Case	3:18-cv-00173-GPC-BLM Document 1	Filed 01/25/18 PageID.1 Page 1 of 11
1	Margaret Rosenthal, SBN 147501	
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8	Attorneys for HOST INTERNATIONAL, INC.; HM	
9	HOST INTERNATIONAL, INC.; HM HOST USA, INC.	S
10	UNITED STATE	ES DISTRICT COURT
11	SOUTHERN DIST	RICT OF CALIFORNIA
12	SERA GARCIA, individually, and on	Case No.: 18CV0173 GPC BLM
13	behalf of all others similarly situated,	
14	Plaintiff,	NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT
15	V.	[Filed concurrently with Civil Cover
16	HOST INTERNATIONAL, INC., a Delaware corporation; HMS HOST USA INC., a Delaware Corporation;	Sheet; Notice of Party With Financial Interest]
17	USA INC., a Delaware Corporation; and DOES 1 through 20, inclusive,	
18	Defendants.	Action Filed: December 1, 2017
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		NOTICE OF REMOVAL OF ACTION TO FEDERAL CO

## TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §§ 1332, 1441 and
1446, Host International, Inc. ("Host") and HMS Host USA, Inc.<sup>1</sup> (together,
"Defendants") remove the action filed by Sera Garcia ("Plaintiff") in the Superior
Court of the State of California, in and for the County of San Diego, and captioned
Case No. 37-2017-00046403, to the United States District Court for the Southern
District of California.

## 8

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## JURISDICTION AND VENUE

9 1. This is a civil action over which this Court has original subject matter
iurisdiction under 28 U.S.C. §1332, and removal is proper under 28 U.S.C. §§ 1441
and 1446, because it is a civil action that satisfies the requirements stated in the
Class Action Fairness Act of 2005 ("CAFA"), codified in part at 28 U.S.C. §
1332(d).

14 2. This Court is in the judicial district and division embracing the place
15 where the state court case was brought and is pending. Thus, this Court is the
16 proper district court to which this case should be removed. 28 U.S.C. §§ 1441(a)
17 and 1446(a).

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## THE ACTION & TIMELINESS OF REMOVAL PROCEDURAL BACKGROUND

3. On December 1, 2017, Plaintiff, purportedly on behalf of herself and
 all others similarly situated, filed a Class Action Complaint against Defendants in
 the Superior Court of the State of California, in and for the County of San Diego,
 Case No. 37-2017-00046403 (the "State Court Action"). Plaintiff filed the
 complaint as a putative class action.

- 4. On December 27, 2017, Defendants were served with a copy of the
  Summons and Complaint.
- $\frac{1}{1}$  HMS Host USA, Inc. never employed Plaintiff or the putative class members during the relevant time period, and thus is improperly joined as a party to this action. HMS Host USA, Inc. joins in this removal.

5. Pursuant to 28 U.S.C. § 1446(b), this removal is timely because
 Defendants filed this removal within 30 days of their receipt of a copy of the
 Summons and Complaint in the State Court Action.

6. Exhibit "A" constitutes all process, pleadings, and orders served on
5 Defendants in the State Court Action.

7. Defendants filed their Answer in the State Court Action on January 24,
2018. A true and correct copy of Defendants' Answer is attached as Exhibit "B".

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## **CAFA JURISDICTION**

8. <u>Basis of Original Jurisdiction</u>. This Court has original jurisdiction of
this action under CAFA. Section 1332(d)(2) and (4) provide that a district court
shall have original jurisdiction of a class action with one hundred (100) or more
putative class members, in which the matter in controversy, in the aggregate,
exceeds the sum or value of \$5 million. Section 1332(d)(2) further provides that
any member of the putative class must be a citizen of a state different from any
defendant.

9. As set forth below, pursuant to 28 U.S.C. § 1441(a), Defendants may
remove the State Court Action to federal court under CAFA because: (i) the amount
in controversy, in the aggregate, exceeds the sum or value of \$5,000,000, exclusive
of interest and costs; (ii) this action is pled as a class action and involves more than
one hundred (100) putative class plaintiffs; and (iii) members of the putative class
are citizens of a state different from Defendants.

22

## **DIVERSITY OF CITIZENSHIP**

10. <u>Plaintiff's Citizenship</u>. As alleged in the Complaint, Plaintiff a
resident of the State of California. (Complaint ¶ 10). Defendant is informed and
believes that Plaintiff was, at the time of the filing of the State Court Action, and
still is, a resident of the State of California. Residence is prima facie evidence of
domicile. *State Farm Mutual Auto Ins. Co. v. Dyer*, 19 F. 3d 514, 520 (10th Cir.
1994). Accordingly, Plaintiff is a citizen of the State of California.

1 11. Defendants' Citizenship. Defendants are each citizens of the states of Delaware and Maryland. Pursuant to 28 U.S.C. § 1332(c), "a corporation shall be 2 deemed to be a citizen of any State by which it has been incorporated and of the 3 4 State where it has its principal place of business." The United States Supreme Court has concluded that a corporation's "principal place of business" is "where a 5 6 corporation's officers direct, control, and coordinate the corporation's activities," or its "nerve center." Hertz Corp. v. Friend, 130 S. Ct. 1181, 1192 (2010). "[I]n 7 practice," a corporation's "nerve center" should "normally be the place where the 8 corporation maintains its headquarters." *Id.* "The public often (though not always) 9 considers it the corporation's main place of business." Id. at 1193. 10

11 12. Host was, at the time the State Court Action was commenced in State Court, and still is, is a corporation formed in and incorporated under the laws of the 12 State of Delaware. Pursuant to the *Hertz* nerve center test, Host has its principal 13 place of business in Maryland. Host's headquarters are located at 6905 Rockledge 14 Drive # 1, Bethesda, Maryland 20817-7826. In addition, the majority of Host's 15 16 officers direct, control, and coordinate the corporation's activities from that same address – 6905 Rockledge Drive #1, Bethesda, Maryland 20817-7826. HMS Host 17 USA, Inc. is also incorporated in Delaware and has its headquarters and principal 18 place of business located at 6905 Rockledge Drive # 1, Bethesda, Maryland 20817-19 20 7826.

13. <u>Doe Defendants</u>. Although Plaintiff has also named fictitious
defendants "Does 1 through 20," 28 U.S.C. § 1441(a) provides, "[f]or purposes of
removal under this chapter, the citizenship of defendants sued under fictitious
names shall be disregarded." *See also Fristos v. Reynolds Metals Co.*, 615 F.2d
1209, 1213 (9th Cir. 1980) (unnamed defendants are not required to join in a
removal petition).

27 14. <u>Minimal Diversity</u>. Minimal diversity of citizenship is established,
28 pursuant to CAFA, inasmuch as Plaintiff (who is a member of the putative class) is

a citizen of the State of California, and Defendants are each citizens of Delaware
 and Maryland.

Size of the Putative Class. Plaintiff asserted the State Court Action as 15. 3 a class action. While Plaintiff does not allege a specific class size, the relevant 4 5 period for various claims made by Plaintiff is four years prior to the filing of the 6 State Court Action. Four years prior to Plaintiff's filing of the Complaint is December 1, 2013. Between December 1, 2013 and Plaintiff's filing of her 7 Complaint, Host employed approximately 6,507 individuals "as non-exempt 8 9 employees in the State of California" (the putative class definition provided in the Complaint). Therefore, per the allegations of the Complaint, the putative class size 10 is 6,507 individuals. 11

12 16. However, in an abundance of caution and to be conservative, Host has
13 limited for purposes of this Removal the relevant class period to March 20, 2014 to
14 the filing of Plaintiff's Complaint.<sup>2</sup> Between March 20, 2014 and the filing of
15 Plaintiff's Complaint, Host employed 6,302 individuals "as non-exempt employees
16 in the State of California." Therefore, under Host's limitation, the putative class
17 size is 6,302.

## 18

## AMOUNT IN CONTROVERSY UNDER CAFA

17. Removal is appropriate when it is more likely than not that the amount
 is controversy exceeds the jurisdictional requirement, which in this case is
 \$5,000,000 in the aggregate. *See, e.g., Cohn v. PetsMart, Inc.*, 281 F.3d 837, 839 40 (9th Cir. 2002).

18. This action involves Plaintiff's alleged claims against Defendants for:
failure to pay minimum wages, failure to pay overtime, failure to pay reporting time
pay, failure to provide meal periods, failure to provide rest periods, failure to

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<sup>2</sup> This limitation is based on a global settlement of ten class actions filed throughout California that Host entered into and that was preliminarily approved by the Court in Washington, at al. w. Host International, Inc. Case No. CIVPS 1205020 (San

in *Washington, et al v. Host International, Inc.*, Case No. CIVRS1205929 (San
 Bernardino Superior Court) on March 19, 2014. The settlement contained a general release that applied to all of the claims asserted by Plaintiff here.

provide accurate itemized wage statements, failure to pay all wages due upon
separation of employment, and unfair competition. (Complaint ¶¶ 4, 24). Plaintiff's
Prayer for Relief seeks an award of compensatory damages, including
compensation for all unpaid wages, reporting time pay, benefits, penalties,
liquidated damages, restitution to the class, prejudgment interest, attorneys' fees
and costs, injunctive relief, and such other and further relief as the Court deems just
and proper. (See Complaint, Prayer for Relief).

8 19. <u>Amount in Controversy</u>. Without conceding that Plaintiff or the
9 purported class members are entitled to or could recover damages in any amount,
10 the amount in controversy in this putative class action, in the aggregate, is well in
11 excess of \$5,000,000, exclusive of interest and costs.

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a. <u>Variables</u>.

- Although Plaintiff alleges that the class period dates back to December
  1, 2013 (four years prior to the filing of the Complaint), to be
  conservative, Host has limited its amount in controversy calculations
  to the time period beginning March 20, 2014 (as discussed above), or
  later depending on the statute of limitations applicable to each claim.
- During the period of December 1, 2014 to the date Plaintiff filed her Complaint, applicable to Plaintiff's waiting time penalties claim, approximately 3,350 putative class members separated from employment with Host. The average hourly rate of pay among this group is approximately \$12.67.

 During the period of December 1, 2016 to the present, applicable to Plaintiff's wage statement claim, Host employed approximately 3,949 individuals "as non-exempt employees in the State of California." These 3,949 individuals worked a total of 73,761 pay periods between December 1, 2016 and the present.

