1		
2		
3		
4		
5		
6		
7		
8	SUPERIOR COURT OF	THE STATE OF CALIFORNIA
9	COUNTY O	F SACRAMENTO
10	UNLIMITE	D JURISDICTION
11		l
12	JAMES GASSY and BRIAN MOHAMED individually, and on behalf	Civil Case No.: 34-2019-00247764
13	of all other similarly situated,	
14	Plaintiff, vs.	CLASS ACTION SETTLEMENT AGREEMENT
15		
16	CAPITAL EXPRESS LINES, INC., a California Corporation; GURDIP	
17	SAMRA, a natural person; and DOES 1-20, inclusive,	
18		
19	Defendants.	
20		
21		
22		
23		
24		
25		
26		
27		
28		
	Civil Case No.: 34-2019-00247764	-1- CLASS ACTION SETTLEMENT AGREEMENT

1		TABLE OF CONTENTS
2 3	1.	DEFINITIONS
4 5	2.	GENERAL TERMS
6 7	4.	MONETARY RELIEF
8	5.	ATTORNEYS' FEES AND COSTS
9 10	6.	DISTRIBUTION OF INDIVIDUAL MONETARY AWARDS
11	7.	FORM OF SETTLEMENT NOTICE
12 13	8.	ADMINISTRATION OF SETTLEMENT
14	9.	PRELIMINARY AND FINAL APPROVAL
15 16	10.	RELEASE
17	11.	INTERPRETATION AND ENFORCEMENT OF AGREEMENT
18 19		
20		
21		
22		
23 24		
25		
26		
27 28		
20	Civil	-2- CLASS ACTION SETTLEMENT AGREEMENT

1	SETTLEMENT AGREEMENT
2	Subject to approval by the Sacramento Superior Court, this settlement agreement
3	("Agreement") is entered into by and between Plaintiffs James Gassy and Brian Mohamed, on behalf of themselves and the certified class they represent, and Defendants Capitol Express Lines,
4	Inc. and Gurdip Samra "Defendants").
5	RECITALS
6 7	WHEREAS, Plaintiffs filed a class action, alleging that Defendants failed to pay their drivers for non-productive time and other wage and hour violations pursuant to Labor Code Section 226.2 and other sections;
8 9	WHEREAS, Defendants deny all of the allegations made, and deny that they are liable or owe damages to anyone with respect to the alleged facts or causes of action asserted;
10	WHEREAS, without admitting or conceding any liability or damages or that Plaintiff of
11	the Class Members are entitled to any remedy or relief, the Parties have nevertheless agreed to settle the lawsuit on the terms and conditions set forth herein to avoid the burden and expense of
12	continuing Litigation ¹ ;
13	WHEREAS, the Parties have engaged in substantial discovery, motion practice, exchange of expert disclosures and reports and writs, and a class has been certified in this Litigation;
14	WHEREAS, the Parties and their counsel recognize that, in the absence of an approved
15	settlement, they would face significant continued litigation, including trial and further appellate
16	proceedings that would consume time and resources and present each of them with ongoing litigation risks and uncertainties;
17	WHEREAS, the Parties wish to avoid these risks and uncertainties, as well as the
18	consumption of time and resources, through settlement pursuant to the terms and conditions set forth herein;
19	WHEREAS, based upon their analysis and evaluation of a number of factors, and
20	recognizing the substantial risks of continued litigation, including the possibility that the Litigation, if not settled now, might result in no recovery or a recovery that is less favorable to
21	Plaintiff and Class Members, ² Class Counsel ³ is satisfied that the terms and conditions of this
22	Agreement are fair, reasonable, and adequate and that this Agreement is in the best interests of Plaintiff, and Class Members;
23	WHEREAS, named Plaintiffs and Class Representatives believe that the settlement set
24	forth herein serves the best interests of Class Members based on all the facts and circumstances,
25	including the risk of significant delay and the uncertainty at trial, as it provides prompt and significant relief for Class Members;
26	
27	¹ See, infra, Definitions 1.18 ("The Litigation").
28	 ² See, infra, Definitions 1.5 ("The Class/Class Members"). ³ See, infra, Definitions 1.7 ("Class Counsel").
	-3- CLASS ACTION SETTLEMENT AGREEMENT
•	

