UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION Case No.:

EDUARDO ACOSTA, and similarly situated individuals,

Plaintiffs,

vs.

LYCA TEL, LLC, a New Jersey Corporation,

Defendant.

/

COMPLAINT

Plaintiff, EDUARDO ACOSTA (hereinafter "ACOSTA" or "Plaintiff"), and similarly situated individuals, sue Defendant, LYCA TEL, LLC (hereinafter "LYCA TEL" or "Defendant"), and states:

1. ACOSTA and similarly situated individuals bring this action under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 201, et seq., (hereinafter "the Act") to recover unpaid back wages, and an additional equal amount as liquidated damages, reasonable attorneys' fees and costs.

Jurisdiction of this action is conferred upon the court by section 16 (b) of the Act,
 29 U.S.C. § 216 (b).

3. All acts or omissions giving rise to this dispute took place in the Southern District of Florida.

Case 1:17-cv-20907-KMM Document 1 Entered on FLSD Docket 03/09/2017 Page 2 of 6

PARTIES

4. ACOSTA, is an individual, a resident of Miami-Dade County, Florida, and was an employee of LYCA TEL from in or about November 2015 through December 9, 2016.

5. At all times material to this Complaint, ACOSTA was an employee of LYCA TEL who was non-exempt from the overtime provisions of the Act.

LYCA TEL is a New Jersey corporation doing business in Miami-Dade County,
 Florida at all times relevant to this Complaint.

7. ACOSTA was engaged in commerce or the production of goods for commerce within the meaning of Section 3(b) and (j), respectively, of the Act, 29 U.S.C. § 203(b) and (j), while working for LYCA TEL and at all times material to this Complaint.

8. Upon information and belief, LYCA TEL's gross revenues for 2015 exceeded \$500,000 for that year.

9. Upon information and belief, LYCA TEL's gross revenues for 2016 exceeded \$500,000 for that year.

10. Upon information and belief, LYCA TEL regularly orders goods and materials that come from outside the State of Florida.

11. By reason of the foregoing, LYCA TEL was during all times hereinafter mentioned, an enterprise engaged in commerce or in the production of goods for commerce as defined in Section 3(r) of the Act, 29 U.S.C. § 203(r) and 203(s).

12. Plaintiff consents to being a party-plaintiff in this lawsuit.

2

FACTUAL ALLEGATIONS

13. Defendant is in the business of selling SIM cards, which is a memory circuit used in cell phones that carries information necessary for a cell phone to operate on a given network.

14. Plaintiff worked on selling Defendant's products, including SIM cards.

15. ACOSTA began working for LYCA TEL on or about November 2015.

16. Plaintiff and similarly situated individuals were paid on an hourly basis.

17. LYCA TEL offered that ACOSTA be paid commissions and ACOSTA sold LYCA

TEL's products in reliance of that promise.

18. ACOSTA was supposed to be paid commissions as well but did not receive those commissions.

19. Plaintiff and similarly situated individuals often worked more than forty (40) hours per week but were not paid time and half for those hours worked over forty (40) hours per week.

20. ACOSTA complained about LYCA TEL's failure to pay overtime and commissions and was terminated on or about December 9, 2016 as a result of his complaints.

<u>COUNT I -- VIOLATION OF FAIR LABOR STANDARDS ACT</u> (FAILURE TO PAY OVERTIME WAGES)

21. Federal law, 29 U.S.C. §207(a)(1), states that "if an employer employs an employee for more than forty hours in any work week, the employer must compensate the employee for hours in excess of forty at a rate of at least one and a half times the employee's regular rate."

22. At all times since the three years preceding the filing of this Complaint, LYCA TEL willfully employed Plaintiff and/or similarly situated individuals in the aforesaid enterprise, in commerce or in the production of goods for commerce, or employees handling, selling or otherwise working on goods or materials that have been moved in or produced for commerce as

3

described above, for many workweeks longer than 40 hours, and failed and refused to compensate Plaintiff for such work in excess of 40 hours at rates not less than one and one-half times the regular rate at which he was employed, contrary to the provisions of Section 7(a) of the Act, 29 USC § 207(a).

