STEPHEN ROBERT ONSTOT 1 CA State Bar # 139319 2 1601 Barton Rd., # 3902 Redlands, CA 92373 3 Phone: (805) 551-4180 4 5 THOMAS G. JARRARD, Pro Hac Vice Pending 6 WA State Bar # 39774 7 1020 North Washington Street Spokane, WA 99203 8 Telephone: (425) 239-7290 Facsimile: (509) 326-2932 10 11 WSBA #39284, ISB #8653 12 422 West Riverside, Suite 1100 13 14 Facsimile: 509.458.2728 15 16 17 18

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Attorneys for Plaintiff Anthony Totaro

IN THE UNITED STATES DISTRICT COURT IN AND FOR THE NORTHERN DISTRICT OF CALIFORNIA

NO. CV-

ANTHONY TOTARO,

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v.

Plaintiff,

LAWRENCE LIVERMORE NATIONAL SECURITY, LLC,

Defendant.

PLAINTIFF ANTHONY TOTARO'S COMPLAINT FOR VIOLATIONS OF THE UNIFORMED SERVICES **EMPLOYMENT AND** REEMPLOYMENT RIGHTS ACT,

C11-05446

DEMAND FOR DAMAGES AND JURY TRIAL

EXEMPT FROM FILING FEES UNDER 38 U.S.C. 4323(h)(1)

COMES NOW Plaintiff ANTHONY TOTARO, by and through his attorneys, and alleges:

I. PARTIES AND JURISDICTION

- 1. Plaintiff, ANTHONY TOTARO ("Mr. Totaro") resided in the Northern District of California at all times pertinent hereto.
- 2. Defendant, LAWRENCE LIVERMORE NATIONAL SECURITY, LLC ("Lawrence Livermore") is licensed to conduct business within the State of California. Lawrence Livermore's address is 7000 East Avenue, Livermore, CA 94550-9234.
- 3. Mr. Totaro is an employee of Lawrence Livermore.
- 4. For the purposes of 38 U.S.C. § 4303(4), Defendant, Lawrence Livermore is a private employer operating within the State of California.
- 5. Upon information and belief, Nils Carlson, Bruce Warner, and possibly others are or were employed by Lawrence Livermore, act, or acted, as agents of the same, and may be named in their representative capacities should discovery reveal that their acts and omissions caused Mr. Totaro harm.
- 6. All acts complained of occurred within the Northern District of California.
- 7. The Federal Court for the Northern District of California has personal jurisdiction over the parties and subject matter jurisdiction for the claims in this complaint pursuant to 38 U.S.C. § 4323(b) and 28 U.S.C. 1331.

8. Venue is proper in the Federal Court for the Northern District of California under 38 U.S.C. § 4323(c) and 28 U.S.C. § 1391(b) because the acts and omissions complained herein occurred in the Northern District and because the parties reside there.

II. INTRADISTRICT ASSIGNMENT

9. This action arose in Alameda County; therefore, pursuant to local rules it should be assigned to the San Francisco/Oakland Division.

III. FACTS

- 10. Plaintiff re-alleges paragraphs 1 through 9.
- 11. Mr. Totaro is a twenty-nine (29) year veteran of the United States Air Force, Air National Guard and Air Force Reserve. His service includes deployments to United Arab Emirates, Kuwait, and Turkey, in support of Operations Iraqi Freedom and Enduring Freedom and he retired as a Lieutenant Colonel in the United States Air Force Reserve.
- 12. All of Mr. Totaro's records for discharge from active duty reflect honorable service to the United States, and include both personal and unit decorations for valor and meritorious service in combat.
- 13. The applicable service periods for Mr. Totaro in the uniformed service do not exceed 5 years.

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17.

- Mr. Totaro started work at Lawrence Livermore as an imagery 14. analyst/political scientist, job classification 295.0, on March 17, 1997. From 1997 until 2000, Mr. Totaro worked at Lawrence Livermore and 15. received positive performance evaluations. Mr. Totaro earned annual merit increases at Lawrence Livermore prior to 16. his military activation.
- On June 5, 2000, Mr. Totaro received orders to active duty and gave a copy of the same to Lawrence Livermore. Thereafter, Lawrence Livermore recorded Mr. Totaro's status as an imagery analyst/political scientist/295.0 on military leave.
- As of June 5, 2000, Mr. Totaro's salary was comparable to his peers at Lawrence Livermore with similar job classification, duties, education and experience.
- Mr. Totaro communicated with Lawrence Livermore throughout his military leave and provided Lawrence Livermore with copies of new orders each time such orders became available.
- 20. From June 2000, to present, Mr. Totaro's peers received periodic evaluations resulting in either annual merit pay, or similar salary increases, from Lawrence Livermore.

