# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO.

LORENZO WILLIAM JOHNSON JR. and all others similarly situated under 29 U.S.C. 216(b)

Plaintiff,

VS.

BAY BAYS CHICKEN & WAFFLES LLC, BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC AND ISRAEL G. JOHNSON

Defendants.	
	,

## **COMPLAINT**

COMES NOW Plaintiff, LORENZO WILLIAM JOHNSON JR., by and through his undersigned attorney, and hereby sues Defendants, BAY BAYS CHICKEN & WAFFLES LLC a Florida Corporation, BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC a Florida Corporation, and ISRAEL G. JOHNSON individually, and as grounds alleges:

## JURISDICTIONAL ALLEGATIONS

- 1. This is an action to recover monetary damages, liquidated damages, interests, costs and attorney's fees for willful violations of overtime pay under the laws of the United States, the Fair Labor Standards Act, 29 U.S.C. §§201-219) ("the FLSA").
- 2. Plaintiff is a resident of Palm Beach County, Florida, within the jurisdiction of this Honorable Court.
- 3. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §1331 because this action involves the Fair Labor Standards Act, 29 U.S.C. §§201, *et seq.*, a federal statute.

- 4. Venue is proper in this district pursuant to 28 U.S.C. §1391(c) and (d).
- 5. Defendant BAY BAYS CHICKEN & WAFFLES LLC is a Florida corporation which regularly conducted business within the Southern District of Florida.
- 6. Defendant BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC is a Florida corporation which regularly conducted business within the Southern District of Florida.
- 7. BAY BAYS CHICKEN & WAFFLES LLC is and, at all times pertinent to this Complaint, was engaged in interstate commerce. At all times pertinent to this Complaint, BAY BAYS CHICKEN & WAFFLES LLC operated as an organization which sells and/or markets and/or handles its services and/or goods and/or materials to customers from throughout the United States and also provides its services for goods and materials sold and transported from across state lines of numerous other states, and BAY BAYS CHICKEN & WAFFLES LLC obtains and solicits funds from non-Florida sources, accepts funds from non-Florida sources, uses telephonic transmissions going over state lines to do its business, transmits funds outside the State of Florida, and otherwise regularly engages in interstate commerce, particularly with respect to its employees. Specifically, the ingredients and/or food products handled by two or more of Defendants' employees on a regular and consistent basis, had previously travelled in interstate commerce.
- 8. Upon information and belief, the annual gross revenue of BAY BAYS CHICKEN & WAFFLES LLC was at all times material hereto in excess of \$500,000.00 per annum. BAY BAYS CHICKEN & WAFFLES LLC had gross annual revenue in excess of \$500,000, for the year of 2016.
- 9. By reason of the foregoing, BAY BAYS CHICKEN & WAFFLES LLC is and was, during all times hereafter mentioned, an enterprise engaged in commerce or in the production of

goods for commerce as defined in §3(r) and 3(s) of the FLSA, 29 U.S.C. §203(r) and 203(s) and/or Plaintiffs is within interstate commerce.

- 10. BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC is and, at all times pertinent to this Complaint, was engaged in interstate commerce. At all times pertinent to this Complaint, BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC operated as an organization which sells and/or markets and/or handles its services and/or goods and/or materials to customers from throughout the United States and also provides its services for goods and materials sold and transported from across state lines of numerous other states, and BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC obtains and solicits funds from non-Florida sources, accepts funds from non-Florida sources, uses telephonic transmissions going over state lines to do its business, transmits funds outside the State of Florida, and otherwise regularly engages in interstate commerce, particularly with respect to its employees. Specifically, the ingredients and/or food products handled by two or more of Defendants' employees on a regular and consistent basis, had previously travelled in interstate commerce.
- 11. Upon information and belief, the annual gross revenue of BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC was at all times material hereto in excess of \$500,000.00 per annum. BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC had gross annual revenue in excess of \$500,000, for the year of 2016.
- 12. By reason of the foregoing, BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC is and was, during all times hereafter mentioned, an enterprise engaged in commerce or in the production of goods for commerce as defined in §3(r) and 3(s) of the FLSA, 29 U.S.C. §203(r) and 203(s) and/or Plaintiffs is within interstate commerce.

