

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

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ OCT - 6 2017 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
LUIS VENTURA and ANTONIO PAVON, individually and on
behalf of all others similarly situated,

Plaintiff,

**COLLECTIVE ACTION
COMPLAINT**

-against-

JURY TRIAL
DEMANDED

GURU NANAK AUTO PARTS INC., GURU NANAK AUTO
IMPORTS INC., KRISH AUTO PARTS INC. and PARVEEN
MALHOTRA, MANJU MALHOTRA, and SUNIL
MALHOTRA, as individuals,

CV 17-5874

Defendants.

GLASSER, J.

SCANLON, M.J.

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

PRELIMINARY STATEMENT

2. Plaintiffs, **LUIS VENTURA and ANTONIO PAVON, individually and on behalf of all others similarly situated**, through undersigned counsel, bring this action against **GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC., KRISH AUTO PARTS INC. and PARVEEN MALHOTRA, MANJU MALHOTRA, and SUNIL MALHOTRA, as individuals**, (hereinafter referred to as "Defendants"), to recover damages for egregious violations of state and federal wage and hour laws arising out of Plaintiffs' employment at GURU NANAK AUTO PARTS INC. located at 37-26 27th Street, Long Island City, New York 11101 and GURU NANAK AUTO IMPORTS INC., located at 37-26 27th Street, Long Island

City, New York 11101, and KRISH AUTO PARTS INC., located at 37-26 27th Street, Long Island City, New York 11101.

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

JURISDICTION AND VENUE

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

THE PARTIES

8. Plaintiff LUIS VENTURA residing at 1827 Madison Street, Ridgewood, New York 11385, has been employed by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO PARTS INC. from in or around July 2015 to the present.
9. Plaintiff ANTONIO PAVON residing at 104-18 42nd Street, Corona, New York 11368, has been employed by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO PARTS INC from in or around January 2017 to the present.
10. Upon information and belief, Defendant, GURU NANAK AUTO IMPORTS INC. , is a corporation organized under the laws of New York with a principal executive office 37-26 27th Street, Long Island City, New York 11101.

11. Upon information and belief, Defendant, GURU NANAK AUTO IMPORTS INC. is a corporation authorized to do business under the laws of New York.
12. Upon information and belief, Defendant PARVEEN MALHOTRA owns and/or operates GURU NANAK AUTO IMPORTS INC.
13. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chairman of the Board of GURU NANAK AUTO IMPORTS INC.
14. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO IMPORTS INC.
15. Upon information and belief, Defendant PARVEEN MALHOTRA is an agent of GURU NANAK AUTO IMPORTS INC.
16. Upon information and belief, Defendant PARVEEN MALHOTRA has power over personnel decisions at GURU NANAK AUTO IMPORTS INC.
17. Upon information and belief, Defendant PARVEEN MALHOTRA has power over payroll decisions at GURU NANAK AUTO IMPORTS INC.
18. Defendant PARVEEN MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO IMPORTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
19. Upon information and belief, Defendant SUNIL MALHOTRA owns and/or operates GURU NANAK AUTO IMPORTS INC.
20. Upon information and belief, Defendant SUNIL MALHOTRA is the Chairman of the Board of GURU NANAK AUTO IMPORTS INC.
21. Upon information and belief, Defendant SUNIL MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO IMPORTS INC.
22. Upon information and belief, Defendant SUNIL MALHOTRA is an agent of GURU NANAK AUTO IMPORTS INC.
23. Upon information and belief, Defendant SUNIL MALHOTRA has power over personnel decisions at GURU NANAK AUTO IMPORTS INC.
24. Upon information and belief, Defendant SUNIL MALHOTRA has power over payroll decisions at GURU NANAK AUTO IMPORTS INC.

