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DEFENDANTS' NOTICE OF REMOVAL TO FEDERAL COURT Case No. Case No. 2:20-cv-9931

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SQUIRE PATTON BOGGS (US) LLP 275 Battery Street, Suite 2600 San Francisco, California 94111

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TO THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA AND TO PLAINTIFF AND HIS ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendants Cintas Corporation No. 3, Cintas Corporation No. 2, Cintas Corporate Services, Inc., and Cintas Corporation ("Defendants"), pursuant to 28 U.S.C. §§ 1332, 1441, 1446 and 1453, hereby remove the above-captioned case entitled *Porfirio Landeros, et al. v. Cintas Corporation No. 3, Cintas Corporation No. 2, Cintas Corporate Services, Inc. and Cintas Corporation,* which is currently pending in the Superior Court of the State of California for the County of Los Angles as Case No. 20STCV35571, to the United States District Court for the Central District of California (Western Division). This Court has original subject matter jurisdiction because there is complete diversity and the amount in controversy for Plaintiff's individual claim exceeds \$75,000. This Court also has original jurisdiction under the Class Action Fairness Act of 2005 ("CAFA") because there is complete diversity between the plaintiff and defendants, and the amount in controversy exceeds \$5,000,000, exclusive of interest and costs

I. SUMMARY OF COMPLAINT

On September 17, 2020, Plaintiff Porfirio Landeros ("Plaintiff" or "Landeros") filed a civil complaint on behalf of himself and all others similarly situated in the action entitled *Porfirio Landeros, et al. v. Cintas Corporation No. 3, Cintas Corporation No. 2, Cintas Corporate Services, and Cintas Corporation* in the Superior Court of the State of California for the County of Los Angeles, assigned as Case No. 20STCV35571. A true and correct copy of the Summons and Complaint as made available from the state court's electronic docket is attached to the Declaration of Lilah Sutphen ("Sutphen Decl.") as Exhibit 1. Other than the documents contained in Exhibit 1, Defendants have not been served with any other process, pleading, papers or orders to date.

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Plaintiff seeks to recover unpaid wages, damages, penalties, restitution, costs and attorneys' fees from Defendants on behalf of the proposed class based on the following causes of action asserted in the Complaint: (1) Violation of California Labor Code §§ 510 and 1198 (Unpaid Overtime); (2) Violation of California Labor Code §§ 226.7 and 512(a) (Unpaid Meal Period Premiums); (3) Violation of California Labor Code § 226.7 (Unpaid Rest Period Premiums; (4) Violation of California Labor Code §§ 1194, 1197, and 1197.1 (Unpaid Minimum Wages); (5) Violation of California Labor Code §§201 and 202 (Final Wages Not Timely Paid); (6) Violation of California Labor Code § 204 (Wages Not Timely Paid During Employment); (7) Violation of California Labor Code § 226(a) (Non-Compliant Wage Statements); (8) Violation of California Labor Code § 1174(d) (Failure to Keep Requisite Payroll Records); (9) Violation of California Labor Code §§2800 and 2802 (Unreimbursed Business Expenses); (10) Violation of California Business and Professions Code §17200, et seq. Sutphen Decl. ¶ 3, Ex. 1.

Plaintiff purports to bring and maintain this action as a class action under California Code of Civil Procedure §382, proposing the following class:

All non-exempt employees who are currently or were formerly employed by any of the Defendants in the State of California at any time from September 17, 2016, through the present.

Sutphen Decl. ¶ 4, Ex. 1, ¶ 16. Plaintiff reserves the right to define sub-classes. *Id*.

Defendants do not concede, and expressly reserve the right to later contest at the appropriate time, Plaintiff's allegations that this lawsuit may properly proceed as a class action. Defendants also do not concede that any of Plaintiff's allegations constitute a cause of action under applicable law.

REMOVAL IS TIMELY II.

Defendants have timely removed this action within thirty (30) days of service. Plaintiff served the registered agent for service of process for Defendants on

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September 28, 2020. Sutphen Decl., at ¶ 5. Because Defendants are removing on or before October 28, 2020, removal is timely. 28 U.S.C. § 1446.

No previous Notice of Removal has been filed or made with this Court for the relief sought herein. Sutphen Decl., at ¶ 5.

III. THE COURT HAS ORIGINAL SUBJECT MATTER JURISDICTION BECAUSE THERE IS COMPLETE DIVERSITY AND THE AMOUNT IN CONTROVERSY EXCEEDS \$75,000

The Court has original jurisdiction of this action under 28 U.S.C. section 1332(a)(1). As set forth below, this action is removable pursuant to the provisions of 28 U.S.C. §1441(a) as the amount in controversy is in excess of \$75,000, exclusive of interest and costs, and is between citizens of different states.

A. Plaintiff is a Citizen of California

To establish citizenship for diversity purposes, a natural person must be both: (1) a citizen of the United States, and (2) domiciled in the state. *Kantor v. Wellesley* Galleries, Ltd., 704 F.2d 1088, 1090 (9th Cir. 1983). "A natural person is deemed to be a citizen of the state where he or she is domiciled, which is where he or she resides with the intention to remain." Zavala v. Deutsche Bank Trust co. Ams., 2013 U.S. Dist. LEXIS 96719, at *9 (N.D. Cal. July 10, 2013) citing *Kantor*, 704 F.2d at 1090 and Kanter v. Warner-Lambert Co., 265 F.3d 853, 857 (9th Cir. 2001)). For purposes of diversity of citizenship, citizenship is determined by the individual's domicile at the time the lawsuit is filed. Lew v. Moss, 797 F.2d 747, 750 (9th Cir. 1986) (citing Hill v. Rolleri, 615 F.2d 886, 889 (9th Cir. 1980)). Plaintiff's Complaint alleges that he "is an individual residing in the State of California, County of Los Angeles." Sutphen Decl., Ex. 1 at ¶ 5. Plaintiff was employed by Defendant Cintas Corporation No. 3 at Location 0426, which is located in Long Beach, California. Knight Decl., at ¶ 15. Plaintiff provided Cintas Corporation No. 3 with information indicating that his permanent residence and domicile is and was within the State of California, and Plaintiff's wage statements and tax withholding information provided to Cintas Corporation No. 3 reflect a permanent residence in California. *Id.* at ¶ 14. Plaintiff is therefore a citizen of California for purposes of diversity jurisdiction. Plaintiff

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does not allege any alternative state of citizenship.

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B. Defendants are Not a Citizen of California

A corporation is a citizen of the state where (i) it has been incorporated; and (ii) its principal place of business is located. 28 U.S.C. § 1332(c). The principal place of business for a corporation is determined by the location of its "nerve center," which includes the location of its headquarters and the location where its "officers direct, control, and coordinate the corporation's activities." Hertz Corp. v. Friend, 559 U.S. 77 (2010). Defendants Cintas Corporation No. 3, Cintas Corporation No. 2, Cintas Corporate Service, and Cintas Corporation are and have been prior to the commencement of this action, incorporated in and existing under the laws of the State of Nevada. Knight Decl., at ¶ 3. In addition, Defendants have their corporate headquarters and principal place of business in Ohio. *Id.* The Ohio headquarters is and has been the place where the majority of Defendants' corporate books and records are located, where the majority of their executive and administrative functions are (including, but not limited to, operations, finance, accounting, human resources, payroll, marketing, legal, etc.) and where the majority of their officers and directors direct, control and coordinate the corporation's activities. *Id.* As a result, Defendants are not now, nor ever have been, a citizen and/or resident of the state of California within the meaning of the Acts of Congress relating to the removal of class actions. 28 U.S.C. § 1332(c)(1); Hertz, 559 U.S. at 97. Accordingly, Defendants are not considered citizens of California for the purposes of determining diversity. Does 1 through 100 are wholly fictitious as the Complaint does not identify any of the Does 1 through 100 nor does it allege any facts about them. Thus, these "Doe" defendants are disregarded for purposes of removal and have no effect on the ability to remove. 28 U.S.C. 1441(b)(1); Newcombe v. Adolf Coors Co., 157 F.3d 686, 690 (9th Cir. 1998) (noting that citizenship of defendants sued under fictitious names "shall be disregarded for purposes of removal").

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Accordingly, based on the Complaint and the above, complete diversity of citizenship exists because Plaintiff and all named Defendants are citizens of different states. 28 U.S.C. § 1332(a) ("The district courts shall have original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between—[] citizens of different States "). Further, a defendant may remove an action from state court to federal court if the defendant is not a citizen where the action was brought. 28 U.S.C. § 1441(a)-(b).