1 2 3	WHEREAS, it is the desire of the Parties to fully, finally, and forever settle, compromise, and discharge all disputes and claims arising from or related to the Litigation which exist between them with exception of of the award of attorneys fees and costs which will be subject to a separate settlement agreement or decided by the Court;				
4 5	NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, as well as the good and valuable consideration provided for herein, the Parties agree to a full and complete settlement of the Litigation on the following terms and conditions:				
6	full and complete settlement of the Litigation on the following terms and conditions:				
	I. DE	CFINITIONS			
7 8	The following terms shall have the meanings defined in this Section wherever used in this Agreement and in all of its exhibits:				
9	1.1	Agreement. "Agreement" means this settlement agreement and all exhibits attached hereto.			
10	1.2	Best Efforts. "Best Efforts" means implementing a plan reasonably designed to comply			
11	1.2	with the specified objectives to which the best efforts are directed.			
12	1.3	Claims Fund. "Claims Fund" means \$487,500.00 made available to Class Members for			
13		individual compensation of the total amount of their damages overcharge and distributed to Plaintiff and Class Members pursuant to the Process described at section 6.			
14	1.4	The Class/Class Members. The "Class" means:			
15 16		"All piece rate drivers of Defendants who worked for Defendants in California from October 1, 2014 to January 1, 2019."			
17 18		Excluded from the Class are those Class Members who opted out after Class Notice was sent. A list of Class Members and the amount Plaintiffs' expert calculated is attached as Exhibit A hereto.			
19	1.5	Claims Administrator. "Claims Administrator" means an administrator who has bee			
20		jointly designated by counsel for the Parties, and approved by the Court, to administer the settlement pursued to the terms of this Agreement.			
21	1.6	Class Counsel. "Class Counsel" means Mark Burton and Thom Smith of Audet &			
22		Partners LLP.			
23	1.7	Class Period. "Class Period" means October 1, 2014 to January 1, 2019.			
24	1.8	Class Website. "Class Website" means the website to be published and maintained,			
25		providing information and documents relating to the Litigation to Class Members and the public.			
26	1.9	Common Fund. "Common Fund" means \$487,500.00 dollars which includes individual			
27		compensation amounts to Plaintiffs and Class Members (i.e. the "Claims Fund"), Service Awards to Plaintiffs, and the Cy Pres Fund.			
28	Civil C	Case No.: 34-2019-00247764 -4- CLASS ACTION SETTLEMENT AGREEMENT			

