Case 4:16-cv-00885-SWW Document 1 Filed 12/07/16 Page 1 o

U.S. DISTRICT COURT EASTERN DISTRICT ARKANSAS

DEC 07 2016

# IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ARKANSAS WESTERN DIVISION

JAMES W. McCORMACK, CLERK

# FELECIA KILPATRICK and MARY EASON, Individually and on behalf of All Others Similarly Situated,

Plaintiffs,

vs.

Civil Action No. 4:16-cv- **885 - 5WW** 

HOMEALITY, LLC,

Defendant.

This case assigned to District Judge <u>Wright</u> and to Magistrate Judge Harris

# PLAINTIFFS' COLLECTIVE ACTION COMPLAINT AND CLASS ACTION COMPLAINT

COME NOW Plaintiffs Felecia Kilpatrick and Mary Eason, individually and on behalf of all other similarly situated current and former employees of Defendant Homeality, LLC, by and through their attorneys Steve Rauls and Josh Sanford, and they bring this putative collective action, and in support thereof they do hereby state and allege as follows:

# I.

# **OVERVIEW**

1. Plaintiffs bring claims under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201, *et seq.* to recover unpaid overtime compensation under § 216(b) of the FLSA. They bring these claims as a collective action on behalf of themselves and all current or former home healthcare workers employed by Defendant from January 1, 2015 to the present.

2. The proposed Rule 23 class will seek recovery of monetary damages for all overtime worked by Plaintiff and the putative class members.

3. Plaintiffs, in addition the federal claims identified above, bring this action under the Arkansas Minimum Wage Act, Ark. Code Ann. § 11-4-201, *et seq.* ("AMWA"), for declaratory judgment, monetary damages, liquidated damages, prejudgment interest, civil penalties and costs, including reasonable attorneys' fees as a result of Defendant's commonly applied policy and practice of failing to pay Plaintiff and all others similarly situated overtime compensation for the hours in excess of forty hours in a single week that they were/are made to work.

#### II.

#### **THE PARTIES**

#### A. <u>Plaintiffs</u>

4. Plaintiff Felecia Kilpatrick is a citizen of the United States, domiciled in the City of Little Rock, State of Arkansas, and was employed by Defendant in Arkansas for approximately from August of 2014 through approximately June of 2016 as a home healthcare worker who provided companionship services.

5. Plaintiff Kilpatrick's hours varied from week to week but she regularly worked more than 40 hours a week, including some weeks in which she worked in excess of 100 hours.

6. Despite her overtime work, she was not properly compensated for all overtime hours worked in excess of 40 hours per week. Plaintiff Kilpatrick's consent to sue is attached hereto as Exhibit "A".

7. Plaintiff Mary Eason is a citizen of the United States, domiciled in the City of Little Rock, State of Arkansas, and was employed by Defendant in Arkansas for approximately from January of 2015 through approximately December of 2015 as a home healthcare worker who provided companionship services.

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8. Plaintiff Eason's hours varied from week to week but she regularly worked more than 40 hours a week, including some weeks in which she worked in excess of 90 hours.

9. Despite her overtime work, she was not properly compensated for all overtime hours worked in excess of 40 hours per week. Plaintiff Eason's consent to sue is attached hereto as Exhibit "B".

10. Plaintiffs bring this action on behalf of herself and all other similarly situated individuals pursuant to 29 U.S.C. § 216(b). Plaintiffs and the similarly situated individuals were, or are, employed by Defendant as home healthcare workers since January 1, 2015. As this case proceeds, it is likely that more individuals will join this action as opt-in plaintiffs.

11. The precise size of the FLSA Collective and the identity of the putative plaintiffs will be ascertainable from the business records of Defendant and its related and affiliated entities.

#### B. <u>Defendant</u>

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12. Defendant Homeality, LLC ("Defendant"), is an Arkansas limited liability company with its principal place of business located in Little Rock, Arkansas.

13. Defendant is, and has been, an enterprise engaged in commerce or in the production of goods or services for commerce within the meaning of 29 U.S.C. § 203(s)(1), and, upon information and belief, Defendant has had an annual gross volume of sales made or business done of not less than \$500,000.00 at all relevant times.

