## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO.:

| RUDI PEREZ FERNANDEZ, WILFREDO             | )        |
|--|----------|
| MENDOZA ESTREMERA, ABDIEL                  | )        |
| MENDOZA RODRIGUEZ ESTREMERA,               | )        |
| and all others similarly situated under 29 | )        |
| U.S.C. 216(b),                             | )        |
| · · · · · · · · · · · · · · · · · · ·      | )        |
| Plaintiff,                                 | )        |
| VS.  | )        |
|  |          |
| GENESIS JUNGLES LLC,                       | <i>'</i> |
| BARBARA MEDINA,                            | Ś        |
| HARRY NELSON,                              | )        |
| ,  | )        |
| Defendants.                                | )        |
| =  | )        |
|  |          |

## COMPLAINT UNDER 29 U.S.C. 201- 216 OVERTIME WAGE VIOLATIONS WAGE VIOLATIONS<sup>1</sup>

Plaintiffs, RUDI PEREZ FERNANDEZ, WILFREDO MENDOZA ESTREMERA, and ABDIEL MENDOZA RODRIGUEZ ESTREMERA, on behalf of themselves and all others similarly situated under 29 U.S.C. 216(b), through undersigned counsel, file this Complaint against Defendants, GENESIS JUNGLES LLC, BARBARA MEDINA, and HARRY NELSON, and allege:

- 1. This is an action arising under the Fair Labor Standards Act 29 U.S.C. §§ 201-216.
- 2. The Plaintiffs were residents of Dade County, Florida at the time that this dispute arose.
- 3. The Defendant GENESIS JUNGLES LLC, is a corporation that regularly transacts business within Dade County. Upon information and belief, the Defendant Corporation was the FLSA employer for Plaintiffs' respective period of employment ("the relevant time period").

<sup>&</sup>lt;sup>1</sup> This matter was previously filed by Plaintiffs against the same Defendants as Case No.: 16-20936-CIV-MGC, however said matter was dismissed **without** prejudice. *See*, [DE40].

- 4. The individual Defendant BARBARA MEDINA is a corporate officer and/or owner and/or manager of the Defendant Corporation who ran the day-to-day operations of the Corporate Defendant for the relevant time period and was responsible for paying Plaintiffs' wages for the relevant time period and controlled Plaintiffs' work and schedule and was therefore Plaintiffs' employer as defined by 29 U.S.C. 203 (d).
- 5. The individual Defendant HARRY NELSON is a corporate officer and/or owner and/or manager of the Defendant Corporation who ran the day-to-day operations of the Corporate Defendant for the relevant time period and was responsible for paying Plaintiffs' wages for the relevant time period and controlled Plaintiffs' work and schedule and was therefore Plaintiffs' employer as defined by 29 U.S.C. 203 (d).
- 6. All acts or omissions giving rise to this dispute took place in Dade County.

### COUNT I. FEDERAL OVERTIME WAGE VIOLATION

- 7. This action arises under the laws of the United States. This case is brought as a collective action under 29 USC 216(b). It is believed that the Defendants have employed several other similarly situated employees like Plaintiffs who have not been paid overtime and/or minimum wages for work performed in excess of 40 hours weekly from the filing of this complaint back three years.
- 8. This Court has jurisdiction pursuant to 28 U.S.C. § 1331 as this case is brought pursuant to The Fair Labor Standards Act, 29 U.S.C. §§ 201-219 (section #216 for jurisdictional placement).
- 9. 29 U.S.C. § 207 (a) (1) states, "Except as otherwise provided in this section, no employer shall employ any of his employees who in any workweek is engaged in commerce or in the

production of goods for commerce, or is employed in an enterprise engaged in commerce or in the production of goods for commerce, for a workweek longer than forty hours unless such employee receives compensation for his employment in excess of the hours above specified at a rate not less than one and one-half times the regular rate at which he is employed."

