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Hilda L Solis v. Isamel C Covarrubias et al

consent to the entry of this Consent Judgment in accordance herewith:

- A. The Secretary has filed a Complaint alleging that Defendants violated provisions of Sections 15(a)(2) and 15(a)(5) of the Fair Labor Standards Act of 1938, as amended ("FLSA"), 29 U.S.C. §§ 215(a)(2) and 215(a)(5).
- B. Defendants have appeared and (after having been advised by Plaintiff of the right to retain the assistance of defense counsel) acknowledge receipt of a copy of the Secretary's Complaint.
- C. Defendants waive issuance and service of process and waive answer and any defenses to the Secretary's Complaint.
- D. The Secretary and Defendants waive Findings of Fact and Conclusions of Law, and agree to the entry of this Consent Judgment in settlement of this action, without further contest.
- E. Defendants admit that the Court has jurisdiction over the parties and subject matter of this civil action and that venue lies in the Central District of California.

It is therefore, upon motion of the attorneys for the Secretary, and for cause shown,

ORDERED, ADJUDGED, AND DECREED that the Defendants, their officers, agents, servants, and employees and those persons in active concert or participation with them who receive actual notice of this order (by personal service or otherwise) be, and they hereby are, permanently enjoined and restrained from violating the provisions of Sections 15(a)(2) and 15(a)(5) of the FLSA, 29 U.S.C. §§ 215(a)(2) and 215(a)(5), in any of the following manners:

1. Defendants shall not, contrary to FLSA § 6, 29 U.S.C. § 206, pay any employee who in any workweek is engaged in commerce or the production of goods for commerce, within the meaning of the FLSA, or is employed in an enterprise engaged in commerce or in the production of goods for commerce, within the meaning of FLSA § 3(s), wages at a rate less than \$7.25 an hour (or less than the applicable minimum rate as may hereafter be established by amendment to the FLSA).

- 2. Defendants shall not, contrary to FLSA § 7, 29 U.S.C. § 207, employ any employee who in any workweek is engaged in commerce or in the production of goods for commerce, within the meaning of the FLSA, or is employed in an enterprise engaged in commerce or in the production of goods for commerce, within the meaning of FLSA § 3(s), for any workweek longer than 40 hours unless such employee receives compensation for his or her employment in excess of 40 hours in such workweek at a rate not less than one and one-half times the regular rate at which he or she is employed.
- 3. Defendants shall not fail to make, keep, make available to authorized agents of the Secretary for inspection, transcription, and/or copying, upon their demand for such access, and preserve records of employees and of the wages, hours, and other conditions and practices of employment maintained, as prescribed by regulations issued, and from time to time amended, pursuant to FLSA §§ 11(c) and 15(a)(5), 29 U.S.C. §§ 211(c) and 215(a)(5) and the implementing regulations found in Title 29, Code of Federal Regulations, Part 516.
- 4. Defendants, jointly and severally, shall not continue to withhold the payment of \$348,242.63 in minimum wage and overtime pay hereby found to be due under the FLSA to 29 employees, as a result of their employment by defendants during the period of October 26, 2009 through December 17, 2011 as set forth in the attached Exhibit 1, showing the name of each employee and listing on the same line the gross backwage amount due the employee and the period covered by the Consent Judgment.
- 5. Defendants shall pay the backwages, plus 1% annual interest on the outstanding balance starting from May 24, 2012 until the backwages required under this Judgment are paid in full, as set forth in paragraph 6 below (and as set forth in attached Exhibit 2). Each payment shall be made by a certified or cashier's check or money order with the firm name and "BWs + Interest" written on each, payable to the order of the "Wage & Hour Div., Labor," and delivered to the U.S. Department of Labor, Wage and Hour Division, 100 N. Barranca Ave. Suite 850, West Covina, CA, 91791, on or before the date the payment is due.

