#### In the United States District Court for the Eastern District of North Carolina Western Division

Case No.	:	-CV-	-

Dean	Chrismon,

On behalf of himself and those similarly situated,

Plaintiff,

v.

Meadow Greens Pizza, LLC, John P. O'Leary, Ryke G. Citty,

Defendants.

Case No.

Judge

Magistrate Judge

Jury Demand Endorsed Hereon

#### Class and Collective Action Complaint

- 1. Dean Chrismon, on behalf of himself and all similarly situated individuals, brings this action against Defendants Meadow Greens Pizza, LLC, John P. O'Leary, Ryke G. Citty, John Doe Corp. 1-10; John Doe Individual 1-10. Plaintiff seeks appropriate monetary, declaratory, and equitable relief based on Defendants' willful failure to compensate Plaintiff and similarly-situated individuals with minimum wages as required by the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201, et seq., and the North Carolina Wage and Hour Act, N.C. Gen. Stat. 95-25.6, et seq. ("NCWHA").
- 2. Defendants operate Domino's Pizza franchises in North Carolina (the "Meadow Greens" Domino's stores).
- 3. Defendants repeatedly and willfully violated the Fair Labor Standards Act and North Carolina Wage and Hour Act by failing to adequately reimburse delivery drivers for their delivery-related expenses, thereby failing to pay delivery drivers the legally mandated minimum wage wages for all hours worked.

- 4. Defendants maintain a policy and practice of underpaying their delivery drivers in violation of the FLSA and the North Carolina Wage and Hour Act, N.C. Gen. Stat. 95-25.6, and N.C. Gen. Stat. 95-25.8, et seq.
- 5. All delivery drivers at the Meadow Greens stores, including Plaintiff, have been subject to the same or similar employment policies and practices, including policies and practices with respect to wages and reimbursement for out-of-pocket expenses.
- 6. Plaintiff brings this action on behalf of himself and similarly situated current and former delivery drivers who elect to opt in pursuant to FLSA, 29 U.S.C. § 216(b) to remedy violations of the FLSA wage and hour provisions by Defendants.
- 7. Plaintiff also brings this action on behalf of himself and similarly situated current and former delivery drivers in North Carolina, pursuant to Federal Rule of Civil Procedure 23, to remedy violations of N.C. Gen. Stat. 95-25.6 and N.C. Gen. Stat. 95-25.8, *et seq*.

#### Jurisdiction and Venue

- 8. Under 28 U.S.C. § 1331 and 29 U.S.C. § 216(b), this Court has jurisdiction over Plaintiff's FLSA claims.
- 9. Under 28 U.S.C. § 1367, this Court has supplemental jurisdiction over Plaintiff's North Carolina law claims.
- 10. Venue in this Court is proper under 28 U.S.C. § 1391(b) because Defendants' principal place of business is located this district at 318 Millbrook Road, Suite 109, Raleigh, NC 27609.

#### **Parties**

#### **Plaintiff**

#### **Dean Chrismon**

- 11. Plaintiff Dean Chrismon is a resident of Benson, North Carolina.
- 12. Plaintiff was an "employee" of all Defendants as defined in the FLSA and the North Carolina Wage and Hour Act, N.C. Gen. Stat. §95-25.2.

13. Plaintiff has given written consent to join this action.

#### **Defendants**

#### Meadow Greens Pizza, LLC

- 14. Defendant Meadow Greens Pizza, LLC is a domestic corporation authorized to do business under the laws of North Carolina.
- 15. Meadow Greens Pizza, LLC is the corporate entity that appears on Plaintiff's paystubs for the work he completed for Defendants.
  - 16. Meadow Greens Pizza, LLC was founded by John P. O'Leary and Ryke G. Citty.
  - 17. Meadow Greens Pizza, LLC operates the Meadow Greens Domino's stores.
- 18. Meadow Greens Pizza, LLC is headquartered in 318 W. Millbrook Road, Suite 109, Raleigh, NC 27609.
- 19. Meadow Greens Pizza, LLC has substantial control over Plaintiff and similarly situated employees' working conditions, and over the unlawful policies and practices alleged herein.
- 20. Meadow Greens Pizza, LLC has direct or indirect control of the terms and conditions of Plaintiff's work and the work of similarly situated employees.
- 21. At all relevant times, Meadow Greens Pizza, LLC maintained control, oversight, and direction over Plaintiff and similarly situated employees, including, but not limited to, hiring, firing, disciplining, timekeeping, payroll, reimbursements, pay rates, deductions, and other practices.
- 22. Meadow Greens Pizza, LLC is an "employer" of Plaintiff and similarly situated employees as that term is defined by the FLSA and N.C. Gen. Stat. §95-25.2.
- 23. At all relevant times, Meadow Greens Pizza, LLC has been and continues to be an enterprise engaged in "the production of goods for commerce" within the meaning of the phrase as used in the FLSA.
  - 24. Meadow Greens Pizza, LLC's gross revenue exceeds \$500,000 per year.

