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**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF RIVERSIDE**

LETICIA ISABEL SANDOVAL, on behalf of  
the State of California and other aggrieved  
persons,

*Plaintiff,*

v.

GRAZIE MILLE FOODS, INC., a California  
corporation; and DOES 1 through 10, inclusive,

*Defendants.*

Case No.: **CVRI 2303546**

**PAGA REPRESENTATIVE ACTION  
COMPLAINT:**

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

1 Plaintiff Leticia Isabel Sandoval (“Plaintiff”), based upon facts that either have evidentiary  
2 support or are likely to have evidentiary support after a reasonable opportunity for further  
3 investigation and discovery, alleges as follows:

#### 4 **INTRODUCTION & PRELIMINARY STATEMENT**

5 1. Plaintiff brings this action against Defendant GRAZIE MILLE FOODS, INC. and  
6 DOES 1 through 10 (GRAZIE MILLE FOODS, INC. and DOES 1 through 10 are collectively  
7 referred to as “Defendants”) for civil penalties under the Private Attorneys General Act of 2004,  
8 California Labor Code §§ 2698 *et seq.* (“PAGA”) stemming from Defendants’ failure to pay for  
9 all hours worked (including minimum wages, straight time wages, and overtime wages), failure to  
10 provide meal periods, failure to authorize and permit rest periods, failure to pay all earned wages  
11 twice per month, failure to maintain accurate records of hours worked and meal periods, failure to  
12 timely pay final wages, failure to furnish accurate wage statements, and failure to indemnify for  
13 necessary expenditures or losses.

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

24 3. All California employees during the relevant statutes of limitations who are or were  
25 harmed by Defendants’ illegal practices are “Aggrieved Employees.” The Aggrieved Employees  
26 worked for Defendants as hourly-paid or non-exempt employees within the applicable statutory  
27 period.

28 4. Plaintiff brings this action against Defendants seeking only to recover penalties on

1 behalf of all Aggrieved Employees that worked for Defendants, and on behalf of the State of  
2 California. Plaintiff does not seek to recover anything other than penalties as permitted by  
3 California Labor Code Section 2699 at this time. To the extent that statutory violations are  
4 mentioned for wage violations, Plaintiff does not seek underlying general and/or special damages  
5 for those violations, but simply penalties as permitted by California Labor Code Section 2699,  
6 declaratory relief, and injunctive relief for herself and all Aggrieved Employees as permitted by  
7 the PAGA.

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

13 6. On information and belief, Defendants, and each of them were on actual and  
14 constructive notice of the improprieties alleged herein and intentionally refused to rectify their  
15 unlawful policies. Defendants' violations, as alleged above, during all relevant times herein were  
16 willful and deliberate.

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

## 22 **THE PARTIES**

### 23 **A. Plaintiff**

24 8. Plaintiff Leticia Isabel Sandoval is a resident of Sacramento County, California who  
25 worked for Defendants in California as an hourly-paid, non-exempt employee from approximately  
26 February 2022 to approximately June 2022.

### 27 **B. Defendants**

28 9. Plaintiff is informed and believes, and based upon that information and belief

1 alleges, that GRAZIE MILLE FOODS, INC. is, and at all times herein mentioned, was:

- 2 (a) A business entity conducting business in numerous counties throughout the
- 3 State of California, including Sacramento County; and
- 4 (b) The former employer of Plaintiff and the current and/or former employer of
- 5 the Aggrieved Employees because Defendant GRAZIE MILLE FOODS,
- 6 INC. suffered and permitted Plaintiff and the Aggrieved Employees to work,
- 7 and/or controlled their wages, hours, or working conditions.

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

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

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

1 adopted, approved, controlled, aided and abetted the conduct of all other Defendants.

2 **ALLEGATIONS COMMON TO ALL CAUSES OF ACTION**

3 13. Plaintiff Leticia Isabel Sandoval worked for Defendants in Sacramento County,  
4 California from approximately February 2022 to approximately June 2022. At all times,  
5 Defendants paid Plaintiff an hourly wage and classified him as non-exempt from overtime.

