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8 Attorneys for Plaintiffs MARINA GUIA SAUCEDA
and LINDA TIPPETT

9 SUPERIOR COURT OF THE STATE OF CALIFORNIA

10 FOR THE COUNTY OF SACRAMENTO

11
12 MARINA GUIA SAUCEDA, on behalf of
herself and all others similarly situated, and
13 the general public,

14 *Plaintiffs,*

15 v.

16 FORTUNA BUSINESS MANAGEMENT
CONSULTING, INC., a California
17 corporation, GAINWELL TECHNOLOGIES,
LLC, a California limited liability company,
18 and DOES 1 through 50, inclusive,

19 *Defendants.*

Case No.: 24CV020857

Amended As a Matter of Right Pursuant to
Labor Code Section 2699.3(a)(2)(C)

**FIRST AMENDED CLASS AND
REPRESENTATIVE ACTION COMPLAINT**

1. Failure to Provide Meal Periods (Lab. Code §§ 204, 223, 226.7, 512 and 1198);
2. Failure to Provide Rest Periods (Lab. Code §§ 204, 223, 226.7 and 1198);
3. Failure to Pay Hourly Wages and Overtime (Lab. Code §§ 223, 510, 1194, 1194.2, 1197, 1197.1 and 1198);
4. Failure to Pay Proper Sick Pay (Lab. Code § 246);
5. Failure to Provide Accurate Written Wage Statements (Lab. Code §§ 226(a));
6. Failure to Timely Pay All Final Wages (Lab. Code §§ 201, 202 and 203);
7. Failure to Indemnify (Lab. Code § 2802);
8. Unfair Competition (Bus. & Prof. Code §§ 17200 *et seq.*); and
9. Civil Penalties (Lab. Code § 2698, *et seq.*)

JURY TRIAL DEMANDED

1 Plaintiffs MARIA GUIA SAUCEDA and LINDA TIPPETT (“Plaintiffs”), on behalf of
2 themselves, all others similarly situated, the State of California, and the general public, complains
3 and allege as follows:

4 **INTRODUCTION**

5 1. Plaintiffs bring this class and representative action against Defendant GAINWELL
6 TECHNOLOGIES, LLC, a California limited liability company, and DOES 1 through 50, inclusive,
7 (collectively referred to as “Defendants”) for alleged violations of the California Labor Code and
8 California Business and Professions Code. As set forth below, Plaintiffs allege that Defendants have:

- 9 a. failed to pay them overtime wages at the correct rate;
- 10 b. failed to pay them overtime and/or double time wages by failing to include all
11 applicable remuneration in calculating the regular rate of pay;
- 12 c. failed to pay them proper sick time pay;
- 13 d. failed to provide them with meal periods;
- 14 e. failed to provide them with rest periods;
- 15 f. failed to pay them premium wages for missed meal and rest periods;
- 16 g. failed to provide them with accurate written wage statements;
- 17 h. failed to reimburse them with necessary business expenditures;
- 18 i. failed to pay them all their final wages following separation of employment.

19 Based on these alleged Labor Code violations, Plaintiffs now bring this class and
20 representative action to recover unpaid wages, liquidated damages, civil and statutory penalties,
21 restitution, and related relief on behalf of themselves, all others similarly situated, and the general
22 public.

23 **JURISDICTION AND VENUE**

24 2. This Court has subject matter jurisdiction to hear this case because the monetary
25 damages and restitution sought by Plaintiffs from Defendants’ conduct exceeds the minimal
26 jurisdiction of the Superior Court of the State of California.

27 3. Venue is proper in the County of Sacramento pursuant to Code of Civil Procedure
28 sections 395(a) and 395.5 in that liability arose this county because at least some of the transactions

1 that are the subject matter of this Complaint occurred therein and/or each defendant is found,
2 maintains offices, transacts business and/or has an agent therein.

3 4. Venue is proper in Sacramento County because Defendants have at all times alleged
4 herein, conducted business in Sacramento County, and throughout California. As such, venue is
5 proper in any county in California.

6 **PARTIES**

7 5. Plaintiffs MARIA GUIA SAUCEDA is, and at all relevant times mentioned herein, an
8 individual residing in the State of California.

9 6. Plaintiffs are informed and believe, and thereupon allege, that Defendant GAINWELL
10 TECHNOLOGIES, LLC is a California limited liability company doing business in the State of
11 California.

12 7. Plaintiffs is ignorant of the true names and capacities of the defendants sued herein as
13 DOES 1 through 50, inclusive, and therefore sues these defendants by such fictitious names. Plaintiffs
14 will amend this Complaint to allege the true names and capacities of the DOE defendants when
15 ascertained. Plaintiffs are informed and believe, and thereupon allege that each of the fictitiously
16 named defendants are responsible in some manner for the occurrences, acts and omissions alleged
17 herein and that Plaintiffs' alleged damages were proximately caused by these defendants, and each of
18 them. Plaintiffs will amend this complaint to allege both the true names and capacities of the DOE
19 defendants when ascertained.

20 8. Plaintiffs are informed and believe, and thereupon allege that, at all relevant times
21 mentioned herein, some or all of the defendants were the representatives, agents, employees, partners,
22 directors, associates, joint venturers, joint employers, owners, principals or co-participants of some
23 or all of the other defendants, and in doing the things alleged herein, were acting within the course
24 and scope of such relationship and with the full knowledge, consent, and ratification by such other
25 defendants.

26 9. Plaintiffs are informed and believe, and thereupon allege that, at all relevant times
27 mentioned herein, some of the defendants pursued a common course of conduct, acted in concert and
28 conspired with one another, and aided and abetted one another to accomplish the occurrences, acts

1 and omissions alleged herein.

2 10. This action has been brought and may be maintained as a class action pursuant to Code
3 of Civil Procedure section 382 because there is a well-defined community of interest among the
4 persons who comprise the readily ascertainable classes defined below and because Plaintiffs is
5 unaware of any difficulties likely to be encountered in managing this case as a class action.

6 11. **Relevant Time Period:** The relevant time period is defined as the time period
7 beginning four years prior to the filing of this action until judgment is entered.

