UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION CASE NO. 17-22511-cv

PAOLA ALBERO, on behalf of herself and all others similarly situated,

Plaintiff,

٧.

PARDO'S GRILL CAFÉ, INC. d/b/a CEVICHE 7 MARES PERUVIAN FOOD and EULOGIO EMILIANO BENITEZ FERNANDEZ, individually,

Defendants.		
		,

COMPLAINT

Plaintiff, PAOLA ALBERO ("Plaintiff"), on behalf of herself and others similarly situated, sues Defendants, PARDO'S GRILL CAFÉ, INC. d/b/a CEVICHE 7 MARES PERUVIAN FOOD and EULOGIO EMILIANO BENITEZ FERNANDEZ and alleges:

JURISDICTION AND VENUE

1. This action arises under the Fair Labor Standards Act, 29 U.S.C. § 201 et. seq ("FLSA") and under the Florida Minimum Wage Act, F.S. 448.110 ("FMWA") to recover minimum wages under either state or federal law, unpaid overtime compensation under the FLSA, and liquidated damages and reasonable attorney's fees and costs under both laws.

- 2. Jurisdiction for Plaintiff's FLSA claims is founded on 29 U.S.C. § 216(b) and on 28 U.S.C. § 1337. Supplemental jurisdiction of Plaintiff's FMWA claim is founded on 29 U.S.C. § 1367.
- 3. Venue is proper in the Miami Division of the Southern District of Florida pursuant to 28 U.S.C. Section 1391(b) inasmuch the acts which form the basis of the claims arose within the Southern District of the State of Florida.
- 4. All jurisdictional prerequisites to bringing these claims have been met or waived. Plaintiff attaches as Composite Exhibit A the copy of its demand letter to Defendants and a signed receipt for that letter as proof of compliance with the pre-suit requirements of F.S. 448.110.

PARTIES

- 5. Plaintiff, PAOLA ALBERO, is a resident of Dade County, Florida, is <u>sui juris</u>, and was an employee of Defendants.
- 6. Defendant, PARDO'S GRILL CAFÉ, INC. d/b/a CEVICHE 7 MARES PERUVIAN FOOD ("PGC"), is a Florida corporation which operates a restaurant and bar at 7451 SW 8th Street, Miami, Florida in Miami-Dade County, Florida.
- 7. Upon information and belief, Defendant EULOGIO EMILIANO BENITEZ FERNANDEZ ("BENITEZ") is the President and majority shareholder of PGC. BENITEZ was responsible for the day-to-day management of PGC, including but not limited to hiring and firing of employees, their rates of pay, payment of wages, job assignments and scheduling of work hours.
- 8. PGC constitutes an enterprise engaged in commerce because it either ordered machinery, equipment, goods or materials from out of state sources, or employed

employees who worked on or handled goods or materials that moved through interstate commerce. Defendants employed two or more employees. On information and belief Defendants had or will have an annual gross volume of sales made or business done of at least \$500,000 at all times material to this action.

9. The additional persons who may opt into this action are all current and former employees of Defendants PGC and BENITEZ who are or were subject to the same unlawful pay practices described below.

FACTS

- 10. ALBERO worked for PGC and BENITEZ as a server/bar tender from on or about 7/21/15 through 2/19/17. To the extent that records exist regarding the exact dates of ALBERO's employment, such records are in the exclusive custody of Defendants.
- 11. From the beginning of her employment through on or about 5/29/16, ALBERO earned \$80.48 each week regardless of the number of hours that she worked in a work week.
- 12. From on or about 6/1/16, ALBERO earned \$125.00 each week regardless of the number of hours that she worked in a work week.
- 13. Defendants did not require employees to punch in or out and never otherwise kept track of the actual hours ALBERO or other similarly situated employees worked each work week.
- 14. For the vast majority of her employment, ALBERO and other similarly situated employees routinely worked 40 or more hours each week.
- 15. During the course of her employment, ALBERO and others similarly situated employees were paid at hourly rates which fell below the applicable federal and

Florida minimum wage standards. Defendants also suffered or permitted ALBERO and others who were similarly situated to work more than forty hours in a work week but failed or refused to pay the employees at the federally mandated rate of a time and a half for each hour over 40 in a work week.

