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individually and on behalf of all others similarly situated

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

JAN 14 2021

BY 
GLORIA MARIN, DEPUTY

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

VERSERINE PARKER, individually and
on behalf of all others similarly situated,

Plaintiff,

vs.

NORTHSTAR SENIOR LIVING, INC.;
and DOES 1 through 20, inclusive,

Defendant.

Case No. CIVDS2018370

*Assigned for all purposes to:
Hon. David Cohn, Dept. S26*

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR:**

1. Failure to Pay Minimum Wages;
2. Failure to Pay Overtime Wages;
3. Failure to Provide Meal Periods;
4. Failure to Permit Rest Breaks;
5. Failure to Provide Accurate Itemized Wage Statements;
6. Failure to Pay All Wages Due Upon Separation of Employment; and
7. Violation of Business and Professions Code §§ 17200, *et seq.*; and
8. Enforcement of Labor Code § 2698 *et seq.* ("PAGA")

1 Plaintiff Verserine Parker, individually and on behalf of others similarly situated,
2 alleges as follows:

3 **NATURE OF ACTION AND INTRODUCTORY STATEMENT**

4 1. Plaintiff Verserine Parker (“Plaintiff”) brings this putative class and
5 representative action against defendant Northstar Senior Living, Inc.; and DOES 1 through 20,
6 inclusive (collectively, “Defendant”), on behalf of herself individually, other aggrieved
7 employees, and a putative class of non-exempt employees employed by Defendant throughout
8 California.

9 2. Defendant is in the business of providing assisted living facilities.

10 3. Through this action, Plaintiff alleges that Defendant has engaged in a systematic
11 pattern of wage and hour violations under the California Labor Code and Industrial Welfare
12 Commission (“IWC”) Wage Orders, all of which contribute to Defendant’s deliberate unfair
13 competition.

14 4. Plaintiff is informed and believes, and thereon alleges, that Defendant has
15 increased their profits by violating state wage and hour laws by, among other things:

16 (a) Failing to pay all wages (including minimum wages and overtime wages);

17 (b) Failing to provide meal periods or compensation in lieu thereof;

18 (c) Failing to authorize or permit rest breaks or provide compensation in lieu thereof;

19 (d) Failing to provide accurate itemized wage statements; and

20 (e) Failing to pay all wages due upon separation of employment.

21 5. Plaintiff brings this lawsuit seeking monetary relief against Defendant on behalf
22 of herself and all others similarly situated in California to recover, among other things, unpaid
23 wages and benefits, interest, attorneys’ fees, costs and expenses and penalties pursuant to Labor
24 Code §§ 201-204, 210, 226, 226.3, 226.7, 510, 512, 558, 1174, 1174.5, 1182.12, 1194, 1194.2,
25 1197, 1197.1, and 1198.

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JURISDICTION AND VENUE

6. This is a class action, pursuant to California Code of Civil Procedure § 382. The monetary damages and restitution sought by Plaintiff exceeds the minimal jurisdictional limits of the Superior Court and will be established according to proof at trial.

7. This Court has jurisdiction over this action pursuant to the California Constitution, Article VI, § 10, which grants the Superior Court original jurisdiction in all causes except those given by statutes to other courts. The statutes under which this action is brought do not specify any other basis for jurisdiction.

8. This Court has jurisdiction over all Defendant because, upon information and belief, they are citizens of California, have sufficient minimum contacts in California or otherwise intentionally avail themselves of the California market so as to render the exercise of jurisdiction over them by the California courts consistent with traditional notions of fair play and substantial justice.

9. Venue is proper in this Court because, upon information and belief, Defendant resides, transacts business or has offices in this county or the acts and omissions alleged herein took place in this county.

THE PARTIES

10. Plaintiff is a citizen of California. Plaintiff was employed by Defendant during the Class Period in California.

11. Plaintiff is informed and believes, and thereon alleges, that Defendant at all times hereinafter mentioned, were and are employers as defined in and subject to the Labor Code and IWC Wage Orders, whose employees were and are engaged throughout this county and the State of California.

12. Plaintiff is unaware of the true names or capacities of the defendant sued herein under the fictitious names DOES 1 through 20, but will seek leave of this Court to amend this Complaint and serve such fictitiously named defendant once their names and capacities become known.

1 13. Plaintiff is informed and believes, and thereon alleges, that each defendant acted
2 in all respects pertinent to this action as the agent of the other defendant, carried out a joint
3 scheme, business plan or policy in all respects pertinent hereto, and the acts of each defendant
4 are legally attributable to the other defendant. Furthermore, defendant in all respects acted as
5 the employer and/or joint employer of Plaintiff and the class members.

