UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Negmah Haider-Khan, Individually, and on behalf of all others similarly s	civ. Action #:
Plaintiff,	<u>COMPLAINT</u> (Collective and Class Action)
	Date Filed:
63 Super Mart Inc., d/b/a Fresh Value Market,	Jury Trial Demanded
Defendant.	

Plaintiff Negmah Haider-Khan ("Plaintiff" or "Haider-Khan"), on behalf of herself and all others similarly situated, by Abdul Hassan Law Group, PLLC, her attorneys, complaining of the Defendant 63 Super Mart Inc., d/b/a Fresh Value Market ("Defendant" or "63 Super Mart"), respectfully alleges as follows:

NATURE OF THE ACTION

- Plaintiff alleges on behalf of herself, and other similarly situated current and former employees who worked for the Defendant and who elect to opt into this action pursuant to the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §§ 216 (b), that she and they are: (i) entitled to unpaid wages from Defendant for working more than forty hours in a week and not being paid an overtime rate of at least 1.5 times the regular rate for each and all such hours over forty in a week, (ii) entitled to unpaid minimum wages from Defendant for working and being paid less than the applicable federal minimum wage rate for each hour worked for Defendant in a week; and (iii) entitled to maximum liquidated damages and attorneys' fees pursuant to the Fair Labor Standards Act, 29 U.S.C. §§ 201 et seq. including 29 U.S.C. §§ 216(b).
- Plaintiff complains on behalf of herself and a class of other similarly situated current and former hourly employees who worked for the Defendant, pursuant to the Fed. R. Civ. Proc. 23, that she and they are: (i) entitled to unpaid overtime wages from Defendant for working more than forty hours in a week and not being paid an overtime rate of at least 1.5 times the

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regular rate for each and all such hours over forty in a week, (ii) entitled to unpaid minimum wages from Defendant for working and being paid less than the applicable New York State minimum wage rate for each hour worked for Defendant in a week; and (iii) entitled to costs and attorney's fees, pursuant to the New York Minimum Wage Act ("NYMWA"), N.Y. Lab. Law §§ 650 et seq., ("NYLL") including NYLL § 663, and the regulations thereunder – 12 NYCRR § 142-2.2, 2.1.

- 3. Plaintiff alleges pursuant to the Fed. R. Civ. Proc. 23, on behalf of herself and a class of other similarly-situated current and former employees who were employed by Defendant within the six-year period preceding the filing of this action to the date of disposition of this action, that she and they: 1) were paid an hourly rate equal to the applicable New York State minimum wage rate or lower; and 2) worked a spread of hours of more than ten (10) hours in a day; that she and they are entitled to an extra hour of pay for each such day pursuant to New York Minimum Wage Act and the regulations thereunder including 12 NYCRR § 142-2.4.
- 4. Plaintiff and the class members are also entitled to recover compensation for not receiving notices and statements required by NYLL 195, under Article 6 of the New York Labor Law, and attorneys' fees pursuant to Section 198 of the New York Labor Law.
- Plaintiff is further entitled to recover all unpaid wages including non-overtime wages and overtime wages, under Article 6 of the New York Labor Law, and attorneys' fees pursuant to Section 198 of the New York Labor Law.

JURISDICTION AND VENUE

- 6. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1337 and supplemental jurisdiction over Plaintiff's state law claims pursuant to 28 U.S.C. § 1367. In addition, the Court has jurisdiction over Plaintiff's claims under the Fair Labor Standards Act pursuant to 29 U.S.C. § 216 (b).
- 7. Venue is proper in the Eastern District of New York pursuant to 28 U.S.C. § 1391(b) and/or

29 U.S.C. § 216 (b).

 This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§ 2201 2202.

THE PARTIES

- 9. Plaintiff Negmah Haider-Khan ("Plaintiff" or "Haider-Khan") is an adult, over eighteen years old, who currently resides in Queens County in the State of New York.
- 10. Upon information and belief and at all times relevant herein, 63 Super Mart Inc.("Defendant" or "63 Super Mart") was a New York for-profit corporation with a place of business located at 95-05 63rd Drive, Rego Park, NY 11374, where Plaintiff was employed.

