THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

THERESE SHABE,	§	
Individually and on behalf of all	§	
others similarly situated;	§	CIVIL ACTION NO.
-	§	
Plaintiff	§	
S,	§	
	<i>හ හ හ හ</i> හ හ	
VS.	§	
	§	CLASS ACTION
MARRIOTT INTERNATIONAL,	§	
INC.; RENAISSANCE HOTEL	9 9 9	
MGMT CO. LLC; RITZ CARLTON	§	
HOTEL CO, LLC; RESIDENCE INN		
BY MARRIOTT LLC; COURTYARD		
MGMT CORP; SPRINGHILL SMC,		
LLC; MARRIOTT		
INTERNATIONAL HOTELS INC.;		
MARRIOTT HOTEL SERVICES,		
INC.; FAIRFIELD FMC LLC;		
TOWNEPLACE MGMT LLC AND		
MI HOTELS OF LAS VEGAS, INC.		

Defendants.

PLAINTIFFS' COLLECTIVE ACTION COMPLAINT PURSUANT TO 216B FLSA AND CLASS ACTION COMPLAINT

Plaintiff Therese Shabe, (the "Plaintiff" or "Representative Plaintiff") individually and on behalf of other similarly situated employees (the "Putative Class"), brings this lawsuit against Defendant MARRIOTT INTERNATIONAL INC., and the above named subsidiary corporations collectively referred to herein as "Marriott" or "Defendants".

I. <u>OVERVIEW</u>

1. Plaintiff and the proposed Putative Class Members are current and former Front Desk Agents and Front Desk Agent Supervisors of the Defendants (collectively "Front Desk Agents").

2. Front Desk Agents earn an hourly wage in addition to commissions and bonuses.

3. Front Desk Agents routinely work in excess of 40 hours per week.

4. Although Marriott paid some overtime compensation to the Front Desk Agents, Marriott carelessly, recklessly and willfully miscalculated the full amount of overtime compensation due as required by law.

5. Marriott refused to include the commissions and bonuses in the calculation of the Front Desk Agents' overtime rates. By failing to include *all* income earned in the calculation of their 'regular rate', Marriott paid Front Desk Agents artificially low overtime rates - withholding millions of dollars in overtime wages.

6. Further, by underpaying the overtime due, Marriott breached its obligations to Front Desk Agents under Marriott's 401K Plan by underfunding the individual plans and underfunding the corporate match funding.¹

7. Marriott's practice of failing to properly calculate and pay the legally required overtime rate occurred at Marriott's corporate payroll headquarters in

¹ See DeSilva v. N. Shore-Long Island Jewish Health Sys., Inc., 770 F. Supp. 2d 497, 537 (E.D.N.Y. 2011) holding that an action to recover unpaid contributions to an ERISA plan is an action to recover "wages".

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 3 of 34 PageID 3 Louisville, Tennessee. (*See* Exhibit 1 - Paystub, and Exhibit 2 - Marpay Pay Statement)) Accordingly, Marriott's unlawful payroll policy affected all 4051 hotel locations across the nation, including the 339 locations in the State of Florida.

8. Because this unlawful practice affects tens of thousands of employees across the nation, and because the average employee's overtime reduction or underpayment each week may be less than \$10.00, it is impracticable and economically unfeasible for each Front Desk Agent to maintain individual lawsuits.

9. Accordingly, Plaintiff brings this action on behalf of herself and all other similarly situated employees to recover unpaid overtime compensation under the Fair Labor Standards Act 29 U.S.C. §216(b) *et. seq.* (the "FLSA").

10. The FLSA §218(a) mandates that when state or local law provide greater labor protections, the state or local law governs. Accordingly Plaintiff also brings this class action for unpaid overtime wages pursuant to Fed. R. Civ. P. Rule 23 *et seq.* and state law claims on behalf of Front Desk Agents who work or worked in the following states: California, Colorado, New Jersey, New York, North Carolina, Ohio, Oregon, Pennsylvania, South Carolina and Washington.

11. Plaintiff brings this class action for unpaid wages in the form of underpaid/underfunded 401k benefits pursuant to common law claims for breach of contract pursuant to Fla. Stat. §448.08 and Fed. R. Civ. P. Rule 23 *et. seq.*

II. JURISDICTION

12. This Court has jurisdiction over the subject matter of this action under 29U.S.C. § 216(b) and 28 U.S.C. § 1331.

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- The Court also has federal jurisdiction over the state law claims pursuant to the jurisdictional provisions of the Class Action Fairness Act, 28 U.S.C. §1332(d).
- 14. The Court also has supplemental jurisdiction over the various state law subclasses pursuant to 28 U.S.C. §1367.
- 15. The Court has simultaneous jurisdiction over the Collective Action Allegations and the Class Action Allegations See Calderone, et. al. v. Scott, No. 2:14-cv-00519-JES-CM (11th Cir. Sept. 28, 2016) holding that "A § 216(b) collective action and a state-law Rule 23(b)(3) class action may be maintained in the same proceeding."

III. <u>VENUE</u>

16. Venue is proper in this Division under 28 U.S.C. § 1391(a).

IV. <u>PARTIES</u>

17. **Plaintiff** is a resident in the Middle District of Florida.

18. Plaintiff was employed by Defendants as a Front Desk Agent Supervisor during the relevant statutory time period working at a Renaissance hotel in Tampa Florida from 2001 until her last day of employment in August, 2017.

19. Plaintiff routinely worked overtime hours and regularly earned commissions and bonuses during the weeks she worked overtime.

20. Marriott failed to pay Plaintiff the full amount of the legally required overtime compensation for her overtime hours. Marriott failed and refused to include the Plaintiff's bonuses and commissions in the calculation of her overtime rate as required by law.

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 5 of 34 PageID 5 21. Plaintiff participated in Marriott's 401K retirement plan. Marriott contributed a matching contribution to Plaintiff's 401k account (up to 6%).

22. As a result of Marriott's failure to properly calculate overtime hours, Plaintiff has suffered damages in the amount of unpaid/underpaid overtime compensation; as well a the amount of Marriott's matching contribution to her 401k plan.

23. **Renaissance Mgmt Hotel Company LLC.** is a wholly owned of Marriott International Inc. Renaissance employed Plaintiff as a Front Desk Agent at the Renaissance Hotel located at 4200 Jim Walter Blvd, Tampa, FL 33607. Although Plaintiff worked at Renaissance, she was paid by Marriott International Inc. Marriott controlled and implemented all of Renaissance's pay policies, compensation plans and payroll distribution. (*See* Exhibit 1 - Pay Stub, and Exhibit 2 - Marpay Pay Statement)

24. Marriott International, Inc. is a multinational hospitality company that manages a broad portfolio of hotels around the globe. Marriott is a Delaware corporation headquartered in Bethesda Maryland.

25. Marriott employs approximately 226,500 employees and handles payroll for all of its operated and franchised hotels, including the Renaissance Hotel where Plaintiff worked.

26. Marriott implemented all compensation policies and payroll services the Renaissance Hotel in which Plaintiff worked.

27. Marriott failed to properly calculate and compensate Plaintiff for overtime hours causing the violations of law and damages incurred by Plaintiff. Marriott

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 6 of 34 PageID 6 failed and refused to include the Plaintiff's bonuses and commissions in the calculation of her overtime rate as required by law.

28. During the relevant time period, Defendants acting through its affiliates and subsidiaries, created, ratified and implemented Defendants' unlawful payment scheme. Thus, Defendants have acted directly or indirectly as an employer with respect to the named Plaintiffs and those similarly situated with the meaning of the FLSA.

29. Putative Class. Plaintiff and the proposed Putative Class Members were ALL subjected to the identical violations of law under Marriott's common, unlawful pay practice. The class of similarly situated employees or potential class members sought to be certified under 29 U.S.C. §216(b) is defined as:

"All persons who were employed by one of the Defendants as a Front Desk Agent at any time from September, 22 2014 through the present anywhere in the U.S. and its territories"

Marriott operates 4051 establishments in 51 states across the country. Plaintiff estimates that the size the putative class to be in excess of 10,000. The precise size and the identity of the Class is readily ascertainable from Marriott's business records, tax records, and personnel records.

30. Based upon the Plaintiff's estimated damages of \$1,580.43, the potential damages to the Putative Class is well in excess of \$5 Million Dollars.

31. Plaintiff is geographically diverse from Marriott.

32. Given the large number of putative class members, the relatively small weekly damages per member, and the identical nature of the claim, class and collective action is appropriate in this matter.

