UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No.:

Jose Lezama, individually, and on behalf of others similarly situated,

CLASS REPRESENTATION

Plaintiffs,

vs.

Baires Grill, LLC, a Florida limited liability company; **Baires Brickell, LLC**, a Florida limited liability company; and, **Baires Sunny Isles, LLC**, a Florida limited liability company,

Defendants.

_____/

FAIR LABOR STANDARDS ACT COMPLAINT

Plaintiff Jose Lezama, individually and on behalf of others similarly situated, sues Defendants, Baires Grill, LLC, Baires Brickell, LLC, and Baires Sunny Isles, LLC, and alleges:

JURISDICTIONAL ALLEGATIONS

- 1. This is an action to recover damages for unpaid wages, minimum wages, overtime wages, and other relief brought under the laws of the United States of America and under Florida common law and statutes, including §448, Florida Statutes. This Court has jurisdiction pursuant to the Fair Labor Standards Act, 29 U.S.C., §§201-219 ("FLSA"), §448, Florida Statutes, and § 24, Art. X of the Florida Constitution.
 - 2. Plaintiff Jose Lezama is a resident of Miami-Dade County, Florida.
- 3. Defendant Baires Grill, LLC is a Florida limited liability company which is in the business of operating restaurants and bars in South Florida as a single conglomerate organized

under related, closely held and operated limited liability companies using the same name. See <u>http://www.BairesGrill.com</u>.

4. Among the restaurants and bars operated by the Defendant are three located in Miami-Dade County, Florida, with locations on Lincoln Road, Brickell Avenue, Sunny Isles, and another in Weston, Broward County, Florida, all within the jurisdiction of this Court.

5. The Plaintiff worked as a wait-staff busser at all three restaurants operated by the Defendants in Miami-Dade County from approximately September 2015 through June 22, 2018. He brings this action individually and on behalf of others similarly situated to recover from the Employer unpaid wages, minimum wages, overtime wage compensation, liquidated damages, other relief, including attorney's fees and costs.

6. Defendants Baires Grill, LLC, Baires Brickell, LLC, and Baires Sunny Isles, LLC Inc. are each, individually, and together as group, a "person" and "employer" within the meanings provided by 29 U.S.C. §203(a) and (d). Defendants are referred to herein jointly as "Employer". Moreover, this same "Employer", individually and together as a group, which includes the various related restaurants and venues which it operates, is an enterprise engaged in commerce within the meaning of 29 U.S.C. §203(r) and (s). Further, in the course of employment with this Employer, Plaintiff Lezama, and all of those similarly situated persons who may hereinafter opt-in to this lawsuit, was and were individually engaged in commerce because they were employed in a manner which required that they regularly use the implements of interstate commerce and directly interacted and served customers of the restaurants who traveled from other states and countries, and also by nature of the work Plaintiffs performed. Upon information and belief, the annual gross revenue of the Employer was at all times material to this action in excess of \$500,000.00 per annum. 7. By reason of the foregoing, the Employer is, and at all times material to this action was, an enterprise engaged in commerce or in the production of goods for commerce as defined in Sections 3(r) and 3(s) of the FLSA, 29 U.S.C., Sections 203(r) and 203(s).

8. Federal jurisdiction is conferred upon this Court by 28 U.S.C. §§1331, 1337, 1367 and by 29 U.S.C. §216(b). The Employer is, and at all times material to this action was, an organization which sells and/or markets and/or transports goods and services in Florida to customers from all over the world.

ATTORNEY'S FEES

9. Plaintiff has engaged the services of the undersigned attorneys and has agreed to pay a reasonable attorney's fee and costs related to their professional services.

ENTITLEMENT TO ATTORNEY'S FEES

10. Plaintiff is entitled to an award of attorney's fees if he is the prevailing parties in this action pursuant to the Fair Labor Standards Act, 29 U.S.C., Sections 201-219 and other related authority, including §§448.08, 448.104 Florida Statutes.

<u>COUNT I – VIOLATION OF THE FAIR LABOR STANDARDS ACT</u> (Failure to Pay Minimum Wages)

Plaintiff Jose Lezama, and others similarly situated, realleges paragraphs 1 through 10 as though fully set forth herein.