- 8 a. **Hourly Employee Class:** All persons employed by Defendants, collectively or
9 separately, and/or any staffing agencies and/or any other third parties in hourly or
10 non-exempt positions in California four years prior to the filing of this action and
ending on the date that final judgment is entered in this action (“Hourly Employee
Class”).
- 11 b. **Meal Period Sub-Class:** All **Hourly Employee Class** members who worked in
12 a shift in excess of five hours during the four years prior to the filing of this action
and ending on the date that final judgment is entered in this action.
- 13 c. **Rest Period Sub-Class:** All **Hourly Employee Class** members who worked a
14 shift of at least three and one-half (3.5) hours the four years prior to the filing of
this action and ending on the date that final judgment is entered in this action.+
- 15 d. **Sick-Pay Class:** All persons employed by Defendants in California who, at any
16 time from four years prior to the filing of this action and ending on the date that
final judgment is entered in this action, worked for more than 30 days for
17 Defendants, and were not paid for at least one hour of sick time for every 30 hours
of work thereafter, or at least 3 days of sick time for every 12-month period of
18 employment.
- 19 e. **Waiting Time Penalties Sub-Class:** All **Hourly Employee Class** members who
20 separated from their employment with Defendants during the period beginning
three years before the filing of this action and ending when final judgment is
entered.
- 21 f. **Wage Statement Class:** All persons employed by Defendants in California during
22 the period beginning one year before the filing of this action and ending when final
judgment is entered.
- 23 g. **Expense Reimbursement Class:** All persons employed by Defendants in
24 California who incurred business expenses during the **Relevant Time Period**.
- 25 h. **UCL Class:** All **Hourly Employee Class** and **Expense Reimbursement Class**
26 members employed by Defendants in California during the four years prior to the
filing of this action and ending on the date that final judgment is entered in this
action.

27 12. **Reservation of Rights:** Pursuant to Rule of Court 3.765(b), Plaintiffs reserves the
28

1 right to amend or modify the class definitions with greater specificity, by further division into sub-
2 classes and/or by limitation to particular issues.

3 13. **Numerosity**: The class members are so numerous that the individual joinder of each
4 individual class member is impractical. While Plaintiffs does not currently know the exact number
5 of class members, Plaintiffs are informed and believe, and thereupon allege that the actual number
6 exceeds the minimum required for numerosity under California law.

7 14. **Commonality and Predominance**: Common questions of law and fact exist as to all
8 class members and predominate over any questions which affect only individual class members.
9 These common questions include, but are not limited to:

- 10 a. Whether Defendants maintained a policy or practice of failing to provide
11 employees with their rest periods;
- 12 b. Whether Defendants maintained a policy or practice of failing to provide
13 employees with their meal periods;
- 14 c. Whether Defendants failed to pay premium wages to class members when they
15 have not been provided with meal and rest periods at the appropriate rates of pay;
- 16 d. Whether Defendants failed to pay minimum and/or overtime wages to class
17 members for all time worked;
- 18 e. Whether Defendants failed to pay proper sick time pay;
- 19 f. Whether Defendants failed to provide class members with accurate written wage
20 statements as a result of providing them with written wage statements with
21 inaccurate entries for, among other things, amounts of gross and net wages, and
22 total hours worked;
- 23 g. Whether Defendants applied policies or practices that result in late and/or
24 incomplete final wage payments;
- 25 h. Whether Defendants failed to reimburse class members for all necessary business
26 expenses incurred during the discharge of their duties;
- 27 i. Whether Defendants are liable to class members for waiting time penalties under
28 Labor Code section 203; and

j. Whether class members are entitled to restitution of money or property that Defendants may have acquired from them through unfair competition.

15. **Typicality:** Plaintiffs' claims are typical of the other class members' claims. Plaintiffs are informed and believe, and thereupon allege that Defendants have a policy or practice of failing to comply with the California Labor Code and Business and Professions Code as alleged in this Complaint.

16. **Adequacy of Class Representative:** Plaintiffs are adequate class representatives and have no interests that are adverse to, or otherwise conflict with, the interests of absent class members and are dedicated to vigorously prosecuting this action on their behalf. Plaintiffs will fairly and adequately represent and protect the interests of the other class members.

17. **Adequacy of Class Counsel:** Plaintiffs' counsel are adequate class counsel in that they have no known conflicts of interest with Plaintiffs or absent class members, are experienced in wage and hour class action litigation, and are dedicated to vigorously prosecuting this action on behalf of Plaintiffs and absent class members.

18. **Superiority:** A class action is vastly superior to other available means for fair and efficient adjudication of the class members' claims and would be beneficial to the parties and the Court. Class action treatment will allow a number of similarly situated persons to simultaneously and efficiently prosecute their common claims in a single forum without the unnecessary duplication of effort and expense that numerous individual actions would entail. In addition, the monetary amounts due to many individual class members are likely to be relatively small and would thus make it difficult, if not impossible, for individual class members to both seek and obtain relief. Moreover, a class action will serve an important public interest by permitting class members to effectively pursue the recovery of monies owed to them. Further, a class action will prevent the potential for inconsistent or contradictory judgments inherent in individual litigation.

GENERAL ALLEGATIONS

19. Plaintiffs worked for Defendants as non-exempt employees during the relevant and statutory periods.

20. Plaintiffs and Class Members were required to perform work, off-the-clock, for which

1 no wages were paid. Specifically, Plaintiffs and Class Members were required to attend unpaid
2 orientations as job training. Additionally, prior to clocking in, Plaintiffs and Class Members were
3 required to prepare for daily meetings, which consisted of turning on their work computers, logging
4 into apps, joining Microsoft Teams group chats, and entering the meeting. Moreover, Plaintiffs and
5 Class Members were required or go through off-the-clock Covid testing before clocking in for work
6 at least twice per month. Furthermore, Defendants had a common policy and practice of rounding
7 Plaintiff and Class Members' meal periods time clock hours. Defendants did so with the ostensible
8 intent of paying Plaintiff and Class members only for the hours they were scheduled to work, rather
9 than the hours they were actually under Defendants' control. Plaintiff contends this policy is not
10 neutral and results, over time, to the detriment of the Plaintiff and Class members by systematically
11 undercompensating them. Finally, Plaintiffs and Class Members exchanged emails with Defendants
12 off-the-clock after clocking out. No wages were paid for Plaintiffs and Class Members' completion
13 of these off-the-clock employment duties.

14 21. This uncompensated time caused Plaintiffs and Class Members to work in excess of
15 eight (8), ten (10) and/or twelve (12) hours a day and/or forty (40) hours a week, entitling Plaintiffs
16 and Class Members to minimum and overtime wages, which they were systemically denied.

17 22. Defendants had a common policy and practice of systemically denying Plaintiffs and
18 Class Members the opportunity to take meal periods in compliance with the California Law.
19 Specifically, due to understaffing and heavy workloads, Plaintiffs and Class Members were denied
20 the opportunity to take timely meal periods prior to the completion of their fifth hour of work.
21 Additionally, the uncompensated pre-shift duties, discussed herein, further delayed Plaintiffs and
22 Class Members' meal periods to commence after the completion of their fifth and tenth hours of work.

