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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON**

RICARDO CHERY, MARCUS
MCFARLAND, and JASMINE SIGGERS,
individually and on behalf of all others
similarly situated, Plaintiffs,

v.

TEGRIA HOLDINGS LLC,
Defendant.

Case No.

COMPLAINT

JURY DEMAND

NATURE OF SUIT

Plaintiffs Ricardo Chery (“Chery”), Marcus McFarland (“McFarland”), and Jasmine Siggers (“Siggers”) (collectively, “Plaintiffs”) through their undersigned counsel, individually and on behalf of all others similarly situated, file this Collective and Class Action Complaint against Defendant Tegria Holdings LLC (“Tegria” or “Defendant”), seeking all available relief under the Fair Labor Standards Act of 1938, 29 U.S.C. § 201, *et seq.* (“FLSA”) and New York, California, Illinois, and Maine state law. Plaintiffs allege that they and other similarly situated consultants worked in excess of forty hours per week with no overtime pay. The following

1 allegations are based on personal knowledge as to Plaintiffs' own conduct and are made on
2 information and belief as to the acts of others.

3 **I. JURISDICTION AND VENUE**

4 1. Jurisdiction over Plaintiffs' FLSA claims is proper under 29 U.S.C. § 216(b) and
5 28 U.S.C. § 1331.

6 2. This Court has supplemental jurisdiction over Plaintiffs' state law claims pursuant
7 28 U.S.C. § 1367(a), because these claims are so related to the federal claims that they form part
8 of the same case and controversy.

9 3. Venue in this Court is proper pursuant to 28 U.S.C. § 1391, since a number of the
10 events giving rise to the Complaint occurred in this District. Specifically, Defendant Tegria has
11 its headquarters in Washington, in this judicial district.

12 **II. PARTIES**

13 4. Plaintiff Ricardo Chery ("Plaintiff Chery" or "Chery") is an individual residing in
14 Marietta, Georgia. Chery worked for Defendant providing software training to healthcare
15 professionals to Defendant's clients in New York and California from January to March 2022.
16 Pursuant to 29 U.S.C. § 216(b), Chery has consented in writing to participate in this action. *See*
17 Exhibit A.

18 5. Plaintiff Marcus McFarland ("Plaintiff McFarland" or "McFarland") is an
19 individual residing in Hattiesburg, Mississippi. McFarland worked for Defendant providing
20 software training to health care professionals to Defendant's clients in New York, California, and
21 Maine between January 2022 and October 2022. Pursuant to 29 U.S.C. § 216(b), McFarland has
22 consented in writing to participate in this action. *See* Exhibit B.

1 6. Plaintiff Jasmine Siggers (“Plaintiff Siggers” or “Siggers”) is an individual
2 residing in Ellisville, Mississippi. Siggers worked for Defendant providing software training to
3 health care professionals to Defendant’s clients in California, New York, and Illinois at various
4 points between September 2018 and July 2022. Pursuant to 29 U.S.C. § 216(b), Siggers has
5 consented in writing to participate in this action. *See Exhibit C.*

6 7. Defendant Tegria Holdings LLC (“Tegria”) is a company providing consulting
7 and technology services to clients in the healthcare sector. Tegria is headquartered in Renton,
8 Washington.

9 8. Defendant employs individuals engaged in commerce or in the production of
10 goods for commerce and/or handling, selling or otherwise working on goods or materials that
11 have been moved in or produced in commerce by any person, as required by 29 U.S.C. §§ 206-
12 207.

13 9. Defendants’ annual gross volume of sales made or business done exceeds
14 \$500,000.

15 **III. COLLECTIVE AND CLASS DEFINITIONS**

16 10. Plaintiffs bring Count I of this lawsuit pursuant to 29 U.S.C. § 216(b) as a
17 collective action on behalf of themselves and the following collective of potential FLSA opt-in
18 litigants:

19 All individuals who worked for Defendant providing software training to
20 hospital workers in the United States from April 20, 2020 to the present
21 (“FLSA Collective”).

22 11. Plaintiffs bring Count II of this lawsuit as a class action pursuant to Fed. R. Civ.
23 P. 23, on behalf of themselves and the following class:

1 All individuals who worked for Defendant providing software training to
2 hospital workers in New York from April 20, 2017 to the present (“New York
3 Class”).

4 12. Plaintiffs bring Count III of this lawsuit as a class action pursuant to Fed. R. Civ.
5 P. 23, on behalf of themselves and the following class:

6 All individuals who worked for Defendant providing software training to
7 hospital workers in California from April 20, 2020 to the present (“California
8 Class”).