STATEMENT OF FACTS

- 11. Upon information and belief, and at all relevant times herein, Defendant was engaged in the supermarket business.
- 12. At all times relevant herein, Defendant employed approximately 20 employees at any given time and more than 50 employees during the class period.
- 13. Upon information and belief, and at all times relevant herein, Plaintiff was employed by Defendant from on or about December 5, 2017 to on or about January 1, 2018.
- 14. At all times relevant herein, Plaintiff was employed by Defendant as a cashier, processing payments, including credit card and food stamp payments.
- 15. At all times relevant herein, Plaintiff was paid at a regular rate of \$9 an hour and Plaintiff was not paid for each and all hours worked in a week. For example, for the weekly pay period ending December 31, 2017, Plaintiff worked at least 79.25 hours and was paid for each and all of these 79.25 hours at a rate of \$9 an hour. This example is reflective of Defendant's payment pattern throughout Plaintiff's employment with it.
- 16. Plaintiff performed work for Defendant on 12/05/17 and 12/06/17 but Defendant failed to

pay Plaintiff for such work – approximately 9 hours of work.

- 17. At all times relevant herein, Plaintiff worked approximately 36-79 hours a week and likely more, up to 7 days a week; up to 12 hrs. a day.
- 18. The statement of hours and wages will be refined, and a more precise statement of the hours and wages will be made when Plaintiff obtains the wage and time records Defendant was required to keep under the FLSA and NYLL. Accurate copies of plaintiff's wage and time records that Defendant was required to keep pursuant to 29 USC 211, 29 CFR 516 and NYLL 195, 12 NYCRR 142.2-6, are incorporated herein by reference.
- 19. At all times relevant herein and for the time Plaintiff was employed by Defendant, Defendant failed and willfully failed to pay Plaintiff an overtime rate of at least 1.5 times her regular rate of pay for each and all hours worked in excess of forty hours in a week for each week in which such overtime was worked.
- 20. Upon information and belief, Defendant failed to pay Plaintiff and the putative class members at a rate of 1.5 times their regular rate for each and all overtime hours worked (hours over 40 in a week).
- 21. At all times relevant herein and for the time Plaintiff was employed by Defendant, Defendant failed and willfully failed to pay Plaintiff at a rate of at least the applicable federal and NYS minimum wage rate for each and all hours worked in a week for each week during her employment with Defendant.
- 22. Upon information and belief, Defendant failed to pay Plaintiff and the putative class members at a rate of at least the applicable federal and NYS minimum wage rate for each and all hours worked in a week for each week during their employment with Defendant.
- 23. At all relevant times herein, and upon information and belief, Defendant had a wage policy where Defendant did not pay Plaintiff and other minimum wage workers of Defendants, an extra hour of pay for each day that they worked a spread of hours of more than 10 hours.
- 24. At all times relevant herein, Defendant did not provide Plaintiff and the putative class

members with the notice(s) required by NYLL 195(1).

- 25. At all times relevant herein, Defendant did not provide Plaintiff and the putative class members with the statement(s) required by NYLL 195(3).
- 26. Upon information and belief and at all times relevant herein, Defendant had annual revenues and/or expenditures in excess of \$500, 000. Plaintiff references and incorporates herein, accurate copies of records of Defendant's business volume and revenues as well as business operations and commerce that Defendant was required to keep and maintain under the FLSA including under 29 CFR 516.
- 27. Upon information and belief and at all times relevant herein, Defendant conducted business with companies outside the State of New York.
- 28. Upon information and belief, and at all times relevant herein, Defendant and Plaintiff conducted business with insurance companies outside the State of New York.
- 29. At all times applicable herein and upon information and belief, Defendant utilized the goods, materials, and services through interstate commerce such as groceries, produce, and essential equipment and supplies.
- 30. At all times applicable herein, Defendant conducted business with vendors and other businesses outside the State of New York.
- 31. Defendant as a regular part of its business, makes payment of taxes and other monies to agencies and entities outside the State of New York.
- 32. Defendant as a regular part of its business, engaged in credit card transactions involving banks and other institutions outside the State of New York.
- 33. At all times applicable herein and upon information and belief, Defendant utilized the instrumentalities of interstate commerce such as the United States mail, electronic mail, the internet and telephone systems.

- 34. Upon information and belief, and at all relevant times herein, Defendant failed to display federal and state minimum wage/overtime posters.
- 35. Upon information and belief, and at all relevant times herein, Defendant failed to notify Plaintiff of her federal and state minimum wage and overtime rights and failed to inform Plaintiff that she could seek enforcement of such rights through the government enforcement agencies.
- 36. The "present" or the "present time" as used in this complaint refers to the date this complaint was signed.

