23/1 Out of Smith - HOBRAND COM Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 1 of 25 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA **ATLANTA DIVISION EVERITTE QUARLES, CIVIL ACTION FILE** Plaintiff. **No.** 1:10-cv-1787-HLM v. JURY TRIAL DEMANDED GARRETT HAMLER a/k/a **SEAN GARRETT**, a/k/aSEAN BARRETT HAMLER, Defendant. PLAINTIFF EVERITTE QUARLES' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW There three questions reserved for the Court, (a) employment status under the FLSA, Villareal v. Woodham, 113 F.3d 202, 205 (11th Cir. 1997); Russell v. Promove, LLC, 2007 U.S. Dist. LEXIS 57407 (N.D. Ga. 2007)(Story, J.), (b) liquidated damages, see

the asmine BRAND Com e.g. Davila v. Menendez, 717 F.3d 1179, 1186 (11th Cir. 2013). and (c) Defendant's equitable defenses.

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 2 of 25

Employer/Employee Status Under the FLSA

"rapper," Defendant Garrett Garrett, is a singer, 1. D. Com songwriter and record producer. Garrett is commonly known and referred to by his stage name, "Sean Garrett." (Garrett Depo., 5:12-13). Defendant is referred to as "Garrett" in this pleading.

Garrett produced 15 "number one" singles in seven 2. years, which puts him in 5th place on the Billboard list of music producers with the most number one hits. (www.billboard.com).

Garrett employed Quarles for 5 years, from 2005 until 3. December, 2009, in Atlanta, Georgia as a personal security guard. (Garrett Depo., 30:10-12; 43:4-11).

Throughout his 5 year employment Quarles worked 4. for a regular monthly wage under the direct, sole and exclusive KHOURSMI, supervision of Garrett. Garrett Depo., 29:10-25 to 30:1-10; 31:8-11; 46:1-14);(Quarles Depo., 86:15-25 to 87:1-16 and 87:11-25 to 88:line 1).

5. For the entire 5 year period of employment, Garrett insisted that Quarles work exclusively for Garrett. ster PRAND On Ouarles Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 3 of 25

worked only for Garrett and Garrett was Quarles only source of income. (Quarles Depo., 87:11-25 to 88:line 1).

14).

7. Quarles never operated a private security company. Because of a conviction when he was in his early 20s, (Quarles Depo., pgs. 6-12), Quarles is not eligible to own or operate a licensed private security business. (Ga. Code Ann. § 43-38-5(b)(4)).

8. Though Quarles has been pardoned for his earlier conviction, the licensing statute for private security agencies does not create an exemption allowing for licensure of individuals who have been pardoned. *Id.* In 2002, 3 years before becoming employed full time with Garrett, Quarles formed a company called "Stonewall Security," which was not operated and used as a trade name and consisted solely of Quarles. (Quarles Depo., 47:4-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 4 of 25

Quarles never issued any business cards for Stonewall 9. Security, did not file tax returns for the company, which was i). Com dissolved by the Georgia Secretary of State on July 9, 2005 shortly after Quarles began working for Garrett. (Quarles Depo., 47:4-22; 52:15-17); (Exhibit 6).

10. Quarles does not have a college degree, professional licenses, or any specialized skills. (Quarles Depo., pgs. 6-12 and x a smine 15:1-15).

Quarles did not perform any executive or managerial 11. tasks during his employment. (Garrett Depo., 47:18-21).

12. Quarles did not at any time have authority to hire, fire or the asmine BRAMD discipline or even create work schedules for persons in Garrett's employ. (Exhibits 1 and 2, Complaint and admission of fact, Answer of Garrett Garrett, ¶ 14); (Exhibit 15, Quarles Decl., ¶ 9).

-4-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 5 of 25

13. Quarles was not a manager during his employment with Garrett. (Garrett Depo., 47:22-24).

S. S. AND COM 14. Before working for Garrett, Quarles held jobs at Hardees, Super Valu, and a liquor and clothing store and a security guard (Quarles Depo., pgs. 6-12).

15. When asked whether Quarles exercised any discretion or independent judgment, Garrett sarcastically testified, "What going in and out of doors, securing doors, securing — is that what you're asking me? (Garrett Depo., 48:12-14) NS . 0

16. Quarles brought nothing to the relationship with Garrett except for labor. (Garrett Depo., 48:12-14; see also 33:2-12).

17. For the entire 5 year 2009), Garrett – and only Garrett Solution of the dule. (Garrett Depo., 53:9-25 21-25 to 87:1-25 to 17. For the entire 5 year period of employment (2005 to -decided Quarles' work schedule. (Garrett Depo., 53:9-25 to 54:1-19; 31:8-11);(Quarles Depo. 85:13-25 to 86:1-25 to 87:1-25 to 88:line 1). AND COM

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 6 of 25

18. Garrett paid for Quarles' cell telephone and those cell phone records establish that Garrett called Quarles daily throughout the week and weekends. (Garrett Depo., 53:11-12); (Exhibit 2, Garrett's Response to Interrogatory Number 13, Garrett's admission and stipulation that he communicated with Quarles on a, "regular basis" throughout Quarles' 5 year employment); (Exhibit 3); (Exhibit 15, Quarles Decl., $\P\P$ 5, 6).

in com

19. Quarles was subject to and required to respond to Garrett's directives from 2005 to 2009. For example, Garrett interrupted Quarles' honeymoon in Savannah in 2005 because Garrett claimed he had been robbed. Quarles Depo., 79:11-25 to 81:1-11). Garrett retained and exercised authority to discipline Quarles. (Garrett Depo., 179:6-8).

the asmine BRAMD 20. Garrett also had and exercised authority to fire Quarles when Quarles complained about the overtime. (Garrett Depo., 127:17-25);(Exhibit 1, ¶¶ 25-29).

-6-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 7 of 25

21. In 2007, Garrett allowed Quarles only 13 days off. (Quarles Depo., 91:4-9).

PRAMID COM 22. In Atlanta, Garrett records and rehearses for long hours in studios such as Silent Sound, Patchworks, Zax and Doppler. (Exhibit 5). Garrett testified that he "work[s] a lot," "works hard," and is "really, really, really busy, "always all over the place doing a lot of things." (Qarrett Depo., 34:20-25 – 35:1-2).

23. Garrett testified to long hours, stating, "I work all the time. I'm a business period so kwork." (Garrett Depo., 35:21-22).

