#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION CASE NO.:

JUAN A. GONZALEZ, and other similarly-situated individuals,

Plaintiff (s),

v.

FALCON FARMS, INC.

Defendant,

#### COMPLAINT (OPT-IN PURSUANT TO 29 U.S.C § 216(b))

COMES NOW the Plaintiff JUAN A. GONZALEZ, and other similarly-situated individuals, by and through the undersigned counsel, and hereby sues Defendant FALCON FARMS, INC., and alleges:

- This is an action to recover money damages for unpaid half-time overtime wages under the laws of the United States. This Court has jurisdiction pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201-219 (Section 216 for jurisdictional placement) ("the Act").
- Plaintiff JUAN A. GONZALEZ is a resident of Miami-Dade County, Florida.
   Plaintiff is a covered employee for purposes of the Act.
- 3. Defendant FALCON FARMS, INC. (hereinafter FALCON FARMS, or Defendant) is a Florida corporation, having its main place of business in Miami-Dade County, Florida, where Plaintiff worked. Defendant was the employer of Plaintiff and others similarly situated within the meaning of Section 3(d) of the "Fair Labor Standards

Act" [29 U.S.C. § 203(d)]. Defendant FALCON FARMS is engaged in interstate commerce within the meaning of the Fair Labor Standards Act.

4. All the actions raised in this complaint took place in Dade County Florida, within the jurisdiction of this Court.

#### ALLEGATIONS COMMON TO ALL COUNTS

- 5. This cause of action is brought by Plaintiff as a collective action to recover from Defendant regular wages, half-time overtime compensation, liquidated damages, and the costs and reasonably attorney's fees under the provisions of Fair Labor Standards Act, as amended, 29 U.S.C. § 201 *et seq* (the "FLA or the "ACT"), and on behalf of Plaintiff and all other current and former employees similarly situated to Plaintiff ("the asserted class") who worked in excess of forty (40) hours during one or more weeks on or after January 2016, (the "material time") without being properly compensated.
- 6. Corporate Defendant FALCON FARMS is an importer and distributor of fresh flowers. Defendant provides logistic services such as warehousing, distribution and transportation of florals. Defendant FALCON FARMS is specialized in the production of bouquets and flower arrangements to be sold at retail stores. Defendant was engaged in the production of goods for commerce
- 7. FALCON FARMS received fresh flowers from different providers, Defendant stored the flowers, then part of the cargo was sold, allocated, sorted, packed, and distributed. The other part of the cargo was destined to the manufacturing or production of all kind of flower arrangements for retail distribution.

- 8. Defendant FALCON FARMS employed Plaintiff JUAN A. GONZALEZ, from approximately January 18, 2016 through December 26, 2017, or 101 weeks.
- Plaintiff was hired to work as a local delivery driver with a wage rate of \$11.00 an hour. Plaintiff overtime rate should be \$16.50 an hour.
- 10. Plaintiff main duty consisted of delivering flowers, and flower arrangements locally. Plaintiff had additional duties performing general warehousing work like pulling orders, sorting, palletizing, shrink-wrapping orders, and disposal of waste material.
- 11. While employed by Defendant, Plaintiff had a very irregular schedule. Plaintiff worked 5 days per week, from 7:00 AM until the time he completed his work assignment for the day. Plaintiff estimates that he worked an average of 50 or more hours per week.
- 12. Plaintiff was paid at the wage rate of \$11.00 an hour, plus overtime hours at the rate of time and a half his regular, or \$16.50 an hour.
- 13. However, Plaintiff was in complete disagreement with the number of hours paid to him for the following reasons: 1) Sometimes Plaintiff's paystubs showed less than 40 hours worked in a week period, although Plaintiff knew that he worked more than 40 hours; 2) there were a number of hours which constituted overtime, that were paid at the regular rate of \$11.00 an hour; 3) Defendant deducted 1 hour of lunch-time every day, regardless the fact that Plaintiff was unable to take any bona-fide lunch period. **See composite Exhibit "A"**.

- 14. Upon any irregularity in his paystub, Plaintiff complained to his supervisor Juan Gabriel Gonzalez. Plaintiff complained multiple times, and he always get the same answer: "Here, we pay like that, those are your hours for this check, take it or leave".
- 15. Plaintiff is not in possession of time and payment records, but he has some paystubs that shows that he is owed many regular hours, and half-time for overtime hours that were paid at his regular rate of \$11.00 an hour.
- 16. In addition, Plaintiff is owed one lunch hour daily, or 5 hours weekly, which were unproperly deducted from his total number of working hours.
- 17. During his employment with Defendant, Plaintiff was not paid for all hours worked, as established by the Fair Labor Standards Act. and he was not paid for overtime hours at the correct rate.
- 18. Plaintiff clocked in and out, and Defendant was able to track the number of hours worked by Plaintiff and other similarly situated individuals. Defendant should be in possession of time records.
- 19. Therefore, Defendant willfully failed to pay Plaintiff overtime at the rate of time and a half his regular rate, for every hour that he worked in excess of forty (40), in violation of Section 7 (a) of the Fair Labor Standards Act of 1938 (29 U.S.C. 207(a)(1).
- 20. On or about December 26, 2017, Plaintiff was terminated after he had an argument with a co-worker. Plaintiff is in the belief that he was terminated in retaliation to his multiple complaints about unpaid wages.