- 16. Defendants also had a business practice of delaying payment of wages to employees, sometimes by as much as weeks or months. ALBERO complained to Defendants about pay she was owed from November, December and January, 2016.
- 17. In December, 2016, Defendants were sued for overtime wages by a former employee in the United States District Court for the Southern District of Florida. During the course of that lawsuit, Defendants coerced Plaintiff and other similarly situated employees to sign false statements that they always had been paid at the rate of \$5.00 or more per hour.
- 18. Plaintiff has been required to hire the undersigned law firm to enforce his rights under the Florida Minimum Wage Act and the Fair Labor Standards Act and has agreed to pay counsel a reasonable fee for its services.

COUNT I FLSA - Minimum Wage and Overtime Pay [PGC and BENITEZ]

- 19. Plaintiff incorporates by reference and re-states paragraphs 1 through 18 and further alleges:
- 20. Defendants PGC and BENITEZ (or either of them) violated the minimum wage and overtime pay provisions of the FLSA in that they employed Plaintiff and others similarly situated to her but failed to compensate them at the federally required minimum wage rate of \$7.25 per hour for the first forty hours of their work each work week and

overtime pay at a rate of time and a half for all hours they worked in excess of 40 in a work week and also by delaying payment of wages due to Plaintiff and others similarly situated..

- 21. Defendants PGC and BENITEZ (or either of them) willfully and knowingly disregarded their obligations under the FLSA in order to gain corporate and personal financial benefits.
- 22. By reason of such intentional, willful and unlawful acts, ALBERO and those similarly situated to her have suffered damages and are entitled not only to minimum wages and overtime pay for their work hours but an equal amount as liquidated damages plus reimbursement of their attorney's fees and costs.

WHEREFORE, ALBERO and those similarly situated to her who will opt into this action demand judgment against Defendants PGC and BENITEZ for:

- A. Minimum wages that are due for all hours they worked for which they have not been properly compensated,
- B. Overtime pay that is due for all hours worked for which they were not properly compensated;
- C. An amount equal to the minimum wages and overtime pay that are due to them as liquidated damages; and pre-judgment interest for the delayed payments of wages;
- D. Costs of suit and an award of reasonable attorney's fees pursuant to 29 U.S.C. §216(b); and,
- E. Declaratory, injunctive and such other relief as the Court deems just and proper.

COUNT II - FMWA - MINIMUM WAGES (PGC and BENITEZ)

- 23. ALBERO incorporates by reference and re-alleges paragraphs 1 through 18 and further alleges:
- 24. Defendants PGC and BENITEZ (or either of them) violated the minimum wage provisions of the FMWA in that they employed Plaintiff and others similarly situated to her but failed to compensate them at the state required minimum wage rates set for 2015-2017 for the first forty hours of work each work week.
- 25. Defendants PGC and BENITEZ (or either of them) willfully and knowingly disregarded their obligations under the FMWA in order to gain corporate and personal financial benefits.
- 26. By reason of such intentional, willful and unlawful acts, ALBERO and those similarly situated to her have suffered damages and are entitled not only to the applicable minimum wage for each of their work hours up to and including the first forty hours of work each work week but an equal amount as liquidated damages plus reimbursement of their attorney's fees and costs.

WHEREFORE, ALBERO and those similarly situated to her who will opt into this action demand judgment against Defendants PGC and BENITEZ for:

- A. Minimum wages that are due them for all hours worked by them for which they have not been properly compensated;
- B. An equal amount of the minimum wages and overtime pay that is due to them as liquidated damages; and pre-judgment interest for the delayed payments of wages;

- C. Costs of suit and an award of reasonable attorney's fees pursuant to F.S. 448.110(6)(c) and,
- D. Declaratory, injunctive and such other relief as the Court deems just and proper.
 - E. Such other relief as the Court deems just and proper

DEMAND FOR JURY TRIAL

Plaintiff demands trial by jury.

Dated this 6th day of July, 2017.

LANGBEIN & LANGBEIN, P.A. Attorneys for the Plaintiff 8181 NW 154th Street, Suite 105 Miami Lakes, FL 33016 Tel: (305) 556-3663

Fax: (305) 556-3647

By: <u>Leslie W. Langbein</u> Leslie W. Langbein, Esq. Fla. Bar No. 305391

SJS 44 (Rev. Case 1:17-cv-22511-RNS Document 1-1-0 Entered on FLSD Docket 07/06/2017 Page 1 of 1

