UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

MATHEW ANEMANNA, on behalf of himself and all others similarly situated,

Plaintiff,

Case No.:

v.

ELIOT MANAGEMENT GROUP, LLC,

Defendant.

COLLECTIVE ACTION COMPLAINT AND DEMAND FOR JURY TRIAL

/

Plaintiff, MATHEW ANEMANNA, on behalf of himself and all others similarly situated, hereby sues Defendant, ELIOT MANAGEMENT GROUP, LLC (hereinafter "ELIOT") and states as follows:

INTRODUCTION

This is an action brought pursuant to the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 201, *et. seq.* ("FLSA") and Section 448.08, Florida Statutes to recover minimum wages, liquidated damages and unpaid wages owed to Plaintiff, and all other current and former employees of Defendant who are similarly situated.

JURISDICTION AND VENUE

1. Jurisdiction of this Court is invoked pursuant to 28 U.S.C. §§ 1331 and 1441(b).

2. Venue lies within the United States District Court for the Middle District of Florida, Tampa Division because a substantial part of the events giving rise to this claim occurred in this Judicial District and is therefore proper pursuant to 28 U.S.C. 1391(b).

PARTIES

3. Defendant, ELIOT, is a Foreign Limited Liability Company authorized and doing business in this Judicial District.

4. Defendant is a covered employer under the Fair Labor Standards Act.

5. Plaintiff, MATHEW ANEMANNA, is an adult and a resident of Hillsborough County, Florida.

6. Plaintiff was an employee of Defendant pursuant to 29 U.S.C. § 203(e)(2) and Section 448.08, Florida Statutes, Defendant was Plaintiff's employer within the meaning of 29 U.S.C. § 203(d) and Section 448.08, Florida Statutes, and Defendant employed Plaintiff within the meaning of 29 U.S.C. § 203(g) and Section 448.08, Florida Statutes.

FACTUAL ALLEGATIONS

Plaintiff was employed by Defendant from approximately February 14, 2018 to
 June 1, 2018. At all times material to this case, Plaintiff worked for Defendant as a Sales
 Representative.

8. Plaintiff was a full-time employee and was compensated on a commissions basis.

9. When Plaintiff was hired by Defendant, he was promised "up-front commissions"; however, Defendant never paid Plaintiff an up-front commission, nor did Defendant compensate Plaintiff at all for the first few days of mandatory training that Plaintiff attended for Defendant.

10. As a Sales Representative, Plaintiff was required to arrive at the office each day by 8:00 a.m.; cold call at least seventy-five (75) small and large businesses from a list provided

to him until 12:00 p.m. and to knock on at least twenty-five (25) doors each day in an attempt to sell merchant services/credit card processing.

11. Plaintiff was supposed to be paid his commission by Defendant once an account was sold and installed; however, Defendant repeatedly failed to pay Plaintiff the commissions he earned.

12. Additionally, Defendant routinely failed to pay Plaintiff the statutory minimum wage for several of the weeks in which Plaintiff was employed by Defendant. For example, there were several weeks in which Plaintiff was not compensated at all and other weeks in which the commissions paid to Plaintiff did not reach the statutory minimum wage when divided by the hours worked by Plaintiff

13. Defendant employed numerous Sales Representatives who performed similar work as Plaintiff. In other words, Defendant employed and continues to employ similarly situated Sales Representatives.

14. Plaintiff, and all other similarly situated Sales Representatives, are/were regularly earning less than the minimum wage required to be paid to employees under the required FLSA.

15. Plaintiff has retained the services of Florin Gray Bouzas Owens, LLC and is obligated to pay his legal counsel a reasonable fee for their services.

<u>COUNT I</u> (FAIR LABOR STANDARDS ACT – MINIMUM WAGE)

16. Plaintiff, MATHEW ANEMANNA, re-alleges paragraphs one (1) through fifteen (15) as though set forth fully herein.

17. At all times material hereto, Plaintiff was paid structured commissions only.

18. Plaintiff regularly earned less than the statutory minimum wage required to be paid to employees under the required FLSA.

19. At all times material, Defendant failed to comply with the FLSA, in that Plaintiff should have been paid at no less than the minimum wage rate.

20. Defendant's failure to pay Plaintiff the required wage was intentional and willful.

21. As a direct and legal consequence of Defendant's unlawful acts, Plaintiff has suffered damages and has incurred, or will incur, costs and attorneys' fees in the prosecution of this matter.

WHEREFORE, Plaintiff prays for:

- (a) all legal and equitable relief allowed by law including judgment against Defendant for minimum wage compensation;
- (b) prejudgment interest;
- (c) post judgment interest;
- (d) payment of reasonable attorneys' fees and costs incurred in the prosecution of this claim;
- (e) adjudication on the merits of the case; and
- (f) such other relief as the court may deem just and proper.

<u>COUNT II</u> FAIR LABOR STANDARDS ACT - COLLECTIVE ACTION

22. Plaintiff, MATHEW ANEMANNA, realleges and incorporates paragraphs one (1) through twenty-one (21) as though set forth fully herein.

