UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

KEITH E. TAYLOR and TERRENCE MCGLOTHLIN, on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

CASE NO.:

C & L TOWING AND TRANSPORT, L.L.C. and CARL CHASE,

Defendants.

WAGE THEFT COMPLAINT AND DEMAND FOR JURY TRIAL

Plaintiffs, KEITH E. TAYLOR and TERRENCE MCGLOTHLIN ("Plaintiffs"), on

behalf of themselves and others similarly situated, hereby sue the Defendants, C & L

TOWING AND TRANSPORT, L.L.C. and CARL CHASE (collectively "Defendants") and allege as follows:

JURISDICTION, VENUE AND PARTIES

1. This is an action brought under the Fair Labor Standards Act, as amended, 29 U.S.C. § 216(b) ("FLSA"). Accordingly, this Court has subject-matter jurisdiction.

2. Venue is proper within the Middle District of Florida because a substantial part of the events giving rise to this claim arose here.

3. At all times material, Plaintiffs were/are residents of Brevard County, Florida.

4. At all times material, Defendant, C & L TOWING AND TRANSPORT, L.L.C., was/is a Florida Profit Limited Liability Company authorized to conduct business in the State of Florida, with its principal place of business at 4155 South St Titusville, Florida 32780.

5. At all times material, Defendant, CARL CHASE, was/is a resident of Brevard County, Florida.

GENERAL ALLEGATIONS

6. Defendants are an employer as defined by the Fair Labor Standards Act, as amended, 29 U.S.C. § 216(b), *et seq*. ("FLSA").

7. At all material times, Defendants were an enterprise covered by the FLSA, and as defined by 29 U.S.C. §203(r) and 203(s).

8. During at least one of the relevant years, Defendants had an annual dollar volume of sales or business of at least \$500,000.

9. CARL CHASE is Defendant's Chief Executive Officer. As such, Mr. Chase maintains operational control of its enterprise. In that position, he exercises significant control over the company's operations, has the power to hire and fire employees, the power to determine salaries, the responsibility to maintain employment records and has operational control over significant aspects of the company's day-to-day functions, including Plaintiffs' employment.

10. Plaintiffs were employed by Defendants within the last three years as tow truck workers.

11. While employed by Defendants, Plaintiffs engaged in commerce or in

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the production of goods for commerce, however Plaintiffs did not travel across state lines or travel in interstate commerce. Defendant does not register its tow trucks under the federal Department of Transportation regulations, but rather registers them only under state law.

12. This action is brought under the FLSA to recover unpaid overtime compensation owed to Plaintiffs by Defendants.

13. Plaintiffs were employees of Defendants under the FLSA.

14. Defendants failed to comply with the FLSA because Plaintiffs regularly required to work in excess of forty (40) hours a workweek but was not paid overtime compensation as required by the FLSA.

15. Defendants failed to keep accurate time records as required by the FLSA. Accordingly, Plaintiffs are required to provide only a reasonable approximation of the number of overtime hours worked for which compensation is owed, which is presumed correct. The burden then shifts to the Defendants to overcome this presumption. *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 687-88 (1946).

16. Defendants' violations of the FLSA were knowing, willful and in reckless disregard of the rights of Plaintiffs and all other similarly situated.

17. Plaintiffs have been required to retain the undersigned counsel to represent them in this action and is obligated to pay them a reasonable fee for their services.

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COUNT I OVERTIME – FLSA (Both Defendants)

18. Plaintiffs hereby incorporate by reference the allegations contained in Paragraphs 1 to 17 as if fully restated herein.

19. During the three (3) year period prior to filing this action, Defendants failed to pay Plaintiffs overtime compensation for hours worked over forty (40) in a workweek.

20. Defendants' failure to pay Plaintiffs overtime compensation for hours worked over forty (40) in any workweek constitutes a violation of the FLSA, 29 U.S.C. § 207.

21. Defendants' violations of the FLSA were knowing, willful and in reckless disregard of the rights of Plaintiffs and all other similarly situated.

