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**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

FRANCISCO CANDELARIO, individually, and
on behalf of all others similarly situated,

Plaintiff,

vs.

MUTUAL TRADING CO., INC., a California
corporation; and DOES 1 through 10, inclusive,

Defendants.

Case No.: 22STCV15301

REPRESENTATIVE PAGA ACTION

**FIRST AMENDED REPRESENTATIVE
ACTION COMPLAINT:**

1. Civil Penalties Under PAGA [Cal. Lab.
Code § 2699, et seq.].

Action Filed: May 9, 2022
PAGA Notice Filed: May 8, 2022

DEMAND FOR JURY TRIAL

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1 Plaintiff Francisco Candelario (“Plaintiff”), based upon facts that either have evidentiary
2 support or are likely to have evidentiary support after a reasonable opportunity for further
3 investigation and discovery, alleges as follows:

4 **INTRODUCTION & PRELIMINARY STATEMENT**

5 1. Plaintiff brings this action against Defendants Mutual Trading Co., Inc. and Does
6 through 10 (Defendants are collectively referred to as “Defendants”) for California Labor Code
7 violations stemming from Defendants’ failure to pay minimum wages, failure to pay overtime
8 wages, failure to provide meal periods, failure to authorize and permit rest periods, failure to
9 maintain accurate records of hours worked and meal periods, failure to timely pay all wages to
10 terminated employees, failure to indemnify necessary business expenses, and failure to furnish
11 accurate wage statements.

12 2. For over 50 years, California’s courts and legislature have recognized that this
13 State’s wage-and-hour laws serve a compelling public interest of fostering a stable job market.
14 Wages are not ordinary debts. Because of the economic position of the average worker and his or
15 her family, it is essential to the public welfare that employers obey the wage-and-hour laws so that
16 employees are promptly paid the minimum/overtime wages that the Legislature has required for
17 employees. So fundamental are California’s wage-and-hour laws that the Legislature has
18 criminalized certain types of violations. In extending extra protection to deter violations of these
19 underlying statutes—since Plaintiff is not seeking general and/or special damages, restitution or
20 other damages other than civil penalties—California has enacted the PAGA to permit an individual
21 to bring an action for PAGA penalties only, which is the precise and sole nature of this action.

22 3. All non-exempt California employees of Defendants, beginning May 9, 2021 to the
23 present, are “Aggrieved Employees.”

24 4. Plaintiff brings this action against Defendants seeking only to recover penalties on
25 behalf of all Aggrieved Employees that worked for Defendants, and on behalf of the State of
26 California. Plaintiff does not seek to recover anything other than penalties as permitted by
27 California Labor Code Section 2699 at this time. To the extent that statutory violations are
28 mentioned for wage violations, Plaintiff does not seek underlying general and/or special damages

1 for those violations, but simply penalties as permitted by California Labor Code Section 2699,
2 declaratory relief, and injunctive relief for himself and all aggrieved employees as permitted by
3 the PAGA.

4 5. Defendants own/owned and operate/operated an industry, business, and
5 establishment within the State of California, including Los Angeles County. As such, and based
6 upon all the facts and circumstances incident to Defendants' business in California, Defendants are
7 subject to the California Labor Code, Wage Orders issued by the Industrial Welfare Commission
8 ("IWC"), and the California Business & Professions Code.

9 6. Despite these requirements, throughout the statutory period Defendants maintained
10 a systematic, company-wide policy and practice of:

- 11 (a) Failing to pay employees for all hours worked, including all minimum
12 wages, and overtime wages in compliance with the California Labor Code
13 and IWC Wage Orders;
 - 14 (b) Failing to provide employees with timely and duty-free meal periods in
15 compliance with the California Labor Code and IWC Wage Orders, failing
16 to maintain accurate records of all meal periods taken or missed, and failing
17 to pay an additional hour's pay for each workday a meal period violation
18 occurred;
 - 19 (c) Failing to authorize and permit employees to take timely and duty-free rest
20 periods in compliance with the California Labor Code and IWC Wage
21 Orders, and failing to pay an additional hour's pay for each workday a rest
22 period violation occurred;
 - 23 (d) Failing to indemnify employees for necessary business expenses incurred;
 - 24 (e) Willfully failing to pay employees all minimum wages, overtime wages,
25 meal period premium wages, and rest period premium wages due within the
26 time period specified by California law when employment terminates; and
 - 27 (f) Failing to maintain accurate records of the hours that employees worked.
- 28

(g) Failing to provide employees with accurate, itemized wage statements containing all the information required by the California Labor Code and IWC Wage Orders.

