Helen F. Dalton & Associates, P.C. Roman Avshalumov (RA 5508) 69-12 Austin Street Forest Hills, NY 11375 Telephone: 718-263-9591

IN CLERK'S OFFICE U.S. DISTRICT COURT E.D. N.Y. ★ MAY - 1 2018 .★ **BROOKLYN OFFICE** 

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

RICARDO CORTEZ, individually and on behalf of all others similarly situated,

Plaintiff.

-against-

GOLDEN STAR SUPPLY INC., GOLDEN STAR KITCHEN & BATH, INC., and BOR SU YANG, MAX YANG and GINA YOUNG, as individuals,

JURY TRIAL BLOCK, J. DEMANDED MANN. M.J.

COMPLAINT

Defendants.

1. Plaintiff, RICARDO CORTEZ, individually and on behalf of all others similarly situated, (hereinafter referred to as "Plaintiff"), by his attorneys at Helen F. Dalton & Associates, P.C., alleges, upon personal knowledge as to himself and upon information and belief as to other matters, as follows:

#### PRELIMINARY STATEMENT

2. Plaintiff, RICARDO CORTEZ, individually and on behalf of all others similarly situated, through undersigned counsel, brings this action against GOLDEN STAR SUPPLY INC., GOLDEN STAR KITCHEN & BATH, INC., and BOR SU YANG, MAX YANG and GINA YOUNG, as individuals, (hereinafter referred to as "Defendants"), to recover damages for egregious violations of state and federal wage and hour laws arising out of Plaintiffs' employment at CENTURY PLUMBING & BUILDING SUPPLY, INC., located at 61-39 College Point Boulevard, Flushing New York 11356, GOLDEN STAR SUPPLY INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, and GOLDEN STAR KITCHEN & BATH, INC., located at 131-15 Sanford Avenue, Flushing, New York 11355.

3. As a result of the violations of Federal and New York State labor laws delineated below, Plaintiff seeks compensatory damages and liquidated damages in an amount exceeding \$100,000.00. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

## **JURISDICTION AND VENUE**

- 4. This Court has subject matter jurisdiction over Plaintiffs' federal claims pursuant to the FLSA, 29 U.S.C. §216 and 28 U.S.C. §1331.
- 5. This Court has supplemental jurisdiction over Plaintiffs' state law claims pursuant to 28 U.S.C. §1367.
- 6. Venue is proper in the EASTERN District of New York pursuant to 28 U.S.C. §1391(b) because a substantial part of the events or omissions giving rise to the claims occurred in this district.
- 7. This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§2201 & 2202.

#### THE PARTIES

- 8. Plaintiff RICARDO CORTEZ residing 37-33 97<sup>th</sup> Street, Corona, New York 11368, was employed by Defendants at CENTURY PLUMBING & BUILDING SUPPLY, INC., located at 61-39 College Point Boulevard, Flushing New York 11356, GOLDEN STAR SUPPLY INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, and GOLDEN STAR KITCHEN & BATH, INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, from in or around 2010 until in or around February 2018.
- 9. Upon information and belief, CENTURY PLUMBING & BUILDING SUPPLY, INC., was a corporation organized under the laws of New York with a principal executive office located 61-39 College Point Boulevard, Flushing New York 11356.
- 10. However, upon information and belief, CENTURY PLUMBING & BUILDING SUPPLY, INC., was dissolved on December 12, 2017 and is no longer an active corporation.

- 11. Upon information and belief, Defendant GINA YOUNG owned and/or operated CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 12. Upon information and belief, Defendant GINA YOUNG was the Chairman of the Board of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 13. Upon information and belief, Defendant GINA YOUNG was the Chief Executive Officer of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 14. Upon information and belief, Defendant GINA YOUNG was an agent of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 15. Upon information and belief, Defendant GINA YOUNG had power over personnel decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 16. Upon information and belief, Defendant GINA YOUNG had power over payroll decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 17. Defendant GINA YOUNG had the power to hire and fire employees at CENTURY PLUMBING & BUILDING SUPPLY, INC., establish and pay their wages, set their work schedule, and maintained their employment records, at the time of Plaintiff's employment.
- 18. Upon information and belief, Defendant BOR SU YANG owned and/or operated CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 19. Upon information and belief, Defendant BOR SU YANG was the Chairman of the Board of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 20. Upon information and belief, Defendant BOR SU YANG was the Chief Executive Officer of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.