1	1.10	Court. "Court" means the Court having jurisdiction over this Litigation, at any stage (presently Sacramento Superior Court).		
2				
3 4	1.11	Cy Pres Fund. "Cy Pres Fund" means the remainder of the Common Fund after the distribution of: (1) the individual amounts to Class Members, (2) the Service Awards to Plaintiffs; (3) Any other amounts as determined by the Court.		
5	1.12	Defendants' Counsel. "Defendants' Counsel" means counsel of record in the Litigation		
6	1.12	(presently the law firm of Ferber Law, PC).		
7	1.13	Effective Date. "Effective Date" means the date on which the Court has granted final approval of the Agreement.		
8	1.14	Final Approval Hearing. "Final Approval Hearing" means the hearing during which		
9		the Court shall finally approve the Agreement and make such other rulings as are contemplated by this Agreement or as modified by any subsequent mutual agreement of the Parties in writing and		
10				
11	1.15	Objections Period. "Objections Period" means the time in which a Class Member must		
12		submit a valid objection, or forty-five (30) days after the Claims Administrator emails the Settlement Notice.		
13	1.16	Order Granting Final Approval. "Order Granting Final Approval" means the final		
14		order entered by the Court after the Final Approval Hearing.		
15	1.17	Order Granting Preliminary Approval. "Order Granting Preliminary Approval"		
16		means the Order entered by the Court preliminarily approving, <i>inter alia</i> , the terms and conditions of this Agreement, the manner and timing of providing Notice, and the time period for, and the manner of, objections to the Agreement.		
17	1.18	Parties. "Parties" means the Plaintiffs and Defendants.		
18				
19	1.19	Released Parties. "Released Parties" means Defendants, and each of their respective affiliates, parents, subsidiaries, successors and all other related entities, including but not		
20		limited to all of their incumbent and former officers, directors, owners, members, managers, shareholders, investors, agents, insurers, attorneys, employees, fiduciaries, successors,		
21		assigns, and representatives, in their individual and/or representative capacities.		
22	1.20	Service Award. "Service Award" means the additional amount paid to each names		
23		Plaintiff, subject to Court approval, for service in this Litigation.		
24	1.21	Settlement Notice(s). "Settlement Notice(s)" means the Notices of Class Action		
25		Settlement, substantially in the form attached hereto as Exhibit B.		
26	1.22	Qualified Settlement Fund or QSF. "Qualified Settlement Fund" or "QSF" means the account established by the Claims Administrator for the Common Fund.		
27				
28	Civil C	ase No : 34-2019-00247764 -5- CLASS ACTION		

1

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2. GENERAL TERMS

2	2.1	Mutual Full Cooperation. The Parties agree to cooperate fully with each other, and
3		shall exercise Best Efforts to effectuate and implement all terms and conditions of this
3		Agreement and to obtain the Court's approval of this Agreement and all of its terms.
4		Each of the Parties, upon the reasonable request of any other, agrees to perform such
-		further acts and to execute and deliver such other documents as are reasonably necessary
5		to carry out the provisions of this Agreement.

6 3. MONETARY RELIEF

- Funding, Creation and Distribution of a Common Fund. No later than ten (10) days after the Effective Date, Defendants shall wire \$487,500.00 to the Class Administrator for the Common Fund.
 - 3.2 The Common Fund shall be distributed as follows:
 - 3.2.1 (\$452,500.00) shall be made available for payment to Class Members through a claims process described in Section 6 (the "Claims Fund");
 - 3.2.2 Twenty thousand dollars (\$20,000) for the payment of a Service Award to Plaintiff Gassy, as approved by the Court. Should the Court award less than this amount, the remainder shall be added to the Claims Fund. Fifteen thousand dollars (\$15,000) for the payment of a Service Award to Plaintiff Mohamed, as approved by the Court. Should the Court award less than this amount, the remainder shall be added to the Claims Fund. As part of the consideration for the Service Award, Plaintiffs shall be required to execute a general release of all known and unknown claims that Plaintiffs may have against Defendants, their respective and former parents, subsidiaries, and affiliated corporations based on Plaintiffs' employment with Defendant CEL. The Settlement Administrator (not the Defendant) shall issue an IRS Form 1099 to Plaintiffs reflecting their Service Award Payments. Plaintiffs will be solely and legally responsible to pay any and all applicable taxes on the Service Award Payments.

3.2.3 Defendants will separately pay for the fees and costs incurred by the Claims Administrator for the administration of the Settlement, including, but not limited to: (1) preparing, issuing, distributing, emailing and monitoring all Settlement Notice and Claim Forms, declarations, filings, and related documents;
(2) communicating with and responding to Class Members; (3) computing reimbursement amounts to be distributed; (6) establishing and maintaining an account for the Common Fund; and (5) distributing payments; (6) the required tax reporting on the Individual Settlement Payments, the issuing of 1099 and W-2 IRS Forms; and (7) calculating the pay-roll tax amount to be paid by Defendant and providing necessary reports and declarations.

