

JUSTICE FOR WORKERS, P.C.
William C. Sung, SB# 280792
E-Mail: william@justiceforworkers.com
Tiffany L. Luu, SB# 335127
E-Mail: tluu@justiceforworkers.com
9575 Bolsa Ave
Westminster, CA 92683
Tel: 323-922-2000
Fax: 323-922-2000

Attorneys for Plaintiff JACQUELYN ATILANO-BARBA

FILED
Superior Court of California
County of Los Angeles

07/02/2024

David W. Slayton, Executive Officer / Clerk of Court

By: R. Lozano Deputy

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

JACQUELYN ATILANO-BARBA, an
individual and on behalf of all others similarly
situated;

Plaintiff,

vs.

CONTINENTAL CURRENCY SERVICES,
INC., a California corporation; and DOES 1
through 50,

Defendants.

Case No.: 24STCV10137

**FIRST AMENDED CLASS AND
REPRESENTATIVE ACTION
COMPLAINT:**

- (1) **OVERTIME WAGE VIOLATIONS
(LABOR CODE §§ 204, 510, 1194,
1198);**
- (2) **MEAL PERIOD VIOLATIONS
(LABOR CODE §§ 226.7, 512, 558);**
- (3) **REST PERIOD VIOLATIONS
(LABOR CODE §§ 226.7, 516, 558);**
- (4) **WAGE STATEMENT PENALTIES
(LABOR CODE § 226);**
- (5) **WAITING TIME PENALTIES
(LABOR CODE §§ 201-203);**
- (6) **UNFAIR COMPETITION (BUS &
PROF CODE §§ 17200, *et seq.*); and**
- (7) **CIVIL PENALTIES UNDER THE
CALIFORNIA PRIVATE
ATTORNEYS GENERAL ACT
(LABOR CODE §§ 2698, *et seq.*)**

DEMAND FOR JURY TRIAL

1 Plaintiff JACQUELYN ATILANO-BARBA (“Plaintiff”), on behalf of herself and all others
2 similarly situated, hereby brings this First Amended Class and Representative Action Complaint
3 (“Complaint”) against Defendants CONTINENTAL CURRENCY SERVICES, INC., a California
4 corporation, and DOES 1 to 50 (collectively “Defendants”), and on information and belief alleges
5 as follows:

6 **JURISDICTION AND VENUE**

7 1. Plaintiff, on behalf of herself and all others similarly situated, hereby brings this
8 Complaint for recovery of unpaid wages and penalties under California Business and Professions
9 Code § 17200, *et seq.*, Labor Code §§ 201-204, 226, 226.7, 246, 510, 512, 516, 558, 1182.12, 1194,
10 1194.2, 1197, 1198, 2802, 2698, *et seq.*, and Industrial Welfare Commission (“IWC”) Wage Order
11 4-2001 (“Wage Order 4”), in addition to seeking injunctive relief, declaratory relief, and restitution.
12 This Complaint is brought pursuant to California Code of Civil Procedure § 382. This Court has
13 jurisdiction over Defendants’ violations of the Labor Code because the amount in controversy
14 exceeds \$25,000.

15 2. Venue is proper in this judicial district because Defendants maintain offices, have
16 agents, and/or transact business in the State of California, including Los Angeles County, and some
17 of the acts and omissions complained of herein occurred in Los Angeles County. Furthermore,
18 Plaintiff was employed by Defendants within Los Angeles County.

19 **PARTIES**

20 3. Plaintiff is, and at all times relevant herein was, an individual over the age of
21 eighteen (18) and is a California resident. Within the statute of limitations periods applicable to
22 each cause of action pled herein, Plaintiff was employed by Defendants as a non-exempt employee.
23 Plaintiff was, and is, a victim of Defendants’ policies, practices, and/or customs complained of
24 herein and has been deprived of the rights guaranteed by Business and Professions Code § 17200, *et*
25 *seq.*, Labor Code §§ 201-204, 226, 226.7, 246, 510, 512, 516, 558, 1182.12, 1194, 1194.2, 1197,
26 1198, 2802, 2698, *et seq.*, and Wage Order 4.

27 4. Plaintiff is informed and believes, and based thereon alleges, that during the
28 applicable statute of limitations for each cause of action pled herein and continuing to the present,

1 Defendants engaged in, and continue to engage in, business, and employed Plaintiff and other,
2 similarly-situated non-exempt employees within Los Angeles County, and the State of California
3 and, therefore, were (and are) doing business in Los Angeles County and the State of California.

