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on behalf of himself and all others similarly situated

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF ORANGE

FRANCISCO RAMOS JR., an individual,
on behalf of himself and others similarly
situated,

Plaintiff,

vs.

ASCENT AEROSPACE, LLC, a Delaware
limited liability company; and DOES 1
through 50, inclusive,

Defendants.

Case No: 30-2024-01416819-CU-OE-CXC

CLASS ACTION

Assigned for All Purposes To:

Hon. Judge Lon F. Hurwitz, Dept.: CX103

FIRST AMENDED CLASS ACTION

COMPLAINT FOR:

Failure to Pay Minimum Wages and for All
Hours Worked;

1. Failure to Pay Wages and Overtime Under Labor Code § 510;
2. Meal Period Liability Labor Code § 226.7;
3. Rest-Break Liability Labor Code § 226.7;
4. Failure to Provide One Day's Rest from Seven Under Labor Code §§ 551 and 552;
5. Violation of Labor Code § 226(a);
6. Violation of Labor Code § 221;
7. Violation of Labor Code § 204;
8. Violation of Labor Code § 203;
9. Failure to Maintain Records Required under Labor Code §§ 1174, 1174.5;
10. Failure to Produce Requested Employment Records under Labor Code §§ 226, 1198.5;
11. Failure to Maintain Temperatures Under the Wage Order;
12. Failure to Reimburse Necessary Business Expenses Under Labor Code § 2802;
13. Violation of Business & Professions Code § 17200 *et seq.*; and
14. Penalties under PAGA Labor Code § 2698.

DEMAND FOR JURY TRIAL

Original Complaint Filed: August 5, 2024

Trial Date: None Set

1 Plaintiff FRANCISCO RAMOS JR. (hereinafter "Plaintiff"), on behalf of himself and all
2 other similarly situated non-exempt, hourly employees employed by Defendants in California
3 during the relevant period (collectively, "Employees"; individually, "Employee"), complains of
4 Defendants as follows:

5 **INTRODUCTION**

6 1. Plaintiff brings this action on behalf of himself and all current and former
7 Employees within the State of California who, at any time during the four years prior to the filing
8 of this lawsuit, are or were employed as non-exempt, hourly employees by Defendants ASCENT
9 AEROSPACE, LLC, a Delaware limited liability company; and DOES 1 through 50 (all
10 defendants being collectively referred to herein as "Defendants"). Plaintiff alleges that Defendants
11 violated various provisions of the California Labor Code, relevant orders of the Industrial Welfare
12 Commission (IWC), and California Business & Professions Code, and seeks redress for these
13 violations.

14 2. Plaintiff worked as a welder at Defendants' facilities and customer worksites in
15 California. Defendants employed other similarly situated Class members as welders, engineers,
16 technicians, and in similar and related positions in connection with various aerospace industry
17 manufacturing services they provided to Defendants' customers throughout California. Plaintiff
18 and the other similarly situated Class members worked at Defendants' behest without being paid
19 all wages due and without being provided all required breaks. More specifically, Plaintiff and the
20 other similarly situated Class members were employed by Defendants and shared similar job
21 duties and responsibilities, were subjected to the same policies and practices, and endured similar
22 violations at the hands of Defendants as the other Employees who served in similar and related
23 positions.

24 3. Defendants required Plaintiff and the Employees in the Class to work off the clock
25 and failed to record accurate time worked by these Employees, failed to pay them at the
26 appropriate rates for all hours worked, failed to pay all wages due and owing at termination or
27 resignation, and provided Plaintiff and the Class members with inaccurate wage statements that
28 prevented them from learning of these unlawful pay practices. Defendants also failed to provide

1 Plaintiff and the Class with lawful meal and rest periods, as Employees were required to remain
2 under Defendants' control and were not provided with the opportunity to take full uninterrupted,
3 timely, and duty-free rest periods and meal breaks, as required by the Labor Code and the
4 applicable paragraphs of the IWC Wage Orders.

5 4. Defendant ASCENT AEROSPACE, LLC ("Ascent Aerospace") is a Delaware
6 limited liability company which lists its principal address with the California Secretary of State in
7 Macomb TWP, Michigan and lists a California office in Santa Ana, California and in Orange
8 County. It lists its type of business as "Ascent Aerospace, LLC." Defendant Ascent Aerospace
9 LLC is listed as the employer on the wage statements issued to Plaintiff by Defendants, and upon
10 information and belief to other Class members, with an address in Lake Orion, Michigan. Upon
11 information and belief, ASCENT AEROSPACE, LLC maintains and operates offices and facilities
12 throughout California, including in Orange County where Plaintiff predominantly worked. On
13 information and belief, Defendants maintain operations and locations throughout Orange County
14 and California conducting business wherever their customers are located. ASCENT
15 AEROSPACE, LLC's website explains that: "Ascent Aerospace is the largest aerospace tooling
16 supplier in the world with vast capabilities in tooling types, materials, and sizes... Our product
17 lines are specifically picked to ensure we bring value to our customers throughout their entire
18 manufacturing process, from part layup to aircraft roll out."

19 5. This Court has jurisdiction over this Action pursuant to California Code of Civil
20 Procedure § 410.10 and California Business & Professions Code § 17203. This Action is brought
21 as a Class Action on behalf of similarly situated Employees of Defendants pursuant to California
22 Code of Civil Procedure § 382. Venue as to Defendants is also proper in this judicial district
23 pursuant to California Code of Civil Procedure § 395 *et seq.* Upon information and belief, the
24 obligations and liabilities giving rise to this lawsuit occurred, at least in part, in Orange County,
25 where Defendants maintain offices and facilities and where Plaintiff was employed.

26 6. The true names and capacities, whether individual, corporate, associate, or
27 whatever else, of the Defendants sued herein as Does 1 through 50, inclusive, are currently
28 unknown to Plaintiff, who therefore sues these Defendants by such fictitious names under Code of

1 Civil Procedure § 474. Plaintiff is informed and believes and thereon alleges that Defendants
2 designated herein as Does 1 through 50, inclusive, and each of them, is legally responsible in some
3 manner for the unlawful acts referred to herein. Plaintiff will seek leave of court to amend this
4 Complaint to reflect the true names and capacities of the Defendants designated herein as Does 1
5 through 50 when their identities become known.

6 7. Plaintiff is informed and believes and thereon alleges that each Defendant acted in
7 all respects pertinent to this action as the agent of the other Defendants, that Defendants carried
8 out a joint scheme, business plan, or policy in all respects pertinent hereto, and that the acts of
9 each Defendant are legally attributable to the other Defendants. Furthermore, Defendants acted in
10 all respects as the employers or joint employers of Employees. Defendants, and each of them,
11 exercised control over the wages, hours or working conditions of Employees, created and
12 implemented the policies and practices that governed the employment of Plaintiff and the Class
13 members and dictated their job duties and responsibilities, or otherwise suffered or permitted
14 Plaintiff and the other Employee Class members to work, or engaged, thereby creating a common
15 law employment relationship, with the Employee Class members. Therefore, Defendants, and each
16 of them, employed or jointly employed the Employee Class members.

17 **FACTUAL BACKGROUND**

18 8. The Employees who comprise the Class, including Plaintiff, are non-exempt
19 employees of Defendants pursuant to the applicable Wage Order of the Industrial Welfare
20 Commission ("IWC"). During the period of four years prior to the filing of this action through its
21 resolution, Plaintiff and the Class members were employed by Defendants and either were not
22 paid by Defendants for all hours worked or were not paid at the appropriate minimum, regular and
23 overtime rates, including for meal period and rest break premium payments. Plaintiff also
24 contends that Defendants failed to pay him and the Class members all wages due and owing,
25 including by miscalculating wages owed and by requiring off the clock work, failed to provide
26 meal and rest breaks, and failed to furnish accurate wage statements and timely pay all wages
27 owed, all in violation of various provisions of the California Labor Code and applicable
28 paragraphs of the IWC Wage Orders.

1 9. During the course of Plaintiff's and the Class members' employment with
2 Defendants, they were not paid all wages they were owed, including for all work performed
3 (resulting in "off the clock" work) and for all their overtime hours worked, or were not paid at the
4 correct rates. This has resulted in systematic and ongoing violations of the California Labor Code
5 and relevant IWC Wage Orders. Upon information and belief, Defendants employ other non-
6 exempt, hourly employees as field service technicians and related positions based out of
7 Defendants' facilities in California.

8 10. Plaintiff was employed by Defendant as a welder, with duties that included welding
9 and cutting metal for aerospace related equipment production, maintenance, and service. Plaintiff
10 generally worked over 50 hours per week, five to seven shifts per week. Plaintiff's scheduled
11 hours were generally from 5:00 p.m. through 3:30 a.m.

12 11. Despite their obligation to maintain accurate timekeeping records for hours worked
13 by the Class members, Defendants maintained improper time record-keeping systems across their
14 California facilities and their work sites. Upon information and belief, the wage statements
15 Defendants issued to Employees and the corresponding timekeeping records they maintained
16 evidence systematic underpayment of regular hours and overtime hours.

17 12. Defendants required Employees to don uniforms, protective gear, steel toe boots,
18 and helmets all while under Defendants' control before they were permitted to clock in for the
19 start of their work shifts. Defendants required Employees to their uniforms and equipment in
20 lockers and the process of arriving for duty and donning uniforms required Plaintiff and the Class
21 members to endure systematic off the clock work before they were even clocked in for their daily
22 work shifts. When combined with the additional off the clock work addressed below, Plaintiff and
23 the Class member were compelled to perform required job duties without compensation for a
24 significant portion of their daily work shifts.

25 13. Employees were also instructed to record a meal period of 30 minutes, even when
26 they did not actually take one or did so untimely or for less than 30 minutes. When dispatched to
27 conduct fieldwork, Defendants required that Employees work through their meal periods and rest
28 breaks in order to complete the assignment within scheduled hours. Still, Defendants demanded

1 that Employees record compliant meal periods and if Plaintiff failed to do so he would receive a
2 phone call from management admonishing him to record a compliant meal period.

3 14. On information and belief, Defendants' flawed timekeeping systems failed to
4 accurately record Employees' actual time worked, rounded down, and shaved total hours worked
5 to the detriment of Employees. Moreover, employee meal breaks were supposed to be taken by all
6 employees at the same time in a work-shutdown style. However, despite this, many times meal
7 periods were late or cut short. In doing so, Defendants effectively automatically deducted thirty-
8 minute meal periods from Employees' time worked. By virtue of deducting thirty minutes for
9 meal periods and manipulating daily hours actually worked to conform to scheduled hours,
10 Defendants further unlawfully deducted many hours Employees actually worked from the total
11 hours Defendants recorded for them for payroll purposes during the relevant pay period.

