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Attorneys for Plaintiffs Sergio Marquez and Joel
Marquez

Assigned for All Purposes
Judge David A. Hoffer

CX-103

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF ORANGE

SERGIO MARQUEZ, individually;
JOEL MARQUEZ, individually; and on
behalf of all others similarly situated,

Plaintiffs,

v.

CARGO EXPRESS FREIGHT CORP., a
Corporation; and DOES 1-20, inclusive,

Defendant.

Case No.: 30-2025-01509273-CU-OE-CXC

**COMPLAINT FOR DAMAGES AND
PENALTIES UNDER PAGA:**

1. Failure to Pay Minimum Wage (Labor §§ 558, 1194 *et seq.*, 1197, 1197.1, 1198, IWC Wage Order);
2. Failure to Pay Overtime Wages (Labor Code §§ 510, 558, 1194 *et seq.*, 1197.1, 1198, IWC Wage Order);
3. Failure to Provide Meal Periods (California Labor Code §§ 226.7 and 512(a));
4. Failure to Provide Rest Periods (California Labor Code § 226.7);
5. Waiting Time Penalties (California Labor Code §§ 201-203);
6. Failure to Furnish Accurate Wage Statements (California Labor Code § 226)
7. Failure to Pay Reporting Time Pay (IWC Wage Orders);
8. Failure to Reimburse for Business Expenditures and Losses (Violation of Labor Code § 2802);
9. Unfair Business Practices (Business and Professions Code §§ 17200, *et seq.*); and
10. Civil Penalties Under the Private Attorneys General Act (California Labor Code §§ 2698, *et seq.*).

JURY TRIAL REQUESTED

Plaintiffs Sergio Marquez and Joel Marquez (collectively, "Plaintiffs") bring this action individually and on behalf of the State of California and on behalf of aggrieved employees pursuant to the California Private Attorneys General Act ("PAGA"), and alleges the following:

I. INTRODUCTION

1. Plaintiffs bring this action to remedy wage-and-hour violations by Defendant Cargo Express Freight Corp. and Does 1 through 20 (collectively, "Defendants"). For at least four years prior to the filing of this Complaint and through the present, Defendants have engaged in a uniform policy and systematic scheme of wage abuse against Plaintiffs in violation of applicable California laws, including, without limitation, failing to provide meal and rest breaks, failing to pay minimum and overtime wages, failing to provide accurate wage statements, and failing to pay all earned wages upon separation of employment.

II. THE PARTIES

2. **Defendant Cargo Express Freight Corp.** ("Cargo Express Freight") is a trucking and logistics company that specializes in providing freight forwarding and logistics services and has its headquarters in Irvine, California. It conducted and continues to conduct substantial business in the State of California. At all times mentioned herein, Defendant Cargo Express Freight was and is an employer covered by the California Labor Code and the California Industrial Welfare Commission Wage Order.

3. Plaintiffs are unaware and ignorant of the true names and capacities of Defendants sued herein as **Does 1 through 20**, inclusive, and for that reason sues said Defendants by such fictitious names (the "Doe Defendants").

4. Pursuant to Cargo Express Freight Corp.'s Statement of Information filed with the California Secretary of State, Andrew R. Gale is the Chief Executive Officer, Secretary, Chief Financial Officer, and the Director of Cargo Express Freight Corp. Andrew R. Gale is therefore liable for the claims alleged herein pursuant to labor code § 558.1 because he is an "other person" acting on behalf of Defendant, who violates or causes to be violated, certain Labor Code Sections herein.

5. At all times herein relevant, Defendants Cargo Express Freight and the Doe Defendants, and each of them, were the agents, partners, joint-venturers, joint employers, alter-egos, representatives, servants, employees, successors-in-interest, co-conspirators and assigns, each of the other, and at times relevant hereto were acting with the course and cope of their authority as such agents, partners, joint-venturers, joint employers, alter-egos, representatives, servants, employees, successors-in-interest, co-conspirators and assigns, and all acts or omissions alleged herein were duly committed with the ratification, knowledge, permission, encouragement, authorization, and consent of each defendant designated herein. Plaintiffs are informed and believes, and based thereon alleges that the acts of each Defendant are legally attributable to the other Defendants.

