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**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF VENTURA**

BRENDA BALTAZAR RAMIREZ, an
individual, on behalf of herself, the State of
California, as a private attorney general, and on
behalf of all others similarly situated,

Plaintiff,

v.

W.K.S. FROSTY CORPORATION, a California
Corporation; and DOES 1 TO 50,

Defendants.

Case Number: 56-2021-00560191-CU-OE-VTA

**First Amended Class and Representative
Action Complaint For:**

1. Failure to Pay All Minimum Wages,
2. Failure to Pay All Overtime Wages,
3. Failure to Provide Rest Periods and Pay Missed Rest Period Premiums,
4. Failure to Provide Meal Periods and Pay Missed Meal Period Premiums,
5. Failure to Maintain Accurate Employment Records,
6. Failure to Pay Wages Timely during Employment,
7. Failure to Pay All Wages Earned and Unpaid at Separation,
8. Failure to Furnish Accurate Itemized Wage Statements,
9. Unlawful Fingerprinting Practices (Lab. Code, §§ 1051, 1054),

VENTURA
SUPERIOR COURT
FILED

FEB 15 2022

BRENDA L. McCORMICK
Executive Officer and Clerk
By: _____, Deputy

YVETTE MADRIGAL

Signed for Amy Gates

10. Violations of California's Unfair Competition Law (Bus. & Prof. Code, §§ 17200–17210), and
11. Penalties Pursuant to the Labor Code Private Attorneys General Act of 2004 ("PAGA") for Violations of California Labor Code Sections 201, 202, 203, 204, 210, 226, 226.3, 226.7, 256, 510, 512, 1051, 1174, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, and Other Provisions of the Labor Code.

Demand for Jury Trial

Plaintiff Brenda Baltazar Ramirez ("Plaintiff"), on behalf of herself, the State of California, as a private attorney general, and all other similarly situated employees within the State of California, complains and alleges of defendants W.K.S. Frosty Corporation and Does 1 to 50 (collectively, "Defendants"), and each of them, as follows:

I. INTRODUCTION

1. This is a class action complaint brought pursuant to California Code of Civil Procedure section 382.

2. The "Class Period" as used herein, is defined as the period from November 18, 2017, and continuing into the present and ongoing. Defendants' violations of California's laws as described more fully below have been ongoing throughout the Class Period and are still ongoing.

3. Plaintiff brings this class action on behalf of herself and the following class: *All individuals who are or were employed by Defendants as non-exempt employees in California during the Class Period* (the "Class Members"). (Code Civ. Proc., § 382.)

4. Plaintiff brings this action on behalf of herself and the Class Members, as a class action, against Defendants for:

- A. Failure to pay all minimum wages,
- B. Failure to pay all overtime wages,

- C. Failure to provide rest periods and pay missed rest period premiums,
- D. Failure to provide meal periods and pay missed meal period premiums,
- E. Failure to maintain accurate employment records,
- F. Failure to pay wages timely during employment,
- G. Failure to pay all wages earned and unpaid at separation,
- H. Failure to furnish accurate itemized wage statements,
- I. Unlawful fingerprinting practices, and
- J. Violations of California's Unfair Competition Law ("UCL") (Bus. & Prof. Code, §§ 17200–17210).

5. This action is also a representative action brought pursuant to the California Labor Code Private Attorneys General Act of 2004 ("PAGA"), codified at California Labor Code sections 2698 through 2699.6.

6. The "PAGA Period" as used herein, is defined as the period from November 11, 2020, and continuing into the present and ongoing.

7. This PAGA action is brought on behalf of Plaintiff, the State of California as private attorney general, and on behalf of the following aggrieved employees: *All individuals who are or were employed by Defendants as non-exempt employees in California during the PAGA Period* (the "Aggrieved Employees").

8. Plaintiff is informed and believes and thereon alleges that the California Industrial Welfare Commission ("IWC") Wage Order applicable to the facts of this case is IWC Wage Order 5-2001 (the "Applicable Wage Order") and possibly others that may be applicable. (Cal. Code of Regs., tit. 8, § 11050.) Plaintiff reserves the right to amend or modify the definition of "Applicable Wage Order" with greater specificity or add additional IWC Wage Orders if additional applicable wage orders are discovered in litigation.

II. JURISDICTION & VENUE

9. This Court has subject matter jurisdiction over all causes of action asserted herein pursuant to Article VI, section 10, of the California Constitution and Code of Civil Procedure section 410.10 because this is a civil action in which the matter in controversy, exclusive of interest, exceeds

1 \$25,000, and because each cause of action asserted arises under the laws of the State of California or
2 is subject to adjudication in the courts of the State of California.

3 10. This Court has personal jurisdiction over Defendants because Defendants have caused
4 injuries in the County of Ventura and the State of California through their acts, and by their violation
5 of the California Labor Code and California state common law. Defendants transact millions of dollars
6 of business within the State of California. Defendants own, maintain offices, transact business, have
7 an agent or agents within the County of Ventura, and/or otherwise are found within the County of
8 Ventura, and Defendants are within the jurisdiction of this Court for purposes of service of process.

9 11. Venue as to Defendants is proper in this judicial district, pursuant to section 395 of the
10 Code of Civil Procedure. Defendants operate within California and do business within Ventura County,
11 California. The unlawful acts alleged herein have a direct effect on Plaintiff and all of Defendants'
12 employees identified above within Ventura County and surrounding counties where Defendants may
13 remotely operate.

14 12. This matter is not appropriate for removal under the Class Action Fairness Act (28
15 U.S.C. § 1332) as the amount in controversy for Plaintiff's and the Class Members' claims, in
16 aggregate, is less than \$5 million. Additionally, all the allegations herein occurred in the State of
17 California. As such, even if the amount in controversy did exceed \$5 million this matter would still
18 not be appropriate for removal under the "local controversy" exception to the Class Action Fairness
19 Act. (28 U.S.C. § 1332, subd. (d)(4)(A).)

20 **III. THE PARTIES**

21 **A. PLAINTIFF**

22 13. At all relevant times, Plaintiff, who is over the age of 18, was and currently is a citizen
23 of California residing in the State of California. Defendants employed Plaintiff as a non-exempt hourly
24 employee in the County of Ventura.

25 14. Plaintiff brings this action on behalf of herself and the following class pursuant to
26 section 382 of the Code of Civil Procedure as follows: *All individuals who are or were employed by*
27 *Defendants as non-exempt employees in California during the Class Period* (the "Class Members").
28

1 15. Plaintiff also brings this action on behalf of herself and the State of California, as a
2 private attorney general, and on behalf of the following group of aggrieved employees: *All individuals*
3 *who are or were employed by Defendants as non-exempt employees in California during the PAGA*
4 *Period* (the “Aggrieved Employees”).

5 16. The Class Members and the Aggrieved Employees, at all times pertinent hereto, are or
6 were employees of Defendants during the relevant statutory period.

7 **B. DEFENDANTS**

8 17. Plaintiff is informed and believes and thereon alleges that Defendants were authorized
9 to and doing business in Ventura County and is and/or was the legal employer of Plaintiff, the other
10 Aggrieved Employees, and the other Class Members during the applicable statutory periods. Plaintiff,
11 the other Aggrieved Employees, and the other Class Members were, and are, subject to Defendants’
12 policies and/or practices complained of herein and have been deprived of the rights guaranteed to them
13 by: California Labor Code sections 201, 202, 203, 204, 210, 226, 226.3, 226.7, 256, 510, 512, 1051,
14 1054, 1174, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, and others that may be applicable;
15 California Business and Professions Code sections 17200 through 17210 (“UCL”); and the Applicable
16 Wage Order (Cal. Code of Regs., tit. 8, § 11050).

17 18. Plaintiff is informed and believes, and based thereon alleges, that during the Class
18 Period and PAGA Period, Defendants did (and continue to do) business in the State of California,
19 County of Ventura.

