UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

MICHAEL SMITH, Individually and On Behalf of all Others Similarly Situated,

Plaintiff,

Civil Action No. <u>CIV-19-999-C</u>

v.

TARGET CORPORATION

Defendant.

JURY TRIAL DEMANDED

ATTORNEY LIEN CLAIMED

COLLECTIVE AND CLASS ACTION COMPLAINT FOR UNPAID WAGES

Plaintiff files this Class and Collective Action Complaint for Unpaid Wages against the above listed Defendant on his own behalf and on behalf of all others similarly situated.

I. INTRODUCTION

1. Plaintiff Michael Smith ("Plaintiff") brings this case as a collective action under the Federal Fair Labor Standards Act. As set forth below, Plaintiff worked as a Senior Team Leader for Defendant Target Corporation ("Defendant" or "Target") at a Target store in Yukon, Oklahoma.

2. While working as an hourly Senior Team Leader, Plaintiff periodically acted in the capacity of the store's Leader on Duty ("LOD"), in which case he would be the senior store manager on duty. In the LOD capacity, Plaintiff was required to be continually on duty, in order to meet any need that might arise. He was the senior-most Target employee in the store. Despite being always on duty while in the LOD capacity, Target subtracted 30 minutes from his daily pay for meal breaks when he was acting in the LOD capacity.

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3. The subtraction of 30 minutes from daily pay constituted an illegal reduction of pay under the Federal Fair Labor Standards Act 29 U.S.C. §§ 201 *et seq.* ("FLSA"), which requires payment of wages for all hours worked, including overtime wages when appropriate.

4. Plaintiff seeks compensation for Defendant's violations of the FLSA on his behalf and on behalf of all other similarly situated employees or former employees.

II. JURISDICTION AND VENUE

5. The jurisdiction of this court is conferred pursuant to 28 U.S.C. §1331 because this case arises under the Federal Fair Labor Standards Act, 29 U.S.C. §§ 201 *et seq*.

6. Venue is properly in the Western District of Oklahoma pursuant to 28 U.S.C. § 1391(b)(2) because the events giving rise to Plaintiff's claims occurred in this District in that the Plaintiff worked for Defendant in this District and it was in this District where Defendant's actions harmed Plaintiff.

III. PARTIES

7. Plaintiff is an adult resident of Windsor, North Carolina. Plaintiff was a longtime and highly dedicated hourly employee of Target for almost 20 years. He worked for Target in the Yukon, Oklahoma store in various capacities from December 2015 through October 2018 and began working periodically in the LOD capacity starting in May 2016. While working as LOD, Plaintiff's wages included illegal deductions for half hour (30 minute) meal breaks during which he was not fully relieved of duty.

8. Target Corporation is a massive U.S. Retailer with its headquarters in Minnesota.

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9. Target has hundreds of thousands of employees who work at their stores throughout the United States, including hourly employees who, like Plaintiff, were subjected to the policy of non-payment of wages, wherein they worked in the Leader on Duty capacity and were on duty at all times while in that capacity and nevertheless had 30 minute meal breaks deducted from their pay while they remained on duty during these illusory meal breaks.

10. Defendant enjoyed the benefit of its policy or practice of not paying wages to Plaintiff and other employees similarly situated from this policy or practice for the illusory meal breaks.

IV. CLASS AND COLLECTIVE ALLEGATIONS

11. Plaintiff brings this action as a collective action pursuant to 29 U.S.C. § 216(b) of the FLSA, on behalf of himself and on behalf of all similarly situated employees currently and formerly employed by Defendant.

12. Pending any modifications necessitated by discovery, Plaintiff preliminarily defines the members of the proposed collective action or "216(b) Class" under the FLSA as all individuals who in the last three years (on or after October 9, 2016) worked for Target as hourly workers and who periodically acted in the LOD capacity and, while acting in the LOD capacity, had 30 minute meal breaks deducted from their pay for meal breaks.

13. The relevant time period dates back three years from the date on which this Complaint was filed and continues forward through the date of judgment because the FLSA provides a three-year statute of limitations for claims of willful violations of the FLSA, 29 U.S.C. § 255(a).

