Case 2:18-cv-14265-RLR Document 1 Entered on FLSD Docket 07/10/2018 Page 1 of 6

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA FORT PIERCE DIVISION

CASSANDRA PRZENKOP, Individually, and on behalf of all others similarly situated, Plaintiffs

vs.

Case No

TC PAYROLL, LLC, a Florida Corporation d/b/a Dunkin Donuts, and IGOR PIMENTEL, an individual Defendants.

COMPLAINT

COMES NOW the Plaintiff, CASSANDRA PRZENKOP, individually, and on behalf of all others similarly situated, and files this Complaint for violation of the Fair Labor Standards Act and states as follows:

JURISDICTION

Jurisdiction is this Court is proper as this claim is for failure to pay overtime and unlawful retaliation brought pursuant to the Fair Labor Standards Act, as amended ("FLSA") 29 U.S.C. §201, et.seq.

VENUE

Venue is proper in this Court as the Plaintiff resides within the Southern District of Florida and Defendants maintain business operations within the District.

PARTIES

- 1. Plaintiff was employed as Store Manager of Defendants from August 2016 until January 13, 2018.
- 2. While working for Defendants, Plaintiff was an "employee" within the meaning of the FLSA.
- 3. Plaintiff's immediate supervisor was, at the time of her employment, Defendant Igor Pimentel. Defendant Pimentel is a person who acted directly in the interest of Defendant TC Payroll in relation to Plaintiff and, therefore, was an "employer" within the meaning of the FLSA.
- 4. During Plaintiff's employment, Defendant TC Payroll, LLC. was and continues to be engaged in business in Martin County, Florida.
- 5. Defendant TC Payroll, LLC. is an employer as defined by 29 U.S.C. §201, et.seq.
- 6. During Plaintiff's employment, Defendant TC Payroll, LLC. was, and continues to be, an "enterprise engaged in commerce" within the meaning of the FLSA.
- Based on information and belief, the annual gross revenue of Defendant TC Payroll, LLC. is in excess of \$500,000.00 per annum.
- 8. While employed by Defendants, Plaintiff was "engaged in commerce" and subject to individual coverage under the FLSA.
- The individuals who may become Plaintiffs in this collective action are Store Managers of Dunkin Donuts franchises owned by the same owners that own TC Payroll.

FACTUAL ALLEGATIONS

- 10.While Plaintiff Przenkop title was Store Manager, she did not meet the requisite duties to be exempt from the payment of overtime under the law. Additionally, on more than one occasion, Defendant Pimentel made improper deductions from her salary.
- 11. Plaintiff was improperly treated as exempt from overtime and was scheduled to work at least 48 hours per week, sometimes exceeding that number of hours. During her initial months of employment, Plaintiff worked as much as 60 hours per week.
- 12.Although Plaintiff had certain managerial duties, most of her time was spent performing the same tasks as other employees who were non-exempt.
- 13. There were numerous times that Plaintiff had to work late to be able to perform her managerial duties.
- 14.Plaintiff was told that she had the authority to hire and fire employees, however, her decisions were overturned on several occasions.
- 15.Plaintiff was given a set number of hours from which she could assign employers to work schedules.
- 16.Plaintiff was responsible for ordering supplies to ensure that her location was stocked, but on numerous occasions Defendant Pimentel cut the order that Plaintiff placed.
- 17.In addition to serving customers, Plaintiff was assigned non-managerial duties by Defendant Pimentel. For example, in the document supporting Plaintiff's termination, Defendant Pimentel directed Plaintiff to stock the coffee display before she left the store, which Plaintiff failed to complete that day.

18.Plaintiff attempted to resolve this matter informally without litigation but was not successful.

COUNT 1 FLSA OVERTIME CLAIM

The foregoing paragraphs are hereby incorporated by reference into this Count.

- 19. The FLSA mandates that employers compensate non-exempt employees at time and one-half the employee's regular rate for all hours worked in excess of 40 hours in a work week.
- 20.The FLSA 29 U.S.C. 13(a)(1) provides an exemption from overtime for executive employers.
- 21. Plaintiff's primary duty was not management.
- 22.Plaintiff had improper deductions made from her salary on more than one occasion.
- 23.Plaintiff did not meet the exemption and should have been paid overtime.

WHEREFORE, Plaintiff, seeks judgment against the Defendant as follows:

- a. That this Court certify that action as a collection action pursuant to 29 U.S.C.
 §216(b);
- b. An award of compensatory damages for the unpaid overtime wages owed to Plaintiff pursuant to 29 U.S.C. §216(b);
- c. An award of liquidated damages in the amount equal to the award of compensatory damages pursuant to 29 U.S.C. §216(b);
- d. Judgment that Defendants' violations were willful;
- e. An award of reasonable attorney's fees and costs incurred by Plaintiff in bringing this action; and

f. All such further relief as the Court deems just and equitable.