- 21. In the present complaint, Plaintiff if going to include a Minimum Wage Count providing a good faith estimate of unpaid wages based only on his deducted lunch hours. Plaintiff is going to include also an Overtime Count to claim half time overtime for O/T hours paid at regular rate, based on paystubs which are in his possession. After proper discovery, Plaintiff will amend his Statement of Claim to include, any unpaid regular hours and half-time for overtime hours paid at regular rate during all his time of employment with Defendant.
- 22. Plaintiff JUAN A. GONZALEZ intends to recover five hours of lunch time weekly, any unpaid regular hour, and half-time overtime for every overtime hour which was paid at his regular rate, liquidated damages, retaliatory damages, and any other relief as allowable by law.
- 23. The additional persons who may become Plaintiffs in this action are employees and/or former employees of Defendant who are and who were subject to the unlawful payroll practices and procedures of Defendant and were not paid regular or overtime wages at the rate of time and one half of their regular rate of pay for all overtime hours worked in excess of forty.

#### <u>COUNT I:</u> WAGE AND HOUR FEDERAL STATUTORY VIOLATION of 29 U.S.C. § 207 (a)(1)FAILURE TO PAY OVERTIME

- 24. Plaintiff JUAN A. GONZALEZ re-adopts each and every factual allegation as stated in paragraphs 1-23 above as if set out in full herein.
- 25. This action is brought by Plaintiff and those similarly-situated to recover from the Employers unpaid overtime compensation, as well as an additional amount as liquidated damages, costs, and reasonable attorney's fees under the provisions of

29 U.S.C. § 201 et seq., and specifically under the provisions of 29 U.S.C. § 207. 29 U.S.C. § 207 (a)(1) states, "No employer shall employ any of his employees... for a work week longer than 40 hours unless such employee receives compensation for his employment in excess of the hours above-specified at a rate not less than one and a half times the regular rate at which he is employed."

- 26. The Employer FALCON FARMS, at all times pertinent to this Complaint, was engaged in interstate commerce or in the production of goods for commerce, within the meaning of the FLSA, and as defined in §§ 3 (r) and 3(s) of the Act, 29 U.S.C. § 203(r) and 203(s). The Defendant is an importer of fresh flowers, producer of flower arrangements and logistic company, and through its business activity, affects interstate commerce. Defendant had more than two employees recurrently engaged in commerce or in the production of goods for commerce. The Employer/Defendant obtains and solicits funds from non-Florida sources, accepts funds from non-Florida sources, uses telephonic transmissions going over state lines to do its business, transmits funds outside the State of Florida, and otherwise regularly engages in interstate commerce, particularly with respect to their employees. Upon information and belief, the annual gross revenue of the Employer/Defendant was at all times material hereto in excess of \$500,000 per annum, and/or Plaintiff and those similarly-situated, by virtue of working in interstate commerce, otherwise satisfy the Act's requirements. Therefore, there is FLSA enterprise coverage.
- 27. The Plaintiff's work for the Defendant likewise affects interstate commerce. Plaintiff was a local driver and through his daily activities he regularly, handled, or otherwise worked on goods and/or materials that have been moved across State

lines at any time in the course of business. Therefore, there is FLSA individual coverage.

- 28. Defendant FALCON FARMS employed Plaintiff JUAN A. GONZALEZ, from approximately January 18, 2016 through December 26, 2017, or 101 weeks.
- 29. Plaintiff was hired to work as a local delivery driver with a wage rate of \$11.00 an hour. Plaintiff overtime rate should be \$16.50 an hour.
- 30. While employed by Defendant, Plaintiff had a very irregular schedule. Plaintiff worked 5 days per week, from 7:00 AM until the time he completed his work assignment for the day. Plaintiff estimates that he worked an average of 50 or more hours per week.
- 31. Plaintiff was paid at the wage rate of \$11.00 an hour, plus overtime hours at the rate of time and a half his regular, or \$16.50 an hour.
- 32. However, Plaintiff was in complete disagreement with the number of hours paid to him for the following reasons: 1) Sometimes Plaintiff's paystubs showed less than 40 hours worked in a week period, although Plaintiff knew that he worked more than 40 hours; 2) there were a number of hours which constituted overtime, that were paid at the regular rate of \$11.00 an hour; 3) Defendant deducted 1 hour of lunch-time every day, but Plaintiff was unable to take any bona-fide lunch period.
- 33. Plaintiff worked in excess of 40 hours, but he was not properly compensated, he was paid for overtime hours at his regular rate or \$11.00 an hour.
- 34. Therefore, Defendant willfully failed to pay Plaintiff overtime at the rate of time and a half his regular rate, for every hour that he worked in excess of forty (40), in

violation of Section 7 (a) of the Fair Labor Standards Act of 1938 (29 U.S.C. 207(a)(1).

