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SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF SANTA CLARA

YAMILETTE CRUZ LOPEZ, on behalf of
herself and all others similarly situated,

Plaintiff,

v.

TORAY ADVANCED COMPOSITES USA
INC., a California Corporation; and DOES 1-50,
inclusive.

Defendants.

CASE NO.: 25CV481789

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

- (1) FAILURE TO PAY ALL OVERTIME WAGES;
- (2) MEAL PERIOD VIOLATIONS;
- (3) REST PERIOD VIOLATIONS;
- (4) FAILURE TO PAY ALL SICK TIME;
- (5) WAGE STATEMENT VIOLATIONS;
- (6) WAITING TIME PENALTIES;
- (7) UNFAIR COMPETITION; &
- (8) PENALTIES UNDER THE PRIVATE ATTORNEY GENERAL ACT (PAGA)

DEMAND FOR JURY TRIAL

1 Plaintiff Yamilette Cruz Lopez (“Plaintiff”), on behalf of herself and all other similarly
2 situated non-exempt employees, alleges and complains of Defendant Toray Advanced Composites
3 USA Inc. (“Defendant”) and DOES 1 to 50 (collectively “Defendants”) and each of them, as follows:

4 **INTRODUCTION**

5 1. Defendant is a global leader in the development and manufacture of a wide range of
6 advanced composite material solutions for aerospace, satellite, communications, and high-
7 performance industrial markets.

8 2. Plaintiff brings this class action lawsuit against Defendant for alleged violations of the
9 California Labor Code and Business and Professions Code.

10 3. As set forth below, Plaintiff alleges that Defendant failed to pay all overtime
11 compensation and sick pay wages due to its failure to correctly calculate the “regular rate of pay.”
12 Moreover, Plaintiff alleges that Defendant’s meal and rest period policies and practices failed to allow
13 and permit non-exempt employees to take all compliant and timely meal and rest periods or pay
14 premium wages at the “regular rate of pay” in lieu thereof. Plaintiff further alleges that Defendant
15 failed to provide non-exempt employees with accurate written itemized wage statements in violation
16 of Labor Code § 226(a), and failed to timely pay all final wages upon separation of employment in
17 violation of Labor Code §§ 201-203.

18 4. Plaintiff also brings a claim for civil penalties based on the foregoing Labor Code
19 violations under the Private Attorney General Act (“PAGA”).

20 5. Based on these alleged Labor Code violations, Plaintiff now brings this class action
21 and representative action to recover unpaid wages, restitution, penalties, and other related relief for
22 herself and all other similarly situated non-exempt employees.

23 **JURISDICTION AND VENUE**

24 6. Plaintiff, on behalf of herself and all other similarly situated employees hereby brings
25 this class action for recovery of unpaid wages and penalties under California Labor Code §§ 201-
26 203, 204, 210, 226(a), 226(a)(6), 226(e), 226.3, 226.7, 227.3, 246, 510, 512, 516, 1174, 1174.4, 1199,
27 and applicable Industrial Welfare Commission Wage Orders (“Wage Orders”), in addition to seeking
28 declaratory relief and restitution pursuant to California Business and Professions Code § 17200, *et*

1 *seq.*

2 7. This class action is brought pursuant to the California Code of Civil Procedure § 382.

3 8. This Court has jurisdiction over Defendant's violations of the California Labor Code
4 and applicable Wage Orders because the amount in controversy exceeds this Court's jurisdictional
5 minimum.

6 9. Venue is proper in this judicial district pursuant to California Code of Civil Procedure
7 §§ 395(a) and 395.5, Defendant operates in California within the County of Santa Clara, and
8 Defendant is within the jurisdiction of this Court for the service of process.

9 **PARTIES**

10 10. At all relevant times herein, Plaintiff, who is over 18, was and currently is a California
11 resident residing in the State of California.

12 11. Plaintiff is informed, believes, and alleges that Defendants are authorized to do
13 business within the County of Santa Clara and are and/or were the legal employer of Plaintiff and the
14 Class Members during the applicable statutory periods. Plaintiff was, and is, a victim of Defendants'
15 policies and/or practices complained of herein and has been deprived of the rights guaranteed to her
16 by California Labor Code §§ 201-203, 204, 210, 226, 226(a), 226(e), 226.3, 226.7, 227.3, 246, 510,
17 512, 516, 1174, 1174.4, 1199, and the California Business and Professions Code § 17200 *et seq.*, and
18 applicable Wage Orders.

19 12. Plaintiff is informed and believes, and based thereon alleges, that during the four years
20 preceding the filing of the Complaint and continuing to the present, Defendants did (and continue to
21 do) business in the State of California, County of Santa Clara.

22 13. Plaintiff does not know the true names or capacities, whether individual, partner, or
23 corporate, of the Defendants sued herein as DOES 1 to 50, inclusive, and for that reason, said
24 Defendants are sued under such fictitious names, and Plaintiff will seek leave from this Court to
25 amend this Complaint when such true names and capacities are discovered. Plaintiff is informed, and
26 believes, and thereon alleges, that each of said fictitious Defendants, whether individual, partners, or
27 corporate, were responsible in some manner for the acts and omissions alleged herein and proximately
28 caused Plaintiff and the Classes to be subject to the unlawful employment practices alleged herein.

