

February 6, 2024

Via Online Filing to LWDA and Electronic Mail to Defendant
Labor and Workforce Development Agency
Online Filing

BORRMANN METAL CENTER

c/o Ogletree, Deakins, Nash, Smoak & Stewart, P.C.
Christopher W. Decker, Esq.
400 South Hope Street, STE 1200
Los Angeles, CA 90071
christopher.decker@ogletree.com

Via Electronic Mail

BORRMANN METAL CENTER

c/o Ogletree, Deakins, Nash, Smoak & Stewart, P.C.
Shayna E. Dickman, Esq.
Preston Commons West
8117 Preston Road, STE 500
Dallas, TX 75225
shayna.dickman@ogletreedeakins.com

Via Electronic Mail

Re: Notice of Violations of California Labor Code Sections 201, 201.3, 202, 203, 204, 210, 218.5, 218.6, 221, 226, 226.2, 226.3, 226.7, 227.3, 246, 510, 512, 558, 1174(d), 1174.5, 1194, 1197, 1197.1, 1197.14, 1198, 1198.5, 1199, 2800, 2802, and 2804, Business and Professions Code §17200, Violation of Applicable Industrial Welfare Commission Wage Order(s), and Pursuant to California Labor Code Section 2699.5

Dear Sir/Madam:

Our offices represent Plaintiff UVALDO CHAVEZ ("Plaintiff"), and other aggrieved employees in a proposed lawsuit against Defendant BORRMANN METAL CENTER ("Defendant"). Plaintiff was employed by Defendant from November of 2019 to April of 2020, as a non-exempt employee, paid on an hourly basis, and entitled to payment of all wages and the legally required meal and rest breaks. Defendant, however, unlawfully failed to record and pay Plaintiff and other aggrieved employees for all of their time worked, and for all of their meal breaks and rest breaks, among other things. Further, Defendant failed to timely pay Plaintiff and other aggrieved employees for earned wages.

As a consequence of the aforementioned violations, Plaintiff further contends that Defendant failed to provide accurate wage statements to him and other aggrieved employees, which among other violations of California Labor Code section 226(a). Said conduct, in addition to the foregoing Labor Code §§ 201, 201.3, 202, 203, 204, 210, 218.5, 218.6, 221, 226, 226.2, 226.3, 226.7, 227.3, 246, 510, 512, 512(a), 558, 1174(d), 1174.5, 1194, 1197, 1197.1, 1197.14,

1198, 1198.5, 1199, 2800, 2802, 2804 and Business and Professions Code §17200 violates the applicable Industrial Welfare Commission Wage Order(s), and is therefore actionable under California Labor Code section 2699.3.

Plaintiff seeks to represent a group of aggrieved employees defined as all non-exempt employees who worked for Defendant Borrmann Metal Center in California during the relevant claim period.

A true and correct copy of the proposed First Amended Complaint by Plaintiff against Defendants, which (1) identifies the alleged violations, (2) details the facts and theories which support the alleged violations, (3) details the specific work performed by Plaintiff, (4) sets forth the people/entities, dates, classifications, violations, events, and actions which are at issue to the extent known to Plaintiff, and (5) sets forth the illegal practices used by Defendants, is attached hereto. This information provides notice to the Labor and Workforce Development Agency of the facts and theories supporting the alleged violations for the agency's reference. Plaintiff therefore incorporates the allegations of the attached First Amended Complaint into this letter as if fully set forth herein. If the agency needs any further information, please do not hesitate to ask.

To the extent that entities and/or individuals are named and charged with violations of the Labor Code—making them liable on an individual basis as permitted by numerous Labor Code Sections including, but not limited to 558, 558.1, and 1197.1—Plaintiff reserves any and all rights to add, substitute, or change the name of employer entities and/or individuals responsible for the violations at issue.

Any further amendments and changes to this notice shall relate back to the date of this notice. Consequently, Defendant is on notice that Plaintiff continues his investigation, with the full intent to amend and/or change this notice, to add any undiscovered violations of any of the provisions of the California Labor Code—to the extent that are applicable to this case—and to change and/or add the identities of any entities and/or individuals responsible for the violations contained herein.

This notice is provided to enable Plaintiff to proceed with the First Amended Complaint against Defendant as authorized by California Labor Code section 2695, *et seq.* The lawsuit consists of other aggrieved employees. As counsel, our intention is to vigorously prosecute the claims as alleged in the First Amended Complaint, and to procure civil penalties as provided by the Private Attorney General Statue of 2004 on behalf of Plaintiff and all aggrieved California employees.

Your earliest response to this notice is appreciated. If you have any questions or concerns, please do not hesitate to contact me at the above number and address.

Very truly yours,

JCL LAW FIRM, APC



Monnett De La Torre, Esq.

JCL LAW FIRM, APC

Jean-Claude Lapuyade (State Bar #248676)

Monnett De La Torre (State Bar #272884)

Andrea Amaya (State Bar #348080)

5440 Morehouse Drive, Suite 3600

San Diego, CA 92121

Telephone: (619) 599-8292

Facsimile: (619) 599-8291

jlapuyade@jcl-lawfirm.com

mdelatorre@jcl-lawfirm.com

aamaya@jcl-lawfirm.com

ZAKAY LAW GROUP, APLC

Shani O. Zakay (State Bar #277924)

5440 Morehouse Drive, Suite 3600

San Diego, CA 92121

Telephone: (619) 255-9047

Facsimile: (858) 404-9203

shani@zakaylaw.com

Attorneys for Plaintiff UVALDO CHAVEZ

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

UVALDO CHAVEZ, individually, and on
behalf of other members of the general public
similarly situated;

Plaintiff,

vs.

BORRMANN METAL CENTER, a
California corporation; and DOES 1 through
100, inclusive,

Defendants.

Case No.: 22STCV34521

**FIRST AMENDED CLASS ACTION
COMPLAINT FOR DAMAGES**

- (1) Violation of California Labor Code §§ 510 and 1198 (Unpaid Overtime);
- (2) Violation of California Labor Code §§ 226.7 and 512(a) (Unpaid Meal Period Premiums);
- (3) Violation of California Labor Code § 226.7 (Unpaid Rest Period Premiums);
- (4) Violation of California Labor Code §§ 1194, 1197, and 1197.1 (Unpaid Minimum Wages);
- (5) Violation of California Labor Code §§ 201 and 202 (Final Wages Not Timely Paid);
- (6) Violation of California Labor Code § 204 (Wages Not Timely Paid During Employment);
- (7) Violation of California Labor Code § 226(a) (Non-Compliant Wage Statements);
- (8) Violation of California Labor Code § 1174(d) (Failure To Keep

- Requisite Payroll Records);
(9) Violation of California Labor Code §§ 2800 and 2802 (Unreimbursed Business Expenses);
(10) Violation of California Business & Professions Code §§ 17200, et seq.
(11) Violation of The Private Attorneys General Act Labor Code §§ 2698 et seq.