The Amount in Controversy Exceeds \$75,000 C.

Federal district courts have original jurisdiction over civil actions where the matter in controversy exceeds the sum or value of \$75,000, excluding interests and costs. 28 U.S.C. § 1332(a); Hunt v. Wash. State Apple Advertising Comm'n, 432 U.S. 333 (1977). When measuring the amount in controversy, a court should assume the truth of the allegations in the complaint and that a jury will return a verdict in favor of plaintiff on all claims. Kenneth Rothschild Trust v. Morgan Stanley Dean Witter, 199 F. Supp. 2d 993, 1001 (C.D. Cal.2002). "The ultimate inquiry is what amount is put 'in controversy' by the plaintiff's complaint, not what a defendant will actually owe." Korn v. Polo Ralph Lauren Corp., 536 F. Supp. 2d 1199, 1205 (E.D. Cal. 2008); Rippee v. Boston Market Corp., 408 F. Supp. 2d 982, 986 (S.D. Cal. 2005). In cases such as this, where the complaint alleges damages less than \$75,000, the removing defendant bears the burden of proving "to a legal certainty" that Plaintiff will recover at least \$75,000 if successful. Roe v. TeleTech Customer Care Mgmt., LLC, 2007 U.S. Dist. LEXIS 41112, *8 (9th Cir. 1996). The Court should consider the allegations in the Complaint in addition to facts asserted in Defendants' Notice of Removal and other evidence submitted in support thereof. Lowdermilk v. U.S. *Nat'l Assoc.*, 479 F.3d 994, 1002 (9th Cir. 2007).

In determining the amount in controversy, the Court must consider the general damages, special damages, penalties, punitive damages, and attorneys' fees put "in controversy" by the plaintiff's complaint. Bank of Calif. Nat'l Ass'n v. Twin Harbors

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Lumber Co., 465 F.2d 489, 491 (9th Cir. 1972); see also Simmons v. PCR Tech., 209
F. Supp. 2d 1029, 1031 (N.D. Cal. 2002) ("The jurisdictional minimum may be
satisfied by claims for special and general damages, attorneys' fees and punitive
damages."); Brady v. Mercedes-Benz USA, Inc., 243 F. Supp. 2d 1004, 1009 (N.D
Cal. 2002) (explaining penalties are properly included in calculating amount in
controversy).

Plaintiff's Complaint alleges that Defendants failed to provide Plaintiff and other class members meal and rest breaks or to pay meal and rest break premiums for missed, interrupted, or late breaks, as required by California law. These claims are subject to a three-year statute of limitations.

Plaintiff also seeks attorneys' fees. In determining whether a complaint meets the \$75,000 threshold for diversity removal, a court may consider the aggregate value of claims for compensatory damages as well as attorneys' fees throughout the entirety of the litigation. Cain v. Hartford Life & Acc. Ins. Co., 890 F. Supp. 2d 1246, 1250 (C.D. Cal. 2012) ("The Court can use its discretion to determine, within its own experience, that an award of attorneys' fees alone will satisfy the amount in controversy requirement."); Galt G/S v. JSS Scandinavia, 142 F. 3d 1150, 1156 (9th Cir. 1998) (claims for statutory attorneys' fees to be included in amount in controversy, regardless of whether award is discretionary or mandatory); Simmons v. PCR Tech., 209 F. Supp. 2d 1029, 1034-1035 (N.D. Cal. 2002) ("Such fees necessarily accrue until the action is resolved. Thus, the Ninth Circuit must have anticipated that district courts would project fees beyond removal.") (citing Galt G/S, 142 F.3d at 1155-56).

Attorneys' fees awards in similar cases, alleging individual wage and hour violations, frequently exceed \$75,000. See, e.g., Barboza v. W. Coast Digital GSM, *Inc.*, No. B227692, 2011 Cal. App. Unpub. LEXIS 2187, at *19; 2011 WL 1051275, at *6 (Cal. Ct. App. Mar. 24, 2011) (awarding \$79,528 in attorneys' fees was reasonable for counsel's work on individual claims); accord Lippold v. Godiva

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Chocolatier, Inc., No. C10-00421, 2010 U.S. Dist. LEXIS 47144, at *10-11; 2010 WL 1526441, at *4 (N.D. Cal. Apr. 15, 2010) (concluding that defendant's estimate of attorneys' fees in a wage and hour case in an amount exceeding \$75,000 was a good faith estimate).

Publicly available pleadings demonstrate that Plaintiff's counsel, Lawyers for Justice, PC, frequently obtains attorneys' fees based on an hourly rate of "at least \$500" in wage and hour class and representative actions. Sutphen Decl. ¶ 6, Ex. 2 (Declaration of Edwin Aiwazian In Support of Plaintiff's *Motion for Attorneys' Fees*, Costs filed in the Feao v. UFP Riverside, LLC, Case No. 2:17-cv-03080-PSG-JPR (C.D. Cal. Sept. 20, 2019)) (listing at least ten cases in which Lawyers for Justice, PC has been awarded fees based on an hourly rate between \$500 and \$800). Indeed, as recently as November 21, 2018 Plaintiff's counsel was awarded attorneys' fees based on an hourly rate of \$831.38. See id. Assuming Plaintiff's counsel's rate is \$600/hour and he works only 90 hours on Plaintiff's individual case, attorney's fees would total \$54,000.

Even assuming that only an individualized analysis should be considered for purposes of determining whether the \$75,000 amount in controversy is satisfied, Defendants still satisfy the requisite showing to justify removal of the action to federal court. Plaintiff's individual payroll data reflects that his average hourly rate was approximately \$22.50 during his brief term of employment, October 24, 2019 until May 29, 2020. Knight Decl., at ¶ 15. Plaintiff worked approximately 31 work weeks during this time and was paid weekly for each of those work weeks. *Id*.

Defendants do not concede that Plaintiff's allegations have any merit. Based on this information obtained from payroll records, however, calculations of the amount in controversy brought by Plaintiff's individual causes of action are as follows:

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Plaintiff's Claim for Failure to Provide Meal and Rest Breaks: \$6,975

Plaintiff alleges that "during the relevant time period" Defendants failed to provide meal and rest breaks to Plaintiff and other class members and did not pay premiums for late, missed, or interrupted breaks. Assuming Plaintiff missed five meal breaks and five rest breaks a week for his work weeks, his meal and rest break amount in controversy is approximately 6,975 (\$22.50 average rate of pay x 5 violations per week x 31 total workweeks = 3,487.50; 3,487.50 x 2 = 6,975).

Plaintiff's Claim for Unpaid Overtime: \$5,231.25

Plaintiff alleges that during the relevant time period Plaintiff and other class members were required to work more than eight hours in a day and/or forty hours in a week. Assuming five hours of unpaid overtime per week, the amount in controversy is approximately \$5,231.25 ((\$22.50 average rate of pay x 1.5) x 5 hour of OT per week x 31 total workweeks = \$5,231.25).

Plaintiff's Claim for Untimely Payment of Final Wages: \$5,400

Plaintiff's claim for the untimely payment of final wages puts approximately \$5,400.00 in controversy (\$22.50 average rate of pay x 8 hours a day x 30 days = \$5,400).

Plaintiff's Claim for Failure to Maintain Accurate Records: \$3,050

Upon a review of the payroll data, Plaintiff worked approximately 31 pay periods. Thus, crediting \$50 and then \$100 for each subsequent pay period, capped at \$4,000, the amount in controversy as a result of this cause of action is \$3,050.

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Plaintiff's Claim for Failure to Pay Minimum Wage: \$7,600

Plaintiff worked approximately 31 pay periods. Thus, crediting \$100 and then \$250 for each subsequent pay period, the amount in controversy as a result of this cause of action is \$7,600.

Plaintiff's Claim Alleging Failure to Properly Itemized Employee Wage **Statements: \$3,050**

Plaintiff also seeks penalties under Labor Code section 226(e) for failure to provide accurate, itemized wage statements. Penalties for Section 226 violations run at \$100 per employee per pay period (after an initial \$50 per employee for the first pay period) (Lab. Code § 226(e)) and the statute of limitations is one year. Cal. Code Civ. Proc. § 340. Cintas provided wage statements to Plaintiff on a weekly basis, and Plaintiff worked 31 pay periods. Because Plaintiff indicates that he was never provided a compliant wage statement, his wage itemization claim would be for \$3,050 (\$50 + (30 pay periods x \$100)).

