

D.LAW, INC.
Alvin B. Lindsay (SBN 220236)
a.lindsay@d.law
William Tran (SBN 335908)
w.tran@d.law
250 N Madison Ave., 2nd Floor
Pasadena, CA 91101
Telephone: (818) 962-6465
Facsimile: (818) 962-6469

Attorneys for Plaintiff SUMI RENAY PERKOVICH,
on behalf of herself and all others similarly situated

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF ORANGE

SUMI RENAY PERKOVICH, an individual, on
behalf of herself and others similarly situated,

Plaintiff,

vs.

PACIFIC BELL TELEPHONE COMPANY, a
California Stock Corporation; and DOES 1
through 50, inclusive,

Defendants.

Case No.: 30-2025-01533192-CU-OE-CXC

CLASS ACTION

Assigned for All Purposes To:

Hon. Melissa R. McCormick
Dept.: CX105

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR:**

1. Failure to Pay Minimum Wages and for All Hours Worked;
2. Failure to Pay Wages and Overtime under Labor Code § 510;
3. Meal Period Liability, Labor Code § 226.7;
4. Rest-Break Liability, Labor Code § 226.7;
5. Violation of Labor Code § 246
6. Violation of Labor Code § 226(a);
7. Failure to Maintain Records Required under Labor Code §§ 1174, 1174.5;
8. Violation of Labor Code § 204;
9. Violation of Labor Code § 203;
10. Violation of Labor Code § 221;
11. Failure to Reimburse Necessary Business Expenses Under Labor Code § 2802; and
12. Violation of Business & Professions Code § 17200 *et seq.*
13. Penalties under PAGA Labor Code § 2698, *et seq.*

DEMAND FOR JURY TRIAL

Complaint File: December 15, 2025
Trial Date: None Set

1 Plaintiff SUMI RENAY PERKOVICH (hereinafter “Plaintiff”), on behalf of herself and all
2 other similarly situated non-exempt, hourly employees employed by Defendants in California during
3 the relevant period (collectively, “Employees”; individually, “Employee”) complains of Defendants
4 as follows:

5 **INTRODUCTION**

6 1. Plaintiff brings this action on behalf of herself and all current and former Employees
7 within the State of California who, at any time four years prior to the filing of this lawsuit, are or
8 were employed as non-exempt, hourly employees by Defendants PACIFIC BELL TELEPHONE
9 COMPANY, a California Stock Corporation, and DOES 1 through 50 (all defendants being
10 collectively referred to herein as “Defendants”). Plaintiff alleges that Defendants violated various
11 provisions of the California Labor Code, relevant orders of the Industrial Welfare Commission
12 (IWC), and California Business & Professions Code, and seeks redress for these violations.

13 2. Plaintiff worked as a Customer Service Representative at one of Defendants’ facilities
14 and locations in California. She and the other Class members were employed by Defendants as non-
15 exempt, hourly employees at Defendants’ locations and facilities in California, including in positions
16 related to providing customer services, and promoting telecommunication services to Defendants’
17 customers. Plaintiff worked at Defendants’ behest without being paid all wages due and without
18 being provided all required breaks. More specifically, Plaintiff and the other similarly situated Class
19 members were employed by Defendants and shared similar job duties and responsibilities, were
20 subjected to the same policies and practices, and endured similar violations at the hands of
21 Defendants as the other Employees who served in similar and related positions.

22 3. Defendants required Plaintiff and the Employees in the Class to work off the clock
23 and failed to record accurate time worked by these Employees, failed to pay them at the appropriate
24 rates for all hours worked, provided Plaintiff and the Class members with inaccurate wage statements
25 that prevented them from learning of these unlawful pay practices, and failed to pay all wages due
26 and owing at termination or resignation. Defendants also failed to provide Plaintiff and the Class
27 with lawful meal and rest periods, as Employees were required to remain under Defendants’ control
28 and were not provided with the opportunity to take full uninterrupted, timely, and duty-free rest

1 periods and meal breaks, as required by the Labor Code and the applicable paragraphs of the IWC
2 Wage Orders.

3 4. Defendant PACIFIC BELL TELEPHONE COMPANY (“PACIFIC BELL”) is a
4 California Stock Corporation that lists its principal address as 430 Bush Street, San Francisco, CA
5 94108 with the California Secretary of State. Additionally, the W-2 wage statements and paystubs
6 issued to Plaintiff from Defendants, and upon information and belief the other Class members, listed
7 “PACIFIC BELL TELEPHONE COMPANY” as the employer, with the same address as the one
8 provided to the California Secretary of State. Upon information and belief, PACIFIC BELL also
9 operates offices and facilities throughout California, including in Orange County at the Tustin facility
10 where Plaintiff worked.

11 5. The true names and capacities, whether individual, corporate, associate, or whatever
12 else, of the Defendants sued herein as Does 1 through 50, inclusive, are currently unknown to
13 Plaintiff, who therefore sues these Defendants by such fictitious names under Code of Civil
14 Procedure § 474. Plaintiff is informed and believes and thereon alleges that Defendants designated
15 herein as Does 1 through 50, inclusive, and each of them, is legally responsible in some manner for
16 the unlawful acts referred to herein. Plaintiff will seek leave of court to amend this Complaint to
17 reflect the true names and capacities of the Defendants designated herein as Does 1 through 50 when
18 their identities become known.

19 6. Plaintiff is informed and believes and thereon alleges that each Defendant acted in all
20 respects pertinent to this action as the agent of the other Defendants, that Defendants carried out a
21 joint scheme, business plan, or policy in all respects pertinent hereto, and that the acts of each
22 Defendant are legally attributable to the other Defendants. Furthermore, Defendants acted in all
23 respects as the employers or joint employers of Employees. Defendants, and each of them, exercised
24 control over the wages, hours or working conditions of Employees, created and implemented the
25 policies and practices that governed the employment of Plaintiff and the Class members and dictated
26 their job duties and responsibilities, or otherwise suffered or permitted Plaintiff and the other
27 Employee Class members to work, or engaged, thereby creating a common law employment
28 relationship, with the Employee Class members. Therefore, Defendants, and each of them, employed

1 or jointly employed the Employee Class members.

2 7. This Court has jurisdiction over this Action pursuant to California Code of Civil
3 Procedure § 410.10 and California Business & Professions Code § 17203. This Action is brought as
4 a Class Action on behalf of similarly situated Employees of Defendants pursuant to California Code
5 of Civil Procedure § 382. Venue as to Defendants is also proper in this judicial district pursuant to
6 California Code of Civil Procedure § 395 *et seq.* Upon information and belief, the obligations and
7 liabilities giving rise to this lawsuit occurred, at least in part, in Orange County, where Defendants
8 conduct business and are headquartered and employ Plaintiff and other Class members.

9 **FACTUAL BACKGROUND**

10 8. The Employees who comprise the Class, including Plaintiff, are non-exempt
11 employees of Defendants pursuant to the applicable Wage Order of the Industrial Welfare
12 Commission (“IWC”). During the period of four years prior to the filing of this action through its
13 resolution, Plaintiff and the Class members were either not paid by Defendants for all hours worked
14 or were not paid at the appropriate minimum, regular and overtime rates, including for meal period
15 and rest break premium payments. Plaintiff also contends that Defendants failed to pay Plaintiff and
16 the Class members all wages due and owing, including by miscalculating wages owed and by
17 requiring off the clock work, failing to provide meal and rest breaks, failing to provide sick pay,
18 failing to furnish accurate wage statements and timely pay all wages owed, and failing to reimburse
19 for work-related expenses, all in violation of various provisions of the California Labor Code and
20 applicable paragraphs of the IWC Wage Orders.

21 9. During the course of Plaintiff and the Class members’ employment with Defendants,
22 they were not paid all wages they were owed, including for all work performed (resulting in “off the
23 clock” work) and for all their overtime hours worked, or were not paid at the correct rates. This has
24 resulted in systematic and ongoing violations of the California Labor Code and relevant IWC Wage
25 Orders. Upon information and belief, Defendants employ other non-exempt, hourly employees as
26 customer service representatives, and other personnel based out of Defendants’ facilities in
27 California.

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1 10. Plaintiff was employed by Defendants as a Customer Service Representative at
2 Defendants' facility in Tustin, California. Plaintiff generally worked eight hour shifts, and five shifts
3 per week. Plaintiff's scheduled hours generally spanned from 8:30 a.m. to 4:00 p.m. However, during
4 the course of her employment, Plaintiff was required by Defendants to endure substantial off-the-
5 clock work before and after her scheduled shift hours and during her off-the-clock meal breaks.

6 11. Defendants' policy and practice of requiring systematic off-the-clock work flowed in
7 part from their unlawful timekeeping procedures. Defendants required Plaintiff and the Class
8 members to record their timekeeping entries through their work computers located at their individual
9 workstations. However, before being able to access their computers, Plaintiff was required to
10 undergo mandatory, off-the-clock security checks, travel by elevator to her assigned floor, scan her
11 badge to pass through the secured fire doors, and wait for her computer to bootup. Plaintiff was
12 required to undergo these off-the-clock procedures before she was able to clock in for the start of her
13 shift, as well as after returning from meal periods, if she elected to leave Defendants' premises.

14 12. Moreover, during the COVID-19 pandemic, Plaintiff was required to use her personal
15 cell phone to complete a mandatory medical questionnaire and then undergo COVID-19 temperature
16 screenings before she was permitted to enter Defendants' premises and clock in for the start of her
17 shift. Furthermore, during the course of the workday, Plaintiff was required to keep her personal
18 cellphone on her at all times, including during her meal periods and rest periods, in order to promptly
19 respond to Defendants' calls, work apps, and emails regarding work-related duties, resulting in
20 additional off-the-clock work. Upon information and belief, the other Class members were subjected
21 to similar unlawful policies and practices and endured similar violations as Plaintiff.

22 13. If Plaintiff failed to complete all her work during her scheduled hours, she would be
23 forced to incur overtime hours, which Defendants' disapproved of and rarely authorized. Thus, rather
24 than paying Plaintiff for overtime hours worked at the overtime rate, any potential overtime hours
25 worked by Plaintiff would be "rounded" or "shaved" off from her actual time worked to avoid
26 incurring overtime that Defendants would not approve and pay. These additional hours worked
27 generally went under compensated despite the fact Plaintiff was under Defendants' control or
28 otherwise required to continue performing job duties or was standing by to perform them.

1 14. Defendants followed similar unlawful practices, upon information and belief, in
2 connection with other Employees in a concerted effort to limit and restrict regular and overtime hours
3 earned by and owing to Plaintiff and the other Class members by changing time records of the hours
4 worked in excess of eight hours per day to only reflect the scheduled hours worked in order to avoid
5 proper payment of overtime wages. Time worked off the clock also caused Plaintiff and other Class
6 members to work beyond eight hours in a shift. As a result of the above-described off the clock work
7 and Defendant's manipulation of pay records, Defendants failed to pay Plaintiff and Class members
8 overtime before and at the end of work shifts which Defendants did not record in any timekeeping
9 or payroll records. Defendants thus both failed to pay overtime hours and failed to compensate them
10 at the correct premium rates.