DEMAND FOR JURY TRIAL

COMES NOW, Plaintiff UVALDO CHAVEZ (“Plaintiff”), individually, and on behalf of other members of the general public similarly situated, and alleges as follows:

JURISDICTION AND VENUE

1. This class action is brought pursuant to the California Code of Civil Procedure section 382. The monetary damages and restitution sought by Plaintiff exceeds the minimal jurisdiction limits of the Superior Court and will be established according to proof at trial.

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

3. This Court has jurisdiction over Defendant because, upon information and belief, Defendant is a citizen of California, has sufficient minimum contacts in California, or otherwise intentionally avails itself of the California market so as to render the exercise of jurisdiction over it by California courts consistent with traditional notions of fair play and substantial justice.

4. Venue is proper in this Court because, upon information and belief, Defendant maintains offices, has agents, employs individuals, and/or transacts business in the State of California, County of Los Angeles. At all relevant times, Defendant maintained its headquarters/“nerve center” within the State of California, County of Los Angeles.

PARTIES

5. Plaintiff UVALDO CHAVEZ is an individual residing in the State of California.

6. Defendant BORRMANN METAL CENTER, at all times herein mentioned, was

1 and is, upon information and belief, a California corporation and, at all times herein
2 mentioned, an employer whose employees are engaged throughout the State of California,
3 including the County of Los Angeles.

4 7. At all relevant times, Defendant BORRMANN METAL CENTER was the
5 “employer” of Plaintiff within the meaning of all applicable California laws and statutes.

6 8. At all times herein relevant, Defendants BORRMANN METAL CENTER and
7 DOES 1 through 100, and each of them, were the agents, partners, joint venturers, joint
8 employers, representatives, servants, employees, successors-in-interest, co-conspirators and/or
9 assigns, each of the other, and at all times relevant hereto were acting within the course and
10 scope of their authority as such agents, partners, joint venturers, joint employers,
11 representatives, servants, employees, successors, co-conspirators and/or assigns, and all acts or
12 omissions alleged herein were duly committed with the ratification, knowledge, permission,
13 encouragement, authorization and/or consent of each defendant designated as a DOE herein.

14 9. The true names and capacities, whether corporate, associate, individual or
15 otherwise, of defendants DOES 1 through 100, inclusive, are unknown to Plaintiff who sue
16 said defendants by such fictitious names. Plaintiff is informed and believes, and based on that
17 information and belief alleges, that each of the defendants designated as a DOE is legally
18 responsible for the events and happenings referred to in this Complaint, and unlawfully caused
19 the injuries and damages to Plaintiff and the other class members as alleged in this Complaint.
20 Plaintiff will seek leave of court to amend this Complaint to show the true names and
21 capacities when the same have been ascertained.

22 10. Defendant BORRMANN METAL CENTER and DOES 1 through 100 will
23 hereinafter collectively be referred to as “Defendants.”

24 11. Plaintiff further alleges that Defendants directly or indirectly controlled or
25 affected the working conditions, wages, working hours, and conditions of employment of
26 Plaintiff and the other class members so as to make each of said Defendants employers liable
27 under the statutory provisions set forth herein.

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CLASS ACTION ALLEGATIONS

12. Plaintiff bring this action on his own behalf and on behalf of all other members of the general public similarly situated, and, thus, seeks class certification under California Code of Civil Procedure section 382.

13. The proposed class is defined as follows:

All current and former hourly-paid or non-exempt employees who worked for any of the Defendants within the State of California at any time during the period from four years preceding the filing of this First Amended Complaint to final judgment and who reside in California.

Subclass A: All class members who were subject to Defendants' practice of rounding time recorded for purposes of calculating compensation for time worked or for calculating meal periods.

Subclass B: All class members who were required by Defendants to stay on Defendants' premises for rest breaks.

14. Plaintiff reserves the right to establish additional subclasses as appropriate.

15. The class is ascertainable and there is a well-defined community of interest in the litigation:

a. Numerosity: The class members are so numerous that joinder of all class members is impracticable. The membership of the entire class is unknown to Plaintiff at this time; however, the class is estimated to be greater than fifty (50) individuals and the identity of such membership is readily ascertainable by inspection of Defendants' employment records.

b. Typicality: Plaintiff's claims are typical of all other class members' as demonstrated herein. Plaintiff will fairly and adequately protect the interests of the other class members with whom he has a well-defined community of interest.

c. Adequacy: Plaintiff will fairly and adequately protect the interests of each class member, with whom he has a well-defined community of

1 interest and typicality of claims, as demonstrated herein. Plaintiff has no
2 interest that is antagonistic to the other class members. Plaintiff's
3 attorneys, the proposed class counsel, are versed in the rules governing
4 class action discovery, certification, and settlement. Plaintiff has
5 incurred, and during the pendency of this action will continue to incur,
6 costs and attorneys' fees, that have been, are, and will be necessarily
7 expended for the prosecution of this action for the substantial benefit of
8 each class member.

- 9 d. Superiority: A class action is superior to other available methods for the
10 fair and efficient adjudication of this litigation because individual joinder
11 of all class members is impractical.
- 12 e. Public Policy Considerations: Certification of this lawsuit as a class
13 action will advance public policy objectives. Employers of this great
14 state violate employment and labor laws every day. Current employees
15 are often afraid to assert their rights out of fear of direct or indirect
16 retaliation. However, class actions provide the class members who are
17 not named in the complaint anonymity that allows for the vindication of
18 their rights.