- 6 -

Claim #5: Failure to Timely Pay Wages Upon Separation. For b. purposes of this claim, Plaintiff defines a subclass of all non-exempt employees in the State of California "who separated their employment with Defendants at any time within three years prior to the filing of this action to the time the class is certified." (Complaint ¶ 21.) Plaintiff alleges that "Defendants willfully failed to pay the Waiting Time Subclass all their earned wages upon termination, including, but not limited to, proper minimum wage and overtime compensation, meal period premiums, and rest period premiums either at the time of discharge or within seventy-two (72) hours of their leaving Defendants' employ." (Complaint ¶ 85.) California Labor Code Section 203 provides that a former employee shall receive regular daily wages for each day they were not paid, at their hourly rate, for up to thirty days. Approximately 3,350 members of the proposed class separated from employment during the three-year statutory period. Using the average final hourly rate of pay for these 3,350 putative class members, and conservatively assuming that the class members work only 8 hours per day, the amount in controversy for this claim would be approximately \$10,186,680 (3,350 separated employees x 8 hours x \$12.67 average rate x 30 days). Claim #6: Knowing and Intentional Failure to Comply with Itemized c. Employee Wage Statement Provisions. Plaintiff alleges that "Defendants have knowingly and intentionally failed to comply with

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Labor Code § 226(a) on wage statements that were provided to

Plaintiff and Class Members..." in part because Defendants allegedly

gross wages and net wages earned, total hours worked, all deductions,

provided wage statements that were missing or inaccurately stated

and all applicable hourly rates in effect during each respective pay

period. (Complaint ¶ 78.) Plaintiff, on behalf of herself and the putative class, seeks penalties pursuant to Labor Code § 226(a) of \$50 per employee for the initial pay period in which a wage statement violation occurred and \$100 per employee for each violation in a subsequent pay period, not exceeding the maximum aggregate penalty of \$4,000 per employee. (Complaint ¶ 81.) Approximately 3,949 members of the proposed class were employed by Host during the oneyear statutory period. Using the total number of pay periods worked by each of the 3,949 members and the minimum statutory penalty of \$50 for each violation, the amount in controversy for this claim would be approximately \$3,688,082 (\$50 penalty for each violation x 73,761 pay periods).

20. Total Amount in Controversy For Just Two Causes Of Action. Based 13 solely on just two of Plaintiff's causes of action, the class-wide amount in 14 controversy, conservatively estimated, is at least \$13,874,762. "As specified in § 15 1446(a), a defendant's notice of removal need include only a plausible allegation 16 that the amount in controversy exceeds the jurisdictional threshold; the notice need 17 not contain evidentiary submissions." Dart Cherokee Basin Operating Co., LLC v. 18 Owens, 135 S. Ct. 547, 549 (2014). A summary of the amount in controversy 19

discussed above is as follows: 20

21	Claim	Amount in Controversy		
22	Failure to Timely Pay Wages Upon	\$10,186,680		
23	Separation			
24	Failure to Provide Compliant Wage	\$3,688,082		
25	Statements			
26	TOTAL:	\$13,874,762		
27	21. <u>Amount in Controversy for Remaining Causes of Action.</u> The above			
28	amounts exceed the \$5 million CAFA minimum before taking into account			
	- 8 - NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT			

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Plaintiff's additional five claims for failure to pay minimum wages, failure to pay
 overtime, reporting time pay, failure to provide meal periods, and failure to provide
 rest periods, which are further evidence that the amount in controversy exceeds
 \$5,000,000, as already established above.

5 6 7 22. <u>Total Amount in Controversy For All Causes of Action</u>. Based on the claims described above, the class-wide amount in controversy, conservatively estimated, is well in excess of \$5,000,000.

8 23. <u>Other Claims</u>. In addition to the damages discussed above, Plaintiff 9 also requests injunctive relief (among other forms of relief not calculated above), 10 and liquidated damages pursuant to Labor Code § 1194.2 for the putative class 11 members. (Complaint, Prayer for Relief.) No allegations in the Complaint allow 12 Host to calculate the amount of these alleged damages and relief. However, Host 13 points out the allegations to the Court as further evidence that the amount in 14 controversy exceeds \$5,000,000, as already established above.

## **ATTORNEY'S FEES**

24. 16 When the underlying substantive law provides for the award of attorneys' fees, a party may include that amount in their calculation of the amount 17 in controversy. Galt G/S v. JSS Scandinavia, 142 F.3d 1150, 1156 (9th Cir. 1998). 18 Plaintiff has sought attorneys' fees in the Complaint which are permitted by Cal. 19 20 Labor Code §§ 1194 and 1021.5 for the Labor Code violations alleged in the 21 Complaint. They should therefore be included in analyzing the amount in 22 controversy, if needed. Conservatively, we do not include them in the above calculations. 23

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## **NOTICE OF PARTY WITH FINANCIAL INTEREST**

25 25. Pursuant to Civil Rule 40.2, a Notice of Party With Financial Interest
26 is being filed concurrently with this Notice of Removal.

27 28

BAKER & HOSTETLER LLP ATTORNEYS AT LAW LOS ANGELES

Case	3:18-cv-00173-GPC-BLM Document 1 Filed 01/25/18 PageID.10 Page 10 of 11			
1 2 3	<u>NOTICE</u> 26. As required by 28 U.S.C. § 1446(d), Defendants are providing written notice of the filing of this Notice of Removal to Plaintiff, and are filing a copy of			
4				
5	this Notice of Removal with the Clerk of the Superior Court of the State of California, in and for the County of San Diego.			
6	Cumonina, in and for the County of San Diego.			
7	Dated: January 25, 2018 Respectfully submitted,			
8	BAKER & HOSTETLER LLP			
9	DAKER & HOSTETLER ELF			
10	D-n /a/Vartan S Madayan			
11	By: <u>/s/ Vartan S. Madoyan</u> Margaret Rosenthal Email: mrosenthal@bakerlaw.com			
12	Shareef S. Farag			
13	Email: sfarag@bakerlaw.com Vartan S. Madoyan Email: vmadoyan@bakerlaw.com			
14 15	Nicholas D. Poper Email: npoper@bakerlaw.com			
15	Attorneys for			
17	HOST INTERNATIONAL, INC.; HMS HOST USA, INC.			
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	- 10 -			
	NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT			

Case	3:18-cv-00173-GPC-BLM Document 1 Filed 01/25/18 PageID.11 Page 11 of 11						
1	PROOF OF SERVICE						
2	I, Hien Tran, declare: I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled						
3							
4	action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On January 25, 2018, I served a copy of the within document(s): NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT						
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6							
7	by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California						
8 9	addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with						
10	postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal						
11	cancellation date or postage meter date is more than one day after date of						
12	by placing the document(s) listed above in a sealed envelope and affixing a proposed air bill in the care and custody of Coldon State Overnight, and						
13							
14	delivery on the next business day. by placing document(s) listed above in the care and custody of Ace Attorney						
15	Services for personal delivery to the person(s) at the address(es) set forthe below. Proof of service to be filed after completion of service.						
16 17	$\Box$ by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.						
18	Kashif Haque Attorney for Plaintiff						
19	Samuel A. Wong Sera Garcia						
20	Simon Kwak AEGIS LAW FIRM, PC						
21	9811 Irvine Center Drive., Suite 100 Irvine, CA 92618						
22	Telephone: (949) 379-6250 Facsimile: (949) 379-6251						
23	I declare under penalty of periumy under the laws of the United States of						
24	I declare under penalty of perjury under the laws of the United States of America that the above is true and correct.						
25	Executed on January 25, 2018 at Los Angeles, California.						
26	26.22						
27	Hien Tran						
28							
	PROOF OF SERVICE						

## JS 44 (Rev. 06/1) Case 3:18-cv-00173-GPC-BLM Document 1 SFIEL 01/25/18 PageID.12 Page 1 of 2

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 HOST INTERNATIONAL, INC., a Delaware corporation; HMS Host					
SERA GARCIA, individually, and on behalf of all others similarly situated,				USA, Inc., a Delaware corporation; and DOES 1 through 20, inclusive,					
(b) County of Residence of First Listed Plaintiff San Diego County (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant <u>Maryland</u> (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
(c) Attorneys ( <i>Firm Name, Address, and Telephone Number</i> ) Kashif Haque, SBN 218672, Samuel Wong, SBN 217104, Jessica Campbell, SBN 280626, Simon Kwak, SBN 297362, AEGIS LAW I 9811 Irvine Center Drive, Suite 100, Irvine, CA 92618, 949-379-62			FIRM,	Attorneys ( <i>If Known</i> ) Margaret Rosentha Vartan Madoyan S & HOSTETLER, 1	BN 27901	7501, Shareef 5, Nicholas Po	per SBN 29	3N 2516 3900, E	650, BAKER
II. BASIS OF JURISDI	CTION (Place an "X" in C	One Box Only)	III. CI	TIZENSHIP OF P	RINCIPA	L PARTIES (	Place an "X" in	One Boxf	or Plaintiff
□ 1 U.S. Government Plaintiff	1 U.S. Government			(For Diversity Cases Only)     and One Box for Defendant)       PTF     DEF     PTF     DEF       Citizen of This State     X 1     1     Incorporated or Principal Place     4     4       of Business In This State					
□ 2 U.S. Government Defendant				Citizen of Another State 🗆 2 🗖 2 Incorporated <i>and</i> Principal Place 🗖 5 🛣 5 of Business In Another State					
				en or Subject of a 🛛 🗖 reign Country	3 🗖 3	Foreign Nation		<b>1</b> 6	<b>□</b> 6
IV. NATURE OF SUIT		ıly) DRTS	F	DEFITUDE/PENALTV		here for: <u>Nature o</u> KRUPTCY			
<ul> <li>CONTRACT</li> <li>Ito Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul> <b>REAL PROPERTY</b> <ul> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product Liability ☐ 320 Assault, Libel &	PERSONAL INJUR      365 Personal Injury -     Product Liability     367 Health Care/     Pharmaceutical     Personal Injury     Product Liability     368 Asbestos Personal     Injury Product     Liability     PERSONAL PROPER     370 Other Fraud     371 Truth in Lending     380 Other Personal     Property Damage     385 Abit Statement Statement     463 Alien Detainee     510 Motions to Vacate     Sentence     530 General     530 General     535 Death Penalty     Other:     540 Mandamus & Oth     555 Prison Condition     560 Civil Rights     555 Prison Condition	Y 0 62 CTY 0 71 0 72 0 72 0 72 0 75 0 75 0 75 0 46	DRFEITURE/PENALTY 25 Drug Related Seizure of Property 21 USC 881 20 Other   LABOR  LABOR  U Fair Labor Standards Act 20 Labor/Management Relations 20 Railway Labor Act 11 Family and Medical Leave Act 20 Other Labor Litigation 21 Employee Retirement Income Security Act  IMMIGRATION 22 Naturalization Application 25 Other Immigration Actions	<ul> <li>422 Apper</li> <li>423 With 28 U;</li> <li>28 U;</li> <li>PROPER</li> <li>820 Copy</li> <li>830 Paten</li> <li>835 Paten New I</li> <li>835 Paten</li> <li>840 Trade</li> <li>SOCIAL</li> <li>861 HIA (</li> <li>862 Black</li> <li>863 DIWC</li> <li>864 SSID</li> <li>865 RSI (</li> <li>870 Taxes or De or De or De 26 U;</li> </ul>	al 28 USC 158 frawal SC 157 <b>TY RIGHTS</b> rights t - Abbreviated Drug Application mark <b>SECURITY</b> (1395ff) L Lung (923) C/DIWW (405(g)) Title XVI 405(g)) <b>L TAX SUITS</b> (U.S. Plaintiff :fendant)	f Suit Code Descriptions.         OTHER STATUTES         375 False Claims Act         376 Qui Tam (31 USC 3729(a))         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and Corrupt Organizations         480 Consumer Credit         490 Cable/Sat TV         850 Securities/Commodities/Exchange         890 Other Statutory Actions         891 Agricultural Acts         893 Environmental Matters         895 Freedom of Information Act         899 Administrative Procedure Act/Review or Appeal of Agency Decision         950 Constitutionality of State Statutes		
V. ORIGIN (Place an "X" in	n One Box Only)	Confinement	<u> </u>						
	moved from $\Box$ 3 te Court	Remanded from Appellate Court		stated or D 5 Transfer pened Anothe (specify)	er District	□ 6 Multidistri Litigation Transfer	-	Multidis Litigatio Direct Fi	on -
VI. CAUSE OF ACTION	DN 28 U.S.C. Section Brief description of ca	n 1332, 1441, and ´ ause:	1446	Do not cite jurisdictional stat			-A)		
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION		EMAND \$	C	HECK YES only URY DEMAND:	if demanded in	i complaii □No	nt:
VIII. RELATED CASE(S) IF ANY (See instructions): JUDGE Richard Seeborg (N.D. Cal) DOCKET NUMBER 3:17-cv-03069-RS									
DATE 01/25/2018 FOR OFFICE USE ONLY		SIGNATURE OF AT							
	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	GE		

