

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF
CALIFORNIA

Michael Moore v. Saia Motor Freight Line, LLC

Moore v. Saia Motor Freight Line · No. 2:24-cv-03156-FLA (Ex) · Decided August 4, 2025

SUMMARY

The United States District Court for the Central District of California denied Michael Moore’s motion to remand a putative class action against Saia Motor Freight Line, LLC. The court held that minimal diversity existed and that the defendant established, by a preponderance of the evidence, more than \$5 million in controversy under the Class Action Fairness Act. The court calculated approximately \$5.8 million based on alleged meal-period premiums, rest-break premiums, and waiting-time penalties.

CASE DETAILS

COURT	United States District Court for the Central District of California
WRITING FOR THE COURT	Fernando L. Aenlle-Rocha
JURISDICTION	United States District Court for the Central District of California
DECIDED	August 4, 2025
DOCKET	2:24-cv-03156-FLA (Ex)
DISPOSITION	other
PROCEDURAL POSTURE	Plaintiff moved to remand a putative class action that Defendant removed from Los Angeles County Superior Court under the Class Action Fairness Act.
STANDARD OF REVIEW	The removing party bears the burden of establishing federal subject matter jurisdiction under CAFA by a preponderance of the evidence when the amount in controversy is contested. The court evaluates the amount in controversy at the time of removal using reasonable assumptions supported by evidence.
PRECEDENTIAL VALUE	nonprecedential district court order
PARTIES	Michael Moore v. Saia Motor Freight Line, LLC

TOPICS

- class actions
- subject matter jurisdiction
- civil procedure
- wage and hour

PRACTICE AREAS

civil procedure

employment law

commercial litigation

QUESTIONS PRESENTED

1. Whether minimal diversity under CAFA was established when the removal allegations stated that Plaintiff resided in California.
2. Whether Defendant established by a preponderance of the evidence that the aggregate amount in controversy exceeded CAFA's \$5 million threshold.
3. Whether dismissal or possible preemption of certain claims required reducing the amount in controversy for purposes of CAFA jurisdiction.

HOLDINGS

1. An allegation that Plaintiff resides in California was sufficient in this case to establish minimal diversity for purposes of CAFA jurisdiction.
2. Defendant established by a preponderance of the evidence that more than \$5 million was in controversy under CAFA.
3. The court declined to reduce the amount in controversy based on the dismissal of certain claims or the possibility of a valid preemption defense, because CAFA jurisdiction is assessed at the time of removal and a defense that might reduce recovery does not eliminate jurisdiction.

KEY QUOTATIONS

"The party seeking removal bears the burden of establishing federal subject matter jurisdiction under CAFA." (at 2)

"Under this system, a defendant cannot establish removal jurisdiction by mere speculation and conjecture, with unreasonable assumptions." (at 2-3)

"Plaintiff's allegation that Defendant's failure to pay meal premiums and provide timely meal periods was a 'systematic' and 'company-wide policy' justifies Defendant assuming, for purposes of the amount in controversy, that Defendant failed to provide meal periods 25% of the time" (at 5)

"The total amount in controversy for these three claims alone is approximately \$5,800,075." (at 7)

FACTUAL BACKGROUND

Michael Moore filed a putative class action against Saia Motor Freight Line, LLC alleging California wage-and-hour violations, including failure to reimburse business expenses and unfair business practices. After other claims were dismissed without prejudice, claims under California Labor Code section 2802 and California Business and Professions Code sections 17200 et seq. remained. Saia removed the action under CAFA and supported its amount-in-controversy calculations with declarations and other materials. The court found that alleged meal-period, rest-break, and waiting-time violations placed approximately \$5,800,075 in controversy.

PROCEDURAL HISTORY

Plaintiff filed a class action in Los Angeles County Superior Court on March 11, 2024. Defendant removed the action to federal court on April 17, 2024, invoking CAFA jurisdiction. After several causes of action were dismissed without prejudice, two claims remained, and Plaintiff moved to remand. The district court denied the motion.