AS AND FOR A FIRST CAUSE OF ACTION FAIR LABOR STANDARDS ACT - 29 U.S.C 201 et Seq. (Overtime)

- 37. Plaintiff alleges on behalf of herself and all others similarly situated who opt into this action pursuant to 29 U.S.C. § 216(b) and incorporates by reference the allegations in paragraphs 1 through 36 above as if set forth fully and at length herein.
- 38. The named Plaintiff has consented to be part of this action by the filing of this action on her behalf and with her consent.
- 39. The FLSA cause of action is brought as a collective action on behalf of the named Plaintiff and all others who are/were similarly situated and who file consents to opt-in to the action.
- 40. The class of similarly situated individuals as to the FLSA cause of action is defined as current and former employees of Defendant, and who 1) worked more than forty hours in a week, within at least the three-year period, preceding the filing of this complaint; and 2) were not paid at an overtime rate of at least 1.5 times their regular rate for each and all hours worked in excess of forty hours in a week as also explained above.

- 41. Although the precise number of putative class members is unknown, and facts on which the calculation of that number is based are presently within the sole control of Defendant, upon information and belief, there are over 50 members of the class during the class period.
- 42. The class definition will be refined as is necessary, including after discovery if necessary.
- 43. At all times relevant to this action, Plaintiff and all those similarly-situated, were employed by Defendant within the meaning of the FLSA 29 U.S.C 201 et Seq.
- 44. Upon information and belief, and at all times relevant to this action, Plaintiff and all those similarly similarly-situated, were engaged in commerce and/or in the production of goods for commerce and/or Defendant constituted an enterprise(s) engaged in commerce within the meaning of the FLSA including 29 U.S.C. §§ 207(a).
- 45. Upon information and belief and at all times relevant herein, Defendant transacted commerce and business in excess of \$500,000.00 annually or had revenues and/or expenditures in excess of \$500,000.00 annually.
- 46. At all times relevant herein, Defendant failed and willfully failed to pay Plaintiff, and all those similarly similarly-situated as class members, overtime compensation at rates not less than 1.5 times their regular rate of pay for each and all hours worked in excess of forty hours in a work week, in violation of 29 U.S.C. § 207.
- 47. At all times relevant herein, Defendant failed and willfully failed to pay Plaintiff, and all those similarly situated as class members, at least the applicable minimum wage rate for each and all hours worked in a week, in violation of 29 U.S.C. § 206 and the regulations thereunder.

Relief Demanded

48. Due to Defendant's FLSA violations, Plaintiff, and all those similarly-situated, are entitled to recover from Defendant, their unpaid overtime and minimum wage compensation, plus maximum liquidated damages, attorney's fees, and costs of the action, pursuant to 29 U.S.C. § 216(b).

AS AND FOR A SECOND CAUSE OF ACTION NYLL 650 et Seq. (Unpaid Overtime + SOH)

49. Plaintiff alleges on behalf of herself and all others similarly situated as class members, and incorporates by reference the allegations in paragraphs 1 through 47 above as if set forth fully and at length herein.

CLASS ALLEGATIONS

- 50. Plaintiff sues on her own behalf and on behalf of a class of persons under Rule 23(a), (b)(2) and (b)(3) of the Federal Rules of Civil Procedure.
- 51. The class of similarly-situated individuals as to the overtime cause of action under the NYLL is defined as current and former employees of Defendant, and who: 1) were employed by Defendant within the State of New York; 2) worked more than forty hours in a week, within at least the six-year period, preceding the filing of this complaint; and 3) not paid at an overtime rate of at least 1.5 times their regular rate for each and all hours worked in excess of forty hours in a week as also explained above.
- 52. The class of similarly-situated individuals as to the minimum wage cause of action under the NYLL is defined as current and former employees of Defendant, and who: 1) were employed by Defendant within the State of New York; and 2) were not paid at a rate of at least the NYS applicable minimum wage rate for each and all hours worked in each week during their employment with Defendant, as also explained above.
- 53. The class of similarly-situated individuals as to the spread of hours cause of action under the NYLL is defined as current and former employees of Defendant: 1) who worked for Defendants within New York State; 2) who were paid an hourly rate equal to the applicable New York State minimum wage rate or lower; and 3) were not paid an extra hour of pay for each day that they worked a spread of hours in excess of 10 hours; during the six-year period prior to the filing of this action, to entry of judgment in this case (the "Class" and "class period", respectively).

