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FILED

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

JOSHUA HENDERSON, and RODNEY RANDOLPH, for themselves and on behalf of those similarly situated, 7117 DEC 22 Pii 1:32

CASE NO .: 3:17 - (U- 1428-5-393BT

Plaintiff,

vs.

US ROOF RECYCLE, LLC, a Florida Limited Liability Company, and JOHANN BOWMAN, Individually

Defendants.

COMPLAINT & DEMAND FOR JURY TRIAL

Plaintiffs, JOSHUA HENDERSON ("HENDSERSON"), and RODNEY RANDOLPH ("RANDOLPH") (collectively "Plaintiffs"), for themselves and on behalf of those similarly situated, by and through their undersigned counsel, file this Complaint against Defendants, US ROOF RECYCLE, LLC, a Florida Limited Liability Company ("US ROOF"), and JOHANN BOWMAN, Individually ("BOWMAN") (collectively "Defendants"), and state as follows:

INTRODUCTION

1. This is an action for failure to pay overtime wages pursuant to 29 U.S.C. § 216(b) and 29 U.S.C. § 207(a).

2. Section 7(a) of the FLSA requires payment of time-and-one-half an employee's regular hourly rate whenever a covered employee works in excess of forty (40) hours per work week. 29 U.S.C. § 207(a).

3. Defendants have violated the FLSA by misclassifying Plaintiffs and others similarly situated as "independent contractors" and refusing to pay them time and one-half of their regular rate for overtime hours worked.

4. At all times material to this action, Plaintiff JOSHUA HENDERSON was a resident of Duval County, Florida.

5. At all times material to this action, Plaintiff RODNEY RANDOLPH was a resident of Duval County, Florida.

6. At all times material hereto, Defendant US ROOF was, and continues to be, a Florida limited liability company. Further, at all times material hereto, Defendant, US ROOF's principle place of business is located in Duval County, Florida.

7. Based on information and belief, at all times material hereto, Defendant BOWMAN was an individual resident of the State of Florida, Duval County.

8. At all times material hereto, Defendant BOWMAN was Manager of US ROOF, owned US ROOF, and regularly exercised the authority to: (a) hire and fire employees of US ROOF; (b) determine the work schedules for the employees of US ROOF; and (c) control the finances and operations of US ROOF.

9. Defendant BOWMAN is an individual employer as defined by 29 U.S.C. §201, et seq., in that they acted, directly or indirectly, in the interests of US ROOF towards Plaintiff.

10. At all times material hereto, Plaintiff was "engaged in commerce" within the meaning of §6 and §7 of the FLSA.

11. At all times material hereto, Plaintiff was an "employee" of Defendants within the meaning of the FLSA.

12. At all times material hereto, Plaintiffs, full-time hourly laborers whose work was

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directly essential to the business in which US ROOF was engaged, were classified as an "independent contractor" by Defendants.

13. At all times material hereto, Defendants were, and continue to be, "employers" within the meaning of the FLSA.

14. At all times material hereto, Defendant, US ROOF was, and continues to be, an "enterprise engaged in commerce" within the meaning of the FLSA.

15. Based upon information and belief, the annual gross revenue of Defendant was in excess of \$500,000.00 per annum during the three years preceding the filing of this Complaint.

16. Defendants had two or more employees handling, selling or otherwise working on goods or materials that had been moved in or produced for commerce, such as heavy machinery, telephones, and computers.

17. At all times material hereto, the work performed by the Plaintiff was directly essential to the business performed by Defendants.

STATEMENT OF FACTS

18. This Court has original jurisdiction over Plaintiff's claims pursuant to 28 U.S.C. §
1331 as they arise under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201, et seq.

19. Venue is proper as the acts and omissions giving rise to Plaintiff's claims occurred in Duval County, Florida.

20. Defendant, US ROOF is a Florida Corporation, doing business since 2013.

21. Defendant operates a company which recycles materials taken from roofs, such as shingles.

22. Plaintiff HENDERSON was hired on or about December, 2015, to work for Defendants as a full-time nonexempt hourly-paid laborer.

23. Plaintiff RANDOLPH was hired on or about April, 2015, to work for Defendants as a full-time nonexempt hourly paid laborer.

24. Defendants classified Plaintiffs as independent contractors throughout the time that Plaintiffs worked for Defendants.

25. As an hourly paid laborer, Plaintiffs' job duties included, but were not limited to, sorting shingles from metal and trash.

26. Plaintiffs did not have the ability to negotiate their rate(s) of pay.

27. Plaintiffs did not negotiate their rate(s) of pay, rather Plaintiffs' rate(s) of pay were pre-set by Defendants.

28. Defendants set Plaintiffs' schedules, and dictated to Plaintiffs the hours that they had to be at work. These hours almost always exceeded forty hours per week for Plaintiffs as well as the other laborers who worked with Plaintiffs.

