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HAINES LAW GROUP, APC
Paul K. Haines (SBN 248226)
phaines@haineslawgroup.com
Sean M. Blakely (SBN 264384)
sblakely@haineslawgroup.com
Liam A. Hall (SBN 358204)
lhall@haineslawgroup.com
2155 Campus Drive, Suite 180
El Segundo, California 90245
Tel: (424) 292-2350
Fax: (424) 292-2355

Attorneys for Plaintiff

Clerk of the Superior Court
By A. Villasenor, Deputy Clerk

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO**

RICARDO RAMIREZ, as an individual and on
behalf of all others similarly situated,

Plaintiff,

vs.

REPAIRSMITH, INC., a Delaware corporation;
AUTONATION, INC., a Delaware corporation;
IMPORTS ON PASEO DEL NORTE, INC.
d.b.a. AUTONATION SUBARU CARLSBAD,
a Delaware corporation; COUNTRY DRIVE
CDJR MOTORS, INC. d.b.a. AUTONATION
CHRYSLER DODGE JEEP RAM AND FIAT
CARLSBAD, a Delaware corporation; HYG
COUNTRY DRIVE IMPORTS, INC. d.b.a.
AUTONATION HYUNDAI CARLSBAD, a
Delaware corporation; ALLISON BAVARIAN
d.b.a. BMW OF MOUNTAIN VIEW, a
California corporation; AN FREMONT
LUXURY IMPORTS, INC. d.b.a. BMW OF
FREMONT, a Delaware corporation; AN
IMPORTS OF STEVENS CREEK, INC. d.b.a.
MINI OF STEVENS CREEK, a Delaware
corporation; AN LUXURY IMPORTS OF SAN
DIEGO, INC. d.b.a. BMW OF CARLSBAD, a
Delaware corporation; AN SAN JOSE
LUXURY IMPORTS, INC. d.b.a.
AUTONATION VOLVO CARS SAN JOSE, a
California corporation; AN SAN JOSE

Case No. 25CU048894C

**FIRST AMENDED CLASS AND
REPRESENTATIVE ACTION
COMPLAINT:**

- (1) **FAILURE TO PAY ALL
OVERTIME WAGES (LABOR
CODE §§ 204, 510, 1194 and 1198);**
- (2) **MINIMUM WAGE VIOLATIONS
(LABOR CODE §§ 1182.12, 1194,
1194.2, 1197);**
- (3) **MEAL PERIOD VIOLATIONS
(LABOR CODE §§ 226.7, 512, and
558);**
- (4) **REST PERIOD VIOLATIONS
(LABOR CODE §§ 226.7, 516, and
558);**
- (5) **WAGE STATEMENT VIOLATIONS
(LABOR CODE § 226 *et seq.*);**
- (6) **FAILURE TO REIMBURSE
EMPLOYEES FOR NECESSARY
BUSINESS EXPENDITURES
(LABOR CODE §§ 2802 and 2804);**
- (7) **UNFAIR COMPETITION (BUS &
PROF CODE § 17200 *et seq.*); and**
- (8) **CIVIL PENALTIES UNDER THE
PRIVATE ATTORNEYS
GENERAL ACT (LABOR CODE §
2698 *et seq.*).**

**DEMAND FOR JURY TRIAL
UNLIMITED CIVIL CASE**

LUXURY IMPORTS, INC. d.b.a.
MERCEDES-BENZ OF STEVENS CREEK, a
California corporation; AN VALENCIA AUTO
IMPORTS, INC. d.b.a. MINI OF VALENCIA,
a Delaware corporation; AUTO CAR, INC.
d.b.a. AUTONATION HONDA ROSEVILLE,
a California corporation; AUTO COMPANY
XIX, INC. d.b.a. PORSCHE IRVINE, a
Delaware corporation; AUTO COMPANY
XXII, INC. d.b.a. MERCEDES-BENZ OF SAN
JOSE/SMART CENTER, a Delaware
corporation; AUTO COMPANY XXIII, INC.
d.b.a. AUTONATION CHRYSLER DODGE
JEEP RAM VALENCIA, a Delaware
corporation; AUTO MISSION LTD. d.b.a.
AUTONATION TOYOTA HAYWARD, a
California corporation; BARGAIN RENT-A-
CAR d.b.a. LEXUS OF CERRITOS, a
California corporation; BUENA PARK
LUXURY IMPORTS, INC. d.b.a. BMW OF
BUENA PARK, a Delaware corporation;
CARWELL, LLC d.b.a. JAGUAR LAND
ROVER SOUTH BAY, a Delaware
corporation; CARWELL, LLC d.b.a.
MERCEDES-BENZ OF SOUTH BAY, a
Delaware corporation; COSTA MESA CARS,
INC. d.b.a. AUTONATION HONDA COSTA
MESA, a California corporation; EDGREN
MOTOR COMPANY, INC. d.b.a.
AUTONATION HONDA FREMONT, a
California corporation; FIT KIT, INC. d.b.a.
AUTONATION TOYOTA BUENA PARK, a
California corporation; G.B. IMPORT SALES
& SERVICE, LLC d.b.a. AUTONATION
VOLVO CARS SOUTH BAY, a Delaware
corporation; HOUSE OF IMPORTS, INC.
d.b.a. HOUSE OF IMPORTS, a California
corporation; IRVINE IMPORTS, INC. d.b.a.
AUTONATION TOYOTA IRVINE, a
California corporation; JOE MACPHERSON
FORD d.b.a. AUTONATION FORD TUSTIN,
a California corporation; JOE MACPHERSON
INFINITI d.b.a. AUTONATION INFINITI
TUSTIN, a California corporation; MAGIC
ACQUISITION CORP. d.b.a. AUTONATION
FORD VALENCIA. a Delaware corporation;
MR. WHEELS, INC. d.b.a. AUTONATION
TOYOTA CERRITOS, a California
corporation; NEWPORT BEACH CARS, LLC

