

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA**

ATLANTA DIVISION

HECTOR LUNA,
JULIAN GARCIA,
FRANCISCO JAVIER LORENZO
SANTOS G. MALDONADO,
and BARTOLO NUÑEZ,
individually and on behalf of all others
similarly situated,

Plaintiffs,

v.

DEL MONTE FRESH PRODUCE
(SOUTHEAST), INC.,
and DEL MONTE FRESH PRODUCE N.A.,
INC.

Defendants.

**Case No. 1:06-cv-02000-
JEC**

FIRST AMENDED COMPLAINT – CLASS ACTION

NATURE OF THE ACTION

1. This is a civil action brought by five migrant agricultural workers employed by Defendant Del Monte Fresh Produce (Southeast), Inc. and Defendant

Del Monte Fresh Produce N.A., Inc., (collectively “Del Monte” or “Defendants”) at their Georgia farms in and around Wheeler and Telfair Counties to plant, harvest, transport and pack melons, greens and onions during the 2003, 2004, 2005 and 2006 harvest seasons. The Plaintiffs file this action to secure and vindicate their rights under the Migrant and Seasonal Agricultural Worker Protection Act, 29 U.S.C. § 1801-1871 (1999), (hereinafter “AWPA”), the Fair Labor Standards Act, 29 U.S.C. § 201 – 219 (1998), (hereinafter “FLSA”), and under state and federal contract law. These Representative Plaintiffs assert the foregoing claims on behalf of themselves and all others similarly situated.

2. The Plaintiffs complain of the Defendants’ unlawful employment practices during the 2003, 2004, 2005 and 2006 seasons.

3. Acting through their agents, the Defendants recruited the Plaintiffs to work on their Georgia vegetable farms. The Defendants, through their recruiting agents, made binding promises regarding wages, hours and working conditions. In reliance upon and in consideration of these binding promises, the Plaintiffs left their homes, families and children and spent considerable money and effort to travel to Georgia to work for the Defendants.

4. The Defendants employed two distinct classes of migrant workers. The Defendants employed agricultural “guestworkers” recruited from Mexico

pursuant to the temporary agricultural work visa program commonly known as the "H-2A program." 8 U.S.C. §1188(H)(ii)(a). These guestworkers (hereinafter "H-2A workers") had written contracts of employment that included specific representations regarding wages, hours and working conditions. The terms of these employment contracts were primarily dictated by federal regulations. The H-2A worker Plaintiffs assert claims under the FLSA and for breach of contract.

5. The Defendants also employed migrant workers who were not H-2A guestworkers (hereinafter "migrant agricultural workers"). These non-H-2A, migrant agricultural workers were recruited from within the United States. As a matter of law, the Defendants were not permitted to offer less favorable terms of employment to similarly situated domestic workers. 20 C.F.R. § 655.102. Thus, the same terms and conditions of employment offered contractually to the H-2A workers were incorporated as the minimum terms of the AWP "working arrangement" of the migrant agricultural workers. The migrant agricultural worker Plaintiffs assert claims under the AWP and under the FLSA.

6. Throughout their employment, the Defendants breached the terms of the Plaintiffs' employment agreements. The Defendants consistently failed to pay the promised wage rate for all hours worked. The Defendants also failed to reimburse the Plaintiffs for costs they incurred for the benefit of the Defendants to

the extent that these costs brought Plaintiffs' first week of wages below the required hourly rate.

7. All Plaintiffs assert claims under the FLSA. The class claims are divided into two proposed classes. The first subclass, hereinafter referred to as the H-2A worker class, asserts claims for breach of contract. Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo, are the class representatives for the H-2A worker class. The second subclass, hereinafter referred to as the migrant agricultural worker class, assert claims for breach of the AWP. Plaintiffs Santos G. Maldonado and Bartolo Nuñez are the class representatives for the migrant agricultural worker class.

8. Plaintiffs seek to recover their unpaid wages, actual, statutory, liquidated, incidental, consequential, and compensatory damages and pre- and post-judgment interest. Plaintiffs also seek reasonable attorneys' fees pursuant to 29 U.S.C. § 216(b).

JURISDICTION

9. Jurisdiction is conferred upon this Court by 28 U.S.C. § 1331, this action arising under the laws of the United States.

10. Jurisdiction is conferred upon this Court by 28 U.S.C. § 1337, this action arising under Acts of Congress regulating commerce.

