

06/16/2021 at 04:01:31 PM

Clerk of the Superior Court
By Cecile Van Pelt, Deputy Clerk

DOUGLAS HAN (SBN 232858)
SHUNT TATAVOS-GHARAJEH (SBN 272164)
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Attorneys for Plaintiff

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

NICHOLAS CARLTON, individually, and on
behalf of aggrieved employees pursuant to the
Private Attorneys General Act ("PAGA");

Plaintiff,

v.

WAXIE WAY, LLC, a California limited
liability company; WAXIE'S ENTERPRISES,
LLC, a Delaware limited liability company,
and DOES 1 through 100, inclusive;

Defendants.

Case No.: 37-2021-00028158-CU-OE-CTL

**COMPLAINT FOR CIVIL PENALTIES
FOR VIOLATION OF LABOR CODE
§ 2698 et seq. (PRIVATE ATTORNEYS
GENERAL ACT OF 2004)**

1 Plaintiff Nicholas Carlton (“Plaintiff”) hereby submits his Complaint against
2 Defendants Waxie Way, LLC, Waxie’s Enterprises, LLC, and DOES 1 through 100, inclusive;
3 (collectively, “Defendants”), on behalf of himself and other current and former aggrieved
4 employees of Defendants for penalties as follows:

5 **INTRODUCTION**

6 **1.** This representative action brought pursuant to Labor Code § 2698 *et seq.*
7 (the Private Attorneys General Act of 2004 (“PAGA”)) for Defendants’ violations of Labor
8 Code §§ 201, 202, 203, 204, 218.5, 221, 226(a), 226.3, 226.7, 510, 512(a), 558, 1174(d), 1194,
9 1197, 1197.1, 1198, 2800 and 2802.

10 **2.** This Complaint challenges Defendants’ systemic illegal employment
11 practices resulting in violations of the stated provisions of the Labor Code against the
12 identified group of employees.

13 **3.** Plaintiff is informed and believes and thereon alleges that Defendants
14 jointly and severally acted intentionally and with deliberate indifference and conscious
15 disregard to the rights of all employees in (1) failing to pay all meal period wages and rest
16 break wages, (2) failing to properly calculate and pay all minimum and overtime wages, (3)
17 failing to provide accurate wage statements, (4) failing to pay all wages due and owing during
18 employment and upon termination of employment, and (5) failing to reimburse all necessary
19 business expenses.

20 **JURISDICTION AND VENUE**

21 **4.** This action is brought pursuant to PAGA. The civil penalties sought by
22 Plaintiff exceed the minimal jurisdiction limits of the Superior Court and will be established
23 according to proof at trial.

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

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6. This Court has jurisdiction over the violations of PAGA and Labor Code §§ 201, 202, 203, 204, 218.5, 221, 226(a), 226.3, 226.7, 510, 512(a), 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802.

7. This Court has jurisdiction over all Defendants because, upon information and belief, each party has sufficient minimum contacts in California, or otherwise intentionally avails itself of California law so as to render the exercise of jurisdiction over it by the California courts consistent with traditional notions of fair play and substantial justice.

8. Venue is proper in this Court because, upon information and belief, the named Defendants transact business and/or have offices in this county, and the acts and omissions alleged herein took place in this county. Moreover, this action is brought on behalf of the State of California as a private attorney general and has jurisdiction in this venue.

PARTIES

9. Plaintiff Nicholas Carlton is an individual residing in the State of California. Plaintiff was employed by Defendants within the statutory time period.

10. Plaintiff is informed and believes and thereon alleges that Defendants are licensed to do business and actually doing business in the State of California, including the County of San Diego.

11. Plaintiff does not know the true names or capacities, whether individual, partner or corporate, of Defendants sued herein as DOES 1 through 100, inclusive, and for that reason, said Defendants are sued under such fictitious names, and Plaintiff prays for leave to amend the complaint when the true names and capacities are known. Plaintiff is informed and believes and thereon alleges that each of Defendants designated as a DOE was responsible in some way for the matters alleged herein and proximately caused Plaintiff and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

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1 **12.** At all times herein mentioned, Defendants, and each of them, were
2 agents, partners, joint venturers, representatives, servants, employees, successors-in-interest,
3 co-conspirators and assigns, each of the other, and at all times relevant hereto were acting
4 within the course and scope of their authority as such agents, partners, joint venturers,
5 representatives, servants, employees, successors, co-conspirators and assigns, and that all acts
6 or omissions alleged herein were duly committed with ratification, knowledge, permission,
7 encouragement, authorization and consent of each Defendant designated herein.

