

Assigned for all purposes to: Stanley Mosk Courthouse, Judicial Officer: Curtis Kin

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as an aggrieved employee, and on behalf of all other
aggrieved employees

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

BIANCA BALL, as an aggrieved employee,
and on behalf of all other aggrieved employees
under the Labor Code Private Attorneys'
General Act of 2004,

Plaintiff,

v.

CDC RESTAURANT GROUP, INC., dba,
Chick-fil-A Restaurants, a California
corporation; JEREMIAH CILLPAM, an
Individual; and DOES 1 through 100,
inclusive,

Defendants.

CASE NO.: 22STCV29951

REPRESENTATIVE ACTION

**COMPLAINT UNDER THE LABOR
CODE PRIVATE ATTORNEYS'
GENERAL ACT OF 2004 FOR CIVIL
PENALTIES UNDER LABOR CODE
SECTIONS 210, 226.3, 558, 1174.5, 1197.1
and 2699**

DEMAND FOR JURY TRIAL

[Amount in Controversy Greater Than
\$25,000.00]

COMES NOW plaintiff BIANCA BALL ("Plaintiff"), as aggrieved employees, and on behalf of all other aggrieved employees under the Labor Code Private Attorneys' General Act of 2004, and alleges as follows:

JURISDICTION AND VENUE

1. This is a representative action, pursuant to the Labor Code Private Attorneys General Act of 2004, codified at Labor Code section 2698, *et seq.* ("PAGA"), against CDC RESTAURANT GROUP, INC. dba, Chick-fil-A Restaurants, a California corporation, and any of its respective subsidiaries or affiliated companies within the State of California (CDC"), and JEREMIAH CILLPAM, an Individual ("CILLPAM"), and DOES 1 through 100, as further defined below, "Defendants"), as a proxy of the Labor and Workforce Development Agency of the State of California ("LWDA"), on behalf of Plaintiff and all other current and former non-exempt employees of Defendants working within the Civil Penalty Period, as further defined herein, and, as it pertains to the alleged claims for failure to comply with Labor Code section 2810.5, Labor Code section 203, Labor Code section 226, Labor Code section 227.3, Labor Code section 246, *et seq.*, Labor Code section 2802, restraints on competition, whistleblowing and freedom of speech on behalf of all employees of Defendants working within the Civil Penalty Period (collectively, "Aggrieved Employees").

2. Jurisdiction exists in the Superior Court of the State of California pursuant to Code of Civil Procedure section 410.10.

3. Venue is proper in Los Angeles County, California pursuant to Code of Civil Procedure sections 392, *et seq.* because, among other things, Los Angeles County is where the causes of action complained of herein arose; the county in which the employment relationship began; the county in which performance of the employment contract, or part of it, between Plaintiffs, or some of them, and Defendants was due to be performed; the county in which the employment

1 contract, or part of it, between Plaintiff and Defendants was actually performed; and the county in
2 which Defendants, or some of them, reside. Moreover, the unlawful acts alleged herein have a direct
3 effect on Plaintiffs and Aggrieved Employees in Los Angeles County, and because Defendants
4 employ numerous Aggrieved Employees in Los Angeles County.

5 4. Plaintiff is an “aggrieved employee” under PAGA, as Plaintiff was employed by
6 Defendants during the applicable statutory period and suffered one or more of the Labor Code
7 violations set forth herein. Accordingly, Plaintiff seeks to recover civil penalties, as the term “civil
8 penalty” is defined under *ZB N.A. v. Superior Court* (2019) 8 Cal.5th 175, under the Labor Code
9 Private Attorneys General Act of 2004, codified at Labor Code section 2698, *et seq.* (“PAGA”) plus
10 reasonable attorneys’ fees and costs, for Plaintiff and all other aggrieved current and former
11 employees of Defendants during the Civil Penalty Period.
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13 5. Specifically, Plaintiff seeks to recover PAGA civil penalties through a representative
14 action permitted by PAGA and the California Supreme Court in, among other authorities, *Arias v.*
15 *Superior Court* (2009) 46 Cal.4th 969. According to the same authorities, class certification of the
16 PAGA allegations described herein is not required.
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18 6. During the period beginning one (1) year preceding the provision of notice to the
19 LWDA regarding the herein-described Labor Code violations (the “Civil Penalty Period”),
20 Defendants violated, *inter alia*, Labor Code sections 96, 98.6, 200, 201, 202, 203, 204, 210, 226,
21 226.3, 226.7, 227.3, 232, 232.5, 246, *et seq.*, 432, 510, 512, 558, 1102.5, 1174, 1174.5, 1194, 1197,
22 1197.1, 1197.5, 1198.5, 2699, 2802, 2810.3, and 2810.5, among others.

