

Joseph Lavi, Esq. (SBN 209776)
Vincent C. Granberry, Esq. (SBN 276483)
Jeffrey D. Klein, Esq. (SBN 297296)
Jovahn M. Wiggins, Esq. (SBN 349903)
LAVI & EBRAHIMIAN, LLP
8889 W. Olympic Boulevard, Suite 200
Beverly Hills, California 90211
Telephone: (310) 432-0000
Facsimile: (310) 432-0001
Email: jlavi@lelawfirm.com
vgranberry@lelawfirm.com
jklein@lelawfirm.com
jwiggins@lelawfirm.com

Attorneys for Plaintiff CANDISHA D. DAVIS,
on behalf of herself and current and former aggrieved employees

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

CANDISHA D. DAVIS, on behalf of herself and
current and former aggrieved employees

Plaintiff,

vs.

IRON WALL SECURITY, INC.; IRON WALL
SECURITY SERVICES; and DOES 1 to 100,
inclusive,

Defendants.

Case No.: **26STCV22163**

PAGA ACTION

**PLAINTIFF CANDISHA D. DAVIS'
COMPLAINT FOR:**

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

COMES NOW Plaintiff CANDISHA D. DAVIS ("Plaintiff"), who alleges and complains
against Defendants IRON WALL SECURITY, INC.; IRON WALL SECURITY SERVICES; 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

1 Defendants' violation of the Labor Code based on Defendants' for failure to pay wages for all hours
2 worked at minimum wage and all overtime hours worked at the overtime rate of pay; failure to
3 authorize or permit all legally required and/or compliant meal periods or pay meal period premium
4 wages; failure to authorize or permit all legally required and/or compliant rest periods or pay rest
5 period premium wages; indemnification for all necessary expenditures or losses incurred by
6 employees in direct consequence of discharging their duties; statutory penalties for failure to provide
7 accurate wage statements; statutory waiting time penalties in the form of continuation wages for
8 failure to timely pay employees all wages due upon separation of employment. Plaintiff experienced
9 these violations personally, as well as is informed and believes other aggrieved employees did as
10 well. Plaintiff seeks on a representative basis, following notice to the Labor and Workforce
11 Development Agency, civil penalties, reasonable attorneys' fees pursuant to Labor Code section
12 2699(g)(1) and costs brought on behalf of Plaintiff, the State of California, and others aggrieved.

13 **II. JURISDICTION AND VENUE**

14 2. This Court has jurisdiction over the claims of Plaintiff and all other current and
15 former aggrieved California-based hourly non-exempt employees because Plaintiff's lawsuit seeks
16 civil penalties on behalf of herself, all other current and former aggrieved California-based hourly
17 non-exempt employees, and the State of California in excess of thirty-five thousand dollars
18 (\$35,000); Defendants employed Plaintiff and all other current and former aggrieved California-
19 based hourly non-exempt employees; and the injuries to Plaintiff and all other current and former
20 aggrieved California-based hourly non-exempt employees occurred in locations throughout
21 California, including but not limited to Los Angeles County, at Long Beach, California 90808.

22 **III. PARTIES**

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

1 named Plaintiff is and was domiciled and a resident and citizen of California and was employed by
2 Defendants in an hourly position at Defendants' location in Los Angeles from in or around
3 November 11, 2025, until on or about January 12, 2026.

4 2. Plaintiff is informed and believes and thereon alleges that Defendant IRON WALL
5 SECURITY, INC. is authorized to do business within the State of California and is doing business
6 in the State of California and/or that Defendants DOES 1-33 are, and at all times relevant hereto
7 were persons acting on behalf of Defendant IRON WALL SECURITY, INC. in the establishment
8 of, or ratification of, the aforementioned illegal wage and hour practices or policies. Defendant
9 IRON WALL SECURITY, INC. operates in Los Angeles County and employed Plaintiff and
10 aggrieved employees in Los Angeles County, including but not limited to, at Long Beach, California
11 90808.

