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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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JULIO CARMONA VARILLAS and
ROBERTO COLMENARES DE JESUS,
*individually and on behalf of others similarly
situated,*

COMPLAINT

Plaintiffs,

**COLLECTIVE ACTION UNDER
29 U.S.C. § 216(b)**

-against-

ECF Case

MINI MINT, INC. (D/B/A DISHES), CITY
MINT, INC. (D/B/A DISHES), MENTA,
INC. (D/B/A DISHES), LITTLE MINT, INC.
(D/B/A DISHES), MOSHE MALLUL ,
MARGARITA TALISMAN , and KIMO
FARRAG ,

Defendants.

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Plaintiffs Julio Carmona Varillas and Roberto Colmenares de Jesus, individually and on behalf of others similarly situated (collectively, “Plaintiffs”), by and through their attorneys, Michael Faillace & Associates, P.C., upon their knowledge and belief, and as against Mini Mint, Inc. (d/b/a Dishes), City Mint, Inc. (d/b/a Dishes), Menta, Inc. (d/b/a Dishes), Little Mint, Inc. (d/b/a Dishes), (“Defendant Corporations”), Moshe Mallul, Margarita Talisman, and Kimo Farrag, (“Individual Defendants”), (collectively, “Defendants”), allege as follows:

NATURE OF ACTION

1. Plaintiffs are former employees of Defendants Mini Mint, Inc. (d/b/a Dishes), City Mint, Inc. (d/b/a Dishes), Menta, Inc. (d/b/a Dishes), Little Mint, Inc. (d/b/a Dishes), Moshe Mallul, Margarita Talisman, and Kimo Farrag.

2. Defendants own, operate, or control an American restaurant, located at 399 Park Ave, New York, New York 10022, (hereafter the “Park Avenue location”) and at 6 E 45th Street, New York, New York 10017 (hereafter the “45th Street location”) under the name “Dishes”.

3. Upon information and belief, individual Defendants Moshe Mallul, Margarita Talisman, and Kimo Farrag, serve or served as owners, managers, principals, or agents of Defendant Corporations and, through these corporate entities, operate or operated the restaurants as a joint or unified enterprise.

4. Plaintiffs were employed as delivery workers at the restaurants located at 399 Park Ave, New York, New York 10022, and 6 East 45th Street, New York, New York 10017.

5. Plaintiffs were ostensibly employed as delivery workers. However, they were required to spend a considerable part of their work day performing non-tipped duties, including but not limited to cleaning the walls, cleaning the bathrooms and offices refilling the refrigerators with soda, mopping the entire restaurant, cleaning the carpets, cleaning the buffet station, refilling and cleaning out the ice that was put in the buffet station, refilling the beverages machines, bringing products from the first floor to the kitchen and from other stores as well, taking out the trash and preparing juices, (hereafter the “non-tipped duties”).

6. At all times relevant to this Complaint, Plaintiffs worked for Defendants in excess of 40 hours per week, without appropriate minimum wage, overtime, and spread of hour’s compensation for the hours that they worked.

7. Rather, Defendants failed to maintain accurate recordkeeping of the hours worked, failed to pay Plaintiffs appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.

8. Further, Defendants failed to pay Plaintiffs the required “spread of hours” pay for any day in which they had to work over 10 hours a day.

9. Defendants employed and accounted for Plaintiffs as delivery workers in their payroll, but in actuality their duties required a significant amount of time spent performing the non-tipped duties alleged above.

10. Regardless, at all relevant times, Defendants paid Plaintiffs at a rate that was lower than the required tip-credit rate.

11. However, under both the FLSA and NYLL, Defendants were not entitled to take a tip credit because Plaintiffs' non-tipped duties exceeded 20% of each workday, or 2 hours per day, whichever is less in each day. 12 N.Y. C.R.R. §146.

12. Upon information and belief, Defendants employed the policy and practice of disguising Plaintiffs' actual duties in payroll records by designating them as delivery workers instead of non-tipped employees. This allowed Defendants to avoid paying Plaintiffs at the minimum wage rate and enabled them to pay them at the tip-credit rate (which they still failed to do).

13. In addition, Defendants maintained a policy and practice of unlawfully appropriating Plaintiffs' and other tipped employees' tips and made unlawful deductions from these Plaintiffs' and other tipped employees' wages.

