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County of San Diego

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO

11 RICARDO MORINO, on behalf of other
12 members of the general public similarly
13 situated,

14 Plaintiff,

15 v.

16 LOWE'S HOME CENTERS, LLC, a North
17 Carolina limited liability company; and DOES
18 1 through 10, inclusive,

19 Defendants.

Case No. 26CU025013C

**RICARDO MORINO'S COMPLAINT
PURSUANT TO THE PRIVATE
ATTORNEY GENERA ACT ("PAGA")
(LAB. CODE § 2698, ET SEQ.)**

1 Plaintiff Ricardo Morino, on behalf of the State of California and other aggrieved persons,
2 brings this action against Defendant Lowe’s Home Centers, LLC, and Does 1 through 10,
3 inclusive (collectively, “Defendants”), and alleges as follows:

4 **THE PARTIES**

5 1. Plaintiff Ricardo Morino (“Plaintiff”) is an individual residing in the County of
6 Riverside, California and worked as a non-exempt yard driver from March 13, 2017 to December
7 12, 2025.

8 2. Defendant Lowe’s Home Centers, LLC (“Lowe’s”) is a North Carolina limited
9 liability company with its principal place of business in the Mooresville, North Carolina. Lowe’s is
10 a business entity conducting business in numerous counties throughout the State of California,
11 including in San Diego County and is the current or former employer of Plaintiff and of the
12 aggrieved employees. Defendant permitted Plaintiff and the aggrieved employees to work, and/or
13 controlled their wages, hours, or working conditions.

14 3. Plaintiff is unaware of the true names and capacities of the defendants sued as Does
15 1 through 10, inclusive, and therefore sues these defendants by fictitious names. Plaintiff will
16 amend this complaint to allege their true names and capacities when the same have been
17 ascertained. Plaintiff is informed and believes that each of the fictitiously named defendants is
18 responsible in some manner for the occurrences herein alleged and that Plaintiff’s damages were
19 proximately caused by said defendants’ conduct.

20 4. At all times mentioned herein, the Defendants named as Does 1 through 10,
21 inclusive, and each of them, were residents of, doing business in, availed themselves of the
22 jurisdiction of, and/or injured Plaintiff and other employees in the State of California.

23 5. Plaintiff is informed and believes and on that basis alleges that at all relevant times
24 each Defendant, directly or indirectly, or through agents or other persons, employed Plaintiff and
25 the Aggrieved Employees, and exercised control over their wages, hours, and working conditions.
26 Plaintiff is informed and believes and on that basis alleges that, at all relevant times, each
27 Defendant was the principal, agent, partner, joint venturer, officer, director, controlling
28 shareholder, subsidiary, affiliate, parent corporation, successor in interest and/or predecessor in

1 interest of some or all of the other Defendants, and was engaged with some or all of the other
2 Defendants in a joint enterprise for profit, and bore such other relationships to some or all of the
3 other Defendants so as to be liable for their conduct with respect to the matters alleged below.
4 Plaintiff is informed and believes and thereon alleges that each Defendant acted pursuant to and
5 within the scope of the relationships alleged above, that each Defendant knew or should have
6 known about, and authorized, ratified, adopted, approved, controlled, aided and abetted the
7 conduct of all other Defendants.

8 **VENUE AND JURISDICTION**

9 6. The wrongful conduct alleged against the Defendants occurred in the County of San
10 Diego, California. At all relevant times, the conduct at issue was part of a continuous and ongoing
11 pattern of behavior.

12 7. This Court is the proper forum to adjudicate this action because the wrongful acts
13 that are the subject of this action occurred here and because the Defendants now resides in its
14 jurisdictional area.

15 **GENERAL ALLEGATIONS**

16 8. During the statutory period, Defendants classified Plaintiff as non-exempt from
17 California's overtime requirements, and paid Plaintiff an hourly wage.

