### IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF GEORGIA WAYCROSS DIVISION

EDWARD SCOTT, SHANNON AKIN, and DEBBIE RICHARDS,	)
et al., on behalf of themselves and all	) CIVIL ACTION FILE NO.
others similarly situated,	5:18-cv-6
Plaintiffs,	)
	) COLLECTIVE ACTION COMPLAINT
v.	)
	) For Violations of the Fair Labor
NORTH AMERICAN INNS, LLC,	) Standards Act of 1938, As Amended
PAUL D. SHARMA, and SHAUN B.	)
SHARMA,	) JURY TRIAL DEMANDED
<b>7.</b> 0. 1	)
Defendants.	)

### **COLLECTIVE ACTION COMPLAINT**

COME NOW the Plaintiffs Edward Scott, Shannon Akin, and Debbie Richards (hereinafter "Plaintiffs") by and through their undersigned counsel, and pursuant to Federal Rule of Civil Procedure 15(a) file this Complaint on behalf of themselves and all others similarly situated against the Defendants North American Inns, LLC (d/b/a Comfortel Suites)("NAI") Paul D. Sharma, and Shaun B. Sharma (hereinafter collectively referred to as "Defendants") pursuant to § 216(b) of the Fair Labor Standards Act of 1938, as amended (29 U.S.C. § 201, et seq.)(hereinafter "the FLSA"), and in support thereof would state as follows:

### I. INTRODUCTION

- The instant action to remedy violations of the provisions of the FLSA by Defendants which have deprived the named Plaintiffs of their lawful regular and overtime wages.
- 2. Other current and former employees of Defendants are also entitled to receive regular and overtime compensation for the reasons alleged in this Complaint. The above-named Plaintiffs are permitted to maintain this action "for and on behalf of themselves and other employees similarly situated." 29 U.S.C. § 216(b). Any similarly situated employee wishing to become a party plaintiff to this action must provide "his consent in writing to become such a party," and such consent must be filed with this Court. 29 U.S.C. § 216(b).
- 3. This action is brought to recover unpaid regular and overtime compensation owed to the Plaintiffs and all current and former employees of Defendants who are similarly situated to the Plaintiffs, pursuant to the FLSA. The Plaintiffs and the similarly situated collective group are or have been employed by Defendants, working as staff at a hotel owned and operated by Paul Sharma and Shaun Sharma.
- 4. During the applicable three-year statute of limitations prior to the filing of this Complaint, Defendants have willfully committed widespread violations of the

- FLSA by failing to compensate employees at proper straight and overtime rate for hours worked in excess of 40 hours in a given workweek.
- 5. Defendants offered Plaintiffs residency at Defendants' hotel and \$37.50-\$50.00 per week in exchange for the Plaintiffs' agreement to perform the equivalent of full-time employment (40 hours per week) for the hotel. However, Defendants failed to meet a number of requirements necessary to qualify for credit towards wages pursuant to Section 3(m) of the FLSA.
- 6. Defendants exceeded the deductible credit allowed pursuant to Section 3(m) of the FLSA by charging Plaintiffs substantially more than the "reasonable cost" of the lodging provided to Plaintiffs as defined in 29 C.F.R. 531.3(a), disqualifying Defendants from credit under Section 3(m) of the FLSA.
- 7. Plaintiffs who cohabitate are paid no more in regular wages than individuals living in Defendants' hotel rooms by themselves. Pursuant to Section 3(m) of the FLSA, cohabitation should halve the amount of work performed by each individual provided in lieu of rent for one room by the Plaintiffs, but because Defendants failed to properly acknowledge cohabitation or compensate cohabitating employees accordingly, Defendants are disqualified from utilizing Section 3(m) of the FLSA and are liable for unpaid straight time to Plaintiffs.
- 8. Once Plaintiffs took residency at Defendants' hotel, Defendants' forced Plaintiffs to work overtime, without compensation, by threatening to kick them,

their families, and their belongings out on the street if they refused to work in excess of 40 hours per week without compensation. True to their word, on January 20, 2018, within 24 hours of Plaintiff Scott complaining to Defendants that he was working overtime without compensation, Defendants removed the lock from Plaintiff Scott's residence (an on-site hotel room which he shared with his fiancé, and co-Plaintiff, Shannon Akin), called the Douglas Police Department, and had Plaintiffs Scott and Akin forcibly evicted (in violation of O.C.G.A. §§ 44-7-1(a), 44-7-6, and 44-7-7). A number of Plaintiff Scott's and Akin's personal possessions were confiscated and/or discarded by Defendants following their unlawful eviction. When Plaintiff Debbie Richards refused to acquiesce to Defendants' demand that she have no personal contact with Plaintiffs Scott or Akin, she was also terminated and evicted within 12 hours.

