IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TENNESSEE EASTERN DIVISION

REBECCA BEAVER and **HOLLY JIMENEZ, (formerly Stewart)**, Individually, and on behalf of themselves and other similarly situated current and former employees,

Plaintiffs,

v.

Case No._____

DOLLAR GENERAL CORPORATION,

a Tennessee Corporation,

RULE 23 CLASS ACTION AND

JURY TRIAL DEMANDED

FLSA OPT-IN COLLECTIVE ACTION

Defendant.

CLASS AND COLLECTIVE ACTION COMPLAINT

Plaintiffs Rebecca Beaver and Holly Jimenez, formerly Stewart (herein collectively "Plaintiffs"), on behalf of themselves, individually and on behalf of themselves and others similarly situated as a class, file this Class and Collective Action Complaint, averring as follows:

1. This is a collective action for violations of the Fair Labor Standards Act, 29 U.S.C. §§ 201, *et seq.* (FLSA) and brought on behalf of all current and former FLSA non-exempt Key-Holders (Assistant Store Managers and Lead Sales Associates) of Dollar General Corporation (herein "Dollar General") for "off-the-clock" unpaid straight time, minimum wage and overtime compensation against Dollar General. Plaintiffs seek to recover unpaid wages owed to them and all other similarly situated Key-Holders (also known as Key Carriers) who have worked at Dollar General Retail Stores, nationwide, at any time within the three (3) years preceding the filing of this lawsuit. Plaintiffs and class

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members' "off the clock" claims are unified through a common theory of FLSA violations.

2. Plaintiffs Beaver and Jimenez also assert individual and class claims for unjust enrichment and breach of contract under Tennessee law against Dollar General pursuant to Rule 23 of the Federal Rules of Civil Procedure. Plaintiffs Beaver and Jimenez assert these individual and class claims for unpaid wages on behalf of themselves and all members of the Tennessee Class as defined below.

JURISDICTION AND VENUE

- This Court has original jurisdiction over this action under 29 U.S.C. §§ 201, *et seq.*, 29 U.S.C. § 216(b) and 28 U.S.C. § 1331.
- 4. This Court has supplemental jurisdiction over Plaintiffs' state law unjust enrichment and breach of contract claims under 28 U.S.C. § 1357 because the state law claims are so related to the FLSA claims that they form part of the same controversy.
- 5. Venue is proper in this district pursuant to 28 U.S.C. § 1391 because Plaintiffs reside in this district, were employed by Dollar General to perform work in this District and Dollar General has conducted business within this District at all relevant periods to this action. In addition, a substantial part of the events, commissions, inactions and omissions giving rise to these claims and this action occurred within this District.

PARTIES

6. Plaintiff Rebecca Beaver was a resident of Tennessee and worked as a non-exempt Key-Holder (Assistant Store Manager) at a Dollar General store within this District during the three-year period immediately preceding the filing of this Complaint. Plaintiff Beaver's Consent to Join this collective action is attached hereto as Exhibit A.

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- 7. Plaintiff Holly Jimenez was a resident of Tennessee and worked as a non-exempt Key-Holder (Lead Sales Associate) at a Dollar General store within this district during the three-year period immediately preceding the filing of this Complaint. Plaintiff Jimenez's Consent to Join this collective action is attached hereto as Exhibit B.
- 8. Plaintiffs were "employees" as defined by the FLSA, who worked as FLSA non-exempt Key-Holder employees of Dollar General during all relevant periods herein.
- 9. Defendant Dollar General Corporation is a Tennessee Corporation that does business as "Dollar General" and is headquartered in Goodlettsville, Tennessee. Dollar General claims to be the largest discount retailer in the United States, with more than 12,500 stores scattered throughout the nation. According to Dollar General's most recent 10-K, as of February 26, 2016, Dollar General operated 12,575 retail stores located in 43 states and 655 stores in Tennessee alone. Dollar General is a publicly traded Fortune 150 company with 20.369 Billion dollars in net sales in 2015. Dollar General's principal address is located at 100 Mission Ridge, Goodlettsville, Tennessee 37072-2171. Dollar General can be served process via its registered agent: Corporation Service Company, 2908 Poston Avenue, Nashville, Tennessee 37203-1312.

FACTUAL BASIS FOR SUIT

10. Plaintiffs are former non-exempt Key-Holders (Assistant Store Manager and Lead Sales Associates, respectively) for Dollar General within the three (3) year period preceding the filing of this action. As non-exempt Key-Holders they possessed control over keys that opened the Dollar General store at which they worked and its cash registers during all relevant periods. Also as non-exempt Key-Holders for Dollar General during such time, their regular job duties consisted of serving as Managers on Duty which required them to

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be in charge of the store(s) at which they worked and responsible for the store's operations during their entire scheduled shifts.

