## IN THE SUPREME COURT OF THE STATE OF NEVADA

A CAB, LLC; AND A CAB SERIES,	) Supreme Court No. 7/050
LLC,	) Electronically Filed
Appellants,	Aug 05 2020 03:56 p.m. Elizabeth A. Brown Clerk of Supreme Court
V.	)
	)
MICHAEL MURRAY; AND	)
MICHAEL RENO, INDIVIDUALLY	)
AND ON BEHALF OF ALL OTHERS	)
SIMILARLY SITUATED,	)
	)
Respondents.	)
	)

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## APPENDIX TO APPELLANTS OPENING BRIEF VOLUME VIII of LII

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Appeal from the Eighth Judicial District Court Case No. A-12-669926-C

**HUTCHISON & STEFFEN, PLLC** 

Michael K. Wall (2098) Peccole Professional Park 10080 Alta Drive, Suite 200 Las Vegas, Nevada 89145 Attorney for Appellants

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11	Plaintiffs' Response in Opposition to Defendants' Motion to Strike First Amended Complaint and Counter-Motion for a Default Judgment or Sanctions Pursuant to EDCR 7.60(b), filed 04/11/2013	II	AA000202- AA000231
24	Plaintiffs' Response in Opposition to Defendants' Motion to Dismiss Plaintiffs' Second Claim for Relief, filed 08/28/2015	IV	AA000651- AA000668
23	Plaintiffs' Response in Opposition to Defendants' Motion for Declaratory Order Regarding Statue of Limitations, filed 08/28/2015	IV	AA000600- AA000650
172	Plaintiffs' Response in Opposition to Defendants' Motion for Dismissal of Claims on an Order Shortening Time, filed 10/17/2018	XLVI	AA009289- AA009297
8	Plaintiffs' Response in Opposition to Defendants' Motion Seeking Reconsideration of the Court's February 8, 2013 Order Denying Defendants' Motion to Dismiss, filed 03/18/2013	I	AA000181- AA000187
154	Plaintiffs' Response to Defendants' Ex-Parte Motion to Quash Writ of Execution on an OST and Counter-Motion for Appropriate Judgment Enforcement Relief, filed 09/24/2018	XLIV	AA008919- AA008994
109	Plaintiffs' Response to Defendants' Motion in Limine to Exclude Expert Testimony, filed 01/12/2018	XXX, XXXI	AA006002- AA006117
184	Plaintiffs' Response to Special Master's	XLVII	AA009665-

	Motion for an Order for Payment of Fees and Contempt, filed 11/26/2018		AA009667
115	Plaintiffs' Supplement in Connection with Appointment of Special Master, filed 01/31/2018	XXXII	AA006239- AA006331
144	Plaintiffs' Supplement in Reply and In Support of Entry of Final Judgment Per Hearing Held June 5, 2018, filed 07/13/2018	XLI, XLII	AA008416- AA008505
146	Plaintiffs' Supplement in Reply to Defendants' Supplement Dated July 18, 2018, filed 08/03/2018	XLII	AA008576- AA008675
107	Plaintiffs' Supplement in Support of Motion for Partial Summary Judgment, filed 01/09/2018	XXX	AA005833- AA005966
75	Plaintiffs' Supplement to Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment, filed 02/23/2017	XX	AA003847- AA003888
156	Plaintiffs' Supplemental Response to Defendants' Ex-Parte Motion to Quash Writ of Execution on an OSt, filed 09/27/2018	XLIV	AA009009- AA009029
46	Reply in Support of Defendants' Motion for Reconsideration, filed 03/24/2016	VII, VIII	AA001237- AA001416
170	Reply in Support of Defendants' Motion for Reconsideration, Amendment, for New Trial, and for Dismissal of Claims, filed 10/16/2018	XLV	AA009272- AA009277
58	Reply in Support of Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12(c) with Respect to All Claims for Damages Outside the Two-Year Statue of Limitation and Opposition to Counter Motion for Toll of Statue of Limitations and for an Evidentiary Hearing, filed 12/28/2016	XI	AA002179- AA002189

111	Reply in Support of Defendants' Motion in Limine to Exclude the Testimony of Plaintiffs' Experts, filed 01/19/2018	XXXI	AA006180- AA001695
178	Resolution Economics' Application for Order of Payment of Special Master's Fees and Motion for Contempt, filed 11/05/2018	XLVII	AA009553- AA009578
187	Resolution Economics' Reply to Defendants' Opposition and Plaintiffs' Response to its Application for an Order of Payment of Special Master's Fees and Motion for Contempt, filed 12/03/2018	XLVII	AA009690- AA009696
100	Response in Opposition to Defendant's Motion for Summary Judgment, filed 12/14/2017	XXVII, XXVIII	AA005372- AA005450
31	Response in Opposition to Defendants' Motion to Dismiss Plaintiffs' First Claim for Relief, filed 09/28/2015	V	AA000807- AA000862
3	Response in Opposition to Defendants' Motion to Dismiss, filed 12/06/2012	I	AA000016- AA000059
33	Response in Opposition to Defendants' Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Murray, filed 10/08/2015	V	AA000870- AA000880
34	Response in Opposition to Defendants' Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Reno, filed 10/08/2015	V	AA000881- AA000911
212	Second Amended Notice of Appeal, filed 03/06/2019	L	AA010285- AA010288
22	Second Amended Supplemental Complaint, filed 08/19/2015	III	AA000582- AA000599
130	Second Supplemental Declaration of Class Counsel, Leon Greenberg, Esq., filed	XXXIV	AA007015- AA007064

	05/18/2018		
213	Special Master Resolution Economics' Opposition to Defendants Motion for Reconsideration of Judgment and Order Granting Resolution Economics Application for Order of Payment of Special Master's Fees and Order of Contempt, filed 03/28/2019	LI	AA010289- AA010378
78	Supplement to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment, filed 05/24/2017	XXI	AA004024- AA004048
79	Supplement to Defendants' Opposition to Plaintiffs' Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady From Liability of Corporate Defendants or Alternative Relief, filed 05/31/2017	XXI	AA004049- AA004142
72	Supplement to Order For Injunction Filed on February 16, 2017, filed 02/17/2017	XIX	AA003777- AA003780
129	Supplemental Declaration of Class Counsel, Leon Greenberg, Esq., filed 05/16/2018	XXXIV	AA006981- AA007014
38	Transcript of Proceedings, November 3, 2015	VI	AA001002- AA001170
66	Transcript of Proceedings, February 8, 2017	XVII	AA003549- AA003567
70	Transcript of Proceedings, February 14, 2017	XIX	AA003755- AA003774
77	Transcript of Proceedings, May 18, 2017	XX, XXI	AA003893- AA004023
83	Transcript of Proceedings, June 13, 2017	XXII	AA004223- AA004244
101	Transcript of Proceedings, December 14, 2017	XXVIII	AA005451- AA005509

105	Transcript of Proceedings, January 2, 2018	XXIV	AA005720- AA005782
114	Transcript of Proceedings, January 25, 2018	XXXI	AA006203- AA006238
117	Transcript of Proceedings, February 2, 2018	XXXII	AA006335- AA006355
122	Transcript of Proceedings, February 15, 2018	XXXII, XXXIII	AA006427- AA006457
137	Transcript of Proceedings, filed July 12, 2018	XXXVI, XXXVII	AA007385- AA007456
215	Transcript of Proceedings, September 26, 2018	LI	AA010385- AA010452
216	Transcript of Proceedings, September 28, 2018	LI, LII	AA010453- AA010519
175	Transcript of Proceedings, October 22, 2018	XLVI	AA009304- AA009400
189	Transcript of Proceedings, December 4, 2018	XLVIII	AA009701- AA009782
190	Transcript of Proceedings, December 11, 2018	XLVIII	AA009783- AA009800
192	Transcript of Proceedings, December 13, 2018	XLVIII	AA009813- AA009864

### **CERTIFICATE OF SERVICE**

I certify that I am an employee of HUTCHISON & STEFFEN, LLC and that on this date **APPENDIX TO APPELLANTS OPENING BRIEF VOLUME** 

**VIII of LII** was filed electronically with the Clerk of the Nevada Supreme Court, and therefore electronic service was made in accordance with the master service list as follows:

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Attorneys for Respondents

DATED this 5<sup>th</sup> day of August, 2020.

/s/ Kaylee Conradi

An employee of Hutchison & Steffen, PLLC

Court's attention. 1 Do you have this, Ms. Rodriguez? 2 THE COURT: It was served through the -- the 3 MR. GREENBERG: WizNet system, Your Honor, and it does bear an October 13th --4 5 File-stamped October 13th. THE COURT: MS. RODRIGUEZ: I'm -- I'm looking, but I recall it, 6 because I think I objected that that document that he's referring to was another document that was never produced in 8 discovery. And plus, it's based on what he put in his brief. 9 It wasn't matching up with the exhibits. So it actually 10 wasn't making any sense, his representation in the supplement. 11 12 THE COURT: Which -- which exhibit are we speaking 13 of? MS. RODRIGUEZ: We're talking about Exhibit B to his 14 15 October 13th submission. Is that -- is that the correct exhibit, 16 THE COURT: Mr. Greenberg? 17 What I just handed you, on page 18 MR. GREENBERG: five, was referring to exhibit -- exhibit -- well, I believe 19 it's at Exhibit B there. This was originally at Exhibit G of 20 the class certification moving papers, as well, Your Honor. 22 These are pay stubs from Mr. Sargeant. 23 THE COURT: All right. 24 MR. GREENBERG: And if you look at these pay stubs, 25 they have a column that says minimum wage subsidy and a

quantity. For example, it says 87.48 on the one I'm looking at. There are like three or five of these particular pay stubs.

THE COURT: Uh-huh.

MR. GREENBERG: The deposition testimony of Mr. Nady which is in the supplement from October which I gave you, Your Honor, and actually I believe it's also referenced in the supplement from September that I submitted on September 18th, confirms that that minimum wage subsidy quantity number is the number of hours that defendants recoded on these pay stubs Mr. Sargeant was working in that pay period.

So we now have, for these pay stubs, a period of time where defendants acknowledge exactly how many hours the taxi driver was working and what they paid him. These are defendant's own records. And as it says here, they actually paid him a subsidy of a 1.43 for that 87.48 hours because his commission wasn't sufficient to meet the minimum-wage. And this is discussed in the supplement.

The problem, Your Honor, is that until June of 2014 when the <u>Thomas</u> decision was issued, that supplement calculation still included the tips, so that they were not actually supplementing enough to meet the Nevada standard. They were supplementing enough to meet the federal standard because they were saying, okay, how much do we have to increase Mr. Sargeant's pay to make it 7.25 with the tips.

And that's the federal standard of compliance. They're not subsidizing -- they're not subsidizing enough here to meet and 8.25 standard, because Mr. Sargeant didn't get health insurance, and they're including the tips in the calculation. And that is discussed, again, in the supplement I just gave you, Your Honor. I give a detailed analysis.

My point, Your Honor, is that you have irrefutable proof from defendant's own records, from their testimony from Mr. Nady about what the entries in those records mean, that they were not in compliance during this period of time.

So, again, clearly the class should be certified, if only for the period of time that exist for those records. In fact, this would be a summary judgment class, Your Honor.

But again, as I said, we're not here on the merits. It would make a lot more sense to certify the class to the full extent that has been requested by the plaintiff, and then we would deal with this issue of an equitable toll of the statute of limitations and so forth after we do the certification.

But my point, Your Honor, is that even if the Court for some reason believes the factual record is not sufficient to grant the full scope of the class certification that I initially requested back in May, in full, there clearly -- and none of this evidence, Your Honor, that I'm pointing out about Mr. Sargeant's payroll records has been refuted by the

defendants.

They've confirmed the conclusions that I've just drawn to the Court's attention from these records. And it was confirmed by Mr. Nady in his testimony what those entries meant on those records in terms of the time that he was working.

So, Your Honor, just to move along here --

MS. RODRIGUEZ: Your Honor, may I respond to that? Because that's -- that's incorrect. And for him to say that is, again --

THE COURT: You may -- you may, but it's his motion, so he'll get the last word.

