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and on behalf of all others similarly situated.

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

JOSE MORENO, individually and on
behalf of all others similarly situated,

Plaintiffs,

v.

PENA'S DISPOSAL, INC.; and DOES 1
through 20, inclusive,

Defendants.

Case No. VCU301267

*Assigned for All Purposes to:
Judge Hon. John P. Bianco; Dept. 2*

**[Amended as a matter of right, pursuant to
Labor Code section 2699.3(a)(2)(C)]**

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR:**

1. Failure to Pay Minimum Wages;
2. Failure to Pay Overtime Wages;
3. Failure to Provide Meal Periods;
4. Failure to Permit Rest Breaks;
5. Failure to Provide Accurate Itemized Wage Statements;
6. Failure to Pay All Wages Due Upon Separation of Employment;
7. Violation of Business and Professions Code §§ 17200, *et seq.*; and
8. Enforcement of Labor Code § 2698 *et seq.* ("PAGA")

1 Plaintiff Jose Moreno, individually and on behalf of others similarly situated, alleges as
2 follows:

3 **NATURE OF ACTION AND INTRODUCTORY STATEMENT**

4 1. Plaintiff Jose Moreno (“Plaintiff”) brings this putative class action and
5 representative action pursuant to the Private Attorneys General Act of 2004, Cal. Lab. Code. §
6 2698 *et seq.*, against defendant Pena’s Disposal, Inc., and DOES 1 through 20, inclusive
7 (collectively, “Defendants”), on Plaintiff’s own behalf and on behalf of California citizens who
8 are and were employed by Defendants as non-exempt employees throughout California.

9 2. Defendants provide services or goods throughout California.

10 3. Through this action, Plaintiff alleges that Defendants engaged in a systematic
11 pattern of wage and hour violations under the California Labor Code and Industrial Welfare
12 Commission (“IWC”) Wage Orders, all of which contribute to Defendants’ deliberate unfair
13 competition.

14 4. Plaintiff is informed and believe, and thereon alleges, that Defendants have
15 increased their profits by violating state wage and hour laws by, among other things:

- 16 (a) failing to pay all wages (including minimum wages and overtime wages);
- 17 (b) failing to provide lawful meal periods or compensation in lieu thereof;
- 18 (c) failing to authorize or permit lawful rest breaks or provide compensation in
19 lieu thereof;
- 20 (d) failing to provide accurate itemized wage statements;
- 21 (e) failing to pay wages timely during employment; and
- 22 (f) failing to pay all wages due upon separation of employment.

23 5. Plaintiff seeks monetary relief against Defendants on behalf of Plaintiff and all
24 others similarly situated in California to recover, among other things, unpaid wages, benefits,
25 interest, attorneys’ fees, costs and expenses, and penalties pursuant to Labor Code §§ 201, 202,
26 203, 204, 210, 226, 226.3, 226.7, 510, 512, 558, 1174, 1174.5, 1182.12, 1194, 1194.2, 1197,
27 1197.1, 1198, 2698, *et seq.*, and Code of California Civil Procedure § 1021.5.

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7. This Court has jurisdiction over this action pursuant to the California Constitution, Article VI, § 10, which grants the Superior Court original jurisdiction in all causes except those given by statutes to other courts. The statutes under which this action is brought do not specify any other basis for jurisdiction.

9. Venue is proper in this Court because, upon information and belief, Defendants reside, transact business, or have offices in this county, and the acts and omissions alleged herein took place in this county.

10. Plaintiff is a resident of California and worked for Defendants during the relevant time periods as alleged herein.

12. Plaintiff is unaware of the true names or capacities of the defendants sued herein under the fictitious names DOES 1 through 20, but will seek leave of this Court to amend this Complaint and serve such fictitiously named defendants once their names and capacities become known.

1 13. Plaintiff is informed and believes, and thereon alleges, that DOES 1 through 20 are
2 or were the partners, agents, owners, shareholders, managers, or employees of Defendants at all
3 relevant times.

4 14. Plaintiff is informed and believes, and thereon alleges, that each defendant acted in
5 all respects pertinent to this action as the agent of the other defendant, carried out a joint scheme,
6 business plan, or policy in all respects pertinent hereto, and the acts of each defendant are legally
7 attributable to the other defendant. Furthermore, defendants in all respects acted as the employer
8 and/or joint employer of Plaintiff and the class members.

9 15. Plaintiff is informed and believes, and thereon alleges, that each and all of the acts
10 and omissions alleged herein were performed by, or are attributable to, Defendants and/or DOES
11 1 through 20, acting as the agent or alter ego for the other, with legal authority to act on the other's
12 behalf. The acts of any and all Defendants were in accordance with, and represent, the official
13 policy of Defendants.

