UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

DYLAN REICHERT, on behalf of himself and all others similarly situated,

Plaintiff,

v.

CASE NO.:

GEOCKO, INC. d/b/a FORWARD,

Defendant.

CLASS ACTION COMPLAINT (JURY TRIAL DEMANDED)

Named Plaintiff, Dylan Reichert ("Plaintiff"), on behalf of himself and all others similarly situated (collectively "Plaintiffs"), files this Class Action Complaint against Defendant, Geocko, Inc. d/b/a FORWARD ("Defendant") for violation of the Worker Adjustment and Retraining Notification Act, 29 U.S.C. § 2101 <u>et seq</u>. (the "WARN Act"). In further support thereof, the Named Plaintiff alleges as follows:

NATURE OF THE ACTION

1. This is a class action for the recovery by the Named Plaintiff, on his own behalf and on behalf of over fifty (50) other similarly situated former employees, seeking to recover damages in the amount of 60 days' compensation and benefits for each of them by reason of the Defendant's violation of their rights

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under the Worker Adjustment and Retraining Notification Act, 29 U.S.C. § 2101 *et seq.* (the "WARN Act").

2. The Named Plaintiff and the Putative Class Members were employees of Defendant who were terminated without cause on their part on or about December 4, 2023, or within thirty (30) days thereof, as part of or as the reasonably expected consequence of a mass layoff or plant closing, which was effectuated by Defendant on or about that date.

3. Defendant failed to provide Plaintiffs with the sixty (60) days advance written notice that is required by the WARN Act. In fact, Defendant provided Plaintiff with <u>no</u> advance notice, at all.

4. Defendant's mass layoffs deprived Plaintiffs "...and their families [of] some transition time to adjust to the prospective loss of employment, to seek and obtain alternative jobs and, if necessary, to enter skill training or retraining that will allow these workers to successfully compete in the job market." 20 C.F.R. § 639.1(a).

5. Plaintiffs are entitled under the WARN Act to recover from the Defendant their wages and benefits for 60 days.

6. Defendant will likely claim exemption from this requirement under the "unforeseeable business circumstance" exception of the WARN Act, and possibly cite to inflation, or financial issues.

7. Under that exception, "[a]n employer may order a plant closing or mass layoff before the conclusion of the 60-day period if the closing or mass layoff

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is caused by business circumstances that were not reasonably foreseeable as of the time that notice would have been required." 29 U.S.C. § 2102(b)(2)(A).

8. However, Defendant was still mandated by the WARN Act to give Plaintiffs "as much notice as is practicable." Defendant failed to do so here, instead giving Plaintiffs <u>zero</u> days of advance notice.

9. Defendant is a foreign corporation, headquartered in Seattle, Washington.

10. On or around September 22, 2023, due to Defendant's decision not to file an annual report with the Florida Division of Corporations, Defendant's license to conduct business within the state of Florida was revoked and placed in inactive status.

11. Clearly, Defendant was aware of their decision to cease business in Florida over sixty (60) days prior to its termination of Plaintiff and the Putative Class.

12. To the extent that this decision to cease business in Florida had any effect on Defendant's decision to terminate the employment of Plaintiff and the Putative Class, the fact that this revocation occurred over sixty (60) days prior to these terminations clearly demonstrates that Plaintiff had ample time to provide Plaintiff and the Putative Class with proper notification of its decision to terminate them, yet decided to provide them with <u>no notice</u> of the termination, at all.

13. In the event that Defendant did not intend to cease business in Florida and inadvertently failed to file its annual report, Defendant has until September

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22, 2024 to simply file a reinstatement in order to continue conducting business in Florida.

14. Accordingly, to the extent that any failure to file its annual report in Florida was not intentional, this would not have had any unexpected or unforeseen impact on Defendant's business.

15. Regardless of its status in Florida, Defendant was and is still an active company, licensed to practice business outside of Florida.

16. According to its own website, Defendant touts itself as a "trusted steward for local, state, and federal funding."

17. Defendant helps "local governments, community-based organizations, and nonprofits administer programs more efficiently. FORWARD simplifies and streamlines program administration so agencies can serve more people faster and more securely than ever before."

18. Defendant advertises its impressive list of clients, or "partners," including local governments and governmental entities, such as the City of Long Beach, California; the City of Takoma Park, Maryland; St. Louis County, Missouri; the City of Kirkland, Washington; Skagit County, Washington; Yakima County, Washington; Washington State Department of Commerce; and Washington State Department of Social and Health Services.

19. Through its website, Defendant further boasts that it has served over one-hundred-thousand (100,000) people, over two-hundred (200) cities and

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counties, distributed over one-billion dollars (\$1,000,000,000.00) in funds, and saved over twenty-four-million dollars (\$24,000,000.00) from fraud.

20. Clearly, Defendant's termination of Plaintiff and the Putative Class were not due to any unforeseeable business circumstances, as Defendant was not suffering any sudden, dramatic, or unexpected conditions outside of its control.

