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individually, and on behalf of other similarly
situated employees and aggrieved employees
pursuant to the California Private Attorneys
General Act*

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

ALMA LOZANO, individually, and on behalf of
other similarly situated employees and aggrieved
employees pursuant to the California Private
Attorneys General Act,

Plaintiff,

vs.

JAKKS PACIFIC, INC.; WORKFORCE
PERSONNEL INCORPORATED; and
DOES 1 through 25, inclusive,

Defendants.

Case No.: 24STCV05539

**SECOND AMENDED CLASS AND
REPRESENTATIVE ACTION
COMPLAINT FOR:**

- (1) Violation of Cal. Labor Code §§ 1194,
1197, and 1197.1 (Minimum Wages)**
- (2) Violation of Cal. Labor Code §§ 510
and 1198 (Unpaid Overtime)**
- (3) Violation of Cal. Labor Code §§ 226.7
and 512(a) (Meal Break Violations)**
- (4) Violation of Cal. Labor Code § 226.7
(Rest Break Violations)**
- (5) Violation of Cal. Labor Code §§ 204
and 210 (Wages Not Timely Paid
During Employment)**
- (6) Violation of Cal. Labor Code § 226(a)
(Wage Statement Violations)**

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(7) Violation of Cal. Labor Code §§ 201, 202, and 203 (Untimely Final Wages)

(8) Violation of Cal. Labor Code §§ 2800 and 2802 (Failure to Reimburse Necessary Business Expenses)

(9) Violation of Cal. Bus. & Prof. Code §§ 17200, *et seq.* (Unfair and Unlawful Business Practices)

(10) Violation of Cal. Labor Code § 203.1 (Payment of Wages with Dishonored Check)

(11) Violation of Cal. Labor Code §§ 212 and 225.5 (Failure to Issue Wages Payable by an Instrument Payable on Demand and Without Discount)

(12) Violation of Cal. Labor Code §§ 2698, *et seq.* (California Private Attorneys General Act)

DEMAND FOR JURY TRIAL

1 Plaintiff ALMA LOZANO (“Plaintiff”), individually and on behalf of other similarly situated
2 employees and aggrieved employees pursuant to the California Private Attorney General Act
3 (“PAGA”), alleges as follows against defendant(s) JAKKS PACIFIC, INC., WORKFORCE
4 PERSONNEL INCORPORATED, and DOES 1 through 25, inclusive (collectively, “Defendants”):

5 **INTRODUCTION**

6 1. This is a class action to recover damages on behalf of Plaintiff and all similarly situated
7 individuals who worked for Defendants in the State of California as hourly-paid and/or non-exempt
8 employees at any time from four years prior to the date of the original Complaint through final
9 judgment (“Class Members”).

10 2. This is also an enforcement action under PAGA to recover civil penalties on behalf of
11 Plaintiff, the State of California, and all hourly-paid and/or non-exempt employees who worked for
12 Defendants in the State of California at any time from one year prior to Plaintiff’s submission of
13 written notice of Defendants’ alleged violations of the California Labor Code to the Labor and
14 Workforce Development Agency (“LWDA”) through final judgment (“Aggrieved Employees”).

15 3. Plaintiff alleges that Defendants hired Plaintiff, Class Members, and Aggrieved
16 Employees but, among other things, failed to properly pay them all wages owed for all time worked
17 (including minimum wages, straight time wages, and overtime wages), failed to provide them with all
18 meal periods and rest periods and associated premium wages to which they were entitled, failed to
19 timely pay them all wages due during their employment, failed to timely pay them all wages due upon
20 termination of their employment, failed to provide them with accurate itemized wage statements, failed
21 to maintain accurate payroll records, and failed to reimburse them for necessary business expenses.

22 4. As a result, Defendants violated, *inter alia*, California Labor Code sections 201, 202,
23 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800, and 2802, and the
24 applicable Industrial Welfare Commission (“IWC”) Wage Order. Through this action, Plaintiff seeks
25 to recover all available remedies including but not limited to actual and liquidated damages and
26 attorney’s fees and costs.

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1 **JURISDICTION AND VENUE**

2 5. This is a class action lawsuit brought pursuant to California Code of Civil Procedure
3 section 382 and a PAGA action brought pursuant to California Labor Code sections 2698, *et seq.*

4 6. The monetary damages, restitution, statutory penalties, and other applicable legal and
5 equitable relief sought by Plaintiff exceeds the minimal jurisdiction limits of the Superior Court and
6 will be established according to proof at trial.

7 7. This Court has jurisdiction over this action pursuant to the California Constitution,
8 Article VI, section 10, which grants the superior court “original jurisdiction in all other causes” except
9 those given by statute to other courts. The statutes under which this action is brought do not specify
10 any other basis for jurisdiction.

11 8. This Court has jurisdiction over all Defendants because, upon information and belief,
12 Defendants are either citizens of California, have sufficient minimum contacts in California, and/or
13 otherwise intentionally avail themselves of the California market so as to render the exercise of
14 jurisdiction over them by the California courts consistent with traditional notions of fair play and
15 substantial justice. Further, no federal question is at issue because the claims asserted herein are based
16 solely on California law.

17 9. Venue is proper in this Court because, upon information and belief, Defendants
18 maintain offices, have agents, employ individuals, and/or transact business in the State of California,
19 County of Los Angeles. Many of the acts, events, and violations alleged herein relating to Plaintiff
20 occurred throughout the state of California, including in the County of Los Angeles.

21 **THE PARTIES**

22 10. At all times herein mentioned, Plaintiff ALMA LOZANO is and was an individual
23 residing in Los Angeles County in the State of California.

24 11. At all times herein mentioned, Defendant JAKKS PACIFIC, INC. is and was an
25 employer who does business in California, with locations throughout the State of California, and
26 whose employees are engaged throughout Los Angeles County and the State of California, including
27 at 21749 Baker Parkway, Walnut, California, 91789.

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1 12. At all times herein mentioned, Defendant WORKFORCE PERSONNEL
2 INCORPORATED is and was an employer who does business in California, with locations throughout
3 the State of California, and whose employees are engaged throughout Los Angeles County and the
4 State of California, including at 21749 Baker Parkway, Walnut, California, 91789.

5 13. Plaintiff is unaware of the true names or capacities of the Defendants sued herein under
6 the fictitious names DOES 1 through 25 but will seek leave of this Court to amend the complaint and
7 serve such fictitiously named Defendants once their names and capacities become known.

8 14. Plaintiff is informed and believes, and thereon alleges, that the acts and omissions
9 alleged herein were performed by, or are attributable to JAKKS PACIFIC, INC, WORKFORCE
10 PERSONNEL INCORPORATED, and/or DOES 1 through 25, each acting as the agent, employee,
11 alter ego, and/or joint venturer of, or working in concert with, each of the other co-Defendants and
12 within the course and scope of such agency, employment, joint venture, or concerted activity with
13 legal authority to act on the others' behalf. The acts of Defendants represent and were in accordance
14 with Defendants' official policies.

15 15. At all relevant times, Defendants were the employers of Plaintiff within the meaning
16 of all applicable state laws and statutes. Defendants directly or indirectly controlled or affected the
17 working conditions, wages, working hours, and conditions of employment of Plaintiff so as to make
18 each of said Defendants employers and employers liable under the statutory provisions set forth herein.

19 16. Defendants had the authority to hire and terminate Plaintiff, Class Members, and
20 Aggrieved Employees, to set work rules and conditions governing Plaintiff, Class Members, and
21 Aggrieved Employees' employment, and to supervise their daily employment activities.

22 17. Defendants exercised sufficient authority over the terms and conditions of Plaintiff
23 Class Members, and Aggrieved Employees' employment for them to be joint employers of Plaintiff,
24 Class Members, and Aggrieved Employees.

25 18. Defendants directly hired and paid wages to Plaintiff, Class Members, and Aggrieved
26 Employees.

27 19. Defendants continue to employ hourly paid and/or non-exempt employees within the
28 State of California.

20. At all relevant times, Defendants, and each of them, ratified each act or omission complained of herein. At all relevant times, Defendants, and each of them, aided and abetted the acts and omissions of each and all the other Defendants in proximately causing the damages herein alleged.

21. Plaintiff is informed and believes, and thereon alleges, that each Defendant is in some manner intentionally, negligently, or otherwise responsible for the acts, omissions, occurrences, and transactions alleged herein.