- 21. During Mr. Totaro's military leave, Lawrence Livermore did not make any merit or other increase to Mr. Totaro's salary or benefits.
- 22. Mr. Totaro's military service lasted until May 31, 2010. Several weeks prior to that date, Mr. Totaro gave Lawrence Livermore notice of his intent to return to work.
- 23. Mr. Totaro returned to work at Lawrence Livermore in June 2010. Rather than re-employ Mr. Totaro as required by federal statute, Lawrence Livermore placed Mr. Totaro in a position different from his peers, and without a comparable salary.
- 24. To this day, Lawrence Livermore continues to pay Mr. Totaro a salary significantly lower than his peers who have not performed military service.
- 25. Upon information and belief, Lawrence Livermore continues to deny Mr. Totaro the opportunity to participate in a USERRA protected retirement plan.
- 26. From June 2010, to present, Mr. Totaro made repeated requests for Lawrence Livermore to correct his salary and repeatedly informed Lawrence Livermore of his protected status and rights under USERRA, but these efforts led nowhere.
- 27. In March 2011, Lawrence Livermore denied Mr. Totaro the opportunity to participate in the Variable Compensation Program based on his military related absence.

IV. FEDERAL CAUSES OF ACTION

- 28. Plaintiff re-alleges paragraphs 1 through 27.
- 29. Defendant violated Mr. Totaro's rights as guaranteed by the USERRA 38 U.S.C. §§ 4301 to 4335, including <u>but not limited</u> to: 38 U.S.C. § 4311 discrimination and retaliation in employment; 38 U.S.C. §§ 4312, 4313 reemployment rights; § 4316, and 20 C.F.R. § 1002.247, rights and benefits of persons absent from employment for service in the armed forces; and § 4318, and 20 C.F.R. § 1002.262(a), employee pension and benefit plans.

(CAUSE OF ACTION NO. 1 – VIOLATION OF 38 U.S.C. §4311)

- 30. Plaintiff re-alleges paragraphs 1 through 29.
- 31. Defendant violated 38 U.S.C. § 4311 of USERRA, among other ways, by discriminating against Mr. Totaro when Defendant denied him employment benefits, including pay, promotion and training, because of his membership, service, or obligation to perform military service.

(CAUSE OF ACTION NO. 2 – VIOLATION OF 38 U.S.C. §§4312&4313)

- 32. Plaintiff re-alleges paragraphs 1 through 31.
- 33. Defendant violated 38 U.S.C. §§ 4312, 4313, among other ways, by failing to reemploy Mr. Totaro in a position of seniority with other rights and benefits determined by seniority plus the additional seniority, and rights, and benefits, that Mr. Totaro would have attained had he remained continuously employed.

(CAUSE OF ACTION NO. 3 – VIOLATION OF 38 U.S.C. §4316)

- 34. Plaintiff re-alleges paragraphs 1 through 33.
- 35. Defendant violated 38 U.S.C. § 4316, among other ways, by denying Mr. Totaro the rights and benefits determined by seniority and such other rights and benefits not determined by seniority Mr. Totaro would have attained if he had remained continuously employed at Lawrence Livermore.

(CAUSE OF ACTION NO. 4 – VIOLATION OF 38 U.S.C. §4318)

- 36. Plaintiff re-alleges paragraphs 1 through 35.
- 37. Defendant violated 38 U.S.C. § 4318, among other ways, by denying Mr. Totaro the right to make contributions to a retirement plan, by failing to give timely and adequate notice to the plan administrator as required under the USERRA, and denying Mr. Totaro the opportunity to fully participate in his retirement plan.

(CLAIM FOR LIQUIDATED DAMAGES – 38 U.S.C. §4323)

- 38. Plaintiff re-alleges paragraphs 1 through 37.
- 39. Plaintiff is entitled to liquidated damages under USERRA because the Defendant knew, or showed reckless disregard regard for whether its conduct was prohibited under USERRA.

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10.	Defendant's	conduct	was	willful	as	defined	by	§4323(d)), 20	C.F.R	Ł. §
1002.312(c), because Mr. Totaro gave Defendant multiple notices that its actions											
violat	ed USERRA	and Defer	ndant	showed	l re	ckless dis	srega	ard for the	e mat	ter.	

(CONFLICTING AGREEMENTS ARE INVALID – 38 U.S.C. §4302)

- Plaintiff re-alleges paragraphs 1 through 40. 41.
- To the extent that Defendant's allege application of any agreement that 42. constitutes any limitation on Mr. Totaro's rights under USERRA, it is illegal, null and void, inapplicable and of no force or effect pursuant to 38 U.S.C. § 4302.