19 16. There are common questions of law and fact as to the class members that
20 predominate over questions affecting only individual members. The following common
21 questions of law or fact, among others, exist as to the members of the class:

- 22 a. Whether Defendants' failure to pay wages, without abatement or
23 reduction, in accordance with the California Labor Code, was willful;
- 24 b. Whether Defendants' had a corporate policy and practice of failing to
25 pay their hourly-paid or non-exempt employees within the State of
26 California for all hours worked and missed (short, late, interrupted,
27 and/or missed altogether) meal periods and rest breaks in violation of
28 California law;

- 1 c. Whether Defendants required Plaintiff and the other class members to
2 work over eight (8) hours per day and/or over forty (40) hours per week
3 and failed to pay the legally required overtime compensation to Plaintiff
4 and the other class members;
- 5 d. Whether Defendants deprived Plaintiff and the other class members of
6 meal and/or rest periods or required Plaintiff and the other class
7 members to work during meal and/or rest periods without compensation;
- 8 e. Whether Defendants failed to pay minimum wages to Plaintiff and the
9 other class members for all hours worked;
- 10 f. Whether Defendants failed to pay all wages due to Plaintiff and the other
11 class members within the required time upon their discharge or
12 resignation;
- 13 g. Whether Defendants failed to timely pay all wages due to Plaintiff and
14 the other class members during their employment;
- 15 h. Whether Defendants complied with wage reporting as required by the
16 California Labor Code; including, *inter alia*, section 226;
- 17 i. Whether Defendants kept complete and accurate payroll records as
18 required by the California Labor Code, including, *inter alia*, section
19 1174(d);
- 20 j. Whether Defendants failed to reimburse Plaintiff and the other class
21 members for necessary business-related expenses and costs;
- 22 k. Whether Defendants' conduct was willful or reckless;
- 23 l. Whether Defendants engaged in unfair business practices in violation of
24 California Business & Professions Code section 17200, et seq.;
- 25 m. The appropriate amount of damages, restitution, and/or monetary
26 penalties resulting from Defendants' violation of California law; and
- 27 n. Whether Plaintiff and the other class members are entitled to
28 compensatory damages pursuant to the California Labor Code.

GENERAL ALLEGATIONS

17. At all relevant times set forth herein, Defendants employed Plaintiff and other persons as hourly-paid or non-exempt employees within the State of California, including the County of Los Angeles.

18. Defendants, jointly and severally, employed Plaintiff as an hourly-paid, non-exempt employee, from approximately November 2019 to approximately April 2020, in the State of California.

19. Defendants hired Plaintiff and the other class members, classified them as hourly-paid or non-exempt employees, and failed to compensate them for all hours worked and missed meal periods and/or rest breaks.

20. Defendants had the authority to hire and terminate Plaintiff and the other class members, to set work rules and conditions governing Plaintiff's and the other class members' employment, and to supervise their daily employment activities.

21. Defendants exercised sufficient authority over the terms and conditions of Plaintiff's and the other class members' employment for them to be joint employers of Plaintiff and the other class members.

22. Defendants directly hired and paid wages and benefits to Plaintiff and the other class members.

23. Defendants continue to employ hourly-paid or non-exempt employees within the State of California.

24. Plaintiff and the other class members worked over eight (8) hours in a day, and/or forty (40) hours in a week during their employment with Defendants.

25. Plaintiff is informed and believes, and based thereon alleges, that Defendants engaged in a pattern and practice of wage abuse against their hourly-paid or non-exempt employees within the State of California. This pattern and practice involved, *inter alia*, failing to pay them for all regular and/or overtime wages earned and for missed meal periods and rest breaks in violation of California law.

26. Plaintiff is informed and believes, and based thereon alleges, that Defendants

1 knew or should have known that Plaintiff and the other class members were entitled to receive
2 certain wages for overtime compensation and that they were not receiving accurate overtime
3 compensation for all overtime hours worked.

4 27. Plaintiff is informed and believes, and based thereon alleges, that Defendants
5 failed to provide Plaintiff and the other class members all required rest and meal periods during
6 the relevant time period as required under the Industrial Welfare Commission Wage Orders
7 and thus they are entitled to any and all applicable penalties.

8 28. Plaintiff is informed and believes, and based thereon alleges, that Defendants
9 knew or should have known that Plaintiff and the other class members were entitled to receive
10 all meal periods or payment of one additional hour of pay at Plaintiff's and the other class
11 member's regular rate of pay when a meal period was missed, and they did not receive all meal
12 periods or payment of one additional hour of pay at Plaintiff's and the other class member's
13 regular rate of pay when a meal period was missed.

14 29. Plaintiff is informed and believes, and based thereon alleges, that Defendants
15 knew or should have known that Plaintiff and the other class members were entitled to receive
16 all rest periods or payment of one additional hour of pay at Plaintiff's and the other class
17 member's regular rate of pay when a rest period was missed, and they did not receive all rest
18 periods or payment of one additional hour of pay at Plaintiff's and the other class members'
19 regular rate of pay when a rest period was missed.

20 30. Plaintiff is informed and believes, and based thereon alleges, that Defendants
21 required Plaintiff and the other class members to remain on Defendants' premises during
22 purported rest periods, thereby failing to relieve them of all employer control.

23 31. Plaintiff is informed and believes, and based thereon alleges, that Defendants
24 knew or should have known that Plaintiff and the other class members were entitled to receive
25 at least minimum wages for compensation and that they were not receiving at least minimum
26 wages for all hours worked.

27 32. Plaintiff is informed and believes, and based thereon alleges, that Defendants
28 rounded the work time recorded by Plaintiff and the other class members in a manner that was

1 not fair and neutral on its face and/or that favored Defendants over time, resulting in Plaintiff
2 and the other class members being underpaid for their time worked.

3 33. Plaintiff is informed and believes, and based thereon alleges, that Defendants
4 knew or should have known that Plaintiff and the other class members were entitled to receive
5 all wages owed to them upon discharge or resignation, including overtime and minimum wages
6 and meal and rest period premiums, and they did not, in fact, receive all such wages owed to
7 them at the time of their discharge or resignation.

8 34. Plaintiff is informed and believes, and based thereon alleges, that Defendants
9 knew or should have known that Plaintiff and the other class members were entitled to receive
10 all wages owed to them during their employment. Plaintiff and the other class members did
11 not receive payment of all wages, including overtime and minimum wages and meal and rest
12 period premiums, within any time permissible under California Labor Code section 204.

13 35. Plaintiff is informed and believes, and based thereon alleges, that Defendants
14 knew or should have known that Plaintiff and the other class members were entitled to receive
15 complete and accurate wage statements in accordance with California law, but, in fact, they did
16 not receive complete and accurate wage statements from Defendants. The deficiencies
17 included, *inter alia*, the failure to include the total number of hours worked by Plaintiff and the
18 other class members.

19 36. Plaintiff is informed and believes, and based thereon alleges, that Defendants
20 knew or should have known that Defendants had to keep complete and accurate payroll records
21 for Plaintiff and the other class members in accordance with California law, but, in fact, did
22 not keep complete and accurate payroll records.

23 37. Plaintiff is informed and believes, and based thereon alleges, that Defendants
24 knew or should have known that Plaintiff and the other class members were entitled to
25 reimbursement for necessary business-related expenses.

