	Case 2:17-cv-04740 Document 1 Filed 06/27/17 Page 1 of 13 Page ID #:1
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12	IN THE UNITED STATES DISTRICT COURT
13	FOR THE CENTRAL DISTRICT OF CALIFORNIA LOS ANGELES DIVISION
14	
15	ANNE CANNON, § AND ALL OTHERS §
16	AND ALL OTHERS § SIMILARLY SITUATED, §
17	Plaintiffs, § Civil Action
18	v. § FILE NO:
19	Plaintiffs, V. V. State V. State JURY TRIAL DEMANDED TELE PAY USA, State Defendant.
20	Š TELE PAY USA, §
21	Defendant.
22	
23	COMPLAINT
24	NOW COMES PLAINTIFF, Anne Cannon ("Cannon" or "Plaintiff"), and all others similarly
25	situated, and complains of Defendant TELE PAY USA ("Tele Pay" or "Defendant") and for cause of
26 27	action would show the Court as follows:
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20	Page 1 of 13

I. <u>INTRODUCTION</u>

1. Women are a core part of both the national and global economy. Unfortunately, the abuses and financial exploitation they experience often remain invisible. This is especially true for workers in female-dominated sectors of the economy such as sex talk workers. They are hidden from the public eye.

2. Plaintiff, and all others similarly situated, are current and former employees of national telephone sex-talk purveyor, Tele Pay. Virtually all the sex talk workers employed by Defendant are women.

3. This is a collective action suit, brought by Plaintiff, on behalf of herself and all others similarly situated, to recover unpaid minimum hourly wages and compensation, unpaid overtime wages, and other compensation, including but not limited to wages for hours worked but not recorded or paid ("off-the-clock" work) brought under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201 *et seq*.

4. Through a pattern of intentional manipulation and exploitation, Plaintiff and other sex talk workers are often paid as little as \$4.20 per hour, a sum well below the national minimum wage. Defendant tells workers they can earn more but as soon as a worker reaches certain call thresholds needed to earn more, Tele Pay manipulates the compensation process to insure that their workers remain underpaid. While the Defendant can earn as much as \$300.00 per hour based on a worker's labor, Plaintiff and others earn below the minimum wage.

5. This action seeks equitable relief, compensatory and liquidated damages, attorneys' fees, taxable costs of court, and post-judgment interest for Defendant's willful failure to pay a minimum hourly rate as required by law, failure to pay overtime wages and compensation and failure to pay wages and compensation, including overtime pay, for hours worked, but not recorded or paid, pursuant to 29 U.S.C. § 216(b) for Plaintiff Anne Cannon, and all others similarly situated, in the course of their employment with the Defendant.

1	6.	Anne Cannon and all others similarly situated demand a jury trial on all issues that may be
2	tried to a jury.	

7. This action is authorized and instituted pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.

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II. JURISDICTION AND VENUE

6 8. Plaintiff Anne Cannon, on behalf of herself and the Plaintiff's class, brings this action to recover unpaid overtime wages and compensation and for wages and compensation earned, but not paid, by the Defendant pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.

9. This Court also has jurisdiction of these claims pursuant to 28 U.S.C. § 1331.

Venue is proper in the Central District of California under 28 U.S.C. § 1391 as Defendant 11 10. 12 is headquartered in this judicial district.

III. PARTIES

Plaintiff Anne Cannon is a resident of Orlando, Orange County, Florida. 11.

At all material times, Plaintiff was an individual employee for the Defendant within the 12. 16 meaning of Section 3(e) of the FLSA, 29 U.S.C. § 203. 17

Defendant has employed Plaintiff Anne Cannon from 2008 to the present as an actor in its 13. 18 19 telephone sex-talk business.

14. Members of the Plaintiff Class are current and former employees of Defendant who work, or have worked, as actors in its telephone sex-talk business.

15. Tele Pay is a California for profit domestic business corporation who may be served with 23 service of process through its Registered Agent of record, LEGALZOOM.COM, INC., 101 North Brand 24 Blvd., 11th Floor, Glendale, CA 91203. 25

At all times relevant hereto, Tele Pay was an employer and a covered enterprise as those 16. 26 27 terms are defined in the FLSA.

