UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA FORT LAUDERDALE DIVISION

Case No.

MYNOR PEREZ, and other similarly situated individuals,)
Plaintiff(s),)
V.)
1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY,))))
Defendants.)

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

Plaintiffs MYNOR PEREZ ("Plaintiff") and other similarly situated individuals sue defendants 1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY (collectively the "Defendants") and allege:

JURISDICTION

 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 resident of Broward County, Florida, within the jurisdiction of this Honorable Court. Plaintiff is a covered employee for purposes of the Act. 3. 1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's Restaurant (the "Corporate Defendant") and MARIO FLORES and DANIEL J. O'FLAHERTY (the "Individual Defendants"), are a Florida company and Florida residents, respectively, having their main place of business in Broward County, Florida, where Plaintiff worked for Defendants, and at all times material hereto were and are engaged in interstate commerce. The Individual Defendants, upon information and belief, reside in Broward, Florida.

COUNT I: WAGE AND HOUR VIOLATION BY <u>1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's</u> Restaurant (OVERTIME)

4. Plaintiff re-adopts each and every factual allegation as stated in paragraphs 1-3 above as if set out in full herein.

5. This action is brought by Plaintiff and those similarly situated to recover from the Corporate Defendant 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."

6. Jurisdiction is conferred on this Court by Title 28 U.S.C. § 1337 and by Title 29 U.S.C. § 216(b). The Corporate Defendant is and, at all times pertinent to this Complaint, was engaged in interstate commerce. At all times pertinent to this Complaint, the Corporate Defendant operates as an organization which sells and/or markets its services and/or goods to customers from throughout the United States and also provides its services for goods sold and

transported from across state lines of other states, and the Corporate Defendant obtains and solicits funds from non-Florida sources, accepts funds from non-Florida sources, uses telephonic transmissions going over state lines to do its business, transmits funds outside the State of Florida, and otherwise regularly engages in interstate commerce, particularly with respect to its employees. Upon information and belief, the annual gross revenue of the Corporate Defendant 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.

7. By reason of the foregoing, the Corporate Defendant is and was, during all times hereafter mentioned, an enterprise 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 Defendant. The Corporate Defendant's business activities involve those to which the Act applies. The Corporate Defendant is a restaurant and, through its business activity, affects interstate commerce. The Plaintiff's work for the Corporate Defendant likewise affects interstate commerce. Plaintiff was employed by the Corporate Defendant as a food runner for the Corporate Defendant's business.

8. While employed by the Corporate Defendant until on or about February of 2017, Plaintiff worked approximately an average of 60 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 food runner performing the same or similar duties as that of those other similarly situated food runners whom Plaintiff observed working in excess of 40 hours per week without overtime compensation. 9. Plaintiff worked for the Corporate Defendant from approximately 12/01/2014 to 11/20/2017. In total, Plaintiff worked approximately 155 compensable weeks under the Act, or 155 compensable weeks if we count 3 years back from the filing of the instant action.

10. The Corporate Defendant paid Plaintiff on average approximately \$600 per week.

11. However, the Corporate Defendant did not pay Plaintiff any overtime.

12. Corporate Defendant did not apply a tip credit as to Plaintiff or as to those similarly situated individuals. Even if it attempted to apply such credit, it would be invalid because the Corporate Defendant has a rule in which the owners, the cook, the manager, the dishwasher (all non-tipped employees) and even Mario Flores' relatives (who do not work at the restaurant) share in the tips made at the restaurant.

13. 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.

14. 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: \$16,600

i. <u>Calculation Up until February of 2017 (116 weeks)</u>: $600/60 = 10 \times .5 = 5 \times 20$ (overtime hours) x 116 (compensable weeks) = 16,600

b. Liquidated Damages: \$16,600

c. Total Damages: \$33,200 plus reasonable attorneys' fees and costs of suit.

15. At all times material hereto, the Corporate Defendant 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 Defendant 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 Defendant who are and who were subject to the unlawful payroll practices and procedures of the Corporate Defendant and were not paid time and one half of their regular rate of pay for all overtime hours worked in excess of forty.

