

II. BACKGROUND

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2	Plaintiff Nancy Williams is a resident of Washington State. (Answer (Dkt. #6)
3	¶ 1.1.) Defendant Microsoft Corporation ("Microsoft") is a corporation organized under
4	the laws of Washington State with its headquarters in Redmond, Washington. (See id.
5	¶ 1.3.) Ms. Williams filed suit against Microsoft, her former employer, in August 2014
6	in King County Superior Court in the State of Washington. (See Mot. at 1; Not. of Rem.
7	(Dkt. # 1) at 1.) She alleges claims of discrimination under the Washington Law Against
8	Discrimination, RCW ch. 49.60, and the Washington Wage Claim Statute, RCW ch.
9	49.48 and RCW ch. 49.52, as well as state common law claims of negligent hiring,
10	negligent supervision, and wrongful constructive discharge in violation of public policy.
11	(See generally Ver. of State Ct. Rec. (Dkt. # 2) Ex. 1 at 2-22 ("Am. Compl.").) Ms.
12	Williams insists that she has not asserted any claims under federal law. (Mot. at 2.) In
13	September 2014, the state court judge ordered Ms. Williams to file a more particular
14	statement of her claim for public policy wrongful discharge under Washington Civil Rule
15	12(e). (See Ver. of State Ct. Rec. Ex. 4 at 39.) Ms. Williams filed such a statement on
16	December 29, 2014. (Praecipe to Not. of Rem. (Dkt. # 4) Ex. B ("More Particular
17	Statement").)
18	In her more particular statement, Ms. Williams articulated that she bases her claim
19	of wrongful constructive discharge in violation of public policy in part on allegations that
20	she suffered mistreatment for questioning what she saw as Microsoft's disregard for, and
21	violation of, federal immigration laws. (<i>Id.</i> ¶ 9.4.) In particular, Ms. Williams asserts
22	that federal immigration "statutes and regulations obligate the employer to accurately and

truthfully make representations in connection with the visa process." (*Id.*) She describes her claim as follows:

[Ms. Williams's] supervisors and managers took actions that are contrary to the provisions of the federal immigration laws and regulations and which violate the public policies therein embodied. [Her] actions in questioning them and asserting the obligation to comply with the laws, reporting the wrongful actions and refusing to violate the law, regulations or public policy, resulted in retaliation against her including an unfair negative performance review, hostile work environment, removal from the hiring process, verbal threats and threats of physical assault and ultimately constructive discharge.

(*Id.*) Additional bases for the claim include allegations that Microsoft's conduct violated the public policies set forth in the Washington Business Corporations Act, RCW 23B.03.020 (*id.* ¶¶ 9.5-9.6), Washington common law (*id.* ¶ 9.7), and the Microsoft Code of Business Conduct (*id.* ¶¶ 9.2-9.3).

After receiving a copy of the more particular statement, Microsoft removed the case to this court, arguing that Ms. Williams's invocation of federal immigration laws in her claim for the state-law tort of wrongful constructive discharge in violation of public policy raises a substantial question of federal law. (*See* Not. of Rem.) Microsoft contends that this court, rather than the King County Superior Court, is the correct forum to hear and adjudicate Ms. Williams's claims. Ms. Williams disagrees and has moved for remand. (*See* Mot.)

III. ANALYSIS

Absent diversity of citizenship, federal question jurisdiction is generally required to establish this court's subject matter jurisdiction. *See Caterpillar, Inc. v. Williams*, 482 U.S. 386, 392 (1987). This court has original federal question jurisdiction over "civil"

actions arising under the Constitution, laws, or treaties of the United States." 28 U.S.C. § 1331. Most often, "a case arises under federal law when federal law creates the cause of action asserted." *Gunn v. Minton*, --- U.S. ---, 133 S. Ct. 1059, 1065 (2013). Even when the complaint fails to allege a federal cause of action directly, however, sometimes "federal-question jurisdiction will lie over state-law claims that implicate significant federal issues." *Grable & Sons Metal Prods. Co. v. Darue Eng'g & Mfg.*, 545 U.S. 308, 312 (2005).

The Supreme Court has explained that in such instances "federal jurisdiction over a state-law claim will lie if a federal issue is: (1) necessarily raised, (2) actually disputed, (3) substantial, and (4) capable of resolution in federal court without disrupting the federal-state balance approved by Congress." *Gunn*, 133 S. Ct. at 1065. A case fits within this "special and small category," *id.* at 1064 (quoting *Empire Healthchoice Assurance, Inc. v. McVeigh*, 547 U.S. 677, 699 (2006)), only if "all four of these elements are met," *id.* at 1065.

