

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT

JUN 15 2020

BY Johanna Leandro
JOVANNA LEANDRO, DEPUTY

Bobby Saadian (SBN 250377)
bobby@wilshirelawfirm.com
Justin F. Marquez (SBN 262417)
justin@wilshirelawfirm.com
Nicol E. Hajjar (SBN 303102)
nicol@wilshirelawfirm.com
WILSHIRE LAW FIRM
3055 Wilshire Blvd., 12th Floor
Los Angeles, California 90010
Telephone: (213) 381-9988
Facsimile: (213) 381-9989

Attorneys for Plaintiff

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO**

NEIL MODINO, individually, and on behalf of
all others similarly situated,

Plaintiff,

v.

LAUREL AVENUE, LLC DBA TERRACINA
POST ACUTE, a Delaware limited liability
company, and DOES 1 through 10, inclusive,

Defendants.

Case No.: CIVDS2009538

[Assigned for all purposes to Hon. David
Cohn, Dept. S26]

**FIRST AMENDED CLASS ACTION AND
REPRESENTATIVE ACTION
COMPLAINT:**

1. Failure to Pay Minimum and Straight Time Wages (Cal. Lab. Code §§ 204, 1194, 1194.2, and 1197);
2. Failure to Pay Overtime Wages (Cal. Lab. Code §§ 1194 and 1198);
3. Failure to Provide Meal Periods (Cal. Lab. Code §§ 226.7, 512);
4. Failure to Authorize and Permit Rest Periods (Cal. Lab. Code §§ 226.7);
5. Failure to Timely Pay Final Wages at Termination (Cal. Lab. Code §§ 201-203);
6. Failure to Provide Accurate Itemized Wage Statements (Cal. Lab. Code § 226);
7. Unfair Business Practices (Cal. Bus. & Prof. Code §§ 17200, *et seq.*); and
8. Civil Penalties Under PAGA (Cal. Lab. Code §§ 2699, *et seq.*)

DEMAND FOR JURY TRIAL

1 Plaintiff Neil Modino (“Plaintiff”), based upon facts that either have evidentiary support
2 or are likely to have evidentiary support after a reasonable opportunity for further investigation
3 and discovery, alleges as follows:

4 **INTRODUCTION & PRELIMINARY STATEMENT**

5 1. Plaintiff brings this action against Defendant Laurel Avenue, LLC dba Terracina
6 Post Acute and Does 1 through 10 (Laurel Avenue, LLC dba Terracina Post Acute and Does 1
7 through 10 are collectively referred to as “Defendants”) for California Labor Code violations and
8 unfair business practices stemming from Defendants’ failure to pay for all hours worked
9 (minimum, straight time, and overtime wages), failure to provide meal periods, failure to
10 authorize and permit rest periods, failure to timely pay final wages, and failure to furnish
11 accurate wage statements.

12 2. Plaintiff brings the First through Seventh Causes of Action individually and as a
13 class action on behalf of himself and certain current and former employees of Defendants
14 (hereinafter collectively referred to as the “Class” or “Class Members,” and defined more fully
15 below). The Class consists of Plaintiff and all other persons who have been employed by any
16 Defendant in California as an hourly-paid or non-exempt employee during the statute of
17 limitations period applicable to the claims pleaded here.

18 3. Plaintiff brings the Eighth Cause of Action as a representative action under the
19 California Private Attorney General Act (“PAGA”) to recover civil penalties that are owed to
20 Plaintiff, the State of California, and past and present hourly-paid or non-exempt employees
21 employed by Defendants in the State of California during the statute of limitations period for his
22 PAGA claim (hereinafter referred to as the “Aggrieved Employees”).

23 4. Defendants own/owned and operate/operated an industry, business, and
24 establishment within the State of California, including San Bernardino County. As such, and
25 based upon all the facts and circumstances incident to Defendants’ business in California,
26 Defendants are subject to the California Labor Code, Wage Orders issued by the Industrial
27 Welfare Commission (“IWC”), and the California Business & Professions Code.

1 5. Despite these requirements, throughout the statutory period Defendants
2 maintained a systematic, company-wide policy and practice of:

- 3 (a) Failing to pay employees for all hours worked, including all minimum
4 wages, straight time wages, and overtime wages in compliance with the
5 California Labor Code and IWC Wage Orders;
- 6 (b) Failing to provide employees with timely and duty-free meal periods in
7 compliance with the California Labor Code and IWC Wage Orders, failing
8 to maintain accurate records of all meal periods taken or missed, and
9 failing to pay an additional hour's pay for each workday a meal period
10 violation occurred;
- 11 (c) Failing to authorize and permit employees to take timely and duty-free rest
12 periods in compliance with the California Labor Code and IWC Wage
13 Orders, and failing to pay an additional hour's pay for each workday a rest
14 period violation occurred;
- 15 (d) Willfully failing to pay employees all minimum wages, straight time
16 wages, overtime wages, meal period premium wages, and rest period
17 premium wages due within the time period specified by California law
18 when employment terminates; and
- 19 (e) Failing to provide employees with accurate, itemized wage statements
20 containing all the information required by the California Labor Code and
21 IWC Wage Orders.

22 6. On information and belief, Defendants, and each of them were on actual and
23 constructive notice of the improprieties alleged herein and intentionally refused to rectify their
24 unlawful policies. Defendants' violations, as alleged above, during all relevant times herein were
25 willful and deliberate.

26 7. At all relevant times, Defendants were and are legally responsible for all of the
27 unlawful conduct, policies, practices, acts and omissions as described in each and all of the
28 foregoing paragraphs as the employer of Plaintiff, the Class, and the Aggrieved Employees.

Further, Defendants are responsible for each of the unlawful acts or omissions complained of herein under the doctrine of “respondeat superior.”

THE PARTIES

A. Plaintiff

8. Plaintiff Neil Modino is a resident of Moreno Valley, California who worked for Defendants in Redlands, California as a licensed vocational nurse from June 2019 to July 15, 2019.

