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15 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
16 **FOR THE COUNTY OF SAN JOAQUIN**

17 ANTHONY KEITH and MARVIN
18 WILCOXSON, individually, and on behalf of all
19 others similarly situated,

20 *Plaintiff,*

21 v.

22 MSWEST ENTERPRISES, a California
23 corporation; and DOES 1 through 10, inclusive,

24 *Defendants.*

Case No.: STK-CV-UOE-2023-1865

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

1. Failure to Pay Minimum and Straight Time Wages (Cal. Lab. Code §§ 204, 1194, 1194.2, and 1197);
2. Failure to Pay Overtime Wages (Cal. Lab. Code §§ 1194 and 1198);
3. Failure to Provide Meal Periods (Cal. Lab. Code §§ 226.7, 512);
4. Failure to Authorize and Permit Rest Periods (Cal. Lab. Code §§ 226.7);
5. Failure to Timely Pay Final Wages at Termination (Cal. Lab. Code §§ 201-203);
6. Failure to Provide Accurate Itemized Wage Statements (Cal. Lab. Code § 226);
7. Failure to Indemnify Employees for Expenditures (Cal. Lab. Code § 2802);
8. Unfair Business Practices (Cal. Bus. & Prof. Code §§ 17200, *et seq.*); and
9. Civil Penalties Under PAGA (Cal. Lab. Code § 2699, *et seq.*)

DEMAND FOR JURY TRIAL

WILSHIRE LAW FIRM, PLC
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Los Angeles, CA 90010-1137

1 Plaintiffs Anthony Keith and Marvin Wilcoxson (“Plaintiffs”), on information and belief,
2 allege as follows:

3 **INTRODUCTION & PRELIMINARY STATEMENT**

4 1. Plaintiffs bring this action against Defendant MSWest Enterprises, and DOES 1
5 through 10 (hereinafter collectively referred to as “Defendants”) for California Labor Code
6 violations and unfair business practices stemming from Defendants’ failure to pay for all hours
7 worked (minimum, straight time, and overtime wages), failure to provide meal periods, failure to
8 authorize and permit rest periods, failure to timely pay final wages, failure to furnish accurate wage
9 statements, and failure to indemnify employees for expenditures, as well as for Civil Penalties
10 Under PAGA (Cal. Lab. Code § 2699, et seq.).

11 2. Plaintiffs bring the First through Eighth Causes of Action individually and as a class
12 action on behalf of himself and certain current and former employees of Defendants (hereinafter
13 collectively referred to as the “Class” or “Class Members,” and defined more fully below). The
14 Class consists of Plaintiffs and all other persons who have been employed by any Defendants in
15 California as an hourly-paid or non-exempt employee during the statute of limitations period
16 applicable to the claims pleaded here.

17 3. Plaintiff Keith brings the Ninth Cause of Action as a representative action under the
18 California Private Attorneys General Act (“PAGA”) to recover civil penalties that are owed to
19 Plaintiff, the State of California, and past and present non-exempt employees employed by
20 Defendants in the State of California during the statute of limitations period for their PAGA claim
21 (hereinafter referred to as the “Aggrieved Employees”).

22 4. Defendants own/owned and operate/operated an industry, business, and
23 establishment within the State of California, including San Joaquin County. As such, and based
24 upon all the facts and circumstances incident to Defendants’ business in California, Defendants are
25 subject to the California Labor Code, Wage Orders issued by the Industrial Welfare Commission
26 (“IWC”), and the California Business & Professions Code.

27 5. For over 50 years, California’s courts and legislature have recognized that this
28 State’s wage-and-hour laws serve a compelling public interest of fostering a stable job market.

1 Wages are not ordinary debts. Because of the economic position of the average worker and his or
2 her family, it is essential to the public welfare that employers obey the wage-and-hour laws so that
3 employees are promptly paid the minimum/overtime wages that the Legislature has required for
4 employees. In extending extra protection to deter violations of these underlying statutes—since
5 Plaintiffs are not seeking general and/or special damages, restitution, or other damages other than
6 civil penalties—California has enacted PAGA to permit an individual to bring an action for PAGA
7 penalties only, which is the precise and sole nature of this claim.

8 6. Despite these requirements, throughout the statutory period, Defendants maintained
9 a systematic, company-wide pattern and practice of:

- 10 (a) Failing to pay employees for all hours worked, including all minimum,
11 straight time, and overtime in compliance with the California Labor Code
12 and IWC Wage Orders;
- 13 (b) Failing to provide employees with timely and duty-free meal periods in
14 compliance with the California Labor Code and IWC Wage Orders, failing
15 to maintain accurate records of all meal periods taken or missed, and failing
16 to pay an additional hour's pay for each workday a meal period violation
17 occurred;
- 18 (c) Failing to authorize and permit employees to take timely and duty-free rest
19 periods in compliance with the California Labor Code and IWC Wage
20 Orders, and failing to pay an additional hour's pay for each workday a rest
21 period violation occurred;
- 22 (d) Willfully failing to pay employees all minimum, straight time, overtime,
23 meal period premium, and rest period premium wages due within the time
24 period specified by California law when employment terminates;
- 25 (e) Failing to provide employees with accurate, itemized wage statements
26 containing all the information required by the California Labor Code and
27 IWC Wage Orders; and,
28

(f) Failing to indemnify employees for expenditures incurred in direct discharge of duties of employment.

7. All California employees during the relevant period who are or were harmed by Defendants' illegal practices are "Aggrieved Employees." The Aggrieved Employees worked for Defendants as hourly-paid or non-exempt employees within the applicable period.

8. Plaintiffs brings this action against Defendants seeking to recover penalties on behalf of all Aggrieved Employees that worked for Defendants, and on behalf of the State of California. Plaintiffs do not seek to recover anything other than penalties as permitted by California Labor Code Section 2699 at this time. To the extent that statutory violations are mentioned for wage violations, Plaintiffs do not seek underlying general and/or special damages for those violations, but simply penalties as permitted by California Labor Code Section 2699, declaratory relief, and injunctive relief for themselves and all Aggrieved Employees as permitted by the PAGA.

