Case 2:18-cv-08327 Document 1-3 Filed 09/26/18 Page 1 of 47 Page ID #:66

EXHIBIT "B"



Notice of Service of Process

LDD / ALL Transmittal Number: 18726186 Date Processed: 09/20/2018

Primary Contact:	David Johnson (SOP MS-LCA1) Starbucks Corporation Legal Department 2401 Utah Ave. S., Suite 800 Seattle, WA 98134	
Electronic copy provide	d to:	Regina Boyd
Entity:		Starbucks Corporation Entity ID Number 0178010
Entity Served:		Starbucks Corporation
Title of Action:		Shayna Amster vs. Starbucks Corporation
Document(s) Type:		Amended Complaint/Petition
Nature of Action:		Class Action
Court/Agency:		Los Angeles County Superior Court, California
Case/Reference No:		BC713390
Jurisdiction Served:		California
Date Served on CSC:		09/19/2018
Answer or Appearance	Due:	Other/NA
Originally Served On:		CSC
How Served:		Personal Service
Sender Information:		Norman B. Blumenthal 858-551-1223

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC

251 Little Falls Drive, Wilmington, Delaware 19808-1674 (888) 690-2882 | sop@cscglobal.com

	*	
1 2	BLUMENTHAL NORDREHAUG BHOV Norman B. Blumenthal (State Bar #06868' Kyle R. Nordrehaug (State Bar #205975)	
3 4	Aparajit Bhowmik (State Bar #248066) 2255 Calle Clara La Jolla, CA 92037 Telephone: (858)551-1223	CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles
5	Facsimile: (858) 551-1232 Website: <u>www.bamlawca.com</u>	SEP 17 2018
6	Additional Counsel Listed on Signature Page	Sherri R. Carter, Executive Officer/Clerk of Cou By: Isaac Lovo, Deputy
7	Attorneys for Plaintiff	Dy. House Lovo, Depury
8	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA
9	IN AND FOR THE CO	UNTY OF LOS ANGELES
10 11	SHAYNA AMSTER, an individual, on behalf of herself and on behalf of all persons similarly situated,	Case No. <u>BC713390</u> BY FAX FIRST AMENDED CLASS ACTION
12	Plaintiff,	<u>COMPLAINT FOR:</u> 1. UNFAIR COMPETITION IN VIOLATION
13	VS.	OF CAL. BUS. & PROF. CODE §§ 17200, et seq.;
14 15	STARBUCKS CORPORATION; and Does 1 through 50, Inclusive,	2. FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510, et seq.;
16	Defendants.	3. FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF CAL. LAB.
17		CODE §§ 226.7 & 512 AND THE APPLICABLE IWC WAGE ORDER;
18		4. FAILURE TO PROVIDE REQUIRED REST PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 & 512 AND THE APPLICABLE
19		IWC WAGE ORDER; 5. FAILURE TO REIMBURSE
20		EMPLOYEES FOR REQUIRED EXPENSES IN VIOLATION OF CAL. LAB.
21		CODE § 2802; and, 6. FAILURE TO PROVIDE ACCURATE
22		ITEMIZED STATEMENTS IN VIOLATION OF CAL. LAB. CODE § 226;
23		7. FAILURE TO PROVIDE WAGES WHEN DUE IN VIOLATION OF CAL. LAB. CODE §§
24		201, 202 AND 203; and, 8. VIOLATION OF THE PRIVATE ATTORNEYS GENERAL ACT [LABOR CODE
25 26		§§ 2698, et seq.]
20		DEMAND FOR A JURY TRIAL
28	·	1
	FIRST AMENDED CLA	SS ACTION COMPLAINT

•

м,

Plaintiff Shayna Amster ("PLAINTIFF"), an individual, on behalf of herself and all other
 similarly situated current and former employees, alleges on information and belief, except for
 her own acts and knowledge which are based on personal knowledge, the following:

THE PARTIES

Defendant Starbucks Corporation ("DEFENDANT") is a Corporation and at all
 relevant times mentioned herein conducted and continues to conduct substantial and regular
 business throughout California.

9 2. Starbucks Corporation, together with its subsidiaries, operates as a roaster,
10 marketer, and retailer of specialty coffee worldwide.

PLAINTIFF was employed by DEFENDANT in California as a non-exempt
 employee entitled to overtime pay and rest periods from April of 2015 to October of 2017.
 PLAINTIFF was at all times relevant mentioned herein classified by DEFENDANT as a non exempt employee paid in whole or in part on an hourly basis and received additional
 compensation from DEFENDANT in the form of non-discretionary incentive wages.

4. PLAINTIFF brings this Class Action on behalf of herself and a California class,
defined as all individuals who are or previously were employed by DEFENDANT in California
and classified as non-exempt employees (the "CALIFORNIA CLASS") at any time during the
period beginning four (4) years prior to the filing of this Complaint and ending on the date as
determined by the Court (the "CALIFORNIA CLASS PERIOD").

5. PLAINTIFF brings this Class Action on behalf of herself and a CALIFORNIA
 CLASS in order to fully compensate the CALIFORNIA CLASS for their losses incurred during
 the CALIFORNIA CLASS PERIOD caused by DEFENDANT's uniform policy and practice
 which failed to lawfully compensate these employees for all their overtime worked.
 DEFENDANT's uniform policy and practice alleged herein is an unlawful, unfair and deceptive
 business practice whereby DEFENDANT retained and continues to retain wages due
 PLAINTIFF and the other members of the CALIFORNIA CLASS. PLAINTIFF and the other

28

4

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

5 6. The true names and capacities, whether individual, corporate, subsidiary, 6 partnership, associate or otherwise of defendants DOES 1 through 50, inclusive, are presently 7 unknown to PLAINTIFF who therefore sues these Defendants by such fictitious names pursuant 8 to Cal. Civ. Proc. Code § 474. PLAINTIFF will seek leave to amend this Complaint to allege 9 the true names and capacities of Does 1 through 50, inclusive, when they are ascertained. 10 PLAINTIFF is informed and believes, and based upon that information and belief alleges, that 11 the Defendants named in this Complaint, including DOES 1 through 50, inclusive, are 12 responsible in some manner for one or more of the events and happenings that proximately 13 caused the injuries and damages hereinafter alleged.

7. 14 The agents, servants and/or employees of the Defendants and each of them acting 15 on behalf of the Defendants acted within the course and scope of his, her or its authority as the agent, servant and/or employee of the Defendants, and personally participated in the conduct 16 17 alleged herein on behalf of the Defendants with respect to the conduct alleged herein. Consequently, the acts of each Defendant are legally attributable to the other Defendants and 18 19 all Defendants are jointly and severally liable to PLAINTIFF and the other members of the 20 CALIFORNIA CLASS, for the loss sustained as a proximate result of the conduct of the 21 Defendants' agents, servants and/or employees.

- 22
- 23

THE CONDUCT

8. During the CALIFORNIA CLASS PERIOD, DEFENDANT failed and continues
 to fail to accurately calculate and pay PLAINTIFF and the other members of the CALIFORNIA
 CLASS for their overtime worked and meal premiums. DEFENDANT unlawfully and
 unilaterally failed to accurately calculate wages for overtime worked by PLAINTIFF and other

members of the CALIFORNIA CLASS in order to avoid paying these employees the correct
 overtime compensation. As a result, PLAINTIFF and the other members of the CALIFORNIA
 CLASS forfeited wages due them for working overtime without compensation at the correct
 overtime rates. DEFENDANT's uniform policy and practice to not pay the members of the
 CALIFORNIA CLASS the correct overtime rate for all overtime worked in accordance with
 applicable law is evidenced by DEFENDANT's business records.

9. State law provides that employees must be paid overtime and meal break
premiums at one-and-one-half times their "regular rate of pay." PLAINTIFF and other
CALIFORNIA CLASS Members were compensated at an hourly rate plus incentive pay that
was tied to specific elements of an employee's performance.

10. The second component of PLAINTIFF's and other CALIFORNIA CLASS 11 12 Members' compensation was DEFENDANT's non-discretionary incentive program that paid 13 PLAINTIFF and other CALIFORNIA CLASS Members incentive wages based on their 14 performance for DEFENDANT. The non-discretionary incentive program provided all 15 employees paid on an hourly basis with incentive compensation when the employees met the 16 various performance goals set by DEFENDANT. However, when calculating the regular rate 17 of pay in order to pay overtime and meal break premiums to PLAINTIFF and other 18 CALIFORNIA CLASS Members, DEFENDANT failed to include the incentive compensation as part of the employees' "regular rate of pay" for purposes of calculating overtime pay and 19 meal break premiums. Management and supervisors described the incentive program to 20 21 potential and new employees as part of the compensation package. As a matter of law, the 22 incentive compensation received by PLAINTIFF and other CALIFORNIA CLASS Members 23 must be included in the "regular rate of pay." The failure to do so has resulted in a systematic 24 underpayment of overtime compensation and meal break premiums to PLAINTIFF and other CALIFORNIA CLASS Members by DEFENDANT. 25

11. In violation of the applicable sections of the California Labor Code and the
requirements of the Industrial Welfare Commission ("IWC") Wage Order, DEFENDANT as

a matter of company policy, practice and procedure, intentionally and knowingly failed to 1 2 compensate PLAINTIFF and the other members of the CALIFORNIA CLASS at the correct 3 rate of pay for all overtime worked and at the correct rate of pay for meal premiums. This uniform policy and practice of DEFENDANT is intended to purposefully avoid the payment of 4 5 the correct overtime compensation and meal premium pay as required by California law which 6 allowed DEFENDANT to illegally profit and gain an unfair advantage over competitors who 7 complied with the law. To the extent equitable tolling operates to toll claims by the 8 CALIFORNIA CLASS against DEFENDANT, the CALIFORNIA CLASS PERIOD should be 9 adjusted accordingly.

10 12. As a result of their rigorous work schedules, PLAINTIFF and other 11 CALIFORNIA CLASS Members were from time to time unable to take off duty meal breaks 12 and were not fully relieved of duty for meal periods. PLAINTIFF and other CALIFORNIA 13 CLASS Members were required to perform work as ordered by DEFENDANT for more than 14 five (5) hours during a shift without receiving an off-duty meal break. Further, DEFENDANT 15 failed to provide PLAINTIFF and CALIFORNIA CLASS Members with a second off-duty 16 meal period from time to time in which these employees were required by DEFENDANT to 17 work ten (10) hours of work. PLAINTIFF and the other CALIFORNIA CLASS Members 18 therefore forfeited meal breaks without the correct meal premium compensation and in 19 accordance with DEFENDANT's strict corporate policy and practice.