Plaintiff's Claim for Unreimbursed Business Expenses (§§ 2800 and <u>2802): \$800</u>

Plaintiff does not include any facts regarding what these business expenses might be or what the approximate amount totals. Assuming that Plaintiff claims \$100 per month of unreimbursed business expenses for the approximately 8 months that he worked, the amount in controversy as a result of this cause of action is \$800.

Attorneys' Fees: \$54,000

Plaintiff's counsel's hourly rate from past wage and hour settlements that were approved ranges from \$500 to \$831.38. Assuming Plaintiff's counsel's rate is \$600/hour and he works only 90 hours on Plaintiff's individual case, attorney's fees total \$54,000.

SUMMARY OF AMOUNT IN CONTROVERSY FOR DIVERSITY REMOVAL

\$6,975	Failure to Provide Meal and Rest Breaks
\$5,231.25	Unpaid Overtime
\$5,400	Untimely Payment of Final Wages
\$3,050	Failure to Maintain Accurate Records
\$7,600	Failure to Pay Minimum Wage
\$3,050	Failure to Itemize Wage Statements
\$800	Unreimbursed Business Expenses
\$32,106.25	SUBTOTAL
\$54,000	Attorneys' Fees
\$86,106.25	TOTAL

IV. ALTERNATIVELY, THE COURT HAS ORIGINAL SUBJECT MATTER JURISDICTION PURSUANT TO CAFA

The Court has original jurisdiction over this action under CAFA, codified in relevant part in 28 U.S.C. § 1332(d)(2), for the following reasons: (i) any member of a class of plaintiffs is a citizen of a State different from any defendant, and (ii) the amount in controversy exceeds \$5,000,000, exclusive of interest and costs. The exceptions to jurisdiction under CAFA do not apply here, because the Defendants are not a citizen of the State in which the action was originally filed (California), 28 U.S.C. § 1332(d)(4)(A)(i)(II)(cc), and because the number of members of all proposed plaintiff classes in the aggregate is more than 100. 28 U.S.C. § 1332(d)(5)(B).

A. Diversity of Citizenship Exists

The diversity of citizenship for removal under CAFA is proper when "any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. § 1332(d)(2)(A). Thus, in order to satisfy CAFA's diversity requirement, the party seeking removal need only show that minimal diversity exists, that is, one putative class member is a citizen of a different state than one defendant. *Id.*; *see also United Steel v. Shell Oil Co.*, 602 F.3d 1087, 1090-1091 (9th Cir. 2010) (noting that CAFA provides expanded original diversity jurisdiction for class actions meeting the amount in controversy and minimal diversity and numerosity requirements pursuant to 28 U.S.C. § 1332(d)(2)); *Bush v. Cheaptickets, Inc.*, 425 F.3d 683, 684 (9th Cir. 2005).

As discussed above, Defendants are not now, nor ever have been, a citizen and/or resident of the state of California within the meaning of the Acts of Congress relating to the removal of class actions. 28 U.S.C. § 1332(c)(1); *Hertz*, 559 U.S. at 97.

As also discussed above, Plaintiff is a citizen of California. Minimal diversity only requires that "a member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. § 1332(d)(2)(A). The vast majority of current and former non-exempt employees in Cintas' California locations have last known addresses located within the State of California. Justin Knight Decl. at ¶ 9. Since Plaintiff has pled the class to include "All current and former hourly-paid or non-exempt employees who worked for any of the Defendants within the State of California at any time during the period from four years preceding the filing of this Complaint to final judgment and who reside in California," minimal diversity exists. Sutphen Decl., Ex. 1 at ¶ 16.

Accordingly, based on the Complaint, at least one member of the putative class is a citizen of a different state than Defendants and the minimal diversity requirement is satisfied. 28 U.S.C. § 1332(d)(2)(A).

B. The Size of the Proposed Class Exceeds One Hundred (100) Members and Neither the State, Its Officers Nor Governmental Agencies Are Primary Defendants

According to the Complaint, the proposed class includes "All current and former hourly-paid or non-exempt employees who worked for any of the Defendants within the State of California at any time during the period from four years preceding the filing of this Complaint to final judgment and who reside in California." Sutphen Decl., Ex.1 ¶16. There were approximately 2,299 non-exempt full-time employees employed by Cintas in various California locations as-of September 14, 2020. Knight Decl., at ¶ 10. A number of positions were eliminated in April, May, June, and July 2020 due to COVID-19. Knight Decl., at ¶ 10. The September 14, 2020 number or 2,299 is lower than the number of employees employed prior to April 2020 and representative of those employed after pandemic-response measures. Knight Decl., at ¶ 10. Therefore, the putative class is well in excess of one hundred (100) in the aggregate as required under the CAFA. 28 U.S.C. § 1332(d)(5)(B).

C. Defendants Are Not Required to Establish Any Exceptions to CAFA Removal; Nevertheless, No CAFA Exceptions Apply

28 U.S.C. § 1332(d)(3) and (4) recognize circumstances where the court may or must decline jurisdiction. *See* 28 U.S.C. § 1332(d)(3); 28 U.S.C. § 1332(d)(4). Proof of these exceptions and provisions in §§ 1332(d)(3) and (4) are not required as part of the defendants' *prima facie* showing to establish minimal diversity under CAFA. *Serrano v. 180 Connect, Inc.*, 478 F.3d 1018, 1023 (9th Cir. 2007) ("The structure of the statute and the long-standing rule on proof of exceptions to removal dictate that the party seeking remand bears the burden of proof as to any exception under CAFA."); *see also Hart v. FedEx Ground Package System Inc.*, 457 F.3d 675 (7th Cir. 2006); *Frazier v. Pioneer Americas LLC*, 455 F.3d 542 (5th Cir. 2006); *Evans v. Walter Indus., Inc.*, 449 F.3d 1159 (11th Cir. 2006). It is plaintiff's burden, upon a request for remand, to shoulder the burden to establish that any exception applies. *Id.* Accordingly, because Defendants have adequately presented the

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existence of minimal diversity and case-in-controversy requirements, jurisdiction exists pursuant to CAFA and removal is appropriate. Nevertheless, Plaintiff cannot establish the application of any exceptions.

D. The Amount-In-Controversy Requirements Is Satisfied

While the Complaint seeks damages for numerous purported violations of the California Labor Code, an evaluation of Plaintiff's meal and rest break claims alone establishes that the CAFA minimum amount in controversy is met.

Plaintiff's Complaint alleges that Defendants failed to provide Plaintiff and other class members meal and rest breaks or to pay meal and rest break premiums for missed, interrupted, or late breaks, as required by California law. These claims are subject to a three-year statute of limitations. Even if damages are only calculated for non-exempt California employees who were employed by Defendants as-of September 14, 2020, potential damages are well in excess of the CAFA minimum amount in controversy of \$5,000,000. Cintas non-exempt full-time California employees are paid through a variety of pay-plans which include any combination of a base rate, commissions, and incentive pay, but regardless of the pay-plan, all of these employees are paid in excess of applicable California and municipal minimum wages. Knight Decl. ¶11. Assuming that each of the 2,299 employees only earned \$12.00 per hour (California's minimum wage), and assuming that each employee only experienced 5 meal and 5 rest break violations per week for 52 workweeks (approximately one year), the total amount of damages is \$14,345,760 (\$12.00) average rate of pay x 5 violations per week x (2,299 employees x 52 weeks) = $7,172,880 \times 2 = 14,345,760$). Knight Decl. ¶13.

This analysis assumes that all non-exempt Cintas employees in this period also participated in the *Williams/Paramo* settlement that received final approval from the San Bernardino Superior Court on December 27, 2019. This settlement was entered into between plaintiffs Lisa Paramo and Ato Williams, on behalf of themselves and a putative class of approximately 4,676 individuals, and defendants Cintas Corporate

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Services, Inc. Cintas Corporation No. 2 and Cintas Corporation No. 3. The settlement class was comprised of all person who were employed, whether currently employed or formerly employed, by Cintas as an hourly, non-exempt employee at any time during the time period of January 25, 2013 to August 7, 2019. In exchange for a non-revisionary \$4,850,000 Gross Settlement Amount, the parties settled the following underlying claims: (1) failure to pay all straight time wages; (2) failure to pay all overtime wages; (3) failure to provide meal periods; (4) failure to authorize and permit rest periods; (5) knowing and intentional failure to comply with itemized wage statement provisions; (6) failure to pay all wages due at the time of termination of employment; (7) failure to reimburse illegal deductions; (8) violation of unfair competition law and (9) civil penalties pursuant to California's Private Attorney General's Act of 2004 for alleged violations of the foregoing.

