## UNITED STATES DISTRICT COURT DISTRICT OF NORTH DAKOTA

JEREMY EASTEP, Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

V.

S

JURY TRIAL DEMANDED

KRH, INC.,

Defendant.

S

S

S

S

REMY EASTEP, Individually and on S
S

Plaintiff,

S

CIVILACTION NO.

S

JURY TRIAL DEMANDED

## PLAINTIFF'S ORIGINAL COMPLAINT COLLECTIVE ACTION, CLASS ACTION & JURY DEMAND

- 1. Defendant KRH, Inc. ("Defendant") required Plaintiff Jeremy Eastep ("Plaintiff") to work more that forty hours in a work week as a flowback operator. Plaintiff is a former employee of Defendant who performed work related to oil and gas wells serviced by Defendant. Defendant misclassified Plaintiff as an independent contractor and as such paid him a flat daily rate for his substantial regular and overtime hours. Defendant also misclassifies other flowback operators and similar employees as independent contractors across the country and likewise denied them their proper overtime compensation.
- 2. Defendant's conduct violates the Fair Labor Standards Act ("FLSA"), which requires non-exempt employees to be compensated for all hours in excess of forty in a workweek at one and one-half times their regular rate. *See* 29 U.S.C. § 207(a). On behalf of himself and all other similarly situated employees, Plaintiff brings this lawsuit as a collective action under the FLSA, 29 U.S.C. § 216(b). Members of the collective action are referred to hereinafter as the "FLSA Class Members."

3. Plaintiff worked for Defendant in North Dakota. Just as the non-payment of overtime violates federal law, so too does it violate North Dakota state law. Accordingly, Plaintiff also brings claims arising under Title 34 of the North Dakota Century Code for Defendant's failure to pay overtime. Plaintiff seeks to pursue these claims as a Rule 23 class action. Members of the Rule 23 class action are referred to as the "North Dakota Class Members."

### SUBJECT MATTER JURISDICTION AND VENUE

- 4. This Court has jurisdiction over the subject matter of this action under 28 U.S.C. § 1331 because this lawsuit is brought under the FLSA.
- 5. Venue is proper in this District because a substantial portion of the events forming the basis of this suit occurred in this District. Specifically, Defendant employed Plaintiff in this District and Plaintiff performed the work that forms the basis of this lawsuit in this District.

### PARTIES AND PERSONAL JURISDICTION

- 6. Plaintiff Jeremy Eastep is an individual residing in Rockwall County, Texas. Plaintiff's written consent to this action is attached hereto as Exhibit "A."
- 7. The "FLSA Class Members" are all current and former workers who performed work for Defendant associated with monitoring and maintaining oil and gas wells throughout the United States during the three-year period before the filing of this Complaint that Defendant classified as independent contractors. These workers generally have job titles such as flowback operators, extended flowback, or flowtesters.
- 8. The "North Dakota Class Members," a sub-class of the FLSA Class Members, are all current and former workers who performed work for Defendant associated with monitoring and maintaining oil and gas wells throughout North Dakota during the two-year period before the filing

of this Complaint that Defendant classified as independent contractors. These workers generally have job titles such as flowback operators, extended flowback, or flowtesters.

- 9. Defendant KRH, Inc. is a foreign corporation organized under the laws of Montana doing business throughout the United States. Defendant may be served with process through its registered agent Kyle Richard Hansen, 3390 Whitefish Stage, Kalispell, Montana 59901.
- 10. This Court has personal jurisdiction over Defendant because Defendant purposefully availed itself of the privileges of conducting activities in the state of North Dakota and established minimum contacts sufficient to confer jurisdiction over Defendant, and the assumption of jurisdiction over Defendant will not offend traditional notions of fair play and substantial justice and is consistent with the constitutional requirements of due process.
- 11. Defendant had and continues to have continuous and systematic contacts with the state of North Dakota sufficient to establish general jurisdiction over it. Specifically, Defendant conducts and/or conducted business in Texas.
- 12. Defendant employs workers and contracts with residents and businesses in North Dakota.
- 13. This cause of action arose from or relates to the contacts of Defendant with North Dakota residents, thereby conferring specific jurisdiction over Defendant.

#### **COVERAGE**

- 14. At all material times, Defendant has been an employer within the meaning of 3(d) of the FLSA. 29 U.S.C. § 203(d).
- 15. At all material times, Defendant has been an enterprise within the meaning of 3(r) of the FLSA. 29 U.S.C. § 203(r).