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 7 of 34 PageID 7 33. Plaintiff also seeks class certification under Fed. R. Civ. P. 23 pursuant to the Class Action Fairness Act § 28 U.S.C. Section 1332(d) over the following state law claims and subclasses:

- a. **CALIFORNIA.** All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2013 through the present in the State of California (the "California Class");
- b. **COLORADO.** All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of Colorado (the "Colorado Class")
- c. **NEW JERSEY**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of New Jersey (the "New Jersey Class");
- d. **NEW YORK**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2012 through the present in the State of New York (the "New York Class");
- e. **NORTH CAROLINA**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of North Carolina (the "North Carolina Class");
- f. OHIO. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of Ohio (the "Ohio Class");
- g. **OREGON**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present

- Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 8 of 34 PageID 8 in the State of Oregon (the "Oregon Class");
 - h. **PENNSYLVANIA**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of Pennsylvania (the "Pennsylvania Class");
 - i. **SOUTH CAROLINA**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of South Carolina (the "South Carolina Class");
 - j. **WASHINGTON**. All persons who were employed by MARRIOTT as a Front Desk Agent at any time from September 22, 2014 through the present in the State of Washington (the "Washington Class");

V. FACTUAL ALLEGATIONS

34. During the periods relevant to this action, Plaintiff and all those similarly situated were employed by Defendants as hourly, non-exempt *Front Desk Agents* who also earned non-discretionary commissions and bonuses. Front Desk Agents were regularly required to work in excess of 40 hours per week. Instead of paying overtime for all of the hours worked in excess of 40 at rates of one and one half times the employees' regular rates of pay based upon all compensation earned, Marriott improperly underpaid Plaintiffs and all other similarly situated employees by failing to include **the bonuses and/or commissions commonly paid to Front Desk Agents** in the calculation of their regular rates. Accordingly, Marriott underpaid the Front Desk Agents' overtime compensation in violation of the FLSA, in violation of the applicable state laws,

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 9 of 34 PageID 9 and in breach of the terms of Marriott's 401k agreement.

35. The Front Desk Agents received, non-discretionary bonuses from plans authorized and created by Mariott. They received these bonuses and commissions from upselling guests, filling up rooms and sell-outs. The paystubs reflect the additional payments under the terms of: 'RETRO' and 'AWARDS'.

36. Pursuant to the FLSA §207(e) and 29 U.S.C. §778.118², the value of these non-discretionary bonuses and commissions are required to be included in the calculation of Plaintiff's "regular rate" for the purposes of calculating Plaintiff's overtime rate.

37. Examining Plaintiff's MARPAY payroll stubs (Marriott payroll records for Plaintiff), demonstrate an underpayment of overtime wages for any workweek in which Plaintiff also earned bonuses. **See Exhibit 3** - Composite Sample of Improper Overtime Calculations.

38. The Marpay records result in a weekly underpayment of overtime wages ranging from \$0.13 to \$66.45 per week.

39. On average the Marpay records show a overtime shortfall of \$6.33 per week, or \$316.50 per year - per employee.

40. Even conservatively estimating the number of Front Desk Agents at 10,000, Marriott is skimming in excess of \$3 Million Dollars per year from their employees.

² § 778.118 Commission paid on a workweek basis. "When the commission is paid on a weekly basis, it is added to the employee's other earnings for that workweek (except overtime premiums and other payments excluded as provided in section 7(e) of the Act), and the total is divided by the total number of hours worked in the workweek to obtain the employee's regular hourly rate for the particular workweek. The employee must then be paid extra compensation at one-half of that rate for each hour worked in excess of the applicable maximum hours standard."

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41. When viewed in aggregate - it is clear that Marriott engaged in a targeted policy and practice to underpay overtime wages to Front Desk Agents.

42. This underpayment is not a mistake or a glitch. The willfulness of Marriott's action is poignantly highlighted by the fact that there is not a single instance of an accidental 'overpayment'.

43. The damages to the Front Desk Agents does not end with the weekly underpayment of overtime. In addition to the \$3+ million per year in overtime that Marriott refuses to pay the Front Desk Agents, it also recognizes savings by the corollary reduction in matching funds it must pay into the Front Desk Agents' 401k plans.

44. The individual losses on a weekly basis are not sizeable enough for an average employee to notice; but this is an ambitious plan to commit wage-theft by a 'million little paper cuts' committed against tens of thousands of Front Desk Agents - saving millions.

VI. <u>COLLECTIVE/CLASS ALLEGATIONS</u>

45. The claims under the FLSA may be pursued by those who file "opt-in" consents to this case pursuant to 29 U.S.C. § 216(b).

46. The claims under the state law subclasses may be pursued by all similarly situated persons who choose not to opt-out of the state law subclasses pursuant to Fed. R. Civ. P. 23.

47. The number of individuals in each of each class is so numerous that joinder of all members is impracticable. Upon information and belief, Marriott engaged in improper overtime compensation policies at all 4051 hotel locations

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 11 of 34 PageID 11 in the United States, and thereby adversely impacting upwards of tens of thousands of front desk agents.

48. Plaintiff will fairly and adequately protect the interests of the classes and have retained counsel that is experienced and competent in class action and employment litigation.

49. Plaintiff has no interests that are contrary to, or in conflict with, the members of the classes.

50. A collective/class action suit, such as the instant one, is superior to other available means for fair and efficient adjudication of the lawsuit. The damages suffered by individual members of the classes may be relatively small when compared to the expense and burden of litigation, making it virtually impossible for members of the classes to individually seek redress for the wrongs done to them.

51. During any given week, Marriott's unlawful overtime compensation policies adversely impacted individual front desk agents anywhere from \$0.13 when no overtime was worked or no bonuses/commissions earned up to \$66.45 or more. Upon information and belief, front desk agents were adversely affected by an average of \$6.33 per week during weeks that they worked overtime and earned bonuses/commissions.

52. By unlawfully skimming a few bucks per week from each of the thousands of front desk agent, Marriott was able to save multiple millions of dollars per year in underpaid overtime compensation.

53. Accordingly, collective and class action is far superior to other available methods for the fair and efficient adjudication of the controversy. Absent these

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 12 of 34 PageID 12 actions, many members of the classes likely will not obtain redress of their damages and Defendants will unjustly retain the proceeds from their violations of the FLSA and the applicable state labor laws.

54. Furthermore, even if any member of the classes could afford individual litigation against Defendants, it would be unduly burdensome to the judicial system. Concentrating the litigation in one forum will promote judicial economy and parity among the claims of individual members of the classes and provide for judicial consistency.

55. There is a well-defined community of interest in the questions of law and fact affecting the classes as a whole. The questions of law and fact common to each of the classes and subclasses which predominate over any questions affecting solely the individual members. Among the common questions of law and fact are:

- a. Whether Marriott failed to correctly calculate and pay the proper overtime rate for Front Desk Agents;
- b. Whether Marriott willfully and recklessly underpaid overtime compensation to Plaintiff and the Putative Class;
- c. Whether Marriott acted willfully when they underpaid overtime compensation to Plaintiff and the Putative Class;
 AND
- d. Whether Plaintiff and the Putative Class suffered damages, and if so the proper measure of damage.

56. Plaintiff's claims here are not just typical of the claims of members of the

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 13 of 34 PageID 13 classes, but identical. Plaintiff and members of the classes have sustained damages arising out of Marriott's wrongful, common and unlawful pay policy of under-compensating Front Desk Agents for their overtime wages.

57. Plaintiff knows of no difficulty that will be encountered in the management of this litigation that would preclude its continued maintenance.

58. Marriott created, supervised and authorized the unlawful pay practice complained of herein.

59. The Plaintiff's paystubs reflect a centralized payroll department and payroll system and program under the title of MARRPAY inferring all putative class members working for any brand are paid by the same Marriott pay system. *See* Exhibit 2 - Marpay Pay Statement

60. The facts demonstrate that this matter is ripe for Rule 23 class certification. 61. The allegations that Marriott willfully underpaid overtime compensation to all Front Desk Agents at all 4051 hotel locations show that numerosity is satisfied. Even assuming 3 Front Desk Agents per location reveals that there is upward of 12,000 affected employees.

62. The common question of law is whether Marriott properly included the non-discretionary "AWARD" and "RETRO" bonuses in the calculation of the Front Desk Agents' overtime pay is a simple mathematical calculation - back of the napkin math with tens of thousands of napkins aided by database modeling.

63. The claims of all Front Desk Agents are identical - the mathematics will reveal whether Marriott properly paid overtime compensation to the other Front Desk Agents, or they did not.

64. The Plaintiff in this matter is perfectly capable to represent other Front

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 14 of 34 PageID 14 Desk Agents because she worked for Marriott for the last 16 years, she suffered underpaid overtime compensation during the applicable statutory periods, and her interests are aligned with all class members.

VII. FIRST CAUSE OF ACTION VIOLATION OF THE FAIR LABOR STANDARDS ACT, 29 U.S.C. §216(b)

65. Plaintiff realleges and reincorporates all allegations contained in Paragraphs 1 – 64 as if incorporated herein.

66. At all relevant times, Defendants have been, and continue to be, employers engaged in interstate commerce and/or the production of goods for commerce, within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a). Defendants also have revenues exceeding \$500,000 annually.

67. At all relevant times, Defendants employed Plaintiff, and continues to employ Front Desk Agents and Front Desk Agent Supervisors at 4051 hotel locations across the country.

68. As stated above, Defendants have a policy and practice of underpaying overtime compensation to ALL of its Front Desk Agents for hours worked in excess of 40 per week by failing to include the value of bonuses and commissions earned in the overtime rates used to pay Plaintiff and Putative Class Members for overtime compensation.

69. Defendants failed to properly include the non-discretionary bonuses earned by Plaintiff and the proposed putative classes in the regular rate and overtime rate calculations as mandated by Section 7e of the FLSA, (29 USC 207e) CFR Sections 208, 209. "Section 7(e) of the Act requires inclusion in the "regular rate" of "all remuneration for employment paid to, or on behalf of, the

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 15 of 34 PageID 15 employee", and includes the bonus monies paid to Plaintiff and the FLSA classes. *See also* 29 C.F.R. §778.118.

