#### SUMMONS (CITACION JUDICIAL)

#### NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

CORE ANALYTICS RADIOLOGY, INC., a California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,

#### YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

LERE GARRETT, an individual, on behalf of themself, and on behalf of all persons similarly situated.

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros reguisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services. (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: (El nombre y dirección de la corte es): Alameda Superior Court CASE NUMBER: (Número del Caso)

René C. Davidson Courthouse - 1225 Fallon Street, Alameda, CA 94612

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The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Shani O. Zakay, Esg. T: (619) 255-9047 Zakay Law Group, APLC - 5440 Morehouse Drive, Suite 3600, San Diego, CA 92121 10.10 Clerk by

Form Adopted for Mandatory Use Judicial Council of California	SU	MMONS	Code of Civil Proced	ure §§ 412.20, 465 www.courts.ca.gov
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	4. by personal delivery of	n <i>(date</i> ):		
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	CCP 416.20 (d	efunct corporation)	CCP 416.70 (conservat	ee)
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NCOURT OF CH	2 as the person sued ur	nder the fictitious name of (	specity):	
	1. as an individual defen	dant		
[SEAL]	NOTICE TO THE PERSON SEP	RVED: You are served		
(Para prueba de entrega de e	sta citatión use el formulario Proof	of Service of Summons, (P	OS-010)).	
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Deputy

24CV103976

SUM-100 FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

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	12/19/2024	
Chad Finks	e, Executive Officer / Clerk	of the Court
Bv:	D. Harbour	Deputy

C)

	ZAKAY LAW GROUP, APLC	ELECTRONICALLY FILED Superior Court of California,
1	Shani O. Zakay (State Bar #277924)	County of Alameda
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12	Attorneys for PLAINTIFF	
13	SUPERIOR COURT OF THI	E STATE OF CALIFORNIA
14	IN AND FOR THE CO	UNTY OF ALAMEDA
15	LERE GARRETT, an individual, on behalf of	Case No: 24CV103976
16	themself, and on behalf of all persons similarly	
17	situated,	<b>CLASS ACTION COMPLAINT FOR:</b>
18	Plaintiff, v.	1) UNFAIR COMPETITION IN VIOLATION OF CAL. BUS. & PROF. CODE §17200 et
19		
	COPE ANALYTICS PADIOLOGY INC a	seq;
20	CORE ANALYTICS RADIOLOGY, INC., a California corporation; CORE ANALYTICS	seq; 2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§
		<i>seq</i> ; 2) FAILURE TO PAY MINIMUM WAGES IN
21	California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§</li> </ul>
21 22	California corporation; CORE ANALYTICS LABORATORY, INC., a California	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq;</li> <li>4) FAILURE TO PROVIDE REQUIRED</li> </ul>
21 22 23	California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq;</li> <li>4) FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 &amp; 512 AND</li> </ul>
21 22 23 24	California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq;</li> <li>4) FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF</li> </ul>
21 22 23 24 25	California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq;</li> <li>4) FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 &amp; 512 AND THE APPLICABLE IWC WAGE ORDER;</li> <li>5) FAILURE TO PROVIDE REQUIRED REST PERIODS IN VIOLATION OF CAL.</li> </ul>
<ol> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	California corporation; CORE ANALYTICS LABORATORY, INC., a California corporation; and DOES 1-50, Inclusive,	<ul> <li>seq;</li> <li>2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 &amp; 1197.1;</li> <li>3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq;</li> <li>4) FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 &amp; 512 AND THE APPLICABLE IWC WAGE ORDER;</li> <li>5) FAILURE TO PROVIDE REQUIRED</li> </ul>

1 2 3 4 5	<ul> <li>6) FAILURE TO PROVIDE ACCURATE ITEMIZED STATEMENTS IN VIOLATION OF CAL. LAB. CODE § 226;</li> <li>7) FAILURE TO PROVIDE WAGES WHEN DUE IN VIOLATION OF CAL. LAB. CODE §§ 201, 202 AND 203;</li> <li>8) FAILURE TO REIMBURSE EMPLOYEES FOR REQUIRED EXPENSES IN VIOLATION OF CAL. LAB. CODE § 2802.</li> </ul>
6	DEMAND FOR A JURY TRIAL
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8	PLAINTIFF LERE GARRETT ("PLAINTIFF"), an individual, on behalf of themself and
9	all other similarly situated current and former employees, alleges on information and belief, except
10	for their own acts and knowledge which are based on personal knowledge, the following:
11	PRELIMINARY ALLEGATIONS
12	1. Defendant CORE ANALYTICS RADIOLOGY, INC. ("Defendant Core Analytics
13	Radiology") is a California corporation that at all relevant times mentioned herein conducted and
14	continues to conduct substantial and regular business throughout California.
15	2. Defendant CORE ANALYTICS LABORATORY, INC. ("Defendant Core
16	Analytics Laboratory") is a California corporation that at all relevant times mentioned herein
17	conducted and continues to conduct substantial and regular business throughout California.
18	3. Defendant Core Analytics Radiology and Defendant Core Analytics Laboratory
19	were the joint employers of PLAINTIFF as evidenced by the documents issued to PLAINTIFF, by
20	the company PLAINTIFF performed work for respectively, and as these entities each exerted
21	control over the hours, wages and/or working conditions of PLAINTIFF, and are therefore jointly
22	responsible as employers for the conduct alleged herein as "DEFENDANTS."
23	4. DEFENDANTS own and operate a clinical laboratory and mobile x-ray in
24 25	California, including in the County of Alameda, where PLAINTIFF worked.
25 26	5. PLAINTIFF has been employed by DEFENDANTS in California since July of
26 27	2022, as a non-exempt employee, paid on an hourly basis, and entitled to the legally required meal
27 28	and rest periods and payment of minimum and overtime wages due for all time worked.
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6. PLAINTIFF brings this Class Action on behalf of themself and a California class,
 defined as all persons who are or previously were employed Defendant Core Analytics Radiology
 and/or Defendant Core Analytics Laboratory in California and classified as non-exempt employees
 (the "CALIFORNIA CLASS") at any time during the period beginning four (4) years prior to the
 filing of this Complaint and ending on the date as determined by the Court (the "CLASS PERIOD").
 The amount in controversy for the aggregate claim of the CALIFORNIA CLASS members is under
 five million dollars (\$5,000,000.00).

7. PLAINTIFF brings this Class Action on behalf of themself and a CALIFORNIA 8 CLASS in order to fully compensate the CALIFORNIA CLASS for their losses incurred during the 9 CLASS PERIOD caused by DEFENDANTS' uniform policy and practice which failed to lawfully 10 compensate these employees. DEFENDANTS' uniform policy and practice alleged herein was an 11 unlawful, unfair, and deceptive business practice whereby DEFENDANTS retained and continue 12 to retain wages due to PLAINTIFF and the other members of the CALIFORNIA CLASS. 13 PLAINTIFF and the other members of the CALIFORNIA CLASS seek an injunction enjoining 14 such conduct by DEFENDANTS in the future, relief for the named PLAINTIFF and the other 15 members of the CALIFORNIA CLASS who have been economically injured by DEFENDANTS' 16 past and current unlawful conduct, and all other appropriate legal and equitable relief. 17

8. The true names and capacities, whether individual, corporate, subsidiary, 18 partnership, associate or otherwise of DEFENDANTS DOES 1 through 50, inclusive, are presently 19 unknown to PLAINTIFF who therefore sues these DEFENDANTS by such fictitious names 20 pursuant to California Civil Procedure Code Section 474. PLAINTIFF will seek leave to amend 21 22 this Complaint to allege the true names and capacities of DEFENDANTS DOES 1 through 50, inclusive, when they are ascertained. PLAINTIFF is informed and believes, and based upon that 23 information and belief alleges, that the DEFENDANTS named in this Complaint, including 24 DEFENDANTS DOES 1 through 50, inclusive, are responsible in some manner for one or more of 25 the events and happenings that proximately caused the injuries and damages hereinafter alleged. 26

9. The agents, servants and/or employees of DEFENDANTS and each of them acting
on behalf of DEFENDANTS acted within the course and scope of his, her or its authority as the

agent, servant and/or employee of DEFENDANTS, and personally participated in the conduct
 alleged herein on behalf of the DEFENDANTS with respect to the conduct alleged herein.
 Consequently, the acts of each DEFENDANTS are legally attributable to the other DEFENDANTS
 and all DEFENDANTS are jointly and severally liable to PLAINTIFF and the other members of
 the CALIFORNIA CLASS, for the loss sustained as a proximate result of the conduct of the
 DEFENDANTS' agents, servants and/or employees.

10. DEFENDANTS were PLAINTIFF'S employers or persons acting on behalf of
PLAINTIFF'S employer, within the meaning of California Labor Code Section 558, who violated
or caused to be violated, a Section of Part 2, Chapter 1 of the California Labor Code or any
provision regulating hours and days of work in any order of the Industrial Welfare Commission
and, as such, are subject to civil penalties for each underpaid employee, as set forth in Labor Code
Section 558, at all relevant times.

13 11. DEFENDANTS were PLAINTIFF'S employers or persons acting on behalf of
PLAINTIFFS' employer either individually or as an officer, agent, or employee of another person,
within the meaning of California Labor Code Section 1197.1, who paid or caused to be paid to any
employee a wage less than the minimum fixed by California state law, and as such, are subject to
civil penalties for each underpaid employee.

