## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF VIRGINIA ALEXANDRIA DIVISION

CORNELIUS WREN on Behalf of	Š	
Himself and on Behalf of All Others	§	1.10 1/0 I MD/MCNI
Similarly Situated,	§	CIVIL ACTION NO1:18-cv-168-LMB/MSN
	§	
Plaintiff,	§	
	§	
V.	§	
	§	
GCB SERVICES, LLC,	§	
Geb Services, Eec,	§	

Defendant.

## PLAINTIFF'S ORIGINAL COLLECTIVE ACTION COMPLAINT

## I. SUMMARY

- 1. Plaintiff Cornelius Wren and the employees he seeks to represent ("Class Members") are current and former workers classified as independent contractors and paid on a day rate basis by GCB Services, LLC ("Defendant"). Defendant knowingly and deliberately failed to compensate Plaintiff and the Class Members at the rate of time and one half their regular rate of pay for all hours worked over 40 in a workweek as required under the Fair Labor Standards Act ("FLSA").
- 2. Defendant violated the FLSA by misclassifying the Plaintiff and Class Members as independent contractors instead of as employees. Consequently, Defendant's compensation policy violates the FLSA's mandate that non-exempt employees, such as the Plaintiff and Class Members, be compensated at one and one-half times their regular rate of pay for each hour worked over forty (40) in a week.

- 3. Plaintiff seeks to recover, on behalf of himself and the Class Members, all unpaid wages and other damages owed under the FLSA as a collective action pursuant to 29 U.S.C. § 216(b).
- 4. Plaintiff also prays that the class of similarly situated workers be notified of the pendency of this action to apprise them of their rights and provide them an opportunity to opt into this litigation.

#### II. SUBJECT MATTER JURISDICTION AND VENUE

- 5. This Court has federal question jurisdiction pursuant to 28 U.S.C. § 1331 as this case is brought under the laws of the United States, specifically the FLSA, 29 U.S.C. § 216(b).
- 6. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because Defendant does business in this District and its headquarters are in this District.

#### III. PARTIES AND PERSONAL JURISDICTION

- 7. Plaintiff Cornelius Wren is an individual currently residing in Shreveport, Louisiana. Plaintiff's written consent to this action is attached hereto as Exhibit "A."
- 8. The Class Members are all current and former "Field Engineers" and all workers in substantially similar positions classified as independent contractors and paid on a day rate basis without overtime during the three year period prior to the filing of this Complaint to the present.
- 9. Defendant GCB Services, LLC is a foreign for-profit corporation. Defendant may be served process by serving its registered agent N. Shoaib Yahya, at 8201 Grensboro Dr., Suite 300, Mclean, VA 22102.
- 10. This Court has personal jurisdiction over the Defendant because Defendant is a Virginia company formed under the laws of Virginia with its headquarters in Virginia.

#### IV. FACTS

- 11. Defendant is a telecommunications company that provides "engineering & Information Technology services to the wireless telecom and IT industry." (<a href="http://gcbservices.com/profile.php">http://gcbservices.com/profile.php</a>, last visited February 14, 2018). As part of its services, Defendant provides telecommunication equipment installation and integration to cellular telephone companies throughout the United States.
- 12. Plaintiff worked for Defendant as a "Field Engineer" from 2014 to approximately April 2016.
- 13. Plaintiff worked for Defendant in various states, including California, Pennsylvania, and Texas.
- 14. Plaintiff and the Class Members were manual laborers who performed the physical work of repairing, installing, testing, and integrating telecommunications equipment.
- 15. Defendant assigned Plaintiff and the Class Members to perform work at cellular tower sites. To do their work, Plaintiff and the Class Members would travel different cellular tower sites, climb tall towers, physically remove old hardware, and install new hardware according to Defendant's standard operating procedures.
- 16. Plaintiff and the Class Members worked long hours, often through the night, to perform their work.
  - 17. Plaintiff and the Class Members routinely worked in excess of 40 hours each week.
  - 18. Plaintiff and the Class Members were non-exempt employees.
  - 19. The Plaintiffs and the Class Members were paid a day rate for each day worked.
- 20. However, Defendant misclassified Plaintiff and the Class Members as independent contractors instead of as employees.

