## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION Case No. 18-20536-cv-

LAZARO PRIETO on behalf of himself and all others similarly situated,

Plaintiff,

v.

OLD DOMINION FREIGHT LINE, INC.

Defendant.

\_\_\_\_\_/

# **COMPLAINT**

Plaintiff, LAZARO PRIETO ("PRIETO"), on behalf of himself and others similarly

situated, sues Defendant, OLD DOMINION FREIGHT LINE, INC. ("OLFL") and alleges:

# JURISDICTION AND VENUE

1. This action arises under the Fair Labor Standards Act, 29 U.S.C. § 201 et. seq ("FLSA") to recover unpaid overtime compensation under the FLSA, liquidated damages and reasonable attorney's fees and costs.

2. Jurisdiction for is founded on 29 U.S.C. § 216(b) and on 28 U.S.C. § 1337.

3. Venue is proper in the Miami Division of the Southern District of Florida pursuant to 28 U.S.C. Section 1391(b) inasmuch the acts which form the basis of the claims arose within the Southern District of the State of Florida.

4. All jurisdictional prerequisites to bringing this claim has been met or waived.

### PARTIES

5. PRIETO is a resident of Dade County, Florida, is <u>sui juris</u>, and formerly worked as an employee of ODFL.

6. Defendant, ODFL is a North Carolina corporation that operates a trucking and freight company with a terminal located at 12500 NW 107<sup>th</sup> Avenue, Medley in Miami-Dade County, Florida.

7. ODFL offers less-than-truckload ("LTL") freight shipping, among other services, across state lines. ODFL's website describes that the company provides "complete nationwide coverage across all regions of the United States." Its website describes the scope of its interstate commerce as " 227 LTL shipping service centers, 32 transfer points and more than 18,000 employees who work to provide an extraordinary level of customer service to the six major geographical regions and thousands of direct shipping points in the lower 48 states" OLFL is listed on the NASDAQ and therefore, on information and belief, it had annual gross sales of \$500,000.00 at all times pertinent to this action.

8. During the period at issue, ODFL was an enterprise engaged in commerce because it ordered machinery, equipment, goods or materials from out of state sources, and employed two or more employees who drove across state lines or who worked on or handled goods or materials that moved through interstate commerce. ODFL employed employees who were covered by the Motor Carrier Act and others who were covered by the Fair Labor Standards Act. 9. The additional persons who may opt into this action are all current and former employees of ODFL who were not covered by the Motor Carrier Act and are or were subject to the same unlawful pay practices described below.

# <u>FACT</u>

10. PRIETO worked as a switcher <sup>1</sup> for ODFL for the three years preceding the filing of this lawsuit.

11. During this period, PRIETO routinely worked over 40 hours in a work week.

12. However, ODFL paid PRIETO for all hours over 40 in a work week at a straight time rate because ODFL misclassified him as an employee who was subject to the jurisdiction of the U.S. Department of Transportation and covered by the Motor Carrier Act rather than an employee who was under the jurisdiction of the U.S. Department of Labor and covered by the FLSA.

13. However, PRIETO's work was not covered by the Motor Carrier Act. He was neither a driver, a driver's helper, or a mechanic and PRIETO's work never required him to drive a truck or move a trailer on a public road.

14. ODFL suffered or permitted PRIETO and others who were similarly situated to work more than forty hours in a work week but failed or refused to pay the employees at the federally mandated rate of a time and a half for each hour over 40 in a work week.

15. PRIETO has been required to hire the undersigned law firm to enforce his rights under the FLSA and has agreed to pay counsel a reasonable fee for its services.

<sup>&</sup>lt;sup>1</sup> The position is also known in the trucking industry as a hostler or yard jockey.

# COUNT I FLSA - Overtime Pay

16. PRIETO incorporates by reference and re-states paragraphs 1 through 15 and further alleges:

17. ODFL violated the overtime pay provisions of the FLSA in that it employed PRIETO and others similarly situated to him but failed to compensate them at a rate of time and a half for all hours they worked in excess of 40 in a work week.

18. ODFL willfully and knowingly disregarded its obligations under the FLSA because it knew or should have known that the position of switcher did not fall within the Motor Carrier Act exemption to the FLSA.

