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Attorneys for Plaintiff

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF BUTTE**

KAITLYN RIGGINS, on behalf of aggrieved
employees pursuant to the Private Attorneys
General Act ("PAGA");

Plaintiff,

v.

TRES CHICO LLC dba TRES HOMBRES
LONG BAR & GRILL, a California limited
liability company and DOES 1 through 100,
inclusive;

Defendants.

Case No.: 24CV02790

**FIRST AMENDED COMPLAINT FOR
CIVIL PENALTIES FOR VIOLATION
OF LABOR CODE § 2698, *et seq.*
(PRIVATE ATTORNEYS GENERAL
ACT OF 2004)**

Filed
Superior Court of California
County of Butte
11/19/2024
Sharif Elmallah, Clerk
By *K. Boone* Deputy
Electronically FILED

1 Plaintiff KAITLYN RIGGINS (“Plaintiff”) hereby submits this First Amended Complaint
2 against Defendant TRES CHICO LLC dba TRES HOMBRES LONG BAR & GRILL and DOES
3 1 through 100, inclusive (collectively, “Defendants”) as an exclusively representative action on
4 behalf of other current and former aggrieved employees of Defendants for penalties as follows:

5 **INTRODUCTION**

6 1. This representative action is brought pursuant to Labor Code § 2698, *et*
7 *seq.* (the Private Attorneys General Act of 2004 (“PAGA”)) for Defendants’ violations of Labor
8 Code §§ 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551,
9 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802, and the IWC Wage Orders. Plaintiff
10 seeks only to prosecute her non-individual PAGA claims and does not seek to prosecute any
11 individual PAGA claims against Defendant.

12 2. This Complaint challenges Defendants’ systemic illegal employment
13 practices resulting in violations of the stated provisions of the Labor Code against the identified
14 group of employees.

15 3. Plaintiff is informed and believes and thereon alleges Defendants jointly
16 and severally acted intentionally and with deliberate indifference and conscious disregard to the
17 rights of all employees in (1) failing to properly calculate and pay all minimum and overtime
18 wages; (2) failing to pay all meal period wages and rest break wages; (3) failing to provide
19 accurate wage statements; (4) failing to pay all wages due and owing during employment and
20 upon termination of employment; and (5) failing to reimburse all necessary business expenses.

21 **JURISDICTION AND VENUE**

22 4. This action is brought pursuant to PAGA, which deputizes any aggrieved
23 employee to prosecute Labor Code violations as a proxy, or “private attorney general,” of the
24 State of California. The civil penalties sought by Plaintiff exceed the minimal jurisdiction limits
25 of the Superior Court and will be established according to proof at trial.

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1 **5.** This Court has jurisdiction over this action pursuant to California
2 Constitution, Article VI, Section 10, which grants the Superior Court original jurisdiction in all
3 causes except those given by statute to other courts. The statutes under which this action is
4 brought do not specify any other basis for jurisdiction.

5 **6.** This Court has jurisdiction over the violations of PAGA and Labor Code
6 §§ 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552,
7 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802.

8 **7.** This Court has jurisdiction over all Defendants because, upon information
9 and belief, each party has sufficient minimum contacts in California, or otherwise intentionally
10 avails itself of California law so as to render the exercise of jurisdiction over it by the California
11 courts consistent with traditional notions of fair play and substantial justice.

12 **8.** Venue is proper in this Court because, upon information and belief, the
13 named Defendants transact business and/or have offices in the state of California, including the
14 County of Butte. The majority of the acts and omissions alleged herein relating to Plaintiff took
15 place in the State of California, County of Butte. Defendants employed Plaintiff within the State
16 of California, County of Butte. Moreover, this action is brought on behalf of the State of
17 California as a private attorney general and has jurisdiction in this venue.

18 **PARTIES**

19 **9.** Plaintiff KAITLYN RIGGINS is an individual residing in the State of
20 California. Plaintiff was formerly employed by Defendants.

21 **10.** Plaintiff is informed and believes and thereon alleges that Defendants are
22 licensed to do business and actually doing business in the State of California, including the County
23 of Butte.

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11. Plaintiff does not know the true names or capacities, whether individual, partner or corporate, of Defendants sued herein as DOES 1 through 100, inclusive, and for that reason, said Defendants are sued under such fictitious names, and Plaintiff prays for leave to amend this complaint when the true names and capacities are known. Plaintiff is informed and believes and thereon alleges that each of Defendants designated as a DOE was responsible in some way for the matters alleged herein and proximately caused Plaintiff and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

12. At all times herein mentioned, Defendants, and each of them, were agents, partners, joint venturers, representatives, servants, employees, successors-in-interest, co-conspirators and assigns, each of the other, and at all times relevant hereto were acting within the course and scope of their authority as such agents, partners, joint venturers, representatives, servants, employees, successors, co-conspirators and assigns, and that all acts or omissions alleged herein were duly committed with ratification, knowledge, permission, encouragement, authorization and consent of each Defendant designated herein.

13. As such, and based upon all the facts and circumstances incident to Defendants' business in California, Defendants are subject to PAGA and Labor Code §§ 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802.

CAUSE OF ACTION

(Violation of Labor Code § 2698, et seq. (“PAGA”))

(Against TRES CHICO LLC dba TRES HOMBRES LONG BAR & GRILL and DOES 1 through 100)

14. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 13, and each and every part thereof with the same force and effect as though fully set forth herein.

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1 **15.** The Private Attorneys General Act of 2004 (“PAGA”) expressly
2 establishes that any provision of the California Labor Code which provides for a civil penalty to
3 be assessed and collected by the California Labor and Workforce Development Agency
4 (“LWDA”), or any of its departments, divisions, commissions, boards, agencies or employees for
5 a violation of the California Labor Code, may be recovered through a civil action brought by an
6 aggrieved employee on behalf of other current or former employees.

7 **16.** On June 6, 2024, Plaintiff provided written notice to the LWDA and
8 Defendants of the specific provisions of the Labor Code she contends were violated, and the
9 theories supporting her contentions. Attached hereto as **Exhibit 1** and incorporated by reference
10 is a copy of the written notice to the LWDA. Plaintiff believes that on or about August 12, 2024,
11 the sixty-five (65) days’ notice period expired as to the LWDA and all Defendants, and the
12 LWDA did not take any action to investigate or prosecute this matter. Thus, Plaintiff exhausted
13 her administrative remedies.