18 12. DEFENDANTS' uniform policies and practices alleged herein were unlawful,
19 unfair, and deceptive business practices whereby DEFENDANTS retained and continue to retain
20 wages due to PLAINTIFF and other members of the CALIFORNIA CLASS.

13. PLAINTIFF and other members of the CALIFORNIA CLASS seek an injunction
enjoining such conduct by DEFENDANTS in the future, relief for the named PLAINTIFF and other
members of the CALIFORNIA CLASS who has been economically injured by DEFENDANTS'
past and current unlawful conduct, and all other appropriate legal and equitable relief.

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#### JURISDICTION AND VENUE

14. This Court has jurisdiction over this Action pursuant to California Code of Civil
Procedure Section 410.10 and California Business and Professions Code Section 17203. This action

is brought as a Class Action on behalf of PLAINTIFF and similarly situated employees of 1 DEFENDANTS pursuant to California Code of Civil Procedure Section 382. 2

15. Venue is proper in this Court pursuant to California Code of Civil Procedure, 3 Sections 395 and 395.5, because DEFENDANTS operate in locations across California, employ 4 the CALIFORNIA CLASS across California, including in this county, and committed the wrongful 5 conduct herein alleged in this county against the CALIFORNIA CLASS. 6

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#### THE CONDUCT

16. In violation of the applicable sections of the California Labor Code and the 8 requirements of the Industrial Welfare Commission ("IWC") Wage Order, DEFENDANTS as a 9 matter of company policy, practice, and procedure, intentionally, knowingly, and systematically 10 failed to provide legally compliant meal and rest periods, failed to accurately compensate 11 PLAINTIFF and the other members of the CALIFORNIA CLASS for missed meal and rest periods, 12 failed to pay PLAINTIFF and the other members of the CALIFORNIA CLASS for all time worked, 13 failed to compensate PLAINTIFF and the other members of the CALIFORNIA CLASS for off-the-14 15 clock work, failed to pay PLAINTIFF and the other members of the CALIFORNIA CLASS overtime at the correct regular rate of pay, failed to compensate PLAINTIFF and the other members 16 of the CALIFORNIA CLASS meal and rest premiums at the regular rate of pay, failed to pay 17 PLAINTIFF and the other members of the CALIFORNIA CLASS redeemed sick pay at the regular 18 rate of pay, failed to reimburse PLAINTIFF and the other members of the CALIFORNIA CLASS 19 for business expenses, and failed to issue to PLAINTIFF and the other members of the 20 CALIFORNIA CLASS with accurate itemized wage statements showing, among other things, all 21 22 applicable hourly rates in effect during the pay periods and the corresponding amount of time worked at each hourly rate. DEFENDANTS' uniform policies and practices are intended to 23 purposefully avoid the accurate and full payment for all time worked as required by California law 24 which allows DEFENDANTS to illegally profit and gain an unfair advantage over competitors who 25 comply with the law. To the extent equitable tolling operates to toll claims by the CALIFORNIA 26 CLASS against DEFENDANTS, the CLASS PERIOD should be adjusted accordingly. 27 | | |

#### A. Meal Period Violations

17. Pursuant to the Industrial Welfare Commission Wage Orders, DEFENDANTS were 2 required to pay PLAINTIFF and CALIFORNIA CLASS members for all their time worked, 3 4 meaning the time during which an employee is subject to the control of an employer, including all the time the employee is suffered or permitted to work. From time to time during the CLASS 5 PERIOD, DEFENDANTS required PLAINTIFF and CALIFORNIA CLASS members to work 6 7 without paying them for all the time they were under DEFENDANTS' control. Specifically, DEFENDANTS required PLAINTIFF to work while clocked out during what was supposed to be 8 9 PLAINTIFFS' off-duty meal break. Indeed, there were many days where PLAINTIFF did not even receive a partial lunch. As a result, PLAINTIFF and other CALIFORNIA CLASS members 10 forfeited minimum wage and overtime compensation by regularly working without their time being 11 accurately recorded and without compensation at the applicable minimum wage and overtime rates. 12 DEFENDANTS' uniform policy and practice not to pay PLAINTIFF and other CALIFORNIA 13 CLASS members for all time worked is evidenced by DEFENDANTS' business records. 14

18. From time to time during the CLASS PERIOD, as a result of their rigorous work 15 schedules and DEFENDANTS' inadequate staffing practices, PLAINTIFF and other 16 CALIFORNIA CLASS members are from time to time unable to take thirty (30) minute off-duty 17 meal breaks and were not fully relieved of duty for their meal periods. PLAINTIFF and other 18 19 CALIFORNIA CLASS members are required to perform work as ordered by DEFENDANTS for more than five (5) hours during some shifts without receiving a meal break. Further, 20 DEFENDANTS failed to provide PLAINTIFF and CALIFORNIA CLASS members with a second 21 22 off-duty meal period for some workdays in which these employees are required by DEFENDANTS to work ten (10) hours of work. The nature of the work performed by PLAINTIFF and other 23 CALIFORNIA CLASS members does not qualify for the limited and narrowly construed "on-duty" 24 meal period exception. When they were provided with meal periods, PLAINTIFF and other 25 CALIFORNIA CLASS members were, from time to time, required to remain on premises, on duty 26 and on call. DEFENDANTS' failure to provide PLAINTIFF and the CALIFORNIA CLASS 27 members with legally required meal breaks is evidenced by DEFENDANTS' business records. As 28

a result of their rigorous work schedules and DEFENDANTS' inadequate staffing, PLAINTIFF
 and other members of the CALIFORNIA CLASS therefore forfeit meal breaks without additional
 compensation and in accordance with DEFENDANTS' strict corporate policy and practice.

B. <u>Rest Period Violations</u>

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19. From time to time during the CLASS PERIOD, PLAINTIFF and other 5 CALIFORNIA CLASS members were also required to work in excess of four (4) hours without 6 7 being provided ten (10) minute rest periods as a result of their rigorous work requirements and DEFENDANTS' inadequate staffing. Further, for the same reasons, these employees were denied 8 their first rest periods of at least ten (10) minutes for some shifts worked of at least two (2) to four 9 (4) hours from time to time, a first and second rest period of at least ten (10) minutes for some shifts 10 worked of between six (6) and eight (8) hours from time to time, and a first, second and third rest 11 period of at least ten (10) minutes for some shifts worked of ten (10) hours or more from time to 12 time. When they were provided with rest breaks, PLAINTIFF and other CALIFORNIA CLASS 13 members were, from time to time, required to remain on premises, on duty and/or on call. 14 PLAINTIFF and other CALIFORNIA CLASS members were also not provided with one-hour 15 wages in lieu thereof. As a result of their rigorous work schedules and DEFENDANTS' inadequate 16 staffing, PLAINTIFF and other CALIFORNIA CLASS members were from time to time denied 17 their proper rest periods by DEFENDANTS and DEFENDANTS' managers. 18

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#### C. <u>Unreimbursed Business Expenses</u>

20. DEFENDANTS as a matter of corporate policy, practice, and procedure, 20 intentionally, knowingly, and systematically failed to reimburse and indemnify the PLAINTIFF 21 22 and the other CALIFORNIA CLASS members for required business expenses incurred by the PLAINTIFF and other CALIFORNIA CLASS members in direct consequence of discharging their 23 duties on behalf of DEFENDANTS. Under California Labor Code Section 2802, employers are 24 required to indemnify employees for all expenses incurred in the course and scope of their 25 employment. California Labor Code Section 2802 expressly states that "an employer shall 26 indemnify his or her employee for all necessary expenditures or losses incurred by the employee 27 in direct consequence of the discharge of his or her duties, or of his or her obedience to the 28

directions of the employer, even though unlawful, unless the employee, at the time of obeying the 1 directions, believed them to be unlawful." 2

21. In the course of their employment, DEFENDANTS required PLAINTIFF and other 3 CALIFORNIA CLASS members to incur personal expenses for the use of their personal cell 4 phones and for the maintenance of their work uniforms, as a result of and in furtherance of their 5 job duties. Specifically, PLAINTIFF and other CALIFORNIA CLASS members were required to 6 7 use their personal cell phones, personal home internet, and maintain their work uniforms, in order to perform work related tasks. However, DEFENDANTS unlawfully failed to reimburse 8 PLAINTIFF and other CALIFORNIA CLASS members for the use of their personal cell phones, 9 personal home internet, and maintenance of their work uniforms. As a result, in the course of their 10 employment with DEFENDANTS, the PLAINTIFF and other CALIFORNIA CLASS members 11 incurred unreimbursed business expenses that included, but were not limited to, costs related to 12 the use of their personal cell phones, personal home internet, and maintenance of their work 13 uniforms, all on behalf of and for the benefit of DEFENDANTS. 14

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#### D. <u>Wage Statement Violations</u>

22. California Labor Code Section 226 required an employer to furnish its employees 16 an accurate itemized wage statement in writing showing (1) gross wages earned, (2) total hours 17 worked, (3) the number of piece-rate units earned and any applicable piece-rate, (4) all deductions, 18 (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the 19 name of the employee and only the last four digits of the employee's social security number or an 20 employee identification number other than a social security number, (8) the name and address of 21 22 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. 23

23. From time to time during the CLASS PERIOD, when PLAINTIFF and other 24 CALIFORNIA CLASS members missed meal and rest breaks, or were paid inaccurately for missed 25 meal and rest period premiums, or were not paid for all hours worked, DEFENDANTS also failed 26 to provide PLAINTIFF and other CALIFORNIA CLASS members with complete and accurate 27 wage statements which failed to show, among other things, all deductions, the total hours worked 28

and all applicable hourly rates in effect during the pay period and the corresponding amount of time
 worked at each hourly rate, correct rates of pay for penalty payments or missed meal and rest
 periods.

