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Superior Court of California,
County of San Diego

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Clerk of the Superior Court
By Gabriel Lopez, Deputy Clerk

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

CHERI LYNN COLLINS, on behalf of the State
of California and other aggrieved persons,

Plaintiff,

v.

TRI-STATE GENERAL CONTRACTORS,
INC., a California corporation; and DOES 1
through 10, inclusive,

Defendants.

Case No.: 37-2023-00041922-CU-OE-CTL

**PAGA REPRESENTATIVE ACTION
COMPLAINT:**

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

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

4 **INTRODUCTION & PRELIMINARY STATEMENT**

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

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

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

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

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

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

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

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

22 **THE PARTIES**

23 **A. Plaintiff**

24 8. Plaintiff CHERI LYNN COLLINS is a resident of San Diego County, California
25 who worked for Defendants in San Diego County, California as an hourly-paid, non-exempt
26 employee from approximately December 2022 to approximately February 2023.

27 **B. Defendants**

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

1 alleges, that Defendant TRI-STATE GENERAL CONTRACTORS, INC. is, and at all times herein
2 mentioned, was:

- 3 (a) A California corporation conducting business in numerous counties
4 throughout the State of California, including in San Diego County; and
- 5 (b) The former employer of Plaintiff and the current and/or former employer of
6 the Aggrieved Employees because Defendant TRI-STATE GENERAL
7 CONTRACTORS, INC. suffered and permitted Plaintiff and the Aggrieved
8 Employees to work, and/or controlled their wages, hours, or working
9 conditions.

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

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

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

thereon alleges that each Defendant acted pursuant to and within the scope of the relationships alleged above, that each Defendant knew or should have known about, and authorized, ratified, adopted, approved, controlled, aided and abetted the conduct of all other Defendants.

ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

13. Plaintiff Cheri Lynn Collins worked for Defendants in San Deigo County, California from approximately December 2022 to approximately February 2023. At all times, Defendants paid Plaintiff an hourly wage and classified her as non-exempt from overtime.

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

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

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

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

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

18. Throughout the statutory period, Defendants maintained a policy and practice of not paying Plaintiff and the Aggrieved Employees for all hours worked, including minimum, straight time, and overtime wages. Defendants required Plaintiff and the Aggrieved Employees to work "off-the-clock," uncompensated, by, for example, requiring Plaintiff and the Aggrieved Employees to perform work during unpaid meal breaks. Some of this unpaid work should have been paid at

1 the overtime rate. In failing to pay for all hours worked, Defendants also failed to maintain accurate
2 records of the hours Plaintiff and the Aggrieved Employees worked.

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

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

10 20. Despite these legal requirements, Defendants wrongfully failed to provide Plaintiff
11 and the Aggrieved Employees with their legally mandated meal periods. Defendants regularly, but
12 not always, required Plaintiff and the Aggrieved Employees to work in excess of five consecutive
13 hours a day without providing an uninterrupted and duty-free meal period for every five hours of
14 work, or without compensating Plaintiff and the Aggrieved Employees for meal periods that were
15 not provided by the end of the fifth hour of work or tenth hour of work. Instead, Defendants
16 continued to assert control over Plaintiff and the Aggrieved Employees by requiring, pressuring,
17 or encouraging them to perform work tasks which could not be completed without working in lieu
18 of taking mandatory meal periods, or by denying Plaintiff and the Aggrieved Employees
19 permission to take a meal period. Accordingly, Defendants' policy and practice was not to provide
20 meal periods to Plaintiff and the Aggrieved Employees in compliance with California law.

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

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

26 22. Employers are required by California law to authorize and permit breaks of ten
27 uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than
28 two hours). Thus, for example, if an employee's work time is six hours and ten minutes, the

1 employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is itself
2 a violation of California's rest break laws.

