TROY LAW, PLLC John Troy (JT 0481) 41-25 Kissena Blvd., Suite 119 Flushing, NY 11355 Tel: (718) 762-1324 Attorney for the Plaintiff, proposed FLSA Collective and potential Rule 23 Class Plaintiffs

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SEGUNDO JOSE BUESTAN, on behalf of himself and others similarly situated Plaintiff,

-----X

v. GAL BI MA EUL, INC. d/b/a Galbi Ma Eul; YUN KIL KIM and JING SHU KIM

Defendants.

-----X

Case No: 16-cv-6123

29 U.S.C. § 216(b) COLLECTIVE ACTION & F.R.C.P. 23 CLASS ACTION

COMPLAINT

Plaintiff SEGUNDO JOSE BUESTAN (hereafter referred to as "Plaintiff"), on behalf of himself and other similarly situated, by and through his attorney, Troy Law, PLLC, hereby

brings this complaint against Defendants GAL BI MA EUL, INC. d/b/a Galbi Ma Eul; YUN KIL

KIM and JING SHU KIM and alleges as follows:

# **INTRODUCTION**

- This action is brought by Plaintiff, on behalf of himself as well as other similarly situated employees against Defendants for alleged violations of the Federal Labor Standards Act, ("FLSA") 29 U.S.C. § 201 *et seq.* and of the New York Labor Law (NYLL), arising from Defendants' various willful and unlawful employment policies, patterns and/or practices.
- 2. Upon information and belief, Defendants have willfully and intentionally committed widespread violations of the FLSA and NYLL by engaging in a pattern and practice of failing to pay its employees, including Plaintiff, overtime compensation for all hours

worked over forty (40) each workweek.

- Defendants refused to record all of the time that Plaintiff and similarly situated employed by Corporate Defendants work or worked, including work done in excess of forty hours each week.
- Plaintiff alleges pursuant to the FLSA, that he is entitled to recover from the Defendants:
  (1) unpaid overtime wages, (2) liquidated damages, (3) prejudgment and post-judgment interest; and/or (4) attorneys' fees and costs.
- 5. Plaintiff further alleges pursuant to New York Labor Law § 650 *et seq.* and 12 New York Codes, Rules and Regulations §§ 146 ("NYCRR") that he is entitled to recover from the Defendants: (1) unpaid overtime compensation, (2) up to five thousand dollars (\$5,000) per Plaintiff for Defendants' failure to provide a Time of Hire Notice detailing rates of pay and payday, (3) up to five thousand dollars (\$5,000) per Plaintiff for Defendants' failure to provide a paystub that accurately and truthfully lists employee's hours along with the name, employer's name, employer's address and telephone number, employee's rate or rates of pay, any deductions made from employee's wages, any allowances claimed as part of the minimum wage, and the employee's gross and net wages for each pay day, (4) liquidated damages equal to the sum of unpaid minimum wage, unpaid "spread of hours" premium, unpaid overtime in the amount of twenty five percent under NYLL §§190 *et seq.*, §§650 *et seq.*, and one hundred percent after April 9, 2011 under NY Wage Theft Prevention Act, (5) 9% simple prejudgment interest provided by NYLL, (6) post-judgment interest, and (7) attorney's fees and costs.

#### JURISDICTION AND VENUE

6. This Court has original federal question jurisdiction over this controversy under 29 U.S.C.

\$216(b), 28 U.S.C. § 1331, and has supplemental jurisdiction over the New York Labor Law claims pursuant to 28 U.S.C. § 1367(a).

Venue is proper in the Eastern District of New York pursuant to 28 U.S.C. §§ 1391(b) and
 (c), because Defendants conduct business in this District, and the acts and omissions giving rise to the claims herein alleged took place in this District.

## **PLAINTIFF**

 Plaintiff SEGUNDO JOSE BUESTAN ("BUESTAN") was employed by GAL BI MA EUL, INC. d/b/a Galbi Ma Eul, located at 194-03 NORTHERN BLVD, FLUSHING, NY 11358 as a chef.

## **DEFENDANTS**

## **Corporate Defendant**

- Defendant GAL BI MA EUL, INC. d/b/a Galbi Ma Eul is a domestic business corporation organized under the laws of the State of New York with a principal address at 194-03 NORTHERN BLVD, FLUSHING, NY 11358.
- Upon information and belief, GAL BI MA EUL, INC. d/b/a Galbi Ma Eul is a business engaged in interstate commerce that has gross sales in excess of Five Hundred Thousand Dollars (\$500,000) per year.
- 11. Upon information and belief GAL BI MA EUL, INC. d/b/a Galbi Ma Eul purchased and handled goods moved in interstate commerce.