17. Defendant is Plaintiff's employer within the meaning of Section 3(d) of the FLSA, 29 1 U.S.C. § 203(d). 2 IV. **CLASS ALLEGATIONS** 3 4 18. Plaintiff Anne Cannon files this case as an opt in collective action, as is specifically allowed 5 by 29 U.S.C. § 216(b). 6 19. The class that Plaintiff Anne Cannon seeks to represent may be described as follows: 7 All current and former employees and contractors of Defendant who 1) worked as 8 telephone actors during the class period, and 2) claims that he or she either (a) failed to be paid a lawful minimum hourly wage, (b) failed to receive all of his or her overtime pay, in 9 violation of 29 U.S.C. 201 et seq. and seeks payment for such lawfully earned overtime pay, and/or (c) failed to receive all of his or her compensation for work performed, but not 10 recorded or paid ("off-the clock"), in violation of 29 U.S.C. 201 et seq. 11 20. At all times relevant to this action, Defendant has been subject to the requirements of the 12 Fair Labor Standards Act 29 U.S.C. 201 et seq. 13 21. For purposes of this action, the relevant period is defined as such period commencing on 14 15 the date that is three years prior to the filing of this action, and continuing thereafter. 16 22. Plaintiff, Anne Cannon, seeks to represent only those members of the above-described 17 group who, after appropriate notice of their ability to opt in to this action, have provided consent in writing 18 to be represented by counsel for Plaintiff as required by 29 U.S.C. § 216(b). 19 23. Those persons who choose to opt in, referred to as the "Plaintiff's class," will be listed on 20 subsequent pleadings and copies of their written consents to sue will be filed with the Court. 21 Plaintiff Anne Cannon contends that this action is appropriate for collective action status 24. 22 23 because Defendant has acted in the same manner with regard to all members of the Plaintiff's class. 24 V. FACTS 25 Tele Pay portrays itself as a "Booking Agent" offering its services to actors who seek to 25. 26 provide "entertainment services." Tele Pay's purported service is to "negotiate and book engagements" 27

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for the actors, the engagement being a telephone call between the customer seeking telephone sex-talk services and the actors, the call being initiated by the customer in response to Defendant's advertisements.

26. There is no negotiation and Tele Pay does not book engagements. Plaintiff is an employee of Tele Pay, hired to field calls on its telephone sex chat lines and engage in sexually explicit talk for a fee paid directly to Tele Pay by its customer.

27. Plaintiff works from home. She is required by Tele Pay to keep a land-line telephone in her home. She is required by Tele Pay to stay in her home, within reach of her personal computer and land-line telephone, for certain periods of time so that she is available to field calls from Tele Pay's customers.

28. In a typical week, Plaintiff fields dozens of calls and maintains a weekly call average of
6 minutes per call. At that pace, Plaintiff is paid at the rate of 10 cents per talk minute, or \$6.00 an hour,
well below state and federal minimum wage rates.

29. Frequently, when Plaintiff fields the required calls, the length of her calls fall below an average of 6 minutes per call, which drops her hourly income to 7 cents per minute, further eroding her hourly rate to \$4.20 per hour.

30. While Plaintiff and other sex talk workers get paid as little as 7 cents per minute, Defendant charges callers \$5.00 per minute. Plaintiff does not set the rates charged to callers. Those rates are set solely by Defendant.

31. Plaintiff's average hourly rate is below \$6.00. The minimum wage for the state of Florida, the state in which she works, is \$8.10 per hour. Anywhere in the nation, the average amount received by Ms. Cannon is far below the allowed national or state minimum wage.

32. Other factors beyond Plaintiff's control determine her hourly rate, factors dictated and enforced by Tele Pay's Draconian measures designed to suppress her hourly pay rate. For example, even if a call lasts only seconds and is never verified as a legitimate call from a customer seeking Tele Pay's

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services, it is included in her average call length calculation. This includes prank callers, dropped calls, technical errors, or even silent calls where no caller can be established.