26 38. Plaintiff is informed and believes, and based thereon alleges, that Defendants
27 knew or should have known that they had a duty to compensate Plaintiff and the other class
28 members pursuant to California law, and that Defendants had the financial ability to pay such

1 compensation, but willfully, knowingly, and intentionally failed to do so, and falsely
2 represented to Plaintiff and the other class members that they were properly denied wages, all
3 in order to increase Defendants' profits.

4 39. During the relevant time period, Defendants failed to pay overtime wages to
5 Plaintiff and the other class members for all overtime hours worked. Plaintiff and the other
6 class members were required to work more than eight (8) hours per day and/or forty (40) hours
7 per week without overtime compensation for all overtime hours worked.

8 40. During the relevant time period, Defendants failed to provide all requisite
9 uninterrupted meal and rest periods to Plaintiff and the other class members.

10 41. During the relevant time period, Defendants required Plaintiff and the other
11 class members to remain on Defendants' premises during purported rest periods, thereby
12 failing to relieve them of all employer control.

13 42. During the relevant time period, Defendants failed to pay Plaintiff and the other
14 class members at least minimum wages for all hours worked.

15 43. During the relevant time period, Defendants rounded the work time recorded by
16 Plaintiff and the other class members in a manner that was not fair and neutral on its face
17 and/or that favored Defendants over time, resulting in Plaintiff and the other class members
18 being underpaid for their time worked.

19 44. During the relevant time period, Defendants failed to pay Plaintiff and the other
20 class members all wages owed to them upon discharge or resignation.

21 45. During the relevant time period, Defendants failed to pay Plaintiff and the other
22 class members all wages within any time permissible under California law, including, *inter*
23 *alia*, California Labor Code section 204.

24 46. During the relevant time period, Defendants failed to provide complete or
25 accurate wage statements to Plaintiff and the other class members.

26 47. During the relevant time period, Defendants failed to keep complete or accurate
27 payroll records for Plaintiff and the other class members.

28 48. During the relevant time period, Defendants failed to reimburse Plaintiff and the

1 other class members for all necessary business-related expenses and costs.

2 49. During the relevant time period, Defendants failed to properly compensate
3 Plaintiff and the other class members pursuant to California law in order to increase
4 Defendants' profits.

5 50. California Labor Code section 218 states that nothing in Article 1 of the Labor
6 Code shall limit the right of any wage claimant to "sue directly . . . for any wages or penalty
7 due to him [or her] under this article."

8 **FIRST CAUSE OF ACTION**

9 **(Violation of California Labor Code §§ 510 and 1198)**

10 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

11 51. Plaintiff incorporates by reference the allegations contained in Paragraphs 1
12 through 50, and each and every part thereof with the same force and effect as though fully set
13 forth herein.

14 52. California Labor Code section 1198 and the applicable Industrial Welfare
15 Commission ("IWC") Wage Order provide that it is unlawful to employ persons without
16 compensating them at a rate of pay either time-and-one-half or two-times that person's regular
17 rate of pay, depending on the number of hours worked by the person on a daily or weekly
18 basis.

19 53. Specifically, the applicable IWC Wage Order provides that Defendants are and
20 were required to pay Plaintiff and the other class members employed by Defendants, and
21 working more than eight (8) hours in a day or more than forty (40) hours in a workweek, at the
22 rate of time-and-one-half for all hours worked in excess of eight (8) hours in a day or more
23 than forty (40) hours in a workweek.

24 54. The applicable IWC Wage Order further provides that Defendants are and were
25 required to pay Plaintiff and the other class members overtime compensation at a rate of two
26 times their regular rate of pay for all hours worked in excess of twelve (12) hours in a day.

27 55. California Labor Code section 510 codifies the right to overtime compensation
28 at one-and-one-half times the regular hourly rate for hours worked in excess of eight (8) hours

1 in a day or forty (40) hours in a week or for the first eight (8) hours worked on the seventh day
2 of work, and to overtime compensation at twice the regular hourly rate for hours worked in
3 excess of twelve (12) hours in a day or in excess of eight (8) hours in a day on the seventh day
4 of work.

5 56. During the relevant time period, Plaintiff and the other class members worked in
6 excess of eight (8) hours in a day, and/or in excess of forty (40) hours in a week.

7 57. During the relevant time period, Defendants intentionally and willfully failed to
8 pay overtime wages owed to Plaintiff and the other class members.

9 58. Defendants' failure to pay Plaintiff and the other class members the unpaid
10 balance of overtime compensation, as required by California laws, violates the provisions of
11 California Labor Code sections 510 and 1198, and is therefore unlawful.

12 59. Pursuant to California Labor Code section 1194, Plaintiff and the other class
13 members are entitled to recover unpaid overtime compensation, as well as interest, costs, and
14 attorneys' fees.

15 **SECOND CAUSE OF ACTION**

16 **(Violation of California Labor Code §§ 226.7 and 512(a))**

17 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

18 60. Plaintiff incorporates by reference the allegations contained in paragraphs 1
19 through 59, and each and every part thereof with the same force and effect as though fully set
20 forth herein.

21 61. At all relevant times, the IWC Order and California Labor Code sections 226.7
22 and 512(a) were applicable to Plaintiff's and the other class members' employment by
23 Defendants.

24 62. At all relevant times, California Labor Code section 226.7 provides that no
25 employer shall require an employee to work during any meal or rest period mandated by an
26 applicable order of the California IWC.

27 63. At all relevant times, the applicable IWC Wage Order and California Labor
28 Code section 512(a) provide that an employer may not require, cause or permit an employee to

1 work for a work period of more than five (5) hours per day without providing the employee
2 with a meal period of not less than thirty (30) minutes, except that if the total work period per
3 day of the employee is no more than six (6) hours, the meal period may be waived by mutual
4 consent of both the employer and employee.

5 64. At all relevant times, the applicable IWC Wage Order and California Labor
6 Code section 512(a) further provide that an employer may not require, cause or permit an
7 employee to work for a work period of more than ten (10) hours per day without providing the
8 employee with a second uninterrupted meal period of not less than thirty (30) minutes, except
9 that if the total hours worked is no more than twelve (12) hours, the second meal period may
10 be waived by mutual consent of the employer and the employee only if the first meal period
11 was not waived.

12 65. During the relevant time period, Plaintiff and the other class members who were
13 scheduled to work for a period of time no longer than six (6) hours, and who did not waive
14 their legally-mandated meal periods by mutual consent, were required to work for periods
15 longer than five (5) hours without an uninterrupted meal period of not less than thirty (30)
16 minutes and/or rest period.