23. The claim for violation of the FLSA is brought pursuant to 29 U.S.C. § 216(b) for all claims asserted by Plaintiff, on behalf of himself and all others similarly situated, because Plaintiff's claims are similar to the claims of the members of the prospective class.

24. At all times material, Defendant failed to comply with 29 U.S.C. § 201 *et seq.*, in that individuals similarly situated to Plaintiff regularly made less than the minimum wage required to be paid to employees under the required FLSA.

25. Plaintiff, and all others similarly situated, allege violations of the FLSA on behalf of all persons who were, are, or will be employed by Defendant in the Sales Representative position, or similar positions during the applicable statute of limitations, who have regularly made less than the minimum wage required to be paid to employees under the required FLSA.

26. The putative class members are current, former, and future Sales Representatives of Defendant who regularly made less than the minimum wage required to be paid to employees under the required FLSA during the last three (3) years of their employment.

27. Treatment of this case as a collective action is proper because all putative class members were subject to the same policies and practices by Defendant related to the work performed by Plaintiff and others similarly situated.

28. The names and addresses of the putative class members are available from Defendant for the purpose of providing notice to prospective class members in a form and manner to be approved by the Court.

29. Defendant's failure to pay such similarly situated individuals the required overtime pay was intentional and willful.

30. As a direct and legal consequence of Defendant's unlawful acts, individuals similarly situated to Plaintiff have suffered damages and have incurred, or will incur, costs and attorneys' fees in the prosecution of this matter.

WHEREFORE, Plaintiff, MATHEW ANEMANNA, individually and on behalf of all others similarly situated, respectfully requests all legal and equitable relief allowed by law including:

- (a) Designation of this action as a collective action on behalf of Plaintiff and all others similarly situated;
- (b) Judgment against Defendant for minimum wage violations, liquidated damages, and prejudgment interest;
- (c) Payment of reasonable attorneys' fees and costs incurred in the prosecution of this claim;
- (d) An adjudication on the merits of the case; and
- (e) Such other relief as the court may deem just and proper.

<u>(UNPAID WAGES, SECTION 448.08, FLORIDA STATUTES – AS TO PLAINTIFF, MATHEW ANEMANNA)</u>

31. Plaintiff, MATHEW ANEMANNA, realleges paragraphs one (1) through fifteen (15) as though set forth fully herein.

32. Plaintiff earned wages over the course of his employment, which remain unpaid by Defendant. Specifically, Defendant failed to compensate Plaintiff for commissions earned during his employment with Defendant.

33. Defendant, despite Plaintiff's reasonable attempts to obtain payment of these

earned monies, has failed and refused to make payments as required by Chapter 448.08, Florida Statutes.

34. Plaintiff has retained undersigned counsel and is obligated to pay them a reasonable fee for their services.

WHEREFORE, Plaintiff, MATHEW ANEMANNA, demands judgment for back pay, interest, attorneys' fees and costs and for such other relief to which Plaintiff may be justly entitled.

DEMAND FOR JURY TRIAL

35. Plaintiff, MATHEW ANEMANNA, on behalf of himself and all others similarly situated, demands a trial by jury.

Dated this 5th day of July, 2018.

FLORIN GRAY BOUZAS OWENS, LLC

/s/ Gregory A. Owens GREGORY A. OWENS, ESQUIRE Florida Bar No.: 51366 greg@fgbolaw.com WOLFGANG M. FLORIN, ESQUIRE Florida Bar No.: 907804 wolfgang@fgbolaw.com 16524 Pointe Village Drive Suite 100 Lutz, Florida 33558 (727) 254-5255 (727) 483-7942 (fax) Trial Attorneys for Plaintiff

SJS 44 (Rev. 12/07) Case 8:18-cv-01624-VMC-JSS Document 121 Filed 07/06/18 Page 1 of 2 PageID 8

