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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

JUSTIN AARON HEARD, on behalf of
himself and all others similarly situated, and
the general public,

Plaintiff,

v.

FORD MOTOR COMPANY, a Delaware
corporation; and DOES 1 through 50,
inclusive,

Defendants.

Case No.: 2:23-cv-02397-DAD-AC

Amended As a Matter of Right Pursuant to
Labor Code Section 2699.3(a)(2)(C)

**FIRST AMENDED CLASS AND
REPRESENTATIVE ACTION COMPLAINT**

1. Failure to Provide Meal Periods (Lab. Code §§ 204, 223, 226.7, 512 and 1198);
2. Failure to Provide Rest Periods (Lab. Code §§ 204, 223, 226.7 and 1198);
3. Failure to Pay Hourly Wages and Overtime (Lab. Code §§ 223, 510, 1194, 1194.2, 1197, 1997.1 and 1198);
4. Failure to Provide Accurate Written Wage Statements (Lab. Code §§ 226(a));
5. Failure to Timely Pay All Final Wages (Lab. Code §§ 201, 202 and 203);
6. Failure to Indemnify (Lab. Code § 2802);
7. Unfair Competition (Bus. & Prof. Code §§ 17200 *et seq.*); and
8. Civil Penalties (Lab. Code § 2698, *et seq.*)

JURY TRIAL DEMANDED

1 Plaintiff JUSTIN AARON HEARD (“Plaintiff”), on behalf of himself, all others similarly
2 situated, the State of California, and the general public, complain and allege as follows:

3 **INTRODUCTION**

4 1. Plaintiff brings this class and representative action against Defendants FORD
5 MOTOR COMPANY, a Delaware corporation; and DOES 1 through 50, inclusive, (collectively
6 referred to as “Defendants”) for alleged violations of the California Labor Code and California
7 Business and Professions Code. As set forth below, Plaintiff alleges that Defendants have:

- 8 a. failed to pay them overtime wages at the correct rate;
9 b. failed to pay them double time wages at the correct rate;
10 c. failed to pay them overtime and/or double time wages by failing to include all
11 applicable remuneration in calculating the regular rate of pay;
12 d. failed to provide them with meal periods;
13 e. failed to provide them with rest periods;
14 f. failed to pay them premium wages for missed meal and rest periods;
15 g. failed to provide them with accurate written wage statements;
16 h. failed to reimburse them with necessary business expenditures; and
17 i. failed to pay them all of their final wages following separation of employment.

18 Based on these alleged Labor Code violations, Plaintiff now brings this class and
19 representative action to recover unpaid wages, liquidated damages, civil and statutory penalties,
20 restitution and related relief on behalf of himself, all others similarly situated, and the general public.

21 **JURISDICTION AND VENUE**

22 2. This matter was removed by Defendant to this Court from the San Joaquin County
23 Superior Court. Plaintiff reserves the right to challenge the removal papers.

24 **PARTIES**

25 3. Plaintiff JUSTIN AARON HEARD is, and at all relevant times mentioned herein, an
26 individual residing in the State of California.

27 4. Plaintiff is informed and believes, and thereupon alleges that Defendant FORD
28 MOTOR COMPANY. is, and at all relevant times mentioned herein, a Delaware corporation doing

1 business in the State of California.

2 5. Plaintiff is ignorant of the true names and capacities of the defendants sued herein as
3 DOES 1 through 50, inclusive, and therefore sues these defendants by such fictitious names. Plaintiff
4 will amend this Complaint to allege the true names and capacities of the DOE defendants when
5 ascertained. Plaintiff is informed and believes, and thereupon alleges that each of the fictitiously
6 named defendants are responsible in some manner for the occurrences, acts and omissions alleged
7 herein and that Plaintiff's alleged damages were proximately caused by these defendants, and each of
8 them. Plaintiff will amend this complaint to allege both the true names and capacities of the DOE
9 defendants when ascertained.

10 6. Plaintiff is informed and believes, and thereupon alleges that, at all relevant times
11 mentioned herein, some or all of the defendants were the representatives, agents, employees, partners,
12 directors, associates, joint venturers, joint employers, owners, principals or co-participants of some
13 or all of the other defendants, and in doing the things alleged herein, were acting within the course
14 and scope of such relationship and with the full knowledge, consent and ratification by such other
15 defendants.

16 7. Plaintiff is informed and believes, and thereupon alleges that, at all relevant times
17 mentioned herein, some of the defendants pursued a common course of conduct, acted in concert and
18 conspired with one another, and aided and abetted one another to accomplish the occurrences, acts
19 and omissions alleged herein.

20 8. This action has been brought and may be maintained as a class action pursuant to
21 F.R.C.P. Rule 23 because there is a well-defined community of interest among the persons who
22 comprise the readily ascertainable classes defined below and because Plaintiff is unaware of any
23 difficulties likely to be encountered in managing this case as a class action.

24 9. **Relevant Time Period:** The relevant time period is defined as the time period
25 beginning four years prior to the filing of this action until judgment is entered.

- 26 a. **Hourly Employee Class:** All persons employed by Defendants, collectively or
27 separately, and/or any staffing agencies and/or any other third parties in hourly or
28 non-exempt positions in California four years prior to the filing of this action and
ending on the date that final judgment is entered in this action ("Hourly Employee
Class").