14. Defendants' conduct extended beyond Plaintiffs to all other similarly situated employees.

15. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs and other employees to work in excess of forty (40) hours per week without providing the minimum wage and overtime compensation required by federal and state law and regulations.

16. Plaintiffs now bring this action on behalf of themselves, and other similarly situated individuals, for unpaid minimum and overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* ("FLSA"), and for violations of the N.Y. Labor Law §§ 190 *et seq.*

and 650 *et seq.* (the “NYLL”), and the “spread of hours” and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the “Spread of Hours Wage Order”), including applicable liquidated damages, interest, attorneys’ fees and costs.

17. Plaintiffs seek certification of this action as a collective action on behalf of themselves, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

JURISDICTION AND VENUE

18. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiffs’ state law claims under 28 U.S.C. § 1367(a).

19. Venue is proper in this district under 28 U.S.C. § 1391(b) and (c) because all, or a substantial portion of, the events or omissions giving rise to the claims occurred in this district, Defendants maintain their corporate headquarters and offices within this district, and Defendants operate an American restaurant located in this district. Further, Plaintiffs were employed by Defendants in this district.

PARTIES

Plaintiffs

20. Plaintiff Julio Carmona Varillas (“Plaintiff Carmona” or “Mr. Carmona”) is an adult individual residing in Queens County, New York.

21. Plaintiff Carmona was employed by Defendants at “Dishes” from approximately 2009 until on or about November 5, 2018.

22. Plaintiff Roberto Colmenares de Jesus (“Plaintiff Colmenares” or “Mr. Colmenares”) is an adult individual residing in Queens County, New York.

23. Plaintiff Colmenares was employed by Defendants at "Dishes" from approximately 2004 until on or about August 2017.

Defendants

24. At all relevant times, Defendants owned, operated, or controlled two American restaurants, located at 399 Park Ave, New York, New York 10022 and at 6 East 45th Street, New York, New York 10017 under the name "Dishes".

25. Upon information and belief, Mini Mint, Inc. (d/b/a Dishes) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 399 Park Ave, New York, New York 10022.

26. Upon information and belief, City Mint, Inc. (d/b/a Dishes) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 6 E 45th Street, New York, New York 10017.

27. Upon information and belief, Menta, Inc. (d/b/a Dishes) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 6 E 45th Street, New York, New York 10017.

28. Upon information and belief, Little Mint, Inc. (d/b/a Dishes) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 6 East 45th Street, New York, New York 10017.

29. Defendant Moshe Mallul is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Moshe Mallul is sued individually in his capacity as owner, officer and/or agent of Defendant Corporations. Defendant Moshe Mallul possesses operational control over Defendant Corporations, an ownership interest in Defendant Corporations, and controls significant functions of Defendant Corporations. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the

schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

30. Defendant Margarita Talisman is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Margarita Talisman is sued individually in her capacity as owner, officer and/or agent of Defendant Corporations. Defendant Margarita Talisman possesses operational control over Defendant Corporations, an ownership interest in Defendant Corporations, and controls significant functions of Defendant Corporations. She determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

31. Defendant Kimo Farrag is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Kimo Farrag is sued individually in his capacity as a manager of Defendant Corporations. Defendant Kimo Farrag possesses operational control over Defendant Corporations and controls significant functions of Defendant Corporations. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

32. Defendants operate American restaurants located in the midtown section of Manhattan in New York city.

33. Individual Defendants, Moshe Mallul, Margarita Talisman, and Kimo Farrag, possess operational control over Defendant Corporations, possess ownership interests in Defendant Corporations, or control significant functions of Defendant Corporations.

34. Defendants are associated and joint employers, act in the interest of each other with respect to employees, pay employees by the same method, and share control over the employees.

35. Each Defendant possessed substantial control over Plaintiffs' (and other similarly situated employees') working conditions, and over the policies and practices with respect to the employment and compensation of Plaintiffs, and all similarly situated individuals, referred to herein.

36. Defendants jointly employed Plaintiffs (and all similarly situated employees) and are Plaintiffs' (and all similarly situated employees') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.