9 13. Plaintiff Siggers brings Count IV of this lawsuit as a class action pursuant to Fed.
10 R. Civ. P. 23, on behalf of herself and the following class:

11 All individuals who worked for Defendant providing software training to
12 hospital workers in Illinois from April 20, 2020 to the present (“Illinois
13 Class”).

14 14. Plaintiff McFarland brings Count V of this lawsuit as a class action pursuant to
15 Fed. R. Civ. P. 23, on behalf of himself and the following class:

16 All individuals who worked for Defendant providing software training to
17 hospital workers in Maine from April 20, 2020 to the present (“Maine Class”).

18 15. The FLSA Collective and the New York, California, Illinois, and Maine Classes
19 are together referred to as the “Classes.”

20 16. Plaintiffs reserve the right to re-define the Classes prior to notice or class
21 certification, and thereafter, as necessary.

1 **IV. FACTS**

2 17. Defendant is a healthcare consulting and technology company that, among other
3 activities, provides training and support to hospitals as they implement new software to perform
4 electronic record keeping. Defendant employs workers such as Plaintiffs Chery, McFarland, and
5 Siggers, who perform such trainings and support services throughout the United States.

6 18. Defendant's financial results are significantly driven by the number of workers
7 providing training and support services for Defendant's customers and the fees that Defendant
8 charges the customers for these services.

9 19. Between January and March 2022, Plaintiff Chery worked as a consultant for
10 Defendant at healthcare facilities in New York and California.

11 20. Between January 2022 and October 2022, Plaintiff McFarland worked as a
12 consultant for Defendant at healthcare facilities in New York, California, and Maine.

13 21. At various points between September 2018 and July 2022, Plaintiff Siggers
14 worked as a consultant for Defendant at healthcare facilities in California, New York, and
15 Illinois.

16 22. Plaintiffs were paid solely on an hourly basis and were paid only for the time they
17 billed to the end client.

18 23. Plaintiffs routinely worked in excess of 40 hours a week (in fact, typically in
19 excess of 80 hours per week) while performing work for Defendant. Plaintiff's project
20 assignments frequently required them to work 12 hours a day, 7 days a week.

21 24. Plaintiffs were never paid time and a half for work performed for the Defendant
22 over 40 hours per week.

1 **A. Plaintiffs and Class Members are not Exempt as “Computer Employees” under the**
2 **FLSA**

3 25. Plaintiffs and Class Members provide support and training to hospital staff in
4 connection with the implementation of new software. Plaintiffs and Class Members do not work
5 as, nor are they similarly skilled as, computer systems analysts, computer programmers, or
6 software engineers, as defined in 29 C.F.R. § 541.400(a).

7 26. Plaintiffs’ and Class Members’ primary duties consist of training hospital staff in
8 using new software. Plaintiffs’ and Class Members’ primary duties do not include the higher
9 skills of “application of systems analysis techniques and procedures” pursuant to 29 C.F.R. §
10 541.400(b)(1). Plaintiffs and Class Members do not analyze, consult, or determine hardware,
11 software programs, or any system functional specifications for Defendant’s clients. *See id.*

12 27. Plaintiffs and Class Members do not consult with Defendant’s customers to
13 determine or recommend hardware specifications. Plaintiff and Class Members do not design,
14 develop, document, analyze, create, test, or modify computer systems or programs as defined in
15 29 C.F.R. § 541.400(b)(2).

16 28. Plaintiffs and Class Members are not “primarily engaged in computer systems
17 analysis and programming.” U.S. Dept. of Labor, Wage & Hour Div., Fact Sheet #17E:
18 Exemption for Employees in Computer-Related Occupations under the FLSA. Plaintiffs and
19 Class Members provide support and training to Defendant’s clients in adapting to new software.

20 **B. Plaintiffs and Class Members Routinely Worked in Excess of Forty Hours a Week**

21 29. Plaintiffs’ and Class Members’ assignments for Defendant frequently required
22 them to work over 80 hours per week.

1 30. Although Plaintiffs and Class Members were routinely required to work more than
2 forty (40) hours per week, they did not receive one and one-half (1 ½) times their regular rate for
3 hours worked in excess of forty (40) hours per week, as required by the FLSA, New York,
4 California, Illinois, and Maine state laws.

5 31. Instead, Plaintiffs and Class Members were paid a straight hourly rate for hours
6 that they worked, regardless of whether they worked more than forty (40) hours in a week.