Defendants do not concede that Plaintiff's allegations have any merit, but for purposes of removal and only analyzing Plaintiff's alleged claims for meal and rest break violations, the potential damages amount is well in excess of \$5,000,000.

E. Additional Calculations Regarding Other Causes of Action Are Unnecessary

As noted above, for CAFA purposes, Defendants only needs to show that the aggregate amount in controversy exceeds \$5,000,000. Even if the Court discounted the number of alleged missed meals and breaks to only one per week, the resulting damages would be approximately \$7,172,880. Thus, this alternative calculation only looking at *one* of Plaintiff's myriad alleged Labor Code violations still exceeds the \$5,000,000 amount in controversy requirement. It goes without saying, the other causes of action, as well as the inclusion of an approximately amount of attorney's fees¹ would only inflate the amount in controversy even more, but there is no need

¹ A 25% attorney's fee award is commonly included in the minimum amount-incontroversy calculation in wage and hour class actions, and the underlying statutes authorize this calculation. Blevins v. Republic Refrigeration, Inc., 2015 U.S. Dist. LEXIS 130521, *39 (C.D. Cal., Sept. 28, 2015); citing *Yocupicio v. PAE Group*,

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for Defendants to ask this Court to labor through further calculation when just a few suffice for CAFA removal purposes.

To the extent any question arises as to the propriety of the removal of this action, Defendants request the opportunity to present a brief or supplemental evidence in support of its position that this case is subject to removal.

As discussed herein, assuming the truth of the allegations asserted in the Complaint, Defendants have overwhelmingly demonstrated the existence of an amount in controversy in excess of \$5,000,000 with only assumptions of a single alleged meal and rest break violation per work week, a low average hourly rate for employees, a low number of total employees, and the exclusion of attorney's fees.

V. **VENUE IS PROPER**

This action was originally filed in the Superior Court for the County of Los Angeles. Accordingly, venue is proper in this district, the Western District of California, because it embraces the place in which this action has been pending. 28 U.S.C. § 1441(a).

VI. ALL NOTICE AND PROCEDURAL REQUIREMENTS HAVE BEEN

Defendant will promptly serve copies of this Notice of Removal upon all parties and will promptly serve and file a copy with the Superior Court of the State of California, County of Los Angeles, pursuant to 28 U.S.C. § 1446(d).

If any question arises as to the propriety of the removal of this action, Defendants requests the opportunity to present a brief or supplemental evidence in support of its position that this case is subject to removal.

Nothing in this Notice of Removal is intended or should be construed as any type of express or implied admission by Defendants of any fact or the validity or merits of Plaintiff's claims, causes of action, allegations (individual and as pertaining

LLC, No. 14-8958-GW, 2014 U.S. Dist. LEXIS 178723, *6 (C.D. Cal. Dec. 29, 2014); Galt v. Scandinavia, 142 F.3d 1150, 1156 (9th Cir. 1998).

1	1 to a class). Defendant expressly reserves all rights, remed	lies and defenses in
2	2 connection with this action.	
3	3 WHEREFORE, Defendants respectfully request that the	e Court assume full
4	4 jurisdiction over this action as if plaintiff had originally filed hi	s claims in this Court
5	5 and that the above-captioned action be removed to the United S	States District Court.
6	6	
7	7 Dated: October 28, 2020 Respectfully submit	ted,
8	8 Squire Patton Boggs	s (US) LLP
9	$\frac{9}{2}$	0.40.00
10	By: Micha	el W. Kelly
11	I ilah	ol C. Mork J. Sutphen
12	Attorneys for Defen	-
13	CINTAS CORPOR	ATION NO. 3; ATION NO. 2:
14	CINTAS CORPOR.	
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EXHIBIT 1



Edwin Aiwazian (SBN 232943)
LAWYERS for JUSTICE, PC
410 West Arden Ayenus, Suite 203 1 CONFORMED COPY 2 Glendale, California 91203 Tel: (818) 265-1020 / Fax: (818) 265-1021 Superior Court of California County of Los Angeles 3 Attorneys for Plaintiff SEP 17 2020 4 Sherri R. Carter, eactury the need leth of Court 5 6 Steven Drew 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF LOS ANGELES Case No.: 20STCV35571 PORFIRIO LANDEROS, individually, and on behalf of other members of the general CLASS ACTION COMPLAINT FOR public similarly situated: 11 DAMAGES Plaintiff. 12 (I) Violation of California Labor Code §§ 510 and 1198 (Unpaid 13 VS. Overtime); CINTAS CORPORATION NO.3, an Violation of California Labor Code §§ 226.7 and 512(a) (Unpaid Meal unknown business entity, CINTAS CORPORATION NO.2, an unknown business entity, CINTAS CORPORATE SERVICES, INC., an unknown business entity, CINTAS CORPORATION, an Period Premlums); 15 Violation of California Labor Code § 226.7 (Unpaid Rest Period 16 Premiums); (4) Violation of California Labor Code unknown business entity; and DOES 1 17 through 100, inclusive, §§ 1194, 1197, and 1197.1 (Umpaid Minimum Wages); 18 Defendants. (5) Violation of California Labor Code §§ 201 and 202 (Final Wages Not 19 Timely Paid): 20 (6) Violation of California Labor Code § 204 (Wages Not Timely Paid During Employment); 21 (7) Violation of California Labor Code § 226(a) (Non-Compliant Wage 22 Statements); (8) Violation of California Labor Code § 1174(d) (Failure To Keep Requisite Payroll Records); 23 24 (9) Violation of California Labor Code §§ 2800 and 2802 (Unreimbursed Business Expenses); 25 26 (10) Violation of California Business & Professions Code §§ 17200, et seq. 27 DEMAND FOR JURY TRIAL 28

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

JURISDICTION AND VENUE

- 1. This class action is brought pursuant to the California Code of Civil Procedure section 382. The monetary damages and restitution sought by Plaintiff exceeds the minimal jurisdiction limits of the Superior Court and will be established according to proof at trial. The "amount in controversy" for the named Plaintiff, including but not limited to claims for compensatory damages, restitution, penalties, wages, premium pay, and pro rata share of attorneys' fees, is less than seventy-five thousand dollars (\$75,000).
- 2. This Court has jurisdiction over this action pursuant to the California Constitution, Article VI, Section 10, which grants the superior court "original jurisdiction in all other causes" except those given by statute to other courts. The statutes under which this action is brought do not specify any other basis for jurisdiction.
- 3, This Court has jurisdiction over Defendant because, upon information and belief, Defendant is a citizen of California, has sufficient minimum contacts in California, or otherwise intentionally avails itself of the California market so as to render the exercise of jurisdiction over it by California courts consistent with traditional notions of fair play and substantial justice.
- 4. Venue is proper in this Court because, upon information and belief, Defendant maintains offices, has agents, employs individuals, and/or transacts business in the State of California, County of Los Angeles. The majority of acts and omissions alleged herein relating to Plaintiff and the other class members took place in the State of California, including the County of Los Angeles, At all relevant times, Defendant maintained its headquarters/"nerve center" within the State of California, County of Los Angeles.

PARTIES

- 5. Plaintiff PORFIRIO LANDEROS, is an individual residing in the State of California, County of Los Angeles.
 - 6. Defendant CINTAS CORPORATION NO.3, at all times herein mentioned, was

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and is, an employer whose employees are engaged throughout the State of California, including the County of Los Angeles.

