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County of San Diego
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**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO**

KARI CARVILLE, individually, and on behalf
of the State of California and other aggrieved
persons,

Plaintiff,

v.

TWB SAN DIEGO LLC, a Delaware limited
liability company; and DOES 1 through 10,
inclusive,

Defendants.

Case No.: **25CU065272C**

**PAGA REPRESENTATIVE ACTION
COMPLAINT:**

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

1 Plaintiff Kari Carville (“Plaintiff”), on information and belief, alleges as follows:

2 **INTRODUCTION & PRELIMINARY STATEMENT**

3 1. Plaintiff brings this action individually, and on behalf of the State of California and
4 other aggrieved persons, against Defendant TWB San Diego LLC, and DOES 1 through 10
5 (collectively referred to as “Defendants”) for civil penalties under the Private Attorneys General
6 Act of 2004, California Labor Code §§ 2698 *et seq.* (“PAGA”) stemming from Defendants’ failure
7 to pay for all hours worked (minimum, straight time, and overtime wages), failure to provide meal
8 periods, failure to authorize and permit rest periods, failure to pay all earned wages twice per
9 month, failure to maintain accurate records of hours worked and meal periods, failure to timely
10 pay final wages, failure to furnish accurate wage statements, and failure to indemnify employees
11 for expenditures.

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

22 3. All California employees during the relevant period who are or were harmed by
23 Defendants’ illegal practices are “Aggrieved Employees.” The Aggrieved Employees worked for
24 Defendants as hourly-paid or non-exempt employees within the applicable period.

25 4. Plaintiff brings this action against Defendants seeking only to recover penalties on
26 behalf of Plaintiff individually, on behalf of certain Aggrieved Employees that worked for
27 Defendants, and on behalf of the State of California. Plaintiff does not seek to recover anything
28 other than penalties as permitted by California Labor Code Section 2699 at this time. To the extent

1 that statutory violations are mentioned for wage violations, Plaintiff does not seek underlying
2 general and/or special damages for those violations, but simply penalties as permitted by California
3 Labor Code Section 2699, declaratory relief, and injunctive relief for Plaintiff individually, and
4 certain Aggrieved Employees as permitted by the PAGA.

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

10 6. On information and belief, Defendants were on actual and constructive notice of the
11 improprieties alleged herein and intentionally refused to rectify their unlawful conduct.
12 Defendants' violations, as alleged above, during all relevant times herein were willful and
13 deliberate.

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

19 **THE PARTIES**

20 **A. Plaintiff**

21 8. Plaintiff Kari Carville is a resident of Carlsbad, California who worked for
22 Defendants in San Diego County, California as an hourly-paid, non-exempt employee from
23 approximately February 2025 to approximately April 2025.

24 **B. Defendants**

25 9. Plaintiff is informed and believes, and based upon that information and belief
26 alleges, that Defendant TWB San Diego LLC is, and at all times herein mentioned, was:

- 27 (a) A business entity conducting business in numerous counties throughout the
28 State of California, including San Diego County; and,

1 (b) The former employer of Plaintiff, and the current and/or former employer of
2 Aggrieved Employees, because Defendant TWB San Diego LLC suffered
3 and permitted Plaintiff and Aggrieved Employees to work; and/or controlled
4 their wages, hours, or working conditions; and or engaged Plaintiff and
5 Aggrieved Employees, thereby creating a common law employment
6 relationship.

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

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

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

ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

13. Plaintiff worked for Defendants in San Diego County, California as an hourly-paid, non-exempt employee from approximately February 1, 2025 to approximately April 2025. At all times, Defendants paid Plaintiff an hourly wage and classified Plaintiff as non-exempt from overtime.

14. Throughout Plaintiff's employment, Defendants committed numerous labor code violations under state law. As discussed below, Plaintiff's experience working for Defendants was typical and illustrative.

A. **Failure to Pay for All Hours Worked, Including Minimum, Straight Time, and Overtime Wages**

15. Under California law, an employer must pay for all hours worked by an employee. "Hours worked" is the time during which an employee is subject to the control of an employer and includes all the time the employee is suffered or permitted to work, whether or not required to do so.