1 14. Plaintiff is informed, and believes, and thereon alleges, that at all times mentioned
2 herein, Defendants were and are the employers of Plaintiff and all members of the Classes. At all
3 times herein mentioned, each of said Defendants participated in the doing of the acts hereinafter
4 alleged to have been done by the named Defendants. Furthermore, the Defendants, and each of them,
5 were the agents, servants, and employees of each and every one of the other Defendants, as well as
6 the agents of all Defendants, and at all times herein mentioned, were acting within the course and
7 scope of said agency and employment. Defendants, and each of them, approved of, condoned, and/or
8 otherwise ratified each and every one of the acts or omissions complained of herein.

9 15. At all times mentioned herein, Defendants, and each of them, were members of and
10 engaged in a joint venture, partnership, and common enterprise and acting within the course and
11 scope of and in pursuance of said joint venture, partnership, and common enterprise. Further, Plaintiff
12 alleges that all Defendants were joint employers for all purposes of Plaintiff and all members of the
13 Classes.

14 **COMMON FACTUAL ALLEGATIONS**

15 16. Defendant is a global leader in the development and manufacture of a wide range of
16 advanced composite material solutions for aerospace, satellite, communications, and high-
17 performance industrial markets.

18 17. Plaintiff was employed by Defendant as a non-exempt employee with the title of
19 “Operator” from October 17, 2022, to November 3, 2025. Based in Morgan Hill, California, Plaintiff
20 performed essential duties integral to the Defendant’s operations.

21 18. Alongside Plaintiff, other non-exempt employees, including but not limited to Service
22 Technician, Operator, Material Handler, Machinist, Production Technician, and Warehouse Clerk,
23 played a critical role in supporting Defendant’s daily operations and overall success across California.

24 19. Plaintiff and other non-exempt employees were responsible for a wide range of tasks
25 critical to Defendant’s operations, such as repairing, operating, inventory, installing, and overall
26 manufacturing duties. Their work ensured the effective operation of Defendant’s assets. Despite the
27 essential nature of their contributions, Plaintiff and other non-exempt employees allege that
28 Defendant failed to comply with the California Labor Code, including but not limited to proper wage

1 payment and provision of meal and rest periods, as set forth below.

2 20. At all relevant times, Plaintiff and other non-exempt employees regularly worked
3 various shifts, many of which were more than 8.0 hours in a workday and 40.0 hours in a workweek.
4 Plaintiff alleges that other non-exempt employees were also subjected to the same policies,
5 procedures, practices, working conditions, and corresponding wage and hour violations to which she
6 was subjected during her employment.

7 21. First, at all relevant times, Plaintiff and other non-exempt employees worked regular
8 shifts that lasted longer than 8.0 hours in a workday and resulted in non-exempt employees regularly
9 working more than 40 hours in a workweek. However, Defendant uniformly failed to properly
10 calculate and pay overtime wages at the proper legal rate due to Defendant's failure to include all
11 forms of compensation/remuneration, including, but not limited to, stipends, shift pay, non-
12 discretionary bonuses, commissions, incentives, and all other forms of remuneration in calculating
13 the "regular rate of pay" for purposes of overtime compensation.

14 22. Under the California Labor Code (as well as the FLSA), courts have consistently held
15 that regularly paid non-discretionary bonuses (and other forms of pay) must be included in
16 determining an employee's "regular rate of pay" for purposes of calculating overtime. (See *Haber v.*
17 *The Americana Corp.* 378 F. 2d 854, 855-856 (9th Cir. 1967) [holding that regularly paid efficiency
18 bonuses must be included in calculating the "regular rate"]; *Wang v. Chinese Daily News, Inc.* 435 F.
19 Supp. 2d 1042, 1055-1057 (C.D. Cal. 2006) [granting summary judgment to Plaintiff under California
20 and federal law on the grounds that Defendant improperly calculated overtime by excluding annual
21 bonuses paid to employees from the "regular rate of compensation"]; see *Walling v. Youngerman-*
22 *Reynolds Hardwood Co.* (1945) 65 S.Ct. 1242, 1245. ("The regular rate by its very nature must reflect
23 all payments which the parties have agreed shall be received regularly during the workweek,
24 exclusive of overtime payments. It is not an arbitrary label chosen by the parties but an actual fact.
25 Once the parties have decided upon the amount of wages and the mode of payment, the determination
26 of the regular rate becomes a matter of mathematical computation, the result of which is unaffected
27 by any designation of a contrary 'regular rate' in the contracts."); see also 29 CFR §§ 778.110
28 ("production bonus") and 778.111 ("piece-rate").