COUNT 2 RETALIATION

The foregoing paragraphs are hereby incorporated by reference into this Count.

- 24.On January 5, 2018, Plaintiff complained to Defendant Pimentel about an improper deduction from her salary.
- 25.On or about January 10, 2018, Plaintiff contacted the Department of Labor to inquire about the legality of withholding a portion of Plaintiff's salary due to absences, specifically when there was a doctor's excuse. Plaintiff was advised she could file a complaint with the Department of Labor as such a deduction was not proper.
- 26.On January 12, 2018, Plaintiff complained about an improper deduction from her salary due to an illness for which she provided a medical excuse. During the same phone call, Plaintiff advised Defendant Pimentel that she had contacted the Department of Labor and been advised that such a deduction was not legal.
- 27.On January 13, 2018, Defendant Pimentel terminated Plaintiff's employment.
- 28.Plaintiff was terminated for complaining about illegal deductions from her salary.
- 29. Defendants' retaliation caused Plaintiff emotional distress.

WHEREFORE, as a result of Defendants' willful violations of the FLSA, Plaintiff Przenkop is entitled to recover back pay, front pay, damages for emotional distress, mental anguish, costs and attorney's fees plus liquidated damages. Case 2:18-cv-14265-RLR Document 1 Entered on FLSD Docket 07/10/2018 Page 6 of 6

JURY DEMAND

Plaintiff, hereby demands a trial by jury.

Dated: July 10, 2018

Respectfully submitted,

<u>/s/Beth Coke</u> Beth Coke Coke Employment Law 131 N. 2nd Street, Suite 204 Fort Pierce, Fl. 34950 Telephone: (772) 252-4230 Facsimile: (772) 252-4575 Attorney for Plaintiffs

JS 44 (Rev. 06 ase SDRevied	€₩114265-RLR	Docume At Y11 9	ONE FOR SHIFTED	Docket 07/10/2018	Page 1 of 1
The JS 44 civil cover sheet and provided by local rules of court	d the information contained This form approved by th	herein neither replace nor	supplement the filing and se	united of alcodines and	ers as required by law, except as
I. (a) PLAINTIFFS (I	CASSANDRA PRZEN ndividually, and on be	KOP, half of all	DEFENDANT +		
	of First Listed Plaintiff MA XCEPT IN U.S. PLAINTIFF CA		County of Residen	ce of First Listed Defendant N. (IN U.S. PLAINTIFF CASES) IN LAND CONDEMNATION (
(c) Attorneys (Firm Name, A	Address, and Telephone Number		Attorneys (If Know	THE TRACT OF LAND INVOI	LVED.
Coke Employment Law	N		BETH COKE	n)	
131 N. 2nd Street, Suit			•		
(d) Check County Where Action				LUCIE INDIAN RIVER OKEECH	
II. BASIS OF JURISD		n One Box Only) II	I. CITIZENSHIP OF (For Diversity Cases Only		(Place an "X" in One Box for Plaintiff) and One Box for Defendant)
□ 1 U.S. Government Plaintiff	√3 Fede (U.S. Government)	eral Question Not a Party)	Citizen of This State	PTF DEF 1 1 Incorporated or Pr of Business In Thi	PTF DEF incipal Place
2 U.S. Government Defendant		ersity ip of Parties in Item III)	Citizen of Another State	2 2 Incorporated and 1 of Business In A	
			Citizen or Subject of a Foreign Country	3 3 Foreign Nation	6 6
IV. NATURE OF SUIT CONTRACT		ly) RTS	Click here for: Nature of Suit Coc FORFEITURE/PENALTY	•	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	 PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 	 ☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other ☐ 700 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 	↓ 422 Appeal 28 USC 158 ↓ 423 Withdrawal 28 USC 157 ▶ ROPERTY RIGHTS ↓ 830 Patent ↓ 830 Patent ↓ 835 Patent – Abbreviated ▷ New Drug Application ↓ 840 Trademark ■ SOCIAL SECURITY ↓ 861 HIA (1395ff) ↓ 862 Black Lung (923) ↓ 863 DIWC/DIWW (405(g)) ↓ 865 RSI (405(g)) ■ S65 RSI (405(g)) ■ S70 Taxes (U.S. Plaintiff or Defendant) ↓ 71 IRS — Third Party 20 ↓ USC 7609	□ 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 □ 90 Cable/Sat TV □ 850 Securities/Commodities/Exchange □ 890 Other Statutory Actions □ 891 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure
✓ 1 Original Proceeding □ 2 Remo from 5 Court	State (See VI below)	or another Reopened (specify)) Transfer	District Judge from Magistrate Judgment	Multidistrict 9 Remanded from Litigation 9 Appellate Court – Direct File
VI. RELATED/ RE-FILED CASE(S)	(See instructions): a) JUDO		✓ NO b) Related	Cases □YES ✓ NO DOCKET NUMBER	R:
VII. CAUSE OF ACTION	Cite the U.S. Civil Sta ON (FLSA) 29 U.S.C. LENGTH OF TRIAL	201	iling and Write a Brief Statem	nent of Cause (Do not cite jurisdic	tional statutes unless diversity):
VIII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	DEMAND \$	×	if demanded in complaint:
ABOVE INFORMATION IS	TRUE & CORRECT TO	THE BEST OF MV KNO	WLEDGE	JURY DEMAND:	Yes No
July 9, 2018	INCE & CORRECT TU		TTORNEY OF RECORD	_	
FOR OFFICE USE ONLY RECEIPT #	AMOUNT IF	, JUDGE		MAG JUDGE	