# **Owner/ Operator Defendants**

- 12. The Individual Defendant is an officer, director, manager, majority shareholder and/or owner of the Defendant GAL BI MA EUL, INC. d/b/a Galbi Ma Eul.
- 13. As one of the ten largest shareholders, the officer, director, manager, majority shareholder

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and/or owner is individually responsible for unpaid wages under the New York Business Corporation Law.

- 14. Owner/ Operator Defendant YUN KIL KIM, known as "Boss" to Plaintiff, (1) had the power to hire and fire employees, (2) supervised and controlled employee work schedules or conditions of employment, (3) determined the rate and method of payment, and (4) maintained employee records.
- 15. "Boss" YUN KIL KIM decided which day Plaintiff worked and had off, and what hours he should work per day and per week.
- 16. Upon personal knowledge of Plaintiff, Owner/ Operator Defendant YUN KIL KIM acted intentionally and maliciously and is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations thereunder, and is jointly and severally liable with GAL BI MA EUL, INC. d/b/a Galbi Ma Eul.
- 17. Owner/ Operator Defendant JING SHU KIM, known as "Lady Boss" to Plaintiff (1) had the power to hire and fire employees, (2) supervised and controlled employee work schedules or conditions of employment, (3) determined the rate and method of payment, and (4) maintained employee records.
- 18. "Lady Boss" JING SHU KIM hired Plaintiff on or about June 2012.
- 19. "Lady Boss" JING SHU KIM determined Plaintiff's pay rate and did pay Plaintiff and other restaurant employees each week.
- 20. Upon personal knowledge of Plaintiff, Owner/ Operator Defendant JING SHU KIM acted intentionally and maliciously and is an employer pursuant to FLSA, 29 U.S.C. §203d, and regulations promulgated thereunder, 29 C.F.R. §791.2, NYLL §2 and the regulations

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thereunder, and is jointly and severally liable with GAL BI MA EUL, INC. d/b/a Galbi Ma Eul.

21. Plaintiff has fulfilled all conditions precedent to the institution of this action and/ or conditions have been waived.

#### **STATEMENT OF FACTS**

- 22. Defendants committed the following alleged acts knowingly, intentionally and willfully against the Plaintiff, the FLSA Collective Plaintiffs, and the Class.
- 23. From on or about June 1, 2012 to the present day, Plaintiff Segundo Jose Buestan worked as a cook for GAL BI MA EUL, INC. d/b/a Galbi Ma Eul, located at 194-03 NORTHERN BLVD, FLUSHING, NY 11358.
- 24. At all relevant times, Plaintiff's regular work schedule ran from 11:00 to 23:00, for twelve (12) hours a day from Thursday to Tuesday, with Wednesday off, for six (6) days and seventy-two (72) hours each week.
- 25. From June 1, 2012 to June 30, 2014, Plaintiff was paid a flat compensation of six hundred dollars (\$600) each week.
- 26. From July 1, 2014 to June 30, 2015, Plaintiff was paid a flat compensation of six hundred and fifty dollars (\$650) each week.
- 27. From June 1, 2015 to the August 28, 2016, Plaintiff was paid a flat compensation of seven hundred and twenty dollars (\$720) each week.
- 28. From August 29, 2016 to the present day, Plaintiff is effectively paid at an hourly rate of \$10.00 per hour.
- 29. From June 1, 2012 to August 28, 2016, Plaintiff was not paid spread-of-hours for all days in which they work over ten (10) hours in a workday.