- Defendant CINTAS CORPORATION NO.2, at all times herein mentioned, was and is, an employer whose employees are engaged throughout the State of California, including the County of Los Angeles.
- 8. Defendant CINTAS CORPORATE SERVICES, INC., at all times herein mentioned, was and is, an employer whose employees are engaged throughout the State of California, including the County of Los Angeles.
- 9. Defendant CINTAS CORPORATION, at all times herein mentioned, was and is. an employer whose employees are engaged throughout the State of California, including the County of Los Angeles.
- 10. At all relevant times, Defendants CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION were the "employers" of Plaintiff within the meaning of all applicable California laws and statutes.
- 11. At all times herein relevant, Defendants CINTAS CORPORATION NO.3. CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION, and DOES 1 through 100, and each of them, were the agents, partners, joint venturers, joint employers, representatives, servants, employees, successors-in-interest, coconspirators and/or assigns, each of the other, and at all times relevant hereto were acting within the course and scope of their authority as such agents, partners, joint venturers, joint employers, representatives, servants, employees, successors, co-conspirators and/or assigns. and all acts or omissions alleged herein were duly committed with the ratification, knowledge, permission, encouragement, authorization and/or consent of each defendant designated as a DOE herein.
- 12. The true names and capacities, whether corporate, associate, individual or otherwise, of defendants DOES 1 through 100, inclusive, are unknown to Plaintiff who sue said defendants by such fictitious names. Plaintiff is informed and believes, and based on that

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information and belief alleges, that each of the defendants designated as a DOE is legally responsible for the events and happenings referred to in this Complaint, and unlawfully caused the injuries and damages to Plaintiff and the other class members as alleged in this Complaint. Plaintiff will seek leave of court to amend this Complaint to show the true names and capacities when the same have been ascertained.

- 13. Defendant CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2. CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100 will hereinafter collectively be referred to as "Defendants,"
- 14. Plaintiff further alleges that Defendants directly or indirectly controlled or affected the working conditions, wages, working hours, and conditions of employment of Plaintiff and the other class members so as to make each of said Defendants employers liable under the statutory provisions set forth herein.

CLASS ACTION ALLEGATIONS

- 15. Plaintiff bring this action on his own behalf and on behalf of all other members of the general public similarly situated, and, thus, seeks class certification under California Code of Civil Procedure section 382.
 - 16. The proposed class is defined as follows: All current and former hourly-paid or non-exempt employees who worked for any of the Defendants within the State of California at any time during the period from four years preceding the filing of this Complaint to final judgment and who reside in California.
 - 17. Plaintiff reserves the right to establish subclasses as appropriate.
- 18. The class is ascertainable and there is a well-defined community of interest in the litigation:
 - Numerosity: The class members are so numerous that joinder of all class a. members is impracticable. The membership of the entire class is unknown to Plaintiff at this time; however, the class is estimated to be greater than fifty (50) individuals and the identity of such membership is

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ъ.	Typicality: Plaintiff's	claims are typical of all other	class members' as
	demonstrated herein.	Plaintiff will fairly and adequ	ately protect the
	interests of the other	class members with whom he l	nas a well-defined
	community of interes	t.	

readily ascertainable by inspection of Defendants' employment records.

- each class member, with whom he has a well-defined community of interest and typicality of claims, as demonstrated herein. Plaintiff has no interest that is antagonistic to the other class members. Plaintiff's attorneys, the proposed class counsel, are versed in the rules governing class action discovery, certification, and settlement. Plaintiff has incurred, and during the pendency of this action will continue to incur, costs and attorneys' fees, that have been, are, and will be necessarily expended for the prosecution of this action for the substantial benefit of each class member.
- d. <u>Superiority</u>: A class action is superior to other available methods for the fair and efficient adjudication of this litigation because individual joinder of all class members is impractical.
- e. <u>Public Policy Considerations</u>: Certification of this lawsuit as a class action will advance public policy objectives. Employers of this great state violate employment and labor laws every day. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. However, class actions provide the class members who are not named in the complaint anonymity that allows for the vindication of their rights.
- 19. There are common questions of law and fact as to the class members that predominate over questions affecting only individual members. The following common questions of law or fact, among others, exist as to the members of the class:

	a.	Whether Defendants' failure to pay wages, without abatement or
		reduction, in accordance with the California Labor Code, was willful;
	b,	Whether Defendants' had a corporate policy and practice of failing to
		pay their hourly-paid or non-exempt employees within the State of
		California for all hours worked and missed (short, late, interrupted,
		and/or missed altogether) meal periods and rest breaks in violation of
		California law;
	c.	Whether Defendants required Plaintiff and the other class members to
		work over eight (8) hours per day and/or over forty (40) hours per week
		and failed to pay the legally required overtime compensation to Plaintiff
		and the other class members;
	d.	Whether Defendants deprived Plaintiff and the other class members of
		meal and/or rest periods or required Plaintiff and the other class
		members to work during meal and/or rest periods without compensation;
	e.	Whether Defendants failed to pay minimum wages to Plaintiff and the
l		other class members for all hours worked;
l	f.	Whether Defendants failed to pay all wages due to Plaintiff and the other
		class members within the required time upon their discharge or
l		resignation;
	g.	Whether Defendants failed to timely pay all wages due to Plaintiff and
		the other class members during their employment;
	h.	Whether Defendants complied with wage reporting as required by the
		California Labor Code; including, inter alia, section 226;
	i.	Whether Defendants kept complete and accurate payroll records as
		required by the California Labor Code, including, inter alia, section
		1174(d);
	j.	Whether Defendants failed to reimburse Plaintiff and the other class
		members for necessary business-related expenses and costs;

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- k. Whether Defendants' conduct was willful or reckless:
- 1. Whether Defendants engaged in unfair business practices in violation of California Business & Professions Code section 17200, et seq.;
- The appropriate amount of damages, restitution, and/or monetary m. penalties resulting from Defendants' violation of California law; and
- Whether Plaintiff and the other class members are entitled to n. compensatory damages pursuant to the California Labor Code.

GENERAL ALLEGATIONS

- 20. At all relevant times set forth herein, Defendants employed Plaintiff and other persons as hourly-paid or non-exempt employees within the State of California, including the County of Los Angeles.
- 21. Defendants, jointly and severally, employed Plaintiff as an hourly-paid, nonexempt employee, from approximately October 2019 to approximately May 2020, in the State of California, County of Los Angeles.
- 22. Defendants hired Plaintiff and the other class members, classified them as hourly-paid or non-exempt employees, and failed to compensate them for all hours worked and missed meal periods and/or rest breaks.
- 23. Defendants had the authority to hire and terminate Plaintiff and the other class members, to set work rules and conditions governing Plaintiff's and the other class members' employment, and to supervise their daily employment activities.
- 24. Defendants exercised sufficient authority over the terms and conditions of Plaintiff's and the other class members' employment for them to be joint employers of Plaintiff and the other class members.
- 25. Defendants directly hired and paid wages and benefits to Plaintiff and the other class members.
- 26. Defendants continue to employ hourly-paid or non-exempt employees within the State of California.
 - 27. Plaintiff and the other class members worked over eight (8) hours in a day.

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and/or forty (40) hours in a week during their employment with Defendants.

- 28. Plaintiff is informed and believes, and based thereon alleges, that Defendants engaged in a pattern and practice of wage abuse against their hourly-paid or non-exempt employees within the State of California. This pattern and practice involved, inter alia, failing to pay them for all regular and/or overtime wages earned and for missed meal periods and rest breaks in violation of California law.
- 29. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to receive certain wages for overtime compensation and that they were not receiving accurate overtime compensation for all overtime hours worked.
- 30. Plaintiff is informed and believes, and based thereon alleges, that Defendants failed to provide Plaintiff and the other class members all required rest and meal periods during the relevant time period as required under the Industrial Welfare Commission Wage Orders and thus they are entitled to any and all applicable penalties.
- 31. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to receive all meal periods or payment of one additional hour of pay at Plaintiff's and the other class member's regular rate of pay when a meal period was missed, and they did not receive all meal periods or payment of one additional hour of pay at Plaintiff's and the other class member's regular rate of pay when a meal period was missed.
- Plaintiff is informed and believes, and based thereon alleges, that Defendants 32. knew or should have known that Plaintiff and the other class members were entitled to receive all rest periods or payment of one additional hour of pay at Plaintiff's and the other class member's regular rate of pay when a rest period was missed, and they did not receive all rest periods or payment of one additional hour of pay at Plaintiff's and the other class members' regular rate of pay when a rest period was missed.
- Plaintiff is informed and believes, and based thereon alleges, that Defendants 33. knew or should have known that Plaintiff and the other class members were entitled to receive

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at least minimum wages for compensation and that they were not receiving at least minimum wages for all hours worked.

