	Case 1:18-cv-00950-DAD-BAM Docume	nt 1 Filed 07/12/18 Page 1 of 13	
1	MARGARET ROSENTHAL, SBN 147	7501	
2	MARGARET ROSENTHAL, SBN 147 SHAREEF S. FARAG, SBN 251650 NICHOLAS D. POPER, SBN 293900		
3	11601 Wilshire Boulevard, Suite 1400 Los Angeles, CA 90025-0509 Telephone: 310.820.8800		
4			
5	Facsimile: 310.820.8859   Email: mrosenthal@bakerlaw.con	1	
6	sfarag@bakerlaw.com npoper@bakerlaw.com		
7 8	Attorneys for Defendant THE SHERWIN-WILLIAMS COMPANY (erroneously sued as The Sherman-Williams		
9	Company)		
10	UNITED STATE	S DISTRICT COURT	
11	EASTERN DISTR	ICT OF CALIFORNIA	
12	VERNON FIFE, on behalf of himself and all others similarly situated,	Case No.: 1:18-at-00514	
13	Plaintiff,	NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT	
14	V.		
15 16	THE SHERMAN-WILLIAMS COMPANY, and DOES 1 to 50,	[Filed concurrently with Civil Cover Sheet; Corporate Disclosure Statement]	
17	inclusive,	Action Filed: June 4, 2018	
18	Defendants.		
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#### TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §§ 1332, 1441 and 1446, The Sherwin-Williams Company ("Defendant"), erroneously sued as "The Sherman-Williams Company", removes the action filed by Vernon Fife ("Plaintiff") in the Superior Court of the State of California, in and for the County of Stanislaus, and captioned Case No. CV-18-000698, to the United States District Court for the Eastern District of California.

#### **JURISDICTION AND VENUE**

- 1. This is a civil action over which this Court has original subject matter jurisdiction under 28 U.S.C. § 1332, and removal is proper under 28 U.S.C. §§ 1441 and 1446, because it is a civil action that satisfies the requirements stated in the Class Action Fairness Act of 2005 ("CAFA"), codified in part at 28 U.S.C. § 1332(d).
- 2. This Court is in the judicial district and division embracing the place where the state court case was brought and is pending. Thus, this Court is the proper district court to which this case should be removed. 28 U.S.C. §§ 1441(a) and 1446(a).

# THE ACTION & TIMELINESS OF REMOVAL PROCEDURAL BACKGROUND

- 3. On June 4, 2018, Plaintiff, purportedly on behalf of himself and all others similarly situated, filed a Class Action Complaint against Defendant in the Superior Court of the State of California, in and for the County of Stanislaus, Case No. CV-18-00698 (the "State Court Action"). Plaintiff filed the complaint as a putative class action.
- 4. On June 13, 2018, Defendant was served with a copy of the Summons and Complaint.

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5. Pursuant to 28 U.S.C. § 1446(b), this removal is timely because Defendant filed this removal within 30 days of its receipt of a copy of the Summons and Complaint in the State Court Action.

- 6. Exhibit "A" constitutes all process, pleadings, and orders served on Defendant in the State Court Action.
- 7. Defendant filed its Answer in the State Court Action on July 10, 2018. A true and correct copy of Defendant's Answer is attached as Exhibit "B".

#### **CAFA JURISDICTION**

- 8. <u>Basis of Original Jurisdiction</u>. This Court has original jurisdiction of this action under CAFA. 28 U.S.C. § 1332(d)(2) and (4) provide that a district court shall have original jurisdiction of a class action with one hundred (100) or more putative class members, in which the matter in controversy, in the aggregate, exceeds the sum or value of \$5 million. Section 1332(d)(2) further provides that any member of the putative class must be a citizen of a state different from any defendant.
- 9. As set forth below, pursuant to 28 U.S.C. § 1441(a), Defendant may remove the State Court Action to federal court under CAFA because: (i) the amount in controversy, in the aggregate, exceeds the sum or value of \$5,000,000, exclusive of interest and costs; (ii) this action is pled as a class action and involves more than one hundred (100) putative class plaintiffs; and (iii) members of the putative class are citizens of a state different from Defendant.

## **DIVERSITY OF CITIZENSHIP**

10. <u>Plaintiff's Citizenship</u>. As alleged in the Complaint, Plaintiff "is a resident of the State of California." (Complaint ¶ 2). For diversity purposes, a person is a "citizen" of the state in which he or she is domiciled. *Kantor v*. *Wellesley Galleries, Ltd.*, 704 F.2d 1088, 1090 (9th Cir. 1983). Residence is prima facie evidence of domicile. *State Farm Mutual Auto Ins. Co. v. Dyer*, 19 F. 3d 514, 520 (10th Cir. 1994). Accordingly, Plaintiff is a citizen of the State of California.

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- 11. The Sherwin-Williams Company's Citizenship. Defendant is a citizen of the State of Ohio. Pursuant to 28 U.S.C. § 1332(c), "a corporation shall be deemed to be a citizen of any State by which it has been incorporated and of the State where it has its principal place of business." The United States Supreme Court has concluded that a corporation's "principal place of business" is "where a corporation's officers direct, control, and coordinate the corporation's activities," which the Court referred to as its "nerve center." *Hertz Corp. v. Friend*, 130 S.Ct. 1181, 1192 (2010). "[I]n practice," a corporation's "nerve center" should "normally be the place where the corporation maintains its headquarters." *Id.* "The public often (though not always) considers it the corporation's main place of business." *Id.* at 1193.
- 12. At the time the State Court Action commenced, Defendant was, and as of the date of filing of this Notice still is, a corporation formed in and incorporated under the laws of the State of Ohio. Pursuant to the *Hertz* nerve center test, Defendant has its principal place of business in Ohio. Defendant's headquarters are located at 101 W Prospect Avenue, Cleveland, Ohio 44115. In addition, the majority of Defendant's officers direct, control, and coordinate the corporation's activities from that same location 101 W Prospect Avenue, Cleveland, Ohio 44115.
- 13. <u>Doe Defendants</u>. Although Plaintiff has also named fictitious defendants "DOES 1 to 50," 28 U.S.C. § 1441(a) provides, "[f]or purposes of removal under this chapter, the citizenship of defendants sued under fictitious names shall be disregarded." *See also Fristos v. Reynolds Metals Co.*, 615 F.2d 1209, 1213 (9th Cir. 1980) (unnamed defendants are not required to join in a removal petition). Thus, the existence of "Doe" defendants does not deprive the Court of jurisdiction.

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14. <u>Minimal Diversity</u> . Minimal diversity of citizenship is established,
pursuant to CAFA, inasmuch as Plaintiff (who is a member of the putative class) is
a citizen of the State of California, and Defendant is a citizen of the State of Ohio.
See 28 U.S.C. § 1332(d)(2).

15. <u>Size of the Class</u>. Plaintiff filed the State Court Action as a class action. While Plaintiff does not allege a specific class size, the relevant period for various claims made by Plaintiff is four years prior to the filing of the State Court Action. Four years prior to Plaintiff's filing of the Complaint is June 4, 2014. Between June 4, 2014 and Plaintiff's filing of his Complaint, Defendant employed approximately 477 individuals in California as assistant store managers (the putative class definition provided in the Complaint). (Complaint ¶ 5.) Therefore, per the allegations of the Complaint, the class size is 477 individuals.