DISPOSITION

other

CASES CITED

- Ibarra v. Manheim Investments, Inc., 775 F.3d 1193, 1197 (9th Cir. 2015)
- Dart Cherokee Basin Operating Co., LLC v. Owens, 135 S. Ct. 547, 554 (2014)
- Dart Cherokee Basin Operating Co. v. Owens, 574 U.S. 81, 89 (2014)
- Abrego v. Dow Chemical Co., 443 F.3d 676, 683 (9th Cir. 2006)
- Garcia v. Williams Scotsman, Inc., 2024 WL 3811267, at *3 (C.D. Cal. Aug. 13, 2024)
- McEntire v. Kmart Corp., 2010 WL 553443, at *3 (D.N.M. Feb. 9, 2010)
- Yorba v. Government Employees Insurance Co., 2024 WL 3442416, at *2 (S.D. Cal. 2024)
- Johnson v. Bamia 2 LLC, 2022 WL 2901579, at *3 (E.D. Cal. July 22, 2022)
- Hull v. Mars Petcare US, Inc., 2018 WL 3583051, at *4 (C.D. Cal. July 25, 2018)
- Oda v. Gucci America, Inc., 2015 WL 93335, at *4-5 (C.D. Cal. Jan. 7, 2015)
- Geographic Expeditions, Inc. v. Estate of Lhotka ex rel. Lhotka, 599 F.3d 1102, 1108 (9th Cir. 2010)

OPINION

Michael Moore v. Saia Motor Freight Line, LLC

PER CURIAM.

1 2 3 4 5 6 7

8 UNITED STATES DISTRICT COURT

9 CENTRAL DISTRICT OF CALIFORNIA

10 11 MICHAEL MOORE, Case No. 2:24-cv-03156-FLA (Ex) 12 Plaintiff,

ORDER DENYING PLAINTIFF’S

13 v. MOTION TO REMAND [DKT. 37]

14

SAIA MOTOR FREIGHT LINE, LLC,

15 et al., 16 Defendants. 17 18 19 20 21 22 23 24 25 26 27 28

1 RULING

2 Before the court is Plaintiff Michael Moore’s (“Plaintiff”) Motion to Remand 3 (“Motion”). Dkt. 37 (“Mot.”). 1 Defendant Saia Motor Freight Line, LLC 4 (“Defendant”) opposes the Motion. Dkt. 38 (“Opp’n”). 5 On June 3, 2025, the court found this matter appropriate for resolution without 6 oral argument and vacated the hearing set for June 6, 2025. Dkt. 47; see Fed. R. Civ. 7 P. 78(b);

Local Rule 7-15. For the reasons stated below, the court DENIES Plaintiff's 8 Motion.

9 BACKGROUND

10 Plaintiff filed a class-action lawsuit against Defendant in the Los Angeles 11 County Superior Court, Case No. 24STCV06059, on March 11, 2024. Dkt. 1-1 12 ("Compl."). Plaintiff's Complaint asserts Defendant violated the following statutes: 13 (1) Cal. Lab. Code §§ 204, 1194, 1194.2, and 1197 (Failure to Pay Minimum Wages); 14 (2) Cal. Lab. Code §§ 1194 and 1198 (Failure to Pay Overtime Compensation); (3) 15 Cal. Lab. Code §§ 226.7 and 512 (Failure to Provide Meal Periods); (4) Cal. Lab. 16 Code § 226.7 (Failure to Authorize and Permit Rest Breaks); (5) Cal. Lab. Code § 17 2802 (Failure to Indemnify Necessary Business Expenses); (6) Cal. Lab. Code §§ 18 201–03 (Failure to Timely Pay Final Wages at Termination); (7) Cal. Lab. Code § 226 19 (Failure to Provide Accurate Itemized Wage Statements); and (8) Cal. Bus. & Prof. 20 Code §§ 17200, et seq. (Unfair Business Practices). See generally Compl. After 21 granting the parties' Stipulation to Dismiss Causes of Action Without Prejudice, Dkt. 22 26, only two claims remain: (1) Failure to Indemnify Necessary Business Expenses 23 (Cal. Lab. Code § 2802); and (2) Unfair Business Practices (Bus. & Prof. Code §§ 24 17200, et seq.). See Dkt 27. 25 Defendant removed the action to federal court on April 17, 2024. Dkt. 1 26 27 1 The court cites documents by the page numbers added by the court's CM/ECF 28 system, rather than any page numbers that appear within the documents natively. 1 ("NOR"). In the Notice of Removal, Defendant argues this court has jurisdiction over 2 this case under the Class Action Fairness Act ("CAFA"), 28 U.S.C. §§ 1332(d), 1441, 3 1446, and 1453. Id. ¶ 18. Defendant further states (1) Plaintiff is a citizen of a 4 different state than Defendant, (2) there are more than 100 members in Plaintiff's 5 proposed class, and (3) the amount in controversy exceeds \$5,000,000, exclusive of 6 interest and costs. Id. ¶¶ 20–48.