6. Plaintiffs are informed and believes, and based thereon alleges that each of the Doe Defendants are legally responsible for the events and happenings referred to in this Complaint, and unlawfully caused the injuries and damages to Plaintiffs as alleged in this Complaint. Plaintiffs will file and serve an amendment to this Complaint alleging the true names and capacities of the Doe Defendants when such true names, capacities, and involvement is ascertained.

7. Plaintiff Sergio Marquez was employed by Defendants as a driver from approximately January 11, 2025 to April 29, 2025 and is paid in whole or in part on an hourly basis. Plaintiff Sergio Marquez is an individual residing in the County of San Bernardino, California.

8. Plaintiff Joel Marquez was employed by Defendants as a driver from approximately May 28, 2024 to April 29, 2025 and is paid in whole or in part on an hourly basis. Plaintiff Joel Marquez is an individual residing in the County of San Bernardino, California.

9. At all times relevant to this Complaint, Defendants exercised control over the wages, hours, and working conditions of Plaintiffs; suffered and permitted Plaintiffs to work; and otherwise engaged Plaintiffs to work, so as to create an employer-employee relationship between Defendants and Plaintiffs. At all relevant times, Defendants were “employers” of Plaintiffs within the meaning of all applicable California state laws.

1 **III. JURISDICTION AND VENUE**

2 10. The monetary damages and restitution sought by Plaintiffs exceed the minimal
3 jurisdiction limits of the Superior Court and will be established according to proof at trial.

4 11. This Court has jurisdiction over this action under the California Constitution, Article
5 VI, Section 10, which grants the Superior Court original jurisdiction in all causes except those
6 given by statute to other courts. The statutes under which this action is brought do not specifically
7 grant jurisdiction to any other court, and the issues are based solely on California statutes and law,
8 including the California Labor Code, California Industrial Welfare Commission (“IWC”) Wage
9 Orders, California Code of Civil Procedure, California Civil Code, and the California Business
10 and Professions Code.

11 12. The California Superior Court has jurisdiction over Defendants, because they are
12 citizens of California, have sufficient minimum contacts in California, and otherwise intentionally
13 avail themselves to the California market, including establishing its principal place of business and
14 transacting business in California.

15 13. Venue is proper in this Court, because the Defendants own and operate their
16 company and otherwise transacts business in the County of Orange. And during all relevant time
17 periods, Plaintiffs were employed by Defendants in the County of Orange.

18 **IV. FACTUAL BACKGROUND**

19 14. At all relevant times set forth in this Complaint, Defendants employed Plaintiffs as
20 an hourly, non-exempt employee.

21 15. Plaintiffs were covered under one or more IWC Wage Orders, California Labor
22 Code provisions relating to wage-and-hour laws, and other applicable wage orders, regulations, and
23 statutes, which imposed an obligation on the part of Defendants, among other things, to provide
24 uninterrupted meal and rest periods, to pay overtime wages, to pay wages for all hours worked, to
25 pay all wages due at separation of employment, and to provide accurate wage statements.

26 16. Plaintiffs are informed and believes, and based thereon alleges that Defendants
27 engaged in a uniform policy and systematic scheme of wage abuse against Plaintiffs, including,
28 without limitation, depriving Plaintiffs of uninterrupted thirty-minute meal periods for work

periods of at least five hours; depriving Plaintiffs of ten-minute rest periods for work periods of four hours or major fractions; failing to compensate Plaintiffs for all hours worked, including overtime wages; failing to provide timely, accurate itemized wage statements; and failing to pay, within the time constraints imposed by applicable laws, all earned compensation at separation of employment.

