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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF ORANGE

LORI SENATOR, on behalf of the State of
California as the Real Party in Interest;

Plaintiff,

vs.

INTERNATIONAL FINANCIAL
SOLUTIONS, LLC, a Wyoming Limited
Liability Company; BOOSTIFY MEDIA,
LLC, a California Limited Liability
Company; and DOES 1 through 20, inclusive;

Defendants.

Case No.:

**REPRESENTATIVE ENFORCEMENT
ACTION COMPLAINT [Private
Attorneys General Act of 2004 (“PAGA”),
Lab. Code § 2698, *et seq.*]**

- (1) Failure to Pay Minimum Wages;
- (2) Failure to Pay Overtime Wages;
- (3) Failure to Provide Meal Periods;
- (4) Failure to Provide Rest Breaks;
- (5) Failure to Reimburse Bus. Expenses;
- (6) Failure to Pay Vested Vacation;
- (7) Failure to Timely Pay Final Wages; and
- (8) Failure to Provide Accurate Itemized Wage Statements

Plaintiff Lori Senator (“Plaintiff”) brings this Private Attorneys General Act (“PAGA”) Representative Action Complaint (“Complaint”), on behalf of the State of California as the real party in interest,¹ against Defendants as follows.

I. INTRODUCTION AND GENERAL ALLEGATIONS

1. Plaintiff brings this action against her former employer(s), Defendants International Financial Solutions, LLC, Boostify Media, LLC, and DOES 1 through 20, inclusive, (collectively, “Defendants”) on behalf of the State of California, seeking civil penalties under PAGA for Labor Code violations committed against all current and former nonexempt employees employed by Defendants in California within the last one year and 65 days prior to the filing of this action (hereinafter, the “Aggrieved Employees”). Such violations include, but are not limited to, Defendants’ failure to pay all wages owed, including minimum, regular, and overtime wages, failure to provide meal periods, failure to provide rest breaks, failure to reimburse business expenses, failure to pay all vested vacation owed upon separation of employment, failure to timely pay wages each period and upon separation of employment, and failure to provide accurate itemized wage statements.

2. Plaintiff was employed by Defendants from August 2024 through March 2025 and alleges on information and belief that the Aggrieved Employees were subjected to the same policies, working conditions, and corresponding wage and hour violations to which Plaintiff was subjected during employment.

3. Plaintiff and the Aggrieved Employees were not provided all minimum, regular, and overtime wages due to Defendants’ failure to accurately record and compensate for all hours worked, which led to frequent and reoccurring unpaid compensable time. For example, Defendants frequently required Plaintiff and the Aggrieved Employees to perform pre- and post-shift work without recording such time – leading to unpaid wages. Additionally, Plaintiff and the Aggrieved Employees were required to perform off-the-clock work due to a computer-based

¹ Because a PAGA action is aimed at deterring and punishing violations of the Labor Code, the State of California “is always the real party in interest in the suit.” *Iskanian v. CLS Transp. of Los Angeles, LLC* (2014) 59 Cal.4th 348, 360; *ZB, N.A. v. Superior Court* (2019) 8 Cal.5th 175, 185 (all PAGA claims “are brought on the state’s behalf”).

1 timekeeping system that was not accessible until employees completed various boot-up tasks (at
2 the beginning of shifts) and through which employees had to clock out and then perform various
3 shut down tasks (at the end of shifts). The Ninth Circuit confirmed that this is illegal and such
4 tasks must be compensated. *Cadena v. Customer Connexx LLC* (9th Cir. 2022) 51 F.4th 831
5 (booting up and shutting down computers is compensable under the FLSA [and therefore the
6 Labor Code]). Defendants also manipulated the timekeeping entries for Plaintiff and the
7 Aggrieved Employees, leading to the failure to pay for all hours worked. These practices violate
8 California law. *Troester v. Starbucks Corporation* (2018) 5 Cal.5th 829 (California law “do[es]
9 not allow employers to require employees to routinely work for minutes off the clock without
10 compensation”); *Frlekin v. Apple Inc.* (2020) 8 Cal.5th 1038 (tasks are compensable when
11 employee is under company’s control and where the tasks served the employer’s interests).