- 6. Defendants shall deliver to the Wage and Hour Division, United States Department of Labor, 100 N. Barranca Ave. Suite 850, West Covina, CA, 91791, the following:
 - a. On or before May 24, 2012, a schedule in duplicate bearing the firm name, employer identification number(s), address, and phone number of the defendants and showing the name, last known (home) address, social security number, and gross backwage amount for each person listed in the attached Exhibit 1;
 - b. On or before May 24, 2012, a certified or cashier's check or money order with the firm name and "BWs + Interest" written on each, payable to the order of the "Wage & Hour Div., Labor," in the amount of \$15,000;
 - c. On or before June 24, 2012, and again on or before the 24th day of each of the 23 months thereafter, a certified or cashier's check or money order with the firm name and "BWs + Interest" written on each, payable to the order of the "Wage & Hour Div., Labor," in the amounts reflected on Exhibit 2;
 - d. In the event of a default in the timely making of any of the payments specified herein, the full amount under the backwage provisions of this Judgment which then remains unpaid, plus interest at the rate of ten percent (10%) per year, from the date of this Judgment until the full amount of this Judgment is paid in full, shall become due and payable upon the Secretary's sending by ordinary mail a written demand to the last business address of the Defendants then known to the Secretary;
 - e. There will be no pre-payment penalty in the event the Defendants pay the full amounts due under the monetary provisions of this Judgment prior to the dates set forth above.
- 7. The Secretary shall allocate and distribute the remittances, or the proceeds thereof, to the persons named in the attached Exhibit 1, or to their estates if that be necessary, in her sole discretion, and any money not so paid within a period of three years from the date of its receipt, because of an inability to locate the proper persons or be-

cause of their refusal to accept it, shall be then deposited in the Treasury of the United States, as miscellaneous receipts, pursuant to 29 U.S.C. § 216(c); and, it is further

ORDERED that the filing, pursuit, and/or resolution of this proceeding with the entry of this Judgment shall not act as or be asserted as a bar to any action under FLSA § 16(b), 29 U.S.C. § 216(b), as to any employee not named on the attached Exhibit 1 nor as to any employee named on the attached Exhibit 1 for any period not specified therein; and, it is further

ORDERED that each party shall bear its own fees and other expenses incurred by such party in connection with any stage of this proceeding, including but not limited to attorneys' fees, which may be available under the Equal Access to Justice Act, as amended; and, it is further

ORDERED that this Court shall retain jurisdiction of this action for purposes of enforcing compliance with the terms of this Consent Judgment.

Dated: June 21, 2012

U.S. DISTRICT JUDGE

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4	1	For the Defendants:		
5	2	Each defendant hereby appears, waives any		
	3	defense herein, consents to the entry of this Judgment, and waives notice by the		
6	4	Clerk of Court:		.
7	5	For: ISMAEL C. COVARRUBIAS, JR. DBA		
8	7	King Construction		
9	8	D		
10	9	By:Authorized Agent	Date	
11	10	Its:		
	11	its.		
12	12			
13	13	ISMAEL C. COVARRUBIAS, JR.	Date	
14	14			
15	15	FREDERICK MENDEZ	Date	
16	16			
	17	NEEL LAW GROUP	7	
17	18	Barbogh to Ned	5/24/2012 Date	
18	19	Randolph Neel Attorneys for the Defendants	Date	
19	20			
20	21	For the plaintiff:		
21	22	M. Patricia Smith		
22	23	Solicitor of Labor Mary K. Alejandro		
	24	Acting Regional Solicitor		
23	25	Sancel & Chasel	6/18/2013	
24	26	DANIEL J. CHASEK	6/18/2012 Date	
25	27 28	Associate Regional Solicitor Attorneys for the Plaintiff		
26	28	The state of the s		
27				
28		Consent Judgment (Sol#1219779))	Page 6 of 8	
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3				
4	1	For the Defendants:		
5	2	Each defendant hereby appears, waives any		
6	3	defense herein, consents to the entry of this Judgment, and waives notice by the		
7	5	Clerk of Court:		
8	6	For: ISMAEL C. COVARRUBIAS, JR. DBA King Construction		
9	7 8		F 11 13	
10	9	By: C Cornsilis Authorized Agent	5-11-12 Date	
11	10	Its:		
12	11			
13	12	ISMAEL C, COVARRUBIAS, JR.	5-11-12 Date 6-4-12	
14	14	24	/ / / / / / / / / / / / / / / / / / / /	
15	15	FREDERICK MENDEZ	Date	
16	16 17	NEEL LAW GROUP		
17	18			
	19	Randolph Neel Attorneys for the Defendants	Date	
18	20			
19	21	For the plaintiff:		
20		M. Patricia Smith Solicitor of Labor		
21	24	Mary K. Alejandro Acting Regional Solicitor		
22	25	Total Regional Bolicitor		
23	26 27	DANIEL J. CHASEK	Date	-
24	28	Associate Regional Solicitor Attorneys for the Plaintiff		
25				
26		Consent Judgment (Sol#1219779))		Page 6 of 8
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EXHIBIT 1

