Case 5:18-cv-01286 Document 1 Filed 02/27/18 Page 1 of 11

1 2 3 4 5 6 7 8	DAVID E. MASTAGNI, ESQ. (SBN 201 ISAAC S. STEVENS, ESQ. (SBN 2512 ACE T. TATE, ESQ. (SBN 262015) MASTAGNI HOLSTEDT A Professional Corporation 1912 I Street Sacramento, California 95811-3151 Telephone: (916) 446-4692 Facsimile: (916) 447-4614 davidm@mastagni.com istevens@mastagni.com atate@mastagni.com Attorney for Plaintiff	04244) 45)
9	IN THE UNITE	ED STATES DISTRICT COURT
10	NORTHERN	DISTRICT OF CALIFORNIA
11		
12	JOHN MATTES, on behalf of himself	and Case No.
13	all similarly situated individuals, Plaintiff,	COLLECTIVE ACTION - 29 U.S.C. § 216(b)
14	VS.	COMPLAINT FOR VIOLATIONS OF THE
15	TOWN OF ATHERTON,	FAIR LABOR STANDARDS ACT
16	Defendant.	
17		
18		
19		I.
20		NTRODUCTION
21		o the provisions of the Fair Labor Standards Act
22		1, et seq., to recover from Defendant TOWN OF
23	·	ndant") unpaid overtime and other compensation, interest
24		ts of suit and reasonable attorney fees.
25		nt's failure to compensate Plaintiff for all overtime hours
26	-	Plaintiff to work as well as include all statutorily required
27	-	gular rate" used to calculate Plaintiff's overtime
28	compensation.	

1		II.
2		PARTIES
3	3.	Plaintiff JOHN MATTES ("Plaintiff") was employed by the Defendant. Plaintiff brings
4		this action on behalf of himself and all other similarly situated individuals. Defendant
5		deprived Plaintiff and similarly situated individuals of their full statutorily required
6		compensation for overtime hours worked.
7	4.	Defendant is a political subdivision of the State of California and employed the Plaintiff.
8	5.	Defendant implemented an illegal compensation method by suffering or permitting
9		Plaintiff to work in excess of forty hours per week, but failed to provide him with all
10		overtime compensation due for these hours. Further, Defendant's method of calculating
11		Plaintiff's and other similarly situated individuals' "regular rate" excluded certain
12		remunerations that were required to be included, also resulting in an underpayment of
13		overtime compensation due.
14	6.	Plaintiff brings this action on behalf of himself and all other similarly situated individuals
15		Those individuals constitute a well-defined community of interest in the questions of law
16		and fact at issue in this case. The claims of the represented Plaintiff are typical of the
17		claims of those similarly situated.
18	7.	The named Plaintiff will fairly and adequately reflect and represent the interests of those
19		similarly situated. There is no conflict as to the individually named Plaintiff and other
20		members of the collective action with respect to this action or with respect to the claims
21		for relief herein set forth.
22		III.
23		JURISDICTION
24	8.	This action is brought pursuant to the provisions of the FLSA, 29 U.S.C. sections 201, et
25		seq., to recover from Defendant unpaid overtime compensation, interest thereon,
26		liquidated damages, costs of suit and reasonable attorney fees. This Court has jurisdiction
27		over this action pursuant to 28 U.S.C. section 1331 and 29 U.S.C. section 216(b), because
28		this action is based on the FLSA. This Court has subject matter jurisdiction of this action