- 21. Upon information and belief, Defendant BOR SU YANG was an agent of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 22. Upon information and belief, Defendant BOR SU YANG had power over personnel decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 23. Upon information and belief, Defendant BOR SU YANG had power over payroll decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 24. Defendant BOR SU YANG had the power to hire and fire employees at CENTURY PLUMBING & BUILDING SUPPLY, INC., establish and pay their wages, set their work schedule, and maintained their employment records, at the time of Plaintiff's employment.
- 25. Upon information and belief, Defendant MAX YANG owned and/or operated CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 26. Upon information and belief, Defendant MAX YANG was the Chairman of the Board of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 27. Upon information and belief, Defendant MAX YANG was the Chief Executive Officer of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 28. Upon information and belief, Defendant MAX YANG was an agent of CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 29. Upon information and belief, Defendant MAX YANG had power over personnel decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.
- 30. Upon information and belief, Defendant MAX YANG had power over payroll decisions at CENTURY PLUMBING & BUILDING SUPPLY, INC. at the time of Plaintiff's employment.

- 31. Defendant MAX YANG CENTURY PLUMBING & BUILDING SUPPLY, INC., establish and pay their wages, set their work schedule, and maintained their employment records, at the time of Plaintiff's employment.
- 32. Upon information and belief, Defendant, GOLDEN STAR SUPPLY INC., is a corporation organized under the laws of New York with a principal executive office 131-15 Sanford Avenue, Flushing, New York 11355.
- 33. Upon information and belief, Defendant, GOLDEN STAR SUPPLY INC., is a corporation authorized to do business under the laws of New York.
- 34. Upon information and belief, Defendant GINA YOUNG owns and/or operates GOLDEN STAR SUPPLY INC.
- 35. Upon information and belief, Defendant GINA YOUNG is the Chairman of the Board of GOLDEN STAR SUPPLY INC.
- 36. Upon information and belief, Defendant GINA YOUNG is the Chief Executive Officer of GOLDEN STAR SUPPLY INC.
- 37. Upon information and belief, Defendant GINA YOUNG is an agent of GOLDEN STAR SUPPLY INC.
- 38. Upon information and belief, Defendant GINA YOUNG has power over personnel decisions at GOLDEN STAR SUPPLY INC.
- 39. Upon information and belief, Defendant GINA YOUNG has power over payroll decisions at GOLDEN STAR SUPPLY INC.
- 40. Defendant GINA YOUNG has the power to hire and fire employees at GOLDEN STAR SUPPLY INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 41. Upon information and belief, Defendant BOR SU YANG owns and/or operates GOLDEN STAR SUPPLY INC.
- 42. Upon information and belief, Defendant BOR SU YANG is the Chairman of the Board of GOLDEN STAR SUPPLY INC.
- 43. Upon information and belief, Defendant BOR SU YANG is the Chief Executive Officer of GOLDEN STAR SUPPLY INC.
- 44. Upon information and belief, Defendant BOR SU YANG is an agent of GOLDEN STAR SUPPLY INC.