21. To the contrary, Defendant was financially thriving and no conditions or circumstances existed that would have prevented it from providing Plaintiff and the Putative Class with sixty (60) days of notice, prior to its mass layoff of them.

22. Defendant's failure to provide employees with the legally required advance written notice, mandated by the WARN Act is a particularly egregious violation because of Defendant's successes in the marketplace.

23. Despite Defendant's businesses successes, it provided <u>no notice</u> to Plaintiff and the Putative Class of their terminations.

24. To the extent that Defendant was experiencing any financial difficulties that led to its decision to terminate Plaintiff and the Putative Class, due to Defendant's significant financial successes, there were certainly no conditions which would have prevented Defendant from being able to provide Plaintiff and the Putative Class with sixty (60) days of notice, prior to its mass layoff of them.

25. A similarly situated employer exercising reasonable judgment would have ensured its ability to provide Plaintiff and the Putative Class with notice of their termination well in advance of sixty (60) days prior to their termination.

JURISDICTION

26. This Court has jurisdiction over this proceeding pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 2104(a)(5).

27. The violation of the WARN Act alleged herein occurred in this District.

28. Venue in this Court is proper pursuant to 29 U.S.C. \S 2104(a)(5).

THE PARTIES

29. Defendant was a Washington corporation, which had been authorized to operate in the state of Florida.

30. Named Plaintiff worked from home in Tampa, Florida, but reported to Defendant's Seattle, Washington office.

31. Prior to his termination, the Named Plaintiff was an employee of Defendant.

32. On or around December 4, 2023, the Named Plaintiff was notified that he was being terminated from his employment, without cause on his part, by the Defendant, *effective that same day*, December 4, 2023.

33. On December 4, 2023, or within thirty (30) days thereof, and thereafter, the Named Plaintiff and over fifty (50) other employees of the Defendant were terminated without cause on their part as part of or as the reasonably expected consequence of the terminations that occurred on or about December 4, 2023 or within thirty (30) days thereof.

34. The Named Plaintiff brings this action on his own behalf and, pursuant to rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure, on behalf of himself and the Putative Class Members.

THE MASS LAYOFF / PLANT CLOSURE

35. On December 4, 2023, or within thirty (30) days thereof, the Named Plaintiff—who worked for Defendant remotely, but reported to Defendant's Seattle, Washington facility—and the Putative Class Members learned for the first time that Defendant was terminating them, effective December 4, 2023.

36. Defendant has no excuses for failing to comply with the WARN Act's 60-day notice requirement as to the Named Plaintiff and the Putative Class Members.

37. In fact, the only written notice received by the Plaintiff from Defendant came on the same date as the effective termination, with a severance package that must have been accepted within one (1) week and offered only two (2) weeks' pay as severance, which failed to comply with the WARN Act's notice requirements.

38. At a minimum, WARN Act notices must contain: (i) the name and address of the employment site where the plant closing or mass layoff will occur, and the name and telephone number of a company official to contact for further information; (ii) a statement as to whether the planned action is expected to be permanent or temporary and, if the entire plant is to be closed, a statement to that effect; (iii) the expected date of the first separation and the anticipated schedule

for making separations; and (iv) the job titles of positions to be affected and the names of the workers currently holding affected jobs.

39. The notice that the Plaintiffs received from Defendant as to their termination contained none of the above. Thus, to date, Plaintiffs have never received a compliant WARN Act notice.

THE CLAIM FOR RELIEF

40. At all relevant times, Defendant employed 100 or more employees, exclusive of part-time employees, *i.e.*, those employees who had worked fewer than 6 of the 12 months prior to the date notice was required to be given or who had worked fewer than an average of 20 hours per week during the 90 day period prior to the date notice was required to be given (the "Part-Time Employees"), or employed 100 or more employees who in the aggregate worked at least 4,000 hours per week exclusive of hours of overtime within the United States.

41. The terminations on or about December 4, 2023, or within thirty (30) days thereof, of the employment of persons who worked at the Facility for Defendant resulted in the loss of employment for over fifty (50) employees, excluding Part-Time Employees.

42. The terminations on or about December 4, 2023, or within thirty (30) days thereof, of the employment of persons who worked at the Facility or as the reasonably foreseeable consequence of those terminations resulted in the loss of employment for at least 33% of the Facility's employees excluding Part-Time Employees.

43. The Named Plaintiff and the Putative Class Members were discharged without cause on their part on or about December 4, 2023, or within thirty (30) days thereof, or thereafter as the reasonably expected consequence of the terminations that occurred on or about December 4, 2023 or within thirty (30) days thereof.

44. The Named Plaintiff and each of the other Putative Class Members experienced an employment loss as part of or as the reasonably expected consequence of the mass layoff and/or plant closing that occurred on or about December 4, 2023, or within thirty (30) days thereof.

CLASS ACTION ALLEGATIONS

45. The Plaintiff and the Putative Class Members constitute a Class within

the meaning of Rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure.