- 11. Plaintiffs and other similarly situated Key-Holders ("class members") were subject to Dollar General's common timekeeping, payroll and operational plans, policies and practices at all times relevant to this action.
- 12. Dollar General maintained a common pattern and practice of allowing, inducing and incentivizing its store managers to require, force, expect, encourage and/or suffer and permit Plaintiffs and class members to work "off-the-clock" before, during and after their scheduled shifts to avoid compensating them for all straight time worked, to avoid compensating them for all hours worked in excess of forty (40) per week at the applicable FLSA overtime compensation rate of pay, to enable it to "under-budget" its labor costs and to "under-staff" its stores (but nonetheless meet the operational needs its store), all for the purpose and objective of staying within its budgeted labor cost allotted to each of its stores.
- 13. Dollar General has induced and incentivized its store managers to work non-exempt Key-Holders, such as Plaintiffs and class members, "off-the-clock" (as described in paragraph 12 above), for the purpose and objective of staying within its budgeted labor costs allotted to each of its stores, by providing such store managers special "recognition" if they stay within their allotted budgeted labor costs, on the one hand and, by adversely impacting their employment if they fail to stay within their allotted budgeted labor costs, on the other hand.

"Off-The-Clock" Work Time

- 14. Plaintiffs and class members worked "off-the-clock" before, during and after their regularly scheduled hours while employed as non-exempt Key-Holders of Dollar General without being compensated at the applicable straight time, minimum wage and overtime compensation rates of pay for such "off-the-clock" work, as required by the FLSA and under Tennessee law. As a result of such failure, Dollar General violated the provisions of the Fair Labor Standards Act and state law.
- 15. Some of such uncompensated "off-the-clock" work performed by Plaintiffs and class members, as non-exempt Key-Holders, before, during and after their regularly scheduled shifts consisted of:
 - (a) Being required, forced, induced, expected, encouraged, suffered and/or permitted to perform integral and indispensable pre-store opening duties <u>before</u> clocking into Dollar General's centralized timekeeping system and, without being compensated for such "off-the-clock" before shift work;
 - (b) Being required, forced, induced, expected, encouraged, suffered and/or permitted to perform integral and indispensable closing shift duties <u>after</u> clocking out of Dollar General's centralized timekeeping system at the end of scheduled shifts, such as coordinating, processing, finalizing and submitting end-of-day reports and making bank deposits and, without being compensated for such "off-the-clock" after shift work;
 - Being required, forced, induced, expected, encouraged, suffered and/or permitted to clock out of Dollar General's centralized timekeeping system <u>during</u> scheduled

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shifts to make bank deposits and, without being compensated for such time spent making "off-the--clock" bank deposits; and,

- (d) Being required, forced, induced, expected, encouraged, suffered and/or permitted to clock out of Dollar General's centralized timekeeping system <u>during</u> scheduled shifts for thirty (30) minute meal breaks, when serving as the sole Manager on Duty and, without being compensated for such "off-the-clock" meal breaks.
- 16. At all relevant times, Dollar General has maintained a centralized timekeeping system for the purpose of recording work time of its non-exempt employees at its retail stores, nationwide.
- 17. Unpaid "off-the-clock" time of Plaintiffs and class members, as described in paragraph 15 above, were not recorded into Dollar General's centralized timekeeping system, during all times relevant.
- 18. Dollar General has maintained a common plan, policy and practice that prohibit its nonexempt Key-Holders from modifying their "off-the-clock" time and properly record such unpaid time into Dollar General's timekeeping system.
- 19. Dollar General also has a common plan and practice of discouraging its store managers from modifying any "off-the-clock" work time of non exempt Key-Holders (such as Plaintiffs and class members) into its centralized timekeeping system, consistent with its practice of allowing, inducing and incentivizing such store managers to work Key-Holders "off the clock," as described in paragraph 15 above.
- 20. Dollar General does not provide any practical means or mechanisms by which nonexempt Key-Holders, such as Plaintiffs and class members, can complain or protest about their "off-the clock" work (such as described in paragraph 15 above) because they have

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been discouraged and intimidated from doing so by their store managers, as well as by their regional and district managers.

- Plaintiffs and class members were subject to discipline, up and including termination of employment, if they refused to perform "off-the-clock" work (as described in paragraph 15 above).
- 22. Dollar General has been aware that Plaintiffs and class members, when serving as "closing shift" Managers on Duty, were required to remain on store premises after clocking out of its centralized timekeeping system, in order to coordinate, process, finalize and submit "end-of-day" reports to its corporate offices, given its possession of timekeeping, payroll and time-specific end-of day reports relating to Plaintiffs and class members' <u>after</u> shift "off-the-clock" work. Yet, Dollar General failed to modify such endof-day "off-the-clock" work time into its centralized timekeeping system or take any other action to ensure they were compensated at the applicable straight time, minimum wage and overtime rates of pay for such "off-the-clock" work, as required by the FLSA and state law.
- 23. Moreover, Plaintiff and class members' store managers, regional and district managers, failed to modify their other "off-the-clock" time (as described in paragraph 15) or take any other action to ensure they were properly compensated for other such "off-the-clock" time at the applicable straight time, minimum wage and overtime rates of pay, as required by the FLSA and state law, during all times relevant.
- 24. In sum, Dollar General's corporate labor budgets failed to account for proper compensation at the store level and Dollar General failed to monitor and investigate

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actual practices complained of herein, in the field, despite written companywide policies prohibiting "off-the-clock" work.

