# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

#### **CASE NO:**

VICTORIA HERNANDEZ, and all others similarly situated under 29 U.S.C. 216(b),

Plaintiff(s),

v.

CATTOIRA MONTESSORI INC., a Florida corporation, DENISE CATOIRA, individually, and LORENA CATOIRA, individually,

Defendants.

### **COMPLAINT**

Plaintiff, VICTORIA HERNANDEZ ("Plaintiff"), pursuant to 29 U.S.C. § 216(b), files the following Complaint against Defendants, CATTOIRA MONTESSORI INC. ("CATTOIRA MONTESSORI"), DENISE CATOIRA ("D. CATOIRA"), individually, and LORENA CATOIRA ("L. CATOIRA"), individually (collectively referred to hereinafter as "Defendants"), on behalf of herself, and all others similarly situated, and alleges:

# **INTRODUCTION**

1. Defendants have unlawfully deprived Plaintiff, and all other employees similarly situated, of federal overtime compensation during the course of their employment. This is an action arising under the Fair Labor Standards Act ("FLSA") pursuant to 29 U.S.C. §§ 201-216, to recover all wages owed to Plaintiff, and those similarly situated to Plaintiff.

#### **PARTIES**

- 2. During all times material hereto, Plaintiff was a resident of Miami-Dade County, Florida, over the age of 18 years, and otherwise *sui juris*.
- 3. During all times material hereto, corporate Defendant, CATTOIRA MONTESSORI, was a Florida corporation located and transacting business within Miami, Florida, within the jurisdiction of this Honorable Court. CATTOIRA MONTESSORI operates its principal location at 9385 SW 79th Ave. Miami, Florida.
- 4. During all times material hereto, Defendant, D. CATOIRA, was and is a resident of the Southern District of Florida and an officer, owner, and operator of the Defendant company within Miami, Florida.
- 5. During all times material hereto, Defendant, L. CATOIRA, was and is a resident of the Southern District of Florida and an officer, owner, and operator of the Defendant company within Miami, Florida.
- 6. During all times material hereto, Defendant, D. CATOIRA, was over the age of 18 years, and was vested with ultimate control and decision-making authority over the hiring, firing, and pay practices for Defendant, CATTOIRA MONTESSORI, during the relevant time period.
- 7. During all times material hereto, Defendant, L. CATOIRA, was over the age of 18 years, and was vested with ultimate control and decision-making authority over the hiring, firing, and pay practices for Defendant, CATTOIRA MONTESSORI, during the relevant time period.
- 8. Defendant, CATTOIRA MONTESSORI was Plaintiff's employer, as defined by 29 U.S.C. § 203(d), during all times pertinent to the allegations herein.

- 9. Defendant, D. CATOIRA, was also Plaintiff's employer, as defined by 29 U.S.C. § 203(d), during all times pertinent to the allegations herein.
- 10. Defendant, L. CATOIRA, was also Plaintiff's employer, as defined by 29 U.S.C. § 203(d), during all times pertinent to the allegations herein.

#### JURISDICTION AND VENUE

- 11. All acts and omissions giving rise to this dispute took place within Miami-Dade County, Florida.
- 12. Defendant, CATTOIRA MONTESSORI, is headquartered and regularly transacts business in Miami-Dade County, Florida, and jurisdiction is therefore proper within the Southern District of Florida pursuant to 29 U.S.C. § 216(b) and 28 U.S.C. §§ 1331 and 1337.
- 13. Venue is proper within the Southern District of Florida pursuant to 29 U.S.C. § 216(b) and 28 U.S.C. § 1391(b).