12 4. Additionally, Plaintiff and the Aggrieved Employees often worked more than 8
13 hours per day and/or 40 hours per week yet did not receive all required overtime compensation
14 on such occasions. Also, at all relevant times, Plaintiff and the Aggrieved Employees were
15 compensated on an hourly basis plus additional earned compensation (such as commissions and
16 bonuses). However, when the Aggrieved Employees worked overtime hours and earned
17 additional compensation during the same workweek, Defendants failed to properly include these
18 amounts in the calculations for the regular rate of pay – in violation of California law.

19 5. Plaintiff and the Aggrieved Employees were also denied 30-minute off-duty meal
20 periods, as mandated by California law. As a result of Defendants’ policies and practices, the
21 Aggrieved Employees were subjected to meal period violations when they were: (1) unable to
22 take a meal period due to workload, (2) forced to take an on-duty meal period while under the
23 control of Defendants, (3) forced to take a shortened meal period, (4) forced to take a meal
24 period after the 5th hour of work, and (5) not provided mandated second meal periods for shifts
25 in excess of 10 hours.

26 6. Defendants also failed to provide Plaintiff and the Aggrieved Employees with 10
27 minutes of net rest break time for every 4 hours worked, or major fraction thereof, as mandated
28 by California law. Defendants did not schedule rest breaks for Plaintiff and the Aggrieved

1 Employees and the Aggrieved Employees were often not authorized and/or permitted to take
2 mandated rest breaks due to being overwhelmed by their hectic workload. Furthermore, on
3 occasions when Plaintiff and the Aggrieved Employees worked longer shifts, Defendants failed
4 to authorize and/or permit additional mandated rest breaks.

5 7. Moreover, at all relevant times, Defendants required Plaintiff and the Aggrieved
6 Employees to incur necessary business-related expenses and costs without reimbursement,
7 including, but not limited to, using personal cell phones to carry out tasks for Defendants.

8 8. Also, at all relevant times, Defendants utilized a policy and practice through
9 which Plaintiff and the Aggrieved Employees accrued vacation and/or paid time off hours
10 (collectively, “vacation hours”). California law, specifically Labor Code § 227.3, requires
11 Defendants to pay all accrued and unused vacation hours upon separation of employment at the
12 final rate of pay. However, Defendants failed to pay all accrued and unused vacation hours to
13 the Aggrieved Employees upon separation of employment. And, for vacation hours that
14 Defendants *did* pay, Defendants failed to calculate and pay for said hours at the “final rate” of
15 pay as required by Labor Code § 227.3.

16 9. Plaintiff further alleges that she and the Aggrieved Employees were not paid all
17 wages due and owing each pay period (Labor Code § 204) and upon separation of employment
18 within the time required by Labor Code §§ 201 – 203. Plaintiff further alleges that Defendants
19 engaged in the practice of failing to pay all wages due and owing to Plaintiff and the Aggrieved
20 Employees at the time their employment ended with Defendants, including, but not limited to
21 minimum, regular, and overtime wages, wage premiums, vacation and sick wages, among others.

22 10. Plaintiff further alleges that Defendants failed to provide accurate itemized wage
23 statements that fully complied with the requirements of Labor Code § 226(a).

24 11. Plaintiff alleges that Defendants’ violations of the wage and hour components of
25 the Labor Code and IWC Wage Orders enabled them to decrease expenses and to increase their
26 level of productivity and profits, thereby allowing Defendants to gain an unfair advantage over
27 its competitors.

1 12. At all material times, Defendants and DOES 1 through 20 were and/or are the
2 Aggrieved Employees' employers or persons acting on behalf of the Aggrieved Employees'
3 employer, within the meaning of California Labor Code § 558, who violated or caused to be
4 violated, a section of Part 2, Chapter 1 of the California Labor Code or any provision regulating
5 hours and days of work in an IWC Wage Order and, as such, are subject to penalties for each
6 underpaid employee as set forth in Labor Code § 558 and under California law.

7 13. Plaintiff brings this lawsuit on behalf of the State of California, as the real party in
8 interest, to recover all applicable and available PAGA remedies for violations of the California
9 Labor Code committed against the Aggrieved Employees as alleged herein, as well as attorneys'
10 fees, costs, and/or other damages as permitted by PAGA. Plaintiff reserves the right to name
11 additional representatives throughout the State of California.

12 **II. JURISDICTION**

13 14. This Court has jurisdiction over the claims for relief of Plaintiff and the
14 Aggrieved Employees pursuant to the Labor Code and the IWC Wage Orders.