29. Plaintiffs never signed any contract with Defendant for their services.

30. Defendants provided the equipment necessary for Plaintiffs to perform their work, such as heavy machinery and tools.

31. Plaintiffs were not incorporated or otherwise in business for themselves during the time that they performed work for Defendants.

32. If Plaintiffs wished to take a day off, they were required to request permission from Defendants.

33. Plaintiffs did not generate any of their own work, rather, they received all of their assignments from Defendants.

34. Plaintiffs' opportunity for profit or loss did not depend on their entrepreneurial skills.

35. The work Plaintiffs did was essential and integral to Defendants' business.

36. Plaintiffs worked for Defendants for over a year.

37. Defendant set rules and guidelines governing Plaintiffs' employment, including but not limited to, hours of work, Plaintiffs' rates of pay, and when Plaintiffs could take time off.

38. Plaintiffs did not have the ability to alter or change the terms of their employment.

39. Plaintiffs were economically dependent upon Defendants for their livelihood, earning 100% of their income from Defendants throughout their employment.

40. Defendants knew or should have known that Plaintiffs were economically dependent on Defendants and not in business for themselves, as they routinely worked over 40 hours per week for Defendants.

41. In various weeks during their employment, Defendants failed to compensate Plaintiffs at a rate of one and one-half times their regular rate of pay for all hours worked in excess of forty (40) hours in a single workweek.

42. This failure to pay proper overtime was due to two policies, applicable to Plaintiffs and all of the other full-time laborers with whom they worked: 1) Plaintiffs and all other full-time laborers were misclassified as independent contractors; and 2) Plaintiffs and all other full-time laborers were only paid their regular hourly rate for hours over forty, with no overtime premium.

43. Plaintiffs should be compensated at the rate of one and one-half times their regular rate for those hours that Plaintiffs worked in excess of forty (40) hours per workweek, as required by the FLSA, in weeks in which they performed work for Defendants.

44. Defendants are in possession of the majority of the records reflecting the amounts paid and the actual hours worked by Plaintiffs.

45. The additional persons who may become Plaintiffs in this action also "worked" for Defendants as hourly-paid laborers, were also subject to a common policy of misclassification as independent contractors and payment of the regular hourly rate for overtime hours, and were denied proper overtime compensation for overtime hours due to this misclassification and pay policy.

46. Defendants have violated Title 29 U.S.C. §207 from at least December, 2015 to March, 2017, in that:

A. Plaintiffs, and those similarly situated, worked in excess of forty (40) hours in one or more workweeks for the period of employment with Defendants; and

B. No payments or provisions for payment have been made by Defendants to properly compensate Plaintiffs, and those similarly situated, at the statutory rate of one and onehalf times their regular rate for all hours worked in excess of forty (40) hours per workweek, as provided by the FLSA due to the policies and practices described above.

47. The records of Plaintiffs' pay show hours over forty paid at the regular hourly rate, rather than at time and one half of the regular hourly rate.

48. The records of all hourly-paid laborers' pay show hours over forty paid at the regular hourly rate, rather than at time and one half of the regular hourly rate.

49. Upon information and belief, Defendants did not rely upon any Department of Labor Wage and Hour Opinions in creating Plaintiff's and other hourly paid laborers' pay structures.

50. Defendants knew or should have known with reasonable diligence that its conduct violated the Fair Labor Standards Act or was in reckless disregard for its provisions. As such, Defendants' violation of the law was willful.

51. Defendants failed and/or refused to properly disclose or apprise Plaintiff of his rights under the FLSA.

COUNT I UNPAID OVERTIME WAGES

52. Plaintiffs reincorporate and adopt the allegations in paragraphs 1-51 above.

53. Plaintiffs were Defendants' employees.

54. Defendants were Plaintiffs' employers as defined by the FLSA.

55. Defendant US ROOF is a covered enterprise as defined by the FLSA.

56. Plaintiffs, and those similarly situated, regularly worked in excess of forty (40) hours per week for Defendant.

57. Plaintiffs, and those similarly situated, are entitled to one and one half times their regular hourly rate for all hours worked over forty (40) in each week during which they worked as hourly paid laborer for Defendants.

58. Defendants failed to pay Plaintiffs, and those similarly situated, time and one half their regular hourly rate for all hours worked in excess of forty (40) in each week.

59. Defendants' actions were willful and/or showed reckless disregard for the provisions of the FLSA, as evidenced by its failure to compensate Plaintiffs, and those similarly situated, at the statutory rate of one and one-half times their regular rate of pay for the hours worked in excess of forty (40) hours per workweek when it knew, or should have known, such was, and is, due.