8 **13.** As such, and based upon all the facts and circumstances incident to
9 Defendants' business in California, Defendants are subject to PAGA and Labor Code §§ 201,
10 202, 203, 204, 218.5, 221, 226(a), 226.3, 226.7, 510, 512(a), 558, 1174(d), 1194, 1197, 1197.1,
11 1198, 2800 and 2802.

12 **CAUSE OF ACTION**

13 **VIOLATION OF PAGA**

14 **(AGAINST ALL DEFENDANTS BY PLAINTIFF)**

15 **14.** Plaintiff re-alleges and incorporates by reference paragraphs 1 through
16 13 as though fully set forth herein.

17 **15.** PAGA expressly establishes that any provision of the California Labor
18 Code which provides for a civil penalty to be assessed and collected by the LWDA, or any of
19 its departments, divisions, commissions, boards, agencies or employees for a violation of the
20 California Labor Code, may be recovered through a civil action brought by an aggrieved
21 employee on behalf of himself or herself, and other current or former employees.

22 **16.** On April 9, 2021, Plaintiff Carlton provided written notice to the LWDA
23 and Defendants of the specific provisions of the Labor Code he contends were violated, and the
24 theories supporting his contentions. Attached hereto as **Exhibit 1** and incorporated by
25 reference is a copy of the written notice to the LWDA. Plaintiff believes that on or about June
26 14, 2021, the sixty-five (65) day notice period expired, and the LWDA did not take any action
27 to investigate or prosecute this matter. Therefore, Plaintiff has exhausted his administrative
28 remedies.

1 17. Plaintiff and the other hourly-paid or non-exempt employees are
2 “aggrieved employees” as defined by California Labor Code § 2699(c) in that they are all
3 current or former employees (whether hired directly or through a staffing agency) of
4 Defendants who worked for Defendants at any time during the period from April 9, 2020 to the
5 present, and one or more of the alleged violations was committed against them.

6 **Failure to Pay Minimum and Overtime Wages**

7 18. At all times relevant herein, Defendants were required to compensate
8 their non-exempt employees minimum wages for all hours worked and overtime wages for all
9 hours worked in excess of eight (8) hours in a day or forty (40) hours in a workweek, pursuant
10 to the mandate of Labor Code §§ 510, 1194, 1197, and 1198.

11 19. As a pattern and practice, Defendants failed to compensate Plaintiff and
12 other aggrieved current and former employees for all hours worked, resulting in a failure to pay
13 all minimum wages and overtime wages, where applicable.

14 **Failure to Provide Meal Periods and Rest Breaks**

15 20. In accordance with the mandates of Labor Code §§ 226.7 and 512,
16 Defendants were required to authorize and permit their non-exempt employees to take a 10-
17 minute rest break for every four (4) hours worked or major fraction thereof, and were further
18 required to provide their non-exempt employees with a 30-minute meal period for every five
19 (5) hours worked.

20 21. As a pattern and practice, Defendants failed to provide Plaintiff and
21 other aggrieved current and former employees with legally-mandated meal periods and rest
22 breaks and failed to pay proper compensation for this failure.

23 **Failure to Timely Pay Wages During Employment**

24 22. At all times relevant herein, Defendants were required to pay their
25 employees within a specified time period pursuant to the mandate of Labor Code § 204.

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1 **23.** As a pattern and practice, Defendants failed to pay Plaintiff and other
2 aggrieved current and former employees all wages due and owing them within the required
3 time period.

4 **Failure to Timely Pay Wages Upon Termination**

5 **24.** At all times relevant herein, Defendants were required to pay their
6 employees all wages owed in a timely fashion at the end of employment pursuant to California
7 Labor Code §§ 201 to 204.

8 **25.** As a result of Defendants' Labor Code violations alleged above,
9 Defendants failed to pay Plaintiff and the other aggrieved former employees their final wages
10 pursuant to Labor Code §§ 201 to 204 and accordingly owe waiting time penalties pursuant to
11 Labor Code § 203.

12 **Failure to Provide Complete and Accurate Wage Statements**

13 **26.** At all times relevant herein, Defendants were required to keep *accurate*
14 records regarding their California employees pursuant to the mandate of Labor Code §§ 226
15 and 1174.