12 3. Plaintiff is informed and believes and thereon alleges that Defendant IRON WALL
13 SECURITY SERVICES is authorized to do business within the State of California and is doing
14 business in the State of California and/or that Defendants DOES 34-66 are, and at all times relevant
15 hereto were persons acting on behalf of Defendant IRON WALL SECURITY SERVICES in the
16 establishment of, or ratification of, the aforementioned illegal wage and hour practices or policies.
17 Defendant IRON WALL SECURITY SERVICES operates in Los Angeles County and employed
18 Plaintiff and aggrieved employees in Los Angeles County, including but not limited to, at Long
19 Beach, California 90808.

20 4. Plaintiff is informed and believes and thereon alleges that Defendants DOES 1
21 through 66 are corporations, or are other business entities or organizations of a nature unknown to
22 Plaintiff that employed Plaintiff and aggrieved California non-exempt employees, permitted
23 Plaintiff and aggrieved employees to work, and exercised control over the wages, hours and working
24 conditions of employment of Plaintiff and aggrieved employees.

25 5. Plaintiff is informed and believes and thereon alleges that Defendants DOES 67
26 through 100 are individuals unknown to Plaintiff. Each of the individual defendants is sued
27 individually and in his or her capacity as an agent, shareholder, owner, representative, manager,
28 supervisor, independent contractor and/or employee of each defendant who violated or caused to be

1 violated the minimum wage and overtime provisions of the Labor Code and/or any provision of the
2 Industrial Welfare Commission's wage orders regulating hours and days of work.

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

9 7. Plaintiff makes the allegations in this complaint without any admission that, as to
10 any particular allegation, Plaintiff bears the burden of pleading, proving, or persuading and Plaintiff
11 reserves all of Plaintiff's right to plead in the alternative.

12 **FIRST CAUSE OF ACTION**

13 **CIVIL PENALTIES PURSUANT TO THE PRIVATE ATTORNEYS GENERAL ACT OF** 14 **2004, LABOR CODE SECTIONS 2698, ET SEQ.**

15 **(Against all Defendants by Plaintiff on behalf of Themselves, the State of California, and**
16 **Other Current and Former Aggrieved Employees)**

17 8. Plaintiff incorporates all paragraphs above as though fully set forth herein.

18 9. During Plaintiff's employment and continuing through the present, Plaintiff alleges
19 Defendants violated Labor Code sections 201, 202, 203, 204, 223, 226, 226.7, 510, 512, 1194, 1197,
20 2802, 6401.7, 6401.9, and the applicable Wage Orders.

21 10. Specifically, Defendants have committed the following violations of California
22 Labor Code:

23 11. **Failure to pay wages for all hours worked at the legal minimum wage:**
24 Defendants employed many of their employees, including Plaintiff, as hourly non-exempt
25 employees. In California, an employer is required to pay hourly employees for all "hours worked,"
26 which includes all time that an employee is under control of the employer and all time the employee
27 is suffered and permitted to work. This includes the time an employee spends, either directly or
28 indirectly, performing services which inure to the benefit of the employer.

1 12. Labor Code sections 1194 and 1197 require an employer to compensate employees
2 for all “hours worked” at least at a minimum wage rate of pay as established by the IWC and the
3 Wage Orders.

4 13. In this case, Plaintiff and other current and former aggrieved California-based hourly
5 non-exempt employees worked more minutes per shift than Defendants credited them with having
6 worked. Specifically, Defendants failed to pay Plaintiff and other current and former aggrieved
7 California-based hourly non-exempt employees all wages at the applicable minimum wage for all
8 hours worked due to Defendants’ policies, practices, and/or procedures including, but not limited
9 to:

10 (a) Requiring Plaintiff and other current and former aggrieved California-based hourly
11 non-exempt employees to remain on-duty after clocking out for their meal breaks resulting in
12 untimely uninterrupted, duty-free meal breaks of at least 30 minutes for every five hours worked.

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

19 15. Plaintiff is further informed and believes, and based thereon alleges, that Defendant’s
20 conduct above that gave rise to such violations was malicious, fraudulent, or oppressive. Defendant
21 would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

22 16. **Failure to pay wages for overtime hours worked at the overtime rate of pay**
23 **and/or failure to pay overtime wages at the proper rate of pay:** Defendants employed many of
24 their employees, including Plaintiff, as hourly non-exempt employees. In California, an employer
25 is required to pay hourly employees for all “hours worked,” which includes all time that an employee
26 is under control of the employer and all time the employee is suffered and permitted to work. This
27 includes the time an employee spends, either directly or indirectly, performing services that inure to
28 the benefit of the employer.’