11. Jurisdiction is conferred upon this Court by 29 U.S.C. § 1854(a), this action arising under the AWP.A.

12. Jurisdiction is conferred upon this Court by 29 U.S.C. § 216(b), this action arising under the FLSA.

13. Jurisdiction is conferred upon this Court by 28 U.S.C. § 1331, this case presenting state law claims that implicate significant federal issues. In the alternative, the Court is requested to exercise supplemental jurisdiction over Plaintiffs' state law claims. The state claims involve the same case and controversy as the federal claims. Supplemental jurisdiction over the state law claims is conferred upon this Court by 28 U.S.C. § 1367(a).

VENUE

14. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b) and (c) and 29 U.S.C. § 1854(a).

PARTIES

15. Representative Plaintiff Hector Luna is a Mexican national employed by the Defendants in 2003 and 2004. At all times relevant to this action, Plaintiff Hector Luna was an H-2A guestworker, admitted to the United States to work for the Defendants under the auspices of the H-2A guestworker program. 8 U.S.C. § 1188; 20 C.F.R. §§ 655.0 – 655.113.

16. Representative Plaintiff Julian Garcia is a Mexican national employed by the Defendants in 2003. At all times relevant to this action, Plaintiff Julian Garcia was an H-2A guestworker, admitted to the United States to work for the Defendants under the auspices of the H-2A program. 8 U.S.C. § 1188; 20 C.F.R. §§ 655.0 – 655.113.

17. Representative Plaintiff Francisco Javier Lorenzo is a Mexican national employed by the Defendants in 2006. At all times relevant to this action, Plaintiff Francisco Javier Lorenzo was an H-2A guestworker, admitted to the United States to work for the Defendants under the auspices of the H-2A program. 8 U.S.C. § 1188; 20 C.F.R. §§ 655.0 – 655.113.

18. Representative Plaintiff Santos G. Maldonado is a migrant agricultural worker, recruited from within the United States by the Defendants and employed by the Defendants in 2004.

19. Representative Plaintiff Bartolo Nuñez is a migrant agricultural worker, recruited from within the United States by the Defendants and employed by the Defendants in 2004 and 2005.

20. Defendant Del Monte Fresh Produce N.A., Inc., is a Florida corporation that conducts substantial business in Georgia.

21. Defendant Del Monte Fresh Produce (Southeast), Inc. is a Delaware corporation that conducts substantial business in Georgia.

22. Upon information and belief, Defendant Del Monte Fresh Produce (Southeast), Inc., is responsible, under the direct supervision and control of Defendant Del Monte Fresh Produce N.A., Inc., for the planting, harvesting and packing of melons, greens and onions at the Defendants' farms in an around the Georgia counties of Wheeler and Telfair.

23. Upon information and belief, Defendant Del Monte Fresh Produce (Southeast), Inc. was created for the purpose of achieving Defendant Del Monte Fresh Produce N.A., Inc.'s objectives with respect to the production, marketing, sale and distribution of its fresh produce, and are under the direct managerial and financial control of Defendant Del Monte Fresh Produce N.A., Inc. to the extent that it has no or insignificant financial assets of its own.

24. Upon information and belief, Defendant Del Monte Fresh Produce (Southeast), Inc. was created in order to defeat justice, perpetuate fraud, evade contractual or tort responsibility, and/or confuse or avoid judgment creditors. Defendant Del Monte Fresh Produce (Southeast), Inc. is a mere instrumentality for the transaction of the affairs of Defendant Del Monte Fresh Produce N.A., Inc.

25. Defendant Del Monte Fresh Produce N.A., Inc. is fully liable for its own acts and the acts of Defendant Del Monte Fresh Produce (Southeast), Inc. Defendant Del Monte Fresh Produce (Southeast), Inc. is an alter ego of Defendant Del Monte Fresh Produce N.A., Inc. or, alternatively, is in an agency relationship with it. Further, Defendant Del Monte Fresh Produce N.A., Inc. is vicariously liable under the doctrine of respondeat superior for the acts and omissions of Defendant Del Monte Fresh Produce (Southeast), Inc.

26. At all times relevant to this action, Defendant Del Monte Fresh Produce (Southeast), Inc. and Defendant Del Monte Fresh Produce N.A., Inc. (collectively "Del Monte" or "Defendants") were agricultural employers within the meaning of 29 U.S.C. § 1802(2).

27. At all times relevant to this action, Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez and all other members of the migrant agricultural worker class were migrant agricultural workers within the meaning of 29 U.S.C. § 1802(8)(A), in that they were employed in agricultural employment of a seasonal nature and were required to be absent overnight from their permanent places of residence.

28. At all times relevant to this action, Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez and all other members of the migrant agricultural

worker class were engaged in agricultural employment for the Defendants within the meaning of 29 U.S.C. § 1802(3).

29. At all times relevant to this action, the Defendants employed Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez and all other members of the migrant agricultural worker class within the meaning of 29 U.S.C. § 1802(5).