17 66. During the relevant time period, Plaintiff and the other class members who were
18 scheduled to work for a period of time in excess of six (6) hours were required to work for
19 periods longer than five (5) hours without an uninterrupted meal period of not less than thirty
20 (30) minutes and/or rest period.

21 67. During the relevant time period, Defendants intentionally and willfully required
22 Plaintiff and the other class members to work during meal periods and failed to compensate
23 Plaintiff and the other class members the full meal period premium for work performed during
24 meal periods.

25 68. During the relevant time period, Defendants failed to pay Plaintiff and the other
26 class members the full meal period premium due pursuant to California Labor Code section
27 226.7.

28 69. Defendants' conduct violates applicable IWC Wage Order and California Labor

Code sections 226.7 and 512(a).

70. Pursuant to applicable IWC Wage Order and California Labor Code section 226.7(b), Plaintiff and the other class members are entitled to recover from Defendants one additional hour of pay at the employee's regular rate of compensation for each work day that the meal or rest period is not provided.

THIRD CAUSE OF ACTION

(Violation of California Labor Code § 226.7)

(Against BORRMANN METAL CENTER and DOES 1 through 100)

71. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 70, and each and every part thereof with the same force and effect as though fully set forth herein.

72. At all times herein set forth, the applicable IWC Wage Order and California Labor Code section 226.7 were applicable to Plaintiff's and the other class members' employment by Defendants.

73. At all relevant times, California Labor Code section 226.7 provides that no employer shall require an employee to work during any rest period mandated by an applicable order of the California IWC.

74. At all relevant times, the applicable IWC Wage Order provides that "[e]very employer shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work period" and that the "rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof" unless the total daily work time is less than three and one-half (3 ½) hours.

75. During the relevant time period, Defendants required Plaintiff and other class members to work four (4) or more hours without authorizing or permitting a ten (10) minute rest period per each four (4) hour period worked.

76. During the relevant time period, Defendants willfully required Plaintiff and the other class members to work during rest periods and failed to pay Plaintiff and the other class

members the full rest period premium for work performed during rest periods.

77. During the relevant time period, Defendants failed to pay Plaintiff and the other class members the full rest period premium due pursuant to California Labor Code section 226.7.

78. Defendants' conduct violates applicable IWC Wage Orders and California Labor Code section 226.7.

79. Pursuant to the applicable IWC Wage Orders and California Labor Code section 226.7(c), Plaintiff and the other class members are entitled to recover from Defendants one additional hour of pay at the employees' regular hourly rate of compensation for each work day that the rest period was not provided.

FOURTH CAUSE OF ACTION

(Violation of California Labor Code §§ 1194, 1197, and 1197.1)

(Against BORRMANN METAL CENTER and DOES 1 through 100)

80. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 79, and each and every part thereof with the same force and effect as though fully set forth herein.

81. At all relevant times, California Labor Code sections 1194, 1197, and 1197.1 provide that the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful.

82. During the relevant time period, Defendants failed to pay minimum wage to Plaintiff and the other class members as required, pursuant to California Labor Code sections 1194, 1197, and 1197.1.

83. Defendants' failure to pay Plaintiff and the other class members the minimum wage as required violates California Labor Code sections 1194, 1197, and 1197.1. Pursuant to those sections Plaintiff and the other class members are entitled to recover the unpaid balance of their minimum wage compensation as well as interest, costs, and attorney's fees, and liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.

84. Pursuant to California Labor Code section 1197.1, Plaintiff and the other class

1 members are entitled to recover a penalty of \$100.00 for the initial failure to timely pay each
2 employee minimum wages, and \$250.00 for each subsequent failure to pay each employee
3 minimum wages.

4 85. Pursuant to California Labor Code section 1194.2, Plaintiff and the other class
5 members are entitled to recover liquidated damages in an amount equal to the wages
6 unlawfully unpaid and interest thereon.

7 **FIFTH CAUSE OF ACTION**

8 **(Violation of California Labor Code §§ 201 and 202)**

9 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

10 86. Plaintiff incorporates by reference the allegations contained in paragraphs 1
11 through 85, and each and every part thereof with the same force and effect as though fully set
12 forth herein.

13 87. At all relevant times herein set forth, California Labor Code sections 201 and
14 202 provide that if an employer discharges an employee, the wages earned and unpaid at the
15 time of discharge are due and payable immediately, and if an employee quits his or her
16 employment, his or her wages shall become due and payable not later than seventy-two (72)
17 hours thereafter, unless the employee has given seventy-two (72) hours' notice of his or her
18 intention to quit, in which case the employee is entitled to his or her wages at the time of
19 quitting.

20 88. During the relevant time period, Defendants intentionally and willfully failed to
21 pay Plaintiff and the other class members who are no longer employed by Defendants their
22 wages, earned and unpaid, within seventy-two (72) hours of their leaving Defendants' employ.

23 89. Defendants' failure to pay Plaintiff and the other class members who are no
24 longer employed by Defendants' their wages, earned and unpaid, within seventy-two (72)
25 hours of their leaving Defendants' employ, is in violation of California Labor Code sections
26 201 and 202.

27 90. California Labor Code section 203 provides that if an employer willfully fails to
28 pay wages owed, in accordance with sections 201 and 202, then the wages of the employee

1 shall continue as a penalty from the due date thereof at the same rate until paid or until an
2 action is commenced; but the wages shall not continue for more than thirty (30) days.

3 91. Plaintiff and the other class members are entitled to recover from Defendants the
4 statutory penalty wages for each day they were not paid, up to a thirty (30) day maximum
5 pursuant to California Labor Code section 203.

6 **SIXTH CAUSE OF ACTION**

7 **(Violation of California Labor Code § 204)**

8 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

9 92. Plaintiff incorporates by reference the allegations contained in paragraphs 1
10 through 91, and each and every part thereof with the same force and effect as though fully set
11 forth herein.

12 93. At all times herein set forth, California Labor Code section 204 provides that all
13 wages earned by any person in any employment between the 1st and 15th days, inclusive, of
14 any calendar month, other than those wages due upon termination of an employee, are due and
15 payable between the 16th and the 26th day of the month during which the labor was
16 performed.

17 94. At all times herein set forth, California Labor Code section 204 provides that all
18 wages earned by any person in any employment between the 16th and the last day, inclusive,
19 of any calendar month, other than those wages due upon termination of an employee, are due
20 and payable between the 1st and the 10th day of the following month.

21 95. At all times herein set forth, California Labor Code section 204 provides that all
22 wages earned for labor in excess of the normal work period shall be paid no later than the
23 payday for the next regular payroll period.

