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 Plaintiff*

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

-----X LUZ EDITH ROQUE NOVA, *individually and on behalf of others similarly situated*,

Plaintiff,

COMPLAINT

-against-

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), MICHAEL MARCARIAN, JOHN CHEN, JIMMY DOE, JENNY DOE, and LING WANG,

Defendants.

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

ECF Case

Plaintiff Luz Edith Roque Nova ("Plaintiff Roque" or "Ms. Roque"), individually and on
behalf of others similarly situated, by and through her attorneys, Michael Faillace & Associates,
P.C., upon her knowledge and belief, and as against Four Seasons Packaging Corp. (d/b/a Four
Seasons Packaging), ("Defendant Corporation"), Michael Marcarian, John Chen, Jimmy Doe,
Jenny Doe, and Ling Wang, ("Individual Defendants"), (collectively, "Defendants"), alleges as
follows:

NATURE OF ACTION

Plaintiff Roque is a former employee of Defendants Four Seasons Packaging Corp.
 (d/b/a Four Seasons Packaging), Michael Marcarian, John Chen, Jimmy Doe, Jenny Doe, and Ling Wang.

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2. Defendants own, operate, or control a distribution center, located at 70 Onderdonk Avenue, Ridgewood, New York 11385 under the name "Four Seasons Packaging".

3. Upon information and belief, individual Defendants Michael Marcarian, John Chen, Jimmy Doe, Jenny Doe, and Ling Wang, serve or served as owners, managers, principals, or agents of Defendant Corporation and, through this corporate entity, operate or operated the distribution center as a joint or unified enterprise.

4. Plaintiff Roque was an employee of Defendants.

Plaintiff Roque was employed as a supply packer at the distribution center located at
 70 Onderdonk Avenue, Ridgewood, New York 11385.

6. At all times relevant to this Complaint, Plaintiff Roque worked for Defendants in excess of 40 hours per week, without appropriate minimum wage and overtime compensation for the hours that she worked.

7. Rather, Defendants failed to pay Plaintiff Roque appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.

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

9. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Roque 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. Plaintiff Roque now brings this action on behalf of herself, 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*

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seq. and 650 *et seq.* (the "NYLL"), including applicable liquidated damages, interest, attorneys' fees and costs.

11. Plaintiff Roque seeks certification of this action as a collective action on behalf of herself, 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 Plaintiff Roque's 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 a distribution center located in this district. Further, Plaintiff Roque was employed by Defendants in this district.

PARTIES

Plaintiff

14. Plaintiff Luz Edith Roque Nova ("Plaintiff Roque" or "Ms. Roque") is an adult individual residing in Bronx County, New York.

15. Plaintiff Roque was employed by Defendants at Four Seasons Packing from approximately September 18, 2015 until on or about January 31, 2018 and from approximately February 15, 2018 until on or about March 20, 2018.

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16. Plaintiff Roque consents to being a party plaintiff pursuant to 29 U.S.C. § 216(b), and brings these claims based upon the allegations herein as a representative party of a prospective class of similarly situated individuals under 29 U.S.C. § 216(b).

Defendants

17. At all relevant times, Defendants own, operate, or control a distribution center, located at 70 Onderdonk Avenue, Ridgewood, New York 11385 under the name "Four Seasons Packaging".

18. Upon information and belief, Four Seasons Packaging Corp. (d/b/a Four Seasons Packaging) 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 70 Onderdonk Avenue, Ridgewood, New York 11385.

19. Defendant Michael Marcarian is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Michael Marcarian is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Michael Marcarian possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiff Roque, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

20. Defendant John Chen is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant John Chen is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant John Chen possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation,

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and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiff Roque, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

21. Defendant Jimmy Doe is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Jimmy Doe is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Jimmy Doe possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiff Roque, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

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

23. Defendant Ling Wang is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Ling Wang is sued individually in her capacity as owner, officer and/or agent of Defendant Corporation. Defendant Ling Wang possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. She determines the wages

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and compensation of the employees of Defendants, including Plaintiff Roque, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

24. Defendants operate a distribution center located in the Ridgewood section of Queens in New York City.

25. Individual Defendants, Michael Marcarian, John Chen, Jimmy Doe, Jenny Doe, and Ling Wang, 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 Plaintiff Roque's (and other similarly situated employees') working conditions, and over the policies and practices with respect to the employment and compensation of Plaintiff Roque, and all similarly situated individuals, referred to herein.