6 14. Plaintiff is informed and believes, and thereon alleges, that each and all of the
7 acts and omissions alleged herein were performed by, or are attributable to, Defendant and/or
8 DOES 1 through 20, acting as the agent or alter ego for the other, with legal authority to act on
9 the other's behalf. The acts of any and all Defendant were in accordance with, and represent,
10 the official policy of Defendant.

11 15. At all relevant times, Defendant, and each of them, acted within the scope of
12 such agency or employment, or ratified each and every act or omission complained of herein.
13 At all relevant times, Defendant, and each of them, aided and abetted the acts and omissions of
14 each and all the other Defendant in proximately causing the damages herein alleged.

15 16. Plaintiff is informed and believes, and thereon alleges, that each of said
16 Defendant is in some manner intentionally, negligently or otherwise responsible for the acts,
17 omissions, occurrences and transactions alleged herein.

18 **CLASS ACTION ALLEGATIONS**

19 17. Plaintiff brings this action under Code of Civil Procedure § 382 on behalf of
20 herself and all others similarly situated who were affected by Defendant's Labor Code,
21 Business and Professions Code §§ 17200 and IWC Wage Order violations.

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

24 19. Plaintiff's proposed Class consists of and is defined as follows:

25 Class
26
27
28

1 All California citizens currently or formerly employed as non-exempt employees
2 by Defendant in the State of California at any time between April 6, 2016¹ and the
3 date of class certification.

4 20. Plaintiff also seeks to certify the following Subclass of employees:

5 Waiting Time Subclass

6 All members of the Class who separated their employment from Defendant at any
7 time between April 6, 2017 and the date of class certification.

8 21. Members of the Class and Subclass described above will be collectively referred
9 to as “class members.” Plaintiff reserves the right to establish other or additional subclasses, or
10 modify any Class or Subclass definition, as appropriate based on investigation, discovery and
11 specific theories of liability.

12 22. This action has been brought and may properly be maintained as a class action
13 under the California Code of Civil Procedure § 382 because there are common questions of law
14 and fact as to the Class that predominate over questions affecting only individual members
15 including, but not limited to:

- 16 (a) Whether Defendants failed to pay Plaintiff and Class Members all wages
17 (including minimum wages and overtime wages) for all hours worked by
18 Plaintiff and Class Members.
- 19 (b) Whether Defendant deprived Plaintiff and class members of timely meal periods;
- 20 (c) Whether Defendant deprived Plaintiff and class members of rest breaks;
- 21 (d) Whether Defendant failed to timely pay Plaintiff and former class members all
22 wages due upon termination or within 72 hours of resignation;
- 23 (e) Whether Defendant failed to furnish Plaintiff and class members with accurate,
24 itemized wage statements; and
- 25 (f) Whether Defendant engaged in unfair business practices in violation of Business &
26 Professions Code §§ 17200, *et seq.*

27 ¹ The statute of limitations for this matter was tolled pursuant to Cal. Rules of Court, Appendix I,
28 Emergency Rule No. 9.

1 23. There is a well-defined community of interest in this litigation and the Class is
2 readily ascertainable:

3 (a) Numerosity: The members of the Class are so numerous that joinder of all
4 members is impractical. Although the members of the Class are unknown
5 to Plaintiff at this time, on information and belief, the Class is estimated to
6 be greater than 100 individuals. The identity of the class members are
7 readily ascertainable by inspection of Defendant's employment and payroll
8 records.

9 (b) Typicality: The claims (or defenses, if any) of Plaintiff are typical of the
10 claims (or defenses, if any) of the Class because Defendant's failure to
11 comply with the provisions of California wage and hour laws entitled each
12 class member to similar pay, benefits and other relief. The injuries
13 sustained by Plaintiff are also typical of the injuries sustained by the Class
14 because they arise out of and are caused by Defendant's common course of
15 conduct as alleged herein.

16 (c) Adequacy: Plaintiff is qualified to, and will fairly and adequately represent
17 and protect the interests of all members of the Class because it is in her best
18 interest to prosecute the claims alleged herein to obtain full compensation
19 and penalties due to her and the Class. Plaintiff's attorneys, as proposed
20 class counsel, are competent and experienced in litigating large
21 employment class actions and are versed in the rules governing class action
22 discovery, certification and settlement. Plaintiff has incurred and,
23 throughout the duration of this action, will continue to incur attorneys' fees
24 and costs that have been and will be necessarily expended for the
25 prosecution of this action for the substantial benefit of each class member.

