1 2 3 4 5 6	LYNNE C. HERMLE (STATE BAR NO. 99779 lchermle@orrick.com JOSEPH C. LIBURT (STATE BAR NO. 155507 jliburt@orrick.com CAROLINA GARCIA (STATE BAR NO. 31120 cgarcia@orrick.com ORRICK, HERRINGTON & SUTCLIFFE LLP 1000 Marsh Road Menlo Park, CA 94025-1015 Telephone: +1 650 614 7400 Facsimile: +1 650 614 7401	Electronically Filed by Superior Court of CA, County of Santa Clara, on 11/3/2020 6:13 PM Reviewed By: D Harris Case #20CV372366 Envelope: 5233141		
7 8	Attorneys for Defendant CISCO SYSTEMS, INC.			
9	SUPERIOR COURT OF TH	E STATE	OF CALIFORNIA	
10	COUNTY OF SANTA CLARA			
11				
12				
13	DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING, an agency of the State of	Case N	o. 20CV372366	
14	California,	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF		
15	Plaintiff,	MOTI	ON TO STRIKE PORTIONS OF VITIFF'S COMPLAINT BY CISCO	
16	V.		EMS, INC.	
17	CISCO SYSTEMS, INC., a California Corporation; SUNDAR IYER, an individual;	Date: Time:	TBD March 9, 2021 TBD 9:00 AM	
18	RAMANA KOMPELLA, an individual,	Dept.: Judge:	6 Honorable Maureen A. Folan	
19	Defendants.		aint Filed: October 16, 2020	
20			,	
21				
22				
23				
24				
25				
26				
27				
28				

TABLE OF CONTENTS

2					Page
3	I.	INTR	ODUCT	TION AND STATEMENT OF ISSUES	1
4	II.	RELE	EVANT I	FACTS	1
		A.	Doe's l	Employment at Cisco	1
5		B.	Doe's	Administrative Charge and the DFEH's Lawsuit	2
6	III.			NDARD	
7	IV.				3
8		A.	The Co and Fo	ourt Should Strike Allegations Not Based in Statutory Protections r Which Doe Failed to Exhaust Administrative Remedies	
9			1.	The Court Should Strike Plaintiff's Caste and Ethnicity Allegations	4
10			2.	The Court Should Strike the Unexhausted and Immaterial Allegations	4
11		B.		ourt Should Strike DFEH's Additional Immaterial and Impertinent tions	6
12 13			1.	The DFEH's Conclusory Allegations About Caste Discrimination By Non-Parties Against Non-Parties Are Immaterial And Impertinent	7
14			2.	The Court Should Strike DFEH's Allegations About the Alleged	
15				Composition Of Cisco's Workforce and Employment Of Individuals On H-1B Visas As Immaterial And Impertinent	10
16			3.	The Court Should Strike DFEH's Class Allegations	
	V.	CON	CLUSIO	N	12
17					
18					
19 20					
21					
22					
23					
24					
25					
26					
27					
28					

TABLE OF AUTHORITIES

2	Page(s)		
3	Federal Cases		
4	Adoeid v. Saudi Arabian Airlines, Inc.,		
5	No. CV-10-2518 SJ VVP, 2011 WL 2222140 (E.D.N.Y. June 1, 2011)		
6	State Cases		
7	7 City of Sacramento v. State Water Res. Control Bd., 2 Cal. App. 4th 960 (1992)		
8			
9	Green v. Palmer, 15 Cal. 411 (1860)		
10	Hines v. Lukes,		
11	167 Cal. App. 4th 1174 (2008)		
12	Kelly-Zurian v. Wohl Shoe Co., 22 Cal. App. 4th 397 (1994)		
13			
14	Louie v. BFS Retail & Commercial Operations, LLC, 178 Cal. App. 4th 1544 (2009)		
15	Martin v. Lockheed Missiles & Space Co., Inc.,		
16	29 Cal. App. 4th 1718 (1994)		
17	PH II, Inc. v. Superior Court, 33 Cal. App. 4th 1680 (1995)		
18	Romano v. Rockwell Int'l., Inc.,		
19	14 Cal. 4th 479 (1996)		
20	State Statutes		
21	Cal. Code Civ. Proc. § 431.10(b)passim		
22	Cal. Code Civ. Proc. § 431.10(c)		
23	Cal. Code Civ. Proc. § 436(a)		
24	Cal. Gov't Code 12940(a)		
25	Cal. Gov't Code § 12940(a)		
26	Regulations		
27	2 C.C.R. § 10000, et seq		
28	2 C.C.K. § 10000, et seq		