14 16. At all relevant times, Defendants, and each of them, acted within the scope of such
15 agency or employment, or ratified each and every act or omission complained of herein. At all
16 relevant times, Defendants, and each of them, aided and abetted the acts and omissions of each
17 and all the other Defendants in proximately causing the damages herein alleged.

18 17. Plaintiff is informed and believes, and thereon alleges, that each of said Defendants
19 is in some manner intentionally, negligently, or otherwise responsible for the acts, omissions,
20 occurrences, and transactions alleged herein.

21 **CLASS ACTION ALLEGATIONS**

22 18. Plaintiff brings this action under Code of Civil Procedure § 382 on Plaintiff's own
23 behalf and on behalf of all others similarly situated who were affected by Defendants' Labor Code,
24 Business and Professions Code §§ 17200, and IWC Wage Order violations.

25 19. All claims alleged herein arise under California law for which Plaintiff seeks relief
26 authorized by California law.

27 20. Plaintiff's proposed class consists of and is defined as follows:
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1 Class

2 All California citizens currently or formerly employed by Defendants as non-
3 exempt employees in the State of California at any time between March 3, 2019¹
4 and the date of class certification (“Class”).

5 21. Plaintiff also seeks to certify the following subclasses of employees:

6 Waiting Time Subclass

7 All members of the Class who separated their employment with Defendant at any
8 time between March 3, 2020 and the date of class certification (“Waiting Time
9 Subclass”).

10 22. Plaintiff reserves the right to modify or re-define the Class, establish additional
11 subclasses, or modify or re-define any class or subclass definition as appropriate based on
12 investigation, discovery, and specific theories of liability.

13 23. Members of the Class and the Waiting Time Subclass described above will be
14 collectively referred to as “Class Members.”

15 24. There are common questions of law and fact as to the Class Members that
16 predominate over any questions affecting only individual members including, but not limited to,
17 the following:

18 (a) Whether Defendants failed to pay Plaintiff and Class Members all wages
19 (including minimum wages and overtime wages) for all hours worked by
20 Plaintiff and Class Members.

21 (b) Whether Defendants required Plaintiff and Class Members to work over
22 eight (8) hours per day, over twelve (12) hours per day, and/or over forty
23 (40) hours per week and failed to pay them proper overtime compensation
24 for all overtime hours worked.

27 ¹ The statute of limitations for this matter was tolled between April 6, 2020 and October 1, 2020
28 pursuant to Cal. Rules of Court, Appendix I, Emergency Rule No. 9.

- 1 (c) Whether Defendants deprived Plaintiff and Class Members of timely meal
2 periods or required Plaintiff and Class Members to work through meal
3 periods without legal compensation.
- 4 (d) Whether Defendants deprived Plaintiff and Class Members of rest breaks or
5 required Plaintiff and Class Members to work through rest breaks.
- 6 (e) Whether Defendants failed to provide Plaintiff and Class Members accurate
7 itemized wage statements.
- 8 (f) Whether Defendants failed to pay wages timely to Plaintiff and Class
9 Members;
- 10 (g) Whether Defendants failed to timely pay the Waiting Time Subclass all
11 wages due upon termination or within seventy-two (72) hours of
12 resignation.
- 13 (h) Whether Defendants' conduct was willful or reckless.
- 14 (i) Whether Defendants engaged in unfair business practices in violation of
15 Business and Professions Code §§ 17200, *et seq.*

16 25. There is a well-defined community of interest in this litigation and the proposed
17 Class and subclasses are readily ascertainable:

18 (a) Numerosity: The Class Members are so numerous that joinder of all
19 members is impractical. Although the members of the Class are unknown to Plaintiff at this time,
20 on information and belief, the Class is estimated to be greater than fifty (50) individuals. The
21 identities of the Class Members are readily ascertainable by inspection of Defendants' employment
22 and payroll records.

23 (b) Typicality: Plaintiff's claims (or defenses, if any) are typical of the claims
24 (or defenses, if any) of the Class Members because Defendants' failure to comply with the
25 provisions of California's wage and hour laws entitled each Class Member to similar pay, benefits,
26 and other relief. The injuries sustained by Plaintiff are also typical of the injuries sustained by the
27 Class Members, because they arise out of and are caused by Defendants' common course of
28 conduct as alleged herein.

