

AEGIS LAW FIRM, PC

SAMUEL A. WONG, State Bar No. 217104

KASHIF HAQUE, State Bar No. 218672

JESSICA L. CAMPBELL, State Bar No. 280626

9811 Irvine Center Drive, Suite 100

Irvine, California 92618

Telephone: (949) 379-6250

Facsimile: (949) 379-6251

Email: jcampbell@aegislawfirm.com

Attorneys for Plaintiff, Evelyn E Escanuelas,
Marilyn L Zamora, Wennesha Ross, individually, and on
behalf of all others similarly situated.

ELECTRONICALLY FILED

Superior Court of California,

County of San Diego

7/22/2024 11:12:00 AM

Clerk of the Superior Court

By R. Chanez ,Deputy Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF SAN DIEGO

EVELYN E ESCANUELAS and
MARILYN L ZAMORA, individually and
on behalf of all others similarly situated,

Plaintiffs,

v.

PACIFICA SENIOR LIVING
MANAGEMENT LLC; PACIFICA
VALLEY CREST LP; APPLE VALLEY
PAYROLL, LLC; PACIFICA DALY 2 LP;
and DOES 1 through 20, inclusive,

Defendants.

Case No. 37-2024-00014851-CU-OE-CTL

Assigned for All Purposes to:

Judge Carolyn Caietti; Dept. C-70

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR:**

1. Failure to Pay Minimum Wages;
2. Failure to Pay Overtime Wages;
3. Failure to Provide Meal Periods;
4. Failure to Permit Rest Breaks;
5. Failure to Reimburse Business Expenses;
6. Failure to Provide Accurate Itemized Wage Statements;
7. Failure to Pay All Wages Due Upon Separation of Employment;
8. Violation of Business and Professions Code §§ 17200, *et seq.*; and
9. Enforcement of Labor Code § 2698 *et seq.* ("PAGA")

1 Plaintiffs Evelyn E Escanuelas, Marilyn L Zamora, and Wennesha Ross individually and
2 on behalf of others similarly situated, allege as follows:

3 **NATURE OF ACTION AND INTRODUCTORY STATEMENT**

4 1. Plaintiffs Evelyn E Escanuelas, Marilyn L Zamora, and Wennesha Ross
5 (“Plaintiffs”) bring this putative class action and representative action pursuant to the Private
6 Attorneys General Act of 2004, Cal. Lab. Code. § 2698 *et seq.*, against defendants Pacifica
7 Senior Living Management LLC; Pacifica Valley Crest LP; Apple Valley Payroll, LLC; Pacifica
8 Daly 2 LP; Pacifica Riverside SL LP; and DOES 1 through 20, inclusive (collectively,
9 “Defendants”), on Plaintiffs’ own behalf and on behalf of California citizens who are and were
10 employed by any of the Defendants as non-exempt employees or employees misclassified as
11 exempt despite not qualifying for any exemption under the duties or salary tests.

12 2. Defendants provide services or goods throughout California.

13 3. Through this action, Plaintiffs allege that Defendants engaged in a systematic
14 pattern of wage and hour violations under the California Labor Code and Industrial Welfare
15 Commission (“IWC”) Wage Orders, all of which contribute to Defendants’ deliberate unfair
16 competition.

17 4. Plaintiffs are informed and believe, and thereon alleges, that Defendants have
18 increased their profits by violating state wage and hour laws by, among other things:

- 19 (a) failing to pay all wages (including minimum wages and overtime wages);
- 20 (b) failing to provide lawful meal periods or compensation in lieu thereof;
- 21 (c) failing to authorize or permit lawful rest breaks or provide compensation
22 in lieu thereof;
- 23 (d) failing to reimburse necessary business-related costs;
- 24 (e) failing to provide accurate itemized wage statements;
- 25 (f) failing to pay wages timely during employment; and
- 26 (g) failing to pay all wages due upon separation of employment.

27 5. Plaintiffs seek monetary relief against Defendants on behalf of Plaintiffs and all
28 others similarly situated in California to recover, among other things, unpaid wages, un-

1 reimbursed business expenses, benefits, interest, attorneys' fees, costs and expenses, and
2 penalties pursuant to Labor Code §§ 201, 202, 203, 204, 210, 226, 226.3, 226.7, 246, 227.3, 510,
3 512, 558, 1174, 1174.5, 1182.12, 1194, 1194.2, 1197, 1197.1, 1198, 2800, 2802, 2698, *et seq.*,
4 and Code of California Civil Procedure § 1021.5.

5 **JURISDICTION AND VENUE**

6 6. This is a class action pursuant to California Code of Civil Procedure § 382. The
7 monetary damages and restitution sought by Plaintiffs exceed the minimal jurisdictional limits of
8 the Superior Court and will be established according to proof at trial.

9 7. This Court has jurisdiction over this action pursuant to the California
10 Constitution, Article VI, § 10, which grants the Superior Court original jurisdiction in all causes
11 except those given by statutes to other courts. The statutes under which this action is brought do
12 not specify any other basis for jurisdiction.