TABLE OF AUTHORITIES

(con	tinue	ed)
(001)	· · · · · · · · · · · · · · · · · · ·	,

2	(continued)	Page
3	2 C C P & 10005(d)	
4	2 C.C.R. § 10005(d)	
5	2 C.C.R. § 10005(d)(5)	5
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
	- ii -	

I. INTRODUCTION AND STATEMENT OF ISSUES

In addition to presenting defective and meritless claims addressed in the demurrers filed concurrently by Cisco Systems, Inc. ("Cisco"), the Department of Fair Employment and Housing ("DFEH") loaded its Complaint with additional immaterial and impertinent allegations in an apparent effort to garner attention from the media and public. Those allegations should be stricken pursuant to California Code of Civil Procedure §§ 436(a) and 431.10(b), as well as case law confirming that such allegations should be addressed at the outset to avoid discovery and motion practice focused on irrelevant and prejudicial events.

II. <u>RELEVANT FACTS</u>

A. Doe's Employment at Cisco

Doe is a current, five-year Cisco employee recruited and hired into a highly coveted position by one of the very individuals who allegedly harbored animus against him. *See* Compl. (Complaint) ¶ 18. As Doe admits, in 2015, Defendant Iyer recruited Doe to work for him in one of Cisco's internal technology startups. *Id.* at ¶ 30. According to Doe, Iyer, who is a Brahmin (or at least of a higher caste), recruited and hired Doe. *Id.* pg. 1 fn.1, ¶¶ 18, 30. When Iyer recruited and hired Doe for a coveted and highly lucrative engineering position, Iyer allegedly knew Doe was a Dalit. *Id.* ¶¶ 18, 30, 31.

According to Doe, in or around October 2015, Iyer confirmed to Doe's colleagues that Doe was "not on the main list" at university in India, a fact Iyer allegedly knew because he attended university with Doe. *Id.* ¶¶ ¶¶ 30, 31, 38, 41. Doe reported this alleged statement to Human Resources, who subsequently contacted Employee Relations (ER) on or around November 21, 2016. *See id.* ¶ 33.

On December 8, 2016, Doe detailed his concerns to ER about Iyer's alleged disclosure of his caste (by allegedly confirming that Doe wasn't on the "main list" at university), a team reorganization, and Iyer allegedly making unspecified inappropriate comments about a Muslim (not Doe's religion) employee and applicant. *Id.* ¶ 37. ER investigated Doe's complaint, did not substantiate his allegation, and closed the investigation. *Id.* ¶ 39. Doe requested and Cisco agreed to review ER's findings shortly thereafter. *Id.* ¶ 41. After a re-review of Doe's complaint by a

different investigator, which involved re-interviewing employees and again reviewing documents, Cisco was again unable to substantiate Doe's allegations of caste discrimination and retaliation. *Id.* ¶¶ 41-43.

No adverse employment actions are alleged to have occurred after July 2018 and Doe remains a Cisco engineer (a highly respected position in the field) in a different technology group. *See id.* ¶ 18. Neither Doe nor the DFEH have ever specified any alleged wrongdoing against any other Dalit Indians.

B. <u>Doe's Administrative Charge and the DFEH's Lawsuit</u>

Doe filed an initial administrative charge with the DFEH on July 30, 2018, alleging only claims against Cisco based on race and ancestry. *Id.* ¶ 11. On or around October 9, 2018, Doe filed an amended administrative charge, again only alleging claims based on race and ancestry, this time against Cisco, Iyer, and Kompella. *Id.* The DFEH alleges that it served the amended charge on Cisco, Iyer, and Kompella on or about October 9, 2018. *Id.* No additional charges have been filed. As is statutorily required for DFEH to have standing to sue, the DFEH convened a mediation between Doe, Cisco, Iyer, and Kompella on February 11, 2020, but the case did not settle. *Id.* ¶ 13. The parties tolled the DFEH's deadline to file a civil lawsuit to June 30, 2020, and the EEOC issued a right to sue notice on June 29, 2020. The DFEH filed this case in federal court on June 30, 2020 and served Cisco with the complaint on September 28, 2020. Request for Judicial Notice, Exs. C and D (federal complaint and proof of service). The DFEH dismissed the federal action on October 16, 2020, and on the same day filed this action. *Id.*, Ex. E (federal action dismissal).

