# UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

SAVANNAH GOUVEIA, on behalf of herself and on behalf of others similarly situated individuals,

Plaintiffs,

VS.

Case No.:

HEALTHCARE NOW FLORIDA, INC., a Florida profit corporation, and CRISTOBAL R. ROSARIO, M.D., P.A., a Florida profit corporation,

Defendants.

# **COMPLAINT AND DEMAND FOR JURY TRIAL**

Plaintiff, SAVANNAH GOUVEIA, on her own behalf, and on behalf of all similarly situated individuals, by and through the undersigned attorney, hereby sues the Defendants, HEALTHCARE NOW FLORIDA, INC., a Florida profit corporation, and CRISTOBAL R. ROSARIO, M.D., P.A., a Florida profit corporation, for failing to pay complete overtime wages for every hour worked, pursuant to 29 U.S.C. § 216(b) ("FLSA").

# **PARTIES**

1. Plaintiff was employed as a medical assistant from September, 2015 through September, 2017, and performed related activities for Defendant in Manatee County, Florida.

2. Defendant, Healthcare Now Florida, Inc. ("HNF") is a Florida profit corporation that operates and conducts business in, among others, Manatee County, Florida, and is therefore within the jurisdiction of this Court.

3. Defendant, Cristobal R. Rosario, M.D., P.A. ("Cristobal"), is a Florida profit

corporation that operates and conducts business in, among others, Manatee County, Florida, and is therefore within the jurisdiction of this Court.

#### **STATEMENT OF FACTS**

4. This action is brought under the FLSA to recover from Defendants overtime compensation, liquidated damages, and reasonable attorneys' fees and costs.

5. This court has jurisdiction over Plaintiff's claims pursuant to 28 U.S.C. §1337 and the FLSA.

6. At all material times relevant to this action, Defendants were enterprises covered by the FLSA, as defined by 29 U.S.C. §§ 203(r) and 203(s).

7. Defendants operate multiple healthcare facilities. At all material times relevant to this action, Defendants had gross revenues of at least \$500,000.00 annually and employed employees engaged in commerce or in the production of goods for commerce. Defendants' employees handle, sell and otherwise work on goods that have been moved in or produced for commerce. For example, Plaintiff used office materials such as pens, pencils, paper, etc., and worked on computers that had been moved through commerce.

8. As a medical assistant, Plaintiff was not exempt from the overtime requirement of the FLSA.

9. At all times relevant to this action, Defendants failed to comply with 29 U.S.C. §§ 201-209, because Defendants did not pay Plaintiff overtime wages for those hours worked in excess of forty (40) within a work week.

10. During her employment with Defendants, Plaintiff was not paid time and onehalf her regular rate of pay for all hours worked in excess of forty (40) within a work week during one or more weeks of employment.

2

Plaintiff estimates Defendants paid her straight time wages for approximately
 220 hours that should have been compensated at time and one half Plaintiff's regular pay.

12. Upon information and belief, the records, to the extent that any exist, concerning the number of hours worked and amounts paid to Plaintiff are in the possession, custody and control of the Defendants.

13. Upon information and belief, Defendants did not rely on any Department of Labor Wage and Hour Opinions or the advice of an attorney in creating its pay policies.

14. Defendants employ more than fifty employees and are relatively sophisticated employers with the resources to ensure compliance with the FLSA. Therefore, Defendants knew or should have known with reasonable diligence that their conduct violated the Fair Labor Standards Act.

### **COUNT I- RECOVERY OF OVERTIME COMPENSATION**

15. Plaintiff reincorporates and readopts all allegations contained within paragraphs1-14 above as fully set forth herein.

16. Plaintiff was entitled to be paid time and one-half her regular rate of pay for each hour worked in excess of forty (40) per work week.

17. During her employment with Defendants, Plaintiff regularly worked overtime hours but was not paid time and one-half compensation for the same.

18. As a result of Defendants' intentional, willful, and unlawful acts in refusing to pay Plaintiff time and one-half her regular rate of pay for each hour worked in excess of forty (40) per work week in one or more work weeks, Plaintiff has suffered damages and is incurring reasonable attorneys' fees and costs.

19. Defendants were aware Plaintiff performed non-exempt job duties but still

3

refused to pay Plaintiff overtime for hours worked over forty (40).

