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SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

JAIME G. VENTURA RIVERA, individually, and
on behalf of all others similarly situated,

Plaintiff,

vs.

B & V ENTERPRISES, INC., a California
corporation; and DOES 1 through 10, inclusive,

Defendants.

Case No.: 24STCV29987

REPRESENTATIVE ACTION

**DECLARATION OF H. SCOTT LEVIANT
IN SUPPORT OF PLAINTIFF'S MOTION
FOR AN ORDER APPROVING
SETTLEMENT OF CLAIMS BROUGHT
PURSUANT TO THE PRIVATE
ATTORNEYS GENERAL ACT OF 2004**

Date: June 4, 2025
Time: 8:30 a.m.
Courtroom: 31
Judge: Hon. Kerry Bensinger

Reservation ID: **922225862420**

Complaint filed: November 14, 2024
Trial date: Not set

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I, H. Scott Leviant, declare as follows:

2. I am employed as a Senior Counsel at the law firm of Moon Law Group, PC. My business address is 725 S. Figueroa St., 31st Floor, Los Angeles, California 90017 and my business telephone number is (213) 232-3128. I am counsel for Plaintiff.

BACKGROUND

5. Defendant operates grocery stores in Southern California.

6. Plaintiff worked for Defendant in California during the PAGA Period.

8. On or around November 9, 2024, Plaintiff's counsel ("Plaintiff's Counsel") sent a letter to the LWDA on behalf of Plaintiff in compliance with California Labor Code § 2699.3.

1 9. More than 65 days passed after the letter was sent to the LWDA, and the LWDA did not
2 indicate that it intended to investigate the alleged violations referenced in the letter.

3 10. On November 14, 2024, Plaintiff commenced this Action by filing a Complaint alleging
4 causes of action against Defendant for failure to pay minimum wages, failure to pay overtime
5 compensation, failure to provide meal periods, failure to authorize and permit rest breaks, failure to
6 indemnify necessary business expenses, failure to timely pay final wages at termination, failure to
7 provide accurate itemized wage statements, and for unfair business practices. On January 17, 2025,
8 Plaintiff filed a First Amended Complaint alleging an additional cause of action for civil penalties under
9 PAGA. The First Amended Complaint is the operative complaint in the Action (the “Operative
10 Complaint.”). The Parties agreed to settle the matter as a PAGA action only. As part of this Settlement,
11 Plaintiff shall file an application to dismiss PAGA claims and his individual claims.

12 11. Defendant denies the allegations in the Operative Complaint, denies any failure to
13 comply with the laws identified in in the Operative Complaint, and denies any and all liability for the
14 causes of action alleged. Defendant admits to no claim by virtue of its agreement to settle this matter.

15 12. Because Court approval of a PAGA settlement is required, this settlement is presented to
16 this Court for review and approval.

17 13. Counsel for Plaintiff has thoroughly investigated the facts relating to the claims alleged in
18 the operative complaint and have made a thorough study of the legal principles applicable to the claims
19 asserted against Defendant. Based on their investigation and evaluation of this case, Plaintiff’s Counsel
20 has concluded that the settlement is fair, reasonable, and adequate in light of all known facts and
21 circumstances, including the defenses asserted by Defendant, potential adverse findings regarding
22 liability, and numerous potential appellate issues.

23 14. On February 4, 2025, the Parties participated in an all-day mediation presided over by
24 mediator Brandon McKelvey, Esq. The Parties were able to reach a settlement, pursuant to a mediator’s
25 proposal, which led to this Agreement to settle the Action.

26 15. The Parties memorialized the terms of the settlement in a long-form agreement.
27 (“Settlement”).
28

SUMMARY OF THE SETTLEMENT TERMS

16. Key provisions of the proposed settlement include the following:

- (a) Aggrieved Employees: All former and current non-exempt employee(s) employed by Defendant in California period from January 1, 2024, to April 5, 2025. (Agreement, ¶¶ 1.4, 1.25.)
- (b) No Reversion: The Settlement is *non-reversionary*. (Agreement, ¶ 3.1.)
- (c) Gross Settlement Amount: Defendant agrees to pay the maximum sum of **\$279,500.00** (hereinafter referred to as the “Gross Settlement Amount” or “GSA”) for settlement of the PAGA Penalties, which shall be inclusive of Plaintiff’s Enhancement Fee, Plaintiff’s/PAGA Counsel’s attorney’s fees and costs, and the settlement administrator’s fees and costs. (Agreement, ¶¶ 3.1, 3.2.)
- (d) Net Settlement Amount: At least **\$145,955.46** will be available for distribution to the Aggrieved Employees and the LWDA. Of this amount, the LWDA will receive at least **\$94,871.05** under the Agreement, and Aggrieved Employees will receive at least **\$51,084.41**. (Agreement, ¶¶ 1.15, 3.2.4.)
- (e) Plaintiff’s Enhancement Fee: Payment in the amount of up to \$5,000 to the Plaintiff, Jaime G. Ventura Rivera, for initiating the Action and providing services in support of the Action. (Agreement, ¶ 1.27.)
- (f) Attorney’s Fees: Plaintiff’s Counsel requests an award of attorney’s fees of not more than 33 and 1/3 % of the GSA, which is currently estimated to be **\$93,632.50**, subject to the escalator clause. (Agreement, ¶ 3.2.2.)
- (g) Litigation Costs: Plaintiff’s Counsel requests an award of costs, in the amount of \$22,162.04, which is below the cap of \$25,000.00 in the Agreement. (Agreement, ¶ 3.2.2.)
- (h) Settlement Administration: Payment to Aggrieved Employees and administration will be accomplished through third-party settlement administrator, Phoenix Class Action Administration Solutions, which has agreed to perform Administrator

1 duties for a fixed fee not to exceed **\$12,750.00**¹, which is reasonable, based on all
2 of the services offered. (Agreement, ¶ 3.2.3; Declaration of H. Scott Leviant
3 [“Leviant Decl.”], ¶ 41; Declaration of Jodey Lawrence [“Lawrence Decl.”], ¶
4 16, Exh. B.)

5 (i) Uncashed Checks: Funds represented by checks returned as undeliverable after a
6 re-mailing, and funds represented by checks remaining un-cashed for more than
7 180 days after issuance, will be tendered to the Unclaimed Property Fund.

8 (Agreement, ¶¶ 4.2.2, 4.2.3.)

9 (j) Release: In exchange for the above settlement consideration, Defendant shall be
10 entitled to a *limited* release from the LWDA and each and every Aggrieved
11 Employee, including Plaintiff.² (Agreement, ¶ 5.)

12 (k) Notice to LWDA: The Declaration of H. Scott Leviant confirms that notice was
13 provided to the LWDA and attaches the confirmatory submission documents.

14 (Leviant Decl., ¶ 46 and Exh. 3.)

15 17. A true and correct copy of the PAGA SETTLEMENT AGREEMENT is attached hereto
16 as “**Exhibit 1.**”

17
18 THE SETTLEMENT MEETS ALL THE CRITERIA FOR APPROVAL

19 18. Plaintiff and Plaintiff’s Counsel have diligently investigated the claims in this matter.
20 Plaintiff and Plaintiff’s Counsel concluded, after taking into account the disputed factual and legal issues
21 involved in this Action, the substantial risks attending further prosecution, including risks related to the
22 outcome of possible summary judgment efforts, and the substantial benefits to be received pursuant to
23 the compromise and settlement of the Action as set forth in the Settlement, that settlement on the terms
24 agreed to are in the best interest of Plaintiff and the Aggrieved Employees and are fair and reasonable.

25
26 ¹ The Parties agreed that the settlement administration costs are not to exceed \$15,000.00. The actual
costs are expected to be \$12,750.00, which is less than the maximum amount.

27 ² This comports with settled California Supreme Court authority. *See Arias v. Superior Court*, 46
28 Cal. 4th 969, 986 (2009) (concluding that “with respect to the recovery of civil penalties, nonparty
employees as well as the government are bound by the judgment in an action brought under the act....”).

1 Plaintiff's Counsel brought to bear a great deal of experience with wage and hour actions in negotiating
2 the settlement of this case.

3 19. Resolution at this time will forestall the need for additional expensive and time-
4 consuming litigation that could very well result in an outcome less satisfactory than that proposed under
5 this settlement. But, before any other consideration, we have agreed to this settlement because it is
6 objectively reasonable. The potential for resolution benefits the aggrieved employees and the State of
7 California, since they do not have to wait additional years for a similar recovery. The efficiency of this
8 litigation benefits the Court, the parties and their counsel. A settled resolution now is the most realistic
9 method for addressing the claims raised in this matter.

10 20. We have engaged in the necessary investigation in this case that made it possible for us to
11 exercise informed judgment in those aspects of the settlement process in which we were involved. The
12 Defendant in this matter produced important information, including the employee handbook as well as a
13 robust production of sample pay and time data for all employees. That information, coupled with other
14 data provided, was sufficient to permit Plaintiff's Counsel to adequately evaluate the settlement. Plaintiff
15 had more than enough information upon which to evaluate a fair and reasonable settlement amount.

16 21. Here, the expense, complexity and likely duration of future litigation was to some extent
17 an unknown. However, what is certain is that to adequately establish the foundational violations that
18 would support any penalty award, significant time and expense would be invested. To adequately
19 establish that aggrieved employees experience the alleged violations, and at what frequency, the
20 aggrieved employees would need to be interviewed in a systematic fashion. The process would be
21 expensive and time-consuming. But doing so would have been required, since frequency of violations
22 would need to be established before any penalties could be recovered. As to claims such as meal period
23 and rest break violations, the decisions of aggrieved employees are a major factor in assessing liability.
24 Thus, even if records show a facially non-compliant meal period, no penalty could be assessed
25 automatically. In sum, the evidence collected to date leads us to conclude that, to the extent violations
26 occurred, a fact which Defendant disputes, the violations were *not* systematic and *not* uniform across all
27 of Defendant's employees who worked during the PAGA period. With these considerations in mind, the
28 amount of the Settlement is reasonable. For the PAGA Period, the number of PAGA Pay Periods at

1 issue is estimated to be **38,429** (biweekly) for the **2,071** Aggrieved Employees. Using the most
2 straightforward formulation of applying the “catch-all” \$100 penalty specified in Labor Code §
3 2699(f)(2) to each PAGA Pay Period, the total penalty exposure is approximately \$3,842,900.00. This
4 settlement of **\$279,500.00** is a reasonable compromise. In addition, with assistance from Plaintiff’s data
5 consultant, and after a thorough review of evidence casting serious doubt on the viability of many of the
6 theories of penalty recover, counsel separately estimated the plausible potential PAGA exposure to be,
7 on a penalty-by-penalty basis, to be approximately **\$1,992,910.00**, which includes many overly
8 optimistic assumptions about the ability to prove the frequency of violations for all aggrieved employees
9 who allegedly experienced issues. The settlement is nearly 12% of that very optimistic exposure
10 calculation, described below:

- 11 • Failure to compensate for unpaid wages based on off-the-clock work and regular rate errors –
12 Delays caused by the clock-in process prior to clocking in resulted in alleged off-the-clock
13 work. The maximum exposure is estimated to be as much as \$3,842,900.00 (38,429 total pay
14 periods * \$100 penalty). However, employee interviews about timeclock wait times suggests
15 that only a small fraction of the aggrieved employees experienced any off-the-clock waiting
16 time, resulting in a more realistic exposure of \$384,290.00 (\$3,842,900.00 maximum exposure
17 * assumed 10% violation rate).
- 18 • Failure to provide meal periods – Deficient meal periods given the nature of the work resulted
19 in the alleged non-compliant meal periods. Assuming that facial violations in time records all
20 result in a penalty, a generous assumption given that employee choice can be a significant
21 factor, the calculated maximum exposure is just \$87,600 (1,752 pay periods * \$50 penalty).
22 However, this claim is highly dependent upon Aggrieved Employee testimony, resulting in a
23 more realistic exposure of \$43,800.00 (\$87,600.00 maximum exposure * 50% testimony-
24 supported violation rate).
- 25 • Failure to provide rest breaks – Similarly, time constraints due to the nature of the work resulted
26 in the alleged non-compliant rest breaks. Assuming that rest break violations occurred and all
27 result in a penalty, a generous assumption given that employee rest breaks are not recorded and
28 employee choice can be a significant factor, the calculated maximum exposure is

1 \$3,842,900.00 (38,428 total pay periods * \$100 penalty). However, Defendant heavily
2 disputed this theory. Given the absence of any record to establish missed rest breaks and the
3 highly dependent Aggrieved Employee testimony, it is estimated that this claim could support,
4 at best, a more realistic exposure of \$384,290.00 (\$3,842,900.00 maximum exposure * 10%
5 violation rate).