13 8. This Court has jurisdiction over all Defendants because, upon information and
14 belief, they are citizens of California, have sufficient minimum contacts in California, or
15 otherwise intentionally avail themselves of the California market so as to render the exercise of
16 jurisdiction over them by the California courts consistent with traditional notions of fair play and
17 substantial justice.

18 9. Venue is proper in this Court because, upon information and belief, Defendants
19 reside, transact business, or have offices in this county, and the acts and omissions alleged herein
20 took place in this county.

21 **THE PARTIES**

22 10. Plaintiffs are residents of California and worked for Defendants during the
23 relevant time periods as alleged herein.

24 11. Plaintiffs are informed and believe, and thereon allege that at all times hereinafter
25 mentioned, Defendants were and are subject to the Labor Code and IWC Wage Orders as
26 employers, whose employees were and are engaged throughout this county and the State of
27 California.

1 12. Plaintiffs are unaware of the true names or capacities of the defendants sued
2 herein under the fictitious names DOES 1 through 20, but will seek leave of this Court to amend
3 this Complaint and serve such fictitiously named defendants once their names and capacities
4 become known.

5 13. Plaintiffs are informed and believe, and thereon allege, that DOES 1 through 20
6 are or were the partners, agents, owners, shareholders, managers, or employees of Defendants at
7 all relevant times.

8 14. Plaintiffs are informed and believe, and thereon allege, that each defendant acted
9 in all respects pertinent to this action as the agent of the other defendant, carried out a joint
10 scheme, business plan, or policy in all respects pertinent hereto, and the acts of each defendant
11 are legally attributable to the other defendant. Furthermore, defendants in all respects acted as the
12 employer and/or joint employer of Plaintiffs and the class members.

13 15. Plaintiffs are informed and believe, and thereon allege, that each and all of the
14 acts and omissions alleged herein were performed by, or are attributable to, Defendants and/or
15 DOES 1 through 20, acting as the agent or alter ego for the other, with legal authority to act on
16 the other's behalf. The acts of any and all Defendants were in accordance with, and represent, the
17 official policy of Defendants.

18 16. At all relevant times, Defendants, and each of them, acted within the scope of
19 such agency or employment, or ratified each and every act or omission complained of herein. At
20 all relevant times, Defendants, and each of them, aided and abetted the acts and omissions of
21 each and all the other Defendants in proximately causing the damages herein alleged.

22 17. Plaintiffs are informed and believe, and thereon allege, that each of said
23 Defendants is in some manner intentionally, negligently, or otherwise responsible for the acts,
24 omissions, occurrences, and transactions alleged herein.

25 **CLASS ACTION ALLEGATIONS**

26 18. Plaintiffs bring this action under Code of Civil Procedure § 382 on Plaintiffs' own
27 behalf and on behalf of all others similarly situated who were affected by Defendants' Labor
28 Code, Business and Professions Code §§ 17200, and IWC Wage Order violations.

1 19. All claims alleged herein arise under California law for which Plaintiffs seek
2 relief authorized by California law.

3 20. Plaintiffs' proposed class consists of and is defined as follows:

4 Class

5 All persons currently or formerly employed by any or all Defendants in the State
6 of California as non-exempt employees or employees misclassified as exempt
7 despite not qualifying for any exemption under the duties or salary tests at any
8 time between December 12, 2022 and the date of class certification ("Class").

9 21. Plaintiffs also seek to certify the following subclasses of employees:

10 Waiting Time Subclass

11 All members of the Class who separated their employment with any or all
12 Defendants at any time between December 12, 2022 and the date of class
13 certification ("Waiting Time Subclass").

14 22. Plaintiffs reserve the right to modify or re-define the Class, establish additional
15 subclasses, or modify or re-define any class or subclass definition as appropriate based on
16 investigation, discovery, and specific theories of liability.

17 23. Members of the Class and the Waiting Time Subclass described above will be
18 collectively referred to as "Class Members."

19 24. There are common questions of law and fact as to the Class Members that
20 predominate over any questions affecting only individual members including, but not limited to,
21 the following:

22 (a) Whether Defendants failed to pay Plaintiffs and Class Members all wages
23 (including minimum wages and overtime wages) for all hours worked by
24 Plaintiffs and Class Members.

25 (b) Whether Defendants required Plaintiffs and Class Members to work over
26 eight (8) hours per day, over twelve (12) hours per day, and/or over forty
27 (40) hours per week and failed to pay them proper overtime compensation
28 for all overtime hours worked.

1 ///

2 ///

3 (c) Whether Defendants deprived Plaintiffs and Class Members of timely
4 meal periods or required Plaintiffs and Class Members to work through
5 meal periods without legal compensation.

6 (d) Whether Defendants deprived Plaintiffs and Class Members of rest breaks
7 or required Plaintiffs and Class Members to work through rest breaks.

8 (e) Whether Defendants failed to reimburse Plaintiffs and Class Members for
9 necessary business-related costs expended for the benefit of Defendants.

10 (f) Whether Defendants failed to provide Plaintiffs and Class Members
11 accurate itemized wage statements.

12 (g) Whether Defendants failed to pay wages timely to Plaintiffs and Class
13 Members;

14 (h) Whether Defendants failed to timely pay the Waiting Time Subclass all
15 wages due upon termination or within seventy-two (72) hours of
16 resignation.

