IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JOSEPH FIUMANO, for himself and all others similarly situated,)
Plaintiff,)
v.)
METRO DINER MANAGEMENT LLC,)
METRO SERVICES LLC,)
CONSUL HOSPITALITY GROUP LLC,)
JOHN DAVOLI SR., JOHN DAVOLI JR.)
and MARK DAVOLI,)
)
Defendants.)

Case No.

JURY TRIAL DEMANDED

COLLECTIVE AND CLASS ACTION COMPLAINT

)

Joseph Fiumano ("Plaintiff"), by and through his undersigned attorneys, hereby makes the following allegations against Metro Diner Management LLC, Metro Services LLC, Consul Hospitality Group LLC, John Davoli Sr., John Davoli Jr. and Mark Davoli (collectively "Defendants") concerning his acts and status upon his actual knowledge and concerning all other matters upon information, belief and the investigation of his counsel:

NATURE OF THE ACTION

1. Plaintiff brings this action to redress Defendants' companywide violations of the Fair Labor Standards Act of 1938, 29 U.S.C. §§ 201, *et seq.* ("FLSA"), the Pennsylvania Minimum Wage Act of 1968, 43 P.S. §§ 333.101, *et seq.* ("PMWA") and the Pennsylvania Wage Payment and Collection Law, 43 P.S. § 260.1 *et seq.* ("PWPCL").

2. Plaintiff brings his FLSA claim on a collective basis pursuant to 29 U.S.C. § 216(b) for all people who worked as Metro Diner Servers in any state during the maximum limitations period (the "FLSA collective").

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 2 of 13

Plaintiff brings his PMWA and PWPCL claims on a class action basis pursuant to Fed.
 R. Civ. P. 23 for all people who worked as a Metro Diner Server in Pennsylvania since February 1, 2014 (the "Pennsylvania Class").

JURISDICTION AND VENUE

4. This Court has jurisdiction over Plaintiff's FLSA claim pursuant to 29 U.S.C. §216(b) and 28 U.S.C. §§ 1331.

5. This Court has supplemental jurisdiction over Plaintiff's Pennsylvania claims pursuant to 28 U.S.C. § 1367.

6. Venue is proper in this Court pursuant to 28 U.S.C. § 1391.

PARTIES

7. Plaintiff is an individual who resides in Philadelphia, PA. Plaintiff has worked for Defendants as a Server in their restaurants in Orlando, FL (December 1, 2015 to October 2016) and Bensalem, PA (November 2, 2016 to present). Since December 1, 2015, Plaintiff has worked between 23 and 48 hours per week for Defendants, including about 20 weeks of 40 hours or more. Mr. Fiumano is personally familiar with, and has been personally affected by, the policies and practices described in this Complaint.

8. Metro Diner Management LLC is a corporation incorporated in the State of Florida that owns and operates Metro Diner restaurants in Bensalem, PA and York, PA and, as of the date of this filing, at least 18 more Metro Diner restaurants in Florida (12), Georgia (1), Indiana (3) and North Carolina (2).

9. Metro Services LLC is a corporation incorporated in the State of Florida that owns and operates Metro Diner restaurants in Bensalem, PA and York, PA and, as of the date of this filing, at least 18 more Metro Diner restaurants in Florida (12), Georgia (1), Indiana (3) and North Carolina (2).

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 3 of 13

10. Consul Hospitality Group LLC is a corporation incorporated in the State of Florida that owns and operates Metro Diner restaurants in Bensalem, PA and York, PA and, as of the date of this filing, at least 18 more Metro Diner restaurants in Florida (12), Georgia (1), Indiana (3) and North Carolina (2).

11. John Davoli, Sr. is a co-owner and operator of Metro Diner and the entities named in this Complaint. During the relevant period, John Davoli, Sr. has been involved in the day-to-day business operation of Metro Diner, exercised operational control over Metro Diner and controlled significant business functions of Metro Diner, including: determining employee salaries, making hiring decisions, controlling corporate checking and payroll accounts and acting for Metro Diner to devise, direct, implement and supervise the wage and hour policies and practices challenged in this action.