26 (d) Superiority: The nature of this action makes the use of class action
27 adjudication superior to other methods. A class action will achieve
28 economies of time, effort and expense as compared with separate lawsuits,

1 and will avoid inconsistent outcomes because the same issues can be
2 adjudicated in the same manner and at the same time for each Class. If
3 appropriate this Court can, and is empowered to, fashion methods to
4 efficiently manage this case as a class action.

5 (e) Public Policy Considerations: Employers in the State of California and
6 other states violate employment and labor laws every day. Current
7 employees are often afraid to assert their rights out of fear of direct or
8 indirect retaliation. Former employees are fearful of bringing actions
9 because they believe their former employers might damage their future
10 endeavors through negative references and/or other means. Class actions
11 provide the class members who are not named in the complaint with a
12 type of anonymity that allows for the vindication of their rights at the
13 same time as affording them privacy protections.

14 **GENERAL ALLEGATIONS**

15 24. At all relevant times mentioned herein, Defendant employed Plaintiff and other
16 persons as non-exempt employees.

17 25. Plaintiff was employed in a non-exempt position at Defendant's California
18 business location(s).

19 26. Defendant continues to employ non-exempt employees within California.

20 27. Plaintiff is informed and believes, and thereon alleges, that at all times herein
21 mentioned, Defendant was advised by skilled lawyers, employees and other professionals who
22 were knowledgeable about California's wage and hour laws, employment and personnel
23 practices and the requirements of California law.

24 28. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
25 should have known that Plaintiff and Class Members were entitled to receive wages for all time
26 worked (including minimum wages and overtime wages) and that they were not receiving all
27 wages earned for work that was required to be performed. In violation of the Labor Code and
28 IWC Wage Orders, Plaintiff and Class Members were not paid all wages (including minimum

1 wages and overtime wages) for all hours worked, including but not limited to work performed
2 off-the-clock.

3 29. Plaintiff is informed and believes, and thereon alleges, that Defendant knew or
4 should have known that Plaintiff and class members were entitled to receive all required meal
5 periods or payment of one (1) additional hour of pay at Plaintiff and class members' regular
6 rate of pay when they did not receive a timely meal period. In violation of the Labor Code and
7 IWC Wage Orders, Plaintiff and class members did not receive all timely meal periods or
8 payment of one (1) additional hour of pay at Plaintiff and class members' regular rate of pay
9 when they did not receive a timely meal period.

10 30. Plaintiff is informed and believes, and thereon alleges, that Defendant knew or
11 should have known that Plaintiff and class members were entitled to receive all rest breaks or
12 payment of one (1) additional hour of pay at Plaintiff and class members' regular rate of pay
13 when a rest break was missed. In violation of the Labor Code and IWC Wage Orders, Plaintiff
14 and class members did not receive all rest breaks or payment of one (1) additional hour of pay
15 at Plaintiff and class members' regular rate of pay when a rest break was missed.

16 31. Plaintiff is informed and believes, and thereon alleges, that Defendant knew or
17 should have known that Plaintiff and class members were entitled to receive itemized wage
18 statements that accurately showed their gross and net wages earned, inclusive dates of pay
19 periods, total hours worked and all applicable hourly rates in effect and the number of hours
20 worked at each hourly rate in accordance with California law. In violation of the Labor Code,
21 Plaintiff and class members were not provided with accurate itemized wage statements.

22 32. Plaintiff is informed and believes, and thereon alleges, that Defendant knew or
23 should have known that Plaintiff and Waiting Time Subclass members were entitled to timely
24 payment of wages due upon separation of employment. In violation of the Labor Code,
25 Plaintiff and Waiting Time Subclass members did not receive payment of all wages within
26 permissible time periods.

27 33. Plaintiff is informed and believes, and thereon alleges, that Defendant knew or
28 should have known they had a duty to compensate Plaintiff and class members, and Defendant

1 had the financial ability to pay such compensation but willfully, knowingly and intentionally
2 failed to do so all in order to increase Defendant's profits.

3 **FIRST CAUSE OF ACTION**

4 **FAILURE TO PAY MINIMUM WAGES**

5 **(Violation of Labor Code §§ 1182.12, 1194, 1194.2, and 1197; Violation of Wage Order)**

6 34. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
7 though fully set forth herein.

8 35. Labor Code §§ 1194 and 1197 provide that the minimum wage for employees
9 fixed by the IWC is the minimum wage to be paid to employees, and the payment of a lesser
10 wage than the minimum so fixed is unlawful.

