NOTICE OF REMOVAL

 Φ ase 3:21-cv-02061-AJB-LL Document 1 Filed 12/09/21 PageID.1 Page 1 of 9

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TO THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA AND TO PLAINTIFF THERESA BENDORF AND HER ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that pursuant to 28 U.S.C. §§ 1332(d), 1441, and 1453, Defendants, SEA WORLD LLC and SEAWORLD PARKS & ENTERTAINMENT, INC. ("Defendants" or "SeaWorld") hereby join in removing the above-entitled action from 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. Defendants allege the following grounds for removal:

PROCEDURAL BACKGROUND

- 1. On August 25, 2021, Plaintiff filed a Complaint initiating this proceeding against Defendants Sea World LLC and SeaWorld Parks & Entertainment, Inc., in the Superior Court of the State of California for the County of San Diego, entitled Theresa Bendorf, individually and on behalf of all others similarly situation, Plaintiff, vs. Sea World LLC, a Delaware limited liability company doing business as SeaWorld San Diego; SeaWorld Parks & Entertainment, an unknown entity; and Does 1 through 20, inclusive, Defendants, Case No. 37-2021-00036521.
- Defendant Sea World LLC received service of the Complaint on August 2. 27, 2021. A copy of the Summons and Complaint, also naming Defendant SeaWorld Parks & Entertainment, Inc., and all other documents served on SeaWorld are attached hereto as Exhibit "A."
- On August 26, 2021, the Superior Court issued a Notice of Case 3. Assignment and Case Management Conference, attached hereto as Exhibit "B."
- 4. On August 27, 2021, Plaintiff filed and served a Notice of Related Case, Case No 37-2021-00034922-CU-OE-CTL, Bendorf v. Sea World LLC, et al., attached hereto as Exhibit "C."
 - 5. On August 30, 2021, Plaintiff filed a Proof of Service Summons, a copy

of which is attached as Exhibit "D.

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On September 22, 2021, Plaintiff filed another copy of the Proof of Service Summons dated August 30, 2021. A copy of this duplicate Proof of Service is attached as Exhibit "E."

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- 7. On October 12, 2021, SeaWorld's counsel filed and served a Declaration of Demurring or Moving Party In Support of Automatic Extension. A copy of Aaron H. Cole's Declaration is attached as Exhibit "F."
- 8. On October 12, 2021, Susan M. Wilson filed and served a Notice of Appearance as co-counsel of record for SeaWorld. A copy of that Notice of Appearance is attached hereto as Exhibit "G."
- 9. On October 15, 2021, Defendants filed a Notice of Related Cases, identifying the following: Karmelita Jones v. SeaWorld Parks & Entertainment, *Inc.*, et al. (Lead Case), No. 37-2018-000570057055-CU-OE-CTL, and Bendorf v. Sea World LLC, Case No. 37-2021-0034922-CU-OE-CTL. A copy of Defendants' Notice of Related Cases is attached hereto as Exhibit "H.
- On November 12, 2021, Defendants filed and served a Notice of 10. Demurrer, or, in the alternative, Motion to Stay, and Demurrer, Request for Judicial Notice, Declaration of Aaron H. Cole in support thereof, and proposed Order. A true and correct copy of the Notice of Demurrer or, in the alternative, Motion to Stay and Demurrer is attached hereto as Exhibit "I," the Request for Judicial Notice as Exhibit "J," Aaron H. Cole's Declaration as Exhibit "K," and the proposed Order as Exhibit "L."
- 11. Plaintiff's Complaint alleges five causes of action, including (1) Failure to Pay Vested Vacation and Paid Time Off Wages Upon Termination (Labor Code § 227.3); (2) Failure to Pay All Wages Due Upon Separation of Employment (Labor Code §§ 201, 202, and 203); (3) Failure to Provide Accurate Itemized Wage Statements (Labor Code §226(a)); (4) Failure to Recall Laid-Off Employees (San Diego Municipal Code §§ 311.0101 et seq.); and (5) Unlawful Business Acts and

Practices (Business & Professions Code §§ 17200, et seq.).

CLASS ACTION FAIRNESS ACT JURISDICTION

- **12. Basis of Original Jurisdiction.** The Court has original jurisdiction over this action pursuant to the Class Action Fairness Act of 2005 ("CAFA"), 28 U.S.C. § 1332(d). As such, this action may be removed to this Court by Defendant pursuant to 28 U.S.C. §§ 1441, 1446, and 1453.
- 13. Number of Putative Class Members. Plaintiff purports to bring this action on behalf of "[a]ll individuals who were employed by Defendants in the State of California at any time during the period from four years prior to the filing of this complaint to final judgment (the "Relevant Period")," and who fall within one or all of four subclasses: "Vacation Pay Subclass," "Waiting Time Penalty Subclass," "Wage Statement Class,: and "Failure to Recall Class." (Complaint ("Compl.") ¶27). Plaintiff has not alleged the size of the putative class or subclasses, but assuming for purposes of this notice that the putative Waiting Time Penalty Subclass is comprised solely of terminated (rather than laid-off or "furloughed") non-exempt employees employed by SeaWorld at any time from August 25, 2018 to May 24, 2021, the putative Waiting Time subclass includes at least 3883 persons. (Declaration of Christopher Hagerman ("Hagerman Decl.") ¶ 5).
- 14. Diversity of the Parties. The minimal diversity requirement of 28 U.S.C. § 1332(d) is met in this action because the citizenship of at least one class member is diverse from the citizenship of at least one defendant. *Id.* at (d)(2)(A). Plaintiff, a putative class member, is a citizen of the State of California. SeaWorld Parks & Entertainment, Inc. is a corporation incorporated under the laws of the State of Delaware with its principal place of business, and the location from which the highest level of officers direct, control, and coordinate, the corporation's activities, is located in Orlando, Florida. (Declaration of Jeffrey Schwartz, ₱4). Thus, Defendant Sea World Parks & Entertainment, Inc. is a citizen of Delaware and Florida. 28 U.S.C. § 1332(c); *see also Hertz Corp. v. Friend*, 130 S.Ct. 1181, 1192 (2010).

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15. Amount in Controversy. Based on the allegations in the Complaint, the alleged amount in controversy exceeds, in the aggregate, Five Million Dollars (\$5,000,000), as demonstrated below.