17 (i) Whether Defendants' conduct was willful or reckless.

18 (j) Whether Defendants engaged in unfair business practices in violation of
19 Business and Professions Code §§ 17200, *et seq.*

20 25. There is a well-defined community of interest in this litigation and the proposed
21 Class and subclasses are readily ascertainable:

22 (a) Numerosity: The Class Members are so numerous that joinder of all
23 members is impractical. Although the members of the Class are unknown to Plaintiffs at this
24 time, on information and belief, the Class is estimated to be greater than fifty (50) individuals.
25 The identities of the Class Members are readily ascertainable by inspection of Defendants'
26 employment and payroll records.

27 (b) Typicality: Plaintiffs' claims (or defenses, if any) are typical of the claims
28 (or defenses, if any) of the Class Members because Defendants' failure to comply with the

1 provisions of California's wage and hour laws entitled each Class Member to similar pay,
2 benefits, and other relief. The injuries sustained by Plaintiffs are also typical of the injuries
3 sustained by the Class Members, because they arise out of and are caused by Defendants'
4 common course of conduct as alleged herein.

5 (c) Adequacy: Plaintiffs will fairly and adequately represent and protect the
6 interests of all Class Members because it is in Plaintiffs' best interest to prosecute the claims
7 alleged herein to obtain full compensation and penalties due. Plaintiffs' attorneys, as proposed
8 class counsel, are competent and experienced in litigating large employment class actions and
9 versed in the rules governing class action discovery, certification, and settlement. Plaintiffs have
10 incurred and, throughout the duration of this action, will continue to incur attorneys' fees and
11 costs that have been and will be necessarily expended for the prosecution of this action for the
12 substantial benefit of the Class Members.

13 (d) Superiority: The nature of this action makes use of class action
14 adjudication superior to other methods. A class action will achieve economies of time, effort, and
15 expense as compared with separate lawsuits and will avoid inconsistent outcomes because the
16 same issues can be adjudicated in the same manner for the entire Class and Waiting Time
17 Subclass at the same time. If appropriate, this Court can, and is empowered to, fashion methods
18 to efficiently manage this case as a class action.

19 (e) Public Policy Considerations: Employers in the State of California violate
20 employment and labor laws every day. Current employees are often afraid to assert their rights
21 out of fear of direct or indirect retaliation. Former employees are fearful of bringing actions
22 because they believe their former employers might damage their future endeavors through
23 negative references and/or other means. Class actions provide class members who are not named
24 in the complaint with a type of anonymity that allows for the vindication of their rights while
25 affording them privacy protections.

26 **GENERAL ALLEGATIONS**

27 26. At all relevant times mentioned herein, Defendants employed Plaintiffs and other
28 California residents as non-exempt employees or employees misclassified as exempt despite not

1 qualifying for any exemption under the duties or salary tests throughout California at
2 Defendants' California business location(s).

3 27. Defendants continue to employ employees within California.

4 28. Plaintiffs are informed and believe, and thereon allege, that at all times herein
5 mentioned, Defendants were advised by skilled lawyers, employees, and other professionals who
6 were knowledgeable about California's wage and hour laws, employment and personnel
7 practices, and the requirements of California law.

8 29. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
9 should have known that Plaintiffs and Class Members were entitled to receive wages for all time
10 worked (including minimum wages and overtime wages) and that they were not receiving all
11 wages earned for work that was required to be performed. In violation of the Labor Code and
12 IWC Wage Orders, Plaintiffs and Class Members were not paid all wages (including minimum
13 wages and overtime wages) for all hours worked at the correct rate and within the correct time.

14 30. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
15 should have known that Plaintiffs and Class Members were entitled to receive all required meal
16 periods or payment of one (1) additional hour of pay at Plaintiffs' and Class Members' regular
17 rate of pay when they did not receive a timely, uninterrupted meal period. In violation of the
18 Labor Code and IWC Wage Orders, Plaintiffs and Class Members did not receive all meal
19 periods or payment of one (1) additional hour of pay at Plaintiffs' and Class Members' regular
20 rate of pay when they did not receive a timely, uninterrupted meal period.

21 31. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
22 should have known that Plaintiffs and Class Members were entitled to receive all rest breaks or
23 payment of one (1) additional hour of pay at Plaintiffs' and Class Members' regular rate of pay
24 when a rest break was late, missed, or interrupted. In violation of the Labor Code and IWC Wage
25 Orders, Plaintiffs and Class Members did not receive all rest breaks or payment of one (1)
26 additional hour of pay at Plaintiffs' and Class Members' regular rate of pay when a rest break
27 was missed, late, or interrupted.

1 32. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
2 should have known that Plaintiffs and Class Members were entitled to reimbursement and/or
3 indemnification for all necessary business expenditures or losses as a direct consequence of the
4 discharge of their duties, or of their obedience to the directions of Defendants. In violation of the
5 Labor Code and IWC Wage Orders, Plaintiffs and Class Members incurred necessary business
6 expenses or losses, but were not reimbursed nor indemnified of such expenses or losses that were
7 incurred as a direct consequence of the discharge of their duties, or of their obedience to the
8 directions of Defendants.