18 9. Throughout the statutory period, Defendants failed to pay Plaintiff and all
19 Aggrieved Employees for all hours worked (including minimum wages), failed to provide Plaintiff
20 and all Aggrieved Employees with uninterrupted meal periods, failed to authorize and permit
21 Plaintiff and all Aggrieved Employees to take uninterrupted rest periods, failed to timely pay all
22 final wages to Plaintiff and all Aggrieved Employees when Defendants terminated their
23 employment, and failed to furnish accurate wage statements to Plaintiff and all Aggrieved
24 Employees.

25 10. Throughout the statutory period, Defendants maintained a policy and practice of not
26 paying Plaintiff and all Aggrieved Employees for all hours worked. Defendants failed to
27 incorporate all remuneration when calculating the correct rate of pay and meal and rest break
28 premium rate of pay, leading to underpayment to Plaintiff and all Aggrieved Employees.

1 11. In maintaining a practice of not paying all wages owed, Defendants failed to
2 maintain accurate records of the hours Plaintiff and all Aggrieved Employees worked.

3 12. Throughout the statutory period, Defendants wrongfully failed to provide Plaintiff
4 and all Aggrieved Employees with legally compliant meal periods. Defendants sometimes, but not
5 always, required Plaintiff and all Aggrieved Employees and to work in excess of five consecutive
6 hours a day without providing timely 30-minute, continuous and uninterrupted, duty-free meal
7 period for every five hours of work, or without compensating Plaintiff and all Aggrieved
8 Employees for meal periods that were not provided by the end of the fifth hour of work or tenth
9 hour of work. Defendants also did not adequately inform Plaintiff and all Aggrieved Employees of
10 their right to take a meal period by the end of the fifth hour of work, or, for shifts greater than 10
11 hours, by the end of the tenth hour of work. Accordingly, Defendants' policy and practice was to
12 not provide meal periods to Plaintiff and all Aggrieved Employees in compliance with California
13 law.

14 13. Throughout the statutory period, Defendants have wrongfully failed to authorize
15 and permit Plaintiff and all Aggrieved Employees to take timely and duty-free rest periods.
16 Defendants sometimes, but not always, required Plaintiff and all Aggrieved Employees to work in
17 excess of four consecutive hours a day without Defendants authorizing and permitting them to take
18 a 10-minute, continuous and uninterrupted, rest period for every four hours of work (or major
19 fraction of four hours), or without compensating Plaintiff and all Aggrieved Employees for rest
20 periods that were not authorized or permitted. Defendants also did not adequately inform Plaintiff
21 and all Aggrieved Employees of their right to take a rest period. Moreover, Defendants did not
22 have adequate policies or practices permitting or authorizing rest periods for Plaintiff and all
23 Aggrieved Employees, nor did Defendants have adequate policies or practices regarding the timing
24 of rest periods. Defendants also did not have adequate policies or practices to verify whether
25 Plaintiff and all Aggrieved Employees was taking their required rest periods.

26 14. Further, Defendants did not maintain accurate records of employee work periods,
27 and therefore Defendants cannot demonstrate that Plaintiff and all Aggrieved Employees took rest
28 periods during the middle of each work period. Accordingly, Defendants' policy and practice was

1 to not authorize and permit Plaintiff and all Aggrieved Employees to take rest periods in
2 compliance with California law.

3 15. Throughout the statutory period, Defendants willfully failed and refused to timely
4 pay Plaintiff and all Aggrieved Employees during and at the conclusion of their employment all
5 wages for all minimum wages, meal period premium wages, and rest period premium wages.

6 16. Throughout the statutory period, Defendants failed to furnish Plaintiff and all
7 Aggrieved Employees with accurate, itemized wage statements showing all applicable hourly
8 rates, and all gross and net wages earned (including correct hours worked, correct wages earned
9 for hours worked, correct wages for meal periods that were not provided in accordance with
10 California law, and correct wages for rest periods that were not authorized and permitted to take in
11 accordance with California law).