d.b.a. AUDI NEWPORT BEACH, a Delaware corporation; NEWPORT BEACH CARS, LLC d.b.a. NEWPORT AUTO CENTER, a Delaware corporation; NEWPORT BEACH CARS, LLC d.b.a. PORSCHE OF NEWPORT BEACH, a Delaware corporation; NEWPORT BEACH CARS, LLC d.b.a. BENTLEY NEWPORT BEACH, a Delaware corporation; OXNARD EUROPEAN MOTORS, LLC d.b.a. MERCEDES-BENZ OF OXNARD/SMART CENTER, a Delaware corporation; PEYTON CRAMER AUTOMOTIVE d.b.a. AUTONATION ACURA SOUTH BAY, a California corporation; PEYTON CRAMER FORD d.b.a. AUTONATION FORD TORRANCE, a California corporation; ROSEVILLE MOTOR CORPORATION d.b.a. AUTONATION CHRYSLER DODGE JEEP RAM ROSEVILLE, a California corporation; STEVENS CREEK LUXURY IMPORTS, INC. d.b.a. AUTONATION ALFA ROMEO STEVENS CREEK, a Delaware corporation; STEVENS CREEK LUXURY IMPORTS, INC. d.b.a. AUTONATION MASERATI OF STEVENS CREEK, a Delaware corporation; STEVENS CREEK MOTORS, INC. d.b.a. AUTONATION ACURA STEVENS CREEK, a California corporation; TERRY YORK MOTOR CARS, LTD. d.b.a. JAGUAR LAND ROVER WOODLAND HILLS, a California corporation; VALENCIA B. IMPORTS, INC. d.b.a. VALENCIA BMW, a Delaware corporation; VALENCIA H IMPORTS, INC. d.b.a. AUTONATION HONDA VALENCIA, a Delaware corporation; VANDERBEEK MOTORS, INC. d.b.a. AUTONATION MAZDA ROSEVILLE, a California corporation; VANDERBEEK MOTORS, INC. d.b.a. AUTONATION SUBARU ROSEVILLE, a California corporation; VANDERBEEK MOTORS, INC. d.b.a. BMW OF ROSEVILLE, a California corporation; VINCE WIESE CHEVROLET, INC. d.b.a. AUTONATION CHEVROLET VALENCIA, a Delaware corporation; VISTACAL LUXURY IMPORTS, INC. d.b.a. BMW OF VISTA a Delaware corporation; CREEKSIDE IMPORTS, INC. d.b.a. AUTONATION HYUNDAI VALENCIA, a Delaware corporation;

CARCOUNTRY VW IMPORTS, INC. d.b.a.
AUTONATION VOLKSWAGEN
CARLSBAD, a Delaware corporation;
CARCOUNTRY MOTORS, INC. d.b.a.
AUTONATION MAZDA CARLSBAD, a
Delaware corporation; and DOES 1 through
100, inclusive,

Defendants.

1 Plaintiff Ricardo Ramirez (“Plaintiff”) hereby brings this First Amended Class and
2 Representative Action Complaint (“Complaint”) against Defendants Repairsmith, Inc., a
3 Delaware Corporation; AutoNation, Inc., a Delaware Corporation; Imports On Paseo Del Norte,
4 Inc. d.b.a. AutoNation Subaru Carlsbad, a Delaware Corporation; Country Drive CDJR Motors,
5 Inc. d.b.a. AutoNation Chrysler Dodge Jeep Ram and Fiat Carlsbad, a Delaware Corporation;
6 HYG Country Drive Imports, Inc. d.b.a. AutoNation Hyundai Carlsbad, a Delaware Corporation;
7 Allison Bavarian d.b.a. BMW Of Mountain View, a California Corporation; An Fremont Luxury
8 Imports, Inc. d.b.a. BMW Of Fremont, a Delaware Corporation; An Imports Of Stevens Creek,
9 Inc. d.b.a. Mini Of Stevens Creek, a Delaware Corporation; An Luxury Imports Of San Diego,
10 Inc. d.b.a. BMW Of Carlsbad, a Delaware Corporation; An San Jose Luxury Imports, Inc. d.b.a.
11 AutoNation Volvo Cars San Jose, a California Corporation; An San Jose Luxury Imports, Inc.
12 d.b.a. Mercedes-Benz Of Stevens Creek, a California Corporation; An Valencia Auto Imports,
13 Inc. d.b.a. Mini Of Valencia, a Delaware Corporation; Auto Car, Inc. d.b.a. AutoNation Honda
14 Roseville, a California Corporation; Auto Company XIX, Inc. d.b.a. Porsche Irvine, a Delaware
15 Corporation; Auto Company XXII, Inc. d.b.a. Mercedes-Benz Of San Jose/Smart Center, a
16 Delaware Corporation; Auto Company XXIII, Inc. d.b.a. AutoNation Chrysler Dodge Jeep Ram
17 Valencia, a Delaware Corporation; Auto Mission Ltd. d.b.a. AutoNation Toyota Hayward, a
18 California Corporation; Bargain Rent-A-Car d.b.a. Lexus Of Cerritos, a California Corporation;
19 Buena Park Luxury Imports, Inc. d.b.a. BMW Of Buena Park, a Delaware Corporation; Carwell,
20 LLC d.b.a. Jaguar Land Rover South Bay, a Delaware Corporation; Carwell, LLC d.b.a.
21 Mercedes-Benz Of South Bay, a Delaware Corporation; Costa Mesa Cars, Inc. d.b.a. AutoNation
22 Honda Costa Mesa, a California Corporation; Edgren Motor Company, Inc. d.b.a. AutoNation
23 Honda Fremont, a California Corporation; Fit Kit, Inc. d.b.a. AutoNation Toyota Buena Park, a
24 California Corporation; G.B. Import Sales & Service, LLC d.b.a. AutoNation Volvo Cars South
25 Bay, a Delaware Corporation; House Of Imports, Inc. d.b.a. House Of Imports, a California
26 Corporation; Irvine Imports, Inc. d.b.a. AutoNation Toyota Irvine, a California Corporation; Joe
27 Macpherson Ford d.b.a. AutoNation Ford Tustin, a California Corporation; Joe Macpherson
28 Infiniti d.b.a. AutoNation Infiniti Tustin, a California Corporation; Magic Acquisition Corp.
d.b.a. AutoNation Ford Valencia. a Delaware Corporation; Mr. Wheels, Inc. d.b.a. AutoNation