"Off-The-Clock" Meal Breaks

- 25. Dollar General has maintained a common plan, policy and practice of requiring at least one Key-Holder to be the Manager on Duty and "in charge of its store" for the entirety of each store shift.
- 26. Under Dollar General's common "meal break policy and practice," non-exempt Key-Holders, such as Plaintiffs and class members, were required to clock-out of its centralized timekeeping system for a thirty (30) minute unpaid "off-the-clock" meal break after working six (6) hours and, clock out of its centralized timekeeping system for an additional thirty (30) minute unpaid "off-the-clock" meal break after eight (8) hours of work, at all times relevant.
- 27. Plaintiff and class members, when serving as the sole Manager on Duty for their respective shifts, have been required to clock out of Dollar General's timekeeping system, remain on store premises and continue to be in charge of the store and responsible for its operations, during such thirty (30) unpaid minute meal breaks, as well as to be subjected to perform and, perform, their regular job duties for the entirety of such meal breaks; consisting of such job duties and operational responsibilities, *inter alia*, as:
 - (a.) Continuously "watching the store" for possible customer and/or employee needs;
 - (b.) Continuously "watching the store" for possible customer and/or employee theft;
 - (c.) Continuously "watching the store" for any safety concerns;
 - (d.) Continuously "watching the store" to observe employees' performances;
 - (e.) Coordinating employees' breaks;

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- (f.) Observing parking lot activities;
- (g.) Ensuring proper stocking of store merchandise;
- (h.) Coordinating the replacement of "no show" employees;
- (i.) Answering employee questions about store issues and policies;
- (j.) Coordinating with vendors and suppliers;
- (k.) Addressing employee complaints and concerns;
- (l.) Resolving customer complaints and concerns;
- (m.) Addressing maintenance issues that arise;
- (n.) Responding to phone calls and other communications from management members;
- (o.) Correcting and recording cash register mistakes;
- (p.) Replacing, "counting down" and changing cash in registers;
- (q.) Coordinating and processing "cash picks";
- (r.) Coding-in, opening and closing cash registers to process "Void" sales;
- (s.) Communicating with employees and customers about "Void" sales;
- (t.) Coding-in, opening and closing cash registers to process "Returns";
- (u.) Communicating with employees and customers about such "Returns";
- (v.) Monitoring each operational activity within the store premises to ensure compliance with Dollar General's policies and standards; and,
- (w.) Being available, accessible, vigilant, "on call" and "on wait" for the entirety of such meal breaks relative to the above job duties and responsibilities.
- 28. Plaintiffs and class members, when the sole Manager on Duty, essentially performed the same job duties and were responsible for the same store operations during their unpaid

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"off-the-clock" meal breaks as during all other parts of their shifts. (On some occasions, they were the only employee at the store during their unpaid "off-the-clock" meal break).

- 29. Dollar General routinely and regularly audited its timekeeping system and payroll records and, had access to the schedules of non-exempt Key-Holders, such as those of Plaintiffs and class members, when serving as the sole Manager on Duty. Nonetheless, Dollar General took no action to modify their timekeeping records to include such "off-the-clock" meal breaks into its centralized timekeeping system. Nor did Dollar General take any other action to ensure they would be compensated for such "off-the-clock" meal time at the applicable straight time, minimum wage and overtime rates of pay, as is required by the FLSA.
- 30. Dollar General's common plan and practice required Plaintiffs and class members to be in charge of the store at which they worked and responsible for its operations for the entirety of each shift, including thirty (30) minute meal breaks, when serving as the sole Manager on Duty of such shift, during all times relevant
- 31. Dollar General did not prohibit Plaintiffs and class members from performing their regular job duties and operational responsibilities during their unpaid "off-the-clock" meal breaks, at all times relevant.
- 32. Dollar General has failed to ensure that unauthorized work had not been performed by Plaintiffs and class members during their "off-the-clock" meal breaks at all times relevant.
- 33. Plaintiffs and class member were subject to disciplinary action, including up to termination of their employment, if they refused or failed to perform their regular job duties (of being in charge of the store and responsibly of its operations) during their "off-

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the-clock" meal breaks, when serving as the sole Manager on Duty at their respective stores, at all times relevant.

