MICHAEL FAILLACE & ASSOCIATES, P.C. MICHAEL FAILLACE [MF-8436] 60 EAST 42ND STREET, SUITE 4510 NEW YORK, NEW YORK 10165 (212) 317-1200 ATTORNEYS FOR PLAINTIFF

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff,

-against-

COLLECTIVE ACTION

COMPLAINT

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), 3E FOOD INC. (d/b/a THREE E TASTE OF THAI), BENJAMAS SURATSOMBAT, PORNTHIWA SURATSOMBAT, PAULA SURATSOMBAT, SIRA AJALANON, and MOOHAM AJALANON,

Defendants.

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Plaintiff Erick Osorio ("Plaintiff Osorio" or "Mr. Osorio"), individually and on behalf of others similarly situated, by and through his attorneys, Michael Faillace & Associates, P.C., upon information and belief, and as against each of Defendants Taste of Thai Inc. (d/b/a Three E Taste of Thai), 3E Food Inc. (d/b/a Three E Taste of Thai) ("Defendant Corporations"), and Individual Defendants Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon (collectively, "Defendants"), alleges as follows:

NATURE OF ACTION

Plaintiff Osorio is an employee of Defendants Taste of Thai Inc., 3E Food Inc., 1. Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon (collectively, "Defendants"), who own and operate "Three E Taste of Thai".

UNDER 29 U.S.C. § 216(b)

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2. Three E Taste of Thai is a Thai restaurant owned by Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon, located at 3416 Broadway, Astoria, NY 11103.

3. Upon information and belief, Defendants Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon serve or served as owners, managers, principals or agents of Defendant Corporations and through these corporate entities operate or operated the Thai restaurant as a joint or unified enterprise.

4. Plaintiff Osorio is an employee of Defendants.

5. Plaintiff Osorio has been ostensibly employed as a delivery worker, but he has been required to spend several hours each day performing non-tipped duties unrelated to delivery work, including preparing food, cutting meats and vegetables, cleaning shrimp and seafood, preparing rice, stocking deliveries in the basement, washing dishes, and cleaning restrooms (hereinafter non-tip, non-delivery duties).

6. Plaintiff Osorio has regularly worked for Defendants in excess of 40 hours per week, without appropriate minimum wage and overtime compensation for any of the hours that he has worked.

7. Rather, Defendants have failed to maintain accurate records of hours worked and have failed to pay Plaintiff Osorio appropriately for any hours worked.

8. Further, Defendants have failed to pay Plaintiff Osorio the required "spread of hours" pay for any day in which he has worked over 10 hours per day.

9. Defendants have employed and accounted for Plaintiff Osorio as a delivery worker in their payroll, but in actuality his duties have included a significant amount of time spent performing non-delivery, non-tipped functions such as those alleged above.

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10. Regardless, throughout Plaintiff Osorio's employment, Defendants have paid Plaintiff Osorio at a rate that is lower than, or at, the tip-credit rate.

11. However, under both the FLSA and NYLL, Defendants are not entitled to take a tip credit because Plaintiff Osorio's non-tipped duties have exceeded 20% of each workday, or 2 hours per day (whichever is less in each day) (12 N.Y.C.R.R. § 146).

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

13. Defendants' conduct extends beyond Plaintiff Osorio to all other similarly situated employees.

14. At all times relevant to this complaint, Defendants have maintained a policy and practice of requiring Plaintiff Osorio and other employees to work in excess of forty (40) hours per week without providing the minimum wage and overtime compensation required by federal and state law and regulations.

15. Plaintiff Osorio now brings this action on behalf of himself, and other similarly situated individuals, for unpaid minimum and overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* ("FLSA"), and for violations of the N.Y. Lab. Law §§ 190 *et seq.* and 650 *et seq.* (the "NYLL"), the "overtime wage order" respectively codified at N.Y.C.R.R. Tit. 12 §§ 142-2.2, 2.4), and the "spread of hours" and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the

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"Spread of Hours Wage Order"), including applicable liquidated damages, interest, attorneys' fees, and costs.

16. Plaintiff Osorio seeks certification of this action as a collective action on behalf of himself, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

JURISDICTION AND VENUE

17. This Court has subject matter jurisdiction pursuant to 29 U.S.C. § 216(b) (FLSA), 28 U.S.C. § 1337 (interstate commerce) and 28 U.S.C. § 1331 (federal question). Supplemental jurisdiction over Plaintiff Osorio's state law claims is conferred by 28 U.S.C. § 1367(a).

18. Venue is proper in this District under 28 U.S.C. § 1391(b) and (c) because all or a substantial part of the events or omissions giving rise to the claims have occurred in this district, Defendants have operated their business in this district, and Plaintiff Osorio has been employed by Defendants in this district.

PARTIES

Plaintiff

19. Plaintiff Erick Osorio ("Plaintiff Osorio") is an adult individual residing in Queens County, New York. Plaintiff Osorio has been employed by Defendants from approximately October 2009 until the present date.

