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and on behalf of all others similarly situated

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Superior Court of California
County of Stanislaus
Hugh K. Swift
Clerk of the Court
By: Brenda Williams, Deputy

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

GERARDO MONTOYA, individually, and on
behalf of all others similarly situated,

Plaintiff,

v.

CSC-MODESTO, LLC; CORRUGATED
SUPPLIES COMPANY, LLC; CSC –
CALIFORNIA, LLC; and DOES 1 through 50,
inclusive,

Defendants.

Case No.: CV-26-002814

*Assigned for all purposes to:
Hon. Sonny Sandhu, Dept. 24*

**FIRST AMENDED CLASS ACTION
COMPLAINT:**

1. Failure to Pay Wages;
2. Failure to Provide Meal Periods;
3. Failure to Permit Rest Periods;
4. Failure to Indemnify Necessary Expenditures;
5. Failure to Provide Accurate Itemized Wage Statements;
6. Failure to Pay All Wages Due During Employment and Upon Separation of Employment;
7. Unfair and Unlawful Business Practices; and
8. Private Attorneys General Act of 2004.

1 Plaintiff Gerardo Montoya (“Plaintiff”), individually and on behalf of all others similarly
2 situated, alleges as follows:

3 INTRODUCTION

4 1. Plaintiff brings this putative class and representative action against Defendants
5 CSC-Modesto, LLC, Corrugated Supplies Company, LLC, CSC – California, LLC, and DOES 1
6 through 50, inclusive (collectively, “Defendants”), on Plaintiff’s own behalf and on behalf of a
7 class of individuals who are and were employed by Defendants as non-exempt or hourly-paid
8 employees throughout California.

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

12 3. Plaintiff is informed and believes, and thereon alleges, that Defendants have
13 increased their profits by violating state wage and hour laws by, among other things:

- 14 (a) failing to pay all wages;
- 15 (b) failing to provide meal periods or pay meal period premiums;
- 16 (c) failing to authorize or permit rest periods or pay rest period premiums;
- 17 (d) failing to indemnify necessary expenditures;
- 18 (e) failing to provide accurate itemized wage statements; and
- 19 (f) failing to pay all wages due during employment and upon separation of
20 employment.

21 4. Plaintiff seeks monetary relief against Defendants on behalf of himself and all other
22 similarly situated in California to recover, among other things, unpaid wages, statutory penalties,
23 benefits, interest, attorneys’ fees, costs and expenses, and reimbursement pursuant to Labor Code
24 §§ 201, 202, 203, 204, 210, 226, 226.7, 510, 512, 558, 1102.5, 1174, 1174.5, 1182.12, 1194,
25 1194.2, 1197, 1197.1, 1198, 2698, *et seq.*, 2802, and Code of California Civil Procedure § 1021.5.

26 JURISDICTION AND VENUE

27 5. This is a class action brought pursuant to Code of Civil Procedure § 382.

28 6. The monetary damages, restitution, penalties, and other legal and equitable relief

sought by Plaintiff exceed the minimal jurisdictional limits of this Court and will be established according to proof at trial.

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

8. This Court has jurisdiction over all Defendants because, upon information and belief, Defendants are citizens of California, have sufficient minimum contacts in California, and/or otherwise intentionally avail themselves of the California market so as to render the exercise of jurisdiction over them by the California courts consistent with traditional notions of fair play and substantial justice.

9. Venue is proper in this court because Defendants maintain offices, have agents, employ individuals, and/or transact business in this county.

THE PARTIES

10. Plaintiff is a California resident and was employed by Defendants in Modesto, California as a non-exempt clamp driver from approximately July 2025 to approximately December 2025.

11. Defendants were and are subject to the Labor Code and IWC Wage Orders as employers whose employees were and are engaged to work throughout this county and the State of California.

12. Plaintiff is unaware of the true names or capacities of the Defendant sued herein under the fictitious names DOES 1 through 50 but will amend the complaint and serve such fictitiously named Defendants once their names and capacities become known.