4 5. Plaintiff does not know the true names or capacities, whether individual, partner, or
5 corporate, of the defendants sued herein as DOES 1 to 50, inclusive, and for that reason, said
6 defendants are sued under such fictitious names, and Plaintiff will seek leave from this Court to
7 amend this Complaint when such true names and capacities are discovered. Plaintiff is informed,
8 and believes, and based thereon alleges, that each of said fictitious defendants, whether individual,
9 partners, or corporate, was responsible in some manner for the acts and omissions alleged herein,
10 and proximately caused Plaintiff and the Classes (as defined below) to be subject to the unlawful
11 employment practices, wrongs, injuries, and damages complained of herein.

12 6. At all times herein mentioned, each of said Defendants participated in the doing of
13 the acts hereinafter alleged to have been done by the named Defendant; and furthermore,
14 Defendants, and each of them, were the agents, servants, and employees of each of the other
15 defendants, as well as the agents of all Defendants, and at all times herein mentioned, were acting
16 within the course and scope of said agency and employment.

17 7. Plaintiff is informed and believes, and based thereon alleges, that at all times
18 material hereto, each of the Defendants named herein was the agent, employee, alter ego and/or
19 joint venturer of, or working in concert with each of the other co-Defendants and was acting within
20 the course and scope of such agency, employment, joint venture, or concerted activity. To the extent
21 said acts, conduct, and omissions were perpetrated by certain Defendants, each of the remaining
22 Defendants confirmed and ratified said acts, conduct, and omissions of the acting Defendants.

23 8. At all times herein mentioned, Defendants, and each of them, were members of, and
24 engaged in, a joint venture, partnership, and common enterprise, and acting within the course and
25 scope of, and in pursuance of, said joint venture, partnership, and common enterprise.

26 9. At all times herein mentioned, the acts and omissions of various Defendants, and
27 each of them, concurred and contributed to the various acts and omissions of each and all of the
28 other Defendants in proximately causing the injuries and damages as herein alleged.

1 **FACTUAL ALLEGATIONS**

2 10. Defendants own and operate check cashing business throughout California.
3 Defendants employed Plaintiff as an hourly-paid, non-exempt employee during the relevant time
4 period as a teller at its locations in Los Angeles and Compton.

5 11. Throughout Plaintiff's employment with Defendants, Defendants' timekeeping
6 and/or payroll policies and practices resulted in Plaintiff and other non-exempt employees not being
7 compensated for all hours actually worked. Plaintiff and other non-exempt employees regularly
8 worked more than eight hours in a workday or 40 hours in a workweek. Upon information and
9 belief, Defendants failed to incorporate multiple rates of pay and/or all non-discretionary
10 remuneration, including non-discretionary bonuses for selling Netspend prepaid debit cards and
11 Group TE incentives, into the regular rate of pay. As a result, Plaintiff and other non-exempt
12 employees were not compensated for all earned minimum and overtime wages.

13 12. Labor Code §§ 226.7, 512, 516, and the Wage Orders require employers to pay an
14 employee one additional hour of pay at the employee's regular rate of compensation for each meal
15 or rest period that is not provided. During the relevant time period, Defendants required Plaintiff
16 and other non-exempt employees to work during meal and rest periods and failed to compensate
17 them properly and at the regular rate of compensation for non-compliant meal and rest periods by
18 failing to incorporate multiple rates of pay and/or all non-discretionary remuneration, including
19 non-discretionary bonuses for selling Netspend prepaid debit cards and Group TE incentives, into
20 the regular rate of compensation. Defendants also failed to provide rest periods to Plaintiff and other
21 non-exempt employees.

22 13. Additionally, upon information and belief, Defendants violated Labor Code § 246 by
23 failing to incorporate multiple rates of pay and/or all non-discretionary remuneration, including
24 non-discretionary bonuses for selling Netspend prepaid debit cards and Group TE incentives, into
25 the paid sick leave pay rate.

26 14. As a result of Defendants' failure to pay all overtime wages, failure to pay all meal
27 and rest period premium wages, and unlawful timekeeping and payroll practices as alleged above,
28 Defendants maintained inaccurate payroll records and issued inaccurate wage statements to Plaintiff

1 and other non-exempt employees. As a further result of Defendants' failure to pay all overtime
2 wages, sick leave wages, and meal and rest period premium wages, Defendants failed to timely pay
3 all final wages to former non-exempt employees upon their separation of employment from
4 Defendants.