12. John Davoli, Jr. is a co-owner and operator of Metro Diner and the entities named in this Complaint. During the relevant period, John Davoli, Jr. has been involved in the day-to-day business operation of Metro Diner, exercised operational control over Metro Diner and controlled significant business functions of Metro Diner, including: determining employee salaries, making hiring decisions, controlling corporate checking and payroll accounts and acting for Metro Diner to devise, direct, implement and supervise the wage and hour policies and practices challenged in this action.

13. Mark Davoli is a co-owner and operator of Metro Diner and the entities named in this Complaint. During the relevant period, Mark Davoli has been involved in the day-to-day business operation of Metro Diner, exercised operational control over Metro Diner and controlled significant business functions of Metro Diner, including: determining employee salaries, making hiring decisions, controlling corporate checking and payroll accounts and acting for Metro Diner to devise, direct, implement and supervise the wage and hour policies and practices challenged in this action.

FACTS

14. Defendants' restaurants are open seven days a week, about 13-14 hours a day, including: Sundays through Thursdays from 7:00am to 8:00pm and Fridays and Saturdays from 7:00am to 9:00pm.

15. Defendants employ Servers, who are paid sub-minimum hourly wages, to wait on customers in their restaurants, answering questions about the menu, taking food and drink orders from customers, placing food and drink orders, collecting food and drink orders from service areas, delivering food and drinks to customers and providing excellent customer service.

Non-Tipped Work Minimum Wage Violation

16. Defendants' policies and practices require Servers to perform work unrelated to their tipped occupation (*i.e.*, "dual jobs"), including, but not limited to: breaking down the ice machine, filling the soda machine with ice, brewing coffee, brewing tea, turning on the syrup warmer, refilling syrups, filling salt, pepper and sugar shakers, cutting lemons, filling creamers, butters and various sauces, re-stocking cups, coffee filters and tea bags, setting floor mats, lining up inside and outside tables, wiping down inside and outside tables, cleaning under inside and outside tables, putting up and taking down chairs, collecting silverware sets and rolling them into napkins, setting inside and outside tables with placemats, menus and silverware, checking and cleaning bathrooms as needed, checking stock and re-stocking if needed, cleaning the sneeze guard and window glass, updating the blackboard with daily drinks and soups, filling Sanibuckets, filling the outside coffee station, sweeping debris from outside areas, wiping down outside surfaces (railings, heaters and the entire storefront), cleaning coffee pots and tea urns, clearing tables of silverware and menus, rolling up floor mats, breaking down creamers, lemons and butters, sweeping the restaurant, updating the dinner boards, running food, bussing tables when there is no Busser and seating guests when there is no Host. The time spent on these tasks exceeds 20% of the Servers' work time in any given workweek.

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 5 of 13

Servers often perform these duties when the restaurant is closed and no customers are present.

17. Defendants' pay their Servers the tip-credit minimum wage rate for all hours worked. For example, Defendants currently pay Plaintiff, a Server in Pennsylvania, \$2.83 per hour for each of his hours worked regardless of the nature of the work he performs. Thus, Defendants pay Servers less than the required minimum wage for all work, including work which is unrelated to their tipped occupation.

18. Because Defendants' Servers are not eligible to receive – and do not receive – any tips for performing tasks unrelated to their tipped occupation, Defendants should have tracked the time Servers spent on non-tipped work and paid them at the regular minimum wage applicable in their state for all this work. For example, Defendants should have paid Plaintiff, a Server in Pennsylvania, \$7.25 per hour for each of the hours he spent performing all non-tipped tasks.

Invalid "Tip Pool" Minimum Wage Violation

19. Defendants pay their Servers sub-minimum hourly wages under the tip-credit provisions of the FLSA and PMWA. These provisions allow employers to take a "tip credit" and pay their tipped employees at the tipped minimum wage rate, so long as they strictly and affirmatively comply with all requirements of the tip-credit provisions.

20. Defendants violate these requirements by requiring their Servers to participate in a mandatory, involuntary and invalid "tip pool" operated and controlled by management.

