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as an aggrieved employee, and on behalf of all other

aggrieved employees

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF SAN BERNARDINO

MARTHA C FONSECA DE ATILANO, as an
aggrieved employee, and on behalf of all other
aggrieved employees under the Labor Code
Private Attorneys' General Act of 2004,

Plaintiff,

v.

NRI USA, LLC, a California Limited
Liability Company; PETER MCKENNA, an
individual; and DOES 1 through 100,
inclusive,

Defendants.

ELECTRONICALLY FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SAN BERNARDINO
SAN BERNARDINO DISTRICT
6/21/2024 10:03 AM
By: Grace Powell, DEPUTY

CASE NO.: CIVSB2420832

REPRESENTATIVE ACTION

**COMPLAINT UNDER THE LABOR
CODE PRIVATE ATTORNEYS'
GENERAL ACT OF 2004 FOR CIVIL
PENALTIES UNDER LABOR CODE
SECTIONS 210, 226.3, 558, 1174.5, 1197.1
and 2699**

DEMAND FOR JURY TRIAL

[Amount in Controversy Greater Than
\$25,000.00]

1 Plaintiff MARTHA C FONSECA DE ATILANO, as an aggrieved employee, and on behalf
2 of all other aggrieved employees under the Labor Code Private Attorneys' General Act of 2004,
3 alleges as follows:

4 **JURISDICTION AND VENUE**

5 1. This is a representative action, pursuant to the Labor Code Private Attorneys General
6 Act of 2004, codified at Labor Code section 2698, *et seq.* ("PAGA"), against NRI USA, LLC, a
7 California limited liability company, and any of its respective subsidiaries or affiliated companies
8 within the State of California ("NRI USA"), and Peter McKenna, an individual (collectively, and
9 with DOES 1 through 100, as further defined below, "Defendants"), as a proxy of the Labor and
10 Workforce Development Agency of the State of California ("LWDA"), on behalf of Plaintiff and
11 all other current and former non-exempt employees of Defendants working within the Civil Penalty
12 Period, as further defined herein, and, as it pertains to the alleged claims for failure to comply with
13 Labor Code section 2810.5, Labor Code section 203, Labor Code section 226, Labor Code section
14 227.3, Labor Code section 245, *et seq.*, Labor Code section 2802, restraints on competition,
15 whistleblowing and freedom of speech on behalf of all employees of Defendants working within the
16 Civil Penalty Period (collectively, "Aggrieved Employees").

17 2. Jurisdiction exists in the Superior Court of the State of California pursuant to Code
18 of Civil Procedure section 410.10.

19 3. Venue is proper in SAN BERNARDINO County, California pursuant to Code of
20 Civil Procedure sections 392, *et seq.* because, among other things, SAN BERNARDINO County is
21 where the causes of action complained of herein arose; the county in which the employment
22 relationship began; the county in which performance of the employment contract, or part of it,
23 between Plaintiff and Defendants was due to be performed; the county in which the employment
24 contract, or part of it, between Plaintiff and Defendants was actually performed; and the county in
25 which Defendants, or some of them, reside. Moreover, the unlawful acts alleged herein have a direct
26 effect on Plaintiff and Aggrieved Employees in SAN BERNARDINO County, and because
27 Defendants employ numerous Aggrieved Employees in SAN BERNARDINO County.

28 4. Plaintiff is an "aggrieved employee" under PAGA, as Plaintiff was employed by

1 Defendants during the applicable statutory period and suffered one or more of the Labor Code
2 violations set forth herein. Accordingly, Plaintiff seeks to recover civil penalties, as the term “civil
3 penalty” is defined under *ZB N.A. v. Superior Court* (2019) 8 Cal.5th 175, under the Labor Code
4 Private Attorneys General Act of 2004, codified at Labor Code section 2698, *et seq.* (“PAGA”) plus
5 reasonable attorneys’ fees and costs, for Plaintiff and all other aggrieved current and former
6 employees of Defendants during the Civil Penalty Period.

7 5. Specifically, Plaintiff seeks to recover PAGA civil penalties through a representative
8 action permitted by PAGA and the California Supreme Court in, among other authorities, *Arias v.*
9 *Superior Court* (2009) 46 Cal.4th 969. According to the same authorities, class certification of the
10 PAGA allegations described herein is not required.