#### **GENERAL ALLEGATIONS**

- 14. Defendant, CATTOIRA MONTESSORI, is a private school that has been offering private education to children and operating in the State of Florida since 2002.
- 15. According to its own website, CATTOIRA MONTESSORI advertises itself to the Florida community as follows:

Cattoira Montessori School was founded in June 2002 to foster a love of learning and to educate children to be caring socially responsible citizens of their community and world. The educational and supplemental care programs at CMS involve children from eighteen months through twelve years of age in three different programs: Toddler, Primary, and Elementary. CMS seeks to educate the whole child, applying the Montessori philosophy, in a family-oriented environment. The philosophy is based on the principles of Dr. Maria Montessori (1870-1952) whose holistic vision of education focuses on the cognitive, social, emotional and physical needs of the child.

#### See www.cattoiramontessori.com.

- 16. On information and belief, Defendant, CATTOIRA MONTESSORI, charges each student admission and attendance fees in the amount of at least \$12,300.00 annually.
- 17. Defendant, CATTOIRA MONTESSORI, is not exempt from FLSA coverage.
- 18. Defendant, CATTOIRA MONTESSORI, is covered under the FLSA through enterprise coverage, as CATTOIRA MONTESSORI was engaged in interstate commerce during all pertinent times in which Plaintiff, and all others similarly situated, were employed. More specifically, CATTOIRA MONTESSORI was engaged in interstate commerce by virtue of the fact that its business activities involved those to which the FLSA applies. Defendant, CATTOIRA MONTESSORI operates a preschool, elementary or secondary school and requires its employees, including Plaintiff, to perform teaching services in connection with the operation of its preschool, elementary or secondary school. Defendant, CATTOIRA MONTESSORI, is therefore subject to enterprise coverage<sup>1</sup> under 29 U.S.C. § 203(s)(1)(B).
- 19. During all material times hereto, Plaintiff, and all others similarly situated, was a non-exempt employee of Defendants, CATTOIRA MONTESSORI, D. CATOIRA, and L. CATOIRA, within the meaning of the FLSA.
- 20. Plaintiff began working as a non-exempt employee for Defendants on or about September 2015.

<sup>&</sup>lt;sup>1</sup> An enterprise, if operating an elementary school, qualifies as an enterprise subject to the requirements of the FLSA under the plain language of the Act. *See, e.g.*, <u>Paulshock v. Nnovation Learning Group, Inc.</u>, 2008 WL 89771 at \*3 *citing 29 U.S.C. 203(r)(2)(A)* (defining "enterprise" as including activities performed for a "common business purpose" in connection with the operation of a preschool, elementary or secondary school, whether such school is operated for profit or not for profit).

- 21. During all time periods hereto, Defendants, D. CATOIRA, and L. CATOIRA, maintained control over the day-to-day operations of CATTOIRA MONTESSORI, including the payroll, hiring, firing, and scheduling duties.
- 22. Defendants, D. CATOIRA, and L. CATOIRA, were officers, owners, and operators Defendant, CATTOIRA MONTESSORI, and controlled the company's payroll practices, and were vested with ultimate decision-making authority for Defendant, CATTOIRA MONTESSORI.
- 23. Plaintiff, and similarly situated individuals, were employed by Defendants as a teacher.
- 24. Plaintiff worked for Defendants from on or about September 2015 until she was terminated by Defendants on or about December 2016.

## FLSA Violations During Plaintiff's Employment Period

- 25. After hiring Plaintiff, the Defendants assigned Plaintiff to work an average of forty-five (45) hours per week at the school.
- 26. During all pertinent times of her employment, Plaintiff was compensated on an **hourly** basis.
- 27. Defendants and Plaintiff agreed that Plaintiff's regular hourly rate was \$18.00 an hour.
- 28. In addition to working eight (8) hour shifts each day, Defendants assigned Plaintiff after-hour duties including a requirement that Plaintiff teach music lessons multiple days of the week in the late afternoon/evening.
- 29. Instead of properly compensating Plaintiff time-and-a-half her regular hourly rate as an employee for the hours she worked over forty (40) each week, Defendants required Plaintiff to accept payment as a 1099 independent contractor for the additional work she