- 6 • Unreimbursed Business Expenses – Plaintiff alleged that all employees incurred work-related
7 expenses, including purchasing and maintaining uniforms, without reimbursement. Per
8 *employee* tied to the purchase and maintenance of uniforms, this results in a maximum
9 exposure of \$207,100.00 (2,071 total employees * \$100 penalty). However, Defendant
10 provided evidence that it reimbursed employees for the purchase of and maintenance of
11 uniforms, if any. Given Defendant’s defense, it is estimated that this claim could support, at
12 best, a more realistic exposure of \$20,710.00 (\$207,100.00 maximum exposure * 10%
13 violation rate).
- 14 • Failure to Timely Pay Final Wages – It is estimated that the maximum exposure for this claim
15 is \$69,500 (695 former employees * \$100 penalty), tied to the unpaid wage claims. Adjusted
16 to match the unpaid wage claim exposure rate estimate, the realistic penalty is \$6,950.00
17 (\$69,500.00 maximum exposure * 10% underlying violation rate).
- 18 • Failure to Furnish Accurate Itemized Wage Statements – It is estimated that the maximum
19 exposure for this claim is \$9,607,250 (38,428 total pay periods * \$250 penalty), tied to the
20 unpaid wage claims. Adjusted to match the unpaid wage claim exposure rate estimate, the
21 realistic penalty is \$960,725.00 (\$9,607,250.00 maximum exposure * 10% violation rate).

22 22. The PAGA Penalties, pursuant to PAGA and the terms of the Settlement Agreement, will
23 be allocated to the LWDA and all Aggrieved Employees, with sixty-five percent (65%) allocated to the
24 former and thirty-five percent (35%) allocated to the latter.

25 23. The PAGA Penalties, which are estimated to be at least **\$145,955.46³**, provide genuine

26
27 ³ The PAGA Penalties equal the Gross Settlement Amount (\$279,500.00) less the Plaintiff’s Enhancement Fee
28 (\$5,000.00), PAGA Counsel Fees Payment (at least \$93,632.50, subject to the escalator clause), PAGA Counsel
Litigation Expenses Payment (up to \$25,000.00 and currently estimated to be \$22,146.04), and Administration
Expenses Payment (up to \$15,000.00, currently estimated to be \$12,750.00).

1 and meaningful relief to the LWDA and all alleged Aggrieved Employees consistent with the dual-
2 purpose of PAGA because it both redresses the alleged Aggrieved Employees for the Labor Code
3 violations they suffered from throughout their employment with Defendant and deters Defendant from
4 violating the Labor Code in the future, in light of the long-term, costly process required to litigate,
5 mediate, and ultimately settle the Action. For these reasons, the PAGA Penalties amount to genuine and
6 meaningful relief consistent with the underlying purpose of PAGA.

7 24. The PAGA Penalties are also reasonable in light of the potential verdict value of all
8 claims released. Indeed, the Settlement Agreement contains a release of all PAGA claims that arise or
9 could arise from the facts underlying the operative Complaint and PAGA Notice, including those related
10 to unpaid wages (such as minimum wages and overtime compensation), meal period premiums, rest
11 break premiums, and unreimbursed business expenses. These claims served as the basis of the alleged
12 Aggrieved Employees' PAGA claims.

13 25. Further reflected in the PAGA Penalties is the potential risks in continuing to litigate the
14 Action, including, but not limited to, the risk of not prevailing at trial, and the risk that, even if Plaintiff
15 prevailed, the PAGA damages would be limited due to the largely discretionary nature of PAGA civil
16 penalties; Defendant's defenses; and the fact that the ultimate purpose of the Action is and has been to
17 obtain genuine and meaningful relief for the LWDA and Aggrieved Employees.

18 19 THE EXPERIENCE OF COUNSEL

20 26. Moon Law Group, PC (former named Moon & Yang, APC), has been engaged in the
21 practice of employment and labor law for almost a decade and presently focuses exclusively on
22 plaintiffs' employment law. The firm and its lawyers have handled many hundreds of wage-related class
23 actions between them. The firm and its lawyers have successfully settled more than 300 class action
24 matters during that time span. The firm and its lawyers have also tried both bench and jury trials
25 (representing both plaintiffs and defendants) relating to employment matters. Moon Law Group, PC, is
26 routinely appointed lead or co-lead class counsel (or counsel for representative plaintiffs in FLSA
27 representative actions) in federal and state courts in California and elsewhere, by way of motion for class
28 certification or motion for settlement approval. I personally participated in the litigation of more than 500

1 class actions since 1999, and more than 90 percent of those cases were wage and hour matters. While I
2 have not maintained a comprehensive list, I have been appointed as lead or co-lead counsel in many
3 hundreds of class actions.

4 27. Kane Moon received a B.A. in History in 1998 from UCLA. He received his J.D. from
5 Loyola Marymount Law School in 2006. He became an Active Member of the State Bar of California
6 in June 2007 and has been an Active Member in good standing continuously since then. He have been
7 selected to Super Lawyers for 2020-2024.

8 28. Mr. Moon co-founded Moon & Yang, APC, now Moon Law Group, PC, in March 2010.
9 Since that time, Mr. Moon built his practice to have an emphasis on employment and related civil
10 litigation cases. In fact, the practice is focused almost exclusively on advocating for the rights of
11 employees in wage-and-hour litigation through class and representative actions. Moon Law Group, PC is
12 presently class counsel for many dozens of other putative wage-and-hour class and representative action
13 lawsuits pending in various state and federal jurisdictions throughout California. Moon Law Group, PC
14 has also successfully settled hundreds of wage-and-hour cases; tried both bench and jury trials in
15 employment-related matters, representing both plaintiffs and defendants; and been appointed lead or
16 co-lead class counsel in numerous federal and state courts in California. The following is a list of some
17 of the firm's class action settlements that have received preliminary and final approval: *Mark Brulee,*
18 *et al. v. DAL Global Services, LLC* (C.D. Cal. Dec. 20,2018) No. CV 17-6433 JVS(JCGx), 2018 WL
19 6616659 (class size approx. 2,650; lead counsel) (In approving my \$650 hourly rate, the Court found:
20 "Class Counsel's declarations show that the attorneys are experienced and successful litigators. Other
21 courts have approved the attorneys' current rates for the Moon & Yang, APC attorneys." (*Id.* at *10.);
22 *Sison v. Cha Hollywood Medical Center, L.P.*, LASC BC6441 29 (class size approx. 2,100; co-
23 counsel); *Jones v. Fitness Alliance, LLC*, Riverside Superior Court PSC1404079 (class size approx.
24 1,000; lead counsel); *Gomez v. H Mart Companies, Inc.*, LASC BC671525 (class size approx. 2,500;
25 co-counsel); *Montoya v. Golden 1 Credit Union*, Sacramento Superior Court 34-2018-00228252 (class
26 size approx. 1,900; lead counsel); *Campa v. Bloomingdeals, Inc.*, LASC BC700366 (class size approx.
27 1,500; lead counsel); *Black v. Mission Healthcare Services, Inc.*, LASC 19STCV04602 (class size
28 approx. 1,000; lead counsel); *Onofre v. Caitac Garment Processing, Inc.*, LASC BC702283 (class size

approx. 750; lead counsel); *Martinez v. Bail Hotline Bail Bonds, Inc.*, LASC BC700131 (class size approx. 173; lead counsel); *Jones v. Citiguard, Inc.*, LASC BC664890 (class size approx. 587; lead counsel); *Slaughter v. ACA Security Stems, LP*, LASC BC699137 (class size approx. 300; lead counsel); *Taylor v. Sherman's Delicatessen & Bakery, LLC*, LASC BC722765 (class size approx. 515; lead counsel); *Vertti v. Bagcraft Papercon III, LLC*, LASC 19STCV12729 (class size approx. 260; lead counsel); *Rodriguez v. Rossmoyne, Inc.*, LASC BC699137 (class size approx. 220; lead counsel); *Vargas v. AMS Paving, Inc.*, LASC BC722767 (case size approx. 260; lead counsel); *Garcia v. Comfy U.S.A. Apparel, Inc.*, LASC BC709630 (class size approx. 210; lead counsel); *Lagos v. ThyssenKrupp Elevator Corporation*, LASC BC682972 (\$750,000 for 79 Class Members; lead counsel); *Aparicio v. Lineage Logistics, LLC*, LASC BC722764 (class size approx. 155; lead counsel). Mr. Moon's experience is and has been invaluable in assessing the reasonableness of settlements such as the one at issue here.

29. Sandy Pham is an associate at Moon Law Group, PC. Ms. Pham's practice is focused on labor and employment class action lawsuits involving various violations of California and federal labor laws. Ms. Pham received her undergraduate degree from UCLA. She received her law degree from the Southwestern School of Law. Ms. Pham was admitted to the California bar in December 2023. Ms. Pham's billing rate is \$500.00 per hour.

30. I received my undergraduate degree from Occidental College. Graduating cum laude, I majored in economics and received a "minor" emphasis in mathematics. Along with my study of economics and mathematics, I also had an emphasis in physics. This combination of scientific and economic education has been of assistance during my litigation of complex civil actions. I received my Juris Doctor degree from the University of Southern California Law Center.

31. My experience relevant to class action litigation includes the following:

- (a) I have been involved in the litigation of class actions since 1997, working as a law clerk on a number of class action matters. Since 1999, I have participated as an attorney in the litigation of hundreds of class actions, in California Superior Courts and in federal courts in California, Illinois, and Louisiana. I emphasized litigation of wage and hour class actions beginning in 2005, but I

1 have focused on complex litigation of different types at all times since 1999.

2 (b) Dating back to 1999, some of the earliest cases in which I contributed to my
3 then-firm's efforts as co-lead/liaison counsel include:

4 i. *In re Paradise Memorial Park Litigation*, Los Angeles Superior
5 Court Lead Case No. BC130375; and,

6 ii. *In re Lincoln Memorial Park Litigation*, Los Angeles Superior
7 Court Lead Case No. BC133643.

8 (c) I have litigated contested class certification motions multiple times, prevailing
9 on many. Examples include the following:

10 1) In 2023, I certified a rest break claim against SMS Transportation, in the
11 matter of *Beard v. SMS Transportation*. Rest break claims are notably
12 difficult to certify.

13 2) In 2023, I certified a regular rate claim against Downtown Women's
14 Center, in the matter of *Evans v. Downtown Women's Center*.

15 3) In 2018, I certified wage and hour claims against Home Depot, in the
16 matter of *Utne v. Home Depot*, in the United States District Court,
17 Northern District of California. The contested certification resulted in a
18 certified class of roughly 140,000 individuals.

19 4) In 2019, I certified a Fair Credit Reporting Act claim related to
20 employment background checks against Wal-Mart Stores, Inc., in the
21 matter of *Pitre v. Wal-Mart Stores, Inc.*, in the United States District
22 Court, Central District of California. The contested certification
23 resulted in a certified class of over 5,000,000 individuals.

24 5) In 2018, I fully briefed a contested class certification motion in the
25 matter of *Harelson v. U.S. Aviation*, in the United States District Court,
26 Northern District of California. After certification was fully briefed, the
27 matter successfully settled.
28

denied, pet. for cert. den. resulted, and I petitioned for a Writ of Certiorari related to certification due process issues.

11) In approximately 2008, I assisted with briefing of a contested class certification motion, in the wage and hour matter, against the Automobile Club of Southern California (AAA). A class was certified and the matter tried.

