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on behalf of herself and others similarly situated

9
10 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
11 **FOR THE COUNTY OF STANISLAUS**

12 CHRISTINA RAYGOZA, an individual on
13 behalf of herself and all others similarly
situated,

14 Plaintiff,

15 vs.

16 FL TRANSPORTATION, INC., a Delaware
17 corporation; MATTHEW SILVA, an
individual; and DOES 1 through 50,
inclusive,

18 Defendants.

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Superior Court of California
County of Stanislaus
Clerk of the Court
By: Alecsondra McDonald, Deputy

Case No.: CV-24-004968

CLASS ACTION

Assigned for All Purposes To:
Hon. Stacy Speiller
Dept.: 22

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR:**

1. Failure to Pay Minimum Wages;
2. Failure to Pay Wages and Overtime Under Labor Code § 510;
3. Failure to Pay Reporting Time Pay;
4. Meal Period Liability Under Labor Code § 226.7;
5. Rest-Break Liability Under Labor Code § 226.7;
6. Violation of Labor Code § 226(a);
7. Violation of Labor Code § 203;
8. Violation of Labor Code § 204;
9. Failure to Keep Required Payroll Records under Labor Code §§ 1174 and 1174.5;
10. Failure to Reimburse Necessary Business Expenses § 2802; and
11. Violation of Business & Professions Code § 17200 *et seq.*
12. Penalties under PAGA, Labor Code § 2698

DEMAND FOR JURY TRIAL

INTRODUCTION

1. Plaintiff CHRISTINA RAYGOZA (“Plaintiff”) brings this action on behalf of herself and the Class Members who are defined as “all current and former employees within the State of California who, at any time from four (4) years prior to the filing of this lawsuit, are or were employed as non-exempt hourly employees by Defendants FL TRANSPORTATION, INC., a Delaware corporation, MATTHEW SILVA, an individual; and DOES 1 through 50” (all defendants being collectively referred to herein as “Defendants”).

2. Plaintiff alleges that Defendants, and each of them, violated various provisions of the California Labor Code, relevant orders of the Industrial Welfare Commission (IWC), and the California Business & Professions Code, and seeks redress for these violations.

3. Upon information and belief, Plaintiff was employed by Defendants and (1) shared similar job duties and responsibilities; (2) was subjected to the same policies and practices; and (3) endured similar violations at the hands of Defendants as the other Class Members who served in similar and related positions.

THE PARTIES

A. The Plaintiff

4. Plaintiff CHRISTINA RAYGOZA resides in California, during the time period relevant to this Complaint, was employed by Defendants as a non-exempt hourly employee within the State of California.

B. The Defendants

5. Defendant FL TRANSPORTATION, INC. is a Delaware corporation and is registered with the California Secretary of State. Defendant FL TRANSPORTATION, INC. has been the employer listed on the wage statements and employment records issued to Plaintiff during the relevant time period that Plaintiff was employed with Defendants.

6. Plaintiff is informed and believes and based thereon alleges that defendant MATTHEW SILVA is and, at all times relevant hereto, was an individual residing in California, as well as a managing agent of Defendant FL TRANSPORTATION, INC., and DOES 1 through 50 as further defined below. Plaintiff is further informed and believes and based thereon alleges

1 that MATTHEW SILVA violated or caused to be violated, the above-referenced and below-
2 referenced Labor Code provisions in violation of Labor Code section 558.1.

3 7. The true names and capacities, whether individual, corporate, associate, or
4 whatever else, of the Defendants sued herein as Does 1 through 50, inclusive, are currently
5 unknown to Plaintiff, who therefore sue these Defendants by such fictitious names under Code of
6 Civil Procedure § 474. Plaintiff is informed and believes and thereon alleges that Defendants
7 designated herein as Does 1 through 50, inclusive, and each of them, are legally responsible in
8 some manner for the unlawful acts referred to herein. Plaintiff will seek leave of court to amend
9 this Complaint to reflect the true names and capacities of the Defendants designated herein as
10 Does 1 through 50 when their identities become known.

11 8. Plaintiff is informed and believes and thereon alleges that each Defendant acted in
12 all respects pertinent to this action as the agent of the other Defendants, that Defendants carried
13 out a joint scheme, business plan, or policy in all respects pertinent hereto, and that the acts of
14 each Defendant are legally attributable to the other Defendants. Furthermore, Defendants acted in
15 all respects as the employers or joint employers of Class Members. Defendants, and each of them,
16 exercised control over the wages, hours or working conditions of Class Members, or suffered or
17 permitted Class Members to work, or engaged, thereby creating a common law employment
18 relationship, with Class Members. Therefore, Defendants, and each of them, employed or jointly
19 employed Class Members.

20 9. Whenever and wherever reference is made in this Complaint to any act by a
21 defendant or defendants, such allegations and references shall also be deemed to mean the acts and
22 failures to act of each defendant acting individually, jointly, and severally.

23 10. Plaintiff is further informed and believes and based thereon alleges that Individual
24 MATTHEW SILVA violated, or caused to be violated, the above-referenced and below-
25 referenced Labor Code provisions in violation of Labor Code section 558.1.

26 11. Whenever and wherever reference is made to individuals who are not named as a
27 Defendant in this Complaint but were agents, servants, employees and/or supervisors of
28 Defendants, such individuals at all relevant times acted on behalf of Defendants within the scope

1 of their employment.

2 **JURISDICTION AND VENUE**

3 12. This Court has jurisdiction over this Action pursuant to California Code of Civil
4 Procedure § 410.10 and California Business & Professions Code § 17203. This Action is brought
5 as a Class Action on behalf of similarly situated Class Members of Defendants pursuant to
6 California Code of Civil Procedure § 382. Venue as to Defendants is also proper in this judicial
7 district pursuant to California Code of Civil Procedure § 395 *et seq.* Upon information and belief,
8 the obligations and liabilities giving rise to this lawsuit occurred in part in STANISLAUS County.
9 Defendants maintain and operate facilities in STANISLAUS County and employs Plaintiff and
10 other Class Members in STANISLAUS County, while doing business throughout California.

11 **FACTUAL BACKGROUND**

12 13. Class Members, or some of them, worked at Defendants behest without, at times,
13 being paid all wages due. Class Members, or some of them, were, at times, either not paid by
14 Defendants for all hours worked or were not paid at the appropriate minimum, regular and
15 overtime rates. Plaintiff also contends that Defendants failed, at times, to pay Class Members, or
16 some of them, all wages due and owing, including by requiring off the clock work, failing to pay
17 reporting time pay, failing to provide meal and rest breaks, failing to furnish accurate wage
18 statements, failing to timely pay wages including final wages, failing to maintain accurate records,
19 and failing to reimburse necessary business expenses all in violation of various provisions of the
20 California Labor Code and applicable Wage Orders.

21 14. During the course of Class Members' employment with Defendants, they were, at
22 times, not paid all wages they were owed, including for all work performed resulting in off the
23 clock work. Defendants, at times, required Class Members, or some of them, to perform pre-shift
24 and post-shift off the clock work, which they were not compensated for. For instance, at the
25 beginning of Class Members' shift, required to be at work early in order to prepare their trucks for
26 the days' deliveries. Additionally, Class Members were required to undergo security procedures
27 prior to clocking in for their shift. Further, after the end of their shifts, Class Members were
28 required to complete paperwork after they had clocked out for the day. Finally, on Class

1 Members' days off, they were required to attend training. Moreover, Defendants' auto-deducted
2 30 minutes from Class Members pay for meal breaks that were not taken resulting in further off
3 the clock work.

4 15. Moreover, Defendant, at times, required Plaintiff and the Class Members, or some
5 of them, to, on occasion, report for a scheduled work day to be told whether work was available
6 for them or not, and when there was no work, Plaintiff and the Class members would be sent
7 home. On such days when Defendant required Plaintiff and the Class Members to report to work
8 only to be sent home because work was not available, they were not paid required reporting time
9 wages for the hours they waited without receiving their regular hourly rate of pay for them.

10 16. By implementing policies, programs, practices, procedures and protocols which
11 resulted in off the clock work and failing to pay for all hours worked, Defendants' willful actions,
12 at times, resulted in the systematic underpayment of wages to Class Members, or some of them,
13 including underpayment of overtime pay to Class Members over the relevant time period. For
14 example, the above described off the clock work addressed above caused Plaintiff to begin
15 receiving overtime pay later than they should have.

16 17. As a result of the above described requirements to work off the clock and the other
17 wage violations they endured at Defendants' hands, Class Members, or some of them, were, at
18 times, not properly paid all wages earned and all wages owed to them by Defendants, including
19 when working more than eight (8) hours in any given day and/or more than forty (40) hours in any
20 given week.

