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15	Eduardo Gonzalez, Anthony Ocampo,	
16	Encarnacion Gutierrez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu,	
10	Austin Chu, Ivy Nguyen, and Angeline Wu	MITT
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10	f .	TRICT OF CALIFORNIA
19		Case Case Case Case Case Case Case Case
20	EDUARDO GONZALEZ, ANTHONY	Case(N.3251
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21	GUTIERREZ, JOHAN MONTOYA,	
22	JUANCARLOS GOMEZ-MONTEJANO, JENNIFER LU, AUSTIN CHU, IVY	CLASS ACTION COMPLAINT FOR INJUNCTIVE AND DECLARATORY
22	NGUYEN, and ANGELINE WU, on	RELIEF AND DAMAGES, FOR
23	behalf of themselves and all others	VIOLATIONS OF 42 U.S.C. § 1981;
24	similarly situated,	CALIFORNIA FAIR EMPLOYMENT AND
24	Plaintiffs,	HOUSING ACT
25	Taments,	DEMAND FOR JURY TRIAL
26	v.	
26	ABERCROMBIE & FITCH CO.,	
27	ADDRERONDIL & FITCH CO.,	
20	Defendant.	
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5. When people who do not fit the "A&F Look" inquire about employment,

Individual and Representative Plaintiffs Eduardo Gonzalez, Anthony Ocampo, Encarnacion Gutierrez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu, Austin Chu, Ivy Nguyen, and Angeline Wu (collectively "Plaintiffs") on behalf of themselves and all others similarly situated, allege, upon personal knowledge as to themselves and information and belief as to other matters, as follows:

### INTRODUCTORY STATEMENT

- 1. Defendant Abercrombie & Fitch Company ("A&F," "Abercrombie," or "the Company") is a national retail clothing seller that discriminates against minority individuals, including Latinos, Asian Americans, and African Americans (hereinafter, collectively, "minorities") on the basis of race, color, and/or national origin, with respect to hiring, firing, job assignment, compensation and other terms and conditions of employment by enforcing a nationwide corporate policy of preferring white employees for sales positions, desirable job assignments, and favorable work schedules in its stores throughout the United States.
- 2. Abercrombie recruits, hires, and maintains a disproportionately white sales force (called Brand Representatives) who act as salespeople and recruiters of other potential Brand Representatives.
- 3. Abercrombie systematically refuses to hire qualified minority applicants as Brand Representatives to work on the sales floor and discourages applications from minority applicants. To the extent that it hires minorities, it channels them to stock room and overnight shift positions and away from visible sales positions, keeping them out of the public eye. In addition, Abercrombie systematically fires qualified minority Brand Representatives in furtherance of its discriminatory policies or practices.
- 4. Abercrombie implements its discriminatory employment policies and practices in part through a detailed and rigorous "Appearance Policy," which requires that all Brand Representatives must exhibit the "A&F Look." The "A&F Look" is a virtually all-white image that Abercrombie uses not only to market its clothing, but also to implement its discriminatory employment policies or practices.

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managers sometimes tell them that the store is not hiring, or may provide them with applications even though they have no intention of considering them for employment. If applicants who do not fit the "A&F Look" submit applications, managers and/or Brand Representatives acting at their direction sometimes throw them away without reviewing them.

- 6. Abercrombie publishes and distributes to its employees a "Look Book" that explains the importance of the Appearance Policy and the "A&F Look," and that closely regulates the Brand Representatives' appearance. The Company requires its managers to hire and continue to employ only Brand Representatives who fit within the narrow confines of the "Look Book," resulting in a disproportionately white Brand Representative workforce.
- 7. Abercrombie also uses visual media to reinforce to managers responsible for recruitment, hiring, assignment, compensation, termination, and other terms and conditions of employment of Brand Representatives the importance of adhering to the virtually all-white A&F image in employment decisions. Each store prominently posts large photographs of models – virtually all of whom are white. In addition, the Company publishes and sells A&F Quarterly, a magazine/catalog featuring almost exclusively white models. Some stores also display A&F TV, a television program played on a loop featuring Brand Representatives who fit the "A&F Look." Again, almost every Brand Representative shown is white. Abercrombie corporate representatives and managers use these displays and publications to portray and promote the "A&F Look" to employees, customers, applicants, and potential applicants, to discourage and deter minority applicants, and to justify terminating minority employees.
- 8. The Company rigorously maintains the "A&F Look" by careful scrutiny and monitoring of its stores by regional and district managers and corporate representatives. These managers and corporate representatives visit stores frequently to ensure, among other things, that the store is properly implementing the Company's discriminatory employment policies and practices. These visits are referred to as "blitzes." When managers or corporate representatives discover that minority Brand Representatives have been hired, they have directed that these Brand Representatives be fired, moved to the stock room or overnight shift, or have their hours "zeroed out," which is the equivalent of termination.

9. The Company also scrutinizes and enforces compliance with the "A&F Look" by requiring all stores to submit a picture of roughly 10 of their Brand Representatives who fit the "Look" to headquarters each quarter. The corporate officials then select roughly 15 stores' pictures as exemplary models that perpetuate the Company's discriminatory employment policies and practices. They then disseminate these pictures to the over 600 A&F stores. The Brand Representatives in the pictures are almost invariably white. This practice and policy, like the others described above, constitutes an official directive to give preference to white Brand Representatives and applicants, and to discriminate against minority Brand Representatives and applicants.

10. The A&F image is not limited to appearance; the Company accomplishes its discriminatory employment policies or practices by defining its desired "classic" and "cool" workforce as exclusively white. It seeks to hire Brand Representatives who convey a certain image. This A&F image is decidedly non-minority. In order to perpetuate the A&F image, Abercrombie identifies specific colleges from which each store should recruit its employees, even though the Brand Representative position does not require any of the skills or abilities acquired in college, much less in any specific college. Abercrombie also encourages the recruitment and hiring of members of specified overwhelmingly white fraternities and sororities, and of students who participate in certain overwhelmingly white intercollegiate sports. However, the Company does not encourage recruitment from fraternities, sororities, or sports teams with significant minority populations. To further reinforce to store managers the importance of hiring white students who fit the Abercrombie image, the Company requires weekly reports on the number of Brand Representatives who attend targeted colleges and who fit the emphasis on fraternity/sorority membership and athletic team involvement.

11. This class action is accordingly brought by minority Brand Representatives and applicants for Brand Representative positions on behalf of themselves individually and all minority applicants and employees against whom Abercrombie has discriminated on the basis of race, color, and/or national origin. Abercrombie has maintained and continues to maintain a pervasive policy or practice of discrimination based on race, color, and/or national origin in

denying employment, desirable job assignments, job transfers, allocation of weekly hours, compensation, and other terms and conditions of employment to minorities in Abercrombie stores throughout the United States.

12. This action seeks an end to these discriminatory policies or practices, an award of backpay and front pay, as well as compensatory damages, punitive damages, and injunctive relief, including rightful place relief for all class members.

### JURISDICTION, VENUE, AND INTRADISTRICT ASSIGNMENT

- 13. This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1331 and 1343.
- 14. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b). Members of the Plaintiff class reside in California and throughout the United States. Defendant Abercrombie is a Delaware corporation licensed to do business in California. It has retail stores throughout California and this District. Many of the acts complained of occurred in this State and this District and gave rise to the claims alleged.
- 15. Intradistrict assignment is proper in the San Francisco/Oakland Division because some of the events and omissions that give rise to the claims of Plaintiff Anthony Ocampo occurred in San Mateo County.

#### **PARTIES**

- 16. Plaintiff Eduardo Gonzalez is a minority resident of Palo Alto, California, where he is a student at Stanford University. He was denied a position as a Brand Representative at the Abercrombie store in the Valley Fair Mall in Santa Clara, California in August 2002, on account of his race, color, and/or national origin.
- 17. Plaintiff Anthony Ocampo is a minority resident of Palo Alto, California, where he is a student at Stanford University. He was denied a position as a Brand Representative at the Abercrombie store in the Hillsdale Shopping Center in San Mateo, California, in or around January 2000 on account of his race, color, and/or national origin. He was also denied a position as a Brand Representative at the Abercrombie Store in the Glendale Galleria in Glendale, California in June 2000 on account of his race, color, and/or national origin.

- 18. Plaintiff Encarnacion Gutierrez is a minority resident of South San Francisco, California. He was denied a position as a Brand Representative at the Abercrombie store in the Third Street Promenade in Santa Monica, California in June or July 2001, on account of his race, color, and/or national origin.
- 19. Plaintiff Johan Montoya is a minority resident of Goleta, California, where he is a student at the University of California at Santa Barbara. He was denied a position as a Brand Representative at the Abercrombie store in the Topanga Mall in Canoga Park, California in August or September 2002 on account of his race, color, and/or national origin.
- 20. Plaintiff Juancarlos Gomez-Montejano is a minority resident of Los Angeles, California. He was employed as a Brand Representative at the Abercrombie store at the Third Street Promenade in Santa Monica, California, from November 1998 to April 1999, when he was terminated on account of his race, color, and/or national origin.
- 21. Plaintiff Jennifer Lu is a minority resident of Irvine, California, where she is a student at the University of California at Irvine. She was employed as a Brand Representative in the Abercrombie store in the Crystal Court Mall in Costa Mesa, California, from September 2000 to February 2003, when she was terminated on account of her race, color, and/or national origin.
- 22. Plaintiff Austin Chu is a minority resident of Irvine, California, where he is a student at the University of California at Irvine. He was employed as a Brand Representative in the Abercrombie store in the Crystal Court Mall in Costa Mesa, California from June 2001 to March 2003, when he was constructively discharged on account of his race, color, and/or national origin.
- 23. Plaintiff Ivy Nguyen is a minority resident of Anaheim, California, where she is a student at the University of California at Irvine. She was employed as a Brand Representative in the Abercrombie store in the Crystal Court Mall in Costa Mesa, California, from June 2002 to February 2003, when she was terminated on account of her race, color, and/or national origin.
  - 24. Plaintiff Angeline Wu is a minority resident of Irvine, California where she

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is a student at the University of California at Irvine. She was employed as a Brand Representative in the Abercrombie store in the Crystal Court Mall in Costa Mesa, California, from August 2002 to February 2003, when she was terminated on account of her race, color, and/or national origin.

25. Defendant Abercrombie & Fitch Company is a Delaware corporation with its principal place of business at 6301 Fitch Path, New Albany, Ohio. Abercrombie maintains offices and does business in California, in this judicial District, and in this Division. Abercrombie is a national retail clothing seller primarily marketing to teenagers and young adults. According to the Company, it took in \$1.6 billion in revenue during fiscal year 2002, a 17% increase over the previous year. As of the end of the first quarter of 2003 (ended May 3, 2003), the Company operated 602 stores.

### CLASS ACTION ALLEGATIONS

- 26. Plaintiffs bring this Class Action pursuant to Fed. R. Civ. P. 23(a), (b)(2), and (b)(3) on behalf of a class of all past, present, and future minority Abercrombie Brand Representatives and applicants for Brand Representative positions with Abercrombie who have been, continue to be, or in the future may be discouraged from applying or denied employment, desirable job assignments, job transfers, desirable hours, compensation, and/or other terms and conditions of employment on the basis of their race, color, and/or national origin, and/or who have been terminated on account of the policies or practices complained of herein.
  - 27. Plaintiffs are members of the class they seek to represent.
- 28. The members of the class identified herein are so numerous that joinder of all members is impracticable. The number of class members is currently indeterminate, but is certainly larger than can be addressed through joinder. By the end of FY 2003 (ended February 1, 2003), Abercrombie had approximately 22,000 employees. In addition, temporary employees are hired during peak periods, such as the holiday season. Each of Abercrombie's 600-odd stores employs very few minority Brand Representatives but each store, on average, annually receives numerous applications from qualified minorities who are potential Brand Representatives; as a result of Abercrombie's systematic discriminatory hiring practices, an unknown number of

minority applicants have also been deterred from applying. Thus, although the precise number of qualified minority applicants who are not hired and/or who are fired or otherwise discriminated against is currently unknown, it is far greater than can be feasibly addressed through joinder.

