UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

ESTATE OF BILLY G. ROUSE, et al.,)
Plaintiffs,)
V.)
MONSANTO COMPANY,)
Defendant.)

No. 4:18-CV-59 CAS

ORDER CONCERNING JURISDICTION

This matter is before the Court on review of the file. "Courts have an independent obligation to determine whether subject-matter jurisdiction exists[.]" <u>Hertz Corp. v. Friend</u>, 559 U.S. 77, 94 (2010). "Federal courts are courts of limited jurisdiction. The requirement that jurisdiction be established as a threshold matter springs from the nature and limits of the judicial power of the United States and is inflexible and without exception." <u>Kessler v. National Enters., Inc.</u>, 347 F.3d 1076, 1081 (8th Cir. 2003) (quotation marks and quoted case omitted). Statutes conferring diversity jurisdiction are to be strictly construed, <u>Sheehan v. Gustafson</u>, 967 F.2d 1214, 1215 (8th Cir. 1992), and the burden of proving all jurisdictional facts is on the party asserting jurisdiction, here the plaintiff. <u>See McNutt v. General Motors Acceptance Corp. of Ind., Inc.</u>, 298 U.S. 178, 189 (1936).

In this case, plaintiffs' complaint asserts diversity of citizenship under 28 U.S.C. § 1332 as a basis for federal jurisdiction. Complaint at 2, ¶¶ 4-5. Plaintiffs' complaint asserts only state law causes of action. Complete diversity of citizenship between plaintiffs and defendants is required by 28 U.S.C. § 1332. <u>Buckley v. Control Data Corp.</u>, 923 F.2d 96, 97, n.6 (8th Cir. 1991). "Complete diversity of citizenship exists where no defendant holds citizenship in the same state where any plaintiff holds citizenship." <u>OnePoint Solutions, LLC v. Borchert</u>, 486 F.3d 342, 346 (8th Cir. 2007).

To establish complete diversity of citizenship, a complaint must include factual allegations of each party's state of citizenship. <u>Sanders v. Clemco Industries</u>, 823 F.2d 214, 216 (8th Cir. 1987); <u>see</u> 28 U.S.C. § 1332(a). It is well established that allegations concerning parties' residence do not satisfy requirements for federal diversity jurisdiction. <u>Reece v. Bank of New York Mellon</u>, 760 F.3d 771, 777-78 (8th Cir. 2014); <u>Pattiz v. Schwartz</u>, 386 F.2d 300, 301 (8th Cir. 1968) (citing cases). "In both common parlance and legal usage, 'resident' and 'citizen' have overlapping but distinct meanings. <u>See, e.g., Black's Law Dictionary</u> 1502 (10th ed. 2014) (explaining 'a resident is not necessarily either a citizen or a domiciliary'); <u>New Oxford American Dictionary</u> 1485 (3d ed. 2010) (defining 'resident' as 'a person who lives somewhere permanently *or on a long-term basis*' (emphasis added))." <u>Reece</u>, 760 F.3d 778.

The complaint contains a conclusory allegation that there is complete diversity of citizenship between plaintiffs and defendants, Complaint ¶ 4, but its factual allegations are that plaintiff Beverly Rouse "lives in Arlington, Texas" and "is the duly appointed personal representative of the Estate of Billy G. Rouse, a Texas Estate," and that at the time of his death, Mr. Rouse was a "resident of the County of Tarrant, Texas" and at all times relevant to this action "resided in Tarrant County." <u>Id.</u> ¶ 8. These allegations are insufficient to establish that plaintiffs are *citizens*, as opposed to *residents*, of the State of Texas.¹ <u>See Reece</u>, 760 F.3d at 777-78.

Plaintiffs' complaint is procedurally defective because it does not contain sufficient allegations of jurisdictional facts to establish the existence of diversity of citizenship. Plaintiffs will

¹The complaint adequately pleads defendant's citizenship as a "Delaware corporation, with a principle [sic] place of business in St. Louis, Missouri." Complaint, ¶ 10.

be required to amend the complaint to correct this defect, and will be granted five (5) days to do so. Plaintiffs' failure to timely and fully comply with this Order will result in the dismissal of this case without prejudice for lack of subject matter jurisdiction.

Accordingly,

IT IS HEREBY ORDERED that by **January 22, 2018**, plaintiffs shall file an Amended Complaint that alleges facts establishing the citizenship of all parties to this action.

IT IS FURTHER ORDERED that if plaintiffs do not timely and fully comply with this Order, this matter will be dismissed without prejudice for lack of subject matter jurisdiction.

CHARLES A. SHAW UNITED STATES DISTRICT JUDGE

Dated this <u>17th</u> day of January, 2018.