

Case 2:13-cv-03734-SJF-WDW Document 4 Filed 07/09/13 Page 1 of 11 PageID #: 11

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

SETH D. HARRIS, Acting Secretary of Labor,

United States Department of Labor,

ntiff

Plaintiff,

ROLLIN DAIRY CORP., a Corporation

d.b.a. ROLLIN DAIRY; and

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ROLLIN GIANELLA Individually

and as President; and

MIGUEL MONGE, Individually

and as Vice President

FILED
IN CLERK'S OFFICE
US DISTRICT COURTED NY

13-CV-3734

Civil Action File

★ JUL 1 0 2013 🖈

LONG ISLAND OFFICE

Defendants

Plaintiff, the Acting Secretary of Labor, has filed his Complaint and defendants ROLLIN DAIRY CORP. d.b.a. ROLLIN DAIRY and ROLLIN GIANELLA, individually and as President, and MIGUEL MONGE, individually and as Vice-President, waive their answer, and agree to the entry of this judgment without contest. By executing this Consent Judgment, defendants waive formal service of process of the summons and complaint in this matter.

Defendants ROLLIN DAIRY CORP. d.b.a. ROLLIN DAIRY and ROLLIN GIANELLA, individually and as President, and MIGUEL MONGE, individually and as Vice-President, appeared by Counsel, acknowledge their responsibilities pursuant to this agreement, and acknowledge that they will be subject to sanctions in contempt of this court if they fail to comply with the provisions of this Judgment. It is, therefore, upon motion of the attorneys for plaintiff and for cause shown ORDERED that:

I. Defendants, their officers, employees, agents, and all persons acting or claiming to act in the defendants' behalf and interest be, and they hereby are, permanently enjoined and restrained from violating the provisions of sections 6, 7, 11(c), 15(a)(2), and 15(a)(5) of the Fair Labor Standards Act of 1938, as amended, (29 U.S.C. Section 201 et seq.), (the Act), in any of the following manners:

- (1) Defendants shall not, contrary to Section 6 of the Act, pay to any of their employees who in any workweek are engaged in commerce or in the production of goods for commerce, or employed in an enterprise engaged in commerce or in the production of goods for commerce, within the meaning of the Act, wages at rates less than those which are now, or which in the future may become, applicable under Section 6 of the Act.
- (2) Defendants shall pay employees at time and one-half their regular hourly rates for all hours worked over 40 per week, and shall not, contrary to Section 7 of the Act, employ any of their employees in any workweek for workweeks longer than the hours now, or which in the future become, applicable under Sections 7 and 15(a) (2) of the Act, unless the employee receives compensation in compliance with the Act.
- (3) Defendants shall make, keep, and preserve adequate records of their employees and of the wages, hours, and other conditions and practices of employment maintained by them as prescribed by the Regulations issued pursuant to Section 11(c) of the Act and found at 29 CFR Part 516.
- II. Defendants shall pay liquidated damages in the amount of \$94,496.49 (\$93,529.93 in liquidated damages, plus \$966.56 in interest) due certain employees set forth in Exhibit A. Payment of this amount will be made in the total amount by September 29, 2013 which is in accordance with the amounts due and date set forth in Exhibit C.

All payments shall be in separate cashier or certified checks made payable to "Wage and Hour Division - Labor" with "Case No. 1644783" written on the face of each check.

The checks shall be sent to:

U.S. Department of Labor/Wage & Hour Division The Curtis Center, Suite 850, West 170 S. Independence Mall West Philadelphia, PA 19106-3317

On or before the dates indicated on Exhibit C, defendants shall send a copy of each of the checks to:

U.S. Department of Labor/Wage & Hour Division 1400 Old Country Road, Suite 410 Westbury, New York 11590-5119 Attn: Richard Mormile, Assistant Director

III. Defendants ROLLIN DAIRY CORP. d.b.a. ROLLIN DAIRY and ROLLIN GIANELLA, individually and as President, and MIGUEL MONGE, individually and as Vice-President, individually and as Secretary, are enjoined and restrained from withholding the payment of a total of \$187,615.36 (\$187,059.75 in overtime compensation, plus \$555.61 in interest) due certain employees set forth in Exhibit B. Payment of this amount will be made in the total amount by April 29, 2014 which is in accordance with the amounts due and dates set forth in Exhibit B.

All payments shall be in separate cashier or certified checks made payable to "Wage and Hour Division - Labor" with "Case No. 1644783" written on the face of each check.

The checks shall be sent to:

U.S. Department of Labor/Wage & Hour Division The Curtis Center, Suite 850, West 170 S. Independence Mall West Philadelphia, PA 19106-3317 On or before the dates indicated on Exhibit C, defendants shall send a copy of each of the

checks to:

U.S. Department of Labor/Wage & Hour Division

1400 Old Country Road, Suite 410

Westbury, New York 11590-5119

Attn: Richard Mormile, Assistant Director

IV. Neither defendants nor anyone acting on their behalf shall directly or indirectly solicit

or accept the return or refusal of any sums paid as back wages, liquidated damages, or interest

under this Judgment.

