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8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
9 **FOR THE COUNTY OF LOS ANGELES – TORRANCE COURTHOUSE**

10 MARIA PALMA, ROBERT MUNOZ,
11 individually, and on behalf of other
12 aggrieved employees pursuant to the
13 California Private Attorneys General Act;

14 Plaintiffs,

15 vs.

16 KINKISHARYO INTERNATIONAL LLC,
17 a Delaware limited liability company; and
18 DOES 1 through 100, inclusive,

19 Defendants.

Case No.: 21TRCV00428

20 **FIRST AMENDED COMPLAINT FOR**
21 **ENFORCEMENT UNDER THE PRIVATE**
22 **ATTORNEYS GENERAL ACT,**
23 **CALIFORNIA LABOR CODE § 2698, ET**
24 **SEQ.**

25 Violation of California Labor Code §
26 2698, et seq. (California Labor Code
27 Private Attorneys General Act of 2004)

28 **DEMAND FOR JURY TRIAL**

COME NOW, Plaintiffs MARIA PALMA (“Plaintiff PALMA”) and ROBERT MUNOZ (“Plaintiff MUNOZ” and collectively “Plaintiffs”), individually, and on behalf of other aggrieved employees pursuant to the California Private Attorneys General Act, and allege as follows:

JURISDICTION AND VENUE

1. This representative action is brought pursuant to the California Labor Code section 2698, et seq. The civil penalties sought by Plaintiffs exceed the minimal jurisdiction limits of the Superior Court and will be established according to proof at trial. The “amount in controversy” for each named Plaintiffs, including claims for compensatory damages, restitution, penalties, wages, premium pay, and pro rata share of attorneys’ fees, is less than seventy-five thousand dollars (\$75,000).

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

3. This Court has jurisdiction over Defendant because, upon information and belief, Defendant is a citizen of California, has sufficient minimum contacts in California, or otherwise intentionally avails itself of the California market so as to render the exercise of jurisdiction over it by the California courts consistent with traditional notions of fair play and substantial justice.

4. Venue is proper in this Court because, upon information and belief, Defendant maintains offices, has agents, and/or transacts business in the State of California, including the County of Los Angeles. The majority of the acts and omissions alleged herein relating to Plaintiffs and the other aggrieved employees took place in the State of California, including the County of Los Angeles. At all relevant times, Defendant maintained its headquarters/“nerve center” within the State of California, County of Los Angeles.

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PARTIES

5. Plaintiff MARIA PALMA is an individual residing in the State of California, County of Los Angeles.

6. Plaintiff ROBERT MUNOZ is an individual residing in the State of California, County of Los Angeles.

7. Defendant KINKISHARYO INTERNATIONAL LLC at all times herein mentioned, was and is, upon information and belief, an employer whose employees are engaged throughout the State of California, including the County of Los Angeles.

8. At all relevant times, KINKISHARYO INTERNATIONAL LLC was the “employer” of Plaintiffs within the meaning of all applicable state laws and statutes.

9. At all times herein relevant, KINKISHARYO INTERNATIONAL LLC and DOES 1 through 100, and each of them, were the agents, partners, joint venturers, joint employers, representatives, servants, employees, successors-in-interest, co-conspirators and assigns, each of the other, and at all times relevant hereto were acting within the course and scope of their authority as such agents, partners, joint venturers, representatives, servants, employees, successors, co-conspirators and/or assigns, and all acts or omissions alleged herein were duly committed with the ratification, knowledge, permission, encouragement, authorization and/or consent of each defendant designated as a DOE herein.

10. The true names and capacities, whether corporate, associate, individual or otherwise, of defendants DOES 1 through 100, inclusive, are unknown to Plaintiffs who sue said defendants by such fictitious names. Plaintiffs are informed and believe, and based thereon allege, that each of the defendants designated as a DOE is legally responsible for the events and happenings referred to in this Complaint, and unlawfully caused the injuries and damages to Plaintiffs as alleged in this Complaint. Plaintiffs will seek leave of court to amend this Complaint to show the true names and capacities when the same have been ascertained.

11. KINKISHARYO INTERNATIONAL LLC and DOES 1 through 100 will hereinafter collectively be referred to as “Defendants.”

12. Plaintiffs further allege that Defendants including the unknown defendants identified as DOES, directly or indirectly controlled or affected the working conditions, wages, working hours, and conditions of employment of Plaintiffs and the other aggrieved employees so as to make each of said Defendants employers and employers liable under the statutory provisions set forth herein.