14 **17.** On June 24, 2024, Plaintiff provided an amended written notice to the
15 LWDA and Defendants of the specific provisions of the Labor Code she contends were violated,
16 and the theories supporting her contentions. Attached hereto as **Exhibit 2** and incorporated by
17 reference is a copy of the amended written notice to the LWDA. Plaintiff believes that on or
18 about August 27, 2024, the sixty-five (65) days’ notice period expired as to the LWDA
19 and all Defendants, and the LWDA did not take any action to investigate or prosecute this
20 matter. Thus, Plaintiff exhausted her administrative remedies.

21 **18.** Plaintiff and the other hourly-paid or non-exempt employees are
22 “aggrieved employees” as defined by California Labor Code § 2699(c) in that they are all current
23 or former hourly-paid or non-exempt employees of Defendants who worked for Defendants or
24 were subjected to Defendants’ illegal conduct at any time during the period from June 6, 2023, to
25 the present, and one or more of the alleged violations was committed against them.

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1 **Failure to Pay Minimum and Overtime Wages**

2 **19.** At all times relevant herein, Defendants were required to compensate their
3 non-exempt employees minimum wages for all hours worked and overtime wages for all hours
4 worked in excess of eight (8) hours in a day or forty (40) hours in a workweek, pursuant to the
5 mandate of Labor Code §§ 510, 1194, 1197, and 1198.

6 **20.** As a policy and practice, Defendants failed to compensate aggrieved
7 current and former employees for all hours worked, resulting in a failure to pay all minimum
8 wages and overtime wages, where applicable.

9 **Failure to Provide Meal Periods and Rest Breaks**

10 **21.** In accordance with the mandates of Labor Code §§ 226.7 and 512,
11 Defendants were required to authorize and permit their non-exempt employees to take a
12 10-minute rest break for every four (4) hours worked or major fraction thereof, and were further
13 required to provide their non-exempt employees with a 30-minute meal period for every five (5)
14 hours worked.

15 **22.** As a policy and practice, Defendants failed to provide aggrieved current
16 and former employees with legally mandated meal periods and rest breaks and failed to pay proper
17 compensation for this failure.

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

19 **23.** At all times relevant herein, Defendants were required to pay their
20 employees within a specified time period pursuant to the mandate of Labor Code § 204.

21 **24.** As a policy and practice, Defendants failed to pay aggrieved current and
22 former employees all wages due and owing them within the required time period.

23 **Failure to Timely Pay Wages Upon Termination**

24 **25.** At all times relevant herein, Defendants were required to pay their
25 employees all wages owed in a timely fashion at the end of employment pursuant to California
26 Labor Code §§ 201 to 204.

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1 **26.** As a result of Defendants' Labor Code violations alleged above,
2 Defendants failed to pay aggrieved former employees their final wages pursuant to Labor Code
3 §§ 201 to 204 and accordingly owe waiting time penalties pursuant to Labor Code § 203.

4 **Failure to Provide Complete and Accurate Wage Statements**

5 **27.** At all times relevant herein, Defendants were required to keep *accurate*
6 records regarding their California employees pursuant to the mandate of Labor Code §§ 226 and
7 1174.

8 **28.** As a result of Defendants' various Labor Code violations, Defendants
9 failed to keep accurate records regarding aggrieved current and former employees. For example,
10 Defendants failed in their affirmative obligation to keep accurate records regarding aggrieved
11 current and former employees' gross wages earned, total hours worked, all deductions, net wages
12 earned, and all applicable hourly rates and the number of hours worked at each hourly rate.

13 **Failure to Reimburse Business Expenses**

14 **29.** At all times relevant herein, Defendants were required to reimburse its
15 employees for any and all necessary expenditures or losses incurred by the employees in direct
16 consequences of the discharge or his or her duties pursuant to the mandate of Labor Code §§ 2800
17 and 2802.

18 **30.** As a policy and practice, Defendants failed to pay aggrieved current and
19 former employees all business expenses incurred and owing them within the required time period.

20 **Penalties**

21 **31.** Pursuant to California Labor Code § 2699, Plaintiff, on behalf of current
22 and former aggrieved employees of Defendants and exclusively as a proxy of the State of
23 California, requests and is entitled to recover from Defendants, and each of them, civil penalties,
24 interest, attorneys' fees and costs pursuant, including but not limited to:

- 25 **a.** Penalties under California Labor Code § 2699 in the amount of one
26 hundred dollars (\$100) for each aggrieved employee per pay period for the
27 initial violation, and two hundred dollars (\$200) for each aggrieved
28 employee per pay period for each subsequent violation;

- 1 **b.** Penalties under California Code of Regulations Title 8 § 11040 in the
2 amount of fifty dollars (\$50) for each aggrieved employee per pay period
3 for the initial violation, and one hundred dollars (\$100) for each aggrieved
4 employee per pay period for each subsequent violation;
- 5 **c.** Penalties under California Labor Code § 210 in addition to, and entirely
6 independent and apart from, any other penalty provided in the California
7 Labor Code in the amount of one hundred dollars (\$100) for each
8 aggrieved employee per pay period for the initial violation, and two
9 hundred dollars (\$200) for each aggrieved employee per pay period for
10 each subsequent violation;
- 11 **d.** Penalties under Labor Code § 1197.1 in the amount of one hundred dollars
12 (\$100) for each aggrieved employee per pay period for the initial violation,
13 and two hundred fifty dollars (\$250) for each aggrieved employee per pay
14 period for each subsequent violation;
- 15 **e.** Any and all additional penalties as provided by the Labor Code and/or
16 other statutes; and
- 17 **f.** Attorneys' fees and costs pursuant to Labor Code §§ 210, 1194, and 2699,
18 and any other applicable statute.

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1 **PRAYER FOR RELIEF**

2 WHEREFORE, Plaintiff, exclusively as a representative of current and former
3 aggrieved employees and as a proxy of the State of California pursuant to PAGA, prays for
4 judgment as follows:

- 5 1. Upon the Cause of Action, for civil penalties pursuant to statute as set forth in
6 Labor Code § 2698, *et seq.*, for Defendants' violations of Labor Code §§ 201, 202,
7 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552,
8 558, 1174(d), 1194, 1197, 1197.1, 1198, 2800 and 2802;
- 9 2. Upon the Cause of Action, for costs and attorneys' fees pursuant to Labor Code
10 §§ 210, 218.5, 1194, and 2699, and any other applicable statute; and
- 11 3. For such other and further relief the court may deem just and proper.