5 **CLASS ACTION ALLEGATIONS**

6 15. **Class Definitions:** Plaintiff brings this action on behalf of herself and the following
7 Classes pursuant to § 382 of the California Code of Civil Procedure:

- 8 a. Overtime Class: All current and former non-exempt employees of Defendants in the
9 State of California who worked more than eight hours per day and/or 40 hours per
10 week and earned non-discretionary incentive compensation in the same workweek,
11 during the four years immediately preceding the filing of this action through the
12 present.
- 13 b. Meal Period Class: All current and former non-exempt employees of Defendants in
14 the State of California who received meal period premiums and earned non-
15 discretionary incentive compensation in the same workweek, during the four years
16 immediately preceding the filing of this action through the present.
- 17 c. Rest Period Class: All current and former non-exempt employees of Defendants in
18 the State of California who worked at least one shift of 3.5 or more hours, during the
19 four years immediately preceding the filing of this action through the present.
- 20 d. Wage Statement Class: All current and former members of the Overtime, Meal
21 Period, and Rest Period Classes, during the one year immediately preceding the
22 filing of this action through the present.
- 23 e. Waiting Time Penalty Class: All of Defendants' formerly employed members of the
24 Minimum Wage Class, Overtime Class, Rest Period Class, and/or Meal Period Class
25 during the three years immediately preceding the filing of this action through the
26 present.

27 16. **Numerosity/Ascertainability:** The members of the Classes are so numerous that
28 joinder of all members would be impractical, if not impossible. The membership of the Classes is

unknown to Plaintiff at this time; however, it is estimated that the members of the Classes number greater than 50 individuals. The identity of such membership is readily ascertainable via inspection of Defendants' employment records, including payroll records.

17. **Common Questions of Law and Fact Predominate/Well-Defined Community of Interest:** There are predominant common questions of law and fact as to Plaintiff and members of the Classes, which predominate over questions affecting only individual members including, without limitation to:

- a. Whether Defendants properly paid all overtime wages to members of the Overtime Class;
- b. Whether Defendants provided all legally compliant meal periods or paid meal period premium wages due to members of the Meal Period Class pursuant to Labor Code §§ 226.7 and 512;
- c. Whether Defendants authorized and permitted all legally compliant rest periods or paid all rest period premium wages due to members of the Rest Period Class pursuant to Labor Code §§ 226.7 and 516;
- d. Whether Defendants furnished legally compliant wage statements to members of the Wage Statement Class pursuant to Labor Code § 226; and
- e. Whether Defendants timely paid all final wages to members of the Waiting Time Class at the time of their separation of employment pursuant to Labor Code §§ 201 and 202.

These common questions of law and fact set forth above are numerous and substantial and stem from Defendants' policies and/or practices applicable to each individual class member. As such, the common questions predominate over individual questions concerning each individual class member's showing as to their eligibility for recovery or as to the amount of their damages.

18. **Typicality:** The claims of Plaintiff are typical of the claims of the Classes because Plaintiff was employed by Defendants as a non-exempt employee in California during the statute(s) of limitations period applicable to each cause of action pled in the Complaint. As alleged herein, Plaintiff, like the members of the Classes, was not paid all overtime wages owed due to Defendants'

1 timekeeping and payroll policies/practices, was not provided all required meal periods, was not
2 authorized and permitted all rest periods, did not receive premium pay for non-compliant meal and
3 rest periods, was not provided with accurate, compliant, itemized wage statements, and was not
4 reimbursed for all necessary business expenses.

5 19. **Adequacy of Representation:** Plaintiff is fully prepared to take all necessary steps
6 to represent fairly and adequately the interests of the members of the Classes. Moreover, Plaintiff's
7 attorneys are ready, willing and able to fully and adequately represent the members of the Classes
8 and Plaintiff. Plaintiff's attorneys have litigated numerous wage-and-hour class actions in state and
9 federal courts in the past and are committed to vigorously prosecuting this action on behalf of the
10 members of the Classes.