20. At all relevant times to this complaint, Plaintiff Osorio has been employed by Defendants as a delivery worker at Three E Taste of Thai located at 3416 Broadway, Astoria, NY 11103.

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21. Plaintiff Osorio consents to being party plaintiff pursuant to 29 U.S.C. § 216(b), and brings these claims based upon the allegations herein as a representative party of a prospective class of similarly situated individuals under 29 U.S.C. § 216(b).

Defendants

22. Defendants own, operate and/or control a Thai restaurant at 3416 Broadway, Astoria, NY 11103 under the name of Three E Taste of Thai, at all times relevant to this complaint.

23. Upon information and belief, Defendant Taste of Thai Inc. is a corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 3416 Broadway, Astoria, NY 11103.

24. Upon information and belief, Defendant 3E Food Inc. is a corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its service of process address at 42-04 Layton Street #413, Elmhurst, New York, 11373.

25. Defendant Benjamas Suratsombat is an individual engaging (or who was engaged) in business within this judicial district during the relevant time period. Defendant Benjamas Suratsombat is sued individually in his capacity as an owner, officer and/or agent of Defendant Corporations. Defendant Benjamas Suratsombat possesses or possessed operational control over Defendant Corporations, an ownership interest in Defendant Corporations, or controlled significant functions of Defendant Corporations. Defendant Benjamas Suratsombat has determined the wages and compensation of employees, including Plaintiff Osorio, has established the schedules of employees, has maintained employee records, and has had the authority to hire and fire employees.

26. Defendant Pornthiwa Suratsombat is an individual engaging (or who was engaged) in business within this judicial district during the relevant time period. Defendant Pornthiwa Suratsombat is sued individually in his capacity as an owner, officer and/or agent of Defendant

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Corporations. Defendant Pornthiwa Suratsombat possesses or possessed operational control over Defendant Corporations, an ownership interest in Defendant Corporations, or controlled significant functions of Defendant Corporations. Defendant Pornthiwa Suratsombat has determined the wages and compensation of employees, including Plaintiff Osorio, has established the schedules of employees, has maintained employee records, and has had the authority to hire and fire employees.

27. Defendant Paula Suratsombat is an individual engaging (or who was engaged) in business within this judicial district during the relevant time period. Defendant Paula Suratsombat is sued individually in her capacity as an owner, officer and/or agent of Defendant Corporations. Defendant Paula Suratsombat possesses or possessed operational control over Defendant Corporations, an ownership interest in Defendant Corporations, or controlled significant functions of Defendant Corporations. Defendant Paula Suratsombat has determined the wages and compensation of employees, including Plaintiff Osorio, has established the schedules of employees, has maintained employee records, and has had the authority to hire and fire employees.

28. Defendant Sira Ajalanon is an individual engaging (or who was engaged) in business within this judicial district during the relevant time period. Defendant Sira Ajalanon is sued individually in her capacity as an owner, officer and/or agent of Defendant Corporations. Defendant Sira Ajalanon possesses or possessed operational control over Defendant Corporations, an ownership interest in Defendant Corporations, or controlled significant functions of Defendant Corporations. Defendant Sira Ajalanon has determined the wages and compensation of employees, including Plaintiff Osorio, has established the schedules of employees, has maintained employee records, and has had the authority to hire and fire employees.

29. Defendant Mooham Ajalanon is an individual engaging (or who was engaged) in business within this judicial district during the relevant time period. Defendant Mooham Ajalanon is

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sued individually in his capacity as an owner, officer and/or agent of Defendant Corporations. Defendant Mooham Ajalanon possesses or possessed operational control over Defendant Corporations, an ownership interest in Defendant Corporations, or controlled significant functions of Defendant Corporations. Defendant Mooham Ajalanon has determined the wages and compensation of employees, including Plaintiff Osorio, has established the schedules of employees, has maintained employee records, and has had the authority to hire and fire employees.

Defendants Constitute Joint Employers

30. Defendants operate a Thai restaurant located at 3416 Broadway, Astoria, NY 11103.

31. Individual Defendants Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon possess operational control over Defendant Corporations, possess an ownership interest in Defendant Corporations, and control significant functions of Defendant Corporations.

32. Defendants are associated and joint employers, act in the interest of each other with respect to employees, pay employees by the same method, and share control over the employees.

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

34. Defendants have jointly employed Plaintiff Osorio, and all similarly situated individuals, and are Plaintiff Osorio's (and all similarly situated individuals') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.