V. The plaintiff shall deliver the proceeds of each check less any legal deductions to the

employees named on Exhibits A and B. Any sums not distributed to the employees or to their

personal representatives, because of inability to locate the proper persons or because of such

persons' refusal to accept such sums, shall be deposited with the Clerk of this Court who shall

forthwith deposit such money with the Treasurer of the United States pursuant to 28 U.S.C.

§2041 and §2042.

VI. Defendants shall provide to plaintiff the social security numbers and last known

addresses of the defendants' employees and former employees to be paid under this judgment.

VII. Defendants shall pay civil money penalties in the amount \$6,843.76 (\$6,776.00 in

civil money penalties, plus \$67.76 in interest) no later than May 29, 2014. Payment shall be

made by separate cashier or certified check[s] made payable to "Wage and Hour Division -

Labor" with "Civil Money Penalty - FLSA Case No. 1644783" written on the face of the

check for \$6,843.76. Payment of this amount will be made in accordance with the amount and

due date set forth in Exhibit C.

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The certified check[s] shall be sent to:

U.S. Department of Labor/Wage Hour Division The Curtis Center, Suite 850 West 170 S. Independence Mall West Philadelphia, PA 19106-3317

On or before May 29, 2014, defendants shall send a copy of the check to Richard Mormile, Assistant Director as set forth in paragraph II above.

VIII. If the defendants fail to make an installment payment on Exhibit C without making up the arrearage within two weeks after written notice to defendants, the entire balance of shall become due and payable immediately.

IX. Defendants shall place FLSA posters in English and in any other language spoken by the employees. These posters will be provided by the Wage and Hour Division as available. Defendants shall display the posters where employees may view them.

X. Defendants shall orally inform all their employees in English and in any other language spoken by the employees of the their rights under the Fair Labor Standards Act, and the terms of this Judgment, including the payment of minimum wages and overtime and the rights of employees to engage in activity protected by the Act without fear of retaliation. The defendants shall so inform their employees within thirty (30) days of the entry of Judgment on a workday.

XI. Neither the commencement of this action nor the provisions of this Consent Judgment shall in any way affect, determine, or prejudice any and all legal rights of any employees of defendant not listed in Exhibit A of this Judgment, be they current or former employees, to file any action against defendant under section 16(b) of the Act or likewise for any current or former employee listed on Exhibit A of this Judgment to file any action against defendant under section 16(b) of the Act for any violations alleged to have occurred after June 23, 2012.

XII. Each party will bear its own fees and other expenses incurred by such party in connection with any stage of this proceeding.

#### SO ORDERED:

DATED:	7	10	13	
(	Central	Islip	, NY	

s/ Sandra J. Feuerstein

UNITED STATES DISTRICT JUDGE

Defendants have appeared by counsel and Consent to the entry of this Judgment.

ROLLIN DAIRY CORP...

d.b.a. ROLLIN DAIRY

BY:

ROLLIN GIANELLA, individually and as President

MIGUEL MONGE, individually and as Vice President

Craig S. Roberts, Esq.

Jackson Lewis LLP

58 South Service Road - Suite 410

Melville, NY 11747

Attorneys for Defendants

STATE OF NEW YORK	) : SS	
COUNTY OF SUFFOLK	)	

On the 10th day of June 2013 before me personally appeared ROLLIN GIANELLA to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

AMALIA C. DUENAS Notary Public - State of New York No. 01 DU6227539

Qualified in Suffolk County My Commission Expires August 30, 20

STATE OF NEW YORK	) : SS	
COUNTY OF SUFFOLK	)	

On the  $/D\mathcal{H}$  day of June 2013 before me personally appeared MIGUEL MONGE to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