20 13. During the CALIFORNIA CLASS PERIOD, PLAINTIFF and other 21 CALIFORNIA CLASS Members were also required to work in excess of four (4) hours without 22 being provided ten (10) minute rest periods. Further, these employees were denied their first 23 rest periods of at least ten (10) minutes for some shifts worked of at least two (2) to four (4) 24 hours, a first and second rest period of at least ten (10) minutes for some shifts worked of 25 between six (6) and eight (8) hours, and a first, second and third rest period of at least ten (10) 26 minutes for some shifts worked of ten (10) hours or more. PLAINTIFF and other 27 CALIFORNIA CLASS Members were also not provided with one hour wages in lieu thereof.

As a result of their rigorous work schedules, PLAINTIFF and other CALIFORNIA CLASS 1 2 Members were periodically denied their proper rest periods by DEFENDANT and 3 DEFENDANT's managers.

4 14. DEFENDANT as a matter of corporate policy, practice and procedure, 5 intentionally, knowingly and systematically failed to reimburse and indemnify PLAINTIFF and the other CALIFORNIA CLASS Members for required business expenses incurred by 6 7 PLAINTIFF and other CALIFORNIA CLASS Members in direct consequence of discharging 8 their duties on behalf of DEFENDANT. Under California Labor Code Section 2802, employers 9 are required to indemnify employees for all expenses incurred in the course and scope of their 10employment. Cal. Lab. Code § 2802 expressly states that "an employer shall indemnify his or 11 her employee for all necessary expenditures or losses incurred by the employee in direct 12 consequence of the discharge of his or her duties, or of his or her obedience to the directions 13 of the employer, even though unlawful, unless the employee, at the time of obeying the directions, believed them to be unlawful." 14

15 15. In the course of their employment PLAINTIFF and other CALIFORNIA CLASS Members as a business expense, were required by DEFENDANT to travel to obtain supplies 16 17 for DEFENDANT as a result of and in furtherance of their job duties as employees for 18 DEFENDANT but were not reimbursed or indemnified by DEFENDANT for the cost 19 associated with this traveling for DEFENDANT. As a result, in the course of their employment 20 with DEFENDANT, PLAINTIFF and other members of the CALIFORNIA CLASS incurred 21 unreimbursed business expenses which included, but were not limited to, costs related to travel 22 all on behalf of and for the benefit of DEFENDANT.

23

16. When PLAINTIFF and other CALIFORNIA CLASS Members worked overtime in the same pay period they earned incentive wages and/or missed rest breaks, DEFENDANT 24 also failed to provide PLAINTIFF and the other members of the CALIFORNIA CLASS with 25 26 complete and accurate wage statements which failed to show, among other things, the correct overtime rate for overtime worked, including, work performed in excess of eight (8) hours in 27

1 a workday and/or forty (40) hours in any workweek, and the correct penalty payments for missed rest periods. Cal. Lab. Code § 226 provides that every employer shall furnish each of 2 his or her employees with an accurate itemized wage statement in writing showing, among other 3 4 things, gross wages earned and all applicable hourly rates in effect during the pay period and the corresponding amount of time worked at each hourly rate. Aside, from the violations listed 5 6 above in this paragraph, DEFENDANT failed to issue to PLAINTIFF an itemized wage 7 statement that lists all the requirements under California Labor Code 226 et seq. As a result, 8 from time to time DEFENDANT provided PLAINTIFF and the other members of the 9 CALIFORNIA CLASS with wage statements which violated Cal. Lab. Code § 226.

10 17. By reason of this uniform conduct applicable to PLAINTIFF and all CALIFORNIA CLASS Members, DEFENDANT committed acts of unfair competition in 11 violation of the California Unfair Competition Law, Cal. Bus. & Prof. Code §§ 17200, et seq. 12 (the "UCL"), by engaging in a company-wide policy and procedure which failed to accurately 13 14 calculate and record the correct overtime rate for the overtime worked by PLAINTIFF and other 15 CALIFORNIA CLASS Members. The proper calculation of these employees' overtime hour 16 rates is the DEFENDANT's burden. As a result of DEFENDANT's intentional disregard of 17 the obligation to meet this burden, DEFENDANT failed to properly calculate and/or pay all required overtime compensation for work performed by the members of the CALIFORNIA 18 CLASS and violated the California Labor Code and regulations promulgated thereunder as 19 20 herein alleged.

18. Specifically as to PLAINTIFF's pay, DEFENDANT provided compensation to 21 her in the form of two components. One component of PLAINTIFF's compensation was a base 22 23 hourly wage. The second component of PLAINTIFF's compensation were non-discretionary 24 incentive wages. DEFENDANT paid the incentive wages, so long as PLAINTIFF met certain 25 predefined performance requirements. PLAINTIFF met DEFENDANT's predefined eligibility 26 performance requirements in various pay periods throughout her employment with 27 DEFENDANT and DEFENDANT paid PLAINTIFF the incentive wages. During these pay 28

7 FIRST AMENDED CLASS ACTION COMPLAINT

periods in which PLAINTIFF was paid the non-discretionary incentive wages by 1 2 DEFENDANT, PLAINTIFF also worked overtime and/or received meal premium pay for 3 DEFENDANT, but DEFENDANT never included the incentive compensation in PLAINTIFF's 4 regular rate of pay for the purposes of calculating what should have been PLAINTIFF's 5 accurate overtime rate and accurate meal premium pay rate and thereby underpaid PLAINTIFF 6 throughout her employment with DEFENDANT. The incentive compensation paid by 7 DEFENDANT constituted wages within the meaning of the California Labor Code and thereby should have been part of PLAINTIFF's "regular rate of pay." PLAINTIFF was also from time 8 9 to time unable to take off duty rest breaks and was not fully relieved of duty for her rest periods. 10 PLAINTIFF therefore forfeited rest breaks without additional compensation and in accordance 11 with DEFENDANT's strict corporate policy and practice. DEFENDANT also provided 12 PLAINTIFF with a paystub that failed to accurately display PLAINTIFF's correct rates of 13 overtime pay and payments for missed rest periods for certain pay periods in violation of Cal. 14 Lab. Code § 226(a). To date, DEFENDANT has not fully paid PLAINTIFF the overtime 15 compensation still owed to her or any penalty wages owed to her under Cal. Lab. Code § 203. 16 The amount in controversy for PLAINTIFF individually does not exceed the sum or value of 17 \$75,000.

- 18
- 19

JURISDICTION AND VENUE

19. This Court has jurisdiction over this Action pursuant to California Code of Civil
Procedure, Section 410.10 and California Business & Professions Code, Section 17203. This
action is brought as a Class Action on behalf of PLAINTIFF and similarly situated employees
of DEFENDANT pursuant to Cal. Code of Civ. Proc. § 382.

24 20. Venue is proper in this Court pursuant to California Code of Civil Procedure,
25 Sections 395 and 395.5, because DEFENDANT (i) currently maintains and at all relevant times
26 maintained offices and facilities in this County and/or conducts substantial business in this
27 County, and (ii) committed the wrongful conduct herein alleged in this County against members
28

1 of the CALIFORNIA CLASS and CALIFORNIA LABOR SUB-CLASS.

2 3

THE CALIFORNIA CLASS

PLAINTIFF brings the First Cause of Action for Unfair, Unlawful and Deceptive
Business Practices pursuant to Cal. Bus. & Prof. Code §§ 17200, *et seq*. (the "UCL") as a Class
Action, pursuant to Cal. Code of Civ. Proc. § 382, on behalf of a California class, defined as
all individuals who are or previously were employed by DEFENDANT in California and
classified as non-exempt employees (the "CALIFORNIA CLASS") at any time during the
period beginning four (4) years prior to the filing of this Complaint and ending on the date as
determined by the Court (the "CALIFORNIA CLASS PERIOD").

11 22. To the extent equitable tolling operates to toll claims by the CALIFORNIA
12 CLASS against DEFENDANT, the CALIFORNIA CLASS PERIOD should be adjusted
13 accordingly.

23. 14 The California Legislature has commanded that "all wages... ...earned by any 15 person in any employment are due and payable twice during each calendar month, on days 16 designated in advance by the employer as the regular paydays", and further that "[a]ny work 17 in excess of eight hours in one workday and any work in excess of 40 hours in any one 18 workweek . . . shall be compensated at the rate of no less than one and one-half times the 19 regular rate of pay for an employee." (Lab. Code § 204 and § 510(a).) The Industrial Welfare 20 Commission (IWC), however, is statutorily authorized to "establish exemptions from the 21 requirement that an overtime rate of compensation be paid.....for executive, administrative, and 22 professional employees, provided [inter alia] that the employee is primarily engaged in duties 23 that meet the test of the exemption, [and] customarily and regularly exercises discretion and 24 independent judgment in performing those duties..." (Lab. Code § 510(a).) Neither the 25 PLAINTIFF nor the other members of the CALIFORNIA CLASS and/or the CALIFORNIA 26 LABOR SUB-CLASS qualify for exemption from the above requirements.

27

24.

violation of the applicable Labor Code, Industrial Welfare Commission ("IWC") Wage Order
requirements, and the applicable provisions of California law, intentionally, knowingly, and
wilfully, engaged in a practice whereby DEFENDANT systematically failed to correctly
calculate and record overtime compensation for overtime worked by PLAINTIFF and the other
members of the CALIFORNIA CLASS, even though DEFENDANT enjoyed the benefit of this
work, required employees to perform this work and permitted or suffered to permit this
overtime work.

8 25. DEFENDANT has the legal burden to establish that each and every 9 CALIFORNIA CLASS Member is paid the applicable rate for all overtime worked and to 10 accurately calculate the "regular rate of pay" by including the incentive compensation that 11 PLAINTIFF and members of the CALIFORNIA CLASS were awarded by DEFENDANT. 12 DEFENDANT, however, as a matter of uniform and systematic policy and procedure failed to 13 have in place during the CALIFORNIA CLASS PERIOD and still fails to have in place a policy 14 or practice to ensure that each and every CALIFORNIA CLASS Member is paid the applicable overtime rate for all overtime worked, so as to satisfy their burden. This common business 15 16 practice applicable to each and every CALIFORNIA CLASS Member can be adjudicated on 17 a class-wide basis as unlawful, unfair, and/or deceptive under Cal. Business & Professions Code §§ 17200, et seq. (the "UCL") as causation, damages, and reliance are not elements of this 18 19 claim.