9. Plaintiff reserves the right to seek leave to amend this complaint to add new Plaintiffs, if necessary, in order to establish suitable representative(s) pursuant to *La Sala v. American Savings and Loan Association* (1971) 5 Cal.3d 864, 872, and other applicable law.

B. Defendants

10. Plaintiff is informed and believe, and based upon that information and belief allege, that Defendant Laurel Avenue, LLC dba Terracina Post Acute is, and at all times herein mentioned, was:

- (a) A Delaware limited liability company with its principal place of business in Mission Viejo, California.
- (b) A business entity conducting business in numerous counties throughout the State of California, including in San Bernardino County; and,
- (c) The former employer of Plaintiff, and the current and/or former employer of the putative Class, Laurel Avenue, LLC dba Terracina Post Acute, suffered and permitted Plaintiff, the Class, and the Aggrieved Employees to work, and/or controlled their wages, hours, or working conditions.

11. Plaintiff does not know the true names or capacities of the persons or entities sued herein as Does 1-10, inclusive, and therefore sue said Defendants by such fictitious names. Each of the Doe Defendants was in some manner legally responsible for the damages suffered by Plaintiff, the Class, and the Aggrieved Employees as alleged herein. Plaintiff will amend this complaint to set forth the true names and capacities of these Defendants when they have been ascertained, together with appropriate charging allegations, as may be necessary.

12. At all times mentioned herein, the Defendants named as Does 1-10, inclusive, and each of them, were residents of, doing business in, availed themselves of the jurisdiction of, and/or injured a significant number of the Plaintiff, the Class, and the Aggrieved Employees in the State of California.

13. Plaintiff is informed and believes and thereon alleges that at all relevant times each Defendant, directly or indirectly, or through agents or other persons, employed Plaintiff and the other employees described in the class definitions below, and exercised control over their wages, hours, and working conditions. Plaintiff is informed and believes and thereon alleges that, at all relevant times, each Defendant was the principal, agent, partner, joint venturer, officer, director, controlling shareholder, subsidiary, affiliate, parent corporation, successor in interest and/or predecessor in interest of some or all of the other Defendants, and was engaged with some or all of the other Defendants in a joint enterprise for profit, and bore such other relationships to some or all of the other Defendants so as to be liable for their conduct with respect to the matters alleged below. Plaintiff is informed and believe and thereon allege that each Defendant acted pursuant to and within the scope of the relationships alleged above, that each Defendant knew or should have known about, and authorized, ratified, adopted, approved, controlled, aided and abetted the conduct of all other Defendants.

ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

14. Plaintiff Neil Modino worked for Defendants in California as a licensed vocational nurse from approximately June 2019 to July 15, 2019. During Plaintiff's employment for Defendants, Defendants paid Plaintiff an hourly wage and classified him as non-exempt from overtime. Defendants typically scheduled Plaintiff to work at least 4 days in a workweek and at least 8 hours per day, but Plaintiff sometimes worked more than 8 hours in a workday and more than 40 hours in a workweek.

15. Throughout Plaintiff's employment, Defendants failed to provide Plaintiff with meal periods, failed to authorize and permit Plaintiff to take rest periods, failed to pay timely all final wages to Plaintiff when Defendants terminated his employment and failed to furnish

1 accurate wage statements to Plaintiff. As discussed below, Plaintiff's experience working for
2 Defendants was typical and illustrative.

3 16. Throughout the statutory period, Defendants maintained a policy and practice of
4 not paying Plaintiff, the Class, and the Aggrieved Employees for all hours worked, including
5 minimum wages, straight time wages, and overtime wages. Defendants did not pay for all the
6 hours Plaintiff and the Class worked, although the work was performed with Defendants
7 knowledge and Plaintiff, the Class, and the Aggrieved Employees were subject to Defendants'
8 control. The Defendants also manufactured the time keeping records to falsely show that
9 Plaintiff, the Class, and the Aggrieved Employees took all meal periods when in fact they worked
10 off-the-clock, uncompensated. The effect is that Plaintiff, the Class, and the Aggrieved
11 Employees routinely worked through their second meal periods "off-the-clock," and Defendant
12 frequently paid Plaintiff, the Class, and the Aggrieved Employees less than all their work time.
13 Much of this unpaid work should have been paid at the overtime rate. In failing to pay for all
14 hours worked, Defendants also failed to maintain accurate records of the hours Plaintiff, the
15 Class, and the Aggrieved Employees worked.

16 17. Throughout the statutory period, Defendants wrongfully failed to provide Plaintiff,
17 the Class, and the Aggrieved Employees with legally compliant meal periods. Defendants
18 regularly, but not always, required Plaintiff, the Class, and the Aggrieved Employees to work in
19 excess of five consecutive hours a day without providing a 30-minute, uninterrupted, and duty-
20 free meal period for every five hours of work, or without compensating Plaintiff, the Class, and
21 the Aggrieved Employees for meal periods that were not provided by the end of the fifth hour of
22 work or tenth hour of work. Instead, Defendants continued to assert control over Plaintiff, the
23 Class, and the Aggrieved Employees by requiring, pressuring, or encouraging them to perform
24 work tasks which could not be completed without working in lieu of taking mandatory meal
25 periods, or by denying Plaintiff, the Class, and the Aggrieved Employees permission to take a
26 second meal period. As described above, Defendants would routinely manufacture time keeping
27 records to falsely show that Plaintiff, the Class, and the Aggrieved Employees took meal periods
28 when in fact they worked off-the-clock, uncompensated. Defendants also never informed

1 Plaintiff of his right to, nor rarely permitted him to take, a second meal period of 10 hours of
2 work in one workday. Accordingly, Defendants' policy and practice was not to provide meal
3 periods to Plaintiff, the Class, and the Aggrieved Employees in compliance with California law.