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13 Dated: November 19, 2024

JUSTICE LAW CORPORATION

14
15 By: 

16 Douglas Han
17 Shunt Tatavos-Gharajeh
18 Lily Short
19 *Attorneys for Plaintiff*

EXHIBIT 1

June 6, 2024

BY U.S. MAIL/ELECTRONIC SUBMISSION

PAGAfilings@dir.ca.gov
State of California
Labor & Workforce Development Agency
800 Capitol Mall, MIC-55
Sacramento, California 95814

Re: TRES HOMBRES OF DAVIS, A LIMITED PARTNERSHIP

Dear Representative:

We have been retained to represent Kaitlyn Riggins against Tres Hombres of Davis, a Limited Partnership (including any and all affiliates, managers, members, subsidiaries, and parents, and their shareholders, officers, directors, and employees), any individual, owner, officer or managing agent acting on behalf of an "Employer" pursuant to California Labor Code section 558.1, and DOES 1-20¹ for violations of California wage-and-hour laws (hereinafter referred to as "Tres Hombres of Davis").

Ms. Riggins is pursuing her California Labor Code sections 2698, *et seq.*, the Private Attorneys General Act of 2004 ("PAGA") claim on a representative basis. Therefore, Ms. Riggins may seek penalties for violations of the Labor Code on behalf of the State of California and aggrieved employees, which are recoverable under PAGA. This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3.

Tres Hombres of Davis is a California limited partnership located at 100 Broadway, Chico, CA 95926.

Tres Hombres of Davis employed Ms. Riggins as an hourly-paid non-exempt Taco Bar Cook & Server within one year of the date of this letter (until in or around May of 2024) in the State of California. Tres Hombres of Davis directly controls the wages, hours and/or working conditions of Ms. Riggins and other aggrieved employees' employment, including direction, retention, scheduling, supervision, and termination.

¹ Ms. Riggins does not know the true names or capacities, whether individual, partner or corporate, of DOES 1 through 20, inclusive, and for that reason, said DOES are designated under such fictitious names. Ms. Riggins will amend this notice when the true names and capacities are known. Ms. Riggins is informed and believes that each DOE was responsible in some way for the matters alleged herein and proximately caused Ms. Riggins and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

The “aggrieved employees” that Ms. Riggins may seek penalties on behalf of are all current and former hourly-paid or non-exempt employees (whether hired directly or through a staffing agency) of Tres Hombres of Davis.

Tres Hombres of Davis failed to properly pay its hourly-paid or non-exempt employees for all hours worked, failed to properly compensate minimum and overtime wages, failed to properly provide legally mandated meal and rest breaks or pay premium wages in lieu thereof, failed to issue compliant wage statements, and failed to reimburse for all necessary business-related costs and expenses, thus resulting in Labor Code violations as stated below.

Pursuant to *Huff v. Securitas Security Services USA, Inc.* (2018) 23 Cal. App. 5th 745, 751, an employee who brings a representative action and was affected by at least one of the violations alleged in the complaint has standing to pursue penalties on behalf of the state not only for that violation, but for violations affecting other employees as well. Accordingly, Ms. Riggins has standing to pursue penalties on behalf of the state for violations affecting all aggrieved employees at Tres Hombres of Davis, regardless of their classification, job title, location, or whether they were hired directly or through a staffing agency.

Tres Hombres of Davis has violated and/or continues to violate, among other provisions of the California Labor Code and applicable wage law, California Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

California Labor Code sections 510, 1194, and 1198 require employers to pay time-and-a-half or double-time overtime wages and make it unlawful to work employees for hours longer than eight hours in one day and/or over forty hours in one week without paying the premium overtime rates. During the relevant time period, Ms. Riggins and other aggrieved employees routinely worked in excess of 8 hours in a day and 40 hours in a week. Tres Hombres of Davis failed to compensate Ms. Riggins and other aggrieved employees for all hours worked and performing off-the-clock work, including pre- and post-shift, and during meal breaks. Tres Hombres of Davis also failed to include non-discretionary bonuses into aggrieved employees’ regular rate of pay for purposes of overtime compensation. Therefore, Ms. Riggins and other aggrieved employees were entitled to receive certain wages for overtime compensation, but they were not paid for all overtime hours worked.

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California Labor Code section 246 requires that employers provide employees with paid sick leave of not less than one hour per every 30 hours worked. California Labor Code section 246(l) also requires that paid sick leave be paid at a non-exempt employee's regular rate of pay for the workweek in which the employee uses paid sick time or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment. During the relevant time period, Tres Hombres of Davis failed to pay aggrieved employees paid sick leave that complied with California Labor Code section 246, by, for example, failing to pay paid sick leave at a non-exempt employee's regular rate of pay or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment.

California Labor Code sections 226.7 and 512(a) require employers to pay an employee one additional hour of pay at the employee's regular rate for each workday that a meal or rest break is not provided. During the relevant time period, Tres Hombres of Davis routinely required Ms. Riggins and other aggrieved employees to work through, interrupt, cut short, and/or delay their meal and rest breaks to comply with Tres Hombres of Davis' policies and expectations and prepare orders. Tres Hombres of Davis failed to provide coverage to Ms. Riggins and other aggrieved employees so they may be relieved of all work duties and take legally mandated meal and rest breaks. Lastly, Tres Hombres of Davis failed to authorize and permit aggrieved employees to take the requisite number of meal and rest breaks, including second meal breaks and third rest breaks, when working shifts exceeding 10 hours in length. Despite these facts, Tres Hombres of Davis failed to compensate Ms. Riggins and other aggrieved employees all the premium wages they were owed, including failing to pay premium wages at aggrieved employees' regular rate of pay.

California Labor Code section 551 states "[e]very person employed in any occupation of labor is entitled to one day's rest therefrom in seven." Section 552 further states "[n]o employer of labor shall cause his employees to work more than six days in seven." Tres Hombres of Davis required aggrieved employees to work seven days in a row or more without one day's rest.