23 23. Plaintiffs and Class Members were not provided with meal periods of at least thirty
24 (30) minutes for each five (5) hour work period due to (1) Defendants' policy of not scheduling each
25 meal period as part of each work shift; (2) no formal written meal policy that encouraged employees
26 to take their meal periods, or that advised Class Members of their meal and rest period rights; (3)
27 Defendants' practice of requiring putative class members to continue working through their meal and
28 rest periods due to the excessive workload; and (4) Defendants policy of not allowing Plaintiffs and

1 Class Members to leave Defendants' premises during their meal periods.

2 24. Defendants had a common policy and practice of systemically denying Plaintiffs and
3 Class Members the opportunity to take rest periods in compliance with the California Law. Plaintiffs
4 and Class Members were not provided with rest periods of at least ten (10) minutes for each four (4)
5 hour work period, or major fraction thereof, due to (1) Defendants' policy of not scheduling each rest
6 period as part of each work shift, including second rest breaks for shifts of six (6) hours or more; (2)
7 no formal compliant written rest period policy that encouraged employees to take their rest periods,
8 or that properly advised Plaintiffs and Class Members of their rest period rights; and (3) Defendants
9 policy of not allowing Plaintiffs and Class Members to leave Defendants' premises during their rest
10 breaks. Additionally, the uncompensated pre-shift duties, discussed herein, further delayed Plaintiffs
11 and Class Members' rest breaks.

12 25. Furthermore, Defendants failed to pay Plaintiffs and Class Members premium pay
13 wages at their appropriate regular rates of pay for each meal and rest period denied.

14 26. Plaintiffs and Class Members were not provided with accurate wage statements as
15 mandated by law pursuant to Labor Code section 226. Specifically, Defendants failed to issue wage
16 statements as "a detachable part of the check, draft, or voucher paying the employee's wages, or
17 separately if wages are paid by personal check or cash, an accurate itemized statement in writing."

18 27. Defendants failed to comply with Labor Code section 226(a)(1) as "gross wages
19 earned" were not accurately reflected in that: all hours worked, including overtime, were not included.

20 28. Defendants failed to comply with Labor Code section 226(a)(2) as "total hours worked
21 by the employee" were not accurately reflected in that: all hours worked, including overtime, were
22 not included.

23 29. Defendants failed to comply with Labor Code section 226(a)(5) as "net wages earned"
24 were not accurately reflected in that: all hours worked, including overtime, were not included.

25 30. Defendants failed to comply with Labor Code section 226(a)(9) as "all applicable
26 hourly rates in effect during the pay period and the corresponding number of hours worked at each
27 hourly rate by the employee" were not accurately reflected in that: all hours worked, including
28 overtime, were not included.

31. Furthermore, Defendants failed to provide Plaintiffs and Class Members with paper pay stubs as required by Labor Code § 226, applicable Wage Orders, and DLSE Opinion Letters. Plaintiffs' and Class Members' wage statement were only provided in electronic format in violation of Labor Code § 226.

32. Plaintiffs and Class Members were not reimbursed for business expenses incurred in executing their duties under Defendant's employ. At times, Plaintiffs and Class Members were required to work remotely from home. As such, Plaintiffs and Class Members were required to purchase their own home internet with an upgraded data plan, extension cords, and desk chairs. Additionally, Plaintiffs and Class Members were required to pay for their own utilities and rent in order to perform their remote tasks. Moreover, Plaintiffs and Class Members were required to pay for their personal cell-phones which were used for accessing work e-mails and training videos, necessary to conducting their work-related duties under Defendants' employ. Furthermore, Plaintiffs and Class Members were required to bring their own pens and papers to work, which were necessary to complete their work-related duties. The forgoing expenses were all incurred by Plaintiffs and Class Members in order to perform their work-related duties under Defendants' employ. Plaintiffs and Class members were not reimbursed for these necessary work-related expenses.

33. Finally, Defendants had a common policy and practice of systemically failing to pay Plaintiffs and Class Members the requisite sick time pay in accordance with California Law. Specifically, Plaintiffs and Class Members' sick pay was not paid in accordance with their regular rate of pay, as Defendants systematically and purposefully failed to pay Plaintiffs and Class Members' sick pay with the proper overtime rates of pay.

FIRST CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS

(Lab. Code §§ 226.7, 512, 1174, and 1198)

(Plaintiffs and Meal Period Sub-Class)

34. Plaintiffs incorporates by reference the preceding paragraphs of the Complaint as if fully alleged herein.

35. At all relevant times, Plaintiffs and the **Meal Period Sub-Class** members have been

1 non-exempt employees of Defendant entitled to the full meal period protections of both the Labor
2 Code and the applicable Industrial Welfare Commission Wage Order.

3 36. Labor Code section 512 and Section 11 of the applicable Industrial Welfare
4 Commission Wage Order impose an affirmative obligation on employers to provide non-exempt
5 employees with uninterrupted, duty-free meal periods of at least thirty minutes for each work period
6 of five hours, and to provide them with two uninterrupted, duty-free meal periods of at least thirty
7 minutes for each work period of ten hours.

8 37. Labor Code section 226.7 and Section 11 of the applicable Industrial Welfare
9 Commission Wage Order (“Wage Order”) both prohibit employers from requiring employees to work
10 during required meal periods and require employers to pay non-exempt employees an hour of
11 premium wages on each workday that the employee is not provided with the required meal period.

12 38. Compensation for missed meal periods constitutes wages within the meaning of Labor
13 Code section 200.

14 39. Labor Code section 1198 makes it unlawful to employ a person under conditions that
15 violate the applicable Wage Order.

16 40. Section 11 of the applicable Wage Order states:

17 No employer shall employ any person for a work period of more than
18 five (5) hours without a meal period of not less than 30 minutes, except
19 that when a work period of not more than six (6) hours will complete
20 the day’s work the meal period may be waived by mutual consent of
21 the employer and employee. Unless the employee is relieved of all duty
22 during a 30 minute meal period, the meal period shall be considered an
23 ‘on duty’ meal period and counted as time worked. An ‘on duty’ meal
24 period shall be permitted only when the nature of the work prevents an
25 employee from being relieved of all duty and when by written
26 agreement between the parties an on-the-job paid meal period is agreed
27 to. The written agreement shall state that the employee may, in writing,
28 revoke the agreement at any time.

24 41. At all relevant times, Plaintiffs was not subject to a valid on-duty meal period
25 agreement. Plaintiffs are informed and believe that, at all relevant times, **Meal Period Sub-Class**
26 members were not subject to valid on-duty meal period agreements with Defendants.

27 42. Plaintiffs and **Meal Period Sub-Class** members were not provided with meal periods
28 of at least thirty (30) minutes for each five (5) hour work period due to (1) Defendants’ policy of not

1 scheduling each meal period as part of each work shift; (2) no formal written meal policy that
2 encouraged employees to take their meal periods, or that advised **Meal Period Sub-Class** members
3 of their meal and rest period rights; (3) Defendants' practice of requiring putative class members to
4 continue working through their meal and rest periods due to the excessive workload; and (4)
5 Defendants policy of not allowing Plaintiffs and **Meal Period Sub-Class** members to leave
6 Defendants' premises during their meal periods.