23. Defendant is an employer under the Act.

24. Defendant willfully and intentionally failed to pay Plaintiff and similarly situated individuals the statutory overtime rate as required by the laws of the United States as set forth above and remains owing his back wages.

25. As a result of the under payments of wages alleged above, LYCA TEL is indebted to Plaintiff and similarly situated individuals in the amount of the unpaid overtime compensation. Plaintiff propose to obtain the necessary records and information to determine the amount of the underpayment to Plaintiff by appropriate discovery proceedings to be promptly taken in this cause.

WHEREFORE, Plaintiff and similarly situated individuals demand judgment awarding them and similarly situated individuals all such legal and/or equitable relief that will effectuate the purpose of the Act including, but not limited, to back pay and prejudgment interest, liquidated damages, reasonable attorney fees, pursuant to the Act, 29 U.S.C. § 216 (b), along with court costs, witness fees and other miscellaneous costs of the litigation, and any other relief that this court finds will reasonable under the circumstances. ACOSTA also request retrospective and prospective injunctive relief pursuant to 29 U.S.C § 217 requiring Defendant to pay overtime owed to its employees and an Order prohibiting Defendant from violating the FLSA in the future.

COUNT II

BREACH OF CONTRACT UNPAID COMMISSIONS OWED TO EDUARDO ACOSTA

26. Defendant's failure to pay ACOSTA the agreed upon commissions amounts to a

breach of contract.

27. As a result of Defendant's breach, ACOSTA has incurred general damages and is entitled to recover the unpaid commissions, as well as prejudgment interest to partially compensate his for the loss of use of the funds that were due.

28. ACOSTA is owed commissions.

WHEREFORE, ACOSTA requests judgment against Defendant LYCA TEL for his unpaid commissions and other damages, together with costs of suit and reasonable attorney's fees pursuant to Fla. Stat. § 448.08, and such other and further relief as the court may deem proper.

COUNT III

FLSA RETALIATION

29. 29 U.S.C. § 215(a)(3) of the FLSA states that it is a violation to "discharge or in any other manner discriminates against any employee because such employee has filed any complaint or instituted or caused to be instituted any proceeding under or related to this Act, or has testified or is about to testify in any such proceeding, or has served or is about to serve on an industry committee."

30. The motivating factor that caused Plaintiff's adverse employment action (termination) as described above was Plaintiff's complaint regarding not being properly paid pursuant to the FLSA and wage and hour law.

31. Defendant LYCA TEL's conduct was in direct violation of the FLSA, and, as a direct result, Plaintiff has been damaged.

WHEREFORE, Plaintiff respectfully prays for the following relief against Defendant LYCA TEL:

A. Adjudge and decree that Defendant LYCA TEL has violated the FLSA and has

5

done so willfully, intentionally and with reckless disregard for Plaintiff's rights;

B. Enter judgment against the Defendant LYCA TEL for all back wages from the date

of discharge to the present date and an equal amount of back wages as liquidated damages;

C. Enter judgment against the Defendant LYCA TEL for all front wages;

D. Enter an award against Defendant LYCA TEL and award Plaintiff compensatory damages for mental anguish, personal suffering, and loss of enjoyment of life;

E. Award Plaintiff the costs of this action, together with reasonable attorneys' fees; and;

F. Grant Plaintiff's a Trial By Jury.

JURY DEMAND

ACOSTA demand trial by jury on all issues so triable.

Respectfully submitted,

GARY A. COSTALES, P.A. 1200 Brickell Avenue, Suite 1440 Miami, Florida 33131 (305) 375-9510 Ext. 314 (305) 375-9511 (facsimile)

