

Assigned for all purposes to: Stanley Mosk Courthouse, Judicial Officer: Terry Green

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8 Attorney for Plaintiff,
9 JOSE FAVELA

10 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
11 **FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

12 JOSE FAVELA, an individual,

13 Plaintiff,

14 v.

15 SFFI COMPANY, INC., d/b/a SIMPLY
16 FRESH FRUIT, a California corporation; and
17 DOES 1 through 20, inclusive,

18 Defendants.

Case No. **20STCV34295**

COMPLAINT FOR DAMAGES FOR:

1. **FAILURE TO PAY WAGES (CAL. LABOR CODE §§201, 1194);**
2. **FAILURE TO PROVIDE MEAL AND REST PERIODS (CAL. LABOR CODE §§226.7, 512);**
3. **FAILURE TO PROVIDE ITEMIZED WAGE AND HOUR STATEMENTS (CAL. LABOR CODE §§226, ET SEQ.);**
4. **WAITING TIME PENALTIES (CAL. LABOR CODE §§201-203);**
5. **PRIVATE ATTORNEY GENERAL ACT (CAL. LABOR CODE §2699, ET SEQ);**
6. **FAILURE TO PERMIT INSPECTION OF PERSONNEL AND PAYROLL RECORDS (CAL. LABOR CODE §1198.5); AND**
7. **UNFAIR COMPETITION (BUS. & PROF. CODE §17200 ET SEQ.);**

DEMAND OVER \$25,000

[DEMAND FOR JURY TRIAL]

26 **COMES NOW PLAINTIFF, JOSE FAVELA,** and for causes of action against the Defendants
27 and each of them, alleges as follows:
28

1 **JURISDICTION**

2 1. This Court is the proper court, and this action is properly filed in Los Angeles County,
3 because Defendants' obligations and liability arise therein, because Defendants maintain offices and
4 transact business within Los Angeles County, and because the work that is the subject of this action was
5 performed by Plaintiff in Los Angeles County.

6
7 **THE PARTIES**

8 2. Plaintiff, JOSE FAVELA, is and at all times relevant hereto was a resident of the County
9 of Los Angeles, State of California.

10 3. Plaintiff is informed and believes, and based thereupon alleges, that at all times relevant
11 hereto, Defendant SFFI COMPANY, INC. d/b/a SIMPLY FRESH FRUIT (hereinafter referred to as
12 "Employer") was and is a California corporation doing business at 4383 Exchange Avenue, City of
13 Vernon, County of Los Angeles, State of California.

14 4. Plaintiff is informed and believes, and based thereupon alleges, that at all times relevant
15 hereto, Employer owned and operated a private fruit processor and supplier.

16 5. At all times relevant herein, Employer and DOES 1-20 were Plaintiff's employers, joint
17 employers and/or special employers within the meaning of the Labor Code and Industrial Welfare
18 Commission Order No. 8-2001 and are each any "employer or other person acting on behalf of an
19 employer" as such term is used in Labor Code section 558, and liable to Plaintiff on that basis.

20 6. The true names and capacities, whether individual, corporate, associate, or otherwise, of
21 the Defendants named herein as DOES 1-20, inclusive, are unknown to Plaintiff at this time and therefore
22 said Defendants are sued by such fictitious names. Plaintiff will seek leave to amend this complaint to
23 insert the true names and capacities of said Defendants when the same become known to Plaintiff.
24 Plaintiff is informed and believes, and based thereupon alleges, that each of the fictitiously named
25 Defendants is responsible for the wrongful acts alleged herein and is therefore liable to Plaintiff as alleged
26 hereinafter.

27 7. Plaintiff is informed and believes, and based thereupon alleges, that at all times relevant
28 hereto, Defendants, and each of them, were the agents, employees, managing agents, supervisors,

1 coconspirators, parent corporation, joint employers, alter egos, successors, and/or joint ventures of the
2 other Defendants, and each of them, and in doing the things alleged herein, were acting at least in part
3 within the course and scope of said agency, employment, conspiracy, joint employer, alter ego status,
4 successor status and/or joint venture and with the permission and consent of each of the other Defendants.