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- performed even though Plaintiff's performance of these duties was *still* subject to the dominion, control, and ultimate supervision of Defendants.
- 30. The economic realities of Plaintiff's extra-hour duties at the school *still* rendered Plaintiff a non-exempt employee of the Defendants and not an independent contractor as claimed by Defendants.
- 31. Defendants only paid Plaintiff an average of \$20.00 per hour for the hours she worked over forty (40) in each given work week instead of the proper \$27.00 Plaintiff *should have* received for each overtime hour she worked.
- 32. Accordingly, Plaintiff is owed \$7.00 for every single hour she worked in excess of forty (40) in any given workweek of her employment with Defendants.
- 33. Plaintiff worked an average of five (5) overtime hours each week of her employment and is therefore entitled to recover an average of \$35.00 per week in unliquidated damages.
- 34. Plaintiff worked for Defendants for a period of thirty-five (35) weeks in the 2015-2016 school year<sup>2</sup> and eight (8) weeks in the 2016-2017 school year and is therefore entitled to \$910.00 in unliquidated damages for 2015-2016 and \$280.00 in unliquidated damages for 2016-2017 for a grand total of \$1,190.00 in unliquidated damages during her employment.
- 35. However, Defendants' actions were intentional and/or willful and Plaintiff is therefore entitled to an additional amount of liquidated (double) damages for wages in the amount of \$1,190.00.
- 36. Overtime payments to Plaintiff remain due and owing.
- 37. During Plaintiff's employment, the Defendants failed to maintain adequate and contemporaneous time records as required by the FLSA.

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<sup>&</sup>lt;sup>2</sup> Nine (9) of these weeks are not compensable under the appropriate statute of limitations.

- 38. Defendants, CATTOIRA MONTESSORI, N. CATOIRA, and L. CATOIRA, were either recklessly indifferent as to the overtime requirements under federal law, or, in the alternative, *intentionally violated federal law* and required Plaintiff to accept payment as an independent contractor so that the Defendants could avoid having to pay Plaintiff, and similarly situated individuals, their lawful (and hard-earned) wages.
- 39. Based upon Defendants' intentional and/or willful violations of the FLSA, the three (3) year statute of limitations applies instead of the two (2) year statute of limitations.
- 40. As a result of the above violations of federal law, Plaintiff has had retain the undersigned counsel to prosecute these claims and is therefore entitled to an award of reasonable attorney's fees and costs under the FLSA.

# <u>COUNT I – FEDERAL OVERTIME WAGE LAW VIOLATIONS – 29 U.S.C. § 207</u> (against All Defendants)

- 41. Plaintiff re-avers and re-alleges Paragraphs 1 through 40 above, as though fully set forth herein.
- 42. Plaintiff alleges this action pursuant to the Fair Labor Standards Act, 29 U.S.C. § 216(b).
- 43. Plaintiff is entitled to: (i) time-and-a-half overtime wages; and (ii) liquidated damages pursuant to the FLSA.
- 44. Plaintiff seeks recovery of damages as referenced above and further seeks interest, costs, and attorneys' fees pursuant to 29 U.S.C. § 216(b).

WHEREFORE, Plaintiff, VICTORIA HERNANDEZ, demands judgment against Defendants, CATTOIRA MONTESSORI INC., LORENA CATOIRA individually, and DENISE CATOIRA, individually, and respectfully requests that he be awarded the following relief: (a) unliquidated damages to be paid by the Defendants jointly and severally; (b) liquidated damages to be paid by the Defendants jointly and severally; (c) reasonable attorney's fees and costs to be paid by the

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Defendants jointly and severally; and any and all such further relief as may be deemed just and reasonable under the circumstances.

# **DEMAND FOR JURY TRIAL**

Plaintiff, VICTORIA HERNANDEZ, hereby requests and demands a trial by jury on all appropriate claims.

Dated this 5th day of November, 2018.

