# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JOHN CORLEY, INDIVIDUALLY	8	
AND ON BEHALF OF THOSE	§	
SIMILARLY SITUATED,	§	
	§	
Plaintiff,	§	
	§	CIVIL ACTION NO
vs.	§	
	§	JURY TRIAL REQUESTED
VILLAGE GREEN HOLDING, LLC	§	
	§	
Defendant.	§	
	§	

#### PLAINTIFF'S ORIGINAL COLLECTIVE ACTION COMPLAINT

Plaintiff JOHN CORLEY ("Plaintiff" or "CORLEY"), on behalf of himself and others similarly situated (hereinafter collectively "Plaintiffs"), by and through his counsel, files this Original Collective Action Complaint against VILLAGE GREEN HOLDING, LLC ("Defendant" or "VILLAGE GREEN"), and seeks to recover for Defendant's violations of the Fair Labor Standards Act of 1938 (FLSA), 29 U.S.C. §§ 201 *et seq.* and hereby states and alleges as follows:

#### I. <u>INTRODUCTION</u>

- 1. This is a collective action brought pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. §§ 201-219 (hereinafter the "FLSA"), by Plaintiff CORLEY, on behalf of himself and all others similarly-situated, who were formerly or are currently Service Managers assigned to properties managed by the Defendant throughout the country for damages resulting from Defendant's failure to comply with the minimum wage and overtime requirements of the FLSA.
- 2. Plaintiff, and others similarly situated, are and were employed as "Service Managers" at various residential multi-family properties that are managed by the Defendant.

These Service Managers are not managers at all; they are the individual maintenance men assigned to specific properties. They are misclassified as salaried exempt workers, despite the fact that their work is primarily manual labor, they do not supervise any other full-time employees, and their primary duties do not require advanced knowledge customarily acquired through a prolonged course of specialized intellectual instruction.

- 3. Plaintiff was employed by the Defendant from approximately August 2015 through December 2017.
- 4. Plaintiff was solely responsible for all maintenance at the Bryson Square at City Park apartments, a residential multi-family property managed by the Defendant, located in Atlanta, Georgia, from approximately August 2015 through March 2017.
- 5. Plaintiff was solely responsible for all maintenance at the Butler Brothers apartment building, a residential multi-family property managed by the Defendant, located in Dallas, Texas, from approximately March 2017 through December 2017.
- 6. Service Managers such as the Plaintiff are paid annual salaries, regardless of the number of hours they work per week. They frequently work well over 40 hours/week, sometimes exceeding 80 hours/week. Service Managers are not and were not compensated at a rate of one-and-one-half times their regular hourly rate for every hour worked over forty, in violation of 29 U.S.C. § 207.

## II. JURISDICTION AND VENUE

- 7. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 because this action involves the Fair Labor Standards Act, 29 U.S.C. § 201 et seq., a federal statute.
- 8. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because a substantial part of the acts or omissions giving rise to this action occurred in this District.

#### III. THE PARTIES

- 9. Plaintiff CORLEY was at all material times one of a number of Service Managers employed by VILLAGE GREEN at various residential multi-family properties managed by the Defendant who were misclassified as exempt salaried employees, and not paid proper overtime wages. Plaintiff was, at all material times, a covered, non-exempt employee of Defendant within the meaning of the FLSA, 29 U.S.C. §§ 203(e), (g).
- 10. Defendant VILLAGE GREEN HOLDING, LLC is a foreign Limited Liability Company with its principal place of business in Farmington Hills, Michigan and doing business in Texas, which can be served with process by serving its registered agent, CT Corporation at 40600 Ann Arbor Road E, Suite 201, Plymouth, MI 48170, or wherever it may be found.

# IV. COVERAGE

- 11. Defendant transacts business in Texas.
- 12. Defendant is an enterprise engaged in commerce or in the production of goods for commerce within the meaning of 29 U.S.C. § 203(r) and (s).
- 13. At all material times, Defendant has been an employer of the Plaintiff and numerous other similarly situated employees within the meaning of the FLSA, 29 U.S.C. § 203(d).
- 14. Defendant had, and continues to have, an annual gross income of sales made or business done of not less than \$500,000. 29 U.S.C. § 203(s)(1).
- 15. At all material times, Plaintiff and all others similarly situated were individual nonexempt employees of the Defendants, who are covered by the FLSA because Defendants are covered enterprises.