3.2.4 Any monies in the Claims Fund remaining at the conclusion of the claims process, plus any interest that has accrued thereon, shall be distributed in equal parts to the below organizations within fourteen (14) days of the Check Expiration Date (the "Cy Pres Fund") or as therwise ordered by the Court.

1		(1) National Employment Law Project.
2	3.3	Allocation From The Common Fund
3		3.3.1 Based upon the calculations by Plaintiffs' Expert attached hereto as Exhibit A or
4		as otherwise determined by the Court; the Class will receive a proportionate share of the Common fund.
5		3.3.2 Within 28 days of the Effective Date of Settlement, the Claims Administrator will
6		issue and mail to each Class Member, a check for their share of the settlement.
7	3.4	Qualified Settlement Fund. The Qualified Settlement Fund shall be controlled by the Claims Administrator subject to the terms of this Agreement and any orders of the Court.
8 9		Interest earned on the QSF, if any, shall be included in the Cy Pres Fund.
9 10	3.5	The QSF shall constitute a "qualified settlement fund" pursuant to Internal Revenue Code Section 1.468B-1. Upon opening this account, Defendants shall execute an election
10		statement provided by the Claims Administrator which shall be affixed to the initial tax return of the Qualified Settlement Fund in order to establish the start date of the Qualified
12		Settlement Fund. The Qualified Settlement Fund shall be created, managed and
13		disbursed by the Claims Administrator under the supervision of Class Counsel and Defendants' Counsel. The Class Administrator shall be the only entity authorized to
14	_	make withdrawals or payments from the QSF.
15	4.	ATTORNEYS' FEES AND COSTS
16	4.1	To the extent the Parties fail to resolve the matter of attorneys' fees by thirty (30) days after final approval, Class counsel will file a motion for an award of Attorneys Fees and
17		Costs to be determined by the Court.
18	5.	DISTRIBUTION OF INDIVIDUAL MONETARY AWARDS
19	5.1	Checks. The Claims Administrator shall mail all individual reimbursement checks no later than twenty-eight (28) days after the Effective Date. The face of each check shall
20		clearly state that it must be cashed within sixty (60) days.
21	5.2	Uncashed Checks and Unused Funds. If any class member fails to cash their
22		reimbursement check by the Expiration Date (i.e. within sixty (60) days from the mailing of the checks) the funds shall flow into the Cy Pres Fund.
23	5.3	Final Report by Claims Administrator. No later than ten (10) days after the Expiration
24		Date, the Claims Administrator shall provide Class Counsel and Defendants' Counsel with a declaration providing a final report on the disbursements of all funds.
25	6.	SETTLEMENT NOTICE PROCEDURES
26 27	6.1	Settlement Notice by Mail and E-Mail. Using the contact information previously
27		provided and developed when the Administrator gave Class Certification Notice, the
28	Civil	Case No.: 34-2019-00247764 -7- CLASS ACTION SETTLEMENT AGREEMENT
I	•	