16. Labor Code § 510 provides that employees in California shall not be employed more than eight hours in any workday or forty (40) hours in a workweek unless they receive additional compensation beyond their regular wages in amounts specified by law.

17. Labor Code §§ 1194 and 1198 also provide that employees in California shall not be employed more than eight hours in any workday unless they receive additional compensation beyond their regular wages in amounts specified by law. Additionally, Labor Code § 1198 states that the employment of an employee for longer hours than those fixed by the IWC is unlawful.

18. Throughout the statutory period, Defendants, at times, failed to pay Plaintiff and certain Aggrieved Employees for all hours worked, including minimum wages, straight time, and overtime wages. Defendants, at times, required Plaintiff and certain Aggrieved Employees to work "off-the-clock," uncompensated, by, for example, requiring Plaintiff and certain Aggrieved Employees to perform work during uncompensated meal periods and/or requiring Plaintiff and certain Aggrieved Employees to perform work after clocking out for the workday. Some of this unpaid work should have been paid at the overtime rate. In failing to pay for all hours worked,

1 Defendants also failed, at times, to maintain accurate records of the hours Plaintiff and certain
2 Aggrieved Employees worked.

3 **B. Failure to Provide Meal Periods**

4 19. Under California law, employers have an affirmative obligation to relieve
5 employees of all duty in order to take their first 30-minute, duty-free meal periods no later than the
6 end of the fifth hour of work in a workday, and to allow employees to take their second 30-minute
7 meal period no later than the end of the tenth hour of work in a workday. Further, employees are
8 entitled to be paid one hour of additional wages for each workday they were not provided with a
9 required meal period(s).

10 20. Despite these legal requirements, Defendants wrongfully failed, at times, to provide
11 Plaintiff and Aggrieved Employees, or some of them, with their legally mandated 30-minute,
12 uninterrupted, and duty-free meal period in a manner required by law. Defendants also continued
13 to assert control over Plaintiff and Aggrieved Employees, or some of them, by, among other things,
14 requiring, pressuring, or encouraging them to perform work tasks which could not be completed
15 without working in lieu of taking mandatory meal periods, or by denying Plaintiff and certain
16 Aggrieved Employees permission to take a meal period under the conditions required by law, and
17 without properly compensating Plaintiff and Aggrieved Employees, or some of them, for meal
18 periods that were not provided as required by law. Defendants also failed, at times, to permit
19 Plaintiff to take a second meal period when Plaintiff worked at least ten hours of work in a
20 workday. Accordingly, Defendants failed, at times, to provide meal periods to Plaintiff and certain
21 Aggrieved Employees in compliance with California law.

22 21. Plaintiff and Aggrieved Employees, or some of them, are thus entitled to be paid
23 one hour of additional wages for each workday he or she was not provided with all required meal
24 period(s). Defendants, however, at times, failed to pay Plaintiff and Aggrieved Employees, or some
25 of them, the additional wages to which they were entitled for meal periods that were not provided.

26 **C. Failure to Authorize and Permit Rest Breaks**

27 22. Employers are required by California law to authorize and permit breaks of ten
28 uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than

1 two hours). Thus, for example, if an employee's work time is six hours and ten minutes, the
2 employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is itself
3 a violation of California's rest break laws.

4 23. Throughout the statutory period, Defendants have, at times, wrongfully failed to
5 authorize and permit Plaintiff and Aggrieved Employees, or some of them, to take legally
6 compliant rest periods in a manner required by law. Defendants, at times, also required Plaintiff
7 and Aggrieved Employees, or some of them, to work in excess of four consecutive hours a day
8 without Defendants authorizing and permitting them to take a 10-minute, uninterrupted, duty-free
9 rest period for every four hours of work (or major fraction of four hours), and without properly
10 compensating Plaintiff and Aggrieved Employees, or some of them, for rest periods that were not
11 authorized or permitted. Instead, among other things, Defendants continued to assert control over
12 Plaintiff and Aggrieved Employees, or some of them, by requiring, pressuring, or encouraging
13 them to perform work tasks which could not be completed without working in lieu of taking
14 mandatory rest periods, and by denying Plaintiff and Aggrieved Employees, or some of them,
15 permission to take a rest period under the conditions required by law. Accordingly, Defendants
16 failed, at times, to authorize and permit Plaintiff and Aggrieved Employees, or some of them, to
17 take rest periods in compliance with California law.