MS. RODRIGUEZ: And he's relying -- I did want to point out to the Court, though, this Exhibit B that -- again, this is another time that what he's asking you to look at, the first page of Exhibit B, you will see it does not have a Bates stamp number, because it has never been produced in discovery. Discovery is closed. Here's a -- here's a supplement, October 13th, where he's producing this alleged pay stub from Mr. Sargeant for the first time. The Court shouldn't even be looking at that.

THE COURT: What about that?

MR. GREENBERG: Your Honor, those pay stubs were produced in May with the initial moving papers at Exhibit G.

THE COURT: Okay.

```
MR. GREENBERG: Not in October, they were produced
 1
 2
           They were produced in discovery. The fact that that
    copy doesn't have --
                              No, that --
 4
              MS. RODRIGUEZ:
 5
                              -- a Bates stamp on it, this is
              MR. GREENBERG:
    Exhibit G, Your Honor, the moving papers --
 6
                              I objected at that point. I said --
              MS. RODRIGUEZ:
              THE COURT:
                          Wait, wait.
 8
              MS. RODRIGUEZ: I said -- I said they haven't done
 9
10
    it.
                         Hold on, hold on. What were you --
11
              THE COURT:
    you're saying it was produced in May.
12
13
              MR. GREENBERG:
                              It was produced in May when I made
    the motion to certify the class, Your Honor. It's at -- those
14
    same pay stubs are at Exhibit G of the moving papers.
15
                          Okay. Now what were you saying about
16
              THE COURT:
17
    the fact there is no Bates stamp?
                              The fact that there's no Bates stamp
18
              MR. GREENBERG:
    doesn't affect it's admissibility, Your Honor. They were
19
   provided with this. They were provided with these through
20
    discovery as soon as I got them are very shortly thereafter.
    I filed this motion within a week or two weeks after I was
22
    contacted by Mr. Sargeant and these came into my possession.
23
24
              THE COURT: So this was an originally -- was
25
    originally attached to the motion itself; is that correct?
```

```
That's correct. From May of -- it's
 1
              MR. GREENBERG:
    at Exhibit G of the motion filed 5/19. I mean, you can take a
 2
    look at your copy. You do have a copy of that, Your Honor.
              THE COURT: All right.
 4
 5
                              That's not producing them in
              MS. RODRIGUEZ:
    discovery, Your Honor. And I objected --
 6
              THE COURT:
 7
                          I'm sorry?
                              That is not producing them in
 8
              MS. RODRIGUEZ:
    discovery. And I objected at that point, because that's the
 9
    first time it surfaced and I said, where are these documents
10
    coming from? They've never been produced in discovery.
11
                                                             And
12
    he did it again. He's just -- attaches them to motions
    without producing. They've never been produced.
13
14
                          What about that?
              THE COURT:
15
              MR. GREENBERG:
                              Your Honor --
              MS. RODRIGUEZ: And, Your Honor --
16
17
                              -- they were produced --
              MR. GREENBERG:
                          Wait, wait, let me --
18
              THE COURT:
                              Your Honor, they were produced in
19
              MR. GREENBERG:
   May at Exhibit G --
20
                         All right. So you're --
21
22
                              -- along with Exhibit F.
              MR. GREENBERG:
23
              THE COURT: And discovery had not closed in May?
24
                              Discovery hadn't closed, Your Honor,
              MR. GREENBERG:
25
    and it was produced with Mr. Sargeant's declaration at Exhibit
```

F who's supporting the class certification.

THE COURT: Well, when you say produced, you mean attached to your motion?

MR. GREENBERG: They were attached to the motion at that time.

THE COURT: Okay. Were they produce pursuant to 16.1?

MR. GREENBERG: They -- they were produced, Your Honor, through discovery as well in a subsequent supplemental production. Was it done on May 18th when this motion was served? I don't know, Your Honor.

But, I mean, for -- and these are defendants' own records. Mr. Nady was examined at his deposition in August on these documents. Defendants don't dispute that they generated these documents. In fact, Mr. Nady's testimony confirms that these are of the form that A Cab produces.

So, I mean, for them to attack the authenticity of these materials is really frivolous, Your Honor.

THE COURT: All right. Hang on now. Ms. Rodriguez, you wanted --

MS. RODRIGUEZ: No, he's never produced them, no.

If he's produced them, I'd love for him to produce them to the

Court, because he's never produced them. I objected back

then. He doesn't feel like he has to comply with any NRCP

rules for some reason. And he's asking Your Honor to look at

his calculations based on page 3 and 4 of this last supplement.

And that's why I responded to it because he's talking about this May 14th pay stub shows a violation. And you can look at everything he's attached, he's still referencing documents that have never been produced. So if Your Honor's going to take the time --

THE COURT: You're talking about the same thing?

MS. RODRIGUEZ: Yes. If Your Honor's going to take
the time to look at that, look at his allegations versus what
he's attached and nothing even matches up. He just throws it
out there and expects that nobody's going to check it.

THE COURT: Well, this shouldn't be all that hard to figure out, folks.

MR. GREENBERG: It's straight math, Your Honor.

THE COURT: Have you got something that shows that this was -- I mean, typically, when something is produced, it's given a Bates stamp number.

MR. GREENBERG: Your Honor, yes. And, Your Honor, this -- I am completely mystified as to defendants' position here that this is somehow not before the Court for consideration. Mr. Sargeant comes to me shortly before May 18th, and he is a member of the class. He contacts me independently, he furnishes a declaration in support of the certification motion, he agrees to be a representative, he

produces to me documents he has that demonstrate his work as a class member for the employer. This is all included in the Motion to Certify.

How is it that that is not properly before the Court? Because -- because allegedly defendants say, well, it wasn't produced in a 16.1 disclosure. You have -- you have it right here, Your Honor. Mr. Nady was examined under oath.

THE COURT: Part of the reason why counsel typically, in my experience, try to utilize documents that have been given pursuant to 16.1, is that that's usually when it does get a Bates stamp, and thereafter it's very easy to establish that it was given during --

MR. GREENBERG: Well, Your Honor, in this case it's very easy because it was filed with the Court on May 18th.

It's public record that these were served through the Wiznet system and defendants got them on that date. They can't claim any prejudice.

THE COURT: Well, Ms. Rodriguez, if this is a document that was regularly kept in the course of business by your client, at least I would not expect there to be a terrible surprise here.

MS. RODRIGUEZ: I don't know that it is, Your Honor. And Mr. Sargeant's never even been named as a witness. So I don't know how he can come in and authenticate this at all. I mean, he's -- like I said, he's been dangling these

plaintiffs, but he's never even named them as a witness. 1 So why should I have to depose them or conduct discovery on Sargeant and Brauchle if he's just had them as a threat. But you don't believe -- you don't THE COURT: 4 believe that this was a pay stub issued by your client; is that it? 6 I have not pulled that pay stub. MS. RODRIGUEZ: I haven't gone back because it's never been produced in 8 discovery, so I didn't think it was part of this case. 9 Did you get it attached to your -- the 10 THE COURT: 11 May --12 MS. RODRIGUEZ: The May motion? Yes, because I objected that the Court should not consider it. And I gave 13 them opportunity to produce it and again, they didn't produce 14 All this time they haven't produced it. 15 it. Well, let's -- you know, there's been a 16 THE COURT: 17 lot of allegations flying back and forth. Why don't you subsequent to today please submit to the Court your --18 whatever discovery document you have that shows that this was 19 transmitted to Ms. Rodriguez. Would you do that? 20 GREENBERG: Your Honor, it is my belief a 21 supplemental Rule 16 Response was sent. I would point out, 22 23 Your Honor, in her Response --24 Will you do that? THE COURT: 25 MR. GREENBERG: I will certainly -- do you want me

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to bring something to Your Honor, to chambers documenting
1
    that? I have to go back to my office, but I believe on my
    computer --
              THE COURT:
                          Well, sure, but --
 4
 5
              MR. GREENBERG: -- I will have a copy showing in
    June or May that this was sent.
 6
                         Just -- just do this. Submit it to Ms.
              THE COURT:
   Rodriquez and to me, if you would. I don't care if you just
 8
    do it in a letter.
10
              MR. GREENBERG:
                              Okay.
                              But, Your Honor, as well, I
11
              MS. RODRIGUEZ:
12
    appreciate that, and thank you. But my second point on this
    was that everything that he's writing in the actual body of
13
    the pleading references something which has never been
14
   produced and is not attached to any motion. He's talking
15
16
    about a
17
    May --
                          Which is what?
18
              THE COURT:
              MS. RODRIGUEZ: -- a May 14th, 2014 pay stub.
19
                          What -- what page are you on?
20
              THE COURT:
                 RODRIGUEZ:
21
                              Page 3.
22
                          Okay. A discussion -- plaintiff's
              THE COURT:
23
   moving papers at pages 11 to 12. That discussion is repeated
            So he's repeating something from his motion at page 11
   below.
24
25
            Sargeant's 5/14, et cetera, et cetera, et cetera.
    to 12.
```