- 29. There are questions of law and fact common to the class, and these questions predominate over any questions affecting only individual members. Common questions include, among others: (1) whether Abercrombie's policies or practices discriminate against minority employees and applicants; (2) whether Abercrombie's use of the "A&F Look" and image as an employment policy or practice discriminates against minority applicants and employees; (3) whether Abercrombie's policies or practices violate 42 U.S.C. § 1981; and (4) whether compensatory and punitive damages, injunctive relief, and other equitable remedies for the class are warranted.
  - 30. The representative Plaintiffs' claims are typical of the claims of the class.
- 31. The representative Plaintiffs will fairly and adequately represent and protect the interests of the members of the class. Plaintiffs have retained counsel competent and experienced in complex class actions, employment discrimination litigation, and the intersection thereof.
- 32. Class certification is appropriate pursuant to Fed. R. Civ. P. 23(b)(2) because Abercrombie has acted and/or refused to act on grounds generally applicable to the class, making appropriate declaratory and injunctive relief with respect to Plaintiffs and the class as a whole. The class members are entitled to injunctive relief to end Abercrombie's common, uniform, and unfair racially discriminatory personnel policies and practices.
- 33. Class certification is also appropriate pursuant to Fed. R. Civ. P. 23(b)(3) because common questions of fact and law predominate over any questions affecting only individual members of the class, and because a class action is superior to other available methods for the fair and efficient adjudication of this litigation. The class members have been damaged and are entitled to recovery as a result of Abercrombie's common, uniform, and unfair racially discriminatory personnel policies and practices. Abercrombie has computerized payroll and personnel data that will make calculation of damages for specific class members relatively

simple. The propriety and amount of punitive damages are issues common to the class.

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### **CLAIMS OF REPRESENTATIVE PLAINTIFFS**

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### **Eduardo Gonzalez**

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34. Plaintiff Eduardo Gonzalez, a Latino male, is a student at Stanford University. He applied for a position as a Brand Representative at the Abercrombie store in the Valley Fair Mall in Santa Clara, California on August 7, 2002. An Abercrombie manager suggested that he apply to work in the stock room or on the overnight crew in a non-sales position. Nevertheless, Mr. Gonzalez returned to the store for a group interview for the Brand Representative position on August 27, 2002. Mr. Gonzalez was not hired as a Brand Representative. Mr. Gonzalez was qualified for the job. Indeed, immediately following his Abercrombie interview, he crossed the hall within the same mall to apply for a job at Banana Republic, a similar retail clothing store that competes directly with Abercrombie for customers and employees. An employee of Banana Republic asked Mr. Gonzalez if he was interested in applying to work as a manager. He applied to work as a sales associate, and is still employed by Banana Republic in that capacity. Despite knowing of his qualifications, Abercrombie refused to hire Mr. Gonzalez based on his race, color, and/or national origin.

- 35. Abercrombie has discriminated against Mr. Gonzalez on the basis of his race, color and/or national origin by denying him employment because he is not white.
- 36. On or about April 25, 2003, Mr. Gonzalez filed a charge of discrimination with the Equal Employment Opportunity Commission ("EEOC"). Mr. Gonzalez received a copy of his Notice of Right to Sue from the California Department of Fair Employment and Housing ("DFEH"), dated April 29, 2003. Attached to this Complaint as Exhibit A and incorporated by reference, are copies of that charge and that notice.

### **Anthony Ocampo**

37. Plaintiff Anthony Ocampo, a Filipino American male, is a student at Stanford University. From December 1999 to January 2000, he worked part time as a Brand Representative at the Abercrombie store in the Glendale Galleria in Glendale, California near his family's home.

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- 38. It is common practice at Abercrombie for college students to work at the Abercrombie near their family home during vacations, and then to transfer to a store near their college during the school year (or vice versa). Therefore, when Mr. Ocampo returned to Stanford, he attempted to apply for a position as Brand Representative at the Abercrombie store in the Hillsdale Shopping Center in San Mateo, California. Mr. Ocampo was told that he would be contacted regarding a stock person position, but not for the position of Brand Representative. Mr. Ocampo never was contacted for any position with Abercrombie, and when he contacted the manager there, he was told that he would have to reapply.
- 39. Later that year, when he returned home for summer vacation in June of 2000, Mr. Ocampo applied to work once again at the Glendale Galleria Abercrombie. He was told that there were "too many Filipinos" working at that location. He was not even given the opportunity to submit a written application. Mr. Ocampo was qualified for the job of Brand Representative, in part based on his prior experience doing that exact job at the Abercrombie store in the Glendale Galleria. Abercrombie refused to hire Mr. Ocampo, despite knowing of his qualifications, based on his race, color, and/or national origin.
- 40. Abercrombie has discriminated against Mr. Ocampo on the basis of his race, color and/or national origin (a) by denying him employment because he is not white; and (b) by refusing to transfer him from one store to another on the same terms as white Brand Representatives.

#### **Encarnacion Gutierrez**

- 41. Plaintiff Encarnacion Gutierrez, a Latino male, graduated from the University of California at Los Angeles in 2002 with a B.S. in Civil Engineering and from the University of California at Berkeley in 2003 with an M.S. in Structural Engineering. He applied to work as a Brand Representative at the Abercrombie store in the Third Street Promenade in Santa Monica, California in June or July 2001, and later returned for a group interview. Mr. Gutierrez was qualified for the job. Abercrombie refused to hire Mr. Gutierrez, despite knowing of his qualifications, based on his race, color, and/or national origin.
  - 42. During his initial visit to the store, Mr. Gutierrez observed that the staff

was virtually exclusively white. The manager who conducted the group interview was white. He asked no questions regarding prior work experience or relevant skills. During the interview, the manager asked a Filipino-American applicant whether he spoke English even though the applicant had already answered several questions and demonstrated his fluency in English. Mr. Gutierrez saw the manager write "phil" next to the applicant's name.

- 43. Abercrombie has discriminated against Mr. Gutierrez on the basis of his race, color, and/or national origin by denying him employment because he is not white.
- 44. On or about May 21, 2002, Mr. Gutierrez filed a charge of discrimination with the EEOC. Attached to this Complaint as Exhibit B, and incorporated by reference, is a copy of that charge.

### Johan Montoya

- 45. Plaintiff Johan Montoya, a Latino male, is a student at the University of California at Santa Barbara. He applied for a position as a Brand Representative at the Abercrombie store in the Topanga Mall in Canoga Park, California in August or September 2002, participated in a group interview for the job and submitted a paper application. He was qualified for the job, in part based on his prior work experience as a sales associate at another retail establishment in the same mall. Abercrombie refused to hire Mr. Montoya despite knowing of his qualifications, based on his race, color, and/or national origin.
- 46. Abercrombie has discriminated against Mr. Montoya on the basis of his race, color, and/or national origin by denying him employment because he is not white.
- 47. On or about April 22, 2003, Mr. Montoya filed a charge of discrimination with the EEOC. Mr. Montoya received a copy of his Notice of Right to Sue from the DFEH, dated April 29, 2003. Attached to this Complaint as Exhibit C and incorporated by reference, are copies of that charge and that notice.

### Juancarlos Gomez-Montejano

48. Plaintiff Juancarlos Gomez-Montejano, a Latino male, worked as a Brand Representative at the Abercrombie store at the Third Street Promenade in Santa Monica, California from November 22, 1998 until August 1999, while he was a student at the University

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of California at Los Angeles. During that time, he regularly worked roughly 10-15 hours per week. After noticing that his work hours had been reduced, Mr. Gomez-Montejano requested his personnel file. In August 1999 he learned that Company records showed that, unbeknownst to him, he had been fired from his position. He had never been previously informed of this termination, nor was he advised of any reasons for the termination.

- 49. In or around February or March 1999, Abercrombie representatives from Ohio corporate headquarters visited the store on a "blitz," and observed that there were photographs of each of the Brand Representatives posted in an employee area in the back. A corporate official pointed to the pictures of four or five minority Brand Representatives, including Mr. Gomez-Montejano, and directed store management to "zero them out." This expression is used within the Company to signify that the manager assigning work shifts should begin assigning that person zero hours each week. In the following weeks, Mr. Gomez-Montejano continued to inform his manager that he was available to work many hours a week, just as he had throughout his tenure at Abercrombie; however, each week he received a schedule giving him zero hours. Eventually, he realized that this "zeroed out" schedule might be permanent. Therefore, he requested his personnel file in July 1999, and, after his second request, received a copy of a company document stating that he had been terminated.
- 50. Abercrombie has discriminated against Mr. Gomez-Montejano on the basis of his race, color, and/or national origin by (a) terminating his employment because he is not white; and (b) refusing to give him desirable hours/assignments on the same terms as white Brand Representatives.
- 51. On or about December 21, 1999, Mr. Gomez-Montejano filed a charge of discrimination with the EEOC. Attached to this Complaint as Exhibit D, and incorporated by reference, is a copy of that charge. After investigating, the EEOC issued a Letter of Determination, finding that Abercrombie had discriminated against Mr. Gomez-Montejano and against "Latinos and Blacks, as a class." Attached to this Complaint as Exhibit E, and incorporated by reference, is a copy of that letter. On or about December 21, 1999, the DFEH issued to Mr. Gomez-Montejano a Notice of Right to Sue. Attached to this Complaint as

Exhibit F, and incorporated by reference, is a copy of that notice.

Jennifer Lu

given.

52. Plaintiff Jennifer Lu is an Asian American female and a student at the
University of California at Irvine. She worked as a Brand Representative at the Abercrombie
store in the Crystal Court Mall in Costa Mesa, California from September 2000 to February 2003.
She was entrusted with responsibilities that only the most trustworthy and more senior staff were

headquarters visited the Crystal Court Mall store on an inspection tour, or "blitz." These headquarters/regional representatives reiterated to the Store Manager and other managers the importance of having a predominantly white Brand Representative workforce, with fewer minorities. Specifically, corporate employees communicated this directive by pointing to a picture of a white male model hanging in the store, and making a statement to the effect of "This is the 'A&F Look' – you need to make your store look more like this." Soon after this "blitz," on or about February 8, 2003, roughly five Asian American Brand Representatives, including Plaintiffs Jennifer Lu, Austin Chu, Ivy Nguyen, and Angeline Wu were terminated and/or constructively discharged, and one African American Brand Representative was transferred to a behind-the-scenes stockroom position at another Abercrombie store. This action was not premised on any legitimate business consideration, such as a lessened need for Brand Representatives or poor work performance. The store hired approximately five to seven white Brand Representatives within two weeks of firing Ms. Lu.

54. On February 8, 2003, Ms. Lu learned that she had been fired. She informed the Store Manager that she was willing to be flexible with shift assignments, and that if the staffing needs picked up in the summer months or other peak shopping seasons, she would like to be considered. Mr. Richter told her that she was not needed at that time nor would she be needed in the future.

55. Abercrombie has discriminated against Ms. Lu on the basis of her race, color, and/or national origin by (a) terminating her employment because she is not white; and

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(b) assigning her fewer hours than similarly-situated white Brand Representatives.

56. On or about April 22, 2003, Ms. Lu filed a charge of discrimination with the EEOC. Ms. Lu received a copy of her Notice of Right to Sue from the DFEH, dated April 29, 2003. Attached to this Complaint as Exhibit G and incorporated by reference, are copies of that charge and that notice.