11 36. During the relevant time period, Defendants paid Plaintiff and Class Members
12 less than minimum wages when they failed to pay proper compensation for all hours worked.
13 To the extent these hours do not qualify for the payment of overtime, Plaintiff and Class
14 Members were not being paid at least the lawful minimum wage for their work, including but
15 not limited to work performed off-the-clock.

16 37. During the relevant time period, Defendants regularly failed to pay at least
17 minimum wage to Plaintiff and Class Members for all hours worked pursuant to Labor Code
18 §§ 1194 and 1197.

19 38. Defendants' failure to pay Plaintiff and Class Members the required minimum
20 wage violates Labor Code §§ 1194 and 1197. Pursuant to these sections, Plaintiff and Class
21 Members are entitled to recover the unpaid balance of their minimum wage compensation as
22 well as interest, costs, and attorneys' fees.

23 39. Pursuant to Labor Code § 1194.2, Plaintiff and Class Members are entitled to
24 recover liquidated damages in an amount equal to the wages unlawfully unpaid and the accrued
25 interest thereon.

26 **SECOND CAUSE OF ACTION**

27 **FAILURE TO PAY OVERTIME**

28 **(Violation of Labor Code §§ 510, 1194, and 1198; Violation of IWC Wage Order)**

1 40. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
2 though fully set forth herein.

3 41. Labor Code § 1198 and the applicable IWC Wage Order provide that it is
4 unlawful to employ persons without compensating them at a rate of pay either one and one-half
5 (1½) or two (2) times the person's regular rate of pay, depending on the number of hours or
6 days worked by the person on a daily or weekly basis.

7 42. Specifically, the applicable IWC Wage Orders provide that Defendants are and
8 were required to pay overtime compensation to Plaintiff and Class Members at the rate of one
9 and one-half times (1½) their regular rate of pay when working and for all hours worked in
10 excess of eight (8) hours in a day or more than forty (40) hours in a workweek and for the first
11 eight (8) hours of work on the seventh day of work in a workweek.

12 43. The applicable IWC Wage Orders further provide that Defendants are and were
13 required to pay overtime compensation to Plaintiff and Class Members at a rate of two times
14 their regular rate of pay when working and for all hours worked in excess of twelve (12) hours
15 in a day or in excess of eight (8) hours on the seventh day of work in a workweek.

16 44. California Labor Code § 510 codifies the right to overtime compensation at one
17 and one-half (1½) times the regular hourly rate for hours worked in excess of eight (8) hours in
18 a day or forty (40) hours in a week and for the first eight (8) hours worked on the seventh
19 consecutive day of work, and overtime compensation at twice the regular hourly rate for hours
20 worked in excess of twelve (12) hours in a day or in excess of eight (8) hours in a day on the
21 seventh day of work in a workweek.

22 45. Labor Code § 510 and the applicable IWC Wage Orders provide that
23 employment of more than six days in a workweek is only permissible if the employer pays
24 proper overtime compensation as set forth herein.

25 46. Plaintiff and Class Members were non-exempt employees entitled to the
26 protections of California Labor Code §§ 510 and 1194.

27 47. During the relevant time period, Defendants required Plaintiff and Class
28 Members to work in excess of eight (8) hours in a day, forty (40) hours in a week, and/or for a

seventh consecutive day in a workweek without paying Plaintiff and Class Members overtime wages for their work.

48. During the relevant time period, Defendants failed to pay Plaintiff and Class Members overtime wages for all overtime hours worked when Plaintiff and Class Members worked in excess of eight (8) hours in a day, forty (40) hours in a week and/or for a seventh consecutive day of work in a workweek, or when Plaintiff and Class Members worked in excess of twelve (12) hours in a day and/or in excess of eight (8) hours on the seventh day of work in a work week.

49. In violation of state law, Defendants knowingly and willfully refused to perform their obligations and compensate Plaintiff and Class Members for all wages earned and all hours worked.

50. Defendants' failure to pay Plaintiff and Class Members the unpaid balance of overtime and double time compensation, as required by California law, violates the provisions of Labor Code §§ 510 and 1198, and is therefore unlawful.

51. Pursuant to Labor Code § 1194, Plaintiff and Class Members are entitled to recover their unpaid overtime and double time compensation as well as interest, costs, and attorneys' fees.

THIRD CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS

(Violation of Labor Code §§ 226.7 and 512; Violation of IWC Wage Order § 11)

52. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

53. Labor Code § 226.7 provides that no employer shall require an employee to work during any meal period mandated by the IWC Wage Orders.

