Case No.

DEFENDANTS' NOTICE OF REMOVAL

California for the County of Los Angeles, to the United States District Court for the Central District of California, pursuant to 28 U.S.C. sections 1441 and 1446, asserting original federal jurisdiction under 28 U.S.C. section 1332(d)(2), and state that this Court has jurisdiction over the action pursuant to the Class Action Fairness Act of 2005 ("CAFA") for the following reasons.

BACKGROUND

- 1. This removal involves an action that was filed in the Superior Court of the State of California for the County of Los Angeles, entitled *Monica Gould and Patricia Sanchez v. Motel 6 Inc., Accor North America, Inc., Motel 6 O.L.P., and Studio 6*, Case No. BC 419769. A true and correct copy of the Summons and Complaint in this action is attached hereto as Exhibit A.
- 2. The Complaint purports to assert eight claims for relief against Defendants stemming from plaintiffs Monica Gould and Patricia Sanchez's (collectively, "Plaintiffs") employment and Defendants' alleged failure to observe, as to Plaintiffs and a purported class of similarly situated individuals, requirements set forth in California Labor Code §§ 226.7 and 512 (failure to provide meal and rest breaks), §§ 221 and 2802 (unlawful collection or receipt of wages previously paid and failure to indemnify for expenditures in discharge of duties), § 1194 (failure to pay overtime compensation), §§ 226 and 1174 (failure to provide accurate wage statements and maintain required records), §§ 1197 and 1197.1 (failure to pay minimum wage), §§ 201, 202, 203, and 227.3 (failure to pay wages upon termination), and in Business & Professions Code §§ 17200, et seq. (unfair competition).²
- 3. Plaintiffs have filed this action as a putative class action. While they have not properly pleaded a class definition, they apparently also seek to represent

Defendants dispute, and reserve the right to contest at the appropriate time, Plaintiff's allegations that this action can properly proceed as a class action.

Complaint ¶¶ 1, 12-25.

a class of all "current and former non-exempt employees of DEFENDANTS, for a period of time within the four (4) years preceding the filing of this action."

IDENTITY OF PARTIES

4. Plaintiffs both worked as housekeepers at a single Motel 6 location in

Simi Valley, California. At all times, their employer was Motel 6 Operating L.P., a Delaware limited partnership.

- 5. Accor North America, Inc. (hereinafter "Accor") is a Delaware corporation with its principal place of business in Carrollton, Texas. Accor is the managing general partner of Motel 6 Operating L.P.
- 6. Motel 6 Inc. previously existed as a legal entity, but does not currently exist, and has not existed at any time in the four year period preceding the filing of this action. As such, it has no capacity to be a party to litigation.
- 7. Studio 6 is a marketing brand of Motel 6 Operating L.P. It is not now, nor has it ever been, a legal entity. As such, has no capacity to be a party to litigation.
- 8. Defendants have not secured the consent of the "DOE" Defendants before removing this action because Defendants does not know the identity of the "DOE" Defendants and have no reason to believe that any of them have been properly served or have voluntarily appeared in this action. In addition, pursuant to CAFA, Defendants need not obtain the consent of any other defendant to remove this action. 28 U.S.C. § 1453(b).

TIMELINESS OF REMOVAL

9. Defendants were served with the Summons and Complaint on October 20, 2009 by Notice and Acknowledgment of Receipt. A true and correct copy of the Notices and Acknowledgments of Receipt on behalf of Defendant Motel 6 Operating L.P. is attached hereto as Exhibit E. A true and correct copy of the

3	Complaint	,¶3.
	1	, , , , , ,

10. This Notice of Removal is timely as it is filed within thirty (30) days of the first receipt by Defendants of a copy of a pleading, motion, order or other papers from which it may first be ascertained that this action is removable. 28 U.S.C. § 1446(b).

ORIGINAL JURISDICTION - CLASS ACTION FAIRNESS ACT

11. The Court has original jurisdiction of this action under CAFA, codified in relevant part in 28 U.S.C. section 1332(d)(2). As set forth below, this action is properly removable, pursuant to the provisions of 28 U.S.C. section 1441(a), as the amount in controversy exceeds \$5,000,000, exclusive of interest and costs, and is a class action in which at least one class member is a citizen of a state different from that of Defendant.

DIVERSE CITIZENSHIP OF THE PARTIES

Plaintiffs Are Citizens of California

12. **Plaintiffs' Citizenship.** Plaintiffs are, and at all times since the commencement of this action have been, citizens and residents of the State of California. To establish citizenship for diversity purposes, a natural person must be both (a) a citizen of the United States and (b) a domiciliary of one particular state. *Kantor v. Wellesley Galleries, Ltd.*, 704 F.2d 1088, 1090 (9th Cir. 1983). Residence is *prima facie* evidence of domicile. *State Farm Mutual Auto Insurance Co. v. Dyer*, 19 F.3d 514, 520 (10th Cir. 1994). Plaintiffs allege in the Complaint that they performed work for Defendants in Los Angeles County. Moreover, at all times relevant to this lawsuit, Plaintiffs both resided in Simi Valley, California. Therefore, Plaintiffs are, or were at the institution of this civil action, citizens of California.

4	Complaint, ¶ 1.	
	Complaint, 1.	

Defendants are not Citizens of California

- 13. **Motel 6 Operating L.P.'s Citizenship.** Motel 6 Operating L.P. (hereinafter "Motel 6") at all times employed the Plaintiffs herein, and is the proper party defendant in this action. Motel 6 is now, and at all times since this action commenced has been, a limited partnership organized under the laws of the State of Delaware. Further, Motel 6 "principal place of business" is not in California.
- 14. The citizenship of a partnership is based on the citizenship of all of the partners, limited or general, of the company. *See Carden v. Arkoma Associates*, 494 U.S. 185, 195 (1990). None of the limited or general partners of Motel 6 Operating L.P. are or have been, since the commencement of this action, citizens of California.
- A. Accor North America, Inc. Accor is a 1.99% partner in Motel 6 Operating L.P. At all times relevant to this lawsuit, including at the time of the commencement of this action, it is and has been incorporated in Delaware, and its principal place of business and executive offices are and have been in Carrollton, Texas.
- B. **IBL Limited, LLC.** IBL Limited, LLC is a 98.01% partner of Motel 6 Operating L.P. At all times relevant to this lawsuit, including at the time of the commencement of this action, it is and has been incorporated in Delaware, and its principal place of business and executive offices are and have been in Carrollton, Texas.
- demonstrating that Motel 6 is not a "citizen" of California is that California is not its principal place of business under the tests the Ninth Circuit applies in assessing corporate citizenship. The first test, "place of operations" test examines which state "contains a substantial predominance of corporate operations." *Industrial Tectonics, Inc. v. Aero Alley*, 912 F.2d 1090, 1092 (9th Cir. 1990). Courts in the

- 16. Where there is no substantial predominance of operations in any one state, a second test, the "nerve center test" applies: "when a corporation has operations spread across many states, the nerve center test is usually the correct approach." *Davis v. HSBC Bank Nevada, N.A.*, 557 F.3d 1026, 1029 (9th Cir. 2009); *Arellano*, 245 F. Supp. 2d at 1106 ("This test is generally utilized when a corporation's activities are far flung and operations are conducted in many states"). The "nerve center test," locates a company's "principal place of business in the state where the majority of its executive and administrative functions are performed." *Tosco Corp.*, 236 F.3d at 500 (*citing Industrial Tectonics*, 912 F.2d at 1092-93).
- 17. Motel 6's activities are widely dispersed throughout the United States. Indeed, it operates in all 50 states, except Alaska and Hawaii. As of September 2009, Motel 6 had 11,377 employees nationwide. Of those employees, 2,909 are in California. During all times relevant to this lawsuit and to the present, Motel 6 has derived approximately 20% of its annual revenue from California. As such, Motel 6's business operations do not "substantially predominate" in California. See Davis, 557 F.3d at 1029-30 (holding that, even if a nationwide company's business operations "predominate" in California, it will nevertheless not be found to be a citizen of California unless "a substantial predominance of its activities are located in California; it will not be a citizen of California merely because its operations in California cater to California's larger population.") (emphasis added).

- 18. Because Motel 6's business operations do not substantially predominate in any one state, much less in California, the "nerve center test" is the applicable test to determine the company's principal place of business. Some relevant considerations under this test include where the directors and owners meet and live, where the executives live and work, where the administrative and financial offices and records are located, where the "home office" is located, where policy decisions are made, and where day-to-day control of the business is exercised. See Unger v. Del E. Webb Corp., 233 F. Supp. 713, 716 (ND Cal. 1964).
- 19. Motel 6's corporate headquarters is located in Carrollton, Texas. From its headquarters in Carrollton, Texas, Motel 6 conducts such executive operations, including but not limited to, those relating to firm-wide policies and procedures, human resources, legal affairs, marketing, tax, benefits, information technology, finance, and general operations of its hotel operations. Many of Motel 6's high-level executives, including the Chief Executive Officer and the Chief Operating Officer, maintain offices in Carrollton, Texas.
- 20. As demonstrated above, Motel 6 is not now, and was not at the time of the filing of the Complaint, a citizen of the state of California within the meaning of the Acts of Congress relating to the removal of cases.
- 21. Accor North America, Inc. For purposes of removal under CAFA, there need only be "minimal" diversity, i.e., if *any* class member is a citizen of a different state than *any* defendant, sufficient diversity exists for removal under CAFA. 28 U.S.C. §§ 1332(d)(2), 1332(d)(5)(B). As demonstrated and discussed above, Motel 6 Operating L.P., the only proper defendant in this action, has diverse citizenship from the named Plaintiffs herein. Accordingly, Accor's citizenship is irrelevant to this removal. Nevertheless, Accor is also diverse from Plaintiffs. Accor is now, and was at the time of the filing of this action, a citizen of a State other than California within the meaning of 28 U.S.C. section 1332(c)(1). Section

1332(c)(1) states that "a corporation shall be deemed to be a citizen of any State by which it has been incorporated and of the State where it has its principal place of business."