```
that was in the May motion.
1
 2
              MS. RODRIGUEZ:
                              Right.
              THE COURT: And so your point is that?
 3
              MS. RODRIGUEZ:
                              There has never been -- that pay
 4
 5
    stub that he's talking about where he's trying to show the
    Court that this demonstrates -- irrefutably establishes a
 6
    violation, we've never seen that pay stub. I don't know what
   he's talking about.
 8
                          That's -- that's the -- that's the May
 9
              THE COURT:
    14th of 2014, to June 6th of 2014 pay stub, right?
10
11
              MS. RODRIGUEZ: Correct, Your Honor.
12
              THE COURT:
                          Okay.
              MR. GREENBERG: Your Honor, it's a typo; it's May
13
    24th to June 6th. It's a 14-day pay period.
14
15
              THE COURT:
                          Okay.
              MR. GREENBERG: It's not May 14th to June 6th.
16
17
                          May 24th to June 6th. But is that --
              THE COURT:
              MR. GREENBERG: Yes, Your Honor.
                                                That's at Exhibit
18
   G of the moving papers. It is the very first page of Exhibit
19
   G of the May 18th filed papers. You will see it there, Your
20
    Honor.
           And I apologize for the typo. Counsel is correct, it
22
    refers to a May 14th date. It should be a May 24th date.
23
              THE COURT: All right. So that's Exhibit G. Is
    that different than -- I mean, that's the same one that --
24
25
              MS. RODRIGUEZ:
                              Right.
```

MR. GREENBERG: It's the same one as in the October 1 2 supplement I handed up to Your Honor personally a little while ago. THE COURT: All right. 4 It's the same discussion --5 MR. GREENBERG: THE COURT: Does that --6 MR. GREENBERG: -- the same math, the same documents the math is based on, Your Honor. 8 All right. 9 THE COURT: Well, Your Honor, when I looked at 10 MS. RODRIGUEZ: it, to me, I could not match those up. I didn't assume that 11 12 was a typo because the numbers were not adding up. 13 THE COURT: Okay. MS. RODRIGUEZ: So that's why I'm questioning 14 whether a 5/14 pay stub even existed. 15 Okay. The typo is continued in the next 16 THE COURT: 17 paragraph, Sargeant's 6/21/14 pay stub, unlike the 5/14. All So now we at least know what we're talking about. 18 MR. GREENBERG: Yes, Your Honor. On this issue, 19 Your Honor, I would just point out that in their Response to 20 the class certification motion filed in June, they do not raise any objection to the admission of Exhibit G or the 22 arithmetical presentation that was made at page 11 of the 23

Okav.

24

25

Motion to Certify.

THE COURT:

MR. GREENBERG: Okay, Your Honor. But Your Honor can -- Your Honor's quite capable of multiplying and dividing and subtracting, as we all are. So those numbers speak for themselves, Your Honor.

There are -- there are some sort of peripheral allegations here made regarding the adequacy of the -- of the claim representatives, Mr. Murray and Reno, to represent the class for certification purposes.

Your Honor, I mean, there's a 20-year old conviction of I believe it's Mr. Murray. I think that's a little bit beyond the pale in terms of admissibility for any purpose of at this point.

And I -- and, you know, when defense counsel has a chance to perhaps speak a little more, if Your Honor's going to entertain that, they may raise issues as to their deposition testimony not evidencing an understanding of the claims and so forth and so on.

But, Your Honor, that's not their responsibility as a class representative to show that they are familiar intricately with the nature of the legal claims in this case. And, I mean, this is addressed in the September 18th Response. I mean, their duty is to show that they're willing to cooperate and to help prosecute the case. They did give depositions. I know that there's allegations that they refused to answer certain questions. I don't know what the

germaneness of that is. Defense counsel hasn't explained why that refusal is germane or impairs their ability to represent the class.

At page five of the September 18th Response, I mean, there's a huge body of case law in this. You can't disqualify a class representative just because they're not able to actually articulate what the legal theory is that is being brought on their behalf in court.

Their job is simply to testify as best as they can regarding the facts of the case and to cooperate with the process, which is what they're doing here, Your Honor.

Otherwise, you know, defendants would, you know, always manage to disqualify people as representatives supposedly to protect the class, but really they're protecting the defendant from ever getting sued by anybody who would be inadequate representative in their view. I mean, it's just not the examination that should be going on here, Your Honor.

Otherwise, Your Honor, we've spent a lot of time, and I appreciate Your Honor's indulgence. And I have to say, just to finish up right now, I think a lot of what we've discussed is quite collateral to the issues that are before the Court.

Let me not say anything more unless the Court has something more to direct to me or I feel there's something I should respond to from defendants --

1 THE COURT: No. MR. GREENBERG: -- if the Court's going to entertain 2 further discussion from counsel. 3 No, I have no more questions. 4 THE COURT: I will --5 the ruling on this must necessarily await the ruling on the other two motions that I've put over to Monday. 6 I would anticipate entering a minute order Monday which would represent a ruling on this motion as well. So, I think that 8 should do it. All right, anything else? 10 Thank you, Your Honor. 11 MS. RODRIGUEZ: 12 MR. GREENBERG: Thank you. We appreciate your patience. I certainly appreciate your patience and I think I 13 can speak for defense counsel as well on that one. 14 15 All right. THE COURT: MS. RODRIGUEZ: Absolutely, as well as your staff. 16 17 I respect your endurance. The only thing maybe we can agree 18 MR. GREENBERG: on, Your Honor. 19 (Proceeding concluded at 3:08 p.m.) 20 22 23 24 25

### **CERTIFICATION**

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

### **AFFIRMATION**

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

Verbatim Digital Reporting, LLC Englewood, CO 80110 (303) 798-0890

JULIE LORD, TRANSCRIBER

### DISTRICT COURT CLARK COUNTY, NEVADA

Other Civil Filing	COURT MINUTES	March 28, 2016
A-12-669926-C	Michael Murray, Plaintiff(s)	
	VS.	
	A Cab Taxi Service LLC, Defendant(s)	
March 28, 2016	3:00 AM All Pending Motions	

HEARD BY: Cory, Kenneth COURTROOM: RJC Courtroom 16A

**COURT CLERK:** Michele Tucker

### **JOURNAL ENTRIES**

DEFENDANT'S MOTION FOR RECONSIDERATION ...DEFENDANTS' MOTION FOR STAY PENDING PROCEEDINGS

COURT ORDERED, Defendants' Motion for Reconsideration is GRANTED IN PART and DENIED IN PART. The Court agrees with Defendants and ORDERS that claims Nos. 3 and 4 were not certified as class claims. The COURT FURTHER ORDERS that language on p. 5: 11-13 regarding qualifying health insurance be removed. Lastly, the COURT ORDERS that language on p. 5:26 stating that defendants do not dispute be removed. COURT FURTHER ORDERS, the balance of the motion is DENIED. Plaintiff to submit a new order with the above changes.

This case is now three and a half years old. Defendants have no reason to believe that the pending matters before the Supreme Court will be resolved in the near term. Accordingly, this matter must proceed forward. The fact that this is a class action that little or no discovery has been done is alarming to say the least. There can be no more delays. COURT ORDERS, Defendants' Motion for Stay Pending Proceedings DENIED.

Mr. Greenberg to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

CLERK'S NOTE: Minute Order has been corrected to indicate the correct Motion For Reconsideration. /mlt

PRINT DATE: 04/18/2016 Page 1 of 1 Minutes Date: March 28, 2016

Rodriguez Law Offices, P.C.
10161 Park Run Drive, Suite 150
Las Vegas, Nevada 89145
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1 **ODM** Esther C. Rodriguez, Esq. 2 Nevada Bar No. 6473 RODRIGUEZ LAW OFFICES, P.C. 3 10161 Park Run Drive, Suite 150 Las Vegas, Nevada 89145 702-320-8400 4 info@rodriguezlaw.com 5 Michael K. Wall, Esq. Nevada Bar No. 2098 6 Hutchinson & Steffen, LLC 10080 West Alta Drive, Suite 200 Las Vegas, Nevada 89145 8 702-385-2500 mwall@hutchlegal.com

Attorneys for Defendant A Cab, LLC

Age & Sum

CLERK OF THE COURT

## DISTRICT COURT CLARK COUNTY, NEVADA

MICHAEL MURRAY and MICHAEL RENO, Individually and on behalf of others similarly situated,

Plaintiffs,
vs.

A CAB TAXI SERVICE LLC and A CAB, LLC, and CREIGHTON J. NADY,

Defendants.

Case No.: A-12-669926-C Dept. No. I

Hearing Date: March 16, 2016 Hearing Time: 9:00 a.m.

#### ORDER DENYING PLAINTIFFS' MOTION

# TO IMPOSE SANCTIONS AGAINST DEFENDANTS FOR VIOLATING THIS COURT'S ORDER OF FEBRUARY 10, 2016 and COMPELLING COMPLIANCE WITH THAT ORDER ON AN ORDER SHORTENING TIME

Plaintiffs' Motion to Impose Sanctions Against Defendants for Violating This Court's Order of February 10, 2016 and Compelling Compliance with That Order on An Order Shortening Time filed on March 11, 2016, and having come before this Court on March 16, 2016, before the Honorable Kenneth Cory,

| ...

The Court having, read all the pleadings and papers on file herein, hearing the arguments of the parties, and good cause appearing, IT IS HEREBY ORDERED that Plaintiffs' Motion IS DENIED. DATED this 29 day of Mule, 2016. DISTRICT COURT JUDGE Submitted by: RODRIGUEZ LAW OFFICES, P. C. By: Nevada State Bar No. 6473 10161 Park Run Drive, Suite 150 Las Vegas, Nevada 89145 Attorneys for A Cab LLC 

Jun J. Lun ORDR 1 LEON GREENBERG, ESQ. 2 Nevada Bar No.: 8094 CLERK OF THE COURT DANA SNIEGOCKI, ESQ. Nevada Bar No.: 11715 3 Leon Greenberg Professional Corporation 2965 South Jones Boulevard - Suite E-3 4 Las Vegas, Nevada 89146 (702) 383-6085 5 (702) 385-1827(fax) <u>leongreenberg@overtimelaw.com</u> 6 dana@overtimelaw.com Attorneys for Plaintiffs 7 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 MICHAEL MURRAY and Case No.: A-12-669926-C 11 MICHAEL RENO, individually and on behalf of all others similarly DEPT.: I 12 situated. 13 Plaintiffs, 14 VS. 15 A CAB TAXI SERVICE LLC, A CAB, LLC, and CREIGHTON J. 16 NADY, Defendants. 17 18 Order Granting Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 19 Rule 23(b)(2) and NRCP Rule 23(b)(3) and Denying Without Prejudice Plaintiffs' Motion to Appoint a Special Master Under NCRP Rule 53 20 as Amended by this Court in Response to Defendants' Motion for 21 Reconsideration heard in Chambers on March 28, 2016 22 Plaintiffs filed their Motion to Certify this Case as a Class Action Pursuant to 23 24 NRCP 23(b)(3) and NRCP 23(b)(2), and appoint a Special Master, on May 19, 2015. 25 Defendants' Response in Opposition to plaintiffs' motion was filed on June 8, 2015. 26 Plaintiffs thereafter filed their Reply to defendants' Response in Opposition to 27 plaintiffs' motion on July 13, 2015. This matter, having come before the Court for 28

hearing on November 3, 2015, with appearances by Leon Greenberg, Esq. and Dana Sniegocki, Esq. on behalf of all plaintiffs, and Esther Rodriguez, Esq., on behalf of all defendants, and the Court, having heard in Chambers on March 28, 2016 the defendants' motion for reconsideration of the Order entered by this Court on February 10, 2016, granting in part and denying in part such motion by the plaintiffs, following the arguments of such counsel, and after due consideration of the parties' respective briefs, and all pleadings and papers on file herein, and good cause appearing, therefore

### THE COURT FINDS:

That it had previously issued an Order on the aforesaid motion made by plaintiffs, which Order was entered on February 10, 2016 and which Order is now superseded and replaced by this Order as a result of the Court granting in part Defendants' Motion for Reconsideration of the February 10, 2016 Order which Motion for Reconsideration was heard in Chambers on March 28, 2016 and an Order on the same entered on April 28, 2016.

### In Respect to the Request for Class Certification

Upon review of the papers and pleadings on file in this matter, and the evidentiary record currently before the Court, the Court holds that plaintiffs have adequately established that the prerequisites of Nev. R. Civ. P. 23(b)(3) and 23(b)(2) are met to certify the requested classes seeking damages and suitable injunctive relief under Article 15, Section 16 of the Nevada Constitution (the "Minimum Wage Amendment") and NRS 608.040 (those are the First and Second Claims for Relief in

the Second Amended and Supplemental Complaint) and grants the motion in respect to those claims. The Court makes no determinations of the merits of the claims asserted nor whether any minimum wages are actually owed to any class members, or whether any injunctive relief should actually be granted, as such issues are not properly considered on a motion for class certification. In compliance with what the Court believes is required, or at least directed by the Nevada Supreme Court as desirable, the Court also makes certain findings supporting its decision to grant class certification under NRCP Rule 23. See, Beazer Homes Holding Corp. v. Eighth Judicial Dist. Court., 291 P.3d 128, 136 (2012) (En Banc) (Granting writ petition, finding district court erred in failing to conduct an NRCP Rule 23 analysis, and holding that "[u]ltimately, upon a motion to proceed as a class action, the district court must "thoroughly analyze NRCP 23's requirements and document its findings."" Citing D.R. Horton v. Eighth Judicial Dist. Court ("First Light II"), 215 P.3d 697, 704 (Nev. Sup. Ct. 2009).

As an initial matter, the nature of the claims made in this case are of the sort for which class action treatment would, at least presumptively, likely be available if not sensible. A determination of whether an employee is owed unpaid minimum hourly wages requires that three things be determined: the hours worked, the wages paid, and the applicable hourly minimum wage. Once those three things are known the minimum wages owed, if any, are not subject to diminution by the employee's contributory negligence, any state of mind of the parties, or anything else of an