21 18. As a result of Defendants' unlawful policies and practices, Class Members, or some
22 of them, incurred overtime hours worked for which they were, at times, not adequately and
23 completely compensated, in addition to the hours they were required to work off the clock. To the
24 extent applicable, Defendants also failed to pay Class Members at an overtime rate of 1.5 times the
25 regular rate for the first eight hours of the seventh consecutive work day in a week and overtime
26 payments at the rate of 2 times the regular rate for hours worked over eight (8) on the seventh
27 consecutive work day, as required under the Labor Code and applicable IWC Wage Orders.

28 19. Therefore, from at least four (4) years prior to the filing of this lawsuit and

1 continuing to the present, Defendants had a policy or practice of failing, at times, to pay Class
2 Members, or some of them, for all hours worked, and failing to pay minimum wages for all time
3 worked, as required by California law. Defendants thus failed, at times, to pay Class Members, or
4 some of them, at least minimum wages for all the time they worked for Defendants in violation of
5 the Labor Code and applicable IWC Wage Orders as the actual times when Class Members were
6 under the control and direction of Defendants was under reported in the hours reflected on the
7 timekeeping records. Furthermore, Defendants' willful actions resulted in the underpayment of
8 wages to Class Members, including underpayment of overtime pay to Class Members over a
9 period of time.

10 20. Therefore, from at least four (4) years prior to the filing of this lawsuit and
11 continuing to the present, Defendants had a policy or practice of failing, at times, to pay Class
12 Members, or some of them for all hours worked. Also, from at least four (4) years prior to the
13 filing of this lawsuit and continuing to the present, Defendants also had a policy or practice of
14 failing to pay Class Members, or some of them, their true and correct overtime compensation at
15 premium overtime rates for all hours worked in excess of eight (8) hours a day and/or forty (40)
16 hours a week, and double-time rates for all hours worked in excess of twelve (12) hours a day, in
17 violation of Labor Code § 510 and the corresponding sections of IWC Wage Orders.

18 21. Additionally, Defendants failed, at times, to provide all the legally required unpaid,
19 off-duty meal periods and all the legally required paid, off-duty rest periods to Class Members, or
20 some of them, as required by the applicable Wage Order and Labor Code. Class Members were
21 required to perform work as ordered by Defendants for more than five (5) hours during a shift but
22 were, at times, required to do so without receiving a lawful and timely meal break. In addition to
23 untimely meal periods, Defendants, at times, also required Class Members, or some of them, to
24 respond to work demands during a meal period. Defendants placed their needs over Class
25 Members lawful meal and rest breaks and this resulted in Class Members having to work through
26 their scheduled meal and/or rest breaks, or otherwise taking shortened ones, because the demands
27 of the job would not avail them the opportunity to take a lawfully uninterrupted and off duty meal
28 and/or rest break. Despite this, Defendants auto-deducted 30 minutes from Class Members'

1 records for each break they were supposed to have taken.

2 22. On the occasions when Class Members, or some of them, worked over 10 hours in
3 a shift, Defendants also failed, at times, to provide them with a second, uninterrupted, timely and
4 duty-free meal period. As a result, Defendants' failure to provide Class Members with all legally
5 required off-duty, unpaid meal periods and all the legally required off-duty, paid rest periods is
6 and will be evidenced by Defendants' business records, or lack thereof. Defendants also, at times,
7 failed to pay Class Members, or some of them, "premium pay," i.e. one hour of wages at each
8 Class Member's effective hourly rate of pay, for each meal period or rest break that Defendants
9 failed to provide or deficiently provided.

10 23. Therefore, for at least four (4) years prior to the filing of this action and through to
11 the present, Defendants have, at times, regularly required Class Members, or some of them, to
12 work shifts in excess of five (5) hours without providing them with uninterrupted meal periods of
13 not less than thirty (30) minutes, and shifts in excess of (10) hours without providing them with
14 second meal periods of not less than thirty minutes; nor did Defendants pay Class Members
15 "premium pay," i.e. one hour of wages at each Class Member's effective hourly rate of pay, for
16 each meal period that Defendants failed to provide or deficiently provided.

17 24. Meal period violations thus occurred in one or more of the following manners:

- 18 (a) Class Members, or some of them, were, at times, not provided full thirty-
19 minute duty free meal periods for work days in excess of five (5) hours and
20 were not compensated one (1) hour's wages in lieu thereof, all in violation
21 of, among others, Labor Code §§ 226.7, 512, and the applicable Industrial
22 Welfare Commission Wage Order(s);
- 23 (b) Class Members, or some of them, were, at times, not provided second full
24 thirty-minute duty free meal periods for work days in excess of ten (10)
25 hours;
- 26 (c) Class Members, or some of them, were, at times, required to work through
27 at least part of their daily meal period(s);
- 28 (d) Meal periods were, at times, provided after five (5) hours of continuous work

1 during a shift; and

2 (e) Class Members, or some of them, were restricted in their ability to take a
3 full thirty-minute meal period.

4 25. Class Members, or some of them, were, at times, also not authorized and permitted
5 to take lawful rest periods, were required by Defendants, at times, to work through or during
6 breaks and were not provided with one (1) hour's wages in lieu thereof. Class Members, or some
7 of them, were restricted, at times, in their ability to take their full ten (10) minutes net rest time or
8 were otherwise not provided with duty-free rest periods. Therefore, from at least four years prior
9 to the filing of this lawsuit and continuing to the present, Defendants have, at times, failed to
10 provide Class Members, or some of them, with paid rest breaks of not less than ten minutes for
11 every work period of four or more consecutive hours; or major fraction thereof, nor did Defendant
12 pay Class Members premium pay for each day on which requisite rest breaks were not provided or
13 were deficiently provided.

14 26. Rest period violations therefore arose in one or more of the following manners:

15 (a) Class Members, or some of them, were, at times, required to work without
16 being provided a minimum ten (10) minute rest period for every four (4)
17 hours or major fraction thereof worked and were not compensated one (1)
18 hour of pay at their regular rate of compensation for each workday that a
19 rest period was not provided;

20 (b) Class Members, or some of them, were not authorized and permitted, at
21 times, to take timely rest periods for every four hours worked, or major
22 fraction thereof; and

23 (c) Class Members, or some of them, were required, at times, to remain on-
24 duty during rest periods or otherwise had their rest periods interrupted by
25 work demands.

26 27. Defendants also failed, at times, to issue accurate itemized wage statements as
27 required by Labor Code § 226(a). Specifically, the wage statements given to Class Members, or
28 some of them, failed to accurately list the amount of total hours worked and all applicable hourly

1 rates and therefore the statements do not comply with Labor Code § 226(a)(2) and § 226(a)(2)(9).
2 Additionally, the wage statements given to Class Members, or some of them, failed to accurately
3 account for unpaid wages and their actual hours worked were under-reported due to off the clock
4 work. Additionally, the wage statements given to Class Members, or some of them, failed, at
5 times, to accurately account for premium pay for deficiently provided meal periods and rest
6 breaks.

7 28. From at least four (4) years prior to filing this lawsuit and continuing to the present,
8 Defendants have, at times, also had a policy of failing to pay all wages owed to Class Members, or
9 some of them, at the time of their termination of within seventy-two (72) hours of their
10 resignation, as required by California wage-and-hour laws. Specifically, Class Members were not
11 paid all regular and overtime wages because Defendants failed to pay for all hours worked by
12 requiring off the clock work. Additionally, Defendants, at times, failed to pay premium wages
13 owed for unprovided meal periods and rest periods, as further detailed in this Complaint.
14 Defendants' failure to pay said wages within the required time was willful within the meaning of
15 Labor Code § 203.

16 29. Additionally, from at least four (4) years prior to the filing of this lawsuit and
17 continuing to the present, Defendants have required Class Members, or some of them, to incur
18 business expenses in the course of performing their required job duties for Defendants including
19 for personal cell phone use. Upon information and belief, Class Members, or some of them,
20 incurred similar costs. These expenses incurred by Class Members were necessary and required of
21 them in performing their assigned job duties, but Defendants, at times, failed to reimburse Class
22 Members for all such necessary expenditures, thus entitling them to reimbursement according to
23 proof as required under Labor Code § 2802 and the applicable provisions of the IWC Wage
24 Orders.

25 30. In light of the foregoing, Plaintiff and Class Members bring this action pursuant to,
26 *inter alia*, Labor Code §§ 201, 202, 203, 204, 210, 226, 226.3, 226.7, 246, 248, 510, 512, 558,
27 558.1, 1174, 1174.5, 1182.12, 1185, 1194, 1194.2, 1197, 1198, 1199, 2698 et seq., 2802 and
28 California Code of Regulations, Title 8, section 11000 et seq.