- 16. At all material times, Defendant has been an enterprise or enterprise in commerce or in the production of goods for commerce within the meaning of 3(s)(1) of the FLSA because Defendant has had and continues to have employees engaged in commerce. 29 U.S.C. § 203(s)(1).
- 17. Furthermore, Defendant has an annual gross business volume of not less than \$500,000.
- 18. At all material times, Plaintiffs and FLSA Class Members were individual employees who engaged in commerce or in the production of goods for commerce as required by 29 USC § 206-207.

#### FACTUAL ALLEGATIONS APPLICABLE TO ALL COUNTS

- 19. Defendant provides oil and gas well monitoring services to energy companies nationwide.
- 20. Defendant employs its workforce to monitor and maintain oil and gas wells in multiple states including North Dakota and Montana.
- 21. Plaintiff and the FLSA Class Members were/are employed by Defendant as flowback operators. As such, their primary duties consist of monitoring oil and gas wells located throughout the United States. A flowback operator's work is labor intensive and commonly involves days at a time at a well site.
- 22. Plaintiff and the FLSA Class Members worked on a regular basis for Defendant at various oil and gas well locations, monitoring such oil and gas wells.
- 23. Plaintiff Jeremy Eastep worked for Defendant on an exclusively and essentially non-stop basis from approximately October of 2017 to January of 2018.
- 24. Plaintiff Eastep worked for Defendant at multiple well sites throughout North Dakota.

- 25. While working for Defendant at these various locations, Plaintiff interacted with and became familiar with the way Defendant treats its other employees with respect to overtime pay and that it misclassifies such workers as independent contractors. Therefore, Plaintiff has first-hand personal knowledge of the same pay violations throughout Defendant's operations at multiple geographical locations.
- 26. Defendant paid Plaintiff and FLSA Class Members on a flat daily basis without overtime regardless of the number of hours worked per week, despite scheduling and requiring work well in excess of forty hours per week. Commonly, Plaintiff and other flowback operators worked twelve-hour shifts, seven days a week for a total of 84 hours.
- 27. Defendant hired/fired, issued pay, supervised, directed, disciplined, scheduled and performed all other duties generally associated with that of an employer with regard to Plaintiff and the FLSA Class Members.
- 28. In addition, Defendant instructed Plaintiffs and the FLSA Class Members about when, where, and how they were to perform their work.
  - 29. Plaintiff was a manual laborer.
- 30. Moreover, the following conduct further demonstrates that Defendant acted as an employer with respect to Plaintiff and the FLSA Class Members:
  - a. Defendant required Plaintiff and the FLSA Class Members to turn in the hours they worked once a week just like normal hourly-paid employees;
  - b. Defendant paid Plaintiff and the FLSA Class Members on a non-negotiable rate it unilaterally set;
  - c. Defendant required Plaintiff and the FLSA Class Members to report to their assigned well at a set time;

- d. Plaintiff and the FLSA Class Members had no control over what well they may be assigned to;
- e. Defendant required Plaintiff and the FLSA Class Members to request time off in advance and have that time off preapproved;
- f. Defendant issued work orders to Plaintiff and the FLSA Class Members;
- g. Defendant provided safety training to Plaintiff and the FLSA Class Members instructing them precisely how to perform their work;
- h. Defendant assigned Plaintiff and the FLSA Class Members so many work hours per week (often more than 70) that, as a practical matter, they were prevented from working for any other company;
- Defendant controlled the amount of hours Plaintiff and the FLSA Class Members worked;
- Defendant dictated the locations at which Plaintiff and the FLSA Class Members worked;
- k. Defendant required Plaintiff and the FLSA Class Members to work more than forty
   (40) hours per workweek, and typically FLSA Class Members worked more than seventy (70) hours per workweek;
- Plaintiff and the FLSA Class Members' services were integrated into Defendant's operations;
- m. Plaintiff and the FLSA Class Members were required to perform their work in an order set by Defendant;
- n. Plaintiff and the FLSA Class Members worked for Defendant for long and indefinite periods of time, often years, as is common with employees;