- 34. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to receive all wages owed to them upon discharge or resignation, including overtime and minimum wages and meal and rest period premiums, and they did not, in fact, receive all such wages owed to them at the time of their discharge or resignation.
- 35. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to receive all wages owed to them during their employment. Plaintiff and the other class members did not receive payment of all wages, including overtime and minimum wages and meal and rest period premiums, within any time permissible under California Labor Code section 204.
- 36, Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to receive complete and accurate wage statements in accordance with California law, but, in fact, they did not receive complete and accurate wage statements from Defendants. The deficiencies included, inter alia, the failure to include the total number of hours worked by Plaintiff and the other class members.
- 37. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Defendants had to keep complete and accurate payroll records for Plaintiff and the other class members in accordance with California law, but, in fact, did not keep complete and accurate payroll records.
- 38. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that Plaintiff and the other class members were entitled to reimbursement for necessary business-related expenses.
- 39. Plaintiff is informed and believes, and based thereon alleges, that Defendants knew or should have known that they had a duty to compensate Plaintiff and the other class members pursuant to California law, and that Defendants had the financial ability to pay such

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compensation, but willfully, knowingly, and intentionally failed to do so, and falsely represented to Plaintiff and the other class members that they were properly denied wages, all in order to increase Defendants' profits.

- 40. During the relevant time period, Defendants failed to pay overtime wages to Plaintiff and the other class members for all overtime hours worked. Plaintiff and the other class members were required to work more than eight (8) hours per day and/or forty (40) hours per week without overtime compensation for all overtime hours worked.
- 41. During the relevant time period, Defendants failed to provide all requisite uninterrupted meal and rest periods to Plaintiff and the other class members.
- 42. During the relevant time period, Defendants failed to pay Plaintiff and the other class members at least minimum wages for all hours worked.
- 43. During the relevant time period, Defendants failed to pay Plaintiff and the other class members all wages owed to them upon discharge or resignation.
- 44. During the relevant time period, Defendants failed to pay Plaintiff and the other class members all wages within any time permissible under California law, including, inter alia, California Labor Code section 204.
- 45. During the relevant time period, Defendants failed to provide complete or accurate wage statements to Plaintiff and the other class members.
- 46. During the relevant time period, Defendants failed to keep complete or accurate payroll records for Plaintiff and the other class members.
- 47. During the relevant time period, Defendants failed to reimburse Plaintiff and the other class members for all necessary business-related expenses and costs.
- During the relevant time period, Defendants failed to properly compensate 48. Plaintiff and the other class members pursuant to California law in order to increase Defendants' profits.
- 49. California Labor Code section 218 states that nothing in Article 1 of the Labor Code shall limit the right of any wage claimant to "sue directly . . . for any wages or penalty due to him [or her] under this article."

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FIRST CAUSE OF ACTION

(Violation of California Labor Code §§ 510 and 1198)

(Against CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100)

- Plaintiff incorporates by reference the allegations contained in Paragraphs 1 through 49, and each and every part thereof with the same force and effect as though fully set forth herein.
- 51. California Labor Code section 1198 and the applicable Industrial Welfare Commission ("IWC") Wage Order provide that it is unlawful to employ persons without compensating them at a rate of pay either time-and-one-half or two-times that person's regular rate of pay, depending on the number of hours worked by the person on a daily or weekly basis.
- 52. Specifically, the applicable IWC Wage Order provides that Defendants are and were required to pay Plaintiff and the other class members employed by Defendants, and working more than eight (8) hours in a day or more than forty (40) hours in a workweek, at the rate of time-and-one-half for all hours worked in excess of eight (8) hours in a day or more than forty (40) hours in a workweek.
- 53. The applicable IWC Wage Order further provides that Defendants are and were required to pay Plaintiff and the other class members overtime compensation at a rate of two times their regular rate of pay for all hours worked in excess of twelve (12) hours in a day.
- 54. California Labor Code section 510 codifies the right to overtime compensation at one-and-one-half times the regular hourly rate for hours worked in excess of eight (8) hours in a day or forty (40) hours in a week or for the first eight (8) hours worked on the seventh day of work, and to overtime compensation at twice the regular hourly rate for hours worked in excess of twelve (12) hours in a day or in excess of eight (8) hours in a day on the seventh day of work.
- 55. During the relevant time period, Plaintiff and the other class members worked in excess of eight (8) hours in a day, and/or in excess of forty (40) hours in a week.

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- 56. During the relevant time period, Defendants intentionally and willfully failed to pay overtime wages owed to Plaintiff and the other class members.
- 57. Defendants' failure to pay Plaintiff and the other class members the unpaid balance of overtime compensation, as required by California laws, violates the provisions of California Labor Code sections 510 and 1198, and is therefore unlawful.
- 58. Pursuant to California Labor Code section 1194, Plaintiff and the other class members are entitled to recover unpaid overtime compensation, as well as interest, costs, and attorneys' fees.

SECOND CAUSE OF ACTION

(Violation of California Labor Code §§ 226.7 and 512(a))

(Against CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100)

- 59. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 58, and each and every part thereof with the same force and effect as though fully set forth herein.
- 60. At all relevant times, the IWC Order and California Labor Code sections 226.7 and 512(a) were applicable to Plaintiff's and the other class members' employment by Defendants.
- 61. At all relevant times, California Labor Code section 226.7 provides that no employer shall require an employee to work during any meal or rest period mandated by an applicable order of the California IWC.
- 62. At all relevant times, the applicable IWC Wage Order and California Labor Code section 512(a) provide that an employer may not require, cause or permit an employee to work for a work period of more than five (5) hours per day without providing the employee with a meal period of not less than thirty (30) minutes, except that if the total work period per day of the employee is no more than six (6) hours, the meal period may be waived by mutual consent of both the employer and employee.

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- 63. At all relevant times, the applicable IWC Wage Order and California Labor Code section 512(a) further provide that an employer may not require, cause or permit an employee to work for a work period of more than ten (10) hours per day without providing the employee with a second uninterrupted meal period of not less than thirty (30) minutes, except that if the total hours worked is no more than twelve (12) hours, the second meal period may be waived by mutual consent of the employer and the employee only if the first meal period was not waived.
- 64. During the relevant time period, Plaintiff and the other class members who were scheduled to work for a period of time no longer than six (6) hours, and who did not waive their legally-mandated meal periods by mutual consent, were required to work for periods longer than five (5) hours without an uninterrupted meal period of not less than thirty (30) minutes and/or rest period.
- 65. During the relevant time period, Plaintiff and the other class members who were scheduled to work for a period of time in excess of six (6) hours were required to work for periods longer than five (5) hours without an uninterrupted meal period of not less than thirty (30) minutes and/or rest period.
- 66. During the relevant time period, Defendants intentionally and willfully required Plaintiff and the other class members to work during meal periods and failed to compensate Plaintiff and the other class members the full meal period premium for work performed during meal periods.
- 67. During the relevant time period, Defendants failed to pay Plaintiff and the other class members the full meal period premium due pursuant to California Labor Code section 226.7.
- 68. Defendants' conduct violates applicable IWC Wage Order and California Labor Code sections 226.7 and 512(a).
- 69. Pursuant to applicable IWC Wage Order and California Labor Code section 226.7(b), Plaintiff and the other class members are entitled to recover from Defendants one additional hour of pay at the employee's regular rate of compensation for each work day that

410 West Arden Avenue, Suite 203 Glendale, California 91203

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the meal or rest period is not provided.

THIRD CAUSE OF ACTION

(Violation of California Labor Code § 226.7)

- 70. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 69, and each and every part thereof with the same force and effect as though fully set forth herein.
- At all times herein set forth, the applicable IWC Wage Order and California Labor Code section 226.7 were applicable to Plaintiff's and the other class members' employment by Defendants.
- 72. At all relevant times, California Labor Code section 226.7 provides that no employer shall require an employee to work during any rest period mandated by an applicable order of the California IWC.
- 73. At all relevant times, the applicable IWC Wage Order provides that "[e]very employer shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work period" and that the "rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof' unless the total daily work time is less than three and one-half (3 ½) hours.
- 74. During the relevant time period, Defendants required Plaintiff and other class members to work four (4) or more hours without authorizing or permitting a ten (10) minute rest period per each four (4) hour period worked.
- 75. During the relevant time period, Defendants willfully required Plaintiff and the other class members to work during rest periods and failed to pay Plaintiff and the other class members the full rest period premium for work performed during rest periods.
- 76. During the relevant time period, Defendants failed to pay Plaintiff and the other class members the full rest period premium due pursuant to California Labor Code section

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- 77. Defendants' conduct violates applicable IWC Wage Orders and California Labor Code section 226.7.
- 78. Pursuant to the applicable IWC Wage Orders and California Labor Code section 226.7(c), Plaintiff and the other class members are entitled to recover from Defendants one additional hour of pay at the employees' regular hourly rate of compensation for each work day that the rest period was not provided.