### Austin Chu

- 57. Plaintiff Austin Chu is an Asian American male and a student at the University of California at Irvine. He worked as a Brand Representative at the Abercrombie store in the Crystal Court Mall in Costa Mesa, California from June 2001 to March 2003, when he was constructively discharged.
- 58. Immediately after the January corporate "blitz" visit described herein in the preceding paragraphs, Mr. Chu's hours were reduced from the usual 10-15 hours per week he had worked during his year and a half tenure to roughly zero hours per week. This "zeroing out" began on or about February 8, 2003 and lasted until approximately March 26, 2003, during which six-week period Mr. Chu was assigned only one four-hour shift (in contrast to his usual 60-90 hours for such a six-week period), despite notifying his managers each week of his availability and interest in working the usual 10-15 hours per week. Mr. Chu attempted to gain more hours by offering to fill in for those who were unavailable, and he was denied the opportunity to work more hours. Because he was not assigned any hours to work, Mr. Chu tendered his resignation on March 26, 2003. Mr. Chu was known as one of the most effective Brand Representatives in the store due to his gregarious nature.
- 59. Abercrombie has discriminated against Mr. Chu on the basis of his race, color, and/or national origin by (a) constructively terminating his employment because he is not white; and (b) assigning him fewer hours than similarly-situated white Brand Representatives.
- 60. On or about April 22, 2003, Mr. Chu filed a charge of discrimination with the EEOC. Mr. Chu received a copy of his Notice of Right to Sue from the DFEH, dated April 29, 2003. Attached to this Complaint as Exhibit H and incorporated by reference, are copies of that charge and that notice.

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### Ivy Nguyen

- 61. Plaintiff Ivy Nguyen is an Asian American female and a student at the University of California at Irvine. She worked as a Brand Representative in the Abercrombie store in the Crystal Court Mall in Costa Mesa, California from approximately June 2002 until she was fired sometime during February 2003, shortly after the corporate "blitz" described herein in the preceding paragraphs.
- 62. Abercrombie has discriminated against Ms. Nguyen on the basis of her race, color, and/or national origin by (a) terminating her employment because she is not white; and (b) assigning her fewer hours than similarly-situated white Brand Representatives.
- 63. On or about June 16, 2003, Ms. Nguyen filed a charge of discrimination with the EEOC. Attached to this Complaint as Exhibit I and incorporated by reference, is a copy of that charge.

### Angeline Wu

- 64. Plaintiff Angeline Wu is an Asian American female and a student at the University of California at Irvine. She worked as a Brand Representative at the Abercrombie store in the Crystal Court Mall in Costa Mesa, California from August 2002 to February 2003.
- 65. Ms. Wu worked approximately 5-10 hours a week, at least 2-3 shifts per week. Shortly after the corporate "blitz" described herein in the preceding paragraphs, Ms. Wu's hours were reduced and eventually "zeroed out." Ms. Wu was then terminated in February 2003.
- 66. Abercrombie has discriminated against Ms. Wu on the basis of her race, color, and/or national origin by (a) terminating her employment because she is not white; and (b) assigning her fewer hours than similarly-situated white Brand Representatives.
- 67. On or about April 17, 2003, Ms. Wu filed a charge of discrimination with the EEOC. Ms. Wu received a copy of her Notice of Right to Sue from the DFEH, dated April 22, 2003. Attached to this Complaint as Exhibit J and incorporated by reference, are copies of that charge and that notice.

### GENERAL POLICIES OR PRACTICES OF DISCRIMINATION

68. The denials and abridgments of employment opportunities suffered by the

Representative Plaintiffs are part of a general policy or practice of discrimination on the basis of race, color, and/or national origin in employment that has existed at Abercrombie throughout the relevant time. These are not isolated examples of employment practices or individual decisions. On the contrary, these incidents are representative of A&F's systematic discrimination against minorities and in favor of white applicants and employees, to create an overwhelmingly white Brand Representative workforce.

69. On September 13, 2001, the EEOC issued a Letter of Determination with respect to the EEOC charge filed by Plaintiff Juancarlos Gomez-Montejano, stating,

The preponderance of the evidence supports Charging Party's claim that he was denied a permanent position as a Brand Representative, denied an assignment and terminated because of his national origin. Moreover, evidence obtained during the course of the investigation revealed that Latinos and Blacks, as a class, were denied permanent positions, denied assignments and treated in an unfair manner with regard to recruitment based on their race and national origin, and that Respondent failed to maintain employment records as required by Title VII. Therefore, I have concluded that the evidence is sufficient to establish a violation of the above-cited statute.

Attached hereto as Exhibit E (emphasis added).

- 70. The EEOC sent this letter to Mr. Gomez-Montejano and to Abercrombie.
- 71. The under-representation of minorities in Brand Representative positions throughout Abercrombie's approximately 602 stores in the United States results from an intentional policy and practice of discrimination on the basis of race, color, and/or national origin in hiring, initial job assignment, weekly hours allocation, internal job transfer, inter-store transfer, and termination.
- 72. Abercrombie has pursued policies or practices on a continuing basis that have denied or restricted job opportunities to qualified minority applicants and employees.
  - 73. Such discriminatory policies or practices include, without limitation:
- a. reliance on subjective, arbitrary, standardless, and unvalidated criteria in making hiring decisions, focusing on whether applicants properly reflect the predominantly white "A&F Look" and image rather than whether they would be responsible,

1	effective Brand Representatives who could perform their jobs well;
2	b. reliance on subjective, arbitrary, standardless, and unvalidated
3	criteria in making decisions in job assignments, weekly hour allocations, and ability to transfer
4	between stores focusing on whether employees properly reflect the predominantly white "A&F
5	Look" and image rather than whether they would be responsible, effective Brand Representative
6	who perform their jobs well;
7	c. shunting minority applicants and Brand Representatives to stock
8	room and overnight shift positions where they are out of the public eye;
9	d. targeting white candidates for recruitment, both systemically (e.g.,
10	recruiting visits to college campuses and/or targeting of specific sororities and fraternities) and
11	individually (e.g., inviting individual customers in the store to apply to become Brand
12	Representatives), but avoiding, ignoring, discouraging or dissuading equally qualified minorities
13	from applying;
14	e. use of the "Look Book," the A&F Quarterly, and wall posters as
15	guidelines for management to select Brand Representatives on the basis of their appearance – e.g
16	white – as opposed to their qualifications for the job;
17	f. use of corporate "blitzes" to monitor and enforce stores'
18	compliance with the "A&F Look" and to weed out minority Brand Representatives; and
19	g. termination of employees based on race, color, and/or national origin
20	without regard to their performance on the job.
21	FIRST CLAIM FOR RELIEF
22	(42 U.S.C. § 1981)
23	74. Plaintiffs incorporate paragraphs 1 through 73 as alleged above.
24	75. This claim is brought on behalf of all Plaintiffs and the Class they
25	represent.
26	76. Abercrombie has maintained an intentionally discriminatory system with
27	respect to recruitment, hiring, job assignments, transfers, weekly hour allocations, and
28	termination.
ĺ	

- 77. The foregoing conduct constitutes illegal intentional discrimination with respect to the making, performance, modification, and termination of contracts prohibited by 42 U.S.C. § 1981.
  - 78. Plaintiffs request relief as hereinafter provided.

# SECOND CLAIM FOR RELIEF (California Fair Employment and Housing Act, Government Code § 12940, et seq.)

- 79. Plaintiffs incorporate paragraphs 1 through 78 as alleged above.
- 80. This claim is brought on behalf of Eduardo Gonzalez, Encarnacion Gutierrez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu, Austin Chu, Ivy Nguyen, and Angeline Wu and the subclass of California class members they represent.
- 81. Plaintiffs Eduardo Gonzalez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu, Austin Chu, and Angeline Wu have received copies of their Right to Sue letters from the DFEH. The pendency of the EEOC investigations into Plaintiffs' charges tolled the time limits for filing civil actions pursuant to the Fair Employment and Housing Act. Plaintiffs have therefore timely complied with all prerequisites to suit.
  - 82. Plaintiffs request relief as hereinafter provided.

# NOTICE OF FUTURE THIRD CLAIM FOR RELIEF (42 U.S.C. § 2000e, et seq.)

- 83. Plaintiffs incorporate paragraphs 1 through 82 as alleged above.
- 84. Abercrombie has maintained a system that is intentionally discriminatory, subjective, standardless, and arbitrary with respect to recruitment, hiring, job assignment, transfer, weekly hour allocation, and termination. The system has an adverse disparate impact on minority applicants and employees. This system is not and cannot be justified by business necessity, but even if it could be so justified, less discriminatory alternatives exist that could equally serve any alleged necessity.
- 85. Abercrombie's discriminatory policies or practices described above have denied minority applicants and employees employment, job assignments, job transfers, and weekly hour allocations, resulting in the loss of past and future wages and other job benefits.

86. As noted above, the EEOC has determined that "the evidence is sufficient to establish" that Abercrombie has violated Title VII, because "Latinos and Blacks, as a class, were denied permanent positions, denied assignments and treated in an unfair manner with regard to recruitment based on their race and national origin." Exhibit E.

87. In light of its ongoing investigation of Plaintiffs' administrative charges, the EEOC has not yet issued right to sue letters to Plaintiffs. When the EEOC issues such letters, Plaintiffs intend to amend the instant Complaint to assert a claim for relief under Title VII of the Civil Rights Act of 1964, 42 U.S.C. sections 2000e, et seq., because the foregoing policies or practices constitute intentional discrimination or unjustified disparate impact.

### **ALLEGATIONS REGARDING RELIEF**

- 88. Plaintiffs, and the class they seek to represent, have no plain, adequate, or complete remedy at law to redress the wrongs alleged herein, and the injunctive relief sought in this action is the only means of securing complete and adequate relief. Plaintiffs, and the class they seek to represent, are now suffering and will continue to suffer irreparable injury from defendant's discriminatory acts and omissions.
- 89. Abercrombie's actions have caused and continue to cause plaintiffs and all class members substantial losses in earnings, work experience, weekly hour allocations, and other employment benefits.
- 90. In addition, named plaintiffs and the class suffer and continue to suffer humiliation, embarrassment, and anguish, all to their damage in an amount according to proof.
- 91. Abercrombie performed the acts herein alleged with malice or reckless indifference. Plaintiffs and class members are thus entitled to recover punitive damages in an amount according to proof.

### PRAYER FOR RELIEF

WHEREFORE, plaintiffs and the class pray for relief as follows:

- 92. Certification of the case as a class action on behalf of the proposed class;
- 93. Designation of Representative Plaintiffs Eduardo Gonzalez, Anthony Ocampo, Encarnacion Gutierrez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu,

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27			
26			
25	necessary, just, and	proper.	
24	104.	Such other and further legal and equitable	relief as this Court deems
23	103.	Pre-judgment and post-judgment interest,	as provided by law; and
22	allowable by law;		
21	102.	Costs incurred herein, including reasonabl	e attorneys' fees to the extent
20	Abercrombie's abili	ity to pay and to deter future conduct;	
19	101.	Exemplary and punitive damages in an am	ount commensurate with
18	damages for emotio	onal distress, humiliation, embarrassment, and	anguish, according to proof;
17	100.	All damages sustained as a result of Aberc	rombie's conduct, including
16	members;		
15	99.	Back pay (including interest and benefits)	for individual plaintiffs and clas
14	Abercrombie, or in	lieu of reinstatements, an order for front pay	benefits;
13	98.	An order restoring plaintiffs and class mer	mbers to their rightful positions a
12	effects of its past an	nd present unlawful employment practices;	
11	programs that provi	de equal employment opportunities for all mi	norities, and that it eradicate the
10	97.	An order that Abercrombie institute and ca	arry out policies, practices, and
9	forth herein;		
8	with them, from eng	gaging in each of the unlawful policies, practi	ces, customs, and usages set
7	officers, agents, suc	ccessors, employees, representatives, and any	and all persons acting in concert
6	96.	A preliminary and permanent injunction a	gainst Abercrombie and its
5	unlawful and violate	e 42 U.S.C. § 1981;	
4	95.	A declaratory judgment that the practices	complained of herein are
3	counsel;		
2	94.	Designation of Representative Plaintiffs' of	
1	Austin Chu, Ivy Ng	guyen, and Angeline Wu as representatives of	the class;