- 45. Upon information and belief, Defendant BOR SU YANG has power over personnel decisions at GOLDEN STAR SUPPLY INC.
- 46. Upon information and belief, Defendant BOR SU YANG has power over payroll decisions at GOLDEN STAR SUPPLY INC.
- 47. Defendant BOR SU YANG has the power to hire and fire employees at GOLDEN STAR SUPPLY INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 48. Upon information and belief, Defendant MAX YANG owns and/or operates GOLDEN STAR SUPPLY INC.
- 49. Upon information and belief, Defendant MAX YANG is the Chairman of the Board of GOLDEN STAR SUPPLY INC.
- 50. Upon information and belief, Defendant MAX YANG is the Chief Executive Officer of GOLDEN STAR SUPPLY INC.
- 51. Upon information and belief, Defendant MAX YANG is an agent of GOLDEN STAR SUPPLY INC.
- 52. Upon information and belief, Defendant MAX YANG has power over personnel decisions at GOLDEN STAR SUPPLY INC.
- 53. Upon information and belief, Defendant MAX YANG has power over payroll decisions at GOLDEN STAR SUPPLY INC.
- 54. Defendant MAX YANG has the power to hire and fire employees at GOLDEN STAR SUPPLY INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 55. Upon information and belief, Defendant, GOLDEN STAR KITCHEN & BATH, INC., is a corporation organized under the laws of New York with a principal executive office 131-15 Sanford Avenue, Flushing, New York 11355.
- 56. Upon information and belief, Defendant, GOLDEN STAR KITCHEN & BATH, INC., is a corporation authorized to do business under the laws of New York.
- 57. Upon information and belief, Defendant GINA YOUNG owns and/or operates GOLDEN STAR KITCHEN & BATH, INC.
- 58. Upon information and belief, Defendant GINA YOUNG is the Chairman of the Board of GOLDEN STAR KITCHEN & BATH, INC.

- 59. Upon information and belief, Defendant GINA YOUNG is the Chief Executive Officer of GOLDEN STAR KITCHEN & BATH, INC.
- 60. Upon information and belief, Defendant GINA YOUNG is an agent of GOLDEN STAR KITCHEN & BATH, INC.
- 61. Upon information and belief, Defendant GINA YOUNG has power over personnel decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 62. Upon information and belief, Defendant GINA YOUNG has power over payroll decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 63. Defendant GINA YOUNG has the power to hire and fire employees at GOLDEN STAR KITCHEN & BATH, INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 64. Upon information and belief, Defendant BOR SU YANG owns and/or operates GOLDEN STAR KITCHEN & BATH, INC.
- 65. Upon information and belief, Defendant BOR SU YANG is the Chairman of the Board of GOLDEN STAR KITCHEN & BATH, INC.
- 66. Upon information and belief, Defendant BOR SU YANG is the Chief Executive Officer of GOLDEN STAR KITCHEN & BATH, INC.
- 67. Upon information and belief, Defendant BOR SU YANG is an agent of GOLDEN STAR KITCHEN & BATH, INC.
- 68. Upon information and belief, Defendant BOR SU YANG has power over personnel decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 69. Upon information and belief, Defendant BOR SU YANG has power over payroll decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 70. Defendant BOR SU YANG has the power to hire and fire employees at GOLDEN STAR KITCHEN & BATH, INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 71. Upon information and belief, Defendant MAX YANG owns and/or operates GOLDEN STAR KITCHEN & BATH, INC.
- 72. Upon information and belief, Defendant MAX YANG is the Chairman of the Board of GOLDEN STAR KITCHEN & BATH, INC.

- 73. Upon information and belief, Defendant MAX YANG is the Chief Executive Officer of GOLDEN STAR KITCHEN & BATH, INC.
- 74. Upon information and belief, Defendant MAX YANG is an agent of GOLDEN STAR KITCHEN & BATH, INC.
- 75. Upon information and belief, Defendant MAX YANG has power over personnel decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 76. Upon information and belief, Defendant MAX YANG has power over payroll decisions at GOLDEN STAR KITCHEN & BATH, INC.
- 77. Defendant MAX YANG has the power to hire and fire employees at GOLDEN STAR KITCHEN & BATH, INC., establish and pay their wages, set their work schedule, and maintains their employment records.
- 78. During all relevant times herein, Defendant GINA YOUNG was Plaintiff's employer within the meaning of the FLSA and NYLL.
- 79. During all relevant times herein, Defendant BOR SU YANG was Plaintiff's employer within the meaning of the FLSA and NYLL.
- 80. During all relevant times herein, Defendant MAX YANG was Plaintiff's employer within the meaning of the FLSA and NYLL.
- 81. On information and belief, GOLDEN STAR SUPPLY INC. is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.
- 82. On information and belief, GOLDEN STAR KITCHEN & BATH INC. is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.