1			ns Administrator shall send the Settlement Notice to all class members within 14		
2		days	of Preliminary approval.		
3	6.2	The Claims Administrator shall provide the Court, at least seven (7) days prior to the Final Approval Hearing, a declaration by the Claims Administrator of due diligence and proof of mailing and e-mailing of the Settlement Notice.			
4	_	-			
5	7.	ADM	INISTRATION OF SETTLEMENT		
6 7	7.1		and Costs for Settlement Notice and Administration. Defendants shall pay the and costs of the Claims Administrator and the costs of the Settlement Notice.		
	7.2	Main	tenance of the Class Website. The Claims Administrator shall cause a website to		
8 9		be pu	blished and maintained on the internet, the address of which will be provided on the Notice.		
10		7.2.1	The Class Website shall present the Settlement Notice on its opening page.		
11		7.2.2	The Class Website shall also provide links to the following sub-pages:		
12			(1) Important Dates – identifying the deadline for Class Member objections to		
13			be mailed and the date for the Final Approval Hearing.		
14			 (2) Important Documents – allowing download of (1) the operative complaint; (2) the Court's order certifying the class; (3) the Settlement Agreement 		
15			(4) the Order Granting Preliminary Approval of the Class Settlement.		
16	7.3	Adm	inistration of Taxes		
17		7.3.1	The Settlement Administrator will be responsible for issuing to Plaintiff,		
18			Participating Class Members, and Class Counsel any W-2, 1099, or other tax forms as may be required by law for all amounts paid pursuant to this Settlement.		
19			The Settlement Administrator will also be responsible for forwarding all payroll taxes and penalties to the appropriate government authorities.		
20		7.3.2	Circular 230 Disclaimer. EACH PARTY TO THIS AGREEMENT (FOR		
21		1.3.2	PURPOSES OF THIS SECTION, THE "ACKNOWLEDGING PARTY" AND EACH PARTY TO THIS AGREEMENT OTHER THAN THE		
22			ACKNOWLEDGING PARTY, AN "OTHER PARTY") ACKNOWLEDGES		
23			AND AGREES THAT (1) NO PROVISION OF THIS AGREEMENT, AND NO WRITTEN COMMUNICATION OR DISCLOSURE BETWEEN OR AMONG		
24			THE PARTIES OR THEIR ATTORNEYS AND OTHER ADVISERS, IS OR WAS INTENDED TO BE, NOR WILL ANY SUCH COMMUNICATION OR		
25			DISCLOSURE CONSTITUTE OR BE CONSTRUED OR BE RELIED UPON		
26			AS, TAX ADVICE WITHIN THE MEANING OF UNITED STATES TREASURY DEPARTMENT CIRCULAR 230 (31 CFR PART 10, AS		
27			AMENDED); (2) THE ACKNOWLEDGING PARTY (A) HAS RELIED EXCLUSIVELY UPON HIS, HER, OR ITS OWN, INDEPENDENT LEGAL		
28			AND TAX COUNSEL FOR ADVICE (INCLUDING TAX ADVICE) IN		
	<u> </u>		-8- CLASS ACTION		

1			CONNECTION WITH THIS AGREEMENT, (B) HAS NOT ENTERED INTO
2			THIS AGREEMENT BASED UPON THE RECOMMENDATION OF ANY OTHER PARTY OR ANY ATTORNEY OR ADVISOR TO ANY OTHER
3			PARTY, AND (C) IS NOT ENTITLED TO RELY UPON ANY COMMUNICATION OR DISCLOSURE BY ANY ATTORNEY OR ADVISER
4			TO ANY OTHER PARTY TO AVOID ANY TAX PENALTY THAT MAY BE
5			IMPOSED ON THE ACKNOWLEDGING PARTY; AND (3) NO ATTORNEY OR ADVISER TO ANY OTHER PARTY HAS IMPOSED ANY LIMITATION
6			THAT PROTECTS THE CONFIDENTIALITY OF ANY SUCH ATTORNEY'S OR ADVISER'S TAX STRATEGIES (REGARDLESS OF WHETHER SUCH
7			LIMITATION IS LEGALLY BINDING) UPON DISCLOSURE BY THE ACKNOWLEDGING PARTY OF THE TAX TREATMENT OR TAX
8			STRUCTURE OF ANY TRANSACTION, INCLUDING ANY TRANSACTION
9			CONTEMPLATED BY THIS AGREEMENT.
10	7.4	Obje	ctions
11		7.4.1	Class Members who wish to present objections to the Settlement at the Final Approval Hearing must first do so in a written, signed statement. To be
12			considered, such objections must be mailed to the Claims Administrator no later
13			than (30) days after the Settlement Notice is sent (i.e. the Objections Period). The postmark date of the objection shall be the exclusive means for determining
14			that an objection is timely. The statement must contain the name, address and telephone number of the Class Member to be valid. It must also contain the words "I
15			object to the settlement in <i>Gassy v. Capitol Express Lines, Inc., et al.,</i> " and set forth the legal and factual basis for the objection. Class Members who fail to make
16			objections in the manner specified herein shall be deemed to have waived any
17			objections and shall be foreclosed from making any objection (whether by appeal or otherwise) to the Agreement.
18		7.4.2	The Claims Administrator shall stamp on the original objection the date it was
19			received, and shall send copies of each objection to Class Counsel and Defendants' Counsel by email not later than two (2) business days after receipt thereof. Class
20			Counsel shall file the objections with the Clerk of Court within three (3) days after the end of the Objections Period.
21		740	
22		7.4.3	An objector who wishes to appear at the Final Approval Hearing must file with the Clerk of the Court and serve upon counsel designated in Section 12.3, a notice of
23			intention to appear at the Final Approval Hearing ("Notice of Intention to Appear") no later than (30) days after the Settlement Notice is sent (i.e. the
24			Objections Period). The Notice of Intention to Appear must include copies of any papers, exhibits, or other evidence that the objecting Class Member (or his/her
25			counsel) shall present to the Court in connection with the Final Approval Hearing.
26			Any Class Member who does not provide a Notice of Intention to Appear in complete accordance with the deadlines and other specifications set forth in the
27			Settlement Notice, and who has not filed an Objection in complete accordance with the deadlines and other specifications set forth in this paragraph and the
28			Settlement Notice, shall, subject to the Court's final determination in the exercise
	Civil C	ase No.:	-9- CLASS ACTION SETTLEMENT AGREEMENT