11 6. During the period beginning one (1) year preceding the provision of notice to the
12 LWDA regarding the herein-described Labor Code violations (the “Civil Penalty Period”),
13 Defendants violated, *inter alia*, Labor Code sections 96, 98.6, 200, 201, 202, 203, 204, 210, 226,
14 226.3, 226.7, 227.3, 232, 232.5, 245, *et seq.*, 432, 510, 512, 558, 1102.5, 1174, 1174.5, 1194, 1197,
15 1197.1, 1197.5, 1198.5, 2699, 2802, and 2810.5, among others.

16 7. Labor Code section 2699, subdivisions (a) and (g), authorizes aggrieved employees
17 such as Plaintiff, on behalf of Plaintiff and all other aggrieved current and former employees within
18 the statutory period, to bring a civil action to recover civil penalties pursuant to the procedures
19 specified in Labor Code section 2699.3.

20 8. On or around January 26, 2024, Plaintiff provided written notice pursuant to Labor
21 Code section 2699.3 online and by certified mail, with return receipt requested, of Defendants’
22 violation of various, including the herein-described, provisions of the Labor Code, to the LWDA,
23 as well as by certified mail, with return receipt requested to Defendants, and each of them.

24 9. Pursuant to Labor Code section 2699.3, subdivision (a)(2)(A), the LWDA did not
25 provide notice of its intention to investigate Defendants’ alleged violations within sixty-five (65)
26 calendar days of the January 26, 2024 postmarked date of the herein-described notice sent by
27 Plaintiff to the LWDA and Defendants.

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PAGA REPRESENTATIVE ALLEGATIONS

10. At all relevant times mentioned herein, Defendants had and have a policy or practice of failing to pay overtime wages to Plaintiff and other Aggrieved Employees in the State of California in violation of California state wage and hour laws as a result of, without limitation, Plaintiff and other Aggrieved Employees working over eight (8) hours per day, forty (40) hours per week, and/or seven (7) straight workdays in a workweek without paying them proper overtime wages, as a result of, without limitation, failing to accurately track and/or pay for all minutes actually worked; engaging, suffering, or permitting employees to work off the clock, including, without limitation, by requiring employees: to come early to work and leave late work without being able to clock in for all that time, to suffer under Defendant's control due to long lines for clocking in, to complete pre-shift tasks before clocking in and post-shift tasks after clocking out, to clock out for meal periods and continue working, to clock out for rest periods, to don and doff uniforms and/or safety equipment off the clock, to attend company meetings off the clock, to make phone calls or drive off the clock, and/or go through security screenings and/or temperature checks off the clock; failing to include all forms of remuneration, including non-discretionary bonuses, incentive pay, meal allowances, mask allowances, gift cards and other forms of remuneration into the regular rate of pay for the pay periods where overtime was worked and the additional compensation was earned for the purpose of calculating the overtime rate of pay; detrimental rounding of employee time entries, editing and/or manipulation of time entries to show less hours than actually worked, for paying straight pay instead of overtime pay, and by attempting but failing to properly implement an alternative workweek schedule ("AWS") (including, without limitation, by failing to implement a written agreement designating the regularly scheduled alternative workweek in which the specified number of work days and work hours are regularly recurring; failing to adopt the AWS in a secret ballot election, before the performance of work, by at least a two-thirds (2/3) vote of the affected employees in the work unit; failing to follow the notice/disclosures procedures prior to any AWS election; and/or failing to register an AWS election with the State of California, as required by Labor Code section 511 and applicable Wage Orders) all to the detriment of Employee and other aggrieved employees.

11. At all relevant times mentioned herein, Defendants had and have a practice or policy of failing to compensate Plaintiff and other Aggrieved Employees with minimum wages for all hours worked or otherwise under Defendants' control as a result of, without limitation, failing to accurately track and/or pay for all minutes actually worked; by requiring employees: to come early to work and leave late work without being able to clock in for all that time, to suffer under Defendant's control due to long lines for clocking in, to complete pre-shift tasks before clocking in and post-shift tasks after clocking out, to clock out for meal periods and continue working, to clock out for rest periods, to don and doff uniforms and/or safety equipment off the clock, to attend company meetings off the clock, to make phone calls or drive off the clock; detrimental rounding of employee time entries; editing and/or manipulation of time entries to show less hours than actually worked; and failing to pay split shift premiums, to the detriment of Plaintiff and other Aggrieved Employees.

12. At all relevant times mentioned herein, Defendants had and have a policy or practice of failing to provide Plaintiff and other Aggrieved Employees a thirty (30) minute uninterrupted, timely, and complete meal period for days on which the employee worked in excess of five (5) and ten (10) hours per day without being afforded uninterrupted, timely, and complete 30-minute meal periods or compensation in lieu thereof including, without limitation, by interrupting meal periods; not providing timely meal periods; failing to provide first and second meal periods; providing short meal periods; requiring that employees carry cellular telephones or walkie-talkies during meal periods; not permitting employees to leave the premises; otherwise requiring on-duty/on-call meal periods; and auto-deducting meal periods that could not be auto-deducted by law or during which employees worked, as required by California wage and hour laws.