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

4 Any work in excess of eight (8) hours in one workday, any work in excess of forty (40) hours
5 in any one (1) workweek, and the first eight (8) hours worked on the seventh day of work in
6 any one (1) workweek, shall be compensated at the rate of no less than one-and-one-half
7 (1.5) times the regular rate of pay for an employee. Any work in excess of twelve (12) hours
8 in one (1) day shall be compensated at the rate of no less than twice the regular rate of pay
9 for an employee. In addition, any work in excess of eight (8) hours on any seventh day of a
10 workweek shall be compensated at the rate of no less than twice the regular rate of pay of an
11 employee.

12 Labor Code section 510.

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

16 (a) Requiring Plaintiff and other current and former aggrieved California-based hourly
17 non-exempt employees to remain on-duty after clocking out for their meal breaks resulting in
18 untimely uninterrupted, duty-free meal breaks of at least 30 minutes for every five hours worked.

19 19. Employee is further informed and believes, and based thereon alleges, that
20 Employer's conduct above that gave rise to such violations was malicious, fraudulent, or oppressive.
21 Defendant would further be liable for civil penalties pursuant to Labor Code section
22 2699(f)(2)(B)(ii).

23 20. The foregoing policies, practices, and/or procedures resulted in time during each
24 workday that Plaintiff and other current and former aggrieved California-based hourly non-exempt
25 employees were under the control of Defendants but were not compensated. To the extent that the
26 foregoing uncompensated time occurred when Plaintiff and other current and former aggrieved
27 California-based hourly non-exempt employees worked more than eight (8) hours in a workday,
28 more than forty (40) hours in a workweek, and/or seven (7) days in a workweek, Defendants failed
to pay them at their overtime rate of pay for overtime hours worked, in violation of Labor Code
sections 510, 1194 and 1198, and the applicable Wage Order.

21. **Failure to pay wages to hourly non-exempt employees for workdays that**

1 **Defendants failed to provide legally required and compliant meal periods and/or failure to**
2 **pay period premium wages:** Plaintiff and other current and former aggrieved California-based
3 hourly non-exempt employees regularly worked shifts of more than five (5) hours in length and
4 shifts of more than ten (10) hours in length.

5 22. California law requires an employer to authorize or permit an employee an
6 uninterrupted meal period of no less than thirty (30) minutes in which the employee is relieved of
7 all duties and the employer relinquishes control over the employee's activities prior to the
8 employee's sixth hour of work. Labor Code sections 226.7, 512, and 1198; Wage Order 4 at §11;
9 *Brinker Rest. Corp. v. Super Ct. (Hohnbaum)* (2012) 53 Cal.4th 1004. An employer may not employ
10 an employee for a work period of more than ten (10) hours per day without providing the employee
11 with a second such meal period of not less than thirty (30) minutes prior to the start of the eleventh
12 hour of work. *Id.* If the employee is not relieved of all duty during a meal period, the meal period
13 shall be considered an "on duty" meal period and counted as time worked. A paid "on duty" meal
14 period is only permitted when: (1) the nature of the work prevents an employee from being relieved
15 of all duty; and (2) the parties have a written agreement agreeing to on-duty meal periods.

16 23. If an employer fails to provide an employee a meal period in accordance with the
17 law, the employer must pay the employee one (1) hour of pay at the employee's regular rate of pay
18 for each workday that a legally required and compliant meal period was not provided. Labor Code
19 sections 226.7 and 1198; Wage Order 4 at §11.

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

24 (a) Requiring Plaintiff and other current and former aggrieved California-based hourly
25 non-exempt employees to remain on-duty after clocking out for their meal breaks resulting in
26 untimely uninterrupted, duty-free meal breaks of at least 30 minutes for every five hours worked.

27 (b) Failing to provide Plaintiff and other current and former aggrieved California-based
28 hourly non-exempt employees with a second uninterrupted duty-free meal period of no less than

1 thirty (30) minutes for each workday that Plaintiff and other current and former aggrieved
2 California-based hourly non-exempt employees work shifts over ten (10) hours.