Respectfully Submitted,

USA EMPLOYMENT LAWYERS – JORDAN RICHARDS, PLLC

805 East Broward Blvd. Suite 301 Fort Lauderdale, Florida 33301 Ph: (954) 871-0050 Counsel for Plaintiff, Victoria Hernandez

By: /s/ Jordan Richards

JORDAN RICHARDS, ESQUIRE
Florida Bar No. 108372
jordan@jordanrichardspllc.com
melissa@jordanrichadrspllc.com
livia@jordanrichardspllc.com
jake@jordanrichardspllc.com

## **CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that the foregoing document was filed via CM/ECF on this 5<sup>th</sup> of November, 2018.

By: /s/ Jordan Richards, Esquire
JORDAN RICHARDS, ESQ.
Florida Bar No. 108372

# **SERVICE LIST:**

JS 44 (Rev. 06/17) FLSD Revised 06/01/2017

I. (a) PLAINTIFFS Victoria Hernandez, and all others similarly

situated under 29 U.S.C. 216(b),

### CIVIL COVER SHEET

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.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

DEFENDANTS Cattoira Montessori, Inc., Denise Catoira,

individually, and Lorena Catoira, individually,

(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)  (c) Attorneys (Firm Name, Address, and Telephone Number)			County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.  Attorneys (If Known)					
USA Employment Law Blvd. Suite 301, Fort L			ard					
(d) Check County Where Actio	on Arose: 🗹 MIAMI- DADE	☐ MONROE ☐ BROWARD I	□ PALM BEACH □ MARTIN □ ST	LUCIE 🗖	INDIAN RIVER 🗖 OKEECH	OBEE  HIGHLAN	IDS	
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V. ORIGIN  (Place an "X" in One Box Only)  Remanded from another district (specify)  Tansferred from another district (specify)  Appeal to District Judge from Magistrate Judgment  Transfer  Appeal to District Judge from Magistrate Judgment  File								
VI. RELATED/	(See instructions): a)	Re-filed Case □YES	□ NO b) Related	The second second	YES NO			
RE-FILED CASE(S)	JUD	GE:			DOCKET NUMBER	R:	200	
Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):  VII. CAUSE OF ACTION 29 U.S.C. 207 - Federal Overtime Wage Violations  LENGTH OF TRIAL via days estimated (for both sides to try entire case)								
VIII. REQUESTED IN		IS A CLASS ACTION	DEMAND S		CHECK YES only	if demanded in	complai	nt:
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# UNITED STATES DISTRICT COURT

for the

VICTORIA HERNANDEZ, a situated under 29 U		) ) )
Plaintiff(s		)
V.	,	Civil Action No.
CATTOIRA MONTESSO corporation, DENISE CATO LORENA CATOIRA	RA, individually, and	) ) ) )
Defendant(	(s)	ý
	SUMMONS II	N A CIVIL ACTION
To: (Defendant's name and address)		
10. (Dejenuam s name ana auaress)	CATTOIRA MONTESSO Attn: Registered Agent - 9385 SW 79th Ave. Miami, Florida 33156	
A lawsuit has been file	d against you.	
are the United States or a Unite P. 12 (a)(2) or (3) — you must	ed States agency, or an offi serve on the plaintiff an ar	you (not counting the day you received it) — or 60 days if you ficer or employee of the United States described in Fed. R. Civ. nswer to the attached complaint or a motion under Rule 12 of tion must be served on the plaintiff or plaintiff's attorney,
	USA Employment Lawye 805 E. Broward Blvd. Sui Fort Lauderdale, Florida	
If you fail to respond, j You also must file your answer		e entered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date: 11/05/2018		
		Signature of Clerk or Deputy Clerk

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

Civil Action No.

