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 SOUTHERN DISTRICT OF NEW YORK

JUAN C. MOREIRA, individually and on behalf of others similarly situated,

Plaintiff,

**COMPLAINT** 

-against-

J&I THAI INC. (D/B/A LITTLE BASIL THAI RESTAURANT), NORAPOL YOUNGPHITAK, SUPOJ PORNPITAKSUK, and KAO DOE,

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

**ECF Case** 

Defendants.
 X

Plaintiff Juan C. Moreira ("Plaintiff Moreira" or "Mr. Moreira"), individually and on behalf of others similarly situated, by and through his attorneys, Michael Faillace & Associates, P.C., upon his knowledge and belief, and as against J&I Thai Inc. (d/b/a Little Basil Thai Restaurant), ("Defendant Corporation"), Norapol Youngphitak, Supoj Pornpitaksuk, and Kao Doe, ("Individual Defendants"), (collectively, "Defendants"), alleges as follows:

# **NATURE OF ACTION**

- 1. Plaintiff Moreira is a former employee of Defendants J&I Thai Inc. (d/b/a Little Basil Thai Restaurant), Norapol Youngphitak, Supoj Pornpitaksuk, and Kao Doe.
- 2. Defendants own, operate, or control a Thai restaurant, located at 153 E 26th St, New York, New York 10010 under the name "Little Basil Thai Restaurant".

- 3. Upon information and belief, individual Defendants Norapol Youngphitak, Supoj Pornpitaksuk, and Kao Doe, serve or served as owners, managers, principals, or agents of Defendant Corporation and, through this corporate entity, operate or operated the restaurant as a joint or unified enterprise.
  - 4. Plaintiff Moreira was an employee of Defendants.
- 5. Plaintiff Moreira was employed as a delivery worker at the restaurant located at 153 East 26th St, New York, New York 10010.
- 6. Plaintiff Moreira was ostensibly employed as a delivery worker. However, he was required to spend a considerable part of his work day performing non-tipped duties, including but not limited to preparing rice, preparing food, cutting meats and vegetables, peeling shrimp, cleaning the restaurant, sweeping and mopping at nights, and taking out the trash hereafter the ("non-tipped duties").
- 7. At all times relevant to this Complaint, Plaintiff Moreira worked for Defendants without appropriate minimum wage and spread of hours compensation for the hours that he worked.
- 8. Rather, Defendants failed to pay Plaintiff Moreira appropriately for any hours worked at the straight rate of pay.
- 9. Further, Defendants failed to pay Plaintiff Moreira the required "spread of hours" pay for any day in which he had to work over 10 hours a day.
- 10. Defendants employed and accounted for Plaintiff Moreira as a delivery worker in their payroll, but in actuality his duties required a significant amount of time spent performing the non-tipped duties alleged above.
- 11. Regardless, at all relevant times, Defendants paid Plaintiff Moreira at a rate that was lower than the required tip-credit rate.

- 12. However, under both the FLSA and NYLL, Defendants were not entitled to take a tip credit because Plaintiff Moreira's non-tipped duties exceeded 20% of each workday, or 2 hours per day, whichever is less in each day. 12 N.Y. C.R.R. §146.
- 13. Upon information and belief, Defendants employed the policy and practice of disguising Plaintiff Moreira's actual duties in payroll records by designating him as a delivery worker instead of a non-tipped employee. This allowed Defendants to avoid paying Plaintiff Moreira at the minimum wage rate and enabled them to pay him at the lower tip-credit rate (which they still failed to do).
- 14. Defendants' conduct extended beyond Plaintiff Moreira to all other similarly situated employees.
- 15. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Moreira and other employees to work without providing the minimum wage compensation required by federal and state law and regulations.
- 16. Plaintiff Moreira now brings this action on behalf of himself, and other similarly situated individuals, for unpaid minimum wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* ("FLSA"), and for violations of the N.Y. Labor Law §§ 190 *et seq.* and 650 *et seq.* (the "NYLL"), and the "spread of hours" and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the "Spread of Hours Wage Order"), including applicable liquidated damages, interest, attorneys' fees and costs.
- 17. Plaintiff Moreira seeks certification of this action as a collective action on behalf of himself, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

#### **JURISDICTION AND VENUE**

- 18. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiff Moreira's state law claims under 28 U.S.C. § 1367(a).
- 19. Venue is proper in this district under 28 U.S.C. § 1391(b) and (c) because all, or a substantial portion of, the events or omissions giving rise to the claims occurred in this district, Defendants maintain their corporate headquarters and offices within this district, and Defendants operate a Thai restaurant located in this district. Further, Plaintiff Moreira was employed by Defendants in this district.