WHEREFORE, Plaintiffs respectfully request this Court issue an Order entering judgment in favor of Plaintiffs and against Defendants, jointly and severally, awarding damages in the amount of the unpaid overtime compensation owed, awarding liquidated damages pursuant to 29 U.S.C. § 216(b), awarding reasonable attorneys' fees and costs pursuant to 29 U.S.C. § 216(b), and awarding all such other relief as the Court deems just and appropriate.

JURY TRIAL DEMAND

Plaintiffs demand trial by jury as to all issues.

DATED this 7th day of November 2017.

Respectfully submitted, WHITTEL & MELTON, LLC /s/ Jay P. Lechner Jay P. Lechner, Esq. Florida Bar No.: 0504351 Jason M. Melton, Esq. Florida Bar No.: 605034 One Progress Plaza 200 Central Avenue, #400 St. Petersburg, Florida 33701 Telephone: (727) 822-1111 Facsimile: (727) 898-2001 Service Email: <u>Pleadings@theFLlawfirm.com</u> <u>lechnerj@theFLlawfirm.com</u> <u>mbayer@theFLlawfirm.com</u> <u>Mattorneys for Plaintiffs</u>

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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 Keith Taylor & Terrance McGlothlin (b) County of Residence of First Listed Plaintiff <u>Brevard</u> (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number) Jay Lechner 200 Central Avenue Suite 400 St. Petersburg, Fl 33701				DEFENDANTS C&L Towing and Transport, LLC and Carl Chase					
				County of Residence of First Listed Defendant <i>(IN U.S. PLAINTIFF CAS</i> NOTE: IN LAND CONDEMNATION CASES, US THE TRACT OF LAND INVOLVED.			SES ONLY)		
				Attorneys (If Known)					
II. BASIS OF JURISDI	CTION (Place an "X" in G	ne Box Only)	III. Cl	TIZENSHIP OF P	RINCIPA	AL PARTIES	(Place an "X" in C	One Box f	or Plaintiff
I U.S. Government Plaintiff	✗ 3 Federal Question (U.S. Government Not a Party)			(For Diversity Cases Only) and One Box for Defendant) PTF DEF itizen of This State 1 1 Incorporated or Principal Place 1 4 4 of Business In This State					DEF
2 U.S. Government Defendant	4 Diversity (Indicate Citizensh.)	Diversity (Indicate Citizenship of Parties in Item III)		en of Another State	of Business In Another State		5	□ 5	
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IV. NATURE OF SUIT		ly) RTS	. .	ORFEITURE/PENALTY	D AN	IZDUDTCV	OTHEDS	TATUT	FC
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 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 	 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & 	 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 9ERSONAL PROPEI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability 9RISONER PETITIOI Habeas Corpus: 463 Alien Detainee 510 Motions to Vacata 	■ 69 XTY ▼ 7 ■ 72 ■ 72	of Property 21 USC 881 90 Other LABOR	↓ 23 Withdrawal 28 USC 157 PROPERTY RIGHTS ↓ 820 Copyrights ↓ 830 Patent ↓ 840 Trademark ● SOCIAL SECURITY ↓ 861 HIA (1395ff) ↓ 862 Black Lung (923) ↓ 863 DIWC/DIWW (405(g)) ↓ 865 RSI (405(g)) ● FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party		 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 895 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of 		
 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 	 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education 	 Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detaince - Conditions of Confinement 		IMMIGRATION 62 Naturalization Application 55 Other Immigration Actions	26 L	ISC 7609	State Statutes		
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VI. CAUSE OF ACTION	129 U S C Section	use:	re filing (A	Do not cite jurisdictional sta		iversity):			
VII. REQUESTED IN COMPLAINT:CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.			n D	EMAND S	CHECK YES only if demanded in complaint: JURY DEMAND: X Yes I No				
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKE	ET NUMBER			
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INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading 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. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III.** Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Former Employees Claim C & L Towing and Transport Owes Unpaid Overtime Wages</u>