

1 William Turley, Esq., (SBN 122408) David Mara, Esq., (SBN 230498) 2 Jill Vecchi, Esq., (SBN 299333) Matthew Crawford, Esq., (SBN 310230) 3 THE TURLEY & MARA LAW FIRM, APLC 7428 Trade Street ALAMEDA COUNTY 4 San Diego, CA 92121 Telephone: 619.234.2833 NOV 1 6 2018 5 Facsimile: 619.234.4048 **CLERK OF THE SUPERIOR COURT** 6 Attorneys for Plaintiff CHRISTOPHER JOSHUA, on behalf of himself and all others similarly situated 7 and on behalf of the general public 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA 9 CHRISTOPHER JOSHUA, on behalf of Case No. RG189288205 10 himself and all others similarly situated, and on behalf of the general public, 11 PLAINTIFF CHRISTOPHER JOSHUA'S PAGA ACTION COMPLAINT Plaintiff. 12 1. Violation of the Private Attorney General Act of 2004 (PAGA) for Failure to Pay Straight, Regular 13 ٧. Rate Wages for All Work Performed (Labor Code § 2698, et. seg.) 14 TESLA, INC. DBA TESLA MOTORS, 2. Violation of the PAGA for Failure to Pay All INC.; TESLA MOTORS, INC.; and Overtime Wages (Labor Code § 510) 15 DOES 1-100. 3. Violation of PAGA for Failure to Provide Meal Periods (California Labor Code § 2698, et. seq.) 16 4. Violation of PAGA for Failure to Provide Rest Defendants. Periods (California Labor Code § 2698, et. seq.) 17 5. Violation of PAGA for Failure to Pay Wages Due at Termination and During Employment (California 18 Labor Code § 2698, et. seq.) 6. Violation of PAGA for Knowing and Intentional 19 Failure to Comply with Itemized Employee Wage 20 Statements (California Labor Code § 2698, et. seq.) 7. Violation of PAGA for Failure to Pay Employees 21-Two-Times-Per Month-(California-Labor Code-§-2698, et. seq.) 22 8. Violation of PAGA for Failure to Provide Paid Sick Days (California Labor Code § 2698, et. seq.) 23 9. Violation of PAGA for Failure to Reimburse Employees for Business Expenses (California Labor 24 Code § 2698, et. seq.) AFFIDAVIT RE: AMOUNT IN CONTROVERSY 25 **UNDER \$74,999** 26 **DEMAND FOR JURY TRIAL** 27 28

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Plaintiff CHRISTOPHER JOSHUA (hereinafter "Plaintiff"), on behalf himself and all others similarly aggrieved employees (hereinafter "aggrieved employees"), files this Complaint against Defendants TESLA, INC. DBA TESLA MOTORS, INC.; TESLA MOTORS, INC.; and/or DOES 1-100.

I. <u>INTRODUCTION</u>

- 1. This is a representative action seeking recovery of penalties under the California Labor Code
 Private Attorney General Act of 2004 (PAGA), California Labor Code Sections 2698 et. seq.,
 against Defendants TESLA, INC. DBA TESLA MOTORS, INC.; TESLA MOTORS, INC.;
 (hereinafter "Defendants") and/or DOES 1-100. The PAGA permits an "aggrieved
 employee" to bring a lawsuit on behalf of himself and other current and former employees to
 address an employer's violations of the California Labor Code.
- 2. This action is brought on behalf of Plaintiff and all other aggrieved employees of Defendants and/or DOES who: worked a shift of at least five (5) hours without receiving a meal period; worked four (4) hours, or a major fraction thereof, without receiving a ten (10) minute net rest break; were not provided accurate itemized wage statements; were not provided paid sick days for all hours worked; were not paid all wages owed twice per month; were not paid compensation for all time worked at the straight or overtime rate; were not reimbursed for business expenses; and, were not paid waiting time penalties. Plaintiff seeks penalties on behalf of himself and all other aggrieved employees of Defendants and/or DOES as provided herein. This—Complaint—also—seeks—attorneys—fees—and—costs—under—the—PAGA, California Labor Code section 2699(g)(1).
- 3. At all times mentioned herein, Plaintiff and the other aggrieved employees were not classified as "Exempt" or primarily employed in an executive, professional, or administrative capacity. Thus, under California law, Plaintiff and the aggrieved employees should be: provided meal periods; authorized and permitted to take rest periods; paid one hour of premium pay for all unprovided meal periods; paid one hour of premium pay for all rest

periods that were not authorized and/or permitted; paid penalties for not being provided itemized wage statements; paid compensation for all time worked at the regular or overtime rate; paid all wages owed twice per month; reimbursement for business expenses; paid sick days; and paid penalties for not being paid timely at the time of termination.