11 15. Plaintiff was therefore not paid for all her hours worked at the required minimum,
12 overtime and double time wage rates due to Defendants' policy and practice of requiring her to work
13 off the clock and without pay. With work shifts generally scheduled for eight hours or more, this
14 unpaid off the clock work resulted in Plaintiff and the Class members working past eight hours on a
15 shift, which required that they be paid at the correct overtime rate of 1.5 times their regular rate.
16 Defendants thus systematically underpaid Plaintiff and the Class members by failing to pay them at
17 the required overtime rates for all hours over eight in a work shift or over forty in a work week, and
18 all hours over twelve in a day at the required double time rate. Upon information and belief, the Class
19 members were bound by similar scheduling and work policies which Defendants required them to
20 follow and endured similar violations at Defendants' hands as Plaintiff.

21 16. As a result of the above-described unlawful requirements to work off the clock, the
22 failure to accurately record all hours worked and the other wage violations they endured at
23 Defendants' hands, Plaintiff and the Class members were not properly paid all wages earned and all
24 wages owed to them by Defendants, including when working more than eight hours in any given day
25 and/or more than forty hours in any given week. As a result of Defendants' unlawful policies and
26 practices, Plaintiff and Class members incurred overtime hours worked for which they were not
27 adequately and completely compensated, in addition to the hours they were required to work off the
28 clock at their regular rates.

1 17. The failure to pay for all hours worked and underpayment of wages to Plaintiff and
2 the Class members is and has been a direct consequence of Defendants' unlawful compensation
3 policies and practices, which upon information and belief applied uniformly to the Class members
4 working at Defendants' locations and facilities. As a result of the above-described unlawful
5 requirements to work off the clock, the failure to accurately record all hours worked and pay wages
6 at the correct rates, the failure to compensate employees for time under Defendants' control and the
7 other wage violations they endured at Defendants' hands, Plaintiff and the Class members were not
8 properly paid all wages earned and all wages owed to them by Defendants, including when working
9 more than eight hours in any given day and/or more than forty hours in any given week.

10 18. Therefore, from at least four years prior to the filing of this lawsuit and continuing to
11 the present, Defendants had a consistent policy or practice of failing to pay Employees for all hours
12 worked and failing to pay minimum wages for all time worked, as required by California law.
13 Defendants thus followed a consistent policy or practice of failing to pay Employees overtime
14 compensation at the correct premium overtime rates for all hours worked in excess of eight hours a
15 day and/or forty hours a week and double-time rates for all hours worked in excess of twelve hours
16 a day, in violation of Labor Code § 510 and the corresponding sections of IWC Wage Orders.

17 19. Defendants also failed to provide Plaintiff and the Class members with their required
18 meal periods and the at least two ten-minute rest breaks required for scheduled shifts of eight hours.
19 Demanding workloads contributed to Defendants' common policy of failing to provide lawful meal
20 periods to Plaintiff and the Class members, as required under the Labor Code and Paragraph 11 of
21 the IWC Wage Order(s). Defendants similarly systematically failed to authorize and permit Plaintiff
22 and the employee Class Members to take all required 10-minute rest breaks, as required under the
23 Labor Code and Paragraph 12 of the IWC Wage Order(s).

24 20. Specifically, Plaintiff worked shifts that entitled her to at least one meal period, but
25 Defendants' managers required Plaintiff and the Class members to prioritize work over taking lawful
26 meal periods. Defendants failed to designate adequate times for Plaintiff and the Class members to
27 take meal period, which led to systematically missed meal periods, or on-duty meal periods that were
28 incessantly interrupted by management demands and required job duties and tasks. Management

1 expectations also contributed to Employees working through meal periods or not taking them or
2 taking them late so work could be accomplished, or they were otherwise required to remain under
3 Defendants' control during meal periods. Therefore, meal period violations systematically occurred
4 throughout all of Plaintiff's work shifts where Defendants failed to provide a lawful meal period and
5 failed to provide a meal premium payment. Upon information and belief, the other Class members
6 were subjected to similar unlawful policies and practices and endured similar violations as Plaintiff.

7 21. Defendants thus failed to provide all the legally required unpaid, off-duty meal
8 periods and all the legally required paid, off-duty rest periods to Plaintiff and the other Class
9 members, as required by the applicable Wage Order and Labor Code. Plaintiff and other Class
10 members were required to perform work as ordered by Defendants or otherwise remain under
11 Defendants' control for more than five hours during a shift, or ten hours in a shift, but were often
12 required to do so without receiving a lawful, timely, and duty-free 30-minute meal breaks.
13 Additionally, as addressed above, Defendants followed a practice of requiring off the clock work
14 that would impact when Employees were to receive meal periods and failed to accurately and
15 contemporaneously record meal start and end times, thus leading to further systematic violations
16 arising from Defendants' uniformly applied and unlawful policies and practices. As a result,
17 Defendants' failure to provide Plaintiff and the Class members with all legally required off-duty,
18 unpaid meal periods and all the legally required off-duty, paid rest periods is and will be evidenced
19 by Defendants' business records, or lack thereof.

20 22. Defendants also failed to pay Employees "premium pay," i.e. one hour of wages at
21 each Employee's effective hourly rate of pay, for each meal period or rest break that Defendants
22 failed to provide or deficiently provided. To the extent Plaintiff and the Class members worked shifts
23 of over ten hours, upon information and belief Defendants failed to provide them with a second
24 required meal period.

25 23. Therefore, for at least four years prior to the filing of this action and through to the
26 present, Plaintiff and the Class members were unable to take off-duty meal breaks or were otherwise
27 not provided with the opportunity to take required meal breaks due to Defendants' policies and
28 practices. On the occasions when Plaintiff and the Class members were provided with a meal period,

1 it was often untimely or interrupted, or was impermissibly shortened, and Employees were not
2 provided with one hour's wages in lieu thereof. Meal period violations thus occurred in one or more
3 of the following manners:

- 4 (a) Class members were not provided full thirty-minute duty free meal periods
5 for work days in excess of five hours and were not compensated one hour's
6 wages in lieu thereof, all in violation of, among others, Labor Code §§ 226.7,
7 512, and the applicable Industrial Welfare Commission Wage Order(s);
- 8 (b) Meal periods were provided after five hours of continuous work during a shift;
- 9 (c) Class members were restricted in their ability to take a full thirty-minute meal
10 period and to remain under Defendants' control during meal periods;
- 11 (d) Class members were required to work through at least part of their daily meal
12 period(s); and
- 13 (e) Class members were not provided second full thirty-minute duty free meal
14 periods for work days in excess of ten hours.

15 24. Similar violations resulted from Defendants' failure to authorize and permit Plaintiff
16 and the Class members to take duty-free, net ten minute rest breaks for every four hours of shift
17 work, or major fraction thereof. There were similar issues with the required net ten-minute rest breaks
18 that Plaintiff and the Class members were unable to take as with meal periods. Defendants made no
19 efforts or provided no emphasis on authorizing and permitting Employees to take net ten-minute rest
20 breaks for every four hours of work.

21 25. Defendants permitted employees to take rest breaks only at scheduled times, and
22 would otherwise require Plaintiff to remain under Defendants' control during rest breaks. As a result,
23 Plaintiff was required to perform job-related duties during times when she was supposed to be
24 relieved of all duties when she was entitled to a duty-free rest break. By uniformly requiring Plaintiff
25 and the other similarly situated employees to remain under Defendants' control during rest breaks,
26 Defendants committed systematic and ongoing rest break violations.

27 26. Defendants' management did not emphasize the requirement to provide at least one
28 ten-minute duty-free rest period for each four-hour duty period, or major fraction thereof. If and

1 when Plaintiff was permitted to take a ten-minute rest break on a shift, she was not permitted to take
2 a second one or a third one or any breaks were untimely or impermissibly shortened. Further
3 violations occurred as Plaintiff and the Class members were required to remain under Defendants'
4 control by not being able to leave the premises and by Defendants' requirement that they remain
5 ready to respond to work requirements and job demands, thus requiring Employees to unlawfully
6 remain under Defendants' control during rest breaks.

7 27. Defendants thus failed to authorize and permit Class members to take all their
8 required rest breaks. Plaintiff and the other similarly situated Class members were either not
9 authorized permitted the opportunity to take a rest break, or were required to remain under
10 Defendants' control and respond to instructions and job demands. Defendants also failed to authorize
11 and permit Employees to leave the property premises during rest breaks, or else prevented them from
12 doing so, thus further evidencing Defendants' policy and practice of requiring Plaintiff and the Class
13 members to remain under their control during required off-duty rest breaks.

14 28. Defendants' policies and practices thus systematically deny and denied Plaintiff and
15 the Class members full, duty-free ten-minute rest periods and thirty-minute, duty-free meal periods.
16 The California Supreme Court has instructed that the rest period requirement obligates employers to
17 permit and authorize employees to take-off-duty rest periods. That is, during rest periods employers
18 must relieve employees of all duties and relinquish control over how employees spend their time.
19 Plaintiff and the Class members were and are under Defendants' control when they are working
20 through rest breaks, and Defendants failed to schedule or account for required first, second, and third
21 rest breaks during the shifts Plaintiff and the Class members generally worked.

22 29. Plaintiff and the Employees in the Class were not authorized and permitted to take
23 lawful rest periods, were systematically required by Defendants to work through or during breaks,
24 and were not provided with one hour's wages in lieu thereof. They were required to remain on duty
25 during breaks or portions of their breaks, thus making them either untimely or shortened and on-
26 duty, and they were also prevented from leaving the premises during rest breaks under Defendants'
27 policies and practices. Rest period violations therefore arose in one or more of the following manners:

28 (a) Class members were required to work without being provided a minimum ten

1 minute rest period for every four hours or major fraction thereof worked and
2 were not compensated one hour of pay at their regular rate of compensation
3 for each workday that a rest period was not provided;

4 (b) Class members were not authorized and permitted to take timely rest periods
5 for every four hours worked, or major fraction thereof; and

6 (c) Class members were required to remain on duty and under Defendants'
7 control during rest periods or otherwise had their rest periods interrupted by
8 work demands.

9 30. Defendants also violated California Labor Code § 246 by not providing all required
10 paid sick days to Plaintiff and the Class Members. Labor Code § 246 provides that an Employee who
11 “works in California for the same employer for 30 or more days within a year from the
12 commencement of employment is entitled to paid sick days as specified in this section.” Defendants
13 failed to provide Plaintiffs and the Class Members with all their required and earned sick days, in
14 violation of Labor Code § 246.