31. Furthermore, pursuant to Business and Professions Code §§ 17200-17208, Plaintiff and the Class Members seek injunctive relief, restitution, and disgorgement of all benefits Defendants have enjoyed from their violations of Labor Code and the other unfair, unlawful, or fraudulent practices alleged in this Complaint.

CLASS ALLEGATIONS

32. Plaintiff seeks to represent the Subclasses composed of and defined as follows:

a. Subclass 1. Minimum Wages Subclass. All Class Members who were not compensated for all hours worked for Defendants at the applicable minimum wage.

b. Subclass 2. Wages and Overtime Subclass. All Class Members who were not compensated for all hours worked for Defendants at the required rates of pay, including for all hours worked in excess of eight in a day and/or forty in a week.

c. Subclass 3. Reporting Time Pay Subclass. All Class Members who, within the applicable limitations period, were not paid reporting time pay.

d. Subclass 4. Meal Period Subclass. All Class Members who were subject to Defendants' policy and/or practice of failing to provide unpaid 30-minute uninterrupted and duty-free meal periods or one hour of pay at the Class Member's regular rate of pay in lieu thereof.

e. Subclass 5. Rest Break Subclass. All Class Members who were subject to Defendants' policy and/or practice of failing to authorize and permit Class Members to take uninterrupted, duty-free, 10-minute rest periods for every four hours worked, or major fraction thereof, and failing to pay one hour of pay at the Class Member's regular rate of pay in lieu thereof.

f. Subclass 6. Wage Statement Subclass. All Class Members who, within the applicable limitations period, were not provided with accurate itemized wage statements.

g. Subclass 7. Termination Pay Subclass. All Class Members who, within the applicable limitations period, either voluntarily or involuntarily separated from their employment and were subject to Defendants' policy and/or practice of failing to timely pay wages upon termination.

h. Subclass 8: Failure to Timely Pay Wages Twice Monthly Subclass. All Class

Members who were subject to Defendants' policy and practice of not timely paying all wages earned when they were due and payable at least twice monthly.

i. Subclass 9. Payroll Records Subclass. All Class members who were subject to Defendants' policy and/or practice of failing to keep accurate time and wage records as required by California wage-and-hour laws.

j. Subclass 10. Expense Reimbursement Subclass. All Class Members who incurred necessary and reasonable expenses in connection with performing their job duties for Defendant and who were subject to a policy and/or practice under which such expenses were not reimbursed.

k. Subclass 11. UCL Subclass. All Class Members who are owed restitution as a result of Defendants' business acts and practices, to the extent such acts and practices are found to be unlawful, deceptive, and/or unfair.

33. Plaintiff reserves the right under California Rule of Court 3.765 to amend or modify the class description with greater particularity or further division into subclasses or limitation to particular issues. To the extent equitable tolling operates to toll claims by the Class against Defendants, the Class Period should be adjusted accordingly.

34. Defendants, as a matter of company policy, practice and procedure, and in violation of the applicable Labor Code, Industrial Welfare Commission ("IWC") Wage Order requirements, and the applicable provisions of California law, intentionally, knowingly, and willfully, engaged in a practice whereby Defendants failed to correctly calculate compensation for the time worked by Class Members, even though Defendants enjoyed the benefit of this work, required Class Members to perform this work and permitted or suffered to permit this work. Defendants have uniformly denied these Class Members wages to which these employees are entitled and failed to provide meal periods or authorize and permit rest periods, in order to unfairly cheat the competition and unlawfully profit.

35. This action has been brought and may properly be maintained as a class action under the provisions of Code of Civil Procedure § 382 because there is a well-defined community of interest in litigation and proposed class is easily ascertainable.

///

1 **A. Numerosity**

2 36. The potential members of the class as defined are so numerous that joinder of all
3 the member of the class is impracticable. While the precise number of class member has not been
4 determined at this time, Plaintiff is informed and believes that Defendants employ or, during the
5 time period relevant to this lawsuit, hundreds of employees who satisfy the Class definition within
6 the State of California.

7 37. Accounting for employee turnover during the relevant time period increases this
8 number substantially. Plaintiff alleges that Defendants' employment records will provide
9 information as to the number and location of all Class Members.

10 **B. Commonality**

11 38. There are questions of law and fact common to the Class that predominates over
12 any questions affecting only individual Class Members. These common questions of law and fact
13 include:

- 14 a. Whether Defendants failed to pay Class Members minimum wages;
- 15 b. Whether Defendants failed to pay Class Members wages for all hours worked;
- 16 c. Whether Defendants failed to pay Class Members overtime as required under Labor
17 Code § 510;
- 18 d. Whether Defendant failed to pay reporting time pay;
- 19 e. Whether Defendants violated Labor Code §§ 226.7 and 512, and the applicable
20 IWC Wage Orders, by failing to provide Class Members with requisite meal
21 periods or premium pay in lieu thereof;
- 22 f. Whether Defendants violated Labor Code §§ 226.7, and the applicable IWC Wage
23 Orders, by failing to authorize and permit Class Members to take requisite rest
24 breaks or provide premium pay in lieu thereof;
- 25 g. Whether Defendants violated Labor Code § 226(a) by providing Class Members
26 with inaccurate wage statements;
- 27 h. Whether Defendants violated Labor Code §§ 201, 202, and 203 by failing to pay
28 wages and compensation due and owing at the time of termination of employment;

- i. Whether Defendants' conduct was willful;
- j. Whether Defendants violated Labor Code § 226 and § 1174 and the IWC Wage Orders by failing to maintain accurate records of Class Members' earned wages and work periods;
- k. Whether Defendants violated Labor Code § 1194 by failing to compensate all Class Members during the relevant time period for all hours worked, whether regular or overtime;
- l. Whether Defendants violated Labor Code § 204 by failing to timely pay wages;
- m. Whether Defendants violated Labor Code § 2802 by failing to reimburse all necessary business expenses Defendants required them to incur in performing their job duties;
- n. Whether Defendants violated Business and Professions Code § 17200 *et seq.*; and
- o. Whether Class Members are entitled to equitable relief pursuant to Business and Professions Code § 17200 *et seq.*

C. Typicality

39. The claims of the named plaintiff is typical of those of Class Members. The Class Members all sustained injuries and damages arising out of and caused by Defendants' common course of conduct in violation of statutes, as well as regulations that have the force and effect of law, as alleged herein.

D. Adequacy of Representation

40. Plaintiff will fairly and adequately represent and protect the interest of the Class Members. Counsel who represents Class Members are experienced and competent in litigating employment class actions.

E. Superiority of Class Action

41. A class action is superior to other available means for the fair and efficient adjudication of this controversy. Individual joinder of all Class Members is not practicable, and questions of law and fact common to all Class Members predominate over any questions affecting only individual Class Members. Each Class Member has been damaged and is entitled to recovery

1 by reason of Defendants' illegal policies or practices of failing to compensate Class Members
2 properly.

3 42. As to the issues raised in this case, a class action is superior to all other methods for
4 the fair and efficient adjudication of this controversy, as joinder of all Class Members is
5 impracticable and many legal and factual questions to be adjudicated apply uniformly to all Class
6 Members. Further, as the economic or other loss suffered by vast numbers of Class Members may
7 be relatively small, the expense and burden of individual actions makes it difficult for the Class
8 Members to individually redress the wrongs they have suffered. Moreover, in the event
9 disgorgement is ordered, a class action is the only mechanism that will permit the employment of
10 a fluid fund recovery to ensure that equity is achieved. There will be relatively little difficulty in
11 managing this case as a class action, and proceeding on a class-wide basis will permit Class
12 Members to vindicate their rights for violations they endured which they would otherwise be
13 foreclosed from receiving in a multiplicity of individual lawsuits that would be cost prohibitive to
14 them.

15 43. Class action treatment will allow those persons similarly situated to litigate their
16 claims in the manner that is most efficient and economical for the parties and the judicial system.
17 Plaintiff is unaware of any difficulties in managing this case that should preclude class treatment.
18 Plaintiff contemplates the eventual issuance of notice to the proposed Class Members that would
19 set forth the subject and nature of the instant action. The Defendants' own business records can be
20 utilized for assistance in the preparation and issuance of the contemplated notices. To the extent
21 that any further notice is required additional media and/or mailings can be used.

22 44. Defendants, as prospective and actual employers of the Class Members, had a
23 special fiduciary duty to disclose to prospective Class Members the true facts surrounding
24 Defendants' pay practices, policies and working conditions imposed upon Class Members as well
25 as the effect of any alleged arbitration agreements that may have been forced upon them. In
26 addition, Defendants knew they possessed special knowledge about pay practices and policies,
27 most notably intentionally refusing to pay for all hours actually worked which should have been
28 recorded in Defendants' pay records and the consequence of the alleged arbitration agreements

1 and policies and practices on Class Members.