13. At all relevant times mentioned herein, Defendants had and have a policy or practice of failing to provide Plaintiff and other Aggrieved Employees paid, uninterrupted, timely, and complete rest periods of at least ten (10) minutes per four (4) hours worked or major fractions thereof, or compensation in lieu thereof, including, without limitation, by failing to provide rest periods all together; requiring that they be bundled together and/or with meal periods; interrupting them; requiring that employees carry cellular telephones or walkie-talkies during rest periods not

1 providing them in a timely fashion; and not permitting employees to leave the premises; and
2 otherwise requiring on-duty/on-call rest periods, as required by California wage and hour laws.

3 14. At all relevant times mentioned herein, Defendants had and have a policy or practice
4 of failing to comply with Labor Code section 226, subdivision (a) by intentionally failing to furnish
5 Plaintiff and other Aggrieved Employees with itemized wage statements that accurately reflect gross
6 wages earned; total hours worked by the employee; net wages earned; all deductions; all applicable
7 hourly rates in effect during the pay period and the corresponding number of hours worked at each
8 hourly rate by the employee; the legal name of the employer and/or the name and address of the
9 legal entity securing the employer's services if the employer is a farm labor contractor; and other
10 such information as required by Labor Code section 226, subdivision (a).

11 15. At all relevant times mentioned herein, Defendants had and have a policy or practice
12 of failing to comply with Labor Code section 226, subdivision (a) by intentionally failing to furnish
13 Plaintiff and other Aggrieved Employees with documents signed to obtain or hold employment
14 under Labor Code section 432, personnel records under Labor Code section 1198.5, and time records
15 under Labor Code section 1174, making it difficult for Plaintiff and other Aggrieved Employees to
16 calculate their unpaid wages and/or premium payments, to the detriment of Plaintiff and other
17 Aggrieved Employees.

18 16. At all relevant times mentioned herein, Defendants had and have a policy or practice
19 of failing to timely pay Plaintiff and other Aggrieved Employees, among other wages, all wages
20 owed as a result of Defendants' practice or policy of failing to pay, among other wages, overtime
21 wages, minimum wages, premium wages, paid time off and vacation time owed as required by Labor
22 Code sections 201, 202, and 203.

23 17. At all relevant times herein, Defendants had and have a policy or practice of failing
24 to pay Plaintiff and Aggrieved Employees their paid time off and vacation time owed upon
25 separation of employment as wages at their final rate of pay in violation of Labor Code section 227.3
26 and applicable Wage Orders.

27 18. At all relevant times mentioned herein, Defendants have had a policy or practice of
28 failing and refusing, and continue to fail and refuse, to reimburse employees, including, without

1 limitation, Employee and other aggrieved employees, with their costs incurred for driving personal
2 vehicles (i.e., mileage and gas), purchasing uniforms, providing uniform and other deposits,
3 separately laundering mandatory uniforms, for the purchase of tools and safety equipment, and for
4 the purchase and maintenance of cellular phones and cellular phone plans, in direct consequence of
5 the discharge of their duties, or of their obedience to the directions of Defendant, as required by
6 Labor Code section 2802.

7 19. At all relevant times mentioned herein, Defendants have had a policy or practice of
8 failing to comply with the notice requirements of Labor Code section 2810.5 (*i.e.*, the Wage Theft
9 Protection Act of 2011) by, among other things, failing to provide Plaintiff and other Aggrieved
10 Employees with the rates of pay and overtime rates of pay applicable to their employment;
11 allowances claimed as part of the minimum wage; the regular payday designated by Defendants; the
12 name, address, and telephone number of the workers' compensation insurance carrier; information
13 regarding paid sick leave; and other pertinent information required to be disclosed by Defendants
14 under Labor Code section 2810.5.

15 20. At all relevant times mentioned herein, Defendants failed to provide Plaintiff and
16 other Aggrieved Employees with the amount of paid sick leave required to be provided pursuant to
17 California law (including, without limitation Labor Code section 245, *et seq.*), and also did not
18 permit its use upon request as contemplated under California laws, to the detriment of Plaintiff and
19 all other Aggrieved Employees.

