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 ROMEYRA RODRIGUEZ, individually and on behalf of others similarly situated,

Plaintiff,

COMPLAINT

-against-

EL VIEJO YAYO, INC. (D/B/A EL VIEJO YAYO), YAYO RESTAURANT CORP (D/B/A EL VIEJO YAYO), DESTINATION FOOD CORP (D/B/A EL VIEJO YAYO), and JOSE ADAMES, COLLECTIVE ACTION UNDER 29 U.S.C. § 216(b)

ECF Case

Defendants.

Plaintiff Romeyra Rodriguez ("Plaintiff Rodriguez" or "Ms. Rodriguez"), 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 El Viejo Yayo, Inc. (d/b/a El Viejo Yayo), Yayo Restaurant Corp (d/b/a El Viejo Yayo), Destination Food Corp (d/b/a El Viejo Yayo), ("Defendant Corporations") and Jose Adames, ("Individual Defendant"), (collectively, "Defendants"), alleges as follows:

NATURE OF ACTION

Plaintiff Rodriguez is a former employee of Defendants El Viejo Yayo, Inc. (d/b/a El Viejo Yayo), Yayo Restaurant Corp (d/b/a El Viejo Yayo), Destination Food Corp (d/b/a El Viejo Yayo), and Jose Adames.

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2. Defendants own, operate, or control a Spanish restaurant, located at 9712 101st Avenue, Ozone Park, NY 11416 under the name "El Viejo Yayo."

3. Upon information and belief, individual Defendant Jose Adames, serve or served as owner, manager, principal, or agent of Defendant Corporations and, through these corporate entities, operates or operated the restaurant as a joint or unified enterprise.

4. Plaintiff Rodriguez was employed as an assistant to the manager, a waitress and a cashier at the restaurant located at 9712 101st Avenue, Ozone Park, NY 11416.

5. Plaintiff Rodriguez was ostensibly employed as a waitress. However, she was required to spend a considerable part of her work day performing non-tipped duties, including but not limited to organize the kitchen and the restaurant's silverware, clean the restaurant interiors, cut fruits and vegetables, and accompany the owner to buy tables and seats (hereafter the "non-tipped duties").

6. At all times relevant to this Complaint, Plaintiff Rodriguez 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 maintain accurate recordkeeping of the hours worked, failed to pay Plaintiff Rodriguez appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.

8. Furthermore, Defendants repeatedly failed to pay Plaintiff Rodriguez wages on a timely basis.

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

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

11. However, under both the FLSA and NYLL, Defendants were not entitled to take a tip credit because Plaintiff Rodriguez'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.

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

13. Defendants' conduct extended beyond Plaintiff Rodriguez to all other similarly situated employees.

14. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Rodriguez 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.

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

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16. Plaintiff Rodriguez 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

17. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiff Rodriguez's state law claims under 28 U.S.C. § 1367(a).

18. 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 Spanish restaurant located in this district. Further, Plaintiff Rodriguez was employed by Defendants in this district.

PARTIES

Plaintiff

19. Plaintiff Romeyra Rodriguez ("Plaintiff Rodriguez" or "Ms. Rodriguez") is an adult individual residing in Queens County, New York.

20. Plaintiff Rodriguez was employed by Defendants at El Viejo Yayo from approximately February 28, 2018 until on or about June 29, 2018.

21. Plaintiff Rodriguez 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

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22. At all relevant times, Defendants own, operate, or control a Spanish restaurant, located at 9712 101st Avenue, Ozone Park, NY 11416 under the name "El Viejo Yayo."

23. Upon information and belief, El Viejo Yayo, Inc. (d/b/a El Viejo Yayo) 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 9712 101st Avenue, Ozone Park, NY 11416.

24. Upon information and belief, Yayo Restaurant Corp (d/b/a El Viejo Yayo) 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 9712 101st Avenue, Ozone Park, NY 11416.

25. Upon information and belief, Destination Food Corp (d/b/a El Viejo Yayo) 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 9712 101st Avenue, Ozone Park, NY 11416.

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

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

27. Defendants operate a Spanish restaurant located in the Ozone Park neighborhood in Queens.

28. Individual Defendant, Jose Adames, possesses operational control over Defendant Corporations, possesses ownership interests in Defendant Corporations, and controls significant functions of Defendant Corporations.

29. 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.

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

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

32. In the alternative, Defendants constitute a single employer of Plaintiff Rodriguez and/or similarly situated individuals.