28. Defendants jointly employed Plaintiff Roque (and all similarly situated employees) and are Plaintiff Roque's (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 Plaintiff Roque and/or similarly situated individuals.

30. Upon information and belief, Individual Defendants Michael Marcarian, John Chen, Jimmy Doe, Jenny Doe, and Ling Wang operate Defendant Corporation as either an alter ego of

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themselves and/or fail to operate Defendant Corporation as an entity legally separate and apart from themselves, by among other things:

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

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

32. In each year from 2015 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).

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33. 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 distribution center on a daily basis are goods produced outside of the State of New York.

Individual Plaintiff

34. Plaintiff Roque is a former employee of Defendants who was employed as a supply packer.

35. Plaintiff Roque seeks to represent a class of similarly situated individuals under 29U.S.C. 216(b).

Plaintiff Luz Edith Roque Nova

36. Plaintiff Roque was employed by Defendants from approximately September 18, 2015 until on or about January 31, 2018 and from approximately February 15, 2018 until on or about March 20, 2018.

37. Defendants employed Plaintiff Roque as a supply packer.

38. Plaintiff Roque regularly handled goods in interstate commerce, such as plastic and other supplies produced outside the State of New York.

39. Plaintiff Roque's work duties required neither discretion nor independent judgment.

40. Throughout her employment with Defendants, Plaintiff Roque regularly worked in excess of 40 hours per week.

41. From approximately September 18, 2015 until on or about October 2016, Plaintiff Roque worked as a supply packer from approximately 9:00 a.m. until on or about 5:30 p.m., Mondays through Fridays and from approximately 9:00 a.m. until on or about 4:30 p.m., on Saturdays (typically 50 hours per week).

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42. From approximately October 2016 until on or about April 2017, Plaintiff Roque worked as a supply packer from approximately 8:30 a.m. until on or about 3:30 p.m., Mondays through Fridays and from approximately 8:30 a.m. until on or about 3:30 p.m., on Saturdays (typically 49.5 hours per week).

43. From approximately April 2017 until on or about December 2017, Plaintiff Roque worked as a supply packer from approximately 8:30 a.m. until on or about 5:00 p.m., Mondays through Fridays and from approximately 9:00 a.m. until on or about 3:30 p.m., on Saturdays (typically 48.5 hours per week).

44. From approximately January 1, 2018 until on or about January 7, 2018, Plaintiff Roque worked as a supply packer from approximately 9:00 a.m. until on or about 4:30 p.m., Mondays through Fridays and from approximately 9:00 a.m. until on or about 2:00 p.m., on Saturdays (typically 42.5 hours per week).

45. From approximately January 8, 2018 until on or about January 31, 2018 and from approximately February 15, 2018 until on or about March 20, 2018, Plaintiff Roque worked as a supply packer from approximately 9:00 a.m. until on or about 4:30 p.m., one to two days a week and from approximately 9:00 a.m. until on or about 2:00 p.m., one day a week (typically 15 to 20 hours per week).

46. Throughout her entire employment, Defendants paid Plaintiff Roque her wages in cash.

47. From approximately September 18, 2015 until on or about October 2016, Defendants paid Plaintiff Roque a fixed salary of \$436 per week.

48. From approximately October 2016 until on or about April 2017, Defendants paid Plaintiff Roque a fixed salary of \$461 per week.

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49. From approximately April 2017 until on or about December 2017, Defendants paid Plaintiff Roque a fixed salary of \$486 per week.

50. From approximately January 2018 until on or about March 20, 2018, Defendants paid Plaintiff Roque \$12.00 per hour.

51. Defendants required Plaintiff Roque to sign a document, the contents of which she was not allowed to review in detail, in order to release her weekly pay.

52. Defendants took improper and illegal deductions from Plaintiff Roque's wages.

53. In fact, Defendants deducted \$6 from Plaintiff Roque's weekly paycheck for meals she never ate.

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

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

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

57. Defendants required Plaintiff Roque to purchase "tools of the trade" with her own funds—including pens, staplers, white out, sharpie markers, and three pairs of gloves.

Defendants' General Employment Practices

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

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59. Plaintiff Roque was a victim of Defendants' common policy and practices which violate her rights under the FLSA and New York Labor Law by, *inter alia*, not paying her the wages she was owed for the hours she worked.

60. Defendants' pay practices resulted in Plaintiff Roque not receiving payment for all her hours worked, and resulting in Plaintiff Roque's effective rate of pay falling below the required minimum wage rate.