17. Plaintiffs are informed and believes, and based thereon alleges that Defendants failed to provide Plaintiffs the required meal periods or payment of one additional hour of pay at Plaintiffs' regular rate of pay when a meal break were missed during the relevant time period. This was a result of Defendants' uniform policy and practice of failing to relieve Plaintiffs from their job duties. As a result of Defendants' demanding deadlines, Plaintiffs was required to perform work as ordered by Defendants for more than five hours during a shift without receiving a meal break. Specifically, Defendants regularly and systematically schedule Plaintiffs' meal breaks after their fifth hour of work. Defendants had no policy, procedure, or practice for Plaintiffs to report missed meal periods or recover lost wages, and Defendants had no policy, procedure, or practice to provide one hour of additional wages for each workday that the meal break was not provided.

18. Plaintiffs are informed and believes, and based thereon alleges that Defendants failed to provide Plaintiffs rest periods of at least ten minutes per four hours worked, or major fraction thereof, and failed to pay Plaintiffs one hour of additional wages at Plaintiffs' regular rate of pay when a rest break was not provided during the relevant time period. Defendants had no policy, procedure, or practice for Plaintiffs to report missed rest breaks or recover lost wages, and Defendants had no policy, procedure, or practice to provide one hour of additional wages for each workday that the rest break was not provided.

19. Plaintiffs are informed and believes, and based thereon alleges that Defendants failed to provide Plaintiffs' wages, including overtime wages, for all hours worked, meaning the time during which Plaintiffs were subject to the control of Defendants, including all the time he was suffered or permitted to work. This was a result of Defendants' uniform policy and practice of requiring Plaintiffs to work off-the-clock without paying him for all the time he was under Defendants' control. Plaintiffs were entitled to receive compensation for all hours worked, and he

1 did not receive compensation for all hours worked. Plaintiffs worked over eight hours in a day,
2 and/or forty hours in a week during their employment with Defendants and Defendants failed to
3 pay overtime wages to Plaintiffs for all hours worked more than eight hours in a day and/or forty
4 hours per week.

5 20. Plaintiffs are informed and believes, and based thereon alleges that Defendants have
6 unlawfully failed to provide timely, accurate, itemized wage statements to Plaintiffs.

7 21. Plaintiffs are informed and believes, and based thereon alleges that Defendants have
8 failed to pay all compensation due and owing to Plaintiffs upon separation.

9 **V. PAGA REPRESENTATIVE ACTION ALLEGATIONS**

10 22. At all relevant times, PAGA was applicable to Plaintiffs and their employment with
11 Defendants. PAGA provides for a civil penalty to be assessed and collected by the Labor and
12 Workforce Development Agency ("LWDA") for violations of the California Labor Code. As an
13 alternative, these civil penalties may be recovered through a civil action brought by an aggrieved
14 employee on behalf of themselves and other current or former employees.

15 23. Plaintiffs and other employees of Defendants are "aggrieved employees" as defined
16 by PAGA, because they are all current or former employees of Defendants, and one or more of
17 the alleged violations were committed against them.

18 24. On or about May 30, 2025, Plaintiffs gave written notice of Defendants' violations of
19 various provisions of the California Labor Code and the applicable IWC Wage Order to (a) the
20 LWDA by filing with the LWDA through the LWDA website and (b) to Defendants by certified
21 mail.

22 25. The LWDA did not provide notice of its intention to investigate Defendants'
23 violations within 65 calendar days of the May 30, 2025 notice.

24 26. In doing so, Plaintiffs have satisfied the administrative prerequisites under PAGA to
25 recover civil penalties against Defendants, in addition to the other remedies, for violations of
26 California Labor Code §§ 201-203, 226.7, 227.3, 510, 512, 551, 552, 1194 *et seq.*, 1197, 1198,
27 and 2802 and the applicable IWC Wage Order.

VI. CAUSES OF ACTION

FIRST CAUSE OF ACTION

Failure to Pay Minimum Wage

(Violation of Labor Code §§ 558, 1194 *et seq.*, 1197, 1197.1, 1198, IWC Wage Order)
(By Plaintiffs Against Each Defendant)

27. Plaintiffs incorporate by reference and re-alleges the paragraphs set forth above as though set forth fully herein.

28. California Labor Code § 204, the IWC Wage Orders, and other applicable laws and regulations, provide that an employer must timely pay its employees for all hours worked.