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

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36. Upon information and belief, Individual Defendants Benjamas Suratsombat, Pornthiwa Suratsombat, Paula Suratsombat, Sira Ajalanon and Mooham Ajalanon operate Defendant Corporations as either alter egos of themselves, and/or fail to operate Defendant Corporations as entities legally separate and apart from their own selves, by, among other things:

(a) failing to adhere to the corporate formalities necessary to operate Defendant
 Corporations as separate and legally distinct entities;

(b) defectively forming or maintaining Defendant Corporations, by among other things failing to hold annual meetings or maintaining appropriate corporate records;

(c) transferring assets and debts freely as between all Defendants;

(d) operating Defendant Corporations for their own benefit as the sole or majority shareholders;

(e) operating Defendant Corporations for their own benefit and maintaining control over these corporations as closed corporations or closely controlled entities;

(f) intermingling assets and debts of their own with Defendant Corporations;

(g) diminishing and/or transferring assets of Defendant Corporations to protect their own interests; and

(h) other actions evincing a failure to adhere to the corporate form.

37. At all relevant times, Defendants have been Plaintiff Osorio's employers within the meaning of the FLSA and NYLL.

38. Defendants have had the power to hire and fire Plaintiff Osorio, have controlled the terms and conditions of employment, and have determined the rate and method of any compensation in exchange for Plaintiff Osorio's services.

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39. In each year from 2011 to the present, Defendants, both individually and jointly, have had gross annual volume of sales of not less than \$500,000 (exclusive of excise taxes at the retail level that are separately stated).

40. In fact, Plaintiff Osorio repeatedly has witnessed that the restaurant makes approximately 150 deliveries daily, each at an average of \$30.

41. In addition, upon information and belief, Defendants and/or their enterprise have been directly engaged in interstate commerce. For example, numerous items that are sold in the Thai restaurant on a daily basis have been produced outside of the State of New York.

Plaintiff Erick Osorio

42. Plaintiff Osorio is a present employee of Defendants, who has been ostensibly employed as a delivery worker.

43. However, Plaintiff Osorio has spent over 20% of each work day performing the non-tipped duties outlined above.

44. Plaintiff Osorio seeks to represent a class of similarly situated individuals under 29U.S.C. § 216(b).

45. Plaintiff Osorio has been employed by Defendants from approximately October 2009 until the present date.

46. Plaintiff Osorio regularly has handled goods in interstate commerce, such as food, cleaning fluids and other supplies necessary to perform his duties that are produced outside of the State of New York.

47. Plaintiff Osorio's work duties have required neither discretion nor independent judgment.

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48. Throughout his employment with Defendants, Plaintiff Osorio regularly has worked in excess of 40 hours per week.

49. From approximately September 2011 until on or about November 2015, Plaintiff Osorio worked from approximately 11:00 a.m. until on or about 11:00 p.m. Mondays through Thursdays, from approximately 11:00 a.m. until on or about 11:30 p.m. on Fridays, and from approximately 12:00 p.m. until on or about 11:30 p.m. on Saturdays (typically 72 hours per week).

50. From approximately December 2015 until on or about March 2016, Plaintiff Osorio worked from approximately 11:00 a.m. until on or about 11:00 p.m. seven days per week (typically 84 hours per week).

51. From approximately April 2016 until on or about December 2016, Plaintiff Osorio worked from approximately 11:00 a.m. until on or about 11:00 p.m. Mondays through Thursdays, from approximately 11:00 a.m. until on or about 11:30 p.m. on Fridays, and from approximately 12:00 p.m. until on or about 11:30 p.m. on Saturdays (typically 72 hours per week).

52. From approximately January 2017 until on or about June 9, 2017, Plaintiff Osorio worked from approximately 11:30 a.m. until on or about 10:30 p.m. three days per week (typically 33 hours per week).

53. From approximately June 12, 2017 until the present date, Plaintiff Osorio has worked from approximately 11:30 a.m. until on or about 11:00 p.m. Mondays through Thursdays (typically 46 hours per week).

54. From approximately September 2011 until on or about July 2017, Defendants paid Plaintiff Osorio his wages in cash.

55. From approximately August 2017 until the present date, Defendants have paid Plaintiff Osorio his wages in a combination of cash and check.

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56. From approximately September 2011 until on or about December 2013, defendants paid Plaintiff Osorio a fixed salary of \$60 per day.

57. From approximately January 2014 until on or about June 2015, defendants paid Plaintiff Osorio a fixed salary of \$70 per day.

58. From approximately July 2015 until on or about December 2016, defendants paid Plaintiff Osorio a fixed salary of \$75 per day.

59. From approximately January 2017 until the present date, defendants have paid Plaintiff Osorio a fixed salary of \$80 per day.

60. Plaintiff Osorio's pay has not varied even when he has been required to stay later or work a longer day than his usual schedule.

61. For example, until approximately December 2016, Defendants required Plaintiff Osorio to work an additional 40 minutes two Saturdays per month without any additional compensation.

62. Prior to January 2017, Defendants did not grant Plaintiff Osorio a meal break or rest period of any kind.

63. Plaintiff Osorio has never been required to keep track of his time. However, he has noticed that Defendants punch his card for him every day, though he does not know if the cards accurately reflect his actual hours worked.