7. On information and belief, Defendants, and each of them were on actual and constructive notice of the improprieties alleged herein and intentionally refused to rectify their unlawful policies. Defendants' violations, as alleged above, during all relevant times herein were willful and deliberate.

8. At all relevant times, Defendants were and are legally responsible for all of the unlawful conduct, policies, practices, acts and omissions as described in each and all of the foregoing paragraphs as the employer of Plaintiff and the Aggrieved Employees. Further, Defendants are responsible for each of the unlawful acts or omissions complained of herein under the doctrine of "respondeat superior".

THE PARTIES

A. Plaintiff

9. Plaintiff is a California resident that worked for Defendants in the County of Los Angeles, State of California, as a driver from approximately 2014 to June 2021.

10. Plaintiff reserves the right to seek leave to amend this complaint to add new plaintiffs, if necessary, in order to establish suitable representative(s) pursuant to *La Sala v. American Savings and Loan Association* (1971) 5 Cal.3d 864, 872, and other applicable law.

B. Defendants

11. Plaintiff is informed and believes, and based upon that information and belief alleges, that Defendant Mutual Trading Co., Inc. is:

- (a) A California corporation with its principal place of business in Los Angeles, California.
- (b) A business entity conducting business in numerous counties throughout the State of California, including in Los Angeles County; and
- (c) The former employer of Plaintiff, and the current and/or former employer of the putative Aggrieved Employees. Defendants suffered and permitted

1 Plaintiff and the Aggrieved Employees to work, and/or controlled their
2 wages, hours, or working conditions.

3 12. Plaintiff does not currently know the true names or capacities of the persons or
4 entities sued herein as Does 1-10, inclusive, and therefore sues said Defendants by such fictitious
5 names. Each of the Doe Defendants was in some manner legally responsible for the damages
6 suffered by Plaintiff and the Aggrieved Employees as alleged herein. Plaintiff will amend this
7 complaint to set forth the true names and capacities of these Defendants when they have been
8 ascertained, together with appropriate charging allegations, as may be necessary.

9 13. At all times mentioned herein, the Defendants named as Does 1-10, inclusive, and
10 each of them, were residents of, doing business in, availed themselves of the jurisdiction of, and/or
11 injured a significant number of the Plaintiff and the Aggrieved Employees in the State of
12 California.

13 14. Plaintiff is informed and believes and thereon alleges that at all relevant times each
14 Defendant, directly or indirectly, or through agents or other persons, employed Plaintiff and the
15 other employees described in the Aggrieved Employees definitions below, and exercised control
16 over their wages, hours, and working conditions. Plaintiff is informed and believes and thereon
17 alleges that, at all relevant times, each Defendant was the principal, agent, partner, joint venturer,
18 officer, director, controlling shareholder, subsidiary, affiliate, parent corporation, successor in
19 interest and/or predecessor in interest of some or all of the other Defendants, and was engaged with
20 some or all of the other Defendants in a joint enterprise for profit, and bore such other relationships
21 to some or all of the other Defendants so as to be liable for their conduct with respect to the matters
22 alleged below. Plaintiff is informed and believes and thereon alleges that each Defendant acted
23 pursuant to and within the scope of the relationships alleged above, that each Defendant knew or
24 should have known about, and authorized, ratified, adopted, approved, controlled, aided and
25 abetted the conduct of all other Defendants.

26 **ALLEGATIONS COMMON TO ALL CAUSES OF ACTION**

27 15. Plaintiff is a California resident who worked for Defendants in the County of Los
28 Angeles, State of California, as a driver from approximately 2014 to June 2021. During the

1 statutory period, Defendants classified Plaintiff as non-exempt from California's overtime
2 requirements, and paid Plaintiff an hourly wage.

3 16. Throughout the statutory period, Defendants failed to pay Plaintiff for all hours
4 worked (including minimum wages and overtime wages), failed to provide Plaintiff with
5 uninterrupted meal periods, failed to authorize and permit Plaintiff to take uninterrupted rest
6 periods, failed to indemnify Plaintiff for necessary business expenses, failed to timely pay all final
7 wages to Plaintiff when Defendants terminated Plaintiff's employment, and failed to furnish
8 accurate wage statements to Plaintiff. As discussed below, Plaintiff's experience working for
9 Defendants was typical and illustrative.

