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County of Alameda

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By: Milagros Cortez,
Deputy Clerk

Jonathan M. Genish (State Bar No. 259031)
jgenish@blackstonepc.com
Barbara DuVan Clarke (State Bar No. 259268)
bdc@blackstonepc.com
Alexander K. Spellman (State Bar No. 250398)
aspellman@blackstonepc.com
P.J. Van Ert (State Bar No. 234858)
pjvanert@blackstonepc.com
BLACKSTONE LAW, APC
8383 Wilshire Boulevard, Suite 745
Beverly Hills, California 90211
Telephone: (310) 622-4278/ Fax: (855) 786-6356

Attorneys for Plaintiffs
SALVADOR PALACIOS SR. and
SALVADOR PALACIOS JR.

individually, and on behalf of Aggrieved
Employees pursuant to the California
Private Attorneys General Act,

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF ALAMEDA**

SALVADOR PALACIOS SR. and SALVADOR
PALACIOS JR., individually, and on behalf of
Aggrieved Employees pursuant to the California
Private Attorneys General Act,

Plaintiffs,

vs.

CAGWIN & DORWARD; CAGWIN &
DORWARD HOLDCO INC; CAGWIN &
DORWARD, LLC; and DOES 1 through 25,
inclusive,

Defendants.

Case No. **23CV055924**

**COMPLAINT FOR ENFORCEMENT
ACTION UNDER THE PRIVATE
ATTORNEYS GENERAL ACT, CAL.
LABOR CODE §§ 2698 ET SEQ.**

COMES NOW, Plaintiffs SALVADOR PALACIOS SR. and SALVADOR PALACIOS JR (“Plaintiff Palacios SR” and “Plaintiff Palacios JR”, respectively; collectively, “Plaintiffs”), individually, and on behalf of other Aggrieved Employees pursuant to the California Labor Code Private Attorneys General Act, and allege as follow:

INTRODUCTION

1. This is an enforcement action under the California Labor Code Private Attorneys General Act of 2004, California Labor Code sections 2698, *et seq.* (“PAGA”) to recover civil penalties on behalf of Plaintiffs, the State of California, and all individuals who worked for Defendants in the State of California as hourly-paid and/or non-exempt employees at any time during the period from September 18, 2022 to final judgment (“Aggrieved Employees”).

2. Plaintiffs allege that Defendants hired Plaintiffs and Aggrieved Employees but failed to properly pay them all wages owed for all time worked (including minimum wages, straight time/regular rate wages, and overtime wages), failed to provide them with all meal periods and rest periods and associated premium wages to which they were entitled, failed to timely pay them all wages due during their employment, failed to timely pay them all wages due upon termination of their employment, failed to provide them with accurate itemized wage statements, failed to maintain accurate payroll records, and failed to reimburse them for necessary business expenses.

3. As a result, Defendants violated California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800, and 2802, and the applicable Industrial Welfare Commission (“IWC”) Wage Order. Through this action, Plaintiffs seek to recover all available remedies under PAGA, including, but not limited to, civil penalties and attorney’s fees and costs.

JURISDICTION AND VENUE

4. This Court has jurisdiction over this action pursuant to the California Constitution, Article VI, section 10. The statutes under which this action is brought do not specify any other basis for jurisdiction.

5. This Court has jurisdiction over all Defendants because, upon information and belief, Defendants are either citizens of California, have sufficient minimum contacts in California, or

1 otherwise intentionally availed themselves of the California market to render the exercise of
2 jurisdiction over them by the California courts consistent with traditional notions of fair play and
3 substantial justice. Further, no federal question is at issue because the claims asserted herein are based
4 solely on California law.

5 6. Venue is proper in this Court because, upon information and belief, Defendants
6 maintain offices, have agents, employ individuals, and/or transact business in the State of California,
7 County of Alameda. Moreover, many of the acts, events, and violations alleged herein relating to
8 Plaintiffs occurred in the State of California, County of Alameda.

9 **THE PARTIES**

10 7. At all times herein mentioned, Plaintiff Palacious JR was and is a residing in Yolo
11 County in the State of California.

12 8. At all times herein mentioned, Plaintiff Palacious SR., is and was an individual residing
13 in Yolo County in the State of California.

14 9. At all times herein mentioned, Defendant CAGWIN & DORWARD, was and is, an
15 employer was and is organized under the laws of the state of California, who does business in
16 California, with locations throughout the state of California, and whose employees are engaged
17 throughout the State of California, including in Alameda County, such as at 30 Greenville Road,
18 Livermore, California, 94551.

19 10. At all times herein mentioned, Defendant CAGWIN & DORWARD HOLDCO INC,
20 was and is, an employer who does business in California, with locations throughout the state of
21 California, and whose employees are engaged throughout the State of California, including in Alameda
22 County, such as at 30 Greenville Road, Livermore, California, 94551.

23 11. At all times herein mentioned, Defendant CAGWIN & DORWARD, LLC was and is,
24 an employer who was and is organized under the laws of the state of California, who does business in
25 California, with locations throughout the state of California, and whose employees are engaged
26 throughout the State of California, including in Alameda County, such as at 30 Greenville Road,
27 Livermore, California, 94551.

28 12. Plaintiffs are unaware of the true names or capacities of the Defendants sued herein

1 under the fictitious names DOES 1 through 25 but will seek leave of this Court to amend the complaint
2 and serve such fictitiously named Defendants once their names and capacities become known.

3 13. Plaintiffs are informed and believe, and thereon allege, that each and all of the acts and
4 omissions alleged herein were performed by, or are attributable to CAGWIN & DORWARD,
5 CAGWIN & DORWARD HOLDCO INC, CAGWIN & DORWARD, LLC, and/or DOES 1 through
6 25 (collectively “Defendants”), each acting as the agent, employee, alter ego, and/or joint venturer of,
7 or working in concert with, each of the other co-Defendants and within the course and scope of such
8 agency, employment, joint venture, or concerted activity with legal authority to act on the others’
9 behalf. The acts of any and all Defendants represent and were in accordance with Defendants’ official
10 policy.