25. Defendant SUNIL MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO IMPORTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
26. Upon information and belief, Defendant MANJU MALHOTRA owns and/or operates GURU NANAK AUTO IMPORTS INC.
27. Upon information and belief, Defendant MANJU MALHOTRA is the Chairman of the Board of GURU NANAK AUTO IMPORTS INC.
28. Upon information and belief, Defendant MANJU MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO IMPORTS INC.
29. Upon information and belief, Defendant MANJU MALHOTRA is an agent of GURU NANAK AUTO IMPORTS INC.
30. Upon information and belief, Defendant MANJU MALHOTRA has power over personnel decisions at GURU NANAK AUTO IMPORTS INC.
31. Upon information and belief, Defendant MANJU MALHOTRA has power over payroll decisions at GURU NANAK AUTO IMPORTS INC.
32. Defendant MANJU MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO IMPORTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
33. Upon information and belief, Defendant, GURU NANAK AUTO PARTS INC. is a corporation organized under the laws of New York with a principal executive office 37-26 27th Street, Long Island City, New York 11101.
34. Upon information and belief, Defendant, GURU NANAK AUTO PARTS INC. is a corporation authorized to do business under the laws of New York.
35. Upon information and belief, Defendant PARVEEN MALHOTRA owns and/or operates GURU NANAK AUTO PARTS INC.
36. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chairman of the Board of GURU NANAK AUTO PARTS INC.
37. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO PARTS INC.
38. Upon information and belief, Defendant PARVEEN MALHOTRA is an agent of GURU NANAK AUTO PARTS INC.

39. Upon information and belief, Defendant PARVEEN MALHOTRA has power over personnel decisions at GURU NANAK AUTO PARTS INC.
40. Upon information and belief, Defendant PARVEEN MALHOTRA has power over payroll decisions at GURU NANAK AUTO PARTS INC.
41. Defendant PARVEEN MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
42. Upon information and belief, Defendant SUNIL MALHOTRA owns and/or operates GURU NANAK AUTO PARTS INC.
43. Upon information and belief, Defendant SUNIL MALHOTRA is the Chairman of the Board of GURU NANAK AUTO PARTS INC.
44. Upon information and belief, Defendant SUNIL MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO PARTS INC.
45. Upon information and belief, Defendant SUNIL MALHOTRA is an agent of GURU NANAK AUTO PARTS INC.
46. Upon information and belief, Defendant SUNIL MALHOTRA has power over personnel decisions at GURU NANAK AUTO PARTS INC.
47. Upon information and belief, Defendant SUNIL MALHOTRA has power over payroll decisions at GURU NANAK AUTO PARTS INC.
48. Defendant SUNIL MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
49. Upon information and belief, Defendant MANJU MALHOTRA owns and/or operates GURU NANAK AUTO PARTS INC.
50. Upon information and belief, Defendant MANJU MALHOTRA is the Chairman of the Board of GURU NANAK AUTO PARTS INC.
51. Upon information and belief, Defendant MANJU MALHOTRA is the Chief Executive Officer of GURU NANAK AUTO PARTS INC.
52. Upon information and belief, Defendant MANJU MALHOTRA is an agent of GURU NANAK AUTO PARTS INC.

53. Upon information and belief, Defendant MANJU MALHOTRA has power over personnel decisions at GURU NANAK AUTO PARTS INC.
54. Upon information and belief, Defendant MANJU MALHOTRA has power over payroll decisions at GURU NANAK AUTO PARTS INC.
55. Defendant MANJU MALHOTRA has the power to hire and fire employees at GURU NANAK AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
56. Upon information and belief, Defendant, KRISH AUTO PARTS INC. is a corporation organized under the laws of New York with a principal executive office 37-26 27th Street, Long Island City, New York 11101.
57. Upon information and belief, Defendant, KRISH AUTO PARTS INC. is a corporation authorized to do business under the laws of New York.
58. Upon information and belief, Defendant PARVEEN MALHOTRA owns and/or operates KRISH AUTO PARTS INC.
59. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chairman of the Board of KRISH AUTO PARTS INC.
60. Upon information and belief, Defendant PARVEEN MALHOTRA is the Chief Executive Officer of KRISH AUTO PARTS INC.
61. Upon information and belief, Defendant PARVEEN MALHOTRA is an agent of KRISH AUTO PARTS INC.
62. Upon information and belief, Defendant PARVEEN MALHOTRA has power over personnel decisions at KRISH AUTO PARTS INC.
63. Upon information and belief, Defendant PARVEEN MALHOTRA has power over payroll decisions at KRISH AUTO PARTS INC.
64. Defendant PARVEEN MALHOTRA has the power to hire and fire employees at KRISH AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
65. Upon information and belief, Defendant SUNIL MALHOTRA owns and/or operates KRISH AUTO PARTS INC.
66. Upon information and belief, Defendant SUNIL MALHOTRA is the Chairman of the Board of KRISH AUTO PARTS INC.

