IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No.:

THOMAS LOTZ, on behalf of himself and all others similarly situated,

Plaintiff,

vs.

SIMPLY MAC, INC.,

Defendant.

COMPLAINT AND JURY DEMAND

Plaintiff Thomas Lotz ("Plaintiff"), on behalf of himself and all others similarly situated, brings this Complaint and states:

INTRODUCTION

This action is brought on behalf of all Store Managers ("SMs") employed by Defendant Simply Mac, Inc. ("Defendant" or "Simply Mac"), at its Simply Mac locations across the United States. Defendant misclassified SMs as exempt under federal overtime laws and failed to pay them overtime compensation.

NATURE OF THE ACTION

1. Plaintiff alleges on behalf of himself and other current and former SMs who elect to opt into this action pursuant to the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §

216(b) (the "Collective Action Class"), that they are: (i) entitled to overtime premium pay as required by law, and (ii) entitled to liquidated damages and attorneys' fees pursuant to the FLSA.

JURISDICTION AND VENUE

- Jurisdiction over Plaintiff's FLSA claims is based upon 29 U.S.C. § 216(b) and 28
 U.S.C. § 1331.
 - 3. Defendant is subject to personal jurisdiction in Colorado.
- 4. Venue is proper in this District pursuant to 28 U.S.C. § 1391 because a substantial part of the events or omissions giving rise to the claims occurred in this District.

THE PARTIES

- 5. Plaintiff was, at all relevant times, an adult individual residing in Fort Collins, Colorado.
- 6. Plaintiff was employed by Defendant from about November 2012 to September 2015. Plaintiff was initially employed as an Assistant Manager but was then named as an SM in October 2014. Plaintiff worked as an SM at Defendant's stores Fort Collins and Greeley, Colorado.
- 7. Plaintiff worked in excess of 40 hours per workweek, without receiving overtime compensation as required by federal law.
- 8. Upon information and belief, Defendant is a corporation organized and existing under the laws of the State of Utah, with its principal place of business in Grapevine, Texas.

COLLECTIVE ACTION ALLEGATIONS

9. Pursuant to 29 U.S.C. § 207, Plaintiff seeks to prosecute his FLSA claims as an "opt-in" collective action on behalf of all persons who are or were employed by Defendant in the

United States at any time in the last three (3) years to the entry of judgment in this case (the "Collective Action Period") as SMs and who were classified as exempt by Defendant and were not paid legally-required overtime wages (the "Collective Action Members").

- 10. This Collective Action Class is so numerous that joinder of all members is impracticable. Although the precise number of such persons is unknown, and the facts on which the calculation of that number is dependent are presently within the sole control of the Defendant, upon information and belief, there are over 200 members of the Collective Action Class during the Collective Action Period, most of whom would not be likely to file individual suits because they lack adequate financial resources, access to attorneys, or knowledge of their claims.
- 11. Plaintiff will fairly and adequately protect the interests of the Collective Action Members and has retained counsel who are experienced and competent in the fields of wage and hour law and class action litigation. Plaintiff has no interest that is contrary to or in conflict with the members of this collective action.
- 12. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy because joinder of all members is impracticable. Furthermore, because the damages suffered by individual Collective Action Members may be relatively small, the expense and burden of individual litigation make it virtually impossible for Collective Action Members to individually seek redress for the wrongs done to them. There will be no difficulty in the management of this action as a collective action.
- 13. Collective Action Members are similarly situated because, among other things, they shared common job duties and descriptions and were all victims of the same company-wide

policy that misclassified them as exempt from the overtime requirements of the FLSA, denying the overtime compensation to which they are entitled.

STATEMENT OF FACTS

- 14. Defendant owns and operates a chain of retail stores under the trademark "Simply Mac." Defendant describes itself as a "Premier Apple Partner." Defendant offers sales and service of Apple products. As of March 2016, there are 76 Simply Mac locations in 29 states.
- 15. Plaintiff was employed by Defendant as an SM from approximately October 2014 to September 2015.
- 16. Plaintiff's activities while at work included, but were not limited to, sales, cashiering, trouble-shooting devices, stocking and inventory, which was time-consuming to meet Apple's specifications.
- 17. Plaintiff's regular duties did not include the hiring and firing of employees; setting and adjusting employee rates of pay and hours of work; scheduling employees for work shifts; and planning for or controlling budgeting matters.
- 18. Plaintiff's work was performed for the benefit of Defendant in the normal course of its business.
- 19. The work performed by Plaintiff required little skill and no capital investment. His duties did not include managerial responsibilities or the exercise of independent judgment as to matters of significance. Rather, it involved many insignificant duties and duties identical to hourly staff and other non-exempt positions.
- 20. On information and belief, Defendant's SMs perform substantially the same job duties at all of Defendant's locations. For example, Defendant uses the same job description/posting on its website for open SM positions across the country.