PAGA ALLEGATIONS

13. At all times herein set forth, PAGA was applicable to Plaintiffs' employment by Defendants.

14. At all times herein set forth, PAGA provides that any provision of law under the California Labor Code that provides for a civil penalty to be assessed and collected by the LWDA for violations of the California Labor Code may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of herself and other current or former employees pursuant to procedures outlined in California Labor Code section 2699.3.

15. Pursuant to PAGA, a civil action under PAGA may be brought by an "aggrieved employee," who is any person that was employed by the alleged violator and against whom one or more of the alleged violations was committed.

16. Plaintiffs were employed by Defendants and the alleged violation was committed against her during her time of employment and she is, therefore, an aggrieved employee. Plaintiffs and the other employees are "aggrieved employees" as defined by California Labor Code section 2699(c) in that they are all current or former employees of Defendants, and one or more of the alleged violations were committed against them.

17. Pursuant to California Labor Code sections 2699.3 and 2699.5, an aggrieved employee, including Plaintiffs, may pursue a civil action arising under PAGA after the following requirements have been met:

- a. The aggrieved employee shall give written notice by online submission (hereinafter "Employee's Notice") to the Labor & Workforce Development Agency (hereinafter "LWDA") and by U.S. Certified

Mail to the employer of the specific provisions of the California Labor Code alleged to have been violated, including the facts and theories to support the alleged violations.

- b. The LWDA shall provide notice (hereinafter “LWDA Notice”) to the employer and the aggrieved employee by certified mail that it does not intend to investigate the alleged violation within sixty (60) calendar days of the postmark date of the Employee’s Notice. Upon receipt of the LWDA Notice, or if the LWDA Notice is not provided within sixty-five (65) calendar days of the postmark date of the Employee’s Notice, the aggrieved employee may commence a civil action pursuant to California Labor Code section 2699 to recover civil penalties in addition to any other penalties to which the employee may be entitled.

18. On April 9, 2021, Plaintiff PALMA provided written notice by online submission to the LWDA and by U.S. Certified Mail to Defendant KINKISHARYO INTERNATIONAL LLC of the specific provisions of the California Labor Code alleged to have been violated, including the facts and theories to support the alleged violations. Plaintiff PALMA has not received an LWDA Notice within sixty-five (65) calendar days of the date of Plaintiff PALMA’s notice.

19. On May 20, 2021, Plaintiff MUNOZ provided written notice by online submission to the LWDA and by U.S. Certified Mail to Defendant KINKISHARYO INTERNATIONAL LLC of the specific provisions of the California Labor Code alleged to have been violated, including the facts and theories to support the alleged violations. Plaintiff MUNOZ has not received an LWDA Notice within sixty-five (65) calendar days of the date of Plaintiff MUNOZ’s notice.

20. Therefore, Plaintiffs have satisfied the administrative prerequisites under California Labor Code section 2699.3(a) to recover civil penalties against Defendants, in addition to other remedies, for violations of California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802.

GENERAL ALLEGATIONS

21. At all relevant times set forth herein, Defendants employed Plaintiffs and other aggrieved hourly-paid or non-exempt employees who worked for any of the Defendants in the State of California (hereinafter collectively referred to as the “other aggrieved employees”).

22. Defendants, jointly and severally, employed Plaintiff PALMA as an hourly-paid, non-exempt employee from approximately April 2018 to approximately December 2019 in the State of California, County of Los Angeles.¹

23. Defendants, jointly and severally, employed Plaintiff MUNOZ as an hourly-paid, non-exempt employee from approximately September 2015 to approximately July 2020 in the State of California, County of Los Angeles.

24. Defendants hired Plaintiffs and the other aggrieved employees, and failed to compensate them for all hours worked, missed meal periods or rest breaks.

25. Defendants had the authority to hire and terminate Plaintiffs and the other aggrieved employees, to set work rules and conditions governing Plaintiffs’ and the other aggrieved employees’ employment, and to supervise their daily employment activities.

26. Defendants exercised sufficient authority over the terms and conditions of Plaintiffs’ and the other aggrieved employees’ employment for them to be joint employers of Plaintiffs and the other aggrieved employees.

