9/27/2017 11:55:50 AM 17CV37330

_ .

IN THE CIRCUIT COURT FOR THE STATE OF OREGON FOR THE COUNTY OF UMATILLA

SEAN PEN; MONT PEN; JAKE) Case No. 1/C v 3/330
TILLERY; and BAREHK WELLEY,	
) SECOND AMENDED COMPLAINT
Plaintiffs,) (Failure to Pay Prevailing Wages / Failure to
) Pay Wages Upon Termination / Unlawful
v.) Discrimination Based on Race / Wrongful
) Discharge / Failure to Register Assumed
WELLENS FARWELL, INC.) Business Name)
Defendant.) Damages in the amount of \$273,962.03;
) filing fee per ORS §21.160(1)(c)
) NOT SUBJECT TO MANDATORY
) ARBITRATION
	 -
	JURY TRIAL DEMANDED

COMPLAINT

Plaintiffs, SEAN PEN, MONY PEN, JAKE TILLERY, and BAREHK WELLEY (hereafter, collectively referred to as "Plaintiffs" or individually by name), through counsel, allege as follows:

1.

Plaintiff, SEAN PEN, is an adult resident of Union County, Oregon, and a former employee of Wellens Farwell, Inc. dba Wellens Farwell Construction (hereafter "Defendant"). SEAN PEN, was hired by Defendant on or about September 20, 2016.

Second Amended Complaint: Page 1 of 11

1
_

3

4

5

6

7

8

9

10

11

12

13 14

15

16

17

18

19

2021

22

23

24

²⁵ Pla

Plaintiff, MONY PEN, is an adult resident of Union County, Oregon, and a former employee of Defendant. MONY PEN, was hired by Defendant on or about September 23, 2015.

3.

Plaintiff, JAKE TILLERY, is an adult resident of Wallowa, Oregon, and a former employee of Defendant. JAKE TILLERY, was hired by Defendant on or about August 6, 2015.

4.

Plaintiff, BAREHK WELLEY, is an adult resident of Union County, Oregon, and a former employee of Defendant. BAREHK WELLEY, was hired by Defendant on or about September 20, 2016.

5.

On information and belief, Defendant is a domestic business corporation, registered with the State of Oregon, with a principal place of business in the City of Enterprise, in the County of Wallowa, State of Oregon, and conducts regular business in the County of Umatilla, State of Oregon. Defendant conducts business as Wellens Farwell Construction in Oregon.

6

While under the employment of Defendant, Plaintiffs preformed work on prevailing wage projects and were not properly compensated for work preformed on these projects. Moreover, Defendant has violated ORS §652.140 by not paying wages to Plaintiffs by the next business day following Plaintiffs termination.

7.

Plaintiff, SEAN PEN, on information and belief, is owed back wages totaling \$970.88, for prevailing wage jobs. Per ORS §279C.855, an equal amount in liquidated damages is also owed, bringing that amount to \$970.88. The wages calculated above were due no later than the Plaintiff's last paycheck, per ORS §652.140. Since wages were not paid to Plaintiff in

Second Amended Complaint: Page 2 of 11

13

15

14

16 17

18

19

20 21

22

23

24

25

accordance with ORS §652.140, the penalty wage under ORS §652.150 applies, which is 8 hours per day, up to the 30-day maximum. At Twenty Dollars and Sixty-Four Cents per hour (\$20.64/hr) (average wage over the last 30 days), the total penalty wage owed under ORS §652.150 is \$4,953.60. Additionally, Defendant is liable for the statutory interest rate of Nine percent (9%) per annum, ORS §82.010, which begins accruing on the penalty wages 30 days after willful non-payment occurs. Wilson v. Smurfit Newsprint Corp., 197 Or. App. 648 (2005). Finally, reasonable attorney's fees are included in the calculation of these violations under various statutes cited above. See, ORS §652.560. Under current accounting, Plaintiff's Claim amounts to \$6,895.36, plus reasonable attorney's fees, and interest under ORS §82.010.

8.