19. By reason of such intentional, willful and unlawful acts, PRIETO and those similarly situated to him have suffered damages and are entitled not only to FLSA mandated overtime rate for their hours over 40 in a work week but an equal amount as liquidated damages plus reimbursement of attorney's fees and costs.

WHEREFORE, PRIETO and those similarly situated to him who will opt into this action demand judgment against ODFL for:

A. Overtime pay that is due for all hours worked for which they were not properly compensated;

B. An amount equal to the overtime pay that is due to them as liquidated damages;

C. Costs of suit and an award of reasonable attorney's fees pursuant to 29 U.S.C. §216(b); and,

D. Declaratory, injunctive and such other relief as the Court deems just and proper.

E. Such other relief as the Court deems just and proper

# DEMAND FOR JURY TRIAL

Plaintiff demands trial by jury.

Dated this 12<sup>th</sup> day of February, 2018.

LANGBEIN & LANGBEIN, P.A. Attorneys for the Plaintiff 8181 NW 154<sup>th</sup> Street, Suite 105 Miami Lakes, FL 33016 Tel: (305) 556-3663 Fax: (305) 556-3647

By: <u>Leslie W. Langbein</u> Leslie W. Langbein, Esq. Fla. Bar No. 305391

# SJS 44 (Rev. Hogse 1:18-cv-20536-JLK Document 1-1 COVER SHEET Docket 02/12/2018 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS		DEFENDANTS	DEFENDANTS					
	nd all others similarly situated,	OLD DOMINION	OLD DOMINION FREIGHT LINE, INC.					
· , ·	of First Listed Plaintiff XCEPT IN U.S. PLAINTIFF CASES)	NOTE: IN LAN	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.					
• •	Address, and Telephone Number)	Attorneys (If Known)	Attorneys (If Known)					
33016 (305) 556-3663	, 8181 NW 154th St, Suite 105, Miami Lal	Kes, FL						
II. BASIS OF JURISD	ICTION (Place an "X" in One Box Only)	III. CITIZENSHIP OF P	RINCIPAL PARTIES	Place an "X" in One Box for Plaintiff				
I     U.S. Government     Image: Constraint of the output of the			TF DEF 1 □ 1 Incorporated or Pr of Business In This					
<b>D</b> 2 U.S. Government	□ 4 Diversity	Citizen of Another State	2 2 Incorporated and H					
Detendant	Defendant (Indicate Citizenship of Parties in Item III)		of Business In Another State izen or Subject of a 🛛 3 🗇 3 Foreign Nation 🗖 6 🗇 6					
IV. NATURE OF SUIT	(Place an "X" in One Box Only)	Foreign Country						
CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES				
<ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excl. Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> <li>REAL PROPERTY</li> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>	PERSONAL INJURY       PERSONAL INJURY         310 Airplane       362 Personal Injury         315 Airplane Product       Med. Malpractica         Liability       365 Personal Injury         320 Assault, Libel &       Product Liability         330 Federal Employers'       Ja68 Asbestos Person         Liability       368 Asbestos Person         340 Marine       PERSONAL PROPEI         345 Marine Product       370 Other Fraud         Liability       371 Truth in Lending         350 Motor Vehicle       380 Other Personal         Product Liability       385 Property Damage         Product Liability       S85 Property Damage         Product Liability       S10 Motions to Vace         Marine       Sentence         444 Voting       510 Motions to Vace         443 Housing/       Habeas Corpus:         Accommodations       530 General         444 Welfare       530 Soneral         446 Amer. w/Disabilities -       555 Prison Condition         Other       555 Prison Condition         Other       440 Other Civil Rights	<ul> <li>620 Other Food &amp; Drug</li> <li>625 Drug Related Seizure of Property 21 USC 881</li> <li>630 Liquor Laws</li> <li>640 R.R. &amp; Truck</li> <li>650 Airline Regs.</li> <li>660 Occupational Safety/Health</li> <li>690 Other</li> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Mgmt. Relations</li> <li>730 Labor/Mgmt. Reporting &amp; Disclosure Act</li> <li>740 Railway Labor Act</li> <li>791 Empl. Ret. Inc. Security Act</li> </ul>	<ul> <li>422 Appeal 28 USC 158</li> <li>423 Withdrawal 28 USC 157</li> <li>PROPERTY RIGHTS</li> <li>820 Copyrights</li> <li>820 Patent</li> <li>840 Trademark</li> <li>SOCIAL SECURITY</li> <li>861 HIA (1395ff)</li> <li>862 Black Lung (923)</li> <li>863 DIWC/DIWW (405(g))</li> <li>864 SSID Title XVI</li> <li>865 RSI (405(g))</li> <li>FEDERAL TAX SUITS</li> <li>870 Taxes (U.S. Plaintiff or Defendant)</li> <li>871 IRS—Third Party 26 USC 7609</li> </ul>	<ul> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce</li> <li>460 Deportation</li> <li>470 Racketeer Influenced and Corrupt Organizations</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>810 Selective Service</li> <li>850 Securities/Commodities/ Exchange</li> <li>875 Customer Challenge 12 USC 3410</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>892 Economic Stabilization Act</li> <li>893 Environmental Matters</li> <li>894 Energy Allocation Act</li> <li>990 Appeal of Fee Determination Act</li> <li>900 Appeal of Fee Determination Under Equal Access to Justice</li> <li>950 Constitutionality of State Statutes</li> </ul>				
V. ORIGIN       (Place an "X" in One Box Only)       Appeal to District         Image: Droceeding       2 Removed from State Court       3 Remanded from Appellate Court       4 Reinstated or Reopened       5 Transferred from another district (specify)       6 Multidistrict Litigation       7 Magistrate Judge from Magistrate Judge f								
VII. REQUESTED IN	CHECK IF THIS IS A CLASS ACTIO	N DEMAND \$	CHECK YES only	if demanded in complaint:				
COMPLAINT:	UNDER F.R.C.P. 23		JURY DEMAND:	Yes No				
VIII. RELATED CASI IF ANY	E(S) (See instructions): JUDGE		DOCKET NUMBER					
DATE SIGNATURE OF ATTORNEY OF RECORD								
02/12/2018 /s/ Leslie W. Langbein, Esq.								
FOR OFFICE USE ONLY								
RECEIPT #     AMOUNT     APPLYING IFP     JUDGE     MAG. JUDGE								