#### John P. O'Leary

- 25. Defendant John P. O'Leary is an owner and operator of Meadow Greens Pizza, LLC and the Meadow Green Domino's stores.
- 26. John P. O'Leary founded Meadow Greens Pizza, LLC and the Meadow Greens Domino's stores.
- 27. John P. O'Leary is the president of Meadow Greens Pizza, LLC and the Meadow Greens Domino's stores.
- 28. John P. O'Leary is individually liable to Meadow Greens Domino's delivery drivers under the definitions of "employer" set forth in the FLSA and N.C. Gen. Sta. 95-25.2 because he owns and operates the Meadow Greens Domino's stores, serves as a manager and/or member of Meadow Greens Pizza, LLC ultimately controls significant aspects of Meadow Greens Domino's stores' day-to-day functions, and ultimately controls compensation and reimbursement of employees. 29 U.S.C. § 203(d).
- 29. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had financial control over the operations at each of the Meadow Greens Domino's stores.
- 30. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has a role in significant aspects of the Meadow Greens Domino's stores' day to day operations.
- 31. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had control over the Meadow Greens Domino's stores' pay policies.
- 32. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had power over personnel and payroll decisions at the Meadow Greens Domino's stores, including but not limited to influence of delivery driver pay.

- 33. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to hire, fire, and discipline employees, including delivery drivers at the Meadow Greens Domino's stores.
- 34. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to stop any illegal pay practices that harmed delivery drivers at the Meadow Greens Domino's stores.
- 35. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to transfer the assets and liabilities of Meadow Greens Domino's stores.
- 36. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to declare bankruptcy on behalf of Meadow Greens Domino's stores.
- 37. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to enter into contracts on behalf of each of the Meadow Greens Domino's stores.
- 38. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary has had the power to close, shut down, and/or sell each of the Meadow Greens Domino's stores.
- 39. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, John P. O'Leary had authority over the overall direction of each of Meadow Greens Domino's stores and was ultimately responsible for their operations.
  - 40. The Meadow Greens Domino's stores function for John P. O'Leary's profit.
- 41. John P. O'Leary has influence over how the Meadow Greens Domino's stores can run more profitably and efficiently.

#### Ryke G. Citty

- 42. Defendant Ryke G. Citty is an owner and operator of Meadow Greens Pizza, LLC and the Meadow Green Domino's stores.
- 43. Ryke G. Citty founded Meadow Greens Pizza, LLC and the Meadow Greens Domino's stores.
- 44. Ryke G. Citty is the president of Meadow Greens Pizza, LLC and the Meadow Greens Domino's stores.
- 45. Ryke G. Citty is individually liable to Meadow Greens Domino's delivery drivers under the definitions of "employer" set forth in the FLSA and N.C. Gen. Sta. 95-25.2 because he owns and operates the Meadow Greens Domino's stores, serves as a manager and/or member of Meadow Greens Pizza, LLC ultimately controls significant aspects of Meadow Greens Domino's day-to-day functions, and ultimately controls compensation and reimbursement of employees. 29 U.S.C. § 203(d).
- 46. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had financial control over the operations at each of the Meadow Greens Domino's stores.
- 47. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has a role in significant aspects of the Meadow Greens Domino's stores' day to day operations.
- 48. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had control over the Meadow Greens Domino's stores' pay policies.
- 49. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had power over personnel and payroll decisions at the Meadow Greens Domino's stores, including but not limited to influence of delivery driver pay.

- 50. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to hire, fire, and discipline employees, including delivery drivers at the Meadow Greens Domino's stores.
- 51. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to stop any illegal pay practices that harmed delivery drivers at the Meadow Greens Domino's stores.
- 52. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to transfer the assets and liabilities of Meadow Greens Domino's stores.
- 53. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to declare bankruptcy on behalf of Meadow Greens Domino's stores.
- 54. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to enter into contracts on behalf of each of the Meadow Greens Domino's stores.
- 55. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty has had the power to close, shut down, and/or sell each of the Meadow Greens Domino's stores.
- 56. At all relevant times, by virtue of his role as owner and operator of Meadow Greens Pizza, LLC, Ryke G. Citty had authority over the overall direction of each of Meadow Greens Domino's stores and was ultimately responsible for their operations.
  - 57. The Meadow Greens Domino's stores function for Ryke G. Citty's profit.
- 58. Ryke G. Citty has influence over how the Meadow Greens Domino's stores can run more profitably and efficiently.