24 96. During the relevant time period, Defendants intentionally and willfully failed to
25 pay Plaintiff and the other class members all wages due to them, within any time period
26 permissible under California Labor Code section 204.

27 97. Plaintiff and the other class members are entitled to recover all remedies
28 available for violations of California Labor Code section 204.

1 **SEVENTH CAUSE OF ACTION**

2 **(Violation of California Labor Code § 226(a))**

3 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

4 98. Plaintiff incorporates by reference the allegations contained in paragraphs 1
5 through 97, and each and every part thereof with the same force and effect as though fully set
6 forth herein.

7 99. At all material times set forth herein, California Labor Code section 226(a)
8 provides that every employer shall furnish each of his or her employees an accurate itemized
9 statement in writing showing (1) gross wages earned, (2) total hours worked by the employee,
10 (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid
11 on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of
12 the employee may be aggregated and shown as one item, (5) net wages earned, (6) the
13 inclusive dates of the period for which the employee is paid, (7) the name of the employee and
14 his or her social security number, (8) the name and address of the legal entity that is the
15 employer, and (9) all applicable hourly rates in effect during the pay period and the
16 corresponding number of hours worked at each hourly rate by the employee. The deductions
17 made from payments of wages shall be recorded in ink or other indelible form, properly dated,
18 showing the month, day, and year, and a copy of the statement or a record of the deductions
19 shall be kept on file by the employer for at least three years at the place of employment or at a
20 central location within the State of California.

21 100. Defendants have intentionally and willfully failed to provide Plaintiff and the
22 other class members with complete and accurate wage statements. The deficiencies include,
23 but are not limited to: the failure to include the total number of hours worked by Plaintiff and
24 the other class members.

25 101. As a result of Defendants' violation of California Labor Code section 226(a),
26 Plaintiff and the other class members have suffered injury and damage to their statutorily-
27 protected rights.

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1 102. More specifically, Plaintiff and the other class members have been injured by
2 Defendants' intentional and willful violation of California Labor Code section 226(a) because
3 they were denied both their legal right to receive, and their protected interest in receiving,
4 accurate and itemized wage statements pursuant to California Labor Code section 226(a).

5 103. Plaintiff and the other class members are entitled to recover from Defendants the
6 greater of their actual damages caused by Defendants' failure to comply with California Labor
7 Code section 226(a), or an aggregate penalty not exceeding four thousand dollars per
8 employee.

9 104. Plaintiff and the other class members are also entitled to injunctive relief to
10 ensure compliance with this section, pursuant to California Labor Code section 226(h).

11 **EIGHTH CAUSE OF ACTION**

12 **(Violation of California Labor Code § 1174(d))**

13 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

14 105. Plaintiff incorporates by reference the allegations contained in paragraphs 1
15 through 104, and each and every part thereof with the same force and effect as though fully set
16 forth herein.

17 106. Pursuant to California Labor Code section 1174(d), an employer shall keep, at a
18 central location in the state or at the plants or establishments at which employees are
19 employed, payroll records showing the hours worked daily by and the wages paid to, and the
20 number of piece-rate units earned by and any applicable piece rate paid to, employees
21 employed at the respective plants or establishments. These records shall be kept in accordance
22 with rules established for this purpose by the commission, but in any case shall be kept on file
23 for not less than two years.

24 107. Defendants have intentionally and willfully failed to keep accurate and complete
25 payroll records showing the hours worked daily and the wages paid, to Plaintiff and the other
26 class members.

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108. As a result of Defendants' violation of California Labor Code section 1174(d), Plaintiff and the other class members have suffered injury and damage to their statutorily-protected rights.

109. More specifically, Plaintiff and the other class members have been injured by Defendants' intentional and willful violation of California Labor Code section 1174(d) because they were denied both their legal right and protected interest, in having available, accurate and complete payroll records pursuant to California Labor Code section 1174(d).

NINTH CAUSE OF ACTION

(Violation of California Labor Code §§ 2800 and 2802)

(Against BORRMANN METAL CENTER and DOES 1 through 100)

110. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 109, and each and every part thereof with the same force and effect as though fully set forth herein.

111. Pursuant to California Labor Code sections 2800 and 2802, an employer must reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer.

112. Plaintiff and the other class members incurred necessary business-related expenses and costs that were not fully reimbursed by Defendants.

113. Defendants have intentionally and willfully failed to reimburse Plaintiff and the other class members for all necessary business-related expenses and costs.

114. Plaintiff and the other class members are entitled to recover from Defendants their business-related expenses and costs incurred during the course and scope of their employment, plus interest accrued from the date on which the employee incurred the necessary expenditures at the same rate as judgments in civil actions in the State of California.

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1 **TENTH CAUSE OF ACTION**

2 **(Violation of California Business & Professions Code §§ 17200, et seq.)**

3 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

4 115. Plaintiff incorporates by reference the allegations contained in paragraphs 1
5 through 114, and each and every part thereof with the same force and effect as though fully set
6 forth herein.

7 116. Defendants' conduct, as alleged herein, has been, and continues to be, unfair,
8 unlawful and harmful to Plaintiff, other class members, to the general public, and Defendants'
9 competitors. Accordingly, Plaintiff seek to enforce important rights affecting the public
10 interest within the meaning of Code of Civil Procedure section 1021.5.

11 117. Defendants' activities as alleged herein are violations of California law, and
12 constitute unlawful business acts and practices in violation of California Business &
13 Professions Code section 17200, et seq.

14 118. A violation of California Business & Professions Code section 17200, et seq.
15 may be predicated on the violation of any state or federal law. In this instant case, Defendants'
16 policies and practices of requiring employees, including Plaintiff and the other class members,
17 to work overtime without paying them proper compensation violate California Labor Code
18 sections 510 and 1198. Additionally, Defendants' policies and practices of requiring
19 employees, including Plaintiff and the other class members, to work through their meal and
20 rest periods without paying them proper compensation violate California Labor Code sections
21 226.7 and 512(a). Defendants' policies and practices of failing to pay minimum wages violate
22 California Labor Code sections 1194, 1197, and 1197.1. Moreover, Defendants' policies and
23 practices of failing to timely pay wages to Plaintiff and the other class members violate
24 California Labor Code sections 201, 202 and 204. Defendants also violated California Labor
25 Code sections 226(a), 1174(d), 2800 and 2802.

26 119. As a result of the herein described violations of California law, Defendants
27 unlawfully gained an unfair advantage over other businesses.

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1 120. Plaintiff and the other class members have been personally injured by
2 Defendants' unlawful business acts and practices as alleged herein, including but not
3 necessarily limited to the loss of money and/or property.