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

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

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

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

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

22 18. Throughout the statutory period, Defendants maintained a policy and practice of not  
23 paying Plaintiff and the Aggrieved Employees for all hours worked, including minimum, straight  
24 time, and overtime wages. Defendants required Plaintiff and the Aggrieved Employees to work  
25 "off-the-clock", uncompensated, by, for example, requiring Plaintiff and the Aggrieved Employees  
26 to perform work during legally required meals periods and after their work shifts ended. Some of  
27 this unpaid work should have been paid at the overtime rate. In failing to pay for all hours worked,  
28 Defendants also failed to maintain accurate records of the hours Plaintiff and the Aggrieved

1 Employees worked.

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

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

9 20. Despite these legal requirements, Defendants wrongfully failed to provide Plaintiff  
10 and the Aggrieved Employees with their legally mandated 30-minute, uninterrupted, and duty-free  
11 meal period. Plaintiff and the Aggrieved Employees routinely worked through meal periods “off-  
12 the-clock,” and Defendants frequently paid Plaintiff and the Aggrieved Employees less than all  
13 their work time. Much of this unpaid work should have been paid at the overtime rate. In failing  
14 to pay for all hours worked, Defendants also failed to maintain accurate records of the hours  
15 Plaintiff and the Aggrieved Employees worked. Defendants also regularly, but not always,  
16 required Plaintiff and the Aggrieved Employees to work in excess of five consecutive hours a day  
17 without providing a 30-minute, uninterrupted, and duty-free meal period for every five hours of  
18 work, or without compensating Plaintiff and the Aggrieved Employees for meal periods that were  
19 not provided by the end of the fifth hour of work or tenth hour of work. Instead, Defendants  
20 continued to assert control over Plaintiff and the Aggrieved Employees by requiring, pressuring,  
21 or encouraging them to perform work tasks which could not be completed without working in lieu  
22 of taking mandatory meal periods, or by denying Plaintiff and the Aggrieved Employees  
23 permission to take a meal period. Defendants also never informed Plaintiff of her right to, nor  
24 permitted her to take, a second meal period when Plaintiff worked at least ten hours of work in a  
25 workday. Accordingly, Defendants’ policy and practice was not to provide meal periods to  
26 Plaintiff and the Aggrieved Employees in compliance with California law.

27 21. Plaintiff and the Aggrieved Employees are thus entitled to be paid one hour of  
28 additional wages for each workday she or she was not provided with all required meal period(s).

Defendants, however, regularly failed to pay Plaintiff and the Aggrieved Employees the additional wages to which they were entitled for meal periods that were not provided.

**C. Failure to Authorize and Permit Rest Periods**

22. Employers are required by California law to authorize and permit breaks of ten uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than two hours). Thus, for example, if an employee's work time is six hours and ten minutes, the employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is itself a violation of California's rest break laws.

23. Throughout the statutory period, Defendants wrongfully failed to authorize and permit Plaintiff and the Aggrieved Employees to take legally compliant rest periods. Defendants regularly required Plaintiff and the Aggrieved Employees to work in excess of four consecutive hours a day without Defendants authorizing and permitting them to take a 10-minute, uninterrupted, duty-free rest period for every four hours of work (or major fraction of four hours), or without compensating Plaintiff and the Aggrieved Employees for rest periods that were not authorized or permitted. Instead, Defendants continued to assert control over Plaintiff and the Aggrieved Employees by requiring, pressuring, or encouraging them to perform work tasks which could not be completed without working in lieu of taking mandatory rest periods, or by denying Plaintiff and the Aggrieved Employees permission to take a rest period. Accordingly, Defendants' policy and practice was to not authorize and permit Plaintiff and the Aggrieved Employees to take rest periods in compliance with California law.

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

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

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

26. Labor Code § 204 requires employers to pay employees all earned wages two times per month. Throughout the statute of limitations period applicable to this cause of action, employees were entitled to be paid twice a month at their regular rates, including all meal period premium wages owed, rest period premium wages owed, and wages owed for overtime hours worked. However, during all such times, Defendants systematically failed and refused to pay the employees all wages due, and failed to pay those wages twice a month, in that employees were not paid all wages for all meal periods not provided by Defendants, all wages for all rest periods not authorized and permitted by Defendants, and all wages for all hours worked. As a result, Defendants owe employees the legally required wages not paid, and Plaintiff and the Aggrieved Employees suffered damages in those amounts.

