UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

MIAMI	DIVISION
Case No	
ARTURO D. LINDO, and other similarly situated individuals,)
Plaintiffs,)
v.)
NATIONAL MANAGEMENT GROUP, INC. f/k/a NSG MANAGEMENT GROUP, INC.; TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI; and JANELLE LOPEZ,)))))
Defendants)

COMPLAINT (OPT-IN PURSUANT TO 29 U.S.C § 216(B))

Plaintiff ARTURO D. LINDO ("Plaintiff") and other similarly situated individuals sue Defendants NATIONAL MANAGEMENT GROUP, INC. f/k/a NSG MANAGEMENT GROUP, INC.; TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI; and JANELLE LOPEZ (collectively the "Defendants") and allege:

JURISDICTION

1. This is an action to recover money damages for unpaid overtime wages under the laws of the United States. This Court has jurisdiction pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201-219 (Section 216 for jurisdictional placement) ("the Act").

VENUE

- 2. Plaintiff is a covered employee for purposes of the Act.
- 3. NATIONAL MANAGEMENT GROUP, INC. ("National") is a Florida company doing business in Miami-Dade County.
- 4. National used be known as NSG MANAGEMENT GROUP, INC. ("NSG"), a Florida company doing business in Miami-Dade County.
- 5. Upon information and belief, National either bought NSG, or simply took over NSG's contract to do maintenance work at the resort operated by co-Defendant TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI ("Turnberry").
- 6. Turnberry is a Florida company doing business in Miami-Dade County. Turnberry is a resort in Aventura, Florida. National provides the staff to do maintenance work at the resort.
- 7. Plaintiff is one of those persons whom National provided to do maintenance work at the Turnberry resort.
 - 8. Plaintiff worked for the Defendants in Miami-Dade County, Florida.
- 9. National, NSG, and Turnberry (the "Corporate Defendants"), at all times material hereto, were and are engaged in interstate commerce.
- 10. Defendant JANELLE LOPEZ (the "Individual Defendant"), is a Florida resident and she does business in Miami-Dade County, Florida.
 - 11. At all times material, the Defendants were "employers" as defined by the Act.
- 12. The Corporate Defendants are joint employers, an integrated enterprise, or each one of them separately is an "employer" under the Act.

13. The Corporate Defendants, at all times relevant, shared employees or interchanged employees, worked in the direct interest of one another, and had their employees under the common control of both companies.

COUNT I: WAGE AND HOUR VIOLATION BY THE CORPORATE DEFENDANTS (OVERTIME)

- 14. Plaintiff re-adopts each and every factual allegation as stated in paragraphs 1- 13 above as if set out in full herein.
- This action is brought by Plaintiff and those similarly situated to recover from the Corporate Defendants unpaid overtime compensation, as well as an additional amount as liquidated damages, costs, and reasonable attorneys' fees under the provisions of 29 U.S.C. § 201 et seq., and specifically under the provisions of 29 U.S.C. § 207. 29 U.S.C. § 207 (a)(1) states, "No employer shall employ any of his employees . . . for a work week longer than 40 hours unless such employee receives compensation for his employment in excess of the hours above-specified at a rate not less than one and a half times the regular rate at which he is employed."
- U.S.C. § 216(b). The Corporate Defendants are and, at all times pertinent to this Complaint, were engaged in interstate commerce. At all times pertinent to this Complaint, the Corporate Defendants operate as organizations which sell and/or market their services and/or goods to customers from throughout the United States and also provides their services for goods sold and transported from across state lines of other states, and the Corporate Defendants obtain and solicit funds from non-Florida sources, accept funds from non-Florida sources, use telephonic transmissions going over state lines to do their business, transmit funds outside the State of Florida, and otherwise regularly engage in interstate commerce, particularly with respect to their

employees. Upon information and belief, the annual gross revenue of the Corporate Defendants was at all times material hereto in excess of \$500,000 per annum, and/or Plaintiff and those similarly situated, by virtue of working in interstate commerce, otherwise satisfy the Act's requirements.

