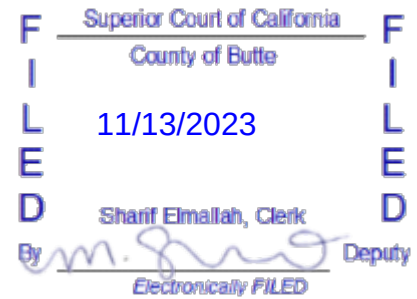


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Attorneys for Plaintiff OLGA V. WILSON,
on behalf of herself and current and former aggrieved employees,

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

OLGA V. WILSON, on behalf of herself and
current and former aggrieved employees,

Plaintiff,

vs.

TRI COUNTIES BANK; and DOES 1 to 100,
inclusive,

Defendants.

Case No.: **23CV03172**

PAGA ACTION

**PLAINTIFF OLGA V. WILSON'S
COMPLAINT FOR:**

- CIVIL PENALTIES PURSUANT
TO THE PRIVATE ATTORNEYS
GENERAL ACT OF 2004
("PAGA"), LABOR CODE
SECTIONS 2698, ET SEQ.**

COMES NOW Plaintiff OLGA V. WILSON ("Plaintiff"), who alleges and complains
against Defendants TRI COUNTIES BANK and DOES 1 to 100, inclusive (collectively
"Defendants") as follows:

I. INTRODUCTION

1. This is a Private Attorneys General Act of 2004, Labor Code §§ 2698, *et seq.*
("PAGA") representative action brought by Plaintiff on behalf of the State of California, herself
and other current and former aggrieved employees of Defendants who worked as hourly non-
exempt employees in California during the relevant time period seeking civil penalties associated
with Defendants' violation of the Labor Code based on Defendants' failure to pay wages for all
hours worked at the employees' minimum wage rate or overtime rate, failure to provide all legally

1 required and legally compliant meal and rest periods, failure to timely pay earned wages during
2 employment, failure to provide complete and accurate wage statements, failure to timely pay all
3 unpaid wages following separation of employment. Plaintiff seeks on a representative basis,
4 following notice to the Labor and Workforce Development Agency, civil penalties, reasonable
5 attorneys' fees pursuant to Labor Code section 2699(g)(1) and costs brought on behalf of Plaintiff,
6 the State of California, and others aggrieved.

7 **II. JURISDICTION AND VENUE**

8 2. This Court has jurisdiction over the claims of Plaintiff and all other current and
9 former aggrieved California-based hourly non-exempt employees because Plaintiff's lawsuit seeks
10 civil penalties on behalf of herself, all other current and former aggrieved California-based hourly
11 non-exempt employees, and the State of California in excess of twenty-five thousand dollars
12 (\$25,000); Defendants employed Plaintiff and all other current and former aggrieved California-
13 based hourly non-exempt employees; and the injuries to Plaintiff and all other current and former
14 aggrieved California-based hourly non-exempt employees occurred in locations throughout
15 California, including but not limited to Butte County, at 780 Mangrove Avenue, Chico, California,
16 95926.

17 3. In response to the COVID-19 pandemic, the Judicial Council of California enacted
18 Emergency Rule 9 to the California Rules of Court, which provided that, notwithstanding any
19 other law, the statutes of limitations and repose for civil causes of action that exceed 180 days are
20 tolled from April 6, 2020, until October 1, 2020.

21 **III. PARTIES**

22 4. Plaintiff brings this action as a representative of the Labor and Workforce
23 Development Agency on behalf of herself and other current and former employees subject to
24 violations of the Labor Code. The named Plaintiff and the persons on whose behalf this action is
25 filed include current, former and/or future employees of Defendants who work, worked, or will
26 work for Defendants as direct employees as well as temporary employees employed through temp
27 agencies as hourly non-exempt employees in California. At all times mentioned herein, the
28 currently named Plaintiff is and was domiciled and a resident and citizen of California and was

1 employed by Defendants in an hourly position at Defendants' location in Chico from
2 approximately January 2020 until on or about December 2022 and June 28, 2023 until on or about
3 July 28, 2023.

4 5. Plaintiff is informed and believes and thereon alleges that Defendant TRI
5 COUNTIES BANK is authorized to do business within the State of California and is doing
6 business in the State of California and/or that Defendants DOES 1-50 are, and at all times relevant
7 hereto were persons acting on behalf of Defendant TRI COUNTIES BANK in the establishment
8 of, or ratification of, the aforementioned illegal wage and hour practices or policies. Defendant
9 TRI COUNTIES BANK operates in Butte County and employed Plaintiff and aggrieved
10 employees in Butte County, including but not limited to, at 780 Mangrove Avenue, Chico,
11 California, 95926.