9. On information and belief, Defendants were on actual and constructive notice of the improprieties alleged herein and intentionally refused to rectify its unlawful policies. Defendants' violations, as alleged above, during all relevant times herein were willful and deliberate.

10. At all relevant times, Defendants were and are legally responsible for all of the unlawful conduct, policies, practices, acts and omissions as described in each and all of the foregoing paragraphs as the employer of Plaintiffs and the Class. Further, Defendants are responsible for each of the unlawful acts or omissions complained of herein under the doctrine of "respondeat superior."

THE PARTIES

A. Plaintiffs

11. Plaintiff Anthony Keith is a resident of Stockton, California who worked for Defendants in San Joaquin County, California as an hourly-paid, non-exempt employee from approximately November 2016 to June 2021.

12. Plaintiff Marvin Wilcoxson is a resident of California who worked for Defendants in San Joaquin County, California as an hourly-paid, non-exempt employee during the relevant period.

13. Plaintiffs reserve the right to seek leave to amend this complaint to add new Plaintiffs, if necessary, in order to establish suitable representative(s) pursuant to *La Sala v. American Savings and Loan Association* (1971) 5 Cal.3d 864, 872, and other applicable law.

B. Defendants

14. Plaintiffs are informed and believe, and based upon that information and belief allege, that Defendant MSWest Enterprises is, and at all times herein mentioned, was:

- (a) A business entity conducting business in numerous counties throughout the State of California, including San Joaquin County; and,
- (b) The former employer of Plaintiffs, and the current and/or former employer of the putative Class and Aggrieved Employees because Defendant MSWest Enterprises suffered and permitted Plaintiffs and the Class and Aggrieved Employees to work, and/or controlled their wages, hours, or working conditions.

15. Plaintiffs do not know the true names or capacities of the persons or entities sued herein as Does 1-10, inclusive, and therefore sue said Defendants by such fictitious names. Each of the Doe Defendants was in some manner legally responsible for the damages suffered by Plaintiffs and the Class and Aggrieved Employees as alleged herein. Plaintiffs will amend this complaint to set forth the true names and capacities of these Defendants when they have been ascertained, together with appropriate charging allegations, as may be necessary.

16. At all times mentioned herein, the Defendants named as Does 1-10, inclusive, and each of them, were residents of, doing business in, availed themselves of the jurisdiction of, and/or injured a significant number of the Plaintiffs and the Class and Aggrieved Employees in the State of California.

17. Plaintiffs are informed and believe and thereon allege that at all relevant times each Defendant, directly or indirectly, or through agents or other persons, employed Plaintiffs and the other employees described in the class definitions below, and exercised control over their wages, hours, and working conditions. Plaintiffs are informed and believe and thereon allege that, at all relevant times, each Defendant was the principal, agent, partner, joint venturer, officer, director,

controlling shareholder, subsidiary, affiliate, parent corporation, successor in interest and/or predecessor in interest of some or all of the other Defendants, and was engaged with some or all of the other Defendants in a joint enterprise for profit, and bore such other relationships to some or all of the other Defendants so as to be liable for their conduct with respect to the matters alleged below. Plaintiff is informed and believes and thereon alleges that each Defendant acted pursuant to and within the scope of the relationships alleged above, that each Defendant knew or should have known about, and authorized, ratified, adopted, approved, controlled, aided and abetted the conduct of all other Defendants.

ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

18. Plaintiff Anthony Keith worked for Defendants in San Joaquin County, California as an hourly-paid, non-exempt employee from approximately November 2016 to June 2021. Plaintiff Marvin Wilcoxson is a resident of California who worked for Defendants in San Joaquin County, California as an hourly-paid, non-exempt employee during the relevant period. During Plaintiffs' employment for Defendants, Defendants paid Plaintiffs an hourly wage and classified them as non-exempt from overtime. Defendants typically scheduled Plaintiffs to work at least five days in a workweek and at least eight hours per day, but Plaintiffs also worked more than eight hours in a workday and more than forty (40) hours in a workweek.

19. Throughout Plaintiffs' employment, Defendants failed to pay for all hours worked (including minimum, straight time, and overtime wages), failed to provide Plaintiffs with legally compliant meal periods, failed to authorize and permit Plaintiffs to take rest periods, failed to timely pay all final wages to Plaintiffs when Defendants terminated their employment, failed to furnish accurate wage statements to Plaintiffs, and failed to indemnify Plaintiffs for expenditures. As discussed below, Plaintiffs' experience working for Defendants was typical and illustrative.

20. Throughout the statutory period, Defendants maintained a pattern and practice of not paying Plaintiffs and the Class and Aggrieved Employees for all hours worked, including minimum, straight time, and overtime wages. Defendants would routinely manufacture time keeping records to falsely show that Plaintiffs and the Class and Aggrieved Employees took meal periods when in fact they worked "off-the-clock," uncompensated. The effect is that Plaintiffs and

1 the Class and Aggrieved Employees routinely worked through meal periods “off-the-clock,” and
2 continued to work after they had clocked out for the workday. Defendants frequently paid
3 Plaintiffs and the Class and Aggrieved Employees less than all their work time. Much of this
4 unpaid work should have been paid at the overtime rate. In failing to pay for all hours worked,
5 Defendants also failed to maintain accurate records of the hours Plaintiffs and the Class and
6 Aggrieved Employees worked.