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- 30. At all relevant times, Defendants knowingly and willfully failed to provide Plaintiff and similarly situated employees with Time of Hire Notice in English and in Spanish (Plaintiff's primary language) reflecting true rates of pay and payday.
- 31. At all relevant times, Defendants knowingly and failed to provide Plaintiff and similarly situated employees with paystubs that lists employee's name, employer's name, employer's address and telephone number, employee's rate or rates of pay, any deductions made from employee's wages, any allowances claimed as part of the minimum wage, and the employee's gross and net wages for each pay day in English and in Spanish (Plaintiff's primary language), as required by NYLL §195(1).
- 32. From August 29, 2016 to the present day, Defendants failed to pay Plaintiff for all hours worked. On the paystub, Defendants represented that Plaintiff took thirty minutes in unpaid break every day when Plaintiff had at most ten (10) minutes to eat his meal each day.
- 33. In fact, at all relevant times, Plaintiff was on-call when he worked at GAL BI MA EUL, INC. d/b/a Galbi Ma Eul. Plaintiff was allowed to eat only when there were no pending orders to prepare, and even then, his meal break ends when an order comes in. He typically takes less than ten (10) minutes to eat his meal.
- 34. Defendants knew that the nonpayment of overtime pay and New York's "spread of hours" premium for every day in which Plaintiff worked over ten (10) hours would financially injure Plaintiff and similarly situated employees and violate state and federal laws.
- 35. Defendants did not post the required New York State Department of Labor posters regarding minimum wage pay rates, overtime pay, tip credit, and pay day.

#### **COLLECTIVE ACTION ALLEGATIONS**

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36. Plaintiff brings this action individually and as class representative individually and on behalf of all other and former non-exempt personnel who have been or were employed by the Defendants for up to the last three (3) years, through entry of judgment in this case (the "Collective Action Period") and whom were not compensated overtime compensation for all hours worked in excess of forty (40) hours per week (the "Collective Action Members").

## **CLASS ACTION ALLEGATIONS**

- 37. Plaintiff brings his NYLL claims pursuant to Federal Rules of Civil Procedure ("F. R. C. P.") Rule 23, on behalf of all non-exempt personnel employed by Defendants on or after the date that is six years before the filing of the Complaint in this case as defined herein (the "Class Period").
- 38. All said persons, including Plaintiff, are referred to herein as the "Class."
- 39. The Class members are readily ascertainable. The number and identity of the Class members are determinable from the records of Defendants. The hours assigned and worked, the positions held, and the rate of pay for each Class Member is also determinable from Defendants' records. For purpose of notice and other purposes related to this action, their names and addresses are readily available from Defendants. Notice can be provided by means permissible under said F.R.C.P 23.

#### Numerosity

40. The proposed Class is so numerous that joinder of all members is impracticable, and the disposition of their claims as a class will benefit the parities and the Court. Although the precise number of such persons is unknown, and the facts on which the calculation of the number is presently within the sole control of the Defendants, upon information and belief,

there are more than forty (40) members of the class.

## *Commonality*

- 41. There are questions of law and fact common to the Class which predominate over any questions affecting only individual class members, including:
  - a. Whether Defendant employed Plaintiff and the Class within the meaning of the New York law;
  - Whether Plaintiff and Class members are entitled to and paid overtime under the New York Labor Law;
  - c. Whether Defendants maintained a policy, pattern and/or practice of failing to pay Plaintiffs and the Rule 23 Class spread-of-hours pay as required by the NYLL;
  - d. Whether Defendants maintained policy, pattern and/or practice of failing to provide requisite statutory meal periods;
  - e. Whether Defendants provided a Time of Hire Notice detailing rates of pay and payday at the start of Plaintiffs and the Rule 23 Class's start of employment and/or or timely thereafter;
  - f. Whether Defendants provided paystubs detailing the rates of pay and credits taken towards the minimum wage to Plaintiffs and the Rule 23 class on each payday; and
  - g. At what common rate, or rates subject to common method of calculation was and is Defendants required to pay the Class members for their work.

## Typicality

42. Plaintiff's claims are typical of those claims which could be alleged by any member of the Class, and the relief sought is typical of the relief that would be sought by each member of the Class in separate actions. All the Class members were subject to the same corporate practices of Defendants, as alleged herein, of failing to pay overtime compensation. Defendants' corporate wide policies and practices affected all Class members similarly, and Defendants benefited from the same type of unfair and/ or wrongful acts as to each Class member. Plaintiff and other Class members sustained similar losses, injuries and damages arising from the same unlawful policies, practices and procedures.

#### Adequacy

43. Plaintiff is able to fairly and adequately protect the interests of the Class and have no interests antagonistic to the Class. Plaintiff is represented by attorneys who are experienced and competent representing Plaintiffs in both class action and wage and hour employment litigation cases.