10 17. Throughout the statutory period, Defendants maintained a policy and practice of not
11 paying Plaintiff and the Aggrieved Employees for all hours worked, including all overtime wages.
12 Plaintiff and the Aggrieved Employees were required to work "off the clock" and uncompensated.
13 For example, Plaintiff and the Aggrieved Employees were required to wait in line in order to clock
14 into work each workday, off the clock and uncompensated. Also throughout the statutory period,
15 Plaintiff and the Aggrieved Employees received non-discretionary bonuses and other
16 remuneration. However, Defendants failed to incorporate all remuneration when calculating the
17 correct overtime rate of pay, leading to underpayment of wages. In maintaining a practice of not
18 paying all wages owed, Defendants failed to maintain accurate records of the hours Plaintiff and
19 the Aggrieved Employees worked.

20 18. Throughout the statutory period, Defendants have wrongfully failed to provide
21 Plaintiff and the Aggrieved Employees with legally compliant meal periods. Defendants
22 sometimes, but not always, required Plaintiff and the Aggrieved Employees to work in excess of
23 five consecutive hours a day without providing 30-minute, continuous and uninterrupted, duty-free
24 meal period for every five hours of work, or without compensating Plaintiff and the Aggrieved
25 Employees for meal periods that were not provided by the end of the fifth hour of work or tenth
26 hour of work. Defendants also did not adequately inform Plaintiff and the Aggrieved Employees
27 of their right to take a meal period by the end of the fifth hour of work, or, for shifts greater than
28 10 hours, by the end of the tenth hour of work. Accordingly, Defendants' policy and practice was

1 to not provide meal periods to Plaintiff and the Aggrieved Employees in compliance with
2 California law.

3 19. Throughout the statutory period, Defendants have wrongfully failed to authorize and
4 permit Plaintiff and the Aggrieved Employees to take timely and duty-free rest periods.
5 Defendants sometimes, but not always, required Plaintiff and the Aggrieved Employees to work in
6 excess of four consecutive hours a day without Defendants authorizing and permitting them to take
7 a 10-minute, continuous and uninterrupted, rest period for every four hours of work (or major
8 fraction of four hours), or without compensating Plaintiff and the Aggrieved Employees for rest
9 periods that were not authorized or permitted. Defendants also did not adequately inform Plaintiff
10 and the Aggrieved Employees of their right to take a rest period. Moreover, Defendants did not
11 have adequate policies or practices permitting or authorizing rest periods for Plaintiff and the
12 Aggrieved Employees, nor did Defendants have adequate policies or practices regarding the timing
13 of rest periods. Defendants also did not have adequate policies or practices to verify whether
14 Plaintiff and the Aggrieved Employees were taking their required rest periods. Accordingly,
15 Defendants' policy and practice was to not authorize and permit Plaintiff and the Aggrieved
16 Employees to take rest periods in compliance with California law.

17 20. Throughout the statutory period, Defendants wrongfully required Plaintiff and the
18 Aggrieved Employees to pay expenses that they incurred in direct discharge of their duties for
19 Defendants without reimbursement, such as the purchase of masks, gloves, boots, rain jackets, and
20 certain other clothing. Also, Plaintiff and the Aggrieved Employees were required to use their own
21 personal cellular telephones for work purposes, without reimbursement.

22 21. Throughout the statutory period, Defendants willfully failed and refused to timely
23 pay Plaintiff and the Aggrieved Employees at the conclusion of their employment all wages for all
24 minimum wages, overtime wages, meal period premium wages, and rest period premium wages.
25 Defendants also did not pay the final wages timely after termination. Defendants also failed to pay
26 Plaintiff and the Aggrieved Employees their final paychecks in a timely manner promptly upon
27 termination.
28

1 22. Throughout the statutory period, Defendants failed to furnish Plaintiff and the
2 Aggrieved Employees with accurate, itemized wage statements showing all applicable hourly rates,
3 and all gross and net wages earned (including correct hours worked, correct wages earned for hours
4 worked, correct overtime hours worked, correct wages for meal periods that were not provided in
5 accordance with California law, correct wages for rest periods that were not authorized and
6 permitted to take in accordance with California law, and Defendant's address). Further, the wage
7 statements do not show Defendant's address as required by California law. As a result of these
8 violations of California Labor Code § 226(a), the Plaintiff and the Aggrieved Employees suffered
9 injury because, among other things:

- 10 (a) the violations led them to believe that they were not entitled to be paid
11 minimum wages, overtime wages, meal period premium wages, and rest
12 period premium wages to which they were entitled, even though they were
13 entitled;
- 14 (b) the violations led them to believe that they had been paid the minimum,
15 overtime, meal period premium, and rest period premium wages, even
16 though they had not been;
- 17 (c) the violations led them to believe they were not entitled to be paid minimum,
18 overtime, meal period premium, and rest period premium wages at the
19 correct California rate even though they were;
- 20 (d) the violations led them to believe they had been paid minimum, overtime,
21 meal period premium, and rest period premium wages at the correct
22 California rate even though they had not been;
- 23 (e) the violations hindered them from determining the amounts of minimum,
24 overtime, meal period premium, and rest period premium owed to them;
- 25 (f) in connection with their employment before and during this action, and in
26 connection with prosecuting this action, the violations caused them to have
27 to perform mathematical computations to determine the amounts of wages
28

owed to them, computations they would not have to make if the wage statements contained the required accurate information;

(g) by understating the wages truly due them, the violations caused them to lose entitlement and/or accrual of the full amount of Social Security, disability, unemployment, and other governmental benefits;

(h) the wage statements inaccurately understated the wages, hours, and wages rates to which Plaintiff and the Aggrieved Employees were entitled, and Plaintiff and the Aggrieved Employees were paid less than the wages and wage rates to which they were entitled.

Thus, Plaintiff and the Aggrieved Employees are owed the amounts provided for in California Labor Code § 226.

FIRST CAUSE OF ACTION

(Against all Defendants for Failure to Pay Minimum Wages for All Hours Worked)

23. Plaintiff incorporates by reference and re-alleges as if fully stated herein paragraphs 1 through 22 in this First Amended Complaint.

24. At all times herein mentioned, Defendants were subject to the Labor Code of the State of California and the applicable Industrial Welfare Commission Orders.

25. California Labor Code § 2699(a) specifically provides for a private right of action to recover penalties for violations of the Labor Code: “Notwithstanding any other provision of law, any provision of this code that provides for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency or any of its departments, divisions, commissions, boards, agencies, or employees, for a violation of this code, may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of himself or herself and other current or former employees pursuant to the procedures specified in Section 2699.3.”

26. Plaintiff has exhausted his administrative remedies pursuant to California Labor Code § 2699.3. On May 8, 2021, Plaintiff gave written notice by online filing to the Labor and Workforce Development Agency and by certified mail to Defendants of the specific provisions of the Labor Code that Defendants have violated against Plaintiff and current and former aggrieved

employees, including the facts and theories to support the violations. At the time of this filing, 65 days has elapsed since Plaintiff provided notice, but the Labor and Workforce Development Agency has not indicated that it intends to investigate Defendants' Labor Code violations discussed in the notice. Accordingly, Plaintiff may commence a civil action to recover penalties under Labor Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in this Complaint. These penalties include, but are not limited to, penalties under California Labor Code §§ 210, 226.3, 558, 1197.1, and 2699(f)(2).

27. In addition, Plaintiff seeks penalties for Defendants' violation of California Labor Code § 1174(d). Pursuant to California Labor Code § 1174.5, any person, including any entity, employing labor who willfully fails to maintain accurate and complete records required by California Labor Code § 1174 is subject to a penalty under § 1174.5. Pursuant to the applicable IWC Order § 7(A)(3), every employer shall keep time records showing when the employee begins and ends each work period. Meal periods, and total hours worked daily shall also be recorded. Additionally, pursuant to the applicable IWC Order § 7(A)(5), every employer shall keep total hours worked in the payroll period and applicable rates of pay.