7 **C. Defendants Willfully Violated the FLSA**

8 32. Defendants and their senior management had no reasonable basis to believe that
9 Plaintiffs and the members of the FLSA Collective were exempt from the requirements of the
10 FLSA. Rather, Defendants either knew or acted with reckless disregard of clearly applicable
11 FLSA provisions in failing to pay overtime to Plaintiffs and the FLSA Collective. Such
12 willfulness is demonstrated by, or may be reasonably inferred from, Defendants' actions and/or
13 failures to act, including the following:

14 a. At all times relevant hereto, Defendants maintained payroll records which
15 reflected the fact that Plaintiffs and the FLSA Collective did, in fact,
16 regularly work in excess of 40 hours per week, and thus, Defendants had
17 actual knowledge that Plaintiffs and the FLSA Collective Members
18 worked overtime;

19 b. At all times relevant hereto, Defendants knew that they did not pay
20 Plaintiffs and the FLSA Collective Members one and one-half (1 ½) times
21 their regular pay rate for hours worked in excess of forty (40) hours per
22 week;

1 c. As evidenced by their own job offer letters, consultant agreements,
2 employment agreements, and training materials for consultants, at all
3 times relevant hereto, Defendants were aware of the nature of the work
4 performed by their consultants, and, in particular, that these individuals
5 worked exclusively at-the-elbow of healthcare workers employed by
6 Defendants' clients, providing basic training and support;

7 d. As evidenced by its own job offer letters, employment agreements, and
8 training materials for consultants, Defendants knew and understood that
9 they were subject to the wage requirements of the FLSA as "employers"
10 under 29 U.S.C. § 203(d).

11 e. At all times relevant hereto, Defendants were aware that their consultants
12 did not engage in: (i) computer systems analysis, computer programming,
13 or software engineering, as defined in 29 C.F.R. § 541.400(a); (ii) the
14 application of systems analysis techniques and procedures, as defined in
15 29 C.F.R. § 541.400(b)(1); or (iii) the design, development, analysis,
16 creation, testing or modification of a computer system or program, as
17 defined in 29 C.F.R. § 541.400(b)(2);

18 f. Defendants lacked any reasonable or good faith basis to believe that their
19 consultants fell within any exemption from the overtime requirements of
20 the FLSA.

21 g. At all times relevant hereto, Defendants were aware that they would (and,
22 in fact did) benefit financially by failing to pay Plaintiffs and the FLSA
23

1 Collective Members one and one-half (1 ½) times their regular pay rate
2 for hours worked in excess of forty (40) hours per week.

3 33. Based upon the foregoing, Defendants were cognizant that, or recklessly
4 disregarded whether, their conduct violated the FLSA.

5 **V. COLLECTIVE ACTION ALLEGATIONS UNDER THE FLSA**

6 34. Plaintiffs bring Count I of this lawsuit pursuant to 29 U.S.C. § 216(b) as a
7 collective action on behalf of the class defined above.

8 35. Plaintiffs desire to pursue their FLSA claims on behalf of all individuals who opt-
9 in to this action pursuant to 29 U.S.C. § 216(b).

10 36. Plaintiffs and the FLSA Collective Members are “similarly situated” as that term
11 is used in 29 U.S.C. § 216(b) because, *inter alia*, all such individuals currently work or worked
12 pursuant to Defendant’s previously described common business and compensation practices as
13 described herein, and, as a result of such practices, have not been paid the full and legally
14 mandated overtime premium for hours worked over forty (40) during the workweek. Resolution
15 of this action requires inquiry into common facts, including, *inter alia*, Defendant’s
16 compensation and payroll practices.

17 37. Specifically, Defendant paid Plaintiffs and FLSA Collective Members a set hourly
18 rate, regardless of the number of hours they worked.

19 38. The similarly situated employees are known to Defendant, are readily identifiable,
20 and can easily be located through Defendant’s business and human resources records.

21 39. Defendant employs many FLSA Collective Members throughout the United
22 States. These similarly situated employees may be readily notified of this action through U.S.
23 Mail and/or other means, and allowed to opt in to this action pursuant to 29 U.S.C. § 216(b), for

1 the purpose of collectively adjudicating their claims for overtime compensation, liquidated
2 damages (or, alternatively, interest) and attorneys' fees and costs under the FLSA.

3 **A. New York Class Action Allegations**

4 40. Plaintiffs bring Count II of this action as a class action pursuant to Fed. R. Civ. P.
5 23 on behalf of themselves and the New York Class defined above.

6 41. The members of the New York Class are so numerous that joinder of all members
7 is impracticable. Upon information and belief, there are more than forty (40) members of the
8 New York Class.