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

the civil docket sheet. (SEE hy	STRUCTIONS ON THE REVERSE OF THE FORM.)					
I. (a) PLAINTIFFS		DEFENDANTS				
PAOLA ALBERO an	d all others similarly situated,		PARDO'S GRILL CAFE, INC. and EULOGIO EMILIANO BENITEZ FERNANDEZ			
(b) County of Residence	of First Listed Plaintiff	County of Residence of	of First Listed Defendant			
(EX	XCEPT IN U.S. PLAINTIFF CASES)	NOTE THE LAW	(IN U.S. PLAINTIFF CASES (
			D CONDEMNATION CASES, US INVOLVED.	SE THE LOCATION OF THE		
(c) Attorney's (Firm Name,	Address, and Telephone Number)	Attorneys (If Known)				
O 1	, 8181 NW 154th St, Suite 105, Miami Lak	xes, FL				
33016 (305) 556-3663	ICTION	HI CUTUZENCHID OF D	DINCIDAL DADTIES			
II. BASIS OF JURISD	ICTION (Place an "X" in One Box Only)	III. CITIZENSHIP OF P (For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff and One Box for Defendant)		
☐ 1 U.S. Government Plaintiff	■ 3 Federal Question (U.S. Government Not a Party)		TF DEF 1 1 □ 1 Incorporated or Pr of Business In Thi			
☐ 2 U.S. Government	☐ 4 Diversity	Citizen of Another State	2 Incorporated and I			
Defendant	(Indicate Citizenship of Parties in Item III)		of Business In A			
		Citizen or Subject of a Foreign Country	3 Foreign Nation	□ 6 □ 6		
IV. NATURE OF SUIT			D A NY PANDECKY	OWNED OF A SYMPTO		
CONTRACT 110 Insurance	TORTS PERSONAL INJURY PERSONAL INJURY	FORFEITURE/PENALTY I 610 Agriculture	BANKRUPTCY 422 Appeal 28 USC 158	OTHER STATUTES 400 State Reapportionment		
☐ 120 Marine	☐ 310 Airplane ☐ 362 Personal Injury -	☐ 620 Other Food & Drug	☐ 423 Withdrawal	☐ 410 Antitrust		
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Med. Malpractice Liability ☐ 365 Personal Injury -	☐ 625 Drug Related Seizure of Property 21 USC 881	28 USC 157	☐ 430 Banks and Banking☐ 450 Commerce		
☐ 150 Recovery of Overpayment & Enforcement of Judgment	☐ 320 Assault, Libel & Product Liability Slander ☐ 368 Asbestos Personal	☐ 630 Liquor Laws ☐ 640 R.R. & Truck	PROPERTY RIGHTS ☐ 820 Copyrights	460 Deportation470 Racketeer Influenced and		
☐ 151 Medicare Act	☐ 330 Federal Employers' Injury Product	650 Airline Regs.	☐ 830 Patent	Corrupt Organizations		
☐ 152 Recovery of Defaulted Student Loans	Liability Liability 340 Marine PERSONAL PROPERTY	TY 660 Occupational Safety/Health	☐ 840 Trademark	☐ 480 Consumer Credit☐ 490 Cable/Sat TV		
(Excl. Veterans)	☐ 345 Marine Product ☐ 370 Other Fraud ☐ 371 Truth in Lending	☐ 690 Other LABOR	SOCIAL SECURITY	☐ 810 Selective Service ☐ 850 Securities/Commodities/		
☐ 153 Recovery of Overpayment of Veteran's Benefits	☐ 350 Motor Vehicle ☐ 380 Other Personal	710 Fair Labor Standards	☐ 861 HIA (1395ff)	Exchange		
☐ 160 Stockholders' Suits ☐ 190 Other Contract	☐ 355 Motor Vehicle Property Damage Product Liability ☐ 385 Property Damage	Act ☐ 720 Labor/Mgmt. Relations	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g))	□ 875 Customer Challenge 12 USC 3410		
☐ 195 Contract Product Liability	☐ 360 Other Personal Product Liability	☐ 730 Labor/Mgmt.Reporting	☐ 864 SSID Title XVI	☐ 890 Other Statutory Actions		
☐ 196 Franchise REAL PROPERTY	Injury CIVIL RIGHTS PRISONER PETITION	& Disclosure Act 740 Railway Labor Act	☐ 865 RSI (405(g)) FEDERAL TAX SUITS	□ 891 Agricultural Acts□ 892 Economic Stabilization Act		
☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 441 Voting ☐ 510 Motions to Vacate ☐ 442 Employment Sentence	e ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc.	☐ 870 Taxes (U.S. Plaintiff or Defendant)	☐ 893 Environmental Matters ☐ 894 Energy Allocation Act		
☐ 230 Rent Lease & Ejectment	■ 443 Housing/ Habeas Corpus:	Security Act	☐ 871 IRS—Third Party	□ 894 Energy Anocation Act □ 895 Freedom of Information		
☐ 240 Torts to Land ☐ 245 Tort Product Liability	Accommodations		26 USC 7609	Act ☐ 900Appeal of Fee Determination		
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities - ☐ 540 Mandamus & Oth	er		Under Equal Access		
	Employment			to Justice 950 Constitutionality of		
	Other 440 Other Civil Rights			State Statutes		
■1 Original □2 R	an "X" in One Box Only) emoved from tate Court Remanded from Appellate Court	Reinstated or Reopened Speci				
VI. CAUSE OF ACTION	Cite the U.S. Civil Statute under which you ar 29 USC Section 201 et set		al statutes unless diversity):			
	Brief description of cause: Unpaid Minimum Wages and Overti	ime Pay				
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: 2 Yes No		
VIII. RELATED CASI IF ANY	E(S) (See instructions): JUDGE		DOCKET NUMBER			
DATE		TORNEY OF RECORD				
07/07/2017	/s/ Leslie	W. Langbein, Esc	٦.			
FOR OFFICE USE ONLY						
RECEIPT # A	MOUNT APPLYING IFP	JUDGE	MAG. JUI	DGE		