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

> a) failing to adhere to the corporate formalities necessary to operate Defendant Corporations as Corporations,

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- b) defectively forming or maintaining the corporate entities of Defendant Corporations, by, amongst other things, failing to hold annual meetings or maintaining appropriate corporate records,
- c) transferring assets and debts freely as between all Defendants,
- d) operating Defendant Corporations for his own benefit as the sole or majority shareholder,
- e) operating Defendant Corporations for his own benefit and maintaining control over these corporations as closed Corporations,
- f) intermingling assets and debts of his own with Defendant Corporations,
- g) diminishing and/or transferring assets of Defendant Corporations to avoid full liability as necessary to protect his own interests, and
- h) Other actions evincing a failure to adhere to the corporate form.

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

35. During 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).

36. 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

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37. Plaintiff Rodriguez is a former employee of Defendants who ostensibly was employed as as an assistant to the manager, a waitress and a cashier. However, she spent over 20% of each shift performing the non-tipped duties described above.

38. Plaintiff Rodriguez seeks to represent a class of similarly situated individuals under29 U.S.C. 216(b).

Plaintiff Romeyra Rodriguez

39. Plaintiff Rodriguez was employed by Defendants from approximately February 28,2018 until on or about June 29, 2018.

40. Defendants ostensibly employed Plaintiff Rodriguez as an assistant to the manager, a waitress, and a cashier.

41. However, Plaintiff Rodriguez was also required to spend a significant portion of her work day performing the non-tipped duties described above.

42. Although Plaintiff Rodriguez ostensibly was employed as an assistant to the manager, a waitress, and a cashier, she spent over 20% of each day performing non-tipped work throughout her employment with Defendants.

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

44. Plaintiff Rodriguez's work duties required neither discretion nor independent judgment.

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

46. From approximately February 28, 2018 until on or about June 29, 2018, Plaintiff Rodriguez worked as an assistant to the manager, a waitress and a cashier from approximately 2:00

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p.m. until on or about 10 p.m., Wednesdays, from approximately 4 p.m. until on or about 12 a.m., Thursdays and Fridays, and from approximately 12 a.m. until on or about 9 p.m., Sundays (typically 35 to 40 hours per week).

47. For one week throughout her employment, Plaintiff Rodriguez worked 50 hours.

48. Throughout her employment, Defendants paid Plaintiff Rodriguez her wages in cash.

49. From approximately February 28, 2018 until on or about June 29, 2018, Defendants paid Plaintiff Rodriguez a fixed salary of \$280 per week.

50. For approximately four days, Defendants did not pay Plaintiff Rodriguez any wages for her work.

51. Plaintiff Rodriguez's pay did not vary even when she was required to stay later or work a longer day than her usual schedule.

52. For example, Defendants required Plaintiff Rodriguez to work an additional 1 to 2 hours past her scheduled departure time every day and did not pay her for the additional time she worked.

53. Defendants never granted Plaintiff Rodriguez any breaks or meal periods of any kind.

54. Plaintiff Rodriguez was never notified by Defendants that her tips were being included as an offset for wages.

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

56. Plaintiff Rodriguez was not required to keep track of her time, nor to her knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected her actual hours worked.

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57. In addition, in order to get paid, Plaintiff Rodriguez was required to sign a document in which Defendants misrepresented the hours that she worked per week.

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

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

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

61. Defendants did not give any notice to Plaintiff Rodriguez of her rate of pay, employer's regular pay day, and such other information as required by NYLL \$195(1).

Defendants' General Employment Practices

62. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Rodriguez (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.

63. Plaintiff Rodriguez 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.

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

65. Defendants habitually required Plaintiff Rodriguez to work additional hours beyond her regular shifts but did not provide her with any additional compensation.

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66. Defendants required Plaintiff Rodriguez and all other waiters or waitresses to perform general non-tipped tasks in addition to their primary duties as waiters or waitresses.

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

68. Plaintiff Rodriguez's duties were not incidental to her occupation as a tipped worker, but instead constituted entirely unrelated general restaurant work with duties, including the nontipped duties described above.

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

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

71. 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.

72. In violation of federal and state law as codified above, Defendants classified Plaintiff Rodriguez 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.

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

74. Defendants failed to inform Plaintiff Rodriguez who received tips, that her tips were being credited towards the payment of the minimum wage.

75. Defendants failed to maintain a record of tips earned by Plaintiff Rodriguez who worked as a waitress for the tips she received. Defendants' time keeping system did not reflect the actual hours that Plaintiff Rodriguez worked.