<u>/s Gary A. Costales</u> Gary A. Costales, Esq. Florida Bar No. 0948829

E							······································
Case 1:17-c\	/-20907-KMM [Document 1-1	Ent	ered on FLSD I	Docket 03/09/201	7	Page 1 of 1
∞JS 44 (Rev. 2/08)		CIVIL CO	VER	SHEET			
The JS 44 civil cover sheet and t by local rules of court. This for the civil docket sheet. (SEE IN	n, approved by the Judicial	Conference of the United	l States i	in September 1974, is requ	pleadings or other papers as re ired for the use of the Clerk of I Indicate All Re-filed C	Cot	int for the purpose of initiating
I. (a) PLAINTIFFS				DEFENDANTS			
EDUARDO ACOSTA				LYCATEL, LLC, a Florida Corporation,			
EDUARDO ACOSTA				ETCATEE, EEC, a Fiorida Corporation,			
(b) County of Residence of First Listed Plaintiff <u>Miami-Dade</u> (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant Miami Dade (IN U.S. PLAINTIFF CASES ONLY)			
(c) Attorney's (Firm Name, Ad	dress, and Telephone Number)			NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT LAND INVOLVED.			
CADY & COSTALES D	A 1200 Delatell Aug	nua Suita 1440					
GARY A. COSTALES, P. Miami, Florida 33131	A, 1200 Bricken Ave.	nue, sune 1440		Attorneys (If Known)			
(305) 375-9510 Ext. 314 (305) 375-9511 (facsin	nile)					
(505) 575-5510 DAL 514 (505) 575 5511 (I de 5iii	me)	÷				
(d) Check County Where Actio			WARD		TIN O ST LUCIE O INDIA	N F	IVER O OKEECHOBEE
(a) Check County where Actio		D MONKOE D BROY	WARD	D TALM BEACH O MAI			HIGHLANDS
□ I U.S. Government Plaintiff				(For Diversity Cases Only) PTF DEF itizen of This State I i I Incorporated or Principal Place I 4 I 4 of Business In This State			
2 U.S. Government	🗆 4 Diversity		Citiz	itizen of Another State 2 2 I 2 Incorporated and Principal Place 5 5 0 5 0 5			
Defendant	Cendant (Indicate Citizenship of Parties in Item III)				() Diamons III /	CHOI	
				en or Subject of a 🛛	3 🗇 3 Foreign Nation		0606
IV. NATURE OF SUIT			r(oreign Country			
CONTRACT		DRTS	FOR	FEITURE/PENALTY	BANKRUPTCY	Т	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJUR		610 Agriculture	422 Appeal 28 USC 158	6	400 State Reapportionment
120 Marine	I 310 Airplane	362 Personal Injury -		620 Other Food & Drug	🛛 423 Withdrawal	σ	410 Antitrust
130 Miller Act	I 315 Airplane Product	Med. Malpractice	. 0 .	625 Drug Related Seizure	28 USC 157	a.	430 Banks and Banking
140 Negotiable Instrument	Liability	365 Personal Injury -		of Property 21 USC 881		12	450 Commerce
I 150 Recovery of Overpayment	🗇 320 Assault, Libel &	Product Liability		630 Liquor Laws	PROPERTY RIGHTS		460 Deportation 470 Racketeer Influenced and
& Enforcement of Judgment	Slander	368 Asbestos Persona Injury Product		640 R.R. & Truck 650 Airline Regs.	 820 Copyrights 830 Patent 	10	Corrupt Organizations
151 Medicare Act 152 Recovery of Defaulted	330 Federal Employers' Liability	Liability		660 Occupational	840 Trademark		480 Consumer Credit
Student Loans	I 340 Marine	PERSONAL PROPER		Safety/Health		0	490 Cable/Sat TV
(Excl. Veterans)	I 345 Marine Product	370 Other Fraud		690 Other		a	810 Selective Service
□ 153 Recovery of Overpayment	Liability	371 Truth in Lending		LABOR	SOCIAL SECURITY	10	850 Securities/Commodities/
of Veteran's Benefits	350 Motor Vehicle	380 Other Personal	1	710 Fair Labor Standards	🗇 861 HIA (1395ff)		Exchange
160 Stockholders' Suits	355 Motor Vehicle	Property Damage		Act	B62 Black Lung (923)	D	875 Customer Challenge
190 Other Contract	Product Liability	385 Property Damage		720 Labor/Mgmt. Relations	863 DIWC/DIWW (405(g))		12 USC 3410
195 Contract Product Liability	360 Other Personal	Product Liability	0.	730 Labor/Mgmt.Reporting	🗇 864 SSID Title XVI		•
🗇 196 Franchise	Injury			& Disclosure Act	□ 865 RSI (405(g))	ď	
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIO		740 Railway Labor Act	FEDERAL TAX SUITS	-0-	892 Economic Stabilization Ac
210 Land Condemnation	C 441 Voting	510 Motions to Vaca		790 Other Labor Litigation	D 870 Taxes (U.S. Plaintiff		893 Environmental Matters
220 Foreclosure	□ 442 Employment	Sentence		791 Empl. Ret. Inc. Security Act	or Defendant) Ø 871 IRS-Third Party		
230 Rent Lease & Ejectment 240 Torts to Land	443 Housing/ Accommodations	Habeas Corpus: 530 General			26 USC 7609	1	895 Freedom of Information A
245 Tort Product Liability	🗇 444 Welfare	1 535 Death Penalty		IMMIGRATION			900 Appeal of Fee Determination
	445 Amer. w/Disabilities		har 🗖	462 Naturalization		Į.	Under Equal Access to Justice