11 14. At all relevant times, Defendants were the employers of Plaintiffs within the meaning
12 of all applicable state laws and statutes. Defendants directly or indirectly controlled or affected the
13 working conditions, wages, working hours, and conditions of employment of Plaintiffs to make each
14 of said Defendants employers and employers liable under the statutory provisions set forth herein.

15 15. Defendants had the authority to hire and terminate Plaintiffs and the Aggrieved
16 Employees, to set work rules and conditions governing their employment, and to supervise their
17 daily employment activities.

18 16. Defendants exercised sufficient authority over the terms and conditions of Plaintiffs
19 and the Aggrieved Employees’ employment for them to be their joint employers.

20 17. Defendants directly hired and paid wages and benefits to Plaintiffs and the Aggrieved
21 Employees.

22 18. Defendants continue to employ hourly paid and/or non-exempt employees within the
23 State of California.

24 19. At all relevant times, Defendants, and each of them, ratified the acts and omissions
25 complained of herein. At all relevant times, Defendants, and each of them, aided and abetted the acts
26 and omissions of each and all the other Defendants in proximately causing the damages herein alleged.

27 20. Plaintiffs are informed and believe, and thereon allege, that each of said Defendants is
28 in some manner intentionally, negligently, or otherwise responsible for the acts, omissions,

1 occurrences, and transactions alleged herein.

2 **GENERAL ALLEGATIONS**

3 21. Plaintiff Palacios, JR. worked for Defendants from approximately October 2021
4 through approximately June 2022 as a landscaper. Defendants jointly and severally employed Plaintiff
5 Palacios, JR. based out of Defendants' location in Fairfield, CA. Plaintiff Palacios, JR. performed
6 various duties typical for a landscaper such as mowing grass, trimming trees or hedges, planting,
7 watering, other maintenance, and cleaning after landscaping jobs, and the operation of various
8 machineries related to these sorts of tasks.

9 22. Plaintiff Palacios, SR. worked for Defendants from approximately October 2020
10 through approximately May 2023 performing in a landscaper styled role as described supra, but
11 additionally, also eventually had duties of crew leader and driver. Defendants jointly and severally
12 employed Plaintiff Palacios, SR based out of their location in Fairfield, CA. Plaintiff Palacios, Sr
13 performed various duties for Defendants including the aforementioned landscaping duties, but
14 additionally, Plaintiff Palacios SR performed typical driving duties such as transporting equipment,
15 materials, and personnel members, and provided certain assistance to other personnel and superiors
16 whenever designated in a crew leader role.

17 23. Defendants hired Plaintiffs and the Aggrieved Employees but failed to properly pay
18 them all minimum wages, regular rate/straight time wages, and overtime wages for all hours worked,
19 failed to provide all meal and rest breaks to which they were entitled, failed to timely pay all wages
20 during employment or upon termination of employment, failed to provide accurate wage statements,
21 failed to keep accurate employment records, failed to reimburse necessary business-related expenses,
22 and failed to adhere to other related protections afforded by the California Labor Code and applicable
23 Industrial Welfare Commission Wage Order.

24 24. Plaintiffs are informed and believe, and based thereon allege, that Defendants knew or
25 should have known that Plaintiffs and the Aggrieved Employees were entitled to the protections
26 afforded by the Labor Code and the applicable Wage Order, yet as set forth in detail below, engaged
27 in a systematic pattern and practice of violating the California Labor Code and the applicable Wage
28 Order.

PAGA ALLEGATIONS

25. At all times set forth herein, PAGA was applicable to Plaintiffs employment by Defendants.

26. PAGA provides that any provision of law under the California Labor Code that provides for a civil penalty, including unpaid wages and premium wages, to be assessed and collected by the California Labor & Workforce Development Agency ("LWDA") for violations of the California Labor Code may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of himself or herself and other current or former employees pursuant to procedures outlined in California Labor Code section 2699.3.

27. Pursuant to PAGA, a civil action may be brought by an "aggrieved employee," who is any person employed by the alleged violator and against whom one or more of the alleged violations was committed.

28. Plaintiffs and the other employees are "Aggrieved Employees" as defined by California Labor Code section 2699(c) because they are current or former employees of Defendants against whom one of more of the alleged violations were committed.

29. Pursuant to California Labor Code sections 2699.3 and 2699.5, an aggrieved employee, including Plaintiffs, may pursue a civil action arising under PAGA after the following requirements have been met:

(a) The Aggrieved Employee shall give written notice by certified mail (hereinafter "Employee's Notice") to the LWDA and the employer of the specific provisions of the Labor Code alleged to have been violated, including the facts and theories to support the alleged violations.

(b) The LWDA shall provide notice (hereinafter "LWDA Response") to the employer and the aggrieved employee by certified mail that it does not intend to investigate the alleged violation within sixty (60) calendar days of the postmark date of the Employee's Notice. Upon receipt of the LWDA Response, or if the LWDA Response is not provided within sixty-five (65) calendar days of the postmark date of the Employee's Notice, the aggrieved employee may commence a civil action pursuant to California Labor Code section 2699

1 to recover civil penalties in addition to any other penalties to which the employee may be
2 entitled.

3 30. On September 26, 2023, Plaintiffs provided notice by electronic submission to the
4 LWDA and by certified mail to Defendants regarding the specific provisions of the Labor Code alleged
5 to have been violated, including the facts and theories to support the alleged violations, pursuant to
6 Labor Code section 2699.3. **A true and correct copy of the Employee's Notice is attached hereto**
7 **as Exhibit A.**

8 31. Plaintiffs did not receive a LWDA Response within sixty-five calendar days of
9 providing the Employee's Notice.

10 32. Therefore, the administrative prerequisites under California Labor Code section
11 2699.3(a) to recover civil penalties against Defendants, in addition to other remedies for violations of
12 California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197,
13 1197.1, 1198, 2800 and 2802 have been satisfied.

14 **FIRST CAUSE OF ACTION**

15 **VIOLATION OF CALIFORNIA LABOR CODE §§ 2699, *ET SEQ.***

16 **(Against All Defendants and DOES 1-25)**

17 33. Plaintiffs incorporate herein by specific reference, as though fully set forth, the
18 allegations in all preceding paragraphs.