- 35. Plaintiff clocked in and out using a time-keeping device, Defendant was able to track the real number of hours worked by Plaintiff, and other individual similarly situated. Consequently, Defendant willfully failed to pay Plaintiff a substantial number of overtime hours every week.
- 36. Plaintiff never had access to check the number of hours he worked every week. Plaintiff was paid his regular wages bi-weekly, with paystub that did not reflect the real number of hours worked during the week.
- 37. The records concerning the number of hours actually worked by Plaintiff JUAN A. GONZALEZ, and all other similarly-situated employees, and the compensation actually paid to such employees should be in the possession and custody of Defendant. However, upon information and belief, Defendant did not maintain accurate time records of hours worked by Plaintiff and other employees.
- 38. Defendant violated the record keeping requirements of FLSA, 29 CFR Part 516.
- 39. Prior to the completion of discovery and to the best of Plaintiff's knowledge, at the time of the filing of this complaint, Plaintiff's good faith estimate of unpaid wages are as follows:

\* Please note that these amounts are based on a preliminary calculation and that these figures are subjected to modifications as discovery could dictate. Plaintiff has taken the number of overtime hours paid at regular rate from some paystubs in his possession. After discovery, Plaintiff will properly adjust his calculations.

a. <u>Total amount of alleged unpaid wages</u>:

One Thousand Two Hundred Ninety-Two Dollars and 94/100 (\$1,292.94)

b. <u>Calculation of such wages</u>:

Total weeks of employment: 101 weeks Total relevant week of employment: 101 Total Overtime hours: 28 hours weekly Regular rate: \$11.00 an hour x 1.5=\$16.50 O/T rate O/T rate \$16.50 an hour - \$11.00 an hour paid= \$5.50 half-time difference

i. Half-time overtime taken from 12 paystubs 2016

103.24 O/T hours x \$5.50 half-time=\$567.82

ii. Half-time overtime taken from 10 paystubs 2017

131.84 O/T hours x \$5.50 half-time=\$725.12

Total i and ii = \$1,292.94

Half-time \$5.50 x 28 hours=\$154.00 weekly x 71 weeks=\$10,934.00

c. <u>Nature of wages (e.g. overtime or straight time):</u>

This amount represents the unpaid half-time overtime.

40. At all times material hereto, the Employer/Defendant FALCON FARMS failed to comply with Title 29 U.S.C. §§ 201-219 and 29 C.F.R. § 516.2 and § 516.4 et seq. in that Plaintiff and those similarly-situated performed services and worked in excess of the maximum hours provided by the Act but no provision was made by the Defendant to properly pay them at the rate of time and one half for all hours worked in excess of forty hours (40) per workweek as provided in said Act. The additional persons who may become Plaintiffs in this action are weekly-paid employees and/or former employees of Defendant who are and who were subject to the unlawful payroll practices and procedures of Defendant and were not paid time and one half of their regular rate of pay for all overtime hours and straight time hours worked in excess of forty.

- 41. Defendant FALCON FARMS knew and/or showed reckless disregard of the provisions of the Act concerning the payment of overtime wages as required by the Fair Labor Standards Act and remains owing Plaintiff and those similarly-situated these overtime wages since the commencement of Plaintiff's and those similarly-situated employee's employment with Defendant as set forth above, and Plaintiff and those similarly-situated are entitled to recover double damages.
- 42. Defendant FALCON FARMS willfully and intentionally refused to pay Plaintiff overtime wages as required by the law of the United States and remain owing Plaintiff these overtime wages since the commencement of Plaintiff's employment with Defendant, as set forth above.
- 43. Plaintiff has retained the law offices of the undersigned attorney to represent him in this action and is obligated to pay a reasonable attorneys' fee.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff JUAN A. GONZALEZ and those similarly-situated individuals respectfully request that this Honorable Court:

- A. Enter judgment for Plaintiff JUAN A. GONZALEZ and other similarly-situated and against the Defendant FALCON FARMS, on the basis of Defendant' willful violations of the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.; and
- B. Award Plaintiff actual damages in the amount shown to be due for unpaid halftime overtime compensation for hours worked in excess of forty weekly, with interest; and
- C. Award Plaintiff an equal amount in double damages/liquidated damages; and
- D. Award Plaintiff reasonable attorneys' fees and costs of suit; and

E. Grant such other and further relief as this Court deems equitable and just and/or available pursuant to Federal Law.

#### JURY DEMAND

Plaintiff JUAN A. GONZALEZ and those similarly-situated demand trial by jury of all issues triable as of right by jury.

#### <u>COUNT II:</u> <u>F.L.S.A. WAGE AND HOUR FEDERAL STATUTORY VIOLATION:</u> <u>FAILURE TO PAY MINIMUM WAGE</u>

- 44. Plaintiff JUAN A. GONZALEZ re-adopts each and every factual allegation as stated in paragraphs 1-23 of this complaint as if set out in full herein.
- 45. The Employer FALCON FARMS, at all times pertinent to this Complaint, was engaged in interstate commerce or in the production of goods for commerce, within the meaning of the FLSA, and as defined in §§ 3 (r) and 3(s) of the Act, 29 U.S.C. § 203(r) and 203(s). The Defendant is an importer of fresh flowers, producer of flower arrangements and logistic company, and through its business activity, affects interstate commerce. Defendant had more than two employees recurrently engaged in commerce or in the production of goods for commerce. The Employer/Defendant obtains and solicits funds from non-Florida sources, accepts funds from non-Florida sources, uses telephonic transmissions going over state lines to do its business, transmits funds outside the State of Florida, and otherwise regularly engages in interstate commerce, particularly with respect to their employees. Upon information and belief, the annual gross revenue of the Employer/Defendant was at all times material hereto in excess of \$500,000 per annum, and/or Plaintiff and those

similarly-situated, by virtue of working in interstate commerce, otherwise satisfy the Act's requirements. Therefore, there is FLSA enterprise coverage.