16. At all material times, Plaintiff and all others similarly situated were individual employees engaged in commerce or in the production for goods for commerce within the meaning of the FLSA.

#### V. FACTUAL ALLEGATIONS

- 17. Plaintiff repeats and realleges all preceding paragraphs of the Complaint inclusive, as if fully set forth herein.
- 18. Plaintiff, and others similarly situated, are and were employed as "Service Managers" at various residential multi-family properties that are managed by the Defendant.
- 19. Plaintiff was solely responsible for all maintenance at the Bryson Square at City Park apartments, a residential multi-family property managed by the Defendant, located in Atlanta, Georgia, from approximately August 2015 through March 2017.
- 20. Plaintiff was solely responsible for all maintenance at the Butler Brothers apartment building, a residential multi-family property managed by the Defendant, located in Dallas, Texas, from approximately March 2017 through December 2017.
- 21. Upon information and belief, the Defendant manages properties in states throughout the nation, including, but not limited to: Texas, Georgia, Minnesota, Missouri, Indiana, Kentucky, Ohio, Pennsylvania, Maryland, Illinois, North Carolina, and South Carolina.
- 22. Defendant's employees with the title of "Service Managers" are actually maintenance men. They are misclassified as salaried exempt workers, despite the fact that their work is primarily manual labor, they do not supervise any other full-time employees, and their primary duties do not require advanced knowledge customarily acquired through a prolonged course of specialized intellectual instruction.

- 23. Service Managers such as the Plaintiff are paid annual salaries, regardless of the number of hours they work.
- 24. Service Managers frequently work well over 40 hours a week, sometimes exceeding 80 hours/week.
- 25. Service Managers are not and were not compensated at a rate of one-and-one-half times their regular hourly rate for every hour worked over forty, in violation of 29 U.S.C. § 207.

## VI. FLSA COLLECTIVE ALLEGATIONS

- 26. Plaintiff repeats and realleges all preceding paragraphs of the Complaint inclusive, as if fully set forth herein.
- 27. Plaintiff brings this collective action on behalf of himself and all similarly situated, non-exempt employees of Defendants pursuant to 29 U.S.C. § 216(b).
  - 28. The FLSA collective is defined as:

All Service Managers employed by the Defendant between January 22, 2015 and the present who were not compensated at a rate of at least one-and one-half times their regular hourly rate for all hours worked over forty (40) in a given workweek.

- 29. Plaintiff and members of the proposed collective are victims of Defendant's widespread, repeated, systematic, and consistent illegal policies that have resulted in violations of their rights under the FLSA and that have caused significant damage to Plaintiff and members of the proposed collective.
- 30. The Defendant willfully engaged in a pattern of violating the FLSA as described in this Complaint in ways including, but not limited to, misclassifying Service Managers as exempt in order to avoid paying proper overtime compensation.
- 31. Defendant's conduct constitutes a willful violation of the FLSA within the meaning of 29 U.S.C. § 255.

- 32. FLSA claims may be pursued by those who opt-in to this case, pursuant to 29 U.S.C. § 216(b).
- 33. Plaintiff, individually and on behalf of other similarly-situated employees, seeks relief on a collective basis challenging, among other FLSA violations, Defendants' practice of misclassifying Service Managers as exempt and therefore not paying said employees at a rate of at least one and one-half times their regular hourly rate for all hours worked in excess of 40 hours in a given week.
- 34. The number and identity of other plaintiffs yet to opt-in and consent to be party plaintiffs may be determined from the records of the Defendant, and potential class members may be easily and quickly notified of the pendency of this action.
- 35. Potential Collective Action members may be informed of the pendency of this collective action through direct mail, office posting, and other means. Plaintiff is aware of current and former employees of Defendant that have been affected.
- 36. There are questions of fact and law common to the class that predominate over any questions affecting only individual members. The questions of law and fact common to the class arising from Defendants' actions include, without limitation, the following:
  - (a) Whether Service Managers supervised other full-time employees;
  - (b) Whether Service Managers performed primarily manual labor;
  - (c) Whether Service Managers primary duties required advanced knowledge customarily acquired through a prolonged course of specialized intellectual instruction;
  - (d) Whether Service Managers were properly exempt employees under the Fair Labor Standards Act;
  - (e) Whether Service Managers worked more than forty (40) hours per week;