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

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

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

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

23 26. Labor Code § 204 requires employers to pay employees all earned wages two times
24 per month. Throughout the statute of limitations period applicable to this cause of action,
25 employees were entitled to be paid twice a month at their regular rates, including all meal period
26 premium wages owed, rest period premium wages owed, and wages owed for overtime hours
27 worked. However, during all such times, Defendants systematically failed and refused to pay the
28 employees all wages due, and failed to pay those wages twice a month, in that employees were not

1 paid all wages for all meal periods not provided by Defendants, all wages for all rest periods not
2 authorized and permitted by Defendants, and all wages for all hours worked. As a result,
3 Defendants owe employees the legally required wages not paid, and Plaintiff and the Aggrieved
4 Employees suffered damages in those amounts.

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

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

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

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

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

28 30. Labor Code §§ 201 and 202 provide that if an employer discharges an employee,

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

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

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

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

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

23 34. Labor Code § 226(a) provides that every employer shall furnish each of his or her
24 employees an accurate itemized wage statement in writing showing nine pieces of information,
25 including: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-
26 rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all
27 deductions, provided that all deductions made on written orders of the employee may be aggregated
28 and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the

1 employee is paid, (7) the name of the employee and the last four digits of his or her social security
2 number or an employee identification number other than a social security number, (8) the name
3 and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect
4 during the pay period and the corresponding number of hours worked at each hourly rate by the
5 employee. An employee is presumed to suffer an injury if this information is missing. (Labor Code
6 § 226(e)(2)(B)(iii).)

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

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

18 37. Because Defendants violated Labor Code § 226, Plaintiff and similarly Aggrieved
19 Employees suffered injury and damage to their statutorily protected rights. Accordingly, Plaintiff
20 and similarly Aggrieved Employees are entitled to recover from Defendants the greater of their
21 actual damages caused by Defendants’ failure to comply with Labor Code § 226(a), or an aggregate
22 penalty not exceeding four thousand dollars (\$4,000) dollars per employee.

23 **FIRST CAUSE OF ACTION**

24 **(Against all Defendants for Civil Penalties Under the Private Attorneys General Act of** 25 **2004, Cal. Lab. Code § 2698 et seq.)**

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

28 39. At all times herein mentioned, Defendants were subject to the Labor Code of the

1 State of California and the applicable IWC Orders.

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

9 41. Plaintiff has exhausted her administrative remedies pursuant to California Labor
10 Code § 2699.3. On June 21, 2023, she gave written notice by online filing to the Labor and
11 Workforce Development Agency (“LWDA”) and by certified mail to Defendants of the specific
12 provisions of the Labor Code that Defendants have violated against Plaintiff and current and former
13 Aggrieved Employees, including the facts and theories to support the violations. Plaintiff also paid
14 the filing fee on June 21, 2023. Plaintiff’s PAGA case number is LWDA-CM-963622-23 (*Cheri*
15 *Lynn Collins v. Tri-State General Contractors, Inc., et al.*).

16 42. The statute of limitations is tolled while a plaintiff exhausts his or her administrative
17 remedies with California’s LWDA prior to suit, which is required by the statute. (*See* Labor Code
18 § 2699.3(d).)

19 43. More than sixty-five (65) days has elapsed since Plaintiff provided notice, but the
20 LWDA has not indicated that it intends to investigate Defendants’ Labor Code violations discussed
21 in the notice. Accordingly, Plaintiff may commence a civil action to recover penalties under Labor
22 Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in this Complaint.
23 These penalties include, but are not limited to, penalties under California Labor Code §§ 210,
24 226.3, 1174.5, 1197.1, and 2699(f)(2).

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

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

4 **PRAYER FOR RELIEF**

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

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

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

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

15 4. Attorneys' fees and costs reasonably incurred;

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

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

18
19 Respectfully submitted,

20 Dated: September 27, 2023

WILSHIRE LAW FIRM

21
22
23 By: _____

 Justin F. Marquez
 Arrash T. Fattahi

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25 Attorneys for Plaintiff
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