34. The net effect of Dollar General's common plan, policy and practice of not paying Plaintiffs and class members for all work performed, including all overtime work performed, was a scheme to save payroll costs and payroll taxes and, stay within its budgeted labor cost for each of its stores, all for which it has unjustly enriched itself and enjoyed ill gained profits at the expense of Plaintiffs and other members of the class.

Dollar General Failed to Keep Accurate Time Records

- 35. Dollar General failed to accurately record all hours worked by its Plaintiffs and class members as required by the FLSA, 29 C.F.R. §516.2(a)(7).
- 36. By its failure to record accurately all time worked by Plaintiffs and class members (during all times relevant), Dollar General willfully failed to compensate them for all such time at the applicable straight time, minimum wage and overtime rates of pay, as required to the FLSA and state law.
- 37. Dollar General knew, and was aware at all relevant times, that it was not recording all of Plaintiffs and class members' work hours.
- 38. Dollar General's common plans, policies and practices of not compensating Plaintiffs and class members for all hour worked at the applicable straight time, minimum wage and overtime rates of pay violated the provisions of the FLSA, 29 U.S.C. § 207(a)(1).
- 39. Plaintiffs and class members were subject to and, victims of, Dollar General's centralized and uniform plans, policies and practices of strictly enforcing restricted hours of compensable work (budgeted labor).

- 40. Dollar General knew its centralized and uniform plans, policies and practices (schemes), as aforementioned, would require its management personnel to work Plaintiffs and class members "off the clock".
- 41. As a result of Dollar General's improper and willful failure to pay Plaintiffs and class members in compliance with the requirements of the FLSA (as well as in compliance with its own policies), Plaintiffs and class members have suffered lost wages in terms of lost straight time, minimum wage and overtime compensation as well as other damages.

FLSA COLLECTIVE ACTION ALLEGATIONS

- 42. Plaintiffs bring this case as a collective action on behalf of themselves and other similarly situated individuals pursuant to 29 U.S.C. § 216(b) to recover unpaid straight time wages, unpaid minimum wages, unpaid overtime compensation, liquidated damages, statutory penalties, attorneys' fees and costs, and other damages owed.
- 43. The proposed collective class of similarly situated persons is defined as:

All current and former non-exempt Key-Holders (Assistant Store Managers and Lead Sales Associates) employed by Dollar General Corporation who, as sole Managers on Duty, were required to clock-out of Dollar General's timekeeping system for thirty (30) minute meal breaks without being fully relieved of all job duties and, who were otherwise required to work "off-the-clock" before, during and after their scheduled shifts within the three (3) years preceding the filing of this action at any Dollar General retail store located in the United States.¹

44. Plaintiffs seek to pursue their unpaid "off-the-clock" wage claims against Dollar General on behalf of themselves, individually, and on behalf of themselves and all class members as a class.

¹ Plaintiffs reserve the right to amend the Class Description upon the discovery of additional facts.

- 45. Plaintiffs and class members are "similarly situated" as the term is defined in 29 U.S.C. §216(b) because, *inter alia*, Dollar General employed a centralized timekeeping system nationwide that resulted in a failure to pay Plaintiffs and class members for all hours worked, as mandated by the FLSA.
- 46. Moreover, this action is properly maintained as a collective action because Plaintiffs are similarly situated to the members of the collective class with respect to Dollar General's timekeeping, payroll and operational plans, policies and practices. Plaintiffs and the collective class were subjected to Dollar General's aforementioned centralized and uniform plans, policies and practices of encouraging, suffering or permitting, expecting and/or requiring its management personnel to work Plaintiffs and those similarly situated "off the clock" before, during and after their scheduled shifts, for reasons hereinbefore described.
- 47. The collective action mechanism is superior to other available methods for a fair and efficient adjudication of this controversy. Dollar General has acted or refused to act on grounds generally applicable to class members. The prosecution of separate actions could create a risk of inconsistent and varying adjudications, establish incompatible standards of conduct for Dollar General, place a substantial and unnecessary burden on the courts and/or substantially impair the ability of class members to protect their interests.
- 48. Plaintiffs Beaver and Jimenez will fairly and adequately protect the interests of the class as their interests are in complete alignment with those of class members, i.e. to prove and then eradicate Dollar General's unlawful practices of failing to pay applicable straight

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time, minimum wage and overtime compensation to its non-exempt Key-Holders, such as Plaintiffs and class members for performing "off-the-clock" work, as hereinbefore described.