33. In addition to imposing arbitrary guidelines designed to suppress Plaintiff's hourly rate, Tele Pay intentionally makes it difficult, if not impossible, for Plaintiff to track her time and insure that she is being paid properly. Tele Pay makes sure that Plaintiff cannot see a real time estimate of what her day's average call time is until the following day when averages are calculated and posted on <u>www.icminutes.com</u>. On information and belief, the statistics listed on this site are just an "estimate" and that the final calculations are done on Sunday, at the end of the work week. Therefore, it is impossible for any actor to have an accurate accounting of their job performance and pay.

34. As further evidence of the employer-employee relationship between Plaintiff and others similarly situated, are the meetings convened by Tele Pay. At these meetings, "Don" gives the employees pointers on what to say on calls and how to keep their average up. He reminds them repeatedly, cajoling them over and over with the telephone sex talk mantra - "Remember, it's not HOW MANY calls you take, but HOW LONG you keep these guys on the phone!"

35. Tele Pay micro manages its employees (so called "actors"). It controls all aspects of each call, even ordering that the calls be answered on the first ring, stressing how very important it is to pick up after the first ring or face termination. Tele Pay dispatch conducts tests almost daily to make sure the actors are answering on the first ring.

36. On a daily basis, the actors' email is spammed with several emails from Tele Pay with titles such as "Calls Coming in like Crazy! Log-In Now!"

37. Cannon does not have her own business of any type.

38. During the time she worked for Tele Pay, Cannon has not held any other positions.

39. The actors use Tele Pay computer equipment and software to perform their duties of
employment.

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1 40. Defendant is solely responsible for advertising and supplying the phone numbers for customers.

41. Defendant is also solely responsible for billing those customers. Plaintiff and other sex talk workers have no discretion as to rates, advertising, billing or other business decisions typically associated with independent contractors.

42. Defendant did not and does not provide time sheets or a time clock for the actors to track their time accurately.

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43. During Plaintiff's employment with Defendant, Plaintiff has been required to work
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overtime hours in excess of 40 hours worked per week.

44. Plaintiff has often worked in excess of 40 hours per week during her employment with the Defendant.

45. Defendant required Plaintiff and all others similarly situated to perform work which routinely required them to work overtime hours as defined by 29 U.S.C. § 201 *et seq.*, for which they failed to receive overtime compensation as required by the Act.

VI. FIRST CLAIM FOR RELIEF

Failure to compensate for "off-the-clock" work

46. Each and every allegation contained in the foregoing paragraphs is re-alleged as if fully written herein.

47. Plaintiff Anne Cannon and all others similarly situated are considered non-exempt employees under the statutory provisions of the Fair Labor Standards Act, 29 U.S.C. 201, *et seq.*, as well as by the administrative regulations used to interpret the Act.

48. Defendant failed to compensate Plaintiff, and all others similarly situated, their entitled pay for all hours they worked in a workweek. 49. Defendant has failed to make good faith efforts to comply with the FLSA, and has willfully and deliberately sought to evade the requirements of the federal statute.

50. Defendant has violated the FLSA by misclassifying employees as independent contractors and in failing to pay them overtime premiums for all hours worked in excess of 40 each work week.

51. Defendant has failed to maintain a complete, accurate, and contemporaneous record of the number of hours worked per workweek by Plaintiff and by all other similarly situated employees, as required by law.

52. The Defendant's conduct was willful within the meaning of 29 U.S.C. § 255(a).

53. No lawful exemption excused the Defendant from compensating Plaintiff and all others similarly situated for hours worked, but not recorded or paid in a workweek.

54. Defendant knowingly, willfully, or with reckless disregard carried out an illegal pattern and practice of deceptive and fraudulent accounting practices regarding compensation due to Plaintiff and to all others similarly situated for hours worked, but not recorded or paid.

55. Plaintiff and all others similarly situated seek an amount of back-pay equal to the unpaid compensation for hours worked, but not recorded or paid, from the date they commenced employment for the Defendant until the date of trial.