(d) I have prosecuted appeals in more than 20 class action matters alone, arguing before the United States Court of Appeals for the Ninth Circuit Court and several of California's Courts of Appeal. I have taken several appeals through to Petitions for Writs of Certiorari to the United States Supreme Court. In connection with the appeals I have handled, I have participated in appeals resulting in decisions concerning or relating to class actions or wage and hour issues. Among others, those include:

- i. *Camp v. Home Depot, U.S.A., Inc.*, 84 Cal. App. 5th 638 (October 24, 2022), *rev. granted* (February 1, 2023);
- ii. *Donohue v. AMN Services, Inc.*, (February 25, 2021) (amicus counsel)
- iii. *Gilberg v. California Check Cashing Stores, LLC*, 913 F.3d 1169 (9th Cir. Jan. 29, 2019), pet. for rehearing and pet. for *en banc* rehearing den.;
- iv. *Troester v. Starbucks Corporation*, 5 Cal. 5th 829 (2018), *as modified on denial of reh'g* (Aug. 29, 2018);
- v. *Gillings v. Time Warner Cable LLC*, 583 Fed.Appx. 712 (9th Cir. 2014);
- vi. *Ghazaryan v. Diva Limousine, LTD.*, 169 Cal. App. 4th 1524 (2009), pet. for rev. denied;
- vii. *Laliberte v. Pacific Mercantile Bank*, 147 Cal. App. 4th 1 (2007), rev. denied, pet. for cert. denied;

viii. *Alvarez v. May Dept. Stores Co.*, 143 Cal. App. 4th 1223 (2006),
rev. denied, pet. for cert. denied;
ix. *Johnson v. Glaxosmithkline, Inc.*, 166 Cal. App. 4th 1497 (2008),
rev. denied;
x. *Howard, et al. v. America Online, Inc.*, 208 F.3d 741 (9th Cir.
2000), pet. for cert. denied;
xi. *Brown v. Ralphs Grocery Company*, 197 Cal. App. 4th 489 (2011)
(amicus counsel);
xii. *D. R. Horton, Inc. and Michael Cuda*, Case 12–CA–25764, 357
NLRB No. 184 (January 3, 2012) (amicus counsel). This NLRB
matter is of particular note, as it is at the center of a dispute
regarding the interplay between the Federal Arbitration Act (FAA)
and two labor relations laws, the National Labor Relations Act
(NLRA) and Norris-LaGuardia Act. Cases highlighting that issue
have been accepted by the United States Supreme Court.

(e) I was the lead appellate author in a matter before the California Supreme Court
that generated substantial interest in the field of wage and hour litigation. That
matter, *Troester v. Starbucks Corporation*, resolved a significant issue of
whether, under California law, a *de minimis* defense exists to the employer’s
obligation to pay all wages for all compensable time worked by an employee.

(f) I was the lead appellate counsel in a matter before the California Court of
Appeal (Sixth Appellate District) that generated substantial interest in the field
of wage and hour litigation. That matter, *Camp v. Home Depot, U.S.A., Inc.*,
held that prior jurisprudence erroneously concluded that, under California law,
underpayment of wages as a result of rounding of time clock punches is lawful
so long as the rounding was neutral on its face and as applied. *Camp* is now
pending before the California Supreme Court but remains citable as authority
pursuant to an Order of the California Supreme Court.

- (g) In addition to my work on complex litigation matters and class actions, I have authored published articles and columns on issues related to class actions and other litigation issues, including:
- i. H. Scott Leviant, *Unintended Consequences*, 6 U.C. Davis Bus. L.J. 18 (2006), at <http://blj.ucdavis.edu/article.asp?id=636> (May 1, 2006);
 - ii. H. Scott Leviant and Lilit Ter-Astvatsatryan, *Where Troester Stops Not Even Troester Knows*, DAILY JOURNAL (Los Angeles), July 2, 2019;
 - iii. H. Scott Leviant and Lilit Ter-Astvatsatryan, *Unaccounted Time: Reading the Tea Leaves of Troester*, DAILY JOURNAL (Los Angeles), September 12, 2018;
 - iv. Dennis F. Moss and H. Scott Leviant, *Class Actions: One step forward after two steps back*, DAILY JOURNAL (Los Angeles), January 11, 2012;
 - v. H. Scott Leviant, *Arbitration: A Look Back, a Look Ahead*, DAILY JOURNAL (Los Angeles), December 28, 2010;
 - vi. H. Scott Leviant, *Witnesses Cannot Hide*, Daily Journal (Los Angeles), April 21, 2010;
 - vii. H. Scott Leviant, *Divide and Conquer: The New Paradigm of Class Action Defense?*, FORUM, January/February 2009
 - viii. H. Scott Leviant, *Class Action Appellate Report*, FORUM, 2009-2010 (Ongoing series);
 - ix. H. Scott Leviant & Linh Hua, *Legislature Using Purse Strings to Bind Judiciary*, Daily Journal (San Francisco), March 15, 2010;
 - x. H. Scott Leviant, *Wrongfully Recused?*, DAILY JOURNAL (Los Angeles), December 2, 2009;

- xi. H. Scott Leviant, *Cutting Class*, DAILY JOURNAL (Los Angeles), April 15, 2008;
- xii. H. Scott Leviant, *Leveling The Playing Field*, DAILY JOURNAL (Los Angeles), May 4, 2007;
- xiii. H. Scott Leviant, *A Bad Meal Deal: 'Brinker' Gets the Incentive Question Wrong*, DAILY JOURNAL (Los Angeles), August 6, 2008;
- xiv. H. Scott Leviant & Jason E. Barsanti, *Maximize Recovery in Unpaid Wage Cases*, FORUM, January/February 2008;
- xv. H. Scott Leviant, et al., *Electronic Evidence: No Longer an Optional Element in a Comprehensive Litigation Plan*, ADVOCATE, April 2006;
- xvi. H. Scott Leviant, *Improving Rule 12(b)(6) survival odds: Some considerations for effective RICO pleading*, CIVIL RICO REPORT, Volume 15, Number 22, April 26, 2000 (LRP Publications).

- (h) In addition to publications in industry newspapers, periodicals and journals, I am the Supervising Editor, primary author and founder of the legal blog The Complex Litigator (<http://www.thecomplexlitigator.com>). The Complex Litigator reports and comments on news and topics relevant to class action and complex litigation practice, with a primary emphasis on wage and hour litigation issues. Through my blog, I have also, on occasion, published podcasts of round table discussions with preeminent members of the wage and hour practice bar on both the plaintiff and defense sides. My blog has been cited to the California Supreme Court in at least one Petition for Review. The Complex Litigator has been in existence since 2008, having outlasted many other legal blogs, and it has a unique readership that numbers in the tens of thousands.
- (i) I have also lectured on issues related to class actions and complex litigation, including the following educational seminars:

- i. *Strategies for Settlement of Individual and Wage & Hour Class Actions*, Bridgeport's Eighth Annual Wage & Hour Litigation Conference (December 16, 2011)
- ii. *The Year in Review – Staying Abreast of Current Cases*, Consumer Attorneys of San Diego Class Action Symposium (October 14, 2011)
- iii. *Concepcion v. AT&T and Derivative Wage & Hour Claims*, Bridgeport's Mid Year Wage & Hour Litigation Conference (June 3, 2011)
- iv. *Advanced Principles: UCL Remedies and Defenses*, 20th Annual Golden State Antitrust and Unfair Competition Law Institute (October 21, 2010)
- v. *Refining Your Wage and Hour Practice*, 2010 CELA Annual Conference (October 2, 2010)
- vi. *Word v. WordPerfect Software, Tips, Tools and Tricks: Legal Technology for Plaintiffs Employment Lawyers* (September 30, 2010)
- vii. *California's 17200 -- Its Use and Abuse*, Federalist Society (May 19, 2010)
- viii. *20 Tips for Successful Navigation of e-Discovery Requirements*, Los Angeles County Bar Association's Thirtieth Annual Labor and Employment Law Symposium (March 31, 2010)
- ix. *Social Networking for Lawyers: A Roadmap to Success*, Los Angeles County Bar Association's 2nd Annual two-day 2009 Small Firm and Solo Practitioners Conference: MISSION POSSIBLE (June 25, 2009)
- x. *A Seminar Overview of the Current State of Employment Law*, The Westchester/LAX/Marina Del Rey Chamber of Commerce

(February 23, 2006)

(j) I served three consecutive years as an elected member of the Board of Governors of the Consumer Attorneys of California. In that capacity, I worked to preserve the right of California's consumers and employees to bring proposed class actions. For example, I provided assistance to CAOC in its successful effort to defeat AB 298, which would have substantially impaired the ability of plaintiffs to prosecute class actions in California. More recently, on behalf of CAOC, I co-authored several requests for publication of unpublished class action decisions, including one such request in *Jaimez v. Daiohs USA, Inc.*, 181 Cal. App. 4th 1286 (2010), and authored amicus briefs for CAOC in the Eighth Circuit matter entitled *Avritt v. Reliastar Life. Ins. Co.*, Case No. 09-2843, the California Supreme Court matter entitled *Californians for Disability Rights v. Mervyn's, LLC*, 39 Cal. 4th 223 (2006), and the California Court of Appeal matter entitled *Brown v. Ralphs Grocery Company*, 197 Cal. App. 4th 489 (2011).

32. My current contingent billing rate is consistent with my practice area, legal market and accepted hourly rates:

- (a) In the December 8, 2008 article "Billable Hours Aren't the Only Game in Town Anymore," *NATIONAL LAW JOURNAL*, the following hourly billing rates were reported by Sheppard Mullin Richter & Hampton, a leading firm in the defense of wage-and-hour class actions that I have frequently opposed when litigating wage-and-hour class actions: Partners: \$475-\$795; Associates: 1st Year - \$275, 2nd Year - \$310, 3rd Year - \$335, 4th Year - \$365, 5th Year - \$390, 6th Year - \$415, 7th Year - \$435, 8th Year - \$455.
- (b) In 2009 I was retained as appellate counsel in the appeal of a denial of class certification. For the specialized work on that appeal, I charged an hourly rate of \$650.00 per hour, a rate the hiring co-counsel accepted.
- (c) In the wage and hour class action *Savaglio, et al, v. WalMart*, Alameda County

Superior Court No. C-835687-7, Order Granting Class Counsel's Motion for Attorneys' Fees, filed September 10, 2010, the Court approved hourly rates from \$435 per hour for four years of experience to \$875 per hour for 51 years of experience.

- (d) The 2023-24 Adjusted Laffey Matrix states that an attorney with 20 or more years experience can reasonably charge \$1,057 per hour. <http://www.laffeymatrix.com/see.html>.⁴ That rate is derived from the Washington, D.C. area and requires a costs of living evaluation for use in Los Angeles. Using federal statistics for average attorney salaries, attorney pay is 8.7% lower in Los Angeles, compared to Washington, D.C., indicating an 8.7% downward adjustment to the Laffey Matrix may be appropriate. <https://www.bls.gov/oes/current/oes231011.htm>.⁵ However, using federal employee pay tables, federal employee wages are 0.13% when Los Angeles is compared to Washington, D.C., indicating almost no adjustment to the Laffey Matrix is appropriate. <https://www.opm.gov/policy-data-oversight/pay-leave/salaries-wages/2017/general-schedule/>.⁶ And, using Schedule 9 of 5 U.S.C. § 5332, there is a 3% differential favoring Los Angeles. Thus, something in the range of an 8.7% locality reduction to a 3.0% locality increase appears appropriate here. Thus, applying an adjustment factor of 0.0%, the locality corrected Adjusted Laffey Matrix hourly rate for attorneys with 20 or more years of experience is \$1,057. The complete Adjusted Laffey Matrix is set forth below.
- (e) The full 2023-2024 Adjusted Laffey Matrix provides for the following hourly rates for paralegal/law clerks and attorneys falling into various ranges of years of experience:

⁴Last viewed January 30, 2024.

⁵Last viewed January 30, 2024.

⁶ Last viewed January 30, 2024.

Year	Adj. Factor**	Paralegal Clerk	1-3	4-7	8-10	11-19	20+
6/01/23-5/31/24	1.059295	\$239	\$437	\$538	\$777	\$878	\$1,057

(f) I have been selected to Super Lawyers from 2012-2024, achieving that professional recognition for more than a decade. I was selected for the Rising Stars edition of Super Lawyers in 2009.

(g) Based upon my practice area, geographic market, experience, including all of the above information, reputation, and generally accepted hourly rates, my current, regular hourly billing rate is now \$975.00, which is well below the presumptively appropriate hourly rate of \$1,057 for attorneys with 20 or more years of experience.