1 Toyota Cerritos, a California Corporation; Newport Beach Cars, LLC d.b.a. Audi Newport
2 Beach, a Delaware Corporation; Newport Beach Cars, LLC d.b.a. Newport Auto Center, a
3 Delaware Corporation; Newport Beach Cars, LLC d.b.a. Porsche Of Newport Beach, a Delaware
4 Corporation; Newport Beach Cars, LLC d.b.a. Bentley Newport Beach, a Delaware Corporation;
5 Oxnard European Motors, LLC d.b.a. Mercedes-Benz Of Oxnard/Smart Center, a Delaware
6 Corporation; Peyton Cramer Automotive d.b.a. AutoNation Acura South Bay, a California
7 Corporation; Peyton Cramer Ford d.b.a. AutoNation Ford Torrance, a California Corporation;
8 Roseville Motor Corporation d.b.a. AutoNation Chrysler Dodge Jeep Ram Roseville, a
9 California Corporation; Stevens Creek Luxury Imports, Inc. d.b.a. AutoNation Alfa Romeo
10 Stevens Creek, a Delaware Corporation; Stevens Creek Luxury Imports, Inc. d.b.a. AutoNation
11 Maserati Of Stevens Creek, a Delaware Corporation; Stevens Creek Motors, Inc. d.b.a.
12 AutoNation Acura Stevens Creek, a California Corporation; Terry York Motor Cars, Ltd. d.b.a.
13 Jaguar Land Rover Woodland Hills, a California Corporation; Valencia B. Imports, Inc. d.b.a.
14 Valencia BMW, a Delaware Corporation; Valencia H Imports, Inc. d.b.a. AutoNation Honda
15 Valencia, a Delaware Corporation; Vanderbeek Motors, Inc. d.b.a. AutoNation Mazda Roseville,
16 a California Corporation; Vanderbeek Motors, Inc. d.b.a. AutoNation Subaru Roseville, a
17 California Corporation; Vanderbeek Motors, Inc. d.b.a. BMW Of Roseville, a California
18 Corporation; Vince Wiese Chevrolet, Inc. d.b.a. AutoNation Chevrolet Valencia, a Delaware
19 Corporation; Vistacal Luxury Imports, Inc. d.b.a. BMW Of Vista a Delaware Corporation;
20 Creekside Imports, Inc. d.b.a. AutoNation Hyundai Valencia, a Delaware Corporation;
21 Carcountry VW Imports, Inc. d.b.a. AutoNation Volkswagen Carlsbad, a Delaware Corporation;
22 CarCountry Motors, Inc. d.b.a. AutoNation Mazda Carlsbad, a Delaware Corporation; and
23 DOES 1 through 100, Inclusive, (collectively, “Defendants”), and on information and belief
alleges as follows:

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1 **JURISDICTION**

2 1. Plaintiff, on behalf of himself and all others similarly situated, hereby brings this
3 Complaint for recovery of unpaid wages and penalties under Labor Code §§ 204, 226 *et seq.*,
4 226.7, 510, 512, 516, 558, 1182.12, 1194, 1194.2, 1197, 1198, 2698 *et seq.*, 2802, 2804,
5 California Business & Professions Code § 17200 *et seq.*, and Industrial Welfare Commission
6 Wage Order No. 4 (“Wage Order 4”), in addition to seeking declaratory relief and restitution.
7 This Complaint is brought pursuant to California Code of Civil Procedure § 382. This Court has
8 jurisdiction over Defendants’ violations of the California Labor Code because the amount in
9 controversy exceeds this Court’s jurisdictional minimum.

10 **VENUE**

11 2. Venue is proper in this judicial district pursuant to California Code of Civil
12 Procedure §§ 395(a) and 395.5, as at least some of the acts and omissions complained of herein
13 occurred in San Diego County. Defendants own, maintain offices, transact business, have an agent
14 or agents within San Diego County, and/or otherwise are found within San Diego County, and
15 Defendants are within the jurisdiction of this Court for purposes of service of process.

16 **PARTIES**

17 3. Plaintiff is an individual over the age of eighteen (18). At all relevant times herein,
18 Plaintiff was, and currently is, a California resident. Within the statute of limitations periods
19 applicable to each cause of action pled herein, Plaintiff was employed by Defendants as a non-
20 exempt employee. Plaintiff was, and is, a victim of Defendants’ policies and/or practices
21 complained of herein, lost money and/or property, and has been deprived of the rights guaranteed
22 to him by Labor Code §§ 204, 226 *et seq.*, 226.7, 510, 512, 516, 558, 1182.12, 1194, 1194.2,
23 1197, 1198, 2698 *et seq.*, 2802, 2804, Business and Professions Code Section 17200 *et seq.*, and
24 Wage Order 4, which sets employment standards for professional, technical, mechanical, and
25 similar occupations.

26 4. Plaintiff is informed and believes, and based thereon alleges, that during the time
27 period relevant to this action, Defendants did (and do) business as a vertically integrated
28 automotive company managing subsidiary entities in the automotive industry.

1 5. Plaintiff is informed and believes, and based thereon alleges, that at all times
2 mentioned herein, Defendants were licensed to do business in the State of California and were the
3 employers of Plaintiff and of the members of the Classes (as defined in Paragraph 15).

4 6. Plaintiff does not know the true names, capacities, relationships, and/or the extent
5 of participation of Defendants DOES 1 through 100, inclusive, in the conduct alleged in this
6 Complaint. For that reason, Defendants DOES 1 through 100, inclusive, are sued under such
7 fictitious names. Plaintiff prays for leave to amend this Complaint when their true names and
8 capacities are known. Plaintiff is informed and believes, and based thereon alleges, that each
9 fictitiously named Respondent is and was responsible in some way for the alleged wage-and-hour
10 violations and other wrongful conduct that subjected Plaintiff and the Classes, as defined below,
11 to the illegal employment practices, wrongs and injuries complained of herein. All references in
12 this Complaint to “Defendants” shall be deemed to include all DOE Defendants.