#### *Superiority*

44. A class action is superior to other available methods for the fair and efficient adjudication of the controversy, particularly in the context of wage and hour litigation where individual Class members lack the financial resources to vigorously prosecute a lawsuit against corporate defendants. Class action treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of efforts and expenses that numerous individual actions engender. Because the losses, injuries, and damages suffered by each of the individual Class members are small in the sense pertinent to a class action analysis, the

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expenses and burden of individual litigation would make it extremely difficult or impossible for the individual Class members to redress the wrongs done to them. Further, important public interests will be served by addressing the matter as a class action. The adjudication of individual litigation claims would result in a great expenditure of Court and public resources; however, treating the claims as a class action would result in a significant saving of these costs. The prosecution of separate actions by individual members of the Class would create a risk of inconsistent and/or varying adjudications with respect to the individual members of the Class, establishing incompatible standards of conduct for Defendants and resulting in the impairment of class members' rights and the disposition of their interests through actions to which they were not parties. The issues in this action can be decided by means of common, class-wide proof. In addition, if appropriate, the Court can, and is empowered to, fashion methods to efficiently manage this action as a class action.

45. Upon information and belief, Defendants and other employers throughout the state violate the New York Labor Law. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. Former employees are fearful of bringing claims because doing so can harm their employment, future employment, and future efforts to secure employment. Class actions provide class members who are not named in the complaint a degree of anonymity which allows for the vindication of their rights while eliminating or reducing these risks.

## STATEMENT OF CLAIMS

COUNT I. [Violations of the Fair Labor Standards Act—Minimum Wage Brought on behalf of the Plaintiff and the FLSA Collective]

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- 46. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 47. At all relevant times, Defendants had a policy and practice of refusing to pay the statutory minimum wage to Plaintiff, and the similarly situated collective action members, for some or all of the hours they worked.
- 48. The FLSA provides that any employer who violates the provisions of 29 U.S.C. §206 shall be liable to the employees affected in the amount of their unpaid minimum compensation, and in an additional equal amount as liquidated damages.
- 49. Defendants knowingly and willfully disregarded the provisions of the FLSA as evidenced by failing to compensate Plaintiff and Collective Class Members at the statutory minimum wage when they knew or should have known such was due and that failing to do so would financially injure Plaintiff and Collective Action members.

## COUNT II. [Violation of New York Labor Law—Minimum Wage Brought on behalf of Plaintiff and Rule 23 Class]

- 50. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 51. At all relevant times, Plaintiff was employed by Defendants within the meaning of New York Labor Law §§2 and 651.
- 52. At all relevant times, Defendants had a policy and practice of refusing to pay the statutory minimum wage to Plaintiff, and the collective action members, for some or all of the hours they worked.
- 53. Defendants knowingly and willfully violated Plaintiff's and similarly situated Class Members' rights by failing to pay him minimum wages in the lawful amount for hours

worked.

54. An employer who fails to pay the minimum wage shall be liable, in addition to the amount of any underpayments, for liquidated damages equal to twenty five percent (25%) of the shortfall under NYLL §§190 *et seq.*, §§650 *et seq.*, and one hundred percent (100%) after April 9, 2011 under NY Wage Theft Prevention Act, and interest.

#### COUNT III. <u>[Violation of New York Labor Law—Spread of Time Pay</u> Brought on behalf of Plaintiff and Rule 23 Class]

- 55. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 56. The NYLL requires employers to pay an extra hour's pay for every day that an employee works an interval in excess of ten hours pursuant to NYLL §§190, *et seq.*, and §§650, *et seq.*, and New York State Department of Labor regulations §146-1.6.
- 57. Defendants' failure to pay Plaintiff spread-of-hours pay was not in good faith.

#### COUNT IV. [Violation of New York Labor Law—Record-Keeping Requirements Brought on behalf of Plaintiff and Rule 23 Class]

- 58. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 59. Defendants did not maintain, establish and preserve Plaintiffs' weekly payroll records for a period of not less than six years, as required by NYRR § 146-2.1.
- 60. As a result of Defendants' unlawful conduct, Plaintiff have sustained damages including loss of earning, in an amount to be established at trial, liquidated damages, prejudgment interest, costs and attorneys' fee, pursuant to the state law.

- 61. Upon information and belief, Defendants failed to maintain adequate and accurate written records of actual hours worked and true wages earned by Plaintiff in order to facilitate their exploitation of Plaintiff's labor.
- 62. Defendants' failure to maintain adequate and accurate written records of actual hours worked and true wages earned by Plaintiff were not in good faith.