19 34. Plaintiffs bring this action on an individual basis and on a representative basis on behalf
20 of other Aggrieved Employees and the State of California, in Plaintiffs' capacity as private attorney
21 generals pursuant to the Private Attorneys General Act of 2004, California Labor Code § 2698, *et seq.*

22 35. PAGA expressly provides for a private right of action to recover civil penalties for
23 violations of the Labor Code as follows: "Notwithstanding any other provision of law, any provision
24 of this code that provides for a civil penalty to be assessed and collected by the Labor and Workforce
25 Development Agency or any of its departments, divisions, commissions, boards, agencies, or
26 employees, for a violation of this code, may, as an alternative, be recovered through a civil action
27 brought by an aggrieved employee on behalf of himself or herself and other current or former
28 employees pursuant to the procedures specified in Section 2699.3." Cal. Lab. Code § 2699(a).

1 36. Whenever the LWDA, or any of its departments, divisions, commissions, boards,
2 agencies, or employees has discretion to assess a civil penalty, a court in a civil action is authorized to
3 exercise the same discretion, subject to the same limitations and conditions, to assess a civil penalty.

4 37. Plaintiffs and the other hourly-paid, non-exempt employees are “Aggrieved
5 Employees” as defined by California Labor Code section 2699(c) in that they are all current or former
6 employees of Defendants, and one or more of the alleged violations were committed against them.

7 38. Defendants’ conduct, as alleged herein, violates numerous sections of the California
8 Labor Code, including, but not limited to, the following:

- 9 (a) Violation of California Labor Code sections 1194, 1197, and 1197.1 for failure to
10 pay minimum wages, as set forth more fully below;
- 11 (b) Violation of California Labor Code sections 510 and 1198 for failure to pay
12 overtime wages, as set forth more fully below;
- 13 (c) Violation of California Labor Code sections 226.7 and 512(a) for failure to provide
14 legally required meal periods, as set forth more fully below;
- 15 (d) Violation of California Labor Code sections 226.7 and 512(a) for failure to pay
16 required meal period premiums, as set forth more fully below;
- 17 (e) Violation of California Labor Code section 226.7 for failure to provide legally
18 required rest periods, as set forth more fully below;
- 19 (f) Violation of California Labor Code section 226.7 for failure to pay required rest
20 period premiums, as set forth more fully below;
- 21 (g) Violation of California Labor Code section 204 for failure to timely pay wages to
22 Plaintiffs and Aggrieved Employees during employment, as set forth more fully
23 before;
- 24 (h) Violation of California Labor Code sections 201, 202, and 203 for failure to pay all
25 wages at time of discharge from employment, as set forth more fully below;
- 26 (i) Violation of California Labor Code section 226(a) for failure to provide accurate
27 wage statements to Plaintiffs and Aggrieved Employees, as set forth more fully
28 below;

1 (j) Violation of California Labor Code section 1174(d) for failure to keep complete
2 and accurate payroll records relating to Plaintiffs and Aggrieved Employees, as set
3 forth more fully below; and

4 (k) Violation of California Labor Code sections 2800 and 2802 for failure to reimburse
5 Plaintiffs and Aggrieved Employees for necessary business-related expenses, as set
6 forth more fully below.

7 39. Pursuant to PAGA, and in particular Labor Code sections 2699(a), 2699.3, and 2699.5,
8 Plaintiffs, acting in the public interest as a private attorney general, seek assessment and collection of
9 civil penalties for Plaintiffs, all Aggrieved Employees, and the State of California against Defendants
10 for violations of Labor Code sections set forth herein, including penalties under California Labor Code
11 sections 2699, 558, 210, 1197.1, 226, 226.3, 1174.5, and 1197.1, penalties under the applicable IWC
12 Wage Order, and any and all additional penalties and remedies as provided by the California Labor
13 Code and/or other statutes.

14 40. Pursuant to California Labor Code section 2699(i), civil penalties recovered by
15 Aggrieved Employees shall be distributed as follows: seventy-five percent (75%) to the LWDA for
16 the enforcement of labor laws and education of employers and employees about their rights and
17 responsibilities and twenty-five (25%) to the Aggrieved Employees.

18 41. Plaintiffs retained counsel to file this court action, and to assess and collect the civil
19 penalties owed by Defendants. Plaintiffs therefore seek an award of reasonable attorney's fees and
20 costs pursuant to Labor Code §§ 210, 218.5, 2699(g)(1), and any other applicable statute.

21 **Failure to Pay Minimum Wages**

22 42. California Labor Code sections 1194, 1197 and 1197.1 provide that the minimum wage
23 for employees fixed by the IWC is the minimum wage to be paid to employees, and the payment of a
24 wage less than the minimum so fixed is unlawful.

25 43. The IWC set the minimum wage for Plaintiffs and the Aggrieved Employees in the
26 applicable IWC Wage Order.

27 44. Defendants failed to pay minimum wage to Plaintiffs and the Aggrieved Employees for
28 a wide range of off-the-clock work performed, including, *inter alia*:

- i. suffering or permitting Plaintiffs and the Aggrieved Employees to perform work for the benefit of Defendants prior to clocking-in for their shift(s) including, but not limited to: setting up work areas or otherwise performing typical job duties prior to clocking in;
- ii. suffering or permitting Plaintiffs and the Aggrieved Employees to perform work for the benefit of Defendants after clocking-out from their shift(s) including, but not limited to; performing typical job duties and responding to basic meetings or instructionals regarding schedules and plans for the next work-day;
- iii. suffering or permitting Plaintiffs and the Aggrieved Employees to perform work for the benefit of Defendants while “off-the-clock” during meal periods, including performing typical job duties despite clocking out at Defendants request;
- iv. contacting Plaintiffs and the Aggrieved Employees via email, text and/or phone calls outside of work hours to discuss work-related matters, such as work instructions and schedule for the next work-day.