12 **FIRST CAUSE OF ACTION**

13 **Private Attorneys General Act (Lab. Code § 2698, *et seq.*)**

14 (Against All Defendants)

15 17. Plaintiff incorporates all preceding paragraphs of this Complaint as though set forth
16 fully herein.

17 18. At all times herein mentioned, Defendants were subject to the California Labor
18 Code of the State of California and the applicable Industrial Welfare Commission Orders.

19 19. California Labor Code section 2699, subdivision (a) specifically provides for a
20 private right of action to recover penalties for violations of the Labor Code: “[n]otwithstanding any
21 other provision of law, any provision of this code that provides for a civil penalty to be assessed
22 and collected by the Labor and Workforce Development Agency or any of its departments,
23 divisions, commissions, boards, agencies, or employees, for a violation of this code, may, as an
24 alternative, be recovered through a civil action brought by an aggrieved employee on behalf of
25 himself or herself and other current or former employees pursuant to the procedures specified in
26 Section 2699.3.”

27 20. Plaintiff has exhausted his administrative remedies pursuant to California Labor
28 Code section 2699.3. On April 28, 2026, Plaintiff gave written notice by online filing to the Labor

1 and Workforce Development Agency (“LWDA”) and by certified mail to Defendants the specific
2 provisions of the California Labor Code that Defendants violated against Plaintiff and current and
3 former aggrieved employees, including the facts and theories to support the violations. A true and
4 correct copy of Plaintiff’s notice to LWDA and Defendants is attached as **Exhibit A**. Plaintiff’s
5 LWDA case number is LWDA-CM-1173623-26.

6 21. At the time of this filing, LWDA has not indicated that it intends to investigate
7 Defendants’ Labor Code violations discussed in the notice. If it does so, Plaintiff will amend his
8 complaint. Otherwise, Plaintiff will proceed with this civil action to recover penalties under
9 California Labor Code section 2699 pursuant to section 2699.3 for the violations of the Labor
10 Code alleged herein. These penalties include, but are not limited to, penalties under California
11 Labor Code sections 210, 226.3, 558, 1197.1, and 2699, subdivision (f)(2).

12 22. In addition, Plaintiff seeks penalties for Defendants’ violation of California Labor
13 Code section 1174, subdivision (d). Pursuant to California Labor Code section 1174.5, any person,
14 including any entity, employing labor who willfully fails to maintain accurate and complete
15 records required by California Labor Code section 1174 is subject to a penalty under section
16 1174.5. Pursuant to the applicable IWC Order § 7(A)(3), every employer shall keep time records
17 showing when the employee begins and ends each work period. Meal periods, and total hours
18 worked daily shall also be recorded.

19 23. Additionally, pursuant to the applicable IWC Order § 7(A)(5), every employer shall
20 keep total hours worked in the payroll period and applicable rates of pay.

21 24. During the time period of employment for Plaintiff and the Aggrieved Employees,
22 Defendants failed to maintain records pursuant to the California Labor Code and IWC Orders by
23 failing to maintain accurate records showing meal periods, and accurate records showing when
24 employees begin and end each work period. Defendants’ failure to provide and maintain records
25 required by the California Labor Code IWC Wage Orders deprived Plaintiff and the Aggrieved
26 Employees the ability to know, understand and question the accuracy and frequency of meal
27 periods, and the accuracy of their hours worked, as stated in Defendants’ records. Therefore,
28

1 Plaintiff and the Aggrieved Employees had no way to dispute the resulting failure to pay wages, all
2 of which resulted in an unjustified economic enrichment to Defendants.

3 25. As a direct result, Plaintiff and the Aggrieved Employees have suffered and
4 continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest
5 on such wages and expenses and attorney's fees in seeking to compel Defendants to fully perform
6 its obligation under state law, all to their respective damage in amounts according to proof at trial.
7 Because of Defendants' knowing failure to comply with the California Labor Code and applicable
8 IWC Wage Orders, Plaintiff and the Aggrieved Employees have also suffered an injury in that they
9 were prevented from knowing, understanding, and disputing the wage payments paid to them.