- Second Cause of Action Failure to Pay Wages Due (Waiting Time **16. Penalties**). Plaintiff alleges "Defendants knowingly and willfully failed to issue Plaintiff and the other class members all wages owed to them pursuant to California Labor Code sections 201 and 202, including, without limitation, vested vacation and/or paid time off wages, minimum wages, overtime wages, meal period premium wages, and rest period premium wages." (Complaint \(\bigvere \) 43). In particular, Plaintiff alleges that "Defendants knew or should have known that, pursuant to Labor Code sections 201, 202, 203, and 227.3, Plaintiff and the other class members were entitled to receive all wages upon termination of employment, without limitation, vacation wages, paid time off wages, overtime wages, meal period premium wages, and rest period wages upon termination of employment." (Complaint [21). The Complaint further alleges that "Plaintiff and the other class members are entitled to all available statutory penalties, including the waiting time penalties provided in California Labor Code section 203, together with interest thereon, as well as other available remedies." (Complaint \(\bigcap \) 66). The statute of limitations for waiting time penalties under *Labor Code* § 203 is three years. *Code of Civil Procedure* § 338(a).
- **17.** Based on a review of Defendants' business records, 3,883 non-exempt putative class members were terminated from August 25, 2018 to May 24, 2021. (Hagerman Decl., \big| 5). During that time, which is less than the applicable three-year statutory period, these putative class members received an average hourly rate of \$13.30 per hour and worked an average of 5.88 hours per day. (*Id.*).
- **18.** Thus, according to Plaintiff's unqualified allegations that "Defendants knowingly and willfully failed to issue Plaintiff and the other class members all wages owed to them pursuant to California Labor Code sections 201 and 202" upon the termination of their employment, these non-exempt class members are entitled to

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recover at least \$9,109,983.96 in waiting time penalties: \$13.30 (average hourly rate from August 25, 2018 to May 24, 2021) x 5.88 (average hours worked per day) x 30 (maximum days of penalty pay) x 3,883 (number of non-exempt putative class members terminated from August 25, 2018 to May 24, 2021).

19. As detailed above, the amount placed in controversy by Plaintiff's claims far exceeds the \$5,000,000 jurisdictional threshold of 28 U.S.C. § 1332(d), even without including potential attorneys' fees or amounts from Plaintiff's other claims. Accordingly, removal of this action under CAFA is proper under Section 1332(d).

COMPLIANCE WITH OTHER REMOVAL REQUIREMENTS

- Timeliness of Removal. This Notice of Removal is timely. 28 U.S.C. 20. § 1446(b) provides two 30-day windows for removing a case. Section 1446(b)(1) specifies that a defendant must remove "within 30 days after receipt by the defendant, through service or otherwise, of a copy of the initial pleading setting forth the claim for relief upon which such action or proceeding is based." 28 U.S.C. § 1446(b)(1). If, however, "the case stated by the initial pleading is not removable, a notice of removal may be filed within 30 days after receipt by the defendant, through service or otherwise, of a copy of an amended pleading, motion, order or other paper from which it may first be ascertained that the case is one which is or has become removable." 28 U.S.C. § 1446(b)(3), 1453. In addition, the Ninth Circuit has held that a defendant may remove "when it discovers, based on its own investigation, that a case is removable." Roth v. CHA Hollywood Med. Ctr., 720 F.3d 1121, 1123 (9th Cir. 2013). Thus, the two 30-day periods set forth in section 1446(b) are not the exclusive periods for removal. *Id.* at 1125 ("We conclude that §§ 1441 and 1446, read together, permit a defendant to remove outside the two thirty-day periods on the basis of its own information, provided that it has not run afoul of either of the thirtyday deadlines.").
 - In short, a CAFA case "may be removed at any time, provided that 21.

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neither of the two thirty-day periods under § 1446(b)(1) and (b)(3) has been triggered." Roth, supra, 720 F.3d at 1126. See also Rea v. Michaels Stores Inc., 742 F.3d 1234, 1238 (9th Cir. 2014) ("[A]s long as the complaint or 'an amended pleading, motion, order or other paper' does not reveal that the case is removable," a defendant, in effect, "may remove at any time.")

- 22. To trigger the 30-day removal periods under § 1441(b), the grounds for removal must be evident from the face of the pleadings. Harris v. Bankers Life & Cas. Co., 425 F.3d 689, 694 (9th Cir. 2005). That is, the determination of removability is based on the "four corners of the applicable pleadings, not through subjective knowledge or a duty to make further inquiry." Id. If it is unclear from the complaint whether the case is removable, the pleadings are considered "indeterminate," and the 30-day removal window is not triggered. *Id.* at 693. A "defendant does not have a duty of inquiry if the initial pleading or other document is 'indeterminate' with respect to removability." Roth, supra, 720 F.3d at 1125. "Even the simplest of inquiries is not required...[D]efendants are not charged with any investigation, not even into their own records." Stiren v. Lowes Home Ctrs., LLC, 2019 WL 1958511, *3 (C.D. Cal. May 2, 2019). Accordingly, "even if a defendant could have discovered grounds for removability through investigation, it does not lose the right to remove because it did not conduct such an investigation and then file a notice of removal within thirty days of receiving the indeterminate document." Roth, supra, 720 F.3d at 1125; Kenny v. Wal-Mart Stores, Inc., 881 F.3d 786, 791 (9th Cir. 2018).
- 23. Here, Plaintiff's Complaint was indeterminate; it was not clear from the face of the Complaint that the case was removable. The Complaint does not state the number of people in the putative class or subclasses, does not specify anyone's rates of pay, and hours worked, and lacks substantive facts regarding the basis for Plaintiff's claims. See, e.g., Zhao v. RelayRides, Inc., 2017 U.S. Dist. LEXIS 204415, *32 (N.D. Cal. Dec. 12, 2017) (plaintiff's complaint "did not reveal on its face that

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regarding . . . the amount of either [the plaintiff's] damages or the damages of the class as a whole"); Trahan v. U.S. Bank Nat'l Ass'n, 2014 U.S. Dist. LEXIS 4019, *11-12 (documents were indeterminate and did not trigger 30-day removal deadline where they "did not expressly state that the amount in controversy would exceed \$5,000,000...and did not make any specific assertions about the amount of damages that might be available to the class or the value of injunctive relief"). Nor have the Defendants received any other "pleading, motion, order or other paper" in this matter that revealed on its face that this matter was removable under CAFA. Accordingly, as Defendants remained free to conduct their own investigation of Plaintiff's claims and remove at any time, this removal is timely.