27. Defendants directly hired and paid wages and benefits to Plaintiffs and the other aggrieved employees.

28. Defendants continue to employ hourly-paid or non-exempt employees, within the State of California.

29. Plaintiffs and the other aggrieved employees worked over eight (8) hours in a day, and/or forty (40) hours in a week during their employment with Defendants.

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¹ Pursuant to the Emergency Rules Related to COVID-19, Rule 9(a), “the statutes of limitation and repose for civil causes of action that exceed 180 days are tolled from April 6, 2020, until October 1, 2020.”

30. Plaintiffs are informed and believe, and based thereon allege, that Defendants engaged in a uniform policy and systematic scheme of wage abuse against their hourly-paid or non-exempt employees. This scheme involved, *inter alia*, failing to pay them for all hours worked and for missed (short, late, interrupted, and altogether missed) meal periods and rest breaks in violation of California law.

31. Plaintiffs are informed and believe, and based thereon allege, that Defendants knew or should have known that Plaintiffs and the other aggrieved employees were entitled to receive certain wages for overtime compensation and that they were not receiving wages for overtime compensation.

32. Plaintiffs are informed and believe, and based thereon allege, that Defendants failed to provide Plaintiffs and the other aggrieved employees the required rest and meal periods during the relevant time period as required under the Industrial Welfare Commission Wage Orders and thus they are entitled to any and all applicable penalties.

33. Plaintiffs are informed and believe, and based thereon allege, that Defendants knew or should have known that Plaintiffs and the other aggrieved employees were entitled to receive all meal periods or payment of one additional hour of pay at Plaintiffs' and the other aggrieved employee's regular rate of pay when a meal period was missed, and they did not receive all meal periods or payment of one additional hour of pay at Plaintiffs' and the other aggrieved employee's regular rate of pay when a meal period was missed.

34. Plaintiffs are informed and believe, and based thereon allege, that Defendants knew or should have known that Plaintiffs and the other aggrieved employees were entitled to receive all rest periods or payment of one additional hour of pay at Plaintiffs' and the other aggrieved employees' regular rate of pay when a rest period was missed, and they did not receive all rest periods or payment of one additional hour of pay at Plaintiffs' and the other aggrieved employees' regular rate of pay when a rest period was missed.

35. Plaintiffs are informed and believe, and based thereon allege, that Defendants knew or should have known that Plaintiffs and the other aggrieved employees were entitled

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1 to receive at least minimum wages for compensation and that they were not receiving at least
2 minimum wages for all hours worked.

3 36. Plaintiffs are informed and believe, and based thereon allege, that Defendants
4 knew or should have known that Plaintiffs and the other aggrieved employees were entitled
5 to receive all wages owed to them upon discharge or resignation, including overtime and
6 minimum wages and meal and rest period premiums, and they did not, in fact, receive all
7 such wages owed to them at the time of their discharge.

8 37. Plaintiffs are informed and believe, and based thereon allege, that Defendants
9 knew or should have known that Plaintiffs and the other aggrieved employees were entitled
10 to receive all wages owed to them during their employment. Plaintiffs and the other
11 aggrieved employees did not receive payment of all wages, including overtime and minimum
12 wages and meal and rest period premiums, within any time permissible under California
13 Labor Code section 204.

14 38. Plaintiffs are informed and believe, and based thereon allege, that Defendants
15 knew or should have known that Plaintiffs and the other aggrieved employees were entitled
16 to receive complete and accurate wage statements in accordance with California law, but, in
17 fact, they did not receive complete and accurate wage statements from Defendants. The
18 deficiencies included, *inter alia*, the failure to include the total number of hours worked by
19 Plaintiffs and the other aggrieved employees.

20 39. Plaintiffs are informed and believe, and based thereon allege, that Defendants
21 knew or should have known that Defendants had to keep complete and accurate payroll
22 records for Plaintiffs and the other aggrieved employees in accordance with California law,
23 but, in fact, did not keep complete and accurate payroll records.

24 40. Plaintiffs are informed and believe, and based thereon allege, that Defendants
25 knew or should have known that Plaintiffs and the other aggrieved employees were entitled
26 to reimbursement for necessary business-related expenses and costs.