11 20. **Superiority:** The Labor Code is broadly remedial in nature and serves an important
12 public interest in establishing minimum working conditions and standards in California. These laws
13 and labor standards protect the average working employee from exploitation by employers who
14 have the responsibility to follow the laws and who may seek to take advantage of superior economic
15 and bargaining power in setting onerous terms and conditions of employment. The nature of this
16 action and the format of laws available to Plaintiff and members of the Classes make the class
17 action format a particularly efficient and appropriate procedure to redress the violations alleged
18 herein. If each employee were required to file an individual lawsuit, Defendants would necessarily
19 gain an unconscionable advantage since they would be able to exploit and overwhelm the limited
20 resources of each individual plaintiff with their vastly superior financial and legal resources.

21 21. Moreover, requiring each member of the Class(es) to pursue an individual remedy
22 would also discourage the assertion of lawful claims by employees who would be disinclined to file
23 an action against their former and/or current employer for real and justifiable fear of retaliation and
24 permanent damages to their careers at subsequent employment. The claims of the individual
25 members of the Class are not sufficiently large to warrant vigorous individual prosecution
26 considering all of the concomitant costs and expenses attending hereto.

27 22. Furthermore, the prosecution of separate actions by the individual class members,
28 even if possible, would create a substantial risk of inconsistent or varying verdicts or adjudications

1 with respect to the individual class members against Defendants herein; and which would establish
2 potentially incompatible standards of conduct for Defendants; and/or legal determinations with
3 respect to individual class members which would, as a practical matter, be dispositive of the interest
4 of the other class members not parties to adjudications or which would substantially impair or
5 impede the ability of the class members to protect their interests. As such, the Classes identified
6 hereinabove are maintainable as classes under § 382 of the Code of Civil Procedure.

7 **FIRST CAUSE OF ACTION**

8 **OVERTIME WAGE VIOLATIONS**

9 **(Against All Defendants)**

10 23. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
11 fully set forth herein.

12 24. This cause of action is brought pursuant to Labor Code §§ 204, 510, 1194, 1198, and
13 Wage Order 4, § 3, which provide that non-exempt employees are entitled to all overtime wages
14 and compensation for all overtime hours worked and provide a private right of action for the failure
15 to pay all overtime compensation for overtime work performed.

16 25. At all times relevant herein, Defendants were required to properly compensate non-
17 exempt employees, including Plaintiff and members of the Overtime Class, for all overtime hours
18 worked pursuant to Labor Code § 1194 and Wage Order 4. Wage Order 4, § 3 requires an employer
19 to pay an employee one and one-half (1½) times and two times the employee's regular rate of pay
20 for overtime and double time hours work. Defendants caused Plaintiff and members of the Overtime
21 Class to work overtime hours but failed to compensate these employees for all overtime hours
22 actually worked.

23 26. As a consequence of Defendants' non-payment of overtime wages, Plaintiff and
24 members of the Overtime Class seek recovery of the balance of unpaid overtime wages, including
25 interest thereon, statutory penalties, attorneys' fees, and costs of suit according to Labor Code §§
26 204, 210, 216, 218.6, 510, 1194, and 1198; Code of Civil Procedure § 1021.5; and Civil Code §§
27 3287 and 3289.

28 ///

1 **SECOND CAUSE OF ACTION**

2 **MEAL PERIOD VIOLATIONS**

3 **(Against All Defendants)**

4 27. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
5 fully set forth herein.

6 28. Plaintiff is informed and believes, and based thereon alleges, that Defendants failed
7 in their affirmative obligation to provide all of their non-exempt employees in California, including
8 Plaintiff and members of the Meal Period Class, with all legally compliant meal periods in
9 accordance with the mandates of the Labor Code and Wage Order 4, § 11.

10 29. Despite Defendants' violations, Defendants did not pay an additional hour of pay to
11 Plaintiff and members of the Meal Period Class at their respective regular rates of compensation, in
12 accordance with California Labor Code §§ 204, 210, 226.7, and 512.

13 30. As a consequence of Defendants' unlawful meal period practices, Plaintiff and
14 members of the Meal Period Class seek recovery of unpaid premium wages for meal period
15 violations including interest thereon, statutory penalties, and costs of suit, pursuant to Labor Code
16 §§ 226.7, 512, 558, Wage Order 4, and Civil Code §§ 3287 and 3289.

17 **THIRD CAUSE OF ACTION**

18 **REST PERIOD VIOLATIONS**

19 **(Against All Defendants)**

20 31. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
21 fully set forth herein.

