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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

MADELEINE GARZA,

Plaintiff,

v.

NATIONAL RAILROAD PASSENGER
CORPORATION d/b/a AMTRAK,

Defendant.

CASE NO. C18-5106 BHS

ORDER GRANTING IN PART
AND DENYING IN PART
DEFENDANT’S MOTION FOR
SUMMARY JUDGMENT

This matter comes before the Court on Defendant National Railroad Passenger Corporation d/b/a Amtrak’s (“Amtrak”) motion for summary judgment on punitive damages and consumer protection act claim, Dkt. 21, and supplement re: motion for summary judgment on punitive damages and consumer protection act claim, Dkt. 30. The Court has considered the pleadings filed in support of and in opposition to the motion and the remainder of the file and hereby grants in part and denies in part the motion for the reasons stated herein.

I. PROCEDURAL HISTORY

On February 13, 2018, Plaintiff Madeleine Garza (“Garza”) filed a complaint against Amtrak for damages sustained when Amtrak Train 501 derailed near DuPont, Washington. Dkt. 1. Garza asserts a negligence claim and a claim for violation of Washington’s Consumer Protection Act (“CPA”), RCW Chapter 19.86, and requests actual damages, punitive damages, and injunctive relief. *Id.*

On July 31, 2019, the deadline for filing dispositive motions, Amtrak filed a motion for summary judgment on Garza’s request for punitive damages and on her CPA claim. Dkt. 21.

On August 9, 2019, the Court granted Amtrak’s motion for summary judgment on punitive damages in a related case, *Wilmotte v. Nat’l R.R. Passenger Corp.*, C18-0086BHS, 2019 WL 3767133 (W.D. Wash. Aug. 9, 2019) (“*Wilmotte*”), and granted in part and denied in part Amtrak’s motion for summary judgment on a CPA claim in another related case, *Harris v. Nat’l R.R. Passenger Corp.*, C18-134BHS, 2019 WL 3767140 (W.D. Wash. Aug. 9, 2019).

On August 16, 2019, the last business day before Garza’s response was due, Amtrak renoted its motion for consideration on September 6, 2019. Dkt. 27. On August 22, 2019, Amtrak renoted its motion for consideration on September 20, 2019. Dkt. 29. On August 27, 2019, Amtrak filed a supplemental brief in support of its motion. Dkt. 30. On September 16, 2019, Garza responded to the motion and the supplement. Dkts. 32, 33. On September 20, 2019, Amtrak submitted two replies. Dkts. 36, 38.

1 **II. FACTUAL BACKGROUND**

2 The majority of the facts relevant to this motion are undisputed. The Amtrak
3 Cascades line operates from Eugene, Oregon to Vancouver, British Columbia. On
4 December 18, 2017, Amtrak began service on a new section of track on the Cascades
5 line, which bypassed Point Defiance (“Point Defiance Bypass”). This section of track is
6 approximately 20 miles and runs from Olympia to Tacoma, Washington. A part of the
7 section is commonly referred to as the Lakewood Subdivision. Sound Transit is a public
8 transit authority serving the nearby communities which owns the Lakewood Subdivision
9 and operates as a host railroad for Amtrak.

10 In response to an Amtrak derailment outside of Philadelphia in 2015, Congress
11 passed the Fixing America’s Surface Transportation Act (“FAST Act”), PL 114-94, 129
12 Stat. 1312. In certain situations, the FAST Act required railroad carriers to “identify each
13 main track location where there is a reduction of more than 20 miles per hour from the
14 approach speed to a curve, bridge, or tunnel.” § 11406, 129 Stat. at 1684–85. Railroad
15 carriers were required to develop speed limit action plans including “increased crew
16 communication” to prevent overspeed derailments at the identified track locations. *Id.*
17 Importantly, the carrier, in this case Amtrak, was responsible for meeting the
18 requirements of the FAST Act and not the host railroad, Sound Transit. *Id.*

19 It is undisputed that Amtrak failed to comply with the FAST Act’s requirements
20 for the inaugural run on the Point Defiance Bypass. At milepost 19.8 (“MP 19.8”) of the
21 Lakewood Subdivision, there is a 49 mile per hour (“mph”) speed reduction curve where
22 trains must reduce their speed from 79 mph to 30 mph. Neither Amtrak’s regional safety

1 office, located in Seattle, Washington, nor Amtrak’s national safety office, located in
2 Wilmington, Delaware, included any warning of the MP 19.8 speed reduction curve in its
3 General Order for the territory covering the Point Defiance Bypass. The General Order
4 provides the instructions for all Amtrak employees operating in the specific geographic
5 area. Dkt. 34-2 at 7–10. The order is intended to include a list of all FAST Act locations,
6 and the order instructs the conductor to verbally remind the locomotive engineer of the
7 upcoming speed reduction location.