- 49. Counsel for Plaintiffs will adequately protect the interests of Plaintiffs Beaver and Jimenez as well as that of all class members.
- 50. Dollar General required, forced, induced, expected, encouraged and, suffered and permitted Plaintiffs and the collective class to work "off-the-clock," (as hereinbefore described) within weekly pay periods at all times relevant, including more than forty (40) hours per week of such "off-the-clock" work, without being paid applicable straight time wages, minimum wage and overtime compensation for such work, in violation of the FLSA.
- 51. Dollar General knew Plaintiffs and the collective class performed work that required additional straight time, minimum wage and overtime compensation to be paid. Nonetheless, it operated under the aforementioned centralized and uniform plans, policies and practices (schemes) to deprive Plaintiffs and the collective class of such straight time wages, minimum wage and overtime compensation.
- 52. Dollar General's conduct, as alleged herein, was willful and has caused significant damage to Plaintiffs and the collective class.
- 53. Dollar General conduct was not in good faith by its failure to compensate Plaintiffs and the class members for all hours worked at the FLSA applicable straight time, minimum wage and overtime compensation rates of pay, as required by the FLSA.

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- 54. Therefore, Dollar General is liable to Plaintiffs and the class members under the FLSA for failing to properly compensate them for all hours worked within weekly pay periods during all relevant times herein.
- 55. Plaintiffs request this Court to authorize notice to the members of the collective class to inform them of the pendency of this action and their right to "opt-in" to this lawsuit pursuant to 29 U.S.C. § 216(b), for the purpose of seeking unpaid straight time, minimum wage and overtime compensation as well as liquidated damages under the FLSA, and the other relief requested herein.
- 56. Plaintiffs estimate there are several thousand members of the collective class. The precise number of collective class members can be easily ascertained by examining Dollar General's payroll, scheduling, timekeeping, personnel and other work-related records and documents. Given the composition and size of the class, members of the collective class may be informed of the pendency of this action directly via U.S. mail, e-mail and by posting notice in each Dollar General store.
- 57. Plaintiffs and class members' unpaid wage claims for the aforementioned "off-the-clock" work easily can be determined by an examination of Dollar General's payroll, scheduling, timekeeping, personnel and other such work-related records and documents.

RULE 23 CLASS ALLEGATIONS

Tennessee Class:

58. Plaintiffs Beaver and Jimenez bring this action on their own, on behalf of themselves, individually and, pursuant to Rule 23 of the Federal Rules of Civil Procedure, on behalf of themselves and the following class of individuals:

All current and former non-exempt Key-Holders (Assistant Store Managers and Lead Sales Associates) who were employed by Dollar General during the six (6) years preceding the filing of this action and, who were not compensated for all hours worked at any Tennessee Dollar General retail store within such period of time. ("class period").²

- 59. Plaintiffs Beaver and Jimenez are members of the Tennessee class they seek to represent under Rule 23 of the Federal Rules of Civil Procedure in this action.
- 60. The Tennessee Class is sufficiently numerous that joinder of all members is impractical, thereby satisfying Federal Rule of Civil Procedure 23(a)(1). There are hundreds of class members during the class period.
- 61. All members of the class share the same pivotal questions of law and fact, thereby satisfying Federal Rule of Civil Procedure 23(a)(2). That is, all members of the Tennessee Class share the questions of: (1) whether and to what extent did Dollar General fail to compensate them for all the hours they performed during the class period;

² Plaintiffs reserve the right to amend the Tennessee Class Description prior to certification if additional facts are discovered.

(2) whether and to what extent such unpaid hours include hours worked over forty (40) within any weekly pay period of the class period; (3) whether and to what extent such hours over forty (40) within any weekly pay period of the class period were compensated at one and one-half times their regular hourly rate of pay; (4) whether Dollar General's actions relating to the above constituted unjust enrichment; (5) whether Dollar General's actions relating to the above constituted a breach of contract; and, (6) whether Dollar General's General's actions relating to the above constituted a violation of the Tennessee Wage Regulation Act (T.C.A. 50-2-103(h).

- 62. Plaintiffs Beaver and Jimenez's unpaid wage claims are typical of the claims of the Tennessee Class, thereby satisfying Federal Rule of Civil Procedure 23(a)(3). Dollar General's failure to pay for all hours worked was not the result of any Plaintiff-specific circumstances. Instead, Dollar General's failure to compensate class members for all hours worked arose from its common compensation and payroll policies and practices, which it applied to Plaintiffs and other Tennessee Key-Holders at its retail stores in the state during the class period.
- 63. Plaintiffs Beaver and Jimenez will fairly and adequately represent and protect the interests of the Tennessee Class. Further, they have retained competent legal counsel experienced in representing classes of employees against their employers related to their claims of unpaid wages under the law, thereby satisfying Federal Rule of Civil Procedure 23(a)(4).

64. By constantly and continuously failing to pay its non-exempt Key-Holders, such as Plaintiffs and class members, for all hours worked during the class paid, Dollar General has created a scenario where questions of law and fact common to Tennessee class members predominate over any questions affecting individual members. Thus, a class action is superior to other available methods for fair and efficient adjudication of this matter. Consequently, Plaintiffs Beaver and Jimenez are entitled to pursue their Tennessee state law claims as a class action, pursuant to Federal Rule of Civil Procedure 23(b)(3).