11. The Employer is a conglomerate of related persons or entities engaged in the business of operating restaurants.

12. At all times during his employment, Plaintiff Lezama, and others similarly situated, were hourly wage wait staff employees required to be paid a minimum hourly wage for all work performed for the Employer.

13. Throughout substantially all of his employment at three restaurant locations operated by Defendant, the Employer violated the provisions of the FLSA, 29 U.S.C. §206 and §215(a)(2) by failing to pay Plaintiff, and those similarly situated, at least the highest applicable minimum hourly rate.

14. The Employer paid said Plaintiff, and those similarly situated, at a reduced wage rate of pay even though there is no applicable exception to the requirement that said Plaintiff or plaintiffs be paid at least the highest applicable minimum wage rate of pay.

15. The Employer failed to timely pay wages to Plaintiff, and those similarly situated, at the regularly scheduled pay date when those wages were earned.

16. The Employer is not entitled to any so-called "tip credit" toward the applicable minimum wage rate of pay and has actually paid less than required by law as the result of among other factors, the following: (a) Plaintiff and others similarly situated are not "tipped employees" within the meaning of the FLSA §3(m); (b) Plaintiffs and others similarly situated were not properly advised of any intention by the employer to take a "tip credit" toward the obligation to pay at least applicable minimum wage rate of pay, nor were they advised of the amount of such credit; (c) Defendant took a "tip credit" in excess actual tips received and kept by Plaintiff; (d) Defendant took a tip credit greater than permitted by regulations, including 29 CFR §531.59; (e) taking a "tip credit" from revenues which are not "tips"; (f) taking a "tip credit" through an invalid tip pool; (g) taking possession of Plaintiff's tips without also taking a "tip credit"; (h) taking retroactive "tip credits"; (i) the Employer failed to timely disburse minimum wage during the applicable pay day for the corresponding pay period, and (j) charging Plaintiff an unlawful service fee for tips distributed via third party vendors.

17. At all times material to this action, the Employer failed to comply with 29 U.S.C. §§201-219 and 29 C.F.R., §§516.2, 516.4, 516.28 *et seq.*, and §§531.35 and 531.50 *et seq.* and other applicable authority in that Plaintiff and those similarly situated performed services for the benefit of the Defendant for which they were paid well below the minimum wage rates required by both federal law, and under applicable Florida law and Florida Constitution (including §448.110(6), Florida Statutes, and § 24, Art. X of the Florida Constitution.), whose occasionally higher minimum wage rates are made applicable under the FLSA.

18. Others who are similarly situated as the Plaintiff, also provided labor as hourly-rate wait staff employees and/or former employees of the Employer and were also systematically paid less than the applicable minimum hourly wage, for the reasons set forth above.

19. The Employer knowingly and wilfully and/or with a reckless disregard of the provisions of the FLSA, failed to comply the applicable minimum wage provisions, and remains owing Plaintiff and other similarly situated employees a minimum wage for at least the extended three year period preceding this lawsuit.

WHEREFORE, Plaintiff and others similarly situated request damages equal to all unpaid minimum wages, liquidated damages in an amount equal unpaid wages, together with reasonable attorney's fees and costs, pursuant to the Fair Labor Standards Act as cited above to be proven at the time of trial for their entire applicable employment period with Defendants, or as much as is allowed by the Fair Labor Standards Act, whichever is greater.

<u>COUNT II – VIOLATION OF THE FAIR LABOR STANDARDS ACT</u> (Failure to Pay Overtime Wages)

Plaintiff Jose Lezama realleges paragraphs 1 through 10 as if fully set forth herein.

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20. At all times during his employment, Plaintiff, and others similarly situated, were hourly wage wait-staff employees required to be paid at a premium rate for hours work worked in excess of forty (40) during each workweek.

21. At all times material to this action, the Employer failed to comply with 29 U.S.C. Sections 201-219 and 29 C.F.R., Sections 516.2, 516.4, 516.28 *et seq.*, and 531.35 and 531.50 *et seq.*, and other applicable authority in that Plaintiff and those similarly situated performed services and worked in excess of the maximum hours provided by the FLSA, but no adequate provision was made by the Employer to properly pay them at the rate of time-and-a-half for all hours worked in excess of forty (40) hours per workweek as provided in the FLSA.