4 18. Throughout the statutory period, Defendants have wrongfully failed to authorize
5 and permit Plaintiff, the Class, and the Aggrieved Employees to take legally compliant rest
6 periods. Defendants regularly required Plaintiff, the Class, and the Aggrieved Employees to
7 work in excess of four consecutive hours a day without Defendants authorizing and permitting
8 them to take a 10-minute, uninterrupted, duty-free rest period for every four hours of work (or
9 major fraction of four hours), or without compensating Plaintiff, the Class, and the Aggrieved
10 Employees for rest periods that were not authorized or permitted. Instead, Defendants continued
11 to assert control over Plaintiff, the Class, and the Aggrieved Employees by requiring, pressuring,
12 or encouraging them to perform work tasks which could not be completed without working in
13 lieu of taking mandatory rest periods, or by denying Plaintiff, the Class, and the Aggrieved
14 Employees permission to take a rest period. Accordingly, Defendants' policy and practice was to
15 not authorize and permit Plaintiff, the Class, and the Aggrieved Employees to take rest periods in
16 compliance with California law.

17 19. Throughout the statutory period, Defendants willfully failed and refused to timely
18 pay Plaintiff, the Class, and the Aggrieved Employees at the conclusion of their employment all
19 final wages due at their termination of employment. In addition, Plaintiff's final paychecks did
20 not include payment for all meal period premium wages and rest period premium wages owed to
21 them by Defendants at the conclusion of their employment. On information and belief,
22 Defendants' failure to timely pay Plaintiff's final wages when their employment terminated was
23 not a single, isolated incident, but was instead consistent with Defendants' policy and practice
24 that applied to Plaintiff, the Class, and the Aggrieved Employees.

25 20. Throughout the statutory period, Defendants failed to furnish Plaintiff, the Class,
26 and the Aggrieved Employees with accurate, itemized wage statements showing all applicable
27 hourly rates, and all gross and net wages earned (including correct hours worked, correct wages
28 for meal periods that were not provided in accordance with California law, and correct wages for

1 rest periods that were not authorized and permitted to take in accordance with California law).

2 As a result of these violations of California Labor Code § 226(a), the Plaintiff, the Class, and the
3 Aggrieved Employees suffered injury because, among other things:

- 4 (a) the violations led them to believe that they were not entitled to be paid
5 minimum wages, straight time wages, overtime wages, meal period
6 premium wages, and rest period premium wages, even though they were
7 entitled;
- 8 (b) the violations led them to believe that they had been paid the minimum,
9 straight time, overtime, meal period premium, and rest period premium
10 wages, even though they had not been;
- 11 (c) the violations led them to believe they were not entitled to be paid
12 minimum, straight time, overtime, meal period premium, and rest period
13 premium wages at the correct California rate even though they were;
- 14 (d) the violations led them to believe they had been paid minimum, straight
15 time, overtime, meal period premium, and rest period premium wages at
16 the correct California rate even though they had not been;
- 17 (e) the violations hindered them from determining the amounts of minimum,
18 straight time, overtime, meal period premium, and rest period premium
19 wages owed to them;
- 20 (f) in connection with their employment before and during this action, and in
21 connection with prosecuting this action, the violations caused them to have
22 to perform mathematical computations to determine the amounts of wages
23 owed to them, computations they would not have to make if the wage
24 statements contained the required accurate information;
- 25 (g) by understating the wages truly due them, the violations caused them to
26 lose entitlement and/or accrual of the full amount of Social Security,
27 disability, unemployment, and other governmental benefits;
28

- (h) the wage statements inaccurately understated the wages, hours, and wage rates to which Plaintiff, the Class, and the Aggrieved Employees were entitled, and Plaintiff, the Class, and the Aggrieved Employees were paid less than the wages and wage rates to which they were entitled.

Thus, Plaintiff, the Class, and the Aggrieved Employees are owed the amounts provided for in California Labor Code § 226(e).

CLASS ACTION ALLEGATIONS

21. Plaintiff bring certain claims individually, as well as on behalf of each and all other persons similarly situated, and thus, seeks class certification under California Code of Civil Procedure § 382.

22. All claims alleged herein arise under California law for which Plaintiff seeks relief authorized by California law.

23. The proposed Class consists of and is defined as:

All persons who worked for any Defendant in California as an hourly-paid or non-exempt employee at any time during the period beginning four years before the filing of the initial complaint in this action and ending when notice to the Class is sent.

24. At all material times, Plaintiff was a member of the Class.

25. Plaintiff undertakes this concerted activity to improve the wages and working conditions of all Class Members.

26. There is a well-defined community of interest in the litigation and the Class and Subclass are readily ascertainable:

- (a) Numerosity: The members of the Class (and each subclass, if any) are so numerous that joinder of all members would be unfeasible and impractical. The membership of the entire Class is unknown to Plaintiff at this time; however, the Class is estimated to be greater than 40 individuals and the identity of such membership is readily ascertainable by inspection of Defendants' records.

- (b) Typicality: Plaintiff is qualified to, and will, fairly and adequately protect the interests of each Class Member with whom there is a shared, well-defined community of interest, and Plaintiff's claims (or defenses, if any) are typical of all Class Members' claims as demonstrated herein.
- (c) Adequacy: Plaintiff is qualified to, and will, fairly and adequately protect the interests of each Class Member with whom there is a shared, well-defined community of interest and typicality of claims, as demonstrated herein. Plaintiff has no conflicts with or interests antagonistic to any Class Member. Plaintiff's attorneys, the proposed class counsel, are versed in the rules governing class action discovery, certification, and settlement. Plaintiff has incurred, and throughout the duration of this action, will continue to incur costs and attorneys' fees that have been, are, and will be necessarily expended for the prosecution of this action for the substantial benefit of each class member.
- (d) Superiority: A Class Action is superior to other available methods for the fair and efficient adjudication of the controversy, including consideration of:
- 1) The interests of the members of the Class in individually controlling the prosecution or defense of separate actions;
 - 2) The extent and nature of any litigation concerning the controversy already commenced by or against members of the Class;
 - 3) The desirability or undesirability of concentrating the litigation of the claims in the particular forum; and
 - 4) The difficulties likely to be encountered in the management of a class action.
- (e) Public Policy Considerations: The public policy of the State of California is to resolve the California Labor Code claims of many employees through a class action. Indeed, current employees are often afraid to assert their

rights out of fear of direct or indirect retaliation. Former employees are also fearful of bringing actions because they believe their former employers might damage their future endeavors through negative references and/or other means. Class actions provide the class members who are not named in the complaint with a type of anonymity that allows for the vindication of their rights at the same time as their privacy is protected.