15 **III. VENUE**

16 15. Venue as to each Defendant is proper in this Court pursuant to Code of Civil
17 Procedure § 395(a). Defendants transact business in Orange County, the unlawful acts alleged
18 herein have a direct effect on Plaintiff and the Aggrieved Employees in Orange County,
19 Defendants employs/employed Aggrieved Employees in Orange County, and Defendants'
20 principal office is in Orange County.

21 **IV. PARTIES**

22 **Plaintiff**

23 16. Plaintiff and PAGA Representative Lori Senator was employed by Defendants
24 and performed work for Defendants during the relevant periods herein.

25 **Defendants**

26 17. Plaintiff alleges that Defendant International Financial Solutions, LLC, is a
27 Wyoming limited liability company authorized to and doing business in Orange County and is or
28 was the legal employer of Plaintiff and the Aggrieved Employees during the applicable periods.

1 18. Plaintiff alleges that Defendant Boostify Media, LLC, is a California limited
2 liability company authorized to and doing business in Orange County and is or was the legal
3 employer of Plaintiff and the Aggrieved Employees during the applicable periods.

4 19. Plaintiff is ignorant of the true names, capacities, relationships, and extent of
5 participation in the conduct herein alleged, of Defendants sued herein as DOES 1 through 20,
6 inclusive, but on information and belief alleges that those Defendants are legally responsible for
7 the payment of penalties and damages to Plaintiff and all Aggrieved Employees by virtue of
8 Defendants' unlawful actions and practices and therefore sue these Defendants by such fictitious
9 names. Plaintiff will amend this complaint to allege the true names and capacities of the DOE
10 Defendants when ascertained.

11 20. Plaintiff is informed and believes and thereon alleges that she and the Aggrieved
12 Employees worked under the joint direction and control of Defendants and that Defendants, and
13 each of them, acted in all respects pertinent to this action as the agent of the other Defendants,
14 carried out a joint scheme, business plan or policy in all respect pertinent hereto, and the acts of
15 each Defendant are legally attributable to the other Defendants. On information and belief, a
16 unity of interest and ownership between each Defendant exists such that all Defendants acted as
17 a single employer of Plaintiff and other Aggrieved Employees.

18 21. Furthermore, Plaintiff is informed and believes and thereon alleges that
19 Defendants, and each of them, are an integrated enterprise and should be treated as a single
20 employer because these entities share an interrelation of operations, with common human
21 resources and personnel policies and shared common offices and facilities. Additionally,
22 Plaintiff alleges that Defendants also have a shared website, common management, a centralized
23 control of labor operations, and common ownership or financial control.

24 22. Plaintiff is informed and believes and thereon alleges that, in conducting
25 themselves in the manner described herein, Defendants, and each of them, were acting in active
26 concert with one another such that the acts of each were and are fully attributable to the others in
27 all material respects. Plaintiff is further informed and believes that at all relevant times
28 Defendants and each of them are now, and at all material times herein mentioned were, the

agents, servants, employees, partners, affiliates, and/or representatives of each of their remaining co-Defendants, and were, at all times herein mentioned, acting within the course, scope, and purpose of such relationship(s) and with the knowledge, consent and/or ratification of each of their remaining co-Defendants.

23. Plaintiff is further informed and believes that at all relevant times, Defendants have been inadequately capitalized to conduct business, have failed to follow appropriate corporate formalities, and have simply been a shell and instrumentality through which Defendants DOES 11 through 20, inclusive, have conducted their personal affairs. Accordingly, the corporate veil should be pierced, and any liability attached to Defendants should be imposed jointly and severally against Defendants DOES 11 through 20. Adherence to the fiction of the separate existence of these corporate entities would permit abuse of the corporate privilege, thereby sanctioning fraud and promoting injustice.

V. PAGA CAUSES OF ACTION (Labor Code §§ 2698 – 2699.5)

24. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

25. Plaintiff is an “aggrieved employee” under the PAGA as she was employed by Defendants during the applicable statutory period and suffered one or more of the Labor Code violations alleged herein. As such, Plaintiff may recover the remedies described herein in a civil action filed on behalf of the State of California and for violations committed against the Aggrieved Employees.