24. Garrett testified that Quartes work required him to accompany Garrett while the latter worked in the studio. (Garrett Depo., 58:6-10); see also (Exhibit 7, Declaration of Miles Walker, ¶¶ 3-6); (Exhibit 15, Quarles Decl., ¶ 5).

the Jasmi 25. Miles Walker, Garrett's recording engineer, recording artists, such as Enrique Iglesias, and individuals employed by the record label would were also present while Garrett recorded and Juc. RAND Com produced music in the studio. (Garrett Depo., 61:5-25 to 62:1-6; Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 8 of 25

119:line 25 to 120:1-6); (Exhibit 7, Declaration of Miles Walker, ¶¶ 3-6).

SPRAND COM 26. Garrett required Quarles to accompany him from 2:00 p.m. until 2:00 or 3:00 a.m. the next morning, 7 days per week. (Quarles Depo., 81:14-25 to 82:1-2 and 86:15-25); (Exhibit 7, Declaration of Miles Walker, $\P\P$ 3-6).

27. Even after working until 3 or 4:00 a.m., Garrett would often call Quarles at 10 or 11:00 a.m. the next day and require him to start working. (Quarles Depo, 81:14-25); (Exhibit 15, Quarles & PAND Decl., ¶ 5).

28. During all of these sessions, Garrett required Quarles to accompany and remain at with him to provide protection. (Quarles Depo., 81:14-25 to 82:1-2); (Exhibit 7, Declaration of Miles

Walker, 29. In 2007, Garrett allowed Quarles only 13 days on, worked similar hours in 2008 and 2009. (Quarles Depo., 91:6-25 to 92:1-6); (Exhibit 14). 29. In 20. worked similar hou. 92.1-6); (Exhibit 14).

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 9 of 25

30. When Garrett wasn't in the studio rehearsing, recording. to V.J. or trying to establish new music, he required Quarles accompany him to meetings, nightclubs, shopping, errands, car repair shops, car shows, grocery stores, meetings with counsel, bank, courtroom meetings, television and video taping sessions, etc. This includes Lenox Mall, Phipps Plaza (especially Gucci store and Saks Fifth Avenue) dinners, meetings with record label executives, meeting with Brittany Spears, Beyonce, Jay-z, Usher, Chris Brown, Jamie Fox Pussy Cat Dolls, Enrique Iglesias, etc., conferences with his attorneys in New York, and such benign places as Pet Smart, Apple store, and Office Depot or Office Max, jewelers, video taping (e.g. Ludicrious, Beyonce, Sean Garrett personal video entitled "Grippin' on •the Bed"). Quarles accompanied him at recording sessions at his home (e.g. song entitled "Breakup" for singer named Mario), and, importantly, the Viue 6);(Exhibit 7, Declaration -31. In addition to accompanying Garrett wherever he weak beally, Quarles accompanied Garrett on numerous extended trips -9-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 10 of 25 12 OJ a Smit

and concert tours, both nationally and internationally. These trips included, without limitation, New York, New York; Philadelphia, Pennsylvania; Norfolk, Virginia; Los Angeles, California; Miami, Florida; St. Louis, Missouri; Tokyo, Japan; North Carolina; Memphis, Tennessee; Columbia, South Carolina; Cleveland, Ohio; Savannah, Georgia; Paris, France, Columbus, Ohio; Washington, D.C., Ft. Lauderdale, Florida; Orlando, Florida; Indianapolis, Indiana; Chicago, Illinois; Chattanooga, Tennessee; Houston, (Exhibit 8 Lauderdale, Florida; Orlando, Florida; Texas. Indianapolis, Indiana; Chicago, Illinois; Chattanooga, Tennessee; Houston, Texas. (Exhibit 8) Landerdale, Florida; Orlando, Florida; Indianapolis, Indiana; Chicago, Ilipois; Chattanooga, Tennessee; Houston, Texas. (Exhibit 8)

i). Com

32. Garrett personally paid Quarles' air travel, ground travel, and hotel bills during the out of state trips. (Garrett Depo., 163:13-

17; 169:IIIIC --33. Not only did Garrett personally pay Quarles' air trave-and hotel bills. it was Garrett or his personal assistant who made -10-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 11 of 25

2 QUASMIT ** the flight and hotel arrangements for Quarles. (Garrett Depo., 168:9-20);(Quarles Depo., 68:15-23).

PC. SRAND Com 34. Garrett paid money toward Quarles' car (an Escalade) (Garrett Depo., 124:19-24);

Garrett purchased clothes for Quarles, 35. (Garrett Depo.,124:1-18), (Quarles Depo., 76:6-25);

36. Garrett purchased Quarles' computer (Garrett Depo., 123:17-23);

7-23); 37. Garrett paid at least part of Quarles' taxes. (Garrett Depo., 125:8-14 and 126:17-25).

38. By his own admission, Garrett paid out of pocket

39. Jwned compa. Depo., 158:7-9).

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 12 of 25

/2. Qual Smither sta 40. In his interrogatory responses, however, Garrett stated that he was the person who had a business relationship with Quarles and that Quarles only had a "potential association" with Garrett's company. (Exhibit 5, Response to Interrogatories ¶¶ 1-12).

D. Com

41. Though the concedes paying Quarles a regular salary for 5 years, Garrett has refused, without justification, to produce any records of salary payments to Quarles. (Exhibits 9, 10, and 11).

42. In fact, to date, Garrett has few documents despite good faith efforts at securing compliance. Gatrett emailed some, but not all documents he was required to produce over 60 days after Quarles served document requests. (Exhibits 9, 10, and 11).

45. 1... considerable sums to or for Quaries 1... clothing, cell phone bills, bonuses, etc. (Garrett Depo., 52:8-2... 53:1-12; 111:3-7; 114:16-17; 119:14-24; 120:7-12 and 21-23; 125:8-18; 163;13-17).

44. The record establishes that Quarles consistently worked KD. COM in excess of 70 hours per week and quite often as much as 80-90 hours per week for Garrett, working 7 days per week. (Exhibit 7, Declaration of Miles Walker, ¶¶ 3-6); see also (Exhibit 14);((Exhibit 15, Quarles Decl., ¶ 5).

Liquidated Damages

45. Quarles developed health problems ("syncope and collapse") directly as a result of Garrett's requirement that Quarles work long hours. (Exhibit 12). Richard B. Goodjoin, M.D., Quarles' physician, spoke directly and Garrett and advised him that Quarles' syncope and collapse were a direct result of the long hours that Garrett made him work. (Exhibit 13_{λ} Quarles Decl., ¶ 1).

the asmine BRAND Com 46. Garrett's response was to tell Quarles, "This is not a bank," or "You are not working bankers hours," and "I think you are confused, those are bankers hours," and words to the same effect. (Exhibit 1, Complaint, ¶ 27); (Exhibit 15, Quarles Decl., ¶ 4).