- 10. Plaintiff RUDI PEREZ FERNANDEZ worked for Defendants as a construction worker from on or about August 20, 2015 through on or about January 9, 2016.
- 11. Plaintiff WILFREDO MENDOZA ESTREMERA worked for Defendants as a welder from on or about June 22, 2015 through on or about March 14 2016.
- 12. Plaintiff ABDIEL MENDOZA RODRIGUEZ ESTREMERA worked for Defendants as a maintenance man from on or about October 12, 2015 through on or about March 30, 2016.
- 13. Defendant's business activities involve those to which the Fair Labor Standards Act applies. Both the Defendant's business and the Plaintiffs' work for the Defendants affected interstate commerce for the relevant time period. Plaintiffs' work for the Defendants affected interstate commerce for the relevant time period because the materials and goods that Plaintiffs used on a constant and/or continual basis and/or that were supplied to him by the Defendants to use on the job moved through interstate commerce prior to and/or subsequent to Plaintiffs' use of the same. The Plaintiffs' work for the Defendants was actually in and/or so closely related to the movement of commerce while he worked for the Defendants that the Fair Labor Standards Act applies to Plaintiffs' work for the Defendants.
- 14. Additionally, Defendants regularly employed two or more employees for the relevant time period who handled goods or materials that travelled through interstate commerce, or used instrumentalities of interstate commerce, thus making Defendant's business an enterprise covered under the Fair Labor Standards Act.

- 15. Upon information and belief, the Defendant Corporation had gross sales or business done in excess of \$500,000 annually for the years 2014 and 2015.
- 16. Upon information and belief, the Defendant Corporation's gross sales or business done is expected to exceed \$500,000 for the year 2016.
- 17. Between the period of on or about August 20, 2015 through on or about January 9, 2016, Plaintiff RUDI PEREZ FERNANDEZ worked an average of 66 hours a week for Defendants and was paid an average of \$10.90 per hour but was never paid the extra half time rate for any hours worked over 40 hours in a week as required by the Fair Labor Standards Act. Plaintiff therefore claims the half time overtime rate for each hour worked above 40 in a week.
- 18. Between the period of on or about June 22, 2015 through on or about March 14, 2016, Plaintiff WILFREDO MENDOZA ESTREMERA worked an average of 60 hours a week for Defendants and was paid an average of \$22.00 per hour but was never paid the extra half time rate for any hours worked over 40 hours in a week as required by the Fair Labor Standards Act. Plaintiff therefore claims the half time overtime rate for each hour worked above 40 in a week.
- 19. Between the period of on or about October 12, 2015 through on or about March 30, 2016, Plaintiff ABDIEL MENDOZA RODRIGUEZ ESTREMERA worked an average of 60 hours a week for Defendants and was paid an average of \$12.00 per hour but was never paid the extra half time rate for any hours worked over 40 hours in a week as required by the Fair Labor Standards Act. Plaintiff therefore claims the half time overtime rate for each hour worked above 40 in a week.
- 20. Defendants willfully and intentionally refused to pay Plaintiffs' overtime wages as required

Case 1:17-cv-21584-UU Document 1 Entered on FLSD Docket 04/27/2017 Page 5 of 5

by the Fair Labor Standards Act as Defendants knew of the overtime requirements of the Fair

Labor Standards Act and recklessly failed to investigate whether Defendants' payroll

practices were in accordance with the Fair Labor Standards Act. Defendants remain owing

Plaintiffs these wages since the commencement of Plaintiffs' employment with Defendants

for the time period specified above.

Wherefore, the Plaintiffs request double damages and reasonable attorney fees from

Defendants, jointly and severally, pursuant to the Fair Labor Standards Act as cited above, to be

proven at the time of trial for all overtime wages still owing from Plaintiffs' entire employment

period with Defendants or as much as allowed by the Fair Labor Standards Act along with court

costs, interest, and any other relief that this Court finds reasonable under the circumstances. The

Plaintiffs request a trial by jury.

Respectfully Submitted,

J.H. Zidell, Esq.

J.H. Zidell, P.A.

Attorney For Plaintiff

300 71<sup>st</sup> Street, Suite 605

Miami Beach, Florida 33141

Tel: (305) 865-6766

Fax: (305) 865-7167

By:\_\_/s/ J.H. Zidell\_

J.H. Zidell, Esq.