12 15. Defendants followed a similar unlawful practice, upon information and belief, in
13 connection with other Employees in a concerted effort to limit and restrict regular and overtime
14 hours earned by and owing to Plaintiff and the other Class members. Time worked off the clock
15 also caused Plaintiff and other Class members to work beyond eight hours in a shift. As a result
16 of the above-described rounding and other off the clock work, Defendants failed to pay Plaintiff
17 and Class members overtime for several minutes to hours before and at the end of work shifts
18 which Defendants did not record in any timekeeping or payroll records.

19 16. Plaintiff was therefore not paid for all his hours worked at the required minimum,
20 overtime and double time wage rates due to Defendants' policy and practice of requiring them to
21 work off the clock and without pay. With work shifts generally scheduled for eight hours or
22 more, this unpaid off the clock work resulted in Plaintiff and the Class members working past
23 eight hours on a shift, which required that they be paid at the correct overtime rate of 1.5 times
24 their regular rate. Defendants thus systematically underpaid Plaintiff and the Class members by
25 failing to pay them at the required overtime rates for all hours over eight in a work shift or over
26 forty in a work week, and all hours over twelve in a day at the required double time rate. Upon
27 information and belief, the Class members were bound by similar scheduling and work policies
28 Defendants required them to follow and endured similar violations as Plaintiff.

1 17. Defendants have either failed to maintain timekeeping records for Plaintiff that
2 would permit Plaintiff to discover the nature and extent of the off the clock work Defendants
3 required and the actual hours Plaintiff worked or have otherwise declined to produce them to
4 Plaintiff in response to a timely and lawful request. By failing to pay for all hours worked,
5 Defendants have committed knowing and intentional ongoing violations of the record keeping
6 requirements under the Labor Code §§ 226 and 1174.

7 18. As a result of the above-described unlawful requirements to work off the clock,
8 the failure to accurately record all hours worked and unlawful rounding, and the other wage
9 violations they endured at Defendants' hands, Plaintiff and the Class members were not properly
10 paid all wages earned and all wages owed to them by Defendants, including when working more
11 than eight hours in any given day and/or more than forty hours in any given week. As a result of
12 Defendants' unlawful policies and practices, Plaintiff and Class members incurred overtime hours
13 worked for which they were not adequately and completely compensated, in addition to the hours
14 they were required to work off the clock at their regular rates.

15 19. The failure to pay for all hours worked and underpayment of wages to Plaintiff
16 and the Class members is and has been a direct consequence of Defendants' unlawful
17 compensation policies and practices, which upon information and belief applied uniformly to the
18 Class members working based out of Defendants' locations and facilities. As a result of the
19 above-described unlawful requirements to work off the clock, regular rate miscalculation, the
20 failure to accurately record all hours worked and pay wages at the correct rates, and the other
21 wage violations they endured at Defendants' hands, Plaintiff and the Class members were not
22 properly paid all wages earned and all wages owed to them by Defendants, including when
23 working more than eight hours in any given day and/or more than forty hours in any given week.

24 20. Therefore, from at least four years prior to the filing of this lawsuit and continuing
25 to the present, Defendants had a consistent policy or practice of failing to pay Employees for all
26 hours worked and failing to pay minimum wages for all time worked, as required by California
27 law. Also, from at least four years prior to the filing of this lawsuit and continuing to the present,
28 Defendants had a consistent policy or practice of failing to pay Employees overtime compensation

1 at premium overtime rates for all hours worked in excess of eight hours a day and/or forty hours a
2 week, and double-time rates for all hours worked in excess of twelve hours a day, in violation of
3 Labor Code § 510 and the corresponding sections of IWC Wage Orders. To the extent Defendants
4 paid Plaintiff and the Class members bonuses and shift differentials and other forms of
5 remuneration above and beyond their hourly pay, upon information and belief Defendants
6 miscalculated and therefore underpaid any overtime they paid during these pay periods by failing
7 to include all forms of remuneration in the regular rate used to calculate and pay overtime.

8 21. Defendants also failed to provide Plaintiff and the Class members with their
9 required meal periods, and the at least two ten-minute rest breaks required for scheduled shifts of
10 eight hours. Demanding workloads contributed to Defendants' common policy of failing to
11 provide lawful meal periods to Plaintiff and the Class members, as required under the Labor Code
12 and Paragraph 11 of the IWC Wage Order(s). Defendants similarly systematically failed to
13 authorize and permit Plaintiff and the employee Class Members to take all required 10-minute
14 rest breaks, as required under the Labor Code and Paragraph 12 of the IWC Wage Order(s).

15 22. More specifically, Plaintiff worked shifts that entitled him to at least one meal
16 period, but Defendants' required Plaintiff and the Class members to prioritize work over taking
17 proper meal periods. In fact, Defendants made no effort to even schedule or otherwise account for
18 time for Plaintiff and the Class members to use for duty-free, net thirty minute meal periods. To
19 the extent Defendants required Plaintiff to work over ten hours on a work shift, Defendants also
20 failed to provide second meal periods and Defendants have produced no evidence of premium
21 payments for meal period violations under Labor Code 226.7.

22 23. Defendants thus failed to provide all the legally required unpaid, off-duty meal
23 periods and all the legally required paid, off-duty rest periods to Plaintiff and the other Class
24 members, as required by the applicable Wage Order and Labor Code. Plaintiff and other Class
25 members were required to perform work as ordered by Defendants for more than five hours during
26 a shift without receiving compliant meal periods. Additionally, as addressed above, Defendants
27 followed a practice of requiring off the clock work and rounding and time shaving in a manner
28 that would impact when Employees were to receive meal periods leading to further violations.

1 24. Upon information and belief, Defendants' systems did not automatically generate a
2 meal period premium under Labor Code § 226.7 for meal periods that commenced after five hours
3 into a work shift or in the event the time punch records reflected a meal period of less than thirty
4 minutes. However, upon information and belief, in the event Defendants did pay any meal period
5 premiums, they did so at the employee's customary regular rate of hourly compensation without
6 including all forms of remuneration in that hourly rate calculation, for example by omitting
7 bonuses, wage differentials and prevailing wages and the like from the rate at which meal
8 premiums were paid.

9 25. As a result, Defendants' failure to provide Plaintiff and the Class members with all
10 legally required off-duty, unpaid meal periods and all the legally required off-duty, paid rest
11 periods is and will be evidenced by Defendants' business records, or lack thereof. Therefore, for at
12 least four years prior to the filing of this action and through to the present, Plaintiff and the Class
13 members were unable to take off-duty breaks or were otherwise not provided with the opportunity
14 to take required breaks as required under the Labor Code and Wage Orders due to Defendants'
15 policies and practices. On the occasions when Plaintiff and the Class members were provided with
16 a meal period, it was often untimely or interrupted, or was impermissibly shortened, and
17 Employees were not provided with one hour's wages in lieu thereof. Meal period violations thus
18 occurred in one or more of the following manners:

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

1 shift; and

2 (e) Class members were restricted in their ability to take a full thirty-minute
3 meal period and were not permitted to leave their work premises during
4 meal periods and were otherwise required to remain under Defendants'
5 control during meal periods.

6 26. Similar violations resulted from Defendants' failure to authorize and permit
7 Plaintiff and the Class members to take duty-free, net ten minute rest breaks for every four hours
8 of shift work, or major fraction thereof. Plaintiff and the other similarly situated Class members
9 were either not authorized permitted the opportunity to take a rest break, or were required to
10 remain under Defendants' control and respond to instructions from management and job and
11 customer demands if and when they even attempted to take one. Upon information and belief,
12 Defendants also failed to authorize and permit employees to leave the worksite during rest breaks,
13 evidencing Defendants' policy and practice of requiring Plaintiff and the Class members to
14 remain under their control during required off-duty rest break times.

15 27. Defendants thus failed to authorize and permit duty-free ten minute rest breaks as
16 required under the Labor Code and IWC Wage Orders. In fact, Defendants made no effort to even
17 schedule or otherwise account for time for Plaintiff and the Class members to use for duty-free,
18 net ten minute rest breaks. This common and unlawful policy uniformly applied to the Employees
19 during the relevant period, meaning Defendants' rest break policy was not to schedule or
20 otherwise authorize and permit them. Plaintiff and the Class members worked eight to twelve
21 hours on an average shift, and were required to receive at least two rest breaks or three rest breaks
22 on shifts over ten hours. Given the work demands, and pressure from Defendants' management,
23 Plaintiff and the Class members were compelled to not take rest breaks despite working extended
24 shifts. Defendants have produced no evidence of any payments for rest break violations under
25 Labor Code § 226.7. To the extent Defendants have paid any such premiums, upon information
26 and belief they failed to include all forms of remuneration, including bonuses, wage differentials,
27 prevailing wages and the like in the regular rate at which Defendants paid the premium.

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1 28. Defendants' uniformly applied policies and practices thus resulted in untimely and
2 shortened or on-duty rest breaks when they were authorized and permitted. Plaintiff and the Class
3 members worked shifts of at least eight hours, which required at least two rest breaks, and often
4 worked shifts over ten hours, which required at least three rest breaks. Even on the occasions
5 when Defendants authorized and permitted Plaintiff to take a first rest break, he was not
6 permitted to take a second or a third break, and those that were provided were often late and
7 generally interrupted by job duties and requirements.

8 29. During rest periods, employers must relieve employees of all duties and relinquish
9 control over how employees spend their time. Plaintiff and the Class members were and are under
10 Defendants' control when they are working through rest breaks and remaining under Defendants'
11 control. Defendants have also provided either impermissibly shortened or untimely meal and rest
12 breaks to Plaintiff and the Class members. Plaintiff and the Employees in the Class were thus not
13 authorized and permitted to take lawful rest periods, were systematically required by Defendants
14 to work through or during breaks, and were not provided with one hour's wages in lieu thereof.
15 They were required to remain on-duty during breaks or portions of their breaks, thus making
16 them either untimely or shortened and on-duty, and they were also prevented from leaving the
17 worksite and otherwise remain under Defendants' control during rest breaks under Defendants'
18 uniformly applied policies and practices. Rest period violations therefore arose in one or more of
19 the following manners:

- 20 (a) Class members were required to work without being provided a minimum
21 ten minute rest period for every four hours or major fraction thereof worked
22 and were not compensated one hour of pay at their regular rate of
23 compensation for each workday that a rest period was not provided, and to
24 the extent Defendants paid any premiums, they failed to include all forms of
25 remuneration in the regular rate used to calculate and pay them.
- 26 (b) Class members were not authorized and permitted to take timely rest periods
27 for every four hours worked, or major fraction thereof;
- 28 (c) Class members were required to remain on duty and under Defendants'

1 control during rest periods or otherwise had their rest periods interrupted by
2 work demands.

3 30. From at least four years prior to the filing of this lawsuit and continuing to the
4 present, Defendants have also consistently violated Labor Code § 221 by unlawfully collecting or
5 deducting the Employees' earned wages, including by requiring off the clock work during breaks
6 and before and after work shifts and by miscalculating the regular rate and accordingly
7 underpaying overtime wages and meal and rest break premiums. By not compensating Employees
8 for all hours worked at the correct rates, Defendants unlawfully deducted wages earned by and
9 owed to Plaintiff and the Class members, in violation of Labor Code § 221.