- 13. The individual Defendant, ISRAEL G. JOHNSON, is an "employer," as defined in 29 U.S.C. § 203(d), as he has operational control over the Defendant corporation and is directly involved in decisions affecting employee compensation and hours worked by employees such as Plaintiffs and opt-in plaintiffs. Defendant ISRAEL G. JOHNSON controlled the purse strings for the corporate Defendant. Defendant ISRAEL G. JOHNSON hired and fired employees, determined the rate of compensation and was responsible for ensuring that employees were paid the wages required by the FLSA.
- 14. Defendant BAY BAYS CHICKEN & WAFFLES LLC was and continues to operate as a joint enterprise with BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC. Both enterprises are commonly owned by Defendant Israel G. Johnson. Both corporations share a common business purpose of providing food service. Both corporations share employees, including the Plaintiff and often times an employee would be paid a salary through one corporation while performing work for both entities.
- 15. Upon information and belief, the combined annual gross revenue of BAY BAYS CHICKEN & WAFFLES LLC and BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC was at all times material hereto in excess of \$500,000.00 per annum. BAY BAYS CHICKEN & WAFFLES LLC and BAY BAYS CHICKEN & WAFFLES NUMBER TWO LLC, combined, had gross annual revenue in excess of \$500,000, for the year of 2016.
- 16. BAY BAYS CHICKEN & WAFFLES LLC and BAY BAYS CHICKEN & WAFFLES LLC jointly employed the Plaintiff. Both entities share a common officer and owner, Israel G. Johnson. Both entities had an arrangement to share the services of Plaintiff. Both entities are not completely disassociated with respect to controlling the Plaintiff's work, and both entities share in controlling Plaintiff's work. Specifically, both entities control the schedule and the hours

that Plaintiff worked, and the pay that Plaintiff received. Accordingly, Plaintiff is under the common control of both entities.

## **COUNT I: UNPAID OVERTIME WAGES**

- 17. Plaintiff re-alleges and re-avers paragraphs 1 through 16 as fully set forth herein.
- 18. Plaintiff Lorenzo William Johnson Jr. was employed by the Defendants as a non-exempt cook/waiter/assistant manager.
- 19. Plaintiff, Lorenzo William Johnson Jr., was employed from on or about November 25, 2015 through December 1, 2016.
- 20. During the approximate period of January 31, 2016 through May 28, 2016 Plaintiff, Lorenzo William Johnson, Jr., worked approximately 48 hours per week, excluding engaged to be waiting hours, and was paid at 4 different hourly rates of \$8.20/hr., \$9.25/hr., \$9.50/hr. and \$10.50/hr., for said work but was not paid the time and one-half overtime rate for each hour worked. Therefore, Plaintiff claims the halftime overtime rate for each hour worked for which he paid at the straight time rate but not paid the time and one half overtime rate for each overtime hour worked.
- 21. Additionally, during the approximate period of January 31, 2016 through May 28, 2016, Lorenzo William Johnson Jr., was required to clock in when starting to work and clock out when the shift was over. However, when there was a lack of customers, Defendants maintained a policy of requiring Plaintiff to clock out, and not clock back in until customers arrived. During this time, Plaintiff was constricted as he was required to remain on premises and was not free to effectively pursue his own personal pursuits. Plaintiff estimates that approximately overtime hours a week he was engaged to be waiting when Defendants required him to clock out until the

customers arrived. Plaintiff therefore claims the time and one half overtime rate for each of these overtime hours for which he was not paid anything at all.