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 14 of 25 A B SMIT

47. Garrett fired Quarles immediately after a complaint by Quarles about overtime. (Exhibit 1, Complaint, ¶ 28). Garrett, KD. Com acknowledged Quarles' health problems, but falsely contends that they were due to "diabetes." (Garrett Depo., 182:10-14).

48. The medical records establish that Quarles' syncope and "antidepressants was. collapse not caused by use, diabetes mellitus, digitalis use, antihypertensives use, or hematemis." (Exhibit)12)

49. Garrett did not assert "exemption" as an affirmative defense in his Answer. (Exhibit 2, Answer of Garrett Garrett, pgs. AND. 1-5).

50. Garrett has never entered into a written settlement agreement with Quarles, much less had one approved by a U.S. LISL...
15, Quarles Declaration, _____
51. Garrett has not at any time identified or placed Quark.
or notice of any written administrative regulation, order, ruling,
-14-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 15 of 25 e Jasmiri

approval, interpretation, and/or administrative practice or enforcement policy of the Wage and Hour Division of the Department of Labor on which Garrett relied to determine compliance with the FLSA. (Defendant's Initial Disclosures, filed January 3, 2011, Dkt. Entry 24, and, more particularly, question 4, pgs. 3-4); (Exhibits 4 and 5, Interrogatories and Defendant Garrett's Response to Quarles' First Interrogatories); (Garrett Depo., 74:11-25 (275:1-7); (Exhibit 15, Quarles Decl., ¶ 2).

is Com

Garrett's Equitable Defenses

52. In his Answer, Garrett asserted the defense of "set-off," "aecord and satisfaction," and "fraud," "waiver," "release," "consent."

CONCLUSIONS OF LAW

Employment Status Under the FLSA

the asmant anti-ne BRAMD 1. The FLSA defines an "employer" as "any person acting directly or indirectly in the interest of an employer in relation to an employee . . ." 29 U.S.C. § 203(d).

-15-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 16 of 25

OUR SMIT 2. "Employee" means "any individual employed by an employer." 29 U.S.C. § 203(e). The term "employ" means "to suffer or permit work." 29 U.S.C. § 203(g).

AND COM 3. "An entity 'suffers or permits' an individual to work if, as a matter of economic reality, the individual is dependent on the entity." Antenor v. Osnel, 88 F.3d 925, 929 (11th Cir. 1996).1

4. The definitions of "employee" and "employer" under the FLSA are significantly proader than the common-law standard for an employee/employer relationship. See e.g. Nationwide Mutual Ins. Co. vs. Darden, 503 U.S. 318, 112 S.Ct. 1344, 117 L.Ed.2d 581 (1992)(noting the "striking breadth") of the definition of employee); see also Wolf vs. The Coca-Cola Co., 200 F.3d 1337, 1343 n.4 (11th Cir. 2000); Cf. Cobb v. Sun Papers, Inc., 673 F.2d 337, 340 (11th Cir. 1982)(Noting that the FLSA's standard for an employment

* HOURSA

¹ Antenor is a case decided under the Agricultural Worker Protection Act. (AWPA). The standard for the employee/employer relationship is identical for the FLSA and AWPA is identical and case law is cited interchangeably when dealing with the employee/employer relationship. Antenor, 88 F.3d at 929. In addition, it should be noted that the test for employee/employer relationship governs definitions of both "employ" (29) Shannon . 2007). U.S.C. § 203(g)) and "employer" (29 U.S.C. § 203(d)). Morales-Arcadio v. Shannon Produce Farms, Inc., 2007 U.S. Dist. LEXIS 51950 at *69, n.16 (S.D. Ga.

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 17 of 25 2 OJ OSMI

Title VII's relationship is significantly broader than even definition).

M. SRAMD Com 5. Indeed, the FLSA contains the broadest definition of "employee" of any legislation ever enacted in the United States. Patel v. Quality Inn South, 846 F.2d 700, 702 (11th Cir. 1988)("The remarks of then Senator Hugo Black, the FLSA's chief legislative sponsor, are even more instructive. During debate over the act Senator Black declared that its "definition of employee ... is the broadest definition that has ever been included in any one act...." 81 Cong.Rec. 7656-57 (1937)*); Cobb, 673 F.2d at 340.²

6. To determine whether an individual is an employer under the FLSA, courts examine the facts "in light of the 'economic reality' of the relationship between the parties. Villarreal v. Woodham, 113 F. 3d 202, 205 (11th Cir. 1997) (quoting Goldberg v.

K JOU AS

² Because the FLSA's standard for the employee/employer relationship is significantly broader than the common-law standard, the standard for an "independent contractor" under the FLSA is substantially narrower than the common-law standard for an independent contractor. Secretary of Labor v. Lauritzen, 835 F.2d 1529, 1543 (7th Cir. 1987) (Easterbrook, J., concurring)(Examining the definition of employee under FLSA and stating, "In wonder the common law definition of `independent contractor' does not govern." [cits. omitted]); see also Walling v. Portland Terminal Co., 330 U.S. 148, 67, S.Ct. 639, 91 L.Ed. 809 (1947)(common-law definitions of /en employee/employer relationship inapplicable to the FLSA).

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 18 of 25 12 OUR SMIT

Whitaker House Co-op, Inc., 366 U.S. 28, 33, 81 S. Ct. 933, 6 L Ed 2d 100 (1961)); Antenor, 88 F.3d at 929-931; de Leon-Grandos v. Eller & Sons Trees, Inc., 581 F.Supp.2d 1295, 1303-1307 (N.D. Ga. 2008).

AND COM 7. Because the FLSA's definition of employ and employer is significantly broader than the common law definition, "economic reality" is based on the employer's economic power and the worker's economic dependence, not the daily exercise of control.