"Only state-court actions that originally could have been filed in federal court may be removed to federal court by the defendant." *Williams*, 482 U.S. at 392 (citing 28 U.S.C. § 1441). Courts in the Ninth Circuit "strictly construe the removal statute against removal jurisdiction." *Gaus v. Miles, Inc.*, 980 F.2d 564, 566 (9th Cir. 1992) (citing *Boggs v. Lewis*, 863 F.2d 662, 663 (9th Cir. 1988)). Accordingly, courts must "presume[] that a cause lies outside the limited jurisdiction of the federal courts and the burden of establishing the contrary rests upon the party asserting jurisdiction." *Abrego Abrego v. The Dow Chem. Co.*, 443 F.3d 676, 684 (9th Cir. 2006) (internal punctuation

omitted) (quoting Kokkonen v. Guardian Life Ins. Co. of Am., 511 U.S. 375, 377 (1994)). In other words, "[f]ederal jurisdiction must be rejected if there is any doubt as to the right 3 of removal in the first instance." Gaus v. Miles, Inc., 980 F.2d 564, 566 (9th Cir. 1992) 4 (citing Libhart v. Santa Monica Dairy Co., 592 F.2d 1062, 1064 (9th Cir. 1979)); see also 5 28 U.S.C. 1447(c) ("If . . . it appears that the district court lacks subject matter 6 jurisdiction, the case shall be remanded."). Because Microsoft has not succeeded in demonstrating that the references to federal immigration law in Ms. Williams's wrongful 8 constructive discharge claim satisfy all four requirements outlined by the Supreme Court in Gunn, 133 S. Ct. 1059, this court concludes that it lacks jurisdiction to adjudicate this case.2 10 To begin, Microsoft has failed to persuade the court that interpretation of federal immigration law is "necessarily raised" in Ms. Williams's state-law claim for wrongful 12 13 constructive discharge. Gunn 133 S. Ct. at 1065. As the Ninth Circuit has explained, 14 "[w]hen a [state-law] claim can be supported by alternative and independent theories—

16 question jurisdiction does not attach because federal law is not a necessary element of the

one of which is a state law theory and one of which is a federal law theory—federal

claim." Rains v. Criterion Sys., Inc., 80 F.3d 339, 346 (9th Cir. 1996); Glanton v. 17

Harrah's Entmn't, Inc., 297 F. App'x 685, 687 (9th Cir. 2008) (citing Rains, 80 F.3d at 18

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² Ms. Williams also argues that jurisdiction is improper because removal was untimely, Microsoft waived the issue of removal, and removal is contrary to the interests of comity and judicial economy. (Mot. at 4.) Because the court finds that it lacks subject matter jurisdiction over this dispute, Ms. Williams's alternative grounds for remand are moot, and therefore the court does not address them.

345) (holding that an action for wrongful discharge in violation of public policy under Nevada law did not present a substantial federal question despite plaintiff's invocation of 3 "EPA, OSHA and federal statutes and regulations" (internal quotation marks omitted)). 4 Under Washington law, a claim for wrongful discharge in violation of public 5 policy arises when an employer discharges an employee for reasons that contravene a 6 clear mandate of public policy. See Danny v. Laidlaw Transit Servs., Inc., 193 P.3d 128, 7 131 (Wash. 2008). To prevail, a plaintiff must prove: 8 (1) the existence of a clear public policy (the *clarity* element); (2) that discouraging the conduct in which [the plaintiff] engaged would jeopardize 9 the public policy (the *jeopardy* element); (3) that the public-policy-linked conduct caused the dismissal (the causation element); and (4) [the defendant] must not be able to offer an overriding justification for the 10 dismissal (the absence of justification element). 11 *Id.* (emphasis in original). The Washington State Supreme Court has acknowledged that 12 both state and federal laws may establish public policy for purposes of this tort. See, e.g., 13 Thompson v. St. Regis Paper Co., 685 P.2d 1081, 1090 (Wash. 1984) (recognizing the 14

Ms. Williams does base her claim of wrongful constructive discharge in part on Microsoft's response to her objections about perceived violations of federal immigration law (see More Particular Statement ¶ 9.4), but she stresses that the link between her claims and immigration law is "ancillary" (Reply (Dkt. #13) at 2). The pertinent question, she argues, is "whether terminating employees who object to filling out paperwork which misleads the government harms the public interest." (*Id.*) The policy

tort and finding a "clear expression of public policy" in the federal Foreign Corrupt

Practices Act of 1977, 15 U.S.C. § 78dd).

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that she claims Microsoft violated "is not unique to immigration law. One could substitute scores of state and federal schemes to demonstrate the existence of such a policy." (*Id.*) Other sources she points to include the Washington Business Corporations Act, RCW 23B.03.020 (More Particular Statement ¶¶ 9.5-9.6), Washington common law (*id.* ¶ 9.7), and the Microsoft Code of Business Conduct (*id.* ¶¶ 9.2-9.3). Because she presents alternative and independent theories to support her claim for public policy wrongful discharge, *Rains*, 80 F. 3d at 346, the federal law questions are not "necessarily raised," *Gunn*, 133 S. Ct. at 1065.