13 7. At all times herein mentioned, each of said Defendants participated in the doing
14 of the acts hereinafter alleged to have been done by the named Defendants; and furthermore, the
15 Defendants, and each of them, were the agents, servants, and employees of each and every one of
16 the other Defendants, as well as the agents of all Defendants, and at all times herein mentioned
17 were acting within the course and scope of said agency and employment. Defendants, and each
18 of them, approved of, condoned, and/or otherwise ratified each and every one of the acts or
19 omissions complained of herein.

20 8. At all times mentioned herein, Defendants, and each of them, were members of
21 and engaged in a joint venture, partnership, and common enterprise, and acted within the course
22 and scope of and in pursuance of said joint venture, partnership, and common enterprise. Further,
23 Plaintiff alleges that all Defendants were joint employers for all purposes of Plaintiff and the
24 Classes (as defined in Paragraph 15).

25 **GENERAL FACTUAL ALLEGATIONS**

26 9. Defendants operate as a vertically integrated automotive company managing
27 subsidiary entities in the automotive industry. Plaintiff was employed by Defendants’ “Mobile
28 Service” department as a non-exempt “Senior Technician”, or similarly titled position, from

approximately September 2024 until approximately April 2025. Plaintiff is currently employed by Defendants as a “Basic Mechanic”, or similarly titled position, since approximately May 2025.

10. During Plaintiff’s employment with Defendants, Defendants failed to pay Plaintiff and other non-exempt employees for all hours worked, including (but not limited to) by requiring and/or permitting employees to work while off-the-clock, including during their off-duty rest and meal periods. In addition, due to work demands, Plaintiff would frequently continue repairing vehicles and cleaning up after he clocked out of his shift. This has resulted in Plaintiff and other non-exempt employees not being paid all required wages for all hours worked, including all minimum wages and overtime wages. Furthermore, during his employment as a “Basic Mechanic”, due to Defendants’ unlawful timekeeping policies and practices, Plaintiff and other non-exempt employees were instructed not to punch in or out of their shift. Rather than allowing Plaintiff and other non-exempt employees to punch in and out of their shift or accurately record their time, Plaintiff’s supervisors instructed Plaintiff and other non-exempt employees to upload their scheduled hours via the “Work Day” phone application at the end of the pay period, regardless of when the employees actually started or finished their shift. Due to Defendants’ timekeeping policies/practices that fail to compensate for all hours worked, Plaintiff and other non-exempt employees were not compensated for all required minimum and overtime wages.

11. During Plaintiff’s employment with Defendants, Defendants failed to provide Plaintiff and other non-exempt employees with all legally compliant meal periods due to Defendants’ meal period policies/practices, which have frequently resulted in late (commencing after the fifth hour of work), short (less than 30 minutes), and/or missed meal periods. Specifically, Plaintiff and other non-exempt employees were frequently unable to commence their meal periods until after the completion of five hours of work. Plaintiff and other non-exempt employees were also regularly interrupted with work demands during their meal periods. Furthermore, Plaintiff and other non-exempt employees were required to have their work or personal phone on them during their meal periods in order to respond to emergent issues. Upon information and belief, when Plaintiff and other non-exempt employees could not take legally-compliant meal periods due to work demands, Plaintiff’s supervisor instructed Plaintiff and other

1 non-exempt employees to alter their time entries to reflect legally-compliant meal periods.
2 Additionally, although Plaintiff and other non-exempt employees worked shifts in excess of 10.0
3 hours, Defendants failed to provide Plaintiff and other non-exempt employees with second meal
4 periods on shifts over 10.0 hours. On those occasions when Plaintiff was not provided with all
5 legally-compliant meal periods to which he was entitled, Defendants failed to compensate
6 Plaintiff with the required meal period premium(s) for each workday there was a meal period
7 violation as mandated by Labor Code § 226.7. Upon information and belief, Defendants
8 maintained no mechanism for the payment of meal period premium payments as required by
9 Labor Code § 226.7, in the event that a legally-compliant meal period was not provided to their
10 non-exempt employees.

11 12. Defendants have also failed to authorize and permit all required rest periods for
12 Plaintiff and other non-exempt employees. Specifically, Defendants have often failed to authorize
13 and permit a 10-minute rest period for every four hours worked or major fraction thereof due to
14 work demands imposed by Defendants. In addition, Plaintiff and other non-exempt employees'
15 rest periods were also frequently missed or short due to work demands. Plaintiff was regularly
16 interrupted during his rest periods and required to respond to emergent issues. Furthermore, while
17 Plaintiff was working as a "Senior Technician" for Defendants' "Mobile Service" department,
18 Plaintiff would often commute in a company-provided van from location to location repairing
19 vehicles. As a result of Defendants' work demands and lack of on-site restrooms, Plaintiff's
20 supervisor informed him that his time commuting from location to location was considered his
21 rest period. Plaintiff's supervisor stated that if Plaintiff needed to take a rest period and use the
22 restroom, to instead urinate and defecate inside a water bottle or bucket. On those occasions when
23 Plaintiff was not authorized and permitted all legally required rest periods to which he was
24 entitled, Defendants failed to compensate Plaintiff with the required rest period premium for each
25 workday in which he experienced a rest period violation as mandated by Labor Code § 226.7.
26 Upon information and belief, during at least a portion of the relevant time period, Defendants
27 maintained no payroll code for paying rest period premiums under Labor Code § 226.7.

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13. Defendants also failed to adequately reimburse Plaintiff and other non-exempt employees for all reasonable and necessary work expenditures, including, but not limited to, use of personal cellular phone for employment-related tasks. In addition, Plaintiff and other non-exempt employees used their personal tools, such as steel toe boots, an electric air compressor, ratchets, sockets, and other specialty tools, in the discharge of their work duties with Defendants. However, Defendants failed to reimburse Plaintiff and other non-exempt employees for these business expenses.

14. As a result of Defendants' failure to compensate Plaintiff and other non-exempt employees for all minimum wages, overtime wages, and all meal and rest period premium wages, Defendants maintained inaccurate payroll records and failed to issue accurate, compliant, itemized wage statements.