8. The Eleventh Gircuit considers four factors to determine whether a person is an employer under the FLSA, a question of law. These four factors are whether the alleged employer (1) had the power to hire and fire employees, (2) supervised and schedules controlled employee conditions work or of employment, (3) determined the rate and method of payment, and (4) maintained employment records. *Villareal*, **113**, F.3d at 205.

employees, supervises -pay and method of payment, and maintance -summary judgment for the plaintiff on the question -employer/employee is appropriate. *Fuentes v. CAI International,* -18-

Case 1:10-cv-01787-HLM Document 129 Filed 00/23/14 Page 19 of 25

Inc., 728 F.Supp.2d 1347, 1355 (S.D. Fla. 2010); Eller & Sons, 581 F.Supp.2d at 1307.

PRAND COM 10.Garrett's own testimony conclusively establishes each part of the test for "employ" and "employer" under the FLSA.

11. The Court therefore holds that Garrett was an employer under the FLSĂ²⁹ U.S.C. § 203.

Liquidated Damages

12. Two issues are important here. First, the burden of proof on the liquidated damages issue fails on the employer, not the employee. Perez v. Sanford-Orlando Kennet Club, Inc., 515 F.3d 1150, 1163 (11th Cir.), r'hng denied 518 F.3d 1302 (11th Cir. 2008)("The employer bears the burden of establishing both the subjective and objective components of that good faith defense against liquidated

damages. ,... 13. Second, the law is clear that liquidated damages are rule, not exception. *Spires v. Ben Hill County*, 980 F.2d 683, 689 (11th Circ 1993)("In other words, liquidated damages are mandatory -19-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 20 of 25

1 OJ Q SMII absent a showing of good faith."); Avitia v. Metropolitan Chub., 49 F.3d 1219, 1223 (7th Cir. 1995)(Posner, J.)("Double damages are the norm, single damages the exception."); Perez, 515 F.3d at (11th Cir. 2008); Castro v. Chicago Housing Auth., 360 F.3d 721, 730 (7th Cir. 2004)("An employer seeking to avoid imposition of liquidated damages under the FLSA "bears a substantial burden in showing that it acted (reasonably and in good faith.").

D. Com

14. The Court holds that Garrett has failed to sustain his burden of establishing both the subjective and objective components of that good faith defense against liquidated damages.

15. Garrett is responsible for liquidated damages in an amount equal to the unpaid overtime. 29 U.S.C. § 260.

Equitable Defenses

t madı extendin_b new law. 16. The defense of "set off" is unavailable as a matter of law. Brennan v. Heard, 491 F.2d 1, 4 (5th Cir. 1974), and Garrett has not made any argument, much less a non-frivolous argument, for extending, modifying, or reversing existing law or for establishing

-20-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 21 of 25 12. Outor of Smith

17. Garrett has not stated his defense of "fraud" with particularity, much less proven that fraud exists. Hendley v. i) Com American Nat'l Fire Ins. Co., 842 F.2d 267, 268 n.1 (11th Cir. 1988)("'In all averments of fraud or mistake, the circumstances constituting fraud shall be stated with particularity.' F.R.C.P. 9(b)."

18. Garrett asserted the defense of "waiver," "release," and "accord and satisfaction," knowing that these defenses were unavailable as a matter of law because FLSA claims cannot be waived or released absent approval of a United States District Court or the United States Department of Labor, and, in addition to the absence of any fact indicating Quarles waived or released his overtime claims, no approval from a District Court or the DOL has been sought, much less obtained. See Lynn's Food Stores v. United States, 679 F.2d 1350, 1353 (11th Cir. 1982). (Exhibit 2, the smi Answer of Garrett Garrett, *passim*); (Exhibit 15, Quarles Decl., ¶ 15).

19. Garrett asserted the defense of "consent" knowing it was plor PRAND Com frivolous as a matter of law. "FLSA rights cannot be abridge by

-21-

Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 22 of 25 A C J A SMIT

conduct or otherwise waived because this would "nullity the purposes of the statute and the legislative policies it was designed. to effectuate." See Lee v. Flightsafety Servs. Corp., 20 F.3d 428, 432 (11th Cir. 1994)(quoting. Brooklyn Savings Bank v. O'Neil, 324 U.S. 697, 707, 65 S. Ct. 895, 902, 89 L. Ed. 1296, (1945); see D.A. Schulte, Inc. v. Gangi, 328 U.S. 108, 114-116, 66 S. Ct. 925, 928-29, 90 L. Ed. 1114 (1946); Overnight Motor Transportation Co. v. Missel, 316 U.S. 572, 577, 62 S. Č📢 216, 1219, 86 L. Ed. 1682 (1942).

VD. COM

20. Garrett asserted the defenses of " consent, estoppel, illegality, laches, " knowing that these defenses were unavailable as a matter of law, and knowing that there were no facts which would support such defenses even if the law allowed them to be brought. Wlodynski v. Ryland Homes of Fla. Realty Corp., 2008 U.S. Dist. LEXIS 114040 at *3-*4 (M.D. Fla. June 20, 2008)("Defendant's fourth, fifth and sixth affirmative defenses exemplify the meaning Khourdsmit. of 'conclusory allegations.' Defendant makes blanket assertions that Plaintiff's claims are barred by the doctrine of laches, the doctrines of waiver and estoppel, and by his own misconduct and unclean hands. While Rule 8 requires only a short and plain PME. statement of the facts in support of the affirmative defense, Case 1:10-cv-01787-HLM Document 129 Filed 09/23/14 Page 23 of 25