7 21. Throughout the statutory period, Defendants wrongfully failed to provide Plaintiffs
8 and the Class and Aggrieved Employees with legally compliant meal periods. Defendants
9 regularly required Plaintiffs and the Class and Aggrieved Employees to work in excess of five
10 consecutive hours a day without providing a 30-minute, uninterrupted, and duty-free meal period
11 for every five hours of work, or without compensating Plaintiffs and the Class and Aggrieved
12 Employees for all missed meal periods that were not provided by the end of the fifth hour of work
13 or tenth hour of work. Instead, Defendants continued to assert control over Plaintiffs and the Class
14 and Aggrieved Employees by requiring, pressuring, or encouraging them to perform work tasks
15 which could not be completed without working in lieu of taking mandatory meal periods, or by
16 denying Plaintiffs and the Class and Aggrieved Employees permission to take a meal period.
17 Defendants also never permitted him to take a second meal period when Plaintiffs worked at least
18 ten hours of work in a workday. As described above, Defendants would routinely manufacture
19 time keeping records to falsely show that Plaintiffs and the Class and Aggrieved Employees took
20 meal periods by the fifth hour of work or took meal periods when in fact they worked off-the-
21 clock, uncompensated. Accordingly, Defendants’ pattern and practice were not to provide meal
22 periods to Plaintiffs and the Class and Aggrieved Employees in compliance with California law.

23 22. Throughout the statutory period, Defendants have wrongfully failed to authorize
24 and permit Plaintiffs and the Class and Aggrieved Employees to take legally compliant rest periods.
25 Defendants regularly required Plaintiffs and the Class and Aggrieved Employees to work in excess
26 of four consecutive hours a day without Defendants authorizing and permitting them to take a 10-
27 minute, uninterrupted, duty-free rest period for every four hours of work (or major fraction of four
28 hours), or without compensating Plaintiffs and the Class and Aggrieved Employees for rest periods

that were not authorized or permitted. Instead, Defendants continued to assert control over Plaintiffs and the Class and Aggrieved Employees by requiring, pressuring, or encouraging them to perform work tasks which could not be completed without working in lieu of taking mandatory rest periods, or by denying Plaintiffs and the Class and Aggrieved Employees permission to take a rest period. Accordingly, Defendants' pattern and practice were to not authorize and permit Plaintiffs and the Class and Aggrieved Employees to take rest periods in compliance with California law.

23. Throughout the statutory period, Defendants willfully failed and refused to timely pay Plaintiffs and the Class and Aggrieved Employees all final wages due at their termination of employment. In addition, Plaintiffs' final paychecks did not include payment for all expenditures, minimum wages, straight time wages, overtime wages, meal period premium wages, and rest period premium wages owed to them by Defendants at the conclusion of their employment. On information and belief, Defendants' failure to timely pay Plaintiffs' final wages when his employment terminated was not a single, isolated incident, but was instead consistent with Defendants' pattern and practice that applied to Plaintiffs and the Class.

24. Throughout the statutory period, Defendants failed to furnish Plaintiffs and the Class and Aggrieved Employees with accurate, itemized wage statements showing all applicable hourly rates, and all gross and net wages earned (including correct hours worked, correct wages for meal periods that were not provided in accordance with California law, and correct wages for rest periods that were not authorized and permitted to take in accordance with California law). As a result of these violations of California Labor Code § 226(a), the Plaintiffs and the Class and Aggrieved Employees suffered injury because, among other things:

- (a) the violations led them to believe that they were not entitled to be paid minimum, straight time, overtime, meal period premium, and rest period premium wages, even though they were entitled;
- (b) the violations led them to believe that they had been paid the minimum, straight time, overtime, meal period premium, and rest period premium wages, even though they had not been;

- (c) the violations led them to believe they were not entitled to be paid minimum, straight time, overtime, meal period premium, and rest period premium wages at the correct California rate even though they were entitled;
- (d) the violations led them to believe they had been paid minimum, straight time, overtime, meal period premium, and rest period premium wages at the correct California rate even though they had not been;
- (e) the violations hindered them from determining the amounts of minimum, straight time, overtime, meal period premium, and rest period premium wages owed to them;
- (f) in connection with their employment before and during this action, and in connection with prosecuting this action, the violations caused them to have to perform mathematical computations to determine the amounts of wages owed to them, computations they would not have to make if the wage statements contained the required accurate information;
- (g) by understating the wages truly due to them, the violations caused them to lose entitlement and/or accrual of the full amount of Social Security, disability, unemployment, and other governmental benefits;
- (h) the wage statements inaccurately understated the wages, hours, and wage rates to which Plaintiffs and the Class and Aggrieved Employees were entitled, and Plaintiffs and the Class and Aggrieved Employees were paid less than the wages and wage rates to which they were entitled.

Thus, Plaintiffs and the Class and Aggrieved Employees are owed the amounts provided for in California Labor Code § 226(e).

25. Throughout the statutory period, Defendants have wrongfully required Plaintiffs and the Class and Aggrieved Employees to pay expenses that they incurred in direct discharge of their duties for Defendants. Plaintiffs and the Class and Aggrieved Employees regularly paid out-of-pocket for necessary employment-related expenses, including, without limitation, work tools and cell phone expenses.

26. Plaintiffs and the Class and Aggrieved Employees incurred substantial expenses as a direct result of performing their job duties for Defendants, but Defendants failed to indemnify Plaintiffs and the Class and Aggrieved Employees for these employment-related expenses.

CLASS ACTION ALLEGATIONS

27. Plaintiffs bring certain claims individually, as well as on behalf of each and all other persons similarly situated, and thus, seek class certification under California Code of Civil Procedure § 382.

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

29. The proposed Class consists of and is defined as:

All persons who worked for any Defendant in California as an hourly-paid or non-exempt employee at any time during the period beginning four years and 178 days before the filing of the initial complaint in this action and ending when notice to the Class is sent.¹

30. At all material times, Plaintiffs were members of the Class.

31. Plaintiffs undertake this concerted activity to improve the wages and working conditions of all Class Members.

32. There is a well-defined community of interest in the litigation and the Class is readily ascertainable:

(a) Numerosity: The members of the Class (and each subclass, if any) are so numerous that joinder of all members would be unfeasible and impractical. The membership of the entire Class is unknown to Plaintiffs at this time; however, the Class is estimated to be greater than forty (40) individuals and the identity of such membership is readily ascertainable by inspection of Defendants' records.