64. Defendants have not provided Plaintiff Osorio with any document or other statement accounting for his actual hours worked, or setting forth the rate of pay for all of his hours worked. However, Defendants have required Plaintiff Osorio to sign payment slips without providing him with copies.

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65. No notification, either in the form of posted notices, or other means, has ever been given to Plaintiff Osorio regarding wages as required under the FLSA and NYLL.

66. Plaintiff Osorio has never been notified by the Defendants that his tips would be included as an offset for wages.

67. Defendants have not accounted for these tips in any daily or weekly accounting of Plaintiff Osorio's wages.

68. Defendants have never provided Plaintiff Osorio with each payment of wages a statement of wages, as required by NYLL 195(3).

69. Defendants have never given any notice to Plaintiff Osorio, in English or in Spanish (Plaintiff Osorio's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

70. Defendants have required Plaintiff Osorio to purchase "tools of the trade" with his own funds—including five electric bicycles, one gas bicycle, and a chain and lock.

Defendants' General Employment Practices

71. Defendants regularly have required Plaintiff Osorio to work in excess of forty (40) hours per week without paying him the appropriate minimum wage, spread of hours pay and overtime compensation.

72. At all times relevant to this complaint, Defendants have maintained a policy and practice of requiring Plaintiff Osorio and all similarly situated employees to work in excess of forty (40) hours per week without paying them appropriate minimum wage, spread of hours and overtime compensation, as required by federal and state laws.

73. Plaintiff Osorio has been employed ostensibly as a tipped employee by Defendants, although his actual duties have included much greater time spent in non-tipped functions.

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74. Defendants have required Plaintiff Osorio to perform several non-tip tasks for a considerable part of each work day, in addition to his primary role as a delivery person. These responsibilities include those outlined above.

75. These extra responsibilities have constituted a significant portion of Plaintiff Osorio's hours worked.

76. Plaintiff Osorio is not even paid at the correct lowered tip-credited rate by Defendants.

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

78. New York State regulations provide that an employee cannot be classified as a tipped employee "on any day...in which he has been assigned to work in an occupation in which tips are not customarily received." (12 N.Y.C.R.R. §§137-3.3 and 137-3.4). Similarly, under federal regulation 29 C.F.R. §531.56(e), an employer may not take a tip credit for any employee time if that time is devoted to a non-tipped occupation.

79. Plaintiff Osorio's duties are not incidental to his occupation as a delivery person, but instead constitute entirely unrelated occupations with non-tip duties such as those outlined above. While performing these duties, Plaintiff Osorio does not receive tips; therefore, they constitute nontipped occupations, and Defendants cannot lawfully take a tip credit for any of the hours that Plaintiff Osorio works in these roles.

80. In violation of federal and state law as codified above, Defendants have classify Plaintiff Osorio as a tipped employee but have not even paid him at the tip-credited rate when they should have classified him as a non-tipped employee and paid him at the minimum wage rate.

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81. As part of its regular business practice, Defendants intentionally, willfully, and repeatedly have harm Plaintiff Osorio by engaging in a pattern, practice, and/or policy of violating the FLSA and the NYLL.

82. Defendants' pay practices have resulted in Plaintiff Osorio not receiving payment for all his hours worked, resulting in Plaintiff Osorio's effective rate of pay falling below the required minimum and overtime wage rate.

83. Plaintiff Osorio has been a victim of Defendants' common policy and practices violating his rights under the FLSA and New York Labor Law by *inter alia*, not paying him the wages he is owed for the hours he has worked.

84. At no time Defendants have informed Plaintiff Osorio that they have reduced his hourly wage by a tip allowance.

85. Defendants willfully have disregarded and purposefully have evaded recordkeeping requirements of the Fair Labor Standards Act and New York Labor Law by failing to maintain accurate and complete timesheets and payroll records.

86. Defendants have also failed to post required wage and hour posters in the restaurant, and do not provide Plaintiff Osorio with the statutorily required wage and hour records or statements of his pay received, in part so as to hide Defendants' violations of the wage and hour laws, and to take advantage of Plaintiff Osorio's relative lack of sophistication in wage and hour laws.

87. Upon information and belief, these practices by Defendants have been done willfully to disguise the actual number of hours Plaintiff Osorio (and similarly situated individuals) have worked, and to avoid paying Plaintiff Osorio properly for his full hours works, including minimum wage, overtime, and spread of hours pay.

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88. Defendants have failed to provide Plaintiff Osorio and other employees with wage statements at the time of payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours works, and the number of overtime hours works, as required by NYLL §195(3).

89. Defendants have failed to provide Plaintiff Osorio and other employees, at the time of hiring and on or before February 1 of each subsequent year, a statement in English and the employees' primary language, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

FLSA COLLECTIVE ACTION CLAIMS

90. Plaintiff Osorio brings his FLSA minimum wage, overtime, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons who are or were employed by Defendants, or any of them, on or after the date that is three years before the filing of the complaint in this case (the "FLSA Class Period"), as employees of Three E Taste of Thai (the "FLSA Class").