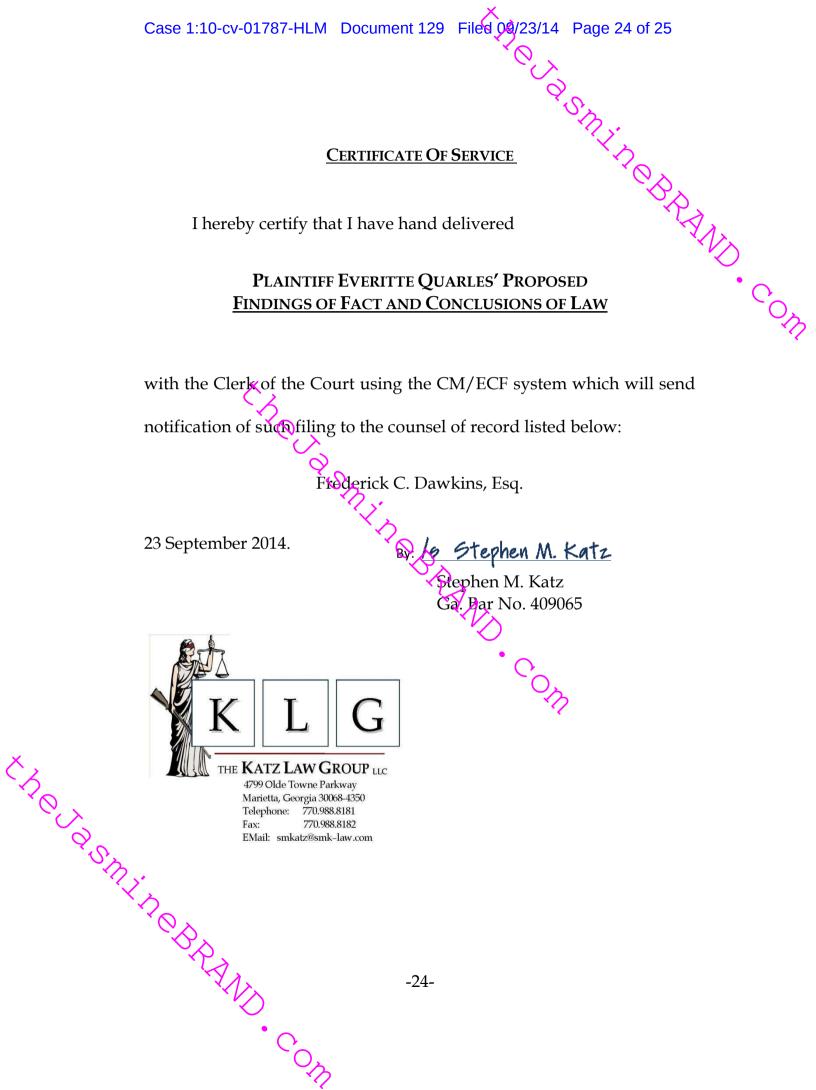
OU a Smith Defendant fails to allege, much less prove, any facts in support of rt c. these defenses.

23 September 2014.

By: 19 Stephen M. Katz

Stephen M. Katz Ga. Bar No. 409065







	Case 1:10-cv-01787-HLM Docu	ment 21 Filed 12/03/10 Page 1 of 11		
		n se		
	FOR THE NORTHER	ATES DISTRICT COURT N DISTRICT OF GEORGIA FA DIVISION		
	EVERITTE QUARLES,			
	Plaintiff,			
	V.) CASE NO. 1:10-cv-01787-RLV		
	GARRETT HAMLER a/k/a SEAN GARRETT, a/k/a SEAN GARRETT HAMLER	,)))		
	Defendant.)		
ANSWER OF GARRETT HAMLER				
	Defendant Garrett Hamler fi	les his Answer to Plaintiff's Complaint,		
respectfully showing as follows: <u>FIRST DEFENSE</u>				
KJOJQ	to state a claim upon which relief can be	e granted.		
	SECON	D DEFENSE		
	Plaintiff's Complaint fails, in whole or in part, to state a claim for			
	compensatory damages, liquidated dam	ages, attorney's fees, or costs.		
	THIRI	D DEFENSE		
	Some or all of Plaintiff's clain	ms are barred by the applicable statute of		
	·Com	- 1 -		

Case 1:10-cv-01787-HLM Document 21 Filed 12/03/10 Page 2 of 11 D' a Sm

limitations, including the failure to file the instant lawsuit within the time period PRAND required by the Fair Labor Standards Act ("FLSA").

FOURTH DEFENSE

Plaintiff's claims are barred on the basis that Plaintiff was not an employee of

Defendant and Defendant was not an employer of Plaintiff within the meaning of the

FLSA.

FIFTH DEFENSE

Plaintiff's damages, if any are limited to those remedies and those amounts provided for by the FLSA.

SIXTH DECENSE

Defendant's actions were in good faith in conformity with and in reliance on the written administrative regulations, orders, rulings, approvals, interpretations, and/or administrative practice or enforcement policy of the Wage and Hour Division of the Department of Labor.

SEVENTH DEFENSE

KHOJQ Defendant's actions were in good faith, and it had a reasonable ground for believing that it was in compliance with the FLSA.

EIGHTH DEFENSE

Any actions by Defendant taken with respect to Plaintiff, to the extent they IND CON

- 2 -

Case 1:10-cv-01787-HLM Document 21 Filed 12/03/10 Page 3 of 11 D A SM

were not in compliance with the FLSA, were not willful or in reckless disregard for Plaintiff's protected rights.

NINTH DEFENSE

SPAND COM Even if Plaintiff was subject to actions that did not comply with FLSA, Defendant exercised reasonable care to prevent and correct the actions which support Plaintiff's claim and Plaintiff unreasonably failed to avail himself of preventive or corrective opportunities and avoid harm otherwise.

TENTH DEFENSE

Some or all of Plaintiff's claims are barred by the theory of unjust enrichment, and Defendant may be entitled to an offset of damages for any amount by which Plaintiff was unjustly enriched.

ELEVENTH DEFENSE

Some or all of Plaintiff's claims are barred by the doctrines of waiver, consent, release, estoppel, fraud, illegality, laches, and/or payment and/or accord and × Joya, satisfaction.

TWELFTH DEFENSE

Defendant reserves the right to assert any additional affirmative defenses allowed (by Rule 8 depending upon any evidence discovered in pursuit of this RAND COM litigation.

- 3 -

THIRTEENTH DEFENSE

a smine In answer to the respective paragraphs of the Complaint, this Defendant shows AND COM as follows:

NATURE OF THIS ACTION

1.

Defendant adjusts that this action purports to be one seeking relief under the FLSA, and denies the remaining allegations pled in paragraph 1 of the Complaint.

PARTIES

Defendant is without knowledge or information sufficient to admit or deny the truth of the allegations pled in paragraph 2 of the Complaint.

2.

3.

Defendant admits the allegations pled in paragraph 3 of the Complaint.

4.

Defendant denies the allegations in paragraph 4 of the Complaint as pled.

5.