¹ The DFEH did not attach to the Complaint copies of Doe's original or amended DFEH charge. See Complaint. Cisco requests that the Court take judicial notice of these DFEH charges and files its request for judicial notice (which is proper, see *Louie v. BFS Retail & Commercial Operations, LLC*, 178 Cal. App. 4th 1544, 1554 (2009)) with this motion. Request for Judicial Notice Exs. A & B. Moreover, Iyer and Kompella were not served with the charge until late March 2019, but that fact is not material to this Motion.

² Cisco attaches as Exhibits C-E to its Request for Judicial Notice the relevant portions of the federal court docket in the case *Department of Fair Employment and Housing v. Cisco Systems, Inc.*, No. 5:20-cv-04374 EJD. See Request for Judicial Notice; *Hines v. Lukes*, 167 Cal. App. 4th 1174, 1181 n.4 (2008) (taking judicial notice of complaint in related action); *City of Sacramento v. State Water Res. Control Bd.*, 2 Cal. App. 4th 960, 968 n.3 (1992) (taking judicial notice of court's file in another action).

III. LEGAL STANDARD

When a complaint is substantively defective on its face, "the defendant should not have to suffer discovery and navigate the often dense thicket of proceedings in summary adjudication," and a motion to strike such pleading defects is proper. *PH II, Inc. v. Superior Court*, 33 Cal. App. 4th 1680, 1682-83 (1995). Hence, a court may, on terms it deems proper, strike out any irrelevant, false, or improper matter in any pleading. Cal. Code Civ. Proc. § 436(a). Factual allegations that bear no relation to the claims or defenses raised by a pleading can be stricken as immaterial. *See* Cal. Code Civ. Proc. § 431.10(b) (defining "immaterial allegations" as allegations that are either: (1) not essential to the statement of a claim or defense; or (2) neither pertinent to nor supported by an otherwise sufficient claim or defense); *see* Cal. Code Civ. Proc. § 431.10(c) (equating "immaterial allegation" with "irrelevant matter" for purposes of a Section 436 motion to strike); *Green v. Palmer*, 15 Cal. 411, 414 (1860) (court should have stricken complaint "stuffed full of irrelevant matter-- suggestions, charges and statements, which subserve no useful purpose, and are only calculated, when read to the jury, to excite prejudice against the defendants").

IV. <u>ARGUMENT</u>

A. The Court Should Strike Allegations Not Based in Statutory Protections and For Which Doe Failed to Exhaust Administrative Remedies

The FEHA prohibits discrimination, harassment, and retaliation on the basis of "race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status." Cal. Gov't Code § 12940(a). The statute does not address conduct based on caste or ethnicity.

Claims under these protections cannot proceed until they have been administratively exhausted under the statutory mandates. To exhaust an allegation, a plaintiff must file a DFEH charge containing: (1) a description of the alleged act or acts of discrimination, harassment, or retaliation; (2) the date or dates of each alleged act of discrimination, harassment, or retaliation; and (3) each protected basis upon which the alleged discrimination or harassment was based. *See*

2 C.C.R. § 10005(d)); *Romano v. Rockwell Int'l., Inc.*, 14 Cal. 4th 479, 492 (1996) ("filing of an administrative complaint is a prerequisite to the bringing of a civil action for damages").

1. The Court Should Strike Plaintiff's Caste and Ethnicity Allegations

Here, Doe claims caste³ and ethnicity⁴-based discrimination, harassment, and retaliation, although neither protection is provided under FEHA. Because the DFEH lacks the authority to create new protections, 2 C.C.R. § 10000, *et seq*. (detailing the procedures for DFEH complaints and prosecution of lawsuits), these allegations should be stricken as immaterial on this basis alone.