8 The parties dispute which office is to blame for failing to include the speed
9 reduction curve at MP 19.8 in the General Order. Although the parties have each
10 submitted voluminous evidence in support of their respective positions, the Court
11 declines to summarize this evidence because the evidence supports a conclusion that
12 Amtrak employees in both Seattle and Delaware were negligent by omission regarding
13 this speed reduction curve. For the purposes of the instant motion, the Court will give
14 Garza the benefit of the doubt in finding that Amtrak’s Delaware employees were more
15 negligent than the Seattle employees, which is itself a dubious conclusion.¹

16 On December 17, 2018, the inaugural run, Amtrak 501, left the Amtrak station at
17 Tacoma, Washington heading toward MP 19.8. As the train approached the curve, the
18 conductor failed to verbally remind the engineer of the need to reduce the train’s speed to
19 30 mph. The train entered the curve at a high rate of speed, derailed, and resulted in a
20 horrible accident killing three passengers and injuring numerous others.

21 _____
22 ¹ The great weight of the evidence supports the conclusion that the majority of the acts causing
the incident occurred in Washington.

III. DISCUSSION

A. Procedural Issues

Garza moves to strike Amtrak’s supplemental brief as an untimely dispositive motion and argues that Amtrak waived its defense of preemption. Dkt. 32 at 3–6. Regarding the first issue, Amtrak cleverly used the local rules to renote its timely motion for summary judgment and then titled its second motion as a “supplement.” It even realized that there could be an issue with this litigation tactic by addressing prejudice to Garza in the introduction to its supplement. Despite this questionable tactic, the Court denies Garza’s motion to strike because (1) Garza was afforded sufficient notice and opportunity to be heard and (2) the Court prefers resolving all issues of law before trial.

Regarding waiver, it is undisputed that Amtrak should have included the affirmative defense of preemption in its answer. *See Metropolitan Life Ins. Co. v. Taylor*, 481 U.S. 58, 63 (1987) (“Federal pre-emption is ordinarily a federal defense to the plaintiff’s suit.”); *Sickle v. Torres Advanced Enter. Sols., LLC*, 884 F.3d 338, 345 (D.C. Cir. 2018) (“Preemption ordinarily is an affirmative defense forfeitable by the party entitled to its benefit.”); Fed. R. Civ. P. 8(c) (affirmative defenses must be made in defendant’s responsive pleading). “In the absence of a showing of prejudice, however, an affirmative defense may be raised for the first time at summary judgment.” *Camarillo v. McCarthy*, 998 F.2d 638, 639 (9th Cir. 1993). Here, Garza argues that Amtrak “has no conceivable excuse for failing to raise a defense based on a statute literally titled ‘The Amtrak Act’ that repeatedly references Amtrak.” Dkt. 32 at 5–6. While the Court agrees with Garza on this point, Garza has failed to establish prejudice from Amtrak’s untimely

1 assertion of its affirmative defense. In the absence of prejudice, the Court concludes that
2 Amtrak did not waive this defense.

3 **B. Summary Judgment**

4 **1. Standard**

5 Summary judgment is proper only if the pleadings, the discovery and disclosure
6 materials on file, and any affidavits show that there is no genuine issue as to any material
7 fact and that the movant is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(c).
8 The moving party is entitled to judgment as a matter of law when the nonmoving party
9 fails to make a sufficient showing on an essential element of a claim in the case on which
10 the nonmoving party has the burden of proof. *Celotex Corp. v. Catrett*, 477 U.S. 317,
11 323 (1986). There is no genuine issue of fact for trial where the record, taken as a whole,
12 could not lead a rational trier of fact to find for the nonmoving party. *Matsushita Elec.*
13 *Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986) (nonmoving party must
14 present specific, significant probative evidence, not simply “some metaphysical doubt”).
15 *See also* Fed. R. Civ. P. 56(e). Conversely, a genuine dispute over a material fact exists
16 if there is sufficient evidence supporting the claimed factual dispute, requiring a judge or
17 jury to resolve the differing versions of the truth. *Anderson v. Liberty Lobby, Inc.*, 477
18 U.S. 242, 253 (1986); *T.W. Elec. Serv., Inc. v. Pac. Elec. Contractors Ass’n*, 809 F.2d
19 626, 630 (9th Cir. 1987).