67. Upon information and belief, Defendant SUNIL MALHOTRA is the Chief Executive Officer of KRISH AUTO PARTS INC.
68. Upon information and belief, Defendant SUNIL MALHOTRA is an agent of KRISH AUTO PARTS INC.
69. Upon information and belief, Defendant SUNIL MALHOTRA has power over personnel decisions at KRISH AUTO PARTS INC.
70. Upon information and belief, Defendant SUNIL MALHOTRA has power over payroll decisions at KRISH AUTO PARTS INC.
71. Defendant SUNIL MALHOTRA has the power to hire and fire employees at KRISH AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
72. Upon information and belief, Defendant MANJU MALHOTRA owns and/or operates KRISH AUTO PARTS INC.
73. Upon information and belief, Defendant MANJU MALHOTRA is the Chairman of the Board of KRISH AUTO PARTS INC.
74. Upon information and belief, Defendant MANJU MALHOTRA is the Chief Executive Officer of KRISH AUTO PARTS INC.
75. Upon information and belief, Defendant MANJU MALHOTRA is an agent of KRISH AUTO PARTS INC.
76. Upon information and belief, Defendant MANJU MALHOTRA has power over personnel decisions at KRISH AUTO PARTS INC.
77. Upon information and belief, Defendant MANJU MALHOTRA has power over payroll decisions at KRISH AUTO PARTS INC.
78. Defendant MANJU MALHOTRA has the power to hire and fire employees at KRISH AUTO PARTS INC., establish and pay their wages, set their work schedule, and maintains their employment records.
79. During all relevant times herein, Defendant PARVEEN MALHOTRA was Plaintiffs' employer within the meaning of the FLSA and NYLL.
80. During all relevant times herein, Defendant SUNIL MALHOTRA was Plaintiffs' employer within the meaning of the FLSA and NYLL.

81. During all relevant times herein, Defendant MANJU MALHOTRA was Plaintiffs' employer within the meaning of the FLSA and NYLL.
82. On information and belief, GURU NANAK AUTO IMPORTS INC. is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.
83. On information and belief, GURU NANAK AUTO PARTS INC. is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.
84. On information and belief, KRISH AUTO PARTS INC. is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.

FACTUAL ALLEGATIONS

85. Plaintiff LUIS VENTURA has been employed by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO PARTS INC., from in or around July 2015 to the present.
86. During Plaintiff LUIS VENTURA'S employment by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO

- PARTS INC., Plaintiff's primary duties were as a stocker and deliverer of parts, and performing other miscellaneous duties from in or around July 2015 to the present.
87. Plaintiff LUIS VENTURA was paid by Defendants approximately \$540.00 per week from in or around July 2015 until in or around December 2015 and approximately \$600.00 per week from in or around January 2016 to the present.
 88. Plaintiff LUIS VENTURA has worked approximately sixty-three (63) hours or more per week for Defendants from in or around July 2015 to the present.
 89. Although Plaintiff LUIS VENTURA worked approximately sixty-three (63) hours or more per week from in or around July 2015 to the present, during his employment with Defendants, Defendants did not pay Plaintiff time and a half (1.5) for hours worked over forty (40), a blatant violation of the overtime provisions contained in the FLSA and NYLL.
 90. Plaintiff ANTONIO PAVON has been employed by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO PARTS INC., from in or around January 2017 to the present.
 91. During Plaintiff ANTONIO PAVON'S employment by Defendants at GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC. and KRISH AUTO PARTS INC., Plaintiff's primary duties were as a stocker and deliverer of parts, and performing other miscellaneous duties from in or around January 2017 to the present.
 92. Plaintiff ANTONIO PAVON was paid by Defendants approximately \$600.00 per week from in or around January 2017 to the present.
 93. Plaintiff ANTONIO PAVON worked approximately sixty-three (63) hours or more per week by Defendants from in or around January 2017 to the present.
 94. Although Plaintiff ANTONIO PAVON worked approximately sixty-three (63) hours or more per week from in or around January 2017 to the present, during his employment with Defendants, Defendants did not pay Plaintiff time and a half (1.5) for hours worked over forty (40), a blatant violation of the overtime provisions contained in the FLSA and NYLL.
 95. Plaintiff ANTONIO PAVON has not been paid for approximately two full weeks of pay during his employment with Defendants.