20 19. Plaintiff does not know the true names or capacities, whether individual, partner, or
21 corporate, of the defendants sued herein as Does 1 to 50, inclusive, and for that reason, said defendants
22 are sued under such fictitious names, and Plaintiff will seek leave from this Court to amend this
23 complaint when such true names and capacities are discovered. Plaintiff is informed, and believes, and
24 thereon alleges, that each of said fictitious defendants, whether individual, partners, or corporate, were
25 responsible in some manner for the acts and omissions alleged herein, and proximately caused Plaintiff,
26 the other Aggrieved Employees, and the other Class Members to be subject to the unlawful employment
27 practices, wrongs, injuries, and damages complained of herein.
28

1 20. Plaintiff is informed, and believes, and thereon alleges, that at all times mentioned
2 herein, Defendants were and/or are the employers of Plaintiff, the other Aggrieved Employees, and the
3 other Class Members. At all times herein mentioned, each of said Defendants participated in the doing
4 of the acts hereinafter alleged to have been done by the named Defendants. Furthermore, the
5 Defendants, and each of them, were the agents, servants, and employees of each and every one of the
6 other Defendants, as well as the agents of all Defendants, and at all times herein mentioned were acting
7 within the course and scope of said agency and employment. Defendants, and each of them, approved
8 of, condoned, or otherwise ratified every one of the acts or omissions complained of herein.

9 21. At all relevant times, Defendants, and each of them, were members of and engaged in a
10 joint venture, partnership, and common enterprise, and acting within the course and scope of and in
11 pursuance of said joint venture, partnership, and common enterprise. Further, Plaintiff is informed,
12 and believes, and thereon alleges, that all Defendants were joint employers for all purposes of Plaintiff,
13 the other Aggrieved Employees, and the other Class Members.

14 **IV. COMMON FACTS & ALLEGATIONS**

15 22. Plaintiff and the other Class Members (collectively, the "Class Members") are, and were
16 at all relevant times, employed by the Defendants within the State of California.

17 23. Likewise, Plaintiff and the other Aggrieved Employees (collectively, the "Aggrieved
18 Employees") are, and were at all relevant times, employed by the Defendants within the State of
19 California.

20 24. The Class Members and the Aggrieved Employees are, and were, at all relevant times,
21 non-exempt employees for the purposes of minimum wages, overtime, rest breaks, meal periods, and
22 the other claims alleged in this complaint.

23 25. Specifically, Plaintiff was employed by Defendants within the statutory Class Period
24 and PAGA Period, working as an hourly, non-exempt cook for Defendants. Plaintiff's duties included
25 working in the kitchen and preparing food for customers.

26 **A. MINIMUM WAGE VIOLATIONS**

27 26. Labor Code section 1197 requires employees to be paid at least the minimum wage fixed
28 by the IWC, and any payment of less than the minimum wage is unlawful. Similarly, Labor Code

1 section 1194 entitles “any employee receiving less than the legal minimum wage . . . to recover in a
2 civil action the unpaid balance of the full amount of this minimum wage.” Likewise, the Applicable
3 Wage Order also obligates employers to pay each employee minimum wages for all hours worked.
4 (Cal. Code of Regs., tit. 8, § 11050.) Labor Code section 1198 makes unlawful the employment of an
5 employee under conditions that the IWC Wage Orders prohibit.

6 27. These minimum wage standards apply to each hour that employees work. Therefore,
7 an employer’s failure to pay for any particular time worked by an employee is unlawful, even if
8 averaging an employee’s total pay over all hours worked, paid or not, results in an average hourly wage
9 above minimum wage. (*Armenta v. Osmose, Inc.* (2005) 135 Cal.App.4th 314, 324.)

10 28. Here, Defendants failed to fully conform their pay practices to the requirements of the
11 law during the relevant statutory periods. The Class Members and the Aggrieved Employees were not
12 compensated for all hours worked including, but not limited to, all hours they were subject to the control
13 of Defendants and/or suffered or permitted to work under the California Labor Code and the Applicable
14 Wage Order.

15 29. Labor Code sections 1194, subdivision (a), and 1194.2, subdivision (a), provide that an
16 employer who has failed to pay its employees the legal minimum wage is liable to pay those employees
17 the unpaid balance of the unpaid wages as well as liquidated damages in an amount equal to the wages
18 due and interest thereon.

19 30. When employees, such as the Class Members, are not paid for all hours worked under
20 Labor Code section 1194, they are entitled to recover minimum wages for the time which they received
21 no compensation. (See *Sillah v. Command International Security Services* (N.D. Cal. 2015) 154
22 F.Supp.3d 891 [employees suing for failure to pay overtime could recover liquidated damages under
23 Labor Code section 1194.2 if they also showed they were paid less than minimum wage].)

24 31. Labor Code section 1197.1 authorizes employees who are paid less than the minimum
25 wage fixed by an applicable state or local law, or by an order of the IWC, a civil penalty, among other
26 damages, as follows:
27
28

1 (1) "For any initial violation that is intentionally committed, one hundred
2 dollars (\$100) for each underpaid employee for each pay period for
3 which the employee is underpaid."

4 (2) "For each subsequent violation for the same specific offense, two
5 hundred fifty dollars (\$250) for each underpaid employee for each pay
6 period for which the employee is underpaid regardless of whether the
7 initial violation is intentionally committed." (Lab. Code, § 1197.1, subd.
8 (a).)

9 32. As set forth above, Defendants failed to fully compensate the Class Members and the
10 Aggrieved Employees for all minimum wages. Accordingly, the Class Members are entitled to recover
11 liquidated damages for violations of Labor Code section 1197.1.

12 33. Based upon these same factual allegations, the Class Members are likewise entitled to
13 penalties under Labor Code sections 1199.

14 **B. OVERTIME VIOLATIONS**

15 34. Labor Code section 510 requires employers to compensate employees who work more
16 than eight hours in one workday, forty hours in a workweek, and for the first eight hours worked on
17 the seventh consecutive day no less than one and one-half times the regular rate of pay for an employee.
18 (Lab. Code, § 510, subd. (a).) Further, Labor Code section 510 obligates employers to compensate
19 employees at no less than twice the regular rate of pay when an employee works more than twelve
20 hours in a day or more than eight hours on the seventh consecutive day of work. (Lab. Code, § 510,
21 subd. (a).) These rules are also reflected in the Applicable Wage Order.

22 35. In accordance with Labor Code section 1194 and the Applicable Wage Order, the Class
23 Members and the Aggrieved Employees could not then agree and cannot now agree to work for a lesser
24 wage than the amount provided by Labor Code sections 510 or the Applicable Wage Order.

25 36. Here, Defendants violated their duty to accurately and completely compensate the Class
26 Members and the Aggrieved Employees for all overtime worked. The Class Members and the
27 Aggrieved Employees periodically worked hours that entitled them to overtime compensation under
28 the law but were not fully compensated for those hours.

1 37. These actions were and are in clear violation of California's overtime laws as set forth
2 in Labor Code sections 510, 1194, 1199, and the Applicable Wage Order. (Cal. Code of Regs., tit. 8,
3 § 11050.) As a result of Defendants' faulty policies and practices, the Class Members and the
4 Aggrieved Employees were not compensated for all hours worked or paid accurate overtime
5 compensation.

6 **C. REST BREAK VIOLATIONS**

7 38. Pursuant to Labor Code section 226.7 and the Applicable Wage Order, Defendants were
8 and are required to provide the Class Members and the Aggrieved Employees with compensated, duty-
9 free rest periods of not less than ten minutes for every major fraction of four hours worked. Under the
10 Applicable Wage Order, an employer must authorize and permit all employees to take ten minute duty
11 free rest periods for every major fraction of four hours worked. (Cal. Code of Regs., tit. 8, § 11050.)

12 39. Likewise, Labor Code section 226.7 provides that "[a]n employer shall not require an
13 employee to work during a meal or rest or recovery period mandated pursuant to an applicable statute,
14 or applicable regulation, standard, or order of the Industrial Welfare Commission" (Lab. Code, §
15 226.7, subd. (b).) Labor Code section 226.7 also provides that employers must pay their employees
16 one additional hour of pay at the employee's regular rate for each workday that a "meal or rest or
17 recovery period is not provided." (Lab. Code, § 226.7, subd. (c).) Thus, the Wage Orders set when
18 and for how long the rest period must take place and the Labor Code establishes that violations of the
19 IWC Wage Orders are unlawful and sets forth the premium pay employer must pay their employees
20 when employers fail to provide rest periods.