29. California Labor Code § 1197 further provides, “The minimum wage for employees fixed by the commission or by any applicable state or local law, is the minimum wage to be paid to employees, and the payment of a lower wage than the minimum so fixed is unlawful.”

30. California Labor Code § 1194 establishes an employee’s right to recover unpaid wages, including interest, and the cost of suit. California Labor Code § 1198 further provides that the employment of an employee for longer than those fixed by the IWC Wage Orders is unlawful.

31. Defendants maintained and enforced policies and practices of refusing to pay Plaintiffs for all hours worked. Defendants required Plaintiffs to work without compensating him for all hours worked as required by the California Labor Code and the applicable IWC Wage Order.

32. Defendants thus required Plaintiffs to work under conditions prohibited by order of the IWC, in violation of those orders.

33. Defendants deprived Plaintiffs of their rightfully earned minimum wage compensation, as a direct and proximate result of Defendants’ failure to pay said compensation. Under California Labor Code § 1194, Plaintiffs are entitled to recover such amounts, plus interest thereon, reasonable attorneys’ fees, and costs. In addition, under California Labor Code § 1194.2, Plaintiffs are entitled to recover liquidated damages in an amount equal to the minimum wages unlawfully unpaid, and interest thereon. Plaintiffs are further entitled to attorneys’ fees pursuant to California Code of Civil Procedure § 1021.5, and pursuant to Labor Code § 2699(g)(1).

34. Furthermore, California Labor Code § 1197.1 provides for a civil penalty to be

1 assessed against any employer or other person acting on behalf of an employer who fails to pay a
2 wage less than the minimum fixed by law.

3 35. At all times relevant herein, Defendants routine and systematic practice of failing to
4 pay Plaintiffs a fixed sum of \$50.00 per day resulted in a failure to pay employee wages at the
5 minimum fixed by law.

6 36. As a result of Defendants' failure to pay minimum wage, Plaintiffs are entitled to
7 recover a penalty of \$100.00 for the initial violation for each underpaid employee for each pay
8 period for which each employee was underpaid and \$250 for each subsequent violation for each
9 underpaid employee for each pay period for which each employee was underpaid.

10 **SECOND CAUSE OF ACTION**

11 **Failure to Pay Overtime Wages**

12 (Violation of Labor Code §§ 510, 558, 1194 et seq., 1197.1, 1198, IWC Wage Order)

13 (By Plaintiffs Against Each Defendant)

14 37. Plaintiffs incorporate by reference and re-alleges the paragraphs set forth above as
15 though set forth fully herein.

16 38. California Labor Code § 204, the IWC Wage Orders, and other applicable laws and
17 regulations, provide that an employer must timely pay its employees for all hours worked.

18 39. California Labor Code § 510 further provides that employees in California shall be
19 employed more than eight hours per workday unless they receive additional compensation beyond
20 their regular wages in amounts specified by law.

21 40. California Labor Code § 1194 establishes an employee's right to recover unpaid
22 wages, including overtime compensation and interest, and the cost of suit. California Labor Code
23 § 1198 further provides that the employment of an employee for longer than those fixed by the
24 IWC Wage Orders is unlawful.

25 41. Defendants maintained and enforced policies and practices of refusing to pay
26 Plaintiffs for all hours worked. Defendants employed Plaintiffs for more than eight hours per day
27 and more than 40 hours per workweek during the operative timeframe, but Defendants failed to
28 pay Plaintiffs the correct applicable overtime rate for the number of overtime hours he worked as
required by the California Labor Code and the applicable IWC Wage Order.

1 42. Defendants thus required Plaintiffs to work under conditions prohibited by order of
2 the IWC, in violation of those orders.

3 43. Defendants deprived Plaintiffs of their rightfully earned minimum wage
4 compensation, including overtime compensation, as a direct and proximate result of Defendants'
5 failure to pay said compensation. Under California Labor Code § 1194, Plaintiffs are entitled to
6 recover such amounts, plus interest thereon, reasonable attorneys' fees, and costs.

