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FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

DEC 28 2021



**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO**

ANASTASIA LOGAN, individually, and on
behalf of other aggrieved employees
pursuant to the California Private Attorneys
General Act;

Plaintiff,

vs.

SMCL HOLDINGS, INC., a California
corporation; MICHAEL LOTFY,
individually; CHRISTINA SAFAR,
individually; and DOES 1 through 100,
inclusive,

Defendants.

Case No.: **CIV SB 2135121**

**COMPLAINT FOR ENFORCEMENT
UNDER THE PRIVATE ATTORNEYS
GENERAL ACT, CALIFORNIA LABOR
CODE § 2698, ET SEQ.**

Violation of California Labor Code §
2698, et seq. (California Labor Code
Private Attorneys General Act of 2004)

DEMAND FOR JURY TRIAL



**SUPERIOR COURT OF CALIFORNIA,
COUNTY OF SAN BERNARDINO**

San Bernardino District
247 West 3rd St
San Bernardino CA 92415
www.sb-court.org
909-708-8678

****Complex Case**** Anastasia Logan -v- SMCL Holdings, Inc. et al

NOTICE OF RETURN OF DOCUMENT(S)

Case Number

CIVSB2135121

LAWYERS FOR JUSTICE, PC
410 WEST ARDEN AVENUE SUITE 203
GLENDALE CA 91203

Your document(s) are returned by the Court for the following reasons:

The parties listed on the summons must match the Complaint

Please keep this notice attached when resubmitting. Thank you.

Date: 2/7/2022

By: Rosanna Gaitan, Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO

Anastacia Logan

CIV SB 2135121
Case No. _____

vs.

CERTIFICATE OF ASSIGNMENT

SMCL Holdings, Inc.

A civil action or proceeding presented for filing must be accompanied by this certificate. If the ground is the residence of a party, name and residence shall be stated.

The undersigned declares that the above-entitled matter is filed for proceedings in the San Bernardino District of the Superior Court under Rule 404 of this court for the checked reason:

☒ General

☐ Collection

[Handwritten signature]

Nature of Action

Ground

- | | |
|---|--|
| ☐ 1 Adoption | Petitioner resides within the district. |
| ☐ 2 Conservator | Petitioner or conservatee resides within the district. |
| ☐ 3 Contract | Performance in the district is expressly provided for. |
| ☐ 4 Equity | The cause of action arose within the district. |
| ☐ 5 Eminent Domain | The property is located within the district. |
| ☐ 6 Family Law | Plaintiff, defendant, petitioner or respondent resides within the district. |
| ☐ 7 Guardianship | Petitioner or ward resides within the district or has property within the district. |
| ☐ 8 Harassment | Plaintiff, defendant, petitioner or respondent resides within the district. |
| ☐ 9 Mandate | The defendant functions wholly within the district. |
| ☐ 10 Name Change | The petitioner resides within the district. |
| ☐ 11 Personal Injury | The injury occurred within the district. |
| ☐ 12 Personal Property | The property is located within the district. |
| ☐ 13 Probate | Decedent resided or resides within the district or had property within the district. |
| ☐ 14 Prohibition | The defendant functions wholly within the district. |
| ☐ 15 Review | The defendant functions wholly within the district. |
| ☐ 16 Title to Real Property | The property is located within the district. |
| ☐ 17 Transferred Action | The lower court is located within the district. |
| ☐ 18 Unlawful Detainer | The property is located within the district. |
| ☐ 19 Domestic Violence | The petitioner, defendant, plaintiff or respondent resides within the district. |
| ☐ 20 Other _____ | |
| ☒ 21 THIS FILING WOULD NORMALLY FALL WITHIN JURISDICTION OF SUPERIOR COURT. | |

The address of the accident, performance, party, detention, place of business, or other factor which qualifies this case for filing in the above-designated district is:

Defendant/Place of Business

895 W. State Street

(NAME - INDICATE TITLE OR OTHER QUALIFYING FACTOR)

ADDRESS

Ontario

California

91762

(CITY)