14. Plaintiffs, and all those similarly situated, are "employees" of Defendant engaged in commerce or in the production of goods or services for commerce as defined by 29 U.S.C. § 206(a) and 207(a)(1).

15. At all relevevant times, Defendant is, and has been, an "employer" of Plaintiffs and the similarly situated individuals within the meaning of the FLSA, 29 U.S.C. § 203(d).

16. This claim is brought pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 *et seq.* and is a collective action pursuant to 29 U.S.C. § 216(b). Plaintiffs' claims arise under § 207(a) of the FLSA.

# III.

# VENUE

17. Venue is proper in this Court as a substantial part of the events giving rise the claims occurred in the Western Division of this District.

# IV.

### **COLLECTIVE ACTION DEFINITION**

18. The class of similarly situated employees sought to be certified under 29 U.S.C. §

216(b) as a collective action is defined as:

# All home healthcare workers employed by Defendant and/or any of its affiliated entities since January 1, 2015 (the "FLSA Collective").

# V.

# CLASS ACTION ALLEGATIONS

19. Plaintiff repeats and re-alleges all previous paragraphs of this Complaint as though

fully incorporated in this section.

20. Plaintiff, individually and on behalf of all others similarly situated who were

employed by Defendant within the State of Arkansas, brings this claim for relief for violation of

the AMWA as a class action pursuant to Rule 23 of the Federal Rules of Civil Procedure.

21. Plaintiff proposes to represent a class of individuals defined as all persons who:

# All home healthcare workers employed by Defendant and/or any of its affiliated entities since January 1, 2015 (the "AMWA Class").

22. The proposed class encompasses all home healthcare workers for Defendant.

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23. Upon information and belief, there are between thirty (30) and one hundred (100) persons in the proposed class. Therefore, the proposed class is so numerous that joinder of all members is impracticable.

24. Common questions of law and fact relate to all of the proposed class members, such as these:

A. Whether Plaintiffs and the class members were properly paid for their work;

B. Whether Plaintiffs and the members of the class worked in excess of forty hours in any workweek;

C. Whether Defendant has failed to pay Plaintiffs and members of the Class overtime compensation for all of the hours worked over forty (40) each week; and

D. Whether Defendant is liable to Plaintiffs and members of the Class for violations of the AMWA.

25. The above common questions of law and fact predominate over any questions affecting only the individual named Plaintiffs, and a class action is superior to other available methods for fairly and efficiently adjudicating the controversy.

26. The class members have no interest in individually controlling the prosecution of separate actions because the policy of the AMWA provides a bright-line rule for protecting all non-exempt employees as a class. To wit: "It is declared to be the public policy of the State of Arkansas to establish minimum wages for workers in order to safeguard their health, efficiency, and general well-being and to protect them as well as their employers from the effects of serious and unfair competition resulting from wage levels detrimental to their health, efficiency, and well-being." Ark. Code Ann. § 11-4-202. To that end, all non-exempted employees must be paid for

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time worked over forty (40) hours per week at a rate of one and one-half times their regular rate. Ark. Code Ann. § 11-4-211.

27. At the time of the filing of this Complaint, neither Plaintiffs nor Plaintiffs' counsel knows of litigation that bears on the claims asserted herein.

28. No difficulties are likely to be encountered in the management of this class action.

29. The claims of Plaintiffs are typical of the claims of the proposed class in that Plaintiffs and all others in the proposed class will claim that they were not paid for all hours worked in violation of the AMWA.

30. Plaintiffs and their counsel will fairly and adequately protect the interests of the class.

31. Plaintiffs' counsel are competent to litigate Rule 23 class actions and other complex litigation matters, including wage and hour cases like this one.

#### VI.

#### FACTS

32. Defendant employed Plaintiffs and the FLSA Collective as home healthcare workers who provided companionship services for the elderly, ill or disabled.

33. Plaintiffs' hours varied from week to week, but Defendant suffered and permitted them to regularly work more than 40 hours a week, including some weeks in which they worked up to and including 70 or more hours in a workweek.

34. For example, for the two-week pay period ending on February 15, 2015, Plaintiff Eason was paid straight pay of \$10.00 for one hundred ninety-four hours (194), for a total compensation of \$1,940.00.