61. Defendants' time keeping system did not reflect the actual hours that Plaintiff Roque worked.

62. Defendants required Plaintiff Roque to sign a document the contents of which she was not allowed to review in order to release her wages.

63. Plaintiff Roque was paid her wages in cash.

64. 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.

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

66. 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.

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

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68. Defendants failed to provide Plaintiff Roque 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).

69. Defendants failed to provide Plaintiff Roque 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

70. Plaintiff Roque brings her 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").

71. At all relevant times, Plaintiff Roque and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and

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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 and overtime pay at a one and one-half their regular rates for work in excess of forty (40) hours per workweek under the FLSA.

72. The claims of Plaintiff Roque stated herein are similar to those of the other employees.

FIRST CAUSE OF ACTION

VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

73. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

74. At all times relevant to this action, Defendants were Plaintiff Roque's employers within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants had the power to hire and fire Plaintiff Roque (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.

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

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

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

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

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79. Plaintiff Roque (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

80. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

81. Defendants, in violation of 29 U.S.C. § 207(a)(1), failed to pay Plaintiff Roque (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.

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

83. Plaintiff Roque (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

84. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

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

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

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

88. Plaintiff Roque was 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

89. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

90. 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 Plaintiff Roque 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.

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

92. Plaintiff Roque was damaged in an amount to be determined at trial.

FIFTH CAUSE OF ACTION

VIOLATION OF THE WAGE STATEMENT PROVISIONS

OF THE NEW YORK LABOR LAW

93. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

94. With each payment of wages, Defendants failed to provide Plaintiff Roque 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

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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).

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

SIXTH CAUSE OF ACTION

VIOLATION OF THE NOTICE AND RECORDKEEPING REQUIREMENTS OF THE NEW YORK LABOR LAW

96. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

97. Defendants failed to provide Plaintiff Roque with a written notice, in English and in Spanish (Plaintiff Roque's primary language), of his rate of pay, regular pay day, and such other information as required by NYLL §195(1).

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

SEVENTH CAUSE OF ACTION

RECOVERY OF EQUIPMENT COSTS

99. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth herein.

100. Defendants required Plaintiff Roque to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform her

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job, further reducing her 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.

101. Plaintiff Roque was damaged in an amount to be determined at trial.

EIGHTH CAUSE OF ACTION

UNLAWFUL DEDUCTIONS FROM WAGES IN VIOLATION OF THE NEW YORK LABOR LAW

102. Plaintiff Roque repeats and realleges all paragraphs above as though fully set forth

herein.

103. At all relevant times, Defendants were Plaintiff Roque's employers within the meaning of the N.Y. Lab. Law §§ 2 and 651.

104. Defendants made unlawful deductions from wages of Plaintiff Roque (and the FLSA class) including, but not limited to, deductions for meal breaks Plaintiff Roque was not permitted to and did not take.

105. The deductions made from wages of Plaintiff Roque's and the members of the FLSA class were not authorized or required by law.

106. Through their knowing and intentional efforts to take unauthorized deductions from the wages of Plaintiff Roque's and the members of the FLSA class, Defendants willfully violated NYLL, Article 6, §§ 190 *et seq.*, and supporting New York State regulations.

107. Plaintiff Roque was damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Roque respectfully requests that this Court enter judgment against Defendants by:

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(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 Plaintiff Roque 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 Plaintiff Roque and the FLSA Class members;

(d) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiff Roque and the FLSA Class members;

(e) Awarding Plaintiff Roque 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;

(f) Awarding Plaintiff Roque and the FLSA Class members liquidated damages in an amount equal to 100% of her 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);

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

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

(i) Declaring that Defendants violated the recordkeeping requirements of the NYLL

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with respect to Plaintiff Roque's, and the FLSA Class members', compensation, hours, wages; and any deductions or credits taken against wages;

(j) Declaring that Defendants' violations of the New York Labor Law were willful as to Plaintiff Roque ;

(k) Awarding Plaintiff Roque damages for the amount of unpaid minimum wage and overtime compensation, and for any improper deductions or credits taken against wages as applicable

(1) Awarding Plaintiff Roque liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage and overtime compensation shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);

(m) Awarding Plaintiff Roque and the FLSA Class members pre-judgment and postjudgment interest as applicable;

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

(o) 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

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

JURY DEMAND

Plaintiff Roque demands a trial by jury on all issues triable by a jury.