### **AMOUNT IN CONTROVERSY UNDER CAFA**

- 16. Removal is appropriate when it is more likely than not that the amount is controversy exceeds the jurisdictional requirement, which in this case is \$5,000,000 in the aggregate. *See, e.g., Cohn v. PetsMart, Inc.*, 281 F.3d 837, 839-40 (9th Cir. 2002). The amount in controversy is determined by the complaint operative at the time of removal and encompasses all relief a court may grant if the plaintiff is victorious. *Chavez v. JPMorgan Chase & Co.*, 888 F.3d 413, 414 (9th Cir. 2018).
- 17. This action involves Plaintiff's alleged claims against Defendant for: failure to reimburse for the cost and use of personal cell phones, failure to pay regular wages owed, failure to pay overtime wages owed, failure to provide accurate, itemized wage statements, failure to pay all wages due at the time of termination of employment, and unfair competition. Plaintiff's prayer for relief seeks an award of compensatory damages, statutory damages, penalties, restitution,

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treble damages pursuant to Labor Code Section 206, pre-judgment and post
judgment interest, and attorneys' fees and costs. (See Complaint, Prayer fo
Relief.)

- Amount in Controversy. Without conceding that Plaintiff or the 18. purported class members are entitled to or could recover damages in any amount, the amount in controversy in this putative class action, in the aggregate, is well in excess of \$5,000,000, exclusive of interest and costs.
  - a. Variables.
  - During the period of June 4, 2014 to the present, applicable to Plaintiff's straight time, overtime, and reimbursement claims, Defendant employed approximately 477 individuals in California as non-exempt assistant store managers. These 477 individuals worked a total of 67,377 workweeks since June 4, 2014. The average hourly rate of pay among this group is approximately \$19.65.
  - During the period of June 4, 2015 to the present, applicable to Plaintiff's waiting time penalties claim, approximately 189 putative class members separated from employment with Defendant.
  - During the period of June 4, 2017 to the present, applicable to Plaintiff's wage statement claim, Defendant employed approximately 325 putative class members. These 325 individuals worked a total of 7,788 pay periods since June 4, 2017.
  - b. Claim #1: Failure to Reimburse Cell Phone Expenses.

Plaintiff alleges that he and other members of the putative class "were required to use their personal cell phones for work-related calls from other Sherwin-Williams employees," that it was mandatory that the putative class members personal phone numbers be displayed in all stores so that employees could contact them, and that they "regularly received and responded to calls" from employees regarding work-related matters. (Complaint ¶¶ 6-7.) Plaintiff further

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alleges that Defendant did not reimburse Plaintiff and the putative class members
for the cost of their personal cell phones or for usage charges. (Complaint ¶ 17.)
Plaintiff alleges that Defendant's conduct is ongoing to this date. (Complaint $\P$ 36.)
Although Defendant denies all liability, assuming conservatively, for purposes of
this analysis only, that each putative class member working in California at any
given time during the relevant period was not reimbursed for the cost of their
personal cell phones or for usage charges during each month worked, and assuming
conservatively that each putative class member would reasonably be entitled to
60% of the costs associated with their usage of personal cell phones, the amount in
controversy for this claim would be approximately \$748,622 (calculated as: average
cost of cell phone service per month <sup>1</sup> x 60% for work-related usage x total number
of months worked by the putative class in between June 4, 2014 and the present). <sup>2</sup>

## c. Claim #2: Failure to Pay Straight Time and Overtime Wages.

Plaintiff alleges that "[d]uring all relevant periods," Defendant did not pay Plaintiff and the putative class members for all hours worked. (Complaint ¶ 21.) Specifically, Plaintiff alleges that he and other members of the putative class "regularly received and responded to phone calls from store employees, when they were not at work, regarding work-related matters," and that Defendant did not pay either regular or overtime compensation to Plaintiff and the putative class members for the time spent responding to these calls. (Complaint  $\P\P$  7, 21.)

Although Defendant denies all liability, assuming conservatively, for purposes of this analysis only, that each putative class member working in California at any given time during the relevant period worked, but was not compensated for, 1 hour of straight time and 1.5 hours of overtime per work week, the amount in controversy for this claim would be approximately \$4,302,864 (calculated as: the sum of [average hourly rate of pay x 1 hour of regular

<sup>&</sup>lt;sup>1</sup> According to the Bureau of Labor Statistics, in 2014 the average annual expenditures for cellular phone service was \$963 (or \$80.25 per month).

<sup>&</sup>lt;sup>2</sup> Based on the above variables and formula, calculated as: \$80.25 x .60 x 15,549.

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compensation per week x total number of weeks worked by the putative class in between June 4, 2014 and the present] + [average hourly rate of pay x 1.5 x 1.5] hours of overtime compensation per week x total number of weeks worked by the putative class in between June 4, 2014 and the present]).<sup>3</sup>

d. Claim #3: Failure to Provide Accurate, Itemized Wage Statements.

Plaintiff alleges that the wage statements Defendant provided to Plaintiff and the putative class members "do not accurately reflect the actual hours worked, actual gross wages earned, or actual net wages earned." (Complaint ¶ 26.) Plaintiff further alleges that he and the putative class members "regularly received and responded to phone calls from store employees" and that Defendant "systematically failed to include this time worked in the wage statements." (Complaint ¶¶ 7, 26-27.) Additionally, Plaintiff alleges that Defendant "failed to accurately show Plaintiff's and putative class members' regular rates and overtime rates of pay, in part by not including all remuneration in the regular rate of pay calculation and by failing to show accurate overtime rates of pay." (Complaint ¶ 26.) Plaintiff alleges that Defendant's failure to provide accurate itemized wage statements is ongoing to this date. (Complaint ¶ 36.)

Plaintiff, on behalf of himself and the putative class, seeks damages pursuant to California Labor Code Section 226(e), which permits recovery in the amount of \$50 per employee for the initial pay period in which a wage statement violation occurred and \$100 per employee for each violation in a subsequent pay period, not to exceed a maximum aggregate penalty of \$4,000 per employee. (Complaint ¶ 28.) Approximately 325 putative class members were employed by Defendant during the one-year statutory period. Using the total number of pay periods worked by each of the 325 putative class members, and the statutory penalty of \$50 for each initial violation and \$100 for each subsequent violation, the

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<sup>&</sup>lt;sup>3</sup> Based on the above variables and formula, calculated as: (\$19.65 x 1 x 67,377) + (\$19.65 x 1.5 x 1 x 67,377).

amount in controversy is approximately \$\frac{\\$762,550}{}\$ (calculated as: the sum of [\\$50 penalty for each initial violation x 325 initial pay periods worked by the putative class] + [\\$100 penalty for each subsequent violation x 7,463 subsequent pay periods worked by the putative class]).

# e. Claim #4: Failure to Pay All Wages Upon Termination.

Plaintiff alleges that Defendant did not pay all wages due upon termination for Plaintiff and the putative class members for time spent taking and responding to calls from employees on their personal cell phones, and that they "regularly received" these calls. (Complaint ¶¶ 7, 32.) Plaintiff further alleges that Defendant's conduct violated California Labor Code Sections 203 and 204, and is ongoing to this date. (Complaint ¶¶ 32, 36.) California Labor Code Section 203 provides that a former employee shall receive regular daily wages for each day they were not paid, at their hourly rate, for up to thirty days. Approximately 189 members of the proposed subclass separated from employment during the three-year statutory period. Using the average hourly rate of pay, and conservatively assuming that the putative class members work only 8 hours per day, the amount in controversy for this claim would be approximately \$891,324 (calculated as: 189 separated employees x 8 hours x average hourly rate of pay x 30 days).