- 21. As a result, Plaintiff and the Class Members were not paid overtime wages when they worked more than 40 hours in a week.
- 22. Plaintiff and the Class Members were never independent contractors, but were at all times employees of Defendant. Defendant hired/fired, issued pay, supervised, directed, disciplined, scheduled and performed all other duties generally associated with that of an employer with regard to Plaintiff and Class Members.
- 23. In addition, Defendant instructed Plaintiff and the Class Members about when, where, and how they were to perform their work.
- 24. Moreover, the following conduct further demonstrates that Defendant acted as an employer with respect to Plaintiff and Class Members:
  - a. Defendant paid Plaintiff and Class Members a non-negotiable day rate that Defendant unilaterally set;
  - b. Defendant required Plaintiff and Class Members to report to their assigned jobsite at a set time;
  - c. Plaintiff and Class Members had no control over what jobsite they may be assigned to;
  - d. Defendant required Plaintiff and Class Members to request time off in advance and have that time off preapproved;
  - e. Defendant issued work orders to Plaintiff and Class Members;
  - f. Defendant assigned Plaintiff and Class Members so much work that, as a practical matter, prevented them from working for any other company;
  - g. Defendant controlled the amount of hours Plaintiff and Class Members worked;
  - h. Plaintiff and Class Members' services were integrated into Defendant's operations;

- Plaintiff and Class Members were required to perform their work in an order set by Defendant;
- Plaintiff and Class Members worked for Defendant for long and indefinite periods of time, often years, as is common with employees;
- k. Defendant had rules that Plaintiff and Class Members were required to follow when performing their jobs; and
- 1. Defendant maintained the right to discharge Plaintiff and Class Members at will.
- 25. Furthermore, the degree of investment Plaintiff and Class Members made to perform their work pales in comparison to the expenses Defendant incurred.
- 26. Plaintiff and the Class Members were the workforce without with Defendant could not provide its services. Plaintiff and the Class Members were not independent business owners, but were dependent upon the work of Defendant to earn income.
- 27. Despite these facts, Defendant improperly classified Plaintiff and Class Members as independent contractors and not employees.
- 28. Moreover, none of the white collar exemptions found in 29 U.S.C. § 213(a)(1) are applicable to the Plaintiff and the Class Members because they were not paid on a "salary" basis or "fee" basis as required under in 29 U.S.C. § 213(a)(1).
- 29. Additionally, none of the other exemptions found under the FLSA are applicable to the Plaintiff or the Class Members.
- 30. Defendant's method of paying the Plaintiff and Class Members in violation of the FLSA was willful and was not based on a good faith and reasonable belief that its conduct complied with the FLSA.
  - 31. Defendant knew about the requirements to pay overtime but chose not to pay

overtime to the Plaintiff and Class Members.

#### V. <u>CAUSES OF ACTION</u>

# COUNT I VIOLATION OF THE FAIR LABOR STANDARDS ACT FAILURE TO PAY OVERTIME (COLLECTIVE ACTION)

- 32. Plaintiff incorporates all allegations contained in the foregoing paragraphs.
- 33. This count arises from Defendant's violation of the FLSA for its failure to pay Plaintiff and Class Members overtime compensation.
- 34. At all material times, Defendant has been an employer within the meaning of 3(d) of the FLSA. 29 U.S.C. § 203(d).
- 35. At all material times, Defendant has been an enterprise within the meaning of 3(r) of the FLSA. 29 U.S.C. § 203(r).
- 36. At all material times, Defendant has been an enterprise in commerce or in the production of goods for commerce within the meaning of the 3(s)(1) of the FLSA because Defendant has had and continues to have employees engaged in commerce. 29 U.S.C. § 203(s)(1).
- 37. Defendant has had an annual gross business volume of not less than \$500,000 a year for the three years preceding the filing of this complaint.
- 38. At all material times, Plaintiff and Class Members were employees who engaged in commerce or in the production of goods for commerce as required by 29 U.S.C. § 207.
- 39. The FLSA requires that covered employees be compensated for all hours worked in excess of forty hours per week at a rate not less than one and one-half times the regular rate at which he is employed. *See* 29 U.S.C. § 207(a)(1).
- 40. Defendant's compensation scheme applicable to Plaintiff and the Class Members failed to comply with 29 U.S.C. § 207(a)(1).