5 8. Plaintiff is informed and believes, and based thereupon alleges, that Defendants, and each
6 of them, including those defendants named as DOES 1-20, acted in concert with one another to commit
7 the wrongful acts alleged herein, and aided, abetted, incited, compelled and/or coerced one another in the
8 wrongful acts alleged herein, and/or attempted to do so. Plaintiff is further informed and believes, and
9 based thereupon alleges, that Defendants, and each of them, including those defendants named as DOES
10 1-20, and each of them, formed and executed a conspiracy or common plan pursuant to which they would
11 commit the unlawful acts alleged herein, with all such acts alleged herein done as part of and pursuant to
12 said conspiracy, intended to cause and actually causing Plaintiff harm.

13 9. Whenever and wherever reference is made in this complaint to any act or failure to act by
14 a Defendant or co-Defendant, such allegations and references shall also be deemed to mean the acts
15 and/or failures to act by each Defendant acting individually, jointly and severally.

16
17 **ALTER EGO, AGENCY, SUCCESSOR AND JOINT EMPLOYER**

18 10. Plaintiff is informed and believes, and based thereon alleges, that there exists such a unity
19 of interest and ownership between Employer and DOES 1-20 that the individuality and separateness of
20 defendants have ceased to exist.

21 11. Plaintiff is informed and believes, and based thereon alleges, that despite the formation of
22 purported corporate existence, Employer and DOES 1-20 are, in reality, one and the same, including, but
23 not limited to because:

24 a. Employer is completely dominated and controlled by DOES 1-20, who personally
25 committed the frauds and violated the laws as set forth in this complaint, and who have hidden and
26 currently hide behind Defendants to perpetrate frauds, circumvent statutes, or accomplish some other
27 wrongful or inequitable purpose.

1 b. Employer and DOES 1-20 derive actual and significant monetary benefits by and
2 through one another's unlawful conduct, and by using one another as the funding source for their own
3 personal expenditures.

4 c. Employer and DOES 1-20, while really one and the same, were segregated to
5 appear as though separate and distinct for purposes of perpetrating a fraud, circumventing a statute, or
6 accomplishing some other wrongful or inequitable purpose.

7 d. Employer does not comply with all requisite corporate formalities to maintain a
8 legal and separate corporate existence.

9 e. The business affairs of Employer and DOES 1-20 are, and at all times relevant
10 were, so mixed and intermingled that the same cannot reasonably be segregated, and the same are in
11 inextricable confusion. Employer is, and at all times relevant hereto was, used by DOES 1-20 as a mere
12 shell and conduit for the conduct of certain of Defendants' affairs, and are, and were, the alter ego of
13 DOES 1-20. The recognition of the separate existence of Defendants would not promote justice, in that
14 it would permit Defendants to insulate themselves from liability to Plaintiff for violations of the
15 Government Code and other statutory violations. The corporate existence of Employer and DOES 1-20
16 should be disregarded in equity and for the ends of justice because such disregard is necessary to avoid
17 fraud and injustice to Plaintiff herein.

18 12. Accordingly, Employer constitutes the alter ego of DOES 1-20, and the fiction of their
19 separate corporate existence must be disregarded.

20 13. As a result of the aforementioned facts, Plaintiff is informed and believes, and based
21 thereon alleges that Employer and DOES 1-20 are Plaintiff's joint employers by virtue of a joint
22 enterprise, and that Plaintiff was an employee of Employer and DOES 1-20. Plaintiff performed services
23 for each and every one of Defendants, and to the mutual benefit of all Defendants, and all Defendants
24 shared control of Plaintiff as an employee, either directly or indirectly, and the manner in which
25 Defendants' business was and is conducted.

26 14. Alternatively, Plaintiff is informed and believes and, based thereupon alleges, that as and
27 between DOES 1-20, Employer, or any of them, (1) there is an express or implied agreement of
28 assumption pursuant to which Employer and/or DOES 1-20 agreed to be liable for the debts of the other

1 Defendants, (2) the transaction between Employer and/or DOES 1-20 and the other Defendants amounts
2 to a consolidation or merger of the two corporations, (3) Employer and/or DOES 1-20 are a mere
3 continuation of the other Defendants, or (4) the transfer of assets to Employer and/or DOES 1-20 is for
4 the fraudulent purpose of escaping liability for Defendants' debts. Accordingly, Employer and/or DOES
5 1-20 are the successors of one or more of the other Defendants and are liable on that basis.