9 33. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
10 should have known that Plaintiffs and Class Members were entitled to receive itemized wage
11 statements that accurately showed the following information pursuant to the Labor Code: (1)
12 gross wages earned; (2) total hours worked by the employee; (3) the number of piece-rate units
13 earned and any applicable piece rate if the employee is paid on a piece-rate basis; (4) all
14 deductions, provided that all deductions made on written orders of the employee may be
15 aggregated and shown as one item; (5) net wages earned; (6) the inclusive dates of the period for
16 which the employee is paid; (7) the name of the employee and only the last four digits of his or
17 her social security number or an employee identification number other than a social security
18 number; (8) the name and address of the legal entity that is the employer; and (9) all applicable
19 hourly rates in effect during the pay period and the corresponding number of hours worked at
20 each hourly rate by the employee. In violation of the Labor Code, Plaintiffs and Class Members
21 were not provided with accurate itemized wage statements.

22 34. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
23 should have known that the Waiting Time Subclass was entitled to timely payment of wages due
24 upon separation of employment. In violation of the Labor Code, the Waiting Time Subclass did
25 not receive payment of all wages within the permissible time periods.

26 35. Plaintiffs are informed and believe, and thereon allege, that Defendants knew or
27 should have known they had a duty to compensate Plaintiffs and Class Members, and Defendants
28

1 had the financial ability to pay such compensation but willfully, knowingly, and intentionally
2 failed to do so in order to increase Defendants' profits.

3 36. Therefore, Plaintiffs bring this lawsuit seeking monetary and injunctive relief
4 against Defendants on Plaintiffs' own behalf and on behalf of all Class Members to recover,
5 among other things, unpaid wages (including minimum wages and overtime wages), unpaid meal
6 period premium payments, unpaid rest period premium payments, unreimbursed business
7 expenditures, interest, attorneys' fees, penalties, costs, and expenses.

8 **FIRST CAUSE OF ACTION**

9 **FAILURE TO PAY MINIMUM WAGES**

10 (Violation of Labor Code §§ 1194, 1194.2, and 1197; Violation of IWC Wage Order §3-4)

11 37. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
12 though fully set forth herein.

13 38. Labor Code §§ 1194 and 1197 provide that the minimum wage for employees
14 fixed by the IWC is the minimum wage to be paid to employees, and the payment of a lesser
15 wage than the minimum so fixed is unlawful.

16 39. Plaintiffs and Class Members were employees entitled to the protections of Labor
17 Code §§ 1194 and 1197.

18 40. During the relevant time period, Defendants failed to pay Plaintiffs and Class
19 Members all wages owed when Defendants did not pay minimum wage for all hours worked.

20 41. During the relevant time period, Defendants failed to pay at least minimum wage
21 to Plaintiffs and Class Members for all hours worked pursuant to Labor Code §§ 1194 and 1197.

22 42. Defendants' failure to pay Plaintiffs and Class Members the required minimum
23 wage violates Labor Code §§ 1194 and 1197. Pursuant to these sections, Plaintiffs and Class
24 Members are entitled to recover the unpaid balance of their minimum wage compensation as
25 well as interest, costs, and attorneys' fees.

26 43. Pursuant to Labor Code § 1194.2, Plaintiffs and Class Members are entitled to
27 recover liquidated damages in an amount equal to the wages unlawfully unpaid and the accrued
28 interest thereon.

1 **SECOND CAUSE OF ACTION**

2 **FAILURE TO PAY OVERTIME**

3 (Violation of Labor Code §§ 510, 1194, and 1198; Violation of IWC Wage Order § 3)

4 44. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
5 though fully set forth herein.

6 45. Labor Code § 1198 and the applicable IWC Wage Order provide that it is
7 unlawful to employ persons without compensating them at a rate of pay either one and one-half
8 (1½) or two (2) times the person's regular rate of pay, depending on the number of hours
9 worked by the person on a daily or weekly basis.

10 46. Specifically, the applicable IWC Wage Orders provide that Defendants are and
11 were required to pay overtime compensation to Plaintiffs and Class Members at the rate of one
12 and one-half times (1½) their regular rate of pay when working and for all hours worked in
13 excess of eight (8) hours in a day or more than forty (40) hours in a workweek and for the first
14 eight (8) hours of work on the seventh day of work in a workweek.

15 47. The applicable IWC Wage Orders further provide that Defendants are and were
16 required to pay overtime compensation to Plaintiffs and Class Members at a rate of two times
17 their regular rate of pay when working and for all hours worked in excess of twelve (12) hours in
18 a day or in excess of eight (8) hours on the seventh day of work in a workweek.

19 48. California Labor Code § 510 codifies the right to overtime compensation at one
20 and one-half (1½) times the regular hourly rate for hours worked in excess of eight (8) hours in a
21 day or forty (40) hours in a week and for the first eight (8) hours worked on the seventh
22 consecutive day of work, and overtime compensation at twice the regular hourly rate for hours
23 worked in excess of twelve (12) hours in a day or in excess of eight (8) hours in a day on the
24 seventh day of work in a workweek.