Likewise, Microsoft has not established that the federal issues in this case are "substantial in the relevant sense." *Gunn*, 133 S. Ct. at 1066 (noting that "the substantiality inquiry" focuses on "the importance of the issue to the federal system as a whole"). In *Gunn*, the Supreme Court rejected the argument that a claim of legal malpractice under Texas law presented a substantial federal question where the challenged attorney conduct occurred in the context of a federal patent dispute. *See id.* at 1062-65. The Supreme Court recognized that adjudication of actual patent cases is strictly within the purview of the federal courts. *Id.* at 1067 (citing 28 U.S.C. §§ 1338(a), 1295(a)(1)). But the Court reasoned that, for purposes of a legal malpractice claim, the patent law "question is posed in a merely hypothetical sense No matter how the state courts resolve that hypothetical 'case within a case,' it [would] not change the result of

³ The court assumes without deciding that the issues in this case related to federal immigration law are "actually disputed." *Gunn*, 133 S. Ct. at 1065-66 (internal quotation marks omitted).

the prior federal patent litigation." *Id.* Moreover, when "resolving the nonhypothetical patent questions [federal] cases present, the federal courts are of course not bound by state court case-within-a-case patent rulings." *Id.*

A similar scenario exists in this case. The court recognizes that immigration law, like patent law, is a uniquely federal subject. See Arizona v. United States, --- U.S. ---, 132 S. Ct. 2492, 2510 (2012). Yet even if a Washington court evaluates the immigration laws that Ms. Williams cites in her more particular statement, the state court's treatment of those laws will neither affect prior immigration proceedings nor be binding in future immigration proceedings. See Gunn, 133 S. Ct. at 1067. In fact, this case is even farther from presenting a substantial federal question than the malpractice litigation in Gunn. There, the state trial court was required to opine on the applicability of a federal law to a particular factual scenario. See id. The decision in that hypothetical patent case might, therefore, have at least persuasive value in a federal patent case with similar facts. Here, by contrast, the state court's decision will concern only the *policies* embodied in federal immigration law. See Danny, 193 P.3d at 131. There is no hypothetical immigration case within this case, no need to apply any particular provision of immigration law to a set of facts, and thus even less possibility of influencing actual immigration litigation.

Finally, even if federal law issues were necessarily raised in this case and substantial, Ms. Williams's claim "would still fundamentally belong in state court." *Cross v. King Cnty*, No. C08-0944JLR, 2009 WL 2475444, at *6 (W.D. Wash. Aug. 11, 2009). There is no doubt that "[i]t is state, not federal, law that creates the cause of

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action for wrongful discharge in violation of public policy." *Rains*, 80 F.3d at 343. As this court has previously explained:

Wrongful discharge claims can be grounded on any number of Constitutional issues, statutes, or regulations contained in the vast body of federal law. Federal district courts should not be tasked with disentangling, on a case-by-case basis, which federal policies convert a state-law wrongful discharge claim into a federal cause of action, and which federal policies do not.

Cross, 2009 WL 2475444, at *6. Moreover, "Congress has specifically delineated the areas of employment law that may be redressed in federal court." *Id.* Thus, even though Ms. Williams's state-law claims reference federal law, this court cannot exercise jurisdiction over this action without "disturbing [the] congressionally approved balance of federal and state judicial responsibilities." *Grable*, 545 U.S. at 314.

In sum, "[t]his case cannot be squeezed into the slim category" of cases where federal question jurisdiction exists on the basis of state-law claims that implicate significant federal issues. *Empire Healthchoice*, 547 U.S. at 701; *see Gunn*, 133 S. Ct. at 1064-67; *Grable*, 545 U.S. at 312. Although Ms. Williams references federal immigration law in her state-law wrongful discharge claim, those references are insufficient to create a federal question. The federal issues in this case are not necessarily raised, substantial, or capable of resolution in federal court without disrupting the federal-state balance approved by Congress. *See Gunn*, 133 S. Ct. at 1065. Furthermore, diversity jurisdiction is also absent because both Ms. Williams and Microsoft are citizens of Washington State. (*See* Answer ¶¶ 1.1, 1.3); 28 U.S.C. § 1332. The court therefore

lacks subject matter jurisdiction over this action and must remand the case to state court. See Williams, 482 U.S. at 392; 28 U.S.C. § 1447(c); Gaus, 980 F.2d at 566. 3 IV. CONCLUSION 4 For foregoing reasons, the court concludes that it lacks subject matter jurisdiction 5 over this action and therefore ORDERS as follows: 6 1. Pursuant to 28 U.S.C. §§ 1447(c) and 1447(d), all further proceedings in 7 this case are REMANDED to the Superior Court for King County in the 8 State of Washington, 9 2. The Clerk of the Court shall send copies of this order to all counsel of 10 record for all parties, 11 3. Pursuant to 28 U.S.C. § 1447(c), the Clerk of the Court shall mail a 12 certified copy of the order of remand to the Clerk of the Court for the 13 Superior Court for King County, Washington, 14 4. The Clerk of the Court shall also transmit the record herein to the Clerk of 15 the Court for the Superior Court for King County, Washington, 16 5. The parties shall file nothing further in this matter, and instead are 17 instructed to seek any further relief to which they believe they are entitled 18 from the courts of the State of Washington, as may be appropriate in due 19 course, and 20 // 21 22

1	6. The Clerk of the Court shall CLOSE this case.
2	Dated this 7th day of April, 2015.
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5	JAMES L. ROBART
6	United States District Judge
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