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14. It is appropriate to treat this action as a collective action under 29 USC § 216(b) Plaintiff and all 216(b) Class Members are similarly situated because they were subjected to Defendant's common practices and policies of refusing to pay wages to such employees while acting in the capacity of Leader on Duty.

15. The claims of the named Plaintiff are representative and similar to the claims of the 216(b) Class; the named Plaintiff and his attorneys can adequately protect the interests of the 216(b) Class and are not in conflict with any members of the 216(b) Class.

16. The claims of the named Plaintiff are typical of the claims of the 216(b) Class. Treating this action as a collective action would be far preferable to requiring numerous individual actions.

17. Plaintiff consents to sue in this action. Plaintiff's "Consent Form" is attached to this complaint as Exhibit 1. Additional potential 216(b) Class Members may execute and file similar "consent" or "opt in" forms to join as a named plaintiff in the instant action.

V. STATEMENT OF FACTS

18. In or about May 2016, Plaintiff, who was an hourly worker, began working periodically as LOD at his Target store location in Yukon, Oklahoma.

19. Target's term "Leader on Duty" means what it says -- in this capacity, the worker is the highest ranking Target employee in the store and is always "on duty." It would be fair to say that for any issues that arise in the store "the buck stops" with the LOD. While Plaintiff worked in the LOD capacity, he was always on duty, subject to being called to do whatever was necessary to run the store or address problems.

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20. Despite the fact that he was always on duty or "on call" when working in the LOD capacity, Target's common policy and practice during the workdays when Plaintiff acted as LOD was to deduct half an hour (30 minutes) from Plaintiff's paycheck for a meal break.

21. This half an hour (30 minute) deduction from his wages was unlawful since Plaintiff was working during the period of time while having the time deducted from his pay.

22. Plaintiff is informed and believes that Target subjects employees in the LOD capacity to this policy or practice of nonpayment of wages, including failure to pay overtime wages when appropriate, and that this occurs throughout Target's retail locations throughout the United States and effects thousands of other Target current or former employees who work as LODs for Target.

<u>COUNT I</u> VIOLATION OF THE FEDERAL FAIR LABOR STANDARDS ACT (Plaintiff and FLSA 216(b) Class)

23. Plaintiff repeats and realleges each of the allegations set forth above as if fully set forth herein.

24. Plaintiff assert this count on his own behalf and on behalf of all others similarly situated who worked for Target throughout the United States pursuant to 29 U.S.C. 216 (b).

25. Plaintiff and others were employees as that term is defined by the FLSA.

26. Defendant violated the FLSA when it refused to pay Plaintiff and others their

wages.

27. Defendant violated the FLSA when it refused to pay Plaintiff and others their overtime wages when appropriate.

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28. Defendant Target's violations of the FLSA were willful pursuant to 29 U.S.C. 255(a) as Target knowingly, deliberately, and improperly deducted pay from Plaintiff's wages (and others) for the illusory meal breaks while working in the LOD capacity.

29. Plaintiff and others have suffered lost wages and lost use of those wages in an amount to be determined at trial.

30. Plaintiff and others are entitled to recover unpaid wages, liquidated damages, attorney fees and costs for Defendant's violations of the FLSA.

VI. JURY DEMAND

31. Plaintiff requests a trial by jury on all of his claims.

VII. PRAYER FOR RELIEF

WHEREFORE Plaintiff prays that:

- a. This case be certified to proceed as a collective action pursuant to 29 U.S.C. §
 216(b) and that appropriate notice of this suit and an opportunity to opt into it be provided to all 216(b) Class Members;
- Judgment be entered against Defendants for an amount equal to Plaintiff's and 216(b) Class Members' unpaid back wages at the applicable rate, including overtime wages, when appropriate, for time worked in excess of forty hours per week;
- c. Judgment be entered against Defendants that their violations of the FLSA were willful;
- d. Plaintiff and the 216(b) Class be awarded liquidated damages as is required by law;

- e. Plaintiff and the 216(b) Class be awarded pre-judgment and post-judgment interest as permitted by law;
- f. Plaintiff and the 216(b) Class be awarded costs incurred and reasonable attorney's fees for prosecuting these claims as permitted by law;
- g. Plaintiff be awarded a service award in recognition of his work as representative of the proposed 216(b) Class;
- Plaintiff and the 216(b) Class be awarded such other and further relief as may be necessary and appropriate; and
- i. Such other relief as in law or equity may pertain.