COUNT I

(Violation of the Fair Labor Standards Act)

- 65. Plaintiffs incorporate by reference all preceding paragraphs as fully as if written herein.
- 66. At all relative times, Plaintiffs and class members have been entitled to the rights, protections, and benefits provided under 29 U.S.C. §§.201, *et seq*.
- 67. At all relevant times, Dollar General has been an employer engaged in interstate commerce consistent with 29 U.S.C. §.206(a) and 207(a).
- 68. At all relevant times, Dollar General employed Plaintiffs and each of the collective action class members consistent with the terms of the FLSA.
- At all relevant times, Dollar General was an "employer" under the Fair Labor Standards Act.

- 70. At all relevant times, Plaintiffs and class members were employees of Dollar General within the meaning of the FLSA's straight wage, minimum wage and overtime wage requirements.
- 71. Plaintiffs and other class members have been similarly situated individuals within the meaning of the FLSA, 29 U.S.C. § 216(b) at all relevant times.
- 72. As a result of Dollar General's common compensation practices of working Plaintiffs and class members "off-the-clock", as hereinbefore described, Plaintiff and class members were not paid straight time, minimum wage and overtime compensation, as required by the FLSA.
- 73. Section 207(a)(1) of the FLSA states that an employee must be paid overtime, equal to at least 1.5 times the employee's regular rate of pay, for all hours worked in excess of forty (40) hours per week. Pursuant to 29 C.F.R. § 778.315, compensation for hours worked in excess of forty (40) hours per week may not be considered paid to an employee unless that employee is compensated for all such overtime hours worked.
- 74. Through its actions, policies and practices, Dollar General violated the FLSA by regularly and repeatedly failing to compensate Plaintiffs and similarly situated individuals for all actual hours worked, including all overtime hours worked.
- 75. The foregoing actions of Dollar General violated the FLSA.
- 76. Dollar General's actions were willful with reckless disregard of clearly applicable FLSA provisions.
- 77. Dollar General's actions were not in good faith.

- 78. As a direct and proximate cause of Dollar General's unlawful conduct, Plaintiffs and similarly situated employees have suffered and will continue to suffer a loss of income and other damages.
- 79. Therefore, Dollar General is liable to Plaintiffs and other members of the class for actual damages, liquidated damages and equitable relief, pursuant to 29 U.S.C. § 216(b), as well as reasonable attorneys' fees, costs and expenses.

COUNT II

(Tennessee Breach of Contract Claims)

- 80. All previous paragraphs are incorporated as though fully set forth herein.
- 81. Plaintiffs Beaver and Jimenez bring this claim on behalf of themselves, individually, and on behalf themselves and members of the Tennessee Class.
- 82. Plaintiffs Beaver and Jimenez and, the Tennessee class members, entered into unilateral employment agreements with Dollar General whereby they agreed to perform work for Dollar General in exchange for being compensated for all hours worked.
- 83. Under the terms of Dollar General's Employee Handbook, applicable to Plaintiffs and class members, at all times relevant, Dollar General promised and implicitly guaranteed that all hours worked by them would be paid, stating specifically: "You must be paid for all hours worked. In, addition, you must be paid for all hours worked within the week the hours were actually worked."
- 84. The agreements were made between parties capable of contracting and contained mutual obligations and valid consideration.
- 85. Plaintiffs Beaver and Jimenez and, members of the Tennessee Class, have performed all conditions precedent, if any, required of them under these agreements.

- 86. Dollar General has refused and failed to perform its obligations in accordance with the terms and conditions of the aforementioned agreements by failing to pay Plaintiffs and the Tennessee class members for all time worked on behalf of Dollar General.
- 87. Dollar General's failure to pay Plaintiffs and members of the class all hours worked during all relevant periods herein also constitutes a violation of the Tennessee Wage Regulation Act.

COUNT III

(Tennessee Unjust Enrichment Claims)

- 88. All previous paragraphs are incorporated as though fully set forth herein.
- 89. Plaintiffs Beaver and Jimenez bring this claim on behalf of themselves, individually, and on behalf themselves and all members of the Tennessee Class in the alternative to Count II.
- 90. Under the Tennessee Wage Regulation Act, (Tenn. Code Ann. 50-2-103(h), Dollar General is/was obligated to pay Plaintiffs and the Tennessee class members for all time worked.
- 91. Plaintiffs and Tennessee members who performed "of-the-clock" work for Dollar General during the relevant period, as hereinbefore described, but who worked less than forty (40) hour within weekly pay periods, conferred a benefit upon Dollar General by working on its behalf without being provided compensation.
- 92. Because the FLSA only covers those employees who work more than forty (40) hours per week (other than for minimum wage violations), Plaintiffs and Tennessee class members who performed "off-the-clock" work, as hereinbefore described, but who worked less

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than forty (40) hours within weekly pay periods when employed by Dollar General have no adequate remedy under the FLSA to be compensated for such work.