21 40. The California Supreme Court has held that, during required rest periods, "employers
22 must relieve their employees of all duties and relinquish any control over how employees spend their
23 break time." (*Augustus v. ABM Security Services, Inc.* (2016) 2 Cal.5th 257, 260.) Relinquishing
24 control over employees during rest periods requires that employees be "free to leave the employer's
25 premises" and be "permitted to attend to personal business." (*Id.* at p. 275.) The *Brinker* Court
26 explained in the context of rest breaks that employer liability attaches from adopting an unlawful
27 policy:
28

1 “An employer is required to authorize and permit the amount of rest break time
2 called for under the wage order for its industry. If it does not—if, for example,
3 it adopts a uniform policy authorizing and permitting only one rest break for
4 employees working a seven-hour shift when two are required—it has violated
5 the wage order and is liable.” (*Brinker Rest. Corp. v. Superior Court* (2012) 53
6 Cal.4th 1004, 1033.)

7 41. Here, Defendants periodically did not permit the Class Members and the Aggrieved
8 Employees to take compliant duty-free rest breaks, free from Defendants’ control as required by Labor
9 Code section 226.7, the Applicable Wage Order, and applicable precedent. (See *Augustus v. ABM*
10 *Security Services, Inc.* (2016) 2 Cal.5th 257, 269 [concluding that “during rest periods employers must
11 relieve employees of all duties and relinquish control over how employees spend their time.”].) At all
12 relevant times, the Class Members and the Aggrieved Employees were periodically not provided with
13 legally-compliant and timely rest periods of at least ten minutes for each four hour work period, or
14 major fraction thereof due to Defendants’ unlawful rest period policies/practices. The Class Members
15 and the Aggrieved Employees were often expected and required to continue working through rest
16 periods to meet the expectations Defendants and finish the workday. In some cases when the Class
17 Members and the Aggrieved Employees worked more than ten hours in a shift, Defendants failed to
18 authorize and/or permit a third mandated rest period. As a result, the Class Members and the Aggrieved
19 Employees were periodically unable to take compliant rest periods.

20 42. In such cases where Defendants did not offer the Class Members and the Aggrieved
21 Employees the opportunity to receive a compliant off-duty rest period, “the court may not conclude
22 employees voluntarily chose to skip those breaks.” (*Alberts v. Aurora Behavioral Health Care* (2015)
23 241 Cal.App.4th 388, 410 (2015) [“If an employer fails to provide legally compliant meal or rest
24 breaks, the court may not conclude employees voluntarily chose to skip those breaks.”]; *Brinker Rest.*
25 *Corp. v. Superior Court, supra*, 53 Cal.4th at p. 1033 [“No issue of waiver ever arises for a rest break
26 that was required by law but never authorized; if a break is not authorized, an employee has no
27 opportunity to decline to take it.”].)
28

1 43. In addition to failing to authorize and permit compliant rest periods, the Class Members
2 and the Aggrieved Employees were not compensated with one hour's worth of pay at their regular rate
3 of compensation when they were not provided with a compliant rest period in accordance with Labor
4 Code section 226.7, subdivision (c). Thus, Defendants have violated Labor Code section 226.7 and
5 the Applicable Wage Order.

6 44. Based on the foregoing, Plaintiff seeks to recover, on behalf of herself and other non-
7 exempt employees, rest period premiums and penalties.

8 **D. MEAL BREAK VIOLATIONS**

9 45. Labor Code section 512 and the Applicable Wage Order require employers to provide
10 employees with a thirty-minute uninterrupted and duty-free meal period within the first five hours of
11 work. (Lab. Code, § 512, subd. (a) ["An employer shall not employ an employee for a work period of
12 more than five hours per day without providing the employee with a meal period of not less than 30
13 minutes"]; Cal. Code of Regs., tit. 8, § 11050 ["No employer shall employ any person for a work
14 period of more than five (5) hours without a meal period of not less than 30 minutes"].)
15 Additionally, an employee who works more than ten hours per day is entitled to receive a second thirty-
16 minute uninterrupted and duty-free meal period. (Lab. Code, § 512, subd. (a) ["An employer shall not
17 employ an employee for a work period of more than 10 hours per day without providing the employee
18 with a second meal period of not less than 30 minutes"].)

19 46. "An on-duty meal period is permitted only when the nature of the work prevents an
20 employee from being relieved of all duty and the parties agree in writing to an on-duty paid meal
21 break." (*Lubin v. The Wackenhut Corp.* (2016) 5 Cal.App.5th 926, 932.) The written agreement must
22 include a provision allowing the employee to revoke it at any time. (*Ibid.*) Generally, the California
23 Department of Industrial Relations, Division of Labor Standards Enforcement ("DLSE") and courts
24 have "found that the nature of the work exception applies: (1) where the work has some particular
25 external force that requires the employee to be on duty at all times, and (2) where the employee is the
26 sole employee of a particular employer." (*Id.* at p. 945, internal quotation marks omitted; *Abdullah v.*
27 *U.S. Security Associates, Inc.* (9th Cir. 2013) 731 F.3d 952, 958–959.) "[I]t is the employer's obligation
28 to determine whether the nature of the work prevents an employee from being relieved before requiring

1 an employee to take an on-duty meal period.” (*Lubin v. The Wackenhut Corp.*, *supra*, 5 Cal.App.5th
2 at p. 946.)

3 47. Here, the Class Members and the Aggrieved Employees were never asked to sign any
4 enforceable document agreeing to an on-duty meal period. Moreover, nothing in the nature of their
5 work involved the kind of “external force” that might justify on-duty meal breaks. (*Lubin v. The*
6 *Wackenhut Corp.*, *supra*, 5 Cal.App.5th at p. 945.) Nevertheless, Defendants periodically did not
7 provide compliant off-duty meal periods within the first five hours of work for the Class Members and
8 the Aggrieved Employees.

9 48. As with rest breaks, meal breaks must be duty-free. (*Brinker Restaurant Corp. v.*
10 *Superior Court* (2012) 53 Cal.4th 1004, 1035 [“The IWC’s wage orders have long made a meal period’s
11 duty-free nature its defining characteristic.”].) Relinquishing control over employees during meal
12 periods requires that employees be “free to leave the employer’s premises” and be “permitted to attend
13 to personal business.” (*Augustus v. ABM Security Services, Inc.*, *supra*, 2 Cal.5th at p. 275.) Under
14 Labor Code section 512, if an employer maintains a uniform policy that does not authorize and permit
15 the amount of meal time called for under the law (as specified in the Labor Code and/or applicable
16 IWC Wage Order), “it has violated the wage order and is liable.” (*Brinker Restaurant Corp. v. Superior*
17 *Court*, *supra*, 53 Cal.4th at p. 1033.)

18 49. During the applicable statutory periods here, the Class Members and the Aggrieved
19 Employees were periodically denied legally-compliant and timely off-duty meal periods of at least
20 thirty minutes due to Defendants’ unlawful meal period policy and practices. As a result of Defendants’
21 uniform meal period policies and practices, the Class Members and the Aggrieved Employees were
22 often not permitted to take compliant first meal periods before the end of the fifth hour of work. The
23 Class Members and the Aggrieved Employees were also periodically not permitted to take second meal
24 periods for shifts in excess of ten hours. Defendants thus violated Labor Code section 512 and the
25 Applicable Wage Order by failing to advise, authorize, or permit the Class Members and the Aggrieved
26 Employees to receive thirty-minute, off-duty meal periods within the first five hours of their shifts.

27 50. Labor Code section 226.7 provides that “[a]n employer shall not require an employee
28 to work during a meal or rest or recovery period mandated pursuant to an applicable statute, or

1 applicable regulation, standard, or order of the Industrial Welfare Commission.” (Lab. Code, § 226.7,
2 subd. (b).) Labor Code section 226.7, subdivision (c), and the Applicable Wage Order further obligate
3 employers to pay employees one additional hour of pay at the employee’s regular rate of compensation
4 for each workday that the meal period is not provided. (Lab. Code, § 226.7, subd. (c); Cal. Code of
5 Regs., tit. 8, § 11050 [“If an employer fails to provide an employee a meal period in accordance with
6 the applicable provisions of this order, the employer shall pay the employee one (1) hour of pay at the
7 employee’s regular rate of compensation for each workday that the meal period is not provided.”].)