Dated: New York, New York

April 12, 2018

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 Plaintiff Case 1:18-cv-02171 Document 1 Filed 04/12/18 Page 21 of 21 PageID #: 21

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

April 2, 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:

Luz Edith Roque Nava

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:

Date / Fecha:

02 de abril de 2018

JS 44 (Rev. 1/2013) Case 1:18-cv-02171 Document Cover Sile 04/12/18 Page 1 of 2 PageID #: 22

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

| I. (a) PLAINTIFFS LUZ EDITH ROQUE NOV situated, | VA, individually and or | behalf of others sir | milarly | | PACKAGING CORP. (I CHAEL MARCARIAN, J | D/B/A FOUR SEASONS OHN CHEN, JIMMY DOE, |
|--|--|---|------------------------|---|--|--|
| (b) County of Residence of (E2) | First Listed Plaintiff B <i>KCEPT IN U.S. PLAINTIFF CA</i> | ronx SES) | | County of Residence | | |
| (c) Attorneys (Firm Name, A Michael A. Faillace. Mich 60 East 42nd Suite 4510 New York, NY 10165 | | | | Attorneys (If Known) | | |
| II. BASIS OF JURISDI | CTION (Place an "X" in O | ne Box Only) | III. CI | TIZENSHIP OF P | RINCIPAL PARTIES | (Place an "X" in One Box for Plaintiff |
| □ 1 U.S. Government Plaintiff | S Federal Question (U.S. Government) | Not a Party) | | (For Diversity Cases Only) P en of This State | TF DEF 1 □ 1 Incorporated <i>or</i> Pi of Business In 7 | |
| □ 2 U.S. Government Defendant | 4 Diversity (Indicate Citizenshi) | ip of Parties in Item III) | Citize | en of Another State | 2 🗆 2 Incorporated and of Business In | |
| | | | | en or Subject of a reign Country | 3 🗖 3 Foreign Nation | |
| IV. NATURE OF SUIT | | , | | | _ | |
| CONTRACT 110 Insurance | TO PERSONAL INJURY | RTS PERSONAL INJURY | | DRFEITURE/PENALTY 25 Drug Related Seizure | BANKRUPTCY □ 422 Appeal 28 USC 158 | OTHER STATUTES □ 375 False Claims Act |
| 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted | □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability | 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal | | of Property 21 USC 881 0 Other | 422 Appeat 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark | Grant Chains Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations |
| 132 Recovery of Defailled Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise | □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury □ 362 Personal Injury - Medical Malpractice | 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability | □ 72 □ 74 □ 75 | LABOR 0 Fair Labor Standards Act 20 Labor/Management Relations 40 Railway Labor Act 51 Family and Medical Leave Act 20 Other Labor Litigation | SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) | 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 |
| REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other | PRISONER PETITION Habeas Corpus: □ 463 Alien Detainee □ 510 Motions to Vacate Sentence □ 530 General □ 535 Death Penalty Other: □ 540 Mandamus & Othe □ 550 Civil Rights | <u>is</u> □ 79 | Imployee Retirement Income Security Act IMMIGRATION Xaturalization Application Actions | FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 | 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes |
| | □ 448 Education | 555 Prison Condition 555 Prison Condition 560 Civil Detainee - Conditions of Confinement | | Actions | | |
| V. ORIGIN (Place an "X" in | | | | | | |
| | te Court | Appellate Court | Reop | (specify) | er District Litigation | |
| VI. CAUSE OF ACTIO | Plaintiffs seek un | baid overtime wage: nuse: | e filing (1 s pursu | Do not cite jurisdictional stat ant to The Fair Labo | utes unless diversity): r Standards Act of 1938 | 9, 29 U.S.C. § 201 et seq. |
| VII. REQUESTED IN COMPLAINT: | CHECK IF THIS UNDER RULE 2 | IS A CLASS ACTION 3, F.R.Cv.P. | D | EMAND \$ | CHECK YES only JURY DEMAND | if demanded in complaint: : X Yes D No |
| VIII. RELATED CASE IF ANY | E(S) (See instructions): | JUDGE | | | DOCKET NUMBER | |
| DATE 04/12/2018 FOR OFFICE USE ONLY | | SIGNATURE OF ATT /s/ Michael Faill | | OF RECORD | | |
| | 10UNT | APPLYING IFP | | JUDGE | MAG. JU | DGE |

Case 1:18-cv-02171 Document 1-1 Filed 04/12/18 Page 2 of 2 PageID #: 23 CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, <u>Michael Faiilace</u>, counsel for <u>Plaintiff</u>, do hereby certify that the above captioned civil action is ineligible for 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)

Please list all cases 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) provides that "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 because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- 1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County: №
- If you answered "no" above:
 a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County?

