

CIVIL COVER SHEET

14 CV 1810

MAR 14 2014

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 use of the Clerk of Court for the purpose of initiating the civil docket sheet.

Plaintiffs: Sar Almanzar, Felix Corporan, Juan de la Cruz, Juan Diaz, Jorge Done, Valentin Menaldo, Juan Ogando, Marcus Reyes, et al.
Defendants: C & I Associates, C & I Telecommunications, William Glannini, Nelson Izquierdo and Androke Polonio

Attorneys (Firm Name, Address, and Telephone Number): David Ureña/Mala Goodell, of counsel to Jeanette Zelhof, Esq., MFY Legal Services, Inc. 4th floor, 299 Broadway, New York, NY 10007

Cause of Action (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause): Unpaid wages and over time premium pay (FLSA) 29 U.S.C. 201 et seq., N.Y. Labor Law 650, et seq., N.J. Stat. Ann. 34:11-56a, et seq.

Has this or a similar case been previously filed in SDNY at any time? No [ ] Yes [X] Judge Previously Assigned
If yes, was this case Vol. [ ] Invol. [ ] Dismissed. No [ ] Yes [ ] If yes, give date & Case No.

Is this an international arbitration case? No [X] Yes [ ]

Table with columns: CONTRACT, REAL PROPERTY, PERSONAL INJURY, TORTS, ACTIONS UNDER STATUTES, CIVIL RIGHTS, PRISONER PETITIONS, PRISONER CIVIL RIGHTS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Includes a 'RECEIVED' stamp from the U.S. District Court for the Southern District of New York dated MAR 20 2014.

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23
DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ OTHER JUDGE DOCKET NUMBER

Check YES only if demanded in complaint
JURY DEMAND: [ ] YES [X] NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- 1 Original Proceeding
- 2 Removed from State Court
  - a. all parties represented
  - b. At least one party is pro se.
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from (Specify District)
- 6 Multidistrict Litigation
- 7 Appeal to Judge from Magistrate Judgment

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW. (28 USC 1332, 1441)

- 1 U.S. PLAINTIFF
- 2 U.S. DEFENDANT
- 3 FEDERAL QUESTION (U.S. NOT A PARTY)
- 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [ ]1 [ ]1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ]3 [ ]3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [ ]5 [ ]5
CITIZEN OF ANOTHER STATE	[ ]2 [ ]2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ]4 [ ]4	FOREIGN NATION	[ ]6 [ ]6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Juaneris De la Cruz, 1372 Washington Ave., Apt., 13D,	Bronx, New York 10456
Juan Diaz, 1945 Loring Place, Apt., 5B,	Bronx, New York 10453
Felix Corporan, 1414 Wyth Place, Apt., 44B	Bronx, New York 10452
Juan De la Cruz, 1755 Bruckner Blvd., Apt., 7C,	Bronx, New York 10472
Marcus Reves, 14 Thaver Street, Apt., 1B.	New York, New York 10040

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

C & I Associates, Inc.	767 East 133rd Street, Bronx, New York 10454
C & I Telecommunications, Inc.	767 East 133rd Street, Bronx, New York 10454
William Giannini	767 East 133rd Street, Bronx, New York, 10454
Nelson Izquierdo	767 East 133rd Street, Bronx, New York, 10454
Androke Polonio	767 East 133rd Street, Bronx, New York, 10454

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 3/14/2014 SIGNATURE OF ATTORNEY OF RECORD  ADMITTED TO PRACTICE IN THIS DISTRICT [ ] NO [X] YES (DATE ADMITTED Mo. 10 Yr. 13) Attorney Bar Code # DU 7884

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge MAG. JUDGE PECK is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_

(PLACE AN x IN ONE BOX ONLY)

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SEBA

District Judge

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DEFENDANTS

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ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

David Ureña/Mala Goodell, of counsel to Jeanette Zelhof, Esq., MFY Legal Services, Inc. 4th floor 299 Broadway, New York, NY 10007

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

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IS THIS AN INTERNATIONAL ARBITRATION CASE? No [X] Yes [ ]

(PLACE AN [X] IN ONE BOX ONLY)

NATURE OF SUIT

Table with columns for Tort, Contract, Personal Injury, Forfeiture/Penalty, Bankruptcy, Other Statutes, Real Property, Prisoner Civil Rights, Immigration, Labor, and Social Security. Includes a 'RECEIVED' stamp from the U.S. District Court dated MAR 20 2014.

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