Case	3:18-cv-00173-GPC-BLM Document 1-1 Filed 01/25/18 PageID.13 Page 2 of 2					
1	PROOF OF SERVICE					
2	I, Hien Tran, declare:					
3 4 5	I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On <b>January 25, 2018</b> , I served a copy of the					
	within document(s): CIVIL COVER SHEET					
6 7 8 9 10	by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing					
11	in affidavit.					
12 13	<ul> <li>by placing the document(s) listed above in a sealed envelope and affixing a pre-paid air bill in the care and custody of Golden State Overnight, and causing the envelope to be delivered to a Golden State Overnight agent for delivery on the next business day.</li> <li>by placing document(s) listed above in the care and custody of Ace Attorney Services for personal delivery to the person(s) at the address(es) set forth below. Proof of service to be filed after completion of service.</li> </ul>					
14 15						
16	$\square$ by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.					
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ol>	Kashif Haque       Attorney for Plaintiff         Samuel A. Wong       Sera Garcia         Jessica L. Campbell       Simon Kwak         AEGIS LAW FIRM, PC       9811 Irvine Center Drive., Suite 100         Irvine, CA 92618       Telephone: (949) 379-6250         Facsimile:       (949) 379-6251         I declare under penalty of perjury under the laws of the United States of America that the above is true and correct.         Executed on January 25, 2018 at Los Angeles, California.         Mc 22         Hien Tran					
	PROOF OF SERVICE					

Baker & Hostetler LLP Attorneys at Law Los Angeles

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# **EXHIBIT A**

		ELECTRONICALLY FILED Superior Court of Catifornia, County of San Diego
		12/01/2017 at 03:35:54 PM
1	AEGIS LAW FIRM, PC	Clerk of the Superior Court
2	KASHIF HAQUE, State Bar No. 218672 SAMUEL A. WONG, State Bar No. 217104	By Marivel Martinez-Frengel Deputy Clerk
3	JESSICA L. CAMPBELL, State Bar No. 280 SIMON KWAK, State Bar No. 297362	626
4	9811 Irvine Center Drive, Suite 100	
5	Irvine, California 92618 Telephone: (949) 379-6250	
6	Facsimile: (949) 379-6251	
7	Attorneys for Plaintiff SERA GARCIA, indiv and on behalf of all others similarly situated.	idually,
8	SUPERIOR COURT OF	THE STATE OF CALIFORNIA
9		•
10	FOR THE COU	NTY OF SAN DIEGO
11	SERA GARCIA, individually and on behalf of all others similarly situated,	Case No. 37-2017-00046403-CU-OE-CTL
12		CLASS ACTION COMPLAINT FOR:
13	Plaintiff,	1. Failure to Pay Minimum Wages;
14	VS.	2. Failure to Pay Overtime Wages;
15	HOST INTERNATIONAL, INC., a Delaware corporation; HMS HOST USA,	3. Failure to Pay Reporting Time Pay;
16	INC., a Delaware corporation; and DOES 1 through 20, inclusive,	4. Failure to Provide Meal Periods;
17	Defendants.	5. Failure to Permit Rest Breaks;
18 19	Defendants.	6. Failure to Provide Accurate Itemized Wage
20		Statements;
20 21		7. Failure to Pay All Wages Due Upon Separation of Employment; and
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23		8. Violation of Business and Professions Code §§ 17200, et seq.
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25		DEMAND FOR JURY TRIAL
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	CLASS AC	TION COMPLAINT

Plaintiff SERA GARCIA, individually, and on behalf of others similarly situated, alleges as follows:

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#### NATURE OF ACTION AND INTRODUCTORY STATEMENT

1. Plaintiff Sera Garcia ("Plaintiff") brings this putative class action against defendants Host International, Inc., HMS Host USA, Inc., and DOES 1 through 20, inclusive (collectively, "Defendants"), on behalf of herself individually and a putative class of California citizens who are and were employed by Defendants as non-exempt employees throughout California.

2. 9 Defendants are in the business of staffing airport shops with personnel in the State of California. 10

11 3. Through this action, Plaintiff alleges that Defendants have engaged in a 12 systematic pattern of wage and hour violations under the California Labor Code and Industrial 13 Welfare Commission ("IWC") Wage Orders, all of which contribute to Defendants' deliberate 14 unfair competition.

15 4. Plaintiff is informed and believes, and thereon alleges, that Defendants have 16 increased their profits by violating state wage and hour laws by, among other things:

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(a) failing to pay all wages (including minimum wages and overtime wages);

(b) failing to pay reporting time pay;

(c) failing to provide lawful meal periods or compensation in lieu thereof;

(d) failing to authorize or permit lawful rest breaks or provide compensation in lieu thereof;

(e)

failing to provide accurate itemized wage statements; and

(f) failing to pay all wages due upon separation of employment.

5. Plaintiff seeks monetary relief against Defendants on behalf of herself and all 26 others similarly situated in California to recover, among other things, unpaid wages and benefits, interest, attorneys' fees, costs and expenses, and penalties pursuant to Labor Code §§

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-1-CLASS ACTION COMPLAINT

201-203, 226, 226.7, 510, 512, 1194, 1194.2, 1197, and 1198, § 5 of the applicable IWC Wage Order, and Code of California Civil Procedure § 1021.5.

#### JURISDICTION AND VENUE

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

7 7. This Court has jurisdiction over this action pursuant to the California
8 Constitution, Article VI, § 10, which grants the Superior Court original jurisdiction in all
9 causes, except those given by statutes to other courts. The statutes under which this action is
10 brought do not specify any other basis for jurisdiction.

8. This Court has jurisdiction over all Defendants because, upon information and belief, they 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 the California courts consistent with traditional notions of fair play and substantial justice.

9. Venue is proper in this Court because, upon information and belief, Defendants
reside, transact business, or have offices in this county, and the acts and omissions alleged
herein took place in this county.

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#### THE PARTIES

20 10. Plaintiff is a California resident and worked for Defendants at its California
21 business location(s) during the relevant time periods as alleged herein.

11. Plaintiff is informed and believes, and thereon alleges that at all times
hereinafter mentioned, Defendants were and are subject to the Labor Code and IWC Wage
Orders as employers, whose employees were and are engaged throughout this county and the
State of California.

Plaintiff is unaware of the true names or capacities of the defendants sued herein
under the fictitious names DOES 1 through 20, but will seek leave of this Court to amend this

CLASS ACTION COMPLAINT

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

3 13. Plaintiff is informed and believes, and thereon alleges, that DOES 1 through 20
4 are or were the partners, agents, owners, shareholders, managers, or employees of Defendants
5 at all relevant times.

6 14. Plaintiff is informed and believes, and thereon alleges, that each defendant acted 7 in all respects pertinent to this action as the agent of the other defendant, carried out a joint 8 scheme, business plan, or policy in all respects pertinent hereto, and the acts of each defendant 9 are legally attributable to the other defendant. Furthermore, defendants in all respects acted as 10 the employer and/or joint employer of Plaintiff and the class members.

Plaintiff is informed and believes, and thereon alleges, that each and all of the
 acts and omissions alleged herein were performed by, or are attributable to, Defendants and/or
 DOES 1 through 20, acting as the agent or alter ego for the other, with legal authority to act on
 the other's behalf. The acts of any and all Defendants were in accordance with, and represent,
 the official policy of Defendants.

16 16. At all relevant times, Defendants, and each of them, acted within the scope of
such agency or employment, or ratified each and every act or omission complained of herein.
18 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.

20 17. Plaintiff is informed and believes, and thereon alleges, that each of said
21 Defendants is in some manner intentionally, negligently, or otherwise responsible for the acts,
22 omissions, occurrences, and transactions alleged herein.

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#### CLASS ACTION ALLEGATIONS

18. Plaintiff brings this action under Code of Civil Procedure § 382 on behalf of
herself and all others similarly situated who were affected by Defendants' Labor Code,
Business and Professions Code §§ 17200, and IWC Wage Order violations.

27 19. All claims alleged herein arise under California law for which Plaintiff seeks
28 relief authorized by California law.

-3-CLASS ACTION COMPLAINT

1 20. Plaintiff's proposed class consists of and is defined as follows: 2 <u>Class</u> 3 All California citizens currently or formerly employed by Defendants as non-4 exempt employees in the State of California within four years prior to the filing of 5 this action to the time the class is certified ("Class"). 6 21. Plaintiff also seeks to certify the following subclass of employees: 7 Waiting Time Subclass 8 All Class Members who separated their employment with Defendants at any time 9 within three years prior to the filing of this action to the time the class is certified 10 ("Subclass" or "Waiting Time Subclass"). 11 22. Plaintiff reserves the right to modify or re-define the Class, establish additional 12 subclasses, or modify or re-define any class or subclass definition as appropriate based on 13 investigation, discovery, and specific theories of liability. 14 23. Members of the Class and the Subclass described above will be collectively 15 referred to as "Class Members." 24. 16 There are common questions of law and fact as to the Class Members that 17 predominate over any questions affecting only individual members including, but not limited to, 18 the following: 19 (a) Whether Defendants failed to pay Plaintiff and Class Members all wages 20 (including minimum wages and overtime wages) for all hours worked by 21 Plaintiff and Class Members, including, but not limited to. 22 (b) Whether Defendants required Plaintiff and Class Members to work over 23 8 hours per day, over twelve (12) hours per day, and/or over forty (40) 24 hours per week and failed to pay them overtime compensation at the 25 proper rate. 26 (c) Whether Defendants failed to pay sufficient wages when Plaintiff and 27 Class Members reported to work as scheduled or instructed, but were 28

#### CLASS ACTION COMPLAINT

sent home without being put to work or furnished less than half of the usual or scheduled day's work.

(d) Whether Defendants deprived Plaintiff and Class Members of timely meal periods, uninterrupted meal periods, and/or required Plaintiff and Class Members to work through meal periods without compensation.

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- (e) Whether Defendants deprived Plaintiff and Class Members of timely rest breaks, uninterrupted rest breaks, and/or required Plaintiff and Class Members to work through rest periods.
- (f) Whether Defendants failed to provide Plaintiff and Class Members accurate itemized wage statements.
- (g) Whether Defendants failed to timely pay Plaintiff and the Waiting Time
   Subclass all wages due upon termination or within seventy-two (72)
   hours of resignation.
- (h) Whether Defendants' conduct was willful or reckless.
- Whether Defendants engaged in unfair business practices in violation of Business and Professions Code §§ 17200, et seq.