45. Moreover, Defendants had a policy, practice and procedure of rounding employee time such that Plaintiffs and Aggrieved Employees were systematically unpaid and/or underpaid for time worked over the course of their employment.

46. Accordingly, Defendants regularly failed to pay at least minimum wages to Plaintiffs and the Aggrieved Employees for all hours they worked in violation of California Labor Code sections 1194, 1197, and 1197.1.

Failure to Pay Proper Overtime Wages

47. Labor Code section 510 and the applicable IWC Wage Order require Defendants to pay Plaintiffs and Aggrieved Employees who worked more than eight (8) hours in a day; more than forty (40) hours in a workweek, and/or seven (7) consecutive days, at the rate of one-and-a-half times their regular rate for all such hours worked.

48. Labor Code section 510 and the applicable IWC Wage Order further requires Defendants to pay Plaintiffs and Aggrieved Employees who worked more than twelve (12) hours in a day or more than eight (8) hours on the seventh consecutive day, overtime compensation at a rate of

1 two (2) times their regular rate of pay for all such hours worked.

2 49. During the relevant time period, Plaintiffs and Aggrieved Employees regularly worked
3 in excess of eight (8) hours in a day, in excess of twelve (12) hours in a day, in excess of forty (40)
4 hours in a workweek and/or for seven (7) or more consecutive days, but Defendants routinely failed
5 to properly account for all such overtime hours and further failed to compensate Plaintiffs and
6 Aggrieved Employees at the correct overtime rates.

7 50. Defendants' failure to pay correct overtime wages included, *inter alia*: (a) when the
8 combined total of the off-the-clock work discussed *supra* and the on-the-clock work exceed the
9 number of hours that trigger the payment of overtime wages under Labor Code sections 510 and/or
10 the applicable Wage Order; (b) when Defendants intentionally, willfully and/or negligently
11 mischaracterized overtime as regular rate/straight time, or similarly mischaracterized double time as
12 time-and-a-half, regular rate/straight time, or minimum wage; (c) when Defendants assigned more
13 work than could reasonably be completed in a workday or workweek to Plaintiffs and Aggrieved
14 Employees, but refused to authorize the overtime necessary for them to complete the assigned work;
15 and (d) when Defendants failed to include all required wages and remuneration when calculating the
16 overtime rate.

17 51. Defendants' failure to pay Plaintiffs and Aggrieved Employees proper overtime
18 compensation, as required by California law, violates the provisions of California Labor Code section
19 510, and is therefore unlawful.

20 **Failure to Provide Meal Periods**

21 52. California Labor Code section 226.7 provides that no employer shall require an
22 employee to work during any meal period mandated by an applicable IWC Order.

23 53. California Labor Code section 512(a) provides that an employer may not require, cause,
24 or permit an employee to work for a period of more than five (5) hours per day without providing the
25 employee with a meal period of not less than thirty (30) minutes, except that if the total work period
26 per day of the employee is not more than six (6) hours, the meal period may be waived by mutual
27 consent of both the employer and the employee.

28 54. California Labor Code section 512(a) further provides that an employer may not

1 employ an employee for a work period of more than 10 hours per day without providing the employee
2 with a second meal period of not less than 30 minutes, except that if the total hours worked is no more
3 than 12 hours, the second meal period may be waived by mutual consent of the employer and the
4 employee only if the first meal period was not waived.

5 55. The applicable IWC Wage Order sets forth the same requirements for meal breaks.

6 56. Plaintiffs and Aggrieved Employees who were scheduled to work for no longer than
7 six (6) hours, and who did not waive their legally mandated meal periods by mutual consent, were
8 required to work for periods longer than five (5) hours without a meal period of not less than thirty
9 (30) minutes.

10 57. Plaintiffs and the Aggrieved Employees who were scheduled to work for more than six
11 (6) hours were required to work for periods longer than five (5) hours without an uninterrupted meal
12 period of not less than thirty (30) minutes.

13 58. Plaintiffs and the Aggrieved Employees, who were scheduled to work for more than
14 ten (10) hours but no longer than twelve (12) hours, and who did not waive their legally mandated meal
15 periods by mutual consent, were required to work in excess of ten (10) hours without receiving a
16 second uninterrupted meal period of not less than thirty (30) minutes.

17 59. Plaintiffs and the Aggrieved Employees, who were scheduled to work for a period of
18 time in excess of twelve (12) hours, were required to work for periods longer than ten (10) hours
19 without a second uninterrupted meal period of not less than thirty (30) minutes.

20 60. Moreover, when meal breaks were provided, they were often interrupted, cut short,
21 and/or Plaintiffs and the Aggrieved Employees were not relieved of all duties as required by law.

22 61. Such conduct violates California Labor Code sections 226.7 and 512(a) and the
23 applicable IWC Wage Order.

24 **Failure to Pay Compliant Meal Break Premiums**

25 62. California Labor Code section 226.7 provides: “[i]f an employer fails to provide an
26 employee a [meal] period in accordance with a state law, including, but not limited to, an applicable
27 statute or applicable regulation, standard, or order of the Industrial Welfare Commission... the
28 employer shall pay the employee one additional hour of pay at the employee's regular rate of

1 compensation for each workday that the [meal] period is not provided.

2 63. The applicable IWC Wage Order provides: “[i]f an employer fails to provide an
3 employee a meal period in accordance with the applicable provisions of this Order, the employer shall
4 pay the employee one (1) hour of pay at the employee’s regular rate of compensation for each work
5 day that the meal period is not provided.”

6 64. Defendants failed to pay Plaintiffs and Aggrieved Employees meal period premiums
7 due in violation of California Labor Code sections 226.7 and 512 on each day when a complete, timely,
8 and uninterrupted meal period of at least thirty (30) minutes was not provided.

9 65. Moreover, if and when meal break premiums were provided, Defendants failed to
10 incorporate all nondiscretionary payments for work performed by Plaintiffs and the Aggrieved
11 Employees in the regular rate of compensation for purposes of such premiums.

12 66. Defendants’ conduct violates the applicable IWC Wage Orders and California Labor
13 Code section 226.7.