1 pursuant to 29 U.S.C. sections 207, et seq. 2 IV. 3 **COLLECTIVE ACTION ALLEGATIONS** 9. 4 Plaintiff, on behalf of himself and all other Collective Action Members, repeat and reallege each and every allegation by reference contained in all previous paragraphs. 5 6 10. Plaintiff, brings these claims for relief for violation of the FLSA as a collective action 7 pursuant to Section 16(b) of the FLSA, 29 U.S.C. section 216(b), on behalf of himself and 8 all other similarly situated individuals under the provisions of 29 U.S.C. section 216 for 9 unpaid wages, liquidated damages under a three-year statute of limitations or greater 10 based on the effective date of any applicable tolling agreement, and relief incident and 11 subordinate thereto, including costs and attorney fees. 12 11. Plaintiff hereby consents to sue for violations of the FLSA, pursuant to 29 U.S.C. sections 13 216(b) and 256. 14 12. A collective action is a superior method for bringing this action in that there is a well-15 defined community of interest in the questions of law and fact. 16 13. Plaintiff and Collective Action Members are similarly situated and are subject to 17 Defendants' common practices, policies, or plans of failing to compensate them for all 18 hours worked and refusing to pay the required amount of overtime compensation in 19 violation of the FLSA. 20 14. Plaintiff, as collective action representative, brings this action on behalf of a class of all 21 similarly situated individuals. The proposed class includes the following similarly situated 22 individuals ("Collective Action Members"). The Collective Action Members consists of 23 Plaintiff and all individuals employed by Defendants in non-exempt positions as 24 dispatcher who performed more than 40 hours of work in a workweek and at any time 25 from three years before the filing of the instant Complaint, or the effective date of any 26 applicable tolling agreement, whichever is earlier and ending at the time this action 27 proceeds to final judgment or settlement (the "Collective Action Period"). A sub-class of 28 Collective Action Members consists of Plaintiff and all individuals employed by

Defendants in non-exempt positions as dispatcher who performed more than 40 hours of work in a workweek and received cash payments in lieu of health benefits during the Collective Action Period.

- 15. Plaintiff reserves the right to name additional class representatives and to identify subclasses and sub-class representatives as may be necessary and appropriate. Those individuals are similarly situated and constitute a well-defined community of interest in their respective questions of law and fact relevant to this action. The claims of the Plaintiff are typical of those of other individuals similarly situated. The Plaintiff will fairly and adequately represent the interests of those similarly situated.
- 16. The identity of all Collective Action Members is readily ascertainable from Defendants' records, and class notice can be provided to all Collective Action Members by conventional means such as U.S. mail, email, and workplace postings.
- 17. There are common questions of law and fact in this action relating to and affecting the rights of each member of the collective group, including whether Defendant failed to fully compensate Plaintiff and other similarly situated individuals for all overtime hours worked as well as failed to include compensation in lieu of health benefits in the "regular rate" of pay used to calculate overtime compensation, and whether Defendant failed to cash out Plaintiff's accrued compensatory time off at the appropriate rate of pay. The relief sought is common to the entire class.
- 18. Plaintiff's claims and the claims of those similarly situated depend on a showing of Defendant's acts and omissions giving rise to Plaintiff' right to the relief sought herein.

 There is no conflict as to the named Plaintiff and other members of the collective action group seeking to opt in, with respect to this action, or with respect to the claims for relief herein set forth.
- 19. This action is properly maintained as a collective action in that the prosecution of separate actions by individual members of the collective group would create a risk of inconsistent adjudications with respect to individual members of the class which may as a practical matter be dispositive of the interests of the other members not parties to these

	adjudications, or may substantially impair or impede their ability to protect their interests.
20.	Plaintiff' lawyers are experienced and capable in the field of FLSA and labor/employment
	litigation and have successfully represented thousands of claimants in other litigation of
	this nature.
21.	Plaintiff's counsel, Mastagni Holstedt, APC, will conduct and be responsible for
	Plaintiff's case herein. Plaintiff's counsel, who will be primarily responsible for litigating
	this matter, have represented thousands of employees pursuing wage and hour claims
	throughout the State of California, and recovered significant sums of compensation on
	their behalf.
22.	This action is appropriate for conditional certification as a collective action because
	Defendant subjected Plaintiff and the other members of the class to the same practice of
	not paying overtime for all hours worked beyond forty (40) in a week in violation of 29
	U.S.C. section 207 and excluding certain remunerations from the regular rate of pay, and
	failing to cash out employees' accrued compensatory time off at the appropriate rate of
	pay.
23.	This factual nexus is sufficient to justify the Court to exercise its discretion to ensure that
	accurate and timely notice is given to all similarly situated former and current employees
	of Defendant so that they may make an informed decision about whether to join this
	action.
	V.
	FACTUAL ASSERTIONS
24.	Plaintiff was employed as a dispatcher by the Town of Atherton's police department
	within the last three (3) years.
25.	At all times relevant hereto, Plaintiff's terms and conditions of employment, including is
	compensation, was governed by a memorandum of understanding ("MOU") between
	Defendant, and Plaintiff's collective bargaining representative, the Atherton Police
	Officers Association ("APOA").
26.	At all times relevant hereto, Defendant suffered or permitted Plaintiff to work a regular
	21.22.23.24.25.