California Labor Code section 432.5 states "[n]o employer, or agent, manager, superintendent, or officer thereof, shall require any employee or applicant for employment to agree, in writing, to any term or condition which is known by such employer, or agent, manager, superintendent, or officer thereof to be prohibited by law." Tres Hombres of Davis required aggrieved employees to execute arbitration agreements as a condition of employment despite knowing that such agreements are prohibited under Labor Code section 432.6.

California Labor Code section 201 requires that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately. California Labor Code section 202 requires that if an employee not having a written contract for a definite period quits their employment, their wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours' previous notice of their intention to quit, in which case the employee is entitled to their wages at the time of quitting. California Labor Code section 203 provides that if an employer willfully fails to pay, without abatement or reduction, in accordance with Labor Code sections 201, 201.3, 201.5, 201.6, 201.8, 201.9, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced; but the wages shall not continue for more than 30 days. During the relevant time period, Tres Hombres of Davis failed to pay Ms. Riggins and other aggrieved employees all wages, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks, due to them within any time period specified by California Labor Code sections 201 and 202 and therefore is liable under California Labor Code sections 203 and 210.

California Labor Code section 204 requires that all wages earned by any person in any employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month. California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, Tres Hombres of Davis failed to pay Ms. Riggins and other aggrieved employees all wages due to them, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks within any time period specified by California Labor Code section 204, and is therefore liable under California Labor Code section 210.

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California Labor Code section 226 requires employers to make, keep and provide complete and accurate itemized wage statements to their employees. During the relevant time period, Tres Hombres of Davis did not provide Ms. Riggins and other aggrieved employees with complete and accurate itemized wage statements. The wage statements they received from Tres Hombres of Davis were in violation of California Labor Code section 226(a). The violations include, but are not limited to, the failure to include (1) gross wages earned by Ms. Riggins and other aggrieved employees, (2) total hours worked by Ms. Riggins and other aggrieved employees, (3) the number of piece-rate units earned and any applicable piece rate by aggrieved employees, (4) all deductions for Ms. Riggins and other aggrieved employees, (5) net wages earned by Ms. Riggins and other aggrieved employees, (6) the inclusive dates of the period for which aggrieved employees are paid, (7) the name of the aggrieved employee and only the last four digits of their 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 aggrieved employees.

California Labor Code section 558 allows recovery of penalties. Pursuant to the code, (a) Any employer or other person acting on behalf of an employer who violates, or causes to be violated, a section of this chapter or any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected employee. Ms. Riggins and other aggrieved employees have been denied their wages and premium wages and, therefore, are entitled to penalties.

California Labor Code section 1174(d) requires an employer to keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept with rules established for this purpose by the commission, but in any case, shall be kept on file for not less than three years. During the relevant time period, Tres Hombres of Davis failed to keep accurate and complete payroll records showing the hours worked daily and the wages paid to Ms. Riggins and other aggrieved employees.

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LWDA

June 6, 2024

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California Labor Code sections 1194, 1197 and 1197.1 provide the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful. During the relevant time period, Tres Hombres of Davis did not provide Ms. Riggins and other aggrieved employees with the minimum wages to which they were entitled despite constructive and actual knowledge of off-the-clock work, including pre- and post-shift, and during meal breaks.

California Labor Code sections 2800 and 2802 require an employer to reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of their job duties or in direct consequence of their obedience to the directions of the employer. During their employment, Ms. Riggins and other aggrieved employees incurred necessary business-related expenses and costs that were not fully reimbursed by Tres Hombres of Davis, including for using their personal cellular phones and vehicles for work purposes.

We believe that Ms. Riggins and other current and former California-based hourly-paid or non-exempt employees are entitled to penalties as allowed under California Labor Code sections 2698, *et seq.* for violations of Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

California Labor Code section 2699.3 requires that a claimant send a certified letter to the employer in question and the California Labor & Workforce Development Agency setting forth the claims, and the basis for the claims, thereby giving the California Labor & Workforce Development Agency an opportunity to investigate the claims and/or take any action it deems appropriate.

The purpose of this letter is to satisfy the requirement created by California Labor Code section 2699 prior to seeking penalties allowed by law for the aforementioned statutory violations. We look forward to determining whether the California Labor & Workforce Development Agency intends to take any action in reference to these claims. We kindly request that you respond to this notice according to the time frame contemplated by the California Labor Code.

Ms. Riggins will seek these penalties on her own behalf and on behalf of other similarly situated California-based hourly-paid or non-exempt employees of Tres Hombres of Davis within one year of the date of this letter, as allowed by law.

If you have any questions or require additional information, please do not hesitate to contact us. Thank you for your attention to this matter and the noble cause you advance each and every day.

LWDA
June 6, 2024
Page 7 of 7

Very truly yours,

JUSTICE LAW CORPORATION

A handwritten signature in black ink, appearing to read 'D. Han', with a long horizontal flourish extending to the right.

Douglas Han, Esq.

CC: (By Certified U.S. Mail Only):

Michael Thomas
c/o Tres Hombres of Davis, a Limited Partnership
100 Broadway
Chico, CA 95926
Agent for Service of Process for Tres Hombres of Davis, a Limited Partnership

EXHIBIT 2

June 24, 2024

BY U.S. MAIL/ELECTRONIC SUBMISSION

PAGAfilings@dir.ca.gov
State of California
Labor & Workforce Development Agency
800 Capitol Mall, MIC-55
Sacramento, California 95814

**Re: TRES HOMBRES OF DAVIS, A LIMITED PARTNERSHIP & TRES CHICO LLC
LWDA Case No. CM-1032516-24**

Dear Representative:

We hereby amend our June 6, 2024, letter sent to your office in compliance with the reporting requirements of California Labor Code section 2699.3. A true and correct copy of the June 6, 2024, letter is attached to this submission as **Exhibit A** for reference. We are amending the letter to name the DOE entity: (i) DOE 1 is now identified as Tres Chico LLC.