- 46. The Plaintiff's work for the Defendant likewise affects interstate commerce. Plaintiff was a local driver and through his daily activities he regularly, handled, or otherwise worked on goods and/or materials that have been moved across State lines at any time in the course of business. Therefore, there is FLSA individual coverage.
- 47. This action is brought by Plaintiff to recover from the Employer unpaid minimum wages, as well as an additional amount as liquidated damages, costs, and reasonable attorney's fees under the provisions of 29 U.S.C. § 201 et seq., and specifically under the provisions of 29 U.S.C. §206. U.S.C. §206 states "Every employer shall pay to each 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, wages at the following rates:
  - (1) except as otherwise provided in this section, not less than—
    - (A) \$5.85 an hour, beginning on the 60th day after May 25, 2008;
    - (B) \$6.55 an hour, beginning 12 months after that 60th day; and
    - (C) \$7.25 an hour, beginning 24 months after that 60th day.
- 48. Defendant FALCON FARMS employed Plaintiff JUAN A. GONZALEZ, from approximately January 18, 2016 through December 26, 2017, or 101 weeks.
- 49. Plaintiff was hired to work as a local delivery driver with a wage rate of \$11.00 an hour. Plaintiff overtime rate should be \$16.50 an hour.

- 50. While employed by Defendant, Plaintiff had a very irregular schedule. Plaintiff worked 5 days per week, from 7:00 AM until the time he completed his work assignment for the day. Plaintiff estimates that he worked an average of 50 or more hours per week.
- 51. Plaintiff was paid at the wage rate of \$11.00 an hour, plus overtime hours at the rate of time and a half his regular, or \$16.50 an hour.
- 52. However, Plaintiff was in complete disagreement with the number of hours paid to him for the following reasons: 1) Sometimes Plaintiff's paystubs showed less than 40 hours worked in a week period, although Plaintiff knew that he worked more than 40 hours; 2) there were a number of hours which constituted overtime, that were paid at the regular rate of \$11.00 an hour; 3) Defendant deducted 1 hour of lunch-time every day, but Plaintiff was unable to take any bona-fide lunch period.
- 53. Plaintiff is not in possession of time and payment records, but as per his best recollections, he always worked more than 40 hours in a week period. However, in many weeks Plaintiff was not paid for a substantial number of regular hours.
- 54. In addition, Defendant deducted from Plaintiff's wages, one hour of lunch time, regardless the fact that Plaintiff did not take bona-fide lunch breaks. These deducted lunch hours constitute unpaid regular wages.
- 55. In the present Complaint, Plaintiff is going to provide a good faith estimate, of unpaid wages considering only 5 hours weekly of unproperly deducted lunch time. After Defendant provide time and payment records, Plaintiff will amend his

Statement of Claim to include every unpaid regular hour produced during Plaintiff's employment.

- 56. Plaintiff clocked in and out, and Defendant were able to track the hours worked by Plaintiff and other similarly situated individuals. Consequently, Defendant willfully failed to pay Plaintiff a substantial number of regular hours every week.
- 57. During the relevant period of employment, or 101 weeks, Plaintiff worked many hours in every week period, that were not compensated at any rate, not even at the minimum wage rate.
- 58. Therefore, Plaintiff was not paid his regular wages for all the hours that he worked in a week period, in violation of FLSA provisions.
- 59. The records, if any, concerning the number of hours actually worked by Plaintiff and all other employees, and the compensation actually paid to such employees should be in the possession and custody of Defendant. However, upon information and belief, Defendant did not maintain accurate and complete time records of hours worked by Plaintiff.
- 60. Defendant violated the record keeping requirements of FLSA, 29 CFR Part 516.
- 61. Prior to the completion of discovery and to the best of Plaintiff's knowledge, at the time of the filing of this complaint, Plaintiff's good faith estimate of unpaid wages are as follows:

\*Please note that these are preliminary calculations, which will be adjusted after proper discovery. \*Florida minimum wage is higher than the Federal minimum wage. As per FLSA regulations the higher minimum wage applies.

a. Total amount of alleged unpaid wages:

Four Thousand Seventy-Eight Dollars and 25/100 (\$4,078.25)

b. <u>Calculation of such wages</u>:

Total weeks of employment: 101 weeks Total relevant weeks of employment: 101 weeks Total of weeks with lunch hour deduction: 101 weeks Regular rate: \$11.00

A. Calculation unpaid hours 2016=49 weeks FL minimum wage 2016 = \$8.05

\$8.05 x 5 lunch hours weekly=\$40.25 weekly x 49 weeks=\$1,972.25

B. Calculations unpaid hours 2017=52 weeks FL minimum wage 2017 = \$8.10

\$8.10 x 5 lunch hours weekly =\$40.50 weekly x 52 weeks=\$2,106.00

Total A and B: \$4,078.25

c. <u>Nature of wages:</u>

This amount represents unpaid regular wages at Florida minimum wage rates.