30. At all times relevant to this action, the Defendants were employers of Representative Plaintiffs Hector Luna, Julian Garcia, Francisco Javier Lorenzo, and all other members of the H-2A worker class within the meaning of 20 C.F.R. § 655.100.

31. At all times relevant to this action, the Defendants employed the Plaintiffs and all other members of the proposed FLSA collective action class within the meaning of 29 U.S.C. § 203(g).

32. At all times relevant to this action, the Defendants were employers of the Plaintiffs and all other members of the proposed collective action class within the meaning of 29 U.S.C. § 203(d).

33. At all times relevant to this action, the Plaintiffs and all other members of the proposed collective action class were employees of the Defendants within the meaning of 29 U.S.C. § 203(e)(1).

34. At all times relevant to this action, the Defendants employed the Plaintiffs and all other members of the proposed collective action class in the production, packing and harvesting of vegetables for sale in interstate commerce.

STATEMENT OF FACTS

35. During 2003, 2004, 2005 and 2006, the Defendants owned and operated a vegetable farm located in and around the Georgia counties of Telfair and Wheeler. The Defendants' vegetable farm produced onions, greens and melons for shipment in interstate commerce.

36. During each season in question, the Defendants utilized the services of farm labor contractors charged with recruiting labor for the operation of the Defendants' Georgia vegetable farms. During each season in question, the Defendants employed both temporary, foreign H-2A agricultural guest workers and migrant agricultural workers recruited from within the United States. During each season in question, the Defendants relied upon these laborers, recruited by their farm labor contractors, to operate their Georgia vegetable farms. During each season in question, the Defendants' farm labor contractors relied exclusively on the work provided by the Defendants to supply their recruits with employment.

37. During each season in question, the Defendants' farm labor contractors requested, recruited and imported temporary, foreign H-2A agricultural guest workers through a U.S. Department of Labor "job order."

38. An agricultural employer in the United States may import H-2A workers if the United States Department of Labor (hereinafter "U.S. D.O.L.") certifies that (1) there are not enough U.S. workers to perform the job and (2) the employment of H-2A workers will not adversely affect the wages and working conditions of U.S. workers who are similarly employed. 8 U.S.C. § 1101 (a)(15)(H)(ii)(a); 8 U.S.C. § 1188 (a)(1). These provisions, along with the implementing United States Customs and Immigration Services ("U.S.C.I.S.") and U.S. D.O.L. regulations, are commonly referred to as the "H-2A program."

39. Employers requesting H-2A workers must file a temporary labor certification application with the U.S. D.O.L. Regional Administrator responsible for the area where the job is located. 20 C.F.R. § 655.101 (a)(1) and (b)(1). This application must include a job offer that complies with the requirements of 20 C.F.R. §§ 655.102 and 653.501. 20 C.F.R. § 655.101(b)(1). The job offer, commonly referred to as a "clearance order" or "job order," is used to recruit both United States and H-2A workers. The aforementioned regulations establish the minimum wages, benefits and working conditions required in an H-2A job order in

order to avoid adversely affecting similarly employed United States workers. 20 C.F.R. § 655.0 (a)(2); 20 C.F.R. § 655.102. These terms and conditions constitute an employment contract between the employer and employee, pursuant to 20 C.F.R. § 655.102(b)(14).

40. As a condition of receiving temporary labor certification for the importation of H-2A workers, agricultural employers are required to pay the highest of the “adverse effect wage rate,” the federal minimum wage, or the state minimum wage. 20 C.F.R. § 655.102 (b)(9)(i). The adverse effect wage rate (“AEWR”) is the average annual wage for agricultural workers during the preceding year, as established by the U.S. D.O.L. and published in the Federal Register. 20 C.F.R. § 655.107 (a). During 2003, 2004, 2005 and 2006, the AEWR minimum hourly wage rates applicable to Georgia employers using H-2A guestworkers were \$7.49, \$7.88, \$8.07 and \$8.37 respectively. 68 Fed. Reg. 8929 (Feb. 26, 2003); 69 Fed. Reg. 10063 (Mar. 3, 2004); 70 Fed. Reg. 10152 (March 2, 2005); 71 Fed. Reg. 13633 (Mar. 16, 2006). These wage rates were in effect throughout the Plaintiffs’ employment by the Defendants.

41. Agricultural employers who participate in the H-2A program are required to provide minimum pay and benefits as specified in the program’s regulations. One of these requirements is that “the employer shall comply with the

applicable federal, state, and local employment-related laws and regulations,” 20 C.F.R. § 655.103(b), which includes the Fair Labor Standards Act and the requirement that workers receive, free and clear of deductions and expenses incurred for the benefit of the employer, at least the applicable minimum and overtime wages for all hours worked. 29 U.S.C. §§ 206(a); 207(a); 29 C.F.R. § 531.35.