1	Dated: June <u>/ [</u> , 2003	Respectfully submitted,
2		Thomas A. Saenz Shaheena Ahmad Simons
3		MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND
4		
5		Julie Su Minah Park
6 7		ASIAN PACIFIC AMERICAN LEGAL CENTER
8		Kimberly West-Faulcon Jyoti Nanda
9		NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.
10		
11	-	Bill Lann Lee Kelly M. Dermody Eve H. Cervantez
12		Jahan C. Sagafi LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP
13		
14		By: Bill Lann Lee
15 16		Attorneys for Plaintiffs Eduardo Gonzalez, Anthony
17		Ocampo, Encarnacion Gutierrez, Johan Montoya, Juancarlos Gomez-Montejano, Jennifer Lu, Austin Chu, Ivy Nguyen, and Angeline Wu
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# Case 3:03-cv-02817-SI Document 1 Filed 06/16/03 Page 22 of 43

1	<u>DEM</u>	MAND FOR JURY TRIAL		
2	Plaintiffs hereby demand a trial by jury as to all issues so triable.			
3	Dated: June 16, 2003	Respectfully submitted,		
4		Thomas A. Saenz Shaheena Ahmad Simons		
5		MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND		
6				
7		Julie Su Minah Park		
8		ASIAN PACIFIC AMERICAN LEGAL CENTER		
9		Kimberly West-Faulcon		
10		Jyoti Nanda NAACP LEGAL DEFENSE AND EDUCATIONAL		
11	- -	FUND, INC.		
12		Bill Lann Lee		
13		Kelly M. Dermody Eve H. Cervantez		
14 15		Jahan C. Sagafi LIEFF, CABRASER, HEMANN & BERNSTEIN, LLP		
16				
17		By:		
18		Bill Lann Lee		
19		Attorneys for Plaintiffs Eduardo Gonzalez, Anthony Ocampo, Encarnacion Gutierrez, Johan Montoya,		
20		Juancarlos Gomez-Montejano, Jennifer Lu, Austin Chu, Ivy Nguyen, and Angeline Wu		
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This form is affected by the Privacy Act of 1974; See Privacy Act Stathis form.		1 —	340-2003-09802	
California Department of F  State or loc	Fair Employment and all Agency, if any	Housing and EEO	С	
NAME (indicate Mr., Ms. or Mrs.)			HOME TELEPHONE (include area code)	
Mr. Eduardo Gonzalez			(510) 782-3167	
STREET ADDRESS CITY, STATE AND ZIP CODE			DATE OF BIRTH	
27474 Capri Avenue, Hayward, CA 94545 P.O. Box 11375, Stanford, CA 94309			October 19, 1983	
NAME OF THE EMPLOYER, LABOR ORGANIZATION, EMPLOCAL GOVERNMENT AGENCY WHO DISCRIMINATED A	GAINST ME (If more	than one, list below.)		
NAME	NUMBER OF EMPLOYE	ES, MEMBERS	TELEPHONE (include area code)	
Abercrombie & Fitch at Valley Fair	Cat. D (500+)		408-551-0252	
STREET ADDRESS CITY, STATE AND ZIP CODE			COUNTY	
2855 Stevens Creek Blvd., Space B585, Santa Clara, CA 95050	0		SANTA CLARA	
NAME	NUMBER OF EMPLOYE	ES, MEMBERS	TELEPHONE (include area code)	
Abercrombie & Fitch	Cat. D (500+)		614-283-6500	
STREET ADDRESS CITY, STATE AND ZIP CODE		<u> </u>	COUNTY	
6301 Fitch Path, New Albany, Ohio 43054			FRANKLIN	
CAUSE OF DISCRIMINATION BASED ONK (Check appropriate box(es))  ■ RACE ■ COLOR □ SEX □ RELIGION	■ NATIONAL ORI	GIN	DATE DISCRIMINATION TOOK PLACE EARLIEST LATEST 8/7/02	
	☐ OTHER (specif)		■ CONTINUING ACTION	
I. I am a Latino male. I was denied a position as a sales associate ("Brand Representative") at the Abercrombie & Fitch store in the Valley Fair Mall in Santa Clara, California. I initially applied at the Valley Fair Mall store on August 7, 2002 and returned for a group interview on August 27, 2002. I was not hired nor was I ever contacted by Abercrombie.  II. I believe that I have been discriminated against by Abercrombie on the basis of national origin, color, or race for the following reasons: I am qualified for the sales associate position. I am a Stanford University undergraduate who was looking for a part-time job at the time. On both August 7 and 27, 2002, I noticed that none of the sales associates at the Valley Fair Abercrombie were minority individuals, i.e., Latino, African American or Asian American. When I initially applied, an Abercrombie manager suggested that I apply to work in the stock room or on the late night crew in a non-sales position.  III. I believe that Abercrombie has a pattern and practice of discriminating against minority individuals on the basis of national origin, color, or race in staffing sales positions in its stores nationwide. I bring this charge on behalf of myself and similarly situated minority individuals denied sales positions as a result of national origin, color, or race.				
I want this charge filed with both the EEOC and the State or local Agency, if any. I will advise the agencies if I change my address or telephone number and cooperate fully with them in the processing of my charge in accordance with their procedure.  NOTARY - (When necessary for State and Local Requirement of the local			read the above-charge and that it is true	
to the best of my knowledge, information and belief.  I declare under penalty of perjury that the foregoing is true and correct.  SIGNATURE OF COMPLAINANT  SUBSCRIBED AND SWORN TO BEFORE ME THIS DAT (Day, month, and year)			ANT	

# DEPARTMENT OF FAIR EN. OYMENT & HOUSING Page 24 of 43

(SEE ADDRESS CHECKED BELOW)



TTY # (800) 700-2320 1001 Tower Way, Suite 250 Bakersfield, CA 93309 (805) 395-2729 1320 E. Shaw Avenue, Suite 150 Fresno, CA 93710 (559) 244-4760 611 West Sixth Street, Suite 1500 Los Angeles, CA 90017 (213) 439-6799 1515 Clay Street, Suite 701 Oakland, CA 94612-2512 (510) 622-2941 2000 "O" Street, Suite 120 Sacramento, CA 95814-5212 (916) 445-5523 350 W. Ash Street, Suite 950 San Diego, CA 92101-3440 (619) 645-2681 121 Spear Street, Suite 430 San Francisco, CA 94105 (415) 904-2303 111 North Market Street, Suite 810 San Jose, CA 95113-1102 (408) 277-1277

> 2101 E. Fourth Street, Suite 255-B Santa Ana, CA 92705-3855

(714) 558-4266

Ms. Rachel Riddle EEOC Number: 340-2003-09802 Human Resources Director Abercrombie & Fitch Case Name: GONZALEZ, EDUARDO

6301 Fitch Path
New Albany, OH 430054

Date: April 29, 2003

### NOTICE TO COMPLAINANT AND RESPONDENT

This is to advise you that the above-referenced complaint is being referred to the California Department of Fair Employment and Housing (DFEH) by the U.S. Equal Employment Opportunity Commission (EEOC). The complaint will be filed in accordance with California Government Code section 12960. This notice constitutes service pursuant to Government Code section 12962.

### No response to the DFEH is required by the respondent.

The EEOC will be responsible for the processing of this complaint. DFEH will not be conducting an investigation into this matter. EEOC should be contacted directly for any discussion of the charge. DFEH is closing its case on the basis of "processing waived to another agency."

#### NOTICE TO COMPLAINANT OF RIGHT-TO-SUE

Since DFEH will not be issuing an accusation, this letter is also your right-to-sue notice. According to Government Code section 12965, subdivision (b), you may bring a civil action under the provisions of the Fair Employment and Housing Act against the person, employer, labor organization or employment agency named in the above-referenced complaint. The lawsuit may be filed in a State of California Superior, Municipal or Justice Court. Government Code section 12965, subdivision (b), provides that such a civil action must be brought within one year from the date of this notice. Pursuant to Government Code section 12965, subdivision (d)(1), this one year period will be tolled during the pendency of the EEOC's investigation of your complaint. You should consult an attorney to determine with accuracy the date by which a civil action must be filed. This right to file a civil action may be waived in the event a settlement agreement is signed. Questions about the right to file under federal law should be referred to the EEOC.

The DFEH does not retain case records beyond three years after a complaint is filed.

Remember: This Right-To-Sue Notice allows you to file a private lawsuit in State court.

Sincerely,

Barbara J. Osborne Deputy Director

**Enforcement Field Operations** 

my application. I also have never received any sort of letter or communication indicating that my application was rejected or asking for any further information about my qualifications. Based on my observations of who works in the store, who was interviewed (more than half of those in my group interview were minorities), and the manager's interest in each applicant, I believe that I have not been hired a contacted because I am Latino. I want this charge filed with both the EECC and the State of NOTARY . (When necessary for Etate and L cal Requirementa; local Agency, if any. I will divise the egenetee if I change my is the cine to the past of any know to a spoke labor and that I sweet or ellitum sues I bank tord the mps address of telephone number and congerate fully with them in the processing of my charge in accordance with their procedures. I declars under penalty of perjory that the foregoing is true and correct. SYGNATURE OF COMPLAINANT SUBSCRIBED AND EWORN TO BEFORE (dsy, month, and year) Chirging Party (Signerum) EDC FORM & (MIV. 08/82) 

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	State or local Agency,	if any		_ and BE	
NAME	idicate Mr., Ms., Mrs.)		HOME T	ELEPHONE (II	nalude Area Code)
Mr.	Encarnacion Gutlerrez			<u>310) 824</u>	
STREE.	DDRESS GITY, STATE AN				DATE OF BIRTH
890 NAME	Stansbury Avenue, Panorama City, Is the EMPLOYER, LAFOR ORGANIZATION,	EMPLOYMENT AGENCY	APPRE	NTICESHI	06/29/1975
TATE	OR LOCAL GOVERNMENT AGENCY WHO DISCRI	MINATED AGAINST M	E (IS ma	ere than one 1.	ist below.)
NAME	1	UMBER OF EMPLOYEES, WE	MBERS	1	Include Area Code)
Abe STREE	crombie & Fitch Co.  DDRESS CITY, STATE AN	Cat D (501 +) D ZIP CODE		1 (310)	899-2966   COUNTY
131	3rd Street Promerade, Los Angels				037
NAME			TELEPHO	NE NUMBER (1)	iclude Area Code)
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	During the summer of 2001, I went to the A reet Promenade in Santa Monica, California, and apployment at the store. I received an application, bring the completed application to a group intervitum for the group interview, with my completed anducted in the open area on the second floor of the anager. There were seven or eight applicants sitting ound the circle and introduce ourselves, say some sition we wanted to obtain. Each applicant did as flow-up questions of particular applicants. I do rean Asian American male—whether he spoke Engineering questions plainly demonstrated that he did in fact anager told us that the interview was over and coluntacted about taking a position at the Abercrombing application. I also have never received any sort oplication was rejected or asking for any further in	I inquired about the armich I was instructed iew on a set day of the application. The group is store by a white maining in a circle. The manthing about ourselves, a instructed. The manecall that he asked the glish even though his at speak English. After lected our application is & Fitch store even to fletter or communication about my question about my questions.	vailabild to fill week printervale idented anager and in ager as first apanswer we ear whough cation in ualification in ualification in ualification in the cation in the	lity of out. I was and time. I wiew was tified as the asked us to dicate what ked a very policant to sto the initiation responds we never be I never with adjusting the atjons. Base	told did go t job few peak al set ed, the en ndrew tat my ed on
	y observations of who works in the store, who was oup interview were minorities), and the manager's we not been hired or contacted because I am Latir	s interest in each appli	han hal icant, I	f of those in believe tha	n my
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local addra	pency, if any. I will advise the agencies if I change my or telephone number and cooperate fully with them in the	I swear or affirm that I it is true to the best of	have read	the above ch	arge and that
proce	ng of my charge in accordance with their procedures.		<del>,</del>	leage, Emocal	and belief
I dec and c	o under penalty of perjury that the foregoing is true ect.	SIGNATURE OF COMPLA	AINANT		•
	Latello Justiculation	SUBSCRIBED AND SWI (Month, day and year)	ORN TO	BEFORE ME	THIS DATE
EEOC .	U. 5 (Rev. 07/99)	<u> </u>			