54. Section 11 of the applicable IWC Wage Order states, "no employer shall employ any person for a work period of more than five (5) hours without a meal period of not less than 30 minutes, except that when a work period of not more than six (6) hours will complete the

1 day's work the meal period may be waived by mutual consent of the employer and the
2 employee."

3 55. Labor Code § 512(a) provides that an employer may not require, cause or permit
4 an employee to work for a period of more than five (5) hours per day without providing the
5 employee with an uninterrupted meal period of not less than thirty (30) minutes, except that if
6 the total work period per day of the employee is not more than six (6) hours, the meal period
7 may be waived by mutual consent of both the employer and the employee.

8 56. Labor Code § 512(a) also provides that an employer may not employ an
9 employee for a work period of more than ten (10) hours per day without providing the employee
10 with a second meal period of not less than thirty (30) minutes, except that if the total hours
11 worked is no more than twelve (12) hours, the second meal period may be waived by mutual
12 consent of the employer and the employee only if the first meal period was not waived.

13 57. During the relevant time period, Plaintiff and class members did not receive
14 compliant meal periods for each five hours worked per day.

15 58. Labor Code § 226.7(b) and section 11 of the applicable IWC Wage Order require
16 an employer to pay an employee one additional hour of pay at the employee's regular rate of
17 compensation for each work day that a meal period is not provided.

18 59. At all relevant times, Defendant failed to pay Plaintiff and class members meal
19 period premiums for meal period violations pursuant to Labor Code § 226.7(b) and section 11
20 of the applicable IWC Wage Order.

21 60. As a result of Defendant's failure to pay Plaintiff and class members an
22 additional hour of pay for each day a meal period was not provided, Plaintiff and class members
23 suffered and continue to suffer a loss of wages and compensation.

24 **FOURTH CAUSE OF ACTION**

25 **FAILURE TO PERMIT REST BREAKS**

26 **(Violation of Labor Code §§ 226.7; Violation of IWC Wage Order § 12)**

27 61. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
28 though fully set forth herein.

1 62. Labor Code § 226.7(a) provides that no employer shall require an employee to
2 work during any rest period mandated by the IWC Wage Orders.

3 63. Section 12 of the applicable IWC Wage Order states “every employer shall
4 authorize and permit all employees to take rest periods, which insofar as practicable shall be in
5 the middle of each work period” and the “authorized rest period time shall be based on the total
6 hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major
7 fraction thereof” unless the total daily work time is less than three and one-half (3½) hours.

8 64. During the relevant time period, Plaintiff and class members did not receive a ten
9 (10) minute rest period for every four (4) hours or major fraction thereof worked.

10 65. Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order
11 requires an employer to pay an employee one additional hour of pay at the employee’s regular
12 rate of compensation for each work day that the rest period is not provided.

13 66. At all relevant times, Defendant failed to pay Plaintiff and class members rest
14 period premiums for rest period violations pursuant to Labor Code § 226.7(b) and section 12 of
15 the applicable IWC Wage Order.

16 67. As a result of Defendant’s failure to pay Plaintiff and class members an
17 additional hour of pay for each day a rest period was not provided, Plaintiff and class members
18 suffered and continue to suffer a loss of wages and compensation.

19 **FIFTH CAUSE OF ACTION**

20 **FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS**

21 **(Violation of Labor Code § 226)**

22 68. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
23 though fully set forth herein.

24 69. Labor Code § 226(a) requires Defendant to provide each employee with an
25 accurate wage statement in writing showing nine pieces of information, including: (1) gross
26 wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units
27 earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all
28 deductions, provided that all deductions made on written orders of the employee may be

1 aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period
2 for which the employee is paid, (7) the name of the employee and the last four digits of his or
3 her social security number or an employee identification number other than a social security
4 number, (8) the name and address of the legal entity that is the employer, and (9) all applicable
5 hourly rates in effect during the pay period and the corresponding number of hours worked at
6 each hourly rate by the employee.

7 70. During the relevant time period, Defendant has knowingly and intentionally
8 failed to comply with Labor Code § 226(a) on wage statements that were provided to Plaintiff
9 and class members. The deficiencies include, among other things, the failure to correctly state
10 accurate inclusive dates of the pay period for Plaintiff and class members.

11 71. As a result of Defendant's violation of California Labor Code § 226(a), Plaintiff
12 and class members have suffered injury and damage to their statutorily protected rights.
13 Specifically, Plaintiff and class members have been injured by Defendant's intentional
14 violation of California Labor Code § 226(a) because they were denied both their legal right to
15 receive, and their protected interest in receiving, accurate itemized wage statements under
16 California Labor Code § 226(a). Plaintiff has had to file this lawsuit in order to determine the
17 extent of the underpayment of wages, thereby causing Plaintiff to incur expenses and lost time.
18 Plaintiff would not have had to engage in these efforts and incur these costs had Defendant
19 provided the accurate wages earned. This has also delayed Plaintiff's ability to demand and
20 recover the underpayment of wages from Defendant.