15 31. Additionally and upon information and belief, Defendants have failed to provide
16 COVID-19 supplemental sick leave to the Class members during the relevant time period, including
17 by failing to provide two work weeks of COVID-19 supplemental paid sick leave as required under
18 Labor Code §§ 248.1 and 248.2 and including damages and penalties as these sections are enforced
19 through Labor Code § 248.5, which requires that: “If paid sick days were unlawfully withheld, the
20 dollar amount of paid sick days withheld from the employee multiplied by three, or two hundred fifty
21 dollars (\$250), whichever amount is greater, but not to exceed an aggregate penalty of four thousand
22 dollars (\$4,000), shall be included in the administrative penalty.” Plaintiffs accordingly seek this
23 relief available for Defendants’ failure to provide Employees with all their required and earned sick
24 days and all their COVID-19 supplemental sick leave in violation of Labor Code §§ 246, 248.1,
25 248.2, and the civil and statutory penalties available and applicable under Labor Code §§ 246, 248.1,
26 248.2, 248.5, 558, 1194.2, 1197.1, 1198, and 1199, and also for attorneys’ fees and costs.

27 32. Defendants have also consistently failed to provide Class members with timely,
28 accurate, and itemized wage statements, in writing, as required by California wage-and-hour laws,

1 including by the above-described requirement of off the clock work, failure to pay all overtime and
2 double time wages owed, and failure to pay premium wages for unprovided or otherwise unlawful
3 meal and rest breaks, and by the systematic and unlawful deductions Defendants took from Employee
4 wages. Defendants have also made it difficult to account with precision for the unlawfully withheld
5 wages and meal and rest period compensation owed to Plaintiff and the Class, during the liability
6 period, including because they did not implement and preserve a record-keeping method as required
7 for non-exempt employees by California Labor Code §§ 226, 1174(d), and paragraph 7 of the
8 applicable California Wage Orders.

9 33. Upon information and belief, time clock punches were not maintained or were not
10 accurately maintained for work shifts and meal periods. Defendants also failed to accurately record
11 and pay for all regular and overtime hours worked and submitted by Plaintiff and the Class members,
12 including by failing to pay all overtime hours at the overtime rate. Defendants also failed to
13 accurately list the Total Hours worked on wage statements issued to Plaintiff, and upon information
14 and belief the other Class members, including off the clock time they endured and payment entries
15 for items that do not count as hours worked.

16 34. Defendants therefore also provided Plaintiff and the Class members with wage
17 statements that failed to accurately report all hours worked and applicable hourly rates for all hours
18 worked. For the same reasons as explained above, Plaintiff and the Class members were provided
19 with unlawful wage statements that failed to reflect all hours worked and failed to pay for all overtime
20 hours or failed to pay overtime wages at the correct overtime premium rate. Defendants followed
21 this unlawful policy and practice even though both Plaintiff and Defendants were aware that Plaintiff
22 and the Class members worked more total hours than were reflected on the wage statements,
23 including overtime hours, and were underpaid. Plaintiff and the Employees in the Class were unable
24 to discern from their wage statements alone the actual hours they worked in total during a pay period
25 and the rates they were paid for those hours worked.

26 35. Defendants have thus also failed to comply with Labor Code § 226(a) by inaccurately
27 reporting total hours worked and total wages earned by Plaintiff and the Class members, along with
28 the appropriate applicable rates, among others requirements. Plaintiff and Class members are

1 therefore entitled to penalties not to exceed \$4,000.00 for each employee pursuant to Labor Code §
2 226(b). Defendants have also failed to comply with paragraph 7 of the applicable California IWC
3 Wage Orders by failing to maintain time records showing when the employee begins and ends each
4 work period, meal periods, and wages earned pursuant to Labor Code § 226.7, and total daily hours
5 worked by itemizing in wage statements all deductions from payment of wages and accurately
6 reporting total hours worked.

7 36. Defendants' timekeeping records also reflected when times were recorded, which
8 were only rounded entries that represented the Class members scheduled shifts, rather than their
9 actual hours worked, including the off the clock hours that they were not compensated. They were
10 also required to endure off the clock work, addressed above, during interrupted or otherwise on-duty
11 meal and rest periods. Defendants also failed to pay all overtime premium wages owed for work
12 conducted on a work shift and a workday, as addressed above. Therefore, Defendants have also
13 followed a uniform and consistent policy of failing to pay all wages owed to Plaintiff and other
14 similarly situated Employees as required by California wage-and-hour laws, including under Labor
15 Code § 204. Defendants have also followed a uniform and consistent policy of failing to pay all
16 wages owed to Plaintiff and other similarly situated Employees at the time of their termination or
17 within seventy-two hours of their resignation, as required by California wage-and-hour laws,
18 including Labor Code § 201-203.

19 37. From at least four years prior to the filing of this lawsuit and continuing to the present,
20 Defendants have also consistently violated Labor Code § 221 by unlawfully collecting or deducting
21 the Employees' earned wages, including by requiring off the clock work during breaks and before
22 and after work shifts and accordingly not paying overtime wages and meal and rest break premiums.
23 By not compensating Employees for all hours worked and under Defendants' control at the correct
24 rates, Defendants unlawfully deducted wages earned by and owed to Plaintiff and the Class members,
25 in violation of Labor Code § 221.

26 38. As a result of these illegal policies and practices, Defendants also engaged in and
27 enforced the following additional unlawful practices and policies against Plaintiff and the Class
28 members she seeks to represent:

- 1 (a) failing to pay Class members all wages owed, including all meal and rest
2 period premium wages;
- 3 (b) failing to maintain accurate records of Class members' hours worked and
4 earned wages and meal periods in violation of Labor Code §§ 226 and 1174(d)
5 and section 7 of the applicable IWC Wage Orders;
- 6 (c) failing to pay all wages owed to the Class members twice monthly in
7 accordance with the requirements of Labor Code § 204; and
- 8 (d) failing to pay all wages owed to Class members who either were discharged,
9 laid off, or resigned in accordance with the requirements of Labor Code §§
10 201, 202, and 203.

11 39. Additionally, from at least four years prior to the filing of this lawsuit and continuing
12 to the present, Defendants have regularly required Plaintiff and the Class members to incur necessary
13 business expenses in the course of performing their required job duties without reimbursement. These
14 included personal cellphones and internet for work-related purposes. Class members must be
15 reimbursed for these necessary business expenses under Labor Code § 2802, and Defendants
16 systematically failed to do so.

17 40. In light of the foregoing, Plaintiff and the Employees in the Class bring this action
18 pursuant to, *inter alia*, Labor Code §§ 201, 202, 203, 204, 218, 218.5, 218.6, 221, 226, 226.4, 226.7,
19 246, 248.1, 248.2, 354, 510, 511, 512, 558, 558.1, 1174, 1174.5, 1182.12, 1185, 1194, 1194.2 1197,
20 1198, 1199, 2802, and California Code of Regulations, Title 8, section 11000 *et seq.*

21 41. Furthermore, pursuant to Business and Professions Code §§ 17200-17208, Plaintiff
22 and the Class members seek injunctive relief, restitution, and disgorgement of all benefits Defendants
23 have enjoyed from their violations of Labor Code and the other unfair, unlawful, or fraudulent
24 practices alleged in this Complaint.

25 **CLASS ALLEGATIONS**

26 42. Plaintiff brings this class action on behalf of herself and all others similarly situated
27 pursuant to Code of Civil Procedure § 382. Plaintiff seeks to represent a Class (or “the Class” or
28 “Class members”) defined as follows: “All individuals employed by Defendants at any time during

1 the period of four (4) years prior to the filing of this lawsuit and ending on a date as determined by
2 the Court (“the Class Period”), and who have been employed as non-exempt, hourly employees
3 within the State of California.” This includes research assistant and general lab manager and those
4 employed in similar and related positions. Further, Plaintiff seeks to represent the Subclasses
5 composed of and defined as follows:

6 a. Subclass 1. Minimum Wages Subclass. All Class members who were not
7 compensated for all hours worked for Defendants at the applicable minimum wage.

8 b. Subclass 2. Wages and Overtime Subclass. All Class members who were
9 not compensated for all hours worked for Defendants at the required rates of pay, including for all
10 hours worked in excess of eight in a day and/or forty in a week.

11 c. Subclass 3. Meal Period Subclass. All Class members who were subject to
12 Defendants’ policy and/or practice of failing to provide unpaid 30-minute uninterrupted and duty-
13 free meal periods or one hour of pay at the Employee’s regular rate of pay in lieu thereof.

14 d. Subclass 4. Rest Break Subclass. All Class members who were subject to
15 Defendants’ policy and/or practice of failing to authorize and permit Employees to take
16 uninterrupted, duty-free, 10-minute rest periods for every four hours worked, or major fraction
17 thereof, and failing to pay one hour of pay at the Employee’s regular rate of pay in lieu thereof.

18 e. Subclass 5. Sick Days Subclass. All Class Members who, within the
19 applicable limitations period, were not paid for their sick days.

20 f. Subclass 6. Wage Statement Subclass. All Class members who, within the
21 applicable limitations period, were not provided with accurate itemized wage statements.

22 g. Subclass 7. Payroll Records Subclass. All Class members who were
23 subject to Defendants’ policy and/or practice of failing to keep accurate time and wage records as
24 required by California wage-and-hour laws.

25 h. Subclass 8. Failure to Timely Pay Wages Twice Monthly Subclass. All
26 Class members who were subject to Defendants’ policy and practice of not timely paying all wages
27 earned when they were due and payable at least twice monthly.

28 ///

1 i. Subclass 9. Termination Pay Subclass. All Class members who, within the
2 applicable limitations period, either voluntarily or involuntarily separated from their employment
3 and were subject to Defendants' policy and/or practice of failing to timely pay wages upon
4 termination.

5 j. Subclass 10. Unauthorized Deductions from Wages Subclass. All Class
6 members who were subject to Defendants' policy and/or practice of deducting wages earned from
7 their pay, including by requiring off the clock work.

8 k. Subclass 11. Expense Reimbursement Subclass. All Class members who
9 incurred necessary and reasonable expenses in connection with performing their job duties for
10 Defendants and who were subject to a policy and/or practice under which such expenses were not
11 reimbursed.

12 l. Subclass 12. UCL Subclass. All Class members who are owed restitution as
13 a result of Defendants' business acts and practices, to the extent such acts and practices are found to
14 be unlawful, deceptive, and/or unfair.

15 43. Plaintiff reserves the right under California Rule of Court 3.765 to amend or modify
16 the class description with greater particularity or to provide further division into subclasses or
17 limitation to particular issues. To the extent equitable tolling operates to toll claims by the Class
18 against Defendants, the Class Period should be adjusted accordingly.

19 44. Defendants, as a matter of company policy, practice and procedure, and in violation
20 of the applicable Labor Code, Industrial Welfare Commission ("IWC") Wage Order requirements,
21 and the applicable provisions of California law, intentionally, knowingly, and willfully, engaged in
22 a practice whereby Defendants failed pay compensation for all the time worked by Plaintiff and the
23 other members of the Class, even though Defendants enjoyed the benefit of this work, required
24 Employees to perform this work and permitted or suffered to permit this work. Defendants have
25 uniformly denied these Class members wages to which these employees are entitled, and failed to
26 provide meal periods or authorize and permit rest periods, in order to unfairly cheat the competition
27 and unlawfully profit.