FOURTH CAUSE OF ACTION

(Violation of California Labor Code §§ 1194, 1197, and 1197.1) (Against CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100)

- 79. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 78, and each and every part thereof with the same force and effect as though fully set forth herein.
- 80. At all relevant times, California Labor Code sections 1194, 1197, and 1197,1 provide that the minimum wage to be paid to employees, and the payment of a lesser wage than the minimum so fixed is unlawful.
- During the relevant time period, Defendants failed to pay minimum wage to 81. Plaintiff and the other class members as required, pursuant to California Labor Code sections 1194, 1197, and 1197.1.
- 82. Defendants' failure to pay Plaintiff and the other class members the minimum wage as required violates California Labor Code sections 1194, 1197, and 1197.1. Pursuant to those sections Plaintiff and the other class members are entitled to recover the unpaid balance of their minimum wage compensation as well as interest, costs, and attorney's fees, and liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.
- 83. Pursuant to California Labor Code section 1197.1, Plaintiff and the other class members are entitled to recover a penalty of \$100.00 for the initial failure to timely pay each employee minimum wages, and \$250.00 for each subsequent failure to pay each employee

Glendale, California 91203

minimum wages.

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Pursuant to California Labor Code section 1194.2, Plaintiff and the other class 84. members are entitled to recover liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon.

FIFTH CAUSE OF ACTION

(Violation of California Labor Code §§ 201 and 202)

- 85. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 84, and each and every part thereof with the same force and effect as though fully set forth herein.
- 86. At all relevant times herein set forth, California Labor Code sections 201 and 202 provide that if an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately, and if an employee quits his or her employment, his or her wages shall become due and payable not later than seventy-two (72) hours thereafter, unless the employee has given seventy-two (72) hours' notice of his or her intention to quit, in which case the employee is entitled to his or her wages at the time of quitting.
- 87. During the relevant time period, Defendants intentionally and willfully failed to pay Plaintiff and the other class members who are no longer employed by Defendants their wages, earned and unpaid, within seventy-two (72) hours of their leaving Defendants' employ.
- 88. Defendants' failure to pay Plaintiff and the other class members who are no longer employed by Defendants' their wages, earned and unpaid, within seventy-two (72) hours of their leaving Defendants' employ, is in violation of California Labor Code sections 201 and 202.
- 89. California Labor Code section 203 provides that if an employer willfully fails to pay wages owed, in accordance with sections 201 and 202, then the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an

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action is commenced; but the wages shall not continue for more than thirty (30) days.

90. Plaintiff and the other class members are entitled to recover from Defendants the statutory penalty wages for each day they were not paid, up to a thirty (30) day maximum pursuant to California Labor Code section 203.

SIXTH CAUSE OF ACTION

(Violation of California Labor Code § 204)

- 91. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 90, and each and every part thereof with the same force and effect as though fully set forth herein.
- 92. At all times herein set forth, California Labor Code section 204 provides that all wages earned by any person in any employment between the 1st and 15th days, inclusive, of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 16th and the 26th day of the month during which the labor was performed.
- 93. At all times herein set forth, California Labor Code section 204 provides that all wages earned by any person in any employment between the 16th and the last day, inclusive. of any calendar month, other than those wages due upon termination of an employee, are due and payable between the 1st and the 10th day of the following month.
- 94. At all times herein set forth, California Labor Code section 204 provides that all wages earned for labor in excess of the normal work period shall be paid no later than the payday for the next regular payroll period.
- 95. During the relevant time period, Defendants intentionally and willfully failed to pay Plaintiff and the other class members all wages due to them, within any time period permissible under California Labor Code section 204.
- 96. Plaintiff and the other class members are entitled to recover all remedies available for violations of California Labor Code section 204.

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SEVENTH CAUSE OF ACTION

(Violation of California Labor Code § 226(a))

- 97. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 96, and each and every part thereof with the same force and effect as though fully set forth herein.
- 98. At all material times set forth herein, California Labor Code section 226(a) provides that every employer shall furnish each of his or her employees an accurate itemized statement in writing showing (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 his or her social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee. The deductions made from payments of wages shall be recorded in ink or other indelible form, properly dated, showing the month, day, and year, and a copy of the statement or a record of the deductions shall be kept on file by the employer for at least three years at the place of employment or at a central location within the State of California,
- 99. Defendants have intentionally and willfully failed to provide Plaintiff and the other class members with complete and accurate wage statements. The deficiencies include. but are not limited to: the failure to include the total number of hours worked by Plaintiff and the other class members.
- 100. As a result of Defendants' violation of California Labor Code section 226(a), Plaintiff and the other class members have suffered injury and damage to their statutorily-

protected rights.

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- More specifically, Plaintiff and the other class members have been injured by Defendants' intentional and willful violation of California Labor Code section 226(a) because they were denied both their legal right to receive, and their protected interest in receiving, accurate and itemized wage statements pursuant to California Labor Code section 226(a).
- Plaintiff and the other class members are entitled to recover from Defendants the greater of their actual damages caused by Defendants' failure to comply with California Labor Code section 226(a), or an aggregate penalty not exceeding four thousand dollars per employee.
- Plaintiff and the other class members are also entitled to injunctive relief to 103. ensure compliance with this section, pursuant to California Labor Code section 226(h).

EIGHTH CAUSE OF ACTION

(Violation of California Labor Code § 1174(d))

- Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 103, and each and every part thereof with the same force and effect as though fully set forth herein.
- 105. Pursuant to California Labor Code section 1174(d), an employer shall keep, at a central location in the state or at the plants or establishments at which employees are employed, payroll records showing the hours worked daily by and the wages paid to, and the number of piece-rate units earned by and any applicable piece rate paid to, employees employed at the respective plants or establishments. These records shall be kept in accordance with rules established for this purpose by the commission, but in any case shall be kept on file for not less than two years.
- Defendants have intentionally and willfully failed to keep accurate and complete 106. payroll records showing the hours worked daily and the wages paid, to Plaintiff and the other class members.

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'	107.	As a result of Defendants' violation of California Labor Code section 1174(d)
Plainti	iff and t	he other class members have suffered injury and damage to their statutorily-
protec	ted righ	ts.

108. More specifically, Plaintiff and the other class members have been injured by Defendants' intentional and willful violation of California Labor Code section 1174(d) because they were denied both their legal right and protected interest, in having available, accurate and complete payroll records pursuant to California Labor Code section 1174(d).

NINTH CAUSE OF ACTION

(Violation of California Labor Code §§ 2800 and 2802)

(Against CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100)

- 109. Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 108, and each and every part thereof with the same force and effect as though fully set forth herein.
- 110. Pursuant to California Labor Code sections 2800 and 2802, an employer must reimburse its employee for all necessary expenditures incurred by the employee in direct consequence of the discharge of his or her job duties or in direct consequence of his or her obedience to the directions of the employer.
- Plaintiff and the other class members incurred necessary business-related 111. expenses and costs that were not fully reimbursed by Defendants.
- 112. Defendants have intentionally and willfully failed to reimburse Plaintiff and the other class members for all necessary business-related expenses and costs.
- 113. Plaintiff and the other class members are entitled to recover from Defendants their business-related expenses and costs incurred during the course and scope of their employment, plus interest accrued from the date on which the employee incurred the necessary expenditures at the same rate as judgments in civil actions in the State of California.

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TENTH CAUSE OF ACTION

(Violation of California Business & Professions Code §§ 17200, et seq.) (Against CINTAS CORPORATION NO.3, CINTAS CORPORATION NO.2, CINTAS CORPORATE SERVICES, INC., CINTAS CORPORATION and DOES 1 through 100)

- Plaintiff incorporates by reference the allegations contained in paragraphs 1 through 113, and each and every part thereof with the same force and effect as though fully set forth herein.
- 115. Defendants' conduct, as alleged herein, has been, and continues to be, unfair, unlawful and harmful to Plaintiff, other class members, to the general public, and Defendants' competitors. Accordingly, Plaintiff seek to enforce important rights affecting the public interest within the meaning of Code of Civil Procedure section 1021.5.
- 116. Defendants' activities as alleged herein are violations of California law, and constitute unlawful business acts and practices in violation of California Business & Professions Code section 17200, et seq.
- A violation of California Business & Professions Code section 17200, et seg. 117. may be predicated on the violation of any state or federal law. In this instant case, Defendants' policies and practices of requiring employees, including Plaintiff and the other class members. to work overtime without paying them proper compensation violate California Labor Code sections 510 and 1198. Additionally, Defendants' policies and practices of requiring employees, including Plaintiff and the other class members, to work through their meal and rest periods without paying them proper compensation violate California Labor Code sections 226.7 and 512(a). Defendants' policies and practices of failing to pay minimum wages violate California Labor Code sections 1194, 1197, and 1197.1. Moreover, Defendants' policies and practices of failing to timely pay wages to Plaintiff and the other class members violate California Labor Code sections 201, 202 and 204. Defendants also violated California Labor Code sections 226(a), 1174(d), 2800 and 2802.
- As a result of the herein described violations of California law, Defendants unlawfully gained an unfair advantage over other businesses.

