	Case 3:18-cv-00027-JLS-NLS Document 1	Filed 01/04/18 PageID.1 Page 1 of 9
1 2 3 4 5 6 7 8 9 10 11 12 13	AMY TODD-GHER, Bar No. 208581 atodd-gher@littler.com MATTHEW B. RILEY, Bar No. 257643 mriley@littler.com LITTLER MENDELSON, P.C. 501 W. Broadway, Suite 900 San Diego, CA 92101.3577 Telephone: 619.232.0441 Facsimile: 619.232.4302 Attorneys for Defendants BRISTOL BAY NATIVE CORPORATI WORKFORCE RESOURCES, LLC UNITED STATE SOUTHERN DISTI AHMAD JAWAD ABDUL JAMIL, AHMAD JAWAD ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all employees similarly situated,	
14 15 16 17	Plaintiffs, v. WORKFORCE RESOURCES, LLC, a California Limited Liability Company,	NOTICE OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §§ 1331, 1441(a), AND 1442(a)(1)
18	and DOES 1 through 10, inclusive, Defendants.	Complaint Filed: September 27, 2017
19 20		complaint i nea. September 27, 2017
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LITTLER MENDELSON, P.C. 501 W. Broadway Suite 900 San Diego, CA 92101.3577 619.232.0441	NOTICE OF REMOVAL TO FEDERAL COURT	

TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA:

Please take notice that Defendants Bristol Bay Native Corporation and Workforce Resources, LLC (collectively, "Defendants") remove this action from the Superior Court of the State of California for the County of San Diego, to the United States District Court for the Southern District of California.

This action is a civil action over which this Court has original jurisdiction based on federal question jurisdiction pursuant to 28 U.S.C. § 1331 ("Section 1331"), and is one that may be removed to this Court by Defendants pursuant to 28 U.S.C. §§ 1441(a) and 1442(a)(1). In support of their Notice of Removal, Defendants state:

JURISDICTION AND VENUE ARE PROPER

1. This Court has federal question jurisdiction over this action under 28 U.S.C. § 1331. Section 1331 confers original jurisdiction on the federal district courts "of all civil actions arising under the Constitution, laws, or treaties of the United States." As set forth below, this case meets Section 1331's standard for removal. *See* 28 U.S.C. §§ 1331, 1441(a), and 1446.

2. This Court also has jurisdiction over this action under 28 U.S.C. \$ 1442(a)(1). Section 1442(a)(1) provides that private parties "acting under" the authority of a federal officer may remove cases to federal court. As set forth below, this case meets the standard for removal set forth in Section 1442(a)(1). *See* 28 U.S.C. \$ 1442(a)(1), and 1446.

3. This action was filed in the Superior Court of California for the County of San Diego and therefore, venue properly lies in the United States District Court for the Southern District of California pursuant to 28 U.S.C. §§ 84(d), 1391, and 1441(a).

STATUS OF THE PLEADINGS

4. On September 27, 2017, Plaintiffs Ahmad Jawad Abdul Jamil, Ahmad Jamshid Abdul Jamil, and Ahmad Farhad Abdul Jamil (collectively, "Plaintiffs") filed an unverified Class Action Complaint for Damages in the Superior Court of the State

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1 of California for the County of San Diego, which was captioned as follows: *Ahmad* 2 Jawad Abdul Jamil, Ahmad Jamshid Abdul Jamil, Ahmad Farhad Abdul Jamil, 3 individually and on behalf of all employees similarly situated, Plaintiffs, v. Workforce 4 Resources, LLC, a California Limited Liability Company, and DOES 1 through 10, inclusive, Defendants, designated as case number 37-2017-00036148-CU-OE-CTL 5 6 ("Complaint"). Plaintiffs assert claims for: (1) Failure to Pay Minimum Wages (Cal. 7 Labor Code §§ 218, 1182.12, 1194(a), and 1197); (2) Failure to Pay Overtime Wages 8 (Cal. Labor Code §§ 510, 558, 1194, and 1198); (3) Failure to Provide Meal Periods 9 (Cal. Labor Code §§ 226.7 and 512); (4) Failure to Provide Rest Periods (Cal. Labor 10 Code §§ 226.7, 510, and 1194); (5) Failure to Provide Accurate Wage Statements (Cal. Labor Code §§ 226, 226.3, 1174, and 1174.5); (6) Failure to Pay All Wages 11 12 Upon Separation from Employment (Cal. Labor Code §§ 201-203); and (7) Violations of Unfair Business Practices (Cal. Business & Professions Code § 17200 et seq.). A 13 14 true and correct copy of the Complaint is attached as Exhibit A to the Declaration of 15 Matthew B. Riley in Support of Notice of Removal to Federal Court Pursuant to 28 16 U.S.C. §§ 1331, 1441(a), and 1442(a)(1) ("Riley Decl."), $\P 2$.

5. Plaintiffs' Complaint originally named only Workforce Resources, LLC as a Defendant. However, on November 13, 2017, Plaintiffs filed an Amendment to Complaint through which Plaintiffs amended the Complaint to name Bristol Bay Native Corporation as a Defendant in place of the fictitiously-named Doe 1. A true and correct copy of the Amendment to Complaint is attached as Exhibit B to the Riley Decl., \P 3.

6. On December 5, 2017, Plaintiffs personally served a copy of the
Complaint on Defendants, along with a copy of the Summons, the Amendment to
Complaint, a Civil Case Cover Sheet, a Notice of Case Assignment, an Alternative
Dispute Resolution (ADR) Information packet, and a Notice of Case Assignment and
Case Management Conference. True and correct copies of the above-referenced
documents are attached as Exhibit C to the Riley Decl., ¶ 4.

LITTLER MENDELSON, P.C. 501 W. Broadway Suite 900 San Diego, CA 92101.3577 619.232.0441

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7. The Complaint, Summons, Amendment to Complaint, Civil Case Cover Sheet, Notice of Case Assignment, and Alternative Dispute Resolution (ADR) Information packet constitute all of the pleadings and process served on Defendants in this action to date. To Defendants' knowledge, no further process, pleadings, or orders related to this case have been filed in the San Diego County Superior Court or served by any party other than as described above. *See* Riley Decl., ¶ 5.

INDIVIDUAL AND DOE DEFENDANTS

8. No individual defendants are named in this action. Defendants are informed and believe that none of the remaining Doe Defendants in this case have been identified or served. Doe Defendants designated 2 to 10 are fictitious, are not parties to this action, have not been served, and are to be disregarded for the purpose of this removal.

TIMELINESS OF REMOVAL

9. This Notice of Removal is timely. The notice of removal of a civil action "shall be filed within 30 days after the receipt by the defendant, through service or otherwise, of a copy of the initial pleading setting forth the claim for relief." 28 U.S.C. § 1446(b). Formal service of process, measured from the service date according to state law, is a prerequisite for triggering the thirty-day removal period because it "assures defendants adequate time to decide whether to remove an action to federal court." *See Murphy Bros., Inc. v. Michetti Pipe Stringing, Inc.*, 526 U.S. 344, 354 (1999).

10. Plaintiffs filed their Complaint in the San Diego County Superior Court on September 29, 2017. On December 5, 2017, the Complaint and Summons were personally served on Defendants, thus commencing the thirty-day removal period. Defendants filed this Notice of Removal on January 4, 2018, within thirty days of the December 5, 2017, date of service. As such, this Notice of Removal is timely as a matter of law.

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FEDERAL QUESTION JURISDICTION

11. This Court has federal question jurisdiction over this action under Section 1331, pursuant to the federal enclave doctrine. Section 1331 confers original jurisdiction on the federal district courts "of all civil actions arising under the Constitution, laws, or treaties of the United States."

12. Plaintiffs' claims relate to their employment with Workforce Resources as role players at Marine Corps Base Camp Pendleton in Camp Pendleton, California ("Camp Pendleton"). (Complaint, ¶¶ 14-16.) Specifically, Plaintiffs were role players in a simulated Afghan village within Camp Pendleton boundaries that was built to assist with training exercises for deploying United States Marines to Afghanistan. (Complaint, ¶¶ 4-6, 14-16.)

13. Camp Pendleton is a federal enclave, subject to exclusive federal enclave jurisdiction. See Shurow v. Gino Morena Enters., LLC, No. 3:16-cv-02844-L-KSC, 2017 WL 1550162, at *2, 4 (S.D. Cal. May 1, 2017) (recognizing Camp Pendleton as a federal enclave and dismissing claims with prejudice, including wage and hour claims); Stiefel v. Bechtel Corp., 497 F. Supp. 2d 1138, 1147-48 (S.D. Cal. 2007) (on motion to dismiss, discussing history of Camp Pendleton and taking judicial notice of fact it is a federal enclave); see also Cooper v. S. Cal. Edison Co., 170 F. App'x 496, 497 (9th Cir. 2006) (nuclear generating station "is located within a federal enclave, acquired by the United States in 1941 when it established Camp Pendleton.") (citing United States v. Fallbrook Pub. Util. Dist., 110 F. Supp. 767, 771 (S.D. Cal. 1953) (discussing chain of title and that United States acquired Camp Pendleton in 1941 through condemnation proceedings)).

14 Federal jurisdiction in federal enclaves specifically conveys federal jurisdiction to district courts with respect to activities occurring within the territory. As such, actions are deemed to "arise under" federal law and are removable under 28 See, e.g., Stiefel, 497 F. Supp. 2d at 1147-48; Swords to U.S.C. § 1441(a). Plowshares v. Kemp, 423 F. Supp. 2d 1031, 1033-34 (N.D. Cal. 2005); Fung v. Abex NOTICE OF REMOVAL TO

Corp., 816 F. Supp. 569, 571 (N.D. Cal. 1992). Although a plaintiff's well pleaded complaint must raise issues of federal law in order for the action to be deemed "arising under" federal law, a plaintiff cannot avoid federal jurisdiction by omitting facts giving rise to federal question jurisdiction. See Fung, 816 F. Supp. at 571 ("A complainant cannot, ". . . avoid federal jurisdiction simply by omitting from the complaint federal law essential to his claim, or by casting in state law terms a claim that can be made only under federal law."") (quoting Harper v. San Diego Transit *Corp.*, 764 F.2d 663 (9th Cir. 1985)).

Plaintiffs' claims all relate to their employment with Workforce 9 15. 10 Resources, which operated for these purposes at the United States Marines' Camp Pendleton base located in Camp Pendleton, California. Plaintiffs allege that they each worked in California from 2015 through March 2017 as a "cultural advisor/role player" for members of the United States Armed Forces." (Complaint, ¶¶ 4-6, 14.)

Additionally, federal enclave jurisdiction is established even if some of 14 15 the alleged conduct forming the basis of the claims occurred outside the boundaries of the enclave. "In the context of claims by employees against contractor employees 16 17 operating on a federal enclave, the Doctrine applies if the plaintiff's place of 18 employment was located on the federal enclave." Shurow, 2017 WL 1550162, at *2 19 (citing Lockhart v. MVM, Inc., 175 Cal. App. 4th 1452, 1459 (2009) (rejecting 20 plaintiff's argument that because the decision to terminate her was made at corporate 21 headquarters off site and because she received the termination letter at home, federal 22 enclave jurisdiction should not apply); Powell v. Tessada & Assocs., Inc., No. C 04-23 05254 JF, 2005 WL 578103 (N.D. Cal. Mar. 10, 2005) ("[R]egardless of where the 24 decision not to retain Plaintiffs was made, the decision reflects Defendants' 25 employment practice on the enclave. As a result, Plaintiffs cannot maintain their state 26 law claims."); Taylor v. Lockheed Martin Corp., 78 Cal. App. 4th 472, 480-81 (2000) 27 (fortuity of paid suspension before termination does not mean that employment claims

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arose elsewhere; rather, as the employee of a contractor operating on the enclave, plaintiff's claims are governed by the enclave's laws, rather than by state law).

16. Here, the events that form the basis of Plaintiffs' claims arise out of Plaintiffs' employment in California with Workforce Resources, a contractor operating out of Camp Pendleton, a federal enclave. All of Plaintiffs' work was performed on the base, making Camp Pendleton Plaintiffs' place of employment for purposes of the federal enclave doctrine. (*See, e.g.*, Complaint, ¶¶ 4-6, 14.) Accordingly, Plaintiffs' Complaint states claims "arising under" federal law. This Court has original federal question jurisdiction over this matter and it is removable under 28 U.S.C. § 1441.

FEDERAL OFFICER REMOVAL STATUTE

17. Removal of this case is also proper pursuant to the federal officer removal statute, 28 U.S.C. § 1442(a)(1), because Workforce Resources, a federal contractor, (1) is a "person" who was "acting under" a federal officer, (2) who has raised a colorable federal defense, and (3) there is a causal nexus between Plaintiffs' claims and the conduct performed under color of federal office.

18. The federal officer removal statute provides, in pertinent part, that "[a] civil action . . . that is commenced in a State court and that is against or directed to any of the following may be removed by them to the district court of the United States for the district and division embracing the place wherein it is pending: (1) The United States or any agency thereof or any officer (or any person acting under that officer) of the United States or of any agency thereof, in an official or individual capacity, for or relating to any act, under color of such office or on account of any right, title or authority claimed under any Act of Congress" 28 U.S.C. § 1442(a)(1).

19. To establish jurisdiction under Section 1442(a)(1), a removing defendant must establish three elements: (1) it was a federal officer or "acting under" a federal officer; (2) it has a colorable defense under federal law; and (3) a causal connection exists between the defendant's acts or omissions and the claims asserted by the

plaintiff. *See O'Connell v. Foster Wheeler Energy Corp.*, 544 F. Supp. 2d 51, 53 (D. Mass. 2008) (citations omitted).

20. The Supreme Court has stated that "[u]nder the federal officer removal statute, suits against federal officers may be removed despite the nonfederal cast of the complaint; the federal-question element is met if the defense depends on federal law." *Jefferson Cnty., Ala. v. Acker*, 527 U.S. 423, 431 (1999). Like complete preemption, "the removal statute creates an exception to the well-pleaded complaint rule." *O'Connell*, 544 F. Supp. 2d at 54 n.6 (citing *Acker*, 527 U.S. at 430-31; *Mesa v. Cal.*, 489 U.S. 121, 136 (1989)). Moreover, "although removal statutes are typically construed narrowly," the policy underlying the federal officer removal statute, *i.e.*, "to ensure a federal forum for defenses of official immunity," "should not be frustrated by a narrow, grudging, interpretation of § 1442(a)(1)." *Id.* at 53 n.5 (quoting *Willingham v. Morgan*, 395 U.S. 402, 407 (1969)).

21. Plaintiffs' Complaint states they were employed by Workforce Resources as cultural advisors/role players for members of the United States Armed Forces.
(Complaint, ¶¶ 4-6, 14.) At all times during Plaintiff's employment with Workforce Resources, Workforce Resources was a government contractor providing services to the United States Armed Forces.