23 7. Labor Code section 2699, subdivisions (a) and (g), authorizes aggrieved employees
24 such as Plaintiff, on behalf of Plaintiff and all other aggrieved current and former employees within
25 the statutory period, to bring a civil action to recover civil penalties pursuant to the procedures
26 specified in Labor Code section 2699.3.
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1 8. On or around June 27, 2022, Plaintiff provided written notice pursuant to Labor Code
2 section 2699.3 online and by certified mail, with return receipt requested, of Defendants' violation
3 of various, including the herein-described, provisions of the Labor Code, to the LWDA, as well as
4 by certified mail, with return receipt requested to Defendants, and each of them.

5 9. Plaintiff also provided Defendants, and each of them, with notice under Labor Code
6 section 2810.3, subdivision (d) that Plaintiff would seek to hold them liable for each other's wage
7 and hour violations under Labor Code section 2810.3 on June 27, 2022, by certified mail with return
8 receipt requested.
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10 10. Pursuant to Labor Code section 2699.3, subdivision (a)(2)(A), the LWDA did not
11 provide notice of its intention to investigate Defendants' alleged violations within sixty-five (65)
12 calendar days of the June 27, 2022, postmarked date of the herein-described notice sent by Plaintiff
13 to the LWDA and Defendants.

14 **PAGA REPRESENTATIVE ALLEGATIONS**

15 11. At all relevant times mentioned herein, Defendants had and have a policy or practice
16 of failing to pay overtime wages to Plaintiff and other Aggrieved Employees in the State of
17 California in violation of California state wage and hour laws as a result of, without limitation,
18 Plaintiff and other Aggrieved Employees working over eight (8) hours per day, forty (40) hours per
19 week, and/or seven (7) straight workdays in a workweek without paying them proper overtime
20 wages, as a result of, without limitation, failing to accurately track and/or pay for all minutes actually
21 worked; engaging, suffering, or permitting employees to work off the clock, including, without
22 limitation, by requiring employees: to remain on-call, to suffer under Defendants' control to
23 complete pre-shift tasks before clocking in and post-shift tasks after clocking out (including
24 answering calls from dispatch and others), to clock out for meal periods and continue working, to
25 don and doff uniforms and/or safety equipment off the clock, to attend company meetings off the
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1 clock, to make phone calls or drive off the clock; failing to include all forms of remuneration,
2 including non-discretionary bonuses, incentive pay, meal allowances, and other forms of
3 remuneration into the regular rate of pay for the pay periods where overtime was worked and the
4 additional compensation was earned for the purpose of calculating the overtime rate of pay;
5 detrimental rounding of employee time entries, editing and/or manipulation of time entries to show
6 less hours than actually worked, and for paying straight pay instead of overtime pay, to the detriment
7 of Plaintiff and other Aggrieved Employees.
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9 12. At all relevant times mentioned herein, Defendants had and have a practice or policy
10 of failing to compensate Plaintiff and other Aggrieved Employees with minimum wages for all hours
11 worked or otherwise under Defendants' control as a result of, without limitation, failing to
12 accurately track and/or pay for all minutes actually worked; by requiring employees: to remain on-
13 call; to suffer under Defendants' control to complete pre-shift tasks before clocking in and post-shift
14 tasks after clocking out (including answering calls from dispatch and others), to clock out for meal
15 periods and continue working, to don and doff uniforms and/or safety equipment off the clock, to
16 attend company meetings off the clock, to make phone calls or drive off the clock; detrimental
17 rounding of employee time entries, editing and/or manipulation of time entries to show less hours
18 than actually worked; failing to pay reporting time pay; paid time off and vacation time owed; and
19 failing to pay split shift premiums, to the detriment of Plaintiff and other Aggrieved Employees.
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21 13. At all relevant times mentioned herein, Defendants had and have a policy or practice
22 of failing to provide Plaintiff and other Aggrieved Employees a thirty (30) minute uninterrupted,
23 timely, and complete meal period for days on which the employee worked in excess of five (5) and
24 ten (10) hours per day without being afforded uninterrupted, timely, and complete 30-minute meal
25 periods or compensation in lieu thereof including, without limitation, by interrupting meal periods;
26 not providing timely meal periods; failing to provide first and second meal periods; providing short
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1 meal periods; requiring that employees carry cellular telephones or walkie-talkies during meal
2 periods; not permitting employees to leave the premises; otherwise requiring on-duty/on-call meal
3 periods; and/or auto-deducting meal periods that could not be auto-deducted by law or during which
4 employees worked, as required by California wage and hour laws