7 DISCUSSION

8 I. Legal Standard 9 A defendant may remove an action from state court to federal court if the 10 plaintiff could have originally filed the action in federal court. See 28 U.S.C. 11 § 1441(a). CAFA provides federal subject matter jurisdiction if (1) the proposed 12 plaintiff class is not less than 100 members, (2) the parties are minimally diverse, and 13 (3) the aggregate amount in controversy exceeds \$5 million. 28 U.S.C. § 1332(d)(2), 14 (5)(B). "Congress intended CAFA to be interpreted expansively." *Ibarra v. Manheim 15 Invs., Inc.*, 775 F.3d 1193, 1197 (9th Cir. 2015); *Dart Cherokee Basin Operating Co., 16 LLC v. Owens*, 135 S. Ct. 547, 554 (2014) (revealing a "strong preference" for 17 interstate class actions to be heard in federal court). 18 The party seeking removal bears the burden of establishing federal subject 19 matter jurisdiction under CAFA. See *Abrego v. Dow Chem. Co.*, 443 F.3d 676, 683 20 (9th Cir. 2006). Where the amount in controversy is not apparent from the face of the 21 complaint, the removing party "must prove by a preponderance of the evidence that 22 the amount in controversy requirement [under CAFA] has been met." Id. While 23 generally, "a defendant's notice of removal need include only a plausible allegation 24 that the amount in controversy exceeds the jurisdictional threshold," where a plaintiff

25 contests the amount in controversy put forth by the defendant, “[e]vidence 26 establishing the amount is required” *Dart Basin Operating Co. v. Owens*, 574 U.S. 81, 89 (2014). The parties, thus, “may submit evidence outside the complaint, 28 including affidavits or declarations, or other ‘summary-judgment-type evidence 1 relevant to the amount in controversy at the time of removal.’” *Ibarra*, 775 F.3d at 2 1197 (quoting *Singer v. State Farm Mut. Auto. Ins. Co.*, 116 F.3d 373, 377 (9th Cir. 3 1997)). “Under this system, a defendant cannot establish removal jurisdiction by mere 4 speculation and conjecture, with unreasonable assumptions.” *Id.* When remand is 5 sought, “both sides submit proof and the court decides, by a preponderance of the 6 evidence, whether the amount-in-controversy requirement has been satisfied.” *Dart*, 7 574 U.S. at 89. 8 II. Analysis 9 As the parties do not contest CAFA’s jurisdictional requirement of class 10 numerosity, the two remaining disputes are (1) whether minimum diversity exists, and 11 (2) whether Plaintiff’s remaining claims exceed CAFA’s \$5 million amount in 12 controversy requirement. See *Mot.* at 11–13; *Opp’n* at 12–28. 13 Plaintiff argues Defendant has not met its burden of establishing minimal 14 diversity because “Defendant alleges only that Plaintiff is a resident of California” 15 without alleging that Plaintiff is domiciled in California. *Mot.* at 11. Stating that 16 Plaintiff is a resident of California is sufficient to establish minimal diversity. See 17 *Garcia v. Williams Scotsman, Inc.*, Case No. 2:24-cv-02977-PSG (MRWx), 2024 WL 18 3811267, at *3 (C.D. Cal. Aug. 13, 2024) (finding that “minimal diversity exists as 19 Plaintiff alleges that he resides in California”); see also *McEntire v. Kmart Corp.*, 20 Case No. CIV 09-0567 JB/LAM, 2010 WL 553443, at *3 (D.N.M. Feb. 9, 2010) 21 (“[W]hile residence and citizenship are not the same, a person’s place of residence is 22 prima facie evidence of his or her citizenship.”). 23 Plaintiff also argues Defendant has failed to show the amount in controversy 24 exceeds \$5 million as required under CAFA. *Mot.* at 13.2 Defendant supplied various 25 26 2 To the extent Plaintiff argues the amount in controversy should be lowered due to 27 the court’s dismissal of certain claims, such argument is precluded by Ninth Circuit precedent. *Ibarra*, 775 F.3d at 1197 (the amount in controversy for purposes of 28 1 support for its calculations, including declarations. See generally *Opp’n*; *Dkt.* 4 2 (“Pontiff Decl.”); see also *Yorba v. Gov’t Emps. Ins. Co.*, Case No. 24-cv-00031- 3 GPC-VET, 2024 WL 3442416, at *2 (S.D. Cal. 2024) (“[A] declaration from a 4 knowledgeable employee along with allegations in the complaint can satisfy the 5 defendant’s burden, even without other evidence such as payroll or timekeeping 6 records.”). Specifically, Defendant estimates the amount in controversy is 7 approximately \$22,298,216. *Opp’n* at 10. 8 The court finds Defendant has satisfied its burden, by a preponderance of the 9 evidence, for the amount in controversy based on three of Plaintiff’s claims—meal 10 period premiums, rest break premiums, and waiting time penalties—which 11 collectively exceed the \$5 million threshold. 12 A. Meal Period Premiums 13 Plaintiff alleges during the relevant time period “Defendant[] regularly failed to 14 provide Plaintiff and the Class with [two] meal periods as required by California law.” 15 *Compl.* ¶ 51. Plaintiff further alleges Defendant “did not adequately inform Plaintiff 16 and the Class of their right to take a meal period by the end of the fifth hour of work,