22. Corporate entities are "person[s]" under Section 1442(a)(1). See Goncalves By & Through Goncalves v. Rady Children's Hospital San Diego, 865 F.3d 1237, 1244 (9th Cir. 2017) (compiling cases and recognizing that "[t]he courts of appeals have uniformly held that corporations are 'person[s]' under § 1442(a)(1).") A defendant "acts under a federal officer" when it assists or helps carry out the duties or tasks of the federal superior. See Isaacson v. Dow Chem. Co., 517 F.3d 129, 136-37 (2d Cir. 2008) (citing Watson v. Phillip Morris Cos., Inc., 551 U.S. 142, 152 (2007)). In providing cultural advisor/role player services to the United States Armed Forces, Workforce Resources assisted in carrying out the duty of training members of

28 TLER MENDELSON, P.C. 501 W. Broadway Suite 900 n Diego, CA 92101.3577 619.232.0441

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the United States Armed Forces, and therefore meets the requirement that it was acting under a federal officer. (*See, e.g.*, Complaint, ¶¶ 4-6, 14.)

23. Workforce Resources meets the second requirement for jurisdiction under the federal officer removal statute because it asserts a "colorable federal defense." Specifically, as described in ¶¶ 11-17, *supra*, the federal enclave doctrine bars Plaintiffs' state law claims.

24. Finally, Workforce Resources satisfies the final requirement for jurisdiction under Section 1442(a)(1) because a causal nexus exists between Plaintiffs' claims for wage violations and Workforce Resources' federal contract to provide cultural advisors and role players for the United States Armed Forces at Camp Pendleton.

NOTICE TO PLAINTIFFS AND STATE COURT

25. Following the filing of this Notice of Removal in the United States District Court for the Southern District of California, written notice of such filing will be given by the undersigned to Plaintiffs' counsel of record, Kevin Mahoney and Treana L. Allen of the Mahoney Law Group, APC, and a copy of the Notice of Removal will be filed with the Clerk of the San Diego County Superior Court. *See* Riley Decl., \P 6.

WHEREFORE, pursuant to 28 U.S.C. §§ 1441(a) and 1442(a)(1), Defendants remove this case from the Superior Court of the State of California for the County of San Diego to this Court.

Dated: January 4, 2018

<u>/s/ Matthew B. Riley</u> AMY TODD-GHER MATTHEW B. RILEY LITTLER MENDELSON, P.C. Attorneys for Defendants BRISTOL BAY NATIVE CORPORATION and WORKFORCE RESOURCES, LLC

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LITTLER MENDELSON, P.C. 501 W. Broadway Suite 900 San Diego, CA 92101.3577 619.232.0441

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NOTICE OF REMOVAL TO FEDERAL COURT

Case 3:18-cv-00027-JLS-NLS Decument 1 File 01/04/18 PageID.10 Page 1 of 1

provided by local rules of cour	the information contained herein neither replace n t. This form, approved by the Judicial Conference of	of the United States in September 1	e of pleadings or other papers a 974, is required for the use of t	as required by law, except as he Clerk of Court for the
I. (a) PLAINTIFFS AHMAD JAWAD ABD JAMIL, AHMAD FARH behalf of all others simila (b) County of Residence o (E) (c) Attorneys (Firm Name, 2) Kevin Mahoney; Treana MAHONEY LAW GRO Long Beach, CA 90802	Address, and Telephone Number) L. Allen VUP – 249 E. Ocean Blvd., Suite 814 Tel. 562.590.5550	L DEFENDANTS WORKFORCE RE CORPORATION County of Residence NOTE: IN LAND CC THE TRACT C Attorneys (If Known) Amy Todd-Gher; M LITTLER MENDE San Diego, CA 92 HI. CITIZENSHIP OF PH (For Diversity Cases Only) T Citizen of This State Citizen of Another State Citizen or Subject of a	(IN U.S. PLAINTIFF CASES OD DNDEMNATION CASES, USE TH DF LAND INVOLVED. Matthew B. Riley ELSON, P.C 501 W. Bi 101 Tel.: 619.: RINCIPAL PARTIES (F DEF 1 1 1 Incorporated <i>or</i> Print of Business In AP	nchorage, AK NLY) E LOCATION OF CV0027 JLS NLS roadway, Suite 900 232.0441 Place an "X" in One Box for Plaintiff and One Box for Defendant) PTF DEF ncipal Place 4 4 ins State incipal Place 5 5 5 nother State
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Illo Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY PERSONAL INJURY 310 Airplane 365 Personal Injury 315 Airplane Product 966 Personal Injury 130 Airplane 367 Health Care/ 130 Federal Employers' 1368 Asbestos Personal Injury 130 Marine 368 Asbestos Personal Injury Product Liability 1340 Marine 368 Asbestos Personal Injury Product Liability 1355 Motor Vehicle 371 Truth in Lendin, 1360 Other Personal Injury - 380 Other Personal 110 Jury 362 Personal Injury - Medical Malpractice 970 Personal Injury - 1440 Other Civil Rights 443 Housing/ 1443 Housing/ 530 General 1448 Education 535 Prison Condition of Confinement	Y 625 Drug Related Seizure of Property 21 USC 881 y 690 Other y 690 Other y 710 Fair Labor Standards Act g 710 Fair Labor Standards Act ge 720 Labor/Management Relations y 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act 462 Naturalization Application 465 Other Immigration Actions	 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 	 375 False Claims Act 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
1 Original 2 Re	emoved from the Court 3 Remanded from Appellate Court Cite the U.S. Civil Statute under which you a	(specify)	r District Litigation- Transfer	
VI. CAUSE OF ACTIO	N 28 U.S.C. §§ 1331, 1441(a), and 144 Brief description of cause: Wage and hour: minimum wages, ov	42(a)(1) vertime wages, meal/rest bre	aks, wage statements	
VII. REQUESTED IN	CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.	N DEMAND \$	CHECK YES only i JURY DEMAND:	f demanded in complaint: Yes 🗌 No
COMPLAINT: VIII. RELATED CASE IF ANY	(S) (See instructions):			
	JUDGE	/_/] /] /] /] /] /] /] /] /] /	DOCKET NUMBER	
DATE 1/4/2018 FOR OFFICE USE ONLY	SIGNATURE OF AT	FORNEY OF RECORD /s/ Matthe	еw В. Киеу	

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 RECEIPT # ______AMOUNT ______APPLYING IFP ______JUDGE ______MAG. JUDGEAmerican LegalNet, Inc.

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Ca	se 3:18-cv-00027-JLS-NLS Document 1-2	Filed 01/04/18 PageID.11 Page 1 of 60			
1	AMY TODD-GHER, Bar No. 208581				
2	atodd-gher@littler.com MATTHEW B. RILEY, Bar No. 257643				
3	mriley@littler.com LITTLER MENDELSON, P.C.				
4	501 W. Broadway, Suite 900 San Diego, CA 92101.3577				
5	Telephone: 619.232.0441 Facsimile: 619.232.4302				
6	Attorneys for Defendants	ON and			
7	BRISTÓL BAY NATIVE CORPORATI WORKFORCE RESOURCES, LLC	ON and			
8	UNITED STATES DISTRICT COURT				
9					
10		RICT OF CALIFORNIA			
11	AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL,	Case No. <u>'18CV0027 JLS NLS</u>			
12	AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all	[San Diego County Superior Court Case			
13	employees similarly situated,	No. 37-2017-00036148-CU-OE-CTL]			
14	Plaintiffs,	DECLARATION OF MATTHEW B. RILEY IN SUPPORT OF NOTICE			
15	v. WORKFORCE RESOURCES, LLC, a	OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C.			
16	California Limited Liability Company, and DOES 1 through 10, inclusive,	§§ 1331, 1441(a) AND 1442(a)(1)			
17	Defendants.	Complaint Filed: September 27, 2017			
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LITTLER MENDELSON, P.C. 501 W. Broadway	DECLARATION OF MATTHEW B. RILEY IN				
Suite 900 San Diego, CA 92101.3577 619.232.0441	SUPPORT OF NOTICE OF REMOVAL TO FEDERAL COURT				

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I, MATTHEW B. RILEY, declare as follows:

I am an attorney admitted to practice in the State of California and in this 1 Court, and I am an attorney at the law firm of Littler Mendelson, P.C., counsel of record for Defendants Bristol Bay Native Corporation and Workforce Resources, LLC (collectively, "Defendants") in this action. I make this declaration in support of Defendants' Notice of Removal to Federal Court Pursuant to 28 U.S.C. §§ 1331, 1441(a), and 1442(a)(1) ("Notice of Removal"). All of the information set forth herein is based on my personal and firsthand knowledge and/or based on information and documents retained by our firm in the regular course of its business operations, and if called and sworn as a witness, I could and would competently testify thereto.

Attached to Defendants' Notice of Removal as Exhibit A is a true and 2 correct copy of the unverified Class Action Complaint ("Complaint") filed on September 27, 2017, in the Superior Court of the State of California for the County of San Diego by Plaintiffs Ahmad Jawad Abdul Jamil, Ahmad Jamshid Abdul Jamil, and Ahmad Farhad Abdul Jamil ("Plaintiffs") in the matter entitled Ahmad Jawad Abdul Jamil, Ahmad Jamshid Abdul Jamil, Ahmad Farhad Abdul Jamil, individually and on behalf of all employees similarly situated, Plaintiffs, v. Workforce Resources, LLC, a California Limited Liability Company, and DOES 1 through 10, inclusive, Defendants, designated as case number 37-2017-00036148-CU-OE-CTL ("Action").

Attached to Defendants' Notice of Removal as Exhibit B is an 3. 20 21 Amendment to Complaint, filed on November 13, 2017, through which Plaintiffs 22 named Bristol Bay Native Corporation as a Defendant in place of the fictitiously-23 named Doe 1.

24 4 Attached to Defendants' Notice of Removal as Exhibit C is a true and 25 correct copy of the Summons and Complaint that was personally served on 26 Defendants on December 5, 2017, in the Action, which includes a copy of the Summons, the Complaint, the Amendment to Complaint, a Civil Case Cover Sheet, a 27 28 Notice of Case Assignment, an Alternative Dispute Resolution (ADR) Information DECLARATION OF MATTHEW B. RILEY ITTLER MENDELSON, P.C. IN SUPPORT OF NOTICE OF REMOVAL 2. TO FEDERAL COURT

packet, and a Notice of Case Assignment and Case Management Conference.

2 5. As of today, no other parties have been named or validly served with the
3 Summons and Complaint in this matter.

6. Written notice of the filing of the Notice of Removal will be given by the undersigned to Plaintiffs' counsel of record, Kevin Mahoney and Treana L. Allen of the Mahoney Law Group, APC, and a copy of the Notice of Removal will be filed with the Clerk of the San Diego County Superior Court.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 4th day of January, 2018, at San Diego, California.

/s/ Matthew B. Riley MATTHEW B. RILEY

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<i>Jamil v. Worl</i> USDC Southe			
		INDEX OF EXHIBITS	
		ТО	
DECLARATION OF MATTHEW B. RILEY IN SUPPORT OF NOTICE OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §§ 1331, 1441(a) AND 1442(a)(1)			7
Exhibit No.	DATE	DESCRIPTION	PAG NO.
Exhibit A	9/27/17	Class Action Complaint	5-27
Exhibit B	11/13/17	Amendment to Complaint	28-2
Exhibit C	12/5/17	Summons, Complaint, Amendment to Complaint, Civil Cover Sheet, Notice of Case Assignment, Alternative Dispute Resolution, and Notice of Case Assignment and Case Management Conference	30-6
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	Case 3:18-cv-00027-JLS-NLS Document 1	L-2 Filed 01/04/18 PageID.16 Page 6 of 60 ELECTRONICALLY FILED Superior Court of California, County of San Diego
1 2 3 4	Kevin Mahoney (SBN: 235367) <u>kmahoney@mahoney-law.net</u> Treana L. Allen (SBN: 302922) <u>tallen@mahoney-law.net</u> MAHONEY LAW GROUP, APC 249 E. Ocean Boulevard, Suite 814 Long Beach, CA 90802 Telephone No.: (562) 590-5550 Facsimile No.: (562) 590-8400	09/27/2017 at 11:43:12 AM Clerk of the Superior Court By Nidia Reyes,Deputy Clerk
5 6 7	Attorneys for Plaintiffs AHMAD JAWAD ABD JAMIL, AHMAD FARHAD ABDUL JAMIL, i similarly situated	DUL JAMIL, AHMAD JAMSHID ABDUL individually and on behalf of all employees IE STATE OF CALIFORNIA
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9	THE COUNTY	OF SAN DIEGO
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11	AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD	Case No. 37-2017-00036148-CU-OE-CTL
12	FARHAD ABDUL JAMIL, individually and on behalf of all employees similarly situated,	CLASS ACTION
13	Plaintiffs,	COMPLAINT FOR DAMAGES
14	v.	 Failure to Pay Minimum Wages Labor Code §§ 218, 1182.12, 1194(a) and
15	WORKFORCE RESOURCES, LLC, a	1197; 2. Failure to Dev Overtime Weese Labor
16	California Limited Liability Company, and DOES 1 through 10, inclusive,	2. Failure to Pay Overtime Wages Labor Code §§ 510, 558, 1194, 1198;
17	Defendants.	3. Failure to Provide Meal Periods Labor
18	Defendants.	Code §§ 226.7, 512; 4. Failure to Provide Rest Periods Labor
19		Code §§ 226.7, 510, 1194; 5. Failure to Provide Accurate Wage
20		Statements Labor Code §§ 226, 226.3,
21		1174, 1174.5;6. Failure to Pay All Wages UponSeparation from Employment Labor
22		Separation from Employment Labor Code §§ 201-203; and
23		 Violations of Unfair Business Practices (B&PC §17200, et seq.).
24		DEMAND FOR JURY TRIAL
25		DEMINID FORJURI IRIAL
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		- 1 -
	CLASS ACTION COM	PLAINT FOR DAMAGES Page 6

Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL, (herein collectively referred to as "Plaintiffs"), individually and on behalf of all other similarly situated hourly non-exempt employees, hereby complains against Defendant, WORKFORCE RESOURCES, LLC, an Alaska Company formerly doing business in California as Workforce Resources, LLC, (hereinafter "Defendant" or "Workforce"); and DOES 1 to 10, inclusive and on information and belief alleges as follows:

JURISDICTION AND VENUE

1. This is a civil action seeking recovery of unpaid wages and penalties under California Business and Professions Code (B&PC) §17200, et. seq., and Labor Code §§ 200, 226, 226.7, 510, 1194, and 1198. Plaintiffs, on behalf of themselves and all hourly non-exempt employees, others similarly situated, hereby bring an action for damages for violation of the Labor Code and for injunctive relief, declaratory relief, and restitution for Defendant's violations of B&PC §17200, et. seq. Plaintiffs seek all available relief, including full damages, restitution, and/or disgorgement of all revenues, earnings, profits, compensation, and benefits retained by Defendant as a result of its unlawful, unfair business practices. Further, Plaintiffs seek all injunctive relief under B&PC §17200, et. seq.

2. The California Superior Court has jurisdiction in the matter because the individual claims are under the seventy-five thousand dollars (\$75,000.00) individual jurisdictional amount in controversy threshold for Federal Court, under the five million dollar (\$5,000,000.00) aggregate jurisdictional amount in controversy threshold for Federal Court. Further, there is no federal question at issue because the issues herein are based solely on California Statutes and law.

3. Venue as to each defendant is proper in this judicial district pursuant to California Code of Civil Procedure sections 395(a) and 395.5, as at least some of the acts complained of hereon occurred in the County of San Diego. Each Defendant either owns, maintains offices, transacts business, has an agent or agents within the County of San Diego, or otherwise is found within the County of San Diego and each defendant is within the jurisdiction of this Court for purposes of service of process.