27 41. Plaintiffs are informed and believe, and based thereon allege, that Defendants
28 knew or should have known that they had a duty to compensate Plaintiffs and the other

aggrieved employees pursuant to California law, and that Defendants had the financial ability to pay such compensation, but willfully, knowingly, and intentionally failed to do so, and falsely represented to Plaintiffs and the other aggrieved employees that they were properly denied wages, all in order to increase Defendants' profits.

42. At all material times set forth herein, Defendants failed to pay overtime wages to Plaintiffs and the other aggrieved employees. Plaintiffs and the other aggrieved employees were required to work more than eight (8) hours per day and/or forty (40) hours per week without overtime compensation.

43. At all material times set forth herein, Defendants failed to provide uninterrupted meal and rest periods to Plaintiffs and the other aggrieved employees.

44. At all material times set forth herein, Defendants failed to pay Plaintiffs and the other aggrieved employees at least minimum wages for all hours worked.

45. At all material times set forth herein, Defendants failed to pay Plaintiffs and the other aggrieved employees all wages owed to them upon discharge or resignation.

46. At all material times set forth herein, Defendants failed to pay Plaintiffs and the other aggrieved employees' wages within any time permissible under California law, including, *inter alia*, California Labor Code section 204.

47. At all material times set forth herein, Defendants failed to provide complete and accurate wage statements to Plaintiffs and the other aggrieved employees.

48. At all material times set forth herein, Defendants failed to keep complete and accurate payroll records for Plaintiffs and the other aggrieved employees.

49. At all material times set forth herein, Defendants failed to reimburse Plaintiffs and the other aggrieved employees for necessary business-related expenses and costs.

50. At all material times set forth herein, Defendants failed to properly compensate Plaintiffs and the other aggrieved employees pursuant to California law in order to increase Defendants' profits.

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1 51. California Labor Code section 218 states that noting in Article 1 of the Labor
2 Code shall limit the right of any wage claimant to “sue directly . . . for any wages or penalty
3 due to him [or her] under this article.”

4 **FIRST CAUSE OF ACTION**

5 **Violation of California Labor Code § 2698, et seq.**

6 **(Against KINKISHARYO INTERNATIONAL LLC and DOES 1 through 100)**

7 52. Plaintiffs incorporates by reference the allegations contained in paragraphs 1
8 through 51, and each and every part thereof with the same force and effect as though fully set
9 forth herein.

10 53. PAGA expressly establishes that any provision of the California Labor Code
11 which provides for a civil penalty to be assessed and collected by the LWDA, or any of its
12 departments, divisions, commissions, boards, agencies or employees for a violation of the
13 California Labor Code, may be recovered through a civil action brought by an aggrieved
14 employee on behalf of himself or herself, and other current or former employees.

15 54. Whenever the LWDA, or any of its departments, divisions, commissions,
16 boards, agencies, or employees has discretion to assess a civil penalty, a court in a civil
17 action is authorized to exercise the same discretion, subject to the same limitations and
18 conditions, to assess a civil penalty.

19 55. Plaintiffs and the other hourly-paid or non-exempt employees are “aggrieved
20 employees” as defined by California Labor Code section 2699(c) in that they are all current
21 or former employees of Defendants, and one or more of the alleged violations was committed
22 against them.

23 **Failure to Pay Overtime**

24 56. Defendants’ failure to pay legally required overtime wages to Plaintiffs and
25 the other aggrieved employees is in violation of the Wage Orders and constitutes unlawful or
26 unfair activity prohibited by California Labor Code sections 510 and 1198.

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Failure to Provide Meal Periods

57. Defendants' failure to provide legally required meal periods to Plaintiffs and the other aggrieved employees is in violation of the Wage Orders and constitutes unlawful or unfair activity prohibited by California Labor Code sections 226.7 and 512(a).

Failure to Provide Rest Periods

58. Defendants' failure to provide legally required rest periods to Plaintiffs and the other aggrieved employees is in violation of the Wage Orders and constitutes unlawful or unfair activity prohibited by California Labor Code section 226.7.

Failure to Pay Minimum Wages

59. Defendants' failure to pay legally required minimum wages to Plaintiffs and the other aggrieved employees is in violation of the Wage Orders and constitutes unlawful or unfair activity prohibited by California Labor Code sections 1194, 1197 and 1197.1.