27. There are common questions of law and fact as to the Class (and each subclass, if any) that predominate over questions affecting only individual members, including without limitation, whether, as alleged herein, Defendants have:

- (a) Failed to pay Class Members for all hours worked, including minimum, straight time, and overtime wages;
- (b) Failed to provide meal periods and pay meal period premium wages to Class Members;
- (c) Failed to authorize and permit rest periods and pay rest period premium wages to Class Members;
- (d) Failed to provide Class Members with timely final wages;
- (e) Failed to provide Class Members with accurate wage statements; and
- (f) Violated California Business & Professions Code §§ 17200 *et. seq.* as a result of their illegal conduct as described above.

28. This Court should permit this action to be maintained as a class action pursuant to California Code of Civil Procedure § 382 because:

- (a) The questions of law and fact common to the Class predominate over any question affecting only individual members;
- (b) A class action is superior to any other available method for the fair and efficient adjudication of the claims of the members of the Class;
- (c) The members of the Class are so numerous that it is impractical to bring all members of the class before the Court;

- (d) Plaintiff, and the other members of the Class, will not be able to obtain effective and economic legal redress unless the action is maintained as a class action;
- (e) There is a community of interest in obtaining appropriate legal and equitable relief for the statutory violations, and in obtaining adequate compensation for the damages and injuries for which Defendants are responsible in an amount sufficient to adequately compensate the members of the Class for the injuries sustained;
- (f) Without class certification, the prosecution of separate actions by individual members of the class would create a risk of:
- 1) Inconsistent or varying adjudications with respect to individual members of the Class which would establish incompatible standards of conduct for Defendants; and/or
 - 2) Adjudications with respect to the individual members which would, as a practical matter, be dispositive of the interests of other members not parties to the adjudications, or would substantially impair or impede their ability to protect their interests, including but not limited to the potential for exhausting the funds available from those parties who are, or may be, responsible Defendants; and,
- (g) Defendants have acted or refused to act on grounds generally applicable to the Class, thereby making final injunctive relief appropriate with respect to the class as a whole.

29. Plaintiff contemplates the eventual issuance of notice to the proposed members of the Class that would set forth the subject and nature of the instant action. The Defendants' own business records may be utilized for assistance in the preparation and issuance of the contemplated notices. To the extent that any further notices may be required, Plaintiff contemplates the use of additional techniques and forms commonly used in class actions, such as published notice, e-mail notice, website notice, first-class mail, or combinations thereof, or by

1 other methods suitable to the Class and deemed necessary and/or appropriate by the Court.

2 **FIRST CAUSE OF ACTION**

3 **(Against all Defendants for Failure to Pay Minimum and Straight Time Wages for All**
4 **Hours Worked)**

5 30. Plaintiff incorporates by reference and re-alleges as if fully stated herein
6 paragraphs 1 through 20 in this Complaint.

7 31. “Hours worked” is the time during which an employee is subject to the control of
8 an employer, and includes all the time the employee is suffered or permitted to work, whether or
9 not required to do so.

10 32. At all relevant times herein mentioned, Defendants knowingly failed to pay to
11 Plaintiff and the Class compensation for all hours they worked. By their failure to pay
12 compensation for each hour worked as alleged above, Defendants willfully violated the
13 provisions of California Labor Code § 1194, and any additional applicable Wage Orders, which
14 require such compensation to non-exempt employees.

15 33. Accordingly, Plaintiff and the Class are entitled to recover minimum and straight
16 time wages for all non-overtime hours worked for Defendants.

17 34. By and through the conduct described above, Plaintiff and the Class have been
18 deprived of their rights to be paid wages earned by virtue of their employment with Defendants.

19 35. By virtue of the Defendants’ unlawful failure to pay additional compensation to
20 Plaintiff and the Class for their non-overtime hours worked without pay, Plaintiff and the Class
21 suffered, and will continue to suffer, damages in amounts which are presently unknown to
22 Plaintiff and the Class, and which will be ascertained according to proof at trial.

23 36. By failing to keep adequate time records required by California Labor Code §
24 1174(d), Defendants have made it difficult to calculate the full extent of minimum wage
25 compensation due Plaintiff and the Class.

26 37. Pursuant to California Labor Code § 1194.2, Plaintiff and the Class are entitled to
27 recover liquidated damages (double damages) for Defendants’ failure to pay minimum wages.
28

1 38. California Labor Code § 204 requires employers to provide employees with all
2 wages due and payable twice a month. Throughout the statute of limitations period applicable to
3 this cause of action, Plaintiff and the Class were entitled to be paid twice a month at rates
4 required by law, including minimum and straight time wages. However, during all such times,
5 Defendants systematically failed and refused to pay Plaintiff and the Class all such wages due
6 and failed to pay those wages twice a month.

7 39. Plaintiff and the Class are also entitled to seek recovery of all unpaid minimum
8 and straight time wages, interest, and reasonable attorneys' fees and costs pursuant to California
9 Labor Code §§ 218.5, 218.6, and 1194(a).

10 **SECOND CAUSE OF ACTION**

11 **(Against all Defendants for Failure to Pay Overtime Wages)**

12 40. Plaintiff incorporates by reference and re-alleges as if fully stated herein
13 paragraphs 1 through 20 in this Complaint.