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THE PARTIES

A. The Plaintiffs

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4. AHMAD JAWAD ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces.

5. AHMAD JAMSHID ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces.

6. AHMAD FARHAD ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces.

B. The Defendant

7. Defendant Workforce is and/or was the employer of Plaintiffs. At the time of Plaintiffs employment, Workforce was registered in the State of California and was authorized to do business in the State of California.

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8. Plaintiffs are ignorant of the true names, capacities, relationships and extent of participation in the conduct herein alleged, of the Defendants sued herein as DOES 1 through 50, inclusive, but on information and belief allege that said Defendants are legally responsible for the payment of regular and overtime compensation, rest and meal period compensation, and business expenditure reimbursement to the Plaintiffs by virtue of their unlawful practices, and therefore sues these Defendants by such fictitious names. Plaintiffs will amend this complaint to allege the true names and capacities of the DOE Defendants when ascertained.

9. Defendants operate as a joint venture and/or single business enterprise, and are agents of one another, are alter egos, joint employers and conspire with one another to increase profits by engaging in the conduct described in this complaint.

10. Plaintiffs are informed and believes, and based thereon alleges, that each Defendant acted in all respects pertinent to this action as the agent of the other Defendants, carried out a joint scheme, business plan or policy in all respects pertinent hereto, and the acts of each Defendant are legally attributable to the other Defendants. Furthermore, Defendants in all respects acted as the employer and/or joint employer of Plaintiffs.

11. Plaintiffs are informed and believe, and based thereon allege, that each Defendant acted in all respects as the agent, servant, partner, joint venture, alter-ego, employee, proxy, managing agent, and/or principal of the co-Defendants, and in performing the actions mentioned below was acting, at least in part, within the course and scope of that authority as such agent, proxy, servant, partner, joint venture, employee, alter-ego, managing agent, and/or principal with the permission and consent of the co-Defendants. Plaintiffs also allege the acts of each Defendant are legally attributable to the other Defendants.

12. Plaintiffs are informed and believes, and based thereon allege, that each of the Defendants sued herein was, at all relevant times hereto, the employer, owner, shareholder, principal, joint venture, proxy, agent, employee, supervisor, representative, manager, managing agent, joint employer and/or alter-ego of the remaining Defendants, and was acting, at least in part, within the course and scope of such employment and agency, with the express and implied permission, consent and knowledge, approval and/or ratification of the other Defendants. The

above co-Defendants, managing agents, and supervisors aided, abetted, condoned, permitted, approved, authorized and/or ratified the unlawful acts described herein.

STATEMENT OF FACTS

13. Defendant is, and at all times relevant to this Complaint was, an "employer" under the applicable state laws and relevant Wage Orders of the IWC. Plaintiffs are, at all times relevant to this Complaint, the "employee" of Defendant. The phrase "employee of Defendant" is defined under state law.

14. Plaintiffs worked for Defendant between the dates in or about 2015 through in or about March 2017 as cultural advisors/role players for members of the United States Armed Forces. Plaintiffs worked in Defendant's business location in Oceanside, CA.

15. At all relevant times, Defendant's management would keep timesheets for Plaintiffs. During busy times, Plaintiffs would not be able to take their lawful ten-minute rest break or their thirty-minute meal break before the end of their fifth hour. At these times, at all relevant times, Defendant did not pay Plaintiffs premium pay for missed meal and/or rest breaks.

16. Throughout Plaintiffs' employment with Defendant they were required to drive from their home in Orange County to Defendant's Principal place of business in Oceanside, to start their work assignment. Plaintiffs were required to check-in at Defendant's office prior to the start of their work day. Plaintiffs were then shuttled from Defendant's office to the military base nearly forty-five (45) minutes away. However, Plaintiffs were not compensated for their travel time from the office to the military base and from their time commuting from the military base back to the office.

17. Plaintiffs were required to ride the shuttles from Defendant's office to the military base, and from the military base to Defendant's office on at least five (5) occasions without compensation.

CLASS ALLEGATIONS

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Plaintiffs bring this action on behalf of themselves, on behalf o

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1 19. f the general public, and on behalf of all other similarly situated persons, as a class
 action pursuant to California Code of Civil Procedure section 382. The class is composed of and
 defined as follows:

20. Plaintiffs brings claims on behalf of the classes and subclasses, as articulated more fully below:

- (a) <u>Class 1: Wage Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who were not paid all wages within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
- (b) <u>Class 2: Meal Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who were not provided with duty-free meal breaks of at least a half-hour after no more than five (5) consecutive hours worked, within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
- (c) <u>Class 3: Rest Period Class</u>: All persons who work(ed) for Defendant in the positions of cooks, servers, or employees with similar duties and who were not provided with duty-free rest breaks for every four (4) hour block of time worked (or major portions thereof), within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
- (d) <u>Class 4: Waiting Time Class</u>: All persons who worked for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who ended their employment with Defendant, within the three (3) years prior to the filing this Complaint, up through the final disposition of this action, but were not paid the above due compensation for all hours worked, timely upon the termination of their employment as required by California Labor Code sections 201-203, and is entitled to penalties as provided by California Labor Code section 203;

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(e) <u>Class 5: Wage Statement Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties within the year prior to filing this Complaint, up through the final disposition of this action, in the state of California, who were not provided accurate pay stubs that complied with Labor Code sections 1174 and 226;

21. Plaintiffs reserves the right under Rule 3.765 of the California Rules of Court, to amend or modify the Class description with greater specificity or further division into subclasses or limitation to particular issues. This action has been brought and may be maintained as a class action pursuant to Code of Civil Procedure section 382 because there is a well-defined common interest of many persons and it is impractical to bring them all before the Court.

22. <u>Numerosity of Class</u>: The classes are composed of at least thirty (30) individuals who are, or were employees of Defendant working in the positions of role players, cultural advisors, translators, or employees with similar duties during the four (4) years preceding the filing of this Complaint.

23. <u>Existence and Predominance of Common Questions of Fact and Law</u>: There is a well-defined community of interest in the questions of law and fact involved affecting the members of the classes. The questions of law and fact common to the classes predominate over questions affecting only individual class members, and include, but are not limited to:

- (a) Whether Defendant violated California Labor Code sections 218 and 1194(a) by failing to pay all straight-time wages to Plaintiffs and Class Members;
- (b) Whether Defendant violated California Labor Code section 510 by failing to pay overtime compensation to Plaintiffs and Class Members who worked in excess of forty (40) hours per week and/or eight (8) hours per day;
- (c) Whether Defendant violated California Labor Code section 1174 by failing to keep accurate records of employees' work hours for Plaintiffs and Class Members;

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1	(d) Whether Defendant violated California Labor Code sections 201 through
2	203 by failing to pay overtime wages due and owing to Plaintiffs and Class
3	Members at the time that their respective employment relationship ended;
4	(e) Whether Plaintiffs and Class Members are entitled to "waiting time"
5	penalties pursuant to California Labor Code section 203;
6	(f) Whether Defendant violated California Labor Code section 510 by failing
7	to pay accurate wages to Plaintiffs and Class Members when employees
8	worked during meal periods;
9	(g) Whether Defendant violated the meal and rest break provisions of Labor
10	Code sections 226.7 and 512 by failing to afford Plaintiffs and the Class
11	Members proper meal and rest periods;
12	(h) Whether Defendant violated California Business & Professions Code
13	sections 17200 and 17208 by failing
14	• To pay overtime compensation to Plaintiffs and Class Members
15	who worked in excess of forty (40) hours per week and/or eight (8)
16	hours per day;
17	• To accurately calculate overtime compensation to Plaintiffs and
18	Class Members by not including their earned bonuses in the rate
19	calculation;
20	• To keep accurate records of employees' hours worked for Plaintiffs
21	and Class Members;
22	• To provide meal and rest breaks to Plaintiffs and Class Members;
23	and
24	(i) The proper measure of damages sustained by Plaintiffs and Class
25	Members.
26	24. A class action is superior to any other available method for the fair and efficient
27	adjudication of the claims of the Class Members.
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	CLASS ACTION COMPLAINT FOR DAMAGES
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 Plaintiffs' Class is so numerous that it is impractical to bring all Class Members
 before the Court.

26. Plaintiffs and the Class Members will not be able to obtain effective and economic legal redress unless the action is maintained as a class action.

27. There is a community of interest in obtaining appropriate legal and equitable relief for the common law and statutory violations and other improprieties, and in obtaining adequate compensation for the damages and injuries which Defendant's actions have inflicted upon the Plaintiffs' Class.

28. There is a community of interest in ensuring that the combined assets and available insurance of the Defendant is sufficient to adequately compensate members of the Plaintiffs' Class for the injuries sustained.

29. Without class certification, the prosecution of separate actions by individual members of the Plaintiffs' Class would create a risk of:

- (a) Inconsistent or varying adjudications with respect to individual members of the Plaintiffs Class which would establish an incompatible standard of conduct for the Defendant; and/or
- (b) Adjudications with respect to the individual members which would, as a practical matter, be dispositive of the interests of other members not parties to the adjudications, or would substantially impair or impede their ability to protect their interests, including but not limited to the potential for exhausting the funds available from those parties who are, or may be, a responsible Defendant; and

30. Defendant has acted or refused to act on grounds generally applicable to the Plaintiffs Class, thereby making final injunctive relief appropriate with respect to the Plaintiffs' Class as a whole.

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FIRST CAUSE OF ACTION FAILURE TO PAY MINIMUM WAGES California Labor Code §§ 218, 1182.12, 1194(a) and 1197 (Against All Defendants)

31. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

32. During all relevant time periods, Defendant was required to pay minimum wages pursuant to California Labor Code sections 1194(a) and 1197.

33. California Labor Code section 1182.12 provides, "Notwithstanding any other provision of this part, on or after July 1, 2014, the minimum wage for all industries shall not be less than nine dollars (\$9) per hour, on or after January 1, 2016, the minimum wage for all industries shall be not less than ten (\$10) per hour.

34. Plaintiffs and Class Members did in fact routinely work below minimum wage when Defendant required Plaintiffs and Class Members to travel from Defendant's office to the military base without compensation and to work through their meal periods without compensation.

35. Plaintiffs and Class Members are entitled to compensation at the minimum wage rate for all hours worked in a workday within four years of the filing of this Complaint until the date of entry of judgment, liquidated damages pursuant to Labor Code section 1194.2 subd. (a), interest, plus statutory penalties pursuant to Labor Code section 558, plus reasonable attorneys' fees and costs.

SECOND CAUSE OF ACTION

FAILURE TO PAY OVERTIME WAGES

California Labor Code §§ 510, 558, 1194, 1198

(Against All Defendants)

36. Plaintiffs and Class Members reallege and incorporate the preceding paragraphs of this complaint as if fully alleged herein.

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37. At all times relevant herein, sections 510, 558, 1194 and 1198 of the California

Labor Code and the applicable regulations provide for payment of overtime wages equal to one and one-half times the employee's regular rate of pay for all hours worked over eight (8) in a workday, and/or forty (40) in a workweek, and for payment of overtime wages equal to double the employee's regular rate of pay for all hours worked in excess of twelve (12) hours in any workday and for all hours worked in excess of eight (8) hours on the seventh (7th) day of work in any one workweek.

38. Plaintiffs and Class Members regularly worked over eight (8) hours per day and forty (40) hours per week. Defendant failed to pay Plaintiffs and Plaintiffs' Class overtime premium and/or double-time premium for hours worked in excess of eight (8) and/or twelve (12) hours per day and forty (40) hours per week for work performed for the Defendant.

39. Defendant failed to schedule Plaintiffs and Class Members in such a manner that allowed Plaintiffs and Plaintiffs Class to be relieved of their shift immediately, thereby causing Plaintiffs and Class Members to work in excess of eight (8) hours per day and/or forty (40) hours per week. As such Plaintiffs and Class Members seek overtime and/or double-time in an amount according to proof. Pursuant to Labor Code section 1194, Plaintiffs and the Class Members seek the payment of all overtime and/or double-time compensation which they earned and accrued throughout the Class Period, according to proof.

40. California Labor Code section 1194 provides that, notwithstanding any agreement to work for a lesser wage, an employee receiving less than the legal minimum wage or an employee who has not been paid overtime compensation as required by California Labor Code, section 1198 and Title 8 of the California Code of Regulations section 11040, may recover, in a civil action, the unpaid balance of the full amount of such minimum wage and overtime compensation, including interest thereon, together with reasonable attorneys' fees and costs of suit.

41. Defendant has willfully violated the Labor Code by failing to pay Plaintiffs and Class Members all wages, including overtime wages and minimum wage for all time worked. Further, Defendant has regularly violated the Labor Code with respect to meeting the requirements of paying wages earned, including overtime, double-time and remuneration when

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calculating the employees' proper regular rate of pay, as herein before alleged. Defendant has
intentionally excluded remuneration that must be included in all employees' regular rate of pay
in order to avoid payment of overtime wages and other benefits in violation of the Labor Code
and the applicable IWC Wage Order(s). Defendant is thereby able to reduce their overhead and
operating expenses and gain an unfair advantage over competing fast food restaurants, also in the
business of serving food to the public, who comply with state law.

42. Defendant failed to pay to Plaintiffs and Class Members any compensation for rest and meal breaks which should have been paid at the overtime rate and/or the minimum wage rate. Defendant also failed to pay Plaintiffs and Class Members any compensation for hours worked over eight (8) in on day and forty (40) in one week during which time Defendant's management would intentionally "clock in" employees after they had begun working and/or "clock out" employees before they finished working during their shift.

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43. Defendant's pattern, practice, and uniform administration of corporate policy regarding illegal employee compensation as described herein is unlawful and entitles Plaintiffs and Class Members to recover, in a civil action pursuant to Labor Code, section 218, the unpaid balance of the full amount of wages owing, calculated at the appropriate rate.

44. Additionally, Plaintiffs and Class Members are entitled to attorneys' fees and costs, pursuant to California Labor Code sections 218.5, 226, 1194, and prejudgment interest pursuant to Labor Code section 218.6 and California Civil Code section 3287.

THIRD CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS OR COMPENSATION IN LIEU THEREOF California Labor Code §§ 226.7, 512

(Against All Defendants)

45. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

46. California Labor Code sections 226.7 and 512 provides that no employer shall
employ any person for a work period of more than five (5) hours without providing a meal period
of not less than thirty (30) minutes within the fifth (5) hour of work, or employ any person for a

work period of more than ten (10) hours without a second (2nd) meal period of not less than thirty (30) minutes.

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47. California Labor Code section 226.7 provides that if an employer fails to provide an employee a duty-free meal period in accordance with this section, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the meal period is not provided in accordance with this section.

48. During all relevant time periods, Defendant failed to provide Plaintiffs and Class Members with duty-free, uninterrupted meal periods within the first five (5) hours of their work shift. Plaintiffs and Class Members were repeatedly unable to take their lunch due to the workload and work assignments.

49. Often times when Plaintiffs and Class Members did take a meal period Plaintiffs and Class Members were interrupted by their immediate supervisor during their meal period and would be asked to return to work.