2 45. Class Members did not discover the fact that they were entitled to all pay under the
3 Labor Code until shortly before the filing of this lawsuit nor was there ever any discussion about
4 Plaintiff's and the Class' waiver of their Constitutional rights of trial by jury, right to collectively
5 organize and oppose unlawful pay practices under California law as well as obtain injunctive relief
6 preventing such practices from continuing. As a result, the applicable statutes of limitation were
7 tolled until such time as Plaintiff and the Class Members discovered their claims.

8 **FIRST CAUSE OF ACTION**

9 **FAILURE TO PAY MINIMUM WAGES**

10 **(Against All Defendants)**

11 46. Plaintiff re-alleges and incorporate all preceding paragraphs, as though set forth in
12 full herein.

13 47. Defendants, at times, failed to pay Class Members, or some of them, minimum
14 wages for all hours worked. Defendants had a consistent policy of misstating Class Members' time
15 records and failing to pay Class Members for all hours worked. Class Members would, at times,
16 work hours and not receive wages, including as alleged above in connection with off the clock
17 work and unlawful rounding of hours. Defendants, and each of them, have intentionally and
18 improperly changed, adjusted and/or modified the hours of Class Members, which resulted in off
19 the clock work and underpayment of all wages owed to Class Members over a period of time,
20 while benefiting Defendants. Specifically, Class Members were required to be at work early in
21 order to prepare their trucks for the days' deliveries. Additionally, Class Members were required
22 to undergo security procedures prior to clocking in for their shift. Further, after the end of their
23 shifts, Class Members were required to complete paperwork after they had clocked out for the day.
24 Finally, on Class Members' days off, they were required to attend training.. During the relevant
25 time period, Defendants thus failed to pay minimum wages to Class Members, to their detriment.
26 Additionally, Defendants had a policy of failing to pay Class Members, at times, for hours worked
27 during alleged meal and rest periods for which Class Members were denied, as also addressed
28 herein. Defendants' pattern of unlawful wage and hour practices manifested, without limitation,

1 applicable to the Class, as a result of implementing a uniform policy and practice that denied
2 accurate compensation to Class Members as to minimum wage pay.

3 48. In California, employees must be paid at least the then applicable state minimum
4 wage for all hours worked. (IWC Wage Order MW-2014). Additionally, pursuant to California
5 Labor Code § 204, other applicable laws and regulations, and public policy, an employer must
6 timely pay its employees for all hours worked. Defendants failed to do so.

7 49. California Labor Code § 1197, entitled “Pay of Less Than Minimum Wage” states:
8 “The minimum wage for employees fixed by the commission is the minimum wage to be paid to
9 employees, and the payment of a less wage than the minimum so fixed is unlawful.”

10 50. The applicable minimum wages fixed by the commission for work during the
11 relevant period is found in Paragraph 4(A)-4(D) of the IWC Wage Orders.

12 51. The minimum wage provisions of California Labor Code are enforceable by private
13 civil action pursuant to Labor Code § 1194(a) which states: “Notwithstanding any agreement to
14 work for a lesser wage, any employee receiving less than the legal minimum wage or the legal
15 overtime compensation applicable to the employee is entitled to recover in a civil action the
16 unpaid balance of the full amount of this minimum wage or overtime compensation, including
17 interest thereon, reasonable attorney’s fees and costs of suit.”

18 52. As described in California Labor Code §§ 1185 and 1194.2, any action for wages
19 incorporates the applicable Wage Order of the California Industrial Welfare Commission. Also,
20 California Labor Code §§ 1194, 1197, 1197.1 and those Industrial Welfare Commission Wage
21 Orders entitle non-exempt employees to an amount equal to or greater than the minimum wage for
22 all hours worked. All hours must be paid at the statutory or agreed rate and no part of this rate may
23 be used as a credit against a minimum wage obligation.

24 53. In committing these violations of the California Labor Code, Defendants
25 inaccurately recorded, or required Class Members, or some of them, to input times that did not
26 reflect their actual hours worked, or calculated the correct time worked and consequently
27 underpaid the actual time worked by Class Members. Defendants acted in an illegal attempt to
28 avoid the payment of all earned wages, and other benefits in violation of the California Labor

1 Code, the Industrial Welfare Commission requirements and other applicable laws and regulations.
2 As a result of these violations, Defendant also failed to timely pay all wages earned in accordance
3 with California Labor Code § 1194.

4 54. California Labor Code § 1194.2 also provides for the following remedies: “In any
5 action under Section 1194 . . . to recover wages because of the payment of a wage less than the
6 minimum wages fixed by an order of the commission, an employee shall be entitled to recover
7 liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.”

8 55. In addition to restitution for all unpaid wages, pursuant to California Labor Code §
9 1197.1, Class Members are entitled to recover a penalty of \$100.00 for the initial failure to timely
10 pay each employee minimum wages, and \$250.00 for each subsequent failure to pay each
11 employee minimum wages.

12 56. Pursuant to California Labor Code § 1194.2, Class Members are further entitled to
13 recover liquidated damages in an amount equal to wages unlawfully unpaid and interest thereon.

14 57. Defendants have the ability to pay minimum wages for all time worked and have
15 willfully refused to pay such wages with the intent to secure for Defendants a discount upon this
16 indebtedness with the intent to annoy, harass, oppress, hinder, delay, or defraud Class Members.

17 58. Wherefore, Class Members, or some of them, are entitled to recover the unpaid
18 minimum wages (including double minimum wages), liquidated damages in an amount equal to
19 the minimum wages unlawfully unpaid, interest thereon and reasonable attorney’s fees and costs
20 of suit pursuant to California Labor Code § 1194(a). Plaintiff and the other members of the Class
21 further request recovery of all unpaid wages, according to proof, interest, statutory costs, as well
22 as the assessment of any statutory penalties against Defendants, in a sum as provided by the
23 California Labor Code, including § 558, and/or other applicable statutes.

24 **SECOND CAUSE OF ACTION**

25 **FAILURE TO PAY WAGES AND OVERTIME UNDER LABOR CODE § 510**

26 **(Against All Defendants)**

27 59. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
28 full herein.

1 60. California Labor Code § 1194 provides that “any employee receiving less than the
2 legal minimum wage or the legal overtime compensation applicable to the employee is entitled to
3 recover in a civil action the unpaid balance of the full amount of this minimum wage or overtime
4 compensation, including interest thereon, reasonable attorney’s fees, and costs of suit.” The action
5 may be maintained directly against the employer in an employee’s name without first filing a
6 claim with the Division of Labor Standards and Enforcement.

7 61. By their conduct, as set forth herein, Defendants, at times, violated California
8 Labor Code § 510 (and the relevant orders of the Industrial Welfare Commission) by failing to pay
9 Class Members, or some of them: (a) time and one-half their regular hourly rates for hours worked
10 in excess of eight (8) hours in a workday or in excess of forty (40) hours in any workweek or for
11 the first eight (8) hours worked on the seventh day of work in any one workweek; or (b) twice
12 their regular rate of pay for hours worked in excess of twelve (12) hours in any one (1) day or for
13 hours worked in excess of eight (8) hours on any seventh day of work in a workweek.

14 62. Defendants had a policy of not paying Class Members, or some of them, wages for
15 all hours worked, including by requiring off the clock work and by unlawfully rounding down
16 actual hours worked as addressed above. Defendants, and each of them, have intentionally and
17 improperly rounded, changed, adjusted and/or modified certain employees’ hours, including
18 Plaintiff’s, in order to avoid paying Class Members all earned and owed straight time and
19 overtime wages and other benefits, in violation of the California Labor Code, the California Code
20 of Regulations and the IWC Wage Orders and guidelines set forth by the Division of Labor
21 Standards and Enforcement. Defendants have also violated these provisions by requiring Class
22 Members to work through portions of their meal period. Therefore, Class Members, at times, were
23 not properly compensated, nor were they paid overtime rates for hours worked in excess of eight
24 hours in a given day, and/or forty hours in a given week. Based on information and belief,
25 Defendants did not make available to Class Members a reasonable protocol for correcting time
26 records when Class Members worked overtime hours or to fix incorrect time entries or those that
27 Defendants unlawfully rounded to the Class Members’ detriment.

28 63. Defendants’ failure to pay Class Members the unpaid balance of regular wages

1 owed and overtime compensation, as required by California law, violates the provisions of Labor
2 Code §§ 510 and 1198, and is therefore unlawful.