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35. Plaintiff Kilpatrick was paid \$1,496.00 for one hundred thirty-six (136) hours for the two-week pay period ending on May 31, 2015.

36. Upon information and belief, Defendant suffered and permitted the members of the FLSA Collective to work more than 40 hours in a week, and members of the FLSA Collective worked more than 40 hours in certain workweeks.

37. Neither Plaintiffs nor the members of the FLSA Collective were compensated in accordance with the FLSA because they were not paid proper overtime wages for all hours worked in excess of forty hours a week for all weeks worked. Rather than paying them 1.5 times their regular rate of pay for all hours worked over 40 in a workweek, Defendant paid them straight time.

38. Plaintiffs are aware of other current and former employees of Defendant who were subject to the same payroll practice.

#### VII.

#### **COLLECTIVE ACTION ALLEGATIONS**

39. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

40. Plaintiffs file this action on behalf of themselves and all similarly situated individuals. As mentioned above, the proposed FLSA Collective is defined as follows:

# All home healthcare workers employed by Defendant and/or any of its affiliated entities since January 1, 2015.

41. Pursuant to the FLSA, 29 U.S.C. § 207, employers are generally required to pay overtime compensation at an hourly rate of 1.5 times an employee's regular rate of pay for hours worked over 40 in a workweek.

42. The FLSA contains an exemption from overtime for "domestic workers" who provide companionship and other services to individuals who were unable to care for themselves

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and also contains an exemption for live in domestic service workers. 29 U.S.C. §§ 213(b)(21) and 213(a)(15).

43. In October of 2013, the United States Department of Labor explained that these exemptions do not apply to domestic-service workers employed by third-party agencies or employers.

44. Beginning on January 1, 2015, the regulations provide that domestic workers employed by third-party agencies or employers are not exempt from the FLSA's minimum wage and overtime requirements. 29 C.F.R. § 552.109(a).

45. As of January 1, 2015, all domestic workers employed by third-party agencies or employers are entitled to overtime compensation at an hourly rate of 1.5 times the employee's regular rate of pay for hours worked over 40 in a work week.

46. Since January 1, 2015, Plaintiffs and the FLSA Collective have routinely worked in excess of 40 hours per workweek without receiving proper overtime compensation for their overtime hours worked.

47. For example, for the two-week pay period ending on February 15, 2015, Plaintiff Eason was paid straight pay of \$10.00 for one hundred ninety-four hours (194), for a total compensation of \$1,940.00. Plaintiff Kilpatrick was paid \$1,496.00 for one hundred thirty-six (136) hours for the two-week pay period ending on May 31, 2015. No overtime wages were paid during these periods.

48. Defendant has violated, and is violating, the provisions of the FLSA, 29 U.S.C. §§ 207 and 215(a)(2), by not paying domestic workers, like Plaintiffs and the FLSA Collective, overtime as required by law.

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49. Despite the Department of Labor's positon that domestic workers employed by third-party agencies or employers are not exempt from the FLSA's minimum wage and overtime requirements, Defendant maintained its practice of failing to pay the proper overtime compensation to Plaintiffs and the FLSA Collective.

50. Defendant knowingly, willfully, or in reckless disregard of the law, maintained an illegal practice of failing to pay Plaintiffs and the FLSA Collective proper overtime compensation for all hours worked over 40.

#### VIII.

# COUNT ONE: FAIR LABOR STANDARDS ACT—OVERTIME WAGES

51. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

52. The FLSA, 29 U.S.C. § 207, requires employers to pay non-exempt employees 1.5 times the regular rate of pay for all hours worked over 40 hours per workweek.

53. Defendant suffered and permitted Plaintiffs and the FLSA Collective to routinely work more than 40 hours in a workweek without proper overtime compensation as required by the FLSA, 29 U.S.C. § 201 *et seq.* and its implementing regulations.

54. Defendant knew, or showed reckless disregard for the fact, that it failed to pay these individuals proper overtime compensation in violation of the FLSA.

55. Defendant's failure to comply with the FLSA overtime protections caused Plaintiffs and the FLSA Collective to suffer loss of wages and interest thereon.