- 22. Accor is now, and at all times since this action commenced has been, a corporation organized under the laws of the State of Delaware.
 - 23. Accor's principal place of business is Carrollton, Texas.
- 24. Accor's activities are widely dispersed throughout the United States. It oversees operations all of the 50 states, except Alaska and Hawaii.
- 25. Because Accor's business operations do not substantially predominate in any one state, the "nerve center test" is the applicable test to determine the company's principal place of business. Some relevant considerations under this test include where the directors and owners meet and live, where the executives live and work, where the administrative and financial offices and records are located, where the "home office" is located, where policy decisions are made, and where day-to-day control of the business is exercised. *See Unger v. Del E. Webb Corp.*, 233 F. Supp. 713, 716 (ND Cal. 1964).
- 26. Accor's corporate headquarters and executive offices are located in Carrollton, Texas. From its headquarters in Carrollton, Texas, Accor conducts such executive operations, including but not limited to, those relating to firm-wide policies and procedures, human resources, legal affairs, marketing, tax, benefits, information technology, finance, and general operations of its hotel operations. Many of Accor's high-level executives, including the Chief Executive Officer and the Chief Operating Officer, maintain offices in Carrollton, Texas.
- 27. As demonstrated above, Accor is not now, and was not at the time of the filing of the Complaint, a citizen of the state of California within the meaning of the Acts of Congress relating to the removal of cases.
- 28. **Doe Defendants.** Pursuant to 28 U.S.C. section 1441(a), the residence of fictitious and unknown defendants should be disregarded for purposes

of establishing removal jurisdiction under 28 U.S.C. section 1332. Fristos v.

Reynolds Metals Co., 615 F.2d 1209, 1213 (9th Cir. 1980) (unnamed defendants are not required to join in a removal petition). Thus, the existence of Doe

Defendants one through one hundred, inclusive, does not deprive this Court of jurisdiction.

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AMOUNT IN CONTROVERSY

- 29. The claims of the individual members in a class action are aggregated to determine if the amount in controversy exceeds the sum or value of \$5,000,000. 28 U.S.C. § 1332(d)(6). In addition, Congress intended for federal jurisdiction to be appropriate under CAFA "if the value of the matter in litigation exceeds \$5,000,000 either from the viewpoint of the plaintiff or the viewpoint of the defendant, and regardless of the type of relief sought (e.g., damages, injunctive relief, or declaratory relief)." Senate Judiciary Committee Report, S. REP. 109-14, at 42. Moreover, the Senate Judiciary Committee's Report on the final version of CAFA makes clear that any doubts regarding the maintenance of interstate class actions in state or federal court should be resolved in favor of federal jurisdiction. S. REP. 109-14, at 42-43 ("[I]f a federal court is uncertain about whether 'all matters in controversy' in a purported class action 'do not in the aggregate exceed the sum or value of \$5,000,000, the court should err in favor of exercising jurisdiction over the case . . . Overall, new section 1332(d) is intended to expand substantially federal court jurisdiction over class actions. Its provisions should be read broadly, with a strong preference that interstate class actions should be heard in a federal court if properly removed by any defendant.").
- 30. The alleged amount in controversy in this class action exceeds, in the aggregate, \$5,000,000. The Complaint alleges a putative class that consists of all non-exempt (hourly) employees in the State of California in the last four years. As pleaded, this includes thousands of employees in total. As of October 9, 2009, Motel 6 has 2,675 hourly employees in California. At all times relevant to this

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lawsuit, Motel 6 has had approximately the same number of hourly employees. As set forth below, the amount in controversy implicated by the class-wide allegations far exceeds \$5.000.000.⁵

- 31. Unpaid Meal/Rest Break Compensation. Plaintiffs seek recovery for alleged (1) failure to provide meal periods and (2) failure to provide rest breaks.⁶ The money owed for a missed meal period or rest break pursuant to Labor Code section 226.7 is one hour of an aggrieved employee's pay for each violation. Based on the allegations that Plaintiffs and the class members were not provided statutorily-required meal and rest breaks each workday during the class period, the total amount in controversy based on these claims alone would be (2,675 hourly employees) \times (4 years of class period) \times (52 weeks/year) \times (5 shifts per work week) x (\$6.75 hourly rate⁸) = \$18,775,500.
- 32. Overtime Compensation. Although the foregoing alone establishes to a legal certainty that the amount in controversy exceeds \$5 million, Plaintiffs separately allege that the putative class members worked in excess of 8 hours per day and 40 hours per week without receiving overtime compensation; Plaintiffs

In addition to the amount of damages that Defendants can ascertain as set forth herein, Plaintiffs allege additional claims on a class-wide basis. For example, Plaintiffs plead a claim for failure to reimburse employees for expenditures incurred in the discharge of duties. Due to the lack of any facts pleaded to support those claims, Defendants cannot presently ascertain the amount in controversy for those claims.

Complaint ¶¶ 2-3, 10, 16-19, 22-25, 27, 32.

Labor Code section 226.7 provides a penalty of one hour of pay for each day in which a meal or rest period is not provided in accordance with the law. California law defines the extra hour of pay under section 226.7 as a wage, not a penalty. *Murphy v. Kenneth Cole Productions, Inc.* 40 Cal. 4th 1094 (2007). Thus, the statute of limitations for the 226.7 claims is three years, and is extended an additional year pursuant to the four year statute of limitations available under Business & Professions Code section 17200.

The minimum wage was \$6.75 at the beginning of the relevant time period, changed to \$7.50 on January 1, 2007, and \$8.00 on January 1, 2008. All employees have at all times earned at least the minimum wage. For purposes of these calculations, Defendants use the lowest minimum wage to demonstrate that. even at the lowest possible hourly rate, the amount in controversy exceeds \$5 million.

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Complaint ¶¶ 2-3, 10, 19, 27, 32, and 34-37. Complaint, ¶¶ 2-3, 10, 19, 27, 32, 35, 40, 48, and 53.

Complaint, $\P\P$ 39-40.

claim unpaid overtime compensation for the putative class from August 2005.9 Using a conservative estimate of only one hour of alleged unpaid overtime compensation per week, the amount in controversy based on this claim would be the sum of (2,675 hourly employees) × (4 years of class period) × (52 weeks/year) \times (one overtime hour per week) \times (\$6.75 hourly rate) \times (1.5 overtime premium multiplier) = \$5,663,550.

- 33. Waiting-Time Penalties. Plaintiffs also seek penalties for alleged violations of Labor Code section 203, for failure to pay employees all wages due and payable at the time of termination of employment.¹⁰ If Plaintiffs prevailed on this claim on a class-wide basis, each class member whose employment was terminated in the class period could be entitled to up to 30 days' wages. From 2005 through September 30, 2009, approximately 6,500 hourly housekeepers (the position held by the two Plaintiffs) in California have quit or been terminated. Assuming that these hourly employees who quit or resigned earned even the lowest applicable minimum wage during the relevant time period, and further assuming they would be entitled to eight hours of pay for 30 days in penalties, then potential exposure for the waiting time penalties amounts to (\$6.75 hourly rate) × (8 hours per day) x (30 days) x (6,500 hourly employees who quit or were terminated) = \$10,530,000.
- Wage Statement Penalties. Plaintiffs also seek penalties for alleged 34. violations of Labor Code section 226, for failure to maintain accurate time records and wage statements.¹¹ If Plaintiffs prevailed on this claim on a class-wide basis, each class member could be entitled to penalties of up to a statutory maximum of \$4,000. See Labor Code § 226(e). The total potential amount in controversy

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regarding these penalties would be (\$4,000 maximum statutory penalty) x (2,675 hourly employees) = \$10,700,000.

- Attorneys' Fees: The Complaint also alleges that putative class 35. members are entitled to recover attorneys' fees. 12 Requests for attorneys' fees must be taken into account in ascertaining the amount in controversy. Galt G/S v. JSS Scandinavia, 142 F.3d 1150, 1156 (9th Cir. 1998) (claims for statutory attorneys' fees are to be included in amount in controversy, regardless of whether award is discretionary or mandatory).
- Thus, although Defendants deny Plaintiffs' allegations or that 36. Plaintiffs, or the class that they purport to represent, are entitled to the relief for which they have prayed, based on Plaintiffs' allegations and prayer for relief, the amount in controversy based only on Plaintiffs' claims for missed meal and rest breaks, unpaid overtime, Section 203 penalties, and Section 226 penalties (approximately \$44 million) easily exceeds the \$5,000,000 threshold set forth under 28 U.S.C. section 1332(d)(2).
- Because diversity of citizenship exists Plaintiffs being citizens of the 37. State of California and Defendants being citizens of the States of Delaware and Texas – and because the amount in controversy exceeds \$5,000,000, this Court has original jurisdiction of the action pursuant to 28 U.S.C. section 1332(d)(2). This action is therefore a proper one for removal to this Court.