REASONABLENESS OF THE REQUESTED FEE AWARD

33. When this case was taken on a contingent fee basis, with the firm agreeing to assume responsibility for litigation costs, the ultimate result was far from certain. In the course of this litigation, Moon Law Group, PC, paid filing fees, copy charges, Westlaw fees, and mailing, telephone and express mail charges. There was never a guarantee that Moon Law Group, PC, would recoup those expenditures. The firm took on this case, which necessarily required the firm to forego other opportunities, given finite resources to devote to cases.

34. Because of the uncertainty of the outcome in this and other wage and hour litigation undertaken by Moon Law Group, PC, we took this case with the expectation that a risk enhancement, either in the form of a lodestar multiplier or a percentage of the fund award equivalent thereto, would be available if we prevailed. This expectation stems from the fact that many cases we undertake as putative class actions do not resolve successfully.

35. Counsel's experience in employment class actions and PAGA cases was integral in evaluating strengths and weaknesses of the case against Defendants and the reasonableness of the settlement. Practice in the narrow fields of wage and hour litigation requires skill and knowledge concerning the rapidly evolving substantive law (state and federal), as well as the procedural law of class

1 action and PAGA action litigation.

2 36. In the past 5 years, Moon Law Group, PC, has settled many dozens of wage & hour class
3 and PAGA actions. Just as the Court in *Chavez v. Netflix, Inc.*, 162 Cal. App. 4th 43, 66, n.11 (2008)
4 observed, it has been the experience at Moon Law Group, PC, that attorney fee awards of one-third of a
5 common settlement fund are the rule, rather than the exception. Here, Class Counsel agrees that they
6 will seek no more than one third of the settlement amount in fees. This is consistent with common
7 practice, consistent with Ninth Circuit practice, consistent with California law approving the percentage
8 of the fund method to award fees from a common fund, *Laffitte v. Robert Half Intern. Inc.*, 1 Cal. 5th
9 480, 503 (2016), and not inappropriate in light of the many hours expended by attorneys and paralegals
10 performing work for Plaintiff before and after the filing of this matter. That work includes:

- 11 (a) Numerous interviews with Plaintiff and review of documents provided by Plaintiff;
- 12 (b) Legal research and investigation regarding the Defendant's practices;
- 13 (c) Preparation of multiple drafts of the original complaint and finalization and filing
14 of the original complaint;
- 15 (d) Preparation of multiple drafts of the subsequent complaint and finalization and
16 filing of the subsequent complaint;
- 17 (e) Review of documents and data produced by Defendant;
- 18 (f) Analysis of the audit results and preparation of a damages model for informal
19 settlement negotiations;
- 20 (g) Drafting, negotiating, and reviewing multiple drafts of the Settlement Agreement
21 and attachments; and
- 22 (h) Preparation of the motion for settlement approval.

23 37. The actual lodestar incurred by Plaintiff's Counsel is approximately **\$110,407.50** to date,
24 based on the firm's contemporaneous time recording software, and I did not bill for a significant amount
25 of time related to numerous other short activities. The breakdown of work by attorney is as follows:

26 //

27 //

28 //

Attorney	Time	Rate	Total
Kane Moon	53.5	\$950	\$50,825.00
H. Scott Leviant	42.7	\$975	\$41,632.50
Sandy Pham	35.9	\$500	\$17,950.00
	132.1	Total:	\$110,407.50

That lodestar would be higher if I included the estimated time that I did not include in by billing entries. The bottom line is that attorneys for Plaintiff invested substantial amounts of time pursuing informal discovery and evaluating data before and after the settlement negotiations in this matter. Those efforts led to this settlement.

38. I also anticipate that we will spend an additional five (5) hours on this matter, appearing at the hearing of this Motion, working with the administrator to process the Settlement, and preparing final accounting filings after distribution of the Settlement.

39. Our fee request is approximately **\$93,632.50**, which is 33 and 1/3 % of the Gross Settlement Amount, as specified in the Settlement Agreement. As we are requesting a fee of **\$93,632.50**, this represents a “negative” multiplier of approximately 0.85. Multipliers between two and four are common and reasonable for a lodestar crosscheck. Therefore, Plaintiff’s Counsel requests an award of attorney’s fees of not more than 33 and 1/3 % of the GSA, which is currently estimated to be **\$93,632.50**, subject to the escalator clause.

40. The Agreement also provides for the award of actual costs. Plaintiff’s actual, out-of-pocket costs in taking on representation in this Lawsuit on a contingency basis will be approximately **\$22,162.04** as set forth in “**Exhibit 2.**” The costs are capped under the Settlement at \$22,146.04, and Plaintiff’s request for an award of **\$22,162.04** is reasonable given that the anticipated settlement administration costs is less and Plaintiff’s Counsel should be reimbursed for costs in litigation the action.

THE THIRD-PARTY ADMINISTRATOR

41. The parties have agreed that administration will be handled by a third-party administrator. (Agreement, ¶ 3.2.3.). In counsel’s experience as class counsel in similar wage-and-hour actions with a similar number of employees, Phoenix Class Action Administration Solutions is fully capable of

1 administering the Settlement at a competitive and reasonable cost and should be approved by the Court
2 to administer the Settlement notice process. Administration will cost **\$12,750.00**. See concurrently filed
3 Declaration of Jodey Lawrence.

4
5 PLAINTIFF'S ENHANCEMENT FEE

6 42. The parties have agreed that Plaintiff is entitled to an enhancement fee of \$5,000.00
7 (Agreement, ¶ 3.2.1.). The enhancement is intended to recognize the substantial initiative and significant
8 efforts on behalf of the Aggrieved Employees, and risks Plaintiff took to be personally liable for costs
9 regardless of the success of the litigation, as well as the personal risk of facing intrusive discovery and
10 potential disclosure to future employers that Plaintiff sued employers, making future employment less
11 certain. The requested enhancement fee is **\$5,000.00**. See concurrently filed Declaration of Jaime G.
12 Ventura Rivera.

13 EXHIBITS

14 43. As noted above, a true and correct copy of the PAGA SETTLEMENT AGREEMENT is
15 attached hereto as **"Exhibit 1."**

16 44. Attached hereto as **"Exhibit 2"** is a true and correct copy of Plaintiff's Counsel's current
17 costs for this matter.

18 45. Attached hereto as **"Exhibit 3"** is a true and correct copy of confirmation of the
19 submission of the PAGA SETTLEMENT AGREEMENT to the LWDA.

20 NOTICE WAS PROVIDED TO THE LWDA

21 46. A copy of the PAGA SETTLEMENT AGREEMENT was submitted to the LWDA prior
22 to the filing of this motion. That submission is attached hereto as **"Exhibit 3."**

23 I declare under penalty of perjury, under the laws of the State of California, that the foregoing is
24 true and correct. Executed this April 7, 2025, at Los Angeles, California.

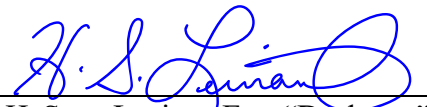
25
26 
27 H. Scott Leviant, Esq. "Declarant"
28

Exhibit “1”

Kane Moon (SBN 249834)
H. Scott Leviant (SBN 200834)
Sandy Pham (SBN 352753)
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Attorneys for Plaintiff, JAIME G. VENTURA RIVERA

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

JAIME G. VENTURA RIVERA, individually,
and on behalf of all others similarly situated,

Plaintiff,

vs.

B & V ENTERPRISES, INC., a California
corporation; and DOES 1 through 10, inclusive,

Defendants.

Case No.: 24STCV29987

[Assigned to the Hon. Kerry Bensinger, Dept. 31]

PAGA SETTLEMENT AGREEMENT

Complaint filed: November 14, 2024
Trial date: Not set

PAGA SETTLEMENT AGREEMENT

This PAGA Settlement Agreement (“Agreement”) is made by and between plaintiff Jaime G. Ventura Rivera (“Plaintiff”) and defendant B & V Enterprises, Inc. dba Super King Market (“Defendant”). The Agreement refers to Plaintiff and Defendant collectively as “Parties,” or individually as “Party.”

1. **DEFINITIONS.**

- 1.1. “Action” means the Plaintiff’s lawsuit alleging wage and hour violations against Defendant captioned *Rivera v. B & V Enterprises, Inc. dba Super King Market*, initiated on November 14, 2024, and pending in the Superior Court of the State of California, County of Los Angeles, Case No. 24STCV29987.
- 1.2. “Administrator” means Phoenix Settlement Administrators, the neutral entity the Parties have agreed to appoint to administer the Settlement.
- 1.3. “Administration Expenses Payment” means the amount the Administrator will be paid from the Gross Settlement Amount to reimburse its reasonable fees and expenses in accordance with the Administrator’s “not to exceed” bid submitted to the Court in connection with approval of the Settlement.
- 1.4. “Aggrieved Employee(s)” means all former and current non-exempt employee(s) employed by Defendant in California during the PAGA Period.
- 1.5. “Aggrieved Employee Data” means Aggrieved Employee identifying information in Defendant’s possession, including the Aggrieved Employee’s name, last-known mailing address, Social Security number, and number of PAGA Pay Periods.
- 1.6. “Aggrieved Employee Address Search” means the Administrator’s investigation and search for current Aggrieved Employee mailing addresses using all reasonably available sources, methods and means including, but not limited to, the National Change of Address database, skip traces, and direct contact by the Administrator with Aggrieved Employees.
- 1.7. “Approval Order” means the proposed Court Order Granting Approval of PAGA Settlement.

- 1.8. “Court” means the Superior Court of California, County of Los Angeles.
- 1.9. “Defendant” means B & V Enterprises, Inc. dba Super King Market, the named defendant in the Action.
- 1.10. “Defense Counsel” means Gordon Rees Scully Mansukhani, LLP, the attorneys representing Defendant in the Action.
- 1.11. “Effective Date” means the following: (a) the date the Court enters an Order approving the PAGA settlement if the LWDA does not seek to intervene in the matter; or (b) sixty-five (65) calendar days after the date of entry of the Order of the court approving the PAGA settlement if any objection is asserted by the LWDA or the LWDA seeks to intervene in the matter but no appeal is filed; or (c) if a timely appeal is made, ten (10) business days after the final resolution of that appeal if the appeal is rejected, the settlement is upheld, and the settlement approval order is no longer subject to further judicial review.
- 1.12. “Gross Settlement Amount” means \$279,500, which is the total amount Defendant agrees to pay under the Settlement except as provided in Paragraph 8 below. The Gross Settlement Amount will be used to pay Individual PAGA Payments, the LWDA PAGA Payment, PAGA Counsel Fees Payment, PAGA Counsel Litigation Expenses Payment, Plaintiff’s Enhancement Fee, and the Administrator’s Expenses.
- 1.13. “Individual PAGA Payment” means the Aggrieved Employee’s pro rata share of 35% of the PAGA Penalties calculated according to the number of Pay Periods the Aggrieved Employee worked during the PAGA Period.
- 1.14. “Judgment” means the judgment entered by the Court based upon the Order granting Approval of the Settlement.
- 1.15. “LWDA” means the California Labor and Workforce Development Agency, the agency entitled, under Labor Code § 2699(i).
- 1.16. “LWDA PAGA Payment” means the 65% of the PAGA Penalties paid to the LWDA under Labor Code § 2699(i).