1 (c) Adequacy: Plaintiff will fairly and adequately represent and protect the
2 interests of all Class Members because it is in Plaintiff's best interest to prosecute the claims
3 alleged herein to obtain full compensation and penalties due. Plaintiff's attorneys, as proposed
4 class counsel, are competent and experienced in litigating large employment class actions and
5 versed in the rules governing class action discovery, certification, and settlement. Plaintiff has
6 incurred and, throughout the duration of this action, will continue to incur attorneys' fees and costs
7 that have been and will be necessarily expended for the prosecution of this action for the substantial
8 benefit of the Class Members.

9 (d) Superiority: The nature of this action makes use of class action adjudication
10 superior to other methods. A class action will achieve economies of time, effort, and expense as
11 compared with separate lawsuits and will avoid inconsistent outcomes because the same issues can
12 be adjudicated in the same manner for the entire Class and Waiting Time Subclass at the same
13 time. If appropriate, this Court can, and is empowered to, fashion methods to efficiently manage
14 this case as a class action.

15 (e) Public Policy Considerations: Employers in the State of California violate
16 employment and labor laws every day. Current employees are often afraid to assert their rights out
17 of fear of direct or indirect retaliation. Former employees are fearful of bringing actions because
18 they believe their former employers might damage their future endeavors through negative
19 references and/or other means. Class actions provide class members who are not named in the
20 complaint with a type of anonymity that allows for the vindication of their rights while affording
21 them privacy protections.

22 **GENERAL ALLEGATIONS**

23 26. At all relevant times mentioned herein, Defendants employed Plaintiff and other
24 California residents as non-exempt employees throughout California at Defendants' California
25 business location(s).

26 27. Defendants continue to employ non-exempt employees within California.

27 28. Plaintiff is informed and believes, and thereon alleges, that at all times herein
28 mentioned, Defendants were advised by skilled lawyers, employees, and other professionals who

1 were knowledgeable about California's wage and hour laws, employment and personnel practices,
2 and the requirements of California law.

3 29. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
4 should have known that Plaintiff and Class Members were entitled to receive wages for all time
5 worked (including minimum wages and overtime wages) and that they were not receiving all
6 wages earned for work that was required to be performed. In violation of the Labor Code and IWC
7 Wage Orders, Plaintiff and Class Members were not paid all wages (including minimum wages
8 and overtime wages) for all hours worked at the correct rate and within the correct time.

9 30. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
10 should have known that Plaintiff and Class Members were entitled to receive all required meal
11 periods or payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular rate
12 of pay when they did not receive a timely, uninterrupted meal period. In violation of the Labor
13 Code and IWC Wage Orders, Plaintiff and Class Members did not receive all meal periods or
14 payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular rate of pay
15 when they did not receive a timely, uninterrupted meal period.

16 31. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
17 should have known that Plaintiff and Class Members were entitled to receive all rest breaks or
18 payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular rate of pay
19 when a rest break was late, missed, or interrupted. In violation of the Labor Code and IWC Wage
20 Orders, Plaintiff and Class Members did not receive all rest breaks or payment of one (1) additional
21 hour of pay at Plaintiff's and Class Members' regular rate of pay when a rest break was missed,
22 late, or interrupted.

23 32. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
24 should have known that Plaintiff and Class Members were entitled to receive itemized wage
25 statements that accurately showed the following information pursuant to the Labor Code: (1) gross
26 wages earned; (2) total hours worked by the employee; (3) the number of piece-rate units earned
27 and any applicable piece rate if the employee is paid on a piece-rate basis; (4) all deductions,
28 provided that all deductions made on written orders of the employee may be aggregated and shown

1 as one item; (5) net wages earned; (6) the inclusive dates of the period for which the employee is
2 paid; (7) the name of the employee and only the last four digits of his or her social security number
3 or an employee identification number other than a social security number; (8) the name and address
4 of the legal entity that is the employer; and (9) all applicable hourly rates in effect during the pay
5 period and the corresponding number of hours worked at each hourly rate by the employee. In
6 violation of the Labor Code, Plaintiff and Class Members were not provided with accurate itemized
7 wage statements.

8 33. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
9 should have known that the Waiting Time Subclass was entitled to timely payment of wages due
10 upon separation of employment. In violation of the Labor Code, the Waiting Time Subclass did
11 not receive payment of all wages within the permissible time periods.

12 34. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
13 should have known they had a duty to compensate Plaintiff and Class Members, and Defendants
14 had the financial ability to pay such compensation but willfully, knowingly, and intentionally
15 failed to do so in order to increase Defendants' profits.

16 35. Therefore, Plaintiff brings this lawsuit seeking monetary and injunctive relief
17 against Defendants on Plaintiff's own behalf and on behalf of all Class Members to recover, among
18 other things, unpaid wages (including minimum wages and overtime wages), unpaid meal period
19 premium payments, unpaid rest period premium payments, interest, attorneys' fees, penalties,
20 costs, and expenses.