21. Defendants do not fund their "tip pool" with customer tips. Rather, Defendants require Servers to independently fund the "tip pool", subsidizing the wages of other employees, by contributing an amount equal to 2% of Defendants' gross daily sales into the "tip pool."

22. In addition, Defendants distribute funds from the "tip pool" to Bussers and Hosts who do not customarily and regularly receive tips. Bussers in Defendants' restaurants do not customarily and regularly interact with customers or receive tips from customers because they are only scheduled

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 6 of 13

to work three days a week (Friday to Sunday) and, even on those days, are only present in the restaurant for 6-7 hours. Further, Bussers do not regularly interact with customers since their primary duty is to clear tables after customers have departed. Likewise, Hosts in Defendants' restaurants do not customarily and regularly receive tips from customers because they are only scheduled to work about half the hours the restaurant is open each day.

23. Finally, Defendants do not provide Servers with advance notice of their tip credit and tip pool policies and practices. Specifically, Defendants do not tell Servers that the amount of the tip credit taken cannot exceed the amount of tips Servers actually receive; that tipped employees are entitled to keep all their tips except for contributions made to a tip pool to benefit other employees who customarily and regularly receive tips; or that Defendants cannot take the tip credit without informing Servers of these requirements. Defendants, moreover, do not provide Servers with advance notice of their obligation to pay 2% of their gross daily sales into a "tip pool", or provide Servers with advance notice that bussers, hosts and other staff sharing in the "tip pool" do not work on every shift, or even on every day of the week.

24. As a result of Defendants' improper use of the tip credit provisions of the FLSA and PMWA and their maintenance of an improper tip pooling arrangement, including an invalid "tip pool", Defendants do not qualify to take the tip credit and should pay their Servers at the regular minimum wage rate.

Improper Deduction Violation

25. Defendants require Servers to wear uniform shirts that are purchased from their restaurants, either through payroll deductions or other payments that cause Servers' wages to fall below the required minimum level.

COLLECTIVE AND CLASS ALLEGATIONS

FLSA Collective Action Allegations

26. Plaintiff brings his FLSA claim for himself and all people who worked as a Metro Diner Server in any state during the maximum statutory limitations period.

27. Plaintiff belongs to the FLSA collective he seeks to represent, because he worked as Metro Diner Server during the relevant period and personally experienced each of the violations alleged above.

28. The FLSA collective members are "similarly situated," as defined by 29 U.S.C. § 216(b), because they were subjected to the Company-wide policies and practices described herein.

PMWA / PWPCL Class Action Allegations

29. Plaintiff brings his PMWA and PWPCL claims for himself and all people who worked as a Metro Diner Server in Pennsylvania since February 1, 2014.

30. Class treatment of Plaintiff's PMWA and PWPCL claims is appropriate because the Pennsylvania Class satisfies the requirements of Fed. R. Civ. P. 23.

31. The Pennsylvania Class is so numerous that joinder of all its members would be impracticable. During the relevant period, more than 40 people have worked as Servers in Defendants' two Pennsylvania restaurants.

32. Plaintiff's claims are typical of the claims of other Pennsylvania Class members, and he has no interests that are antagonistic to, or in conflict with, the interests of the other Pennsylvania Class members.

33. There are many questions of law and fact common to the claims of all Pennsylvania Class members because, *inter alia*, this action concerns the legality of the Company-wide compensation policies and practices described herein. The legality of these policies will be demonstrated by applying generally applicable legal principles to common evidence.

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 8 of 13

34. Plaintiff will fairly and adequately represent the interests of the Pennsylvania Class members and has retained competent and experienced counsel for this purpose.

35. Class certification is appropriate under Federal Rule of Civil Procedure 23(b)(3) because common questions of law and fact predominate over questions affecting only individual plaintiffs and because a class action is superior to other available methods for the fair and efficient adjudication of this litigation.

COUNT I VIOLATION OF THE FLSA Non-Tipped Work Minimum Wage Violation (for the proposed multi-state collective)

36. Each of the preceding paragraphs is incorporated by reference as though fully set forth herein.

37. Defendants are "employers" as defined by 29 U.S.C. § 203(d).

38. The wages Defendants pay to Plaintiff and the FLSA collective are "wages" as defined

by 29 U.S.C. § 203(m).