9 42. Plaintiffs will fairly and adequately represent and protect the interests of the New
10 York Class because there is no conflict between the claims of Plaintiffs and those of the New
11 York Class, and Plaintiffs' claims are typical of the claims of the New York Class. Plaintiffs'
12 counsel are competent and experienced in litigating class actions and other complex litigation
13 matters, including wage and hour cases like this one.

14 43. There are questions of law and fact common to the proposed New York Class,
15 which predominate over any questions affecting only individual Class Members, including,
16 without limitation, whether Defendant has violated and continue to violate New York law
17 through its policy or practice of failing to pay workers overtime compensation.

18 44. Plaintiffs' claims are typical of the claims of the New York Class Members in the
19 following ways, without limitation: (a) Plaintiffs are members of the New York Class; (b)
20 Plaintiffs' claims arise out of the same policies, practices and course of conduct that form the
21 basis of the claims of the New York Class; (c) Plaintiffs' claims are based on the same legal and
22 remedial theories as those of the New York Class and involve similar factual circumstances; (d)
23 there are no conflicts between the interests of Plaintiffs and the New York Class Members; and

1 (e) the injuries suffered by Plaintiffs are similar to the injuries suffered by the New York Class
2 Members.

3 45. Class certification is appropriate under Fed. R. Civ. P. 23(b)(3) because questions
4 of law and fact common to the New York Class predominate over any questions affecting only
5 individual Class Members.

6 46. Class action treatment is superior to the alternatives for the fair and efficient
7 adjudication of the controversy alleged herein. Such treatment will permit a large number of
8 similarly situated persons to prosecute their common claims in a single forum simultaneously,
9 efficiently, and without the duplication of effort and expense that numerous individual actions
10 would entail. No difficulties are likely to be encountered in the management of this class action
11 that would preclude its maintenance as a class action, and no superior alternative exists for the
12 fair and efficient adjudication of this controversy. The New York Class Members are readily
13 identifiable from Defendant's own records. Prosecution of separate actions by individual
14 members of the New York Class would create the risk of inconsistent or varying adjudications
15 with respect to individual New York Class Members that would establish incompatible standards
16 of conduct for Defendant.

17 47. A class action is superior to other available methods for adjudication of this
18 controversy because joinder of all members is impractical. Further, the amounts at stake for many
19 of the New York Class Members, while substantial, are not great enough to enable them to
20 maintain separate suits against Defendant.

21 48. Without a class action, Defendant will retain the benefit of its wrongdoing, which
22 will result in further damages to Plaintiffs and the New York Class. Plaintiffs envision no
23 difficulty in the management of this action as a class action.

1 **B. California Class Action Allegations**

2 49. Plaintiffs bring Count III of this action as a class action pursuant to Fed. R. Civ.
3 P. 23 on behalf of themselves and the California Class defined above.

4 50. The members of the California Class are so numerous that joinder of all members
5 is impracticable. Upon information and belief, there are more than forty (40) members of the
6 California Class.

7 51. Plaintiffs will fairly and adequately represent and protect the interests of the
8 California Class because there is no conflict between Plaintiffs' claims and those of the California
9 Class, and Plaintiffs' claims are typical of the claims of the California Class. Plaintiffs' counsel
10 are competent and experienced in litigating class actions and other complex litigation matters,
11 including wage and hour cases like this one.

12 52. There are questions of law and fact common to the proposed California Class,
13 which predominate over any questions affecting only individual Class Members, including,
14 without limitation, whether Defendant has violated and continue to violate California law by
15 failing to pay its workers overtime compensation.

16 53. Plaintiffs' claims are typical of the claims of the California Class Members in the
17 following ways, without limitation: (a) Plaintiffs are members of the California Class; (b)
18 Plaintiffs' claims arise out of the same policies, practices and course of conduct that form the
19 basis of the claims of the California Class; (c) Plaintiffs' claims are based on the same legal and
20 remedial theories as those of the California Class and involve similar factual circumstances; (d)
21 there are no conflicts between the interests of Plaintiffs and the California Class Members; and
22 (e) the injuries suffered by Plaintiffs are similar to the injuries suffered by the California Class
23 Members.

1 54. Class certification is appropriate under Fed. R. Civ. P. 23(b)(3) because questions
2 of law and fact common to the California Class predominate over any questions affecting only
3 individual Class Members.