26. Plaintiff seeks to recover all applicable and available PAGA remedies pursuant to Labor Code § 2699, as well as attorneys’ fees, costs, and/or other damages as permitted by PAGA through a representative action pursuant to the PAGA and the California Supreme Court in *Arias v. Superior Court* (2009) 46 Cal. 4th 969. Therefore, Plaintiff is not required to, nor does she, seek class certification of the PAGA claims under Code of Civil Procedure § 382.

27. Pursuant to Labor Code § 2699.3(a), Plaintiff gave written notice by online filing to the Labor and Workforce Development Agency (“LWDA”) and by certified mail to Defendants of the specific provisions of the Labor Code alleged to have been violated, including

1 the facts and theories to support the alleged violations. Sixty-five (65) days have elapsed since
2 Plaintiff provided notice of the claims alleged herein without the LWDA assuming jurisdiction,
3 so Plaintiff has fully satisfied her administrative prerequisites for bringing suit under the PAGA.

4 **FIRST CAUSE OF ACTION**

5 **PAGA ASSESSMENT FOR FAILURE TO PAY MINIMUM WAGES**

6 (Labor Code §§ 200, 1194, 1194.2, 1197; IWC Wage Order § 4)

7 *Plaintiff and the Aggrieved Employees Against All Defendants*

8 28. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully
9 alleged herein.

10 29. Plaintiff and the Aggrieved Employees were not exempt from the requirement to
11 be paid at least the applicable California minimum wage throughout the statutory period for each
12 hour worked.

13 30. As noted herein, Plaintiff and the Aggrieved Employees were not provided proper
14 minimum and regular wages due to the allegations herein. As a result of these policies and
15 practices, Plaintiff and the Aggrieved Employees were required to perform off-the-clock work
16 that Defendants either knew or should have known they were performing.

17 31. Consequently, Defendants violated California Labor Code laws and minimum
18 wage laws, *inter alia*, Labor Code §§ 200, 1197, IWC Wage Order § 4, and Cal. Code Regs., tit.
19 8, section 11090, subds. 1 and 4(B).

20 32. Plaintiff is informed and believes and thereon alleges that Defendants
21 intentionally, willfully, and improperly failed to pay wages to Plaintiff and the Aggrieved
22 Employees for each hour worked in violation of Labor Code §§ 1194 and 1197.

23 33. Defendants' conduct was willful, as Defendants knew that Plaintiff and the
24 Aggrieved Employees were entitled to be paid wages throughout the statutory period for each
25 hour worked, including proper minimum and regular wages, yet Defendants chose not to pay
26 them in accordance thereto.

27 34. As a result of the unlawful employment practices alleged herein, Plaintiff, on
28 behalf of the State of California, seeks the assessment of all applicable and available PAGA

remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or any other damages permitted under PAGA.

SECOND CAUSE OF ACTION

PAGA ASSESSMENT FOR FAILURE TO PAY OVERTIME WAGES

(Labor Code § 510; IWC Wage Order § 3(A))

Plaintiff and the Aggrieved Employees Against All Defendants

35. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

36. Plaintiff and the Aggrieved Employees were employees of Defendants who did not receive proper protections and benefits of the laws governing payment of overtime wages.

37. Labor Code § 204 requires that the employer timely pay all overtime wages to its employees. Labor Code § 510(a) and the applicable IWC Wage Order § 3(A) provide that any work performed in excess of eight (8) hours in one workday or in excess of forty (40) hours in any one workweek shall be compensated at the rate of no less than one and one-half times the regular rate of pay for an employee. Furthermore, any work performed in excess of twelve (12) in one workday shall be compensated at twice the regular rate of pay for an employee.

38. At all relevant times, Plaintiff and the Aggrieved Employees were required by Defendants to work hours in excess of 8 and/or 12 per day and/or 40 per week. However, as a result of the policies and practices described in this Complaint, Defendants failed to pay Plaintiff and the Aggrieved Employees proper overtime wages for all overtime hours worked.

39. Defendants violate Labor Code § 510 and the applicable IWC Wage Order § 3(A) every pay period with respect to Plaintiff and the Aggrieved Employees because Defendants required its employees to work hours in excess of 8 and/or 12 per day and/or 40 per week without proper overtime compensation.

40. Plaintiff is informed and believes and thereon alleges that Defendants intentionally, willfully, and improperly failed to pay proper overtime wages to Plaintiff and the Aggrieved Employees in violation of Labor Code §§ 510, 1194 and 1197.

