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Assigned for All Purposes
Judge Peter Wilson
cx-101

Attorneys for Plaintiff
RAFAEL DEVELASCO

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF ORANGE

RAFAEL DEVELASCO, as an aggrieved
employee and private attorney general,

Plaintiff,

vs.

MADDEN CORPORATION, a California
Corporation; and DOES 1 through 50,
inclusive,

Defendants.

Case No.: 30-2022-01293188-CU-OE-CXC

**REPRESENTATIVE ACTION
COMPLAINT**

DEMAND FOR TRIAL BY JURY

**(1) VIOLATION OF CALIFORNIA
LABOR CODE § 2699, ET SEQ.
(PRIVATE ATTORNEYS
GENERAL ACT)**

1 Plaintiff RAFAEL DEVELASCO (“Plaintiff”), as an aggrieved employee and as a private
2 attorney general, based upon facts that either have evidentiary support or are likely to have
3 evidentiary support after a reasonable opportunity for further investigation and discovery, alleges
4 as follows:

5 **JURISDICTION AND VENUE**

6 1. Plaintiff brings this action against Defendants MADDEN CORPORATION, and
7 DOES 1 THROUGH 50 (hereinafter also collectively referred to as “Defendants”) as a
8 representative action on behalf of himself and certain other current and former non-exempt
9 employees of Defendants against whom one or more of the alleged violations was committed
10 (hereinafter collectively referred to as the “Aggrieved Employees”) pursuant to California Labor
11 Code sections 2698, et seq. Plaintiff is an aggrieved employee against whom one or more of the
12 alleged violations was committed. The civil penalties sought by Plaintiff exceed the minimal
13 jurisdiction limits of the Superior Court and will be established according to proof at trial.

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

18 3. This Court has jurisdiction over Defendants because, upon information and belief,
19 Defendants are citizens of California, have sufficient minimum contacts in California, or
20 otherwise intentionally avail themselves of the California market so as to render the exercise of
21 jurisdiction over them by the California courts consistent with traditional notions of fair play and
22 substantial justice.

23 4. Venue is proper in this Court because, upon information and belief, Defendants
24 maintain offices, have agents, and/or transact business in the State of California, County of
25 Orange.

26 **PARTIES**

27 5. Plaintiff Rafael Develasco is an individual residing in the State of California.

28 6. Defendant MADDEN CORPORATION, is and at all times herein mentioned was,

1 a corporation organized and existing under the laws of the State of California, and registered to
2 do business in the state of California.

3 7. Plaintiff is ignorant of the identities of defendants Does 1 through 50, inclusive,
4 and therefore sues these defendants by such fictitious names. The Doe defendants may be
5 individuals, partnerships, or corporations. Plaintiff is informed and believe, and thereon alleges,
6 that, at all times mentioned herein, each of the Doe defendants was the parent, subsidiary, agent,
7 servant, employee, co-venturer, and/or co-conspirator of each of the other defendants, and was at
8 all times mentioned acting within the scope, purpose, consent, knowledge, ratification and
9 authorization of such agency, employment, joint venture and conspiracy. Plaintiff will amend this
10 Complaint to allege their true names and capacities when ascertained. Plaintiff is informed and
11 believes and thereon alleges that each of the fictitiously named Doe defendants is responsible in
12 some manner for the occurrences herein alleged, and that Plaintiff's damages as herein alleged
13 were proximately caused by its conduct.

14 8. Defendants are and at all times herein mentioned were, (a) conducting business in
15 the County of Orange, State of California, and (b) the employer of Plaintiff consistent with the
16 California Labor Code and Industrial Welfare Commission Wage Orders ("Wage Orders").

17 9. Plaintiff further alleges that Defendants, directly or indirectly controlled or
18 affected the working conditions, wages, working hours, and conditions of employment of Plaintiff
19 and Aggrieved Employees so as to make each of said Defendants employers and employers jointly
20 liable under the statutory provisions set forth herein.

21 **GENERAL ALLEGATIONS**

22 10. Defendants are delivery, warehouse, distribution, courier and freight services
23 providers with warehouses in Southern California.

24 11. Defendants employed Plaintiff to work as a driver from approximately April 2016
25 to September 2021.

26 12. At all relevant times set forth herein, Defendants employed Plaintiff and
27 Aggrieved Employees as hourly-paid or non-exempt employees.

28 13. Throughout the time period involved in this case, Defendants had the authority to

1 hire and terminate Plaintiff and Aggrieved Employees; to directly or indirectly control work rules,
2 working conditions, wages, working hours, and conditions of employment of Plaintiff and
3 Aggrieved Employees; and to hire and terminate the employment of Plaintiff and Aggrieved
4 Employees.