- 62. Defendant FALCON FARMS unlawfully failed to pay minimum wages to Plaintiff. Plaintiff seeks to recover any unpaid wages accumulated during the relevant employment period.
- 63. Defendant knew and/or showed reckless disregard of the provisions of the Act concerning the payment of minimum wages as required by the Fair Labor Standards Act and remains owing Plaintiff these minimum wages.
- 64. Defendant FALCON FARMS willfully and intentionally refused to pay Plaintiff minimum wages as required by the law of the United States and remain owing Plaintiff these minimum wages as set forth above.
- 65. Plaintiff has retained the law offices of the undersigned attorney to represent him in this action and is obligated to pay a reasonable attorneys' fee.

Case 1:18-cv-22842-JEM Document 1 Entered on FLSD Docket 07/13/2018 Page 16 of 22

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff JUAN A. GONZALEZ respectfully requests that this Honorable Court:

- A. Enter judgment for Plaintiff and against the Defendant FALCON FARMS on the basis of Defendant's willful violations of the Fair Labor Standards Act, 29
   U.S.C. § 201 et seq. and other Federal Regulations; and
- B. Award Plaintiff actual damages in the amount shown to be due for unpaid minimum wages, with interest; and
- C. Award Plaintiff an equal amount in double damages/liquidated damages; and
- D. Award Plaintiff reasonable attorneys' fees and costs of suit; and
- E. Grant such other and further relief as this Court deems equitable and just and/or available pursuant to Federal Law.

#### JURY DEMAND

Plaintiff JUAN A. GONZALEZ and those similarly-situated demand trial by jury of all issues triable as of right by jury.

#### <u>COUNT III:</u> <u>FEDERAL STATUTORY VIOLATION PURSUANT TO 29 U.S.C. 215 (a)(3)</u> <u>RETALIATION</u>

66. Plaintiff JUAN A. GONZALEZ re-adopts each and every factual allegation as stated in paragraphs 1-23 of this complaint as if set out in full herein.

- 67. Defendant FALCON FARMS was and is engaged in interstate commerce as defined in §§ 3 (r) and 3(s) of the Act, 29 U.S.C. § 203(r) and 203(s) (1)(A). Upon information and belief, the annual gross revenue of the Employer/Defendant was at all times material hereto in excess of \$500,000 per annum. By reason of the foregoing, Defendant's business activities involve those to which the Fair Labor Standards Act applies. Therefore, there is FLSA enterprise coverage.
- 68. Plaintiff and those similarly-situated were employed by an enterprise engage in interstate commerce. Particularly, Plaintiff was a delivery driver, and through his daily activities, Plaintiff was engaged directly in interstate commerce. Therefore, there is FLSA enterprise coverage.
- 69. 29 U.S.C. § 206 (a) (1) states "....an employer must pay a minimum wage of \$5.15/hr to an employee who is engaged in commerce...." [29 U.S.C. § 206 (a) (1)].
- 70. 29 U.S.C. § 207 (a) (1) states, "if an employer employs an employee for more than forty hours in any work week, the employer must compensate the employee for hours in excess of forty at the rate of at least one and one-half times the employee's regular rate..."
- 71. Likewise, 29 U.S.C. 215(a)(3) states... it shall be unlawful for any person— "to discharge or in any other manner discriminate against any employee because such employee has filed any complaint or instituted or caused to be instituted any proceeding under or related to this chapter, or has testified or is about to testify in any such proceeding,......"
- 72. Defendant FALCON FARMS employed Plaintiff JUAN A. GONZALEZ, from approximately January 18, 2016 through December 26, 2017, or 101 weeks.

- 73. Plaintiff was hired to work as a local delivery driver with a wage rate of \$11.00 an hour. Plaintiff overtime rate should be \$16.50 an hour.
- 74. While employed by Defendant, Plaintiff had a very irregular schedule. Plaintiff worked 5 days per week, from 7:00 AM until the time he completed his work assignment for the day. Plaintiff estimates that he worked an average of 50 or more hours per week.
- 75. Plaintiff was paid at the wage rate of \$11.00 an hour, plus overtime hours at the rate of time and a half his regular, or \$16.50 an hour.
- 76. However, Plaintiff was in complete disagreement with the number of hours paid to him. Plaintiff was not paid for all his regular hours; he was not paid for overtime hours at the rate of time and one half his regular rate, and he suffered the illegal deduction of one hour of lunch time daily (5 hours weekly), regardless the fact that Plaintiff was unable to take any bona-fide lunch time.
- 77. Plaintiff clocked in and out, and Defendant was able to track the number of hours worked by Plaintiff and other similarly situated individuals.
- 78. Therefore, Defendant willfully failed to pay Plaintiff for regular hours and for overtime at the rate of time and a half his regular rate, for every hour that he worked in excess of forty (40), in violation of Section 7 (a) of the Fair Labor Standards Act of 1938 (29 U.S.C. 207(a)(1).
- 79. Upon any irregularity in his paystub, Plaintiff complained to his supervisor Juan Gabriel Gonzalez. Plaintiff complained multiple times about his missing and overtime hours to his supervisor, but the supervisor did not offer any valid explanation, and did not offer any solution to the problem.