## COUNT V. [Violation of New York Labor Law—Time of Hire Wage Notice Requirement Brought on behalf of Plaintiff and Rule 23 Class]

- 63. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 64. The NYLL and supporting regulations require employers to provide written notice of the rate or rates of pay and the basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as a part of 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 employer's main office or principal place of business, and a mailing address if different; the telephone number of the employer. NYLL §195-1(a).
- 65. Defendants intentionally failed to provide notice to employees in violation of New York Labor Law § 195, which requires all employers to provide written notice in the employee's primary language about the terms and conditions of employment related to rate of pay, regular pay cycle and rate of overtime on their or her first day of employment.
- 66. Defendants not only did not provide notice to each employee at Time of Hire, but failed to provide notice to Plaintiff even after the fact.
- 67. Due to Defendants' violations of New York Labor Law, Plaintiff is entitled to recover from

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Defendants, jointly and severally, \$50 for each workday that the violation occurred or continued to occur, up to \$5,000, together with costs and attorneys' fees pursuant to New York Labor Law. N.Y. Lab. Law §198(1-b).

## COUNT VI. [Violation of New York Labor Law—New York Pay Stub Requirement Brought on behalf of Plaintiff and Rule 23 Class]

- 68. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 69. The NYLL and supporting regulations require employers to provide detailed paystub information to employees every payday. NYLL §195-1(d).
- 70. Defendants have failed to make a good faith effort to comply with the New York Labor Law with respect to compensation of each Plaintiff, and did not provide the paystub on or after each Plaintiffs' payday.
- 71. Due to Defendants' violations of New York Labor Law, Plaintiff is entitled to recover from Defendants, jointly and severally, \$250 for each workday of the violation, up to \$5,000 for each Plaintiff together with costs and attorneys' fees pursuant to New York Labor Law. N.Y. Lab. Law §198(1-d).

Count VII

# COUNT VII. [Violation of New York Labor Law—Failure to Provide Meal Periods Brought on behalf of Plaintiff and Rule 23 Class]

- 72. Plaintiffs re-allege and incorporate by reference all preceding paragraphs as though fully set forth herein.
- 73. The NYLL requires that employees provide: a noon day meal period of at least thirty (30) minutes for employees who work a shift of more than six hours extending over the noon day

meal period from 11 a.m. to 2 p.m.; an additional meal period between 5 p.m. and 7 p.m. of at least twenty (20) minutes for employees whose shift started before 11 a.m. and continues later than 7 p.m.; and/or a forty-five (45) minute meal period at a time midway between the beginning and end of the shift for employees whose shift lasts more than six hours and starts between 1 p m. and 6 a.m. NYLL§ 162.

- 74. Defendants failed to provide meal periods required by NYLL §162 for every day that Plaintiffs and the Rule 23 class work or worked.
- 75. Though the Department of Labor commissioner may permit a shorter time to be fixed for meal periods than hereinbefore provided, such permit must be in writing and be kept conspicuously posted in the main entrance of the establishment. No such permit is posted.
- 76. Defendants' failure to provide the meal periods required by NYLL §162 was not in good faith.

## COUNT VIII. <u>[Civil damages for fraudulent filing of IRS returns. Violations of 26 USC §7434</u> <u>Brought on behalf of the Plaintiff</u>]

- 77. Plaintiff re-alleges and incorporates and incorporate by reference all preceding paragraphs as though fully set forth herein.
- 78. 26 USC §7434 provides that if any person willfully files a fraudulent information return with respect to payments purported to be made to any other person, such other person may bring a civil action for damages against the person so filing such a return.
- 79. Due to Defendants' violations of 26 USC §7434, Plaintiff is entitled to recover from Defendants, jointly and severally: (1) any actual damages sustained by the plaintiffs as a proximate result of the filing of the fraudulent information return (including any costs attributable to resolving deficiencies asserted as a result of such a filing), (2) the cost of the

action, and (3) in the court's discretion, reasonable attorneys' fees.