Failure to Timely Pay Wages Upon Termination

60. Defendants' failure to timely pay wages to Plaintiffs and the other aggrieved employees upon termination in accordance with Labor Code sections 201 and 202 constitutes unlawful and/or unfair activity prohibited by California Labor Code sections 201 and 202.

Failure to Timely Pay Wages During Employment

61. Defendants' failure to timely pay wages to Plaintiffs and the other aggrieved employees during employment in accordance with Labor Code section 204 constitutes unlawful and/or unfair activity prohibited by California Labor Code section 204.

Failure to Provide Complete and Accurate Wage Statements

62. Defendants' failure to provide complete and accurate wage statements to Plaintiffs and the other aggrieved employees in accordance with Labor Code section 226(a) constitutes unlawful and/or unfair activity prohibited by California Labor Code section 226(a).

Failure to Keep Complete and Accurate Payroll Records

63. Defendants' failure to keep complete and accurate payroll records relating to Plaintiffs and the other aggrieved employees in accordance with California Labor Code

1 section 1174(d) constitutes unlawful and/or unfair activity prohibited by California Labor
2 Code section 1174(d).

3 **Failure to Reimburse Necessary Business-Related Expenses and Costs**

4 64. Defendants' failure to reimburse Plaintiffs and the other aggrieved employees
5 for necessary business-related expenses and costs in accordance with California Labor Code
6 sections 2800 and 2802 constitutes unlawful and/or unfair activity prohibited by California
7 Labor Code sections 2800 and 2802.

8 65. Pursuant to California Labor Code section 2699, Plaintiffs, individually, and
9 on behalf of all aggrieved employees, requests and is entitled to recover from Defendants and
10 each of them, attorneys' fees and costs pursuant to California Labor Code section 218.5, as
11 well as all penalties pursuant to PAGA against Defendants, and each of them, including but
12 not limited to:

- 13 a. Penalties under California Labor Code section 2699 in the amount of a
14 hundred dollars (\$100) for each aggrieved employee per pay period for
15 the initial violation, and two hundred dollars (\$200) for each aggrieved
16 employee per pay period for each subsequent violation;
- 17 b. Penalties under California Code of Regulations Title 8 section 11010 et
18 seq. in the amount of fifty dollars (\$50) for each aggrieved employee per
19 pay period for the initial violation, and one hundred dollars (\$100) for
20 each aggrieved employee per pay period for each subsequent violation;
- 21 c. Penalties under California Labor Code section 210 in addition to, and
22 entirely independent and apart from, any other penalty provided in the
23 California Labor Code in the amount of a hundred dollars (\$100) for
24 each aggrieved employee per pay period for the initial violation, and two
25 hundred dollars (\$200) for each aggrieved employee per pay period for
26 each subsequent violation; and
- 27 d. Any and all additional penalties and sums as provided by the California
28 Labor Code and/or other statutes.

66. Pursuant to California Labor Code section 2699(i), civil penalties recovered by aggrieved employees shall be distributed as follows: seventy-five percent (75%) to the Labor and Workforce Development Agency for the enforcement of labor laws and education of employers and employees about their rights and responsibilities and twenty-five percent (25%) to the aggrieved employees.

67. Further, Plaintiffs is entitled to seek and recover reasonable attorneys' fees and costs pursuant to California Labor Code sections 210, 218.5 and 2699 and any other applicable statute.

DEMAND FOR JURY TRIAL

Plaintiffs, individually, and on behalf of other aggrieved employees pursuant to the California Private Attorneys General Act, requests a trial by jury.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, individually, and on behalf of other aggrieved employees pursuant to the Private Attorneys General Act, prays for relief and judgment against Defendants, jointly and severally, in excess of twenty-five thousand dollars (\$25,000):

As to the First Cause of Action

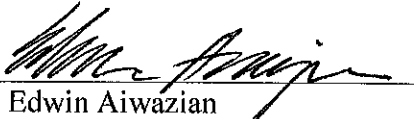
1. For civil penalties pursuant to California Labor Code sections 2699(a), (f) and (g), costs/expenses, and attorneys' fees for violation of California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802; and

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

DATED: July 26, 2021

LAWYERS for JUSTICE, PC

By:


Edwin Aiwanian
Attorneys for Plaintiffs