- b. **Meal Period Sub-Class:** All **Hourly Employee Class** members who worked in a shift in excess of five hours during the four years prior to the filing of this action and ending on the date that final judgment is entered in this action.
- c. **Rest Period Sub-Class:** All **Hourly Employee Class** members who worked a shift of at least three and one-half (3.5) hours the four years prior to the filing of this action and ending on the date that final judgment is entered in this action.
- d. **Waiting Time Penalties Sub-Class:** All **Hourly Employee Class** members who separated from their employment with Defendants during the period beginning three years before the filing of this action and ending when final judgment is entered.
- e. **Wage Statement Class:** All persons employed by Defendants in California during the period beginning one year before the filing of this action and ending when final judgment is entered.
- f. **Expense Reimbursement Class:** All persons employed by Defendants in California who incurred business expenses during the **Relevant Time Period**.
- g. **UCL Class:** All **Hourly Employee Class** and **Expense Reimbursement Class** members employed by Defendants in California during the four years prior to the filing of this action and ending on the date that final judgment is entered in this action.

10. **Reservation of Rights:** Pursuant to Rule of Court 3.765(b), Plaintiff reserves the right to amend or modify the class definitions with greater specificity, by further division into sub-classes and/or by limitation to particular issues.

11. **Numerosity:** The class members are so numerous that the individual joinder of each individual class member is impractical. While Plaintiff does not currently know the exact number of class members, Plaintiff is informed and believes, and thereupon alleges that the actual number exceeds the minimum required for numerosity under California law.

12. **Commonality and Predominance:** Common questions of law and fact exist as to all class members and predominate over any questions which affect only individual class members. These common questions include, but are not limited to:

- a. Whether Defendants maintained a policy or practice of failing to provide employees with their rest periods;
- b. Whether Defendants maintained a policy or practice of failing to provide employees with their meal periods;
- c. Whether Defendants failed to pay premium wages to class members when they

- 1 have not been provided with meal and rest periods at the appropriate rates of pay;
- 2 d. Whether Defendants failed to pay minimum and/or overtime wages to class
- 3 members for all time worked;
- 4 e. Whether Defendants failed to provide class members with accurate written wage
- 5 statements as a result of providing them with written wage statements with
- 6 inaccurate entries for, among other things, amounts of gross and net wages, and
- 7 total hours worked;
- 8 f. Whether Defendants applied policies or practices that result in late and/or
- 9 incomplete final wage payments;
- 10 g. Whether Defendants failed to reimburse class members for all necessary business
- 11 expenses incurred during the discharge of their duties;
- 12 h. Whether Defendants are liable to class members for waiting time penalties under
- 13 Labor Code section 203; and
- 14 i. Whether class members are entitled to restitution of money or property that
- 15 Defendants may have acquired from them through unfair competition;

16 13. **Typicality:** Plaintiff's claims are typical of the other class members' claims. Plaintiff

17 is informed and believes and thereupon alleges that Defendants have a policy or practice of failing to

18 comply with the California Labor Code and Business and Professions Code as alleged in this

19 Complaint.

20 14. **Adequacy of Class Representative:** Plaintiff is an adequate class representative in

21 that he has no interests that are adverse to, or otherwise conflict with, the interests of absent class

22 members and is dedicated to vigorously prosecuting this action on their behalf. Plaintiff will fairly

23 and adequately represent and protect the interests of the other class members.

24 15. **Adequacy of Class Counsel:** Plaintiff's counsel are adequate class counsel in that

25 they have no known conflicts of interest with Plaintiff or absent class members, are experienced in

26 wage and hour class action litigation, and are dedicated to vigorously prosecuting this action on behalf

27 of Plaintiff and absent class members.

28 16. **Superiority:** A class action is vastly superior to other available means for fair and

1 efficient adjudication of the class members' claims and would be beneficial to the parties and the
2 Court. Class action treatment will allow a number of similarly situated persons to simultaneously and
3 efficiently prosecute their common claims in a single forum without the unnecessary duplication of
4 effort and expense that numerous individual actions would entail. In addition, the monetary amounts
5 due to many individual class members are likely to be relatively small and would thus make I difficult,
6 if not impossible, for individual class members to both seek and obtain relief. Moreover, a class
7 action will serve an important public interest by permitting class members to effectively pursue the
8 recovery of monies owed to them. Further, a class action will prevent the potential for inconsistent
9 or contradictory judgments inherent in individual litigation.

10 **GENERAL ALLEGATIONS**

11 17. Plaintiff worked for Defendants as a non-exempt employee during the relevant and
12 statutory periods.

13 18. Defendants had a common policy and practice of systemically failing to pay Plaintiff
14 and Class members proper wages and overtime for all hours worked, at the proper rates of pay. First,
15 Defendants implemented an unlawful time-rounding policy and practice which rounded down and
16 reduced the actual working hours recorded by Plaintiff and Class Members, and upon which their pay
17 was based, and generally did so to the detriment of the Plaintiff and Class Members, and these
18 unlawfully rounded time entries were inputted into Defendants' payroll system from which wage
19 statements and payroll checks were created. Defendants did so with the ostensible intent of paying
20 Plaintiff and Class members only for the hours they were scheduled to work, rather than the hours
21 they were actually under Defendants' control. Plaintiff contends this policy is not neutral and results,
22 over time, to the detriment of the Plaintiff and Class members by systematically undercompensating
23 them.

24 19. Next, Plaintiff and Class Members were also consistently required to perform work,
25 off-the-clock, for which they were not paid wages. Specifically, Plaintiff and Class Members were
26 systemically required to attend mandatory pre-shift meetings, set up the required equipment, and do
27 warm up stretches, for which no wages were paid. The forgoing and uncompensated working time
28 was under the direction and control of Defendants, for which no wages were paid.

1 20. This uncompensated time caused Plaintiff and Class Members to work in excess of
2 eight (8), ten (10) and/or twelve(12) hours a day and/or forty (40) hours a week, entitling Plaintiff
3 and Class Members to minimum and overtime wages, which they were systemically denied.