4 24. In addition to the foregoing, DEFENDANTS, from time to time, failed to provide
5 PLAINTIFF and the CALIFORNIA CLASS Members with wage statements that comply with
6 California Labor Code Section 226.

7 25. As a result, DEFENDANTS issued PLAINTIFF and other CALIFORNIA CLASS
8 members with wage statements that violate California Lab. Code § 226(a)(1)-(9). Further,
9 DEFENDANTS' violations are knowing and intentional, and were not isolated due to an
10 unintentional payroll error due to clerical or inadvertent mistake.

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#### E. Off-the-Clock Work Resulting in Minimum Wage and Overtime Violations

12 26. During the CLASS PERIOD, from time-to-time DEFENDANTS failed and
13 continues to fail to accurately pay PLAINTIFF and other members of the CALIFORNIA CLASS
14 for all hours worked.

15 27. During the CLASS PERIOD, from time-to-time DEFENDANTS required 16 PLAINTIFF and other members of the CALIFORNIA CLASS to perform pre-shift or post-shift 17 work, including but not limited to sending and receiving work-related communications and 18 performing tasks such as sending x-ray images, and remaining on-call under DEFENDANTS' 19 control. This resulted in PLAINTIFF and other CALIFORNIA CLASS members having to work 20 while off-the-clock.

21 28. DEFENDANTS directed and directly benefited from the undercompensated off-the 22 clock work performed by PLAINTIFF and the other CALIFORNIA CLASS members.

23 29. DEFENDANTS controlled the work schedules, duties, and protocols, applications,
24 assignments, and employment conditions of PLAINTIFF and the other CALIFORNIA CLASS
25 members.

30. DEFENDANTS were able to track the amount of time PLAINTIFF and the other
members of the CALIFORNIA CLASS spent working; however, DEFENDANTS failed to

document, track, or pay PLAINTIFF and the other members of the CALIFORNIA CLASS all
 wages earned and owed for all the work they performed.

3 31. PLAINTIFF and the other members of the CALIFORNIA CLASS were non-exempt
4 employees, subject to the requirements of the California Labor Code.

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32. DEFENDANTS' policies and practices deprived PLAINTIFF and the other CALIFORNIA CLASS members of all minimum regular, overtime, and double time wages owed for the off-the-clock work activities. Because PLAINTIFF and the other members of the CALIFORNIA CLASS typically worked over forty (40) hours in a workweek, and more than eight (8) hours per day, DEFENDANTS' policies and practices also deprived them of overtime pay.

33. DEFENDANTS knew or should have known that PLAINTIFFS' and the other
CALIFORNIA CLASS members' off-the-clock work was compensable under the law.

12 34. As a result, PLAINTIFF and the other members of the CALIFORNIA CLASS 13 forfeited wages due to them for all hours worked at DEFENDANTS' direction, control, and benefit 14 for the time spent working while off-the-clock, including but not limited to, sending and receiving 15 work-related communications, clocking in and out, unlocking and reopening gates, and performing 16 security sweeps. DEFENDANTS' uniform policy and practice to not pay PLAINTIFF and the 17 members of the CALIFORNIA CLASS wages for all hours worked in accordance with applicable 18 law is evidenced by DEFENDANTS' business records.

# F. <u>Regular Rate Violation – Overtime, Double Time, Meal and Rest Period Premiums, and</u> <u>Redeemed Sick Pay</u>

35. From time to time during the CLASS PERIOD, DEFENDANTS failed and
continues to fail to accurately calculate and pay PLAINTIFF and the other CALIFORNIA CLASS
members for their overtime and double time hours worked, meal and rest period premiums, and
redeemed sick pay. As a result, PLAINTIFF and the other CALIFORNIA CLASS members
forfeited wages due to them for working overtime without compensation at the correct overtime
and double time rates, meal and rest period premiums, and redeemed sick pay rates.
DEFENDANTS' uniform policy and practice not to pay the CALIFORNIA CLASS members at

the correct rate for all overtime and double time worked, meal and rest period premiums, and sick
 pay in accordance with applicable law is evidenced by DEFENDANTS' business records.

3 36. State law provides that employees must be paid overtime at one-and-one-half times 4 their "regular rate of pay." PLAINTIFF and other CALIFORNIA CLASS members were 5 compensated at an hourly rate plus incentive pay that was tied to specific elements of an employee's 6 performance.

7 37. The second component of PLAINTIFF'S and other CALIFORNIA CLASS 8 members' compensation was DEFENDANTS' non-discretionary incentive program that paid 9 PLAINTIFF and other CALIFORNIA CLASS members incentive wages based on their 10 performance for DEFENDANTS. The non-discretionary bonus program provided all employees 11 paid on an hourly basis with bonus compensation when the employees met the various performance 12 goals set by DEFENDANTS.

38. However, from time to time, when calculating the regular rate of pay in those pay 13 periods where PLAINTIFF and other CALIFORNIA CLASS members worked overtime, double 14 15 time, paid meal and rest period premium payments, and/or redeemed sick pay, and earned nondiscretionary bonuses, DEFENDANTS failed to accurately include the non-discretionary bonus 16 compensation as part of the employee's "regular rate of pay" and/or calculated all hours worked 17 rather than just all non-overtime hours worked. Management and supervisors described the 18 19 incentive/bonus program to potential and new employees as part of the compensation package. As a matter of law, the incentive compensation received by PLAINTIFF and other CALIFORNIA 20 CLASS members must be included in the "regular rate of pay." The failure to do so has resulted in 21 22 a systematic underpayment of overtime and double time compensation, meal and rest period premium payments, and redeemed sick pay to PLAINTIFF and other CALIFORNIA CLASS 23 members by DEFENDANTS. Specifically, California Labor Code Section 246 mandates that paid 24 sick time for non-exempt employees shall be calculated in the same manner as the regular rate of 25 pay for the workweek in which the non-exempt employee uses paid sick time, whether or not the 26 employee actually works overtime in that workweek. DEFENDANTS' conduct, as articulated 27 herein, by failing to include the incentive compensation as part of the "regular rate of pay" for 28

purposes of sick pay compensation was in violation of California Labor Code Section 246, the
 underpayment of which is recoverable under California Labor Code Sections 201, 202, 203, and/or
 204.

39. In violation of the applicable sections of the California Labor Code and the 4 requirements of the Industrial Welfare Commission ("IWC") Wage Order, DEFENDANTS as a 5 matter of company policy, practice, and procedure, intentionally and knowingly failed to 6 7 compensate PLAINTIFF and the other members of the CALIFORNIA CLASS at the correct rate of pay for all overtime and double time worked, meal and rest period premiums, and redeemed sick 8 pay as required by California law which allowed DEFENDANTS to illegally profit and gain an 9 unfair advantage over competitors who complied with the law. To the extent equitable tolling 10 operates to toll claims by the CALIFORNIA CLASS members against DEFENDANTS, the CLASS 11 PERIOD should be adjusted accordingly. 12

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#### G. Unlawful Deductions

40. DEFENDANTS, from time-to-time, unlawfully deducted wages from
PLAINTIFF'S and CALIFORNIA CLASS members' pay without explanations and without
authorization to do so or notice to PLAINTIFF and the CALIFORNIA CLASS members. As a
result, DEFENDANTS violated Labor Code Section 221.

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### H. <u>Timekeeping Manipulation</u>

41. During the CLASS PERIOD, DEFENDANTS, from time-to-time, did not have an 19 immutable timekeeping system to accurately record and pay PLAINTIFF and other members of 20 the CALIFORNIA CLASS for the actual time PLAINTIFF and other members of the 21 22 CALIFORNIA CLASS worked each day, including regular time, overtime hours, sick pay, meal and rest breaks. As a result, DEFENDANTS were able to and did in fact, unlawfully, and 23 unilaterally alter the time recorded in DEFENDANTS' timekeeping system for PLAINTIFF and 24 other members of the CALIFORNIA CLASS in order to avoid paying these employees for all 25 hours worked, applicable overtime compensation, applicable sick pay, missed meal breaks and 26 missed rest breaks. 27

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42. As a result, PLAINTIFF and other members of the CALIFORNIA CLASS, from
 time to time, forfeited time worked by working without their time being accurately recorded and
 without compensation at the applicable pay rates.