10 31. Upon information and belief, Defendants also failed to provide Employees such as
11 Plaintiff at the time of his employment and thereafter with written notice complying with all the
12 requirements of Labor Code § 2810.5, which provides that: "At the time of hiring, an employer
13 shall provide to each employee a written notice, in the language the employer normally uses to
14 communicate employment-related information to the employee, containing" specific required
15 information. Upon information and belief, Defendants failed to provide this information to the
16 Aggrieved Employees as required under Labor Code § 2810.5. Defendants were required to
17 provide Plaintiff and the aggrieved employee Class members certain specific information upon
18 hiring pursuant to California Labor Code § 2810.5. Defendants failed to provide Plaintiff with
19 any such information when he was hired, or have failed to produce it, and upon information and
20 belief Defendants committed similar violations in connection with similarly situated and
21 aggrieved Class members.

22 32. As a result of these illegal policies and practices, Defendants also engaged in and
23 enforced the following additional unlawful practices and policies against Plaintiff and the Class
24 members he seeks to represent:

- 25 (a) failing to pay all wages owed to Class members who either were discharged,
26 laid off, or resigned in accordance with the requirements of Labor Code §§
27 201, 202, 203;
28 (b) failing to pay all wages owed to the Class members twice monthly in

1 accordance with the requirements of Labor Code § 204;

2 (c) failing to pay Class members all wages owed, including all meal and rest
3 period premium wages, and failing to pay them at the regular rate of
4 compensation;

5 (d) failing to maintain accurate records of Class members' hours worked and
6 earned wages and meal periods in violation of Labor Code §§ 226 and
7 1174(d) and section 7 of the applicable IWC Wage Orders; and

8 (e) failing to produce timekeeping records in response to Plaintiff's timely and
9 lawful request to receive them under these authorities.

10 33. Defendants have also consistently failed to provide Class members with timely,
11 accurate, and itemized wage statements, in writing, as required by California wage-and-hour laws,
12 including by the above-described requirement of off the clock work, failure to pay all overtime
13 and double time wages owed and failure to pay them at the appropriate premium rates, and failure
14 to pay premium wages for unprovided or otherwise unlawful meal and rest breaks, or by
15 miscalculating any overtime or meal period or rest break premium wages and by the systematic
16 and unlawful deductions Defendants took from Employee wages. Defendants have also made it
17 difficult to account with precision for the unlawfully withheld wages and meal and rest period
18 compensation owed to Plaintiff and the Class, during the liability period, including because they
19 did not calculate the regular rate of pay correctly when paying overtime or meal period premiums
20 and because they did not implement and preserve a record-keeping method as required for non-
21 exempt employees by California Labor Code §§ 226, 1174(d), and paragraph 7 of the applicable
22 California Wage Orders. Upon information and belief, time clock punches were not maintained or
23 were not accurately maintained for work shifts and meal periods. Defendants also failed to
24 accurately record and pay for all regular and overtime hours worked and submitted by Plaintiff
25 and the Class members, including by failing to pay all overtime hours at the correctly calculated
26 overtime premium rate.

27 34. Defendants also provided Plaintiff and the Class members with wage statements
28 that failed to accurately report all hours worked and applicable hourly rates for all hours worked.

1 For the same reasons as explained above, Plaintiff and the Class members were provided with
2 unlawful wage statements that failed to reflect all hours worked and failed to pay for all overtime
3 hours or failed to pay overtime wages at the correct overtime premium rate, and Defendants
4 miscalculated meal and rest break premiums, and sick time if and when they did pay them.
5 Defendants followed this unlawful policy and practice even though both Plaintiff and Defendants
6 were aware that Plaintiff and the Class members worked more total hours than were reflected on
7 the wage statements, including overtime hours, and were underpaid by regular rate miscalculation.
8 Plaintiff and the Employees in the Class were unable to discern from their wage statements alone
9 the actual hours they worked in total during a pay period and the rates they were paid for those
10 hours worked.

11 35. Defendants have thus willfully failed to comply with Labor Code § 226(a) by
12 inaccurately reporting total hours worked and total wages earned by Plaintiff and the Class
13 members, along with the appropriate applicable rates, among others requirements. Plaintiff and
14 Class members are therefore entitled to penalties not to exceed \$4,000.00 for each employee
15 pursuant to Labor Code § 226(b). Defendants have also failed to comply with paragraph 7 of the
16 applicable California IWC Wage Orders by failing to maintain time records accurately showing
17 the name and address of the employer. Upon information and belief, the California Secretary of
18 State shows that Defendants' address is 16445 23 Mile Rd., Macomb, MI 48042. Employee
19 paystubs show a different address of 3020 Indianwood Rd., Lake Orion, MI 48362. Moreover,
20 pursuant to paragraph 7 of the applicable California IWC Wage Orders, Defendants failed to
21 show when the employee begins and ends each work period, meal periods, and wages earned
22 pursuant to Labor Code § 226.7, and total daily hours worked by itemizing in wage statements all
23 deductions from payment of wages and accurately reporting total hours worked.

24 36. Defendants also required Plaintiff and the Class members to work hours off the
25 clock for which they were not compensated. They were required to endure off the clock work
26 addressed above, including during interrupted or otherwise on-duty meal and rest periods and were
27 not provided with sick pay and supplemental sick leave and were subjected to systematic off the
28 clock work. Defendants also failed to pay all overtime premium wages owed for work conducted

1 on a work shift and a workday or failed to pay it at the correct rate, as addressed above. Therefore,
2 Defendants have also followed a uniform and consistent policy of failing to pay all wages owed to
3 Plaintiff and other similarly situated Employees at the time of their termination or within seventy-
4 two hours of their resignation, as required by California law, including Labor Code § 203.

5 37. Plaintiff has also requested records from Defendants and they have failed to
6 constructively respond or to fully respond. Therefore, Plaintiff also asserts that Defendants
7 followed a consistent policy of denying Plaintiff and Class members the right to inspect and
8 receive all of their payroll records, timecards, and personnel records.

9 38. Defendants also failed to maintain facilities or take procedures to relieve Plaintiff
10 and the Class members from the high temperatures they were required to endure during hot
11 weather. By failing to maintain temperatures providing reasonable comfort levels consistent with
12 industry-wide standards for the nature and process of the work performed, Defendants violated
13 paragraph 15 of the applicable IWC Wage Orders, and are entitled to civil penalties as appropriate.

14 39. Additionally, from at least four years prior to the filing of this lawsuit and
15 continuing to the present, Defendants have regularly required Plaintiff and the Class members to
16 incur necessary business expenses in the course of performing their required job duties without
17 reimbursement. These included a required work helmet which cost approximately \$500 and steel
18 toed boots at a cost of \$200. Class members must be reimbursed for these necessary business
19 expenses under Labor Code § 2802, and Defendants systematically failed to do so.

20 40. In light of the foregoing, Plaintiff and the Employees in the Class bring this action
21 pursuant to, *inter alia*, Labor Code §§ 201, 202, 203, 204, 218, 218.5, 218.6, 221, 226, 226.4,
22 226.7, 246, 248.1, 248.2, 248.5, 510, 511, 512, 551, 552, 558, 558.1, 1174, 1174.5, 1182.12, 1185,
23 1194, 1194.2 1197, 1198, 1198.5, 1199, 2802, 2810.5, 2698 *et. seq.*, and California Code of
24 Regulations, Title 8, section 11000 *et seq.*

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

CLASS ALLEGATIONS

42. Plaintiff brings this class action on behalf of himself, and all others similarly situated pursuant to Code of Civil Procedure § 382. Plaintiff seeks to represent a Class (or “the Class” or “Class members”) defined as follows: “All individuals employed by Defendants at any time during the period of four (4) years prior to the filing of this lawsuit and ending on a date as determined by the Court (“the Class Period”), and who have been employed as non-exempt, hourly employees within the State of California.” This includes welders, engineers, technicians and those in similar and related positions in connection to aerospace manufacturing, maintenance, and repair services provided to Defendants’ customers throughout California. Further, 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. 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 Employee’s regular rate of pay in lieu thereof.

d. Subclass 4. Rest Break Subclass. All Class members who were subject to Defendants’ policy and/or practice of failing to authorize and permit Employees 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 Employee’s regular rate of pay in lieu thereof.

f. Subclass 5. Day of Rest Subclass. All Class members who, within the applicable limitations period, were not provided one day’s rest from seven under Labor Code §§551 and 552.

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

h. Subclass 7. Unauthorized Deductions from Wages Subclass. All Class members who were subject to Defendants’ policy and/or practice of deducting wages earned from their pay,

including by requiring off the clock work.

i. Subclass 8. Failure to Maintain Reasonable Temperature Subclass: All Class members who, within the applicable limitations period, were required by Defendants to work in areas with temperatures that were not maintained to provide reasonable comfort consistent with applicable standards.

j. Subclass 9. 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.

k. Subclass 10. 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.

l. Subclass 11. Failure To Produce Requested Employment Records Subclass. All Class members who, within the applicable limitations period, were denied the right to inspect and receive all their payroll records, timecards, and personnel records.

m. Subclass 12. 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.

n. Subclass 13. Expense Reimbursement Subclass. All Class members who incurred necessary and reasonable expenses in connection with performing their job duties for Defendants and who were subject to a policy and/or practice under which such expenses were not reimbursed.

o. Subclass 14. 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.

43. Plaintiff reserves the right under California Rule of Court 3.765 to amend or modify the class description with greater particularity or to provide 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.

1 44. Defendants, as a matter of company policy, practice and procedure, and in violation
2 of the applicable Labor Code, Industrial Welfare Commission (“IWC”) Wage Order requirements,
3 and the applicable provisions of California law, intentionally, knowingly, and willfully, engaged
4 in a practice whereby Defendants failed to correctly calculate and pay compensation for the time
5 worked by Plaintiff and the other members of the Class, even though Defendants enjoyed the
6 benefit of this work, required Employees to perform this work and permitted or suffered to permit
7 this work. Defendants have uniformly denied these Class members wages to which these
8 employees are entitled, and failed to provide meal periods or authorize and permit rest periods, in
9 order to unfairly cheat the competition and unlawfully profit.

10 45. This action has been brought and may properly be maintained as a class action
11 under the provisions of Code of Civil Procedure § 382 because there is a well-defined community
12 of interest in this litigation and the proposed Class is easily ascertainable from the employment
13 records for Plaintiff and the Class members that Defendants are required to maintain under
14 California law.

15 **A. Numerosity**

16 46. The potential members of the Class as defined are so numerous that joinder of all
17 the Class members is impracticable. While the precise number of Class member has not been
18 determined at this time, Plaintiff is informed and believes that Defendants employ or, during the
19 time period relevant to this lawsuit employed, hundreds of Employees who satisfy the Class
20 definition within the State of California. Plaintiff alleges that Defendants’ employment records
21 will provide information as to the number and location of all Class members.