individual nature that has been identified to the Court. Making those same three determinations, involving what is essentially a common formula, for a large group of persons, is very likely to involve an efficient process and common questions. The minimum hourly wage rate is set at a very modest level, meaning the amounts of unpaid minimum wages likely to be owed to any putative class member are going to presumptively be fairly small, an additional circumstance that would tend to weigh in favor of class certification.

In respect to granting the motion and the record presented in this case, the Court finds it persuasive that a prior United States Department of Labor ("USDOL") litigation initiated against the defendants resulted in a consent judgment obligating the defendants to pay \$139,834.80 in unpaid minimum wages to the USDOL for distribution to 430 taxi drivers under the federal Fair Labor Standards Act (the "FLSA") for the two year period from October 1, 2010 through October 2, 2012. The parties dispute the collateral estoppel significance of that consent judgment in this litigation. The Court does not determine that issue at this time, inasmuch as whether the plaintiffs are actually owed minimum wages (the "merits" of their claims) is not a finding that this Court need make, nor presumably one it should make, in the context of granting or denying a motion for class certification. The USDOL, as a public law enforcement agency has a duty, much like a prosecuting attorney in the criminal law context, to only institute civil litigation against employers when credible evidence exists that such employers have committed violations of the FLSA. Accordingly,

whether or not the consent judgment is deemed as a binding admission by defendants that they owe \$139,834.80 in unpaid minimum wages under the FLSA for distribution to 430 taxi drivers, it is appropriate for the Court to find that the Consent judgment constitutes substantial evidence that, at least at this stage in these proceedings, common questions exist that warrant the granting of class certification. The Court concludes that the record presented persuasively establishes that there are at least two common questions warranting class certification in this case for the purposes of NRCP Rule 23(b)(3) ("damages class" certification) that are coextensive with the period covered by the USDOL consent judgment and for the period prior to June of 2014.

The first such question would be whether the class members are owed additional minimum wages, beyond that agreed to be paid in the USDOL consent judgment, and for the period covered by the consent judgment, by virtue of the Minimum Wage Amendment imposing an hourly minimum wage rate that is \$1.00 an hour higher than the hourly minimum wage required by the FLSA for employees who do not receive "qualifying health insurance." The second such question would be whether the class members are owed additional minimum wages, beyond that alleged by USDOL for the period covered by the consent judgment, by virtue of the Minimum Wage Amendment not allowing an employer a "tip credit" towards its minimum wage requirements, something that the FLSA does grant to employers in respect to its minimum wage requirements. It is unknown whether the USDOL consent judgment

calculations include or exclude the application of any "tip credit" towards the FLSA minimum wage deficiency alleged by the USDOL against the defendants.

In respect to the "tip credit" issue plaintiffs have also demonstrated a violation of Nevada's Constitution existing prior to June of 2014. Plaintiff has provided to the Court payroll records from 2014 for taxi driver employee and class member Michael Sargeant indicating that he was paid \$7.25 an hour but only when his tip earnings are included. Defendant has not produced any evidence (or even asserted) that the experience of Michael Sargeant in respect to the same was isolated and not common to many of its taxi driver employees. The Nevada Constitution's minimum wage requirements, unlike the FLSA, prohibits an employer from using a "tip credit" and applying an employee's tips towards any portion of its minimum wage obligation. The Sargeant payroll records, on their face, establish a violation of Nevada's minimum wage standards for a certain time period and strongly support the granting of the requested class certification.

The Court makes no finding that the foregoing two identified common questions are the only common questions present in this case that warrant class certification. Such two identified issues are sufficient for class certification as the commonality prerequisite of NRCP Rule 23(a) is satisfied when a "single common question of law or fact" is identified. *Shuette v.Beazer Homes Holdings Corp.*, 121 Nev. 837, 848 (2005). In addition, there also appear to be common factual and legal issues presented by the claims made under NRS 608.040 for statutory "waiting time"

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penalties for former taxi driver employees of defendants.. Such common questions are readily apparent as NRS 608.040 is a strict liability statute..

The Court also finds that the other requirements for class certification under NRCP Rule 23(b)(3) are adequately satisfied upon the record presented. Numerosity is established as the United States Department of Labor investigation identified over 430 potential class members in the consent judgment who may have claims for minimum wages under the Minimum Wage Amendment. "[A] putative class of forty or more generally will be found numerous." Shuette, 122 Nev. at 847. Similarly, adequacy of representation and typicality seem appropriately satisfied upon the record presented. It is undisputed that the two named plaintiffs, who were found in the USDOL consent judgment to be owed unpaid minimum wages under the FLSA, and additional class representative Michael Sargeant, whose payroll records show, on their face, a violation of Nevada's minimum wage requirements, are or have been taxi drivers employed by the defendants. Counsel for the plaintiffs have also demonstrated their significant experience in the handling of class actions. The Court also believes the superiority of a class resolution of these claims is established by their presumptively small individual amounts, the practical difficulties that the class members would encounter in attempting to litigate such claims individually and obtain individual counsel, the status of many class members as current employees of defendants who may be loath to pursue such claims out of fear of retaliation, and the desirability of centralizing the resolution of the common questions presented by the

over 430 class members in a single proceeding.

In respect to class certification under NRCP Rule 23(b)(2) for appropriate class wide injunctive relief the Court makes no finding that any such relief shall be granted. only that it will grant such class certification and consider at an appropriate time the form and manner, if any, of such injunction. The existence of common policies by defendants that either directly violate the rights of the class members to receive the minimum wages required by Nevada's Constitution, or that impair the enforcement of those rights and are otherwise illegal, are substantially supported by the evidence proffered by the plaintiffs. That evidence includes a written policy of defendants reserving the right to unilaterally deem certain time during a taxi driver's shift as noncompensable and non-working "personal time." Defendants have also failed to keep records of the hours worked by their taxi drivers for each pay period for a number years, despite having an obligation to maintain such records under NRS 608.215 and being advised by the USDOL in 2009 to keep such records. And as documented by the Michael Sargeant payroll records, the defendants, for a period of time after this Court's Order entered on February 11, 2013 finding that the Nevada Constitution's minimum wage provisions apply to defendants' taxicab drivers, failed to pay such minimum wages, such failure continuing through at least June of 2014. Plaintiffs have also alleged in sworn declarations that defendants have a policy of forcing their taxi drivers to falsify their working time records, allegations, which if true, may also warrant the granting of injunctive relief.

The Court notes that Nevada's Constitution commands this Court to grant the plaintiffs "all remedies available under the law or in equity" that are "appropriate" to "remedy any violation" of the Nevada Constitution's minimum wage requirements. In taking note of that command the Court does not, at this time, articulate what form, if any, an injunction may take, only that it is not precluding any of the forms of injunctive relief proposed by plaintiffs, including Ordering defendants to pay minimum wages to its taxi drivers in the future; Ordering defendants to maintain proper records of their taxi drivers' hours of work; Ordering notification to the defendants' taxi drivers of their rights to minimum wages under Nevada's Constitution; and Ordering the appointment of a Special Master to monitor defendants' compliance with such an injunction.

Defendants have not proffered evidence or arguments convincing the Court that it should doubt the accuracy of the foregoing findings. The Court is also mindful that *Shuette* supports the premise that it is better for the Court to initially grant class certification, if appropriate, and "reevaluate the certification in light of any problems that appear post-discovery or later in the proceedings." *Shuette* 124 P.3d at 544.

### In Respect to the Request for the Appointment of a Special Master

Plaintiffs have also requested the appointment of a Special Master under NRCP Rule 53, to be paid by defendants, to compile information on the hours of work of the class members as set forth in their daily trip sheets. The Court is not persuaded that the underlying reasons advanced by plaintiffs provide a sufficient basis to place the

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entirety of the financial burden of such a process upon the defendants. Accordingly, the Court denies that request without prejudice at this time.

Therefore

### IT IS HEREBY ORDERED:

Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 23(b)(3) is **GRANTED.** The class shall consist of the class claims as alleged in the First and Second Claims for Relief in the Second Amended and Supplemental Complaint of all persons employed by any of the defendants as taxi drivers in the State of Nevada at anytime from July 1, 2007 through December 31, 2015, except such persons who file with the Court a written statement of their election to exclude themselves from the class as provided below. Also excluded from the class is Jasminka Dubric who has filed an individual lawsuit against the defendant A CAB LLC seeking unpaid minimum wages and alleging conversion by such defendant, such case pending before this Court under Case No. A-15-721063-C. The class claims are all claims for damages that the class members possess against the defendants under the Minimum Wage Amendment arising from unpaid minimum wages that are owed to the class members for work they performed for the defendants from July 1, 2007 through December 31, 2015 and all claims they may possess under NRS 608.040 if they are a former taxi driver employee of the defendants and are owed unpaid minimum wages that were not paid to them upon their employment termination as provided for by such statute Leon Greenberg and Dana Sniegocki of Leon Greenberg Professional

Corporation are appointed as class counsel and the named plaintiffs Michael Murray and Michael Reno, and class member Michael Sargeant, are appointed as class representatives. The Court will allow discovery pertaining to the class members and the class claims.

### IT IS FURTHER ORDERED:

Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 23(b)(2) for appropriate equitable and injunctive relief as authorized by Article 15, Section 16 of Nevada's Constitution is **GRANTED** and the named plaintiffs Michael Murray and Michael Reno, and class member Michael Sargeant, are also appointed as class representatives for that purpose. The class shall consist of all persons employed by defendants as taxi drivers in the State of Nevada at any time from July 1, 2007 through the present and continuing into the future until a further Order of this Court issues.

#### IT IS FURTHER ORDERED:

(1) Defendants' counsel is to produce to plaintiffs' counsel, within 10 days of the service of Notice of Entry of this Order, the names and last known addresses of all persons employed as taxicab drivers by any of the defendants in the State of Nevada from July 1, 2007 through December 31, 2015, such information to be provided in an Excel or CSV or other agreed upon computer data file, as agreed upon 11.

by counsel for the parties, containing separate fields for name, street address, city, state and zip code and suitable for use to mail the Notice of Class Action;

- (2) Plaintiffs' counsel, upon receipt of the names and addresses described in (1) above, shall have 40 days thereafter (and if such 40<sup>th</sup> day is a Saturday, Sunday or holiday the first following business day) to mail a Notice of Class Action in substantially the form annexed hereto as Exhibit "A" to such persons to notify them of the certification of this case as a class action pursuant to Nev. R. Civ. P. 23(b)(3) and shall promptly file with the Court a suitable declaration confirming that such mailing has been performed;
- (3) The class members are enjoined from the date of entry of this Order, until or unless a further Order is issued by this Court, from prosecuting or compromising any of the class claims except as part of this action and only as pursuant to such Order; and
- (4) Class members seeking exclusion from the class must file a written statement with the Court setting forth their name, address, and election to be excluded from the class, no later than 55 days after the mailing of the Notice of Class Action as provided for in (2), above.

### IT IS FURTHER ORDERED:

1 Plaintiffs' motion to appoint a Special Master under NRCP Rule 53 is denied 2 without prejudice at this time. 3 4 5 IT IS FURTHER ORDERED: 6 That the stay issued by this Court pending the Court's Reconsideration of Prior 7 Order, such stay entered via the Court's Order of April 6, 2016, is dissolved. 8 9 10 IT IS SO ORDERED. 11 Dated this 3rd day of June, 2016. 12 13 Hon. Kenneth Con 14 District Court Judg 15 Submitted! 16 By: \ 17 Leon Greenberg, Esq. Dana Sniegocki, Esq. 18 LEON GREENBERG PROF. CORP. 19 2965 S. Jones Blvd., Ste. E-3 Las Vegas, NV 89146 20 Attorneys for Plaintiffs 21 22 23 24 25 26 27