VENUE

Venue lies in the United States District Court for the Central District 38. of California pursuant to 28 U.S.C. sections 1441, 1446(a), and 84(c)(2). This action originally was brought in the Superior Court of the State of California, County of Los Angeles, which is located within the Central District of the State of California, Western Division. Therefore, venue is proper because it is the "district

¹² Complaint, ¶¶ 19, 27, 32, 37, 40, 48, and 53.

and division embracing the place where such action is pending." 28 U.S.C. § 1441(a).

NOTICE OF REMOVAL

- 39. A true and correct copy of this Notice of Removal will be promptly served on Plaintiffs and filed with the Clerk of the Superior Court of the State of California for the County of Los Angeles, as required under 28 U.S.C. section 1446(d).
- 40. In compliance with 28 U.S.C. section 1446(a), Defendants have attached herein a copy of the state-court papers served on them to date- the Summons and Complaint (Exhibit A), Notice of Case Assignment and ADR Packet (Exhibit B); Notice of Case Re-Assignment (Exhibit C); and Notice of Case Management Conference (Exhibit D); Notice and Acknowledgment of Receipt of the Summons and Complaint on behalf of Motel 6 Operating L.P. (Exhibit E); and Notice and Acknowledgment of Receipt of the Summons and Complaint on behalf of Accor North America, Inc. (Exhibit F).

WHEREFORE, Defendants Motel 6 Operating L.P. and Accor North America, Inc. pray that the above action pending before the Superior Court of the State of California for the County of Los Angeles be removed to the United States District Court for the Central District of California, Western Division.

Dated: November 6, 2009

SEYFARTH SHAW LLP

Attorneys for Defendants

ACCOR NORTH AMERICA, INC.

and MOTEL 6 OPERATING L.P.

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Case No.

LA1 6898037.1

Exhibit "A"

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Motel 6 Inc., a Delaware corporation; Accor North America, Inc., a Delaware corporation; Motel 6 O.L.P., an unknown business entity; Studio 6, an unknown business entity, and DOES 1 through 100, inclusive

YOU ARE BEING SUED BY PLAINTIFF:

(LO ESTÁ DEMANDANDO EL DEMANDANTE). Monica Gould and Patricia Sanchez, individually, and on behalf of all other similarly situated current and former employees of Motel 6 Inc.

SUM-100

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

CONFORMED COPY OF ORIGINAL FILED Les Angeles Superior Court

AUG 13 2009

John A. Clarke Executive Officer/Clerk BY MARY GARCIA, Deputy

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the Information

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gow/selfnelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de

remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services,

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Los Angeles Superior Count MATTHEW J. MATERN (State Bar #159798)
RASTEGAR & MATERN, ATTORNEYS AT LAW 1 2 1010 Crenshaw Boulevard, Suite 100 Torrance, California 90501 Tel. (310) 218-5500 Fax.(310) 218-1155 AUG 13 2009 3 John A. Clarke 4 kecutive Officer/Clerk Attorney for Plaintiffs, BY MARY CARCIA, Deputy Monica Gould, Patricia Sanchez, and 5 other similarly situated current and former 6 employees of Motel 6 Inc. et al. 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF LOS ANGELES (Central District) 9 10 RC419769 Monica Gould and Patricia Sanchez, CASE NO. individually, and on behalf of all 11 other similarly situated current and **CLASS ACTION** 12 former employees of Motel 6 Inc., COMPLAINT Failure to Provide Required 13 Plaintiffs. Rest Periods (Labor Code § 226.7) Failure to Provide Required 14 VS. 2. Meal Periods (Labor Code §§ 226.7 & 512) Unlawful Collection or Receipt Motel 6 Inc., a Delaware corporation; 15 Accor North America, Inc., a Delaware 3. corporation; Motel 6 O.L.P., an 16 of Wages Previously Paid and unknown business entity; Studio 6, an Failure to Indemnify For unknown business entity, and DOES 1 17 Expenditures in Discharge of through 100, inclusive, Duties (Labor Code §§ 221 and 18 2802) Defendants. 4. Failure to Pay Overtime 19 Compensation (Labor Code § 1194)
Failure to Provide Accurate 20 5. Statements and Maintain Required Records (Labor Code §§ 226 and 1174)
Failure to Pay Minimum Wage (Labor Code §§ 1197, 1197.1 and IWC Wage Order 4-2001) 21 22 6. 23 Failure to Pay Upon
Termination (Labor Code §§
201, 202, 203, 227.3)
Unlawful Business Practices 7. 24 25 8. (Bus. and Prof. Code § 17200) 26 27 **DEMAND FOR JURY TRIAL** 28

PLAINTIFFS MONICA GOULD AND PATRICIA SANCHEZ, individually, and on behalf of all other persons similarly situated, by their attorneys, RASTEGAR & MATERN, ATTORNEYS AT LAW, A PROFESSIONAL CORPORATION, for their Complaint against the DEFENDANTS MOTEL 6, INC., a Delaware corporation; ACCOR NORTH AMERICA, INC. a Delaware Corporation; MOTEL 6 O.L.P., an unknown business entity, and STUDIO 6, an unknown business entity and DOES 1 through 100 inclusive, respectfully allege as follows:

JURISDICTION

1. This Court is the proper Court, and this action is properly filed in the Superior Court of the State of California, County of Los Angeles, because DEFENDANTS' obligations and liability arises in the County of Los Angeles, because DEFENDANTS maintain offices and transact business in the County of Los Angeles, and because the work which is the subject of this action was performed by PLAINTIFFS in the County of Los Angeles.

PLAINTIFFS

- 2. PLAINTIFFS MONICA GOULD AND PATRICIA SANCHEZ ("NAMED PLAINTIFFS"), and other similarly situated current and former employees in the State of California ("PLAINTIFFS") of MOTEL 6, INC., ACCOR NORTH AMERICA, INC. a Delaware Corporation, MOTEL 6 O.L.P., and STUDIO 6, and DOES 1 through 100 inclusive ("DEFENDANTS"), bring this Class Action to recover, among other things, unpaid and illegally calculated overtime compensation, indemnification for expenses, wages and penalties due from illegal deductions, illegal break policies, including meal period policies, failure to maintain required records, interest, attorneys fees, costs, and expenses. The NAMED PLAINTIFFS reserve the right to name additional class representatives.
- 3. PLAINTIFFS are current and former non-exempt employees of DEFENDANTS, for a period of time within the four (4) years preceding the filing of this action.

- 4. At all relevant times alleged herein, PLAINTIFFS are informed and believe, and thereon allege that MOTEL 6, INC. is, and at all times relevant hereto was, a corporation organized and existing under and by virtue of the laws of the State of Delaware. PLAINTIFFS are further informed and believe, and thereon allege, that MOTEL 6, INC. is authorized to conduct business in the State of California, and does conduct business in the State of California. Specifically, MOTEL 6, INC. maintains offices and conducts business in, and engages in illegal payroll practices or policies in, the County of Los Angeles, State of California.
- 5. At all relevant times alleged herein, PLAINTIFFS are informed and believe, and thereon allege that ACCOR NORTH AMERICA, INC. is, and at all times relevant hereto was, a corporation organized and existing under and by virtue of the laws of the State of Delaware. PLAINTIFFS are further informed and believe, and thereon allege, that ACCOR NORTH AMERICA, INC. is authorized to conduct business in the State of California, and does conduct business in the State of California. Specifically, ACCOR NORTH AMERICA, INC. maintains offices and conducts business in, and engages in illegal payroll practices or policies in, the County of Los Angeles, State of California.
- 6. At all relevant times alleged herein, PLAINTIFFS are informed and believe, and thereon allege that MOTEL 6 O.L.P. is authorized to conduct business in the State of California, and does conduct business in the State of California. Specifically, MOTEL 6 O.L.P. maintains offices and conducts business in, and engages in illegal payroll practices or policies in, the County of Los Angeles, State of California.
- 7. At all relevant times alleged herein, PLAINTIFFS are informed and believe, and thereon allege that STUDIO 6 is authorized to conduct business in the State of California, and does conduct business in the State of California. Specifically, STUDIO 6 maintains offices and conducts business in, and engages in illegal payroll practices or policies in, the County of Los Angeles, State of California
- 8. At all relevant times alleged herein, PLAINTIFFS are informed and believe, and thereon allege that MOTEL 6, INC. ("MOTEL 6"), ACCOR NORTH

- 9. The true names and capacities of DOES 1-100, inclusive, are unknown to PLAINTIFFS who therefore sue said DOE Defendants by fictitious names. PLAINTIFFS will amend this Complaint to show their true names and capacities when they have been ascertained. The DEFENDANTS, and each of them, were alter egos of each other and/or engaged in a joint enterprise with each other. Additionally, all of the DEFENDANTS were joint employers of the PLAINTIFFS.
- DEFENDANTS under employment agreements that were partly written, partly oral, and partly implied. In perpetrating the acts and omissions alleged herein, DEFENDANTS, and each of them, acted pursuant to and in furtherance of their policies and practices of not paying PLAINTIFFS all wages earned and due, through methods and schemes which include but are not limited to, failing to pay overtime premiums; failing to provide rest and meal periods; failing to properly maintain records; failing to provide accurate itemized statements for each pay period; and requiring, permitting or suffering the employees to work off the clock, in violation of California Labor Code and Industrial Welfare Commission ("IWC") Orders.
- 11. PLAINTIFFS are informed and believe and thereon allege that each and every of the acts and omissions alleged herein were performed by, and/or attributable to, all DEFENDANTS, each acting as agents and/or employees, and/or under the direction and

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control of each of the other DEFENDANTS, and that said acts and failures to act were within the course and scope of said agency, employment and/or direction and control.