- 24. **Venue**. As required by 28 U.S.C. § 1446, this Notice of Removal is filed in the district court of the State in which the action is pending. The state court action was pending in San Diego County Superior Court, which is located within the boundaries of this Court. Thus, venue is proper in this Court. 28 U.S.C. § 1441(a).
- Copies of Process, Pleadings and Orders. As required by 28 U.S.C. § 25. 1446, Defendants hereby provide this Court with copies of all process, pleadings, and orders received and/or filed by Defendants in this action (attached as Exhibits "A" - "L"). Defendants have not received or served any pleading, process, or order besides those attached.
- Notice to Plaintiff and State Court. As required by 28 U.S.C. § 26. 1446(d), Defendants will promptly give written notice of filing to Plaintiff, and file a copy of the Notice with the clerk of the San Diego County Superior Court.
- 27. **Corporate Disclosure Statement.** As required by Rule 7.1, Defendants concurrently filed their Corporate Disclosure Statement.
- 28. **Notice of Party with Financial Interest**. As required by Local Rule 40.2, Defendants concurrently filed their Notice of Party with Financial Interest.
 - 29. In the event this Court has a question regarding the propriety of this

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JS 44 (Rev. 10/20) Case 3:21-cv-02061-AJB-LLCPOPPINGOTOLER SIGNED 12/09/21 PageID 21/CV2964 AJB 1LL

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS			DEFENDANTS			
Theresa Bendorf, individually, and on behalf of other members of the public similarly situated			Sea World LLC, dba Seaworld San Diego or Aquatica San Diego; Seaworld Parks & Entertainment			
(b) County of Residence of First Listed Plaintiff San Diego				County of Residence of First Listed Defendant Orange (FL)		
(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.		
(c) Attorneys (Firm Name, 2	Address, and Telephone Number	•)		Attorneys (If Known)		
	nish; Jill J. Parker, B		PC.	•	Ogletree Deakins Nas	h Smoak & Stewart,
	vd, Ste 745, Beverly		- ,		Hope Street, Suite 120	
310-622-4278		,		90071: 213-239	9-9800	
II. BASIS OF JURISD	ICTION (Place an "X" in C	One Box Only)	III. CI	FIZENSHIP OF PR	RINCIPAL PARTIES	Place an "X" in One Box for Plaintifj
1 U.S. Government Plaintiff	1 U.S. Government 3 Federal Question		Citize	(For Diversity Cases Only) PT en of This State	TF DEF	
2 U.S. Government Defendant	x 4 Diversity (Indicate Citizenship	o of Parties in Item III)	Citize	en of Another State		rincipal Place 5 x 5
				en or Subject of a eign Country	3 Soreign Nation	6 6
IV. NATURE OF SUIT	(Place an "X" in One Box On	ly)			Click here for: Nature of S	uit Code Descriptions.
CONTRACT	TO			RFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance 120 Marine 130 Miller Act	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/	E.	5 Drug Related Seizure of Property 21 USC 881 0 Other	422 Appeal 28 USC 158 423 Withdrawal 28 USC 157	375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment
140 Negotiable Instrument 150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical			PROPERTY RIGHTS	410 Antitrust
& Enforcement of Judgment	Slander	Personal Injury			820 Copyrights	430 Banks and Banking
151 Medicare Act 152 Recovery of Defaulted	330 Federal Employers' Liability	Product Liability 368 Asbestos Personal			830 Patent 835 Patent - Abbreviated	450 Commerce 460 Deportation
Student Loans	340 Marine	Injury Product			New Drug Application	470 Racketeer Influenced and
(Excludes Veterans) 153 Recovery of Overpayment	345 Marine Product Liability	Liability PERSONAL PROPERT	$_{\mathbf{v}}$	LABOR	840 Trademark 880 Defend Trade Secrets	Corrupt Organizations 480 Consumer Credit
of Veteran's Benefits	350 Motor Vehicle	370 Other Fraud		0 Fair Labor Standards	Act of 2016	(15 USC 1681 or 1692)
160 Stockholders' Suits 190 Other Contract	355 Motor Vehicle	371 Truth in Lending 380 Other Personal	L 72	Act	COCIAL CECUDITY	485 Telephone Consumer Protection Act
195 Contract Product Liability	Product Liability 360 Other Personal	Property Damage	H'^2	0 Labor/Management Relations	861 HIA (1395ff)	490 Cable/Sat TV
196 Franchise	Injury	385 Property Damage		0 Railway Labor Act	862 Black Lung (923)	850 Securities/Commodities/
	362 Personal Injury - Medical Malpractice	Product Liability	□75	1 Family and Medical Leave Act	863 DIWC/DIWW (405(g)) 864 SSID Title XVI	Exchange 890 Other Statutory Actions
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION	S x 79	0 Other Labor Litigation	865 RSI (405(g))	891 Agricultural Acts
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	79	1 Employee Retirement		893 Environmental Matters
220 Foreclosure 230 Rent Lease & Ejectment	441 Voting 442 Employment	463 Alien Detainee 510 Motions to Vacate		Income Security Act	FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff	895 Freedom of Information Act
240 Torts to Land	443 Housing/	Sentence			or Defendant)	896 Arbitration
245 Tort Product Liability 290 All Other Real Property	Accommodations	530 General		IMMICDATION	871 IRS—Third Party 26 USC 7609	899 Administrative Procedure
290 All Other Real Property	445 Amer. w/Disabilities - Employment	535 Death Penalty Other:	46	IMMIGRATION 2 Naturalization Application	20 030 7009	Act/Review or Appeal of Agency Decision
	446 Amer. w/Disabilities -	540 Mandamus & Other		5 Other Immigration		950 Constitutionality of
	Other 448 Education	550 Civil Rights 555 Prison Condition		Actions		State Statutes
		560 Civil Detainee -				
		Conditions of Confinement				
V. ORIGIN (Place an "X" is	n One Box Only)	Comment				l
	**	Remanded from	4 Reins	stated or 5 Transfer	rred from 6 Multidistri	ct 8 Multidistrict
Proceeding Star		Appellate Court	Reop	(specify,		- Litigation - Direct File
	28 U.S.C. Section 1332		: IIIIIg (L	Oo not cite jurisdictional stati	utes uniess aiversity).	
VI. CAUSE OF ACTION	Brief description of car		putative o	class members and at leas	t \$5,000,000 in controversy.	
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in compact of the compact				if demanded in complaint:		
VIII. RELATED CASE						
IF ANY	(See instructions):	JUDGE			DOCKET NUMBER	
DATE December 9, 2021		SIGNATURE OF ATTO s/ Aaron H. Cole	ORNEY C	OF RECORD		
FOR OFFICE USE ONLY						
	MOUNT	APPLYING IFP		JUDGE	MAG. JUI	OGE

CLASS ACTION COMPLAINT

EXHIBIT A9

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COMES NOW, Plaintiff THERESA BENDORF ("Plaintiff"), individually, and on behalf of other members of the public similarly situated, and alleges as follows:

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JURISDICTION AND VENUE

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1. This class action is brought pursuant to California Code of Civil Procedure section 382. The monetary damages and restitution sought by Plaintiff exceed the minimal jurisdiction limits of the

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Superior Court and will be established according to proof at trial.