21 72. California Labor Code § 226(a) requires an employer to pay the greater of all
22 actual damages or fifty dollars (\$50.00) for the initial pay period in which a violation occurred,
23 and one hundred dollars (\$100.00) per employee for each violation in subsequent pay periods,
24 plus attorney's fees and costs, to each employee who was injured by the employer's failure to
25 comply with California Labor Code § 226(a).

26 73. Defendant's violations of California Labor Code § 226(a) prevented Plaintiff
27 and class members from knowing, understanding and disputing the wages paid to them, and
28 resulted in an unjustified economic enrichment to Defendant. As a result of Defendant's

1 knowing and intentional failure to comply with California Labor Code § 226(a), Plaintiff and
2 class members have suffered an injury, and the exact amount of damages and/or penalties is all
3 in an amount to be shown according to proof at trial.

4 74. Plaintiff and class members are also entitled to injunctive relief under California
5 Labor Code § 226(h), compelling Defendant to comply with California Labor Code § 226, and
6 seek the recovery of attorneys' fees and costs incurred in obtaining this injunctive relief.

7 **SIXTH CAUSE OF ACTION**

8 **FAILURE TO PAY ALL WAGES DUE UPON SEPARATION OF**
9 **EMPLOYMENT AND WITHIN THE REQUIRED TIME**

10 **(Violation of Labor Code §§ 201, 202 and 203)**

11 75. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
12 though fully set forth herein.

13 76. California Labor Code §§ 201 and 202 provide that if an employer discharges an
14 employee, the wages earned and unpaid at the time of discharge are due and payable
15 immediately, and that if an employee voluntarily leaves his employment, his wages shall
16 become due and payable not later than seventy-two (72) hours thereafter, unless the employee
17 has given seventy-two (72) hours previous notice of his intention to quit, in which case the
18 employee is entitled to his wages at the time of quitting.

19 77. During the relevant time period, Defendant willfully failed to pay Plaintiff and
20 Waiting Time Subclass members all their earned wages upon termination including, but not
21 limited to, proper minimum wages and overtime compensation, either at the time of discharge
22 or within seventy-two (72) hours of their leaving Defendant's employ.

23 78. Defendant's failure to pay Plaintiff and Waiting Time Subclass members all
24 their earned wages at the time of discharge or within seventy-two (72) hours of their leaving
25 Defendant's employ is in violation of Labor Code §§ 201 and 202.

26 79. California Labor Code § 203 provides that if an employer willfully fails to pay
27 wages owed immediately upon discharge or resignation in accordance with Labor Code §§ 201
28 and 202, then the wages of the employee shall continue as a penalty from the due date at the

1 same rate until paid or until an action is commenced; but the wages shall not continue for more
2 than thirty (30) days.

3 80. Plaintiff and Waiting Time Subclass members are entitled to recover from
4 Defendant the statutory penalty which is defined as Plaintiff's and Waiting Time Subclass
5 members' regular daily wages for each day they were not paid, at their regular hourly rate of
6 pay, up to a thirty (30) day maximum pursuant to Labor Code § 203.

7 **SEVENTH CAUSE OF ACTION**

8 **VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17200, ET SEQ.**

9 81. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
10 though fully set forth herein.

11 82. Defendant's conduct, as alleged herein, has been and continues to be unfair,
12 unlawful and harmful to Plaintiff and class members. Plaintiff seek to enforce important rights
13 affecting the public interest within the meaning of Code of Civil Procedure § 1021.5.

14 83. Defendant's activities, as alleged herein, violate California law and constitute
15 unlawful business acts or practices in violation of California Business and Professions Code
16 §§ 17200, *et seq.*

17 84. A violation of Business and Professions Code §§ 17200, *et seq.* may be
18 predicated on the violation of any state or federal law.

19 85. Defendant's policies and practices have violated state law in at least the
20 following respects:

21 (a) Failing to pay all wages earned (including minimum wage and overtime
22 wages) to Plaintiff and Class Members in violation of Labor Code §§ 510, 1182.12,
23 1194, 1194.2, 1197, and 1198.