17 25. There is a well-defined community of interest in this litigation and the proposed
18 Class and Subclass are readily ascertainable:

(a) <u>Numerosity</u>: The Class Members are so numerous that joinder of all
members is impractical. Although the members of the entire Class and Subclass are unknown
to Plaintiff at this time, on information and belief, the class is estimated to be greater than one
hundred (100) individuals. The identities of the Class Members are readily ascertainable by
inspection of Defendants' employment and payroll records.

(b) <u>Typicality</u>: The claims (or defenses, if any) of Plaintiff are typical of the
claims (or defenses, if any) of the Class Members because Defendants' failure to comply with
the provisions of California's wage and hour laws entitled each Class Member to similar pay,
benefits, and other relief. The injuries sustained by Plaintiff are also typical of the injuries

-5-CLASS ACTION COMPLAINT

sustained by the Class Members because they arise out of and are caused by Defendants' common course of conduct as alleged herein.

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Adequacy: Plaintiff will fairly and adequately represent and protect the 3 (c) interests of all Class Members because it is in her best interest to prosecute the claims alleged 4 5 herein to obtain full compensation and penalties due to her and the Class Members. Plaintiff's attorneys, as proposed class counsel, are competent and experienced in litigating large 6 employment class actions and versed in the rules governing class action discovery, 7 8 certification, and settlement. Plaintiff has incurred and, throughout the duration of this action, will continue to incur attorneys' fees and costs that have been and will be necessarily expended 9 10 for the prosecution of this action for the substantial benefit of the Class Members.

(d) <u>Superiority</u>: The nature of this action makes use of class action
adjudication superior to other methods. A class action will achieve economies of time, effort,
and expense as compared with separate lawsuits and will avoid inconsistent outcomes because
the same issues can be adjudicated in the same manner for the entire Class and Subclass at the
same time. If appropriate, this Court can, and is empowered to, fashion methods to efficiently
manage this case as a class action.

(c) <u>Public Policy Considerations</u>: Employers in the State of California
violate employment and labor laws every day. Current employees are often afraid to assert their
rights out of fear of direct or indirect retaliation. Former employees are fearful of bringing
actions because they believe their former employers might damage their future endeavors
through negative references and/or other means. Class actions provide class members who are
not named in the complaint with a type of anonymity that allows for the vindication of their
rights while affording them privacy protections.

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#### GENERAL ALLEGATIONS

- 25 26. At all relevant times mentioned herein, Defendants employed Plaintiff and other
  26 California residents as non-exempt employees at Defendants' California business location(s).
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-6-CLASS ACTION COMPLAINT

Defendants continue to employ non-exempt employees within California.

28. Plaintiff is informed and believes, and thereon alleges, that at all times herein mentioned, Defendants were advised by skilled lawyers, employees, and other professionals who were knowledgeable about California's wage and hour laws, employment and personnel practices, and the requirements of California law.

5 29. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or should have known that Plaintiff and Class Members were entitled to receive wages for all time 6 7 worked (including minimum wages and overtime wages) and that they were not receiving all wages earned for work that was required to be performed. In violation of the Labor Code and 9 IWC Wage Orders, Plaintiff and Class Members were not paid all wages (including minimum 10 wages and overtime wages) for all hours worked.

11 30. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or 12 should have known that Plaintiff and Class Members were entitled to receive at least two (2), 13 but no more than four (4) hours, of reporting time pay at the employee's regular rate of pay 14 when an employee is required to report for work, but is not put to work or is furnished less than 15 half of their usual or scheduled day's work.

Plaintiff is informed and believes, and thereon alleges, that Defendants knew or 16 31. should have known that Plaintiff and Class Members were entitled to receive all lawful meal 17 periods or payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular 18 19 rate of pay when they did not receive a timely, uninterrupted meal period. In violation of the 20 Labor Code and IWC Wage Orders, Plaintiff and Class Members did not receive all lawful 21 meal periods or payment of one (1) additional hour of pay at Plaintiff's and Class Members' 22 regular rate of pay when they did not receive a timely, uninterrupted meal period.

23 32. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or should have known that Plaintiff and Class Members were entitled to receive lawful rest breaks 24 or payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular rate of 25 26 pay when a rest breaks were missed, late, and/or interrupted. In violation of the Labor Code and 27 IWC Wage Orders, Plaintiff and Class Members did not receive all lawful rest breaks or

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-7-CLASS ACTION COMPLAINT payment of one (1) additional hour of pay at Plaintiff's and Class Members' regular rate of pay when a rest breaks were missed, late, and/or interrupted.

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33. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or should have known that Plaintiff and Class Members were entitled to receive itemized wage statements that accurately showed the following information pursuant to the Labor Code: (1) gross wages earned; (2) total hours worked by the employee; (3) the number of 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 only the last four digits of his or her social security number or an employee identification number other than a social security number; (8) the name and address of the legal entity that is the employer; and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. In violation of the Labor Code, Plaintiff and Class Members were not provided with accurate itemized wage statements.

34. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
should have known that the Waiting Time Subclass was entitled to timely payment of wages
due upon separation of employment. In violation of the Labor Code, the Waiting Time Subclass
did not receive payment of all wages within permissible time periods.

35. Plaintiff is informed and believes, and thereon alleges, that Defendants knew or
should have known they had a duty to compensate Plaintiff and Class Members, and
Defendants had the financial ability to pay such compensation but willfully, knowingly, and
intentionally failed to do so in order to increase Defendants' profits.

36. Therefore, Plaintiff brings this lawsuit seeking monetary and injunctive relief against Defendants on behalf of herself and all Class Members to recover, among other things, unpaid wages (including minimum wages and overtime wages), unpaid meal period premium payments, unpaid rest period premium payments, interest, attorneys' fees, penalties, costs, and expenses.

FIRST CAUSE OF ACTION

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## FAILURE TO PAY MINIMUM WAGES

(Violation of Labor Code §§ 1194, 1194.2, and 1197; Violation of IWC Wage Order §3-4) 37. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

6 38. Labor Code §§ 1194 and 1197 provide that the minimum wage for employees 7 fixed by the IWC is the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful. 8

39. 9 During the relevant time period, Defendants paid Plaintiff and Class Members 10 less than minimum wages when they failed to pay proper compensation for all hours worked, 11 including time worked off-the-clock and during missed and/or interrupted meal periods. To the 12 extent these hours do not qualify for the payment of overtime, Plaintiff and Class Members 13 were not being paid at least minimum wage for their work.

14 40. During the relevant time period, Defendants regularly failed to pay at least minimum wage to Plaintiff and Class Members for all hours worked pursuant to Labor Code 15 16 §§ 1194 and 1197.

17 41. Defendants' failure to pay Plaintiff and Class Members the required minimum wage violates Labor Code §§ 1194 and 1197. Pursuant to these sections, Plaintiff and Class 18 19 Members are entitled to recover the unpaid balance of their minimum wage compensation as well as interest, costs, and attorneys' fees. 20

42. Pursuant to Labor Code § 1194.2, Plaintiff and Class Members are entitled to 21 22 recover liquidated damages in an amount equal to the wages unlawfully unpaid and the accrued 23 interest thereon.

#### SECOND CAUSE OF ACTION

#### FAILURE TO PAY OVERTIME

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(Violation of Labor Code §§ 510, 1194, and 1198; Violation of IWC Wage Order § 3) Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as 43. though fully set forth herein.

CLASS ACTION COMPLAINT

44. Labor Code § 1198 and the applicable IWC Wage Order provide that it is unlawful to employ persons without compensating them at a rate of pay either one and one-half (1<sup>1</sup>/<sub>2</sub>) or two (2) times the person's regular rate of pay, depending on the number of hours worked by the person on a daily or weekly basis.

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5 45. Specifically, the applicable IWC Wage Orders provide that Defendants are and 6 were required to pay overtime compensation to Plaintiff and Class Members at the rate of one 7 and one-half times (1½) their regular rate of pay when working and for all hours worked in 8 excess of eight (8) hours in a day or more than forty (40) hours in a workweek and for the first 9 eight (8) hours of work on the seventh day of work in a workweek.

46. The applicable IWC Wage Orders further provide that Defendants are and were
required to pay overtime compensation to Plaintiff and Class Members at a rate of two times
their regular rate of pay when working and for all hours worked in excess of twelve (12) hours
in a day or in excess of eight (8) hours on the seventh day of work in a workweek.

47. California Labor Code § 510 codifies the right to overtime compensation at one and one-half (1<sup>1</sup>/<sub>2</sub>) times the regular hourly rate for hours worked in excess of eight (8) hours in a day or forty (40) hours in a week and for the first eight (8) hours worked on the seventh consecutive day of work, and 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 in a workweek.

48. Labor Code § 510 and the applicable IWC Wage Orders provide that
employment of more than six days in a workweek is only permissible if the employer pays
proper overtime compensation as set forth herein.

23 49. Plaintiff and Class Members were non-exempt employees entitled to the
24 protections of California Labor Code §§ 510 and 1194.

50. During the relevant time period, Defendants required Plaintiff and Class
Members to work in excess of eight (8) hours in a day and/or forty (40) hours in a week or for
a seventh day in a workweek without paying Plaintiff and Class Members proper overtime
wages for their work.

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51. During the relevant time period, Defendants failed to pay Plaintiff and Class Members overtime wages for all overtime hours worked when Plaintiff and Class Members worked in excess of eight (8) hours in a day and/or forty (40) hours in a week or for a seventh day of work in a workweek, or when Plaintiff and Class Members worked in excess of twelve (12) hours in a day and/or in excess of eight (8) hours on the seventh day of work in a work week. Further, Plaintiff and Class Members were required to work off-the-clock or through meal periods or portions thereof without being compensated for all hours worked, which caused Plaintiff and Class Members to not be paid overtime wages. To the extent these hours qualify for the payment of overtime, Plaintiff and Class Members worked shifts of eight (8) hours or more without being paid proper overtime wages.

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52. In violation of state law, Defendants knowingly and willfully refused to perform
their obligations and compensate Plaintiff and Class Members for all wages earned and all
hours worked, including time worked off-the-clock and during missed and/or interrupted meal
periods as alleged above.

15 53. Defendants' failure to pay Plaintiff and Class Members the unpaid balance of
overtime and double time compensation, as required by California law, violates the provisions
of Labor Code §§ 510 and 1198, and is therefore unlawful.

18 54. Pursuant to Labor Code § 1194, Plaintiff and Class Members are entitled to
19 recover their unpaid overtime and double time compensation as well as interest, costs, and
20 attorneys' fees.

#### THIRD CAUSE OF ACTION

#### FAILURE TO PAY REPORTING TIME PAY

#### (Violation of IWC Wage Order § 5)

24 55. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
25 though fully set forth herein.

56. Section 5 of the applicable IWC Wage Order mandates that "[e]ach workday that an employee is required to report to the work site and does report, but is not put to work or is furnished less than half of his/her usual or scheduled day's work, the employer shall pay

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CLASS ACTION COMPLAINT

him/her for half of the usual or scheduled day's work but in no event for less than two (2) nor 2 more than four (4) hours at the employee's regular rate of pay. . . . "

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57. 3 Defendants maintained a policy and practice of not paying reporting time pay in 4 whole or in part when Plaintiff and Class Members reported to work as scheduled, but were 5 sent home for various reasons.

6 58. By their failure to provide reporting time pay, Defendants violated the 7 provisions of the applicable section of the IWC Wage Order.