8 51. Accordingly, for each day that the Class Members and the Aggrieved Employees did
9 not receive compliant meal periods, they were and are entitled to receive meal period premiums
10 pursuant to Labor Code section 226.7 and the Applicable Wage Order. Defendants, however, failed to
11 pay the Class Members and the Aggrieved Employees applicable meal period premiums for many
12 workdays that the employees did not receive a compliant meal period. Thus, Defendants have violated
13 Labor Code section 226.7 and the Applicable Wage Order.

14 52. Based on the foregoing, Plaintiff seeks to recover, on behalf of herself and other non-
15 exempt employees, meal period premiums and penalties.

16 **E. UNTIMELY WAGES DURING EMPLOYMENT**

17 53. Labor Code section 204 expressly requires employers who pay employees on a weekly,
18 biweekly, or semimonthly basis to pay all wages “not more than seven calendar days following the
19 close of the payroll period.” Labor Code section 210, subdivision (a), makes employers who violate
20 Labor Code section 204 subject to a penalty of:

21 “(1) For any initial violation, one hundred dollars (\$100) for each failure to
22 pay each employee.

23 “(2) For each subsequent violation, or any willful or intentional violation, two
24 hundred dollars (\$200) for each failure to pay each employee, plus 25
25 percent of the amount unlawfully withheld.” (Lab. Code, § 210, subd.
26 (a).)
27
28

1 54. Notably, the penalty provided by Labor Code section 210 is “[i]n addition to, and
2 entirely independent and apart from, any other penalty provided in this article . . .” (Lab. Code, § 210,
3 subd. (a).)

4 55. Due to Defendants’ failure to pay the Class Members and the Aggrieved Employees the
5 wages described above, along with rest and meal break premiums, Defendants failed to timely pay the
6 Class Members and the Aggrieved Employees within seven calendar days following the close of payroll
7 in accordance with Labor Code section 204 on a regular and consistent basis. (See *Parson v. Golden*
8 *State FC, LLC* (N.D. Cal., May 2, 2016, No. 16-CV-00405-JST) 2016 WL 1734010, at p. *3–5, 2016
9 U.S. Dist. LEXIS 58299 [finding that a failure to pay rest period premiums can support claims under
10 Labor Code sections 203 and 204].)

11 **F. UNTIMELY WAGES AT SEPARATION**

12 56. Labor Code section 203 provides “if an employer willfully fails to pay . . . any wages
13 of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty”
14 for up to thirty days. (Lab. Code § 203; *Mamika v. Barca* (1998) 68 Cal.App.4th 487, 492.) As a result
15 of Defendants’ failure to pay the Class Members and the Aggrieved Employees for the wages described
16 above, along with rest and meal break premiums, Defendants violated and continue to violate Labor
17 Code section 203.

18 57. Due to Defendants’ faulty pay policies, those former Class Members whose
19 employment with Defendants concluded were not compensated for each and every hour worked at the
20 appropriate rate. Defendants have failed to pay former Class Members whose sums were certain at the
21 time of termination within seventy-two hours of their resignation and have failed to pay those sums for
22 thirty days thereafter.

23 **G. WAGE STATEMENT VIOLATIONS**

24 58. Defendants also failed to provide accurate itemized wage statements in accordance with
25 Labor Code sections 226, subdivisions (a)(1), (2), (5), and (9). Labor Code section 226, subdivision
26 (a), obligates employers, semi-monthly or at the time of each payment to furnish an itemized wage
27 statement in writing showing:

- 28 (1) The gross wages earned;

- (2) The total hours worked by the employee;
- (3) The number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece rate basis;
- (4) All deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item;
- (5) The net wages earned;
- (6) The inclusive dates of the period for which the employee is paid;
- (7) The name of the 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 the employee.

59. Due to Defendants' failure to pay the Class Members and the Aggrieved Employees properly as described above, the wage statements issued do not indicate the correct amount of gross wages earned, total hours worked, or the net wages earned, or the applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate. Thus, Defendants have violated Labor Code section 226, subdivisions (a)(1), (2), (5), and (9).

60. In addition to Labor Code section 226, subdivision (a), Defendants also knowingly and intentionally failed to provide the Class Members and the Aggrieved Employees with accurate itemized wage statements in violation of Labor Code section 226, subdivision (e). Defendants knew that they were not providing the Class Members and the Aggrieved Employees with wage statements required by California law but nevertheless failed to correct their unlawful practices and policies. (See *Garnett v. ADT LLC* (E.D. Cal. 2015) 139 F.Supp.3d 1121, 1134 [finding the defendant knowingly and intentionally violated Labor Code section 226 because the "[d]efendant knew that it was not providing total hours worked to plaintiff or other employees paid on commission" even though it believed that

1 employees paid solely on commission or commission and salary “are exempt and therefore we do not
2 record hours on a wage statement.”].)

3 **H. RECORDKEEPING VIOLATIONS**

4 61. Labor Code section 226, subdivision (a), requires employers to keep an accurate record
5 of, among other things, all hours worked by employees. Labor Code section 226.3 provides, in
6 pertinent part, as follows:

7 “Any employer who violates subdivision (a) of Section 226 shall be subject to a
8 civil penalty in the amount of two hundred fifty dollars (\$250) per employee per
9 violation in an initial citation and one thousand dollars (\$1,000) per employee
10 for each violation in a subsequent citation, for which the employer fails to
11 provide the employee a wage deduction statement or fails to keep the records
12 required in subdivision (a) of Section 226. The civil penalties provided for in
13 this section are in addition to any other penalty provided by law.” (Lab. Code,
14 § 226.3, emphasis added.)

15 62. Likewise, Labor Code section 1174, subdivision (d), requires every employer, including
16 Defendants, to:

17 “Keep, at a central location in the state or at the plants or establishments at which
18 employees are employed, payroll records showing the hours worked daily by
19 and the wages paid to, and the number of piece-rate units earned by and any
20 applicable piece rate paid to, employees employed at the respective plants or
21 establishments. These records shall be kept in accordance with rules established
22 for this purpose by the commission, but in any case shall be kept on file for not
23 less than three years. An employer shall not prohibit an employee from
24 maintaining a personal record of hours worked, or, if paid on a piece-rate basis,
25 piece-rate units earned.” (Lab. Code, § 1174, subd. (d), emphasis added.)

26 63. As explained in detail above, Defendants failed to provide the Class Members and the
27 Aggrieved Employees with accurate itemized wage statements. Defendants did so, in part, because
28 they failed to accurately track hours worked by the Class Members and the Aggrieved Employees.

1 Defendants have thus failed to keep accurate records of the “total hours worked by the employee[s]”
2 in violation of Labor Code section 226, subdivision (a), and are therefore subject to the penalties
3 provided by Labor Code section 226.3. These penalties are “in addition to any other penalty provided
4 by law.” (Lab. Code, § 226.3.)

5 64. The failure to accurately track hours worked also resulted in a failure of Defendants to
6 keep a record of all “payroll records showing the hours worked daily by” Defendants’ employees,
7 including Plaintiff and the other Class Members, in violation of Labor Code section 1174, subdivision
8 (d).

9 **I. UNLAWFUL FINGERPRINTING PRACTICES**

10 65. Labor Code section 1051 provides that if an employer requires “as a condition precedent
11 to securing or retaining employment, that an employee or applicant for employment be photographed
12 or fingerprinted . . . and these photographs and fingerprints could be used to the detriment of the
13 employee or applicant for employment is guilty of a misdemeanor.” (Lab. Code, § 1051.) Section
14 1051 “prohibits the taking of fingerprints and photographs “for the purpose of furnishing the
15 same . . . to any other employer or third person.” (97 Ops.Cal.Atty.Gen. 5 (2014), emphasis in
16 original.) In a civil action, Labor Code section 1054 states that any person who “who violates any
17 provision of sections 1050 to 1052, inclusive, is liable to the party aggrieved, in a civil action, for treble
18 damages.” (Lab. Code, § 1054.) Additionally, a civil action can be brought without first establishing
19 any criminal liability. (*Ibid.*)

20 66. Here, the Aggrieved Employees and the Class Members were required by Defendants,
21 as a condition precedent to securing and/or retaining their employment, to record their fingerprints with
22 Defendants, which were electronically stored by Defendants through disclosure to a third-party
23 provider. Their fingerprints were then used to clock-in when reporting to work and clock-out when
24 leaving for the day. Defendants maintained a company policy and procedure of requiring their
25 employees to scan their fingerprints on a machine. Defendants’ collection of information, specifically
26 fingerprint data, was shared with a third-party provider who used the data to keep track of working
27 hours for Defendants’ employees. The use and disclosure of the Aggrieved Employees’ and the Class
28 Members’ fingerprints could be used to the detriment of the Aggrieved Employees and the Class

Members. As such, Defendants violated Section 1051 because the fingerprints were shared with a third party and not kept just by Defendants.