1			of its discretion, be barred from speaking or otherwise presenting any views at any Final Approval Hearing.
2		744	
3 4		7.4.4	An objector may withdraw their objections at any time. Any lawyer representing a Class Member for the purpose of making objections must also file a Notice of Appearance with the Court by the objection deadline and must also serve copies by
5			mail to counsel for the Parties.
6		7.4.5	Any individual who has requested exclusion by submitting a valid opt-out statement during the initial class certification notice opt-out period may not submit objections to the Settlement.
7			
8		7.4.6	Plaintiff and/or Defendants may file with the Court written responses to any objections at least seven (7) days before the Final Approval Hearing.
9		7.4.7	Waiver of Right to Appeal. Provided that the judgment against Defendants is
10			consistent with the terms and conditions of this Agreement, the Plaintiff, and Class Members who did not timely submit an objection to the Settlement, Defendants,
11			and their respective counsel, hereby waive any and all rights to appeal from the
12			judgment against Defendants, including all rights to any post-judgment proceeding and appellate proceeding, such as a motion to vacate judgment, a motion for new
13			trial, and any extraordinary writ, and the judgment therefore shall become final and non-appealable at the time it is entered, with the exception of all issues related
14			to Plaintiffs' recovery of attorneys' fees as discussed above in Section 4.1. The
15			waiver does not include any waiver of the right to oppose any appeal, appellate proceedings or post-judgment proceedings.
16	8.	PREL	IMINARY AND FINAL APPROVAL
17	8.1	Preli	minary Approval by the Court. Within twenty-eight (28) days of the execution of
18			Agreement, Plaintiffs shall submit to the Court a Motion for Preliminary Approval of
19		shall	ettlement ("Preliminary Approval Motion"). The Preliminary Approval Motion seek the setting of dates for objections, and a Final Approval Hearing and shall
20		-	nt the [Proposed] Order Granting Preliminary Approval consistent with this ment.
21	8.2	Final	Order and Judgment from the Court. Plaintiff shall seek to obtain from the
22		Court	t an Order Granting Final Approval. The motion shall, among other things, seek: (1)
23			approval of settlement of the Class Members' claims as fair, adequate, reasonable, inding on all Class Members; and (2) an entry of judgment in accordance with this
24		Agree	ement.
25	8.3		Approval Hearing. The Final Approval Hearing shall be held at the Court's enience, preferably within fourteen (14) days after the close of the objection period.
26	9.	RELE	CASE
27			
28	9.1	-	n the Funding Date, in addition to the claims being released by all Participating Members, the named Plaintiffs will release and forever discharge the Released
	Civil	Case No.:	-10- CLASS ACTION SETTLEMENT AGREEMENT