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- 54. The class definition will be refined as is necessary, including after discovery if necessary.
- 55. Although the precise number of putative class members is unknown, and facts on which the calculation of that number is based are presently within the sole control of Defendant, upon information and belief, there are over 50 members of the class during the class period.
- 56. Upon information and belief, the putative class is so numerous that joinder of all members is impracticable.
- 57. Upon information and belief, there are questions of law or fact common to the class (a) whether the putative class was paid at least 1.5 times the applicable regular rate for all hours in excess of forty in a week; (b) whether the putative class was paid at a rate of at least the applicable NYS minimum wage rate for each and all hours worked in each week during their employment; and (c) whether Defendant failed and/or refused to pay Plaintiff and putative class members an additional hour of pay for each day in which they worked a spread of hours of more than 10 hours a day.
- 58. Upon information and belief, the claims of the representative party are typical of the claims of the class.
- 59. The representative party will fairly and adequately protect the interests of the class.
- 60. The Defendant has acted or refused to act on grounds generally applicable to the class, thereby making appropriate final injunctive relief or corresponding declaratory relief with respect to the class as a whole.
- 61. 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 Plaintiffs lack the financial resources to vigorously prosecute a lawsuit in federal court against corporate Defendants and in light of the large number of putative class members.
- 62. At all times relevant to this action, Plaintiff and all those similarly-situated as class members, were employed by Defendant within the meaning of the New York Labor Law, §§ 2 and 651

and the regulations thereunder including 12 NYCRR § 142.

- 63. At all times relevant herein, Defendant failed to pay and willfully failed to pay Plaintiff and all those similarly-situated as class members, overtime compensation at rates not less than 1.5 times their regular rate of pay for each and all hours worked in excess of forty hours in a work week, in violation of the New York Minimum Wage Act and its implementing regulations. N.Y. Lab. Law §§ 650 et seq.; 12 NYCRR § 142-2.2.
- 64. At all times relevant herein, Defendant failed to pay and willfully failed to pay Plaintiff and all those similarly-situated as class members, minimum wage compensation at rates not less than the NYS applicable minimum wage rate for each and all hours worked in each work-week, in violation of the New York Minimum Wage Act and its implementing regulations. N.Y. Lab. Law §§ 650 et seq.; 12 NYCRR § 142-2.1.
- 65. At all times relevant to this action, Plaintiff and the putative class members worked a spread of hours of more than ten (10) hours in a day for some or all days but Defendant failed to pay plaintiff and the putative class members an additional hour of pay for each such day in violation of the New York Minimum Wage Act, New York Labor law § 650 et seq., including 12 NYCRR § 142-2.4.

Relief Demanded

66. Due to Defendant's NYLL overtime violations, Plaintiff, and all those similarly-situated, are entitled to recover from Defendant, their unpaid overtime, minimum wage and spread of hours compensation, maximum liquidated damages, prejudgment interest, attorney's fees, and costs of the action, pursuant to NYLL § 663(1).

<u>AS AND FOR A THIRD CAUSE OF ACTION</u> <u>NYLL § 190, 191, 193, 195 and 198</u>

67. Plaintiff alleges on behalf of herself and all others similarly situated as class members, and incorporates by reference the allegations in paragraphs 1 through 66 above as if set forth fully and at length herein.

CLASS ALLEGATIONS

- 68. Plaintiff sues on her own behalf and on behalf of a class of persons under Rule 23(a), (b)(2) and (b)(3) of the Federal Rules of Civil Procedure.
- 69. The class of similarly-situated individuals as to the cause of action for NYLL 195(1) and NYLL 195(3) violations is defined as current and former employees of Defendant who: 1) were not provided with the notice(s) required by NYLL 195(1), or 2) were not provided with the statement(s) required by NYLL 195(3).
- 70. The class includes but is not limited to employees who did not receive wage statements, employees who received wage statements but whose wage statements did not reflect all hours worked or all wages earned, and employees who did not receive the required wage notices setting forth the regular and overtime rate of pay among other information.
- 71. The class definition will be refined as is necessary, including after discovery if necessary.
- 72. Although the precise number of putative class members is unknown, and facts on which the calculation of that number is based are presently within the sole control of Defendant, upon information and belief, there are over 50 members of the class during the class period.
- 73. Upon information and belief, the putative class is so numerous that joinder of all members is impracticable.
- 74. Upon information and belief, there are questions of law or fact common to the class (a) whether Defendant failed to provide Plaintiff with the notice(s) required by NYLL 195(1), and (b) whether Defendant failed to provide Plaintiff and the putative class with the statement(s) required by NYLL 195(3).
- 75. Upon information and belief, the claims of the representative party are typical of the claims of the class.
- 76. The representative party will fairly and adequately protect the interests of the class.