1 23. Labor Code § 510 requires an employer to compensate an employee who works more
2 than eight (8.0) hours in one workday, forty (40.0) hours in a workweek, and for the first eight (8.0)
3 hours worked on the seventh consecutive day, no less than one and one-half times (1 1/2) the regular
4 rate of pay. In addition, Labor Code § 510 obligates employers to compensate employees at no less
5 than twice the regular rate of pay when an employee works more than twelve (12.0) hours in a
6 workday or more than eight (8.0) hours on the seventh consecutive day of work. Pursuant to Section
7 3 of the applicable Wage Orders, non-exempt employees shall not be employed more than eight (8.0)
8 hours in any workday or more than 40.0 hours in any workweek unless the employee receives one
9 and one-half (1 1/2) times such employee's regular rate of pay for all hours worked over 40 hours in
10 the workweek.

11 24. By their policy of requiring Plaintiff and the other non-exempt employees to work in
12 excess of eight (8) hours in a workday and/or forty (40) hours in a workweek without compensating
13 them at the lawful rate of one-half (1 1/2) their "regular rate of pay," Defendant willfully violated the
14 provisions of Labor Code § 510 and the applicable Wage Orders.

15 25. Similarly, at all relevant times, Defendant also failed in its obligation to provide
16 Plaintiff and other non-exempt employees the legally required paid sick days at the legal rate pursuant
17 to Labor Code §§ 246(a),(b), which requires that "[a]n employee who, on or after July 1, 2015, works
18 in California for the same employer for 30 or more days within a year from the commencement of
19 employment is entitled to paid sick days. . . at the rate of not less than one hour per every 30 hours
20 worked, beginning at the commencement of employment." Labor Code § 246(l)(1) provides that paid
21 sick time for non-exempt employees must be "calculated in the same manner as the regular rate of
22 pay for the workweek in which the employee uses paid sick time, whether or not the employee
23 actually works overtime in that workweek."

24 26. Additionally, Labor Code § 246(l)(2) states that the paid sick time must be "calculated
25 by dividing the employee's total wages, not including overtime premium pay, by the employee's total
26 hours worked in the full pay periods of the prior 90 days of employment." Finally, Labor Code §246(i)
27 requires employers to "provide an employee with written notice that sets forth the amount of paid
28 sick leave available, or paid time off leave an employer provides in lieu of sick leave, for use on either

1 the employee's itemized wage statement described in Section 226 or in a separate writing provided
2 on the designated pay date with the employee's payment of wages."

3 27. Here, at all relevant times, Defendant failed in its obligation to provide Plaintiff and
4 other non-exempt employees the legally required paid sick days at the legal rate, including all forms
5 of compensation, pursuant to Labor Code §§ 246(a), (b). As such, Defendant paid sick time below
6 the "regular rate of pay" as required by Labor Code §§ 246(l) (1-2).

7 28. Moreover, at all relevant times, Plaintiff and other non-exempt employees were denied
8 compliant and timely 30-minute off-duty meal periods as mandated by California law. Due to
9 Defendant's uniform meal period policies/practices, operational requirements, and work demands,
10 Plaintiff and other non-exempt employees often could not take timely and uninterrupted net 30-
11 minute first meal periods before the end of the fifth hour of work. Further, when Plaintiff and other
12 non-exempt employees worked more than 10.0 hours in a shift, they were not always allowed and
13 permitted to take a mandated second meal period before the end of the tenth hour of work in violation
14 of the Labor Code and applicable Wage Orders. Indeed, Plaintiff's and other non-exempt employees'
15 meal periods were often interrupted and/or lasted fewer than 30 minutes due to Defendant's meal
16 period policies/procedures, operational requirements, and work demands.

17 29. In addition, for each missed or non-compliant meal period, Defendant failed and
18 continues to fail to maintain a mechanism by which non-exempt employees were paid meal period
19 premiums at the "regular rate of pay" pursuant to *Ferra v. Loews Hollywood Hotel, LLC* (2021) and
20 Labor Code § 226.7.

21 30. Accordingly, due to Defendant's uniform meal period practices, non-exempt
22 employees were also regularly denied legally compliant meal periods in violation of Labor Code §§
23 226.7, 510, 516, and applicable Wage Orders.

24 31. Next, at all relevant times, Plaintiff and other non-exempt employees were not
25 provided with all 10-minute rest periods for every four hours worked, or a major fraction thereof, due
26 to Defendant's uniform rest period policies/practices, operational requirements, and work demands.
27 As a result, Plaintiff and other non-exempt employees were and are often unable to take a net 10-
28 minute duty-free rest period for every major fraction of four hours worked. This includes a second

1 rest period for shifts in excess of six hours and a third rest period for shifts in excess of 10.0 hours in
2 a workday. Making matters worse, Defendant required Plaintiff and other non-exempt employees to
3 remain on-site and on-duty during rest periods.

4 32. By not relieving all non-exempt employees of all duties during rest periods, Defendant
5 failed to provide legally compliant rest periods. See *Augustus v. ABM Security Services, Inc.* (2016)
6 2 Cal. 5th 257, 269 [concluding that “during rest periods employers must relieve employees of all
7 duties and relinquish control over how employees spend their time.”] (Emphasis added). In *Augustus*,
8 the California Supreme Court expressly rejected the employer’s assertion that it could provide an on-
9 duty rest period to employees who worked as security guards and further explained: “that employers
10 [must] relinquish any control over how employees spend their break time and relieve their employees
11 of all duties.” *Id.* at 273. Each time non-exempt employees could not take a compliant rest period,
12 Defendant failed and continues to fail to adequately pay rest period premium payments at the “regular
13 rate of pay” as required by Labor Code § 226.7.