5 14. At all relevant times mentioned herein, Defendants had and have a policy or practice
6 of failing to provide Plaintiff and other Aggrieved Employees paid, uninterrupted, timely, and
7 complete rest periods of at least ten (10) minutes per four (4) hours worked or major fractions
8 thereof, or compensation in lieu thereof, including, without limitation, by failing to provide rest
9 periods all together; requiring that they be bundled together and/or with meal periods; interrupting
10 them; requiring that employees carry cellular telephones or walkie-talkies during rest periods not
11 providing them in a timely fashion; and not permitting employees to leave the premises; and/or
12 otherwise requiring on-duty/on-call rest periods, as required by California wage and hour laws.
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14 15. At all relevant times mentioned herein, Defendants had and have a policy or practice
15 of failing to comply with Labor Code section 226, subdivision (a) by intentionally failing to furnish
16 Plaintiff and other Aggrieved Employees with itemized wage statements that accurately reflect gross
17 wages earned; total hours worked by the employee; net wages earned; all deductions; all applicable
18 hourly rates in effect during the pay period and the corresponding number of hours worked at each
19 hourly rate by the employee; the legal name of the employer and/or the name and address of the
20 legal entity securing the employer's services if the employer is a farm labor contractor; and other
21 such information as required by Labor Code section 226, subdivision (a).
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23 16. At all relevant times mentioned herein, Defendants had and have a policy or practice
24 of failing to comply with Labor Code section 226, subdivision (a) by intentionally failing to furnish
25 Plaintiff and other Aggrieved Employees with documents signed to obtain or hold employment
26 under Labor Code section 432, personnel records under Labor Code section 1198.5, and time records
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1 under Labor Code section 1174, making it difficult for Plaintiff and other Aggrieved Employees to
2 calculate their unpaid wages and/or premium payments, to the detriment of Plaintiffs and other
3 Aggrieved Employees.

4 17. At all relevant times mentioned herein, Defendants had and have a policy or practice
5 of failing to timely pay Plaintiff and other Aggrieved Employees, among other wages, all wages
6 owed as a result of Defendants' practice or policy of failing to pay, among other wages, overtime
7 wages, minimum wages, premium wages, paid time off and vacation time owed as required by Labor
8 Code sections 201, 202, and 203.

9 18. At all relevant times herein, Defendants had and have a policy or practice of failing
10 to pay Plaintiff and Aggrieved Employees their paid time off and vacation time owed upon
11 separation of employment as wages at their final rate of pay in violation of Labor Code section 227.3
12 and applicable Wage Orders.

13 19. At all relevant times mentioned herein, Defendants have had a policy or practice of
14 failing and refusing, and continue to fail and refuse, to reimburse employees, including, without
15 limitation, Plaintiff and other Aggrieved Employees, with their costs incurred for driving personal
16 vehicles (*i.e.*, mileage and gas), purchasing uniforms, providing uniform and other deposits,
17 separately laundering mandatory uniforms, for the purchase of tools and safety equipment (including
18 work boots to handle oil), for the purchase and maintenance of cellular phones and cellular phone
19 plans, in direct consequence of the discharge of their duties, or of their obedience to the directions
20 of Defendants, as required by Labor Code 2802.

21 20. At all relevant times mentioned herein, Defendants have had a policy or practice of
22 failing to comply with the notice requirements of Labor Code section 2810.5 (*i.e.*, the Wage Theft
23 Protection Act of 2011) by, among other things, failing to provide Plaintiff and other Aggrieved
24 Employees with the rates of pay and overtime rates of pay applicable to their employment;
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1 allowances claimed as part of the minimum wage; the regular payday designated by Defendants; the
2 name, address, and telephone number of the workers' compensation insurance carrier; information
3 regarding paid sick leave; and other pertinent information required to be disclosed by Defendants
4 under Labor Code section 2810.5.