# **PARTIES**

#### **Plaintiff**

- 20. Plaintiff Juan C. Moreira ("Plaintiff Moreira" or "Mr. Moreira") is an adult individual residing in New York County, New York.
- 21. Plaintiff Moreira was employed by Defendants at Little Basil Thai Restaurant from approximately March 2015 until on or about March 29, 2018.
- 22. Plaintiff Moreira 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**

- 23. At all relevant times, Defendants own, operate, or control a Thai restaurant, located at 153 E 26th St, New York, New York 10010 under the name "Little Basil Thai Restaurant".
- 24. Upon information and belief, J&I Thai Inc. (d/b/a Little Basil Thai Restaurant) 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 153 E 26th St, New York, New York 10010.

- 25. Defendant Norapol Youngphitak is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Norapol Youngphitak is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Norapol Youngphitak 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 Moreira, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.
- 26. Defendant Supoj Pornpitaksuk is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Supoj Pornpitaksuk is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Supoj Pornpitaksuk 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 Moreira, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.
- 27. Defendant Kao Doe is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Kao Doe is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Kao 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 Moreira, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

#### **FACTUAL ALLEGATIONS**

# Defendants Constitute Joint Employers

- 28. Defendants operate a Thai restaurant located in the Kips Bay section of Manhattan in New York City.
- 29. Individual Defendants, Norapol Youngphitak, Supoj Pornpitaksuk, and Kao Doe, possess operational control over Defendant Corporation, possess ownership interests in Defendant Corporation, and control significant functions of Defendant Corporation.
- 30. 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.
- 31. Each Defendant possessed substantial control over Plaintiff Moreira's (and other similarly situated employees') working conditions, and over the policies and practices with respect to the employment and compensation of Plaintiff Moreira, and all similarly situated individuals, referred to herein.
- 32. Defendants jointly employed Plaintiff Moreira (and all similarly situated employees) and are Plaintiff Moreira's (and all similarly situated employees') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.
- 33. In the alternative, Defendants constitute a single employer of Plaintiff Moreira and/or similarly situated individuals.
- 34. Upon information and belief, Individual Defendants Norapol Youngphitak, Supoj Pornpitaksuk, and Kao Doe operate Defendant Corporation as either an alter ego of 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.
- 35. At all relevant times, Defendants were Plaintiff Moreira's employers within the meaning of the FLSA and New York Labor Law. Defendants had the power to hire and fire Plaintiff Moreira, controlled the terms and conditions of employment, and determined the rate and method of any compensation in exchange for Plaintiff Moreira's services.
- 36. 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).

37. 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 restaurant on a daily basis are goods produced outside of the State of New York.

#### Individual Plaintiff

38. Plaintiff Moreira is a former employee of Defendants who was employed as a delivery worker. However, he spent 20% of each shift performing the non-tipped duties described above. Plaintiff Moreira seeks to represent a class of similarly situated individuals under 29 U.S.C. 216(b).

# Plaintiff Juan C. Moreira

- 39. Plaintiff Moreira was employed by Defendants from approximately March 2015 until on or about March 29, 2018.
  - 40. Defendants ostensibly employed Plaintiff Moreira as a delivery worker.
- 41. However, Plaintiff Moreira was also required to spend a significant portion of his work day performing the non-tipped duties described above.
- 42. Although Plaintiff Moreira ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.
- 43. Plaintiff Moreira regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.
  - 44. Plaintiff Moreira's work duties required neither discretion nor independent judgment.
- 45. From approximately March 2015 until on or about December 2015, Plaintiff Moreira worked as a delivery worker from approximately 5:00 p.m. until on or about 10:00 p.m., 7 days a week (typically 35 hours per week).

- 46. From approximately January 2016 until on or about March 29, 2018, Plaintiff Moreira worked as a delivery worker from approximately 11:00 a.m. until on or about 11:00 p.m., Wednesdays and Thursdays and from approximately 4:00 p.m. until on or about 11:00 p.m. on Saturdays (typically 31 hours per week).
- 47. From approximately March 2015 until on or about December 2015, Defendants paid Plaintiff Moreira his wages in cash.
- 48. From approximately January 2016 until on or about March 2018, Defendants paid Plaintiff Moreira his wages by check.
- 49. From approximately March 2015 until on or about December 2015, Defendants paid Plaintiff Moreira a fixed salary of \$95 per day.
- 50. From approximately January 2016 until on or about December 2016, Defendants paid Plaintiff Moreira a fixed salary of \$200 per week.
- 51. From approximately January 2017 until on or about March 29, 2018, Defendants paid Plaintiff Moreira a fixed salary of \$220 per week.
- 52. Plaintiff Moreira's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.
- 53. For example, Defendants required Plaintiff Moreira to work an additional 1 hour past his scheduled departure time one day a week, and did not pay him for the additional time he worked.
  - 54. Defendants never granted Plaintiff Moreira any breaks or meal periods of any kind.
- 55. Plaintiff Moreira was never notified by Defendants that his tips were being included as an offset for wages.
- 56. Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Moreira's wages.