Case 2:18-cv-14265-RLR Document 1-2 Entered on FLSD Docket 07/10/2018 Page 1 of 5

Page 1 of 5

AO 239 (Rev. 01/15) Application to Proceed in District Court Without Prepaying Fees or Costs (Long Form)

UNITED STATES DISTRICT COURT

for the

Sandra Przenkop

<i>Plaintiff/Petitioner</i>	
TC Payroll, LLC & Igor Defendant/Respondent Pirrente	

Civil Action No.

APPLICATION TO PROCEED IN DISTRICT COURT WITHOUT PREPAYING FEES OR COSTS (Long Form)

Affidavit in Support of the Application

I am a plaintiff or petitioner in this case and declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief requested. I declare under penalty of perjury that the information below is true and understand that a false statement may result in a dismissal of my claims.

Instructions

Complete all questions in this application and then sign it. Do not leave any blanks: if the answer to a question is "0," "none," or "not applicable (N/A)," write that response. If you need more space to answer a question or to explain your answer, attach a separate sheet of paper identified with your name, your case's docket number, and the question number.

Signed:

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Date:

Income source	amount duri	nthly income ng the past 12 nths	Income amount expected next month		
	You	Spouse	You	Spouse	
Employment	\$ 2000	\$	\$ 2000	\$	
Self-employment	\$	\$	\$	\$	
Income from real property (such as rental income)	\$	\$	\$	\$	
Interest and dividends	\$	\$	\$	\$	
Gifts	\$	\$	\$	\$	
Alimony	\$	\$	\$	\$	
Child support	\$	\$	\$	\$	

Page 2 of 5

AO 239 (Rev. 01/15) Application to Proceed in District Court Without Prepaying Fees or Costs (Long Form)

Total monthly income	\$ 0.00	\$ 0.0	\$ 00	0.00	\$ 0.00
Other (specify):	\$	\$	\$		\$
Public-assistance (such as welfare)	\$	\$	\$		\$
Unemployment payments	\$	\$	\$		\$
Disability (such as social security, insurance payments)	\$	\$	\$		\$
Retirement (such as social security, pensions, annuities, insurance)	\$	\$	\$		\$

2. List your employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of employment	Gross monthly pay
Brown Detor	950 NFELHUNSTELIS	Jone-Current	\$ 2,000
DatioDast	s paparo beach FC	8/16-01/18	\$2440

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of employment	Gross monthly pay
			\$
			\$
			\$

4. How much cash do you and your spouse have? \$

Below, state any money you or your spouse have in bank accounts or in any other financial institution.

Financial institution	Type of account	Amount you have	e Amount your spouse has
TORADK	Checking	\$ 300	\$
	2	\$	\$
		\$	\$

If you are a prisoner, you must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

Case 2:18-cv-14265-RLR Document 1-2 Entered on FLSD Docket 07/10/2018 Page 3 of 5

Page 3 of 5

AO 239 (Rev. 01/15) Application to Proceed in District Court Without Prepaying Fees or Costs (Long Form)

5. List the assets, and their values, which you own or your spouse owns. Do not list clothing and ordinary household furnishings.

Assets owned by you or your spouse				
Home (Value)	\$			
Other real estate (Value)	\$			
Motor vehicle #1 (Value)	\$ 500			
Make and year: 1998 Dodge				
Model: 1500 Pickup				
Registration #:				
Motor vehicle #2 (Value)	\$			
Make and year:				
Model:				
Registration #:				
Other assets (Value)	\$			
Other assets (Value)	\$			

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
	\$	\$
	\$	\$
	\$	\$

7. State the persons who rely on you or your spouse for support.

Name (or, if under 18, initials only)	Relationship	Age

Case 2:18-cv-14265-RLR Document 1-2 Entered on FLSD Docket 07/10/2018 Page 4 of 5

Page 4 of 5

AO 239 (Rev. 01/15) Application to Proceed in District Court Without Prepaying Fees or Costs (Long Form)

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate.