25 49. Labor Code § 510 and the applicable IWC Wage Orders provide that employment
26 of more than six days in a workweek is only permissible if the employer pays proper overtime
27 compensation as set forth herein.

50. Plaintiffs and Class Members were employees entitled to the protections of California Labor Code §§ 510 and 1194.

51. During the relevant time period, Defendants required Plaintiffs and Class Members to work in excess of eight (8) hours in a day, forty (40) hours in a week, and/or on a seventh consecutive day of work, entitling them to overtime wages.

52. During the relevant time period, Defendants failed to pay Plaintiffs and Class Members overtime wages for all overtime hours worked. To the extent these hours qualify for the payment of overtime wages, Plaintiffs and Class Members were not paid proper overtime wages.

53. In violation of California law, Defendants knowingly and willfully refused to perform their obligations and compensate Plaintiffs and Class Members for all wages earned and all hours worked.

54. Defendants' failure to pay Plaintiffs and Class Members the unpaid balance of overtime compensation, as required by California law, violates the provisions of Labor Code §§ 510 and 1198, and is therefore unlawful.

55. Pursuant to Labor Code § 1194, Plaintiffs and Class Members are entitled to recover their unpaid overtime and double time compensation as well as interest, costs, and attorneys' fees.

THIRD CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS

(Violation of Labor Code §§ 226.7 and 512; Violation of IWC Wage Order § 11)

56. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as though fully set forth herein.

57. Labor Code § 226.7 provides that no employer shall require an employee to work during any meal period mandated by the IWC Wage Orders.

58. Section 11 of the applicable IWC Wage Order states, “[n]o employer shall employ any person for a work period of more than five (5) hours without a meal period of not less than 30 minutes, except that when a work period of not more than six (6) hours will

1 complete the day's work the meal period may be waived by mutual consent of the employer and
2 the employee."

3 59. Labor Code § 512(a) provides that an employer may not require, cause, or permit
4 an employee to work for a period of more than five (5) hours in a day without providing the
5 employee with an uninterrupted meal period of not less than thirty (30) minutes, except that if
6 the total work period per day of the employee is not more than six (6) hours, the meal period may
7 be waived by mutual consent of both the employer and the employee.

8 60. Labor Code § 512(a) also provides that an employer may not employ an employee
9 for a work period of more than ten (10) hours per day without providing the employee with a
10 second meal period of not less than thirty (30) minutes, except that if the total hours worked is no
11 more than twelve (12) hours, the second meal period may be waived by mutual consent of the
12 employer and the employee only if the first meal period was not waived.

13 61. During the relevant time period, Plaintiffs and Class Members worked more than
14 five (5) or ten (10) hours and did not receive all compliant meal periods because their meal
15 periods were missed, late, short, interrupted, and/or they were not permitted to take a second
16 meal period.

17 62. Labor Code § 226.7(b) and section 11 of the applicable IWC Wage Order require
18 an employer to pay an employee one (1) additional hour of pay at the employee's regular rate of
19 compensation for each work day that a compliant meal period is not provided.

20 63. At all relevant times, Defendants failed to pay Plaintiffs and Class Members meal
21 period premiums for missed, late, and/or short meal periods pursuant to Labor Code § 226.7(b)
22 and section 11 of the applicable IWC Wage Order.

23 64. As a result of Defendants' failure to pay Plaintiffs and Class Members an
24 additional hour of pay for each day a compliant meal period was not provided, Plaintiffs and
25 Class Members suffered and continue to suffer a loss of wages and compensation.

26 **FOURTH CAUSE OF ACTION**

27 **FAILURE TO PERMIT REST BREAKS**

28 (Violation of Labor Code §§ 226.7; Violation of IWC Wage Order § 12)

1 65. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
2 though fully set forth herein.

3 66. Labor Code § 226.7(a) provides that no employer shall require an employee to
4 work during any rest period mandated by the IWC Wage Orders.

5 67. Section 12 of the applicable IWC Wage Order states “[e]very employer shall
6 authorize and permit all employees to take rest periods, which insofar as practicable shall be in
7 the middle of each work period[,]” and the “[a]uthorized rest period time shall be based on the
8 total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major
9 fraction thereof[,]” unless the total daily work time is less than three and one-half (3½) hours.

10 68. During the relevant time period, Plaintiffs and Class Members did not receive all
11 ten (10) minute rest periods for every four (4) hours or major fraction thereof worked, including
12 working in excess of ten (10) hours, because they were required to work through their rest
13 periods and/or were not authorized to take their rest periods.

14 69. Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order requires
15 an employer to pay an employee one (1) additional hour of pay at the employee’s regular rate of
16 compensation for each work day that a compliant rest period is not provided.

17 70. At all relevant times, Defendants failed to pay Plaintiffs and Class Members rest
18 period premiums for missed, late, and/or interrupted rest periods pursuant to Labor Code §
19 226.7(b) and section 12 of the applicable IWC Wage Order.

20 71. As a result of Defendants’ failure to pay Plaintiffs and Class Members an
21 additional hour of pay for each day a compliant rest period was not provided, Plaintiffs and Class
22 Members suffered and continue to suffer a loss of wages and compensation.