12. As a direct and proximate result of the unlawful actions of DEFENDANTS, PLAINTIFFS have suffered and continue to suffer from loss of earnings in amounts as yet unascertained, but subject to proof at trial, and within the jurisdiction of this Court.

CLASS ACTION DESIGNATION

- 13. This action is appropriately suited for a Class Action because:
- A. The potential class is a significant number. Joinder of all current and former employees individually would be impractical.
- B. This action involves common questions of law and fact to the potential class because the action focuses on the DEFENDANTS' systematic course of illegal payroll practices and policies, which was applied to all hourly employees in violation of the California Labor Code, IWC Orders, and the California Business and Professions Code which prohibits unfair business practices arising from such violations.
- C. The claims of the NAMED PLAINTIFFS are typical of the class because DEFENDANTS subjected all of their hourly employees to the identical violations of the California Labor Code and California Business and Professions Code.
- D. The NAMED PLAINTIFFS are able to fairly and adequately protect the interests of all members of the class because it is in their best interests to prosecute the claims alleged herein to obtain full compensation due to them for all services rendered and hours worked.

FIRST CAUSE OF ACTION

Failure to Provide Required Rest Periods

(California Labor Code § 226.7)

AS TO ALL DEFENDANTS

14. PLAINTIFFS incorporate herein by specific reference as though fully set forth the allegations in paragraphs 1 through 13 inclusive.

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- 15. Pursuant to California Labor Code § 226.7 and Industrial Welfare Commission Wage Order 7-2001, DEFENDANTS are required to provide rest periods to their employees. DEFENDANTS are required to provide a ten minute rest period for every four hours worked or major fraction thereof. Furthermore, DEFENDANTS are required to pay one extra hour of compensation for each day in which a rest period is missed.
- 16. PLAINTIFFS were non-exempt employees entitled to the protections of California Labor Code § 226.7 and Wage Order 7-2001. During the course of PLAINTIFFS' employment, DEFENDANTS, pursuant to their policies and procedures, failed to provide their employees with required rest periods.
- 17. Furthermore, DEFENDANTS failed to compensate their employees who were entitled to receive, and did not receive, rest periods, with the required extra hour of compensation.
- 18. DEFENDANTS failed to provide numerous other persons who are similarly situated to the individual NAMED PLAINTIFFS with required rest periods, and failed to provide required compensation when rest periods were not provided.
- 19. In violation of state law, DEFENDANTS have knowingly and wilfully refused to perform their obligations to provide required rest periods, and to provide compensation when rest periods were not provided. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court. DEFENDANTS committed the acts alleged herein knowingly and wilfully, with the wrongful and deliberate intention of injuring PLAINTIFFS, from improper motives amounting to malice, and in conscious disregard of PLAINTIFFS' rights. PLAINTIFFS are thus entitled to recover the unpaid balance of compensation due, wages owed, interest, statutory penalties, nominal, actual, compensatory, punitive, and exemplary damages, attorneys' fees, and costs of suit in amounts according to proof at time of trial, and within the jurisdiction of this Court.

SECOND CAUSE OF ACTION

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Failure to Provide Required Meal Periods (California Labor Code § 226.7) AS TO ALL DEFENDANTS

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20. PLAINTIFFS incorporate herein by specific reference as though fully set forth the allegations in paragraph 1 through 19 inclusive.

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Pursuant to California Labor Code § 226.7 and Industrial Welfare 21. Commission Wage Order 7-2001, DEFENDANTS are required to provide meal periods to their employees. DEFENDANTS are required to provide a meal period to any employee who works a shift of more than five (5) hours, and a second meal period to any employee who works a shift of more than ten (10) hours. Furthermore, DEFENDANTS are required

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to pay one extra hour of compensation for each missed meal period to their employees who are entitled to receive, and do not receive, meal periods.

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PLAINTIFFS were non-exempt employees entitled to the protections of 22. California Labor Code § 226.7 and Wage Order 7-2001. During the course of PLAINTIFFS' employment, DEFENDANTS, pursuant to their policies and procedures, failed to provide their employees with required meal periods, and/or uninterrupted meal periods.

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23. Furthermore, DEFENDANTS failed to compensate their employees who were entitled to receive, and did not receive, meal periods, and/or uninterrupted meal periods, with the required extra hour of compensation.

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Furthermore, DEFENDANTS' employees, including NAMED 24. PLAINTIFFS, were often forced, through necessity of completing their assigned tasks, to work through meal periods and/or portions of meal periods. In such cases, DEFENDANTS routinely failed to compensate the employees with the required extra hour of compensation, and also, in many cases, altered the employees' time records to reflect that a meal period had been taken when in fact no meal period had been taken.

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- 25. DEFENDANTS failed to provide numerous other persons who are similarly situated to the individual NAMED PLAINTIFFS with required meal periods, and failed to provide required compensation when meal periods were not provided. Additionally, DEFENDANTS altered the time records of numerous other similarly situated persons to reflect that a meal period had been taken, when in fact no meal period had been taken.
- 26. DEFENDANTS' alteration of their employees' time records as described herein violates Wage Order 7-2001, which requires DEFENDANTS to keep accurate records of their employees' meal periods.
- In violation of state law, DEFENDANTS have knowingly and wilfully 27. refused to perform their obligations to provide required meal periods, to provide compensation when meal periods are not provided, to compensate PLAINTIFFS for all wages earned and all hours worked, and to keep accurate time records of meal periods. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court. DEFENDANTS committed the acts alleged herein knowingly and wilfully, with the wrongful and deliberate intention of injuring PLAINTIFFS, from improper motives amounting to malice, and in conscious disregard of PLAINTIFFS' rights. PLAINTIFFS are thus entitled to recover the unpaid balance of compensation due, wages owed, interest, statutory penalties, nominal, actual, compensatory, punitive, and exemplary damages, attorneys' fees, and costs of suit in amounts according to proof at time of trial, and within the jurisdiction of this Court.

THIRD CAUSE OF ACTION

Unlawful Collection or Receipt of Wages Previously Paid and Failure to Indemnify
For Expenditures in Discharge of Duties
(California Labor Code §§ 221 and 2802)
AS TO ALL DEFENDANTS

- 28. PLAINTIFFS incorporate herein by specific reference as though fully set forth the allegations in paragraph 1 through 27 inclusive.
- 29. Pursuant to California Labor Code § 221 and Industrial Welfare Commission Wage Order 7-2001, DEFENDANTS are prohibited from collecting or receiving wages previously paid, and are required to provide uniforms and equipment to their employees free of charge. DEFENDANTS are also required, pursuant to California Labor Code § 2802, to indemnify their employees for expenses incurred in the discharge of their duties.
- 30. PLAINTIFFS were non-exempt employees entitled to the protections of California Labor Code §§ 221 and 2802, and Wage Order 7-2001. During the course of PLAINTIFFS' employment, DEFENDANTS, pursuant to their policies and procedures, charged their employees for uniforms and equipment.
- 31. DEFENDANTS also charged numerous other persons who are similarly situated to the individual NAMED PLAINTIFFS for uniforms and equipment.
- 32. In violation of state law, DEFENDANTS have knowingly and wilfully refused to perform their obligations to provide uniforms and equipment free of charge, and have instead charged their employees for uniforms and equipment required in the discharge of their duties. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court.

DEFENDANTS committed the acts alleged herein knowingly and wilfully, with the wrongful and deliberate intention of injuring PLAINTIFFS, from improper motives

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FOURTH CAUSE OF ACTION

Failure to Pay Overtime Compensation (California Labor Code §§ 510 and 1194) AS TO ALL DEFENDANTS

- 33. PLAINTIFFS incorporate herein by specific reference as though fully set forth the allegations in paragraphs 1 through 32 inclusive.
- 34. Pursuant to California Labor Code §§ 510 and 1194, for the four (4) years preceding the filing of this lawsuit, DEFENDANTS were required to compensate PLAINTIFFS for all overtime, which is calculated at one and one-half (1 ½) times the regular rate of pay for hours worked in excess of eight (8) hours per day and/or forty (40) hours per week, and for the first eight (8) hours of the seventh consecutive work day, with double time after eight (8) hours of the seventh day of any work week, or after twelve (12) hours in any work day.
- 35. PLAINTIFFS were non-exempt employees entitled to the protections of California Labor Code §§ 510 and 1194. During the course of PLAINTIFFS' employment, DEFENDANTS failed to compensate PLAINTIFFS for overtime hours worked as required under the foregoing provisions California Labor Code by failing to pay for all hours worked; by requiring, permitting or suffering the employees to work off the clock; by requiring, permitting or suffering the employees to work through breaks; by illegally and inaccurately recording time worked; by failure to indemnify employees for expenses; by improper payroll deductions; through failure to properly maintain records; through falsifying hours worked and through other methods to be discovered.

36. In violation of state law, DEFENDANTS have knowingly and wilfully refused to perform their obligations to compensate PLAINTIFFS for all wages earned and all hours worked. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court.

DEFENDANTS committed the acts alleged herein knowingly and wilfully, with the wrong and deliberate intention of injuring PLAINTIFFS, from improper motives amounting to malice, and in conscious disregard of PLAINTIFFS' rights. PLAINTIFFS are this entitled to recover nominal, actual, compensatory, punitive, and exemplary damages in amounts according to proof at time of trial, and within the jurisdiction of this Court.

