IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF KENTUCKY LOUISVILLE DIVISION

TIFFANY N. ROBERSON, Individually, and on behalf of herself and all other similarly situated current and former employees,

Plaintiff,

v.

TEXAS ROADHOUSE MANAGEMENT CORP.,

Defendant.

CASE NO. <u>3:19-CV-628-DJH</u>

FLSA Opt-In Collective Action JURY DEMANDED

COLLECTIVE ACTION COMPLAINT

Plaintiff Tiffany N. Roberson ("Plaintiff"), individually, and on behalf of herself and other similarly situated current and former tipped employees, brings this collective action against Defendant Texas Roadhouse Management Corp., ("Defendant") and, alleges as follows:

I.

INTRODUCTION

1. This lawsuit is brought against Defendant as a collective action under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201, *et seq.*, to recover unpaid minimum wages and other damages owed to Plaintiff and other similarly situated current and former tipped employees who are members of a class as defined herein and employed by Defendant.

1

JURISDICTION AND VENUE

- 2. The FLSA authorizes court actions by private parties to recover damages for violations of the FLSA's wage and hour provisions. Jurisdiction over Plaintiff's FLSA claims is based on 29 U.S.C. § 216(b) and 28 U.S.C. § 1331.
- 3. Venue in this district is proper pursuant to 28 U.S.C. § 1391(b) and (c) because Defendant's national headquarters are located in this District and it regularly conducts business in this District.

III.

CLASS DESCRIPTION

4. Plaintiff brings this action on behalf of the following similarly situated persons: All current and former hourly-paid tipped employees (servers, waiters, waitresses and bartenders) of Defendant in the United States who work (or have worked) at Defendant's Texas Roadhouse restaurants at any time during the applicable limitations period covered by this Collective Action Complaint (*i.e.* two years for FLSA violations and, three years for willful FLSA violations) up to and including the date of final judgment in this matter, and who are the Named Plaintiffs or elect to opt-in to this action pursuant to the FLSA, 29 U.S.C. § 216(b). (Collectively, "the class")¹

IV.

¹ Plaintiff reserves the right to modify or amend the Class Description upon newly discovered information gathered through the discovery process.

PARTIES

- 5. Defendant, Texas Roadhouse Management Corp., is a Kentucky corporation with its principal offices located at 6040 Dutchmans Lane, Louisville, Kentucky, 40205-3305. Defendant can be served via its registered agent, Corporation Service Company, located at 2908 Poston Avenue, Nashville, TN 37203-1312 USA.
- 6. Plaintiff Tiffany N. Roberson was employed by Defendant as an hourly-paid tipped employee at one of Defendant's Texas Roadhouse restaurant in Horn Lake, Mississippi within the past three years preceding the filing of this collective action lawsuit. (Plaintiff Roberson's Consent to Join this collective action is attached hereto as *Exhibit A*.)

V.

FACTUAL ALLEGATIONS

- 7. Defendant owns and operates Texas Roadhouse branded restaurants throughout the United States.
- 8. Defendant has been an "employer" of Plaintiff and those similarly situated during the relevant period to this action.
- 9. The primary function of Defendant's restaurants is to sell and serve food and beverage items to customers.
- 10. Defendant has been the "employer" of Plaintiff and those similarly situated within the meaning of 29 U.S.C. § 203(d) during all times relevant to this collective action lawsuit.
- 11. Defendant employed Plaintiff and those similarly situated and was responsible for establishing and administering their pay and overtime rates of pay during all times material to this lawsuit.

- 12. During all times material, Defendant has had a common plan, policy and practice of compensating Plaintiff and those similarly situated under a tip-credit compensation plan, consisting of compensating tipped employees with only a sub-minimum wage hourly rate of pay and then supposedly crediting tips received by them during their shifts which, when added to the sub-minimum wage pay, would amount to at least the FLSA required hourly rate of pay of at least \$7.25.
- 13. However, there are strict requirements under the FLSA for an employer to be eligible to implement and administer such a tip credit compensation plan.
- 14. Under 29 U.S.C. § 203 (m), an employer utilizing such a tip credit compensation plan must inform its tipped employees in advance of its intention to use such plan pursuant to said Section 203 (m) of the FLSA.
- 15. Notably, under Section 203(m) of the FLSA, an employer is not entitled to utilize a tip credit compensation plan unless it informs its tipped employees of the following in advance: (1) the amount of the sub-minimum wage cash wage that is to be paid to the respective tipped employee; (2) the amount by which the wages of the respective tipped employee are decreased on account of the tip credit; (3) that all tips received by the employee must be retained by the employee except for tips contributed to a valid tip pool and, (4) that the tip credit shall not apply to any employee who does not receive the Section 203(m) notice.
- 16. Defendant failed to inform Plaintiff and, on information and belief, likewise failed to inform those similarly situated of the Section 203(m) four-point notice requirements before or after the beginning of their employment.