## f. Claims for Labor Code § 558 Penalties.

In addition to the claims discussed above, Plaintiff seeks damages pursuant to Labor Code § 558. (Complaint ¶¶ 2, 11(d), 36 and Prayer for Relief.) Labor Code § 558 states that any employer or other person acting on behalf of an employer who violates any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) \$50 for initial violation, (2) \$100 for each subsequent violation, and (3) an amount sufficient to recover underpaid wages. Assuming for purposes of this analysis only that, based on Plaintiff's unpaid straight time and overtime allegations, each putative class member employed during the one-year statutory

period was underpaid each pay period, the amount in controversy for this claim would be approximately \$762,550 (calculated as: the sum of [\$50 penalty for each initial violation x 325 initial pay periods worked by the putative class] + [\$100 penalty for each subsequent violation x 7,463 subsequent pay periods worked by the putative class]).

#### g. Total Amount in Controversy.

Based on the claims described above, the class-wide amount in controversy, conservatively estimated, is at least \$7,467,910. "As specified in \$ 1446(a), a defendant's notice of removal need include only a plausible allegation that the amount in controversy exceeds the jurisdictional threshold; the notice need not contain evidentiary submissions." *Dart Cherokee Basin Operating Co., LLC v. Owens*, 135 S. Ct. 547, 549 (2014). A summary of the amount in controversy discussed above is as follows:

Claim	Amount in Controversy
Failure to Reimburse Business	\$748,622
Expenses	
Failure to Pay All Wages Owed	\$4,302,864
Failure to Provide Accurate Itemized Wage Statement	\$762,550
Failure to Pay All Wages Upon Termination	\$891,324
Labor Code § 558 Penalties	\$762,550
TOTAL:	\$7,467,910

19. Amount in Controversy for Remaining Cause of Action. The above amounts exceed the \$5 million CAFA minimum before taking into account Plaintiff's additional claim for failure to pay overtime wages at the legal overtime pay rate, which is further evidence that the amount in controversy exceeds \$5,000,000, as already established.

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- Total Amount in Controversy for All Causes of Action. Based on the 20. claims described above, the class-wide amount in controversy, conservatively estimated, is well in excess of \$5,000,000.
- 21. Other Claims. In addition to the damages discussed above, Plaintiff also requests treble damages and restitution (among other forms of relief not calculated above) for the putative class members. (Complaint, Prayer for Relief.) No allegations in the Complaint allow Defendant to calculate the amount of these alleged damages and relief. However, Defendant points out the allegations to the Court as further evidence that the amount in controversy exceeds \$5,000,000, as already established above.

## **ATTORNEYS' FEES**

- 22. When the underlying substantive law provides for the award of attorneys' fees, a party may include that amount in their calculation of the amount in controversy. *Galt G/S v. JSS Scandinavia*, 142 F.3d 1150, 1156 (9th Cir. 1998). Plaintiff has sought attorneys' fees in the Complaint which are permitted by Cal. Labor Code §§ 1194 and 1021.5 for the Labor Code violations alleged in the Complaint. They should therefore be included in analyzing the amount in controversy, if needed. Conservatively, we do not include them in the above calculations.
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BAKER & HOSTETLER LLP ATTORNEYS AT LAW LOS ANGELES

#### **NOTICE**

23. As required by 28 U.S.C. § 1446(d), Defendant is providing written
notice of the filing of this Notice of Removal to Plaintiff, and is filing a copy of thi
Notice of Removal with the Clerk of the Superior Court of the State of California,
in and for the County of Stanislaus.

Dated: July 12, 2018 Respectfully submitted,

# **BAKER & HOSTETLER, LLP**

By: /s/ Shareef S. Farag Margaret Rosenthal Shareef S. Farag Nicholas D. Poper

Attorneys for Defendant THE SHERWIN-WILLIAMS COMPANY (erroneously sued as The Sherman-Williams Company)

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#### PROOF OF SERVICE

I, Priscilla Markus, declare:

I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On July 12, 2018, I served a copy of the within document(s): NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT

**VIA U.S. MAIL** by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Robin G. Workman, Esq.

Rachel E. Davey, Esq. WORKMAN LAW FIRM, PC

177 Post Street, Suite 800

San Francisco, CA 94108 Tel: 415.782.3660 Fax: 415.788.1028

Email: robin@workmanlawpc.com rachel@workmanlawpc.com Attorneys for Plaintiff VERNÓŇ FIFE

I hereby certify that I am employed in the office of a member of the Bar of this Court at whose discretion the service as made, and I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on **July 12, 2018** at Los Angeles, California.

# **EXHIBIT A**

	SUM-10
SUMMONS	FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
(CITACION JUDICIAL)	
NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):	₹
THE SHERWIN-WILLIAMS COMPANY and DOES 1 through 50,	211 JUH - L PH 2: 19
inclusive	CHEST OF THE SECRETOR COSE :
YOU ARE BEING SUED BY PLAINTIFF:	CHESTA OF CLASSING
(LO ESTÁ DEMANDANDO EL DEMANDANTE):	CHRISTING ZULIM-
VERNON FIFE on behalf of himself and all others similarly situated	The state of the s
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NOTICE! You have been sued. The court may decide against you without your being heard un	nless you respond within 30 days. Read the information
below. You have 30 CALENDAR DAYS after this summons and legal papers are served on you to	
referral service. If you cannot afford an attorney, you may be eligible for free legal services from these nonprofit groups at the California Legal Services Web site (www.lewhelpcelifornia.org), it (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. No costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lient pavisor on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lient pavisor on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lient pavisor on the continuación.  Tiene 30 DIAS DE CALENDARIO después de que le entreguen esta citación y papeles lega corfe y hacer que se entregue una copia el demandante. Una carta o una llamada telefónica n en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un fit Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las bibilioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la gue le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, podrá quitar su sueldo, dinero y bienes sin más advertencia.  Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si remisión e abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisionerema de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro. Puede encontrar estos grupos sin fines de lucro elegalo de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y lo cualquier recuperación de \$10,000 ó más de velor recibida mediante un acuerdo o una conces pagar el gravamen de la corte antes de que la corte pueda desechar el caso.	the California Courts Online Self-Help Center OTE: The court has a statutory lien for waived fees and in must be paid before the court will dismise the case, contra sin escuchar su versión. Lea la información a siles para presentar una respuesta por escrito en esta o lo protegen. Su respuesta por escrito tiene que estar formularlo que usted pueda usar para su respuesta, es Cortes de California (www.sucorte.ca.gov), en la cuota de presentación, pida al secretario de la corte o puede parder el caso por incumplimiento y la corte le no conoce a un abogado, puede llamar a un servicio de los para obtener servicios legales gratuitos de un coro en el silio web de California Legal Services, ca.gov) o poniéndose en contacto con la corte o el s costos exentos por imponer un gravamen sobre
he name and address of the court is:  I nombre y direction de la corte es): UPERIOR COURT OF CALIFORNIA, COUNTY OF STANISLAU	CASE NUMBER OF CASE SUPPLY SUP
01 10th Street, 4th Floor, Modesto, CA 95354	
	a attornov, ie:
he name, address, and telephone number of plaintiff's attorney, or plaintiff without ar Il nombre, le dirección y el número de teléfono del abogado del demandante, o del d obin G. Workman (Bar # 145810)	demandante que no liene abogado, es):
obin G. Workman (Bar # 145810) Vorkman Law Firm, PC	Phone No.: (415) 782-3660
77 Post Street, Suite 800, San Francisco, CA 94108 ATE: / _ / 1 ) Clerk, by	CHRISTING SULLAM , Deputy
echa) 10 1 1 (Secretario)	(Adjunto
or proof of service of this summons, use Proof of Service of Summons (form POS-0 Para prueba de entrega de esta citatión use el formulario Proof of Service of Summo	
NOTICE TO THE PERSON SERVED: You are serve	
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as the person shed under the licitions harm	o o, <sub>(</sub> apouly).
3. Con behalf of (specify):	
Ine Shervill	N-WILLIAMS COMPANY
under: CCP 416.10 (corporation)	CCP 418.60 (minor) CCP 416.70 (conservatee)
CCP 416.40 (association or partner	
other (specify): business entity	y form unknown

by personal delivery on (date):