37. In the alternative, Defendants constitute a single employer of Plaintiffs and/or similarly situated individuals.

38. Upon information and belief, Individual Defendants Moshe Mallul and Margarita Talisman operate Defendant Corporations as either alter egos of themselves and/or failed to operate Defendant Corporations as entities legally separate and apart from themselves, by among other things:

- a) failing to adhere to the corporate formalities necessary to operate Defendant Corporations as Corporations,
- b) defectively forming or maintaining the corporate entities of Defendant Corporations, by, amongst other things, failing to hold annual meetings or maintaining appropriate corporate records,
- c) transferring assets and debts freely as between all Defendants,
- d) operating Defendant Corporations for their own benefit as the sole or majority shareholders,
- e) operating Defendant Corporations for their own benefit and maintaining control over these corporations as closed Corporations,

- f) intermingling assets and debts of their own with Defendant Corporations,
- g) diminishing and/or transferring assets of Defendant Corporations to avoid full liability as necessary to protect their own interests, and
- h) Other actions evincing a failure to adhere to the corporate form.

39. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the FLSA and New York Labor Law. Defendants had the power to hire and fire Plaintiffs, controlled the terms and conditions of employment, and determined the rate and method of any compensation in exchange for Plaintiffs' services.

40. In each year from 2012 to 2018, Defendants, both separately and jointly, had a gross annual volume of sales of not less than \$500,000 (exclusive of excise taxes at the retail level that are separately stated).

41. In addition, upon information and belief, Defendants and/or their enterprise were directly engaged in interstate commerce. As an example, numerous items that were used in the restaurants on a daily basis are goods produced outside of the State of New York.

Individual Plaintiffs

42. Plaintiffs are former employees of Defendants who ostensibly were employed as delivery workers. However, they spent over 20% of each shift performing the non-tipped duties described above.

43. Plaintiffs seek to represent a class of similarly situated individuals under 29 U.S.C. 216(b).

Plaintiff Julio Carmona Varillas

44. Plaintiff Carmona was employed by Defendants from approximately 2009 until on or about November 5, 2018.

45. Defendants ostensibly employed Plaintiff Carmona as a delivery worker.

46. However, Plaintiff Carmona was also required to spend a significant portion of his work day performing the non-tipped duties described above.

47. Although Plaintiff Carmona ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

48. Plaintiff Carmona regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

49. Plaintiff Carmona's work duties required neither discretion nor independent judgment.

50. Throughout his employment with Defendants, Plaintiff Carmona regularly worked in excess of 40 hours per week.

51. From approximately November 2012 until on or about October 19, 2014, Plaintiff Carmona worked at the Park Avenue location from approximately 9:00 a.m. until on or about 7:00 p.m., 5 days a week (typically 50 hours per week).

52. From approximately October 20, 2014 until on or about March 2015, Plaintiff Carmona worked at the Park Avenue Location and at the 45th Street Location from approximately 10:00 a.m. until on or about 12:30 a.m., Mondays, from approximately 10:00 a.m. until on or about 11:30 p.m., Tuesdays, from approximately 10:00 a.m. until on or about 10:00 p.m., Wednesdays, from approximately 10:00 a.m. until on or about 6:00 p.m., Thursdays and Fridays, and from approximately 5:00 p.m. until on or about 1:00 a.m., Sundays (typically 64 hours per week).

53. From approximately April 2015 until on or about November 5, 2018, Plaintiff Carmona worked at the Park Avenue location from approximately 10:00 a.m. until on or about 6:00 p.m., 4 days a week and from approximately 7:00 a.m. until on or about 6:00 p.m., one day a week (typically 43 hours per week).

54. Throughout his employment, Defendants paid Plaintiff Carmona his wages by check.

55. From approximately November 2012 until on or about December 2013, Defendants paid Plaintiff Carmona \$5.00 per hour.

56. From approximately January 2014 until on or about May 2017, Defendants paid Plaintiff Carmona \$7.25 per hour.

57. From approximately June 2017 until on or about December 2017, Defendants paid Plaintiff Carmona \$7.65 per hour.

58. From approximately January 2018 until on or about November 5, 2018, Defendants paid Plaintiff Carmona \$8.65 per hour.

59. Plaintiff Carmona's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

60. For example, from approximately 2017 until on or about November 5, 2018 Defendants required Plaintiff Carmona to start working 3 hours prior to his scheduled start time one day a week, and did not pay him for the additional time he worked.

61. From approximately October 20, 2014 until on or about March 2015, Defendants required Plaintiff Carmona to keep track of time using two separate identification numbers, one for each location, in order to avoid paying Plaintiff Carmona's the appropriate spread of hours' and overtime.