3 64. Additionally, Labor Code § 558(a) provides “any employer or other person acting
4 on behalf of an employer who violates, or causes to be violated, a section of this chapter or any
5 provisions regulating hours and days of work in any order of the IWC shall be subject to a civil
6 penalty as follows: (1) For any violation, fifty dollars (\$50) for each underpaid employee for each
7 pay period for which the employee was underpaid in addition to an amount sufficient to recover
8 underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each
9 underpaid employee for each pay period for which the employee was underpaid in addition to an
10 amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall
11 be paid to the affected employee.” Labor Code § 558(c) states, “the civil penalties provided for in
12 this section are in addition to any other civil or criminal penalty provided by law.” Defendants
13 have violated provisions of the Labor Code regulating hours and days of work as well as the IWC
14 Wage Orders. Accordingly, Plaintiff and the Class Members seek the remedies set forth in Labor
15 Code § 558.

16 65. Defendants’ failure to pay compensation in a timely fashion also constituted a
17 violation of California Labor Code § 204, which requires that all wages shall be paid
18 semimonthly. From four (4) years prior to the filing of this lawsuit to the present, in direct
19 violation of that provision of the California Labor Code, Defendants have failed to pay all wages
20 and overtime compensation earned by Class Members. Each such failure to make a timely
21 payment of compensation to Class Members constitutes a separate violation of California Labor
22 Code § 204.

23 66. Class Members have been damaged by these violations of California Labor Code
24 §§ 204 and 510 (and the relevant orders of the Industrial Welfare Commission).

25 67. Consequently, pursuant to the California Labor Code, including Labor Code §§
26 204, 510, 558, and 1194, and the applicable IWC Wage Order, paragraph 3(A) and 4(B),
27 Defendants are liable to Class Members for the full amount of all their unpaid wages and overtime
28 compensation, with interest, plus their reasonable attorneys’ fees and costs, as well as the

1 assessment of any statutory penalties against Defendants, and each of them, and any additional
2 sums as provided by the Labor Code and/or other statutes.

3 **THIRD CAUSE OF ACTION**
4 **FAILURE TO PAY REPORTING TIME PAY**
5 **(Against all Defendants)**

6 68. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
7 full herein.

8 69. Section 5(A) of the applicable Wage Order(s), requires that for “[E]ach workday an
9 employee is required to report for work and does report, but is not put to work or is furnished less
10 than half said employee’s usual or scheduled day’s work, the employee shall be paid for half the
11 usual or scheduled day’s work, but in no event for less than two (2) hours nor more than four (4)
12 hours, at the employee’s regular rate of pay, which shall not be less than the minimum wage.”

13 70. As addressed in detail above, Defendants followed a uniform policy of failing to
14 pay reporting time pay on in accordance with the applicable IWC Wage Order requirements. For
15 example, Defendant required Plaintiff and the Class members, or some of them, to, on occasion,
16 report for a scheduled work day to be told whether work was available for them or not, and when
17 there was no work, Plaintiff and the Class members would be sent home after waiting for hours.
18 On such days when Defendant required Plaintiff and the Class Members, or some of them, to
19 report to work only to be sent home because work was not available, they were not paid required
20 reporting time wages for the hours they waited without receiving their regular hourly rate of pay
21 for them.

22 71. Plaintiff brings this claim for failure to pay reporting time pay as required by
23 Section 5 of the applicable IWC Wage Orders pursuant to California Labor Code §1198, which
24 instructs that: “the maximum hours of work and the standard conditions of labor fixed by the
25 commission shall be the maximum hours of work and the standard conditions of labor for
26 employees. The employment of any employee for longer hours than those fixed by the order or
27 under conditions of labor prohibited by the order is unlawful.”

28 72. Reporting time pay constitutes wages that remain unpaid to Plaintiff and the Class

1 members, despite the fact that they were required by Defendants to report for work and were under
2 Defendants' control during these times and were unable to use their time for their own purposes.
3 The failure to pay for reporting time pay is a violation of the California wage orders and is a
4 failure to pay all wages owed, which is a violation of Labor Code §1198.

5 73. Under Section 20(A) of the applicable IWC Wage Orders, Plaintiff and the Class
6 members, or some of them, are entitled to recover civil penalties, in addition to other penalties, for
7 each underpaid Employee for violation of Section 5 of the IWC Wage Orders in the amount of \$50
8 for the initial violation and \$100 for subsequent violations during each relevant pay period when
9 Defendants failed to pay reporting time pay. These reporting time pay violations also give rise to
10 violations of Labor Code §§ 203, 226, and under the PAGA.

11 74. Accordingly, Plaintiff seeks to recover unpaid reporting time pay which Defendants
12 failed to pay Plaintiff and the Class members pursuant to Sections 5(A) and 20(A) of the
13 applicable IWC Wage Orders and civil penalties and attorneys' fees and costs as may be
14 authorized.

15 **FOURTH CAUSE OF ACTION**

16 **MEAL-PERIOD LIABILITY UNDER LABOR CODE § 226.7**

17 **(Against All Defendants)**

18 75. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
19 full herein.

20 76. Class Members, or some of them, regularly worked shifts greater than five (5)
21 hours and in some instances, greater than ten (10) hours. Pursuant to Labor Code § 512 an
22 employer may not employ someone for a shift of more than five (5) hours without providing him
23 or her with a meal period of not less than thirty (30) minutes or for a shift of more than ten (10)
24 hours without providing him or her with a second meal period of not less than thirty (30) minutes.

25 77. Defendants at times, failed to provide Class Members, or some of them, with meal
26 periods as required under the Labor Code. Defendants placed their needs over Class Members
27 lawful meal breaks and this resulted in Class Members having to work through their scheduled
28 meal breaks because the demands of the job would not avail them the opportunity to take a

1 lawfully uninterrupted and off-duty meal break. Furthermore, upon information and belief, on the
2 occasions when Class Members worked more than ten (10) hours in a given shift, they did so
3 without receiving a second uninterrupted thirty (30) minute meal period as required by law.

4 78. Defendants thus failed to provide Class Members with meal periods as required by
5 the Labor Code, including by not providing them with the opportunity to take meal breaks, by
6 providing them late or for less than thirty (30) minutes, or by requiring them to perform work
7 during breaks.

8 79. Moreover, Defendants failed to compensate Class Members for each meal period
9 not provided or inadequately provided, as required under Labor Code § 226.7 and paragraph 11 of
10 the applicable IWC Wage Orders, which provide that, if an employer fails to provide an employee
11 a meal period in accordance with this section, the employer shall pay the employee one (1) hour of
12 pay at the employee's regular rate of compensation for each workday that the meal period is not
13 provided. Defendants failed to compensate Class Members for each meal period not provided or
14 inadequately provided, as required under Labor Code § 226.7.

15 80. Therefore, pursuant to Labor Code § 226.7 and the applicable IWC Wage Order,
16 paragraph 11, Class Members are entitled to damages in an amount equal to one (1) hour of wages
17 at their effective hourly rates of pay for each meal period not provided or deficiently provided, a
18 sum to be proven at trial, as well as the assessment of any statutory penalties against the
19 Defendants, and each of them, in a sum as provided by the Labor Code and other statutes.

20 **FIFTH CAUSE OF ACTION**

21 **REST-BREAK LIABILITY UNDER LABOR CODE § 226.7**

22 **(Against All Defendants)**

23 81. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
24 full herein.

25 82. Labor Code §§ 226.7 and paragraph 12 of the applicable IWC Wage Orders
26 provide that employers must authorize and permit all employees to take rest periods at the rate of
27 ten (10) minutes net rest time per four (4) work hours.

28 83. Class Members, or some of them, worked consecutive four (4) hour shifts and were

generally scheduled for shifts of greater than 3.5 hours total, thus requiring Defendants to authorize and permit them to take rest periods. Pursuant to the Labor Code and the applicable IWC Wage Order, Class Members were entitled to paid rest breaks of not less than ten (10) minutes for each consecutive four (4) hour shift, and, at times, Defendants failed to provide Class Members with timely rest breaks of not less than ten (10) minutes for each consecutive four (4) hour shift. Defendants placed their needs over Class Members lawful rest breaks and this resulted in Class Members, or some of them, having to work through their scheduled rest breaks because the demands of the job would not avail them the opportunity to take a lawfully uninterrupted and off-duty rest break. Thus, Class Members, or some of them, were denied of their rest breaks.

84. Labor Code §§ 226.7 and paragraph 12 of the applicable IWC Wage Orders provide that if an employer fails to provide an employee rest period in accordance with this section, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the rest period is not provided.

85. Defendants, and each of them, have, at times, therefore intentionally and improperly denied rest periods to Class Members in violation of Labor Code §§ 226.7 and 512 and paragraph 12 of the applicable IWC Wage Orders.