14 **Failure to Provide Rest Periods**

15 67. California Labor Code section 226.7 provides that no employer shall require an
16 employee to work during any rest period mandated by an applicable order of the California IWC.

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

22 69. Defendants required Plaintiffs and the Aggrieved Employees to work four (4) or more
23 hours without authorizing or permitting a timely ten (10) minute uninterrupted rest period during
24 which time they were relieved of their duties per each four (4) hour period, or major fraction thereof
25 worked.

26 70. Defendants’ conduct therefore violates the applicable IWC Wage Orders and California
27 Labor Code section 226.7.

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1 commissions, etc.).

2 78. Such conduct violates Labor Code section 204.

3 **Failure to Timely Pay Wages Upon Termination**

4 79. Pursuant to California Labor Code sections 201, 202, and 203, Defendants are required
5 to timely pay all earned and unpaid wages to an employee who is discharged.

6 80. California Labor Code section 201 mandates that if an employer discharges an
7 employee, the employee's wages accrued and unpaid at the time of discharge are due and payable
8 immediately.

9 81. California Labor Code section 202 mandates that if an employee quits, his or her wages
10 shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee
11 has given seventy-two (72) hours' notice of his or her intention to quit, in which case the employee
12 is entitled to his or her wages at the time of quitting.

13 82. California Labor Code section 203 provides that if an employer willfully fails to pay,
14 in accordance with California Labor Code sections 201 and 202, any wages of an employee who is
15 discharged or who quits, the wages of the employee shall continue as a penalty from the due date
16 thereof at the same rate until paid or until an action therefore is commenced; but the wages shall not
17 continue for more than thirty (30) days.

18 83. At the time that Plaintiffs and Aggrieved Employees' employment with Defendants
19 ended, Defendants knowingly and willfully failed to pay Plaintiffs and the Aggrieved Employees all
20 wages owed to them pursuant to California Labor Code sections 201 and 202, including, without
21 limitation, minimum wages or regular rate/straight time wages, overtime wages, meal and rest period
22 premium wages, or any other wages, remuneration, pay, or monies due (*e.g.*, accrued gratuities,
23 bonuses, commissions, etc.).

24 84. Such conduct violates Labor Code sections 201, 202 and 203.

25 **Failure to Provide Compliant Wage Statements**

26 85. California Labor Code section 226(a) provides that every employer shall furnish each
27 of its employees an accurate itemized statement in writing showing (1) gross wages earned, (2) total
28 hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate

1 if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on
2 written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6)
3 the inclusive dates of the period for which the employee is paid, (7) the name of the employee and his
4 or her social security number, (8) the name and address of the legal entity that is the employer, and (9)
5 all applicable hourly rates in effect during the pay period and the corresponding number of hours
6 worked at each hourly rate by the employee.

7 86. Defendants intentionally and willfully failed to provide employees with complete and
8 accurate wage statements. The deficiencies include, among other things, the failure to state all correct
9 rates of pay, all hours worked, all meal period premium wages earned, and all rest period premium
10 wages earned.

11 87. Such conduct violates Labor Code section 226.

12 **Failure to Keep Requisite Payroll Records**

13 88. California Labor Code section 1174(d) requires an employer to keep, at a central
14 location in the state or at the plants or establishments at which employees are employed, payroll
15 records showing the hours worked daily by and the wages paid to, and the number of piece-rate units
16 earned by and any applicable piece rate paid to, employees employed at the respective plants or
17 establishments. These records shall be kept in accordance with rules established for this purpose by
18 the commission, but in any case shall be kept on file for not less than three years.

19 89. Defendants intentionally and willfully failed to keep accurate and complete payroll
20 records showing the hours worked daily and the wages paid to Plaintiffs and the Aggrieved Employees.

21 90. As a result of Defendants' violation of California Labor Code section 1174(d),
22 Plaintiffs and the Aggrieved Employees have suffered injury and damage to their statutorily protected
23 rights.

24 91. More specifically, Plaintiffs and the Aggrieved Employees have been injured by
25 Defendants' intentional and willful violation of California Labor Code section 1174(d) because they
26 were denied both their legal right and protected interest, in having available, accurate and complete
27 payroll records pursuant to California Labor Code section 1174(d).

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1 **Failure to Reimburse Necessary Business Expenses**

2 92. Pursuant to California Labor Code sections 2800 and 2802, an employer must
3 reimburse its employees for all necessary expenditures incurred by the employee in direct consequence
4 of the discharge of his or her job duties or in direct consequence of his or her job duties or in direct
5 consequence of his or her obedience to the directions of the employer.

6 93. Plaintiffs and the Aggrieved Employees incurred necessary business-related expenses
7 and costs that were not fully reimbursed by Defendants, including, but not limited to the purchase of
8 work tools for standard job duties (*e.g.*, landscaping tools such as scissors); personal protective
9 equipment such as gloves, protection glasses, ear plugs, work boots, hats; and the usage of personal
10 cell phones and related internet usage for work-related purposes.

11 94. Defendants intentionally and willfully failed to reimburse Plaintiffs and the Aggrieved
12 Employees for all necessary business-related expenses and costs.

13 95. Such conduct violates Labor Code sections 2802.

14 **PRAYER FOR RELIEF**

15 Plaintiffs pray for relief and judgment against Defendants, jointly and severally, as follows:

16 1. For the imposition of civil penalties pursuant to California Labor Code §§ 2699, 210,
17 558, 226, 226.3, 1174.5, 1197.1 and all other penalties allowed by the California Labor Code and/or
18 other applicable statutes;

19 2. For statutory attorneys' fees and costs pursuant to sections 210, 218.5 and 2699(g)(1)
20 of California Labor Code; and

21 3. For such other and further relief as the Court may deem proper.

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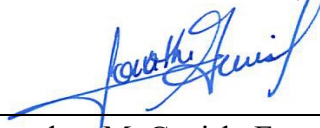
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2 DATED: November 29, 2023

BLACKSTONE LAW, APC

3
4 By:


Jonathan M. Genish, Esq.
Barbara DuVan-Clarke, Esq.
Alex Spellman, Esq.
P.J. Van Ert, Esq.