(b) Typicality: Plaintiffs are qualified to, and will, fairly and adequately protect the interests of each Class Member with whom there is a shared, well-

¹ In response to the COVID-19 pandemic, the Judicial Council of California adopted Emergency Rule 9(a) (California Rules of Court), whereby "statutes of limitations and repose for civil causes of action that exceed 180 days are tolled from April 6, 2020 to October 1, 2020."

defined community of interest, and Plaintiffs' claims (or defenses, if any) are typical of all Class Members' claims as demonstrated herein.

(c) Adequacy: Plaintiffs are qualified to, and will, fairly and adequately protect the interests of each Class Member with whom there is a shared, well-defined community of interest and typicality of claims, as demonstrated herein. Plaintiffs have no conflicts with or interests antagonistic to any Class Member. Plaintiffs' attorneys, the proposed class counsel, are versed in the rules governing class action discovery, certification, and settlement. Plaintiffs have incurred, and throughout the duration of this action, will continue to incur costs and attorneys' fees that have been, are, and will be necessarily expended for the prosecution of this action for the substantial benefit of each class member.

(d) Superiority: A Class Action is superior to other available methods for the fair and efficient adjudication of the controversy, including consideration of:

- 1) The interests of the members of the Class in individually controlling the prosecution or defense of separate actions;
- 2) The extent and nature of any litigation concerning the controversy already commenced by or against members of the Class;
- 3) The desirability or undesirability of concentrating the litigation of the claims in the particular forum; and,
- 4) The difficulties likely to be encountered in the management of a class action.

(e) Public Policy Considerations: The public policy of the State of California is to resolve the California Labor Code claims of many employees through a class action. Indeed, current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. Former employees are also fearful of bringing actions because they believe their former employers might damage their future endeavors through negative references and/or other

means. Class actions provide the class members who are not named in the complaint with a type of anonymity that allows for the vindication of their rights at the same time as their privacy is protected.

33. There are common questions of law and fact as to the Class (and each subclass, if any) that predominate over questions affecting only individual members, including without limitation, whether, as alleged herein, Defendants have:

- (a) Failed to pay Class Members for all hours worked, including minimum, straight time, and overtime wages;
- (b) Failed to provide meal periods and pay meal period premium wages to Class Members;
- (c) Failed to authorize and permit rest periods and pay rest period premium wages to Class Members;
- (d) Failed to provide Class Members with timely final wages;
- (e) Failed to provide Class Members with accurate wage statements;
- (f) Failed to indemnify Class Members for expenditures;
- (g) Violated California Business & Professions Code §§ 17200 *et. seq.* as a result of their illegal conduct as described above.

34. This Court should permit this action to be maintained as a class action pursuant to California Code of Civil Procedure § 382 because:

- (a) The questions of law and fact common to the Class predominate over any question affecting only individual members;
- (b) A class action is superior to any other available method for the fair and efficient adjudication of the claims of the members of the Class;
- (c) The members of the Class are so numerous that it is impractical to bring all members of the class before the Court;
- (d) Plaintiffs, and the other members of the Class, will not be able to obtain effective and economic legal redress unless the action is maintained as a class action;

- (e) There is a community of interest in obtaining appropriate legal and equitable relief for the statutory violations, and in obtaining adequate compensation for the damages and injuries for which Defendants are responsible in an amount sufficient to adequately compensate the members of the Class for the injuries sustained;
- (f) Without class certification, the prosecution of separate actions by individual members of the class would create a risk of:
- 1) Inconsistent or varying adjudications with respect to individual members of the Class which would establish incompatible standards of conduct for Defendants; and/or,
 - 2) Adjudications with respect to the individual members which would, as a practical matter, be dispositive of the interests of other members not parties to the adjudications, or would substantially impair or impede their ability to protect their interests, including but not limited to the potential for exhausting the funds available from those parties who are, or may be, responsible Defendants; and,
- (g) Defendants have acted or refused to act on grounds generally applicable to the Class, thereby making final injunctive relief appropriate with respect to the class as a whole.

35. Plaintiffs contemplate the eventual issuance of notice to the proposed members of the Class that would set forth the subject and nature of the instant action. The Defendants' own business records may be utilized for assistance in the preparation and issuance of the contemplated notices. To the extent that any further notices may be required, Plaintiffs contemplate the use of additional techniques and forms commonly used in class actions, such as published notice, e-mail notice, website notice, first-class mail, or combinations thereof, or by other methods suitable to the Class and deemed necessary and/or appropriate by the Court.

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FIRST CAUSE OF ACTION

(Against All Defendants for Failure to Pay Minimum and Straight Time Wages for All Hours Worked)

36. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

37. “Hours worked” is the time during which an employee is subject to the control of an employer, and includes all the time the employee is suffered or permitted to work, whether or not required to do so.

38. At all relevant times herein mentioned, Defendants knowingly failed to pay to Plaintiffs and the Class compensation for all hours they worked. By its failure to pay compensation for each hour worked as alleged above, Defendants willfully violated the provisions of California Labor Code § 1194, and any additional applicable Wage Orders, which require such compensation to non-exempt employees.

39. Accordingly, Plaintiffs and the Class are entitled to recover minimum and straight time wages for all non-overtime hours worked for Defendants.

40. By and through the conduct described above, Plaintiffs and the Class have been deprived of their rights to be paid wages earned by virtue of their employment with Defendants.