## Facts Class-wide Factual Allegations

- 59. During the relevant time period, Defendants have operated approximately 12-15 Meadow Greens Domino's stores.
- 60. The primary function of the Meadow Greens Domino's stores is to sell pizza and other food items to customers, whether they carry out or have their food delivered.
  - 61. Some or all of the Meadow Greens Domino's stores employ delivery drivers.
- 62. Plaintiff and the similarly situated persons that Plaintiff seeks to represent are current and former delivery drivers employed by Defendants at the Meadow Greens Domino's stores.
- 63. All delivery drivers employed at the Meadow Greens Domino's stores over the last three years have had essentially the same job duties—deliver pizza and other food items to customers.
- 64. When there are no deliveries to make, Defendants' delivery drivers are required to work inside the Meadow Greens Domino's stores building pizza boxes, cleaning, preparing pizza and other food items, and completing other duties inside the restaurant as necessary.
- 65. At all relevant times, Plaintiff and similarly situated delivery drivers have been paid minimum wage for all hours worked.
- 66. Defendants require delivery drivers to maintain and pay for operable, safe, and legally compliant automobiles to use in delivering Defendants' pizza and other food items.
- 67. Defendants require delivery drivers to incur and/or pay job-related expenses, including but not limited to automobile costs and depreciation, gasoline expenses, automobile maintenance and parts, insurance, financing charges, interest charges, registration costs, cell phone costs, GPS charges, and other equipment necessary for delivery drivers to complete their job duties.
- 68. Pursuant to such requirements, Plaintiff and other similarly situated employees purchase gasoline, vehicle parts and fluids, automobile repair and maintenance services, automobile insurance, suffered automobile depreciation and damage, financing charges, and incur cell phone and data charges all for the primary benefit of Defendants.

- 69. Some of the Meadow Greens Domino's stores do not track or record their delivery drivers' actual expenses.
- 70. None of the Meadow Greens Domino's stores track or record their delivery drivers' actual expenses.
- 71. Some of the Meadow Greens Domino's stores do not reimburse delivery drivers for their actual expenses.
- 72. None of the Meadow Greens Domino's stores reimburse delivery drivers for their actual expenses.
- 73. Some of the Meadow Greens Domino's stores do not reimburse delivery drivers at the IRS standard business mileage rate.
- 74. None of the Meadow Greens Domino's stores reimburse delivery drivers at the IRS standard business mileage rate.
- 75. Some of the Meadow Greens Domino's stores do not reimburse delivery drivers at a reasonable approximation of the delivery drivers' expenses.
- 76. None of the Meadow Greens Domino's stores reimburse delivery drivers at a reasonable approximation of the delivery drivers' expenses.
- 77. For the vast majority of the relevant period, Plaintiff and the Meadow Greens Domino's delivery drivers were reimbursed a set amount per delivery they completed for Defendants. For example, Plaintiff is reimbursed \$1.00 per delivery.
- 78. For a brief period in early 2019, Plaintiff and similarly situated delivery drivers were reimbursed on a per-mile basis that was less than the IRS standard business mileage rate.
- 79. Plaintiff and similarly situated delivery drivers currently receive reimbursement payments that are less than the IRS standard business mileage rate for each mile they drive while completing deliveries for Meadow Greens Domino's stores.

- 80. According to the Internal Revenue Service, the standard mileage rate for the use of a car during the relevant time periods has been:
  - a. 2016: 54 cents/mile
  - b. 2017: 53.5 cents/mile
  - c. 2018: 54.5 cents/mile
  - d. 2019: 58 cents/mile
- 81. The delivery drivers at Meadow Greens Domino's stores have incurred even more in expenses than those contemplated by the IRS standard business mileage rate—*e.g.*, cell phone and data charges.
- 82. As a result of the automobile and other job-related expenses incurred by Plaintiff and other similarly situated delivery drivers, they were deprived of minimum wages guaranteed to them by the FLSA and North Carolina law.
- 83. At all relevant times, Defendants have applied the same pay policies, practices, and procedures to all delivery drivers at the Meadow Green Domino's stores.
- 84. All of Defendants' delivery drivers had similar experiences to that of Plaintiff. They completed similar job duties; were subject to the same reimbursement policy; received similar reimbursement payments; incurred similar automobile expenses; completed deliveries of similar distances and at similar frequencies; and were paid at or near the applicable minimum wage rate before deducting unreimbursed vehicle costs
- 85. Regardless of the precise amount of the reimbursement formula at any given point in time, Defendants' reimbursement formula has resulted in an unreasonable underestimation of delivery drivers' automobile expenses throughout the recovery period, causing systematic violations of the minimum wage laws.
- 86. Because Defendants paid their drivers a gross hourly wage at precisely, or at least very close to, the applicable minimum wage, and because the delivery drivers incurred unreimbursed