GENERAL ALLEGATIONS

22. Plaintiff worked for Defendants from approximately November 2019 through approximately July 2023 as a Picker and a Dispatcher. Defendants jointly and severally employed Plaintiff at their location in Walnut, California. Plaintiff performed various duties for Defendants including, among other things, assisting in the completion of customer orders by, among other things, retrieving merchandise from Defendants' stock and transporting them to pallets. Plaintiff would also assist in the dispatching of customer orders by, among other things, preparing pallets and transporting them to a dispatch area.

23. Plaintiff is informed and believes, and thereon alleges, that Defendants engaged in a pattern and practice of wage abuse against their hourly-paid and/or non-exempt employees. As set forth in more detail below, this pattern and practice of wage abuse involved, *inter alia*, requiring Plaintiff, Class Members, and Aggrieved Employees to work off-the-clock without compensation, failing to properly pay wages for all hours worked, failing to provide all meal and rest breaks to which Plaintiff and Class Members were entitled and failing to pay meal and rest break premiums when due, failing to timely pay wages during employment and upon termination of employment, failing to provide accurate wage statements, failing to reimburse necessary business-related expenses, paying wages with dishonored or refused checks, failing to issue wages payable by an instrument payable on demand and without discount, and failing to adhere to other related protections afforded by the California Labor Code and the applicable Industrial Welfare Commission Wage Order.

24. Defendants knew or should have known that they had a duty to compensate Plaintiff, Class Members, and Aggrieved Employees pursuant to California law. Defendants had the financial ability to pay such compensation, but willfully, knowingly, and intentionally failed to do so to increase

Defendants' profits.

CLASS ACTION ALLEGATIONS

25. Plaintiff brings this lawsuit as a class action on behalf of Plaintiff and all others similarly situated, as members of a proposed class pursuant to California Code of Civil Procedure section 382. The class satisfies the numerosity, commonality, typicality, adequacy, predominance, and superiority requirements under California Code of Civil Procedure section 382.

26. The proposed *Class* is defined as follows:

All current and former hourly-paid and/or non-exempt employees who worked for Defendants in the State of California at any time during the period from four years prior to the date of the filing of the original Complaint until final judgment.

27. The proposed *Former Employee Sub-Class* is defined as follows:

All former hourly-paid and/or non-exempt employees who worked for Defendants in the State of California at any time during the period from four years prior to the date of the filing of the original Complaint until final judgment.

28. Plaintiff reserves the right to establish additional subclasses as appropriate.

29. There is a well-defined community of interest in this litigation and the Class is easily ascertainable. While the exact number and identities of class members are currently unknown to Plaintiff, such information can be ascertained through appropriate discovery from records maintained by Defendants and their agents.

30. The Class is so numerous that the individual joinder of all its members is impracticable.

31. Common questions of fact and law exist as to all class members, which predominate over any questions affecting only individual members of the Class. The common legal and factual questions which do not vary from class member to class member, and which may be determined without reference to the individual circumstances of any class member include the following:

- i. Whether Defendants had a policy and practice of failing to pay minimum wages to Plaintiff and the other Class Members for all hours worked;

- 1 ii. Whether Defendants had a policy and practice of failing to pay overtime wages to
2 Plaintiff and the other Class Members for all overtime hours worked;
- 3 iii. Whether Defendants had a policy and practice of failing to provide meal periods to
4 Plaintiff and the other Class Members;
- 5 iv. Whether Defendants had a policy and practice of failing to provide rest periods to
6 Plaintiff and the other Class Members;
- 7 v. Whether Defendants failed to pay their hourly-paid and/or non-exempt employees in
8 the State of California for all hours worked, and for all missed, short, late, and/or
9 interrupted meal periods and rest breaks;
- 10 vi. Whether Defendants failed to timely pay all wages due to Plaintiff and the other Class
11 Members during their employment;
- 12 vii. Whether Defendants paid Plaintiff and the other Class Members with dishonored or
13 refused checks during their employment;
- 14 viii. Whether Defendants' failure to pay wages, without abatement or reduction, in
15 accordance with the California Labor Code, was willful;
- 16 ix. Whether Defendants failed to pay all wages due to Plaintiff and the other Class
17 Members within the required time upon their discharge or resignation;
- 18 x. Whether Defendants failed to comply with wage reporting as required by the California
19 Labor Code; including, *inter alia*, section 226;
- 20 xi. Whether Defendants failed to reimburse Plaintiff and the other Class Members for
21 necessary business-related expenses and costs;
- 22 xii. Whether Defendants' conduct was willful or reckless;
- 23 xiii. Whether Defendants engaged in unfair business practices in violation of California
24 Business & Professions Code section 17200, *et seq.*;
- 25 xiv. The appropriate amount of damages, restitution, and/or monetary penalties resulting
26 from Defendants' violation of California law; and
- 27 xv. Whether Plaintiff and the other class members are entitled to compensatory damages
28 pursuant to the California Labor Code.

32. Plaintiff's claims are typical of the claims of the Class, and Plaintiff's interests are coincident with and not antagonistic to those of the other Class Members Plaintiff seeks to represent. Plaintiff will fairly and adequately protect the interests of the members of the Class. Plaintiff has retained attorneys experienced in the prosecution of class actions and Plaintiff intends to prosecute this action vigorously.

33. A class action is superior to other available methods for the fair and efficient adjudication of this controversy since individual litigation of the claims of all Class Members is impracticable. Even if every Class Member could afford individual litigation, the court system could not. It would be unduly burdensome on the courts in which individual litigation of numerous cases would proceed. Individualized litigation would also present the potential for varying, inconsistent, and/or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same factual and legal issues. By contrast, the conduct of this action as a class action presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each Class Member.

34. Certification of this lawsuit as a class action will advance public policy objectives. Employers of this great state violate employment and labor laws every day. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. However, class actions provide the Class Members who are not named in the complaint anonymity that allows for the vindication of their rights.

PAGA ALLEGATIONS

35. PAGA is and was applicable to Defendants' employment of Plaintiff and the Aggrieved Employees.

36. PAGA provides that any provision of law under the California Labor Code that provides for a civil penalty, including unpaid wages and premium wages, to be assessed and collected by the LWDA for violations of the California Labor Code may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of themselves and other current or former employees pursuant to procedures outlined in California Labor Code section 2699.3.

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1 37. Pursuant to PAGA, a civil action may be brought by an “aggrieved employee,” who is
2 any person employed by the alleged violator and against whom one or more of the alleged violations
3 was committed.

4 38. Plaintiff and the other employees are “Aggrieved Employees” as defined by California
5 Labor Code section 2699(c) because they are current or former employees of Defendants against
6 whom one or more of the alleged violations were committed.

7 39. Pursuant to California Labor Code sections 2699.3 and 2699.5, an aggrieved employee,
8 including Plaintiff, may pursue a civil action arising under PAGA after the following requirements
9 have been met:

10 a. The aggrieved employee shall give written notice by certified mail (hereinafter
11 “Employee’s Notice”) to the LWDA and the employer of the specific provisions of the
12 California Labor Code alleged to have been violated, including the facts and theories
13 to support the alleged violations.

14 b. The LWDA shall provide notice (“LWDA Response”) to the employer and the
15 aggrieved employee by certified mail that it does not intend to investigate the alleged
16 violation within sixty (60) calendar days of the postmark date of the Employee’s
17 Notice. Upon receipt of the LWDA Response, or if the LWDA Response is not
18 provided within sixty-five (65) calendar days of the postmark date of the Employee’s
19 Notice, the aggrieved employee may commence a civil action pursuant to California
20 Labor Code section 2699 to recover civil penalties in addition to any other penalties to
21 which the employee may be entitled.

22 40. On January 9, 2024, Plaintiff provided notice by electronic submission to the LWDA
23 and by certified mail to Defendants regarding the specific provisions of the California Labor Code
24 alleged to have been violated, including the facts and theories to support the alleged violations,
25 pursuant to California Labor Code section 2699.3. **A true and correct copy of the Employee’s Notice**
26 **is attached hereto as Exhibit A.**

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41. On February 21, 2025, Plaintiff provided an amended notice by electronic submission to the LWDA and by certified mail to Defendants regarding the specific provisions of the California Labor Code alleged to have been violated, including the facts and theories to support the alleged violations, pursuant to California Labor Code section 2699.3. **A true and correct copy of the amended Employee's Notice is attached hereto as Exhibit B.**

42. Plaintiff did not receive an LWDA Response within sixty-five (65) calendar days of providing either of the Employee's Notices.

43. Therefore, the administrative prerequisites under California Labor Code section 2699.3(a) to recover civil penalties against Defendants, in addition to other remedies for violations of, *inter alia*, California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1174(d), 1194, 1197, 1197.1, 1198, 2800, and 2802 have been satisfied.