20 21. At all relevant times mentioned herein, Defendants have had a policy or practice of
21 failing to pay Plaintiff and Aggrieved Employees their wages in accordance with Labor Code
22 Section 204, which requires that: "[l]abor performed between the 1st and 15th days, inclusive, of
23 any calendar month shall be paid for between the 16th and 26th day of the month during which the
24 labor was performed, and labor performed between the 16th and the last day, inclusive of any
25 calendar month, shall be paid for between the 1st and 10th day of the following month."

26 22. At all relevant times mentioned herein, Defendants had and have a policy or practice
27 of preventing Plaintiff and/or Aggrieved Employees from using or disclosing the skills, knowledge
28 and experience they obtained at Defendants for purposes of competing with Defendants, including,

1 without limitation, preventing Employees from disclosing their wages in negotiating a new job with
2 a prospective employer, and from disclosing who else works at Defendants and under what
3 circumstances that they might be receptive to an offer from a rival employer. Plaintiff is informed
4 and believes that this policy and/or practice violates Business and Professions Code sections 17200,
5 16600 and 16700, and, by virtue thereof, various provisions of the Labor Code, including Labor
6 Code sections 232, 232.5, and 1197.5, subdivision (k).

7 23. Defendants had and have a policy or practice of preventing Plaintiff and/or other
8 Aggrieved Employees from disclosing violations of state and federal law, either within Defendants
9 to their managers or outside to private attorneys or government officials, among others, in violation
10 of Business and Professions Code section 17200, and, thus, in violation of Labor Code section
11 1102.5. In addition, Plaintiff is informed and believes that Defendants' herein-described policies
12 and/or practices prevent Plaintiff and/or other Aggrieved Employees from disclosing information
13 about unsafe or discriminatory working conditions, or about wage and hour violations in violation
14 of Labor Code section 232 and 232.5.

15 24. Defendants had and have a policy or practice of preventing Plaintiff and/or other
16 Aggrieved Employees from engaging in lawful conduct during non-work hours, thus violating state
17 statutes entitling employees to disclose wages, working conditions, and illegal conduct, including,
18 without limitation, Labor Code sections 96, subdivision (k), 98.6, 232, 232.5, and 1197.5,
19 subdivision (k). Plaintiff is informed and believes that this lawful conduct includes the exercise of
20 Plaintiff's and/or other Aggrieved Employee's constitutional rights of freedom of speech and
21 economic liberty.

22 25. Plaintiff, in Plaintiff's representative capacity, seeks civil penalties under Labor
23 Code sections 210, 226.3, 558, 1174.5, 1197.1, and 2699 for the herein-described acts, which violate
24 the California Labor Code as described above, including on behalf of Plaintiff and other Aggrieved
25 Employees pursuant to PAGA.

26 **PARTIES**

27 **A. Plaintiff**

28 26. Plaintiff is a resident of the State of California. At all relevant times herein, Plaintiff

1 is informed and believes, and based thereon alleges, that Defendants employed Plaintiff as a non-
2 exempt employee, with duties that included, but were not limited to, picking up orders, scanning,
3 and moving boxes . Plaintiff is informed and believes that Plaintiff worked for Defendants from
4 approximately June of 2022through approximately April of 2023.

5 **B. Defendants**

6 27. Plaintiff is informed and believes and based thereon alleges that defendant NRI USA
7 is, and at all times relevant hereto was, a limited liability company organized and existing under and
8 by virtue of the laws of the State of California and doing business in the County of SAN
9 BERNARDINO, State of California.

10 28. Plaintiff is informed and believes and based thereon alleges that defendant McKenna
11 is, and at all times relevant hereto was, an individual residing in California, as well as the Chief
12 Executive Office of NRI USA, and DOES 1 through 100, as further defined below.

13 29. The true names and capacities, whether individual, corporate, associate, or otherwise,
14 of defendants sued herein as DOES 1 through 100, inclusive, are currently unknown to Plaintiff,
15 who therefore sues defendants by such fictitious names under Code of Civil Procedure section 474.
16 Plaintiff is informed and believes and based thereon alleges that each of the defendants designated
17 herein as DOE is legally responsible in some manner for the unlawful acts referred to herein.
18 Plaintiff will seek leave of court to amend this Complaint to reflect the true names and capacities of
19 the defendants designated hereinafter as DOES when such identities become known. Plaintiff is
20 informed and believes, and based thereon alleges, that each defendant acted in all respects pertinent
21 to this action, as the agent of the other defendant(s), carried out a joint scheme, business plan or
22 policy in all respects pertinent hereto, and the acts of each defendant are legally attributable to the
23 other defendants. Whenever, heretofore or hereinafter, reference is made to “Defendants,” it shall
24 include NRI USA, McKenna, and any of their parent, subsidiary, or affiliated companies within the
25 State of California, as well as DOES 1 through 100 identified herein.