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

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

12 27. Plaintiff is further informed and believes, and based thereon alleges, that Defendant's
13 conduct above that gave rise to such violations was malicious, fraudulent, or oppressive. Defendant
14 would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

15 28. **Failure to pay wages to hourly non-exempt employees for workdays that**
16 **Defendants failed to provide legally required and compliant rest periods and/or failure to pay**
17 **rest period premium:** Plaintiff and other current and former aggrieved California-based hourly
18 non-exempt employees regularly worked shifts of more than three-and-a-half (3.5) hours.

19 29. California law requires every employer to authorize and permit an employee a rest
20 period of ten (10) net minutes for every four (4) hours worked or major fraction thereof. Labor Code
21 section 226.7; Wage Order 4 at §12. Under California law, "[e]mployees are entitled to 10 minutes'
22 rest for shifts from three and one-half to six hours in length, 20 minutes for shifts of more than six
23 hours up to 10 hours, 30 minutes for shifts of more than 10 hours up to 14 hours, and so on." *Brinker*
24 *Restaurant Corp. v. Sup. Ct. (Hohnbaum)* (2012) 53 Cal.4th 1004, 1029; Labor Code section 226.7;
25 Wage Order 4 at §12. Rest periods, insofar as practicable, shall be in the middle of each work period.
26 Wage Order 4 at §12. Additionally, the rest period requirement "'obligates employers to permit –
27 and authorizes employees to take – off-duty rest periods.'" *Augustus v. ABM Security Services, Inc.*
28 (2016) 2 Cal.5th 257, 269. That is, during rest periods employers must relieve employees of all

1 duties and relinquish control over how employees spend their time. *Id.*

2 30. If the employer fails to authorize or permit a required rest period, the employer must
3 pay the employee one (1) hour of pay at the employee's regular rate of pay for each workday the
4 employer did not authorize or permit a legally required rest period. Labor Code section 226.7; Wage
5 Order 4 at § 12.

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

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

13 (b) Failing to provide Plaintiff and other current and former aggrieved California-based
14 hourly non-exempt employees a third uninterrupted duty-free rest period of no less than ten (10) net
15 minutes on each workday that Plaintiff and other current and former aggrieved California-based
16 hourly non-exempt employees work shifts over ten (10) hours.

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

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

26 34. Plaintiff is further informed and believes, and based thereon alleges, that Defendant's
27 conduct above that gave rise to such violations was malicious, fraudulent, or oppressive. Defendant
28 would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

1 35. **Failure to Indemnify for Losses and Expenditures Incurred as Part of**
2 **Employment:** California law requires that every employer must indemnify its employees for all
3 necessary expenditures or losses incurred by the employee in discharge of his or her duties or at the
4 obedience of the directions of the employer. Moreover, an employer is prohibited from passing the
5 ordinary business expenses and losses of the employer onto the employee. (Lab. Code, § 2802.)

6 36. Defendants have violated Labor Code Section 2802 by failing to indemnify Plaintiff
7 and other current and former aggrieved California-based non-exempt hourly employees' necessary
8 expenditures they incurred in the discharge of their duties. Specifically, Defendants employed
9 policies, practices, and/or procedures included, but not limited to:

10 (a) Requiring Plaintiff and other current and former aggrieved California-based hourly
11 non-exempt employees to use their personal cell phone (including both telephone use and cellular
12 data use) for work-related purposes - without reimbursing Plaintiff and other current and former
13 aggrieved California-based hourly non-exempt employees for such use.

14 (b) Requiring Plaintiff and other current and former aggrieved California-based hourly
15 non-exempt employees to purchase uniform for work-related purposes - without reimbursing
16 Plaintiff and other current and former aggrieved California-based hourly non-exempt employees for
17 such use.

18 37. Moreover, Defendants employed policies and procedures which ensured Plaintiff and
19 aggrieved employees would not receive indemnification for their employment related expenses.
20 This practice resulted in Plaintiff and aggrieved employees not receiving such indemnification in
21 compliance with California law.

22 38. Therefore, Defendants are liable to Plaintiff and aggrieved employees for their
23 employment related expenses, including but not limited to costs related to use of their personal cell
24 phones and costs associated with their uniforms pursuant to Labor Code section 2802.