- 80. More recently, Plaintiff complained to supervisor Juan Gabriel Gonzalez on or about November 27, 2017, and December 13, 2017, Plaintiff complained about illegal deduction of lunch hours, missing regular hours and overtime hours paid at the incorrect rate. The last time Plaintiff complained, Supervisor Juan Gabriel Gonzalez just answered in an angry tone: "Here, we pay like that, those are your hours for this check, take it or leave".
- 81. These complaints constituted protected activity under 29 U.S.C. 215(a)(3)
- 82. During his employment with Defendant, Plaintiff was not paid for all hours worked, as established by the Fair Labor Standards Act. and he was not paid for overtime hours at the correct rate.
- 83. Plaintiff clocked in and out, and Defendant was able to track the number of hours worked by Plaintiff and other similarly situated individuals.
- 84. Therefore, Defendant willfully failed to pay Plaintiff overtime at the rate of time and a half his regular rate, for every hour that he worked in excess of forty (40), in violation of Section 7 (a) of the Fair Labor Standards Act of 1938 (29 U.S.C. 207(a)(1).
- 85. On or about December 26, 2017, Plaintiff was fired using pretextual reasons. On that date, Plaintiff had an argument with a co-worker, as a result of this incident Plaintiff was terminated by supervisor Juan Gabriel Gonzalez. Plaintiff is in the belief that he was terminated in retaliation to his multiple complaints about unpaid wages.

- 86. At all times during his employment, Plaintiff performed his work satisfactorily. There was no reason other than a retaliatory action to terminate Plaintiff's employment with Defendant.
- 87. The termination of Plaintiff JUAN A. GONZALEZ by the Defendant was directly and proximately caused by Defendant's unjustified retaliation against Plaintiff because of his complaints about regular and overtime payment, in violation of Federal Law.
- 88. Moreover, Plaintiff's termination came just in temporal proximity after Plaintiff's participation in protected activity, on or about December 13, 2017.
- 89. Defendant FALCON FARMS willfully and maliciously retaliated against Plaintiff JUAN A. GONZALEZ by engaging in retaliatory actions that were materially adverse to a reasonable employee, and with the purpose to dissuade Plaintiff from exercising his rights under 29 U.S.C. 215(a)(3).
- 90. The motivating factor which caused Plaintiff JUAN A. GONZALEZ to be fired from the business, as described above was his complaint seeking regular and overtime wages from the Defendant. In other words, Plaintiff would not have been fired, but for his complains about overtime wages.
- 91. The Defendant's adverse actions against Plaintiff JUAN A. GONZALEZ were in direct violation of 29 U.S.C. 215 (a) (3) and, as a direct result, Plaintiff has been damaged.
- 92. Plaintiff JUAN A. GONZALEZ has retained the law offices of the undersigned attorney to represent him in this action and is obligated to pay a reasonable attorney's fees and costs.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff JUAN A. GONZALEZ respectfully requests that this Honorable Court:

- A. Enter judgment declaring that the firing of Plaintiff JUAN A. GONZALEZ by Defendant FALCON FARMS was an unlawful act of retaliation in violation of 29 U.S.C. 215 (a) (3).
- B. Enter judgment against Defendant FALCON FARMS awarding Plaintiff JUAN
   A. GONZALEZ liquidated damages in an amount equal to the amount awarded as consequential damages;
- C. For all back wages from the date of discharge to the present date and an equal amount of back wages as liquidated damages
- D. Enter judgment awarding Plaintiff reasonable attorney's fees and costs of this suit; and
- E. Grant such other and further relief as this Court deems necessary and proper.

#### JURY DEMAND

Plaintiff JUAN A. GONZALEZ demands trial by jury of all issues triable as of right by jury.

Dated: This 13 day of July 2018.

Respectfully submitted,

#### By: <u>/s/ Zandro E. Palma</u>

ZANDRO E. PALMA, P.A. Florida Bar No.: 0024031 9100 S. Dadeland Blvd. Suite 1500 Miami, FL 33156 Telephone: (305) 446-1500 Facsimile: (305) 446-1502 Case 1:18-cv-22842-JEM Document 1 Entered on FLSD Docket 07/13/2018 Page 22 of 22

zep@thepalmalawgroup.com Attorney for Plaintiff Case 1:18-cv-22842-JEM Document 1-1 Entered on FLSD Docket 07/13/2018 Page 1 of 5

# EXHIBIT "A"

	· · · · ·		· · · · · · · · · · · · · · · · · · ·	< No.: 22229			Dept: DRV - Drivers Pay Basis: Hourly	Emp #: A441
•	• • • •			4.447.00 Check 1	419.44 76.41 326.71	3,080.00 2,189.56 5,269.56	(305) 477-8088 Y Year to Date	
· · · · · · · · · · · · · · · · · · ·			2,178.78	0.00	301.06 38.94 166.49	2,685.27	10	NC
•			Net Pay			Rate Hours/Units curr 11.00 110.75 16.50 88.91 Gross Pay 199.66		Company: 0GD76 - FALCON FARMS INC
•		Payroll Net Check		Social Security	al W/H are		2330 NW MIAMI, FI	
		Payro	Net Pay Distribution	Deductions None	W/H Taxes (S/4) Federal W/H Medicare	Earnings Regular Overtime	2 Pay Date: 02/15/2017 e Period Start: 01/24/2017 Period End: 02/08/2017	Earnings Statement

į

And the second se

.

6

# Case 1:18-cv-22842-JEM Document 1-1 Entered on FLSD Docket 07/13/2018 Page 2 of 5

JUAN GONZALEZ

# Case 1:18-cv-22842-JEM Document 1-1. Entered on FLSD Docket 07/13/2018 Page 3 of 5

. 

and the second 

. . . .