13. Plaintiff is informed and believes and thereon alleges that each and all of the acts and omissions alleged herein were performed by, or are attributable, to each Defendant acting as the agent, employee, alter ego, and/or joint venturer of, or working in concert with, each of the other co-Defendants and within the course and scope of such agency, employment, joint venture, or concerted activity with legal authority to act on the others’ behalf.

14. Plaintiff is informed and believes and thereon alleges that during the relevant time period, DOES 1 through 50 were the employers of Plaintiff and the other members of the class within the meaning of all applicable state laws and statutes. Plaintiff is informed and believes and thereon alleges that DOES 1 through 50 directly or indirectly controlled or affected the working conditions, working hours, and conditions of employment of Plaintiff and the other members of the class so as to make each Defendant an employer liable under the statutory provision set forth herein.

15. Plaintiff is informed and believes and thereon alleges that DOES 1 through 50 had the authority to hire and terminate Plaintiff and the other members of the class, to set work rules and conditions governing Plaintiff and the other members of the class's employment, and to supervise their daily employment activities.

16. Plaintiff is informed and believes and thereon alleges that DOES 1 through 50 exercise sufficient authority over the terms and conditions of Plaintiff's and the other members of the class's employment for them to be joint employers of Plaintiff and the other members of the class.

CLASS ACTION ALLEGATIONS

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

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

19. Plaintiff's proposed class consists of and is defined as follows:

All individuals currently or formerly employed by Defendants as non-exempt or hourly-paid employees in the State of California at any time between four years prior to the filing of this action and the date of class certification (“Class”).

20. Members of the Class described above will be collectively referred to as “Class Members.”

21. Plaintiff reserves the right to modify or re-define the Class, establish subclasses, or

1 modify or re-define any class definition as appropriate based on investigation, discovery, and
2 specific theories of liability.

3 22. There are common questions of law and fact as to the Class Members that
4 predominate over any questions affecting only individual members including, but not limited to
5 the following:

- 6 (a) Whether Defendants failed to pay Plaintiff and Class Members all wages for
7 all hours worked by Plaintiff and Class Members.
- 8 (b) Whether Defendants failed to provide Plaintiff and Class Members with 30-
9 minute, uninterrupted, duty-free meal periods for every 5 hours worked;
- 10 (c) Whether Defendants failed to pay meal period premiums at the regular rate
11 of pay when Plaintiff and Class Members were not provided with timely, 30-
12 minute, uninterrupted, duty-free meal periods for every 5 hours worked;
- 13 (d) Whether Defendants failed to permit Plaintiff and Class Members to take
14 10-minute, uninterrupted, duty-free rest periods for every 4 hours worked or
15 major fraction thereof;
- 16 (e) Whether Defendants failed to pay rest period premiums at the regular rate of
17 pay when Plaintiff and Class Members were not permitted to take 10-minute,
18 uninterrupted, duty-free rest periods for every 4 hours worked or major
19 fraction thereof;
- 20 (f) Whether Defendants made it necessary for Plaintiff and Class Members to
21 use their personal cell phones for work purposes and failed to indemnify
22 Plaintiff and Class Members for such use;
- 23 (g) Whether Defendants failed to provide Plaintiff and Class Members accurate
24 itemized wage statements.
- 25 (h) Whether Defendants failed to pay wages timely to Plaintiff and Class
26 Members during employment;
- 27 (i) Whether Defendants failed to pay Plaintiff and Class Members all wages
28 timely upon termination of employment.

- 1 (j) Whether Defendants' conduct was willful, reckless, intentional, and/or
2 knowing; and
- 3 (k) Whether Defendants engaged in unfair business practices in violation of
4 Business and Professions Code §§ 17200, et seq.