14 41. California Labor Code § 510 provides that employees in California shall not be
15 employed more than eight (8) hours in any workday or forty (40) hours in a workweek unless
16 they receive additional compensation beyond their regular wages in amounts specified by law.

17 42. California Labor Code §§ 1194 and 1198 provide that employees in California
18 shall not be employed more than eight hours in any workday unless they receive additional
19 compensation beyond their regular wages in amounts specified by law. Additionally, California
20 Labor Code § 1198 states that the employment of an employee for longer hours than those fixed
21 by the Industrial Welfare Commission is unlawful.

22 43. At all times relevant hereto, Plaintiff and the Class have worked more than eight
23 hours in a workday, as employees of Defendants.

24 44. At all times relevant hereto, Defendants failed to pay Plaintiff and the Class
25 overtime compensation for the hours they have worked in excess of the maximum hours
26 permissible by law as required by California Labor Code §§ 510 and 1198.

27 45. By virtue of Defendants' unlawful failure to pay additional premium rate
28 compensation to the Plaintiff and the Class for their overtime hours worked, Plaintiff and the

1 Class have suffered, and will continue to suffer, damages in amounts which are presently
2 unknown to them but which exceed the jurisdictional minimum of this Court and which will be
3 ascertained according to proof at trial.

4 46. By failing to keep adequate time records required by Labor Code § 1174(d),
5 Defendants have made it difficult to calculate the full extent of overtime compensation due to
6 Plaintiff and the Class.

7 47. Plaintiff and the Class also request recovery of overtime compensation according
8 to proof, interest, attorneys' fees and costs pursuant to California Labor Code § 1194(a), as well
9 as the assessment of any statutory penalties against Defendants, in a sum as provided by the
10 California Labor Code and/or other statutes.

11 48. California Labor Code § 204 requires employers to provide employees with all
12 wages due and payable twice a month. The Wage Orders also provide that every employer shall
13 pay to each employee, on the established payday for the period involved, overtime wages for all
14 overtime hours worked in the payroll period. Defendants failed to provide Plaintiff and the Class
15 with all compensation due, in violation of California Labor Code § 204.

16 **THIRD CAUSE OF ACTION**

17 **(Against all Defendants for Failure to Provide Meal Periods)**

18 49. Plaintiff incorporates by reference and re-alleges as if fully stated herein
19 paragraphs 1 through 20 in this Complaint.

20 50. Under California law, Defendants have an affirmative obligation to relieve the
21 Plaintiff and the Class of all duty in order to take their first daily meal periods no later than the
22 start of Plaintiff and the Class' sixth hour of work in a workday, and to take their second meal
23 periods no later than the start of the eleventh hour of work in the workday. California Labor
24 Code § 512, and Section 11 of the applicable Wage Orders require that an employer provide
25 unpaid meal periods of at least 30 minutes for each five-hour period worked. It is a violation of
26 California Labor Code § 226.7 for an employer to require any employee to work during any meal
27 period mandated under any Wage Order.
28

1 51. Despite these legal requirements, Defendants regularly failed to provide Plaintiff
2 and the Class with both meal periods as required by California law. By their failure to permit
3 and authorize Plaintiff and the Class to take all meal periods as alleged above (or due to the fact
4 that Defendants made it impossible or impracticable to take these uninterrupted meal periods),
5 Defendants willfully violated the provisions of California Labor Code § 226.7 and the applicable
6 Wage Orders.

7 52. Under California law, Plaintiff and the Class are entitled to be paid one hour of
8 additional wages for each workday he or she was not provided with all required meal period(s),
9 plus interest thereon.

10 **FOURTH CAUSE OF ACTION**

11 **(Against All Defendants for Failure to Authorize and Permit Rest Periods)**

12 53. Plaintiff incorporates by reference and re-alleges as if fully stated herein
13 paragraphs 1 through 20 in this Complaint.

14 54. Defendants are required by California law to authorize and permit breaks of 10
15 uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than
16 two hours). California Labor Code § 512, the applicable Wage Orders require that the employer
17 permit and authorize all employees to take paid rest periods of 10 minutes each for each 4-hour
18 period worked. Thus, for example, if an employee's work time is 6 hours and ten minutes, the
19 employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is
20 itself a violation of California's rest break laws. It is a violation of California Labor Code §
21 226.7 for an employer to require any employee to work during any rest period mandated under
22 any Wage Order.

23 55. Despite these legal requirements, Defendants failed to authorize Plaintiff and the
24 Class to take rest breaks, regardless of whether employees worked more than 4 hours in a
25 workday. By their failure to permit and authorize Plaintiff and the Class to take rest periods as
26 alleged above (or due to the fact that Defendants made it impossible or impracticable to take
27 these uninterrupted rest periods), Defendants willfully violated the provisions of California Labor
28 Code § 226.7 and the applicable Wage Orders.

56. Under California law, Plaintiff and the Class are entitled to be paid one hour of premium wages rate for each workday he or she was not provided with all required rest break(s), plus interest thereon.

FIFTH CAUSE OF ACTION

(Against all Defendants for Failure to Pay Wages of Discharged Employees – Waiting Time Penalties)

57. Plaintiff incorporates by reference and re-allege as if fully stated herein paragraphs 1 through 20 in this Complaint.

58. At all times herein set forth, California Labor Code §§ 201 and 202 provide that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately, and that if an employee voluntarily leaves his or his employment, his or his wages shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours previous notice of his or his intention to quit, in which case the employee is entitled to his or his wages at the time of quitting.

59. Within the applicable statute of limitations, the employment of Plaintiff and many other members of the Class ended, i.e. was terminated by quitting or discharge, and the employment of others will be. However, during the relevant time period, Defendants failed, and continue to fail to pay terminated Class Members, without abatement, all wages required to be paid by California Labor Code sections 201 and 202 either at the time of discharge, or within seventy-two (72) hours of their leaving Defendants' employ.