16 **27.** As a result of Defendants' various Labor Code violations, Defendants
17 failed to keep accurate records regarding Plaintiff and other aggrieved current and former
18 employees. For example, Defendants failed in their affirmative obligation to keep accurate
19 records regarding Plaintiff and other aggrieved current and former employees' gross wages
20 earned, total hours worked, all deductions, net wages earned, and all applicable hourly rates
21 and the number of hours worked at each hourly rate.

22 **Failure to Reimburse Business Expenses**

23 **28.** At all times relevant herein, Defendants were required to reimburse their
24 employees for any and all necessary expenditures or losses incurred by the employees in direct
25 consequences of the discharge or their duties pursuant to the mandate of Labor Code §§ 2800
26 and 2802.

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1 **29.** As a pattern and practice, Defendants failed to pay Plaintiff and other
2 aggrieved current and former employees all business expenses incurred and owing them within
3 the required time period.

4 **Penalties**

5 **30.** Pursuant to California Labor Code § 2699, Plaintiff, individually, and on
6 behalf of other current and former aggrieved employees, requests and is entitled to recover
7 from Defendants, and each of them, civil penalties, interest, attorneys' fees and costs pursuant,
8 including but not limited to:

9 **31.** Penalties under California Labor Code § 2699 in the amount of a
10 hundred dollars (\$100) for each aggrieved employee per pay period for the initial violation, and
11 two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent
12 violation;

13 **32.** Penalties under California Code of Regulations Title 8 § 11040 in the
14 amount of fifty dollars (\$50) for each aggrieved employee per pay period for the initial
15 violation, and one hundred dollars (\$100) for each aggrieved employee per pay period for each
16 subsequent violation;

17 **33.** Penalties under California Labor Code § 210 in addition to, and entirely
18 independent and apart from, any other penalty provided in the California Labor Code in the
19 amount of a hundred dollars (\$100) for each aggrieved employee per pay period for the initial
20 violation, and two hundred dollars (\$200) for each aggrieved employee per pay period for each
21 subsequent violation;

22 **34.** Penalties under Labor Code § 1197.1 in the amount of a hundred dollars
23 (\$100) for each aggrieved employee per pay period for the initial violation, and two hundred
24 fifty dollars (\$250) for each aggrieved employee per pay period for each subsequent violation;

25 **35.** Any and all additional penalties as provided by the Labor Code and/or
26 other statutes; and

27 **36.** Attorneys' fees and costs pursuant to Labor Code §§ 210, 1194, and
28 2699, and any other applicable statute.

1 **PRAYER FOR RELIEF**

2 WHEREFORE, Plaintiff, on his own behalf as an individual and as a
3 representative of other current and former aggrieved employees pursuant to PAGA, prays for
4 judgment as follows:

- 5 1. Upon the Cause of Action, for civil penalties pursuant to statute as set forth in
6 Labor Code § 2698 *et seq.*, for Defendants' violations of Labor Code §§ 201,
7 202, 203, 204, 218.5, 221, 226(a), 226.3, 226.7, 510, 512(a), 558, 1174(d),
8 1194, 1197, 1197.1, 1198, 2800 and 2802.
- 9 2. Upon the Cause of Action, for costs and attorneys' fees pursuant to Labor Code
10 §§ 210, 218.5, 1194, and 2699, and any other applicable statute; and
- 11 3. For such other and further relief the court may deem just and proper.
- 12

13 Dated: June 16, 2021

JUSTICE LAW CORPORATION

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16 By: 

Douglas Han
Shunt Tatavos-Gharajeh
Talia Lux
Attorneys for Plaintiff

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EXHIBIT 1

April 9, 2021

BY U.S. EMAIL/ELECTRONIC SUBMISSION

PAGAfilings@dir.ca.gov

State of California

Labor & Workforce Development Agency

800 Capitol Mall, MIC-55

Sacramento, California 95814

Re: WAXIE WAY, LLC

Dear Representative:

We have been retained to represent Nicholas Carlton against Waxie Way, LLC (including any and all affiliates, managers, members, subsidiaries, and parents, and their shareholders, officers, directors, and employees), any individual, owner, officer and managing agent, DOES 1-10 as an "Employer" or person acting on behalf of an "Employer" pursuant to California Labor Code section 558.1, and DOES 11-20¹ for violations of California wage-and-hour laws (hereinafter collectively referred to as "WAXIE").