- (f) Whether Service Managers were compensated at one-and-one-half times their "regular rate" for all hours worked over forty in any and all weeks;
- (g) Whether Defendants' compensation policy and practice is illegal; and
- (h) Whether Defendants had a policy and practice of willfully failing to compensate employees for all time worked, and for overtime.
- 37. The questions set forth above predominate over any questions affecting only individual persons, and a collective action is superior, with respect to considerations of consistency, economy, efficiency, fairness, and equity, to other available methods for the fair and efficient adjudication of the federal law claims.
- 38. The Plaintiff's claims are typical of those of the similarly-situated employees in that these employees have been employed in the same or similar positions as the Plaintiff and were subject to the same or similar unlawful practices as the Plaintiff.
- 39. A collective action is the appropriate method for the fair and efficient adjudication of this controversy. The Defendants have acted or refused to act on grounds generally applicable to the similarly-situated current and former employees. The presentation of separate actions by individual similarly-situated current or former employees could create a risk of inconsistent and varying adjudications, establish incompatible standards of conduct for Defendants, and/or substantially impair or impede the ability of Collective Action members to protect their interests.
- 40. The Plaintiff is an adequate representative of similarly-situated current and former employees because he is a former employee of the same entity and his interests do not conflict with the interests of the other similarly-situated current and former employees he seeks to represent. The Plaintiff worked for the Defendants and worked the hours which are the subject of this complaint, he was improperly classified as an exempt employee in the manner alleged herein, he was not paid proper overtime for all hours worked over 40 for each workweek, and he further

is personally aware of the facts underlying this matter. The interests of the members of the class of employees will be fairly and adequately protected by the Plaintiff and his undersigned counsel.

41. Maintenance of this action as a collective action is a fair and efficient method for the adjudication of this controversy. It would be impracticable and undesirable for each member of the collective action who suffered harm to bring a separate action. In addition, the maintenance of separate actions would place a substantial and unnecessary burden on the courts and could result in inconsistent adjudications. On the other hand, a single collective action can determine, with judicial economy, the rights of all collective action members.

## VIII. <u>COUNT I</u> (Violation of FLSA, 29 U.S.C. § 207)

- 42. Plaintiff repeats and realleges all preceding paragraphs of the Complaint inclusive, as if fully set forth herein.
- 43. At all material times, Defendants, as more fully set forth above, misclassified Plaintiff, and other Service Managers, as exempt, salaried employees, and required and/or permitted them to work in excess of forty (40) hours per week, but refused to compensate them for all such hours at a rate of one-and-one half times his regular hourly rate.
- 44. Such conduct by Defendants was a violation of the FLSA which requires non-exempt employees to be compensated for their overtime work at a rate of at least one and one-half times their regular hourly rate. *See* 29 U.S.C. § 207(a).
- 45. Accordingly, Plaintiff and all persons similarly-situated have been deprived of overtime compensation in amounts to be determined at trial.
- 46. Further, Plaintiff and all persons similarly-situated are entitled to recovery of liquidated damages, and other fees and expenses including, without limitation, costs of court, expenses, and attorneys' fees. *See* 29 U.S.C. § 216(b).

47. Finally, the claims in the action are subject to a three-year statute of limitations as opposed to two because the violations of the FLSA by the Defendant were willful. Specifically, the Defendants had actual knowledge of the FLSA and knew that the Plaintiffs are and were truly non-exempt employees and are therefore entitled to overtime compensation at a rate of at least one-and-one-half times their regular hourly rate for all hours worked beyond forty (40) per week. 29 U.S.C. § 255.

