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Kern County Superior Court
By Vickie Fogerson, Deputy

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YESICA MUNOZ MADRIGAL

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF KERN

YESICA MUNOZ MADRIGAL, an individual,

Plaintiff,

v.

M.N.SH., INC. DBA DEL TACO, a California
corporation; and DOES 1 through 20, inclusive,

Defendants.

Case No. BCV-21-102095

COMPLAINT FOR DAMAGES FOR:

- 1. FAILURE TO PAY WAGES (CAL. LABOR CODE §§201, 1194);**
- 2. FAILURE TO PAY OVERTIME COMPENSATION (CAL. LABOR CODE §§510, 1194);**
- 3. FAILURE TO PROVIDE MEAL AND REST PERIODS (CAL. LABOR CODE §§226.7, 512);**
- 4. FAILURE TO PROVIDE ITEMIZED WAGE AND HOUR STATEMENTS (CAL. LABOR CODE §§226, ET SEQ.);**
- 5. WAITING TIME PENALTIES (CAL. LABOR CODE §§201-203);**
- 6. PRIVATE ATTORNEY GENERAL ACT (CAL. LABOR CODE §2699, ET SEQ.);**
- 7. FAILURE TO PERMIT INSPECTION OF PERSONNEL AND PAYROLL RECORDS (CAL. LABOR CODE §1198.5); AND**
- 8. UNFAIR COMPETITION (BUS. & PROF. CODE §17200 ET SEQ.);**

DEMAND OVER \$25,000

[DEMAND FOR JURY TRIAL]

COMES NOW PLAINTIFF, YESICA MUNOZ MADRIGAL, and for causes of action
against the Defendants and each of them, alleges as follows:

1 **JURISDICTION**

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

6
7 **THE PARTIES**

8 2. Plaintiff, YESICA MUNOZ MADRIGAL, is and at all times relevant hereto was a
9 resident of the County of Kern, State of California.

10 3. Plaintiff is informed and believes, and based thereupon alleges, that at all times relevant
11 hereto, Defendant M.N.SH., INC. DBA DEL TACO (hereinafter referred to as "Employer") was and is
12 a California corporation doing business at two Bakersfield locations, 35145 Merle Haggard Dr. and 5211
13 Gosford Rd., in the County of Kern, 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 restaurant.

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. 5-2001 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. Whenever and wherever reference is made in this complaint to any act or failure to act by
6 a Defendant or co-Defendant, such allegations and references shall also be deemed to mean the acts
7 and/or failures to act by each Defendant acting individually, jointly and severally.

8
9 **ALTER EGO, AGENCY, SUCCESSOR AND JOINT EMPLOYER**

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

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

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

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

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

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

1 e. The business affairs of Employer and DOES 1-20 are, and at all times relevant
2 were, so mixed and intermingled that the same cannot reasonably be segregated, and the same are in
3 inextricable confusion. Employer is, and at all times relevant hereto was, used by DOES 1-20 as a mere
4 shell and conduit for the conduct of certain of Defendants' affairs, and are, and were, the alter ego of one
5 another and DOES 1-20. The recognition of the separate existence of Defendants would not promote
6 justice, in that it would permit Defendants to insulate themselves from liability to Plaintiff for violations
7 of the Government Code and other statutory violations. The corporate existence of Employer and DOES
8 1-20 should be disregarded in equity and for the ends of justice because such disregard is necessary to
9 avoid fraud and injustice to Plaintiff herein.

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

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

18 13. Alternatively, Plaintiff is informed and believes and, based thereupon alleges, that as and
19 between DOES 1-20, Employer, or any of them, (1) there is an express or implied agreement of
20 assumption pursuant to which Employer and/or DOES 1-20 agreed to be liable for the debts of the other
21 Defendants, (2) the transaction between Employer and/or DOES 1-20 and the other Defendants amounts
22 to a consolidation or merger of the two corporations, (3) Employer and/or DOES 1-20 are a mere
23 continuation of the other Defendants, or (4) the transfer of assets to Employer and/or DOES 1-20 is for
24 the fraudulent purpose of escaping liability for Defendants' debts. Accordingly, Employer and/or DOES
25 1-20 are the successors of one or more of the other Defendants and are liable on that basis.

FACTUAL ALLEGATIONS

14. On or about January 1, 2015, Employer hired Plaintiff to work as a general laborer at a fast food restaurant. Plaintiff was a full-time, non-exempt employee, and performed all of Plaintiff's job duties satisfactorily before Plaintiff separated from Employer on or about July 1, 2020.