20 The determination of the existence of a material fact is often a close question. The
21 Court must consider the substantive evidentiary burden that the nonmoving party must
22 meet at trial—e.g., a preponderance of the evidence in most civil cases. *Anderson*, 477

1 U.S. at 254; *T.W. Elec. Serv., Inc.*, 809 F.2d at 630. The Court must resolve any factual
2 issues of controversy in favor of the nonmoving party only when the facts specifically
3 attested by that party contradict facts specifically attested by the moving party. The
4 nonmoving party may not merely state that it will discredit the moving party's evidence
5 at trial, in the hopes that evidence can be developed at trial to support the claim. *T.W.*
6 *Elec. Serv., Inc.*, 809 F.2d at 630 (relying on *Anderson*, 477 U.S. at 255). Conclusory,
7 nonspecific statements in affidavits are not sufficient, and missing facts will not be
8 presumed. *Lujan v. Nat'l Wildlife Fed'n*, 497 U.S. 871, 888–89 (1990).

9 **2. Punitive Damages**

10 “In resolving conflict of law tort questions, Washington has abandoned the *lex loci*
11 *delicti* rule and follows the *Restatement (Second) of Conflict of Laws*' most significant
12 relationship test.” *Singh v. Edwards Lifesciences Corp.*, 151 Wn. App. 137, 143 (2009)
13 (citing *Johnson v. Spider Staging Corp.*, 87 Wn.2d 577, 580 (1976)). This is a two-step
14 inquiry involving a weighing of the parties' contacts with the two jurisdictions and then,
15 if the contacts are evenly balanced, evaluating the public policies and governmental
16 interests of the concerned states.” *Id.* at 143–44 (citing *Johnson*, 87 Wn.2d at 58–82).
17 “Washington courts have held that these same choice of law principles apply to the issue
18 of punitive damages.” *Id.* at 144–45 (examining *Kammerer v. W. Gear Corp.*, 96 Wn.2d
19 416 (1981); *Barr v. Interbay Citizens Bank of Tampa, Fla.*, 96 Wn.2d 692 (1981)).

20 In determining which jurisdiction has the most significant relationship to a
21 particular issue, which in this case is the availability of punitive damages, the Court
22 weighs “(a) the place where the injury occurred, (b) the place where the conduct causing

1 the injury occurred, (c) the domicile, residence, nationality, place of incorporation and
2 place of business of the parties, and (d) the place where the relationship, if any, between
3 the parties is centered.” *Id.* at 143 (citing *Johnson*, 87 Wn.2d at 581). Although the
4 Court should consider each category of contacts, the Court starts with the general
5 “presumption that in personal injury cases, the law of the place of the injury applies”
6 *Zenaida-Garcia v. Recovery Sys. Tech., Inc.*, 128 Wn. App. 256, 261–62 (2005).

7 In this case, as in *Wilmotte*, the significant dispute involves the place where the
8 conduct causing the injury occurred. As set forth in *Wilmotte*, it is impossible, and most
9 likely improper, for the Court to resolve this question of fact on causation because
10 Amtrak’s employees in both Washington and Delaware committed errors and omissions
11 that contributed to the accident. Thus, the Court will construe the issue in the light most
12 favorable to Garza. Even then, this is the only factor that weighs slightly in favor of
13 applying Delaware law and comes with the caveat that Amtrak’s Washington employees
14 were also negligent. The injuries occurred in Washington, the parties’ relationship is
15 centered in Washington, Garza was domiciled in Washington, and Amtrak has offices
16 throughout the nation, including at least one in Washington. Although Garza argues that
17 the third and fourth factors weight in favor of applying Delaware law, Dkt. 33 at 22–24,
18 the argument is based on the interesting theory that Delaware has an interest in punishing
19 the misconduct that occurred within its borders and that Garza’s “punitive damages
20 claims arise from misconduct occurring in Delaware, not Washington.” *Id.* at 24. Garza
21 provides no authority for the proposition that she can parse her claims to her advantage.
22 Garza’s negligence claim is against Amtrak, and Amtrak had employees in Washington

1 and Delaware that both contributed to cause her injury. The Court must consider all these
2 contacts, not simply the one that is most helpful to Garza.