37. DEFENDANTS' conduct described herein violates Labor Code §§ 510 and 1194. Therefore, PLAINTIFFS are entitled to recover the unpaid balance of overtime compensation DEFENDANTS owe PLAINTIFFS, plus interest, statutory penalties, attorneys' fees, expenses, and costs of suit.

FIFTH CAUSE OF ACTION

Failure to Provide Accurate Statements and to Maintain Required Records (California Labor Code §§ 226 and 1174) AS TO ALL DEFENDANTS

- 38. PLAINTIFFS incorporate herein by specific reference as though fully set forth the allegations in paragraph 1 through 37 inclusive.
- 39. At all relevant times herein, as part of their illegal payroll policies and practices to deprive their non-exempt employees all wages earned and due, DEFENDANTS failed to maintain records as required under Labor Code § 1174, 1174.5 and IWC Orders 1-2001(7) and 1-2001(20), including but not limited to failing to maintain accurate records as to all hours worked by an employee and records of meal periods.

40. As a proximate result of the aforementioned violations, PLAINTIFFS have been damaged in an amount according to proof at trial, and seek all wages earned and due, interest, penalties, attorneys' fees, and expenses and costs of suit.

SIXTH CAUSE OF ACTION

(Failure to Pay Minimum Wage - Labor Code §§ 1194, 1197, 1197.1 and IWC Wage Order 4-2001)
AS TO ALL DEFENDANTS

- 41. PLAINTIFFS incorporates herein by specific reference as though fully set forth the allegations in paragraphs 1 through 40.
- 42. Pursuant to California Labor Code §1197, DEFENDANTS are required to pay its employees the minimum wage fixed by the Labor Commission. Plaintiffs have fully complied with the requirements of Labor Code §§ 2698 et seq. by giving the written notice required by Labor Code section 2699.3 by certified mail to the Labor and Workforce Development Agency and Defendant.
- 43. Pursuant to Labor Code § 1194: Notwithstanding any agreement to work for a lesser wage, any employee receiving less than the legal minimum wage or the legal overtime compensation applicable to the employee is entitled to recover in a civil action the unpaid balance of the full amount of this minimum wage or overtime compensation, including interest thereon, reasonable attorney's fees, and costs of suit.
- 44. Pursuant to Labor Code § 1197.1 subd. (a): Any employer or other person acting either individually or as an officer, agent, or employee of another person, who pays or causes to be paid to any employee a wage less than the minimum fixed by an order of the commission shall be subject to a civil penalty as follows: (1) For any initial violation that is intentionally committed, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee is underpaid. (2) For each subsequent violation for the same specific offense, two hundred fifty dollars (\$250) for each underpaid employee for each pay period for which the employee is underpaid regardless of whether the initial violation is intentionally committed.

Plaintiffs seek to recover the penalties provided for by Labor Code section 1197.1 pursuant to Labor Code sections 2698 et seq. and have fully complied with the pre-suit notification required by Labor Code section 2699.3.

- 45. PLAINTIFFS were non-exempt employees entitled to the protections of California Labor Code § 1197. During the course of PLAINTIFFS' employment, DEFENDANTS, pursuant to their policies and procedures, failed to pay their employees the minimum wage because they forced Plaintiffs to work off the clock, thereby paying them nothing for those hours worked.
- 46. DEFENDANTS failed to pay the minimum wage to numerous other persons who are similarly situated to the individual NAMED PLAINTIFFS.
- 47. In violation of state law, DEFENDANTS have knowingly and willfully refused to perform their obligations to pay the minimum wage to PLAINTIFFS. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court.
- 48. DEFENDANTS committed the acts alleged herein knowingly and willfully, with the wrongful and deliberate intention of injuring PLAINTIFFS, from improper motives amounting to malice, and in conscious disregard of PLAINTIFFS' rights. PLAINTIFFS are thus entitled to recover the unpaid balance of compensation due, wages owed, interest, penalties, nominal, actual, compensatory, punitive, and exemplary damages, attorneys fees, and costs of suit in amounts according to proof at time of trial, and within the jurisdiction of this Court

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SEVENTH CAUSE OF ACTION

(Failure to Pay Wages Upon Termination -Cal. Labor Code §§ 201, 202, 203, 227.3) AS TO ALL DEFENDANTS

- 49. PLAINTIFFS incorporates herein by specific reference as though fully set forth the allegations in paragraphs 1 through 48.
- 50. Pursuant to California Labor Code §§201 and 202, employers, including DEFENDANTS, must make timely payment of the full wages due to their employees who quit or have been discharged. California Labor Code §227.3 also requires employers to pay employees for vested vacation time upon termination of employment. California Labor Code §203 provides waiting time penalties for violations of §§201 and 202.
- 51. Because Defendants required PLAINTIFFS to work off the clock without compensation and through required meal and rest breaks without compensation, DEFENDANTS have failed and continue to fail to pay the full earned and unpaid wages due to Plaintiffs upon discharge or termination.
- 52. DEFENDANTS have failed and continue to fail to timely pay PLAINTIFFS the full earned and unpaid wages due upon discharge or termination by failing to pay all wages due as required either immediately upon discharge of the employee or within 72 hours thereafter.
- 53. DEFENDANTS have committed and continue to commit the acts alleged herein knowingly and willfully, with the wrongful and deliberate intention of injuring PLAINTIFFS' rights. As a direct result, PLAINTIFFS have suffered, and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages, and expenses and attorneys' fees in seeking to compel DEFENDANTS to fully perform their obligations under state law, all to their respective damages in amounts according to proof at time of trial, and within the jurisdiction of this Court. PLAINTIFFS and members of the class are therefore also entitled to waiting time penalties pursuant to California Labor Code §203.

systematic manner to the detriment of PLAINTIFFS.

EIGHTH CAUSE OF ACTION

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Unlawful Business Practices (California Business and Professions Code § 17200) AS TO ALL DEFENDANTS

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PLAINTIFFS incorporate herein by specific reference as though fully set 54. forth the allegations in paragraphs 1 through 53 inclusive.

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By violating the foregoing statutes, DEFENDANTS' acts constitute unfair 55. and unlawful business practices under California Business and Professions Code § 17200, et sea.

business practice because it was done repeatedly over a significant period of time, and in a

suffered damages and request damages and/or restitution of all monies and profits to be

disgorged from DEFENDANTS in an amount according to proof at time of trial, but within

DEFENDANTS' violation of California wage and hour laws constitutes a

For the four (4) years preceding the filing of this action, PLAINTIFFS have

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the jurisdiction of this Court.

DATED: August 3, 2009

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Respectfully submitted,

RASTEGAR & MATERN

Matthew J. Matern Attorneys for Plaintiffs Monica Gould, Patricia Sanchez, and other similarly situated current and former employees of Motel 6, Inc., Accor North America, Inc., Motel 6 O.L.P., and Studio 6

DEMAND FOR JURY TRIAL

Plaintiffs hereby demand a jury trial with respect to all issues triable of right

DATED: August 2009

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Respectfully submitted, RASTEGAR & MATERN

By:

Matthew J. Matern Attorneys for Plaintiffs Monica Gould, Patricia Sanchez, and other similarly situated current and former employees of Motel 6, Inc., Accor North America, Inc., Motel 6 O.L.P., and Studio 6

-16

Exhibit "B"

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE Case Number

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

ASSIGNED JUDGE	DEPT	ROOM	w (Local Rule 7.3(c)). There is additional in ASSIGNED JUDGE	DEPT	ROOM	
Hon. Elihu M. Berle	1	534	Hon. Holly E. Kendig	42	416	Γ
Hon. J. Stephen Czuleger	3	224	Hon. Mel Red Recana	45	529	-
Hon. Luis A. Lavin	13	630	Hon. Aurelio Munoz	47	507	\vdash
Hon. Terry A. Green	14	300	Hon. Elizabeth Allen White	48	506	-
Hon. Richard Fruin	15	307	Hon. Conrad Aragon	49	509	
Hon. Rita Miller	16	306	Hon. John Shepard Wiley Jr.	50	508	-
Hon. Richard E. Rico	17	309	Hon. Abraham Khan	51	511	-
Hon. Helen I. Bendix	18	308	Hon. Susan Bryant-Deason	52	510	_
Hon. Judith C. Chirlin	19	311	Hon. John P. Shook	53	513	
Hon. Kevin C. Brazile	20	310	Hon. Ernest M. Hiroshige	54	512	
Hon. Zaven V. Sinanian	23	315	Hon. Malcolm H. Mackey	55	515	
Hon. Robert L. Hess	. 24	314	Hon. Jane L. Johnson	56:	514	
Hon. Mary Ann Murphy	25	317	Hon. Ralph W. Dau	57	517	
Hon. James R. Dunn	26	316	Hon. Rolf M. Treu	. 58	516	
Hon. Yvette M. Palazuelos	28	318	Hon. David L. Minning	61	632	 -
Hon. John A. Kronstadt	. 30	400	Hon. Michael L. Stern	62	600	
Hon. Alan S. Rosenfield	31	407.	Hon. Kenneth R. Freeman	64	601	
Hon. Mary H. Strobel	32	406	Hon. Mark Mooney	68	617	
Hon. Charles F. Palmer	33	409	Hon. Edward A. Ferns	69	621	•
Hon. Amy D. Hogue	34	408	Hon. Soussan G. Bruguera	71	729	<u> </u>
Hon. Gregory Alarcon	36	410	Hon. Ruth Ann Kwan	72	731	
Hon. Joanne O'Donnell	37	413	Hon. Teresa Sanchez-Gordon	74	735	
Hon. Maureen Duffy-Lewis	38	412	Hon. William F. Fahey	78	730	
Hon. Michael C. Solner	39	415	Hon. Carl J. West*	311	ccw	
Pending Assignment	40	414	Other			
Hon. Ronald M. Sohigian	41	417				_

All class actions are initially assigned to Judge Carl J. West in Department 311 of the Central Civil West Courthouse (600 S. Commonwealth Ave., Los Angeles 90005). This assignment is for the purpose of assessing whether or not the case is complex within the meaning of California Rules of Court, rule 3.400. Depending on the outcome of that assessment, the class action case may be reassigned to one of the judges of the Complex Litigation Program or reassigned randomly to a court in the Central District.