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for jurisdiction.

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- This Court has jurisdiction over this action pursuant to the California Constitution,
- Article VI, section 10. The statutes under which this action is brought do not specify any other basis
- 3. This Court has jurisdiction over all Defendants because, upon information and belief, Defendants are citizens of California, have sufficient minimum contacts in California, or otherwise intentionally avail themselves of the California market so as to render the exercise of jurisdiction over them by California courts consistent with traditional notions of fair play and substantial justice.
- Venue is proper in this Court because a majority of the acts, events, and violations 4. occurred in this County. Upon information and belief, Defendants maintain offices, have agents, employ individuals, and/or transact business in the State of California, County of San Diego.

THE PARTIES

- 5. At all times herein mentioned, Plaintiff THERESA BENDORF was a resident of the County of San Diego, State of California.
- At all times herein mentioned, Defendant SEA WORLD LLC, a Delaware limited 6. liability company doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO, was and is an employer whose employees are engaged in the State of California, including the County of San Diego.
- 7. all herein mentioned, Defendant SEAWORLD **PARKS** At times ENTERTAINMENT, an unknown entity, was and is an employer whose employees are engaged in the State of California, including the County of San Diego.
- 8. Plaintiff is unaware of the true names or capacities of the Defendants sued herein under the fictitious names DOES 1 through 25 but will seek leave of this Court to amend the complaint and

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serve such fictitiously named Defendants once their names and capacities become known.

- 9. Plaintiff is informed and believes, and based thereon alleges, that each and all of the acts and omissions alleged herein were performed by, or are attributable to Defendant SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO, and SEAWORLD PARKS & ENTERTAINMENT, and/or DOES 1 through 25 (collectively "Defendants"), each acting as the agent, employee, alter ego, and/or joint venturer of, or working in concert with, each of the other co-Defendants and within the course and scope of such agency, employment, joint venture, or concerted activity with legal authority to act on the others' behalf. The acts of any and all Defendants represent and were in accordance with Defendants' official policy.
- 10. At all relevant times, Defendants were the employer of Plaintiff and the other class members within the meaning of all applicable state laws and statutes. Defendants directly or indirectly controlled or affected the working conditions, wages, working hours, and conditions of employment of Plaintiff and the other class members so as to make each of said Defendants' employers and employers liable under the statutory provisions set forth herein.
- 11. Defendants had the authority to hire and terminate Plaintiff and the other class members, to set work rules and conditions governing Plaintiff and the other class members' employment, and to supervise their daily employment activities.
- 12. Defendants exercised sufficient authority over the terms and conditions of Plaintiff and the other class members' employment for them to be joint employers of Plaintiff and the other class members.
- 13. Defendants directly hired and paid wages and benefits to Plaintiff and the other class members.
 - 14. Defendants continue to employ employees within the State of California.
- 15. At all relevant times, Defendants, and each of them, ratified each and every act or omission complained of herein. At all relevant times, Defendants, and each of them, aided and abetted the acts and omissions of each and all the other Defendants in proximately causing the damages herein alleged.
 - 16. Plaintiff is informed and believes, and based thereon alleges, that each of said

Defendants is in some manner intentionally, negligently, or otherwise responsible for the acts, omissions, occurrences, and transactions alleged herein.

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GENERAL ALLEGATIONS

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- 17. Defendants, jointly and severally, employed Plaintiff as a non-exempt, hourly-paid employee in the County of San Diego. Plaintiff was hired by Defendants in or around March of 2011. Plaintiff's most recent job title was Entertainment Specialist. As an Entertainment Specialist, Plaintiff's job duties included, but were not limited to, creating, writing, and producing events and shows at Defendants' aquatic theme park in San Diego, California.
- 18. In or around April of 2020, Defendants indefinitely laid off thousands of employees with little or no notice in response to the Coronavirus ("COVID-19") pandemic. Defendants did not provide a return to work date and instructed employees that they were not to perform any work during their layoff.
- 19. Although Defendants did not guarantee that these employees would ever be brought back to work, Defendants informed Plaintiff and the other class members that once operations resumed, Defendants planned to return Plaintiff and the other class members to work. However, Defendants failed to recall Plaintiff and other class members back to work. Instead, Defendants hired new individuals for positions previously held by Plaintiff and other class members.
- 20. In California, when an employer lays off its employees, it must immediately pay out all earned wages, including all vested vacation wages. "The public policy in favor of full and prompt payment of an employee's earned wages is fundamental and well established: Delay of payment or loss of wages results in deprivation of the necessities of life, suffering inability to meet just obligations to others, and, in many cases may make the wage-earner a charge upon the public." Smith v. Superior Court, 39 Cal.4th 77, 83 (2006). "[B]ecause of the economic position of the average worker and, in particular, his dependence on wages for the necessities of life for himself and his family, it is essential to the public welfare that he receive his pay when it is due." Id.
- 21. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that, pursuant to Labor Code sections 201, 202, 203, and 227.3, Plaintiff and the other class members were entitled to receive all wages upon termination of employment, including,

without limitation, vacation wages, paid time off wages, overtime wages, meal period premium wages, and rest period premium wages, and that Plaintiff and the other class members did not receive payment of all wages upon termination of employment. Although Defendants belatedly paid out some of the wages owed to Plaintiff and the other class members with the regularly scheduled payroll periods subsequent to their indefinite layoff, to date, Plaintiff and other class members have not been paid all wages owed to them, including vested vacation and/or paid time off wages.

- 22. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that, pursuant to Labor Code section 226(a), Plaintiff and the other class members were entitled to receive complete and accurate wage statements in accordance with California law, but, in fact, Plaintiff and the other class members did not receive complete and accurate wage statements from Defendants.
- 23. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that, pursuant to Emergency Ordinance No. O-21231 of the San Diego Municipal Code, they were required to offer their laid-off employees in writing all job positions that became available for which the laid-off employees are qualified, but failed to offer these positions to Plaintiff and the other class members.
- 24. In response to the COVID-19 pandemic, the Judicial Council of California enacted Emergency Rule 9 to the California Rules of Court, which provided that, notwithstanding any other law, the statutes of limitations and repose for civil causes of action that exceed 180 days are tolled from April 6, 2020, until October 1, 2020.
- 25. California Labor Code section 218 states that nothing in Article 1 of the Labor Code shall limit the right of any wage claimant to "sue directly . . . for any wages or penalty due to him [or her] under this article."

CLASS ACTION ALLEGATIONS

26. Plaintiff brings this lawsuit as a class action on behalf of herself and all others similarly situated, as members of a proposed class pursuant to California Code of Civil Procedure section 382. The class satisfies the numerosity, commonality, typicality, adequacy, predominance, and superiority requirements under California Code of Civil Procedure section 382.