17 or, for shifts greater than 10 hours, by the end of the tenth hour of work.” Id. ¶ 16. 18 According to Plaintiff, Defendant’s alleged failure to provide timely meal periods and 19 pay meal period premiums was a “systematic, company-wide policy and practice” 20 Id. ¶ 4. 21 Plaintiff does not dispute the number of shifts or the average rate of pay used in 22 Defendant’s calculations for the meal period claim. Mot. at 24. Plaintiff only 23 24 CAFA jurisdiction is calculated as of “the time of removal.”) (cleaned up). For 25 similar reasons, the court also rejects Plaintiff’s argument that the preemption of certain claims would affect the amount in controversy. See *Geographic Expeditions, Inc. v. Estate of Lhotka ex rel. Lhotka*, 599 F.3d 1102, 1108 (9th Cir. 2010) (“[J]ust 27 because a defendant might have a valid defense that will reduce recovery to below the jurisdictional amount does not mean the defendant will ultimately prevail on that 28 defense.”). 1 disputes the violation rate used by arguing Defendant failed to apply a reasonable 2 assumption to justify its theory of damages exposure. Id. Instead, Plaintiff claims the 3 violation rate should be reduced from Defendant’s assumption of 25% to 10%. Id. 4 The court disagrees. 5 Plaintiff’s allegation that Defendant’s failure to pay meal premiums and provide 6 timely meal periods was a “systematic” and “company-wide policy” justifies 7 Defendant assuming, for purposes of the amount in controversy, that Defendant failed 8 to provide meal periods 25% of the time (i.e., a violation rate of 25%). See *Johnson v.*

9 *Bamia 2 LLC*, Case No. 2:22-cv-00548-KJM-AC, 2022 WL 2901579, at *3 (E.D. Cal.

