Case 2:05-cv-08070-R -PLA Document 69 Filed 02/15/11 Page 1 of 5 Page ID #:840

86109 V1

6 7

8

9

10

11

12

13 14

15

16 17

18

19 20

21

22

23 24

25

26

27

28

On November 19, 2010, the Court issued an Order granting Defendants Guidant LLC, Guidant Sales LLC, Cardiac Pacemakers, Inc., and Boston Scientific Corporation's Motion to Dismiss Plaintiff's First Amended Complaint pursuant to Rules 8(a), 9(b), an 12(b)(6) of the Federal Rules of Civil Procedure. In the same Order, the Court granted Plaintiff leave to amend his Complaint. Plaintiff filed his Second Amended Complaint on December 1, 2010. Defendants filed a Motion to Dismiss the Second Amended Complaint on December 13, 2010. The motion of Defendants for dismissal of Plaintiff's Second Amended Complaint pursuant to Rules 8(a), 9(b), an 12(b)(6) of the Federal Rules of Civil Procedure came on regularly for hearing by the Court on February 7, 2011.

The Court, having reviewed all of the pleadings in this matters, and having heard oral argument of the parties, and good cause appearing therefor, hereby orders that the motion is GRANTED based on the following grounds:

Α. **PREEMPTION**

- All Plaintiff's state law claims are preempted by federal law because the pacemaker at issue in this action, an Insignia Plus DR Model 1298 ("Insignia 1298"), is a Class III Medical Device that was evaluated under the equivalent of the FDA's premarket approval (PMA) process. Riegel v. Medtronic, Inc. 552 U.S. 312, 128 S. Ct. 999, 169 L. Ed. 2d 892 (2008).
- 2. Riegel underscored that the FDA has exclusive authority to regulate and assess the safety and effectiveness of medical devices through the PMA or an equivalent process. Riegel, 552 U.S. at 316-320. State law claims are preempted under *Riegel* to the extent that they impose requirements "different from or in addition" to" those imposed by federal law. *Id.* at 330. *Riegel* left open the possibility that there is a narrow, so-called "parallel" claim exception to express preemption for state

86109 v1

damages remedies premised on a violation of FDA regulations so long as the state duties "'parallel,' rather than add to, federal requirements." *Id*.

- 3. In order for Plaintiff to plead properly parallel claims that survive preemption under *Riegel*, he must demonstrate facts (1) showing an alleged violation of FDA regulations or requirements related to his pacemaker, and (2) establishing a causal nexus between the alleged injury and the violation. *See*, *e.g.*, *Parker v. Stryker Corp.*, 584 F. Supp. 2d 1298, 1301-1302 (D. Colo. 2008) (rejecting plaintiff's claim that manufacturer violated the FDA's PMA approval standards because "nowhere does plaintiff's complaint provide any factual detail to substantiate the crucial allegation"); *Horowitz v. Stryker Corp.*, 613 F. Supp. 2d 271, 282 (E.D.N.Y. 2009) ("[A] plaintiff must demonstrate a cognizable link between the defendant's federal violations and plaintiff's injury."). Absent factual support and details, general allegations that Defendants failed to comply with federal requirements are inadequate to plead parallel claims under *Riegel. Bagumyan v. Medtronic, Inc.*, No. B219506, 2010 WL 4009891 (Cal. Ct. App. Oct. 14, 2010).
- 4. Here, Plaintiff's Second Amended Complaint is just as flawed as his First Amended Complaint because it lists boilerplate FDA regulations without linking any of those regulations to a defect in his specific pacemaker that was caused by Defendants violating FDA regulations.
- 5. Plaintiff's reliance on *Phillips v. Stryker*, No. 03:09-cv-488, 2010 WL 2270683 (E.D. Tenn. June 3, 2010) to demonstrate that his Complaint survives dismissal is misplaced. The plaintiff in *Phillips* clearly linked the FDA regulations to compliance failures in his hip prosthesis, and more importantly, how those compliance failures resulted in the ultimate failure of his specific device, which in turn caused injury to the plaintiff notably, pain in plaintiff's hip where the device was implanted. *Phillips*, 2010 WL 2270683, at *7.

6. Here, Plaintiff has not provided any factual support in his Complaint that there is a defect in his pacemaker, much less that a defect occurred as a result of Defendant's violation of FDA regulations related to his device. Plaintiff's pacemaker was implanted in 2004 and has not failed. Even if Plaintiff were able to plead adequately a defect in his device that resulted from Defendants' violation of FDA requirements, Plaintiff has suffered no harm. Thus, unlike the plaintiff in *Phillips*, Plaintiff here cannot demonstrate any causation between purported violations of FDA requirements and the alleged harm. Moreover, "with any tort claim, the plaintiff must prove the alleged defect caused [the] injury." *Carson v. Depuy Spine, Inc.*, 365 Fed. Appx. 812, 814 (9th Cir. 2010). Plaintiff cannot allege any defect in his pacemaker and thus has failed to demonstrate how any defect resulted from a violation of FDA regulations.

B. <u>FEAR OF FUTURE INJURY IS NOT A LEGALLY COGNIZABLE</u> <u>CLAIM UNDER CALIFORNIA LAW.</u>

7. A plaintiff's claims are actionable under California law only if the plaintiff alleges that an actual manifestation of a defect results in an injury. Plaintiff's claim of fear of future injury, premised on the risk that his pacemaker may malfunction in the future, is not a legally cognizable injury under California law. *Khan v. Shiley, Inc.*, 217 Cal. App. 3d 848, 857, 266 Cal. Rptr. 106, 112 (1990). Plaintiff's reliance on *Potter v. Firestone Tire & Rubber Co.*, 6 Cal. 4th 965, 25 Cal. Rptr. 2d 550 (1993), where fear of contracting cancer after being exposed to asbestos was found to be a legally cognizable claim, is distinguishable and not persuasive to extend fear of future injury to the instant case.

C. PLAINTIFF DID NOT PLEAD HIS FRAUD CLAIMS WITH THE REQUISITE SPECIFICITY UNDER RULE 9(b).

- 8. Plaintiff's argument that his fraud claims survive under *Khan* is unavailing. Although the court in *Khan* did not grant summary judgment on the fraud claims, the court specifically noted it did not dismiss the plaintiff's fraud claims because defendants' summary judgment motion failed to dispute those claims. *Khan*, 217 Cal. App. 3d at 858. Regardless, all Plaintiff's fraud claims in the instant case fail because they are improperly pled under federal pleading standards.
- 9. First, Plaintiff's fraud claims fail under Rule 9(b) because Plaintiff relies on alleged conduct related to other devices, and not linked to his own, which is not sufficient to state a claim for fraud.
- 10. Second, Plaintiff's First and Second Amended Complaints recite general statements contained in websites about his pacemaker and Guidant Corporation, but there is no evidence that Plaintiff read or relied on this information prior to accessing it for purposes of initially asserting the statements in the First Amended Complaint.

D. PLAINTIFF FAILS TO PLEAD ADEQUATELY HIS CAUSES OF ACTION UNDER FEDERAL PLEADING STANDARDS.

11. Plaintiff's causes of action are merely a formulaic recitation of their elements and therefore are not adequately pled under the Rule 8(a) standards announced in *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 545, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007) and *Ashcroft v. Iqbal*, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009).

IT IS FURTHER ORDERED that Plaintiff's Second Amended Complaint is dismissed with prejudice.

Dated: February 15, 2011

Hon. Manuel L. Real United States District Court Judge