Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 1 of 20 MICHAEL FAILLACE & ASSOCIATES, P.C.

60 East 42nd Street, Suite 4510 New York, New York 10165 Telephone: (212) 317-1200 Facsimile: (212) 317-1620 *Attorneys for Plaintiffs*

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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JAIME CASTANEDA and LEONEL CASTANEDA, *individually and on behalf of others similarly situated*,

Plaintiffs,

COMPLAINT

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

-against-

ECF Case

180 3RD AVENUE LLC. (D/B/A WESTSIDE MARKET), 74-84 WESTSIDE MARKET LLC (d/b/a WESTSIDE MARKET), GEORGE ZOITAS, GUILLERMO DOE, and ALEX DOE,

Defendants.

Plaintiffs Jaime Castaneda and Leonel Castaneda, 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 180 3rd Avenue LLC. (d/b/a Westside Market), 74-84 Westside Market LLC (d/b/a Westside Market) ("Defendant Corporations"), George Zoitas, Guillermo Doe, and Alex Doe, ("Individual Defendants"), (collectively, "Defendants"), allege as follows:

NATURE OF ACTION

1. Plaintiffs are former employees of Defendants 180 3rd Avenue LLC. (D/B/A Westside Market), 74-84 Westside Market LLC (d/b/a Westside Market), George Zoitas, Guillermo Doe, and Alex Doe.

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2.

Defendants own, operate, or control a chain of supermarkets, located at 180 Third

Avenue, New York, NY 10003 and at 84 Third Avenue, New York, NY 10003 under the name "Westside Market".

3. Upon information and belief, individual Defendants George Zoitas, Guillermo Doe, and Alex Doe, serve or served as owners, managers, principals, or agents of Defendant Corporations and, through these corporate entities, operate or operated the supermarkets as a joint or unified enterprise.

4. Plaintiffs were employed as produce workers at the supermarket located at 180 Third Avenue, New York, NY 10003 and at 84 Third Avenue, New York, NY 10003.

5. 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 hours compensation for the hours that they worked.

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

7. 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.

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

9. 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.

10. 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

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Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 3 of 20 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.

11. 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

12. 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).

13. 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 supermarkets located in this district. Further, Plaintiffs were employed by Defendants in this district.

PARTIES

Plaintiffs

14. Plaintiff Jaime Castaneda ("Plaintiff Jaime" or "Mr. Jaime") is an adult individual residing in New York County, New York.

15. Plaintiff Jaime was employed by Defendants at Westside Market from approximately January 2020 until on or about October 27, 2020.

16. Plaintiff Leonel Castaneda ("Plaintiff Leonel" or "Mr. Leonel") is an adult individual residing in New York County, New York.

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17. Plaintiff Leonel was employed by Defendants at Westside Market from approximately September 2019 until on or about November 2, 2020.

Defendants

18. At all relevant times, Defendants owned, operated, or controlled a chain of supermarkets, located at 180 Third Avenue, New York, NY 10003 and at 84 Third Avenue, New York, NY 10003 under the name "Westside Market".

19. Upon information and belief, 180 3rd Avenue LLC. (d/b/a Westside Market) was a domestic Corporations organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 180 Third Avenue, New York, NY 10003.

20. Upon information and belief, 74-84 Westside Market LLC (d/b/a Westside Market) is a domestic Corporations organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 84 Third Avenue, New York, NY 10003.

21. Defendant George Zoitas is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant George Zoitas is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant George Zoitas possessed operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controlled significant functions of Defendant Corporation. He determined the wages and compensation of the employees of Defendants, including Plaintiffs, established the schedules of the employees, maintained employee records, and had the authority to hire and fire employees.

22. Defendant Guillermo Doe is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Guillermo Doe is sued individually in his capacity as manager and/or agent of Defendant Corporation. Defendant

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Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 5 of 20 Guillermo Doe possessed operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controlled significant functions of Defendant Corporation. He determined the wages and compensation of the employees of Defendants, including Plaintiffs, established the schedules of the employees, maintained employee records, and had the authority to hire and fire employees.

23. Defendant Alex Doe is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Alex Doe is sued individually in his capacity as manager and/or agent of Defendant Corporation. Defendant Alex Doe possessed operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controlled significant functions of Defendant Corporation. He determined the wages and compensation of the employees of Defendants, including Plaintiffs, established the schedules of the employees, maintained employee records, and had the authority to hire and fire employees.

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

24. Defendants operate two supermarkets located in the Lower East side section of Manhattan in New York.

25. Individual Defendants, George Zoitas, Guillermo Doe, and Alex Doe, possess operational control over Defendant Corporation, possess ownership interests in Defendant Corporation, and control significant functions of Defendant Corporation.

26. 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.

27. 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.

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28. 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.

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

30. Upon information and belief, Individual Defendant George Zoitas operates Defendant Corporations as either alter egos of himself and/or fails to operate Defendant Corporations as entities legally separate and apart from himself, by among other things:

- a) failing to adhere to the corporate formalities necessary to operate Defendant Corporations as Corporation,
- b) defectively forming or maintaining the corporate entity 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 his own benefit as the sole or majority shareholder,
- e) operating Defendant Corporations for his own benefit and maintaining control over these Corporations as closed Corporations,
- f) intermingling assets and debts of his own with Defendant Corporations,
- g) diminishing and/or transferring assets of Defendant Corporations to avoid full liability as necessary to protect his own interests, and
- h) Other actions evincing a failure to adhere to the corporate form.

31. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the FLSA and New York Labor Law.

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32. 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.