Page 1 of 1

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF STANISLAUS Street Address: City Towers Bldg., 801 10th St. 4th Floor, Modesto, CA 95354 Civil Clerk's Office: 801 10th Street, 4th Floor, Modesto, CA 95354	CLEAR OF THE ADVERTOR COM OCCUPTY OF STREETANS
Plaintiff/Petitioner:	The state of the s
Descridant/Respondent:	
NOTICE OF CASE MANAGEMENT CONFERENCE	CV 18009698
Date: 10 15 18 Time: 3.00  This case is assigned to Judge 10 10 10 10 10 10 10 10 10 10 10 10 10	AMPM  AMPM  Ample  Or, Modesto, CA 95354  or, Modesto, CA 95354  or, Modesto, CA 95354  or, 4th Floor address.  the legal papers and the summons  se on the plaintiff.  ment at least fifteen (15) calendar days
conference.	· · · · · · · · · · · · · · · · · · ·
4. At the case management conference the Court may make pretrial orders, in	cluding the following:
a. An order establishing a discovery schedule.	
b. An order referring the case to arbitration.	
c. An order dismissing fictitious defendants.	···· ••• ••• ••• ••• ••• ••• ••• ••• ••
d. An order scheduling exchange of expert witness information.	**************************************
e. An order setting subsequent conferences and the trial date.	
f. Other orders to achieve the goals of the Trial Court Delay Reduction Ac	t (Gov. Code, § 68600 et seq.).
Date: 6-4-18 by CHASHES AND INC.	. Deputy Clerk
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SANCTIONS-  If you do not file the Case Management Statement required by local ru	
management conference or participate effectively in the conference, the sanctions (including dismissal of the case, striking of the answer, and p	e court may impose

#### Case 1:18-cv-00950-DAD-BAM Document 1-1 Filed 07/12/18 Page 4 of 14

ACCESSED AND COUNT CASE COVER SHEET  CIVIL CASE COVER SHEET  COUNTED AND COUNT (Amount (Amount (Amount demanded is exceede \$25,000) \$28,000 or less)  Check one box bolow for the case type that beat describes this case:  Auto 701  Auto (22)  Drinnard motorial (46)  Other PIPPDWD (Parsonal InjuryProperty DanageWinnight (28)  Check lightly (24)  Medical malpractic (45)  Other PIPPDWD (Cas)  Nor-PIPPDWD (Cas)  No
STREET ADDRESS 801 10th Street, 4th Floor  GIYAND ZP CODE MOdesto 95354  SRAWCH NAME:    Fife v. Sherwin-Williams   CASE NAME:
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Civil Case Cover Sheet   Complex Case Designation   Case Number:   Civil Case Cover Sheet   Counter   Joinder   Civil Case (Amount demanded   Counter   Joinder   Civil Case (Amount demanded demanded   September   Septemb
CIVIL CASE COVER SHEET
Vinimited (Amount (A
(Amount demanded is exceeds \$25,000) \$25,000 or less) [Cal. Rules of Court, rule 3.402] DEPT:    Rules 7-6 below must be completed (see instructions on page 2).   Check one box below for the case type that best describes this case:
exceeds \$25,000   \$25,000 or less    (Cal. Rules of Court, rule 3.402)   DEFT:
Residential (32)   Residential (36)   Residential
Auto Tort Auto (22) Auto (22) Breach of contract/warranty (06) Auto (22) Breach of contract/warranty (06) Breach of contract/warranty (06) Cal. Rules of Court, rules 3.400-3.403) Antirust/Trade regulation (03) Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort Insurance coverage (18) Asbestos (04) Product Itability (24) Real Property Defined Itability (24) Real Property Defined Itability (24) Real Property Defined Itability (25) Medical malpractice (45) Conternation (14) Non-PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Civil rights (06) Defamation (13) Defamation (13) Defamation (13) Defamation (13) Professional negligence (25) Unitalization property (19) Drugs (38) Professional negligence (25) Unitalization property (19) Drugs (38) Write of mandate (02) Write of mandate (02) Write of mandate (02) This case X is is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:  a. Large number of separately represented parties  Can. Rules of Court, rules 3.400-3.403 Antirust/Trade regulation (03) Antirust/Trade regulation (03) Antirust/Trade regulation (03) Construction defect (10) Mass tort (40) Securities litigation (28) Environmental/Toxic tort (30) En
Auto (22)
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factors requiring exceptional judicial management:  a Large number of separately represented parties d. X Large number of witnesses
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issues that will be time-consuming to resolve in other counties, states, or countries, or in a federal court substantial amount of documentary evidence f. X Substantial postjudgment judicial supervision
. Remedies sought (check all that apply): a. X monetary b. X nonmonetary; declaratory or injunctive relief c. punitive
Number of causes of action (specify): FIVE (5) This case X is  is not a class action suit. If there are any known related cases, file and serve a notice of related cases, (if ou may use form CM-015.)
pate: June 1, 2018
Robin G. Workman (TYPE OR PRINT NAME)  (GUCHASTURE OF PRINT NAME)
<ul> <li>Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.</li> <li>File this cover sheet in addition to any cover sheet required by local court rule.</li> </ul>
<ul> <li>If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.</li> <li>Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.</li> </ul>

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1	WORKMAN LAW FIRM, PC	H114 6 4 0040
2	Robin G. Workman (Bar #145810) robin@workmanlawpc.com	JUN 0 4 2018
3	Rachel E. Davey (Bar #316096) rachel@workmanlawpc.com	
4	177 Post Street, Suite 800 San Francisco, CA 94108	
5	Telephone: (415) 782-3660 Facsimile: (415) 788-1028	PUBLIC ACCESS COPY
6	Attorneys for Plaintiff Vernon Fife on behalf of	NOT OFFICIAL COURT DOCUMENT
7	himself, and all others similarly situated	
8		
9	SUPERIOR COURT	COF CALIFORNIA
10	BOI ENOR COOK	Of Chili Oldviri
	COUNTY OF S	STANISLAUS
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12		
13	VERNON FIFE on behalf of himself, and all others similarly situated,	No:CV 18000698
14	Plaintiffs,	COMPLAINT
	Plaintills,	Unlimited Civil Case
15	vs.	The Amount Demanded Exceeds \$25,000
16	THE SHERMAN-WILLIAMS COMPANY,	
17	and DOES 1 through 50, inclusive,	
18	Defendants.	
19		•
20	Dlaintiff Vernon Fife ("Dlaintiff") hereby	v alleges as follows:

Plaintiff Vernon Fife ("Plaintiff"), hereby alleges as follows:

#### **GENERAL ALLEGATIONS**

1. This class action lawsuit arises from ongoing wrongful conduct by Defendant, The Sherwin-Williams Company ("Sherwin-Williams" or "Defendant") for its unlawful failure to (1) compensate Plaintiff and proposed class members for the cost of and use of their personal cell phones for work; (2) pay regular and overtime wages as required by California Labor Code sections 510, 558 and 1194; (3) provide accurate and itemized wage statements pursuant to California Labor Code section 226; (4) pay wages when due in violation of California Labor Code sections 203 and 204.