41. Defendants' conduct was willful, as Defendants knew that Plaintiff and the Aggrieved Employees were entitled to be paid proper overtime wages throughout the statutory period, yet Defendants chose not to pay them in accordance thereto.

42. As a result of the unlawful employment practices alleged herein, Plaintiff, on behalf of the State of California, seeks the assessment of all applicable and available PAGA remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or any other damages permitted under PAGA.

THIRD CAUSE OF ACTION

PAGA ASSESSMENT FOR FAILURE TO PROVIDE MEAL PERIODS

(Labor Code §§ 226.7 and 512; IWC Wage Order § 11, 12)

Plaintiff and the Aggrieved Employees Against All Defendants

43. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

44. Plaintiff and the Aggrieved Employees are and/or were employees of Defendants who did not receive proper protections and benefits of laws governing mandatory meal periods.

45. Labor Code § 226.7 requires employers, including Defendants, to provide employees with meal periods as mandated by the Industrial Welfare Commission.

46. Labor Code § 512(a), in part, provides that employers, including Defendants, may not employ an employee for a work period of more than five hours per day without providing an employee the opportunity to take an uninterrupted meal period of not less than 30 minutes, except that if the total work period per day of the employee is no more than six hours, the meal period may be waived by mutual consent of both the employer and the employee. Employers may not employ an employee for a work period more than 10 hours per day without providing the employee with a second meal period of not less than 30 minutes.

47. Pursuant to Labor Code § 226.7(b) and the applicable IWC Wage Order § 11(B), Defendants shall pay an employee one additional hour of pay at the employee's regular rate of pay for each meal period that is missed.

1 48. At all relevant times, and as a result of the policies and practices described in this
2 Complaint, Plaintiff and the Aggrieved Employees were denied the 30-minute meal periods to
3 which they were entitled.

4 49. Defendants violated Labor Code §§ 226.7, 512, and the applicable IWC Wage
5 Order every pay period because Plaintiff and the Aggrieved Employees were not provided with
6 all mandatory meal periods and Defendants failed to pay Plaintiff and the Aggrieved Employees
7 one additional hour of compensation at the regular rate of pay in lieu thereof.

8 50. On information and belief, Plaintiff and the Aggrieved Employees did not
9 voluntarily or willfully waive the mandated meal periods. Any expressed or implied waivers
10 obtained from Plaintiff and the Aggrieved Employees were not willfully obtained, were not
11 voluntarily agreed to, were a condition of employment, or were a part of a contract of an
12 unlawful adhesion. Defendants did not permit or authorize Plaintiff and the Aggrieved
13 Employees to take meal periods in accordance with California law.

14 51. As a result of the unlawful employment practices alleged herein, Plaintiff, on
15 behalf of the State of California, seeks the assessment of all applicable and available PAGA
16 remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or
17 any other damages permitted under PAGA.

18 **FOURTH CAUSE OF ACTION**

19 **PAGA ASSESSMENT FOR FAILURE TO PROVIDE REST BREAKS**

20 (Labor Code §§ 226.7 and 512; IWC Wage Order § 12)

21 *Plaintiff and the Aggrieved Employees Against All Defendants*

22 52. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully
23 alleged herein.

24 53. Plaintiff and the Aggrieved Employees are and/or were employees of Defendants
25 who did not receive proper protections and benefits of the laws governing mandatory rest breaks.

26 54. Labor Code § 226.7 requires employers, including Defendants, to provide rest
27 breaks to its employees as mandated by Order of the Industrial Welfare Commission.
28

1 55. The IWC Wage Order § 12 states, in part, that every employer shall authorize and
2 permit all employees to take rest periods, which insofar as practicable shall be in the middle of
3 each work period. Employees shall receive a 10-minute rest period every four hours or major
4 fraction thereof that they are required to work. Authorized rest period time shall be counted, as
5 hours worked, for which there shall be no deduction from wages.

6 56. Pursuant to Labor Code § 226.7(b) and Section 12(B) of the applicable Wage
7 Order, Defendants shall pay Plaintiff and the Aggrieved Employees one additional hour of pay at
8 their regular rate of compensation for each day that the rest period is not provided.

9 57. At all relevant times, and as a result of the policies and practices described in this
10 Complaint, Plaintiff and the Aggrieved Employees were denied mandated paid rest breaks.

