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

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CHERIE SANTAI

518 Union Street Perkasie, Pennsylvania, 18944

**Plaintiff** 

v.

FRED BEANS FORD, INC.,

876 N. Easton Road

Route 611 and Saw Mill Road)
Doylestown, Pennsylvania, 18901

and

FRED BEANS HYUNDAI,

830 North Easton Road Doylestown, Pennsylvania, 18902

and

FRED BEANS, Individually and on behalf of Fred Beans Ford, Inc..

876 N. Easton Road

Route 611 and Saw Mill Road Doylestown, Pennsylvania, 18901

and

ELIZABETH BEANS GILBERT, Individually and on behalf of Fred Beans Ford, Inc.,

876 N. Easton Road

Route 611 and Saw Mill Road Doylestown, Pennsylvania, 18901

**Defendants** 

Civil Action No.:

COMPLAINT AND DEMAND FOR JURY TRIAL

### **COMPLAINT**

Comes Now Plaintiff, Cherie Santal, by and through her counsel, Craig Thor Kimmel, Kimmel & Silverman, P.C., and states her Complaint against Defendants, Fred Beans Ford, Inc., Fred Beans Hyundai, Fred Beans, Individually and on behalf of Fred Beans Ford, Inc., and Elizabeth Beans Gilbert, Individually and on behalf of Fred Beans Ford, Inc., for termination of her employment as based upon her sex and pregnancy, and in support thereof alleges the following:

### **JURISDICTION AND VENUE**

- 1. This Court has jurisdiction of the subject matter of this action pursuant to 42 U.S.C. § 2000e-5(f)(3) and 28 U.S.C. § 1331.
- This Court has jurisdiction over any and all of Plaintiff's state law claims
  based on supplemental jurisdiction principles arising from 28 U.S.C. §
  1367.
- 3. This action is authorized and instituted pursuant to Title VII of the Civil Rights Act of 1964 ("Title VII"), as amended (42 U.S.C. §2000e et. seq.), Section 1981 and the Pennsylvania Human Relations Act ("PHRA"), as amended (43 Pa. C.S.A. §951 et. seq.).

- 4. Plaintiff exhausted her administrative remedies by filing with the Equal Employment Opportunity Commission ("EEOC") and the Pennsylvania Human Relations Commission ("PHRC") with in the respective statutory periods following the complained of acts.
- 5. A Right to Sue letter was issued by the EEOC, and this action is being filed within ninety (90) days of Plaintiff having received the Right to Sue letter.
- 6. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b), as the Defendants do business in this district and the events giving rise to the claims occurred in this district.

### **PARTIES**

- 7. Plaintiff, CHERIE SANTAI, is a female who resides at 518 Union Street in Perkasie, Pennsylvania, 18944.
- 8. At all relevant times, Plaintiff was an "employee" of Defendant Fred Beans Ford, Inc. under the applicable statutes.
- 9. Defendant FRED BEANS FORD, INC. (hereinafter "Defendant Fred Beans Ford, Inc." or "Fred Beans Ford, Inc.") is a Pennsylvania corporation conducting business at 876 N. Easton Road, Route 611 and Saw Mill Road in Doylestown, Pennsylvania, 18901.

10.	Defendant FRED BEANS HYUNDAI (hereinafter "Defendant Hyundai"
	or "Fred Beans Hyundai") is a Pennsylvania company conducting
	business at 830 North Easton Road, Doylestown, Pennsylvania, 18902.
11.	Defendant FRED BEANS (hereinafter "Defendant Beans"), Individually

- 11. Defendant FRED BEANS (hereinafter "Defendant Beans"), Individually and on behalf of Fred Beans Ford, Inc., is the owner of Defendant Fred Beans Ford, Inc. and conducts business at 876 N. Easton Road, Route 611 and Saw Mill Road in Doylestown, Pennsylvania, 18901.
- 12. Defendant ELIZABETH BEANS GILBERT (hereinafter "Defendant Gilbert"), Individually and on behalf of Fred Beans Ford, Inc., is the Vice President of Defendant Fred Beans Ford, Inc. and conducts business at 876 N. Easton Road, Route 611 and Saw Mill Road in Doylestown, Pennsylvania, 18901.

### ADMINISTRATIVE PROCEEDINGS

- 13. Plaintiff filed a charge with the PHRC against Defendants on or about January 23, 2009.
- 14. The PHRC charge was timely cross-filed with the EEOC allegations of which are incorporated within.
- 15. On or about September 15, 2009, the PHRC made a Finding of Probable Cause that Defendants unlawfully discriminated against Plaintiff by

 terminating her employment because of her sex, female (pregnant) in violation of Section 5(a) of the PHRA, 43 P.S. § 955.