4 21. Defendants had a common policy and practice of systemically denying Plaintiff and
5 Class Members the opportunity to take meal periods in compliance with the California Law.
6 Specifically, due to understaffing and heavy workloads, Plaintiff and Class Members were denied the
7 opportunity to take timely meal periods prior to the completion of their fifth hour of work.
8 Furthermore, Plaintiff and Class Members were not relieved of all work duties during unpaid meal
9 periods and were required to keep working during meal breaks.

10 22. Plaintiff and Class Members were not provided with meal periods of at least thirty (30)
11 minutes for each five (5) hour work period due to (1) Defendants' policy of not scheduling each meal
12 period as part of each work shift; (2) no formal written meal policy that encouraged employees to
13 take their meal periods, or that advised Class Members of their meal and rest period rights; and (3)
14 Defendants' practice of requiring putative class members to continue working through their meal and
15 rest periods due to the excessive workload.

16 23. Defendants had a common policy and practice of systemically denying Plaintiff and
17 Class Members the opportunity to take rest breaks in compliance with the California Law. Plaintiff
18 and Class Members were not provided with rest periods of at least ten (10) minutes for each four (4)
19 hour work period, or major fraction thereof, due to (1) Defendants' policy of not scheduling each rest
20 period as part of each work shift, including second rest breaks for shifts of six (6) hours or more; (2)
21 no formal compliant written rest period policy that encouraged employees to take their rest periods,
22 or that properly advised Plaintiff and Class Members of their rest period rights; (3) Defendants' policy
23 and practice of requiring putative class members to continue working through their rest breaks due to
24 the excessive workload.

25 24. Furthermore, Defendants failed to pay Plaintiff and Class Members premium pay
26 wages at their appropriate regular rates of pay for each meal and rest period denied.

27 25. Plaintiff and Class Members were not provided with accurate wage statements as
28 mandated by law pursuant to Labor Code section 226. Specifically, Defendants failed to issue wage

1 statements as “a detachable part of the check, draft, or voucher paying the employee’s wages, or
2 separately if wages are paid by personal check or cash, an accurate itemized statement in writing.”
3 Additionally, the wage statements issued to Plaintiff and Class Members were not recorded in “ink
4 or other indelible form.”

5 26. Defendants failed to comply with Labor Code section 226(a)(1) as “gross wages
6 earned” were not accurately reflected in that: all hours worked, including overtime, were not included.

7 27. Defendants failed to comply with Labor Code section 226(a)(2) as “total hours worked
8 by the employee” were not accurately reflected in that: all hours worked, including overtime, were
9 not included.

10 28. Defendants failed to comply with Labor Code section 226(a)(5) as “net wages earned”
11 were not accurately reflected in that: all hours worked, including overtime, were not included.

12 29. Defendants failed to comply with Labor Code section 226(a)(9) as “all applicable
13 hourly rates in effect during the pay period and the corresponding number of hours worked at each
14 hourly rate by the employee” were not accurately reflected in that: all hours worked, including
15 overtime, were not included.

16 30. Furthermore, Defendants failed to provide Plaintiff and Class Members with paper pay
17 stubs as required by Labor Code § 226, applicable Wage Orders, and DLSE Opinion Letters.
18 Plaintiff’s and Class Members’ wage statement were only provided in electronic format in violation
19 of Labor Code § 226.

20 31. Plaintiff and Class Members were not reimbursed for business expenses incurred in
21 executing their duties under Defendant’s employ. Specifically, Plaintiff and Class Members were
22 required to pay the costs of maintaining and cleaning their safety vests and various other safety gear
23 all necessary to perform, their duties under Defendants’ employ. Plaintiff and Class members were
24 not reimbursed for these necessary work-related expenses.

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FIRST CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS

(Lab. Code §§ 226.7, 512, 1174, and 1198)

(Plaintiff and Meal Period Sub-Class)

32. Plaintiff incorporates by reference the preceding paragraphs of the Complaint as if fully alleged herein.

33. At all relevant times, Plaintiff and the **Meal Period Sub-Class** members have been non-exempt employees of Defendant entitled to the full meal period protections of both the Labor Code and the applicable Industrial Welfare Commission Wage Order.

34. Labor Code section 512 and Section 11 of the applicable Industrial Welfare Commission Wage Order impose an affirmative obligation on employers to provide non-exempt employees with uninterrupted, duty-free meal periods of at least thirty minutes for each work period of five hours, and to provide them with two uninterrupted, duty-free meal periods of at least thirty minutes for each work period of ten hours.

35. Labor Code section 226.7 and Section 11 of the applicable Industrial Welfare Commission Wage Order (“Wage Order”) both prohibit employers from requiring employees to work during required meal periods and require employers to pay non-exempt employees an hour of premium wages on each workday that the employee is not provided with the required meal period.

36. Compensation for missed meal periods constitutes wages within the meaning of Labor Code section 200.

37. Labor Code section 1198 makes it unlawful to employ a person under conditions that violate the applicable Wage Order.

38. Section 11 of the applicable Wage Order states:

No 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 employee. Unless the employee is relieved of all duty during a 30 minute meal period, the meal period shall be considered an ‘on duty’ meal period and counted as time worked. An ‘on duty’ meal period shall be permitted only when the nature of the work prevents an employee from being relieved of all duty and when by written

1 agreement between the parties an on-the-job paid meal period is agreed
2 to. The written agreement shall state that the employee may, in writing,
revoke the agreement at any time.

3 39. At all relevant times, Plaintiff was not subject to a valid on-duty meal period
4 agreement. Plaintiff is informed and believes that, at all relevant times, **Meal Period Sub-Class**
5 members were not subject to valid on-duty meal period agreements with Defendants.