5 23. There is a well-defined community of interest in this litigation and the proposed
6 Class and subclasses are readily ascertainable:

- 7 (a) Numerosity: The Class Members are so numerous that joinder of all
8 members is impractical. Although the members of the Class are unknown to
9 Plaintiff at this time, on information and belief, the Class is estimated to be
10 greater than 250 individuals. The identities of the Class Members are readily
11 ascertainable by inspection of Defendants' employment and payroll records.
- 12 (b) Typicality: Plaintiff's claims (or defenses, if any) are typical of the claims
13 (or defenses, if any) of the Class Members because Defendants' failure to
14 comply with the provisions of California's wage and hour laws entitled each
15 Class Member to similar pay, benefits, and other relief. The injuries
16 sustained by Plaintiff are also typical of the injuries sustained by the Class
17 Members, because they arise out of and are caused by Defendants' common
18 course of conduct as alleged herein.
- 19 (c) Adequacy: Plaintiff will fairly and adequately represent and protect the
20 interests of all Class Members because it is in Plaintiff's best interest to
21 prosecute the claims alleged herein to obtain full compensation and penalties
22 due. Plaintiff's attorneys, as proposed class counsel, are competent and
23 experienced in litigating large employment class actions and versed in the
24 rules governing class action discovery, certification, and settlement. Plaintiff
25 has incurred and, throughout the duration of this action, will continue to
26 incur attorneys' fees and costs that have been and will be necessarily
27 expended for the prosecution of this action for the substantial benefit of the
28 Class Members.

1 (d) Superiority: The nature of this action makes use of class action adjudication
2 superior to other methods. A class action will achieve economies of time,
3 effort, and expense as compared with separate lawsuits and will avoid
4 inconsistent outcomes because the same issues can be adjudicated in the
5 same manner for the entire Class at the same time. If appropriate, this Court
6 can, and is empowered to, fashion methods to efficiently manage this case
7 as a class action.

8 **GENERAL ALLEGATIONS**

9 24. During the relevant time period, Defendants employed Plaintiff and Class Members
10 as non-exempt or hourly-paid employees throughout California at Defendants' California business
11 location(s).

12 25. During the relevant time period, Defendants knew that Plaintiff and Class Members
13 were entitled to compensation for all hours worked. However, Defendants failed to pay Plaintiff
14 and Class Members for all hours worked due to Defendants' policy and practice of failing to pay
15 wages at the correct rate of pay. Specifically, Plaintiff and Class Members earned nondiscretionary
16 bonuses based on performance, and Defendants failed to include this remuneration in Plaintiff's
17 and Class Members' regular rate of pay. As a result, Defendants failed to pay Plaintiff and Class
18 Members for all wages in violation of the Labor Code and applicable IWC Wage Order.

19 26. During the relevant time period, Defendants knew that Plaintiff and Class Members
20 were entitled to receive 30-minute, uninterrupted, duty-free meal periods for every 5 hours worked
21 or payment of meal period premiums at their regular rate of pay in lieu thereof. However,
22 Defendants failed to provide Plaintiff and Class Members with 30-minute, uninterrupted, duty-free
23 meal periods for every 5 hours worked and failed to pay meal period premiums at their regular rate
24 of pay in lieu thereof in violation of the Labor Code and applicable IWC Wage Order. For example,
25 Defendants' policy and practice was to obtain retroactive meal period waivers from Plaintiff and
26 Class Members rather than prospective meal period waivers. These retroactive meal period waivers
27 were invalid.

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1 27. During the relevant time period, Defendants knew that Plaintiff and Class Members
2 were entitled to receive 10-minute, duty-free rest periods for every 4 hours worked or major
3 fraction thereof or payment of rest period premiums at their regular rate of pay in lieu thereof.
4 However, Defendants failed to permit Plaintiff and Class Members to take 10-minute,
5 uninterrupted, duty-free rest periods for every 4 hours worked or major fraction thereof and failed
6 to pay rest period premiums at their regular rate of pay in lieu thereof in violation of the Labor
7 Code and applicable IWC Wage Order. For example, Defendants' written policies put the onus on
8 Plaintiff and Class Members to report when a rest period was missed in order to receive a premium
9 payment rather than automatically paying a rest period premium when Defendants knew Plaintiff
10 and Class Members did not receive a rest period.