27. The proposed Class and Subclasses are defined as follows:

<u>Class</u>: All individuals who were employed by Defendants in the State of California at any time during the period from four years prior to the filing of this complaint to final judgment (the "Relevant Period") and who fall within the definition of one or all of the following Subclasses:

<u>Vacation Pay Subclass</u>: All members of the Class whose employment was terminated (including, without limitation, temporarily laid off, laid off, or "furloughed") and who were not paid for all vested vacation time and/or paid time off ("PTO") immediately upon cessation of their employment within the Relevant Period.

Waiting Time Penalty Subclass: All members of the Class whose employment with Defendants was terminated (including, without limitation, temporarily laid off, laid off, or "furloughed") and who were not timely paid all minimum wages, overtime wages, meal period premiums, and rest period premiums upon termination.

<u>Wage Statement Class</u>: All members of the Class who were not issued complete and accurate wage statements at the time of termination (including, without limitation, temporarily laid off, laid off, or "furloughed") of their employment.

Failure to Recall Class: All members of the Class who, in a particular week performed at least two hours of work for Defendants in San Diego, had a length of service of three months or more in the 12 months preceding March 4, 2020, and who were separated from active service or failed to be scheduled for customary seasonal work on or after March 4, 2020 due to a government shutdown order, lack of business, reduction in force, or other economic, non-disciplinary reason and to whom Defendant failed to offer in writing all job positions for which they were qualified and which became available after September 8, 2020.

- 28. Plaintiff reserves the right to establish additional subclasses as appropriate.
- 29. There is a well-defined community of interest in the litigation and the Class is easily ascertainable.
- 30. The Class is so numerous that the individual joinder of all its members is impracticable. While the exact number and identities of class members are unknown to Plaintiff at this time, the exact

numbers of class members and their identities can be ascertained through appropriate discovery from records maintained by Defendants and their agents.

- 31. Common questions of fact and law exist as to all class members, which predominate over any questions affecting only individual members of the Class. The common legal and factual questions which do not vary from class member to class member and which may be determined without reference to the individual circumstances of any class member include, but are not limited to, the following:
 - i. Whether Defendants' failure to pay wages, without abatement or reduction, in accordance with the California Labor Code, was willful;
 - ii. Whether Defendants failed to pay all wages due to Plaintiff and the other class members within the required time upon their discharge or resignation;
 - iii. Whether Defendants failed to comply with wage reporting as required by the California Labor Code; including, *inter alia*, section 226;
 - iv. Whether Defendants failed to recall Plaintiff and the other class members that it terminated (including without limitation, temporarily laid off, laid off, or "furloughed") due to the COVID-19 pandemic;
 - v. Whether Defendants' conduct was willful or reckless;
 - vi. Whether Defendants engaged in unfair business practices in violation of California Business & Professions Code section 17200, et seq.;
 - vii. Whether Plaintiff and the other class members are entitled to compensatory damages pursuant to the California Labor Code
 - viii. The appropriate amount of damages, restitution, and/or monetary penalties resulting from Defendants' violation of California law;
 - ix. Whether Plaintiff and the other class members are entitled to punitive damages pursuant to the California Civil Code; and
 - x. Whether Plaintiff and the other class members are entitled to injunctive relief and other equitable remedies.

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- 32. Plaintiff's claims are typical of the claims of the Class, and Plaintiff's interests are coincident with and not antagonistic to those of the other class members she seeks to represent. Plaintiff will fairly and adequately protect the interests of the members of the Class. Plaintiff has retained attorneys experienced in the prosecution of class actions and Plaintiff intends to prosecute this action vigorously.
- 33. A class action is superior to other available methods for the fair and efficient adjudication of this controversy, since individual litigation of the claims of all class members is impracticable. Even if every class member could afford individual litigation, the court system could not. It would be unduly burdensome on the courts in which individual litigation of numerous cases would proceed. Individualized litigation would also present the potential for varying, inconsistent or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action, with respect to some or all of the issues presented in this Complaint, presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each class member.
- 34. Certification of this lawsuit as a class action will advance public policy objectives. Employers of this great state violate employment and labor laws every day. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. However, class actions provide the class members who are not named in the complaint anonymity that allows for the vindication of their rights.

FIRST CAUSE OF ACTION

Violation of California Labor Code § 227.3

(Against SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO; SEAWORLD PARKS & ENTERTAINMENT; and DOES 1-25)

- 35. Plaintiff incorporates herein by specific reference, as though fully set forth, the allegations in all preceding paragraphs.
- 36. At all relevant times, California Labor Code section 227.3 has provided that, unless otherwise provided by a collective-bargaining agreement, whenever an employer policy provides for

paid vacations and an employee is terminated without having taken off his or her vested vacation time, all vested vacation shall be paid to the employee as wages at his or her final rate of pay.

- 37. During the relevant time period, Plaintiff and the other class members earned vested vacation wages and/or paid time off wages pursuant to Defendants' own employment policies. However, Defendants failed to timely pay out all vested vacation and paid time off wages owed to Plaintiff and the other class members upon termination of their employment.
- 38. Defendants are liable to Plaintiff and the other class members for all unpaid wages earned during their employment with Defendants in an amount subject to proof at trial.
- 39. Pursuant to Labor Code section 218.5, Plaintiff and the other class members are entitled to an award of reasonable attorneys' fees and costs.

SECOND CAUSE OF ACTION

Violation of California Labor Code §§ 201, 202, and 203

(Against SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO; SEAWORLD PARKS & ENTERTAINMENT; and DOES 1-25)

- 40. Plaintiff incorporates herein by specific reference, as though fully set forth, the allegations in all preceding paragraphs.
- 41. Pursuant to California Labor Code sections 201, 202, and 203, Defendants are required to pay all earned and unpaid wages to an employee who is discharged or who quits. California Labor Code section 201 mandates that if an employer discharges an employee, the employee's wages accrued and unpaid at the time of discharge are due and payable immediately. California Labor Code section 202 mandates that if an employee quits, his or her wages shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.
- 42. California Labor Code section 203 provides that if an employer willfully fails to pay, in accordance with California Labor Code sections 201 and 202, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefore is commenced; but the wages shall not

continue for more than thirty (30) days.