- 77. The Defendant has acted or refused to act on grounds generally applicable to the class, thereby making appropriate final injunctive relief or corresponding declaratory relief with respect to the class as a whole.
- 78. There are questions of law and fact common to the class which predominate over any questions solely affecting individual members of the class, including:
 - (a) whether Defendant failed to provide Plaintiff with the notice(s) required by NYLL 195(1), and whether Defendant failed to provide Plaintiff and the putative class with the statement(s) required by NYLL 195(3).
- 79. 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 Plaintiffs lack the financial resources to vigorously prosecute a lawsuit in federal court against corporate Defendant and in light of the large number of putative class members.
- 80. At all times relevant to this action, Plaintiff and all those similarly-situated as class members, were employed by Defendant within the meaning of the New York Labor law, §§ 190 et seq., including §§ 191, 193, 195 and 198.
- 81. At all times relevant herein, Defendant failed and willfully failed to provide Plaintiff and the class members with the notice(s) required by NYLL 195(1) Plaintiff and the class are therefore entitled to and seeks to recover in this action the maximum recovery for this violation, plus attorneys' fees and costs pursuant to NYLL 198 including NYLL 198(1-b), as well as an injunction directing Defendant to comply with NYLL 195(1).
- 82. At all times relevant herein, Defendant failed and willfully failed to provide Plaintiff and the class members with the statement(s) required by NYLL 195(3) Plaintiff and the class are therefore entitled to and seeks to recover in this action the maximum recovery for this violation, plus attorneys' fees and costs pursuant to NYLL 198 including NYLL 198(1-d), as well as an injunction directing Defendant to comply with NYLL 195(1).

Relief Demanded

83. Due to Defendant's New York Labor Law Article 6 violations including violation of sections 191, 193 and 198, Plaintiff and all those similarly situated are entitled to recover from Defendant, maximum recovery for violations of NYLL 195(1) and NYLL 195(3), prejudgment interest, reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor Law § 190 et seq. including § 198.

AS AND FOR A FOURTH CAUSE OF ACTION NYLL § 190, 191, 193, and 198

- 84. Plaintiff alleges and incorporates each and every allegation contained in paragraphs 1 through 83 above with the same force and effect as if fully set forth at length herein.
- 85. At all times relevant to this action, Plaintiff was employed by Defendant within the meaning of the New York Labor law, §§ 190 et seq., including §§ 191, 193, 195 and 198 and the applicable regulations thereunder.
- 86. At all times relevant herein, Defendant failed to pay Plaintiff for each and all hours worked in a week for each week during her employment with Defendant including for working on 12/05/17 and 12/06/17 and not being paid any wages for such worked time in violation of Article 6 of the NYLL, as laid out above.
- 87. Defendant violated and willfully violated NYLL §§ 190 et seq., including §§ 191, 193 and 198, by failing to pay Plaintiff all the unpaid non-overtime and overtime wages, spread of hours wages, and minimum wages Plaintiff was entitled to within the time required by NYLL §§ 191, 193 and 198.

Relief Demanded

88. Due to Defendant's New York Labor Law Article 6 violations including violation of sections 191, 193 and 198, Plaintiff is entitled to recover from Defendant her entire unpaid wages, including her unpaid non-overtime and overtime wages, minimum wage, and spread of hours compensation, maximum liquidated damages, prejudgment interest, reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor Law § 190 et seq. including § 198.