70. Examining the payroll records of Plaintiff, it is clear that Marriott failed to properly include non-discretionary bonuses and commissions listed under the headings "RETRO and AWARDS" into the calculation of their regular rate and overtime rates. *See* Exhibit 3 - Composite Sample of Improper Overtime Calculations.

71. Defendants' failure to pay Plaintiff and members of the FLSA Class the proper overtime compensation at rates not less than one and one- half times the correct regular rate of pay for all work performed beyond the 40- hour workweek, is a violation of 29 U.S.C. § 207.

72. The foregoing conduct, as alleged, constitutes a willful violation of the FLSA within the meaning of 29 U.S.C. § 255(a). Due to the Defendants' FLSA violations, Plaintiffs, on behalf of themselves and all other similarly situated members of the FLSA Class are entitled to recover from Defendants, the balance of the underpaid overtime compensation, an equal amount as liquidated damages, reasonable attorneys' fees and costs and disbursements of this action, pursuant to 29 U.S.C. § 216(b).

73. Defendants do not have and cannot have any "good faith" affirmative defense for their underpayments of millions of dollars in overtime wages. Marriott's failure to properly calculate a fundamental basis for overtime compensation under the FLSA shows a reckless disregard for the FLSA overtime pay requirements.

VIII. SECOND CAUSE OF ACTION VIOLATION OF CALIFORNIA WAGE AND HOUR LAWS

74. Plaintiff realleges and reincorporates all allegations contained inParagraphs 1 – 64 as if incorporated herein.

75. The foregoing conduct, as alleged, constitutes a violation of California's wage and hour laws, *See* Labor Code, § 510. California law requires employers, such as Defendants, to pay overtime compensation to all non-exempt employees for all hours worked over forty per week, or over eight per day. The Front Desk Agents and Front Desk Agent Supervisors working for Marriott in the State of California are hourly, non-exempt employees entitled to be paid overtime compensation for all overtime hours worked.

76. Throughout the California Class Period, and continuing through the present, the California Class members worked in excess of eight hours in a workday and/or forty hours in a workweek. Certain California Class members also worked in excess of twelve hours in a workday.

77. During the California Class Period, Defendants underpaid California Class members by failing to properly include bonuses earned in the regular rate of pay, resulting in an underpayment and incorrect overtime rates for all class members.

78. California wage laws follow the FLSA requiring the overtime rates used be at one and one half times the employees' regular rate of pay to include the value of the non-discretionary bonuses earned.

79. As a direct and proximate result of Defendants' willful, reckless and

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 17 of 34 PageID 17 unlawful conduct, as set forth herein, the California Class members have sustained damages, including loss of wages for all overtime hours worked on behalf of Defendants in an amounts to be established at trial, prejudgment interest, and costs and attorney's' fees, pursuant to statute and other applicable law.

80. All california class members are entitled to be paid the balance of the overtime wages owed, plus an equal sum in liquidated damages, attorney's fees and expenses of this litigation.

IX. THIRD CAUSE OF ACTION VIOLATION OF COLORADO WAGE AND HOUR LAWS

81. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

82. The foregoing conduct, as alleged, violates the Colorado Minimum Wage Act, C.R.S. §§ 8-6-101, *et seq*.

83. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the Colorado Minimum Wage Act, C.R.S. §§ 8-6-101, et seq., and Colorado Minimum Wage Order No. 22. At all relevant times, Defendants employed, and/or continues to employ, "employee[s]," including each of the members of the prospective Colorado Class, within the meaning of the Colorado Minimum Wage Act, C.R.S. §§ 8-6-101, et seq., and Colorado Minimum Wage Order No. 22.

84. Colorado Minimum Wage Act requires an employer, such as Defendants, to pay overtime compensation to all non-exempt employees at one and one half times the employees' regular rates of pay, as following the FLSA, to include all

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85. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime wages to the Colorado Class members at the correct overtime rates of one and one half times their regular rates of pay, to include the value of all bonuses earned.

86. As a result of Defendants' willful, reckless and unlawful pay practice of underpaying overtime wages at rates less than one and one-half times the regular rate of pay for work performed in excess of twelve hours daily and/or forty hours in a workweek, Defendants have violated, and continue to violate, the Colorado Minimum Wage Act, C.R.S. § 8-6-106, and Colorado Minimum Wage Order No. 22.

87. The Colorado Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants, as provided by the Colorado Minimum Wage Act, C.R.S. § 8-6-118, and Colorado Minimum Wage Order No. 22, respectively.

88. The Colorado Class seeks damages in the amount of the respective underpaid overtime wages earned and due at rates not less than one and one-half times the regular rate of pay including the bonuses earned, for work performed in excess of twelve daily hours and/or forty hours in a workweek as provided by the Colorado Minimum Wage Act, C.R.S. § 8-6-118, and Colorado Minimum Wage Order No. 22, respectively, an equal sum in liquidated damages, and such other legal and equitable relief from Defendants' unlawful and willful conduct as the Court deems just and proper.

X. FOURTH CAUSE OF ACTION VIOLATION OF NEW JERSEY WAGE AND HOUR LAW

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89. Plaintiffs reallege and reincorporate all allegations contained in
Paragraphs 1 – 64 as if incorporated herein.

90. Defendants have engaged in a widespread pattern, policy, and practice of violating the New Jersey State Wage and Hour Law ("NJSWHL"), N.J.S.A. § 34:11-56a et seq., as detailed herein.

91. Defendants failed to pay the New Jersey Class members one and a half times their regular rate of pay to include bonuses earned, for each hour of working time in excess of forty in a workweek as required by the NJSWHL, N.J.S. § 34:11-56a4.

92. Defendants are employers within the meaning of the term "employer" in the NJSWHL, including the definition of "employer" in the NJSWHL, N.J.S. § 34:11-56a1(h). Defendants are individuals, partnerships, associations, joint stock companies, trusts, corporations, and/or or successors of any of the same.

93. Defendants employed the New Jersey Class members in New Jersey within the meaning of the term "employ" in the NJSWHL, N.J.S. § 34:11-56a1(f).

94. The New Jersey Class members are "individuals" within the meaning of the term "individual" in the NJSWHL, N.J.S. § 34:11-56a1(h)

95. The New Jersey Class members are or have been "employees" within the meaning of the term "employee" in the NJSWHL, N.J.S. § 34:11-56a1(h).

96. Defendants failed to pay the New Jersey Class members, overtime wages at the correct, lawful rates of one and one half times their regular rates of pay to include all bonuses earned, resulting in an underpayment of overtime wages to all class members who worked any overtime hours during the relevant class period.

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 20 of 34 PageID 20 97. Defendants' violations of the NJSWHL, as described in this Complaint, have been willful and performed with reckless disregard for the the NJSWHL.

98. The overtime wage provisions of the NJSWHL apply to Defendants and protect the New Jersey Class members.

99. Defendants failed to pay the New Jersey Class members overtime wages at the correct rates to which they are entitled under the NJSWHL.

100. By their knowing or intentional failure to pay the New Jersey Class members overtime wages at the correct overtime rates for hours worked in excess of forty hours per week, Defendants willfully violated the NJSWHL.

101. Due to Defendants' violations of the NJSWHL, the New Jersey Class members have suffered damages that they are entitled to recover from Defendants the balance of all overtime wages owed, an equal sum in liquidated damages, attorney's fees and expenses of this litigation.

XI. FIFTH CAUSE OF ACTION VIOLATION OF NEW YORK STATE WAGE AND HOUR LAWS

102. Plaintiffs reallege and reincorporate all allegations contained in Paragraphs 1 – 64 as if incorporated herein.

103. The foregoing conduct, as alleged, violates the New York Minimum Wage Act, Labor Law § 650 et seq., the New York Wage Payment Act, Labor Law § 190 et seq., and the supporting Department of Labor Regulations, 12 N.Y.C.R.R. Part 142 (together, the "New York Labor Law").

104. At all relevant times, Defendants have been "employers" within the meaning of New York Labor Law § 651. At all relevant times, Defendants employed, and continue to employ, employees, including each of the New York

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 21 of 34 PageID 21 Class members, within the meaning of the New York Labor Law.

105. The New York Labor Law requires an employer, such as Defendants, to pay overtime compensation to all non-exempt employees at rates of one and one half times the employees' regular rates of pay and to include the value of all non-discretionary bonuses in the regular rate calculations.. The New York Class members are non-exempt employees entitled to be paid overtime compensation for all overtime hours worked.

106. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime wages to the New York Class members for their hours worked in excess of forty hours per week at the correct overtime rates.

107. As a result of Defendants' failure to pay wages earned and due at the correct overtime rates, and its decision to withhold wages earned to the New York Class members at a rate not less than one and one-half times the regular rates of pay for work performed in excess of forty hours in a workweek, Defendants have willfully, recklessly and unlawfully violated the New York Labor Law.

108. The New York Class members seek recovery of attorneys' fees and costs of this action to be paid by Defendants, as provided by New York Labor Law § 663(1).

109. The New York Class members seek the amount of his underpayments based on Defendants' failure to pay one and one half time the regular rate of pay for work performed in excess of forty hours, as provided by New York Labor Law § 663(1), and such other legal

and equitable relief from Defendants' unlawful and willful conduct as the Court

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110. The New York Class members seek recovery of attorneys' fees and costs of this action to be paid by Defendants, as provided by New York Labor Law § 663(1).