- Defendant had rules that Plaintiff and the FLSA Class Members were required to follow when performing their jobs;
- p. Defendant required Plaintiff and the FLSA Class Members to attend company meetings; and
- q. Defendant maintained the right to discharge Plaintiff and the FLSA Class Members at will.
- 31. Furthermore, the degree of investment Plaintiff and the FLSA Class Members made, if any, to perform their work pales in comparison to the expenses Defendant incurred. Defendant provided equipment worth hundreds of thousands of dollars including sand traps, water pumps, earth moving equipment, flowback tanks, generators, valves, gauges, pipe, light plants, generators, and flare stacks.
- 32. Defendant markets itself as a turnkey solution for the flowback aspect of well production. It sells or leases all the necessary industrial equipment to accomplish production at the well site. Part of the complete package it offers its customers is the services of Plaintiff and his fellow flowback operators. As such, the work of the flowback operators is integral to Defendant's business.
- 33. A substantial portion of Defendant' annual revenue is derived from work performed by Plaintiff and the FLSA Class Members.
- 34. Despite these facts, Defendant improperly classified Plaintiff and the FLSA Class Members as independent contractors and not employees.
- 35. Defendant classified its employees as independent contractors to avoid its obligations to pay employees pursuant to the FLSA as well as to reap other benefits of such illegal classification such as reduced tax liability, avoiding paying workers' compensation insurance, and

other forms of insurance and to pass on Defendant's operational costs to their work force.

- 36. However, at all times, the flowback workers and other similarly situated workers were employees of Defendant.
- 37. Although Plaintiffs have been required to work more than forty (40) hours per work-week, and did so frequently, Plaintiffs were not compensated at the FLSA mandated time-and-a-half rate for hours in excess of forty (40) per workweek.
- 38. Instead, Plaintiffs were paid a flat rate for all hours worked, regardless of how many hours they actually worked.
- 39. Furthermore, the FLSA rate that Defendant paid cannot be classified as a salary because Defendant would deduct from that flat weekly rate for any days a worker missed during the week.
- 40. No FLSA exemption applies to employees such as Plaintiffs and FLSA Class Members.
  - 41. Plaintiff did not hire or fire other employees.
  - 42. Plaintiff did not supervise two or more employees.
  - 43. Defendant did not pay the Plaintiff a salary.
  - 44. Defendant paid Plaintiff a day rate.
- 45. Defendant's method of paying Plaintiffs in violation of the FLSA was willful and was not based on a good faith and reasonable belief that its conduct complied with the FLSA.
- 46. That is, Defendant's misclassification was not by accident, but a well thought out scheme to reduce its labor costs. Accordingly, Defendant's violations of the FLSA were willful.
- 47. The same conduct outlined above also violates North Dakota state law codified in the North Dakota Administrative Code § 46-02-07. Like its federal counterpart, North Dakota

state law mandates overtime compensation must be paid at one and one-half times the employee's regular rate. The North Dakota Supreme Court recognizes a private action for the recovery of unpaid wages under Title 34 of the Century Code. *Werlinger v. Champion Healthcare Corp.*, 598 N.W.2d 820 (ND 1999). By paying its employees an day rate without overtime, Defendant violates North Dakota state law.

# COUNT ONE: <u>VIOLATION OF 29 U.S.C. § 207</u> FAILURE TO PAY OVERTIME UNDER THE FLSA (COLLECTIVE ACTION)

- 48. Plaintiffs incorporate all allegations contained in the foregoing paragraphs.
- 49. Defendant's practice of failing to pay Plaintiffs time-and-a-half rate for hours in excess of forty (40) per workweek violates the FLSA. 29 U.S.C. § 207.
- 50. None of the exemptions provided by the FLSA regulating the duty of employers to pay overtime at a rate not less than one and one-half times the regular rate at which its employees are employed are applicable to Defendant or Plaintiffs.

#### **COLLECTIVE ACTION ALLEGATIONS**

- 51. Plaintiff has actual knowledge that FLSA Class Members have also been denied overtime pay for hours worked over forty (40) hours per workweek as a result of Defendant's misclassification of its employees.
  - 52. Defendant classifies all flowback operators the same.
  - 53. All flowback operators have similar job duties.
  - 54. All flowback operators have to work shifts.
- 55. In the three years prior to the filing of this lawsuit, Defendant has employed more than 40 other workers with the same job title as Plaintiff who worked over 40 hours per week in

at least one week and were not at a rate of one and one half times their regular rate of pay for hours worked over 40.