59. Plaintiff and Class Members are entitled to recover the unpaid balance of their reporting time wages, as well as interest, costs, and attorneys' fees.

#### FOURTH CAUSE OF ACTION

#### FAILURE TO PROVIDE MEAL PERIODS

(Violation of Labor Code §§ 226.7 and 512; Violation of IWC Wage Order § 11)

13 **6**0. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as 14 though fully set forth herein

15 61. Labor Code § 226.7 provides that no employer shall require an employee to work 16 during any meal period mandated by the IWC Wage Orders.

17 62. Section 11 of the applicable IWC Wage Order states, "[n]o employer shall 18 employ any person for a work period of more than five (5) hours without a meal period of not 19 less than 30 minutes, except that when a work period of not more than six (6) hours will 20 complete the day's work the meal period may be waived by mutual consent of the employer and 21 the employee."

22 63. Labor Code § 512(a) provides that an employer may not require, cause, or permit 23 an employee to work for a period of more than five (5) hours per day without providing the 24 employee with an uninterrupted meal period of not less than thirty (30) minutes, except that if 25 the total work period per day of the employee is not more than six (6) hours, the meal period 26 may be waived by mutual consent of both the employer and the employee.

27 64. Labor Code § 512(a) also provides that an employer may not employ an 28 employee for a work period of more than ten (10) hours per day without providing the employee

CLASS ACTION COMPLAINT

with a second 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 mutual consent of the employer and the employee only if the first meal period was not waived.

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compliant meal periods for working more than five (5) and/or ten (10) hours per day because their meal periods were missed, late, short, and/or interrupted.

During the relevant time period, Plaintiff and Class Members did not receive

66. Labor Code § 226.7(b) and section 11 of the applicable IWC Wage Order requires an employer to pay an employee one (1) additional hour of pay at the employee's regular rate of compensation for each work day that a compliant meal period is not provided.

At all relevant times, Defendants failed to pay Plaintiff and Class Members meal
period premiums for missed, late, and/or short meal periods pursuant to Labor Code § 226.7(b)
and section 11 of the applicable IWC Wage Order.

68. As a result of Defendants' failure to pay Plaintiff and Class Members an
additional hour of pay for each day a compliant meal period was not provided, Plaintiff and
Class Members suffered and continue to suffer a loss of wages and compensation.

#### FIFTH CAUSE OF ACTION

#### FAILURE TO PERMIT REST BREAKS

(Violation of Labor Code §§ 226.7; Violation of IWC Wage Order § 12)

69. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

21 70. Labor Code § 226.7(a) provides that no employer shall require an employee to
22 work during any rest period mandated by the IWC Wage Orders.

71. Section 12 of the applicable IWC Wage Order states "[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 the "[a]uthorized 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.

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CLASS ACTION COMPLAINT

72. During the relevant time period, Plaintiff and Class Members did not receive a net ten (10) minute rest period for every four (4) hours or major fraction thereof worked because they were required to work through their daily rest periods or portions thereof, were not permitted to take timely rest periods, were not authorized to take their rest periods, and Defendant maintained a policy and practice of having employees combine rest periods.

6 73. Labor Code § 226.7(b) and section 12 of the applicable IWC Wage Order
7 requires an employer to pay an employee one (1) additional hour of pay at the employee's
8 regular rate of compensation for each work day that a compliant rest period is not provided.

9 74. At all relevant times, Defendants failed to pay Plaintiff and Class Members rest
10 period premiums for missed, late, short, and/or interrupted rest periods pursuant to Labor Code
11 § 226.7(b) and section 12 of the applicable IWC Wage Order.

12 75. As a result of Defendants' failure to pay Plaintiff and Class Members an
13 additional hour of pay for each day a compliant rest period was not provided, Plaintiff and Class
14 Members suffered and continue to suffer a loss of wages and compensation.

#### SIXTH CAUSE OF ACTION

#### FAILURE TO PROVIDE ACCURATE ITEMIZED WAGE STATEMENTS

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(Violation of Labor Code § 226)

76. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

20 77. Labor Code § 226(a) requires Defendants to provide each employee with an 21 accurate wage statement in writing showing nine pieces of information, including, the 22 following: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate 23 basis, (4) all deductions, provided that all deductions made on written orders of the employee 24 25 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 the last four digits of 26 27 his or her social security number or an employee identification number other than a social 28 security number, (8) the name and address of the legal entity that is the employer, and (9) all

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CLASS ACTION COMPLAINT

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

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78. During the relevant time period, Defendants have knowingly and intentionally failed to comply with Labor Code  $\S$  226(a) on wage statements that were provided to Plaintiff and Class Members due, in part, to the allegations set forth herein concerning unpaid wages (including minimum and overtime wages), reporting time pay, meal period, and rest period violations. Further, the wage statements Plaintiff and Class Members received were facially unlawful. Defendants provided Plaintiff and Class Members with wage statements that were missing or inaccurately stated one or more of the following items: (1) gross wages earned, (2) total hours worked by the employee, (3) the number of 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 the last four digits of his or her social security number or an employee identification number other than a social security number, (8) the name and address of the legal entity that is the employer, and/or (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.

19 79. As a result of Defendants' knowing and intentional failure to comply with Labor Code § 226(a), Plaintiff and Class Members have suffered injury and damage to their 20 21 statutorily-protected rights. Specifically, Plaintiff and Class Members are deemed to suffer an 22 injury pursuant to Labor Code § 226(e) where, as here, Defendants intentionally violated Labor 23 Code § 226(a). Plaintiff and Class Members were denied both their legal right to receive, and 24 their protected interest in receiving, accurate itemized wage statements under Labor Code 25 § 226(a). In addition, because Defendants failed to provide the accurate rates of pay on wage 26 statements, Defendants prevented Plaintiff and Class Members from determining if all hours 27 worked were paid at the appropriate rate and the extent of the underpayment. Plaintiff has had 28 to file this lawsuit in order to analyze the extent of the underpayment, thereby causing Plaintiff

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CLASS ACTION COMPLAINT

to incur expenses and lost time. Plaintiff would not have had to engage in these efforts and incur these costs had Defendants provided the accurate hours worked, wages earned, and rates of pay. This has also delayed Plaintiff's ability to demand and recover the underpayment of wages from Defendants.

80. Plaintiff and Class Members are entitled to recover from Defendants the greater
of all actual damages caused by Defendants' failure to comply with Labor Code § 226(a) or
fifty dollars (\$50.00) for the initial pay period in which a violation occurred and one hundred
dollars (\$100.00) per employee for each violation in subsequent pay periods in an amount not
exceeding four thousand dollars (\$4,000.00) per employee, plus attorneys' fees and costs.

10 81. Defendants' violations of California Labor Code § 226(a) prevented Plaintiff 11 and Class Members from knowing, understanding, and disputing the wages paid to them and 12 resulted in an unjustified economic enrichment to Defendants. As a result of Defendants' 13 knowing and intentional failure to comply with California Labor Code § 226(a), Plaintiff and 14 Class Members have suffered an injury, in the exact amount of damages and/or penalties to be 15 shown according to proof at trial.

16 82. Class Members that are still employed by Defendants are also entitled to
17 injunctive relief under California Labor Code § 226(h), compelling Defendants to comply with
18 California Labor Code § 226. Accordingly, affected Class Members seek the recovery of
19 attorneys' fees and costs incurred in obtaining this injunctive relief.

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#### SEVENTH CAUSE OF ACTION

## FAILURE TO PAY ALL WAGES DUE UPON SEPARATION OF EMPLOYMENT (Violation of Labor Code §§ 201, 202, and 203)

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83. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as though fully set forth herein.

25 84. Labor Code §§ 201 and 202 provide that if an employer discharges an employee, 26 the wages earned and unpaid at the time of discharge are due and payable immediately, and that 27 if an employee voluntarily leaves his or her employment, his or her wages shall become due 28 and payable not later than seventy-two (72) hours thereafter, unless the employee has given

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CLASS ACTION COMPLAINT

seventy-two (72) hours previous notice of an intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.

85. During the relevant time period, Defendants willfully failed to pay the Waiting
Time Subclass all their earned wages upon termination, including, but not limited to, proper
minimum wage and overtime compensation, meal period premiums, and rest period premiums
either at the time of discharge or within seventy-two (72) hours of their leaving Defendants'
employ.

8 86. Defendants' failure to pay the Waiting Time Subclass all their earned wages at
9 the time of discharge or within seventy-two (72) hours of their leaving Defendants' employ is
10 in violation of Labor Code §§ 201 and 202.

11 87. Labor Code § 203 provides that if an employer willfully fails to pay wages owed
12 immediately upon discharge or resignation in accordance with Labor Code §§ 201 and 202,
13 then the wages of the employee shall continue as a penalty from the due date at the same rate
14 until paid or until an action is commenced; but the wages shall not continue for more than thirty
15 (30) days.

16 88. Pursuant to Labor Code § 203, the Waiting Time Subclass is entitled to recover
17 from Defendants the statutory penalty, which is defined as the Waiting Time Subclass
18 members' regular daily wages at their regular hourly rate of pay for each day they were not
19 paid, up to a maximum of thirty (30) days.

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#### EIGHTH CAUSE OF ACTION

#### VIOLATION OF BUSINESS AND PROFESSIONS CODE §§ 17200, ET SEQ.

(Violation of Business and Professions Code §§ 17200, et seq.)

23 89. Plaintiff hereby re-alleges and incorporates by reference all paragraphs above as
24 though fully set forth herein.

25 90. California Business and Professions Code §§ 17200, et seq., prohibits acts of
26 unfair competition, which includes any "unlawful, unfair or fraudulent business act or practice.
27 ...."

A violation of California Business and Professions Code §§ 17200, et seq., may. 91. 1 2 be predicated on a violation of any state or federal law. In the instant case, Defendants' policies 3 and practices violated state law, causing Plaintiff and Class Members to suffer and continue to 4 suffer injuries-in-fact. 92. Defendants' policies and practices violated state law in at least the following 5 6 respects: 7 Failing to pay all wages earned (including minimum wage and overtime (a) 8 wages) to Plaintiff and Class Members in violation of Labor Code §§ 510, 1194, 1194.2, 1197, and 1198. 9 Failing to pay all reporting time pay to Plaintiff and Class Members in 10 **(b)** 11 violation of § 5 of the applicable IWC Wage Order. Failing to provide compliant meal periods without paying Plaintiff and 12 (c) Class Members premium wages for every day said meal periods were not 13 provided in violation of Labor Code §§ 226.7 and 512. 14 (d) Failing to authorize or permit compliant rest breaks without paying 15 Plaintiff and Class Members premium wages for every day said rest 16 17 breaks were not authorized or permitted in violation of Labor Code § 226.7. 18 Failing to provide Plaintiff and Class Members with accurate itemized 19 (e) 20 wage statements in violation of Labor Code § 226. Failing to timely pay all earned wages to the members of the Waiting 21 (f) 22 Time Subclass upon separation of employment in violation of Labor Code §§ 201, 202, and 203. 23 24 93. As alleged herein, Defendants systematically engaged in unlawful conduct in 25 violation of the California Labor Code and IWC Wage Orders, such as failing to pay all wages 26 (minimum and overtime wages), failing to pay all reporting time pay, failing to provide meal 27 periods and rest breaks or compensation in lieu thereof, failing to furnish accurate wage 28 -18-

CLASS ACTION COMPLAINT

statements, and failing to pay all wages due and owing upon separation of employment in a timely manner, all in order to decrease their costs of doing business and increase their profits.