- 17. As a result of its failure to inform Plaintiff and those similarly situated of the said Section 203(m) "tip credit" four-point notice requirements, Defendant has disqualified itself from eligibility for such a plan during all times material.
- 18. Consequently, Defendant is liable to Plaintiff and those similarly situated for all hours worked within weekly pay periods at the applicable FLSA minimum wage rate of pay of \$7.25 per hour and, any related overtime at the applicable FLSA overtime rate of pay one and one-half times their regular hourly rate of pay for hours over forty (40) per week during all times material to this lawsuit.
- 19. The U.S. Department of Labor's Fact Sheet #15 provides "the maximum tip credit that an employer can currently claim under the FLSA is \$5.12 per hour (the minimum wage of \$7.25 minus the minimum required cash wage of \$2.13).
- 20. According to the regulation promulgated by the U.S. Department of Labor, "... tips are the property of the employee whether or not the employer has taken a tip credit under section (3) of the FLSA." 29 C.F.R. § 531.52.
- 21. Aside from its failure to inform Plaintiff and those similarly situated of its aforementioned tip credit compensation plan, Defendant has had a centralized, unified and common plan, policy and practice of strictly enforcing restricted hours of compensable work per day and per week (budgeted labor) by providing incentives (bonuses) to managers to stay within or below such budgeted labor, even though such budgeted labor was/is inadequate to meet the operational demands and needs of its restaurants. In turn, this policy has forced Defendant's managers to encourage, entice, condone, induce, require and/or, suffer and permit, Plaintiff and those similarly situated

to perform unrelated (dual occupation),² non-tip producing tasks while clocked-in to Defendant's timekeeping system as tipped employees at a sub-minimum "tip credit" wage as well as to perform non-tip producing preparation and maintenance "side work" of more than 20% of their work time while only receiving a sub-minimum wage rate of pay, all in violation of the FLSA, as described further hereinafter.

- 22. At all times material to this action, Plaintiff and those similarly situated have been "employees" of Defendant as defined by Section 203(e)(1) of the FLSA and, worked for Defendant within the territory of the Unites States within three (3) years preceding the filing of this lawsuit.
- 23. At all times material to this action, Defendant has been an enterprise engaged in commerce or in the production of goods for commerce as defined by Section 203(s)(1) of the FLSA, with annual revenue in excess of \$500,000.00.
- 24. At all times material to this action, Defendant has been subject to the pay requirements of the FLSA because it has been an enterprise engaged in interstate commerce and its employees have been engaged in interstate commerce.
- 25. Defendant has and continues to classify hourly-paid employees as "tipped employees" while requiring them to routinely perform non-tipped tasks and, thereby, are deprived of the opportunity to earn tips during a significant portion of their respective shifts.
- 26. More specifically, Plaintiff and those similarly situated routinely have spent up to an hour or more of each shift performing tasks non-tipped during periods of time when not assigned "tables" and which tasks are unrelated to their tip producing duties (i.e., "dual occupation" duties) including, but not limited to: vacuuming and sweeping and taking

² See 29 C.F.R. § 531.56(e)

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out trash, cleaning restaurant artifacts, décor, lights, blinds, windows, cleaning ice and tea bins, wiping down walls and attending "alley rally" meeting.