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

#### Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

**I.** (a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

**II.** Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

**III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

**IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

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

 

 VI.
 Cause of Action.
 Report the civil statute directly related to the cause of action and give a brief description of the cause.
 Do not cite jurisdictional statutes

 unless diversity.
 Example:
 U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
 Do not cite jurisdictional statutes

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

Case 1:18-cv-20536-JLK Document 1-2 Entered on FLSD Docket 02/12/2018 Page 1 of 2

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

# UNITED STATES DISTRICT COURT

for the

SOUTHERN DISTRICT OF FLORIE

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LAZARO PRIETO

Plaintiff

unujj

Civil Action No. 18- 20536-cv

v. OLD DOMINION FREIGHT LINE, INC.

Defendant

#### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Registered Agent CT CORPORATION SYSTEM, INC. 1200 PINE ISLAND ROAD PLANTATION, FLORIDA

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: Langbein & Langbein, P.A.

8181 NW 154th Street, Suite 105 Miami Lakes, FL 33016

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: 02/12/2018

Signature of Clerk or Deputy Clerk

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AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 18-20536-cv

#### **PROOF OF SERVICE**

#### (This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nam	ne of individual and title, ij	fany)								
was rec	ceived by me on (date)										
	□ I personally served the summons on the individual at ( <i>place</i> )										
			on ( <i>date</i> ) ; or								
	□ I left the summons at the individual's residence or usual place of abode with ( <i>name</i> )										
	, a person of suitable age and discretion who resides there,										
	on (date), and mailed a copy to the individual's last known address; or										
	□ I served the summons on (name of individual)					, who is					
	designated by law to accept service of process on behalf of (name of organization)										
				on (date)	; or						
	□ I returned the summ		; or								
	<b>Other</b> ( <i>specify</i> ):										
	My fees are \$	for travel an	d \$	for services, for a total of \$	0.0	00					
	I declare under penalty of perjury that this information is true.										
Date:											
		-	Server's signature Printed name and title								
		-									

Server's address

Additional information regarding attempted service, etc:

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Old Dominion Freight Line Facing Switcher's FLSA Lawsuit</u>