#### PRAYER FOR RELIEF

- (a) at the earliest possible time, issue an Order allowing Notice or issue such Courtsupervised Notice to all similarly-situated current and former employees of Defendants, as described above, of this action and their rights to participate in this action. Such Notice shall inform all similarly-situated current and qualified former employees of the pendency of this action, the nature of this action, and of their right to "opt in" to this action if they did not receive proper overtime compensation for hours worked in excess of forty (40) in a week;
- (b) issue an Order directing and requiring Defendants to pay Plaintiff and all other similarly-situated employees' damages in the form of reimbursement for unpaid premium overtime wages (past and future) for all time spent performing compensable work for which they were not paid pursuant to the rate provided by the FLSA;
- (c) issue an Order directing and requiring Defendants to pay Plaintiff and all other similarly-situated employees liquidated damages pursuant to the FLSA in an amount equal to, and in addition to, the amount of overtime compensation owed to them;
- (d) issue an Order directing and requiring Defendants to reimburse Plaintiff and other similarly-situated employees for the costs of court, expenses, and attorneys' fees expended in the course of litigating this action, with pre-judgment and post-judgment interest;
- (e) issue an Order directing and requiring Defendants to pay Plaintiff an incentive award for the time spent pursuing the instant lawsuit;
- (f) issue an Order declaring Defendants' pay practices to be illegal and directing Defendant to comply with the FLSA;
- (g) issue an Order for injunctive relief ordering the Defendants to end all of the illegal wage practices alleged herein pursuant to the FLSA; and

(h) provide Plaintiff and all other similarly-situated employees with such other and further relief as the Court deems just and proper.

### **DEMAND FOR JURY TRIAL**

Plaintiff hereby requests trial by jury of all issues triable by jury under Texas and Federal law.

Respectfully submitted,

### /s/ Charles W. Branham, III

Charles W. Branham, III (TX 24012323)
Rachel C. Moussa (TX 24097488)

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ATTORNEYS FOR PLAINTIFF

# Case 3:18-cv-00157-B Document 1-1 Filed 01/22/18 Page 1 of 1 PageID 11 CIVIL COVER SHEET

JS 44 (Rev. 06/17)