Plaintiff, MONY PEN, on information and belief, is owed back wages totaling \$3,004.31, for prevailing wage jobs. Per ORS §279C.855, an equal amount in liquidated damages is also owed, bringing that amount to \$3,004.31. The wages calculated above were due no later than the Plaintiff's last paycheck, but have not been paid to date. Per ORS §652.140, since the wages were not paid to Plaintiff in the statutory period, the penalty wage under ORS §652.150 applies, which is 8 hours per day, up to the 30-day maximum. At Thirty-Nine Dollars and Sixty Cents per hour (\$39.60/hr) (average pay for the past 30 days), the total penalty wage owed under ORS §652.150 is \$9,504.00. Additionally, Defendant is liable for the statutory interest rate of Nine percent (9%) per annum, ORS §82.010, which begins accruing on the penalty wages 30 days after willful non-payment occurs. Wilson v. Smurfit Newsprint Corp., 197 Or. App. 648 (2005). Finally, reasonable attorney's fees are included in the calculation of these violations under various statutes cited above. See, ORS §652.560. Under current accounting, Plaintiff's Claim amounts to \$15,512.62, plus reasonable attorney's fees, and interest under ORS §82.010.

9.

Second Amended Complaint: Page 3 of 11

17

19

21

22

23

24

25

Plaintiff, JAKE TILLERY, on information and belief, is owed back wages totaling \$13,715.71, for prevailing wage jobs. Per ORS §279C.855, an equal amount in liquidated damages is also owed, bringing that amount to \$13,715.71. The wages calculated above were due no later than the Plaintiff's last paycheck, but have not been paid to date. Per ORS §652.140, since the wages were not paid to Plaintiff in the statutory period, the penalty wage under ORS §652.150 applies, which is 8 hours per day, up to the 30-day maximum. At Twenty-One Dollars per hour (\$21.00/hr) (average wage over the last 30 days), the total penalty wage owed under ORS §652.150 is \$5,440.13. Additionally, Defendant is liable for the statutory interest rate of Nine percent (9%) per annum, ORS §82.010, which begins accruing on the penalty wages 30 days after willful non-payment occurs. Wilson v. Smurfit Newsprint Corp., 197 Or. App. 648 (2005). Finally, reasonable attorney's fees are included in the calculation of these violations under various statutes cited above. See, ORS §652.560. Under current accounting, Plaintiff's Claim amounts to \$32,871.55, plus reasonable attorney's fees, and interest under ORS §82.010.

Plaintiff, BAREHK WELLEY, on information and belief, is owed back wages totaling \$4,834.85, for prevailing wage jobs. Per ORS §279C.855, an equal amount in liquidated damages is also owed, bringing that amount to \$4,834.85. The wages calculated above were due no later than the Plaintiff's last paycheck, but have not been paid to date. Per ORS §652.140, since the wages were not paid to Plaintiff in the statutory period, the penalty wage under ORS §652.150 applies, which is 8 hours per day, up to the 30-day maximum. At Thirty-Five Dollars and Forty-Seven Cents per hour (\$35.47/hr) (average wage for last 30 days), the total penalty wage owed under ORS §652.150 is **\$8,512.80**. Additionally, Defendant is liable for the statutory interest rate of Nine percent (9%) per annum, ORS §82.010, which begins accruing on the penalty wages 30 days after willful non-payment occurs. Wilson v. Smurfit Newsprint Corp., 197 Or. App. 648 (2005). Finally, reasonable attorney's fees are included in the calculation of these

10.

Second Amended Complaint: Page 4 of 11

1	violations under various statutes cited above. See, ORS §652.560. Under current accounting,	
2	Plaintiff's Claim amounts to \$18,182.50, plus reasonable attorney's fees, and interest under ORS	
3	§82.010.	
4	11.	
5	Plaintiffs reserve the right to amend this complaint pursuant to ORS §31.725.	
6	12.	
7	FIRST CLAIM FOR RELIEF	
8	(Failure to Pay Prevailing Wage, ORS §297C.840, ORS §297C.860 - Brought by All Plaintiffs)	
9	Plaintiffs re-allege paragraphs 1 through 11 above as though fully set forth herein.	
10	13.	
11	Defendant held contracts on prevailing wage projects, which Plaintiffs collectively and	
12	individually worked on. Defendant then failed to pay the prevailing wage for all work completed	
13	on these projects pursuant to ORS §297C.840. Defendant paid each Plaintiff substantially less	
14	then the prevailing wage for these projects resulting in lost wages for each employee.	
15	14.	
16	As a contractor of a prevailing wage project, Defendant is obligated to pay prevailing	
17	wages to all employees or is liable for sanctions under ORS §279C.860. Since Defendant has	
18	failed to pay prevailing wages under ORS §297C.840, Defendant should be barred from	
19	receiving further prevailing wage public works contracts for the next three years pursuant to	
20	ORS §279C.860 (1)(b).	
21	15.	
22	Plaintiffs were entitled to the full prevailing wage benefit and have financially suffered	
23	in the amount set out in paragraphs 7, 8, 9, and 10. Therefore, Plaintiffs are entitled to full back	
24	pay of withheld wages, as well as, liquidated damages equal to the amount withheld, as set out	
25	in ORS §279C.855.	
	Second Amended Complaint: Page 5 of 11	