10 26. Based on the conduct described in this complaint, Plaintiff is entitled to an award of
11 civil penalties on behalf of the State of California and similarly Aggrieved Employees of
12 Defendants. The exact amount of the applicable penalties, in all, is in an amount to be shown
13 according to proof at trial. These penalties are in addition to all other remedies permitted by law.

14 27. In addition, Plaintiff seeks an award of reasonable attorney's fees and costs
15 pursuant to California Labor Code section 2699, subdivision (g)(1), which states, "[a]ny employee
16 who prevails in any action shall be entitled to an award of reasonable attorney's fees and costs."

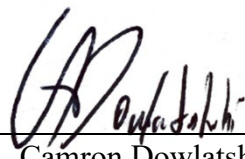
17 **PRAYER FOR RELIEF**

18 WHEREFORE, Plaintiff prays for judgment against the Defendants as follows:

- 19 A. For an award of civil penalties under PAGA;
20 B. For costs of suit, including attorneys' fees, costs, and expert witness fees; and
21 C. For such other relief as the Court deems just and proper.
22

23 Dated: May 6, 2026

MILLS SADAT DOWLAT LLP

24
25 By: 
26 _____

Camron Dowlatshahi

27 Attorneys for Plaintiff
28 Ricardo Morino

EXHIBIT A

April 28, 2026

**VIA ELECTRONIC SUBMISSION TO LWDA;
VIA CERTIFIED MAIL TO EMPLOYER**

California Labor and Workforce Development Agency
Attn: PAGA Administrator
455 Golden Gate Avenue, 9th Floor
San Francisco, CA 94102

Lowe's Home Centers, LLC
1000 Lowe's Blvd
 Mooresville, NC 28117

Re: Notice of Claim Under Private Attorneys General Act ("PAGA")

Dear LWDA:

My office has been retained by Ricardo Morino ("Plaintiff") to pursue a PAGA representative action (Lab. Code § 2699, *et seq.*) against Lowe's Home Centers, LLC ("Defendant"). This letter shall serve as notice, and a request pursuant to Labor Code section 2699.3, that the Labor and Workforce Development Agency ("LWDA") investigate the violations by Defendant described herein against Plaintiff and against other current and/or former employees ("Aggrieved Employees"). If LWDA does not intend to investigate the violations described herein, we respectfully request that the agency specifically notify our office of the same at your earliest possible opportunity

Plaintiff's Employment with Defendant

Defendant owns/owned and operates/operated an industry, business, and establishment within the State of California. Defendant is therefore subject to the California Labor Code, Wage Orders issued by the Industrial Welfare Commission ("IWC"), and the California Business and Professions Code.

Plaintiff is a resident of Riverside County, California who worked for Defendant in California as an hourly-paid, non-exempt employee from approximately March 13, 2017 to approximately December 12, 2025. Plaintiff regularly worked more than eight hours in a workday and/or more than 40 hours in a workweek.

Throughout Plaintiff's employment, Defendant failed to pay for all hours worked (including minimum, straight time, and overtime wages), failed to provide Plaintiff with legally compliant meal periods, failed to authorize and permit Plaintiff to take rest periods, failed to timely pay all final wages to Plaintiff when Defendant terminated Plaintiff's employment, failed to furnish accurate wage statements to Plaintiff, and failed to indemnify Plaintiff for

expenditures. As discussed below, Plaintiff's experience working for Defendant was typical and illustrative.

**Defendant Failed to Pay for All Hours Worked, Including Minimum,
Straight Time, and Overtime Wages**

Under California law, an employer must pay for all hours worked by an employee. "Hours worked" is the time during which an employee is subject to the control of an employer and includes all the time the employee is suffered or permitted to work, whether or not required to do so.