FIRST CAUSE OF ACTION

VIOLATION OF CAL. LABOR CODE §§ 1194, 1197, AND 1197.1

Failure to Pay Minimum Wage

(Against All Defendants)

44. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

45. California Labor Code sections 1194, 1197, and 1197.1 provide that the minimum wage for employees fixed by the Industrial Welfare Commission is the minimum wage to be paid to employees, and the payment of a wage less than the minimum so fixed is unlawful. Plaintiff and the other Class Members were frequently suffered or permitted to work “off-the-clock”, such that they were not paid minimum wage for all hours worked.

46. Such “off-the-clock” work that Plaintiff and Class Members were suffered and/or permitted to work, and for which Plaintiff and Class Members did not receive minimum wage include *inter alia*: performing work off-the-clock prior to clocking-in and/or after clocking-out for their shifts.

47. Accordingly, Defendants regularly failed to pay at least minimum wages to Plaintiff and the other Class Members for all hours they worked in violation of California Labor Code sections 1194, 1197, and 1197.1.

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48. Defendants knew or should have known that Plaintiff and Class Members were performing such work “off-the-clock” because, among other things, Defendants’ management witnessed, authorized, was made aware of, and/or required Plaintiff and Class Members to perform such work.

49. Defendants' failure to pay Plaintiff and the other Class Members the minimum wage as required violates California Labor Code sections 1194, 1197, and 1197.1. Pursuant to those sections, Plaintiff and the other Class Members are entitled to recover the unpaid balance of their minimum wage compensation, as well as interest, costs, and attorney's fees.

50. Pursuant to California Labor Code section 1194.2, Plaintiff and the other Class Members are entitled to recover liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.

SECOND CAUSE OF ACTION

VIOLATION OF CAL. LABOR CODE §§ 510 AND 1198

Unpaid Overtime

(Against All Defendants)

51. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

52. California Labor Code section 1198 and the applicable IWC Wage Order provide that it is unlawful to employ persons for extended periods of time without compensating them at a rate of pay either time-and-one-half or two-times that person's regular rate of pay, depending on the number of hours worked by the person on a daily and/or weekly basis.

53. Specifically, the applicable IWC Wage Order provides that Defendants were required to pay Plaintiff and the other Class Members at the rate of time-and-one-half for all hours worked in excess of eight (8) hours in a day, in excess of forty (40) hours in a workweek, and/or the first eight (8) hours worked on the seventh consecutive day in a workweek.

54. The applicable IWC Wage Order further provides that Defendants were required to pay Plaintiff and the other Class Members overtime compensation at a rate of two (2) times their regular rate of pay for all hours worked in excess of twelve (12) hours in a day and/or for all hours worked in excess of eight (8) hours on the seventh consecutive day in a workweek.

1 55. California Labor Code section 510 codifies the right to overtime compensation at one-
2 and-one half times the regular hourly rate for hours worked in excess of eight (8) hours in a day, forty
3 (40) hours in a week, or for the first eight (8) hours worked on the seventh day of work, and to overtime
4 compensation at twice the regular hourly rate for hours worked in excess of twelve (12) hours in a day
5 or in excess of eight (8) hours in a day on the seventh day of work.

6 56. Plaintiff and the other class members regularly worked in excess of eight (8) hours in
7 a day, in excess of twelve (12) hours in a day, in excess of forty (40) hours in a week, and/or seven (7)
8 consecutive days in a workweek. However, Defendants did not accurately record Plaintiff and the
9 other Class Members' actual hours worked and intentionally and willfully failed to pay all overtime
10 wages owed to Plaintiff and the other Class Members. Defendants' failure to pay correct overtime
11 wages included, *inter alia*: (a) when the combined total of the off-the-clock work discussed *supra* and
12 the on-the-clock work exceed the number of hours that trigger the payment of overtime wages under
13 California Labor Code sections 510 and 1198 and/or the applicable IWC Wage Order; (b) when
14 Defendants intentionally, willfully, and/or negligently mischaracterized overtime as straight time; (c)
15 when Defendants assigned more work than could reasonably be completed in a workday or workweek
16 to Plaintiff and Class Members, but refused to authorize the overtime necessary for them to complete
17 the assigned work; and (d) when Defendants failed to include all required wages and remuneration
18 when calculating setting the overtime rate.

19 57. Defendants' failure to pay Plaintiff and the other Class Members as outlined above
20 violates California Labor Code sections 510 and 1198 and the applicable IWC Wage Order and is
21 therefore unlawful.

22 58. Pursuant to California Labor Code section 1194, Plaintiff and the other Class Members
23 are entitled to recover their unpaid overtime compensation, and interest, costs, and attorneys' fees.

24 **THIRD CAUSE OF ACTION**

25 **VIOLATION OF CAL. LABOR CODE §§ 226.7 AND 512(a)**

26 **Meal Break Violations**

27 **(Against All Defendants)**

28 59. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

1 60. California Labor Code sections 226.7 and 512(a) and the applicable IWC Wage Order
2 govern Plaintiff and the other Class Members' employment by Defendants.

3 61. California Labor Code section 226.7 provides that no employer shall require an
4 employee to work during any meal period mandated by an applicable IWC Wage Order.

5 62. The applicable IWC Wage Order and California Labor Code section 512(a) provide
6 that an employer may not require, cause, or permit an employee to work for a period of more than five
7 (5) hours per day without providing the employee with a meal period of not less than thirty (30)
8 minutes, except that if the total work period per day of the employee is not more than six (6) hours,
9 the meal period may be waived by mutual consent of both the employer and the employee.

10 63. The applicable IWC Wage Order and California Labor Code section 512(a) further
11 provide that an employer may not require, cause, or permit an employee to work a work period of
12 more than ten (10) hours per day without providing the employee with a second uninterrupted meal
13 period of not less than thirty (30) minutes, except if the total hours worked is no more than twelve (12)
14 hours, the second meal period may be waived by mutual consent of the employer and the employee
15 only if the first meal period was not waived.

16 64. Plaintiff and the other Class Members who were scheduled to work for shifts no longer
17 than six (6) hours, and who did not waive their legally mandated meal periods by mutual consent, were
18 required to work for periods longer than five (5) hours without an uninterrupted meal period of not
19 less than thirty (30) minutes.

20 65. Plaintiff and the other Class Members who were scheduled to work for shifts in excess
21 of ten (10) hours but no longer than twelve (12) hours, and who did not waive their legally-mandated
22 meal periods by mutual consent, were required to work for periods longer than ten (10) hours without
23 a second uninterrupted meal period of not less than thirty (30) minutes.

24 66. Defendants intentionally and willfully required Plaintiff and the other Class Members
25 to work during meal periods and failed to compensate Plaintiff and the other Class Members for work
26 performed during meal periods. This includes, among other things, requiring Plaintiff and Class
27 Members to work through their lunch breaks, permitting and/or requiring Plaintiff and Class Members
28 to take late lunch breaks, permitting and/or requiring Plaintiff and Class Members to take short lunch

breaks, interrupting and/or allowing others to interrupt Plaintiff and Class Members during their lunch breaks, failing to relieve Plaintiff and Class Members of all duties during their lunch breaks, and restricting Plaintiff and Class Members from leaving the premises during their lunch breaks.

67. Further, because of Defendants' rounding policy, meal breaks were at times incorrectly recorded as compliant, when in reality they were untimely and/or cut short.

68. During the relevant time period, Defendants failed to pay Plaintiff and the other Class Members all meal period premiums due pursuant to California Labor Code sections 226.7 and 512 and the applicable IWC Wage Order.

69. Defendants' conduct therefore violates the applicable IWC Wage Order and California Labor Code sections 226.7 and 512(a).

70. Pursuant to the applicable IWC Wage Order and California Labor Code section 226.7(b), Plaintiff and the other Class Members are entitled to recover from Defendants one additional hour of pay at their regular rate of compensation for each workday that a compliant meal period was not provided as well as interest thereon.

FOURTH CAUSE OF ACTION

VIOLATION OF CAL. LABOR CODE § 226.7

Rest Break Violations

(Against All Defendants)

71. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

72. California Labor Code section 226.7 and the applicable IWC Wage Order govern Plaintiff and the other Class Members' employment by Defendants.

73. California Labor Code section 226.7 provides that no employer shall require an employee to work during any rest period mandated by an applicable order of the California IWC.

74. The applicable IWC Wage Order provides that "[e]very employer shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work period" and that the "rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof" unless the total daily work time is less than three and one-half (3½) hours."

1 75. Defendants routinely required Plaintiff and the other Class Members to work three and
2 one-half (3 ½) or more hours without authorizing or permitting a compliant ten (10) minute rest period
3 per each four (4) hour period, or major fraction thereof, worked.