- 41. Defendant knowingly failed to compensate Plaintiff and the Class Members at a rate of one and one-half times their regular hourly wage for hours worked in excess of 40 hours per week, in violation of 29 U.S.C. § 207(a)(1).
- 42. During all relevant times, Plaintiff and the Class Members were covered employees entitled to the above-described FLSA protections.
- 43. In violating the FLSA, Defendant acted willfully and with reckless disregard of clearly applicable FLSA provisions. Defendant's misclassification was not by accident, but a well thought out scheme to reduce their labor costs.

#### VII. COLLECTIVE ACTION ALLEGATIONS

- 44. As part of its regular business practices, Defendant has engaged in a pattern, practice, or policy of violating the FLSA on a class wide basis, as described above.
- 45. Plaintiff brings this action as an FLSA collective action pursuant to 29 U.S.C. § 216(b) on behalf of all current and former "Field Engineers" and all workers in substantially similar positions classified as independent contractors and paid on a day rate basis without overtime during the three year period prior to the filing of this Complaint to the present.
- 46. Although Defendant permitted and/or required Class Members to work in excess of forty (40) hours per workweek, Defendant has denied them full compensation for their hours worked over forty.
- 47. Plaintiff has actual knowledge, through observations of and conversations with his co-workers, that a class of similarly situated Class Members exists who have been subjected to Defendant's policy of not paying the overtime rate for all hours worked over forty. Plaintiff worked with other employees at multiple locations for Defendant.

- 48. The Class Members are similarly situated to Plaintiff in that they all performed similar duties, were paid on a day rate basis, and were denied overtime pay.
- 49. Defendant's failure to pay overtime at the rates required by the FLSA results from generally applicable policies or practices and does not depend on personal circumstances of individual Class Members.
- 50. The experience of Plaintiff, with respect to his employment classification and pay, is typical of other workers across Defendant's business.
- 51. The specific job titles or precise job responsibilities of each Class Member does not foreclose collective treatment because liability in this case relates to Defendant's decision to misclassify its employees as independent contractors and pay them on a day rate without overtime.
- 52. Class Members regularly work or have worked in excess of forty (40) hours during a workweek.
  - 53. Class Members are not exempt from receiving overtime pay under the FLSA.
- 54. Like Plaintiff, all Class Members, irrespective of their particular job requirements, are entitled to receive overtime compensation for hours worked in excess of forty during a workweek.
- 55. As such, Class Members are similar to Plaintiff in terms of relevant job duties, pay structure, misclassification as independent contractors and/or the denial of overtime pay.
- 56. The names and addresses of the Class Members are available from Defendant's records. To the extent required by law, notice will be provided to these individuals by first class mail or by the use of techniques and a form of notice similar to those customarily used in representative actions.

- 57. Although the exact amount of damages may vary among the individual Class Members in proportion to the number of hours they worked, damages for each individual can be easily calculated using a simple formula.
- 58. The claims of all Class Members arise from a common nucleus of facts. Liability is based on a systematic course of wrongful conduct by Defendant that caused harm to all Class Members.
  - 59. As such, the class of similarly situated employees is properly defined as follows:

All current and former "Field Engineers" and all workers in substantially similar positions classified as independent contractors and paid on a day rate basis without overtime during the three year period prior to the filing of this Complaint to the present.

#### VIII. WAGE DAMAGES SOUGHT

- 60. Plaintiff and Class Members are entitled to recover their unpaid overtime premiums for the three years preceding the filing of this complaint to the present. 29 U.S.C. § 216(b).
- 61. Plaintiff and Class Members are entitled to recover an equal amount of their unpaid overtime premiums as liquidated damages. 29 U.S.C. § 216(b).
- 62. Plaintiff is also entitled to recover his attorney's fees and costs, as required by the FLSA. 29 U.S.C. § 216(b).