- 43. Defendants knowingly and willfully failed to issue Plaintiff and the other class members their final pay within the time limits prescribed by Labor Code sections 201 and 202. At the time that Plaintiff and the other class members were indefinitely laid off, Defendants knowingly and willfully failed to pay Plaintiff and the other class members all wages owed to them pursuant to California Labor Code sections 201 and 202, including, without limitation, vested vacation and/or paid time off wages, minimum wages, overtime wages, meal period premium wages, and rest period premium wages.
- 44. As set forth above, at all relevant times California Labor Code section 227.3 has provided that, unless otherwise provided by a collective-bargaining agreement, whenever an employer policy provides for paid vacations and an employee is terminated without having taken off his or her vested vacation time, all vested vacation shall be paid to the employee as wages at his or her final rate of pay. However, Defendants failed to timely pay out all vested vacation and/or paid time off wages owed to Plaintiff and the other class members upon termination of their employment.
- 45. At all relevant times, California Labor Code sections 1194, 1197 and 1197.1 provide that the minimum wage for employees fixed by the Industrial Welfare Commission is the minimum wage to be paid to employees, and the payment of a wage less than the minimum so fixed is unlawful. However, Defendants failed to timely pay out all minimum wages owed to Plaintiff and the other class members upon termination of their employment.
- 46. California Labor Code section 1198 and the applicable Industrial Welfare Commission ("IWC") Wage Order provide that it is unlawful to employ non-exempt persons without compensating them at a rate of pay either time-and-one-half or two-times that person's regular rate of pay, depending on the number of hours worked by the person on a daily or weekly basis.
- 47. Specifically, the applicable IWC Wage Order provides that Defendants are and were required to pay Plaintiff and the non-exempt class members employed by Defendants, and working more than eight (8) hours in a day or more than forty (40) hours in a workweek, at the rate of time-and-one-half for all hours worked in excess of eight (8) hours in a day or more than forty (40) hours in a workweek.

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- 48. The applicable IWC Wage Order further provides that Defendants are and were required to pay Plaintiff and the non-exempt class members employed by Defendants, and working more than twelve (12) hours in a day, overtime compensation at a rate of two (2) times their regular rate of pay.
- 49. California Labor Code section 510 codifies the right to overtime compensation at oneand-one half times the regular hourly rate for hours worked in excess of eight (8) hours in a day or forty (40) hours in a week or for the first eight (8) hours worked on the seventh day of work, and to overtime compensation at twice the regular hourly rate for hours worked in excess of twelve (12) hours in a day or in excess of eight (8) hours in a day on the seventh day of work.
- 50. Defendants failed to timely pay out all overtime wages owed to Plaintiff and the other non-exempt class members upon termination of their employment.
- 51. At all relevant times herein set forth, the applicable IWC Wage Order(s) and California Labor Code sections 226.7 and 512(a) were applicable to Plaintiff and the other non-exempt class members' employment by Defendants and each of them.
- 52. At all relevant times herein set forth, California Labor Code section 226.7 has provided that no employer shall require a non-exempt employee to work during any meal period mandated by an applicable IWC Order.
- 53. At all relevant times herein set forth, California Labor Code section 512(a) has provided that an employer may not require, cause, or permit a non-exempt employee to work for a period of more than five (5) hours per day without providing the employee with a meal period of not less than thirty (30) minutes, except that if the total work period per day of the employee is not more than six (6) hours, the meal period may be waived by mutual consent of both the employer and the employee.
- 54. At all relevant times, the applicable IWC Wage Order and California Labor Code section 512(a) have further provided that an employer may not require, cause or permit a non-exempt employee to work for a work period of more than ten (10) hours per day without providing the employee with a second uninterrupted meal period of not less than thirty (30) minutes, except that if the total hours worked is no more than twelve (12) hours, the second meal period may be waived by

- 55. During the relevant time period, Plaintiff and other non-exempt class members scheduled to work for a period of time no longer than six (6) hours, and who did not waive their legally mandated meal periods by mutual consent, were required to work for periods longer than five (5) hours without a meal period of not less than thirty (30) minutes.
- 56. During the relevant time period, Plaintiff and the other non-exempt class members, who were scheduled to work for a period of time in excess of six (6) hours, were required to work for periods longer than five (5) hours without an uninterrupted meal period of not less than thirty (30) minutes.
- 57. During the relevant time period, Plaintiff and the other non-exempt class members, who were scheduled to work for a period of time in excess of ten (10) hours but no longer then twelve (12) hours, and who did not waive their legally-mandated meal periods by mutual consent, were required to work in excess of ten (10) hours without receiving a second uninterrupted meal period of not less than thirty (30) minutes.
- 58. During the relevant time period, Plaintiff and the other non-exempt class members, who were scheduled to work for a period of time in excess of twelve (12) hours, were required to work for periods longer than ten (10) hours without a second uninterrupted meal period of not less than thirty (30) minutes.
- 59. At all relevant times, the applicable IWC Wage Order and California Labor Code section 226.7 have required an employer that fails to provide a non-exempt employee with a meal period in accordance with state law to pay the employee one additional hour of pay at the employee's regular rate of compensation, which includes all non-discretionary payments for work performed by the employee, for each workday that the meal period is not provided.
- 60. Defendants failed to timely pay out the full meal period premium wages owed to Plaintiff and the other non-exempt class members upon termination of their employment.
- 61. At all relevant times, California Labor Code section 226.7 has provided that no employer shall require a non-exempt employee to work during any rest period mandated by an applicable order of the California IWC.

- 62. At all relevant times, the applicable IWC Wage Order has provided that "[e]very employer shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work period" and that the "rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof" unless the total daily work time is less than three and one-half (3½) hours.
- 63. During the relevant time period, Defendants required Plaintiff and the non-exempt class members to work four (4) or more hours without authorizing or permitting a ten (10) minute rest period per each four (4) hour period, or major fraction thereof worked. During the relevant time period, Defendants willfully required Plaintiff and the other class members to work during rest periods.
- 64. At all relevant times, the applicable IWC Wage Order and California Labor Code section 226.7 have required an employer that fails to provide an employee with a rest period in accordance with state law to pay the employee one additional hour of pay at the employee's regular rate of compensation, which includes all non-discretionary payments for work performed by the employee, for each workday that the rest period is not provided.
- 65. Defendants failed to timely pay out the full rest period premium wages owed to Plaintiff and the other non-exempt class members upon termination of their employment.
- 66. As a result, Plaintiff and the other class members are entitled to all available statutory penalties, including the waiting time penalties provided in California Labor Code section 203, together with interest thereon, as well as other available remedies.