4 76. Moreover, Defendants willfully required, suffered, and permitted Plaintiff and the other
5 Class Members to work during what should have been their rest periods. Defendants also failed to
6 relieve Plaintiff and the other Class Members of all duties for ten (10) minutes as required for
7 compliant rest breaks.

8 77. As a result, Plaintiff worked through rest periods, took late rest periods, took
9 interrupted rest periods, and/or took short rest periods, if at all.

10 78. Pursuant to the applicable IWC Wage Order and California Labor Code section
11 226.7(b), Plaintiff and the other Class Members were entitled to recover from Defendants one (1)
12 additional hour of pay at their regular hourly rate of compensation for each workday that compliant
13 rest period(s) were not provided.

14 79. Defendants had no policy or practice to pay a premium when rest periods were missed,
15 short, late, and/or interrupted, or otherwise failed to comply with California law, and thus Defendants
16 failed to pay Plaintiff and the other Class Members the full rest period premium due to them in
17 violation of California Labor Code section 226.7 and the applicable IWC Wage Order.

18 80. Pursuant to the applicable IWC Wage Orders and California Labor Code section
19 226.7(c), Plaintiff and the other Class Members are entitled to recover from Defendants one additional
20 hour of pay at their regular rate of compensation for each workday complaint rest period(s) were not
21 provided as well as interest thereon.

22 **FIFTH CAUSE OF ACTION**

23 **VIOLATION OF CAL. LABOR CODE §§ 204 AND 210**

24 **Failure to Timely Pay Wages During Employment**

25 **(Against All Defendants)**

26 81. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

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1 82. California Labor Code section 204 provides that all wages earned by any person in any
2 employment between the 1st and 15th days, inclusive, of any calendar month, other than those wages
3 due upon termination of an employee, are due and payable between the 16th and 26th day of the month
4 during which the labor was performed.

5 83. California Labor Code section 204 provides that all wages earned by any person in any
6 employment between the 16th and the last day, inclusive, of any calendar month, other than those
7 wages due upon termination of an employee, are due and payable between the 1st and the 10th day of
8 the following month.

9 84. California Labor Code section 204 provides that all wages earned for labor in excess
10 of the normal work period shall be paid no later than the payday for the next regular payroll period.

11 85. As a result of the violations set forth in detail above (failure to pay overtime, failure to
12 pay minimum wages, paying wages with bad checks, failing to issue wages on demand and without
13 discount, meal break violations, and rest break violations), Defendants intentionally and willfully
14 failed to timely pay Plaintiff and other Class Members all wages due to them within the period
15 permissible under California Labor Code section 204.

16 86. Plaintiff and other Class Members are entitled to recover all available remedies for
17 Defendants' violations of California Labor Code section 204, including statutory penalties pursuant to
18 California Labor Code section 210(b).

19 **SIXTH CAUSE OF ACTION**

20 **VIOLATION OF CAL. LABOR CODE § 226(a)**

21 **Failure to Provide Accurate Wage Statements**

22 **(Against All Defendants)**

23 87. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

24 88. At all material times set forth herein, California Labor Code section 226(a) provides
25 that every employer shall furnish each of its employees an accurate itemized wage statement in writing,
26 including, but not limited to, the name and address of the legal entity that is the employer, total hours
27 worked, and all applicable hourly rates.

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1 89. As a result of the violations set forth in detail above (failure to pay overtime, failure to
2 pay minimum wages, meal break violations, and rest break violations), Defendants intentionally and
3 willfully failed to provide Plaintiff and the other Class Members with complete and accurate wage
4 statements. The deficiencies include, among other things, the failure to state all hours worked, the
5 failure to state the actual gross wages earned, the failure to include meal and rest break premiums, and
6 the failure to include correct rates of pay. Accordingly, Defendants violated California Labor Code
7 226(a).

8 90. As a result of Defendants' violation of California Labor Code section 226(a), Plaintiff
9 and the other Class Members have suffered injury and damage to their statutorily protected rights.

10 91. Specifically, Plaintiff and the other Class Members have been injured by Defendants'
11 intentional violation of California Labor Code section 226(a) because they were denied both their legal
12 right to receive, and their protected interest in receiving, accurate, itemized wage statements under
13 California Labor Code section 226(a). In addition, because Defendants failed to provide the accurate
14 number of total hours worked on wage statements, Plaintiff and the other Class Members have been
15 prevented by Defendants from determining if all hours worked were paid and the extent of the
16 underpayment. Plaintiff had to file this lawsuit, and will further have to conduct discovery, reconstruct
17 time records, and perform computations in order to analyze whether in fact Plaintiff and the other
18 Class Members were paid correctly and the extent of the underpayment, thereby causing Plaintiff to
19 incur expenses and lost time. Plaintiff would not have had to engage in these efforts and incur these
20 costs had Defendants provided the accurate number of total hours worked. This has also delayed
21 Plaintiff's ability to demand and recover the underpayment of wages from Defendants.

22 92. Plaintiff and the other Class Members are entitled to recover from Defendants the
23 greater of their actual damages caused by Defendants' failure to comply with California Labor Code
24 section 226(a), or an aggregate penalty not exceeding four thousand dollars (\$4,000).

25 **SEVENTH CAUSE OF ACTION**

26 **VIOLATION OF CAL. LABOR CODE §§ 201, 202, AND 203**

27 **Final Wages Not Timely Paid**

28 **(Against All Defendants)**

1 93. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

2 94. Pursuant to California Labor Code sections 201, 202, and 203, Defendants are required
3 to timely pay all earned and unpaid wages to an employee who is discharged. California Labor Code
4 section 201 mandates that if an employer discharges an employee, the employee's wages accrued and
5 unpaid at the time of discharge are due and payable immediately. California Labor Code section 202
6 mandates that if an employee quits, his or her wages shall become due and payable not later than
7 seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours' notice of
8 his or her intention to quit, in which case the employee is entitled to his or her wages at the time of
9 quitting.

10 95. California Labor Code section 203 provides that if an employer willfully fails to pay,
11 in accordance with California Labor Code sections 201 and 202, any wages of an employee who is
12 discharged or who quits, the wages of the employee shall continue as a penalty from the due date
13 thereof at the same rate until paid or until an action therefore is commenced; but the wages shall not
14 continue for more than thirty (30) days.

15 96. As a result of the violations set forth in detail above (failure to pay overtime, failure to
16 pay minimum wages, paying wages with bad checks, failing to issue wages on demand and without
17 discount, meal break violations, and rest break violations), at the time that Plaintiff and the other Class
18 Members' employment with Defendants ended, Defendants knowingly and willfully failed to pay
19 them all wages owed to them pursuant to California Labor Code sections 201 and 202, including,
20 without limitation, overtime wages, minimum wages, meal period premium wages, and rest period
21 premium wages, and all wages due to Plaintiff and Class Members as they became due, as required
22 per California Labor Code section 204.

23 97. As a result, Plaintiff and the other Class Members are entitled to all available
24 statutory penalties, including the waiting time penalties provided in California Labor Code section
25 203, together with interest thereon, as well as other available remedies.

26 **EIGHTH CAUSE OF ACTION**

27 **VIOLATION OF CAL. LABOR CODE §§ 2800 AND 2802**

28 **Failure to Reimburse Necessary Business Expenses**

1 **(Against All Defendants)**

2 98. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

3 99. Pursuant to California Labor Code sections 2800 and 2802, an employer must
4 reimburse its employees for all necessary expenditures incurred by the employee in direct consequence
5 of the discharge of his or her job duties or in direct consequence of his or her job duties or in direct
6 consequence of his or her obedience to the directions of the employer.

7 100. Plaintiff and the other Class Members incurred necessary business-related expenses
8 and costs that were not fully reimbursed by Defendants, including, but not limited to the purchase of
9 gloves and back support belts for work-related purposes.

10 101. Defendants intentionally and willfully failed to reimburse Plaintiff and the other Class
11 Members for all necessary business-related expenses and costs. Plaintiff and the other Class Members
12 are entitled to recover from Defendants their business-related expenses and costs incurred during the
13 course and scope of employment, plus interest accrued from the date on which Plaintiff and the other
14 Class Members incurred the necessary expenditures at the same rate as judgments in civil actions in
15 the State of California.