- 57. Defendants required Plaintiff Moreira to sign a document, the contents of which he was not allowed to review in detail, in order to release his weekly pay.
- 58. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Moreira regarding overtime and wages under the FLSA and NYLL.
- 59. Defendants did not provide Plaintiff Moreira an accurate statement of wages, as required by NYLL 195(3).
- 60. Defendants did not give any notice to Plaintiff Moreira, in English and in Spanish (Plaintiff Moreira's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).
- 61. Defendants required Plaintiff Moreira to purchase "tools of the trade" with his own funds—including two bicycles, a set of lights, a helmet, and bicycle accessories.

# Defendants' General Employment Practices

- 62. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Moreira (and all similarly situated employees) to work without paying him appropriate minimum wage and spread of hours pay as required by federal and state laws.
- 63. Plaintiff Moreira was a victim of Defendants' common policy and practices which violate his rights under the FLSA and New York Labor Law by, *inter alia*, not paying him the wages he was owed for the hours he worked.
- 64. Defendants' pay practices resulted in Plaintiff Moreira not receiving payment for all his hours worked, and resulting in Plaintiff Moreira's effective rate of pay falling below the required minimum wage rate.
- 65. Defendants habitually required Plaintiff Moreira to work additional hours beyond his regular shifts but did not provide him with any additional compensation.

- 66. Defendants required Plaintiff Moreira to perform general non-tipped tasks in addition to his primary duties as a delivery worker.
- 67. Plaintiff Moreira and all similarly situated employees, ostensibly were employed as tipped employees by Defendants, although their actual duties included a significant amount of time spent performing non-tipped duties.
- 68. Plaintiff Moreira and all other tipped workers were paid at a rate that was lower than the required tip-credit rate by Defendants.
- 69. However, under state law, Defendants were not entitled to a tip credit because Plaintiff Moreira's non-tipped duties exceeded 20% of each workday (or 2 hours a day, whichever is less) (12 N.Y.C.R.R. § 146).
- 70. New York State regulations provide that an employee cannot be classified as a tipped employee on any day in which he or she has been assigned to work in an occupation in which tips are not customarily received. (12 N.Y.C.R.R. §§137-3.3 and 137-3.4). Similarly, under federal regulation 29 C.F.R. §531.56(e), an employer may not take a tip credit for any employee time if that time is devoted to a non-tipped occupation.
- 71. Plaintiff Moreira's duties were not incidental to his occupation as a tipped worker, but instead constituted entirely unrelated general restaurant work with duties, including the non-tipped duties described above.
- 72. In violation of federal and state law as codified above, Defendants classified Plaintiff Moreira and other tipped workers as tipped employees, and paid them at a rate that was lower than the lower tip-credit rate when they should have classified them as non-tipped employees and paid them at the minimum wage rate.

- 73. Defendants failed to inform Plaintiff Moreira who received tips that Defendants intended to take a deduction against Plaintiff Moreira's earned wages for tip income, as required by the NYLL before any deduction may be taken.
- 74. Defendants failed to inform Plaintiff Moreira who received tips, that his tips were being credited towards the payment of the minimum wage.
- 75. Defendants failed to maintain a record of tips earned by Plaintiff Moreira who worked as a delivery worker for the tips he received.
- 76. Defendants' time keeping system did not reflect the actual hours that Plaintiff Moreira worked.
- 77. Defendants required Plaintiff Moreira to sign a document the contents of which he was not allowed to review in order to release his wages
  - 78. Plaintiff Moreira was paid his wages in cash and by check.
- 79. 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.
- 80. Upon information and belief, these practices by Defendants were done willfully to disguise the actual number of hours Plaintiff Moreira (and similarly situated individuals) worked, and to avoid paying Plaintiff Moreira properly for his full hours worked.
- 81. 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.
- 82. Defendants' unlawful conduct was intentional, willful, in bad faith, and caused significant damages to Plaintiff Moreira and other similarly situated former workers.

- 83. Defendants failed to provide Plaintiff Moreira 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).
- Defendants failed to provide Plaintiff Moreira 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

- 85. Plaintiff Moreira brings his FLSA minimum wage 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").
- 86. At all relevant times, Plaintiff Moreira and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and

have been subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage required by the FLSA.

87. The claims of Plaintiff Moreira stated herein are similar to those of the other employees.

# **FIRST CAUSE OF ACTION**

#### VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

- 88. Plaintiff Moreira repeats and realleges all paragraphs above as though fully set forth herein.
- 89. At all times relevant to this action, Defendants were Plaintiff Moreira'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 Moreira (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.
- 90. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.
- 91. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).
- 92. Defendants failed to pay Plaintiff Moreira (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).
- 93. Defendants' failure to pay Plaintiff Moreira (and the FLSA Class members) at the applicable minimum hourly rate was willful within the meaning of 29 U.S.C. § 255(a).