- 56. Plaintiff's knowledge is based on his personal work experience and through communications with other workers of Defendant while performing work throughout multiple locations for Defendant.
- 57. Other workers similarly situated to the Plaintiff work for Defendant throughout the United States but are not paid overtime at the rate of one and one-half their regular rate when those hours exceeded forty (40) hours per workweek.
- 58. Although Defendant permitted and/or required FLSA Class Members to work in excess of forty (40) hours per workweek, Defendant has denied them full compensation for their hours worked over forty (40).
- 59. Defendant has classified and continues to classify FLSA Class Members as independent contractors.
- 60. In the three years prior to the filing of this lawsuit, Defendant classified over 40 flowback operators as independent contractors.
- 61. In the three years prior to the filing of this lawsuit, Defendant classifies over 60 other workers with the same job title as Plaintiff as independent contractors.
  - 62. All workers with the same job title as Plaintiff have similar job duties.
- 63. FLSA Class Members perform or have performed the same or similar work as Plaintiffs and were misclassified as independent contractors by Defendant.
  - 64. FLSA Class Members are not exempt from receiving overtime pay under the FLSA.

65. As such, FLSA Class Members are similar to Plaintiffs in terms of relevant job

duties, pay structure, misclassification as independent contractors and/or the denial of overtime

pay.

66. Defendant's failure to pay overtime compensation at the rate required by the FLSA

results from generally applicable policies or practices and does not depend on the personal

circumstances of FLSA Class Members.

67. The experiences of Plaintiff, with respect to his pay, hours, and duties are typical

of the experiences of FLSA Class Members.

68. The specific job titles or precise job responsibilities of each FLSA Class Member

does not prevent collective treatment.

All FLSA Class Members, irrespective of their particular job requirements, are 69.

entitled to overtime compensation for hours worked in excess of forty (40) during a workweek.

70. Although the exact amount of damages may vary among FLSA Class Members,

the damages for FLSA Class Members can be easily calculated by a simple formula. The claims

of all FLSA Class Members arise from a common nucleus of facts. Liability is based on a

systematic course of wrongful conduct by Defendant that caused harm to all FLSA Class Members.

71. As such, the class of similarly situated Plaintiffs for the FLSA Class is properly

defined as follows:

All current and former workers classified as independent contractors (or other than employees) who performed work for Defendant associated with monitoring and maintaining oil and gas wells

throughout the United States during the three-year period before the

filing of this Complaint up to the date the court authorizes notice.

COUNT TWO: VIOLATION OF NORTH DAKOTA STATE LAW

- 72. Plaintiff and North Dakota Class Members incorporate all allegations contained in the foregoing paragraphs.
- 73. Defendants' practice of failing to pay overtime at one and one-half times Plaintiff's and the North Dakota Class Members' regular rates violates the Title 34 of the North Dakota Century Code and its implementing regulations.

#### **RULE 23 CLASS ACTION ALLEGATIONS**

74. Plaintiff brings this action on his own behalf and as a representative party, pursuant to Fed. R. Civ. P. 23(b). Plaintiff seeks class certification of the North Dakota state law claims with a class definition as follows:

All current and former workers classified as independent contractors (or other than employees) who performed work for Defendant associated with monitoring and maintaining oil and gas wells throughout the state of North Dakota during the two year period prior to the filing date of this complaint to the present.

- 75. Defendant's policy of failing to pay the amount of overtime dictated by North Dakota state law affects members of the North Dakota Class in a substantially similar manner. Plaintiff and the North Dakota Class Members have claims based on the same legal and remedial theories. Plaintiff and the North Dakota Class Members have claims based on the same facts. Therefore, Plaintiff's claims are typical of the North Dakota Class Members' claims.
- 76. Although Plaintiff does not know the precise number of the members of the proposed class, there are more than 40 members. Further, the identity of the members of the class is readily discernible from Defendant's records.
- 77. There are questions of law and fact that are common to all members of the proposed class and those questions predominate over any question affecting only individual members of the class. Those common questions include, but are not limited to, the following:

- a. Whether Defendant misclassified Plaintiff and the other flowback workers as independent contractors;
- b. Whether Plaintiff and the other flowback workers are exempt from overtime under North Dakota state law;
- c. Whether Defendant failed to pay Plaintiff and the other flowback workers overtime;
- d. Whether Defendant's actions were willful; and
- e. The proper measure and calculation of damages.
- 78. Plaintiff will fairly and adequately protect the interests of the proposed class in the prosecution of this action and in the administration of all matters relating to the claims stated herein. Plaintiff has no interests antagonistic to the members of the proposed class. Plaintiff is committed to the vigorous prosecution of this case as a class action and has retained counsel who are experienced in class action litigation in general and wage and hour litigation in particular.
- 79. The Class Action is a superior form to resolve the North Dakota state law claims because of the common nucleus of operative fact centered on the continued failure of Defendant to pay its employees according to the provisions of North Dakota state law because Defendant uniformly paid those employees a day rate without regard for overtime and misclassified these employees as independent contractors.
- 80. In this action, common issues will be the object of the majority of the efforts of the litigants and the Court. A class action is superior to other available methods for the fair and efficient adjudication of this controversy. A class action will also thwart unduly duplicative litigation resulting in inconsistent judgments pertaining to Defendant's policies.