21 **FIRST CAUSE OF ACTION**

22 **FAILURE TO PAY MINIMUM WAGES**

23 (Violation of Labor Code §§ 1194, 1194.2, and 1197; Violation of IWC Wage Order §3-4)

24 36. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
25 though fully set forth herein.

26 37. Labor Code §§ 1194 and 1197 provide that the minimum wage for employees fixed
27 by the IWC is the minimum wage to be paid to employees, and the payment of a lesser wage than
28 the minimum so fixed is unlawful.

38. Plaintiff and Class Members were employees entitled to the protections of Labor Code §§ 1194 and 1197.

39. During the relevant time period, Defendants failed to pay Plaintiff and Class Members all wages owed when Defendants did not pay minimum wage for all hours worked.

40. During the relevant time period, Defendants failed to pay at least minimum wage to Plaintiff and Class Members for all hours worked pursuant to Labor Code §§ 1194 and 1197.

41. Defendants' failure to pay Plaintiff and Class Members the required minimum wage violates Labor Code §§ 1194 and 1197. Pursuant to these sections, Plaintiff and Class Members are entitled to recover the unpaid balance of their minimum wage compensation as well as interest, costs, and attorneys' fees.

42. Pursuant to Labor Code § 1194.2, Plaintiff and Class Members are entitled to recover liquidated damages in an amount equal to the wages unlawfully unpaid and the accrued interest thereon.

SECOND CAUSE OF ACTION

FAILURE TO PAY OVERTIME

(Violation of Labor Code §§ 510, 1194, and 1198; Violation of IWC Wage Order § 3)

43. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

44. Labor Code § 1198 and the applicable IWC Wage Order provide that it is unlawful to employ persons without compensating them at a rate of pay either one and one-half (1½) or two (2) times the person's regular rate of pay, depending on the number of hours worked by the person on a daily or weekly basis.

45. Specifically, the applicable IWC Wage Orders provide that Defendants are and were required to pay overtime compensation to Plaintiff and Class Members at the rate of one and one-half times (1½) their regular rate of pay when working and for all hours worked in excess of eight (8) hours in a day or more than forty (40) hours in a workweek and for the first eight (8) hours of work on the seventh day of work in a workweek.

1 46. The applicable IWC Wage Orders further provide that Defendants are and were
2 required to pay overtime compensation to Plaintiff and Class Members at a rate of two times their
3 regular rate of pay when working and for all hours worked in excess of twelve (12) hours in a day
4 or in excess of eight (8) hours on the seventh day of work in a workweek.

5 47. California Labor Code § 510 codifies the right to overtime compensation at one and
6 one-half (1½) times the regular hourly rate for hours worked in excess of eight (8) hours in a day
7 or forty (40) hours in a week and for the first eight (8) hours worked on the seventh consecutive
8 day of work, and overtime compensation at twice the regular hourly rate for hours worked in excess
9 of twelve (12) hours in a day or in excess of eight (8) hours in a day on the seventh day of work in
10 a workweek.

11 48. Labor Code § 510 and the applicable IWC Wage Orders provide that employment
12 of more than six days in a workweek is only permissible if the employer pays proper overtime
13 compensation as set forth herein.

14 49. Plaintiff and Class Members were employees entitled to the protections of
15 California Labor Code §§ 510 and 1194.

16 50. During the relevant time period, Defendants required Plaintiff and Class Members
17 to work in excess of eight (8) hours in a day, forty (40) hours in a week, and/or on a seventh
18 consecutive day of work, entitling them to overtime wages.

19 51. During the relevant time period, Defendants failed to pay Plaintiff and Class
20 Members overtime wages for all overtime hours worked. To the extent these hours qualify for the
21 payment of overtime wages, Plaintiff and Class Members were not paid proper overtime wages.

22 52. In violation of California law, Defendants knowingly and willfully refused to
23 perform their obligations and compensate Plaintiff and Class Members for all wages earned and
24 all hours worked.

25 53. Defendants' failure to pay Plaintiff and Class Members the unpaid balance of
26 overtime compensation, as required by California law, violates the provisions of Labor Code §§
27 510 and 1198, and is therefore unlawful.

1 54. Pursuant to Labor Code § 1194, Plaintiff and Class Members are entitled to recover
2 their unpaid overtime and double time compensation as well as interest, costs, and attorneys' fees.

3 **THIRD CAUSE OF ACTION**

4 **FAILURE TO PROVIDE MEAL PERIODS**

5 (Violation of Labor Code §§ 226.7 and 512; Violation of IWC Wage Order § 11)

6 55. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
7 though fully set forth herein.