7 44. Defendants owe Plaintiffs overtime wages, has failed and refused, and continues to
8 fail and refuse, to pay the overtime wages owed. Additionally, Defendants did not include all the
9 required compensation in calculating the overtime rate of Plaintiffs.

10 45. Defendants' failure to pay Plaintiffs such premium overtime compensation and their
11 miscalculation of the regular rate of pay violates the provisions of California Labor Code § 510 and
12 § 1198, and the applicable IWC Wage Order and is therefore unlawful. Pursuant to California
13 Labor Code § 1194, Plaintiffs are entitled to recover unpaid overtime compensation, as well as
14 interest, costs, and attorneys' fees. In addition, under California Labor Code § 1194.2, Plaintiffs
15 are entitled to recover liquidated damages in an amount equal to the minimum wages unlawfully
16 unpaid, and interest thereon. Plaintiffs are further entitled to attorneys' fees pursuant to California
17 Code of Civil Procedure § 1021.5, and pursuant to Labor Code § 2699(g)(1).

18 46. Pursuant to Labor Code § 558, Plaintiffs are entitled to recover a penalty of \$50.00
19 for the initial failure to compensate employees at the statutory overtime rate for any work in excess
20 of eight hours in one day or any work in excess of 40 hours in any workweek and/or failure to
21 compensate employees at the statutory double time rates for any work in excess of twelve hours in
22 one day or any work in excess of 8 hours on the seventh day of a workweek in addition to any
23 underpaid wages; and \$100.00 for each subsequent failure to compensate employees at the
24 statutory overtime rate for any work in excess of eight hours in one day or any work in excess of 40
25 hours in any workweek and/or failure to compensate employees at the statutory double time rates
26 for any work in excess of twelve hours in one day or any work in excess of 8 hours on the seventh
27 day of a workweek in addition to any underpaid wages.

28 47. As a proximate result of Defendants' failure to pay overtime and/or double-time

wages as alleged above, Plaintiffs are entitled to recover from Defendants penalties pursuant to section 558 in an amount as may be established according to proof at trial.

THIRD CAUSE OF ACTION

Failure to Provide Meal Periods

(Violation of Labor Code §§ 226.7, 512, IWC Wage Order)

(By Plaintiffs Against Each Defendant)

48. Plaintiffs incorporate by reference and re-alleges the paragraphs set forth above as though set forth fully herein.

49. Plaintiffs regularly worked greater than five hours and on occasion greater than ten hours per day. Pursuant to California Labor Code § 512, an employer may not employ someone for a shift of more than five hours without providing him or her with a meal period of not less than thirty minutes or for more than ten hours without providing him or her with a second meal period of not less than thirty minutes.

50. Despite the requirements of the applicable IWC Wage Order and California Labor Code §§ 512 and 226.7, Defendants have had a policy and practice of not providing Plaintiffs with timely, uninterrupted first meal periods, and was similarly not provided with a second meal period to the extent such should have been provided.

51. Defendants failed to provide Plaintiffs with all required meal breaks of not less than 30 minutes pursuant to the applicable IWC Wage Order.

52. Pursuant to California Labor Code § 226.7, Plaintiffs are entitled to recover one hour of premium pay for each day in which a lawful meal period was not provided. Plaintiffs are further entitled to attorneys' fees pursuant to Code of Civil Procedure § 1021.5, and pursuant to Labor Code section 2699(g)(1), Plaintiffs are entitled to an award of reasonable attorneys' fees and costs relating to their claims for civil penalties.

53. Additionally, as a proximate result of Defendants' failure to provide meal breaks, Plaintiffs are entitled to recover from Defendants penalties pursuant to California Labor Code § 558 in an amount as may be established according to proof at trial.