20. Defendants did not maintain and keep accurate time records as required by the FLSA for Plaintiff.

21. Defendants failed to post required FLSA informational listings as required by the FLSA.

22. Defendants' conduct was in reckless disregard of the overtime requirements of the FLSA.

23. Defendants willfully violated the FLSA.

24. Plaintiff is entitled to liquidated damages.

WHEREFORE, Plaintiff demands judgment against Defendants for the payment of all overtime hours at one and one-half the regular rate of pay for the hours worked by her for which Defendants did not properly compensate her, liquidated damages, reasonable attorneys' fees and costs incurred in this action, and all further relief that this Court deems to be just and appropriate.

# <u>COUNT II - COLLECTIVE ACTION, VIOLATION OF FLSA</u> (FAILURE TO PAY OVERTIME)

25. Plaintiff reincorporates and readopts all allegations contained within paragraphs1-14 above as fully set forth herein.

26. At all times material hereto, Defendants employed other non-exempt medical assistants that performed the same job duties as Plaintiff. The other medical assistants also work for Defendants and worked a substantial number of hours in excess of forty (40) per week. For all intents and purposes, the other medical assistants were similarly situated to Plaintiff.

27. Defendants failed to pay individuals similarly situated to Plaintiff one and one half times their regular hourly rate, for all hours worked in excess of forty (40) in each week,

4

in violation of the FLSA.

28. Defendants' failure to pay such similarly situated individuals the required overtime rate was in reckless disregard of the FLSA.

29. As a direct and legal consequence of Defendants' unlawful acts, individuals similarly situated to Plaintiff have suffered damages and have incurred, or will incur, costs and attorneys' fees in the prosecution of this matter.

WHEREFORE, Plaintiff demands that similarly situated employees have judgment entered against Defendants for the payment of all overtime hours at one and one-half the regular rate of pay for the hours worked over forty for which Defendants did not properly compensate them, liquidated damages, reasonable attorneys' fees and costs incurred in this action, and all further relief that this Court deems to be just and appropriate.

#### JURY DEMAND

Plaintiff demand trial by jury on all issues so triable.

Dated this 13<sup>th</sup> day of July, 2018.

MORGAN & MORGAN, P.A.

#### <u>/s/ Marc R. Edelman</u>

MARC R. EDELMAN, ESQ. Florida Bar No. 0096342 Morgan & Morgan, P.A. 201 N. Franklin Street, #600 Tampa, FL 33602 Telephone 813-223-5505 Fax: 813-257-0572 Email: <u>Medelman@forthepeople.com</u> *Attorney for Plaintiff* 

# Case 8:18-cv-01699-MSS-AEP Document 1-1 Filed 07/13/18 Page 1 of 2 PageID 6

JS 44 (Rev. 06/17)