62. Prior to January 2018, Defendants never granted Plaintiff Carmona any breaks or meal periods of any kind.

63. Nevertheless, Defendants deducted \$20 from Plaintiff Carmona's weekly paycheck for meals he never ate.

64. Plaintiff Carmona was never notified by Defendants that his tips were being included as an offset for wages.

65. Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Carmona's wages.

66. Defendants withheld a portion of Plaintiff Carmona's tips; specifically, Defendants withheld approximately 8% of all his weekly tips.

67. In 2018, Defendants required Plaintiff Carmona to sign a document, the contents of which he was not allowed to review in detail, in order to release his weekly pay.

68. From approximately January 2017 until on or about November 5, 2018, no notification, either in the form of posted notices or other means, was given to Plaintiff Carmona regarding overtime and wages under the FLSA and NYLL.

69. Defendants did not provide Plaintiff Carmona an accurate statement of wages, as required by NYLL 195(3).

70. In fact, Defendants adjusted Plaintiff Carmona's paystubs so that they reflected inaccurate wages and hours worked.

71. Defendants did not give any notice to Plaintiff Carmona, in English and in Spanish (Plaintiff Carmona's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

72. Defendants required Plaintiff Carmona to purchase "tools of the trade" with his own funds—including uniforms required by Defendants (hats and sweaters with company logo).

Plaintiff Roberto Colmenares de Jesus

73. Plaintiff Colmenares was employed by Defendants from approximately 2004 until on or about August 2017.

74. Defendants ostensibly employed Plaintiff Colmenares as a delivery worker.

75. However, Plaintiff Colmenares was also required to spend a significant portion of his work day performing the non-tipped duties described above.

76. Although Plaintiff Colmenares ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

77. Plaintiff Colmenares regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

78. Plaintiff Colmenares's work duties required neither discretion nor independent judgment.

79. From approximately November 2012 until on or about October 2013, Plaintiff Colmenares worked at the Park Avenue location from approximately 11:00 a.m. until on or about 5:00 p.m., 5 days a week (typically 30 hours per week).

80. From approximately October 2013 until on or about October 19, 2014, Plaintiff Colmenares worked at the Park Avenue location from approximately 10:00 a.m. until on or about 6:00 p.m., 5 days a week (typically 40 hours per week).

81. From approximately October 20, 2014 until on or about March 2015, Plaintiff Colmenares worked at the Park Avenue location and at the 45th Street location from approximately 10:00 a.m. until on or about 12:30 a.m., on Mondays, from approximately 10:00 a.m. until on or about 11:30 p.m., on Tuesdays, from approximately 10:00 a.m. until on or about 10:00 p.m., on Wednesdays, from approximately 10:00 a.m. until on or about 6:00 p.m., Thursdays and Fridays, and from approximately 5:00 p.m. until on or about 1:00 a.m., on Sundays (typically 64 hours per week).

82. From approximately April 2015 until on or about August 2017, Plaintiff Colmenares worked at the Park Avenue location from approximately 10:00 a.m. until on or about 6:00 p.m., 5 days a week (typically 40 hours per week).

83. Throughout his employment, Defendants paid Plaintiff Colmenares his wages by check.

84. From approximately November 2012 until on or about December 2013, Defendants paid Plaintiff Colmenares \$5.00 per hour.

85. From approximately January 2014 until on or about May 2017, Defendants paid Plaintiff Colmenares \$7.25 per hour.

86. From approximately June 2017 until on or about August 2017, Defendants paid Plaintiff Colmenares \$7.50 per hour.

87. Plaintiff Colmenares's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

88. For example, Defendants required Plaintiff Colmenares to work an additional 10 minutes before his scheduled departure time every day, and did not pay him for the additional time he worked.

89. From approximately October 20, 2014 until on or about March 2015, Defendants required Plaintiff Colmenares to keep track of time using two separate identification numbers, one for each location, in order to avoid paying Plaintiff Colmenares at the appropriate spread of hours' and overtime.

90. Defendants deducted \$20 from Plaintiff Colmenares's weekly paycheck for meals he never ate.

91. Plaintiff Colmenares was never notified by Defendants that his tips were being included as an offset for wages.

92. Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Colmenares's wages.

93. Defendants withheld a portion of Plaintiff Colmenares's tips; specifically, Defendants withheld approximately 8% of all his weekly tips.