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The mutability of the timekeeping system also allowed DEFENDANTS to alter 4 43. employee time records by recording fictitious thirty (30) minute meal breaks in DEFENDANTS' 5 timekeeping system to create the appearance that PLAINTIFF and other members of the 6 7 CALIFORNIA CLASS clocked out for thirty (30) minute meal breaks when, in fact, the employees were not provided an off-duty meal break at all times. This practice is a direct result of 8 DEFENDANTS' uniform policy and practice of denying employees uninterrupted thirty (30) 9 minute off-duty meal breaks each day or otherwise failing to compensate them for missed meal 10 breaks. 11

44. As a result, PLAINTIFF and the other members of the CALIFORNIA CLASS
forfeited wages due to them for all hours worked at DEFENDANTS' direction, control and benefit
for the time the timekeeping system was inoperable. DEFENDANTS' uniform policy and practice
to not pay PLAINTIFF and the members of the CALIFORNIA CLASS wages for all hours worked
in accordance with applicable law is evidenced by DEFENDANTS' business records.

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#### I. Unlawful Rounding Practices

45. During the CALIFORNIA CLASS PERIOD, DEFENDANTS did not have in place 18 an immutable timekeeping system to accurately record and pay PLAINTIFF and other 19 CALIFORNIA CLASS members for the actual time these employees worked each day, including 20 overtime hours. Specifically, DEFENDANTS had in place an unlawful rounding policy and 21 practice that resulted in PLAINTIFF and CALIFORNIA CLASS members being 22 undercompensated for all their time worked. As a result, DEFENDANTS were able to and did in 23 fact unlawfully and unilaterally round the time recorded in DEFENDANTS' timekeeping system 24 for PLAINTIFF and the members of the CALIFORNIA CLASS in order to avoid paying these 25 employees for all their time worked, including the applicable overtime compensation for overtime 26 worked. As a result, PLAINTIFF and other CALIFORNIA CLASS members, from time to time, 27

forfeited compensation for their time worked by working without their time being accurately recorded and without compensation at the applicable overtime rates. 2

46. Further, the mutability of DEFENDANTS' timekeeping system and unlawful 3 rounding policy and practice resulted in PLAINTIFF and CALIFORNIA CLASS members' time 4 being inaccurately recorded. As a result, from time to time, DEFENDANTS' unlawful rounding 5 policy and practice caused PLAINTIFF and CALIFORNIA CLASS members to perform work as 6 7 ordered by DEFENDANTS for more than five (5) hours during a shift without receiving an offduty meal break. 8

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#### J. Violations for Untimely Payment of Wages

47. Pursuant to California Labor Code Section 204, PLAINTIFF and the CALIFORNIA 10 CLASS members were entitled to timely payment of wages during their employment. PLAINTIFF 11 and the CALIFORNIA CLASS members, from time to time, did not receive payment of all wages, 12 including, but not limited to, overtime wages, minimum wages, meal period premium wages, and 13 rest period premium wages within the permissible time period. 14

48. Pursuant to California Labor Code Section 201, "If an employer discharges an 15 employee, the wages earned and unpaid at the time of discharge are due and payable immediately." 16 Pursuant to California Labor Code Section 202, if an employee quits his or her employment, "his 17 or her wages shall become due and payable not later than 72 hours thereafter, unless the employee 18 has given 72 hours previous notice of his or her intention to quit, in which case the employee is 19 entitled to his or her wages at the time of quitting." PLAINTIFF and the CALIFORNIA CLASS 20 members were, from time to time, not timely provided the wages earned and unpaid at the time of 21 their discharge and/or at the time of quitting, in violation of California Labor Code Sections 201 22 and 202. 23

- 49. As such, PLAINTIFF demands up to thirty days of pay as penalty for not timely 24 paying all wages due at time of termination for all CALIFORNIA CLASS members whose 25 employment ended during the CLASS PERIOD. 26
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#### K. Sick Pay Violations

50. California Labor Code Section 246 (a)(1) mandates that "An employee who, on or 2 after July 1, 2015, works in California for the same employer for 30 or more days within a year 3 from the commencement of employment is entitled to paid sick days as specified in this section." 4 Further, California Labor Code Sections 246(b)-(d) provide for the sick day accrual requirements. 5 From time to time, DEFENDANTS failed to have a policy or practice in place to provide 6 7 PLAINTIFF and other members of the CALIFORNIA CLASS with sick days and/or paid sick leave. As of January 1, 2024, DEFENDANTS failed to adhere to the law in that they failed to 8 provide and allow employees to use at least 40 hours or five days of paid sick leave per year. 9

10 51. California Labor Code Section 246(i) requires an employer to furnish its employees
11 with written wage statements setting forth the amount of paid sick leave available. From time to
12 time, DEFENDANTS violated California Labor Code Section 246 by failing to furnish PLAINTIFF
13 and other members of the CALIFORNIA CLASS with wage statements setting forth the amount of
14 paid sick leave available.

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#### L. Failure to Provide Personnel Files

16 52. On June 6, 2024, and July 10, 2024, PLAINTIFF caused written requests via
17 certified mail to be delivered to DEFENDANTS for PLAINTIFF'S personnel and employment
18 records, including but not limited to: (1) payroll records; (2) employment contracts; (3) itemized
19 pay stubs; and (4) PLAINTIFF'S complete employment file.

53. DEFENDANTS failed to provide and/or make available to PLAINTIFF their 20personnel records, payroll records, employment contract, and entire employment file within thirty 21 (30) days of their requests stated above. In fact, as of the date of filing of this complaint, 22 DEFENDANTS have still failed to pay PLAINTIFF the statutory penalty in the amount of \$750. 23 DEFENDANTS violated Cal. Lab. Code Section 1198.5 by failing to respond and provide 24 PLAINTIFF with their employment file. Section 1198.5 states that employees (and former 25 employees) have the right to inspect personnel records maintained by the employer "related to 26 the employee's performance or to any grievance concerning the employee." Employers must 27 allow inspection or copying within thirty (30) days of the request. PLAINTIFF is now entitled to 28

and requests injunctive relief to obtain compliance with Cal. Lab. Code Section 1198.5, a statutory
 penalty, and an award of attorneys' fees and costs for bringing this action.

- 54. Specifically, as to PLAINTIFF, PLAINTIFF was from time to time unable to take 3 off-duty meal and rest breaks and was not fully relieved of duty for their rest and meal periods. 4 PLAINTIFF was required to perform work as ordered by DEFENDANTS for more than five (5) 5 hours during a shift without receiving an off-duty meal break. Further, DEFENDANTS failed to 6 provide PLAINTIFF with a second off-duty meal period each workday in which they were required 7 by DEFENDANTS to work ten (10) hours of work. When DEFENDANTS provided PLAINTIFF 8 with a rest break, they required PLAINTIFF to remain on-duty and on-call for the rest break. 9 DEFENDANTS' policy caused PLAINTIFF to remain on-call and on-duty during what was 10 supposed to be their off-duty meal periods. PLAINTIFF therefore forfeited meal and rest breaks 11 without additional compensation and in accordance with DEFENDANTS' strict corporate policy 12 and practice. Moreover, DEFENDANTS also provided PLAINTIFF with paystubs that failed to 13 comply with California Labor Code Section 226. Further, DEFENDANTS also failed to reimburse 14 PLAINTIFF for required business expenses related to the personal expenses incurred for the use 15 of their personal cell phone, personal home internet, and maintenance of their work uniform, on 16 behalf of and in furtherance of their employment with DEFENDANTS. Additionally, 17 DEFENDANTS failed to provide and/or make available to PLAINTIFF their personnel records, 18 payroll records, employment contracts, and entire employment file within (30) days of all their 19 requests on June 6, 2024 and July 10, 2024. To date, DEFENDANTS have not fully paid 20 PLAINTIFF the minimum, overtime and double time compensation still owed to them, or any 21 penalty wages owed to them under California Labor Code Section 203. The amount in controversy 22 for PLAINTIFF individually does not exceed the sum or value of \$75,000. 23
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#### **CLASS ACTION ALLEGATIONS**

55. PLAINTIFF brings this Class Action on behalf of themself, and a California class
defined as all persons who are or previously were employed by Defendant Core Analytics
Radiology and/or Defendant Core Analytics Laboratory in California and classified as non-exempt
employees (the "CALIFORNIA CLASS") at any time during the period beginning four (4) years

prior to the filing of this Complaint and ending on the date as determined by the Court (the "CLASS
 PERIOD").

56. PLAINTIFF and the other CALIFORNIA CLASS members have uniformly been deprived of wages and penalties from unpaid wages earned and due, including but not limited to unpaid minimum wages, unpaid overtime compensation, unpaid meal and rest period premiums, illegal meal and rest period policies, failure to reimburse for business expenses, failure to compensate for off-the-clock work, failure to provide accurate itemized wage statements, failure to maintain required records, and interest, statutory and civil penalties, attorney's fees, costs, and expenses.

10 57. The members of the class are so numerous that joinder of all class members is
11 impractical.