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6
7 Attorneys for Plaintiffs
8 SALVADOR PALACIOS SR. and
9 SALVADOR PALACIOS JR., individually, and
10 on behalf of Aggrieved Employees pursuant to
11 the California Private Attorneys General Act
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EXHIBIT A



8383 Wilshire Blvd., Suite 745
Beverly Hills, CA 90211
Phone: (310) 622-4278
Fax: (855) 786-6356

Barbara DuVan-Clarke, Esq.
BDC@blackstonepc.com

September 26, 2023

PAGA Claim Notice Via Online Electronic Submission

California Labor & Workforce Development Agency

800 Capitol Mall, Suite 5000 (MIC-55)

Sacramento, CA 95814

<https://www.dir.ca.gov/Private-Attorneys-General-Act/Private-Attorneys-General-Act.html>

RE: *Salvador Palacios Sr. and Salvador Palacios Jr. v. Cagwin & Dorward, A Corporation; Cagwin & Dorward Holdco Inc; Cagwin & Dorward, LLC*

Dear Representative:

This office represents Salvador Palacios Sr. and Salvador Palacios Jr. (“Palacios Jr.” and “Palacios Sr.” respectively; collectively, “Claimants”) with respect to their claims under the California Labor Code against Cagwin & Dorward, A Corporation; Cagwin & Dorward Holdco Inc.; and Cagwin & Dorward, LLC (including any and all affiliates, subsidiaries, parents, directors, and officers thereof) (collectively referred to herein as “Employers”). This letter is being sent simultaneously to Employers by certified mail.

Employers employed Claimants from approximately October 2020 through approximately May 2023 in the case of Palacios Sr. and from approximately October 2021 through approximately June 2022 as non-exempt, hourly-paid employees. During their employment with Employers, Claimants were employed in positions including crew leader, driver, and landscaper, at Employers’ location at 4163 Chadbourne Rd, Fairfield, CA. Employers provide landscaping services and employ employees throughout California.

Claimants intend to bring a representative action seeking penalties for violations of the California Labor Code which are recoverable under the Labor Code Private Attorneys General Act of 2004, California Labor Code section 2698, *et seq.* (“PAGA”). Claimants are seeking penalties on behalf of themselves and in a representative capacity on behalf of the State of California and all current and former hourly-paid and/or non-exempt employees who worked for Employers in the State of California during the relevant statutory period (“Aggrieved Employees”). This letter is being sent in compliance with California Labor Code section 2699.3 and shall serve as

Claimants' notice of the provisions of the California Labor Code alleged to have been violated, including the facts and theories in support thereof.

As detailed below, Employers violated several of California's wage and hour laws during Claimants' employment, including but not limited to California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800, 2802, and the Industrial Welfare Commission Wage Orders ("IWC Wage Orders"). The claims made on behalf of Claimants and Aggrieved Employees are based upon the following facts and theories:

1. FAILURE TO PAY FOR ALL TIME WORKED AT CORRECT RATES OF PAY, INCLUDING MINIMUM WAGES, STRAIGHT TIME WAGES, AND OVERTIME COMPENSATION

Employers engaged in numerous unlawful practices which resulted in the failure to pay Claimants and other Aggrieved Employees for all time worked at the correct rates of pay, including minimum wages, straight time wages, and overtime compensation.

California Labor Code sections 1194, 1197, and 1197.1 and IWC Wage Orders require employers to pay at least the legal minimum wage to their employees. California Labor Code sections 510 and 1198 and IWC Wage Orders further require employers to pay no less than one and one-half times the regular rate of pay of the employee for hours worked in excess of eight (8) hours in one workday, for hours worked in excess of forty (40) hours in one workweek, and for the first eight (8) hours worked on the seventh day of work in any one workweek, and to pay no less than twice the regular rate of pay of the employee for hours worked in excess of twelve (12) hours in one workday and for any work in excess of eight (8) hours on any seventh day of a workweek.

Throughout the relevant time period, Employers regularly required Claimants and other Aggrieved Employees to perform work off-the-clock. This off-the-clock work included, amongst other things, requiring Claimants and other Aggrieved Employees to: (1) arrive before clock-in and set up work areas prior to clocking in; (2) working through meal periods despite clocking out at Employers' request; (3) perform standard job duties off-the-clock before, during, or after shifts due to Employers being understaffed; and (4) respond to work-related communications either while clocked out during meal periods or else between shifts regarding instructions and schedule for the next work-day. Employers failed to compensate Claimants and other Aggrieved Employees for any of this off-the-clock work, in violation of California law. In addition, Employers utilized time rounding practices that resulted in the systematic underpayment of wages (including minimum wages, straight time wages and overtime wages) to Claimants and Aggrieved Employees.

Employers also failed to accurately record the actual time worked by Claimants and Aggrieved Employees. Moreover, the uncompensated work described herein was often performed when Claimants and other Aggrieved Employees had already worked eight (8) hours in a day and/or forty (40) hours in week resulting in a failure to pay overtime compensation. Finally, Employers failed to pay overtime to Claimants and Aggrieved Employees for all overtime hours worked based on regular rates of pay correctly calculated to include all applicable remuneration, including non-discretionary commissions, non-discretionary bonuses, and non-discretionary performance pay.

As a result of the foregoing practices, Employers have failed to pay Claimants and other Aggrieved Employees for all wages earned at the correct rates of pay, including minimum wages, straight time wages, and overtime compensation. Accordingly, Employers violated IWC Wage Orders and California Labor Code sections 204, 510, 1194, 1197, 1197.1 and 1198.

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to paragraph of the applicable IWC Wage Orders; penalties pursuant to California Labor Code sections 558, 1197.1, and 1199; and attorneys' fees and costs.