- 27. In addition, Plaintiff and those similarly situated routinely have spent more than twenty percent (20%) of their regularly scheduled shifts performing maintenance and preparation "side work" tangentially related to their tipped occupation but, nonetheless, consisting of non-tip producing tasks (such as refilling sugar caddies, refilling salt and pepper shakers, filing ice bins, refilling condiments, cleaning chairs, tables, booths, restaurant artifacts and décor, lights, blinds, windows, as well was preforming pre-closing cleaning tasks, vacuuming and/or sweeping dining areas, checking dishes, and napkins), while only being compensated at a sub-minimum wage rate of pay pursuant to Defendant's tip credit compensation plan rather than at the applicable minimum wage rate of pay of \$7.25 per hour.
- 28. As a result, Plaintiff and those similarly situated are entitled to at least the applicable FLSA minimum wage for all hours performing such "dual occupation" duties, without applying a tip credit.
- 29. Likewise, as a result, Plaintiff and those similarly situated are entitled to at least the applicable FLSA minimum wage for all hours performing in excess of twenty (20) percent maintenance and preparation "side work", without applying a tip credit.
- 30. The aforementioned unpaid wage claims of Plaintiff and those similarly situated are united by common theories of Defendant's FLSA violations.
- 31. The net effect of Defendant's aforementioned plan, policy and practice of requiring Plaintiffs and other class members to perform "dual occupation," non-tip producing work at the tip credit rate when not assigned customers, and to perform tasks tangentially

related tipped occupation, including preparation and maintenance "side work" of more than twenty (20) percent of the work time while only receiving a sub-minimum wage rate of pay for such time was to stay within its "budgeted labor" cost for each of its restaurants and, thereby, save payroll costs and payroll taxes. As a consequence, Defendant has violated the FLSA and thereby enjoyed ill-gained profits at the expense of Plaintiff and those similarly situated.

32. Although at this stage Plaintiff is unable to state the exact amount owed to her and other members of the class, she believes such information will become available during the course of discovery. However, when an employer fails to keep complete and accurate time records, employees may establish the hours worked solely by their testimony and the burden of proof of overcoming such testimony shifts to the employer.

VI.

COLLECTIVE ACTION ALLEGATIONS

- Plaintiff bring this action on behalf of herself and the class as a collective action pursuant to the FLSA, 29 U.S.C. §§ 206, 207, and 216(b).
- 34. The claims under the FLSA may be pursued by those who opt-in to this case under 29 U.S.C. § 216(b).
- 35. The members of the class are so numerous that joinder of all other members of the class is impracticable. While the exact number of the other members of the class is unknown to Plaintiff at this time and, can only be ascertained through applicable discovery, she believes there are at several thousands of similarly situated hourly-paid tipped employees in the class.
- 36. The claims of Plaintiff are typical of the claims of the class. Plaintiff and other members of the class who work or have worked for Defendant at its Texas Roadhouse restaurants

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were subjected to the same operational, compensation and timekeeping policies and practices, including Defendant's failure to provide them with the aforementioned Section 203(m) four-point tip credit plan notice as well as Defendant's failure to pay them the applicable FLSA minimum wage of \$7.25 per hour (without applying a tip credit) for unrelated "dual occupation" non-tip producing work when not assigned "tables" and Defendant's failure to compensate them with at least the FLSA minimum wage of \$7.25 per hour (without applying a tip credit) for time spent performing related non-tip producing preparation and maintenance "side work" in excess of twenty (20) percent of their work time as well as any related overtime at the applicable FLSA overtime rate of pay for such non-compensated work.

- 37. Common questions of law and fact exist as to the class which predominate over any questions only affecting other members of the class individually and include, but are not limited to, the following:
 - Whether Plaintiff and other members of the class were expected and/or required to perform work without proper compensation;
 - Whether Defendant suffered and permitted Plaintiff and other members of the class to perform work without proper compensation;
 - Whether Defendant failed to pay Plaintiff and the other members of the class the applicable FLSA minimum wage for all work performed;
 - The correct statutes of limitations for the claims of Plaintiff and other members of the class;
 - Whether Plaintiff and other members of the class are entitled to damages from Defendant, including but not limited to liquidated damages, and the measure of the damages; and,
 - Whether Defendant is liable for interest, attorneys' interest, fees, and costs to Plaintiffs.

- 38. Plaintiff will fairly and adequately protect the interests of the class as her interests are aligned with those of the other members of the class. Plaintiff has no interests adverse to the class and Plaintiff has retained competent counsel who are experienced in FLSA collective action litigation.
- 39. The collective action mechanism is superior to the other available methods for a fair and efficient adjudication of the controversy. The expenses, costs, and burden of litigation suffered by individual other members of the class in a collective action are relatively small in comparison to the expenses, costs, and burden of litigation of individual actions, making it virtually impossible for other members of the class to individually seek address for the wrongs done to them.
- 40. Plaintiff and other members of the class have suffered and will continue to suffer irreparable damage from the unlawful policies, practices, and procedures implemented by Defendant.