22 32. Labor Code §§ 226.7, 516, 558, and Wage Order 4, § 12 and establish the right of
23 employees to be provided with a rest period of at least 10 minutes for each four-hour period
24 worked, or major fraction thereof. Plaintiff is informed and believes, and based thereon alleges, that
25 despite Defendants' failure to authorize and permit Plaintiff and members of the Rest Period Class
26 to take all legally compliant rest periods as alleged herein, Defendants did not pay these individuals
27 an additional hour of pay at their respective regular rate for the rest periods that they failed to
28 authorize and permit them to take, as required by Labor Code § 226.7.

1 33. As a consequence of Defendants' unlawful rest period practices, Plaintiff and
2 members of the Rest Period Class seek recovery of unpaid premium wages for rest period violations
3 including interest thereon, statutory penalties, and costs of suit, statutory penalties, attorneys' fees,
4 and costs of suit according to Labor Code §§ 226.7, 516, 558, Wage Order 4, and Civil Code §§
5 3287 and 3289.

6 **FOURTH CAUSE OF ACTION**
7 **WAGE STATEMENT PENALTIES**
8 **(Against All Defendants)**

9 34. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
10 fully set forth herein.

11 35. Plaintiff is informed and believes, and based thereon alleges, that Defendants
12 knowingly and intentionally, as a matter of uniform policy and practice, failed to furnish Plaintiff
13 and members of the Wage Statement Class with accurate and complete, itemized wage statements
14 that included, among other requirements, all hours worked, total gross wages earned, all rates of pay
15 and corresponding number of hours worked, total net wages earned, the inclusive dates of the pay
16 period, and/or the correct name and address of the legal entity that is the employer in violation of
17 Labor Code § 226.

18 36. Defendants' failure to furnish Plaintiff and members of the Wage Statement Class
19 with accurate and complete, itemized wage statements resulted in actual injury, as said failures led
20 to, among other things, the non-payment of overtime wages and meal and rest period premium
21 wages owed and deprived them of the information necessary to identify the discrepancies in
22 Defendants' reported payroll data.

23 37. As a consequence of Defendants' unlawful wage statement practices, Plaintiff and
24 members of the Wage Statement Class seek damages and/or statutory penalties, reasonable
25 attorneys' fees, and costs of suit according to California Labor Code § 226.

26 ///

27 ///

28 ///

FIFTH CAUSE OF ACTION
WAITING TIME PENALTIES
(Against All Defendants)

38. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though fully set forth herein.

39. This cause of action is brought pursuant to Labor Code §§ 201-203, which require an employer to pay all wages immediately at the time of separation of employment in the event the employer discharges the employee or the employee provides at least 72 hours of notice of their intent to quit. In the event the employee provides less than 72 hours of notice of their intent to quit, said employee's wages become due and payable not later than 72 hours upon said employee's last date of employment.

40. Plaintiff is informed and believes, and based thereon alleges, that Defendants failed to timely pay members of the Waiting Time Class all final wages due to them at their separation from employment, including unpaid overtime wages as well as unpaid meal and rest period premium wages.

41. Furthermore, Plaintiff is informed and believes, and based thereon alleges, that as a matter of uniform policy and practice, Defendants continue to fail to pay members of the Waiting Time Class all earned wages at the end of employment in a timely manner pursuant to the requirements of Labor Code §§ 201-202.

42. Defendants' failure to pay all final wages was willful within the meaning of Labor Code § 203. Defendants' willful failure to timely pay members of the Waiting Time Class their earned wages upon separation from employment results in continued payment of daily wages up to thirty days from the time the wages were due.

43. As a consequence of Defendants' unlawful practices, Plaintiff and members of the Waiting Time Class seek statutory penalties, and costs of suit according to California Labor Code § 203.

///

///

1 **SIXTH CAUSE OF ACTION**

2 **UNFAIR COMPETITION**

3 **(Against All Defendants)**

4 44. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
5 fully set forth herein.

6 45. Defendants have engaged and continue to engage in unfair and/or unlawful business
7 practices in California in violation of Business and Professions Code § 17200, *et seq.*, by:

- 8 a. failing to pay Plaintiff and members of the Overtime Class all overtime wages due;
9 b. failing to provide Plaintiff and members of the Meal Period Class with all meal
10 periods to which they are entitled, and failing to pay them all meal period premium
11 wages due;
12 c. failing to authorize and permit Plaintiff and members of the Rest Period Class all rest
13 periods to which they are entitled, and failing to pay them all rest period premium
14 wages due;
15 d. failing to issue accurate and itemized wage statements to Plaintiff and members of
16 the Wage Statement Class; and
17 e. failing to timely pay all final wages to Plaintiff and members of the Waiting Time
18 Penalty Class.