#### **JURY DEMAND**

81. Plaintiff and Class Members hereby demand trial by jury on all issues.

#### **PRAYER**

- 82. For these reasons, Plaintiff prays for:
  - a. An order designating the FLSA Class as a collective action and authorizing notice pursuant to 29 U.S.C. § 216(b) to all flowback workers and all similarly situated employees to permit them to join this action by filing a written notice of consent;
  - b. An order designating the North Dakota Class as a Rule 23 class action;
  - c. A judgment against Defendant awarding Plaintiff and the FLSA Class Members all their unpaid overtime compensation and liquidated damages;
  - d. An order awarding attorneys' fees and costs; and
  - e. Such other and further relief as may be necessary and appropriate.

Respectfully submitted,

By: /s/ John Neuman
John Neuman
SOSA-MORRIS NEUMAN, PLLC
jneuman@smnlawfirm.com
Texas State Bar No. 24083560
5612 Chaucer Drive
Houston, Texas 77005
Telephone: (281) 885-8630

Facsimile: (281) 885-8813

ATTORNEY FOR PLAINTIFF AND CLASS MEMBERS

## Case 1:19-cv-00004-65WL Decement 1-1 Eiled 01/02/19 Page 1 of 2

The JS 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 by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

| I. (a) PLAINTIFFS  Jeremy Eastep  |  |  |                     | DEFENDANTS KRH, Inc.  |                |   |  |                                     |     |  |
|---|--|--|---------------------|---|----------------|---|--|-------------------------------------|-----|--|
| (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)                      |  |  |                     | 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.  |                |   |  |                                     |     |  |
| (c) Attorneys (Firm Name, A   | Address, and Telephone Numbe   | r)   |                     | Attorneys (If Knowi   | n)             |   |  |                                     |     |  |
| Sosa-Morris Neuman, PL  | LC, 5612 Chaucer Dri   | ive, Houston, TX 7   | 7005                |   |                |   |  |                                     |     |  |
| II. BASIS OF JURISDI  | CTION (Place an "X" in O   | ne Box Only)   |                     | TIZENSHIP OF  |                | PAL PARTIES   |  | -                                   |     |  |
| □ 1 U.S. Government Plaintiff   | <b>Ճ</b> 3 Federal Question (U.S. Government I   | Not a Party)   |                     |   | PTF DEF        |   | rincipal Place   | PTF  4                              | DEF |  |
| ☐ 2 U.S. Government Defendant   |  |  | Citize              | en of Another State   | <b>-</b> 2 :   | 2 Incorporated <i>and</i> I of Business In A  |  | <b>5</b>                            | □ 5 |  |
|   |  |  |                     | en or Subject of a<br>reign Country   | <b>3 3</b>     | 3 Foreign Nation  |  | <b>1</b> 6                          | □ 6 |  |
| IV. NATURE OF SUIT (Place an "X" in One Box Only)   |  |  |                     | Click here for: Nature of Suit Code Descriptions.   |                |   |  |                                     |     |  |
| CONTRACT  ☐ 110 Insurance   | PERSONAL INJURY  | PERSONAL INJUR   |                     | DRFEITURE/PENALTY  5 Drug Related Seizure   |                | ANKRUPTCY   | OTHER S  |                                     | ES  |  |
| ☐ 110 Instrance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment | 310 Airplane   365 Personal Injury - Product Liability   320 Assault, Libel & Slander   Pharmaceutical Personal Injury Product Liability   340 Marine   345 Marine Product Liability   355 Motor Vehicle   355 Motor Vehicle   355 Motor Vehicle   370 Other Personal Injury   Product Liability   380 Other Personal Injury   362 Personal Injury - Medical Malpractice   PRISONER PETITIO   440 Other Civil Rights   441 Voting   365 Personal Injury - Product Liability   PERSONAL PROPEI   370 Other Personal   Property Damage   Product Liability   Product Liability   380 Other Personal   Property Damage   Product Liability   Product Liability   Allowed Personal   Property Damage   Product Liability   PRISONER PETITIO   PRISONER PETITIO   Allowed Personal   Property Damage   Product Liability   Allowed Personal   Property Damage   Allowed Personal   Property Damage   Product Liability   PERSONAL PROPEI   Allowed Personal   Property Damage   Product Liability   PRISONER PETITIO   PR |  | 69<br>  69<br>  XTY | of Property 21 USC 881  □ 690 Other  LABOR  ▼ 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 |                | ppeal 28 USC 158 htthdrawal B USC 157  ERTY RIGHTS pyrights tent tent - Abbreviated wb Drug Application ademark AL SECURITY A (1395ff) ack Lung (923) WC/DIWW (405(g)) BID Title XVI BI (405(g))  RAL TAX SUITS xes (U.S. Plaintiff Defendant) S—Third Party B USC 7609 | □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ 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 |                                     |     |  |
| <ul> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>                     | Accommodations  445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education   | □ 530 General □ 535 Death Penalty Other: □ 540 Mandamus & Oth □ 550 Civil Rights □ 555 Prison Condition □ 560 Civil Detaince - Conditions of Confinement |                     | IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions  |                |   | 950 Constituti<br>State State  | ionality o                          | f   |  |
| V. ORIGIN (Place an "X" is  | n One Box Only)  |  |                     |   |                |   | •  |                                     |     |  |
|   |  | Remanded from<br>Appellate Court   | □ 4 Rein<br>Reop    | 1 114111  | her District   | ☐ 6 Multidistr<br>Litigation<br>Transfer  | 1 - I  | Multidis<br>Litigatio<br>Direct Fil | n - |  |
| VI. CAUSE OF ACTIO  | Fair Lahor Standa  |  |                     |   | tatutes unless | diversity):   |  |                                     |     |  |
| VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.                   |  |  | N D                 | DEMAND \$ CHECK YES only if demanded in complaint:  JURY DEMAND: ▼ Yes □ No   |                |   | nt:  |                                     |     |  |
| VIII. RELATED CASE<br>IF ANY  | E(S) (See instructions):   | JUDGE  |                     |   | DOCK           | KET NUMBER  |  |                                     |     |  |
| DATE<br>12/21/2018<br>FOR OFFICE USE ONLY   |  | signature of at /s/ John Neuma   |                     | OF RECORD   |                |   |  |                                     |     |  |
|   | MOUNT  | APPLYING IFP   |                     | JUDGE   |                | MAG. JUI  | OGE  |                                     |     |  |