20 26. At no time during the CALIFORNIA CLASS PERIOD was the compensation for
21 any member of the CALIFORNIA CLASS properly recalculated so as to compensate the
22 employee for all overtime worked at the applicable rate, as required by California Labor Code
23 §§ 204 and 510, *et seq*. At no time during the CALIFORNIA CLASS PERIOD was the
24 overtime compensation for any member of the CALIFORNIA CLASS properly recalculated so
25 as to include all earnings in the overtime compensation calculation as required by California
26 Labor Code §§ 510, *et seq*.

27

27.

28

The CALIFORNIA CLASS, is so numerous that joinder of all CALIFORNIA

1 CLASS Members is impracticable.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2 28. DEFENDANT uniformly violated the rights of the CALIFORNIA CLASS under
3 California law by:

(a)	Violating the California Unfair Competition Laws, Cal. Bus. & Prof. Code
	§§ 17200, et seq., by unlawfully, unfairly and/or deceptively having in
	place company policies, practices and procedures that failed to pay all
	wages due the CALIFORNIA CLASS for all overtime worked, and failed
	to accurately record the applicable rates of all overtime worked by the
	CALIFORNIA CLASS;

(b) Committing an act of unfair competition in violation of the California Unfair Competition Laws, Cal. Bus. & Prof. Code §§ 17200, et seq., by unlawfully, unfairly, and/or deceptively having in place a company policy, practice and procedure that failed to correctly calculate overtime compensation due to PLAINTIFF and the members of the CALIFORNIA CLASS;

 (c) Committing an act of unfair competition in violation of the California Unfair Competition Laws, Cal. Bus. & Prof. Code §§ 17200, *et seq.*, by failing to provide mandatory meal and rest breaks to PLAINTIFF and the CALIFORNIA CLASS members; and,

20 (d) Committing an act of unfair competition in violation of the California
21 Unfair Competition Laws, Cal. Bus. & Prof. Code §§ 17200 *et seq.*, by
22 violating Cal. Lab. Code § 2802 by failing to reimburse the PLAINTIFFS
23 and the CALIFORNIA CLASS members with necessary expenses
24 incurred in the discharge of their job duties.

25 29. This Class Action meets the statutory prerequisites for the maintenance of a Class 26 Action as set forth in Cal. Code of Civ. Proc. § 382, in that:

11 FIRST AMENDED CLASS ACTION COMPLAINT

(a) The persons who comprise the CALIFORNIA CLASS are so numerous

28

that the joinder of all such persons is impracticable and the disposition of their claims as a class will benefit the parties and the Court;

(b) Nearly all factual, legal, statutory, declaratory and injunctive relief issues that are raised in this Complaint are common to the CALIFORNIA CLASS will apply uniformly to every member of the CALIFORNIA CLASS;

(c) The claims of the representative PLAINTIFF are typical of the claims of each member of the CALIFORNIA CLASS. PLAINTIFF, like all the other members of the CALIFORNIA CLASS, was subjected to the uniform employment practices of DEFENDANT and was a non-exempt employee paid on an hourly basis and paid additional non-discretionary incentive wages who was subjected to the DEFENDANT's practice and policy which fails to pay the correct rate of overtime wages due to the CALIFORNIA CLASS for all overtime worked by the CALIFORNIA CLASS and thereby systematically underpays overtime compensation to the CALIFORNIA CLASS. PLAINTIFF sustained economic injury as a result of DEFENDANT's employment practices. PLAINTIFF and the members of the CALIFORNIA CLASS were and are similarly or identically harmed by the same unlawful, deceptive, unfair and pervasive pattern of misconduct engaged in by DEFENDANT; and,

(d) The representative PLAINTIFF will fairly and adequately represent and protect the interest of the CALIFORNIA CLASS, and has retained counsel who are competent and experienced in Class Action litigation. There are no material conflicts between the claims of the representative PLAINTIFF and the members of the CALIFORNIA CLASS that would make class certification inappropriate. Counsel for the CALIFORNIA CLASS

28

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

 20°

21

22

23

24

25

26

27

12

FIRST AMENDED CLASS ACTION COMPLAINT

		Mem	bers.
30.	In ad	dition t	to meeting the statutory prerequisites to a Class Action, this action
is properly r	naintair	ned as a	a Class Action pursuant to Cal. Code of Civ. Proc. § 382, in that:
	(a)	With	out class certification and determination of declaratory, injunctive,
		statut	tory and other legal questions within the class format, prosecution of
		separ	rate actions by individual members of the CALIFORNIA CLASS will
		create	e the risk of:
		1)	Inconsistent or varying adjudications with respect to individual
			members of the CALIFORNIA CLASS which would establish
			incompatible standards of conduct for the parties opposing the
			CALIFORNIA CLASS; and/or,
	-	2)	Adjudication with respect to individual members of the
			CALIFORNIA CLASS which would as a practical matter be
			dispositive of interests of the other members not party to the
			adjudication or substantially impair or impede their ability to
			protect their interests.

Mambar

- (b) The parties opposing the CALIFORNIA CLASS have acted or refused to act on grounds generally applicable to the CALIFORNIA CLASS, making appropriate class-wide relief with respect to the CALIFORNIA CLASS as a whole in that DEFENDANT uniformly failed to pay all wages due. Including the correct overtime rate, for all worked by the members of the CALIFORNIA CLASS as required by law;
 - 1) With respect to the First Cause of Action, the final relief on behalf of the CALIFORNIA CLASS sought does not relate exclusively to restitution because through this claim PLAINTIFF seeks declaratory relief holding that the DEFENDANT's policy and practices constitute unfair competition, along with declaratory

relief, injunctive relief, and incidental equitable relief as may be necessary to prevent and remedy the conduct declared to constitute unfair competition;

(c) Common questions of law and fact exist as to the members of the CALIFORNIA CLASS, with respect to the practices and violations of California law as listed above, and predominate over any question affecting only individual CALIFORNIA CLASS Members, and a Class Action is superior to other available methods for the fair and efficient adjudication of the controversy, including consideration of:

 The interests of the members of the CALIFORNIA CLASS in individually controlling the prosecution or defense of separate actions in that the substantial expense of individual actions will be avoided to recover the relatively small amount of economic losses sustained by the individual CALIFORNIA CLASS Members when compared to the substantial expense and burden of individual prosecution of this litigation;

Class certification will obviate the need for unduly duplicative litigation that would create the risk of:

- A. Inconsistent or varying adjudications with respect to individual members of the CALIFORNIA CLASS, which would establish incompatible standards of conduct for the DEFENDANT; and/or,
 - B. Adjudications with respect to individual members of the CALIFORNIA CLASS would as a practical matter be dispositive of the interests of the other members not parties to the adjudication or substantially impair or impede their ability to protect their interests;

28

27

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

•

8			15
7		Cour	·t;
6		impr	actical to bring all members of the CALIFORNIA CLASS before the
5	(c)	-	members of the CALIFORNIA CLASS are so numerous that it is
24			act on their employment;
23			rting their rights individually out of fear of retaliation or adverse
22			ber of individual CALIFORNIA CLASS Members will avoid
21			SS because in the context of employment litigation a substantia
20			ient adjudication of the claims of the members of the CALIFORNIA
9	(b)		ass Action is superior to any other available method for the fair and
.8		CLA	
7			orm and systematically applied with respect to the CALIFORNIA
6		-	SS Members because the DEFENDANT's employment practices are
5			ominate over any question affecting only individual CALIFORNIA
4	(a)		questions of law and fact common to the CALIFORNIA CLASS
3	to Cal. Code of Civ		
2	31. This	Courts	should permit this action to be maintained as a Class Action pursuan
1			this action pursuant to Cal. Code of Civ. Proc. § 382.
10			litigation that is likely to result in the absence of certification of
9			will obviate the need for unduly and unnecessary duplicative
8			and efficient adjudication of this litigation because class treatmen
7		4)	A class action is superior to other available methods for the fai
6			assert their claims through a representative; and,
5			with a subsequent employer, the Class Action is the only means to
4			may adversely affect an individual's job with DEFENDANT o
3			their legal rights out of fear of retaliation by DEFENDANT, which
2		3)	In the context of wage litigation because a substantial number o individual CALIFORNIA CLASS Members will avoid asserting
1			

.

1	(d)	PLAINTIFF, and the other CALIFORNIA CLASS Members, will not be
2		able to obtain effective and economic legal redress unless the action is
3		maintained as a Class Action;
4	(e)	There is a community of interest in obtaining appropriate legal and
5		equitable relief for the acts of unfair competition, statutory violations and
6		other improprieties, and in obtaining adequate compensation for the
7		damages and injuries which DEFENDANT's actions have inflicted upon
8		the CALIFORNIA CLASS;
9	(f)	There is a community of interest in ensuring that the combined assets of
10		DEFENDANT are sufficient to adequately compensate the members of
11		the CALIFORNIA CLASS for the injuries sustained;
12	(g)	DEFENDANT has acted or refused to act on grounds generally applicable
13		to the CALIFORNIA CLASS, thereby making final class-wide relief
14		appropriate with respect to the CALIFORNIA CLASS as a whole;
15	(h)	The members of the CALIFORNIA CLASS are readily ascertainable from
16		the business records of DEFENDANT; and,
17	(i)	Class treatment provides manageable judicial treatment calculated to bring
18		a efficient and rapid conclusion to all litigation of all wage and hour
19		related claims arising out of the conduct of DEFENDANT as to the
20		members of the CALIFORNIA CLASS.
21	32. DEFE	ENDANT maintains records from which the Court can ascertain and identify
22	by job title each of I	DEFENDANT's employees who as have been systematically, intentionally
23	and uniformly subje	cted to DEFENDANT's company policy, practices and procedures as herein
24	alleged. PLAINTIF	F will seek leave to amend the Complaint to include any additional job titles
25	of similarly situated	employees when they have been identified.
26	///	
27	///	
28		16
		FIRST AMENDED CLASS ACTION COMPLAINT

1

28

THE CALIFORNIA LABOR SUB-CLASS

33. PLAINTIFF further brings the Second, Third, Fourth, Fifth, Sixth and Seventh
causes of Action on behalf of a California sub-class, defined as all members of the
CALIFORNIA CLASS classified as non-exempt employees (the "CALIFORNIA LABOR
SUB-CLASS") at any time during the period three (3) years prior to the filing of the complaint
and ending on the date as determined by the Court (the "CALIFORNIA LABOR SUB-CLASS
PERIOD") pursuant to Cal. Code of Civ. Proc. § 382.