V. CLASS ACTION ALLEGATIONS

67. As mentioned above, Plaintiff brings this action on behalf of herself and the Class Members pursuant to section 382 of the Code of Civil Procedure.

68. **Numerosity/Ascertainability:** The Class Members are so numerous that joinder of all members would be unfeasible and not practicable. The membership of the class is unknown to Plaintiff at this time; however, it is estimated that the number of Class Members is greater than 100 individuals. The identity of such membership is readily ascertainable via inspection of Defendants' employment records.

69. **Common Questions of Law and Fact Predominate/Well Defined Community of Interest:** There are common questions of law and fact as to Plaintiff and all other similarly situated non-exempt employees, which predominate over questions affecting only individual members including, without limitation to:

A. Whether Defendants' pay policies/practices resulted in a failure to pay the Class Members for all hours worked, including all minimum wages;

B. Whether Defendants' pay policies/practices resulted in a failure to pay the Class Members for all required overtime wages at the Class Members' regular rate of pay;

C. Whether Defendants' rest period policies and practices afforded legally compliant rest periods or compensation in lieu thereof;

D. Whether Defendants' meal period policies and practices afforded legally compliant meal periods or compensation in lieu thereof;

E. Whether Defendants maintained accurate employment records;

F. Whether Defendants timely paid all wages during employment;

G. Whether Defendants timely paid all wages earned and unpaid at separation;

H. Whether Defendants furnished legally-compliant wage statements to the Class Members pursuant to Labor Code section 226;

1 I. Whether Defendants engaged in unlawful fingerprinting and/or photographing
2 practices in violation of Labor Code sections 1051 and 1054; and

3 J. Whether Defendants' violations of the Labor Code and the Applicable Wage
4 Order amounted to a violation of California's UCL.

5 70. **Predominance of Common Questions:** Common questions of law and fact
6 predominate over questions that affect only individual Class Members. The common questions of law
7 set forth above are numerous and substantial and stem from Defendants' uniform policies and practices
8 applicable to each individual class member, such as Defendants' uniform policy and practice of failing
9 to pay for all hours worked, Defendants' uniform policies and practices which failed to provide
10 compliant rest periods, Defendants' uniform policies and practices which failed to provide compliant
11 meal periods, Defendants' failure to provide accurate itemized wage statements, and others. As such,
12 the common questions predominate over individual questions concerning each individual class
13 member's showing as to his or her eligibility for recovery or as to the amount of his or her damages.

14 71. **Typicality:** The claims of Plaintiff are typical of the claims of the Class Members
15 because Plaintiff was employed by Defendants as a non-exempt employee in California during the
16 statute(s) of limitation applicable to each cause of action pleaded in this complaint. As alleged herein,
17 Plaintiff, like the other Class Members, was deprived of minimum, regular, and overtime wages
18 because of Defendants' unlawful timekeeping policies and practices, was deprived of rest periods and
19 premium wages in lieu thereof, was deprived of meal periods and premium wages in lieu thereof, was
20 subject to Defendants' uniform rest period policies and practices, was subject to Defendants' uniform
21 meal period policies and practices, was not provided accurate itemized wage statements, was not paid
22 all wages in full and on time, and was subject to other similar policies and practices to which the Class
23 Members were subject.

24 72. **Adequacy of Representation:** Plaintiff is fully prepared to take all necessary steps to
25 represent fairly and adequately the interests of the Class Members. Moreover, Plaintiff's attorneys are
26 ready, willing, and able to fully and adequately represent the Class Members and Plaintiff. Plaintiff's
27 attorneys have prosecuted numerous wage-and-hour class actions in state and federal court in the past
28 and are committed to vigorously prosecuting this action on behalf of the Class Members.

1 73. **Superiority:** The California Labor Code is broadly remedial in nature and serves an
2 important public interest in establishing minimum working conditions and standards in California.
3 These laws and labor standards protect the average working employee from exploitation by employers
4 who have the responsibility to follow the laws and who may seek to take advantage of superior
5 economic and bargaining power in setting onerous terms and conditions of employment. The nature
6 of this action and the format of laws available to Plaintiff and the Class Members make the class action
7 format a particularly efficient and appropriate procedure to redress the violations alleged herein. If
8 each employee were required to file an individual lawsuit, Defendants would necessarily gain an
9 unconscionable advantage since they would be able to exploit and overwhelm the limited resources of
10 each individual plaintiff with their vastly superior financial and legal resources.

11 74. Moreover, requiring each Class Member to pursue an individual remedy would also
12 discourage the assertion of lawful claims by employees who would be disinclined to file an action
13 against their former or current employer for real and justifiable fear of retaliation and permanent
14 damages to their careers at subsequent employment. Further, the prosecution of separate actions by
15 the individual Class Members, even if possible, would create a substantial risk of inconsistent or
16 varying verdicts or adjudications with respect to the individual Class Members against Defendants
17 herein, and which would establish potentially incompatible standards of conduct for Defendants or
18 legal determinations with respect to individual Class Members which would, as a practical matter, be
19 dispositive of the interest of the other Class Members not parties to adjudications or which would
20 substantially impair or impede the ability of the Class Members to protect their interests.

21 75. Further, the claims of the individual Class Members are not sufficiently large to warrant
22 vigorous individual prosecution considering the concomitant costs and expenses attending thereto. As
23 such, the Class Members identified above are maintainable as a class under section 382 of the Code of
24 Civil Procedure.

25 **VI. EXHAUSTION OF REMEDIES**

26 76. Plaintiff has fully and completely exhausted administrative remedies under PAGA prior
27 to proceeding with the PAGA claims stated in this complaint. Plaintiff filed a PAGA notice online
28 with the Labor Workforce Development Agency ("LWDA") and sent a letter by certified mail to

1 Defendants setting forth the facts and theories of the violations alleged against Defendants, as
2 prescribed by PAGA. (Lab. Code, §§ 2698–2699.6.)

3 77. As required by PAGA, Plaintiff submitted the \$75.00 filing fee with the LWDA by
4 regular mail. Pursuant to Labor Code section 2699.3, subdivision (a)(2)(A), no notice was received by
5 Plaintiff from the LWDA evidencing its intention to investigate within sixty-five calendar days of the
6 postmark date of the PAGA notice. Plaintiff is therefore entitled to commence and proceed with a civil
7 action pursuant to Labor Code section 2699.

8 **VII. CAUSES OF ACTION**

9 **First Cause of Action**

10 *Failure to Pay All Minimum Wages*

11 *(Against All Defendants)*

12 78. Plaintiff realleges and incorporates by reference all previous paragraphs.

13 79. Section 4 of the Applicable Wage Order and Labor Code section 1197 establish the right
14 of employees to be paid minimum wages for all hours worked, in amounts set by state law. (Lab. Code,
15 § 1197; Cal. Code of Regs., tit. 8, § 11050.) Labor Code sections 1194, subdivision (a), and 1194.2,
16 subdivision (a), provide that an employee who has not been paid the legal minimum wage as required
17 by Labor Code section 1197 may recover the unpaid balance, together with attorneys' fees and costs
18 of suit, as well as liquidated damages in an amount equal to the unpaid wages and interest accrued
19 thereon.

20 80. Here, Defendants failed to fully conform their pay practices to the requirements of the
21 law during the relevant statutory periods. Plaintiff and the other Class Members were not compensated
22 for all hours worked including, but not limited to, all hours they were subject to the control of
23 Defendants and/or suffered or permitted to work under the Labor Code and the Applicable Wage Order.