- 17. By reason of the foregoing, the Corporate Defendants are and were, during all times hereafter mentioned, enterprises engaged in commerce or in the production of goods for commerce as defined in §§ 3 (r) and 3(s) of the Act, 29 U.S.C. § 203(r) and 203(s) and/or Plaintiff and those similarly situated was and/or is engaged in interstate commerce for the Corporate Defendants. The Corporate Defendants' business activities involve those to which the Act applies. Turnberry is a resort and National is a company that provides the staff to perform maintenance work at Turnberry. Employees of National are directly supervised by Turnberry. These Corporate Defendants' business activities affect interstate commerce. The Plaintiff's work for the Corporate Defendants likewise affects interstate commerce. Plaintiff was employed by the Corporate Defendants as a Maintenance Worker for the Corporate Defendants' business.
- 18. While employed by the Corporate Defendants, Plaintiff worked approximately an average of 74 hours per week without being compensated at the rate of not less than one and one half times the regular rate at which he was employed. Plaintiff was employed as a Maintenance Worker performing the same or similar duties as that of those other similarly situated Maintenance Workers whom Plaintiff observed working in excess of 40 hours per week without overtime compensation.
- 19. Plaintiff worked for the Corporate Defendant from approximately 05/31/2011 to 05/31/2016. In total, Plaintiff worked approximately 98-99 compensable weeks under the Act, or 98-99 compensable weeks if we count 3 years back from the filing of the instant action.

- 20. The Corporate Defendant paid Plaintiff on average approximately \$700 per per week.
- 21. However, the Corporate Defendant did not properly compensate Plaintiff for hours that Plaintiff worked in excess of 40 per week.
- 22. Plaintiff seeks to recover unpaid overtime wages accumulated from the date of hire and/or from 3 (three) years back from the date of the filing of this Complaint.
- 23. Prior to the completion of discovery and to the best of Plaintiff's knowledge, at the time of the filing of this Complaint, Plaintiff's good faith estimate of unpaid overtime wages is as follows:

a. Actual Damages: \$15,805.41

- i. <u>Calculation</u>: \$700 (hourly pay) x .5 (overtime rate) x 34 (approximate number of overtime hours) x 99 (compensable weeks) = \$15,805.41
- b. Liquidated Damages: \$15,805.41
- c. Total Damages: \$31,610.81 plus reasonable attorneys' fees and costs of suit.
- 24. At all times material hereto, the Corporate Defendants failed to comply with Title 29 U.S.C. §§ 201-219 and 29 C.F.R. § 516.2 and § 516.4 et seq. in that Plaintiff and those similarly situated performed services and worked in excess of the maximum hours provided by the Act but no provision was made by the Corporate Defendants to properly pay them at the rate of time and one half for all hours worked in excess of forty hours (40) per workweek as provided in the Act. The additional persons who may become Plaintiffs in this action are weekly-paid employees and/or former employees of the Corporate Defendants who are and who were subject to the unlawful payroll practices and procedures of the Corporate Defendants and were not paid time and one half of their regular rate of pay for all overtime hours worked in excess of forty.

- 25. The Corporate Defendants knew and/or showed reckless disregard of the provisions of the Act concerning the payment of overtime wages and remains owing Plaintiff and those similarly situated these overtime wages since the commencement of Plaintiff's and those similarly situated employees' employment with the Corporate Defendants as set forth above, and Plaintiff and those similarly situated are entitled to recover double damages. The Corporate Defendants never posted any notice, as required by Federal Law, to inform employees of their federal rights to overtime and minimum wage payments.
- 26. The Corporate Defendants willfully and intentionally refused to pay Plaintiff overtime wages as required by the laws of the United States as set forth above and remains owing Plaintiff these overtime wages since the commencement of Plaintiff's employment with the Corporate Defendants as set forth above.
- 27. Plaintiff has retained the law offices of the undersigned attorney to represent him in this action and is obligated to pay a reasonable attorneys' fee.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff and those similarly situated request that this Honorable Court:

- A. Enter judgment for Plaintiff and others similarly situated and against the Corporate Defendants on the basis of the Corporate Defendants' willful violations of the Fair Labor Standards Act, 29 U.S.C. § 201 et seq. and other Federal Regulations; and
- B. Award Plaintiff actual damages in the amount shown to be due for unpaid wages and overtime compensation for hours worked in excess of forty weekly; and
- C. Award Plaintiff an equal amount in double damages/liquidated damages; and
- D. Award Plaintiff reasonable attorneys' fees and costs of suit; and
- E. Grant such other and further relief as this Court deems equitable and just.

JURY DEMAND

Plaintiff and those similarly situated demand trial by jury of all issues so triable as of right.