8 56. Labor Code § 226.7 provides that no employer shall require an employee to work
9 during any meal period mandated by the IWC Wage Orders.

10 57. Section 11 of the applicable IWC Wage Order states, "[n]o employer shall employ
11 any person for a work period of more than five (5) hours without a meal period of not less than 30
12 minutes, except that when a work period of not more than six (6) hours will complete the day's
13 work the meal period may be waived by mutual consent of the employer and the employee."

14 58. Labor Code § 512(a) provides that an employer may not require, cause, or permit
15 an employee to work for a period of more than five (5) hours per day without providing the
16 employee with an uninterrupted meal period of not less than thirty (30) minutes, except that if the
17 total work period per day of the employee is not more than six (6) hours, the meal period may be
18 waived by mutual consent of both the employer and the employee.

19 59. Labor Code § 512(a) also provides that an employer may not employ an employee
20 for a work period of more than ten (10) hours per day without providing the employee with a
21 second meal period of not less than thirty (30) minutes, except that if the total hours worked is no
22 more than twelve (12) hours, the second meal period may be waived by mutual consent of the
23 employer and the employee only if the first meal period was not waived.

24 60. During the relevant time period, Plaintiff and Class Members worked more than
25 five (5) or ten (10) hours and did not receive all compliant meal periods because their meal periods
26 were missed, late, short, interrupted, and/or they were not permitted to take a second meal period.

1 61. Labor Code § 226.7(b) and section 11 of the applicable IWC Wage Order require
2 an employer to pay an employee one (1) additional hour of pay at the employee's regular rate of
3 compensation for each work day that a compliant meal period is not provided.

4 62. At all relevant times, Defendants failed to pay Plaintiff and Class Members meal
5 period premiums for missed, late, and/or short meal periods pursuant to Labor Code § 226.7(b)
6 and section 11 of the applicable IWC Wage Order.

7 63. As a result of Defendants' failure to pay Plaintiff and Class Members an additional
8 hour of pay for each day a compliant meal period was not provided, Plaintiff and Class Members
9 suffered and continue to suffer a loss of wages and compensation.

10 **FOURTH CAUSE OF ACTION**

11 **FAILURE TO PERMIT REST BREAKS**

12 (Violation of Labor Code §§ 226.7; Violation of IWC Wage Order § 12)

13 64. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
14 though fully set forth herein.

15 65. Labor Code § 226.7(a) provides that no employer shall require an employee to
16 work during any rest period mandated by the IWC Wage Orders.

17 66. Section 12 of the applicable IWC Wage Order states "[e]very employer shall
18 authorize and permit all employees to take rest periods, which insofar as practicable shall be in the
19 middle of each work period[,]" and the "[a]uthorized rest period time shall be based on the total
20 hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction
21 thereof[,]" unless the total daily work time is less than three and one-half (3½) hours.

22 67. During the relevant time period, Plaintiff and Class Members did not receive all ten
23 (10) minute rest periods for every four (4) hours or major fraction thereof worked, including
24 working in excess of ten (10) hours, because they were required to work through their rest periods
25 and/or were not authorized to take their rest periods.

26 68. Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order requires
27 an employer to pay an employee one (1) additional hour of pay at the employee's regular rate of
28 compensation for each work day that a compliant rest period is not provided.

69. At all relevant times, Defendants failed to pay Plaintiff and Class Members rest period premiums for missed, late, and/or interrupted rest periods pursuant to Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order.

70. As a result of Defendants' failure to pay Plaintiff and Class Members an additional hour of pay for each day a compliant rest period was not provided, Plaintiff and Class Members suffered and continue to suffer a loss of wages and compensation.

FIFTH CAUSE OF ACTION

FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS

(Violation of Labor Code § 226; Violation of IWC Wage Order)

71. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

72. Labor Code § 226(a) requires Defendants to provide each employee with an accurate wage statement in writing showing nine pieces of information, including, the following: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and 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.

73. During the relevant time period, Defendants have knowingly and intentionally failed to comply with Labor Code § 226(a) on wage statements that were provided to Plaintiff and Class Members. The deficiencies include, among other things, the failure to correctly state the gross and net wages earned, total hours worked, all applicable hourly rates in effect, and the number of hours worked at each hourly rate by Plaintiff and Class Members.