28 ///

1 45. This action has been brought and may properly be maintained as a class action under
2 the provisions of Code of Civil Procedure § 382 because there is a well-defined community of interest
3 in this litigation and the proposed Class is easily ascertainable from the employment records for
4 Plaintiff and the Class members that Defendants are required to maintain under California law.

5 **A. Numerosity**

6 46. The potential members of the Class as defined are so numerous that joinder of all the
7 Class members is impracticable. While the precise number of Class member has not been determined
8 at this time, Plaintiff is informed and believes that Defendants employ or, during the time period
9 relevant to this lawsuit employed, at least one hundred Employees who satisfy the Class definition
10 within the State of California. Plaintiff alleges that Defendants' employment records will provide
11 information as to the number and location of all Class members.

12 **B. Commonality**

13 47. There are questions of law and fact common to the Class that predominate over any
14 questions affecting only individual Class members. The common questions are numerous and
15 substantial and flow from Defendants' uniform policies and/or practices of violating the California
16 Labor Code addressed above. As such, these common questions predominate over individual
17 questions concerning each individual Class Member's showing as to his or her eligibility for recovery
18 or as to the amount of damages. These common questions of law and fact include:

- 19 a. Whether Defendants failed to pay Employees minimum wages;
- 20 b. Whether Defendants failed to pay Employees wages for all hours worked;
- 21 c. Whether Defendants failed to pay Employees overtime as required under Labor
22 Code § 510;
- 23 d. Whether Defendants violated Labor Code § 1194 by failing to compensate all
24 Employees during the relevant time period for all hours worked, whether regular
25 or overtime;
- 26 e. Whether Defendants violated Labor Code §§ 226.7 and 512, and the applicable
27 IWC Wage Orders, by failing to provide Employees with requisite meal periods
28 or premium pay in lieu thereof;

- f. Whether Defendants violated Labor Code § 226.7, and the applicable IWC Wage Orders, by failing to authorize and permit Employees to take requisite rest breaks or provide premium pay in lieu thereof;
- g. Whether Defendants violated Labor Code §§ 246, 248.1, and 248.2 by failing to pay Class Members for sick days and COVID-19 supplemental leave;
- h. Whether Defendants' conduct was willful;
- i. Whether Defendants violated Labor Code § 226(a) by providing Employees with inaccurate wage statements and wage statements that omitted many of the Section 226(a) requirements.
- j. Whether Defendants violated Labor Code §§ 226, 1174 and §1198 and the IWC Wage Orders by failing to maintain accurate records of Class members' earned wages and work periods;
- k. Whether Defendants violated Labor Code §§ 1174 and 1174.5;
- l. Whether Defendants violated Labor Code § 204 by failing to pay Employees all wages earned at least twice monthly;
- m. Whether Defendants violated Labor Code §§ 201, 202, and 203 by failing to pay wages and compensation due and owing at the time of termination of employment;
- n. Whether Defendants violated Labor Code § 221;
- o. Whether Defendants violated Labor Code § 2802 by failing to reimburse necessary business expenses incurred by Employees;
- p. Whether Defendants violated Business and Professions Code § 17200 *et seq.*; and
- q. Whether Employees are entitled to equitable relief pursuant to Business and Professions Code § 17200 *et seq.*

C. Typicality

48. The claims of the named Plaintiff are typical of those of the other Employees. The Employee Class members all sustained injuries and damages arising out of and caused by Defendants' common course of conduct and uniformly applied policies in violation of statutes, as

1 well as regulations, that have the force and effect of law, as alleged herein. Plaintiff's claims for the
2 off the clock work and meal and rest violations they were required to endure are typical of those of
3 the other Class members.

4 **D. Adequacy of Representation**

5 49. Plaintiff will fairly and adequately represent and protect the interest of the Employee
6 Class members. Counsel who represents Plaintiff and the Employees in the Class are experienced
7 and competent in litigating employment class actions.

8 **E. Superiority of Class Action**

9 50. A class action is superior to other available means for the fair and efficient
10 adjudication of this controversy. Individual joinder of all Employees is not practicable, and questions
11 of law and fact common to all Employees predominate over any questions affecting only individual
12 Employees. Each Employee in the Class has been damaged and is entitled to recovery by reason of
13 Defendants' illegal policies or practices of failing to compensate Employees properly.

14 51. As to the issues raised in this case, a class action is superior to all other methods for
15 the fair and efficient adjudication of this controversy, as joinder of all Class members is impracticable
16 and many legal and factual questions to be adjudicated apply uniformly to all Class members.
17 Further, as the economic or other loss suffered by vast numbers of Class members may be relatively
18 small, the expense and burden of individual actions makes it difficult for the Class members to
19 individually redress the wrongs they have suffered. Moreover, in the event disgorgement is ordered,
20 a class action is the only mechanism that will permit the employment of a fluid fund recovery to
21 ensure that equity is achieved. There will be relatively little difficulty in managing this case as a class
22 action, and proceeding on a class-wide basis will permit Employees to vindicate their rights for
23 violations they endured which they would otherwise be foreclosed from receiving in a multiplicity
24 of individual lawsuits that would be cost prohibitive to them.

25 52. Class action treatment will allow those persons similarly situated to litigate their
26 claims in the manner that is most efficient and economical for the parties and the judicial system.
27 Plaintiff is unaware of any difficulties in managing this case that should preclude class treatment.
28 Plaintiff contemplates the eventual issuance of notice to the proposed Class members that would set

1 forth the subject and nature of the instant action. The Defendants' own business records can be
2 utilized for assistance in the preparation and issuance of the contemplated notices. To the extent that
3 any further notice is required additional media and/or mailings can be used.

4 53. Defendants, as prospective and actual employers of the Employees in the Class, had
5 a special fiduciary duty to disclose to prospective Class members the true facts surrounding
6 Defendants' pay practices, policies and working conditions imposed upon the similarly situated
7 Employees as well as the effect of any alleged arbitration agreements that may have been forced
8 upon them. In addition, Defendants knew they possessed special knowledge about pay practices and
9 policies, most notably intentionally refusing to pay for all hours actually worked which should have
10 been recorded in Defendants' pay records and the consequence of the alleged arbitration agreements
11 and policies and practices on the Employees and Class as a whole.

12 54. Plaintiff and the Employees in the Class did not discover the fact that they were
13 entitled to all pay under the Labor Code until shortly before the filing of this lawsuit nor was there
14 any discussion about Plaintiff's and the Class members' waiver of their Constitutional rights of trial
15 by jury, to collectively organize and oppose unlawful pay practices under California law as well as
16 obtain injunctive relief preventing such practices from continuing. As a result, the applicable statutes
17 of limitation tolled until such time as Plaintiff and the Class members discovered their claims.

18 **FIRST CAUSE OF ACTION**

19 **FAILURE TO PAY MINIMUM WAGES**

20 **(Against All Defendants)**

21 55. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
22 full herein.

23 56. Defendants failed to pay Employees minimum wages for all hours worked.
24 Defendants had a consistent policy of failing to pay Employees for all hours worked. Employees
25 would work hours and not receive wages, including as alleged above in connection with off the clock
26 work, including all the time required to remain on duty and under Defendants' control during breaks.
27 and by "shaving" hours that should have been overtime hours to reflect only the scheduled hours
28 worked by Employees. Defendants' uniformly applied policies required systematic off the clock

1 work and underpayment of all wages owed to Employees over a period of time, while benefiting
2 Defendants. During the relevant time period, Defendants thus regularly failed to pay minimum wages
3 to Plaintiff and the Class members, including by requiring systematic off the clock work. To the
4 extent any local wage ordinances were also applicable to paying the employees an hourly rate above
5 the minimum wage rate, Defendants failed to comply with the local wage ordinances. Defendants'
6 uniform pattern of unlawful wage and hour practices manifested, without limitation, applicable to
7 the Class as a whole, as a result of implementing a uniform policy and practice that denied accurate
8 compensation to Plaintiff and the other members of the Class as to minimum wage pay.

9 57. In California, employees must be paid at least the applicable state minimum wage for
10 all hours worked, including under Labor Code § 1197, IWC Wage Order MW-2014, and paragraphs
11 2(K), 2(S), and 4(A)-4(C) of the applicable IWC Wage Orders. Also, pursuant to California Labor
12 Code § 204, other applicable laws and regulations, and public policy, an employer must timely pay
13 its employees for all hours worked. Defendants failed to do so.

14 58. California Labor Code § 1197, entitled "Pay of Less Than Minimum Wage" states:
15 "The minimum wage for employees fixed by the commission is the minimum wage to be paid to
16 employees, and the payment of a less wage than the minimum so fixed is unlawful." The applicable
17 minimum wage rate fixed by the commission for work during the relevant period is found in the
18 Wage Orders.

19 59. The minimum wage provisions of California Labor Code are enforceable by private
20 civil action pursuant to Labor Code § 1194(a) which states: "Notwithstanding any agreement to work
21 for a lesser wage, any employee receiving less than the legal minimum wage or the legal overtime
22 compensation applicable to the employee is entitled to recover in a civil action the unpaid balance of
23 the full amount of this minimum wage or overtime compensation, including interest thereon,
24 reasonable attorney's fees and costs of suit."

25 60. As described in California Labor Code §§ 1185 and 1194.2, any action for wages
26 incorporates the applicable Wage Order of the California Industrial Welfare Commission. Also,
27 California Labor Code §§ 1194, 1197, 1197.1 and those Industrial Welfare Commission Wage
28 Orders entitle non-exempt employees to an amount equal to or greater than the minimum wage for

1 all hours worked. All hours must be paid at the statutory or agreed rate, or at the minimum rate in
2 the absence of a contractually agreed upon one.

3 61. In committing these violations of the California Labor Code, Defendants inaccurately
4 recorded, or required Plaintiff and the Class members to input times that did not reflect their actual
5 hours worked, or miscalculated hours or rates or otherwise underpaid the actual time worked by
6 Plaintiff and other members of the Class, including by requiring off the clock work as addressed in
7 detail above. Defendants acted in an illegal attempt to avoid the payment of all earned wages, and
8 other benefits in violation of the California Labor Code, the Industrial Welfare Commission
9 requirements and other applicable laws and regulations. As a result of these violations, Defendants
10 also failed to timely pay all wages earned in accordance with California Labor Code § 1194.

11 62. Pursuant to California Labor Code § 1194.2 Plaintiff and Class Members are also
12 entitled to recovery from the following remedies: “In any action under Section 1194 . . . to recover
13 wages because of the payment of a wage less than the minimum wages fixed by an order of the
14 commission, an employee shall be entitled to recover liquidated damages in an amount equal to the
15 wages unlawfully unpaid and interest thereon.”