- 2. Plaintiff Vernon Fife, a resident of the State of California, brings this action pursuant to California Labor Code Sections 203, 204, 226, 510, 558, 1194, 2802 and California Business and Professions Code § 17200 et. seq.; and applicable Industrial Welfare and Commission Wage Orders made pursuant to California Labor Code §§ 2699, 2699.3 and 2699.5.
- 3. Defendant, Sherwin-Williams is in the business of the sale of paints, coatings and related products to professional, industrial, commercial and retail customers. Sherwin-Williams engages in this business throughout California.
- 4. Plaintiff is ignorant of the true names and capacities of Doe Defendants 1-50, inclusive. Plaintiff sues these Defendants by such fictitious names pursuant to California Code of Civil Procedure §474. Plaintiff will seek leave of Court to amend this Complaint to identify these Defendants when their identities are ascertained. Plaintiff is informed and believe, and on that basis alleges, that each of the fictitiously named Defendants was in some manner liable and legally responsible for the damages and injuries set forth herein.
- November 2006 to August 2016. After about two years with the company, Plaintiff was promoted to an assistant manager position. Plaintiff worked at multiple locations in California. As an assistant manager, Plaintiff was paid on an hourly basis and was classified as a non-exempt employee. Plaintiff sues on behalf of himself and all other assistant managers, who worked for Defendant in California for the four years preceding the filing of this complaint ("the class"). Given Plaintiff worked as an assistant manager within four years of filing this complaint, and was subject to the actions/inaction of Defendant of which he complains, Plaintiff is an adequate and proper class representative. Plaintiff brings this action in his individual capacity, on behalf of all others similarly situated, as an aggrieved employee, and pursuant to California Business & Professions Code section 17204, on behalf of the general public. Defendant employed Plaintiff as an assistant manager in California within four years of the filing of this complaint.

- 6. As an assistant manager, Plaintiff and other similarly situated employees were required to use their personal cell phones for work-related calls from other Sherwin-Williams employees. It was also mandatory that assistant managers' personal phone numbers be displayed on a contact list in all of the stores, so that employees could contact the assistant managers if questions arose. Defendant did not reimburse Plaintiff, or other similarly situated employees, for the costs incurred to use their personal cellular phones to take and/or respond to work-related calls.
- 7. Plaintiff and other members of the proposed class regularly received and responded to phone calls from store employees, when they were not at work, regarding work-related matters. Plaintiff, and those similarly situated, were not compensated for the time spent responding to these calls. Because Defendant did not compensate Plaintiff, and those similarly situated, for the time spent responding to these calls, Defendant did not pay Plaintiff, and those similarly situated, for all time worked and overtime compensation owed. As such, Defendant did not provide accurate wage statements as required by California Labor Code section 226.
- 8. Defendant also failed to pay Plaintiff and similarly situated employees all compensation owed and failed to accurately calculate the regular rate and overtime rates of pay. Plaintiff and similarly situated employees were paid a combination of regular wages and bonuses. Although Defendant provided wage statements, it incorrectly listed the wages earned by Plaintiff and similarly situated employees due to its improper calculation of the overtime rate by failing to include all remuneration in the regular rate of pay calculation. In so doing, Defendant failed to pay all overtime compensation due in that the wrong regular rate of pay was used when determining the overtime rate in violation of Labor Code section 510. Because of Defendant's failure to pay the correct overtime rate and its failure to pay all wages owed, it failed to provide Plaintiff and those similarly situated employees with accurate wage statements in violation of Labor Code section 226. Because of these violations, Defendant also violated Labor Code section 203 and 204, in that Defendants failed to pay all wages owned at termination for Plaintiff and those similarly situated employees.

- 9. Plaintiff is informed and believes that the damages, back-wages, restitution, penalties, interest and attorneys' fees do not exceed an aggregate of \$4,999,999.99 and that Plaintiff's individual claims do not exceed \$74,999.99.
- 10. The proposed class is sufficiently numerous and the proposed class members are geographically dispersed throughout California, the joinder of whom in one action is impracticable, such that the disposition of whose claims in a class action will provide substantial benefits to both the parties and the Court.
- 11. There is a well-defined community of interest in the questions of law and fact involved affecting the parties to be represented. The questions of law and fact common to the class predominate over questions that may affect individual class members, include but are not limited to the following:
  - (a) Whether Defendant implemented and engaged in a practice whereby it unlawfully failed to reimburse Plaintiff and class members for work-related expenses as required by law;
  - (b) Whether Defendant implemented and engaged in a practice whereby it unlawfully failed to pay all earned regular and overtime pay to employees;
  - (c) Whether Defendant implemented and engaged in a practice whereby it failed to provide accurate and compliant wage statements to employees;
  - (d) Whether the acts and practices of Defendant as alleged herein violated, <u>inter alia</u>, applicable provisions of the California Labor Code, including but not limited to sections 201, 202, 203, 204, 226, 510, 558, 1194 and 2802, and applicable Industrial Welfare Commission Orders, and California Business & Professions Code section 17200, <u>et seq.</u>
- 12. Because Defendant required Plaintiff to work regular and overtime hours for which he did not receive compensation, to incur work-related expenses without reimbursement, and failed to provide Plaintiff accurate wage statements as required by the Labor Code, Plaintiff asserts claims in accord with the claims of the class.
- 13. Plaintiff will fairly and adequately represent and protect the interests of the class in that he has no disabling conflict of interest that would be antagonistic to those of the other

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members of the class. Plaintiff has retained counsel who are competent and experienced in the prosecution of class action wage and hour violations.

14. Because Plaintiff and the members of the class all similarly suffered irreparable harm and damages as a result of Defendant's unlawful and wrongful conduct, class treatment is especially appropriate and this action will provide substantial benefits to both. Absent this action, Defendant's unlawful conduct will continue unremedied and uncorrected.

# FIRST CAUSE OF ACTION Violation of California Labor Code § 2802

- 15. Plaintiff, and members of the proposed class, reallege and incorporate by reference the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 16. California Labor Code section 2802 provides that an employer "shall indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her duties, . . ."
- 17. Defendant required Plaintiff, and proposed class members, to post their personal cell phone numbers in the stores so that employees could call if questions arose. Defendant did not reimburse Plaintiff, or similarly situated class members, for the cost of their personal cell phones or for usage charges.
- 18. Plaintiff, and proposed class members, have suffered damages as a direct consequence of Defendant's failure to comply with Labor Code section 2802 and they seek reimbursement for the expenditures they incurred in direct consequence of the discharge of their duties in an amount according to proof at time of trial with interest thereon, costs, applicable civil penalties and attorney's fees as set forth below.
- 19. Plaintiff and proposed members of the class members are therefore entitled to the relief requested below.

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#### SECOND CAUSE OF ACTION

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#### Failure to Pay Regular and Overtime Wages Pursuant to Labor Code Sections 510, 558, and 1194

3 4 20. Plaintiff, and members of the proposed class, reallege and incorporate by reference the allegations contained in the foregoing paragraphs as if fully set forth herein.