C 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property V. ORIGIN (Place a	Accommodations 444 Welfare 445 Amer. w/Disabilities Employment 446 Amer. w/Disabilities Other 440 Other Civil Rights a 440 Other Civil Rights	 530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 	 463 Habeas Corpus-Alien Detainee 465 Other Immigration Actions 	26 USC 7609	 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes 		
1 Original 🗍 2 R	emoved from $\Box 3$	Re-filed- 🗖 4 (see VI below)		ferred from er district			
		a) Re-filed Case 🗇 YI	ES 🞜 NO 🛛 b) Relat	ed Cases 🗇 YES 🗇 NO			
VI. RELATED/RE-FILED CASE(S). (See instructions second page):		JUDGE DOCKET NUMBER					
Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite furisdictional statutes unless diversity): VII. CAUSE OF ACTION Action for overtime pursuant to 29 USC Sec 207 and 215 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	DEMAND \$	CHECK YES only JURY DEMAND	if demanded in complaint: 2 2 Yes D No		
ABOVE INFORMATION IS THE BEST OF MY KNOW		SIGNATURE OF ATTO	DRYEY OF RECORD	DATE Junity	17,2017 3/9/1)		
and the second		$\overline{}$	FOR OF	FICE USE ONLY RECEIPT #	IFP		

Case 1:17-cv-20907-KMM Document 1-2 Entered on FLSD Docket 03/09/2017 Page 1 of 2

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

)

)

))

)

))

EDUARDO ACOSTA, and similarly situated

Plaintiff

v. LYCA TEL, LLC, a Florida Corporation,

Defendant

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Registered Agent for Lyca Tel, LLC **Corporate Creations Network Inc** 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

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:

> Gary A. Costales, Esq. Gary A. Costales, P.A. 1200 Brickell Ave., Suite 1440 Miami, FL 33131 (305) 375-9510

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

Civil Action No.

individuals,

Case 1:17-cv-20907-KMM Document 1-2 Entered on FLSD Docket 03/09/2017 Page 2 of 2

AO 440 (Rev. 12/09) 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 (nam	e of individual and title, if any)									
was ree	ceived by me on (date)										
	□ I personally served	the summons on the individ									
			on (<i>date</i>) ; or								
	\square I left the summons a	I left the summons at the individual's residence or usual place of abode with (<i>name</i>)									
	, a person of suitable age and discretion who resides there,										
	on (date), and mailed a copy to the individual's last known address; or										
	\Box I served the summo	rved the summons on (name of individual)									
	designated by law to a	ccept service of process on	behalf of (name of organization)								
			on (<i>date</i>)	; or							
	□ I returned the summ	I returned the summons unexecuted because									
	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 true.										
Date:											
			Server's signature								
			Printed name and title								

Server's address

Additional information regarding attempted service, etc:

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: LYCA TEL Knocked with Unpaid Wage Lawsuit