Respectfully submitted,

By: <u>s/ Kristopher E. Koepsel</u> Kristopher E. Koepsel, OBA #19147 Riggs, Abney, Neal, Turpen, Orbison & Lewis, PC 502 West Sixth Street Tulsa, OK 74119 Telephone: (918) 587-3161 kkoepsel@riggsabney.com

and

Brian Murray (*pro hac vice* forthcoming) State Bar No. 2388494 Glancy Prongay & Murray LLP 230 Park Ave., Suite 530 New York, NY 10169 Phone: (212) 682-5340 Facsimile: (212) 884-0988 <u>bmurray@glancylaw.com</u>

and

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Attorneys for Plaintiff

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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			
Michael Smith, Individually and On Behalf of all Others Similarly Situated,				TARGET CORPORATION			
(b) County of Residence of First Listed Plaintiff Bertie County				County of Residence of First Listed Defendant			
(EXCEPT IN U.S. PLAINTIFF CASES)				<i>(IN U.S. PLAINTIFF CASES ONLY)</i> NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Address, and Telephone Number) Kristopher E. Koepsel			Attorneys (If Known)				
Riggs Abney Neal Turpe 502 W. 6th Street, Tulsa							
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)					RINCIPAL PARTI	ES (Place an "X" in One Box for Plaintiff	
□ 1 U.S. Government Plaintiff	✗ 3 Federal Question (U.S. Government Not a Party)					and One Box for Defendant) PTF DEF or Principal Place	
2 U.S. Government Defendant	 4 Diversity (Indicate Citizenship of Parties in Item III) 		Citize	n of Another State	2 🗆 2 Incorporated of Busines	and Principal Place	
			Citizen or Subject of a 🛛 3 🗖 3 Foreign Nation 🗖 6 🗖 6 Foreign Country				
IV. NATURE OF SUIT	URE OF SUIT (Place an "X" in One Box Only) NTRACT TORTS			ND FEITIID E/DENIA I TV	Click here for: Nat BANKRUPTCY	ure of Suit 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 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 &	PERSONAL INJUR 365 Personal Injury Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 530 General 535 Death Penalty Other: 540 Mandamus & Othe 555 Prison Condition 560 Civil Detainee - Conditions of	Y □ 62. □ 69. 2X 71. 2X 71. □ 72. □ 74. □ 75 VS □ 79 □ 79	BRFEITURE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other USC 881 0 Other UABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	↓ 422 Appeal 28 USC 158 ↓ 423 Withdrawal 28 USC 157 ▶ ROPERTY RIGHTS ↓ 820 Copyrights ↓ 835 Patent - Abbreviated New Drug Application ↓ 840 Trademark SOCIAL SECURITY ↓ 861 HIA (1395ff) ↓ 862 Black Lung (923) ↓ 863 DIWC/DIWW (405(↓ 865 RSI (405(g)) ▶ FEDERAL TAX SUITS ↓ 870 Taxes (U.S. Plaintiff or Defendant) ↓ 871 IRS—Third Party 26 USC 7609	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 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act	
V. ORIGIN (Place an "X" in \mathbb{A} 1 Original \square 2 Re		Confinement Remanded from	J 4 Reins	stated or 🛛 5 Transfe	erred from 🗖 6 Multi	district 🛛 8 Multidistrict	
		Appellate Court	Reop		er District Litiga	ation - Litigation -	
VI. CAUSE OF ACTIO	DN 29 U.S.C. Section Brief description of ca	ns 201 et seq.		o not cite jurisdictional stat ay wages and overti	me pay.		
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION		EMAND \$		only if demanded in complaint: ND: X Yes □No	
VIII. RELATED CASI IF ANY	SE(S) (See instructions): JUDGE			DOCKET NUMBER			
DATE 10/31/2019 FOR OFFICE USE ONLY	signature of attorney of record s/ Kristopher E. Koepsel						
	AMOUNT APPLYING IFP			JUDGE MAG. JUDGE			

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Lawsuit Claims Target Failed to Pay Leaders on Duty for On-Call Meal Breaks