5 21. At all relevant times mentioned herein, Defendants failed to provide Plaintiff and
6 other Aggrieved Employees with the amount of paid sick leave required to be provided pursuant to
7 California law (including, without limitation Labor Code section 246, *et seq.*), and also did not
8 permit its use upon request as contemplated under California laws, to the detriment of Plaintiff and
9 all other Aggrieved Employees.
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11 22. At all relevant times mentioned herein, Defendants have had a policy or practice of
12 failing to pay Plaintiff and Aggrieved Employees their wages in accordance with Labor Code
13 Section 204, which requires that: "[l]abor performed between the 1st and 15th days, inclusive, of
14 any calendar month shall be paid for between the 16th and 26th day of the month during which the
15 labor was performed, and labor performed between the 16th and the last day, inclusive of any
16 calendar month, shall be paid for between the 1st and 10th day of the following month."
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18 23. At all relevant times mentioned herein, Defendants had and have a policy or practice
19 of preventing Plaintiff and/or Aggrieved Employees from using or disclosing the skills, knowledge
20 and experience they obtained at Defendants for purposes of competing with Defendants, including,
21 without limitation, preventing Employees from disclosing their wages in negotiating a new job with
22 a prospective employer, and from disclosing who else works at Defendants and under what
23 circumstances that they might be receptive to an offer from a rival employer. Plaintiff is informed
24 and believes that this policy and/or practice violates Business and Professions Code sections 17200,
25 16600 and 16700, and, by virtue thereof, various provisions of the Labor Code, including Labor
26 Code sections 232, 232.5, and 1197.5, subdivision (k).
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24. Defendants had and have a policy or practice of preventing Plaintiff and/or other Aggrieved Employees from disclosing violations of state and federal law, either within Defendants to their managers or outside to private attorneys or government officials, among others, in violation of Business and Professions Code section 17200, and, thus, in violation of Labor Code section 1102.5. In addition, Plaintiff is informed and believes that Defendants' herein-described policies and/or practices prevent Plaintiff and/or other Aggrieved Employees from disclosing information about unsafe or discriminatory working conditions, or about wage and hour violations in violation of Labor Code section 232 and 232.5.

25. Defendants had and have a policy or practice of preventing Plaintiff and/or other Aggrieved Employees from engaging in lawful conduct during non-work hours, thus violating state statutes entitling employees to disclose wages, working conditions, and illegal conduct, including, without limitation, Labor Code sections 96, subdivision (k), 98.6, 232, 232.5, and 1197.5, subdivision (k). Plaintiff is informed and believes that this lawful conduct includes the exercise of Plaintiff's and/or other Aggrieved Employee's constitutional rights of freedom of speech and economic liberty.

26. Plaintiff, in Plaintiff's representative capacity, seeks civil penalties under Labor Code sections 210, 226.3, 558, 1174.5, 1197.1, and 2699 for the herein-described acts, which violate the California Labor Code as described above, including on behalf of Plaintiff and other Aggrieved Employees pursuant to PAGA.

PARTIES

A. Plaintiff

27. Plaintiff is a resident of the State of California. At all relevant times herein, Plaintiff is informed and believes, and based thereon alleges that Defendants employed Plaintiff as a non-exempt employee, with duties that included, but were not limited to, human resources support,

1 providing onboarding, termination support, monitoring resignations of the employees, and assisting
2 store directors with human resources. Plaintiff is informed and believes that Plaintiff worked for
3 Defendants from approximately November 2021 through approximately May of 2022.

4 **B. Defendants**

5 28. Plaintiff is informed and believes and based thereon alleges that defendant CDC is,
6 and at all times relevant hereto was, a corporation organized and existing under and by virtue of the
7 laws of the State of California and doing business in the County of Los Angeles, State of California.

8 29. Plaintiff is informed and believes and based thereon alleges that defendant
9 CILLPAM is, and at all times relevant hereto was, an Individual residing in California, as well as
10 Chief Executive Officer, Secretary, Chief Financial Officer, and Director of CDC..