6
7 **FACTUAL ALLEGATIONS**

8 15. On or about April 10, 2000, Defendants hired Plaintiff to work as a delivery driver.
9 Plaintiff was a full-time, non-exempt employee, and performed all of Plaintiff's job duties satisfactorily
10 before Plaintiff's employment ended on or about October 21, 2019.

11 16. Plaintiff's fixed schedule was five days per week, Monday through Friday, for
12 approximately eight (8) hours per day.

13 17. Throughout Plaintiff's employment, Plaintiff was not permitted to, and not advised of
14 Plaintiff's right to take statutory 10-minute rest breaks for every four hours worked or substantial portion
15 thereof.

16 18. Throughout Plaintiff's employment, Plaintiff did not receive uninterrupted statutory 30-
17 minute meal periods for days on which Plaintiff worked at least 5 hours, which was each day Plaintiff
18 worked. One or more of Plaintiff's 30-minute meal periods were not provided and/or interrupted
19 approximately five (5) times per week.

20
21 **FIRST CAUSE OF ACTION**
22 **FOR FAILURE TO PAY WAGES DUE**
23 **LABOR CODE §§201, 1182.12, 1194, 1194.2**
24 **AGAINST ALL DEFENDANTS**

25 19. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
26 though set forth in full herein.

1 20. At all relevant times, Defendants failed and refused to pay Plaintiff wages earned and
2 required by 8 Code of Regulations §11080, as set forth hereinabove. As alleged herein, Defendants
3 routinely failed to pay Plaintiff for hours worked beyond eight in a day or 40 per week.

4 21. As alleged herein, Plaintiff was not exempt from the requirements of Labor Code §510, 8
5 Code of Regulations §11080, and Industrial Welfare Commission Order No. 8-2001.

6 22. Plaintiff has been deprived of Plaintiff's rightfully earned compensation as a direct and
7 proximate result of Defendants' failure and refusal to pay said compensation. Plaintiff is entitled to
8 recover such amounts, plus interest thereon, attorneys' fees and costs.

9 23. Labor Code §558(a) provides that any person acting on behalf of an employer who
10 violates, or causes to be violated, any statute or provision regulating hours and days of work in any order
11 of the Industrial Welfare Commission pay a civil penalty in the amount of \$50.00 for each underpaid
12 employee for each pay period in which the employee was underpaid in addition to an amount sufficient
13 to recover underpaid wages. Also, Labor Code §558(a) for each subsequent violation, the person acting
14 on behalf of an employer is liable in the amount of \$100.00 for each underpaid employee for each pay
15 period for which the employee was underpaid in addition to an amount sufficient to recover the underpaid
16 wages.

17 24. In addition to the unpaid wages, Plaintiff is entitled to civil penalties in this amount stated
18 above based upon Defendants' underpayment of minimum and overtime wages. Within the one year
19 immediately preceding the filing of this Complaint, Defendants, and each of them, violated Labor Code
20 §558 on 7 pay periods, the first of which Defendants are penalized \$50.00, and the remainder of which
21 Defendants are penalized \$100.00 each, for a total due in Labor Code §558 penalties of \$650.00.

22
23 **SECOND CAUSE OF ACTION**

24 **FOR FAILURE TO PROVIDE MEAL AND REST BREAKS**

25 **LABOR CODE §§226.7, 512**

26 **AGAINST ALL DEFENDANTS**

27 25. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
28 though set forth in full herein.

1 26. Labor Code §512 requires employers to provide every employee with an uninterrupted
2 meal period of not less than 30 consecutive minutes, for every period of work exceeding five hours.

3 27. Labor Code §226.7 requires an employer to provide every employee with an uninterrupted
4 rest period of not less than 10 minutes, for every period worked of four hours, or substantial portion
5 thereof.

6 28. In the four years last past, Plaintiff regularly worked in excess of five hours per day, and
7 was thereby entitled to take uninterrupted 30-minute meal periods and two 10-minute rest periods on each
8 day of work.