- 93. Dollar General had an appreciation of knowledge of the benefit conferred upon it by Plaintiffs and the Tennessee class members.
- 94. Nonetheless, Dollar General has accepted and retained the benefit of Plaintiffs and class members' labor under such circumstances as to make it inequitable for it to retain the benefit without payment for its value.
- 95. Dollar General has been unjustly enriched as a result of its accepting the work of Plaintiffs and the Tennessee Class without proper compensation for all time worked. Thus, it would be unjust to allow Dollar General to enjoy the fruits of the labor of Plaintiffs and Tennessee class members without properly compensating them for such labor. Dollar General therefore is liable to Plaintiffs and the Tennessee class members for the value of such benefit it has received from the fruits of their labor during the relevant period herein.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs and class members request the Court to enter judgment in their favor on this Complaint and:

- (a) Award Plaintiffs and similarly situated employees all statutory and common law damages against Dollar General:
- (b) Award Plaintiffs and similarly situated employees all unpaid wages, both overtime and non-overtime, against Dollar General.

- (c) Award Plaintiff and similarly situated employees for an amount equal to Plaintiffs' and collective class action members' unpaid back wages, pursuant to the applicable wage and overtime rates;
- (d) Find and declare that Dollar General's violations of the FLSA were willful and, accordingly, the three-year statute of limitations under the FLSA applies to this action;
- (e) Award Plaintiffs and members of the collective class liquidated damages in accordance with the FLSA;
- (f) Award prejudgment interest (to the extent that liquidated damages are not awarded);
- (g) Award Plaintiffs and the collective class reasonable attorneys' fees and all costs of this action, to be paid by Dollar General, in accordance with the FLSA;
- (h) Award pre and post-judgment interest and court costs as further allowed by law;
- (i) Enter an Order designating this action as an Opt-In collective action under the FLSA and actionable for breach of contract and unjust enrichment claims under the Tennessee common law;
- (j) Enter an Order directing the issuance of notice to putative class members pursuant to29 U.S.C. § 21(b) for the federal and state claims of the class;
- (k) Allow Plaintiffs to amend this Complaint, if necessary, as new facts are discovered;
- Provide additional general and equitable relief to which Plaintiffs and the class may be entitled; and,
- (m). Provide further relief as the Court deems just and equitable.

JURY DEMAND

Plaintiffs hereby demand a trial by jury as to all issues.

23

Dated: January 20, 2017

Respectfully submitted,

s/ Gordon E. Jackson

Gordon E. Jackson (TN BPR #8323) James L. Holt, JR. (TN BPR #12123) J. Russ Bryant (TN BPR #33830) Paula R. Jackson (TN BPR #20149) **JACKSON, SHIELDS, YEISER & HOLT** Attorneys at Law 262 German Oak Drive Memphis, Tennessee 38018 Telephone: (901) 754-8001 Facsimile: (901) 754-8524 gjackson@jsyc.com jholt@jsyc.com pjackson@jsyc.com

ATTORNEYS FOR PLAINTIFFS AND ON BEHALF OF OTHERS SIMILARLY SITUATED

Case 1:17-cv-01014 Document 1-1 Filed 01/20/17 Page 1 of 1 PageID 25

IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TENNESSEE EASTERN DIVISION

REBECCA BEAVER and HOLLY **STEWART**, Individually, and on behalf of others similarly situated,

Plaintiffs,

Case No.

v.

DOLLAR GENERAL, CORP., Defendant,

RULE 23 CLASS ACTION AND FLSA COLLECTIVE ACTION

JURY TRIAL DEMANDED

CONSENT TO JOIN

- 1. I have been employed by Defendant (Dollar General Corp.) as a non-exempt Assistant Store Manager and/or Lead Sales Associate (key-holder) within the past 3 years.
- 2. I hereby consent to join this or any subsequent action against the Defendant as a Named Representative Plaintiff to assert claims for violations of the FLSA 29 U.S.C. § 201, et seq., straight time, minimum wage and overtime compensation as specified in the Complaint.
- 3. I understand this lawsuit is brought under the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 216(b), *et seq.* I hereby consent to join and opt-in and authorize the prosecution of the above-styled action to recover unpaid wages in my name and on my behalf as one of the above named representative Plaintiffs. I agree to keep counsel for Plaintiffs informed as to my correct mailing address and telephone number.
- 4. I agree to be represented by the law firm of Jackson, Shields, Yeiser & Holt and Attorneys Gordon E. Jackson and J. Russ Bryant, as well as any other attorneys with whom they may associate.
- 5. I understand that the personal information provided on this form will not be used for purposes other than these legal claims. Please fill this form out completely.