4 55. Class action treatment is superior to the alternatives for the fair and efficient
5 adjudication of the controversy alleged herein. Such treatment will permit a large number of
6 similarly situated persons to prosecute their common claims in a single forum simultaneously,
7 efficiently, and without the duplication of effort and expense that numerous individual actions
8 would entail. No difficulties are likely to be encountered in the management of this class action
9 that would preclude its maintenance as a class action, and no superior alternative exists for the
10 fair and efficient adjudication of this controversy. The California Class Members are readily
11 identifiable from Defendant's own records. Prosecution of separate actions by individual
12 members of the California Class would create the risk of inconsistent or varying adjudications
13 with respect to individual California Class Members that would establish incompatible standards
14 of conduct for Defendant.

15 56. A class action is superior to other available methods for adjudication of this
16 controversy because joinder of all members is impractical. Further, the amounts at stake for many
17 of the California Class Members, while substantial, are not great enough to enable them to
18 maintain separate suits against Defendant.

19 57. Without a class action, Defendant will retain the benefit of its wrongdoing, which
20 will result in further damages to Plaintiffs and the California Class. Plaintiffs envision no
21 difficulty in the management of this action as a class action.

1 **C. Illinois Class Action Allegations**

2 58. Plaintiff Siggers brings Count IV of this action as a class action pursuant to Fed.
3 R. Civ. P. 23 on behalf of herself and the Illinois Class defined above.

4 59. The members of the Illinois Class are so numerous that joinder of all members is
5 impracticable. Upon information and belief, there are more than forty (40) members of the Illinois
6 Class.

7 60. Plaintiff Siggers will fairly and adequately represent and protect the interests of
8 the Illinois Class because there is no conflict between her claims and those of the Illinois Class,
9 and Plaintiffs Siggers's claims are typical of the claims of the Illinois Class. Plaintiffs Siggers's
10 counsel are competent and experienced in litigating class actions and other complex litigation
11 matters, including wage and hour cases like this one.

12 61. There are questions of law and fact common to the proposed Illinois Class, which
13 predominate over any questions affecting only individual Class Members, including, without
14 limitation, whether Defendant has violated and continues to violate Illinois law by failing to pay
15 its workers overtime compensation.

16 62. Plaintiffs Siggers's claims are typical of the claims of the Illinois Class Members
17 in the following ways, without limitation: (a) Plaintiff Siggers is a member of the Illinois Class;
18 (b) her claims arise out of the same policies, practices and course of conduct that form the basis
19 of the claims of the Illinois Class; (c) her claims are based on the same legal and remedial theories
20 as those of the Illinois Class and involve similar factual circumstances; (d) there are no conflicts
21 between the interests of Plaintiffs Siggers and the Illinois Class Members; and (e) the injuries
22 suffered by Plaintiffs Siggers are similar to the injuries suffered by the Illinois Class Members.

23 63. Class certification is appropriate under Fed. R. Civ. P. 23(b)(3) because questions
24

1 of law and fact common to the Illinois Class predominate over any questions affecting only
2 individual Class Members.

3 64. Class action treatment is superior to the alternatives for the fair and efficient
4 adjudication of the controversy alleged herein. Such treatment will permit a large number of
5 similarly situated persons to prosecute their common claims in a single forum simultaneously,
6 efficiently, and without the duplication of effort and expense that numerous individual actions
7 would entail. No difficulties are likely to be encountered in the management of this class action
8 that would preclude its maintenance as a class action, and no superior alternative exists for the
9 fair and efficient adjudication of this controversy. The Illinois Class Members are readily
10 identifiable from Defendant's own records. Prosecution of separate actions by individual
11 members of the Illinois Class would create the risk of inconsistent or varying adjudications with
12 respect to individual Illinois Class Members that would establish incompatible standards of
13 conduct for Defendant.

14 65. A class action is superior to other available methods for adjudication of this
15 controversy because joinder of all members is impractical. Further, the amounts at stake for many
16 of the Illinois Class Members, while substantial, are not great enough to enable them to maintain
17 separate suits against Defendant.

18 66. Without a class action, Defendant will retain the benefit of its wrongdoing, which
19 will result in further damages to Plaintiffs Siggers and the Illinois Class. Plaintiffs Siggers
20 envisions no difficulty in the management of this action as a class action.

21 **D. Maine Class Action Allegations**

22 67. Plaintiff McFarland brings Count V of this action as a class action pursuant to
23 Fed. R. Civ. P. 23 on behalf of himself and the Maine Class defined above.

1 68. The members of the Maine Class are so numerous that joinder of all members is
2 impracticable. Upon information and belief, there are more than forty (40) members of the Maine
3 Class.

4 69. Plaintiff McFarland will fairly and adequately represent and protect the interests
5 of the Maine Class because there is no conflict between the claims of Plaintiff McFarland and
6 those of the Maine Class, and Plaintiff McFarland's claims are typical of the claims of the Maine
7 Class. Plaintiff McFarland's counsel are competent and experienced in litigating class actions
8 and other complex litigation matters, including wage and hour cases like this one.