12 6. Plaintiff is informed and believes and thereon alleges that Defendants DOES 1
13 through 50 are corporations, or are other business entities or organizations of a nature unknown to
14 Plaintiff that employed Plaintiff and aggrieved California non-exempt employees, permitted
15 Plaintiff and aggrieved employees to work, and exercised control over the wages, hours and
16 working conditions of employment of Plaintiff and aggrieved employees.

17 7. Plaintiff is informed and believes and thereon alleges that Defendants DOES 51
18 through 100 are individuals unknown to Plaintiff. Each of the individual defendants is sued
19 individually and in his or her capacity as an agent, shareholder, owner, representative, manager,
20 supervisor, independent contractor and/or employee of each defendant who violated or caused to
21 be violated the minimum wage and overtime provisions of the Labor Code and/or any provision of
22 the Industrial Welfare Commission's wage orders regulating hours and days of work.

23 8. Plaintiff is unaware of the true names of Defendants DOES 1 through 100. Plaintiff
24 sues said defendants by said fictitious names, and will amend this complaint when the true names
25 and capacities are ascertained or when such facts pertaining to liability are ascertained, or as
26 permitted by law or by the Court. Plaintiff is informed and believes that each of the fictitiously
27 named defendants is in some manner responsible for the events and allegations set forth in this
28 complaint.

1 (a) "Rounding down" or "shaving down" Plaintiff's and other current and
2 former aggrieved California-based hourly non-exempt employees' total daily hours at the time of
3 their clock-ins and clock-outs, including clock-ins and clock-outs for meal breaks, to the nearest
4 quarter of an hour, to the benefit of Defendants.

5 16. Therefore, Defendants suffered, permitted, and required Plaintiff and other current
6 and former aggrieved California-based hourly non-exempt employees to be subject to Defendants'
7 control without paying wages for that time. This resulted in Plaintiff and other current and former
8 aggrieved California-based hourly non-exempt employees working time for which they were not
9 compensated any wages, in violation of Labor Code sections 1194 and 1197 and the applicable
10 Wage Order.

11 17. **Failure to pay wages for overtime hours worked at the overtime rate of pay:**
12 Defendants employed many of their employees, including Plaintiff, as hourly non-exempt
13 employees. In California, an employer is required to pay hourly employees for all "hours worked,"
14 which includes all time that an employee is under control of the employer and all time the
15 employee is suffered and permitted to work. This includes the time an employee spends, either
16 directly or indirectly, performing services that inure to the benefit of the employer.'

17 18. Labor Code sections 510 and 1194 require an employer to compensate employees a
18 higher rate of pay for hours worked in excess of eight (8) hours in a workday, in excess of forty
19 (40) hours in a workweek, and on any seventh consecutive day of work in a workweek:

20 Any work in excess of eight (8) hours in one workday, any work in excess of forty (40)
21 hours in any one (1) workweek, and the first eight (8) hours worked on the seventh day of
22 work in any one (1) workweek, shall be compensated at the rate of no less than one-and-
23 one-half (1.5) times the regular rate of pay for an employee. Any work in excess of twelve
24 (12) hours in one (1) day shall be compensated at the rate of no less than twice the regular
rate of pay for an employee. In addition, any work in excess of eight (8) hours on any
seventh day of a workweek shall be compensated at the rate of no less than twice the
regular rate of pay of an employee.

25 Labor Code section 510.

26 19. In this case, Defendants failed to pay Plaintiff and other current and former
27 aggrieved California-based hourly non-exempt employees overtime wages for all overtime hours
28 worked due to Defendants' policies, practices, and/or procedures including, but not limited to:

1 (a) “Rounding down” or “shaving down” Plaintiff’s and other current and former
2 aggrieved California-based hourly non-exempt employees’ total daily hours at the time of their
3 clock-ins and clock-outs, including clock-ins and clock-outs for overtime, to the nearest quarter
4 of an hour, to the benefit of Defendants.