15. From January 1, 2015 to December 31, 2018, Plaintiff's regular hourly rate was \$13.75. From January 1, 2019 to December 2019, Plaintiff's regular hourly rate was \$14.00. From December 1, 2020 to July 1, 2020, Plaintiff's regular hourly rate was \$15.00.

16. From January 1, 2015 to January 31, 2020, Plaintiff's regular schedule was 6 days per week, 8 hours per day. From February 1, 2020 to July 1, 2020, Plaintiff's regular schedule was 72 hours per week.

17. From February 1, 2020 to July 1, 2020, Plaintiff worked approximately 12 overtime hours per week but received only Plaintiff's regular hourly wage rate for these hours, with no overtime premium.

18. From February 1, 2020 to July 1, 2020, Plaintiff worked approximately 12 double-time hours per week but received only Plaintiff's regular hourly wage rate for these hours, with no double-time premium.

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

20. Throughout Plaintiff's employment, Plaintiff did not receive uninterrupted statutory 30-minute meal periods for days on which Plaintiff worked at least 5 hours, which was each day Plaintiff worked. One or more of Plaintiff's 30-minute meal periods were not provided approximately 6 days per week.

FIRST CAUSE OF ACTION
FOR FAILURE TO PAY WAGES DUE
LABOR CODE §§201, 1182.12, 1194, 1194.2
AGAINST ALL DEFENDANTS

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

22. At all relevant times, Defendants failed and refused to pay Plaintiff wages earned and required by 8 Code of Regulations §11050, as set forth hereinabove. As alleged herein, Defendants routinely failed to pay Plaintiff for hours worked beyond eight in a day or 40 per week.

23. As alleged herein, Plaintiff was not exempt from the requirements of Labor Code §510, 8 Code of Regulations §11050, and Industrial Welfare Commission Order No. 5-2001.

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

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

26. In addition to the unpaid wages, Plaintiff is entitled to civil penalties in this amount stated above based upon Defendants' underpayment of minimum and overtime wages. Within the one year immediately preceding the filing of this Complaint, Defendants, and each of them, violated Labor Code §558 on 2 pay periods, the first of which Defendants are penalized \$50.00, and the remainder of which Defendants are penalized \$100.00 each, for a total due in Labor Code §558 penalties of \$150.00.

SECOND CAUSE OF ACTION
FOR FAILURE TO PAY OVERTIME COMPENSATION
LABOR CODE §§510, 1194
AGAINST ALL DEFENDANTS

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

28. Labor Code §510 requires employers to pay their non-exempt employees one and one-half times their regular hourly rate (overtime) for time worked in excess of eight hours in a single day, or 40 hours per week, and double their regular hourly rate (double-time) for all hours worked in excess of 12 hours in a single day. It also requires employers to pay their non-exempt employees overtime compensation for the first eight hours of work done on the seventh consecutive day of work done in any work week, and double-time compensation for any work done beyond the first eight hours on the seventh consecutive day of work.

29. At all relevant times, Defendants required Plaintiff to work more than eight hours per day and/or more than 40 hours per workweek.

30. At all relevant times, Defendants failed and refused to pay Plaintiff all the overtime compensation required by Labor Code §510, 8 Code of Regulations §11050, and Industrial Welfare Commission Order No. 5-2001.

31. In the four years last past, Plaintiff worked 24 hours of overtime each week, 12 of which should have been paid at 1.5 times Plaintiff's regularly hour wage rate at that time and 12 of which should have been paid at double Plaintiff's regular hourly wage. Defendants failed to pay Plaintiff the requisite overtime wages in each of the following ways in the four years immediately preceding the filing of this complaint:

a. From approximately February 1, 2020, to July 1, 2020, Plaintiff's hourly overtime rate was \$22.50. During this time period, Plaintiff worked an average of 12 overtime hours each week, for 22 weeks, or 264 hours, but only received Plaintiff's regular hourly wage rate, no premium. Therefore, Plaintiff is owed \$7.50 difference for each of those hours, totaling \$1,980.00.

1 b. During this time same period, Plaintiff's hourly double-time rate was \$30.00
2 During this time period, Plaintiff worked an average of 12 double-time hours each week, for 22 weeks,
3 or 264 hours, but only received Plaintiff's regular hourly wage rate, no premium. Therefore, Plaintiff is
4 owed \$15.00 difference for each of those hours, totaling \$3,960.00.