19 46. Defendants' utilization of these unfair and/or unlawful business practices deprived
20 Plaintiff and continues to deprive members of the Classes of compensation to which they are legally
21 entitled, constitutes unfair and/or unlawful competition, and provides an unfair advantage over
22 Defendants' competitors who have been and/or are currently employing workers and attempting to
23 do so in honest compliance with applicable wage and hour laws.

24 47. Because Plaintiff is a victim of Defendants' unfair and/or unlawful conduct alleged
25 herein, Plaintiff for himself and on behalf of the members of the Classes, seeks full restitution of
26 monies, as necessary and according to proof, to restore any and all monies withheld, acquired
27 and/or converted by Defendants pursuant to Business and Professions Code §§ 17203 and 17208.

28 ///

1 48. The acts complained of herein occurred within the last four years immediately
2 preceding the filing of the Complaint in this action.

3 **SEVENTH CAUSE OF ACTION**

4 **PRIVATE ATTORNEYS GENERAL ACT**

5 **(Against All Defendants)**

6 49. Plaintiff re-alleges and incorporates by reference all preceding paragraphs as though
7 fully set forth herein.

8 50. Plaintiff, an “aggrieved employee” within the meaning of Labor Code §§ 2698, *et*
9 *seq.*, acting on behalf of herself and other aggrieved employees (collectively, “Aggrieved
10 Employees”), brings this representative action against Defendants to recover the civil penalties due
11 to Plaintiff and other Aggrieved Employees, and the State of California according to proof pursuant
12 to Labor Code §§ 558 and 2699(a) and (f) including, but not limited to: (1) \$100.00 for each initial
13 violation for each failure to pay each employee and \$200 for each subsequent violation or willful or
14 intentional violation pursuant to Labor Code §§ 210 and/or 225.5 for each failure to pay each
15 employee, plus 25% of the amount unlawfully withheld; (2) \$50.00 for each initial violation and
16 \$100 for each subsequent violation pursuant to Labor Code § 558 per employee per pay period; (3)
17 \$100 for each initial violation and \$250 for each subsequent violation pursuant to Labor Code §
18 1197.1 per employee per pay period; (4) \$250 for each initial violation and \$1,000 for each
19 subsequent violation pursuant to Labor Code § 226.3 per employee per pay period; (5) pursuant to
20 Labor Code § 256, a civil penalty in an amount not exceeding 30 days per former employee as
21 waiting time under the terms of Labor Code § 203; and/or (6) \$100 for each initial violation and
22 \$200 for each subsequent violation per employee per pay period for those violations of the Labor
23 Code for which no civil penalty is specifically provided, based on the following Labor Code
24 violations:

- 25 a. Failing to pay minimum wages for all hours worked to Aggrieved Employees in
26 violation of Labor Code § 558, 1182.12, 1194, 1194.2, 1197, and 1198;
27 b. Failing to pay Aggrieved Employees all earned overtime compensation in violation
28 of Labor Code §§ 204, 510, 558, 1194, and 1198;

- c. Failing to provide all legally required meal periods, and failure to pay meal period premium wages, to Aggrieved Employees at the regular rate of compensation in violation of Labor Code §§ 226.7, 512, 558, and 1198;
- d. Failing to authorize and permit all legally required rest periods, and failure to pay rest period premium wages, to Aggrieved Employees at the regular rate of compensation in violation of Labor Code §§ 226.7, 516, 558, and 1198;
- e. Failing to furnish Aggrieved Employees with complete, accurate, itemized wage statements in violation of Labor Code § 226;
- f. Failing to timely pay all final wages and compensation earned by Aggrieved Employees at the time of separation in violation of Labor Code §§ 201-202;
- g. Failure to reimburse Aggrieved Employees for all necessary business expenses in violation of Labor Code § 2802;
- h. Failing to pay Aggrieved Employees all paid sick leave wages in violation of Labor Code § 246;
- i. Failing to pay Aggrieved Employees all earned wages at least twice during each calendar month in violation of Labor Code § 204; and
- j. Failing to maintain accurate records on behalf of Aggrieved Employees in violation of Labor Code §§ 1174 and 1198.