56. Plaintiffs and the FLSA Collective are entitled to unpaid overtime, liquidated damages, and attorney's fees and costs under the FLSA.

#### IX.

# COUNT TWO: ARKANSAS MINIMUM WAGE ACT—OVERTIME WAGES

42. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

43. Plaintiffs, individually and on behalf of the members of the proposed class, asserts this claim for damages and declaratory relief pursuant to the AMWA, Arkansas Code Annotated §§ 11-4-201 *et seq*.

44. At all relevant times, Defendant has been, and continues to be, an "employer" of Plaintiffs and the members of the proposed class within the meaning of the AMWA, Arkansas Code Annotated § 11-4-203(4).

45. Defendant, at all times relevant hereto, classified Plaintiffs and the members of the proposed class as exempt from the overtime requirements of the AMWA.

46. Defendant required Plaintiffs to work in excess of forty (40) hours each week but failed to pay Plaintiffs overtime compensation for the hours in excess for forty (40) worked each week.

47. Defendant deprived Plaintiffs of overtime compensation for all of the hours over forty (40) per week, in violation of the AMWA.

48. By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiffs and all members of the proposed class for monetary damages, liquidated damages, and costs, including reasonable attorneys' fees, for all violations that occurred within the three (3) years prior to the filing of this Complaint.

#### **RELIEF SOUGHT**

WHEREFORE, premises considered, Plaintiffs pray that Defendant be summoned to appear and answer herein and for judgment against Defendant as follows:

1. Permitting this case to proceed as a collective action under § 216(b) of the FLSA and ordering notice to the putative plaintiffs at the earliest opportunity to ensure their claims are not lost to the FLSA statute of limitations;

2. Judgment that Plaintiffs and those similarly situated are entitled to the overtime protections under the FLSA;

3. Judgment against Defendant for violation of the overtime provisions of the FLSA;

4. Judgment that Defendant's violations of the FLSA were willful;

5. An award to Plaintiffs and those similarly situated in the amount of unpaid overtime wages and liquidated damages;

6. An award of prejudgment interest (to the extent liquidated damages are not awarded);

7. An award of reasonable attorneys' fees and costs;

8. Leave to add additional plaintiffs and/or state law claims by motion, the filing of written consent forms, or any other method approved by the Court;

9. Certification of a class of AMWA claimants pursuant to Rule 23 of the FRCP;

10. Judgment for unpaid wages, all as set forth above, for damages accrued under the AMWA; and

11. For such further relief as may be necessary and appropriate.

Dated: December 7, 2016

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Respectfully submitted,

SANFORD LAW FIRM, PLLC

By:

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and

Steve Rauls Ark. Bar No. 2011170 steve@sanfordlawfirm.com

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and

Philip Bohrer (Lead Counsel) (to be admitted *pro hac vice*) phil@bohrerbrady.com Scott E. Brady (to be admitted *pro hac vice*) <u>scott@bohrerbrady.com</u> BOHRER BRADY, LLC 8712 Jefferson Highway, Suite B Baton Rouge, Louisiana 70809 Telephone: (225) 925-5297 Facsimile: (225) 231-7000

### ATTORNEYS FOR PLAINTIFFS and THE PUTATIVE CLASSES

#### **CONSENT TO JOIN WAGE CLAIM**

Name: \_\_\_\_\_

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- 1. I hereby consent to participate in a collective action lawsuit against <u>Homeality LLC</u> to pursue my claims of unpaid overtime during the time that I worked with the company.
- 2. I understand that this lawsuit is brought under the Fair Labor Standards Act, and consent to be bound by the Court's decision.

I designate the law firms and attorneys at BOHRER BRADY, LLC, CRUMLEY ROBERTS, LLP AND SANFORD LAW FIRM as my attorneys to prosecute my wage claims.

3. I authorize the law firm and attorneys at BOHRER BRADY, LLC, CRUMLEY ROBERTS, LLP AND SANFORD LAW FIRM to use this consent to file my claim in a separate lawsuit, class/collective action, or arbitration against the company.

Signature: Michy Ease	Date Signed: 11-29-2016
Printed Name	Telephone No.
Address	Cell Phone No.
City, State, Zip	Email Address
Date of Birth	
Social Security No.	