42. Agricultural employers who participate in the H-2A program are also required to maintain detailed, complete, and accurate records of worker pay and working time, in accordance with the requirements of the federal regulations that govern the H-2A program. 20 C.F.R. § 655.102(7)-(8).

43. In addition, an employer using H-2A workers must offer U.S. workers no less than the same benefits, wages and working conditions that it offers to H-2A workers and must not impose any restrictions or obligations upon U.S. workers not imposed upon H-2A workers. 20 C.F.R. § 655.102.

44. Where an agricultural employer obtains some of its work force through the H-2A program, the terms of the “job order” establish the minimum terms and conditions of employment on that employer’s farm for other agricultural workers. The terms and conditions set forth by the “job order” are incorporated as the minimum terms and conditions of the AWP “working arrangement” governing the

employment of similarly situated, non-H2A, migrant agricultural workers recruited to work on the same farm.

45. Representative Plaintiffs Hector Luna, Francisco Javier Lorenzo, and Julian Garcia were employed by the Defendants in 2003, 2004, and 2006 under the terms of H-2A job orders.

46. Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez were recruited to the Defendants' farm and worked as migrant agricultural workers during 2004 and/or 2005. Their AWPAs "working arrangement" incorporated the terms and conditions of employment set forth in the concurrent H-2A "job orders."

47. Before the receipt of their first paycheck, Plaintiffs and others similarly situated spent considerable sums of money to travel to and prepare for employment at the Defendants' Georgia vegetable farms.

48. These expenditures were primarily for the benefit of the Defendants within the meanings of 20 C.F.R. §§ 531.32(c) and 778.217.

49. The Defendants did not reimburse the Plaintiffs for these expenditures to the extent that these pre-employment costs brought their first week's wages below the applicable minimum wage.

50. When compensating the Plaintiffs on a piece-rate basis, the Defendants failed to supplement the weekly earnings of the Plaintiffs when inadequate piece-

rate earnings caused their average hourly wage during a pay period to fall below the applicable AEWR wage rate.

51. When compensating the Plaintiffs on an hourly basis, the Defendants failed to pay the proper AEWR wage rate.

52. Plaintiffs did not receive payment for all hours worked as required by federal law and their employment contract with the Defendants.

53. Defendants did not maintain the detailed, accurate, and complete records required by federal law and their employment contract with Plaintiffs. 20 C.F.R. § 655.102(7).

54. Defendants did not furnish Plaintiffs with the detailed, accurate, and complete pay statements required by federal law and the Plaintiffs' employment contracts. 20 C.F.R. § 655.102(8).

55. Defendants utilized farm labor contracting services of individuals without taking reasonable steps to determine that these individuals possessed valid certificates of registration mandated by the AWP. 29 U.S.C. § 1842.

**CLASS ACTION ALLEGATIONS:
COUNT I - H-2A CONTRACT VIOLATIONS**

56. All claims set forth in Count I are brought by Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo on behalf of themselves

and all other similarly situated persons pursuant to Rule 23(b)(3) of the Federal Rules of Civil Procedure.

57. Hector Luna, Julian Garcia, and Francisco Javier Lorenzo seek to represent a class consisting of all those individuals admitted as H-2A temporary foreign workers pursuant to 8 U.S.C. § 1188(H)(ii)(a) who were employed by the Defendants in their Georgia vegetable farming operations from April 1, 2003 to the present.

58. The precise number of individuals in the class is known only to the Defendants and their farm labor contractors. This class is believed to include over 300 individuals. The class is comprised principally of indigent migrant farmworkers who maintain their residences in locations throughout Mexico. The class members are not fluent in the English language. The relatively small size of the individual claims, the geographical dispersion of the class, and the indigency of the class members makes the maintenance of separate actions by each class member economically infeasible. Joinder of all class members is impracticable.

59. There are questions of fact and law common to the class. These common questions include whether the Defendants were an employer of the Count I, H-2A worker subclass under the meaning of 20 C.F.R. § 655.100; whether the Defendants violated the "job order" contract by failing to reimburse the class

members for pre-employment expenses to the extent necessary to assure the receipt of the AEWR or overtime wage rate in the first week of employment; whether the Defendants failed to pay the Count I H-2A worker subclass members at the contractual AEWR or overtime wage rate for all work performed; whether the Defendants failed to maintain complete and accurate records regarding the Count I class members' work; and whether the Defendants failed to provide the Count I H-2A worker class members with complete and accurate wage statements.