60. Plaintiffs, and those similarly situated, suffered harm and continue to suffer harm in the form of unpaid wages as a result of Defendants' violations of the FLSA.

61. Plaintiffs, and those similarly situated, are owed additional compensation in the form of unpaid overtime wages and liquidated damages.

WHEREFORE, Plaintiffs, for themselves and on behalf of those similarly situated, requests conditional certification; pursuant to Section 216(b) of the FLSA, of employees who worked for Defendants as hourly paid laborers in the three years preceding the filing of the Complaint, an order permitting Notice to all potential class members; a Declaration that Defendants' policy violates the FLSA; entry of judgment in Plaintiffs' favor and against Defendants for actual and liquidated damages, as well as costs, expenses and attorneys' fees and such other relief deemed proper by this Court.

JURY DEMAND

Plaintiffs demand trial by jury on all issues so triable as a matter of right by jury. Dated this $\frac{2^{5}}{2}$ day of December 2017.

Respectfully submitted,

Angeli Murthy, Esquire FL Bar No.: 088758 MORGAN & MORGAN, P.A. 600 N. Pine Island Road Suite 400 Plantation, FL 33324 Tel: 954-318-0268 Fax: 954-327-3016 E-mail: <u>Amurthy@forthepeople.com</u>

Trial Counsel for Plaintiff

JS 44 (Rev. 11/15) Case 3:17-cv-01428-BJD-JBT Document 1-1 Filed 12/22/17 Page 1 of 1 Pagerb 9 UBT 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				
JOSHUA HENDERSON and RODNEY RANDOLPH, for themselves and on behalf of those similarly situated (b) County of Residence of First Listed Plaintiff DUVAL				US ROOF RECYCLE, LLC, a Florida Limited Liability Company, and JOHANN BOWMAN, Individually County of Residence of First Listed Defendant				
(D) County of Residence of First Lister Frankfill <u>County</u> (EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (Firm Name, A Angeli Murthy, Esq., Mon 600 N, Pine Island Road, (954) 318-0268	lddress, and Telephone Number gan & Morgan, P.A. Plantation, FL 33324)		Attomeys (If Known)				
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)				III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff				
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)		Citiz		TF DEF	Incorporated or Prin of Business In Ti		
2 U.S. Government Defendant	□ 4 Diversity (Indicate Citizenship of Parties in Item III)					Incorporated and Pr of Business In A	Another State	
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IV. NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT 1 BANKRUPTCY OTHER STATUTES								
 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 (Excludes Veterans) 153 Recovery of Overpayment 	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability	Y 0 63	25 Drug Related Seizure of Property 21 USC 881 20 Other 25 December 21 USC 881 26 December 21 USC 881 26 December 21 USC 881 27 December 21 USC 881 28 December 21 USC 881 20 December 21 D	□ 422 App □ 423 With 28 0 □ 820 Cop □ 830 Pate □ 840 Trac	cal 28 USC 158 ddrawal JSC 157 RTY RIGHTS yrights nt lemark SECURITY	 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 	
of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise	 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice 	 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability 	07: 07: 07:	Act 20 Labor/Management Relations 40 Railway Labor Act 51 Family and Medical Leave Act 90 Other Labor Litigation	🗖 863 DIW	k Lung (923) /C/DIWW (405(g)) D Title XVI (405(g))	 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information 	
 REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejoctment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 	 440 Other Civil Rights 441 Voting 441 Employment 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - 	 PRISONER PETITIO Habeas Corpus: 463 Alien Detaince 510 Motions to Vacato Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 	3 2019	91 Employee Retirement Income Security Act IMMIGRATION 62 Naturalization Applicatio 65 Other Immigration	□ 870 Tax or I □ 871 IRS 26 1	AL TAX SUITS es (U.S. Plaintiff Defendant) —Third Party USC 7609	Act Second Secon	
	Other 448 Education	 550 Civil Rights 555 Prison Condition 560 Civil Detaince - Conditions of Confinement 		Actions				
	moved from 3 te Court	Appellate Court	Reo	(specify	er District	6 Multidistr Litigation		
VI. CAUSE OF ACTION			re filing (207, 21	Do not cite jurisdictional sta 6 (b)	atutes unless d	liversity):		
VII. REQUESTED IN	Unpaid wages.	IS A CLASS ACTION	n D	DEMAND \$			if demanded in complaint:	
COMPLAINT: VIII. RELATED CASI IF ANY	UNDER RULE 2 E(S) (See instructions):	JUDGE				JURY DEMAND: ET NUMBER	Yes 🗆 No	
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ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Two Claim US Roof Recycle Misclassified Workers, Refused to Pay Overtime</u>