16 63. In addition to restitution for all unpaid wages, pursuant to California Labor Code §
17 1197.1, Plaintiff and Class members are entitled to recover a penalty of \$100.00 for the initial failure
18 to timely pay each employee minimum wages, and \$250.00 for each subsequent failure to pay each
19 employee minimum wages.

20 64. Defendants have the ability to pay minimum wages for all time worked and have
21 willfully refused to pay such wages with the intent to secure for Defendants a discount upon this
22 indebtedness with the intent to annoy, harass, oppress, hinder, delay, or defraud Employees.

23 65. Plaintiff and the Class members are entitled to recover the unpaid minimum wages
24 (including double minimum wages) and local wage ordinance wages and liquidated damages in an
25 amount equal to the minimum wages unlawfully unpaid, interest thereon and reasonable attorney’s
26 fees and costs of suit pursuant to California Labor Code § 1194(a). Plaintiff and the other members
27 of the Class further request recovery of all unpaid wages, according to proof, interest, statutory costs,
28 as well as the assessment of any statutory penalties against Defendants, in a sum as provided by the

1 California Labor Code and/or other applicable statutes. To the extent minimum wage compensation
2 is determined to be owed to the Class members who have terminated their employment, Defendants'
3 conduct also violates Labor Code §§ 201 and/or 202, and therefore these individuals are also be
4 entitled to waiting time penalties under California Labor Code § 203, which penalties are sought
5 herein on behalf of these Class members. Defendants' failure to timely pay all wages owed also
6 violated Labor Code § 204 and resulted in violations of Labor Code § 226 because they resulted in
7 the issuance of inaccurate wage statements. Defendants' conduct as alleged herein was willful,
8 intentional, and not in good faith. Further, Plaintiff and other Class members are entitled to seek and
9 recover statutory costs.

10 **SECOND CAUSE OF ACTION**

11 **FAILURE TO PAY WAGES AND OVERTIME UNDER LABOR CODE § 510**

12 **(Against All Defendants)**

13 66. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
14 full herein.

15 67. California Labor Code § 1194 provides that "any employee receiving less than the
16 legal minimum wage or the legal overtime compensation applicable to the employee is entitled to
17 recover in a civil action the unpaid balance of the full amount of this minimum wage or overtime
18 compensation, including interest thereon, reasonable attorney's fees, and costs of suit." The action
19 may be maintained directly against the employer in an employee's name without first filing a claim
20 with the Division of Labor Standards and Enforcement.

21 68. By their conduct, as set forth herein, Defendants violated Labor Code § 1194 and
22 Labor Code § 510 (and paragraphs 2(K), 2(S), 3(A) and 4(A)-4(B) of the relevant orders of the
23 Industrial Welfare Commission) by failing to pay Employees: (a) time and one-half their regular
24 hourly rates for hours worked in excess of eight (8) hours in a workday or in excess of forty (40)
25 hours in any workweek or for the first eight (8) hours worked on the seventh day of work in any one
26 workweek; or (b) twice their regular rate of pay for hours worked in excess of twelve (12) hours in
27 any one (1) day or for hours worked in excess of eight (8) hours on any seventh day of work in a
28 workweek.

1 69. Defendants had a consistent policy of not paying Employees wages for all hours
2 worked, including by requiring off the clock work as addressed above, by unlawful deductions, by
3 under-reporting actual overtime hours worked, and by requiring Employees to do so as well.
4 Defendants have also failed to begin paying overtime when it was incurred due to the off the clock
5 work and reallocation of hours worked, as detailed above.

6 70. Defendants thus had a consistent policy of not paying Employees wages for all hours
7 worked, including hours at their required regular, overtime, and double-time rates. Defendants, and
8 each of them, have intentionally and improperly rounded, changed, adjusted and/or modified certain
9 employees' hours, including Plaintiff's, or required Plaintiff and the Class members to do so, or
10 otherwise caused them to work off the clock to avoid paying Plaintiff and the Class members all
11 earned and owed straight time and overtime wages and other benefits, in violation of the California
12 Labor Code, the California Code of Regulations and the IWC Wage Orders and guidelines set forth
13 by the Division of Labor Standards and Enforcement. Defendants have also violated these provisions
14 by requiring Plaintiff and other similarly situated non-exempt employees to work through meal
15 periods or remain under Defendants' control when they were required to be clocked out or to
16 otherwise work off the clock to complete their job duties and respond to demands from Defendants.

17 71. Therefore, Employees were not properly compensated, nor were they paid overtime
18 rates for hours worked in excess of eight hours in a given day, and/or forty hours in a given week.
19 Based on information and belief, Defendants did not make available to Employees a reasonable
20 protocol for correcting time records when Employees worked overtime hours or to fix incorrect time
21 entries or those that Defendants unlawfully under-recorded to the Employee's detriment. Defendants
22 have also violated these provisions by requiring Plaintiff and other similarly situated Class members
23 to work through meal periods when they were required to be clocked out or to otherwise work off
24 the clock to complete their daily job duties.

25 72. Defendants' failure to pay Plaintiff and the Class members the unpaid balance of
26 regular wages owed and overtime compensation for all hours worked, as required by California law,
27 violates the provisions of Labor Code §§ 510 and 1198 and paragraph 3(A) of the applicable IWC
28 Wage Order, and is therefore unlawful.

1 73. Additionally, Labor Code § 558(a) provides “any employer or other person acting on
2 behalf of an employer who violates, or causes to be violated, a section of this chapter or any
3 provisions regulating hours and days of work in any order of the IWC shall be subject to a civil
4 penalty as follows: (1) For any violation, fifty dollars (\$50) for each underpaid employee for each
5 pay period for which the employee was underpaid in addition to an amount sufficient to recover
6 underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid
7 employee for each pay period for which the employee was underpaid in addition to an amount
8 sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to
9 the affected employee.” Labor Code § 558(c) states, “the civil penalties provided for in this section
10 are in addition to any other civil or criminal penalty provided by law.” Defendants have violated
11 provisions of the Labor Code regulating hours and days of work as well as the IWC Wage Orders.
12 Accordingly, Plaintiff and the Class members seek the remedies set forth in Labor Code § 558.

13 74. Defendants’ failure to pay compensation in a timely fashion also constituted a
14 violation of California Labor Code § 204, which requires that all wages shall be paid semimonthly.
15 From four (4) years prior to the filing of this lawsuit to the present, in direct violation of that provision
16 of the California Labor Code, Defendants have failed to pay all wages and overtime compensation
17 earned by Employees. Each such failure to make a timely payment of compensation to Employees
18 constitutes a separate violation of California Labor Code § 204.

19 75. Employees have been damaged by these violations of California Labor Code §§ 204
20 and 510 (and the relevant orders of the Industrial Welfare Commission). Additionally, under Labor
21 Code § 1199(a)-(c), it is a misdemeanor and Defendants are subject to a fine of not less than \$100
22 for causing Employees “to work for longer hours than those fixed, or under conditions of labor
23 prohibited by an order of the commission” or if the employer pays “a wage less than the minimum
24 fixed by an order of the commission” or “violates...any provision of this chapter or any order or
25 ruling of the commission.”.

26 76. Consequently, pursuant to the California Labor Code, including Labor Code §§ 204,
27 510, 558, 1194, 1198, 1199, and the relevant paragraphs of the IWC Wage Orders, including
28 paragraphs 2(K), 2(S), 3(A), 4, and 20, Defendants are liable to Employees for the full amount of all

1 their unpaid wages and overtime compensation for all their hours worked, with interest, plus their
2 reasonable attorneys' fees and costs, as well as the assessment of any statutory penalties against
3 Defendants, and each of them, and any additional sums as provided by the Labor Code and/or other
4 statutes.

5 **THIRD CAUSE OF ACTION**

6 **MEAL-PERIOD LIABILITY UNDER LABOR CODE § 226.7**

7 **(Against All Defendants)**

8 77. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
9 full herein.

10 78. Employees regularly worked shifts greater than five (5) hours and in some instances,
11 greater than ten (10) hours. Pursuant to Labor Code § 512, and paragraph 11 of the applicable IWC
12 Wage Order, an employer may not employ someone for a shift of more than five (5) hours without
13 providing him or her with a meal period of not less than thirty (30) minutes or for a shift of more
14 than ten (10) hours without providing him or her with a second meal period of not less than thirty
15 (30) minutes.

16 79. Defendants failed to provide Employees with meal periods as required under the
17 Labor Code and paragraph 11 of the applicable IWC Wage Order. Employees were often required
18 to work or to otherwise remain under Defendants' control during meal periods, or Defendants
19 provided them after Employees worked beyond the fifth hour of their shifts or Employees otherwise
20 had them shortened and interrupted by work demands and requirements to perform off the clock
21 work and remain under Defendants' control. Furthermore, upon information and belief, on the
22 occasions when Employees worked more than ten hours in a given shift, they did so without receiving
23 a second uninterrupted thirty-minute meal period as required by law.

24 80. Defendants thus failed to provide Plaintiff and the Class members with meal periods
25 as required by the Labor Code and paragraph 11 of the applicable IWC Wage Order, including by
26 not providing them with the opportunity to take meal breaks, by providing them late or for less than
27 thirty minutes, or by requiring them to perform work during breaks.

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1 81. Moreover, Defendants failed to compensate Employees for each meal period not
2 provided or inadequately provided, as required under Labor Code § 226.7 and paragraphs 11 and 20
3 of the applicable IWC Wage Orders, which provide that, if an employer fails to provide an employee
4 a meal period in accordance with this section, the employer shall pay the employee one (1) hour of
5 pay at the employee's regular rate of compensation for each workday that the meal period is not
6 provided. Defendants thus failed to compensate the Employees in the Class for each meal period not
7 provided or inadequately provided, as required under Labor Code § 226.7 and paragraphs 11 and 20
8 of the applicable IWC Wage Order.

9 82. Therefore, pursuant to Labor Code § 226.7 and paragraphs 11 and 20 of the applicable
10 IWC Wage Order, Employees in the Class are entitled to damages in an amount equal to one (1) hour
11 of wages at their effective hourly rates of pay for each meal period not provided or deficiently
12 provided, a sum to be proven at trial, as well as the assessment of any statutory penalties against the
13 Defendants, and each of them, in a sum as provided by the Labor Code and other statutes and
14 applicable IWC Wage Order paragraphs.

15 **FOURTH CAUSE OF ACTION**

16 **REST BREAK LIABILITY UNDER LABOR CODE § 226.7**

17 **(Against All Defendants)**

18 83. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
19 full herein.

20 84. Labor Code §§ 226.7 and paragraph 12 of the applicable IWC Wage Orders provide
21 that employers must authorize and permit all employees to take rest periods at the rate of ten minutes
22 net rest time per four (4) work hours.