- 1.17. “Net Settlement Amount” constitutes the amount available from the Gross Settlement Amount to distribute as PAGA Penalties. The Net Settlement Amount is equal to the Gross Settlement Amount, less the following payments in the amounts approved by the Court: Plaintiff’s Enhancement Fee, PAGA Counsel Fees Payment, PAGA Counsel Litigation Expenses Payment, and the Administration Expenses Payment. The remainder is to be paid to the LWDA as the LWDA PAGA Payment and to the Aggrieved Employees as Individual PAGA Payments.
- 1.18. “PAGA” means the Private Attorneys General Act (Labor Code §§ 2698. *et seq.*).
- 1.19. “PAGA Approval Motion” means any motion filed with the Cour that seeks approval of this Settlement.
- 1.20. “PAGA Counsel” means Moon Law Group, PC, the attorneys representing Plaintiff in the Action.
- 1.21. “PAGA Pay Period” means any Pay Period during which an Aggrieved Employee worked for Defendant for at least one day during the PAGA Period.
- 1.22. “PAGA Counsel Fees Payment” and “PAGA Counsel Litigation Expenses Payment” mean the amounts allocated to PAGA Counsel for reimbursement of reasonable attorneys’ fees and expenses, respectively, incurred to prosecute the Action.
- 1.23. “PAGA Notice” means Plaintiff’s original letter to Defendant and the LWDA providing notice pursuant to Labor Code § 2699.3(a). The PAGA Notice is attached here as **Exhibit A**.
- 1.24. “PAGA Penalties” means the total amount of PAGA civil penalties to be paid from the Gross Settlement Amount, allocated 35% to the Aggrieved Employees (at least \$49,303.63) and 65% to the LWDA (at least \$91,563.87) in settlement of PAGA claims.
- 1.25. “PAGA Period” means the period from January 1, 2024, to sixty (60) calendar days after February 4, 2025, or until entry of the Approval Order, whichever is sooner.
- 1.26. “Plaintiff” means Jaime G. Ventura Rivera, the named plaintiff in the Action.
- 1.27. “Plaintiff Enhancement Fee” means the payment in the amount of up to \$5,000 to the Plaintiff, Jaime G. Ventura Rivera, for initiating the Action and providing services in

support of the Action.

1.28. “Released PAGA Claims” means the claims being released as described in Paragraph 5 below.

1.29. “Released Parties” means Defendant, and any predecessor, successor, subsidiary, parent, or affiliate as defined by Corporations Code § 150, and each of its supervisory/managerial employees, managing agents, shareholders, directors, and/or officers.

1.30. “Settlement” means the disposition of the Action effected by this Agreement and the Judgment.

2. RECITALS.

2.1. On November 14, 2024, Plaintiff commenced this Action by filing a Complaint alleging causes of action against Defendant for failure to pay minimum and straight time wages; failure to pay overtime wages; failure to provide meal periods, failure to authorize and permit rest periods, failure to indemnify necessary business expenses; failure to timely pay final wages at termination, failure to provide accurate itemized wage statements; and unfair business practices. On January 17, 2025, Plaintiff filed a First Amended Complaint alleging causes of action against Defendant for civil penalties under the Private Attorneys General Act of 2004 (“PAGA”). The First Amended Complaint is the operative complaint in the Action (the “Operative Complaint.”) On January 21, 2025, Plaintiff dismissed class claims. Defendant denies the allegations in the Operative Complaint, denies any failure to comply with the laws identified in in the Operative Complaint, and denies any and all liability for the causes of action alleged.

2.2. Pursuant to Labor Code § 2699.3(a), Plaintiff gave timely written notice to Defendant and the LWDA by sending the PAGA Notice.

2.3. On February 4, 2025, the Parties participated in an all-day mediation presided over by Brandon McKelvey, Esq., which led to this Agreement to settle the Action, pursuant to a mediator’s proposal.

2.4. Prior to mediation, Plaintiff obtained, through informal discovery, a sample of time and payroll data, policy documents, and the number of aggrieved employees and pay periods at issue.

2.5. The Parties, PAGA Counsel, and Defense Counsel represent that they are not aware of any other pending matter or action asserting claims that will be extinguished or affected by the Settlement.

3. **MONETARY TERMS.**

3.1. Gross Settlement Amount. Except as otherwise provided by Paragraph 8 below, Defendant promises to pay \$279,500.00 and no more as the Gross Settlement Amount. Defendant has no obligation to pay the Gross Settlement Amount prior to the deadline stated in Paragraph 4.1 of this Agreement. The Administrator will disburse the entire Gross Settlement Amount without asking or requiring Aggrieved Employees to submit any claim as a condition of payment. None of the Gross Settlement Amount will revert to Defendant.

3.2. Payments from the Gross Settlement Amount. The Administrator will make and deduct the following payments from the Gross Settlement Amount, in the amounts specified by the Court in the PAGA Approval:

3.2.1. To Plaintiff: Plaintiff's Enhancement Fee to the Plaintiff of not more than \$5,000.00 (in addition to any Individual PAGA Payment the Plaintiff is entitled to receive as an Aggrieved Employee), as approved by the Court. Defendant will not oppose Plaintiff's request for an Enhancement Fee that does not exceed this amount. Plaintiff's Enhancement Fee will be reported using IRS Form 1099. Plaintiff assumes full responsibility and liability for any taxes owed on the Plaintiff's Enhancement Fee.

3.2.2. To PAGA Counsel: A PAGA Counsel Fees Payment of not more than 33 1/3%, which is currently estimated to be \$93,632.50, subject to the escalator clause, and a PAGA Counsel Litigation Expenses Payment of not more than

1 \$25,000. The amounts paid as the PAGA Counsel Fees Payment and the
2 PAGA Counsel Litigation Expenses Payment are both subject to Court
3 approval. Defendant will not oppose requests for these payments provided that
4 do not exceed these amounts. Plaintiff and/or PAGA Counsel will file an
5 application or motion for PAGA Counsel Fees Payment and PAGA Litigation
6 Expenses Payment. Released Parties shall have no liability to PAGA Counsel or
7 any other Plaintiff's Counsel arising from any claim to any portion any PAGA
8 Counsel Fee Payment and/or PAGA Counsel Litigation Expenses Payment. The
9 Administrator will pay the PAGA Counsel Fees Payment and PAGA Counsel
10 Expenses Payment using one or more IRS 1099 Forms. PAGA Counsel
11 assumes full responsibility and liability for any taxes owed on the PAGA
12 Counsel Fees Payment and the PAGA Counsel Litigation Expenses Payment.
13 PAGA Counsel holds Defendant harmless, and indemnifies Defendant, from
14 any dispute or controversy regarding any division or sharing of any of these
15 Payments.

16 3.2.3. To the Administrator: An Administrator Expenses Payment not to exceed
17 \$15,000, except for a showing of good cause and as approved by the Court.
18 Phoenix Settlement Administrators was selected by the Parties, based on its not-
19 to-exceed bid of \$12,750.00 for administration services.

20 3.2.4. To the LWDA and Aggrieved Employees: PAGA Penalties in the amount of
21 at least \$140,867.50 to be paid from the Gross Settlement Amount, with
22 65% (at least \$91,563.87) allocated to the LWDA PAGA Payment and 35%
23 (at least \$49,303.63) allocated to the Individual PAGA Payments.

24 3.2.4.1. The Administrator will calculate each Individual PAGA Payment by (a)
25 dividing the amount of the Aggrieved Employees' 35% share of the
26 PAGA Penalties by the total number of PAGA Pay Periods worked by
27 all Aggrieved Employees during the PAGA Period and (b) multiplying
28 the result by each Aggrieved Employee's PAGA Pay Periods.

Aggrieved Employees assume full responsibility and liability for any taxes owed on their Individual PAGA Payment.

3.2.4.2. From the PAGA Penalties, 65% shall be paid to the LWDA.

4. SETTLEMENT FUNDING AND PAYMENTS.

4.1. Funding of Gross Settlement Amount. Defendant shall fully fund the Gross Settlement Amount by transmitting the funds to the Administrator no later than fourteen (14) calendar days after the Effective Date.

4.2. Payments from the Gross Settlement Amount. Within fourteen (14) calendar days after Defendant funds the Gross Settlement Amount, the Administrator will mail checks for all Individual PAGA Payments, the LWDA PAGA Payment, Plaintiff's Enhancement Fee, the Administration Expenses Payment, the PAGA Counsel Fee Payment, and the PAGA Counsel Litigation Expenses Payment. Disbursement of Plaintiff's Enhancement Fee, the PAGA Counsel Fee Payment, and the PAGA Counsel Litigation Expenses Payment shall not precede disbursement of Individual PAGA Payments.

4.2.1. The Administrator will issue checks for the Individual PAGA Payments and send them to the Aggrieved Employees via First Class U.S. Mail, postage prepaid. The face of each check shall prominently state the date (not less than 180 calendar days after the date of mailing) when the check will be voided. The Administrator will cancel all checks not cashed by the void date. Before mailing any checks, the Settlement Administrator must update the recipients' mailing addresses using the National Change of Address Database. Included with each check will be a one-page letter describing the nature of the Individual PAGA Payment. A copy of that letter is attached hereto as **Exhibit B**. The letter may be modified as directed by the Court without requiring any amendment of this Settlement, and the original Exhibit B shall be removed and replaced with any revised version of the letter.

1 4.2.2. The Administrator must conduct an Aggrieved Employee Address Search for
2 all Aggrieved Employees whose checks are returned undelivered without USPS
3 forwarding address. Within seven (7) calendar days of receiving a returned
4 check the Administrator must re-mail checks to the USPS forwarding address
5 provided or to an address ascertained through the Aggrieved Employee Address
6 Search. The Administrator need not take further steps to deliver checks to
7 Aggrieved Employees whose re-mailed checks are returned as undelivered. The
8 Administrator shall promptly send a replacement check to any Aggrieved
9 Employee whose original check was lost or misplaced, requested by the
10 Aggrieved Employee prior to the void date.

11 4.2.3. For any Aggrieved Employee whose Individual PAGA Payment check is
12 uncashed and cancelled after the void date, the Administrator shall transmit the
13 funds represented by such checks to the California Controller's Unclaimed
14 Property Fund in the name of the Aggrieved Employee who did not cash the
15 check.

16 4.2.4. The payment of Individual PAGA Payments shall not obligate Defendant to
17 confer any additional benefits or make any additional payments to the
18 Aggrieved Employees (such as 401(k) contributions or bonuses) beyond those
19 specified in this Agreement.
20

21 **5. RELEASES OF CLAIMS.**

22 Effective on the date when Defendant fully funds the entire Gross Settlement Amount, Plaintiff and
23 PAGA Counsel will release claims against all Released Parties as follows:

24 5.1. Plaintiff's Release: Plaintiff and his respective former and present spouses,
25 representatives, agents, attorneys (including PAGA Counsel), heirs, administrators,
26 successors, and assigns generally, release and discharge Released Parties from any and
27 all charges, complaints, claims, promises, agreements, controversies, suits, demands,
28 costs, losses, debts, actions, causes of action, damages, judgments, obligations,

liabilities and expenses of whatever kind and character, known or unknown, suspected or unsuspected, including any claims for attorneys' fees and costs, except claims that the law does not permit Plaintiff to waive by signing this Agreement, which Plaintiff now has, owns, holds or claims to have, own or hold, or may have had, owned or held, or may claim to have, own or hold against Released Parties, or any of them, regarding events that have occurred in connection with or related to Plaintiff's employment relationship with Defendant, or any acts of Released Parties, including, without limitation, any and all claims that have or could have been asserted in the Action, any claims that in any way relate to the facts and circumstances alleged in the Action. Plaintiff's Release does not extend to any claims or actions to enforce this Agreement, or to any claims for vested benefits, unemployment benefits, disability benefits, social security benefits, workers' compensation benefits that arose at any time, or based on occurrences outside the Plaintiff's employment with Defendant. Plaintiff acknowledges that Plaintiff may discover facts or law different from, or in addition to, the facts or law that Plaintiff now knows or believes to be true but agrees, nonetheless, that Plaintiff's Release shall be and remain effective in all respects, notwithstanding such different or additional facts or Plaintiff's discovery of them.

5.1.1. Plaintiff's Waiver of Rights Under California Civil Code Section 1542: For purposes of Plaintiff's Release, Plaintiff expressly waives and relinquishes the provisions, rights, and benefits, if any, of section 1542 of the California Civil Code, which reads:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, AND THAT IF KNOWN BY HIM OR HER WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.

5.2. Release of Claims for PAGA Penalties: Plaintiff, on behalf of himself and the State of California (including the LWDA), and the State of California (including the LWDA and

all individuals who seek to serve as agent and proxy of the State of California in bringing PAGA claims) shall be deemed to release all claims for PAGA penalties that that could have been sought by the Labor Commissioner for the violations alleged in Plaintiff's pre-filing PAGA Notice to the LWDA, including all claims for PAGA penalties that were alleged or which reasonably could have been alleged based on the facts alleged in the Operative Complaint and PAGA Notice that accrued during the PAGA Period, including but not limited to Labor Code §§ 201, 202, 203, 204(a)-(b), 204, 210, 221, 222, 223, 226, 226.3, 226(a)-(e), 226.7, 510, 512, 1174, 1174.5, 1182.12, 1194, 1194.2, 1197, 1197.1, 1197.5, 1198, 2800, 2802, and the IWC Wage Order. The PAGA Notice is attached here as **Exhibit A**.