11 30. The true names and capacities, whether individual, corporate, associate, or otherwise,
12 of defendants sued herein as DOES 1 through 100, inclusive, are currently unknown to Plaintiff,
13 who therefore sues defendants by such fictitious names under Code of Civil Procedure section 474.
14 Plaintiff is informed and believes and based thereon alleges that each of the defendants designated
15 herein as DOE is legally responsible in some manner for the unlawful acts referred to herein.
16 Plaintiff will seek leave of court to amend this Complaint to reflect the true names and capacities of
17 the defendants designated hereinafter as DOES when such identities become known. Plaintiff is
18 informed and believes, and based thereon alleges, that each defendant acted in all respects pertinent
19 to this action, as the agent of the other defendant(s), carried out a joint scheme, business plan or
20 policy in all respects pertinent hereto, and the acts of each defendant are legally attributable to the
21 other defendants. Whenever, heretofore or hereinafter, reference is made to "Defendants," it shall
22 include CDC, CILLPAM, and any of their parent, subsidiary, or affiliated companies within the
23 State of California, as well as DOES 1 through 100 identified herein.

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1 Defendants to perpetrate frauds, circumvent statutes, or accomplish some other wrongful or
2 inequitable purpose;

3 b. The Individual Defendants derive actual and significant monetary benefits by
4 and through the Alter Ego Defendants' unlawful conduct, and by using the Alter Ego Defendants as
5 the funding source for the Individual Defendants' own personal expenditures;

6 c. Plaintiff is informed and believes, and thereon alleges, that the Individual
7 Defendants and the Alter Ego Defendants, while really one and the same, were segregated to appear
8 as though separate and distinct for purposes of perpetrating a fraud, circumventing a statute, or
9 accomplishing some other wrongful or inequitable purpose;

10 d. Plaintiff is informed and believes, and thereon alleges, that the business affairs
11 of the Individual Defendants and the Alter Ego Defendants are, and at all relevant times mentioned
12 herein were, so mixed and intermingled that the same cannot reasonably be segregated, and the same
13 are inextricable confusion. The Alter Ego Defendants are, and at all relevant times mentioned herein
14 were, used by the Individual Defendants as mere shells and conduits for the conduct of certain of
15 their, and each of their affairs. The Alter Ego Defendants are, and at all relevant times mentioned
16 herein were, the alter egos of the Individual Defendants;

17 e. The recognition of the separate existence of the Individual Defendants from
18 the Alter Ego Defendants would promote injustice insofar that it would permit these defendants to
19 insulate themselves from liability to Plaintiffs for violations to the Civil Code, Government Code,
20 and other statutory violations. The corporate existence of these defendants should thus be
21 disregarded in equity and for the ends of justice because such disregard is necessary to avoid fraud
22 and injustice to Plaintiff herein;

23 f. Accordingly, the Alter Ego Defendants constitute the alter ego of the
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1 Individual Defendants (and vice versa), and the fiction of their separate corporate existence must be
2 disregarded.

3 34. As a result of the aforementioned facts, Plaintiff is informed and believes, and based
4 thereon alleges that Defendants, and each of them, are joint employers.

5 **FIRST CAUSE OF ACTION**

6 **(Civil Penalties Under the Private Attorneys' General Act (2004) – Against All Defendants)**

7 35. Plaintiff re-alleges and incorporates by reference all of the allegations set forth in the
8 preceding paragraphs as though fully set forth hereat.

9 **Civil Penalties Under Labor Code § 210**

10 36. At all relevant times herein, Labor Code section 204, requires and required that:
11 “[l]abor performed between the 1st and 15th days, inclusive, of any calendar month shall be paid for
12 between the 16th and 26th day of the month during which the labor was performed, and labor
13 performed between the 16th and the last day, inclusive, of any calendar month, shall be paid for
14 between the 1st and 10th day of the following month.”

15 37. At all relevant times herein, Labor Code section 210, subdivision (a) states and stated
16 that “[i]n addition to, and entirely independent and apart from, any other penalty provided in this
17 article, every person who fails to pay the wages of each employee as provided in Sections 201.3,
18 204, 204b, 204.1, 205, 205.5, and 1197.5, shall be subject to a civil penalty as follows: (1) For any
19 initial violation, one hundred dollars (\$100) for each failure to pay each employee” and “(2) For
20 each subsequent violation, or any willful or intentional violation, two hundred dollars (\$200) for
21 each failure to pay each employee, plus 25 percent of the amount unlawfully withheld.”