CLASS ACTION ALLEGATIONS

15. Class Definitions: Plaintiff brings this Complaint on behalf of himself and the following Classes pursuant to Section 382 of the Code of Civil Procedure:

- a. The Overtime Class consists of all of Defendants' current and former non-exempt employees in the State of California who worked more than 8.0 hours per day and/or 40.0 hours per week and were subject to Defendants' timekeeping policies and/or practices, during the four years immediately preceding the filing of the lawsuit through the present.
- b. The Minimum Wage Class consists of all of Defendants' current and former non-exempt employees in the State of California who were subject to Defendants' timekeeping policies and/or practices, during the four years immediately preceding the filing of the lawsuit through the present.
- c. The Meal Period Class consists of all of Defendants' current and former non-exempt employees in the State of California who (i) worked at least one shift in excess of 5.0 hours; and/or (ii) worked at least one shift in excess of 10.0 hours, during the four years immediately preceding the filing of the lawsuit through the present.

d. The Rest Period Class consists of all of Defendants' current and former non-exempt employees in the State of California who worked at least one shift of 3.5 hours or more, during the four years immediately preceding the filing of the lawsuit through the present.

e. The Wage Statement Class consists of all of Defendants' current and former non-exempt employees who worked for Defendants, during the one year immediately preceding the filing of the lawsuit through the present.

f. The Employee Expense Class consists of all of Defendants' current and former non-exempt employees who were not adequately reimbursed for reasonable and necessary expenditures in connection with their employment with Defendants, during the four years immediately preceding the filing of the lawsuit through the present.

16. **Numerosity/Ascertainability:** The members of the Classes are so numerous that joinder of all members would be unfeasible and not practicable. The membership of the classes and subclasses are unknown to Plaintiff, at this time; however, it is estimated that the Class numbers are in excess of one hundred (100) individuals as to each class. The identity of such membership is readily ascertainable via inspection of Defendants' employment records.

17. **Common Questions of Law and Fact Predominate/Well Defined Community of Interest:** There are common questions of law and fact as to Plaintiff and all other similarly situated employees, which predominate over questions affecting only individual members including, without limitation, to:

i. Whether Defendants violated the applicable Labor Code provisions, including, but not limited to, §§ 510 and 1194 by requiring members of the Overtime Class to perform overtime work and not paying for said work in accordance with the overtime laws of the State of California;

ii. Whether Defendants paid all minimum wages owed to members of the Minimum Wage Class for all hours worked pursuant to Labor Code §§ 1182.12, 1194, 1194.2 and 1197;

- 1 iii. Whether Defendants' timekeeping policies/practices resulted in the failure to
2 properly compensate members of the Overtime Class and Minimum Wage
3 Classes;
- 4 iv. Whether Defendants provided legally compliant meal periods to members of the
5 Meal Period Class pursuant to Labor Code §§ 226.7 and 512;
- 6 v. Whether Defendants correctly paid meal period premium payments for non-
7 compliant meal periods pursuant to Labor Code § 226.7;
- 8 vi. Whether Defendants authorized and permitted legally compliant rest periods to
9 members of the Rest Period Class pursuant to Labor Code §§ 226.7 and 516;
- 10 vii. Whether Defendants correctly paid rest period premium payments for non-
11 compliant rest periods pursuant to Labor Code § 226.7;
- 12 viii. Whether Defendants furnished legally compliant wage statements to members of
13 the Wage Statement Class pursuant to Labor Code § 226; and
- 14 ix. Whether Defendants' policies and/or practices regarding reasonable and necessary
15 business expenditures resulted in the failure to properly reimburse members of the
16 Employee Expense Class.

17 18. **Predominance of Common Questions:** Common questions of law and fact
18 predominate over questions that affect only individual members of the Classes. The common
19 questions of law and fact set forth above are numerous and substantial and stem from Defendants'
20 uniform policies and/or practices applicable to each individual class member including, but not
21 limited to, Defendants' uniform timekeeping policies and/or practices, and meal and rest period
22 policies and/or practices. As such, the common questions predominate over individual questions
23 concerning each individual class member's showing as to his or her eligibility for recovery or as
24 to the amount of his or her damages.

25 19. **Typicality:** The claims of Plaintiff are typical of the claims of the Classes because
26 Plaintiff was employed by Defendants as a non-exempt employee in California during the statutes
27 of limitation applicable to each cause of action pled in this Complaint. As alleged herein, Plaintiff,
28 like the members of the Classes, was not properly paid minimum and overtime wages due to

Defendants' timekeeping policies/practices, was not provided all required meal periods, was not authorized and permitted to take all required rest periods, did not receive meal and rest period premium wages for missed and/or non-compliant meal and rest periods, and was not issued accurate itemized wage statements.

20. **Adequacy of Representation:** Plaintiff is fully prepared to take all necessary steps to represent fairly and adequately the interests of the members of the Classes. Moreover, Plaintiff's attorneys are ready, willing, and able to fully and adequately represent the members of the Classes and Plaintiff. Plaintiff's attorneys have prosecuted and defended numerous wage-and-hour class actions in state and federal courts in the past and are committed to vigorously prosecuting this action on behalf of the members of the Classes.

21. **Superiority:** The California Labor Code is broadly remedial in nature and serves an important public interest in establishing minimum working conditions and standards in California. These laws and labor standards protect the average working employee from exploitation by employers who have the responsibility to follow the laws and who may seek to take advantage of superior economic and bargaining power in setting onerous terms and conditions of employment. The nature of this action and the format of laws available to Plaintiff and members of the Classes make the class action format a particularly efficient and appropriate procedure to redress the violations alleged herein. If each employee were required to file an individual lawsuit, Defendants would necessarily gain an unconscionable advantage since they would be able to exploit and overwhelm the limited resources of each individual plaintiff with their vastly superior financial and legal resources. Moreover, requiring each member of the Classes to pursue an individual remedy would also discourage the assertion of lawful claims by employees who would be disinclined to file an action against their former and/or current employer for real and justifiable fear of retaliation and permanent damages to their careers at subsequent employment. Further, the prosecution of separate actions by the individual class members, even if possible, would create a substantial risk of inconsistent or varying verdicts or adjudications with respect to the individual class members against Defendants herein; and which would establish potentially incompatible standards of conduct for Defendants; and/or legal

determinations with respect to individual class members which would, as a practical matter, be dispositive of the interest of the other class members not parties to adjudications or which would substantially impair or impede the ability of the class members to protect their interests. Further, the claims of the individual members of the Classes are not sufficiently large to warrant vigorous individual prosecution considering all of the concomitant costs and expenses attending thereto. As such, the Classes are maintainable as classes under § 382 of the Code of Civil Procedure.