94. Defendants did not provide Plaintiff Colmenares an accurate statement of wages, as required by NYLL 195(3).

95. In fact, Defendants adjusted Plaintiff Colmenares's paystubs so that they reflected inaccurate wages and hours worked.

96. Defendants did not give any notice to Plaintiff Colmenares, in English and in Spanish (Plaintiff Colmenares's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

97. Defendants required Plaintiff Colmenares to purchase "tools of the trade" with his own funds—including uniforms required by Defendants (hats and sweaters with company logo).

Defendants' General Employment Practices

98. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs (and all similarly situated employees) to work in excess of 40 hours a week without paying them appropriate minimum wage, spread of hours pay, and overtime compensation as required by federal and state laws.

99. Plaintiffs were victims of Defendants' common policy and practices which violate their rights under the FLSA and New York Labor Law by, *inter alia*, not paying them the wages they were owed for the hours they worked.

100. Defendants' pay practices resulted in Plaintiffs not receiving payment for all their hours worked, and resulted in Plaintiffs' effective rate of pay falling below the required minimum wage rate.

101. Defendants habitually required Plaintiffs to work additional hours beyond their regular shifts but did not provide them with any additional compensation.

102. Defendants required Plaintiffs and all other delivery workers to perform general non-tipped tasks in addition to their primary duties as delivery workers.

103. Plaintiffs and all similarly situated employees, ostensibly were employed as tipped employees by Defendants, although their actual duties included a significant amount of time spent performing the non-tipped duties outlined above.

104. Plaintiffs' duties were not incidental to their occupation as tipped workers, but instead constituted entirely unrelated general restaurant work with duties, including the non-tipped duties described above.

105. Plaintiffs and all other tipped workers were paid at a rate that was lower than the lower tip-credit rate by Defendants.

106. However, under state law, Defendants were not entitled to a tip credit because the tipped worker's and Plaintiffs' non-tipped duties exceeded 20% of each workday (or 2 hours a day, whichever is less) (12 N.Y.C.R.R. § 146).

107. New York State regulations provide that an employee cannot be classified as a tipped employee on any day in which he or she has been assigned to work in an occupation in which tips are not customarily received. (12 N.Y.C.R.R. §§137-3.3 and 137-3.4). Similarly, under federal regulation 29 C.F.R. §531.56(e), an employer may not take a tip credit for any employee time if that time is devoted to a non-tipped occupation.

108. In violation of federal and state law as codified above, Defendants classified Plaintiffs and other tipped workers as tipped employees, and paid them at a rate that was lower than the required lower tip-credit rate when they should have classified them as non-tipped employees and paid them at the minimum wage rate.

109. Defendants failed to inform Plaintiffs who received tips that Defendants intended to take a deduction against Plaintiffs' earned wages for tip income, as required by the NYLL before any deduction may be taken.

110. Defendants failed to inform Plaintiffs who received tips, that their tips were being credited towards the payment of the minimum wage.

111. Defendants failed to maintain a record of tips earned by Plaintiffs who worked as delivery workers for the tips they received.

112. As part of its regular business practice, Defendants intentionally, willfully, and repeatedly harmed Plaintiffs who received tips, by engaging in a pattern, practice, and/or policy of violating the FLSA and the NYLL. This policy and pattern or practice included depriving delivery workers of a portion of the tips earned during the course of employment.

113. Defendants unlawfully misappropriated charges purported to be gratuities received by tipped Plaintiffs, and other tipped employees, in violation of New York Labor Law § 196-d (2007).

114. Under the FLSA and NYLL, in order to be eligible for a "tip credit," employers of tipped employees must either allow employees to keep all the tips that they receive or forgo the tip credit or pay them the full hourly minimum wage.

115. Defendants willfully disregarded and purposefully evaded recordkeeping requirements of the FLSA and NYLL by failing to maintain accurate and complete timesheets and payroll records.

116. Defendants' time keeping system did not reflect the actual hours that Plaintiffs worked.

117. In 2018, Defendants required Plaintiff Carmona to sign a document, the contents of which he was not allowed to review in detail.

118. Upon information and belief, these practices by Defendants were done willfully to disguise the actual number of hours Plaintiffs (and similarly situated individuals) worked, and to avoid paying Plaintiffs properly for their full hours worked.

119. Defendants engaged in their unlawful conduct pursuant to a corporate policy of minimizing labor costs and denying employees compensation by knowingly violating the FLSA and NYLL.