COUNT II: WAGE AND HOUR VIOLATION BY JANELLE LOPEZ (OVERTIME)

- 28. Plaintiff re-adopts each and every factual allegation as stated in paragraphs 1- 28 above as if set out in full herein.
- 29. At the times mentioned, the Individual Defendant was, and is now, the Officer and/or Owner of National. The Individual Defendant was an employer of Plaintiff and others similarly situated within the meaning of Section 3(d) of the Act [29 U.S.C. § 203(d)], in that this defendant acted directly or indirectly in the interests of National in relation to the employees of National, including Plaintiff and others similarly situated. The Individual Defendant had operational control of National, was involved in the day-to-day functions of National, provided Plaintiff with his work schedule, and is jointly liable for Plaintiff's damages.
- 30. The Individual Defendant is and was at all times relevant a person in control of National's financial affairs and can cause National to compensate (or not to compensate) its employees in accordance with the Act.
- 31. The Individual Defendant willfully and intentionally caused Plaintiff not to receive overtime compensation as required by the laws of the United States as set forth above and remains owing Plaintiff these overtime wages since the commencement of Plaintiff's employment with National as set forth above.
- 32. Plaintiff has retained the law offices of the undersigned attorney to represent him in this action and is obligated to pay a reasonable attorneys' fee.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff and those similarly situated request that this Honorable Court:

A. Enter judgment for Plaintiff and others similarly situated and against the Individual

Defendant on the basis of the Defendants' willful violations of the Fair Labor

Standards Act, 29 U.S.C. § 201 et seq. and other Federal Regulations; and

B. Award Plaintiff actual damages in the amount shown to be due for unpaid wages and

overtime compensation for hours worked in excess of forty weekly; and

C. Award Plaintiff an equal amount in double damages/liquidated damages; and

D. Award Plaintiff reasonable attorneys' fees and costs of suit; and

E. Grant such other and further relief as this Court deems equitable and just.

JURY DEMAND

Plaintiff and those similarly situated demand trial by jury of all issues so triable as of

right.

Dated: 07/20/2017.

Respectfully submitted,

By: /s/ R. Martin Saenz

R. Martin Saenz, Esquire Fla. Bar No.: 0640166

Email: msaenz@saenzanderson.com

SAENZ & ANDERSON, PLLC

20900 NE 30th Avenue, Ste. 800

Aventura, Florida 33180 Telephone: (305) 503-5131

Facsimile: (888) 270-5549

$_{ m JS~44~(Rev.~Case~1:17-cv-22709-JLK}$ Document 1-1 Entered on FLSD Docket 07/20/2017 Page 1 of 2

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 NEXT PAGE OF THIS FORM)