28. During the time period of employment for Plaintiff and the Aggrieved Employees, Defendants failed to maintain records pursuant to the Labor Code and IWC Orders by failing to maintain accurate records showing meal periods, and accurate records showing when employees begin and end each work period. Defendants' failure to provide and maintain records required by the Labor Code IWC Wage Orders deprived Plaintiff and the Aggrieved Employees the ability to know, understand and question the accuracy and frequency of meal periods, and the accuracy of their hours worked stated in Defendants' records. Therefore, Plaintiff and the Aggrieved Employees had no way to dispute the resulting failure to pay wages, all of which resulted in an unjustified economic enrichment to Defendants. As a direct result, Plaintiff and the Aggrieved Employees have suffered and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages and expenses and attorney's fees in seeking to compel Defendants to fully perform its obligation under state law, all to their respective damage in amounts according to proof at trial. Because of Defendants' knowing failure to comply with the Labor Code

1 and applicable IWC Wage Orders, Plaintiff and the Aggrieved Employees have also suffered an
2 injury in that they were prevented from knowing, understanding, and disputing the wage payments
3 paid to them.

4 29. Based on the conduct described in this First Amended Complaint, Plaintiff is
5 entitled to an award of civil penalties on behalf of himself, the State of California, and similarly
6 Aggrieved Employees of Defendants. The exact amount of the applicable penalties, in all, is in an
7 amount to be shown according to proof at trial. These penalties are in addition to all other remedies
8 permitted by law.

9 30. In addition, Plaintiff seeks an award of reasonable attorney's fees and costs pursuant
10 to California Labor Code § 2699(g)(1), which states, "Any employee who prevails in any action
11 shall be entitled to an award of reasonable attorney's fees and costs."

12 **PRAYER FOR RELIEF**

13 Plaintiff, on behalf of the State of California, and similarly Aggrieved Employees of
14 Defendants, prays for relief and judgment against Defendants, jointly and severally, as follows:

15 **As to the First Cause of Action**

16 31. That the Court declare, adjudge and decree that Defendants violated the California
17 Labor Code by failing to pay wages for all hours worked (including minimum and overtime wages),
18 failing to provide meal periods, failing to maintain accurate records of meal periods, failing to
19 authorize and permit rest periods, failing to maintain accurate records of all hours worked and meal
20 periods, failing to reimburse business expenses, failing to pay final wages at termination, and
21 failing to furnish accurate wage statements;

22 32. For all civil penalties pursuant to California Labor Code § 2699, et seq., and all other
23 applicable Labor Code provisions;

24 33. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California
25 Labor Code § 2699;

26 34. For such other and further relief as the Court may deem equitable and appropriate.
27

28 Dated: July 13, 2022

Respectfully submitted,

MOON & YANG, APC

By: _____

Kane Moon
Lilit Ter-Astvatsatryan

Attorneys for Plaintiff

DEMAND FOR JURY TRIAL

Plaintiff demands a trial by jury as to all causes of action triable by jury.

Dated: July 13, 2022

MOON & YANG, APC

By: _____

Kane Moon
Lilit Ter-Astvatsatryan

Attorneys for Plaintiff

1 **PROOF OF SERVICE**

2 **STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

3 I am employed in the State of California, County of Los Angeles. I am over the age of 18 and not
4 a party to the within suit; my business address is 1055 W. 7th Street, Suite 1880, Los Angeles, CA 90017.

5 On the date indicated below, I served the document described as: **FIRST AMENDED**
6 **REPRESENTATIVE ACTION COMPLAINT** on the interested parties in this action by sending []
7 the original [or] [✓] a true copy thereof [✓] to interested parties as follows [or] [] as stated on the
8 attached service list:

9 Todd B. Scherwin
10 Shaun J. Voigt
11 Evan E. Kroll
12 **FISHER & PHILLIPS LLP**
13 444 South Flower Street, Suite 1500
14 Los Angeles, California 90071
15 Telephone: (213) 330-4500
16 Facsimile: (213) 330-4501
17 tscherwin@fisherphillips.com
18 svoigt@fisherphillips.com
19 ekroll@fisherphillips.com

20 Attorneys for Defendant MUTUAL TRADING CO., INC..

21 [✓] **BY U.S. MAIL:** I deposited such envelope in the mail at Los Angeles, California. The
22 envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the
23 firm's practice of collection and processing correspondence for mailing. Under that practice
24 it would be deposited with U.S. postal service on that same day with postage thereon fully
25 prepaid at Los Angeles, California in the ordinary course of business. I am aware that on
26 motion of the party served, service is presumed invalid if postal cancellation date or postage
27 meter date is more than one day after date of deposit for mailing in affidavit.

28 I declare under penalty of perjury under the laws of the State of California that the foregoing is
true and correct. Executed this **July 13, 2022** at Los Angeles, California.

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Ivette Hernandez
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