26 **JOINT LIABILITY ALLEGATIONS**

27 30. Plaintiff is informed and believes, and based thereon alleges, that at all times
28 mentioned herein, each of the defendants was the agent, principal, employee, employer,

1 representative, joint venture or co-conspirator of each of the other defendants, either actually or
2 ostensibly, and in doing the things alleged herein acted within the course and scope of such agency,
3 employment, joint venture, and conspiracy.

4 31. All of the acts and conduct described herein of each and every corporate defendant
5 was duly authorized, ordered, and directed by the respective and collective defendant corporate
6 employers, and the officers and management-level employees of said corporate employers. In
7 addition thereto, said corporate employers participated in the aforementioned acts and conduct of
8 their said employees, agents, and representatives, and each of them; and upon completion of the
9 aforesaid acts and conduct of said corporate employees, agents, and representatives, the defendant
10 corporation respectively and collectively ratified, accepted the benefits of, condoned, lauded,
11 acquiesced, authorized, and otherwise approved of each and all of the said acts and conduct of the
12 aforementioned corporate employees, agents and representatives.

13 32. Plaintiff is informed and believes, and based thereon alleges, that despite the
14 formation of the purported corporate existence of NRI USA, McKenna and DOES 1 through 50,
15 inclusive (the "Alter Ego Defendants"), they, and each of them, are one and the same with DOES
16 51 through 100 ("Individual Defendants"), and each of them, due to, but not limited to, the following
17 reasons:

18 a. The Alter Ego Defendants are completely dominated and controlled by the
19 Individual Defendants who personally committed the wrongful and illegal acts and violated the laws
20 as set forth in this Complaint, and who have hidden and currently hide behind the Alter Ego
21 Defendants to perpetrate frauds, circumvent statutes, or accomplish some other wrongful or
22 inequitable purpose;

23 b. The Individual Defendants derive actual and significant monetary benefits by
24 and through the Alter Ego Defendants' unlawful conduct, and by using the Alter Ego Defendants as
25 the funding source for the Individual Defendants' own personal expenditures;

26 c. Plaintiff is informed and believes, and thereon alleges, that the Individual
27 Defendants and the Alter Ego Defendants, while really one and the same, were segregated to appear
28 as though separate and distinct for purposes of perpetrating a fraud, circumventing a statute, or

1 accomplishing some other wrongful or inequitable purpose;

2 d. Plaintiff is informed and believes, and thereon alleges, that the business affairs
3 of the Individual Defendants and the Alter Ego Defendants are, and at all relevant times mentioned
4 herein were, so mixed and intermingled that the same cannot reasonably be segregated, and the same
5 are inextricable confusion. The Alter Ego Defendants are, and at all relevant times mentioned herein
6 were, used by the Individual Defendants as mere shells and conduits for the conduct of certain of
7 their, and each of their affairs. The Alter Ego Defendants are, and at all relevant times mentioned
8 herein were, the alter egos of the Individual Defendants;

9 e. The recognition of the separate existence of the Individual Defendants from
10 the Alter Ego Defendants would promote injustice insofar that it would permit these defendants to
11 insulate themselves from liability to Plaintiff for violations to the Civil Code, Government Code,
12 and other statutory violations. The corporate existence of these defendants should thus be
13 disregarded in equity and for the ends of justice because such disregard is necessary to avoid fraud
14 and injustice to Plaintiff herein;

15 f. Accordingly, the Alter Ego Defendants constitute the alter ego of the
16 Individual Defendants (and vice versa), and the fiction of their separate corporate existence must be
17 disregarded.

18 33. As a result of the aforementioned facts, Plaintiff is informed and believes, and based
19 thereon alleges that Defendants, and each of them, are joint employers.

20 **FIRST CAUSE OF ACTION**

21 **(Civil Penalties Under the Private Attorneys' General Act (2004) – Against All Defendants)**

22 34. Plaintiff re-alleges and incorporates by reference all of the allegations set forth in the
23 preceding paragraphs as though fully set forth hereat.

24 **Civil Penalties Under Labor Code § 210**

25 35. At all relevant times herein, Labor Code section 204, requires and required that:
26 “[l]abor performed between the 1st and 15th days, inclusive, of any calendar month shall be paid for
27 between the 16th and 26th day of the month during which the labor was performed, and labor
28 performed between the 16th and the last day, inclusive, of any calendar month, shall be paid for

1 between the 1st and 10th day of the following month.”