5 20. The foregoing policies, practices, and/or procedures resulted in time during each
6 workday that Plaintiff and other current and former aggrieved California-based hourly non-exempt
7 employees were under the control of Defendants but were not compensated. To the extent that the
8 foregoing uncompensated time occurred when Plaintiff and other current and former aggrieved
9 California-based hourly non-exempt employees worked more than eight (8) hours in a workday,
10 more than forty (40) hours in a workweek, and/or seven (7) days in a workweek, Defendants failed
11 to pay them at their overtime rate of pay for overtime hours worked, in violation of Labor Code
12 sections 510 and 1194 and the applicable Wage Order.

13 21. **Failure to pay wages to hourly non-exempt employees for workdays that**
14 **Defendants failed to provide legally required and compliant meal periods:** Plaintiff and other
15 current and former aggrieved California-based hourly non-exempt employees regularly worked
16 shifts of more than five (5) hours in length and shifts of more than ten (10) hours in length.

17 22. California law requires an employer to authorize or permit an employee an
18 uninterrupted meal period of no less than thirty (30) minutes in which the employee is relieved of
19 all duties and the employer relinquishes control over the employee’s activities prior to the
20 employee’s sixth hour of work. Labor Code sections 226.7, 512; Wage Order 4 at §11; *Brinker*
21 *Rest. Corp. v. Super Ct. (Hohnbaum)* (2012) 53 Cal.4th 1004. An employer may not employ an
22 employee for a work period of more than ten (10) hours per day without providing the employee
23 with a second such meal period of not less than thirty (30) minutes prior to the start of the eleventh
24 hour of work. *Id.* If the employee is not relieved of all duty during a meal period, the meal period
25 shall be considered an “on duty” meal period and counted as time worked. A paid “on duty” meal
26 period is only permitted when: (1) the nature of the work prevents an employee from being
27 relieved of all duty; and (2) the parties have a written agreement agreeing to on-duty meal periods.

28 23. If an employer fails to provide an employee a meal period in accordance with the

1 law, the employer must pay the employee one (1) hour of pay at the employee's regular rate of pay
2 for each workday that a legally required and compliant meal period was not provided. Labor Code
3 section 226.7; Wage Order 4 at §11.

4 24. In this case, Defendants failed to authorize or permit legally required and compliant
5 meal periods to Plaintiff and other current and former aggrieved California-based hourly non-
6 exempt employees due to Defendants' policies, practices, and/or procedures, including but not
7 limited to:

8 (a) "Rounding down" or "shaving down" Plaintiff's and other current and former
9 aggrieved California-based hourly non-exempt employees' total daily hours at the time of their
10 clock-ins and clock-outs, including clock-ins and clock-outs for meal breaks, to the nearest
11 quarter of an hour, to the benefit of Defendants.

12 25. Additionally, Plaintiff alleges that Defendants maintained a policy, practice, and/or
13 procedure of failing to compensate Plaintiff and other current and former aggrieved California-
14 based hourly non-exempt employees one (1) hour of pay at their regular rate of pay for each
15 workday that Plaintiff and other current and former aggrieved California-based hourly non-exempt
16 employees did not receive legally required and compliant meal periods, in violation of Labor Code
17 section 226.7.

18 26. Defendants' foregoing policies, practices, and/or procedures resulted in Plaintiff
19 and other current and former aggrieved California-based hourly non-exempt employees not
20 receiving wages to compensate them for workdays during which Defendants did not provide them
21 with meal periods in compliance with California law.

22 27. **Failure to pay wages to hourly non-exempt employees for workdays that**
23 **Defendants failed to provide legally required and compliant rest periods:** Plaintiff and other
24 current and former aggrieved California-based hourly non-exempt employees regularly worked
25 shifts of more than three-and-a-half (3.5) hours.

26 28. California law requires every employer to authorize and permit an employee a rest
27 period of ten (10) net minutes for every four (4) hours worked or major fraction thereof. Labor
28 Code section 226.7; Wage Order 4 at §12. Under California law, "[e]mployees are entitled to 10
minutes' rest for shifts from three and one-half to six hours in length, 20 minutes for shifts of more

1 than six hours up to 10 hours, 30 minutes for shifts of more than 10 hours up to 14 hours, and so
2 on.” *Brinker Restaurant Corp. v. Sup. Ct. (Hohnbaum)* (2012) 53 Cal.4th 1004, 1029; Labor Code
3 section 226.7; Wage Order 4 at §12. Rest periods, insofar as practicable, shall be in the middle of
4 each work period. Wage Order 4 at §12. Additionally, the rest period requirement “obligates
5 employers to permit – and authorizes employees to take – off-duty rest periods.” *Augustus v. ABM*
6 *Security Services, Inc.*, (2016) 5 Cal.5th 257, 269. That is, during rest periods employers must
7 relieve employees of all duties and relinquish control over how employees spend their time. *Id.*

8 29. If the employer fails to authorize or permit a required rest period, the employer
9 must pay the employee one (1) hour of pay at the employee’s regular rate of pay for each workday
10 the employer did not authorize or permit a legally required rest period. Labor Code section 226.7;
11 Wage Order 4 at § 12.

