#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

CASE NO.

ERNESTO HIDALGO DIAZ, and all others similarly situated

Plaintiff,

VS.

INTERAMERICAN MEDICAL CENTER GROUP, LLC, a Florida Limited Liability Company,

Defendant.	

#### **COMPLAINT**

COMES NOW Plaintiff, ERNESTO HIDALGO DIAZ, by and through his undersigned attorney, and hereby sues Defendant, INTERAMERICAN MEDICAL CENTER GROUP, LLC (herein referred to as "INTERAMERICAN"), a Florida Corporation, and as grounds alleges:

#### JURISDICTIONAL ALLEGATIONS

- 1. This is an action to recover monetary damages, liquidated damages, interests, costs and attorney's fees for willful violations of overtime wages under the laws of the United States, the Fair Labor Standards Act, 29 U.S.C. §§201-219) ("the FLSA").
- 2. Plaintiff is a resident of Miami-Dade County, Florida, within the jurisdiction of this Honorable Court.
- 3. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §1331 because this action involves the Fair Labor Standards Act, 29 U.S.C. §§201, *et seq.*, a federal statute.
  - 4. Venue is proper in this district pursuant to 28 U.S.C. §1391(c) and (d).

- 5. Defendant INTERAMERICAN is a Florida corporation which regularly conducts business within the Southern District of Florida by operating medical clinics.
- 6. INTERAMERICAN is and, at all times pertinent to this Complaint, was engaged in interstate commerce. At all times pertinent to this Complaint, CLINICAL operated as an organization which sells and/or markets and/or handles its services and/or goods and/or materials to customers from throughout the United States and also provides its services for goods sold and transported from across state lines of numerous other states, and CLINICAL 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 its employees.
- 7. Upon information and belief, the annual gross revenue of INTERAMERICAN was at all times material hereto in excess of \$500,000.00 per annum. Upon information and believe, Defendant CLINICAL's gross annual revenue is expected to be in excess of \$500,000, for the year 2017.
- 8. By reason of the foregoing, INTERAMERICAN is and was, during all times hereafter mentioned, an enterprise engaged in commerce or in the production of goods for commerce as defined in §3(r) and 3(s) of the FLSA, 29 U.S.C. §203(r) and 203(s) and/or Plaintiff is within interstate commerce.

#### **COUNT I: UNPAID OVERTIME WAGES**

- 9. Plaintiff re-alleges and re-avers paragraphs 1 through 8 as fully set forth herein.
- 10. Plaintiff was employed by the Defendant as a patient driver for the medical clinic.
- 11. Plaintiff was employed from on or about May, 2017 through October, 2017.

- 12. Plaintiff worked an average of approximately 47.5 hours per week. Plaintiff was occasionally paid small amounts of overtime hours but typically was not paid overtime wages when he worked more than 40 hours per week.
- 13. Plaintiff was paid a rate of \$10.00 per hour. Defendant is required to compensate Plaintiff for overtime hours at a rate of \$15.00 per hour.
- 14. Defendant was required to pay Plaintiff overtimes wages. Plaintiff was not paid overtime wages at a rate of time and one half, when he worked more than 40 hours per week.
- 15. The FLSA requires that employees be paid overtime hours worked in excess of forty (40) hours weekly at a rate of time-and-one-half the regular rate. At all times material hereto, Defendant 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 performed services and worked in excess of the maximum hours provided by the FLSA but no provision was made by the Defendant to properly pay him at the rate of time and one-half for all hours worked in excess of forty (40) per workweek as provided in the FLSA.
- 16. Defendant knew and/or showed reckless disregard of the provisions of the FLSA concerning the payment of overtime wages as required by the Fair Labor Standards Act. Defendant was aware of Plaintiff's work schedule and further aware that Plaintiff was working more than 40 hours per week. Defendant was aware of Plaintiff's pay records and the rate that he was being paid for his hours. Defendant was aware of the off-the-clock work that Plaintiff was required to perform and the automatic deductions to his lunch. Despite Defendant having such knowledge, Defendant did not alter its pay practices and continued to fail to pay Plaintiff, and those similarly situated, the overtime wages he was due.
- 17. The similarly situated individuals are those individuals whom were employed by the Defendant as drivers like the Plaintiff, and whom were not paid overtime wages.

18. Plaintiff has retained the law offices of the undersigned attorneys to represent him in this action and is entitled to award of reasonable attorney's fees.

WHEREFORE, Plaintiff requests compensatory and liquidated damages, and reasonable attorney's fees and costs from Defendants, pursuant to the Fair Labor Standards Act as cited above, to be proven at the time of trial for overtime owing from Plaintiff's entire employment period with Defendant, or as much as allowed by the Fair Labor Standards Act, whichever is greater, along with court costs. In the event that Plaintiff does not recover liquidated damages, then Plaintiff will seek an award of prejudgment interest for the unpaid overtime, and any and all other relief which this Court deems reasonable under the circumstances.

#### **JURY DEMAND**

Plaintiff and those similarly-situated demands trial by jury of all issues triable as of right by jury.