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 THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS MATHEW ANEMANNA, on behalf of himself and all others similarly situated,			DEFENDANTS ELIOT MANAGEMENT GROUP, LLC,		
	(IN U.S. PLAINTIFF CASES ONLY)				
				D CONDEMNATION CASES, UNIVOLVED.	SE THE LOCATION OF THE
(c) Attorney's (Firm Name, Address, and Telephone Number)			Attorneys (If Known)		
Florin Gray Bouzas Ow 100, Lutz, FL 33558 (7	ens, LLC, 16524 Pointe Village Drive,	Suite			
	DICTION (Place an "X" in One Box Only)	III. CI	TIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government	X 3 Federal Question		(For Diversity Cases Only)	CF DEF	and One Box for Defendant) PTF DEF
Plaintiff	(U.S. Government Not a Party)	Citize	en of This State		rincipal Place 🗖 4 🕱 4
□ 2 U.S. Government	□ 4 Diversity	Citize	en of Another State	2 🗖 2 Incorporated and	
Defendant	(Indicate Citizenship of Parties in Item III)			of Business In	Another State
			en or Subject of a reign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUI	T (Place an "X" in One Box Only)	E		D A MIZ DI IDTICIY	OTHER STATUTES
	PERSONAL INJURY PERSONAL INJUR		ORFEITURE/PENALTY	BANKRUPTCY □ 422 Appeal 28 USC 158	400 State Reapportionment
□ 120 Marine	□ 310 Airplane □ 362 Personal Injury	- 🗆 62	20 Other Food & Drug	423 Withdrawal	□ 410 Antitrust
 130 Miller Act 140 Negotiable Instrument 	315 Airplane Product Med. Malpractic Liability 365 Personal Injury		25 Drug Related Seizure of Property 21 USC 881	28 USC 157	 430 Banks and Banking 450 Commerce
150 Recovery of Overpayment & Enforcement of Judgment			30 Liquor Laws 40 R.R. & Truck	PROPERTY RIGHTS ☐ 820 Copyrights	 460 Deportation 470 Racketeer Influenced and
151 Medicare Act	330 Federal Employers' Injury Product	D 65	50 Airline Regs.	□ 830 Patent	Corrupt Organizations
152 Recovery of Defaulted Student Loans	Liability Liability 340 Marine PERSONAL PROPER		50 Occupational Safety/Health	840 Trademark	 480 Consumer Credit 490 Cable/Sat TV
(Excl. Veterans)	345 Marine Product 370 Other Fraud	□ 69	00 Other	SOCIAL SECUDITY	810 Selective Service
153 Recovery of Overpayment of Veteran's Benefits	□ 350 Motor Vehicle □ 380 Other Personal		LABOR 0 Fair Labor Standards	SOCIAL SECURITY □ 861 HIA (1395ff)	□ 850 Securities/Commodities/ Exchange
 160 Stockholders' Suits 190 Other Contract 	 355 Motor Vehicle Property Damage Product Liability 385 Property Damage 		Act 20 Labor/Mgmt. Relations	 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 	875 Customer Challenge 12 USC 3410
195 Contract Product Liability	360 Other Personal Product Liability		80 Labor/Mgmt.Reporting	864 SSID Title XVI	890 Other Statutory Actions
196 Franchise REAL PROPERTY	Injury CIVIL RIGHTS PRISONER PETITIO	NS 🗆 74	& Disclosure Act 10 Railway Labor Act	□ 865 RSI (405(g)) FEDERAL TAX SUITS	 891 Agricultural Acts 892 Economic Stabilization Act
 210 Land Condemnation 220 Foreclosure 	□ 441 Voting □ 510 Motions to Vaca □ 442 Employment Sentence		00 Other Labor Litigation 01 Empl. Ret. Inc.	■ 870 Taxes (U.S. Plaintiff or Defendant)	 893 Environmental Matters 894 Energy Allocation Act
230 Rent Lease & Ejectment	□ 443 Housing/ Habeas Corpus:	L 75	Security Act	871 IRS—Third Party	895 Freedom of Information
 240 Torts to Land 245 Tort Product Liability 	Accommodations 530 General 444 Welfare 535 Death Penalty		IMMIGRATION	26 USC 7609	Act 900Appeal of Fee Determination
290 All Other Real Property	□ 445 Amer. w/Disabilities - □ 540 Mandamus & Ot Employment □ 550 Civil Rights	her 🖸 46	52 Naturalization Application		Under Equal Access
	Employment 550 Civil Rights 446 Amer. w/Disabilities - 555 Prison Condition	1 40	53 Habeas Corpus - Alien Detainee		to Justice 950 Constitutionality of
	Other 440 Other Civil Rights	□ 46	55 Other Immigration Actions		State Statutes
	an "X" in One Box Only)		Transt	ferred from \Box 6 Multidict	Appeal to District
	emoved from tate Court 3 Remanded from Appellate Court		pened 5 Iransi species (species)	er district	IICI / Magistrata
	Cite the U.S. Civil Statute under which you Fair Labor Standards Act of 193	re filing (38, as a	Do not cite jurisdiction: mended, 29 U.S.C	al statutes unless diversity): 2. § 201, et. seq. ("FLS	SA") and Section
VI. CAUSE OF ACTI	ON Brief description of cause: Unpaid wages collective action	-			·
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	N D	EMAND \$	CHECK YES only JURY DEMAND	if demanded in complaint: Yes I No
VIII. RELATED CAS IF ANY	SE(S) (See instructions): JUDGE			DOCKET NUMBER	
DATE	SIGNATURE OF A	FTORNEY	OF RECORD		
FOR OFFICE USE ONLY					
	AMOUNT APPLYING IFP		JUDGE	MAG. JU	DGE
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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.C.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; 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 clerks 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 seven 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.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

 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 dollar amount (in thousands of dollars) 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>Collective Action Filed Against Eliot Management Group for Allegedly Unpaid Wages</u>