2				Period	Period	Gross Back
3	Last Name	First Name	MI	Begin Date	End Date	Wages Due
4	AREVALO BARRAGAN	SAMUEL OSCAR		10/26/2009 10/26/2009	04/25/2010 09/25/2011	\$1,923.50
	BARRAJAS	DANIEL		10/26/2009	12/18/2011	\$23,641.50 \$33,319.25
5	BARRAJAS	JORGE LUIS		11/07/2011	11/20/2011	\$1,650.00
6	BARRAJAS	OSCAR		10/26/2009	10/10/2010	\$8,227.50
	BOLANOS	JORGE		10/26/2009	01/24/2010	\$1,327.50
7	CARNELAS	JOSE		04/04/2011	10/23/2011	\$10,207.00
8	CARRILLO	PRUDENSIO		10/30/2011	11/13/2011	\$8,463.75
9	CARRILLO	RAFAEL		10/26/2009	10/10/2010	\$8,019.00
	CHRILLO	JOSE		10/20/2007	10/10/2010	ψ0,017.00
10	CARVAJAL	ALCALA		10/26/2009	11/27/2011	\$31,365.50
11	CASTANEDA	PEDRO	M	04/04/2011	11/20/2011	\$3,356.75
12	CASTANEDA	PEDRO	P	02/06/2011	12/04/2011	\$12,432.00
	CONTRERAS	ARMANDO		04/03/2011	12/17/2011	\$14,275.00
13	HERIBERT	PEDRO		10/30/2010	10/23/2011	\$11,399.50
14	HERNANDEZ	RAMON		10/26/2009	11/13/2011	\$17,920.75
15	LLAMAS	AMADOR		09/27/2010	11/27/2011	\$14,772.50
	LLAMAS	ENRIQUE		05/30/2010	05/01/2011	\$24,650.00
16	LOPEZ	GREGORIO		10/26/2009	10/09/2011	\$24,548.50
17	MARAVILLA	JOAQUIN		06/05/2011	10/23/2011	\$4,366.00
		ANTONIO				
18	MEJIA	MARTINEZ		10/23/2011	12/04/2011	\$4,230.00
19	MENDOZA	ALFONSO		05/08/2011	11/13/2011	\$1,377.50
20	MENDOZA	CARMELO		10/26/2009	11/27/2011	\$29,716.00
	MORALES	PEDRO		10/16/2011	10/30/2011	\$870.00
21	RODRIGUEZ	LAURIANO		10/26/2009	11/27/2011	\$12,359.00
22	RODRIGUEZ	SERGIO			11/27/2011	\$14,975.25
23	TRUJILLO	JOSE		09/12/2010	11/27/2011	\$9,917.38
	VEDDUZGO	ALEX		10/00/2011	10/22/2011	Φ τ οο οο
24	VERDUZCO	JESUS		10/09/2011	10/23/2011	\$580.00
25	ZEPEDA	EDGAR		10/26/2009	10/10/2010	\$13,832.00
	ZEPEDA	ENRIQUE		10/26/2009	10/10/2010	\$4,520.00
26						
27						

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1		HIBIT 2	
2	Initial Payment	due 5/24/2012	\$ 15,000.00
3			
4	Payment No.	Date Due	Total Due
5	1	06/24/2012	\$28,914.85
6	2	07/24/2012	\$28,935.85
7	3	08/24/2012	\$28,911.85
8	4	09/24/2012	\$28,984.61
9	5	10/24/2012	\$10,899.00
10	6	11/24/2012	\$11,038.51
11	7	12/24/2012	\$10,905.62
12	8	01/24/2013	\$10,896.56
13	9	02/24/2013	\$10,999.80
14	10	03/24/2013	\$10,993.89
15	11	04/24/2013	\$10,892.13
16	12	05/24/2013	\$11,021.38
17	13	06/24/2013	\$11,201.53
18	14	07/24/2013	\$10,900.76
19	15	08/24/2013	\$10,891.69
20	16	09/24/2013	\$11,211.82
21	17	10/24/2013	\$10,894.12
22	18	11/24/2013	\$11,056.05
23	19	12/24/2013	\$11,082.33
24	20	01/24/2014	\$11,124.70
25	21	02/24/2014	\$11,068.22
26	22	03/24/2014	\$10,950.58
27	23	04/24/2014	\$11,101.73
28	24	05/24/2014	\$11,085.54