4 121. Pursuant to California Business & Professions Code sections 17200, et seq.,
5 Plaintiff and the other class members are entitled to restitution of the wages withheld and
6 retained by Defendants during a period that commences four years preceding the filing of this
7 First Amended Complaint; an award of attorneys' fees pursuant to California Code of Civil
8 procedure section 1021.5 and other applicable laws; and an award of costs.

9 **ELEVENTH CAUSE OF ACTION**

10 **(Violation of The Private Attorneys General Act Cal. Lab. Code §§ 2698, et seq.)**

11 **(Against BORRMANN METAL CENTER and DOES 1 through 100)**

12 122. Plaintiff realleges and incorporates by this reference, as though fully set forth
13 herein, the prior paragraphs of this Complaint.

14 123. PAGA is a mechanism by which the State of California itself can enforce state
15 labor laws through the employee suing under the PAGA who does so as the proxy or agent of the
16 state's labor law enforcement agencies. An action to recover civil penalties under PAGA is
17 fundamentally a law enforcement action designed to protect the public and not to benefit private
18 parties. The purpose of the PAGA is not to recover damages or restitution, but to create a
19 means of "deputizing" citizens as private attorneys general to enforce the Labor Code. In
20 enacting PAGA, the California Legislature specified that "it was ... in the public interest to allow
21 aggrieved employees, acting as private attorneys general to recover civil penalties for Labor
22 Code violations ..." (Stats. 2003, ch. 906, § 1). Accordingly, PAGA claims cannot be subject to
23 arbitration.

24 124. Plaintiff, and such persons that may be added from time to time who satisfy the
25 requirements and exhaust the administrative procedures under the Private Attorney General Act,
26 bring this Representative Action on behalf of the State of California with respect to himself and
27 all individuals classified as all non-exempt employees who worked for Defendants in California
28 during the time period of February 6, 2023, until the present (the "AGGRIEVED

EMPLOYEES”).

125. On February 6, 2024, Plaintiff gave written notice by certified mail to the Labor and Workforce Development Agency (the "Agency") and the employer of the specific provisions of this code alleged to have been violated as required by Labor Code § 2699.3. **See Exhibit #1**, attached hereto and incorporated by this reference herein. The statutory waiting period for Plaintiff to add these allegations to the Complaint has expired. As a result, pursuant to Section 2699.3, Plaintiff may now commence a representative civil action under PAGA pursuant to Section 2699 as the proxy of the State of California with respect to all AGGRIEVED EMPLOYEES as herein defined.

126. The policies, acts and practices heretofore described were and are an unlawful business act or practice because Defendants (a) failed to pay AGGRIEVED EMPLOYEES minimum wages and overtime wages, (b) failed to provide AGGRIEVED EMPLOYEES legally required meal and rest breaks, (c) failed to pay AGGRIEVED EMPLOYEES at the correct regular rate of pay, (d) failed to pay AGGRIEVED EMPLOYEES for all time worked, and (e) failed to timely pay wages, all in violation of the applicable Labor Code sections listed in Labor Code §2699.5, including but not limited to Labor Code §§ 201, 201.3, 202, 203, 204, 210, 218.5, 218.6, 221, 226, 226.2, 226.3, 226.7, 227.3, 246, 510, 512, 558, 1174(d), 1174.5, 1194, 1197, 1197.1, 1197.14, 1198, 1198.5, 1199, 2800, 2802, and 2804, and the applicable Industrial Wage Order(s), and thereby gives rise to statutory penalties as a result of such conduct. Plaintiff hereby seeks recovery of civil penalties as prescribed by the Labor Code Private Attorney General Act of 2004 as the representative of the State of California for the illegal conduct perpetrated on Plaintiff and the other AGGRIEVED EMPLOYEES

127. For all provisions of the Labor Code for which civil penalty is not specifically provided, Labor Code § 2699(f) imposes upon Defendants a penalty of one hundred dollars (\$100) for each AGGRIEVED EMPLOYEE per pay period for the initial violation and two hundred dollars (\$200) for each AGGRIEVED EMPLOYEE per pay period for each subsequent violation. Plaintiff and the AGGRIEVED EMPLOYEES are entitled to an award of reasonable attorney’s fees and costs in connection with their claims for civil penalties pursuant to Labor

1 Code Section 2699(g)(1).

2 128. To the extent that any of the conduct and violations alleged herein did not affect
3 Plaintiff during the PAGA PERIOD, Plaintiff seeks penalties for those violations that affected
4 other AGGRIEVED EMPLOYEES. (*Carrington v. Starbucks Corp.* (2018) 30 Cal.App.5th 504,
5 519; See also *Huff v. Securitas Security Services USA, Inc.* (2018) 23 Cal. App. 5th 745, 751
6 [“PAGA allows an “aggrieved employee”—a person affected by at least one Labor Code
7 violation committed by an employer—to pursue penalties for all the Labor Code violations
8 committed by that employer.”], Emphasis added, reh'g denied (June 13, 2018).).

9 **DEMAND FOR JURY TRIAL**

10 Plaintiff, individually, and on behalf of other members of the general public similarly
11 situated, requests a trial by jury.

12 **PRAYER FOR RELIEF**

13 WHEREFORE, Plaintiff, individually, and on behalf of other members of the general
14 public similarly situated, prays for relief and judgment against Defendants, jointly and
15 severally, as follows:

16 **Class Certification**

17 1. That this action be certified as a class action;
18 2. That Plaintiff be appointed as the representative of the Class;
19 3. That counsel for Plaintiff be appointed as Class Counsel; and
20 4. That Defendants provide to Class Counsel immediately the names and most
21 current/last known contact information (address, e-mail and telephone numbers) of all class
22 members.

23 **As to the First Cause of Action**

24 5. That the Court declare, adjudge and decree that Defendants violated California
25 Labor Code sections 510 and 1198 and applicable IWC Wage Orders by willfully failing to pay
26 all overtime wages due to Plaintiff and the other class members;

27 6. For general unpaid wages at overtime wage rates and such general and special
28 damages as may be appropriate;

1 7. For pre-judgment interest on any unpaid overtime compensation commencing
2 from the date such amounts were due;

3 8. For reasonable attorneys' fees and costs of suit incurred herein pursuant to
4 California Labor Code section 1194; and

5 9. For such other and further relief as the Court may deem just and proper.