You can mail this form to JSYH, 262 German Oak Drive, Memphis, TN 38018 or Fax to (901) 754-8524 or Email to rbryant@jsyc.com

Riberra Beault	Date	<u>Bebecca</u> <u>Annettee Beaver</u> Full Legal Name
	EXI	HIBIT
	terbolies	

IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TENNESSEE EASTERN DIVISION

REBECCA BEAVER and HOLLY **STEWART**, Individually, and on

behalf of others similarly situated,

Plaintiffs,

Case No.

v.

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Date Full Legal Name limenez, Signature



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JS 44 (Rev. 08/16)

CIVIL COVER SHEET

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 REBECCA BEAVER and themselves and other si	d HOLLY JIMINEZ, Ind milarly situated current	lividually, on behalf o and former employe	f DEFENDANT DOLLAR GENER es,	S AL CORPORATION, a	Tennessee Corporation,	
(b) County of Residence of First Listed Plaintiff <u>Henderson County, TN</u> (EXCEPT IN U.S. PLAINTIFF CASES)			NOTE: IN LAND C	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.		
(c) Attorneys (Firm Name, JACKSON SHEILDS YE Memphis, Tennessee 38		r) erman Oak Drive,	Attorneys (If Known,)		
II. BASIS OF JURISD	ICTION (Place an "X" in O	ne Box Only)	II. CITIZENSHIP OF H	PRINCIPAL PARTIES	(Place an "X" in One Box for Plaintif	
U.S. Government Plaintiff	3 Federal Question (U.S. Government N	Not a Party)		PTF DEF D I D I Incorporated or Pr of Business In 7	and One Box for Defendant) PTF DEF rincipal Place	
2 U.S. Government Defendant	4 Diversity (Indicate Citizenshi)	p of Parties in Item III)		D 2 D 2 Incorporated and of Business In .		
			Citizen or Subject of a Foreign Country	3 3 Foreign Nation		
IV. NATURE OF SUIT	(Place an "X" in One Box Onl		554 MAXA	Click here for: Nature of Su		
 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 & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury 360 Personal Injury - Medical Malpractice 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 370 Other Personal 470 Alter Detainee 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 530 General 530 General 530 Chert 540 Mandamus & Other		 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HLA (1395ft) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 	OTHER STATUTES 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 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes	
		 555 Prison Condition 560 Civil Detainee - Conditions of Confinement 				
	noved from 3 R e Court A	Appellate Court	(specify)	r District Litigation Transfer		
VI. CAUSE OF ACTIO	N Brief description of cau	seq.	ling (Do not cite jurisdictional stat	utes unless diversity):		
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS UNDER RULE 23,		DEMAND \$	CHECK YES only i JURY DEMAND:	if demanded in complaint: X Yes D No	
VIII. RELATED CASE IF ANY	(See instructions):	UDGE		DOCKET NUMBER		
DATE 01/20/2017 FOR OFFICE USE ONLY		SIGNATURE OF ATTOR S/Gordon E. Jacks				
	OUNT	APPLYING IFP	JUDGE	MAG. JUD	GE	

JS 44 Reverse (Rev. 08/16)

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 defined that the desired for 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- 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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- 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.

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

	S DISTRICT COURT
Western Dist	rict of Tennessee
REBECCA BEAVER and HOLLY JIMINEZ, individually, and on behalf of themselves and current and former similarly situated employees,)))
Plaintiff(s)))
v.	Civil Action No.
DOLLAR GENERAL CORPORATION, a Tennessee Corporation,)))
Defendant(s))
SUMMONS IN	A CIVIL ACTION
To: (Defendant's name and address) Dollar General Corporatio Reg. Agent: Corporation S 2908 Poston Avenue	

Nashville, Tennessee 37203-1312

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: Gordon E. Jackson, James L. Holt, Jr., J. Russ Bryant & Paula R. Jackson JACKSON, SHIELDS, YEISER & HOLT

JACKSON, SHIELDS, YEISER 262 German Oak Drive Memphis, Tennessee 38018 (901) 754-8001

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

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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 (1))

, a person	on (date) sual place of abode with (name) a of suitable age and discretion who res he individual's last known address; or		
lividual's residence or us , a person , and mailed a copy to th me of individual)	on (date) sual place of abode with (name) a of suitable age and discretion who res he individual's last known address; or	sides there,	
, a person , and mailed a copy to th me of individual)	sual place of abode with (name) of suitable age and discretion who res he individual's last known address; or	sides there,	
, a person , and mailed a copy to th me of individual)	n of suitable age and discretion who res he individual's last known address; or		
, and mailed a copy to the me of individual)	he individual's last known address; or		
me of individual)	-	,	
· /	f of (name of organization)	,`	
vice of process on behal	f of (name of organization)		who
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y that this information is	s true.		
	Server's signature		
	Printed name and title		
1	for travel and \$	for travel and \$ for services, for a total of \$ y that this information is true.	for travel and \$ for services, for a total of \$0.00 y that this information is true. Server's signature

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: <u>Dollar General Clocked with Unpaid Wage Class Action</u>