6 40. Plaintiff alleges that, at all relevant times during the applicable limitations period,
7 Defendants maintained a policy or practice of not providing Plaintiff and members of the **Meal Period**
8 **Sub-Class** with uninterrupted, duty-free meal periods for at least thirty (30) minutes for each five (5)
9 hour work period, as required by Labor Code section 512 ad the applicable Wage Order. Specifically,
10 due to understaffing and heavy workloads, Plaintiff and **Meal Period Sub-Class** members were
11 denied the opportunity to take timely meal periods prior to the completion of their fifth hour of work.
12 Furthermore, Plaintiff and **Meal Period Sub-Class** members were not relieved of all work duties
13 during unpaid meal periods and were required to keep working during meal breaks.

14 41. Plaintiff alleges that, at all relevant times during the applicable limitations period,
15 Defendants maintained a policy or practice of failing to pay premium wages to **Meal Period Sub-**
16 **Class** members when they worked five (5) hours without clocking out for any meal period.

17 42. Plaintiff alleges that, at all relevant times during the applicable limitations period,
18 Defendants maintained a policy or practice of not providing Plaintiff and members of the **Meal Period**
19 **Sub-Class** with a second meal period when they worked shifts of ten or more hours and failed to pay
20 them premium wages as required by Labor Code 512 and the applicable Wage Order.

21 43. Moreover, Defendants written policies fail to inform Meal period Class Members of
22 their meal period rights under the Labor Code and applicable Wage Orders.

23 44. At all relevant times, Defendants failed to pay Plaintiff and the **Meal Period Sub-**
24 **Class** members additional premium wages, and/or were not paid premium wages at the employees'
25 regular rates of pay when required meal periods were not provided.

26 45. Pursuant to Labor Code section 204, 218.6, 226.7 and 512, Plaintiff, on behalf of
27 himself and the **Meal Period Sub-Class** members, seek to recover unpaid premium wages, interest
28 thereon, and costs of suit.

46. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the substantial benefit doctrine, and/or the common fund doctrine, Plaintiff, on behalf of himself and the **Meal Period Sub-Class** members, seek to recover reasonable attorneys' fees.

SECOND CAUSE OF ACTION

FAILURE TO PROVIDE REST PERIODS

(Lab. Code §§ 204, 223, 226.7 and 1198)

(Plaintiff and Rest Period Sub-Class)

47. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

48. At all relevant times, Plaintiff and the **Rest Period Sub-Class** members have been non-exempt employees of Defendants entitled to the full rest period protections of both the Labor Code and the applicable Wage Order.

49. Section 12 of the applicable Wage Order imposes an affirmative obligation on employers to permit and authorize employees to take required rest periods at a rate of no less than ten minutes of net rest time for each four hour work period, or major fraction thereof, that must be in the middle of each work period insofar as practicable.

50. Labor Code section 226.7 and Section 12 of the applicable Wage Order both prohibit employers from requiring employees to work during required rest periods and require employers to pay non-exempt employees an hour of premium wages at the employees' regular rates of pay, on each workday that the employee is not provided with the required rest period(s).

51. Compensation for missed rest periods constitutes wages within the meaning of Labor Code section 200.

52. Labor Code section 1198 makes it unlawful to employ a person under conditions that violate the Wage Order.

53. Plaintiff alleges that, at all relevant times during the applicable limitations period, Defendants maintained a policy or practice of not providing members of the **Rest Period Sub-Class** with net rest period of at least ten uninterrupted minutes for each four hour work period, or major fraction thereof, as required by the applicable Wage Order.

54. Plaintiff and **Rest Period Sub-Class** members were not provided with rest periods of at least ten (10) minutes for each four (4) hour work period, or major fraction thereof, due to (1) Defendants' policy of not scheduling each rest period as part of each work shift, including second rest breaks for shifts of six (6) hours or more; (2) no formal compliant written rest period policy that encouraged employees to take their rest periods, or that properly advised **Rest Period Sub-Class** members of their rest period rights; (3) Defendants' policy and practice of requiring **Rest Period Sub-Class** members to continue working through their rest breaks due to the excessive workload and maintaining and monitoring their cellular phones during breaks.

55. At all relevant times, Defendants failed to pay Plaintiff and the **Rest Period Sub-Class** members additional premium wages when required rest periods were not provided.

56. Pursuant to Labor Code section 204, 218.6 and 226.7, Plaintiff, on behalf of himself and **Rest Period Sub-Class** members, seek to recover unpaid premium wages, interest thereon, and costs of suit.

57. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the substantial benefit doctrine, and/or the common fund doctrine, Plaintiff, on behalf of himself and **Rest Period Sub-Class** members, seek to recover reasonable attorneys' fees.

THIRD CAUSE OF ACTION

FAILURE TO PAY HOURLY AND OVERTIME WAGES

(Lab. Code §§ 223, 510, 1194, 1197 and 1198)

(Plaintiff and Hourly Employee Class)

58. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

59. At all relevant times, Plaintiff and **Hourly Employee Class** members are or have been non-exempt employees of Defendants entitled to the full protections of the Labor Code and the applicable Wage Order.

60. Section 2 of the applicable Wage Order defines "hours worked" as "the time during which an employee is subject to the control of the employer, and includes all the time the employee is suffered or permitted to work, whether or not required to do so."

1 61. Section 4 of the applicable Wage Order requires an employer to pay non-exempt
2 employees at least the minimum wage set forth therein for all hours worked, which consist of all hours
3 that an employer has actual or constructive knowledge that employees are working.

4 62. Labor Code section 1194 invalidates any agreement between an employer and an
5 employee to work for less than the minimum or overtime wage required under the applicable Wage
6 Order.

7 63. Labor Code section 1194.2 entitles non-exempt employees to recover liquidated
8 damages in amounts equal to the amounts of unpaid minimum wages and interest thereon in addition
9 to the underlying unpaid minimum wages and interest thereon.

10 64. Labor Code section 1197 makes it unlawful for an employer to pay an employee less
11 than the minimum wage required under the applicable Wage Order for all hours worked during a
12 payroll period.