24 81. Labor Code section 1198 makes unlawful the employment of an employee under
25 conditions that the IWC Wage Orders prohibit. Labor Code sections 1194, subdivision (a), and 1194.2,
26 subdivision (a), provide that an employer who has failed to pay its employees the legal minimum wage
27 is liable to pay those employees the unpaid balance of the unpaid wages as well as liquidated damages
28 in an amount equal to the wages due and interest thereon.

83. Defendants' practices and policies regarding illegal employee compensation are unlawful and create an entitlement to recovery by Plaintiff and the other Class Members in a civil action for the unpaid amount of minimum wages, liquidated damages, including interest thereon, statutory penalties, attorney's fees, and costs of suit according to Labor Code sections 204, 218.5, 1194, 1194.2, 1197, and 1198, and Code of Civil Procedure section 1021.5.

(Against All Defendants)

85. This cause of action is brought pursuant to Labor Code sections 204, 510, 1194, and 1198, which provide that non-exempt employees are entitled to overtime wages for all overtime hours worked and provide a private right of action for the failure to pay all overtime compensation for overtime work performed. At all times relevant herein, Defendants were required to properly pay Plaintiff and the other Class Members for all overtime wages earned pursuant to Labor Code section 1194 and the Applicable Wage Order. Defendants caused Plaintiff and the other Class Members to work overtime hours but did not compensate them at one and one-half times their regular rate of pay for such hours in accordance with California law. Likewise, Defendants caused Plaintiff and the other Class Members to work double-time hours but did not compensate them at twice their regular rate of pay for such hours in accordance with California law.

86. Defendants failed to fully conform their pay practices to the requirements of California law. This unlawful conduct includes but is not limited to Defendants' uniform and unlawful pay policies and practices of failing to accurately record all the time that non-exempt employees were under the supervision and control of Defendants. The foregoing policies and practices are unlawful and allow

1 Plaintiff and the other Class Members to recover in a civil action the unpaid amount of overtime
2 premiums owing, including interest thereon, statutory penalties, attorney's fees, and costs of suit
3 according to Labor Code section 204, 510, 1194, and 1198, the Applicable Wage Order, and Code of
4 Civil Procedure section 1021.5.

5 **Third Cause of Action**

6 *Failure to Provide Rest Periods and Pay Missed Rest Period Premiums*

7 *(Against All Defendants)*

8 87. Plaintiff realleges and incorporates by reference all previous paragraphs.

9 88. Section 12 of the Applicable Wage Order, and Labor Code section 226.7 establish the
10 right of employees to be provided with a rest period of at least ten minutes for each four hour period
11 worked, or major fraction thereof. (See Cal. Code of Regs., tit. 8, § 11050.)

12 89. Due to Defendants' unlawful rest period policies and practices described in detail above,
13 Defendants did not authorize and permit Plaintiff and the other Class Members to take all rest periods
14 to which they were legally entitled. Despite Defendants' violations, Defendants have not paid an
15 additional hour of pay to Plaintiff and the other Class Members at their respective regular rates of pay
16 for each violation, in accordance with California Labor Code section 226.7.

17 90. The foregoing violations create an entitlement to recovery by Plaintiff and the other
18 Class Members in a civil action for the unpaid amount of rest period premiums owing, including interest
19 thereon, statutory penalties, and costs of suit pursuant to the Applicable Wage Order, and California
20 Labor Code section 226.7.

21 **Fourth Cause of Action**

22 *Failure to Provide Meal Periods and Pay Missed Meal Period Premiums*

23 *(Against All Defendants)*

24 91. Plaintiff realleges and incorporates by reference all previous paragraphs.

25 92. Plaintiff is informed and believes and thereon alleges, that Defendants failed in their
26 affirmative obligation to provide their hourly non-exempt employees, including Plaintiff and the other
27 Class Members, with all required meal periods in accordance with the mandates of the Labor Code and
28 the Applicable Wage Order, for the reasons set forth herein above. Despite Defendants' violations,

1 Defendants have not paid an additional hour of pay to Plaintiff and the other Class Members at their
2 respective regular rates of pay for each violation, in accordance with California Labor Code section
3 226.7.

4 93. As a result, Defendants are responsible for paying premium compensation for meal
5 period violations, including interest thereon, statutory penalties, and costs of suit pursuant to the
6 Applicable Wage Order and Labor Code sections 226.7 and 512, and Civil Code sections 3287,
7 subdivision (b), and 3289. (See Cal. Code of Regs., tit. 8, § 11050.)

8 **Fifth Cause of Action**

9 *Failure to Maintain Accurate Employment Records*

10 *(Against All Defendants)*

11 94. Plaintiff realleges and incorporates by reference all previous paragraphs.

12 95. Pursuant to California Labor Code section 1174, subdivision (d), an employer shall keep
13 at a central location in the state or at the plants or establishments at which employees are employed,
14 payroll records showing the hours worked daily by and wages paid to employees employed at the
15 respective plants or establishments. These records must be kept in accordance with rules established
16 for this purpose by the commission, but in any case shall be kept on file for not less than two years.

17 96. Labor Code section 1174.5 imposes a civil penalty of \$500 for an employer's failure to
18 maintain accurate and complete records.

19 97. Defendant has intentionally and willfully failed to keep accurate and complete records
20 showing the hours worked daily and wages paid to Plaintiff and the other Class Members. Thus,
21 Plaintiff and the other Class Members have been denied their legal right and protected interest in having
22 available at a central location at the plant or establishment where they are employed, accurate and
23 complete payroll records showing the hours worked daily by, and the wages paid to, employees at those
24 respective locations pursuant to Labor Code 1174.

25 **Sixth Cause of Action**

26 *Failure to Pay Wages Timely during Employment*

27 *(Against All Defendants)*

28 98. Plaintiff realleges and incorporates by reference all previous paragraphs.

1 99. Labor Code section 200 provides that “wages” include all amounts for labor performed
2 by employees of every description, whether the amount is fixed or ascertained by the standard of time,
3 task, pieces, commission basis, or other method of calculation. Labor Code section 204 states that all
4 wages earned by any person in any employment are payable twice during the calendar month and must
5 be paid not more than seven days following the close of the period when the wages were earned. Labor
6 Code section 210, subdivision (a), makes employers who violate Labor Code section 204 subject to a
7 penalty of \$100 for any initial failure to timely pay each employee’s full wages and \$200 for each
8 subsequent violation, plus 25% of the amount unlawfully withheld.

9 100. Labor Code section 216 establishes that it is a misdemeanor for any person, with regards
10 to wages due, to “falsely deny the amount or validity thereof, or that the same is due, with intent to
11 secure himself, his employer or other person, any discount upon such indebtedness, or with intent to
12 annoy, harass, oppress, hinder, delay, or defraud, the person to whom such indebtedness is due.”

13 101. Defendants as a matter of established company policy and procedure in the State of
14 California, scheduled, required, suffered, and/or permitted Plaintiff and the other Class Members, to
15 work without full compensation, to work without legally-compliant off-duty meal periods, to work
16 without legally-compliant off-duty rest periods, and thereby failed to fully pay Plaintiff and the other
17 Class Members within seven days of the close of payroll, as required by law.

18 102. Defendants, as a matter of established company policy and procedure in the State of
19 California, falsely deny they owe Plaintiff and the other Class Members these wages, with the intent of
20 securing for itself a discount upon its indebtedness and/or to annoy, harass, oppress, hinder, delay,
21 and/or defraud Plaintiff and the other Class Members.

22 103. Defendants’ pattern, practice, and uniform administration of its corporate policy of
23 illegally denying employees compensation, as described herein, is unlawful and entitles Plaintiff and
24 the other Class Members to recover, pursuant to Labor Code section 218, the unpaid balance of the
25 compensation owed to them in a civil action and any applicable penalties, attorney fees, and interest
26 owed to them pursuant to Labor Code sections 210 and 218.5.