22. The Employer failed to pay overtime compensation to Plaintiff, and those similarly situated, based upon factors to include, the following: (a) the Employer failed pay overtime hours at all; (b) the Employer paid hours in excess of forty in an applicable workweek at the same below minimum wage rate of pay or "straight time" rate of pay; (c) the Employer calculated the overtime premium by factoring upon an unlawfully low base rate of pay; (d) the Employer failed to maintain the types of books and records necessary and required in order to account for the number of hours worked during any given workweek and failed to establish the start of any workweek for purposes of overtime compensation calculations, and; (e) the Employer has failed to timely disburse overtime compensation during the applicable pay day for the corresponding pay period during which the excess hours were worked.

23. The Employer knowingly and wilfully and/or with reckless disregard for the overtime provisions of the FLSA, failed to pay overtime wages as required by the FLSA and applicable Florida law (including §448.110(6), Florida Statutes, and § 24, Art. X of the Florida Constitution) made applicable under the FLSA and remains owing Plaintiff and other similarly

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situated employees the overtime wages earned during at least the extended three year period preceding this lawsuit.

WHEREFORE, Plaintiff and others similarly situated request unpaid overtime wages due, liquidated damages in a like amount, and reasonable attorney's fees and costs pursuant to the Fair Labor Standards Act as cited above to be proven at the time of trial for their entire applicable employment period with Defendant, or as much as is allowed by the Fair Labor Standards Act, whichever is greater.

– COUNT III – BREACH OF AGREEMENT TO PAY WAGES AND FOR UNPAID WAGES

Plaintiff realleges \P 1 through 10 as though fully set forth herein.

24. At all times during their employment, the Plaintiff, and others similarly situated, were employees whom the Employer agreed to pay wages and commissions.

25. Plaintiff has satisfied any condition precedent to filing this action, if any.

26. The Employer breached the agreement by failing to pay minimum hourly wages, and overtime wages as agreed and required by law, including §448.110(6), Florida Statutes, and § 24, Art. X of the Florida Constitution.

27. The Employer breached the agreement to pay wages by failing to pay all wages and commissions earned and due to be paid at the time his employment ended on June 22, 2018.

WHEREFORE, Plaintiff demands the following: payment of all accrued unpaid wages and commissions, in an amount to be proven at the time of trial; accrued interest on those sums at the applicable judgment rate of interest, and; an award of reasonable attorney's fees and costs.

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JURY DEMAND

Plaintiff, and those similarly situated, demand trial by jury of all issues, claims and defenses

that are triable as of right by a jury.

Dated: September 19, 2018.

ANTHONY F. SANCHEZ, P.A.

Counsel for Plaintiffs 6701 Sunset Drive, Suite 101 Miami, FL 33143 Tel.: 305-665-9211 Fax: 305-328-4842 E-mail: AFS@LaborlawFla.com

BY: /s/Anthony F. Sanchez ANTHONY F. SANCHEZ FLORIDA BAR NO. 0789925

SJS 44 (Rev. 12007) 1:18-cv-23856-KMM Document 1-2 OFTER SHEETSD Docket 09/19/2018 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.) I. (a) PLAINTIFFS DEFENDANTS JOSE LEZAMA, individually, and on behalf of others similarly situated, BAIRES GRILL, LLC, a Florida limited liability company; BAIRES BRICKELL, LLC, a Florida limited liability company; BAIRES SUNNY ISLES, LLC, a Florida limited liability company; (b) County of Residence of First Listed Plaintiff <u>Miami-Dade</u> Miami-Dade County of Residence of First Listed Defendant (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED. Attorneys (If Known) (c) Attorney's (Firm Name, Address, and Telephone Number) Anthony F. Sanchez 6701 Sunset Drive, Suite 101 Miami, FL 33143 305-665-9211 II. BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant) (For Diversity Cases Only) U.S. Government DEF \Box 1 X 3 Federal Ouestion PTF DEF PTF Plaintiff (U.S. Government Not a Party) Citizen of This State **X** 1 \Box 1 Incorporated or Principal Place **1** 4 **X** 4 of Business In This State