V. PRAYER FOR RELIEF

Plaintiff respectfully prays for:

- Compensation for all injury and damages suffered by ANTHONY Α. TOTARO including, but not limited to, both economic and non-economic damages, in the amount to be proven at trial including back pay, front pay, pre and post judgment interest, lost benefits of employment, negative tax consequences of any award, liquidated damages, exemplary damages, and punitive damages as provided by law.
- В. Plaintiff's reasonable attorney, expert fees, and costs, pursuant to 38 U.S.C. § 4323, and as otherwise provided by law.
- For such other and further relief as this Court deems just and equitable, including injunctive relief enjoining future violations of the USERRA.

Respectfully submitted this <u>25</u> day of <u>OCTOBER</u>, 2011. 1 2 3 STEPHEN ROBERT ONSTOT LAW OFFICE 4 By: 5 STEPHEN ROBERT ONSTOT CA State Bar # 139319 6 1601 Barton Rd., # 3902 7 Redlands, CA 92373 8 Phone: (805) 551-4180 9 10 LAW OFFICE OF THOMAS G. JARRARD, PLLC 11 By: 12 THOMAS G. JARRARD, Pro Hac Vice Pending WA State Bar # 39774 13 1020 North Washington Street 14 Spokane, WA 99203 15 Telephone: (425) 239-7290 Facsimile: (509) 326-2932 16 17 WITHERSPOOK KELLEY 18 By: 19 MATTHEW Z. CROTTY, Pro Hac Vice Pending 20 WSBA #39284, ISB #8653 422 West Riverside, Suite 1100 21 Spokane, WA 99201-0300 22 Telephone: 509.624.5265 Facsimile: 509.458.2728 23 24 Attorneys for Plaintiff Anthony Totaro 25 26 27 28

JURY DEMAND

Pursuant to Fed. R. Civ. P. 38 or any similar rule of law, Plaintiff demands a trial by jury for all causes of action and issues for which trial by jury is available.

By:

STEPHEN ROBERT ONSTOT

CA State Bar # 139319 1601 Barton Rd., # 3902 Redlands, CA 92373 Phone: (805) 551-4180

ANTHONY TOTARO'S COMPLAINT FOR VIOLATIONS OF USERRA, DEMAND FOR DAMAGES AND JURY TRIAL - 10

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⁶⁵2 JS 44 (Rev. 12/07) (CAND Rev 1/10)

CIVIL COVER SHEET

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

I. (a) PLAINTIFFS			DEFENDANTS							
ANTHONY TOTARO			LAWRENCE LIVERMORE NATIONAL SECURITY, LLC							
(b) County of Residence (EXCER	of First Listed Plaintiff AIPT IN U.S. PLAINTIFF CA		County of Residence of First Listed Defendant ALAMEDA (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.							
(c) Attorney's (Firm Nan	ne, Address, and Telephone	Number)	Attorneys (If Known)							
STEPHEN ONSTOT 1601 BARTON RD., #390 REDLANDS, CA 92373	02									
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	TIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)							
U.S. Government Plaintiff	3 Federal Question (U.S. Government N		ritizen of This State	DEF Incorporated or Princip of Business In Th						
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship o		zen of Another State 2 2 Incorporated and Principal Place 5 5 of Business In Another State							
			itizen or Subject of a 3 Foreign Country	3 Foreign Nation	6 6					
IV. NATURE OF SUIT			Topic Property of the Control of the	n. N. W. D. C. W.	OTHER OF LEVEL					
CONTRACT 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' Susts 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel &	550 Civil Rights	FORFEITURE/PENALTY 610 Agriculture 620 Other Food & Drug 625 Drug Related Seizure of Property 21 USC 881 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs. 660 Occupational Safety/Health 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 730 Labor/Mgmt. Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation 791 Empl. Ret. Inc Security Act IMMIGRATION 462 Naturalization Application 463 Habeas Corpus Alien Detainee 465 Other Immigration Actions	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923)	OTHER STATUTES 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities/ Exchange 875 Customer Challenge 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes					
CORIGIN (Pace an "X" in One Box Only) Transferred from Transferred from Transferred from Transferred from 4 Reinstated or Proceeding State Court Appellate Court Appellate Court Reopened Transferred from 5 another district (specify) Litigation Magistrate Judgment										
VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 38 U.S.C. 4301, et seq Brief description of cause: Violation of the Uniformed Services Employment and Reemployment Rights Act VII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23 CHECK IF THIS IS A CLASS ACTION DEMAND S CHECK YES only if demanded in complaint: UNDER F.R.C.P. 23 VIII. RELATED CASE(S) PLEASE REFER TO CIVIL L.R. 3-12 CONCERNING REQUIREMENT TO FILE										
IF ANY "NOTICE OF RELATED CASE". IX. DIVISIONAL ASSIGNMENT (CIVIL L.R. 3-2)										
(PLACE AND X" IN ONE			FRANCISCO/OAKLAND	SAN JOSE	EUREKA					
(10/75/11 H 3/14)										