16. The Corporate Defendant 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 Defendant as set forth above, and Plaintiff and those similarly situated are entitled to recover double damages. The Corporate Defendant never posted any notice, as required by Federal Law, to inform employees of their federal rights to overtime and minimum wage payments.

17. The Corporate Defendant 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 Defendant as set forth above.

18. Plaintiff has retained the law offices of the undersigned attorney to represent him/her 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 Defendant on the basis of the Corporate Defendant's 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 MARIO FLORES and DANIEL J. O'FLAHERTY (OVERTIME)

19. Plaintiff re-adopts each and every factual allegation as stated in paragraphs 1-18 above as if set out in full herein.

20. At the times mentioned, the Individual Defendants were, and are now, the Owners and/or Officers of the Corporate Defendant. The Individual Defendants were employers of Plaintiff and others similarly situated within the meaning of Section 3(d) of the Act [29 U.S.C. § 203(d)], in that these defendants acted directly or indirectly in the interests of the Corporate Defendant in relation to the employees of the Corporate Defendant, including Plaintiff and others similarly situated. The Individual Defendants had operational control of the Corporate Defendant, were involved in the day-to-day functions of the Corporate Defendant, provided Plaintiff with his work schedule, and are jointly liable for Plaintiff's damages.

21. The Individual Defendants are and were at all times relevant persons in control of the Corporate Defendant's financial affairs and can cause the Corporate Defendant to compensate (or not to compensate) its employees in accordance with the Act.

22. The Individual Defendants willfully and intentionally caused Plaintiff not to receive overtime compensation as required by the laws of the United States as set forth above and remain owing Plaintiff these overtime wages since the commencement of Plaintiff's employment with the Corporate Defendant as set forth above.

23. Plaintiff has retained the law offices of the undersigned attorney to represent him/her 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 Defendants 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: December 6, 2017.

Respectfully submitted,

By: <u>/s/ R. Martin Saenz</u> 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

JS 44 (Rev. 12/12) BOCUMENT 1-1 COVER SHEET DOCKET 12/06/2017 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.)*