automobile expenses, the delivery drivers "kicked back" to Defendants an amount sufficient to cause minimum wage violations. *See* 29 C.F.R. § 531.35.

- 87. Defendants are relying on the same flawed policy and methodology with respect to all delivery drivers at all of the Meadow Green Domino's stores.
- 88. Defendants have willfully failed to pay federal and North Carolina state minimum wage to Plaintiff and similarly situated delivery drivers at the Meadow Greens Domino's stores.

#### **Plaintiff's Individual Factual Allegations**

- 89. Plaintiff has worked at a Meadow Greens Domino's store from May 2016 to present at the Benson, North Carolina location.
- 90. Plaintiff has been subject to the same or substantially similar compensation terms as other drivers for the Meadow Greens Domino's stores.
- 91. Throughout the relevant time period, Plaintiff has been paid minimum wage for all hours worked. Specifically, Plaintiff has received \$7.25 per hour.
  - 92. From 2016 to January 2019, Plaintiff was reimbursed on a per delivery basis of \$1.00.
- 93. In or around February 2019, Plaintiff's reimbursement rate was changed to a per-mile reimbursement rate of \$.27 per mile for approximately two weeks.
- 94. At the conclusion of two weeks, Defendants reverted Plaintiff's delivery reimbursement rate to a per delivery basis of \$1.00 per delivery.
  - 95. Plaintiff currently receives reimbursement on a per delivery basis of \$1.00.
- 96. Plaintiff was required to maintain and pay for operable, safe, and legally compliant automobiles to use in delivering Defendants' pizza and other food items.
- 97. Plaintiff was required to incur and/or pay job-related expenses, including but not limited to automobile costs and depreciation, gasoline expenses, automobile maintenance and parts, insurance, cell phone service, GPS service, automobile financing, and other equipment necessary for delivery drivers to complete their job duties.

- 98. Plaintiff has purchased gasoline, vehicle parts and fluids, automobile repair and maintenance services, automobile insurance, suffered automobile depreciation and damage, automobile financing, and incur cell phone and data charges all for the primary benefit of Defendants.
  - 99. Defendants did not track the actual expenses incurred by Plaintiff.
  - 100. Defendants did not reimburse Plaintiff based on his actual delivery-related expenses.
- 101. Plaintiff is not reimbursed at the IRS standard mileage rate for the miles he drives while completing deliveries.
- 102. Defendants did not reasonably approximate the expenses incurred by Plaintiff while he completes deliveries for Defendants.
- 103. During Plaintiff's employment with Defendants, Defendants failed to adequately reimburse Plaintiff for automobile and other job-related expenses.
- 104. Plaintiff regularly makes approximately 2 to 3 deliveries per hour during the hours he works as a delivery driver.
  - 105. Plaintiff regularly drives approximately 10 miles per delivery.
- 106. In 2019, for example, the IRS business mileage reimbursement is \$.58 per mile, which reasonably approximated the automobile expenses incurred delivering pizzas. <a href="http://www.irs.gov/Tax-Professionals/Standard-Mileage-Rates">http://www.irs.gov/Tax-Professionals/Standard-Mileage-Rates</a>. When paid at a per delivery basis of \$1.00, Plaintiff receives approximately \$.10 per mile (\$1.00 / 10 miles). Using the 2019 IRS standard business mileage rate as a reasonable approximation of his expenses, Defendants' policy under-reimbursed Plaintiff by \$.48 per mile (\$.58-\$.10). Considering Plaintiff's estimate of about 10 average miles per delivery, Defendants under-reimbursed him by about \$4.80 per delivery. Considering Plaintiff's estimate of approximately 2.5 deliveries per hour, Defendants under-reimbursed Plaintiff by about \$12.00 per hour.
- 107. As a result of unreimbursed automobile expenses and other job-related expenses, Defendants have failed to pay Plaintiff minimum wage as required by law.