58. Common questions of law and fact regarding DEFENDANTS' conduct, including 12 but not limited to, off-the-clock work, unpaid meal and rest period premiums, failure to accurately 13 calculate the regular rate of pay for overtime compensation, failure to accurately calculate the 14 15 regular rate of compensation for missed meal and rest period premiums, failure to provide legally compliant meal and rest periods, failure to reimburse for business expenses, failure to provide 16 accurate itemized wage statements, and failure to ensure they are paid at least minimum wage and 17 overtime, exist as to all members of the class and predominate over any questions affecting solely 18 any individual members of the class. Among the questions of law and fact common to the class are: 19

- 20a. Whether DEFENDANTS maintained legally compliant meal period policies and21practices;
- b. Whether DEFENDANTS maintained legally compliant rest period policies and
   practices;
- c. Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
   members accurate premium payments for missed meal and rest periods;
- 26 d. Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
   27 members accurate overtime wages;
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1	e.	Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
2		members at least minimum wage for all hours worked;
3	f.	Whether DEFENDANTS failed to compensate PLAINTIFF and the CALIFORNIA
4		CLASS members for required business expenses;
5	g.	Whether DEFENDANTS issued legally compliant wage statements;
6	h.	Whether DEFENDANTS committed an act of unfair competition by systematically
7		failing to record and pay PLAINTIFF and the other members of the CALIFORNIA
8		CLASS for all time worked;
9	i.	Whether DEFENDANTS committed an act of unfair competition by systematically
10		failing to record all meal and rest breaks missed by PLAINTIFF and other
11		CALIFORNIA CLASS members, even though DEFENDANTS enjoyed the benefit
12		of this work, required employees to perform this work and permits or suffers to
13		permit this work;
14	j.	Whether DEFENDANTS committed an act of unfair competition in violation of
15		California Business and Professions Code Sections 17200, et seq. (the "UCL"), by
16		failing to provide the PLAINTIFF and the other members of the CALIFORNIA
17		CLASS with the legally required meal and rest periods.
18	59.	PLAINTIFF is a member of the CALIFORNIA CLASS and suffered damages as a
19	result of DEF	ENDANTS' conduct and actions alleged herein.
20	60.	PLAINTIFFS' claims are typical of the claims of the CALIFORNIA CLASS, and
21	PLAINTIFF h	as the same interests as the other members of the class.
22	61.	PLAINTIFF will fairly and adequately represent and protect the interests of the
23	CALIFORNIA	A CLASS members.
24	62.	PLAINTIFF retained able class counsel with extensive experience in class action
25	litigation.	
26	63.	Further, PLAINTIFF'S interests are coincident with, and not antagonistic to, the
27	interest of the	other CALIFORNIA CLASS members.
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64. There is a strong community of interest among PLAINTIFF and the members of the
 CALIFORNIA CLASS to, inter alia, ensure that the combined assets of DEFENDANTS are
 sufficient to adequately compensate the members of the CALIFORNIA CLASS for the injuries
 sustained.

5 65. The questions of law and fact common to the CALIFORNIA CLASS members
6 predominate over any questions affecting only individual members, including legal and factual
7 issues relating to liability and damages.

8 66. A class action is superior to other available methods for the fair and efficient 9 adjudication of this controversy because joinder of all class members is impractical. Moreover, 10 since the damages suffered by individual members of the class may be relatively small, the expense 11 and burden of individual litigation makes it practically impossible for the members of the class 12 individually to redress the wrongs done to them. Without class certification and determination of 13 declaratory, injunctive, statutory, and other legal questions within the class format, prosecution of 14 separate actions by individual members of the CALIFORNIA CLASS will create the risk of:

- a. Inconsistent or varying adjudications with respect to individual members of the
   CALIFORNIA CLASS which would establish incompatible standards of conduct
   for the parties opposing the CALIFORNIA CLASS; and/or,
  - b. Adjudication with respect to individual members of the CALIFORNIA CLASS which would, as a practical matter, be dispositive of the interests of the other members not party to the adjudication or substantially impair or impeded their ability to protect their interests.
- 67. Class treatment provides manageable judicial treatment calculated to bring an
  efficient and rapid conclusion to all litigation of all wage and hour related claims arising out of the
  conduct of DEFENDANTS.
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1	FIRST CAUSE OF ACTION
2	Unlawful Business Practices
3	(Cal. Bus. and Prof. Code §§ 17200, <i>et seq</i> .)
4	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)
5	68. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
6	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
7	Complaint.
8	69. DEFENDANTS are each a "person" as that term is defined under California
9	Business and Professions Code Section 17021.
10	70. California Business and Professions Code Sections 17200, et seq. (the "UCL")
11	defines unfair competition as any unlawful, unfair, or fraudulent business act or practice. Section
12	17203 authorizes injunctive, declaratory, and/or other equitable relief with respect to unfair
13	competition as follows:
14	Any person who engages, has engaged, or proposes to engage in unfair competition may be enjoined in any court of competent jurisdiction. The court may make such
15	orders or judgments, including the appointment of a receiver, as may be necessary to prevent the use or employment by any person of any practice which constitutes unfair
16	competition, as defined in this chapter, or as may be necessary to restore to any person
17	in interest any money or property, real or personal, which may have been acquired by means of such unfair competition. (Cal. Bus. & Prof. Code § 17203).
18	71. By the conduct alleged herein, DEFENDANTS have engaged and continues to
19	engage in business practices which violate California law, including but not limited to, the
20	applicable Wage Order(s), the California Code of Regulations and the California Labor Code
21	including Sections 201, 202, 203, 204, 210, 226.7, 510, 512, 558, 1194, 1197, 1197.1, 1198, and
22	2802, for which this Court should issue declaratory and other equitable relief pursuant to California
23	Business and Professions Code Section 17203 as may be necessary to prevent and remedy the
24	conduct held to constitute unfair competition, including restitution of wages wrongfully withheld.
25	72. By the conduct alleged herein, DEFENDANTS' practices were unlawful and unfair
26	in that these practices violated public policy, were immoral, unethical, oppressively unscrupulous
27	or substantially injurious to employees, and were without valid justification or utility for which this
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Court should issue equitable and injunctive relief pursuant to Section 17203 of the California
 Business and Professions Code, including restitution of wages wrongfully withheld.

73. By the conduct alleged herein, DEFENDANTS' practices were deceptive and 3 fraudulent in that DEFENDANTS' uniform policy and practice failed to provide the legally 4 mandated meal and rest periods and the required amount of compensation for missed meal and rest 5 periods, failed to pay minimum and overtime wages owed, and failed to reimburse all necessary 6 business expenses incurred, due to a systematic business practice that cannot be justified, pursuant 7 to the applicable California Labor Code and Industrial Welfare Commission requirements in 8 violation of California Business and Professions Code Sections 17200, et seq., and for which this 9 Court should issue injunctive and equitable relief, pursuant to California Business and Professions 10 Code Section 17203, including restitution of wages wrongfully withheld. 11

12 74. By the conduct alleged herein, DEFENDANTS' practices were also unlawful,
13 unfair, and deceptive in that DEFENDANTS' employment practices caused PLAINTIFF and the
14 other members of the CALIFORNIA CLASS to be underpaid during their employment with
15 DEFENDANTS.

16 75. By the conduct alleged herein, DEFENDANTS' practices were also unfair and
17 deceptive in that DEFENDANTS' uniform policies, practices and procedures failed to provide
18 mandatory meal and/or rest breaks to PLAINTIFF and the CALIFORNIA CLASS members as
19 required by California Labor Code Sections 226.7 and 512.

76. Therefore, PLAINTIFF demands on behalf of themself and on behalf of each
CALIFORNIA CLASS member, one (1) hour of pay for each workday in which an off-duty meal
period was not timely provided for each five (5) hours of work, and/or one (1) hour of pay for each
workday in which a second off-duty meal period was not timely provided for each ten (10) hours
of work.

25 77. PLAINTIFF further demands on behalf of themself and on behalf of each
26 CALIFORNIA CLASS member, one (1) hour of pay for each workday in which a rest period was
27 not timely provided as required by law.

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1 78. By and through the unlawful and unfair business practices described herein, 2 DEFENDANTS have obtained valuable property, money and services from PLAINTIFF and the 3 other members of the CALIFORNIA CLASS, including earned wages for all time worked, and has 4 deprived them of valuable rights and benefits guaranteed by law and contract, all to the detriment 5 of these employees and to the benefit of DEFENDANTS so as to allow DEFENDANTS to unfairly 6 compete against competitors who comply with the law.

7 79. All the acts described herein as violations of, among other things, the Industrial
8 Welfare Commission Wage Orders, the California Code of Regulations, and the California Labor
9 Code, were unlawful and in violation of public policy, were immoral, unethical, oppressive, and
10 unscrupulous, were deceptive, and thereby constitute unlawful, unfair, and deceptive business
11 practices in violation of California Business and Professions Code Sections 17200, *et seq.*

80. PLAINTIFF and the other members of the CALIFORNIA CLASS are entitled to,
and do, seek such relief as may be necessary to restore to them the money and property which
DEFENDANTS have acquired, or of which PLAINTIFF and the other members of the
CALIFORNIA CLASS have been deprived, by means of the above described unlawful and unfair
business practices, including earned but unpaid wages for all time worked.

17 81. PLAINTIFF and the other members of the CALIFORNIA CLASS are further
18 entitled to, and do, seek a declaration that the described business practices are unlawful, unfair, and
19 deceptive, and that injunctive relief should be issued restraining DEFENDANTS from engaging in
20 any unlawful and unfair business practices in the future.

PLAINTIFF and the other members of the CALIFORNIA CLASS have no plain, speedy and/or adequate remedy at law that will end the unlawful and unfair business practices of DEFENDANTS. Further, the practices herein alleged presently continue to occur unabated. As a result of the unlawful and unfair business practices described herein, PLAINTIFF and the other members of the CALIFORNIA CLASS have suffered and will continue to suffer irreparable legal and economic harm unless DEFENDANTS are restrained from continuing to engage in these unlawful and unfair business practices.