XII. SIXTH CAUSE OF ACTION VIOLATION OF NORTH CAROLINA STATE WAGE AND HOUR LAWS

111. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

112. The foregoing conduct, as alleged, violates North Carolina G.S. 95-25.1 *et seq.*, and any relevant rules adopted by the North Carolina Administrative Code, Title 13, Chapter 12 (collectively, "North Carolina Wage Laws").

113. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the North Carolina Wage Laws. At all relevant times, Defendants employed "employee[s]," including each of the members of the North Carolina Class, within the meaning of the North Carolina Wage Laws.

114. The North Carolina Wage Laws require an employer, such as Defendants, to pay all compensation due to employees on their regular paydays. N.C.G.C. § 95-25.6. The members of the North Carolina Class were entitled to overtime pay under all applicable laws.

115. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime pay to the North Carolina Class members for their hours worked in excess of forty hours per workweek at the correct overtime rates of one and one half times the employees' regular rates of pay to include the value of

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 23 of 34 PageID 23 all bonuses earned.

116. Defendants violated North Carolina Wage Laws including, but not necessarily limited to, North Carolina G.S. 95-25.6, by failing to pay the North Carolina Class members overtime wages for all work performed in excess of forty hours in a workweek at the correct and lawful rates.

117. The North Carolina Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants.

118. The North Carolina Class seeks damages in the amount of the respective underpaid wages earned and due at a rate not less than one and one-half times the regular rate of pay for work performed in excess of forty hours in a workweek to include the bonuses earned in the calculations; actual damages; penalty or liquidated damages in the equal amount; and such other legal and equitable relief as the Court deems just and proper.

XIII. SEVENTH CAUSE OF ACTION VIOLATION OF OHIO WAGE AND HOUR LAW

119. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

120. The foregoing conduct, as alleged, violates Ohio Revised Code Section 4111.01 et seq, and any relevant rules adopted by the Ohio Director of Commerce (collectively, "Ohio Wage Laws").

121. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the Ohio Wage Laws. At all relevant times, Defendants employed "employee[s]," including each of the members of the Ohio Class, within the meaning of the Ohio Wage Laws.

122. The Ohio Wage Laws require an employer, such as Defendants, to pay

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 24 of 34 PageID 24 overtime compensation to all non-exempt employees. The members of the Ohio Class are not exempt from overtime pay requirements under the Ohio Wage Laws.

123. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime pay to the Ohio Class members for their hours worked in excess of forty hours per workweek at the correct overtime rates.

124. Defendants violated Ohio Wage Laws including, but not necessarily limited to, Ohio Revised Code Section 4111.03(A) by failing to pay the Ohio Class members overtime for work performed in excess of forty hours in a workweek at rates of one and one half times the employees' regular rates of pay by not properly including the bonuses earned in the calculation.

125. The Ohio Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants.

126. The Ohio Class seeks damages in the amount of the respective underpaid overtime wages earned and due at the correct rate of not less than one and one-half times the regular rates of pay to include the bonuses earned; an equal sum in liquidated damages; penalty damages; and such other legal and equitable relief as the Court deems just and proper.

XIV. EIGHTH CAUSE OF ACTION VIOLATION OF OREGON WAGE AND HOUR LAWS

127. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

128. The foregoing conduct, as alleged, violates Oregon Revised Statutes Sections 652.011 et seq, and 653.010 et seq, and the rules of the Bureau of Labor and Industries promulgated thereunder, BOLI 839-020-0000 et seq. (collectively,

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 25 of 34 PageID 25 "Oregon Wage Laws").

129. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the Oregon Wage Laws. At all relevant times, Defendants employed "employee[s]," including each of the members of the Oregon Class, within the meaning of the Oregon Wage Laws.

130. The Oregon Wage Laws require an employer, such as Defendants, to pay overtime compensation to all non-exempt employees. The members of the Oregon Class are not exempt from overtime pay requirements under the Oregon Wage Laws.

131. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime pay to the Oregon Class members for their hours worked in excess of forty hours per workweek at the correct lawful overtime rates of one and one half times their regular rates of pay to include the bonuses earned.

132. Defendants violated Oregon Wage Laws including, but not necessarily limited to, ORS Sections 651.140, 652.610(3) & 653.261 by failing to pay wages earned and due, and by withholding wages earned and due, to the Oregon Class members for work performed in excess of forty hours in a workweek.

133. The Oregon Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants.

134. The Oregon Class seeks damages in the amount of the respective unpaid wages earned and due at a rate not less than one and one-half times the correct regular rate of pay for work performed in excess of forty hours in a workweek; actual damages; penalty damages; and such other legal and equitable relief as the

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 26 of 34 PageID 26 Court deems just and proper.

XV. NINTH CAUSE OF ACTION VIOLATION OF PENNSYLVANIA WAGE AND HOUR LAWS

135. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

136. The foregoing conduct, as alleged, violates the Pennsylvania Minimum Wage Act of 1968, 43 Pa. Stat. § 333.103 et seq.

137. At all relevant times, Defendants have been, and continues to be,
"employers" within the meaning of the Pennsylvania Minimum Wage Act of
1968. 43 Pa. Stat. § 333.103(g). At all relevant times, Defendants have employed,
and continues to employ, employees, including each of the Pennsylvania Class
members, within the meaning of the Pennsylvania Minimum Wage Act of 1968.
43 Pa. Stat. § 333.103(h).

138. The Pennsylvania Minimum Wage Act of 1968 requires employers, such as Defendants, to pay overtime compensation to all non-exempt employees. 43 Pa. Stat. § 333.104(c). The Pennsylvania Class members are not exempt from overtime pay requirements under Pennsylvania law. 43 Pa. Stat. § 333.105.

139. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime pay to the Pennsylvania Class members for their hours worked in excess of forty (40) hours per week at the correct and accurate overtime rates of one and one half times the employees' regular rates of pay by failing to properly include the bonuses earned in each respective pay period.

140. As a result of Defendants' failure to pay wages earned and due, and their decision to withhold wages earned and due, to the Pennsylvania Class members at a rate not less than one and one-half times the regular rate of pay for work

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 27 of 34 PageID 27 performed in excess of forty (40) hours in a workweek, Defendants violated the Pennsylvania Minimum Wage Act of 1968. 43 Pa. Stat. § 333.104(c).

141. Because Defendants willfully and unlawfully miscalculated and underpaid the Pennsylvania Class members their overtime wages, Defendants failed to keep and furnish records of those employees' hours, as required under Pennsylvania law. 43 Pa. Stat. § 333.108.

142. By failing to record and maintain wage and hour records for its non-exempt employees, including the Pennsylvania Class members, and by failing to furnish such records to each such employee with each wage payment, Defendants failed to make, furnish, and keep such records in violation of the Pennsylvania Minimum Wage Act of 1968. 43 Pa. Stat. § 333.108.

143. Defendants' failure to keep and furnish the required records of hours worked for the Pennsylvania Class members was and is willful, knowing, and intentional. Allowing Defendants' record-keeping violations to continue would be a gross injustice to the Pennsylvania Class members and all future employees of Defendants.

144. The Pennsylvania Class members seek recovery of attorneys' fees and costs of this action to be paid by Defendants, as provided by the Pennsylvania Minimum Wage Act of 1968. 43 Pa. Stat. § 333.113.

145. The Pennsylvania Class members seek damages in the amount of twice the respective underpaid wages earned and due at a rate not less than one and one-half times the regular rate of pay to included bonuses earned for work performed in excess of forty (40) hours in a work week as provided by the Pennsylvania Minimum Wage Act of 1968, and such other legal and equitable

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 28 of 34 PageID 28 relief from Defendant's unlawful and willful conduct as the Court deems just and proper. 43 Pa. Stat. § 333.113.

XVI. TENTH CAUSE OF ACTION VIOLATION OF SOUTH CAROLINA WAGE AND HOUR LAWS

146. Plaintiffs reallege and reincorporate all allegations contained inParagraphs 1 – 64 as if incorporated herein.

147. The foregoing conduct, as alleged, violates South Carolina Code of Laws Section 41-10- 10 et seq. (collectively, "South Carolina Wage Laws").

148. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the South Carolina Wage Laws. At all relevant times, Defendants employed "employee[s]," including each of the members of the South Carolina Class, within the meaning of the South Carolina Wage Laws.

149. The South Carolina Wage Laws require an employer, such as Defendants, to notify employees of wages earned and due. The members of the South Carolina Class were not notified of all wages earned and due as a result of Defendants' failure to pay overtime compensation.

150. At all relevant times, Defendants had a policy and practice of failing and refusing to pay overtime pay to the South Carolina Class members for their hours worked in excess of forty hours per workweek at the correct overtime rates.

151. As a result of Defendants' failure to record, report, credit, and furnish to each member of the South Carolina Class their respective wage and hour records showing all wages earned and due for all work performed, Defendants failed to make, keep, preserve, and furnish such records in violation of South Carolina Code of Laws Section 41-10-30.

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 29 of 34 PageID 29 152. The South Carolina Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants.