We have been retained to represent Kaitlyn Riggins against Tres Hombres of Davis, a Limited Partnership and Tres Chico LLC (including any and all affiliates, managers, members, subsidiaries, and parents, and their shareholders, officers, directors, and employees), any individual, owner, officer or managing agent acting on behalf of an "Employer" pursuant to California Labor Code section 558.1, and DOES 2-20¹ for violations of California wage-and-hour laws (hereinafter referred to as "Tres Hombres and Tres Chico").

Ms. Riggins is pursuing her California Labor Code section 2698, *et seq.*, the Private Attorneys General Act of 2004 ("PAGA") claim on a representative basis. Therefore, Ms. Riggins may seek penalties for violations of the Labor Code on behalf of the State of California and aggrieved employees, which are recoverable under PAGA. This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3.

Tres Hombres of Davis is a California limited partnership located at 100 Broadway, Chico, CA 95926. Tres Chico LLC is a California limited liability company located at 240 Ryan Avenue, Chico, CA 95973.

^{1 1} Ms. Riggins does not know the true names or capacities, whether individual, partner or corporate, of DOES 2 through 20, inclusive, and for that reason, said DOES are designated under such fictitious names. Ms. Riggins will amend this notice when the true names and capacities are known. Ms. Riggins is informed and believes that each DOE was responsible in some way for the matters alleged herein and proximately caused Ms. Riggins and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

Tres Hombres and Tres Chico employed Ms. Riggins as an hourly-paid non-exempt Taco Bar Cook & Server within one year of the date of this letter (until in or around May of 2024) in the State of California. Tres Hombres and Tres Chico directly controlled the wages, hours and/or working conditions of Ms. Riggins and other aggrieved employees' employment, including direction, retention, scheduling, supervision, and termination.

The "aggrieved employees" that Ms. Riggins may seek penalties on behalf of are all current and former hourly-paid or non-exempt employees (whether hired directly or through a staffing agency) of Tres Hombres and Tres Chico within the State of California.

Tres Hombres and Tres Chico failed to properly pay their hourly-paid or non-exempt employees for all hours worked, failed to properly provide or compensate minimum and overtime wages and for meal and rest breaks, failed to issue compliant wage statements and failed to reimburse for all necessary business-related costs and expenses, thus resulting in other Labor Code violations as stated below.

Pursuant to *Huff v. Securitas Security Services USA, Inc.* (2018) 23 Cal. App. 5th 745, 751, an employee who brings a representative action and was affected by at least one of the violations alleged in the complaint has standing to pursue penalties on behalf of the state not only for that violation, but for violations affecting other employees as well. Accordingly, Ms. Riggins has standing to pursue penalties on behalf of the state for violations affecting all the aggrieved employees at Tres Hombres and Tres Chico, regardless of their classification, job title, location, or whether they were hired directly or through a staffing agency.

Tres Hombres and Tres Chico have violated and/or continues to violate, among other provisions of the California Labor Code and applicable wage law, California Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

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California Labor Code sections 510, 1194, and 1198 require employers to pay at least minimum wage for all hours worked, pay time-and-a-half, or double-time overtime wages, and make it unlawful to work employees for hours longer than eight hours in one day and/or over forty hours in one week without paying the premium overtime rates. During the relevant time period, Ms. Riggins and other aggrieved employees routinely worked in excess of 8 hours in a day and 40 hours in a week. Tres Hombres and Tres Chico failed to compensate Ms. Riggins and other aggrieved employees for all hours worked and performing off-the-clock work, including pre- and post-shift, and during meal breaks. Tres Hombres and Tres Chico also failed to include non-discretionary bonuses and incentives in Ms. Riggins and other aggrieved employees' regular rate of pay for purposes of overtime compensation. Further, Tres Hombres and Tres Chico required aggrieved employees to work 12-hour shifts without overtime compensation. Therefore, Ms. Riggins and other aggrieved employees were entitled to receive certain wages for overtime compensation, but they were not paid for all overtime hours worked.

California Labor Code section 246 requires that employers provide employees with paid sick leave of not less than one hour per every 30 hours worked. California Labor Code section 246(l) also requires that paid sick leave be paid at a non-exempt employee's regular rate of pay for the workweek in which the employee uses paid sick time or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment. During the relevant time period, Tres Hombres and Tres Chico failed to pay Ms. Riggins and other aggrieved employees with paid sick leave that complied with California Labor Code section 246, by, for example, failing to pay paid sick leave at non-exempt employee's regular rate of pay or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment.

California Labor Code sections 226.7 and 512 require employers to pay an employee one additional hour of pay at the employee's regular rate for each workday that a meal or rest break is not provided. During the relevant time period, Tres Hombres and Tres Chico routinely required Ms. Riggins and other aggrieved employees to work through, interrupt, cut short, and/or delay their meal and rest breaks to comply with Tres Hombres and Tres Chico's policies and expectations, and meet quotas. Tres Hombres and Tres Chico failed to provide coverage to Ms. Riggins and other aggrieved employees so they may be relieved of all work duties and take legally mandated meal and rest breaks. Lastly, Tres Hombres and Tres Chico also failed to authorize and permit Ms. Riggins and other aggrieved employees to take the requisite number of meal and rest breaks, including second meal breaks and third rest breaks, when working shifts exceeding 10 hours in length. Despite these facts, Tres Hombres and Tres Chico failed to compensate Ms. Riggins and other aggrieved employees all the premium wages they were owed, including failing to pay premium wages at aggrieved employees' regular rate of pay.

California Labor Code section 551 states “[e]very person employed in any occupation of labor is entitled to one day’s rest therefrom in seven.” Section 552 further states “[n]o employer of labor shall cause his employees to work more than six days in seven.” Tres Hombres and Tres Chico required aggrieved employees to work seven days in a row or more without one day’s rest.

California Labor Code section 432.5 states “[n]o employer, or agent, manager, superintendent, or officer thereof, shall require any employee or applicant for employment to agree, in writing, to any term or condition which is known by such employer, or agent, manager, superintendent, or officer thereof to be prohibited by law.” Tres Hombres and Tres Chico required aggrieved employees to execute arbitration agreements as a condition of employment despite knowing that such agreements are prohibited under Labor Code section 432.6.