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PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court grant the following relief:

- 89. Declare Defendant (including its overtime wage payment policy and practice) to be in violation of the rights of Plaintiff and those similarly-situated, under the FLSA and New York Labor Law 12 NYCRR § 142 and enjoin Defendant from engaging in such violations.
- 90. As to the **First Cause of Action**, award Plaintiff and those similarly situated who opt-in to this action, their unpaid overtime compensation due under the FLSA, together with maximum liquidated damages, costs and attorney's fees pursuant to 29 USC § 216(b);
- 91. As to the Second Cause of Action, award Plaintiff and those similarly situated as class members, their unpaid overtime, minimum wage and spread of hours compensation due under the New York Minimum Wage Act and the Regulations thereunder including 12 NYCRR § 142-2.2, 2.1,2.4, together with maximum liquidated damages, prejudgment interest, costs and attorney's fees pursuant to NYLL § 663;
- 92. As to the Third Cause of Action, award of Plaintiff and those similarly situated as class members, maximum recovery for violations of NYLL 195(1) and NYLL 195(3), reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor Law § 190 et seq. including § 198.
- 93. As to the Fourth Cause of Action, award of Plaintiff all her unpaid wages including her unpaid non-overtime wages, overtime wages, minimum wages, and spread of hours wages due, reasonable attorneys' fees, and costs of the action, pursuant to N.Y. Labor Law § 190 et seq. including § 198.
- 94. Award Plaintiff, and all others similarly situated where applicable, any relief requested or stated in the preceding paragraphs, but which has not been requested in the WHEREFORE clause or "PRAYER FOR RELIEF", in addition to the relief requested in the wherefore clause/prayer for relief;
- 95. Award Plaintiff and all those similarly situated such other, further and different relief as the

Court deems just and proper.

Dated: Queens Village, New York January 30, 2018

Respectfully submitted,

Abdul Hassan Law Group, PLLC

<u>/s/ Abdul Hassan</u> Abdul K. Hassan, Esq. (AH6510) 215-28 Hillside Avenue Queens Village, NY 11427 Tel: 718-740-1000 Fax: 718-355-9668 Email: abdul@abdulhassan.com *Counsel for Plaintiff*

JS 44 (Rev. 11/27/1) Case 1:18-cv-00639-BMC BOCHTER FIGHER 01/30/18 Page 1 of 2 PageID #: 16