41. By virtue of the Defendants’ unlawful failure to pay additional compensation to Plaintiffs and the Class for their non-overtime hours worked without pay, Plaintiffs and the Class suffered, and will continue to suffer, damages in amounts which are presently unknown to Plaintiffs and the Class and which will be ascertained according to proof at trial.

42. By failing to keep adequate time records required by California Labor Code § 1174(d), Defendants have made it difficult to calculate the full extent of minimum wage compensation due Plaintiffs and the Class.

43. Pursuant to California Labor Code § 1194.2, Plaintiffs and the Class are entitled to recover liquidated damages (double damages) for Defendants’ failure to pay minimum wages.

44. California Labor Code § 204 requires employers to provide employees with all wages due and payable twice a month. Throughout the statute of limitations period applicable to

1 this cause of action, Plaintiffs and the Class were entitled to be paid twice a month at rates required
2 by law, including minimum and straight time wages. However, during all such times, Defendants
3 systematically failed and refused to pay Plaintiffs and the Class all such wages due and failed to
4 pay those wages twice a month.

5 45. Plaintiffs and the Class are also entitled to seek recovery of all unpaid minimum and
6 straight time wages, interest, and reasonable attorneys' fees and costs pursuant to California Labor
7 Code §§ 218.5, 218.6, and 1194(a).

8 **SECOND CAUSE OF ACTION**

9 **(Against All Defendants for Failure to Pay Overtime Wages)**

10 46. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs
11 1 through 31 in this Complaint.

12 47. California Labor Code § 510 provides that employees in California shall not be
13 employed more than eight hours in any workday or forty (40) hours in a workweek unless they
14 receive additional compensation beyond their regular wages in amounts specified by law.

15 48. California Labor Code §§ 1194 and 1198 provide that employees in California shall
16 not be employed more than eight hours in any workday unless they receive additional
17 compensation beyond their regular wages in amounts specified by law. Additionally, California
18 Labor Code § 1198 states that the employment of an employee for longer hours than those fixed
19 by the IWC is unlawful.

20 49. At all times relevant hereto, Plaintiffs and the Class have worked more than eight
21 hours in a workday and/or more than forty (40) hours in a workweek, as employees of Defendants.

22 50. At all times relevant hereto, Defendants failed to pay Plaintiffs and the Class
23 overtime compensation for the hours they have worked in excess of the maximum hours
24 permissible by law as required by California Labor Code §§ 510 and 1198.

25 51. By virtue of Defendants' unlawful failure to pay additional premium rate
26 compensation to the Plaintiffs and the Class for their overtime hours worked, Plaintiffs and the
27 Class have suffered, and will continue to suffer, damages in amounts which are presently unknown
28 to them but which exceed the jurisdictional minimum of this Court and which will be ascertained

1 according to proof at trial.

2 52. By failing to keep adequate time records required by Labor Code § 1174(d),
3 Defendants have made it difficult to calculate the full extent of overtime compensation due to
4 Plaintiffs and the Class.

5 53. Plaintiffs and the Class also request recovery of overtime compensation according
6 to proof, interest, attorneys' fees and costs pursuant to California Labor Code § 1194(a), as well
7 as the assessment of any statutory penalties against Defendants, in a sum as provided by the
8 California Labor Code and/or other statutes.

9 54. California Labor Code § 204 requires employers to provide employees with all
10 wages due and payable twice a month. The Wage Orders also provide that every employer shall
11 pay to each employee, on the established payday for the period involved, overtime wages for all
12 overtime hours worked in the payroll period. Defendants failed to provide Plaintiffs and the Class
13 with all compensation due, in violation of California Labor Code § 204.

14 **THIRD CAUSE OF ACTION**

15 **(Against All Defendants for Failure to Provide Meal Periods)**

16 55. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs
17 1 through 31 in this Complaint.

18 56. Under California law, Defendants have an affirmative obligation to relieve the
19 Plaintiffs and the Class of all duty in order to take their first daily meal periods no later than at the
20 end of Plaintiffs and the Class' fifth hour of work in a workday, and to take their second meal
21 periods no later than at the end of the tenth hour of work in the workday. California Labor Code
22 § 512, and Section 11 of the applicable Wage Orders require that an employer provide unpaid meal
23 periods of at least thirty (30) minutes for each five-hour period worked. It is a violation of
24 California Labor Code § 226.7 for an employer to require any employee to work during any meal
25 period mandated under any Wage Order.

26 57. Despite these legal requirements, Defendants regularly failed to provide Plaintiffs
27 and the Class with both meal periods as required by California law. By its failure to permit and
28 authorize Plaintiffs and the Class to take all meal periods as alleged above (or due to the fact that

Defendants made it impossible or impracticable to take these uninterrupted meal periods), Defendants willfully violated the provisions of California Labor Code § 226.7 and the applicable Wage Orders.

58. Under California law, Plaintiffs and the Class are entitled to be paid one hour of additional wages for each workday he or she was not provided with all required meal period(s), plus interest thereon.

FOURTH CAUSE OF ACTION

(Against All Defendants for Failure to Authorize and Permit Rest Periods)

59. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

60. Defendants are required by California law to authorize and permit breaks of ten uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than two hours). California Labor Code § 512, the applicable Wage Orders require that the employer permit and authorize all employees to take paid rest periods of ten minutes each for each 4-hour period worked. Thus, for example, if an employee's work time is six hours and ten minutes, the employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is itself a violation of California's rest break laws. It is a violation of California Labor Code § 226.7 for an employer to require any employee to work during any rest period mandated under any Wage Order.

61. Despite these legal requirements, Defendants failed to authorize Plaintiffs and the Class to take rest breaks, regardless of whether employees worked more than four hours in a workday. By its failure to permit and authorize Plaintiffs and the Class to take rest periods as alleged above (or due to the fact that Defendants made it impossible or impracticable to take these uninterrupted rest periods), Defendants willfully violated the provisions of California Labor Code § 226.7 and the applicable Wage Orders.