## **FACTUAL ALLEGATIONS**

- 83. Plaintiff RICARDO CORTEZ was employed by Defendants at CENTURY PLUMBING & BUILDING SUPPLY, INC., located at 61-39 College Point Boulevard, Flushing New York 11356, GOLDEN STAR SUPPLY INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, and GOLDEN STAR KITCHEN & BATH, INC., located at 131-15 Sanford Avenue, Flushing, New York 11355 from in or around 2010 until in or around February 2018.
- 84. During Plaintiff RICARDO CORTEZ'S employment by Defendants at CENTURY PLUMBING & BUILDING SUPPLY, INC., located at 61-39 College Point Boulevard, Flushing New York 11356, GOLDEN STAR SUPPLY INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, and GOLDEN STAR KITCHEN & BATH, INC., located at 131-15 Sanford Avenue, Flushing, New York 11355, Plaintiff's primary duties were as a laborer and electrician, carpentry and plumbing assistant and performing other miscellaneous duties from in or around 2010 until in or around February 2018.
- 85. Plaintiff RICARDO CORTEZ was paid by Defendants approximately \$141.00 per day from in or around 2012 until in or around February 2018.
- 86. Plaintiff was paid the same flat daily rate of approximately \$141.00 per day regardless of how many hours he worked per day.
- 87. Although Plaintiff RICARDO CORTEZ worked, on average, sixty-and-a-one-half (60.5) hours or more per week during his employment with Defendants, Defendants did not pay Plaintiff time and a half (1.5) for hours worked over forty (40), a blatant violation of the overtime provisions contained in the FLSA and NYLL.
- 88. Upon information and belief, Defendants willfully failed to post notices of the minimum wage and overtime wage requirements in a conspicuous place at the location of their employment as required by both the NYLL and the FLSA.
- 89. Upon information and belief, Defendants willfully failed to keep accurate payroll records as required by both NYLL and the FLSA.
- 90. As a result of these violations of Federal and New York State labor laws, Plaintiffs seek compensatory damages and liquidated damages in an amount exceeding

\$100,000.00. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

## **COLLECTIVE ACTION ALLEGATIONS**

- 91. Plaintiff bring this action on behalf of himself and other employees similarly situated as authorized under the FLSA, 29 U.S.C. § 216(b). The employees similarly situated are the collective class.
- 92. Collective Class: All persons who are or have been employed by the Defendants as laborers, electricians, carpenters, plumbers, electrician assistants, carpenter assistants, and plumbing assistants, or other similarly titled personnel with substantially similar job requirements and pay provisions, who were performing the same sort of functions for Defendants, other than the executive and management positions, who have been subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay required minimum and overtime wage compensation.
- 93. Upon information and belief, Defendants employed between 20 and 25 employees within the past three years subjected to similar payment structures.
- 94. Upon information and belief, Defendants suffered and permitted Plaintiff and the Collective Class to work more than forty hours per week without appropriate overtime compensation.
- 95. Defendants' unlawful conduct has been widespread, repeated, and consistent.
- 96. Upon information and belief, Defendant had knowledge that Plaintiff and the Collective Class performed work requiring overtime pay.
- 97. Defendants' conduct as set forth in this Complaint, was willful and in bad faith, and has caused significant damages to Plaintiff and the Collective Class.
- 98. Defendants are liable under the FLSA for failing to properly compensate Plaintiff and the Collective Class, and as such, notice should be sent to the Collective Class. There are numerous similarly situated current and former employees of Defendants who have been denied overtime pay in violation of the FLSA and NYLL, who would benefit from the issuance of a Court-supervised notice of the present lawsuit, and the

- opportunity to join the present lawsuit. Those similarly situated employees are known to Defendants and are readily identifiable through Defendants' records.
- 99. The questions of law and fact common to the putative class predominate over any questions affecting only individual members.
- 100. The claims of Plaintiff are typical of the claims of the putative class.
- 101. Plaintiff and his counsel will fairly and adequately protect the interests of the putative class.
- 102. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy.