25 39. Plaintiff is further informed and believes, and based thereon alleges, that Defendant's
26 conduct above that gave rise to such violations was malicious, fraudulent, or oppressive. Defendant
27 would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

28 40. **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 earned
3 between the 1st and 15th days, inclusive, of any calendar month must be paid between the 16th and
4 the 26th day of that month and wages earned between the 16th and the last day, inclusive, of any
5 calendar month must be paid between the 1st and 10th day of the following month. *Id.* Other payroll
6 periods such as those that are weekly, biweekly, or semimonthly, must be paid within seven (7)
7 calendar days following the close of the payroll period in which wages were earned. Labor Code
8 section 204(d).

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

16 42. Plaintiff also believes these failures were malicious, fraudulent, or oppressive.
17 Defendant would further be liable for civil penalties pursuant to Labor Code section
18 2699(f)(2)(B)(ii).

19 43. **Secret payment of lower wages than designated by statute:** Labor Code section
20 223 provides that, where any statute or contract requires an employer to maintain the designated
21 wage scale, it shall be unlawful to secretly pay a lower wage while purporting to pay the wage
22 designated by statute or contract. By engaging in the unlawful conduct alleged herein, including by
23 failing to: pay overtime wages at the applicable legal overtime rate, meal break premiums and lawful
24 sick pay at the employees' regular rate of pay, as established by Labor Code sections 226.7, 246,
25 510, 1194 and sections 11 and 12 of the applicable IWC Wage Orders, as incorporated by Labor
26 Code section 1198, the Defendant secretly paid a lower wage than designated by statute while
27 purporting to pay the wages designated by statute, in violation of Labor Code section 223.

28 44. Plaintiff also believes these failures were malicious, fraudulent, or oppressive.

Defendant would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

45. Failure to Establish, Implement, and Maintain a Workplace Violence and Injury Prevention Program in Compliance with Labor Code Sections 6401.7 and 6401.9:

California Labor Code Section 6401.7 requires every employer to establish, implement, and maintain an effective injury prevention program. California Labor Code Section 6401.9 requires California employers to adopt a comprehensive Workplace Violence Prevention Plan (WVPP), train employees on workplace violence, log safety incidents, and conduct periodic inspections to evaluate workplace violence hazards.

Plaintiff alleges that Defendant did not comply with Defendant's responsibilities and duties under Labor Code sections 6401.7 and 6401.9. Plaintiff is informed and believes and thereon alleges that Defendant (1) failed to establish, implement, and maintain an effective injury prevention program; (2) failed to adopt a compliant Workplace Violence Prevention Plan; (3); failed to train Employee and other aggrieved California-based hourly non-exempt employees in workplace violence and injury prevention; (4) failed to log safety incidents; and (5) failed to conduct compliant periodic inspections. Plaintiff believes these failures were willful and intentional. Plaintiff also believes these failures were malicious, fraudulent, or oppressive. Defendant would further be liable for civil penalties pursuant to Labor Code section 2699(f)(2)(B)(ii).

46. Failure to provide complete and accurate wage statements: Labor Code section 226, subdivision (a). Labor Code section 226(a) provides, *inter alia*, that, upon paying an employee his or her wages, the employer must "furnish each of his or her employees ... an itemized statement in writing showing (1) gross wages earned, (2) total hours worked by the employee, except for any employee whose compensation is solely based on a salary and who is exempt from payment of overtime under subdivision (a) of Section 515 or any applicable order of the Industrial Welfare Commission, (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 pay period for which the employee is paid, (7) the name of the employee and his or her

1 social security number, (8) the name and address of the legal entity that is the employer, and (9) all
2 applicable hourly rates in effect during the pay period and the corresponding number of hours
3 worked at each hourly rate by the employee.”

4 47. As a derivative of Plaintiff’s allegations above, Defendants’ failure to pay Plaintiff
5 and other current and former aggrieved California-based hourly non-exempt employees all wages
6 earned (including minimum wages, overtime wages, meal period premium wages, and/or rest period
7 premium wages) rendered Plaintiff’s and other current and former aggrieved California-based
8 hourly non-exempt employees’ wage statements inaccurate, in violation of Labor Code section
9 226(a)(1, 2, 5 & 9).

10 48. Plaintiff believes these failures were willful and intentional.

11 49. Plaintiff also believes these failures were malicious, fraudulent, or oppressive.
12 Defendant would further be liable for civil penalties pursuant to Labor Code section
13 2699(f)(2)(B)(ii).