I. (a) PLAINTIFFS MYNOR PEREZ, and other similarly situated individuals,				DEFENDANTS			
			1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY,				
(b) County of Residence of	First Listed Plaintiff	roward			of First Listed Defendant		
	XCEPT IN U.S. PLAINTIFF CA				(IN U.S. PLAINTIFF CASES C	ONLY)	
,				NOTE: IN LAND CO THE TRACT	ONDEMNATION CASES, USE T OF LAND INVOLVED.	HE LOCATION OF	
(c) Attorneys (Firm Name, 2	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	ne Box Only)		TIZENSHIP OF P (For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff and One Box for Defendant)	
I U.S. Government Plaintiff	3 Federal Question (U.S. Government)	Not a Party)		P	TF DEF 1 □ 1 Incorporated or Pr of Business In T	PTF DEF	
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	en of Another State	2 D 2 Incorporated and H of Business In A		
				en or Subject of a 🛛 🗖 reign Country	3 🗇 3 Foreign Nation		
IV. NATURE OF SUIT							
CONTRACT		ORTS		DRFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
 110 Insurance 120 Marine 130 Miller Act 	 PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product 	PERSONAL INJUR ☐ 365 Personal Injury - Product Liability		5 Drug Related Seizure of Property 21 USC 881 0 Other	 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 	 375 False Claims Act 400 State Reapportionment 410 Antitrust 	
140 Negotiable Instrument	Liability	□ 367 Health Care/				430 Banks and Banking	
150 Recovery of Overpayment & Enforcement of Judgment	320 Assault, Libel & Slander	Pharmaceutical Parsonal Injury			PROPERTY RIGHTS 820 Copyrights	□ 450 Commerce □ 460 Deportation	
□ 151 Medicare Act	□ 330 Federal Employers'	Personal Injury Product Liability			□ 820 Copyrights □ 830 Patent	400 Deportation 470 Racketeer Influenced and	
152 Recovery of Defaulted	Liability	368 Asbestos Persona	1		840 Trademark	Corrupt Organizations	
Student Loans	 340 Marine 345 Marine Product 	Injury Product		LABOR	SOCIAL SECURITY	□ 480 Consumer Credit □ 490 Cable/Sat TV	
(Excludes Veterans) □ 153 Recovery of Overpayment	Liability	Liability PERSONAL PROPE		0 Fair Labor Standards	□ 861 HIA (1395ff)	□ 490 Cable/Sat 1 V □ 850 Securities/Commodities/	
of Veteran's Benefits	□ 350 Motor Vehicle	□ 370 Other Fraud		Act	□ 862 Black Lung (923)	Exchange	
□ 160 Stockholders' Suits	355 Motor Vehicle	3 71 Truth in Lending	□ 72	0 Labor/Management	□ 863 DIWC/DIWW (405(g))	890 Other Statutory Actions	
 190 Other Contract 195 Contract Product Liability 	Product Liability 360 Other Personal	380 Other Personal Property Damage		Relations 0 Railway Labor Act	□ 864 SSID Title XVI □ 865 RSI (405(g))	 891 Agricultural Acts 893 Environmental Matters 	
□ 196 Franchise	Injury	□ 385 Property Damage		1 Family and Medical	1 805 KSI (405(g))	 895 Environmental Matters 895 Freedom of Information 	
	362 Personal Injury -	Product Liability		Leave Act		Act	
DEAL PROPERTY	Medical Malpractice	BRIGONED BETITIO		0 Other Labor Litigation		896 Arbitration	
REAL PROPERTY □ 210 Land Condemnation	CIVIL RIGHTS ☐ 440 Other Civil Rights	PRISONER PETITIO Habeas Corpus:		1 Employee Retirement Income Security Act	FEDERAL TAX SUITS 8 70 Taxes (U.S. Plaintiff	□ 899 Administrative Procedure Act/Review or Appeal of	
□ 220 Foreclosure	□ 441 Voting	□ 463 Alien Detainee		meonie Security Act	or Defendant)	Agency Decision	
230 Rent Lease & Ejectment	442 Employment	510 Motions to Vacat	e		871 IRS—Third Party	950 Constitutionality of	
□ 240 Torts to Land	□ 443 Housing/	Sentence			26 USC 7609	State Statutes	
 245 Tort Product Liability 290 All Other Real Property 	Accommodations 445 Amer. w/Disabilities -	 530 General 535 Death Penalty 		IMMIGRATION	4		
	Employment	Other:	□ 46	2 Naturalization Application	- 1		
	□ 446 Amer. w/Disabilities -	□ 540 Mandamus & Oth	ner 🗖 46	5 Other Immigration			
	Other • 448 Education	 550 Civil Rights 555 Prison Condition 		Actions			
	D 440 Education	□ 560 Civil Detainee -					
		Conditions of					
		Confinement					
V. ORIGIN (Place an "X" is							
	moved from \Box 3 te Court	Remanded from Appellate Court	□ 4 Rein Reop		er District Litigation		
	Cite the U.S. Civil Sta	tute under which you a	re filing (1	Do not cite jurisdictional stat			
VI. CAUSE OF ACTIO		ards Act, 29 U.S.C.	§ 201-2	:19			
	Unpaid wages						
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTIO 3, F.R.Cv.P.	N D	EMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: : X Yes □ No	
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER		
DATE		SIGNATURE OF AT	TORNEY (DF RECORD			
December 6, 2017		s/ R. Martin Sa	enz, Es	sq.			
FOR OFFICE USE ONLY				-			
RECEIPT # AN	MOUNT	APPLYING IFP		JUDGE	MAG. JUI	DGE	

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. 1345 and 1348. Suits by agencies and officers of the United States are included here.

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 date.

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.

Case 0:17-cv-62389-DPG Document 1-2 Entered on FLSD Docket 12/06/2017 Page 1 of 2

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

)

Civil Action No.