FIRST CAUSE OF ACTION

FAILURE TO PAY ALL OVERTIME WAGES

(AGAINST ALL DEFENDANTS)

22. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

23. This cause of action is brought pursuant to Labor Code §§ 204, 510, 1194, and 1198, which provides that non-exempt employees are entitled to all overtime wages and compensation for all overtime hours worked and provide a private right of action for the failure to pay all overtime compensation for overtime work performed.

24. At all times relevant herein, Defendants were required to properly compensate non-exempt employees, including Plaintiff and members of the Overtime Class, for all overtime hours worked pursuant to California Labor Code § 1194 and Wage Order 4. Wage Order 4, § 3 requires an employer to pay an employee “one and one-half (1½) times the employee’s regular rate of pay” for work in excess of 8 hours per workday and/or in excess of 40 hours of work in the workweek. Defendants caused Plaintiff to work overtime hours but did not compensate Plaintiff or members of the Overtime Class with one and one-half times their regular rate of pay for such hours.

25. The foregoing policies and practices are unlawful and create an entitlement to recovery by Plaintiff and members of the Overtime Class in a civil action for the unpaid amount of overtime premiums owing, including interest thereon, statutory penalties, attorneys’ fees, and costs of suit according to California Labor Code §§ 204, 210, 216, 510, 1194, and 1198; and Code of Civil Procedure § 1021.5.

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SECOND CAUSE OF ACTION
MINIMUM WAGE VIOLATIONS
(AGAINST ALL DEFENDANTS)

26. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

27. Wage Order 4, § 4 and California Labor Code §§ 1197 and 1182.12 establish the right of employees to be paid minimum wages for all hours worked, in amounts set by state law. Labor Code §§ 1194(a) and 1194.2(a) provide that an employee who has not been paid the legal minimum wage as required by Labor Code § 1197 may recover the unpaid balance together with attorneys' fees and costs of suit, as well as liquidated damages in an amount equal to the unpaid wages and interest accrued thereon.

28. At all relevant times herein, Defendants failed to conform their pay practices to the requirements of the law by failing to pay Plaintiff and members of the Minimum Wage Class for all hours worked including, but not limited to, all hours they were subject to the control of Defendants and/or suffered or permitted to work under the California Labor Code and Wage Order 4.

29. California Labor Code § 1198 makes unlawful the employment of an employee under conditions that the IWC prohibits. California Labor Code §§ 1194(a) and 1194.2(a) provide that an employer who has failed to pay its employees the legal minimum wage is liable to pay those employees the unpaid balance of the unpaid wages as well as liquidated damages in an amount equal to the wages due and interest thereon.

30. As a direct and proximate result of Defendants' unlawful conduct as alleged herein, Plaintiff and the Minimum Wage Class have sustained economic damages including, but not limited to, unpaid wages and lost interest, in an amount to be established at trial, and are entitled to recover economic and statutory damages and penalties and other appropriate relief as a result of Defendants' violations of the California Labor Code and Wage Order 4.

31. The foregoing practices and policies are unlawful and create an entitlement to recovery by Plaintiff and the members of the Minimum Wage Class in a civil action for the unpaid amount of minimum wages owing, including interest thereon, liquidated damages, statutory and

civil penalties, attorney's fees, and costs of suit according to California Labor Code §§ 204, 558, 1194, 1197, and 1198, Wage Order 4, and Code of Civil Procedure § 1021.5.

THIRD CAUSE OF ACTION

MEAL PERIOD VIOLATIONS

(AGAINST ALL DEFENDANTS)

32. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

33. Plaintiff is informed and believes, and based thereon alleges, that Defendants failed in their affirmative obligation to provide all of their non-exempt employees in California, including Plaintiff and members of the Meal Period Class, with all legally compliant meal periods in accordance with the mandates of the California Labor Code and Wage Order 4, § 11. Despite Defendants' violations, Defendants did not pay an additional hour of pay to Plaintiff and members of the Meal Period Class at their respective regular rates of pay, in accordance with California Labor Code §§ 204, 210, 226.7, and 512.

34. As a result, Defendants are responsible for paying premium compensation for meal period violations pursuant to Labor Code §§ 226.7 and 512, and Wage Order 4, including interest thereon, statutory penalties, civil penalties, and costs of suit.

FOURTH CAUSE OF ACTION

REST PERIOD VIOLATIONS

(AGAINST ALL DEFENDANTS)

35. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

36. Wage Order 4, § 12 and Labor Code §§ 226.7 and 516 establish the right of employees to be provided with a rest period of at least ten (10) minutes for each four (4) hour period worked, or major fraction thereof.

37. As alleged herein, Defendants failed to authorize and permit Plaintiff and members of the Rest Period Class to take all required rest periods.

38. The foregoing violations create an entitlement to recovery by Plaintiff and members of the Rest Period Class in a civil action for the unpaid amount of rest period premiums owing, including interest thereon, statutory penalties, civil penalties, and costs of suit according

to Labor Code §§ 226.7, 516, and Civil Code §§ 3287(b) and 3289.

FIFTH CAUSE OF ACTION

WAGE STATEMENT VIOLATIONS

(AGAINST ALL DEFENDANTS)

39. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

40. Plaintiff is informed and believes, and based thereon alleges, that Defendants knowingly and intentionally, as a matter of uniform policy and practice, failed to furnish Plaintiff and members of the Wage Statement Class with accurate and complete, itemized wage statements that included, among other requirements, all hours worked, total gross wages earned, all rates of pay and corresponding number of hours worked, total net wages earned, and the correct name of the legal entity that is the employer in violation of Labor Code § 226 *et seq.*

41. Defendants' failure to furnish Plaintiff and members of the Wage Statement Class with accurate and complete, itemized wage statements resulted in actual injury, as said failures led to, among other things, the non-payment of minimum and overtime wages and meal and rest period premium wages owed, and deprived them of the information necessary to identify the discrepancies in Defendants' reported data.