# EXHIBIT "A"

### DISTRICT COURT CLARK COUNTY, NEVADA

MICHAEL MURRAY and MICHAEL RENO, Individually and on behalf of others similarly situated.

Dept.: I

Plaintiffs.

VS.

NOTICE OF CLASS ACTION CERTIFICATION

Case No.: A-12-669926-C

A CAB TAXI SERVICE LLC, A CAB, LLC, and CREIGHTON J. NADY,

Defendants.

You are being sent this notice because you are a member of the class of current and former taxi drivers employed by A CAB TAXI SERVICE LLC and A CAB, LLC ("A-Cab") that has been certified by the Court. Your rights as a class member are discussed in this notice.

#### NOTICE OF CLASS ACTION CERTIFICATION

On [date] this Court issued an Order certifying this case as a class action for all taxi driver employees of A-Cab (the "class members") who were employed at anytime from July 1, 2007 to December 31, 2015. The purpose of such class action certification is to resolve the following questions:

- (1) Does A-Cab owe class members any unpaid minimum wages pursuant to Nevada's Constitution?
- (2) If they do owe class members minimum wages, what is the amount each is owed and must now be paid by A-Cab?
- (3) What additional money, if any, should A-Cab pay to the class members besides unpaid minimum wages?
- (4) For those class members who have terminated their employment with A-Cab since October 8, 2010, what, if any, additional money, up to 30 days unpaid wages, are owed to them by A-Cab under Nevada Revised Statutes 608.040?

The class certification in this case may also be amended or revised in the future which means the Court may not answer all of the above questions or may answer additional questions.

### NOTICE OF YOUR RIGHTS AS A CLASS MEMBER

If you wish to have your claim as a class member decided as part of this case you do not need to do anything. The class is represented by Leon Greenberg and Dana Sniegocki (the "class counsel"). Their attorney office is Leon Greenberg Professional Corporation, located at 2965 South Jones Street, Suite E-3, Las Vegas, Nevada, 89146. Their telephone number is 702-383-6085 and email can be sent to them at leongreenberg@overtimelaw.com. Communications by email instead of telephone calls are preferred.

You are not required to have your claim for unpaid minimum wages and other possible monies owed to you by A Cab decided as part of this case. If you wish to exclude yourself from the class you may do so by filing a written and signed statement in this Court's file on this case with the Clerk of the Eighth Judicial District Court, which is located at 200 Lewis Avenue, Las Vegas, Nevada, 89101 no later than [insert date 55 days after mailing] setting forth your name and address and stating that you are excluding yourself from this case. If you do not exclude yourself from the class you will be bound by any judgment rendered in this case, whether favorable or unfavorable to the class. If you remain a member of the class you may enter an appearance with the Court through an attorney of your own selection. You do need not get an attorney to represent you in this case and if you fail to do so you will be represented by class counsel.

#### THE COURT IS NEUTRAL

No determination has been made that A-Cab or Nady owes any class members any money. The Court is neutral in this case and is not advising you to take any particular course of action. If you have questions about this notice or your legal rights against A-Cab you should contact class counsel at 702-383-6085 or by email to leongreenberg@overtimelaw.com or consult with another attorney. The Court cannot advise you about what you should do.

### NO RETALIATION IS PERMITTED IF YOU CHOOSE TO PARTICIPATE IN THIS LAWSUIT

Nevada's Constitution protects you from any retaliation or discharge from your employment for participating in this case or remaining a member of the class. You cannot be punished by A-Cab or fired from your employment with them for being a class member. A-Cab cannot fire you or punish you if this case is successful in collecting money for the class members and you receive a share of that money.

IT IS SO ORDERED

Date:

/s/ Hon. Kenneth Cory, District Court Judge

MOT LEON GREENBERG, ESQ., SBN 8094 DANA SNIEGOCKI, ESQ., SBN 11715 Leon Greenberg Professional Corporation 2965 South Jones Blvd- Suite E3 Las Vegas, Nevada 89146 702) 383-6085 702) 385-1827(fax) :ongreenberg@overtimelaw.com dana@overtimelaw.com Attorneys for Plaintiffs

Alm D. Lohn

**CLERK OF THE COURT** 

# DISTRICT COURT CLARK COUNTY, NEVADA

MICHAEL MURRAY, and MICHAEL RENO, Individually and on behalf of others similarly situated, Plaintiffs, VS. A CAB TAXI SERVICE LLC, A CAB, LLC, and CREIGHTON J. NADY,

Defendants.

Case No.: A-12-669926-C

Dept.: I

MOTION TO ENJOIN OF THIS LAWSUIT AND FOR OTHER RELIEF

Plaintiffs, through their attorneys, Leon Greenberg Professional Corporation, hereby move this Court for an Order enjoining the defendants from engaging in any settlement of any claims involving unpaid wages owed to any of the members of the NRCP Rule 23(b)(2) class certified in this case except as part of this lawsuit. For the reasons stated infra, the Court should amend the NRCP Rule 23(b)(3) class certification of this case to include minimum wage and related claims arising after December 31, 2015 and provide an NRCP Rule 23(c)(2) notification to defendant's taxi drivers hired after December 31, 2015 so they may have their damages claims adjudicated in this case. An award of attorneys' fees is also requested.

Plaintiffs' motion is made and based upon the annexed declaration of counsel, the memorandum of points and authorities submitted with this motion, the attached exhibits, and the other papers and pleadings in this action.

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4	NOTICE OF MOTION			
2	PLEASE TAKE NOTICE THAT the plaintiffs, by and through their attorneys of			
3	record, will bring the foregoing MOTION TO ENJOIN DEFENDANTS FROM			
4	SEEKING SETTLEMENT OF ANY UNPAID WAGE CLAIMS INVOLVING			
5	ANY CLASS MEMBERS EXCEPT AS PART OF THIS LAWSUIT AND FOR			
6	OTHER RELIEF, which was filed in the above-entitled case for hearing before this			
7	Court on November 17, 2016, at the hour of In Chambers.			
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9	Dated: October 14, 2016			
10	Leon Greenberg Professional Corporation			
1	By: <u>/s/ Leon Greenberg</u>			
12 13	Leon Greenberg, Esq. Nevada Bar No.: 8094			
14	2965 South Jones Boulevard - Suite E3 Las Vegas, Nevada 89146 (702) 383-6085			
15	Attorney for Plaintiffs			
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### NATURE OF THIS MOTION

# Defendants are seeking to circumvent this Court's prior Order granting class certification and must be enjoined from attempting to do so.

This is a class action case for damages and injunctive and equitable relief for defendants' taxi driver employees arising from defendants' violation of Nevada Constitution Article 15, Section 16, the Nevada Minimum Wage Amendment (the "MWA"). This Court, via an Order on June 7, 2016, certified this case as a class action under NRCP 23(b)(2) and NRCP 23(b)(3) for equitable/injunctive relief and for damages. Ex. "A." Plaintiffs' counsel, Leon Greenberg and Dana Sniegocki, were appointed class counsel for the class, which, under NRCP Rule 23(b)(2), consists of all of defendants' taxi driver employees. The only persons excluded from the class were Jasminka Dubric, who filed her own MWA lawsuit in 2015 (almost three years after this case was filed) and such persons who elected to exclude themselves from the NRCP Rule 23(b)(3) damages class pursuant to such Order after receiving notice of the class certification (Ex. "A" p. 9., l. 12-17). Such notice was required for the NRCP Rule 23(b)(3) damages class certification as per NRCP 23(c)(2). October 5, 2016 was the last day for exclusions from class to be filed with the Court and none have been filed.

The Court's June 7, 2016 Order further enjoined the class members from settling any of their claims that were the subject of class certification **except as part of this lawsuit** and only upon approval by a further Order of this Court. Ex. "A" p. 12, l. 16-20.

As discussed, *infra* defendants and their counsel, in violation of the Ex. "A" Order, have now entered into a collusive, and void, agreement to have Jasminka Dubric (who is *not* a class member), in her separate lawsuit, present to the Court a motion to assume the position of class representative and settle the class claims certified for class resolution in *this case*. The Court needs to enjoin defendants, whose attempt to propose a class settlement in the *Dubric* case, is in contempt of the Court's June 7,

2016 Order, from proceeding in any such fashion.

### RELEVANT FACTS

The *Dubric* case was filed on July 7, 2015 (complaint, Ex. "B") with the original complaint in this case being filed on October 8, 2012 (Ex. "C"). The *Dubric* complaint is a "copy cat" filing of this case containing, virtually verbatim, the exact same language as this case's original complaint. *Compare*, Ex. "B," ¶ 19, ¶¶ 20-21, ¶ 22, ¶ 23 with, respectively, Ex. "C," ¶ 9, ¶ 10, ¶ 11, ¶ 12. While the *Dubric* case purports to allege an additional second claim for relief for "conversion" that claim is completely derivative of the MWA claim asserted and is without legal substance. Ex. "B" ¶ 35. Significantly, the *Dubric* case fails to allege any class claim under NRS 608.040, Nevada's penalty statute for the late payment of wages, a valuable claim possessed by many class members. *See*, Ex. "C", second claim for relief, ¶¶ 17-21. Judge Cory of this Court, in *Valdez v. Video Internet Phone Installs, Inc.*, A-09-597433-C, has previously recognized the applicability of such statute, and penalty, to claims involving a failure to pay statutorily required wages to former employees. Ex. "D."

At the time the *Dubric* case was filed plaintiffs in this case had, nearly two months earlier, on May 19, 2015, already filed their motion for class certification pursuant to NRCP Rule 23(b)(2) and Rule 23(b)(3). Plaintiffs' counsel first communicated with Dubric's counsel on October 8, 2016 by telephone. Ex. "E" ¶ 2 declaration of Leon Greenberg. At that time Dubric's counsel was advised of the pending motion for class certification in this case and the interest of counsel in this case in speaking with Dubric, who may be a witness with information helpful to the prosecution of the class claims. *Id.* Dubric's counsel refused to allow any such discussion with Dubric or furnish any information that would assist in the prosecution of the class claims. *Id.* Plaintiffs' counsel (now class counsel) kept in communication with Dubric's counsel and promptly advised them of the Court's minute order granting class certification in this case on January 12, 2016 and promptly sent them a copy of the Court's Order entered on February 10, 2016 granting class certification. *Id.* ¶ 3.

who represents defendant in *Dubric*. Ms. Rodriguez, on January 13, 2016, engaged in a discussion of the interplay between the *Dubric* case and this then class certified case 3 with class counsel and Discovery Commissioner Bulla. Ex. "F," transcript. She was advised, in no uncertain terms, by Discovery Commissioner Bulla that there could be 5

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no class proceeding in *Dubric*, in light of the class certification in this case. *Id.*, p. 10-13. She was further advised to the extent there was any overlap between *Dubric* and this case the *Dubric* case would have to be consolidated into this earlier filed case. *Id.* 

Despite counsel for plaintiff in the *Dubric* case's knowledge of this Court's class certification Order in this case, and defendants' knowledge of that Order, and defendants' express advisement by the Court that class certification cannot be had in the *Dubric* case, the parties in *Dubric* now propose to proceed with a class certification, and class settlement, in that case. At a settlement conference held on October 5, 2016 in *Dubric* the following minutes were entered by the Court:

Defendants in this case are represented by the same counsel, Esther Rodriguez,

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10/05/2016 10:30 AM

- The above-referenced matter came on for a settlement conference with Judge Jerry A Wiese II, on Wednesday, October 05, 2016. The Plaintiff, Jasminka Dubric, was present with her daughter, Valentina Astalos, and her attorneys, Mark Bourassa, Esq., Trent Richards, Esq., and Hillary Ross, Esq. The Defendant, A Cab LLC, was present through its managing member, Creighton J. Nady, and was represented by Esther Rodriguez, Esq. Also present was Donna Burelson with A Cab LLC, and Nicole Omps (CPA). The parties have agreed to a resolution and settlement of this case. The parties will stipulate and agree to class certification. Additional terms regarding the settlement, payment terms, payment to the class representative, class member distributions, etc., were agreed to as part of the settlement. The parties will work together in good faith to prepare any additional settlement documents. It is anticipated that once the class distributions have been finalized counsel for the Plaintiffs will class distributions have been finalized, counsel for the Plaintiffs will submit a motion for fees and costs. This matter is now referred back to the originating department, to await the filing of a proposed Stipulation and Order for Class Certification. The settlement agreement among and between the parties is subject to and contingent upon the Court's approval of the class certification, and all other terms of settlement. Ex. "G."

Counsel for the plaintiff in *Dubric* have been contacted about the improper nature of the proposed Dubric class settlement. Ex. "H." They refuse to address those 1 in in do sl st co m st 11 12 13 14

improprieties and simply insist they have a right to proceed with that class settlement, in that case, in direct violation of this Court's Order in this case. *Id.* Counsel for defendants, Esther Rodriguez, was spoken with by class counsel, Leon Greenberg, shortly before the submission of this motion. Ex. "E" ¶ 5. When asked for an explanation of how any proposed class settlement of the *Dubric* case could be proper, given this Court's Order, Ms. Rodriguez did not give any such explanation. She did state a desire to investigate the issue further and to make an attempt to advise class counsel further about the same. She was advised class counsel would present this motion most promptly but would work with her to resolve this issue via a suitable stipulation and order prior to any motion hearing.