74. As a result of Defendants' knowing and intentional failure to comply with Labor Code § 226(a), Plaintiff and Class Members have suffered injury and damage to their statutorily-

1 protected rights. Specifically, Plaintiff and Class Members are deemed to suffer an injury pursuant
2 to Labor Code § 226(e) where, as here, Defendants intentionally violated Labor Code § 226(a).
3 Plaintiff and Class Members were denied both their legal right to receive, and their protected
4 interest in receiving, accurate itemized wage statements under Labor Code § 226(a). In addition,
5 because Defendants failed to provide the accurate rates of pay on wage statements, Defendants
6 prevented Plaintiff and Class Members from determining if all hours worked were paid at the
7 appropriate rate and the extent of the underpayment. Plaintiff had to file this lawsuit in order to
8 analyze the extent of the underpayment, thereby causing Plaintiff to incur expenses and lost time.
9 Plaintiff would not have had to engage in these efforts and incur these costs had Defendants
10 provided the accurate hours worked, wages earned, and rates of pay. This has also delayed
11 Plaintiff's ability to demand and recover the underpayment of wages from Defendants.

12 75. Plaintiff and Class Members are entitled to recover from Defendants the greater of
13 all actual damages caused by Defendants' failure to comply with Labor Code § 226(a) or fifty
14 dollars (\$50.00) for the initial pay period in which a violation occurred and one hundred dollars
15 (\$100.00) per employee for each violation in subsequent pay periods in an amount not exceeding
16 four thousand dollars (\$4,000.00) per employee, plus attorneys' fees and costs.

17 76. Defendants' violations of California Labor Code § 226(a) prevented Plaintiff and
18 Class Members from knowing, understanding, and disputing the wages paid to them and resulted
19 in an unjustified economic enrichment to Defendants. As a result of Defendants' knowing and
20 intentional failure to comply with California Labor Code § 226(a), Plaintiff and Class Members
21 have suffered an injury, in the exact amount of damages and/or penalties to be shown according to
22 proof at trial.

23 SIXTH CAUSE OF ACTION

24 **FAILURE TO PAY ALL WAGES DUE UPON SEPARATION OF EMPLOYMENT**

25 (Violation of Labor Code §§ 201, 202, and 203)

26 77. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
27 though fully set forth herein.
28

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

79. During the relevant time period, Defendants willfully failed to pay the Waiting Time Subclass all their earned wages upon termination, either at the time of discharge or within seventy-two (72) hours of their leaving Defendants' employ.

80. Defendants' failure to pay the Waiting Time Subclass all their earned wages at the time of discharge or within seventy-two (72) hours of their leaving Defendants' employ is in violation of Labor Code §§ 201 and 202.

81. Labor Code § 203 provides that if an employer willfully fails to pay wages owed immediately upon discharge or resignation in accordance with Labor Code §§ 201 and 202, then the wages of the employee shall continue as a penalty from the due date at the same rate until paid or until an action is commenced; but the wages shall not continue for more than thirty (30) days.

82. Pursuant to Labor Code § 203, the Waiting Time Subclass is entitled to recover from Defendants the statutory penalty, which is defined as the Waiting Time Subclass members' regular daily wages at their regular hourly rate of pay for each day they were not paid, up to a maximum of thirty (30) days.

SEVENTH CAUSE OF ACTION

VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17200, *ET SEQ.*

(Violation of Business and Professions Code §§ 17200, *et seq.*)

83. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

84. California Business and Professions Code §§ 17200, *et seq.*, prohibits acts of unfair competition, which includes any “unlawful, unfair or fraudulent business act or practice”

1 85. A violation of California Business and Professions Code §§ 17200, *et seq.*, may be
2 predicated on a violation of any state or federal law. In the instant case, Defendants' policies and
3 practices violated state law, causing Plaintiff and Class Members to suffer and continue to suffer
4 injuries-in-fact.

5 86. Defendants' policies and practices violated state law in at least the following
6 respects:

- 7 (a) Failing to pay all wages earned (including minimum wage and overtime
8 wages) to Plaintiff and Class Members at the proper rate and in a timely
9 manner in violation of Labor Code §§ 204, 510, 1194, 1194.2, 1197, 1198.
- 10 (b) Failing to provide compliant meal periods without paying Plaintiff and
11 Class Members premium wages for every day said meal periods were not
12 provided in violation of Labor Code §§ 226.7 and 512.
- 13 (c) Failing to authorize or permit compliant rest breaks without paying Plaintiff
14 and Class Members premium wages for every day said rest breaks were not
15 authorized or permitted in violation of Labor Code § 226.7.
- 16 (d) Failing to provide Plaintiff and Class Members with accurate itemized wage
17 statements in violation of Labor Code § 226.
- 18 (e) Failing to timely pay all earned wages to the members of the Waiting Time
19 Subclass upon separation of employment in violation of Labor Code §§ 201,
20 202, and 203.