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21. During all relevant periods, Defendant did not pay Plaintiff, and other similarly situated employees, for all hours worked. Defendant required Plaintiff, and those similarly

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questions arose. Defendant did not compensate Plaintiff, and those similarly situated, for the

situated, to post their cellular phone numbers at the stores so that employees could call if

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time spent taking and/or responding to the calls. By failing to compensate Plaintiff, and those

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similarly situated, for this time, Defendant required Plaintiff and class members to work in excess of 8 hours per day and 40 hours per week by requiring them to respond to calls from

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other store employees when they were not at work. Defendant did not pay either regular or

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overtime compensation for the work performed.

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22. During all relevant periods, both the California Labor Code and the pertinent Industrial Welfare Commission Wage Orders required that employers pay employees for all hours worked and that all work performed by an employee in excess of 8 hours per day and 40 hours per week be compensated at no less than one and one-half times the employee's regular rate of pay. Defendant failed to pay for all hours worked and failed to pay overtime wages for overtime hours worked and failed to include all compensation when calculating the regular rate of pay and overtime rates of pay, and therefore failed to compensate Plaintiff, and other similarly situated employees, for all hours they worked. As a result, Defendant failed to pay Plaintiff, and similarly situated employees, earned overtime wages, failed to properly calculate overtime compensation, and failed to provide Plaintiff and class members accurate wage statements as required by California Labor Code sections 226 and keep records as required by section 1174. Plaintiff and Class members are entitled to recover their unpaid regular and overtime compensation and penalties arising therefrom.

23. Plaintiff, and similarly situated employees, are therefore entitled to the relief requested below.

#### THIRD CAUSE OF ACTION

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#### Failure to Provide Accurate, Itemized Wage Statements Labor Code Section 226(a)

Plaintiff and members of the proposed class reallege and incorporate by

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reference the allegations contained in the foregoing paragraphs as if fully set forth herein.

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Labor Code section 226(a) provides that employers shall provide accurate itemized statements showing, among other things, "gross wages earned," "total hours worked

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by the employee," "net wages earned," and "all applicable hourly rates in effect during the pay

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period and the corresponding hours worked at each hourly rate by the employee."

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26. Defendant failed to provide timely, accurate, itemized wage statements to Plaintiff, and those similarly situated, in accordance with Labor Code § 226(a) and the

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Industrial Welfare Commission Wage Orders. In particular, the wage statements Defendant

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provided Plaintiff, and those similarly situated, do not accurately reflect the actual hours

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worked, actual gross wages earned, or actual net wages earned. This is because, in part,

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Defendant did not include all "hours worked," particularly the time spent by Plaintiff, and those

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similarly situated, taking and/or responding to, work-related telephone calls when they were not present at their work locations. Additionally, Defendant failed to accurately show Plaintiff's

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and putative class members' regular rates and overtime rates of pay, in part by not including all

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remuneration in the regular rate of pay calculation and by failing to show accurate overtime

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rates of pay.

damages.

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27. Defendant's failure to comply with Labor Code § 226(a) was, and continues to be, knowing and intentional. Although, as alleged herein, Defendant was aware that Plaintiff,

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and those similarly situated, performed work for which they receive no compensation,

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Defendant systematically failed to include this time worked in the wage statements. Defendant

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also intentionally and knowingly failed to set forth the accurate rates of pay on the wage

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statements and failed to properly calculate the regular rate of pay, which lead to incorrect

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overtime calculations. As a result, Plaintiff, and those similarly situated, suffered actual

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- 28. Defendant is liable to Plaintiff, and those similarly situated, for all recovery allowed pursuant to Labor Code sections 226(e) and 226.3, with interest thereon. Furthermore, Plaintiffs and the class are entitled to an award of attorneys' fees and costs as set forth below.
  - 29. Plaintiff and class members are therefore entitled to the relief requested below.

# Failure to Pay Wages When Due Pursuant to California Labor Code §§ 203, 204

- 30. Plaintiff and the members of the proposed class incorporate by reference the allegations contained in the foregoing paragraphs of this complaint as if fully set forth herein.
- 31. During all relevant periods, both the California Labor Code section 204, and the pertinent Wage Orders, required that: "labor" performed by a semi-monthly paid employee shall be paid for no later than between the 16<sup>th</sup> and the 26<sup>th</sup> of the month for labor performed between the 1<sup>st</sup> and the 15<sup>th</sup> of the month or between the 1<sup>st</sup> and the 10<sup>th</sup> day of the following month for labor performed between the 16<sup>th</sup> and the last day of the month. Labor Code section 200 states that "wages' includes all amounts for labor performed by employees of every description..." and "labor' includes labor, work, or service whether rendered or performed under contract...or other agreement if the labor to be paid for is performed personally by the person demanding payment."
- 32. Plaintiff, and those similarly situated, were required to work when not at Defendant's store locations as they were required to take and respond to calls from store employees on their personal cell phones. Defendant did not compensate Plaintiff, and those similarly situated, for the time spent performing this work for Defendant. As Defendant did not compensate Plaintiff, and those similarly situated, for this time, Defendant also did not pay all wages due upon termination for Plaintiff, and those similarly situated employees, in violation of California Labor Code sections 203 and 204.
- 33. Plaintiff and the members of the class are therefore entitled to the relief requested below.

# FIFTH CAUSE OF ACTION Unlawful, Unfair and Fraudulent Business Practices Pursuant To Business & Professions Code Section 17200, et seq.

- 34. Plaintiff, and other members of the proposed class, reallege and incorporate by reference the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 35. California Business & Professions Code section 17200, et seq. prohibits acts of unfair competition, which shall mean and include any "unlawful business act or practice."
- 36. The policies, acts and practices heretofore described were and are unlawful business acts or practices because Defendant's failure to pay overtime and double time wages at the lawful rate, failure to pay wages for regular and overtime hours worked, failure to provide accurate and timely wage statements, and failure to reimburse employees for costs associated with performing their jobs in violation of applicable Labor Code sections, including but not limited to California Labor Code sections 201-204, 226, 510, 558, 1174, 1194, 2802, applicable Industrial Welfare Commission Wage Orders, the Labor Code Private Attorney General Act of 2004 ("PAGA"), California Labor Code section 2698, et seq., and other provisions of California common and/or statutory law. Plaintiff reserves the right to allege additional statutory and common law violations by Defendant. Such conduct is ongoing to this date.
- 37. The policies, acts or practices described herein were and are an unfair business act or practice because any justifications for Defendant's illegal and wrongful conduct were and are vastly outweighed by the harm such conduct caused Plaintiff, the proposed class members, and the members of the general public. Such conduct is ongoing to this date.
- 38. Plaintiff, and those similarly situated, are therefore entitled to the relief requested below.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for relief as follows:

- 1. An order certifying that the action may be maintained as a class action;
- 2. Compensatory and statutory damages, penalties and restitution, as appropriate and available under each cause of action in an amount to be proven at trial;

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1 3. Reasonable attorneys' fees pursuant to Labor Code sections 226, 1194, 2802 and 2 2699; Treble damages if Defendant fails to pay the determined amount pursuant to 3 4. Labor Code section 206; 4 Costs of this suit; 5 5. 6 6. Pre- and post-judgment interest. 7 **JURY DEMAND** Plaintiff hereby demands a trial by jury. 8 9 WORKMAN LAW FIRM/PC 10 Date: June 4, 2018 11 12 By: 13 Attorneys for Plaintiff, Vernon Fife, and all others similarly situated 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