## ARGUMENT

I. THERE CAN BE NO SETTLEMENT OF THE CLASS CLAIMS MADE IN THIS CASE, AND CERTIFIED FOR CLASS TREATMENT IN THIS CASE, THROUGH ANY SETTLEMENT PROPOSED IN THE DUBRIC CASE

It is axiomatic, and needs no explanation, that the claims made in this case, and certified for class treatment in this case, can only be resolved *in this case*. Indeed, the whole purpose of the class action procedure is to centralize the resolution of common claims in one proceeding. Once a case has been granted class certification all of the claims so certified must be resolved in that case, there cannot be another, separate, grant of class certification over those *same claims* in a *different case*. To the extent that defendants wish to settle those claims they must do so *in this case*. To the extent plaintiff's counsel in the *Dubric* case is proposing that those claims be certified for class treatment in *Dubric*, they seek to have a coordinate judge of this Court issue an order violating this Court's Order in this case. That is manifestly improper.

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### THE COURT MUST ENJOIN DEFENDANTS FROM ENGAGING BY ANY OF THE NRCP RULE 23(B)(2) CLASS MEMBERS EXCEPT UPON APPLICATION TO THIS COURT IN THIS CASE

The Court should act to protect the NRCP Rule 23(b)(2) class members from defendants' collusive settlement actions in *Dubric* by the issuance of a suitable injunction. A.

This Court has granted class certification for the purpose of issuing appropriate equitable and injunctive relief under NRCP Rule 23(b)(2) for all of the defendants' taxi drivers, in respect to safeguarding their rights under the MWA. Ex. "A," The members of that class are defined as "...all persons employed by defendants as taxi drivers in the State of Nevada at any time from July 1, 2007 through the present and continuing into the future until further Order of this Court issues." Accordingly, the Court has the authority, under its prior class certification Order, to protect the rights of the NRCP Rule 23(b)(2) class members by enjoining any settlement by defendants of any wage claims possessed by such persons except by application to this Court in this case.

The NRCP Rule 23(b)(3) class certification for damages in this case was only certified for MWA claims accruing through December 31, 2015. Ex. "A," p. 10, 1. 10-15. That certification was so limited as a mechanical matter, as any damages class requires notice to the class members. Any "future class members" (those accruing claims only after December 31, 2015 because they were hired after that date) would require "future" notice. Perhaps the collusive settlement proposed in *Dubric* is only an attempt to extinguish the MWA damages claims of defendants' taxi drivers accruing after December 31, 2015. That is unknown as neither defendant's counsel, nor Dubric's counsel, will communicate in any fashion about the substance, and exact scope, of the class settlement they are proposing.

The "December 31, 2015" term of the current NRCP Rule 23(b)(3) class certification cannot act as a "loophole" for defendants, with the assistance of Dubric's counsel, to collusively limit their MWA liability to their taxi drivers. That such

proposed class settlement in *Dubric*, whatever its terms, is inherently collusive and improper is manifest in its very nature. If defendants want to properly propose a settlement of their taxi driver's MWA related damages claims, whether just for those accruing after December 31, 2015 or otherwise, they could propose the same to class counsel in this case. Nor do defendants have to rely upon class counsel's endorsement of any such proposal. Defendants are free, in this case, to propose such a settlement directly to the Court for its approval. Defendants have not attempted that proper, and necessary, course of action. Instead the seek to bypass this Court's scrutiny of any such settlement, in this case, by using the Dubric case as a "strawman" or "shill" to secure such a settlement.

# B. The Court should amend the NRCP Rule 23(b)(3) certification to include, for all class members already notified, all claims for MWA related damages arising after December 31, 2015 and continuing until judgment or further order of the Court.

The Court's class certification Order expressly advised the NRCP Rule 23(b)(3)

class members, defendants' taxi drivers who were employed prior to January 1, 2016, that the "class certification in this case may also be amended or revised in the future." Ex. "A" at ex. "A" thereto, p. 1. Accordingly, those claims should now be amended to include damages claims for those NRCP Rule 23(b)(3) damages class members arising under the MWA and NRS 608.040 that accrued after December 31, 2015.

C. The Court should now direct NRCP Rule 23(b)(3) damages class certification notice to defendant's taxi drivers hired after December 31, 2015 now and at 120 day intervals in the future.

Defendants can be prohibited from compromising the MWA related damages claims of its taxi drivers hired after December 31, 2015 through a suitable injunction issued to protect the NRCP Rule 23(b)(2) class, as discussed *supra*. But judicial efficiency, and fairness, would also be served by having such "new hires" included in the damages class in this case, which requires notice to such new hires pursuant to

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NRCP Rule 23(c)(2). Accordingly, the Court should direct such notice, as in Ex. "A," to those "new hires" so they may properly have their damages claims adjudicated in this case. Such notice should be renewed at 120 day intervals in the future until a date suitably in advance of trial.

### III. REQUEST FOR AWARD OF ATTORNEY'S FEES

Class counsel has the obligation to guard the MWA rights of the NRCP Rule 23(b)(2) class members from abuse and misconduct by the defendants. Accordingly, class counsel was charged with a duty to bring this motion. In addition, this motion would have been completely unnecessary if defendants had abided by this Court's class certification Order. To call defendants' actions improper is too mild a term. Such conduct is more properly viewed as contemptuous. The Court's class certification Order expressly prohibited defendants from engaging in any settlement of any class members' claims *except as part of this action*. Defendants' attempt to engage this Court, in the *Dubric* case, to proceed with such a class settlement is in direct violation of that Order.

Unless this motion is resolved cooperatively by the defendants, through their consent, prior to any motion hearing, to a suitable stipulation and order achieving the same judicial relief requested in this motion, attorney's fees should be awarded to class counsel.

### **CONCLUSION**

For all the foregoing reasons, class counsel's motion should be granted in its entirety together with such other further and different relief that the Court deems proper. Dated: October 14, 2016

LEON GREENBERG PROFESSIONAL CORP.

/s/ Leon Greenberg Leon Greenberg, Esq. Nevada Bar No. 8094 2965 S. Jones Boulevard - Ste. E-3 Las Vegas, NV 89146 Tel (702) 383-6085 Attorney for the Plaintiffs and the Class

## CERTIFICATE OF MAILING

The undersigned certifies that on October 14, 2016, she served the within:

Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief

by court electronic service to:

TO:

Esther C. Rodriguez, Esq. RODRIGUEZ LAW OFFICES, P.C. 10161 Park Run Drive, Suite 150 Las Vegas, NV 89145

/s/ Dana Sniegocki

Dana Sniegocki

4 m. 1. Ele ORDR . LEON GREENBERG, ESQ. Nevada Bar No.: 8094 CLERK OF THE COURT DANA SNIEGOCKI, ESQ. Nevada Bar No.: 11715 Leon Greenberg Professional Corporation 2965 South Jones Boulevard - Suite E-3 Las Vegas, Nevada 89146 (702) 383-6085 5 (702) 385-1827(fax) <u>leongreenberg@overtimelaw.com</u> 8 dana@overtimelaw.com Attorneys for Plaintiffs 1 8 DISTRICT COURT 3 CLARK COUNTY, NEVADA 10 MICHAEL MURRAY and Case No.: A-12-669926-C 0 × MICHAEL RENO, individually and on behalf of all others similarly DEPT.: I 12 situated, 13 Plaintiffs, 14 V3. 15 A CAB TAXI SERVICE LLC, A CAB, LLC, and CREIGHTON J. 18 NADY. Defendants. 17 18 Order Granting Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 19 Rule 23(b)(2) and NRCP Rule 23(b)(3) and Denving Without Prejudice Plaintiffs' Motion to Appoint a Special Master Under NCRP Rule 53 20. as Amended by this Court in Response to Defendants' Motion for 21 Reconsideration heard in Chambers on March 28, 2016 22 Plaintiffs filed their Motion to Certify this Case as a Class Action Pursuant to 23 24 NRCP 23(b)(3) and NRCP 23(b)(2), and appoint a Special Master, on May 19, 2015. ZS Defendants' Response in Opposition to plaintiffs' motion was filed on June 8, 2015. 26 Plaintiffs thereafter filed their Reply to defendants' Response in Opposition to 27 plaintiffs' motion on July 13, 2015. This matter, having come before the Court for 28

hearing on November 3, 2015, with appearances by Leon Greenberg, Esq. and Dana Sniegocki, Esq. on behalf of all plaintiffs, and Esther Rodriguez, Esq., on behalf of all defendants, and the Court, having heard in Chambers on March 28, 2016 the defendants' motion for reconsideration of the Order entered by this Court on February 10, 2016, granting in part and denying in part such motion by the plaintiffs, following the arguments of such counsel, and after due consideration of the parties' respective briefs, and all pleadings and papers on file herein, and good cause appearing, therefore

### THE COURT FINDS:

That it had previously issued an Order on the aforesaid motion made by plaintiffs, which Order was entered on February 10, 2016 and which Order is now superseded and replaced by this Order as a result of the Court granting in part Defendants' Motion for Reconsideration of the February 10, 2016 Order which Motion for Reconsideration was heard in Chambers on March 28, 2016 and an Order on the same entered on April 28, 2016.

## In Respect to the Request for Class Certification

Upon review of the papers and pleadings on file in this matter, and the evidentiary record currently before the Court, the Court holds that plaintiffs have adequately established that the prerequisites of Nev. R. Civ. P. 23(b)(3) and 23(b)(2) are met to certify the requested classes seeking damages and suitable injunctive relief under Article 15, Section 16 of the Nevada Constitution (the "Minimum Wage Amendment") and NRS 608.040 (those are the First and Second Claims for Relief in

the Second Amended and Supplemental Complaint) and grants the motion in respect to those claims. The Court makes no determinations of the merits of the claims asserted nor whether any minimum wages are actually owed to any class members, or whether any injunctive relief should actually be granted, as such issues are not properly considered on a motion for class certification. In compliance with what the Court believes is required, or at least directed by the Nevada Supreme Court as desirable, the Court also makes certain findings supporting its decision to grant class certification under NRCP Rule 23. See, Beazer Homes Holding Corp. v. Eighth Judicial Dist. Court., 291 P.3d 128, 136 (2012) (En Banc) (Granting writ petition, finding district court erred in failing to conduct an NRCP Rule 23 analysis, and holding that "[u]ltimately, upon a motion to proceed as a class action, the district court must "thoroughly analyze NRCP 23's requirements and document its findings."" Citing D.R. Horton v. Eighth Judicial Dist. Court ("First Light II"), 215 P.3d 697, 704 (Nev. Sup. Ct. 2009).

As an initial matter, the nature of the claims made in this case are of the sort for which class action treatment would, at least presumptively, likely be available if not sensible. A determination of whether an employee is owed unpaid minimum hourly wages requires that three things be determined: the hours worked, the wages paid, and the applicable hourly minimum wage. Once those three things are known the minimum wages owed, if any, are not subject to diminution by the employee's contributory negligence, any state of mind of the parties, or anything else of an

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individual nature that has been identified to the Court. Making those same three determinations, involving what is essentially a common formula, for a large group of persons, is very likely to involve an efficient process and common questions. The minimum hourly wage rate is set at a very modest level, meaning the amounts of unpaid minimum wages likely to be owed to any putative class member are going to presumptively be fairly small, an additional circumstance that would tend to weigh in favor of class certification.

In respect to granting the motion and the record presented in this case, the Court finds it persuasive that a prior United States Department of Labor ("USDOL") litigation initiated against the defendants resulted in a consent judgment obligating the defendants to pay \$139,834.80 in unpaid minimum wages to the USDOL for distribution to 430 taxi drivers under the federal Fair Labor Standards Act (the "FLSA") for the two year period from October 1, 2010 through October 2, 2012. The parties dispute the collateral estoppel significance of that consent judgment in this litigation. The Court does not determine that issue at this time, inasmuch as whether the plaintiffs are actually owed minimum wages (the "merits" of their claims) is not a finding that this Court need make, nor presumably one it should make, in the context of granting or denying a motion for class certification. The USDOL, as a public law enforcement agency has a duty, much like a prosecuting attorney in the criminal law context, to only institute civil litigation against employers when credible evidence exists that such employers have committed violations of the FLSA. Accordingly,

whether or not the consent judgment is deemed as a binding admission by defendants that they owe \$139,834.80 in unpaid minimum wages under the FLSA for distribution to 430 taxi drivers, it is appropriate for the Court to find that the Consent judgment constitutes substantial evidence that, at least at this stage in these proceedings, common questions exist that warrant the granting of class certification. The Court concludes that the record presented persuasively establishes that there are at least two common questions warranting class certification in this case for the purposes of NRCP Rule 23(b)(3) ("damages class" certification) that are coextensive with the period covered by the USDOL consent judgment and for the period prior to June of 2014.