22 **B. Commonality**

23 47. There are questions of law and fact common to the Class that predominate over any
24 questions affecting only individual Class members. The common questions are numerous and
25 substantial and flow from Defendants’ uniform policies and/or practices of violating the California
26 Labor Code addressed above. As such, these common questions predominate over individual
27 questions concerning each individual Class Member’s showing as to his or her eligibility for
28 recovery or as to the amount of damages. These common questions of law and fact include:

- a. Whether Defendants failed to pay Employees minimum wages;
- b. Whether Defendants failed to pay Employees wages for all hours worked;
- c. Whether Defendants failed to pay Employees overtime as required under Labor Code § 510;
- d. Whether Defendants failed to compensate Employees for on-call time;
- e. Whether Defendants failed to provide one day's rest from seven under Labor Code §§ 551 and 552;
- f. Whether Defendants violated Labor Code §§ 226.7 and 512, and the applicable IWC Wage Orders, by failing to provide Employees with requisite meal periods or premium pay in lieu thereof;
- g. Whether Defendants violated Labor Code §§ 226.7, and the applicable IWC Wage Orders, by failing to authorize and permit Employees to take requisite rest breaks, or provide premium pay in lieu thereof;
- h. Whether Defendants violated Labor Code § 226(a) by providing Employees with inaccurate wage statements and wage statements that omitted many of the Section 226(a) requirements.
- i. Whether Defendants violated Labor Code § 221;
- j. Whether Defendants violated Labor Code §§ 201, 202, and 203 by failing to pay wages and compensation due and owing at the time of termination of employment;
- k. Whether Defendants' conduct was willful;
- l. Whether Defendants violated Labor Code § 226 and § 1174 and §1198 and the IWC Wage Orders by failing to maintain accurate records of Class members' earned wages and work periods;
- m. Whether Defendants violated Labor Code § 1194 by failing to compensate all Employees during the relevant time period for all hours worked, whether regular or overtime;
- n. Whether Defendants violated Labor Code § 204 by failing to pay Employees all wages earned at least twice monthly;

- o. Whether Defendants violated Labor Code § 1198 and paragraph 15 of the applicable IWC Wage Orders by failing to maintain work area temperatures at a reasonable comfort level consistent with industry standards;
- p. Whether Defendants violated Labor Code § 2802 by failing to reimburse necessary business expenses incurred by Employees;
- q. Whether Defendants violated California Labor Code §§ 246 and 248.1 by not providing employees with all required sick days and COVID-19 supplemental sick leave;
- r. Whether Defendants violated Labor Code §§ 1174 and 1174.5;
- s. Whether Defendants violated Business and Professions Code § 17200 *et seq.*; and
- t. Whether Employees are entitled to equitable relief pursuant to Business and Professions Code § 17200 *et seq.*

C. Typicality

48. The claims of the named Plaintiff are typical of those of the other Employees. The Employee Class members all sustained injuries and damages arising out of and caused by Defendants' common course of conduct and uniformly applied policies in violation of statutes, as well as regulations, that have the force and effect of law, as alleged herein. Plaintiff's claims for the off the clock work and meal and rest violations he was required to endure are typical of those of the other Class members.

D. Adequacy of Representation

49. Plaintiff will fairly and adequately represent and protect the interest of the Employee Class members. Counsel who represents Plaintiff and the Employees in the Class are experienced and competent in litigating employment class actions.

E. Superiority of Class Action

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

1 by reason of Defendants' illegal policies or practices of failing to compensate Employees properly.

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

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

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

28 ///

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

FIRST CAUSE OF ACTION
FAILURE TO PAY MINIMUM WAGES
(Against All Defendants)

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

56. Defendants failed to pay Employees minimum wages for all hours worked. Defendants had a consistent policy of failing to pay Employees for all hours worked. Employees would work hours and not receive wages, including as alleged above in connection with off the clock work, including all the time required to remain on duty and under Defendants' control during breaks and due to the work demands placed upon them by Defendants' management and by paying what should have been overtime hours as regular hours. Defendants' uniformly applied policies required systematic off the clock work and underpayment of all wages owed to Employees over a period of time, while benefiting Defendants. During the relevant time period, Defendants thus regularly failed to pay minimum wages to Plaintiff and the Class members, including by requiring systematic off the clock work. To the extent any local wage ordinances were also applicable to paying the employees an hourly rate above the minimum wage rate, Defendants failed to comply with the local wage ordinances. To the extent any prevailing rates and fringe benefits were also applicable to paying the employees an hourly rate above the minimum wage rate, Defendants failed to comply with the prevailing rate requirements. Defendants' uniform pattern of unlawful wage and hour practices manifested, without limitation, applicable to the Class as a whole, as a result of implementing a uniform policy and practice that

1 denied accurate compensation to Plaintiff and the other members of the Class as to minimum
2 wage pay.

3 57. In California, employees must be paid at least the applicable state minimum wage
4 for all hours worked, including under Labor Code § 1197, IWC Wage Order MW-2014, and
5 paragraphs 2(K), 2(S), and 4(A)-4(C) of the applicable IWC Wage Orders. Also, pursuant to
6 California Labor Code § 204, other applicable laws and regulations, and public policy, an
7 employer must timely pay its employees for all hours worked. Defendants failed to do so.

8 58. California Labor Code § 1197, entitled “Pay of Less Than Minimum Wage”
9 states: “The minimum wage for employees fixed by the commission is the minimum wage to be
10 paid to employees, and the payment of a less wage than the minimum so fixed is unlawful.” The
11 applicable minimum wage rate fixed by the commission for work during the relevant period is
12 found in the Wage Orders.

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

19 60. As described in California Labor Code §§ 1185 and 1194.2, any action for wages
20 incorporates the applicable Wage Order of the California Industrial Welfare Commission. Also,
21 California Labor Code §§ 1194, 1197, 1197.1 and those Industrial Welfare Commission Wage
22 Orders entitle non-exempt employees to an amount equal to or greater than the minimum wage for
23 all hours worked. All hours must be paid at the statutory or agreed rate, or at the minimum rate in
24 the absence of a contractually agreed upon one.

25 61. In committing these violations of the California Labor Code, Defendants
26 inaccurately recorded, or required Plaintiff and the Class members to input times that did not
27 reflect their actual hours worked, or miscalculated hours or rates or otherwise underpaid the actual
28 time worked by Plaintiff and other members of the Class, including by requiring off the clock

1 work as addressed in detail above. Defendants acted in an illegal attempt to avoid the payment of
2 all earned wages, and other benefits in violation of the California Labor Code, the Industrial
3 Welfare Commission requirements and other applicable laws and regulations. As a result of these
4 violations, Defendants also failed to timely pay all wages earned in accordance with California
5 Labor Code § 1194.

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

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

14 64. Pursuant to California Labor Code § 1194.2, Plaintiff and Class members are
15 further entitled to recover liquidated damages in an amount equal to wages unlawfully unpaid and
16 interest thereon.

17 65. Defendants have the ability to pay minimum wages for all time worked and have
18 willfully refused to pay such wages with the intent to secure for Defendants a discount upon this
19 indebtedness with the intent to annoy, harass, oppress, hinder, delay, or defraud Employees.

20 66. Plaintiff and the Class members are entitled to recover the unpaid minimum wages
21 (including double minimum wages) and local wage ordinance wages and liquidated damages in an
22 amount equal to the minimum wages unlawfully unpaid, interest thereon and reasonable attorney’s
23 fees and costs of suit pursuant to California Labor Code § 1194(a). Plaintiff and the other
24 members of the Class further request recovery of all unpaid wages, according to proof, interest,
25 statutory costs, as well as the assessment of any statutory penalties against Defendants, in a sum as
26 provided by the California Labor Code and/or other applicable statutes. To the extent minimum
27 wage compensation is determined to be owed to the Class members who have terminated their
28 employment, Defendants’ conduct also violates Labor Code §§ 201 and/or 202, and therefore

1 these individuals are also be entitled to waiting time penalties under California Labor Code § 203,
2 which penalties are sought herein on behalf of these Class members. Defendants' failure to timely
3 pay all wages owed also violated Labor Code § 204 and resulted in violations of Labor Code §
4 226 because they resulted in the issuance of inaccurate wage statements. Defendants' conduct as
5 alleged herein was willful, intentional, and not in good faith. Further, Plaintiff and other Class
6 members are entitled to seek and recover statutory costs.

7 **SECOND CAUSE OF ACTION**

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

9 **(Against All Defendants)**

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

12 68. California Labor Code § 1194 provides that "any employee receiving less than the
13 legal minimum wage or the legal overtime compensation applicable to the employee is entitled to
14 recover in a civil action the unpaid balance of the full amount of this minimum wage or overtime
15 compensation, including interest thereon, reasonable attorney's fees, and costs of suit." The action
16 may be maintained directly against the employer in an employee's name without first filing a
17 claim with the Division of Labor Standards and Enforcement.

18 69. By their conduct, as set forth herein, Defendants violated Labor Code § 1194 and
19 Labor Code § 510 (and paragraphs 2(K), 2(S), 3(A) and 4(A)-4(B) of the relevant orders of the
20 Industrial Welfare Commission) by failing to pay Employees: (a) time and one-half their regular
21 hourly rates for hours worked in excess of eight (8) hours in a workday or in excess of forty (40)
22 hours in any workweek or for the first eight (8) hours worked on the seventh day of work in any
23 one workweek; or (b) twice their regular rate of pay for hours worked in excess of twelve (12)
24 hours in any one (1) day or for hours worked in excess of eight (8) hours on any seventh day of
25 work in a workweek.

26 70. Defendants had a consistent policy of not paying Employees wages for all hours
27 worked, including by requiring off the clock work as addressed above, by unlawful deductions, by
28 under-reporting actual hours worked, and by requiring Employees to do so as well. Defendants

1 have also failed to include all forms of remuneration in the regular rate of pay used to calculate
2 and pay overtime, and failed to begin paying overtime when it was incurred due to the off the
3 clock work, as detailed above.

4 71. Defendants thus had a consistent policy of not paying Employees wages for all
5 hours worked, including hours at their required regular, overtime, and double-time rates.
6 Defendants, and each of them, have intentionally and improperly rounded, changed, adjusted
7 and/or modified certain employees' hours, including Plaintiff's, or required Plaintiff and the Class
8 members to do so, or otherwise caused them to work off the clock to avoid paying Plaintiff and the
9 Class members all earned and owed straight time and overtime wages and other benefits, in
10 violation of the California Labor Code, the California Code of Regulations and the IWC Wage
11 Orders and guidelines set forth by the Division of Labor Standards and Enforcement. Defendants
12 have also violated these provisions by requiring Plaintiff and other similarly situated non-exempt
13 employees to work through meal periods or remain under Defendants' control when they were
14 required to be clocked out or to otherwise work off the clock to complete their daily job duties and
15 respond to demands from customers and managers.