60. The claims of Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo are typical of the class, and these typical, common claims predominate over any questions affecting only individual class members. Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo have the same interests as do the other members of the class and will vigorously prosecute these interests on behalf of the class.

61. Counsel for the Plaintiffs have handled numerous actions in the federal courts, including class actions and collective actions, concerning the issues involved herein. They are prepared to advance litigation costs necessary to vigorously litigate this action.

62. A class action under Rule 23(b)(3) is superior to other available methods of adjudicating this controversy because, inter alia:

- a. The common issues of law and fact, as well as the relatively small size of the individual class members' claims, substantially diminish the interest of members of the class in individually controlling the prosecution of separate actions;
- b. Many members of the class are unaware of their rights to prosecute these claims and lack the means or resources to secure legal assistance;
- c. It is desirable that the claims be heard in this forum since the relevant agricultural operations and Plaintiffs' work took place in Georgia; and
- d. A class action can be managed without undue difficulty because Defendants have regularly committed the violations complained of herein and are required to maintain detailed records concerning each member of the class.

**CLASS ACTION ALLEGATIONS:
COUNT II – MIGRANT AND SEASONAL
AGRICULTURAL WORKER PROTECTION ACT VIOLATIONS**

63. All claims set forth in Count II are brought by Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez, individually and on behalf of all other

similarly situated persons, pursuant to Rule 23(b)(3) of the Federal Rules of Civil Procedure.

64. Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez seek to represent a class consisting of all those individuals employed by the Defendants as migrant agricultural workers in their Georgia vegetable farming operations from April 1, 2003 to the present.

65. The precise number of individuals in the class is known only to the Defendants and their farm labor contractors. This class is believed to include over 300 individuals. The class is comprised principally of indigent migrant farmworkers with fluid places of residence. The class members are not fluent in the English language. The relatively small size of the individual claims, the geographical dispersion of the class, and the indigency of the class members makes the maintenance of separate actions by each class member economically infeasible. Joinder of all class members is impracticable.

66. There are questions of fact and law common to the class. These common questions include whether the Defendants were an employer of the Count II migrant agricultural worker class as defined by the AWP; whether the terms of the "job order" contract were incorporated into the AWP "working arrangement" of the Count II class; whether the Defendants violated the AWP by failing to pay

the AEWR minimum wage rate to members of the Count II migrant agricultural worker class; whether the Defendants violated the AWPAs by failing to reimburse the Count II class members for pre-employment expenses to the extent necessary to assure the receipt of the AEWR minimum wage rate in the first week of employment; whether the Defendants failed to pay the Count II migrant agricultural worker class members their wages promptly when due, as required by the AWPAs; whether the Defendants failed to maintain complete and accurate records regarding the Count II migrant agricultural worker class members' work in violation of the AWPAs; whether the Defendants failed to provide the Count II class members with complete and accurate wage statements as required by the AWPAs; and whether the Defendants violated the AWPAs by utilizing an unlicensed farm labor contractor to supply their migrant labor force.

67. The claims of Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez are typical of the Count II migrant agricultural worker class, and these typical, common claims predominate over any questions affecting only individual class members. Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez have the same interests as do the other members of the class and will vigorously prosecute these interests on behalf of the class.

68. Counsel for the Plaintiffs have handled numerous actions in the federal courts, including class actions and collective actions, concerning the issues involved herein. They are prepared to advance litigation costs necessary to vigorously litigate this action.

69. A class action under Rule 23(b)(3) is superior to other available methods of adjudicating this controversy because, inter alia:

- a. The common issues of law and fact, as well as the relatively small size of the individual class members' claims, substantially diminish the interest of members of the class in individually controlling the prosecution of separate actions;
- b. Many members of the class are unaware of their rights to prosecute these claims and lack the means or resources to secure legal assistance;
- c. There has been no litigation already commenced against the Defendants by the members of the class to determine the questions presented;
- d. It is desirable that the claims be heard in this forum since the agricultural operations at issue and Plaintiffs' work took place in Georgia; and

- e. A class action can be managed without undue difficulty because Defendants have regularly committed the violations complained of herein and are required to maintain detailed records concerning each member of the class.

CLAIMS FOR RELIEF

COUNT I: BREACH OF EMPLOYMENT CONTRACT (CLASS ACTION – H-2A WORKER CLASS)

70. Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo and the members of the Count I class incorporate by reference the allegations set forth above in the preceding paragraphs.

71. This count sets forth a claim for damages by Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo and the members of the Count I class against the Defendants for their breach of the “rate of pay” provision of the employment contract detailed in 20 C.F.R. § 655.102(b)(9)(ii)(A) and the H-2A record-keeping and pay statement provisions detailed in 20 C.F.R. § 655.102(b)(7)-(8).