7 43. Plaintiffs allege that, at all relevant times during the applicable limitations period,
8 Defendants maintained a policy or practice of not providing Plaintiffs and members of the **Meal**
9 **Period Sub-Class** with uninterrupted, duty-free meal periods for at least thirty (30) minutes for each
10 five (5) hour work period, as required by Labor Code section 512 and the applicable Wage Order.
11 Specifically, due to understaffing and heavy workloads, Plaintiffs and **Meal Period Sub-Class**
12 members were denied the opportunity to take timely meal periods prior to the completion of their fifth
13 hour of work. Additionally, the uncompensated pre-shift duties, discussed herein, further delayed
14 Plaintiffs and **Meal Period Sub-Class** members' meal periods to commence after the completion of
15 their fifth and tenth hours of work.

16 44. Plaintiffs allege that, at all relevant times during the applicable limitations period,
17 Defendants maintained a policy or practice of failing to pay premium wages to **Meal Period Sub-**
18 **Class** members when they worked five (5) hours without clocking out for any meal period.

19 45. Plaintiffs allege that, at all relevant times during the applicable limitations period,
20 Defendants maintained a policy or practice of not providing Plaintiffs and members of the **Meal**
21 **Period Sub-Class** with a second meal period when they worked shifts of ten (10) or more hours and
22 failed to pay them premium wages as required by Labor Code 512 and the applicable Wage Order.

23 46. Moreover, Defendants written policies fail to inform Meal period Class Members of
24 their meal period rights under the Labor Code and applicable Wage Orders.

25 47. At all relevant times, Defendants failed to pay Plaintiffs and the **Meal Period Sub-**
26 **Class** members additional premium wages, and/or were not paid premium wages at the employees'
27 regular rates of pay when required meal periods were not provided.

28 48. Pursuant to Labor Code section 204, 218.6, 226.7 and 512, Plaintiffs, on behalf of

1 themselves and the **Meal Period Sub-Class** members, seeks to recover unpaid premium wages,
2 interest thereon, and costs of suit.

3 49. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the
4 substantial benefit doctrine, and/or the common fund doctrine, Plaintiffs, on behalf of themselves and
5 the **Meal Period Sub-Class** members, seeks to recover reasonable attorneys' fees.

6 SECOND CAUSE OF ACTION

7 **FAILURE TO PROVIDE REST PERIODS**

8 **(Lab. Code §§ 204, 223, 226.7 and 1198)**

9 **(Plaintiffs and Rest Period Sub-Class)**

10 50. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
11 herein.

12 51. At all relevant times, Plaintiffs and the **Rest Period Sub-Class** members have been
13 non-exempt employees of Defendants entitled to the full rest period protections of both the Labor
14 Code and the applicable Wage Order.

15 52. Section 12 of the applicable Wage Order imposes an affirmative obligation on
16 employers to permit and authorize employees to take required rest periods at a rate of no less than ten
17 (10) minutes of net rest time for each four (4) hour work period, or major fraction thereof, that must
18 be in the middle of each work period insofar as practicable.

19 53. Labor Code section 226.7 and Section 12 of the applicable Wage Order both prohibit
20 employers from requiring employees to work during required rest periods and require employers to
21 pay non-exempt employees an hour of premium wages at the employees' regular rates of pay, on each
22 workday that the employee is not provided with the required rest period(s).

23 54. Compensation for missed rest periods constitutes wages within the meaning of Labor
24 Code section 200.

25 55. Labor Code section 1198 makes it unlawful to employ a person under conditions that
26 violate the Wage Order.

27 56. Plaintiffs allege that, at all relevant times during the applicable limitations period,
28 Defendants maintained a policy or practice of not providing members of the **Rest Period Sub-Class**

1 with net rest period of at least ten (10) uninterrupted minutes for each four (4) hour work period, or
2 major fraction thereof, as required by the applicable Wage Order.

3 57. Plaintiffs and **Rest Period Sub-Class** members were not provided with rest periods of
4 at least ten (10) minutes for each four (4) hour work period, or major fraction thereof, due to (1)
5 Defendants' policy of not scheduling each rest period as part of each work shift, including second
6 rest breaks for shifts of six (6) hours or more; (2) no formal compliant written rest period policy that
7 encouraged employees to take their rest periods, or that properly advised **Rest Period Sub-Class**
8 members of their rest period rights; and ; and (3) Defendants policy of not allowing Plaintiffs and
9 **Rest Period Sub-Class** members to leave Defendants' premises during their rest breaks.
10 Additionally, the uncompensated pre-shift duties, discussed herein, further delayed Plaintiffs and
11 Class Members' rest breaks.

12 58. At all relevant times, Defendants failed to pay Plaintiffs and the **Rest Period Sub-**
13 **Class** members additional premium wages when required rest periods were not provided.

14 59. Pursuant to Labor Code section 204, 218.6 and 226.7, Plaintiffs, on behalf of
15 themselves and **Rest Period Sub-Class** members, seeks to recover unpaid premium wages, interest
16 thereon, and costs of suit.

17 60. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the
18 substantial benefit doctrine, and/or the common fund doctrine, Plaintiffs, on behalf of themselves and
19 **Rest Period Sub-Class** members, seeks to recover reasonable attorneys' fees.

20 **THIRD CAUSE OF ACTION**

21 **FAILURE TO PAY HOURLY AND OVERTIME WAGES**

22 **(Lab. Code §§ 223, 510, 1194, 1197 and 1198)**

23 **(Plaintiffs and Hourly Employee Class)**

24 61. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
25 herein.

26 62. At all relevant times, Plaintiffs and **Hourly Employee Class** members are or have
27 been non-exempt employees of Defendants entitled to the full protections of the Labor Code and the
28 applicable Wage Order.

1 63. Section 2 of the applicable Wage Order defines “hours worked” as “the time during
2 which an employee is subject to the control of the employer and includes all the time the employee is
3 suffered or permitted to work, whether or not required to do so.”

4 64. Section 4 of the applicable Wage Order requires an employer to pay non-exempt
5 employees at least the minimum wage set forth therein for all hours worked, which consist of all hours
6 that an employer has actual or constructive knowledge that employees are working.

7 65. Labor Code section 1194 invalidates any agreement between an employer and an
8 employee to work for less than the minimum or overtime wage required under the applicable Wage
9 Order.

10 66. Labor Code section 1194.2 entitles non-exempt employees to recover liquidated
11 damages in amounts equal to the amounts of unpaid minimum wages and interest thereon in addition
12 to the underlying unpaid minimum wages and interest thereon.

13 67. Labor Code section 1197 makes it unlawful for an employer to pay an employee less
14 than the minimum wage required under the applicable Wage Order for all hours worked during a
15 payroll period.

16 68. Labor Code section 1197.1 provides that it is unlawful for any employer or any other
17 person acting either individually or as an officer, agent or employee of another person, to pay an
18 employee, or cause an employee to be paid, less than the applicable minimum wage.

19 69. Labor Code section 1198 makes it unlawful for employers to employ employees under
20 conditions that violate the applicable Wage Order.