22 38. At all relevant times herein, Defendants have had a consistent policy or practice of
23 failing to pay Plaintiff and/or Aggrieved Employees during their employment on a timely basis as
24 per Labor Code section 204. Thus, pursuant to Labor Code section 210, Plaintiff and other
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1 Aggrieved Employees are entitled to recover civil penalties for Defendants' violations of Labor
2 Code section 204, in the amount of one hundred dollars (\$100) for each Aggrieved Employee for
3 each initial violation per employee, and two hundred dollars (\$200) for each Aggrieved Employee
4 for each subsequent violation in connection with each payment that was made in violation of Labor
5 Code section 204.

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7 Civil Penalties Under Labor Code § 226.3

8 39. Defendants had and have a policy or practice of failing to comply with Labor Code
9 section 226, subdivision (a) by intentionally failing to furnish Plaintiff and Aggrieved Employees
10 with itemized wage statements that accurately reflect gross wages earned; total hours worked; net
11 wages earned; the name and address of each employer with whom they have been placed to work;
12 all applicable hourly rates in effect during the pay period and the corresponding number of hours
13 worked at each hourly rate; the legal name of the employer and/or the name and address of the legal
14 entity securing the employer's services if the employer is a farm labor contractor; and other such
15 information as required by Labor Code section 226, subdivision (a).

16 40. Labor Code section 226.3 states that "[a]ny employer who violates subdivision (a)
17 of Section 226 shall be subject to a civil penalty in the amount of two hundred fifty dollars (\$250)
18 per employee per violation in an initial citation and one thousand dollars (\$1,000) per employee for
19 each violation in a subsequent citation, for which the employer fails to provide the employee a wage
20 deduction statement or fails to keep the records required in subdivision (a) of Section 226."

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22 41. Labor Code section 226.3 further provides that "[t]he civil penalties provided for in
23 this section are in addition to any other penalty provided by law."

24 42. Plaintiff is informed and believes, and based thereon alleges, that Defendants had
25 and have a policy or practice of failing to furnish non-exempt employees, including, without
26 limitation, Plaintiff, with itemized wage statements that accurately reflect gross wages earned; total
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1 hours worked; net wages earned; all deductions; all applicable hourly rates in effect and the
2 corresponding number of hours worked at each hourly rate in effect during the pay period; the legal
3 name of the employer and/or the name and address of the legal entity securing the employer's
4 services if the employer is a farm labor contractor; and other such information as required by Labor
5 Code section 226, subdivision (a).

6 43. Pursuant to Labor Code section 226.3, Plaintiff and other Aggrieved Employees are
7 entitled to recover civil penalties for Defendants' violation of Labor Code section 226, subdivision
8 (a) in the amount of two hundred fifty dollars (\$250) for each Aggrieved Employee per pay period
9 for the initial violation, and one thousand dollars (\$1,000) for each Aggrieved Employee per pay
10 period for each subsequent violation.
11

12 Violation of Labor Code § 558

13 44. Pursuant to Labor Code section 558, subdivision (a): "Any employer or other person
14 acting on behalf of an employer who violates, or causes to be violated . . . any provision regulating
15 hours and days of work in any of the Industrial Welfare Commission" shall be subject to a civil
16 penalty as follows:

- 17 (1) For any initial violation, fifty dollars (\$50) for each underpaid employee and for each
18 pay period for which the employee was underpaid in addition to an amount sufficient
19 to recover underpaid wages;
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21 (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid
22 employee for each pay period for which the employee was underpaid in addition to
23 an amount sufficient to recover underpaid wages;
24 (3) Wages recovered pursuant to this section shall be paid to the affected employee."

25 45. Plaintiff is informed and believes, and based thereon allege, that Defendants, and
26 each of them, violated, or caused to be violated, the Labor Code sections described herein, including
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1 causing Plaintiff and other Aggrieved Employees not to: be paid with the rates of pay and overtime
2 rates of pay applicable to their employment, allowances claimed as part of the minimum wage, the
3 regular payday designated by employer, the name of the employer, including any “doing business
4 as” names used, the name, address, and telephone number of the workers’ compensation insurance
5 carrier, information regarding paid sick leave, and other pertinent information.