56. Plaintiff and all others similarly situated further seek an additional equal amount as liquidated damages, as well as reasonable attorney's fees and costs as provided by 29 U.S.C. § 216(b), along with post-judgment interest at the highest rate allowed by law.

VII. <u>SECOND CLAIM FOR RELIEF</u>

Unpaid overtime compensation under the FLSA

57. Each and every allegation contained in the foregoing paragraphs is re-alleged as if fully written herein.

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58. Plaintiff Anne Cannon and all others similarly situated are considered non-exempt 1 employees under the statutory provisions of the Fair Labor Standards Act, 29 U.S.C. 201, et seq., as well 2 as by the administrative regulations used to interpret the Act. 3 4 59. Plaintiff Anne Cannon and all others similarly situated are entitled to receive overtime pay 5 for all hours they have worked in excess of 40 during each seven-day workweek. 6 60. Defendant failed to compensate Plaintiff and all others similarly situated, their entitled pay 7 (including overtime pay) for those hours they worked in excess of 40 per week. 8 61. Defendant has violated 29 U.S.C. § 201 et seq. by failing to compensate the Plaintiff and 9 all other similarly situated employees overtime pay for all hours worked in excess of 40 hours per week. 62. Defendant has failed to make good faith efforts to comply with the FLSA, and has willfully and deliberately sought to evade the requirements of the federal statute. Defendant has failed to maintain a complete, accurate, and contemporaneous record of the 63. number of hours worked per workweek by Plaintiff and by all other similarly situated employees, as required by law. 64. The Defendant's conduct was willful within the meaning of 29 U.S.C. \S 255(a). 65. No lawful exemption excused the Defendant from compensating Plaintiff, and all others similarly situated, overtime pay for hours worked over forty per week. Defendant knowingly, willfully, or with reckless disregard carried out an illegal pattern 66. and practice of deceptive and fraudulent accounting practices regarding overtime compensation due to Plaintiff and to all others similarly situated. 67. Plaintiff and all others similarly situated seek an amount of back-pay equal to the unpaid overtime compensation from the date they commenced employment for the Defendant until the date of trial.

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1	68. Plaintiff and all others similarly situated further seek an additional equal amount as						
2	liquidated damages, as well as reasonable attorney's fees and costs as provided by 29 U.S.C. § 216(b),						
3	along with post-judgment interest at the highest rate allowed by law.						
4	VIII. <u>THIRD CLAIM FOR RELIEF</u>						
5	Failure to Pay Minimum Wage						
6	69. Each and every allegation contained in the foregoing paragraph is re-alleged as if fully						
7	written herein.						
8	70. Plaintiff Anne Cannon and all others similarly situated are considered non-exempt						
9							
10	employees under the statutory provisions of the Fair Labor Standards Act, 29 U.S.C. 201, et seq., as well						
11	as by the administrative regulations used to interpret the Act.						
12	71. At all relevant times, Defendant failed to pay Anne Cannon and all others similarly situated						
13	at the federal minimum wage in violation of the FLSA, 29 U.S.C §§ 201 et seq.						
14	72. Defendant's conduct constitutes a willful violation of the FLSA within the meaning of 29						
15 16	U.S.C §255 (a).						
17	73. Due to Defendant's violations, Anne Cannon and others similarly situated have suffered						
18	damages and are entitled to receive compensation as required by the FLSA.						
19	74. Plaintiff and all others similarly situated further seek an additional equal amount as						
20	liquidated damages, as well as reasonable attorney's fees and costs as provided by 29 U.S.C. § 216(b),						
21	along with post-judgment interest at the highest rate allowed by law.						
22							
23	IX. FOURTH CLAIM FOR RELIF						
24							
25	Collective Action Allegations						
26	75. Each and every allegation contained in the foregoing paragraph is re-alleged as if fully						
27	written herein.						
28	Page 10 of 13						

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76. Other employees have been victimized by this pattern, practice, and policy of the 1 Defendant that is in violation of the FLSA. 2

77. Thus, from personal knowledge, Plaintiff is aware that the illegal practices and policies of Defendant has been imposed on other workers.