COUNT I

<u>FLSA VIOLATION – FAIILURE TO PROVIDE TIP CREDIT NOTICE VIOLATIONS</u> (On Behalf of the Class)

- 41. Plaintiff, on behalf of herself and other members of the class, repeats and re-allegesParagraphs 1 through 40 above, as if they were fully set forth herein.
- 42. At all times relevant herein, Defendant has been and continues to be an employer engaged in interstate commerce within the meaning of the FLSA, 29 U.S.C. § 206(a) and 207(a).
- 43. Plaintiff and class members were paid hourly rates of pay below the FLSA minimum wage rates of pay of \$7.25 per hour as well as below any related overtime compensation

of one and one-half times their regular hourly rates of pay for all hours in excess of forty (40) per week during all times material.

- 44. Pursuant to Defendant's aforementioned failure to provide Plaintiff and those similarly situated with the aforementioned Section 203 (m) four-point notice requirement relating to its tip credit compensation plan, it has disqualified itself from being eligible for such plan and, therefore, is liable to them for all hours worked within weekly pay periods during all times material at the applicable FLSA minimum wage rate of pay at \$7.25 per hour, as well as any related overtime at the applicable FLSA overtime rates of pay per hour.
- 45. At all times relevant, Defendant has had actual and/or constructive knowledge of failing to provide Plaintiff and those similarly situated of the aforementioned Section 203(m) four-point notice relating to its tip credit compensation plan.
- 46. At all times relevant, Defendant has had actual and/or constructive knowledge of failing to compensate Plaintiff and those similarly situated at the FLSA minimum wage rate of \$7.25 per hour (as well as any related overtime at the applicable overtime rate of pay) for time spent performing non-tip producing "dual occupation" work as well as time spent in excess of twenty (20) percent performing non-tip producing maintenance and preparation work.
- 47. Defendant's failure to provide Section 213(m) notice was willful and, committed without a good faith basis.
- Defendant's conduct constitutes a willful violation of the FLSA within the meaning of 29
 U.S.C. § 255(a).

49. Due to Defendant's aforementioned willful FLSA violations and lack of a good faith basis in committing such violations, Plaintiff and the other members of the class are entitled to recover from Defendant compensation for unpaid minimum wages, an additional equal amount as liquidated damages, as well as interest, reasonable attorneys' fees, costs, and disbursements relating to this action for the three-year statutory period under the FLSA, 29 U.S.C. § 216(b).

COUNT II

<u>FLSA VIOLATION – UNRELATED "DUAL OCCUPATION" VIOLATIONS</u> (On Behalf of the Class)

- 50. Plaintiff, on behalf of herself and other members of the class, repeats and re-alleges Paragraphs 1 through 49 above, as if they were fully set forth herein.
- 51. At all times relevant herein, Defendant has been and continues to be an employer engaged in interstate commerce within the meaning of the FLSA, 29 U.S.C. § 206(a) and 207(a).
- 52. Pursuant to its centralized, uniform and common plans, policies and practices, Defendant has failed to pay Plaintiff and other members of the class the applicable FLSA minimum wage rates for all hours worked during all times material.
- 53. At all times relevant and based on the aforementioned allegations, Defendant has had a centralized, uniform and common plan, policy and practice of willfully refusing to pay Plaintiff and other members of the class minimum wage for all unrelated "dual occupation" job duties, as described above.
- 54. At all times relevant herein, Defendant's aforementioned centralized, uniform and common plans, policies and practices of willfully failing to pay Plaintiff and members of the class at least the required minimum wage rate of \$7.25 an hour for all unrelated "dual

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occupation" job duties constitute an unpaid "minimum wage" claim of Plaintiff and class members.