42. Defendants' failures create an entitlement to recovery by Plaintiff and members of the Wage Statement Class in a civil action for all damages and/or penalties pursuant to Labor Code § 226 *et seq.*, including statutory penalties, civil penalties, reasonable attorneys' fees, and costs of suit according to California Labor Code § 226 *et seq.*

SIXTH CAUSE OF ACTION

FAILURE TO REIMBURSE EMPLOYEES FOR

NECESSARY BUSINESS EXPENDITURES

(AGAINST ALL DEFENDANTS)

43. Plaintiff re-allege and incorporate by reference all previous paragraphs.

44. Based on information and belief, Defendants required Plaintiff and members of the Employee Expense Class to use their personal cellular phones and tools, and purchase their own supplies but failed to provide adequate reimbursement.

1 45. At all relevant times herein, Defendants were subject to Labor Code § 2802, which
2 states that “[a]n employer shall indemnify his or her employee for all necessary expenditures or
3 losses incurred by the employee in direct consequence of the discharge of his or her duties, or of
4 his or her obedience to the directions of the employer.”

5 46. At all relevant times herein, Defendants were subject to Labor Code § 2804, which
6 states that, “[a]ny contract or agreement, express or implied, made by any employee to waive the
7 benefits of this article or any part thereof, is null and void, and this article shall not deprive any
8 employee or his personal representative of any right or remedy to which he is entitled under the
9 laws of this State.”

10 47. As a proximate result of Defendants’ policies and/or practices in violation of Labor
11 Code §§ 2802 and 2804, and Wage Order 4, § 9, Plaintiff and members of the Employee Expense
12 Class were damaged in sums, which will be shown according to proof.

13 48. Plaintiff and members of the Employee Expense Class are entitled to attorneys’
14 fees and costs of suit pursuant to Labor Code § 2802(c) for bringing this action.

15 49. Pursuant to Labor Code § 2802(b), any action brought for the reimbursement of
16 necessary expenditures carries interest at the same rate as judgments in civil actions. Thus,
17 Plaintiff and members of the Employee Expense Class are entitled to interest, which shall accrue
18 from the date on which they incurred the necessary expenditure.

19 **SEVENTH CAUSE OF ACTION**

20 **UNFAIR COMPETITION**

21 **(AGAINST ALL DEFENDANTS)**

22 50. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

23 51. Defendants have engaged and continue to engage in unfair and/or unlawful
24 business practices in California in violation of Business & Professions Code § 17200 *et seq.*, by:
25 (a) failing to pay Plaintiff and members of the Minimum Wage Class all minimum wages; (b)
26 failing to pay Plaintiff and members of the Overtime Class all overtime wages; (c) failing to
27 provide Plaintiff and members of the Meal Period Class with all meal periods to which they are
28 entitled, and/or failing to pay them meal period premium payments; (d) failing to authorize and

1 permit all required duty-free rest periods to Plaintiff and members of the Rest Period Class, and/or
2 failing to pay them rest period premiums payments; (e) knowingly failing to furnish Plaintiff and
3 the Wage Statement Class with all accurate and complete, itemized wage statements in violation
4 of Labor Code § 226; and/or (f) failing to reimburse Plaintiff and members of the Employee
5 Expense Class for all necessary business expenditures.

6 52. Defendants' utilization of these unfair and/or unlawful business practices deprived
7 Plaintiff and continues to deprive members of the Classes of compensation to which they are
8 legally entitled, constitutes unfair and/or unlawful competition, and provides an unfair advantage
9 over Defendants' competitors who have been and/or are currently employing workers and
10 attempting to do so in honest compliance with applicable wage and hour laws.

11 53. Because Plaintiff is a victim of Defendants' unfair and/or unlawful conduct alleged
12 herein, Plaintiff for himself and on behalf of the members of the Classes, seeks full restitution of
13 monies, as necessary and according to proof, to restore any and all monies withheld, acquired
14 and/or converted by Defendants pursuant to Business and Professions Code §§ 17203 and 17208.

15 54. The acts complained of herein occurred within the last four years immediately
16 preceding the filing of the Plaintiff's Complaint.

17 55. Plaintiff was compelled to retain the services of counsel to file this Complaint to
18 protect his interests and those of the Classes, to obtain restitution and injunctive relief on behalf
19 of Defendants' current non-exempt employees, and to enforce important rights affecting the
20 public interest. Plaintiff has thereby incurred the financial burden of attorneys' fees and costs,
21 which he is entitled to recover under Code of Civil Procedure § 1021.5.

22 **EIGHTH CAUSE OF ACTION**

23 **PRIVATE ATTORNEYS GENERAL ACT**

24 **(AGAINST ALL DEFENDANTS)**

25 56. Plaintiff re-alleges and incorporates by reference all previous paragraphs.

26 57. Defendants have committed several Labor Code violations against Plaintiff,
27 members of the Classes, and other aggrieved employees. Plaintiff, an "aggrieved employee" within
28 the meaning of Labor Code § 2698 *et seq.*, acting on behalf of himself and other aggrieved

employees, brings this representative action against Defendants to recover the civil penalties due to Plaintiff, the members of the Classes, other aggrieved employees, and the State of California according to proof pursuant to Labor Code § 558 and § 2699 (a) and (f) including, but not limited to: (1) \$100.00 for each initial violation for each failure to pay each employee and \$200 for each subsequent violation or willful or intentional violation pursuant to Labor Code § 210 for each failure to pay each employee, plus 25% of the amount unlawfully withheld; (2) \$50.00 for each initial violation and \$100 for each subsequent violation pursuant to Labor Code § 558 per employee per pay period; (3) \$100.00 for each initial violation and \$250.00 for each subsequent violation pursuant to Labor Code § 1197.1 per employee per pay period; (4) \$250.00 for each initial violation and \$1,000.00 for each subsequent violation pursuant to Labor Code § 226.3 per employee per pay period; and/or (5) \$100.00 for each initial violation and \$200 for each subsequent violation per employee per pay period for those violations of the Labor Code for which no civil penalty is specifically provided, based on the following Labor Code violations:

- a. Failing to pay Plaintiff, the Overtime Class, and other aggrieved employees all earned overtime compensation in violation of Labor Code §§ 204, 510, 1194, and 1198;
- b. Failing to pay minimum wages for all hours worked to Plaintiff, the Minimum Wage Class, and other aggrieved employees in violation of Labor Code §§ 1182.12, 1194, 1194.2, and 1197;
- c. Failing to provide all legally required meal periods, and failure to pay meal period premium wages, to Plaintiff, the Meal Period Class, and other aggrieved employees at the regular rate of compensation in violation of Labor Code §§ 226.7, 512, and 1198;
- d. Failing to authorize and permit all legally required rest periods, and failure to pay rest period premium wages, to Plaintiff, the Rest Period Class, and other aggrieved employees at the regular rate of compensation in violation of Labor Code §§ 226.7, 516, and 558;
- e. Failing to furnish Plaintiff, the Wage Statement Class, and other aggrieved

employees with complete, accurate, itemized wage statements in violation of Labor Code § 226 *et seq.*;

f. Failing to reimburse Plaintiff, the Employee Expense Class, and other aggrieved employees for all necessary work expenses incurred in violation of Labor Code §§ 2802 and 2804;

g. Failing to pay Plaintiff and other aggrieved employees all earned wages at least twice during each calendar month in violation of Labor Code § 204; and

h. Failing to maintain accurate records on behalf of Plaintiff and other aggrieved employees in violation of Labor Code § 1174 and 1198.

58. On September 12, 2025, Plaintiff notified Defendants via certified mail, and notified the California Labor and Workforce Development Agency (“LWDA”) via its website, of Defendants’ violations of the California Labor Code and Plaintiff’s intent to bring a claim for civil penalties under California Labor Code § 2698 *et seq.* with respect to the violations of the California Labor Code identified in Paragraph 57 (a)-(h). Now that sixty-five days have passed from Plaintiff notifying Defendants and the LWDA of these violations, and the LWDA has not provided notice that it intends to investigate the violations, Plaintiff has exhausted his administrative requirements for bringing a claim under the Private Attorneys General Act with respect to these violations.

59. Based on the foregoing, Plaintiff seeks to represent himself and all Aggrieved Employees, as defined by Labor Code § 2699(c).

60. Plaintiff was compelled to retain the services of counsel to file this court action to protect his interests and the interests of other aggrieved employees, and to assess and collect the civil penalties owed by Defendants. Plaintiff has thereby incurred attorneys’ fees and costs, which he is entitled to receive under California Labor Code § 2699(g).

PRAYER

WHEREFORE, Plaintiff prays for judgment for himself and for all others on whose behalf this suit is brought against Defendants, as follows:

1. For an order certifying the proposed Classes;
2. For an order appointing Plaintiff as representative of the Classes;

3. For an order appointing Counsel for Plaintiff as Counsel for the Classes;
4. Upon the First Cause of Action, for compensatory, consequential, general and special damages according to proof pursuant to Labor Code §§ 204, 510, 1194, and 1198;
5. Upon the Second Cause of Action, for payment of minimum wages, liquidated damages, and penalties according to proof pursuant to Labor Code §§ 1182.12, 1194, 1194.2, and 1197;
6. Upon the Third Cause of Action, for compensatory, consequential, general and special damages according to proof pursuant to Labor Code §§ 226.7, 512, and 558;
7. Upon the Fourth Cause of Action, for compensatory, consequential, general and special damages according to proof pursuant to Labor Code §§ 226.7, 516, and 558;
8. Upon the Fifth Cause of Action, for statutory penalties pursuant to Labor Code § 226 *et. seq.*;
9. Upon the Sixth Cause of Action, for compensatory, consequential, general, and special damages according to proof pursuant to Labor Code §§ 2802 and 2804;
10. Upon the Seventh Cause of Action, for restitution to Plaintiff and members of the Classes of all money and/or property unlawfully acquired by Defendants by means of any acts or practices declared by this Court to be in violation of Bus. & Prof. Code § 17200, *et seq.*;
11. Upon the Eighth Cause of Action, for civil penalties due to Plaintiff, other aggrieved employees, and the State of California according to proof pursuant to Labor Code §§ 558 and 2699(a) and (f) including, but not limited to: (1) \$100.00 for each initial violation for each failure to pay each employee and \$200 for each subsequent violation or willful or intentional violation pursuant to Labor Code § 210 for each failure to pay each employee, plus 25% of the amount unlawfully withheld; (2) \$50.00 for each initial violation and \$100 for each subsequent violation pursuant to Labor Code § 558 per employee per pay period; (3) \$100.00 for each initial violation and \$250.00 for each subsequent violation pursuant to Labor Code § 1197.1 per employee per pay period; (4) \$250.00 for each initial violation and \$1,000.00 for each subsequent violation pursuant to Labor Code § 226.3 per employee per pay period; and/or (5) \$100.00 for each initial violation and \$200 for each subsequent violation per employee per pay period for those

1 violations of the Labor Code for which no civil penalty is specifically provided, based on the Labor
2 Code violations identified in Paragraph 57 (a)-(h);

3 12. Prejudgment interest on all due and unpaid wages pursuant to California Labor
4 Code § 218.6 and Civil Code §§ 3287 and 3289;

5 13. On all causes of action, for attorneys' fees and costs as provided by Labor Code
6 §§ 226, 1194, 2699(g), 2802(c), and Code of Civil Procedure § 1021.5; and

7 14. For such other and further relief, the Court may deem just and proper.

8
9 Dated: November 20, 2025

Respectfully submitted,
HAINES LAW GROUP, APC

10
11 By:



Paul K. Haines
Attorneys for Plaintiff

12
13 **DEMAND FOR JURY TRIAL**

14 Plaintiff hereby demands a jury trial with respect to all issues triable by jury.

15
16 Dated: November 20, 2025

Respectfully submitted,
HAINES LAW GROUP, APC

17
18 By:



Paul K. Haines
Attorneys for Plaintiff