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1	SECOND CAUSE OF ACTION
2	Failure To Pay Minimum Wages
3	(Cal. Lab. Code §§ 1194, 1197 and 1197.1)
4	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)
5	82. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
6	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
7	Complaint.
8	83. PLAINTIFF and the other members of the CALIFORNIA CLASS bring a claim for
9	DEFENDANTS' willful and intentional violations of the California Labor Code and the Industrial
10	Welfare Commission requirements for DEFENDANTS' failure to accurately calculate and pay
11	minimum wages to PLAINTIFF and CALIFORNIA CLASS members.
12	84. Pursuant to California Labor Code Section 204, other applicable laws and
13	regulations, and public policy, an employer must timely pay its employees for all hours worked.
14	85. California Labor Code Section 1197 provides the minimum wage for employees
15	fixed by the commission is the minimum wage to be paid to employees, and the payment of a less
16	wage than the minimum so fixed is unlawful.
17	86. California Labor Code Section 1194 establishes an employee's right to recover
18	unpaid wages, including minimum wage compensation and interest thereon, together with the costs
19	of suit.
20	87. DEFENDANTS maintained a uniform wage practice of paying PLAINTIFF and the
21	other members of the CALIFORNIA CLASS without regard to the correct amount of time they
22	work. As set forth herein, DEFENDANTS' uniform policy and practice was to unlawfully and
23	intentionally deny timely payment of wages due to PLAINTIFF and the other members of the
24	CALIFORNIA CLASS.
25	88. DEFENDANTS' uniform pattern of unlawful wage and hour practices manifested,
26	without limitation, applicable to the CALIFORNIA CLASS as a whole, as a result of implementing
27	a uniform policy and practice that denies accurate compensation to PLAINTIFF and the other
28	members of the CALIFORNIA CLASS in regard to minimum wage pay.

In committing these violations of the California Labor Code, DEFENDANTS 89. 1 2 inaccurately calculated the correct time worked and consequently underpaid the actual time worked by PLAINTIFF and other members of the CALIFORNIA CLASS. DEFENDANTS acted in an 3 illegal attempt to avoid the payment of all earned wages, and other benefits in violation of the 4 California Labor Code, the Industrial Welfare Commission requirements and other applicable laws 5 and regulations. 6

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90. As a direct result of DEFENDANTS' unlawful wage practices as alleged herein, PLAINTIFF and the other members of the CALIFORNIA CLASS did not receive the correct 8 minimum wage compensation for their time worked for DEFENDANTS. 9

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91. During the CLASS PERIOD, PLAINTIFF and the other members of the CALIFORNIA CLASS were paid less for time worked than they were entitled to, constituting a 11 failure to pay all earned wages. 12

92. By virtue of DEFENDANTS' unlawful failure to accurately pay all earned 13 compensation to PLAINTIFF and the other members of the CALIFORNIA CLASS for the true 14 time they worked, PLAINTIFF and the other members of the CALIFORNIA CLASS have suffered 15 and will continue to suffer an economic injury in amounts which are presently unknown to them, 16 and which will be ascertained according to proof at trial. 17

DEFENDANTS knew or should have known that PLAINTIFF and the other 93. 18 members of the CALIFORNIA CLASS were under-compensated for their time worked. 19 DEFENDANTS systematically elected, either through intentional malfeasance or gross 20 nonfeasance, to not pay employees for their labor as a matter of uniform company policy, practice 21 22 and procedure, and DEFENDANTS perpetrated this systematic scheme by refusing to pay PLAINTIFF and the other members of the CALIFORNIA CLASS the correct minimum wages for 23 their time worked. 24

94. In performing the acts and practices herein alleged in violation of California labor 25 laws, and refusing to compensate the members of the CALIFORNIA CLASS for all time worked 26 and provide them with the requisite compensation, DEFENDANTS acted and continues to act 27 intentionally, oppressively, and maliciously toward PLAINTIFF and the other members of the 28

1 CALIFORNIA CLASS with a conscious and utter disregard for their legal rights, or the 2 consequences to them, and with the despicable intent of depriving them of their property and legal 3 rights, and otherwise causing them injury in order to increase company profits at the expense of 4 these employees.

95. PLAINTIFF and the other members of the CALIFORNIA CLASS therefore request 5 recovery of all unpaid wages, according to proof, interest, statutory costs, as well as the assessment 6 7 of any statutory penalties against DEFENDANTS, in a sum as provided by the California Labor Code and/or other applicable statutes. To the extent minimum wage compensation is determined 8 to be owed to the CALIFORNIA CLASS members who have terminated their employment, 9 DEFENDANTS' conduct also violates Labor Code Sections 201 and/or 202, and therefore these 10 individuals are also be entitled to waiting time penalties under California Labor Code Section 203, 11 which penalties are sought herein on behalf of these CALIFORNIA CLASS members. 12 DEFENDANTS' conduct as alleged herein was willful, intentional and not in good faith. Further, 13 PLAINTIFF and other CALIFORNIA CLASS members are entitled to seek and recover statutory 14 15 costs.

#### THIRD CAUSE OF ACTION

## Failure To Pay Overtime Compensation (Cal. Lab. Code §§ 204, 510, 1194 and 1198) (Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)

96. PLAINTIFF and the other members of the CALIFORNIA CLASS reallege and
incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
Complaint.

97. PLAINTIFF and the other members of the CALIFORNIA CLASS bring a claim for
DEFENDANTS' willful and intentional violations of the California Labor Code and the Industrial
Welfare Commission requirements for DEFENDANTS' failure to pay these employees for all
overtime worked including work performed in excess of eight (8) hours in a workday, and/or twelve
(12) hours in a workday, and/or forty (40) hours in any workweek.

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98. Pursuant to California Labor Code Section 204, other applicable laws and regulations, and public policy, an employer must timely pay its employees for all hours worked.

99. California Labor Code Section 510 provides that employees in California shall not
be employed more than eight (8) hours per workday and/or more than forty (40) hours per
workweek unless they receive additional compensation beyond their regular wages in amounts
specified by law.

7 100. California Labor Code Section 1194 establishes an employee's right to recover
8 unpaid wages, including minimum and overtime compensation and interest thereon, together with
9 the costs of suit. California Labor Code Section 1198 further states that the employment of an
10 employee for longer hours than those fixed by the Industrial Welfare Commission is unlawful.

101. During the CLASS PERIOD, PLAINTIFF and CALIFORNIA CLASS members
were required by DEFENDANTS to work for DEFENDANTS and were not paid for all the time
they worked, including overtime work.

14 102. DEFENDANTS' uniform pattern of unlawful wage and hour practices manifested, 15 without limitation, applicable to the CALIFORNIA CLASS as a whole, as a result of implementing 16 a uniform policy and practice that failed to accurately record overtime worked by PLAINTIFF and 17 other CALIFORNIA CLASS members and denied accurate compensation to PLAINTIFF and the 18 other members of the CALIFORNIA CLASS for overtime worked, including, the overtime work 19 performed in excess of eight (8) hours in a workday, and/or twelve (12) hours in a workday, and/or 20 forty (40) hours in any workweek.

103. In committing these violations of the California Labor Code, DEFENDANTS
inaccurately recorded overtime worked and consequently underpaid the overtime worked by
PLAINTIFF and other CALIFORNIA CLASS members. DEFENDANTS acted in an illegal
attempt to avoid the payment of all earned wages, and other benefits in violation of the California
Labor Code, the Industrial Welfare Commission requirements and other applicable laws and
regulations.

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1 104. As a direct result of DEFENDANTS' unlawful wage practices as alleged herein,
 2 PLAINTIFF and the other members of the CALIFORNIA CLASS did not receive the correct
 3 overtime compensation for their time worked for DEFENDANTS.

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105. California Labor Code Section 515 sets out various categories of employees who are 4 exempt from the overtime requirements of the law. None of these exemptions are applicable to 5 PLAINTIFF and the other members of the CALIFORNIA CLASS. Further, PLAINTIFF and the 6 other members of the CALIFORNIA CLASS are not subject to a valid collective bargaining 7 agreement that would preclude the causes of action contained herein this Complaint. Rather, 8 PLAINTIFF brings this Action on behalf of themself and the CALIFORNIA CLASS based on 9 DEFENDANTS' violations of non-negotiable, non-waivable rights provided by the State of 10 California. 11

12 106. During the CLASS PERIOD, PLAINTIFF and the other members of the
13 CALIFORNIA CLASS were paid less for overtime worked than they were entitled to, constituting
14 a failure to pay all earned wages.

15 107. DEFENDANTS failed to accurately pay PLAINTIFF and the other members of the 16 CALIFORNIA CLASS overtime wages for the time they worked which was in excess of the 17 maximum hours permissible by law as required by California Labor Code Sections 510, 1194, and 18 1198, even though PLAINTIFF and the other members of the CALIFORNIA CLASS were 19 regularly required to work, and did in fact work overtime, and did in fact work overtime as to which 20 DEFENDANTS failed to accurately record and pay as evidenced by DEFENDANTS' business 21 records and witnessed by employees.