5 32. As alleged herein, Plaintiff is not exempt from the overtime pay requirements of Labor
6 Code §510, 8 Code Regulations §11050, and Industrial Welfare Commission Order No. 5-2001.

7 33. Thus, for the entirety of the time periods set forth above, Plaintiff is owed overtime wages
8 of \$4,940.00, above and beyond the minimum wages sought in the preceding cause of action for these
9 same hours.

10 34. Plaintiff has been deprived of Plaintiff's rightfully earned overtime compensation as a
11 direct and proximate result of Defendants' failure and refusal to pay said compensation. Plaintiff is
12 entitled to recover such amounts, plus interest thereon, attorneys' fees, and costs.

13
14 **THIRD CAUSE OF ACTION**
15 **FOR FAILURE TO PROVIDE MEAL AND REST BREAKS**
16 **LABOR CODE §§226.7, 512**
17 **AGAINST ALL DEFENDANTS**

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

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

22 37. Labor Code §226.7 requires an employer to provide every employee with an uninterrupted
23 rest period of not less than 10 minutes, for every period worked of four hours, or substantial portion
24 thereof.

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

1 day of work. Moreover, in the four years last past, Plaintiff regularly worked in excess of twelve hours
2 per day, and was thereby entitled to take two uninterrupted 30-minute meal periods and three 10-minute
3 rest periods on each day of work.

4 39. Defendants failed and refused to provide Plaintiff with meal and rest periods, and failed
5 to compensate Plaintiff for missed meal and rest periods, as required by Labor Code §§226.7 and the
6 applicable sections of 8 Code of Regulations §11050 and Industrial Welfare Commission Order No. 5-
7 2001, as follows:

8 a. June 8, 2017 to July 1, 2020, Plaintiff's statutory 30-minute meal periods were
9 interrupted and cut short approximately 6 times per week for 151 weeks, or on approximately 906 days.
10 During this same time period, Plaintiff was deprived of one or more of Plaintiff's statutory 10-minute
11 rest periods on approximately 906 days (6 days per week for 151 weeks).

12 40. As alleged herein, Plaintiff is not exempt from the meal and rest break requirements of 8
13 Code of Regulations §11050 and Industrial Welfare Commission Order No. 5-2001. Consequently,
14 Plaintiff is owed one hour of pay at Plaintiff's then regular hourly rate, or the requisite minimum wage,
15 whichever is greater, for each day that Plaintiff was denied such meal periods, and is owed one hour of
16 pay at Plaintiff's regular hourly rate, or the requisite minimum wage, whichever is greater, for each day
17 that Plaintiff was denied such rest periods, calculated as follows:

18 a. From approximately June 8, 2017 to December 31, 2018, Defendants failed to
19 provide Plaintiff with an uninterrupted statutory meal period on approximately 438 separate days.
20 Consequently, Plaintiff is owed one hour of pay at \$13.75 for each day, or \$6,022.50, plus interest
21 thereon. During the same time period, Defendants failed to provide Plaintiff with the statutory rest period
22 on approximately 438 separate days. Consequently, Plaintiff is owed one hour of pay at \$13.75 for each
23 day, or \$6,022.50, plus interest thereon. Thus, Plaintiff is owed a total of \$12,045.00, plus interest
24 thereon, for unpaid meal and rest periods for this time period.

25 b. From approximately January 1, 2019 to December 31, 2019, Defendants failed to
26 provide Plaintiff with an uninterrupted statutory meal period on approximately 312 separate days.
27 Consequently, Plaintiff is owed one hour of pay at \$14.00 for each day, or \$4,368.00, plus interest
28 thereon. During the same time period, Defendants failed to provide Plaintiff with the statutory rest period

1 on approximately 312 separate days. Consequently, Plaintiff is owed one hour of pay at \$14.00 for each
2 day, or \$4,368.00, plus interest thereon. Thus, Plaintiff is owed a total of \$8,736.00, plus interest thereon,
3 for unpaid meal and rest periods for this time period.