60. Defendants' failure to pay Plaintiff and those Class members who are no longer employed by Defendants their wages earned and unpaid at the time of discharge, or within seventy-two (72) hours of their leaving Defendants' employ, is in violation of California Labor Code §§ 201 and 202.

61. California Labor Code § 203 provides that if an employer willfully fails to pay wages owed, in accordance with sections 201 and 202, then the wages of the employee shall continue as a penalty wage from the due date, and at the same rate until paid or until an action is commenced; but the wages shall not continue for more than thirty (30) days.

62. Plaintiff and the Class are entitled to recover from Defendants their additionally accruing wages for each day they were not paid, at their regular hourly rate of pay, up to 30 days maximum pursuant to California Labor Code § 203.

63. Pursuant to California Labor Code §§ 218.5, 218.6 and 1194, Plaintiff and the Class are also entitled to an award of reasonable attorneys' fees, interest, expenses, and costs incurred in this action.

SIXTH CAUSE OF ACTION

(Against all Defendants for Failure to Provide and Maintain Accurate and Compliant Wage Records)

64. Plaintiff incorporates by reference and re-alleges as if fully stated herein paragraphs 1 through 20 in this Complaint.

65. At all material times set forth herein, California Labor Code § 226(a) provides that every employer shall furnish each of his or his employees an accurate itemized wage statement in writing showing nine pieces of information, including: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and the last four digits of his or his social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

66. Defendants have intentionally and willfully failed to provide employees with complete and accurate wage statements. The deficiencies include, among other things, the failure to correctly identify the gross wages earned by Plaintiff and the Class, the failure to list the true "total hours worked by the employee," and the failure to list the true net wages earned.

67. As a result of Defendants' violation of California Labor Code § 226(a), Plaintiff and the Class have suffered injury and damage to their statutorily protected rights.

68. Specifically, Plaintiff and the members of the Class have been injured by Defendants' intentional violation of California Labor Code § 226(a) because they were denied both their legal right to receive, and their protected interest in receiving, accurate, itemized wage statements under California Labor Code § 226(a).

69. Calculation of the true wage entitlement for Plaintiff and the Class is difficult and time consuming. As a result of this unlawful burden, Plaintiff and the Class were also injured as a result of having to bring this action to attempt to obtain correct wage information following Defendants' refusal to comply with many of the mandates of California's Labor Code and related laws and regulations.

70. Plaintiff and the Class are entitled to recover from Defendants the greater of their actual damages caused by Defendants' failure to comply with California Labor Code § 226(a), or an aggregate penalty not exceeding four thousand dollars per employee.

71. Plaintiff and the Class are also entitled to injunctive relief, as well as an award of attorney's fees and costs to ensure compliance with this section, pursuant to California Labor Code § 226(h).

SEVENTH CAUSE OF ACTION

(Against all Defendants for Violation of California Business & Professions Code §§ 17200, et seq.)

72. Plaintiff incorporates by reference and re-alleges as if fully stated herein paragraphs 1 through 20 in this Complaint.

73. Defendants, and each of them, are "persons" as defined under California Business & Professions Code § 17201.

74. Defendants' conduct, as alleged herein, has been, and continues to be, unfair, unlawful, and harmful to Plaintiff, other Class members, and to the general public. Plaintiff seeks to enforce important rights affecting the public interest within the meaning of Code of Civil Procedure § 1021.5.

75. Defendants' activities, as alleged herein, are violations of California law, and constitute unlawful business acts and practices in violation of California Business & Professions

Code §§ 17200, *et seq.*

76. A violation of California Business & Professions Code §§ 17200, *et seq.* may be predicated on the violation of any state or federal law. All of the acts described herein as violations of, among other things, the California Labor Code, are unlawful and in violation of public policy; and in addition are immoral, unethical, oppressive, fraudulent and unscrupulous, and thereby constitute unfair, unlawful and/or fraudulent business practices in violation of California Business & Professions Code §§ 17200, *et seq.*

Failure to Pay Minimum and Straight Time Wages

77. Defendants' failure to pay minimum wages, straight time wages, and other benefits in violation of the California Labor Code constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Pay Overtime Wages

78. Defendants' failure to pay overtime compensation and other benefits in violation of California Labor Code §§ 510, 1194, and 1198 constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Provide Meal Periods

79. Defendants' failure to provide meal periods in accordance with California Labor Code §§ 226.7 and 512, and the IWC Wage Orders, as alleged above, constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Authorize and Permit Rest Periods

80. Defendants' failure to authorize and permit rest periods in accordance with California Labor Code § 226.7 and the IWC Wage Orders, as alleged above, constitutes unlawful and/or unfair activity prohibited by Business and Professions Code §§ 17200, *et seq.*

81. By and through their unfair, unlawful and/or fraudulent business practices described herein, the Defendants, have obtained valuable property, money and services from Plaintiff, and all persons similarly situated, and have deprived Plaintiff, and all persons similarly situated, of valuable rights and benefits guaranteed by law, all to their detriment.

82. Plaintiff and the Class Members suffered monetary injury as a direct result of

Defendants' wrongful conduct.

83. Plaintiff, individually, and on behalf of members of the putative Class, is entitled to, and does, seek such relief as may be necessary to disgorge money and/or property which the Defendants have wrongfully acquired, or of which Plaintiff and the Class have been deprived, by means of the above-described unfair, unlawful and/or fraudulent business practices. Plaintiff and the Class are not obligated to establish individual knowledge of the wrongful practices of Defendants in order to recover restitution.

84. Plaintiff, individually, and on behalf of members of the putative class, is further entitled to and does seek a declaration that the above described business practices are unfair, unlawful and/or fraudulent, and injunctive relief restraining the Defendants, and each of them, from engaging in any of the above-described unfair, unlawful and/or fraudulent business practices in the future.