16 **NINTH CAUSE OF ACTION**

17 **VIOLATION OF CAL. BUS. & PROF. CODE §§ 17200, *ET. SEQ.***

18 **Unfair and Unlawful Business Practices**

19 **(Against All Defendants)**

20 102. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

21 103. Each and every one of Defendants' acts and omissions in violation of the California
22 Labor Code and/or the applicable IWC Wage Order as alleged in this Complaint, including but not
23 limited to Defendant's failure and refusal to pay overtime compensation, Defendants' failure and
24 refusal to pay minimum wages, Defendants' failure and refusal to provide required meal periods and/or
25 pay meal period premiums, Defendants' failure and refusal to provide required rest periods and/or pay
26 the required rest break premiums, Defendants' failure to timely pay wages at the correct rate during
27 employment, Defendants' payment of wages with bad checks, Defendants' failure to issue wages on
28 demand and without discount, Defendants' failure and refusal to furnish accurate itemized wage

1 statements, Defendants' failure and refusal to reimburse business-related expenses, and Defendants'
2 failure to timely pay wages upon termination constitutes an unfair and unlawful business practice
3 under California Business and Professions Code § 17200 *et seq.*

4 104. Defendants' violations of California wage and hour laws constitute an unfair and
5 unlawful business practice because. Among other things, they were done repeatedly over a significant
6 period of time, and in a systematic manner, to the detriment of Plaintiff and the other Class Members.

7 105. Defendants have avoided payment of overtime wages, minimum wages, meal period
8 premiums, rest period premiums, timely wages at the correct rate of pay, and other benefits as required
9 by the California Labor Code, the California Code of Regulations, and the applicable IWC Wage
10 Order. Further, Defendants have failed to record, report, and pay the correct sums of assessment to the
11 state authorities under the California Labor Code and other applicable regulations.

12 106. As a result of Defendants' unfair and unlawful business practices, Defendants have
13 reaped unfair and illegal profits during Plaintiff and the other Class Members' tenure at the expense
14 of Plaintiff, the other Class Members, and members of the public. Defendants should be made to
15 disgorge their ill-gotten gains and to restore them to Plaintiff and the other Class Members.

16 107. Defendants' unfair and unlawful business practices entitle Plaintiff and the other Class
17 Members to seek preliminary and permanent injunctive relief, including but not limited to orders that
18 Defendants account for, disgorge, and restore to Plaintiff and the other Class Members the wages and
19 other compensation unlawfully withheld from them. Plaintiff and the other Class Members are entitled
20 to restitution of all monies to be disgorged from Defendants in an amount according to proof at the
21 time of trial.

22 **TENTH CAUSE OF ACTION**

23 **VIOLATION OF CAL. LABOR CODE § 203.1**

24 **Payment of Wages with Dishonored Check**

25 **(Against All Defendants)**

26 108. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

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1 109. California Labor Code section 203.1 provides that if an employer pays an employee
2 wages in the regular course of business by check, draft, or voucher that is subsequently refused
3 payment because, among other things, the employer has insufficient funds in the bank account upon
4 which the instrument is drawn, then those wages shall continue as a penalty at the same rate until paid
5 or an action is commenced up to a maximum of 30 days of wages.

6 110. During the Class Period, Defendants intentionally and willfully paid Plaintiff and the
7 other Class Members wages by checks for which payments were subsequently dishonored or refused
8 due to, *inter alia*, insufficient funds. As a result of Defendants' conduct, Plaintiff and the other Class
9 Members incurred fees and other charges for the refused checks.

10 111. Defendants' conduct therefore violated California Labor Code section 203.1 and is
11 therefore unlawful.

12 112. Plaintiff and the other Class Members have been injured and are entitled to recover
13 penalties as set forth in California Labor Code section 203.1 in an amount according to proof, as well
14 as costs and attorneys' fees pursuant to California Labor Code section 218.5.

15 113. Plaintiff and the other Class Members are also entitled to restitution for all out-of-
16 pocket costs incurred and/or losses caused because of Defendants' failure to comply with California
17 Labor Code section 203.1.

18 **ELEVENTH CAUSE OF ACTION**

19 **VIOLATION OF CAL. LABOR CODE §§ 212 AND 225.5**

20 **Failure to Issue Wages Payable by an Instrument Payable on**

21 **Demand and Without Discount**

22 **(Against All Defendants)**

23 114. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

24 115. California Labor Code section 212 provides that wages shall be paid on demand and
25 without discount. California Labor Code section 225.5 provides for penalties for California Labor
26 Code section 212 violations.

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1 116. During the Class Period, Defendants intentionally and willfully paid Plaintiff and the
2 other Class Members wages by checks for which payments were subsequently dishonored or refused
3 due to, *inter alia*, insufficient funds. As a result of Defendants' conduct, Plaintiff and the other Class
4 Members incurred fees and other charges for the refused checks.

5 117. Defendants' conduct therefore violated California Labor Code section 212 and is
6 therefore unlawful.

7 118. Plaintiff and the other Class Members have been injured and are entitled to recover
8 penalties as set forth in California Labor Code section 225.5 in an amount according to proof, as well
9 as costs and attorneys' fees pursuant to California Labor Code section 218.5.

10 119. Plaintiff and the other Class Members are also entitled to restitution for all out-of-
11 pocket costs incurred and/or losses caused because of Defendants' failure to comply with California
12 Labor Code section 212.

13 **TWELVETH CAUSE OF ACTION**

14 **VIOLATION OF CAL. LABOR CODE §§ 2699, *ET SEQ.***

15 **California Private Attorneys General Act**

16 **(Against All Defendants)**

17 120. Plaintiff incorporates by reference the allegations in all preceding paragraphs.

18 121. Plaintiff brings this action on a representative basis on behalf of other Aggrieved
19 Employees and the State of California, in Plaintiff's capacity as a private attorney general pursuant to
20 the Private Attorneys General Act of 2004, California Labor Code § 2698, *et seq.*

21 122. PAGA expressly provides for a private right of action to recover civil penalties for
22 violations of the Labor Code as follows: "*Notwithstanding any other provision of law, any provision*
23 *of this code that provides for a civil penalty to be assessed and collected by the Labor and Workforce*
24 *Development Agency or any of its departments, divisions, commissions, boards, agencies, or*
25 *employees, for a violation of this code, may, as an alternative, be recovered through a civil action*
26 *brought by an aggrieved employee on behalf of himself or herself and other current or former*
27 *employees pursuant to the procedures specified in Section 2699.3."* Cal. Lab. Code § 2699(a).

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1 123. Whenever the LWDA, or any of its departments, divisions, commissions, boards,
2 agencies, or employees has discretion to assess a civil penalty, a court in a civil action is authorized to
3 exercise the same discretion, subject to the same limitations and conditions, to assess a civil penalty.

4 124. Plaintiff and the other hourly-paid, non-exempt employees are “Aggrieved Employees”
5 as defined by California Labor Code section 2699(c) in that they are all current or former employees
6 of Defendants, and one or more of the alleged violations were committed against them.

7 125. Defendants’ conduct, as alleged herein, violates numerous sections of the California
8 Labor Code, including, but not limited to, the following:

- 9 a. Violation of California Labor Code sections 510 and 1198 for failure to pay overtime
10 wages, as set forth more fully above;
- 11 b. Violation of California Labor Code sections 1194, 1197, and 1197.1 for failure to pay
12 minimum wages, as set forth more fully above;
- 13 c. Violation of California Labor Code sections 226.7 and 512(a) for failure to provide
14 legally required meal periods, as set forth more fully above;
- 15 d. Violation of California Labor Code sections 226.7 and 512(a) for failure to pay
16 required meal period premiums, as set forth more fully above;
- 17 e. Violation of California Labor Code section 226.7 for failure to provide legally required
18 rest periods, as set forth more fully above;
- 19 f. Violation of California Labor Code section 226.7 for failure to pay required rest period
20 premiums, as set forth more fully above;
- 21 g. Violation of California Labor Code section 204 for failure to timely pay wages to
22 Plaintiff and Aggrieved Employees during employment, as set forth more fully above;
- 23 h. Violation of California Labor Code sections 201, 202, and 203 for failure to pay all
24 wages at time of discharge from employment, as set forth more fully above;
- 25 i. Violation of California Labor Code section 226(a) for failure to provide accurate wage
26 statements to Plaintiff and Aggrieved Employees, as set forth more fully above;
- 27 j. Violation of California Labor Code section 1174(d) for failure to keep complete and
28 accurate payroll records relating to Plaintiff and Aggrieved Employees; and

1 k. Violation of California Labor Code sections 2800 and 2802 for failure to reimburse
2 Plaintiff and Aggrieved Employees for necessary business-related expenses, as set
3 forth more fully above.