8 34. DEFENDANT, as a matter of company policy, practice and procedure, and in 9 violation of the applicable Labor Code, Industrial Welfare Commission ("IWC") Wage Order 10 requirements, and the applicable provisions of California law, intentionally, knowingly, and 11 wilfully, engaged in a practice whereby DEFENDANT failed to correctly calculate overtime compensation for the overtime worked by PLAINTIFF and the other members of the 12 13 CALIFORNIA LABOR SUB-CLASS, and failed to correctly calculate meal premium pay, even though DEFENDANT enjoyed the benefit of this work, required employees to perform this 14 15 work and permitted or suffered to permit this work. DEFENDANT has uniformly denied these 16 CALIFORNIA LABOR SUB-CLASS Members overtime wages at the correct amount to which 17 these employees are entitled in order to unfairly cheat the competition and unlawfully profit. 18 To the extent equitable tolling operates to toll claims by the CALIFORNIA LABOR SUB-19 CLASS against DEFENDANT, the CALIFORNIA LABOR SUB-CLASS PERIOD should be 20 adjusted accordingly.

35. DEFENDANT maintains records from which the Court can ascertain and identify
by name and job title, each of DEFENDANT's employees who have been systematically,
intentionally and uniformly subjected to DEFENDANT's company policy, practices and
procedures as herein alleged. PLAINTIFF will seek leave to amend the complaint to include
any additional job titles of similarly situated employees when they have been identified.

26 36. The CALIFORNIA LABOR SUB-CLASS is so numerous that joinder of all
27 CALIFORNIA LABOR SUB-CLASS Members is impracticable.

17 FIRST AMENDED CLASS ACTION COMPLAINT .

37. Common questions of law and fact exist as to members of the CALIFORNIA
 LABOR SUB-CLASS, including, but not limited, to the following:

3		(a)	Whether DEFENDANT unlawfully failed to correctly calculate and pay
4			overtime compensation to members of the CALIFORNIA LABOR SUB-
5			CLASS in violation of the California Labor Code and California
6			regulations and the applicable California Wage Order;
7		(b)	Whether the members of the CALIFORNIA LABOR SUB-CLASS are
8	<u>с</u>		entitled to overtime compensation for overtime worked under the overtime
9			pay requirements of California law;
10		(c)	Whether DEFENDANT failed to accurately record the applicable
11			overtime rates for all overtime worked PLAINTIFF and the other
12			members of the CALIFORNIA LABOR SUB-CLASS;
13		(d)	Whether DEFENDANT failed to provide PLAINTIFF and the other
14			members of the CALIFORNIA LABOR SUB-CLASS with legally
15			required meal and rest periods;
16		(e)	Whether DEFENDANT failed to provide PLAINTIFF and the other
17			members of the CALIFORNIA LABOR SUB-CLASS with accurate
18			itemized wage statements;
19		(f)	Whether DEFENDANT has engaged in unfair competition by the
20			above-listed conduct;
21		(g)	The proper measure of damages and penalties owed to the members of the
22			CALIFORNIA LABOR SUB-CLASS; and,
23		(h)	Whether DEFENDANT's conduct was willful.
24	38.	DEFI	ENDANT violated the rights of the CALIFORNIA LABOR SUB-CLASS
25	under Califo	rnia la	w by:
26		(a)	Violating Cal. Lab. Code §§ 510, et seq., by failing to accurately pay
27			PLAINTIFF and the members of the CALIFORNIA LABOR SUB-
28	·	_	18
			FIRST AMENDED CLASS ACTION COMPLAINT

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

28

CLASS the correct overtime pay for which DEFENDANT is liable pursuant to Cal. Lab. Code § 1194 & § 1198;

- (b) Violating Cal. Lab. Code §§ 226.7 and 512, by failing to provide PLAINTIFF and the other members of the CALIFORNIA CLASS with all legally required off-duty meal and rest breaks and failed to pay meal break premiums at the correct rate of pay;
- (c) Violating Cal. Lab. Code § 226, by failing to provide PLAINTIFF and the members of the CALIFORNIA LABOR SUB-CLASS with an accurate itemized statement in writing showing all accurate and applicable overtime rates in effect during the pay period and the corresponding amount of time worked at each overtime rate by the employee;
- (d) Violating Cal. Lab. Code §§ 201, 202 and/or 203, which provides that when an employee is discharged or quits from employment, the employer must pay the employee all wages due without abatement, by failing to tender full payment and/or restitution of wages owed or in the manner required by California law to the members of the CALIFORNIA LABOR SUB-CLASS who have terminated their employment; and,
- E) Committing an act of unfair competition in violation of the California Unfair Competition Laws, Cal. Bus. & Prof. Code §§ 17200 *et seq.*, by violating Cal. Lab. Code § 2802 by failing to reimburse PLAINTIFF and the CALIFORNIA CLASS members with necessary expenses incurred in the discharge of their job duties.

39. This Class Action meets the statutory prerequisites for the maintenance of a Class
Action as set forth in Cal. Code of Civ. Proc. § 382, in that:

(a) The persons who comprise the CALIFORNIA LABOR SUB-CLASS are
so numerous that the joinder of all CALIFORNIA LABOR SUB-CLASS
Members is impracticable and the disposition of their claims as a class

will benefit the parties and the Court;

- Nearly all factual, legal, statutory, declaratory and injunctive relief issues that are raised in this Complaint are common to the CALIFORNIA LABOR SUB-CLASS and will apply uniformly to every member of the CALIFORNIA LABOR SUB-CLASS;
- 6 (c) The claims of the representative PLAINTIFF are typical of the claims of each member of the CALIFORNIA LABOR SUB-CLASS. PLAINTIFF, 7 8 like all the other members of the CALIFORNIA LABOR SUB-CLASS, 9 was a non-exempt employee paid on an hourly basis and paid additional 10 non-discretionary incentive wages who was subjected to the 11 DEFENDANT's practice and policy which failed to pay the correct rate 12 of overtime wages due to the CALIFORNIA LABOR SUB-CLASS for 13 all overtime worked. PLAINTIFF sustained economic injury as a result 14 of DEFENDANT's employment practices. PLAINTIFF and the members of the CALIFORNIA LABOR SUB-CLASS were and are similarly or 15 16 identically harmed by the same unlawful, deceptive, unfair and pervasive 17 pattern of misconduct engaged in by DEFENDANT; and,
- 18 (d) The representative PLAINTIFF will fairly and adequately represent and 19 protect the interest of the CALIFORNIA LABOR SUB-CLASS, and has 20 retained counsel who are competent and experienced in Class Action 21 litigation. There are no material conflicts between the claims of the 22 representative PLAINTIFF and the members of the CALIFORNIA 23 LABOR SUB-CLASS that would make class certification inappropriate. 24 Counsel for the CALIFORNIA LABOR SUB-CLASS will vigorously assert the claims of all CALIFORNIA LABOR SUB-CLASS Members. 25 26 40. In addition to meeting the statutory prerequisites to a Class Action, this action is 27 properly maintained as a Class Action pursuant to Cal. Code of Civ. Proc. § 382, in that:
- 28

1

2

3

4

.

•

.

ļ		
1	(a)	Without class certification and determination of declaratory, injunctive,
2		statutory and other legal questions within the class format, prosecution of
3		separate actions by individual members of the CALIFORNIA LABOR
4		SUB-CLASS will create the risk of:
5		1) Inconsistent or varying adjudications with respect to individual
6		members of the CALIFORNIA LABOR SUB-CLASS which
7		would establish incompatible standards of conduct for the parties
8		opposing the CALIFORNIA LABOR SUB-CLASS; or,
9		2) Adjudication with respect to individual members of the
10		CALIFORNIA LABOR SUB-CLASS which would as a practical
11		matter be dispositive of interests of the other members not party to
12		the adjudication or substantially impair or impede their ability to
13		protect their interests.
14	(b)	The parties opposing the CALIFORNIA LABOR SUB-CLASS have acted
15		or refused to act on grounds generally applicable to the CALIFORNIA
16		LABOR SUB-CLASS, making appropriate class-wide relief with respect
17		to the CALIFORNIA LABOR SUB-CLASS as a whole in that
18		DEFENDANT uniformly failed to pay all wages due. Including the
19		correct overtime rate, for all overtime worked by the members of the
20		CALIFORNIA LABOR SUB-CLASS as required by law;
21	(c)	Common questions of law and fact predominate as to the members of the
22		CALIFORNIA LABOR SUB-CLASS, with respect to the practices and
23		violations of California Law as listed above, and predominate over any
24		question affecting only individual CALIFORNIA LABOR SUB-CLASS
25		Members, and a Class Action is superior to other available methods for
26		the fair and efficient adjudication of the controversy, including
27		consideration of:
28		21
		FIRST AMENDED CLASS ACTION COMPLAINT

.

		· · · · · · · · · · · · · · · · · · ·
1	1)	The interests of the members of the CALIFORNIA LABOR SUB-
2		CLASS in individually controlling the prosecution or defense of
3		separate actions in that the substantial expense of individual
4		actions will be avoided to recover the relatively small amount of
5		economic losses sustained by the individual CALIFORNIA
6		LABOR SUB-CLASS Members when compared to the substantial
7		expense and burden of individual prosecution of this litigation;
8	2)	Class certification will obviate the need for unduly duplicative
.9		litigation that would create the risk of:
10		A. Inconsistent or varying adjudications with respect to
11		individual members of the CALIFORNIA LABOR SUB-
12		CLASS, which would establish incompatible standards of
13		conduct for the DEFENDANT; and/or,
14		B. Adjudications with respect to individual members of the
15		CALIFORNIA LABOR SUB-CLASS would as a practical
16		matter be dispositive of the interests of the other members
17		not parties to the adjudication or substantially impair or
18		impede their ability to protect their interests;
19	3)	In the context of wage litigation because a substantial number of
20		individual CALIFORNIA LABOR SUB-CLASS Members will
21		avoid asserting their legal rights out of fear of retaliation by
22		DEFENDANT, which may adversely affect an individual's job
23		with DEFENDANT or with a subsequent employer, the Class
24		Action is the only means to assert their claims through a
25		representative; and,
26	4)	A class action is superior to other available methods for the fair
27		and efficient adjudication of this litigation because class treatment
28		22