9. Plaintiffs and all similarly situated employees who elect to participate in this action seek unpaid overtime compensation for work performed, an equal amount of liquidated damages to compensate them for the delay in payment of money due which Defendants instead used as working capital, attorneys' fees, and costs pursuant to 29 U.S.C. § 216(b). Plaintiffs Scott, Akin and Richards also seek compensation and punitive damages resulting from Defendants' retaliation in terminating their employment and evicting them from their

residences within 24 hours of Plaintiff Scott complaining to Defendants about unpaid overtime compensation.

### II. JURISDICTION AND VENUE

- 10. This Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1331 (federal question jurisdiction) as this action is being brought under the Federal Fair Labor Standards Act, 29 U.S.C. § 201 et seq. ("FLSA").
- 11. Venue is proper in the Southern District of Georgia under 28 U.S.C. § 1391 (b)(c) because some of the acts complained of occurred within the State of Georgia
  and the jurisdiction of this Court and because Defendants maintain their
  principal place of business within this District.

### III. PARTIES

- 12.Plaintiff EDWARD SCOTT resides in Douglas, Georgia (within this District) and is a citizen of the United States. Scott was employed by the Defendants within this District.
- 13. Plaintiff SHANNON AKIN resides in Douglas, Georgia (within this District) and is a citizen of the United States. Akin was employed by the Defendants within this District.
- 14.Plaintiff DEBBIE RICHARDS resides in Douglas, Georgia (within this District) and is a citizen of the United States. Richards was employed by the Defendants within this District.

- 15.At all times material to this action, the named Plaintiffs and all members of the collective action are and/or were "employees" of Defendants as defined by § 203(e)(1) of the FLSA, and worked for Defendants within the territory of the United States within ten years preceding the filing of this lawsuit. These same individuals are further covered by § 206 and § 207 of the FLSA for the period in which they were employed by Defendants. Plaintiffs bring this action on behalf of themselves and other similarly situated employees pursuant to 29 U.S.C. § 216(b). See Consent Forms attached hereto as "Exhibit 1." Plaintiffs and the similarly situated employees are individuals who were, or are, employed by NAI as hotel staff.
- 16.Defendant North American Inns, LLC ("NAI") is a corporation based in Georgia which conducts business within this State and District and maintains its principal place of business at 1007 North Peterson Avenue, Douglas, Georgia 31533 (within this District). NAI owns and operates a hotel, Comfortel Suites, located at 1007 North Peterson Avenue, Douglas, Georgia 31533.
- 17.NAI maintains either actual or constructive control, oversight and direction over the operation of its employees, including the practices of those operations.
- 18.NAI is subject to personal jurisdiction in the State of Georgia for purposes of this lawsuit and can be served through its designated registered agent, Paul D. Sharma located at 1007 North Peterson Avenue, Douglas, Georgia 31533.

- 19.At all times material to this action, NAI was an enterprise engaged in commerce, as defined by Section 203(s)(1) of the FLSA, and had an annual gross volume of sales which exceeded \$500,000.
- 20.Defendant Paul D. Sharma was an owner and operator of NAI during the applicable statute of limitations.
- 21.Defendant Shaun B. Sharma was an owner and operator of NAI during the applicable statute of limitations.
- 22.At all times material to this action, Defendants were "employers" of the named Plaintiffs and/or others similarly situated, as defined by § 203(d) of the FLSA.
- 23. The overtime provisions set forth in § 207 of the FLSA apply to Defendants.

### IV. COLLECTIVE CLAIMS

- 24. During the period of time material to this action, Defendants employed Plaintiffs Edward Scott, Shannon Akin, Debbie Richards, and other similarly situated individuals.
- 25. During periods throughout the last three years Defendants failed to properly compensate Plaintiffs for overtime and regular hours worked in violation of the FLSA.

### **UNPAID STRAIGHT TIME**

26. Throughout the last three years, Defendants took improper deductions from their employees' paychecks in violation of Section 3(m) of the FLSA.