39. Defendants are an "enterprise engaged in commerce or in the production of goods for commerce" within the meaning of 29 U.S.C. 203(s)(1)(A).

40. Plaintiff and the FLSA collective are "employees" as defined by 29 U.S.C. § 203(e)(1).

41. Plaintiff and the FLSA collective are similarly-situated individuals within the meaning of 29 U.S.C. §216(b).

42. 29 U.S.C. § 216(b) expressly allows private plaintiffs to bring collective actions to enforce an employers' failure to comply with their requirements.

43. Throughout the relevant period, Defendants have been obligated to comply with the FLSA's requirements, Plaintiff and the FLSA collective have been covered employees entitled to the FLSA's protections, and Plaintiff and the FLSA collective have not been exempt from receiving wages required by the FLSA for any reason.

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 9 of 13

44. The FLSA requires employers to pay employees a minimum wage of \$7.25/hour. *See*29 U.S.C. §206(b).

45. Under the FLSA's tip-credit provisions, an employer of tipped employees may, under certain circumstances, pay those employees less than \$7.25/hour by taking a "tip credit" against its minimum wage obligation.

46. An employer may not take a "tip credit" when it requires or allows tipped employees to perform non-tipped tasks *unrelated* to their tipped occupation (i.e., "dual jobs"); when it requires or allows tipped employees to perform non-tipped tasks that, although *related* to their tipped occupation, exceed 20% of their work hours in any workweek; or when it fails to inform tipped employees of the provisions of the tip-credit subsection of the FLSA. *See* 29 U.S.C. § 203(m) (tip credit provision "shall not apply with respect to any tipped employee unless such employee has been informed by the employer of the provisions of this subsection").

47. Defendants willfully violate the FLSA by requiring or allowing their Servers to perform non-tipped tasks *unrelated* to their tipped occupation while paying them the tipped minimum wage for all this work.

48. Defendants willfully violate the FLSA by requiring or allowing their Servers to perform non-tipped tasks that, although *related* to their tipped occupation, exceeded 20% of their work hours in any workweek while paying them the tipped minimum wage for all this work.

49. Defendants willfully violate the FLSA by taking a tip credit against the minimum wages of Servers without informing them of the tip credit provisions of the FLSA.

COUNT II VIOLATION OF THE FLSA Invalid Tip Pool Minimum Wage Violation (for the proposed multi-state collective)

50. Each of the preceding paragraphs is incorporated by reference as though fully set forth herein.

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 10 of 13

51. Defendants required all of their Servers to participate in a tip pool and was a condition of their employment.

52. In order to apply a tip credit toward an employee's minimum wage under the FLSA, an employer must allow tipped employees to retain all the tips they receive, except those tips included in a valid tip pool and inform the employee it intends to take a tip credit. *See* 29 U.S.C. § 203(m).

53. Defendants willfully violate the FLSA by maintaining an invalid tip pool that required Servers to contribute a percentage of their gross daily sales, not the tips they received. Since Servers had to pay a percentage of every sale they made into the tip pool, even when they received no tip at all, Servers occasionally had to fund the tip pool directly from their wages, driving their earnings below the required minimum level.

54. Defendants willfully violate the FLSA by distributing funds from the "tip pool" to employees – namely Bussers and Hosts – who did not customarily and regularly receive tips.

55. Defendants willfully violate the FLSA by taking a tip credit against the minimum wages of Servers without providing advance notice of the details of their use of the tip credit or the required tip pool contribution.

COUNT III VIOLATION OF THE PMWA (for the Pennsylvania class)

56. Each of the preceding paragraphs is incorporated by reference as though fully set forth herein.

57. The unpaid wages at issue in this litigation are "Wages" as defined by MWA § 3(d).

58. Defendants are "Employers" as defined in MWA § 3(g).

59. Plaintiff and the Pennsylvania Class members are "Employees" as defined by PMWA

§ 3(h).

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 11 of 13

60. Throughout the relevant period, Defendants were obligated to comply with the PMWA's requirements, Plaintiff and the Pennsylvania Class members were covered employees entitled to the PMWA's protections, and Plaintiff and the Pennsylvania Class members were not exempt from receiving wages required by the PMWA for any reason.