To be clear, however, regardless of whether caste or ethnicity are protected characteristics under the FEHA, Cisco took Doe's complaint seriously, treated it as it would any discrimination complaint based on a protected characteristic, and thoroughly investigated its merits consistent with its policies. Cisco does not tolerate discrimination of any sort. Indeed, Doe **acknowledges** that Cisco twice investigated his complaint and found his allegations of caste-based discrimination and retaliation unsubstantiated. Compl. ¶¶ 38-39; 41-43.

2. The Court Should Strike the Unexhausted and Immaterial Allegations

Aware of the lack of protection for caste and ethnicity, the DFEH amalgamates a combination of religion, ancestry, national origin/ethnicity, and race/color to build a caste protection from the combined FEHA building blocks. *See e.g.*, Compl. ¶¶ 4, 29. But Doe did not administratively exhaust claims based on these protections. Doe's initial and amended DFEH charges allege **only** claims based on ancestry and/or race. The Court should therefore strike the allegations premised on religion, national origin, and color because Doe failed to exhaust them in his administrative charges and the DFEH has no authority to add unexhausted categories. *See* 2 C.C.R. § 10000, *et seq.*; *Martin v. Lockheed Missiles & Space Co., Inc.*, 29 Cal. App. 4th 1718, 1724-1726 (1994) (plaintiff could not add claims of sexual discrimination, harassment and retaliation because she failed to exhaust administrative remedies). Accordingly, the Court should

10:12-15; 10:17-20; 12:24; 13:2; 13:15; 14:22-23; paragraphs 85, 86, 96, and 97.

The allegations regarding "caste" and "casteism" are located at: Complaint pgs. 1, fn.1; 2:6-7;

⁴ The allegations regarding "ethnicity" are located at the following pages: 1:24; 2:7; 2, fn.2; 3:10; 8:1; 10:14; 11:10; 11:14; 11:22; 11:28; 12:19; 12:24; 13:3; 13:16; 18:19; and 18:25.

strike the following unexhausted and thus irrelevant allegations:

Religion:⁵ Doe chose not to allege in his DFEH charges that his religion played any role in treatment of him at Cisco and he cannot premise claims on them now.

Moreover, the DFEH's religion allegations are immaterial because, as the Complaint shows, the Dalit Indian caste is not a religion. Compl. 1. And there are no factual allegations in the Complaint regarding religious-based differential treatment against Doe; the DFEH only alleges in a conclusory manner that Doe suffered caste-based differential treatment, which allegedly includes his religion. Indeed, the only mention of religion is an alleged comment about a Muslim – but Doe alleges he is Hindu. Compl. 29. DFEH fails to plead anything at all about discrimination against Doe for being Hindu. This is not a well-pled allegation, but instead nothing more than a legalistic label which should be disregarded and stricken. The Court should strike those portions of the claims premised on religion as unexhausted.

Color. There is no reference to color in Doe's DFEH charge, so the DFEH may not assert unexhausted color-based claims on Doe's behalf and the Court should strike the color allegations. 2 C.C.R. § 10005(d)(5). In addition, the color claim is immaterial because, although the DFEH alleges that Doe has a darker complexion than people of non-Dalit Indian descent, Compl. ¶ 29, it provides no facts whatsoever to suggest that Doe's color was a factor in any negative treatment at issue here. Instead, as with religion, the DFEH only makes the conclusory allegations that Doe suffered caste-based differential treatment, which includes his color.

<u>National Origin/Ethnicity</u>. The Court should strike the linked "national origin/ethnicity" allegations in the Complaint for three reasons.⁹ First, Doe did not exhaust administrative remedies

⁵ The only allegations in Doe's charge having anything to do with religion are about comments allegedly made about another employee and about an applicant, not about Doe (and not about Doe's religion). Compl. ¶ 37.

⁶ The reference to Iyer and Kompella being of Brahmin or other higher caste suggests that Iyer, Kompella, and Doe are all Hindus. Compl. ¶¶ 29, 30, 35. Thus, there are no specific allegations to support the contention that Iyer or Kompella would have subjected Doe to religion-based mistreatment given their shared religion.

⁷ The allegations regarding religion are located at pages 1:24; 2:6; 2, fn.2; 3:10; 10:14; 11:10; 11:14; 11:22; 11:27; 12:19; 12:24; 13:3; 13:15; 18:19; and 18:24.