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CA Dept. Fair Employment & Housing State or local Agency, if any			ind EEOC	
NAME (Indicate Mr., Ms., Mrs.)		IOME TELEI	PHONE (Include Are	ode)
Mr. Encarnacion Gutierrez		(310	324-5394	
STREET ADDRESS CITY, STATE AN			DATE O	
8909 Stansbury Avenue, Panorama City, NAMED IS THE EMPLOYER, LABOR ORGANIZATION, STATE OR LOCAL GOVERNMENT AGENCY WHO DISCRI	EMPLOYMENT AGENCY MINATED AGAINST M	(IT more th	han one list below.	EE,
1	UMBER OF EMPLOYEES, ME		EPHONE (Include A	
Abercromble & Fitch Co. CITY, STATE AN	Cat D (501 +) D ZIP CODE		310) 899-2   COUNTY	<u>.6</u>
1346 3rd Street Promenade, Los Angele	s. CA 90063	TELEPHONE N	UNBER (Include Are	iode)
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THE PARTICULARS ARE (IT additional space is needed, attach exti	ra sheet(s)):		AUTZON	<del></del>
Amended Charge				
Street Promenade in Santa Monica, California, and employment at the store. I received an application, to bring the completed application to a group intervered for the group interview, with my completed a conducted in the open area on the second floor of the manager. There were seven or eight applicants sittle around the circle and introduce ourselves, say some position we wanted to obtain. Each applicant did a follow-up questions of particular applicants. I do remain a sain American male whether he spoke Engof questions plainly demonstrated that he did in fact manager told us that the interview was over and cold contacted about taking a position at the Abercromb my application. I also have never received any soft application was rejected or asking for any further in my observations of who works in the store, who was group interview were minorities), and the manager' have not been hired or contacted because I am Latin	which I was instructed in which I was instructed application. The group in estore by a white makes ing in a circle. The management of the property of the property of the property of the property of letter or communication about my passinterviewed (more the sinterest in each application) is interest in each application of the property of the propert	d to fill out week and p interview le identifie anager asked, and indicate ager asked first applicanswer to the we each rest. I have no though I necation indication han half of icant, I beli	time. I did was das the ed as to go ate what job a very few cant to speak the initial set esponded, the ever been ver withdrew cating that my as. Based on those in my ieve that I	
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address or tolephone number and cooperate fully with them in the processing of my charge in accordance with their procedures.	I swear or affirm that : It is true to the best of			hat olion
I declare under benalty of perjury that the foregoing is true	SIGNATURE OF COMP.	AINANT	INTAR	1
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CHARGE OF DISCRIMINATION		ALINCY	CHARGE NUMBER		
This form is affected by the Privacy Act of 1974; See Privacy Act Statement before completing this form.			340-2003-09730		
California Department of Fair  State or local A		using and EEOC			
NAME (indicate Mr., Ms. or Mrs.)	-8		HOME TELEPHONE (include area code)		
Mr. Johan Montoya			818-674-0904		
STREET ADDRESS CITY, STATE AND ZIP CODE			DATE OF BIRTH		
15415 Vanowen Street, #15, Van Nuys, CA 91406 6850 El Colegio, Goleta, CA 93117			July 7, 1984		
NAME OF THE EMPLOYER, LABOR ORGANIZATION, EMPLO			IP COMMITTEE, STATE OR		
LOCAL GOVERNMENT AGENCY WHO DISCRIMINATED AGA	VINST ME (If more than UMBER OF EMPLOYEES, M		TELEPHONE (include area code)		
	at. D (500+)		818-713-1391		
STREET ADDRESS CITY, STATE AND ZIP CODE		10 100	COUNTY		
6600 Topanga Canyon Blvd., Space #83, Canoga Park, CA 91303	,		Los Angeles		
NAME N	UMBER OF EMPLOYEES, M	EMBERS Q	TELEPHONE (include area code)		
Abercrombie & Fitch	at. D (500+)	100g	614-283-6500		
STREET ADDRESS CITY, STATE AND ZIP CODE		/	COUNTY		
6301 Fitch Path, New Albany, Ohio 43054			Franklin		
CAUSE OF DISCRIMINATION BASED ONK (Check appropriate box(es))  ■ RACE ■ COLOR □ SEX □ RELIGION ■ 1	NATIONAL ORIGIN		DATE DISCRIMINATION TOOK PLACE EARLIEST LATEST 8/7/02		
			CONTINUING ACTION		
☐ RETALIATION ☐ AGE ☐ DISABILITY ☐ THE PARTICULARS ARE (If additional space is needed, attach extra sheet(s)):	OTHER (specify)				
I. I am a Latino male. I was denied a position as a sales associate ("Brand Representative") at the Abercrombie & Fitch store in the Topanga Mall in Canoga Park, California. I initially applied to work at that store in August or September 2002 and returned for a group interview the following Saturday afternoon. I was not hired nor was I ever contacted by Abercrombie.  II. I believe that I have been discriminated against by Abercrombie on the basis of national origin, color, or race for the following reasons: I am qualified for the sales associate position. I am an undergraduate at the University of California at Santa Barbara who was looking for a part-time job at the time, having already worked for roughly 6 months as a sales associate at the Foot Action USA in the same mall (Topanga). On both visits to the store, I noticed that none of the sales associates at the Topanga Abercrombie were minority individuals, i.e., Latino, African American or Asian American.  III. I believe that Abercrombie has a pattern and practice of discriminating against minority individuals on the basis of national origin, color, or race in staffing sales positions in its stores nationwide. I bring this charge on behalf of myself and similarly situated minority individuals denied sales positions as a result of national origin, color, or race.					
■ I want this charge filed with both the EEOC and the State or local Ap	geney if NOTARY - (	When necessary f	or State and Local Requirements)		
I want this charge filed with both the EEOC and the State or local At any. I will advise the agencies if I change my address or telephone number					
cooperate fully with them in the processing of my charge in accordance w procedure.	vith their I swear or a		read the above charge and that it is true, information and belief.		
I declare under penalty of perjury that the foregoing is true and correct.		E OF COMPLAINA			
A TOTAL STATE OF THE STATE OF T	=	7-4-	4-5-03		
Date 4-5-0 Charging Party (signature)		BED AND SWOF	RN TO BEFORE ME THIS DATE		

### DEPARTMENT OF FAIR EM. 5YMENT & HOUSING

(SEE ADDRESS CHECKED BELOW)



TTY # (800) 700-2320 Rachel Riddle EEOC Number: Human Resources Director 340-2003-09730 1001 Tower Way, Suite 250 Abercrombie & Fitch Bakersfield, CA 93309 6301 Fitch Path (805) 395-2729 Case Name: MONTOYA, JUAN New Albany, OH 43054 Date: April 29, 2003 1320 E. Shaw Avenue, Suite 150 Fresno, CA 93710 NOTICE TO COMPLAINANT AND RESPONDENT (559) 244-4760 This is to advise you that the above-referenced complaint is being referred to 611 West Sixth Street, Suite 1500 the California Department of Fair Employment and Housing (DFEH) by the U.S. Los Angeles, CA 90017 Equal Employment Opportunity Commission (EEOC). The complaint will be filed (213) 439-6799 В in accordance with California Government Code section 12960. This notice constitutes service pursuant to Government Code section 12962. 1515 Clay Street, Suite 701 Oakland, CA 94612-2512 No response to the DFEH is required by the respondent. (510) 622-2941 The EEOC will be responsible for the processing of this complaint. DFEH will not be conducting an investigation into this matter. EEOC should be contacted 2000 "O" Street, Suite 120 Sacramento, CA 95814-5212 directly for any discussion of the charge. DFEH is closing its case on the basis (916) 445-5523 of "processing waived to another agency." NOTICE TO COMPLAINANT OF RIGHT-TO-SUE 350 W. Ash Street, Suite 950 San Diego, CA 92101-3440 D (619) 645-2681 Since DFEH will not be issuing an accusation, this letter is also your right-to-sue notice. According to Government Code section 12965, subdivision (b), you may bring a civil action under the provisions of the Fair Employment and 121 Spear Street, Suite 430 Housing Act against the person, employer, labor organization or employment San Francisco, CA 94105 agency named in the above-referenced complaint. The lawsuit may be filed in a (415) 904-2303 State of California Superior, Municipal or Justice Court. Government Code section 12965, subdivision (b), provides that such a civil action must be brought within one year from the date of this notice. Pursuant to Government 111 North Market Street, Suite 810 San Jose, CA 95113-1102 Code section 12965, subdivision (d)(1), this one year period will be tolled (408) 277-1277 G during the pendency of the EEOC's investigation of your complaint. You should consult an attorney to determine with accuracy the date by which a civil action must be filed. This right to file a civil action may be waived in the event a 2101 E. Fourth Street, Suite 255-B Santa Ana. CA 92705-3855 settlement agreement is signed. Questions about the right to file under federal (714) 558-4266 law should be referred to the EEOC. The DFEH does not retain case records beyond three years after a complaint is filed.

Sincerely,

State court.

Barbara J. Osborne

**Deputy Director** 

**Enforcement Field Operations** 

Remember: This Right-To-Sue Notice allows you to file a private lawsuit in

MAL DEF. 01/28/03 18:28 FAY 213 829 0266 Document 1 Filed 06/16/03 Page 30 of 43 AGENCY **3E OF DISCRIMINATION** CHARGE NUMBER ☐ FEPA This form is affected by the Privacy Act of 1974; see Frivacy Act Statement before EEOO 340A00452 completing this form. CA Dept. Fair Employment & Housing and EEOC State or local Agency, if my HOME TELEPHONE (Include Area Code) NAME (IDELCASE Mr., Ks., Mrs.) Mr. Juan C. Gomez-Montelano <u>(310) 428-5909</u> CITY, STATE AND ZIP CODE DATE OF BIRTH 411 Kelton Avenue Unit#329. Westwood, CA 90024

NAMED IS THE EMPLOYER, LABOR ORGANIZATION, EMPLOYMENT AGENCY APPRENTICESHIP COMMITTEE, STATE OR LOCAL GOVERNMENT AGENCY WHO DISCHIMINATED AGAINST ME (IT age that one list below.)

NAME

NUMBER OF EMPLOYEES, MEMBERS | TELEPHONE (Inalude Area code) MAME Cat C (201-500) Abercrombie & Fitch Co. (310) 899-2966 COUNTY 1346 3rd Street Promenade Los Angeles, CA 90063 TELEPHONE NUMBER (Include Area Code) STREET ADDRESS GITY, STATE AND ZIP GODE COUNTY CAUSE OF DISCHIMINATION BASED ON (COCCA appropriate box(es)) DATE DISCRININATION TOOK PLACE BARLIEST IATEST HAGE COLOR SEX ALLIGION MATIONAL ORIUIN 04/15/1999 04/15/1999 #ETALIATION AGE UISABILITY OTHER (Specify) I CONTINUING ACTION THE PARTICULANS ARE (IT addictoom) space is movded, account extra sheet(e)); I. In June 1999, I received a copy of my personnel file which indicated that on April 15, 1999 I was laid off from my position as Brand Representative. My employers never informed me of my I was initially hired by the Respondent on November 22, 1998. II. My layoff notice did not indicate why I was laid off but stated that I was eligible for rehire. III. I believe that I was laid off because of my Wational origin, Mexican which is in violation of Title VII of the Civil Rights Act of 1964, as amended. RECEIVED DEC 21 1999 EEOC/LADO INTAKE I want this charge filed with both the EEOC and the State of NOTARY - (When necessary for state and Local Requirements) local Agency, it eny. I will advise the agencies if I change my address or telephone number and cooperate fully with them in the I swear or affirm that I have read the above charge and that phonesing of my charge in accordance with their procedures. it is true to the best of my knowledge, information and belief. I decides under panalty or perjury that the salaing is true SIGNATURE OF COMPLAINANT SUBSCRIBED AND SWORN TO BEFORE ME THIS DATE (Wenth, day and year) ing party 131 macures CHARGING PARTY COPY

01/28/03 18:26 FAL 213 629 0266 MAL DEF.
Case 3:03-cv-02817-SI Document 1 Filed 06/16/03 Page 31 of 43

# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION Los Angeles District Office 255 E. TEMP.