27

28

33.

APOA, Defendant paid Plaintiff and other similarly situated individuals' monetary

As part of the compensation it provided Plaintiff, and pursuant to Defendant's MOU with

1		compensation in lieu of contributing towards Defendant-provided health benefits.
2	34.	At all times relevant hereto, Defendant placed no condition on use of these in-lieu
3		payments.
4	35.	At all times relevant hereto, Defendant treated these payments to Plaintiff as wages for the
5		purposes of applicable tax withholdings. Plaintiff is informed and believes Defendant
6		treated such payments to similarly situated individuals in the same manner.
7	36.	In calculating the "regular rate" for the purposes of overtime compensation, Defendant
8		excluded the remunerations it paid Plaintiff and similarly situated individuals in lieu of
9		contributions towards medical benefits.
10	37.	At all times relevant hereto, Defendant and its agents and representatives were aware of
11		their obligations to properly compute overtime compensation owed to Plaintiff and
12		similarly situated individuals based on a workweek as well as their obligation to properly
13		calculate the regular rate of pay owed to Plaintiff and similarly situated individuals.
14	38.	Plaintiff is informed and believes and thereon alleges Defendant and its agents and/or
15		representatives willfully and knowingly violated the FLSA by failing to compensate
16		Plaintiff for all overtime hours worked and for excluding certain remunerations from the
17		calculation of Plaintiff's and similarly situated individuals' "regular rate" of pay.
18		FIRST CLAIM FOR RELIEF
19	(Fa	ir Labor Standards Act - Failure To Pay All Overtime Compensation Earned For All
20		Overtime Hours Worked)
21	39.	Plaintiff, on behalf of himself and all other Collective Action Members, repeat and re-
22		allege each and every allegation by reference contained in all previous paragraphs.
23	40.	Plaintiff and Collective Action Members are, or were, employed by the Defendant within
24		the last three (3) years.
25	41.	29 U.S.C section 207 guarantees to non-exempt employees overtime compensation at one
26		and half times their regular rate of pay for all hours worked beyond forty (40) in a
27		workweek.
28	42.	29 CFR 553.211 prohibits an employer from asserting the partial exemption from
	1	

7

2	49.	At all times relevant hereto Defendant's failure to fully compensate Plaintiff for all
3		overtime hours worked was not in good faith, and was a willful violation of the FLSA.
4	50.	As a result of the foregoing violations of the FLSA as herein enumerated, Plaintiff seeks
5		back pay overtime compensation that was earned but unpaid, as well as an equal amount
6		in liquidated damages for the three year period prior to the execution of a tolling
7		agreement between the parties.
8	51.	Plaintiff also seeks reasonable attorney fees and costs pursuant to 29 U.S.C. section
9		216(b).
10		SECOND CLAIM FOR RELIEF
11	(Fa	air Labor Standards Act - Failure To Pay All Overtime Compensation Earned As A
12		Result Of Failing To Include All Remuneration In The Regular Rate)
13	52.	Plaintiff, on behalf of himself and all other Collective Action Members, repeat and re-
14		allege each and every allegation by reference contained in all previous paragraphs.
15	53.	Pursuant to 29 U.S.C. section 207(e), Defendant is statutorily required to include all forms
16		of remuneration in Plaintiff's "regular rate" of pay. The burden is on an employer to
17		demonstrate that a payment is excludable from the regular rate. (Madison v. Resources for
18		Human Development, 233 F.3d 175, 187 (3d Cir. 2000).)
19	54.	In Flores v. City of San Gabriel, 824 F.3d 890 (9th Cir. 2016), cert. denied 137 S.Ct. 2117
20		(May 15, 2017), the Ninth Circuit Court of Appeals held that payments to employees in
21		lieu of health benefits were not excludable from the "regular rate" of pay under either 29
22		U.S.C. section 207(e)(2) or (e)(4). With respect to the exclusion codified in Section
23		207(e)(2) and its companion federal regulation, the court noted: "Under § 778.224(a), a
24		payment may not be excluded from the "regular rate" of pay pursuant to § 207(e)(2) if it is
25		generally understood as compensation for work, even though the payment is not directly
26		tied to specific hours worked by an employee." (824 F.3d at 898.) Further, the court held
27		that cash payments in lieu of health benefits are not excludable from the "regular rate"
28		under section 207(e)(4) because those payments do not have to be tied to specific hours of

FLSA.