California Labor Code section 201 requires that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately. California Labor Code section 202 requires that if an employee not having a written contract for a definite period quits his or her employment, his or her wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 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. California Labor Code section 203 provides that if an employer willfully fails to pay, without abatement or reduction, in accordance with Labor Code sections 201, 201.3, 201.5, 201.6, 201.8, 201.9, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced; but the wages shall not continue for more than 30 days. During the relevant time period, Tres Hombres and Tres Chico failed to pay Ms. Riggins and other aggrieved employees all wages, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks, due to them within any time period specified by California Labor Code sections 201 and 203 and therefore is liable under California Labor Code sections 203 and 210.

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California Labor Code section 204 requires that all wages earned by any person in any employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month. California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, Tres Hombres and Tres Chico failed to pay Ms. Riggins and other aggrieved employees all wages due to them, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks within any time period specified by California Labor Code sections 204 and 210.

California Labor Code section 226 requires employers to make, keep and provide complete and accurate itemized wage statements to their employees. During the relevant time period, Tres Hombres and Tres Chico did not provide Ms. Riggins and other aggrieved employees with complete and accurate itemized wage statements. The wage statements they received from Tres Hombres and Tres Chico were in violation of California Labor Code section 226(a). The violations include, but are not limited to, the failure to include (1) gross wages earned by Ms. Riggins and other aggrieved employees, (2) total hours worked by Ms. Riggins and other aggrieved employees, (3) the number of piece-rate units earned and any applicable piece rate by Ms. Riggins and other aggrieved employees, (4) all deductions for Ms. Riggins and other aggrieved employees, (5) net wages earned by Ms. Riggins and other aggrieved employees, (6) the inclusive dates of the period for which Ms. Riggins and aggrieved employees are paid, (7) the name of the aggrieved employee and only the last four digits of their 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 Ms. Riggins and by aggrieved employees.

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California Labor Code section 558 allows recovery of penalties. Pursuant to the code, (a) Any employer or other person acting on behalf of an employer who violates, or causes to be violated, a section of this chapter or any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected employee. Ms. Riggins and other aggrieved employees have been denied their wages and premium wages and, therefore, are entitled to penalties.

California Labor Code sections 1174(d) requires an employer to keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept with rules established for this purpose by the commission, but in any case, shall be kept on file for not less than two years. During the relevant time period, Tres Hombres and Tres Chico failed to keep accurate and complete payroll records showing the hours worked daily and the wages paid to Ms. Riggins and other aggrieved employees.

California Labor Code sections 1194, 1197 and 1197.1 provide the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful. During the relevant time period, Tres Hombres and Tres Chico did not provide Ms. Riggins and other aggrieved employees with the minimum wages to which they were entitled despite constructive and actual knowledge of off-the-clock work, including pre- and post-shift, and during meal breaks.

California Labor Code sections 2800 and 2802 require an employer to reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer. During their employment, Ms. Riggins and other aggrieved employees incurred necessary business-related expenses and costs that were not fully reimbursed by Tres Hombres and Tres Chico.

We believe that Ms. Riggins and other current and former California-based hourly-paid or non-exempt employees are entitled to penalties as allowed under California Labor Code section 2698, *et seq.* for violations of Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

California Labor Code section 2699.3 requires that a claimant send a certified letter to the employer in questions and the California Labor & Workforce Development Agency setting forth the claims, and the basis for the claims, thereby giving the California Labor & Workforce Development Agency an opportunity to investigate the claims and/or take any action it deems appropriate.

The purpose of this letter is to satisfy the requirement created by California Labor Code section 2699 prior to seeking penalties allowed by law for the aforementioned statutory violations. We look forward to determining whether the California Labor & Workforce Development Agency intends to take any action in reference to these claims. We kindly request that you respond to this notice according to the time frame contemplated by the California Labor Code.

Ms. Riggins will seek these penalties on her own behalf and on behalf of other similarly situated California-based hourly-paid or non-exempt employees of Tres Hombres and Tres Chico within one year of the date of the original June 6, 2024, letter, as allowed by law.

If you have any questions or require additional information, please do not hesitate to contact us. Thank you for your attention to this matter and the noble cause you advance each and every day.

Very truly yours,

JUSTICE LAW CORPORATION

A handwritten signature in black ink, appearing to read "D. Han", written over a horizontal line.

Douglas Han, Esq.

CC: (By Certified U.S. Mail Only):

Legal Department
c/o Tres Hombres of Davis, a Limited Partnership
100 Broadway
Chico, CA 95926

Brandon A. Keith
c/o Tres Chico LLC
240 Ryan Avenue
Chico, CA 95973
Agent for Service of Process for Electronic Tres Chico LLC

EXHIBIT A

June 6, 2024

BY U.S. MAIL/ELECTRONIC SUBMISSION

PAGAfilings@dir.ca.gov
State of California
Labor & Workforce Development Agency
800 Capitol Mall, MIC-55
Sacramento, California 95814

Re: TRES HOMBRES OF DAVIS, A LIMITED PARTNERSHIP

Dear Representative:

We have been retained to represent Kaitlyn Riggins against Tres Hombres of Davis, a Limited Partnership (including any and all affiliates, managers, members, subsidiaries, and parents, and their shareholders, officers, directors, and employees), any individual, owner, officer or managing agent acting on behalf of an "Employer" pursuant to California Labor Code section 558.1, and DOES 1-20¹ for violations of California wage-and-hour laws (hereinafter referred to as "Tres Hombres of Davis").

Ms. Riggins is pursuing her California Labor Code sections 2698, *et seq.*, the Private Attorneys General Act of 2004 ("PAGA") claim on a representative basis. Therefore, Ms. Riggins may seek penalties for violations of the Labor Code on behalf of the State of California and aggrieved employees, which are recoverable under PAGA. This letter is sent in compliance with the reporting requirements of California Labor Code section 2699.3.

Tres Hombres of Davis is a California limited partnership located at 100 Broadway, Chico, CA 95926.

Tres Hombres of Davis employed Ms. Riggins as an hourly-paid non-exempt Taco Bar Cook & Server within one year of the date of this letter (until in or around May of 2024) in the State of California. Tres Hombres of Davis directly controls the wages, hours and/or working conditions of Ms. Riggins and other aggrieved employees' employment, including direction, retention, scheduling, supervision, and termination.