#### **Collective Action Allegations**

- 108. Plaintiff brings the First Count on behalf of himself and all similarly situated current and former delivery drivers employed at the Meadow Green Domino's stores owned, operated, and controlled by Defendants nationwide, during the three years prior to the filing of this Class Action Complaint and the date of final judgment in this matter, who elect to opt-in to this action (the "FLSA Collective").
- 109. At all relevant times, Plaintiff and the FLSA Collective have been similarly situated, have had substantially similar job duties, requirements, and pay provisions, and have all been subject to Defendants' decision, policy, plan, practices, procedures, protocols, and rules of willfully refusing to pay Plaintiff and the FLSA Collective minimum wage for all hours worked and failing to reimburse delivery drivers for automobile expenses and other job-related expenses. Plaintiff's claims are essentially the same as those of the FLSA Collective.
  - 110. Defendants' unlawful conduct is pursuant to a corporate policy or practice.
- 111. Defendants are aware or should have been aware that federal law required them to pay employees minimum wage for all hours worked and to fully reimburse for "tools of the trade."
  - 112. Defendants' unlawful conduct has been widespread, repeated, and consistent.
- 113. The First Count is properly brought under and maintained as an opt-in collective action under 29 U.S.C. § 216(b).
  - 114. The FLSA Collective members are readily identifiable and ascertainable.
- 115. In recognition of the services Plaintiff has rendered and will continue to render to the FLSA Collective, Plaintiff will request payment of a service award upon resolution of this action.

#### **Class Action Allegations**

116. Plaintiff brings the Second and Third Counts under Federal Rule of Civil Procedure 23, on behalf of himself and a class of persons consisting of:

All current and former delivery drivers employed by Defendants in the State of North Carolina since the date 2 years preceding the filing of Plaintiff's original Complaint ("Rule 23 Class").

- 117. The North Carolina claims, if certified for class-wide treatment, are brought on behalf of all similarly situated persons who do not opt-out of the Rule 23 Class.
- 118. The North Carolina claims satisfy the numerosity, commonality, typicality, adequacy, predominance, and superiority requirements of a class action pursuant to Fed. R. Civ. P. 23.
- 119. Questions of fact and law common to the Rule 23 Class predominate over any questions affecting only individual members. The questions of law and fact common to the Rule 23 Class arising from Defendants' actions include, without limitation:
  - a. Whether Plaintiff and the members of the Rule 23 Class all drive their personal cars to complete deliveries for Defendants;
  - b. Whether Plaintiff and the members of the Rule 23 Class are required to pay for jobrelated expenses, including but not limited to automobile costs and depreciation, gasoline expenses, automobile maintenance and parts, insurance, financing charges, registration costs, cell phone costs, GPS charges, and other equipment necessary for delivery drivers to complete their job duties;
  - c. Whether Defendants failed to pay minimum wages to members of the Rule 23 Class as required by the NCWHA;
  - d. Whether Defendants failed to pay the Rule 23 Class all wages earned by them and promised to them in violation of the NCWHA;
  - e. Whether Defendants reimbursed the Rule 23 Class for their actual expenses;
  - f. Whether Defendants reimbursed the Rule 23 Class at the IRS standard business mileage rate; and
  - g. Whether Defendants reasonably approximated the expenses incurred by Plaintiff and the Rule 23 Class while they were completing deliveries.

The questions set forth above predominate over any questions affecting only individual persons, and a class action is superior with respect to considerations of consistency, economy, efficiency, fairness, and equity to other available methods for the fair and efficient adjudication of state law claims.

120. A class action is the appropriate method for the fair and efficient adjudication of this controversy. Defendants have acted or refused to act on grounds generally applicable to the Rule 23 Class.

- 121. Plaintiff is an adequate representative of the Rule 23 Class because he is a member of the Rule 23 Class and his interests do not conflict with the interests of the members of the Rule 23 Class that he seeks to represent. The interests of the members of the Rule 23 Class will be fairly and adequately protected by Plaintiff and the undersigned counsel, who have extensive experience prosecuting complex wage and hour, employment, and class action litigation.
- 122. Maintenance of this action as a class action is superior to other available methods for fairly and efficiently adjudicating the controversy as members of the Rule 23 Class have little interest in individually controlling the prosecution of separate class actions, no other litigation is pending over the same controversy, it is desirable to concentrate the litigation in this court due to the relatively small recoveries per member of the Rule 23 Class, and there are no material difficulties impairing the management of a class action.
- 123. It would be impracticable and undesirable for each member of the Rule 23 Class who suffered harm to bring a separate action. In addition, the maintenance of separate actions would place a substantial and unnecessary burden on the courts and could result in inconsistent adjudications, while a single class action can determine, with judicial economy, the rights of all Rule 23 Class members.
- 124. The number and identity of the Rule 23 Class members are ascertainable from Defendants' records.
- 125. The hours assigned and worked, the positions held, deliveries completed, and the rates of pay and reimbursements paid for each Rule 23 Class Member are determinable from Defendants' records.
  - 126. Notice can be provided by means permissible under Rule 23.
- 127. The Rule 23 Class member are so numerous that joinder of all members is impracticable, and the disposition of their claims as a class will benefit the parties and the Court.
  - 128. There are more than 50 Rule 23 Class members.