21 87. As alleged herein, Defendants systematically engaged in unlawful conduct in
22 violation of the California Labor Code and IWC Wage Orders, such as failing to pay all wages
23 (minimum and overtime wages), failing to provide meal periods and rest breaks or compensation
24 in lieu thereof, failing to furnish accurate wage statements, and failing to pay all wages due and
25 owing upon separation of employment in a timely manner to the Waiting Time Subclass, all in
26 order to decrease their costs of doing business and increase their profits.

27 88. At all relevant times herein, Defendants held themselves out to Plaintiff and Class
28 Members as being knowledgeable concerning the labor and employment laws of California.

1 89. At all times relevant herein, Defendants intentionally avoided paying Plaintiff and
2 Class Members wages and monies, thereby creating for Defendants an artificially lower cost of
3 doing business in order to undercut their competitors and establish and/or gain a greater foothold
4 in the marketplace.

5 90. By violating the foregoing statutes and regulations as herein alleged, Defendants'
6 acts constitute unfair and unlawful business practices under California Business and Professions
7 Code §§ 17200, *et seq.*

8 91. As a result of the unfair and unlawful business practices of Defendants as alleged
9 herein, Plaintiff and Class Members are entitled to injunctive relief, disgorgement, and restitution
10 in an amount to be shown according to proof at trial.

11 92. Plaintiff seeks to enforce important rights affecting the public interest within the
12 meaning of California Code of Civil Procedure § 1021.5. Defendants' conduct, as alleged herein,
13 has been and continues to be unfair, unlawful, and harmful to Plaintiff, Class Members, and the
14 general public. Based on Defendants' conduct as alleged herein, Plaintiff and Class Members are
15 entitled to an award of attorneys' fees pursuant to California Code of Civil Procedure § 1021.5.

16 **EIGHTH CAUSE OF ACTION**

17 **ENFORCEMENT OF LABOR CODE §§ 2698 ET SEQ. ("PAGA")**

18 93. Plaintiff hereby re-alleges and incorporate by reference the previous paragraphs as
19 though fully set forth herein.

20 94. Pursuant to Labor Code § 2699(a), any provision of the Labor Code that provides
21 for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency
22 ("LWDA") or any of its departments, divisions, commissions, boards, agencies, or employees for
23 violation of the Labor Code may, as an alternative, be recovered through a civil action brought by
24 an aggrieved employee on behalf of himself or herself and other current or former employees
25 pursuant to the procedures specified in Labor Code § 2699.3.

26 95. For all provisions of the Labor Code except those for which a civil penalty is
27 specifically provided, Labor Code § 2699(f) imposes upon Defendants a penalty of one hundred
28 dollars (\$100.00) for each aggrieved employee per pay period for the initial violation and two

1 hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent pay
2 period in which Defendants violated these provisions of the Labor Code.

3 96. Defendants' conduct violates numerous Wage Order and Labor Code sections,
4 including, but not limited to, the following:

- 5 a. violation of Labor Code §§ 201, 202, 203, 204, 210, 510, 1182.12, 1194,
6 1197, and 1198 for failure to timely pay all earned wages (including
7 minimum wage and overtime wages) owed to Plaintiff and other aggrieved
8 employees during employment and upon separation of employment as
9 herein alleged;
- 10 b. violation of Labor Code §§ 226.7 and 512 for failure to provide meal
11 periods to Plaintiff and other aggrieved employees and failure to pay
12 premium wages for missed meal periods as herein alleged;
- 13 c. violation of Labor Code § 226.7 for failure to permit rest breaks to Plaintiff
14 and other aggrieved employees and failure to pay premium wages for
15 missed rest periods as herein alleged;
- 16 d. violation of Labor Code § 226 for failure to provide accurate itemized
17 wage statements to Plaintiff and other aggrieved employees as herein
18 alleged;
- 19 e. violation of Labor Code §§ 1174 and 1174.5 for failure to maintain
20 accurate and complete records showing, among other things, the hours
21 worked daily by and the wages paid to aggrieved employees.

22 97. Plaintiff is an "aggrieved employee" because he was employed by the alleged
23 violator and had one or more of the violations committed against him, and therefore is properly
24 suited to represent the interests of all other aggrieved employees.

25 98. Plaintiff has exhausted the procedural requirements under Labor Code § 2699.3 as
26 to Defendants and is therefore able to pursue a claim for penalties on behalf of himself and all
27 other aggrieved employees under PAGA.
28

99. Pursuant to Labor Code §§ 2699(a), 2699.3 and 2699.5, Plaintiff is entitled to recover civil penalties, in addition to other remedies, for violations of the Labor Code sections cited above.