11 28. During the relevant time period, Defendants knew that Plaintiff and Class Members
12 were entitled to indemnification of all necessary expenditures or losses incurred in direct
13 consequence of the discharge of Plaintiff and Class Members' duties. However, Defendants made
14 it necessary for Plaintiff and Class Members to use their personal devices for work purposes to,
15 for example, take pictures, and Defendants failed to indemnify for these necessary expenditures in
16 violation of the Labor Code.

17 29. During the relevant time period, Defendants knew that Plaintiff and Class Members
18 were entitled to itemized wage statements that accurately showed, *inter alia*, gross wages earned,
19 total hours worked, net wages earned, and all applicable hourly rates in effect during the pay period
20 and the corresponding number of hours worked at each hourly rate. However, due to Defendants'
21 failure to record and pay for all time worked and Defendants' failure to provide meal and rest
22 periods or meal and rest period premiums in lieu thereof, Defendants failed to provide accurate
23 itemized wage statements in violation of the Labor Code.

24 30. During the relevant time period, Defendants knew that Plaintiff and Class Members
25 were entitled to timely payment of wages due during employment and upon separation of
26 employment. In violation of the Labor Code, Plaintiff and Class Members did not receive payment
27 of all wages within the required time periods.

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31. During the relevant time period, Defendants knew they had a duty to compensate Plaintiff and Class Members, and Defendants had the financial ability to pay such compensation but willfully, knowingly, and/or intentionally failed to do so in order to increase Defendants' profits.

32. Therefore, Plaintiff brings this lawsuit seeking monetary and injunctive relief against Defendants on Plaintiff's own behalf and on behalf of all Class Members to recover, among other things, unpaid wages, unpaid meal period premium payments, unpaid rest period premium payments, interest, attorneys' fees, penalties, costs, and expenses.

FIRST CAUSE OF ACTION

FAILURE TO PAY WAGES

(Violation of Labor Code §§ 510, 1194, 1194.2, 1197, & 1198; Violation of IWC Wage Order §§ 3, 4, and 5)

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

34. During the relevant time period, Defendants were required to compensate Plaintiff and Class Members for all hours worked pursuant to Labor Code §§ 200, *et seq.*, 510, 1182.12, 1194, 1194.2, 1197, and 1198, and the applicable IWC Wage Order.

35. Labor Code § 510 provides that employees must be paid overtime compensation at 1 ½ times their regular rate of pay for hours worked in excess of 8 hours in a day, 40 hours in a week, and for the first 8 hours worked on the 7th day of work.

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

37. Labor Code § 1198 and the applicable IWC Wage Order provide that it is unlawful to employ individuals without compensating them at a rate of pay either 1 ½ times or 2 times the individual's regular rate of pay, depending on the number of hours worked by the individual on a daily or weekly basis.

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38. Pursuant to Labor Code §§ 510 and 1194, Defendants were required to compensate Plaintiff and Class Members for all overtime hours worked, calculated at 1 ½ times their regular rate of pay for all hours worked in excess of 8 hours per workday, 40 hours per workweek, and for the first 8 hours on the 7th consecutive workday, and 2 times their regular rate of pay for all hours after 12 in a workday and for all hours over 8 worked on the 7th day of any workweek.

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

40. In violation of the Labor Code, Defendants knowingly and willfully refused to perform their obligations and compensate Plaintiff and Class Members for all wages earned and all hours worked.

41. During the relevant time period, Defendants regularly failed to pay all wages to Plaintiff and Class Members for all hours worked in violation of the Labor Code and the applicable IWC Wage Order.

42. Defendants' failure to pay Plaintiff and Class Members overtime and double-time compensation violates Labor Code §§ 510 and 1198.

43. As a direct and proximate result of Defendants' failure to pay Plaintiff and Class Members the required wages, Plaintiff and Class Members are entitled to recover the unpaid balance of their wages as well as interest, costs, and attorneys' fees.

44. 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 interest thereon.

SECOND CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS

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

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

46. Labor Code § 226.7 prohibits employers from requiring an employee to work during

any meal period mandated by the IWC Wage Orders.