18 24. Plaintiff and certain Aggrieved Employees are thus entitled to be paid one hour of
19 additional wages for each workday he or she was not authorized and permitted to take all required
20 rest periods. Defendants, however, at times, failed to pay Plaintiff and certain Aggrieved
21 Employees the additional wages to which they were entitled for rest periods and that they were not
22 authorized and permitted to take.

23 **D. Failure to Pay All Earned Wages Twice Per Month**

24 25. Based on Defendants' failure to pay Plaintiff and certain Aggrieved Employees for
25 all wages as discussed above, Defendants also violated Labor Code § 204.

26 26. Labor Code § 204 requires employers to pay employees all earned wages two times
27 per month. Throughout the period applicable to this cause of action, employees were entitled to be
28 paid twice a month at their regular rates, including all meal period premium wages owed, rest

1 period premium wages owed, and wages owed for overtime hours worked. However, Defendants,
2 at times, failed and refused to pay the employees all wages due, and failed, at times, to pay those
3 wages twice a month, in that employees were not paid all wages for all meal periods not provided
4 by Defendants, all wages for all rest periods not authorized and permitted by Defendants, and all
5 wages for all hours worked. As a result, Defendants owe employees the legally required wages not
6 paid, and Plaintiff and certain Aggrieved Employees suffered damages in those amounts.

7 **E. Failure to Maintain Accurate Records of Hours Worked and Meal Periods**

8 27. Plaintiff seeks penalties under California Labor Code § 1174(d). Pursuant to
9 California Labor Code § 1174.5, any person, including any entity, employing labor who willfully
10 fails to maintain accurate and complete records required by California Labor Code § 1174 is subject
11 to a penalty under § 1174.5. Pursuant to the applicable IWC Order § 7(A)(3), every employer shall
12 keep time records showing when the employee begins and ends each work period. Meal periods
13 and total hours worked daily shall also be recorded.

14 28. Defendants, however, at times, failed to maintain accurate records of hours worked
15 and all meal periods taken or missed by Plaintiff and certain Aggrieved Employees.

16 29. Defendants' failure to provide and maintain records required by the California Labor
17 Code and applicable IWC Wage Orders deprived Plaintiff and certain Aggrieved Employees the
18 ability to know, understand and question the accuracy and frequency of meal periods, and the
19 accuracy of their hours worked stated in Defendants' records. Therefore, Plaintiff and certain
20 Aggrieved Employees had no way to dispute the resulting failure to pay wages, all of which
21 resulted in an unjustified economic enrichment to Defendants. As a direct result, Plaintiff and
22 Aggrieved Employees, or some of them, have suffered and continue to suffer, substantial losses
23 related to the use and enjoyment of such wages, lost interest on such wages and expenses and
24 attorney's fees in seeking to compel Defendants to fully perform Defendants' obligation under
25 state law, all to their respective damage in amounts according to proof at trial. As a result of
26 Defendants' knowing failure to comply with the California Labor Code and applicable IWC Wage
27 Orders, Plaintiff and Aggrieved Employees, or some of them, have also suffered an injury in that
28 they were prevented from knowing, understanding, and disputing the wage payments paid to them.

1 **F. Failure to Timely Pay All Wages at Termination**

2 30. Labor Code §§ 201 and 202 provide that if an employer discharges an employee,
3 the wages earned and unpaid at the time of discharge are due and payable immediately, and that if
4 an employee voluntarily leaves his or her employment, his or her wages shall become due and
5 payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-
6 two (72) hours previous notice of his or her intention to quit, in which case the employee is entitled
7 to his or her wages at the time of quitting.