96. Upon information and belief, Defendants willfully failed to post notices of the minimum wage and overtime wage requirements in a conspicuous place at the location of their employment as required by both the NYLL and the FLSA.
97. Upon information and belief, Defendants willfully failed to keep accurate payroll records as required by both NYLL and the FLSA.
98. As a result of these violations of Federal and New York State labor laws, Plaintiffs seek compensatory damages and liquidated damages in an amount exceeding \$100,000.00. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

COLLECTIVE ACTION ALLEGATIONS

99. Plaintiffs bring this action on behalf of himself and other employees similarly situated as authorized under the FLSA, 29 U.S.C. § 216(b). The employees similarly situated are the collective class.
100. Collective Class: All persons who are or have been employed by the Defendants as stockers and deliverers of parts, or other similarly titled personnel with substantially similar job requirements and pay provisions, who were performing the same sort of functions for Defendants, other than the executive and management positions, who have been subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay required minimum and overtime wage compensation.
101. Upon information and belief, Defendants employed between 15 and 20 employees within the past three years subjected to similar payment structures.
102. Upon information and belief, Defendants suffered and permitted Plaintiffs and the Collective Class to work more than forty hours per week without appropriate overtime compensation.
103. Defendants' unlawful conduct has been widespread, repeated, and consistent.
104. Upon information and belief, Defendant had knowledge that Plaintiffs and the Collective Class performed work requiring overtime pay.
105. Defendants' conduct as set forth in this Complaint, was willful and in bad faith, and has caused significant damages to Plaintiff and the Collective Class.

106. Defendants are liable under the FLSA for failing to properly compensate Plaintiffs and the Collective Class, and as such, notice should be sent to the Collective Class. There are numerous similarly situated current and former employees of Defendants who have been denied overtime pay in violation of the FLSA and NYLL, who would benefit from the issuance of a Court-supervised notice of the present lawsuit, and the opportunity to join the present lawsuit. Those similarly situated employees are known to Defendants and are readily identifiable through Defendants' records.
107. The questions of law and fact common to the putative class predominate over any questions affecting only individual members.
108. The claims of Plaintiffs are typical of the claims of the putative class.
109. Plaintiffs and their counsel will fairly and adequately protect the interests of the putative class.
110. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy.

FIRST CAUSE OF ACTION

Overtime Wages Under The Fair Labor Standards Act

111. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.
112. Plaintiffs have consented in writing to be a party to this action, pursuant to 29 U.S.C. §216(b).
113. At all times relevant to this action, Plaintiffs were engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
114. At all times relevant to this action, Defendants were employers engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
115. Defendants willfully failed to pay Plaintiffs overtime wages for hours worked in excess of forty (40) hours per week at a wage rate of one and a half (1.5) times the

regular wage, to which Plaintiff was entitled under 29 U.S.C. §§206(a) in violation of 29 U.S.C. §207(a)(1).

116. Defendants' violations of the FLSA as described in this Complaint have been willful and intentional. Defendants have not made a good effort to comply with the FLSA with respect to the compensation of the Plaintiffs.

117. Due to Defendants' FLSA violations, Plaintiffs are entitled to recover from Defendants, jointly and severally, his unpaid wages and an equal amount in the form of liquidated damages, as well as reasonable attorneys fees and costs of the action, including interest, pursuant to the FLSA, specifically 29 U.S.C. §216(b).

SECOND CAUSE OF ACTION

Overtime Wages Under New York Labor Law

118. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

119. At all times relevant to this action, Plaintiffs were employed by Defendants within the meaning of New York Labor Law §§2 and 651.

120. Defendants failed to pay Plaintiffs overtime wages for hours worked in excess of forty hours per week at a wage rate of one and a half (1.5) times the regular wage to which Plaintiff was entitled under New York Labor Law §652, in violation of 12 N.Y.C.R.R. 137-1.3.

121. Due to Defendants' New York Labor Law violations, Plaintiffs are entitled to recover from Defendants, jointly and severally, his unpaid overtime wages and an amount equal to his unpaid overtime wages in the form of liquidated damages, as well as reasonable attorneys' fees and costs of the action, including interest in accordance with NY Labor Law §198(1-a).