ז -		
1		will obviate the need for unduly and unnecessary duplicativ
2		litigation that is likely to result in the absence of certification of
3		this action pursuant to Cal. Code of Civ. Proc. § 382.
4	41. This	Court should permit this action to be maintained as a Class Action pursua
5	to Cal. Code of Cir	v. Proc. § 382 because:
6	(a)	The questions of law and fact common to the CALIFORNIA LABO
7		SUB-CLASS predominate over any question affecting only individua
8		CALIFORNIA LABOR SUB-CLASS Members;
9	(b)	A Class Action is superior to any other available method for the fair an
10		efficient adjudication of the claims of the members of the CALIFORNI
11		LABOR SUB-CLASS because in the context of employment litigation
12		substantial number of individual CALIFORNIA LABOR SUB-CLAS
13		Members will avoid asserting their rights individually out of fear of
14		retaliation or adverse impact on their employment;
15	(c)	The members of the CALIFORNIA LABOR SUB-CLASS are s
16		numerous that it is impractical to bring all members of the CALIFORNI
17		LABOR SUB-CLASS before the Court;
18	(d)	PLAINTIFF, and the other CALIFORNIA LABOR SUB-CLAS
19		Members, will not be able to obtain effective and economic legal redres
20		unless the action is maintained as a Class Action;
21	(e)	There is a community of interest in obtaining appropriate legal an
22		equitable relief for the acts of unfair competition, statutory violations an
23		other improprieties, and in obtaining adequate compensation for th
24		damages and injuries which DEFENDANT's actions have inflicted upo
25		the CALIFORNIA LABOR SUB-CLASS;
26	(f)	There is a community of interest in ensuring that the combined assets of
27		DEFENDANT are sufficient to adequately compensate the members of
28		23
		FIRST AMENDED CLASS ACTION COMPLAINT

1

the CALIFORNIA LABOR SUB-CLASS for the injuries sustained;

2	(g) DEFENDANT has acted or refused to act on grounds generally applicable
3		to the CALIFORNIA LABOR SUB-CLASS, thereby making final class-
4		wide relief appropriate with respect to the CALIFORNIA LABOR SUB-
5		CLASS as a whole;
6	(h)) The members of the CALIFORNIA LABOR SUB-CLASS are readily
7		ascertainable from the business records of DEFENDANT. The
8		CALIFORNIA LABOR SUB-CLASS consists of all CALIFORNIA
9		CLASS Members classified as non-exempt employees during the
10		CALIFORNIA LABOR SUB-CLASS PERIOD; and,
11	. (i)	Class treatment provides manageable judicial treatment calculated to bring
12		a efficient and rapid conclusion to all litigation of all wage and hour
13		related claims arising out of the conduct of DEFENDANT as to the
14		members of the CALIFORNIA LABOR SUB-CLASS.
15		
16		FIRST CAUSE OF ACTION
17		For Unlawful Business Practices
18		[Cal. Bus. And Prof. Code §§ 17200, et seq.]
19	(By PLAIN	NTIFF and the CALIFORNIA CLASS and Against All Defendants)
20	42. PL	AINTIFF, and the other members of the CALIFORNIA CLASS, reallege and
21	incorporate by t	his reference, as though fully set forth herein, the prior paragraphs of this
22	Complaint.	
23	43. DI	EFENDANT is a "person" as that term is defined under Cal. Bus. and Prof.
24	Code § 17021.	
25	44. Ca	lifornia Business & Professions Code §§ 17200, et seq. (the "UCL") defines
26	unfair competiti	on as any unlawful, unfair, or fraudulent business act or practice. Section
27	17203 authorize	s injunctive, declaratory, and/or other equitable relief with respect to unfair
28		24
		FIRST AMENDED CLASS ACTION COMPLAINT

1 competition as follows:

2

3

4

5

Any person who engages, has engaged, or proposes to engage in unfair competition may be enjoined in any court of competent jurisdiction. The court may make such orders or judgments, including the appointment of a receiver, as may be necessary to prevent the use or employment by any person of any practice which constitutes unfair competition, as defined in this chapter, or as may be necessary to restore to any person in interest any money or property, real or personal, which may have been acquired by means of such unfair competition.

6 Cal. Bus. & Prof. Code § 17203.

45. By the conduct alleged herein, DEFENDANT has engaged and continues to
engage in a business practice which violates California law, including but not limited to, the
applicable Wage Order(s), the California Code of Regulations and the California Labor Code
including Sections 204, 206.5, 226.7, 510, 512, 558, 1194, 1198 & 2802, for which this Court
should issue declaratory and other equitable relief pursuant to Cal. Bus. & Prof. Code § 17203
as may be necessary to prevent and remedy the conduct held to constitute unfair competition,
including restitution of wages wrongfully withheld.

46. By the conduct alleged herein, DEFENDANT's practices were unlawful and
unfair in that these practices violated public policy, were immoral, unethical, oppressive,
unscrupulous or substantially injurious to employees, and were without valid justification or
utility for which this Court should issue equitable and injunctive relief pursuant to Section
17203 of the California Business & Professions Code, including restitution of wages wrongfully
withheld.

20 47. By the conduct alleged herein, DEFENDANT's practices were deceptive and 21 fraudulent in that DEFENDANT's uniform policy and practice failed to pay PLAINTIFF, and 22 other members of the CALIFORNIA CLASS, wages due for overtime worked, engages in a 23 practice whereby DEFENDANT fails to correctly calculate reporting time compensation for the reporting time worked by PLAINTIFF and the other members of the CALIFORNIA CLASS, 24 failed to accurately to record the applicable rate of all overtime worked, and failed to provide 25 26 the required amount of overtime compensation due to a systematic miscalculation of the 27 overtime rate that cannot be justified, pursuant to the applicable Cal. Lab. Code, and Industrial

Welfare Commission requirements in violation of Cal. Bus. Code §§ 17200, *et seq.*, and for
 which this Court should issue injunctive and equitable relief, pursuant to Cal. Bus. & Prof. Code
 § 17203, including restitution of wages wrongfully withheld.

4 48. By the conduct alleged herein, DEFENDANT's practices were also unlawful,
5 unfair and deceptive in that DEFENDANT's employment practices caused PLAINTIFF and the
6 other members of the CALIFORNIA CLASS to be underpaid during their employment with
7 DEFENDANT.

8 49. By the conduct alleged herein, DEFENDANT's practices were also unfair and
9 deceptive in that DEFENDANT's uniform policies, practices and procedures failed to provide
10 mandatory meal and rest breaks to PLAINTIFF and the CALIFORNIA CLASS members.

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

16 51. PLAINTIFF demands on behalf of herself and on behalf of each CALIFORNIA
17 CLASS member, one (1) hour of pay for each workday in which an off duty paid rest period
18 was not timely provided as required by law.

19 52. By and through the unlawful and unfair business practices described herein,
20 DEFENDANT has obtained valuable property, money and services from PLAINTIFF and the
21 other members of the CALIFORNIA CLASS, including earned wages for all overtime worked,
22 and has deprived them of valuable rights and benefits guaranteed by law and contract, all to the
23 detriment of these employees and to the benefit of DEFENDANT so as to allow DEFENDANT
24 to unfairly compete against competitors who comply with the law.

53. All the acts described herein as violations of, among other things, the Industrial
Welfare Commission Wage Orders, the California Code of Regulations, and the California
Labor Code, were unlawful and in violation of public policy, were immoral, unethical,

oppressive and unscrupulous, were deceptive, and thereby constitute unlawful, unfair and
 deceptive business practices in violation of Cal. Bus. & Prof. Code §§ 17200, *et seq*.

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

8 55. PLAINTIFF and the other members of the CALIFORNIA CLASS are further
9 entitled to, and do, seek a declaration that the described business practices are unlawful, unfair
10 and deceptive, and that injunctive relief should be issued restraining DEFENDANT from
11 engaging in any unlawful and unfair business practices in the future.

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

19

20 **SECOND CAUSE OF ACTION** 21 For Failure To Pay Overtime Compensation 22 [Cal. Lab. Code §§ 204, 510, 1194 and 1198] (By PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS and Against All 23 24 **Defendants**) 25 57. PLAINTIFF, and the other members of the CALIFORNIA LABOR SUB-CLASS, 26 reallege and incorporate by this reference, as though fully set forth herein, the prior paragraphs 27 of this Complaint. 28 27

58. PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS 1 2 bring a claim for DEFENDANT's willful and intentional violations of the California Labor 3 Code and the Industrial Welfare Commission requirements for DEFENDANT's failure to 4 accurately calculate the applicable rates for all overtime worked by PLAINTIFF and other 5 members of the CALIFORNIA LABOR SUB-CLASS and DEFENDANT's failure to properly compensate the members of the CALIFORNIA LABOR SUB-CLASS for overtime worked. 6 7 including, work performed in excess of eight (8) hours in a workday and/or forty (40) hours in any workweek. 8

9 59. Pursuant to Cal. Lab. Code § 204, other applicable laws and regulations, and
10 public policy, an employer must timely pay its employees for all hours worked.

11 60. Cal. Lab. Code § 510 further provides that employees in California shall not be
12 employed more than eight (8) hours per workday and/or more than forty (40) hours per
13 workweek unless they receive additional compensation beyond their regular wages in amounts
14 specified by law.

15 61. Cal. Lab. Code § 1194 establishes an employee's right to recover unpaid wages,
16 including overtime compensation and interest thereon, together with the costs of suit. Cal. Lab.
17 Code § 1198 further states that the employment of an employee for longer hours than those
18 fixed by the Industrial Welfare Commission is unlawful.

19 62. DEFENDANT maintained a uniform wage practice of paying PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS without regard to the correct 20 21 amount of overtime worked and correct applicable overtime rate for the amount of overtime 22 they worked. As set forth herein, DEFENDANT's uniform policy and practice was to unlawfully and intentionally deny timely payment of wages due for the overtime worked by 23 24 PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS, and 25 DEFENDANT in fact failed to pay these employees the correct applicable overtime wages for all overtime worked. 26

27

63.

28

DEFENDANT's uniform pattern of unlawful wage and hour practices manifested,

without limitation, applicable to the CALIFORNIA LABOR SUB-CLASS as a whole, as a 1 2 result of implementing a uniform policy and practice that denied accurate compensation to 3 PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS for all 4 overtime worked, including, the work performed in excess of eight (8) hours in a workday 5 and/or forty (40) hours in any workweek.

6 64. In committing these violations of the California Labor Code, DEFENDANT 7 inaccurately calculated the amount of overtime worked and the applicable overtime rates and 8 consequently underpaid the actual time worked by PLAINTIFF and other members of the 9 CALIFORNIA LABOR SUB-CLASS. DEFENDANT acted in an illegal attempt to avoid the 10payment of all earned wages, and other benefits in violation of the California Labor Code, the 11 Industrial Welfare Commission requirements and other applicable laws and regulations.