⁸ The allegations regarding color are at pages 1:24; 2:7; 2, fn.2; 3:10; 8:1; 10:14; 11:10; 11:15; 11:22; 11:28; 12:20; 12:25; 13:3; 13:16; 18:19; and 18:25.

⁹ National origin allegations are at pages 1:24; 2:7; 2, fn.2; 3:10; 8:1; 10:14; 11:10; 11:14; 11:22; 11:28; 12:19; 12:24; 13:3; 13:15-16; 18:19; and 18:24-25.

as to either national origin or ethnicity; the words do not appear in Doe's DFEH charges. Cal. Gov't Code 12940(a). Second, FEHA does not list ethnicity as a protected class. Third, these allegations too are immaterial. Just as the Dalit Indian caste is not a religion or color, it is also not a national origin. Doe admits that he, Iyer, Kompella (and the entire relevant Cisco team) are of Indian origin. Compl. ¶¶ 2, 3 (Doe is an Indian immigrant; Doe's team is comprised entirely of Indian immigrants). There are no factual allegations, as opposed to conclusory labels, of Indian origin-based discrimination, harassment, or retaliation. *Id.* ¶¶ 3-4. Indeed, DFEH allegations contradict any Indian origin-based discrimination, harassment or retaliation, because DFEH pleads that Iyer and Kompella (and Cisco through them) promoted and praised team members of Indian origin, Compl. ¶¶ 3-4, 35, 45, and because they are all of Indian descent. These caste, religion, color, national origin, and ethnicity allegations are defective and should be stricken.

B. The Court Should Strike DFEH's Additional Immaterial and Impertinent Allegations

Cisco requests that the Court strike from the Complaint several allegations and citations to external materials that are immaterial, impertinent, and unduly prejudicial. Cisco moreover requests that the DFEH's reference to "similarly situated lower caste workers" be stricken on the same bases. Despite the clearly isolated nature of the allegations focused solely on Doe, the DFEH makes broad-based allegations about historical discrimination against the Dalit caste in India and discrimination against Indian immigrants in the United States that are irrelevant here. These allegations about alleged discrimination by non-parties against non-parties rely on selective statements in external articles and surveys that have no bearing on whether Doe experienced discrimination or harassment as a Cisco employee in San Jose, California, where he remains employed in an engineering position today. Similarly, allegations about the alleged ethnic composition of Cisco's workforce and employment of those holding H-1B visas are irrelevant because this is a single-complainant case, and certainly the DFEH does not allege that Doe holds an H-1B visa or that his immigration status is material to this case.

1. The DFEH's Conclusory Allegations About Caste Discrimination By Non-Parties Against Non-Parties Are Immaterial And Impertinent

The Court should strike the following allegations about caste discrimination by nonparties against non-parties:

- Allegations regarding historical caste discrimination in India. Compl., pg. 2:10-13 ("Although *de jure* segregation ended in India, lower caste persons like Dalits continue to face *de facto* segregation and discrimination in all spheres. Not only do Dalits endure the most severe inequality and unfair treatment in both the public and private sectors, they are often targets of hate violence and torture. Of India's approximately 1.3 billion people, about 200 million are Dalits.");
- Allegations regarding historical caste discrimination in India. *Id.* pg. 2, fn. 2
 ("Complainant John Doe is Dalit because of his religion, ancestry, national origin/ethnicity, and race/color. The caste to which someone belongs is immutable and determines their social status in traditional Indian culture. Social stratification and discrimination based on caste persists in India and among those living outside India, including in America. Encyclopedia Britannica, India: Caste (June 24, 2020), https://www.britannica.com/place/India/Caste (last visited June 29, 2020).");
- Allegations regarding historical caste discrimination in India. *Id.* pg. 2, fn. 3 (citation to Smita Narula, Human Rights Watch, Caste Discrimination: A Global Concern, Background: "Untouchability" and Segregation (2001), https://www.hrw.org/reports/2001/globalcaste/caste0801-03.htm#P133_16342 (last visited June 29, 2020));
- Allegations regarding historical caste discrimination in the U.S. *Id.* pg. 2, fn.4 (citation to Human Rights Watch & Center for Human Rights and Global Justice at New York University School of Law, Hidden Apartheid: Caste Discrimination against India's 'Untouchables,' at 45 (2007), https://www.hrw.org/reports/2007/india0207/india0207webwcover.pdf.);
- Citation to website regarding alleged number of Dalit people in India. *Id.* pg. 2, fn. 5 (citation to Office of the Registrar General & Census Commissioner, India, Ministry of Home Affairs, Government of India, 2011 Primary Census Abstract, https://censusindia.gov.in/pca/default.aspx.);
- Article regarding alleged caste bias in the U.S. *Id.* pg. 2, fn. 6 (Tinku Ray, The US isn't safe from the trauma of caste bias, The World (Mar. 08, 2019, 9:00 AM), https://www.pri.org/stories/2019-03-08/us-isn-t-safe-trauma-caste-bias.");
- Allegations regarding third party survey. *Id.* pg. 4:8-14 ("'inequalities associated with [c]aste status, ritual purity, and social exclusion [from] becom[ing] embedded . . .' into its workplace, which is a documented problem for '. . . American mainstream institutions that have significant South Asian immigrant populations.' A 2018 survey of South Asians in the U.S. found that 67% of Dalits reported being treated unfairly at their American workplaces because of their caste and related characteristics. However, few South Asian employees raised concerns to their American employers, because they believe 'their concerns will not be given weight' or will lead to 'negative consequences to their career.'");
- Citation to third party survey. *Id.* pg. 4, fns. 11-13 (citations to summary of Maari Zwick-Maitreyi et al., Equality Labs, Caste in the United States: A Survey of Caste