72. The Defendants offered and Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo and the members of the proposed Count I class accepted employment on specific terms and conditions.

73. Representative Plaintiffs Hector Luna, Julian Garcia, and Francisco Javier Lorenzo and the members of the proposed Count I class are H-2A guestworkers recruited by the Defendants' farm labor contractors to leave their home villages in Mexico to work at the Defendants' Georgia vegetable farms. After receiving a hiring commitment from the Defendants' farm labor contractors, the members of the proposed Count I class were required to process their H-2A work visas and travel to the Defendants' Georgia vegetable farms to begin work.

74. Among the terms that the Defendants offered and Plaintiffs accepted was payment of at least the applicable AEWR wage rate for each hour worked up to forty hours in a week, and one-and-a-half times the applicable wage rate for hours worked above forty during weeks in which overtime-eligible work was performed. 29 U.S.C. § 207(a); 20 C.F.R. § 655.102(b)(9).

75. The Defendants breached their employment contract with the Plaintiffs and other members of the proposed Count I class by failing to pay them the proper AEWR and overtime wage rates for all the work they performed.

76. Among the terms that the Defendants offered and Plaintiffs accepted was maintenance of detailed, complete, and accurate pay records in compliance with the requirements of 20 C.F.R. § 655.102(b)(7).

77. Defendants breached their employment contract with the Plaintiffs and other members of the proposed Count I class by failing to maintain the complete, detailed, and accurate pay records required by Plaintiffs' employment contract and by federal regulations.

78. Among the terms that the Defendants offered and Plaintiffs accepted was Defendants' provision of detailed, complete, and accurate pay statements to Plaintiffs in compliance with the requirements of 20 C.F.R. § 655.102(b)(8).

79. Defendants breached their employment contract with the Plaintiffs and other members of the proposed Count I class by failing to provide them with the complete, detailed, and accurate records pay statements required by Plaintiffs' employment contract and by federal regulations.

80. The breach of the employment contract as set out in paragraphs 71 and 75 resulted in part from the Defendants' failure to reimburse the Plaintiffs and the other members of the Count I class for expenses they incurred which were primarily for the benefit of the Defendants to the extent necessary to assure receipt of the applicable AEWR and overtime hourly wage rates in the first week of employment of each member of the proposed Count I class.

81. The breach of the employment contract as set out in paragraphs 71 and 75 resulted in part from the Defendants' failure to supplement the piece-rate

earnings of the Plaintiffs and the other class members so as to raise their individual pay period wages to a rate equal to or exceeding the required AEWR and overtime wage rates.

82. The breach of the employment contract as set out in paragraphs 71 and 75 resulted in part from the Defendants' failure to pay the proper AEWR and overtime wage rates for all work compensated on an hourly basis.

83. The breaches of the employment contract as set out in paragraphs 71, 75, 77, and 79 resulted in part from the Defendants' maintenance of incomplete, false and inaccurate records of the hours worked by Plaintiffs and other class members.

84. The breaches of the employment contract as set out in paragraphs 71, 75, 77, and 79 resulted in part from the Defendants' provision of incomplete, false and inaccurate records of hours worked to Plaintiffs and other class members.

85. As a direct consequence of the Defendants' breaches of the employment contract, the Plaintiffs suffered economic injury.

86. The Defendants are liable to Plaintiffs for the actual, incidental, and consequential damages which arose naturally and according to the usual course of things from the Defendants' breaches, as provided by O.C.G.A. § 13-6-2 and the

federal common law of contracts, including unpaid wages, damages arising from the delay, and pre-judgment interest.

COUNT II: MIGRANT & SEASONAL AGRICULTURAL
WORKER PROTECTION ACT
(CLASS ACTION – MIGRANT AGRICULTURAL WORKER CLASS)

87. Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez and the members of the Count II class incorporate by reference the allegations set forth above in the preceding paragraphs.

88. This count sets forth claims for money damages, declaratory relief and injunctive relief by Representative Plaintiffs Santos G. Maldonado and Bartolo Nuñez and the other members of the proposed Count II class against the Defendants for their violations of the Migrant and Seasonal Agricultural Worker Protection Act (“AWPA”).

89. The certifications described in paragraphs 38 through 44 above constituted a working arrangement between the Defendants and the Plaintiffs and other class members within the meaning of the AWPA, 29 U.S.C. § 1822(c), and its attendant regulations, 29 C.F.R. § 500.72.

90. The Defendants violated the AWPA by failing to pay the Plaintiffs and the other members of the Count II migrant agricultural worker class the proper AEWR and overtime wage rates for all the work they performed.