2 36. At all relevant times herein, Labor Code section 210, subdivision (a) states and stated
3 that “[i]n addition to, and entirely independent and apart from, any other penalty provided in this
4 article, every person who fails to pay the wages of each employee as provided in Sections 201.3,
5 204, 204b, 204.1, 205, 205.5, and 1197.5, shall be subject to a civil penalty as follows: (1) For any
6 initial violation, one hundred dollars (\$100) for each failure to pay each employee” and “(2) For
7 each subsequent violation, or any willful or intentional violation, two hundred dollars (\$200) for
8 each failure to pay each employee, plus 25 percent of the amount unlawfully withheld.”

9 37. At all relevant times herein, Defendants have had a consistent policy or practice of
10 failing to pay Plaintiff and/or Aggrieved Employees during their employment on a timely basis as
11 per Labor Code section 204. Thus, pursuant to Labor Code section 210, Plaintiff and other
12 Aggrieved Employees are entitled to recover civil penalties for Defendants’ violations of Labor
13 Code section 204, in the amount of one hundred dollars (\$100) for each Aggrieved Employee for
14 each initial violation per employee, and two hundred dollars (\$200) for each Aggrieved Employee
15 for each subsequent violation in connection with each payment that was made in violation of Labor
16 Code section 204.

17 Civil Penalties Under Labor Code § 226.3

18 38. Defendants had and have a policy or practice of failing to comply with Labor Code
19 section 226, subdivision (a) by intentionally failing to furnish Plaintiff and Aggrieved Employees
20 with itemized wage statements that accurately reflect gross wages earned; total hours worked; net
21 wages earned; the name and address of each employer with whom they have been placed to work;
22 all applicable hourly rates in effect during the pay period and the corresponding number of hours
23 worked at each hourly rate; the legal name of the employer and/or the name and address of the legal
24 entity securing the employer’s services if the employer is a farm labor contractor; and other such
25 information as required by Labor Code section 226, subdivision (a).

26 39. Labor Code section 226.3 states that “[a]ny employer who violates subdivision (a)
27 of Section 226 shall be subject to a civil penalty in the amount of two hundred fifty dollars (\$250)
28 per employee per violation in an initial citation and one thousand dollars (\$1,000) per employee for

1 each violation in a subsequent citation, for which the employer fails to provide the employee a wage
2 deduction statement or fails to keep the records required in subdivision (a) of Section 226.”

3 40. Labor Code section 226.3 further provides that “[t]he civil penalties provided for in
4 this section are in addition to any other penalty provided by law.”

5 41. Plaintiff is informed and believes, and based thereon alleges, that Defendants had
6 and have a policy or practice of failing to furnish non-exempt employees, including, without
7 limitation, Plaintiff, with itemized wage statements that accurately reflect gross wages earned; total
8 hours worked; net wages earned; all deductions; all applicable hourly rates in effect and the
9 corresponding number of hours worked at each hourly rate in effect during the pay period; the legal
10 name of the employer and/or the name and address of the legal entity securing the employer’s
11 services if the employer is a farm labor contractor; and other such information as required by Labor
12 Code section 226, subdivision (a).

13 42. Pursuant to Labor Code section 226.3, Plaintiff and other Aggrieved Employees are
14 entitled to recover civil penalties for Defendants’ violation of Labor Code section 226, subdivision
15 (a) in the amount of two hundred fifty dollars (\$250) for each Aggrieved Employee per pay period
16 for the initial violation, and one thousand dollars (\$1,000) for each Aggrieved Employee per pay
17 period for each subsequent violation.

18 Violation of Labor Code § 558

19 43. Pursuant to Labor Code section 558, subdivision (a): “Any employer or other person
20 acting on behalf of an employer who violates, or causes to be violated . . . any provision regulating
21 hours and days of work in any of the Industrial Welfare Commission” shall be subject to a civil
22 penalty as follows:

23 (1) For any initial violation, fifty dollars (\$50) for each underpaid employee and for each
24 pay period for which the employee was underpaid in addition to an amount sufficient
25 to recover underpaid wages;

26 (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid
27 employee for each pay period for which the employee was underpaid in addition to
28 an amount sufficient to recover underpaid wages;

1 (3) Wages recovered pursuant to this section shall be paid to the affected employee.”