Florida Bar Number: 0010121

5 of 5

### UNITED STATES DISTRICT COURT

for the Southern District of Florida

| RUDI PEREZ FERNANDEZ, WILFREDO MENDOZA ESTREMERA, ABDIEL MENDOZA RODRIGUEZ ESTREMERA, and all others similarly situated under 29 U.S.C. 216(b), | )))) |
|---|------|
| Plaintiff,  | )    |
| VS.   | )    |
| <b>v</b> 5.   | )    |
| GENESIS JUNGLES LLC.  | )    |
| BARBARA MEDINA,   | )    |
| HARRY NELSON,   | )    |
| •   | )    |
| Defendants.   | )    |
|   | )    |

### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

GENESIS JUNGLES LLC

Registered Agent: Barbara Medina

9240 SW 157 Place Miami, FL 33196

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:

J.H. Zidell, Esq. J.H. Zidell P.A. 300 71<sup>ST</sup> Street, Suite 605 Miami Beach, Florida 33141

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

|       | CLEAN OF COCKI |  |  |
|-------|----------------|--|--|
|       |                |  |  |
|       |                |  |  |
| Date: |                |  |  |
|       |                |  |  |

### United States District Court

for the Southern District of Florida

| RUDI PEREZ FERNANDEZ, WILFREDO             | )   |
|--|-----|
| MENDOZA ESTREMERA, ABDIEL                  | )   |
| MENDOZA RODRIGUEZ ESTREMERA,               | )   |
| and all others similarly situated under 29 | )   |
| U.S.C. 216(b),                             | )   |
|  | )   |
| Plaintiff,                                 | )   |
| VS.  | )   |
|  | )   |
| GENESIS JUNGLES LLC,                       | )   |
| BARBARA MEDINA,                            | )   |
| HARRY NELSON,                              | )   |
|  | )   |
| Defendants.                                | )   |
|  | . ) |

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

BARBARA MEDINA

85 NW 47<sup>th</sup> Ave Apt #9 or 2623 NW 24th Street, Apt # 6

Miami FL 33126 Miami FL 33142

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:

J.H. Zidell, Esq. J.H. Zidell P.A. 300 71<sup>ST</sup> Street, Suite 605 Miami Beach, Florida 33141

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: | _ |  |
|-------|---|--|

### UNITED STATES DISTRICT COURT

for the Southern District of Florida

| RUDI PEREZ FERNANDEZ, WILFREDO MENDOZA ESTREMERA, ABDIEL MENDOZA RODRIGUEZ ESTREMERA, and all others similarly situated under 29 U.S.C. 216(b), | )))) |
|---|------|
| Plaintiff,  | )    |
| VS.   | )    |
| <b>v</b> 5.   | )    |
| GENESIS JUNGLES LLC.  | )    |
| BARBARA MEDINA,   | )    |
| HARRY NELSON,   | )    |
| •   | )    |
| Defendants.   | )    |
|   | )    |

### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) HARRY NELSON 5916 NE 6 Ave Miami FL, 33137

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:

J.H. Zidell, Esq. J.H. Zidell P.A. 300 71<sup>ST</sup> Street, Suite 605 Miami Beach, Florida 33141

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: | <br> |
|-------|------|

## ${}_{JS\;44\;\;(Rev.\;12)}Case\;1:17-cv-21584-UU\;\;Document\;1-2\;\;\textit{Entered convictor} \; begin to 1.256.$

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.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