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

92. The claims of Plaintiff Osorio stated herein are similar to those of the other employees.

FIRST CAUSE OF ACTION VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

93. Plaintiff Osorio repeats and realleges all paragraphs above as though fully set forth herein.

94. At all times relevant to this action, Defendants have been Plaintiff Osorio's employers (and employers of the putative FLSA Class members) within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants have the power to hire and fire Plaintiff Osorio (and the FLSA class members), control the terms and conditions of employment, and determine the rate and method of any compensation in exchange for employment.

95. At all times relevant to this action, Defendants have been engaged in commerce or in an industry or activity affecting commerce.

96. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).

97. Defendants have failed to pay Plaintiff Osorio (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).

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98. Defendants' failure to pay Plaintiff Osorio (and the FLSA Class members) at the applicable minimum hourly rate has been willful within the meaning of 29 U.S.C. § 255(a).

99. Plaintiff Osorio (and the FLSA Class members) have been damaged in an amount to be determined at trial.

SECOND CAUSE OF ACTION VIOLATION OF THE OVERTIME PROVISIONS OF THE FLSA

100. Plaintiff Osorio repeats and realleges all paragraphs above as though fully set forth herein.

101. Defendants, in violation of the FLSA, have failed to pay Plaintiff Osorio (and the FLSA Class members) overtime compensation at rates of one and one-half times the regular rate of pay for each hour works in excess of forty hours in a workweek, in violation of 29 U.S.C. § 207 (a)(1).

102. Defendants' failure to pay Plaintiff Osorio (and the FLSA Class members) overtime compensation has been willful within the meaning of 29 U.S.C. § 255(a).

103. Plaintiff Osorio (and the FLSA Class members) have been damaged in an amount to be determined at trial.

THIRD CAUSE OF ACTION VIOLATION OF THE NEW YORK MINIMUM WAGE RATE

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

105. At all times relevant to this action, Defendants are Plaintiff Osorio's employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire Plaintiff Osorio (and the FLSA Class members), control terms and conditions of employment, and determine the rates and methods of any compensation in exchange for employment.

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106. Defendants, in violation of the NYLL, have paid Plaintiff Osorio (and the FLSA Class members) less than the minimum wage in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor.

107. Defendants' failure to pay Plaintiff Osorio (and the FLSA Class members) minimum wage has been willful within the meaning of N.Y. Lab. Law § 663.

108. Plaintiff Osorio (and the FLSA Class Members) have been damaged in an amount to be determined at trial.

FOURTH CAUSE OF ACTION VIOLATION OF THE OVERTIME PROVISIONS OF THE NEW YORK STATE LABOR LAWS

109. Plaintiff Osorio repeats and realleges all paragraphs above as though fully set forth herein.

110. Defendants, in violation of the NYLL and associated rules and regulations, have failed to pay Plaintiff Osorio (and the FLSA Class members) overtime compensation at rates of one and one-half times the regular rate of pay for each hour he has worked in excess of forty hours in a workweek, in violation of N.Y. Lab. Law § 190 *et seq.* and supporting regulations of the New York State Department of Labor.

111. Defendants' failure to pay Plaintiff Osorio (and the FLSA Class members) overtime compensation has been willful within the meaning of N.Y. Lab. Law § 663.

112. Plaintiff Osorio (and the FLSA Class Members) has been damaged in an amount to be determined at trial.

FIFTH CAUSE OF ACTION VIOLATION OF THE SPREAD OF HOURS WAGE ORDER OF THE NEW YORK COMMISSIONER OF LABOR

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113. Plaintiff Osorio repeats and realleges all paragraphs above as though fully set forth herein.

114. Defendants have failed to pay Plaintiff Osorio (and the FLSA Class members) one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiff Osorio's spread of hours exceeded ten hours in violation of New York Lab. Law §§ 190 *et seq.* and 650 *et seq.*, and the wage order of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. Tit. 12, § 146-1.6.

115. Defendants' failure to pay Plaintiff Osorio (and the FLSA Class members) an additional hour's pay for each day Plaintiff Osorio's (and the FLSA Class members) spread of hours exceeded ten hours has been willful within the meaning of New York Lab. Law § 663.

116. Plaintiff Osorio (and the FLSA Class members) have been damaged in an amount to be determined at trial.

SIXTH CAUSE OF ACTION VIOLATION OF THE NOTICE AND RECORDKEEPING REQUIREMENTS OF THE NEW YORK LABOR LAW

117. Plaintiff Osorio repeats and realleges all paragraphs above as though fully set forth herein.

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

119. Defendants are liable to Plaintiff Osorio in the amount of \$5,000, together with costs and attorney's fees.

SEVENTH CAUSE OF ACTION VIOLATION OF THE WAGE STATEMENT PROVISIONS OF THE NEW YORK LABOR LAW

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120. Plaintiff Osorio repeats and realleges all paragraphs above as though set forth fully herein.