2 44. Plaintiff is informed and believes, and based thereon alleges, that Defendants, and
3 each of them, violated, or caused to be violated, the Labor Code sections described herein, including
4 causing Plaintiff and other Aggrieved Employees not to: be paid with the rates of pay and overtime
5 rates of pay applicable to their employment, allowances claimed as part of the minimum wage, the
6 regular payday designated by employer, the name of the employer, including any “doing business
7 as” names used, the name, address, and telephone number of the workers’ compensation insurance
8 carrier, information regarding paid sick leave, and other pertinent information.

9 45. As a direct and proximate result of the herein-described Labor Code violations,
10 pursuant to Labor Code section 558, Plaintiff and other Aggrieved Employees are entitled to recover
11 civil penalties for Defendants’ herein-described Labor Code violations in the amount fifty dollars
12 (\$50) for each Aggrieved Employee per pay period for the initial violation, and one hundred dollars
13 (\$100) for each Aggrieved Employee per pay period for each subsequent violation.

14 Violation of Labor Code § 1174.5

15 46. At all times mentioned herein, Labor Code section 1174, subdivision (b) has required
16 every person employing labor in California to “[a]llow any member of the commission or the
17 employees of the Division of Labor Standards Enforcement free access to the place of business or
18 employment of the person to secure any information or make any investigation that they are
19 authorized by this chapter to ascertain or make. The commission may inspect or make excerpts,
20 relating to the employment of employees, from the books, reports, contracts, payrolls, documents,
21 or papers of the person.”

22 47. At all times mentioned herein, Labor Code section 1174, subdivision (c) has required
23 every person employing labor in California to “[k]eep a record showing the names and addresses of
24 all employees employed and the ages of all minors.”

25 48. At all times mentioned herein, Labor Code section 1174, subdivision (d) has required
26 every person employing labor in California to “[k]eep, at a central location in the state or at the
27 plants or establishments at which employees are employed, payroll records showing the hours
28 worked daily by and the wages paid to, and the number of piece-rate units earned by and applicable

1 piece rate paid to, employees employed at the respective plants or establishments. These records
2 shall be kept in accordance with rules established for this purpose by the commission, but in any
3 case, shall be kept on file for not less than three years. An employer shall not prohibit an employee
4 from maintaining a personal record of hours worked, or, if paid on a piece-rate basis, piece-rate units
5 earned.”

6 49. Pursuant to Labor Code section 1174.5, “[a]ny person employing labor who willfully
7 fails to maintain the records required by subdivision (c) of [Labor Code] Section 1174 or accurate
8 and complete records required by subdivision (d) of [Labor Code] Section 1174, or to allow any
9 member of the commission or employees of the division to inspect records pursuant to subdivision
10 (b) of [Labor Code] Section 1174, shall be subject to a civil penalty of five hundred dollars (\$500).

11 50. Plaintiff is informed and believes, and based thereon alleges, that Defendants have
12 willfully failed to keep adequate or accurate time records including wage statements and similar
13 payroll documents under Labor Code section 226, documents signed to obtain or hold employment
14 under Labor Code section 432, personnel records under Labor Code section 1198.5, and time records
15 under Labor Code section 1174.

16 51. As a direct and proximate result of the herein-described Labor Code violations,
17 pursuant to Labor Code section 1174.5, Plaintiff and other Aggrieved Employees are entitled to
18 recover civil penalties for Defendants’ herein-described Labor Code violations in the amount of five
19 hundred dollars (\$500) per violation per Aggrieved Employee.

20 Violation of Labor Code § 1197.1

21 52. Pursuant to Labor Code section 1197.1, subdivision (a): “Any employer or other
22 person acting either individually or as an officer, agent, or employee of another person, who pays
23 or causes to be paid to any employee a wage less than the minimum fixed by an applicable state or
24 local law, or by an order of the commission shall be subject to a civil penalty, restitution of wages,
25 liquidated damages payable to the employee, and any applicable penalties imposed pursuant to
26 Section 203 as follows:

- 27 (1) For any initial violation that is intentionally committed, one hundred dollars
28 (\$100) for each underpaid employee for each pay period for which the

1 employee is underpaid. This amount shall be in addition to an amount
2 sufficient to recover underpaid wages, liquidated damages pursuant to Section
3 1194.2, and any applicable penalties imposed pursuant to Section 203.

4 (2) For each subsequent violation for the same specific offense, two hundred fifty
5 dollars (\$250) for each underpaid employee for each pay period for which the
6 employee is underpaid regardless of whether the initial violation is
7 intentionally committed. This amount shall be in addition to an amount
8 sufficient to recover underpaid wages, liquidated damages pursuant to Section
9 1194.2, and any applicable penalties imposed pursuant to Section 203.