91. The violation of the AWPAs as set out in paragraph 90 resulted in part from the Defendants' failure to supplement the piece-rate earnings of the Plaintiffs and the other class members so as to raise their individual pay period wages to a rate equal to or exceeding the required AEWR and overtime wage rates.

92. The violation of the AWPAs as set out in paragraph 90 resulted in part from the Defendants' failure to pay the proper AEWR and overtime wage rates for all work compensated on an hourly basis.

93. The violation of the AWPAs as set out in paragraph 90 resulted in part from the Defendants' maintenance of incomplete, false and inaccurate records of the hours worked by Plaintiffs and other class members.

94. The violation of the AWPAs as set out in paragraph 90 resulted in part from the Defendants' failure to reimburse the Plaintiffs and the other members of the Count II migrant agricultural worker class for expenses they incurred which were primarily for the benefit of the Defendants.

95. By their actions and omissions described in paragraphs 90 through 94, the Defendants violated without justification their working arrangement with the Plaintiffs and the other members of the Count II class, thereby violating the AWPAs, 29 U.S.C. § 1822(c), and its attendant regulations, 29 C.F.R. § 500.72.

96. By their actions and omissions described in paragraphs 90 through 94, the Defendants failed to pay the Plaintiffs and other members of the Count II class their wages owed promptly when due, thereby violating the AWP, 29 U.S.C. § 1822(a), and its attendant regulations, 29 C.F.R. § 500.81.

97. The Defendants failed to make, keep, and preserve accurate and complete records regarding the Plaintiffs' and the other Count II class members' employment, in violation of the AWP, 29 U.S.C. § 1821(d)(1), and its attendant regulations, 29 C.F.R. § 500.80(a).

98. The Defendants failed to provide the Plaintiffs and the other Count II class members complete and accurate itemized written statements for each pay period containing the required information, in violation of the AWP, 29 U.S.C. § 1821(d)(2), and its attendant regulations, 29 C.F.R. § 500.80(d).

99. The Defendants failed to take reasonable steps to confirm that farm labor contractors utilized by them possessed valid certificates of registration, in violation of 29 U.S.C. § 1842.

100. The violations of the AWP and its attendant regulations as set forth in this count were the natural consequences of the conscious and deliberate actions of the Defendants and were intentional within the meaning of the AWP, 29 U.S.C. § 1854(c)(1).

101. As a result of the Defendants' violations of the AWP and its attendant regulations as set forth in this count, the Plaintiffs and the other members of the class have suffered damages.

COUNT III: FAIR LABOR STANDARDS ACT
(29 U.S.C. § 216(b) COLLECTIVE ACTION)

102. The Plaintiffs incorporate by reference the allegations set forth in the preceding paragraphs.

103. This count sets forth a claim for declaratory relief and damages for the Defendants' violations of the minimum wage provisions of the Fair Labor Standards Act ("FLSA"). This count is brought by all Plaintiffs on behalf of themselves and other similarly situated farmworkers employed by the Defendants in their Georgia vegetable operations between April 21, 2003 and the present.

104. Pursuant to 29 U.S.C. § 216(b), Plaintiffs Hector Luna, Julian Garcia, Francisco Javier Lorenzo, Santos G. Maldonado and Bartolo Nuñez have consented in writing to be party Plaintiffs in this FLSA action. Their written consents are attached to this complaint.

105. The Defendants violated the rights of Plaintiffs by failing to pay each worker at least an average of the applicable minimum wage for every compensable hour of labor performed in a workweek, in violation of 29 U.S.C. § 206(a).

106. The Defendants violated the rights of Plaintiffs by failing to pay each worker at least an average of one-and-a-half times the applicable wage for all hours worked above forty during overtime-eligible workweeks. 29 U.S.C. § 207(a).

107. The violations of the FLSA in this count resulted, in part, from the Defendants' failure to reimburse expenses that were incurred by Plaintiffs primarily for the benefit of the Defendants, prior to the Plaintiffs' first week of work, as described above in paragraphs 47 through 49. When these expenses were deducted from Plaintiffs' first week's pay, they brought the Plaintiffs' earnings below the applicable minimum and overtime wages for that pay period.

108. As a result of the Defendants' violations of the FLSA set forth in this count, each Plaintiff is entitled to recover the amount of his or her unpaid minimum and overtime wages and an equal amount as liquidated damages, pursuant to 29 U.S.C. §216(b).