6 46. As a direct and proximate result of the herein-described Labor Code violations,
7 pursuant to Labor Code section 558, Plaintiff and other Aggrieved Employees are entitled to recover
8 civil penalties for Defendants’ herein-described Labor Code violations in the amount fifty dollars
9 (\$50) for each Aggrieved Employee per pay period for the initial violation, and one hundred dollars
10 (\$100) for each Aggrieved Employee per pay period for each subsequent violation.
11

12 Violation of Labor Code § 1174.5

13 47. At all times mentioned herein, Labor Code section 1174, subdivision (b) has required
14 every person employing labor in California to “[a]llow any member of the commission or the
15 employees of the Division of Labor Standards Enforcement free access to the place of business or
16 employment of the person to secure any information or make any investigation that they are
17 authorized by this chapter to ascertain or make. The commission may inspect or make excerpts,
18 relating to the employment of employees, from the books, reports, contracts, payrolls, documents,
19 or papers of the person.”
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21 48. At all times mentioned herein, Labor Code section 1174, subdivision (c) has required
22 every person employing labor in California to “[k]eep a record showing the names and addresses of
23 all employees employed and the ages of all minors.”

24 49. At all times mentioned herein, Labor Code section 1174, subdivision (d) has required
25 every person employing labor in California to “[k]eep, at a central location in the state or at the
26 plants or establishments at which employees are employed, payroll records showing the hours
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1 worked daily by and the wages paid to, and the number of piece-rate units earned by and applicable
2 piece rate paid to, employees employed at the respective plants or establishments. These records
3 shall be kept in accordance with rules established for this purpose by the commission, but in any
4 case, shall be kept on file for not less than three years. An employer shall not prohibit an employee
5 from maintaining a personal record of hours worked, or, if paid on a piece-rate basis, piece-rate units
6 earned.”

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8 50. Pursuant to Labor Code section 1174.5, “[a]ny person employing labor who willfully
9 fails to maintain the records required by subdivision (c) of [Labor Code] Section 1174 or accurate
10 and complete records required by subdivision (d) of [Labor Code] Section 1174, or to allow any
11 member of the commission or employees of the division to inspect records pursuant to subdivision
12 (b) of [Labor Code] Section 1174, shall be subject to a civil penalty of five hundred dollars (\$500).

13 51. Plaintiff is informed and believes, and based thereon alleges, that Defendants have
14 willfully failed to keep adequate or accurate time records including wage statements and similar
15 payroll documents under Labor Code section 226, documents signed to obtain or hold employment
16 under Labor Code section 432, personnel records under Labor Code section 1198.5, and time records
17 under Labor Code section 1174.

18 52. As a direct and proximate result of the herein-described Labor Code violations,
19 pursuant to Labor Code section 1174.5, Plaintiff and other Aggrieved Employees are entitled to
20 recover civil penalties for Defendants’ herein-described Labor Code violations in the amount of five
21 hundred dollars (\$500) per violation per Aggrieved Employee.
22

23 Violation of Labor Code § 1197.1

24 53. Pursuant to Labor Code section 1197.1, subdivision (a): “Any employer or other
25 person acting either individually or as an officer, agent, or employee of another person, who pays
26 or causes to be paid to any employee a wage less than the minimum fixed by an applicable state or
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1 local law, or by an order of the commission shall be subject to a civil penalty, restitution of wages,
2 liquidated damages payable to the employee, and any applicable penalties imposed pursuant to
3 Section 203 as follows:

4 (1) For any initial violation that is intentionally committed, one hundred dollars
5 (\$100) for each underpaid employee for each pay period for which the
6 employee is underpaid. This amount shall be in addition to an amount
7 sufficient to recover underpaid wages, liquidated damages pursuant to Section
8 1194.2, and any applicable penalties imposed pursuant to Section 203.

9 (2) For each subsequent violation for the same specific offense, two hundred fifty
10 dollars (\$250) for each underpaid employee for each pay period for which the
11 employee is underpaid regardless of whether the initial violation is
12 intentionally committed. This amount shall be in addition to an amount
13 sufficient to recover underpaid wages, liquidated damages pursuant to Section
14 1194.2, and any applicable penalties imposed pursuant to Section 203.