4 126. Pursuant to PAGA, and in particular California Labor Code sections 2699(a), 2699.3,
5 and 2699.5, Plaintiff, acting in the public interest as a private attorney general, seeks assessment and
6 collection of civil penalties for Plaintiff, all Aggrieved Employees, and the State of California against
7 Defendants for violations of California Labor Code sections set forth herein, including penalties under
8 California Labor Code sections 2699, 558, 210, 1197.1, 226, 226.3, 1174.5, and 1197.1, penalties
9 under the applicable IWC Wage Order, and any and all additional penalties and remedies as provided
10 by the California Labor Code and/or other statutes.

11 127. Pursuant to California Labor Code section 2699(m), civil penalties recovered by
12 Aggrieved Employees shall be distributed as follows: seventy-five percent (75%) to the LWDA for
13 the enforcement of labor laws and education of employers and employees about their rights and
14 responsibilities and twenty-five (25%) to the Aggrieved Employees.

15 128. Plaintiff retained counsel to file this court action, and to assess and collect the civil
16 penalties owed by Defendants. Plaintiff therefore seeks an award of reasonable attorney's fees and
17 costs pursuant to California Labor Code sections 210, 218.5, and 2699(g)(1), and any other applicable
18 statute.

19 **PRAYER FOR RELIEF**

20 Plaintiff, on behalf of all others similarly situated and other aggrieved employees pursuant to
21 the California Private Attorneys General Act, prays for relief and judgment against Defendants, jointly
22 and severally, as follows:

23 **Class Certification**

- 24 1. That this action be certified as a class action as to the first eleven causes of action;
25 2. That Plaintiff be appointed as the representative of the Class as to the first eleven causes
26 of action;
27 3. That counsel for Plaintiff be appointed as Class Counsel; and

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1 4. That Defendants provide to Class Counsel the names and most current/last known
2 contact information (address, e-mail, and telephone numbers) of all class members.

3 **As to the First Cause of Action**

4 5. That the Court declare, adjudge, and decree that Defendants violated California Labor
5 Code sections 1194, 1197, and 1197.1 by willfully failing to pay minimum wages to Plaintiff and the
6 other class members;

7 6. For general unpaid wages and such general and special damages as may be appropriate;

8 7. For statutory wage penalties pursuant to California Labor Code section 1197.1 for
9 Plaintiff and the other class members in the amount as may be established according to proof at trial;

10 8. For pre-judgment interest on any unpaid compensation from the date such amounts
11 were due;

12 9. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California
13 Labor Code section 1194(a);

14 10. For liquidated damages pursuant to California Labor Code section 1194.2; and

15 11. For such other and further relief as the Court may deem just and proper.

16 **As to the Second Cause of Action**

17 12. That the Court declare, adjudge, and decree that Defendants violated California Labor
18 Code sections 510 and 1198 and applicable IWC Wage Orders by willfully failing to pay all overtime
19 wages due to Plaintiff and the other class members;

20 13. For general unpaid wages at overtime wage rates and such general and special damages
21 as may be appropriate;

22 14. For pre-judgment interest on any unpaid overtime compensation commencing from the
23 date such amounts were due;

24 15. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California
25 Labor Code section 1194; and

26 16. For such other and further relief as the Court may deem just and proper.

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As to the Third Cause of Action

17. That the Court declare, adjudge, and decree that Defendants violated California Labor Code sections 226.7 and 512 and applicable IWC Wage Orders by willfully failing to provide all meal periods, (including second meal periods) to Plaintiff and the other Class Members;

18. For premium wages pursuant to California Labor Code section 226.7(c);

19. For all actual, consequential, and incidental losses and damages, according to proof;

20. For pre-judgment interest on any unpaid wages from the date such amounts were due;

21. For reasonable attorneys' fees and costs of suit incurred herein; and

22. For such other and further relief as the Court may deem just and proper.

As to the Fourth Cause Action

23. That the Court declare, adjudge, and decree that Defendants violated California Labor Code section 226.7 and applicable IWC Wage Orders by willfully failing to provide all rest periods to Plaintiff and the other Class Members;

24. For premium wages pursuant to California Labor Code section 226.7(c);

25. For all actual, consequential, and incidental losses and damages, according to proof;

26. For pre-judgment interest on any unpaid wages from the date such amounts were due;

and

27. For such other and further relief as the Court may deem just and proper.

As to the Fifth Cause of Action

28. That the Court declare, adjudge, and decree that Defendants violated California Labor Code section 204 by willfully failing to pay all compensation owed at the time required by California Labor Code section 204 to Plaintiff and the Class;

29. For statutory penalties pursuant to California Labor Code section 210; and

30. For such other and further relief as the Court deems just and proper.

As to the Sixth Cause of Action

31. That the Court declare, adjudge, and decree that Defendants violated the provisions of California Labor Code section 226(a) and applicable IWC Wage Order as to Plaintiff and the other Class Members, and willfully failed to provide accurate itemized wage statements to them;

- 1 32. For actual, consequential and incidental losses and damages, according to proof;
2 33. For statutory penalties pursuant to California Labor Code section 226(e);
3 34. For injunctive relief to ensure compliance with this section, pursuant to
4 California Labor Code section 226(h); and
5 35. For such other and further relief as the Court may deem just and proper.

6 **As to the Seventh Cause of Action**

7 36. That the Court declare, adjudge, and decree that Defendants violated California Labor
8 Code sections 201, 202, and 203 by willfully failing to pay all compensation owed at the time of
9 termination of the employment of Plaintiff and the other Class Members no longer employed by
10 Defendants;

- 11 37. For all actual, consequential, and incidental losses and damages, according to proof;
12 38. For statutory wage penalties pursuant to California Labor Code section 203 for Plaintiff
13 and the other Class Members who have left Defendants' employ;
14 39. For pre-judgment interest on any unpaid compensation from the date due; and
15 40. For such other and further relief as the Court may deem just and proper.

16 **As to the Eighth Cause of Action**

17 41. That the Court declare, adjudge, and decree that Defendants violated California Labor
18 Code sections 2800 and 2802 by willfully failing to reimburse Plaintiff and the other Class Members
19 for all necessary business-related expenses as required by California Labor Code sections 2800 and
20 2802;

- 21 42. For actual, consequential, and incidental losses and damages, according to proof;
22 43. For the imposition of civil penalties and/or statutory penalties;
23 44. For reasonable attorneys' fees and costs of suit incurred herein; and
24 45. For such other and further relief as the Court may deem just and proper.

25 **As to the Ninth Cause of Action**

26 46. That the Court declare, adjudge, and decree that Defendants violated the following
27 California Labor Code sections as to Plaintiff and the other Class Members: 510 and 1198 (by failing
28 to pay overtime wages); 1194, 1197, and 1197.1 (by failing to pay minimum wages); 226.7 and 512(a)

(by failing to provide meal and rest periods or compensation in lieu thereof); 204 (by failing to timely pay wages during employment); 226(a) (by failing to provide accurate wage statements); 201, 202, and 203 (by failing to pay all wages owed upon termination); and 2800 and 2802 (by failing to reimburse business-related expenses);

47. For restitution of unpaid wages to Plaintiff and all the other Class Members and all pre-judgment interest from the day such amounts were due and payable;

48. For the appointment of a receiver to receive, manage and distribute any and all funds disgorged from Defendants and determined to have been wrongfully acquired by Defendants as a result of violation of California Business and Professions Code sections 17200, *et seq.*;

49. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Code of Civil Procedure section 1021.5; and

50. For injunctive relief to ensure compliance with this section, pursuant to California Business and Professions Code sections 17200, *et seq.*

As to the Tenth Cause of Action

51. That the Court declare, adjudge, and decree that Defendants violated California Labor Code section 201.3 by willfully paying Plaintiff and the other Class Members wages by checks for which payments were subsequently dishonored or refused due to, *inter alia*, insufficient funds.

52. For actual, consequential, and incidental losses and damages, according to proof;

53. For statutory penalties pursuant to California Labor Code section 203.1;

54. For pre-judgment interest on any unpaid compensation from the date due;

55. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Labor Code section 218.5; and

56. For such other and further relief as the Court may deem just and proper

As to the Eleventh Cause of Action

57. That the Court declare, adjudge, and decree that Defendants violated California Labor Code section 212 by willfully paying Plaintiff and the other Class Members wages by checks for which payments were subsequently dishonored or refused due to, *inter alia*, insufficient funds.

58. For actual, consequential, and incidental losses and damages, according to proof;

- 1 59. For statutory penalties pursuant to California Labor Code section 225.5;
2 60. For pre-judgment interest on any unpaid compensation from the date due;
3 61. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California
4 Labor Code section 218.5; and
5 62. For such other and further relief as the Court may deem just and proper.