Citizen of Another State

□ 2

D 2 Incorporated and Principal Place

of Business In Another State

D 5

D 5

□ 2 U.S. Government

Defendant

Print

□ 4 Diversity

(Indicate Citizenship of Parties in Item III)

	(F)	Citizen or Subject of a Foreign Country	3 🗇 3 Foreign Nation	
CONTRACT	IV. NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT TORTS			FORFEITURE/PENALTY BANKRUPTCY	
					OTHER STATUTES
 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 245 Tort Product Liability 290 All Other Real Property 	 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 	 PERSONAL INJURY 362 Personal Injury - Med. Malpractice 365 Personal Injury - Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITIONS 510 Motions to Vacate Sentence Habeas Corpus: 535 Death Penalty 540 Mandamus & Other 555 Prison Condition 	 G10 Agriculture G20 Other Food & Drug G25 Drug Related Seizure of Property 21 USC 881 G30 Liquor Laws G40 R.R. & Truck G50 Airline Regs. G60 Occupational	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark 840 Trademark 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities/ Exchange 875 Customer Challenge 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 895 Freedom of Information Act 900Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in One Box Only) Place an					
VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): Fair Labor Standards Act, 29 U.S.C., Sections 201-219 Brief description of cause:					
FLSA Minimum & OT Wages, Breach of Agreement to Pay Wages and for Unpaid Wages					
VII. REOUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint;					

VII. REQUESTED IN	CHECK IF THI	CHECK IF THIS IS A CLASS ACTION DEMAND \$		CHECK YES only if demanded in complaint:		
COMPLAINT:	UNDER F.R.C.I	2. 23		JURY DEMAND:	🗹 Yes	D No
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE		DOCKET NUMBER		
DATE		SIGNATURE OF ATTO	ORNEY OF RECORD			
09/19/2018		/s/ Anthony F. Sa	anchez			
FOR OFFICE USE ONLY						
RECEIPT # AM	IOUNT	APPLYING IFP	JUDGE	MAG. JUDG	E	

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

JOSE LEZAMA, individually and on behalf of others similarly situated,)))
Plaintiff(s))
V.) Civil Action No.
BAIRES GRILL, LLC; BAIRES BRICKELL, LLC; and,)
BAIRES SUNNY ISLES, LLC)
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

BAIRES GRILL, LLC c/o Registered Agent Alejandro de la Vega 4700 Biscayne Blvd., Suite 400 Miami, FL 33137

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: Anthony F. Sanchez

Anthony F. Sanchez, P.A. 6701 Sunset Drive, Suite 101 Miami, Florida 33143 Tel.: 305-665-9211 Fax: 305-328-4842

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

JOSE LEZAMA, individually and on behalf of others similarly situated,)))
Plaintiff(s) V.)) Civil Action No.
BAIRES GRILL, LLC; BAIRES BRICKELL, LLC; and, BAIRES SUNNY ISLES, LLC)
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

BAIRES BRICKELL, LLC c/o Registered Agent Alejandro de la Vega 4700 Biscayne Blvd., Suite 400 Miami, FL 33137

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: Anthony F. Sanchez

Anthony F. Sanchez, P.A. 6701 Sunset Drive, Suite 101 Miami, Florida 33143 Tel.: 305-665-9211 Fax: 305-328-4842

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

JOSE LEZAMA, individually and on behalf of others similarly situated,)))
Plaintiff(s) V.)) Civil Action No.
BAIRES GRILL, LLC; BAIRES BRICKELL, LLC; and, BAIRES SUNNY ISLES, LLC)
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

BAIRES SUNNY ISLES, LLC c/o Registered Agent Alejandro de la Vega 4700 Biscayne Blvd., Suite 400 Miami, FL 33137

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: Anthony F. Sanchez

Anthony F. Sanchez, P.A. 6701 Sunset Drive, Suite 101 Miami, Florida 33143 Tel.: 305-665-9211 Fax: 305-328-4842

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

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Baires Grill Improperly Applied Tip Credit to Busser's Wages, Lawsuit Alleges</u>