9 29. Defendants failed and refused to provide Plaintiff with meal and rest periods, and failed
10 to compensate Plaintiff for missed meal and rest periods, as required by Labor Code §§226.7 and the
11 applicable sections of 8 Code of Regulations §11080 and Industrial Welfare Commission Order No. 8-
12 2001, as follows:

13 a. From approximately September 3, 2016 to October 16, 2019, Plaintiff's statutory
14 30-minute meal periods were interrupted and cut short approximately 5 times per week for 163 weeks, or
15 on approximately 815 days. During this same time period, Plaintiff was deprived of one or more of
16 Plaintiff's statutory 10-minute rest periods on approximately 815 days (5 days per week for 163 weeks).

17 30. As alleged herein, Plaintiff is not exempt from the meal and rest break requirements of 8
18 Code of Regulations §11080 and Industrial Welfare Commission Order No. 8-2001. Consequently,
19 Plaintiff is owed one hour of pay at Plaintiff's then regular hourly rate, or the requisite minimum wage,
20 whichever is greater, for each day that Plaintiff was denied such meal periods, and is owed one hour of
21 pay at Plaintiff's regular hourly rate, or the requisite minimum wage, whichever is greater, for each day
22 that Plaintiff was denied such rest periods, calculated as follows:

23 a. From approximately September 3, 2016 to May 9, 2017, Defendants failed to
24 provide Plaintiff with an uninterrupted statutory meal period on approximately 175 separate days.
25 Consequently, Plaintiff is owed one hour of pay at \$14.85 for each day, or \$2,598.75, plus interest
26 thereon, for unpaid interrupted meal periods. During this same time period, Defendants failed to provide
27 Plaintiff with the statutory rest period on approximately 175 separate days. Consequently, Plaintiff is
28 owed one hour of pay at \$14.85 for each day, or \$2,598.75, plus interest thereon, for unpaid rest periods.

1 Thus, Plaintiff is owed a total of \$5,197.50, plus interest thereon, for unpaid meal and rest periods for
2 this time period.

3 b. From approximately May 10, 2017 to May 9, 2018, Defendants failed to provide
4 Plaintiff with an uninterrupted statutory meal period on approximately 260 separate days. Consequently,
5 Plaintiff is owed one hour of pay at \$16.00 for each day, or \$4,160.00, plus interest thereon, for unpaid
6 interrupted meal periods. During this same time period, Defendants failed to provide Plaintiff with the
7 statutory rest period on approximately 260 separate days. Consequently, Plaintiff is owed one hour of
8 pay at \$16.00 for each day, or \$4,160.00, plus interest thereon, for unpaid rest periods. Thus, Plaintiff is
9 owed a total of \$8,320.00, plus interest thereon, for unpaid meal and rest periods for this time period.

10 c. From approximately May 10, 2018 to October 21, 2019, Defendants failed to
11 provide Plaintiff with an uninterrupted statutory meal period on approximately 380 separate days.
12 Consequently, Plaintiff is owed one hour of pay at \$16.93 for each day, or \$6,433.40, plus interest
13 thereon, for unpaid interrupted meal periods. During this same time period, Defendants failed to provide
14 Plaintiff with the statutory rest period on approximately 380 separate days. Consequently, Plaintiff is
15 owed one hour of pay at \$16.93 for each day, or \$6,433.40, plus interest thereon, for unpaid rest periods.
16 Thus, Plaintiff is owed a total of \$12,866.80, plus interest thereon, for unpaid meal and rest periods for
17 this time period.

18 31. Thus, the total missed meal and rest period compensation owing Plaintiff for this time
19 period is \$26,384.30.

20 32. Plaintiff has been deprived of Plaintiff's rightfully earned compensation for meal and rest
21 breaks as a direct and proximate result of Defendants' failure and refusal to pay said compensation.

22 33. Thus, for the entirety of the time periods set forth above, Plaintiff is entitled to recover
23 such amounts in the combined amount of \$26,384.30, pursuant to Labor Code §226.7(b), plus interest
24 thereon and costs of suit.

THIRD CAUSE OF ACTION
FOR FAILURE TO PROVIDE ITEMIZED WAGE AND HOUR STATEMENTS
LABOR CODE §§226 ET SEQ.
AGAINST ALL DEFENDANTS

34. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as though set forth in full herein.