6 **As to the Twelfth Cause of Action**

- 7 63. For the imposition of civil penalties pursuant to California Labor Code sections 2699,
8 210, 558, 226, 226.3, 1174.5, and 1197.1 and all other penalties allowed by the California Labor Code
9 and/or other applicable statutes;
10 64. For statutory attorneys' fees and costs pursuant to sections 210, 218.5, and 2699(g)(1)
11 of the California Labor Code; and
12 65. For such other and further relief as the Court may deem proper

13 Dated:

BLACKSTONE LAW, APC

14
15 By:

Annabel Blanchard

Barbara DuVan-Clarke, Esq.
Danielle L. GruppChang, Esq.
P.J. Van Ert, Esq.
Melissa Rodriguez, Esq.
Annabel Blanchard, Esq.

18 *Attorneys for Plaintiff ALMA LOZANO,*
19 *individually and on behalf of others similarly*
20 *situated and aggrieved employees pursuant to the*
21 *California Private Attorneys General Act*

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Dated:

By: Annabel Blanchard
Barbara DuVan-Clarke, Esq.
Danielle L. GruppChang, Esq.
P.J. Van Ert, Esq.
Melissa Rodriguez, Esq.
Annabel Blanchard, Esq.

Attorneys for Plaintiff ALMA LOZANO,
individually and on behalf of others similarly
situated and aggrieved employees pursuant to the
California Private Attorneys General Act

EXHIBIT A



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James S. Winn Jr.
jwinn@blackstonepc.com

April 17, 2026

PAGA Claim Notice Via Online Electronic Submission

California Labor & Workforce Development Agency
800 Capitol Mall, Suite 5000 (MIC-55)
Sacramento, CA 95814
<https://dir.govfa.net/411>

RE: *Angela Rodriguez v. InternalDrive Parent, Inc. dba Id Tech*

To Whom It May Concern:

This office represents Angela Rodriguez (“Claimant”) with respect to their claims under the California Labor Code against InternalDrive Parent, Inc. dba ID Tech (including all affiliates, subsidiaries, parents, directors, and officers) (collectively referred to herein as “Employers”). This letter is being sent simultaneously to Employers by certified mail.

Employers employed Angela Rodriguez from approximately January 2019 through approximately May 2022, as a non-exempt, hourly-paid employee. Angela Rodriguez worked as a Program Specialist, Camp Specialist, and Client Services Team Lead for Employers and was based out of Employers’ facility located at 910 E Hamilton Ave #300, Campbell, CA 95008.

Claimant intends to bring a representative action seeking penalties for violations of the California Labor Code which are recoverable under the Labor Code Private Attorneys General Act of 2004, California Labor Code sections 2698, *et seq.* (“PAGA”). Claimant is seeking penalties on behalf of themselves and in a representative capacity on behalf of the State of California and all current and former hourly-paid and/or non-exempt employees who worked for Employers in the State of California during the relevant statutory period who suffered the violations alleged (“Aggrieved Employees”). This letter is being sent in compliance with California Labor Code section 2699.3 and shall serve as Claimant’s notice of the provisions of the California Labor Code alleged to have been violated, including the facts and theories in support thereof.

As detailed below, Employers violated several of California’s wage and hour laws during Claimant’s employment, including but not limited to California Labor Code sections 201, 202, 203, 204, 226(a), 226.7, 510, 512(a), 1194, 1197, 1197.1, 1198, 2800, 2802, and the applicable Industrial Welfare Commission Wage Order (“IWC Wage Order”). Employers’ conduct giving rise to the violations detailed below was malicious, fraudulent, and/or oppressive within the

meaning of PAGA.

The claims made on behalf of Claimant and Aggrieved Employees are based upon the following facts and theories:

1. FAILURE TO PAY FOR ALL TIME WORKED AT CORRECT RATES OF PAY, INCLUDING MINIMUM WAGES, STRAIGHT TIME WAGES, AND OVERTIME COMPENSATION

Employers engaged in numerous unlawful practices which resulted in the failure to pay Claimant and other Aggrieved Employees for all time worked at the correct rates of pay, including minimum wages, straight time wages, and overtime compensation.

California Labor Code sections 1194, 1197, and 1197.1 and the applicable IWC Wage Order require employers to pay at least the legal minimum wage to their employees. California Labor Code sections 510 and 1198 and the applicable IWC Wage Order further require employers to pay no less than one and one-half times an employee's regular rate of pay for hours worked in excess of eight (8) hours in one workday, for hours worked in excess of forty (40) hours in one workweek, and for the first eight (8) hours worked on the seventh day of work in any one workweek, and to pay no less than twice an employee's regular rate of pay of the employee for hours worked in excess of twelve (12) hours in one workday and for any work in excess of eight (8) hours on any seventh day of a workweek.

Throughout the relevant time, Employers regularly required Claimant and other Aggrieved Employees to perform work off-the-clock. Employers failed to compensate Claimant and other Aggrieved Employees for any of this off-the-clock work, in violation of California law.

This uncompensated work often resulted in the total number of hours worked by Claimant and other Aggrieved Employees exceeding the daily and/or weekly triggers for overtime wages, yet Employers failed to pay Claimant and Aggrieved Employees applicable overtime rate(s) for these hours.

Employers also failed to accurately record the actual time worked by Claimant and Aggrieved Employees.

Employers also failed to pay overtime to Claimant and Aggrieved Employees for all overtime hours worked based on regular rates of pay correctly calculated to include all applicable remuneration, including non-discretionary commissions, non-discretionary bonuses, and non-discretionary performance pay.

As a result of the foregoing practices, Employers failed to pay Claimant and other Aggrieved Employees for all wages earned at the correct rates of pay, including minimum wages, straight time wages, and overtime compensation. Accordingly, Employers violated the applicable IWC Wage Order and California Labor Code sections 204, 510, 1194, 1197, 1197.1 and 1198.

Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to the applicable IWC Wage Orders; penalties pursuant to California Labor Code sections 558, 1197.1, and 1199; injunctive relief; and attorneys' fees and costs.

2. MEAL BREAK VIOLATIONS

California law requires employers to provide employees with an opportunity to take an uninterrupted meal period of no less than thirty (30) minutes before the end of the fifth hour of work when an employee works more than five (5) hours in a day. Cal. Lab. Code §§ 226.7 & 512(a). Employers must provide a second meal period of no less than thirty (30) minutes before the end of the tenth hour of work when an employee works more than ten (10) hours in a day. *Id.* For each day that an employer fails to provide compliant meal period(s), the employer must pay the employee a meal penalty equal to one hour of pay at the employee's regular rate of compensation. *Id.*

During the relevant time period, Employers failed to provide Claimant and other Aggrieved Employees with legally compliant 30-minute meal periods. Claimant and other Aggrieved Employees were required by Employers to work more than five (5) hours per day but were not provided with uninterrupted 30-minute meal periods. Further, Claimant and other Aggrieved Employees were not provided with a second uninterrupted 30-minute meal period when they worked over ten (10) hours per day. Employers regularly required Claimant and other Aggrieved Employees to work through their first and second meal periods, to take their first meal period after their fifth (5th) hour of work, and/or to take their second meal periods after their tenth (10th) hour of work. Meal breaks, when provided, were oftentimes interrupted and/or cut short.

Employers' policies, practices, and procedures were responsible for the violations alleged above and prevented Claimant and other Aggrieved Employees from taking timely, complete and duty-free meal periods because, amongst other reasons: (1) Employers did not have legally-compliant policies regarding the provision and timing of meal periods or systematically disregarded their own purported meal period policies; (2) Employers' management at various levels failed and refused to implement and enforce legally compliant meal period policies and practices; (3) Employers failed to adequately inform and train Claimant and other Aggrieved Employees regarding their right to take timely, uninterrupted, and duty-free meal periods; (4) Employers failed to adequately inform and train Claimant and other Aggrieved Employees about their right to premium wages for non-compliant meal periods; (5) Employers failed to ensure that there was adequate staffing to allow Claimant and other Aggrieved Employees to take timely, uninterrupted, and duty-free meal periods; (6) Employers required Claimant and other Aggrieved Employees to respond to work-related requests at all times, including during meal periods; and (7) Employers' policy and culture prevented Claimant and other Aggrieved Employees from taking timely, uninterrupted, and duty-free meal periods because of the priority placed on maximizing profits over employees' right to receive timely, uninterrupted, and duty-free meal periods.

Claimant and other Aggrieved Employees did not receive an extra hour of wages at their regular rate of pay for each day a compliant meal period was not provided to them in compliance with California law.