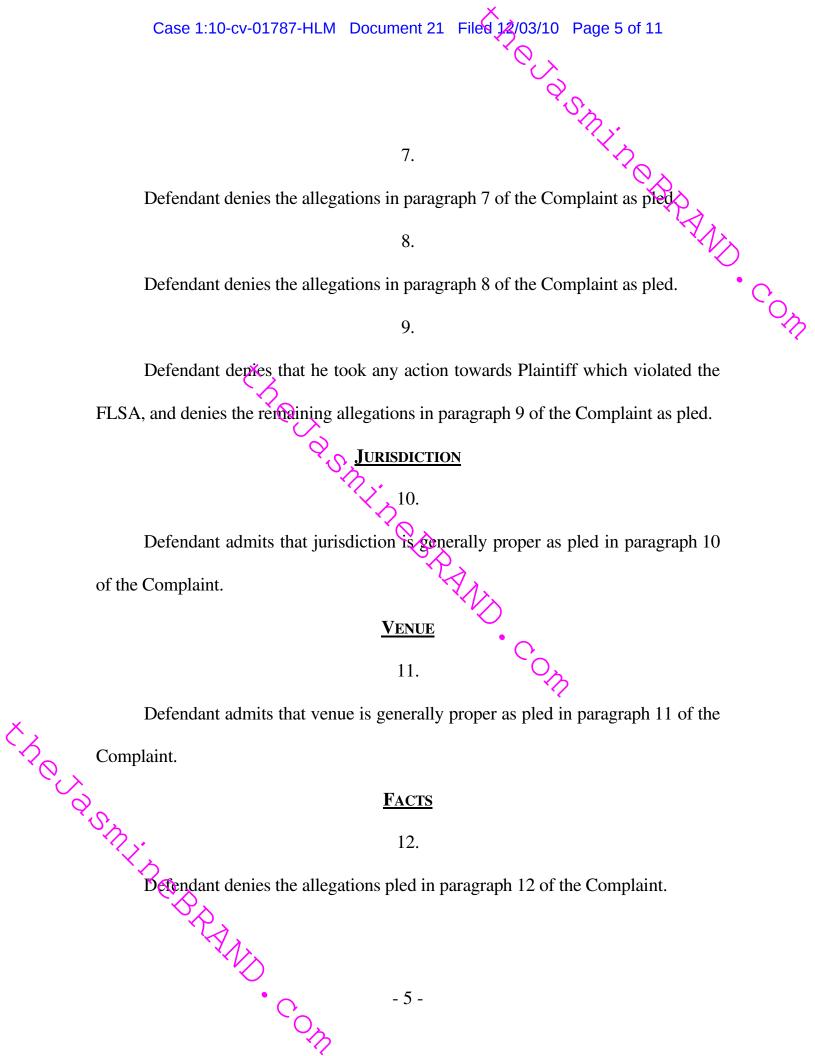
KHOUN R.

Defendant denies the allegations in paragraph 5 of the Complaint as pled. 6.

Defendant denies the allegations in paragraph 6 of the Complaint as pled.

- 4 -

is com



Case 1:10-cv-01787-HLM Document 21 Filed 12/03/10 Page 6 of 11

13. Defendant denies the allegations pled in paragraph 13 of the Complaint.

14.

'AND COM Defendant admits that Plaintiff had no authority to hire, fire or discipline employees in Defendant's employ; nor did Plaintiff have authority to create work schedules for persons employed by Defendant. Defendant denies the remaining allegations pled in paragraph 14 of the Complaint.

Defendant denies the allegations pled in paragraph 15 of the Complaint.

2

15.

Defendant denies that Plaintiff was ever employed with Defendant, and denies the remaining allegations pled in paragraph 16 of the Complaint.

17.

denies that he took any action towards Plaintiff which violates and denies any remaining allegations pled in paragraph 17 of the Complaint. Defendant denies that Plaintiff was ever employed with Defendant, and denies that he took any action towards Plaintiff which violated the FLSA. Defendant

Case 1:10-cv-01787-HLM Document 21 Filed 12/03/10 Page 7 of 11

CLAIM FOR RELIEF

VIOLATION OF 29 U.S.C. § 216(B)

(Failure to pay overtime compensation)

18.

03/1 OURSMITHORRAND ON Defendant incorporates by reference his responses to paragraphs 1 through 17

of the Complaint as though set forth specifically herein.

Defendant denies the allegations pled in paragraph 19 of the Complaint.

19.

Defendant denies the allegations pled in paragraph 20 of the Complaint.

21.

20.

Defendant denies the allegations pled in paragraph 21 of the Complaint.

22.

Defendant denies the allegations pled in paragraph 22 of the Complaint.

Defendant denies the allegations pled Im Pro-24. Defendant denies the allegations pled in paragraph 24 of the Complaint. PRANTS COM

Case 1:10-cv-01787-HLM Document 21 Filed 12/03/10 Page 8 of 11

COUNT II

FLSA Retaliation

25.

03/-CURSMIN RAMD 74 ° COM Defendant incorporates by reference his responses to paragraphs 1 through 24

of the Complaint as though set forth specifically herein.

26. Defendant denies the allegations pled in paragraph 26 of the Complaint. 27. Defendant denies the allegations pled in paragraph 27 of the Complaint. Defendant denies the allegations pled in paragraph 28 of the Complaint. 29. Defendant denies the allegations pled in paragraph 29 of the Complaint. 30. Defendant denies that Plaintiff is entitled to any call unnumbered paragraph beginning with the word "WHEREFORE" and following

rap.

- 8 -

31.

RUR RSMITTO Any allegations in the Complaint not heretofore answered, qualified or denied are here and now denied as though set forth specifically and denied.

WHEREFORE, Defendant in the above-referenced civil action respectfully requests that this Court:

Dismiss with prejudice Plaintiff's Complaint; 1.

Award Defendant his reasonable attorney's fees, costs, and expenses 2. pursuant to 42 U.S.C. § 1988 or otherwise; and

Award any and all other relief to Defendant that this Court may deem 3. necessary and proper.

Respectfully submitted,

FREEMAN MATHIS & GARY, LLP

· COM

s/ Frederick C. Dawkins Frederick C. Dawkins Georgia Bar No. 213460 David A. Cole Georgia Bar No. 142383 Attorneys for the Defendant

K JOU AS 100 Galleria Parkway, Suite 1600 Atlanta, GA 30339 T: (770) **&**18-0000 F: (770) 937-9960 E: fdawkins@fmglaw.com dcole@fmglaw.com

· com

- 9 -

	Case 1:10-cv-01787-HLM Docur	ment 21 Filed 12/03/10 Page 10 of 11		
		A Strain		
	FOR THE NORTHER	ATES DISTRICT COURT N DISTRICT OF GEORGIA FA DIVISION		
	EVERITTE QUARLES,			
	Plaintiff,			
	V.) CASE NO. 1:10-cv-01787-RLV		
	GARRETT HAMLER a/k/a SEAN GARRETT, a/k/a SEAN GARRETT HAMLER)))		
	Defendant.)		
CERTIFICATE OF SERVICE				
	I hereby certify that on this day electronically filed the within and			
foregoing ANSWER OF GARRETT HAMLER with the Clerk of Court using the CM/ECF system, which will automatically send e-mail notification of such				
				filing to the following attorneys of reco
X JOJA	Stephen M. Katz The Katz Law Group, LLO Suite 130	C		
	255 Village Parkway, NE Marietta, GA 30067-4162			
Y	404-848-9658 Fax: 404-848-9904			
	Email: <u>smkatz@smk-law.</u>	com		
	Email: <u>smkatz@smk-law.</u>			
	·Com			