14 33. Accordingly, due to Defendant’s uniform rest period policies/practices and work
15 demands, non-exempt employees were regularly denied legally compliant rest breaks in violation of
16 Labor Code §§ 226.7, 512, and applicable Wage Orders.

17 34. As a result of Defendant’s failure to pay Plaintiff and other non-exempt employees for
18 all hours they were subject to the control of Defendant, including all overtime wages, sick pay wages,
19 Defendant’s failure to adequately pay for all overtime/sick pay wages at the appropriate legal rate,
20 and Defendant’s failure to pay all meal and rest period premiums at the “regular rate of pay,”
21 Defendant issued wage statements which failed to identify the gross wages earned accurately, the
22 total hours worked, the net wages earned, and the correct corresponding number of hours worked at
23 each hourly rate, in violation of Labor Code § 226(a)(1, 2, 5, and 9).

24 35. Labor Code § 226.3 provides that “[a]ny employer who violates subdivision (a) of
25 Section 226 shall be subject to a civil penalty in the amount of two hundred fifty dollars (\$250) per
26 employee per violation in an initial violation and one thousand dollars (\$1,000) per employee for
27 each violation in a subsequent citation, for which the employer fails to provide the employee a wage
28 deduction statement or fails to keep the required in subdivision (a) of Section 226.”

36. Thus, for the violations of Labor Code section 226 described above, Plaintiff and other non-exempt employees may also recover Labor Code § 226.3 penalties for Defendant's violations of Labor Code § 226(a). Consequently, because Defendant failed to comply with Labor Code § 226(a), Plaintiff and other non-exempt employees would be entitled to recover penalties under Labor Code § 226(e).

37. Finally, because Defendant failed to pay all overtime wages, sick pay wages, and meal and rest period premiums at the “regular rate of pay,” Defendant also failed and continues to fail to pay Plaintiff and other non-exempt employees all wages owed at their time of separation from employment in violation of Labor Code §§ 201-203. Thus, non-exempt employees would be entitled to recover waiting time penalties under Labor Code §§ 201-203

CLASS ACTION ALLEGATIONS

38. Plaintiff brings this action on behalf of herself and the following Classes pursuant to § 382 of the Code of Civil Procedure:

All current or former non-exempt hourly employees who work or worked for Defendant in California during the four years immediately preceding the filing of the Complaint through the date of trial. (the “Class”);

All current or former non-exempt employees who worked for Defendant in California and worked overtime hours during at least one shift during the four years immediately preceding the filing of the Complaint through the date of trial. (“the Overtime Subclass”);

All current or former employees who work or worked for Defendant in California during the one year immediately preceding the filing of the Complaint through the date of trial. (“the Wage Statement Subclass”)

All employees who work or worked for Defendant in California and who left their employment during the three years immediately preceding the filing of the Complaint through the date of trial. (“Waiting Time Penalty Subclass”)

(collectively “the Classes”)

39. **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 is unknown to Plaintiff at this time; however, it is estimated that the Classes consist of at least one hundred (100) individuals. The identity of such membership is readily ascertainable via inspection of

1 Defendant's employment and payroll records.

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

6 1. Whether Defendant failed to properly calculate the "regular rate of pay" for purposes of
7 paying overtime and sick pay wages to the members of the Class;

8 2. Whether Defendant provided legally compliant meal and rest periods or proper
9 compensation at the "regular rate of pay" in lieu thereof to members of the Class;

10 3. Whether Defendant furnished legally compliant wage statements to members of the
11 Wage Statement Subclass pursuant to Labor Code § 226(a); and

12 4. Whether the timing and amount of payment of final wages to members of the Waiting
13 Time Penalty Subclass at the time of separation from employment were unlawful.

14 41. **Predominance of Common Questions:** Common questions of law and fact
15 predominate over questions that affect only individual members of the Classes. The common
16 questions of law set forth above are numerous and substantial and stem from Defendant's policies
17 and/or practices applicable to each individual class member, such as without limitation, Defendant's
18 failure to properly pay overtime and sick pay wages, Defendant's failure to provide all compliant
19 meal and rest periods or premiums at the "regular rate of pay" in lieu thereof, Defendant's failure to
20 provide accurate itemized wage statements, and Defendant's failure to pay for all wages due upon
21 separation of employment. As such, the common questions predominate over individual questions
22 concerning each class member's showing as to his or her eligibility for recovery or the amount of his
23 or her damages.

24 42. **Typicality:** The claims of Plaintiff are typical of the claims of the Classes because
25 Plaintiff was employed by Defendant as a non-exempt employee in California during the statute(s)
26 of limitation applicable to each cause of action pled in the Complaint in this action. As alleged herein,
27 Plaintiff, like the members of the Classes, was deprived of overtime and sick pay wages, was deprived
28 of meal and rest period premium wages, was subject to Defendant's uniform meal and rest period

1 policies/practices, was not provided accurate itemized wage statements, and was not timely paid all
2 wages owed upon separation of employment.