1 **FOURTH CAUSE OF ACTION**

2 **Failure to Provide Rest Periods**

3 (Violation of Labor Code §§ 226.7, IWC Wage Order)

4 (By Plaintiffs Against Each Defendant)

5 54. Plaintiffs incorporate by reference and re-alleges the paragraphs set forth above as
6 though set forth fully herein.

7 55. Pursuant to the applicable IWC Wage Order, “[e]very employer shall authorize and
8 permit all employees to take rest periods, which insofar as practicable shall be in the middle of
9 each work period. . . . [The] authorized rest period time shall be based on the total hours worked
10 daily at the rate of ten (10) minutes net rest time per four (4) hours worked or major fraction
11 thereof. . . . Authorized rest period time shall be counted as hours worked, for which there shall
12 be no deduction from wages.” California Labor Code § 226.7(a) prohibits an employer from
13 requiring any employee to work during any rest period mandated by an applicable order of the
14 IWC. Under these laws, Defendants were required to authorize and permit Plaintiffs to take rest
15 periods, based upon the total hours worked at a rate of ten minutes net rest per four hours, or
16 major fraction thereof, with no deduction from wages.

17 56. Despite these requirements of the applicable IWC Wage Order, Defendants have
18 had a policy and practice of failing to authorize and provide Plaintiffs with ten-minute rest periods
19 for every four hours worked, or major fraction thereof.

20 57. Pursuant to Labor Code § 226.7, Plaintiffs are entitled to recover one hour of
21 premium pay for each day in which a rest period was not provided. Plaintiffs are further entitled to
22 attorneys’ fees pursuant to California Code of Civil Procedure § 1021.5, and pursuant to California
23 Labor Code § 2699(g)(1), Plaintiffs are entitled to an award of reasonable attorneys’ fees and costs
24 relating to their claims for civil penalties.

25 58. Additionally, as a proximate result of Defendants’ failure to provide rest breaks,
26 Plaintiffs are entitled to recover from Defendants penalties pursuant to California Labor Code §
27 558 in an amount as may be established according to proof at trial.
28

1 **FIFTH CAUSE OF ACTION**

2 **Failure to Pay Wages When Due and Waiting Time Penalties**

3 (Violation of Labor Code §§ 200-203, IWC Wage Order)

4 (By Plaintiffs Against Each Defendant)

5 59. Plaintiffs incorporate by reference and re-alleges paragraphs set forth above as
6 though set forth fully herein.

7 60. Sections 201 and 202 of the California Labor Code requires that Defendants pay
8 employees all wages due immediately if Defendants discharge an employee, and within 72 hours if
9 an employee quits his or her employment. Section 203 of the California Labor Code provides that
10 if an employer willfully fails to timely pay such wages the employer must, as a sanction and amount
11 owed, continue to pay that employee's wages until the back wages are paid in full or an action is
12 commenced. The sanction and amount owed cannot exceed 30 days of wages.

13 61. Plaintiffs are informed and believes that Plaintiffs were terminated from their
14 employment with Defendants and has not received all forms of wages earned, including, but not
15 limited to, compensation for non-provided meal and rest periods. In addition, Plaintiffs resigned
16 but Defendants have not unconditionally paid their earned wages upon separation of employment
17 within the time frame mandated by California Labor Code §§ 201 and 202. Defendants' conduct
18 in this regard has been willful.

19 62. Defendants willfully refused and continues to refuse to pay Plaintiffs all wages
20 earned in a timely manner as required by California Labor Code § 203. As a consequence of
21 Defendants' willful conduct in not paying all earned wages, Plaintiffs are entitled to 30 days of
22 wages under California Labor Code § 203 for failure to pay legal wages.

23 **SIXTH CAUSE OF ACTION**

24 **Failure to Furnish Accurate Wage Statements**

25 (Violation of California Labor Code §§ 226 & 226.3, IWC Wage Order)

26 (By Plaintiffs Against Each Defendant)

27 63. Plaintiffs incorporate by reference and re-alleges paragraphs set forth above as
28 though set forth fully herein.