5.3. Release of Additional Fees by PAGA Counsel: Other than those fees awarded by the Court pursuant to this Settlement, PAGA Counsel release, on behalf of their present and former attorneys, employees, agents, successors and assigns, the Released Parties from all claims for PAGA Fees incurred in connection with the Operative Complaint and the PAGA Period facts stated in the Operative Complaint and the PAGA Notice. PAGA Counsel will receive only those fees awarded by the Court pursuant to this Settlement.

6. MOTION OR APPLICATION FOR APPROVAL OF SETTLEMENT.

Plaintiff shall file a PAGA Approval Motion.

6.1. Responsibilities of PAGA Counsel.

6.1.1. Drafting of the PAGA Approval Motion. PAGA Counsel will prepare and deliver to Defense Counsel all documents necessary for obtaining approval of this Settlement under Labor Code Section 2699, subd. (f)(2)) including (i) a draft proposed Order Granting Approval of PAGA Settlement; (ii) a signed declaration from the Administrator attaching its "not to exceed" bid for administering the Settlement and attesting to its willingness to serve; competency; operative procedures for protecting the security of Aggrieved

Employee Data; amounts of insurance coverage for any data breach, defalcation of funds or other misfeasance; all facts relevant to any actual or potential conflicts of interest with Aggrieved Employees or the LWDA; and the nature and extent of any financial relationship with Plaintiff, PAGA Counsel or Defense Counsel; (iii) a signed declaration from PAGA Counsel's firm attesting to its timely transmission to the LWDA of all necessary PAGA documents; and (iv) all facts relevant to any actual or potential conflict of interest with Aggrieved Employees and/or the Administrator.

6.1.2. Filing the PAGA Approval Motion. PAGA Counsel is responsible for expeditiously finalizing and filing the application or motion for approval of this Settlement no later than sixty (60) calendar days after the full execution of this Agreement and, if necessary, obtaining a prompt hearing date for the motion and appearing in Court to advocate in favor of the motion.

6.1.3. Delivery of the Approval Order to the Administrator. PAGA Counsel is responsible for delivering the Approval Order to the Administrator.

6.2. Duty to Cooperate. If the Parties disagree on any aspect of the proposed application or motion for approval of this Settlement and/or the supporting declarations and documents, PAGA Counsel and Defense Counsel will expeditiously work together on behalf of the Parties by meeting in person or by telephone, and in good faith, to resolve the disagreement. If the Court does not grant the PAGA Approval Motion of this Settlement or conditions its approval on any material change to this Agreement, PAGA Counsel and Defense Counsel will expeditiously work together on behalf of the Parties by meeting in person or by telephone, and in good faith, to modify the Agreement and otherwise satisfy the Court's concerns.

7. SETTLEMENT ADMINISTRATION.

7.1. Selection of Administrator. The Parties have jointly selected Phoenix Settlement Administrators to serve as the Administrator and verified that, as a condition of

1 appointment, Phoenix Settlement Administrators agrees to be bound by this Agreement
2 and to perform, as a fiduciary, all duties specified in this Agreement in exchange for
3 payment of Administration Expenses. The Parties and their Counsel represent that they
4 have no interest or relationship, financial or otherwise, with the Administrator other
5 than a professional relationship arising out of prior experiences administering
6 settlements.

7 7.2. Employer Identification Number. The Administrator shall have and use its own
8 Employer Identification Number for purposes of calculating payroll tax withholdings
9 and providing reports state and federal tax authorities.

10 7.3. Qualified Settlement Fund. The Administrator shall establish a settlement fund that
11 meets the requirements of a Qualified Settlement Fund (“QSF”) under US Treasury
12 Regulation § 468B-1.

13 7.4. Aggrieved Employee Data. Within fifteen (15) calendar days after the Court issues an
14 Order approving the proposed Settlement, Defendant will deliver the Aggrieved
15 Employee Data to the Administrator in the form of a Microsoft Excel spreadsheet. To
16 protect Aggrieved Employee’ privacy rights, the Administrator must maintain the
17 Aggrieved Employee Data in confidence, use the Aggrieved Employee Data only for
18 purposes of this Settlement and for no other purpose, and restrict access to the
19 Aggrieved Employee Data to Administrator employees who need access to the
20 Aggrieved Employee Data to effect and perform under this Agreement. Defendant has
21 a continuing duty to immediately notify PAGA Counsel if it discovers that the
22 Aggrieved Employee Data omitted employee identifying information and to provide
23 corrected or updated Aggrieved Employee Data as soon as reasonably feasible.
24 Without any extension of the deadline by which Defendant must send the Aggrieved
25 Employee Data to the Administrator, the Parties and their counsel will expeditiously use
26 best efforts, in good faith, to reconstruct or otherwise resolve any issues related to
27 missing or omitted Aggrieved Employee Data.

28 //

1 7.5. Administrator Duties. The Administrator has a duty to perform or observe all tasks to
2 be performed or observed by the Administrator contained in this Agreement or
3 otherwise.
4

5 **8. AGGRIEVED EMPLOYEE SIZE ESTIMATES AND ESCALATOR CLAUSE**

6 Based on its records, Defendant estimates that, as of the date of this Settlement Agreement, there were
7 2,071 Aggrieved Employees who worked 38,429 biweekly Pay Periods during the PAGA Period.

8 8.1. Increase in Pay Periods. In the event the number of Pay Periods in the PAGA Period
9 worked by Aggrieved Employees (38,429 pay periods) during the foregoing period
10 increases by more than 10%, or 3,843 Pay Periods (totaling over 42,272 Pay Periods),
11 then Defendant shall, at its option, either (1) increase the Gross Settlement Amount
12 proportionally by the Pay Periods in excess of 3,843 Pay Periods (for example, if the
13 increase is 11% then the settlement amount will increase by 1%) or (2) terminate the
14 PAGA Period on the date when the total pay periods equals 38,429 Pay Periods.
15

16 **9. CONTINUING JURISDICTION AND WAIVER OF RIGHT TO APPEAL.**

17 9.1. Continuing Jurisdiction of the Court. The Parties agree that, after entry of Judgment, the
18 Court will retain jurisdiction over the Parties, Action, and the Settlement solely for purposes
19 of (i) enforcing this Agreement and/or Judgment, (ii) addressing settlement administration
20 matters, and (iii) addressing such post-Judgment matters as are permitted by law.

21 9.2. Waiver of Right to Appeal. Provided the Judgment is consistent with the terms and
22 conditions of this Agreement, specifically including the PAGA Counsel Fees Payment
23 and PAGA Counsel Litigation Expenses Payment, the Parties, their respective counsel
24 waive all rights to appeal from the Judgment, including all rights to post-judgment and
25 appellate proceedings, the right to file motions to vacate judgment, motions for new
26 trial, extraordinary writs, and appeals. The waiver of appeal does not include any waiver
27 of the right to oppose such motions, writs or appeals. If another party appeals the
28 Judgment, the Parties' obligations to perform under this Agreement will be suspended

1 until such time as the appeal is finally resolved and the Judgment becomes final, except
2 as to matters that do not affect the amount of the Net Settlement Amount.
3

4 **10. ADDITIONAL PROVISIONS.**

5 10.1. No Admission of Liability or Representative Manageability for Other Purposes. This
6 Agreement represents a compromise and settlement of highly disputed claims. Nothing
7 in this Agreement is intended or should be construed as an admission by Defendant that
8 any of the allegations in the Operative Complaint have merit or that Defendant has any
9 liability for any claims asserted; nor should it be intended or construed as an admission
10 by Plaintiff that Defendant's defenses in the Action have merit. The Parties agree that
11 representative treatment is for purposes of this Settlement only. If, for any reason the
12 Court does not approve this Settlement, Defendant reserves all available defenses to the
13 claims in the Action, and Plaintiff reserves the right to contest Defendant's defenses.

14 The Settlement, this Agreement and Parties' willingness to settle the Action will have
15 no bearing on, and will not be admissible in connection with, any litigation (except for
16 proceedings to enforce or effectuate the Settlement and this Agreement).

17 10.2. Integrated Agreement. Upon execution by all Parties and their counsel, this Agreement
18 together with its attached exhibits shall constitute the entire agreement between the
19 Parties relating to the Settlement, superseding any and all oral representations,
20 warranties, covenants, or inducements made to or by any Party.

21 10.3. Attorney Authorization. PAGA Counsel and Defense Counsel separately warrant and
22 represent that they are authorized by Plaintiff and Defendant, respectively, to take all
23 appropriate action required or permitted to be taken by such Parties pursuant to this
24 Agreement to effectuate its terms, and to execute any other documents reasonably
25 required to effectuate the terms of this Agreement including any amendments to this
26 Agreement.

27 10.4. Cooperation. The Parties and their counsel will cooperate with each other and use
28 their best efforts, in good faith, to implement the Settlement by, among other things,

1 modifying the Settlement Agreement, submitting supplemental evidence and
2 supplementing points and authorities as requested by the Court. In the event the Parties
3 are unable to agree upon the form or content of any document necessary to implement
4 the Settlement, or on any modification of the Agreement that may become necessary to
5 implement the Settlement, the Parties will seek the assistance of a mediator and/or the
6 Court for resolution.

7 10.5. No Prior Assignments. The Parties separately represent and warrant that they have not
8 directly or indirectly assigned, transferred, encumbered, or purported to assign, transfer,
9 or encumber to any person or entity and portion of any liability, claim, demand, action,
10 cause of action, or right released and discharged by the Party in this Settlement.

11 10.6. No Tax Advice. Neither Plaintiff, PAGA Counsel, Defendant nor Defense Counsel
12 are providing any advice regarding taxes or taxability, nor shall anything in this
13 Settlement be relied upon as such within the meaning of United States Treasury
14 Department Circular 230 (31 CFR Part 10, as amended) or otherwise.

15 10.7. Modification of Agreement. This Agreement, and all parts of it, may be amended,
16 modified, changed, or waived only by an express written instrument signed by all
17 Parties or their representatives, and approved by the Court, except where this
18 Agreement expressly permits modifications to **Exhibit B** without further amendment of
19 this Agreement.

20 10.8. Agreement Binding on Successors. This Agreement will be binding upon, and inure to
21 the benefit of, the successors of each of the Parties.

22 10.9. Applicable Law. All terms and conditions of this Agreement and its exhibits will be
23 governed by and interpreted according to the internal laws of the state of California,
24 without regard to conflict of law principles.

25 10.10. Cooperation in Drafting. The Parties have cooperated in the drafting and preparation of
26 this Agreement. This Agreement will not be construed against any Party on the basis
27 that the Party was the drafter or participated in the drafting.

28 10.11. Confidentiality. To the extent permitted by law, all agreements made, and orders

entered during Action and in this Agreement relating to the confidentiality of information shall survive the execution of this Agreement.

10.12. Use and Return of Aggrieved Employee Data. Information provided to PAGA Counsel pursuant to Evidence Code § 1152, and all copies and summaries of the PAGA Data provided to PAGA Counsel by Defendant in connection with the mediation, other settlement negotiations, or in connection with the Settlement, may be used only with respect to this Settlement, and no other purpose, and may not be used in any way that violates any existing contractual agreement, statute, or rule of court. Not later than ninety (90) calendar days after the Administrator discharges its obligation to pay out of all Settlement funds, Plaintiff shall destroy all paper and electronic versions of Aggrieved Employee Data received from Defendant unless, prior to the Administrator's payment of all Settlement Funds, Defendant makes a written request to PAGA Counsel for the return, rather than the destructions, of Aggrieved Employee Data.

10.13. Headings. The descriptive heading of any section or paragraph of this Agreement is inserted for convenience of reference only and does not constitute a part of this Agreement.

10.14. Calendar Days. Unless otherwise noted, all reference to "days" in this Agreement shall be to calendar days. In the event any date or deadline set forth in this Agreement falls on a weekend or federal legal holiday, such date or deadline shall be on the first business day thereafter.