9 70. There are questions of law and fact common to the proposed Maine Class, which
10 predominate over any questions affecting only individual Class Members, including, without
11 limitation, whether Defendant has violated and continue to violate California law by failing to
12 pay its workers overtime compensation.

13 71. Plaintiff McFarland's claims are typical of the claims of the Maine Class
14 Members in the following ways, without limitation: (a) Plaintiff McFarland is a member of the
15 Maine Class; (b) Plaintiff McFarland's claims arise out of the same policies, practices and course
16 of conduct that form the basis of the claims of the Maine Class; (c) Plaintiff McFarland's claims
17 are based on the same legal and remedial theories as those of the Maine Class and involve similar
18 factual circumstances; (d) there are no conflicts between the interests of Plaintiff McFarland and
19 the Maine Class Members; and (e) the injuries suffered by Plaintiff McFarland are similar to the
20 injuries suffered by the Maine Class Members.

21 72. Class certification is appropriate under Fed. R. Civ. P. 23(b)(3) because questions
22 of law and fact common to the Maine Class predominate over any questions affecting only
23 individual Class Members. Class action treatment is superior to the alternatives for the fair and
24

1 efficient adjudication of the controversy alleged herein. Such treatment will permit a large
2 number of similarly situated persons to prosecute their common claims in a single forum
3 simultaneously, efficiently, and without the duplication of effort and expense that numerous
4 individual actions would entail. No difficulties are likely to be encountered in the management
5 of this class action that would preclude its maintenance as a class action, and no superior
6 alternative exists for the fair and efficient adjudication of this controversy. The Maine Class
7 Members are readily identifiable from Defendant’s own records. Prosecution of separate actions
8 by individual members of the Maine Class would create the risk of inconsistent or varying
9 adjudications with respect to individual Maine Class Members that would establish incompatible
10 standards of conduct for Defendant.

11 73. A class action is superior to other available methods for adjudication of this
12 controversy because joinder of all members is impractical. Further, the amounts at stake for many
13 of the Maine Class Members, while substantial, are not great enough to enable them to maintain
14 separate suits against Defendant.

15 74. Without a class action, Defendant will retain the benefit of its wrongdoing, which
16 will result in further damages to Plaintiff McFarland and the Maine Class. Plaintiff McFarland
17 envisions no difficulty in the management of this action as a class action.

18 **VI. FIRST CAUSE OF ACTION: VIOLATION OF THE FLSA**
19 **(On Behalf of Plaintiffs and the FLSA Collective Members)**

20 75. All previous paragraphs are incorporated as though fully set forth herein.

21 76. The FLSA defines “employer” broadly to include “any person acting directly or
22 indirectly in the interest of an employer in relation to an employee...” 29 U.S.C. § 203(d).
23

1 77. Defendant is subject to the wage requirements of the FLSA because Defendant is
2 an employer under 29 U.S.C. § 203(d).

3 78. During all relevant times, Defendant has been an “employer” engaged in interstate
4 commerce and/or in the production of goods for commerce, within the meaning of the FLSA, 29
5 U.S.C. § 203.

6 79. During all relevant times, Plaintiffs and the FLSA Collective Members have been
7 covered employees entitled to the above-described FLSA’s protections. *See* 29 U.S.C. § 203(e).

8 80. Plaintiffs and the FLSA Collective Members are not exempt from the
9 requirements of the FLSA.

10 81. Plaintiffs and the FLSA Collective Members are entitled to be paid overtime
11 compensation for all hours worked over forty (40) in a workweek pursuant to 29 U.S.C. §
12 207(a)(1).

13 82. Defendant, pursuant to its policies and practices, failed and refused to pay
14 overtime premiums to Plaintiffs and the FLSA Collective Members for all their overtime hours
15 worked.

16 83. Defendant knowingly failed to compensate Plaintiffs and the FLSA Collective
17 Members at a rate of one and one-half (1 ½) times their regular hourly wage for hours worked in
18 excess of forty (40) hours per week, in violation of 29 U.S.C. § 207(a)(1).

19 84. In violating the FLSA, Defendant acted willfully and with reckless disregard of
20 clearly applicable FLSA provisions.

21 85. In violating the FLSA, on information and belief, Defendant did not have any
22 good faith basis to rely on any legal opinion or advice to the contrary.

1 **VII. SECOND CAUSE OF ACTION: VIOLATION OF THE NEW YORK MINIMUM**

2 **WAGE ACT**

3 **(Brought on Behalf of Plaintiffs and the New York Class)**

4 86. All previous paragraphs are incorporated as though fully set forth herein.