11 58. Defendants violated Labor Code §§ 226.7, 512, and the applicable IWC Wage
12 Order every pay period because Plaintiff and the Aggrieved Employees were not provided with
13 all mandatory rest periods and Defendants failed to pay Plaintiff and the Aggrieved Employees
14 one additional hour of compensation in lieu thereof.

15 59. As a result of the unlawful employment practices alleged herein, Plaintiff, on
16 behalf of the State of California, seeks the assessment of all applicable and available PAGA
17 remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or
18 any other damages permitted under PAGA.

19 **FIFTH CAUSE OF ACTION**

20 **PAGA ASSESSMENT FOR FAILURE TO REIMBURSE BUSINESS EXPENSES**

21 (Labor Code § 2802)

22 *Plaintiff and the Aggrieved Employees Against All Defendants*

23 60. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully
24 alleged herein.

25 61. Plaintiff and the Aggrieved Employees are and/or were employees of Defendants
26 who did not receive proper protections and benefits of the laws governing reimbursement of
27 business expenses.
28

62. Labor Code § 2802(a) requires that the employer indemnify its employees for expenses and losses incurred while discharging their duties or in obedience to the directions of their employer.

63. At all relevant times herein mentioned, Defendants violated Labor Code § 2802(a) when they failed to reimburse Plaintiff and the Aggrieved Employees for expenses incurred as a direct consequence of employment with Defendants and/or under the direction of Defendants.

64. As a result of the unlawful employment practices alleged herein, Plaintiff, on behalf of the State of California, seeks the assessment of all applicable and available PAGA remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or any other damages permitted under PAGA.

SIXTH CAUSE OF ACTION

PAGA ASSESSMENT FOR FAILURE TO PAY VESTED VACATION

(Labor Code § 227.3)

Plaintiff and the Aggrieved Employees Against All Defendants

65. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

66. Plaintiff and the Aggrieved Employees were employees of Defendants who did not receive proper protections and benefits of the laws governing the payment of vested vacation time and/or paid time off upon separation of employment.

67. Pursuant to Labor Code § 227.3, an employer that has implemented a paid vacation, paid time off, or compensated time off policy must, upon an employee's separation from employment, pay to the employee all vested but unused vacation and/or paid time off at her final rate of pay.

68. At all relevant times, and as a result of the policies and practices described in this Complaint, Defendants violated Labor Code § 227.3 when they failed to pay the Aggrieved Employees for all accrued and unused vacation hours to the Aggrieved Employees upon separation of employment and, moreover, failed to calculate and pay for said hours at the “final rate” of pay as required by Labor Code § 227.3.

1 69. At all relevant times herein, Defendants failed to pay the Aggrieved Employees,
2 including Plaintiff, all vested but unused vacation time and/or paid time off upon separation from
3 employment, thereby receiving an economic benefit.

4 70. As a result of the unlawful employment practices alleged herein, Plaintiff, on
5 behalf of the State of California, seeks the assessment of all applicable and available PAGA
6 remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or
7 any other damages permitted under PAGA.

8 **SEVENTH CAUSE OF ACTION**

9 **PAGA ASSESSMENT FOR FAILURE TO TIMELY PAY FINAL WAGES**

10 (Labor Code §§ 201 – 203)

11 *Plaintiff and the Aggrieved Employees Against All Defendants*

12 71. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully
13 alleged herein.

14 72. Plaintiff and the Aggrieved Employees are and/or were employees of Defendants
15 who did not receive proper protections and benefits of the laws governing the timing and
16 payment of wages.

17 73. Labor Code § 201 requires that the employer immediately pay any wages, without
18 abatement or reduction, to any employee who is discharged.

19 74. Labor Code § 202 requires that the employer pay all wages earned and unpaid,
20 without abatement or reduction, no later than 72 hours of receiving an employee's notice of
21 intent to quit or immediately at the time of quitting if at least a 72-hour notice was provided.

22 75. Labor Code §§ 201-203 cause the unpaid wages of the employee to continue as a
23 penalty from the due date thereof at the same rate until paid or until an action therefore is
24 commenced, but the wages shall not continue for more than thirty (30) days.

25 76. At all relevant times, Defendants employed a policy and practice whereby
26 Plaintiff and the Aggrieved Employees were not paid all wages due and owing upon separation
27 of employment within the time required by Labor Code §§ 201 and 202.