21 70. Labor Code section 204 requires employers to pay non-exempt employees their earned
22 wages for the normal work period at least twice during each calendar month on days the employer
23 designates in advance and to pay non-exempt employees their earned wages for labor performed in
24 excess of the normal work period by no later than the next regular payday.

25 71. Labor Code section 223 makes it unlawful for employers to pay their employees lower
26 wages than required by contract or statute while purporting to pay them legal wages.

27 72. Labor Code section 510 and Section 3 of the applicable Wage Order require employees
28 to pay non-exempt employees overtime wages of no less than one and one-half (1.5) times their

1 respective regular rates of pay for all hours worked in excess of eight (8) hours in one workday, all
2 hours worked in excess of forty (40) hours in one workweek, and/or for the first eight (8) hours
3 worked on the seventh consecutive day of one workweek.

4 73. Labor Code section 510 and Section 3 of the applicable Wage Order also require
5 employers to pay non-exempt employees overtime wages of no less than two (2) times their respective
6 regular rates of pay for all hours worked in excess of twelve (12) hours in one workday and for all
7 hours worked in excess of eight (8) hours on a seventh consecutive workday during the workweek.

8 74. Plaintiffs are informed and believe that, at all relevant times, Defendants have applied
9 centrally devised policies and practices to them and **Hourly Employee Class** members with respect
10 to working conditions and compensation arrangements.

11 75. At all relevant times, Defendants failed to pay hourly wages to Plaintiffs and **Hourly**
12 **Employee Class** members for all time worked, including but not limited to, overtime hours at
13 statutory and/or agreed rates.

14 76. Plaintiffs and **Hourly Employee Class** members were consistently required to
15 perform work, off-the-clock for which they were not paid wages. Specifically, Plaintiffs and **Hourly**
16 **Employee Class** members were required to attend unpaid orientations as job training. Additionally,
17 prior to clocking in, Plaintiffs and **Hourly Employee Class** members were required to prepare for
18 daily meetings, which consisted of turning on their work computers, logging into apps, joining
19 Microsoft Teams group chats, and entering the meeting. Finally, Plaintiffs and **Hourly Employee**
20 **Class** members exchanged emails with Defendants off-the-clock after clocking out. Moreover,
21 Plaintiffs and **Hourly Employee Class** members were required or go through off-the-clock Covid
22 testing before clocking in for work at least twice per month. Furthermore, Defendants had a common
23 policy and practice of rounding Plaintiff and **Hourly Employee Class** members' meal periods time
24 clock hours. Defendants did so with the ostensible intent of paying Plaintiff and **Hourly**
25 **Employee Class** members only for the hours they were scheduled to work, rather than the hours they
26 were actually under Defendants' control. Plaintiff contends this policy is not neutral and results, over
27 time, to the detriment of the Plaintiff and **Hourly Employee Class** members by systematically
28 undercompensating them. No wages were paid for Plaintiffs and **Hourly Employee Class** members'

1 completion of these off-the-clock employment duties.

2 77. This uncompensated time caused Plaintiffs and **Hourly Employee Class** members to
3 work in excess of eight (8), ten (10), and twelve (12) hours a day and/or forty (40) hours a week,
4 entitling Plaintiffs and **Hourly Employee Class** members to minimum and overtime wages, which
5 they were systemically denied.

6 78. As a result of Defendants' unlawful conduct, Plaintiffs and **Hourly Employee Class**
7 members have suffered damages in an amount, subject to proof, to the extent they were not paid the
8 full amount of wages earned during each pay period during the applicable limitations period,
9 including overtime wages.

10 79. Pursuant to Labor Code sections 204, 218.6, 223, 510, 1194 and 1194.2, Plaintiffs, on
11 behalf of themselves and **Hourly Employee Class** members, seeks to recover unpaid straight time
12 and overtime wages, interest thereon and costs of suit.

13 80. Pursuant to Labor Code section 1194, Code of Civil Procedure section 1021.5, the
14 substantial benefit doctrine, and/or the common fund doctrine, Plaintiffs, on behalf of themselves and
15 **Hourly Employee Class** members, seeks to recover reasonable attorneys' fees.

16 **FOURTH CAUSE OF ACTION**

17 **FAILURE TO PAY PROPER SICK PAY**

18 **(Lab. Code § 246)**

19 **(Plaintiff and Sick Pay Class)**

20 81. Plaintiffs re-allege and incorporates all preceding paragraphs, as though set forth in
21 full herein.

22 82. Labor Code Section 246 affords an employee "who works in California for 30 or
23 more days within a year from the commencement of employment [] paid sick days . . . of not less
24 than one hour per every 30 hours worked" and "no less than 24 hours of accrued sick leave or paid
25 time off by the 120th calendar day of employment or each calendar year, or in each 12-month
26 period."

27 83. Additionally, Subsection (l) of Section 246 provides:

28 For the purposes of this section, an employer shall calculate paid sick leave

1 using any of the following calculations:

2 (1) Paid sick time for nonexempt employees shall be calculated in the same
3 manner as the regular rate of pay for the workweek in which the employee
4 uses paid sick time, whether or not the employee actually works overtime
in that workweek.

5 84. Defendants had a common policy and practice of systemically failing to pay Plaintiff
6 and **Sick Pay Class** Members the requisite sick time pay in accordance with California Law.
7 Specifically, Plaintiffs and Class Members' sick pay was not paid in accordance with their regular
8 rate of pay, as Defendants systematically and purposefully failed to pay Plaintiffs and Class Members'
9 sick pay with the proper overtime rates of pay.

10 85. Therefore, **Sick Pay Class** Members are owed the unpaid balance of said wages
11 pursuant to the Wage order according to proof at trial, interest pursuant to Labor Code §§ 218.6 and
12 1194(a), Civil Code §§ 3287 and § 3289, and reasonable attorneys' fees and costs and/or penalties
13 pursuant to Labor Code § 558(a).

14 **FIFTH CAUSE OF ACTION**

15 **FAILURE TO PROVIDE ACCURATE WRITTEN WAGE STATEMENTS**

16 **(Lab. Code § 226)**

17 **(Plaintiffs and Wage Statement Penalties Sub-Class)**

18 86. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
19 herein.