255 E. TEMPLE STREET, 4<sup>TH</sup> FLOOR LOS ANGELES, CALIFORNIA 90012 I-800-669-4000 (213)894-1000 TDD (213) 894-1121 FAX (213) 894-1118

Charge Number 340A00452

Juan C. Gomez-Monetjano 411 Kelton Avenue, Unit #329 Los Angeles, California 90024 Charging Party

Abergrombie & Fitch Co. 1346 3<sup>rd</sup> Street Promenade Los Angeles, California 90063 Respondents

Abercrombie & Fitch Co. Four Limited Parkway East Reynoldsburg, Ohio 43068

### LETTER OF DETERMINATION

By the authority vested in me by the Equal Employment Opportunity Commission (EEOC), I issue the following determination as to the merits of the subject charge filed under Title VII of the Civil Rights Act of 1964, as amended. All requirements for coverage have been met.

Charging Party alleged that he was denied a permanent position as a Brand Representative, denied an assignment and terminated because of his national origin, Mexican-American. Charging Party further alleges that Latinos and Blacks, as a class, are discriminated against in recruitment, hiring, and assignment. Respondent denies the allegations of discrimination and contends the Charging Party was not denied a permanent position of Brand Representative, denied an assignment, or terminated based on his national origin.

The preponderance of the evidence supports Charging Party's claim that he was denied a permanent position as a Brand Representative, denied an assignment and terminated because of his national origin. Moreover, evidence obtained during the course of the investigation revealed that Latinos and Blacks, as a class, were denied permanent positions, denied assignments and treated in an unfair manner with regard to recruitment based on their race and national origin, and that Respondent failed to maintain employment records as required by Title VII. Therefore, I have concluded that the evidence is sufficient to establish a violation of the above-cited statute.

Respondent is reminded that Federal law prohibits retaliation against persons who have exercised their right to inquire or complain about matters they believe may violate the law. Discrimination against persons who have cooperated in EEOC investigations is also prohibited. These protections apply regardless of the EEOC's determination on the merits of the charge.



Case 3:03-cv-02817-SI Document 1 Filed 06/16/03 Page 32 of 43

LOD CHARGE NUMBER 340A00452 PAGÉ 2 OF 2

Having determined that there is reason to believe that violations have occurred, the EEOC now invites the parties to join with it in a collective effort toward a just resolution of this matter. If Respondent declines to enter into settlement discussions, or if for any other reason the EEOC's representative is unable to secure an acceptable settlement, the Director will so inform the parties in writing and advise them of the court enforcement alternative available to the charging party and the EEOC.

Investigator Karrie Maeda will be contacting you shortly to begin conciliation discussions. You can contact Investigator Maeda at (213) 894-1715.

On behalf of the Commission:

September 13, 2001

Date

Olophius Perry, Acting District Director

Los Angeles District Office

THATH OF CALIFORNIA STATE CHO PARTITIONER SCRUK AGENCY

GRAY DAYS, GOMELOR

### DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

(SEE ADDRESS CHECKED BELOW)



TIV A	7 (860) 700-2320 1001 Towar Way, Suite 250	Mr. Jim Wheelow Human Resources Manager	EEOC Number: 340A00452	
Щ	Bakersfield. CA 93305-1688	Abercrombie & Fitch Co.  3 Limited Parking		
Н	(805) 396-2728	Columbus, OH 43216	Case Name: Mr. Juan C. Gomez-Montejar	íO
C C	1320 E. Shaw Avanue, Suke 150 Fresno, CA 93710 (559) 244-4780		Date: December 21, 1999	
L		. NOT	ICE TO COMPLAINANT AND RESPONDENT	
□ B	811 West Sixth Street, Suite 1800 Lee Angeles, CA 90017-3110 (213) 428-8799	to the California Dep the U.S. Equal Empl complaint will be file	u that the above-referenced complaint is being referr partment of Fair Employment and Housing (DFEH) by loyment Opportunity Commission (EEOC). The ed in accordance with California Government Code is notice constitutes service pursuant to Government	,
M	Oakland, CA 94612-2512 (510) 622-2941	Code section 12962	Ż	
	anno son nama dula dec	No response to the	DFEH is required by the respondent.	
E	2000 °C' Street, Suite 120 Secremento, CA 95814-5212 (818) 446-5523	will not be conductly for contacted directly for case on the basis of	sponsible for the processing of this complaint. DFEI ng an investigation into this matter. EEOC should be or any discussion of the charge. DFEH is closing its functions waived to another agency."	
	1845 S. Bueiness Center Dr., Svitt Sen Bemardino, CA 92408-3426 (908) 383-4373	4 1L/	· · · · · · · · · · · · · · · · · · ·	
٠.		NOTIC	CE TO COMPLAINANT OF RIGHT-TO-SUE	
D	350 W. Ash Street, Suite 950 San Diege, CA 9210 (-3440 (819) 645-2681	to-sue notice. Acco	be issuing an accusation, this letter is also your rightering to Government Code section 12965, subdivising the fair provisions of the Fair busing Act against the person, employer, labor	
A	456 Galden Gate Avenue, Sulta 76 Sen Francisco, CA 94102-7008 i415i 703-4178	complaint. The laws Municipal or Justice of this letter. This n	loyment agency named in the above-referenced sult may be filed in a State of California Superior, a Court. The civil action must be filed within one yearlight may be walved in the event a settlement.  • Questions about the right to file under federal law	
G	111 North Market Street, Suite B1: 5an Jose, CA 95113-1102 (408) 277-1277	should be referred to		
	28 Civic Center Plaze, Suite 538	The DFEH does not a complaint is filed.	retain case records bayond three years after a	•
ĸ	Santa Ans, CA 92701-4010 (714) ESB-4288	Remember: This Ric	ht-To-Sue Notice allows you to file a private lawsulf	ţ
	1732 Pelms Drive, Suite 200 Venturs, CA 93003-5798 (805) 654-4514	Sincerely,		
		Barbara J. Osborni	Done	
;		Deputy Director \ Enforcement Field O	perations CARDIT F	

DFEH-200-02 (B/99)

CHARGE OF DISCRIMINATION	AGENCY	CHARGE NUMBER
This form is affected by the Privacy Act of 1974; See Privacy Act Statement before compl	eting   FEPA	
this form.	■ EEOC	310-2003-09736
California Department of Fair Employment as State or local Agency, if any	nd Housing and EE	oc .
NAME (indicate Mr., Ms. or Mrs.)		HOME TELEPHONE (include area code)
Ms. Jennifer Lu		(405) 209-8931
STREET ADDRESS CITY, STATE AND ZIP CODE	······································	DATE OF BIRTH
163 Exeter, Apt # 163, Irvine, CA 92612		March 3, 1982
NAME OF THE EMPLOYER, LABOR ORGANIZATION, EMPLOYMENT AGE LOCAL GOVERNMENT AGENCY WHO DISCRIMINATED AGAINST ME (If may	re than one, list below.	·
NAME NUMBER OF EMPLO	HES MEMBERS	TELEPHONE (include area code)
Abercrombie & Fitch at Crystal Court  Cat. D (500+)		714-557-9787
STREET ADDRESS CITY, STATE AND ZIP CODE		COUNTY
3333 Bear St. Suite # 223, Costa Mesa, CA 92626		ORANGE
NAME NUMBER OF EMPLOY	EES, MEMBERS	TELEPHONE (include area code)
Abercrombie & Fitch Cat. D (500+)		614-283-6500
STREET ADDRESS CITY, STATE AND ZIP CODE		COUNTY
6301 Fitch Path, New Albany, Ohio 43054		FRANKLIN
CAUSE OF DISCRIMINATION BASED ONK (Check appropriate box(es))		DATE DISCRIMINATION TOOK PLACE
RACE ■ COLOR ■ SEX □ RELIGION ■ NATIONAL C	RIGIN	EARLIEST LATEST 8/7/02
☐ RETALIATION ☐ AGE ☐ DISABILITY ☐ OTHER (spec		■ CONTINUING ACTION
THE PARTICULARS ARE (If additional space is needed, attach extra sheet(s)):		
<ol> <li>I am an Asian American female. I was terminated from my position Abercrombie &amp; Fitch store in the Crystal Court Mall in Costa Mesa, California. 2000 to February 2003.</li> </ol>	I had worked at the	Crystal Court store from September
II. I believe that I have been discriminated against by Abercrombie on following reasons: I have worked in the sales associate position for three years. I was entrusted with the duties of handling the cash register and even returns and e	Based on my experie exchanges. I am an	ence and demonstrated responsibility, I undergraduate attending University of
California at Irvine. On or about February 8, 2003, I was terminated from the California at Irvine. I halippe the terminations were a direct result of a visit		
American sales associates. I believe the terminations were a direct result of a visi offices, where they told the store management that it needed to "reevaluate the lo		
male model hanging in the store, and stated something to the effect of, "This is tl	ne Abercrombie lool	c." I believe this was code language to
recommend that minority sales staff, particularly the Asian Americans and femal		
III. I believe that Abercrombie has a pattern and practice of discriminat origin, color, race or sex in staffing sales positions in its stores nationwide. I brid		
minority individuals denied sales positions as a result of national origin, color, ra		
I want this charge filed with both the EEOC and the State or local Agency, if	ARY - (When necessary	for State and Local Requirements)
any. I will advise the agencies if I change my address or telephone number and		
procedure. to th		we read the above charge and that it is true ge, information and belief.
	ATURE OF COMPLAIN	
Lennier du 415/2000	Jenny M	Qu 710100
$\cdot$	SCRIBED AND SWO	DRN TO BEFORE ME THIS DATE

251620.1

EXHBIT G

# DEPARTMENT OF FAIR EM. SYMENT & HOUSING 10/10/03

(SEE ADDRESS CHECKED BELOW)



TTY # (800) 700-2320 1001 Tower Way, Suite 250 Bakersfield, CA 93309 (805) 395-2729 1320 E. Shaw Avenue, Suite 150 Fresno, CA 93710 (559) 244-4760 611 West Sixth Street, Suite 1500 Los Angeles, CA 90017 (213) 439-6799 1515 Clay Street, Suite 701 Oakland, CA 94612-2512 (510) 622-2941 2000 "O" Street, Suite 120 Sacramento, CA 95814-5212 (916) 445-5523 350 W. Ash Street, Suite 950 San Diego, CA 92101-3440 (619) 645-2681 121 Spear Street, Suite 430 San Francisco, CA 94105 (415) 904-2303 111 North Market Street, Suite 810 San Jose, CA 95113-1102 (408) 277-1277 2101 E. Fourth Street, Suite 255-B Santa Ana, CA 92705-3855 (714) 558-4266

Rachel Riddle Human Resources Director EEOC Number: 340-2003-09736

Abercrombie & Fitch

Case Name: LU, JENNIFER 6301 Fitch Path

New Albany, OH 43054

Date: April 29, 2003

### NOTICE TO COMPLAINANT AND RESPONDENT

This is to advise you that the above-referenced complaint is being referred to the California Department of Fair Employment and Housing (DFEH) by the U.S. Equal Employment Opportunity Commission (EEOC). The complaint will be filed in accordance with California Government Code section 12960. This notice constitutes service pursuant to Government Code section 12962.

#### No response to the DFEH is required by the respondent.

The EEOC will be responsible for the processing of this complaint. DFEH will not be conducting an investigation into this matter. EEOC should be contacted directly for any discussion of the charge. DFEH is closing its case on the basis of "processing waived to another agency."