64. California Labor Code § 226(a) and the applicable IWC Wage Order require
employers semimonthly or at the time of each payment of wages to furnish each employee with a

1 statement itemizing, among other things, all applicable hourly rates. Labor Code § 226(b) provides
2 that if an employer knowingly and intentionally fails to provide a statement itemizing, among other
3 things, all applicable hourly rates, then the employee is entitled to recover the greater of all actual
4 damages or fifty dollars for the initial violation and one hundred dollars for each subsequent
5 violation, up to four thousand dollars.

6 65. Defendants knowingly and intentionally failed to furnish Plaintiffs with timely,
7 itemized statements as required by California Labor Code § 226(a) and the applicable IWC Wage
8 Order. As a result, Defendants are liable to Plaintiffs amounts provided by Labor Code § 226(b)
9 and for penalties, and attorneys' fees.

10 **SEVENTH CAUSE OF ACTION**
11 **Failure to Pay Reporting Time Pay**
(Violation of IWC Wage Order)
12 (By Plaintiffs Against Each Defendant)

13 66. Plaintiffs incorporate by reference and re-allege paragraphs set forth above as
14 though set forth fully herein.

15 67. The applicable California IWC Wage Order mandates that "[e]ach workday that
16 an employee is required to report to the work site and does report, but is not put to work or is
17 furnished less than half of his/her usual or scheduled day's work, the employer shall pay him/her
18 for half of the usual or scheduled day's work but in no event for less than two (2) hours nor more
19 than four (4) hours at the employee's regular rate of pay"

20 68. Defendants have had a policy and practice of not paying reporting time pay in
21 whole or in part when Plaintiffs reported and report to work as scheduled, but was sent home for
22 lack of work. By their failure to provide reporting time pay, Defendants have violated the
23 provisions of the applicable section of California IWC Wage Order.

24 69. As a result of Defendants' unlawful acts, Plaintiffs have been deprived of wages in
25 amounts to be determined at trial, and is entitled to recover such amounts plus interest thereon,
26 penalties, attorneys' fees, and costs.

27 ///

28 ///

EIGHTH CAUSE OF ACTION
Failure to Reimburse for Business Expenditures and Losses
(Violation of Labor Code § 2802)
(By Plaintiffs Against Each Defendant)

70. Plaintiffs incorporate by reference and re-alleges paragraphs set forth above as though set forth fully herein.

71. Pursuant to California Labor Code § 2802(a), “[a]n employer shall indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her duties, or of his or her obedience to the directions of the employer, even though unlawful, unless the employee, at the time of obeying the directions, believed them to be unlawful.”

72. As a pattern and practice, Defendants regularly failed to reimburse and indemnify Plaintiffs for business expenses, including without limitation, cell phone charges and personal vehicle expenses.

73. Pursuant to California Labor Code § 2802, Plaintiffs are entitled to recover unreimbursed business expenses. As a proximate result of these violations, Plaintiffs have been damaged in an amount according to proof at time of trial. Pursuant to California Labor Code § 2802(c), Plaintiffs are also entitled to recover interest, costs, and attorneys’ fees. Plaintiffs are further entitled to attorneys’ fees and costs pursuant to California Code of Civil Procedure § 1021.5, and pursuant to Labor Code §§ 218.5, 2802, and 2699(g)(1).

NINTH CAUSE OF ACTION
Unfair Competition
(Violation of California Business and Professions Code §§ 17200, *et seq.*)
(By Plaintiffs Against Each Defendant)

74. Plaintiffs incorporate by reference and re-alleges paragraphs set forth above as though set forth fully herein.

75. A violation of California Business and Professions Code §§ 17200, *et seq.*, may be predicated on the violation of any state or federal law. Defendants’ policies, activities, and actions as alleged herein, are violations of California law and constitute unlawful business acts and practices in violation of California Business and Professions Code §§ 17200, *et seq.* Defendants have engaged and continue to engage in unfair and unlawful business practices in California by

practicing, employing, and utilizing the employment practices outlined above, including failing to pay reporting time pay, and failing to provide meal and rest breaks in violation of the applicable IWC Wage Order and California Labor Code.