153. The South Carolina Class seeks damages in the amount of the respective unpaid overtime wages earned and due at a rate not less than one and one-half times the regular rate of pay including the bonuses earned in the respective workweeks; actual damages; penalty or liquidated damages of an equal sum; and such other legal and equitable relief as the Court deems just and proper.

XVII. ELEVENTH CAUSE OF ACTION VIOLATION OF WASHINGTON WAGE AND HOUR LAWS

154. Plaintiffs reallege and reincorporate all allegations contained in Paragraphs 1 – 64 as if incorporated herein.

155. The foregoing conduct, as alleged, violate the Revised Code of Washington, Chapter 49.46 et seq, and any relevant regulations and/or rules adopted by the Washington Director of Labor and Industries (collectively, "Washington Wage Laws").

156. At all relevant times, Defendants have been, and continue to be, "employers" within the meaning of the Washington Wage Laws. At all relevant times, Defendants employed "employee[s]," including each of the members of the Washington Class, within the meaning of the Washington Wage Laws.

157. The Washington Wage Laws require an employer, such as Defendants, to pay overtime compensation to all non-exempt employees. The members of the Washington Class are not exempt from overtime pay requirements under the Washington Wage Laws.

158. At all relevant times, Defendants had a policy and practice of failing and

Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 30 of 34 PageID 30 refusing to pay overtime pay to the Washington Class members for their hours worked in excess of forty hours per workweek at the correct lawful rates of one and one half times their regular rates of pay which requires the inclusion of bonuses earned in each respective week in the calculations.

159. Defendants violated Washington Wage Laws including, but not necessarily limited to, Revised Code of Washington Chapter 49.46.130 by failing to pay the Washington Class members overtime wages at the correct and lawful rates for all for work performed in excess of forty hours in a workweek.

160. As a result of Defendants' failure to record, report, credit, and furnish to each member of the Washington Class their respective wage and hour records showing all wages earned and due for all work performed, Defendants failed to make, keep, preserve, and furnish such records in violation of Revised Code of Washington Chapter 49.46.070

161. The Washington Class seeks recovery of attorneys' fees, costs, and expenses of this action to be paid by Defendants.

162. The Washington Class seeks damages in the amount of the respective underpaid overtime wages earned and due at a rate not less than one and one-half times the regular rate of pay to include the bonuses earned, for each work hour performed in excess of forty hours in a workweek; actual damages; penalty or liquidated damages in an equal sum; and such other legal and equitable relief as the Court deems just and proper.

XIII. TWELFTH CAUSE OF ACTION BREACH OF CONTRACT AND ATTORNEYS' FEES PURSUANT TO F.S. §448.08

163. Plaintiffs reallege and reincorporate all allegations contained in

- Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 31 of 34 PageID 31 Paragraphs 1 64 as if incorporated herein.
- 164. Marriott employed Plaintiff and similarly situated Front Desk Agents across the country.
- 165. As part of their employment agreement with Front Desk Agents, Marriott offered Front Desk Agents to participate in a 401k plan.
- 166. Plaintiff entered into an agreement with Marriott to participate in Marriott's 401k plan.
- 167. As part of the 401k agreement, Marriott was required to commit a percentage of participating Front Desk Agents' weekly pay to each participating individual's retirement account, and contribute matching funds up to 6% of the employee's earned income into the retirement account.
- 168. Marriott materially breached the 401k agreement by failing to commit the proper payment into the participating Front Desk Agents' retirement account; and failing to contribute the appropriate matching funds.
- 169. When Marriott underpaid Plaintiff's overtime wages, they also underfunded the payment to Plaintiff's 401k account as a percentage of earned income and failed to contribute the requisite matching funds into Plaintiff's 401k account.
- 170. Plaintiff brings this common law claim for breach of contract on behalf of herself and all other Front Desk Agents who participated in Marriott's 401k plan.
- 171. Plaintiff and similarly situated Front Desk Agents all engaged in a contract

- Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 32 of 34 PageID 32 to participate in Marriott's 401k plan.
- 172. Marriott breached the material terms of the 401k contract by failing to commit and match the proper amount of income earned to the 401k accounts.
- 173. Plaintiff and similarly situated Front Desk Agents all suffered damages in the amount of diminished 401k accounts as a direct and proximate result of Marriott's scheme to underpay overtime wages.
- 174. Plaintiff and Front Desk Agents who entered into the 401k contract (the "401k Class") seeks damages in the amount of the respective underpaid and underfunded 401k accounts in the amounts due to the improper calculation of income earned pursuant to 401k plan's contribution percentages and matching funds that were not paid.

RELIEF SOUGHT

- 175. WHEREFORE, Plaintiff prays for judgment against Defendant as follows:
 - a) An Order designating the FLSA Class as a collective action and issuance of notice pursuant to 29 U.S.C. § 216(b) to all similarly situated individuals with instructions to permit them to assert timely FLSA claims in this action by filing individual Consents to Sue pursuant to 29 U.S.C. § 216(b);
 - b) For an Order pursuant to Section 16(b) of the FLSA finding Defendants liable for unpaid back wages due to Plaintiffs and the FLSA Class members and for liquidated damages equal in amount to

- Case 8:17-cv-02217-JSM-TGW Document 1 Filed 09/25/17 Page 33 of 34 PageID 33 their unpaid compensation;
 - a) For an Order designating the state law sub-classes as Class actions pursuant to Fed. R. Civ. P. Rule 23;
 - b) For an Order designating the 401k Class as a class action pursuant to Fed. R. Civ. P. Rule 23;
 - c) For an Order appointing Plaintiffs and their counsel as Class Counsel to represent the interests of the FLSA Class, the state law sub-classes' and 401k Class;
 - d) For an Order awarding attorneys' fees, costs and pre- and post-judgment interest; and
 - e) For an Order granting such other and further relief as may be necessary and appropriate.

Respectfully submitted,

<u>/s/ Mitchell L. Feldman</u> Mitchell L. Feldman Esq. **FELDMAN WILLIAMS PLLC** 6940 West Linebaugh Avenue Tampa, FL 33625 Tele: (813) 639-9366 Fax: (813) 639-9376 **E-mail: <u>mlf@feldmanlegal.us</u> Attorney for Plaintiff**

Benjamin Lee Williams, Esq. FELDMAN WILLIAMS PLLC P.O. Box 3237 Ponte Vedra Beach, FL 32004 (t) (904) 580-6060 (f) (904) 671-9483 bwilliams@williamslawjax.com

Attorneys for Plaintiff and Classes

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served by ECF electronic filing on all known parties on September 22, 2017.