35. Pursuant to Labor Code §§226 and 1174, employers have a duty to provide their non-exempt employees with itemized statements showing total hours worked, hourly wages, gross wages, total deductions and net wages earned. An employer who violates these code sections is liable to its employees for the greater of actual damages suffered by the employee, or \$50.00 in civil penalties for the initial pay period in which a violation occurred, and \$100.00 per employee for each subsequent pay period, up to a statutory maximum of \$4,000.00. Pursuant to Labor Code §226(e)(2), an employee is deemed to suffer injury for purposes of this subdivision if the employer fails to provide a wage statement at all.

36. In addition thereto, pursuant to Labor Code §226.3, an employer who willfully violates Labor Code §226 is subject to a \$250.00 civil penalty for the initial pay period in which a violation occurred, and \$1,000.00 per employee for each subsequent pay period, with no maximum.

37. At all relevant times, Defendants failed to provide the Plaintiff with timely and accurate wage and hour statements showing gross wages earned, total hours worked, all deductions made, net wages earned, the name and address of the legal entity employing Plaintiff, and all applicable hours and rates in effect during each pay period and the corresponding number of hours worked at each hourly rate by Plaintiff. For the majority of the time and as to nearly all of Plaintiff's wages, Defendants knowingly and intentionally, not inadvertently, failed to provide Plaintiff with paystubs at all, and instead paying Plaintiff entirely in cash without any calculations of how Plaintiff's gross wages were calculated. Not one of the paystubs that Plaintiff received complied with Labor Code §226, and contained almost none of the required information, including hours actually worked.

38. As alleged herein, Plaintiff is not exempt from the requirements of Labor Code §226.

1 39. This failure has injured Plaintiff, by misrepresenting and depriving Plaintiff of hour, wage,
2 and earnings information to which Plaintiff is entitled, causing Plaintiff difficulty and expense in
3 attempting to reconstruct time and pay records, causing Plaintiff not to be paid wages Plaintiff is entitled
4 to, causing Plaintiff to be unable to rely on earnings statements in dealings with third parties, eviscerating
5 Plaintiff's right under Labor Code §226(b) to review itemized wage statement information by inspecting
6 the employer's underlying records, and deceiving Plaintiff regarding Plaintiff's entitlement to overtime,
7 meal period, and rest period wages. For the time periods that Plaintiff was not provided with paystubs at
8 all, Plaintiff's aforementioned injuries are presumed as a matter of law.

9 40. Plaintiff was paid on a weekly basis, and therefore Defendants violated Labor Code §226
10 approximately 7 times during the one year preceding the filing of this complaint. Consequently,
11 Defendants are liable to Plaintiff for Plaintiff's actual damages, or penalties in the statutory maximum
12 amount of \$4,000.00, whichever is greater.

13 41. In addition thereto, for Defendant's 7 violations, Defendants are penalized \$250.00 for the
14 first violation, and the remainder of which Defendants are penalized \$1,000.00 each, for a total due in
15 Labor Code §226.3 penalties of \$6,250.00.

16 42. Based on Defendants' conduct as alleged herein, Defendants are liable for damages and
17 statutory penalties pursuant to Labor Code §226, civil penalties pursuant to Labor Code §226.3, and other
18 applicable provisions, as well as attorneys' fees and costs.

19
20 **FOURTH CAUSE OF ACTION**
21 **FOR WAITING TIME PENALTIES**
22 **LABOR CODE §§201-203**
23 **AGAINST ALL DEFENDANTS**

24 43. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
25 though set forth in full herein.

26 44. At all relevant times, Defendants failed to pay all of the Plaintiff's accrued wages and
27 other compensation due immediately upon termination or within 72 hours of resignation, as required.
28 These wages refer to, at a minimum, unpaid minimum wages, overtime compensation, and meal and rest

1 period compensation that Defendants should have paid, but did not pay to Plaintiff during the term of
2 Plaintiff's employment and which were, at the latest, due within the time restraints of Labor Code §§201-
3 203.

4 45. As alleged herein, Plaintiff is not exempt from the requirements of Labor Code §§201-
5 203.