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (name	ne of individual and title, if a	any)				
was red	ceived by me on (date)		<u> </u>				
	☐ I personally served	the summons on the inc	dividual at (place)				
			on (date)	; or			
	☐ I left the summons at the individual's residence or usual place of abode with (name)						
			, a person of suitable age and discretion who resides there,				
	on (date)	, and mailed a	copy to the individual's last known address; or				
	☐ I served the summo	ons on (name of individual)			, who is		
	designated by law to	accept service of proces	s on behalf of (name of organization)				
			on (date)	; or			
	☐ I returned the summ	nons unexecuted becaus	se		; or		
	☐ Other (specify):						
	My fees are \$	for travel and	\$ for services, for a total of \$		0 .		
	I declare under penalty	y of perjury that this inf	Cormation is true.				
Date:		-	Server's signature				
		-	Printed name and title				
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Additional information regarding attempted service, etc:

Print Save As... Reset

# UNITED STATES DISTRICT COURT

for the

VICTORIA HERNANDEZ, and all others similarly situated under 29 U.S.C. 216(b),	) ) )			
Plaintiff(s)	, )			
V.	Civil Action No.			
CATTOIRA MONTESSORI INC., a Florida corporation, DENISE CATOIRA, individually, and LORENA CATOIRA, individually,	) ) ) )			
Defendant(s)	)			
SUMMONS IN	A CIVIL ACTION			
To: (Defendant's name and address)				
Denise Catoira 9385 SW 79th Ave. Miami, Florida 33156				
are the United States or a United States agency, or an office	you (not counting the day you received it) — or 60 days if you cer or employee of the United States described in Fed. R. Civ. Isswer to the attached complaint or a motion under Rule 12 of on must be served on the plaintiff or plaintiff's attorney,			
USA Employment Lawyers - Jordan Richards PLLC 805 E. Broward Blvd. Suite 301 Fort Lauderdale, Florida 33301				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.				
	CLERK OF COURT			
Date: 11/05/2018				
	Signature of Clerk or Deputy Clerk			

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

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was re	This summons for (na. ceived by me on (date)	me of individual and title, if any)			
	☐ I personally served	I the summons on the indiv	vidual at (place) on (date)	; or	
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	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$		0
	I declare under penalt	y of perjury that this inform	mation is true.		
Date:		_	Server's signature		
			Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

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# UNITED STATES DISTRICT COURT

for the

VICTORIA HERNANDEZ, and all others similarly situated under 29 U.S.C. 216(b),	) ) )			
Plaintiff(s)	, )			
V.	Civil Action No.			
CATTOIRA MONTESSORI INC., a Florida corporation, DENISE CATOIRA, individually, and LORENA CATOIRA, individually,	) ) ) )			
Defendant(s)	)			
SUMMONS IN	A CIVIL ACTION			
To: (Defendant's name and address)				
Lorena Catoira 9385 SW 79th Ave. Miami, Florida 33156				
are the United States or a United States agency, or an offic	you (not counting the day you received it) — or 60 days if you cer or employee of the United States described in Fed. R. Civ. swer to the attached complaint or a motion under Rule 12 of on must be served on the plaintiff or plaintiff's attorney,			
USA Employment Lawyers - Jordan Richards PLLC 805 E. Broward Blvd. Suite 301 Fort Lauderdale, Florida 33301				
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.				
	CLERK OF COURT			
Date: 11/05/2018				
	Signature of Clerk or Deputy Clerk			

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

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nan	me of individual and title, if a	ny)	
was red	ceived by me on (date)		·	
	☐ I personally served	the summons on the inc	dividual at (place)	
			on (date)	; or
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			, a person of suitable age and discretion who resi	des there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
	☐ I served the summe	ons on (name of individual)		, who is
	designated by law to	accept service of proces	s on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the sum	nons unexecuted becaus	ee	; or
	☐ Other (specify):			
	My fees are \$	for travel and	\$ for services, for a total of \$	0
	I declare under penalt	y of perjury that this info	ormation is true.	
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			Server's signature	
		-	Printed name and title	
		-	Server's address	

Additional information regarding attempted service, etc:

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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 Cattoira Montessori Teacher Files Unpaid Overtime Suit