- 21. Plaintiff routinely worked in excess of 40 hours a week, and during many weeks, worked in excess of fifty (50) hours a week. Nonetheless, Defendant willfully failed to pay him overtime compensation of one and one-half times his regular rate of pay in violation of the FLSA. Upon information and belief, it is Defendant's uniform policy and procedure not to pay all similarly situated employees overtime compensation.
- 22. Defendant has likewise employed other individuals as SMs that require little skill, no capital investment, and whose duties and responsibilities do not include any managerial responsibilities or the exercise of independent judgment.
- 23. Such individuals have worked in excess of 40 hours a week, yet Defendant has likewise willfully failed to pay them overtime compensation of one and one-half times their regular rate of pay in violation of the FLSA. As stated, the exact number of such individuals is presently unknown, but is within the sole knowledge of Defendant and can be ascertained through appropriate discovery.
- 24. Upon information and belief, throughout all relevant time periods, while Defendant employed Plaintiff and the Collective Action Members, Defendant failed to maintain accurate and sufficient time records. Among other things, Defendant did not track whether Plaintiff and other SMs worked overtime hours and/or took meal or rest periods.
- 25. Defendant's SMs are nonexempt under the FLSA. Defendant, however, classified, and continues to classify, its SMs as exempt and, thus, not entitled to receive overtime compensation.
- 26. Further, Defendant's violation of the FLSA is willful. Defendant is well aware of its legal obligation to pay overtime compensation. Indeed, upon information and belief Defendant previously misclassified Assistant Managers as exempt and paid them no overtime,

but then reclassified Assistant Managers as non-exempt and now pays them hourly, presumably paying overtime for the hours they work over 40 in a workweek. Upon further information and belief, Defendant has previously faced similar allegations from store managers at its other retail brands' stores.

27. In addition, on information and belief, Defendant's SMs have complained about the manner in which they have been compensated, including the failure to be paid overtime compensation.

FIRST CLAIM FOR RELIEF

FAIR LABOR STANDARDS ACT - COLLECTIVE ACTION

- 28. Plaintiff incorporates by reference all preceding paragraphs of this Complaint.
- 29. At all relevant times, Defendant has been, and continues to be, an employer engaged in interstate commerce and/or the production of goods for commerce, within the meaning of the FLSA.
- 30. At all relevant times, Defendant employed, and/or continues to employ, Plaintiff and each of the Collective Action Members within the meaning of the FLSA.
- 31. Upon information and belief, at all relevant times Defendant has had gross revenues in excess of \$500,000.
- 32. Plaintiff consents in writing to be a party to this action, pursuant to 29 U.S.C. § 216(b). A copy of Plaintiff's written consent is attached as Exhibit 1 to Plaintiff's Complaint.
- 33. At all relevant times, Defendant had a policy and practice of refusing to pay overtime compensation to their SMs for hours worked in excess of 40 hours per workweek.
- 34. As a result of Defendant's willful failure to compensate its employees, including Plaintiff and the Collective Action members, at a rate not less than one and one-half times the

regular rate of pay for work performed in excess of 40 hours in a workweek, Defendant has violated, and continues to violate, the FLSA.

- 35. Defendant has failed to make, keep, and preserve records with respect to each of its employees sufficient to determine the wages, hours, and other conditions and practices of employment in violation of the FLSA.
- 36. The foregoing conduct, as alleged, constitutes a willful violation of the FLSA within the meaning 29 U.S.C. § 255(a).
- 37. Due to Defendant's FLSA violations, Plaintiff, on behalf of himself and the Collective Action Members, is entitled to recover from Defendant unpaid overtime compensation, actual and liquidated damages, including the employer's share of FICA, FUTA, state unemployment insurance, and any other required employment taxes, reasonable attorneys' fees, costs and disbursements of this action, pursuant to 29 U.S.C. § 216(b).

PRAYER FOR RELIEF

Wherefore, Plaintiff on behalf of himself and all other similarly situated Collective Action Members, respectfully requests that this Court grant the following relief:

- a. Designation of this action as a collective action on behalf of the Collective Action Members and prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all similarly situated members of an FLSA collective class, apprising them of the pendency of this action, permitting them to assert timely FLSA claims in this action by filing individual Consents to Sue pursuant to 29 U.S.C. § 216(b), and tolling of the statute of limitations;
- b. A declaratory judgment that the practices complained of herein are unlawful under the FLSA;

- c. An award of overtime compensation due under the FLSA;
- d. An award of liquidated and/or punitive damages as a result of the Defendant's willful failure to pay overtime compensation pursuant to 29 U.S.C. § 216;
- e. An award of damages representing the employer's share of FICA, FUTA, state unemployment insurance, and any other required employment taxes;
- f. An award of prejudgment and post-judgment interest;
- g. An award of costs and expenses of this action together with reasonable attorneys' and expert fees; and
- h. Such other and further relief as this Court deems just and proper.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a jury trial on all causes of action and claims with respect to which he and all members of the proposed representative actions have a right to jury trial.

Dated: January 13, 2017 Respectfully submitted,

Alan L. Quiles

ALCO)

Gregg I. Shavitz

SHAVITZ LAW GROUP, P.A.