THIRD CAUSE OF ACTION

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

122. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

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

124. Defendants are liable to each Plaintiff in the amount of \$5,000.00 each, together with costs and attorneys' fees.

FOURTH CAUSE OF ACTION

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

125. Plaintiffs re-allege and incorporate by reference all allegations in all preceding paragraphs.

126. Defendants failed to provide Plaintiffs with wage statements upon each payment of wages, as required by NYLL §195(3)

127. Defendants are liable to each Plaintiff in the amount of \$5,000.00 each, together with costs and attorneys' fees.

PRAYER FOR RELIEF

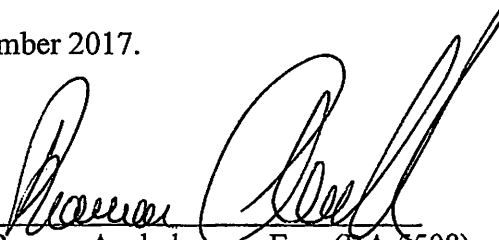
Wherefore, Plaintiffs respectfully request that judgment be granted:

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

DEMAND FOR TRIAL BY JURY

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiffs demand a trial by jury on all questions of fact raised by the complaint.

Dated: This 29 day of September 2017.

A handwritten signature in black ink, appearing to read 'Roman Avshalumov', written over a horizontal line.

Roman Avshalumov, Esq. (RA 5508)
Helen F. Dalton & Associates, PC
69-12 Austin Street
Forest Hills, NY 11375
Telephone: 718-263-9591
Fax: 718-263-9598

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

LUIS VENTURA and ANTONIO PAVON, individually and on behalf of all others similarly
situated,

Plaintiff,

-against-

GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC., KRISH AUTO
PARTS INC. and PARVEEN MALHOTRA, MANJU MALHOTRA, and SUNIL MALHOTRA,
as individuals,

Defendants.

SUMMONS & CLASS ACTION COMPLAINT

HELEN F. DALTON & ASSOCIATES, P.C.

Attorneys for Plaintiffs
69-12 Austin Street
Forest Hills, NY 11375
Phone (718) 263-9591
Fax (718) 263-9598

TO:

**GURU NANAK AUTO PARTS INC.
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

**GURU NANAK AUTO IMPORTS INC.
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

**KRISH AUTO IMPORTS INC.
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

**PARVEEN MALHOTRA
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

**SUNIL MALHOTRA
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

**MANJU MALHOTRA
37-26 27TH STREET
LONG ISLAND CITY, NEW YORK 11101**

CV 17-5874 CIVIL COVER SHEET

JS 44 (Rev. 1/2013)

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.)

(a) **PLAINTIFFS**
JIS VENTURA and ANTONIO PAVON, individually and on behalf of all others similarly situated

DEFENDANTS
GURU NANAK AUTO PARTS INC., GURU NANAK AUTO IMPORTS INC., KRISH AUTO PARTS INC. and PARVEEN MALHOTRA, MANJU MALHOTRA, and SUNIL MALHOTRA, as individuals

(b) County of Residence of First Listed Plaintiff QUEENS
(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant QUEENS
(IN U.S. PLAINTIFF CASES ONLY)

GLASSER, J.

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)
Helen F. Dalton & Associates, P.C.
39-12 Austin Street
Forest Hills, NY 11375 (718) 263-9591

SCANLON, M.

Attorneys (If Known)

I. BASIS OF JURISDICTION (Place an "X" in One Box Only)

1 U.S. Government Plaintiff

3 Federal Question (U.S. Government Not a Party)

2 U.S. Government Defendant

4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	LABOR <input checked="" type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark	
	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))	
			FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ OCT 6 2017 ★

V. ORIGIN (Place an "X" in One Box Only)

1 Original Proceeding

2 Removed from State Court

3 Remanded from Appellate Court

4 Reinstated or Reopened

5 Transferred from Another District (specify)

6 Multidistrict Litigation

BROOKLYN OFFICE

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
Fair Labor Standards Act

Brief description of cause:
Compensation for unpaid overtime wages

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$ 100,000.00

CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY (See instructions):

JUDGE _____ DOCKET NUMBER _____

DATE 9/29/17

SIGNATURE OF ATTORNEY OF RECORD [Signature]

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

4653120108

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, _____, counsel for _____, 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 of 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? NO
- 2.) 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 of 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? _____

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

BAR ADMISSION

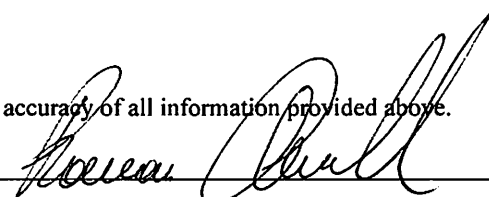
I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Yes No

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

Yes (If yes, please explain) No

Attorney Bar Code: RA5508

I certify the accuracy of all information provided above.
Signature: 

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [NY Auto Parts Businesses Pegged with Wage and Hour Lawsuit](#)