- 129. Plaintiff's claims are typical of those claims which could be alleged by any Rule 23 Class member, and the relief sought is typical of the relief which would be sought by each Rule 23 Class member in separate actions.
- 130. Plaintiff and the Rule 23 Class members have all sustained similar types of damages as a result of Defendants' failure to comply with North Carolina state law.
- 131. In recognition of the services Plaintiff has rendered and will continue to render to the Rule 23 Class, Plaintiff will request payment of a service award upon resolution of this action.

#### **Causes of Action**

#### Count 1

## Failure to Pay Minimum Wages - Fair Labor Standards Act (On Behalf of Plaintiff and the FLSA Collective)

- 132. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.
- 133. Plaintiff and the FLSA Collective are or were non-exempt, hourly employees entitled to receive no less than minimum wage for all hours worked.
- 134. Defendants paid Plaintiff and the FLSA Collective at or close to minimum wage for all hours worked.
- 135. Defendants required and continue to require Plaintiff and the FLSA Collective to pay for automobile expenses and other job-related expenses out of pocket, and failed to properly reimburse Plaintiff and the FLSA Collective for said expenses.
- 136. Defendants' delivery reimbursement rate failed to properly reimburse Plaintiff and the FLSA Collective for automobile expenses and other job-related expenses out of pocket, and as a result, caused Plaintiff's and the FLSA Collective's wages to fall below minimum wage.
- 137. By the acts and conduct described above, Defendants willfully violated the provisions of the FLSA and disregarded the rights of Plaintiff and the FLSA Collective.
- 138. Plaintiff and the FLSA Collective have been damaged by Defendants' willful failure to pay minimum wage as required by law.

139. As a result of Defendants' willful violations, Plaintiff and the FLSA Collective are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, liquidated damages, costs, and attorneys' fees.

# Count 2 Failure to Pay Wages Due – N.C. Gen. Stat. 95-25.6 (On Behalf of Plaintiff and the Rule 23 Class)

- 140. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.
- 141. The North Carolina Wage and Hour Act states that every employer shall pay every employee all wages and tips accruing to the employee on the regular payday. *See* N.C. Gen. Stat. 95-25.6.
- 142. By their policy of failing to fully reimburse for their delivery-related expenses, which constitute *de facto* deductions from pay, and by failing to otherwise pay the wages due to Plaintiff and the Rule 23 Class under N.C. Gen. Stat. 95-25.6, Defendants have failed to pay all wages and tips due to their delivery drivers by their regular payday.
- 143. Defendants did not act in good faith when they violated the North Carolina Wage and Hour Act.
- 144. Plaintiff and the Rule 23 Class are entitled to their unpaid wages and unlawful deductions, liquidated damages in an amount equal to their unpaid wages and unlawful deductions, and interest for the two years preceding the filing of the complaint in this matter.
  - 145. Plaintiff and the Rule 23 Class are further entitled to recover attorneys' fees and costs.
- 146. As a result of Defendants' willful violations, Plaintiff and the Rule 23 Class are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, liquidated damages, costs, and attorneys' fees.

# Count 3 Withholding of Wages – N.C. Gen. Stat. §95-25.8 (On Behalf of Plaintiff and the Rule 23 Class)

147. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

- 148. The North Carolina Wage and Hour Act states than an employer is permitted to withhold a portion of an employee's wages provided that the employer has written authorization from the employee which is signed on or before the payday for the pay periods for which the deduction is made; indicated the reason for the deduction; and states the actual dollar amount of wages which shall be deducted from one or more paychecks. *See* N.C. Gen. Stat. 95-25.8(a)(2).
- 149. Defendants have not obtained written authorization from the Plaintiff or the Rule 23 Class to withhold a portion of their wages to cover their delivery-related expenses, which constitute *de facto* deductions from pay.
- 150. Defendants did not act in good faith when they violated the North Carolina Wage and Hour Act.
- 151. Plaintiff and the Rule 23 Class are entitled to their unpaid wages and unlawful deductions, liquidated damages in an amount equal to their unpaid wages and unlawful deductions, and interest for the two years preceding the filing of the complaint in this matter.
- 152. Plaintiff and the Rule 23 Class are further entitled to recover their attorneys' fees and costs.
- 153. As a result of Defendants' willful violations, Plaintiff and the Rule 23 Class are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, liquidated damages, costs, and attorneys' fees.