4. At all times mentioned herein, Defendants and/or DOES controlled the working conditions of Plaintiff and the aggrieved employees including, but not limited to, having the authority to hire and fire Plaintiff and the other aggrieved employees, setting the wages of Plaintiff and the other aggrieved employees, and instructing Plaintiff and the other aggrieved employees when and/or where to work. In addition, Defendants and/or DOES developed, wrote, dictated, approved and/or authorized wage and hour policies and/or practices that Plaintiff and the aggrieved employees labored under. These policies and/or practices included, but were not limited to, policies and/or practices regarding meal periods, straight-time, rest periods, wage statements, paying compensation at time of termination, and timing of payment. Further, Defendants and/or DOES had the ability to prevent Plaintiff and the other aggrieved employees from working.

II. <u>JURISDICTION AND VENUE</u>

- Plaintiff CHRISTOPHER JOSHUA is an individual residing in California. At all times relevant to this action, Plaintiff was employed by Defendants and/or DOES in California. Plaintiff, and each of the aggrieved employees, were employees of Defendants and/or DOES, and/or its operating divisions and subsidiaries, within the State of California. Plaintiff and each of the aggrieved employees were subject to the unlawful policies beginning one (1) year prior to the date-Plaintiff sent Notice to the State of California-Labor and Workforce Development Agency (LWDA).
- 6. Venue as to each Defendant and/or DOE is proper in this judicial district. Each Defendant and/or DOE operate industrial facilities, employ hourly employees, conduct business, and commit *California Labor Code* violations within Alameda County and California. Each Defendant and/or DOE is within the jurisdiction of this Court for service of process purposes. The unlawful acts alleged herein have a direct effect on Plaintiff and the other aggrieved

employees situated within the State of California and within Alameda County. Defendants and/or DOES employ numerous aggrieved employees in California and/or Alameda County.

- 7. Plaintiff brings this action on behalf of himself and the other aggrieved employees of Defendants and/or DOES pursuant to the PAGA. Plaintiff, as personal representatives of the general public, will and does seek to recover any and all penalties for each and every violation shown to exist or to have occurred during the one (1) year period before Plaintiff filed Notice with the LWDA of his intent to bring this action, in an amount according to proof, as to those penalties that are otherwise only available to public agency enforcement actions. Funds recovered will be distributed in accordance with the PAGA, with at least seventy-five (75) percent of the penalties recovered being reimbursed to the State of California and the LWDA.
- 8. There is no federal question at issue as the issues herein are based solely upon California statutes and law, including the *California Labor Code*, IWC Wage Orders, *Code of Civil Procedure*, and *Civil Code*.
- 9. The California Superior Court also has jurisdiction in this matter because the penalties sought exceed the minimum jurisdictional limits of the Superior Court and will be established at trial, according to proof. Defendants and/or DOES either own, maintain offices, transact business, have an agent or agents, have their principal place of business in, and/or otherwise are found within the County of Alameda, California.

III. THE PARTIES

A. Plaintiff

- 10. Plaintiff CHRISTOPHER JOSHUA, a former employee of Defendants and/or DOES, and similar aggrieved employees were and are entitled to statutory meal periods, statutory rest periods, accurate itemized wage statements, paid sick days, payment of wages owed twice a month, reimbursement for business expenses, compensation for all time worked at the regular and overtime rate, and to be paid timely pursuant to California law and/or to receive timely wages at the time of termination from Defendants and/or DOES.
- 11. Plaintiff and similar aggrieved employees were and are employed in the State of California

by the Defendants and/or DOES as production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees in California during the relevant time period. Plaintiff was employed in a non-exempt capacity.

12. A notice correspondence showing compliance with Labor Code Section 2699.3 was sent to the LWDA and Defendants on September 11, 2018. This notice demonstrates that Plaintiff is an aggrieved employee and has standing to bring a representative action on behalf of the LWDA and as a private attorney general. No notice of cure by Defendants and/or DOES was provided and no notice of investigation was received from the LWDA in the statutorily proscribed sixty-five (65) day period since the mailing of the notice of the action. Accordingly, Plaintiff files this action as a "Representative Action" as authorized by Labor Code section 2699.3(a)(2)(C).