23 **FIFTH CAUSE OF ACTION**

24 **FAILURE TO REIMBURSE BUSINESS EXPENSES**

25 (Violation of Labor Code §§ 2800, 2802)

26 72. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
27 though fully set forth herein.

1 73. Labor Code § 2800 states that “[a]n employer shall in all cases indemnify his
2 employee for losses caused by the employer’s want of ordinary care.”

3 74. Labor Code § 2802(a) states that “[a]n employer shall indemnify his or her
4 employee for all necessary expenditures or losses incurred by the employee in direct
5 consequence of the discharge of his or her duties, or of his or her obedience to the directions of
6 the employer”

7 75. Labor Code § 2802(b) states that “[a]ll awards made by a court . . . for
8 reimbursement of necessary expenditures under this section shall carry interest at the same rate
9 as judgments in civil actions. Interest shall accrue from the date on which the employee incurred
10 the necessary expenditure or loss.”

11 76. Labor Code § 2802(c) states that “[f]or purposes of this section, the term
12 “necessary expenditures or losses” shall include all reasonable costs, including, but not limited
13 to, attorney’s fees incurred by the employee enforcing the rights granted by this section.”

14 77. During the relevant time period, Plaintiffs and Class Members incurred necessary
15 business-related costs that were not fully reimbursed by Defendants.

16 78. In violation of Labor Code §§ 2800 and 2802, Defendants failed to reimburse or
17 indemnify Plaintiffs and Class Members for their expenses due to Defendants’ knowing and
18 intentional failure to reimburse necessary business expenditures in connection with Plaintiffs’
19 and Class Members’ work and job duties.

20 79. As a direct result, Plaintiffs and Class Members have suffered and continue to
21 suffer losses, and therefore seek complete reimbursement and indemnification of necessary
22 business expenditures or losses, interest thereon at the required rate, and all reasonable costs in
23 enforcing the rights under Labor Code § 2802, including, but not limited to attorneys’ fees.

24 **SIXTH CAUSE OF ACTION**

25 **FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS**

26 (Violation of Labor Code § 226; Violation of IWC Wage Order)

27 80. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
28 though fully set forth herein.

1 81. Labor Code § 226(a) requires Defendants to provide each employee with an
2 accurate wage statement in writing showing nine pieces of information, including, the following:
3 (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate
4 units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all
5 deductions, provided that all deductions made on written orders of the employee may be
6 aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for
7 which the employee is paid, (7) the name of the employee and the last four digits of his or her
8 social security number or an employee identification number other than a social security number,
9 (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly
10 rates in effect during the pay period and the corresponding number of hours worked at each
11 hourly rate by the employee.

12 82. During the relevant time period, Defendants have knowingly and intentionally
13 failed to comply with Labor Code § 226(a) on wage statements that were provided to Plaintiffs
14 and Class Members. The deficiencies include, among other things, the failure to correctly state
15 the gross and net wages earned, total hours worked, all applicable hourly rates in effect, and the
16 number of hours worked at each hourly rate by Plaintiffs and Class Members.

17 83. As a result of Defendants' knowing and intentional failure to comply with Labor
18 Code § 226(a), Plaintiffs and Class Members have suffered injury and damage to their
19 statutorily-protected rights. Specifically, Plaintiffs and Class Members are deemed to suffer an
20 injury pursuant to Labor Code § 226(e) where, as here, Defendants intentionally violated Labor
21 Code § 226(a). Plaintiffs and Class Members were denied both their legal right to receive, and
22 their protected interest in receiving, accurate itemized wage statements under Labor Code
23 § 226(a). In addition, because Defendants failed to provide the accurate rates of pay on wage
24 statements, Defendants prevented Plaintiffs and Class Members from determining if all hours
25 worked were paid at the appropriate rate and the extent of the underpayment. Plaintiffs had to
26 file this lawsuit in order to analyze the extent of the underpayment, thereby causing Plaintiffs to
27 incur expenses and lost time. Plaintiffs would not have had to engage in these efforts and incur
28 these costs had Defendants provided the accurate hours worked, wages earned, and rates of pay.

1 This has also delayed Plaintiffs' ability to demand and recover the underpayment of wages from
2 Defendants.

3 84. Plaintiffs and Class Members are entitled to recover from Defendants the greater
4 of all actual damages caused by Defendants' failure to comply with Labor Code § 226(a) or fifty
5 dollars (\$50.00) for the initial pay period in which a violation occurred and one hundred dollars
6 (\$100.00) per employee for each violation in subsequent pay periods in an amount not exceeding
7 four thousand dollars (\$4,000.00) per employee, plus attorneys' fees and costs.

8 85. Defendants' violations of California Labor Code § 226(a) prevented Plaintiffs and
9 Class Members from knowing, understanding, and disputing the wages paid to them and resulted
10 in an unjustified economic enrichment to Defendants. As a result of Defendants' knowing and
11 intentional failure to comply with California Labor Code § 226(a), Plaintiffs and Class Members
12 have suffered an injury, in the exact amount of damages and/or penalties to be shown according
13 to proof at trial.

14 SEVENTH CAUSE OF ACTION

15 **FAILURE TO PAY ALL WAGES DUE UPON SEPARATION OF EMPLOYMENT**

16 (Violation of Labor Code §§ 201, 202, and 203)

17 86. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as
18 though fully set forth herein.