3 43. **Adequacy of Representation:** Plaintiff is fully prepared to take all necessary steps to
4 represent fairly and adequately the interests of the members of the Classes. Moreover, Plaintiff's
5 attorneys are ready, willing, and able to fully and adequately represent the members of the Classes.
6 Plaintiff's attorneys have prosecuted and are actively litigating several wage-and-hour class actions
7 in state and federal courts and are committed to vigorously prosecuting this action on behalf of the
8 members of the Classes.

9 44. **Superiority:** The California Labor Code is broadly remedial in nature and serves an
10 important public interest in establishing minimum working conditions and standards in California.
11 These laws and labor standards protect the average working employee from exploitation by
12 employers who have the responsibility to follow the laws and who may seek to take advantage of
13 superior economic and bargaining power in setting onerous terms and conditions of employment. The
14 nature of this action and the format of laws available to Plaintiff and members of the Classes make
15 the class action format a particularly efficient and appropriate procedure to redress the violations
16 alleged herein. If each employee were required to file an individual lawsuit, Defendant would
17 necessarily gain an unconscionable advantage since they could exploit and overwhelm the limited
18 resources of each individual plaintiff with their vastly superior financial and legal resources.

19 45. Moreover, requiring each member of the Classes to pursue an individual remedy would
20 also discourage the assertion of lawful claims by employees who would be disinclined to file an action
21 against their former and/or current employer for real and justifiable fear of retaliation and permanent
22 damages to their careers at subsequent employment. Further, the prosecution of separate actions by
23 the individual class members, even if possible, would create a substantial risk of inconsistent or
24 varying verdicts or adjudications with respect to the individual class members against Defendant
25 herein and which would establish potentially incompatible standards of conduct for Defendant; and/or
26 legal determinations with respect to individual class members which would, as a practical matter, be
27 dispositive of the interest of the other class members not parties to adjudications or which would
28 substantially impair or impede the ability of the class members to protect their interests. Further, the

1 claims of the individual members of the class are not sufficiently large to warrant vigorous individual
2 prosecution considering all of the concomitant costs and expenses attending thereto. As such, the
3 Classes identified in Paragraph 38 are maintainable as Classes under § 382 of the Code of Civil
4 Procedure.

5 **FIRST CAUSE OF ACTION**

6 **FAILURE TO PAY ALL OVERTIME WAGES**

7 **(AGAINST ALL DEFENDANTS)**

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

9 47. This cause of action is brought pursuant to Labor Code §§ 204, 210, 510, 558, 1194,
10 and 1198, which provide that non-exempt employees are entitled to overtime wages for all overtime
11 hours worked and provide a private right of action for the failure to pay all overtime compensation
12 for overtime work performed.

13 48. At all times relevant herein, Defendant was required to properly pay Plaintiff and
14 members of the Overtime Subclass for all overtime hours worked pursuant to California Labor Code
15 § 1194 and the applicable Wage Orders.

16 49. Section 3 of the applicable Wage Order requires an employer to pay an employee “one
17 and one-half (1 1/2) times the employee’s regular rate of pay” for work in excess of 8 hours per
18 workday and/or in excess of 40 hours of work in the workweek. The same section also requires an
19 employer to pay an employee double the employee’s regular rate of pay for work in excess of twelve
20 hours each workday and/or for work in excess of 8 hours on the seventh consecutive day of work in
21 the workweek. Defendant caused Plaintiff to work overtime and hours but did not compensate
22 Plaintiff or members of the Overtime Subclass at one and one-half times their “regular rate of pay”
23 for such hours.

24 50. At all relevant times herein, Defendant failed to conform its pay practices to the
25 requirements of the law. This unlawful conduct includes but is not limited to, Defendant’s failure to
26 include all forms of compensation, including, but not limited to, stipends, shift pay, non-discretionary
27 bonuses, commissions, and incentive pay, in calculating the “regular rate of pay,” which resulted in
28 these individuals not being paid for all overtime hours worked.

1 51. The foregoing policies and practices are unlawful and create an entitlement to recovery
2 by Plaintiff and the members of the Overtime Subclass in a civil action for the unpaid amount of
3 overtime wages, including interest thereon, statutory penalties, attorney’s fees, and costs of suit
4 according to Labor Code §§ 204, 210, 510, 1194, and 1198, the applicable Wage Orders, and Code
5 of Civil Procedure § 1021.5.

6 **SECOND CAUSE OF ACTION**

7 **MEAL PERIOD VIOLATIONS**

8 **(AGAINST ALL DEFENDANTS)**

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

10 53. Plaintiff is informed and believes, and based thereon alleges, that Defendant failed in
11 its affirmative obligation to provide all of its hourly non-exempt employees, including Plaintiff and
12 members of the Class, with all required meal periods in accordance with the mandates of the
13 California Labor Code and applicable Wage Orders, for the reasons set forth in the Common
14 Allegations section of this Complaint.

15 54. Despite Defendant’s violations, Defendant has not paid an additional hour of pay at
16 the “regular rate of pay” to Plaintiff and Class members at their respective regular rates of pay for
17 each violation, per California Labor Code § 226.7.