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				DEFENDANTS			
JOHN CORLEY, Individually and on behalf of those similarly situated				VILLAGE GREEN HOLDING, LLC			
(b) County of Residence of First Listed Plaintiff Dallas				County of Residence of First Listed Defendant			
	CEPT IN U.S. PLAINTIFF CA			(IN U.S. PLAINTIFF CASES ONLY)			
,				NOTE: IN LAND CO THE TRACT	ONDEMNATION CASES, USE T OF LAND INVOLVED.		
(c) Attorneys (Firm Name, 2	Address, and Telephone Number	r)		Attorneys (If Known)			
Charles W. Branham III; Ste 300, Dallas, TX 7520		m LLP, 302 N. Mark	et St.,				
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	FIZENSHIP OF PI	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff and One Box for Defendant)	
□ 1 U.S. Government Plaintiff	<b>Ճ</b> 3 Federal Question (U.S. Government)	Not a Party)	Citizen of This State		F DEF  1 □ 1 Incorporated or Pr  of Business In 3	PTF DEF rincipal Place	
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	n of Another State	2		
		1		n or Subject of a  eign Country	3 🗖 3 Foreign Nation	<b>1</b> 6 <b>1</b> 6	
IV. NATURE OF SUIT						of Suit Code Descriptions.	
CONTRACT	PERSONAL INJURY	RTS		FEITURE/PENALTY Drug Related Seizure	BANKRUPTCY  7 422 Appenl 28 USC 158	OTHER STATUTES  375 False Claims Act	
☐ 110 Insurance ☐ 120 Marine	☐ 310 Airplane	PERSONAL INJURY  ☐ 365 Personal Injury -	623	of Property 21 USC 881	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	376 Qui Tam (31 USC	
☐ 130 Miller Act	☐ 315 Airplane Product	Product Liability	□ 690	) Other	28 USC 157	3729(a))	
<ul> <li>□ 140 Negotiable Instrument</li> <li>□ 150 Recovery of Overpayment</li> </ul>	Liability  320 Assault, Libel &	☐ 367 Health Care/ Pharmaceutical			PROPERTY RIGHTS	☐ 400 State Reapportionment ☐ 410 Antitrust	
& Enforcement of Judgment		Personal Injury			□ 820 Copyrights	☐ 430 Banks and Banking	
□ 151 Medicare Act	330 Federal Employers'	Product Liability			☐ 830 Patent	☐ 450 Commerce	
☐ 152 Recovery of Defaulted	Liability  340 Marine	☐ 368 Asbestos Personal			☐ 835 Patent - Abbreviated	☐ 460 Deportation ☐ 470 Racketeer Influenced and	
Student Loans (Excludes Veterans)	☐ 345 Marine Product	Injury Product Liability			New Drug Application  ☐ 840 Trademark	Corrupt Organizations	
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPER		LABOR	SOCIAL SECURITY	☐ 480 Consumer Credit	
of Veteran's Benefits	☐ 350 Motor Vehicle	□ 370 Other Fraud	<b>≥</b> 710	Fair Labor Standards	□ 861 HIA (1395ff)	☐ 490 Cable/Sat TV	
<ul> <li>☐ 160 Stockholders' Suits</li> <li>☐ 190 Other Contract</li> </ul>	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	720	Act Labor/Management	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g))	☐ 850 Securities/Commodities/ Exchange	
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage	1 /2	Relations	□ 864 SSID Title XVI	☐ 890 Other Statutory Actions	
☐ 196 Franchise	Injury	385 Property Damage		Railway Labor Act	□ 865 RSI (405(g))	☐ 891 Agricultural Acts	
	☐ 362 Personal Injury - Medical Malpractice	Product Liability	D 751	Family and Medical Leave Act		☐ 893 Environmental Matters ☐ 895 Freedom of Information	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION	S 🗆 790	Other Labor Litigation	FEDERAL TAX SUITS	Act	
☐ 210 Land Condemnation	☐ 440 Other Civil Rights	Habeas Corpus:		Employee Retirement	☐ 870 Taxes (U.S. Plaintiff	☐ 896 Arbitration	
□ 220 Foreclosure	☐ 441 Voting	☐ 463 Alien Detainee		Income Security Act	or Defendant)	☐ 899 Administrative Procedure	
☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land	☐ 442 Employment ☐ 443 Housing/	510 Motions to Vacate Sentence			☐ 871 IRS—Third Party 26 USC 7609	Act/Review or Appeal of Agency Decision	
245 Tort Product Liability	Accommodations	☐ 530 General			20 000 1007	☐ 950 Constitutionality of	
290 All Other Real Property	445 Amer. w/Disabilities -	☐ 535 Death Penalty		IMMIGRATION		State Statutes	
	Employment  446 Amer, w/Disabilities -	Other:  540 Mandamus & Othe	T 0 462	Naturalization Application Other Immigration			
	Other	☐ 550 Civil Rights	1 3 10.	Actions			
	☐ 448 Education	☐ 555 Prison Condition					
		☐ 560 Civil Detainee - Conditions of				1	
		Confinement			1		
V. ORIGIN (Place an "X" is	257	- 1	,				
		Remanded from Appellate Court	1 4 Reins Reop		r District Litigation		
			e filing (D	o not cite jurisdictional stat	utes unless diversity):		
VI. CAUSE OF ACTIO	ON 29 U.S.C. §§ 201						
	Brief description of Ca	S.C. §§ 201 et seq					
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	DI	EMAND \$	CHECK YES only if demanded in complaint:  JURY DEMAND: ★ Yes □ No		
VIII. RELATED CASI							
IF ANY	(See instructions):	JUDGE			DOCKET NUMBER		
DATE		SIGNATURE OF ATT	ORNEY O	F RECORD			
01/22/2018	/s/ Charles W. Branham III						
FOR OFFICE USE ONLY							
RECEIPT# AM	MOUNT	APPLYING IFP		JUDGE	MAG. JUI	DGE	

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lawsuit: Village Green Holding Service Managers 'Are Not Managers' and Deserve OT Wages</u>