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Given to the Plaintiff/Cross-Complainant/Attorney of Record on	JOHN A. CLARKE, Executive	Officer/Cleri
		Deputy Clerk

LACIV CCH 190 (Rev. 04-09) LASC Approved 05-06

NOTICE OF CASE ASSIGNMENT --UNLIMITED CIVIL CASE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE

[CRC 3.221 Information about Alternative Dispute Resolution]

For additional ADR information and forms visit the Court ADR web application at www.lasuperiorcourt.org (click on ADR).

The plaintiff shall serve a copy of this Information Package on each defendant along with the complaint (Civil only).

What Is ADR:

Alternative Dispute Resolution (ADR) is the term used to describe all the other options available for settling a dispute which once had to be settled in court. ADR processes, such as arbitration, mediation, neutral evaluation (NE), and settlement conferences, are less formal than a court process and provide opportunities for parties to reach an agreement using a problem-solving approach.

There are many different kinds of ADR. All of them utilize a "neutral", an impartial person, to decide the case or help the parties reach an agreement.

Mediation:

In mediation, a neutral person called a "mediator" helps the parties try to reach a mutually acceptable resolution of the dispute. The mediator does not decide the dispute but helps the parties communicate so they can try to settle the dispute themselves. Mediation leaves control of the outcome with the parties.

Cases for Which Mediation May Be Appropriate

Mediation may be particularly useful when parties have a dispute between or among family members, neighbors, or business partners. Mediation is also effective when emotions are getting in the way of resolution. An effective mediator can hear the parties out and help them communicate with each other in an effective and nondestructive manner.

Cases for Which Mediation May Not Be Appropriate

Mediation may not be effective if one of the parties is unwilling to cooperate or compromise. Mediation also may not be effective if one of the parties has a significant advantage in power over the other. Therefore, it may not be a good choice if the parties have a history of abuse or victimization.

In arbitration, a neutral person called an "arbitrator" hears arguments and evidence from each side and then decides the outcome of the dispute. Arbitration is less formal than a trial, and the rules of evidence are often relaxed. Arbitration may be either "binding" or "nonbinding." Binding arbitration means that the parties waive their right to a trial and agree to accept the arbitrator's decision as final. Nonbinding arbitration means that the parties are free to request a trial if they do not accept the arbitrator's decision.

Cases for Which Arbitration May Be Appropriate

Arbitration is best for cases where the parties want another person to decide the outcome of their dispute for them but would like to avoid the formality, time, and expense of a trial. It may also be appropriate for complex matters where the parties want a decision-maker who has training or experience in the subject matter of the dispute.

Cases for Which Arbitration May Not Be Appropriate

If parties want to retain control over how their dispute is resolved, arbitration, particularly binding arbitration, is not appropriate. In binding arbitration, the parties generally cannot appeal the arbitrator's award, even if it is not supported by the evidence or the law. Even in nonbinding arbitration, if a party requests a trial and does not receive a more favorable result at trial than in arbitration, there may be penalties.

Neutral Evaluation:

In neutral evaluation, each party gets a chance to present the case to a neutral person called an "evaluator." The evaluator then gives an opinion on the strengths and weaknesses of each party's evidence and arguments and about how the dispute could be resolved. The evaluator is often an expert in the subject matter of the dispute. Although the evaluator's opinion is not binding, the parties typically use it as a basis for trying to negotiate a resolution of the dispute.

Cases for Which Neutral Evaluation May Be Appropriate

Neutral evaluation may be most appropriate in cases in which there are technical issues that require special expertise to resolve or the only significant issue in the case is the amount of damages.

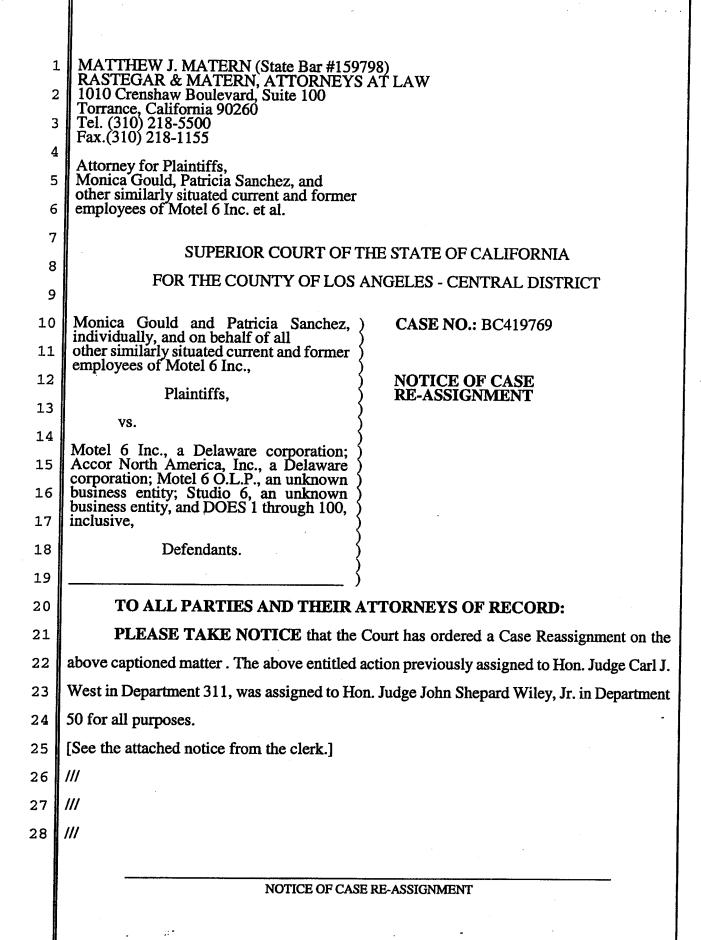
Cases for Which Neutral Evaluation May Not Be Appropriate

Neutral evaluation may not be appropriate when there are significant personal or emotional barriers to resolving the dispute.

Settlement Conferences:

Settlement conferences may be either mandatory or voluntary. In both types of settlement conferences, the parties and their attorneys meet with a judge or a neutral person called a "settlement officer" to discuss possible settlement of their dispute. The judge or settlement officer does not make a decision in the case but assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. Settlement conferences are appropriate in any case where settlement is an option. Mandatory settlement conferences are often held close to the date a case is set for trial.

Exhibit "C"



DATED: October 1, 2009 RASTEGAR & MATERN By: Matthew J. Matern Attorneys for Plaintiffs Monica Gould, Patricia Sanchez, and other similarly situated current and former employees of Motel 6, Inc., Accor North America, Inc., Motel 6 O.L.P., and Studio 6

NOTICE OF CASE RE-ASSIGNMENT

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 09/01/09

HONORABLE CARL J. WEST JUDGE E. SABALBURO

DEPT. 311

HONORABLE

DEPUTY CLERK

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

NONE:

Deputy Sheriff

NONE

Reporter

8:30 am BC419769

MONICA GOULD ET AL

VS

MOTEL 6 INC ET AL

Plaintiff Conneel

NO APPEARANCES

Defendant Connsel

NON-COMPLEX (09-01-09)

NATURE OF PROCEEDINGS:

COURT ORDER

This Court makes its determination whether or not this case should be deemed complex pursuant to Rule 3.400 of the California Rules of Court.

This case is designated non-complex and is reassigned to Judge John Shepard Wiley, Jr. in Department 50 at Stanley Mosk Courthouse for all further proceedings.

Court orders any complex case fee paid to be refunded.

Plaintiff is ordered to serve a copy of this minute order on all parties forthwith and file a proof of service in Department 50 within five (5) days of service.

Any party objecting to the non-complex designation must file an objection and proof of service in Department 311 within ten (10) days of service of this minute order. Any response to the objection must be filed in Department 311 within seven (7) days of service of the objection. This Court will make its ruling on the submitted pleadings.

> CLERK'S CERTIFICATE OF MAILING/ NOTICE OF ENTRY OF ORDER

> > Page 1 of 2 DEPT. 311

MINUTES ENTERED 09/01/09 COUNTY CLERK

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 09/01/09

HONORABLE CARL J. WEST

E. SABALBURO JUDGE

DEPT. 311

HONORABLE

JUDGE PRO TEM

DEPUTY CLERK

ELECTRONIC RECORDING MONITOR

NONE

Deputy Sheriff

NONE

Reporter

8:30 am BC419769

Plaintiff Counsel

NO APPEARANCES

MONICA GOULD ET AL VS MOTEL 6 INC ET AL

Defendant

Counsel

NON-COMPLEX (09-01-09)

NATURE OF PROCEEDINGS:

I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that this date I served Notice of Entry of the above minute order of 09-02-09 upon each party or counsel named below by depositing in the United States mail at the courthouse in Los Angeles, California, one copy of the original entered herein in a separate sealed envelope for each, addressed as shown below with the postage thereon fully prepaid.