33. In each year from 2019 to 2020, 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).

34. 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 supermarkets on a daily basis are goods produced outside of the State of New York.

Individual Plaintiffs

35. Plaintiffs are former employees of Defendants who were employed as produce workers.

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

Plaintiff Jaime Castaneda

37. Plaintiff Jaime was employed by Defendants from approximately January 2020 until on or about October 27, 2020.

38. Defendants employed Plaintiff Jaime as a produce worker.

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

40. Plaintiff Jaime's work duties required neither discretion nor independent judgment.

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

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42. From approximately January 2020 until on or about October 27, 2020, Plaintiff Jaime worked from approximately 7:00 a.m. until on or about 4:00 p.m. or 5:00 p.m., 6 days a week (typically 54 to 60 hours per week).

Throughout his employment, Defendants paid Plaintiff Jaime his wages by check.

43. From approximately January 2020 until on or about October 27, 2020, Defendants paid Plaintiff Jaime \$15.00 per hour for 39 hours each week.

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

45. For example, Defendants required Plaintiff Jaime to work an additional two to three hours past his scheduled departure time regularly, and did not pay him for the additional time he worked.

46. Although Defendants never granted Plaintiff Jaime any breaks or meal periods of any kind, they deducted 30 minutes from his daily hours for nonexistent meal breaks.

47. Although Plaintiff Jaime was required to keep track of his time, Defendants required him to punch out at 2:00 p.m. and continue working 2 or 3 hours regularly, and to punch out for 30 minutes of lunch break they did not allow him to take.

48. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Jaime regarding overtime and wages under the FLSA and NYLL.

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

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

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

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Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 9 of 20 Plaintiff Leonel Castaneda

52. Plaintiff Leonel was employed by Defendants from approximately September 2019 until on or about November 2, 2020.

53. Defendants employed Plaintiff Leonel as a produce worker.

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

55. Plaintiff Leonel's work duties required neither discretion nor independent judgment.

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

57. From approximately September 2019 until on or about November 2, 2020, Plaintiff Leonel worked from approximately 8:00 a.m. until on or about 3:00 p.m., at the84Third Avenue location and from approximately 3:10 p.m. until on or about 6:30 p.m. at the 108 Third Avenue location, 6 days a week (typically 63 hours per week).

58. Throughout his employment, Defendants paid Plaintiff Leonel his wages by check.

59. From approximately September 2019 until on or about November 2, 2020, Defendants paid Plaintiff Leonel \$15.00 per hour but only for 39 hours each week.

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

61. For example, Defendants required Plaintiff Leonel to work an additional two and a half hours past his scheduled departure time regularly, and did not pay him for the additional time he worked.

62. Although Defendants never granted Plaintiff Leonel any breaks or meal periods of any kind, they deducted 30 minutes from his daily hours for nonexistent meal breaks.

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63. Although Plaintiff Leonel was required to keep track of his time, Defendants required him to punch out at 3:00 P.m. and continue working 2 and a half hours regularly, and to punch out for 30 minutes of lunch break they did not allow him to take.

64. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Leonel regarding overtime and wages under the FLSA and NYLL.

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

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

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

Defendants' General Employment Practices

68. 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.

69. 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.

70. 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.

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

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

73. Defendants paid Plaintiffs their wages by check.

74. Defendants failed to post at the workplace, or otherwise provide to employees, the required postings or notices to employees regarding the applicable wage and hour requirements of the FLSA and NYLL.

75. 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.

76. 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.

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

78. 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).

79. 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'

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Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 12 of 20 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

80. 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").

81. 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 were 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, as required under the FLSA.

82. 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

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

84. 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

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Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 13 of 20 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.

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

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

87. 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).

88. 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).

89. 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

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

91. 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.

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

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

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VIOLATION OF THE NEW YORK MINIMUM WAGE ACT

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

95. 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.

96. 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.

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

98. 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

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

100. 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.

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

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

FIFTH CAUSE OF ACTION

VIOLATION OF THE SPREAD OF HOURS WAGE ORDER

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

104. 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.

105. 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.

106. 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

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

108. 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).

109. 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

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

111. 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).

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

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 Westside Market 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 WestsideMarket rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(d) Declaring that Defendants violated the recordkeeping requirements of, and Westside Market 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;

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(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);

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(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 February 3, 2021

MICHAEL FAILLACE & ASSOCIATES, P.C.

By: /s/ Michael Faillace Michael Faillace [MF-8436] 60 East 42nd Street, Suite 4510 New York, New York 10165 Telephone: (212) 317-1200 Facsimile: (212) 317-1620 *Attorneys for Plaintiffs* Case 1:21-cv-00961 Document 1 Filed 02/03/21 Page 19 of 20

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

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Faillace@employmentcompliance.com

November 12, 2020

Telephone: (212) 317-1200

Facsimile: (212) 317-1620

BY ELECTRONIC SIGNATURE

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:

Jaime Castaneda

Legal Representative / Abogado:

Signature / Firma:

Date / Fecha:

J.D

Michael Faillace & Associates, P.C.

12 de Noviembre de 2020

Michael Faillace & Associates, P.C.

Employment and Litigation Attorneys

60 E 42nd Street, Suite 4510 New York, New York 10165 Faillace@employmentcomplieance.com

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

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BY ELECTRONIC SIGNATURE

December 4, 2020

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:

Leonel Castaneda

Michael Faillace & Associates, P.C.

Legal Representative / Abogado:

Signature / Firma:

Date / Fecha:

4 de diciembre 2020

Gertified as a minority-owned business in the State New York

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Westside Market Hit with Wage and Hour Lawsuit in New York</u>