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

7 15. Plaintiff is informed and believes, and thereon alleges that Defendants engaged in
8 an ongoing and systematic scheme of wage abuse against their hourly-paid or non-exempt
9 employees. As set forth in more detail below, this scheme involved, *inter alia*, regularly requiring
10 Plaintiff and Aggrieved Employees to work off the clock without compensation, thereby failing
11 to pay them for all hours worked, including minimum and overtime wages. Defendants also
12 implemented time rounding practices that resulted in the systematic underpayment of wages to
13 Plaintiff and the Aggrieved Employees, including minimum and overtime wages. Defendants also
14 implemented policies that prohibited Plaintiff and the Aggrieved Employees from accurately
15 recording the actual time worked, resulting in a failure to pay Plaintiff and the Aggrieved
16 Employees all wages owed. In addition, Defendants routinely failed to permit Plaintiff and the
17 Aggrieved Employees to take timely and duty-free meal periods and rest periods in violation of
18 California law. Defendants also failed to reimburse Plaintiff and the Aggrieved Employees for all
19 necessary business-related expenses, and failed to pay reporting wages.

20 16. Throughout the time period involved in this case, Defendants have implemented
21 policies and practices which failed to provide Plaintiff and Aggrieved Employees with timely and
22 duty-free meal periods. Defendants routinely failed to relieve Plaintiff and Aggrieved Employees
23 of all duties during their meal periods, regularly failed to relinquish control over Plaintiff and
24 Aggrieved Employees during their meal periods, regularly failed to permit Plaintiff and
25 Aggrieved Employees a reasonable opportunity to take their meal periods, and regularly impeded
26 or discouraged Plaintiff and Aggrieved Employees from taking thirty (30) minute uninterrupted
27 meal breaks no later than the end of their fifth hour of work and/or from taking a second thirty
28 (30) minute uninterrupted meal break no later than their tenth hour of work for shifts lasting more

1 than ten (10) hours. Defendants also failed to maintain accurate records of meal periods taken by
2 Plaintiff and Aggrieved Employees.

3 17. Throughout the time period involved in this case, Defendants did not adequately
4 inform Plaintiff and Aggrieved Employees of their right to take meal periods under California
5 law. Moreover, Defendants systematically disregarded their own written policies regarding the
6 provision and timing of meal periods for Plaintiff and Aggrieved Employees. Instead,
7 Defendants' actual policy and practice was to schedule Plaintiff and Aggrieved Employees in a
8 way the prohibited them from taking timely and duty-free meal periods, and to require Plaintiff
9 and Aggrieved Employees to work through their meal periods, for which they were not
10 compensated.

11 18. Throughout the time period involved in this case, Defendants failed to pay Plaintiff
12 and Aggrieved Employees premium wages for meal periods that were missed, late, interrupted,
13 or shortened in violation of California law. Defendants knew or should have known that Plaintiff
14 and Aggrieved Employees were entitled to receive all meal periods or payment of one additional
15 hour of pay at their regular rate of pay when a meal period was missed, short, late, and/or
16 interrupted. Notwithstanding this knowledge, Defendants routinely failed to provide legally
17 compliant meal periods to Plaintiff and Aggrieved Employees, and routinely failed pay one
18 additional hour of pay to Plaintiff and Aggrieved Employees at their regular rate of pay when a
meal period was missed, short, late, and/or interrupted.

19 19. Throughout the time period involved in this case, Defendants have implemented
20 policies and practices which prohibited Plaintiff and Aggrieved Employees from taking timely
21 and duty-free rest periods. Defendants regularly failed to provide, authorize, and permit Plaintiff
22 and Aggrieved Employees to take full, uninterrupted, off-duty rest periods for every shift lasting
23 three and one-half (3.5) to six (6) hours and/or two full, uninterrupted, off-duty rest periods for
24 every shift lasting six (6) to ten (10) hours, and failed to make a good faith effort to authorize,
25 permit, and provide such rest breaks in the middle of each work period.

26 20. Throughout the time period involved in this case, Defendants did not adequately
27 inform Plaintiff and Aggrieved Employees of their right to take rest periods under California law.
28

Moreover, Defendants systematically disregarded their own written policies regarding the provision and timing of rest periods for Plaintiff and Aggrieved Employees. Instead, Defendants' actual policy and practice was to schedule Plaintiff and Aggrieved Employees in a way that regularly prohibited them from taking timely and duty free rest periods, and to regularly require Plaintiff and Aggrieved Employees to work through their rest periods.