1		Parties, to the fullest extent permitted by law, of and from any and all claims, known and unknown, or that are based on the same facts and circumstances as the claims brought in
2		the Litigation, asserted and not asserted, which these Plaintiffs may have against the Released Parties as of the date of execution of this Settlement Agreement. To the extent
3 4		the foregoing release is a release to which Section 1542 of the California Civil Code or similar provisions of other applicable law may apply, the named Plaintiffs expressly
4 5		waive any and all rights and benefits conferred upon them by the provisions of Section
5 6		1542 of the California Civil Code or similar provisions of applicable law which are as follows:
0 7		A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT
8		KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT
9		THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY
10		AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.
11	10.	INTERPRETATION AND ENFORCEMENT OF AGREEMENT
12	10.1	Entire Agreement. This Agreement constitutes the entire agreement between the Parties
13		with regard to the subject matter contained herein, and all prior and contemporaneous
14		negotiations and understandings between the Parties shall be deemed merged into this Agreement.
15	10.2	Binding Effect. Any Class Member who does not affirmatively opt-out of the
16		Settlement Agreement by submitting a timely and valid Request for Exclusion will be bound by all of its terms, including those pertaining to the release of all claims ever
17		pleaded in the Complaint or any amendment thereto, as well as any Judgment that may be entered by the Court if it grants final approval to the Settlement.
18	10.3	Releases by Participating Class Members . Upon the Funding Date, and except as to
19	10.5	such rights or claims as may be created by this Settlement Agreement, each Participating
20		Class Member, together and individually, on their behalf and on behalf of their respective heirs, executors, administrators, agents, and attorneys, shall fully and forever release and
21		discharge all of the Released Parties, or any of them, from each and every claim pleaded in the Complaint or any amendment thereto.
22	10.4	Notices to Counsel. All notices to counsel required or desired to be given under this
23	10.7	Agreement shall be in writing and by overnight mail and e-mail to counsel for the
24		respective Parties. Specifically, such notices shall be mailed to Mark Burton of Audet & Partners, LLP and Jennifer Lucas of Ferber Law, PC for Defendants, their respective
25		addresses set forth below (or to such other address as any such party of counsel may designate in a notice):
26		
27		Mark Burton
28		AUDET & PARTNERS, LLP
	Civil (Case No.: 34-2019-00247764 -11- CLASS ACTION SETTLEMENT AGREEMENT
	I	

1							
2	San Francisco, CA 94102 <u>mburton@audetlaw.com</u>						
3							
4	Jennifer R. Lucas FERBER LAW, A Professional Corporation						
5	2603 Camino Ramon Suite 385						
6	Tel: (925) 355-9800 jlucas@ferberlaw.com						
7		jucus@jerberiuw.com					
8	10.5	Arm's Length Transaction; Materiality of Terms. The Parties have negotiated all					
9		the terms and conditions of this Agreement, including without limitations all exhibits, at arm's length. All terms and conditions of this Agreement in the exact form set forth in					
10		this Agreement are material to this Agreement and have been relied upon by the Parties in entering into this Agreement.					
11	10.6	Construction. The determination of the terms and conditions of this Agreement has					
12		been by mutual agreement of the Parties. Each party participated jointly in the drafting of this Agreement, and therefore the terms and conditions of this Agreement are not					
13		intended to be, and shall not be, construed against any party by virtue of draftsmanship.					
14	10.7	Severability. Following the Effective Date, if any provision of this Agreement is held by					
15 16		a court of competent jurisdiction to be void, voidable, unlawful or unenforceable, the remaining portions of this Agreement shall remain in full force and effect, subject to the limitations set forth above.					
17	10.8	Governing Law. This Agreement shall in all respects be interpreted, enforced and					
18		governed by and under the laws of the State of California, without regard to its choice of law principles, except to the extent that the law of the United States governs any matter					
19		set forth herein, in which case such federal law shall govern.					
20	10.9	Continuing Jurisdiction. The Court shall retain jurisdiction over the interpretation and implementation of this Agreement as well as any and all matters arising out of, or					
21		related to, the interpretation or implementation of this Agreement and of the settlement contemplated thereby.					
22	10.10						
23	10.10	this Agreement, whether purportedly made before or after the Court's approval of this					
24		Agreement, shall be valid or binding unless in writing, signed by or on behalf of all Parties and then only to the extent set forth in such written waiver, modification or					
25		amendment, subject to any required Court approval. Any failure by any party to insist upon the strict performance by the other party of any of the provisions of this Agreement					
26		shall not be deemed a waiver of future performance of the same provisions or of any of the other provisions of this Agreement, and such party, notwithstanding such failure,					
27		shall have the right thereafter to insist upon the specific performance of any and all of the					
28		provisions of this Agreement.					
	Civil Case No.: 34-2019-00247764 -12- CLASS ACTION SETTLEMENT AGREEMENT						