3 In conclusion, Garza has failed to overcome the presumption that Washington law
4 applies to her personal injury claims. Therefore, the Court grants Amtrak's motion on
5 Garza's claim for punitive damages.

6 3. CPA

7 Amtrak moves for summary judgment on Garza's CPA claim arguing that (1)
8 Garza has failed to establish injury to her business or property, Dkt. 21 at 21–23, (2) it is
9 expressly preempted, Dkt. 30 at 2–5, (3) she lacks standing to seek injunctive relief, *id.* at
10 5–7, and (4) she fails to establish at least three of the five elements, *id.* at 7–8. The Court
11 will address preemption and standing and then proceed to the elements of the claim.

12 a. Preemption

13 Amtrak argues that Garza's CPA claim is expressly preempted by 49 U.S.C.
14 § 24301(g) (“Amtrak Act”), which provides that “[a] State or other law related to rates,
15 routes, or service does not apply to Amtrak in connection with rail passenger
16 transportation.” Dkt. 30 at 2–5. Although federal law may preempt state law in three
17 ways, Amtrak asserts express preemption in this case. For this type of preemption,
18 Congress defines “explicitly the extent to which its enactments pre-empt state law.”
19 *English v. Gen. Elec. Co.*, 496 U.S. 72, 78 (1990). The analysis starts with the
20 “presumption that Congress does not intend to supplant state law.” *New York State*
21 *Conference of Blue Cross & Blue Shield Plans v. Travelers Ins. Co.*, 514 U.S. 645, 654
22 (1995). The Ninth Circuit has held that “[b]ecause consumer protection law is a field

1 traditionally regulated by the states, compelling evidence of an intention to preempt is
2 required in this area.” *Aguayo v. U.S. Bank*, 653 F.3d 912, 917 (9th Cir. 2011) (quoting
3 *Gen. Motors Corp. v. Abrams*, 897 F.2d 34, 41–42 (2d Cir. 1990)).

4 Although the issue is thoroughly briefed, neither party recognizes the circuit split
5 on an analogous federal statute. The Airline Deregulation Act of 1978 (“ADA”) is in the
6 same Title of the United States Code and includes an almost identical preemption
7 provision. Specifically, the ADA provides that no state or subdivision thereof may enact
8 or enforce a law “related to a price, route, or service of an air carrier that may provide air
9 transportation” 49 U.S.C. § 41713(b)(1). In her dissent from the denial of a petition
10 for certiorari, Justice O’Conner stated that the Ninth and Third Circuits have adopted a
11 narrow interpretation of the term “service” whereas the Fourth, Fifth, and Seventh Circuit
12 have adopted a broader definition. *Nw. Airlines, Inc. v. Duncan*, 531 U.S. 1058 (2000).

13 The Ninth Circuit’s interpretation is as follows:

14 In attempting to deduce its meaning, we are mindful that principles of
15 statutory construction require us to consider the term within its context. *See*
16 *Pension Benefit Guar. Corp. v. Carter & Tillery Enters.*, 133 F.3d 1183,
17 1186 (9th Cir.1998). Airlines’ “rates” and “routes” generally refer to the
18 point-to-point transport of passengers. “Rates” indicates price; “routes”
19 refers to courses of travel. It therefore follows that “service,” when
20 juxtaposed to “rates” and “routes,” refers to such things as the frequency
and scheduling of transportation, and to the selection of markets to or from
which transportation is provided (as in, “This airline provides service from
Tucson to New York twice a day.”) To interpret “service” more broadly is
to ignore the context of its use; and, it effectively would result in the
preemption of virtually everything an airline does. It seems clear to us that
that is not what Congress intended.

21 Nowhere in the legislative history, or in what remains of the federal
22 airline regulatory statutes, does Congress intimate that “service,” in the
context of deregulation, includes the dispensing of food and drinks, flight
attendant assistance, or the like.