- 55. At all times relevant, Defendant has had actual and/or constructive knowledge of refusing to pay Plaintiff and other members of the class for all the aforementioned unrelated "dual occupation" time of at least the applicable FLSA minimum wage rate of pay.
- 56. Defendant's aforementioned FLSA violations were willful and committed without a good faith basis.
- 57. Defendant's conduct constitutes a willful violation of the FLSA within the meaning of 29U.S.C. § 255(a).
- 58. Due to Defendant's aforementioned willful FLSA violations, lack of a good faith basis in committing such violations, Plaintiff and the other members of the class are entitled to recover from Defendant compensation for unpaid minimum wages, an additional equal amount as liquidated damages, as well as interest, reasonable attorneys' fees, costs, and disbursements relating to this action for the three-year statutory period under the FLSA, 29 U.S.C. § 216(b)

COUNT III

<u>FLSA VIOLATION – 20 PERCENT PLUS "SIDE WORK" VIOLATIONS</u> (On Behalf of the Class)

59. Plaintiff, on behalf of herself and other members of the class, repeats and re-allegesParagraphs 1 through 58 above, as if they were fully set forth herein.

- 60. At all times relevant herein, Defendant has been and continues to be an employer engaged in interstate commerce within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a).
- 61. At all times relevant herein, Defendant employed (and/or continues to employ) Plaintiff and each of the other members of the class within the meaning of the FLSA.
- 62. At all times relevant and based on the aforementioned allegations, Defendant has had a centralized, uniform and common plan, policy and practice of willfully refusing to pay Plaintiffs and other members of the class minimum wage for time spent in performing non-tip producing maintenance and preparation "side work" job duties in excess of twenty (20) percent of their time without receiving the applicable FLSA minimum wage rate of pay of \$7.25 per hour for such time.
- 63. At all times relevant, Defendant has had actual and/or constructive knowledge of refusing to pay Plaintiff and other members of the class the applicable FLSA minimum wage rate of pay of \$7.25 per hour for all time spent performing non-tip producing maintenance and preparation "side work" job duties in excess of twenty (20) percent of their work time.
- 64. As a result of Defendant's willful failure to compensate Plaintiff and other members of the class for at least the applicable minimum wage rate wage for all time spent performing related, but non-tip producing job duties in excess of twenty (20) percent of their work time, Defendant has violated and continue to violate the FLSA.
- 65. Plaintiff and the other members of the class are therefore entitled to compensation for unpaid minimum wages at an hourly rate required by the FLSA for all time spent performing related, non-tip producing job duties in excess of twenty (20) percent of their

work time and an additional amount as liquidated damages, together with interest, costs, and reasonable attorney's fees for the three-year statutory period under the FLSA.

PRAYER FOR RELIEF

Whereas, Plaintiff, individually, and/or on behalf of herself and all other similarly situated members of the class, request this Court to grant the following relief against Defendant:

- A. Designation of this cause as a collective action on behalf of the class and promptly issue notice pursuant to 29 U.S.C. § 216(a), apprising class members of the pendency of this action and permitting other members of the class to assert timely FLSA claims in this action by filing individual Consents under 29 U.S.C. § 216(b);
- B. On Counts I, II and III, an award of compensation for unpaid minimum wages to Plaintiff and the other members of the class at the applicable FLSA minimum wage rate of pay and, any related overtime at the applicable FLSA overtime rate of pay.
- C. On Counts I, II and II, an award of liquidated damages to Plaintiff and other members of the class; or in the alternative an award of prejudgment interest.
- D. On Counts I, II and III, award post-judgment interest at the applicable legal rate to Plaintiff and other members of the class;
- E. On Counts I, II and III, an award of costs, expenses, and disbursements relating to this action together with reasonable attorneys' fees and expert fees to Plaintiff and other members of the class;
- F. On Counts I, II and III, a ruling that the three-year statutory period for willful violations under the FLSA shall apply in this action, and
- G. Such other general and specific relief as this Court deems just and proper.

JURY TRIAL DEMAND

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiff demands a trial

by jury on all issues so triable.