21. Throughout the time period involved in this case, Defendants failed to pay Plaintiff and Aggrieved Employees premium wages for rest periods that were missed, late, interrupted, or shortened in violation of California law. Defendants knew or should have known that Plaintiff and Aggrieved Employees were entitled to receive all rest periods or payment of one additional hour of pay at their regular rate of pay when a rest period was missed, short, late, and/or interrupted. Notwithstanding this knowledge, Defendants routinely failed to authorize and permit Plaintiff and Aggrieved Employees to take duty-free rest periods, and failed to pay one additional hour of pay to Plaintiff and Aggrieved Employees at their regular rate of pay when a rest period was missed, short, late and/or interrupted.

22. Throughout the time period involved in this case, Defendant regularly required Plaintiff and Aggrieved Employees to perform work off-the-clock. Although Defendants prohibited overtime, Defendants still regularly required Plaintiff and Aggrieved Employees complete all of their assigned duties. To do so, Plaintiff and Aggrieved Employees were regularly required to perform work off-the-clock for which they were not compensated.

23. Throughout the time period involved in this case, Defendants employed a time rounding policy that was not neutral and designed to consistently round time in Defendants' favor, ensuring that Plaintiff and the Aggrieved Employees were oftentimes not paid for all time worked.

24. Throughout the time period involved in this case, Defendants implemented policies that prohibited Plaintiff and the Aggrieved Employees from accurately recording the actual time worked, resulting in a failure to pay Plaintiff and the Aggrieved Employees all wages owed.

25. Throughout the time period involved in this case, Plaintiff and Aggrieved Employees worked more than eight (8) hours in a day, and/or forty (40) hours in a week.

26. Throughout the time period involved in this case, Defendants regularly failed to

1 pay overtime compensation to Plaintiff and Aggrieved Employees when they worked in excess
2 of eight (8) hours in a single work day and/or forty (40) hours in a single work week, or in excess
3 of twelve (12) hours in a single work day and/or eighty (80) hours in a single work week.
4 Defendants knew or should have known that Plaintiff and Aggrieved Employees were entitled to
5 receive certain wages for overtime or double overtime compensation and that they were not
6 receiving wages for overtime or double overtime compensation.

7 27. Throughout the time period involved in this case, Defendants failed to pay
8 overtime to Plaintiff and the Aggrieved Employees for all overtime hours worked based on regular
9 rates of pay correctly calculated to include all applicable remuneration.

10 28. Throughout the time period involved in this case, Defendants regularly failed to
11 pay Plaintiff and Aggrieved Employees at least minimum wages for all hours worked. Defendants
12 knew or should have known that Plaintiff and Aggrieved Employees were entitled to receive at
13 least minimum wages for all hours worked and that they were not receiving at least minimum
14 wages for all hours worked. Defendants' failure to pay minimum wages included, *inter alia*,
15 failing to pay Plaintiff and Aggrieved Employees at the required minimum wage pursuant to
16 California law, and requiring Plaintiff and Aggrieved Employees to perform work off the clock.

17 29. Throughout the time period involved in this case, Defendants regularly failed to
18 pay Plaintiff and the Aggrieved Employees at least minimum wages for all hours worked.
19 Defendants knew or should have known that Plaintiff and the Aggrieved Employees were entitled
20 to receive at least minimum wages for all hours worked and that they were not receiving at least
21 minimum wages for all hours worked. Defendants' failure to pay minimum wages included, *inter*
22 *alia*, failing to pay Plaintiff and the Aggrieved Employees at the required minimum wage pursuant
23 to California law, requiring Plaintiff and the Aggrieved Employees to perform work off the clock,
24 implementing time rounding policies that resulted in the systematic underpayment of wages to
25 Plaintiff and the Aggrieved Employees.

26 30. Throughout the time period involved in this case, Defendants regularly failed to
27 pay Plaintiff and the Aggrieved Employees all wages owed to them upon discharge or resignation.
28 Defendant knew or should have known that Plaintiff and the Aggrieved Employees were entitled

1 to receive all wages owed to them upon termination within the time permissible under California
2 Labor Code section 202. Plaintiff and the Aggrieved Employees did not receive payment of all
3 final wages owed to them upon discharge or resignation, including overtime compensation and
4 minimum wages within any time permissible under California Labor Code section 202.

5 31. Throughout the time period involved in this case, Defendants regularly failed to
6 pay Plaintiff and Aggrieved Employees all wages within any time permissible under California
7 law, including, *inter alia*, California Labor Code section 204. Defendants knew or should have
8 known that Plaintiff and Aggrieved Employees were entitled to receive all wages owed to them
9 during their employment. Plaintiff and Aggrieved Employees did not receive payment of all
10 wages, including overtime compensation, minimum wages, and meal and rest period premiums,
11 within any time permissible under California Labor Code section 204.