20 87. Labor Code section 226(a) states:

21 An employer, semimonthly or at the time of each payment of wages,
22 shall furnish to his or her employee, either as a detachable part of the
check, draft, or voucher paying the employee's wages, or separately if
23 wages are paid by personal check or cash, an accurate itemized
statement in writing showing (1) gross wages earned, (2) total hours
24 worked by the employee, except as provided in subdivision (j), (3) the
number of piece-rate units earned and any applicable piece rate if the
employee is paid on a piece-rate basis, (4) all deductions, provided that
25 all deductions made on written orders of the employee may be
aggregated and shown as one item, (5) net wages earned, (6) the
26 inclusive dates of the period for which the employee is paid, (7) the
name of the employee and only the last four digits of his or her social
27 security number or an employee identification number other than a
social security number, (8) the name and address of the legal entity that
28 is the employer and, if the employer is a farm labor contractor, as

1 defined in subdivision (b) of Section 1682, the name and address of the
2 legal entity that secured the services of the employer, and (9) all
3 applicable hourly rates in effect during the pay period and the
4 corresponding number of hours worked at each hourly rate by the
5 employee and, beginning July 1, 2013, if the employer is a temporary
6 services employer as defined in Section 201.3, the rate of pay and the
7 total hours worked for each temporary services assignment. The
8 deductions made from payment of wages shall be recorded in ink or
9 other indelible form, properly dated, showing the month, day, and year,
10 and a copy of the statement and the record of the deductions shall be
11 kept on file by the employer for at least three years at the place of
12 employment or at a central location within the State of California. For
13 purposes of this subdivision, 'copy' includes a duplicate of the itemized
14 statement provided to an employee or a computer-generated record that
15 accurately shows all of the information required by this subdivision.

16 88. The Division of Labor Standards Enforcement ("DLSE") has sought to harmonize the
17 "detachable part of the check" provision and the "accurate itemized statement in writing" provision
18 of Labor Code section 226(a) by allowing for electronic wage statements so long as each employee
19 retains the right to elect to receive a written paper stub or record and that those who are provided with
20 electronic wage statements retain the ability to easily access the information and convert the electronic
21 statements into hard copies at no expense to the employee. (DLSE Opinion Letter July 6, 2006).

22 89. Plaintiffs are informed and believe that, at all relevant times during the applicable
23 limitations period, Defendants have failed to provide Plaintiffs and **Wage Statement Class**
24 members with written wage statements as described above. Additionally, the wage statements
25 issued to class members failed to account for the unpaid minimum wages, overtime, and premium
26 pay wages described above.

27 90. Furthermore, Defendants failed to provide Plaintiffs and **Wage Statement Class**
28 Members with paper pay stubs as required by Labor Code § 226, applicable Wage Orders, and DLSE
Opinion Letters. Plaintiffs' and **Wage Statement Class** members' wage statements were only
provided in electronic format in violation of Labor Code § 226.

91. Plaintiffs are informed and believe that Defendants' failure to provide Plaintiffs and
Wage Statement Class members with accurate written wage statements was intentional in that
Defendants have the ability to provide them with accurate wage statements but have intentionally
provided them with written wage statements that Defendants have known do not comply with Labor
Code section 226(a).

1 92. Plaintiffs and **Wage Statement Class** members have suffered injuries, in that
2 Defendants have violated their legal rights to receive accurate wage statements and have misled them
3 about their actual rates of pay and wages earned. In addition, inaccurate information on their wage
4 statements has prevented immediate challenges to Defendants' unlawful pay practices, has required
5 discovery and mathematical computations to determine the amount of wages owed, has caused
6 difficulty and expense in attempting to reconstruct time and pay records, and/or has led to the
7 submission of inaccurate information about wages and deductions to federal and state government
8 agencies.

9 93. Pursuant to Labor Code section 226(e), Plaintiffs, on behalf of themselves and **Wage**
10 **Statement Class** members, seeks the greater of actual damages or \$50.00 for the initial pay period in
11 which a violation of Labor Code section 226(a) occurred, and \$100.00 for each subsequent pay period
12 in which a violation of Labor Code section 226(a) occurred, not to exceed an aggregate penalty of
13 \$4000.00 per class member, as well as awards of reasonable attorneys' fees and costs.

14 **SIXTH CAUSE OF ACTION**

15 **FAILURE TO TIMELY PAY ALL FINAL WAGES**

16 **(Lab. Code §§ 201-203)**

17 **(Plaintiffs and Waiting Time Penalties Sub-Class)**

18 94. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
19 herein.

20 95. At all relevant times, Plaintiffs and **Waiting Time Penalties Sub-Class** members have
21 been entitled, upon the end of their employment with Defendants, to timely payment of all wages
22 earned and unpaid before termination or resignation.

23 96. At all relevant times, pursuant to Labor Code section 201, employees who have been
24 discharged have been entitled to payment of all final wages immediately upon termination.

25 97. At all relevant times, pursuant to Labor Code section 202, employees who have
26 resigned after giving at least seventy-two (72) hours' notice of resignation have been entitled to
27 payment of all final wages at the time of resignation.

28 98. Plaintiffs are informed and believe that, at all relevant times during the applicable

1 limitations period, Defendants have failed to timely pay **Waiting Time Penalties Sub-Class**
2 members all their final wages in accordance with the Labor Code.

3 99. Plaintiffs are informed and believe that, at all relevant times during the applicable
4 limitations period, Defendants have maintained a policy or practice of paying **Waiting Time**
5 **Penalties Sub-Class** members their final wages without regard to the requirements of Labor Code
6 sections 201 or 202 by failing to timely pay them all final wages.

7 100. Plaintiffs are informed and believe, and thereupon allege that Defendants' failure to
8 timely pay all final wages to them and **Waiting Time Penalties Sub-Class** members has been willful
9 in that Defendants have the ability to pay final wages in accordance with Labor Code sections 201
10 and/or 202 but have intentionally adopted policies or practices that are incompatible with those
11 requirements.

12 101. Pursuant to Labor Code sections 203 and 218.6, Plaintiffs, on behalf of themselves
13 and **Waiting Time Penalties Sub-Class** members, seeks waiting time penalties from the dates that
14 their final wages have first become due until paid, up to a maximum of thirty days, and interest
15 thereon.

16 102. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine
17 and/or the common fund doctrine, Plaintiffs, on behalf of themselves and **Waiting Time Penalties**
18 **Sub-Class** members, seeks awards of reasonable attorneys' fees and costs.

19 **SEVENTH CAUSE OF ACTION**

20 **FAILURE TO INDEMNIFY**

21 **(Lab. Code § 2802)**

22 **(Plaintiffs and Reimbursement Class)**

23 103. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
24 herein.

25 104. Labor Code section 2802(a) states:

26 An employer shall indemnify his or her employee for all necessary
27 expenditures or losses incurred by the employee in direct consequence
28 of the discharge of his or her duties, or of his or her obedience to the
directions of the employer, even though unlawful, unless the employee,
at the time of obeying the directions, believed them to be unlawful.