1 | *Charas v. Trans World Airlines, Inc.*, 160 F.3d 1259, 1265–66 (9th Cir. 1998) (en banc),
2 | *opinion amended on denial of reh’g*, 169 F.3d 594 (9th Cir. 1999). It stands to reason
3 | that the Ninth Circuit would interpret the term “service” in the Amtrak Act in a similarly
4 | narrow way being that it is an almost identical phrase in an act that deregulated train
5 | transportation.

6 | Amtrak, however, argues that the Court should adopt the reasoning in *Jenkins v.*
7 | *Nat’l R.R. Passenger Corp.*, C07-3427, 2008 WL 68685 (N.D. Ill. Jan. 3, 2008). Dkts.
8 | 30 at 3–5; 38 at 5–6. In *Jenkins*, the plaintiff alleged that Amtrak “misrepresented to
9 | [her] that the train cars used would accommodate [her] and her wheelchair and that
10 | Amtrak would provide [her] with the amenities normally offered to customers, including
11 | restrooms, dining, entertainment, comfortable seating, and communication devices.” *Id.*
12 | at *2. In considering whether these amenities were services, the court adopted the
13 | Seventh Circuit’s interpretation of services under the ADA, which is as follows:

14 | “Services” generally represent a bargained-for or anticipated
15 | provision of labor from one party to another [This] leads to a concern
16 | with the contractual arrangement between the airline and the user of the
17 | service. Elements of the air carrier service bargain include items such as
18 | ticketing, boarding procedures, provision of food and drink, and baggage
19 | handling, in addition to the transportation itself.

18 | *Id.* at *12 (quoting *Travel All Over the World, Inc. v. Kingdom of Saudi Arabia*, 73 F.3d
19 | 1423, 1433 (7th Cir. 1996)). This conclusion, however, is the circuit split that Justice
20 | O’Conner identified in *Duncan*. Contrary to Amtrak’s position, the Court declines to
21 | adopt the *Jenkins* interpretation when there is a clearly identified circuit split because this
22 | Court is bound by Ninth Circuit law.

1 The Court, however, recognizes at least a couple reasons why *Charas* is not
2 necessarily binding. First, *Charas* interpreted the ADA as opposed to the Amtrak Act.
3 While true, the principles underlying the Ninth Circuit’s interpretation are the same.
4 “[W]e rely on the principle of *noscitur a sociis*—a word is known by the company it
5 keeps—to ‘avoid ascribing to one word a meaning so broad that it is inconsistent with its
6 accompanying words, thus giving unintended breadth to the Acts of Congress.’” *Yates v.*
7 *United States*, 135 S. Ct. 1074, 1085 (2015) (citing *Gustafson v. Alloyd Co.*, 513 U.S.
8 561, 575 (1995)). “A related canon, *ejusdem generis* teaches that general words
9 following a list of specific words should usually be read in light of those specific words
10 to mean something ‘similar.’” *Id.* at 1089 (Alito, J., concurring). Under these principles,
11 it “follows that ‘service,’ when juxtaposed to ‘rates’ and ‘routes,’ refers to such things as
12 the frequency and scheduling of transportation, and to the selection of markets to or from
13 which transportation is provided” as in Amtrak’s service from Tacoma to Olympia.
14 *Charas*, 160 F.3d at 1265–66. Moreover, “[t]o interpret ‘service’ more broadly is to
15 ignore the context of its use; and, it effectively would result in the preemption of virtually
16 everything [Amtrak] does.” *Id.* at 1266. Therefore, the Court concludes that Amtrak has
17 failed to establish that, in the Ninth Circuit, the interpretation of “service” within the
18 Amtrak Act should differ from that interpretation within the ADA.

19 Second, Amtrak argues that state consumer protection law should be distinguished
20 from the state tort claims addressed in *Charas*. Dkt. 38 at 5 (“every case identified by
21 Amtrak and involving similar state Consumer Protection Act Claims and ‘relating to . . .
22 services’ statutory language have resulted in a clear finding of express pre-emption.”)