#### NOTICE TO COMPLAINANT OF RIGHT-TO-SUE

Since DFEH will not be issuing an accusation, this letter is also your right-to-sue notice. According to Government Code section 12965, subdivision (b), you may bring a civil action under the provisions of the Fair Employment and Housing Act against the person, employer, labor organization or employment agency named in the above-referenced complaint. The lawsuit may be filed in a State of California Superior, Municipal or Justice Court. Government Code section 12965, subdivision (b), provides that such a civil action must be brought within one year from the date of this notice. Pursuant to Government Code section 12965, subdivision (d)(1), this one year period will be tolled during the pendency of the EEOC's investigation of your complaint. You should consult an attorney to determine with accuracy the date by which a civil action must be filed. This right to file a civil action may be waived in the event a settlement agreement is signed. Questions about the right to file under federal law should be referred to the EEOC.

The DFEH does not retain case records beyond three years after a complaint is filed.

Remember: This Right-To-Sue Notice allows you to file a private lawsuit in State court.

Sincerely,

Barbara J. Osborne Deputy Director

**Enforcement Field Operations** 

# Case 3:03-cv-02817-SI Document 1 Filed 06/16/03 Page 36 of 43

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CHARGE OF DISCRIMINATION			MUENCY	CHARGE NUMBER
This form is affected by the Privacy Act of 1974; See Privacy Act Statement before completing this form.		pleting	☐ FEPA	
		■ EEOC	340-2003-09740	
California Department of I	Fair Employment cal Agency, if any	and Ho	using and EEO	c
NAME (indicate Mr., Ms. or Mrs.)				HOME TELEPHONE (include area code)
Mr. Austin Chu				949-857-1721
STREET ADDRESS CITY, STATE AND ZIP CODE				DATE OF BIRTH
23 Timberline, Irvine, CA 92604				January 12, 1983
NAME OF THE EMPLOYER, LABOR ORGANIZATION, EMILOCAL GOVERNMENT AGENCY WHO DISCRIMINATED A	AGAINST ME (If r	more than	one, list below.)	IIP COMMITTEE, STATE OR
NAME	NUMBER OF EMPL	OYEES, M	EMBERS	TELEPHONE (include area code)
Abercrombie & Fitch at Crystal Court	Cat. D (500+)			714-557-9787
STREET ADDRESS CITY, STATE AND ZIP CODE	<del></del>			COUNTY
3333 Bear St. Suite # 223, Costa Mesa, CA 92626				Orange
NAME	NUMBER OF EMPL	OYEES, M	EMBERS	TELEPHONE (include area code)
Abercrombie & Fitch	Cat. D (500+)			614-283-6500
STREET ADDRESS CITY, STATE AND ZIP CODE	<del></del>			COUNTY
6301 Fitch Path, New Albany, Ohio 43054				Franklin
CAUSE OF DISCRIMINATION BASED ONK (Check appropriate box(es))				DATE DISCRIMINATION TOOK PLACE  EARLIEST LATEST
■ RACE ■ COLOR □ SEX □ RELIGION ■ NATIONAL ORIGIN				8/7/02
☐ RETALIATION ☐ AGE ☐ DISABILITY ☐ OTHER (specify)				CONTINUING ACTION
THE PARTICULARS ARE (If additional space is needed, attach extra sheet(s)):				
I. I am an Asian American male. I was constructively discharged from my position as a sales associate ("Brand Representative") at the Abercrombie & Fitch store in the Crystal Court Mall in Costa Mesa, California, where I had worked from June 2001 to February 2003.  II. I believe that I have been discriminated against by Abercrombie on the basis of national origin, color, or race for the following reasons: I have worked in the sales associate position for almost two years. Based on my experience and demonstrated responsibility, I was entrusted with the duties of handling the cash register and even returns and exchanges. I am an undergraduate attending University of California at Irvine. After February 8, 2003, my hours were reduced from an average of 10–15 hours/week to only 4 hours in the month and a half period between February 8 and March 26, 2003. At the same time my hours were reduced, management at the Crystal Court Abercrombie terminated 5 female Asian American sales associates and hired 5-7 white male sales associates. I believe the terminations were a direct result of a visit to the store by employees from Abercrombie's corporate offices, where they told the store management that it needed to "reevaluate the look" of the store and they pointed to a picture of a white male model hanging in the store, and stated something to the effect of "This is the Abercrombie look." I believe this was code language that minority sales staff, particularly Asian Americans and females, be terminated.  III. I believe that Abercrombie has a pattern and practice of discriminating against minority individuals on the basis of national				
origin, color, race or sex in staffing sales positions in its stores nationwide. I bring this charge on behalf of myself and similarly situated minority individuals denied sales positions as a result of national origin, color, or race.				
any. I will advise the agencies if I change my address or telephone number and cooperate fully with them in the processing of my charge in accordance with their procedure.			ffirm that I have	for State and Local Requirements)  2003  read the above charge and that it is true , information and belief.
I declare under penalty of perjury that the foregoing is true and correct			E OF COMPLAIN	
417/03	)   ι	417103	3	AUA
Date Charging Party (signature			BED AND SWO.	RN TO BEFORE ME THIS DATE

### DEPARTMENT OF FAIR EM<sup>281</sup> SYMENGUSING 6/16/03 Page 37 of 43

(SEE ADDRESS CHECKED BELOW)

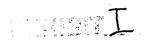


TTY # (800) 700-2320 Rachel Riddle Human Resources DirectorEEOC Number: 340-2003-09740 1001 Tower Way, Suite 250 Abercrombie & Fitch Bakersfield, CA 93309 6301 Fitch Path Case Name: CHU, AUSTIN C (805) 395-2729 Costa Mesa, CA 92626 Date: April 29, 2003 1320 E. Shaw Avenue, Suite 150 Fresno, CA 93710 NOTICE TO COMPLAINANT AND RESPONDENT (559) 244-4760 This is to advise you that the above-referenced complaint is being referred to 611 West Sixth Street, Suite 1500 the California Department of Fair Employment and Housing (DFEH) by the U.S. Los Angeles, CA 90017 Equal Employment Opportunity Commission (EEOC). The complaint will be filed В (213) 439-6799 in accordance with California Government Code section 12960. This notice constitutes service pursuant to Government Code section 12962. 1515 Clay Street, Suite 701 Oakland, CA 94612-2512 No response to the DFEH is required by the respondent. (510) 622-2941 M The EEOC will be responsible for the processing of this complaint. DFEH will not be conducting an investigation into this matter. EEOC should be contacted 2000 "O" Street, Suite 120 directly for any discussion of the charge. DFEH is closing its case on the basis Sacramento, CA 95814-5212 (916) 445-5523 of "processing waived to another agency." NOTICE TO COMPLAINANT OF RIGHT-TO-SUE 350 W. Ash Street, Suite 950 San Diego, CA 92101-3440 (619) 645-2681 D Since DFEH will not be issuing an accusation, this letter is also your right-to-sue notice. According to Government Code section 12965, subdivision (b), you may bring a civil action under the provisions of the Fair Employment and 121 Spear Street, Suite 430 Housing Act against the person, employer, labor organization or employment San Francisco, CA 94105 agency named in the above-referenced complaint. The lawsuit may be filed in a (415) 904-2303 State of California Superior, Municipal or Justice Court. Government Code section 12965, subdivision (b), provides that such a civil action must be brought within one year from the date of this notice. Pursuant to Government 111 North Market Street, Suite 810 San Jose, CA 95113-1102 Code section 12965, subdivision (d)(1), this one year period will be tolled (408) 277-1277 during the pendency of the EEOC's investigation of your complaint. You should consult an attorney to determine with accuracy the date by which a civil action must be filed. This right to file a civil action may be waived in the event a 2101 F. Fourth Street, Suite 255-B Santa Ana, CA 92705-3855 settlement agreement is signed. Questions about the right to file under federal (714) 558-4266 law should be referred to the EEOC. The DFEH does not retain case records beyond three years after a complaint is filed. Remember: This Right-To-Sue Notice allows you to file a private lawsuit in State court. Sincerely,

> Barbara J. Osborne Deputy Director

**Enforcement Field Operations** 

CHARGE OF DISCOUNTS ATIOM	AGENCY	CHARGE NUMBER				
CHARGE OF DISCRIMINATION Case 3:03-cv-02817-SI Document 1	Filed 06/16/03 Page 38 ☐ FEPA	of 43				
This form is affected by the Privacy Act of 1974; see Privacy Act Statement before completing this form.	■ EEOC					
California Department of Fair Employment and Housing and EEOC  State or local Agency, iFECEIVED  HOME TELEPHONE (include area code)						
NAME (indicate Mr., Ms. or Mrs.)	KEGEIVED	HOME TELEPHONE (include area code)				
Ms. Ivy Nguyen	UN 16 2003	(714) 635-7065				
STREET ADDRESS CITY, STATE AND ZIP CODE		DATE OF BIRTH				
1503 West Kimberly, Anaheim, CA 92802	EEOC - OLO	09/21/1983				
NAME OF THE EMPLOYER, LABOR ORGANIZATION, EMPLOYMEN	T AGENCY APPRENTICESHIP C	OMMITTEE, STATE OR				
LOCAL GOVERNMENT AGENCY WHO DISCRIMINATED AGAINST I	ME (If more than one, list below.)  NUMBER OF EMPLOYEES, MEMBERS	TELEPHONE (include area code)				
NAME	NUMBER OF EMPLOTEES, MEMBERS					
Abercrombie & Fitch at Crystal Court	Cat. D (500+)	(714) 557-9787				
STREET ADDRESS CITY, STATE AND ZIP CODE		COUNTY				
3333 Bear St. Suite # 223 / Costa Mesa, CA 92626	Orange					
NAME	NUMBER OF EMPLOYEES, MEMBERS	TELEPHONE (include area code)				
Abercrombie & Fitch	Cat. D (500+)	614-283-6500				
STREET ADDRESS CITY, STATE AND ZIP CODE		COUNTY				
6301 Fitch Path, New Albany, Ohio 43054	•	FRANKLIN				
CAUSE OF DISCRIMINATION BASED ONK (Check appropriate box(es))		DATE DISCRIMINATION TOOK PLACE				
■ RACE ■ COLOR ■ SEX □ RELIGION ■ NATIO	EARLIEST LATEST 02/8/03					
☐ RETALIATION ☐ AGE ☐ DISABILITY ☐ OTH	■ CONTINUING ACTION					
THE PARTICULARS ARE (If additional space is needed, attach extra sheet(s)):						
I. I am an Asian American female. Around February 8, 2003. Representative") at the Abercrombie & Fitch store in the Crystal Court N	, I was terminated from my positior Mall in Costa Mesa, California. I h	as a sales associate ("Brand ad worked there from June 2002				
to February 2003						
II I believe that I have been discriminated against by Abercro	mbie on the basis of national origin	, color, race, or sex for the				
following reasons: I have worked in the sales associate position for thre	e years. Based on my experience a	na demonstrated responsibility, i				
was entrusted with the duties of handling the cash register and even returns and exchanges. I am an undergraduate attending University of California at Irvine. On or about February 8, 2003, I was terminated from the Crystal Court Abercrombie along with 4 other Asian						
American sales associates. I believe the terminations were racially motivated.						
III. I believe that Abercrombie has a pattern and practice of discriminating against minority individuals on the basis of national						
origin, color, race, or sex in staffing sales positions in its stores nationwide. I bring this charge on behalf of myself and similarly situated						
minority individuals denied sales positions as a result of national origin,	color, race, or sex.					
	0.77	and I and Dequirements				
■ I want this charge filed with both the EEOC and the State or local Agency,	e and Local Requirements)					
if any. I will advise the agencies if I change my address or telephone number	I wy Lyny m					
and cooperate fully with them in the processing of my charge in accordance with their procedure.	I swear or affirm that I have read the above charge and that it is true to the best/of my knewledge, information and belief.					
I declare under penalty of perjury that the foregoing is true and correct.	SIGNATURE OF COMPLAINANT					
	6/13/03					
Date W 3 03 Charging Party (signature)	SUBSCRIBED AND SWORN TO BEFORE ME THIS DATE (Day, month, and year)					