61. The PMWA entitles employees to a minimum wage of \$7.25/hour. *See* 43 P. S. § 333.104(a.1); 34 Pa. Code § 231.21.

62. The PMWA prohibits an employer from utilizing a tip credit to satisfy its minimum wage obligations to an employee where such employee contributes to a tip pool that is distributed to other employees who do not customarily and regularly receive tips. *See* 43 P.S. § 333.103(d)(2).

63. Defendants willfully violate the PMWA by utilizing a tip credit to satisfy their minimum wage obligations to Servers despite distributing tip pool proceeds to Bussers and Hosts who do not customarily and regularly receive tips.

64. Plaintiff and the FLSA class members have been harmed as a direct and proximate result of the unlawful conduct described here, because they have been deprived of legally-required wages for work they performed from which Defendants derived a direct and substantial benefit.

65. MWA § 13 expressly allows private plaintiffs to bring a civil action to enforce an employers' failure to comply with the MWA's requirements.

66. MWA § 13 expressly provides that an agreement between the employer and employee to work for less than the required minimum wage is not a defense to an action seeking to recover unpaid minimum wages.

COUNT IV VIOLATION OF THE PWPCL (for the Pennsylvania class)

67. Each of the preceding paragraphs is incorporated by reference as though fully set forth herein.

Case 2:17-cv-00465-AB Document 1 Filed 02/01/17 Page 12 of 13

68. The PWPCL generally prohibits pay deductions except for those explicitly permitted by law or regulation, none of which apply to this lawsuit. *See* 43 P.S. § 260.3; 34 Pa. Code § 9.1.

69. Defendants willfully violate the PWPCL by subjecting Plaintiff and the Class Members to impermissible wage deductions related to their purchase of required uniform shirts.

WHEREFORE, Plaintiff respectfully prays for an Order:

a. Certifying this matter to proceed as a collective action with respect to Count I and as a class action with respect to Counts II and III;

b. Appointing Stephan Zouras, LLP to serve as Class Counsel;

c. Approving Plaintiff as an adequate Class representative;

d. Requiring Defendants to provide the names and current (or best known) mailing and e-mail addresses of all collective / class members;

e. Authorizing appropriate notice to all collective / class members;

f. Finding that Defendants willfully violated the applicable provisions of the

FLSA, PMWA and PWPCL by failing to pay all required overtime wages to Plaintiff and the collective / class members;

g. Granting judgment in favor of Plaintiff and the collective / class members against Defendants, and each of them, jointly and severally, on Counts I, II and III;

h. Awarding all available compensatory damages on Counts I, II and III in amounts to be determined;

i. Awarding all available liquidated damages on Count II in an amount to be determined;

j. Awarding pre-judgment interest on all compensatory damages due;

k. Awarding a reasonable attorney's fee and reimbursement of all costs and expenses incurred in litigating this action;

1. Awarding equitable and injunctive relief precluding the continuation of the

policies and practices pled in this Complaint;

- m. Awarding any further relief the Court deems just, necessary and proper; and
- n. Maintaining jurisdiction over this action to ensure Defendants' compliance with the foregoing.

JURY DEMAND

Plaintiff demands a jury trial as to all claims so triable.

Respectfully Submitted,

Dated: February 1, 2017

/s/ David J. Cohen David J. Cohen STEPHAN ZOURAS, LLP 604 Spruce Street Philadelphia, PA 19106 (215) 873-4836

James B. Zouras (*pro hac* forthcoming) Ryan F. Stephan (*pro hac* forthcoming) Haley R. Jenkins (*pro hac* forthcoming) STEPHAN ZOURAS, LLP 205 N. Michigan Avenue, Suite 2560 Chicago, Illinois 60601 312-233-1550

Attorneys for Plaintiff

CONSENT TO JOIN

Fiumano v. Metro Diner United States District Court, Eastern District of Pennsylvania

Complete and Mail, Fax or E-mail to:

Stephan Zouras, LLP Metro Diner Wage Action 205 N. Michigan Avenue, Suite 2560 Chicago, Illinois 60601 Fax: (312) 233-1560 E-mail: lawyers@stephanzouras.com

By signing below, I state that I have been employed as a Server by Metro Diner Management, LLC, Metro Services, LLC, Choice of Solutions, Inc. d/b/a "Metro Diner", or any related entities ("Defendants") within the past three (3) years and that I hereby consent to join this lawsuit seeking unpaid wages based on Defendants' alleged violations of the Fair Labor Standards Act, 29 U.S.C. § 201, et. seq.