10 (3) Wages, liquidated damages, and any applicable penalties imposed pursuant to
11 Section 203, recovered pursuant to this section shall be paid to the affected
12 employee.”

13 53. Plaintiff is informed and believes, and based thereon alleges, that Defendants caused
14 Plaintiff and Aggrieved Employees not to be paid minimum wages as a result of Defendants, without
15 limitation, routinely failing to pay Plaintiff or other Aggrieved Employees’ minimum wages for all
16 hours worked or otherwise under Defendants’ control due to, without limitation, routinely failing to
17 accurately track and/or pay for all hours actually worked; detrimental rounding or manipulation of
18 time entries; paying straight pay instead of overtime or otherwise failing to pay overtime hours at
19 the proper overtime rate of pay; engaging, suffering, or permitting employees to work off the clock,
20 entitling Plaintiff and other aggrieved Employees to actual and liquidated damages.

21 54. As a direct and proximate result of the herein-described Labor Code violations,
22 pursuant to Labor Code section 1197.1, Plaintiff and other Aggrieved Employees are entitled to
23 recover civil penalties for Defendants’ herein-described Labor Code violations in the amount one
24 hundred dollars (\$100) for each Aggrieved Employee per pay period for the initial violation, and
25 two hundred and fifty dollars (\$250) for each Aggrieved Employee per pay period for each
26 subsequent violation.

27 Civil Penalties Under Labor Code § 2699

28 55. Pursuant to Labor Code section 2699, subdivision (a), notwithstanding any other

1 provision of law, any provision of the Labor Code that provides for a civil penalty to be assessed
2 and collected by the LWDA or any of its departments, divisions, commissions, boards, agencies or
3 employees for a violation of the Labor Code may, as an alternative, be recovered through a civil
4 action brought by an aggrieved employee on behalf of himself or herself and other current or former
5 employees pursuant to the procedures specified in Labor Code section 2699.3.

6 56. Pursuant to Labor Code section 2699, subdivision (f), for all provisions of the Labor
7 Code except those for which a civil penalty is specifically provided, the established civil penalty for
8 a violation of those provisions is as follows: if, at the time of the alleged violation, the person
9 employs one or more employees, the civil penalty is one hundred dollars (\$100) for each aggrieved
10 employee per pay period for the initial violation and two hundred dollars (\$200) for each aggrieved
11 employee per pay period for each subsequent violation.

12 57. Plaintiff is informed and believes, and based thereon alleges that Defendants, and
13 each of them, violated the Labor Code sections described herein, including, without limitation, for
14 the failure to: pay the rates of pay and overtime rates of pay applicable to their employment,
15 allowances claimed as part of the minimum wage, the regular payday designated by Defendants, the
16 name of the employer, including "doing business as" names used, the name, address, and telephone
17 number of the workers' compensation insurance carrier, information regarding paid sick leave, and
18 other pertinent information required to be disclosed by Defendants under Labor Code section
19 2810.5, failing to provide Plaintiff and other Aggrieved Employees with the amount of paid sick
20 leave required to be provided pursuant to California and local laws.

21 58. Moreover, Plaintiff and other Aggrieved Employees within the State of California
22 whom he seeks to represent are entitled to an award of reasonable attorneys' fees and costs in
23 connection with their herein-described claims for civil penalties.

24 **REQUEST FOR JURY TRIAL**

25 59. Plaintiff hereby requests a trial by jury.

26 **PRAYER**

27 **WHEREFORE**, on behalf of Plaintiff and Aggrieved Employees, Plaintiff prays for
28 judgment against Defendants as follows:

- 1 A. An award of civil penalties pursuant to Labor Code sections 210, 226.3, 558,
2 1174.5, 1197.1, and 2699;
3 B. An award of reasonable attorneys' fees and costs pursuant to Labor Code sections
4 210, 226.3, 558, 1174.5, 1197.1, and 2699;
5 C. Pre-judgment and post-judgment interest;
6 D. For costs of suit incurred herein; and
7 E. Such other and further relief as the Court deems just and proper.

8 Dated: June 21, 2024

BIBIYAN LAW GROUP, P.C.

10 BY: */s/Bijan Mohseni*

11 DAVID D. BIBIYAN

12 JEFFREY D. KLEIN

BIJAN MOHSENI

13 Attorneys for Plaintiff MARTHA C
14 FONSECA DE ATILANO, as an aggrieved
15 employee, and on behalf of all other
aggrieved employees under the Labor Code
Private Attorneys' General Act of 2004,
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