1 77. Also, at all relevant times, Defendants engaged in the practice of failing to pay all
2 wages due and owing to Plaintiff and the Aggrieved Employees upon separation of employment,
3 including, but not limited to, minimum, regular, and overtime wages, meal and rest period
4 premiums, and vested vacation wages.

5 78. Additionally, at all relevant times, Defendants failed to pay all mandated sick
6 wages owed to the Aggrieved Employees at the proper rate of pay under Labor Code § 246(l),
7 leading to a failure to pay all wages owed upon separation of employment.

8 79. Plaintiff alleges that, at all times material to this action, Defendants had a planned
9 pattern and practice of failing to timely pay Plaintiff and the Aggrieved Employees all wages due
10 and owing upon separation of employment as required by Labor Code §§ 201 and 202.

11 80. As a result of the unlawful employment practices alleged herein, Plaintiff, on
12 behalf of the State of California, seeks the assessment of all applicable and available PAGA
13 remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or
14 any other damages permitted under PAGA.

15 **EIGHTH CAUSE OF ACTION**

16 **PAGA ASSESSMENT FOR**

17 **FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS**

18 (Labor Code § 226)

19 *Plaintiff and the Aggrieved Employees Against All Defendants*

20 81. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully
21 alleged herein.

22 82. Plaintiff and the Aggrieved Employees are and/or were employees of Defendants
23 who did not receive proper protections and benefits of the laws governing the provision of
24 accurate itemized wage statements.

25 83. Labor Code § 226(a) requires an employer to provide its employees with itemized
26 wage statements accurately stating gross wages earned, all deductions, net wages earned, the
27 inclusive dates of the pay period, the employee's name and the last four digits of his or her
28 Social Security number (or employee identification number), the name and address of the legal

entity that is the employer, and all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

84. Defendants violate Labor Code § 226(a) every pay period with respect to Plaintiff and the Aggrieved Employees due to violations including: failure to accurately state total hours worked (for example, the wage statements failed to accurately state total hours worked and/or reflect the correct compensable hours); failure to accurately state gross wages earned, all deductions, and net wages earned (due to, for example, the failure to pay all required minimum and overtime wages); failure to state the applicable hourly rates (including the accurate overtime rate of pay); failure to state the inclusive dates of the pay period; failure to accurately state the name and address of the legal entity of the employer; and failure to accurately state the corresponding number of hours worked at each hourly rate.

85. Moreover, Defendants' wage statements directly violated Labor Code § 226(a) each period due to the failure to pay and report premium wages for denied meal periods and rest breaks under § 226.7.

86. Therefore, Defendants violate Labor Code § 226(a) every pay period with respect to Plaintiff and the Aggrieved Employees because Defendants failed to provide a wage statement to the Aggrieved Employees that complied with the requirements of Labor Code § 226(a).

87. Unlike class action claims, a PAGA Plaintiff need not meet the "injury" and "knowing and intentional" violation requirements of Labor Code § 226(e). See *Lopez v. Friant & Associates, LLC* (2017) 15 Cal.App.5th 773, 788 ("a plaintiff seeking civil penalties under PAGA for a violation of section 226(a) does not have to satisfy the "injury" and "knowing and intentional" requirements of section 226(e)(1)"); see also, *Lawson v. ZB, N.A.* (2017) 18 Cal.App.5th 705, 722 ("the scienter requirement [of § 226(e)] has no application in a PAGA claim for violation of [§ 226(a)]").

88. As a result of the unlawful employment practices alleged herein, Plaintiff, on behalf of the State of California, seeks the assessment of all applicable and available PAGA remedies pursuant to Labor Code § 2699, and seeks to recover all attorneys' fees, costs, and/or any other damages permitted under PAGA.

1 **VI. PRAYER FOR RELIEF**

2 WHEREFORE, Plaintiff, on behalf of the State of California, as the real party in interest,
3 prays for judgment and relief against Defendants, jointly and severally, as follows:

- 4 1. For the assessment of all remedies and/or penalties available under the PAGA;
5 2. For reasonable attorneys' fees and costs of suit to the extent permitted by law; and
6 3. For such other and further relief as the Court deems just and proper.

7 Dated: July 7, 2025

LAUBY, MANKIN & LAUBY LLP

8
9 BY:



Brian J. Mankin, Esq.
Peter J. Carlson, Esq.
Attorneys for Plaintiff