MYNOR PEREZ, and other similarly situated individuals,

) *Plaintiff(s)*) v.) 1611 NORTH FEDERAL CORP. d/b/a Mario's) Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY,)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) 1611 NORTH FEDERAL CORP. d/b/a Mario's Catalina Restaurant a/k/a Catalina's Restaurant c/o O'FLAHERTY, DANIEL J 3696 N FEDERAL HIGHWAY #101 FT LAUDERDALE, FL 33308

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))

		me of individual and title, if any)					
was re	ceived by me on (date)						
	□ I personally served the summons on the individual at (<i>place</i>)						
			on (date)	; or			
	\Box I left the summons	s at the individual's residence or	·				
		, a perso	on of suitable age and discretion who res	sides there,			
	on (date)	, and mailed a copy to	the individual's last known address; or				
	\Box I served the summ	ons on (name of individual)		, who is			
	designated by law to	accept service of process on beh	nalf of (name of organization)				
			on (date)	; or			
	\Box I returned the sum	mons unexecuted because		; or			
	Other (<i>specify</i>):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penal	ty of perjury that this information	n is true.				
Date:							
			Server's signature				
			Printed name and title				

Additional information regarding attempted service, etc:

Server's address

Case 0:17-cv-62389-DPG Document 1-3 Entered on FLSD Docket 12/06/2017 Page 1 of 2

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

)

MYNOR PEREZ, and other similarly situated individuals,

) *Plaintiff(s)*) v.) 1611 NORTH FEDERAL CORP. d/b/a Mario's) Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY,)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) O'FLAHERTY, DANIEL J 3696 N FEDERAL HIGHWAY #101 FT LAUDERDALE, FL 33308

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

Civil Action No.

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 (nam	e of individual and title, if any)				
was re	ceived by me on (date)					
	□ I personally served t	the summons on the individual a	t (place)			
	1 5		on (date)	; or		
	□ I left the summons a	t the individual's residence or u		_		
		n of suitable age and discretion who res	sides there,			
	on (<i>date</i>), and mailed a copy to the individual's last known address; or					
	□ I served the summor	ns on (name of individual)		, who is		
	designated by law to a	ccept service of process on beha				
			on (date)	; or		
	\Box I returned the summ	ons unexecuted because		; or		
	□ Other (<i>specify</i>):					
	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:						
Date.			Server's signature			
			Printed name and title			

Additional information regarding attempted service, etc:

Server's address

Case 0:17-cv-62389-DPG Document 1-4 Entered on FLSD Docket 12/06/2017 Page 1 of 2

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

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

MYNOR PEREZ, and other similarly situated individuals,

)) *Plaintiff(s)*) v.) 1611 NORTH FEDERAL CORP. d/b/a Mario's) Catalina Restaurant a/k/a Catalina's Restaurant and MARIO FLORES and DANIEL J. O'FLAHERTY,))

Defendant(s)

SUMMONS IN A CIVIL ACTION

Civil Action No.

To: (Defendant's name and address) MARIO FLORES 3696 N FEDERAL HIGHWAY #101 FT LAUDERDALE, FL 33308

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 (nam	ne of individual and title, if any)				
was re	ceived by me on (date)					
	□ I personally served	the summons on the individual a	t (place)			
			on (date)	; or		
	□ I left the summons at the individual's residence or usual place of abode with (<i>name</i>)					
		, a persor	n of suitable age and discretion who res	sides there,		
	on (date)	, and mailed a copy to t	he individual's last known address; or			
	\Box I served the summo	ons on (name of individual)		, who	o is	
	designated by law to a	accept service of process on beha	lf of (name of organization)			
			on (date)	; or		
	\Box I returned the summ	nons unexecuted because		;	or	
	Other (<i>specify</i>):					
	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:						
Date.			Server's signature			
			Printed name and title			

Additional information regarding attempted service, etc:

Server's address

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Operators of Florida Eatery Catalina's Restaurant Hit with Wage and Hour Lawsuit</u>