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

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

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

50. During the relevant time period, Plaintiff and Class Members, at times, did not receive compliant meal periods for every 5 hours worked because their meal periods were missed, late, short, interrupted, and/or they were not permitted to take a second meal period.

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

52. During the relevant time period, Defendants failed to pay Plaintiff and Class Members meal period premiums for missed, late, and/or short meal periods pursuant to Labor Code § 226.7(b) and section 11 of the applicable IWC Wage Order.

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

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1 **THIRD CAUSE OF ACTION**

2 **FAILURE TO PERMIT REST PERIODS**

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

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

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

8 56. Section 12 of the applicable IWC Wage Order states “[e]very employer shall
9 authorize and permit all employees to take rest periods, which insofar as practicable shall be in the
10 middle of each work period[,]” and the “[a]uthorized rest period time shall be based on the total
11 hours worked daily at the rate of 10 minutes net rest time per 4 hours or major fraction thereof[,]”
12 unless the total time worked is less than 3 ½ hours.

13 57. During the relevant time period, Plaintiff and Class Members, at times, did not
14 receive a 10-minute rest period for every 4 hours or major fraction thereof worked because they
15 were required to work through their rest periods and/or were not authorized to take their rest
16 periods.

17 58. Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order requires
18 an employer to pay an employee an additional hour of pay at the employee's regular rate of
19 compensation for each day that a compliant rest period is not provided.

20 59. During the relevant time period, Defendants failed to pay Plaintiff and Class
21 Members rest period premiums for missed, late, and/or interrupted rest periods pursuant to Labor
22 Code § 226.7(b) and section 12 of the applicable IWC Wage Order.

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

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1 **FOURTH CAUSE OF ACTION**

2 **FAILURE TO INDEMNIFY NECESSARY EXPENDITURES**

3 (Labor Code § 2802)

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

6 62. Labor Code § 2802 requires employers to indemnify their employees for all
7 necessary expenditures or losses incurred in direct consequence of the discharge of their duties.

8 63. During the relevant time period, Defendants made it necessary for Plaintiff and
9 Class Members to incur expenditures or losses in direct consequence of the discharge of their
10 duties, without indemnifying Plaintiff and Class Members in violation of Labor Code § 2802.

11 64. In committing the violations alleged herein, Defendants have willfully and
12 intentionally failed to indemnify Plaintiff and Class Members for necessary expenditures or losses.
13 As a direct result, Plaintiff and Class Members have suffered and continue to suffer substantial
14 losses, including the use and enjoyment of their compensation, expenses, and attorneys' fees.

15 **FIFTH CAUSE OF ACTION**

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

17 (Violation of Labor Code § 226)

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

20 66. Labor Code § 226(a) requires Defendants to provide each employee with an accurate
21 wage statement in writing showing nine pieces of information, including, the following: (1) gross
22 wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned
23 and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions,
24 provided that all deductions made on written orders of the employee may be aggregated and shown
25 as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is
26 paid, (7) the name of the employee and the last four digits of his or her social security number or
27 an employee identification number other than a social security number, (8) the name and address
28 of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay

1 period and the corresponding number of hours worked at each hourly rate by the employee.

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

7 68. As a result of Defendants' knowing and intentional failure to comply with Labor
8 Code § 226(a), Plaintiff and Class Members have suffered injury and damage to their statutory
9 rights. Plaintiff and Class Members are deemed to suffer an injury pursuant to Labor Code § 226(e)
10 where, as here, Defendants intentionally violated Labor Code § 226(a). Plaintiff and Class
11 Members were denied both their legal right to receive, and their protected interest in receiving,
12 accurate itemized wage statements under Labor Code § 226(a). In addition, because Defendants
13 failed to provide accurate rates of pay on wage statements, Defendants prevented Plaintiff and
14 Class Members from determining if all hours worked were paid at the appropriate rate and the
15 extent of the underpayment, thereby causing Plaintiff to incur expenses and lost time. Plaintiff
16 would not have had to engage in these efforts and incur these costs had Defendants provided the
17 accurate hours worked, wages earned, and rates of pay. This has also delayed Plaintiff's ability to
18 demand and recover underpayment of wages from Defendants.