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? NA

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

No

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

| J | p | <u> </u> | (2) | | | |
|---|----------|----------|----------|------|---|--|
| | (If yes, | please | explain) | 5 | 2 | |

I certify the accuracy of all information provided above.

Yes

Signature: /s/ Michael Faillace

Case 1:18-cv-02171 Document 1-2 Filed 04/12/18 Page 1 of 2 PageID #: 24

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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)

)

)

LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING) 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-2 Filed 04/12/18 Page 2 of 2 PageID #: 25

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| | This summons for (nam | ne of individual and title, if any) | | | |
|--------|----------------------------------|-------------------------------------|--|--------------|--------|
| was re | ceived by me on (date) | · | | | |
| | □ I personally served | the summons on the individual a | at (place) | | |
| | 1 | | on (date) | ; or | |
| | □ I left the summons | at the individual's residence or u | usual place of abode with (name) | | |
| | | , a perso | n of suitable age and discretion who res | sides there, | |
| | on (date) | , and mailed a copy to | the individual's last known address; or | | |
| | □ I served the summo | ns on (name of individual) | | , | who is |
| | designated by law to a | accept service of process on beha | alf of (name of organization) | | |
| | | | on (date) | ; or | |
| | \Box I returned the summ | nons unexecuted because | | | ; or |
| | Other (<i>specify</i>): | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.00 |) |
| | I declare under penalty | v of perjury that this information | is true. | | |
| Date: | | | | | |
| | | | Server's signature | | |
| | | | Printed name and title | | |
| | | | | | |
| | | | | | |

Additional information regarding attempted service, etc:

Server's address

Case 1:18-cv-02171 Document 1-3 Filed 04/12/18 Page 1 of 2 PageID #: 26

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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)

LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) MICHAEL MARCARIAN 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-3 Filed 04/12/18 Page 2 of 2 PageID #: 27

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| was re | ceived by me on (date) | | | | | | | | |
|--------|---|------------------------------------|----------------------------------|------|----------|--|--|--|--|
| | □ I personally served | the summons on the individual a | at (place) | | | | | | |
| | | | on (date) | ; or | | | | | |
| | □ I left the summons | at the individual's residence or u | usual place of abode with (name) | | | | | | |
| | , a person of suitable age and discretion who resides there, | | | | | | | | |
| | on (date), and mailed a copy to the individual's last known address; or | | | | | | | | |
| | \Box I served the summa | Ons on (name of individual) | | | , who is | | | | |
| | designated by law to | accept service of process on beha | | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I returned the summer \Box | nons unexecuted because | | | ; or | | | | |
| | Other (<i>specify</i>): | | | | | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.0 |)0 | | | | |
| | I declare under penalt | y of perjury that this information | is true. | | | | | | |
| Date: | | | | | | | | | |
| | | | Server's signature | | | | | | |
| | | | Printed name and title | | | | | | |
| | | | | | | | | | |

Additional information regarding attempted service, etc:

Server's address

Case 1:18-cv-02171 Document 1-4 Filed 04/12/18 Page 1 of 2 PageID #: 28

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

aintiff(s) V.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) JOHN CHEN 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-4 Filed 04/12/18 Page 2 of 2 PageID #: 29

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| | This summons for (nam | ne of individual and title, if any) | | | |
|--------|----------------------------------|-------------------------------------|--|--------------|--------|
| was re | ceived by me on (date) | · | | | |
| | □ I personally served | the summons on the individual a | at (place) | | |
| | 1 | | on (date) | ; or | |
| | □ I left the summons | at the individual's residence or u | usual place of abode with (name) | | |
| | | , a perso | n of suitable age and discretion who res | sides there, | |
| | on (date) | , and mailed a copy to | the individual's last known address; or | | |
| | □ I served the summo | ns on (name of individual) | | , | who is |
| | designated by law to a | accept service of process on beha | alf of (name of organization) | | |
| | | | on (date) | ; or | |
| | □ I returned the summ | nons unexecuted because | | | ; or |
| | Other (<i>specify</i>): | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.00 |) |
| | I declare under penalty | v of perjury that this information | is true. | | |
| Date: | | | | | |
| | | | Server's signature | | |
| | | | Printed name and title | | |
| | | | | | |
| | | | | | |