5 87. Overtime compensation due to New York workers is governed by New York
6 Labor Law (“NYLL”), N.Y. COMP. CODES R. & REGS. tit. 12, § 142-2.2.

7 88. NYLL requires that non-resident employees be compensated for all hours worked
8 in excess of forty (40) hours per week at a rate not less than one and one-half (1 ½) times the
9 regular rate at which he is employed. *See* N.Y. COMP. CODES R. & REGS. tit. 12, § 142-2.2.

10 89. NYLL requires that resident employees be compensated for all hours worked in
11 excess of forty-four (44) hours per week at a rate not less than one and one-half (1 ½) times the
12 regular rate at which he is employed. *See* N.Y. COMP. CODES R. & REGS. tit. 12, § 142-2.2.

13 90. Defendant is subject to the wage requirements of the NYLL because Defendant is
14 an “employer” under N.Y. LAB. LAW § 651(6).

15 91. During all relevant times, Plaintiffs and the New York Class were covered
16 employees entitled to the above-described NYLL’s protections. *See* N.Y. LAB. LAW § 651(5)
17 and N.Y. COMP. CODES R. & REGS. tit. 12, § 142-2.14.

18 92. Plaintiffs and the New York Class are not exempt from the requirements of the
19 NYLL.

20 93. Defendant is required by NYLL to pay Plaintiffs and the New York Class time
21 and one-half (1 ½) the regular rate of pay for any work in excess of forty (40) hours for non-
22 residents and forty-four (44) hours for residents pursuant to N.Y. COMP. CODES R. & REGS.
23 tit. 12, § 142-2.2.

1 94. Defendant violated Plaintiffs' and the New York Class Members' rights by failing
2 to pay them the legally required amount of overtime compensation at rates not less than one and
3 one-half (1 ½) times the regular rate of pay their regular rate of pay to which they are entitled
4 under N.Y. COMP. CODES R. & REGS. tit. 12, § 142-2.2.

5 95. Specifically, Defendant, pursuant to its policies and practices, failed and refused
6 to pay overtime premiums to Plaintiffs and the New York Class for all their overtime hours
7 worked.

8 96. In violating the NYLL, Defendant acted willfully and with reckless disregard of
9 clearly applicable NYLL provisions.

10 **VIII. THIRD CAUSE OF ACTION: VIOLATION OF CALIFORNIA LABOR CODE**

11 **(CAL. LAB. CODE) § 510**

12 **(Brought on Behalf of Plaintiffs Chery, McFarland, Siggers, and the California Class)**

13 97. All previous paragraphs are incorporated as though fully set forth herein.

14 98. Overtime compensation due to California workers is governed by Cal. Lab. Code
15 § 510.

16 99. Cal. Lab. Code § 510 requires that non-exempt employees be compensated for all
17 hours worked in excess of eight hours in one workday and all hours worked in excess of forty
18 (40) hours per workweek at a rate not less than one and one-half (1 ½) times the regular rate of
19 pay. Cal. Lab. Code § 510 also requires that any work in excess of 12 hours in one day shall be
20 compensated at the rate of no less than twice the regular rate of pay, and that any work in excess
21 of eight hours on the seventh day of a workweek must be compensated at the rate of no less than
22 twice the regular rate of pay.

1 100. Defendant is subject to the wage requirements of the Cal. Lab. Code because
2 Defendant is an “employer” pursuant to the statute.

3 101. During all relevant times, Plaintiffs and the California Class were covered
4 employees entitled to protections under Cal. Lab. Code § 510.

5 102. Plaintiffs and the California Class are not exempt from the requirements of Cal.
6 Lab. Code § 510.

7 103. Defendant is required by Cal. Lab. Code § 510 to pay Plaintiffs and the California
8 Class time and one-half (1 ½) the regular rate of pay for any work in excess of forty (40) hours;
9 twice the regular pay rate for any work conducted in excess of 12 hours in one day; and twice the
10 regular pay rate for any work in excess of eight hours on the seventh day of their workweek.

11 104. Defendant violated Plaintiffs’ and the California Class Members’ rights by failing
12 to pay them the legally required amount of overtime compensation to which they are entitled
13 under Cal. Lab. Code § 510. Pursuant to Cal. Lab. Code § 558.1, Defendant is liable for this
14 violation.

15 105. Specifically, Defendant, pursuant to its policies and practices, failed and refused
16 to pay overtime premiums to Plaintiffs and the California Class for all their overtime hours
17 worked.