13 65. Labor Code section 1197.1 provides that it is unlawful for any employer or any other
14 person acting either individually or as an officer, agent or employee of another person, to pay an
15 employee, or cause an employee to be paid, less than the applicable minimum wage.

16 66. Labor Code section 1198 makes it unlawful for employers to employ employees under
17 conditions that violate the applicable Wage Order.

18 67. Labor Code section 204 requires employers to pay non-exempt employees their earned
19 wages for the normal work period at least twice during each calendar month on days the employer
20 designates in advance and to pay non-exempt employees their earned wages for labor performed in
21 excess of the normal work period by no later than the next regular payday.

22 68. Labor Code section 223 makes it unlawful for employers to pay their employees lower
23 wages than required by contract or statute while purporting to pay them legal wages.

24 69. Labor Code section 510 and Section 3 of the applicable Wage Order require employees
25 to pay non-exempt employees overtime wages of no less than one and one-half times their respective
26 regular rates of pay for all hours worked in excess of eight hours in one workday, all hours worked in
27 excess of forty hours in one workweek, and/or for the first eight hours worked on the seventh
28 consecutive day of one workweek.

1 70. Labor Code section 510 and Section 3 of the applicable Wage Order also require
2 employers to pay non-exempt employees overtime wages of no less than two times their respective
3 regular rates of pay for all hours worked in excess of twelve hours in one workday and for all hours
4 worked in excess of eight hours on a seventh consecutive workday during the workweek.

5 71. Plaintiff is informed and believes that, at all relevant times, Defendants have applied
6 centrally devised policies and practices to her and **Hourly Employee Class** members with respect to
7 working conditions and compensation arrangements.

8 72. At all relevant times, Defendants failed to pay hourly wages to Plaintiff and **Hourly**
9 **Employee Class** members for all time worked, including but not limited to, overtime hours at
10 statutory and/or agreed rates.

11 73. Plaintiff and **Hourly Employee Class** members were not paid proper wages and
12 overtime for all hours worked, at the proper rates of pay. First, Defendants implemented an unlawful
13 time-rounding policy and practice which rounded down and reduced the actual working hours
14 recorded by Plaintiff and **Hourly Employee Class**, and upon which their pay was based, and
15 generally did so to the detriment of the Plaintiff and **Hourly Employee Class**, and these unlawfully
16 rounded time entries were inputted into Defendants' payroll system from which wage statements and
17 payroll checks were created. Defendants did so with the ostensible intent of paying Plaintiff and
18 **Hourly Employee Class** members only for the hours they were scheduled to work, rather than the
19 hours they were actually under Defendants' control. Plaintiff contends this policy is not neutral and
20 results, over time, to the detriment of the Plaintiff and **Hourly Employee Class** members by
21 systematically undercompensating them.

22 74. Plaintiff and **Hourly Employee Class** members were consistently required to perform
23 work, off-the-clock for which they were not paid wages. Specifically, Plaintiff and **Hourly Employee**
24 **Class** members were systemically required to attend mandatory pre-shift meetings, set up the required
25 equipment, and do warm up stretches, for which no wages were paid. The forgoing and
26 uncompensated working time was under the direction and control of Defendants, for which no wages
27 were paid.

28 75. This uncompensated time caused Plaintiff and **Hourly Employee Class** members to

1 work in excess of eight (8), ten (10), and twelve (12) hours a day and/or forty (40) hours a week,
2 entitling Plaintiff and **Hourly Employee Class** members to minimum and overtime wages, which
3 they were systemically denied.

4 76. As a result of Defendants' unlawful conduct, Plaintiff and **Hourly Employee Class**
5 members have suffered damages in an amount, subject to proof, to the extent they were not paid the
6 full amount of wages earned during each pay period during the applicable limitations period,
7 including overtime wages.

8 77. Pursuant to Labor Code sections 204, 218.6, 223, 510, 1194 and 1194.2, Plaintiff, on
9 behalf of himself and **Hourly Employee Class** members, seek to recover unpaid straight time and
10 overtime wages, interest thereon and costs of suit.

11 78. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the
12 substantial benefit doctrine, and/or the common fund doctrine, Plaintiff, on behalf of himself and
13 **Hourly Employee Class** members, seek to recover reasonable attorneys' fees.

14 **FOURTH CAUSE OF ACTION**

15 **FAILURE TO PROVIDE ACCURATE WRITTEN WAGE STATEMENTS**

16 **(Lab. Code § 226)**

17 **(Plaintiff and Wage Statement Penalties Sub-Class)**

18 79. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged
19 herein.

20 80. Labor Code section 226(a) states:

21 An employer, semimonthly or at the time of each payment of wages,
22 shall furnish to his or her employee, either as a detachable part of the
23 check, draft, or voucher paying the employee's wages, or separately if
24 wages are paid by personal check or cash, an accurate itemized
25 statement in writing showing (1) gross wages earned, (2) total hours
26 worked by the employee, except as provided in subdivision (j), (3) the
27 number of piece-rate units earned and any applicable piece rate if the
28 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, (8) the name and address of the legal entity that
is the employer and, if the employer is a farm labor contractor, as

defined in subdivision (b) of Section 1682, the name and address of the legal entity that secured the services of the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee and, beginning July 1, 2013, if the employer is a temporary services employer as defined in Section 201.3, the rate of pay and the total hours worked for each temporary services assignment. The deductions made from payment of wages shall be recorded in ink or other indelible form, properly dated, showing the month, day, and year, and a copy of the statement and the record of the deductions shall be kept on file by the employer for at least three years at the place of employment or at a central location within the State of California. For purposes of this subdivision, ‘copy’ includes a duplicate of the itemized statement provided to an employee or a computer-generated record that accurately shows all of the information required by this subdivision.