6 **As to the Second Cause of Action**

7 10. That the Court declare, adjudge and decree that Defendants violated California
8 Labor Code sections 226.7 and 512 and applicable IWC Wage Orders by willfully failing to
9 provide all meal periods (including second meal periods) to Plaintiff and the other class
10 members;

11 11. That the Court make an award to Plaintiff and the other class members of one
12 (1) hour of pay at each employee's regular rate of compensation for each workday that a meal
13 period was not provided;

14 12. For all actual, consequential, and incidental losses and damages, according to
15 proof;

16 13. For premium wages pursuant to California Labor Code section 226.7(c);

17 14. For pre-judgment interest on any unpaid wages from the date such amounts
18 were due;

19 15. For reasonable attorneys' fees and costs of suit incurred herein; and

20 16. For such other and further relief as the Court may deem just and proper.

21 **As to the Third Cause of Action**

22 17. That the Court declare, adjudge and decree that Defendants violated California
23 Labor Code section 226.7 and applicable IWC Wage Orders by willfully failing to provide all
24 rest periods to Plaintiff and the other class members;

25 18. That the Court make an award to Plaintiff and the other class members of one
26 (1) hour of pay at each employee's regular rate of compensation for each workday that a rest
27 period was not provided;

28 ///

1 19. For all actual, consequential, and incidental losses and damages, according to
2 proof;

3 20. For premium wages pursuant to California Labor Code section 226.7(c);

4 21. For pre-judgment interest on any unpaid wages from the date such amounts
5 were due; and

6 22. For such other and further relief as the Court may deem just and proper.

7 **As to the Fourth Cause of Action**

8 23. That the Court declare, adjudge and decree that Defendants violated California
9 Labor Code sections 1194, 1197, and 1197.1 by willfully failing to pay minimum wages to
10 Plaintiff and the other class members;

11 24. For general unpaid wages and such general and special damages as may be
12 appropriate;

13 25. For statutory wage penalties pursuant to California Labor Code section 1197.1
14 for Plaintiff and the other class members in the amount as may be established according to
15 proof at trial;

16 26. For pre-judgment interest on any unpaid compensation from the date such
17 amounts were due;

18 27. For reasonable attorneys' fees and costs of suit incurred herein pursuant to
19 California Labor Code section 1194(a);

20 28. For liquidated damages pursuant to California Labor Code section 1194.2; and

21 29. For such other and further relief as the Court may deem just and proper.

22 **As to the Fifth Cause of Action**

23 30. That the Court declare, adjudge and decree that Defendants violated California
24 Labor Code sections 201, 202, and 203 by willfully failing to pay all compensation owed at the
25 time of termination of the employment of Plaintiff and the other class members no longer
26 employed by Defendants;

27 31. For all actual, consequential, and incidental losses and damages, according to
28 proof;

32. For statutory wage penalties pursuant to California Labor Code section 203 for Plaintiff and the other class members who have left Defendants' employ;

33. For pre-judgment interest on any unpaid compensation from the date such amounts were due; and

34. For such other and further relief as the Court may deem just and proper.

As to the Sixth Cause of Action

35. That the Court declare, adjudge and decree that Defendants violated California Labor Code section 204 by willfully failing to pay all compensation owed at the time required by California Labor Code section 204 to Plaintiff and the other class members;

36. For all actual, consequential, and incidental losses and damages, according to proof;

37. For pre-judgment interest on any unpaid compensation from the date such amounts were due; and

38. For such other and further relief as the Court may deem just and proper.

As to the Seventh Cause of Action

39. That the Court declare, adjudge and decree that Defendants violated the record keeping provisions of California Labor Code section 226(a) and applicable IWC Wage Orders as to Plaintiff and the other class members, and willfully failed to provide accurate itemized wage statements thereto;

40. For actual, consequential and incidental losses and damages, according to proof;

41. For statutory penalties pursuant to California Labor Code section 226(e);

42. For injunctive relief to ensure compliance with this section, pursuant to California Labor Code section 226(h); and

43. For such other and further relief as the Court may deem just and proper.

As to the Eighth Cause of Action

44. That the Court declare, adjudge and decree that Defendants violated California Labor Code section 1174(d) by willfully failing to keep accurate and complete payroll records

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1 for Plaintiff and the other class members as required by California Labor Code section
2 1174(d);

3 45. For actual, consequential and incidental losses and damages, according to proof;

4 46. For statutory penalties pursuant to California Labor Code section 1174.5; and

5 47. For such other and further relief as the Court may deem just and proper.

6 **As to the Ninth Cause of Action**

7 48. That the Court declare, adjudge and decree that Defendants violated California
8 Labor Code sections 2800 and 2802 by willfully failing to reimburse Plaintiff and the other
9 class members for all necessary business-related expenses as required by California Labor
10 Code sections 2800 and 2802;

11 49. For actual, consequential and incidental losses and damages, according to proof;

12 50. For the imposition of civil penalties and/or statutory penalties;

13 51. For reasonable attorneys' fees and costs of suit incurred herein; and

14 52. For such other and further relief as the Court may deem just and proper.

15 **As to the Tenth Cause of Action**

16 53. That the Court decree, adjudge and decree that Defendants violated California
17 Business and Professions Code sections 17200, et seq. by failing to provide Plaintiff and the
18 other class members all overtime compensation due to them, failing to provide all meal and
19 rest periods to Plaintiff and the other class members, failing to pay at least minimum wages to
20 Plaintiff and the other class members, failing to pay Plaintiff's and the other class members'
21 wages timely as required by California Labor Code section 201, 202 and 204 and by violating
22 California Labor Code sections 226(a), 1174(d), 2800 and 2802.

23 54. For restitution of unpaid wages to Plaintiff and all the other class members and
24 all pre-judgment interest from the day such amounts were due and payable;

25 55. For the appointment of a receiver to receive, manage and distribute any and all
26 funds disgorged from Defendants and determined to have been wrongfully acquired by
27 Defendants as a result of violation of California Business and Professions Code sections
28 17200, et seq.;

1 56. For reasonable attorneys' fees and costs of suit incurred herein pursuant to
2 California Code of Civil Procedure section 1021.5;

3 57. For injunctive relief to ensure compliance with this section, pursuant to
4 California Business and Professions Code sections 17200, et seq.; and

5 58. For such other and further relief as the Court may deem just and proper.
6

7 **As to the Eleventh Cause of Action**

8 59. On behalf of the State of California and with respect to all AGGRIEVED EMPLOYEES:
9 Recovery of civil penalties as prescribe by the Labor Code Private Attorneys General Act of 2004.
10

11 Dated: February 6, 2024

JCL LAW FIRM, APC
ZAKAY LAW GROUP, APLC

14 By: 
15 Monnett De La Torre, Esq.
16 Jean-Claude Lapuyade, Esq.
17 Andrea Amaya, Esq.
18 Shani O. Zakay, Esq.

Attorneys for Plaintiff