

## WHISARD Case Summary Report

Case Info

Case ID: 1044186 Registration Act: FLSA  
ER Legal Name: Eagle Managed Subcont Local File Number: 2000-111-00209  
ER Trade Name: Eagle Managed Subcontractors, Inc.  
ER Address: 3781 Presidential Parkway, Suite 109

ER City: Atlanta ER State: GA ER ZIP: 30340  
Originating District: Atlanta GA District Office  
Investigating District: Atlanta GA District Office  
MODO Office:  
Lead Investigator: Ex. 7(C)  
Investigation Type: Ex. 7(E) Investigation Period: 10/01/1999 to 06/15/2001  
Investigation Tool: Full Investigation

Case Status Dates

Registered: 10/22/1999 Mgr. Review 10/29/2001 Concluded: 11/01/2001  
Assigned: 08/22/2000 Active Followup: 10/29/2001 Removed:  
Under Investigation: 08/31/2000 Inactive Followup:

Findings

Number of Acts: 1  
Number of Violations: 252  
EEs Employed: Ex. 4  
Unduplicated EEs Due: 252  
Unduplicated EEs ATP: 2  
Minors Involved:

Total BWs

Total BWs Computed: \$1,049,397.60  
Total BWs ATP: \$984.60  
Total BWs Paid to Date: \$0.00  
% Paid to Date: 0.0%  
Liquidated Damages: \$0.00  
BNPI:

Total CMPs

Total CMPs Computed:  
Total CMPs Assessed:  
Total CMPs Paid to Date:  
% Paid to Date: N/A

Case Summary Notes

111hrs. 3(s) (1) (A) Enterprise: Ind.: ER had change ownership at the time of INV. Therefore the INV period was less than 24 months. However, ER refuse to comply by not paying the additional half time on overtime worked on the temporary construction worke rs. ER is currently in business. Therefore, BW could double the estimated amount. Recommend Litigation.

Case Conclusion Notes

File had a 2nd JRC on 10/31/01. RSOL Ex. 7(C) recommended that W&H investigate the companies using the temp employees and that is who litigation should be taken against. He stated that this firm could be considered a payroll service even though Eagl e hires and fires, and pays the employees. Case closed with no further action to collect monies. Back wages were estimations. Sec. 16b notification could not be taken since there was no particular employees

*listed with monies due.*