#### COUNT IX. [Civil damages for Deceptive Acts and Practices. Violations of New York General <u>Business Law §349</u> Brought on behalf of the Plaintiff]

- 80. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.
- 81. NY General Business Law §349 provides that if any person willfully files a fraudulent information return with respect to payments purported to be made to any other person, such other person may bring a civil action for damages against the person so filing such a return.
- 82. Due to Defendants' violations of NY GBS Law §349, Plaintiff is entitled to recover from Defendants, jointly and severally, their actual damages or fifty dollars (\$50), whichever is greater, or both such actions.
- 83. Plaintiff demands the right to examine, in person or by attorney, the minutes of the proceedings of the shareholders and records of shareholders of Defendant Corporation to recover wages owed as employees of the corporation.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on his own behalf, and on the behalf of the FLSA Collective Plaintiffs and Rule 23 Class, respectfully requests that this Court enter a judgment providing the following relief:

a) Authorizing Plaintiff at the earliest possible time to give notice of this collective action, or that the Court issue such notice, to all persons who are presently, or have up through the extent allowable under the statute of limitations and including the date of issuance of court-supervised notice, been employed by Defendants as non-exempt employees. Such notice shall inform them that the civil notice has been filed, of the nature of the action, of their right to join this lawsuit if they believe they were denied premium overtime wages;

- b) Certification of this case as a collective action pursuant to FLSA;
- c) Issuance of notice pursuant to 29 U.S.C. § 216(b) to all similarly situated members of the FLSA opt-in class, apprising them of the pendency of this action, and permitting them to assert timely FLSA claims and state claims in this action by filing individual Consent to Sue forms pursuant to 29 U.S.C. § 216(b), and appointing Plaintiff and his counsel to represent the Collective Action Members;
- A declaratory judgment that the practices complained of herein are unlawful under FLSA and New York Labor Law;
- An injunction against Corporate Defendants, its officers, agents, successors, employees, representatives and any and all persons acting in concert with them as provided by law, from engaging in each of unlawful practices and policies set forth herein;
- f) An award of unpaid overtime wages due under FLSA and New York Labor Law due Plaintiff and the Collective Action members plus compensatory and liquidated damages in the amount of twenty five percent (25%) prior to April 9, 2011 and one hundred percent (100%) thereafter under NY Wage Theft Prevention Act;
- g) An award of liquidated and/or punitive damages as a result of Defendants' knowing and willful failure to pay wages at least the hourly minimum wage, overtime compensation pursuant to 29 U.S.C. §216;

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- h) Up to five thousand dollars (\$5,000) per Plaintiff for Defendants' failure to provide a Time of Hire Notice detailing rates of pay and payday;
- Up to five thousand dollars (\$5,000) per Plaintiff for Defendants' failure to provide a paystub that lists employee's name, employer's name, employer's address and telephone number, employee's rate or rates of pay, any deductions made from employee's wages, any allowances claimed as part of the minimum wage, and the employee's gross and net wages for each pay day;
- j) An award of liquidated and/ or punitive damages as a result of Defendants' willful failure to overtime compensation, and "spread of hours" premium pursuant to New York Labor Law;
- k) An award of costs and expenses of this action together with reasonable attorneys' and expert fees pursuant to 29 U.S.C. §216(b) and NYLL §§198 and 663;
- 1) The cost and disbursements of this action;
- m) An award of prejudgment and post-judgment fees;
- n) Providing that if any amounts remain unpaid upon the expiration of ninety days following the 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) Such other and further legal and equitable relief as this Court deems necessary, just, and proper.

Dated: Flushing, New York November 3, 2016

> TROY LAW, PLLC Attorney for the Plaintiff, proposed FLSA Collective and Proposed Class Plaintiffs

/s/ John Troy John Troy (JT0481) 41-25 Kissena Boulevard Suite 119 Flushing, NY 11355 Tel: (718) 762-1324 Email: johntroy@troypllc.com

# NOTICE OF INTENTION TO ENFORCE SHAREHOLDER LIABILITY FOR SERVICES RENDERED

## TO: YUN KIL KIM and JING SHU KIM,

PLEASE TAKE NOTICE, that pursuant to the provisions of Section 630 of the Business Corporation Law of New York, you are hereby notified that

## SEGUNDO JOSE BUESTAN

and others similarly situated intend to charge you and hold you personally liable, jointly and severally, as one of the ten largest shareholders of

GAL BI MA EUL, INC. d/b/a Galbi Ma Eul 194-03 NORTHERN BLVD FLUSHING, NY 11358

for all debts, wages, and/or salaries due and owing to them as laborers, servants and/or employees of the said corporations for services performed by them for the said corporations within the six (6) years preceding the date of this notice and have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