16 72. Therefore, Employees were not properly compensated, nor were they paid overtime
17 rates for hours worked in excess of eight hours in a given day, and/or forty hours in a given week.
18 Based on information and belief, Defendants did not make available to Employees a reasonable
19 protocol for correcting time records when Employees worked overtime hours or to fix incorrect
20 time entries or those that Defendants unlawfully under-recorded to the Employee's detriment.
21 Defendants have also violated these provisions by requiring Plaintiff and other similarly situated
22 Class members to work through meal periods when they were required to be clocked out or to
23 otherwise work off the clock to complete their daily job duties.

24 73. Defendants' failure to pay Plaintiff and the Class members the unpaid balance of
25 regular wages owed and overtime compensation for all hours worked, as required by California
26 law, violates the provisions of Labor Code §§ 510 and 1198 and paragraph 3(A) of the applicable
27 IWC Wage Order, and is therefore unlawful. Defendants also failed to correctly calculate the
28 regular rate used to calculate and pay overtime, and meal and rest premiums, as addressed above.

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

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

20 76. Employees have been damaged by these violations of California Labor Code §§
21 204 and 510 (and the relevant orders of the Industrial Welfare Commission). Additionally, under
22 Labor Code § 1199(a)-(c), it is a misdemeanor and Defendants are subject to a fine of not less
23 than \$100 for causing Employees “to work for longer hours than those fixed, or under conditions
24 of labor prohibited by an order of the commission” or if the employer pays “a wage less than the
25 minimum fixed by an order of the commission” or “violates...any provision of this chapter or
26 any order or ruling of the commission.”

27 77. Consequently, pursuant to the California Labor Code, including Labor Code §§
28 204, 510, 558, 1194, 1198, 1199, and the relevant paragraphs of the IWC Wage Orders, including

1 paragraphs 2(K), 2(S), 3(A), 4, and 20, Defendants are liable to Employees for the full amount of
2 all their unpaid wages and overtime compensation for all their hours worked, with interest, plus
3 their reasonable attorneys' fees and costs, as well as the assessment of any statutory penalties
4 against Defendants, and each of them, and any additional sums as provided by the Labor Code
5 and/or other statutes.

6 **THIRD CAUSE OF ACTION**

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

8 **(Against All Defendants)**

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

11 79. Employees regularly worked shifts greater than five (5) hours and in some
12 instances, greater than ten (10) hours. Pursuant to Labor Code § 512, and paragraph 11 of the
13 applicable IWC Wage Order, an employer may not employ someone for a shift of more than five
14 (5) hours without providing him or her with a meal period of not less than thirty (30) minutes or
15 for a shift of more than ten (10) hours without providing him or her with a second meal period of
16 not less than thirty (30) minutes.

17 80. Defendants failed to provide Employees with meal periods as required under the
18 Labor Code and paragraph 11 of the applicable IWC Wage Order. Employees were often required
19 to work or to otherwise remain under Defendants' control during meal periods, or Defendants
20 provided them after Employees worked beyond the fifth hour of their shifts or Employees
21 otherwise had them shortened and interrupted by work demands and requirements to perform off
22 the clock work and remain under Defendants' control. Furthermore, upon information and belief,
23 on the occasions when Employees worked more than ten hours in a given shift, they did so
24 without receiving a second uninterrupted thirty-minute meal period as required by law.

25 81. Defendants thus failed to provide Plaintiff and the Class members with meal
26 periods as required by the Labor Code and paragraph 11 of the applicable IWC Wage Order,
27 including by not providing them with the opportunity to take meal breaks, by providing them late
28 or for less than thirty minutes, or by requiring them to perform work during breaks.

1 82. Moreover, Defendants failed to compensate Employees for each meal period not
2 provided or inadequately provided, as required under Labor Code § 226.7 and paragraphs 11 and
3 20 of the applicable IWC Wage Orders, which provide that, if an employer fails to provide an
4 employee a meal period in accordance with this section, the employer shall pay the employee one
5 (1) hour of pay at the employee's regular rate of compensation for each workday that the meal
6 period is not provided. As detailed above, on the occasions when Defendants did pay any meal
7 period premiums, they upon information and belief underpaid them by miscalculating the regular
8 rate of compensation by not including all forms of remuneration in it. Defendants thus failed to
9 compensate the Employees in the Class for each meal period not provided or inadequately
10 provided, as required under Labor Code § 226.7 and paragraphs 11 and 20 of the applicable IWC
11 Wage Order.

12 83. Therefore, pursuant to Labor Code § 226.7 and paragraphs 11 and 20 of the
13 applicable IWC Wage Order, Employees in the Class are entitled to damages in an amount equal
14 to one (1) hour of wages at their effective hourly rates of pay for each meal period not provided or
15 deficiently provided, a sum to be proven at trial, as well as the assessment of any statutory
16 penalties against the Defendants, and each of them, in a sum as provided by the Labor Code and
17 other statutes and applicable IWC Wage Order paragraphs.

18 **FOURTH CAUSE OF ACTION**

19 **REST-BREAK PERIOD LIABILITY UNDER LABOR CODE § 226.7**

20 **(Against All Defendants)**

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

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

26 86. Employees consistently worked consecutive four hour shifts and were generally
27 scheduled for shifts of greater than 3.5 hours total, thus requiring Defendants to authorize and
28 permit them to take rest periods. Pursuant to the Labor Code and paragraph 12 of the applicable

1 IWC Wage Order, Employees were entitled to paid rest breaks of not less than ten minutes for
2 each consecutive four hour shift, and Defendants failed to provide Employees with timely rest
3 breaks of not less than ten minutes for each consecutive four hour shifts. Defendants made no
4 effort to authorize and permit Plaintiff and the Class members to take lawful rest breaks.
5 Employees were often required to work or to otherwise remain under Defendants' control during
6 rest periods, including by responding to work requirements, being prohibited from leaving the
7 worksites, and had breaks provided untimely as a result of the above described off the clock work.

8 87. Labor Code §§ 226.7 and paragraphs 12 and 20 of the applicable IWC Wage
9 Orders provide that if an employer fails to provide an employee rest period in accordance with this
10 section, the employer shall pay the employee one hour of pay at the employee's regular rate of
11 compensation for each workday that the rest period is not provided. Defendants failed to do so.

12 88. Defendants, and each of them, have therefore intentionally and improperly denied
13 rest periods to Plaintiff and the Class members in violation of Labor Code §§ 226.7 and 512 and
14 paragraph 12 of the applicable IWC Wage Orders.

15 89. Defendants failed to authorize and permit Plaintiff and the Class members to take
16 rest periods, as required by the Labor Code. Moreover, Defendants did not compensate Employees
17 with an additional hour of pay at each Employee's hourly rate for each day that Defendants failed
18 to provide them with adequate rest breaks, as required under Labor Code § 226.7 and paragraphs
19 12 and 20 of the applicable IWC Wage Orders. To the extent Defendants paid any rest break
20 premiums, they upon information and belief, underpaid them by miscalculating the regular rate of
21 compensation by not including all forms of remuneration in it. Defendants thus failed to
22 compensate the Employees in the Class for each rest period not provided or inadequately
23 provided, as required under Labor Code § 226.7 and paragraphs 11 and 20 of the applicable IWC
24 Wage Order.

25 90. Therefore, pursuant to Labor Code § 226.7 and paragraphs 12 and 20 of the
26 applicable IWC Wage Orders, Employees are entitled to damages in an amount equal to one hour
27 of wages at their effective hourly rates of pay for each day worked without the required rest
28 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.

FIFTH CAUSE OF ACTION

FAILURE TO PROVIDE ONE DAY'S REST IN SEVEN - LABOR CODE § § 551, 552

(Against All Defendants)

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

92. California Labor Code § 551 provides that "[e]very person employed in any occupation of labor is entitled to one day's rest therefrom in seven." California Labor Code § 552 provides that "[n]o employer of labor shall cause his employees to work more than six days in seven."

93. Plaintiff alleges that he and certain other Class members were scheduled or directed to work seven days in a row in a workweek without a day of rest. Such schedule was not voluntary and Plaintiff and the members of the Class worked more than six (6) hours of work during each shift.

94. As a direct and proximate results of Defendants' actions as set forth herein, Plaintiff and the Class have been damaged in that Plaintiff and the Class have not been paid all required wages, including overtime pay, associated with this work.

95. The forgoing uncompensated work caused Plaintiff and Employees to work in excess of eight (8), ten (10), and twelve (12) hours a day, and/or forty (40) hours a week, entitling them to overtime and double-time wages which were systemically denied.

96. The foregoing uncompensated work caused Plaintiff and Employees to work in excess of eight (8), ten (10), and twelve (12) hours a day, and/or forty (40) hours a week, entitling them to overtime and double-time wages which were systemically denied. Defendants' failure to pay compensation in a timely fashion also constituted a violation of California Labor Code § 204, which requires that all wages shall be paid semimonthly. Defendants have failed to pay all wages and overtime compensation earned by Employees. Each such failure to make a timely payment of compensation to Employees constitutes a separate violation of California Labor Code § 204. Employees have been damaged by these violations of California Labor Code §§ 204 and 510 (and

1 the relevant orders of the Industrial Welfare Commission). In addition, under Labor Code §558,
2 Aggrieved Employees are entitled to civil penalties of \$50 per employee for each pay period for the
3 first violation and \$100/employee per pay period thereafter.

4 97. Consequently, pursuant to the California Labor Code, including Labor Code §§ 204,
5 510, 558, 1194, 1198, 1199, and the relevant paragraphs of the IWC Wage Orders, including
6 paragraphs 2(K), 2(S), 3(A), 4, and 20, Defendants are liable to Employees for the full amount of
7 all their unpaid wages and overtime compensation for all their hours worked, with interest, plus their
8 reasonable attorneys' fees and costs, as well as the assessment of any statutory penalties against
9 Defendants, and each of them, and any additional sums as provided by the Labor Code and/or other
10 statutes.

11 98. Employees have been damaged by these violations of California Labor Code §§ 551
12 and 552 (and the relevant orders of the Industrial Welfare Commission).

13 99. Accordingly, pursuant to the California Labor Code, including Labor Code §§
14 204, 510, 558, 1194, 1198, 1199, and the relevant paragraphs of the IWC Wage Orders, including
15 paragraphs 2(K), 2(S), 3(A), 4, and 20, Defendants are liable to Employees for the full amount of
16 all their unpaid wages and overtime compensation for all their hours worked, with interest, plus
17 their reasonable attorneys' fees and costs, as well as the assessment of any statutory penalties
18 against Defendants, and each of them, and any additional sums as provided by the Labor Code
19 and/or other statutes.