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119.	Plaintiff and the other class members have been personally injured by
Defendants' u	nlawful business acts and practices as alleged herein, including but no
necessarily lin	nited to the loss of money and/or property.

120. Pursuant to California Business & Professions Code sections 17200, et seq., Plaintiff and the other class members are entitled to restitution of the wages withheld and retained by Defendants during a period that commences four years preceding the filing of this Complaint; an award of attorneys' fees pursuant to California Code of Civil procedure section 1021.5 and other applicable laws; and an award of costs.

DEMAND FOR JURY TRIAL

Plaintiff, individually, and on behalf of other members of the general public similarly situated, requests a trial by jury.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually, and on behalf of other members of the general public similarly situated, prays for relief and judgment against Defendants, jointly and severally, as follows:

Class Certification

- That this action be certified as a class action; 1.
- 2. That Plaintiff be appointed as the representative of the Class;
- That counsel for Plaintiff be appointed as Class Counsel; and 3.
- That Defendants provide to Class Counsel immediately the names and most 4. current/last known contact information (address, e-mail and telephone numbers) of all class members.

As to the First Cause of Action

- 5. That the Court declare, adjudge and decree that Defendants violated California Labor Code sections 510 and 1198 and applicable IWC Wage Orders by willfully failing to pay all overtime wages due to Plaintiff and the other class members;
- б. For general unpaid wages at overtime wage rates and such general and special damages as may be appropriate;

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	7.	For pre-judgment interest on any unpaid overtime compensation commencing
from t	the date	such amounts were due;

- 8. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Labor Code section 1194; and
 - 9. For such other and further relief as the Court may deem just and proper.

As to the Second Cause of Action

- 10. That the Court declare, adjudge and decree that Defendants violated California Labor Code sections 226.7 and 512 and applicable IWC Wage Orders by willfully failing to provide all meal periods (including second meal periods) to Plaintiff and the other class members;
- 11. That the Court make an award to Plaintiff and the other class members of one
 (1) hour of pay at each employee's regular rate of compensation for each workday that a meal period was not provided;
- 12. For all actual, consequential, and incidental losses and damages, according to proof;
 - 13. For premium wages pursuant to California Labor Code section 226.7(c);
- 14. For pre-judgment interest on any unpaid wages from the date such amounts were due;
 - 15. For reasonable attorneys' fees and costs of suit incurred herein; and
 - 16. For such other and further relief as the Court may deem just and proper.

As to the Third Cause of Action

- 17. That the Court declare, adjudge and decree that Defendants violated California Labor Code section 226.7 and applicable IWC Wage Orders by willfully failing to provide all rest periods to Plaintiff and the other class members;
- 18. That the Court make an award to Plaintiff and the other class members of one
 (1) hour of pay at each employee's regular rate of compensation for each workday that a rest
 period was not provided;
 - 19. For all actual, consequential, and incidental losses and damages, according to

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proof;	
20.	For premium wages pursuant to California Labor Code section 226.7(c);

- 21. For pre-judgment interest on any unpaid wages from the date such amounts were due; and
 - 22. For such other and further relief as the Court may deem just and proper.

As to the Fourth Cause of Action

- 23. That the Court declare, adjudge and decree that Defendants violated California Labor Code sections 1194, 1197, and 1197.1 by willfully failing to pay minimum wages to Plaintiff and the other class members;
- 24. For general unpaid wages and such general and special damages as may be appropriate;
- 25. For statutory wage penalties pursuant to California Labor Code section 1197.1 for Plaintiff and the other class members in the amount as may be established according to proof at trial;
- 26. For pre-judgment interest on any unpaid compensation from the date such amounts were due;
- For reasonable attorneys' fees and costs of suit incurred herein pursuant to 27. California Labor Code section 1194(a);
 - 28. For liquidated damages pursuant to California Labor Code section 1194.2; and
- 29. For such other and further relief as the Court may deem just and proper.

As to the Fifth Cause of Action

- 30. That the Court declare, adjudge and decree that Defendants violated California Labor Code sections 201, 202, and 203 by willfully failing to pay all compensation owed at the time of termination of the employment of Plaintiff and the other class members no longer employed by Defendants;
- 31. For all actual, consequential, and incidental losses and damages, according to proof;
 - For statutory wage penalties pursuant to California Labor Code section 203 for 32.

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Plaintiff and the other class members who have left Defendants' employ;

- 33. For pre-judgment interest on any unpaid compensation from the date such amounts were due; and
 - 34. For such other and further relief as the Court may deem just and proper.

As to the Sixth Cause of Action

- 35. That the Court declare, adjudge and decree that Defendants violated California Labor Code section 204 by willfully failing to pay all compensation owed at the time required by California Labor Code section 204 to Plaintiff and the other class members;
- 36. For all actual, consequential, and incidental losses and damages, according to proof;
- 37. For pre-judgment interest on any unpaid compensation from the date such amounts were due; and
 - 38. For such other and further relief as the Court may deem just and proper.

As to the Seventh Cause of Action

- 39. That the Court declare, adjudge and decree that Defendants violated the record keeping provisions of California Labor Code section 226(a) and applicable IWC Wage Orders as to Plaintiff and the other class members, and willfully failed to provide accurate itemized wage statements thereto;
 - 40. For actual, consequential and incidental losses and damages, according to proof:
 - 41. For statutory penalties pursuant to California Labor Code section 226(e):
- 42. For injunctive relief to ensure compliance with this section, pursuant to California Labor Code section 226(h); and
 - 43, For such other and further relief as the Court may deem just and proper.

As to the Eighth Cause of Action

44. That the Court declare, adjudge and decree that Defendants violated California Labor Code section 1174(d) by willfully failing to keep accurate and complete payroll records for Plaintiff and the other class members as required by California Labor Code section 1174(d);

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- 45. For actual, consequential and incidental losses and damages, according to proof:
- 46. For statutory penalties pursuant to California Labor Code section 1174.5; and
- 47. For such other and further relief as the Court may deem just and proper.

As to the Ninth Cause of Action

- 48. That the Court declare, adjudge and decree that Defendants violated California Labor Code sections 2800 and 2802 by willfully failing to reimburse Plaintiff and the other class members for all necessary business-related expenses as required by California Labor Code sections 2800 and 2802;
 - 49. For actual, consequential and incidental losses and damages, according to proof:
 - 50. For the imposition of civil penalties and/or statutory penalties;
 - 51. For reasonable attorneys' fees and costs of suit incurred herein; and
 - 52. For such other and further relief as the Court may deem just and proper.

As to the Tenth Cause of Action

- 53. That the Court decree, adjudge and decree that Defendants violated California Business and Professions Code sections 17200, et seq. by failing to provide Plaintiff and the other class members all overtime compensation due to them, failing to provide all meal and rest periods to Plaintiff and the other class members, failing to pay at least minimum wages to Plaintiff and the other class members, failing to pay Plaintiff's and the other class members' wages timely as required by California Labor Code section 201, 202 and 204 and by violating California Labor Code sections 226(a), 1174(d), 2800 and 2802.
- 54. For restitution of unpaid wages to Plaintiff and all the other class members and all pre-judgment interest from the day such amounts were due and payable;
- 55. For the appointment of a receiver to receive, manage and distribute any and all funds disgorged from Defendants and determined to have been wrongfully acquired by Defendants as a result of violation of California Business and Professions Code sections 17200, et seq.;
- 56. For reasonable attorneys' fees and costs of suit incurred herein pursuant to California Code of Civil Procedure section 1021.5;

l	57.	For injunctive relief to ensure compliance with this section, pursuant to
	California Bu	siness and Professions Code sections 17200, et seq.; and

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

Dated: September 16, 2020

LAWYERS for JUSTICE, PC

Edwin Aiwazian Attorneys for Plaintiff

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Lawsuit Alleges California Cintas Corporation Employees Denied Proper Wages, Breaks</u>