94. Plaintiff Moreira (and the FLSA Class members) were damaged in an amount to be determined at trial.

# **SECOND CAUSE OF ACTION**

#### VIOLATION OF THE NEW YORK MINIMUM WAGE ACT

- 95. Plaintiff Moreira repeats and realleges all paragraphs above as though fully set forth herein.
- 96. At all times relevant to this action, Defendants were Plaintiff Moreira's employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire Plaintiff Moreira, controlled the terms and conditions of his employment, and determined the rates and methods of any compensation in exchange for his employment.
- 97. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor, paid Plaintiff Moreira less than the minimum wage.
- 98. Defendants' failure to pay Plaintiff Moreira the minimum wage was willful within the meaning of N.Y. Lab. Law § 663.
  - 99. Plaintiff Moreira was damaged in an amount to be determined at trial.

# THIRD CAUSE OF ACTION

# VIOLATION OF THE SPREAD OF HOURS WAGE ORDER OF THE NEW YORK COMMISSIONER OF LABOR

- 100. Plaintiff Moreira repeats and realleges all paragraphs above as though fully set forth herein.
- 101. Defendants failed to pay Plaintiff Moreira one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiff Moreira's spread of hours exceeded ten hours in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.

- 102. Defendants' failure to pay Plaintiff Moreira an additional hour's pay for each day Plaintiff Moreira's spread of hours exceeded ten hours was willful within the meaning of NYLL § 663.
  - 103. Plaintiff Moreira was damaged in an amount to be determined at trial.

# **FOURTH CAUSE OF ACTION**

#### VIOLATION OF THE WAGE STATEMENT PROVISIONS

#### OF THE NEW YORK LABOR LAW

- 104. Plaintiff Moreira repeats and realleges all paragraphs above as though fully set forth herein.
- 105. With each payment of wages, Defendants failed to provide Plaintiff Moreira 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).
- 106. Defendants are liable to Plaintiff Moreira in the amount of \$5,000, together with costs and attorneys' fees.

#### FIFTH CAUSE OF ACTION

#### **RECOVERY OF EQUIPMENT COSTS**

107. Plaintiff Moreira repeats and realleges all paragraphs above as though fully set forth herein.

- Defendants required Plaintiff Moreira to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform his job, further reducing his 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.
  - 109. Plaintiff Moreira was damaged in an amount to be determined at trial.

# PRAYER FOR RELIEF

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

- (a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members apprising them of the pendency of this action, and permitting them to promptly file consents to be Plaintiffs in the FLSA claims in this action;
- (b) Declaring that Defendants violated the minimum wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiff Moreira and the FLSA Class members;
- (c) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiff Moreira and the FLSA Class members;
- (d) Awarding Plaintiff Moreira and the FLSA Class members damages for the amount of unpaid minimum wage and damages for any improper deductions or credits taken against wages under the FLSA as applicable;
- (e) Awarding Plaintiff Moreira and the FLSA Class members liquidated damages in an amount equal to 100% of his damages for the amount of unpaid minimum wage, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to

# 29 U.S.C. § 216(b);

- (f) Declaring that Defendants violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiff Moreira;
- (g) Declaring that Defendants violated the spread-of-hours requirements of the NYLL and supporting regulations as to Plaintiff Moreira;
- (h) Declaring that Defendants violated the notice and recordkeeping requirements of the NYLL with respect to Plaintiff Moreira's compensation, hours, wages and any deductions or credits taken against wages;
- (i) Declaring that Defendants' violations of the New York Labor Law and the spread of hours wage order were willful as to Plaintiff Moreira;
- (j) Awarding Plaintiff Moreira damages for the amount of unpaid minimum wage, and for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable
- (k) Awarding Plaintiff Moreira liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage and spread of hours pay shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);
- (l) Awarding Plaintiff Moreira and the FLSA Class members pre-judgment and postjudgment interest as applicable;
- (m) Awarding Plaintiff Moreira and the FLSA Class members the expenses incurred in this action, including costs and attorneys' fees;
- (n) 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

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

# **JURY DEMAND**

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

Dated: New York, New York

April 13, 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

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# MICHAEL FAILLACE & ASSOCIATES, P.C.

Employment and Litigation Attorneys

One Grand Central Place 60 E 42<sup>nd</sup> Street, Suite 4510 New York, New York 10165 Telephone: (212) 317-1200 Facsimile: (212) 317-1620

Email: Faillace@employmentcompliance.com

March 29, 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:

Juan C Moreira

Legal Representative / Abogado:

Michael Faillace & Associates, P.C.

Signature / Firma:

Date / Fecha:

March 29, 2018

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Little Basil Thai Restaurant Facing Former Delivery Driver's Wage and Hour Lawsuit</u>