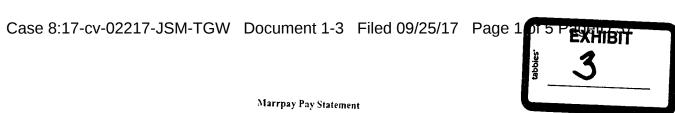
<u>/s/ Mitchell L. Feldman</u>

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AWARDS 17.50 Gross Pay: 783.51 Deductions & Adjustments Description Before Tax Affect 29 C. F.R. 778.118 Calculation: Hourly Rate: \$13.38 Total Hours: 51.5 Straight Time: \$689.07 Bonus/Commission: \$17.50 Total Compensation: \$706.57 Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$22.6.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info \$300 Stangton \$1.75.0 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info \$300 Stangton \$4.300 Minex \$4.300 Of kowing to be Used by June 24.2016 – Hours \$4.300 Under Leave Datance & Miscellaneous Info \$4.300 Stangton \$4.300 Stangton \$4.300 Balance & Miscellaneous Info \$4.300 Balance & Miscellaneous Info \$4.300 Balance & Miscellaneous Info \$4.300 Balance & DeptiveD Occupartional Information <			230.81			Total: 143.87	Total: 5,256.
Gross Pay: 783.51 Deductions & Adjustments Decomption Before Tax Anternal HOURLY SHORT FERM DISABILITY PROFIT STARTING VALUE PROFIT STARTING VALUE Straight Time: \$689.07 Bonus/Commission: \$17.50 Total Compensation: \$706.57 Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellanceus Info Sublexa Amount Use Account Number Oral Oral Osciphical to be thed by June 24.2016 – Hours Under Oral Osciphical to be thed by June 24.2016 – Hours		11.5					
Deductions & Adjustments 29 C.F.R. 778.118 Calculation: Before Tax Ade Hourly Rate: \$13.38 ROTH PROFIT SHARING LOAN 2 Hourly Rate: \$13.38 3.30 Total Hours: 51.5 3.30 Straight Time: \$689.07 3.30 Bonus/Commission: \$17.50 5 Total Compensation: \$706.57 Regular Rate (55.5 hrs): \$13.71/hr OVertime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$22 Leave Balance & Miscellancous Info Stavings Savings XXXXXXXXXXXXXXXXXXX O Required to be Used by June 24.2010 - Hours 94.3 0 Required to be Used by June 24.2010 - Hours 94.3 0 Required to be Used by June 24.2010 - Hours 94.3			17.50				
29 C.F.R. 778.118 Calculation: Before Tax And 29 C.F.R. 778.118 Calculation: HOURLY LONG TERM DISABILITY 2 Hourly Rate: \$13.38 \$15.6 Hourly Rate: \$13.38 \$15.6 Straight Time: \$689.07 \$20 Bonus/Commission: \$17.50 \$141 Straight Time: \$689.07 \$23.9 Bonus/Commission: \$17.50 \$13.71/hr Overtime Rate (55.5 hrs): \$13.71/hr \$13.71/hr Overtime Rate (1.5x): \$20.57/hr \$26.56 OT Premium: \$6.85 \$6.56 Total Underpayment: \$5.745 \$27.66.56 Total Underpayment: \$5.745 \$10 Leave Balance & Miscellaneous Info \$43.82 Sequence to be Used by June 24, 2016 – Hours \$43.82 0 Required to be Used by June 24, 2016 – Hours \$43.82	G	ross Pay:	783.51				
29 C.F.R. 778.118 Calculation: HOURLY LONG TERM DISABILITY HOURLY SINGET TERM DISABILITY PROFIT SHARING % AT 50 Selection 1 Share 1 Straight Time: \$689.07 20 20 20 20 20 20 20 20 20 20 20 20 20 2				Description	Deduc		A Dox T
29 C.F.R. 778.118 Calculation: PROFIT SHARING LOAN ROTH PROFIT SHARING % AT PS-BEFORE TAX ROTH PROFIT SHARING % AT 3 20 Straight Time: \$689.07 Bonus/Commission: \$17.50 Total Compensation: <u>\$706.57</u> 44.82 Subioals: Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr 95.19 Grand Total: 4 Subioals: OT Premium: \$6.85 Overtime that Should Have Been Paid: \$23 Total Underpayment: \$5.745 5 Direct Deposit Total Underpayment: \$5.745 Total Subiolity Total Savings XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			1	HOURLY LONG TER	M DISABILIT	Y	
Hourly Rate: \$13.38 Hourly Rate: \$13.38 Total Hours: 51.5 Straight Time: \$689.07 Bonus/Commission: \$17.50 Total Compensation: <u>\$706.57</u> Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 <u>Leave Balance & Miscellaneous Info</u> <u>scription</u> <u>Amount</u> <u>alable Lawy</u> <u>Jone 24.2016 - Hours</u> <u>0.0</u> <u>Required to be Used by June 24.2016 - Hours</u> <u>0.0</u> <u>Rate Dept/WD Oce Code Rate Description</u>	29 C.F.R. 778.118 Calculation			PROFIT SHARING LO	DAN	ΓY	1.6 21.2
HOURLY Rate: \$13.38 Total Hours: 51.5 Straight Time: \$689.07 Bonus/Commission: \$17.50 Total Compensation: <u>\$706.57</u> Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info takened to be Used by June 24. 2016 - Hours Occupational Information Rate Dept/WD Occ Code Rate Description				P/S-BEFORE TAX	ING % AT	45,96	15.3
Total Hours: 51.5 141 Straight Time: \$689.07 \$ubtorsis: 95.39 4 Bonus/Commission: \$17.50 Grand Total: 95.39 4 Total Compensation: \$706.57 Grand Total: 95.39 4 Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr 3 OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Direct Deposit Amount Isolate Leave Balance & Miscellaneous Info \$0.9 Occupational Information Auble Leave - Hours 0.0 Occupational Information Required to be Used by June 24, 2016 - Hours 0.0	Hourly Rate: \$13.38			SELF INSURED HMC	В∕Г		
Bonus/Commission: \$17.50 Total Compensation: <u>\$706.57</u> Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info strutton Leave Balance & Miscellaneous Info strutton atlable Lawe - Hours O Regured to be Used by June 24.2016 – Hours O Regured to be Used by June 24.2016 – Hours Total Underpayment: \$0,00 Total Underpayment: \$0,00 Cecupational Information Rate Dept/WD Oce Code Rate Description	Total Hours: 51.5			VISION B/T		t.41	
Bonus/Commission: \$17.50 Total Compensation: <u>\$706.57</u> Regular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info structure Hours Leave Balance & Miscellaneous Info structure Hours D Regular d to be Used by June 24.2016 – Hours Occupational Information Rate Dept/WD Oce Code Rate Description	Straight Time: \$689.07			Subtotals:		95 10	41.3
Total Compensation: \$706.57 Grand Total: 13 Regular Rate (55.5 hrs): \$13.71/hr 0vertime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 0vertime that Should Have Been Paid: \$25 Overtime that Should Have Been Paid: \$25 \$6.56 Total Underpayment: \$5.745 Direct Deposit Leave Balance & Miscellancous Info Sa VINCis XXXXXXXXXXXX2400 scription Amount Balance atlable Leave - Hours 0.0 Orequired to be Used by June 24, 2016 - Hours 0.0							41.3
Begular Rate (55.5 hrs): \$13.71/hr Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$20.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info SAVINGS XXXXXXXXXXXXXX2400 SAVINGS VXXXXXXXXXXXXX2400 SAVINGS Total: Direct Deposit Type: Account Number SAVINGS NXXXXXXXXXXX2400 SAVINGS XXXXXXXXXXXX4070 Savings \$24.30 O Required to be Used by June 24.2016 – Hours 94.3 0 Required to be Used by June 24.2016 – Hours 94.3	•			Grand Total:			136.7
Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info skription Leave Balance & Miscellaneous Info skription Amount Balance Balance & Miscellaneous Info Secured to be Used by June 24. 2016 – Hours ORequired to be Used by June 24. 2016 – Hours ORE Contemporation Rate Dept/WD Oce Code Rate Description			[
Overtime Rate (1.5x): \$20.57/hr OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info securition Leave Balance & Miscellaneous Info exemption Amount Butance B	Regular Rate (55.5 hrs): \$13	3 71/hr					
OT Premium: \$6.85 Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellaneous Info Leave Balance & Miscellaneous Info Securition Amount Balance aitlable Leave - Hours Occupational Information Rate Dept/WD Occ Code Rate Description	ý († 1778)		1				
Overtime that Should Have Been Paid: \$236.56 Total Underpayment: \$5.745 Leave Balance & Miscellancous Info Scription Leave Balance & Miscellancous Info Scription Amount Balance Balance Balance Advised by June 24, 2016 – Hours 0.0 Cocupational Information Rate Dept/WD Occ Code Rate Description							
Total Underpayment: \$5.745 Direct Deposit Type Account Number SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXX2400 SAVINGS XXXXXXXXXX2400 SAVINGS XXXXXXXXXX4070 Savingtion Total: scription Amount atlable Leave - Hours 94.3 O Required to be Used by June 24. 2016 - Hours 94.3 Orage Occupational Information Rate Dept/WD Occ Code	OT Premium: \$6.85						
Total Underpayment: \$5.745 Direct Deposit Type Account Number SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXXX2400 SAVINGS XXXXXXXXXX2400 SAVINGS XXXXXXXXXX2400 SAVINGS XXXXXXXXXX4070 Savingtion Total: scription Amount atlable Leave - Hours 94.3 O Required to be Used by June 24. 2016 - Hours 94.3 Orage Occupational Information Rate Dept/WD Occ Code	• • • • • • • • • •	5000 e i		ومر سر رمر			
Direct Deposit Type Account Number Anno SAVINGS XXXXXXXXXXX2400 S SAVINGS XXXXXXXXXXX2400 S SAVINGS YXXXXXXXXXX2400 S SAVINGS YXXXXXXXXXX2400 S SAVINGS YXXXXXXXXXX9886 S CHECKING XXXXXXXXXXX4070 492 scription Amount Balance atlable Leave - Hours 94.3 Occupational Information O Required to be Used by June 24, 2016 - Hours 0.0 Occupational Information	Overtime that Should Have B	een Palo:	\$23	0.55			
Direct Deposit Type Account Number Anno SAVINGS XXXXXXXXXXXXXX2400 S SAVINGS XXXXXXXXXXXXXX2400 S SAVINGS YXXXXXXXXXXX2400 S SAVINGS YXXXXXXXXXXX9886 S CHECKING XXXXXXXXXXX4070 492 Issemption Amount Balance Milable Leave - Hours 94.3 Occupational Information O Required to be Used by June 24. 2016 - Hours 0.0 Occupational Information	Total Underpayment: \$5,745						
Type Account Number Amount Leave Balance & Miscellaneous Info SAVINGS XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	r J · ·		F		D	irect Deposit	
SA VINGS VXXXXXXXXX9886 5 Leave Balance & Miscellaneous Info CHECKING XXXXXXXXXXX4070 492 Securition Amount Balance 502 Size provide to be Used by June 24, 2016 – Hours 94.3 Occupational Information Rate Dept/WD Occ Code Rate Description					Account Num	iber	.\mount
Leave Balance & Miscellaneous Info CHECKING XXXXXXXXXXXXXXXX070 402 Iscription Amount Balance Total: 502 ailable Leave - Hours 94.3 0.0 Occupational Information O Required to be Used by June 24, 2016 - Hours 0.0 Occupational Information							5.00 5.00
scription Amount Bulance atlable Leave - Hours 94.3 O Required to be Used by June 24, 2016 - Hours 0.0 O Required to be Used by June 24, 2016 - Hours 0.0 Rate Dept/WD Occ Code Rate Description	Lunyo Doloroz & Micz D		(CHECKING		XXXXXXX4070	492.94
ailable Leave – Hours 94.3 D Required to be Used by June 24, 2016 – Hours 0.0 Rate Dept/WD Occ Code Rate Description			lance			i otal:	502.94
Occupational Information Rate Dept/WD Occ Code Rate Description	illable Leave - Hours		94.3				
			0.0		Occupa	tional Information	
1 U2/21 580250 13-380 RENAISSANCE CLERK-FRNT DESK S			F				
			1	1 02/21 58	90250 13.38	0 RENAISSANCE CLEI	K-FRNT DESK S

• The OT Premium is added to your base rate(s) to determine OT Rate (time and a half) and DblRate (doubletime), after consideration of multiple base rates and/or additional earnings (such as service charges).