(Against All Defendants)

104. Plaintiff realleges and incorporates by reference all previous paragraphs.

105. The actionable period for this cause of action is three years prior to the filing of this complaint through the present, and ongoing until the violations are corrected or the class is certified. (*Pineda v. Bank of America, N.A.* (2010) 50 Cal.4th 1389, 1395; *Murphy v. Kenneth Cole Productions, Inc.* (2007) 40 Cal.4th 1094, 1109; Code Civ. Proc., § 338, subd. (a).) Labor Code sections 201 and 202 of the California Labor Code require Defendants to pay all compensation due and owing to its former employees (including the formerly-employed Class Members) during the actionable period for this cause of action at or around the time that their employment is or was terminated, or ended.

106. Section 203 of the Labor Code provides that if an employer willfully fails to pay compensation promptly upon discharge or resignation, as required by Sections 201 and 202, then the employer is liable for penalties in the form of continued compensation up to thirty workdays.

107. Due to Defendants' faulty pay policies, those Class Members whose employment with Defendants has concluded were not compensated for each and every hour worked at the appropriate rate. Defendants have willfully failed to pay those formerly-employed Class Members whose sums were certain at the time of termination within seventy-two hours of their resignation and have failed to pay those sums for thirty days thereafter as required by Labor Code sections 201 through 203.

108. As a result, Defendants are liable to the formerly-employed Class Members for waiting time penalties amounting to thirty days wages for the formerly-employed Class Members pursuant to Labor Code section 203. (See, e.g., DLSE Manual, § 4.3.4 [failure to pay any sort of wages due upon termination entitles an employee to recover waiting time penalties].)

(Against All Defendants)

109. Plaintiff realleges and incorporates by reference all previous paragraphs.

1 110. Labor Code section 226, subdivision (a), obligates employers, semi-monthly or at the
2 time of each payment to furnish an itemized wage statement in writing showing:

- 3 (1) The gross wages earned;
- 4 (2) The total hours worked by the employee;
- 5 (3) The number of piece-rate units earned and any applicable piece rate if
6 the employee is paid on a piece rate basis;
- 7 (4) All deductions, provided that all deductions made on written orders of
8 the employee may be aggregated and shown as one item;
- 9 (5) The net wages earned;
- 10 (6) The inclusive dates of the period for which the employee is paid;
- 11 (7) The name of the employee and only the last four digits of his or her social
12 security number or an employee identification number other than a social
13 security number;
- 14 (8) The name and address of the legal entity that is the employer; and
- 15 (9) All applicable hourly rates in effect during the pay period and the
16 corresponding number of hours worked at each hourly rate by the
17 employee.

18 111. As set forth above, Defendants issued and continues to issue wage statements to its non-
19 exempt employees including Plaintiff and the other Class Members that are inadequate under Labor
20 Code section 226, subdivision (a). By failing to pay Plaintiff and the other Class Members properly as
21 described above, Defendants failed to include required information on their wage statements, including,
22 but not limited to, the gross wages earned, the net wages earned in violation of Labor Code section
23 226, subdivision (a).

24 112. Defendants' failure to comply with Labor Code section 226, subdivision (a), of the
25 Labor Code was knowing and intentional. (Lab. Code, § 226, subd. (e)).

26 113. As a result of Defendants' issuance of inaccurate itemized wage statements to Plaintiff
27 and the other Class Members in violation of Labor Code section 226, subdivision (a), Plaintiff and the
28 other Class Members are each entitled to recover an initial penalty of \$50, and subsequent penalties of

1 \$100, up to an amount not exceeding an aggregate penalty of \$4,000 per Plaintiff and per each Class
2 Member from Defendants pursuant to Labor Code section 226, subdivision (e), along with costs and
3 reasonable attorneys' fees.

4 **Ninth Cause of Action**

5 *Unlawful Fingerprinting Practices (Lab. Code, §§ 1051, 1054)*

6 *(Against All Defendants)*

7 114. Plaintiff realleges and incorporates by reference all previous paragraphs.

8 115. As described above, Defendants have engaged and continue to engage in in
9 fingerprinting requirements for the Class Members that violate Labor Code section 1051. Specifically,
10 the Class Members were required by Defendants, as a condition of their employment, to use their
11 fingerprint to clock-in when reporting to work and clock-out when leaving for the day. Defendants
12 maintained a company policy and procedure of requiring their employees to scan their fingerprints on
13 a machine. Defendants' collection of information, specifically fingerprint data, was shared with a third-
14 party provider who used the data to keep track of working hours for Defendants' employees. As such,
15 Defendants violated Section 1051 because the fingerprints were shared with a third party and not kept
16 just by Defendants.

17 116. The California Consumer Privacy Act of 2018 (the "CCPA") provides for damages in
18 the amount of "not less than one hundred dollars (\$100) and not greater than seven hundred and fifty
19 (\$750) per consumer per incident or actual damages, whichever is greater" whenever businesses
20 disclose biometric information "as a result of the business's violation of the duty to implement and
21 maintain reasonable security procedures and practices appropriate to the nature of the information to
22 protect the personal information" (Civ. Code, § 1798.150, subd. (a)(1).) The CCPA defines
23 "biometric information," for these purposes, to include fingerprints. (Civ. Code, § 1798.140, subd. (b).)
24 Thus, Labor Code section 1051 imposes a duty on employers to abstain from disclosing employee
25 fingerprints to third parties as a condition precedent of their employment and the CCPA provides for
26 minimum damages of that violation in the amount of \$100 per incident.

27 117. Labor Code section 1054 states that any person who "who violates any provision of
28 sections 1050 to 1052, inclusive, is liable to the party aggrieved, in a civil action, for treble damages."

1 (Lab. Code, § 1054.) As a result, Defendants are liable to Plaintiff and the Class Members for treble
2 the statutory minimum damages provided by the CCPA for the unlawful disclosure of their fingerprints
3 pursuant to Labor Code section 1054.

4 **Tenth Cause of Action**

5 *Violations of California's Unfair Competition Law*

6 *(Against All Defendants)*

7 118. Plaintiff realleges and incorporates by reference all previous paragraphs.

8 119. Defendants have engaged and continue to engage in unfair and/or unlawful business
9 practices in California in violation of California Business and Professions Code section 17200 through
10 17210, by committing the unlawful acts described above. Defendants' utilization of these unfair and
11 unlawful business practices deprived and continue to deprive Plaintiff and the other Class Members of
12 compensation to which they are legally entitled. These practices constitute unfair and unlawful
13 competition and provide an unfair advantage over Defendants' competitors who have been and/or are
14 currently employing workers and attempting to do so in honest compliance with applicable wage and
15 hour laws.

16 120. Because Plaintiff is a victim of Defendants' unfair and unlawful conduct alleged herein,
17 Plaintiff for herself and on behalf of the Class Members, seeks full restitution of monies, as necessary
18 and according to proof, to restore any and all monies withheld, acquired and/or converted by
19 Defendants pursuant to Business and Professions Code sections 17203 and 17208.

20 121. The acts complained of herein occurred within the four years prior to the initiation of
21 this action and are continuing into the present and ongoing.

22 122. Plaintiff was compelled to retain the services of counsel to file this Court action to
23 protect her interests and those of the Class Members, to obtain restitution and injunctive relief on behalf
24 of Defendants' current non-exempt employees and to enforce important rights affecting the public
25 interest. Plaintiff has thereby incurred the financial burden of attorneys' fees and costs, which Plaintiff
26 is entitled to recover under Code of Civil Procedure section 1021.5.

Eleventh Cause of Action

*Penalties Pursuant to PAGA for Violations of California Labor Code Sections 201,
202, 203, 204, 210, 226, 226.3, 226.7, 256, 510, 512, 1051, 1174, 1185, 1194, 1194.2,
1197, 1197.1, 1198, 1198.5, 1199, and Other Provisions of the Labor Code
(Against All Defendants)*

123. Plaintiff realleges and incorporates by reference all previous paragraphs.

124. Based on the above allegations incorporated by reference, Defendants violated Labor Code sections 201, 202, 203, 204, 210, 226, 226.3, 226.7, 256, 510, 512, 1051 1174, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, and others that may be applicable; and the Applicable Wage Order (Cal. Code of Regs., tit. 8, § 11050), and others that may be applicable.

125. As a result of the acts alleged above, Plaintiff seeks penalties under Labor Code sections 2698 through 2699.6 because of Defendants' violation of Labor Code sections 201, 202, 203, 204, 210, 226, 226.3, 226.7, 256, 510, 512, 1051, 1174, 1185, 1194, 1194.2, 1197, 1197.1, 1198, 1198.5, 1199, and others that may be applicable; and the Applicable Wage Order (Cal. Code of Regs., tit. 8, § 11050), and others that may be applicable.