purpose of initiating the civil do	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE O	F THIS FO	PRM.)					
I. (a) PLAINTIFFS				DEFENDANTS			(" / NOO M	4114051	
ARTURO D. LINDO, and	other similarly situate	d individuals,		NATIONAL MANA GROUP, INC.; TU TURNBERRY ASS	RNBERRY H	OTEL GROU	UP OF MIAN	ЛI, INC. d	d/b/a
(b) County of Residence of	First Listed Plaintiff N	liami-Dade		County of Residence					
(E)	KCEPT IN U.S. PLAINTIFF CA	ASES)		NOTE: IN LAND CO	(IN U.S. PLAIN ONDEMNATION O	TIFF CASES ON CASES, USE TH	•)F	
				THE TRACT	OF LAND INVOL	VED.		-	
(c) Attorneys (Firm Name, A	Address, and Telephone Numbe	r)		Attorneys (If Known)					
R. Martin Saenz, Esq.; Sa Ste. 800, Aventura, FL 33		.C, 20900 NE 30th	Ave.,						
II. BASIS OF JURISDI	CTION (Place an "X" in C	One Box Only)	III. CI	TIZENSHIP OF P	RINCIPAL I	PARTIES a	Place an "X" in (One Box for	 Plaintifj
□ 1 U.S. Government	■ 3 Federal Question			(For Diversity Cases Only)	TF DEF		and One Box for) DEF
Plaintiff	(U.S. Government	Not a Party)	Citize		1 🗇 1 Inc	orporated <i>or</i> Prin of Business In Th			D 4
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	en of Another State		orporated <i>and</i> Pr of Business In A		5 0	5
				en or Subject of a reign Country	3 🗖 3 For	eign Nation		1 6 0	5 6
IV. NATURE OF SUIT	Γ (Place an "X" in One Box Or	ıly)	10	reign Country					
□ 110 Insurance	PERSONAL INJURY	PERSONAL INJUR	v 🗆 62	25 Drug Related Seizure	☐ 422 Appeal 28	USC 158	☐ 375 False Cl	aims Act	
☐ 120 Marine	☐ 310 Airplane	☐ 365 Personal Injury -		of Property 21 USC 881	☐ 423 Withdrawa	al	☐ 400 State Re	apportionme	ent
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Liability	Product Liability 367 Health Care/	□ 69	00 Other	28 USC 1	57	☐ 410 Antitrus ☐ 430 Banks ar		
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical			-		☐ 450 Commer	rce	
& Enforcement of Judgment 151 Medicare Act	Slander ☐ 330 Federal Employers'	Personal Injury Product Liability			☐ 820 Copyright: ☐ 830 Patent	·	☐ 460 Deportat☐ 470 Racketes		d and
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal	.		☐ 840 Trademark	١ ا	Corrupt	Organizatio	
Student Loans (Excludes Veterans)	☐ 340 Marine ☐ 345 Marine Product	Injury Product Liability					 □ 480 Consum □ 490 Cable/Sa 		
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of Veteran's Benefits ☐ 160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud☐ 371 Truth in Lending	□ 72	Act O Labor/Management	☐ 862 Black Lun ☐ 863 DIWC/DI		Exchang 890 Other St		ions
■ 190 Other Contract	Product Liability	☐ 380 Other Personal		Relations	☐ 864 SSID Title	xvi	☐ 891 Agricult	ural Acts	
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	☐ 362 Personal Injury -	Product Liability		Leave Act			Act		
	Medical Malpractice			00 Other Labor Litigation 01 Employee Retirement			☐ 896 Arbitrati ☐ 899 Adminis		edure
☐ 210 Land Condemnation	☐ 440 Other Civil Rights	Habeas Corpus:		Income Security Act	☐ 870 Taxes (U.	S. Plaintiff		iew or Appe	
220 Foreclosure	441 Voting	☐ 463 Alien Detainee ☐ 510 Motions to Vacate			or Defend			Decision	
☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land	☐ 442 Employment ☐ 443 Housing/	Sentence	'		□ 871 IRS—Thin 26 USC 7		☐ 950 Constitu State Sta		
245 Tort Product Liability	Accommodations 445 Amer, w/Disabilities -	☐ 530 General							
☐ 290 All Other Real Property	Employment	☐ 535 Death Penalty Other:	1 46	52 Naturalization Application	1				
	☐ 446 Amer. w/Disabilities -	540 Mandamus & Oth		5 Other Immigration					
	Other 448 Education	☐ 550 Civil Rights ☐ 555 Prison Condition		Actions					
		☐ 560 Civil Detainee -							
		Conditions of Confinement							
V. ORIGIN (Place an "X" in									
	te Court	Appellate Court		pened Anothe (specify)	er District	6 Multidistric Litigation	ct		
	Fair Labor Standa	atute under which you a ards Act, 29 U.S.C.		Do not cite jurisdictional stat 219	tutes unless diversit	y):			
VI. CAUSE OF ACTION	Brief description of ca Unpaid wages								
VII. REQUESTED IN		IS A CLASS ACTION	N D	EMAND \$	CHEC	K YES only i	f demanded in	complaint:	:
COMPLAINT:	UNDER RULE 2	3, F.R.Cv.P.			JURY	DEMAND:	⊠ Yes	□ No	
VIII. RELATED CASE IF ANY	E(S) (See instructions):	was de			D. A. A				
		JUDGE SIGNATURE OF AT	TODNIEW	DE DECODO	DOCKET N	JMBER			
DATE July 20, 2017		signature of at s/ R. Martin Sa							
FOR OFFICE USE ONLY		o, it. Martin oa	J.12, LC	<u>'4'</u>					
	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	GE		

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading 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. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff (1) Jurisdiction based on 28 U.S.C. 1245 and 1248. Suits by against and officers of the United States are included been

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

ARTURO D. LINDO, and other similarly situated individuals,)))			
)			
Plaintiff(s)				
V.	Civil Action No.			
)			
NATIONAL MANAGEMENT GROUP, INC. f/k/a NSG				
MANAGEMENT GROUP, INC.; TURNBERRY				
HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY)			
ASSOCIATES d/b/a TURNBERRY ISLE MIAMI; and				
Defendant(s))			
SUMMONS IN	A CIVIL ACTION			
To: (Defendant's name and address) NATIONAL MANAGEMEN	•			
f/k/a NSG MANAGEMENT	I GROUP INC.			
c/o LOPEZ, JANELLE C. 6278 N FEDERAL HWY, a	#215			
FT LAUDERDALE, FL 33				
I I LAODENDALE, I E 350	500			
A lawsuit has been filed against you.				
Within 21 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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180				
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:				
	Signature of Clerk or Deputy Clerk			