8 31. Within the applicable period, the employment of Plaintiff and many other
9 Aggrieved Employees ended, i.e., was terminated by quitting or being discharged, and the
10 employment of others will be terminated. However, during the relevant time period, Defendants at
11 times failed, and continue to fail, to pay Plaintiff and certain terminated Aggrieved Employees,
12 without abatement, all wages required to be paid by Labor Code sections 201 and 202 either at the
13 time of discharge, or within seventy-two (72) hours of their leaving Defendants' employment.
14 These unpaid wages include wages for unpaid work time (including minimum, straight time, and
15 overtime wages), missed meal period premium wages, and missed rest period premium wages.

16 32. Defendants' conduct violates Labor Code §§ 201 and 202. Labor Code § 203
17 provides that if an employer willfully fails to pay wages owed, in accordance with sections 201
18 and 202, then the wages of the employee shall continue as a penalty wage from the due date, and
19 at the same rate until paid or until an action is commenced; but the wages shall not continue for
20 more than thirty (30) days.

21 33. Accordingly, Plaintiff and Aggrieved Employees, or some of them, are entitled to
22 recover from Defendants their additionally accruing wages for each day they were not paid, at their
23 regular hourly rate of pay, up to thirty (30) days maximum pursuant to Labor Code § 203.

24 **G. Failure to Furnish Accurate Itemized Wage Statements**

25 34. Labor Code § 226(a) provides that every employer shall furnish each of his or her
26 employees an accurate itemized wage statement in writing showing nine pieces of information,
27 including: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-
28 rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all

1 deductions, provided that all deductions made on written orders of the employee may be aggregated
2 and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the
3 employee is paid, (7) the name of the employee and the last four digits of his or her social security
4 number or an employee identification number other than a social security number, (8) the name
5 and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect
6 during the pay period and the corresponding number of hours worked at each hourly rate by the
7 employee. An employee is presumed to suffer an injury if this information is missing. (Labor Code
8 § 226(e)(2)(B)(iii).)

9 35. The statute further provides: “An employee suffering injury as a result of a knowing
10 and intentional failure by an employer to comply with subdivision (a) is entitled to recover the
11 greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation
12 occurs and one hundred dollars (\$100) per employee for each violation in a subsequent pay period,
13 not to exceed an aggregate penalty of four thousand dollars (\$4,000), and is entitled to an award
14 of costs and reasonable attorney’s fees.” (Labor Code § 226(e)(1).)

15 36. Throughout the statutory period, Defendants failed, at times, to furnish Plaintiff and
16 Aggrieved Employees, or some of them, with accurate, itemized wage statements showing all
17 applicable hourly rates, and all gross and net wages earned (including correct hours worked, correct
18 wages for meal periods that were not provided in accordance with California law, and correct
19 wages for rest periods that were not authorized and permitted to take in accordance with California
20 law). Because Defendants violated Labor Code § 226, Plaintiff and similarly Aggrieved
21 Employees, or some of them, suffered injury and damage to their statutorily protected rights.
22 Accordingly, Plaintiff and similarly Aggrieved Employees, or some of them, are entitled to recover
23 damages from Defendants including the greater of their actual damages caused by Defendants’
24 failure to comply with Labor Code § 226(a), or an aggregate penalty not exceeding four thousand
25 dollars (\$4,000) dollars per employee, or as otherwise permitted by PAGA based upon all bases of
26 liability.