81. The Division of Labor Standards Enforcement (“DLSE”) has sought to harmonize the “detachable part of the check” provision and the “accurate itemized statement in writing” provision of Labor Code section 226(a) by allowing for electronic wage statements so long as each employee retains the right to elect to receive a written paper stub or record and that those who are provided with electronic wage statements retain the ability to easily access the information and convert the electronic statements into hard copies at no expense to the employee. (DLSE Opinion Letter July 6, 2006).

82. Plaintiff is informed and believes that, at all relevant times during the applicable limitations period, Defendants have failed to provide **Wage Statement Class** members with written wage statements as described above. Specifically, the wage statements issued to **Wage Statement Class** members failed to include all the applicable hourly rates which **Wage Statement Class** members were paid. Additionally, the wage statements issued to class members failed to account for the unpaid minimum wages, overtime, and premium pay wages described above.

83. Furthermore, Defendants failed to provide Plaintiff and **Wage Statement Class** Members with paper pay stubs as required by Labor Code § 226, applicable Wage Orders, and DLSE Opinion Letters. Plaintiff’s and **Wage Statement Class** members’ wage statement were only provided in electronic format in violation of Labor Code § 226.

84. Plaintiff is informed and believes that Defendants’ failure to provide her and **Wage Statement Class** members with accurate written wage statements were intentional in that Defendants have the ability to provide them with accurate wage statements but have intentionally provided them with written wage statements that Defendants have known do not comply with Labor Code section

1 226(a).

2 85. Plaintiff and **Wage Statement Class** members have suffered injuries, in that
3 Defendants have violated their legal rights to receive accurate wage statements and have misled them
4 about their actual rates of pay and wages earned. In addition, inaccurate information on their wage
5 statements have prevented immediate challenges to Defendants' unlawful pay practices, has required
6 discovery and mathematical computations to determine the amount of wages owed, has caused
7 difficulty and expense in attempting to reconstruct time and pay records, and/or has led to the
8 submission of inaccurate information about wages and deductions to federal and state government
9 agencies.

10 86. Pursuant to Labor Code section 226(e), Plaintiff, on behalf of himself and **Wage**
11 **Statement Class** members, seek the greater of actual damages or \$50.00 for the initial pay period in
12 which a violation of Labor Code section 226(a) occurred, and \$100.00 for each subsequent pay period
13 in which a violation of Labor Code section 226(a) occurred, not to exceed an aggregate penalty of
14 \$4000.00 per class member, as well as awards of reasonable attorneys' fees and costs.

15 **FIFTH CAUSE OF ACTION**

16 **FAILURE TO TIMELY PAY ALL FINAL WAGES**

17 **(Lab. Code §§ 201-203)**

18 **(Plaintiff and Waiting Time Penalties Sub-Class)**

19 87. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged
20 herein.

21 88. At all relevant times, Plaintiff and **Waiting Time Penalties Sub-Class** members have
22 been entitled, upon the end of their employment with Defendants, to timely payment of all wages
23 earned and unpaid before termination or resignation.

24 89. At all relevant times, pursuant to Labor Code section 201, employees who have been
25 discharged have been entitled to payment of all final wages immediately upon termination.

26 90. At all relevant times, pursuant to Labor Code section 202, employees who have
27 resigned after giving at least seventy-two (72) hours notice of resignation have been entitled to
28 payment of all final wages at the time of resignation.

91. Plaintiff is informed and believes that, at all relevant time during the applicable limitations period, Defendants have failed to timely pay **Waiting Time Penalties Sub-Class** members all of their final wages in accordance with the Labor Code.

92. Plaintiff is informed and believes that, at all relevant times during the applicable limitations period, Defendants have maintained a policy or practice of paying **Waiting Time Penalties Sub-Class** members their final wages without regard to the requirements of Labor Code sections 201 or 202 by failing to timely pay them all final wages.

93. Plaintiff is informed and believes and thereupon alleges that Defendants' failure to timely pay all final wages to her and **Waiting Time Penalties Sub-Class** members have been willful in that Defendants have the ability to pay final wages in accordance with Labor Code sections 201 and/or 202 but have intentionally adopted policies or practices that are incompatible with those requirements.

94. Pursuant to Labor Code sections 203 and 218.6, Plaintiff, on behalf of himself and **Waiting Time Penalties Sub-Class** members, seek waiting time penalties from the dates that their final wages have first become due until paid, up to a maximum of thirty days, and interest thereon.

95. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine and/or the common fund doctrine, Plaintiff, on behalf of himself and **Waiting Time Penalties Sub-Class** members, seek awards of reasonable attorneys' fees and costs.

SIXTH CAUSE OF ACTION

FAILURE TO INDEMNIFY

(Lab. Code § 2802)

(Plaintiff and Reimbursement Class)

96. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged herein.

97. Labor Code section 2802(a) states:

“An employer shall indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her duties, or of his or her obedience to the directions of the employer, even though unlawful, unless the employee, at the time of obeying the directions, believed them to be unlawful.”

1 98. Plaintiff and **Expense Reimbursement Class Members** were not reimbursed for
2 business expenses incurred in executing their duties under Defendant's employ. Specifically,
3 Specifically, Plaintiff and **Expense Reimbursement Class Members** were required to pay the costs
4 of maintaining and cleaning their work safety vests and various other safety gear all necessary to
5 perform their duties under Defendants' employ. Plaintiff and **Expense Reimbursement Class**
6 **Members** were not reimbursed for these necessary work-related expenses.

7 99. Accordingly, Plaintiff and **Expense Reimbursement Class** members are entitled to
8 restitution for all unpaid amounts due and owing to within four years of the date of the filing of the
9 Complaint and until the date of entry of judgment.