10.15. Notice. All notices, demands or other communications between the Parties in connection with this Agreement will be in writing and deemed to have been duly given as of the third business day after mailing by United States mail, or the day sent by email or messenger, addressed as follows:

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To Plaintiff:

Kane Moon, Esq.
Allen Feghali, Esq.
H. Scott Leviant, Esq.
Sandy Pham, Esq.
MOON LAW GROUP, PC
725 South Figueroa St., 31st Floor
Los Angeles, California 90017
Telephone: (213) 232-3128
Facsimile: (213) 232-3125
E-mail: kmoon@moonlawgroup.com
E-mail: afeghali@moonlawgroup.com
E-mail: hsleviant@moonlawgroup.com
E-mail: spham@moonlawgroup.com

To Defendant:

Dina S. Glucksman, Esq.
Leslie H. Joyner, Esq.
Emilie MacLean, Esq.
GORDON REES SCULLY MANSUKHANI, LLP
633 West Fifth Street, 52nd Floor
Los Angeles, California 90071
Telephone: (213) 576-5000
Facsimile: (213) 680-4470
E-mail: dglucksman@grsm.com
E-mail: ljoyner@grsm.com
E-mail: emaclean@grsm.com

10.16. Execution in Counterparts. This Agreement may be executed in one or more counterparts by facsimile, electronically (i.e. DocuSign), or email which for purposes of this Agreement shall be accepted as an original. All executed counterparts and each of them will be deemed to be one and the same instrument if counsel for the Parties will exchange between themselves signed counterparts. Any executed counterpart will be admissible in evidence to prove the existence and contents of this Agreement.

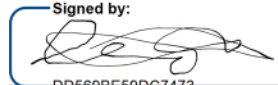
10.17. Stay of Litigation. The Parties agree that upon the execution of this Agreement the litigation shall be stayed, except to effectuate the terms of this Agreement. The Parties further agree that upon the signing of this Agreement that pursuant to Code of Civil Procedure § 583.330 to extend the date to bring a case to trial under Code of Civil Procedure § 583.310 for the entire period of this settlement process.

[Signature Page Follows]

Plaintiff:

PLAINTIFF, JAIME G. VENTURA RIVERA

Dated: 2/19/2025

By: 
Signed by: DD569BE59DG7473...
Jaime G. Ventura Rivera

Defendant:

**DEFENDANT, B & V ENTERPRISES, INC. dba
SUPER KING MARKET**

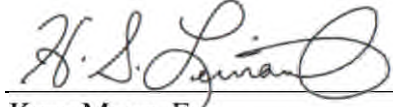
Dated: February 20, 2025 | 4:11 PM PST

By: 
Signed by: 1811BD8E8D14481...
Shant Fermanian, In House Counsel

PAGA Counsel:

MOON LAW GROUP, PC

Dated: February 19, 2025

By: 
 Kane Moon, Esq.
 Allen Feghali, Esq.
 H. Scott Leviant, Esq.
 Sandy Pham, Esq.
Attorneys for Plaintiff

Defendant's Counsel:

GORDON REES SCULLY MANSUKHANI, LLP

Dated: February 20, 2025

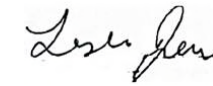
By: 
 Dina S. Glucksman, Esq.
 Leslie H. Joyner, Esq.
 Emilie MacLean, Esq.
Attorneys for Defendant

EXHIBIT A

MOON LAW GROUP, PC

ATTORNEYS AT LAW
WWW.MOONYANGLAW.COM

725 S. FIGUEROA STREET, SUITE 3100
LOS ANGELES, CALIFORNIA 90017
TELEPHONE: (213) 232-3128
FACSIMILE: (213) 232-3125

Kane Moon, Esq.
Kmoon@moonlawgroup.com

November 9, 2024

VIA ONLINE SUBMISSION

Labor & Workforce Development Agency
Attn. PAGA Administrator
1515 Clay Street, Ste. 801
Oakland, CA 94612

VIA CERTIFIED MAIL

B & V Enterprises, Inc.
791 S. Mission Road
Los Angeles, CA 90023

Notice of Labor Code Violations and PAGA Penalties

Re: ***Jaime G. Ventura Rivera v. B & V Enterprises, Inc.***

To Whom It May Concern:

Please be advised that my office has been retained by Jaime G. Ventura Rivera (“Plaintiff”) to pursue a Labor Code Private Attorney General Act (PAGA) representative action (Cal. Lab. Code §§ 2699, *et seq.*) against his former employer, B & V Enterprises, Inc. (“Defendant”). The purpose of this letter is to comply with PAGA and set forth the facts and theories of California Labor Code violations which we allege Defendant engaged in with respect to Plaintiff and all of Defendant’s aggrieved employees.

Plaintiff wishes to pursue a PAGA representative action on behalf of Plaintiff as an aggrieved employee, on behalf of the State of California, and on behalf of all other current and former aggrieved employees who worked for Defendant in California at any time within the applicable statutory period (hereafter, the “Aggrieved Employees”).

Plaintiff and the Aggrieved Employees of Defendant suffered the Labor Code violations described below.

Factual Background Regarding Plaintiff’s Employment with Defendant

Defendant owns and operates an industry, business, and establishment within the State of California, including Los Angeles County. As such, Defendant is subject to the California Labor Code and the Wage Orders issued by the Industrial Welfare Commission (“IWC”).

Plaintiff worked for Defendant as a cart attendant from approximately September 2023 to January 2024, primarily in Los Angeles County. Defendant classified Plaintiff as non-exempt from overtime. During the time period that Plaintiff was employed by Defendant, Plaintiff typically worked 5 to 6 days per week, and in excess of 8 hours each workday.

Throughout Plaintiff's employment, Defendant committed numerous labor code violations under state law. As discussed below, Plaintiff's experience working for Defendant was typical and illustrative.

Failure to Pay for All Hours Worked, Including Overtime

Under California law, an employer must pay for all hours worked by an employee. "Hours worked" is the time during which an employee is subject to the control of an employer, and includes all the time the employee is suffered or permitted to work, whether or not required to do so.

In addition, Labor Code § 510 provides that employees in California shall not be employed more than eight (8) hours in any workday or forty (40) hours in a workweek unless they receive additional compensation beyond their regular wages in amounts specified by law.

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

Throughout the statutory period, Defendants maintained a policy and practice of not paying Plaintiff and the Aggrieved Employees for all hours worked, including all overtime wages. Plaintiff and the Aggrieved Employees were required to work off the clock, and uncompensated. For example, Plaintiff and the Aggrieved Employees were sometimes required to wait in order to clock into work, off the clock and uncompensated. Also, Plaintiff and the Aggrieved Employees were sometimes interrupted during their meal breaks for work purposes, but they were not compensated for this work time. Also throughout the statutory period, Plaintiff and the Aggrieved Employees received non-discretionary bonuses, holiday work pay, and other remuneration. However, Defendants failed to incorporate all remuneration when calculating the correct overtime rate of pay, break premium rate of pay, and sick day rate of pay, leading to underpayment to Plaintiff and the Aggrieved Employees.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code §§ 210, 558, 1197.1, and 2699(f)(2) for failing to pay for all hours worked, including overtime.

Failure to Provide Meal Periods

Under California law, employers have an affirmative obligation to relieve employees of all duty in order to take their first 30-minute, duty-free meal periods no later than the start of sixth hour of work in a workday, and to allow employees to take their second 30-minute, duty-free meal period no later than the start of the eleventh hour of work in the workday. Further, employees are entitled to be paid one hour of additional wages for each workday they were not provided with all required meal period(s).

Despite these legal requirements, Defendant wrongfully failed to provide Plaintiff and the Aggrieved Employees with legally compliant meal periods. Defendant regularly required Plaintiff and the Aggrieved Employees to work in excess of five consecutive hours a day without providing a 30-minute, continuous and uninterrupted, duty-free meal period for every five hours of work, or without compensating Plaintiff and the Aggrieved Employees for meal periods that were not provided by the end of the fifth hour of work or tenth hour of work. Defendant did not adequately inform Plaintiff and the Aggrieved Employees of their right to take a meal period by the end of the fifth hour of work, or, for shifts greater than 10 hours, by the end of the tenth hour of work. Moreover, Defendant did not have adequate written policies or practices providing meal periods for Plaintiff and the Aggrieved Employees, nor did Defendant have adequate policies or practices regarding the timing of meal periods. Defendant also did not have adequate policies or practices to verify whether Plaintiff and the Aggrieved Employees were taking their required meal periods. Accordingly, Defendant's policy and practice was to not provide meal periods to Plaintiff and the Aggrieved Employees in compliance with California law.

Plaintiff and the Aggrieved Employees are thus entitled to be paid one hour of additional wages for each workday he or she was not provided with all required meal period(s). Defendant, however, regularly failed to pay Plaintiff and the Aggrieved Employees the additional wages to which they were entitled for meal periods and that were not provided.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code §§ 210, 558, and 2699(f)(2) for failing to provide meal periods and pay meal period premium wages.

Failure to Authorize and Permit Rest Periods

Employers are required by California law to authorize and permit breaks of 10 uninterrupted minutes for each four hours of work or major fraction of four hours (i.e. more than two hours). Thus, for example, if an employee's work time is 6 hours and ten minutes, the employee is entitled to two rest breaks. Each failure to authorize rest breaks as so required is itself a violation of California's rest break laws.

Defendant, however, wrongfully failed to authorize and permit Plaintiff and the Aggrieved Employees to take timely and duty-free rest periods. Defendant regularly required Plaintiff and the Aggrieved Employees to work in excess of four consecutive hours a day without Defendant authorizing and permitting them to take a 10 minute, continuous and uninterrupted, rest period for every four hours of work (or major fraction of four hours), or without compensating Plaintiff and the Aggrieved Employees for rest periods that were not authorized or permitted. Defendant did not adequately inform Plaintiff and the Aggrieved Employees of their right to take a rest period. Moreover, Defendant did not have adequate policies or practices permitting or authorizing rest periods for Plaintiff and the Aggrieved Employees, nor did Defendant have adequate policies or practices regarding the timing of rest periods. Defendant also did not have adequate policies or practices to verify whether Plaintiff and the Aggrieved Employees were taking their required rest periods. Further, Defendant did not maintain accurate records of employee work periods, and therefore Defendant cannot demonstrate that Plaintiff and the Aggrieved Employees took rest periods during the middle of each work period. Accordingly, Defendant's policy and practice was for Plaintiff and the Aggrieved Employees to work through rest periods and to not authorize or permit them to take any rest periods.

Plaintiff and the Aggrieved Employees are thus entitled to be paid one hour of additional wages for each workday he or she was not authorized and permitted to take all required rest period(s). Defendant, however, regularly failed to pay Plaintiff and the Aggrieved Employees the additional wages to which they were entitled for rest periods and that they were not authorized and permitted to take.

As a result, Defendant are liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code §§ 210, 558, and 2699(f)(2) for failing to authorize and permit rest periods and pay rest period premium wages.

Failure to Maintain Accurate Records of Hours Worked and Meal Periods

Plaintiff seeks penalties under Labor Code § 1174(d). Pursuant to Labor Code § 1174.5, any person, including any entity, employing labor who willfully fails to maintain accurate and complete records required by Labor Code § 1174 is subject to a penalty under § 1174.5. Pursuant to the applicable IWC Order § 7(A)(3), every employer shall keep time records showing when the employee begins and ends each work period. Meal periods and total hours worked daily shall also be recorded.

Defendant, however, failed to maintain accurate records of hours worked and all meal periods taken or missed by Plaintiff and the Aggrieved Employees.

Defendant's failure to provide and maintain records required by the Labor Code IWC Wage Orders deprived Plaintiff and the Aggrieved Employees the ability to know, understand and

question the accuracy and frequency of meal periods, and the accuracy of their hours worked stated in Defendant's records. Therefore, Plaintiff and the Aggrieved Employees had no way to dispute the resulting failure to pay wages, all of which resulted in an unjustified economic enrichment to Defendant. As a direct result, Plaintiff and the Aggrieved Employees have suffered and continue to suffer, substantial losses related to the use and enjoyment of such wages, lost interest on such wages and expenses and attorney's fees in seeking to compel Defendant to fully perform its obligation under state law, all to their respective damage in amounts according to proof at trial. As a result of Defendant's knowing failure to comply with the Labor Code and applicable IWC Wage Orders, Plaintiff and the Aggrieved Employees have also suffered an injury in that they were prevented from knowing, understanding, and disputing the wage payments paid to them.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 1174.5 for failing to maintain accurate records of hours worked and meal periods.