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

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

	This summons for (na	me of individual and title, if a	ny)			
was rec	ceived by me on (date)	-	·			
	☐ I personally served	d the summons on the inc	dividual at (place)			
			on (date)	; or		
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
			, a person of suitable age and discretion who res	sides there,		
	on (date)	, and mailed a	copy to the individual's last known address; or			
	☐ I served the summ	ons on (name of individual)		, who is		
	designated by law to	accept service of proces	s on behalf of (name of organization)			
			on (date)	; or		
	☐ I returned the sum	mons unexecuted becaus	se	; or		
	☐ Other (specify):					
	My fees are \$	for travel and	\$ for services, for a total of \$	0.00		
	I declare under penal	ty of perjury that this info	ormation is true.			
ъ.						
Date:		-	Server's signature			
		-	Printed name and title			
		_	Server's address			

Additional information regarding attempted service, etc:

Print Save As... Reset

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

ARTURO D. LINDO, and other similarly situated individuals, Plaintiff(s) v. NATIONAL MANAGEMENT GROUP, INC. f/k/a NSG)))) Civil Action No.				
MANAGEMENT GROUP, INC.; TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI; and)))				
Defendant(s))				
SUMMONS IN	N A CIVIL ACTION				
To: (Defendant's name and address) TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI c/o NRAI SERVICES, INC 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324					
A lawsuit has been filed against you.					
Within 21 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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180					
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:					
	Signature of Clerk or Deputy Clerk				

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

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

	This summons for (na	me of individual and title, if a	ny)			
was rec	ceived by me on (date)	-	·			
	☐ I personally served	d the summons on the inc	dividual at (place)			
			on (date)	; or		
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
			, a person of suitable age and discretion who res	sides there,		
	on (date)	, and mailed a	copy to the individual's last known address; or			
	☐ I served the summ	ons on (name of individual)		, who is		
	designated by law to	accept service of proces	s on behalf of (name of organization)			
			on (date)	; or		
	☐ I returned the sum	mons unexecuted becaus	se	; or		
	☐ Other (specify):					
	My fees are \$	for travel and	\$ for services, for a total of \$	0.00		
	I declare under penal	ty of perjury that this info	ormation is true.			
ъ.						
Date:		-	Server's signature			
		-	Printed name and title			
		_	Server's address			

Additional information regarding attempted service, etc:

Print Save As... Reset

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

ARTURO D. LINDO, and other similarly situated individuals, Plaintiff(s) v. NATIONAL MANAGEMENT GROUP, INC. f/k/a NSG MANAGEMENT GROUP, INC.; TURNBERRY HOTEL GROUP OF MIAMI, INC. d/b/a TURNBERRY ASSOCIATES d/b/a TURNBERRY ISLE MIAMI; and Defendant(s))))) Civil Action No.)))			
SUMMONS II	N A CIVIL ACTION			
To: (Defendant's name and address) LOPEZ, JANELLE C. 6278 N FEDERAL HWY, FT LAUDERDALE, FL 33				
A lawsuit has been filed against you. Within 21 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: R. Martin Saenz, Esq. Saenz & Anderson, PLLC 20900 NE 30th Ave., Ste. 800 Aventura, FL 33180				
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:				
	Signature of Clerk or Deputy Clerk			

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Civil Action No.

PROOF OF SERVICE

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

was rec	This summons for (name ceived by me on (date)	ne of individual and title, if any	y)			
	☐ I personally served	the summons on the indi				
			on (date)	; or		
	☐ I left the summons		nce or usual place of abode with (name)			
		,	a person of suitable age and discretion who res	ides there,		
	on (date)	on (date), and mailed a copy to the individual's last known address; or				
	☐ I served the summo	ons on (name of individual)		, who	o 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 of perjury that this information is true.					
Date:		_				
			Server's signature			
			Printed name and title			
		_	Server's address			

Additional information regarding attempted service, etc:

Print Save As... Reset

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Turnberry Hotel Maintenance Worker Sues Over Alleged Wage Violations</u>