Case 3074ARO280FDISORHMINATI			43charge number			
This form is affected by the Privacy Act of 1974; See Privacy completing this form.		FEPA EEOC	345-2003-24040			
CA DEPT OF FAIR EMPLOYMENT/HOUS  State or local Agency, if		a:	nd EEOC			
NAME (Indicate Mr., Ms., Mrs.)		HOME TELEP	HONE (Include Area Code)			
Ms. Angeline Wu		(626	) 475-9440			
STREET ADDRESS CITY, STATE AND	ZIP CODE		DATE OF BIRTH			
2205 Robruce Drive, Hacienda Heights,		ADDDENTA	08/14/1983			
NAMED IS THE EMPLOYER, LABOR ORGANIZATION, EM STATE OR LOCAL GOVERNMENT AGENCY WHO DISCRIMI	NATED AGAINST ME	(If more tha	an one list below.)			
	BER OF EMPLOYEES, ME		EPHONE (Include Area Code)			
ABERCROMBIE & FITCH CITY, STATE AND	at C (201-500)	( '	714) 557-9787   COUNTY			
3333 Bear Street (Suite 223), Costa Me			059			
NAME	<u>sa, sn yeses</u>	TELEPHONE NU	JMBER (Include Area Code)			
STREET ADDRESS CITY, STATE AND	ZIP CODE	• • • • • • • • • • • • • • • • • • • •	COUNTY			
CAUSE OF DISCRIMINATION BASED ON (Check appropriate box(es))	1	DATE DISCRIMINATION TOOK PLEARLIEST LATEST				
		02/09/2003 02/09/20				
THE PARTICULARS ARE (If additional space is needed, attach extra	sheet(s)):		NOTICE ACTION			
T T 100 16 00 16 00	Q = 3 = - A					
I. I was hired on or about 09-16-02 On 02-09-03, I was laid off.	, as a Sales A	ssociate.	e.			
II. According to Kyle Richter (General Manager, White), the action was taken because the business slowed down and there were too many employees.						
III. I believe I have been discriminated against because of my race, Asian, and my sex, Female, in violation of Title VII of the Civil Rights Act of 1964, as amended.						
			•			
·		Al-	CHIVED RIV 2003			
I want this charge filed with both the EEOC and the State or No local Agency, if any. I will advise the agencies if I change my	OTARY - (When necessary	for State and	d Local Requirements)			
address or telephone number and cooperate fully with them in the $I$	swear or affirm that I has true to the best of		-			
processing of my charge in accordance with their procedures.  I declare under penalty of perjury that the foregoing is true  STGNATURE OF COMPLATNANT						
and correct.	SIGNATURE OF COMPLA	TINWIN	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			
	SUBSCRIBED AND SWO Month, day and year)	ORN TO BEF	ORE ME THIS DATE			
Date Charging Party (Signature)	, , , , , , , , , , , , , , , , , , , ,					
EEOC FORM 5 (Rev. 07/99)		CHARGING	G PARTY COPY			

### DEPARTMENT OF FAIR ENLLOYMENT & HOUSING

(SEE ADDRESS CHECKED BELOW)

Abercrombie & Fitch P.O. Box 182168



Wu v. Abercrombie & Fitch

TTY # (800) 700-2320

Columbus, OH 43218

1001 Tower Way, Suite 250 Bakersfield, CA 93309 (805) 395-2729

345-2003-04040 **EEOC Number:** 

> Date: 4/22/03

1320 E. Shaw Avenue, Suite 150 Fresno, CA 93710 (559) 244-4760

#### NOTICE TO COMPLAINANT AND RESPONDENT

Case Name:

This is to advise you that the above-referenced complaint is being referred to the California Department of Fair Employment and Housing (DFEH) by the U.S. Equal Employment Opportunity Commission (EEOC). The complaint will be filed in accordance with California Government Code section 12960. This notice constitutes service pursuant to Government Code section 12962.

Los Angeles, CA 90017 (213) 439-6799

611 West Sixth Street, Suite 1500

No response to the DFEH is required by the respondent.

1515 Clay Street, Suite 701 Oakland, CA 94612-2512 (510) 622-2941 М

> The EEOC will be responsible for the processing of this complaint. DFEH will not be conducting an investigation into this matter. EEOC should be contacted directly for any discussion of the charge. DFEH is closing its case on the basis of "processing waived to another agency."

2000 "O" Street, Suite 120 Sacramento, CA 95814-5212 E (916) 445-5523

### NOTICE TO COMPLAINANT OF RIGHT-TO-SUE

350 W. Ash Street, Suite 950 San Diego, CA 92101-3440 (619) 645-2681

Since DFEH will not be issuing an accusation, this letter is also your right-to-sue notice. According to Government Code section 12965, subdivision (b), you may bring a civil action under the provisions of the Fair Employment and Housing Act against the person, employer, labor organization or employment agency named in the above-referenced complaint. The lawsuit may be filed in a State of California Superior, Municipal or Justice Court. Government Code section 12965, subdivision (b), provides that such a civil action must be brought within one year from the date of this notice. Pursuant to Government Code section 12965, subdivision (d)(1), this one year period will be tolled during the pendency of the EEOC's investigation of your complaint. You should consult an attorney to determine with accuracy the date by which a civil action must be filed. This right to file a civil action may be waived in the event a settlement agreement is signed. Questions about the right to file under federal

121 Spear Street, Suite 430 San Francisco, CA 94105 (415) 904-2303

(408) 277-1277

G

The DFEH does not retain case records beyond three years after a complaint is filed.

2101 E. Fourth Street, Suite 255-B Santa Ana, CA 92705-3855 (714) 558-4266

111 North Market Street, Suite 810 San Jose, CA 95113-1102

> Remember: This Right-To-Sue Notice allows you to file a private lawsuit in State court.

Sincerely,

Barbara J. Osborne **Deputy Director** 

**Enforcement Field Operations** 

law should be referred to the EEOC.

JS 44 - No. CALIF .(Rev. 4/97)

265686.1

# CIVIL COVER SHEET

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

use of the Clerk of Court for th	e purpose of initiating the	e civii docket sne	et. (SEE II)	ISTRUCTIONS O	N PAGE	100)	
I.(a) PLAINTIFFS			DEFENDANTS				
EDUARDO GONZALEZ, ANTHONY OCAMPO, ENCARNACION GUTIERREZ, JOHAN MONTOYA, JUANCARLOS GOMEZ-MONTEJANO, JENNNIFER LU, AUSTIN CHU, IVY NGUYEN, and ANGELINE WU, on behalf of themselves and all others similarly situated,		ABERCROMBIE & FITCH CO.					
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES LISE THE LOCATION OF THE					
Alameda			TRACT OF LAND INVOLVED.				
(C) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Bill Lann Lee, Esq. (415) 956-1000 LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP 275 Battery Street, 30th Floor, San Francisco, CA 94111-3339 See Attachment for additional counsel			ATTORNEYS (IF K	NOWN)			
II. BASIS OF JURISDI		ONE BOX ONLY)	III. CITIZ	ZENSHIP OF F	PRINCI	PAL PARTIES (PLACE	AN 11 IN ONE BOX FOR
☐ 1 U.S. Government Plaintiff ☐ 2 U.S. Government Defendant	✓ 3 Federal Question (U.S. Government Not a Party)  ✓ 4 Diversity  (For 6)		Citize	liversity cases onl on of This State on of Another State	• .	DEF  1 Incorporated or Pr of Business In 2 Incorporated and I	This State Principal Place
-	Parties in	Item III) 		en or Subject of a	<b>□</b> 3	of Business In  3 Foreign Nation	Another State
<u> </u>				eign Country			
Proceeding	☐ 1 Original ☐ 2 Removed from ☐ 3 Remanded from ☐ 4 Reinstated or ☐ 5 Transfered from ☐ 6 Multidistrict ☐ 7 Appeal to					District Judge from	
V. NATURE OF SUIT	(PLACE AN 'a " IN OI	NE BOX ONLY)					
CONTRACT	TO	ORTS		FORFEITURE/PE	NALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans (Excl Veterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability	PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Assault Libel & Slander  330 Federal Employers Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle Product Liability  360 Other Personal Injury	PERSONAL INJU  362 Personal Injur Med Malpract 365 Personal Injur Product Liabil 368 Asbestos Pen Injury Product  PERSONAL PROI 370 Other Fraud 371 Truth In Lendi 380 Other Person Property Dan 385 Property Dan Product Liabil	ry ry rice ry ry sonal Liability PERTY ing al nage	G10 Agriculture G20 Other Food & D G25 Drug Related S Property 21 US0 G30 Liquor Laws G40 RR & Truck G50 Airline Regs G60 Occupational Safety/Health G90 Other LABOR 710 Fair Labor Star 720 Labor/Mgmt Re C 130 Labor/Mgmt Re Disclosure Act T40 Railway Labor A	eizure of C 881 dards Act lations porting &	422 Appeal 28 USC 158	□ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce/ICC Rates/etc. □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 810 Selective Service □ 850 Securities/Commodities/ □ Exchange □ 875 Customer Challenge 12 USC 3410 □ 891 Agricultural Acts □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act
REAL PROPERTY	CIVIL RIGHTS	PRISONER PE	ETITIONS	790 Other Labor Lite 791 Empl.Ret. Inc. S		FEDERAL TAX SUITS	895 Freedom of Information Act
210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	☐ 441 Voting ☐ 442 Employment ☐ 443 Housing ☐ 444 Welfare ☐ 440 Other Civil Rights	☐ 510 Motion to Vac Habeas Corp ☐ 530 General ☐ 535 Death Penalth ☐ 540 Mandamus & ☐ 550 Civil Rights ☐ 555 Prison Condil	ous: y Other	Act		■ 870 Taxes (US Plaintiff or Defendant ■ 871 IRS - Third Party 26 USC 7609	900 Appeal of Fee Determination Under Equal Access to Justice 50 Constitutionality of State Statutes 890 Other Statutory Actions
VI. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY) 42 U.S.C. § 1981 - Employment Discrimination on the basis of race, color, or national origin							
				☑ YES □ NO			
VIII. RELATED CASE(S) IF ANY PLEASE REFER TO CIVIL L.R. 3-12 CONCERNING REQUIREMENT TO FILE "NOTICE OF RELATED CASE".						OF RELATED CASE".	
IX. DIVISIONAL ASSIGNMENT (CIVIL L.R. 3-2) (PLACE A "□" IN ONE BOX ONLY) ☑ SAN FRANCISCO/OAKLAND ☐ SAN JOSE							
DATE SIGNATURE OF ATTORNEY OF RECORD							

### **ATTACHMENT**

### ADDITIONAL COUNSEL

Thomas A. Saenz
Shaheena Ahmad Simons
MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND
634 South Spring Street
Los Angeles, CA 90014
Telephone: (213) 629-2512

Julie Su Minah Park ASIAN PACIFIC AMERICAN LEGAL CENTER 1145 Wilshire Boulevard, 2nd Floor Los Angeles, CA 90017 Telephone: (213) 977-7500

Kimberly West-Faulcon Jyoti Nanda NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC. 1055 Wilshire Blvd., Suite 1480 Los Angeles, CA 90017 Telephone: (213) 975-0211

Bill Lann Lee
Kelly M. Dermody
Eve H. Cervantez
Jahan C. Sagafi
LIEFF, CABRASER, HEIMANN & BERNSTEIN, LLP
275 Battery Street, 30th Floor
San Francisco, CA 94111-3339
Telephone: (415) 956-1000

### Case 3:03-cv-02817-SI Document 1 Filed 06/16/03 Page 43 of 43

JS 44 Reverse (Rev. 12/96)

# INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-44 Authority For Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- L (a) Plaintiffs Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a). F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "II" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- III. Residence (citizenship) of Principal Parties. This section of the JS-44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Origin. Place an "[]" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

- V. Nature of Suit Place an "" " in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section IV above, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause.
- VII. Requested in Complaint. Class Action. Place an "II" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS-44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases. Date and Attorney Signature.

Date and Attorney Signature. Date and sign the civil cover sheet.