15 (3) Wages, liquidated damages, and any applicable penalties imposed pursuant to
16 Section 203, recovered pursuant to this section shall be paid to the affected
17 employee.”
18

19 54. Plaintiff is informed and believes, and based thereon alleges, that Defendants caused
20 Plaintiff and Aggrieved Employees not to be paid minimum wages as a result of Defendants, without
21 limitation, routinely failing to pay Plaintiff or other Aggrieved Employees’ minimum wages for all
22 hours worked or otherwise under Defendants’ control due to, without limitation, routinely failing to
23 accurately track and/or pay for all hours actually worked; detrimental rounding or manipulation of
24 time entries; paying straight pay instead of overtime or otherwise failing to pay overtime hours at
25 the proper overtime rate of pay; engaging, suffering, or permitting employees to work off the clock,
26
27

1 entitling Plaintiff and other aggrieved Employees to actual and liquidated damages.

2 55. As a direct and proximate result of the herein-described Labor Code violations,
3 pursuant to Labor Code section 1197.1, Plaintiff and other Aggrieved Employees are entitled to
4 recover civil penalties for Defendants' herein-described Labor Code violations in the amount one
5 hundred dollars (\$100) for each Aggrieved Employee per pay period for the initial violation, and
6 two hundred and fifty dollars (\$250) for each Aggrieved Employee per pay period for each
7 subsequent violation.
8

9 Civil Penalties Under Labor Code § 2699

10 56. Pursuant to Labor Code section 2699, subdivision (a), notwithstanding any other
11 provision of law, any provision of the Labor Code that provides for a civil penalty to be assessed
12 and collected by the LWDA or any of its departments, divisions, commissions, boards, agencies or
13 employees for a violation of the Labor Code may, as an alternative, be recovered through a civil
14 action brought by an aggrieved employee on behalf of himself or herself and other current or former
15 employees pursuant to the procedures specified in Labor Code section 2699.3.

16 57. Pursuant to Labor Code section 2699, subdivision (f), for all provisions of the Labor
17 Code except those for which a civil penalty is specifically provided, the established civil penalty for
18 a violation of those provisions is as follows: if, at the time of the alleged violation, the person
19 employs one or more employees, the civil penalty is one hundred dollars (\$100) for each aggrieved
20 employee per pay period for the initial violation and two hundred dollars (\$200) for each aggrieved
21 employee per pay period for each subsequent violation.
22

23 58. Plaintiff is informed and believes and based thereon alleges that Defendants, and
24 each of them, violated the Labor Code sections described herein, including, without limitation, for
25 the failure to: pay the rates of pay and overtime rates of pay applicable to their employment,
26 allowances claimed as part of the minimum wage, the regular payday designated by Defendants, the
27

1 name of the employer, including “doing business as” names used, the name, address, and telephone
2 number of the workers’ compensation insurance carrier, information regarding paid sick leave, and
3 other pertinent information required to be disclosed by Defendants under Labor Code section
4 2810.5, failing to provide Plaintiff and other Aggrieved Employees with the amount of paid sick
5 leave required to be provided pursuant to California and local laws.

6 59. Moreover, Plaintiff and other Aggrieved Employees within the State of California
7 whom he seeks to represent are entitled to an award of reasonable attorneys’ fees and costs in
8 connection with their herein-described claims for civil penalties.
9

10 **REQUEST FOR JURY TRIAL**

11 60. Plaintiff hereby requests a trial by jury.

12 **PRAYER**

13 **WHEREFORE**, on behalf of Plaintiff and Aggrieved Employees, Plaintiff prays for
14 judgment against Defendants as follows:

- 15 A. An award of civil penalties pursuant to Labor Code sections 210, 226.3, 558,
16 1174.5, 1197.1, and 2699;
17 B. An award of reasonable attorneys’ fees and costs pursuant to Labor Code sections
18 210, 226.3, 558, 1174.5, 1197.1, and 2699;
19 C. Pre-judgment and post-judgment interest;
20 D. For costs of suit incurred herein; and
21 E. Such other and further relief as the Court deems just and proper.
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Dated: September 14, 2022

BIBIYAN LAW GROUP, P.C.

BY: /s/ Jean H. Power
JEAN H. POWER
DAVID D. BIBIYAN
JEFFREY D. KLEIN
Attorneys for Plaintiff BIANCA BALL , as an
aggrieved employee, and on behalf of all other
aggrieved employees under the Labor Code
Private Attorneys’ General Act of 2004,