## **FIRST CAUSE OF ACTION**

## Overtime Wages Under The Fair Labor Standards Act

- 103. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
- 104. Plaintiff has consented in writing to be a party to this action, pursuant to 29 U.S.C. §216(b).
- 105. At all times relevant to this action, Plaintiff was engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
- 106. At all times relevant to this action, Defendants were employers engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
- 107. Defendants willfully failed to pay Plaintiff overtime wages for hours worked in excess of forty (40) hours per week at a wage rate of one and a half (1.5) times the regular wage, to which Plaintiff was entitled under 29 U.S.C. §\$206(a) in violation of 29 U.S.C. §207(a)(1).
- 108. Defendants' violations of the FLSA as described in this Complaint have been willful and intentional. Defendants have not made a good effort to comply with the FLSA with respect to the compensation of the Plaintiff.
- 109. Due to Defendants' FLSA violations, Plaintiff is entitled to recover from Defendants, jointly and severally, his unpaid wages and an equal amount in the form

of liquidated damages, as well as reasonable attorneys fees and costs of the action, including interest, pursuant to the FLSA, specifically 29 U.S.C. §216(b).

## SECOND CAUSE OF ACTION

## Overtime Wages Under New York Labor Law

- 110. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
- 111. At all times relevant to this action, Plaintiff was employed by Defendants within the meaning of New York Labor Law §§2 and 651.
- 112. Defendants failed to pay Plaintiff overtime wages for hours worked in excess of forty hours per week at a wage rate of one and a half (1.5) times the regular wage to which Plaintiff was entitled under New York Labor Law §652, in violation of 12 N.Y.C.R.R. 137-1.3.
- 113. Due to Defendants' New York Labor Law violations, Plaintiff is entitled to recover from Defendants, jointly and severally, his unpaid overtime wages and an amount equal to his unpaid overtime wages in the form of liquidated damages, as well as reasonable attorneys' fees and costs of the action, including interest in accordance with NY Labor Law §198(1-a).

#### THIRD CAUSE OF ACTION

## Violation of the Notice and Recordkeeping Requirements of the New York Labor Law

- 114. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
- 115. Defendants failed to provide Plaintiff with a written notice, in English and in Spanish (Plaintiff's primary language), of his rate of pay, regular pay day, and such other information as required by NYLL §195(1).
- 116. Defendants are liable to Plaintiff in the amount of \$5,000.00 each, together with costs and attorneys' fees.

## **FOURTH CAUSE OF ACTION**

## Violation of the Wage Statement Requirements of the New York Labor Law

- 117. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
- 118. Defendants failed to provide Plaintiff with wage statements upon each payment of wages, as required by NYLL §195(3)
- 119. Defendants are liable to Plaintiff in the amount of \$5,000.00 each, together with costs and attorneys' fees.

### PRAYER FOR RELIEF

Wherefore, Plaintiffs respectfully request that judgment be granted:

- a. Declaring Defendants' conduct complained herein to be in violation of the Plaintiffs' rights under the FLSA, the New York Labor Law, and its regulations;
- b. Awarding Plaintiff unpaid overtime wages;
- c. Awarding Plaintiff liquidated damages pursuant to 29 U.S.C. §216 and New York Labor Law §§198(1-a), 663(1);
- d. Awarding Plaintiff prejudgment and post-judgment interest;
- e. Awarding Plaintiff the costs of this action together with reasonable attorneys' fees; and
- f. Awarding such and further relief as this court deems necessary and proper.

#### **DEMAND FOR TRIAL BY JURY**

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiff demands a trial

by jury on all questions of fact raised by the complaint.

Dated: This 25 day of April 2018.