24 (b) Failing to provide timely meal periods without paying Plaintiff and class
25 members premium wages for every day said meal periods were not provided in
26 violation of Labor Code §§ 226.7 and 512;

1 (c) Failing to authorize or permit rest breaks without paying Plaintiff and
2 class members premium wages for every day said rest breaks were not authorized or
3 permitted in violation of Labor Code § 226.7;

4 (d) Failing to provide Plaintiff and class members with accurate itemized
5 wage statements in violation of Labor Code § 226; and

6 (e) Failing to timely pay all earned wages to Plaintiff and Waiting Time
7 Subclass members upon separation of employment in violation of Labor Code §§ 201,
8 202 and 203.

9 86. Defendant intentionally avoided paying Plaintiff and class members' wages and
10 monies, thereby creating for Defendant an artificially lower cost of doing business in order to
11 undercut their competitors and establish and gain a greater foothold in the marketplace.

12 87. Pursuant to Business and Professions Code §§ 17200, *et seq.* Plaintiff and class
13 members are entitled to restitution of the wages unlawfully withheld and retained by Defendant
14 during a period that commences four years prior to the filing of the Complaint; an award of
15 attorneys' fees pursuant to Code of Civil Procedure § 1021.5 and other applicable laws; and an
16 award of costs.

17 **EIGHTH CAUSE OF ACTION**

18 **ENFORCEMENT OF LABOR CODE § 2698 ET SEQ. ("PAGA")**

19 88. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
20 though fully set forth herein.

21 89. Pursuant to Labor Code § 2699(a), any provision of the Labor Code that provides
22 for a civil penalty to be assessed and collected by the Labor and Workforce Development
23 Agency ("LWDA") or any of its departments, divisions, commissions, boards, agencies or
24 employees for violation of the code may, as an alternative, be recovered through a civil action
25 brought by an aggrieved employee on behalf of herself and other current or former employees
26 pursuant to the procedures specified in Labor Code § 2699.3.

27 90. For all provisions of the Labor Code except those for which a civil penalty is
28 specifically provided, Labor Code § 2699(f) imposes upon Defendants a penalty of one hundred

1 dollars (\$100.00) for each aggrieved employee per pay period for the initial violation and two
2 hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent pay
3 period in which Defendants violated these provisions of the Labor Code.

4 91. Defendants' conduct violates numerous Labor Code sections including, but not
5 limited to, the following:

6 (a) Violation of Labor Code §§ 201, 202, 203, 204, 510, 558, 1182.12, 1194, 1194.2,
7 1197 and 1198 for failure to timely pay all earned wages (including minimum wages and
8 overtime wages) owed to Plaintiff and other aggrieved employees during employment and upon
9 separation of employment as herein alleged;

10 (b) Violation of Labor Code §§ 226.7 and 512 for failure to provide meal periods to
11 Plaintiffs and other aggrieved employees and failure to pay premium wages for missed meal
12 periods as herein alleged;

13 (c) Violation of Labor Code § 226.7 for failure to permit rest breaks to Plaintiffs and
14 other aggrieved employees and failure to pay premium wages for missed rest periods as herein
15 alleged;

16 (d) Violation of Labor Code § 226 for failure to provide accurate itemized wage
17 statements to Plaintiffs and other aggrieved employees as herein alleged; and

18 (e) Violation of Labor Code §§ 1174 and 1174.5 for failure to maintain accurate
19 records.

20 92. As set forth above, Defendants have violated numerous provisions of the Labor
21 Code regulating hours and days of work as well as the IWC Wage Orders. Accordingly,
22 Plaintiffs seek the remedies set forth in Labor Code § 558 for themselves, the underpaid
23 employees, and the State of California.

24 93. Plaintiff is an "aggrieved employee" because she was employed by the alleged
25 violator and had one or more of the alleged violations committed against her, and therefore is
26 properly suited to represent the interests of all other aggrieved employees.

94. Plaintiff has exhausted the procedural requirements under Labor Code § 2699.3 as to Defendants and is therefore able to pursue a claim for penalties on behalf of herself and all other aggrieved employees under PAGA.

95. Pursuant to Labor Code §§ 2699(a), 2699.3 and 2699.5, Plaintiffs are entitled to recover civil penalties, in addition to other remedies, for violations of the Labor Code sections cited above.