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 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 by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating 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:

- 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.
- 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.)
- 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 Rule 8(a), F.R.Cv.P., 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.
  - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - Federal question. (3) This refers to suits under 28 U.S.C. 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.
  - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 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 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code IV. that is most applicable. Click here for: Nature of Suit Code Descriptions.
- **Origin.** Place an "X" in one of the seven boxes. V.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C.
  - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- 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 Brief Description: Unauthorized reception of cable service
- Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.

#### Case 1:19-cv-00004-CSM Document 1-2 Filed 01/02/19 Page 1 of 1

#### WAGE AND HOUR LITIGATION CONSENT FORM

Printed Name: Jeremy Ecotyo

- 1. I consent and agree to pursue my claims of unpaid overtime and/or minimum wage through the lawsuit filed against my employer by Sosa-Morris Neuman Attorneys at Law.
- 2. I understand that this lawsuit is brought under the Fair Labor Standards Act and all applicable state laws. I hereby consent, agree and opt-in to become a plaintiff herein and be bound by any judgment by the Court or any settlement of this action.
- 3. I intend to pursue my claim individually, unless and until the court certifies this case as a collective or class action. I agree to serve as the class representative if the court approves. If someone else serves as the class representative, then I designate the class representatives as my agents to make decisions on my behalf concerning the litigation, the method and manner of conducting the litigation, the entering of an agreement with the plaintiffs' counsel concerning attorney's fees and costs, and all other matters pertaining to this lawsuit.
- 4. If my consent form is stricken or if I am for any reason not allowed to participate in this case, I authorize Plaintiffs' counsel to use this Consent Form to re-file my claims in a separate or related action against my employer.

Date Signed //- 28 -/8

Exhibit A

## **ClassAction.org**

| This complaint is part of ClassAction.org | s searchable <u>class action lawsuit database</u> |
|---|---|
|---|---|