¹ Ms. Riggins does not know the true names or capacities, whether individual, partner or corporate, of DOES 1 through 20, inclusive, and for that reason, said DOES are designated under such fictitious names. Ms. Riggins will amend this notice when the true names and capacities are known. Ms. Riggins is informed and believes that each DOE was responsible in some way for the matters alleged herein and proximately caused Ms. Riggins and other current and former aggrieved employees to be subject to the illegal employment practices, wrongs and injuries complained of herein.

The “aggrieved employees” that Ms. Riggins may seek penalties on behalf of are all current and former hourly-paid or non-exempt employees (whether hired directly or through a staffing agency) of Tres Hombres of Davis.

Tres Hombres of Davis failed to properly pay its hourly-paid or non-exempt employees for all hours worked, failed to properly compensate minimum and overtime wages, failed to properly provide legally mandated meal and rest breaks or pay premium wages in lieu thereof, failed to issue compliant wage statements, and failed to reimburse for all necessary business-related costs and expenses, thus resulting in Labor Code violations as stated below.

Pursuant to *Huff v. Securitas Security Services USA, Inc.* (2018) 23 Cal. App. 5th 745, 751, an employee who brings a representative action and was affected by at least one of the violations alleged in the complaint has standing to pursue penalties on behalf of the state not only for that violation, but for violations affecting other employees as well. Accordingly, Ms. Riggins has standing to pursue penalties on behalf of the state for violations affecting all aggrieved employees at Tres Hombres of Davis, regardless of their classification, job title, location, or whether they were hired directly or through a staffing agency.

Tres Hombres of Davis has violated and/or continues to violate, among other provisions of the California Labor Code and applicable wage law, California Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

California Labor Code sections 510, 1194, and 1198 require employers to pay time-and-a-half or double-time overtime wages and make it unlawful to work employees for hours longer than eight hours in one day and/or over forty hours in one week without paying the premium overtime rates. During the relevant time period, Ms. Riggins and other aggrieved employees routinely worked in excess of 8 hours in a day and 40 hours in a week. Tres Hombres of Davis failed to compensate Ms. Riggins and other aggrieved employees for all hours worked and performing off-the-clock work, including pre- and post-shift, and during meal breaks. Tres Hombres of Davis also failed to include non-discretionary bonuses into aggrieved employees’ regular rate of pay for purposes of overtime compensation. Therefore, Ms. Riggins and other aggrieved employees were entitled to receive certain wages for overtime compensation, but they were not paid for all overtime hours worked.

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California Labor Code section 246 requires that employers provide employees with paid sick leave of not less than one hour per every 30 hours worked. California Labor Code section 246(l) also requires that paid sick leave be paid at a non-exempt employee's regular rate of pay for the workweek in which the employee uses paid sick time or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment. During the relevant time period, Tres Hombres of Davis failed to pay aggrieved employees paid sick leave that complied with California Labor Code section 246, by, for example, failing to pay paid sick leave at a non-exempt employee's regular rate of pay or at a rate calculated by dividing the employee's total wages, not including overtime premium pay, by the employee's total hours worked in the full pay periods of the prior 90 days of employment.

California Labor Code sections 226.7 and 512(a) require employers to pay an employee one additional hour of pay at the employee's regular rate for each workday that a meal or rest break is not provided. During the relevant time period, Tres Hombres of Davis routinely required Ms. Riggins and other aggrieved employees to work through, interrupt, cut short, and/or delay their meal and rest breaks to comply with Tres Hombres of Davis' policies and expectations and prepare orders. Tres Hombres of Davis failed to provide coverage to Ms. Riggins and other aggrieved employees so they may be relieved of all work duties and take legally mandated meal and rest breaks. Lastly, Tres Hombres of Davis failed to authorize and permit aggrieved employees to take the requisite number of meal and rest breaks, including second meal breaks and third rest breaks, when working shifts exceeding 10 hours in length. Despite these facts, Tres Hombres of Davis failed to compensate Ms. Riggins and other aggrieved employees all the premium wages they were owed, including failing to pay premium wages at aggrieved employees' regular rate of pay.

California Labor Code section 551 states "[e]very person employed in any occupation of labor is entitled to one day's rest therefrom in seven." Section 552 further states "[n]o employer of labor shall cause his employees to work more than six days in seven." Tres Hombres of Davis required aggrieved employees to work seven days in a row or more without one day's rest.

California Labor Code section 432.5 states "[n]o employer, or agent, manager, superintendent, or officer thereof, shall require any employee or applicant for employment to agree, in writing, to any term or condition which is known by such employer, or agent, manager, superintendent, or officer thereof to be prohibited by law." Tres Hombres of Davis required aggrieved employees to execute arbitration agreements as a condition of employment despite knowing that such agreements are prohibited under Labor Code section 432.6.

California Labor Code section 201 requires that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately. California Labor Code section 202 requires that if an employee not having a written contract for a definite period quits their employment, their wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours' previous notice of their intention to quit, in which case the employee is entitled to their wages at the time of quitting. California Labor Code section 203 provides that if an employer willfully fails to pay, without abatement or reduction, in accordance with Labor Code sections 201, 201.3, 201.5, 201.6, 201.8, 201.9, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced; but the wages shall not continue for more than 30 days. During the relevant time period, Tres Hombres of Davis failed to pay Ms. Riggins and other aggrieved employees all wages, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks, due to them within any time period specified by California Labor Code sections 201 and 202 and therefore is liable under California Labor Code sections 203 and 210.

California Labor Code section 204 requires that all wages earned by any person in any employment between the 1st and the 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed, and that all wages earned by any person in any employment between the 16th and the last day, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month. California Labor Code section 204 also requires that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period. During the relevant time period, Tres Hombres of Davis failed to pay Ms. Riggins and other aggrieved employees all wages due to them, including for uncompensated off-the-clock work, unpaid overtime premiums and premium wages for failing to provide legally mandated meal and rest breaks within any time period specified by California Labor Code section 204, and is therefore liable under California Labor Code section 210.