20 **SIXTH CAUSE OF ACTION**

21 **VIOLATION OF LABOR CODE § 226**

22 **(Against All Defendants)**

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

25 101. California Labor Code § 226(a) requires an employer to furnish each of his or her
26 employees with an accurate, itemized statement in writing showing the gross and net earnings,
27 total hours worked, and the corresponding number of hours worked at each hourly rate; these
28 statements must be appended to the detachable part of the check, draft, voucher, or whatever else

1 serves to pay the employee's wages; or, if wages are paid by cash or personal check, these
2 statements may be given to the employee separately from the payment of wages; in either case the
3 employer must give the employee these statements twice a month or each time wages are paid.

4 102. Defendants failed to provide Plaintiff and the similarly situated Employee Class
5 members with accurate itemized wage statements in writing, as required by the Labor Code and
6 paragraph 7 of the applicable IWC Wage Orders. Specifically, the wage statements issued to
7 Employees by Defendants failed to accurately account for wages, overtime, and premium pay,
8 including for all overtime and double time hours worked and for deficient meal periods and rest
9 breaks, all of which Defendants knew or reasonably should have known were owed to the
10 Employees, as alleged above.

11 103. Throughout the liability period, Defendants intentionally failed to furnish to
12 Plaintiff and the Class members, upon each payment of wages, itemized statements accurately
13 showing: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-
14 rate units earned and any applicable piece rate paid on a piece-rate basis, (4) all deductions, (5) net
15 wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of
16 the employee and only the last four digits of his or her social security number or an employee
17 identification number other than a social security number, (8) the name and address of the legal
18 entity that is the employer and (9) all applicable hourly rates in effect during the pay period and
19 the corresponding number of hours worked at each hourly rate by the employee pursuant to Labor
20 Code § 226 and paragraph 7 of the applicable IWC Wage Orders, amongst other statutory
21 requirements. Defendants knowingly and intentionally failed to provide Plaintiff and the Class
22 members with such timely and accurate wage and hour statements.

23 104. Plaintiff and the Class members suffered injury as a result of Defendants' knowing
24 and intentional failure to provide them with the wage and hour statements as required by law and
25 are presumed to have suffered injury and entitled to penalties under Labor Code § 226(e), as the
26 Defendants have failed to provide an accurate wage statement, failed to provide accurate and
27 complete information as required by any one or more of items Labor Code § 226 (a)(1) to (9),
28 inclusive, and the Plaintiff and Class members cannot promptly and easily determine from the

1 wage statement alone one or more of the following: (i) The amount of the gross wages or net
2 wages paid to the employee during the pay period or any of the other information required to be
3 provided on the itemized wage statement pursuant to items (2) to (4), inclusive, (6), and (9) of
4 subdivision (a), (ii) Which deductions the employer made from gross wages to determine the net
5 wages paid to the employee during the pay period, (iii) The name and address of the employer
6 and, (iv) The name of the employee and only the last four digits of his or her social security
7 number or an employee identification number other than a social security number. For purposes
8 of Labor Code § 226(e) “promptly and easily determine” means a reasonable person [i.e. an
9 objective standard] would be able to readily ascertain the information without reference to other
10 documents or information.

11 105. Additionally, under paragraph 4(B) of the applicable IWC Wage Orders, employers
12 are required “to pay each employee, on the established payday for the period involved, not less
13 than the applicable minimum wage for all hours worked in the payroll period, ...” Under Labor
14 Code § 1198, “[t]he employment of any employee for longer hours than those fixed by the order
15 or under conditions of labor prohibited by the order is unlawful.” Plaintiff and the Class members
16 may therefore pursue damages and penalties for violations of Labor Code § 204 and paragraph
17 4(B) of the applicable IWC Wage Orders, including penalties under paragraph 20 of the applicable
18 IWC Wage Orders.

19 106. Therefore, as a direct and proximate cause of Defendants’ violation of Labor Code
20 § 226(a) and paragraphs 4(b), 7, and 20 of the applicable IWC Wage Orders, the Employees in the
21 Class suffered injuries, including among other things confusion over whether they received all
22 wages owed them, the difficulty and expense involved in reconstructing pay records, and forcing
23 them to make mathematical computations to analyze whether the wages paid in fact compensated
24 them correctly for all hours worked.

25 107. Pursuant to Labor Code §§ 226(a) and 226(e), and paragraph 20 of the applicable
26 IWC Wage Order, Plaintiff and the Employee Class members are entitled to recover the greater of
27 all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs and
28 one hundred dollars (\$100) for each violation in a subsequent pay period, not exceeding an

1 aggregate penalty of four thousand dollars (\$4,000) under Section 226(e). They are also entitled to
2 an award of costs and reasonable attorneys' fees.

3 **SEVENTH CAUSE OF ACTION**
4 **VIOLATION OF LABOR CODE § 221**
5 **(Against All Defendants)**

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

8 109. Labor Code § 221 provides, "It shall be unlawful for any employer to collect or
9 receive from an employee any part of wages theretofore paid by said employer to said employee."
10 Additionally, pursuant to California Labor Code § 204, other applicable laws and regulations, and
11 public policy, an employer must timely pay its employees for all hours worked. Defendants failed
12 to do so.

13 110. Defendants unlawfully received and/or collected wages from the Employees in the
14 Class by requiring off the clock work, by miscalculating overtime, and by not paying one hour of
15 pay at the regular rate of compensation for every meal and rest period violation endured by
16 Plaintiff and the other Class members, as alleged above. By not compensating Employees for all
17 hours worked and meal and rest period premiums, Defendants unlawfully deducted wages earned
18 in violation of Labor Code § 221.

19 111. As a direct and proximate cause of the unauthorized deductions, Employees have
20 been damaged, in an amount to be determined at trial.

21 **EIGHTH CAUSE OF ACTION**
22 **VIOLATION OF LABOR CODE § 204**
23 **(Against All Defendants)**

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

26 113. Labor Code § 204 instructs that: "All wages, ...earned by any person in any
27 employment are due and payable twice during each calendar month, on days designated in
28 advance by the employer as the regular paydays. Labor performed between the 1st and 15th days,

1 inclusive, of any calendar month shall be paid for between the 16th and the 26th day of the month
2 during which the labor was performed, and labor performed between the 16th and the last day,
3 inclusive, of any calendar month, shall be paid for between the 1st and 10th day of the following
4 month.” Additionally, the requirements of this section shall be deemed satisfied by the payment
5 of wages for weekly, biweekly, or semimonthly payroll if the wages are paid not more than seven
6 calendar days following the close of the payroll period.” As detailed above, Defendants
7 maintained a consistently applied policy and practice of not paying all wages earned between the
8 1st and 15th days of a month between the 16th and 26th day and failed to pay all wages earned
9 between the 16th and the last day of the month between the 1st and 10th day of the following month.
10 Defendants similarly failed to pay all wages earned by not more than seven calendar days
11 following the close of the payroll period.

12 114. All wages due and owing to Plaintiff and the Class members, including as required
13 under Labor Code § 510, were therefore not timely paid by Defendants. Additionally, wages
14 required by Labor Code § 1194 and other sections became due and payable to each employee in
15 each pay period that he or she was not provided with a meal period or rest period or paid straight
16 or overtime wages to which he or she was entitled.

17 115. Defendants violated Labor Code § 204 by systematically refusing to timely pay
18 wages due under the Labor Code, as addressed above. Additionally, under paragraph 4(B) of the
19 applicable IWC Wage Orders, employers are required “to pay each employee, on the established
20 payday for the period involved, not less than the applicable minimum wage for all hours worked in
21 the payroll period, ...” Under Labor Code § 1198, “[t]he employment of any employee for longer
22 hours than those fixed by the order or under conditions of labor prohibited by the order is
23 unlawful.” Plaintiff and the Class members may therefore pursue damages and penalties for
24 violations of Labor Code § 204 and paragraph 4(B) of the applicable IWC Wage Orders, including
25 penalties under paragraph 20 of the applicable IWC Wage Orders.

26 116. As a result of the unlawful acts of Defendants, Plaintiff and the Class he seeks to
27 represent have been deprived of wages in amounts to be determined at trial, and they are entitled
28 to recovery of such amounts, plus interest and penalties thereon, attorneys’ fees, and costs,

1 pursuant to Labor Code § 204, 210, 218.5, 1194 and 1198, and paragraphs 4(B) and 20 of the
2 applicable IWC Wage Orders.

3 **NINTH CAUSE OF ACTION**
4 **VIOLATION OF LABOR CODE § 203**
5 **(Against All Defendants)**

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

8 118. Plaintiff and numerous Class members are no longer employed by Defendants; they
9 either quit Defendants' employ or were fired therefrom.

10 119. Defendants failed to pay these Employees all wages due and certain at the time of
11 termination or within seventy-two hours of resignation.

12 120. The wages withheld from these Employees by Defendants remained due and owing
13 for more than thirty days from the date of separation from employment.

14 121. Defendants thus failed to pay Plaintiff and the Class members without abatement,
15 all wages as defined by applicable California law. Among other things, these Employees were not
16 paid all regular and overtime wages, including by Defendants failing to pay for all hours worked
17 or requiring off the clock work or by unlawfully under-recording time entries to the detriment of
18 Employees, and Defendants failed to pay premium wages owed for unprovided meal periods and
19 rest periods, as further detailed in this Complaint. Defendants' failure to pay said wages within the
20 required time was willful within the meaning of Labor Code § 203.

21 122. Additionally, under paragraph 4(B) of the applicable IWC Wage Orders, employers
22 are required "to pay each employee, on the established payday for the period involved, not less
23 than the applicable minimum wage for all hours worked in the payroll period, ..." Under Labor
24 Code § 1198, "[t]he employment of any employee for longer hours than those fixed by the order
25 or under conditions of labor prohibited by the order is unlawful." Plaintiff and the Class members
26 may therefore pursue damages and penalties for violations of Labor Code § 203 and paragraph
27 4(B) of the applicable IWC Wage Orders, including penalties under paragraph 20 of the applicable
28 IWC Wage Orders. Additionally, under Labor Code § 1199(a)-(c), it is a misdemeanor and

1 Defendants are subject to a fine of not less than \$100 for causing Employees “to work for longer
2 hours than those fixed, or under conditions of labor prohibited by an order of the commission” or
3 if the employer pays “a wage less than the minimum fixed by an order of the commission” or
4 “violates...any provision of this chapter or any order or ruling of the commission.”

5 123. Defendants’ failure to pay wages, as alleged, entitles Plaintiff and these former
6 Employee Class members to penalties under Labor Code § 203 and the applicable paragraphs of
7 the IWC Wage Orders as addressed above, including the requirement that an employee’s wages
8 shall continue until paid for up to thirty (30) days from the date they were due.

9 **TENTH CAUSE OF ACTION**

10 **FAILURE TO KEEP REQUIRED PAYROLL RECORDS, LABOR CODE §§ 1174, 1174.5**

11 **(Against All Defendants)**

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

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

18 126. During the course of Plaintiff’s and Employees’ employment, Defendants
19 consistently failed to maintain accurate time and wage records for Plaintiff and Class Members as
20 required by California Labor Code § 1174 by failing to pay them proper wages, overtime, and
21 premium pay as discussed above and failing to document and pay for actual hours worked.