In addition, Labor Code section 510 provides that employees in California shall not be employed more than eight hours in any workday or 40 hours in a workweek unless they receive additional compensation beyond their regular wages in amounts specified by law. Labor Code sections 1194 and 1198 also provide that employees in California shall not be employed more than eight hours in any workday unless they receive additional compensation beyond their regular wages in amounts specified by law. Additionally, Labor Code section 1198 states that the employment of an employee for longer hours than those fixed by the IWC is unlawful.

Throughout the statutory period, Defendant maintained a policy and practice of not paying Plaintiff and the Aggrieved Employees for all hours worked, including minimum, straight time, and overtime wages. Defendant required Plaintiff and the Aggrieved Employees to work "off-the clock," uncompensated, by, for example, requiring Plaintiff and the Aggrieved Employees to perform work during unpaid meal periods and after clocking out for the workday. Some of this unpaid work should have been paid at the overtime rate. In failing to pay for all hours worked, Defendant also failed to maintain accurate records of the hours Plaintiff and the Aggrieved Employees worked.

Throughout the statutory period, Defendant used a system of time rounding and/or synthetic timekeeping that resulted, over a period of time, in failing to compensate Plaintiff and the Aggrieved Employees properly for all the time they have actually worked, even though the realities of Defendant operations are such that it is possible, practical, and feasible to count and pay for work time to the minute. Accordingly, Defendant frequently paid Plaintiff and the Aggrieved Employees less than all their work time. Some of this unpaid work also should have been paid at the overtime rate. In failing to pay for all hours worked, also failed to maintain accurate records of the hours Plaintiff and the Aggrieved Employees worked.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code sections 210, 1197.1, and 2699, subdivision (t)(2) for failing to pay for all hours worked, including minimum, straight time, and overtime wages.

Failure to Authorize and Permit Rest Periods

Employers are required by California law to authorize and permit breaks of 10 uninterrupted minutes for each four hours of work or major fraction of four hours (*i.e.*, more than

two hours). Thus, for example, if an employee's work time is six hours and ten minutes, the employee is entitled to two rest breaks. Each failure to authorize rest breaks as required is itself a violation of California's rest break laws.

Throughout the statutory period, Defendant has wrongfully failed to authorize and permit Plaintiff and the Aggrieved Employees to take legally compliant rest periods. Defendant regularly required Plaintiff and the Aggrieved Employees to work in excess of four consecutive hours a day without Defendant authorizing and permitting them to take a 10-minute, uninterrupted, duty-free rest period for every four hours of work (or major fraction of four hours), or without compensating Plaintiff and the Aggrieved Employees for rest periods that were not authorized or permitted.

Instead, Defendant continued to assert control over Plaintiff and the Aggrieved Employees by requiring, pressuring, or encouraging them to perform work tasks which could not be completed without working in lieu of taking mandatory rest periods, or by denying Plaintiff and the Aggrieved Employees permission to take a rest period. Accordingly, Defendant's policy and practice was to not authorize and permit Plaintiff and the Aggrieved Employees to take rest periods in compliance with California law.

Plaintiff and the Aggrieved Employees are thus entitled to be paid one hour of additional wages for each workday he or she was not authorized and permitted to take all required rest period(s). Defendant, however, regularly failed to pay Plaintiff and the Aggrieved Employees the additional wages to which they were entitled for rest periods and that they were not authorized and permitted to take.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code sections 210 and 2699, subdivision (f)(2) for failing to authorize and permit rest periods and pay rest period premium wages.

Failure to Pay All Earned Wages Twice Per Month

Based on its failure to pay Plaintiff and the Aggrieved Employees for all wages as discussed above, Defendant also violated Labor Code section 204.

Labor Code section 204 requires employers to pay employees all earned wages two times per month. Throughout the statute of limitations period applicable to this cause of action, employees were entitled to be paid twice a month at their regular rates, including all meal period premium wages owed, rest period premium wages owed, and wages owed for overtime hours worked. However, during all such times, Defendant systematically failed and refused to pay the employees all wages due, and failed to pay those wages twice a month, in that employees were not paid all wages for all meal periods not provided by Defendant, all wages for all rest periods not authorized and permitted by Defendant, and all wage for all hours worked. As a result, Defendant owes employees the legally required wages for unpaid wages, and Plaintiff and the Aggrieved Employees suffered damages in those amounts.

Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code section 210 for failing to pay all earned wages twice per month.

Failure to Maintain Accurate Records of Hours Worked and Meal Periods

Plaintiff seeks penalties under Labor Code section 1174, subdivision (d). Under Labor Code section 1174.5, any person, including any entity, employing labor who willfully fails to maintain accurate and complete records required by Labor Code section 1174 is subject to a penalty under section 1174.5. Pursuant to IWC Wage Order § 7(A)(3), every employer shall keep time records showing when the employee begins and ends each work period. Meal periods and total hours worked daily shall also be recorded.

Defendant, however, failed to maintain accurate records of hours worked and all meal periods taken or missed by Plaintiff and the Aggrieved Employees.

Defendant's failure to provide and maintain records required by the Labor Code and the applicable IWC Wage Order deprived Plaintiff and the Aggrieved Employees the ability to know, understand and question the accuracy and frequency of meal periods, and the accuracy of their hours worked stated in Defendant's records. Therefore, Plaintiff and the Aggrieved Employees had no way to dispute the resulting failure to pay wages, all of which resulted in an unjustified economic enrichment to Defendant. As a direct result, Plaintiff and the Aggrieved Employees have suffered and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages and expenses and attorney's fees in seeking to compel Defendant to fully perform its obligation under state law, all to their respective damage in amounts according to proof at trial. As a result of Defendant's knowing failure to comply with the Labor Code and applicable IWC Wage Order, Plaintiff and the Aggrieved Employees have also suffered an injury in that they were prevented from knowing, understanding, and disputing the wage payments paid to them.

Failure to Timely Pay All Wages at Termination

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 that if an employee voluntarily leaves his or her employment, his or her wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours' previous notice of their intention to quit, in which case the employee is entitled to their wages at the time of quitting.

Within the applicable statute of limitations, the employment of Plaintiff and many other Aggrieved Employees ended—i.e., was terminated by quitting or being discharged—and the employment of others will be terminated. However, during the relevant time period, Defendant failed, and continues to fail, to pay Plaintiff and terminated Aggrieved Employees, without abatement, all wages required to be paid by Labor Code sections 201 and 202 either at the time of discharge, or 72 hours of their leaving Defendant's employment. These unpaid wages include

wages for unpaid work time (including minimum, straight time, and overtime wages), missed meal period premium wages, and missed rest period premium wages.

Defendant's conduct violates Labor Code sections 201 and 202. Labor Code section 203 provides that if an employer willfully fails to pay wages owed, in accordance with sections 201 and 202, then the wages of the employee shall continue as a penalty wage from the due date, and at the same rate until paid or until an action is commenced, but that the wages shall not continue for more than 30 days.

Accordingly, Plaintiff and the Aggrieved Employees are entitled to recover from Defendant their additionally accruing wages for each day they were not paid, at their regular hourly rate of pay, up 30 days, pursuant to Labor Code section 203. Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code section 2699, subdivision (f)(2) for failing to timely pay all wages at termination.

Failure to Provide Accurate Itemized Wage Statements

Labor Code section 226, subdivision (a) provides that every employer shall furnish each of his or her employees an accurate itemized wage statement in writing showing nine pieces of information, including: (1) gross wages earned; (2) total hours worked by the employee; (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis; (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item; (5) net wages earned; (6) the inclusive dates of the period for which the employee is paid; (7) the name of the employee and the last four digits of his or her social security number or an employee identification number other than a social security number; (8) the name and address of the legal entity that is the employer; and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. An employee is presumed to suffer an injury if this information is missing. (Lab. Code § 226, subd. (e)(2)(B)(iii).)