THIRD CAUSE OF ACTION

Violation of California Labor Code §§ 226(a)

(Against SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO; SEAWORLD PARKS & ENTERTAINMENT; and DOES 1-25)

- 67. Plaintiff incorporates herein by specific reference, as though fully set forth, the allegations in all preceding paragraphs.
- 68. At all relevant times set forth herein, California Labor Code section 226(a) has provided that every employer shall furnish each of its employees an accurate itemized statement in

writing showing (1) gross wages earned, (2) total hours worked by the employee, (3) the number of 1 2 3 4 5 6 7 8 9 10 11 12

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piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and his or her social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. The deductions made from payments of wages shall be recorded in ink or other indelible form, properly dated, showing the month, day, and year, and a copy of the statement or a record of the deductions shall be kept on file by the employer for at least three years at the place of employment or at a central location within the State of California. Once a vacation benefit is required to be paid, it must be included in a wage statement pursuant to Labor Code section 226(a). Soto v. Motel 6 Operating, L.P., 4 Cal. App. 5th 385, 393 (2016).

- 69. Defendants have intentionally and willfully failed to provide employees with complete and accurate wage statements. Defendants failed to provide wage statements to Plaintiff and the other class members on the date that they were terminated (including, without limitation, temporarily laid off, laid off, or "furloughed") stating the vested vacation and/or paid time off wages owed to them.
- 70. As a result of Defendants' violation of California Labor Code section 226(a), Plaintiff and the class members have suffered injury and damage to their statutorily protected rights.
- 71. Specifically, Plaintiff and the class members have been injured by Defendants' intentional violation of California Labor Code section 226(a) because they were denied both their legal right to receive, and their protected interest in receiving, accurate, itemized wage statements under California Labor Code section 226(a). Plaintiff and the other class members have been prevented by Defendants from determining if all wages earned were paid and the extent of the underpayment. Plaintiff has had to file this lawsuit, and will further have to conduct discovery, reconstruct time records, and perform computations in order to analyze whether in fact Plaintiff was paid correctly and the extent of the underpayment, thereby causing Plaintiff to incur expenses and lost time.

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

FOURTH CAUSE OF ACTION

Violation of San Diego Municipal Code §§ 311.0101 et seq.

(Against SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO; SEAWORLD PARKS & ENTERTAINMENT; and DOES 1-25)

- 73. Plaintiff incorporates herein by specific reference, as though fully set forth, the allegations in all preceding paragraphs.
- 74. On September 8, 2020, the Council of the City of San Diego enacted Ordinance O-21231, an emergency ordinance amending Chapter 3 of the San Diego Municipal Code by adding new Article 11, Division 1, Sections 311.0101 through 311.0109 and Article 11, Division 2, Sections 311.0201 through 311.0209.
- 75. Pursuant to Municipal Code section 311.0104, an employer must offer its laid-off employees in writing, by mailing to their last known physical address, and by email and text message to the extent the employer possesses such information, all job positions which become available after this Division's effective date for which the laid-off employees are qualified.
 - 76. Defendants are employers within the meaning of section 311.0103.
- 77. During the relevant time period, Defendants have violated San Diego Municipal Code sections 311.0101 et seq. by failing to offer available positions to Plaintiff and the other class members for which they were qualified. Rather than offer open positions to Plaintiff and the other class members when they became available, Defendants publicly hosted job fairs and advertised positions to the general public.
- 78. Pursuant to San Diego Municipal Code section 311.0106, Plaintiffs and the other class members are entitled to hiring and reinstatement; actual damages suffered by each employee, or for statutory damages in the sum of \$1,000, whichever is greater; punitive damages pursuant to California Civil Code Section 3294; and reasonable attorney's fees and costs.

FIFTH CAUSE OF ACTION

Violation of California Business & Professions Code §§ 17200 et seq.

(Against SEA WORLD LLC, doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO; SEAWORLD PARKS & ENTERTAINMENT; and DOES 1-25)

- 79. Plaintiff incorporates herein by specific reference, as though fully set forth, the allegations in all preceding paragraphs.
- 80. Defendants' conduct, as alleged herein, has been, and continues to be, unfair, unlawful and harmful to Plaintiff, to the other class members, to the general public, and to Defendants' competitors. Accordingly, Plaintiff seeks to enforce important rights affecting the public interest within the meaning of Code of Civil Procedure section 1021.5.
- 81. Defendants' activities as alleged herein are violations of California law, and constitute unlawful business acts and practices in violation of California Business & Professions Code section 17200, et seq.
- 82. A violation of California Business & Professions Code section 17200, et seq. may be predicated on the violation of any state or federal law. In the instant case, Defendants' failure to timely pay wages to Plaintiff and the other class members violates California Labor Code sections 201, 202, 203, and 227.3. Defendants also violated California Labor Code section 226(a).
- 83. As a result of the herein described violations of California law, Defendants unlawfully gained an unfair advantage over other businesses.
- 84. Plaintiff and the other class members have been personally injured by Defendants' unlawful business acts and practices as alleged herein, including but not necessarily limited to the loss of money and/or property.
- 85. Pursuant to California Business & Professions Code sections 17200, et seq., Plaintiff and the other class members are entitled to restitution of the wages withheld and retained by Defendants during a period that commences four years from the filing of this complaint; an award of attorneys' fees pursuant to California Code of Civil procedure section 1021.5 and other applicable laws; an award of costs; and injunctive relief to ensure that Defendants cease and desist from engaging in the practices described herein.

PRAYER FOR RELIEF

Attorneys for Plaintiff THERESA BENDORF

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DEMAND FOR JURY TRIAL Plaintiff, on behalf of herself and all others similarly situated, hereby demands a jury trial with respect to all issues triable of right by jury. Respectfully Submitted, Dated: August 25, 2021 BLACKSTONE LAW, APC By: Jonathan M. Genish Attorneys for Plaintiff THERESA BENDORF