121. Defendants have not provided Plaintiff Osorio with wage statements upon each payment of wages, as required by NYLL 195(3).

122. Defendants are liable to Plaintiff Osorio in the amount of \$5,000, together with costs and attorney's fees.

EIGHTH CAUSE OF ACTION RECOVERY OF EQUIPMENT COSTS

123. Plaintiff Osorio repeats and re-alleges all paragraphs above as though set forth fully herein.

124. Defendants have required Plaintiff Osorio to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform his job, such as bicycles, further reducing his wages in violation of the FLSA and NYLL. 29 U.S.C. § 206(a); 29 C.F.R. § 531.35; N.Y. Lab. Law §§ 193 and 198-b.

125. Plaintiff Osorio has been damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Osorio respectfully request that this Court enter judgment against Defendants by:

(a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members, apprising them of the pendency of this action, and permitting them promptly to file consents to be Plaintiffs in the FLSA claims in this action;

(b) Declaring that Defendants have violated the minimum wage provisions of, and $_{-20}$ -

Case 1:17-cv-05664 Document 1 Filed 09/28/17 Page 21 of 24 PageID #: 21

associated rules and regulations under, the FLSA as to Plaintiff Osorio and the FLSA class members;

(c) Declaring that Defendants have violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiff Osorio and the FLSA class members;

(d) Declaring that Defendants have violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiff Osorio's and the FLSA class members' compensation, hours, wages, and any deductions or credits taken against wages;

(e) Declaring that Defendants' violations of the provisions of the FLSA have been willful as to Plaintiff Osorio and the FLSA class members;

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

(g) Awarding Plaintiff Osorio and the FLSA class members liquidated damages in an amount equal to 100% of their damages for the amount of unpaid minimum and overtime wages, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to 29 U.S.C. § 216(b);

(h) Declaring that Defendants have violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiff Osorio and the members of the FLSA Class;

 Declaring that Defendants have violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiff Osorio and the members of the FLSA Class;

- 21 -

Case 1:17-cv-05664 Document 1 Filed 09/28/17 Page 22 of 24 PageID #: 22

(j) Declaring that Defendants have violated the Spread of Hours Wage Order of the New York Commission of Labor as to Plaintiff Osorio and the members of the FLSA Class;

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

 (l) Declaring that Defendants' violations of the New York Labor Law and Spread of Hours Wage Order have been willful as to Plaintiff Osorio and the FLSA Class members;

(m) Awarding Plaintiff Osorio and the FLSA class members damages for the amount of unpaid minimum and overtime wages, damages for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable;

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

(o) Awarding Plaintiff Osorio and the FLSA class members liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, spread of hours pay, and overtime compensation shown to be owed pursuant to NYLL § 663 as applicable;

(p) Awarding Plaintiff Osorio and the FLSA class members pre-judgment and postjudgment interest as applicable;

(q) Awarding Plaintiff Osorio and the FLSA class members the expenses incurred in this action, including costs and attorney's fees;

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

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

JURY DEMAND

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

Dated: New York, New York September 28, 2017

MICHAEL FAILLACE & ASSOCIATES, P.C.

/s/ Michael A. Faillace_

By: Michael A. Faillace [MF-8436] 60 East 42nd Street, Suite 4510 New York, New York 10165 (212) 317-1200 *Attorneys for Plaintiff*

Case 1:17-cv-05664 Document 1 Filed 09/28/17 Page 24 of 24 PageID #: 24

MICHAEL FAILLACE & ASSOCIATES, P.C.

Employment and Litigation Attorneys

One Grand Central Place 60 E 42nd Street, Suite 4510 New York, New York 10165 Telephone: (212) 317-1200 Facsimile: (212) 317-1620 Email: Faillace@employmentcompliance.com

June 16, 2017

By Hand

To: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff. (Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes).

Name / Nombre:

Legal Representative / Abogado:

Signature / Firma:

Date / Fecha:

Erick Osorio Michael Failla Associates, P.C. June 16.

JS 44 (Rev. 1/2013) Case 1:17-cv-05664 Document Cover Sile 09/28/17 Page 1 of 2 PageID #: 25