Accordingly, Employers violated the applicable IWC Wage Order and California Labor Code sections 226.7, 512(a) and 1198.

Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to penalties paragraph of the applicable IWC Wage Orders; penalties pursuant to California Labor Code sections 558 and 1199; injunctive relief; and attorneys' fees and costs.

3. REST BREAK VIOLATIONS

California law requires employers to authorize and permit employees to take an uninterrupted rest period of no less than ten (10) minutes for every four (4) hours, or major fraction thereof, worked. Cal. Lab. Code § 226.7. For each day that an employer fails to authorize and permit a compliant rest period, the employer owes the employee one hour of pay at the employee's regular rate of compensation. Cal. Lab. Code § 226.7(c).

Employers failed to authorize and permit Claimant and other Aggrieved Employees to take compliant 10-minute rest periods. Employers required Claimant and other Aggrieved Employees to work through rest periods. Claimant and Aggrieved Employees were not provided with uninterrupted, duty-free rest periods when they worked more than four (4) hours or a major fraction thereof. Further, Claimant and other Aggrieved Employees were not provided with a second uninterrupted, duty-free rest period when they worked more than six (6) hours in a day, or a third uninterrupted, duty-free rest period after working more than ten (10) hours in day. In the rare event that a rest period was taken, it was frequently interrupted or cut short. Moreover, Claimant and other Aggrieved Employees were not completely relieved of duty as required by *Augustus v. ABM Security Services, Inc.*, 2 Cal.5th 257 (2016).

Employers' policies, practices, and procedures were responsible for the violations alleged above and prevented Claimant and other Aggrieved Employees from taking timely and complete rest periods because, amongst other reasons: (1) Employers did not have legally-compliant policies regarding the provision and timing of rest periods or systematically disregarded its own purported rest period policies; (2) Employers' management at various levels failed and refused to implement and enforce legally compliant rest period policies and practices; (3) Employers failed to adequately inform and train Claimant and other Aggrieved Employees regarding their right to take timely, uninterrupted, and duty-free rest periods; (4) Employers failed to adequately inform and train Claimant and other Aggrieved Employees about their right to premium wages for non-compliant rest periods; (5) Employers failed to ensure that there was adequate staffing to allow Claimant and other Aggrieved Employees to take timely, uninterrupted, and duty-free rest periods; (6)

Employers required Claimant and other Aggrieved Employees to respond to work-related requests at all times, including during rest periods; and (7) Employers' policy and culture prevented Claimant and other Aggrieved Employees from taking timely, uninterrupted, and duty-free rest periods because of the priority placed on completing job requirements over employees' right to receive rest periods.

Claimant and other Aggrieved Employees did not receive an extra hour of wages at their regular rate of pay for each day a rest period was not provided to them in compliance with California law. Accordingly, Employers violated the applicable IWC Wage Order and California Labor Code sections 226.7 and 1198.

Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to the applicable IWC Wage Orders; Labor Code sections 558 and 1199 penalties; injunctive relief; and attorneys' fees and costs.

4. FAILURE TO TIMELY PAY WAGES DURING EMPLOYMENT

California Labor Code section 204 requires that all wages earned by any person in any employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month.

California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, Employers willfully and intentionally failed to timely pay all wages earned because Claimant and other Aggrieved Employees were not paid all the wages they were owed including, *inter alia*, overtime compensation, straight time wages, minimum wages, and meal and rest period premiums. Accordingly, Employers violated California Labor Code section 204(a).

Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to Labor Code section 2699; penalties pursuant to California Labor Code sections 210 and 1199; injunctive relief; and attorneys' fees and costs.

5. FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS

California Labor Code section 226(a) requires an employer semimonthly or at the time of each payment of wages to furnish wage statements to its employees setting forth, *inter alia*, (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 only the last four digits of his or her social security number or an employee identification number other than a social security number, and (8) the name and address of the legal entity that is the employer.

As a result of the practices described above, the wage statements provided to Claimant and other Aggrieved Employees failed to include the actual hours worked (including time spent working off-the-clock), the actual gross wages earned (including wages owed for time spent working off the clock and meal and rest period premiums), and the correct rates of pay. Employers' failure to provide accurate itemized wage statements was knowing and intentional. Accordingly, Employers violated California Labor Code section 226(a).

Claimant and Aggrieved Employees will therefore seek PAGA default penalties; penalties pursuant to California Labor Code section 226.3; injunctive relief; and attorneys' fees and costs.

6. FAILURE TO REIMBURSE NECESSARY EXPENDITURES

California Labor Code sections 2800 and 2802 require an employer to reimburse its employees for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer. The applicable IWC Wage Order requires employers to provide employees with the tools or equipment necessary for the performance of their job. During the relevant time period, Claimant and Aggrieved Employees incurred necessary business-related expenses and costs that were not fully reimbursed by Employers.

Accordingly, Employers violated the applicable IWC Order **Error! Reference source not found.** and California Labor Code sections 2800 and 2802. Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to penalties paragraph of the applicable IWC Wage Orders; injunctive relief; and attorneys' fees and costs.

7. FAILURE TO TIMELY PAY ALL WAGES UPON TERMINATION

California 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 if an employee quits his or her employment, his or her wages shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours' notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.

During the relevant time period, upon the termination of employment (including but not limited to when they were temporarily laid off, laid off, discharged, and/or resigned), Employers failed to pay all wages due to their employees within twenty-four (24) hours of termination or even within seventy-two (72) hours for those who resigned. Specifically, as a result of Employers'

practices of requiring Claimant and Aggrieved Employees to work off-the-clock without compensation, failing to pay proper overtime compensation, failure to properly calculate regular rates, and failure to accurately record all hours actually worked, Employers failed to pay Claimant and Aggrieved Employees for all straight time wage, minimum wages and overtime compensation owed to them upon termination of their employment. Employers also failed to pay Claimant and Aggrieved Employees for meal period premiums and rest period premiums they were owed, amongst other wages. Accordingly, Employers violated California Labor Code sections 201 and 202.

Claimant and Aggrieved Employees will therefore seek PAGA default penalties pursuant to California Labor Code section 2699; penalties pursuant to California Labor Code sections 203 and 1199; and attorneys' fees and costs.

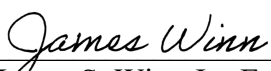
8. CONCLUSION

Claimant hereby provides notice to the LWDA under the California Labor Code Private Attorneys General Act of 2004, California Labor Code Sections 2698, *et seq.*, and specifically asks for an investigation, or if the agency does not intend to investigate the alleged violations, a letter confirming the same so that Claimant may allege a cause of action under PAGA against Employers for the violations discussed in this letter.

This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3. By law, an employee alleging a violation of one of the above referenced sections must notify his or her employer and the Labor and Workforce Development Agency (LWDA) before he or she can invoke the provisions of Sections 2699, *et seq.*, by seeking redress in court. Cal. Lab. Code § 2699.3(a)(1). The LWDA must then notify the employer and the employee within 60 calendar days regarding whether it intends to investigate the alleged violation. Cal. Lab. Code § 2699.3(a)(2)(B). If the LWDA advises it will not investigate, or if no notice is provided within 65 calendar days, the employee may file a lawsuit invoking the provisions under Labor Code § 2699. Cal. Lab. Code § 2699.3(a)(2)(A). It is Claimant's intention to file a civil complaint and to bring the appropriate claims under California Labor Code § 2699 on behalf of themselves, the State of California and all Aggrieved Employees should your office not address Employers' alleged violations within this timeframe.

If you have any questions or require additional information, please do not hesitate to contact my office. Thank you for your attention to this matter.

BLACKSTONE LAW


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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I, Bany Funez, certify and declare as follows:

I am over eighteen years of age and not a party to the within action; my business address is 8383 Wilshire Blvd, Suite 745, Beverly Hills, California 90211. On August 18, 2026, I served a copy of the following document(s):

• **SECOND AMENDED CLASS AND REPRESENTATIVE ACTION**

On the interested parties as follows:

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WORKFORCE PERSONNEL
INCORPORATED

☒ **BY ELECTRONIC SERVICE (CASE ANYWHERE):** I caused said document(s) to be delivered to the addressee(s) listed above via Case Anywhere. I did not receive any electronic message or other indication that the transmission was unsuccessful.

☒ **BY ONLINE SUBMISSION:** The above-referenced documents were transmitted to the California Labor and Workforce Development Agency through the online system established for the submission of notices and documents, in conformity with California Labor Code section 2699(I). I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

☒ **STATE:**
I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on August 18, 2026 at Beverly Hills, California.

/s/ Bany Funez

Bany Funez