108. By virtue of DEFENDANTS' unlawful failure to accurately pay all earned
compensation to PLAINTIFF and the other members of the CALIFORNIA CLASS for the true
amount of overtime they worked, PLAINTIFF and the other members of the CALIFORNIA
CLASS have suffered and will continue to suffer an economic injury in amounts which are presently
unknown to them, and which will be ascertained according to proof at trial.

27 109. DEFENDANTS knew or should have known that PLAINTIFF and the other
28 members of the CALIFORNIA CLASS were undercompensated for their time worked.

1 DEFENDANTS systematically elected, either through intentional malfeasance or gross 2 nonfeasance, to not pay them for their labor as a matter of uniform company policy, practice and 3 procedure, and DEFENDANTS perpetrated this systematic scheme by refusing to pay PLAINTIFF 4 and the other members of the CALIFORNIA CLASS the correct overtime wages for their overtime 5 worked.

110. In performing the acts and practices herein alleged in violation of California labor 6 7 laws, and refusing to compensate the members of the CALIFORNIA CLASS for all time worked and provide them with the requisite compensation, DEFENDANTS acted and continues to act 8 intentionally, oppressively, and maliciously toward PLAINTIFF and the other members of the 9 CALIFORNIA CLASS with a conscious of and utter disregard for their legal rights, or the 10 consequences to them, and with the despicable intent of depriving them of their property and legal 11 rights, and otherwise causing them injury in order to increase company profits at the expense of 12 these employees. 13

111. Therefore, PLAINTIFF and the other members of the CALIFORNIA CLASS request 14 15 recovery of overtime wages, according to proof, interest, statutory costs, as well as the assessment of any statutory penalties against DEFENDANTS, in a sum as provided by the California Labor 16 Code and/or other applicable statutes. To the extent overtime compensation is determined to be 17 owed to the CALIFORNIA CLASS members who have terminated their employment, 18 DEFENDANTS' conduct also violates California Labor Code Sections 201 and/or 202, and 19 therefore these individuals are also be entitled to waiting time penalties under California Labor 20Code 203, which penalties are sought herein. DEFENDANTS' conduct as alleged herein was 21 22 willful, intentional, and not in good faith. Further, PLAINTIFF and other CALIFORNIA CLASS members are entitled to seek and recover statutory costs. 23

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FOURTH CAUSE OF ACTION 1 **Failure To Provide Required Meal Periods** 2 (Cal. Lab. Code §§ 226.7 & 512) 3 (Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS) 4 112. PLAINTIFF and the other members of the CALIFORNIA CLASS reallege and 5 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this 6 7 Complaint. 113. During the CLASS PERIOD, DEFENDANTS failed to provide all the legally 8 required off-duty meal breaks to PLAINTIFF and the other CALIFORNIA CLASS members as 9 required by the applicable Wage Order and Labor Code. The nature of the work performed by 10 PLAINTIFF and CALIFORNIA CLASS members did not prevent these employees from being 11 relieved of all of their duties for the legally required off-duty meal periods. As a result of their 12 rigorous work schedules, PLAINTIFF and other CALIFORNIA CLASS members were often not 13 fully relieved of duty by DEFENDANTS for their meal periods. Additionally, DEFENDANTS' 14 failure to provide PLAINTIFF and the CALIFORNIA CLASS members with legally required meal 15 breaks prior to their fifth (5th) hour of work is evidenced by DEFENDANTS' business records. 16 Further, DEFENDANTS failed to provide PLAINTIFF and CALIFORNIA CLASS members with 17 a second off-duty meal period in some workdays in which these employees were required by 18 DEFENDANTS to work ten (10) hours of work. As a result, PLAINTIFF and other members of 19 the CALIFORNIA CLASS forfeited meal breaks without additional compensation and in 20accordance with DEFENDANTS' strict corporate policy and practice. 21

114. DEFENDANTS further violated California Labor Code Section 226.7 and the
applicable IWC Wage Order by failing to compensate PLAINTIFF and CALIFORNIA CLASS
members who were not provided a meal period, in accordance with the applicable Wage Order, one
additional hour of compensation at each employee's regular rate of pay for each workday that a
meal period was not provided.

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1	115. As a proximate result of the aforementioned violations, PLAINTIFF and
2	CALIFORNIA CLASS members have been damaged in an amount according to proof at trial, and
3	seek all wages earned and due, interest, penalties, expenses and costs of suit.
4	FIFTH CAUSE OF ACTION
5	Failure To Provide Required Rest Periods
6	(Cal. Lab. Code §§ 226.7 & 512)
7	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)
8	116. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
9	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
10	Complaint.
11	117. From time to time, PLAINTIFF and other CALIFORNIA CLASS members were
12	required to work in excess of four (4) hours without being provided ten (10) minute rest periods.
13	Further, these employees were denied their first rest periods of at least ten (10) minutes for some
14	shifts worked of at least two (2) to four (4) hours, a first and second rest period of at least ten (10)
15	minutes for some shifts worked of between six (6) and eight (8) hours, and a first, second and third
16	rest period of at least ten (10) minutes for some shifts worked of ten (10) hours or more. PLAINTIFF
17	and other CALIFORNIA CLASS members were also not provided with one-hour wages in lieu
18	thereof. As a result of their rigorous work schedules, PLAINTIFF and other CALIFORNIA CLASS
19	members were periodically denied their proper rest periods by DEFENDANTS and
20	DEFENDANTS' managers. In addition, DEFENDANTS failed to compensate PLAINTIFF and
21	other CALIFORNIA CLASS members for their rest periods as required by the applicable Wage
22	Order and Labor Code. As a result, DEFENDANTS' failure to provide PLAINTIFF and the
23	CALIFORNIA CLASS members with all the legally required paid rest periods is evidenced by
24	DEFENDANTS' business records.
25	118. DEFENDANTS further violated California Labor Code Sections 226.7 and the
26	applicable IWC Wage Order by failing to compensate PLAINTIFF and CALIFORNIA CLASS

- 27 members who were not provided a rest period, in accordance with the applicable Wage Order, one
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1	additional hour of compensation at each employee's regular rate of pay for each workday that rest
2	period was not provided.
3	119. As a proximate result of the aforementioned violations, PLAINTIFF and
4	CALIFORNIA CLASS members have been damaged in an amount according to proof at trial, and
5	seek all wages earned and due, interest, penalties, expenses and costs of suit.
6	SIXTH CAUSE OF ACTION
7	Failure To Provide Accurate Itemized Statements
8	(Cal. Lab. Code § 226)
9	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)
10	120. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
11	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
12	Complaint.
13	121. California Labor Code Section 226 provides that an employer must furnish
14	employees with an "accurate itemized" statement in writing showing:
15	a. Gross wages earned,
16	b. total hours worked by the employee, except for any employee whose compensation
17	is solely based on a salary and who is exempt from payment of overtime under
18	subdivision (a) of Section 515 or any applicable order of the Industrial Welfare
19	Commission,
20	c. the number of piece-rate units earned and any applicable piece rate if the employee
21	is paid on a piece-rate basis,
22	d. all deductions, provided that all deductions made on written orders of the employee
23	may be aggregated and shown as one item,
24	e. net wages earned,
25	f. the inclusive dates of the period for which the employee is paid,
26	g. the name of the employee and his or her social security number, except that by
27	January 1, 2008, only the last four digits of his or her social security number of an
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employee identification number other than social security number may be shown on the itemized statement,

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h. the name and address of the legal entity that is the employer, and

i. all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

122. When DEFENDANTS did not accurately record PLAINTIFFS' and other 6 7 CALIFORNIA CLASS members' missed meal and rest breaks, or were paid inaccurate missed meal and rest break premiums, or were not paid for all hours worked, DEFENDANTS violated 8 California Labor Code Section 226 in that DEFENDANTS failed to provide PLAINTIFF and other 9 CALIFORNIA CLASS members with complete and accurate wage statements which failed to 10 show, among other things, all deductions, the accurate gross wages earned, net wages earned, the 11 total hours worked and all applicable hourly rates in effect during the pay period and the 12 corresponding amount of time worked at each hourly rate, and correct rates of pay for penalty 13 payments or missed meal and rest periods. 14

15 123. In addition to the foregoing, DEFENDANTS failed to provide itemized wage
16 statements to PLAINTIFF and members of the CALIFORNIA CLASS that complied with the
17 requirements of California Labor Code Section 226(a)(1)-(9).