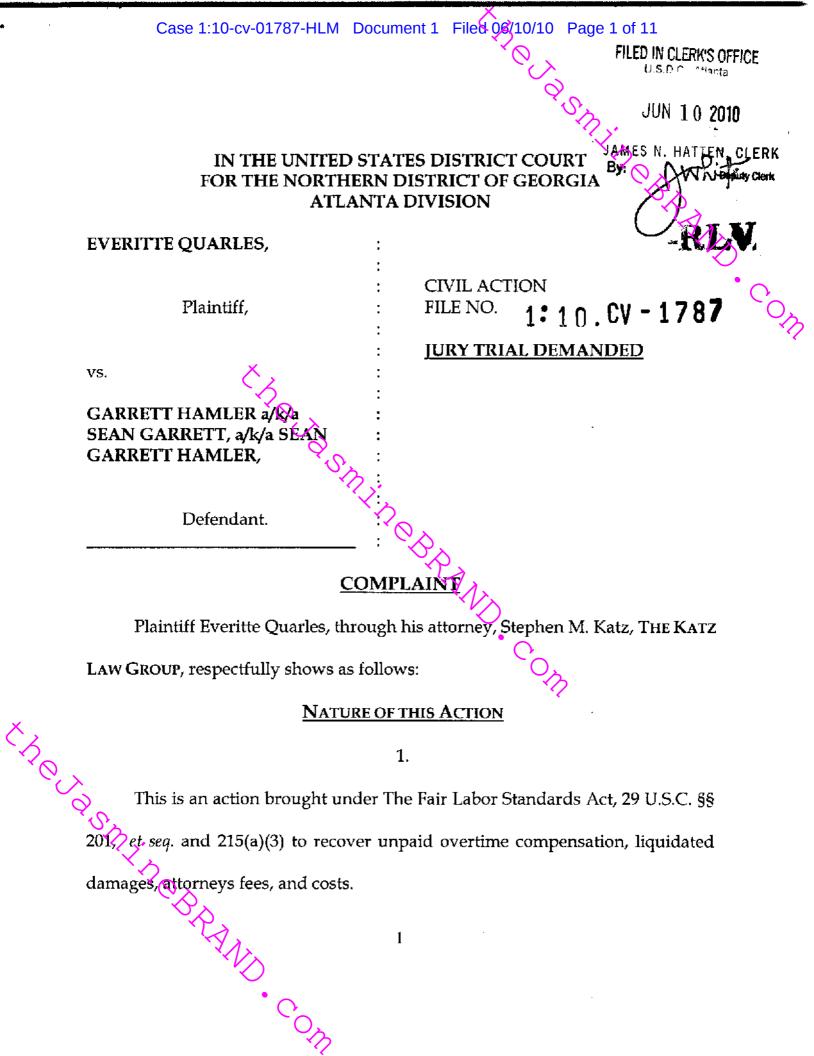
Case 1:10-cv-01787-HLM Document 21 File 12(03/10 Page 11 of 11

This 3rd day of December, 2010.

03/1L OURSINHINGBRAND MD COM s/ Frederick C. Dawkins Frederick C. Dawkins Georgia Bar No. 213460 Attorney for the Defendant

FREEMAN MATHIS & GARY, LLP 100 Galleria Parkway erasminebramb Suite 1600 Atlanta, GA 30339 T: (770) 818-0000 F: (770) 937-9960 E: fdawkins@fmglaw.com

the Jasmine BRAND Com



Case 1:10-cv-01787-HLM Document 1 Files 06(10/10 Page 2 of 11

PARTIES 2. Quarles, the named Plaintiff in this action, lives in the Northern District of Georgia.

3.

Defendant Garrett Hamler, a music/record producer and song writer, lives in the Northern District of Georgia. Hamler can be served by delivering a copy of the summons and complaint to him at his home located at 1967 Saxon Valley Circle NE, Atlanta, Georgia 30319. Hamler is commonly known and referred to as "Sean Garrett," and sometimes uses the name "Sean Garrett Hamler." Defendant is referred to herein as "Sean Garrett."

4.

Over the past 5 years Defendant Sean Garrett has conducted business through a number of "shell" corporations, each of which is insolvent and designed to perpetrate fraud on vendors, employees, independent contractors, and other Nindividuals and entities that provided goods and services to Defendant Garrett. The insolvent, "shell" corporations are the "alter ego" and indistinguishable from DefendantSean Garrett and include: Bet I Penned It, LLC, I Pen My Music, LLC, S. An. AND On

Case 1:10-cv-01787-HLM Document 1 Files 06(10/10 Page 3 of 11

A SMI Garrett Music, LLC, The Franchise, LLC, The Practice: Team S Dot, Inc. The Young SPAND COJ Pen Publishing, Inc., and Homeland Studios, LLC.

5.

Defendant Garrett is engaged in commerce as defined under the FLSA at 29 U.S.C. § 203(b).

6.

Defendant Garrett is as an individual, an "enterprise engaged in commerce or in the production of goods or services for commerce" under the FLSA, 29 U.S.C. § 1, P. B. P. 201 et. seq.

At all relevant times, individually, Defendant Garrett has been and remains, an Employer within the meaning of § 3(d) of the FLSA, 29 U.S.C. § 203(d), in that he acted ". . .directly or indirectly in the interest of an employer in relation to an employee..."

8.

× KOJQ. As an employer engaged in commerce, Defendant Garrett is subject to and ed the PRAND COM required to comply with the requirements of the FLSA, 29 U.S.C. § 201 et. seq.

Case 1:10-cv-01787-HLM Document 1 Files 06(10/10 Page 4 of 11 OURSMINO.

9.

Defendant at all relevant times was aware of the existence and requirements of the FLSA, including, without limitation, his duty to pay overtime compensation and to refrain from retaliation against employees who complain about violations of the FLSA.

JURISDICTION

10.