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94. At all relevant times herein, Defendants held themselves out to Plaintiff and Class Members as being knowledgeable concerning the labor and employment laws of California.

95. At all times relevant herein, Defendants intentionally avoided paying Plaintiff and Class Members wages and monies, thereby creating for Defendants an artificially lower cost of doing business in order to undercut their competitors and establish and/or gain a greater foothold in the marketplace.

96. As a result of Defendants' intentional, willful, purposeful, and wrongful
misrepresentation of their conformance with the California Labor Code and IWC Wage Orders,
Plaintiff and Class Members suffered a loss of wages and monies, all in an amount to be shown
according to proof at trial.

97. By violating the foregoing statutes and regulations as herein alleged,
Defendants' acts constitute unfair and unlawful business practices under California Business
and Professions Code §§ 17200, et seq.

98. As a result of the unfair and unlawful business practices of Defendants, as
alleged herein, Plaintiff and Class Members are entitled to injunctive relief, disgorgement, and
restitution in an amount to be shown according to proof at trial.

99. Plaintiff seeks to enforce important rights affecting the public interest within the
meaning of California Code of Civil Procedure § 1021.5. Defendants' conduct, as alleged
herein, has been and continues to be unfair, unlawful, and harmful to Plaintiff, Class Members,
and the general public. Based on Defendants' conduct as alleged herein, Plaintiff and Class
Members are entitled to an award of attorneys' fees pursuant to California Code of Civil
Procedure § 1021.5.

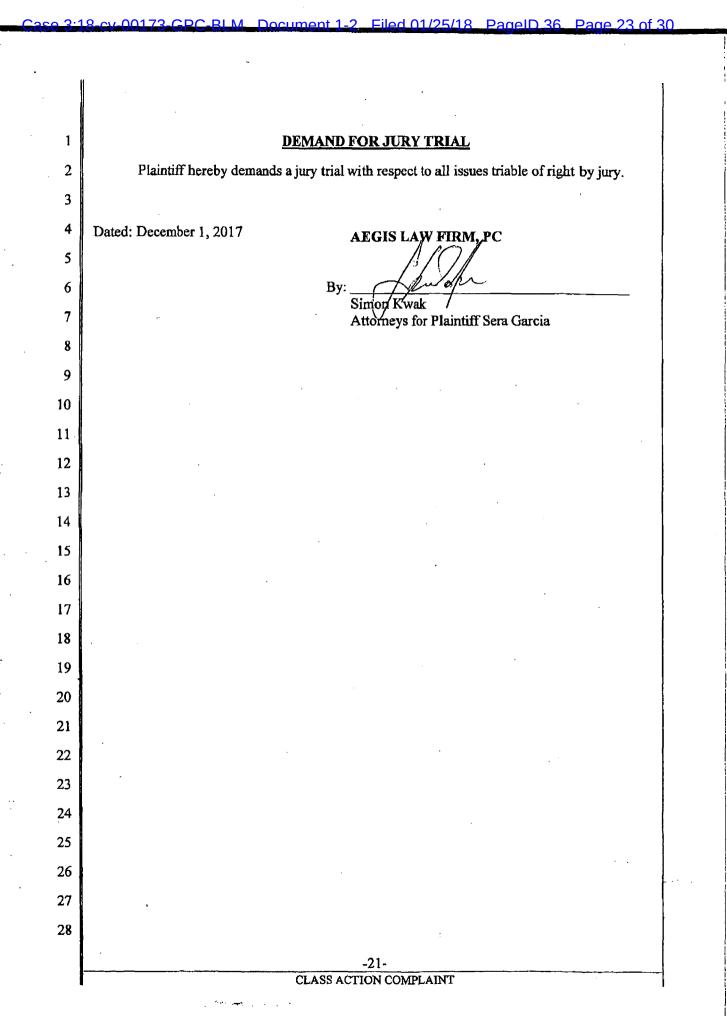
#### PRAYER FOR RELIEF

27 Plaintiff, on her own behalf and on behalf of all others similarly situated, prays for relief
28 and judgment against Defendants, jointly and severally, as follows:

-19-CLASS ACTION COMPLAINT

1 1. For certification under California Code of Civil Procedure § 382 of the proposed 2 Class, Waiting Time Subclass, and any other appropriate subclasses; 3 2. For appointment of Sera Garcia as the class representative; 3. For appointment of Aegis Law Firm, PC, as class counsel for all purposes; 4 4. For compensatory damages in an amount according to proof at trial; 5 5. For an award of damages in the amount of unpaid compensation including, but 6 not limited to, unpaid wages, reporting time pay, benefits, and penalties; 7 8 6. For economic and/or special damages in an amount according to proof at trial; 9 7. For liquidated damages pursuant to Labor Code § 1194.2; 8. For statutory penalties to the extent permitted by law, including those pursuant 10 to the Labor Code and IWC Wage Orders; 11 9. For injunctive relief as provided by the California Labor Code and California 12 13 Business and Professions Code §§ 17200, et seq.; 14 10. For restitution as provided by Business and Professions Code §§ 17200, et seq.; 15 11. For an order requiring Defendants to restore and disgorge all funds to each employee acquired by means of any act or practice declared by this Court to be unlawful, 16 17 unfair, or fraudulent and, therefore, constituting unfair competition under Business and Professions Code §§ 17200, et seq.; 18 12. 19 For pre-judgment interest; 20 13. For reasonable attorneys' fees, costs of suit, and interest to the extent permitted 21 by law, including, but not limited to, Code of Civil Procedure § 1021.5 and Labor Code §§ 226(e) and 1194; and 22 14. For such other relief as the Court deems just and proper. 23 24 Dated: December 1, 2017 **AEGIS LAW FIRM, PC** 25 26 By: 27 Simon Kwak Attorneys for Plaintiff Sera Garcia 28 -20-

CLASS ACTION COMPLAINT



SUM-100 SUMMONS FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE) (CITACION JUDICIAL) **ELECTRONICALLY FILED** NOTICE TO DEFENDANT: Superior Court of California, (AVISO AL DEMANDADO): County of San Diego HOST INTERNATIONAL, INC., a Delaware corporation; HMS HOST 12/01/2017 at 03:35:54 PM USA, INC., a Delaware corporation; and DOES 1 through 20, inclusive, Clerk of the Superior Court By Marivel Martinez-Frengel, Deputy Clerk YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE): SERA GARCIA, individually and on behalf of all others similarly situated. NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below. You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.countinto.ca.gov/selfhelp), your county law library, or the counthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee walver 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 nonprofil 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 demandente. Une carte o una liameda telefónica no lo protegen. Su respuesía por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que heya 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 parder 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. Sí 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, CASE NUMBER: (Namero del Caso): The name and address of the court is: 37-2017-00046403-CU-OE-CTL (El nombre y dirección de la corte es): Superior Court San Diego Hall of Justice 330 W. Broadway San Diego, CA 92101 The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Kashif Haque, Esq., AEGIS LAW FIRM, PC, 9811 Irvine Ctr Dr, Ste 100, Irvine, CA 92618, 949-379-6250 Matur DATE: Clerk, by , Deputy 12/05/2017 M. Martinez-Frengel (Fecha) (Secretario) (Adjunto) (For proof of service of this summons, use Proof of Service of Summons (form POS-010).) (Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)). NOTICE TO THE PERSON SERVED: You are served <sup>1</sup> (SEAL) as an individual defendant. 1 | as the person sued under the fictitious name of (specify): 2. ſ 3. A on behalf of (specify): HMS HOST USA, INC., a Detaware wrporation 1 CCP 416.60 (minor) under: CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.70 (conservatee) CCP 416.40 (association or partnership) CCP 416.90 (authorized person) Dither (specify): FORM UNKNOWN 4. 1 by personal delivery on (date): Page 1 of 1 Form Adopted for Mandelory Use Code of Civil Procedure §§ 412.20, 485 SUMMONS al Council of Califo WWW POURIDID CR ODV BLM-100 (Rev. July 1, 2009)

Document 1-2

CV\_00172\_CDC\_RLM

Filed 01/25/18 PageID 37 Page 24 of 30

		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Nathe, Slade Bei AEGIS LAW FIRM, PC	numbér, end address):	FOR COURT USE ONLY
Kashif Haque(SBN: 218672) Simon Kwal		
9811 Irvine Center Dr., Suite 100		ELECTRONICALLY FILED
Irvine, California 92618	FAX NO: 949-379-6251	Superior Court of California,
TELEPHONE NO.: 949-379-6250 ATTORNEY FOR (Name): Plaintiff Sera Garcia	FAX NO: 949-379-0231	County of San Diego
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SE	n Diego	12/01/2017 at 03:35:54 PM
STREET ADDRESS: 330 West Broadway	m Dicgo	Clerk of the Superior Court By Marivel Martinez-Frengel,Deputy Clerk
MAILING ADDRESS:		by wanter manufezer renger, beputy ofers
CITY AND ZIP CODE: San Diego, CA 9210	1	
BRANCH NAME: Hall of Justice		
CASE NAME:		7
Garcia v. Host International, Inc.		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
Vulimited Limited		37-2017-00048403-CU-OE-CTL
(Amount (Amount	Counter Joinder	
demanded demanded is	Filed with first appearance by defendant	t <sup>JUOGE:</sup> Judge Joan M. Lewis
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402)	DEPT:
particular second se	low must be completed (see instructions on	page 2).
1. Check one box below for the case type that		
Auto Tort	· · · · · · · · · · · · · · · · · · ·	rvisionally Complex Civil Litigation
Auto (22)		¬ / /
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
	Cher contract (37)	Securities litigation (28)
Product Nability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse Condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case
Cother PI/PD/WD (23)	Wrongful eviction (33)	types (41)
Non-PUPD/WD (Other) Tort	Other cost property (28)	forcement of Judgment
Business tort/unfair business practice (0)	Unlawful Detainer	Enforcement of Judgment (20)
Civil rights (08)		
Defamation (13)	Residential (32)	
Fraud (16)	Drugs (38)	
Intellectual property (19)	Indiated Baulana	_ Other complaint (not specified above) (42)
Professional negligence (25)	Assel forfeiture (05)	scellaneous Civil Petition
Other non-PI/PD/WD tort (35) Employment	Petition re: arbitration award (11)	Partnership and corporate governance (21)
Wrongful termination (38)		_ Other petition (not specified above) (43)
Other employment (15)	Writ of mandate (02)     Other judicial review (39)	
	plex under rule 3.400 of the California Rule	of Court If the engine in complete model the
2. This case is is not com factors requiring exceptional judicial mana		s of court. If the case is complex, mark the
a. Large number of separately repre-		fultnesses
b. Extensive motion practice raising		th related actions pending in one or more courts
issues that will be time-consumin		s, states, or countries, or in a federal court
c, Substantial amount of document		ijudgment judicial supervision
C, [ Substantial amount of gocument		gudgment judicial supervision
3. Remedies sought (check all that apply): a	I. 🗸 monetary b. 🖌 nonmonetary; dec	daratory or injunctive relief cpunitive
4. Number of causes of action (specify): 8		
5. This case 🔽 is 🛄 is not a cla	iss action suit.	
6. If there are any known related cases, file	and serve a notice of related case. (You ma	у, изр form СМ-015.)
Date: December 1, 2017		
Simon Kwak		nuch.
(TYPE OR PRINT NAME)		NATURE 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
in sanctions.	vveilare and institutions code). (cal. Rules	of Court, rule 3.220.) Failure to file may result
<ul> <li>File this cover sheet in addition to any correct the sheet the sheet</li></ul>		
• If this case is complex under rule 3.400 e	t seq. of the California Rules of Court, you n	nust serve a copy of this cover sheet on all
other parties to the action or proceeding.		
<ul> <li>Unless this is a collections case under rule</li> </ul>	e 3.740 or a complex case, this cover sheet	will be used for statistical purposes only.
Form Adopted for Mandatory Use	CIVIL CASE COVER SHEET	Cal, Rules of Court, rules 2.30, 3.220, 3,400-3,403, 3,740
Judiciel Council of California CM-010 [Rev. July 1, 2007]		Cel. Standards of Judicial Administration, sbd. 3.10 www.countinto.ce.gov