- 22. From May 27, 2016 through the conclusion of his employment with Defendants, Plaintiff, Lorenzo William Johnson Jr., worked an average of 68 71 hours a week, and was paid a salary if we worked 55 or more hours a week, which equated to an hourly rate of \$7.94/hr., but was never paid the premium overtime rate when he worked over 40 hours in a week. Therefore, Plaintiff claims the halftime rate for each overtime hour worked.
- 23. Defendants were required to pay Plaintiff's overtimes wages. Plaintiff was rarely paid overtime wages at a rate of time and one half, when he worked more than 40 hours per week.
- 24. The FLSA requires that employees be paid overtime hours worked in excess of forty (40) hours weekly at a rate of time-and-one-half the regular rate. At all times material hereto, Defendants failed to comply with Title 29 U.S.C. § 201-219 and 29 C.F.R. §516.2 and §516.4 et seq. in that Plaintiff performed services and worked in excess of the maximum hours provided by the FLSA but no provision was made by the Defendants to properly pay him at the rate of time and one-half for all hours worked in excess of forty (40) per workweek as provided in the FLSA.
- 25. Defendants knew and/or showed reckless disregard of the provisions of the FLSA concerning the payment of overtime wages as required by the Fair Labor Standards Act. Defendants were aware of Plaintiff's work schedule and further aware that Plaintiff was working more than 40 hours per week. In fact, Defendants would purposely have Plaintiff work at two different locations so that they could pay Plaintiff separately through both entities without having the paystubs reflect the overtime hours worked by Plaintiff. Defendants were aware of Plaintiff's pay records and the rate that he was being paid for his hours. Despite Defendants' having knowledge of Plaintiff's hours and their failure to pay overtime wages, Defendants did not change

its pay practices and continued to fail to pay Plaintiff, and those similarly situated, the overtime

wages they were due.

26. The similarly situated individuals are those individuals whom were employed by

the Defendants as non-exempt cooks/waiters/assistant managers like the Plaintiff, and whom were

not paid overtime wages.

27. Plaintiff has retained the law offices of the undersigned attorneys to represent him

in this action and is entitled to award of reasonable attorney's fees.

WHEREFORE, Plaintiff requests compensatory and liquidated damages, and reasonable

attorney's fees and costs from Defendants, jointly and severally, pursuant to the Fair Labor

Standards Act as cited above, to be proven at the time of trial for overtime owing from Plaintiff's

entire employment period with Defendants, or as much as allowed by the Fair Labor Standards

Act, whichever is greater, along with court costs. In the event that Plaintiff does not recover

liquidated damages, then Plaintiff will seek an award of prejudgment interest for the unpaid

overtime, and any and all other relief which this Court deems reasonable under the circumstances.

**JURY DEMAND** 

Plaintiff and those similarly-situated demands trial by jury of all issues triable as of right

by jury.

Dated: January 6, 2017

Law Office of Daniel T. Feld, P.A.

Co-Counsel for Plaintiffs

2847 Hollywood Blvd.

Hollywood, Florida 33020

Tel: (305) 308 - 5619

Email: DanielFeld.Esq@gmail.com

/s Daniel T. Feld

Daniel T. Feld, Esq.

Florida Bar No. 37013

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Mamane Law LLC

Co-counsel for Plaintiffs
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Bay Harbor Islands, FL 33154
Telephone (305) 773 - 6661
E-mail: mamane@gmail.com
s/Isaac Mamane
Isaac Mamane, Esq.
Florida Bar No. 44561

# UNITED STATES DISTRICT COURT

for the Southern District of Florida

LORENZO WILLIAM JOHNSON JR. and all others similarly situated under 29 U.S.C. 216(b),

Plaintiff,

VS.

BAY BAYS CHICKEN & WAFFLES LLC, BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC AND ISRAEL G. JOHNSON

Defendants.

### SUMMONS IN A CIVIL ACTION

To:

Bay Bays Chicken & Waffles LLC Registered Agent: Kaeshua Restaurant Group, LLC WEST PALM BEACH, FL 33426 2400 Okeechobee Blvd.