120. Defendants' unlawful conduct was intentional, willful, in bad faith, and caused significant damages to Plaintiffs and other similarly situated former workers.

121. Defendants failed to provide Plaintiffs and other employees with accurate wage statements at the time of their payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL §195(3).

122. Defendants failed to provide Plaintiffs and other employees, at the time of hiring and on or before February 1 of each subsequent year, a statement in English and the employees' primary language, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

FLSA COLLECTIVE ACTION CLAIMS

123. Plaintiffs bring their FLSA minimum wage, overtime compensation, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons (the “FLSA Class members”), i.e., persons who are or were employed by Defendants or any of them, on or after the date that is three years before the filing of the complaint in this case (the “FLSA Class Period”).

124. At all relevant times, Plaintiffs and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and have been subject to Defendants’ common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage, overtime pay at a one and one-half their regular rates for work in excess of forty (40) hours per workweek under the FLSA, and willfully failing to keep records under the FLSA.

125. The claims of Plaintiffs stated herein are similar to those of the other employees.

FIRST CAUSE OF ACTION

VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

126. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

127. At all times relevant to this action, Defendants were Plaintiffs’ employers within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants had the power to hire and fire Plaintiffs (and the FLSA Class Members), controlled the terms and conditions of their employment, and determined the rate and method of any compensation in exchange for their employment.

128. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.

129. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).

130. Defendants failed to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).

131. Defendants' failure to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate was willful within the meaning of 29 U.S.C. § 255(a).

132. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

SECOND CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS OF THE FLSA

133. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

134. Defendants, in violation of 29 U.S.C. § 207(a)(1), failed to pay Plaintiffs (and the FLSA Class members) overtime compensation at a rate of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

135. Defendants' failure to pay Plaintiffs (and the FLSA Class members), overtime compensation was willful within the meaning of 29 U.S.C. § 255(a).

136. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

THIRD CAUSE OF ACTION

VIOLATION OF THE NEW YORK MINIMUM WAGE ACT

137. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

138. At all times relevant to this action, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire Plaintiffs, controlled the terms and conditions of their employment, and determined the rates and methods of any compensation in exchange for their employment.

139. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor, paid Plaintiffs less than the minimum wage.

140. Defendants' failure to pay Plaintiffs the minimum wage was willful within the meaning of N.Y. Lab. Law § 663.

141. Plaintiffs were damaged in an amount to be determined at trial.

FOURTH CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS

OF THE NEW YORK STATE LABOR LAW

142. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

143. Defendants, in violation of N.Y. Lab. Law § 190 *et seq.*, and supporting regulations of the New York State Department of Labor, failed to pay Plaintiffs overtime compensation at rates of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

144. Defendants' failure to pay Plaintiffs overtime compensation was willful within the meaning of N.Y. Lab. Law § 663.

145. Plaintiffs were damaged in an amount to be determined at trial.

FIFTH CAUSE OF ACTION

VIOLATION OF THE SPREAD OF HOURS WAGE ORDER

OF THE NEW YORK COMMISSIONER OF LABOR

146. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

147. Defendants failed to pay Plaintiffs one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiffs' spread of hours exceeded ten hours in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.

148. Defendants' failure to pay Plaintiffs an additional hour's pay for each day Plaintiffs' spread of hours exceeded ten hours was willful within the meaning of NYLL § 663.

149. Plaintiffs were damaged in an amount to be determined at trial.

SIXTH CAUSE OF ACTION

VIOLATION OF THE NOTICE AND RECORDKEEPING

REQUIREMENTS OF THE NEW YORK LABOR LAW

150. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

151. Defendants failed to provide Plaintiffs with a written notice, in English and in Spanish (Plaintiffs' primary language), containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by NYLL §195(1).

152. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys' fees.

SEVENTH CAUSE OF ACTION

VIOLATION OF THE WAGE STATEMENT PROVISIONS

OF THE NEW YORK LABOR LAW

153. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

154. With each payment of wages, Defendants failed to provide Plaintiffs with an accurate statement listing each of the following: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross

wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL 195(3).

155. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys' fees.

EIGHTH CAUSE OF ACTION

RECOVERY OF EQUIPMENT COSTS

156. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

157. Defendants required Plaintiffs to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform their jobs, further reducing their wages in violation of the FLSA and NYLL. 29 U.S.C. § 206(a); 29 C.F.R. § 531.35; N.Y. Lab. Law §§ 193 and 198-b.