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Other, similarly situated, employees are being denied their lawful wages.

79. Accordingly, Defendant's pattern and practice of failing to pay the overtime pay (payable at time and one-half) of employees as required by the FLSA results from the Defendant's general application of policies and practices, and does not depend on the personal circumstances of the Plaintiff's class.

80. Plaintiff Anne Cannon's experience is typical of the experience of the Plaintiff's class as it pertains to compensation.

81. The specific job titles or job requirements of the various members of the class do not prevent collective treatment.

82. All employees, regardless of their job requirements or rates of pay, who are denied overtime compensation for hours worked in excess of 40 per week, are similarly situated.

83. Although the issue of damages may be individual in character, there is no detraction from 18 19 the common nucleus of liability facts.

84. All current and former actors, who at any time during the three years prior to the date of filing of this action to the date of judgment who were denied overtime pay by Defendant for hours worked in excess of forty (40) in any given workweek are properly included as members of the class.

85. All current and former actors, who at any time during the three years prior to the date of 24 filing of this action to the date of judgment who were denied minimum wage or pay for hour worked by Defendant are properly included as members of the class. 26

PRAYER FOR RELIEF

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1	WHE	REFORE, PREMISES CONSIDERED, Plaintiff Anne Cannon, and all other similarly						
2	situated, respectfully request that upon hearing, the Court grant Plaintiff, and all others similarly situated,							
3	relief as follo	ws:						
4	a.	Declare that Defendant has violated the Fair Labor Standards Act, specifically, 29 U.S.C. § 207, by failing to pay Plaintiff and all others similarly situated, overtime pay at one and						
5		one-half times their regular hourly rate for all hours in excess of 40 worked during each seven-day work period, and by failing to compensate employees for work performed, but						
7		not recorded or paid;						
8 9	b.	Order Defendant to pay Plaintiff and all others similarly situated, the difference between what it should have paid for overtime hours Plaintiffs worked during the relevant period and what they were actually paid, as well as compensation for hours worked but not recorded or paid, together with an equal amount as to liquidated damages.						
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11	c.	Order Defendant to pay Plaintiff and all others similarly situated, the difference between the applicable minimum wage at the time work was performed and what was actually paid together with an equal amount as to liquidated damages.						
12	1							
13	d.	Order Defendant to pay Plaintiff and all others similarly situated employees' reasonable attorneys' fees and costs pursuant to 29 U.S.C. § 216(b).						
14 15	e.	Order Defendant to pay post-judgment interest at the highest lawful rate for all amounts, including attorneys' fees, awarded against Defendant.						
16	f.	Order further relief, whether legal, equitable, or injunctive, as may be necessitated to effectuate full relief to Plaintiff Anne Cannon, and to all other similarly situated employees of the Defendant.						
17 18	Plainti this matter.	iff Anne Cannon, and all other similarly situated, make a formal demand for a jury trial in						
19								
20		Respectfully submitted,						
21		THE MAHANY LAW FIRM						
22		<u>/s/ Brian H. Mahany</u> Brian H. Mahany Wisconsin State Bar No. 1065623						
23		pro hac vice forthcoming P.O. Box 511328						
24		Milwaukee, Wisconsin 53202 Telephone: 414.258.2375 Facsimile: 414.777.0776						
25		Facsimile: 414.777.0776 brian@mahanylaw.com						
26		JONES, GILLASPIA & LOYD LLP						
27		/s/ John Bruster Loyd						
28		John Bruster "Bruse" Loyd Page 12 of 13						

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Texas State Bar No. 24009032 pro hac vice forthcoming 4400 Post Oak Pkwy, Suite 2360 Houston, Texas 77027 Telephone: 713.225.9000 Facsimile: 713.225.6126 bruse@jgl-law.com

TULLY & WEISS

By: /s/ Joseph M. Tully Joseph M. Tully Tully & Weiss Attorneys at Law 713 Main Street Martinez, CA 94553 P: (925) 229-9700 F: (925) 871-5999 Joseph@Tully-Weiss.com