12 65. As a direct result of DEFENDANT's unlawful wage practices as alleged herein, 13 PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS did not receive full compensation for all overtime worked. 14

15 66. Cal. Lab. Code § 515 sets out various categories of employees who are exempt from the overtime requirements of the law. None of these exemptions are applicable to 16 17 PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS. Further, PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS are not subject 18 19 to a valid collective bargaining agreement that would preclude the causes of action contained 20herein this Complaint. Rather, the PLAINTIFF brings this Action on behalf of herself and the 21 CALIFORNIA LABOR SUB-CLASS based on DEFENDANT's violations of non-negotiable, 22 non-waiveable rights provided by the State of California.

23

67. During the CALIFORNIA LABOR SUB-CLASS PERIOD, PLAINTIFF and the 24 other members of the CALIFORNIA LABOR SUB-CLASS were paid less for time worked that 25 they were entitled to, constituting a failure to pay all earned wages.

26 68. DEFENDANT failed to accurately pay PLAINTIFF and the other members of the 27 CALIFORNIA LABOR SUB-CLASS overtime wages for the time they worked which was in

excess of the maximum hours permissible by law as required by Cal. Lab. Code §§ 510, 1194 1 2 & 1198, even though PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-3 CLASS were required to work, and did in fact work, overtime as to which DEFENDANT failed to accurately record and pay using the applicable overtime rate as evidenced by 4 5 DEFENDANT's business records and witnessed by employees.

6 69. By virtue of DEFENDANT's unlawful failure to accurately pay all earned 7 compensation to PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-8 CLASS for the true time they worked, PLAINTIFF and the other members of the 9 CALIFORNIA LABOR SUB-CLASS have suffered and will continue to suffer an economic injury in amounts which are presently unknown to them and which will be ascertained 10 according to proof at trial. 11

12 70. DEFENDANT knew or should have known that PLAINTIFF and the other 13 members of the CALIFORNIA LABOR SUB-CLASS are under compensated for their overtime worked. DEFENDANT systematically elected, either through intentional malfeasance or gross 14 15 nonfeasance, to not pay employees for their labor as a matter of uniform company policy, 16 practice and procedure, and DEFENDANT perpetrated this systematic scheme by refusing to 17 pay PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS the applicable overtime rate. 18

19 71. In performing the acts and practices herein alleged in violation of California labor laws, and refusing to compensate the members of the CALIFORNIA LABOR SUB-CLASS for 20 21 all time worked and provide them with the requisite overtime compensation, DEFENDANT 22 acted and continues to act intentionally, oppressively, and maliciously toward PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS with a conscious of and utter 23 24 disregard for their legal rights, or the consequences to them, and with the despicable intent of 25 depriving them of their property and legal rights, and otherwise causing them injury in order to increase company profits at the expense of these employees. 26

27

72.

28

PLAINTIFF and the other members of the CALIFORNIA LABOR SUB-CLASS

therefore request recovery of all unpaid wages, including overtime wages, according to proof, 1 interest, statutory costs, as well as the assessment of any statutory penalties against 2 DEFENDANT, in a sum as provided by the California Labor Code and/or other applicable 3 4 statutes. To the extent overtime compensation is determined to be owed to the CALIFORNIA 5 LABOR SUB-CLASS Members who have terminated their employment, DEFENDANT'S 6 conduct also violates Labor Code §§ 201 and/or 202, and therefore these individuals are also 7 be entitled to waiting time penalties under Cal. Lab. Code § 203, which penalties are sought 8 herein on behalf of these CALIFORNIA LABOR SUB-CLASS Members. DEFENDANT's 9 conduct as alleged herein was willful, intentional and not in good faith. Further, PLAINTIFF 10 and other CALIFORNIA LABOR SUB-CLASS Members are entitled to seek and recover 11 statutory costs. 12 13 **THIRD CAUSE OF ACTION** 14 For Failure to Provide Required Meal Period Premium Pay 15 [Cal. Lab. Code §§ 226.7 & 512] (By PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS and Against All 16 17 **Defendants**) 18 73. PLAINTIFF, and the other members of the CALIFORNIA LABOR SUB-19 CLASS, reallege and incorporate by this reference, as though fully set forth herein, the prior 20 paragraphs of this Complaint. 21 74. During the CALIFORNIA CLASS PERIOD, from time to time, DEFENDANT failed to provide all the legally required off-duty meal breaks to PLAINTIFF 22 23 and the other CALIFORNIA LABOR SUB-CLASS Members as required by the applicable 24 Wage Order and Labor Code. In these pay periods where DEFENDANT failed to provide PLAINTIFF and other CALIFORNIA LABOR SUB-CLASS Members with lawfully 25 compliant meal periods, DEFENDANT also failed to provide these workers with meal 26 27 period premium pay at the correct rate that included all of these employees' non-28 31 FIRST AMENDED CLASS ACTION COMPLAINT

1 discretionary incentive wages earned in the same pay period. The nature of the work 2 performed by PLAINTIFF and CALIFORNIA LABOR SUB-CLASS MEMBERS did not prevent these employees from being relieved of all of their duties for the legally required 3 4 off-duty meal periods. As a result of their rigorous work schedules, PLAINTIFF and other 5 CALIFORNIA LABOR SUB-CLASS Members were often not fully relieved of duty by 6 DEFENDANT for their meal periods. Additionally, DEFENDANT's failure to provide 7 PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS Members with legally required 8 meal premium pay at the correct rate is evidenced by DEFENDANT's business records. As 9 a result, PLAINTIFF and other members of the CALIFORNIA LABOR SUB-CLASS 10 therefore forfeited meal break premium pay without in accordance with DEFENDANT's 11 strict corporate policy and practice. 12 75. DEFENDANT further violated California Labor Code §§ 226.7 and the applicable IWC Wage Order by failing to compensate PLAINTIFF and CALIFORNIA 13 14 LABOR SUB-CLASS Members who were not provided a meal period, in accordance with 15 the applicable Wage Order, one additional hour of compensation at each employee's regular 16 rate of pay for each workday that a meal period was not provided. 17 76. As a proximate result of the aforementioned violations, PLAINTIFF and CALIFORNIA LABOR SUB-CLASS Members have been damaged in an amount according 18 19 to proof at trial, and seek all wages earned and due, interest, penalties, expenses and costs of 20 suit. 21 22 FOURTH CAUSE OF ACTION For Failure to Provide Required Rest Periods 23 24 [Cal. Lab. Code §§ 226.7 & 512] 25 (By PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS and Against All 26 **Defendants**) 77. 27 PLAINTIFF, and the other members of the CALIFORNIA LABOR SUB-CLASS, 28 32 FIRST AMENDED CLASS ACTION COMPLAINT

reallege and incorporate by this reference, as though fully set forth herein, the prior paragraphs
 of this Complaint.

3 78. PLAINTIFF and other CALIFORNIA LABOR SUB-CLASS Members were from 4 time to time required to work in excess of four (4) hours without being provided ten (10) minute 5 rest periods. Further, these employees were denied their first rest periods of at least ten (10) minutes for some shifts worked of at least two (2) to four (4) hours, a first and second rest 6 7 period of at least ten (10) minutes for some shifts worked of between six (6) and eight (8) hours, 8 and a first, second and third rest period of at least ten (10) minutes for some shifts worked of 9 ten (10) hours or more. PLAINTIFF and other CALIFORNIA LABOR SUB-CLASS Members 10 were also not provided with one hour wages in lieu thereof. As a result of their rigorous work 11 schedules, PLAINTIFF and other CALIFORNIA LABOR SUB-CLASS Members were 12 periodically denied their proper rest periods by DEFENDANT and DEFENDANT's managers. 13 79. DEFENDANT further violated California Labor Code §§ 226.7 and the applicable IWC Wage Order by failing to compensate PLAINTIFF and CALIFORNIA LABOR SUB-14 15 CLASS Members who were not provided a rest period, in accordance with the applicable Wage 16 Order, one additional hour of compensation at each employee's regular rate of pay for each 17 workday that rest period was not provided. As a proximate result of the aforementioned violations, PLAINTIFF and 18 80. 19 CALIFORNIA LABOR SUB-CLASS Members have been damaged in an amount according to proof at trial, and seek all wages earned and due, interest, penalties, expenses and costs of 20 21 suit. 22 **FIFTH CAUSE OF ACTION** 23 For Failure to Reimburse Employees for Required Expenses 24 [Cal. Lab. Code § 2802]

(By PLAINTIFFS and the CALIFORNIA LABOR SUB-CLASS and Against All Defendants)

27

- 81. PLAINTIFF and the other CALIFORNIA LABOR SUB-CLASS members
 - 33 FIRST AMENDED CLASS ACTION COMPLAINT

reallege and incorporate by this reference, as though fully set forth herein, the prior paragraphs 1 2 of this Complaint. 82. Cal. Lab. Code § 2802 provides, in relevant part, that: 3 An employer shall indemnify his or her employee for all necessary expenditures 4 or losses incurred by the employee in direct consequence of the discharge of his or her duties, or of his or her obedience to the directions of the employer, even 5 though unlawful, unless the employee, at the time of obeying the directions, believed them to be unlawful. 6 83. DEFENDANT violated Cal. Lab. Code § 2802, by failing to indemnify and 7 reimburse PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS members for required 8 expenses incurred in the discharge of their job duties for DEFENDANT's benefit. Specifically, 9 DEFENDANT failed to reimburse PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS 10 members for expenses which included, but were not limited to, costs related to traveling all on 11 behalf of and for the benefit of DEFENDANT. DEFENDANT's uniform policy, practice and 12 procedure was to not reimburse PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS 13 members for expenses resulting from traveling for DEFENDANT within the course and scope 14 of their employment for DEFENDANT. These expenses were necessary to complete their 15 principal job duties. DEFENDANT is estopped by DEFENDANT's conduct to assert any 16 waiver of this expectation. Although these expenses were necessary expenses incurred by 17 PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS members, DEFENDANT failed to 18 indemnify and reimburse PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS members 19 for these expenses as an employer is required to do under the laws and regulations of California. 20 84. PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS members were forced 21 by the expectation of DEFENDANT and DEFENDANT's written policy to contribute to the 22 DEFENDANT's business expenses, which expenses must be refunded by DEFENDANT to 23 each member of the CALIFORNIA LABOR SUB-CLASS. 24 85. PLAINTIFF therefore demands reimbursement for expenditures or losses incurred 25 by her and the CALIFORNIA LABOR SUB-CLASS members in the discharge of their job 26 duties for DEFENDANT, or their obedience to the directions of DEFENDANT, with interest 27 28 34 FIRST AMENDED CLASS ACTION COMPLAINT

.