Specifically, Defendants only paid its employees \$37.50-\$50.00 per week for 40 hours of work. A table reflecting the lost straight wages of the three names Plaintiffs is attached hereto as "Exhibit 2." The formula for determining unpaid straight wages reflected in Exhibit 2 is:

(\$7.25 [minimum wage] X 40 [hours per week]) - \$37.50/\$50.00 [weekly amount paid by Defendants to Plaintiffs] X [number of weeks employed]

### **UNPAID OVERTIME COMPENSATION**

27. During periods throughout the last three years, Plaintiffs have frequently worked more than 40 hours per week without being paid overtime compensation. The amount of unpaid overtime due to the three named Plaintiffs is included in Exhibit 2. The formula for determining unpaid overtime wages reflected in Exhibit 2 is:

\$7.25 [minimum wage] X 30 [overtime hours worked, on average, by Plaintiffs] X [number of weeks employed]

### V. INDIVIDUAL CLAIMS

### <u>RETALIATION</u>

28.Defendants unlawfully retaliated against Plaintiffs Scott and Akin by terminating their employment, changing the locks, calling the police to forcefully remove Plaintiffs Scott and Akin (who are engaged to be married) from their residence under threat of arrest, and confiscating and/or discarding

- personal items within 24 hours of Plaintiff Scott raising concerns about Defendants' failure to pay him overtime compensation.
- 29. Defendants unlawfully retaliated against Plaintiff Debbie Richards by terminating her employment after she refused Defendants demand not to communicate with Plaintiffs Scott and Akin following Plaintiffs Scott's and Akin's termination/eviction.

### **INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS**

- 30. Defendants intentionally engaged in conduct which was extreme and outrageous and which was certain to cause emotional distress to Plaintiffs Scott, Akin and Richards and did in fact cause distress to Plaintiffs Scott, Akin and Richards in terminating Plaintiff Scott's, Akin's and Richards' employment and forcefully evicting them from their respective residences within 24 hours of Plaintiff Scott raising questions and concerns about his unpaid overtime compensation.
- 31.Defendants knew or reasonably should have known that its conduct would cause Plaintiffs Scott, Akin and Richards to suffer emotional distress.
- 32. Plaintiffs Scott, Akin and Richards have in fact suffered and continues to suffer emotional distress as a result of Defendants' wrongful conduct.
- 33. Plaintiffs Scott, Akin and Richards are entitled to recover both actual and punitive damages against Defendants, as well as attorneys' fees, for the

emotional distress the Ritz has inflicted upon her in an amount to be determined by the enlightened conscience of an impartial jury.

### III. PRAYER FOR RELIEF

WHEREFORE, the named Plaintiffs, individually and on behalf of all other similarly situated persons, pursuant to § 216(b) of the FLSA, pray for the following relief:

- A. That, at the earliest possible time, they be allowed to give notice of this action, or that the Court issue such Notice, to all persons who are presently, or have at any time during the three years immediately preceding the filing of this suit, up through and including the date of this Court's issuance of Court-supervised Notice, been employed by Defendants for any NAI operation within the United States. Such notice shall inform them that this civil action has been filed and of the nature of the action, and of their right to opt into this lawsuit if they were not paid straight or regular overtime compensation by Defendants for all hours worked at any time during the preceding three years.
- B. That all Plaintiffs be awarded damages in the amount of their respective unpaid compensation, plus an equal amount of liquidated damages to compensate Plaintiffs for the delay in payment of regular and overtime

compensation due which the Defendants unlawfully used instead as personal capital or working capital of the business.

- C. That all Plaintiffs be awarded prejudgment interest;
- D. That all Plaintiffs be awarded reasonable attorneys' fees;
- E. That all Plaintiffs be awarded the costs and expenses of this action; and
- F. That all Plaintiffs be awarded such other, further legal and equitable relief, including but not limited to, any injunctive and/or declaratory relief to which they may be entitled.<sup>1</sup>

Respectfully submitted this 30th day of January, 2018.

Tyler B. Kaspers, Ga. Bar No. 445708

THE KASPERS FIRM, LLC 152 New Street, Suite 109B

Macon, GA 31201

404-944-3128

tyler@kaspersfirm.com

Counsel for Plaintiff

<sup>&</sup>lt;sup>1</sup> Plaintiffs have attached hereto a Civil Action Cover Sheet as "Exhibit 3" and a Summons for each defendant as "Exhibits 4-6."