10 100. Plaintiff, on behalf of himself, and **Expense Reimbursement Class** members, seeks
11 interest thereon and costs pursuant to Labor Code section 218.6, and reasonable attorneys' fees
12 pursuant to Code of Civil Procedure section 1021.5.

13 **SEVENTH CAUSE OF ACTION**

14 **UNFAIR COMPETITION**

15 **(Bus. & Prof. Code §§ 17200 *et seq.*)**

16 **(Plaintiff and UCL Class)**

17 101. Plaintiff incorporates the preceding paragraphs of the Complaint as if fully alleged
18 herein.

19 102. Business and Professions Code section 17200 defines "unfair competition" to include
20 any unlawful business practice.

21 103. Business and Professions Code section 17203-17204 allow a person who has lost
22 money or property as a result of unfair competition to bring a class action in accordance with Code
23 of Civil Procedure section 382 to recover money or property that may have been acquired from
24 similarly situated persons by means of unfair competition.

25 104. California law requires employers to pay hourly, non-exempt employees for all hours
26 they are permitted or suffered to work, including hours that the employer knows or reasonable should
27 know that employees have worked.

1 105. Plaintiff and the **UCL Class** members re-alleges and incorporates the FIRST,
2 SECOND, THIRD, and SIXTH causes of action herein.

3 106. Plaintiff lost money or property as a result of the aforementioned unfair competition.

4 107. Defendants have or may have acquired money by means of unfair competition.

5 108. Plaintiff is informed and believes and thereupon alleges that by committing the Labor
6 Code violations described in this Complaint, Defendants violated Labor Code sections 215, 216, 225,
7 226.6, 226.7, 354, 408, 512, 510, 553, 1175, 1174, 1194, 1194.2, 1197, 1197.1, 1198, 1199, and 2802
8 as well as applicable Wag Orders, which make it a misdemeanor to commit the violations alleged
9 herein.

10 109. Defendants have committed criminal conduct through their policies and practices of,
11 *inter alia*, failing to comport with their affirmative obligations as an employer to: provide non-exempt
12 employees with compliant meal and rest periods; pay for all hours worked at the proper rates of pay;
13 and reimbursement for necessary business expenditures.

14 110. Defendants' unlawful conduct as alleged in this Complaint amounts to and constitutes
15 unfair competition within the meaning of Business and Professions Code section 17200 *et seq.*
16 Business and Professions Code sections 17200 *et seq.* protects against unfair competition and allows
17 a person who has suffered an injury-in-fact and has lost money or property as a result of an unfair,
18 unlawful or fraudulent business practice to seek restitution on his own behalf and on behalf of
19 similarly situated persons in a class action proceeding.

20 111. As a result of Defendants' violations of the Labor Code during the applicable
21 limitations period, Plaintiff has suffered an injury-in-fact and has lost money or property in the form
22 of earned wages. Specifically, Plaintiff has lost money or property as a result of Defendants' conduct.

23 112. Plaintiff is informed and believes that other similarly situated persons have been
24 subject to the same unlawful policies or practices of Defendants.

25 113. Due to the unfair and unlawful business practices in violation of the Labor Code,
26 Defendants have gained a competitive advantage over other comparable companies doing business in
27 the State of California that comply with their legal obligations.

28 114. California's Unfair Competition Law ("UCL") permits civil recovery and injunctive

1 for “any unlawful, unfair or fraudulent business act or practice,” including if a practice or act violates
2 or is considered unlawful under any other state or federal law.

3 115. Accordingly, pursuant to Business and Professions Code sections 17200 and 17203,
4 Plaintiffs request the issuance of temporary, preliminary and permanent injunctive relief enjoining
5 Defendants, and each of them, and their agents and employees, from further violations of the Labor
6 Code and applicable Wage Orders.

7 116. Accordingly, pursuant to Bus. & Prof. Code sections 17200 and 17203, Plaintiff
8 requests the issuance of temporary, preliminary and permanent injunctive relief enjoining
9 Defendants, and each of them, and their agents and employees, from further violations of the Labor
10 Code and applicable Industrial Welfare Commission Wage Orders; and upon a final hearing seek an
11 order permanently enjoining Defendants, and each of them, and their respective agents and
12 employees, from further violations of the Labor Code and applicable Industrial Welfare Commission
13 Wage Orders.

14 117. Pursuant to Business and Professions Code section 17203, Plaintiff, on behalf of
15 himself and **UCL Class** members, seek declaratory relief and restitution of all monies rightfully
16 belonging to them that Defendants did not pay them or otherwise retained by means of its unlawful
17 and unfair business practices.

18 118. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine
19 and/or the common fund doctrine, Plaintiff and **UCL Class** members are entitled to recover
20 reasonable attorneys’ fees in connection with their unfair competition claims.

21 119. Pursuant to Business and Professions Code section 17203, Plaintiff, on behalf of
22 himself and **UCL Class** members, seek declaratory relief and restitution of all monies rightfully
23 belonging to them that Defendants did not pay them or otherwise retained by means of its unlawful
24 and unfair business practices.

25 120. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine
26 and/or the common fund doctrine, Plaintiff and **UCL Class** members are entitled to recover
27 reasonable attorneys’ fees in connection with their unfair competition claims.

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EIGHTH CAUSE OF ACTION

CIVIL PENALTIES

(Lab. Code §§ 2698, *et seq.*)

121. Plaintiff incorporates the preceding paragraphs as if fully alleged herein.

122. During the applicable limitations period, Defendants have violated Labor Code §§ 201, 202, 203, 204, 210, 226, 226.3, 226.7, 510, 512, 515, 558, 558.1, 1174, 1174.5, 1182.12, 1185, 1194, 1194.2, 1197, 1198, 1199, 2698, 2699, *et seq.*, and 2802.¹

123. Labor Code §§ 2699(a) and (g) authorize an aggrieved employee, on behalf of himself and other current and former employees, to bring a representative civil action to recover civil penalties pursuant to the procedures set forth in Labor Code § 2699.3 that may, but need not, be brought or maintained as a class action pursuant to Code of Civil Procedure section 382.