The first such question would be whether the class members are owed additional minimum wages, beyond that agreed to be paid in the USDOL consent judgment, and for the period covered by the consent judgment, by virtue of the Minimum Wage Amendment imposing an hourly minimum wage rate that is \$1.00 an hour higher than the hourly minimum wage required by the FLSA for employees who do not receive "qualifying health insurance." The second such question would be whether the class members are owed additional minimum wages, beyond that alleged by USDOL for the period covered by the consent judgment, by virtue of the Minimum Wage Amendment not allowing an employer a "tip credit" towards its minimum wage requirements, something that the FLSA does grant to employers in respect to its minimum wage requirements. It is unknown whether the USDOL consent judgment

calculations include or exclude the application of any "tip credit" towards the FLSA minimum wage deficiency alleged by the USDOL against the defendants.

In respect to the "tip credit" issue plaintiffs have also demonstrated a violation of Nevada's Constitution existing prior to June of 2014. Plaintiff has provided to the Court payroll records from 2014 for taxi driver employee and class member Michael Sargeant indicating that he was paid \$7.25 an hour but only when his tip earnings are included. Defendant has not produced any evidence (or even asserted) that the experience of Michael Sargeant in respect to the same was isolated and not common to many of its taxi driver employees. The Nevada Constitution's minimum wage requirements, unlike the FLSA, prohibits an employer from using a "tip credit" and applying an employee's tips towards any portion of its minimum wage obligation. The Sargeant payroll records, on their face, establish a violation of Nevada's minimum wage standards for a certain time period and strongly support the granting of the requested class certification.

The Court makes no finding that the foregoing two identified common questions are the only common questions present in this case that warrant class certification. Such two identified issues are sufficient for class certification as the commonality prerequisite of NRCP Rule 23(a) is satisfied when a "single common question of law or fact" is identified. Shuette v.Beazer Homes Holdings Corp., 121 Nev. 837, 848 (2005). In addition, there also appear to be common factual and legal issues presented by the claims made under NRS 608.040 for statutory "waiting time"

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penalties for former taxi driver employees of defendants. Such common questions are readily apparent as NRS 608.040 is a strict liability statute..

The Court also finds that the other requirements for class certification under NRCP Rule 23(b)(3) are adequately satisfied upon the record presented. Numerosity is established as the United States Department of Labor investigation identified over 430 potential class members in the consent judgment who may have claims for minimum wages under the Minimum Wage Amendment. "[A] putative class of forty or more generally will be found numerous." Shuette, 122 Nev. at 847. Similarly, adequacy of representation and typicality seem appropriately satisfied upon the record presented. It is undisputed that the two named plaintiffs, who were found in the USDOL consent judgment to be owed unpaid minimum wages under the FLSA, and additional class representative Michael Sargeant, whose payroll records show, on their face, a violation of Nevada's minimum wage requirements, are or have been taxi drivers employed by the defendants. Counsel for the plaintiffs have also demonstrated their significant experience in the handling of class actions. The Court also believes the superiority of a class resolution of these claims is established by their presumptively small individual amounts, the practical difficulties that the class members would encounter in attempting to litigate such claims individually and obtain individual counsel, the status of many class members as current employees of defendants who may be loath to pursue such claims out of fear of retaliation, and the desirability of centralizing the resolution of the common questions presented by the

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over 430 class members in a single proceeding.

In respect to class certification under NRCP Rule 23(b)(2) for appropriate class wide injunctive relief the Court makes no finding that any such relief shall be granted, only that it will grant such class certification and consider at an appropriate time the form and manner, if any, of such injunction. The existence of common policies by defendants that either directly violate the rights of the class members to receive the minimum wages required by Nevada's Constitution, or that impair the enforcement of those rights and are otherwise illegal, are substantially supported by the evidence proffered by the plaintiffs. That evidence includes a written policy of defendants reserving the right to unilaterally deem certain time during a taxi driver's shift as noncompensable and non-working "personal time." Defendants have also failed to keep records of the hours worked by their taxi drivers for each pay period for a number years, despite having an obligation to maintain such records under NRS 608.215 and being advised by the USDOL in 2009 to keep such records. And as documented by the Michael Sargeant payroll records, the defendants, for a period of time after this Court's Order entered on February 11, 2013 finding that the Nevada Constitution's minimum wage provisions apply to defendants' taxicab drivers, failed to pay such minimum wages, such failure continuing through at least June of 2014. Plaintiffs have also alleged in sworn declarations that defendants have a policy of forcing their taxi drivers to falsify their working time records, allegations, which if true, may also warrant the granting of injunctive relief.

The Court notes that Nevada's Constitution commands this Court to grant the plaintiffs "all remedies available under the law or in equity" that are "appropriate" to "remedy any violation" of the Nevada Constitution's minimum wage requirements. In taking note of that command the Court does not, at this time, articulate what form, if any, an injunction may take, only that it is not precluding any of the forms of injunctive relief proposed by plaintiffs, including Ordering defendants to pay minimum wages to its taxi drivers in the future; Ordering defendants to maintain proper records of their taxi drivers' hours of work; Ordering notification to the defendants' taxi drivers of their rights to minimum wages under Nevada's Constitution; and Ordering the appointment of a Special Master to monitor defendants' compliance with such an injunction.

Defendants have not proffered evidence or arguments convincing the Court that it should doubt the accuracy of the foregoing findings. The Court is also mindful that *Shuette* supports the premise that it is better for the Court to initially grant class certification, if appropriate, and "reevaluate the certification in light of any problems that appear post-discovery or later in the proceedings." *Shuette* 124 P.3d at 544.

In Respect to the Request for the Appointment of a Special Master

Plaintiffs have also requested the appointment of a Special Master under NRCP Rule 53, to be paid by defendants, to compile information on the hours of work of the class members as set forth in their daily trip sheets. The Court is not persuaded that the underlying reasons advanced by plaintiffs provide a sufficient basis to place the

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entirety of the financial burden of such a process upon the defendants. Accordingly, the Court denies that request without prejudice at this time.

Therefore

## IT IS HEREBY ORDERED:

Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 23(b)(3) is GRANTED. The class shall consist of the class claims as alleged in the First and Second Claims for Relief in the Second Amended and Supplemental Complaint of all persons employed by any of the defendants as taxi drivers in the State of Nevada at anytime from July 1, 2007 through December 31, 2015, except such persons who file with the Court a written statement of their election to exclude themselves from the class as provided below. Also excluded from the class is Jasminka Dubric who has filed an individual lawsuit against the defendant A CAB LLC seeking unpaid minimum wages and alleging conversion by such defendant, such case pending before this Court under Case No. A-15-721063-C. The class claims are all claims for damages that the class members possess against the defendants under the Minimum Wage Amendment arising from unpaid minimum wages that are owed to the class members for work they performed for the defendants from July 1, 2007 through December 31, 2015 and all claims they may possess under NRS 608.040 if they are a former taxi driver employee of the defendants and are owed unpaid minimum wages that were not paid to them upon their employment termination as provided for by such statute Leon Greenberg and Dana Sniegocki of Leon Greenberg Professional

Corporation are appointed as class counsel and the named plaintiffs Michael Murray and Michael Reno, and class member Michael Sargeant, are appointed as class representatives. The Court will allow discovery pertaining to the class members and the class claims.

### IT IS FURTHER ORDERED:

Plaintiffs' Motion to Certify Class Action Pursuant to NRCP 23(b)(2) for appropriate equitable and injunctive relief as authorized by Article 15, Section 16 of Nevada's Constitution is **GRANTED** and the named plaintiffs Michael Murray and Michael Reno, and class member Michael Sargeant, are also appointed as class representatives for that purpose. The class shall consist of all persons employed by defendants as taxi drivers in the State of Nevada at any time from July 1, 2007 through the present and continuing into the future until a further Order of this Court issues.

### IT IS FURTHER ORDERED:

(1) Defendants' counsel is to produce to plaintiffs' counsel, within 10 days of the service of Notice of Entry of this Order, the names and last known addresses of all persons employed as taxicab drivers by any of the defendants in the State of Nevada from July 1, 2007 through December 31, 2015, such information to be provided in an Excel or CSV or other agreed upon computer data file, as agreed upon

by counsel for the parties, containing separate fields for name, street address, city, state and zip code and suitable for use to mail the Notice of Class Action;

- (2) Plaintiffs' counsel, upon receipt of the names and addresses described in (1) above, shall have 40 days thereafter (and if such 40th day is a Saturday, Sunday or holiday the first following business day) to mail a Notice of Class Action in substantially the form annexed hereto as Exhibit "A" to such persons to notify them of the certification of this case as a class action pursuant to Nev, R. Civ, P. 23(b)(3) and shall promptly file with the Court a suitable declaration confirming that such mailing has been performed;
- (3) The class members are enjoined from the date of entry of this Order, until or unless a further Order is issued by this Court, from prosecuting or compromising any of the class claims except as part of this action and only as pursuant to such Order; and
- (4) Class members seeking exclusion from the class must file a written statement with the Court setting forth their name, address, and election to be excluded from the class, no later than 55 days after the mailing of the Notice of Class Action as provided for in (2), above.

### IT IS FURTHER ORDERED:

Plaintiffs' motion to appoint a Special Master under NRCP Rule 53 is denied without prejudice at this time.

### IT IS FURTHER ORDERED:

That the stay issued by this Court pending the Court's Reconsideration of Prior Order, such stay entered via the Court's Order of April 6, 2016, is dissolved.

Hon. Kenneth Corf

### IT IS SO ORDERED.

Dated this 3 day of June, 2016.

Submitted District Court Judge

By: \\\ Leon Greenberg, Esq. \\\

Dana Sniegocki, Esq.

LEON GREENBERG PROF. CORP.

2965 S. Jones Blvd., Ste. E-3

Las Vegas, NV 89146

Attorneys for Plaintiffs

# EXHIBIT "A"

# DISTRICT COURT CLARK COUNTY, NEVADA

MICHAEL MURRAY and MICHAEL RENO, Individually and on behalf of others similarly situated.

Case No.: A-12-669926-C

Plaintiffs.

Dept.: I

VS.

NOTICE OF CLASS ACTION CERTIFICATION

A CAB TAXI SERVICE LLC, A CAB, LLC, and CREIGHTON J. NADY.

Defendants.

You are being sent this notice because you are a member of the class of current and former taxi drivers employed by A CAB TAXI SERVICE LLC and A CAB, LLC ("A-Cab") that has been certified by the Court. Your rights as a class member are discussed in this notice.

### NOTICE OF CLASS ACTION CERTIFICATION

On [date] this Court issued an Order certifying this case as a class action for all taxi driver employees of A-Cab (the "class members") who were employed at anytime from July 1, 2007 to December 31, 2015. The purpose of such class action certification is to resolve the following questions:

- (1) Does A-Cab owe class members any unpaid minimum wages pursuant to Nevada's Constitution?
- (2) If they do owe class members minimum wages, what is the amount each is owed and must now be paid by A-Cab?
- (3) What additional money, if any, should A-Cab pay to the class members besides unpaid minimum wages?
- (4) For those class members who have terminated their employment with A-Cab since October 8, 2010, what, if any, additional money, up to 30 days unpaid wages, are owed to them by A-Cab under Nevada Revised Statutes 608,040?

The class certification in this case may also be amended or revised in the future which means the Court may not answer all of the above questions or may answer additional questions.

### NOTICE OF YOUR RIGHTS AS A CLASS MEMBER

If you wish to have your claim as a class member decided as part of this case you do not need to do anything. The class is represented by Leon Greenberg and Dana Sniegocki (the "class counsel"). Their attorney office is Leon Greenberg Professional Corporation, located at 2965 South Jones Street, Suite E-3, Las Vegas, Nevada, 89146. Their telephone number is 702-383-6085 and email can be sent to them at leongreenberg@overtimelaw.com. Communications by email instead of telephone calls are preferred.