ATTORNEYS FOR PLAINTIFF ANNE CANNON

Case 2:17-cv-04740 Document 1-1 Filed 06/27/17 Page 1 of 3 Page ID #:14 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

I. (a) PLAINTIFFS (Che	eck box if you are repre	esenting yourself [])	DEFENDANTS	(Check box if you are re	presenting yourself [])
Anne Cannon, And All Other	s Similarly Situated		TELE PAY USA		
(b) County of Residence	e of First Listed Plair	ntiff Orange County	, FL County of Reside	nce of First Listed Defen	ndant
(EXCEPT IN U.S. PLAINTIFF CAS			(IN U.S. PLAINTIFF CAS	ES ONLY)	
(c) Attorneys (Firm Name representing yourself, pro Joseph M. Tully, Tully & Weis H. Mahany, Mahany Law, 81 414-258-2375; John Bruster Suite 2360, Houston, TX, 770	ovide the same informa ss, 713 Main St., Martinez, 12 W Bluemound Rd, Suit Loyd, Jones, Gillaspia & Ld	ation. . CA 94553; 925-229-9700; te 101, Wauwatosa, WI 532	representing yours Brian 213;	ame, Address and Telephone self, provide the same infor	
II. BASIS OF JURISDIC		ne box only.)	III. CITIZENSHIP OF PR	INCIPAL PARTIES-For D	iversity Cases Only
	• • • •			x for plaintiff and one for d	PTE DEE
1. U.S. Government	3. Federal Qu	uestion (U.S. t Not a Party)	Citizen of This State	1 1 1 Incorporated or of Business in th	
[—] Plaintiff	Government		Citizen of Another State		nd Principal Place 5 5 5
2. U.S. Government Defendant	4. Diversity (I of Parties in I	• 1-	Citizen or Subject of a	of Business in A	
	<u> </u>		·		
	emoved from 3. Re		nstated or 5. Transferre opened District (S	ed from Another 6. Multic Specify) Litiga Trans	ition - Litigation -
V. REQUESTED IN COM	MPLAINT: JURY DE	MAND: 🔀 Yes 🗌	No (Check "Yes" or	nly if demanded in comp	plaint.)
CLASS ACTION under		Yes 🖂 No		NDED IN COMPLAINT:	\$
					ctional statutes unless diversity.)
29 USC 201, et seq Plaintiff				,	
VII. NATURE OF SUIT (Place an X in one bo	x only).			
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
375 False Claims Act	110 Insurance	240 Torts to Land	462 Naturalization Application	Habeas Corpus:	C obo Commission
376 Qui Tam	120 Marine	245 Tort Product	Application		820 Copyrights
(31 USC 3729(a))	📋 130 Miller Act		465 Other	463 Alien Detainee 510 Motions to Vacate	830 Patent
A00 State Reapportionment	140 Magatishia	290 All Other Real	465 Other Immigration Actions	510 Motions to Vacate Sentence	B30 Patent 835 Patent - Abbreviated
410 Antitrust	140 Negotiable		Immigration Actions	510 Motions to Vacate Sentence 530 General	830 Patent
F (10, 10, 11, 10, 11, 1)	Instrument 150 Recovery of	290 All Other Real Property TORTS PERSONAL INJURY	Immigration Actions	510 Motions to Vacate Sentence	830 Patent 835 Patent - Abbreviated New Drug Application
430 Banks and Banking	L Instrument	290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane	Immigration Actions TORTS PERSONAL PROPERTY	510 Motions to Vacate Sentence 530 General 535 Death Penalty	830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff)
450 Commerce/ICC	150 Recovery of Overpayment &	290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane Product Liability	Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal	 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 	B30 Patent B35 Patent - Abbreviated New Drug Application B40 Trademark SOCIAL SECURITY B61 HIA (1395ff) B62 Black Lung (923)
	Instrument 150 Recovery of Overpayment & Enforcement of	290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane 315 Airplane	Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage	 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 	830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g))
450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influ-	 Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student 	290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers'	Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Roduct Liability	 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of 	830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI
450 Commerce/ICC Rates/Etc. 460 Deportation	 Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of 	290 All Other Real Property TORTS PERSONAL INJURY 310 Airplane Product Liability 320 Assault, Libel & Slander 330 Fed. Employers' Liability	Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage BANKRUPTCY	 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement 	830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405 (g)) 864 SSID Title XVI 865 RSI (405 (g))
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FOR OFFICE USE ONLY:

CV-71 (05/17)

Case Number:

Case 2:17-cv-04740 Document 1-1 Filed 06/27/17 Page 2 of 3 Page ID #:15 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?	STATE CASE WAS PENDING IN THE COUNTY OF:			INITIAL DIVISION IN CACD 15:				
Yes 🗶 No	Los Angeles, Ventura, Santa Barbara,	or San Lu	uis Obi	spo	Western			
If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the					Southern			
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino					E	astern	
	A					-		
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?				YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.				
🗌 Yes 🔀 No				NO. Contir	iue to	Question B.2.		
If "no, " skip to Question C. If "yes," answer Question B.1, at right.	B.2. Do 50% or more of the defendants w the district reside in Riverside and/or San Counties? (Consider the two counties to <u>c</u>	Bernardi			ern" in		d to the Eastern Division. n E, below, and continue	
	check one of the boxes to the right	•			tern" i	vill initially be assigned to the Western Division. in response to Question E, below, and continue		
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	C.1. Do 50% or more of the plaintiffs who district reside in Orange Co.? check one of the boxes to the right	o reside in	n the		hern"	se will initially be assigned to the Southern Division. ern" in response to Question E, below, and continue		
🗌 Yes 🔀 No				NO. Contin	iue to	Question C.2.		
If "no, " skip to Question D. If "yes," answer Question C.1, at right.	C.2. Do 50% or more of the plaintiffs who district reside in Riverside and/or San Berr Counties? (Consider the two counties tog	nardino	n the	YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.				
	check one of the boxes to the right	•		NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.				
QUESTION D: Location of plaintiff	s and defendants?		Oran	A. ge County		B. liverside or San rnardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or reside. (Check up to two boxes, or leave	more of <i>plaintiffs who reside in this dist</i> blank if none of these choices apply.)	trict						
Indicate the location(s) in which 50% or district reside. (Check up to two boxes, c apply.)	more of <i>defendants who reside in this</i> r leave blank if none of these choices							
D.1. Is there at least one	answer in Column A?			D.2. Is there a	t lea:	st one answer in C	olumn B?	
Yes	X No	Yes 🗙 No						
If "yes," your case will initia	-	If "yes," your case will initially be assigned to the						
SOUTHERN		EASTERN DIVISION.						
Enter "Southern" in response to Question		Enter "Eastern" in response to Question E, below.						
lf "no," go to questio	n D2 to the right.	If "no," your case will be assigned to the WESTERN DIVISION. Enter "Western" in response to Question E, below.						
QUESTION E: Initial Division?				INF	TIAL C	DIVISION IN CACD		
Enter the initial division determined by C	Question A, B, C, or D above: 🛶					WESTERN		
QUESTION F: Northern Counties?								
Do 50% or more of plaintiffs or defenda	nts in this district reside in Ventura, Sa	nta Bark	oara, o	r San Luis Obis	spo co	ounties?	Yes 🗙 No	

i.

Case 2:17-cv-04740 Document 1-1 Filed 06/27/17 Page 3 of 3 Page ID #:16 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

IX(a). IDENTICAL CASES: Has this action been previously filed in this court?	NO NO	YES				
If yes, list case number(s):						
IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in	this court?					
	X NO	YES				
If yes, list case number(s):		<u> </u>				
Civil cases are related when they (check all that apply):						
A. Arise from the same or a closely related transaction, happening, or event;						
B. Call for determination of the same or substantially related or similar questions of law and fact	; or					
C. For other reasons would entail substantial duplication of labor if heard by different judges.						
Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem o	cases related.					
A civil forfeiture case and a criminal case are related when they (check all that apply):						
A. Arise from the same or a closely related transaction, happening, or event;						
B. Call for determination of the same or substantially related or similar questions of law and fact	; or					
C. Involve one or more defendants from the criminal case in common and would entail substan labor if heard by different judges.	itial duplication of					
X. SIGNATURE OF ATTORNEY						