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 ERICK OSORIO, individu	ally and on behalf of o	others similarly situa	ated,	INC.(d/b/a THREE		STE OF THAI),3E FOOD NJAMASSURATSOMBAT,
(b) County of Residence of (E2)	First Listed Plaintiff <u>G</u> CEPT IN U.S. PLAINTIFF CA	Queens SES)		County of Residence		Queens DNLY)
(c) Attorneys (Firm Name, A Michael A. Faillace. Mich 60 East 42nd Suite 4510 New York, NY 10165				Attorneys (If Known)		
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	FIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	■ 3 Federal Question (U.S. Government)	Not a Party)			IF DEF 1 □ 1 Incorporated or Pr of Business In 1	
□ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh)	ip of Parties in Item III)			2 D 2 Incorporated and of Business In	Another State
				n or Subject of a eign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUIT						
CONTRACT ☐ 110 Insurance	PERSONAL INJURY	<u>RTS</u> PERSONAL INJUR		RFEITURE/PENALTY	BANKRUPTCY ☐ 422 Appeal 28 USC 158	OTHER STATUTES ☐ 375 False Claims Act
 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans 	 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 	 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product 	□ 690	5 Drug Related Seizure of Property 21 USC 881) Other	 ☐ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS ☐ 820 Copyrights ☐ 830 Patent ☐ 840 Trademark 	 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit
 (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise 	 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice 	Liability PERSONAL PROPER 3 70 Other Fraud 3 71 Truth in Lending 3 80 Other Personal Property Damage 3 85 Property Damage Product Liability	□ 720 □ 740 □ 751 □ 790	LABOR) Fair Labor Standards Act) Labor/Management Relations) Railway Labor Act) Family and Medical Leave Act) Other Labor Litigation	SOCIAL SECURITY ■ 861 HIA (1395ff) ■ 862 Black Lung (923) ■ 863 DIWC/DIWW (405(g)) ■ 864 SSID Title XVI ■ 865 RSI (405(g))	 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration
REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability	CIVIL RIGHTS CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations	PRISONER PETITION Habeas Corpus: □ 463 Alien Detainee □ 510 Motions to Vacate Sentence □ 530 General		Employee Retirement Income Security Act	 FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609 	 \$99 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
290 All Other Real Property	 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education 	 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement 		IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions		
V. ORIGIN (Place an "X" in	ı One Box Only)	1				<u> </u>
X 1 Original □ 2 Rea	moved from \Box 3	Remanded from Appellate Court	□ 4 Reins Reop		r District Litigation	
VI. CAUSE OF ACTION	Plaintiffs seek un	baid overtime wage	re filing (D es pursua	o not cite jurisdictional stat ant to The Fair Labo	utes unless diversity): r Standards Act of 1938	, 29 U.S.C. § 201 et seq.
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	N DE	EMAND \$	CHECK YES only JURY DEMAND	if demanded in complaint: : X Yes D No
VIII. RELATED CASH IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER	
DATE 09/27/2017		SIGNATURE OF AT		F RECORD		
FOR OFFICE USE ONLY RECEIPT # AN	10UNT	APPLYING IFP		JUDGE	MAG. JU	DGE

Case 1:17-cv-05664 Document 1-1 Filed 09/28/17 Page 2 of 2 PageID #: 26 CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, <u>Michael Faiilace</u>, counsel for <u>Plaintiff</u>, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
- the complaint seeks injunctive relief,
- the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- 1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County: №
- If you answered "no" above:
 a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County?

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? NA

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

BAR ADMISSION

No

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

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

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

I certify the accuracy of all information provided above.

Yes

Signature: /s/ Michael Faillace

Case 1:17-cv-05664 Document 1-2 Filed 09/28/17 Page 1 of 2 PageID #: 27

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) 3E FOOD INC. (d/b/a THREE E TASTE OF THAI) 42-04 Layton Street #413 Elmhurst, New York, 11373

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:

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

Case 1:17-cv-05664 Document 1-2 Filed 09/28/17 Page 2 of 2 PageID #: 28

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nam	ne of individual and title, if any)					
was re	ceived by me on (date)	·					
	□ I personally served	the summons on the individual a	at (place)				
	on (<i>date</i>) ; or						
	□ I left the summons	at the individual's residence or u	usual place of abode with (name)				
		, a perso	n of suitable age and discretion who res	sides there,			
	on (date)	, and mailed a copy to	the individual's last known address; or				
	\Box I served the summa	ons on (name of individual)		, who i			
	designated by law to a	accept service of process on beha	alf of (name of organization)				
			on (date)	; or			
	□ I returned the summ	nons unexecuted because		; 01			
	Other (<i>specify</i>):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penalty	of perjury that this information	is true.				
Date:							
Date.			Server's signature				
			Printed name and title				

Additional information regarding attempted service, etc:

Server's address

Case 1:17-cv-05664 Document 1-3 Filed 09/28/17 Page 1 of 2 PageID #: 29

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s) V.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) BENJAMAS SURATSOMBAT 3416 Broadway Astoria, NY 11103

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:

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

Case 1:17-cv-05664 Document 1-3 Filed 09/28/17 Page 2 of 2 PageID #: 30

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (name	ne of individual and title, if any)				
was re	ceived by me on (date)	·				
	□ I personally served	the summons on the individual a	tt (place)			
	on (date) ; or					
	\Box I left the summons a	at the individual's residence or u	sual place of abode with (name)			
		, a persor	n of suitable age and discretion who res	sides there,		
	on (date)	, and mailed a copy to t	he individual's last known address; or			
	\Box I served the summo	ns on (name of individual)		, v	vho is	
	designated by law to a	accept service of process on beha				
			on (date)	; or		
	\Box I returned the summ	nons unexecuted because			; or	
	Other (<i>specify</i>):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I declare under penalty	of perjury that this information	is true.			
Date:						
Date.			Server's signature			
			Printed name and title			