23 85. Employees consistently worked consecutive four hour shifts and were generally
24 scheduled for shifts of greater than 3.5 hours total, thus requiring Defendants to authorize and permit
25 them to take rest periods. Pursuant to the Labor Code and paragraph 12 of the applicable IWC Wage
26 Order, Employees were entitled to paid rest breaks of not less than ten minutes for each consecutive
27 four hour shift, and Defendants failed to provide Employees with timely rest breaks of not less than
28 ten minutes for each consecutive four hour shift. Defendants made no effort to authorize and permit

1 Plaintiff and the Class members to take lawful rest breaks. Employees were often required to work
2 or to otherwise remain under Defendants' control during rest periods, including by responding to
3 work requirements, and had breaks provided untimely as a result of the above described off the clock
4 work.

5 86. Labor Code §§ 226.7 and paragraphs 12 and 20 of the applicable IWC Wage Orders
6 provide that if an employer fails to provide an employee rest period in accordance with this section,
7 the employer shall pay the employee one hour of pay at the employee's regular rate of compensation
8 for each workday that the rest period is not provided. Defendants failed to do so.

9 87. Defendants, and each of them, have therefore intentionally and improperly denied rest
10 periods to Plaintiff and the Class members in violation of Labor Code §§ 226.7 and 512 and
11 paragraph 12 of the applicable IWC Wage Orders.

12 88. Defendants failed to authorize and permit Plaintiff and the Class members to take rest
13 periods, as required by the Labor Code. Moreover, Defendants did not compensate Employees with
14 an additional hour of pay at each Employee's hourly rate for each day that Defendants failed to
15 provide them with adequate rest breaks, as required under Labor Code § 226.7 and paragraphs 12
16 and 20 of the applicable IWC Wage Orders. Defendants thus failed to compensate the Employees in
17 the Class for each rest period not provided or inadequately provided, as required under Labor Code
18 § 226.7 and paragraphs 11 and 20 of the applicable IWC Wage Order.

19 89. Therefore, pursuant to Labor Code § 226.7 and paragraphs 12 and 20 of the applicable
20 IWC Wage Orders, Employees are entitled to damages in an amount equal to one hour of wages at
21 their effective hourly rates of pay for each day worked without the required rest breaks, a sum to be
22 proven at trial, as well as the assessment of any statutory penalties against Defendants, and each of
23 them, in a sum as provided by the Labor Code and/or other statutes.

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1 **FIFTH CAUSE OF ACTION**

2 **VIOLATION OF LABOR CODE §§ 246, 248.1, 248.2**

3 **(Against All Defendants)**

4 90. Plaintiff re-alleges and incorporate all preceding paragraphs, as though set forth in
5 full herein.

6 91. Labor Code Section 246(i) requires that employers notify employees each pay period
7 of the paid sick leave they have available for use. Pursuant to Labor Code §246(i), “An employer
8 shall provide an employee with written notice that sets forth the amount of paid sick leave available,
9 or paid time off leave an employer provides in lieu of sick leave, for use on either the employee’s
10 itemized wage statement described in Section 226 or in a separate writing provided on the designated
11 pay date with the employee’s payment of wages. If an employer provides unlimited paid sick leave
12 or unlimited paid time off to an employee, the employer may satisfy this section by indicating on the
13 notice or the employee’s itemized wage statement ‘unlimited.’”

14 92. Defendants failed to provide required California paid sick days and further failed to
15 distribute and maintain required documentation concerning how many sick days were available, in
16 violation of Labor Code §§246, 246(a), 246(b)(1), and 247.5.

17 93. Additionally and upon information and belief, Defendants have failed to provide
18 COVID-19 supplemental sick leave to the Class members during the relevant time period, including
19 by failing to provide two work weeks of COVID-19 supplemental paid sick leave as required under
20 Labor Code §§ 248.1 and 248.2 and including damages and penalties as these sections are enforced
21 through Labor Code § 248.5, which requires that: “If paid sick days were unlawfully withheld, the
22 dollar amount of paid sick days withheld from the employee multiplied by three, or two hundred fifty
23 dollars (\$250), whichever amount is greater, but not to exceed an aggregate penalty of four thousand
24 dollars (\$4,000), shall be included in the administrative penalty.”

25 94. Plaintiffs accordingly seek this relief available for Defendants’ failure to provide
26 Employees with all their required and earned sick days and all their COVID-19 supplemental sick
27 leave in violation of Labor Code §§ 246, 248.1, 248.2, and the civil and statutory penalties available
28 and applicable under Labor Code §§ 246, 248.1, 248.2, 248.5, 558, 1194.2, 1197.1, 1198, 1199, and

2699(f)(2), and also for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1).

SIXTH CAUSE OF ACTION

VIOLATION OF LABOR CODE § 226(a)

(Against All Defendants)

95. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in full herein.

96. California Labor Code § 226(a) requires an employer to furnish each of his or her employees with an accurate, itemized statement in writing showing the gross and net earnings, total hours worked, and the corresponding number of hours worked at each hourly rate; these statements must be appended to the detachable part of the check, draft, voucher, or whatever else serves to pay the employee's wages; or, if wages are paid by cash or personal check, these statements may be given to the employee separately from the payment of wages; in either case the employer must give the employee these statements twice a month or each time wages are paid.

97. Defendants failed to provide Plaintiff and the similarly situated Employee Class members with accurate itemized wage statements in writing, as required by the Labor Code and paragraph 7 of the applicable IWC Wage Orders. Specifically, the wage statements issued to Employees by Defendants failed to accurately account for wages, overtime, and premium pay, including for all overtime and double time hours worked and for deficient meal periods and rest breaks, all of which Defendants knew or reasonably should have known were owed to the Employees, as alleged above.

98. Throughout the liability period, Defendants intentionally failed to furnish to Plaintiff and the Class members, upon each payment of wages, itemized statements accurately showing: (1) gross wages earned, (2) total hours worked by the employee, (4) all deductions, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and only the last four digits of his or her social security number or an employee 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 pursuant to Labor Code § 226 and paragraph 7 of

1 the applicable IWC Wage Orders, amongst other statutory requirements. Defendants knowingly and
2 intentionally failed to provide Plaintiff and the Class members with such timely and accurate wage
3 and hour statements.

4 99. Plaintiff and the Class members suffered injury as a result of Defendants' knowing
5 and intentional failure to provide them with the wage and hour statements as required by law and are
6 presumed to have suffered injury and entitled to penalties under Labor Code § 226(e), as the
7 Defendants have failed to provide an accurate wage statement, failed to provide accurate and
8 complete information as required by any one or more of items Labor Code § 226 (a)(1) to (9),
9 inclusive, and the Plaintiff and Class members cannot promptly and easily determine from the wage
10 statement alone one or more of the following: (i) The amount of the gross wages or net wages paid
11 to the employee during the pay period or any of the other information required to be provided on the
12 itemized wage statement pursuant to items (2) to (4), inclusive, (6), and (9) of subdivision (a), (ii)
13 Which deductions the employer made from gross wages to determine the net wages paid to the
14 employee during the pay period, (iii) The name and address of the employer and, (iv) The name of
15 the employee and only the last four digits of his or her social security number or an employee
16 identification number other than a social security number. For purposes of Labor Code § 226(e)
17 "promptly and easily determine" means a reasonable person [i.e. an objective standard] would be
18 able to readily ascertain the information without reference to other documents or information.

19 100. Additionally, under paragraph 4(B) of the applicable IWC Wage Orders, employers
20 are required "to pay each employee, on the established payday for the period involved, not less than
21 the applicable minimum wage for all hours worked in the payroll period, ..." Under Labor Code §
22 1198, "[t]he employment of any employee for longer hours than those fixed by the order or under
23 conditions of labor prohibited by the order is unlawful." Plaintiff and the Class members may
24 therefore pursue damages and penalties for violations of Labor Code § 204 and paragraph 4(B) and
25 paragraph 20 of the applicable IWC Wage Orders.

26 101. Therefore, as a direct and proximate cause of Defendants' violation of Labor Code §
27 226(a) and paragraphs 4(b), 7, and 20 of the applicable IWC Wage Orders, the Employees in the
28 Class suffered injuries, including among other things confusion over whether they received all wages

1 owed them, the difficulty and expense involved in reconstructing pay records, and forcing them to
2 make mathematical computations to analyze whether the wages paid in fact compensated them
3 correctly for all hours worked. Pursuant to Labor Code §§ 226(a) and 226(e), and paragraph 20 of
4 the applicable IWC Wage Order, Plaintiff and the Employee Class members are entitled to recover
5 the greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation
6 occurs and one hundred dollars (\$100) for each violation in a subsequent pay period, not exceeding
7 an aggregate penalty of four thousand dollars (\$4,000) under Section 226(e). They are also entitled
8 to an award of costs and reasonable attorneys' fees.

9 **SEVENTH CAUSE OF ACTION**

10 **FAILURE TO KEEP REQUIRED PAYROLL RECORDS, LABOR CODE §§ 1174, 1174.5**

11 **(Against All Defendants)**

12 102. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
13 full herein.

14 103. California Labor Code § 1174 requires that all employers shall keep accurate time
15 and wage records for all employees. California Labor Code § 1174.5 further requires that any
16 employee suffering injury due to a willful violation of the aforementioned obligations may seek
17 damages, including civil penalties, from the employer.

18 104. During the course of Plaintiff's and Employees' employment, Defendants consistently
19 failed to maintain accurate time and wage records for Plaintiff and Class Members as required by
20 California Labor Code § 1174 by failing to pay them proper wages, overtime, and premium pay as
21 discussed above and failing to document and pay for actual hours worked.

22 105. Defendants are also required by the California Labor Code § 1198, and the applicable
23 Wage Order to maintain a tracking system that accurately records the times during which Employees
24 work.

25 106. Defendants have maintained a common unlawful policy and practice of failing to
26 accurately record all hours worked and all meal period start and end times.

27 107. Defendants' failure to pay wages, as alleged above, was willful in that Defendants
28 knew wages to be due but failed to pay them.

1 108. Accordingly, Defendants are liable for civil penalties pursuant to the California Labor
2 Code including § 1174.5, for the three years prior to the filing of this Complaint.

3 **EIGHTH CAUSE OF ACTION**
4 **VIOLATION OF LABOR CODE § 204**
5 **(Against All Defendants)**

6 109. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
7 full herein.

8 110. Labor Code § 204 instructs that: “All wages, ...earned by any person in any
9 employment are due and payable twice during each calendar month, on days designated in advance
10 by the employer as the regular paydays. Labor performed between the 1st and 15th days, inclusive,
11 of any calendar month shall be paid for between the 16th and the 26th day of the month during which
12 the labor was performed, and labor performed between the 16th and the last day, inclusive, of any
13 calendar month, shall be paid for between the 1st and 10th day of the following month.”
14 Additionally, the requirements of this section shall be deemed satisfied by the payment of wages for
15 weekly, biweekly, or semimonthly payroll if the wages are paid not more than seven calendar days
16 following the close of the payroll period.” As detailed above, Defendants maintained a consistently
17 applied policy and practice of not paying all wages earned between the 1st and 15th days of a month
18 between the 16th and 26th day and failed to pay all wages earned between the 16th and the last day of
19 the month between the 1st and 10th day of the following month. Defendants similarly failed to pay all
20 wages earned by not more than seven calendar days following the close of the payroll period.