85. Plaintiff, individually, and on behalf of members of the putative class, has no plain, speedy, and/or adequate remedy at law to redress the injuries which the Class Members suffered as a consequence of the Defendants' unfair, unlawful and/or fraudulent business practices. As a result of the unfair, unlawful and/or fraudulent business practices described above, Plaintiff, individually, and on behalf of members of the putative Class, has suffered and will continue to suffer irreparable harm unless the Defendants, and each of them, are restrained from continuing to engage in said unfair, unlawful and/or fraudulent business practices.

86. Plaintiff also alleges that if Defendants are not enjoined from the conduct set forth herein above, they will continue to avoid paying the appropriate taxes, insurance and other withholdings.

87. Pursuant to California Business & Professions Code §§ 17200, *et seq.*, Plaintiff and putative Class Members is entitled to restitution of the wages withheld and retained by Defendants during a period that commences four years prior to the filing of this complaint; a permanent injunction requiring Defendants to pay all outstanding wages due to Plaintiff and Class Members; an award of attorneys' fees pursuant to California Code of Civil Procedure § 1021.5 and other applicable laws; and an award of costs.

EIGHTH CAUSE OF ACTION

**(Against all Defendants for Civil Penalties Under the Private Attorneys General Act
of 2004, Cal. Lab. Code § 2698 et seq.)**

88. Plaintiff incorporates by reference and re-alleges as if fully stated herein paragraphs 1 through 20 in this Complaint.

89. At all times herein mentioned, Defendants were subject to the Labor Code of the State of California and the applicable Industrial Welfare Commission Orders.

90. California Labor Code § 2699(a) specifically provides for a private right of action to recover penalties for violations of the Labor Code: “Notwithstanding any other provision of law, any provision of this code that provides for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency or any of its departments, divisions, commissions, boards, agencies, or employees, for a violation of this code, may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of himself or herself and other current or former employees pursuant to the procedures specified in Section 2699.3.”

91. Plaintiff has exhausted his administrative remedies pursuant to California Labor Code § 2699.3. He gave written notice by online filing to the Labor and Workforce Development Agency and by certified mail to Defendants of the specific provisions of the Labor Code that Defendants have violated against Plaintiff and current and former aggrieved employees, including the facts and theories to support the violations. Plaintiff also paid the filing fee.

92. The Labor and Workforce Development Agency has not indicated that it intends to investigate Defendants’ Labor Code violations discussed in the notice. Accordingly, Plaintiff may commence a civil action to recover penalties under Labor Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in this Complaint. These penalties include, but are not limited to, penalties under California Labor Code §§ 210, 226.3, 1174.5, 1197.1, and 2699.

93. In addition, Plaintiff seeks penalties for Defendants’ violation of Labor Code § 1174(d). Pursuant to Labor Code § 1174.5, any person, including any entity, employing labor

1 who willfully fails to maintain accurate and complete records required by Labor Code § 1174 is
2 subject to a penalty under § 1174.5. Pursuant to the applicable IWC Order § 7(A)(3), every
3 employer shall keep time records showing when the employee begins and ends each work period.
4 Meal periods, and total hours worked daily shall also be recorded. Additionally, pursuant to the
5 applicable IWC Order § 7(A)(5), every employer shall keep total hours worked in the payroll
6 period and applicable rates of pay.

7 94. During the time period of employment for Plaintiff and the Aggrieved Employees,
8 Defendants failed to maintain records pursuant to the Labor Code and IWC Orders by failing to
9 maintain accurate records showing meal periods, and accurate records showing when employees
10 begin and end each work period. Defendants' failure to provide and maintain records required by
11 the Labor Code IWC Wage Orders deprived Plaintiff and the Aggrieved Employees the ability to
12 know, understand and question the accuracy and frequency of meal periods, and the accuracy of
13 their hours worked stated in Defendants' records. Therefore, Plaintiff and the Aggrieved
14 Employees had no way to dispute the resulting failure to pay wages, all of which resulted in an
15 unjustified economic enrichment to Defendants. As a direct result, Plaintiff and the Aggrieved
16 Employees have suffered and continue to suffer, substantial losses related to the use and
17 enjoyment of such wages, lost interest on such wages and expenses and attorney's fees in seeking
18 to compel Defendants to fully perform its obligation under state law, all to their respective
19 damage in amounts according to proof at trial. Because of Defendants' knowing failure to
20 comply with the Labor Code and applicable IWC Wage Orders, Plaintiff and the Aggrieved
21 Employees have also suffered an injury in that they were prevented from knowing,
22 understanding, and disputing the wage payments paid to them.

23 95. Based on the conduct described in this Complaint, Plaintiff is entitled to an award
24 of civil penalties on behalf of himself, the State of California, and similarly Aggrieved
25 Employees of Defendants. The exact amount of the applicable penalties, in all, is in an amount
26 to be shown according to proof at trial. These penalties are in addition to all other remedies
27 permitted by law.
28

1 96. In addition, Plaintiff seeks an award of reasonable attorney's fees and costs
2 pursuant to California Labor Code § 2699(g)(1), which states, "Any employee who prevails in
3 any action shall be entitled to an award of reasonable attorney's fees and costs."
4

5 **PRAYER FOR RELIEF**

6 Plaintiff, individually, and on behalf of all others similarly situated only with respect to
7 the class claims, pray for relief and judgment against Defendants, jointly and severally, as
8 follows:

9 Class Certification

- 10 1. That this action be certified as a class action with respect to the First, Second,
11 Third, Fourth, Fifth, Sixth, and Seventh Causes of Action;
12 2. That Plaintiff be appointed as the representative of the Class; and
13 3. That counsel for Plaintiff be appointed as Class Counsel.

14 As to the First Cause of Action

- 15 4. That the Court declare, adjudge, and decree that Defendants violated California
16 Labor Code §§ 204 and 1194 and applicable IWC Wage Orders by willfully failing to pay all
17 minimum and straight time wages due;
18 5. For unpaid wages as may be appropriate;
19 6. For pre-judgment interest on any unpaid compensation commencing from the date
20 such amounts were due;
21 7. For liquidated damages;
22 8. For reasonable attorneys' fees and for costs of suit incurred herein pursuant to
23 California Labor Code § 1194(a); and,
24 9. For such other and further relief as the Court may deem equitable and appropriate.