86. Defendants, at times, failed to authorize and permit Class Members to take rest periods, as required by the Labor Code. Moreover, Defendants, at times, did not compensate Class Members, or some of them, with an additional hour of pay at each Class Member's effective hourly rate for each day that Defendants failed to provide them with adequate rest breaks, as required under Labor Code § 226.7.

87. Therefore, pursuant to Labor Code § 226.7 and paragraph 12 of the applicable IWC Wage Orders, Class Members are entitled to damages in an amount equal to one (1) hour of wages at their effective hourly rates of pay for each day worked without the required rest breaks, a sum to be proven at trial, as well as the assessment of any statutory penalties against Defendants, and each of them, in a sum as provided by the Labor Code and/or other statutes.

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SIXTH CAUSE OF ACTION
VIOLATION OF LABOR CODE § 226(a)
(Against All Defendants)

88. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in full herein.

89. California Labor Code § 226(a) requires an employer to furnish each of his or her employees with an accurate, itemized statement in writing showing the gross and net earnings, total hours worked, and the corresponding number of hours worked at each hourly rate; these statements must be appended to the detachable part of the check, draft, voucher, or whatever else serves to pay the employee's wages; or, if wages are paid by cash or personal check, these statements may be given to the employee separately from the payment of wages; in either case the employer must give the employee these statements twice a month or each time wages are paid.

90. Defendants, at times, failed to provide Class Members, or some of them, with accurate itemized wage statements in writing, as required by the Labor Code. Specifically, the wage statements given to Class Members failed to incorporate non-discretionary bonuses and/or cash awards into the regular rate of pay used to calculate and pay overtime compensation, double time pay, sick pay, PTO pay, and meal and rest break premiums. Thus, the wage statements do not provide accurate hourly rates for overtime and the statements do not comply with Labor Code § 226(a)(9). Additionally, the wage statements given to Class Members, or some of them, failed to accurately list the amount of total hours worked and therefore the statements do not comply with Labor Code § 226(a)(2). Specifically, the wage statements given to Class Members failed to accurately account for unpaid wages and overtime because Defendants had unlawfully rounded time entries to the detriment of the Class Members and their actual hours worked were under-reported due to off the clock work. Additionally, the wage statements given to Class Members failed to accurately account for premium pay for deficiently provided meal periods and rest breaks.

91. Throughout the liability period, Defendants, at times, intentionally failed to furnish to Class Members, or some of them, upon each payment of wages, itemized statements accurately

1 showing: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-
2 rate units earned and any applicable piece rate paid on a piece-rate basis, (4) all deductions, (5) net
3 wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of
4 the employee and only the last four digits of his or her social security number or an employee
5 identification number other than a social security number, (8) the name and address of the legal
6 entity that is the employer and (9) all applicable hourly rates in effect during the pay period and
7 the corresponding number of hours worked at each hourly rate by the employee pursuant to Labor
8 Code § 226, amongst other statutory requirements. Defendants knowingly and intentionally failed
9 to provide Class Members with such timely and accurate wage and hour statements.

10 92. Class Members, or some of them, suffered injury as a result of Defendants'
11 knowing and intentional failure to provide them with the accurate wage and hour statements as
12 required by law and are presumed to have suffered injury and be entitled to penalties under Labor
13 Code § 226(e), as the Defendants have, at times, failed to provide wage statements with accurate
14 and complete information as required by any one or more of items Labor Code § 226 (a)(1) to (9),
15 inclusive, and Class Members cannot promptly and easily determine from the wage statement
16 alone one or more of the following: (i) The amount of the gross wages or net wages paid to the
17 employee during the pay period or any of the other information required to be provided on the
18 itemized wage statement pursuant to items (2) to (4), inclusive, (6), and (9) of subdivision (a), (ii)
19 Which deductions the employer made from gross wages to determine the net wages paid to the
20 employee during the pay period, (iii) The name and address of the employer and, (iv) The name of
21 the employee and only the last four digits of his or her social security number or an employee
22 identification number other than a social security number. For purposes of Labor Code § 226(e)
23 “promptly and easily determine” means a reasonable person [i.e. an objective standard] would be
24 able to readily ascertain the information without reference to other documents or information.

25 93. Therefore, as a direct and proximate cause of Defendants' violation of Labor Code
26 § 226(a), Class Members suffered injuries, including among other things confusion over whether
27 they received all wages owed them, the difficulty and expense involved in reconstructing pay
28 records, and forcing them to make mathematical computations to analyze whether the wages paid

1 in fact compensated them correctly for all hours worked.

2 94. Pursuant to Labor Code §§ 226(a) and 226(e) and 1174, and the applicable IWC
3 Wage Order, paragraph 7(B), Class Members, or some of them, are entitled to recover the greater
4 of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs
5 and one hundred dollars (\$100) for each violation in a subsequent pay period, not exceeding an
6 aggregate penalty of four thousand dollars (\$4,000). They are also entitled to an award of costs
7 and reasonable attorneys' fees.

8 **SEVENTH CAUSE OF ACTION**
9 **VIOLATION OF LABOR CODE § 203**
10 **(Against All Defendants)**

11 95. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
12 full herein.

13 96. Numerous Class Members are no longer employed by Defendants; they either quit
14 Defendants' employ or were fired therefrom.

15 97. Defendants, at times, failed to pay these Class Members, or some of them, all
16 wages due and certain at the time of termination or within seventy-two (72) hours of resignation.

17 98. The wages withheld, at times, from these Class Members by Defendants remained
18 due and owing for more than thirty (30) days from the date of separation from employment.

19 99. Defendants, at times, failed to pay Class Members, or some of them, without
20 abatement, all wages as defined by applicable California law. Additionally, Defendants, at times,
21 failed to pay premium wages owed for unprovided meal periods and rest periods, as further
22 detailed in this Complaint. Defendants' failure to pay said wages within the required time was
23 willful within the meaning of Labor Code § 203.

24 100. Defendants' failure to pay wages, as alleged entitles these Class Members to
25 penalties under Labor Code § 203, which provides that an employee's wages shall continue until
26 paid for up to thirty (30) days from the date they were due.

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EIGHTH CAUSE OF ACTION
VIOLATION OF LABOR CODE § 204
(Against All Defendants)

101. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in full herein.

102. Labor Code § 204 instructs that: “All wages, ...earned by any person in any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays. Labor performed between the 1st and 15th days, inclusive, of any calendar month shall be paid for between the 16th and the 26th day of the month during which the labor was performed, and labor performed between the 16th and the last day, inclusive, of any calendar month, shall be paid for between the 1st and 10th day of the following month.” Additionally, the requirements of this section shall be deemed satisfied by the payment of wages for weekly, biweekly, or semimonthly payroll if the wages are paid not more than seven calendar days following the close of the payroll period.” As detailed above, Defendants maintained a policy and practice of not paying all wages earned between the 1st and 15th days of a month between the 16th and 26th day and failed to pay all wages earned between the 16th and the last day of the month between the 1st and 10th day of the following month. Defendants, at times, failed to pay all wages earned by not more than seven calendar days following the close of the payroll period. These failures arose from Defendants’ failure, at times, to pay for all hours worked.

103. All wages due and owing to Plaintiff and the Class Members, or some of them, including as required under Labor Code § 510, were therefore not timely paid by Defendants, as addressed in detail above. Additionally, wages required by Labor Code § 1194 and other sections became due and payable to each Class Member, or some of them, in each pay period that he or she was not provided with a meal period or rest period or paid straight or overtime wages or commissions to which he or she was entitled.

104. Defendants thus, at times, violated Labor Code § 204 by refusing to pay wages due under the Labor Code, as addressed above. Additionally, under paragraph 4(B) of the applicable IWC Wage Orders, employers are required “to pay each employee, on the established payday for

1 the period involved, not less than the applicable minimum wage for all hours worked in the payroll
2 period, ..." Under Labor Code § 1198, "[t]he employment of any employee for longer hours than
3 those fixed by the order or under conditions of labor prohibited by the order is unlawful." Plaintiff
4 and the Class Members may therefore pursue damages and penalties for violations of Labor Code
5 § 204 and paragraph 4(B) of the applicable IWC Wage Orders, including penalties under
6 paragraph 20 of the applicable IWC Wage Orders.

7 105. As a result of the unlawful acts of Defendants, Plaintiff and Class Members seek to
8 represent they have been deprived of wages in amounts to be determined at trial, and they are
9 entitled to recovery of such amounts, plus interest and penalties thereon, attorneys' fees, and costs,
10 pursuant to Labor Code § 210, 218.5, 1194 and 1198, and paragraphs 4(B) and 20 of the
11 applicable IWC Wage Orders.

12 **NINTH CAUSE OF ACTION**

13 **FAILURE TO KEEP REQUIRED PAYROLL RECORDS UNDER LABOR CODE § 1174**

14 **AND 1174.5**

15 **(Against All Defendants)**

16 106. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
17 full herein.