1		work or non-work. (Id.)
2	55.	Defendant suffered or permitted Plaintiff, and on information and belief other similarly
3		situated individuals, to work beyond forty (40) hours in a workweek.
4	56.	In calculating the "regular rate" for the purposes of overtime compensation, Defendant
5		excluded the remunerations it paid Plaintiff and similarly situated individuals in lieu of
6		contributions towards health benefits.
7	57.	By not properly calculating the "regular rate" used to calculate overtime compensation
8		paid to Plaintiff and other similarly situated individuals, Defendant failed to pay them one
9		and one-half times their "regular rate" of pay for all overtime hours worked.
10	58.	At all times relevant hereto, Defendant and its agents and representatives were aware of
11		their obligations to pay Plaintiff and similarly situated individuals for all overtime hours
12		worked at one and one-half times the "regular rate" of pay as required by the FLSA.
13	59.	At all times relevant hereto, Defendant and its agents and representatives knew or should
14		have known of their obligations to pay Plaintiff and similarly situated individuals
15		overtime compensation at one and one-half of their regular rate of pay for all hours
16		worked in excess of the applicable maximum weekly hours established by section 207 of
17		the FLSA.
18	60.	At all times relevant hereto Defendant's failure to fully compensate Plaintiff for all hours
19		worked was not in good faith, and was a willful violation of the FLSA.
20	61.	As a result of the foregoing violations of the FLSA as herein enumerated, Plaintiff seeks
21		damages for back pay of overtime compensation that was earned but unpaid, as well as ar
22		equal amount in liquidated damages for the three year period prior to the execution of a
23		tolling agreement executed by the parties.
24	62.	Plaintiff also seeks reasonable attorney fees and costs pursuant to 29 U.S.C. section
25		216(b).
26		PRAYER FOR RELIEF
27	WHE	REFORE, Plaintiff prays for judgment as follows:

1.

28

For recovery of unpaid overtime compensation and interest thereon plus an equal

1		amount of liquidated damages	for Plaintiff and all similarly situated individuals
2		pursuant to 29 U.S.C. section 21	16(b);
3	2.	For a determination that Defen	idant's conduct was reckless and/or an intentional
4		knowing, and willful violation	of the FLSA, and therefore Plaintiff is entitled to
5		recover damages under a three ((3) year statute of limitations;
6	3.	For reasonable attorney fees pur	rsuant to 29 U.S.C. section 216(b);
7	4.	For costs incurred as a result of	this proceeding;
8	5.	For conditional certification of t	the class as plead;
9	6.	For an order to timely notify all	potential class members of this action; and
10	7.	For such other and further relief	f as the court deems just and proper.
11			
12	Dated: Februa	ary 27, 2018 M	IASTAGNI HOLSTEDT, APC
13		D	vu /a/ A a a T. Tata
14		D	y: <u>/s/ Ace T. Tate</u> AVID E. MASTAGNI
15			SAAC S. STEVENS CE T. TATE
16		A	ttorneys for Plaintiff
17			
18			
19			
20			
21			
22			
23			
24			
25			
26 27			
27			
20			

Case 5:18-cv-01286 Document 1 Filed 02/27/18 Page 11 of 11

1 2	DAVID E. MASTAGNI, ESQ. (SBN 20424- ISAAC S. STEVENS, ESQ. (SBN 251245) ACE T. TATE, ESQ. (SBN 262015)	4)
3	MASTAGNI HOLSTEDT A Professional Corporation	
4	1912 "I" Street Sacramento, California 95811	
5	Telephone: (916) 446-4692 Facsimile: (916) 447-4614	
6	davidm@mastagni.com istevens@mastagni.com	
7	atate@mastagni.com	
8	Attorneys for Plaintiffs	
9	IN THE UNITED	STATES DISTRICT COURT
10		STRICT OF CALIFORNIA
11	JOHN MATTES, on behalf of himself and all similarly situated individuals,) Case No.:
12	Plaintiffs,	ONSENT TO BE INCLUDED AS AN INDIVIDUAL PLAINTIFF
13	V.)) [29 USC 216(b)]
14	TOWN OF ATHERTON,	
15	Defendant.	
16		
17	There has sometimed by the Trans	of Adhantan middin dha lant dhara arana faran dha lata
18		of Atherton within the last three years from the date
19		with the above-captioned litigation. The Town of Atherton
20		of overtime I have worked in violation of the Fair Labor
21		to pay my overtime at the "regular rate of pay" as defined
22		be included as a Plaintiff in the above-mentioned litigation
23		ed. I understand that the law offices of Mastagni Holstedt,
24		on and that this consent form will be filed with the court
25		counsel to make all decisions with respect to the conduct
26	and handling of this case, including the settle	ement thereof as they deem appropriate and/or necessary.
27	Dated: 2-27, 2018	(Signature)
28		(Signature)
		(Print Name)