18 106. In violating the California Labor Code, Defendant acted willfully and with
19 reckless disregard of clearly applicable California state law provisions.

20 107. Pursuant to Cal. Lab. Code § 1194, Defendant is liable to Plaintiffs and the
21 California Class Members for unpaid overtime compensation, including interest thereon,
22 reasonable attorney’s fees, and costs of suit.

1 **IX. FOURTH CAUSE OF ACTION: VIOLATION OF ILLINOIS MINIMUM WAGE**

2 **LAW, COUNT IV 820 ILCS 105/4A**

3 **(Brought on Behalf of Plaintiffs Siggers and the Illinois Class)**

4 108. All previous paragraphs are incorporated as though fully set forth herein.

5 109. During all relevant times, Defendant was an employer within the meaning of 820
6 ILCS 105/3(c).

7 110. During all relevant times, Plaintiffs Siggers and the Illinois Class Members were
8 covered employees within the meaning of 820 ILCS 105/3(d).

9 111. Under 820 ILCS 105/4a, an employee who works in excess of 40 hours a week
10 must receive time and a half for the hours worked in excess of 40 hours at their regular rate of
11 pay.

12 112. Plaintiffs Siggers and the Illinois Class are not exempt from the requirements of
13 820 ILCS 105/4a.

14 113. In violating 820 ILCS 105/4a, Defendant acted willfully and with reckless
15 disregard of clearly applicable Illinois state law provisions.

16 114. Pursuant to 820 ILCS 105/12, Defendant is liable to Plaintiffs Siggers and the
17 Illinois Class Members for treble the amount of unpaid overtime wages, attorneys' fees and costs,
18 and damages of 2% of the amount of underpayments for each month following the date of
19 payment during which such underpayments remain underpaid.

20 **X. FIFTH CAUSE OF ACTION: VIOLATION OF MAINE MINIMUM WAGE**

21 **LAW, 26 M.R.S.A § 664**

22 **(Brought on Behalf of Plaintiff McFarland and the Maine Class)**

23 115. All previous paragraphs are incorporated as though fully set forth herein.

1 116. During all relevant times, Defendant was an employer within the meaning of 26
2 M.R.S.A § 663.

3 117. During all relevant times, Plaintiff McFarland and the Maine Class Members were
4 covered employees within the meaning of 26 M.R.S.A § 663.

5 118. Under 26 M.R.S.A § 664, an employee who works in excess of 40 hours a week
6 must receive time and a half for the hours worked in excess of 40 hours.

7 119. 26 M.R.S.A § 664 does not contain an exemption for computer employees.

8 120. In violating 26 M.R.S.A § 664, Defendant acted willfully and with reckless
9 disregard of clearly applicable Maine state law provisions.

10 Pursuant to 26 M.R.S.A § 670, Defendant is liable to Plaintiff McFarland and the Maine Class
11 Members for unpaid overtime wages, liquidated damages, attorneys' fees and costs.

12 **XI. PRAYER FOR RELIEF**

13 WHEREFORE Plaintiffs seek the following relief on behalf of themselves and the
14 Classes:

15 a. An order permitting this litigation to proceed as a collective action pursuant to 29
16 U.S.C. §216(b);

17 b. Prompt notice, pursuant to 29 U.S.C. § 216(b), of this litigation to all potential
18 FLSA Collective Members;

19 c. An order permitting this litigation to proceed as a class action pursuant to Fed. R.
20 Civ. P. 23 on behalf of the New York Class;

21 d. An order permitting this litigation to proceed as a class action pursuant to Fed. R.
22 Civ. P. 23 on behalf of the California Class;

1 e. An order permitting this litigation to proceed as a class action pursuant to Fed. R.
2 Civ. P. 23 on behalf of the Illinois Class;

3 f. An order permitting this litigation to proceed as a class action pursuant to Fed. R.
4 Civ. P. 23 on behalf of the Maine Class;

5 g. Back pay damages for unpaid overtime compensation and prejudgment interest to
6 the fullest extent permitted under the law;

7 h. Liquidated, punitive, and/or exemplary damages to the fullest extent permitted
8 under the law;

9 i. Litigation costs, expenses, and attorneys' fees to the fullest extent permitted under
10 the law; and

11 j. Such other and further relief as this Court deems just and proper.

12 **XII. JURY TRIAL DEMAND**

13 Plaintiff demands a trial by jury for all issues of fact.

14
15 Dated: April 24, 2023

Respectfully submitted,

16
17 /s/Michael Subit

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ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [Healthcare Consulting Service Tegria Hit with Class Action Over Alleged Wage and Hour Violations](#)