Roman Avshalumov, Esq. (RA 5508)

Helen F. Dalton & Associates, PC

69-12 Austin Street Forest Hills, NY 11375

Telephone: 718-263-9591

Fax: 718-263-9598

The JS 44 civil cover sheet and provided by local rules of court purpose of initiating the civil do	<ol> <li>This form, approved by t</li> </ol>	he Judicial Conference o	f the Unit	ed States in September 1	e of pleadings or other papers a 974, is required for the use of	as required by law, except as the Clerk of Court for the	
I. (a) PLAINTIFFS RICARDO CORTEZ, individually and on behalf of all others similar situated,  BLOCK, J.  (b) County of Residence of First Listed Plaintiff QUEENS				DEFENDANTS GOLDEN STAR SUPPLY INC., GOLDEN STAR KITCHEN & BATH, INC., and BOR SU YANG, MAX YANG and GINA YOUNG, as individuals, County of Residence of First Listed Defendant QUEENS			
(EXCEPT IN U.S. PLAINTIFF CASES)  MANN. M.J.				(IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Address, and Telephone Number) Helen F. Dalton & Associates, P.C. 69-12 Austin Street Forest Hills, NY 11375 (718) 263-9591				Attorneys (If Known)			
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)				III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaint			
□ 1 U.S. Government ☑ 3 Federal Question Plaintiff (U.S. Government Not a Party)			(For Diversity Cases Only)  PTF DEF  Citizen of This State  I I Incorporated or Principal Place  of Business In This State				
2 U.S. Government			Citizen of Another State				
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IV. NATURE OF SUIT	•	nly) DRTS		RFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 70 Storm Personal Injury 362 Personal Injury Medical Malpractice CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERT  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage Product Liability  PRISONER PETITION: Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus & Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee -	G90   G90	EABOR  Description of Property 21 USC 881  Other  LABOR  Fair Labor Standards Act Labor/Management Relations Pailway Labor Act Family and Medical Leave Act Other Labor Litigation Employee Retirement Income Security Act  IMMIGRATION Naturalization Application Other Immigration Other Immigration	IN CLE	375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 770 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes	
		Conditions of Confinement			A	T COURT E.D.N.Y.	
	moved from	Remanded from Appellate Court	4 Reins Reope		rred from 0 6 Multidistrict Litigation	ict	
VI. CAUSE OF ACTIO	N Fair Labor Standa Brief description of ca			o not cite jurisdictional stati	utes unless diversity):		
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.			DE	EMAND S  CHECK YES only if demanded in complaint:  100,000.00  YURY DEMAND: Yes  No			
VIII. RELATED CASE IF ANY	(See instructions):	JUDGD	/	////	DOCKET NUMBER _		
DATE 04/25/2018		GOLDE OF ATTO	ORNEY O	F RECORD POLI			
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MAG. JUDGE

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## Case 1:18-cv-02572-FB-RLM Document 1-1 Filed 05/01/18 Page 2 of 2 PageID #: 15 EDNY Revision 1/2013

## CERTIFICATION OF ARBITRATION ELIGIBILITY

exclusiv	e of inter	rest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a ne contrary is filed.
I,		, counsel for , do hereby certify that the above captioned civil action is
ineligi	ble for	, counsel for, do hereby certify that the above captioned civil action is compulsory arbitration for the following reason(s):
		monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
		the complaint seeks injunctive relief,
		the matter is otherwise ineligible for the following reason
		DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1
		Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:
		RELATED CASE STATEMENT (Section VIII on the Front of this Form)
provides because same jud case: (A	that "A the cases dge and n ) involve	es that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or a raise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the nagistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil cases identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the powermine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the
		NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)
1.)	Is the County	civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk
2.)		answered "no" above: the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk y? NO
	b) Did Distric	the events of omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern ot? YES
Suffolk	County olk Cour	to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau of the claimant (or a majority of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the composition of the claimants, if there is more than one) reside in Nassau of the composition of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants, if there is more than one) reside in Nassau of the claimants of the claimants, if there is more than one) reside in Nassau of the claimants of the cla
		BAR ADMISSION
I am cu	rrently a	admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.    Yes
Are you	ı current	tly the subject of any disciplinary action (s) in this or any other state or federal court?  Yes (If yes, please explain)  No
	the acc	Code: RA5508
Sianoti	<i>[]</i>	DULLA 1 1/00 pel 1

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