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Southern District of Fiorida					
PAOLA ALBERTO Plaintiff V. PARDO'S GRILL CAFE, INC. et al Defendant))))	Civil Action No. 17-225110-cv		
	SUMMONS IN	А СГ	VIL ACTION		
To: (Defendant's name and address)	PARDO'S GRILL CAFE, II c/o Registered Agent Eulogio Emiliano Benitez I 7451 SW 8th Street Miami, FL 33144		ndez		
A lawsuit has been filed against you. Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leslie W. Langbein, Esq. LANGBEIN & LANGBEIN, P.A. 8181 NW 154th Street, Suite 105 Miami Lakes, FL 33016 Phone: (305) 556-3663					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
			CLERK OF COURT		
Date: 07/06/2017			Signature of Clerk or Deputy Clerk		
			Signature of Sterk or Deputy Sterk		

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No. 17-225110-cv

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4(l))

	This summons for (nam	ne of individual and title, if any)			
was re	ceived by me on (date)	·			
	☐ I personally served	the summons on the individual at (place	ce)		
			on (date)	; or	
	☐ I left the summons	at the individual's residence or usual J	place of abode with (name)		
		, a person of suit	table age and discretion who resid	des there	,
	on (date)	, and mailed a copy to the in	dividual's last known address; or	•	
	☐ I served the summo	ons on (name of individual)			, who is
	designated by law to a	accept service of process on behalf of	(name of organization)		
			on (date)	; or	
	☐ I returned the summ	nons unexecuted because			; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	y of perjury that this information is tru	e.		
Date:					
Dute.			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

Southern District of Florida					
PAOLA ALBE Plaintiff v. PARDO'S GRILL CA Defendant	FE, INC. et al))))	Civil Action No. 17-225110-cv		
	SUMMONS IN	A CI	VIL ACTION		
To: (Defendant's name and address)	Eulogio Emiliano Benitez 7451 SW 8th Street Miami, FL 33144	Ferna	ndez		
A lawsuit has been filed against you. Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Leslie W. Langbein, Esq. LANGBEIN & LANGBEIN, P.A. 8181 NW 154th Street, Suite 105 Miami Lakes, FL 33016 Phone: (305) 556-3663					
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.					
			CLERK OF COURT		
Date: 07/06/2017	<u></u>		Signature of Clerk or Deputy Clerk		

AO 440 (Rev. 02/09) Summons in a Civil Action (Page 2)

Civil Action No. 17-225110-cv

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was re	ceived by me on (date)	·			
	☐ I personally served	the summons on the individual at (place	ce)		
			on (date)	; or	
	☐ I left the summons	at the individual's residence or usual J	place of abode with (name)		
		, a person of suit	table age and discretion who resid	des there	,
	on (date)	, and mailed a copy to the in	dividual's last known address; or	•	
	☐ I served the summo	ons on (name of individual)			, who is
	designated by law to a	accept service of process on behalf of	(name of organization)		
			on (date)	; or	
	☐ I returned the summ	nons unexecuted because			; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	y of perjury that this information is tru	e.		
Date:					
Dute.			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc:

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Peruvian Restaurant Sued Once Again Over Alleged Wage Violations</u>