18 55. As a result, Defendant is responsible for paying premium compensation at the “regular
19 rate of pay” for meal period violations, including interest thereon, statutory penalties, and costs of
20 suit pursuant to the applicable Wage Orders, Labor Code §§ 226.7, 512, and Civil Code §§ 3287(b)
21 and 3289.

22 **THIRD CAUSE OF ACTION**

23 **REST PERIOD VIOLATIONS**

24 **(AGAINST ALL DEFENDANTS)**

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

26 57. Section 12 of the applicable Wage Orders and Labor Code §§ 226.7 and 516
27 establishes the right of non-exempt employees to be provided with a rest period of at least ten (10)
28 minutes for each four (4) hour period worked or major fraction thereof.

1 58. Due to its unlawful rest period policy/practices and operational requirements/work
2 demands, Defendant did not authorize and permit Plaintiff and Class members to take all rest periods
3 to which they were legally entitled. Making matters worse, Defendant required Plaintiff and Class
4 members to remain on-site and on-duty during rest periods.

5 59. Despite Defendant's violations, Defendant has not paid an additional hour of pay at
6 the "regular rate of pay" to Plaintiff and Class members at their respective regular rates of pay for
7 each violation, per California Labor Code § 226.7.

8 60. The foregoing violations create an entitlement to recovery by Plaintiff and members
9 of the Class in a civil action for the unpaid amount of rest period premiums owing, including interest
10 thereon, statutory penalties, and costs of suit pursuant to the applicable Wage Orders, Labor Code §§
11 226.7 and 516, and Civil Code §§ 3287(b) and 3289.

12 **FOURTH CAUSE OF ACTION**

13 **FAILURE TO PAY ALL SICK TIME**

14 **(AGAINST ALL DEFENDANTS)**

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

16 62. This cause of action is brought pursuant to Labor Code §§ 246, 558, 1194.2, 1197.1,
17 1198, and 1199 which provide that "[a]n employee who, on or after July 1, 2015, works in California
18 for the same employer for 30 or more days within a year from the commencement of employment is
19 entitled to paid sick days. . . at the rate of not less than one hour per every 30 hours worked, beginning
20 at the commencement of employment."

21 63. At all times relevant herein, Defendant was required to properly pay Plaintiff and Class
22 members for all sick time pursuant to California Labor Code § 246 and the applicable Wage Orders.

23 64. Labor Code § 246(l)(1) provides that paid sick time for non-exempt employees must
24 be "calculated in the same manner as the regular rate of pay for the workweek in which the employee
25 uses paid sick time, whether or not the employee actually works overtime in that workweek."
26 Additionally, Labor Code § 246(l)(2) states that the paid sick time must be "calculated by dividing
27 the employee's total wages, not including overtime premium pay, by the employee's total hours
28 worked in the full pay periods of the prior 90 days of employment." Finally, Labor Code §246(i)

1 requires employers to “provide an employee with written notice that sets forth the amount of paid
2 sick leave available, or paid time off leave an employer provides in lieu of sick leave, for use on either
3 the employee’s itemized wage statement described in Section 226 or in a separate writing provided
4 on the designated pay date with the employee’s payment of wages.”

5 65. Defendant failed in its obligation to provide Plaintiff and the Class the legally required
6 paid sick days at the legal rate pursuant to Labor Code §§ 246(a), (b). Plaintiff and the Class members
7 were not paid at the correct “regular rate of pay.”

8 66. The foregoing policies and practices are unlawful and create an entitlement to recovery
9 by Plaintiff and the members of the Class in a civil action for the unpaid amount of wages, including
10 interest thereon, statutory penalties, attorney’s fees, and costs of suit according to Labor Code §§ 246
11 1192, 1194 *et seq.*, 1197, 1198, the applicable Wage Orders, and Code of Civil Procedure § 1021.5.

12 **FIFTH CAUSE OF ACTION**

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

14 **(AGAINST ALL DEFENDANTS)**

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

16 68. Labor Code 226(a) states in pertinent part the following:

17 “(a) An employer, semimonthly or at the time of each payment of wages,
18 shall furnish to his or her employee, either as a detachable part of the check,
19 draft, or voucher paying the employee’s wages, or separately if wages are
20 paid by personal check or cash, an accurate itemized statement in writing
21 showing (1) gross wages earned, (2) total hours worked by the employee,
22 (3) the number of piece-rate units earned and any applicable piece rate if the
23 employee is paid on a piece-rate basis, (4) all deductions, provided that all
24 deductions made on written orders of the employee may be aggregated and
25 shown as one item, (5) net wages earned, (6) the inclusive dates of the
26 period for which the employee is paid, (7) the name of the employee and
27 only the last four digits of his or her social security number or an employee
28 identification number other than a social security number, (8) the name and
address of the legal entity that is the employer, and (9) all applicable hourly
rates in effect during the pay period and the corresponding number of hours
worked at each hourly rate by the employee.”

69. As set forth above, during the Class Period, Defendant issued and continues to issue
wage statements to its employees, including Plaintiff and members of the Wage Statement Subclass,

1 which are inadequate under Labor Code Section § 226(a).