158. Plaintiffs were damaged in an amount to be determined at trial.

NINTH CAUSE OF ACTION

UNLAWFUL DEDUCTIONS FROM TIPS IN VIOLATION

OF THE NEW YORK LABOR LAW

159. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

160. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651.

161. New York State Labor Law § 196-d prohibits any employer or his agents, including owners and managers, from demanding or accepting, directly or indirectly, any part of the gratuities received by an employee, or retaining any part of a gratuity, or any charge purported to be a gratuity, for an employee.

162. Defendants unlawfully misappropriated a portion of Plaintiffs' tips that were received from customers.

163. Defendants knowingly and intentionally retained a portion of Plaintiffs' tips in violation of the NYLL and supporting Department of Labor Regulations.

164. Plaintiffs were damaged in an amount to be determined at trial.

TENTH CAUSE OF ACTION

UNLAWFUL DEDUCTIONS FROM WAGES IN VIOLATION

OF THE NEW YORK LABOR LAW

165. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

166. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651.

167. Defendants made unlawful deductions from Plaintiffs' wages including, but not limited to, deductions for meals they never ate.

168. The deductions made from Plaintiffs' wages were not authorized or required by law.

169. Through their knowing and intentional efforts to take unauthorized deductions from Plaintiffs' wages, Defendants willfully violated NYLL, Article 6, §§ 190 *et seq.*, and supporting New York State regulations.

Plaintiffs were damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court enter judgment against Defendants by:

(a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members apprising them of the pendency

of this action, and permitting them to promptly file consents to be Plaintiffs in the FLSA claims in this action;

(b) Declaring that Defendants violated the minimum wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(c) Declaring that Defendants violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(d) Declaring that Defendants violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiffs' and the FLSA Class members' compensation, hours, wages, and any deductions or credits taken against wages;

(e) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiffs and the FLSA Class members;

(f) Awarding Plaintiffs and the FLSA Class members damages for the amount of unpaid minimum wage, overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable;

(g) Awarding Plaintiffs and the FLSA Class members liquidated damages in an amount equal to 100% of their damages for the amount of unpaid minimum wage and overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to 29 U.S.C. § 216(b);

(h) Declaring that Defendants violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(i) Declaring that Defendants violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(j) Declaring that Defendants violated the spread-of-hours requirements of the NYLL and supporting regulations as to Plaintiffs;

(k) Declaring that Defendants violated the notice and recordkeeping requirements of the NYLL with respect to Plaintiffs' compensation, hours, wages and any deductions or credits taken against wages;

(l) Declaring that Defendants' violations of the provisions of the NYLL and spread of hours wage order were willful as to Plaintiffs;

(m) Awarding Plaintiffs damages for the amount of unpaid minimum wage and overtime compensation, and for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable

(n) Awarding Plaintiffs damages for Defendants' violation of the NYLL notice and recordkeeping provisions, pursuant to NYLL §§198(1-b), 198(1-d);

(o) Awarding Plaintiffs liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, overtime compensation, and spread of hours pay shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);

(p) Awarding Plaintiffs and the FLSA Class members pre-judgment and post-judgment interest as applicable;

(q) Awarding Plaintiffs and the FLSA Class members the expenses incurred in this action, including costs and attorneys' fees;

(r) Providing that if any amounts remain unpaid upon the expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent, as required by NYLL § 198(4); and

(s) All such other and further relief as the Court deems just and proper.

JURY DEMAND

Plaintiffs demand a trial by jury on all issues triable by a jury.

Dated: New York, New York

November 28, 2018

MICHAEL FAILLACE & ASSOCIATES, P.C.

By: /s/ Michael Faillace
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Faillace@employmentcompliance.com

November 14, 2018

BY HAND

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff. (Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)


Name / Nombre:

Julio Carmona Varillas

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:



Date / Fecha:

14 de Noviembre 2018

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510
New York, New York 10165

Telephone: (212) 317-1200
Facsimile: (212) 317-1620

Faillace@employmentcompliance.com

November 26, 2018

BY HAND

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)

Name / Nombre:

Roberto Colmenares de Jesus

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:



Date / Fecha:

26 de Noviembre del 2018

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [NYC Restaurant Dishes Hit with Ex-Delivery Workers' Unpaid Wage Suit](#)