6 46. As a direct and proximate result of Defendants' willful failure to pay these wages, Plaintiff
7 is entitled to payment of Plaintiff's overtime, meal and rest periods as previously pleaded herein, and
8 more than \$4,063.20 in wait time penalties, calculated based on 30 days of Plaintiff's daily wage rate of
9 \$135.44, inclusive of overtime.

10 47. Based on Defendants' conduct as alleged herein, Defendants are liable for \$4,063.20 in
11 statutory penalties pursuant to Labor Code §203 and other applicable provisions, as well as attorneys'
12 fees and costs.

13
14 **FIFTH CAUSE OF ACTION**
15 **FOR PRIVATE ATTORNEY GENERAL ACT**
16 **LABOR CODE §2699**
17 **AGAINST ALL DEFENDANTS**

18 48. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
19 though set forth in full herein.

20 49. Under Labor Code §2699, Plaintiff, as an aggrieved employee, may bring an action against
21 Defendants, on behalf of himself and other current or former employees, seeking statutory civil penalties
22 for Defendants' violations of the California Labor Code.

23 50. Plaintiff was an aggrieved employee within the meaning of Labor Code §§2699(c) and
24 2699.3(a), as Defendants have committed multiple California Labor Code violations against Plaintiff, as
25 previously pleaded in this Complaint.

26 51. On June 30, 2020, more than 63 calendar days before filing this Complaint, Plaintiff
27 provided electronic notice to the Labor and Workforce Development Agency and notice by certified mail
28 to Defendants of the specific provisions of the California Labor Code that Defendants violated, thereby

1 satisfying the requirements of Labor Code §2699.3(a). These violations included Labor Code §§ 201,
2 202, 203, 226, 226.7, 226.8, 512, 1174, 1194, and, each of which is enumerated among the serious
3 violations set forth in Labor Code §2699.5.

4 52. As of the filing of this Complaint, Plaintiff has not received any response from the Labor
5 and Workforce Development Agency on its intent to pursue an action against Defendants. Consequently,
6 Plaintiff may now commence a civil action, pursuant to Labor Code §2699.3.

7 53. As a direct and proximate result of Defendants' California Labor Code violations as set
8 forth in this Complaint, Plaintiff is entitled to civil penalties of \$100.00 for each aggrieved employee per
9 pay period for the initial violation, and \$200.00 for each aggrieved employee per pay period for each
10 subsequent violation, pursuant to Labor Code §2699(f), for those Labor Code sections not expressly
11 providing for a penalty, and civil penalties provided by the specific Labor Code sections that do expressly
12 provide for a penalty, §§226.3, 226.7, 510, 512, and 558.

13 54. Plaintiff may also seek these penalties on behalf of himself and these same penalties on
14 behalf of all other aggrieved employees.

15 55. Plaintiff is also entitled to reasonable attorneys' fees and costs, and 25% of the recovered
16 civil penalties, pursuant to Labor Code §§2699(g)(1)-(i).

17
18 **SIXTH CAUSE OF ACTION**
19 **FAILURE TO PERMIT INSPECTION OF PERSONNEL AND PAYROLL RECORDS**
20 **LABOR CODE §1198.5**
21 **AGAINST ALL DEFENDANTS**

22 56. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
23 though set forth in full herein.

24 57. Labor Code §1198.5 requires an employer, within thirty (30) days of a written request
25 thereof, to inspect or receive a copy of an employee's personnel and payroll records. An employer's
26 failure to do so subjects the employer to a \$750.00 penalty, payable to the employee.

27 58. On May 20, 2020, Plaintiff made a written request to inspect or receive a copy of
28 Plaintiff's personnel and payroll records from Defendants, which Defendants received.

1 59. Defendants failed and refused to permit Plaintiff's inspection of Plaintiff's personnel and
2 payroll records, and failed to provide a copy of Plaintiff's personnel and payroll records to Plaintiff within
3 the time required by Labor Code §1198.5, or ever.

4 60. As a result of Defendants' failure and refusal to comply with Labor Code §1198.5,
5 Plaintiff is entitled to recover from Defendants a civil penalty of \$750.00.