2 70. Because Defendant failed to pay Plaintiff and the Wage Statement Subclass for all
3 overtime, sick pay wages, and missed meal and rest period premiums at the appropriate “regular rate
4 of pay,” Defendant failed to include required information on Plaintiff and the Wage Statement
5 Subclass’ wage statements, including, but not limited to, the total hours worked and the correct
6 corresponding number of hours worked at each hourly rate in violation of Labor Code section
7 226(a)(1,2,5 and 9).

8 71. Defendant’s failure to comply with section 226(a) of the Labor Code was knowing
9 and intentional.

10 72. As a result of Defendant’s issuance of inaccurate itemized wage statements to Plaintiff
11 and members of the Wage Statement Subclass in violation of section 226(a) of the California Labor
12 Code, Plaintiff and members of the Wage Statement Subclass are each entitled to recover an initial
13 penalty of \$50, and subsequent penalties of \$100, up to an amount not exceeding an aggregate penalty
14 of \$4,000 per Plaintiff and per every member of the Wage Statement Subclass from Defendant’s
15 pursuant to section 226(e) of the Labor Code, costs and reasonable attorneys’ fees.

16 **SIXTH CAUSE OF ACTION**

17 **WAITING TIME PENALTIES**

18 **(AGAINST ALL DEFENDANTS)**

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

20 74. The actionable period for this cause of action is three years before the filing of this
21 Complaint through the present and ongoing until the violation is corrected, or the class is certified.

22 75. Labor Code §§ 201 and 202 require Defendant to pay all compensation due and owing
23 to Plaintiff and the Waiting Time Subclass during the actionable period for this cause of action at or
24 around the time their employment is terminated or ended.

25 76. Labor Code § 203 provides that if an employer willfully fails to pay compensation
26 promptly upon discharge or resignation, as required by Labor Code sections 201 and 202, the
27 employer is liable for penalties for continued compensation up to thirty (30) workdays.

28 ///

77. Defendant willfully failed to pay the Waiting Time Subclass for all hours worked, including all overtime, sick pay wages, and their meal and rest period premiums at the “regular rate of pay” before or upon termination or separation from employment with Defendant as required by Labor Code §§ 201 and 202.

78. As a result, Defendant is liable to the Waiting Time Subclass for waiting time penalties amounting to thirty (30) days wages for Plaintiff and the Waiting Time Subclass pursuant to Labor Code § 203. *See, e.g.,* DLSE Manual, 4.3.4 (Failure to pay any sort of wages due upon termination entitles an employee to recover waiting time penalties).

SEVENTH CAUSE OF ACTION

UNFAIR COMPETITION

(AGAINST ALL DEFENDANTS)

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

80. Defendant has engaged and continues to engage in unfair and/or unlawful business practices in California in violation of California Business and Professions Code § 17200 *et seq.*, by failing to pay all overtime and sick pay wages at the proper legal rate, by failing to provide all legally required meal and rest periods or pay premium payments at the “regular rate of pay” in lieu thereof, by failing to provide accurate wage statements, by failing to pay all earned wages at the time of separation from employment, and by failing to reimburse for all necessary business expenses adequately.

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

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

83. The acts complained of herein occurred within the last four years immediately preceding the filing of the Complaint in this action.

84. Plaintiff was compelled to retain the services of counsel to file this court action to protect her interests and those of the Classes, to obtain restitution and injunctive relief on behalf of Defendant's current hourly non-exempt employees, and to enforce important rights affecting the public interest. Plaintiff has thereby incurred the financial burden of attorneys' fees and costs, which she is entitled to recover under Code of Civil Procedure § 1021.5.

EIGHT CAUSE OF ACTION

PRIVATE ATTORNEYS GENERAL ACT

(AGAINST ALL DEFENDANTS)

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

86. Defendant has committed several Labor Code violations against Plaintiff and other similarly aggrieved employees. Plaintiff, an “aggrieved employee” within the meaning of Labor Code § 2698 *et seq.*, acting on behalf of herself and other similarly aggrieved employees, brings this PAGA representative action against Defendant to recover the civil penalties due to Plaintiff, other similarly aggrieved employees, and the State of California according to proof pursuant to Labor Code § 2699 (a) and (f) including, but not limited to (1) \$100 for each initial violation and (2) \$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 and other similarly Aggrieved Employees all overtime and sick pay wages at the appropriate premium rates in violation of Labor Code §§ 246, 510, 1194, 1197;

b) Failing to provide Plaintiff and other similarly Aggrieved Employees with all of their statutorily mandated meal periods in violation of Labor Code §§ 204, 510, 1194 and 1198;

c) Failing to authorize and permit Plaintiff and other similarly Aggrieved employees with all of their statutorily mandated rest periods in violation of Labor Code §§ 226.7 and 516;

d) Failing to furnish Plaintiff and other similarly situated employees with complete, accurate, itemized wage statements in violations of Labor Code § 226(a) and applicable Wage Orders; and

1 e) Failing to pay final wages in a timely manner in violation of Labor Code §§ 201-203
2 and applicable Wage Orders.