1 105. Plaintiffs and **Expense Reimbursement Class** members were not reimbursed for
2 business expenses incurred in executing their duties under Defendant's employ. At times, Plaintiffs
3 and **Expense Reimbursement Class** members were required to work remotely from home. As such,
4 Plaintiffs and **Expense Reimbursement Class** members were required to purchase their own home
5 internet with an upgraded data plan, extension cords, and desk chairs. Additionally, Plaintiffs and
6 **Expense Reimbursement Class** members were required to pay for their own utilities and rent in
7 order to perform their remote tasks. The forgoing expenses were all incurred by Plaintiffs and
8 **Expense Reimbursement Class** members in order to perform their work-related duties under
9 Defendants' employ. Plaintiffs and **Expense Reimbursement Class** members were not reimbursed
10 for these necessary work-related expenses. Moreover, Plaintiffs and **Expense Reimbursement Class**
11 members were required to pay for their personal cell-phones which were used for accessing work e-
12 mails and training videos, necessary to conducting their work-related duties under Defendants'
13 employ. Furthermore, Plaintiffs and **Expense Reimbursement Class** members were required to bring
14 their own pens and papers to work, which were necessary to complete their work-related duties.
15 Plaintiffs and **Expense Reimbursement Class** members were not reimbursed for these necessary
16 work-related expenses.

17 106. Accordingly, Plaintiffs and **Expense Reimbursement Class** members are entitled to
18 restitution for all unpaid amounts due and owing to within four (4) years of the date of the filing of
19 the Complaint and until the date of entry of judgment.

20 107. Plaintiffs, on behalf of themselves, and **Expense Reimbursement Class** members,
21 seeks interest thereon and costs pursuant to Labor Code section 218.6, and reasonable attorneys' fees
22 and costs pursuant to Code of Civil Procedure section 1021.5.

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1 **EIGHTH CAUSE OF ACTION**

2 **UNFAIR COMPETITION**

3 **(Bus. & Prof. Code §§ 17200 *et seq.*)**

4 **(Plaintiffs and UCL Class)**

5 108. Plaintiffs incorporates the preceding paragraphs of the Complaint as if fully alleged
6 herein.

7 109. Business and Professions Code section 17200 defines “unfair competition” to include
8 any unlawful business practice.

9 110. Business and Professions Code sections 17203-17204 allow a person who has lost
10 money or property as a result of unfair competition to bring a class action in accordance with Code
11 of Civil Procedure section 382 to recover money or property that may have been acquired from
12 similarly situated persons by means of unfair competition.

13 111. California law requires employers to pay hourly, non-exempt employees for all hours
14 they are permitted or suffered to work, including hours that the employer knows or reasonable should
15 know that employees have worked.

16 112. Plaintiffs and the **UCL Class** members re-allege and incorporate the FIRST,
17 SECOND, THIRD, FOURTH, AND SEVENTH causes of action herein.

18 113. Plaintiffs lost money or property as a result of the aforementioned unfair competition.

19 114. Defendants have or may have acquired money by means of unfair competition.

20 115. Plaintiffs are informed and believe, and thereupon allege that by committing the Labor
21 Code violations described in this Complaint, Defendants violated Labor Code sections 215, 216, 225,
22 226.6, 226.7, 354, 408, 512, 510, 553, 1175, 1174, 1194, 1194.2, 1197, 1197.1, 1198, 1199, and 2802
23 as well as applicable Wage Orders, which make it a misdemeanor to commit the violations alleged
24 herein.

25 116. Defendants have committed criminal conduct through their policies and practices of,
26 *inter alia*, failing to comport with their affirmative obligations as an employer to: provide non-exempt
27 employees with compliant meal and rest periods; pay for all hours worked at the proper rates of pay;
28 and reimbursement for necessary business expenditures.

1 117. Defendants' unlawful conduct as alleged in this Complaint amounts to and constitutes
2 unfair competition within the meaning of Business and Professions Code section 17200 *et seq.*
3 Business and Professions Code section 17200 *et seq.* protects against unfair competition and allows
4 a person who has suffered an injury-in-fact and has lost money or property as a result of an unfair,
5 unlawful or fraudulent business practice to seek restitution on his own behalf and on behalf of
6 similarly situated persons in a class action proceeding.

7 118. As a result of Defendants' violations of the Labor Code during the applicable
8 limitations period, Plaintiffs has suffered an injury-in-fact and has lost money or property in the form
9 of earned wages. Specifically, Plaintiffs has lost money or property as a result of Defendants'
10 conduct.

11 119. Plaintiffs are informed and believe that other similarly situated persons have been
12 subject to the same unlawful policies or practices of Defendants.

13 120. Due to the unfair and unlawful business practices in violation of the Labor Code,
14 Defendants have gained a competitive advantage over other comparable companies doing business in
15 the State of California that comply with their legal obligations.

16 121. California's Unfair Competition Law ("UCL") permits civil recovery and injunctive
17 relief for "any unlawful, unfair or fraudulent business act or practice," including if a practice or act
18 violates or is considered unlawful under any other state or federal law.

19 122. Accordingly, pursuant to Business and Professions Code sections 17200 and 17203,
20 Plaintiffs requests the issuance of temporary, preliminary and permanent injunctive relief enjoining
21 Defendants, and each of them, and their agents and employees, from further violations of the Labor
22 Code and applicable Wage Orders.

23 123. Accordingly, pursuant to Bus. & Prof. Code sections 17200 and 17203, Plaintiffs
24 requests the issuance of temporary, preliminary and permanent injunctive relief enjoining
25 Defendants, and each of them, and their agents and employees, from further violations of the Labor
26 Code and applicable Industrial Welfare Commission Wage Orders; and upon a final hearing seeks
27 an order permanently enjoining Defendants, and each of them, and their respective agents and
28 employees, from further violations of the Labor Code and applicable Industrial Welfare Commission

1 Wage Orders.

2 124. Pursuant to Business and Professions Code section 17203, Plaintiffs, on behalf of
3 themselves and **UCL Class** members, seeks declaratory relief and restitution of all monies rightfully
4 belonging to them that Defendants did not pay them or otherwise retained by means of its unlawful
5 and unfair business practices.

6 125. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine
7 and/or the common fund doctrine, Plaintiffs and **UCL Class** members are entitled to recover
8 reasonable attorneys' fees in connection with their unfair competition claims.

9 126. Pursuant to Business and Professions Code section 17203, Plaintiffs, on behalf of
10 themselves and **UCL Class** members, seeks declaratory relief and restitution of all monies rightfully
11 belonging to them that Defendants did not pay them or otherwise retained by means of its unlawful
12 and unfair business practices.

13 127. Pursuant to Code of Civil Procedure section 1021.5, the substantial benefit doctrine
14 and/or the common fund doctrine, Plaintiffs and **UCL Class** members are entitled to recover
15 reasonable attorneys' fees in connection with their unfair competition claims.

16 **NINTH CAUSE OF ACTION**

17 **CIVIL PENALTIES**

18 **(Lab. Code §§ 2698, *et seq.*)**

19 128. Plaintiff incorporates the preceding paragraphs as if fully alleged herein.