19 69. Plaintiff and Class Members are entitled to recover from Defendants the greater of
20 all actual damages caused by Defendants' failure to comply with Labor Code § 226(a) or \$50.00
21 for the initial pay period in which a violation occurred and \$100.00 per employee for each violation
22 in subsequent pay periods in an amount not exceeding \$4,000.00 per employee, plus attorneys'
23 fees and costs.

24 70. Defendants' violations of California Labor Code § 226(a) prevented Plaintiff and
25 Class Members from knowing, understanding, and disputing the wages paid to them and resulted
26 in a unjustified economic enrichment to Defendants. As a result of Defendants' knowing and
27 intentional failure to comply with California Labor Code § 226(a), Plaintiff and Class Members
28 have suffered an injury, in the exact amount of damages and/or penalties to be shown according to

1 proof at trial.

2 **SIXTH CAUSE OF ACTION**

3 **FAILURE TO PAY ALL WAGES DUE DURING EMPLOYMENT AND UPON**

4 **SEPARATION OF EMPLOYMENT**

5 (Violation of Labor Code §§ 201, 202, 203, 204, & 210)

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

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

14 73. Labor Code § 203 provides that if an employer willfully fails to pay wages in
15 accordance with Labor Code §§ 201 and 202 to any employee who is discharged or quit, the wages
16 of the employee shall continue as a penalty from the due date thereof at the same rate until paid or
17 until an action therefor is commenced, but not for more than 30 days.

18 74. Labor Code § 204 provides that employees must be paid within a certain number of
19 days of the close of the pay period. Labor Code § 210 provides that any employer who fails to pay
20 in accordance with the deadlines set forth in Labor Code § 204 shall be subject to a penalty in the
21 amount of \$100 for each failure to pay each employee and \$200 plus 25% of the amount unlawfully
22 withheld for each subsequent violation or any willful or intentional violation.

23 75. During the relevant time period, Defendants failed to timely pay Plaintiff and Class
24 Members wages earned during the pay period within the required time limits.

25 76. During the relevant time period, Defendants willfully failed to pay Plaintiff and
26 Class Members their earned wages upon termination, either at the time of discharge or within
27 seventy-two (72) hours of their leaving Defendants' employ.

28 77. Defendants' failure to pay Plaintiff and Class Members all their earned wages within

1 the required time limits during employment and at the time of discharge or within seventy-two (72)
2 hours of their leaving Defendants' employ is in violation of Labor Code §§ 201, 202, and 204.

3 78. Plaintiff and other Class Members are entitled to recover from Defendants the
4 statutory penalties set forth in Labor Code §§ 203 and 210.

5 SEVENTH CAUSE OF ACTION

6 **UNFAIR AND UNLAWFUL BUSINESS PRACTICES**

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

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

10 80. California Business and Professions Code §§ 17200, *et seq.* prohibits acts of unfair
11 competition, which includes any "unlawful, unfair, or fraudulent business act or practice . . ."

12 81. A violation of California Business and Professions Code §§ 17200, *et seq.* may be
13 predicated on a violation of any state or federal law. Defendants' policies and practices violated
14 California law, causing Plaintiff and Class Members to suffer and continue to suffer injuries-in-
15 fact.

16 82. Defendants' policies and practices violated state law in at least the following
17 respects:

- 18 (a) Failing to pay all wages to Plaintiff and Class Members at the correct rate in
19 violation of Labor Code §§ 510, 1194, 1194.2, 1197, and 1198;
- 20 (b) Failing to provide compliant meal periods without paying Plaintiff and Class
21 Members meal period premiums for each day that lawful meal periods were
22 not provided in violation of Labor Code §§ 226.7 and 512;
- 23 (c) Failing to authorize and permit compliant rest breaks without paying
24 Plaintiff and Class Members rest period premiums for each day that lawful
25 rest periods were not authorized or permitted in violation of Labor Code §
26 226.7; and
- 27 (d) Failing to indemnify Plaintiff and Class Members for necessary business
28 expenditures or losses incurred in direct discharge of their duties in violation

1 of Labor Code § 2802.