12 30. In this case, Defendants failed to authorize or permit all legally required and
13 compliant rest periods to Plaintiff and other current and former aggrieved California-based hourly
14 non-exempt employees due to Defendants’ policies, practices, and/or procedures including, but not
15 limited to:

16 (a) Failing to provide Plaintiff and other current and former aggrieved California-based
17 hourly non-exempt employees with net ten (10) minute rest breaks for every four (4) hours worked
18 or major fraction thereof.

19 31. Additionally, Plaintiff alleges that Defendants maintained a policy, practice, and/or
20 procedure of failing to compensate Plaintiff and other current and former aggrieved California-
21 based hourly non-exempt employees with one (1) hour of pay at their regular rate of pay for each
22 workday they did not receive legally required and compliant rest periods, in violation of Labor
23 Code section 226.7.

24 32. Defendants’ foregoing policies, practices, and/or procedures resulted in Plaintiff
25 and other current and former aggrieved California-based hourly non-exempt employees not
26 receiving wages to compensate them for workdays in which Defendants did not provide them with
27 rest periods in compliance with California law.

28 33. **Failure to timely pay earned wages during employment:** In California, wages

1 must be paid at least twice during each calendar month on days designated in advance by the
2 employer as regular paydays, subject to some exceptions. Labor Code section 204(a). Wages
3 earned between the 1st and 15th days, inclusive, of any calendar month must be paid between the
4 16th and the 26th day of that month and wages earned between the 16th and the last day,
5 inclusive, of any calendar month must be paid between the 1st and 10th day of the following
6 month. *Id.* Other payroll periods such as those that are weekly, biweekly, or semimonthly, must be
7 paid within seven (7) calendar days following the close of the payroll period in which wages were
8 earned. Labor Code section 204(d).

9 34. As a derivative of Plaintiff's claims above, Plaintiff alleges that Defendants failed
10 to timely pay Plaintiff's and other current and former aggrieved California-based hourly non-
11 exempt employees' earned wages (including minimum wages, overtime wages, meal period
12 premium wages, and/or rest period premium wages), in violation of Labor Code section 204.
13 Defendants' aforementioned policies, practices, and/or procedures resulted in their failure to pay
14 Plaintiff's and other current and former aggrieved California-based hourly non-exempt employees'
15 their earned wages within the applicable time frames outlined in Labor Code section 204.

16 35. **Failure to provide complete and accurate wage statements:** Labor Code section
17 226, subdivision (a). Labor Code section 226(a) provides, *inter alia*, that, upon paying an
18 employee his or her wages, the employer must "furnish each of his or her employees ... an
19 itemized statement in writing showing (1) gross wages earned, (2) total hours worked by the
20 employee, except for any employee whose compensation is solely based on a salary and who is
21 exempt from payment of overtime under subdivision (a) of Section 515 or any applicable order of
22 the Industrial Welfare Commission, (3) the number of piece-rate units earned and any applicable
23 piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided, that all
24 deductions made on written orders of the employee may be aggregated and shown as one item, (5)
25 net wages earned, (6) the inclusive dates of the pay period for which the employee is paid, (7) the
26 name of the employee and his or her social security number, (8) the name and address of the legal
27 entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and
28 the corresponding number of hours worked at each hourly rate by the employee."

1 36. As a derivative of Plaintiff's allegations above, Defendants' failure to pay Plaintiff
2 and other current and former aggrieved California-based hourly non-exempt employees all wages
3 earned (including minimum wages, overtime wages, meal period premium wages, and/or rest
4 period premium wages) rendered Plaintiff's and other current and former aggrieved California-
5 based hourly non-exempt employees' wage statements inaccurate, in violation of Labor Code
6 section 226.