1515 South Federal Highway, Suite 404

Boca Raton, Florida 33432 gshavitz@shavitzlaw.com aquiles@shavitzlaw.com

Tel: (561) 447-8888 Fax: (561) 447-8831

Attorneys for Plaintiff

CONSENT TO JOIN FORM

- 1. I consent to be a party plaintiff in a lawsuit against Defendant(s), <u>Simply Mac</u>, and/or related entities and individuals in order to seek redress for violations of the Fair Labor Standards Act, pursuant to 29 U.S.C. § 216(b).
- 2. I hereby designate the Shavitz Law Group, P.A. to represent me in bringing such claim, and to make decisions on my behalf concerning the litigation and settlement. I agree to be bound by any adjudication of this action by the Court, whether it is favorable or unfavorable.
- 3. I also consent to join any other related action against Defendant(s) or other potentially responsible parties to assert my claim and for this Consent Form to be filed in any such action.

Thomas Loty	
Signature	
Thomas Lotz	
Print Name	

JS 44 (Rev. 11/15) District of Colorado Form

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.)

purpose of initiating the civil do				er 1974, is required for the use of	the Clerk of Court for the
I. (a) PLAINTIFFS THOMAS LOTZ, on beha	alf of himself and all ot	hers similarly situa	ted, DEFENDAN SIMPLY MAC, I	rs NC.	
(c) Attorneys (Firm Name, A Shavitz Law Group, P.A. Raton, Florida 33432, p:(ACEPT IN U.S. PLAINTIFF CA Address, and Telephone Numbe , 1515 South Federal I	r) Hwy, Suite 404, Bo	NOTE: IN LAND	nce of First Listed Defendant (IN U.S. PLAINTIFF CASES COONDEMNATION CASES, USE TACT OF LAND INVOLVED.	
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☐ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government I	Not a Party)	Citizen of This State	PTF DEF 1 1 Incorporated or Pr of Business In T	PTF DEF rincipal Place
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi)	ip of Parties in Item III)	Citizen of Another State	□ 2 □ 2 Incorporated and of Business In 2	
IV. NATUDE OF CHIT	P		Citizen or Subject of a Foreign Country	□ 3 □ 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT		ly) RTS	FORFEITURE/PENALT	Y BANKRUPTCY	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 □ 245 Tort Product Liability □ 290 All Other Real Property	PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 780 Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Y ☐ 625 Drug Related Seizure of Property 21 USC 88 ☐ 690 Other LABOR **TY	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	□ 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
Proceeding Sta	moved from 3 te Court Cite the U.S. Civil Sta 29 U.S.C. 216(b)	Appellate Court tute under which you a		statutes unless diversity):	
VI. CAUSE OF ACTION	Brief description of ca			AP Docket	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	N DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: Yes No
VIII. RELATED CASE IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE 01/13/2017 FOR OFFICE USE ONLY		SIGNATURE OF AT /s/ Alan L. Quil	TORNEY OF RECORD ES		
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JS 44 Reverse (Rev. 11/15) District of Colorado Form

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 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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- **V. Origin.** Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- 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; OR "AP Docket."
- **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.

UNITED STATES DISTRICT COURT

for the

District of Colorado			
)			
THOMAS LOTZ, on behalf of himself and all others similarly situated)			
Plaintiff(s)			
v.)	Civil Action No.		
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SIMPLY MAC, INC. Defendant(s)			
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SUMMONS IN A	CIVIL ACTION		
To: (Defendant's name and address) SIMPLY MAC, INC. By serving its Registered Age 1999 Bryan St., Ste 900 Dallas, TX 75201-3136	ent, CT Corporation System		
A lawsuit has been filed against you.			
Within 21 days after service of this summons on you are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion is whose name and address are: Gregg I. Shavitz, Esq. Alan L. Quiles, Esq. SHAVITZ LAW GROUP, P.A. 1515 S. Federal Highway, Sui Boca Raton, FL 33432 P: (561) 447-8888; F: (561) 44	er to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney, ite 404		
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.			
	CLERK OF COURT		
Date:			
	Signature of Clerk or Deputy Clerk		

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

Civil Action No.

PROOF OF SERVICE

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

was received by me on (date)		This summons for (na	nme of individual and title, if a	ny)				
I left the summons at the individual's residence or usual place of abode with (name)	was re	ceived by me on (date)						
□ I left the summons at the individual's residence or usual place of abode with (name)		☐ I personally served	d the summons on the inc	dividual at (place)				
				on (date)	; or			
on (date), and mailed a copy to the individual's last known address; or, who is designated by law to accept service of process on behalf of (name of organization); or; or; or; or; or; Other (specify): My fees are \$ for travel and \$ for services, for a total of \$ I declare under penalty of perjury that this information is true. Date:		☐ I left the summons	s at the individual's resid	ence or usual place of abode with (name)				
☐ I served the summons on (name of individual)		, a person of suitable age and discretion who resides there,						
designated by law to accept service of process on behalf of (name of organization) On (date) ; or I returned the summons unexecuted because ; or Other (specify): My fees are \$ for travel and \$ for services, for a total of \$ I declare under penalty of perjury that this information is true. Date: Server's signature Printed name and title		on (date)	on (date), and mailed a copy to the individual's last known address; or					
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Additional information regarding attempted service, etc:

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This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Simply Mac, Inc. Docked with Lawsuit Over Employee Misclassification</u>