51. On or about April 23, 2024, Plaintiff notified Defendants via certified mail, and notified the California Labor and Workforce Development Agency (“LWDA”) via its website, of Defendants’ violations of the Labor Code and Plaintiff’s intent to bring a claim for civil penalties under Labor Code §§ 2698, *et seq.* with respect to the violations of the Labor Code identified in the preceding paragraph. Now that 33 days and 65 days have passed from Plaintiff notifying Defendants and the LWDA of these violations, Defendants have not cured any curable violations, and the LWDA has not provided notice that it intends to investigate the violations, Plaintiff has exhausted administrative requirements for bringing a claim under the Private Attorneys General Act with respect to these violations.

52. Plaintiff has incurred attorneys’ fees and costs, which Plaintiff is entitled to receive

1 under California Labor Code § 2699(g).

2 **PRAYER FOR RELIEF**

3 WHEREFORE, Plaintiff prays for judgment for herself and for all others on whose behalf
4 this suit is brought against Defendants, as follows:

- 5 1. For an order certifying the proposed Classes;
- 6 2. For an order appointing Plaintiff as representative of the Classes;
- 7 3. For an order appointing Counsel for Plaintiff as Counsel for the Classes;
- 8 4. Upon the First Cause of Action, for payment of overtime wages and penalties
9 according to proof pursuant to Labor Code §§ 204, 510, 558, 1194, and 1198;
- 10 5. Upon the Second Cause of Action, for meal period premium wages according to
11 proof pursuant to Labor Code §§ 226.7, 512, and 558;
- 12 6. Upon the Third Cause of Action, for rest period premium wages according to proof
13 pursuant to Labor Code §§ 226.7, 516, and 558;
- 14 7. Upon the Fourth Cause of Action, for statutory penalties pursuant to Labor Code §
15 226;
- 16 8. Upon the Fifth Cause of Action, for statutory penalties pursuant to Labor Code §
17 203;
- 18 9. Upon the Sixth Cause of Action, for restitution to Plaintiff and members of the
19 Classes of all money and/or property unlawfully acquired by Defendants by means of any acts or
20 practices declared by this Court to be in violation of Business and Professions Code §§ 17200, *et*
21 *seq.*;
- 22 10. Upon the Seventh Cause of Action, for civil penalties due to Plaintiff, other
23 Aggrieved Employees, and the State of California according to proof pursuant to Labor Code §§
24 558 and 2699(a) and (f) including, but not limited to: (1) \$100.00 for each initial violation for each
25 failure to pay each employee and \$200 for each subsequent violation or willful or intentional
26 violation pursuant to Labor Code §§ 210 and/or 225.5 for each failure to pay each employee, plus
27 25% of the amount unlawfully withheld; (2) \$50.00 for each initial violation and \$100 for each
28 subsequent violation pursuant to Labor Code § 558 per employee per pay period; (3) \$100.00 for

1 each initial violation and \$250.00 for each subsequent violation pursuant to Labor Code § 1197.1
2 per employee per pay period; (4) \$250.00 for each initial violation and \$1,000.00 for each
3 subsequent violation pursuant to Labor Code § 226.3 per employee per pay period; (5) pursuant to
4 Labor Code § 256, a civil penalty in an amount not exceeding 30 days per former employee as
5 waiting time under the terms of Labor Code § 203; and/or (6) \$100.00 for each initial violation and
6 \$200 for each subsequent violation per employee per pay period for those violations of the Labor
7 Code for which no civil penalty is specifically provided;

8 11. Prejudgment interest on all due and unpaid wages pursuant to Labor Code § 218.6
9 and Civil Code §§ 3287 and 3289;

10 12. On all causes of action, for attorneys' fees and costs as provided by Labor Code §§
11 218.5, 226, 1194, 2699(g), and Code of Civil Procedure § 1021.5; and

12 13. For such other and further relief, the Court may deem just and proper.

13 **DEMAND FOR JURY TRIAL**

14 Plaintiff hereby demands a trial by jury on all claims.

15
16 DATED: July 2, 2024

JUSTICE FOR WORKERS, P.C.

17
18 By: 

19 William C. Sung
20 Tiffany L. Luu
21 Attorneys for Plaintiff
22 JACQUELYN ATILANO-BARBA
23
24
25
26
27
28