22 127. Defendants are also required by the California Labor Code § 1198 and the
23 applicable Wage Order to maintain a tracking system that accurately records the times during
24 which Employees work.

25 128. Defendants have maintained a common unlawful policy and practice of failing to
26 accurately record all hours worked and all meal period start and end times.

27 129. Defendants’ failure to pay wages, as alleged above, was willful in that Defendants
28 knew wages to be due but failed to pay them.

1 130. Accordingly, Defendants are liable for civil penalties pursuant to the California
2 Labor Code including § 1174.5, for the three years prior to the filing of this Complaint.

3 **ELEVENTH CAUSE OF ACTION**
4 **FAILURE TO PRODUCE REQUESTED RECORDS, LABOR CODE §§ 226 and 1198**
5 **(Against All Defendants)**

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

8 132. Pursuant to California Labor Code § 226, current and former employees have the
9 right to inspect or receive a copy of their records pertaining to their employment, upon reasonable
10 request to their employer. Under this statute, an employer that receives a request to inspect or
11 receive a copy of records pertaining to a current or former employee must comply with the request
12 as soon as practicable, but no later than twenty-one calendar days from the date of the request.

13 133. Pursuant to California Labor Code § 1198.5(a), every current and former employee,
14 or his or her representative, has the right to inspect and receive a copy of the personnel records
15 that the employer maintains relating to the employee's performance or to any grievance concerning
16 the employee. Under this statute, upon written request from a current or former employee or his or
17 her representative, an employer must make the contents of those personnel records available for
18 inspection or provide a copy of the personnel records to the current or former employee, or his or
19 her representative, not later than thirty calendar days from the date the employer receives the
20 written request, subject to some limited exceptions. Failure to comply with these requests allows
21 for a civil penalty seven hundred fifty dollars (\$750), pursuant to Labor Code §§ 1198.5(k) and
22 226(f).

23 134. On October 5, 2023, Plaintiff sent written requests through his counsel to
24 Defendants for his payroll records, timecards, and personnel records. Plaintiff has not received all
25 of his requested records as of the date of this Complaint.

26 135. Defendants violated California Labor Code §§ 226 and 1198.5 by failing to timely
27 produce the required records requested by Plaintiff.

28 ///

136. On information and belief, Defendants' failure to provide Plaintiff with all of his requested employment records is not an isolated incident, but was instead consistent with Defendants' policy and practice that applied to Plaintiff and Employees.

137. Pursuant to California Labor Code § 1198.5, Plaintiff and Employees are entitled to a penalty of seven hundred fifty dollars (\$750) from Defendants and attorneys' fees and costs.

138. Pursuant to California Labor Code § 226(f), Plaintiff is entitled to a penalty of seven hundred fifty dollars (\$750) from Defendants and attorneys' fees and cost, and the other Class members similarly situated are similarly entitled.

TWELFTH CAUSE OF ACTION

FAILURE TO MAINTAIN TEMPERATURES UNDER THE WAGE ORDERS

(Against All Defendants)

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

140. Under Labor Code § 1198, “[t]he employment of any employee for longer hours than those fixed by the order or under conditions of labor prohibited by the order is unlawful.” Additionally, paragraph 15 of the applicable IWC Wage Orders requires the following regarding the temperatures maintained at employers facilities within California: “(A) The temperature maintained in each work area shall provide reasonable comfort consistent with industry-wide standards for the nature of the process and the work performed. (B) If excessive heat or humidity is created by the work process, the employer shall take all feasible means to reduce such excessive heat or humidity to a degree providing reasonable comfort...”

141. Under Labor Code §1199: “Every employer or other person acting either individually or as an officer, agent, or employee of another person is guilty of a misdemeanor and is punishable by a fine of not less than one hundred dollars (\$100) or by imprisonment for not less than 30 days, or by both, who does any of the following: (a) Requires or causes any employee to work for longer hours than those fixed, or under conditions of labor prohibited by an order of the commission. (b) Pays or causes to be paid to any employee a wage less than the minimum fixed by an order of the commission...”

142. During the relevant time period, as detailed above, Defendants violated Labor Code §§ 1198 and 1199 and paragraph 15 of the IWC Wage Orders by failing to provide Plaintiff and other aggrieved employees with reasonable comfort. Defendants failed to maintain facilities or take procedures to relieve Plaintiff and the Class members from the high temperatures they were required to endure during hot weather.

143. These practices and policies resulted in Defendants' failure to maintain temperature providing reasonable comfort in violation of Labor Code §§ 1198 and 1199 and paragraph 15 of the applicable IWC Wage Orders. Plaintiff and the Class members may therefore pursue damages and penalties for violations of Labor Code §§ 1198 and 1199 and paragraph 15 of the applicable IWC Wage Orders, including penalties under paragraph 20 of the applicable IWC Wage Orders, in an amount to be determined at trial.

THIRTEENTH CAUSE OF ACTION

FAILURE TO REIMBURSE NECESSARY BUSINESS EXPENSES LABOR CODE § 2802

(Against All Defendants)

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

145. Plaintiff is informed and believes and based thereon alleges that throughout the period applicable, Defendants required Plaintiff and the Class members to pay for necessary work related expenses they incurred. These included a required work helmet which cost approximately \$500 and steel toed boots at a cost of \$200. Plaintiff and the Class members must be reimbursed for these necessary business expenses under Labor Code § 2802 and Defendants systematically failed to do so.

146. Defendants thus followed a uniform policy and practice of failing to reimburse Employees for these necessary work related expenses or losses incurred in direct discharge of their job duties during employment with Defendants and at the direction of the Defendants pursuant to Labor Code § 2802(a) and the applicable IWC Wage Orders, paragraph 9.

147. Defendants' knowing and willful failure to reimburse lawful necessary work related expenses and losses to Plaintiff and the Class members resulted in damages because, among other

1 things, Defendants did not inform employees of their right to be reimbursed for those work related
2 expenses. As Defendants failed to inform and misled Plaintiff and the Class members with regard
3 to their rights, Plaintiff and the Class members were led to believe that incurring those lawful and
4 necessary expenses was an expected and essential function of their employment with Defendants
5 and that failure to incur those expenses would have adverse consequences on their employment.

6 148. Therefore, Plaintiff and the Class members are entitled to reimbursement for any
7 and all necessary work related expenses, as provided for in Labor Code § 2802(b) and paragraph 9
8 of the applicable IWC Wage Orders, incurred during the direct discharge of their duties while
9 employed by Defendants, as well as accrued interest on those expenses that were not reimbursed
10 from the date Plaintiff and the Class members incurred those expenses. Further, Plaintiff and the
11 Class members are entitled to costs and attorney's fees pursuant to Labor Code § 2802(c).

12 **FOURTEENTH CAUSE OF ACTION**

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

14 **(Against All Defendants)**

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

17 150. Plaintiff, on behalf of himself, the Employees in the Class, and the general public,
18 brings this claim pursuant to Business & Professions Code § 17200 *et seq.* The conduct of
19 Defendants as alleged in this Complaint has been and continues to be unfair, unlawful, and
20 harmful to Employees and the general public. Plaintiff seeks to enforce important rights affecting
21 the public interest within the meaning of Code of Civil Procedure § 1021.5.

22 151. Plaintiff is a "person" within the meaning of Business & Professions Code
23 § 17204, have suffered injury, and therefore have standing to bring this cause of action for
24 injunctive relief, restitution, and other appropriate equitable relief.

25 152. Business & Professions Code § 17200 *et seq.* prohibits unlawful and unfair
26 business practices. By the conduct alleged herein, Defendants' practices were deceptive and
27 fraudulent in that Defendants' policy and practice failed to provide the required amount of
28 compensation for missed meal and rest breaks, and failed to adequately compensate Plaintiff and

1 Class members for all hours worked, due to systematic business practices as alleged herein that
2 cannot be justified, pursuant to the applicable California Labor Code and Industrial Welfare
3 Commission requirements in violation of California Business and Professions Code §§ 17200, *et*
4 *seq.*, and for which this Court should issue injunctive and equitable relief, pursuant to California
5 Business & Professions Code § 17203, including restitution of wages wrongfully withheld.

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

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

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

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

25 157. By the conduct alleged herein, Defendants have engaged and continue to engage in
26 a business practice which violates California and federal law, including but not limited to, the
27 applicable Industrial Wage Order(s), the California Code of Regulations, and the California
28 Labor Code including Sections 204, 226, 226.7, 510, 512, 1194, 1197, and 1198 for which this

1 Court should issue declaratory and other equitable relief pursuant to California Business &
2 Professions Code § 17203 as may be necessary to prevent and remedy the conduct held to
3 constitute unfair competition, including restitution of wages wrongfully withheld.

4 158. As a proximate result of the above-mentioned acts of Defendants, Employees have
5 been damaged, in a sum to be proven at trial.

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

13 **FIFTEENTH CAUSE OF ACTION**

14 **PENALTIES PURSUANT TO LABOR CODE § 2698, *ET SEQ.***

15 **(Against All Defendants)**

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

18 161. Plaintiff and the Employees in the Class are also aggrieved employees as defined
19 under Labor Code § 2699(c) in that they suffered the violations alleged in this Complaint and
20 either were or are employed by Defendants (“Aggrieved Employees”) during the relevant time
21 period.

22 162. In failing to pay Aggrieved Employees minimum wages and overtime, not
23 providing proper meal and rest periods, failing to provide accurate itemized wage statements, and
24 failing to pay Employees wages upon termination or timely upon resignation, all discussed above,
25 Defendants failed to timely pay Aggrieved Employees wages on a semimonthly basis as required
26 under Labor Code § 204. Defendants also failed to maintain records showing accurate hours
27 worked daily and the wages paid to Aggrieved Employees, as required by Labor Code § 1174 and
28 paragraph 7 of the applicable IWC Wage Orders.

1 163. As such, Employees seek wages and penalties under Labor Code §§ 2698 and
2 2699 for Defendants' violation of Labor Code provisions included under Labor Code § 2699.5,
3 including the penalty provisions, without limitation, based, inter alia, on the following California
4 Labor Code sections: 201, 202, 203, 204, 206.5, 226, 226.2, 226.7, 432.5, 510, 512, 558, 1174,
5 1174.5, 1185, 1194, 1194.1, 1194.2, 1197, 1197.1, 1198, 1199, 2802 and 2698 et seq.