Earnings Statement		•			JUAN GONZALEZ
	Company: 0GD76 - FALCON FARMS INC	FALCON FARM	MS INC		
Pay Date: 05/15/2017					Emp #: A441
Period Start: 05/01/2017	2330 NW 82ND AVE				Dept: DRV - Drivers
Period End: 05/15/2017	MIAMI, FL 33122		(30	(305) 477-8088	Pay Basis: Hourly
Earnings	Rate Ho	Rate Hours/Units Cu	<b>Current Period</b>	Year to Date	
Regular Overtime Vacations	11.00 16.50 0.00		1,079.87 2,146.65 0.00	8,119.87 6,478.58 440.00	
	Gross Pay	228.27	3,226.52	15,038.45	
W/H Taxes					
(S/4) Federal W/H Medicare Social Security			436.37 46.78 200.04	1,105.30 218.05 932.38	
Deductions					
None	Net Pay		2,543.33	12,782.72	Check No.: 23789
Net Pay Distribution Payroll Net Check			2,543.33	12,782.72	

.

.

Case 1:18-cv-22842-JEM Document 1-1 Entered on FLSD Docket 07/13/2018 Page 4 of 5

24,476.73	1,120.89			ck	Payroll Net Check	Ca
-1,410.10				1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Distribution	<b>5</b> 7 1:1
0.00	0.00		Net Pay		None	8-cv-228
1,613.91 409.63 1,751.62	56.13 18.48 79.02				) Federal W/H Medicare Social Security	JEM Docum S/4)
						RS 1
28,251.89	1,274.52	108.87	Gross Pay			-1 Er
88.00	0.00	0.00	0.00		Hurricane	ntere
176.00	0.00	0.00	0.00		Holidays	d on
9,123.55	230.84	13.99	16.50		Vacations	FLSC
18,424.34	1,043.68	94.88	11.00		Regular	) Doc
Year to Date	Current Period	Hours/Units	Rate Ho			ket 07
(305) 477-8088	(3		MIAMI, FL 33122	MIAN	nd: 12/08/2017	
		'n	2330 NW 82ND AVE	2330	rt: 11/24/2017	18 18 1
					ate: 12/15/2017	agent of
	ARMS INC	FALCON F	Company: 0GD76 - FALCON FARMS INC	Com		of 5
	and the second secon	a de la contra de la	and a second and the second and			

.

#### JS 44 (Rev. 0 Gases 1 ki & to 1/2/2018 Page 1 of 1

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.