1 (citing *American Airlines, Inc. v. Wolens*, 513 U.S. 219, 222 (1995); *Morales v. Trans*
2 *World Airlines*, 504 U.S. 374, 378 (1992); *Miller v. US. Bank of Washington, NA.*, 72
3 Wn. App. 416 (1994); *Jenkins*, 2008 WL 68685.) Neither *Wolens* nor *Morales* is
4 persuasive because (1) they predate *Charas* and (2) the Ninth Circuit cited both
5 authorities in *Charas* and still interpreted “service” narrowly. See *Charas*, 160 F.3d at
6 1262. *Miller* is not persuasive because the federal statute in question expressly granted
7 oversight to the federal agency “to resolve questions of unfair and deceptive practices by
8 national banks.” 72 Wn. App. at 421. *Jenkins* is similarly unpersuasive because it relied
9 on a different interpretation of service as explained above. Thus, Amtrak has failed to
10 provide any binding or persuasive authority for the proposition that the Ninth Circuit’s
11 interpretation of service would preempt state consumer protection laws but not state tort
12 laws.

13 Turning to the CPA, Garza must establish, among other things, an unfair or
14 deceptive act that occurred in trade or commerce. *Trujillo v. Nw. Tr. Servs., Inc.*, 183
15 Wn.2d 820, 834 (2015). The CPA defines trade or commerce to “include the sale of
16 assets or services” RCW § 19.86.010(2). Amtrak argues that the CPA expressly
17 includes “services,” meaning it is preempted as a state law regulating “service.” While
18 confusing, there exists a logical distinction between the two uses of the word “service,” at
19 least under existing Ninth Circuit precedent. For example, under *Charas*, service is
20 interpreted as “transportation to and from various markets at various times.” *Charas*,
21 160 F.3d at 1266. Thus, if Washington passed a law restricting Amtrak to one train per
22 day between Vancouver and Seattle, this would seem to be preempted as a law that

1 affected Amtrak's service. Similarly, if Seattle passed a law that required Amtrak to
2 operate one hundred southbound trains per day in an effort to reduce motor traffic
3 congestion, this would also seem to be preempted. Thus, the use of the identical word in
4 the two statutes is not dispositive.

5 Finally, Garza's claim is based on safety concerns and not the amenities or
6 services provided during the trip. Garza seems to claim that she would not have bought a
7 ticket with Amtrak had she known that Amtrak's conductor was allegedly inexperienced
8 or that Amtrak failed to implement a positive train control system or the alternative
9 redundancy system in the trip plan. Under this theory of the claim, Amtrak has failed to
10 establish that the Amtrak Act would preempt a claim based on deceptive representations
11 or material omissions as to a passenger's safety, its compliance with safety regulations, or
12 its employee training requirements. Therefore, the Court denies Amtrak's motion on the
13 basis of preemption.

14 Although the Court has thoroughly analyzed the issue, it recognizes the circuit
15 split on the issue of preemption and would be amenable to a motion to certify the
16 question for interlocutory appeal if Amtrak so moved. 28 U.S.C. 1292(b). This appears
17 to involve "a controlling question of law as to which there is substantial ground for
18 difference of opinion and that an immediate appeal from the order may materially
19 advance the ultimate termination of the litigation" *Id.* The Court declines to sua
20 sponte certify the issue for appeal without allowing the parties notice and an opportunity
21 to be heard.
22

1 **b. Standing**

2 Amtrak argues that Garza does not have standing to seek injunctive relief because
3 any claim as to future injury is speculative. Dkt. 30 at 5–7. Amtrak contends, and Garza
4 does not dispute, that the issue of standing is governed by federal law. The Court agrees.
5 Although Garza alleges jurisdiction under 28 U.S.C. §§ 1331, 1332(a), 1349, and 1367,
6 the Court has original jurisdiction over this matter under 28 U.S.C. § 1349 because
7 Amtrak was created pursuant to an Act of Congress and the United States owns more
8 than 50% of Amtrak’s common stock. *See* Dkt. 7 (Amtrak’s corporate disclosure
9 statement). In the absence of any authority to the contrary, the Court concludes that its
10 original subject matter jurisdiction is confined by the limits of Article III of the
11 Constitution.

12 “[T]hose who seek to invoke the jurisdiction of the federal courts must satisfy the
13 threshold requirement imposed by Article III of the Constitution by alleging an actual
14 case or controversy.” *City of Los Angeles v. Lyons*, 461 U.S. 95, 101 (1983). To meet
15 this requirement, Garza must show that she suffered an “injury in fact” that is (a)
16 “concrete and particularized” and (b) “actual or imminent, not conjectural or
17 hypothetical.” *Lujan*, 504 U.S. at 560 (internal citation and quotation marks omitted).