2276 North Congress Avenue

CLERK OF COURT

West Palm Beach, Florida 33409

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:

> Mamane Law LLC 1150 Kane Concourse, Fourth Floor Bay Harbor Islands, FL 33154

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.

	022111 01 00 0111
Date:	
	Signature of Clerk or Deputy Clerk

# United States District Court

for the Southern District of Florida

LORENZO WILLIAM JOHNSON JR. and all others similarly situated under 29 U.S.C. 216(b),

Plaintiff,

VS.

BAY BAYS CHICKEN & WAFFLES LLC, BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC AND ISRAEL G. JOHNSON

Defendants.

### SUMMONS IN A CIVIL ACTION

To:

Bay Bays Chicken & Waffles Number Two LLC Registered Agent: Kaeshua Restaurant Group, LLC 1558 Palm Beach Lakes, Blvd.

2276 North Congress Avenue WEST PALM BEACH, FL 33426

CLEDY OF COURT

West Palm Beach, Florida 33401

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:

Mamane Law LLC 1150 Kane Concourse, Fourth Floor Bay Harbor Islands, FL 33154

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		

# UNITED STATES DISTRICT COURT

for the Southern District of Florida

LORENZO WILLIAM JOHNSON JR. and all other	rs
similarly situated under 29 U.S.C. 216(b),	

Plaintiff,

VS.

BAY BAYS CHICKEN & WAFFLES LLC, BAY BAYS CHICKEN AND WAFFLES NUMBER TWO LLC AND ISRAEL G. JOHNSON

Defendants.

#### SUMMONS IN A CIVIL ACTION

To:

Israel G. Johnson 1103 Coastal Bay Blvd. Boynton Beach, Florida 33435

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:

Mamane Law LLC 1150 Kane Concourse, Fourth Floor Bay Harbor Islands, FL 33154

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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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.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