1	
2	
3	
4	
5	
6	
7	
8	
9	7
10	f
11	
12	
13	r
14	ŗ
15	
16	
17	
18	
19	а
20	
21	

23

24

25

SECOND CLAIM FOR RELIEF

(Failure to Pay Wages on Termination, ORS §652.140 - Brought by All Plaintiffs)

Plaintiffs re-allege paragraphs 1 through 15 above as though fully set forth herein.

17.

ORS §652.140 was in full force and effect and was binding on Defendant.

18.

The amounts owed in paragraphs 7, 8, 9, and 10 were due on Plaintiffs' final paychecks. Those amounts were then not paid pursuant to ORS §652.140 upon separation of each Plaintiff from employment with Defendant.

19.

Plaintiffs are thus entitled to a penalty wage of 8 hours per day for the maximum 30 days, plus attorney's fees pursuant to ORS §652.200, as well as pre-judgment interest at nine percent per annum pursuant to ORS §82.010.

20.

THIRD CLAIM FOR RELIEF

(Unlawful Discrimination Based on Race, ORS 659A.030 - Brought by SEAN PEN)

Plaintiff SEAN PEN hereby incorporates the allegations in paragraphs 1-19 and further alleges:

21.

SEAN PEN is of Asian descent and has a child who is African American.

22.

At all material times, SEAN PEN's co-worker and supervisor, Dirk Evans, was an authorized agent and employed by Defendant and was acting within the course and scope of such agency and/or employment.

Second Amended Complaint: Page 6 of 11

On or about, September 28, 2016, SEAN PEN, was verbally harassed on the basis of race by co-worker Dirk Evans. SEAN PEN was called multiple names by co-worker EVANS including 'dumb ass', 'retard', and 'fucking stupid'. Likewise, on or about November 3, 2016, co-worker Evans called SEAN PEN 'nigger'.

24.

Further, as described herein, Defendant discriminated and retaliated against SEAN PEN because he complained and/or reported race discrimination in the workplace. Defendant allowed workplace harassment that was severe or pervasive to have the purpose or effect of unreasonably interfering with SEAN PEN's work performance or created an intimidating, hostile or offensive working environment based upon race.

25.

On, or about, November 3, 2016, SEAN PEN contacted Mr. Wellens (agent of Defendant) about comments made to him by co-worker Evans, Mr. Wellens investigated SEAN PEN's claims and verbally reprimanded employees. However, no apology was offered to SEAN PEN. SEAN PEN was so upset by comments made that he worked in the shop for the rest of the day. SEAN PEN was terminated on November 21, 2017.

26.

SEAN PEN has suffered, will continue to suffer, and is entitled to recover from Defendant, economic damages consisting of lost wages and benefits and front pay in an amount to be determined at trial, not to exceed \$50,000. As described above, plaintiff was discriminated against in the terms and conditions of his employment. Defendant allowed workplace harassment that was severe or pervasive to have the purpose or effect of unreasonably interfering with SEAN PEN's work performance or created an intimidating, hostile or offensive working environment based upon race.

Second Amended Complaint: Page 7 of 11

1
1

3

4

5

6

7

8

9

10

11

12

13

14

15 16

17

18

19

20 21

22

23

24

25

27.

Plaintiff is entitled to recover from Defendant compensatory damages for emotional distress in an amount to be determined at trial, not to exceed \$100,000. ORS \\$659A.885(3)(c).

28.

Plaintiff is entitled to recover from Defendant his costs and reasonable attorneys' fees incurred herein. ORS §659A.885(1).

29.

FOURTH CLAIM FOR RELIEF

(Wrongful Discharge - Brought By SEAN PEN)

Plaintiff SEAN PEN re-alleges paragraphs 1 through 28 above as though fully set forth herein, and further alleges:

30.

During a meeting on November 3, 2016 (two months after employing SEAN PEN) with Defendant inquired about SEAN PEN's Drivers License. SEAN PEN stated he had lost his license and that he would need time to obtain a new one. SEAN PEN sent Defendant a copy of his newly issued Drivers License on November 14, 2016. On November 21, 2016, SEAN PEN texted Defendant, "Do I not have a job anymore." Defendant responded "not at this time".