124. Plaintiff, a former employee against whom Defendants committed one or more of the alleged Labor Code violations during the applicable limitations period, is an aggrieved employee within the meaning of Labor Code § 2699(c). Plaintiff was employed by Defendants as a non-exempt hourly employee in California. Aggrieved Employees include all non-exempt hourly employees of Defendants within the state of California from one year prior to the date of this letter and continuing through the present (Plaintiff and Aggrieved Employees are collectively referred to herein as “Aggrieved Employees”)

125. Plaintiff has complied with the procedures for bringing suit specified in Labor Code § 2699.3. Notice was provided to the California Labor & Workforce Development Agency (“LWDA”) and 65 days have elapsed without the LWDA providing Plaintiff with any notice of an intent to investigate.

126. Pursuant to Labor Code sections 2699(a) and (f), Plaintiff seeks the following civil penalties for Defendants’ violations of Labor Code §§ 201, 202, 203, 204, 223, 226.7, 226(a), 510,

¹ Plaintiff hereby reserves the right to seek penalties on behalf of all Aggrieved Employees, for Defendants’ violations of the applicable provisions of the Labor Code, suffered by Aggrieved Employees, but not directly suffered by Plaintiff under *Huff v. Securitas Security Services USA, Inc.* (2018) 23 Cal.App.5th 745.

1 512, 1174, 1194, 1194.2, 1197, 1197.1, 1198, and 2802:

- 2 i. For violations of Labor Code §§ 201, 202, 203, 226.7, 1174, 1194, 1198 and
3 2802, one hundred dollars (\$100) for each employee per pay period for each
4 initial violation and two hundred dollars (\$200) for each employee per pay
5 period for each subsequent violation (penalties set by Labor Code §
6 2699(f)(2));
- 7 ii. For violations of Labor Code § 203, a penalty in an amount not exceeding thirty
8 (30) days' pay as waiting time (penalties set by Labor Code § 256);
- 9 iii. For violations of Labor Code § 204, one hundred dollars (\$100) for each
10 employee for each initial violation that was neither willful nor intentional, two
11 hundred dollars (\$200) for each employee, plus 25% of the amount unlawfully
12 withheld from each employee, for each initial violation that was either willful
13 or intentional, and two hundred dollars (\$200) for each employee, plus twenty-
14 five percent (25%) of the amount unlawfully withheld from each employee,
15 for each subsequent violation, regardless of whether the subsequent violation
16 was either willful or intentional (penalties set by Labor Code § 210);
- 17 iv. For violations of Labor Code § 223, one hundred dollars (\$100) for each
18 employee for each initial violation that was neither willful nor intentional, two
19 hundred dollars (\$200) for each employee, plus twenty-five percent (25%) of
20 the amount unlawfully withheld from each employee, for each initial violation
21 that was either willful or intentional, and two hundred dollars (\$200) for each
22 employee, plus twenty-five percent (25%) of the amount unlawfully withheld
23 from each employee, for each subsequent violation, regardless of whether the
24 subsequent violation was either willful or intentional (penalties set by Labor
25 Code § 225.5);
- 26 v. For violations of Labor Code § 226(a), if this action is deemed to be an initial
27 citation, two hundred and fifty dollars (\$250) for each employee for each
28 violation. Alternatively, if an initial citation or its equivalent occurred before

the filing of this action, one thousand dollars (\$1,000) for each employee for each violation (penalties set by Labor Code § 226.3);

vi. For violation of Labor Code §§ 510 and 512, fifty dollars (\$50) for each employee for each initial pay period for which the employee was underpaid, and one hundred dollars (\$100) for each employee for each subsequent pay period for which the employee was underpaid (penalties set by Labor Code § 558);

vii. For violations of Labor Code § 1197, one hundred dollars (\$100) for each aggrieved employee for each initial violation of Labor Code § 1197 that was intentional and two hundred and fifty dollars (\$250) for each aggrieved employee per pay period for each subsequent violation of Labor Code § 1197, regardless of whether the initial violation was intentional (penalties set by Labor Code § 1197.1);

viii. Pursuant to Labor Code § 2699(g), Plaintiff seeks an award of reasonable attorneys' fees and costs in connection with Plaintiff's claims for civil penalties.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on behalf of himself, all others similarly situated, and the general public, prays for relief and judgment against Defendants as follows:

- a. An order that the action be certified as a class action;
- b. An order that Plaintiff be appointed class representative;
- c. An order that counsel for Plaintiff be appointed class counsel;
- d. Unpaid wages and overtime;
- e. Actual damages;
- f. Liquidated damages;
- g. Unreimbursed expenses;
- h. Restitution;
- i. Declaratory relief;

- j. Pre-judgment interest;
- k. Statutory penalties;
- l. Civil penalties;
- m. Costs of suit;
- n. Reasonable attorneys' fees; and
- o. Such other relief as the Court deems just and proper.

Dated: December 21, 2023

D.LAW, INC.

/s/ David Keledjian

Emil Davtyan
David Yeremian
David Keledjian
David Arakelyan
Attorneys for Plaintiff
JUSTIN AARON HEARD, and the putative class

DEMAND FOR JURY TRIAL

Plaintiff, on behalf of himself, all other similarly situated, hereby demands a jury trial on all issues so triable.

Dated: December 21, 2023

D.LAW, INC.

/s/ David Keledjian

Emil Davtyan
David Yeremian
David Keledjian
David Arakelyan
Attorneys for Plaintiff
JUSTIN AARON HEARD , and the putative class