#### **WHEREFORE**, Plaintiff Dean Chrismon prays for the following relief:

A. Designation of this action as a collective action on behalf of the collective action members and prompt issuance of notice to all similarly-situated members of an opt-in class, apprising them of this action, permitting them to assert timely wage and hour claims in this action, and appointment of Plaintiffs and their counsel to represent the collective action members.

B. Unpaid minimum wages, reimbursement of expenses, and an additional and equal

amount as liquidated damages pursuant to the FLSA and supporting regulations for Plaintiffs and the

FLSA Collective.

C. Certification of this case as a class action pursuant to Rule 23 of the Federal Rules of

Civil Procedure.

D. Designation of Plaintiff as representative of the Rule 23 Class and counsel of record as

Class Counsel.

E. A declaratory judgment that the practices complained of herein are unlawful under the

North Carolina Wage and Hour Act.

F. An award of unpaid wages, unlawful deductions, and withheld wages due under the

North Carolina Wage and Hour Act.

G. An award of liquidated damages under the North Carolina Wage and Hour Act.

H. An award of interest under the North Carolina Wage and Hour Act.

I. An award of prejudgment and post-judgment interest.

J. An award of costs and expenses of this action, together with reasonable attorneys' fees

and expert fees.

K. Such other legal and equitable relief as the Court deems appropriate.

Respectfully submitted,

/s/ Mary-Ann Leon

Mary-Ann Leon

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lroselle@billerkimble.com

Counsel for Plaintiff

www.billerkimble.com

### **JURY DEMAND**

	Plaintiffs hereby	demand	a jury trial	by the	maximum	persons	permitted	by law	on all
issues	s herein triable to	a jury.							

/s/ Mary- Ann Leon
Mary-Ann Leon

### **CIVIL COVER SHEET**

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.)