Dated: November 3, 2016

TROY LAW, PLLC Attorneys for Plaintiff, the proposed FLSA Collective and Potential Rule 23 Class

<u>/John Troy/</u> John Troy (JT0481) 41-25 Kissena Boulevard Suite 119 Flushing, NY 11355 Tel: (718) 762-1324 Email: johntroy@troypllc.com

# DEMAND BY EMPLOYEES TO INSPECT SHARE RECORDS AND MINUTES PURSUANT TO SECTION 624 OF THE NEW YORK STATE BUSINESS CORPORATION LAW

TO:

GAL BI MA EUL, INC. d/b/a Galbi Ma Eul 194-03 NORTHERN BLVD FLUSHING, NY 11358

PLEASE TAKE NOTICE, that

#### SEGUNDO JOSE BUESTAN

and others similarly situated as employees of the above corporations who intend to demand, pursuant to the provisions of Section 630 of the Business Corporation Law of New York, payment of debts, wages and/or salaries due and owing to them as laborers, servants and/or employees of the above corporations for services performed by them for the above corporations within the six (6) years preceding the date of this notice from the ten largest shareholders of the above corporations, and who have expressly authorized the undersigned, as their attorney, to make this demand on their behalf.

HEREBY DEMAND the right to examine, in person or by agent or attorney, during usual business hours, the minutes of the proceedings of the shareholders and records of shareholders of the above corporations and to make extracts therefrom on or after five (5) days from receipt of this notice.

Dated: November 3, 2016

TROY LAW, PLLC Attorneys for Plaintiffs, the proposed FLSA Collective and Potential Rule 23 Class

<u>/John Troy/</u> John Troy (JT0481) 41-25 Kissena Boulevard Suite 119 Flushing, NY 11355 Tel: (718) 762-1324 Email: johntroy@troypllc.com TROY LAW, PLLC Attorneys for the Plaintiff, proposed FLSA Collective and potential Rule 23 Class John Troy (JT 0481) 41-25 Kissena Blvd., Suite 119 Flushing, NY 11355 Tel: (718) 762-1324

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SEGUNDO JOSE BUESTAN, on behalf of himself and others similarly situated Plaintiff,

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-----X

Case No: 16-cv-6123

**CONSENT TO SUE** 

v. GAL BI MA EUL, INC. d/b/a Galbi Ma Eul; YUN KIL KIM and JING SHU KIM

Defendants.

By my signature below, I hereby authorize the filing and prosecution of the above-styled Fair Labor Standards Act action under Section 216 (b) of the FLSA and agree to act as a representative of others similarly situated and to make decisions on my behalf and on behalf of others similarly situated concerning the litigation, the method and manner of conduction this litigation, and all other matters pertaining to this lawsuit.

Print Name

Sign Name

Address

Telephone

Address

Date

TO:

TROY LAW, PLLC 41-25 Kissena Boulevard Suite 119 Flushing, NY 11355 (718) 762-1324

#### **DOCUMENT PRESERVATION DEMAND**

Plaintiff(s) hereby demands that defendant take affirmative steps to preserve all recordings, data, documents, and all other tangible things that relate to plaintiff, the events described herein, any third party associated with any telephone call, campaign, account, sale or file associated with plaintiff, and any account or number or symbol relating to them. These materials are likely very relevant to the litigation of this claim. If defendant is aware of any third party that has possession, custody, or control of any such materials, plaintiff demands that defendant request that such third party also take steps to preserve the materials. This demand shall not narrow the scope of any independent document preservation duties of the defendant.

/s/ John Troy John Troy

# NOTICE OF LIEN AND ASSIGNMENT

Please be advised that we claim a lien upon any recovery herein for 35% or such amount as a court awards. All rights relating to attorney's fees have been assigned to counsel.

<u>/s/ John Troy</u> John Troy TROY LAW, PLLC 41-25 Kissena Blvd., Suite 119 Flushing, NY 11355 718 762 1324 718 762 1342 (fax)



Under the FLSA and NYLL, taking <u>adverse</u> <u>actions</u> (firing and demoting, stalking and harassing) against **Plaintiff(s)** in retaliation for having brought this Complaint is <u>ILLEGAL</u> and <u>PUNISHABLE BY LAW.</u>

**Consult your attorney.** 

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>NY Restaurant Galbi Ma Eul Eyed with Wage and Hour Class Action</u>