You are not required to have your claim for unpaid minimum wages and other possible monies owed to you by A Cab decided as part of this case. If you wish to exclude yourself from the class you may do so by filing a written and signed statement in this Court's file on this case with the Clerk of the Eighth Judicial District Court, which is located at 200 Lewis Avenue, Las Vegas, Nevada, 89101 no later than [insert date 55 days after mailing] setting forth your name and address and stating that you are excluding yourself from this case. If you do not exclude yourself from the class you will be bound by any judgment rendered in this case, whether favorable or unfavorable to the class. If you remain a member of the class you may enter an appearance with the Court through an attorney of your own selection. You do need not get an attorney to represent you in this case and if you fail to do so you will be represented by class counsel.

### THE COURT IS NEUTRAL

No determination has been made that A-Cab or Nady owes any class members any money. The Court is neutral in this case and is not advising you to take any particular course of action. If you have questions about this notice or your legal rights against A-Cab you should contact class counsel at 702-383-6085 or by email to leongreenberg@overtimelaw.com or consult with another attorney. The Court cannot advise you about what you should do.

# NO RETALIATION IS PERMITTED IF YOU CHOOSE TO PARTICIPATE IN THIS LAWSUIT

Nevada's Constitution protects you from any retaliation or discharge from your employment for participating in this case or remaining a member of the class. You cannot be punished by A-Cab or fired from your employment with them for being a class member. A-Cab cannot fire you or punish you if this case is successful in collecting money for the class members and you receive a share of that money.

IT IS SO ORDERED

Date:

/s/ Hon. Kenneth Cory, District Court Judge

DISTRICT COURT CIVIL COVER SHEET

County, Nevadia A-15-721063-C

Case No.

(Assigned by Cierk's Office)

L Party Information (provide both home and mailing addresses if different)

Plaintiff(s) (name/address/phone):

Jasminka Dubric

A Cab LLC

Attorney (name/address/phone):

The Bourassa Law	/ Group, LLC	
8668 Spring Mountain	Road, Suite 101	
Las Vegas N		
II. Nature of Controversy (please s	ologi iba ana masi amilirahle filimo tone helawi	
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Landford/Tenant	Negligence	Other Torts
Unlawful Detainer	Auto	Product Liability
Other Landlord/Tenent	Premises Liability	Intentional Misconduct
Title to Property	Other Negligence	Employment Tort
Judicial Foreclosure	Malpractice	Insurance Tort
Other Title to Property	Medical/Dental	Other Tort
Other Real Property	Legal	
Condemnation/Emiment Domain	Accounting	
Other Real Property	Other Malpractice	
Probate	Construction Defect & Contract	Judicial Review/Appeal
Probate (select case type and estate value)	Construction Defect	Judicial Review
Summary Administration	Chapter 40	Foreclosure Mediation Case
General Administration	Other Construction Defect	Petition to Scal Records
Special Administration	Contract Case	Montal Competency
Set Aside	Uniform Commercial Code	Nevada State Agency Appeal
Trust/Conservatorship	Building and Construction	Department of Motor Vehicle
Other Probate	Insurance Carrier	Worker's Compensation
Estate Value	Commercial Instrument	Other Nevada State Agency
Over \$200,000	Collection of Accounts	Appeal Other
Between \$100,000 and \$200,000	Employment Contract	Appeal from Lower Court
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- Canada	ourt filings should be filed using the Busin	ess Court civil hoversheet.
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See other side for family-related dase filings.

Attorney (name/address/phone):

Mark J. Bourassa, Esq.

	COMJO MARK J. BOURASSA. ESO.			
2	MARK J. BOURASSA, ESQ.  Nevada Bar No. 7999  CLERK OF THE COURT			
3	TRENT L. RICHARDS, ESQ. Nevada Bar No. 11448			
4	THE BOURASSA LAW GROUP, LLC			
5.	8668 Spring Mountain Road, Suite 101 Las Vegas, Nevada 89117			
6	Tel: (702) 851-2180			
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8	Attorney for Plaintiffs			
9	DISTRICT COURT			
10	CLARK COUNTY, NEVADA			
	JASMINKA DUBRIC, individually and on behalf ) Case No.: A- 15-721063-C			
12	of those similarly situated,			
13	Plaintiff,  Dept No.: XXV			
14	VS. CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL			
(5 (6	A CAB LLC, a Nevada Limited Liability ) Company; and DOES 1 through 20 )			
17	Defendants.			
8				
9	Plaintiff JASMINKA DUBRIC, (hereinafter referred to as "Plaintiff"), by and through			
20	her attorneys of record, The Bourassa Law Group, LLC, on behalf of herself and all other			
	persons similarly situated, alleges upon knowledge as to herself and their own acts, and upon			
12	information and belief as to all other matters, brings this complaint against the above-named			
3	defendant and in support thereof alleges the following:			
4	PRELIMINARY STATEMENT			
5	1. Plaintiff brings this class action on her own behalf and on the behalf of all others			

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similarly situated for damages arising from violations of the Nevada Constitution, Article 15,

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Section 16.

2. Venue in this District is proper because Plaintiff and A CAB, LLC, a Nevada Limited Liability Company ("Defendant") reside and/or do business in the District of Nevada. Venue is also proper in this district because the acts and transactions that give rise to this action occurred, in substantial part, in the District of Nevada.

### PARTIES

- Plaintiff is, and at all times pertinent hereto was, a natural person who resides in Clark County, Nevada.
- 4. Upon information and belief, at all times pertinent hereto, Defendant A Cab, LLC ("Defendant") is and was a Nevada Limited Liability Corporation with its principal place of business located at 1500 Searles Avenue Las Vegas, NV 89101 and at all times pertinent hereto, was a resident of Clark County, Nevada.
- 5. At all relevant times, DOES 1 through 20, and each of them, were legal entities or individuals doing business in the State of Nevada. That the true names and capacities, whether individual, corporate, agents, association or otherwise of the Defendants, DOES 1 through 20, inclusive, are unknown to Plaintiff, who therefore sues said Defendants by such fictitious names. Plaintiff is informed and believes, and thereon alleges, that each of the Defendants designated herein as DOES are responsible in some manner for the events and happenings herein referred to, and in some manner proximately caused the injuries and damages thereby to Plaintiff, as herein alleged. Plaintiff will ask leave of Court to amend the Complaint to insert the true names and capacities of DOES 1 through 20 and state appropriate charging allegations when that information has been ascertained.
- 6. At all times relevant to this Complaint, Plaintiff was employed by Defendant as a taxi cab driver ("Driver").

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### GENERAL ALLEGATIONS

- 7. Plaintiff's compensation as Driver for Defendant was based upon a "commission" of a percentage of her fares.
- 8. Pursuant to Defendant's policies applicable to all Drivers, in the event that an employee's commissions do not equal or exceed minimum wage, Defendant will pay the Driver a "minimum wage supplement."
- 9. Defendant's policies also provide that any tips earned by Drivers are to be credited by Defendant towards the calculation of minimum wage.
- 10. NRS 608.160(1)(b) provides that it is unlawful for an employer to "[a]pply as a credit toward the payment of the statutory minimum hourly wage established by any law of this State any tips or gratuities bestowed upon the employees of that person."
- 11. As a result of Defendant's unlawful tip credit policy, Plaintiff's wages were frequently less than the minimum wage required under the Nevada Constitution, Article 15, Section 16.
- 12. Defendant also made other unlawful and/or unauthorized deductions from Plaintiff's wages, including but not limited to deductions for purported "cash loan fees," thus causing Plaintiff's pay to drop below minimum wage.

## CLASS ALLEGATIONS

- 13. Plaintiff brings this action as a class action pursuant to NRCP 23 on behalf of herself and a class of all similarly situated persons employed by Defendant in the State of Nevada.
- 14. The class of similarly situated persons consists of all persons who were employed by Defendant during the applicable statutory period prior to the filing of this Complaint continuing until date of judgment as Drivers in the State of Nevada.

- 15. Plaintiffs seek certification pursuant to NRCP Rule 23 for the Class. Plaintiffs are informed and believe, and thereon allege, that the Class is so numerous that joinder of all members would be impractical. The actual number of class members is readily ascertainable by a review of Defendant's records through appropriate discovery.
- 16. There are questions of law and fact common to the Class. Common questions of law and fact include, but are not limited to, the following:
  - a. Whether Defendant failed to pay minimum wage to the Class as required by the Nevada Constitution, Article 15, Section 16;
  - b. Whether Defendant impermissibly credited tips towards the payment of minimum wage resulting in payment of less than minimum wage to the Class as required by the Nevada Constitution, Article 15, Section 16.
  - c. Whether Defendant made unlawful deductions from the Class' wages, including, but not limited to, deductions for "cash loan fees," resulting in payment of less than minimum wage to the Class as required by the Nevada Constitution, Article 15, Section 16.
- 17. Plaintiff's claims are typical of those of the members of the class so that proof of a common or single set of facts will establish the right of each member of the class to recover.
- 18. Questions of law and fact common to the Class predominate over any questions affecting individual members of the Class.
- 19. A class action is superior to the other available methods for the fair and efficient adjudication of the controversy. Due to the typicality of the class members' claims, the interests of judicial economy will be best served by adjudication of this lawsuit as a class action. This type of case is uniquely well-suited for class treatment because Plaintiff believes that the employers' practices were uniform and the burden is on the employer to establish that its

method for compensating the class members complies with the requirements of Nevada law, and the interests of justice and judicial efficiency will be best served by bringing this action as a class action.

- Plaintiff will fairly and adequately represent the interests of the members of the 20. class and has no interests that conflict with or are antagonistic to the interests of the class.
- Plaintiff has retained counsel experienced in the prosecution of class action cases 21. and employment claims and thus will be able to appropriately prosecute this case on behalf of the class.
- Plaintiff and her counsel are aware of their fiduciary responsibilities to the 22. members of the proposed class and are determined to diligently discharge those duties by vigorously seeking the maximum possible recovery for all members of the proposed class.
- 23. There is no plain, speedy, or adequate remedy other than by maintenance of this The prosecution of individual remedies by members of the class will tend to class action. establish inconsistent standards of conduct for the defendant and result in the impairment of class members' rights and the disposition of their interests through actions to which they were not parties. In addition, the class members' individual claims are small in amount and they have no substantial ability to vindicate their rights, and secure the assistance of competent counsel to do so, except by the prosecution of a class action case.

# FIRST CLAIM FOR RELIEF

## FAILURE TO PAY MINIMUM WAGE (Nev. Const. Art. 15, § 16) By Plaintiff and the Class against Defendant

Plaintiff incorporates by this reference each and every allegation previously made 24. in this Complaint, as if fully set forth herein.

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- 25. Article 15, Section 16 of the Nevada Constitution requires that Defendant pay Plaintiff and the class members an hourly minimum wage for each hour worked.
- 26. However, Defendant failed to pay Plaintiff and the class members an amount equal to minimum wage for each hour worked by them. Defendant also unlawfully credited Plaintiff's and the class members' tips toward the payment of minimum wage, and made unlawful deductions from their wages, including but not limited to deductions for "cash loan fees," resulting in payment of less than minimum wage to Plaintiff and the class members.
- 27. Defendant's conduct in failing to pay Plaintiff and the class members for all hours worked in violation of Article 15, Section 16, of the Nevada Constitution was malicious and/or oppressive conduct by the defendant and undertaken with the intent to defraud and oppress plaintiff and the class, thus warranting the imposition of punitive damages pursuant to NRS § 42.005 sufficient to punish and embarrass Defendant thereby deterring such conduct by it in the future for the following reasons:
- a. Plaintiff is informed and believes, and thereon alleges, that Defendant was aware of its obligation to pay its employees at least minimum wage for each hour worked pursuant to the Federal Fair Labor Standards Act, and is a party to a consent judgment with respect to its failure to pay its employees at least minimum wage for the time period of October 1, 2010, through October 1, 2012. *See Perez v. A Cab, LLC*, Federal District of Nevada Case 2:14-cv-01615-JCM-VCF.
- b. Plaintiff is informed and believes and thereon alleges that Defendant, despite also having, and being aware of, an express obligation to pay minimum wage under Article 15, Section 16, of the Nevada Constitution, such obligation commencing no later than July 1, 2007, and to advise Plaintiff and the class members, in writing, of their entitlement to the