6
7 **SEVENTH CAUSE OF ACTION**
8 **FOR UNFAIR COMPETITION**
9 **BUSINESS & PROFESSIONS CODE §§17200, ET SEQ.**
10 **AGAINST ALL DEFENDANTS**

11 61. Plaintiff re-alleges and incorporates by reference each of the foregoing paragraphs as
12 though set forth in full herein.

13 62. Defendants' violations of 8 Code of Regulations §11080, Industrial Welfare Commission
14 Order No. 8-2001, Labor Code §§201-203, 226, 226.7, 510, 512, 1182.12, 1194, 1194.2, 1197, 1198.5,
15 2699, and other applicable provisions, as alleged herein, including Defendants' failure and refusal to pay
16 minimum wages, overtime wages, Defendants' failure to provide meal and rest breaks, Defendants'
17 failure to provide timely and accurate wage and hour statements, Defendants' failure to pay compensation
18 due in a timely manner upon termination or resignation, and Defendants' failure to maintain complete
19 and accurate payroll records for the Plaintiff, constitute unfair business practices in violation of Business
20 & Professions Code §§17200, et seq.

21 63. As a result of Defendants' unfair business practices, Defendants have reaped unfair
22 benefits and illegal profits at the expense of Plaintiff and members of the public. Defendants should be
23 made to disgorge their ill-gotten gains and restore such monies to Plaintiff.

24 64. Defendants' unfair business practices entitle Plaintiff to seek preliminary and permanent
25 injunctive relief, including but not limited to orders that the Defendants account for, disgorge, and restore
26 to the Plaintiff the overtime compensation and other monies and benefits unlawfully withheld from
27 Plaintiff.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff seeks judgment against Defendants and each of them, in an amount according to proof as follows:

1. For a money judgment representing compensatory damages including lost wages, earnings, commissions, retirement benefits, and other employee benefits, and all other sums of money, together with interest on these amounts; for other special damages; and for general damages for mental pain and anguish and emotional distress and loss of earning capacity;

2. For statutory penalties or damages pursuant to Labor Code §558 in the amount of no less than \$650.00;

3. For payment of meal and rest period compensation pursuant to Labor Code §226.7, 512, in the amount of no less than \$26,384.30;

4. For damages pursuant to Labor Code §226 in the amount of no less than \$4,000.00;

5. For statutory penalties or damages pursuant to Labor Code §226.3 in the amount of no less than \$6,250.00;

6. For waiting time penalties pursuant to Labor Code §§201-203 in the amount of no less than \$4,063.20;

7. For statutory penalties pursuant to Labor Code §2699(f), on Plaintiff's own behalf, and similar amounts on behalf of all of Defendants' aggrieved employees, in an amount according to proof;

8. For statutory penalties pursuant to Labor Code §1198.5 in the amount of no less than \$750.00;

9. For prejudgment interest on each of the foregoing at the legal rate from the date the obligation became due through the date of judgment in this matter.

WHEREFORE, Plaintiff further seeks judgment against Defendants, and each of them, in an amount according to proof, as follows:

10. For injunctive relief compelling Defendants to report to federal and state authorities wages earned by Plaintiff, and other employees, and pay all state and federal taxes owing, employer matching funds, unemployment premiums, social security, Medicare, and workers' compensation premiums, all this in an amount according to the proof;

1 11. For restitutionary disgorgement of profits garnered as a result of Defendants' unlawful
2 conduct, misclassification of Plaintiff as an independent contractor, and failure to pay wages and other
3 compensation in accordance with the law;

4 12. For costs of suit, attorneys' fees, and expert witness fees pursuant to the Labor Code and/or
5 any other basis;

6 13. For post-judgment interest; and

7 14. For any other relief that is just and proper.

8 DATED: September 8, 2020

**LAW OFFICES OF RAMIN R. YOUNESSI
A PROFESSIONAL LAW CORPORATION**

10
11 By: 

Ramin R. Younessi, Esq.
Attorney for Plaintiff
JOSE FAVELA

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15 **JURY TRIAL DEMANDED**

16 Plaintiff demands trial of all issues by jury.

17
18 DATED: September 8, 2020

**LAW OFFICES OF RAMIN R. YOUNESSI
A PROFESSIONAL LAW CORPORATION**

19
20 By: 

Ramin R. Younessi, Esq.
Attorney for Plaintiff
JOSE FAVELA