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California Labor Code section 226 requires employers to make, keep and provide complete and accurate itemized wage statements to their employees. During the relevant time period, Tres Hombres of Davis did not provide Ms. Riggins and other aggrieved employees with complete and accurate itemized wage statements. The wage statements they received from Tres Hombres of Davis were in violation of California Labor Code section 226(a). The violations include, but are not limited to, the failure to include (1) gross wages earned by Ms. Riggins and other aggrieved employees, (2) total hours worked by Ms. Riggins and other aggrieved employees, (3) the number of piece-rate units earned and any applicable piece rate by aggrieved employees, (4) all deductions for Ms. Riggins and other aggrieved employees, (5) net wages earned by Ms. Riggins and other aggrieved employees, (6) the inclusive dates of the period for which aggrieved employees are paid, (7) the name of the aggrieved employee and only the last four digits of their 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 aggrieved employees.

California Labor Code section 558 allows recovery of penalties. Pursuant to the code, (a) Any employer or other person acting on behalf of an employer who violates, or causes to be violated, a section of this chapter or any provision regulating hours and days of work in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1) For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. (3) Wages recovered pursuant to this section shall be paid to the affected employee. Ms. Riggins and other aggrieved employees have been denied their wages and premium wages and, therefore, are entitled to penalties.

California Labor Code section 1174(d) requires an employer to keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept with rules established for this purpose by the commission, but in any case, shall be kept on file for not less than three years. During the relevant time period, Tres Hombres of Davis failed to keep accurate and complete payroll records showing the hours worked daily and the wages paid to Ms. Riggins and other aggrieved employees.

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LWDA

June 6, 2024

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California Labor Code sections 1194, 1197 and 1197.1 provide the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful. During the relevant time period, Tres Hombres of Davis did not provide Ms. Riggins and other aggrieved employees with the minimum wages to which they were entitled despite constructive and actual knowledge of off-the-clock work, including pre- and post-shift, and during meal breaks.

California Labor Code sections 2800 and 2802 require an employer to reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of their job duties or in direct consequence of their obedience to the directions of the employer. During their employment, Ms. Riggins and other aggrieved employees incurred necessary business-related expenses and costs that were not fully reimbursed by Tres Hombres of Davis, including for using their personal cellular phones and vehicles for work purposes.

We believe that Ms. Riggins and other current and former California-based hourly-paid or non-exempt employees are entitled to penalties as allowed under California Labor Code sections 2698, *et seq.* for violations of Labor Code sections 201, 202, 203, 204, 210, 218.5, 221, 226(a), 226.3, 226.7, 246, 432.5, 510, 512(a), 551, 552, 558, 1174(d), 1194, 1197, 1197.1, 1198, 1199, 2800 and 2802, and the IWC Wage Orders.

California Labor Code section 2699.3 requires that a claimant send a certified letter to the employer in question and the California Labor & Workforce Development Agency setting forth the claims, and the basis for the claims, thereby giving the California Labor & Workforce Development Agency an opportunity to investigate the claims and/or take any action it deems appropriate.

The purpose of this letter is to satisfy the requirement created by California Labor Code section 2699 prior to seeking penalties allowed by law for the aforementioned statutory violations. We look forward to determining whether the California Labor & Workforce Development Agency intends to take any action in reference to these claims. We kindly request that you respond to this notice according to the time frame contemplated by the California Labor Code.

Ms. Riggins will seek these penalties on her own behalf and on behalf of other similarly situated California-based hourly-paid or non-exempt employees of Tres Hombres of Davis within one year of the date of this letter, as allowed by law.

If you have any questions or require additional information, please do not hesitate to contact us. Thank you for your attention to this matter and the noble cause you advance each and every day.

LWDA
June 6, 2024
Page 7 of 7

Very truly yours,

JUSTICE LAW CORPORATION

A handwritten signature in black ink, appearing to read "D. Han", with a long horizontal flourish extending to the right.

Douglas Han, Esq.

CC: (By Certified U.S. Mail Only):

Michael Thomas
c/o Tres Hombres of Davis, a Limited Partnership
100 Broadway
Chico, CA 95926
Agent for Service of Process for Tres Hombres of Davis, a Limited Partnership

**PROOF OF SERVICE
1013A(3) CCP**

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 751 N. Fair Oaks Ave., Ste. 101 Pasadena, California 91103.

On November 19, 2024, I served the foregoing document described as

**FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES FOR VIOLATION OF
LABOR CODE § 2698, et seq. (PRIVATE ATTORNEYS GENERAL ACT OF 2004)**

on interested parties in this action by emailing a true and correct copy thereof to the email addresses as follows:

Jonathan Riddell (jriddell@delfinomadden.com)
Tanner Ary (tary@delfinomadden.com)
DELFINO MADDEN O'MALLEY COYLE & KOEWLER, LLP
500 Capitol Mall, Suite 1550
Sacramento, CA 95814
Legal Staff:
Chrystal Wade (cwade@delfinomadden.com)

Attorney(s) for Defendant Tres Chico LLC dba Tres Hombres Long Bar & Grill

[X] BY ELECTRONIC SERVICE

The above-referenced document was transmitted to the addressee(s) at the e-mail addresses listed herein, which are their most recently known e-mail addresses or e-mail addresses of record in this action. I did not receive, within reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

[X] STATE

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

Executed on November 19, 2024, at Pasadena, California.



Christina Castro

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PROOF OF SERVICE
1013A(3) CCP

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 751 N. Fair Oaks Avenue, Suite 101, Pasadena, California 91103 and my electronic service address is ccastro@justicelawcorp.com.

On November 26, 2024, I served the foregoing document described as

**FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES FOR VIOLATION OF
LABOR CODE § 2698, et seq. (PRIVATE ATTORNEYS GENERAL ACT OF 2004)**

for the following case: **Tres Chico LLC dba Tres Hombres Long Bar & Grill v. Riggins**
LWDA/Court Case No.: **LWDA Case No.: CM-1032516-24**
Court Case No.: 24CV02790
Butte County Superior Court

on interested parties in this action by electronically submitting as follows:

State of California
Labor & Workforce Development Agency
800 Capitol Mall, MIC-55
Sacramento, California 95814

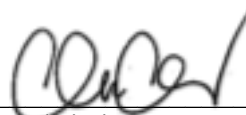
[X] BY ELECTRONIC SUBMISSION

Pursuant to California Senate Bill No. 836, I caused the documents described above to be electronically submitted by and through the procedure stated on the website of the State of California Labor and Workforce Development Agency.

[X] STATE

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

Executed on November 26, 2024, at Pasadena, California.



Christina Castro