# **EXHIBIT B**

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#### FILED 1 MARGARET ROSENTHAL, SBN 147501 2018 JUL 11 PM 1:42 SHAREEF S. FARAG, SBN 251650 CLERK OF THE SUPERIOR COURT COUNTY OF STANISLAUS 2 NICHOLAS D. POPER, SBN 293900 BAKER & HOSTETLER LLP 3 11601 Wilshire Boulevard, Suite 1400 WETTE HORTA Los Angeles, CA 90025-0509 DEPUTY 4 Telephone: 310.820.8800 310.820.8859 Facsimile: mrosenthal@bakerlaw.com 5 Email: sfarag@bakerlaw.com 6 npoper@bakerlaw.com 7 Attorneys for Defendant THE SHERWIN-WILLIAMS COMPANY, improperly sued as THE SHERMAN-WILLIAMS 8 COMPANY 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA 10 FOR THE COUNTY OF STANISLAUS 11 12 VERNON FIFE, on behalf of himself and all Case No.: CV-18-000698 others similarly situated, 13 [Honorable Marie S. Silveira, Dept. 21] Plaintiff. 14 ANSWER TO PLAINTIFF'S UNVERIFIED COMPLAINT ٧. 15 Action Filed: June 4, 2018 THE SHERMAN-WILLIAMS COMPANY, 16 and DOES 1 to 50, inclusive, 17 Defendants. 18 19 20 The Sherwin-Williams Company ("Defendant"), erroneously sued as "The-Sherman 21 Williams Company", hereby answers the Complaint of Vernon Fife ("Plaintiff") as follows: 22 23 GENERAL DENIAL 24 By virtue of the provisions of Section 431.30(d) of the California Code of Civil Procedure, Defendant denies each and every allegation contained in the Complaint and further 25 denies that Plaintiff, any putative class members, and/or any allegedly aggrieved employees have 26 been damaged or injured in the amount or manner alleged, or at all. Defendant also denies that it 27 28 - 1 -

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# Case 1:18-cv-00950-DAD-BAM Document 1-2 Filed 07/12/18 Page 3 of 8 is liable to Plaintiff, any putative class members, and/or any allegedly aggrieved employees in any amount or manner whatsoever. AFFIRMATIVE DEFENSES Defendant asserts and alleges each of the following affirmative defenses set forth below. FIRST AFFIRMATIVE DEFENSE (Failure to State a Claim) 1. The purported causes of action in the Complaint fail to include facts sufficient to state a cause of action upon which relief may be granted. SECOND AFFIRMATIVE DEFENSE (Not a Proper Class Action) Any recovery on the class allegations of the Complaint is barred because Plaintiff 2. has failed to identify a proper and ascertainable class of plaintiffs. Additionally, Plaintiff is not an adequate representative of any putative class of plaintiffs; his claims are not typical; common questions of law or fact affecting the individual members of the class do not predominate; and/or 14 15 a class action is neither manageable nor superior. 16 THIRD AFFIRMATIVE DEFENSE (Arbitration Agreement) 17 Plaintiff is limited in representing putative class members and from pursuing this 18 3. 19 action in court because Plaintiff and/or the putative class members entered into agreements to 20 arbitrate any claims, disputes or disagreements with Defendant on an individual basis only. 21 FOURTH AFFIRMATIVE DEFENSE 22 (Consent) 23 4. The purported causes of action in the Complaint are barred, in whole or in part,

because Plaintiff and/or the putative class members consented to the alleged improper conduct.

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#### FIFTH AFFIRMATIVE DEFENSE

#### (Offset)

5. Defendant is entitled to setoff against any amount awarded to Plaintiff and/or the putative class members in this action for: (1) all overpayments of compensation, if any, to Plaintiff and/or the putative class members; (2) other sums that Plaintiff and/or the putative class members received during the course of their respective employment with Defendant to which they were not entitled, if any; and (3) all other amounts that may lawfully be deducted from any amount awarded to Plaintiff and/or the putative class members.

#### SIXTH AFFIRMATIVE DEFENSE

#### (Statute of Limitations)

6. The purported causes of action alleged in the Complaint are barred, in whole or in part, by the applicable limitations periods provided by law, including, but not limited to, those set forth in California Code of Civil Procedure §§ 338 and/or 340 and in California Business and Professions Code § 17208.

#### SEVENTH AFFIRMATIVE DEFENSE

#### (Laches)

7. The purported causes of action alleged in the Complaint are barred, in whole or in part, by the equitable doctrine of laches inasmuch as Plaintiff has inexcusably and unreasonably delayed the filing of this action causing prejudice to Defendant.

#### **EIGHTH AFFIRMATIVE DEFENSE**

#### (Limitation on Damages)

8. Although Defendant denies that Plaintiff and/or the putative class members are entitled to any recovery under the Third Cause of Action in the Complaint and/or under Labor Code § 558, to the extent recovery is awarded, Plaintiff and/or the putative class members are limited to statutory penalties of \$50 per violation.

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NINTH AFFIRMATIVE DEI	FF	ENSI
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#### (Waiver and Estoppel as to All Causes of Action)

9. Plaintiff, by his own actions, has waived, in whole or in part, each purported cause of action alleged in the Complaint and is now estopped from bringing such causes of action.

#### TENTH AFFIRMATIVE DEFENSE

#### (Doctrine of Avoidable Consequences)

10. Any potential recovery by Plaintiff and/or the putative class members is barred or, at a minimum, limited by the doctrine of avoidable consequences.

#### ELEVENTH AFFIRMATIVE DEFENSE

#### (No Violation)

11. The purported causes of action alleged in the Complaint for violations of Labor Code § 226 are barred, in whole or in part, because the wage statements Plaintiff and/or the putative class members received included sufficient information to calculate the number of total hours worked, the number of overtime hours worked, and the applicable rates of pay, using simple arithmetic.

#### TWELFTH AFFIRMATIVE DEFENSE

#### (De Minimis)

12. The claims of Plaintiff and/or the putative class members fail in whole or in part under the *de minimis* doctrine. In addition, the damages (if any) associated with such claims are too speculative to be permitted.

#### THIRTEENTH AFFIRMATIVE DEFENSE

#### (Due Process)

13. Plaintiff, and/or the putative class members are precluded from recovering penalties from Defendant to the extent such remedies would violate Defendant's due process under the California and United States Constitutions.

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#### FOURTEENTH AFFIRMATIVE DEFENSE

#### (Good Faith Dispute)

14. The purported Fourth Cause of Action in the Complaint, and any claims derivative of the Fourth Cause of Action, are barred because at all relevant times in this matter Defendant had a good-faith belief that it had fully and properly paid Plaintiff and/or the putative class members all wages legally owed and therefore disputes any allegation that wages are owed and unpaid.

#### FIFTEENTH AFFIRMATIVE DEFENSE

#### (Duplicative Recovery)

15. Recovery of penalties under the Fourth and Fifth Causes of Action in the Complaint and/or under Labor Code § 558 are barred, in whole or in part, to the extent they are derivative of other allegations contained in the Complaint and would lead to impermissible, duplicative recovery.

#### SIXTEENTH AFFIRMATIVE DEFENSE

#### (Failure to Exhaust Administrative Remedies)

16. Recovery of penalties in the Company, including under Labor Code § 558, are barred to the extent Plaintiff and/or the putative class members failed to satisfy the notice and exhaustion requirements under Labor Code § 2699 *et seq.*, and to the extent that they otherwise have failed to exhaust administrative remedies.