100. For bringing this action, Plaintiff is entitled to attorney's fees and costs incurred herein.

PRAYER FOR RELIEF

On Plaintiff's own behalf and on behalf of all others similarly situated, Plaintiff prays for relief and judgment against Defendants, jointly and severally, as follows:

1. For certification under California Code of Civil Procedure § 382 of the proposed Class and any other appropriate subclass;

2. For appointment of Jose Moreno as class representative;

3. For appointment of Aegis Law Firm, PC, as class counsel for all purposes;

4. For compensatory damages in an amount according to proof at trial;

5. For an award of damages in the amount of unpaid compensation including, but not limited to, unpaid wages, unreimbursed expenses, benefits, and penalties;

6. For economic and/or special damages in an amount according to proof at trial;

7. For liquidated damages pursuant to Labor Code § 1194.2;

8. For statutory penalties to the extent permitted by law, including those pursuant to the Labor Code and IWC Wage Orders;

9. For injunctive relief as provided by the California Labor Code and California Business and Professions Code §§ 17200, *et seq.*;

10. For restitution as provided by Business and Professions Code §§ 17200, *et seq.*;

11. For an order requiring Defendants to restore and disgorge all funds to each employee acquired by means of any act or practice declared by this Court to be unlawful, unfair, or fraudulent and, therefore, constituting unfair competition under Business and Professions Code §§ 17200, *et seq.*;

12. For pre-judgment interest;

13. For civil penalties;

1 14. For reasonable attorneys' fees, costs of suit, and interest to the extent permitted by
2 law, including, but not limited to, Code of Civil Procedure § 1021.5 and Labor Code §§ 226(e),
3 1194, and 2698 *et seq.*; and

4 15. For such other relief as the Court deems just and proper.
5

6 Dated: December 5, 2023

AEGIS LAW FIRM, PC

7
8 By: 
9 _____
10 Jessica L. Campbell
11 Attorneys for Plaintiff Jose Moreno
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1 **CERTIFICATE OF SERVICE**

2 I, the undersigned, am employed in the County of Orange, State of California. I am over
3 the age of 18 and not a party to the within action; am employed with Aegis Law Firm PC and
my business address is 9811 Irvine Center Drive, Suite 100, Irvine, California 92618.

4 On December 5, 2023, I served the foregoing document(s) entitled:

5 **FIRST AMENDED CLASS ACTION COMPLAINT**

6 on all the appearing and/or interested parties in this action by delivering ☐ the original ☒ a
true copy thereof on the party(ies) addressed below as follows:

7 Andrea Rosenkranz, Esq.
8 Virginia Tomlinson
9 **Ohagan Meyer**
3200 Park Center Drive, Suite 700
Costa Mesa, CA 92626
10 PH 949.942.8500
11 DIR 949.942.8514
12 FX 949.942.8510
arosenkranz@ohaganmeyer.com
vtomlinson@ohaganmeyer.com
13

14 ☐ **(BY MAIL)** I am readily familiar with the firm's practice of collection and processing
15 correspondence for mailing. Under that practice it would be deposited with the U.S.
Postal Service on that same day with postage thereon fully prepaid at Irvine, California
16 in the ordinary course of business. I am aware that on motion of the party served, service
is presumed invalid if postage cancellation date or postage meter date is more than one
17 day after date of deposit for mailing this affidavit. (*Cal Code Civ. Proc.* § 1013(a); *Fed.*
R. Civ. Proc. 5(a); *Fed. R. Civ. Proc.* 5(c).)

18 ☐ **(BY OVERNIGHT MAIL)** I am personally and readily familiar with the business
19 practice of Aegis Law Firm PC for collection and processing correspondence for
overnight delivery, and I caused such document(s) described herein to be deposited for
20 delivery to a facility regularly maintained Federal Express for overnight delivery. (*Cal*
Code Civ. Proc. § 1013(c); *Fed. R. Civ. Proc.* 5(c).)

21 ☒ **(BY ELECTRONIC TRANSMISSION)** I caused said document(s) to be served via
22 electronic transmission via the above listed email addresses on the date below. (*Cal. Code*
Civ. Proc. § 1010.6(6); *Fed. R. Civ. Proc.* 5(b)(2)(E); *Fed. R. Civ. Proc.* 5(b)(3).)

23 ☐ **(BY PERSONAL SERVICE)** I delivered the foregoing document by hand delivery to
24 the addressed named above. (*Cal Code Civ. Proc.* § 1011; *Fed. R. Civ. Proc.* 5(b)(2)(A).)
25
26
27
28

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

3 Executed on December 5, 2023, at Irvine, California.

4 

5 _____
Jacquelyn Enciso