50. Further, Defendant did not have a policy in place that allowed Plaintiffs and Class Members to report missed meal periods or interrupted meal periods causing these incidents to go undocumented. As a result, Plaintiffs and Class Members were often forced to forego their meal periods, work during their meal periods, and/or take meal periods after the fifth (5th) hour of their shifts. In so doing, Defendant has intentionally and improperly denied meal periods to Plaintiffs and Class Members in violation of Labor Code sections 226.7 and 512 and other regulations and statutes.

51. Defendant further failed to implement a policy to pay Plaintiffs and Class Members an additional hour of pay at their regular rate of pay for meal periods not provided.

52. At all times relevant hereto, Plaintiffs and Class Members have worked more than five (5) hours in a workday.

25 53. At varying times relevant hereto, Plaintiffs and Class Members have worked more
26 than eight (8) hours in a workday.

27 54. At all times relevant hereto, the Defendant, and each of them, failed to schedule
28 Plaintiffs and similarly situated persons in a manner so as to reasonably provide work-free meal

periods as required by Labor Code sections 226.7 and 512.

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55. By virtue of the Defendant's failure to schedule Plaintiffs and Class Members in such a way as to provide a timely and/or work-free meal period to Plaintiffs and Class Members, Plaintiffs and Class Members have suffered, and will continue to suffer, damages in an amount which is presently unknown, but which exceed the jurisdictional limits of this Court and which will be ascertained according to proof at trial.

56. Plaintiffs, individually and on behalf of Class Members, requests recovery of meal period compensation pursuant to Labor Code, section 226.7 for the four (4) years prior to filing this complaint, as well as the assessment of any statutory penalties against Defendant, and each of them, in a sum as provided by the Labor Code and/or other statutes, reasonable attorneys' fees and costs.

FOURTH CAUSE OF ACTION

FAILURE TO PROVIDE REST PERIODS OR COMPENSATION IN LIEU THEREOF California Labor Code §§ 226.7, 510, 1194

(Against All Defendants)

57. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

58. The IWC Wage Orders and Labor Code section 226.7 provide that employers must authorize and permit all employees to take rest periods at the rate of ten (10) minutes rest time per four (4) work hours, or major fraction thereof.

59. California Labor Code section 226.7, subd. (b) provides that if an employer fails to provide an employee rest periods in accordance with this section, the employer shall pay the employee one (1) hour of pay at the employees' regular rate of compensation for each workday that the rest period is not provided.

60. Defendant failed and/or refused to implement a relief system by which Plaintiffs
and Class Members could receive rest breaks and/or work-free rest breaks. Defendant had a
policy and practice whereby Plaintiffs and Class Members were authorized to take one ten (10)
minute rest break for every four (4) hours of work. However, due to high workload and the work

assignments, employees were often interrupted by their immediate supervisor during their rest period and asked to return to work. As such, Plaintiffs and Class Members did not receive their rest break(s) on most, if not all, days worked. Plaintiffs were denied rest periods on at least nine (9) occasions.

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61. Additionally, Defendant did not have a policy in place that allowed Plaintiffs and Class Members to report missed or interrupted rest periods, causing these incidents to go undocumented. By and through their actions, Defendant intentionally and improperly denied rest periods to the Plaintiffs and Class Members in violation of Labor Code sections 226.7 and 512.

62. Defendant further failed to implement a policy to pay Plaintiffs and Class Members an additional hour of pay at their regular rate of pay for rest periods not authorized or permitted.

63. At all times relevant hereto, Plaintiffs and Class Members have worked more than three and one-half hours in a workday.

64. By virtue of the Defendant's unlawful failure to provide rest periods to Plaintiffs and Class Members, Plaintiffs and Class Members have suffered, and will continue to suffer, damages in amounts which are presently unknown, but which exceed the jurisdictional limits of this Court and which will be ascertained according to proof at trial.

65. Plaintiffs, individually and on behalf of employees similarly situated, requests recovery of rest period compensation pursuant to California Labor Code section 226.7, for the four (4) years prior to filing this complaint, as well as the assessment of any statutory penalties against Defendant in a sum as provided by the California Labor Code and/or any other statute, reasonable attorney's fees and costs.

FIFTH CAUSE OF ACTION

FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS California Labor Code §§ 226, 226.3, 1174, 1174.5

(Against All Defendants)

66. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

67. California Labor Code sections 226, 226.3, 1174 and 1174.5 and applicable IWC Wage Orders provides that employers must keep records and provide employees with itemized wage statements showing total hours worked and each applicable rate of pay in effect during the pay period with the corresponding number of hours worked at each hourly rate.

68. California Labor Code section 226, subd. (a) requires an employer to provide employees—either as a detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash—an accurate itemized wage statement in writing showing "(1) gross wages earned, (2) total hours worked by the employee . . . , (4) all deductions . . . , (5) net wages, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and only the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer . . . , and (9) all applicable hourly rates in effect during the pay period and corresponding number of hours worked at each hourly rate by the employee"

69. California Labor Code section 226.2, subd. (a)(2) requires the itemized statements required by subdivision (a) of section 226 shall, in addition to the other items specified in that subdivision, state the following: total hours of compensable rest and recovery periods, the rate of compensation, and the gross wages paid for those periods during the pay period.

70. Plaintiffs are informed and believe that Defendant willfully and intentionally failed to make and/or keep records which accurately reflect the hours worked by Plaintiffs and Class Members. Specifically, Plaintiffs believes that Defendant's records do not accurately reflect time Plaintiffs and Class Members spent traveling from back and forth from Defendant's office to the military base and when Plaintiffs and Class Members worked during their meal and/or rest breaks.

71. Defendant knowingly and intentionally failed to include on Plaintiffs and Class Members' pay the corresponding number of hours worked at each hourly rate of pay in violation of section 226, subds. (a)(2) and (9), respectively.

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72. Defendant maintained a common policy and practice of not paying Plaintiffs and

Class Members overtime wages for time worked in excess of eight (8) hours a workday and/or forty (40) hours in a workweek. Therefore, most overtime hours worked were not reflected on Plaintiffs and Class Members' pay records.

73. California Labor Code section 226, section (e) provides that if an employer knowingly and intentionally fails to provide a statement itemizing, inter alia, the gross and net wages earned, the total hours worked by the employee and the applicable hourly overtime rates, causing the employee injury, then the employee is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial violation and one hundred dollars (\$100) for each subsequent violation, up to four thousand dollars (\$4000). Plaintiffs is informed and believes that Defendants willfully failed to make or keep accurate records for Plaintiffs and Class Members.

74. Plaintiffs are informed and believe that Defendant's failure to keep accurate payroll records, as described above, violated California Labor Code, sections 1174, subd. (d), and 226, subd. (a), and the applicable IWC Wage Order(s). Pursuant to California Labor Code, section 2699, subd. (f)(2), Plaintiffs and the Class Members are entitled to penalties of \$100.00 for the initial violation and \$200.00 for each subsequent violation for every pay period during which these records and information was not kept by Defendant.

75. As a result, Defendant, jointly and severally, are liable to Plaintiffs and Overtime Class Members for the amounts as penalties provided by California Labor Code, section 226, subd. (e) and reasonable attorneys' fees and costs.

SIXTH CAUSE OF ACTION

FAILURE TO PAY ALL WAGES DUE AT SEPARATION OF EMPLOYMENT California Labor Code §§ 201-203

(Against All Defendants)

76. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

77. During all relevant time periods, Plaintiffs and formerly employed members of the Class were terminated by, or resigned from, their positions with Defendant. Defendant, however, willfully did not pay Plaintiffs and formerly employed Class Members all wages which were due

them upon their termination, or within seventy-two (72) hours of their resignation as required by California Labor Code section 202, subd. (a). Defendant failed to pay Plaintiffs and formerly employed Class Members all overtime wages and/or minimum wages which they were due throughout their employment for time spent during rest and recovery periods or working overtime hours. Such non-payment was a direct and proximate refusal to do so by Defendants.

78. Under Labor Code sections 201, 202, and 203, Plaintiffs and those formerly employed members of the Class are entitled to waiting time penalties for not having been paid all wages due them upon their separation from employment.

79. Plaintiffs and all members of the Class who terminated employment within four years of the filing of the original Complaint until the date of entry of judgment, without being paid the proper payments are entitled to thirty (30) days of pay at their regular rate of pay as waiting time penalties.

SEVENTH CAUSE OF ACTION

VIOLATION OF CALIFORNIA'S UNFAIR COMPETITION LAW

California Business and Professions Code §§ 17200 et seq.

(Against All Defendants)

80. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

81. California Business and Professions Code sections 17200 et seq. (also referred to herein as the "Unfair Business Practices Act" or "Unfair Competition Law") prohibits unfair competition in the form of any unlawful, unfair or fraudulent business act or practice.

82. Business and Professions Code section 17204 allows "any person who has suffered injury in fact and has lost money or property as a result of such unfair competition" to prosecute a civil action for violation of the Unfair Competition Law.

83. California Labor Code section 90.5, subd. (a) states that it is the public policy of California to vigorously enforce minimum labor standards in order to ensure employees are not required to work under substandard and unlawful conditions, and to protect employers who comply with the law from those who attempt to gain competitive advantage at the expense of their

workers by failing to comply with minimum labor standards.

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84. Beginning at an exact date unknown to Plaintiffs, but at least since the date four (4) years prior to the filing of this suit, Defendant has committed acts of unfair competition as defined by the Unfair Business Practices Act, by engaging in the unlawful, unfair, and fraudulent business practices and acts described in this complaint including but not limited to violations of California Labor Code, sections 200, 202, 203, 226, 226.7, 512, 1182.12, 1174, 1194, and 2802; as well as other statutes. The violation of these laws serves as unlawful predicate acts and practices for purposes of the Unfair Competition Law.

85. The violations of these laws and regulations, as well as of the fundamental California public policies protecting workers, serve as unlawful predicate acts and practices for purposes of Business and Professions Code sections17200 et seq.

86. The acts and practices described above constitute unfair, unlawful, and fraudulent business practices, and unfair competition, within the meaning of Business and Professions Code, sections 17200 et seq. Among other things, the acts and practices have forced Plaintiffs and other similarly situated workers to labor for many hours without receiving the meal and rest periods and/or compensation, to which they are entitled by law.

87. As a result of Defendant's acts, Plaintiffs and Class Members have suffered injury in fact in being denied their meal and rest periods as well as compensation for hours worked, both in minimum and overtime wages. Furthermore, as a direct and proximate result of the aforementioned acts and practices, Plaintiffs and Class Members have lost money and property in the form of lost wages in an amount to be proven at trial.

88. Business and Professions Code sections 17203 provides that a court may make such orders or judgments as may be necessary to prevent the use or employment by any person of any practice which constitutes unfair competition. Injunctive relief is necessary and appropriate to prevent Defendant from repeating their unlawful, unfair, and fraudulent business acts and business practices alleged above.

89. Business and Professions Code sections 17203 provides that the Court may restore 27 to any person in interest any money or property that may have been acquired by means of such 28

unfair competition. Plaintiffs and the Class Members are entitled to restitution pursuant to 2 Business and Professions Code section 17203 for wages and payments unlawfully withheld from employees, including the fair value of the meal and rest periods taken away from them during the 3 four-year period prior to the filing of this complaint. 4

90. Business and Professions Code section 17202 provides: "Notwithstanding Section 3369 of the Civil Code, specific or preventative relief may be granted to enforce a penalty, forfeiture, or penal law in a case of unfair competition." Plaintiffs and Class Members are entitled to enforce all applicable penalty provisions of the California Labor Code pursuant to Business and Professions Code section 17202.

91. Plaintiffs' success in this action will enforce important rights affecting the public interest, and, in that regard, Plaintiffs sues on behalf of the general public as well as herself and others similarly situated. Plaintiffs and the Class Members seek and are entitled to restitution, civil penalties, declaratory and injunctive relief, and all other equitable remedies owing them.

92. Plaintiffs herein takes upon herself enforcement of these laws and lawful claims. There is a financial burden involved in pursuing this action. The action is seeking to vindicate a public right, and it would be against the interests of justice to penalize Plaintiffs by forcing her to pay attorneys' fees from the recovery in this action. Attorneys' fees are appropriate pursuant to Code of Civil Procedure section 1021.5 and otherwise.

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PRAYER FOR RELIEF

WHEREFORE, the Plaintiffs prays for judgment as follows:

1. For nominal damages;

2. For compensatory damages;

3. For restitution of all monies due to Plaintiffs and Class Members, and disgorged profits from Defendant's unlawful business practices;

4. For penalties, pursuant to Labor Code sections 226, 226, subd. (e), 226.7, 512, 25 1182.12, 1174, 1194 and 2802; 26

> 5. For interest accrued to date:

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6. Injunctive relief, enjoining Defendant from engaging in the unlawful and unfair 1 || business practices complained herein.

7. Declaratory relief, enjoining Defendant's practices as unlawful and unfair business
practices within the meaning of Business and Professions Code, sections 17200 et seq., and
declaring Defendant has: (1) unlawfully treated Plaintiffs and Class Members; (2) failed to pay
all wages and overtime compensation in violation of California law, (3) failed to provide Plaintiffs
and Class Members accurate itemized wage statements upon payment of wages, and (4) failed to
reimburse Plaintiffs and Plaintiffs Class for expenditures or losses in the discharge of their duties
as employees of Defendants.

8. Further declaratory relief, declaring the amounts of damages, penalties, equitable relief, costs, and attorneys' fees to which Plaintiffs and Plaintiffs Class are entitled;

9. For costs of suit and expenses incurred herein pursuant to Labor Code, sections 226, 1182.12 and 1194;

10. For reasonable attorney's fees pursuant to Labor Code, sections 226. 1182.12, 1021.5 and 1194 and Civil Code, section 218.5;

11. For all civil penalties pursuant to PAGA; and

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

Dated: September 26, 2017

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MAHONEY LAW GROUP, APC

/s/Treana L. Allen Kevin Mahoney Treana L. Allen Attorneys for Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL individually and on behalf of all employees similarly situated.