(STATE)

(ZIP CODE)

I declare, under penalty of perjury, that the foregoing is true and correct and that this declaration was executed on

December 27, 2021

at

Glendale

, California

[Handwritten signature]

Signature of Attorney/Party

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Street number, and address):
Edwin Aiwasian (State Bar Number 232)
LAWYERS FOR JUSTICE, PC, 410 West Arden Avenue, Suite 203, Glendale, CA 91203

FOR COURT USE ONLY

TELEPHONE NO.: (818) 265-1020

FAX NO. (Optional): (818) 265-1021

E-MAIL ADDRESS: edwin@calljustice.com

ATTORNEY FOR (Name): Plaintiff Anastasia Logan

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

DEC 28 2021

Edwin Aiwasian

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO

STREET ADDRESS: 247 West Third Street

MAILING ADDRESS:

CITY AND ZIP CODE: San Bernardino, 92415-0210

BRANCH NAME: San Bernardino Justice Center

CASE NAME:

Logan vs. SMCL Holdings, Inc., et al.

CIVIL CASE COVER SHEET

☒ **Unlimited** (Amount demanded exceeds \$25,000) ☐ **Limited** (Amount demanded is \$25,000 or less)

Complex Case Designation

☐ Counter ☐ Joinder

Filed with first appearance by defendant
(Cal. Rules of Court, rule 3.402)

CASE NUMBER:

CIV SB 2135121

JUDGE:

DEPT.:

Items 1-6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case:

Auto Tort

☐ Auto (22)

☐ Uninsured motorist (46)

Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort

☐ Asbestos (04)

☐ Product liability (24)

☐ Medical malpractice (45)

☐ Other PI/PD/WD (23)

Non-PI/PD/WD (Other) Tort

☐ Business tort/unfair business practice (07)

☐ Civil rights (08)

☐ Defamation (13)

☐ Fraud (16)

☐ Intellectual property (19)

☐ Professional negligence (25)

☐ Other non-PI/PD/WD tort (35)

Employment

☐ Wrongful termination (36)

☒ Other employment (15)

Contract

☐ Breach of contract/warranty (06)

☐ Rule 3.740 collections (09)

☐ Other collections (09)

☐ Insurance coverage (18)

☐ Other contract (37)

Real Property

☐ Eminent domain/Inverse condemnation (14)

☐ Wrongful eviction (33)

☐ Other real property (26)

Unlawful Detainer

☐ Commercial (31)

☐ Residential (32)

☐ Drugs (38)

Judicial Review

☐ Asset forfeiture (05)

☐ Petition re: arbitration award (11)

☐ Writ of mandate (02)

☐ Other judicial review (39)

**Provisionally Complex Civil Litigation
(Cal. Rules of Court, rules 3.400-3.403)**

☐ Antitrust/Trade regulation (03)

☐ Construction defect (10)

☐ Mass tort (40)

☐ Securities litigation (28)

☐ Environmental/Toxic tort (30)

☐ Insurance coverage claims arising from the above listed provisionally complex case types (41)

Enforcement of Judgment

☐ Enforcement of judgment (20)

Miscellaneous Civil Complaint

☐ RICO (27)

☐ Other complaint (not specified above) (42)

Miscellaneous Civil Petition

☐ Partnership and corporate governance (21)

☐ Other petition (not specified above) (43)

2. This case ☒ is ☐ is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:

a. ☐ Large number of separately represented parties

d. ☒ Large number of witnesses

b. ☒ Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve

e. ☐ Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court

c. ☒ Substantial amount of documentary evidence

f. ☐ Substantial postjudgment judicial supervision

3. Remedies sought (check all that apply): a. ☒ monetary b. ☒ nonmonetary; declaratory or injunctive relief c. ☒ punitive

4. Number of causes of action (specify): One

5. This case ☐ is ☒ is not a class action suit.

6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: December 27, 2021

Edwin Aiwasian

(TYPE OR PRINT NAME)

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

NOTICE

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of 2