124. DEFENDANTS knowingly and intentionally failed to comply with California Labor 18 Code Section 226(a)(1)-(9), causing injury and damages to PLAINTIFF and the other members of 19 the CALIFORNIA CLASS. These damages include, but are not limited to, costs expended 20 calculating the correct wages for all missed meal and rest breaks and the amount of employment 21 22 taxes which were not properly paid to state and federal tax authorities. These damages are difficult to estimate. Therefore, PLAINTIFF and the other members of the CALIFORNIA CLASS may elect 23 to recover liquidated damages of fifty dollars (\$50.00) for the initial pay period in which the 24 violation occurred, and one hundred dollars (\$100.00) for each violation in a subsequent pay period 25 pursuant to California Labor Code Section 226, in an amount according to proof at the time of trial 26 (but in no event more than four thousand dollars (\$4,000.00) for PLAINTIFF and each respective 27 member of the CALIFORNIA CLASS herein). 28

1	SEVENTH CAUSE OF ACTION	
2	Failure To Pay Wages When Due	
3	(Cal. Lab. Code § 203)	
4	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)	
5	125. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and	
6	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this	
7	Complaint.	
8	126. California Labor Code Section 200 provides that:	
9	As used in this article:	
10	(d) "Wages" includes all amounts for labor performed by employees of every description, whether the amount is fixed or ascertained by the standard of time,	
11 12	<ul><li>task, piece, commission basis, or other method of calculation.</li><li>(e) "Labor" includes labor, work, or service whether rendered or performed under</li></ul>	
12	contract, subcontract, partnership, station plan, or other agreement if the labor to be paid for is performed personally by the person demanding payment.	
14	127. California Labor Code Section 201 provides, in relevant part, that "If an employer	
15	discharges an employee, the wages earned and unpaid at the time of discharge are due and payable	
16	immediately."	
17	128. California Labor Code Section 202 provides, in relevant part, that:	
18	If an employee not having a written contract for a definite period quits his or her employment, his or her wages shall become due and payable not later than 72 hours	
19	thereafter, unless the employee has given 72 hours previous notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time	
20	of quitting. Notwithstanding any other provision of law, an employee who quits without providing a 72-hour notice shall be entitled to receive payment by mail if he or she so	
21	requests and designates a mailing address. The date of the mailing shall constitute the date of payment for purposes of the requirement to provide payment within 72 hours	
22	of the notice of quitting.	
23	129. There was no definite term in PLAINTIFF'S or any CALIFORNIA CLASS	
24	members' employment contract.	
25	130. California Labor Code Section 203 provides:	
26	If an employer willfully fails to pay, without abatement or reduction, in accordance with Sections 201, 201.5, 202, and 205.5, any wages of an employee who is discharged or	
27	who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced; but the	
28	wages shall not continue for more than 30 days.	

1	131. The employment of PLAINTIFF and many CALIFORNIA CLASS members
2	terminated, and DEFENDANTS have not tendered payment of wages to these employees who
3	missed meal and rest breaks, as required by law.
4	132. Therefore, as provided by California Labor Code Section 203, on behalf of
5	themselves and the members of the CALIFORNIA CLASS whose employment has ended,
6	PLAINTIFF demands up to thirty (30) days of pay as penalty for not paying all wages due at time
7	of termination for all employees who terminated employment during the CLASS PERIOD and
8	demand an accounting and payment of all wages due, plus interest and statutory costs as allowed
9	by law.
10	EIGHTH CAUSE OF ACTION
11	Failure To Reimburse Employees for Required Expenses
12	(Cal. Lab. Code §§ 2802)
13	(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)
14	133. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
15	incorporate by this reference, as though fully set forth herein, the prior paragraphs of this
16	Complaint.
17	134. California Labor Code Section 2802 provides, in relevant part, that:
18	An employer shall indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her
19	duties, or of his or her obedience to the directions of the employer, even though unlawful, unless the employee, at the time of obeying the directions, believed them to
20	be unlawful.
21	135. From time to time during the CLASS PERIOD, DEFENDANTS violated California
22	Labor Code Section 2802, by failing to indemnify and reimburse PLAINTIFF and the
23	CALIFORNIA CLASS members for required expenses incurred in the discharge of their job duties
24	for DEFENDANTS' benefit. DEFENDANTS failed to reimburse PLAINTIFF and the
25	CALIFORNIA CLASS members for expenses which included, but were not limited to, the use of
26	their personal cell phones, personal home internet, and maintenance of work uniforms, all on
27	behalf of and for the benefit of DEFENDANTS. Specifically, DEFENDANTS required
28	PLAINTIFF and other CALIFORNIA CLASS members to use their personal cell phones, personal

1	home internet, and to maintain their work uniforms, to execute their essential job duties on behalf
2	of DEFENDANTS. DEFENDANTS' uniform policy, practice and procedure was to not reimburse
3	PLAINTIFF and the CALIFORNIA CLASS members for expenses resulting from the use of their
4	personal cell phones, personal home internet, and maintenance of their work uniforms, within the
5	course and scope of their employment for DEFENDANTS. These expenses were necessary to
6	complete their principal job duties. DEFENDANTS are estopped by DEFENDANTS' conduct to
7	assert any waiver of this expectation. Although these expenses were necessary expenses incurred
8	by PLAINTIFF and the CALIFORNIA CLASS members, DEFENDANTS failed to indemnify
9	and reimburse PLAINTIFF and the CALIFORNIA CLASS members for these expenses as an
10	employer is required to do under the laws and regulations of California.
11	136. PLAINTIFF therefore demands reimbursement for expenditures or losses incurred
12	by them and the CALIFORNIA CLASS members in the discharge of their job duties for
13	DEFENDANTS, or their obedience to the directions of DEFENDANTS, with interest at the
14	statutory rate and costs under California Labor Code Section 2802.
15	PRAYER FOR RELIEF
15 16	<b>PRAYER FOR RELIEF</b> WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and
16	WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and
16 17	WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:
16 17 18	WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows: 1. On behalf of the CALIFORNIA CLASS:
16 17 18 19	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS:</li> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA</li> </ul>
16 17 18 19 20	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> </ul> </li> </ul>
16 17 18 19 20 21	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining</li> </ul> </li> </ul>
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining DEFENDANTS from engaging in similar unlawful conduct as set forth herein;</li> </ul> </li> </ul>
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining DEFENDANTS from engaging in similar unlawful conduct as set forth herein;</li> <li>c. An order requiring DEFENDANTS to pay all overtime wages and all sums</li> </ul> </li> </ul>
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining DEFENDANTS from engaging in similar unlawful conduct as set forth herein;</li> <li>c. An order requiring DEFENDANTS to pay all overtime wages and all sums unlawfully withheld from compensation due to PLAINTIFF and the other members</li> </ul> </li> </ul>
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining DEFENDANTS from engaging in similar unlawful conduct as set forth herein;</li> <li>c. An order requiring DEFENDANTS to pay all overtime wages and all sums unlawfully withheld from compensation due to PLAINTIFF and the other members of the CALIFORNIA CLASS; and</li> </ul> </li> </ul>
<ol> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and severally, as follows:</li> <li>1. On behalf of the CALIFORNIA CLASS: <ul> <li>a. That the Court certify the First Cause of Action asserted by the CALIFORNIA CLASS as a class action pursuant to California Code of Civil Procedure Section 382;</li> <li>b. An order temporarily, preliminarily and permanently enjoining and restraining DEFENDANTS from engaging in similar unlawful conduct as set forth herein;</li> <li>c. An order requiring DEFENDANTS to pay all overtime wages and all sums unlawfully withheld from compensation due to PLAINTIFF and the other members of the CALIFORNIA CLASS; and</li> <li>d. Restitutionary disgorgement of DEFENDANTS' ill-gotten gains into a fluid fund</li> </ul> </li> </ul>

1	2.	On	behalf of the CALIFORNIA CLASS:
2		a.	That the Court certify the Second, Third, Fourth, Fifth, Sixth, Seventh, and Eighth
3			Causes of Action asserted by the CALIFORNIA CLASS as a class action pursuant
4			to California Code of Civil Procedure Section 382;
5		b.	Compensatory damages, according to proof at trial, including compensatory
6			damages for overtime compensation due to PLAINTIFF and the other members of
7			the CALIFORNIA CLASS, during the applicable CLASS PERIOD plus interest
8			thereon at the statutory rate;
9		c.	Meal and rest period compensation pursuant to California Labor Code Sections
10			226.7, 512 and the applicable IWC Wage Order;
11		d.	The greater of all actual damages or fifty dollars (\$50) for the initial pay period in
12			which a violation occurs and one hundred dollars (\$100) per each member of the
13			CALIFORNIA CLASS for each violation in a subsequent pay period, not exceeding
14			an aggregate penalty of four thousand dollars (\$4,000), and an award of costs for
15			violation of California Labor Code Section 226;
16		e.	The wages of all terminated employees from the CALIFORNIA CLASS as a
17			penalty from the due date thereof at the same rate until paid or until an action
18			therefore is commenced, in accordance with California Labor Code Section 203.
19		f.	The amount of the expenses PLAINTIFF and each member of the CALIFORNIA
20			CLASS incurred in the course of their job duties, plus interest, and costs of suit.
21	3.	On	all claims:
22		a.	An award of interest, including prejudgment interest at the legal rate;
23		b.	Such other and further relief as the Court deems just and equitable; and
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1	c. An award of penalties, attorneys' fees, and costs of suit, as allowable under the law,					
2	including and pursuant to, but not limited to, California Labor Code Sections 218.5,					
3	3 226, 246 and/or 1194.					
4						
5	5	KAY LAW GROUP, APLC				
6	6 By Sha	: ani Zakay, Esq.				
7		corney for PLAINTIFF				
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	II.					

1	DEMAND FOR A JURY TRIAL						
2	PLAINTIFF demands a jury trial on issues triable to a jury.						
3	DATED: December 19, 2024	ZAKAY LAW GROUP, APLC					
4	DATED. December 19, 2024	A					
5		By: Shani Zakay, Esq.					
6 7		Attorney for PLAINTIFF					
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