	Case 3:18-cv-00027-JLS-NLS Document 1-2 Filed 01/04/18 PageID.37 Page 27 of 6
1	DEMAND FOR JURY TRIAL
2	Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL,
3	AHMAD FARHAD ABDUL JAMIL hereby demand a jury trial on all issues so triable.
4	
5	Dated: September 26, 2017MAHONEY LAW GROUP, APC
6	
7	
8	<i><u>/s/Treana L. Allen</u></i> Kevin Mahoney
9	Treana L. Allen Attorneys for Plaintiffs AHMAD JAWAD ABDUL
10	JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL individually
11	and on behalf of all employees similarly situated
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	- 22 -
	CLASS ACTION COMPLAINT FOR DAMAGES Page 27

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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
Treana L. Allen (SBN: 302922)	ELECTRONICALLY FILED Superior Court of California, County of San Diego
TELEPHONE NO.: 562-590-5550 FAX NO.(Optional): 562-	590-8400 11/13/2017 at 08:00:00 AM
ATTORNEY FOR (Name): Plainitff	Clerk of the Superior Court
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO CENTRAL DIVISION. HALL OF JUSTICE, 330 W. BROADWAY, SAN D EAST COUNTY DIVISION, 250 E. MAIN ST., EL CAJON, CA 92020 NORTH COUNTY DIVISION, 325 S. MELROSE DR., SUITE 1000, VIST SOUTH COUNTY DIVISION, 500 3RD AVE., CHULA VISTA, CA 91910	DIEGO, CA 92101 FA, CA 92081
PLAINTIFF(S)	JUDGE
Jamil, et al.	Hon. Eddie C. Sturgeon
DEFENDANT(S)	DEPT
Workforce Resources	C-67
AMENDMENT TO COMPLAINT	CASE NUMBER
	37-2017-00036148-CU-OE-CTL
Plaintiff(s), being ignorant of the true name of a defendant when designated defendant in the complaint by the fictitious name of DOE 1 and having discovered the true name of defendant to be	
Bristol Bay Native Corporation	
amends the complaint by inserting such true name in place of	such fictitious name wherever it appears in the complaint
amendo the complaint by inserting such the name in place of	such licitious hame wherever it appears in the complaint.
Date: <u>11/9/2017</u>	
	Signature
NAME - Add or Correct (Court order required)	the complaint by the name of
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in	
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr	
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr amends the complaint by substituting adding such	ect name is defendant also uses the name of
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr amends the complaint by substituting adding such appears in the complaint.	ect name is defendant also uses the name of
and having discovered incorrect and the corr	ect name is defendant also uses the name of
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr amends the complaint by substituting adding such appears in the complaint. Date:	ect name is defendant also uses the name of name(s) wherever the name of
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr amends the complaint by substituting adding such appears in the complaint. Date:	ect name is defendant also uses the name of
NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in and having discovered name to be incorrect and the corr amends the complaint by substituting adding such appears in the complaint. Date: ORD The above amendment to the complaint is allowed.	ect name is defendant also uses the name of name(s) wherever the name of

Case 3:18-cv-00027-JLS-NLS Document 1-2 Filed 01/04/18 PageID.40 Page 30 of 60



Page 30

Case 3:1	.8-cv-00027-JLS-NLS	Document 1-2	Filed 01/04/18	PageID.41	Page 31 of 60 Mann
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SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

WORKFORCE RESOURCES, LLC, a California Limited Liability Company, and DOES 1 through 10, inclusive,

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

AHMAD JAWAD ABDUL JAMIL, "Additional Parties Attachment form is attached."

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

ELECTRONICALLY FILED Superior Court of California, County of San Diego

09/27/2017 at 11:43:12 AM

Clerk of the Superior Court By Nidia Reyes, Deputy Clerk

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. *JAVISO! Lo han demendedo. 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, pide 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 advartencia.

Hay otros requisitos 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): San Diego

SUM-100 [Rev July 1, 2009]

CASE NUMBER: (Número del Caso). 37-2017-00036149-CU-OE-CTL

Hall of Justice, 330 West Broadway, San Diego, CA 92101

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): Treana L. Allen 249 E. Ocean Blvd., Ste. 814, Long Beach, CA 90802, (562) 590-5550

DATE: (Fecha)	09/28/2017	Clerk, by (Secretario)	N. Keyes , Deputy N Reyes (Adjunto)
(Para pri		ummons, use Proof of Service of Summons (form POS-010).) esta citatión use el formulario Proof of Service of Summons, (POS-0 NOTICE TO THE PERSON SERVED: You are served 1. as an individual defendant. 2. as the person sued under the fictitious name of (specif 3. on behalf of (specify): under: CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.40 (association or partnership) other (specify): other (specify): 4. by personal delivery on (date):	
Form Ado	pted for Mandatory Use	SUMMONS	Page 1 of Code of Civil Procedure 55 412 20, 46
	Council of California	3011110113	

Case 3:18-cv-00027-JLS-NLS Docume	nt 1-2 Filed 01/04/2	L8 PageID.42	Page 32 of 60
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50IN-200(A)
CASE NUMBER

INSTRUCTIONS FOR USE

- + This form may be used as an attachment to any summons if space does not permit the listing of all parties on the summons.
- If this attachment is used, insert the following statement in the plaintiff or defendant box on the summons: "Additional Parties Attachment form is attached."

List additional parties (Check only one box. Use a separate page for each type of party.):

\checkmark	Plaintiff
1.4	Fidniun

Plaintiff Defendant Cross-Complainant

Cross-Defendant

AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all employees similarly situated,

 ² tallen@mahoney-law.net MAHONEY LAW GROUP, APC ³ 249 E. Ocean Boulevard, Suite 814 Long Beach, CA 90802 ⁴ Telephone No.: (562) 590-5550 Facsimile No.: (562) 590-8400 ⁵ Attorneys for Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHI JAMIL, AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all similarly situated 	employees
8 SUPERIOR COURT OF THE STATE OF CALIFORNIA	
9 THE COUNTY OF SAN DIEGO	
AHMAD JAWAD ABDUL JAMIL, AHMAD Case No. 37-2017-00036148-CU-	05-CTL
 JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all employees similarly situated, 	
13 Plaintiffs, COMPLAINT FOR DAMAG	JES
14 v. 1. Failure to Pay Minimum W	
¹⁵ WORKFORCE RESOURCES, LLC, a Code §§ 218, 1182.12, 1194 1197;	
16California Limited Liability Company, and DOES 1 through 10, inclusive,2. Failure to Pay Overtime Wa Code §§ 510, 558, 1194, 11	
17 Defendants. 3. Failure to Provide Meal Per Code §§ 226.7, 512;	iods Labor
18 4. Failure to Provide Rest Peri Code §§ 226.7, 510, 1194;	iods Labor
20 5. Failure to Provide Accurate Statements Labor Code §§ 2	
21 21 6. Failure to Pay All Wages U	100 Linket
22 Separation from Employme	
 ²³ Code §§ 201-203; and 7. Violations of Unfair Busine 	ess Practices
24 (B&PC §17200, et seq.).	
25 DEMAND FOR JURY TRIAN	L I
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-1-	
CLASS ACTION COMPLAINT FOR DAMAGES	Page 33

Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL, (herein collectively referred to as "Plaintiffs"), individually and on behalf of all other similarly situated hourly non-exempt employees, hereby complains against Defendant, WORKFORCE RESOURCES, LLC, an Alaska Company formerly doing business in California as Workforce Resources, LLC, (hereinafter "Defendant" or 5 "Workforce"); and DOES 1 to 10, inclusive and on information and belief alleges as follows: 6

JURISDICTION AND VENUE

1. This is a civil action seeking recovery of unpaid wages and penalties under California Business and Professions Code (B&PC) §17200, et. seq., and Labor Code §§ 200, 226, 226.7, 510, 1194, and 1198. Plaintiffs, on behalf of themselves and all hourly non-exempt employees, others similarly situated, hereby bring an action for damages for violation of the Labor Code and for injunctive relief, declaratory relief, and restitution for Defendant's violations of B&PC §17200, et. seq. Plaintiffs seek all available relief, including full damages, restitution, and/or disgorgement of all revenues, earnings, profits, compensation, and benefits retained by Defendant as a result of its unlawful, unfair business practices. Further, Plaintiffs seek all injunctive relief under B&PC §17200, et. seq.

2. The California Superior Court has jurisdiction in the matter because the individual claims are under the seventy-five thousand dollars (\$75,000.00) individual jurisdictional amount in controversy threshold for Federal Court, under the five million dollar (\$5,000,000.00) aggregate jurisdictional amount in controversy threshold for Federal Court. Further, there is no federal question at issue because the issues herein are based solely on California Statutes and law.

3. Venue as to each defendant is proper in this judicial district pursuant to California Code of Civil Procedure sections 395(a) and 395.5, as at least some of the acts complained of hereon occurred in the County of San Diego. Each Defendant either owns, maintains offices, transacts business, has an agent or agents within the County of San Diego, or otherwise is found within the County of San Diego and each defendant is within the jurisdiction of this Court for purposes of service of process.

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THE PARTIES

The Plaintiffs A.

4. AHMAD JAWAD ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces.

5. AHMAD JAMSHID ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces.

6. AHMAD FARHAD ABDUL JAMIL is an individual over the age of eighteen (18). At all relevant times herein, Plaintiff was and currently is, a California resident. Plaintiff 18 19 was hired by Defendant at its 1833 Oceanside Blvd., Oceanside, CA, 92054, address, in the County of San Diego. At all relevant times herein, Plaintiff was an employee of the Defendant 20 from 2015 through March 2017, in California. At all relevant times herein, Plaintiff was employed 21 22 by Defendant in a non-exempt hourly position as cultural advisor/role player for members of the United States Armed Forces. 23

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B. The Defendant

7. Defendant Workforce is and/or was the employer of Plaintiffs. At the time of 25 Plaintiffs employment, Workforce was registered in the State of California and was authorized to 26 do business in the State of California. 27

8. Plaintiffs are ignorant of the true names, capacities, relationships and extent of participation in the conduct herein alleged, of the Defendants sued herein as DOES 1 through 50, inclusive, but on information and belief allege that said Defendants are legally responsible for the payment of regular and overtime compensation, rest and meal period compensation, and business expenditure reimbursement to the Plaintiffs by virtue of their unlawful practices, and therefore sues these Defendants by such fictitious names. Plaintiffs will amend this complaint to allege the true names and capacities of the DOE Defendants when ascertained.

9. Defendants operate as a joint venture and/or single business enterprise, and are agents of one another, are alter egos, joint employers and conspire with one another to increase profits by engaging in the conduct described in this complaint.

10. Plaintiffs are informed and believes, and based thereon alleges, that each Defendant acted in all respects pertinent to this action as the agent of the other Defendants, carried out a joint scheme, business plan or policy in all respects pertinent hereto, and the acts of each Defendant are legally attributable to the other Defendants. Furthermore, Defendants in all respects acted as the employer and/or joint employer of Plaintiffs.

11. Plaintiffs are informed and believe, and based thereon allege, that each Defendant acted in all respects as the agent, servant, partner, joint venture, alter-ego, employee, proxy, managing agent, and/or principal of the co-Defendants, and in performing the actions mentioned below was acting, at least in part, within the course and scope of that authority as such agent, proxy, servant, partner, joint venture, employee, alter-ego, managing agent, and/or principal with the permission and consent of the co-Defendants. Plaintiffs also allege the acts of each Defendant are legally attributable to the other Defendants.

12. Plaintiffs are informed and believes, and based thereon allege, that each of the Defendants sued herein was, at all relevant times hereto, the employer, owner, shareholder, principal, joint venture, proxy, agent, employee, supervisor, representative, manager, managing agent, joint employer and/or alter-ego of the remaining Defendants, and was acting, at least in part, within the course and scope of such employment and agency, with the express and implied permission, consent and knowledge, approval and/or ratification of the other Defendants. The

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above co-Defendants, managing agents, and supervisors aided, abetted, condoned, permitted,
 approved, authorized and/or ratified the unlawful acts described herein.

STATEMENT OF FACTS

13. Defendant is, and at all times relevant to this Complaint was, an "employer" under the applicable state laws and relevant Wage Orders of the IWC. Plaintiffs are, at all times relevant to this Complaint, the "employee" of Defendant. The phrase "employee of Defendant" is defined under state law.

14. Plaintiffs worked for Defendant between the dates in or about 2015 through in or about March 2017 as cultural advisors/role players for members of the United States Armed Forces. Plaintiffs worked in Defendant's business location in Oceanside, CA.

15. At all relevant times, Defendant's management would keep timesheets for Plaintiffs. During busy times, Plaintiffs would not be able to take their lawful ten-minute rest break or their thirty-minute meal break before the end of their fifth hour. At these times, at all relevant times, Defendant did not pay Plaintiffs premium pay for missed meal and/or rest breaks.

16. Throughout Plaintiffs' employment with Defendant they were required to drive from their home in Orange County to Defendant's Principal place of business in Oceanside, to start their work assignment. Plaintiffs were required to check-in at Defendant's office prior to the start of their work day. Plaintiffs were then shuttled from Defendant's office to the military base nearly forty-five (45) minutes away. However, Plaintiffs were not compensated for their travel time from the office to the military base and from their time commuting from the military base back to the office.

17. Plaintiffs were required to ride the shuttles from Defendant's office to the military base, and from the military base to Defendant's office on at least five (5) occasions without compensation.

CLASS ALLEGATIONS

18. Plaintiffs bring this action on behalf of themselves, on behalf o

19. f the general public, and on behalf of all other similarly situated persons, as a class action pursuant to California Code of Civil Procedure section 382. The class is composed of and defined as follows:

20. Plaintiffs brings claims on behalf of the classes and subclasses, as articulated more fully below:

- (a) <u>Class 1: Wage Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who were not paid all wages within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
- (b) <u>Class 2: Meal Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who were not provided with duty-free meal breaks of at least a half-hour after no more than five (5) consecutive hours worked, within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
 - (c) Class 3: Rest Period Class: All persons who work(ed) for Defendant in the positions of cooks, servers, or employees with similar duties and who were not provided with duty-free rest breaks for every four (4) hour block of time worked (or major portions thereof), within the four (4) years prior to the filing of this Complaint, up through the final disposition of this action;
- (d) <u>Class 4: Waiting Time Class</u>: All persons who worked for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties and who ended their employment with Defendant, within the three (3) years prior to the filing this Complaint, up through the final disposition of this action, but were not paid the above due compensation for all hours worked, timely upon the termination of their employment as required by California Labor Code sections 201-203, and is entitled to penalties as provided by California Labor Code section 203;

(e) <u>Class 5: Wage Statement Class</u>: All persons who work(ed) for Defendant in the positions of role players, cultural advisors, translators, or employees with similar duties within the year prior to filing this Complaint, up through the final disposition of this action, in the state of California, who were not provided accurate pay stubs that complied with Labor Code sections 1174 and 226;

21. Plaintiffs reserves the right under Rule 3.765 of the California Rules of Court, to amend or modify the Class description with greater specificity or further division into subclasses or limitation to particular issues. This action has been brought and may be maintained as a class action pursuant to Code of Civil Procedure section 382 because there is a well-defined common interest of many persons and it is impractical to bring them all before the Court.

22. <u>Numerosity of Class</u>: The classes are composed of at least thirty (30) individuals who are, or were employees of Defendant working in the positions of role players, cultural advisors, translators, or employees with similar duties during the four (4) years preceding the filing of this Complaint.