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

77. Defendants required Plaintiff Rodriguez to sign a document that reflected inaccurate or false hours worked.

78. Defendants paid Plaintiff Rodriguez her wages in cash.

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 Rodriguez (and similarly situated individuals) worked, and to avoid paying Plaintiff Rodriguez properly for her 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.

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

83. Defendants failed to provide Plaintiff Rodriguez 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).

84. Defendants failed to provide Plaintiff Rodriguez 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 Rodriguez 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").

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

87. The claims of Plaintiff Rodriguez 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 Rodriguez repeats and realleges all paragraphs above as though fully set forth herein.

89. At all times relevant to this action, Defendants were Plaintiff Rodriguez'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 Rodriguez (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 Rodriguez (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).

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93. Defendants' failure to pay Plaintiff Rodriguez (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 Rodriguez (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

95. Plaintiff Rodriguez repeats and realleges all paragraphs above as though fully set forth herein.

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

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

98. Plaintiff Rodriguez (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

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

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

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101. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the NewYork State Department of Labor, paid Plaintiff Rodriguez less than the minimum wage.

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

103. Plaintiff Rodriguez 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

104. Plaintiff Rodriguez repeats and realleges all paragraphs above as though fully set forth herein.

105. 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 Rodriguez 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.

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

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

FIFTH CAUSE OF ACTION

VIOLATION OF THE NOTICE AND RECORDKEEPING

REQUIREMENTS OF THE NEW YORK LABOR LAW

108. Plaintiff Rodriguez repeats and realleges all paragraphs above as though fully set forth herein.

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

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

SIXTH CAUSE OF ACTION

VIOLATION OF THE WAGE STATEMENT PROVISIONS

OF THE NEW YORK LABOR LAW

111. Plaintiff Rodriguez repeats and realleges all paragraphs above as though fully set forth herein.

112. With each payment of wages, Defendants failed to provide Plaintiff Rodriguez 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).

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

SEVENTH CAUSE OF ACTION

VIOLATION OF THE TIMELY PAYMENT PROVISIONS

OF THE NEW YORK LABOR LAW

114. Plaintiff Rodriguez repeats and realleges all paragraphs above as though set forth fully herein.

115. Defendants did not pay Plaintiff Rodriguez on a regular weekly basis, in violation of NYLL §191.

116. Defendants are liable to Plaintiff Rodriguez in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Rodriguez 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 Rodriguez 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 Rodriguez and the FLSA Class members;

(d) Declaring that Defendants violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiff Rodriguez's and the

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FLSA Class members' compensation, hours, wages, and any deductions or credits taken against wages;

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

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

(g) Awarding Plaintiff Rodriguez 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);

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

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

(j) Declaring that Defendants violated the timely payment provisions of the NYLL as to Plaintiff Rodriguez;

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

(l) Declaring that Defendants' violations of the provisions of the NYLL were willful as to Plaintiff Rodriguez;

(m) Awarding Plaintiff Rodriguez damages for the amount of unpaid minimum wage

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and overtime compensation, and for any improper deductions or credits taken against wages as applicable

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

(o) Awarding Plaintiff Rodriguez 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);

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

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

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

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

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JURY DEMAND

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

Dated: New York, New York

July 30, 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-04310 Document 1 Filed 07/30/18 Page 22 of 22 PageID #: 22 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

July 11, 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: Legal Representative / Abogado: Romeyra Rodriguez Michael Faillace & Associates, P.C.

Signature / Firma:

Date / Fecha:

<u>11 de junio de 2018</u>

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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 ROMEYRA RODRIGUEZ situated, (b) County of Residence of (E)		lueens	larly	RESTAURANT CC FOOD CORP (D/B County of Residence NOTE: IN LAND CC	NC. (D/B/A EL VIEJO Y DRP (D/B/A EL VIEJO Y /A EL VIEJO YAYO) and	AYO), DESTINATION d JOSE ADAMES Queens DNLY)
(c) Attorneys (Firm Name, 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	■ 3 Federal Question (U.S. Government)	Not a Party)			IF DEF 1 □ 1 Incorporated or Pr of Business In 1	
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh)	ip of Parties in Item III)	Citize	n of Another State	2 🗖 2 Incorporated and of Business In .	
				n or Subject of a reign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUIT						
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product Liability ☐ 320 Assault, Libel &	RTS PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER: 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 385 Property Damage 385 Property Damage 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of	 	RFEITURE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 07 Dares (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 99 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in	n One Por Only)	Confinement				
X 1 Original □ 2 Re	moved from I 3 te Court	Appellate Court	4 Reins Reop	ened Anothe (specify)	er District Litigation	
VI. CAUSE OF ACTIO	Plaintiff seeks un	baid overtime wages	s pursua		or Standards Act of 1938	, 29 U.S.C. § 201 et seq.
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	DI	EMAND \$	CHECK YES only JURY DEMAND	r if demanded in complaint: : X Yes □ No
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER	
DATE 07/30/2018 FOR OFFICE USE ONLY		SIGNATURE OF ATT		F RECORD		
	MOUNT	APPLYING IFP		JUDGE	MAG. JU	DGE

Case 1:18-cv-04310 Document 1-1 Filed 07/30/18 Page 2 of 2 PageID #: 24 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? No

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?