8 9

11

10

12 13

14 15

16

17 18

19 20

22

21

24

23

25

26 27

28

Among South Asian Americans, (2018) https://static1.squarespace.com/static/58347d04bebafbb1e66df84c/t/ 5d9b4f9afbaef569c0a5c132/1570459664518/Caste report 2018.pdf.).

The Court should strike these allegations about historical acts of caste discrimination in India and caste discrimination by non-parties against non-parties for two reasons. First, allegations regarding conduct by individuals and organizations that are not parties to an action "do not bear any rational nexus to plaintiff's claims against" the actual named defendants and, therefore, are properly stricken as immaterial and impertinent. See Cal. Civ. Proc. Code § 431.10(b) (permitting allegations that are either: (1) not essential to the statement of a claim or defense; or (2) neither pertinent to nor supported by an otherwise sufficient claim or defense to be stricken from a pleading as "immaterial"); Green, 15 Cal. at 414 (court should have stricken complaint "stuffed full of irrelevant matter-- suggestions, charges and statements, which subserve no useful purpose, and are only calculated, when read to the jury, to excite prejudice against the defendants"); Kelly-Zurian v. Wohl Shoe Co., 22 Cal. App. 4th 397, 411 (1994) (trial court properly excluded evidence of sexual conduct and sexual affairs between defendant and people other than plaintiff); see also Adoeid v. Saudi Arabian Airlines, Inc., No. CV-10-2518 SJ VVP, 2011 WL 2222140, at *1-2 (E.D.N.Y. June 1, 2011)(striking allegations related to history because they had "no bearing on the issues in the case"; plaintiffs are not permitted to show a "defendant's intent and motive" by presented purported evidence of historical wrongdoing).

Here, the DFEH relies on alleged historical incidents by non-parties against other nonparties, citing discrimination against Dalits in India and anecdotal claims of caste discrimination by non-parties to support conclusory assertions that "Doe's higher caste supervisors and coworkers imported the discriminatory [caste] system's practices into their team and Cisco's workplace," and that "Doe was expected to accept a caste hierarchy within the workplace where Doe held the lowest status within the team . . . They also expected him to endure a hostile work environment." Compl. at ¶¶ 3-4. These allegations rely on generalized statements or on selectively quoted or gathered data. *Id.* pg. 2, fn. 2 (selective statement in Encyclopedia Britannica that "[s]ocial stratification and discrimination based on caste persists in India and among those living outside India, including in America."); pg. 2:11-14 (broad generalized

allegations that "Dalits endure the most severe inequality and unfair treatment in both the public and private sectors, [and] they are often targets of hate violence and torture"); pg. 2, fn. 6 (citing article about alleged caste bias in the United States that includes anecdotal claims of malfeasance against non-parties by non-parties); ¶ 6, pg. 4:8-14 and fns. 11-13 (quoting from surveys by an advocacy group about alleged "inequalities associated with [c]aste status . . . becom[ing] embedded" into "American mainstream institutions that have significant South Asian immigrant populations," which conclusions are not based on the conduct of any party).