Additional information regarding attempted service, etc:

Server's address

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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

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) MOOHAM AJALANON 3416 Broadway Astoria, NY 11103

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:

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

Case 1:17-cv-05664 Document 1-4 Filed 09/28/17 Page 2 of 2 PageID #: 32

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	ceived by me on (date)			
	□ I personally served	the summons on the individual at	(place)	
			on (date)	; or
	\Box I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person	of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	\Box I served the summa	Ons on (name of individual)		, who i
	designated by law to	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	\Box I returned the summer	nons unexecuted because		; 01
	Other (<i>specify</i>):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this information is	s true.	
Date:				
			Server's signature	
			Printed name and title	

Additional information regarding attempted service, etc:

Server's address

Case 1:17-cv-05664 Document 1-5 Filed 09/28/17 Page 1 of 2 PageID #: 33

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) PAULA SURATSOMBAT 3416 Broadway Astoria, NY 11103

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:

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

Case 1:17-cv-05664 Document 1-5 Filed 09/28/17 Page 2 of 2 PageID #: 34

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	ceived by me on (date)			
	□ I personally served	the summons on the individual at	(place)	
			on (date)	; or
	\Box I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person	of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	\Box I served the summa	Ons on (name of individual)		, who i
	designated by law to	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	\Box I returned the summer	nons unexecuted because		; 01
	Other (<i>specify</i>):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this information is	s true.	
Date:				
			Server's signature	
			Printed name and title	

Additional information regarding attempted service, etc:

Server's address

Case 1:17-cv-05664 Document 1-6 Filed 09/28/17 Page 1 of 2 PageID #: 35

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s)

intiff(s) V.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) PORNTHIWA SURATSOMBAT 3416 Broadway Astoria, NY 11103

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:

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

Case 1:17-cv-05664 Document 1-6 Filed 09/28/17 Page 2 of 2 PageID #: 36

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	ceived by me on (date)			
	□ I personally served	the summons on the individual at	(place)	
			on (date)	; or
	\Box I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person	of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	\Box I served the summa	Ons on (name of individual)		, who i
	designated by law to	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	\Box I returned the summer	nons unexecuted because		; 01
	Other (<i>specify</i>):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this information is	s true.	
Date:				
			Server's signature	
			Printed name and title	

Additional information regarding attempted service, etc:

Server's address

Case 1:17-cv-05664 Document 1-7 Filed 09/28/17 Page 1 of 2 PageID #: 37

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

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s)

v.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) SIRA AJALANON 3416 Broadway Astoria, NY 11103

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:

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

Case 1:17-cv-05664 Document 1-7 Filed 09/28/17 Page 2 of 2 PageID #: 38

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nam	ne of individual and title, if any)				
was re	ceived by me on (date)	·				
	□ I personally served	the summons on the individual	at (place)			
	On (<i>date</i>) ; (
	□ I left the summons	at the individual's residence or u	usual place of abode with (name)			
		, a perso	n of suitable age and discretion who res	sides there,		
	On (date)	, and mailed a copy to	the individual's last known address; or			
	\Box I served the summa	ons on (name of individual)		,	who is	
	designated by law to a	accept service of process on beha				
			on (date)	; or		
	\Box I returned the summ	nons unexecuted because			; or	
	Other (<i>specify</i>):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00)	
	I declare under penalty	y of perjury that this information	is true.			
Date:						
			Server's signature			
			Printed name and title			

Additional information regarding attempted service, etc:

Server's address

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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

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ERICK OSORIO, individually and on behalf of others similarly situated,

Plaintiff(s) V.

Civil Action No.

TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI), et al.

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) TASTE OF THAI INC. (d/b/a THREE E TASTE OF THAI) 3416 Broadway Astoria, NY 11103

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:

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

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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was re	ceived by me on (date)			
	□ I personally served	the summons on the individual at	(place)	
			on (date)	; or
	\Box I left the summons	at the individual's residence or us	ual place of abode with (name)	
		, a person	of suitable age and discretion who res	sides there,
	on (date)	, and mailed a copy to th	e individual's last known address; or	
	\Box I served the summa	Ons on (name of individual)		, who i
	designated by law to	accept service of process on behal	f of (name of organization)	
			on (date)	; or
	\Box I returned the summer	nons unexecuted because		; 01
	Other (<i>specify</i>):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalt	y of perjury that this information is	s true.	
Date:				
			Server's signature	
			Printed name and title	

Additional information regarding attempted service, etc:

Server's address

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Thai Restaurant Delivery Worker Files Suit Over Improper Wage Claims</u>