,	r-	·	(2)		
	(If yes,	please	explain)	2	ব

I certify the accuracy of all information provided above.

Yes

Signature: /s/ Michael Faillace

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

ROMEYRA RODRIGUEZ, individually and on behalf of others similarly situated,)))
Plaintiff(s))
v.) Civil Action No.
EL VIEJO YAYO, INC. (D/B/A EL VIEJO YAYO), YAYO RESTAURANT CORP (D/B/A EL VIEJO YAYO), DESTINATION FOOD CORP (D/B/A EL VIEJO YAYO), and JOSE ADAMES,)))
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Destination Food Corp (d/b/a El Viejo Yayo) 9712 101st Avenue, Ozone Park, NY 11416

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: Michael Faillace & Associates, P.C.

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

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.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Case 1:18-cv-04310 Document 1-2 Filed 07/30/18 Page 2 of 2 PageID #: 26

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 (name	ne of individual and title, if any)			
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 a	at the individual's residence or u	sual place of abode with (name)		
		, a persor	n of suitable age and discretion who res	sides there,	
	on (date)	, and mailed a copy to t	he individual's last known address; or		
	\Box I served the summo	ns on (name of individual)		, v	vho is
	designated by law to a	accept service of process on beha			
			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	of perjury that this information	is true.		
Date:					
Date.			Server's signature		
			Printed name and title		

Additional information regarding attempted service, etc:

Server's address

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

ROMEYRA RODRIGUEZ, individually and on behalf of others similarly situated,)))	
Plaintiff(s))	
V.) Civil Ac	ction No.
EL VIEJO YAYO, INC. (D/B/A EL VIEJO YAYO),)	
YAYO RESTAURANT CORP (D/B/A EL VIEJO)	
YAYO), DESTINATION FOOD CORP (D/B/A EL)	
VIEJO YAYO), and JOSE ADAMES,)	
Defendant(s))	

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) El Viejo Yayo, Inc. (d/b/a El Viejo Yayo) 9712 101st Avenue, Ozone Park, NY 11416

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: Michael Faillace & Associates, P.C.

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

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.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Case 1:18-cv-04310 Document 1-3 Filed 07/30/18 Page 2 of 2 PageID #: 28

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 (<i>place</i>)						
			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 res							
	on (date)	, and mailed a copy to th	e individual's last known address; or				
	\Box I served the summa	Ons on (name of individual)		, who i			
	designated by law to	accept service of process on behal	f 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

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

ROMEYRA RODRIGUEZ, individually and on behalf of others similarly situated,)))
Plaintiff(s))
v.) Civil Action No.
EL VIEJO YAYO, INC. (D/B/A EL VIEJO YAYO),)
YAYO RESTAURANT CORP (D/B/A EL VIEJO)
YAYO), DESTINATION FOOD CORP (D/B/A EL)
VIEJO YAYO), and JOSE ADAMES,)
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Jose Adames 9712 101st Avenue, Ozone Park, NY 11416

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: Michael Faillace & Associates, P.C.

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

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.

CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

Case 1:18-cv-04310 Document 1-4 Filed 07/30/18 Page 2 of 2 PageID #: 30

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	n of suitable age and discretion who res	ides ther	e,
	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	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

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

ROMEYRA RODRIGUEZ, individually and on behalf of others similarly situated,)))
Plaintiff(s))
V.) Civil Action No.
EL VIEJO YAYO, INC. (D/B/A EL VIEJO YAYO), YAYO RESTAURANT CORP (D/B/A EL VIEJO YAYO), DESTINATION FOOD CORP (D/B/A EL VIEJO YAYO), and JOSE ADAMES,)))
Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Yayo Restaurant Corp (d/b/a El Viejo Yayo) 9712 101st Avenue, Ozone Park, NY 11416

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: Michael Faillace & Associates, P.C.

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

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.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

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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	n of suitable age and discretion who res	ides ther	e,
	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

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>New York Eatery El Viejo Yayo Facing Wage and Hour Lawsuit</u>