The statute further provides that “[a]n employee suffering injury as a result of a knowing and intentional failure by an employer to comply with subdivision (a) is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs and one hundred dollars (\$100) per employee for each violation in a subsequent pay period, not to exceed an aggregate penalty of four thousand dollars (\$4,000), and is entitled to an award of costs and reasonable attorney’s fees.” (Lab. Code § 226, subd. (e)(1).)

Throughout the statutory period, Defendant or failed to furnish Plaintiff and the Aggrieved Employees with accurate, itemized wage statements showing all applicable hourly rates, and all gross and net wages earned (including correct hours worked, correct wages for meal periods that were not provided in accordance with California law, and correct wages for rest periods that were not authorized and permitted to take in accordance with California law).

Because Defendant violated Labor Code § 226, Plaintiff and similarly Aggrieved Employees suffered injury and damage to their statutorily protected rights. Accordingly, Plaintiff and similarly Aggrieved Employees are entitled to recover from Defendant the greater of their

actual damages caused by Defendant's failure to comply with Labor Code § 226(a), or an aggregate penalty not exceeding four thousand dollars (\$4,000) per employee.

Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 226.3 for failing to furnish accurate itemized wage statements.

Failure to Reimburse Necessary Expenditures

Labor Code section 2802, subdivision (a) provides that employers shall indemnify employees for all necessary business expenditures or losses that have been incurred by the employees in direct discharge of their duties. Throughout the statutory period applicable to this cause of action, Defendant wrongfully required Plaintiff and the Aggrieved Employees to pay expenses that they incurred in direct discharge of their duties for Defendant. Plaintiff and the Aggrieved Employees regularly paid out-of-pocket for necessary employment-related expenses, including, without limitation, work-related equipment, work attire, and use of personal cellular phones. Plaintiff and the Aggrieved Employees incurred substantial expenses as a direct result of performing their job duties for Defendant, but Defendant or failed to indemnify Plaintiff and the Aggrieved Employees for these employment-related expenses.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code sections 2802 and 2699, subdivision (f)(2) for failing to indemnify Plaintiff and the Aggrieved Employees for necessary business expenditures.

Statement of Specific Provisions of the Labor Code Violated

Plaintiff alleges that Defendant violated the following provisions of the Labor Code with respect to the Aggrieved Employees:

- (1) Labor Code sections 204, 510, 1194, 1197, and 1198 by failing to pay for all hours worked, including minimum wages, straight time wages, and overtime wages;
- (2) Labor Code section 226.7 and applicable IWC Wage Orders by failing to provide meal periods;
- (3) Labor Code section 226.7 and applicable IWC Wage Orders by failing to authorize and permit rest periods;
- (4) Labor Code section 204 by failing to pay all earned wages twice per month;
- (5) Labor Code section 1174.5 and applicable IWC Wage Orders by failing to maintain accurate records of hours worked and meal periods taken or missed;

- (6) Labor Code section 201 to 203 by willfully failing to pay all wages owed at termination;
- (7) Labor Code section 226 by failing to provide accurate itemized wage statements; and
- (8) Labor Code section 2802 by failing to indemnify for necessary expenditures.

Pursuant to PAGA, Plaintiff seeks civil penalties arising from these violations. These include, but are not limited to, penalties under Labor Code sections 210, 226.3, 1174.5, 1197.1, and 2699, subdivision (f)(2).

This letter shall serve as Plaintiff's notice pursuant to Labor Code section 2699.3 and we ask that LWDA conduct an investigation concerning the violations described herein. Alternatively, if LWDA does not intend to investigate these violations, we ask that it issue a notification letter to our office confirming the same so that we may proceed with our civil action asserting the PAGA claims described herein.

Please feel free to contact me if you have any questions or if you would like to discuss this matter further. Nothing in this letter is intended to be, or should be construed as, an admission against the interests of Plaintiff or other current or former employees of Defendant and shall not be construed as a waiver of their rights, remedies, claims, or defenses, all of which are expressly reserved.

Sincerely,



Camron Dowlathahi