62. Under California law, Plaintiffs and the Class are entitled to be paid one hour of premium wages rate for each workday he or she was not provided with all required rest break(s), plus interest thereon.

FIFTH CAUSE OF ACTION

(Against All Defendants for Failure to Pay Wages of Discharged Employees – Waiting Time Penalties)

63. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

64. At all times herein set forth, California Labor Code §§ 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 that if an employee voluntarily leaves 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 previous 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.

65. Within the applicable statute of limitations, the employment of many other members of the Class ended, i.e. was terminated by quitting or discharge, and the employment of others will be. However, during the relevant time period, Defendants failed, and continues to fail to pay terminated Class Members, without abatement, all wages required to be paid by California Labor Code §§ 201 and 202 either at the time of discharge, or within seventy-two (72) hours of their leaving Defendants' employ.

66. Defendants' failure to pay those Class members who are no longer employed by Defendants their wages earned and unpaid at the time of discharge, or within seventy-two (72) hours of their leaving Defendants' employ, is in violation of California Labor Code §§ 201 and 202.

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

68. The Class is entitled to recover from Defendants their additionally accruing wages for each day they were not paid, at their regular hourly rate of pay, up to thirty (30) days maximum pursuant to California Labor Code § 203.

69. Pursuant to California Labor Code §§ 218.5, 218.6 and 1194, the Class is also entitled to an award of reasonable attorneys' fees, interest, expenses, and costs incurred in this action.

SIXTH CAUSE OF ACTION

(Against All Defendants for Failure to Provide and Maintain Accurate and Compliant Wage Records)

70. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

71. At all material times set forth herein, California Labor Code § 226(a) provides that every employer shall furnish each of his or her employees an accurate itemized wage statement in writing showing nine pieces of information, including: (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 the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

72. Defendants have intentionally and willfully failed to provide employees with complete and accurate wage statements. The deficiencies include, among other things, the failure to correctly identify the gross wages earned by Plaintiffs and the Class, the failure to list the true "total hours worked by the employee," and the failure to list the true net wages earned.

73. As a result of Defendants' violation of California Labor Code § 226(a), Plaintiffs and the Class have suffered injury and damage to their statutorily protected rights.

74. Specifically, Plaintiffs and the members of the Class have been injured by Defendants' intentional violation of California Labor Code § 226(a) because they were denied both their legal right to receive, and their protected interest in receiving, accurate, itemized wage

statements under California Labor Code § 226(a).

75. Calculation of the true wage entitlement for Plaintiffs and the Class is difficult and time consuming. As a result of this unlawful burden, Plaintiffs and the Class were also injured as a result of having to bring this action to attempt to obtain correct wage information following Defendants' refusal to comply with many of the mandates of California's Labor Code and related laws and regulations.

76. Plaintiffs and the Class are entitled to recover from Defendants the greater of their actual damages caused by Defendants' failure to comply with California Labor Code § 226(a), or an aggregate penalty not exceeding four thousand dollars (\$4,000) per employee.

77. Plaintiffs and the Class are also entitled to injunctive relief, as well as an award of attorney's fees and costs to ensure compliance with this section, pursuant to California Labor Code § 226(h).

SEVENTH CAUSE OF ACTION

(Against All Defendants for Failure to Indemnify Employees for Expenditures)

78. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

79. As set forth above, Plaintiffs and the Class were required to incur substantial necessary expenditures and losses in direct consequence of the discharge of their duties or of their obedience to directions of Defendants.

80. Defendants violated California Labor Code § 2802, by failing to pay and indemnify Plaintiffs and the Class for necessary expenditures and losses incurred in direct consequence of the discharge of their duties or of their obedience to directions of Defendants.

81. As a result, Plaintiffs and the Class were damaged at least in the amounts of the expenses they paid, or which were deducted by Defendants from their wages.

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82. Plaintiffs and the Class are entitled to reasonable attorney's fees, expenses, and costs of suit pursuant to California Labor Code § 2802(c) and interest pursuant to California Labor Code § 2802(b).

EIGHTH CAUSE OF ACTION

(Against All Defendants for Violation of California Business & Professions Code §§ 17200, et seq.)

83. Plaintiffs incorporate by reference and re-allege as if fully stated herein paragraphs 1 through 31 in this Complaint.

84. Defendants, and each of them, are “persons” as defined under California Business & Professions Code § 17201.

85. Defendants’ conduct, as alleged herein, has been, and continues to be, unfair, unlawful, and harmful to Plaintiffs, other Class members, and to the general public. Plaintiffs seek to enforce important rights affecting the public interest within the meaning of Code of Civil Procedure § 1021.5.

86. Defendants’ activities, as alleged herein, are violations of California law, and constitute unlawful business acts and practices in violation of California Business & Professions Code §§ 17200, *et seq.*

87. A violation of California Business & Professions Code §§ 17200, *et seq.* may be predicated on the violation of any state or federal law. All of the acts described herein as violations of, among other things, the California Labor Code, are unlawful and in violation of public policy; and in addition are immoral, unethical, oppressive, fraudulent and unscrupulous, and thereby constitute unfair, unlawful and/or fraudulent business practices in violation of California Business & Professions Code §§ 17200, *et seq.*

Failure to Pay Minimum and Straight Time Wages

88. Defendants’ failure to pay minimum and straight time wages, and other benefits in violation of the California Labor Code constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Pay Overtime Wages

89. Defendants’ failure to pay overtime compensation and other benefits in violation of California Labor Code §§ 510, 1194, and 1198 constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Provide Meal Periods

90. Defendants' failure to provide meal periods in accordance with California Labor Code §§ 226.7 and 512, and the IWC Wage Orders, as alleged above, constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200, *et seq.*

Failure to Authorize and Permit Rest Periods

91. Defendants' failure to authorize and permit rest periods in accordance with California Labor Code § 226.7 and the IWC Wage Orders, as alleged above, constitutes unlawful and/or unfair activity prohibited by Business and Professions Code §§ 17200, *et seq.*

Failure to Indemnify Business Expenses

92. Defendants' failure to reimburse expenses incurred in accordance with California Labor Code § 2802, as alleged above, constitutes unlawful and/or unfair activity prohibited by California Business & Professions Code §§ 17200 *et seq.*

93. By and through its unfair, unlawful and/or fraudulent business practices described herein, the Defendants, have obtained valuable property, money and services from Plaintiffs, and all persons similarly situated, and have deprived Plaintiffs, and all persons similarly situated, of valuable rights and benefits guaranteed by law, all to their detriment.