Mattes, et. al. v. Town of Atherton

CONSENT TO BE INCLUDED

AS AN INDIVIDUAL PLAINTIFF

Case 5:18-cv-01286 Decument 1-2 Filed 02/27/18 Page 1 of 2

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIES, on behalf of himself and all similarly situated individuals

(b) County of Residence of First Listed Plaintiff Santa Clara County (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) Mastagni Holstedt, APC, 1912 I Street Sacramento, CA 95811, (916) 446-4692

TOWN OF ATHERTON

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

		, (>)								
I.	BASIS OF JURIS	DICTION (Place an "X" in One Box Only)		TIZENSHIP OF PR Diversity Cases Only)	RINCI	PAL PA	ARTIES (Place an "2 and One Bo			aintiff
1	U.S. Government Plaintiff	Federal Question (U.S. Government Not a Party)	Citizer	of This State	PTF	DEF	Incorporated <i>or</i> Princi of Business In This St		PTF 4	DEF 4
2	U.S. Government Defenda	unt 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen	n of Another State n or Subject of a n Country	3	3	Incorporated and Princof Business In Anothe Foreign Nation	•	5 6	5 6
IV. NATURE OF SUIT (Place an "X" in One Box Only)										
CONTRACT TORTS				FORFEITURE/PENA	LTY	BA	NKRUPTCY	OTHE	R STA	TUTES
110 Insurance DEDCONAL INITIDY DEDCONAL I		JIIIDV	625 Drug Related Seizi	ire of	422 Apr	peal 28 USC § 158	375 Fals	e Claims	s Act	

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities—	PERSONAL INJURY 365 Personal Injury – Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITIONS HABEAS CORPUS 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty	625 Drug Related Seizure of Property 21 USC § 881 690 Other LABOR X 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions	## BANKRUPTCY 422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 157 **PROPERTY RIGHTS** ## 820 Copyrights ## 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)) ## FEDERAL TAX SUITS ## 870 Taxes (U.S. Plaintiff or Defendant) ## 871 IRS—Third Party 26 USC § 7609	OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commoditie Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of Sta
240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	Employment 446 Amer. w/Disabilities—Other 448 Education	540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee— Conditions of Confinement			950 Constitutionality of Statutes

			Conditions of Confinement			
V.	ORIGIN (Place Original Proceeding		Remanded from 4 Reinst Appellate Court Reope	tated or 5 Transferred from Another District		8 Multidistrict fer Litigation–Direct File
VI.	CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 29 U.S.C. sections 201, et seq. Brief description of cause: Collective Action for unpaid overtime and other compensation, interest thereon, liquidated damages, costs of suit and reasonable attorney fe					
VII	. REQUESTED COMPLAIN			AND \$	CHECK YES only if dema JURY DEMAND :	nded in complaint: Yes × No

VIII. RELATED CASE(S),
IF ANY (See instructions):

DOCKET NUMBER

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND × SAN JOSE EUREKA-MCKINLEYVILLE

SIGNATURE OF ATTORNEY OF RECORD

/s/ Ace T. Tate, Esq.

Print

DATE 02/27/2018

Save As...

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) <u>Federal question</u>. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) <u>Diversity of citizenship.</u> This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - (1) <u>Original Proceedings</u>. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) Multidistrict Litigation Transfer. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
 - <u>Please note that there is no Origin Code 7</u>. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC § 553. <u>Brief Description</u>: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.
 - Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
 - <u>Jury Demand</u>. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- **IX. Divisional Assignment.** If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."
- Date and Attorney Signature. Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Atherton, CA Named in Collective Action Over Allegedly Unpaid Overtime Wages</u>