18 107. California Labor Code § 1174 requires that all employers shall keep accurate time
19 and wage records for all employees. California Labor Code § 1174.5 further requires that any
20 employee suffering injury due to a willful violation of the aforementioned obligations may seek
21 damages, including civil penalties, from the employer.

22 108. During the course of Plaintiff's and Class Members' employment, Defendants, at
23 times, failed to maintain accurate time and wage records for Plaintiff and Class Members, or some
24 of them, as required by California Labor Code § 1174 by failing to pay Plaintiff and Class
25 Members, or some of them, proper wages, overtime, and premium pay as discussed above.

26 109. Accordingly, Defendants are liable for civil penalties pursuant to the California
27 Labor Code § 1174.5 for the three (3) years prior to the filing of this Complaint.

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1 **TENTH CAUSE OF ACTION**

2 **REIMBURSEMENT OF NECESSARY EXPENDITURES UNDER LABOR CODE § 2802**

3 **(Against All Defendants)**

4 110. Plaintiff re-alleges and incorporates all preceding paragraphs as though set forth in
5 full herein.

6 111. Under Labor Code § 2802(a) an employer must indemnify its employees for all
7 necessary expenditures or losses incurred by the employee in direct consequence of the discharge
8 of his or her duties, or of his or her obedience to the directions of the employer.

9 112. Defendants have, at times, required Class Members, or some of them, to incur
10 business expenses in the course of performing their required job duties for Defendants including for
11 personal cell phones. These expenses incurred by Class Members, or some of them, were necessary
12 and required of them in performing their assigned job duties, but Defendants, at times, failed to
13 reimburse Class Members for all such necessary expenditures. Class Members, or some of them,
14 were, at times, not reimbursed for those lawful and necessary work related expenses or losses
15 incurred in direct discharge of their job duties during employment with Defendants and at the
16 direction of the Defendants pursuant to Labor Code § 2802(a) and the applicable IWC Wage Orders,
17 paragraph 9.

18 113. As a result of the unlawful acts of Defendants, Class Members, or some of them,
19 have been deprived of reimbursement in amounts to be determined at trial; they are entitled to
20 recovery of such amounts, plus interest and penalties thereon, attorneys' fees, and costs.

21 **ELEVENTH CAUSE OF ACTION**

22 **VIOLATION OF BUSINESS & PROFESSIONS CODE § 17200 *ET SEQ.***

23 **(Against All Defendants)**

24 114. Plaintiff re-alleges and incorporates all preceding paragraphs, as though set forth in
25 full herein.

26 115. Plaintiff, on behalf of herself, Class Members, and the general public, brings this
27 claim pursuant to Business & Professions Code § 17200 *et seq.* The conduct of Defendants as
28 alleged in this Complaint has been and continues to be unfair, unlawful, and harmful to Class

1 Members, or some of them, and the general public. Plaintiff seeks to enforce important rights
2 affecting the public interest within the meaning of Code of Civil Procedure § 1021.5.

3 116. Plaintiff is a “person” within the meaning of Business & Professions Code
4 § 17204, has suffered injury, and therefore has standing to bring this cause of action for injunctive
5 relief, restitution, and other appropriate equitable relief.

6 117. Business & Professions Code § 17200 *et seq.* prohibits unlawful and unfair
7 business practices. By the conduct alleged herein, Defendants’ practices were, at times, deceptive
8 and fraudulent in that Defendants’ policy and practice failed to provide the required amount of
9 compensation for missed meal and rest breaks, and failed to adequately compensate Class
10 Members, or some of them, for all hours worked, due to systematic business practices as alleged
11 herein that cannot be justified, pursuant to the applicable California Labor Code and Industrial
12 Welfare Commission requirements in violation of California Business and Professions Code §§
13 17200, *et seq.*, and for which this Court should issue injunctive and equitable relief, pursuant to
14 California Business & Professions Code § 17203, including restitution of wages wrongfully
15 withheld.

16 118. Wage-and-hour laws express fundamental public policies. Paying employees their
17 wages and overtime, providing them with meal periods and rest breaks, etc., are fundamental
18 public policies of California. Labor Code § 90.5(a) articulates the public policies of this State
19 vigorously to enforce minimum labor standards, to ensure that employees are not required or
20 permitted to work under substandard and unlawful conditions, and to protect law-abiding
21 employers and their employees from competitors who lower costs to themselves by failing to
22 comply with minimum labor standards.

23 119. Defendants have violated statutes and public policies. Through the conduct alleged
24 in this Complaint Defendants have acted contrary to these public policies, have violated specific
25 provisions of the Labor Code, and have engaged in other unlawful and unfair business practices in
26 violation of Business & Professions Code § 17200 *et seq.*; which conduct has deprived Plaintiff,
27 and all persons similarly situated, and all interested persons, of the rights, benefits, and privileges
28 guaranteed to all employees under the law.

120. Defendants' conduct, as alleged above, constitutes unfair competition in violation of the Business & Professions Code § 17200 *et seq.*

121. Defendants, by engaging in the conduct herein alleged, by failing to pay wages and overtime, failing to provide meal periods and rest breaks, etc., either knew or in the exercise of reasonable care should have known that their conduct was unlawful; therefore their conduct violates the Business & Professions Code § 17200 *et seq.*

122. By the conduct alleged herein, Defendants have engaged and continue to engage in a business practice which violates California and federal law, including but not limited to, the applicable Industrial Wage Order(s), the California Code of Regulations, and the California Labor Code including Sections 203, 204, 226, 226.7, 512, 1194, 1197, and 1198, for which this Court should issue declaratory and other equitable relief pursuant to California Business & Professions Code § 17203 as may be necessary to prevent and remedy the conduct held to constitute unfair competition, including restitution of wages wrongfully withheld.

123. As a proximate result of the above-mentioned acts of Defendants, Class Members have been damaged, in a sum to be proven at trial.

124. Unless restrained by this Court, Defendants will continue to engage in such unlawful conduct as alleged above. Pursuant to the Business & Professions Code, this Court should make such orders or judgments, including the appointment of a receiver, as may be necessary to prevent the use by Defendants or their agents or employees of any unlawful or deceptive practice prohibited by the Business & Professions Code, including but not limited to the disgorgement of such profits as may be necessary to restore Class Members to the money Defendants have unlawfully failed to pay.

TWELFTH CAUSE OF ACTION
VIOLATION OF LABOR CODE § 2698, ET SEQ.
(Against All Defendants)

125. Plaintiff realleges and incorporates all preceding paragraphs, as though set forth in full herein.

126. Plaintiff and the Employees in the Class are also aggrieved employees as defined

1 under Labor Code § 2699(c) in that they suffered the violations alleged in this Complaint and
2 either were or are employed by the alleged violators, Defendants (“Aggrieved Employees”) during
3 the relevant time period.

4 127. In failing to pay Aggrieved Employees minimum wages and overtime, not
5 providing proper meal and rest periods, failing to provide accurate wage statements, and failing to
6 Pay Employees upon termination or timely upon resignation, all discussed above, Defendants
7 failed to timely pay Aggrieved Employees wages on a semimonthly basis as required under Labor
8 Code § 204. Defendants also failed to maintain records showing accurate hours worked daily and
9 the wages paid to Aggrieved Employees, as required by Labor Code § 1174 and paragraph 7 of the
10 applicable IWC Wage Orders.

11 128. As such, Employees seek wages and penalties under Labor Code §§ 2698 and 2699
12 for Defendants’ violation of Labor Code provisions included under Labor Code 2699.5, including
13 the penalty provisions, without limitation, based, inter alia, on the following California Labor
14 Code sections: 201, 202, 203, 204, 226, 226.2, 226.7, 510, 512, 558, 1174, 1174.5, 1185, 1194,
15 1194.1, 1194.2, 1197, 1197.1, 1198, 1199, and 2698 *et seq.*

16 129. More specifically, after complying with the notice procedures of Labor Code §
17 2699.3, Plaintiff asserts, as a representative action on behalf of the California Attorney General
18 and other similarly Aggrieved Employees, a PAGA claim for violations of the above addressed
19 underlying claims and seeking penalties as specified by the applicable corresponding provisions,
20 including as follows:

21 (a) Wage Claims: For failure to provide Plaintiff and the Aggrieved Employees all
22 earned regular pay and minimum wages for regular hours worked and for failure to pay overtime
23 premium wages for overtime hours worked under Labor Code §§ 226.2, 510, 1194(a), 1197, and
24 1198, and paragraphs 2(K), 3(A), 4(A), 4(B) and 20 of the applicable IWC Wage Order(s) seeking
25 all civil and statutory penalties available and applicable, and wages, under Labor Code §§ 510,
26 558, 1194.2, 1197.1, 1199, 2699(f)(2), and 2699.5, and also for attorneys’ fees and costs pursuant
27 to Labor Code § 2699(g)(1);