### **CONSENT TO JOIN WAGE CLAIM**

Name:

- 1. I hereby consent to participate in a collective action lawsuit against <u>Homeality LLC</u> to pursue my claims of unpaid overtime during the time that I worked with the company.
- 2. I understand that this lawsuit is brought under the Fair Labor Standards Act, and consent to be bound by the Court's decision.

I designate the law firms and attorneys at BOHRER BRADY, LLC, CRUMLEY ROBERTS, LLP AND SANFORD LAW FIRM as my attorneys to prosecute my wage claims.

3. I authorize the law firm and attorneys at BOHRER BRADY, LLC, CRUMLEY ROBERTS, LLP AND SANFORD LAW FIRM to use this consent to file my claim in a separate lawsuit, class/collective action, or arbitration against the company.

Signature: File in 17 mple	Date Signed: 11/28/2016
Printed Name	Telephone No.
Address	Cell Phone No.
City, State, Zip	Email Address
Date of Birth	

Social Security No.

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# JS 44 (Rev. 08/16) Case 4:16-cv-00885-**EVWIL COVIERT SHEETE** 4/0/1/6- Page 1/0/1/6- SWW 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

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(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
J <b>68) Santore</b> , Santore & South Shackleford, Suite 501-221-0088; josh@sar	411, Little Rock, Arkar	,	50	Attorneys (If Know	wn)			
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)				PAL PARTIES	(Place an "X" in One Box for Plaintiff	
□ 1 U.S. Government Plaintiff	<b>3</b> Federal Question (U.S. Government N	lot a Party)		(For Diversity Cases Onlean of This State	dy) PTF DEF 010			
2 U.S. Government Defendant	<b>4</b> Diversity (Indicate Citizenship of Parties in Item III)		Citiz	en of Another State		2 Incorporated and H of Business In A		
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IV. NATURE OF SUIT							it Code Descriptions.	
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     (Excludes 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  V. ORIGIN (Place an "X" in	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 340 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical 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	RTS PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Persona Injury Product Liability PERSONAL PROPEI 370 Other Fraud 371 Truth in Lending 380 Other Personal 700 perty Damage 385 Property Damage 385 Property Damage 385 Property Damage 385 Product Liability PRISONER PETITIO Habeas Corpus: 463 Alien Detainee 510 Motions to Vacato Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Y 0 62 1 8TY 71 0 72 0 72 0 75 0 79 e 0 44	DRFEITURE/PENALT 25 Drug Related Seizure of Property 21 USC 83 20 Other <b>LABOR</b> 10 Fair Labor Standards Act 20 Labor/Management Relations 10 Railway Labor Act 21 Family and Medical Leave Act 20 Other Labor Litigation 21 Employee Retirement Income Security Act <b>IMMIGRATION</b> 52 Naturalization Applica 55 Other Immigration Actions	□       422 A         181       □       423 W         □       423 W       2         ■       820 C       830 P         □       840 T       840 T         □       861 H       863 D         □       861 H       863 D         □       864 S       □         □       867 R       0         □       870 T       0         □       870 T       0         □       871 H       2	8 USC 157 PERTY RIGHTS opyrights atent	OTHER STATUTES         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         490 Cable/Sat TV         850 Securities/Commodities/ Exchange         890 Other Statutory Actions         891 Agricultural Acts         895 Freedom of Information Act         896 Arbitration         899 Administrative Procedure Act/Review or Appeal of Agency Decision         950 Constitutionality of State Statutes	
I Original □ 2 Re	moved from $\Box$ 3 te Court	Remanded from Appellate Court tute under which you a	Reo	pened And	ansferred from other District ecify)	Litigatior Transfer		
VI. CAUSE OF ACTION		use: overtime premium						
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS	CHECK IF THIS IS A CLASS ACTION DEMAND S UNDER RULE 23, F.R.Cv.P. DEMAND S CHECK YES only if demanded in complaint: JURY DEMAND: Yes No						
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE	,		DOC	KET NUMBER		
DATE December 7, 2016		SIGNATURE OF AT	TORNEY	OF RECORD				
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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>Home Healthcare Worker Files Unpaid OT Suit in Arkansas</u>