2 83. As alleged herein, Defendant engaged in unlawful conduct in violation of the
3 California Labor Code and IWC Wage Orders, such as failing to pay wages, failing to provide meal
4 periods and rest periods or meal and rest period premiums in lieu thereof, failing to indemnify
5 business expenditures or losses, all in order to decrease their costs of doing business and increase
6 their profits.

7 84. Plaintiff is informed and believes and thereon alleges that during the relevant time
8 period, Defendants were knowledgeable concerning the wage and hour laws of California.

9 85. During the relevant time period, Defendants intentionally avoided paying Plaintiff
10 and Class Members wages and monies owed, thereby creating an artificially lower cost of doing
11 business in order to undercut Defendants' competitors and gain a greater foothold in the
12 marketplace.

13 86. By violating the foregoing statutes and regulations as herein alleged, Defendants'
14 acts constitute unfair and unlawful business practices under California Business and Professions
15 Code §§ 17200, *et seq.*

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

19 88. Plaintiff seeks to enforce important rights affecting the public interest within the
20 meaning of California Code of Civil Procedure § 1021.5. Defendants' conduct, as alleged herein,
21 has been and continues to be unfair, unlawful, and harmful to Plaintiff, Class Members, and the
22 general public. Based on Defendants' conduct as alleged herein, Plaintiff and Class Members are
23 entitled to an award of attorneys' fees pursuant to California Code of Civil Procedure § 1021.5.

24 **EIGHTH CAUSE OF ACTION**

25 **PRIVATE ATTORNEYS GENERAL ACT OF 2004**

26 (Labor Code §§ 2698, *et seq.*)

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

1 90. Labor Code § 2699(a) provides that notwithstanding any other provision of law, any
2 provision of this code that provides for a civil penalty to be assessed and collected by the Labor
3 and Workforce Development Agency or any of its departments, divisions, commissions, boards,
4 agencies, or employees, for a violation of this code, may, as an alternative, be recovered through a
5 civil action brought by an aggrieved employee on behalf of himself or herself and other current or
6 former employees against whom a violation of the same code provision was committed pursuant
7 to the procedures specified in Section 2699.3.

8 91. Labor Code § 2699(m) provides that civil penalties recovered by aggrieved
9 employees shall be distributed as follows: 65% to the Labor and Workforce Development Agency
10 for enforcement of labor laws, including the administration of this part, and for education of
11 employers and employees about their rights and responsibilities under this code, to be continuously
12 appropriated to supplement and not supplant the funding to the agency for those purposes; and
13 35% to the aggrieved employees.

14 92. Plaintiff and all other non-exempt or hourly-paid employees currently or formerly
15 employed by Defendants in California at any time from March 16, 2025 to the present are
16 “aggrieved employees” as defined in Labor Code § 2699(c).

17 93. Defendants’ conduct, as alleged herein, violates numerous Labor Code sections,
18 including the following:

- 19 (a) Failing to pay wages to Plaintiff and other aggrieved employees in violation
20 of Labor Code §§ 510, 558, 1182.12, 1194, 1194.2, 1197, 1197.1, and 1198;
- 21 (b) Failing to provide compliant meal periods without paying Plaintiff and other
22 aggrieved employees meal period premiums for each day that lawful meal
23 periods were not provided in violation of Labor Code §§ 226.7 and 512;
- 24 (c) Failing to authorize and permit compliant rest breaks without paying
25 Plaintiff and other aggrieved employees rest period premiums for each day
26 that lawful rest periods were not authorized or permitted in violation of
27 Labor Code § 226.7;
- 28 (d) Retaliating against Plaintiff in violation of Labor Code § 1102.5;

- (e) Failing to provide accurate itemized wage statements in violation of Labor Code § 226;
- (f) Failing to timely pay all wages due during Plaintiff's and other aggrieved employees' employment and at the end of their employment in violation of Labor Code §§ 201, 202, 203, 204, and 210; and
- (g) Failing to maintain accurate and complete records showing the hours worked each day by Plaintiff and other Aggrieved Employees in violation of Labor Code §§ 1174 and 1174.5.