- 16. Thereafter, on or about February 4, 2010, Plaintiff requested and received a letter from the PHRC notifying her that she has the right to bring an action in court based on the alleged violations of the PHRA contained in her complaint, and Plaintiff has timely commenced this lawsuit. See Exhibit A, February 4, 2010, letter from the PHRC.
- 17. On or about March 17, 2010, Plaintiff requested and received a "Right to Sue" letter from the EEOC and has commenced this lawsuit within 90 days of receiving that letter. See Exhibit B, March 17, 2010, letter from EEOC.

### **FACTS**

- 18. In or about March 1994, Plaintiff was hired as a part-time Cashier at Defendant Fred Beans Ford, Inc.'s Cadillac automotive dealership in Doylestown, Pennsylvania.
- 19. Within 6 months she was promoted to a position in the Accounting Department of Fred Beans Ford, Inc.'s Cadillac location.
- 20. In June 1996, Plaintiff was promoted to Assistant Service Manager at Defendant Fred Beans Ford, Inc.'s Chevrolet location where she worked

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until December 2001, when she was promoted to Service Manager of Fred Beans Mitsubishi.

- 21. Then, in July 2006, Plaintiff was transferred to Defendant Hyundai and continued to function in the capacity as Service Manager.
- 22. She continued to work in the position of Service Manager at Defendant Hyundai until October 2008, when she was terminated on the basis of her pregnancy.
- 23. Plaintiff reported directly to Defendant Beans, owner and Chief Executive Officer of Defendant Fred Beans Ford, Inc.
- 24. Plaintiff's employment was exemplary.
- 25. During her time as a Service Manager, Plaintiff regularly attended training courses offered by Fred Beans Ford, Inc. to keep herself informed as to industry trends and practices and procedures of Fred Beans Ford, Inc.
- 26. Plaintiff also was competitive and strove to achieve top numbers for Fred Beans Hyundai compared to other Fred Beans locations.
- 27. Her hard work showed as Plaintiff consistently had the among best numbers of the approximately twenty (20) Service Managers working for Fred Beans Ford, Inc. as reported at Fred Beans Ford, Inc.'s Service Manager meetings.

- 28. Fred Beans Hyundai also had three of its best months in terms of Adjusted Gross Income in the history of the Fred Beans Hyundai service department during Plaintiff's last year as Service Manager, as reported during Fred Beans Ford, Inc.'s Service Manager meetings.
- 29. Sometime in March 2008, Defendant Beans claimed to have "notice[d] a glow" about Plaintiff.
- 30. So, Defendant Beans began to tell Plaintiff that she looked "good" and "happy", and inquired whether the Plaintiff was pregnant.
- 31. Then, in April 2008, Plaintiff became pregnant during her employment with Defendant Fred Beans Ford, Inc.
- 32. In or around May 2008, Plaintiff informed Defendants of her pregnancy, and Defendant Beans reacted with a look of disgust, causing Plaintiff to believe she had let him down by getting pregnant.
- 33. Defendant Beans asked Plaintiff if having "an additional child would effect her hours."
- 34. From May 2008 up and until her termination, Defendants Beans and Gilbert made regular statements to Plaintiff implying that her position with Defendant Fred Beans Ford, Inc. had been adversely affected by her pregnancy.

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- 35. However, Defendants Beans and Gilbert cited to no negative performance on the part of Plaintiff or any specific instances attributable to her pregnancy.
- 36. Defendants Beans and Gilbert repeatedly told Plaintiff that a pregnant woman and new mother could not work as a Service Manager, despite the fact that Plaintiff had two other children at home and had never expressed or showed any difficulty completing her duties as Service Manager while pregnant.
- 37. Defendant Beans stated to Plaintiff that he was shifting her to a lesser position because of her pregnancy, and told her "Don't sue me for saying that. We already were served with one of those [claims] this week."
- 38. Defendant Gilbert asked Plaintiff if she "had made or thought of contingency plans for the service department if she had to go out on maternity leave."
- 39. From May 2008 up and until her termination, Plaintiff was required to assist with the hiring and training of her replacement, having been informed by both Defendants Beans and Gilbert that "another position" would be found for her at Defendant Fred Beans Ford, Inc.