06/73P.U2	Week Ending I	Date:	02/10/2017	Tota	Total Hrs/Days Worked:	
aystub Inquiries: Pay Period Start Date: 965 Hawks Landing Pay Period End Date: ouisville, TN 37777 Worke Brid.		02/04/2017		Gross Pay:	1,002.62	
		02/10/2017		Taxes:	-202.72	
703-466-7493	Weeks Paid: Check Date:		1		Ded & Adjs:	-152.84
	Check Date: Check Number		02/16/2017 0077859351		Net Pay: Check Amount:	647.06 0.00
	L				Check Amount	0.00
EMPLOYER: RENAISSANCE HOTEL MGMT CO	HCE Status: N		Federal Exemptions:	DA, MD 20817	Federal Filin	g Status: Single
THERESE SHABE	HCE Status: N	10	State Exemptions:	0	State Filing S	
					rent Amount	YTD Amoui
Para ID. (101670			Federal Wages: FICA Wages:	\$ \$	892.04 \$ 950.40 \$	4,111.1 4,388.3
EmpID: 1191579				· · · · · · · · · · · · · · · · · · ·		
Payments				Tax	Deductions	
DT Premium* Description Rate RegHrs/Days	OT Hrs Units	Amount	Description Federal Income Tax		Current Deduction 130.01	YTD Amou 519.2
Rate J 14.110 40.0 TOTAL REG HRS/DAYS: 40.0		564.40	FICA		72.71	335.7
					Total: 202.72	Total: 854.9
7.055 OTI Rate 1 21.165 TOTAL OT HRS:	11.0 11.0	232.82				
		70.00				
AWARDS RETRO		30,00 175.40				
	Gross Pay:	1,002.62		Deductions	& Adjustments	
			Description	M DICADICITY	Before Tax	After Ta
			HOURLY LONG TER ROTH PROFIT SHAR		60 3 C	3.1 38.9
29 C.F.R. 778.118 Calculation	1:		P/S-BEFORE TAX DENTAL B/T		58.36 3.35	
			SELF INSURED HMC VISION B/T) B/T	47.47 1.40	
Hourly Rate: \$14.110						
Total Hours: 51			Subtotals:		110.58	42.2
Straight Time: \$719.61			Grand Total:			152.8
Bonus/Commission: \$205.40						
Total Compensation: <u>\$925.01</u>						
10(a) 00/11pensation. <u>0020.01</u>						
Decuder Dete (Et bro): \$15	0.11/hr					
Regular Rate (51 hrs): \$18	7.21/hr					
Overtime Rate (1.5x): \$2	/.21/11					
OT Premium: \$9.07						
	non Doid		A 4			
Overtime that Should Have B	een raiu	. JZ98	.31			
Total ladau and and and						
Total Underpayment: \$66.49				Direc	t Deposit	
			Туре	Account Number		Amour
			SAVINGS SAVINGS	XXXXXXXXXX XXXXXXXXXX		5.0 5.0
			CHECKING	XXXXXXXXX	XXXX4070	637.0
					Total:	647.0
Leave Balance & Miscellaneous	nt	Balance				
Description Amour		141.1				
Description Amour Available Leave – Hours PTO Required to be Used by June 23, 2017 – Hours		17.0		Occupation	al Information	
				oce Code Rate	al Information Description	
Description Amour Available Leave – Hours PTO Required to be Used by June 23, 2017 – Hours		17.0				()R

• He OT Premium is added to your base rate(s) to determine OT Rate (time and a half) and DblRate (doubletime), after consideration of multiple base rates and/or additional carnings (such as service charges).

220.122	Marth Carthan D	10101	03/19/2014	Total	Hrs/Days Worked:	43.2	
/73P.U2	Week Ending D		03/18/2016	េយោ	Gross Pay:	43.2 687.45	
ystub Inquiries: 65 Hawke Landing	Pay Period Star Pay Period End		03/12/2016 03/18/2016		Taxes:	-123.28	
65 Hawks Landing uisville, TN 37777	Weeks Paid:	Date;	1		Ded & Adjs:	-125.48	
3-466-7493	Check Date:		03/24/2016		Net Pay:	438.69	
	Check Number	:	0075104588		Check Amount:	0.00	
MPLOYER: RENAISSANCE HOTEL MGMT CO), LLC 10400 FI	ERNWOO	DD ROAD BETHESU	DA, MD 20817			
IERESE SHABE	HCE Status: N	0	• • • • •	0 0	Federal Filir State Filing	ng Status: Single Status:	
an an am the contract of the					rent Amount	YTD Amoun	
			Federal Wages:	\$	599.79 \$	6,880.7 7.337.9	
npID: 1191579			FICA Wages;	\$	636.78 \$	1.331.9	
Payments				Tax I	Deductions		
Premium* Description Rate RegHrs/Days	OT Hrs Units		Description Federal Income Tax		Current Deduction 74.57	YTD Amou 861.4	
Rate 13.760 40.0 TOTAL REG HRS/DAYS: 40.0		550.40	FICA		48.71	561.3	
					Total: 123.28	Totai: 1,422.	
6.881 OT1 Rate 1 20.641 TOTAL OT HRS:	3.2 3.2	66 05					
		31.00					
AWARDS		71.00					
	Gross Pay:	687.45			····		
29 C.F.R. 778.118 Calculation	· ·			Deductions	& Adjustments Before Tax	After T	
29 0.1.11. 770.110 Calculation	1.		Description HOURLY LONG TER	M DISABILITY	Defore Tax	2.	
Llough Doto: 010.70			HOURLY SHORT TER PROFIT SHARING LC	RM DISABILITY		21.2	
Hourly Rate: \$13.76			ROTH PROFIT SHAR		36.99	12.1	
Total Hours: 43.2			P/S-BEFORE TAX DENTAL B/T		3.20		
Straight Time: \$594.43			SELF INSURED HMO VISION B/T	B/T	46.07 1.40		
Bonus/Commission: \$71.00							
Total Compensation: \$665.43			Subtotals:		87.66	37.1	
			Grand Total:			125.	
Regular Rate (43.2 hrs): \$1	5.40/hr						
Overtime Rate (1.5x): \$23	3.11/hr						
OT Premium: \$7.70							
Overtime that Should Have B	een Paid:	\$73.	5				
Total Underpayment: \$7.90			}				
				Dire	ct Deposit		
			Type	Account Number XXXXXXXX		<u>Amou</u> 5.0	
			SAVINGS SAVINGS	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		5.	
			CHECKING	XXXXXXXXX	XXXXX4070 Total:	428. 438.	
Leave Balance & Miscellaneou Description Amo		Balance	4			.2	
wailable Leave - Hours		138.2					
			5.9 35.0 Occupational Information				
			Rate Dept/WD C	Dee Code Rate	Description		
			1 1/2/21	217500 13 760	FRONT DESK SUPERV	ISOR	

• The OT Premium is added to your base rate(s) to determine OT Rate (time and a half) and DblRate (doubletime), after consideration of multiple base rates and/or additional earnings (such as service charges).

6/73P.U2	111 1 1 1 1	_		······································		
aystub Inquiries:	Week Ending D		03/11/2016		Total Hrs/Days Worked:	49.0
965 Hawks Landing	Pay Period Star		03/05/2016		Gross Pay:	808.16
ouisville, TN 37777	Pay Period End	Date:	03/11/2016		Taxes:	-149.44
03-466-7493	Weeks Paid: Check Date:		1		Ded & Adjs:	-136.01
	Check Number:		03/17/2016		Net Pay:	522.71
MDI (NYER, DEN 100 LYOP YOURS SHOW			0075039241		Check Amount:	0.00
MPLOYER: RENAISSANCE HOTEL MGMT CO HERESE SHABE						
IN SEAWAY, COURT #2 10C	HCE Status: NO	0	Federal Exemptions: State Exemptions:	0 0	Federal Filin State Filing	ng Status: Single Status:
					Current Amount	YTD Amor
mpID: 1191579			Federal Wages: FICA Wages:	\$ \$	712.60 \$ 757.49 \$	6,281. 6,701.
Payments						
	OT Hrs Units		Description		Tax Deductions Current Deduction	YTD Amo
Rate I 13,760 40.0 TOTAL REG HRS/DAYS: 40.0		550.40	Federal Income Tax FICA		91,49 57,95	786
107.10 ALO HAGOATS. 40.0					Total: 149.44	512. Total: 1,299.
6.880 OTI Rate 1 20.640 TOTAL OT HRS:	9.0 9.0	185.76			\$ ()L4], [4]7,444	10(11: 1,299,
	9.0					
AWARDS RETRO		60.00 12.00				
29 C.F.R. 778.118 Calculation;	ross Pay:	808.16		Deducti	ions & Adjustments	
			Description HOURLY LONG TER		Before Tax	After T
Hourly Rate: \$13.76			HOURLY SHORT TE	RM DISABILITY	Y	<u>2</u> 1.
Total Hours: 49			PROFIT SHARING LO ROTH PROFIT SHAR	DAN ING % AT		21.3
Straight Time: \$674.24		1	P/S-BEFORE TAX DENTAL B/T		44.89	14.9
Bonus/Commission: \$72.00			SELF INSURED HMO	B/T	3.20 46.07	
Total Compensation: \$746.24		ł	VISION B/T		1.40	
Total Compensation. $\underline{9740.24}$			Subtotals:		95.56	40.4
Regular Rate (49 hrs): \$15	.22/hr					
Overtime Rate (1.5x): \$22		ļ	Grand Total:			1.36.0
	.00/11	Ì				
OT Premium: \$7.61						
Overtime that Should Have Be	en Paid: S	\$205	.47			
Total Underpayment: \$19.71						
*Note: "Retro" payments are u		1	issions			
for upselling service. It has no		to L			······································	
underpaid overtime compensa	tion.				rect Deposit	
See the underpayment of over	time from	the	Type SAVINGS	Account Numb	xXXXXX2400	Amoun
previous week (\$7.90) versus			SAVINGS		XXXXXXX9886	5.00 5.00
		⁽	HECKING	XXXXXXXX	XXXXXX4070	512.71
"Retro" Pacave estatice & Miscella Rous In					Total:	522.71
ilable Leave - Hours	<u>B</u>	alance 135.3				
) Required to be Used by June 24, 2016 – Hours) Required to be Used by June 23, 2017 – Hours		5.9 32.1		Occupati	onal Information	
			Rate Dept/WD Oc	c Code Rate	Description	
			1 02/21 2	7500 13 766	FRONT DESK SUPERVISC)R
		1				