Failure to Reimburse and Indemnify Expenses

California Labor Code § 2802 requires employers to reimburse employees for their necessary expenditures and losses incurred in direct consequence of the discharge of their duties or of their obedience to directions of the employer.

Throughout the statutory period, Defendant wrongfully required Plaintiff and the Aggrieved Employees to pay expenses that they incurred in direct discharge of their duties for Defendant without reimbursement, which included the purchase of specific types of shoes, rain boots, and the occasional use of personal cellular telephones for work purposes. Plaintiff and the Aggrieved Employees incurred these substantial expenses as a direct result of performing their job duties for Defendant, and Defendant has failed to indemnify Plaintiff and the Aggrieved Employees for these employment-related expenses.

Failure to Pay All Accrued Vacation Wages at Termination

Labor Code § 227.3 requires employers to pay employees for all unused vested vacation time at their final rate of pay upon termination of their employment.

During the statutory period, Defendant maintained a policy and practice of failing to pay Plaintiff and the Aggrieved Employees the correct amount of vacation pay owed at the termination of employment. For instance, when Plaintiff's employment with Defendant terminated, he was owed vacation wages at his true final wage rate on his final pay check from Defendant even though he had accrued unused vacation time. On information and belief, Defendant's failure to

pay Plaintiff the correct amount of vacation pay was not a single, isolated incident, but was instead part of Defendant's policy and practice that applied to the Aggrieved Employees.

As a result, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 2699(f)(2) for failing to pay all accrued vacation wages at termination.

Failure to Timely Pay All Wages at Termination

Labor Code §§ 201 and 202 provide that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately, and that if an employee voluntarily leaves his or her employment, his or her wages shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours previous notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.

Within the applicable statute of limitations, the employment of Plaintiff and many other Aggrieved Employees ended, i.e. was terminated by quitting or discharge, and the employment of others will be. However, during the relevant time period, Defendant failed, and continues to fail to pay Plaintiff and terminated Aggrieved Employees, without abatement, all wages required to be paid by Labor Code sections 201 and 202 either at the time of discharge, or within seventy-two (72) hours of their leaving Defendant's employ. These unpaid wages include wages for unpaid work time (including minimum and straight time wages), missed meal periods, and missed rest periods.

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

Accordingly, Plaintiff and the Aggrieved Employees are entitled to recover from Defendant their additionally accruing wages for each day they were not paid, at their regular hourly rate of pay, up to 30 days maximum pursuant to Labor Code § 203.

Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 2699(f)(2) for failing to timely pay all wages at termination.

Failure to Furnish Accurate Itemized Wage Statements

Labor Code § 226(a) provides that every employer shall furnish each of his or her employees an accurate itemized wage statement in writing showing nine pieces of information, including: (1)

gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. An employee is presumed to suffer an injury if this information is missing. (Lab. Code § 226(e)(2)(B)(iii).)

The statute further provides: “An employee suffering injury as a result of a knowing and intentional failure by an employer to comply with subdivision (a) is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs and one hundred dollars (\$100) per employee for each violation in a subsequent pay period, not to exceed an aggregate penalty of four thousand dollars (\$4,000), and is entitled to an award of costs and reasonable attorney’s fees.” (Lab. Code § 226(e)(1).)

Defendant intentionally and willfully failed to provide employees with complete and accurate wage statements. The deficiencies include, among other things, the failure to correctly identify hourly rates, the failure to correctly list gross wages earned, and the failure to list the true net wages earned, including wages for meal periods that were not provided in accordance with California law, wages for rest periods that were not authorized and permitted to take in accordance with California law, and correct wages earned for all hours worked.

As a result of Defendant violating Labor Code § 226, Plaintiff and similarly Aggrieved Employees suffered injury and damage to their statutorily protected rights.

Accordingly, Plaintiff and similarly Aggrieved Employees are entitled to recover from Defendant the greater of their actual damages caused by Defendant’s failure to comply with Labor Code § 226(a), or an aggregate penalty not exceeding \$4,000 dollars per employee.

Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 226.3 for failing to furnish accurate itemized wage statements.

Failure to Pay All Earned Wages Twice Per Month

Based on its failure to pay Plaintiff and the Aggrieved Employees for all wages as discussed above, Defendant also violated Labor Code § 204.

Labor Code § 204 requires employers to pay employees all earned wages two times per month. Throughout the statute of limitations period applicable to this cause of action, employees were

entitled to be paid twice a month at their regular rates, including all meal period premium wages owed, rest period premium wages owed, and wages owed for hours worked. However, during all such times, Defendant systematically failed and refused to pay the employees all wages due, and failed to pay those wages twice a month, in that employees were not paid all wages for all meal periods not provided by Defendant, all wages for all rest periods not authorized and permitted by Defendant, and all wages for all hours worked. As a result, Defendant owes employees the legally required wages for unpaid wages, and Plaintiff and the Aggrieved Employees suffered damages in those amounts.

Moreover, Defendant is liable to Plaintiff and the Aggrieved Employees for the civil penalties provided for in Labor Code § 210 for failing to pay all earned wages twice per month.

Action for Civil Penalties Under PAGA

In light of the above, Plaintiff alleges that Defendant violated the following provisions of the Labor Code with respect to the Aggrieved Employees:

1. Labor Code § 204, 510, 1194, 1197, and 1198 by failing to pay for all hours worked, including minimum wages, straight time wages and overtime wages;
2. Labor Code § 226.7, 512 and applicable Wage Orders by failing to provide meal periods;
3. Labor Code § 226.7 and applicable Wage Orders by failing to authorize and permit rest periods;
4. Labor Code § 1174.5 and applicable Wage Orders by failing to maintain accurate records of hours worked and meal periods taken or missed;
5. Labor Code § 2802 by failing to reimburse and indemnify employees for expenses and losses in the direct consequence and discharge of their duties;
6. Labor Code § 227.3 by failing to pay all vacation wages at termination;
7. Labor Code §§ 201 to 203 by willfully failing to pay all wages owed at termination;
8. Labor Code § 226 by failing to provide accurate itemized wage statements; and
9. Labor Code § 204 by failing to pay all earned wages two times per month.

Therefore, on behalf of all Aggrieved Employees, Plaintiff seeks applicable penalties related to the violations alleged above pursuant to the PAGA. These include, but are not limited to, penalties under Labor Code §§ 210, 226.3, 558, 1174.5, 1197.1, 2802, and 2699(f)(2).

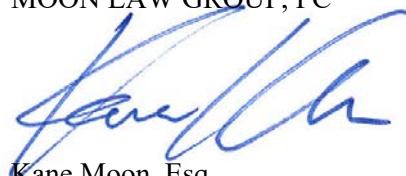
LWDA
Notice of Labor Code Violations and PAGA
November 9, 2024
Page 9 of 9

Plaintiff has placed Defendant on notice by mailing a certified copy of this correspondence to its corporate address, as indicated on the first page.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

MOON LAW GROUP, PC

A handwritten signature in blue ink, appearing to read 'Kane Moon', is written over the printed name.

Kane Moon, Esq.
Attorney at Law

EXHIBIT B

NOTICE OF PAGA SETTLEMENT AND RELEASE OF CLAIMS

Rivera v. B & V Enterprises, Inc. dba Super King Market
(Los Angeles County Superior Court, Case No. 24STCV29987)

Please find enclosed a check in the amount of **<<amount of payment>>** (“Individual PAGA Payment”). This check is your payment from the settlement of a lawsuit entitled *Rivera v. B & V Enterprises, Inc. dba Super King Market*, Case No. 24STCV29987, filed in the Los Angeles County Superior Court.

I. NOTICE OF PAGA SETTLEMENT

The Los Angeles County Superior Court (the “Court”) has approved a settlement in the lawsuit named above and filed by Jaime G. Ventura Rivera (“Plaintiff”) on behalf of himself, the State of California, and all other “aggrieved employees” against B&V Enterprises, Inc. dba Super King Market (“Defendant”).

In this lawsuit, Plaintiff alleges that Defendant violated the California Labor Code by failing to: (1) pay minimum and regular rate wages; (2) pay overtime compensation; (3) provide meal periods; (4) authorize and permit rest breaks; (5) timely pay final wages at termination; (6) furnish accurate itemized wage statements; (7) maintain accurate record of hours worked; and (8) pay all wages during employment. Plaintiff is solely seeking civil penalties on behalf of the California Labor and Workforce Development Agency (“LWDA”) and other aggrieved employees under the Private Attorneys General Act (“PAGA”).

Defendant denies these allegations. Defendant maintains that it was in compliance with the California Labor Code at all times and enters into this Settlement with no admission of liability and solely for the purposes of compromising and settling the action to avoid the cost and operational burden of continued litigation.

The Court has not made a determination about Plaintiff’s allegations. This Notice is not to be understood as a statement of any opinion by the Court as to the merits of the claim. You are receiving this Notice because you are in the group of employees referred to as the “Aggrieved Employees” defined as: All current and former non-exempt, hourly employees of Defendant who have worked for Defendant in California from January 1, 2024, through **_____** (“the PAGA Period”).

II. YOUR PAGA PAYMENT

On **<<Approval Date>>**, the settlement was approved by the Court, with a portion to be paid to the State of California and a portion to be paid to the Aggrieved Employees. Your Individual PAGA Payment is based on the total number of pay periods that you worked as an Aggrieved Employee during the PAGA Period. The Individual PAGA Payment is considered to be 100% penalties, which will be reported on an IRS Form 1099. You are responsible for paying any and all taxes that may be due as a result of any payment issued to you under the settlement and should consult a tax advisor regarding the tax consequences of such payment.

Your Individual PAGA Payment check is valid for 180 calendar days from the date of issuance, and if you do not cash, deposit, or otherwise negotiate the check within the 180-day timeframe, your Individual PAGA Payment will be cancelled, and the funds will be transmitted to the State Controller’s Office Unclaimed Property Fund in your name.

III. RELEASE

By operation of the Settlement’s terms, you are deemed to release Defendant, and any predecessor, successor, subsidiary, parent, or affiliate as defined by Corporations Code § 150, and each of its supervisory/managerial employees, managing agents, shareholders, directors, and/or officers (“Released Parties”) from all claims for PAGA penalties that that could have been sought by the Labor Commissioner for the violations alleged in Plaintiff’s pre-filing PAGA Notice to the LWDA, including all claims for PAGA penalties that were alleged or which reasonably could have been alleged based on the facts alleged in the Operative Complaint and PAGA Notice that accrued during the PAGA Period including but not limited to Labor Code §§ 201, 202, 203, 204(a)-(b), 204, 210, 221, 222, 223, 226, 226.3, 226(a)-(e), 226.7, 510, 512, 1174, 1174.5, 1182.12, 1194, 1194.2, 1197, 1197.1, 1197.5, 1198, 2800, 2802, and the IWC Wage Order.

IV. SETTLEMENT ADMINISTRATOR

If you have any questions concerning the settlement, you may call the Settlement Administrator, **_____** toll free at 1(**XXX XXX-XXXX**) with any questions.

PLEASE DO NOT CONTACT THE COURT ABOUT THIS NOTICE

Exhibit “2”

Date	Description	Charge
2/20/2025	Berger Consulting Group; Wire Payment KM	\$7,965.00
2/4/2025	One Legal - Attorney Service	\$23.44
2/3/2025	LASC Service Charge	\$3.00
1/22/2025	One Legal - Attorney Service	\$45.12
1/17/2025	One Legal - Attorney Service	\$23.44
1/17/2025	Mediation Fee - Plaintiff-side share	\$12,500.00
1/6/2025	LASC Service Charge	\$7.00
12/11/2024	LWDA PAGA Violations Notice	\$75.00
11/15/2024	Complaint Filing Fee - Complex Case	\$1,504.04
		\$22,146.04

Future Charges

Motion Filing Fee	\$60.00
One Legal - Attorney Service	\$150.00
	\$210.00

Total Costs:

\$22,162.04

Exhibit “3”