1 H. Failure to Indemnify for Necessary Expenditures

2 37. Labor Code § 2802(a) provides that employers shall indemnify their employees for
3 all necessary business expenditures or losses that have been incurred by the employees in direct
4 discharge of his or her duties. Throughout the period applicable to this cause of action, Defendants
5 wrongfully required Plaintiff and certain Aggrieved Employees to pay expenses that they incurred
6 in direct discharge of their duties for Defendants. Plaintiff and similarly Aggrieved Employees, or
7 some of them, paid out-of-pocket for necessary employment-related expenses, including, without
8 limitation, work attire and cell phone expenses. Plaintiff and similarly Aggrieved Employees, or
9 some of them, incurred substantial expenses as a direct result of performing their job duties for
10 Defendants, but Defendants failed, at times, to indemnify Plaintiff and certain Aggrieved
11 Employees for these employment-related expenses.

12 38. As a result, Defendants are liable to Plaintiff and certain Aggrieved Employees for
13 the civil penalties provided for in Labor Code §§ 2802 and 2699(f)(2) for failing to indemnify
14 Plaintiff and Aggrieved Employees for necessary business expenditures.

15 FIRST CAUSE OF ACTION

16 (By All Plaintiffs Against All Defendants for Civil Penalties Under the Private Attorneys
17 General Act of 2004, Cal. Lab. Code § 2698 et seq.)

18 39. Plaintiff incorporates by reference and re-alleges all preceding paragraphs as though
19 fully set forth herein.

20 40. At all times herein mentioned, Defendants were subject to the Labor Code of the
21 State of California and the applicable IWC Orders.

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

1 42. Plaintiff gave written notice by online filing pursuant to California Labor Code §
2 2699.3 to the Labor and Workforce Development Agency and by certified mail to Defendants of
3 the specific provisions of the Labor Code that Defendants have violated against Plaintiff and
4 certain current and former Aggrieved Employees, or some of them, including the facts and theories
5 to support the violations. Plaintiff also paid the filing fee. Plaintiff's PAGA case number is LWDA-
6 CM-1101626-25 (*Kari Carville v. TWB San Diego LLC, et al.*). The Labor and Workforce
7 Development Agency has not indicated that it intends to investigate Defendants' Labor Code
8 violations discussed in the notice. Plaintiff hereby commences a civil action to recover penalties
9 under Labor Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in
10 this Complaint. These penalties include, but are not limited to, penalties under California Labor
11 Code §§ 210, 226.3, 1174.5, 1197.1, and 2699.

12 43. Based on the conduct described in this Complaint, Plaintiff is entitled to an award
13 of civil penalties individually, on behalf of the State of California and certain similarly Aggrieved
14 Employees of Defendants. The exact amount of the applicable penalties, in all, is in an amount to
15 be shown according to proof at trial. These penalties are in addition to all other remedies permitted
16 by law.

17 44. In addition, Plaintiff seeks an award of reasonable attorneys' fees and costs pursuant
18 to Labor Code § 2699(g)(1), which states, "Any employee who prevails in any action shall be
19 entitled to an award of reasonable attorney's fees and costs."

20 **PRAYER FOR RELIEF**

21 Plaintiff, individually, and on behalf of the State of California, and on behalf of all similarly
22 Aggrieved Employees, prays for relief and judgment against Defendants, jointly and severally, as
23 follows:

24 1. That the Court declare, adjudge and decree that Defendants violated the California
25 Labor Code by failing to pay for all hours worked (minimum, straight time, and overtime wages),
26 failing to provide meal periods, failing to authorize and permit rest periods, failing to pay all earned
27 wages twice per month, failing to maintain accurate records of hours worked and meal periods,
28 failing to timely pay final wages, failing to furnish accurate wage statements, and failing to

1 indemnify for necessary expenditures;

2 2. An award of civil penalties on behalf of Plaintiff, individually, and on behalf of the
3 State of California, and all similarly Aggrieved Employees pursuant to PAGA;

4 3. Pre-judgment and post-judgment interest at the maximum rate allowed;

5 4. Attorneys' fees and costs reasonably incurred;

6 5. Injunctive and declaratory relief to the extent allowed by PAGA; and,

7 6. Such other and further relief that the Court deems proper.

8 Respectfully submitted,

9 Dated: December 3, 2025

WILSHIRE LAW FIRM

10
11 By: 

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Attorneys for Plaintiff