The DFEH also relies on a "2018 survey of South Asians in the U.S." which purportedly "found that 67% of Dalits reported being treated unfairly at their American workplaces because of their caste and related characteristics." As part of this study, the authoring organization, Equality Labs, commented that "few South Asian employees raised concerns to their American employers, because they believe 'their concerns will not be given weight' or will lead to 'negative consequences to their career." *Id.* ¶ 6, pg. 4:12-14. Aside from the hearsay and absence of other evidentiary support for this comment in the study, it is plainly irrelevant here; Doe was very willing to complain and indeed complained multiple times to Cisco, which investigated his complaints twice. *Id.* ¶¶ 33, 37 ("Doe contacted Cisco's human resources (HR) and ER to file a discrimination complaint against Iyer"), ¶ 41 ("Doe sought review of Davis' investigation findings"), ¶ 44 (Doe's "repeated attempts to bring the caste-based and related discrimination, harassment, and retaliation to Defendant Cisco's attention"). The Court should strike these irrelevant allegations as immaterial and impertinent.

Next, these irrelevant allegations should be stricken because they would unduly prejudice Cisco by confusing issues at trial and causing the jury to draw unwarranted inferences. Immediately following its allegations about alleged unfair treatment of non-party Dalits "at their American workplaces" (not Cisco), and Dalits allegedly not reporting mistreatment to "their American employers" (again, not Cisco, and not Doe, who complained repeatedly), the DFEH alleges that "[t]his is precisely what happened to Doe at Cisco." Compl. ¶¶ 6, 33, 37-38, 41, 43-44. These unsupported leaps from irrelevant allegations about historical caste discrimination in India and anecdotal discrimination claims of non-parties, to alleged discrimination against Doe by

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

his Cisco managers, are exactly why these allegations must be stricken. The jury could draw the unwarranted inference that the alleged caste-based segregation and violence referenced in the DFEH's citations means that Doe was more likely to be treated unfairly in the United States. Aside from any such inference deriving from impermissible character evidence, such allegations only serve to unnecessarily complicate the issues because Cisco would need to explain why historical discrimination elsewhere does not bear on whether Cisco, Iyer, or Kompella subjected Doe to treatment in San Jose. *NetApp, Inc.*, 2015 WL 400251, at *26. All allegations about alleged caste discrimination by non-parties against non-parties should be stricken.

2. The Court Should Strike DFEH's Allegations About the Alleged Composition Of Cisco's Workforce and Employment Of Individuals On H-1B Visas As Immaterial And Impertinent

The Court should strike the allegations about the claimed ethnic composition of Cisco's workforce and its employment of H-1B visa holders as immaterial to DFEH's discrimination, harassment, and retaliation claims brought on behalf of a single current Cisco employee who is not alleged to be an H-1B visa holder. *See* Code of Civ. Proc. § 431.10(b) (permitting factual allegations that bear no relation to claims or defenses raised by a pleading to be stricken as immaterial).

Here, there is no logical nexus between the individual discrimination, harassment, and retaliation causes of action brought by DFEH on behalf of John Doe and the factual allegations about the claimed ethnic composition of Cisco's workforce or Cisco's employment of H-1B visa users and immigrants from India. The DFEH includes allegations regarding:

- The assumed percentage of Dalits in Cisco's workforce with no factual support whatsoever. *Id.* pgs. 2:14-17 ("Unlike Doe, most Indian immigrants in the United States are from upper castes. For example, in 2003, only 1.5 percent of Indian immigrants in the United States were Dalits or members of lower castes. More than 90 percent were from high or dominant castes. Similarly, upon information and belief, the same is true of the Indian employees in Cisco's workforce in San Jose, California.");
- The alleged "overrepresentation" of Indians at Cisco, Cisco's alleged employment of "South Asian Indian workers through Indian-owned consulting firms", Cisco's employment of H-1B visa users, whether Cisco's "second largest workforce is in India" and whether "Cisco has employed a predominantly South Asian Indian workforce for decades". *Id.* 3:16-4:6 ("For decades, similar to Doe's team, Cisco's technical workforce has been—and continues to be—predominantly South Asian Indian. According to the 2017 EEO-1 Establishment Report (EEO-1 Report), for example, Cisco has a significant overrepresentation of Asian employees compared to