94. Plaintiffs and the Class Members suffered monetary injury as a direct result of Defendants' wrongful conduct.

95. Plaintiffs, individually, and on behalf of members of the putative Class, are entitled to, and does, seek such relief as may be necessary to disgorge money and/or property which the Defendants have wrongfully acquired, or of which Plaintiffs and the Class have been deprived, by means of the above-described unfair, unlawful and/or fraudulent business practices. Plaintiffs and the Class are not obligated to establish individual knowledge of the wrongful practices of Defendants in order to recover restitution.

96. Plaintiffs, individually, and on behalf of members of the putative class, are further entitled to and does seek a declaration that the above-described business practices are unfair, unlawful and/or fraudulent, and injunctive relief restraining the Defendants, and each of them, from engaging in any of the above-described unfair, unlawful and/or fraudulent business practices

1 in the future.

2 97. Plaintiffs, individually, and on behalf of members of the putative class, have no
3 plain, speedy, and/or adequate remedy at law to redress the injuries which the Class Members
4 suffered as a consequence of the Defendants' unfair, unlawful and/or fraudulent business practices.
5 As a result of the unfair, unlawful and/or fraudulent business practices described above, Plaintiffs,
6 individually, and on behalf of members of the putative Class, have suffered and will continue to
7 suffer irreparable harm unless the Defendants are restrained from continuing to engage in said
8 unfair, unlawful and/or fraudulent business practices.

9 98. Plaintiffs also allege that if Defendants are not enjoined from the conduct set forth
10 herein above, it will continue to avoid paying the appropriate taxes, insurance and other
11 withholdings.

12 99. Pursuant to California Business & Professions Code §§ 17200, *et seq.*, Plaintiffs and
13 putative Class Members are entitled to restitution of the wages withheld and retained by
14 Defendants during a period that commences four years and 178 days prior to the filing of this
15 complaint; a permanent injunction requiring Defendants to pay all outstanding wages due to
16 Plaintiffs and Class Members; an award of attorneys' fees pursuant to California Code of Civil
17 Procedure § 1021.5 and other applicable laws; and an award of costs.

18 **NINTH CAUSE OF ACTION**

19 **(Against All Defendants for Civil Penalties Under the Private Attorneys General Act of**
20 **2004, Cal. Lab. Code § 2698 et seq.)**

21 99. Plaintiff Keith incorporates by reference and re-allege all preceding paragraphs as
22 though fully set forth herein.

23 100. At all times herein mentioned, Defendants were subject to the Labor Code of the
24 State of California and the applicable IWC Orders.

25 101. California Labor Code § 2699(a) specifically provides for a private right of action
26 to recover penalties for violations of the Labor Code: "Notwithstanding any other provision of law,
27 any provision of this code that provides for a civil penalty to be assessed and collected by the Labor
28 and Workforce Development Agency or any of its departments, divisions, commissions, boards,

1 agencies, or employees, for a violation of this code, may, as an alternative, be recovered through a
2 civil action brought by an aggrieved employee on behalf of herself or himself and other current or
3 former employees pursuant to the procedures specified in Section 2699.3.”

4 102. Plaintiff Keith gave written notice by online filing pursuant to California Labor
5 Code § 2699.3 to the Labor and Workforce Development Agency and by certified mail to
6 Defendants of the specific provisions of the Labor Code that Defendants have violated against
7 Plaintiff Keith and certain current and former Aggrieved Employees, or some of them, including
8 the facts and theories to support the violations. Plaintiff Keith also paid the filing fee. Plaintiff
9 Keith’s PAGA case number is LWDA-CM-1022539-24. The Labor and Workforce Development
10 Agency has not indicated that it intends to investigate Defendants’ Labor Code violations discussed
11 in the notice. Plaintiff Keith hereby commences a civil action to recover penalties under Labor
12 Code § 2699 pursuant to § 2699.3 for the violations of the Labor Code described in this Complaint.
13 These penalties include, but are not limited to, penalties under California Labor Code §§ 210,
14 226.3, 1174.5, 1197.1, and 2699.

15 103. Based on the conduct described in this Complaint, Plaintiff Keith is entitled to an
16 award of civil penalties individually, on behalf of the State of California and certain similarly
17 Aggrieved Employees of Defendants. The exact amount of the applicable penalties, in all, is in an
18 amount to be shown according to proof at trial. These penalties are in addition to all other remedies
19 permitted by law.

20 104. In addition, Plaintiff Keith seeks an award of reasonable attorneys’ fees and costs
21 pursuant to Labor Code § 2699(g)(1), which states, “Any employee who prevails in any action
22 shall be entitled to an award of reasonable attorney’s fees and costs.”