19 87. Labor Code §§ 201 and 202 provide that if an employer discharges an employee,
20 the wages earned and unpaid at the time of discharge are due and payable immediately, and that
21 if an employee voluntarily leaves his or her employment, his or her wages shall become due and
22 payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-
23 two (72) hours previous notice of an intention to quit, in which case the employee is entitled to
24 his or her wages at the time of quitting.

25 88. During the relevant time period, Defendants willfully failed to pay the Waiting
26 Time Subclass all their earned wages upon termination, either at the time of discharge or within
27 seventy-two (72) hours of their leaving Defendants' employ.
28

89. Defendants' failure to pay the Waiting Time Subclass all their earned wages at the time of discharge or within seventy-two (72) hours of their leaving Defendants' employ is in violation of Labor Code §§ 201 and 202.

90. Labor Code § 203 provides that if an employer willfully fails to pay wages owed immediately upon discharge or resignation in accordance with Labor Code §§ 201 and 202, then the wages of the employee shall continue as a penalty from the due date at the same rate until paid or until an action is commenced; but the wages shall not continue for more than thirty (30) days.

91. Pursuant to Labor Code § 203, the Waiting Time Subclass is entitled to recover from Defendants the statutory penalty, which is defined as the Waiting Time Subclass members' regular daily wages at their regular hourly rate of pay for each day they were not paid, up to a maximum of thirty (30) days.

EIGHTH CAUSE OF ACTION

VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17200, ET SEQ.

(Violation of Business and Professions Code §§ 17200, *et seq.*)

92. Plaintiffs hereby re-allege and incorporate by reference all paragraphs above as though fully set forth herein.

93. California Business and Professions Code §§ 17200, *et seq.*, prohibits acts of unfair competition, which includes any “unlawful, unfair or fraudulent business act or practice . . .”

94. A violation of California Business and Professions Code §§ 17200, *et seq.*, may be predicated on a violation of any state or federal law. In the instant case, Defendants' policies and practices violated state law, causing Plaintiffs and Class Members to suffer and continue to suffer injuries-in-fact.

95. Defendants' policies and practices violated state law in at least the following respects:

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- 1 (a) Failing to pay all wages earned (including minimum wage and overtime
2 wages) to Plaintiffs and Class Members at the proper rate and in a timely
3 manner in violation of Labor Code §§ 204, 510, 1194, 1194.2, 1197, 1198.
- 4 (b) Failing to provide compliant meal periods without paying Plaintiffs and
5 Class Members premium wages for every day said meal periods were not
6 provided in violation of Labor Code §§ 226.7 and 512.
- 7 (c) Failing to authorize or permit compliant rest breaks without paying
8 Plaintiffs and Class Members premium wages for every day said rest
9 breaks were not authorized or permitted in violation of Labor Code §
10 226.7.
- 11 (d) Failing to reimburse Plaintiffs and Class Members for necessary business-
12 related expenses in violation of Labor Code §§ 2800 and 2802.
- 13 (e) Failing to provide Plaintiffs and Class Members with accurate itemized
14 wage statements in violation of Labor Code § 226.
- 15 (f) Failing to timely pay all earned wages to the members of the Waiting
16 Time Subclass upon separation of employment in violation of Labor Code
17 §§ 201, 202, and 203.

18 96. As alleged herein, Defendants systematically engaged in unlawful conduct in
19 violation of the California Labor Code and IWC Wage Orders, such as failing to pay all wages
20 (minimum and overtime wages), failing to provide meal periods and rest breaks or
21 compensation in lieu thereof, failing to reimburse necessary business-related costs and
22 expenses, failing to furnish accurate wage statements, and failing to pay all wages due and
23 owing upon separation of employment in a timely manner to the Waiting Time Subclass, all in
24 order to decrease their costs of doing business and increase their profits.

25 97. At all relevant times herein, Defendants held themselves out to Plaintiffs and
26 Class Members as being knowledgeable concerning the labor and employment laws of
27 California.
28

98. At all times relevant herein, Defendants intentionally avoided paying Plaintiffs and Class Members wages and monies, thereby creating for Defendants an artificially lower cost of doing business in order to undercut their competitors and establish and/or gain a greater foothold in the marketplace.

99. By violating the foregoing statutes and regulations as herein alleged, Defendants' acts constitute unfair and unlawful business practices under California Business and Professions Code §§ 17200, *et seq.*

100. As a result of the unfair and unlawful business practices of Defendants as alleged herein, Plaintiffs and Class Members are entitled to injunctive relief, disgorgement, and restitution in an amount to be shown according to proof at trial.

101. Plaintiffs seek to enforce important rights affecting the public interest within the meaning of California Code of Civil Procedure § 1021.5. Defendants' conduct, as alleged herein, has been and continues to be unfair, unlawful, and harmful to Plaintiffs, Class Members, and the general public. Based on Defendants' conduct as alleged herein, Plaintiffs and Class Members are entitled to an award of attorneys' fees pursuant to California Code of Civil Procedure § 1021.5.