DEFENDANTS   DEFENDANTS   DEFENDANTS
(c) Attorneys (Firm Name. Address. and Telephone Number)  II. BASIS OF JURISDICTION (Place an "X" in One Box Only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Place an "X" in One Box for Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Place an "X" in One Box for Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Place an "X" in One Box for Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in
(c) Attorneys (Firm Name, Address, and Telephone Number)  II. BASIS OF JURISDICTION (Place an "X" in One Bax Only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Bax for Platiniff (For Diversity Cases Only)  IV.S. Government Plaintiff (U.S. Government Not a Party)  IV. NATURE OF SUIT (Place an "X" in One Bax Only)  IV. NATURE OF SUIT (Place an "X"
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.  Attorneys (Firm Name, Address. and Telephone Number)  III. BASIS OF JURISDICTION (Place an "X" in One Bax Only)  I U.S. Government Plaintiff ("Gr Diversity Cases Only)  III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Bax for Place on "Y" in One Bax for Defendant ("Gr Diversity Cases Only)  I U.S. Government Plaintiff ("Gr Diversity Cases Only)  I U.S. Government Defendant ("Gr Diversity Cases Only)  I U.S. Government ("Gr Diversity Cases Only)  I Defendant ("Gr Diversity Cases Only
Attorneys (Firm Name. Address. and Telephone Number)  II. BASIS OF JURISDICTION (Place an "X" in One Box Only)    1 U.S. Government   Plaintiff   3   Federal Question   (U.S. Government Not a Party)   (Indicate Citizenship of Parties in Item III)   1   Incorporated or Principal Place   4   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   4   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   (Indicate Citizenship of Parties in Item III)   1   Incorporated and Principal Place   5   Diversity   Citizen of Subject of a   Diversity   Citizen of Subject of a   Diversity   Diversity
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)    1 U.S. Government Plaintiff
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)    1 U.S. Government Plaintiff
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1 U.S. Government   Plaintiff   Plaintif
1 U.S. Government   Plaintiff   Plaintif
Plaintiff  (U.S. Government Not a Party)  Citizen of This State  Citizen of This State  Citizen of Another State  Citizen of Subject of a Foreign Country  Citizen or Subject of a Foreign Country  Citiz
U.S. Government Defendant    A Diversity (Indicate Citizenship of Parties in Item III)   Citizen of Another State   Citizen of Another State   Citizen of Suit Code Descriptions.
Defendant   Clitizenship of Parties in Item III)   Defendant   Clitizenship of Parties in Item III)   Of Business In Another State
Citizen or Subject of a Foreign Country    IV. NATURE OF SUIT (Place an "X" in One Box Only)
Foreign Country
NATURE OF SUIT (Place an "X" in One Box Only)   Click here for: Nature of Suit Code Descriptions.
110 Insurance   120 Marine   310 Airplane   315 A
120 Marine
□ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment
□ 150 Recovery of Overpayment & Enforcement of Judgment & Enforcement of Judgment & Slander Personal Injury □ 151 Medicare Act □ 330 Federal Employers'
& Enforcement of Judgment    151 Medicare Act   330 Federal Employers'   Product Liability   330 Patent   450 Commerce   450 C
□ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 155 Motor Vehicle □ 355 Motor Vehicle □ 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY FERSONAL PROPERTY □ 371 Truth in Lending  □ 368 Asbestos Personal Injury Product Liability □ 345 Marine □ 460 Deportation □ 470 Racketeer Influenced an Corrupt Organizations □ 480 Trademark □ 480 Consumer □ 480 Consumer □ 480 Consumer □ 480 Consumer □ 485 Felephone Consumer □ 485 Pelephone Consumer □ 485 Pelephone Consumer □ 485 Pelephone Consumer □ 485 Pelent - Abbreviated New Drug Application □ 470 Racketeer Influenced an Corrupt Organizations □ 480 Consumer □ 480 Consumer □ 485 Pelent - Abbreviated New Drug Application □ 470 Racketeer Influenced an Corrupt Organizations □ 480 Consumer □ 480 Consumer □ 485 Pelephone Consumer
Student Loans (Excludes Veterans)
□ 153 Recovery of Overpayment of Veteran's Benefits □ 350 Motor Vehicle □ 370 Other Fraud □ 370 Truth in Lending □ 371 Truth in Lending
☐ 160 Stockholders' Suits ☐ 355 Motor Vehicle ☐ 371 Truth in Lending Act ☐ 862 Black Lung (923) Protection Act
□ 195 Contract Product Liability □ 360 Other Personal Property Damage Relations □ 864 SSID Title XVI □ 850 Securities/Commodities □ 196 Franchise □ 196 Franchise □ 385 Property Damage □ 740 Railway Labor Act □ 865 RSI (405(g)) Exchange
☐ 362 Personal Injury - Product Liability ☐ 751 Family and Medical ☐ 890 Other Statutory Actions
Medical Malpractice Leave Act  REAL PROPERTY CIVIL RIGHTS PRISONER PETITIONS 790 Other Labor Litigation FEDERAL TAX SUITS 893 Environmental Matters
☐ 210 Land Condemnation ☐ 440 Other Civil Rights
☐ 220 Foreclosure ☐ 441 Voting ☐ 463 Alien Detainee Income Security Act or Defendant) Act ☐ 230 Rent Lease & Ejectment ☐ 442 Employment ☐ 510 Motions to Vacate ☐ 871 IRS—Third Party ☐ 896 Arbitration
☐ 240 Torts to Land ☐ 443 Housing/ Sentence ☐ 899 Administrative Procedu
☐ 245 Tort Product Liability Accommodations ☐ 530 General Act/Review or Appeal Of 290 All Other Real Property ☐ 445 Amer. w/Disabilities - ☐ 535 Death Penalty IMMIGRATION Agency Decision
Employment Other: 462 Naturalization Application 950 Constitutionality of
Other 550 Civil Rights Actions State Statutes
448 Education 555 Prison Condition
560 Civil Detainee - Conditions of
Confinement
V. ORIGIN (Place an "X" in One Box Only)  M. 1 Original
Al Original 2 Removed from 3 Remanded from Proceeding State Court Appellate Court Reopened Another District (specify) Transfer Direct File
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 29 USC 201, et seq
VI. CAUSE OF ACTION Brief description of cause: Action to Recover Unpaid Wages
VII. REQUESTED IN   CHECK IF THIS IS A CLASS ACTION  DEMAND S   CHECK YES only if demanded in complaint:
COMPLAINT: UNDER RULE 23, F.R.Cv.P. JURY DEMAND: 🕱 Yes 🗆 No
VIII. RELATED CASE(S)  (See instructions):
JUDGE DOCKET NUMBER
DATE SIGNATURE OF ATTORNEY OF RECORD
04/17/2019 /s/ Mary-Ann Leaon For OFFICE USE ONLY