SUPERIOR COURT OF CALIFORNIA, COUNT           STREET ADDRESS:         330 W Broadway           MAILING ADDRESS:         330 W Broadway           CITY AND ZIP CODE:         San Diego, CA 92101-3827           BRANCH NAME:         Central           TELEPHONE NUMBER:         (619) 450-7065	Y OF SAN DIEGO			
PLAINTIFF(S) / PETITIONER(S); Sera Gar	rcia			
DEFENDANT(S) / RESPONDENT(S): Host Inte	ernational Inc et.al.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
SERA GARCIA VS HOST INTERNATIONAL IN				
NOTICE OF CASE ASSIGNMENT AN CONFERENCE on MANDATORY eFI	ID CASE MANA	GEMENT	1	CASE NUMBER: 37-2017-00046403-CU-OE-CTL
CASE ASSIGNMENT				
Judge: Joan M. Lewis			Depar	tment: C-65
COMPLAINT/PETITION FILED: 12/01/	/2017			
TYPE OF HEARING SCHEDULED	DATE	TIME	DEPT	JUDGE
Civil Case Management Conference	05/11/2018	10:15 am	C-65	Joan M. Lewis
All counsel of record or parties in pro per sh prepared to participate effectively in the hea	nall appear at the C aring, including disc	Case Managemer cussions of ADR*	t Conference options.	e, be familiar with the case, and be fully
IT IS THE DUTY OF EACH PLAINTIFF (AN COMPLAINT (AND CROSS-COMPLAINT) FORM #CIV-730), A STIPULATION TO US DOCUMENTS AS SET OUT IN SDSC LOC	, THE ALTERNATI	ve dispute re	SOLUTION	(ADR) INFORMATION FORM (SDSC
ALL COUNSEL WILL BE EXPECTED TO E DIVISION II, AND WILL BE STRICTLY EN	BE FAMILIAR WITI FORCED.	H SUPERIOR CO	OURT RULE	S WHICH HAVE BEEN PUBLISHED AS
TIME STANDARDS: The following timefrai been granted an extension of time civil petitions, unlawful detainer pr appeals, and family law proceedin	<ul> <li>General civil cas oceedings, probate</li> </ul>	es consist of all o	civil cases ex	cept: small claims proceedings,
COMPLAINTS: Complaints and all other d	ocuments tisted in	SDSC Local Rule	e 2.1.5 must	be served on all named defendants.
DEFENDANT'S APPEARANCE: Defendar stipulate to no more than 15 day e	nt must generally a extension which mu	ppear within 30 d ist be in writing a	ays of servic nd filed with	ce of the complaint. (Plaintiff may the Court.) (SDSC Local Rule 2.1.6)
JURY FEES: In order to preserve the right the amount of one hundred fifty do the action.				g a jury trial shall pay an advance jury fe the initial case management conference
MANDATORY eFILE: Case assigned to ma be eFiled at www.onelegal.com. I electronic filing, and access to ele	Refer to General O	rder in re proced	ures regardi	ng electronically imaged court records,
COURT REPORTERS: Court reporters are unavailability of official court reporters at w			ases. See po	olicy regarding normal availability and
*ALTERNATIVE DISPUTE RESOLUTION ALTERNATIVES TO TRIAL, INCLUDING M PARTIES MAY FILE THE ATTACHED STI	MEDIATION AND A	ARBITRATION, P	RIOR TO TI	HE CASE MANAGEMENT CONFERENC
SDSC CIV-721 (Rev. 01-17)				Page: 1



## Superior Court of California County of San Diego

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Page: 2

## NOTICE OF ELIGIBILITY TO eFILE AND ASSIGNMENT TO IMAGING DEPARTMENT

This case is eligible for eFiling. Should you prefer to electronically file documents, refer to General Order in re procedures regarding electronically imaged court records, electronic filing, and access to electronic court records in civil and probate cases for rules and procedures or contact the Court's eFiling vendor at www.onelegal.com for information.

This case has been assigned to an Imaging Department and original documents attached to pleadings filed with the court will be imaged and destroyed. Original documents should not be filed with pleadings. If necessary, they should be lodged with the court under California Rules of Court, rule 3.1302(b).

On August 1, 2011 the San Diego Superior Court began the Electronic Filing and Imaging Pilot Program ("Program"). As of August 1, 2011 in all new cases assigned to an Imaging Department all filings will be imaged electronically and the electronic version of the document will be the official court file. The official court file will be electronic and accessible at one of the kiosks located in the Civil Business Office and on the Internet through the court's website.

You should be aware that the electronic copy of the filed document(s) will be the official court record pursuant to Government Code section 68150. The paper filing will be imaged and held for 30 days. After that time it will be destroyed and recycled. Thus, you should not attach any original documents to pleadings filed with the San Diego Superior Court. Original documents filed with the court will be imaged and destroyed except those documents specified in California Rules of Court, rule 3.1806. Any original documents necessary for a motion hearing or trial shall be lodged in advance of the hearing pursuant to California Rules of Court, rule 3.1302(b).

It is the duty of each plaintiff, cross-complainant or petitioner to serve a copy of this notice with the complaint, cross-complaint or petition on all parties in the action.

On all pleadings filed after the initial case originating filing, all parties must, to the extent it is feasible to do so, place the words "IMAGED FILE" in all caps immediately under the title of the pleading on all subsequent pleadings filed in the action.



#### SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

#### ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION

CASE NUMBER: 37-2017-00046403-CU-OE-CTL CASE TITLE: Sera Garcia vs Host International Inc [IMAGED]

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

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

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

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

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

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

#### Potential Advantages and Disadvantages of ADR

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

#### Potential Advantages

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

#### Most Common Types of ADR

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

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

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

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

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

#### Local ADR Programs for Civil Cases

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

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

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

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

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

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

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

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

#### Legal Representation and Advice

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

### Case 3:18-cv-00173-GPC-BLM Document 1-2 Filed 01/25/18 PageID.43 Page 30 of 30

Name of Plaintiff Signature Name of Plaintiff's Attorney Signature If there are more parties and/or attorneys, please attach a It is the duty of the parties to notify the court of any settle the court will place this matter on a 45-day dismissal cale No new parties may be added without leave of court.	Signature additional completed and fully executed st	ndanı's Attorney
Signature Name of Plaintiff's Attorney Signature If there afë more parties and/or attorneys, please attach a	Name of Defer Signature additional completed and fully executed st	ndant's Attorney
Signature Name of Plaintiff's Attorney Signature	Name of Defen	ndant's Attorney
Signature Name of Plaintiff's Attorney	Name of Defer	
Signature		
Signature		
	Signature	
Name of Plaintiff		
Name of Plaintiff		
	Name of Defe	ndant
Date:	Date:	
Allemate neutral (for court Civil Mediation Program and a	rbitralion only):	· · · · · · · · · · · · · · · · · · ·
is also slipulated that the following shall serve as arbitr	ator, medialor or other neutral: (Name)	
Other (specify e.g., private mini-trial, private judg	o, o	
	· · · · · · · · · · · · · · · · · · ·	n (discovery until 30 days before trial)
Use the set of the formation (adjusts)	· _ ·	n (discovery until 15 days before trial)
Mediation (private)	Binding private arbitration	
Mediation (court-connected)	Non-binding private arbitratio	n
Iternative dispute resolution (ADR) process. Select	ction of any of these options will not o	lelay any case management timelines.
he parties and their attorneys stipulate that the ma	atter is at issue and the claims in this	action shall be submitted to the following
udge: Joan M. Lewis		nent: C-65
STIPULATION TO USE AL DISPUTE RESOLUTIO		CASE NUMBER: 37-2017-00046403-CU-OE-CTL
HORT TITLE: SERA GARCIA VS HOST INTERNATIO	ONAL INC [IMAGED]	
EFENDANT(S): Host International Inc et.al.	• • • • • • • • • • • • • • • • • • •	-
LAINTIFF(S): Sera Garcia		-
ANCH NAME: Central		
•		
ILING ADDRESS: 330 West Broadway Y, STATE, & ZIP CODE: San Diego, CA 92101-3827		

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# EXHIBIT B

Case	3:18-cv-00173-GPC-BLM Document 1-3	Filed 01/25/18 PageID.45 Page 2 of 8			
1	Margaret Rosenthal, SBN 147501 Shareef S. Farag, SBN 251650				
2	Vartan S. Madoyan, SBN 279015				
3	Nicholas D. Poper, SBN 293900 BAKER & HOSTETLER LLP				
4	11601 Wilshire Boulevard, Suite 1400 Los Angeles, CA 90025-0509				
5	Telephone:         310.820.8800           Facsimile:         310.820.8859				
6	Email: mrosenthal@bakerlaw.com sfarag@bakerlaw.com				
7	vmadoyan@bakerlaw.com npoper@bakerlaw.com				
8	Attorneys for HOST INTERNATIONAL, INC. and				
9	HMS HOST USA, INC.				
10		THE STATE OF CALIFORNIA			
11	FOR THE COUN	NTY OF SAN DIEGO			
12	SERA GARCIA, individually and on behalf of all others similarly situated,	Case No.: 37-2017-00046403-CU-OE-CTL			
13	Plaintiff,	<u>'18CV0173 GPC BLM</u> ANSWER TO PLAINTIFF'S UNVERIFIED			
14		CLASS-ACTION COMPLAINT			
15	v. HOST INTERNATIONAL, INC., a				
16	Delaware corporation; HMS HOST USA,				
17	INC., a Delaware Corporation; and DOES 1 through 20, inclusive,				
18	Defendants.	Action Filed: December 1, 2017			
19					
20	Host International, Inc. ("Host") and H	MS Host USA, Inc. (together, "Defendants")			
21	hereby answer the unverified class-action complaint ("Complaint") of Sera Garcia ("Plaintiff") as				
22	follows:				
23	GENERAL DENIAL				
24	By virtue of the provisions of Section 4	431.30(d) of the California Code of Civil			
25	Procedure, Defendants deny each and every al	legation contained in the Complaint and further			
26	deny that Plaintiff and/or any putative class me	embers have been damaged or injured in the			
27	amount or manner alleged, or at all. Defendan	ts also deny that they are liable to Plaintiff and/or			
28	any putative class members in any amount or r	nanner whatsoever.			
	EXHIBIT B - I	ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT Case No.: 37-2017-00046403			