3 87. On or about December 8, 2025, Plaintiff notified Defendant Toray Advanced
4 Composites USA Inc. (“Defendant”) and the California Labor and Workforce Development Agency
5 (“LWDA”) via email of Defendant’s violations of the California Labor Code § 2698 *et seq.*, with
6 respect to violations of the California Labor Code identified in Paragraph 86 (a)-(e). Now that the
7 sixty-five days have passed from Plaintiff notifying Defendant of these violations, Plaintiff has
8 exhausted her administrative requirements for bringing a claim under the Private Attorneys General
9 Act with respect to these violations.

10 88. Plaintiff was compelled to retain the services of counsel to file this court action to
11 protect her interests and the interests of similarly aggrieved employees, and to assess and collect the
12 civil penalties owed by Defendant. Plaintiff has hereby incurred attorneys’ fees and costs, which she
13 is entitled to receive under California Labor Code § 2699.

14 **PRAYER FOR RELIEF**

15 **WHEREFORE**, Plaintiff prays for judgment for herself and all others on whose behalf this
16 suit is brought against Defendant, as follows:

- 17 1. For an order certifying the proposed Classes;
- 18 2. For an order appointing Plaintiff as representative of the Classes;
- 19 3. For an order appointing Counsel for Plaintiff as Counsel for the Classes;
- 20 4. Upon the First Cause of Action for compensatory, consequential, general, and
21 special damages according to proof pursuant to Labor Code §§ 204, 210, 510, 1194, and 1198 and
22 reasonable attorneys’ fees and costs;
- 23 5. Upon the Second Cause of Action, for compensatory, consequential, general, and
24 special damages according to proof pursuant to Labor Code §§ 204, 210, 510, 1194, 1197, and 1198
25 and reasonable attorneys’ fees and costs;
- 26 6. Upon the Second Cause of Action, for compensatory, consequential, general, and
27 special damages according to proof pursuant to Labor Code §§ 226.7 and 512;
- 28 7. Upon the Third Cause of Action, for compensatory, consequential, general, and

1 special damages according to proof pursuant to Labor Code §§ 226.7 and 516;

2 8. Upon the Fourth Cause of Action, for compensatory, consequential, general, and
3 special damages according to proof pursuant to Labor Code §§ 246, 558, 1194.2, 1198, and 1199;

4 9. Upon the Fifth Cause of Action, penalties pursuant to Labor Code § 226(a), and
5 reasonable costs and attorney's fees;

6 10. Upon the Sixth Cause of Action, for statutory waiting time penalties pursuant to
7 Labor Code §§ 201-203;

8 11. Upon the Seventh Cause of Action, for restitution to Plaintiff and members of the
9 Classes of all money and/or property unlawfully acquired by Defendant by means of any acts or
10 practices declared by this Court to be in violation of Business and Professions Code § 17200 *et seq.*;

11 12. Upon the Eighth Cause of Action, for civil penalties due to Plaintiff, other similarly
12 Aggrieved Employees, and the State of California according to proof pursuant to Labor Code § 2699
13 (a) and (f) including, but not limited to: (1) \$100.00 for each initial violation and \$200 for each
14 subsequent violation per employee per pay period for those violations of the Labor Code for which
15 no civil penalty is specifically provided under the Labor Code, and for reasonable attorneys' fees and
16 costs;

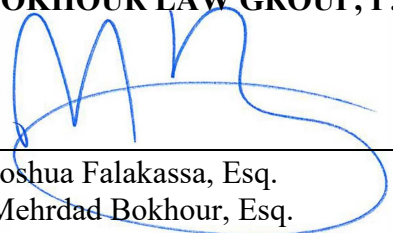
17 13. Prejudgment interest on all due and unpaid wages pursuant to California Labor Code
18 § 218.6 and Civil Code §§ 3287 and 3289;

19 14. On all causes of action, for attorneys' fees and costs as provided by Labor Code §§
20 218.5, 226, 1194, Code of Civil Procedure § 1021.5; and

21 15. For such other relief that the Court may deem just and proper.

22
23 Dated: April 9, 2026

FALAKASSA LAW, P.C.
BOKHOUR LAW GROUP, P.C.

24
25
26 By: 

Joshua Falakassa, Esq.

Mehrdad Bokhour, Esq.

Attorneys for Plaintiff and the Putative Classes

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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1901 Avenue of the Stars, Suite 520, Los Angeles, California 90067.

On April 9, 2026, I served the following document(s) described as **FIRST AMENDED CLASS AND PAGA ACTION COMPLAINT** on the interested parties in this action:

Susan T. Ye, Esq.
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Counsel for defendants
TORAY ADVANCED COMPOSITES USA, INC.

BY ELECTRONIC SERVICE: I transmitted the above-referenced document(s) via electronic service provider First Legal to the person(s) identified above at the email address(es) indicated and did not, within a reasonable time after transmission, receive any message or communication indicating that delivery failed or that any other error had occurred which would delay or caused failure in transmission and delivery of the document and/or any attachments thereto.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on April 9, 2026, at Los Angeles, California.

/s/ Carlos Garcia
Carlos Garcia