- 40. Defendant Gilbert told Plaintiff that it was necessary to find another position for her in the company in case Plaintiff was unable to work while she was pregnant.
- 41. On or about August 11, 2008, Defendant Fred Beans Ford, Inc. hired Robert Engle (hereinafter "Mr. Engle"), a male, to serve as Assistant Service Manager for Fred Beans Hyundai location.
- 42. On or about October 21, 2008, Defendant Fred Beans Ford, Inc. terminated a number of employees holding positions which were less essential to the daily operations of the business than Plaintiff's position as Service Manager, including Denise Reid, the Fleet Administrator (Leasing Department) and Dawn Scheets, a Marketing Assistant (Advertising Department).
- 43. On this same day, Defendant Beans informed Plaintiff that her position had been eliminated.
- 44. Upon information and belief, Plaintiff contends that the decision to terminate her was made by Defendants Beans and Gilbert.
- 45. Plaintiff was the only pregnant Service Manager.
- 46. Plaintiff was the only service manager terminated, despite having better performance numbers than her peers.

- 47. Defendant Beans assured Plaintiff that her work performance was "satisfactory" and that she was "eligible to be rehired." See Exhibit C, Plaintiff's Employee Exit Report.
- 48. However, Defendant Beans also indicated on Plaintiff's Exit Report that the "lack of work was permanent." See Exhibit C.
- 49. Just days after her termination, Plaintiff learned that her position, which had been "eliminated", was filled by a less-experienced male employee, Mr. Engle.
- 50. Mr. Engle had fewer years experience than Plaintiff, was with the company only two (2) months, and had not undergone any of the training courses that Plaintiff had attended during her time with Fred Beans Ford, Inc.
- 51. Defendant Fred Beans Ford, Inc. announced Mr. Engle's hiring as Plaintiff's replacement by sending "service mailers" out to its customers identifying Mr. Engle as the Service Manager for Hyundai.
- 52. Also, following her termination, Plaintiff received an automated phone message from Defendant Fred Beans Ford, Inc. wherein Mr. Engle identified himself as Fred Beans' Hyundai's Service Manager.
- 53. Upon information and belief, Plaintiff contends that Defendants were motivated to terminate her because they did not want to be

 inconvenienced by staffing problems when Plaintiff became eligible to take maternity leave.

- 54. Defendants' reasons for terminating Plaintiff are a pretext for discrimination.
- 55. Defendants' termination of Plaintiff was without cause or justification.
- 56. As a result of her termination by Defendants, Plaintiff has sustained damages including, but not limited to, lost compensation and benefits, lost career opportunities, damage to her career path and professional reputation, humiliation, pain and suffering, and emotional distress.
- 57. Defendant Fred Beans Ford, Inc. ratified all the actions of its employees, including Defendants Beans and Gilbert, by failing to reinstate Plaintiff.

### **CONSTRUCTION OF THE LAW**

- 58. Title VII, as amended in 1978 by the Pregnancy Discrimination Act, provides that "women affected by pregnancy, childbirth, or related medical conditions shall be treated the same for all employment related purposes...as other persons not so affected but similar in their ability or inability to work." 42 U.S.C. § 2000e(k).
- 59. To establish a prima facie case of pregnancy discrimination, a plaintiff must show (1) that the employer had knowledge of the plaintiff

employee's pregnancy; (2) that the plaintiff was qualified for the job; (3) that she suffered an adverse employment action; and (4) that there is some nexus between her pregnancy and the adverse employment action.

See Doe v. C.A.R.S. Protection Plus, Inc., 527 F.3d 358, 365 (3d Cir. 2008).

- 60. There is employment discrimination whenever an employee's pregnancy is a motivating factor for the employer's adverse employment decision.

  See 42 U.S.C. § 2000e-2(m); Carnegie Center Assoc. v. Rhett, 129 F.3d 290, 294 (3d Cir. 1997).
- 61. Employer liability under the Pennsylvania Human Relations Act ("PHRA") follows the standards set out for employer liability under Title VII. See Solomen v. Redwood Advisory Co., 183 F. Supp 2d 748, 751 (E.D. Pa. 2002).

## Count I VIOLATION OF TITLE VII PREGNANCY DISCRIMINATION

- 62. Plaintiff incorporates herein by reference the allegations contained in the preceding paragraphs of this Complaint.
- 63. Defendants discriminated against Plaintiff when they terminated her employment.

- 64. Defendants' discrimination against Plaintiff was knowing, reckless and malicious and was undertaken because of her pregnancy.
- 65. By intentionally, willfully and deliberately terminating Plaintiff because of her pregnancy, Defendants violated Title VII.