20 129. During the applicable limitations period, Defendants have violated Labor Code §§
21 201, 202, 203, 204, 210, 226, 226.3, 226.7, 226.8, 246, 510, 512, 515, 558, 558.1, 1174, 1174.5,
22 1182.12, 1185, 1194, 1194.2, 1197, 1198, 1199, 2698, 2699, *et seq.*, and 2802.¹

23 130. Labor Code §§ 2699(a) and (g) authorize an aggrieved employee, on behalf of herself
24 and other current and former employees, to bring a representative civil action to recover civil penalties

25 _____
26 ¹ Plaintiff hereby reserves the right to seek penalties on behalf of all Aggrieved Employees, for
27 Defendants' violations of the applicable provisions of the Labor Code, suffered by Aggrieved
28 Employees, but not directly suffered by Plaintiff under *Huff v. Securitas Security Services USA, Inc.*
(2018) 23 Cal.App.5th 745.

1 pursuant to the procedures set forth in Labor Code § 2699.3 that may, but need not, be brought or
2 maintained as a class action pursuant to Code of Civil Procedure section 382.

3 131. Plaintiff, a former employee against whom Defendants committed one or more of the
4 alleged Labor Code violations during the applicable limitations period, is an aggrieved employee
5 within the meaning of Labor Code § 2699(c). Plaintiff was employed by Defendants as a non-exempt
6 hourly employee in California. Aggrieved Employees include all non-exempt hourly employees of
7 Defendants within the state of California from one year prior to the date of this letter and continuing
8 through the present (Plaintiff and Aggrieved Employees are collectively referred to herein as
9 “Aggrieved Employees”)

10 132. Plaintiff has complied with the procedures for bringing suit specified in Labor Code §
11 2699.3. Notice was provided to the California Labor & Workforce Development Agency (“LWDA”)
12 and 65 days have elapsed without the LWDA providing Plaintiff with any notice of an intent to
13 investigate.

14 133. Pursuant to Labor Code sections 2699(a) and (f), Plaintiff seeks the following civil
15 penalties for Defendants’ violations of Labor Code §§ 201, 202, 203, 204, 223, 226.7, 226(a), 226.8,
16 246, 510, 512, 1174, 1194, 1194.2, 1197, 1197.1, 1198, and 2802:

- 17 i. For violations of Labor Code §§ 201, 202, 203, 226.7, 246 1174, 1194, 1198
18 and 2802, one hundred dollars (\$100) for each employee per pay period for
19 each initial violation and two hundred dollars (\$200) for each employee per
20 pay period for each subsequent violation (penalties set by Labor Code §
21 2699(f)(2));
- 22 ii. For violations of Labor Code § 203, a penalty in an amount not exceeding thirty
23 (30) days’ pay as waiting time (penalties set by Labor Code § 256);
- 24 iii. For violations of Labor Code § 204, one hundred dollars (\$100) for each
25 employee for each initial violation that was neither willful nor intentional, two
26 hundred dollars (\$200) for each employee, plus 25% of the amount unlawfully
27 withheld from each employee, for each initial violation that was either willful
28 or intentional, and two hundred dollars (\$200) for each employee, plus twenty-

1 five percent (25%) of the amount unlawfully withheld from each employee,
2 for each subsequent violation, regardless of whether the subsequent violation
3 was either willful or intentional (penalties set by Labor Code § 210);

4 iv. For violations of Labor Code § 223, one hundred dollars (\$100) for each
5 employee for each initial violation that was neither willful nor intentional, two
6 hundred dollars (\$200) for each employee, plus twenty-five percent (25%) of
7 the amount unlawfully withheld from each employee, for each initial violation
8 that was either willful or intentional, and two hundred dollars (\$200) for each
9 employee, plus twenty-five percent (25%) of the amount unlawfully withheld
10 from each employee, for each subsequent violation, regardless of whether the
11 subsequent violation was either willful or intentional (penalties set by Labor
12 Code § 225.5);

13 v. For violations of Labor Code § 226(a), if this action is deemed to be an initial
14 citation, two hundred and fifty dollars (\$250) for each employee for each
15 violation. Alternatively, if an initial citation or its equivalent occurred before
16 the filing of this action, one thousand dollars (\$1,000) for each employee for
17 each violation (penalties set by Labor Code § 226.3);

18 vi. For violation of Labor Code §§ 510 and 512, fifty dollars (\$50) for each
19 employee for each initial pay period for which the employee was underpaid,
20 and one hundred dollars (\$100) for each employee for each subsequent pay
21 period for which the employee was underpaid (penalties set by Labor Code §
22 558);

23 vii. For violations of Labor Code § 1197, one hundred dollars (\$100) for each
24 aggrieved employee for each initial violation of Labor Code § 1197 that was
25 intentional and two hundred and fifty dollars (\$250) for each aggrieved
26 employee per pay period for each subsequent violation of Labor Code § 1197,
27 regardless of whether the initial violation was intentional (penalties set by
28 Labor Code § 1197.1);

viii. Pursuant to Labor Code § 2699(g), Plaintiff seeks an award of reasonable attorneys' fees and costs in connection with Plaintiff's claims for civil penalties.

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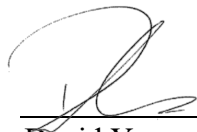
1 **PRAYER FOR RELIEF**

2 WHEREFORE, Plaintiffs, on behalf of themselves, all others similarly situated, and the
3 general public, prays for relief and judgment against Defendants as follows:

- 4 a. An order that the action be certified as a class action;
5 b. An order that Plaintiffs be appointed class representative;
6 c. An order that counsel for Plaintiffs be appointed class counsel;
7 d. Unpaid wages and overtime;
8 e. Actual damages;
9 f. Liquidated damages;
10 g. Unreimbursed expenses;
11 h. Restitution;
12 i. Declaratory relief;
13 j. Pre-judgment interest;
14 k. Statutory penalties;
15 l. Civil penalties;
16 m. Costs of suit;
17 n. Reasonable attorneys' fees; and
18 o. Such other relief as the Court deems just and proper.

19
20 Dated: December 16, 2024

D.LAW, INC.

21
22 

23 _____
24 David Yermian
25 David Keledjian
26 Svetlana Hovhannisyan
27 Attorneys for Plaintiffs
28 MARIA GUIA SAUCEDA and LINDA
TIPPETT, and the putative class

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DEMAND FOR JURY TRIAL

Plaintiffs, on behalf of themselves, all other similarly situated, and the general public, hereby demands a jury trial on all issues so triable.

Dated: December 16, 2024 D.LAW, INC.



David Yermian
David Keledjian
Svetlana Hovhannisyan
Attorneys for Plaintiffs
MARIA GUIA SAUCEDA and LINDA
TIPPETT, 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., Suite 840, Glendale, CA 91203.

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

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

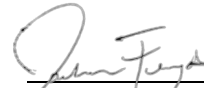
[X] (BY ELECTRONIC TRANSMISSION) by use of email by scanning the documents and any and all documents and emailing them to email addresses above.

///

///

1 **[X]** (STATE) I certify (or declare) under penalty of perjury under the laws of the State of
2 California that the foregoing is true and correct.

3 Executed on December 16, 2024, at Glendale, California.

4 
5 _____
6 Jordan Floyd
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