10 July 22, 2022) (Plaintiff’s allegations that class members were “regularly denied”

11 legally compliant breaks meant it was not unreasonable for defendants to assume a 12 40% violation rate); *Hull v. Mars Petcare US, Inc.*, Case No. 5:18-cv-01021-PSG 13 (KKx), 2018 WL 3583051, at *4 (C.D. Cal. July 25, 2018) (“Courts in this district 14 routinely find a 60% assumption reasonable where, as here, the alleged violations are 15 based on a standard policy.”) (collecting cases). 16 Accordingly, Plaintiff’s allegations that Defendant engaged in systematic meal 17 period violations because of a policy and practice justify Defendant assuming at least 18 a 25% violation rate. Thus, for this claim, the court finds Defendant has put 19 approximately \$2,216,250.00 in controversy (281,250 [the putative class has worked 20 at least 281,250 shifts that exceeded five (5) hours since March 11, 2020] x \$31.52 21 [average rate of pay since March 11, 2020] x 25% [violation rate]). Opp’n at 20–21; 22 see also Pontiff Decl. ¶¶ 8, 10. 23 B. Rest Break Premiums 24 In addition, Plaintiff alleges “Defendant[] failed to authorize Plaintiff and the 25 Class to take rest breaks, regardless of whether employees worked more than 4 hours 26 in a workday[,]” in violation of California law, which requires employers to 27 “authorize and permit breaks of 10 uninterrupted minutes for each four hours of work 28 or major fraction of four hours” Compl. ¶¶ 54-55. Plaintiff also alleges 1 “Defendant[] did not have adequate policies or practices permitting or authorizing rest 2 periods for Plaintiff and the Class, nor did Defendant[] have adequate policies or 3 practices regarding the timing of rest periods.” Id. ¶ 17. Finally, Plaintiff alleges that 4 “[u]nder California law, Plaintiff and the Class are entitled to be paid one hour of 5 premium wages rate for each workday he or she was not provided with all required 6 rest

break(s) plus interest thereon.” Id. ¶ 56. 7 Similar to the meal period premium, Plaintiff does not dispute the number of 8 shifts and the average rate of pay used in Defendant’s calculation for the rest break 9 claim. Mot. at 24. Instead, Plaintiff alleges the violation rate should be reduced from 10 25% to 10%. Id. As with meal breaks, an assumption of a 25% violation rate is 11 reasonable when a plaintiff alleges the violations occur systematically, regularly, or 12 are the result of a policy and practice. See *Oda v. Gucci America, Inc.*, Case No. 2:14- 13 cv-7468-SVW (JPRx), 2015 WL 93335, at *4–5 (C.D. Cal. Jan. 7, 2015) (defendant’s 14 assumption of 50% violation rate was reasonable where plaintiff’s complaint alleged 15 defendant maintained a policy or practice of not paying meal or rest premiums and not 16 all rest periods were given timely). Thus, for this claim, the court finds Defendant has 17 put approximately \$2,233,916 in controversy (283,492 [the putative class has worked 18 at least 283,492 shifts that exceeded 3.5 hours since March 11, 2020] x \$31.52 19 [average rate of pay since March 11, 2020] x 25% [violation rate]). Opp’n at 20–21; 20 Pontiff Decl. ¶¶ 8, 11. 21 C. Waiting Time Penalties 22 Finally, Plaintiff alleges Defendant is liable for waiting time penalties. Compl. 23 ¶¶ 61–67. Plaintiff contends Defendant’s estimated violation rate for waiting time 24 penalties should be reduced from 100% to 25%. Mot. at 27. Even adopting Plaintiff’s 25 reasoning, the new waiting time penalties alone amount to approximately \$1,349,908 26 (\$5,399,635.05 [Defendant’s estimated waiting time penalties] x 25% [violation rate]). 27 Id. Collectively, the three claims (meal period premiums, rest break premiums, and 28 waiting time penalties) exceed \$5 million. 1 The total amount in controversy for these three claims alone is approximately 2 \$5,800,075. Accordingly, the court concludes Defendant has met its burden to 3 establish subject matter jurisdiction under CAFA.³ See *Ibarra*, 775 F.3d at 1197 (the 4 court is to test whether CAFA’s requirements are met by a preponderance of the 5 evidence by considering “the reality of what is at stake in the litigation, using 6 reasonable assumptions underlying the defendant’s theory of damages exposure.”).

7 CONCLUSION

8 For the foregoing reasons, the court DENIES Plaintiff’s Motion. 9 10 IT IS SO ORDERED. 11 12 Dated: August 4, 2025 _____

FERNANDO L. AENLLE-ROCHA

13 United States District Judge 14 15 16 17 18 19 20 21 22 23 24 25 26 27 3 Because these three claims alone would be sufficient to meet the amount in 28 controversy, the court need not consider Plaintiff’s remaining claims.