I hereby designate the law firm Stephan Zouras, LLP, to represent me for all purposes of this action.

I hereby designate the Class Representative as my agent to make decisions on my behalf concerning this lawsuit, the method and manner of conducting the lawsuit, the entering of an agreement with Plaintiffs' counsel concerning attorneys' fees and costs, and all other matters pertaining to this lawsuit.

gnathre

Print Name C

Case 2:17-cv-00465-AB Document 1-2 Filed 02/01/17 Page 1 of 1 UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to b assignment to appropriate calendar.	e used by counsel to indicate the category of the case for the purpose of
Address of Plaintiff: 13076 Blakeslee Drive, P	hila. PA 19116
Address of Defendant: 1511 N. West Shore Bouler	ard, Suite 750, Tampa, FL 33607
Place of Accident, Incident or Transaction: 3630 Street Road (Use Reverse Side For A	
Does this civil action involve a nongovernmental corporate party with any parent corporation and	nd any publicly held corporation owning 10% or more of its stock?
(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a))	Yes Not
Does this case involve multidistrict litigation possibilities?	Yeso No
RELATED CASE, IF ANY: Judge	Date Terminated:
Civil cases are deemed related when yes is answered to any of the following questions:	
1. Is this case related to property included in an earlier numbered suit pending or within one ye	ar previously terminated action in this court?
	Yes Not
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior s action in this court?	uit pending or within one year previously terminated
3. Does this case involve the validity or infringement of a patent already in suit or any carlier n	Yes□ NoX
5. Does this case involve the valuety or intringement of a patent already in suit of any carrier n terminated action in this court?	Yes No
	C) 11
Is this case a second or successive habeas corpus, social security appeal, or pro se civil right	Yes NS
CIVIL: (Place V in ONE CATEGORY ONLY)	, ~
A. Federal Question Cases:	B. Diversity Jurisdiction Cases:
1. Indemnity Contract, Marine Contract, and All Other Contracts	1. Insurance Contract and Other Contracts
2. D FELA	2. □ Airplane Personal Injury
3. D Jones Act-Personal Injury	3. □ Assault, Defamation
4. □ Antitrust	4. □ Marine Personal Injury
5. D Patent	5. D Motor Vehicle Personal Injury
 □ Labor-Management Relations 	6. □ Other Personal Injury (Please specify)
 7. □ Civil Rights 	 Products Liability
8. □ Habeas Corpus	8. Products Liability — Asbestos
9. □ Securities Act(s) Cases	9. □ All other Diversity Cases
10. Social Security Review Cases	(Please specify)
11. X All other Federal Question Cases (Please specify) <u>FLSA</u> , 29 U.S.C. § 201 et Seq.	
ARBITRATION CERT	LEICATION
I. David J. Cohen, counsel of record do hereby certification (<i>Check Appropriate Colored do hereby certification of the counsel of the counse</i>	ategory) fy:
\$150,000.00 exclusive of interest and costs;	bener, the damages recoverable in this eith action case exceed the sum of
Relief other than monetary damages is sought.	
DATE: 2/1/17	74070
<u>Attorney-at-Law</u> NOTE: A trial de novo will be a trial by jury only if the	Attorney I.D.# ere has been compliance with F.R.C.P. 38.
	-
I certify that, to my knowledge, the within case is not related to any case now pending or except as noted above.	within one year previously terminated action in this court
DATE: 2/1/17	74070

CIV. 60	9 (5/2012)
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

X Attorney-at-Law ŧ

11010 Attorney I.D.#

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

Joseph Firmano	:	CIVIL ACTION
	:	
V.		
Metro Diner Managemen	+, LI¢	NO.