Dated: November 21, 2017

Law Office of Daniel T. Feld, P.A. *Co-Counsel for Plaintiff* 2847 Hollywood Blvd. Hollywood, Florida 33020 Tel: (305) 308 - 5619 Email: DanielFeld.Esq@gmail.com /s Daniel T. Feld

Daniel T. Feld, Esq. Florida Bar No. 37013

Mamane Law LLC

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Miami, Florida 33161
Telephone (305) 773 - 6661
E-mail: mamane@gmail.com

s/ Isaac Mamane
Isaac Mamane, Esq.
Florida Bar No. 44561

## ${}_{JS\;44\;\;(Rev.\;12)} \textbf{C}_{a} \textbf{ase}\;1:17\text{-cv-}24241\text{-UU}\quad \textbf{Document}\;1\text{-}1\quad \textbf{Entered converge} \textbf{C}_{a} \textbf{D}_{e} \textbf{C}_{e} \textbf{C}_{e$

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.

provided by local rules of court. of initiating the civil docket shee	t. (SEE INSTRUCTIONS ON I	e Judicial Conference of the NEXT PAGE OF THIS FORM.	NOTICE: Attorneys MUST	9/4, is required for the use of the Indicate All Re-filed Cases	he Clerk of Court for the purpose <b>Below.</b>
	RNESTO HIDALGO I		DEFENDANTS		
(c) Attorneys (Firm Name, Ad Mamane Law LLC, 108) 33161, Tel: 305-773-666	CEPT IN U.S. PLAINTIFF CAS ddress, and Telephone Number) 00 Biscayne Blvd., Su 51	ite 350A, Miami, Flor	NOTE: Attorneys (If Known)	THE TRACT OF LAND INVOL	ASES, USE THE LOCATION OF VED.
(d) Check County Where Action	n Arose: Mami-dade	☐ MONROE ☐ BROWARD ☐	PALM BEACH MARTIN ST. L	UCIE 🔲 INDIAN RIVER 🔲 OKEECH	OBEE  HIGHLANDS
II. BASIS OF JURISDIC	CTION (Place an "X" in	One Box Only)		RINCIPAL PARTIES	Place an "X" in One Box for Plaintiff)
☐ 1 U.S. Government Plaintiff	(U.S. Government N	ral Question Not a Party)		TF DEF  1 Incorporated or Pri of Business In This	-
2 U.S. Government Defendant	<del>-</del>	ersity p of Parties in Item III)	Citizen of Another State	2 Incorporated and F of Business In A	
			Citizen or Subject of a Foreign Country	3 Greign Nation	□ 6 □ 6
IV. NATURE OF SUIT	(Place an "X" in One Box Oni	ly)			
CONTRACT		RTS	FORFEITURE/PENALTY	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 (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 □ 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 □ 355 Motor Vehicle □ 7000 The 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   368 Asbestos Personal   Injury Product Liability   PERSONAL PROPERTY   370 Other Fraud   371 Truth in Lending   380 Other Personal   Property Damage   385 Property Damage   385 Property Damage   Product Liability   PRISONER PETITIONS   Habeas Corpus:   463 Alien Detainee   510 Motions to Vacate Sentence   530 General   535 Death Penalty   540 Mandamus & Other   550 Civil Rights   555 Prison Condition   560 Civil Detainee -   Conditions of Confinement	□ 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	n	□ 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
V. ORIGIN   Continuation   Continuat					
VI. RELATED/ RE-FILED CASE(S)	(See instructions): JUDGE	led Case □YES <b>Ø</b> N	,	DOCKET NUMBER	
Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):  VII. CAUSE OF ACTION  unpaid overtime wages, FLSA  LENGTH OF TRIAL via 3 days estimated (for both sides to try entire case)					
VIII. REQUESTED IN COMPLAINT:	☐ CHECK IF THIS UNDER F.R.C.P.	IS A CLASS ACTION 23	DEMAND \$	CHECK YES only <b>JURY DEMAND:</b>	if demanded in complaint:  ☐ Yes ☐ No
ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE DATE SIGNATURE OF ATTORNEY OF RECORD					
November 21, 2017		/s/ Isaac Ma			

FOR OFFICE USE ONLY RECEIPT #

AMOUNT

IFP

JUDGE

MAG JUDGE Reset

### United States District Court

for the Southern District of Florida

ERNESTO HIDALGO DIAZ, and all others		
similarly situated		
Plaintiff,		
vs.		
INTERAMERICAN MEDICAL CENTER GROUP, LLC, a Florida Limited Liability Company,		
Defendants.		

#### SUMMONS IN A CIVIL ACTION

To:

INTERAMERICAN MEDICAL CENTER GROUP, LLC c/o Jessica Garcia, registered agent 15105 NW 77<sup>th</sup> Ave., 4<sup>th</sup> Floor Miami Lakes, Florida 33014

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:

MAMANE LAW LLC 10800 Biscayne Blvd., Suite 350A Miami, Florida 33161

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>Interamerican Medical Center Group Facing Unpaid OT Claims</u>