31.

Defendant terminated SEAN PEN's employment based upon retaliation for SEAN PEN reporting the unlawful race-based discrimination. The purported reason proffered by Defendant related to the driver's license was mere pretext.

32.

As a proximate result of Defendant's termination of SEAN PEN, SEAN PEN has sustained losses in earnings and other employment benefits in the amount of \$50,000.

Second Amended Complaint: Page 8 of 11

_
"

4

3

4

5

6

7

8

10

11

12

13

14

15

16 17

18

19

20

21

22

2324

25

FIFTH CLAIM FOR RELIEF

(Operating Under an Unregistered Business Name- ORS §648.007, ORS §648.135(2) -

Brought by All Plaintiffs)

Plaintiffs hereby incorporate the allegations in paragraphs 1-32 and further alleges:

34.

Wellens Farwell, Inc., is conducting business as Wellens Farwell Construction. However, the name Wellens Farwell Construction was not registered with the state of Oregon until March 16, 2017, after Defendant had carried on, conducted or transacted, leading to the above causes of action in violation of the assumed business name statute.

35.

Assumed business names must be registered with the State of Oregon pursuant to ORS §648.007. If a business conducts its affairs under an unregistered name, a plaintiff is entitled to recover Five Hundred Dollars (\$500) pursuant to ORS §648.135(2).

36.

Additionally, the prevailing party is entitled to recover reasonable attorneys fees "in any action or suit in which the cause of action arises out of business that the defendant carried on, conducted or transacted in violation of ORS §648.007." ORS §648.135(2).

37.

Defendant is subject to the fine in paragraph 31. Defendant operated its business under the name "Wellens Farwell Construction" without registering the name with the State in clear violation of statutory law.

38.

DEMAND FOR JURY TRIAL

Second Amended Complaint: Page 9 of 11

1	Plainti	ffs hereby demand a jury trial on all issues.
2		
3		39.
4		PRAYER FOR RELIEF
5	WHE	REFORE, Plaintiffs prays for judgment against Defendant as follows:
6	I.	MONY PEN
7	a)	Back wages of \$3,004.31 for prevailing wage work;
8	b)	Liquidated damages of \$3,004.31 for prevailing wage work;
9	c)	A penalty wage of \$9,504.00;
10	d)	Costs and disbursements incurred herein;
11	e)	Reasonable attorney's fees; and
12	f)	Other relief as the Court deems just and equitable.
13	II.	JAKE TILLERY
14	a)	Back wages of \$13,715.71 for prevailing wage work;
15	b)	Liquidated damages of \$13,715.71 for prevailing wage work;
16	c)	A penalty wage of \$5,440.13;
17	d)	Costs and disbursements incurred herein;
18	e)	Reasonable attorney's fees; and
19	f)	Other relief as the Court deems just and equitable.
20	III.	BAREHK WELLEY
21	a)	Back wages of \$4,834.85 for prevailing wage work;
22	b)	Liquidated damages of \$4,834.85 for prevailing wage work;
23	c)	A penalty wage of \$8,512.80;
24	d)	Costs and disbursements incurred herein;
25	e)	Reasonable attorney's fees; and

1	f)	Other relief as the Court deems just and equitable.		
2	IV.	SEAN PEN		
3	a)	Back wages of \$970.88 for prevailing wage work;		
4	b)	Liquidated damages of \$970.88 for prevailing wage work;		
5	c)	A penalty wage of \$4,953.60;		
6	d)	Economic damages in the amount to be determined by the trier of fact to fairly		
7		compensate SEAN PEN in accordance	ee with Oregon law for lost income, and not	
8		to exceed \$100,000;		
9	e)	Non-economic damages in the amou	ant to be determined by the trier of fact to	
.0		fairly compensate SEAN PEN in acco	ordance with Oregon law, and not to exceed	
.1		\$100,000;		
.2	f)	Costs and disbursements incurred her	rein;	
.3	g)	Reasonable attorney's fees; and		
.4	h)	Other relief as the Court deems just a	nd equitable.	
.5				
-6				
.7	Dated: Septen	aber 26, 2017	Respectfully submitted,	
-8				
.9			STEVENS & LEGAL, LLC	
20			/s/ Michael O. Stevens	
21			Michael O. Stevens, OSB No. 095198	
22			Attorney for Plaintiffs	
23			Trial Attorney:	
24			Michael O. Stevens, OSB No. 095198	
25				

Second Amended Complaint: Page 11 of 11