21 111. All wages due and owing to Plaintiff and the Class members, including as required
22 under Labor Code § 510, were therefore not timely paid by Defendants. Additionally, wages required
23 by Labor Code § 1194 and other sections became due and payable to each employee in each pay
24 period that he or she was not provided with a meal period or rest period or paid straight or overtime
25 wages to which he or she was entitled.

26 112. Defendants violated Labor Code § 204 by systematically refusing to timely pay wages
27 due under the Labor Code, as addressed above. Additionally, under paragraph 4(B) of the applicable
28 IWC Wage Orders, employers are required “to pay each employee, on the established payday for the

1 period involved, not less than the applicable minimum wage for all hours worked in the payroll
2 period, ..." Under Labor Code § 1198, "[t]he employment of any employee for longer hours than
3 those fixed by the order or under conditions of labor prohibited by the order is unlawful." Plaintiff
4 and the Class members may therefore pursue damages and penalties for violations of Labor Code §
5 204 and paragraph 4(B) of the applicable IWC Wage Orders, including penalties under paragraph 20
6 of the applicable IWC Wage Orders.

7 113. As a result of the unlawful acts of Defendants, Plaintiff and the Class she seeks to
8 represent have been deprived of wages in amounts to be determined at trial, and they are entitled to
9 recovery of such amounts, plus interest and penalties thereon, attorneys' fees, and costs, pursuant to
10 Labor Code § 204, 210, 218.5, 1194 and 1198, and paragraphs 4(B) and 20 of the applicable IWC
11 Wage Orders.

12 **NINTH CAUSE OF ACTION**
13 **VIOLATION OF LABOR CODE § 203**
14 **(Against All Defendants)**

15 114. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
16 full herein.

17 115. Plaintiff and numerous Class members are no longer employed by Defendants; they
18 either quit Defendants' employ or were fired therefrom.

19 116. Defendants failed to pay these Employees all wages due and certain at the time of
20 termination or within seventy-two hours of resignation.

21 117. The wages withheld from these Employees by Defendants remained due and owing
22 for more than thirty days from the date of separation from employment. Additionally, Defendants
23 failed to pay Plaintiff her final check at the time of her termination.

24 118. Defendants thus failed to pay Plaintiff and the Class members without abatement, all
25 wages as defined by applicable California law. Among other things, these Employees were not paid
26 all regular and overtime wages, including by Defendants failing to pay for all hours worked or
27 requiring off the clock work or by unlawfully under-recording time entries to the detriment of
28 Employees, and Defendants failed to pay premium wages owed for unprovided meal periods and rest

1 periods, as further detailed in this Complaint. Defendants' failure to pay said wages within the
2 required time was willful within the meaning of Labor Code § 203.

3 119. Additionally, under paragraph 4(B) of the applicable IWC Wage Orders, employers
4 are required "to pay each employee, on the established payday for the period involved, not less than
5 the applicable minimum wage for all hours worked in the payroll period, ..." Under Labor Code §
6 1198, "[t]he employment of any employee for longer hours than those fixed by the order or under
7 conditions of labor prohibited by the order is unlawful." Plaintiff and the Class members may
8 therefore pursue damages and penalties for violations of Labor Code § 203 and paragraph 4(B) of
9 the applicable IWC Wage Orders, including penalties under paragraph 20 of the applicable IWC
10 Wage Orders. Additionally, under Labor Code § 1199(a)-(c), it is a misdemeanor and Defendants
11 are subject to a fine of not less than \$100 for causing Employees "to work for longer hours than those
12 fixed, or under conditions of labor prohibited by an order of the commission" or if the employer pays
13 "a wage less than the minimum fixed by an order of the commission" or "violates...any provision of
14 this chapter or any order or ruling of the commission."

15 120. Defendants' failure to pay wages, as alleged, entitles Plaintiff and these former
16 Employee Class members to penalties under Labor Code § 203 and the applicable paragraphs of the
17 IWC Wage Orders as addressed above, including the requirement that an employee's wages shall
18 continue until paid for up to thirty (30) days from the date they were due.

19 **TENTH CAUSE OF ACTION**

20 **VIOLATION OF LABOR CODE § 221**

21 **(Against All Defendants)**

22 121. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
23 full herein.

24 122. Labor Code § 221 provides, "It shall be unlawful for any employer to collect or
25 receive from an employee any part of wages theretofore paid by said employer to said employee."
26 Pursuant to California Labor Code § 204, other applicable laws and regulations, and public policy,
27 an employer must timely pay its employees for all hours worked. Defendants failed to do so.

28 ///

123. Defendants unlawfully received and/or collected wages from the Employees in the Class by requiring off the clock work, by miscalculating overtime, and by not paying one hour of pay at the regular rate of compensation for every meal and rest period violation endured by Plaintiff and the other Class members, as alleged above. By not compensating Employees for all hours worked and meal and rest period premiums, Defendants unlawfully deducted wages earned in violation of Labor Code § 221.

124. As a direct and proximate cause of the unauthorized deductions, Employees have been damaged, in an amount to be determined at trial.

ELEVENTH CAUSE OF ACTION

FAILURE TO REIMBURSE NECESSARY BUSINESS EXPENSES LABOR CODE § 2802

(Against All Defendants)

125. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in full herein.

126. Plaintiff is informed and believes and based thereon alleges that throughout the period applicable, Defendants required Plaintiff and the Class members to pay for necessary work related expenses they incurred. These included a required personal cellphone and use of internet. Plaintiff and the Class members must be reimbursed for these necessary business expenses under Labor Code § 2802 and Defendants systematically failed to do so.

127. Defendants thus followed a uniform policy and practice of failing to reimburse Employees for these necessary work related expenses or losses incurred in direct discharge of their job duties during employment with Defendants and at the direction of the Defendants pursuant to Labor Code § 2802(a) and the applicable IWC Wage Orders, paragraph 9.

128. Defendants' knowing and willful failure to reimburse lawful necessary work related expenses and losses to Plaintiff and the Class members resulted in damages because, among other things, Defendants did not inform employees of their right to be reimbursed for those work related expenses.

129. As Defendants failed to inform and misled Plaintiff and the Class members with regard to their rights, Plaintiff and the Class members were led to believe that incurring those lawful

1 and necessary expenses was an expected and essential function of their employment with Defendants
2 and that failure to incur those expenses would have adverse consequences on their employment.

3 130. Therefore, Plaintiff and the Class members are entitled to reimbursement for any and
4 all necessary work related expenses, as provided for in Labor Code § 2802(b) and paragraph 9 of the
5 applicable IWC Wage Orders, incurred during the direct discharge of their duties while employed
6 by Defendants, as well as accrued interest on those expenses that were not reimbursed from the date
7 Plaintiff and the Class members incurred those expenses. Further, Plaintiff and the Class members
8 are entitled to costs and attorney's fees pursuant to Labor Code § 2802(c).

9 **TWELFTH CAUSE OF ACTION**

10 **VIOLATION OF BUSINESS & PROFESSIONS CODE § 17200 *ET SEQ.***

11 **(Against All Defendants)**

12 131. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
13 full herein. Plaintiff, on behalf of herself, the Employees in the Class, and the general public, brings
14 this claim pursuant to Business & Professions Code § 17200 *et seq.* The conduct of Defendants as
15 alleged in this Complaint has been and continues to be unfair, unlawful, and harmful to Employees
16 and the general public. Plaintiff seeks to enforce important rights affecting the public interest within
17 the meaning of Code of Civil Procedure § 1021.5.

18 132. Plaintiff is a "person" within the meaning of Business & Professions Code
19 § 17204, has suffered injury, and therefore has standing to bring this cause of action for injunctive
20 relief, restitution, and other appropriate equitable relief.

21 133. Business & Professions Code § 17200 *et seq.* prohibits unlawful and unfair business
22 practices. By the conduct alleged herein, Defendants' practices were deceptive and fraudulent in that
23 Defendants' policy and practice failed to provide the required amount of compensation for missed
24 meal and rest breaks, and failed to adequately compensate Plaintiff and Class members for all hours
25 worked, due to systematic business practices as alleged herein that cannot be justified, pursuant to
26 the applicable California Labor Code and Industrial Welfare Commission requirements in violation
27 of California Business and Professions Code §§ 17200, *et seq.*, and for which this Court should issue
28 injunctive and equitable relief, pursuant to California Business & Professions Code § 17203,

1 including restitution of wages wrongfully withheld.

2 134. Wage-and-hour laws express fundamental public policies. Paying employees their
3 wages and overtime, providing them with meal periods and rest breaks, etc., are fundamental public
4 policies of California. Labor Code § 90.5(a) articulates the public policies of this State vigorously to
5 enforce minimum labor standards, to ensure that employees are not required or permitted to work
6 under substandard and unlawful conditions, and to protect law-abiding employers and their
7 employees from competitors who lower costs to themselves by failing to comply with minimum
8 labor standards.

9 135. Defendants have violated statutes and public policies. Through the conduct alleged in
10 this Complaint Defendants have acted contrary to these public policies, have violated specific
11 provisions of the Labor Code, and have engaged in other unlawful and unfair business practices in
12 violation of Business & Professions Code § 17200 *et seq.*; which conduct has deprived Plaintiff, and
13 all persons similarly situated, and all interested persons, of the rights, benefits, and privileges
14 guaranteed to all employees under the law.

15 136. Defendants' conduct, as alleged above, constitutes unfair competition in violation of
16 the Business & Professions Code § 17200 *et seq.*

17 137. By engaging in the conduct herein alleged, by failing to pay wages and overtime,
18 failing to provide meal periods and rest breaks, etc., Defendants either knew or in the exercise of
19 reasonable care should have known that their conduct was unlawful; therefore, their conduct violates
20 the Business & Professions Code § 17200 *et seq.*

21 138. By the conduct alleged herein, Defendants have engaged and continue to engage in a
22 business practice which violates California and federal law, including but not limited to, the
23 applicable Industrial Wage Order(s), the California Code of Regulations, and the California Labor
24 Code including Sections 204, 226, 226.7, 510, 512, 1194, 1197, and 1198 for which this Court should
25 issue declaratory and other equitable relief pursuant to California Business & Professions Code §
26 17203 as may be necessary to prevent and remedy the conduct held to constitute unfair competition,
27 including restitution of wages wrongfully withheld.