Mr. Carlton is pursuing his California Labor Code section 2698, *et seq.*, the Private Attorneys General Act of 2004 ("PAGA") claim on a representative basis. Therefore, Mr. Carlton may seek penalties and wages for violations of the Labor Code on behalf of the State of California and aggrieved employees, which are recoverable under PAGA. This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3.

Waxie Way, LLC is a California limited liability company located at 9353 Waxie Way, San Diego, California 92123.

WAXIE employed Mr. Carlton as an hourly-paid non-exempt Receiver within one year of the date of this letter (until in or around September of 2020²) in the State of California. WAXIE directly controlled the wages, hours and working conditions of Mr. Carlton and other aggrieved employees' employment, including direction, retention, scheduling, supervision, and termination.

¹ Mr. Carlton does not know the true names or capacities, whether individual, partner or corporate, of DOES 1 through 20, inclusive, and for that reason, said DOES are designated under such fictitious names. Mr. Carlton will amend this notice when the true names and capacities are known. Mr. Carlton is informed and believes that each DOE was responsible in some way for the matters alleged herein and proximately caused Mr. Carlton and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

² Per Emergency Rule 9 (Tolling statute of limitations for civil causes of action) of the Judicial Council's Emergency Rules Related to COVID-19, all statute of limitations for civil causes of action that exceed 180 days are tolled from April 6, 2020 until October 1, 2020. Therefore, the one (1) year statute of limitations for Mr. Carlton's PAGA cause of action is tolled.

California Labor Code section 246 requires that employers provide employees with paid sick leave of not less than one hour per every 30 hours worked. California Labor Code section 246(l) also requires that paid sick leave be paid at a non-exempt employee's regular rate of pay for the workweek in which the employee uses paid sick time or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment. During the relevant time period, WAXIE failed to pay Mr. Carlton and other aggrieved employees with paid sick leave that complied with California Labor Code section 246, by, for example, failing to pay paid sick leave at non-exempt employee's regular rate of pay or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment.

California Labor Code sections 226.7 and 512 require employers to pay an employee one additional hour of pay at the employee's regular rate for each workday that a meal or rest break is not provided. During the relevant time period, WAXIE routinely required Mr. Carlton and other aggrieved employees to work through, interrupt, cut short, and/or delay their meal and rest breaks to comply with WAXIE's policies and expectations and meet time sensitive deadlines. Additionally, WAXIE failed to provide coverage to Mr. Carlton and other aggrieved employees so they may be relieved of all work duties and take legally mandated meal and rest breaks. Lastly, WAXIE failed to authorize and permit Mr. Carlton and other aggrieved employees to take the requisite number of meal and rest breaks, including second meal breaks and third rest breaks, when working shifts exceeding 10 hours in length. Despite these facts, WAXIE failed to compensate Mr. Carlton and other aggrieved employees all the premium wages they were owed.

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California Labor Code section 201 requires that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately. California Labor Code section 202 requires that if an employee not having a written contract for a definite period quits his or her employment, his or her wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours previous notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting. California Labor Code section 203 provides that if an employer willfully fails to pay, without abatement or reduction, in accordance with Labor Code sections 201, 201.3, 201.5, 201.6, 201.8, 201.9, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced; but the wages shall not continue for more than 30 days. During the relevant time period, WAXIE failed to pay Mr. Carlton and other aggrieved employees all wages, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks, due to them within any time period specified by California Labor Code sections 201 and 203 and therefore is liable under California Labor Code section 203.

California Labor Code section 204 requires that all wages earned by any person in any employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month. California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, WAXIE failed to pay Mr. Carlton and other aggrieved employees all wages due to them, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks within any time period specified by California Labor Code section 204.

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California Labor Code section 226 requires employers to make, keep and provide complete and accurate itemized wage statements to their employees. During the relevant time period, WAXIE did not provide Mr. Carlton and other aggrieved employees with complete and accurate itemized wage statements. The wage statements they received from WAXIE were in violation of California Labor Code section 226(a). The violations include, but are not limited to, the failure to include (1) gross wages earned by Mr. Carlton and other aggrieved employees, (2) total hours worked by Mr. Carlton and other aggrieved employees, (3) the number of piece-rate units earned and any applicable piece rate by Mr. Carlton and other aggrieved employees (4) all deductions for Mr. Carlton and other aggrieved employees, (5) net wages earned by Mr. Carlton and other aggrieved employees, (6) the inclusive dates of the period for which Mr. Carlton and other aggrieved employees are paid, (7) the name of the aggrieved employee and only the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by Mr. Carlton and other aggrieved employees.