Date: 09-02-09

John A. Clarke, Executive Officer/Clerk

By:

KIN HILAIRE

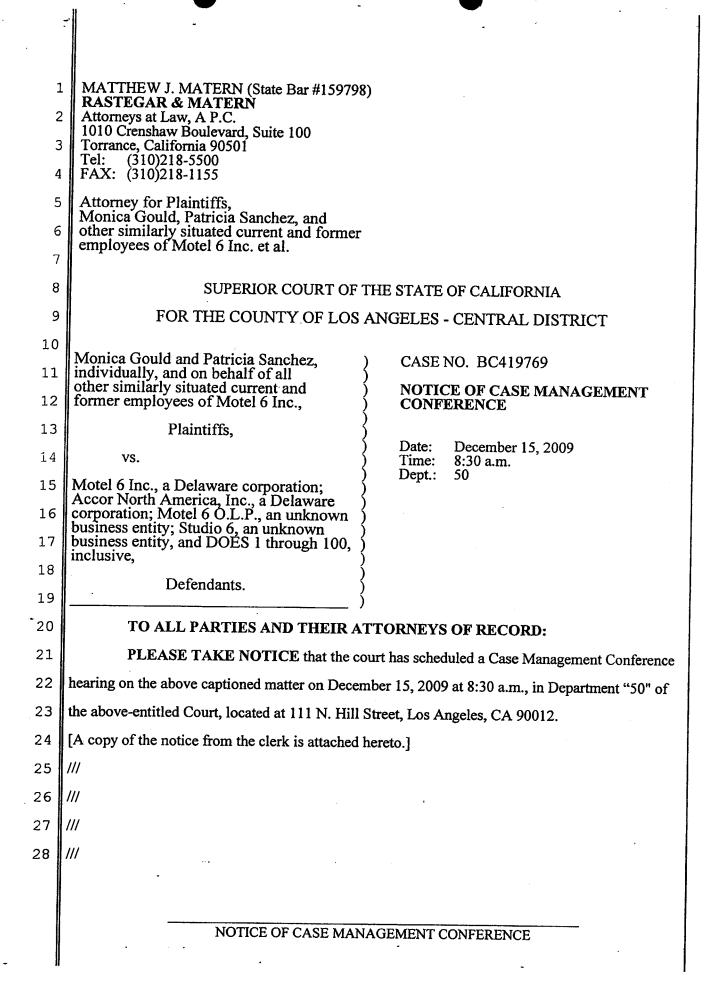
K. HILAIRE

RASTEGAR & MATERN Attorneys at Law Matthew J. Matern, Esq. 1010 Crenshaw Boulevard, Suite 100 Torrance, California 90501

> Page 2 of 2 DEPT. 311

MINUTES ENTERED 09/01/09 COUNTY CLERK

Exhibit "D"



DATED: October 1, 2009

Respectfully Submitted,

RASTEGAR & MATERN

By:

Matthew J. Matern
Attorneys for Plaintiffs Monica Gould,
Patricia Sanchez, and other similarly
situated current and former employees of
Motel 6, Inc., Accor North America, Inc.,
Motel 6 O.L.P., and Studio 6

NOTICE SENT TO:

Matern, Matthew J., Esq.
Rastegar & Matern, Attorney at Law
1010 Crenshaw Boulevard, Suite 100
Torrance, CA 90501

ORIGINAL FILED

SEP 2 5 2009

Torrance, LOS ANGELES SUPERIOR COURT SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES CASE NUMBER MONICA GOULD ET AL Plaintiff(s), BC419769 VS. MOTEL 6 INC ET AL NOTICE OF CASE Defendant(s). MANAGEMENT CONFERENCE TO THE PLAINTIFF(S)/ATTORNEY(S) FOR PLAINTIFF(S) OF RECORD: You are ordered to serve this notice of hearing on all parties/attorneys of record forthwith, and meet and confer with all parties/ attorneys of record about the matters to be discussed no later than 30 days before the Case Management Conference. Your Case Management Conference has been scheduled for <u>December 15, 2009</u> at <u>8:30 am</u> in <u>Dept. 50</u> at 111 N. Hill Street, Los Angeles, California 90012. Pursuant to California Rules of Court, 3.720-3.730, a completed Case Management Statement (Judicial Council form # CM-110) must be filed at least 15 calendar days prior to the Case Management Conference. The Case Management Statement may be filed jointly by all parties/attorneys of record or individually by each party/attorney of record. You must be familiar with the case and be fully prepared to participate effectively in the Case Management Conference. At the Case Management Conference, the Court may make pretrial orders including the following, but not limited to, an order establishing a discovery schedule; an order referring the case to Alternative Dispute Resolution (ADR); an order reclassifying the case; an order dismissing fictitious/unnamed defendants; an order setting subsequent conference and the trial date; or other orders to achieve the goals of the Trial Court Delay Reduction Act (GC 68600 et seq.) Notice is hereby given that if you do not file the Case Management Statement or appear and effectively participate at the Case Management Conference, the Court may impose sanctions pursuant to LASC Local Rule 7.13, CCP Sections 177.5, 575.2, 583.150, 583.360 and 583.410, GC Section 68608 (b), and California Rules of Court 2.2 et seq. JOHN SHEPARD WILEY JR. Date: September 25, 2009 Judicial Officer CERTIFICATE OF SERVICE I, the below named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Notice of Case Management Conference upon each party or counsel named above: by depositing in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed herein in a separate sealed envelope to each address as shown above with postage thereon fully prepaid. 1 by personally giving the party notice upon filing the complaint. Date: September 25, 2009 John A. Clarke, Executive Officer/Clerk

LACIV 132 (Rev. 01/07) LASC Approved 10-03

Cal. Rules of Court, rule 3.720-3.730 LASC Local Rules, Chapter Seven

Deputy Clerk

Exhibit "E"

POS-015 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY MATTHEW J. MATERN (State Bar #159798) RASTEGAR & MATERN, ATTORNEYS AT LAW 1010 CRENSHAW BOULEVARD, SUITE 100 TORRANCE, CALIFORNIA 90501 TELEPHONE NO.: (310) 218-5500 FAX NO. (Optional): E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Monica Gould and Patricia Sanchez SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. HILL STREET MAILING ADDRESS: 111 N. HILL STREET CITY AND ZIP CODE: LOS ANGELES, CA 90012-3117 BRANCH NAME: CENTRAL DISTRICT PLAINTIFF/PETITIONER: Monica Gould and Patricia Sanchez DEFENDANT/RESPONDENT: Motel 6 Inc., et al.

TO (insert name of party being served): Motel 6 O.L.P., an unknown business entity

NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL

NOTICE

The summons and other documents identified below are being served pursuant to section 415.30 of the California Code of Civil Procedure. Your failure to complete this form and return it within 20 days from the date of mailing shown below may subject you (or the party on whose behalf you are being served) to liability for the payment of any expenses incurred in serving a summons on you in any other manner permitted by law.

If you are being served on behalf of a corporation, an unincorporated association (including a partnership), or other entity, this form must be signed by you in the name of such entity or by a person authorized to receive service of process on behalf of such entity. In all other cases, this form must be signed by you personally or by a person authorized by you to acknowledge receipt of summons. If you return this form to the sender, service of a summons is deemed complete on the day you sign the acknowledgment of receipt below.

Date of mailing: October 09, 2009

Matthew J. Matern

(TYPE OR PRINT NAME)

ACKNOWLEDGMENT OF RECEIPT

This acknowledges receipt of (to be completed by sender before mailing):

1. X A copy of the summons and of the complaint.

2. X Other (specify): Notice of Case Assignment; ADR; Notice of Case Re-Assignment; Notice of Case Management Conference.

(To be completed by recipient):

Date this form is signed: OCTUBER 20, 2009 MICHAEL F. MARINO

DEFEOUDANT FOR COUNSEL

PUR OR PRINT YOUR NAME AND NAMEOF ENTITY, IF ANY, ON WHOSE SCHALF THIS FORM IS SIGNED) ANTHICAL ACCOR NORTER

(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

(SIGNATURE OF SENDER MUST NOT BE A PARTY IN THIS CASE)

CASE NUMBER:

BC419769

Page 1 of 1

dutions

Exhibit "F"

POS-015 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): FOR COURT USE ONLY MATTHEW J. MATERN (State Bar #159798) RASTEGAR & MATERN, ATTORNEYS AT LAW 1010 CRENSHAW BOULEVARD, SUITE 100 TORRANCE, CALIFORNIA 90501 TELEPHONE NO.: (310) 218-5500 FAX NO. (Optional): E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Monica Gould and Patricia Sanchez SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. HILL STREET MAILING ADDRESS: 111 N. HILL STREET CITY AND ZIP CODE: LOS ANGELES, CA 90012-3117 BRANCH NAME: CENTRAL DISTRICT PLAINTIFF/PETITIONER: Monica Gould and Patricia Sanchez

DEFENDANT/RESPONDENT: Motel 6 Inc., et al.

NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL

CASE NUMBER: BC419769

TO (insert name of party being served): Accor North America, Inc., a Delaware corporation

NOTICE

The summons and other documents identified below are being served pursuant to section 415.30 of the California Code of Civil Procedure. Your failure to complete this form and return it within 20 days from the date of mailing shown below may subject you (or the party on whose behalf you are being served) to liability for the payment of any expenses incurred in serving a summons on you in any other manner permitted by law.

If you are being served on behalf of a corporation, an unincorporated association (including a partnership), or other entity, this form must be signed by you in the name of such entity or by a person authorized to receive service of process on behalf of such entity. In all other cases, this form must be signed by you personally or by a person authorized by you to acknowledge receipt of summons. If you return this form to the sender, service of a summons is deemed complete on the day you sign the acknowledgment of receipt below.

Date of mailing: October 09, 2009

<u>Matthew J. Matern</u>

(TYPE OR PRINT NAME)

(SIGNATURE OF SENDER-MUST NOT BE A PARTY IN THIS CASE)

ACKNOWLEDGMENT OF RECEIPT

This acknowledges receipt of (to be completed by sender before mailing):

1. X A copy of the summons and of the complaint.

2. X Other: (specify): Notice of Case Assignment; ADR; Notice of Case Re-Assignment; Notice of Case Management Conference.

(To be completed by recipient): Date this form is signed: OLTOBEL 20, MICHAEL F. MARINO

COUNSEL POR DEFENDA

TYPE OR PRINT YOUR NAME AND WASE OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED) AMERICA, of al ルムル でしゃ

(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF

ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Page 1 of 1

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Christina A. Snyder and the assigned discovery Magistrate Judge is Fernando M. Olguin.

The case number on all documents filed with the Court should read as follows:

CV09- 8157 CAS (FMOx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

l discovery related motions should be noticed on the calendar of the Magistrate Judge
=======================================
NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

[X]	Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012	U	Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516	LI	Eastern Division 3470 Twelfth St., Rm. 13 Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

Case 2:09-cv-0915FD3437FMOIST	RICU	hoontri Civil C	r, <mark>et</mark> cove	ROTRALOÐÍSÐ RIÐ RSHEET	AGE 50	DÍ ÞÓRNFA	ge ID #:50	
1 (a) PLAINTIFFS (Check box if you are representing yourself []) Monica Gould and Patricia Sanchez				DEFENDANTS Accor North America, Inc. and Motel 6, O.L.P.				
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)				Attorneys (If Known)				
Matthew J. Matern (SBN 159798)				Michael D. Mandel (934)		
RASTEGAR & MATERN, ATTORNEYS AT I	Δ \λ/			Rocio Herrera (SBN	,			
1010 Crenshaw Boulevard, Suite 100	1371 VV			SEYFARTH SHAW				
Torrance, CA 90501				2029 Century Park E				
				Los Angeles, Califor Γel: (310) 277-7200;				
Tel: (310) 218-5500; Fax: (310) 218-1155						· · · · · · · · · · · · · · · · · · ·		
11. BASIS OF JURISDICTION (Place an X in one box only.)		III. CITIZ (Place	ENSI an X	HIP OF PRINCIPAL PA	ARTIES - Fo d one for de	or Diversity Cas fendant.)	ses Only	
☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party		Citizen of T	his St		TF DEF	Incorporated or	r Principal Place	PTF DE
☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citize of Parties in Item III)	enship	Citizen of A	nothe	er State	2 🗆 2	of Business in t Incorporated an of Business in A	nd Principal Place	□ 5 ☒ :
	į	Citizen or S	ubject	t of a Foreign Country	3 🗆 3	Foreign Nation		
IV. ORIGIN (Place an X in one box only.)				· · · · · · · · · · · · · · · · · · ·		<u>j. orongariranion</u>		
☐ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court	_	instated or copened	□ 5	Transferred from another	r district (spe	Di	strict Judg	eal to Distric ge from gistrate Judge
V. REQUESTED IN COMPLAINT: JURY DEMAND: X Yes	i 🗌 N	(Check 'Ye	s' onl	y if demanded in complai	nt.)		rigation ivide	istrate suugt
CLASS ACTION under F.R.C.P. 23: Yes No				ONEY DEMANDED IN		INT: S		
VI. CAUSE OF ACTION (Cite the U. S. Civil Statute under whice Petition for Removal - 28 U.S.C. §§ 1322(d)(2), 1441 California Labor Code violations and unlawful busine	, and	1446 (Clas	write SS Ac	a brief statement of cause ction Fairness Act).	e. Do not cite Plaintiffs :	jurisdictional s allege variou	tatutes unless dive s violations of	ersity.) the
VII. NATURE OF SUIT (Place an X in one box only.)				I				
OTHER STATUTES CONTRACT	DED	TORTS	IDA	TORTS	1 14 1	RISONER	LAB	OR
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430 Banks and Banking 130 Miller Act		Airplane Pro	oduct	370 Other Fraud		lotions to Vacat entence Habeas		4
450 Commerce/ICC 140 Negotiable Instrument		Liability		371 Truth in Lendin		orpus	Relation	
Rates/etc.	320	Assault, Lib	el &	380 Other Personal		eneral	730 Labor/M	
460 Deportation Overpayment & Enforcement of	7 220	Slander Fed. Employ	(oral	Property Dama		eath Penalty	Reportii	
and Corrupt Judgment		Liability	vus .	385 Property Damag	-	landamus/ Other	Disclose 740 Railway	
Organizations 151 Medicare Act		Marine		BANKRUPTCY	·	ivil Rights	740 Railway 790 Other La	hor
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490 Cable/Sat TV Student Loan (Excl.		Liability		158		FEITURE /	791 Empl. R	
810 Selective Service Veterans)		Motor Vehic		423 Withdrawal 28	PE	NALTY	Security	
■ 850 Securities/Commodities/ ■ 153 Recovery of Exchange Overpayment of	_	Motor Vehic Product Liab		USC 157 CIVIL RIGHTS		griculture	PROPERTY	
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OR OFFICE USE ONLY: Case Number: .	_			<u></u> V.∩	9 (01E	7	
AFTER COMPLETING THE FRONT SIDE	OF FO	DRM CV-71	, CO	MPLETE THE INFORM	MATION R	EOUESTE D	E OW	

		CIVIL	COVER SHEET					
VIII(a). IDENTICAL CASES: H	is this action been p	reviously filed in this court a	nd dismissed, remanded or	closed? 🛭 No 🗌 Yes				
If yes, list case number(s):								
VIII(b). RELATED CASES: Hav	e any cases been pr	eviously filed inthis court tha	it are related to the present	case? 🛛 No 🗌 Yes				
If yes, list ease number(s):	· · · · · · · · · · · · · · · · · · ·							
Civil cases are deemed related if a	previously filed c	ase and the present case:						
(Check all boxes that apply) \[\subseteq \Lambda	. Arise from the sar	ne or closely related transacti	ons, happenings, or events	; or				
□в	☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or							
	 C. For other reasons would entail substantial duplication of labor if heard by different judges; or D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present. 							
ں نے	. myorve the same [batent, trademark of copyrigh	t, and one of the factors for	entified above in a, b or c also is present.				
IX. VENUE: (When completing the	tollowing informa	tion, use an additional sheet i	f necessary.)					
(a) List the County in this District	California County	outside of this District; State	if other than California; or	Foreign Country, in which EACH named plaintiff resides.				
County in this District:*	ns agencies or emp	loyces is a named praintiff. If	If this box is checked, go to item (b).					
County in this District.			Camornia County outside	of this District; State, if other than California; or Foreign Country				
Los Angeles County								
(b) Linda Control dia Dia in	are ra							
(b) List the County in this District: Check here if the government.	its agencies or empl	outside of this District; State loyees is a named defendant,	if other than California; or If this box is checked, go to	Foreign Country, in which EACH named defendant resides.				
County in this District:*				of this District; State, if other than California; or Foreign Country				
			Delaware and Texas					
(c) List the County in this District; Note: In land condemnation of	California County or ases, use the locati	outside of this District; State on of the tract of land invol	if other than California; or ved.	Foreign Country, in which EACH claim arose.				
County in this District:*			California County outside	of this District; State, if other than California; or Foreign Country				
				- County				
Los Angeles County			1					
* Los Angeles, Orange, San Bernai	dino, Riverside, V	entura, Sauta Barbara, or \$	Ban Lais Obispo Counties					
Note: In land condemnation cases, us	se the location of the	e tract of land involved	-1/					
X. SIGNATURE OF ATTORNEY (Date November 6, 2009				
	<u>M</u>	ichael D. Mandel						
or other papers as required by lav	v. This form, approv	red by the Judicial Conference	of the United States in Sen	ther replace nor supplement the filing and service of pleadings tember 1974, is required pursuant to Local Rule 3 -1 is not filed For more detailed instructions, see separate instructions sheet.)				
Key to Statistical codes relating to So	cial Security Cases:							
Nature of Suit Code	Abbreviation	Substantive Statement of	Cause of Action					
861	HIA	All plains for books in	and the Green A. C.	1 70 10 10 10 10 10 10 10 10 10 10 10 10 10				
601	піА	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the						
		program. (42 U.S.C. 1935FF(b))						
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)						
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))						
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))						
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.						
865	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))							

Case 2:09-cv-081070SASTEMOSTROCUIOONRIF, CENTRAL/08/09/109 61 LOFFORN Page ID #:51

CV-71 (05/08)

CIVIL COVER SHEET

Page 2 of 2

LAI 6905107.1