14 50. **Failure to pay employees all wages due at time of termination/resignation:** An
15 employer is required to pay all unpaid wages timely after an employee’s employment ends. The
16 wages are due immediately upon termination (Labor Code section 201) or within seventy-two (72)
17 hours of resignation (Labor Code section 202).

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

23 52. Plaintiff believes these failures were willful and intentional.

24 53. Plaintiff also believes these failures were malicious, fraudulent, or oppressive.
25 Employer would further be liable for civil penalties pursuant to Labor Code section
26 2699(f)(2)(B)(ii).

27 54. Labor Code sections 2699, subdivisions (a) and (g) authorize an aggrieved employee,
28 on behalf of himself or herself and other current or former employees, to bring a civil action to

1 recover civil penalties against all Defendants pursuant to the procedures specified in Labor Code
2 section 2699.3.

3 55. Plaintiff has complied with the procedures for bringing suit specified in Labor Code
4 section 2699.3. On May 08, 2026, Plaintiff filed a PAGA Claim Notice with the LWDA and
5 provided notice to Defendants by certified mail which provided notice of the specific provisions of
6 the Labor Code alleged to have been violated, including the facts and theories to support the
7 violations alleged.

8 56. Pursuant to Labor Code section 2699.3, the LWDA must give written notice by
9 certified mail to the parties that it intends to investigate the alleged violations of the Labor Code
10 within 60 days of the date of the complainant's written notice. The LWDA failed to provide the
11 parties notice within 60 days of the date of Plaintiff's PAGA Claim Notice that the LWDA intends
12 to investigate Plaintiff's claims.

13 57. Pursuant to Labor Code sections 2699(a) and (f), Plaintiff is entitled to recover civil
14 penalties for Defendants' violations of Labor Code sections 201, 202, 203, 204, 223, 226(a), 226.7,
15 510, 512, 1194, 6401.7 and 6401.9: During Plaintiff's employment and continuing through the
16 present, preceding Plaintiff sending the initial PAGA Claim Notice to the LWDA to the present, in
17 the following amounts:

18 a. For violations of Labor Code sections 201, 202, 203, 226(a), 226.7, and 2802;
19 one hundred dollars (\$100) for each aggrieved employee per pay period for the initial violation and
20 two hundred dollars (\$200) for each aggrieved employee per pay period for each subsequent
21 violation [penalty amounts established by Labor Code section 2699(f)(2)].

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

26 c. For violations of Labor Code section 510 and 512, fifty dollars (\$50) for each
27 employee for each pay period for the initial violation, and for each subsequent violation, one
28 hundred dollars (\$100) for each underpaid employee for each pay period [penalty amounts

1 established by Labor Code section 558].

2 d. For violations of Labor Code section 204, one hundred dollars (\$100) for
3 each failure to pay each employee in any initial violation, and for each subsequent violation, or any
4 willful or intentional violation, two hundred dollars (\$200) for each failure to pay each employee,
5 plus 25 percent of the amount unlawfully withheld [penalty amounts established by Labor Code
6 section 210].

7 e. For violations of Labor Code section 223, one hundred dollars (\$100) for
8 each failure to pay each employee in any initial violation, and for each subsequent violation, or any
9 willful or intentional violation, two hundred dollars (\$200) for each failure to pay each employee,
10 plus 25 percent of the amount unlawfully withheld [penalty amounts established by Labor Code
11 section 225.5].

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

14 **PRAYER FOR RELIEF**

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

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

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

20 2. For any and all legally applicable penalties during the relevant statute of limitations
21 subject to any permissible tolling, including but not limited to those recoverable under the California
22 Labor Code, including but not limited to sections 210, 225.5, 226.3, 558, 2699(f);

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

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

27 ///

28 ///

1 Dated: July 13, 2026

Respectfully submitted,
LAVI & EBRAHIMIAN, LLP

2

3

By:



4

Joseph Lavi, Esq.
Vincent C. Granberry, Esq.
Jeffrey D. Klein, Esq.
Jovahn M. Wiggins, Esq.
Attorneys for Plaintiff
CANDISHA D. DAVIS
on behalf of herself and current and former aggrieved
employees

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28