## I. (a) PLAINTIFFS JUAN A. GONZALEZ

## DEFENDANTS FALCON FARMS, INC.

(b) County of Residence of			County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)							
(EX	CEPT IN U.S. PLAINTIFF CA	SES)	NOTE:		PLAINTIFF CASES ( ONDEMNATION C		ELOCATIO	ON OF		
(c) Attorneys (Firm Name, A	ddaaaa and Talankana Norrokaa		Attorneys (If Know	THE TRAC	T OF LAND INVOL	VED.		511 01		
The Law Office of Zan		)	r ttorneys (ŋ know	(11)						
9100 S. Dadeland Blvd	,	2 33156 (305-446-150	00)							
(d) Check County Where Actio	n Arose: 🔽 MIAMI- DADE	MONROE BROWARD	□ PALM BEACH □ MARTIN □ ST	T. LUCIE 🗖 INDL	AN RIVER 🗖 OKEECH	IOBEE 🗖 HIGHLA	NDS			
	677 A M									
II. BASIS OF JURISDI	<b>CHON</b> (Place an "X" i	n One Box Only)	I. CITIZENSHIP OF (For Diversity Cases Only		L PARIIES (	Place an "X" in ( and One Box f	0	00 /		
✓ 1 U.S. Government Plaintiff	☐ 3 Fed (U.S. Government)	eral Question	Citizen of This State	<b>PTF DEF</b> □ 1 □ 1	Incorporated or Pr	incipal Place	PTF	DEF		
1 10110111	(0.5. Government)	(() ( 1 () (y))	Childen of This State		of Business In This					
□ 2 U.S. Government Defendant		ersity ip of Parties in Item III)	Citizen of Another State		Incorporated and F of Business In A		5	5		
			Citizen or Subject of a Foreign Country	3 3	Foreign Nation		6	6		
IV. NATURE OF SUIT		aly) DRTS	Click here for: Nature of Suit Co FORFEITURE/PENALTY	1	NKRUPTCY	OTHER	STATUT	ES		
110 Insurance	PERSONAL INJURY	PERSONAL INJURY	☐ 625 Drug Related Seizure		eal 28 USC 158	375 False C		20		
120 Marine	310 Airplane	365 Personal Injury -	of Property 21 USC 88	31 🗍 423 With	drawal	🔲 376 Qui Ta	am (31 USC	2		
☐ 130 Miller Act ☐ 140 Negotiable Instrument	□ 315 Airplane Product Liability	Product Liability 367 Health Care/	□ 690 Other	28 L	JSC 157	3729 (a)) 400 State R		ment		
☐ 150 Recovery of Overpayment & Enforcement of Judgment	☐ 320 Assault, Libel & Slander	Pharmaceutical Personal Injury		<b>PROPI</b> 820 Copy	ERTY RIGHTS	410 Antitru 430 Banks		~		
□ 151 Medicare Act	□ 330 Federal Employers'	Product Liability		830 Pater	nt	430 Banks		ig		
□ 152 Recovery of Defaulted	Liability	□ 368 Asbestos Personal		□ 835 Pater New Dru	nt – Abbreviated g Application	460 Deport	ation			
Student Loans	340 Marine	Injury Product	LADOD	🗌 840 Trad	emark	470 Racket				
(Excl. Veterans)	345 Marine Product Liability	Liability PERSONAL PROPERTY	LABOR 710 Fair Labor Standards	861 HIA	(1395ff)	Corrupt Or 480 Consu				
of Veteran's Benefits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	<ul> <li>370 Other Fraud</li> <li>371 Truth in Lending</li> </ul>	Act 720 Labor/Mgmt. Relations		k Lung (923) C/DIWW (405(g))	□ 490 Cable/     ■ 850 Securit		dition/		
190 Other Contract	Product Liability	☐ 380 Other Personal	740 Railway Labor Act	864 SSIE		Exchange	lies/Comme	Junes/		
☐ 195 Contract Product Liability ☐ 196 Franchise	360 Other Personal Injury	Property Damage 385 Property Damage	☐ 751 Family and Medical Leave Act	🗌 865 RSI	(405(g))	890 Other 1 891 Agricu		ctions		
	362 Personal Injury -	Product Liability	790 Other Labor Litigation			893 Enviro	nmental Ma			
REAL PROPERTY	Med. Malpractice CIVIL RIGHTS	PRISONER PETITIONS	791 Empl. Ret. Inc. Security Act	FEDER	AL TAX SUITS	Act	m of Inform	nation		
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	,	🗌 870 Taxe	es (U.S. Plaintiff	896 Arbitra				
<ul> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> </ul>	☐ 441 Voting ☐ 442 Employment	☐ 463 Alien Detainee ☐ 510 Motions to Vacat	te		efendant) S—Third Party 26 9	6 899 Admin Act/Review				
□ 240 Torts to Land	Housing/	Sentence Other:		USC 760	9	Agency De		01		
□ 245 Tort Product Liability	Accommodations 445 Amer. w/Disabilities -		IMMIGRATION			950 Const	itutionality	of State		
290 All Other Real Property	Employment	535 Death Penalty	462 Naturalization Applicat	tion		□ Statutes				
	446 Amer. w/Disabilities -									
	Other Uther	<ul> <li>↓ 550 Civil Rights</li> <li>↓ 555 Prison Condition</li> <li>560 Civil Detainee –</li> <li>↓ Conditions of</li> <li>↓ Confinement</li> </ul>	Actions							
V. ORIGIN (Place of ✓ 1 Original □ 2 Remov	$\begin{array}{c} \text{in "X" in One Box Only} \\ \text{wed}  \square \ 3 \ \text{Re-filed}  \square \ 4 \end{array}$		erred from 🛛 6 Multidistri	ct 7 App	eal to 8					
Proceeding from S Court	state (See VI below)	or another Reopened (specify	r district Litigation y) Transfer	Dist	n Magistrate	Multidistrict Litigation – Direct File	Appellate			
VI. RELATED/	(See instructions): a)	Re-filed Case □YES	★ NO b) Related	d Cases □Yl	ES 🖌 NO					
<b>RE-FILED CASE(S)</b>	JUD	GE:		DO	CKET NUMBEF	R:				
VII. CAUSE OF ACTIO	ON 29 U.S.C		filing and Write a Brief Stater		(Do not cite jurisdic	tional statutes un	iless diversi	ity):		
VIII DEALIERTED IN	LENGTH OF TRIAL	, i i i i i i i i i i i i i i i i i i i	(for both sides to try entire ca	ase)						
VIII. REQUESTED IN COMPLAINT:	$\Box \begin{array}{c} \text{CHECK IF THIS} \\ \text{UNDER F.R.C.P} \end{array}$	IS A CLASS ACTION . 23	DEMAND \$	C	CHECK YES only	if demanded in	complain	t:		
				JUI	RY DEMAND:	Yes Yes	🗆 No			
ABOVE INFORMATION IS	FRUE & CORRECT TO		OWLEDGE ATTORNEY OF RECORD							
July 13, 2018			Palma, Esq.							
FOR OFFICE USE ONLY			· 1							
RECEIPT #	AMOUNT IF	P JUDGE		MAG JUDGE						

Case 1:18-cv-22842-JEM Document 1-3 Entered on FLSD Docket 07/13/2018 Page 1 of 1

AO 440 (Rev. 12/09) Summons in a Civil Action

### UNITED STATES DISTRICT COURT

for the

Southern District of Florida

JUAN A. GONZALEZ

Plaintiff

v.

FALCON FARMS, INC

Civil Action No.

Defendant

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) FALCON FARMS, INC through its Registered Agent: JAIRO RENGIFO, 2330 N.W. 82ND AVENUE MIAMI, FL 33122

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: The Law Office of Zandro E. Palma, P.A.

The Law Office of Zandro E. Palma, P.A. 9100 South Dadeland Boulevard Suite 1500 Miami, FL 33156

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:

Signature of Clerk or Deputy Clerk

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Falcon Farms Facing Former Employee's Unpaid Wage Claims</u>