23. <u>Existence and Predominance of Common Questions of Fact and Law</u>: There is a well-defined community of interest in the questions of law and fact involved affecting the members of the classes. The questions of law and fact common to the classes predominate over questions affecting only individual class members, and include, but are not limited to:

- (a) Whether Defendant violated California Labor Code sections 218 and 1194(a) by failing to pay all straight-time wages to Plaintiffs and Class Members;
- (b) Whether Defendant violated California Labor Code section 510 by failing to pay overtime compensation to Plaintiffs and Class Members who worked in excess of forty (40) hours per week and/or eight (8) hours per day;
- Whether Defendant violated California Labor Code section 1174 by failing to keep accurate records of employees' work hours for Plaintiffs and Class Members;

1	1 (d) Whether Defendant viol	lated California Labor Code sections 201 through
2	2 203 by failing to pay over	ertime wages due and owing to Plaintiffs and Class
3	3 Members at the time that	t their respective employment relationship ended;
4	4 (e) Whether Plaintiffs and	Class Members are entitled to "waiting time"
5	5 penalties pursuant to Ca	lifornia Labor Code section 203;
6	6 (f) Whether Defendant viol	ated California Labor Code section 510 by failing
7	7 to pay accurate wages t	o Plaintiffs and Class Members when employees
8	8 worked during meal per	iods;
9	9 (g) Whether Defendant vio	ated the meal and rest break provisions of Labor
10	10 Code sections 226.7 and	d 512 by failing to afford Plaintiffs and the Class
н	Members proper meal a	nd rest periods;
12	12 (h) Whether Defendant vie	olated California Business & Professions Code
13	13 sections 17200 and 1720	08 by failing
14	• To pay overtime	e compensation to Plaintiffs and Class Members
15	15 who worked in e	xcess of forty (40) hours per week and/or eight (8)
16	16 hours per day;	
17	• To accurately ca	alculate overtime compensation to Plaintiffs and
18	18 Class Members	by not including their earned bonuses in the rate
19	19 calculation;	
20	To keep accurate	records of employees' hours worked for Plaintiffs
21	21 and Class Memb	ers;
22	• To provide meal	and rest breaks to Plaintiffs and Class Members;
23	23 and	
24	24 (i) The proper measure of	of damages sustained by Plaintiffs and Class
25	25 Members.	
26	26 24. A class action is superior to an	y other available method for the fair and efficient
27	27 adjudication of the claims of the Class Membe	rs.
28	28 ////	
		- 8 -
	CLASS ACTION CON	IPLAINT FOR DAMAGES
		Page 40

25. Plaintiffs' Class is so numerous that it is impractical to bring all Class Members
 before the Court.

26. Plaintiffs and the Class Members will not be able to obtain effective and economic legal redress unless the action is maintained as a class action.

27. There is a community of interest in obtaining appropriate legal and equitable relief for the common law and statutory violations and other improprieties, and in obtaining adequate compensation for the damages and injuries which Defendant's actions have inflicted upon the Plaintiffs' Class.

28. There is a community of interest in ensuring that the combined assets and available insurance of the Defendant is sufficient to adequately compensate members of the Plaintiffs' Class for the injuries sustained.

12 29. Without class certification, the prosecution of separate actions by individual
13 members of the Plaintiffs' Class would create a risk of:

 Inconsistent or varying adjudications with respect to individual members of the Plaintiffs Class which would establish an incompatible standard of conduct for the Defendant; and/or

(b) Adjudications with respect to the individual members which would, as a practical matter, be dispositive of the interests of other members not parties to the adjudications, or would substantially impair or impede their ability to protect their interests, including but not limited to the potential for exhausting the funds available from those parties who are, or may be, a responsible Defendant; and

30. Defendant has acted or refused to act on grounds generally applicable to the Plaintiffs Class, thereby making final injunctive relief appropriate with respect to the Plaintiffs' Class as a whole.

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FIRST CAUSE OF ACTION FAILURE TO PAY MINIMUM WAGES

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California Labor Code §§ 218, 1182.12, 1194(a) and 1197

(Against All Defendants)

31. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

32. During all relevant time periods, Defendant was required to pay minimum wages pursuant to California Labor Code sections 1194(a) and 1197.

33. California Labor Code section 1182.12 provides, "Notwithstanding any other provision of this part, on or after July 1, 2014, the minimum wage for all industries shall not be less than nine dollars (\$9) per hour, on or after January 1, 2016, the minimum wage for all industries shall be not less than ten (\$10) per hour.

34. Plaintiffs and Class Members did in fact routinely work below minimum wage when Defendant required Plaintiffs and Class Members to travel from Defendant's office to the military base without compensation and to work through their meal periods without compensation.

35. Plaintiffs and Class Members are entitled to compensation at the minimum wage rate for all hours worked in a workday within four years of the filing of this Complaint until the date of entry of judgment, liquidated damages pursuant to Labor Code section 1194.2 subd. (a), interest, plus statutory penalties pursuant to Labor Code section 558, plus reasonable attorneys' fees and costs.

SECOND CAUSE OF ACTION

FAILURE TO PAY OVERTIME WAGES

California Labor Code §§ 510, 558, 1194, 1198

(Against All Defendants)

36. Plaintiffs and Class Members reallege and incorporate the preceding paragraphs of this complaint as if fully alleged herein.

37. At all times relevant herein, sections 510, 558, 1194 and 1198 of the California

Labor Code and the applicable regulations provide for payment of overtime wages equal to one and one-half times the employee's regular rate of pay for all hours worked over eight (8) in a workday, and/or forty (40) in a workweek, and for payment of overtime wages equal to double the employee's regular rate of pay for all hours worked in excess of twelve (12) hours in any workday and for all hours worked in excess of eight (8) hours on the seventh (7th) day of work in any one workweek.

38. Plaintiffs and Class Members regularly worked over eight (8) hours per day and forty (40) hours per week. Defendant failed to pay Plaintiffs and Plaintiffs' Class overtime premium and/or double-time premium for hours worked in excess of eight (8) and/or twelve (12) hours per day and forty (40) hours per week for work performed for the Defendant.

39. Defendant failed to schedule Plaintiffs and Class Members in such a manner that allowed Plaintiffs and Plaintiffs Class to be relieved of their shift immediately, thereby causing Plaintiffs and Class Members to work in excess of eight (8) hours per day and/or forty (40) hours per week. As such Plaintiffs and Class Members seek overtime and/or double-time in an amount according to proof. Pursuant to Labor Code section 1194, Plaintiffs and the Class Members seek the payment of all overtime and/or double-time compensation which they earned and accrued throughout the Class Period, according to proof.

40. California Labor Code section 1194 provides that, notwithstanding any agreement to work for a lesser wage, an employee receiving less than the legal minimum wage or an employee who has not been paid overtime compensation as required by California Labor Code, section 1198 and Title 8 of the California Code of Regulations section 11040, may recover, in a civil action, the unpaid balance of the full amount of such minimum wage and overtime compensation, including interest thereon, together with reasonable attorneys' fees and costs of suit.

41. Defendant has willfully violated the Labor Code by failing to pay Plaintiffs and
Class Members all wages, including overtime wages and minimum wage for all time worked.
Further, Defendant has regularly violated the Labor Code with respect to meeting the
requirements of paying wages earned, including overtime, double-time and remuneration when

calculating the employees' proper regular rate of pay, as herein before alleged. Defendant has intentionally excluded remuneration that must be included in all employees' regular rate of pay in order to avoid payment of overtime wages and other benefits in violation of the Labor Code and the applicable IWC Wage Order(s). Defendant is thereby able to reduce their overhead and operating expenses and gain an unfair advantage over competing fast food restaurants, also in the business of serving food to the public, who comply with state law.

42. Defendant failed to pay to Plaintiffs and Class Members any compensation for rest and meal breaks which should have been paid at the overtime rate and/or the minimum wage rate. Defendant also failed to pay Plaintiffs and Class Members any compensation for hours worked over eight (8) in on day and forty (40) in one week during which time Defendant's management would intentionally "clock in" employees after they had begun working and/or "clock out" employees before they finished working during their shift.

43. Defendant's pattern, practice, and uniform administration of corporate policy regarding illegal employee compensation as described herein is unlawful and entitles Plaintiffs and Class Members to recover, in a civil action pursuant to Labor Code, section 218, the unpaid balance of the full amount of wages owing, calculated at the appropriate rate.

44. Additionally, Plaintiffs and Class Members are entitled to attorneys' fees and costs, pursuant to California Labor Code sections 218.5, 226, 1194, and prejudgment interest pursuant to Labor Code section 218.6 and California Civil Code section 3287.

THIRD CAUSE OF ACTION

FAILURE TO PROVIDE MEAL PERIODS OR COMPENSATION IN LIEU THEREOF California Labor Code §§ 226.7, 512

(Against All Defendants)

45. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

46. California Labor Code sections 226.7 and 512 provides that no employer shall employ any person for a work period of more than five (5) hours without providing a meal period of not less than thirty (30) minutes within the fifth (5) hour of work, or employ any person for a

work period of more than ten (10) hours without a second (2nd) meal period of not less than thirty
 (30) minutes.

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47. California Labor Code section 226.7 provides that if an employer fails to provide an employee a duty-free meal period in accordance with this section, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the meal period is not provided in accordance with this section.

48. During all relevant time periods, Defendant failed to provide Plaintiffs and Class Members with duty-free, uninterrupted meal periods within the first five (5) hours of their work shift. Plaintiffs and Class Members were repeatedly unable to take their lunch due to the workload and work assignments.

49. Often times when Plaintiffs and Class Members did take a meal period Plaintiffs and Class Members were interrupted by their immediate supervisor during their meal period and would be asked to return to work.

50. Further, Defendant did not have a policy in place that allowed Plaintiffs and Class Members to report missed meal periods or interrupted meal periods causing these incidents to go undocumented. As a result, Plaintiffs and Class Members were often forced to forego their meal periods, work during their meal periods, and/or take meal periods after the fifth (5th) hour of their shifts. In so doing, Defendant has intentionally and improperly denied meal periods to Plaintiffs and Class Members in violation of Labor Code sections 226.7 and 512 and other regulations and statutes.

51. Defendant further failed to implement a policy to pay Plaintiffs and Class Members an additional hour of pay at their regular rate of pay for meal periods not provided.

52. At all times relevant hereto, Plaintiffs and Class Members have worked more than five (5) hours in a workday.

53. At varying times relevant hereto, Plaintiffs and Class Members have worked more
than eight (8) hours in a workday.

54. At all times relevant hereto, the Defendant, and each of them, failed to schedule
Plaintiffs and similarly situated persons in a manner so as to reasonably provide work-free meal

periods as required by Labor Code sections 226.7 and 512. 1

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55. By virtue of the Defendant's failure to schedule Plaintiffs and Class Members in such a way as to provide a timely and/or work-free meal period to Plaintiffs and Class Members, Plaintiffs and Class Members have suffered, and will continue to suffer, damages in an amount which is presently unknown, but which exceed the jurisdictional limits of this Court and which will be ascertained according to proof at trial.

56. Plaintiffs, individually and on behalf of Class Members, requests recovery of meal period compensation pursuant to Labor Code, section 226.7 for the four (4) years prior to filing this complaint, as well as the assessment of any statutory penalties against Defendant, and each of them, in a sum as provided by the Labor Code and/or other statutes, reasonable attorneys' fees and costs.

FOURTH CAUSE OF ACTION

FAILURE TO PROVIDE REST PERIODS OR COMPENSATION IN LIEU THEREOF

California Labor Code §§ 226.7, 510, 1194

(Against All Defendants)

57. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

58. The IWC Wage Orders and Labor Code section 226.7 provide that employers must 18 authorize and permit all employees to take rest periods at the rate of ten (10) minutes rest time 19 per four (4) work hours, or major fraction thereof. 20

California Labor Code section 226.7, subd. (b) provides that if an employer fails 59. to provide an employee rest periods in accordance with this section, the employer shall pay the employee one (1) hour of pay at the employees' regular rate of compensation for each workday that the rest period is not provided. 24

60. Defendant failed and/or refused to implement a relief system by which Plaintiffs 25 and Class Members could receive rest breaks and/or work-free rest breaks. Defendant had a 26 27 policy and practice whereby Plaintiffs and Class Members were authorized to take one ten (10) 28 minute rest break for every four (4) hours of work. However, due to high workload and the work

assignments, employees were often interrupted by their immediate supervisor during their rest period and asked to return to work. As such, Plaintiffs and Class Members did not receive their rest break(s) on most, if not all, days worked. Plaintiffs were denied rest periods on at least nine (9) occasions.

61. Additionally, Defendant did not have a policy in place that allowed Plaintiffs and Class Members to report missed or interrupted rest periods, causing these incidents to go undocumented. By and through their actions, Defendant intentionally and improperly denied rest periods to the Plaintiffs and Class Members in violation of Labor Code sections 226.7 and 512.

62. Defendant further failed to implement a policy to pay Plaintiffs and Class Members an additional hour of pay at their regular rate of pay for rest periods not authorized or permitted.

63. At all times relevant hereto, Plaintiffs and Class Members have worked more than three and one-half hours in a workday.

64. By virtue of the Defendant's unlawful failure to provide rest periods to Plaintiffs and Class Members, Plaintiffs and Class Members have suffered, and will continue to suffer, damages in amounts which are presently unknown, but which exceed the jurisdictional limits of this Court and which will be ascertained according to proof at trial.

65. Plaintiffs, individually and on behalf of employees similarly situated, requests recovery of rest period compensation pursuant to California Labor Code section 226.7, for the four (4) years prior to filing this complaint, as well as the assessment of any statutory penalties against Defendant in a sum as provided by the California Labor Code and/or any other statute, reasonable attorney's fees and costs.

FIFTH CAUSE OF ACTION

FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS California Labor Code §§ 226, 226.3, 1174, 1174.5

(Against All Defendants)

66. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

67. California Labor Code sections 226, 226.3, 1174 and 1174.5 and applicable IWC Wage Orders provides that employers must keep records and provide employees with itemized wage statements showing total hours worked and each applicable rate of pay in effect during the pay period with the corresponding number of hours worked at each hourly rate.

California Labor Code section 226, subd. (a) requires an employer to provide 68. employees—either as a detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash—an accurate itemized wage statement in writing showing "(1) gross wages earned, (2) total hours worked by the employee, (4) all deductions ..., (5) net wages, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and only the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer ..., and (9) all applicable hourly rates in effect during the pay period and corresponding number of hours worked at each hourly rate by the employee"

69. California Labor Code section 226.2, subd. (a)(2) requires the itemized statements required by subdivision (a) of section 226 shall, in addition to the other items specified in that subdivision, state the following: total hours of compensable rest and recovery periods, the rate of compensation, and the gross wages paid for those periods during the pay period.

70. Plaintiffs are informed and believe that Defendant willfully and intentionally failed to make and/or keep records which accurately reflect the hours worked by Plaintiffs and Class Members. Specifically, Plaintiffs believes that Defendant's records do not accurately reflect time Plaintiffs and Class Members spent traveling from back and forth from Defendant's office to the military base and when Plaintiffs and Class Members worked during their meal and/or rest breaks. 24

71. Defendant knowingly and intentionally failed to include on Plaintiffs and Class 25 Members' pay the corresponding number of hours worked at each hourly rate of pay in violation 26 of section 226, subds. (a)(2) and (9), respectively. 27

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72. Defendant maintained a common policy and practice of not paying Plaintiffs and Class Members overtime wages for time worked in excess of eight (8) hours a workday and/or forty (40) hours in a workweek. Therefore, most overtime hours worked were not reflected on Plaintiffs and Class Members' pay records.

73. California Labor Code section 226, section (e) provides that if an employer knowingly and intentionally fails to provide a statement itemizing, inter alia, the gross and net wages earned, the total hours worked by the employee and the applicable hourly overtime rates, causing the employee injury, then the employee is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial violation and one hundred dollars (\$100) for each subsequent violation, up to four thousand dollars (\$4000). Plaintiffs is informed and believes that Defendants willfully failed to make or keep accurate records for Plaintiffs and Class Members.

74. Plaintiffs are informed and believe that Defendant's failure to keep accurate payroll records, as described above, violated California Labor Code, sections 1174, subd. (d), and 226, subd. (a), and the applicable IWC Wage Order(s). Pursuant to California Labor Code, section 2699, subd. (f)(2), Plaintiffs and the Class Members are entitled to penalties of \$100.00 for the initial violation and \$200.00 for each subsequent violation for every pay period during which these records and information was not kept by Defendant.