Dated: September 4, 2019

Respectfully submitted,

<u>/s/ Lori Keen</u> Lori Keen (KY BPR #90250) Attorney at Law 26 North 2nd St. Memphis, TN 38103 (901) 527-4673 Ikeen@gwtclaw.com

&

Gordon E. Jackson* (TN Bar No. 08323) J. Russ Bryant* (TN Bar No. 033830) JACKSON, SHIELDS, YEISER, HOLT OWEN & BRYANT 262 German Oak Drive Memphis, TN 38018 Telephone: (901) 754-8001 Facsimile: (901) 754-8524 gjackson@jsyc.com rbryant@jsyc.com

Attorneys for Named Plaintiffs on behalf of herself and similarly situated current and former employees

*Admission Pro Hac Vice Anticipated

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EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF KENTUCKY LOUISVILLE DIVISION

TIFFANY N. ROBERSON, Individually, and on behalf of herself and all other similarly situated current and former employees,

Plaintiff,

v.

CASE NO. <u>3:19-CV-628-DJH</u>

TEXAS ROADHOUSE MANAGEMENT CORP.,

FLSA Opt-In Collective Action JURY DEMANDED

Defendant.

CONSENT TO JOIN

1 I have been employed by Defendant as an hourly-paid tipped employee within the past 3 years.

- 2 I hereby consent to join this or any subsequent action against the Defendant as a Named Representative Plaintiff to assert claims for violations of the FLSA 29 U.S.C. § 201, *et seq.*, as specified in the Collective Action Complaint.
- 3 I agree to be represented by the law firm of Jackson, Shields, Yeiser & Holt and Attorneys Gordon E. Jackson and J. Russ Bryant, as well as any other attorneys with whom they may associate.
- 4 I understand that the personal information provided on this form will not be used for purposes other than these legal claims. Please fill this form out completely.

Hand Reberson Tifly Relain Date: 9-4-19 Name: Signature:

Case 3:19-cv-00628-DJH Document 1-2 Filed 09/04/19 Page 1 of 2 PageID #: 18 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.)*

JS 44 (Rev. 08/18)

1. (a) 1 LAIN 11115				DEFENDANTS			
I. (a) PLAINTIFFS TIFFANY N. ROBERSON				TEXAS ROADHOUSE MANAGEMENT CORP.			
HIT ANT N. RODERSON				TEXAS ROADHOUSE MANAGEMENT CORF.			
(b) County of Residence of First Listed Plaintiff DeSoto County, MS (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Addr Lori J Keen, Esq; Glassmar Street; Memphis, TN 38103) x, P.C.; 26 North S	Second	Attorneys (If Known)		
II. BASIS OF JURISDICT	TION (Place an "X" in Or	ue Box Only)				S (Place an "X" in One Box for Plaintif	
□ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)				TF DEF □ 1 □ 1 Incorporated or I of Business In		
□ 2 U.S. Government □ Defendant	□ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citize	en of Another State	2 2 Incorporated and of Business In	l Principal Place □ 5 □ 5 n Another State	
				en or Subject of a Ereign Country	3 3 Foreign Nation		
IV. NATURE OF SUIT (P		y) RTS	F	DRFEITURE/PENALTY	Click here for: <u>Nature</u> BANKRUPTCY	e of Suit Code Descriptions. 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 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 240 Torts to Land 240 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 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment	 PERSONAL INJUR' PERSONAL INJUR' Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detaince 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detaince - Conditions of Confinement 	Y □ 62 □ 69 □ 69 □ 70 □ 72 □ 74 □ 74 □ 79 □ 46	5 Drug Related Seizure of Property 21 USC 881 0 Other D Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Applicatio 5 Other Immigration Actions	 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 	 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 485 Telephone Consumer Protection Act 	
V. ORIGIN (Place an "X" in On ▲ 1 Original □ 2 Remov Proceeding State O	ved from 3 H Court A	Appellate Court		bened Anoth (specify	er District Litigatio y) Transfer	on - Litigation -	
VI. CAUSE OF ACTION	29 USC 201, et se Brief description of car	eq.		Do not cite jurisdictional st	<i>tutes unless diversity):</i> for the recovery of unpai	id wages.	
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION		EMAND \$	1	y if demanded in complaint:	
VIII. RELATED CASE(S IF ANY	(See instructions): JUDGE				DOCKET NUMBER		
DATE 09/04/2019	signature of attorney of record /s/ Lori Keen						
FOR OFFICE USE ONLY RECEIPT # AMOU	UNT	APPLYING IFP		JUDGE	MAG. JU	JDGE	

JS 44 Reverse (Rev. 08/18)

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 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.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Collective Action Claims Texas Roadhouse Owes Tipped Waitstaff the Full Minimum Wage</u>