	You	Your spouse
Rent or home-mortgage payment (including lot rented for mobile home) Are real estate taxes included?	s and	S
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ 415	\$
Home maintenance (repairs and upkeep)	\$	\$
Food	\$ 200	\$
Clothing	\$ 200	\$
Laundry and dry-cleaning	\$	\$
Medical and dental expenses	\$	\$
Transportation (not including motor vehicle payments)	\$ 80	\$
Recreation, entertainment, newspapers, magazines, etc.	\$	\$
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's:	\$	\$
Life:	\$	\$
Health:	\$	\$
Motor vehicle:	\$ 80	\$
Other:	\$	\$
Taxes (not deducted from wages or included in mortgage payments) (specify):	\$	\$
Installment payments		
Motor vehicle:	\$	\$
Credit card (name):	\$ 100	\$
Department store (name):	\$	\$
Other:	\$	\$
Alimony, maintenance, and support paid to others	\$	\$

Case 2:18-cv-14265-RLR Document 1-2 Entered on FLSD Docket 07/10/2018 Page 5 of 5

Page 5 of 5

AO 239 (Rev. 01/15) Application to Proceed in District Court Without Prepaying Fees or Costs (Long Form)

Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$	\$
Other (specify):	\$	\$
Total monthly expenses	\$ 0.00	\$ 0.00

Do you expect any major changes to your monthly income or expenses or in your assets or liabilities during the 9. next 12 months?

Ø No □ Yes If yes, describe on an attached sheet.

Have you spent - or will you be spending - any money for expenses or attorney fees in conjunction with this 10. lawsuit? 🛛 Yes 🗆 No

If yes, how much? \$

Provide any other information that will help explain why you cannot pay the costs of these proceedings. 11.

12. Identify the city and state of your legal residence.

Stuart, Fla.

Your daytime phone number: <u>726345374</u> Your age: <u>42</u> Your years of schooling: <u>Some College</u>

Case 2:18-cv-14265-RLR Document 1-3 Entered on FLSD Docket 07/10/2018 Page 1 of 2

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

CASSANDRA PRZENKOP, Individually, and on behalf of all others similarly situated,)))
Plaintiff(s))
V.)
TC PAYROLL, LLC, a Florida Corporation d/b/a Dunkin Donuts, and IGOR PIMENTEL, an individual))))
Defendant(s))

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Igor Pimentel 1308 S.E. Sea Oat Lane Stuart, Fl. 34996

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: Beth Coke

Coke Employment Law 131 N. 2nd Street, Suite 204 Fort Pierce, Fl. 34950

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

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (name	e of individual and title, if any)			
vas rec	ceived by me on (date)				
	□ I personally served t	he summons on the individual at	(place)		
			on (date)	; or	
	□ I left the summons a	t the individual's residence or us	ual place of abode with (name)		
		of suitable age and discretion who res	sides there,		
	on (date), and mailed a copy to the individual's last known address; or				
	\Box I served the summor	ns on (name of individual)		, wh	io is
□ I served the summons on (name of individual) designated by law to accept service of process on behalf of (name of organization)					
			on (date)	; or	
	\Box I returned the summ	ons unexecuted because			; or
	□ Other (<i>specify</i>):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	of perjury that this information is	s true.		
ate:					
			Server's signature		

Additional information regarding attempted service, etc:

Server's address

Case 2:18-cv-14265-RLR Document 1-4 Entered on FLSD Docket 07/10/2018 Page 1 of 2

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

CASSANDRA PRZENKOP, Individually, and on behalf of all others similarly situated,)))
<i>Plaintiff(s)</i>)
V.)
TC PAYROLL, LLC, a Florida Corporation d/b/a Dunkin Donuts, and IGOR PIMENTEL, an individual)))
Defendant(s))

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) TC Payroll, LLC. c/o James E. Allen 2642 S. E.Willoughby Blvd. Stuart, Fl. 34994

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: Beth Coke

Coke Employment Law 131 N. 2nd Street, Suite 204 Fort Pierce, Fl. 34950

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

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (name	e of individual and title, if any)			
vas rec	ceived by me on (date)				
	□ I personally served t	he summons on the individual at	(place)		
			on (date)	; or	
	□ I left the summons a	t the individual's residence or us	ual place of abode with (name)		
		of suitable age and discretion who res	sides there,		
	on (date), and mailed a copy to the individual's last known address; or				
	\Box I served the summor	ns on (name of individual)		, wh	io is
□ I served the summons on (name of individual) designated by law to accept service of process on behalf of (name of organization)					
			on (date)	; or	
	\Box I returned the summ	ons unexecuted because			; or
	□ Other (<i>specify</i>):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	of perjury that this information is	s true.		
ate:					
			Server's signature		

Additional information regarding attempted service, etc:

Server's address

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Former Dunkin Donuts Employee Sues for Allegedly Unpaid Overtime, Retaliation</u>