75. As a result, Defendant, jointly and severally, are liable to Plaintiffs and Overtime Class Members for the amounts as penalties provided by California Labor Code, section 226, subd. (e) and reasonable attorneys' fees and costs.

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SIXTH CAUSE OF ACTION

FAILURE TO PAY ALL WAGES DUE AT SEPARATION OF EMPLOYMENT

California Labor Code §§ 201-203

(Against All Defendants)

76. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

77. During all relevant time periods, Plaintiffs and formerly employed members of the
Class were terminated by, or resigned from, their positions with Defendant. Defendant, however,
willfully did not pay Plaintiffs and formerly employed Class Members all wages which were due

them upon their termination, or within seventy-two (72) hours of their resignation as required by
California Labor Code section 202, subd. (a). Defendant failed to pay Plaintiffs and formerly
employed Class Members all overtime wages and/or minimum wages which they were due
throughout their employment for time spent during rest and recovery periods or working overtime
hours. Such non-payment was a direct and proximate refusal to do so by Defendants.

78. Under Labor Code sections 201, 202, and 203, Plaintiffs and those formerly employed members of the Class are entitled to waiting time penalties for not having been paid all wages due them upon their separation from employment.

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79. Plaintiffs and all members of the Class who terminated employment within four years of the filing of the original Complaint until the date of entry of judgment, without being paid the proper payments are entitled to thirty (30) days of pay at their regular rate of pay as waiting time penalties.

SEVENTH CAUSE OF ACTION

VIOLATION OF CALIFORNIA'S UNFAIR COMPETITION LAW

California Business and Professions Code §§ 17200 et seq.

(Against All Defendants)

80. Plaintiffs reallege and incorporate by reference, as though fully set forth herein, all preceding paragraphs.

81. California Business and Professions Code sections 17200 et seq. (also referred to herein as the "Unfair Business Practices Act" or "Unfair Competition Law") prohibits unfair competition in the form of any unlawful, unfair or fraudulent business act or practice.

82. Business and Professions Code section 17204 allows "any person who has suffered injury in fact and has lost money or property as a result of such unfair competition" to prosecute a civil action for violation of the Unfair Competition Law.

83. California Labor Code section 90.5, subd. (a) states that it is the public policy of
California to vigorously enforce minimum labor standards in order to ensure employees are not
required to work under substandard and unlawful conditions, and to protect employers who
comply with the law from those who attempt to gain competitive advantage at the expense of their

workers by failing to comply with minimum labor standards.

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84. Beginning at an exact date unknown to Plaintiffs, but at least since the date four (4) years prior to the filing of this suit, Defendant has committed acts of unfair competition as defined by the Unfair Business Practices Act, by engaging in the unlawful, unfair, and fraudulent business practices and acts described in this complaint including but not limited to violations of California Labor Code, sections 200, 202, 203, 226, 226.7, 512, 1182.12, 1174, 1194, and 2802; as well as other statutes. The violation of these laws serves as unlawful predicate acts and practices for purposes of the Unfair Competition Law.

85. The violations of these laws and regulations, as well as of the fundamental California public policies protecting workers, serve as unlawful predicate acts and practices for purposes of Business and Professions Code sections17200 et seq.

86. The acts and practices described above constitute unfair, unlawful, and fraudulent business practices, and unfair competition, within the meaning of Business and Professions Code, sections 17200 et seq. Among other things, the acts and practices have forced Plaintiffs and other similarly situated workers to labor for many hours without receiving the meal and rest periods and/or compensation, to which they are entitled by law.

87. As a result of Defendant's acts, Plaintiffs and Class Members have suffered injury in fact in being denied their meal and rest periods as well as compensation for hours worked, both in minimum and overtime wages. Furthermore, as a direct and proximate result of the aforementioned acts and practices, Plaintiffs and Class Members have lost money and property in the form of lost wages in an amount to be proven at trial.

88. Business and Professions Code sections 17203 provides that a court may make such orders or judgments as may be necessary to prevent the use or employment by any person of any practice which constitutes unfair competition. Injunctive relief is necessary and 24 appropriate to prevent Defendant from repeating their unlawful, unfair, and fraudulent business 25 acts and business practices alleged above. 26

27 89. Business and Professions Code sections 17203 provides that the Court may restore to any person in interest any money or property that may have been acquired by means of such 28

unfair competition. Plaintiffs and the Class Members are entitled to restitution pursuant to Business and Professions Code section 17203 for wages and payments unlawfully withheld from 2 employees, including the fair value of the meal and rest periods taken away from them during the 3 four-year period prior to the filing of this complaint. 4

90. Business and Professions Code section 17202 provides: "Notwithstanding Section 3369 of the Civil Code, specific or preventative relief may be granted to enforce a penalty, forfeiture, or penal law in a case of unfair competition." Plaintiffs and Class Members are entitled to enforce all applicable penalty provisions of the California Labor Code pursuant to Business and Professions Code section 17202.

91. Plaintiffs' success in this action will enforce important rights affecting the public interest, and, in that regard, Plaintiffs sues on behalf of the general public as well as herself and others similarly situated. Plaintiffs and the Class Members seek and are entitled to restitution, civil penalties, declaratory and injunctive relief, and all other equitable remedies owing them.

92. Plaintiffs herein takes upon herself enforcement of these laws and lawful claims. There is a financial burden involved in pursuing this action. The action is seeking to vindicate a public right, and it would be against the interests of justice to penalize Plaintiffs by forcing her to pay attorneys' fees from the recovery in this action. Attorneys' fees are appropriate pursuant to Code of Civil Procedure section 1021.5 and otherwise.

PRAYER FOR RELIEF

WHEREFORE, the Plaintiffs prays for judgment as follows:

1. For nominal damages;

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For compensatory damages;

3. For restitution of all monies due to Plaintiffs and Class Members, and disgorged 23 profits from Defendant's unlawful business practices; 24

4. For penalties, pursuant to Labor Code sections 226, 226, subd. (e), 226.7, 512, 25 1182.12, 1174, 1194 and 2802; 26

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- 5. For interest accrued to date;
- 6. Injunctive relief, enjoining Defendant from engaging in the unlawful and unfair

CLASS ACTION COMPLAINT FOR DAMAGES

business practices complained herein.

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7. Declaratory relief, enjoining Defendant's practices as unlawful and unfair business
practices within the meaning of Business and Professions Code, sections 17200 et seq., and
declaring Defendant has: (1) unlawfully treated Plaintiffs and Class Members; (2) failed to pay
all wages and overtime compensation in violation of California law, (3) failed to provide Plaintiffs
and Class Members accurate itemized wage statements upon payment of wages, and (4) failed to
reimburse Plaintiffs and Plaintiffs Class for expenditures or losses in the discharge of their duties
as employees of Defendants.

8. Further declaratory relief, declaring the amounts of damages, penalties, equitable relief, costs, and attorneys' fees to which Plaintiffs and Plaintiffs Class are entitled;

9. For costs of suit and expenses incurred herein pursuant to Labor Code, sections
 226, 1182.12 and 1194;

10. For reasonable attorney's fees pursuant to Labor Code, sections 226. 1182.12, 1021.5 and 1194 and Civil Code, section 218.5;

11. For all civil penalties pursuant to PAGA; and

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

Dated: September 26, 2017

MAHONEY LAW GROUP, APC

<u>/s/Treana L. Allen</u> Kevin Mahoney Treana L. Allen Attorneys for Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL, AHMAD FARHAD ABDUL JAMIL individually and on behalf of all employees similarly situated.

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τ	DEMAND FOR JURY TRIAL
2	Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL,
3	AHMAD FARHAD ABDUL JAMIL hereby demand a jury trial on all issues so triable.
4	
5	Dated: September 26, 2017 MAHONEY LAW GROUP, APC
6	
7	
8	<u>/s/Treana L. Allen</u> Kevin Mahoney
9	Treana L. Allen
10	Attorneys for Plaintiffs AHMAD JAWAD ABDUL JAMIL, AHMAD JAMSHID ABDUL JAMIL,
11	AHMAD FARHAD ABDUL JAMIL individually and on behalf of all employees similarly situated
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	CLASS ACTION COMPLAINT FOR DAMAGES
	Page 54

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Court of Calles

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION

CASE NUMBER: 37-2017-00036148-CU-OE-CTL CASE TITLE: Ahmad Jawad Abdul Jamil vs Workforce Resources LLC |

<u>NOTICE</u>: All plaintiffs/cross-complainants in a general civil case are required to serve a copy of the following three forms on each defendant/cross-defendant, together with the complaint/cross-complaint:

(1) this Alternative Dispute Resolution (ADR) Information form (SDSC form #CIV-730),

(2) the Stipulation to Use Alternative Dispute Resolution (ADR) form (SDSC form #CIV-359), and

(3) the Notice of Case Assignment form (SDSC form #CIV-721).

Most civil disputes are resolved without filing a lawsuit, and most civil lawsuits are resolved without a trial. The courts, community organizations, and private providers offer a variety of Alternative Dispute Resolution (ADR) processes to help people resolve disputes without a trial. The San Diego Superior Court expects that litigants will utilize some form of ADR as a mechanism for case settlement before trial, and it may be beneficial to do this early in the case.

Below is some information about the potential advantages and disadvantages of ADR, the most common types of ADR, and how to find a local ADR program or neutral. A form for agreeing to use ADR is attached (SDSC form #CIV-359).

Potential Advantages and Disadvantages of ADR

ADR may have a variety of advantages or disadvantages over a trial, depending on the type of ADR process used and the particular case:

Potential Advantages

- Saves time
- Saves money
- Gives parties more control over the dispute resolution process and outcome
- · Preserves or improves relationships
- Potential Disadvantages
- May take more time and money if ADR does not resolve the dispute
- Procedures to learn about the other side's case (discovery), jury trial, appeal, and other court protections may be limited or unavailable

Most Common Types of ADR

You can read more information about these ADR processes and watch videos that demonstrate them on the court's ADR webpage at http://www.sdcourt.ca.gov/adr.

Mediation: A neutral person called a "mediator" helps the parties communicate in an effective and constructive manner so they can try to settle their dispute. The mediator does not decide the outcome, but helps the parties to do so. Mediation is usually confidential, and may be particularly useful when parties want or need to have an ongoing relationship, such as in disputes between family members, neighbors, co-workers, or business partners, or when parties want to discuss non-legal concerns or creative resolutions that could not be ordered at a trial.

Settlement Conference: A judge or another neutral person called a "settlement officer" helps the parties to understand the strengths and weaknesses of their case and to discuss settlement. The judge or settlement officer does not make a decision in the case but helps the parties to negotiate a settlement. Settlement conferences may be particularly helpful when the parties have very different ideas about the likely outcome of a trial and would like an experienced neutral to help guide them toward a resolution.

Arbitration: A neutral person called an "arbitrator" considers arguments and evidence presented by each side and then decides the outcome of the dispute. Arbitration is less formal than a trial, and the rules of evidence are usually relaxed. If the parties agree to binding arbitration, they waive their right to a trial and agree to accept the arbitrator's decision as final. With nonbinding arbitration, any party may reject the arbitrator's decision and request a trial. Arbitration may be appropriate when the parties want another person to decide the outcome of their dispute but would like to avoid the formality, time, and expense of a trial.

Other ADR Processes: There are several other types of ADR which are not offered through the court but which may be obtained privately, including neutral evaluation, conciliation, fact finding, mini-trials, and summary jury trials. Sometimes parties will try a combination of ADR processes. The important thing is to try to find the type or types of ADR that are most likely to resolve your dispute. Be sure to learn about the rules of any ADR program and the qualifications of any neutral you are considering, and about their fees.

Local ADR Programs for Civil Cases

Mediation: The San Diego Superior Court maintains a Civil Mediation Panel of approved mediators who have met certain minimum qualifications and have agreed to charge \$150 per hour for each of the first two (2) hours of mediation and their regular hourly rate thereafter in court-referred mediations.

<u>On-line mediator search and selection</u>: Go to the court's ADR webpage at <u>www.sdcourt.ca.gov/adr</u> and click on the "Mediator Search" to review individual mediator profiles containing detailed information about each mediator including their dispute resolution training, relevant experience, ADR specialty, education and employment history, mediation style, and fees and to submit an on-line Mediator Selection Form (SDSC form #CIV-005). The Civil Mediation Panel List, the Available Mediator List, individual Mediator Profiles, and Mediator Selection Form (CIV-005) can also be printed from the court's ADR webpage and are available at the Mediation Program Office or Civil Business Office at each court location.

Settlement Conference: The judge may order your case to a mandatory settlement conference, or voluntary settlement conferences may be requested from the court if the parties certify that: (1) settlement negotiations between the parties have been pursued, demands and offers have been tendered in good faith, and resolution has failed; (2) a judicially supervised settlement conference presents a substantial opportunity for settlement; and (3) the case has developed to a point where all parties are legally and factually prepared to present the issues for settlement consideration and further discovery for settlement purposes is not required. Refer to SDSC Local Rule <u>2.2.1</u> for more information. To schedule a settlement conference, contact the department to which your case is assigned.

Arbitration: The San Diego Superior Court maintains a panel of approved judicial arbitrators who have practiced law for a minimum of five years and who have a certain amount of trial and/or arbitration experience. Refer to SDSC Local Rules <u>Division II, Chapter III</u> and Code Civ. Proc. <u>§ 1141.10 et seq</u> or contact the Arbitration Program Office at (619) 450-7300 for more information.

More information about court-connected ADR: Visit the court's ADR webpage at <u>www.sdcourt.ca.gov/adr</u> or contact the court's Mediation/Arbitration Office at (619) 450-7300.

Dispute Resolution Programs Act (DRPA) funded ADR Programs: The following community dispute resolution programs are funded under DRPA (Bus. and Prof. Code §§ 465 et seq.):

- In Central, East, and South San Diego County, contact the National Conflict Resolution Center (NCRC) at www.ncrconline.com or (619) 238-2400.
- In North San Diego County, contact North County Lifeline, Inc. at www.nclifeline.org or (760) 726-4900.

Private ADR: To find a private ADR program or neutral, search the Internet, your local telephone or business directory, or legal newspaper for dispute resolution, mediation, settlement, or arbitration services.