Jurisdiction over this action is conferred on this court by § 216(b) of the FLSA, 29 U.S.C. § 216(b), as well as 28 U.S.C. § 1331.

VENVE

11.

Venue is proper in the Northern District of Georgia in that the acts complained of took place in this judicial district.

FACTS

12.

Quarles, was employed by Defendant Sean Garrett from 2005 until December,

KJOJA 2009 in Atlanta, Georgia as a personal assistant.

×70,,

13.

Quarles' job duties while employed with Defendant Garrett included running errands, acting as a "bodyguard," handling ministerial tasks as directed by Defendant Garrett, *i.e.* tour bookings.

14.

·COM

Quarles did not at any time have authority to:

1. Hire, fire or discipline employees in Defendant Garrett's employ.

2. Create work schedules for an person employed by Defendant Garrett; or

3. Perform any executive, managerial, or discretionary tasks. Quarles did not regularly and customarily exercise discretion while employed by Defendant Garrett.

15.

Defendant Garrett placed Quarles "on call" 24 hours a day, 7 days a week. As a result of being on call 24 hours per day, Quarles could not work for anyone K JOJA except for Defendant Garrett.

16.

While employed with Defendant Garrett, Quarles consistently worked over 40 hours per week and often worked in excess of 60 hours per week.

17.

Defendant Garrett never provided Quarles with overtime compensation for hours worked in excess of 40 in a workweek, nor did Defendant Garrett keep records of the hours worked by Quarles.

· COM

CLAIM FOR RELIEF

VIOLATION OF 29 U.S.C. § 216(B)

(Failure to pay overtime compensation)

> · <mark>서</mark>8.

Plaintiff repeats and realleges each and every paragraph set forth in paragraphs 1 to 17 as if fully set forth at length kerein.

19.

Defendant Garrett repeatedly and willfully violated the provisions of § 7 and 15(a)(2) of the FLSA, 29 U.S.C. §§ 207 and 215(a)(2) by employing Quarles for work weeks longer than 40 hours without compensating Quarles for work in excess of 40 ightarrowhours at a rate not less than one and one-half times the regular rate at which Quarles iplo, ARAMA was employed.

Case 1:10-cv-01787-HLM Document 1 File 06(10/10 Page 7 of 11

20.

IL. QUASMINT Quarles was regularly compelled to work more than 40 hours per week but AND COM was not paid overtime compensation as required under the FLSA.

21.

Quarles is not an exempt employee under the FLSA; thus, Defendant Garrett was required to pay him overtime compensation for all hours worked each week in OJ PS excess of 40.

22.

Defendant Garrett's violation of the overtime pay requirements set forth in the FLSA was systematic, voluntary and willial

23.

Defendant Garrett owes Quarles overtime pay for work performed but not compensated in an amount to be determined in this action, plus liquidated damages in an equal amount pursuant to 29 U.S.C. § 216(b).

24.

X JOJQ Quarles is entitled to relief shifting the burden of proof to Defendant Garrett with regard to the amount of overtime worked because Defendant failed to keep PRAND CON records as required by §§ 11(c) and 15(a)(5) of the FLSA, 29 U.S.C. §§ 211(c) and

Case 1:10-cv-01787-HLM Document 1 File 06(10/10 Page 8 of 11

215(a)(5) and the Department of Labor regulations at 29 C.F.R. § 516.

Count II

FLSA Retaliation

25.

PRAND COM Plaintiff repeats and realleges each and every paragraph set forth in paragraphs 1 to 24 as if fully set forth at length herein.

26. Quarles repeatedly complained to Defendant Garrett about the uncompensated overtime hours. 27.0

Defendant Garrett repeatedly replied to Quarles that, "This is not a bank," or "You are not working bankers hours," and "I think you are confused, those are bankers hours," and words to the same effect.

28.

In or about February, 2010, shortly after Quarles voiced additional complaints about the uncompensated overtime, Defendant Garrett fired Quarles in retaliation arle. PRAND for Quarles' protected speech regarding the uncompensated overtime.

Case 1:10-cv-01787-HLM Document 1 File 06(10/10 Page 9 of 11 QUASMINO.

29.

As a direct result of the retaliation, Quarles has sustained financial and NJ. COM emotional injury for which he is entitled to recover from Defendant Garrett.

WHEREFORE, Quarles demands relief as follows:

That process issue and that Defendant Garrett be served according to 1. law;

An Order and Judgment finding that Defendant violated 216(b) of the 2. FLSA;

Judgment in favor of Everitte Quarles against Defendant, for unpaid 3. overtime compensation together with an equal amount of the total overtime compensation as liquidated damages;

Pursuant to Section 216(b) of the Act, judgment in favor of Quarles 4. against Defendant Garrett for reasonable attorneys' fees;

non-taxable costs; Judgment in favor of Quarles against the Defendant for all taxable and

Pursuant to the Seventh Amendment to the United States Constitution and Rule 58, F.R.Civ.P., TRIAL BY JURY on all claims on which a jury trial is available; K RAND COP

29.

As a direct result of the retaliation, Quarles has sustained financial and VJ. COM emotional injury for which he is entitled to recover from Defendant Garrett.

WHEREFORE, Quarles demands relief as follows:

That process issue and that Defendant Garrett be served according to 1. law;

An Order and Judgment finding that Defendant violated 216(b) of the 2. FLSA;

Judgment in favor of Everitte Quarles against Defendant, for unpaid 3. overtime compensation together with an equal amount of the total overtime compensation as liquidated damages;

Pursuant to Section 216(b) of the Act, judgment in favor of Quarles 4. against Defendant Garrett for reasonable attorneys' fees;

5. Chon-taxable costs; Purs Judgment in favor of Quarles against the Defendant for all taxable and

Pursuant to the Seventh Amendment to the United States Constitution SRAND COR and Rule 38 F. R. Civ.P., TRIAL BY JURY on all claims on which a jury trial is available;

Case 1:10-cv-01787-HLM Document 1 Filed 06/10/10 Page 11 of 11 re Jasmir,

7. Such other, further and different relief as this Court deems appropriate. n PRAND Com

This 10th day of June, 2010.

K JOU DOS

Ţ

5. 1

By:

Stephen^{*}M. Katz Ga. Bar No. 409065 Attorney for Plaintiff

Pebranis Com Suite 130 • 255 Village Parkway, NE the asmine BRAND Com Marietta, Georgia 30067-4162 Telephone: 404.848.9658 404.848.9904 smkatz@smk-law.com

THE KATZ LAW GROUP LLC

Κ