X. SIGNATURE OF ATTORNEY			
(OR SELF-REPRESENTED LITIGANT)	: /s/ Joseph M Tully	DATE:	June 27, 2017

Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code 861	Abbreviation HIA	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))

NAME, ADDRESS, AND TELEPHONE NUMBER OF ATTORNEY(S) OR OF PARTY APPEARING IN PRO PER Joseph M. Tully – CA Bar: 201187 Tully & Weiss Attorneys at Law 713 Main Street Martinez, CA 94553 P: (925) 229-9700 F: (925) 871-5999 Joseph@Tully-Weiss.com

ATTORNEY(S) FOR: Plaintiff Anne Cannon and Proposed Class

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

Anne Cannon and All	Others Similarly Situated		CASE NUMBER:	
	v .	Plaintiff(s),	,	
Tele Pay USA			CERTIFICATION AND NOTICE OF INTERESTED PARTIES	
		Defendant(s)	(Local Rule 7.1-1)	

TO: THE COURT AND ALL PARTIES OF RECORD:

The undersigned, counsel of record for Plaintiff Anne Cannon and All Others Similarly Situated or party appearing in pro per, certifies that the following listed party (or parties) may have a pecuniary interest in the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification or recusal.

(List the names of all such parties and identify their connection and interest. Use additional sheet if necessary.)

PARTY

Anne Cannon All Others Similarly Situated To Anne Cannon Tele Pay USA **CONNECTION / INTEREST** Plaintiff Plaintiff Defendant

June 27, 2017 Date /S/ Joseph M. Tully Signature

Attorney of record for (or name of party appearing in pro per):

Plaintiff Anne Cannon and All Others Similarly Situated

AO 440 (Rev. 06/12) Summons in a Civil Action

	S DISTRICT COURT						
	Eastern District of California						
Anne Cannon, And All Others Similarly Situated)))						
Plaintiff(s) v. TELE PAY USA)) Civil Action No.))						
Defendant(s)	ý						
SUMMONS IN A CIVIL ACTION To: (Defendant's name and address) TELE PAY USA C/O, Legalzoom.com, Inc., Its registered agent 101 N. Brand Blvd., 11th Floor Glendale, CA 91203							

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Joseph M. Tully, Tully & Weiss Attorneys At Law, 713 Main St, Martinez, CA 94553; Brian H. Mahany, Mahany Law, 8112 W Bluemound Rd, Suite 101, Wauwatosa, WI 53213;

John Bruster Loyd, Jones, Gillaspia & Loyd, LLP, 4400 Post Oak Pkwy, Suite 2360, Houston, TX 77027

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

	(This section s	should not be filed with th	he court unless required by Fed. R. Civ	<i>P. 4 (l)</i>	
	This summons for (nar	ne of individual and title, if any)		
was re	ceived by me on (date)	_			
	□ I personally served	the summons on the indiv	vidual at (place)		
			on (date)	; or	
	□ I left the summons	at the individual's residen	ce or usual place of abode with (name)		
		, 8	a person of suitable age and discretion w	vho resides there,	
	on (date)	, and mailed a co	opy to the individual's last known addre	ess; or	
	□ I served the summe	ons on (name of individual)		, who) is
	designated by law to	accept service of process of	on behalf of (name of organization)		
			on (date)	; or	
	\Box I returned the summ	nons unexecuted because		;	or
	Other (specify):				
	My fees are \$	for travel and \$	for services, for a tota	l of \$ 0.00	
	I declare under penalt	y of perjury that this infor	mation is true.		
Date:					
		_	Server's signature		
		-	Printed name and title		
			Server's address		

Additional information regarding attempted service, etc:

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Phone Sex Company Tele Pay USA Rung Up with Unpaid Wage Class Action</u>