California Labor Code section 558 allows recovery of penalties. (a) Any employer or other person acting on behalf of an employer who violates, or causes to be violated, a section of this chapter or any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected employee. Mr. Carlton and other aggrieved employees have been denied their wages and premium wages and, therefore, are entitled to penalties.

California Labor Code sections 1174(d) requires an employer to keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept with rules established for this purpose by the commission, but in any case, shall be kept on file for not less than two years. During the relevant time period, WAXIE failed to keep accurate and complete payroll records showing the hours worked daily and the wages paid, to Mr. Carlton and other aggrieved employees.

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California Labor Code sections 1194, 1197 and 1197.1 provide the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful. During the relevant time period, WAXIE did not provide Mr. Carlton and other aggrieved employees with the minimum wages to which they were entitled despite constructive and actual knowledge of off-the-clock work, including pre- and post-shift, waiting in line to clock-in, and during meal breaks.

California Labor Code sections 2800 and 2802 require an employer to reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer. During their employment, Mr. Carlton and other aggrieved employees incurred necessary business-related expenses and costs that were not fully reimbursed by WAXIE, including for purchasing personal protective equipment (like boots) they needed to perform their jobs and using their personal cellular phones to communicate with management and drivers.

We believe that Mr. Carlton and other current and former California-based hourly-paid or non-exempt employees are entitled to penalties as allowed under California Labor Code section 2698, *et seq.* for violations of Labor Code sections 201, 202, 203, 204, 218.5, 221, 226(a), 226.3, 226.7, 246, 510, 512(a), 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802, and the IWC Wage Orders.

California Labor Code section 2699.3 requires that a claimant send a certified letter to the employer in questions and the California Labor & Workforce Development Agency setting forth the claims, and the basis for the claims, thereby giving the California Labor & Workforce Development Agency an opportunity to investigate the claims and/or take any action it deems appropriate.

The purpose of this letter is to satisfy the requirement created by California Labor code section 2699 prior to seeking penalties allowed by law for the aforementioned statutory violations. We look forward to determining whether California Labor & Workforce Development Agency intends to take any action in reference to these claims. We kindly request that you respond to this notice according to the time frame contemplated by the California Labor Code.

Mr. Carlton will seek these penalties on his own behalf and on behalf of other similarly situated California-based hourly-paid or non-exempt employees of WAXIE within one year of the date of this letter, as allowed by law.

LWDA

April 9, 2021

Page 7 of 7

If you have any questions or require additional information, please do not hesitate to contact us. Thank you for your attention to this matter and the noble cause you advance each and every day.

Very truly yours,

JUSTICE LAW CORPORATION

A handwritten signature in black ink, appearing to read "D. Han", with a long horizontal flourish extending to the right.

Douglas Han, Esq.

CC: (By Certified U.S. Mail Only):

Doris N. Filio

c/o Waxie Way, LLC

9353 Waxie Way

San Diego, California 92123

Agent for Service of Process for Waxie Way, LLC

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**PROOF OF SERVICE
1013A(3) CCP**

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 751 N. Fair Oaks Avenue, Suite 101, Pasadena, CA 91103 and my electronic service address award@justicelawcorp.com

On June 17, 2021, I served the foregoing document described as

**COMPLAINT FOR CIVIL PENALTIES FOR VIOLATION OF LABOR CODE
§ 2698 et seq. (PRIVATE ATTORNEYS GENERAL ACT OF 2004)**

for the following case: **Nicholas Carlton v. Waxie Way, LLC et al.**
LWDA/Court Case No.: **LWDA Case No.: CM-828848-21**
 Court Case No.: 37-2021-00026158-CU-OE-CTL
 San Diego County Superior Court

on interested parties in this action by electronically submitting as follows:

State of California
Labor & Workforce Development Agency
800 Capitol Mall, MIC-55
Sacramento, California 95814

[X] BY ELECTRONIC SUBMISSION

Pursuant to California Senate Bill No. 836, I caused the documents described above to be electronically submitted by and through the procedure stated on the website of the State of California Labor and Workforce Development Agency.

[X] STATE

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

Executed on June 17, 2021, at Pasadena, California.



Alex Ward