126. Under Labor Code section 2699, subdivision (f)(2), and 2699.5, for each such violation, Plaintiff and the Aggrieved Employees are entitled to penalties in an amount to be shown at the time of trial subject to the following formula:

A. \$100 for the initial violation per employee per pay period; and

B. \$200 for each subsequent violation per employee per pay period.

127. These penalties must be allocated seventy-five percent to the Labor and Workforce Development Agency ("LWDA") and twenty-five percent to the affected employees. These penalties may be stacked separately for each of Defendants violations of the California Labor Code. (*Lopez v. Friant & Associates, LLC* (2017) 15 Cal.App.5th 773, 780–781 [citing with approval *Stoddart v. Express Services, Inc.* (E.D. Cal., Sept. 16, 2015, No. 2:12-CV-01054-KJM) 2015 WL 5522142, at *9, for the proposition that plaintiff could pursue separate claims for penalties under Labor Code section 226, subdivision (e), and penalties for Labor Code section 226, subdivision (a), violations]; see also *Hernandez v. Towne Park, Ltd.* (C.D. Cal., June 22, 2012, No. CV 12-02972 MMM JCGX) 2012 WL

1 2373372, at *17 fn. 70 [noting that federal courts applying California law have found that “PAGA
2 penalties can be stacked, i.e., multiple PAGA penalties can be assessed for the same pay period for
3 different Labor Code violations.”], internal quotation marks omitted).

4 128. In addition, to the extent permitted by law, Defendants failed to provide Plaintiff and all
5 Aggrieved Employees with accurate itemized wage statements in compliance with Labor Code section
6 226, subdivision (a). Plaintiff seeks separate PAGA penalties for Defendants’ violations of Labor Code
7 section 226, subdivisions (a) and (e). (*Lopez v. Friant & Associates, LLC, supra*, 15 Cal.App.5th at
8 pp. 780, 788.)

9 129. For violations of Labor Code section 226, subdivision (a), Plaintiff seeks the default
10 penalty provided by Labor Code section 226.3. Labor Code section 226.3 provides that “[a]ny
11 employer who violates subdivision (a) of Section 226 shall be subject to a civil penalty in the amount
12 of two hundred fifty dollars (\$250) per employee per violation in an initial violation and one thousand
13 dollars (\$1,000) per employee for each violation in a subsequent citation, for which the employer fails
14 to provide the employee a wage deduction statement or fails to keep the required in subdivision (a) of
15 Section 226.” Accordingly, through PAGA and to the extent permitted by law Plaintiff and the
16 Aggrieved Employees are entitled to recover penalties for violations of Labor Code section 226.3 and
17 seeks default PAGA penalties for each of Defendants’ numerous violations of Labor Code section 226,
18 subdivision (e).

19 130. Labor Code section 210 provides that “in addition to, an entirely independent and apart
20 from, any other penalty provided in this article, every person who fails to pay the wages of each
21 employee as provided in Sections . . . 204 . . . shall be subject to a civil penalty as follows: (1) For any
22 initial violation, one hundred dollars (\$100) for each failure to pay each employee; (2) For each
23 subsequent violation, or any willful or intentional violation, two hundred dollars (\$200) for each failure
24 to pay each employee, plus 25% of the amount unlawfully withheld.” As a result of the faulty
25 compensation policies and practices, Plaintiff and the Aggrieved Employees are also entitled to recover
26 penalties under Labor Code section 210 through PAGA.

27 131. Labor Code section 1197.1 authorizes a civil penalty, restitution of wages, and
28 liquidated damages, in the amount of: (1) one hundred dollars (\$100) for any initial violation that is

1 intentionally committed for each underpaid employee for each pay period for which the employee is
2 underpaid, and (2) two hundred fifty dollars (\$250) for each subsequent violation for the same specific
3 offense for each underpaid employee for each pay period for which the employee is underpaid
4 regardless of whether the initial violation is intentionally committed. Accordingly, through PAGA and
5 to the extent permitted by law, Plaintiff and the Aggrieved Employees are entitled to recover pursuant
6 to Labor Code section 1197.1.

7 132. Plaintiff was compelled to retain the services of counsel to file this action to protect her
8 interests and those of the Aggrieved Employees, and to assess and collect the wages and penalties owed
9 by Defendants. Plaintiff has thereby incurred attorneys' fees and costs, which Plaintiff is also entitled
10 to recover under Labor Code section 2699, subdivision (g)(1).

11 **VIII. DEMAND FOR JURY TRIAL**

12 133. Plaintiff hereby demands trial by jury of Plaintiff's and the Class Members' claims
13 against Defendants.

14 **IX. PRAYER FOR RELIEF**

15 Plaintiff prays for judgment for herself and for all others on whose behalf this suit is brought
16 against Defendants, as follows:

- 17 1. For an order certifying the proposed class;
- 18 2. For an order appointing Plaintiff as representative of the class;
- 19 3. For an order appointing Plaintiff's counsel as counsel for the class;
- 20 4. For the failure to pay all minimum wages, compensatory, consequential, general, and
21 special damages according to proof pursuant to Labor Code sections 1194, 1194.2,
22 1197, and others as may be applicable;
- 23 5. For the failure to pay all overtime wages, compensatory, consequential, general, and
24 special damages according to proof pursuant to Labor Code sections 204, 510, 1194,
25 1198, and others as may be applicable;
- 26 6. For the failure to provide rest periods and pay missed rest period premiums,
27 compensatory, consequential, general, and special damages according to proof pursuant
28 to Labor Code section 226.7;

- 1 7. For the failure to provide meal periods and pay missed meal period premiums,
2 compensatory, consequential, general, and special damages according to proof pursuant
3 to Labor Code sections 226.7 and 512;
- 4 8. For the failure to maintain accurate employment records, penalties pursuant to Labor
5 Code sections 226.3, 1174.5, and others that may be applicable;
- 6 9. For the failure to pay wages timely during employment, the unpaid balance of the
7 compensation owed to Plaintiff and the other Class Members and any applicable
8 penalties owed to them pursuant to Labor Code section 210;
- 9 10. For the failure to pay all wages earned and unpaid at separation, statutory waiting time
10 penalties pursuant to Labor Code sections 201 through 203, for the Class Members who
11 quit or were fired in an amount equal to their daily wage multiplied by thirty days, as
12 may be proven;
- 13 11. For the unlawful fingerprinting practices alleged above, treble damages pursuant to
14 Labor Code sections 1051 and 1054 in an amount to be established at trial;
- 15 12. For the violations of California's Unfair Competition Law, restitution to Plaintiff and
16 the other Class Members of all money and/or property unlawfully acquired by
17 Defendants by means of any acts or practices declared by this Court to be in violation
18 of Business and Professions Code sections 17200 through 17210;
- 19 13. For the claim of penalties pursuant to PAGA and other provisions of the California
20 Labor Code, a civil penalty in the amount of \$100 for the initial violation and \$200 for
21 each subsequent violation as specified in Labor Code section 2699, subdivision (f)(2),
22 in the representative action brought on behalf of Plaintiff and the Aggrieved Employees
23 pursuant the Labor Code Private Attorneys General Act of 2004, and for civil penalties
24 available under Labor Code section 210;
- 25 14. Prejudgment interest on all due and unpaid wages pursuant to Labor Code section 218.6
26 and Civil Code sections 3287 and 3289;

- 1 15. On all causes of action for which attorneys' fees may be available, for attorneys' fees
- 2 and costs as provided by Labor Code sections 218.5, 226, Code of Civil Procedure
- 3 section 1021.5, and others as may be applicable;
- 4 16. For an order enjoining Defendants, and each of them, and their agents, servants, and
- 5 employees, and all persons acting under, in concert with, or for them, from acting in
- 6 derogation of any rights or duties adumbrated in this complaint; and
- 7 17. For such other and further relief, this Court may deem just and proper.

8 Dated: December 29, 2021

MELMED LAW GROUP P.C.



KYLE D. SMITH

Attorney for Plaintiff, the Putative Class, and the
Aggrieved Employees