6 164. More specifically, after complying with the notice procedures of Labor Code §
7 2699.3, Plaintiff asserts, as a representative action on behalf of the California Attorney General
8 and the other similarly Aggrieved Employees, a PAGA claim for violations of the above-
9 addressed underlying claims and seeking penalties as specified by the applicable corresponding
10 provisions, including as follows:

11 (a) Wage Claims: For failure to provide Plaintiff and the Aggrieved Employees all
12 earned regular pay and minimum wages for regular hours worked and for failure to pay overtime
13 premium wages for overtime hours worked under Labor Code §§ 226.2, 510, 1194(a), 1197, and
14 1198, and paragraphs 2(K), 3(A), 4(A), 4(B) and 20 of the applicable IWC Wage Order(s) seeking
15 all civil and statutory penalties available and applicable, and wages, under Labor Code §§ 510,
16 558, 1194.2, 1197.1, 1199, 2699(f)(2), and 2699.5, and also for attorneys' fees and costs pursuant
17 to Labor Code § 2699(g)(1);

18 (b) Meal and Rest Period Claims: For failure to provide Plaintiff and the Aggrieved
19 Employees off-duty, timely, and unpaid meal periods and failure to authorize and permit them to
20 take off-duty, timely, and paid rest periods, or pay one hour of regular pay in lieu thereof, under
21 Labor Code §§ 512, 1198, and 226.7, and Sections 11, 12(A), and 12(B) of the applicable IWC
22 Wage Order(s) seeking all civil and statutory penalties available and applicable, including under
23 paragraph 20 of the applicable IWC Wage Orders, and wages under Labor Code §§ 226.7, 512,
24 558, including sections 558(a)(1)-(3), 1199 and 2699(f)(2), and also for attorneys' fees and costs
25 pursuant to Labor Code § 2699(g)(1);

26 (c) Inaccurate Wage Statements and Failure to Maintain Records: For failure to provide
27 Plaintiff and the Aggrieved Employees with accurate, itemized wage statements and failure to
28 maintain employment records for Plaintiff and Aggrieved Employees under Labor Code §§ 226,

1 1174, and 1198.5, and Sections 7(A), 7(B), and 7(C) of the applicable IWC Wage Order(s) seeking
2 all civil and statutory penalties and wages available and applicable under Labor Code §§ 226(e),
3 226.3, 558, 1174.5, 1199, and 2699(f)(2), and paragraph 20 of the applicable IWC Wage Order,
4 and also for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1). More specifically, by
5 providing inaccurate wage statements and failing to maintain records as required under Labor
6 Code § 226(a), Defendants committed ongoing violations giving rise to civil penalties under Labor
7 Code §226.3, which in addition to other penalties provided by law, subjects Defendants to "a
8 penalty in the amount of two hundred fifty dollars (\$250) per employee per violation in an initial
9 citation and one thousand dollars (\$1,000) per employee for each violation in a subsequent
10 citation, ...";

11 (d) Failure to Timely Pay Wages: For failure to timely pay all wages owed, including at
12 least semi-monthly and upon separation or termination, under Labor Code §§ 201, 201, 203, 204,
13 226.2, 1197.5, 2926, and 2927 seeking all civil penalties available and applicable, and wages,
14 under Labor Code §§ 201, 202, 203, 210, 558, 1197, 1198, 1199 and 2699(f)(2), and paragraph 20
15 of the applicable IWC Wage Orders, and also for attorneys' fees and costs pursuant to Labor Code
16 § 2699(g)(1);

17 (e) Unlawful Deductions and Failure to Reimburse Necessary Business Expenses: For
18 Defendants' unlawful deductions from wages and for Defendants' failure to reimburse the
19 necessary work related expenses incurred under Labor Code §§ 221, 1197, 1197.1, 1198, and
20 2802, and Sections 2(K), 4, 9, and 20 of the applicable IWC Wage Order(s), seeking civil penalties
21 available and applicable under Labor Code §§ 221, 1197, 1197.1, 1198, 2802, 2699.5, and
22 2699(f)(2) and paragraph 9 and 20 of the IWC Wage Orders, and also attorneys' fees and costs
23 pursuant to Labor Code § 2699(g)(1);

24 (f) Failure to Provide Paid Sick Days and COVID-19 Supplemental Sick Leave: For
25 Defendants' failure to provide Employees with all their required and earned sick days and all their
26 COVID-19 supplemental sick leave in violation of Labor Code §§ 246, 248.1, 248.2, and the civil
27 and statutory penalties available and applicable under Labor Code §§ 246, 248.1, 248.2, 248.5,
28

1 558, 1194.2, 1197.1, 1198, 1199, and 2699(f)(2), and also for attorneys' fees and costs pursuant to
2 Labor Code § 2699(g)(1);

3 (g) Failure to Maintain Temperatures: For failure to maintain temperature providing
4 reasonable comfort constituting violations of Labor Code §§ 1198 and 1199 and paragraph 15 of
5 the applicable IWC Wage Orders, and Labor Code § 2699.5, and seeking penalties available and
6 applicable under Labor Code § 2699(f)(2) and paragraph 20 of the applicable IWC Wage Orders,
7 and for attorneys' fees and costs pursuant to Labor Code § 2699(g)(1); and

9 (h) All Alleged Violations of the IWC Wage Orders and Other Labor Code
10 Sections: For any above addressed violation of the applicable provisions of the IWC Wage
11 Orders, each of which constitute separate violations of Labor Code § 1198 and Labor Code §
12 2699.5, and seeking penalties available and applicable under Labor Code § 2699(f)(2) and
13 paragraph 20 of the applicable IWC Wage Orders, and for attorneys' fees and costs pursuant to
14 Labor Code § 2699(g)(1).

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

17 (a) Any employer or other person acting on behalf of an employer who violates, or
18 causes to be violated, a section of this chapter or any provision regulating hours and days of work
19 in any order of the Industrial Welfare Commission shall be subject to a civil penalty as follows: (1)
20 For any initial violation, fifty dollars (\$50) for each underpaid employee for each pay period for
21 which the employee was underpaid in addition to an amount sufficient to recover underpaid wages.
22 (2) For each subsequent violation, one hundred dollars (\$100) for each underpaid employee for
23 each pay period for which the employee was underpaid in addition to an amount sufficient to
24 recover underpaid wages...

26 (b) If upon inspection or investigation the Labor Commissioner determines that a
27 person had paid or caused to be paid a wage for overtime work in violation of any provision of this
28 chapter, or any provision regulating hours and days of work in any order of the Industrial Welfare

Commission, the Labor Commissioner may issue a citation. The procedures for issuing, contesting, and enforcing judgments for citations or civil penalties issued by the Labor Commissioner for a violation of this chapter shall be the same as those set out in Section 1197.1.

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

166. Plaintiff has exhausted his administrative remedies by submitting a certified letter to the LWDA and Defendants on March 19, 2024 (LWDA-CM-1017402-24) addressing in detail the specific provisions of the Labor Code Defendants have violated and addressing the facts and legal theories to support the alleged violations and requested penalties. The LWDA has not provided notice of its intent to investigate the alleged violations within 65 calendar days of the postmark date of the letter, and Plaintiff adds this claim seeking penalties under the PAGA for the violations addressed herein and in the PAGA Notice letter and the original Complaint.

RELIEF REQUESTED

WHEREFORE, Plaintiff prays for the following relief:

1. For an order certifying this action as a class action;
2. For compensatory damages in the amount of the unpaid minimum wages for work performed by Employees and unpaid overtime compensation from at least four (4) years prior to the filing of this action, as may be proven;
3. For liquidated damages in the amount equal to the unpaid minimum wage and interest thereon, from at least four (4) years prior to the filing of this action, according to proof;
4. For compensatory damages in the amount of all unpaid wages, including overtime and double-time pay, as may be proven;
5. For compensatory damages in the amount of the hourly wage made by Employees for each missed or deficient meal period where no premium pay was paid therefor from four (4) years prior to the filing of this action, as may be proven;
6. For compensatory damages in the amount of the hourly wage made by Employees for each day requisite rest breaks were not provided or were deficiently provided where no

1 premium pay was paid therefor from at least four (4) years prior to the filing of this action, as may
2 be proven;

3 7. For penalties pursuant to Labor Code § 226(e) for Employees, as may be proven;

4 8. For restitution and/or damages and penalties for Defendants' failure to pay all
5 wages due twice monthly under Labor Code § 204, as may be proven;

6 9. For restitution and/or damages for all amounts unlawfully withheld from the wages
7 for all class members in violation of Labor Code § 221, as may be proven;

8 10. For penalties pursuant to Labor Code § 203 for all Employees who quit or were
9 fired in an amount equal to their daily wage times thirty (30) days, as may be proven;

10 11. For damages and civil penalties as appropriate under Labor Code §§ 1198 and 1199
11 and paragraphs 15 and 20 of the applicable IWC Wage Orders for Defendants' failure to maintain
12 reasonable temperatures in the workplace, as may be proven;

13 12. For penalties pursuant to Labor Code § 1174.5, as may be proven;

14 13. For penalties pursuant to Labor Code §§ 226 and 1198.5, as may be proven;

15 14. For damages and restitution for failure to reimburse all reasonable and necessary
16 business expenses incurred by Employees as required by Labor Code § 2802, as may be proven;

17 15. For restitution for unfair competition pursuant to Business & Professions Code
18 § 17200 *et seq.*, including disgorgement or profits, as may be proven;

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

20 17. For penalties under Labor Code § 558, as may be proven;

21 18.

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

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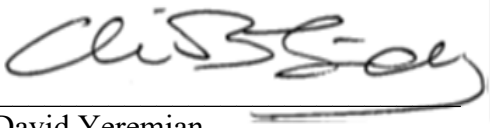
28 ///

- 1 20. For other wages and penalties under the Labor Code as may be proven;
2 21. For all general, special, and incidental damages as may be proven;
3 22. For an award of pre-judgment and post-judgment interest;
4 23. For an award providing for the payment of the costs of this suit;
5 24. For an award of attorneys' fees; and
6 25. For such other and further relief as this Court may deem proper and just.

7
8 DATED: October 9, 2024

D.LAW, INC.

9
10 By



David Yeremian
Alvin B. Lindsay
Jean Hopkins Power
Attorneys for Plaintiff Francisco Ramos Jr.
and the putative class

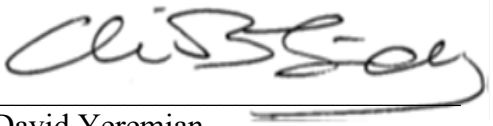
DEMAND FOR JURY TRIAL

Plaintiff hereby demands trial of his claims by jury to the extent authorized by law.

DATED: October 9, 2024

D.LAW, INC.

By



David Yeremian
Alvin B. Lindsay
Jean Hopkins Power
Attorneys for Plaintiff Francisco Ramos Jr.
and the putative class

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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 450 N Brand Blvd., Ste 840, Glendale, CA 91203

Bret Martin
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[X] (BY ELECTRONIC SERVICE) I caused the document(s) described herein to be served on the person(s) noted above by electronic mail to their E-mail address(es) listed above. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful. [Pursuant to Civil Code Procedure 1010.6]

Executed on October 9, 2024, at Glendale, California.

Natalia Bermudes