(such as service charges).

		Marrpay CONFIDENTIAL - RE	Pay Statement TAIN FOR TAX PI	JRPOSES			
04/728112		p			Hrs/Days Worked:	41.4	
96/73P.U2		Week Ending Date:	11/21/2014	10441	•	721.34	
Paystub Inq 1965 Hawks		Pay Period Start Date: Pay Period End Date:	11/15/2014 11/21/2014		Gross Pay: Taxes:	-132.27	
Louisville.		Weeks Paid:	1		Ded & Adjs:	-125.10	
703-466-74	93	Check Date:	11/26/2014		Net Pay:	463.97	
		Check Number:	0081552577		Check Amount:	0.00	
EVELOVE	D. DEMAJOSANCE HOTELA	AGMT CO, LLC 10400 FERNWG	OD ROAD BETHE	SDA MD 20K17			
THERESES	······································	HCE Status: NO	Federal Exemptions:	0	Federal Fili	ng Status: Single	
THERE'SE S	hade	HEL STATUS. NO	State Exemptions:	0	State Filing		
			Endered Warney		<u>ent Amount</u> 636.46 \$	<u>YTD Аторлі</u> 23,805,73	
EmplD: 119	1570		Federal Wages: FICA Wages:	\$ \$	679.74 \$	25,996.62	
()T Propuum	* Description Rate Rey	8 Hrs/Days OT Hrs Units Amoun	t Description	Tax I	Peductions Current Deduction	YTD Amount	
OT Premium	Rate 2 12.260	40,0 490,4	Federal Income Tax		80 27	2,857.24	
1	TOTAL REG HRS/DAYS:	40.0	FICA		52.00	1,988.74	
					Total: 132.27	Totai: 4.845.98	
6.126	OT1 Rate 2 18.386 TOTAL OT HRS:	1.4 25.7- 1.4	1				
l	RETRO	205.20)				
		Gross Pav: 721.3					
<u>29 C.</u> F	F.R. 778.118 Calcu	llation?		Deductions	& Adjustments		
			Description		Before Tax	After Tax	
Hourly	/ Rate: \$12.26		HOURLY LONG TE			2.89 1.26	
Total F	Hours: 41.4		ROTH PROFIT SHA P/S-BEFORE TAX		43.28	36.07	
Strain	ht Time: \$507.56		DENTAL B/T	0.00	3.10		
· · ·	Commission: \$20	15.20	SELF INSURED HM VISION B/T	0.8/1	37.17 1.33		
5							
iotai (Compensation: <u>\$7</u> -	12.76	Subtotals:		84.88	40.22	
		all a way and an 13	Grand Total:			125.10	
	ar Rate (41.4 hrs):		or and total.			120000	
Overti	me Rate (1.5x):	\$25.83/hr					
OT Pr	emium: \$8.61						
Overti	me that Should Ha	ave Been Paid: \$36.1	16				
Total I	Jnderpayment: \$1	0.42					
	ondorpaymont. Ø	Not e i fean					
*Note	"Retro" navment	s are used as comm	issions				
1			10.0.1.0				
for upselling service. It has no relation to underpaid overtime compensation.				Direc	t Deposit		
unuer	paid over une com	pensation.	Туре	Account Number	*=-	Amount	
			SAVINGS SAVINGS	XXXXXXXXXX XXXXXXXXXX		5.00 5.00	
			CHECKING XXXXXXXXXX4070 4				
Leave Balance & Miscellaneous Info			Total:				
Description Available Le	Description Amount Balance Available Leave - Hours 124.0						
PTO Required to be Used by June 26, 2015 – Hours 26.8				Occupation	al Information		
			Rate Dept/WD	Occ Code Rate	Description		
			2 03/02	213500 12.260	AT YOUR SERVICE AC	IENT	
			1				
* the OF Pren		o datormana () L. Pata (timo and a liab) a	1				

*The OT Premium is added to your base rate(s) to determine OT Rate (time and a half) and DblRate (doubletime), after consideration of multiple base rates and/or additional earnings (such as service charges).

JS 44 (Rev. 07/16) Case 8:17-cv-02217-JSM-TGW Pocument 14 Filed 09/25/17 Page 1 of 3 PageID 42

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

 I. (a) PLAINTIFFS THERESE SHABE, Individually and on behalf of all others similarly situated; (b) County of Residence of First Listed Plaintiff <u>Hillsborough</u> (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number) 				CO. LLC; RITZ CA MARRIOTT LLC; C County of Residence NOTE: IN LAND CO	RNATIONAL, INC.; REI	,
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	TIZENSHIP OF P	RINCIPAL PARTIE	${f S}$ (Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government)	Not a Party)			IF DEF 1 □ 1 Incorporated or of Business Ir	
□ 2 U.S. Government Defendant	□ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)				<i>d</i> Principal Place
	-			en or Subject of a reign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUIT		ly) RTS	FC	DRFEITURE/PENALTY	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 □ 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 &	PERSONAL INJURY PERSONAL INJURY 365 Personal Injury - Product Liability Pharmaceutical Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 510 Motions to Vacate Sentence 530 General 530 General 5310 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	x □ 62 □ 69 Try Ø 71 □ 72 □ 74 □ 75 ▼79 ▼85 □ 79	SPECIFIC RE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other	↓ 422 Appeal 28 USC 158 ↓ 423 Withdrawal 28 USC 157 ▶ ROPERTY RIGHTS ↓ 820 Copyrights ↓ 830 Patent ↓ 840 Trademark ▶ 800 Elack Lung (923) ↓ 863 DIWC/DIWW (405(g)) ↓ 865 RSI (405(g)) ▶ 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 Racketer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV
V. ORIGIN (Place an "X" in	ı One Box Only)	1				
X 1 Original □ 2 Ren	moved from 3 te Court	Appellate Court	Reop	(specify)	r District Litigatio	on - Litigation -
VI. CAUSE OF ACTIO	N Fair Labor Stands Brief description of ca	ards Act ("FLSĂ"), 2	29 U.Š.C		utes unless diversity):	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	D	EMAND \$	CHECK YES on JURY DEMAN	ly if demanded in complaint: D: X Yes □ No
VIII. RELATED CASH IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER	
DATE 09/25/2017		SIGNATURE OF ATT /s/ Mitchell L. F				
FOR OFFICE USE ONLY RECEIPT # AN	40UNT	APPLYING IFP		JUDGE	MAG. J	UDGE

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 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.

Case 8:17-cv-02217-JSM-TGW Document 1-4 Filed 09/25/17 Page 3 of 3 PageID 44 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO

Civil Categories: (Please check one category only).



3.

I.

General Civil Administrative Review/Social Security

Habeas Corpus Death Penalty

*If under Title 28, §2255, name the SENTENCING JUDGE:

CASE NUMBER:

II. <u>RELATED OR REFILED CASES</u>. See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regardfor the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action is **RELATED** to another **PENDING** civil case. This action is **REFILED** pursuant to LR 3.1.

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III. In accordance with Local Civil Rule **3.8**, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county

COUNTY:

<u>Corporation</u> For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

- (2) <u>Non-Resident defendant</u>. If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.
- COUNTY:
- (3) <u>Other Cases</u>. If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

COUNTY:

IV. The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section **III**, please check the appropriate division.

EASTERN DIVISION

 AKRON CLEVELAND
YOUNGSTOWN

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne) (Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake, Lorain, Medina and Richland) (Counties: Columbiana, Mahoning and Trumbull)

WESTERN DIVISION



(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca VanWert, Williams, Wood and Wyandot)

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Marriot International</u>, <u>Others Facing Suit Over Overtime Calculations</u>