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

(a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255.	()
(b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits.	()
(c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2.	()
(d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos.	()
(e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.)	\bowtie
(f) Standard Management – Cases that do not fall into any one of the other tracks.	()

2/1/17	David J. Cohen	Plaintiff
Date	Attorney-at-law	Attorney for
215-873-4836	312-233-1560	dealen estephinzouras.com

Telephone

FAX Number

E-Mail Address

(Civ. 660) 10/02

JS 44 (Rev. 07/16)

Case 2:17-cv-00465-AB_Document 1-4_Filed 02/01/17 Page 1 of 1 CIVIL COVER SHEET

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

I. (a) PLAINTIFFS JOSEPH FIUMANO				NAGEMENT LLC, METRO LITY GROUP LLC, JOHN D. and MARK DAVOLJ	SERVICES LLC AVOLI, SR.,	
(b) County of Residence of First Listed Plaintiff <u>PIIILADELPHIA CO. PA</u> (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant HILLSBOROUGH CO., FL (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.		
(c) Attorneys (Firm Name, a DAVID J. COHEN STEPHAN ZOURAS 604 SPRUCE STREE PHILADELPHIA, PA 215-873-4836	ſ	er)	Attorneys (If Known)			
II. BASIS OF JURISD	ICTION (Place an "X" in	One Box Only)	I. CITIZENSHIP OF PI	RINCIPAL PARTIES		
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government	Not a Party)	(For Diversity Cases Only) P Citizen of This State	TF DEF 1		
2 U.S. Government Defendant	4 Diversity (Indicate Citizensh	ip of Parties in Item 111)		2 2 Incorporated and P of Business In A	Another State	
			Citizen or Subject of a Foreign Country	3 🔲 3 Foreign Nation		
IV. NATURE OF SUIT	(Place an "X" in One Box O	nly)		1 () () () () () () () () () () () () ()		
CONTRACT		DRTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument	PERSONAL INJURY ⊠ 310 Airplane □ 315 Airplane Product Liability	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal 28 USC 157	 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 	
 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans 	 ☐ 320 Assault, Libel & Slander ☐ 330 Federal Employers' Liability ☐ 340 Marine 	Pharmaccutical Personal Injury Product Liability 368 Asbestos Personal Injury Product		PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark	410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and	
(Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise	 ☐ 345 Marine Product Liability ☐ 350 Motor Vehicle ☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury ☐ 362 Personal Injury - Medical Malpractice 	Liability PERSONAL PROPERTY [] 370 Other Fraud [] 371 Truth in Lending [] 380 Other Personal Property Damage [] 385 Property Damage Product Liability	LABOR ✓ ∑10 Fair Labor Standards Act □ 720 Labor/Management Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 D1WC/D1WW (405(g)) 864 SSID Title XVI 865 RSI (405(g))	Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	791 Employee Retirement	FEDERAL TAX SUITS	Act	
210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education 	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Income Security Act IMMICRATION 462 Naturalization Application 465 Other Immigration Actions	☐ 870 Taxes (U.S. Plaintiff or Defendant) ☐ 871 IRS—Third Party 26 USC 7609	 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes 	
	n One Box Only) moved from 3 te Court 3	Remanded from Appellate Court	Reinstated or 5 Transfe Reopened Anothe (specif)	r District Litigation	ict - 8 Multidistrict - Litigation - Direct File	
VI. CAUSE OF ACTIO	FAIR LABOR STAN	NDARDS ACT, 29 U.S.C. ause:	iling <i>(Do not cite jurisdictional sta</i> 201 et seq.	tutes unless diversity):		
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	5 IS A CLASS ACTION 23, F.R.Cv.P.	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: ⊠Yes □No	
VIII. RELATED CASI IF ANY	E(S) (See instructions):	NDGE		DOCKET NUMBER		
DATE 02/01/2017		SIGNATURE OF ATYO	KNEY OF RECORD			
FOR OFFICE USE ONLY RECEIPT # AP	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	DGE	

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Metro Diner Management Served with Minimum Wage Lawsuit</u>