WHEREFORE, Plaintiff pays for the following relief;

- (a) Order Defendants to compensate Plaintiff for the full value of compensation and benefits she would have received had she not been the victim of unlawful discrimination, with interest thereon;
- (b) Enter judgment in favor of Plaintiff and against Defendants for compensatory and punitive damages under Title VII;
- (c) Enter a permanent injunction, enjoining Defendants from discriminating against Plaintiff in any manner that violates Title VII;
- (d) Order Defendants to pay Plaintiff the costs and expenses of this litigation, including reasonable attorneys' fees; and
- (e) Grant Plaintiff such further legal and equitable relief as the Court may deem just and proper.

# Count II VIOLATION OF P.H.R.A. PREGNANCY DISCRIMINATION

- 66. Plaintiff incorporates as if fully stated the allegations of the preceding paragraphs of this Complaint.
- 67. As a pregnant woman, Plaintiff was dually a member of two protected classes.
- 68. Plaintiff was subject to an adverse employment action.
- 69. Plaintiff was otherwise performing her job at a level that met her employer's expectations.
- 70. Plaintiff's position was eventually filled by a person outside her protected class and with less experience.
- 71. By intentionally, willfully and deliberately terminating Plaintiff because of her pregnancy, Defendants violated the PHRA.

WHEREFORE, Plaintiff pays for the following relief;

- (a) Order Defendants to compensate Plaintiff for the full value of compensation and benefits she would have received had she not been the victim of unlawful discrimination, with interest thereon;
- (b) Enter judgment in favor of Plaintiff and against Defendants for compensatory and punitive damages under the PHRA;

- (c) Enter a permanent injunction, enjoining Defendants from discriminating against Plaintiff in any manner that violates the PHRA;
- (d) Order Defendants to pay Plaintiff the costs and expenses of this litigation, including reasonable attorneys' fees; and
- (e) Grant Plaintiff such further legal and equitable relief as the Court may deem just and proper.

### COUNT III

### VIOLATION OF P.H.R.A. SEX DISCRIMINATION

- 72. Plaintiff incorporates as if fully stated the allegations of the preceding paragraphs of this Complaint.
- 73. Defendants discriminated against Plaintiff because of her sex when they terminated her because she was female and ostensibly unable to perform the same and substantially similar work prior to becoming pregnant.
- 74. Plaintiff was replaced by a less qualified male.
- 75. By intentionally, willfully and deliberately terminating Plaintiff because of her sex, Defendants violated the PHRA.

### WHEREFORE, Plaintiff pays for the following relief;

- (a) Order Defendants to compensate Plaintiff for the full value of compensation and benefits she would have received had she not been the victim of unlawful discrimination, with interest thereon;
- (b) Enter judgment in favor of Plaintiff and against Defendants for compensatory and punitive damages under the PHRA;
- (c) Enter a permanent injunction, enjoining Defendants from discriminating against Plaintiff in any manner that violates the PHRA;
- (d) Order Defendants to pay Plaintiff the costs and expenses of this litigation, including reasonable attorneys' fees; and
- (e) Grant Plaintiff such further legal and equitable relief as the Court may deem just and proper.

### **JURY TRIAL DEMAND**

Plaintiff demands trial by jury on all counts complained of herein.

RESPECTFULLY SUBMITTED,

DATED: May 19, 2010 KIMMEL & SILVERMAN, P.C..

By: /s/ Craig Thor Kimmel
Craig Thor Kimmel
Attorney ID # 57100
Kimmel & Silverman, P.C.
30 E. Butler Pike
Ambler, PA 19002

Phone: (215) 540-8888 Fax: (215) 540-8817

Email: kimmel@creditlaw.com

Chairperson Case 2:10-cv-02367-HB
STEPHEN A GLASSMAN
Vice Chairperson
RAQUEL O. YIENGST
Secretary
DANIEL D. YUN
Assistant Secretary
REV. DR. JAMES EARL GARMON, SR.
Executive Director
HOMER C. FLOYD



Filed 05/19/10 Page Amms 24's ISMAEL ARCELAY M. JOEL BOLSTEIN J. WHYATT MONDESTRE S. KWEILIN NASSAR GERALD'S. ROBINSON SYLVIA A. WATERS DANIEL L. WOODALL, JR.

#### COMMONWEALTH OF PENNSYLVANIA

Human Relations Commission 301 Chestnut, Suite 300 Harrisburg, PA 17101-2702 (717) 787-4410 voice (717) 787-4087 TTY www.phrc.state.pa.us

February 4, 2010

Cherie Santai 518 Union Street Perkasie PA 18944

RE:

Cherie Santai v Fred Beans Ford, Inc.