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(a) PLAINTIFFS LORENZO WILLIAM JOHNSON JR			DEFENDANTS Bay Bays Chicken & Waffles LLC, Bay Bay Chicken and Waffles Two, LLC, Israel Johnson		
(b) County of Residence of First Listed Plaintiff West Palm Beach (EXCEPT IN U.S. PLAINTIFF CASES)			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.		
Mamane Law LLC, 115 Islands, FL 33154. Tel:	0 Kane Concourse, Fo	urth Floor, Bay Harbo	Attorneys (If Known)		
(d) Check County Where Action	· 	☐ MONROE ☐ BROWARD ☐	] PALM BEACH   MARTIN   ST. LU	CIE 🔲 INDIAN RIVER 🔲 OKEECHO	OBEE  HIGHLANDS
II. BASIS OF JURISDI	CTION (Place an "X" in	One Box Only)		RINCIPAL PARTIES (I	Place an "X" in One Box for Plaintiff)
☐ 1 U.S. Government Plaintiff	✓ 3 Fede (U.S. Government N	ral Question Not a Party)	(For Diversity Cases Only) PT Citizen of This State		-
2 U.S. Government Defendant	<del></del>	ersity p of Parties in Item III)	Citizen of Another State	2	
			Citizen or Subject of a Foreign Country	3 Greign Nation	□ 6 □ 6
IV. NATURE OF SUIT	,	* *	_		
CONTRACT  110 Insurance 120 Marine	PERSONAL INJURY  ☐ 310 Airplane	PERSONAL INJURY  365 Personal Injury -	FORFEITURE/PENALTY  ☐ 625 Drug Related Seizure of Property 21 USC 881	BANKRUPTCY  ☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	OTHER STATUTES  375 False Claims Act 400 State Reapportionment
☐ 130 Miller Act ☐ 140 Negotiable Instrument	315 Airplane Product Liability	Product Liability  367 Health Care/	☐ 690 Other	28 USC 157	410 Antitrust 430 Banks and Banking
☐ 150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	450 Commerce
& Enforcement of Judgment  151 Medicare Act	Slander  ☐ 330 Federal Employers'	Personal Injury Product Liability		820 Copyrights 830 Patent	☐ 460 Deportation ☐ 470 Racketeer Influenced and
152 Recovery of Defaulted Student Loans	Liability  ☐ 340 Marine	368 Asbestos Personal Injury Product		840 Trademark	Corrupt Organizations  480 Consumer Credit
(Excl. Veterans)  153 Recovery of Overpayment	345 Marine Product Liability	Liability PERSONAL PROPERTY	LABOR 710 Fair Labor Standards	SOCIAL SECURITY  861 HIA (1395ff)	☐ 490 Cable/Sat TV ☐ 850 Securities/Commodities/
of Veteran's Benefits	☐ 350 Motor Vehicle	☐ 370 Other Fraud	Act	☐ 862 Black Lung (923)	Exchange
☐ 160 Stockholders' Suits ☐ 190 Other Contract	355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	☐ 720 Labor/Mgmt. Relations ☐ 740 Railway Labor Act	863 DIWC/DIWW (405(g)) 864 SSID Title XVI	■ 890 Other Statutory Actions ■ 891 Agricultural Acts ■ 893 Environmental Matters
☐ 195 Contract Product Liability☐ 196 Franchise	360 Other Personal Injury	Property Damage  385 Property Damage	☐ 751 Family and Medical Leave Act	865 RSI (405(g))	■ 893 Environmental Matters ■ 895 Freedom of Information
	☐ 362 Personal Injury - Med. Malpractice	Product Liability	☐ 790 Other Labor Litigation☐ 791 Empl. Ret. Inc.		Act  896 Arbitration
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	Security Act	FEDERAL TAX SUITS	899 Administrative Procedure
<ul><li>□ 210 Land Condemnation</li><li>□ 220 Foreclosure</li></ul>	☐ 440 Other Civil Rights ☐ 441 Voting	Habeas Corpus:  ☐ 463 Alien Detainee		870 Taxes (U.S. Plaintiff or Defendant)	Act/Review or Appeal of Agency Decision
230 Rent Lease & Ejectment	442 Employment	☐ 510 Motions to Vacate Sentence		USC 7609 Third Party 26	☐ 950 Constitutionality of State Statutes
240 Torts to Land	443 Housing/ Accommodations	Other:			
<ul><li>□ 245 Tort Product Liability</li><li>□ 290 All Other Real Property</li></ul>	445 Amer. w/Disabilities - Employment	☐ 530 General ☐ 535 Death Penalty	IMMIGRATION  ☐ 462 Naturalization Application		
	446 Amer. w/Disabilities - Other	☐ 540 Mandamus & Other ☐ 550 Civil Rights	465 Other Immigration Actions		
	448 Education	555 Prison Condition 560 Civil Detainee –			
		Conditions of Confinement			
V. ORIGIN (Place a	n "X" in One Box Only)		'		Appeal to District Barrandad from
1 Original 2 Rem		d (See	or 5 Transferred from another district (specify)	6 Multidistrict Litigation 7	Judge from 8 Remanded from Appellate Court Judgment
VI. RELATED/ RE-FILED CASE(S)	(See instructions):	led Case □YES <b>☑</b> N	O b) Related Cases		
	JUDGE Cite the U.S. Civil Sta	tute under which you are fi	ling and Write a Brief Statemer	DOCKET NUMBER at of Cause (Do not cite jurisdict	tional statutes unless diversity):
VII. CAUSE OF ACTIO	LENGTH OF TRIAL	via 3 days estimated (1	for both sides to try entire case)	GWDGW WEG	
VIII. REQUESTED IN COMPLAINT:	☐ CHECK IF THIS UNDER F.R.C.P.	IS A CLASS ACTION 23	DEMAND \$	CHECK YES only i  JURY DEMAND:	if demanded in complaint:  Yes  No
ABOVE INFORMATION IS T			WLEDGE	JORT DEMAND.	M 100 1110
DATE January 6, 2017			TORNEY OF RECORD		
FOR OFFICE USE ONLY					
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