1 2	10.11	Counterparts. The Parties may execute this Agreement in counterparts, and execution in counterparts shall have the same force and effect as if Plaintiff and Defendants had signed the same instrument.
3	10.12	Facsimile/Electronic Signatures. Any Party may execute this Agreement by causing
4		her or its counsel to sign on the designated signature block below and transmitting that signature page via facsimile or email to counsel for the other Party. Any signature made
5		and transmitted by facsimile or email for the purpose of executing this Agreement shall
6		be deemed an original signature for purposes of this Agreement and shall be binding upon the Party whose counsel transmits the signature page by facsimile or email.
7		
8	//	
9	//	
10	//	
11	//	
12	//	
13	//	
14	//	
15	//	
16	//	
17	//	
18		
19	//	
20	//	
21	//	
22	//	
23		
24		
25		
26		
27		
28		
	Civil C	ase No.: 34-2019-00247764 -13- CLASS ACTION SETTLEMENT AGREEMENT

1	DATED: November, 2023	
2		By:
3		By: MARK E. BURTON AUDET & PARTNERS, LLP
4		Attorneys for Plaintiffs and the Certified Class
5	6 8	
6	DATED: November, 2023	By: JAMES GASSY
7		JAMES GASSY Named Plaintiff and Class Representative
8		
9		
10	DATED: November, 2023	By: BRIAN MOHAMED
11		Named Plaintiff and Class Representative
12		
13		
14	DATED: December 12, 2023	By:
15		FERBER LAW, A Professional Corporation Attorneys for the Defendants
16		
17	DATED: December 12, 2023	By:
18		GURDIP SAMRA
19		For Herself and Defendant Capitol Express Lines, Inc.
20		
21		
22		
23		
24		
25		
26		
27		
28		
	Civil Case No.: 34-2019-00247764	-14- CLASS ACTION SETTLEMENT AGREEMENT

.

1	DATED: December 12, 2023	
2		By: Martan
3		By:
4		AUDET & PARTNERS, LLP Attorneys for Plaintiffs and the Certified Class
5		
6	DATED:	By:
7		By:JAMES GASSY
8		Named Plaintiff and Class Representative
9		DocuSigned by:
10	DATED:	By: Briand, Machamid
11		BRIAN MOHAMED
12		Named Plaintiff and Class Representative
13		
14	DATED: November, 2023	By:
15		FERBER LAW, A Professional Corporation
16		Attorneys for the Defendants
17	DATED: November, 2023	D
18		By: GURDIP SAMRA
19		For Herself and Defendant Capitol Express Lines, Inc.
20		
21		
22		
23		
24		
25		
26		
27		
28		
	Civil Case No.: 34-2019-00247764	-14- CLASS ACTION SETTLEMENT AGREEMENT