NINTH CAUSE OF ACTION

ENFORCEMENT OF LABOR CODE §§ 2698 ET SEQ. (“PAGA”)

102. Plaintiffs hereby re-allege and incorporate by reference the previous paragraphs as though fully set forth herein.

103. Pursuant to Labor Code § 2699(a), any provision of the Labor Code that provides for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency (“LWDA”) or any of its departments, divisions, commissions, boards, agencies, or employees for violation of the Labor Code may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of himself or herself and other current or former employees pursuant to the procedures specified in Labor Code § 2699.3.

104. For all provisions of the Labor Code except those for which a civil penalty is specifically provided, Labor Code § 2699(f) imposes upon Defendants a penalty of one hundred

1 dollars (\$100.00) for each aggrieved employee per pay period for the initial violation and two
2 hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent pay
3 period in which Defendants violated these provisions of the Labor Code.

4 105. Defendants' conduct violates numerous Wage Order and Labor Code sections,
5 including, but not limited to, the following:

- 6 a. violation of Labor Code §§ 201, 202, 203, 204, 210, 246, 510, 1182.12,
7 1194, 1197, and 1198 for failure to timely pay all earned wages at the
8 correct rate of pay (including minimum wage, sick pay, vacation pay, and
9 overtime wages) owed to Plaintiffs and other aggrieved employees during
10 employment and upon separation of employment as herein alleged;
- 11 b. violation of Labor Code §§ 226.7 and 512 for failure to provide meal
12 periods to Plaintiffs and other aggrieved employees and failure to pay
13 premium wages for missed meal periods as herein alleged;
- 14 c. violation of Labor Code § 226.7 for failure to permit rest breaks to
15 Plaintiffs and other aggrieved employees and failure to pay premium
16 wages for missed rest periods as herein alleged;
- 17 d. violation of Labor Code § 226 for failure to provide accurate itemized
18 wage statements to Plaintiffs and other aggrieved employees as herein
19 alleged;
- 20 e. violation of Labor Code §§ 1174 and 1174.5 for failure to maintain
21 accurate and complete records showing, among other things, the hours
22 worked daily by and the wages paid to Plaintiffs and other aggrieved
23 employees; and
- 24 f. violation of Labor Code §§ 2800 and 2802 for failure to reimburse
25 Plaintiffs and other aggrieved employees for necessary business expenses
26 as herein alleged.

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106. Plaintiffs are “aggrieved employees” because they were employed by the alleged violator and had one or more of the violations committed against them, and therefore are properly suited to represent the interests of all other aggrieved employees.

107. Plaintiffs have exhausted the procedural requirements under Labor Code § 2699.3 as to Defendants and are therefore able to pursue a claim for penalties on behalf of themselves and all other aggrieved employees under PAGA.

108. Pursuant to Labor Code §§ 2699(a), 2699.3 and 2699.5, Plaintiffs are entitled to recover civil penalties, in addition to other remedies, for violations of the Labor Code sections cited above.

109. For bringing this action, Plaintiffs are entitled to attorney's fees and costs incurred herein.

PRAYER FOR RELIEF

On Plaintiffs' own behalf and on behalf of all others similarly situated, Plaintiffs pray for relief and judgment against Defendants, jointly and severally, as follows:

1. For certification under California Code of Civil Procedure § 382 of the proposed Class and any other appropriate subclass;
2. For appointment of Evelyn E Escanuelas, Marilyn L Zamora, and Wennesha Ross as class representatives;
3. For appointment of Aegis Law Firm, PC, as class counsel for all purposes;
4. For compensatory damages in an amount according to proof at trial;
5. For an award of damages in the amount of unpaid compensation including, but not limited to, unpaid wages, unreimbursed expenses, benefits, and penalties;
6. For economic and/or special damages in an amount according to proof at trial;
7. For liquidated damages pursuant to Labor Code § 1194.2;
8. For statutory penalties to the extent permitted by law, including those pursuant to the Labor Code and IWC Wage Orders;
9. For injunctive relief as provided by the California Labor Code and California Business and Professions Code §§ 17200, *et seq.*;

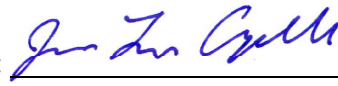
- 1 10. For restitution as provided by Business and Professions Code §§ 17200, *et seq.*;
- 2 11. For an order requiring Defendants to restore and disgorge all funds to each
- 3 employee acquired by means of any act or practice declared by this Court to be unlawful, unfair,
- 4 or fraudulent and, therefore, constituting unfair competition under Business and Professions
- 5 Code §§ 17200, *et seq.*;
- 6 12. For pre-judgment interest;
- 7 13. For civil penalties;
- 8 14. For reasonable attorneys' fees, costs of suit, and interest to the extent permitted
- 9 by law, including, but not limited to, Code of Civil Procedure § 1021.5 and Labor Code §§
- 10 226(e), 1194, and 2698 *et seq.*; and
- 11 15. For such other relief as the Court deems just and proper.

12

13 Dated: July 22, 2024

AEGIS LAW FIRM, PC

14

15 By: _____

16 Jessica L. Campbell

17 Attorneys for Plaintiffs

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