#### SEVENTEENTH AFFIRMATIVE DEFENSE

#### (Unclean Hands)

17. The purported causes of action alleged in the Complaint are barred, in whole or in part, on the ground that Plaintiff entered into this litigation with unclean hands.

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## Case 1:18-cv-00950-DAD-BAM Document 1-2 Filed 07/12/18 Page 7 of 8

#### EIGHTEENTH AFFIRMATIVE DEFENSE

(Reservation of Future Defenses)

18. Defendant reserves the right to amend this pleading to include further affirmative defenses.

WHEREFORE, Defendant prays for judgment against Plaintiff as follows:

- (a) For an Order dismissing Plaintiff's claims with prejudice, and entering judgment in favor of Defendant;
- (b) For all reasonable costs and attorneys' fees incurred by Defendant in connection with the defense of this matter as available under the law; and
  - (c) For such other relief as the Court deems just and proper.

Dated: July 11, 2018 Respectfully submitted,

#### **BAKER & HOSTETLER LLP**

By:

Margaret Rosenthal
Shareef S. Farag
Nicholas D. Poper

Attorneys for Defendant
THE SHERWIN-WILLIAMS COMPANY

- 6 -

#### Case 1:18-cv-00950-DAD-BAM Document 1-2 Filed 07/12/18 Page 8 of 8

#### PROOF OF SERVICE

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I, Priscilla Markus, declare:

I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On July 11, 2018, I served a copy of the within document(s): ANSWER TO PLAINTIFF'S COMPLAINT



VIA U.S. MAIL by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

> Attorneys for Plaintiff **VERNON FIFE**

Robin G. Workman, Esq. Rachel E. Davey, Esq.

WORKMAN LAW FIRM, PC

177 Post Street, Suite 800 San Francisco, CA 94108

415.782.3660 Tel: 415.788.1028 Fax:

Email: robin@workmanlawpc.com

rachel@workmanlawpc.com

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on July 11, 2018 at Los Angeles, California.



4839-3813-2583.2

JS 44 (Rev. 08/16)

Case 1:18-cv-00950-DAD-BAN COVER SHEET Filed 07/12/18 Page 1 of 3

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 number of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil do	ocket sneet. (SEE INSTRUCT	IONS ON NEXT PAGE OF	THIS FOR	M.)				
I. (a) PLAINTIFFS Vernon Fife, individually a	and on behalf of all othe	rs similarly situated,		<b>DEFENDANT</b> The Sherman-Wi		ompany, and DOE	ES 1-50, inclusive,	
(b) County of Residence of First Listed Plaintiff				County of Residence of First Listed Defendant				
(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (Firm Name, Address, and Telephone Number)				Attorneys (If Known) Margaret Rosenthal, SBN 147501; Shareef S. Farag, SBN 251650;				
Robin G. Workman, SBN 145810; Rachel E. Davey, SBN 316096 WORKMAN LAW FIRM, PC, 177 Post Street, Suite 800, San Francisco, CA 94108 / Tel: 415.782.3660 / Fax: 415.788.1028				Nicholas D. Poper, SBN 293900 <b>BAKER &amp; HOSTETLER LLP</b> , 11601 Wilshire Boulevard, Suite 1400, Los Angeles, CA 90025-0509 / Tel: 310.820.8800 / Fax: 310.820.8859				
Emails: robin@workmanlav				Emails: mrosenthal npoper@bakerlaw.	l@bakerlav			
II. BASIS OF JURISDI	CTION (Place an "X" in	One Box Only)		For Diversity Cases Only)		PAL PARTIES (	Place an "X" in One Box for Plaintiff and One Box for Defendant)	
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government	Not a Party)	Citize		PTF DE	F 1 Incorporated or Prii of Business In Th		
2 U.S. Government Defendant	4 Diversity (Indicate Citizensh.)	ip of Parties in Item III)	Citize	n of Another State on or Subject of a reign Country	2	of Business In A		
IV. NATURE OF SUIT	(Place an "X" in One Box (	Onlv)			Click he	ere for: Nature of Suit	Code Descriptions.	
CONTRACT		RTS	FO	RFEITURE/PENALTY		ANKRUPTCY	OTHER STATUTES	
110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 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 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	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 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 Employment  446 Amer. w/Disabilities	PRISONER PETITIO Habeas Corpus: 463 Alien Detainee 510 Motions to Vacase Sentence 530 General 535 Death Penalty Other: 540 Mandamus & O	y y alal attention of the state	LABOR  To Fair Labor Standards Act Control Labor Management Relations Act Act Control Labor Management Relations Act Act Control Labor Act Control Labor Litigatio Control Labor Labor Litigatio Contr	423	Appeal 28 USC 158 Withdrawal 28 USC 157  PERTY RIGHTS Copyrights Patent Trademark CIAL SECURITY HIA (1395ff) Black Lung (923) DIWC/DIWW (405(g)) SSID Title XVI RSI (405(g))  ERAL TAX SUITS Taxes (U.S. Plaintiff or Defendant) IRS—Third Party 26 USC 7609	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 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 950 Constitutionality of State Statutes	
V ODICIN (IV)	Other 448 Education	550 Civil Rights 555 Prison Conditio 560 Civil Detainee - Conditions of Confinement		rottono				
	emoved from 3 te Court	Remanded from Appellate Court	Reop	pened Anot	sferred from ther District	Litigation- Transfer		
VI. CAUSE OF ACTIO	N 28 U.S.C. §§ 133	tatute under which you a 22(d), 1441, 1446.	are filing (	Do not cite jurisdictional	statutes unle	ss diversity):		
	Differ description of c	class action subject	to remo	val under the Clas	s Action	Fairness Act (CA	.FA).	
VII. REQUESTED IN COMPLAINT:		S IS A CLASS ACTIO		EMAND \$		CHECK YES only JURY DEMAND:	if demanded in complaint:	
VIII. RELATED CASE IF ANY	(S) (See instructions):	Hon. Fer		M. Olguin Brooks	DO	5: CKET NUMBER 3:	:17-cv-02459 :18-cv-01279	
DATE July 12, 2018		SIGNATURE OF AT	TORNEY	OF RECORD /s/ Shar	eef S. Far	rag		
FOR OFFICE USE ONLY		22011110112 01 111						
RECEIPT # AN	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	American LegalNet, Inc. www.FormsWorkFlow.com	

# Case 1:18-cv-00950-DAD-BAM Document 1-3 Filed 07/12/18 Page 2 of 3 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:

- **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 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 eitigraphic (1) This refers to suits under 28 U.S.C. 1332, where parties are siting as a different state. When Part A is also led the
  - 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.
- IV. 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 that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven boxes.
  - 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 date.
  - 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. Section 1407
  - 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
- VII. 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.



#### PROOF OF SERVICE

I, Priscilla Markus, declare:

I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On July 12, 2018, I served a copy of the within document(s): CIVIL COVER SHEET

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**VIA U.S. MAIL** by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Robin G. Workman, Esq.

Attorneys for Plaintiff VERNÓŇ FIFE

Rachel E. Davey, Esq. WORKMAN LAW FIRM, PC

177 Post Street, Suite 800

San Francisco, CA 94108 Tel: 415.782.3660 Fax: 415.788.1028

Email: robin@workmanlawpc.com rachel@workmanlawpc.com

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I hereby certify that I am employed in the office of a member of the Bar of this Court at whose discretion the service as made, and I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

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Executed on July 12, 2018 at Los Angeles, California.

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# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Former Sherwin-Williams Assistant Manager Claims Employees are Underpaid