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			DEFENDANTS	6			
Negmah Haider-Khan, In all others similarly situate		alf of	63 Super Mart Inc., d/b/a Fresh Value Market,				
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(c) Attorneys (Firm Name, A	Address, and Telephone Numbe	r)	Attorneys (If Known)				
Àbdul Hassan Law Gro Village, NY 11427 Tel:			ens				
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CITIZENSHIP OF P	PRINCIPAL PARTIES			
□ 1 U.S. Government Plaintiff Ø 3 Federal Question (U.S. Government Not a Party)		(For Diversity Cases Only) P	TF DEF	and One Box for Defendant) PTF DEF			
		Citizen of This State	1 1 Incorporated or Pri of Business In T				
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2 2 Incorporated and P of Business In A			
			Citizen or Subject of a Foreign Country	3 🗇 3 Foreign Nation			
IV. NATURE OF SUIT			EQDEEITUDE/DENALTV		of Suit Code Descriptions.		
□ 110 Insurance	PERSONAL INJURY	PRTS PERSONAL INJUR	FORFEITURE/PENALTY Y I 625 Drug Related Seizure	BANKRUPTCY ☐ 422 Appeal 28 USC 158	OTHER STATUTES ☐ 375 False Claims Act		
120 Marine	310 Airplane	365 Personal Injury -	of Property 21 USC 881	423 Withdrawal	🗖 376 Qui Tam (31 USC		
 130 Miller Act 140 Negotiable Instrument 	315 Airplane Product Liability	Product Liability 367 Health Care/	□ 690 Other	28 USC 157	3729(a)) □ 400 State Reapportionment		
□ 150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	410 Antitrust		
& Enforcement of Judgment 151 Medicare Act	Slander 330 Federal Employers'	Personal Injury Product Liability		 820 Copyrights 830 Patent 	 430 Banks and Banking 450 Commerce 		
□ 152 Recovery of Defaulted	Liability	368 Asbestos Personal		835 Patent - Abbreviated	□ 460 Deportation		
Student Loans (Excludes Veterans)	 340 Marine 345 Marine Product 	Injury Product Liability		New Drug Application 840 Trademark	470 Racketeer Influenced and Corrupt Organizations		
□ 153 Recovery of Overpayment	Liability	PERSONAL PROPER		SOCIAL SECURITY	480 Consumer Credit		
of Veteran's Benefits 160 Stockholders' Suits	 350 Motor Vehicle 355 Motor Vehicle 	 370 Other Fraud 371 Truth in Lending 	✗ 710 Fair Labor Standards Act	□ 861 HIA (1395ff) □ 862 Black Lung (923)	 490 Cable/Sat TV 850 Securities/Commodities/ 		
□ 190 Other Contract	Product Liability	□ 380 Other Personal	□ 720 Labor/Management	□ 863 DIWC/DIWW (405(g))	Exchange		
 195 Contract Product Liability 196 Franchise 	□ 360 Other Personal	Property Damage	Relations	□ 864 SSID Title XVI	 890 Other Statutory Actions 891 Agricultural Acts 		
LJ 190 Franchise	Injury 362 Personal Injury -	385 Property Damage Product Liability	 740 Railway Labor Act 751 Family and Medical 	□ 865 RSI (405(g))	 891 Agricultural Acts 893 Environmental Matters 		
DEAL BROBERTS/	Medical Malpractice	DDICONED DETITION	Leave Act		895 Freedom of Information		
REAL PROPERTY □ 210 Land Condemnation	CIVIL RIGHTS 440 Other Civil Rights	PRISONER PETITION Habeas Corpus:	NS ☐ 790 Other Labor Litigation ☐ 791 Employee Retirement	FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff	Act 896 Arbitration		
220 Foreclosure	□ 441 Voting	463 Alien Detainee	Income Security Act	or Defendant)	899 Administrative Procedure		
 230 Rent Lease & Ejectment 240 Torts to Land 	 442 Employment 443 Housing/ 	510 Motions to Vacate Sentence		871 IRS—Third Party 26 USC 7609	Act/Review or Appeal of Agency Decision		
□ 245 Tort Product Liability	Accommodations	□ 530 General		20 030 7009	□ 950 Constitutionality of		
290 All Other Real Property	□ 445 Amer. w/Disabilities -	535 Death Penalty Other:	IMMIGRATION		State Statutes		
	Employment 446 Amer. w/Disabilities - 	□ 540 Mandamus & Othe	er 462 Naturalization Application	1			
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V. ORIGIN (Place an "X" in		Confinement			<u> </u>		
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	te Court	Appellate Court	Reopened Anothe (specify	er District Litigation) Transfer			
			re filing (Do not cite jurisdictional sta	tutes unless diversity):			
VI. CAUSE OF ACTIO	DN 29 USC 216 - FL Brief description of ca						
	Unpaid overtime						
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	N DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: X Yes □No		
VIII. RELATED CASI							
IF ANY	(See instructions):	JUDGE		DOCKET NUMBER			
DATE		SIGNATURE OF ATT	FORNEY OF RECORD				
01/30/2018		/s/ Abdul K. Ha	ssan				
FOR OFFICE USE ONLY							
RECEIPT # AM	MOUNT	APPLYING IFP	JUDGE	MAG. JUD	GE		

Case 1:18-cv-00639-BMC Document 1-1 Filed 01/30/18 Page 2 of 2 PageID #: 17 **CERTIFICATION OF ARBITRATION ELIGIBILITY**

____, do hereby certify that the above captioned civil action

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, Abdul Hassan

, counsel for Plaintiff 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 Damages and fees could exceed 150K.

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:

None

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 County?	being filed		ern District removed from No	m a New	York State Court located in Nassau or Suffolk				
2.)	If you answered " a) Did the events County?		ions giving ris	se to the claim or claims No	s, or a sub	ostantial part thereof, occur in Nassau or Suffolk				
	b) Did the events District?	or omissi	<u> </u>	se to the claim or claims No	s, or a sub	ostantial part thereof, occur in the Eastern				
	c) If this is a Fair D received:	ebt Collec	ction Practice	Act case, specify the Cour	nty in whic	ch the offending communication was				
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? Yes No (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.										
		\checkmark	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	\checkmark	No				
	I certify the accura	acy of all	information p	provided above.						
	Signature: /s/ A	bdul Has	san							

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

))

Negmah Haider-Khan, Individually, and on behalf of all others similarly situated, *Plaintiff(s)* V.

> 63 Super Mart Inc., d/b/a Fresh Value Market,

> > Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) 63 Super Mart Inc., d/b/a Fresh Value Market C/O NYS Secretary of State 41 State Street Albany, NY 12231

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: Abdul Hassan Law Group, PLLC

215-28 Hillside Avenue Queens Village, NY 11427 Tel: 718-740-1000

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

> DOUGLAS C. PALMER CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Wage and Hour Complaint Filed Against Fresh Value Market</u>