76. Plaintiffs have also been personally aggrieved by Defendants' unlawful and unfair business acts and practices alleged herein by the loss of money and/or property.

77. Defendants' conduct, as alleged in this Complaint, has been, and continues to be, unfair, unlawful, and harmful to Plaintiffs, Defendant's competitors, and the public. Plaintiffs seek to enforce important rights affecting the public interest within the meaning of the California Code of Civil Procedure § 1021.5.

78. Pursuant to California Business and Professions Code §§ 17200, *et seq.*, Plaintiffs are entitled to restitution of the wages withheld and retained by Defendants; an award of attorneys' fees pursuant to California Labor Code § 1194; and California Code of Civil Procedure § 1021.5; interest; and an award of costs.

TENTH CAUSE OF ACTION

Private Attorney General Act

(California Labor Code §§ 2698, *et seq.* [PAGA])

(By Plaintiffs and Other Aggrieved Employees Against Defendants)

79. Plaintiffs incorporate by reference and re-allege paragraphs set forth above as though set forth fully herein.

80. PAGA authorizes an aggrieved employee, on behalf of himself or other current or former employees, to bring a civil action to recover civil penalties against his or her employer pursuant to the procedures specified in California Labor Code § 2699.3. Plaintiffs are aggrieved employee within the meaning of PAGA, and pursuant to PAGA, Plaintiffs are entitled to recover civil penalties on behalf of themselves and other similarly aggrieved persons who are, or were employed, by Defendants and against whom one or more of the alleged violations were committed. If the employee prevails as private attorney general, the employer may be subject to civil penalties, of which the aggrieved employee is entitled to 35 percent.

81. Plaintiffs have complied with the procedures for bringing suit under PAGA. Specifically, on or about May 30, 2025, Plaintiffs gave written notice of Defendants' violations —

including the facts and theories to support the violations — of various provisions of the California Labor Code and the applicable IWC Wage Order to (a) the LWDA by filing with the LWDA through the LWDA website and (b) to Defendants by certified mail.

82. Pursuant to California Labor Code § 2699.3, the LWDA must give written notice by certified mail to the parties that it intends to investigate the alleged violations of the California Labor Code within 60 days of the date of the complainant's written notice and more than 65 days have passed since the notice and the LWDA did not provide the parties notice that it intended to investigate their claims.

83. During the applicable time period preceding the filing of Plaintiffs' notice to the LWDA, Defendants violated California Labor Code §§ 201-203, 226, 226.7, 512(a), 1194, 1198, and 2802, and the applicable IWC Wage Order provisions, as alleged in more detail above.

84. Pursuant to California Labor Code §§ 2699(a) and (f), and 2699.5, and 2699(g)(1), Plaintiffs and similarly aggrieved employees are entitled to an award of reasonable attorneys' fees and costs. To that end, Plaintiffs seek all relief entitled under PAGA for any penalties assessed against Defendants as a result of Defendants' California Labor Code violations, plus attorneys' fees and costs.

VII. PRAYER FOR RELIEF

Wherefore, Plaintiffs pray for an award and judgment against Defendants jointly and severally, as follows:

1. For compensatory damages;
2. For general damages;
3. For applicable penalties;
4. For injunctive relief on applicable causes of action;
5. For an award of interest, including prejudgment interest, at the legal rate;
6. For an award of attorneys' fees on the applicable causes of action;
7. For costs of suit incurred; and
8. For such other and further relief as the Court deems appropriate.

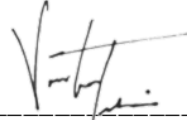
DEMAND FOR JURY TRIAL

Plaintiffs hereby demand a jury trial in this matter on all matters triable to a jury.

Dated: September 3, 2025

KJT LAW GROUP, LLP

By:



Vache A. Thomassian, Esq.
Christopher A. Adams, Esq.
Caspar Jivalagian, Esq.
Levon S. Yepremian, Esq.
Attorneys for Plaintiffs Sergio Marquez, et al