7 37. **Failure to pay employees all wages due at time of termination/resignation:** An
8 employer is required to pay all unpaid wages timely after an employee's employment ends. The
9 wages are due immediately upon termination (Labor Code section 201) or within seventy-two (72)
10 hours of resignation (Labor Code section 202).

11 38. As a derivative of Plaintiff's allegations above, because Defendants failed to pay
12 Plaintiff and other current and former aggrieved California-based hourly non-exempt employees
13 all their earned wages (including minimum wages, overtime wages, meal period premium wages,
14 and/or rest period premium wages), Defendants failed to pay those employees timely after each
15 employee's termination and/or resignation, in violation of Labor Code sections 201, 202, and 203.

16 39. Labor Code sections 2699, subdivisions (a) and (g) authorize an aggrieved
17 employee, on behalf of himself or herself and other current or former employees, to bring a civil
18 action to recover civil penalties against all Defendants pursuant to the procedures specified in
19 Labor Code section 2699.3.

20 40. Plaintiff has complied with the procedures for bringing suit specified in Labor
21 Code section 2699.3. On September 8, 2023, Plaintiff filed a PAGA Claim Notice with the
22 LWDA and provided notice to Defendants by certified mail which provided notice of the specific
23 provisions of the Labor Code alleged to have been violated, including the facts and theories to
24 support the violations alleged.

25 41. Pursuant to Labor Code section 2699.3, the LWDA must give written notice by
26 certified mail to the parties that it intends to investigate the alleged violations of the Labor Code
27 within 60 days of the date of the complainant's written notice. The LWDA failed to provide the
28 parties notice within 60 days of the date of Plaintiff's PAGA Claim Notice that the LWDA intends

1 to investigate Plaintiff's claims.

2 42. Pursuant to Labor Code sections 2699(a) and (f), Plaintiff is entitled to recover civil
3 penalties for Defendants' violations of Labor Code sections 201, 202, 203, 204, 226, 226.7, 510,
4 512, 1194, and 1197, During Plaintiff's employment and continuing through the present,
5 preceding Plaintiff sending the initial PAGA Claim Notice to the LWDA to the present, in the
6 following amounts:

7 a. For violations of Labor Code sections 201, 202, 203, 204, 226.7, and 512;
8 one hundred dollars (\$100) for each aggrieved employee per pay period for the initial violation
9 and two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent
10 violation [penalty amounts established by Labor Code section 2699(f)(2)].

11 b. For violations of Labor Code section 226, two hundred fifty dollars (\$250)
12 for each employee for each pay period for the initial violation, and for each subsequent violation,
13 one thousand dollars (\$1000) for each underpaid employee for each pay period [penalty amounts
14 established by Labor Code section 226.3].

15 c. For violations of Labor Code section 510, fifty dollars (\$50) for each
16 employee for each pay period for the initial violation, and for each subsequent violation, one
17 hundred dollars (\$100) for each underpaid employee for each pay period [penalty amounts
18 established by Labor Code section 558].

19 d. For violations of Labor Code section 1194 and 1197, one hundred dollars
20 (\$100) for each underpaid employee for each pay period for the initial violation, and for each
21 subsequent violation, two hundred fifty dollars (\$250) for each underpaid employee for each pay
22 period [penalty amounts established by Labor Code section 1197.1].

23 43. Pursuant to Labor Code section 2699(g), Plaintiff is entitled to an award of
24 reasonable attorneys' fees and costs in connection with her claims for civil penalties.

25 **PRAYER FOR RELIEF**

26 **WHEREFORE, PLAINTIFF, ON BEHALF OF HERSELF AND ON OTHER**
27 **AGGRIEVED EMPLOYEES, PRAYS AS FOLLOWS:**

28 **ON THE FIRST CAUSE OF ACTION:**

1 1. That Defendants be found to have violated the provisions of the Labor Code and
2 the IWC Wages Orders as to the Plaintiff and aggrieved employees;

3 2. For any and all legally applicable penalties during the relevant statute of limitations
4 subject to any permissible tolling, including but not limited to those recoverable under the
5 California Labor Code, including but not limited to section 2699(f);

6 3. For attorneys' fees and costs of suit, including but not limited to those recoverable
7 under California Labor Code section 2699(g); and

8 4. For such and other further relief, in law and/or equity, as the Court deems just or
9 appropriate

10
11 Dated: November 13, 2023

Respectfully submitted,
LAVI & EBRAHIMIAN, LLP



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13 By: _____

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