2. FAILURE TO PROVIDE MEAL PERIODS AND PAY MEAL PERIOD PREMIUMS

California law requires employers to provide employees with an opportunity to take an uninterrupted meal period of no less than thirty (30) minutes before the end of the fifth hour of work when an employee works more than five (5) hours in a day. Cal. Lab. Code §§ 226.7, 512(a). A second meal period of no less than thirty (30) minutes must be provided before the end of the tenth hour of work when an employee works more than ten (10) hours in a day. Cal. Lab. Code §§ 226.7, 512(a). When an employer fails to provide a meal or rest period, an hour of pay at the employee's regular rate of compensation is owed to the employee. Cal. Lab. Code § 226.7(c).

During the relevant time period, Employers failed to provide Claimants and other Aggrieved Employees with legally compliant 30-minute meal periods. Claimants and other Aggrieved Employees were required by Employers to work more than five (5) hours per day but were not provided with uninterrupted 30-minute meal periods. Further, Claimants and other Aggrieved Employees were not provided with a second uninterrupted 30-minute meal period when they worked over ten (10) hours per day. Employers regularly required Claimants and other Aggrieved Employees to work through their first and second meal periods, to take their first meal period after their fifth (5th) hour of work, and/or to take their second meal periods after their tenth (10th) hour of work. Meal periods, when provided, were oftentimes interrupted or cut short.

Employers' policies, practices, and procedures were responsible for the violations alleged above and prevented Claimants and other Aggrieved Employees from taking timely, complete and duty-free meal periods because, amongst other reasons: (1) Employers did not have legally-compliant policies regarding the provision and timing of meal periods or systematically disregarded its own purported meal period policies; (2) Employers' management at various levels failed and refused to implement and enforce legally compliant meal period policies and practices; (3) Employers failed to adequately inform and train Claimants and other Aggrieved Employees regarding their right to take timely, uninterrupted, and duty-free meal periods; (4) Employers failed to adequately inform and train Claimants and other Aggrieved Employees about their right to premium wages for non-compliant meal periods; (5) Employers failed to ensure that there was adequate staffing to allow Claimants and other Aggrieved Employees to take timely, uninterrupted, and duty-free meal periods; (6) Employers required Claimants and other Aggrieved Employees to respond to work-related requests at all times, including during meal periods; and (7) Employers' policy and culture prevented Claimants and other Aggrieved Employees from taking timely, uninterrupted, and duty-free meal periods because of the priority placed on maximizing profits over employees' right to receive timely, uninterrupted, and duty-free meal periods.

Claimants and other Aggrieved Employees did not receive an extra hour of wages at their regular rate of pay for the meal periods which were not provided to them in compliance with California law. Accordingly, Employers violated the applicable IWC Wage Orders and California Labor Code sections 226.7, 512(a) and 1198.

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to paragraph of the applicable IWC Wage Orders; penalties pursuant to California Labor Code sections 558 and 1199; and attorneys' fees and costs.

3. FAILURE TO AUTHORIZE AND PERMIT REST PERIODS AND PAY REST PERIOD PREMIUMS

California law requires employers to authorize and permit employees to take an uninterrupted rest period of no less than ten (10) minutes rest for every four (4) hours, or major fraction thereof, worked. Cal. Lab. Code § 226.7. When an employer fails to authorize and permit a rest period, an hour of pay at the employee's regular rate of compensation is owed to the employee. Cal. Lab. Code § 226.7(c).

Employers failed to authorize and permit Claimants and other Aggrieved Employees to

take legally compliant 10-minute rest periods. Employers required Claimants and other Aggrieved Employees to work through rest periods. Claimants and Aggrieved Employees were not provided with uninterrupted, duty-free rest periods when they worked more than four (4) hours or a major fraction thereof. Further, Claimants and other Aggrieved Employees were not provided with a second uninterrupted, duty-free rest period when they worked more than six (6) hours in a day, or a third uninterrupted, duty-free rest period after working more than ten (10) hours in day. In the rare event that a rest period was taken, it was frequently interrupted or cut short. Moreover, Claimants and other Aggrieved Employees were not completely relieved of duty as required by *Augustus v. ABM Security Services, Inc.*, 2 Cal.5th 257 (2016).

Employers' policies, practices, and procedures were responsible for the violations alleged above and prevented Claimants and other Aggrieved Employees from taking timely and complete rest periods because, amongst other reasons: (1) Employers did not have legally-compliant policies regarding the provision and timing of rest periods or systematically disregarded its own purported rest period policies; (2) Employers' management at various levels failed and refused to implement and enforce legally compliant rest period policies and practices; (3) Employers failed to adequately inform and train Claimants and other Aggrieved Employees regarding their right to take timely, uninterrupted, and duty-free rest periods; (4) Employers failed to adequately inform and train Claimants and other Aggrieved Employees about their right to premium wages for non-compliant rest periods; (5) Employers failed to ensure that there was adequate staffing to allow Claimants and other Aggrieved Employees to take timely, uninterrupted, and duty-free rest periods; (6) Employers required Claimants and other Aggrieved Employees to respond to work-related requests at all times, including during rest periods; and (7) Employers' policy and culture prevented Claimants and other Aggrieved Employees from taking timely, uninterrupted, and duty-free rest periods because of the priority placed on completing job requirements over employees' right to receive rest periods.

Claimants and other Aggrieved Employees did not receive an extra hour of wages at their regular rate of pay for the rest periods which were not provided to them in compliance with California law. Accordingly, Employers violated the applicable IWC Wage Orders and California Labor Code sections 226.7, and 1198.

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to paragraph of the applicable IWC Wage Orders; Labor Code sections 558 and 1199 penalties; and attorneys' fees and costs.

4. FAILURE TO TIMELY PAY WAGES DURING EMPLOYMENT

California Labor Code section 204 requires that all wages earned by any person in any

employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month. California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, Employers have failed to timely pay all wages earned because Claimants and other Aggrieved Employees were not paid all the wages they were owed including, *inter alia*, straight time/regular wages, minimum wages, overtime wages, meal and rest period premiums, and other wages (*e.g.*, gratuities, commissions, or bonuses). Accordingly, Employers violated California Labor Code section 204(a).

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to Labor Code section 2699; penalties pursuant to California Labor Code sections 210 and 1199; and attorneys' fees and costs.

5. FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS

California Labor Code section 226(a) requires an employer semimonthly or at the time of each payment of wages to furnish wage statements to its employees setting forth, *inter alia*, (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 only the last four digits of his or her social security number or an employee identification number other than a social security number, and (8) the name and address of the legal entity that is the employer.

As a result of the practices described herein, the wage statements provided to Claimants and other Aggrieved Employees failed to include the actual hours worked (including time spent working off-the-clock), the actual gross wages earned (including wages owed for time spent working off the clock and meal and rest period premiums), and the correct rates of pay. The wage statements provided to Claimants and other Aggrieved Employees also failed to include the name of the legal entity that employed Claimants and the Aggrieved Employees. Accordingly, Employers violated California Labor Code section 226(a).

Claimants and Aggrieved Employees will therefore seek PAGA default penalties; penalties pursuant to California Labor Code section 226.3; and attorneys' fees and costs.

6. FAILURE TO MAINTAIN ACCURATE RECORDS

California Labor Code section 1174(d) requires an employer to keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept with rules established for this purpose by the commission, but in any case, shall be kept on file for not less than two years. During the relevant time period, Employers have failed to maintain accurate records relating to Claimants and other Aggrieved Employees' work periods, meal periods, total daily hours worked, and total hours worked per payroll period. Accordingly, Employers violated the applicable IWC Wage Orders and California Labor Code sections 1198.5 and 1174(d).

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to penalties paragraph of the applicable IWC Wage Orders; California Labor Code section 1174.5 penalties; and attorneys' fees and costs.

7. FAILURE TO REIMBURSE NECESSARY EXPENDITURES

California Labor Code sections 2800 and 2802 require an employer to reimburse its employees for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer. The IWC Wage Orders require employers to provide employees with the tools or equipment necessary for the performance of their job. During the relevant time period, Claimants and Aggrieved Employees incurred necessary business-related expenses and costs that were not fully reimbursed by Employers. These costs include but are not limited to the purchase of work tools for standard job duties such as scissors; personal protective equipment such as gloves, protection glasses, ear plugs, work boots, hats; and the usage of personal cell phones and related internet usage for work-related purposes.

Accordingly, Employers violated the IWC Orders and California Labor Code sections 2800 and 2802. Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to penalties paragraph of the applicable IWC Wage Orders; and attorneys' fees and costs.

8. FAILURE TO TIMELY PAY ALL WAGES UPON TERMINATION OF EMPLOYMENT

California Labor Code sections 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 if an employee quits 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' notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.

During the relevant time period, upon the termination of employment (including but not limited to when they were temporarily laid off, laid off, discharged, and/or resigned), Aggrieved Employees were not paid all wages due to them within twenty-four (24) hours or even within seventy-two (72) hours for those who resigned. Specifically, as a result of Employers' practices of requiring Claimants and Aggrieved Employees to work off-the-clock without compensation, failing to pay proper overtime compensation, unlawful rounding practices, failure to properly calculate regular rates, and failure to accurately record all hours actually worked, Employers failed to pay Claimants and Aggrieved Employees for all straight time wage, minimum wages and overtime compensation owed to them upon termination of their employment. Employers also failed to pay Claimants and Aggrieved Employees for meal period premiums and rest period premiums they were owed, amongst other wages. Accordingly, Employers violated California Labor Code sections 201 and 202.

Claimants and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to California Labor Code sections 203 and 1199; and attorneys' fees and costs.

9. EMPLOYERS' OTHER VIOLATIONS OF THE CALIFORNIA LABOR CODE

Finally, pursuant to *Huff v. Securitas Security Services USA, Inc.* (2018) 25 Cal.App.5th 745 ("*Huff*"), as an Aggrieved Employee, Claimants have standing, and intend, on behalf of LWDA, to pursue civil penalties against Employers for any and all other Labor Code violations committed by Employers. In *Huff*, the California Court of Appeals held that an employee alleging a single violation of the Labor Code under PAGA may also bring PAGA claims against Employers for all other alleged Labor Code violations, even those suffered by other employees of the same employer. According to the *Huff* decision, Claimants, as "aggrieved" employees affected by at least one Labor Code violation may, and hereby do, pursue penalties on behalf of LWDA for unrelated Labor Code violations by Employers.

Employers are in direct violation of numerous California wage and hour laws including but not limited to said sections stated above. We hereby provide notice under the California Labor Code Private Attorneys General Act of 2004, California Labor Code Sections 2698, *et seq.*, and specifically ask for an investigation, or if the agency does not intend to investigate the alleged violations, a letter confirming the same so that we may allege a cause of action under PAGA



8383 Wilshire Blvd., Suite 745
Beverly Hills, CA 90211
Phone: (310) 622-4278
Fax: (855) 786-6356

against Employers for the violations discussed in this letter.

This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3. By law, an employee alleging a violation of one of the above referenced sections must notify his or her employer and the Labor and Workforce Development Agency (LWDA) before he or she can invoke the provisions of Sections 2699, *et seq.*, by seeking redress in court. Cal. Lab. Code § 2699.3(a)(1). The LWDA must then notify the employer and the employee within 60 calendar days regarding whether it intends to investigate the alleged violation. Cal. Lab. Code § 2699.3(a)(2)(B). If the LWDA advises it will not investigate, or if no notice is provided within 65 calendar days, the employee may file a lawsuit invoking the provisions under Labor Code § 2699. Cal. Lab. Code § 2699.3(a)(2)(A). It is Claimants' intention to file a civil complaint and to bring the appropriate claims under California Labor Code § 2699 on behalf of themselves, the State of California and all Aggrieved Employees should your office not address Employers' alleged violations within this time.

If you have any questions or require additional information, please do not hesitate to contact my office. Thank you for your attention to this matter.

BLACKSTONE LAW

Barbara DuVan-Clarke

Barbara DuVan-Clarke, Esq.

cc: By U.S. Certified Mail, Return Receipt Requested

Cagwin & Dorward, LLC
30700 Russell Ranch Rd Ste #120
West Lake Village, CA 91362

Cagwin & Dorward, LLC
Agent for Service
2804 Gateway Oaks Drive
Sacramento, CA 95833