AMALIA C. DUENAS

Notary Public - State of New York

No. 01DU6227539

Qualified in Suffolk County

My Commission Expires August 30, 20

### **EXHIBIT A**

ROLLIN DAIRY CORP d.b.a. Rollin Dairy CASE ID 1644783

EE Last	EE First	Liquidated Damages	Interest	Totals
Cruz	Jacobo	\$3,463.41	\$35.79	\$3,499.20
Duque	Alvaro	\$4,195.52	\$43.36	\$4,238.88
Figueroa	Ramon	\$59.50	\$0.61	\$60.11
Garcia	Carlos	\$4,001.05	\$41.34	\$4,042.39
Goldberg	Gerardo	\$6,630.15	\$68.52	\$6,698.67
Hernandez	Manuel	\$5,664.68	\$58.55	\$5,723.23
Hernandez	Oscar	\$777.50	\$8.03	\$785.53
Herrera	Juan	\$6,718.04	\$69.43	\$6,787.47
Maldonado	Modesto	\$6,137.57	\$63.42	\$6,200.99
Maldonado	Nelson	\$7,182.93	\$74.24	\$7,257.17
Marroquin	Pedro	\$5,793.56	\$59.86	\$5,853.42
Nunez	Marvin	\$1,132.06	\$11.70	\$1,143.76
Ramos	Marvin	\$6,703.63	\$69.28	\$6,772.91
Recinos	Carlos	\$6,263.58	\$64.73	\$6,328.31
Rios	Jorge	\$2,565.18	\$26.50	\$2,591.68
Rodney	Singleton	\$1,129.88	\$11.68	\$1,141.56
Rodriguez	Jose	\$3,857.37	\$39.86	\$3,897.23
Turcios	Hector	\$5,957.64	\$61.57	\$6,019.21
Turcios	Jose	\$5,869.84	\$60.67	\$5,930.51
Vargas	Michael	\$2,061.74	\$21.29	\$2,083.03
Velasquez	Juan	\$7,212.16	\$74.53	\$7,286.69
Velasquez	Joel	\$152.94	\$1.60	\$154.54
1	otals	\$93,529.93	\$966.56	\$94,496.49

# **EXHIBIT A**

### **EXHIBIT B**

### ROLLIN DAIRY CORP d.b.a. Rollin Dairy CASE ID 1644783

EE Last	EE First	BackWages	Interest	Totals
Cruz	Jacobo	\$6,926.82	\$20.57	\$6,947.39
Duque	Alvaro	\$8,391.04	\$24.93	\$8,415.97
Figueroa	Ramon	\$119.00	\$0.35	\$119.35
Garcia	Carlos	\$8,002.10	\$23.77	\$8,025.87
Goldberg	Gerardo	\$13,260.29	\$39.38	\$13,299.67
Hernandez	Manuel	\$11,329.36	\$33.65	\$11,363.01
Hernandez	Oscar	\$1,555.00	\$4.62	\$1,559.62
Herrera	Juan	\$13,436.07	\$39.91	\$13,475.98
Maldonado	Modesto	\$12,275.14	\$36.46	\$12,311.60
Maldonado	Nelson	\$14,365.85	\$42.68	\$14,408.53
Marroquin	Pedro	\$11,587.11	\$34.41	\$11,621.52
Nunez	Marvin	\$2,264.11	\$6.73	\$2,270.84
Ramos	Marvin	\$13,407.25	\$39.82	\$13,447.07
Recinos	Carlos	\$12,527.16	\$37.21	\$12,564.37
Rios	Jorge	\$5,130.35	\$15.24	\$5,145.59
Rodney	Singleton	\$2,259.75	\$6.71	\$2,266.46
Rodriguez	Jose	\$7,714.73	\$22.91	\$7,737.64
Turcios	Hector	\$11,915.27	\$35.39	\$11,950.66
Turcios	Jose	\$11,739.68	\$34.87	\$11,774.55
Vargas	Michael	\$4,123.47	\$12.24	\$4,135.71
Velasquez	Juan	\$14,424.32	\$42.84	\$14,467.16
Velasquez	Joel	\$305.88	\$0.92	\$306.80
7	otals	\$187,059.75	\$555.61	\$187,615.36

# **EXHIBIT B**

# **EXHIBIT C**

ROLLIN DAIRY CORP d.b.a. Rollin Dairy CASE ID 1644783

### Payment Schedule

Payment No.	Date Due	Amount Due	<u>Interest</u> <u>Due</u>	Total Amount Due
1*	05/29/2013	\$23,275.50	\$233.82	\$23,509.32
2*	06/29/2013	\$23,294.89	\$214.43	\$23,509.32
3*	07/29/2013	\$23,314.30	\$195.02	\$23,509.32
4*	08/29/2013	\$23,333.73	\$175.59	\$23,509.32
5*	09/29/2013	\$311.51	\$147.70	\$459.21
5**	09/29/2013	\$23,041.67	\$8.44	\$23,050.11
6**	10/29/2013	\$23,372.64	\$136.68	\$23,509.32
7**	11/29/2013	\$23,392.12	\$117.20	\$23,509.32
8**	12/29/2013	\$23,411.61	\$97.71	\$23,509.32
9**	01/29/2014	\$23,431.12	\$78.20	\$23,509.32
10**	02/28/2014	\$23,450.64	\$58.68	\$23,509.32
11**	03/29/2014	\$23,470.19	\$39.13	\$23,509.32
12**	04/29/2014	\$23,489.76	\$19.57	\$23,509.33
Sub-Total		\$280,589.68	\$1,522.17	\$282,111.85
13***	05/29/2014	\$6,776.00	\$67.76	\$6,843.76
Grand Total				\$288,955.61
*Liquidated Damages Payments				
**BackWage Payments				
***Civil Money Penalties Payment				·

### **EXHIBIT C**