SIXTH CAUSE OF ACTION					
For Failure to Provide Accurate Itemized Statements					
[Cal. Lab. Code § 226]					
(By PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS and Against All					
Defendants)					
	86. PLAINTIFF, and the other members of the CALIFORNIA LABOR SUB-CLASS,				
re	eallege and incorporate by this reference, as though fully set forth herein, the prior paragraphs				
0	f this Complaint.				
	87. Cal. Labor Code § 226 provides that an employer must furnish employees with				
a	n "accurate itemized" statement in writing showing:				
	(1) gross wages earned,				
	(2) total hours worked by the employee, except for any employee whose compensation				
	is solely based on a salary and who is exempt from payment of overtime unde				
subdivision (a) of Section 515 or any applicable order of the Industrial					
	Commission,				
	(3) the number of piecerate units earned and any applicable piece rate if the employed				
	is paid on a piece-rate basis,				
	(4) all deductions, provided that all deductions made on written orders of the employed				
	may be aggregated and shown as one item,				
	(5) net wages earned,				
	(6) the inclusive dates of the period for which the employee is paid,				
	(7) the name of the employee and his or her social security number, except that by				
	January 1, 2008, only the last four digits of his or her social security number or an				
	employee identification number other than a social security number may be shown or				
	the itemized statement,				
	(8) the name and address of the legal entity that is the employer, and 35				

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

3 88. When PLAINTIFF and other CALIFORNIA CLASS Members worked overtime in the same pay period they earned incentive wages and/or missed rest breaks, DEFENDANT 4 5 also failed to provide PLAINTIFF and the other members of the CALIFORNIA CLASS with 6 complete and accurate wage statements which failed to show, among other things, the correct 7 overtime rate for overtime worked, including, work performed in excess of eight (8) hours in 8 a workday and/or forty (40) hours in any workweek, and the correct penalty payments for 9 missed rest periods. Cal. Lab. Code § 226 provides that every employer shall furnish each of 10 his or her employees with an accurate itemized wage statement in writing showing, among other 11 things, gross wages earned and all applicable hourly rates in effect during the pay period and 12 the corresponding amount of time worked at each hourly rate. Aside, from the violations listed above in this paragraph, DEFENDANT failed to issue to PLAINTIFF an itemized wage 13 14 statement that lists all the requirements under California Labor Code 226 et seq. As a result, 15 from time to time DEFENDANT provided PLAINTIFF and the other members of the 16 CALIFORNIA CLASS with wage statements which violated Cal. Lab. Code § 226.

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

· 28

•

•						
1	SEVENTH CAUSE OF ACTION					
2	For Failure to Pay Wages When Due					
3	[Cal. Lab. Code §§ 201, 202, 203]					
4	(By PLAINTIFF and the CALIFORNIA LABOR SUB-CLASS and Against All					
5	Defendants)					
6	90. PLAINTIFF, and the other members of the CALIFORNIA LABOR SUB-CLASS,					
7	reallege and incorporate by reference, as though fully set forth herein, the prior paragraphs of					
8	this Complaint.					
9	91. Cal. Lab. Code § 200 provides that:					
10	As used in this article: (a) "Wages" includes all amounts for labor performed by employees of every					
11	description, whether the amount is fixed or ascertained by the standard of time,					
12	task, piece, Commission basis, or other method of calculation. (b) "Labor" includes labor, work, or service whether rendered or performed under					
13	contract, subcontract, partnership, station plan, or other agreement if the labor to be paid for is performed personally by the person demanding payment.					
14	92. Cal. Lab. Code § 201 provides, in relevant part, that "If an employer discharges					
15	an employee, the wages earned and unpaid at the time of discharge are due and payable					
16	immediately."					
17	93. Cal. Lab. Code § 202 provides, in relevant part, that:					
18	If an employee not having a written contract for a definite period quits his or her					
19	employment, his or her wages shall become due and payable not later than 72 hours thereafter, unless the employee has given 72 hours previous notice of his					
20	or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting. Notwithstanding any other provision of law, an employee					
21	who quits without providing a 72-hour notice shall be entitled to receive payment by mail if he or she so requests and designates a mailing address. The date of the					
22	mailing shall constitute the date of payment for purposes of the requirement to provide payment within 72 hours of the notice of quitting.					
23	94. There was no definite term in PLAINTIFF's or any CALIFORNIA LABOR SUB-					
24	CLASS Members' employment contract.					
25	95. Cal. Lab. Code § 203 provides:					
26	If an employer willfully fails to pay, without abatement or reduction, in					
27	accordance with Sections 201, 201.5, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a					
28	penalty from the due date thereof at the same rate until paid or until an action 37					
	FIRST AMENDED CLASS ACTION COMPLAINT					

,

		l		
1	therefor is commenced; but the wages shall not continue for more than 30 days.			
2	96. The employment of PLAINTIFF and many CALIFORNIA LABOR SUB-CLASS			
3	Members terminated and DEFENDANT has not tendered payment of overtime wages, to these			
4	employees who actually worked overtime, as required by law.			
5	97. Therefore, as provided by Cal Lab. Code § 203, on behalf of herself and the			
6	members of the CALIFORNIA LABOR SUB-CLASS whose employment has, PLAINTIFF			
7	demands up to thirty days of pay as penalty for not paying all wages due at time of termination			
8	for all employees who terminated employment during the CALIFORNIA LABOR SUB-CLASS			
9	PERIOD, and demands an accounting and payment of all wages due, plus interest and statutory			
10	costs as allowed by law.			
11	EIGHTH CAUSE OF ACTION			
12	For Violation of the Private Attorneys General Act			
13	[Cal. Lab. Code §§ 2698, <i>et seq.</i>]			
14	(By PLAINTIFF and Against All Defendants)			
15	98. Plaintiff incorporates by reference the allegations set forth in paragraphs 1-97,			
16	supra, as though fully set forth at this point.			
17	99. PAGA is a mechanism by which the State of California itself can enforce state			
18	labor laws through the employee suing under the PAGA who do so as the proxy or agent of the			
19	state's labor law enforcement agencies. An action to recover civil penalties under PAGA is			
20	fundamentally a law enforcement action designed to protect the public and not to benefit private			
21	parties. The purpose of the PAGA is not to recover damages or restitution, but to create a			
22	means of "deputizing" citizens as private attorneys general to enforce the Labor Code. In	1		
23	enacting PAGA, the California Legislature specified that "it was in the public interest to	1		
24	allow aggrieved employees, acting as private attorneys general to recover civil penalties for			
25	Labor Code violations" Stats. 2003, ch. 906, § 1. Accordingly, PAGA claims cannot be			
26	subject to arbitration.			
27	100. PLAINTIFF, and such persons that may be added from time to time who satisfy			
28	38			
	FIRST AMENDED CLASS ACTION COMPLAINT			

the requirements and exhaust the administrative procedures under the Private Attorney General
 Act, brings this Representative Action on behalf of the State of California with respect to
 herself and all individuals who are or previously were employed by DEFENDANT in
 California and classified as non-exempt employees during the time period of July 10, 2017 until
 the present (the "AGGRIEVED EMPLOYEES").

c

6 101. On July 13, 2018, Plaintiff gave written notice by electronic mail to the Labor and 7 Workforce Development Agency (the "Agency") and by certified mail to the employer of the 8 specific provisions of this code alleged to have been violated as required by Labor Code § 9 2699.3. See Exhibit #1, attached hereto and incorporated by this reference herein. The statutory 10waiting period for PLAINTIFF to add these allegations to the Complaint has expired. As a 11 result, pursuant to Section 2699.3, PLAINTIFF may now commence a representative civil 12 action under PAGA pursuant to Section 2699 as the proxy of the State of California with 13 respect to all AGGRIEVED EMPLOYEES as herein defined.

14 102. The policies, acts and practices heretofore described were and are an unlawful 15 business act or practice because Defendant (a) failed to provide PLAINTIFF and the other 16 AGGRIEVED EMPLOYEES for all of the hours they worked, including overtime, (b) failed 17 to properly record and provide legally required meal and rest periods, (c) failed to provide 18 accurate itemized wage statements, (d) failed to pay wages when due and, (e) failed to 19 reimburse employees for required expenses, all in violation of the applicable Labor Code 20 sections listed in Labor Code Sections §§ 201, 202, 203, 204, 226(a), 226.7, 510, 512, 558, 21 1194, 1198, 2802, and the applicable Industrial Wage Order(s), and thereby gives rise to 22 statutory penalties as a result of such conduct. PLAINTIFF hereby seeks recovery of civil 23 penalties as prescribed by the Labor Code Private Attorney General Act of 2004 as the representative of the State of California for the illegal conduct perpetrated on PLAINTIFF and 24 25 the other AGGRIEVED EMPLOYEES.