18 Amtrak argues that “[t]here is no reasonable basis for [Garza] to speculate that
19 [the train accident] will (or even could) repeat, and result in future harm to Garza - or
20 anyone.” Dkt. 30 at 7 (citing *Lyons*, 461 U.S. at 108). The Court declines to consider the
21 reasonableness of Garza’s hypothetical speculation because this issue can be decided on a
22 separate and important issue, which is Garza has failed to provide any evidence that she

1 will ever ride Amtrak in the future or has a reasonable fear that if she does ride Amtrak in
2 the future, the ride will result in personal injuries. Unlike Dale Skyllingstad, an injured
3 passenger who testified during his trial (consolidated with the *Wilmotte* and *Harris* cases)
4 that he still rides Amtrak, Garza fails to cite any similar evidence in the record. *See* Dkt.
5 32 at 13–15. In fact, Garza does not even assert these allegations in her complaint. *See*
6 Dkt. 1. The only evidence Garza cites in support of her position is the NTSB report in
7 which it “conclude[d] that the 29 active failures and latent conditions indicate a systemic
8 problem with Amtrak’s safety culture.” Dkt. 34-3 at 39. In light of this evidence, the
9 Court agrees with Amtrak that Garza is similarly situated to the plaintiff in *Lyons* in that
10 she has identified future events—train rides—that may involve a likelihood of injury or
11 death but has failed to allege or submit facts establishing that she will ever subject herself
12 to any of those events. Therefore, the Court grants Amtrak’s motion for summary
13 judgment on Garza’s request for injunctive relief.

14 **c. Elements of the CPA claim**

15 To prevail on her CPA claim, Garza must prove five elements: (1) unfair or
16 deceptive act or practice; (2) occurring in trade or commerce; (3) public interest impact;
17 (4) injury to her business or property, and (5) causation. *Hangman Ridge Training*
18 *Stables v. Safeco Title Ins. Co.*, 105 Wn.2d 778, 780 (1986).

19 In this case, Amtrak challenges the elements of Garza’s claim in a brief and
20 conclusory fashion. Dkts. 30 at 7–8, 38 at 8. Regarding the first two elements, Garza
21 argues that Amtrak omitted matters of material importance when Garza bought her ticket.
22 Dkt. 32 at 17–19. For example, Amtrak failed to inform Garza that it was not in

1 compliance with the FAST Act. *Id.* Amtrak argues that Garza presumes “Amtrak knew
2 and was in a position to disclose factors contributing to derailment ahead of time.” Dkt.
3 38 at 8. Amtrak provides no authority for the proposition that CPA claims must be based
4 on intentional omissions instead of negligent omissions. Therefore, the Court rejects
5 Amtrak’s argument on this issue.

6 Regarding the public interest impact, Garza must show that the act “[i]njured other
7 persons; (b) had the capacity to injure other persons; or (c) has the capacity to injure other
8 persons.” RCW § 19.86.093. This element is easily satisfied based on the other cases
9 alleging CPA violations due to this accident.

10 Regarding the injury element, the Court has rejected Amtrak’s argument that when
11 it fully refunds a passenger’s fare, the passenger fails to establish injury. *See Harris v.*
12 *Nat’l R.R. Passenger Corp.*, C18-0134BHS, 2019 WL 3767140 (W.D. Wash. Aug. 9,
13 2019). The Court rejects this argument again.

14 Regarding final element, “[c]ausation under the CPA is a factual question to be
15 decided by the trier of fact.” *Deegan v. Windermere Real Estate/Ctr.-Isle, Inc.*, 197 Wn.
16 App. 875, 885 (2017). Amtrak fails to show that this question should be decided as a
17 matter of law. Therefore, the Court denies Amtrak’s motion on Garza’s CPA claim.

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IV. ORDER

Therefore, it is hereby **ORDERED** that Amtrak's motion for summary judgment on punitive damages and consumer protection act claim, Dkt. 21, and supplement re: motion for summary judgment on punitive damages and consumer protection act claim, Dkt. 30, are **GRANTED in part** and **DENIED in part** as stated herein.

Dated this 1st day of October, 2019.



BENJAMIN H. SETTLE
United States District Judge