28 (b) Meal and Rest Period Claims: For failure to provide Plaintiff and the Aggrieved

1 Employees off-duty, timely, and unpaid meal periods and failure to authorize and permit them to
2 take off-duty, timely, and paid rest periods, or pay one hour of regular pay in lieu thereof, under
3 Labor Code §§ 512, 1198, and 226.7, and Sections 11, 12(A), and 12(B) of the applicable IWC
4 Wage Order(s) seeking all civil and statutory penalties available and applicable, including under
5 paragraph 20 of the applicable IWC Wage Orders, and wages under Labor Code §§ 226.7, 512,
6 558, including sections 558(a)(1)-(3), 1199, and 2699(f)(2), and also for attorneys' fees and costs
7 pursuant to Labor Code § 2699(g)(1);

8 (c) Inaccurate Wage Statements and Failure to Maintain Records: For failure to
9 provide Plaintiff and Aggrieved Employees with accurate, itemized wage statements and failure to
10 maintain employment records for Plaintiff and Aggrieved Employees under Labor Code §§ 226,
11 1174, and 1198.5, and Sections 7(A), 7(B), and 7(C) of the applicable IWC Wage Order(s)
12 seeking all civil and statutory penalties and wages available and applicable under Labor Code §§
13 226€, 226.3, 558, 1174.5, 1199, 2699(f)(2), and paragraph 20 of the applicable IWC Wage Order,
14 and also for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1). More specifically, by
15 providing inaccurate wage statements and failing to maintain records as required under Labor
16 Code § 226(a), Defendants committed ongoing violations giving rise to civil penalties under Labor
17 Code § 226.3, which in addition to other penalties provided by law, subjects Defendants to "a
18 penalty in the amount of two hundred fifty dollars (\$250) per employee per violation in an initial
19 citation and one thousand dollars (\$1,000) per employee for each violation in a subsequent
20 citation, ..."

21 (d) Failure to Timely Pay Wages: For failure to timely pay all wages owed, including at
22 least semi-monthly and upon separation or termination, under Labor Code §§ 201, 201, 203, 204,
23 226.2, 1197.5, 2926, and 2927 seeking all civil penalties available and applicable, and wages,
24 under Labor Code §§ 201, 202, 203, 210, 558, 1197, 1198, 1199 and 2699(f)(2), and paragraph 20
25 of the applicable IWC Wage Orders, and also for attorneys' fees and costs pursuant to Labor Code
26 § 2699(g)(1);

27 (e) All Alleged Violations of the IWC Wage Orders and Other Labor Code
28 Sections: For any above addressed violation of the applicable provisions of the IWC Wage

1 Orders, each of which constitute separate violations of Labor Code § 1198 and Labor Code §
2 2699.5, and seeking penalties available and applicable under Labor Code § 2699(f)(2) and
3 paragraph 20 of the applicable IWC Wage Orders, and for attorneys' fees and costs pursuant to
4 Labor Code § 2699(g)(1).

5 130. As also addressed above, Plaintiff, on behalf of the Aggrieved Employees, also
6 seeks the penalties and remedies set forth in Labor Code § 558, which states:

7 (a) Any employer or other person acting on behalf of an employer who violates, or
8 causes to be violated, a section of this chapter or any provision regulating hours and days of work
9 in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows:
10 (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period
11 for which the employee was underpaid in addition to an amount sufficient to recover underpaid
12 wages. (2) For any subsequent violation, one hundred dollars (\$100) for each underpaid employee
13 for each pay period for which the employee was underpaid in addition to an amount sufficient to
14 recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected
15 employee.

16 (b) If upon inspection or investigation the Labor Commissioner determines that a
17 person had paid or caused to be paid a wage for overtime work in violation of any provision of this
18 chapter, or any provision regulating hours and days of work in any order of the Industrial Welfare
19 Commission, the Labor Commissioner may issue a citation. The procedures for issuing,
20 contesting, and enforcing judgments for citations or civil penalties issued by the Labor
21 Commissioner for a violation of this chapter shall be the same as those set out in Section 1197.1.

22 (c) The penalties provided for in this section are in addition to any other civil or
23 criminal penalty provided by law.

24 131. Plaintiff has exhausted his administrative remedies by sending a certified letter to
25 the LWDA and Defendants postmarked on **June 21, 2024**, addressing in detail the specific
26 provisions of the Labor Code Defendants have violated and addressing the facts and legal theories
27 to support the alleged violations and requested penalties. The LWDA has not provided notice of
28 its intent to investigate the alleged violations within 65 calendar days of the postmark date of the

1 letter, and Plaintiff adds this claim seeking penalties under the PAGA for the violations addressed
2 herein and in the PAGA Notice Letter and the original Complaint.

3 **RELIEF REQUESTED**

4 WHEREFORE, Plaintiff prays for the following relief:

- 5 1. For an order certifying this action as a class action;
- 6 2. For compensatory damages in the amount of the unpaid minimum wages for work
7 performed by Class Members and unpaid overtime compensation from at least four (4) years prior
8 to the filing of this action, as may be proven;
- 9 3. For liquidated damages in the amount equal to the unpaid minimum wage and
10 interest thereon, from at least four (4) years prior to the filing of this action, according to proof;
- 11 4. For compensatory damages in the amount of all unpaid wages, including overtime
12 and double-time pay, as may be proven;
- 13 5. For compensatory damages in the amount of the hourly wage made by Class
14 Members for each missed or deficient meal period where no premium pay was paid therefor from
15 four (4) years prior to the filing of this action, as may be proven;
- 16 6. For compensatory damages in the amount of the hourly wage made by Class
17 Members for each day requisite rest breaks were not provided or were deficiently provided where
18 no premium pay was paid therefor from at least four (4) years prior to the filing of this action, as
19 may be proven;
- 20 7. For penalties pursuant to Labor Code § 226(e) for Class Members, as may be
21 proven;
- 22 8. For penalties pursuant to Labor Code § 203 for all Class Members who quit or were
23 fired in an amount equal to their daily wage times thirty (30) days, as may be proven;
- 24 9. For restitution and/or damages for all amounts unlawfully withheld from the wages
25 for all class members in violation of Labor Code § 204, as may be proven;
- 26 10. For restitution and/or damages for all amounts unlawfully withheld from the wages
27 for all Class Members in violation of Labor Code § 2802, as may be proven;
- 28 11. For restitution for unfair competition pursuant to Business & Professions Code

1 § 17200 *et seq.*, including disgorgement or profits, as may be proven;

2 12. For an order enjoining Defendants and their agents, servants, and employees, and
3 all persons acting under, in concert with, or for them, from acting in derogation of any rights or
4 duties adumbrated in this Complaint;

5 13. For penalties pursuant to Labor Code § 2698 *et seq.*, as may be proven;

6 14. For other wages and penalties under the Labor Code as may be proven;

7 15. For all general, special, and incidental damages as may be proven;

8 16. For an award of pre-judgment and post-judgment interest;

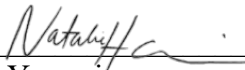
9 17. For an award providing for the payment of the costs of this suit;

10 18. For an award of attorneys' fees; and

11 19. For such other and further relief as this Court may deem proper and just.

12
13 DATED: August 26, 2024

D.LAW, INC.

14
15 By: 
16 David Yeremian
17 Natalie Haritonian
18 Matthew Carraher
19 Attorneys for Plaintiff CHRISTINA
20 RAYGOZA, and all others similarly situated
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DATED: August 26, 2024

By: Natalie Haritonian
David Yeremian
Natalie Haritonian
Matthew Carraher
Attorneys for Plaintiff CHRISTINA
RAYGOZA, and all others similarly situated

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I am employed in the aforesaid county, State of California; I am over the age of 18 years and not a party to the within action; my business address is 880 E Broadway, Glendale, CA 91205.

Raquel B. Martin
Raquel.Martin@pepsico.com
Legal Director, Employment Law
7701 Legacy Drive
Plano, Tx 75024
Mobile: (901)326-7041

[X] (BY MAIL) I placed such envelope with postage thereon fully paid in the United States mail at Glendale, California. I am “readily familiar” with this firm’s practice of collecting and processing correspondence for mailing. It is deposited with U.S. Postal Service on that same day in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than 1 day after date of deposit for mailing in affidavit.

[] (BY OVERNIGHT DELIVERY) I enclosed the documents in an envelope or package provided by an overnight delivery carrier and addressed to the persons at the address above. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight delivery carrier.

Executed on August 26, 2024, at Glendale, California.


Silvia Pimentel