12 32. Throughout the time period involved in this case, Defendants regularly failed to
13 provide complete or accurate wage statements to Plaintiff and Aggrieved Employees. Defendants
14 knew or should have known that Plaintiff and Aggrieved Employees were entitled to receive
15 complete and accurate wage statements in accordance with California law, but, in fact, they did
16 not receive complete and accurate wage statements from Defendants.

17 33. Throughout the time period involved in this case, Defendants regularly failed to
18 keep complete or accurate payroll records for Plaintiff and Aggrieved Employees. Defendants
19 knew or should have known that Defendants were required keep complete and accurate payroll
20 records for Plaintiff and Aggrieved Employees in accordance with California law, but, in fact, did
21 not keep complete and accurate payroll records.

22 34. Throughout the time period involved in this case, Defendants regularly failed to
23 maintain accurate records relating to Plaintiff's and the Aggrieved Employees' work periods,
24 meal periods, total daily hours, hours per pay period, and applicable pay rates.

25 35. Throughout the time period involved in this case, Defendants failed to reimburse
26 Plaintiff and the Aggrieved Employees for all necessary business-related expenses, including but
27 not limited to gas, break, tire and other truck maintenance related to work. Defendants knew or
28 should have known that Defendants were required to reimburse Plaintiff and the Aggrieved

1 Employees for all necessary business-related expenses and costs, but, in fact, failed to do so in
2 violation of California law.

3 36. Throughout the time period involved in this case, Plaintiff and the Aggrieved
4 Employees were sometimes required by Defendants to report for work and did report for work,
5 but were either not to put to work or were furnished with less than half of their usual or scheduled
6 day's work. On such occasions, Defendants failed to pay Plaintiff and the Aggrieved Employees
7 required reporting time wages for half their usual or scheduled day's work. Defendant also failed
8 to pay Plaintiff and the Aggrieved Employees for two (2) hours at the employee's regular rate of
9 pay on days in which Plaintiff and the Aggrieved Employees were required to report for work a
10 second time in one workday and were furnished less than two (2) hours of work upon the second
11 reporting.

12 37. Throughout the time period involved in this case, Defendants knew or should have
13 known that they had a duty to compensate Plaintiff and Aggrieved Employees pursuant to
14 California law. Defendants had the financial ability to pay such compensation, but willfully,
15 knowingly, and intentionally failed to do so, and falsely represented to Plaintiff and Aggrieved
16 Employees that they paid all wages owed to them, all in order to increase Defendants' profits.

17 38. On or about August 30, 2022, Plaintiff notified Defendants via certified mail and
18 filed an online PAGA claim notice with the California Labor and Workforce Development
19 Agency ("LWDA") identifying Defendants' violations of the California Labor Code identified in
20 this Complaint and Plaintiff's intent to bring a claim for civil penalties under California Labor
21 Code section 2698 *et seq.* in accord with Cal. Lab. Code section 2699.3. As of the filing of this
22 Complaint, the LWDA has not responded to Plaintiff's PAGA claim notice.

23 **FIRST CAUSE OF ACTION**

24 **(Violation of California Labor Code § 2699, Et Seq.)**

25 **(Against All Defendants)**

26 39. Plaintiff incorporates by reference and re-alleges as if fully stated herein each and
27 every allegation set forth above.
28

1 40. Plaintiff brings his first and only cause of action as a representative action on
2 behalf of himself and similarly Aggrieved Employees in the capacity as a private attorney general
3 pursuant to the Private Attorneys General Act of 2004, California Labor Code section 2698, et
4 seq. (“PAGA”).

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

12 42. Plaintiff was employed by Defendants and the Labor Code violations alleged above
13 were committed against him during his time of employment. Plaintiff and the other non-exempt
14 employees of Defendants are therefore “aggrieved employees” as defined by California Labor
15 Code section 2699(c) in that they are all current or former employees of Defendants, and one or
16 more of the alleged violations were committed against them.

17 43. As set forth in detail above, during all times relevant to this Action, Defendant
18 has routinely subjected Plaintiff and the Aggrieved Employees to violations of California Labor
19 Codes by:

- 20 a. Failing to pay Plaintiff and the Aggrieved Employees all earned minimum wage
21 compensation in violation of Labor Code §§ 1194 and 1198 *et seq.*
- 22 b. Failing to pay Plaintiff and the Aggrieved Employees all earned overtime
23 compensation in violation of Labor Code §§ 204, 510, 1194, and 1198 *et seq.*
- 24 c. Failing to provide legally required meal periods to Plaintiff and the Aggrieved
25 Employees, and failing to pay Plaintiff and the Aggrieved Employees an additional
26 hour of premium pay for meal period violations in violation of Labor Code §§
27 226.7 and 512.