23 **PRAYER FOR RELIEF**

24 Plaintiffs, individually, and on behalf of all others similarly situated only with respect to
25 the class claims, pray for relief and judgment against Defendants, jointly and severally, as follows:

26 **Class Certification**

27 1. That this action be certified as a class action with respect to the First, Second, Third,
28 Fourth, Fifth, Sixth, Seventh, and Eighth Causes of Action;

2. That Plaintiffs be appointed as the representative of the Class; and,

3. That counsel for Plaintiffs be appointed as Class Counsel.

As to the First Cause of Action

4. That the Court declare, adjudge, and decree that Defendants violated California Labor Code §§ 204 and 1194 and applicable IWC Wage Orders by willfully failing to pay all minimum and straight time wages due;

5. For unpaid wages as may be appropriate;

6. For pre-judgment interest on any unpaid compensation commencing from the date such amounts were due;

7. For liquidated damages;

8. For reasonable attorneys' fees and for costs of suit incurred herein pursuant to California Labor Code § 1194(a); and,

9. For such other and further relief as the Court may deem equitable and appropriate.

As to the Second Cause of Action

10. That the Court declare, adjudge, and decree that Defendants violated California Labor Code §§ 510 and 1198 and applicable IWC Wage Orders by willfully failing to pay all overtime wages due;

11. For unpaid wages at overtime wage rates as may be appropriate;

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

13. For reasonable attorneys' fees and for costs of suit incurred herein pursuant to California Labor Code § 1194(a); and,

14. For such other and further relief as the Court may deem equitable and appropriate.

As to the Third Cause of Action

15. That the Court declare, adjudge, and decree that Defendants violated California Labor Code §§ 226.7 and 512, and the IWC Wage Orders;

16. For unpaid meal period premium wages as may be appropriate;

17. For pre-judgment interest on any unpaid compensation commencing from the date

1 such amounts were due;

2 18. For reasonable attorneys' fees under California Code of Civil Procedure § 1021.5,
3 and for costs of suit incurred herein; and,

4 19. For such other and further relief as the Court may deem equitable and appropriate.

5 As to the Fourth Cause of Action

6 20. That the Court declare, adjudge, and decree that Defendants violated California
7 Labor Code §§ 226.7 and 512, and the IWC Wage Orders;

8 21. For unpaid rest period premium wages as may be appropriate;

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

11 23. For reasonable attorneys' fees under California Code of Civil Procedure § 1021.5,
12 and for costs of suit incurred herein; and,

13 24. For such other and further relief as the Court may deem equitable and appropriate.

14 As to the Fifth Cause of Action

15 25. That the Court declare, adjudge and decree that Defendants violated California
16 Labor Code §§ 201, 202, and 203 by willfully failing to pay all compensation owed at the time of
17 termination of the employment;

18 26. For statutory wage penalties pursuant to California Labor Code § 203 for former
19 employees who have left Defendants' employ;

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

22 28. For reasonable attorneys' fees and for costs of suit incurred herein; and,

23 29. For such other and further relief as the Court may deem equitable and appropriate.

24 As to the Sixth Cause of Action

25 30. That the Court declare, adjudge, and decree that Defendants violated the record
26 keeping provisions of California Labor Code § 226(a) and applicable IWC Wage Orders, and
27 willfully failed to provide accurate itemized wage statements thereto;

28 31. For all actual damages, according to proof;

32. For statutory penalties pursuant to California Labor Code § 226(e);

33. For injunctive relief to ensure compliance with this section, pursuant to California Labor Code § 226(h);

34. For reasonable attorneys' fees and for costs of suit incurred herein; and,

35. For such other and further relief as the Court may deem equitable and appropriate.

As to the Seventh Cause of Action

36. That the Court declare, adjudge, and decree that Defendants violated California Labor Code § 2802 by willfully failing to indemnify employees for expenditures;

37. For unpaid wages or unreimbursed business expenses as may be appropriate;

38. For pre-judgment interest on any unpaid compensation commencing from the date such amounts were due;

39. For reasonable attorneys' fees and for costs of suit incurred herein; and,

40. For such other and further relief as the Court may deem equitable and appropriate.

As to the Eighth Cause of Action

41. That the Court declare, adjudge, and decree that Defendants violated California Business & Professions Code §§ 17200, *et seq.* by failing to pay for all hours worked (minimum, straight time, and overtime wages), failing to provide meal periods, failing to authorize and permit rest periods, and failing to indemnify employees for expenditures;

42. For restitution of unpaid wages to Plaintiffs and all Class Members and prejudgment interest from the day such amounts were due and payable;

43. 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 violations of California Business & Professions Code §§ 17200 *et seq.*;

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

45. For injunctive relief to ensure compliance with this section, pursuant to California Business & Professions Code §§ 17200, *et seq.*; and,

46. For such other and further relief as the Court may deem equitable and appropriate.

As to the Ninth Cause of Action

47. That the Court declare, adjudge and decree that Defendants violated the California Labor Code by failing to pay for all hours worked (minimum, straight time, and overtime wages), failing to provide meal periods, failing to authorize and permit rest periods, failing to pay all earned wages twice per month, failing to maintain accurate records of hours worked and meal periods, failing to timely pay final wages, failing to furnish accurate wage statements, failing to indemnify for necessary expenditures, and failing to produce requested employment records;

48. An award of civil penalties on behalf of Plaintiff Keith, individually, and on behalf of the State of California, and all similarly Aggrieved Employees pursuant to PAGA;

49. Pre-judgment and post-judgment interest at the maximum rate allowed;

50. Attorneys' fees and costs reasonably incurred;

51. Injunctive and declaratory relief to the extent allowed by PAGA; and,

52. Such other and further relief that the Court deems proper.

As to all Causes of Action

53. For any additional relief that the Court deems just and proper.

Respectfully submitted,

Dated: July_9_, 2024

WILSHIRE LAW FIRM

By:



John G. Yslas
Diego Aviles
Harry Erganyan
Mariam Nazaretyan

Attorneys for Plaintiffs

DEMAND FOR JURY TRIAL

Plaintiffs demand a trial by jury as to all causes of action triable by jury.

Dated: July _9_, 2024

WILSHIRE LAW FIRM

By: 

John G. Yslas
Diego Aviles
Harry Erganyan
Mariam Nazaretyan
Attorneys for Plaintiffs