### **OPT-IN CONSENT FORM**

### Edward Scott, et al. v. Comfortel Suites, et al.

# CONSENT TO JOIN COLLECTIVE ACTION Pursuant to Fair Labor Standards Act 29 U.S.C. §216(b)

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- 3. During the above time period, I worked for Comfortel Suites without being compensated for my work.
- 4. During the above time period, also I worked in excess of forty (40) hours per week, but was not paid overtime compensation.
- 5. I understand that this lawsuit is brought under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. §201 et. seq. I hereby consent, agree and opt-in to become a Plaintiff herein and be bound to any judgment by the Court or any settlement of this action.
- 6. I hereby designate The Kaspers Firm, LLC to represent me for purposes of this action.
- 7. I also designate the class representative(s) as my agent(s) to make decisions on my behalf concerning the litigation, the method and manner of conducting this litigation, the entering of an agreement concerning attorneys' fees and costs, and all other matters pertaining to this lawsuit.

Land 1. Scatter Signed 01-25-18

Signature

Printed name

### **OPT-IN CONSENT FORM**

### Edward Scott, et al. v. Comfortel Suites, et al.

### CONSENT TO JOIN COLLECTIVE ACTION Pursuant to Fair Labor Standards Act 29 U.S.C. §216(b)

1.	I consent and agree to pursue my claims arising out of overtime work as an
	employee with Comfortel Suites and its related owners, affiliates and subsidiaries
	in connection with the above referenced lawsuit.
2.	I worked at Comfortel Suites as a Hoge (title or position)
	from on or about $8/17$ (month, year) to on or about $1-20-18$
	(month, year).
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- 3. During the above time period, I worked for Comfortel Suites without being compensated for my work.
- 4. During the above time period, also I worked in excess of forty (40) hours per week, but was not paid overtime compensation.
- 5. I understand that this lawsuit is brought under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. §201 et. seq. I hereby consent, agree and opt-in to become a Plaintiff herein and be bound to any judgment by the Court or any settlement of this action.
- 6. I hereby designate The Kaspers Firm, LLC to represent me for purposes of this action.
- 7. I also designate the class representative(s) as my agent(s) to make decisions on my behalf concerning the litigation, the method and manner of conducting this litigation, the entering of an agreement concerning attorneys' fees and costs, and all other matters pertaining to this lawsuit.

Signature

Printed name

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### Edward Scott, et al. v. Comfortel Suites, et al.

### CONSENT TO JOIN COLLECTIVE ACTION Pursuant to Fair Labor Standards Act 29 U.S.C. §216(b)

.=	consent and agree to pursue my claims arising out of overtime work as an employee with Comfortel Suites and its related owners, affiliates and subsidiaries
2. I f	n connection with the above referenced lawsuit.  worked at Comfortel Suites as a north Managen front (title or position)  from on or about 12-18-2016  month, year).  Of two different occasions  O1-20-2018
3. 1	During the above time period, I worked for Comfortel Suites without being compensated for my work.
	During the above time period, also I worked in excess of forty (40) hours per week, but was not paid overtime compensation.
1 <b>l</b>	understand that this lawsuit is brought under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. §201 et. seq. I hereby consent, agree and opt-in to become a Plaintiff herein and be bound to any judgment by the Court or any settlement of this action.
	I hereby designate The Kaspers Firm, LLC to represent me for purposes of this action.
7. l	I also designate the class representative(s) as my agent(s) to make decisions on my behalf concerning the litigation, the method and manner of conducting this litigation, the entering of an agreement concerning attorneys' fees and costs, and all other matters pertaining to this lawsuit.
Signatu	name Delbie Darlene Richards  name Delbie Darlene Richards
Printed	name Delbie Darlene Richards

# UNPAID COMPENSATION DEMAND TABLE

PLAINTIFF	Hourly	Overtime	Overtime	Number of	Amount paid	Total overtime	Total regular	Total
1	בי בי	rate	Hours	weeks worked	per week	compensation	compensation owed /	amount
	i	!	worked per	over past 3	-	owed /	liquidated	owed to
			Week	vears		liquidated		Plaintiff
Scott Edward \$7.251	\$7.251	\$10.875	30	24	\$37.50 (pre	\$7,830.00/	\$5,985.00 /	\$27,630.00
	1		ı		12/17), then	\$15,660.00	\$11,970.00	
					\$50.00			
Akin.	\$7.25	\$10.875	30	24	\$37.50	\$7,830.00/	\$6,060.00 /	\$27,780.00
Shannon	1					\$15,660.00	\$12,120.00	
Richards	\$7.25	\$10.875	30	63	\$50.00	\$20,553.75 /	\$15,120.00/	\$71,347.50
Debbie	1				-	\$41,107.50	\$30,240.00	

Total Unpaid Compensation Demand: \$126,757.50

wage for purposes of initially calculating Defendants' liability. 1 No hourly rate was ever established by Defendants during Plaintiffs' employment, so Plaintiffs are using the applicable minimum