96. For bringing this action, Plaintiff is entitled to attorney's fees and costs incurred herein.

PRAYER FOR RELIEF

Plaintiff, on her own behalf and on behalf of all others similarly situated, pray for relief and judgment against Defendant, jointly and severally, as follows:

1. For certification of this action as a class action, including certifying the Class and Subclass alleged by Plaintiff;

2. For appointment of Verserine Parker as the class representatives;

3. For appointment of Aegis Law Firm, PC as class counsel for all purposes;

4. For compensatory damages in an amount according to proof with interest thereon;

5. For economic and/or special damages in an amount according to proof with interest thereon;

6. For liquidated damages pursuant to Labor Code § 1194.2;

7. For reasonable attorneys' fees, costs of suit and interest to the extent permitted by law, including pursuant to Code of Civil Procedure § 1021.5, Labor Code §§ 226(e), 1194, and 2698, *et seq.*;

8. For statutory penalties to the extent permitted by law, including those pursuant to the Labor Code and IWC Wage Orders;

9. For restitution as provided by Business and Professions Code §§ 17200, *et seq.*;

10. For an order requiring Defendant to restore and disgorge all funds to each employee acquired by means of any act or practice declared by this Court to be unlawful, unfair

1 or fraudulent and, therefore, constituting unfair competition under Business and Professions
2 Code §§ 17200, *et seq.*;

3 11. For an award of damages in the amount of unpaid compensation including, but
4 not limited to, unpaid wages, benefits and penalties, including interest thereon;

5 12. For penalties pursuant to PAGA;

6 13. For pre-judgment interest; and

7 14. For such other relief as the Court deems just and proper.
8

9 Dated: January 13, 2021

AEGIS LAW FIRM, PC

10
11 By: _____



Fawn F. Bekam
Attorneys for Plaintiff
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1 **CERTIFICATE OF SERVICE**

2 I, the undersigned, am employed in the County of Orange, State of California. I am over
3 the age of 18 and not a party to the within action; am employed with Aegis Law Firm PC and
my business address is 9811 Irvine Center Drive, Suite 100, Irvine, California 92618.

4 On January 13, 2021, I served the foregoing document entitled:

5 • **FIRST AMENDED CLASS ACTION COMPLAINT**

6 on all the appearing and/or interested parties in this action by delivering ☐ the original ☒ a true
copy thereof on the party(ies) addressed below as follows:

7 Natalie P. Vance, BarNo. 206708
8 Sunny S. Sarkis, Bar No. 258073
9 KLINEDINST PC
80 I K Street, Suite 2100
10 Sacramento, California 95814
(916) 444-7573
11 FAX (916) 444-7544
nvance@klinedinstlaw.com
ssarkis@klinedinstlaw.com

12 *Attorneys for Defendant:*
13 NORTHSTAR SENIOR LIVING, INC.

14 ☐ **(BY MAIL)** I am readily familiar with the firm's practice of collection and processing
15 correspondence for mailing. Under that practice it would be deposited with the U.S.
16 Postal Service on that same day with postage thereon fully prepaid at Irvine, California
17 in the ordinary course of business. I am aware that on motion of the party served, service
is presumed invalid if postage cancellation date or postage meter date is more than one
day after date of deposit for mailing this affidavit. (*Cal Code Civ. Proc.* § 1013(a); *Fed.*
R. Civ. Proc. 5(a); *Fed. R. Civ. Proc.* 5(c).)

18 ☐ **(BY OVERNIGHT MAIL)** I am personally and readily familiar with the business
19 practice of Aegis Law Firm PC for collection and processing correspondence for
20 overnight delivery, and I caused such document(s) described herein to be deposited for
delivery to a facility regularly maintained Federal Express for overnight delivery. (*Cal*
Code Civ. Proc. § 1013(c); *Fed. R. Civ. Proc.* 5(c).)

21 ☒ **(BY ELECTRONIC TRANSMISSION)** I caused said document(s) to be served via
22 electronic transmission via the above listed email addresses on the date below. (*Cal.*
Code Civ. Proc. § 1010.6(6); *Fed. R. Civ. Proc.* 5(b)(2)(E); *Fed. R. Civ. Proc.* 5(b)(3).)

23 ☐ **(BY PERSONAL SERVICE)** I delivered the foregoing document by hand delivery to
24 the addressed named above. (*Cal Code Civ. Proc.* § 1011; *Fed. R. Civ. Proc.*
5(b)(2)(A).)

25 ///

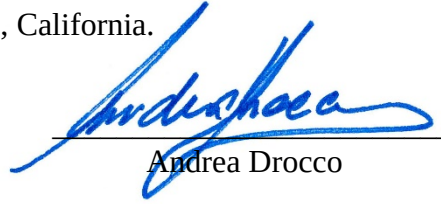
26 ///

27 ///

28 ///

1 I declare under penalty of perjury under the laws of the State of California that the
2 foregoing is true and correct.

3 Executed on January 13, 2021, at Irvine, California.

4 
5 Andrea Drocco