Case No. 200803533 EEOC No. 17F200961000

Dear Cherie Santai:

It has been one year since you filed your complaint with the Pennsylvania Human Relations Commission. This is to notify you that you now have the right to bring an action in the appropriate Pennsylvania Court of Common Pleas based on the alleged violations of the PHRAct contained in your Commission complaint. This right is provided under Section 12(c) of the Human Relations Act, 43, P.S. § 962(c).

Please be advised that you are not required to file such an action in the State Court of Common Pleas. The Commission is continuing to process your case, and we will make every effort to resolve it as soon as possible. If we are not notified otherwise, we will assume that you want the Commission to continue handling your case.

If you do file a complaint in a Court of Common Pleas, the Commission will dismiss your complaint. This means that you will be unable to have the Commission decide your case even if your complaint is dismissed in State Court because of a procedural error. Procedural errors may include filing the complaint in State Court in the wrong county or filing in State Court after your time to file has expired. For this reason, you should make every effort to assure that any complaint you file in State Court will be properly filed before you file it.

If you believe you might want to take your case to State Court, we suggest that you consult a private attorney about representing you in that action. This should be done before you file the complaint so that your attorney may advise you on the best course of action for you to take.

Should you file a complaint in State Court, you are required by Section 12(c)(2) of the Pennsylvania Human Relations Act to serve the Human Relations Commission with a copy of the Court complaint. This copy must be served on the Commission at the same time you file it in Court. The copy is to be sent to:

Michael Hardiman, Chief Counsel - Pennsylvania Human Relations Commission 301 Chestnut Street - Suite 300 P.O. Box 3145 Harrisburg, PA 17105-3145

If you have any questions concerning this matter, please feel free to contact the investigator who is handling your case,

Very truly yours,

Arberdella White Davis Director of Compliance

AWD: elr

THE CHARLES



EEOC Form 161-B (11/09)	U.S. EQUAL EMPLOYMENT OPPORTUNITY	U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION				
·	NOTICE OF RIGHT TO SUE (Issued or	n Request)				
To: Cheri Santal 518 Union Street Perkasie, PA 1894	4 Ph 80	ual Employment Opportunity Commission illadelphia District Office 1 Market Street, Suite 1300 illadelphia, PA 19107-3127				
On behalf of person(s) age CONFIDENTIAL (29 CFR §						
Charge No.	EEOC Representative	Telephone No.				
17F-2009-61000	Legal Unit	(215) 440-2828				
NOTICE TO THE PERSON AGGRI		(See also the additional information attached to this form.,				
(GINA): This is your Notice of Righ your request. Your lawsuit under T Otherwise, your right to sue based	t to Sue, issued under Title VII and/or the ADA bases	A) or the Genetic Information Nondiscrimination Act don the above-numbered charge. It has been issued at court <u>WITHIN 90 DAYS</u> of your receipt of this Notice uit based on a state claim may be different.)				
Less than 180 days have passed since the filing of this charge, but I have determined that it is unlikely that the EEOC will be able to complete its administrative processing within 180 days from the filing of the charge.						
The EEOC is terminating its		,				
The EEOC will continue to p	process this charge.					
Age Discrimination in Employmuntil 90 days after you receive not to your case:	ent Act (ADEA): You may sue under the ADEA ice that we have completed action on the charge.	at any time from 60 days after the charge was filed in this regard, the paragraph marked below applies				
The EEOC is closing your case. Therefore, your lawsuit under the ADEA must be filed in federal or state court <u>WITHIN 90 DAY</u> your receipt of this Notice. Otherwise, your right to sue based on the above-numbered charge will be lost.						
The EEOC is continuing its handling of your ADEA case. However, if 60 days have passed since the filing of your charge, you may fill in federal or state court under the ADEA at this time.						
in rederal or state court within 2 ye	have the right to sue under the EPA (filing an EEC ears (3 years for willful violations) of the alleged EPA n 2 years (3 years) before you file suit may not be	OC charge is not required.) EPA sults must be brought underpayment. This means that backpay due for any collectible.				
If you file suit based on this charge,	please send a copy of your court complaint to this of	fice.				
	On behalf of the Commissio	on , ,				
	- Pail A. Holdonas	3/17/10				
	Phil A. Goldman Acting District Director	(Date Mailed)				
Enclosure(s)						
cc: Fred Bans Ford, Inc. Craig Thor Kimmel, Esquire William E. Dengler, Esquire						

PLAINTIFF'S EXHIBIT

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THE STATE FEBRATE

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