Case	3:18-cv-00173-GPC-BLM Document 1-3 Filed 01/25/18 PageID.46 Page 3 of 8				
1	AFFIRMATIVE DEFENSES				
2	Defendants assert and allege each of the following affirmative defenses set forth below.				
3	FIRST AFFIRMATIVE DEFENSE				
4	(Failure to State a Claim)				
5	1. Each purported cause of action in the Complaint fails to include facts sufficient to				
6	state a cause of action upon which relief may be granted.				
7	SECOND AFFIRMATIVE DEFENSE				
8	(Not a Proper Class Action)				
9	2. Any recovery on the class allegations of the Complaint is barred because Plaintiff				
10	has failed to identify a proper and ascertainable class of plaintiffs. Additionally, Plaintiff is not				
11	an adequate representative of any putative class of plaintiffs; her claims are not typical; common				
12	questions of law or fact affecting the individual members of the class do not predominate; and/or				
13	a class action is neither manageable nor superior.				
14	THIRD AFFIRMATIVE DEFENSE				
15	(Release)				
16	3. Each purported cause of action in the Complaint is barred, in whole or in part, to				
17	the extent it has been released by Plaintiff and/or any putative class members. By way of a				
18	specific example, all claims asserted in the Complaint that arose before March 19, 2014 are				
19	barred as a result of Host's global settlement of ten separate class action lawsuits, which was				
20	preliminarily approved on March 19, 2014.				
21	FOURTH AFFIRMATIVE DEFENSE				
22	(Consent)				
23	4. Each purported cause of action in the Complaint is barred, in whole or in part,				
24	because Plaintiff and/or the putative class members consented to the alleged improper conduct.				
25	FIFTH AFFIRMATIVE DEFENSE				
26	(Offset)				
27	5. Defendants are entitled to setoff against any amount awarded to Plaintiff and/or				
28	the putative class members in this action for: (1) all overpayments of compensation, if any, to				
	- 2 - ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT				
	ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT Case No.: 37-2017-00046403				

Case No.: 37-2017-00046403

1 Plaintiff and/or the putative class members; (2) other sums that Plaintiff and/or the putative class 2 members received during the course of their respective employment with Host to which they were 3 not entitled, if any; and (3) all other amounts that may lawfully be deducted from any amount 4 awarded to Plaintiff and/or the putative class members. 5 **SIXTH AFFIRMATIVE DEFENSE** 6 (Statute of Limitations) 7 6. Each purported cause of action alleged in the Complaint is barred, in whole or in 8 part, by the applicable limitations periods provided by law, including, but not limited to, those set 9 forth in California Code of Civil Procedure §§ 338 and/or 340 and in California Business and 10 Professions Code § 17208 11 <u>SEVENTH AFFIRMATIVE DEFENSE</u> 12 (Laches) 13 7. Each purported cause of action alleged in the Complaint is barred, in whole or in 14 part, by the equitable doctrine of laches inasmuch as Plaintiff has inexcusably and unreasonably 15 delayed the filing of this action causing prejudice to Defendants. 16 **EIGHTH AFFIRMATIVE DEFENSE** 17 (Limitation on Damages) 18 8. Although Defendants deny that Plaintiff and/or the putative class members are 19 entitled to any recovery under the Sixth Cause of Action in the Complaint, to the extent recovery 20 is awarded, Plaintiff and/or the putative class members are limited to statutory penalties of \$50 21 per violation. 22 **NINTH AFFIRMATIVE DEFENSE** 23 (Waiver and Estoppel As to All Causes of Action) 9. 24 Plaintiff, by her own actions, has waived, in whole or in part, each purported cause 25 of action alleged in the Complaint and is now estopped from bringing such causes of action. 26 27 28 ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT Case No.: 37-2017-00046403 **EXHIBIT B - Page 3** 

Case	3:18-cv-00173-GPC-BLM Document 1-3 Filed 01/25/18 PageID.48 Page 5 of 8				
1	TENTH AFFIRMATIVE DEFENSE				
2	(Waiver of Meal Periods and Rest Periods)				
3	10. The meal and rest period claims in the Complaint are barred, in whole or in part, to				
4	the extent that Plaintiff and/or the putative class members waived their entitlement to meal and				
5	rest periods, or voluntarily chose to skip or take short or late meal and rest periods.				
6	ELEVENTH AFFIRMATIVE DEFENSE				
7	(Doctrine of Avoidable Consequences)				
8	11. Any potential recovery by Plaintiff and/or the putative class members is barred or,				
9	at a minimum, limited by the doctrine of avoidable consequences.				
10	TWELFTH AFFIRMATIVE DEFENSE				
11	(No Violation)				
12	12. The purported cause of action alleged in the Complaint for violations of Labor				
13	Code § 226 is barred, in whole or in part, because the wage statements Plaintiff and/or the				
14	putative class members received included sufficient information to calculate the number of total				
15	hours worked, the number of overtime hours worked, and the applicable rates of pay, using				
16	simple arithmetic. In addition, Plaintiff and/or the putative class members received legally				
17	compliant wage statements that accurately identified the name and address of the employees'				
18	legal employer, which is Host International, Inc.				
19	THIRTEENTH AFFIRMATIVE DEFENSE				
20	(De Minimis)				
21	13. The claims of Plaintiff and/or the putative class members, including but not limited				
22	to the off-the-clock claims alleged in the Complaint, fail in whole or in part under the <i>de minimis</i>				
23	doctrine. In addition, the damages (if any) associated with such claims are too speculative to be				
24	permitted.				
25					
26					
27					
28					
	- 4 -				
	ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT Case No.: 37-2017-00046403				

Case	3:18-cv-00173-GPC-BLM Document 1-3 Filed 01/25/18 PageID.49 Page 6 of 8				
1	FOURTEENTH AFFIRMATIVE DEFENSE				
2	(Due Process)				
3	14. Plaintiff and/or the putative class members are precluded from recovering				
4	penalties from Defendants to the extent such remedies would violate Defendants' due process				
5	under the California and United States Constitutions.				
6	FIFTEENTH AFFIRMATIVE DEFENSE				
7	(Good Faith Dispute)				
8	15. The purported Seventh Cause of Action in the Complaint, and any claims				
9	derivative of the Seventh Cause of Action, are barred because at all relevant times in this matter				
10	Defendants had a good-faith belief that it had fully and properly paid Plaintiff and/or the putative				
11	class members all wages legally owed and therefore disputes any allegation that wages are owed				
12	and unpaid.				
13	SIXTEENTH AFFIRMATIVE DEFENSE				
14	(Duplicative Recovery)				
15	16. Recovery of penalties under the Sixth and Seventh Causes of Action in the				
16	Complaint are barred, in whole or in part, to the extent they are derivative of other allegations				
17	contained in the Complaint and would lead to impermissible, duplicative recovery.				
18	SEVENTEENTH AFFIRMATIVE DEFENSE				
19	(Improper Joinder)				
20	17. Defendant HMS Host USA, Inc. never employed Plaintiff or the putative class				
21	members during the relevant time period. Accordingly, Plaintiff has improperly joined HMS				
22	Host USA, Inc. as a party to this action.				
23	EIGHTEENTH AFFIRMATIVE DEFENSE				
24	(LMRA Preemption and/or Failure to Exhaust Remedies)				
25	18. Each purported cause of action in the Complaint is barred, in whole or in part,				
26	because it is preempted by Section 301 of the Labor Management Relations Act ("LMRA")				
27	and/or because Plaintiff failed to exhaust remedies set forth in the applicable collective bargaining				
28	agreement(s) ("CBA") that covered her employment with Host.				
	- 5 -				
	ANSWER TO PLAINTIFF'S CLASS-ACTION COMPLAINT Case No.: 37-2017-00046403				

Case	3:18-cv-0017	3-GPC-BLM	Document 1-3	Filed 01/25/18	PageID.50	Page 7 of 8
1		NIT			TENSE	
	NINETEENTH AFFIRMATIVE DEFENSE					
2	10			of Future Defense		c (1 cc (1
3	19.	Defendants re	eserve the right to	amend this plead	ng to include	further affirmative
4	defenses.	DEFORE D (	1 / 0 .	ادر ، ، ، <u>ا</u>		
5	<ul><li>WHEREFORE, Defendants pray for judgment against Plaintiff as follows:</li><li>(a) For an Order dismissing Plaintiff's claims with prejudice, and entering judgment</li></ul>					
6	(a)		dismissing Plaint	iff's claims with p	rejudice, and e	entering judgment
7	in favor of Defendants;					
8	(b) For all reasonable costs and attorneys' fees incurred by Defendants in connection					
9			er as available un			
10	(c)	For such othe	er relief as the Cou	art deems just and	proper.	
11						
12	Dated: Janua	ry 24, 2018		Respectfully s	ubmitted,	
13				BAKER & HO	OSTETLER L	LP
14				0/		1 0
15				By: Mangan	et Rosenthal	ele
16				Shareef	S. Farag	-
17					Madoyan Is D. Poper	
18				Attorneys for HOST INTER	NATIONAL	NIC · UMS
19				HOST INTER HOST USA, I		INC., HIVIS
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				- 6 - ANSWER T	O PLAINTIFF'S CL	ASS-ACTION COMPLAINT
1	I		EXHIBIT B -			Case No.: 37-2017-00046403

BAKER & HOSTETLER LLP ATTORNEYS AT LAW LOS ANGELES

Case	3:18-cv-00173-GPC-BLM Document 1-3 Filed 01/25/18 PageID.51 Page 8 of 8			
1	PROOF OF SERVICE			
2	I, Hien Tran, declare:			
3	I am a citizen of the United States and employed in Los Angeles County, California. I am			
4 5	over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, California 90025-7120. On January 24, 2018, I served a copy of the within document(s): ANSWER TO PLAINTIFF'S CLASS-			
6	ACTION COMPLAINT			
7	by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence			
8 9	for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation			
10	date or postage meter date is more than one day after date of deposit for mailing in affidavit.			
11 12	by placing the document(s) listed above in a sealed envelope and affixing a pre-paid air bill in the care and custody of <b>Golden State Overnight</b> , and causing the envelope to be delivered to a <b>Golden State Overnight</b> agent for delivery on the next business day.			
12	by placing document(s) listed above in the care and custody of Ace Attorney Services for			
14	personal delivery to the person(s) at the address(es) set forth below. Proof of service to be filed after completion of service.			
15	by transmitting via e-mail or electronic transmission the document(s) listed above to the person(s) at the e-mail address(es) set forth below.			
16	Kashif HaqueAttorneys for PlaintiffSamuel A. WongSera Garcia			
17	Jessica L. Campbell Simon Kwak			
18	AEGIS LAW FIRM, PC 9811 Irvine Center Drive., Suite 100			
19	Irvine, CA 92618 Telephone: (949) 379-6250			
20	Facsimile: (949) 379-6251			
21	I declare under penalty of perjury under the laws of the State of California that the above			
22	is true and correct.			
23	Executed on January 24, 2018 at Los Angeles, California.			
24	71.27			
25 26	Hien Tran			
26 27				
27				
28				
	PROOF OF SERVICE Case No.: 37-2017-00046403			
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# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Wage and Hour Lawsuit Takes Issue with Airport Staffing Companies' Employment Policies</u>