Additional information regarding attempted service, etc:

Server's address

Case 1:18-cv-02171 Document 1-5 Filed 04/12/18 Page 1 of 2 PageID #: 30

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

untiff(s) V.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) JIMMY DOE 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-5 Filed 04/12/18 Page 2 of 2 PageID #: 31

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| was re | ceived by me on (date) | | | | | | | | |
|--------|---|---------------------------------------|---------------------------------|---------|--|--|--|--|--|
| | □ I personally served | the summons on the individual at | (place) | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I left the summons | at the individual's residence or us | ual place of abode with (name) | | | | | | |
| | , a person of suitable age and discretion who resides there, | | | | | | | | |
| | on (date), and mailed a copy to the individual's last known address; or | | | | | | | | |
| | \Box I served the summa | Ons on (name of individual) | | , who i | | | | | |
| | I served the summons on (name of individual) designated by law to accept service of process on behalf of (name of organization) | | | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I returned the summer | nons unexecuted because | | ; 01 | | | | | |
| | Other (<i>specify</i>): | | | | | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.00 | | | | | |
| | I declare under penalt | y of perjury that this information is | s true. | | | | | | |
| Date: | | | | | | | | | |
| | | | Server's signature | | | | | | |
| | | | Printed name and title | | | | | | |
| | | | | | | | | | |

Additional information regarding attempted service, etc:

Server's address

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AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

aintiff(s) V.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) JENNY DOE 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-6 Filed 04/12/18 Page 2 of 2 PageID #: 33

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| was re | ceived by me on (date) | | | | | | | | |
|--------|---|------------------------------------|----------------------------------|------|----------|--|--|--|--|
| | □ I personally served | the summons on the individual a | at (place) | | | | | | |
| | | | on (date) | ; or | | | | | |
| | □ I left the summons | at the individual's residence or u | usual place of abode with (name) | | | | | | |
| | , a person of suitable age and discretion who resides there, | | | | | | | | |
| | on (date), and mailed a copy to the individual's last known address; or | | | | | | | | |
| | \Box I served the summa | Ons on (name of individual) | | | , who is | | | | |
| | designated by law to | accept service of process on beha | | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I returned the summer \Box | nons unexecuted because | | | ; or | | | | |
| | Other (<i>specify</i>): | | | | | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.0 |)0 | | | | |
| | I declare under penalt | y of perjury that this information | is true. | | | | | | |
| Date: | | | | | | | | | |
| | | | Server's signature | | | | | | |
| | | | Printed name and title | | | | | | |
| | | | | | | | | | |

Additional information regarding attempted service, etc:

Server's address

Case 1:18-cv-02171 Document 1-7 Filed 04/12/18 Page 1 of 2 PageID #: 34

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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LUZ EDITH ROQUE NOVA, individually and on behalf of others similarly situated,

Plaintiff(s)

ntiff(s) V.

Civil Action No.

FOUR SEASONS PACKAGING CORP. (D/B/A FOUR SEASONS PACKAGING), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

)

To: (Defendant's name and address) LING WANG 70 Onderdonk Avenue Ridgewood, New York 11385

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-02171 Document 1-7 Filed 04/12/18 Page 2 of 2 PageID #: 35

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| was re | ceived by me on (date) | · | | | | | | | |
|--------|--|------------------------------------|---------------------------------|------|----------|--|--|--|--|
| | □ I personally served | the summons on the individual a | tt (place) | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I left the summons | at the individual's residence or u | sual place of abode with (name) | | | | | | |
| | , a person of suitable age and discretion who resides there, | | | | | | | | |
| | on (<i>date</i>), and mailed a copy to the individual's last known address; or | | | | | | | | |
| | \Box I served the summo | ons on (name of individual) | | | , who is | | | | |
| | designated by law to | accept service of process on beha | | | | | | | |
| | | | on (date) | ; or | | | | | |
| | \Box I returned the summer | nons unexecuted because | | | ; or | | | | |
| | Other (<i>specify</i>): | | | | | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.0 | 0 | | | | |
| | I declare under penalt | y of perjury that this information | is true. | | | | | | |
| Date: | | | | | | | | | |
| | | | Server's signature | | | | | | |
| | | | Printed name and title | | | | | | |
| | | | | | | | | | |

Additional information regarding attempted service, etc:

Server's address

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Four Seasons Packaging Hit with Former Employee's Wage and Hour Suit