# **CIVIL COVER SHEET**

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	DEFENDANTS		
SAVANNAH GOUVEIA, on behalf of herself and on behalf of others similarly situated individuals,			HEALTHCARE NOW FLORIDA, INC., a Florida profit corporation, and CRISTOBAL R. ROSARIO, M.D., P.A., a Florida profit corporation			
(b) County of Residence of First Listed Plaintiff Manatee County (EXCEPT IN U.S. PLAINTIFF CASES)			<ul> <li>County of Residence</li> </ul>	of First Listed Defendant (IN U.S. PLAINTIFF CASES C	Pinellas County	
			NOTE: IN LAND CC THE TRACT	ONDEMNATION CASES, USE T OF LAND INVOLVED.		
(c) Attorneys (Firm Name, Address, and Telephone Number) Marc R. Edelman, Esq. 201 N. Franklin Street, Suite Morgan & Morgan, P.A. Tampa, Florida 33602 813-223-5505			Attorneys (If Known)			
II. BASIS OF JURISDI	CTION (Place an "X" in One Bo	ox Only) III.		RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff and One Box for Defendant)	
1 U.S. Government Plaintiff	X 3 Federal Question (U.S. Government Not a Party)			<b>IF DEF</b> 1 □ 1 Incorporated or Pr of Business In T	PTF DEF incipal Place 🗇 4 🗇 4	
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State 🛛 🗇	2 D 2 Incorporated and F of Business In A	Another State	
			Citizen or Subject of a Foreign Country	3 🗇 3 Foreign Nation		
IV. NATURE OF SUIT	(Place an "X" in One Box Only) TORTS		FORFEITURE/PENALTY	Click here for: Nature c BANKRUPTCY	of Suit Code Descriptions.	
<ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>240 Torts to Land</li> <li>245 Tor Product Liability</li> <li>290 All Other Real Property</li> </ul>	PERSONAL INJURY       I         310 Airplane       3         315 Airplane Product       Liability       3         Liability       3         320 Assault, Libel &         Slander       3         330 Federal Employers'       Liability       3         Liability       3       3         340 Marine       3       340 Marine         345 Marine Product       Liability       9         Liability       PE       3         355 Motor Vehicle       3       3         360 Other Personal       1       1         Injury       3       3       362 Personal Injury -         Medical Malpractice       CIVIL RIGHTS       PR         440 Other Civil Rights       H       441 Voting       442         443 Housing/       Accommodations       5       5         443 Housing/       Accommodations       5       5         Employment       5       5       5	PERSONAL INJURY 365 Personal Injury - Product Liability 3667 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability ERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability ISONER PETITIONS 1abeas Corpus: 163 Alien Detainee 310 Motions to Vacate Sentence 325 Death Penalty Dther:	<ul> <li>☐ 625 Drug Related Seizure of Property 21 USC 881</li> <li>☐ 690 Other</li> <li>☐ 690 Other</li> <li>☐ 710 Fair Labor Standards Act</li> <li>☐ 720 Labor/Management Relations</li> <li>☐ 740 Railway Labor Act</li> <li>☐ 751 Family and Medical Leave Act</li> <li>☐ 790 Other Labor Litigation</li> <li>☐ 791 Employee Retirement Income Security Act</li> <li>☐ IMMIGRATION</li> <li>☐ 462 Naturalization Application</li> </ul>	<ul> <li>↓ 422 Appeal 28 USC 158</li> <li>↓ 423 Withdrawal 28 USC 157</li> <li>▶ PROPERTY RIGHTS</li> <li>▶ 820 Copyrights</li> <li>▶ 830 Patent</li> <li>▶ 830 Patent - Abbreviated New Drug Application</li> <li>▶ 840 Trademark</li> <li>■ SOCIAL SECURITY</li> <li>▶ 861 HIA (1395ff)</li> <li>▶ 862 Black Lung (923)</li> <li>▶ 863 DIWC/DIWW (405(g))</li> <li>▶ 864 SSID Title XV1</li> <li>▶ 865 RS1 (405(g))</li> <li>▶ 870 Taxes (U.S. Plaintiff or Defendant)</li> <li>▶ 871 IRS—Third Party 26 USC 7609</li> </ul>	<ul> <li>375 False Claims Act</li> <li>376 Qui Tam (31 USC 3729(a))</li> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce</li> <li>460 Deportation</li> <li>470 Racketeer Influenced and Corrupt Organizations</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>850 Securities/Commodities/ Exchange</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>895 Freedom of Information Act</li> <li>896 Arbitration</li> <li>899 Administrative Procedure Act/Review or Appeal of Agency Decision</li> <li>950 Constitutionality of State Statutes</li> </ul>	
	Other 🗇 5	40 Mandamus & Other 50 Civil Rights 555 Prison Condition 660 Civil Detainee - Conditions of Confinement	465 Other Immigration Actions			
V. ORIGIN (Place an "X" in				_		
			Reinstated or D 5 Transfe Reopened Anothe (specify)	rred from D 6 Multidistr r District Litigation Transfer		
VI. CAUSE OF ACTIO	Fair Labor Standards	Act	ng (Do not cite jurisdictional stati			
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A UNDER RULE 23, F.H	CLASS ACTION	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: X Yes □No	
VIII. RELATED CASE IF ANY	E(S) (See instructions): JUD	OGE		DOCKET NUMBER		
DATE 07/13/2018	S	SIGNATIOR OF ATTORN	EY OF RECORD			
FOR OFFICE USE ONLY						
RECEIPT # AN	10UNT	APPLYING IFP	JUDGE	MAG. JUD	GE	

JS 44 Reverse (Rev. 06/17)

# 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.Cv.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; **NOTE: 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- 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.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. 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
- VII. 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 actual dollar amount 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.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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: Former Medical Assistant Sues Healthcare Now Florida Over Alleged Wage Violations