94. Plaintiff personally suffered each of the Labor Code violations alleged in this lawsuit within the one-year period prior to their Private Attorneys General Act of 2004 ("PAGA") notice.

95. Plaintiff has exhausted the administrative requirements provided in Labor Code § 2699.3 as to Defendants and is therefore able to pursue a claim for penalties on Plaintiff's own behalf and on behalf of all other aggrieved employees under PAGA.

96. Plaintiff is entitled to recover civil penalties pursuant to Labor Code §§ 210, 558, 1102.5, 1174.5, 1197.1, 2699, 2699.3, and 2699.5 for the Labor Code violations alleged herein.

97. Plaintiff is entitled to recover attorneys' fees pursuant to Labor Code §§ 210, 218.5, 1102.5, and 2699(k)(1).

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;
2. For appointment of Plaintiff as class representative;
3. For appointment of Abramson Labor Group as class counsel;
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, benefits, and penalties;

6. For economic and/or special damages in an amount according to proof at trial;
7. For liquidated damages pursuant to § 1194.2;
8. For civil penalties pursuant to PAGA;
9. For statutory penalties to the extent permitted by law, including those pursuant to the Labor Code and IWC Wage Orders;
10. For injunctive relief as provided by the California Labor Code and California Business and Professions Code §§ 17200, *et seq.*;
11. For restitution as provided by Business and Professions Code §§ 17200, *et seq.*;
12. 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, thereof, constituting unfair competition under Business and Professions Code §§ 17200, *et seq.*;
13. For pre-judgment interest;
14. For reasonable attorneys' fees, costs of suit, and interest to the extent permitted by law, including, but not limited to, Code of Civil Procedure § 1021.5 and Labor Code §§ 210, 218.5, 226(e), 1102.5, 1194, 2802, and 2699(k)(1); and
15. For such other relief as the Court deems just and proper.

Dated: June 10, 2026

ABRAMSON LABOR GROUP

By: 
Fawn F. Bekam
Andrew Sandoval
Refugio Ortega-Carrillo
Attorneys for Plaintiff Gerardo Montoya

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PROOF OF SERVICE

Montoya v. CSC-Modesto, LLC, et al.
Case No.: CV260021814

I, Delaney Graves, state that I am employed in Los Angeles County, State of California; I am over the age of eighteen years and not a party to the within action; my business address is 1700 W Burbank Blvd Burbank, California 91506. My electronic service address is delaney@abramsonlabor.com.

On June 10, 2026, I served the following:

• **FIRST AMENDED CLASS ACTION COMPLAINT**

on the interested parties by placing a true copy thereof, enclosed in a sealed envelope by following one of the methods of service as follows:

Morgan Forsey
Brett Young
Kimia Pourshadi
ARENTFOX SCHIFF LLP
555 South Flower Street, 43rd Floor
Los Angeles, CA 90013
Telephone: (213) 629-7400
Facsimile: (213) 629-7401
Morgan.forsey@afslaw.com
Brett.Young@afslaw.com
Kimia.pourshadi@afslaw.com
Hadiss.Calderon@afslaw.com

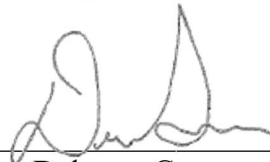
Attorneys for Defendant:

CSC-MODESTO, LLC, CORRUGATED SUPPLIES COMPANY, LLC, and
CSC-CALIFORNIA, LLC

(X) **BY E-MAIL:** I hereby certify that this document was served from Burbank, California, by e-mail delivery on the parties listed herein at their most recent known email address or e-mail of record in this action.

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

Executed on June 10, 2026 at Burbank, California.



Delaney Graves