28

other companies in the communications, equipment and manufacturing industry (NAICS 3342) in the same geographic area, which is statistically significant at nearly 30 standard deviations. Such overrepresentation is also present in management and professional job categories.[10] In addition to Cisco's direct workforce, Cisco also employs a significant number of South Asian Indian workers through Indian-owned consulting firms. When combining its direct employees and consultants together, Cisco is among the top five H-1B visa users in the United States. Over 70 percent of these H1-B workers come from India. Outside of San Jose, Cisco's second largest workforce is in India. Although Cisco has employed a predominantly South Asian Indian workforce for decades...");

- Cisco EEO report. *Id.* pg. 3, fn. 7 (citing to "2017 EEO-1 Report for Cisco Systems, Inc. at 170 West Tasman Drive in San Jose, California. Because Cisco is a federal contractor and employs 50 or more employees in California and the United States, Cisco is required to file an Employer Information Report EEO-1, also known as the EEO-1 Report. The EEO-1 Report requires employers to report employment data for all employees categorized by sex, race/ethnicity, and job category. EEOC, EEO-1 Instruction Booklet, https://www.eeoc.gov/employers/eeo-1-survey/eeo-1-instruction-booklet (last visited June 23, 2020).");
- Articles about H-1B visas Id. pg. 4, fn. 8 (citing an article about use of H1-B visas by Cisco and other technology companies, including Google, Facebook, and Paypal) (citation to Joshua Brustein, Cisco, Google benefit from Indian firms' use of H-1B program, The Economic Times (June 6, 2017, 8:31 PM), https://economictimes.indiatimes.com/tech/ites/cisco-google-benefit-from-indianfirms-use-of-h-1b-program/articleshow/59020625.cms.); fn. 9 (citing to an article about the number of H-1B visas obtained by non-parties, with a single-line mention of Cisco) ("Laura D. Francis & Jasmine Ye Han, Deloitte Top Participant in H-1B Foreign Worker Program—By Far, Bloomberg Law (Feb. 4, 2020, 2:30 AM), https://news.bloomberglaw.com/daily-labor-report/ deloitte-top-participant-in-h-1bforeign-worker-program-by-far."); fn. 10 (citing a report to Congress about the characteristics of H-1B specialty occupation workers that does not mention Cisco) (citation to U.S. Citizenship and Immigration Services, Characteristics of H-1B Specialty Occupation Workers: Fiscal Year 2019 Annual Report to Congress October 1, 2018 – September 30, 2019, at 7 (Mar. 5, 2020), https://www.uscis.gov/sites/default/files/reports-studies/ Characteristics of Specialty Occupation Workers H-1B Fiscal Year 2019.pdf.).

The ethnic composition of Cisco's workforce is immaterial because DFEH's claims are brought on behalf of a single employee, alleging discrete acts of discrimination and harassment over a limited time period (October 2016 to 2018), while Cisco has almost 76,000 employees worldwide. *Id.* ¶¶ 19, 27-46. There are no allegations that others were treated similarly to Doe. Id. Cisco's employment of H-1B visa holders is also immaterial and impertinent because the

- 11 -

¹⁰ These allegations relate to Asian people, a group comprised of more than those from India. Doe's claims are based on persons from India discriminating against Indians based on their caste; Doe does not allege Asians or anybody outside of people from Indian engage in discriminatory behavior.

¹¹ Moreover, the conclusory and irrelevant allegation that "Cisco has employed a predominantly South Asian Indian workforce for decades" could only confuse the issues here, particularly because Cisco's EEO-1 Report does not support this statement. Compl. ¶¶ 5-6, fn. 7. The EEO-1

Code of Civ. Proc. § 431.10(b).

- 12 -

1 2	Dated: November 3, 2020	LYNNE C. HERMLE JOSEPH C. LIBURT CAROLINA GARCIA
3		Orrick, Herrington & Sutcliffe LLP
4		Lumo Collonia
5		LYNNE C. HERMLE
6		Attorneys for Defendant CISCO SYSTEMS, INC.
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		