109. The Defendants' violations set out in this count were willful within the meaning of the FLSA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court enter an order:

- A. Certifying this case as a class action in accordance with Rule 23(b)(3) of the Federal Rules of Civil Procedure with respect to the claims set forth in Count I;
- B. Certifying this case as a class action in accordance with Rule 23(b)(3) of the Federal Rules of Civil Procedure with respect to the claims set forth in Count II;
- C. With respect to the claims set forth in Count III, permitting this case to proceed as a 29 U.S.C. § 216(b) collective action;
- D. Declaring that the Defendants intentionally violated the Migrant and Seasonal Agricultural Worker Protection Act and its attendant regulations, as set forth in Count II;
- E. Declaring that the Defendants willfully violated the minimum wage provisions of the Fair Labor Standards Act as set forth in Count III;
- F. Granting judgment in favor of the Plaintiffs and the other class members against the Defendants under Count I and awarding each of the Plaintiffs and other class members their respective actual, incidental and consequential damages;

- G. Granting Judgment in favor of the Plaintiffs and the other class members against the Defendants under Count II and awarding each of the Plaintiffs and the other class members actual or statutory damages for each violation of the AWPAs, whichever is greater;
- H. Permanently enjoining the Defendants from further violations of the AWPAs and its attendant regulations;
- I. Granting judgment in favor of the Plaintiffs and all others similarly situated and against the Defendants on their claims under the Fair Labor Standards Act as set forth in Count III and awarding each of these Plaintiffs and all other similarly situated individuals who opt-in to this action his unpaid minimum and overtime wages and an equal amount in liquidated damages;
- J. Awarding the Plaintiffs the costs of this action;
- K. Awarding Plaintiffs pre- and post-judgment interest as allowed by law;
- L. Awarding the Plaintiffs reasonable attorneys' fees with respect to their Fair Labor Standards Act claims; and
- M. Granting such further relief as is just and equitable.

Respectfully submitted this 21st day of September, 2006.

/s/ Kristi L. Graunke
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Kristi L. Graunke
Georgia Bar Number 305653
Andrew H. Turner
Virginia Bar Number 48853
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Attorneys for Plaintiffs

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004/004

FLSA CONSENT FORM / CONSENTIMIENTO PARA ACCION FLSA

I hereby give my consent to sue for wages that may be owed to me under the Fair Labor Standards Act. I hereby authorize my attorneys to represent me before any court or agency on these claims.

NAME_____
SIGNATURE_____
DATE

.....

Por este medio doy mi consentimiento para que se haga demanda para pagos que se me deben bajo la Ley de Normas Laborales Justas. Autorizo que mis abogados me representen ante cualquier corte o agencia tocante estos reclamos.

Héctor Luna Arriaga
NOMBRE

X Hector Luna A
FIRMA

18, 11, 03
FECHA

FLSA CONSENT FORM / CONSENTIMIENTO PARA ACCION FLSA

I hereby give my consent to sue for wages that may be owed to me under the Fair Labor Standards Act. I hereby authorize my attorneys to represent me before any court or agency on these claims.

NAME

SIGNATURE

DATE

.....

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Julian Garcia Leija
NOMBRE

X Julian Garcia Leija
FIRMA

5/9/05
FECHA

FLSA CONSENT FORM / CONSENTIMIENTO PARA ACCION FLSA

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NAME

SIGNATURE

DATE

.....

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Francisco Javier Lorenzo Perez
NOMBRE

06-18-06
FIRMA

[Signature]
FECHA

NOTICE OF CONSENT TO SUE

I HEREBY CONSENT to be a party Plaintiff in a lawsuit under the minimum wage provisions of the Fair Labor Standards Act with respect to labor I performed in the State(s) of _____ during the year(s) _____.

This _____ day of _____, 200____.

Signature: _____

Name _____

NOTICIA DE CONSENTIMIENTO PARA DEMANDAR

YO POR LA PRESENTE DOY CONSENTIMIENTO a ser partido Demandante en una demanda bajo las provisiones del salario mínimo de la Acta de Normas Justas e Iguales con respecto a trabajo que hice en el Estado(s) de Georgia _____ durante el(los) año(s) 04.

Este 12-6-04 día de 12-18-04, 200____.

Firma: Santos G Maldonado

Nombre Santos G Maldonado

FLSA CONSENT FORM / CONSENTIMIENTO PARA ACCION FLSA

I hereby give my consent to sue for wages that may be owed to me under the Fair Labor Standards Act. I hereby authorize my attorneys to represent me before any court or agency on these claims.

NAME

SIGNATURE

DATE

.....

Por este medio doy mi consentimiento para que se haga demanda para pagos que se me deben bajo la Ley de Normas Laborales Justas. Autorizo que mis abogados me representen ante cualquier corte o agencia tocante estos reclamos.

Bartolo Nuñez Garcia

NOMBRE



FIRMA

18 dic 2005

FECHA