46. Specifically, the Named Plaintiff seeks to certify the following class:

Geocko, Inc. WARN Act Class Action:

All former employees of Defendant throughout the United States not given a minimum of 60 days' written notice of termination, and whose employment was terminated on or about December 4, 2023, or within thirty (30) days thereof, as a result of a "mass layoff" or "plant closing" as defined by the Workers Adjustment and Retraining Notification Act of 1988.

47. Each of the Putative Class Members is similarly situated to the

Plaintiff with respect to his or her rights under the WARN Act.

48. Common questions of law and fact are applicable to all members of the Class.

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49. The common questions of law and fact arise from and concern the following facts, among others: that all Putative Class Members enjoyed the protection of the WARN Act; that all Putative Class Members were employees of the Defendant who worked at or reported to the Facility; that the Defendant terminated the employment of all the members of the Class without cause on their part; that the Defendant terminated the employment of Putative Class Members without giving them at least 60 days' prior written notice as required by the WARN Act; that the Defendant failed to pay the Putative Class Members wages and to provide other employee benefits for a 60-day period following their respective terminations; and on information and belief, the issues raised by an affirmative defenses that may be asserted by the Defendant.

50. The Named Plaintiff's claims are typical of the claims of the other members of the Class in that for each of the several acts of Defendant described above, the Plaintiff and the other Putative Class Members is an injured party with respect to his/her rights under the WARN Act.

51. The Named Plaintiff will fairly and adequately protect and represent the interests of the Class.

52. The Named Plaintiff has the time and resources to prosecute this action.

53. The Named Plaintiff has retained the undersigned counsel who have had extensive experience litigating WARN Act claims, employee rights' claims, and other claims in Federal court.

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54. The Class is so numerous as to render joinder of all members impracticable in that there are over fifty (50) members of the Class.

55. The questions of law and fact common to the members of the Class predominate over any questions affecting only individual members.

56. A class action is superior to other available methods for the fair and efficient adjudication of the controversy.

57. No Putative Class Member has an interest in individually controlling the prosecution of a separate action under the WARN Act.

58. No litigation concerning the WARN Act rights of any Class member has been commenced.

59. Concentrating all the potential litigation concerning the WARN Act rights of the Putative Class Members in this Court will avoid a multiplicity of suits, will conserve judicial resources and the resources of the parties, and is the most efficient means of resolving the WARN Act rights of all the Putative Class Members.

60. On information and belief, the names of all the Putative Class Members are contained in Defendant's books and records.

61. On information and belief, a recent residence address of each of the Putative Class Members is contained in Defendant's books and records.

62. On information and belief, the rate of pay and the benefits that were being paid or provided by Defendant to each Class member at the time of his or her termination are contained in Defendant's books and records.

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63. As a result of Defendant's violation of the WARN Act, each Putative Class Members is entitled to recover an amount equal to the sum of: (a) his/her respective wages, salaries, commissions, bonuses and accrued pay for vacation and personal days for the work days in the 60 calendar days prior to their respective terminations and fringe benefits for 60 calendar days prior to their respective terminations; and (b) his/her medical expenses incurred during the 60-day period following their respective terminations that would have been covered and paid under the Defendant's health insurance plan had that plan provided coverage for such period.

64. Defendant failed to pay the Plaintiff and the other Putative Class Members for the Defendant's violation of the WARN Act in an amount equal to the sum of or any part of the sum of (a) their respective wages, salary, commissions, bonuses and accrued pay for vacation and personal days for the work days in the 60 calendar days prior to their respective terminations and fringe benefits for 60 calendar days prior to their respective terminations; and (b) their medical expenses incurred during the 60 calendar days from and after the date of his/her termination that would have been covered under the Defendant's benefit plans had those plans remained in effect.

65. The Named Plaintiff hereby demands a jury trial of all issues that may be so tried.

WHEREFORE, the Named Plaintiff demands judgment as follows:

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A. In favor of the Named Plaintiff and each Putative Class Members against the Defendant equal to the sum of: (a) wages, salary, commissions, bonuses, accrued pay for vacation and personal days, for 60 days; (b) pension, 401(k) contributions, health and medical insurance and other fringe benefits for 60 days; and (c) medical expenses incurred during the 60 day period following their respective terminations that would have been covered and paid under the Defendant's health insurance plans had coverage under that plan continued for such period, all determined in accordance with the WARN Act, 29 U.S.C. § 2104 (a)(1)(A).

B. Appointment of the Named Plaintiff as Class Representative;

C. Appointment of the undersigned as Class Counsel;

D. In favor of the Named Plaintiff for the reasonable attorneys' fees and the costs and disbursements of prosecuting this action, as authorized by the WARN Act, 29 U.S.C. § 2104 (a)(6).

E. Interest allowed by law;

F. Such other and further relief as this Court deems just and proper.Dated this 10th day of April, 2024.

Respectfully submitted,

<u>/s/Brandon J. Hill</u> BRANDON J. HILL Florida Bar Number: 0037061 LUIS A. CABASSA Florida Bar Number: 0053643 AMANDA E. HEYSTEK Florida Bar Number: 0285020

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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: FORWARD Hit with WARN Act Class Action Over Alleged Mass Layoff Without Notice