#### X. PRAYER FOR RELIEF

- 63. For these reasons, Plaintiff and Class Members respectfully request that judgment be entered in their favor awarding the following relief:
  - a. Overtime compensation for all hours worked in excess of forty (40) per week at the rate of one and one-half times their regular rates of pay;
  - b. An equal amount of their unpaid overtime premiums as liquidated damages, as allowed under the FLSA;

- c. Reasonable attorney's fees, costs, and expenses of this action as provided by the FLSA; and
- d. Such other and further relief to which Plaintiff and Class Members may be entitled, both at law or in equity.

Respectfully submitted,

#### KENNEDY HODGES, LLP

By: /s/ Don Foty

Don J. Foty
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#### **AND**

By: /s/ Gabriel A. Assaad

Gabriel A. Assaad Virginia Bar No. 46621 GAssaad@kennedyhodges.com KENNEDY HODGES, L.L.P. 4409 Montrose Blvd., Ste. 200 Houston, TX 77006

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# CONSENT TO JOINT COLLECTIVE ACTION AND BE REPRESENTED BY KENNEDY HODGES, LLP

- I, <u>Cornelius Wren</u> (print name), consent and agree to pursue my claims for unpaid overtime and/or minimum wage through a lawsuit brought under the Fair Labor Standards Act and any state wage and hour law.
- I intend to pursue my claim individually, unless and until the court certifies this case as a collective or class action. I agree to serve as the class representative if I am selected by counsel.
- If I am not the class representative, I authorize the named Plaintiff to file and prosecute my claim for unpaid wages in my name, and on my behalf, and designate the named Plaintiff to make decisions on my behalf concerning the litigation, including negotiating a resolution of my claims, entering into an agreement with the lawyers in this case, and I understand I will be bound be such decisions.
- I agree to be represented by Kennedy Hodges, LLP.
- If my consent form is stricken or if I am for any reason not allowed to participate in this case, I authorize Plaintiff's counsel to use this Consent Form to re-file my claims in a separate or related action against my employer.

Date _	05/11/2017	Signature	C. Mrem .	
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#### CIVIL COVER SHEET