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

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

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

29. Defendants' failure to provide and maintain records required by the California Labor Code and applicable IWC Wage Orders deprived Plaintiff and the Aggrieved Employees the ability to know, understand and question the accuracy and frequency of meal periods, and the accuracy of their hours worked stated in Defendants' records. Therefore, Plaintiff and the Aggrieved Employees had no way to dispute the resulting failure to pay wages, all of which resulted in an unjustified economic enrichment to Defendants. As a direct result, Plaintiff and the Aggrieved Employees have suffered and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages and expenses and attorney's fees in seeking to compel Defendants to fully perform its obligation under state law, all to their respective

1 damage in amounts according to proof at trial. As a result of Defendants' knowing failure to  
2 comply with the California Labor Code and applicable IWC Wage Orders, Plaintiff and the  
3 Aggrieved Employees have also suffered an injury in that they were prevented from knowing,  
4 understanding, and disputing the wage payments paid to them.

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

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

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

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

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

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

2           34. Labor Code § 226(a) provides that every employer shall furnish each of her or her  
3 employees an accurate itemized wage statement in writing showing nine pieces of information,  
4 including: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-  
5 rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all  
6 deductions, provided that all deductions made on written orders of the employee may be aggregated  
7 and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the  
8 employee is paid, (7) the name of the employee and the last four digits of her or her social security  
9 number or an employee identification number other than a social security number, (8) the name  
10 and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect  
11 during the pay period and the corresponding number of hours worked at each hourly rate by the  
12 employee. An employee is presumed to suffer an injury if this information is missing. (Labor Code  
13 § 226(e)(2)(B)(iii).)

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

20           36. Throughout the statutory period, Defendants failed to furnish Plaintiff and the  
21 Aggrieved Employees with accurate, itemized wage statements showing all applicable hourly rates,  
22 and all gross and net wages earned (including correct hours worked, correct wages for meal periods  
23 that were not provided in accordance with California law, and correct wages for rest periods that  
24 were not authorized and permitted to take in accordance with California law).

25           37. Because Defendants violated Labor Code § 226, Plaintiff and similarly Aggrieved  
26 Employees suffered injury and damage to their statutorily protected rights. Accordingly, Plaintiff  
27 and similarly Aggrieved Employees are entitled to recover from Defendants the greater of their  
28 actual damages caused by Defendants’ failure to comply with Labor Code § 226(a), or an aggregate

penalty not exceeding four thousand dollars (\$4,000) dollars per employee.

### **FIRST CAUSE OF ACTION**

#### **(Against all Defendants for Civil Penalties Under the Private Attorneys General Act of 2004, Cal. Lab. Code § 2698 et seq.)**

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

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

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

41. Plaintiff has exhausted her administrative remedies pursuant to California Labor Code § 2699.3. On March 9, 2023, she gave written notice by online filing to the Labor and Workforce Development Agency (“LWDA”) and by certified mail to Defendants of the specific provisions of the Labor Code that Defendants have violated against Plaintiff and current and former Aggrieved Employees, including the facts and theories to support the violations. Plaintiff also paid the filing fee on March 9, 2023. Plaintiff’s PAGA case number is LWDA-CM-941053-23 (*Leticia Isabel Sandoval, et al. v. Grazie Mille Foods, Inc.*).

42. The statute of limitations is tolled while a plaintiff exhausts her or her administrative remedies with California’s LWDA prior to suit, which is required by the statute. (*See* Labor Code § 2699.3(d).)

43. More than sixty-five (65) days have elapsed since Plaintiff provided notice, but the LWDA has not indicated that it intends to investigate Defendants’ Labor Code violations discussed in the notice. Accordingly, Plaintiff may commence a civil action to recover penalties under Labor

Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in this Complaint. These penalties include, but are not limited to, penalties under California Labor Code §§ 210, 226.3, 1174.5, 1197.1, and 2699(f)(2).

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

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

#### **PRAYER FOR RELIEF**

Plaintiff, on behalf of all similarly aggrieved employees, prays for relief and judgment against Defendants, jointly and severally, as follows:

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

2. An award of civil penalties on behalf of herself and all similarly aggrieved employees pursuant to PAGA;

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

4. Attorneys' fees and costs reasonably incurred;

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

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

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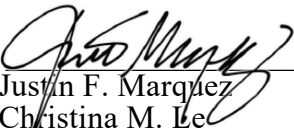
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Dated: July 12, 2023

Respectfully submitted,

**WILSHIRE LAW FIRM**

By:   
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