Legal Representation and Advice

To participate effectively in ADR, it is generally important to understand your legal rights and responsibilities and the likely outcomes if you went to trial. ADR neutrals are not allowed to represent or to give legal advice to the participants in the ADR process. If you do not already have an attorney, the California State Bar or your local County Bar Association can assist you in finding an attorney. Information about obtaining free and low cost legal assistance is also available on the California courts website at <u>www.courtinfo.ca.gov/selfhelp/lowcost</u>.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Stele Ber number, and address):	FOR COURT USE ONLY					
Treana L. Allen (SBN: 302922)	ELECTRONICALLY FILED Superior Court of California, County of San Diego 11/13/2017 at 08:00:00 AM					
TELEPHONE NO. 562-590-5550 FAX NO. (Optional): 562-590-8400						
ATTORNEY FOR (Name): Plainitf	Clerk of the Superior Court					
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO CENTRAL DIVISION. HALL OF JUSTICE, 330 W. BROADWAY, SAN DIEGO, CA 92101 EAST COUNTY DIVISION, 250 E. MAIN ST., EL CAJON, CA 92020 NORTH COUNTY DIVISION, 325 S. MELROSE DR., SUITE 1000, VISTA, CA 920B1 SOUTH COUNTY DIVISION, 500 3RD AVE., CHULA VISTA, CA 91910	By Richard Day, Deputy Clerk					
PLAINTIFF(S)	JUDGE					
Jamil, et al.	Hon. Eddie C. Sturgeon					
DEFENDANT(S)	DEPT					
Workforce Resources	C-67					
AMENDMENT TO COMPLAINT	CASE NUMBER 37-2017-00036148-CU-OE-CTL					
Under Code Civ. Proc. § 474: FICTITIOUS NAME (Court order required once case is at issue)						
Plaintiff(s), being ignorant of the true name of a defendant when the complaint in	the above-named case was filed, and having					

design	designated defendant in the complaint by the fictitious name of												
DOE 1													
20.020				1000000	0.020		1417 NO. 1144		200 KG - 17				

and having discovered the true name of defendant to be

Bristol Bay Native Corporation

amends the complaint by inserting such true name in place of such fictitious name wherever it appears in the complaint.

Date: 11/9/2017 Signature Under Code Civ. Proc. § 473: NAME - Add or Correct (Court order required) Plaintiff(s), having designated defendant plaintiff in the complaint by the name of and having discovered in name to be incorrect and the correct name is indefendant also uses the name of amends the complaint by is substituting adding such name(s) wherever the name of appears in the complaint. Date: Signature ORDER The above amendment to the complaint is allowed.

Date: _____

Judge/Commissioner of the Superior Court

Case 2:18 ev 00027 11 S NILS	Document 1-2 Filed 01/04/1	8 Page D 68 Page 58 of @M-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nur Kevin Mahoney (SRN: 235367) / Treana I	hopr, and address) Ulen (SBN: 302922)	FOR COURT USE ONLY
MAHONEY LAW GROUP, APC		1
249 E. Occan Blvd., Stc. 814 Long Bcach, CA 90802		ELECTRONICALLY FILED
TELEPHONE NO (562) 590-5550	FAX NO: (562) 590-8400	Superior Court of California,
ATTORNEY FOR (Name). Plaintiffs Jamil, et al.		County of San Diego
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San	Diego	09/27/2017 at 11:43:12 AM
STREET ADDRESS: 330 W. Broadway		Clerk of the Superior Court
MAILING ADDRESS 330 W. Broadway		By Nidia Reyes, Deputy Clerk
CITY AND ZIP CODE. San Diego, CA 92101 BRANCH NAME Hall of Justice		
CASE NAME	y y y y y y y y y y y y y y y y y y y	
Jamil, et al. v. Workforce Resources, L	JLC	
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
Unlimited Limited		37-2017-00036148-CU-0E-CTL
(Amount (Amount	Counter Joinder	
demanded demanded is	Filed with first appearance by defendar	ACC CONTRACTOR OF A CONTRACTOR
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402)	DEPT
	v must be completed (see instructions on	page 2).
1. Check one box below for the case type that I Auto Tort		ovisionally Complex Civil Litigation
Auto (22)		al. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28)
Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14) Wrongful eviction (33)	above listed provisionally complex case types (41)
Non-PI/PD/WD (Other) Tort		forcement of Judgment
Business tort/unfair business practice (07)	Unlawful Detainer	Enforcement of judgment (20)
Civil rights (08)		
Defamation (13)	Residential (32)	scellaneous Civil Complaint
Intellectual property (19)	Drugs (38)	
Professional negligence (25)	Indialal Benjew	Other complaint (not specified above) (42)
Other non-PI/PD/WD lort (35)	Asset forfeiture (05)	scellaneous Civil Petition
Employment	Petition re: arbitration award (11)	Partnership and corporate governance (21) Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	Other petition (not specified above) (43)
✓ Other employment (15)	Other judicial review (39)	
	ex under rule 3.400 of the California Rule	s of Court. If the case is complex, mark the
factors requiring exceptional judicial manag		
a. Large number of separately repres	second	
b. 🖌 Extensive motion practice raising d		th related actions pending in one or more courts
issues that will be time-consuming	partition of the second s	s, states, or countries, or in a federal court
c. 🖌 Substantial amount of documentar	vevidence t. I Substantial pos	tjudgment judicial supervision
3. Remedies sought (check all that apply): a.[🖌 monetary b. 🖌 nonmonetary; de	claratory or injunctive relief c punitive
4. Number of causes of action (specify): 7	12.55	und any 61 (000-202)
NAMES CONTRACTOR DESCRIPTION OF THE DESCRIPTION OF	s action suit.	
6. If there are any known related cases, file an	nd serve a notice of related case. (You man	ay use form CM-015.)
Date: September 27, 2017		1
Treana L. Allen		7/07-
(TYPE OR PRINT NAME)	NOTICE	NATURE OF PARTY OR ATTORNEY BOR PARTY)
 Plaintiff must file this cover sheet with the fi under the Probate Code, Family Code, or V in sanctions. 	rst paper filed in the action or proceeding	(except small claims cases or cases filed s of Court, rule 3.220.) Failure to file may result
 File this cover sheet in addition to any cove If this case is complex under rule 3.400 et s other parties to the action or proceeding. 		nust serve a copy of this cover sheet on all
 Unless this is a collections case under rule 	3.740 or a complex case, this cover shee	t will be used for statistical purposes only. Page 1 of 2

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIE	GO		FOR COURT USE ONLY
STREET ADDRESS 330 West Broadway			
MAILING ADDRESS 330 West Broadway			
CITY, STATE & ZIP CODE San Diego, CA 92101-3827			
BRANCH NAME Central			
PLAINTIFF(S): Anhmad Jawad Abdul Jamil et.al.			
DEFENDANT(S): Workforce Resources LLC			
SHORT TITLE: AHMAD JAWAD ABDUL JAMIL VS WORKF	ORCE	RESOURCES LLC [IMAGED]	
STIPULATION TO USE ALTER DISPUTE RESOLUTION (A		IVE	CASE NUMBER: 37-2017-00036148-CU-OE-CTL
Judge: Eddie C Sturgeon		Departmen	nt: C-67
The parties and their attorneys stipulate that the matter i alternative dispute resolution (ADR) process. Selection	is at is of any	ssue and the claims in this ac y of these options will not del	ction shall be submitted to the following ay any case management timelines.
Mediation (court-connected)		Non-binding private arbitration	
Mediation (private)		Binding private arbitration	
Voluntary settlement conference (private)		Non-binding judicial arbitration	(discovery until 15 days before trial)
Neutral evaluation (private)		Non-binding judicial arbitration	(discovery until 30 days before trial)
Other (specify e.g., private mini-trial, private judge, etc	c.):		
It is also stipulated that the following shall serve as arbitrator,	media	tor or other neutral: (Name)	
Alternate neutral (for court Civil Mediation Program and arbitra	ation o	nly):	
Date:	_	Date:	- <u></u>
Name of Plaintiff		Name of Defend	lant
Signature		Signature	
Name of Plaintiff's Attorney		Name of Defend	ant's Attorney
Signature		Signature	
If there are more parties and/or attorneys, please attach addit		9	
It is the duty of the parties to notify the court of any settlement the court will place this matter on a 45-day dismissal calendar	t pursu r.	uant to Cal. Rules of Court, rule 3	3.1385. Upon notification of the settlement,
No new parties may be added without leave of court.			
IT IS SO ORDERED.		· · · · · · · · · · · · · · · · · · ·	
Dated: 09/28/2017			UDGE OF THE SUPERIOR COURT
SDSC CIV-359 (Rev 12-10) CTIDLU ATION TO LICE	OF A	I TEDNATIVE DICOLITE	PEROLUTION Page: 1

SUPERIOR COUR STREET ADDRESS	T OF CALIFORNIA, COUNTY OF SAN DIEGO 330 W Broadway		
MAILING ADDRESS 330 W Broadway			
CITY AND ZIP CODE: San Diego, CA 92101-3827 BRANCH NAME: Central			
			TELEPHONE NUMBER: (619) 450-7067
PLAINTIFF(S) / PE	TITIONER(S): Anhmad Jawad Abdul Jamil et.al.		
DEFENDANT(S) /	RESPONDENT(S): Workforce Resources LLC		
AHMAD JAWAD A	ABDUL JAMIL VS WORKFORCE RESOURCES LLC [IMAGED]		
	ASE ASSIGNMENT AND CASE MANAGEMENT E on MANDATORY eFILE CASE	CASE NUMBER: 37-2017-00036148-CU-OE-CTL	

CASE ASSIGNMENT

Judge: Eddie C Sturgeon

Department: C-67

COMPLAINT/PETITION FILED: 09/27/2017

TYPE OF HEARING SCHEDULED	DATE	TIME	DEPT	JUDGE
Civil Case Management Conference	03/02/2018	10:30 am	C-67	Eddie C Sturgeon

A case management statement must be completed by counsel for all parties or self-represented litigants and timely filed with the court at least 15 days prior to the initial case management conference. (San Diego Local Rules, Division II, CRC Rule 3.725).

All counsel of record or parties in pro per shall appear at the Case Management Conference, be familiar with the case, and be fully prepared to participate effectively in the hearing, including discussions of ADR* options.

IT IS THE DUTY OF EACH PLAINTIFF (AND CROSS-COMPLAINANT) TO SERVE A COPY OF THIS NOTICE WITH THE COMPLAINT (AND CROSS-COMPLAINT), THE ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION FORM (SDSC FORM #CIV-730), A STIPULATION TO USE ALTERNATIVE DISPUTE RESOLUTION (ADR) (SDSC FORM #CIV-359), AND OTHER DOCUMENTS AS SET OUT IN SDSC LOCAL RULE 2.1.5.

ALL COUNSEL WILL BE EXPECTED TO BE FAMILIAR WITH SUPERIOR COURT RULES WHICH HAVE BEEN PUBLISHED AS DIVISION II, AND WILL BE STRICTLY ENFORCED.

TIME STANDARDS: The following timeframes apply to general civil cases and must be adhered to unless you have requested and been granted an extension of time. General civil cases consist of all civil cases except: small claims proceedings, civil petitions, unlawful detainer proceedings, probate, guardianship, conservatorship, juvenile, parking citation appeals, and family law proceedings.

COMPLAINTS: Complaints and all other documents listed in SDSC Local Rule 2.1.5 must be served on all named defendants.

- DEFENDANT'S APPEARANCE: Defendant must generally appear within 30 days of service of the complaint. (Plaintiff may stipulate to no more than 15 day extension which must be in writing and filed with the Court.) (SDSC Local Rule 2.1.6)
- JURY FEES: In order to preserve the right to a jury trial, one party for each side demanding a jury trial shall pay an advance jury fee in the amount of one hundred fifty dollars (\$150) on or before the date scheduled for the initial case management conference in the action.
- MANDATORY eFILE: Case assigned to mandatory eFile program per CRC 3.400-3.403 and SDSC Rule 2.4.11. All documents must be eFiled at www.onelegal.com. Refer to General Order in re procedures regarding electronically imaged court records, electronic filing, and access to electronic court records in civil and probate cases or guidelines and procedures.

COURT REPORTERS: Court reporters are not provided by the Court in Civil cases. See policy regarding normal availability and unavailability of official court reporters at www.sdcourt.ca.gov.

*ALTERNATIVE DISPUTE RESOLUTION (ADR): THE COURT ENCOURAGES YOU TO CONSIDER UTILIZING VARIOUS ALTERNATIVES TO TRIAL, INCLUDING MEDIATION AND ARBITRATION, PRIOR TO THE CASE MANAGEMENT CONFERENCE. PARTIES MAY FILE THE ATTACHED STIPULATION TO USE ALTERNATIVE DISPUTE RESOLUTION (SDSC FORM #CIV-359).

C	ase 3:18-cv-00027-JLS-NLS Document 1-3	Filed 01/04/18 PageID.71 Page 1 of 2				
1	AMY TODD-GHER, Bar No. 208581					
2	AMY TODD-GHER, Bar No. 208581 <u>atodd-gher@littler.com</u> MATTHEW B, RILEY, Bar No. 257643					
3	MATTHEW B. RILEY, Bar No. 257643 mriley@littler.com LITTLER MENDELSON, P.C.					
4	501 W. Broadway, Suite 900 San Diego CA 92101 3577					
5	LITTLER MENDELSON, P.C. 501 W. Broadway, Suite 900 San Diego, CA 92101.3577 Telephone: 619.232.0441 Facsimile: 619.232.4302					
6	Attorneys for Defendants					
7	BRISTÓL BAY NATIVE CORPORATI WORKFORCE RESOURCES, LLC	ON and				
8	UNITED STATE	S DISTRICT COURT				
9	SOUTHERN DIST	RICT OF CALIFORNIA				
10	AHMAD JAWAD ABDUL JAMIL,	Case No. '18CV0027 JLS NLS				
11	AHMAD JAMSHID ABDUL JAMIL.	CERTIFICATE OF SERVICE				
12	AHMAD FARHAD ABDUL JAMIL, individually and on behalf of all employees similarly situated,	CERTIFICATE OF SERVICE				
13	Plaintiffs,					
14	V.	Complaint Filed: 9/27/2017				
15						
16 17	WORKFORCE RESOURCES, LLC, a California Limited Liability Company, and DOES 1 through 10, inclusive,					
18	Defendants.					
19						
20	I, Lori Christy, declare:					
21	I am, and was at the time of service of the papers herein referred to, over the age of 18 years, and not a party to this action. I am employed in the office of a					
22	the age of 18 years, and not a party to this action. I am employed in the office of a member of the bar of this court at whose direction the service was made. My business address is 501 West Broadway, Suite 900, San Diego, California 92101.					
23	On January 4, 2018, I served the following document(s):					
24	1. NOTICE OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §§ 1331, 1441(a), AND 1442(a)(1)					
25 26	2. CIVIL COVER SHEET					
26 27	3. DECLARATION OF MATTI					
27 28	DEFENDANTS' REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §§ 1331, 1441(a), AND 1442(a)(1)					
ELSON, P.C. adway						
00 92101.3577 9441						

LITTLER MENDELSON, P. 501 W. Broadway Suite 900 San Diego, CA 92101.357 619.232.0441

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Kevin Mahoney

Treana L. Allen

Tel: 562.590.5550

Mahoney Law Group

249 E. Ocean Blvd., Ste. 814 Long Beach, CA 90802

DEFENDANTS						
WORKFORCE	RESOURCE	ES, LL	C'S COR	PORATE	DISCLO	DSURE
STATEMENT/N	OTICE OF P	ARTY	WITH FIN	ANCIAL	INTERE	ST

on the parties in this action addressed as follows:

Attorneys for Plaintiffs

BY U.S. MAIL: I placed a true and correct copy of the above document(s) in a sealed envelope, addressed as indicated above. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U.S. Postal Service on that same day in the ordinary course of business with postage thereon fully prepaid. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on January 4, 2018 at San Diego, California.

LORI CHRISTY

Firmwide:152102740.1 095533.1001

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Lawsuit: Workforce Resources Employees Weren't Paid for Travel Time