- d. Failing to provide authorize and permit Plaintiff and the Aggrieved Employees to take duty-free rest periods, and failing to pay Plaintiff and the Aggrieved Employees an additional hour of premium pay for rest period violations in violation of Labor Code §§ 226.7 and 512.
- e. Failing to timely pay Plaintiff and the Aggrieved Employees all wages at end of their employment in violation of Labor Code § 203.
- f. Failing to timely pay Plaintiff and the Aggrieved Employees all wages owed during employment in violation of Labor Code § 204.
- g. Failing to furnish Plaintiff and the Aggrieved Employees with complete, accurate, itemized wage statements in violation of Labor Code § 226.
- h. Failing to maintain accurate records relating to Plaintiff and the Aggrieved Employees' work periods, meal periods, total daily hours, hours per pay period, total wages and compensation, and applicable pay rates in violation of Labor Code § 1174(d) and the applicable IWC Wage Order.
- i. Failing to reimburse Plaintiff and the Aggrieved Employees for necessary business-related expenses in violation of Labor Code §§ 2800 and 2802.
- j. Failing to pay reporting time wages to Plaintiff and Aggrieved Employees in violation of Labor Code § 1198 and the applicable IWC Wage Order.

44. Pursuant to California Labor Code sections 2699 and 2699.5, Plaintiff, individually and on behalf of the Aggrieved Employees and the State of California, requests and is entitled to recover penalties against Defendants for the Labor Code violations described above, including but not limited to penalties under California Code of Regulations Title section 11090, penalties under California Labor Code sections 2699, 558, 210, 1197.1, 225.5, 226, 226.3, 1174.5, , and 1197.1, and any and all additional penalties and sums as provided by the California Labor Code and/or other statutes. The exact amount of the applicable penalties, in all, is in an amount to be shown according to proof at trial.

45. Plaintiff has exhausted his administrative remedies pursuant to Labor Code § 2699.3. On August 30, 2022, Plaintiff, through his counsel of record, by online filing with the

1 Labor and Workforce Development Agency (“LWDA”) and by certified mail to the Defendants,
2 notified Defendants and the LWDA of the specific provisions of the Labor Code and IWC Wage
3 Orders that Defendants have violated, including the facts and theories to support the violations,
4 and of Plaintiff’s intent to bring a claim for civil penalties under PAGA. Plaintiff also paid the
5 filing fee required under Labor Code § 2699.3. As of the filing of this Complaint, more than 65
6 days have elapsed since the mailing of Plaintiff’s August 30, 2022 notice, and the Labor and
7 Workforce Development Agency has not indicated that it intends to investigate the violations
8 discussed in the notice. Accordingly, Plaintiff may commence a civil action to recover penalties
9 for himself and other Aggrieved Employees pursuant to Labor Code § 2699.3.

10 46. Plaintiff was compelled to retain the services of counsel to file this court action to
11 protect his interests and the Aggrieved Employees, and to assess and collect the civil penalties
12 owed by Defendants. Plaintiff therefore seeks an award of reasonable attorney’s fees and costs
13 pursuant to Labor Code § 2699(g)(1), and any other applicable statute.

14 **PRAYER FOR RELIEF**

15 WHEREFORE, Plaintiff, individually and on behalf of all other aggrieved employees, and
16 as a private attorney general, prays for relief and judgment against Defendants, jointly and
17 severally, as follows:

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

19 1. For statutory attorneys’ fees and costs pursuant to 2699(g)(1) of California Labor
20 Code;

21 2. For the imposition of civil penalties pursuant to California Labor Code §§ 2699,
22 210, 558, 225.5, 226, 226.3, 1174.5, 1197.1 and all other penalties allowed by the California Labor
23 Code and/or other applicable statutes; and

24 3. For such other relief as the Court deems just and proper

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28 //

1 Dated: November 23, 2022

2 **PROTECTION LAW GROUP**

3 By: 

4 Amir Nayebdadash
5 Heather Davis

6 Attorneys for Plaintiff
7 RAFAEL DEVELASCO
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2 **DEMAND FOR TRIAL BY JURY**

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

4 Dated: November 23, 2022

PROTECTION LAW GROUP

5
6 By: 

Amir Nayebdadash
Heather Davis
S. Emi Minne

Attorneys for Plaintiff
RAFAEL DEVELASCO