JS 44 (Rev. 08/16)

### CIVIL COVER SHEET

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.)

l. (a) PLAINTIFFS				DEFENDANTS			
EDWARD SCOTT, et al.				NORTH AMERICAI SHAUN B. SHARM	N INNS, LLC, PAUL D. : IA	SHARMA, and	
(b) County of Residence of	First Listed Plaintiff C	OFFEE, GA		County of Residence of	of First Listed Defendant	COBB, GA	
• • •	CEPT IN U.S. PLAINTIFF CAS			· ·	(IN U.S. PLAINTIFF CASES O		
·		·		NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, A	ddress, and Telephone Number,	•		Attorneys (If Known)			
Tyler B. Kaspers, The Ka 152 New Street, Suite 10	spers Firm, LLC 9B, MAcon, GA 3120	1 (404) 944-3128					
II. BASIS OF JURISDI		ne Box Only)	III. C	(For Diversity Cases Only)		(Place an "X" in One Box for Plaintiff and One Box for Defendant)	
D 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government N	lot a Party)	Cítiz	PTF DEF  Citizen of This State			
1 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshy)	o of Parties in Item III)	Citiz	en of Another State	2		
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IV. NATURE OF SUIT (Place on "X" in One Box Only)					Click here for: National of N		
CONTRACT	TO	RTS		ORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
110 Insurance	PERSONAL INJURY	PERSONAL INJUR		25 Drug Related Scizure of Property 21 USC 881	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	375 False Claims Act 376 Qui Tam (31 USC)	
120 Marine 13 130 Miller Act	☐ 310 Airplane ☐ 315 Airplane Product	365 Personal Injury - Product Liability		or Property 21 USC 881	28 USC 157	3729(a))	
130 Name: Act     140 Negotiable Instrument	Liability	367 Health Care/		, , ,		☐ 400 State Reapportionment	
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical			PROPERTY RIGHTS	130 Antitrust	
& Enforcement of Judgment	Slander	Personal Injury	l l		820 Copyrights 830 Patent	430 Banks and Banking 450 Commerce	
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Product Liability  368 Asbestos Persona	ı İ		1 840 Trademark	460 Deportation	
Student Loans	340 Marine	Injury Product				☐ 470 Racketeer Influenced and	
(Excludes Veterans)	☐ 345 Marine Product	Liability		LABOR	SOCIAL SECURITY	Corrupt Organizations	
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<ul> <li>☐ 160 Stockholders' Suits</li> <li>☐ 190 Other Contract</li> </ul>	Product Liability	380 Other Personal	J .	Relations	☐ 864 SSID Title XVI	Exchange	
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage		40 Railway Labor Act	☐ 865 RSI (405(g))	☐ 890 Other Statutory Actions	
☐ 196 Franchise	Injury	☐ 385 Property Damage	:   57.7	51 Family and Medical Leave Act		891 Agricultural Acts 893 Environmental Matters	
	362 Personal Injury - Medical Malpractice	Product Liability	107	90 Other Labor Litigation		☐ 895 Freedom of Information	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIO		91 Employee Retirement	FEDERAL TAX SUITS	Act	
☐ 210 Land Condemnation	☐ 440 Other Civil Rights	Habeas Corpus:	1	Income Security Act	☐ 870 Taxes (U.S. Plaintiff	<ul> <li>☐ 896 Arbitration</li> <li>☐ 899 Administrative Procedure</li> </ul>	
220 Foreclosure	☐ 441 Voting	☐ 463 Alien Detainee ☐ 510 Motions to Vacat	.		or Defendant)  ☐ 871 IRS—Third Party	Act/Review or Appeal of	
7 230 Rent Lease & Ejectment 2 240 Torts to Land	☐ 442 Employment ☐ 443 Housing/	Sentence	e		26 USC 7609	Agency Decision	
245 Tort Product Liability	Accommodations	☐ 530 General				☐ 950 Constitutionality of	
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities -	535 Death Penalty		IMMIGRATION	1	State Statutes	
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VI. CAUSE OF ACTION	29 U.S.C. 201, et	seq.	are ming	(150 посеце јакъшлита ма	mies aniess inversity).		
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VII. REQUESTED IN		IS A CLASS ACTIO		DEMAND \$ 125,205.00	CHECK YES only JURY DEMAND	y if demanded in complaint:	
COMPLAINT:							
VIII. RELATED CAS	(See instructions):	JUDGE			DOCKET NUMBER		
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## **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lawsuit: Hotel Employees Terminated Over Unpaid Wage Complaints</u>