4 c. From January 1, 2020 to July 1, 2020, Defendants failed to provide Plaintiff with
5 an uninterrupted statutory meal period on approximately 156 separate days. Consequently, Plaintiff is
6 owed one hour of pay at \$15.00 for each day, or \$2,340.00, plus interest thereon, for unpaid interrupted
7 meal periods. During this same time period, Defendants failed to provide Plaintiff with the statutory rest
8 period on approximately 156 separate days. Consequently, Plaintiff is owed one hour of pay at \$15.00
9 for each day, or \$2,340.00, plus interest thereon, for unpaid rest periods. Thus, Plaintiff is owed a total of
10 \$4,680.00, plus interest thereon, for unpaid meal and rest periods for this time period.

11 41. Thus, the total missed meal and rest period compensation owing Plaintiff for this time
12 period is \$21,093.00.

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

15 43. Thus, for the entirety of the time periods set forth above, Plaintiff is entitled to recover
16 such amounts in the combined amount of \$21,093.00, pursuant to Labor Code §226.7(b), plus interest
17 thereon and costs of suit.

18
19 **FOURTH CAUSE OF ACTION**
20 **FOR FAILURE TO PROVIDE ITEMIZED WAGE AND HOUR STATEMENTS**
21 **LABOR CODE §§226 ET SEQ.**
22 **AGAINST ALL DEFENDANTS**

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

25 45. Pursuant to Labor Code §§226 and 1174, employers have a duty to provide their non-
26 exempt employees with itemized statements showing total hours worked, hourly wages, gross wages,
27 total deductions and net wages earned. An employer who violates these code sections is liable to its
28 employees for the greater of actual damages suffered by the employee, or \$50.00 in civil penalties for the

1 initial pay period in which a violation occurred, and \$100.00 per employee for each subsequent pay
2 period, up to a statutory maximum of \$4,000.00. Pursuant to Labor Code §226(e)(2), an employee is
3 deemed to suffer injury for purposes of this subdivision if the employer fails to provide a wage statement
4 at all.

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

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

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

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

26 50. Plaintiff was paid on a weekly basis, and therefore Defendants violated Labor Code §226
27 approximately 2 times during the one year preceding the filing of this complaint. Consequently,
28

1 Defendants are liable to Plaintiff for Plaintiff's actual damages, or penalties in the statutory maximum
2 amount of \$4,000.00, whichever is greater.

3 51. In addition thereto, for Defendants' 2 violations, Defendants are penalized \$250.00 for the
4 first violation, and the remainder of which Defendants are penalized \$1,000.00 each, for a total due in
5 Labor Code §226.3 penalties of \$1,250.00.

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

9
10 **FIFTH CAUSE OF ACTION**
11 **FOR WAITING TIME PENALTIES**
12 **LABOR CODE §§201-203**
13 **AGAINST ALL DEFENDANTS**

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

16 54. At all relevant times, Defendants failed to pay all of the Plaintiff's accrued wages and
17 other compensation due immediately upon termination or within 72 hours of resignation, as required.
18 These wages refer to, at a minimum, unpaid minimum wages, overtime compensation, and meal and rest
19 period compensation that Defendants should have paid, but did not pay to Plaintiff during the term of
20 Plaintiff's employment and which were, at the latest, due within the time restraints of Labor Code §§201-
21 203.

22 55. As alleged herein, Plaintiff is not exempt from the requirements of Labor Code §§201-
23 203.

24 56. As a direct and proximate result of Defendants' willful failure to pay these wages, Plaintiff
25 is entitled to payment of Plaintiff's overtime, meal and rest periods as previously pleaded herein, and
26 more than \$9,900.00 in wait time penalties, calculated based on 30 days of Plaintiff's daily wage rate of
27 \$330.00, inclusive of overtime.

1 57. Based on Defendants' conduct as alleged herein, Defendants are liable for \$9,900.00 in
2 statutory penalties pursuant to Labor Code §203 and other applicable provisions, as well as attorneys'
3 fees and costs.

4
5 **SIXTH CAUSE OF ACTION**
6 **FOR PRIVATE ATTORNEY GENERAL ACT**
7 **LABOR CODE §2699**
8 **AGAINST ALL DEFENDANTS**

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

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

14 60. Plaintiff was an aggrieved employee within the meaning of Labor Code §§2699(c) and
15 2699.3(a), as Defendants have committed multiple California Labor Code violations against Plaintiff, as
16 previously pleaded in this Complaint.

17 61. On March 2, 2021, more than 63 calendar days before filing this Complaint, Plaintiff
18 provided electronic notice to the Labor and Workforce Development Agency and notice by certified mail
19 to Defendants of the specific provisions of the California Labor Code that Defendants violated, thereby
20 satisfying the requirements of Labor Code §2699.3(a). These violations included Labor Code §§ 201,
21 202, 203, 226, 226.8, 510, 512, 1174, 1182.12, 1194, 1194.2, and 1197, each of which is enumerated
22 among the serious violations set forth in Labor Code §2699.5.