28 ///

1 1199, 2699(f)(2), and 2699.5, and also for attorney's fees and costs pursuant to Labor Code §
2 2699(g)(1);

3 (b) Meal, Rest Period Claims: For failure to provide Plaintiff and the Aggrieved
4 Employees off-duty, timely, and unpaid meal periods and failure to authorize and permit them to
5 take off-duty, timely, and paid rest periods, or pay one hour of regular pay in lieu thereof, under
6 Labor Code §§ 512, 1198, and 226.7, and Sections 11, 12(A), and 12(B) of the applicable IWC Wage
7 Order(s) seeking all civil and statutory penalties available and applicable, including under paragraph
8 20 of the applicable IWC Wage Orders, and wages under Labor Code §§ 226.7, 512, 558, including
9 sections 558(a)(1)-(3), 1199 and 2699(f)(2), and also for attorneys' fees and costs pursuant to Labor
10 Code § 2699(g)(1);

11 (c) Inaccurate Wage Statements and Failure to Maintain Records: For failure to
12 provide Plaintiff and the Aggrieved Employees with accurate, itemized wage statements and failure
13 to maintain employment records for Plaintiff and Aggrieved Employees under Labor Code §§ 226,
14 1174, and 1198.5, and Sections 7(A), 7(B), and 7(C) of the applicable IWC Wage Order(s) seeking
15 all civil and statutory penalties and wages available and applicable under Labor Code §§ 226(e),
16 226.3, 558, 1174.5, 1199, and 2699(f)(2), and paragraph 20 of the applicable IWC Wage Order, and
17 also for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1). More specifically, by
18 providing inaccurate wage statements and failing to maintain records as required under Labor Code
19 § 226(a), Defendants committed ongoing violations giving rise to civil penalties under Labor Code
20 §226.3, which in addition to other penalties provided by law, subjects Defendants to "a penalty in
21 the amount of two hundred fifty dollars (\$250) per employee per violation in an initial citation and
22 one thousand dollars (\$1,000) per employee for each violation in a subsequent citation, ...";

23 (d) Failure to Timely Pay Wages: For failure to timely pay all wages owed,
24 including at least semi-monthly and upon separation or termination, under Labor Code §§ 201, 201,
25 203, 204, 1197.5, 2926, and 2927 seeking all civil penalties available and applicable under Labor
26 Code §§ 201, 202, 203, 210, 558, 1197, 1198, 1199 and 2699(f)(2), and paragraph 20 of the
27 applicable IWC Wage Orders, and also for attorneys' fees and costs pursuant to Labor Code §
28 2699(g)(1);

1 (e) Unlawful Deductions and Failure to Reimburse Business Expenses: For
2 Defendants' unlawful deductions from wages and for Defendants' failure to reimburse the necessary
3 work related expenses incurred under Labor Code §§ 221, 1197, 1197.1, 1198, and 2802, and
4 Sections 2(K), 4, 9, and 20 of the applicable IWC Wage Order(s), seeking civil penalties available
5 and applicable under Labor Code §§ 221, 1197, 1197.1, 1198, 2802, 2699.5, and 2699(f)(2) and
6 paragraph 9 and 20 of the IWC Wage Orders, and also attorneys' fees and costs pursuant to Labor
7 Code § 2699(g)(1); and

8 (f) All Other Alleged Violations of the Labor Code and IWC Wage Orders: For
9 any above addressed violation of the applicable provisions of the Labor Code and IWC Wage Orders
10 constituting violations of Labor Code § 1198 and Labor Code § 2699.5, and seeking penalties
11 available and applicable under Labor Code § 2699(f)(2) and paragraph 20 of the applicable IWC
12 Wage Orders, and for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1).

13 144. As also addressed above, Plaintiff, on behalf of the Aggrieved Employees, also seeks
14 the penalties and remedies set forth in Labor Code § 558, which states:

15 (a) Any employer or other person acting on behalf of an employer who violates,
16 or causes to be violated, a section of this chapter or any provision regulating hours and days of work
17 in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1)
18 For any initial violation, fifty dollars (\$50) for each underpaid employee for each period for which
19 the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For
20 each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay
21 period for which the employee was underpaid in addition to an amount sufficient to recover
22 underpaid wages...

23 (b) If upon inspection or investigation the Labor Commissioner determines that a
24 person had paid or caused to be paid a wage for overtime work in violation of any provision of this
25 chapter, or any provision regulating hours and days of work in any order of the Industrial Welfare
26 Commission, the Labor Commissioner may issue a citation. The procedures for issuing, contesting,
27 and enforcing judgments for citations or civil penalties issued by the Labor Commissioner for a
28 violation of this chapter shall be the same as those set out in Section 1197.1.

1 (c) The civil penalties provided for in this section are in addition to any other civil
2 or criminal penalty provided by law.

3 145. Plaintiff has exhausted his administrative remedies by submitting a certified letter to
4 the LWDA and Defendants on December 15, 2025 (LWDA-1144073-25) addressing in detail the
5 specific provisions of the Labor Code Defendants have violated and addressing the facts and legal
6 theories to support the alleged violations and requested penalties. The LWDA has not provided notice
7 of its intent to investigate the alleged violations within 65 calendar days of the postmark date of the
8 letter, and Plaintiff adds this claim seeking penalties under the PAGA for the violations addressed
9 herein and in the PAGA Notice letter and the original Complaint.

10 **RELIEF REQUESTED**

11 WHEREFORE, Plaintiff prays for the following relief:

- 12 1. For an order certifying this action as a class action;
- 13 2. For compensatory damages in the amount of the unpaid minimum wages for work
14 performed by Employees and unpaid overtime compensation from at least four (4) years prior to the
15 filing of this action, as may be proven;
- 16 3. For liquidated damages in the amount equal to the unpaid minimum wage and interest
17 thereon, from at least four (4) years prior to the filing of this action, according to proof;
- 18 4. For compensatory damages in the amount of all unpaid wages, including overtime
19 and double-time pay, as may be proven;
- 20 5. For compensatory damages in the amount of the hourly wage made by Employees for
21 each missed or deficient meal period where no premium pay was paid therefor from four (4) years
22 prior to the filing of this action, as may be proven;
- 23 6. For compensatory damages in the amount of the hourly wage made by Employees for
24 each day requisite rest breaks were not provided or were deficiently provided where no premium pay
25 was paid therefor from at least four (4) years prior to the filing of this action, as may be proven;
- 26 7. For penalties pursuant to Labor Code § 246, as may be proven;
- 27 8. For penalties pursuant to Labor Code § 226(e) for Employees, as may be proven;
- 28 9. For penalties pursuant to Labor Code § 1174.5, as may be proven;

10. For restitution and/or damages and penalties for Defendants' failure to pay all wages due twice monthly under Labor Code § 204, as may be proven;

11. For penalties pursuant to Labor Code § 203 for all Employees who quit or were fired in an amount equal to their daily wage times thirty (30) days, as may be proven;

12. For restitution and/or damages for all amounts unlawfully withheld from the wages for all class members in violation of Labor Code § 221, as may be proven;

13. For damages and restitution for failure to reimburse all reasonable and necessary business expenses incurred by Employees as required by Labor Code § 2802, as may be proven;

14. For restitution for unfair competition pursuant to Business & Professions Code § 17200 *et seq.*, including disgorgement or profits, as may be proven;

15. For penalties pursuant to Labor Code § 2698 *et seq.*, as may be proven;

16. For penalties under Labor Code § 558, as may be proven;

17. For an order enjoining Defendants and their agents, servants, and employees, and all persons acting under, in concert with, or for them, from acting in derogation of any rights or duties adumbrated in this Complaint;

18. For other wages and penalties under the Labor Code as may be proven;

19. For all general, special, and incidental damages as may be proven;

20. For an award of pre-judgment and post-judgment interest;

21. For an award providing for the payment of the costs of this suit;

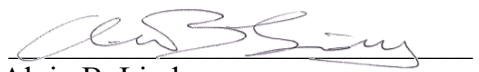
22. For an award of attorneys' fees; and

23. For such other and further relief as this Court may deem proper and just.

DATED: June 2, 2026

D.LAW, INC.

By:


Alvin B. Lindsay
William Tran
Attorneys for Plaintiff SUMI
RENAY PERKOVICH and the
putative class

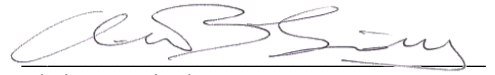
DEMAND FOR JURY TRIAL

Plaintiff SUMI RENAY PERKOVICH hereby demands trial of her claims by jury to the extent authorized by law.

DATED: June 2, 2026

D.LAW, INC.

By:



Alvin B. Lindsay

William Tran

Attorneys for Plaintiff SUMI
RENAY PERKOVICH and the
putative class

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I am employed in the aforesaid county, State of California; I am over the age of 18 years and not a party to the within action; my business address is 250 N Madison Avenue, 2nd Floor, Pasadena, CA 91101.

Raymond Bertrand
raymondbertrand@paulhastings.com
James De Haan
jamesdehaan@paulhastings.com
Morrow, Tammy
tammymorrow@paulhastings.com
PAUL HASTINGS LLP
4655 Executive Drive, Suite 350
San Diego, CA 92121

[] (BY MAIL) I placed such envelope with postage thereon fully paid in the United States mail at Pasadena, California. I am “readily familiar” with this firm’s practice of collecting and processing correspondence for mailing. It is deposited with U.S. Postal Service on that same day in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than 1 day after date of deposit for mailing in affidavit.

Executed on June 2, 2026, at Pasadena, California.

Tiffany Hirata
Tiffany Hirata

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 751 W. Santa Ana Blvd MAILING ADDRESS: P.O. Box 1994 CITY AND ZIP CODE: Santa Ana CA 92702 BRANCH NAME: Civil Complex Center	FOR COURT USE ONLY
SHORT TITLE: Perkovich vs. Pacific Bell Telephone Company	
NOTICE OF CONFIRMATION OF ELECTRONIC FILING	CASE NUMBER: 30-2025-01533192-CU-OE-CXC

The Electronic Filing described by the below summary data was reviewed and accepted by the Superior Court of California, County of Orange. In order to process the filing, the fee shown was assessed.

Electronic Filing Summary Data

Electronically Submitted By: Sumi Perkovich
 On Behalf of: Sumi Perkovich; CCMS ID: 82220582
 Transaction Number: 11687792
 Court Received Date: 06/02/2026
 Court Received Time: 05:27:54 PM
 Filed Date: 06/02/2026
 Filed Time: 05:27 PM
 Fee Amount Assessed: \$0.00
 Case Number: 30-2025-01533192-CU-OE-CXC
 Case Title: Perkovich vs. Pacific Bell Telephone Company
 Location: Civil Complex Center
 Case Type: Other employment
 Case Category: Civil - Unlimited
 Jurisdictional Amount: > 35000

Case Title:

Documents Electronically Filed/Received

Amended Complaint\n(FIRST)

Status

Accepted

Comments

Submitter's Comments:

Clerk's Comments:

Electronic Filing Service Provider Information

Service Provider LegalConnect

Email: support@legalconnect.com

Contact Person: Customer Support

Phone: 8009096859