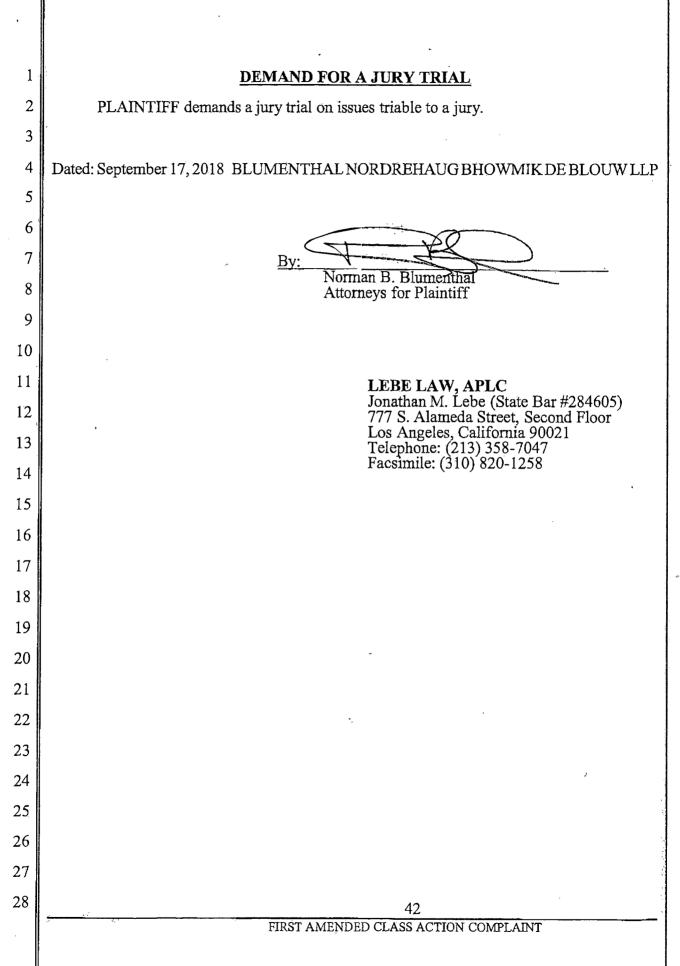
- 26
- 27
- 28

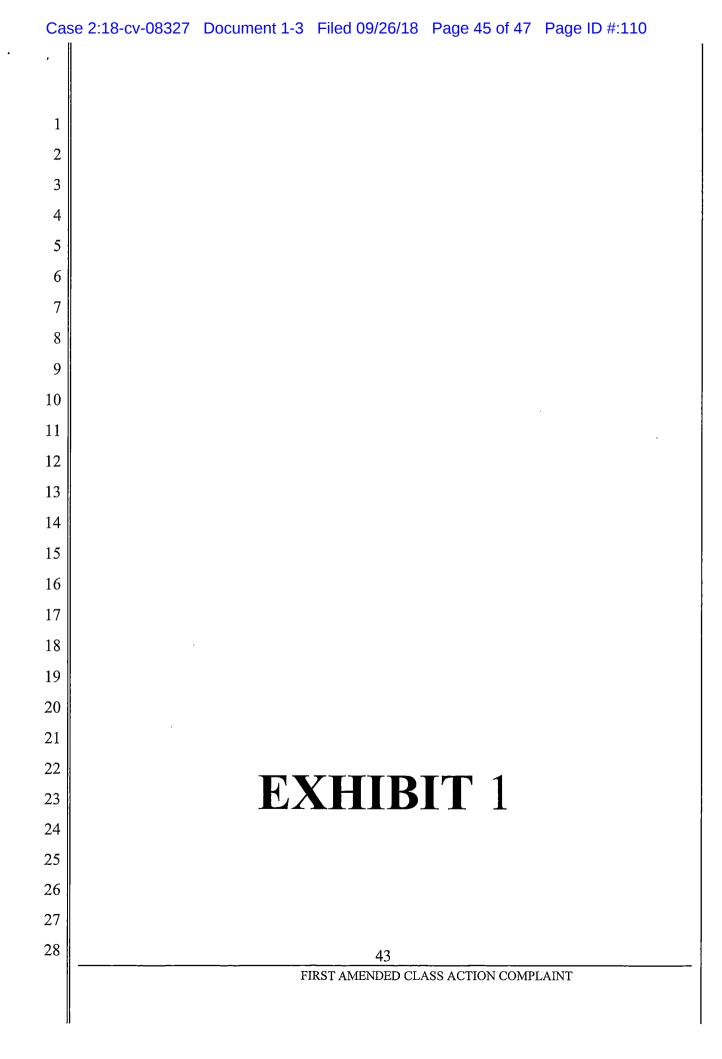
,							
1			PRAYER FOR RELIEF				
2	WHEREFORE, PLAINTIFF prays for judgment against each Defendant, jointly and						
3	severally, as follows:						
4	1.	On behalf of the CALIFORNIA CLASS:					
5		A)	That the Court certify the First Cause of Action asserted by the CALIFORNIA				
6			CLASS as a class action pursuant to Cal. Code of Civ. Proc. § 382;				
7		B)	An order temporarily, preliminarily and permanently enjoining and restraining				
8			DEFENDANT from engaging in similar unlawful conduct as set forth herein;				
9		C)	An order requiring DEFENDANT to pay all wages and all sums unlawfuly				
10			withheld from compensation due to PLAINTIFF and the other members of the				
11			CALIFORNIA CLASS; and,				
12		D)	Restitutionary disgorgement of DEFENDANT's ill-gotten gains into a fluid fund				
13			for restitution of the sums incidental to DEFENDANT's violations due to				
14			PLAINTIFF and to the other members of the CALIFORNIA CLASS.				
15	2.	On b	ehalf of the CALIFORNIA LABOR SUB-CLASS:				
16		A)	That the Court certify the Second, Third, Fourth, Fifth, Sixth and Seventh Causes				
17			of Action asserted by the CALIFORNIA LABOR SUB-CLASS as a class action				
18			pursuant to Cal. Code of Civ. Proc. § 382;				
19		B)	Compensatory damages, according to proof at trial, including compensatory				
20			damages for overtime compensation due PLAINTIFF and the other members of				
21			the CALIFORNIA LABOR SUB-CLASS, during the applicable CALIFORNIA				
22			LABOR SUB-CLASS PERIOD plus interest thereon at the statutory rate;				
23		C)	Meal and Rest period compensation pursuant to Cal. Lab. Code §§ 226.7, 512				
24			and the applicable IWC Wage Order;				
25		D)	The amount of the expenses PLAINTIFFS and each member of the				
26			CALIFORNIA LABOR SUB-CLASS incurred in the course of their job duties,				
27			plus interest, and costs of suit;				
28			40				
			FIRST AMENDED CLASS ACTION COMPLAINT				

.

.

		·				
1	E)	The greater of all actual damages or fifty dollars (\$50) for the initial pay period				
2		in which a violation occurs and one hundred dollars (\$100) per each member of				
3		the CALIFORNIA LABOR SUB-CLASS for each violation in a subsequent pay				
4		period, not exceeding an aggregate penalty of four thousand dollars (\$4,000), and				
5		an award of costs for violation of Cal. Lab. Code § 226; and,				
6	F)	The wages of all terminated employees from the CALIFORNIA LABOR SUB-				
7		CLASS as a penalty from the due date thereof at the same rate until paid or until				
8		an action therefore is commenced, in accordance with Cal. Lab. Code § 203.				
9	3. On behalf of the State of California and with respect to all AGGRIEVED					
10	EMPLOYEES:					
11	(A)	Recovery of civil penalties as prescribed by the Labor Code Private Attorneys				
12		General Act of 2004.				
13	4. On	all claims:				
14	· A)	An award of interest, including prejudgment interest at the legal rate;				
15	B)	Such other and further relief as the Court deems just and equitable; and,				
16	C)	An award of penalties, attorneys' fees and cost of suit, as allowable under the law,				
17		including, but not limited to, pursuant to Labor Code §218.5, §226, and/or §1194.				
18	Dated: September 17, 2018 BLUMENTHAL NORDREHAUG BHOWMIK DE BLOUW LLP					
19						
20						
21	By:					
22		Norman B. Blumenthal Attorneys for Plaintiff				
23						
24						
25						
26						
27						
28		41				
		FIRST AMENDED CLASS ACTION COMPLAINT				
. II		· ·				





Case 2:18-cv-08327 Document 1-3 Filed 09/26/18 Page 46 of 47 Page ID #:111

BLUMENTHAL NORDREHAUG BHOWMIK DE BLOUW LLP

2255 CALLE CLARA

LA JOLLA, CALIFORNIA 92037 Web Site: <u>www.bamlawca.com</u>

San Diego | San Francisco | Sacramento | Los Angeles | Riverside | Chicago Phone: (858) 551-1223 Fax: (858) 551-1232

WRITERS E-MAIL: <u>Nick@bamlawca.com</u> WRITERS EXT: 1004

July 13, 2018 CA1586

VIA ONLINE FILING TO LWDA AND CERTIFIED MAIL TO DEFENDANT

Labor and Workforce Development AgencyStarbucks CorporationOnline FilingCertified Mail # 70172620000111327080CSC Lawyers Incorporated Service2710 Gateway Oaks Drive, Suite 150N

Notice Of Violations Of California Labor Code Sections §§ 201, 202,

Re: Notice Of Violations Of California Labor Code Sections §§ 201, 202, 203, 204, 226(a), 226.7, 510, 558, 512, 1194, 1198, 2802, Violation of Applicable Industrial Welfare Commission Wage Order(s), and Pursuant To California Labor Code Section 2699.5.

Dear Sir/Madam:

Our offices represent Plaintiff Shayna Amster ("Plaintiff"), and other aggrieved employees in a lawsuit against Starbucks Corporation ("Defendant"). Plaintiff was employee by Defendant in California from April of 2015 to October of 2017 as a nonexempt employee entitled to the legally required meal and rest breaks and payment for all time worked under Defendant's control, including overtime worked. Defendant, however, unlawfully failed to record and pay Plaintiff and other aggrieved employees for all of their time worked, including overtime wages and for all of their missed meal and rest breaks. As a consequence of the aforementioned violations, Plaintiff further contends that Defendant failed to provide accurate wage statements to her, and other aggrieved employees, in violation of California Labor Code section 226(a). Additionally, Plaintiff contends that Defendant failed to comply with Industrial Wage Order 7(A)(3) in that Defendant failed to keep time records showing when Plaintiff began and ended each shift and meal period. Said conduct, in addition to the foregoing, violates Labor Code §§ 201, 202, 203, 204, 226(a), 226.7, 510, 512, 558, 1194, 1198, 2802, Violation of the applicable Industrial Welfare Commission Wage Order(s), and is therefore actionable under California Labor Code section 2699.3.

A true and correct copy of the Complaint by Plaintiff against Defendant, which (i) identifies the alleged violations, (ii) details the facts and theories which support the alleged violations, (iii) details the specific work performed by Plaintiff, (iii) sets forth the people/entities, dates, classifications, violations, events, and actions which are at issue to the extent known to Plaintiff, and (iv) sets forth the illegal practices used by Defendant, is attached hereto. This information provides notice to the Labor and Workforce Development Agency of the facts and theories supporting the alleged violations for the agency's reference.

Plaintiff therefore incorporates the allegations of the attached Complaint into this letter as if fully set forth herein. If the agency needs any further information, please do not hesitate to ask.

This notice is provided to enable the Plaintiff to proceed with the Complaint against Defendant as authorized by California Labor Code section 2695, *et seq*. The filing fee of \$75 is being mailed to the Department of Industrial Restations Accounting unit with an identification of the Plaintiff, the Defendant and the notice. The lawsuit consists of other aggrieved employees. As counsel, our intention is to vigorously prosecute the claims as alleged in the Complaint, and to procure civil penalties as provided by the Private Attorney General Statue of 2004 on behalf of Plaintiff and all aggrieved California employees.

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

Respectfully,

/s/ Nicholas J. De Blouw

Nicholas J. De Blouw, Esq.

Z:\D\Dropbox (NBB)\Pending Litigation\Starbucks- Amster\l-paga-01.wpd

e

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Starbucks Hit with Unpaid Overtime Class Action Lawsuit in California</u>