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

26 63. As a direct and proximate result of Defendants' California Labor Code violations as set
27 forth in this Complaint, Plaintiff is entitled to civil penalties of \$100.00 for each aggrieved employee per
28 pay period for the initial violation, and \$200.00 for each aggrieved employee per pay period for each

1 subsequent violation, pursuant to Labor Code §2699(f), for those Labor Code sections not expressly
2 providing for a penalty, and civil penalties provided by the specific Labor Code sections that do expressly
3 provide for a penalty, §§226.3, 226.7, 510, 512, and 558.

4 64. Plaintiff may also seek these penalties on behalf of herself and these same penalties on
5 behalf of all other aggrieved employees.

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

8
9 **SEVENTH CAUSE OF ACTION**
10 **FAILURE TO PERMIT INSPECTION OF PERSONNEL AND PAYROLL RECORDS**
11 **LABOR CODE §1198.5**
12 **AGAINST ALL DEFENDANTS**

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

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

18 68. On January 13, 2021, Plaintiff made a written request to inspect or receive a copy of
19 Plaintiff's personnel and payroll records from Defendants, which Defendants received.

20 69. Defendants failed and refused to permit Plaintiff's inspection of Plaintiff's personnel and
21 payroll records, and failed to provide a copy of Plaintiff's personnel and payroll records to Plaintiff within
22 the time required by Labor Code §1198.5, or ever.

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

EIGHTH CAUSE OF ACTION
FOR UNFAIR COMPETITION
BUSINESS & PROFESSIONS CODE §§17200, ET SEQ.
AGAINST ALL DEFENDANTS

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

72. Defendants' violations of 8 Code of Regulations §11050, Industrial Welfare Commission Order No. 5-2001, Labor Code §§201-203, 226, 226.7, 510, 512, 1182.12, 1194, 1194.2, 1197, 1198.5, 2699, and other applicable provisions, as alleged herein, including Defendants' failure and refusal to pay minimum wages, overtime wages, Defendants' failure to provide meal and rest breaks, Defendants' failure to provide timely and accurate wage and hour statements, Defendants' failure to pay compensation due in a timely manner upon termination or resignation, and Defendants' failure to maintain complete and accurate payroll records for the Plaintiff, constitute unfair business practices in violation of Business & Professions Code §§17200, et seq.

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

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

1 together with interest on these amounts; for other special damages; and for general damages for mental
2 pain and anguish and emotional distress and loss of earning capacity;

3 2. For payment of unpaid overtime compensation pursuant to Labor Code §§201, 510, 1194,
4 Industrial Welfare Commission Order No. 5-2001, and 8 Code of Regulations §11050, in the amount of
5 no less than \$4,940.00;

6 3. For statutory penalties or damages pursuant to Labor Code §558 in the amount of no less
7 than \$150.00;

8 4. For payment of meal and rest period compensation pursuant to Labor Code §226.7, 512,
9 in the amount of no less than \$21,093.00;

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

11 6. For statutory penalties or damages pursuant to Labor Code §226.3 in the amount of no
12 less than \$1,250.00;

13 7. For waiting time penalties pursuant to Labor Code §§201-203 in the amount of no less
14 than \$9,900.00;

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

17 9. For statutory penalties pursuant to Labor Code §1198.5 in the amount of no less than
18 \$750.00;

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

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

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

27 12. For restitutionary disgorgement of profits garnered as a result of Defendants' unlawful
28 conduct, and failure to pay wages and other compensation in accordance with the law;

1 13. For costs of suit, attorneys' fees, and expert witness fees pursuant to the Labor Code and/or
2 any other basis;

3 14. For post-judgment interest; and

4 15. For any other relief that is just and proper.

5 DATED: September 3, 2021

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

6
7 By: 

8 Ramin R. Younessi, Esq.
9 Attorney for Plaintiff
YESICA MUNOZ MADRIGAL

10 **JURY TRIAL DEMANDED**

11 Plaintiff demands trial of all issues by jury.

12
13 DATED: September 3, 2021

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

14
15 By: 

16 Ramin R. Younessi, Esq.
17 Attorney for Plaintiff
YESICA MUNOZ MADRIGAL