| of initiating the civil docket shee  | et. (SEE INSTRUCTIONS ON   | NEXT PAGE OF THIS FORM.  | NOTICE: Attorneys MUST   | Indicate All Re-filed Cases I  | Selow.  |
|--|--|--|--|--|---|
| W  | ERNANDEZ, RUDI P<br>ILFREDO MENDOZ   | A ESTREMERA  | DEFENDANTS   | GENESIS JUNGLES L<br>BARBARA MEDINA,   | LC,   |
| (c) Attorneys (Firm Name, Ad. J.H. Zidell, P.A. 300 71st St., Suite 605,   | CEPT IN U.S. PLAINTIFF CAS<br>ddress, and Telephone Number)  | SES)   | NOTE: Attorneys (If Known)   | of First Listed Defendant  (IN U.S. PLAINTIFF CASES OF IN LAND CONDEMNATION CONTROL THE TRACT OF LAND INVOLUTION OF LAND INVO | ASES, USE THE LOCATION OF   |
|  |  | •  |  | ware Sameran Sameran   |   |
| (d) Check County Where Action  | II AIOSE: MIAMI-DADE   | ☐ MONROE ☐ BROWARD ☐   | PALM BEACH   MARTIN   ST. LU   | UCIE 🔲 INDIAN RIVER 📋 OKEECHO  | OBEE   HIGHLANDS  |
| II. BASIS OF JURISDIC  | CTION (Place an "X" in   | n One Box Only)  | (For Diversity Cases Only)   | RINCIPAL PARTIES   | Place an "X" in One Box for Plaintiff) and One Box for Defendant)   |
| ☐ 1 U.S. Government Plaintiff  | (U.S. Government)  | eral Question<br>Not a Party)  | P  | TF DEF  1 □ 1 Incorporated or Prior of Business In This  | PTF DEF ncipal Place ☐ 4 ☐ 4  |
| 2 U.S. Government Defendant  | _  | ersity<br>ip of Parties in Item III)   | Citizen of Another State   | 2 Incorporated and Proof Business In A   |   |
|  |  |  | Citizen or Subject of a Foreign Country  | 3 Foreign Nation   | □ 6 □ 6   |
| IV. NATURE OF SUIT   |  |  |  |  |   |
| CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | PERSONAL INJURY    310 Airplane   315 Airplane Product   Liability   320 Assault, Libel & Slander   330 Federal Employers' Liability   340 Marine   345 Marine Product   Liability   350 Motor Vehicle   Product Liability   360 Other Personal Injury   362 Personal Injury - Med. Malpractice   CIVIL RIGHTS   440 Other Civil Rights   441 Voting   442 Employment   443 Housing/ Accommodations   445 Amer. w/Disabilities - Employment   446 Amer. w/Disabilities - Other   448 Education | PERSONAL INJURY  □ 365 Personal Injury - Product Liability  □ 367 Health Care/ Pharmaceutical Personal Injury Product Liability  □ 368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage Product Liability  PRISONER PETITIONS  Habeas Corpus: □ 463 Alien Detainee □ 510 Motions to Vacate Sentence Other: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights □ 555 Prison Condition 560 Civil Detainee - Conditions of Confinement | FORFEITURE/PENALTY    625 Drug Related Seizure of Property 21 USC 881     690 Other      LABOR     710 Fair Labor Standards Act     720 Labor/Mgmt. Relations     740 Railway Labor Act     751 Family and Medical Leave Act     790 Other Labor Litigation     791 Empl. Ret. Inc.     Security Act      IMMIGRATION     462 Naturalization Application     465 Other Immigration     Actions |  | 375 False Claims Act   400 State Reapportionment   410 Antitrust   430 Banks and Banking   450 Commerce   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   480 Consumer Credit   490 Cable/Sat TV   850 Securities/Commodities/Exchange   890 Other Statutory Actions   891 Agricultural Acts   893 Environmental Matters   895 Freedom of Information Act   896 Arbitration   899 Administrative Procedure Act/Review or Appeal of Agency Decision   950 Constitutionality of State Statutes |
| 1 Original 2 Rem   | nn "X" in One Box Only)  oved from 3 Re-file c Court VI bel  | ow) Reopened   | (specify)  | 6 Multidistrict  | District Judge from Appellate Court Magistrate Judgment   |
| VI. RELATED/<br>RE-FILED CASE(S)   | (See instructions):  JUDGE   | iled Case  ✓YES □ N  Marcia G. Cooke   |  | DOCKET NUMBER 16-2   |   |
| VII. CAUSE OF ACTION   |  | •  | for both sides to try entire case  | nt of Cause ( <i>Do not cite jurisdict</i><br>)  | ionai statutes uniess diversity):   |
| VIII. REQUESTED IN COMPLAINT:  | ☐ CHECK IF THIS UNDER F.R.C.P.   | IS A CLASS ACTION<br>23  | DEMAND \$  | CHECK YES only i<br>JURY DEMAND:   | f demanded in complaint:  ☐ Yes ☐ No  |
| ABOVE INFORMATION IS TO DATE   | TRUE & CORRECT TO  |  | WLEDGE<br>TORNEY OF RECORD   |  | <u>`</u>  |
| April 27, 2017   |  |  |  |  |   |
| FOR OFFICE USE ONLY<br>RECEIPT #   | AMOUNT   | IFP  | JUDGE  | MAG JUDGE  |   |

Print

Save As...

Reset

JS 44 Reverse (Rev. 12/12)

#### 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.C.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 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; 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 clerks 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 seven 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.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

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.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

- VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.
- VII. 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

VIII. 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 dollar amount (in thousands of dollars) 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.

Date and Attorney Signature. Date and sign the civil cover sheet.

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Genesis Jungles, Two Individuals Facing Unpaid Overtime Class Action</u>