The JS 44 ciril gover sheet and the information couring a Actin neither replace any supplement the filing and saving of pheatings or efferipapers as reprised by law, except as provided by local tries of court. This form, approved by the Judicial Comference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS			DEFENDANTS			
Cornelius Wren, on Beha	If of Himself and on Be	ehalf of All Others	GCB Services, LLC			
Similarly Situated,						
(b) County of Residence of	f First Listed Plaintiff C	addo Parish	County of Residence	of First Listed Defendant		
(E)	CEPT IN U.S. PLAINTIFF CA	SES)		(IN U.S. PLAINTIFF CASES ONLY)		
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(c) Attorneys (Firm Name, A	Address, and Telephone Number	r)	Attorneys (If Known)	Attorneys (If Known)		
Don J. Foty; Kennedy Ho						
4409 Montrose Blvd., Sui	te 200 Houston, Texa	s 77006 (713) 523-0	0001			
II. BASIS OF JURISDI	CTION (Place an "X" in O	ine Box Only)	III. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plainti	
☐ 1 U.S. Government			(For Diversity Cases Only)		and One Box for Defendant) PTF DEF	
		Not a Party)		PTF DEF  itizen of This State □ 1 □ 1 Incorporated or Pri  of Business In Ti		
□ 2 U.S. Government □ 4 Diversity Defendant (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2			
		Citizen or Subject of a 3 3 Foreign Nation 6 6 6 Foreign Country				
IV. NATURE OF SUIT	(Place an "X" in One Box On	dv)	r oreign country	Click here for: Nature of	of Suit Code Descriptions.	
CONTRACT		RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
□ 110 Insurance	PERSONAL INJURY	PERSONAL INJURY		☐ 422 Appeal 28 USC 158	☐ 375 False Claims Act	
☐ 120 Marine ☐ 130 Miller Act	☐ 310 Airplane ☐ 315 Airplane Product	☐ 365 Personal Injury - Product Liability	of Property 21 USC 881 ☐ 690 Other	423 Withdrawal 28 USC 157	□ 376 Qui Tam (31 USC 3729(a))	
☐ 140 Negotiable Instrument	Liability	☐ 367 Health Care/	_ 5,0 5 <b></b>		☐ 400 State Reapportionment	
150 Recovery of Overpayment & Enforcement of Judgment	☐ 320 Assault, Libel & Slander	Pharmaceutical Personal Injury		PROPERTY RIGHTS  820 Copyrights	☐ 410 Antitrust☐ 430 Banks and Banking	
☐ 151 Medicare Act	☐ 330 Federal Employers'	Product Liability		□ 830 Patent	☐ 450 Commerce	
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal		□ 835 Patent - Abbreviated	☐ 460 Deportation	
Student Loans (Excludes Veterans)	☐ 340 Marine ☐ 345 Marine Product	Injury Product Liability		New Drug Application  ☐ 840 Trademark	☐ 470 Racketeer Influenced and Corrupt Organizations	
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPERT		SOCIAL SECURITY	☐ 480 Consumer Credit	
of Veteran's Benefits  160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud☐ 371 Truth in Lending	➤ 710 Fair Labor Standards Act	□ 861 HIA (1395ff) □ 862 Black Lung (923)	☐ 490 Cable/Sat TV ☐ 850 Securities/Commodities/	
☐ 190 Other Contract	Product Liability	☐ 380 Other Personal	☐ 720 Labor/Management	☐ 863 DIWC/DIWW (405(g))	Exchange	
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage	Relations	☐ 864 SSID Title XVI	□ 890 Other Statutory Actions	
☐ 196 Franchise	Injury  ☐ 362 Personal Injury -	☐ 385 Property Damage Product Liability	<ul> <li>☐ 740 Railway Labor Act</li> <li>☐ 751 Family and Medical</li> </ul>	□ 865 RSI (405(g))	☐ 891 Agricultural Acts ☐ 893 Environmental Matters	
	Medical Malpractice		Leave Act		☐ 895 Freedom of Information	
REAL PROPERTY  210 Land Condemnation	CIVIL RIGHTS  ☐ 440 Other Civil Rights	PRISONER PETITION Habeas Corpus:	S ☐ 790 Other Labor Litigation ☐ 791 Employee Retirement	FEDERAL TAX SUITS  870 Taxes (U.S. Plaintiff	Act  ☐ 896 Arbitration	
☐ 220 Foreclosure	☐ 441 Voting	☐ 463 Alien Detainee	Income Security Act	or Defendant)	☐ 899 Administrative Procedure	
□ 230 Rent Lease & Ejectment	☐ 442 Employment	☐ 510 Motions to Vacate		□ 871 IRS—Third Party	Act/Review or Appeal of	
<ul><li>240 Torts to Land</li><li>245 Tort Product Liability</li></ul>	☐ 443 Housing/ Accommodations	Sentence  530 General		26 USC 7609	Agency Decision  950 Constitutionality of	
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty	IMMIGRATION		State Statutes	
	Employment  ☐ 446 Amer. w/Disabilities -	Other:  540 Mandamus & Other	<ul> <li>□ 462 Naturalization Application</li> <li>□ 465 Other Immigration</li> </ul>			
	Other	☐ 550 Civil Rights	Actions			
	☐ 448 Education	☐ 555 Prison Condition				
		☐ 560 Civil Detainee - Conditions of				
		Confinement				
V. ORIGIN (Place an "X" in	1 One Box Only)					
		Remanded from  Appellate Court		erred from		
VI. CAUSE OF ACTION	νν 29 U.S.C. § 201 ε	et. seq.	e filing (Do not cite jurisdictional stat	utes unless diversity):		
VI. CAUSE OF ACTIC	Brief description of ca		ing overtime correctly.			
VII. REQUESTED IN	<del></del>	IS A CLASS ACTION	DEMAND \$	CHECK YES only	if demanded in complaint:	
<b>COMPLAINT:</b>	UNDER RULE 2	3, F.R.Cv.P.		JURY DEMAND:	□ Yes 🕱 No	
VIII. RELATED CASE	E(S)					
IF ANY	(See instructions):	JUDGE		DOCKET NUMBER		
DATE		SIGNATURE OF ATT	ORNEY OF RECORD			
02/14/2018		/s/ Don J. Foty				
FOR OFFICE USE ONLY  RECEIPT # AM	10UNT	APPLYING IFP	JUDGE	MAG. JUD	) GE	
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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: <u>Lawsuit Against GCB Services Calls for Change in Pay Practices</u>