25 As to the Second Cause of Action

- 26 10. That the Court declare, adjudge, and decree that Defendants violated California
27 Labor Code §§ 510 and 1198 and applicable IWC Wage Orders by willfully failing to pay all
28 overtime wages due;

- 1 11. For unpaid wages at overtime wage rates as may be appropriate;
- 2 12. For pre-judgment interest on any unpaid overtime compensation commencing
- 3 from the date such amounts were due;
- 4 13. For reasonable attorneys' fees and for costs of suit incurred herein pursuant to
- 5 California Labor Code § 1194(a); and,
- 6 14. For such other and further relief as the Court may deem equitable and appropriate.

7 As to the Third Cause of Action

- 8 15. That the Court declare, adjudge, and decree that Defendants violated California
- 9 Labor Code §§ 226.7 and 512, and the IWC Wage Orders;
- 10 16. For unpaid meal period premium wages as may be appropriate;
- 11 17. For pre-judgment interest on any unpaid compensation commencing from the date
- 12 such amounts were due;
- 13 18. For reasonable attorneys' fees under California Code of Civil Procedure § 1021.5,
- 14 and for costs of suit incurred herein; and
- 15 19. For such other and further relief as the Court may deem equitable and appropriate.

16 As to the Fourth Cause of Action

- 17 20. That the Court declare, adjudge, and decree that Defendants violated California
- 18 Labor Code §§ 226.7 and 512, and the IWC Wage Orders;
- 19 21. For unpaid rest period premium wages as may be appropriate;
- 20 22. For pre-judgment interest on any unpaid compensation commencing from the date
- 21 such amounts were due;
- 22 23. For reasonable attorneys' fees under California Code of Civil Procedure § 1021.5,
- 23 and for costs of suit incurred herein; and
- 24 24. For such other and further relief as the Court may deem equitable and appropriate.

25 As to the Fifth Cause of Action

- 26 25. That the Court declare, adjudge and decree that Defendants violated California
- 27 Labor Code §§ 201, 202, and 203 by willfully failing to pay all compensation owed at the time of
- 28 termination of the employment;

26. For statutory wage penalties pursuant to California Labor Code § 203 for former employees who have left Defendants' employ;

27. For pre-judgment interest on any unpaid wages from the date such amounts were due;

28. For reasonable attorneys' fees and for costs of suit incurred herein; and

29. For such other and further relief as the Court may deem equitable and appropriate.

As to the Sixth Cause of Action

30. That the Court declare, adjudge, and decree that Defendants violated the record keeping provisions of California Labor Code § 226(a) and applicable IWC Wage Orders, and willfully failed to provide accurate itemized wage statements thereto;

31. For all actual damages, according to proof;

32. For statutory penalties pursuant to California Labor Code § 226(e);

33. For injunctive relief to ensure compliance with this section, pursuant to California Labor Code § 226(h);

34. For reasonable attorneys' fees and for costs of suit incurred herein; and

35. For such other and further relief as the Court may deem equitable and appropriate.

As to the Seventh Cause of Action

36. That the Court declare, adjudge, and decree that Defendants violated California Business & Professions Code §§ 17200, *et seq.* by failing to pay for all hours worked (minimum, straight time, and overtime wages), failing to provide meal periods, and failing to authorize and permit rest periods;

37. For restitution of unpaid wages to Plaintiff and all Class Members and prejudgment interest from the day such amounts were due and payable;

38. For the appointment of a receiver to receive, manage and distribute any and all funds disgorged from Defendants and determined to have been wrongfully acquired by Defendants as a result of violations of California Business & Professions Code §§ 17200 *et seq.*;

39. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Code of Civil Procedure § 1021.5;

40. For injunctive relief to ensure compliance with this section, pursuant to California Business & Professions Code §§ 17200, *et seq.*; and,

41. For such other and further relief as the Court may deem equitable and appropriate.

As to the Eighth Cause of Action

42. That the Court declare, adjudge and decree that Defendants violated the California Labor Code by failing to pay wages for all hours worked (including minimum, straight time, and overtime wages) failing to provide meal periods, failing to maintain accurate records of meal periods, failing to authorize and permit rest periods, failing to furnish accurate wage statements, failing to pay all final wages to terminated employees, and failing to maintain accurate records of all hours worked;

43. For all civil penalties pursuant to California Labor Code §§ 2699, *et seq.*, and all other applicable Labor Code provisions;

44. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Labor Code § 2699;

45. For such other and further relief as the Court may deem equitable and appropriate

As to all Causes of Action

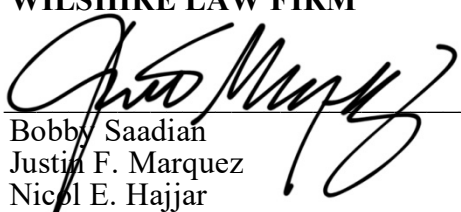
46. For any additional relief that the Court deems just and proper.

Respectfully submitted,

Dated: June 12, 2020

WILSHIRE LAW FIRM

By:


Bobby Saadian
Justin F. Marquez
Nicol E. Hajjar
Attorneys for Plaintiff Neil Modino

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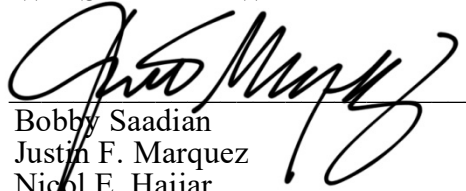
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DEMAND FOR JURY TRIAL

Plaintiff demands a trial by jury as to all causes of action triable by jury.

Dated: June 12, 2020

WILSHIRE LAW FIRM

By: 

Bobby Saadian

Justin F. Marquez

Nicol E. Hajjar

Attorneys for Plaintiff Neil Modino