CLASS ACTION COMPLAINT

EXHIBIT A26

Case 3:21-cv-02061-AJB-LL Document 1-2 Filed 12/09/21 PageID.29 Page 19 of 22M-010 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address). FOR COURT USE ONLY Jonathan M. Genish (SBN 259031); Jill J. Parker (SBN 274230) BLACKSTONE LAW, APC, 8383 Wilshire Boulevard, Suite 745, Beverly Hills, California 90211 ELECTRONICALLY FILED, Superior Court of California. County of San Diego TELEPHONE NO.: (310) 622-4278 FAX NO. (Optional): (855) 786-6356 ATTORNEY FOR (Name): Plaintiff THERESA BENDORF 08/25/2021 at 04:22:48 PM SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DEIGO STREET ADDRESS: 330 W. Broadway Clerk of the Superior Court MAILING ADDRESS: 330 W. Broadway By Marc David Deputy Clerk CITY AND ZIP CODE: San Diego, CA 92101 BRANCH NAME: Hall of Justice CASE NAME THERESA BENDORF v. SEA WORLD LLC et al. CASE NUMBER: CIVIL CASE COVER SHEET **Complex Case Designation** 37-2021-00036521-CU-0E-CTL × Unlimited Limited ☐ Counter Joinder (Amount (Amount Filed with first appearance by defendant JUDGE: demanded demanded is (Cal. Rules of Court, rule 3.402) Judge Joel R. Wohlfeil DEPT : exceeds \$25,000) \$25,000) Items 1-6 below must be completed (see instructions on page 2). 1. Check **one** box below for the case type that best describes this case: **Auto Tort** Contract **Provisionally Complex Civil Litigation** (Cal. Rules of Court, rules 3.400-3.403) Auto (22) Breach of contract/warranty (06) Antitrust/Trade regulation (03) Uninsured motorist (46) Rule 3.740 collections (09) Other PI/PD/WD (Personal Injury/Property Construction defect (10) Other collections (09) Damage/Wrongful Death) Tort Mass tort (40) Insurance coverage (18) Asbestos (04) Securities litigation (28) Other contract (37) Product liability (24) Environmental/Toxic tort (30) Real Property Medical malpractice (45) Insurance coverage claims arising from the Eminent domain/Inverse above listed provisionally complex case condemnation (14) Other PI/PD/WD (23) types (41) Non-PI/PD/WD (Other) Tort Wrongful eviction (33) **Enforcement of Judgment** Other real property (26) Business tort/unfair business practice (07) Enforcement of judgment (20) **Unlawful Detainer** Civil rights (08) Miscellaneous Civil Complaint Commercial (31) Defamation (13) RICO (27) Residential (32) Fraud (16) Other complaint (not specified above) (42) Drugs (38) Intellectual property (19) **Miscellaneous Civil Petition Judicial Review** Professional negligence (25) Partnership and corporate governance (21) Asset forfeiture (05) Other non-PI/PD/WD tort (35) Other petition (not specified above) (43) Petition re: arbitration award (11) **Employment** Writ of mandate (02) Wrongful termination (36) Other judicial review (39) Other employment (15) This case x is is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management: a. X Large number of separately represented parties d. X Large number of witnesses Coordination with related actions pending in one or more Extensive motion practice raising difficult or novel courts in other counties, states, or countries, or in a federal issues that will be time-consuming to resolve c. X Substantial amount of documentary evidence Substantial postjudgment judicial supervision 3. Remedies sought (check all that apply): a. 🗴 monetary b. 🗴 nonmonetary; declaratory or injunctive relief c. 🗓 punitive Number of causes of action (specify): 5 This case x is is not a class action suit.

(TYPE OR PRINT NAME) OF PARTY OR ATTORNEY FOR PARTY) NOTICE · Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions. File this cover sheet in addition to any cover sheet required by local court rule.

If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

• If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all

other parties to the action or proceeding. Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Date: August 25, 2021

Jill J. Parker

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that CASE TYPES AND EXAMPLES
Contract the case is complex.

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

> Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45)

Medical Malpractice-

Physicians & Surgeons Other Professional Health Care

Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip and fall)

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of

Emotional Distress Negligent Infliction of

Emotional Distress Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business

Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

harassment) (08)

Defamation (e.g., slander, libel)

(13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06)

Breach of Rental/Lease

Contract (not unlawful detainer or wronaful eviction)

Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty

Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation

Other Coverage Other Contract (37)

Contractual Fraud

Other Contract Dispute

Real Property

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26)

Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case

Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner Appeals Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10)

Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex

case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20)

Abstract of Judgment (Out of County)

Confession of Judgment (non-

domestic relations)

Sister State Judgment Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment

Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified

above) (42)

Declaratory Relief Only

Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21)

Other Petition (not specified

above) (43)

Civil Harassment

Workplace Violence Elder/Dependent Adult

Abuse

Election Contest

Petition for Name Change

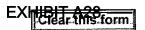
Petition for Relief From Late

Claim

Other Civil Petition

CM-010 [Rev. July 1, 2007]

Save this form



Page 2 of 2

CIVIL CASE COVER SHEET

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

SEA WORLD LLC, a Delaware limited liability company doing business as SEAWORLD SAN DIEGO or AQUATICA SAN DIEGO (see summons attachment)

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

THERESA BENDORF, individually, and on behalf of other members of the public similarly situated

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

SUM-100

ELECTRONICALLY FILED Superior Court of California.

County of San Diego 08/25/2021 at 04:22:48 PM

Clerk of the Superior Court By Marc David, 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. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

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

Hay otros 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:	CASE NUMBER: (Número del Caso):
(El nombre y dirección de la corte es): San Diego Superior Court	37-2021-00036521-CU-OE-CTL
Hall of Justice, 330 W. Broadway, San Diego, CA 92101	L

The name, address, and telephone number of plaintiffs 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):

Jonathan M. Genish, 8383 Wilshire Boulevard, Suite 745, Beverly Hills, California 90211; (310) 622-4278

DATE: (Fecha) 08/26/2021 Clerk, by (Secretario) M. David (Adjunto)

(For proof of service of this summons, uso Proof of Service of Summons (form POS 010).)

(Para prueba de esta citatión use el formulario Proof of Service of Summons, (POS-010)).

Form Adopted for Mandatony Lise	CUMBBONG	Code of Civil Propedure 22 442 20 465
	2. as the person sued under the fictitious name of (sp 3. on behalf of (specify): CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.40 (association or partnership) other (specify): by personal delivery on (date):	CCP 416.90 (authorized person)
(SEAL)	NOTICE TO THE PERSON SERVED: You are served 1. as an individual defendant.	
•	ummons, uso Proof of Service of Summons (form POS 010).) Ista citatión uso el formulario Proof of Service of Summons, (PC	PS-010)).

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009] SUMMONS

Code of Civil Procedure §§ 412.20, 465 www.courts.ca.gov

	SUM-200(A				
SHORT TITLE:	CASE NUMBER:				
THERESA BENDORF v. SEA WORLD LLC et al.					
INSTRUCTIONS FOR USE → This form may be used as an attachment to any summons if space does not permit → If this attachment is used, insert the following statement in the plaintiff or defendant Attachment form is attached."					
List additional parties (Check only one box. Use a separate page for each type of party.):					
Plaintiff Defendant Cross-Complainant Cross-Defendant SEAWORLD PARKS & ENTERTAINMENT, an unknown entity; and DOES 1 through 25, inclusive					

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Form Adopted for Mandatory Use Judicial Council of California SUM-200(A) [Rev. January 1, 2007] For your, protection and privacy, please press the Clear This Form button after you have printed the form.

ADDITIONAL PARTIES ATTACHMENT
Attachment to Summons

Printthis form

Save this form.

Clear this form

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>SeaWorld San Diego Owes Unpaid Wages to Workers Laid Off During Pandemic</u>, <u>Lawsuit Alleges</u>