B. Defendants

- 13. Defendants and/or DOES are engaged in the ownership and operation of industrial work sites which manufacture and sell electric vehicles located within Alameda County and throughout California. During the liability period, Defendants and/or DOES employed Plaintiff and similarly situated persons as non-exempt employees within California. On information and belief, each of the Defendants and/or DOES is conducting business in California.
- 14. TESLA, INC. DBA TESLA MOTORS, INC. and TESLA MOTORS, INC. "continue[] to make products accessible and affordable to more and more people, ultimately accelerating

 the advent of clean transport and clean energy production." Tesla About, https://www.tesla.com/careers, (Last visited November 13, 2018).
- 15. TESLA, INC. DBA TESLA MOTORS, INC. and TESLA MOTORS, INC. "hire the world's best and brightest people" to "accelerate the world's transition to sustainable energy." TESLA CAREERS, https://www.tesla.com/careers, (Last visited November 13, 2018). TESLA, INC. DBA TESLA MOTORS, INC. and TESLA MOTORS, INC. claim that their company culture is "fast-paced, energetic and innovative" and that they "work to build an inclusive

Defendants and/or DOES in the State of California Plaintiff and the other aggrieved

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employees are composed of all current and former non-exempt, hourly employees, including but not limited to, production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, of Defendants and/or DOES, or any of its operating divisions and/or subsidiaries, within the State of California.

- 24. At all times mentioned herein, Defendants and/or DOES knew and/or should have known that Plaintiff and the aggrieved employees were entitled to be provided legally compliant meal periods in a timely manner or payment of one hour of pay as additional compensation at Plaintiff' and the aggrieved employees' regular rate of pay when they did not receive a timely, uninterrupted meal period.
- By failing to provide a duty-free meal period of not less than thirty (30) minutes for every shift of at least five (5) hours worked per day by Plaintiff and all aggrieved employees, and by failing to provide compensation for these unprovided meal periods, Defendants and/or DOES willfully violated the provisions of *Labor Code* section 226.7, IWC Wage Order No. 1-2001, and California Code of Regulations, Section 11070(11). In addition, Defendants and/or DOES failed to provide Plaintiff and the other aggrieved employees another duty-free meal period of not less than thirty (30) minutes for every shift of more than ten (10) hours per day.
- 26. At all times mentioned herein, Defendants and/or DOES knew and/or should have known that Plaintiff and the aggrieved employees were entitled to be authorized and/or permitted to take legally compliant rest periods in a timely manner or payment of one hour of pay as additional compensation at Plaintiff's and the aggrieved employees' regular rate of pay when they were not authorized and/or permitted to take a legally compliant rest period.
- 27. By failing to provide paid ten (10) minute rest periods for every four (4) hours or major fraction thereof, worked per day by Plaintiff and all aggrieved employees and by failing to provide compensation for these periods, Defendants and/or DOES willfully violated the provisions of *Labor Code* section 226.7, IWC Wage Order No. 1-2001, and California Code of Regulations, Section 11070(12).

hours of their resignation, and have failed to pay those sums for thirty (30) days thereafter.

- 37. Plaintiff brings this action on behalf of himself and all other aggrieved employees defined as all Defendants' California based hourly, non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and other similar positions employed beginning one year prior to the date Plaintiff sent Notice to the LWDA.
- 38. Plaintiff reserves the right to amend or modify the definition of aggrieved employees with respect to the issues or in any other way.

FIRST CAUSE OF ACTION AGAINST DEFENDANTS AND/OR DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Failure to Pay Straight, Regular Rate Wages for All Work Performed (California Labor Code §2698 et. seq.).

- 39. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 40. It is fundamental that an employer must pay its employees for the time worked. California Labor Code section 222 prohibits the withholding on part of a wage. Labor Code section 223 prohibits the pay of less than a statutory or contractual wage scale. Labor Code sections 1194-1197.1 prohibits the payment of less than the minimum wage. Labor Code section 224 only permits deductions from wages when the employer is required or empowered to do so by state or federal law or when the deduction is expressly authorized in writing by the employee for specified purposes that do not in effect reduce the agreed upon wage.
- 41. Section 1197.1 of the California Labor Code states "[a]ny employer or other person acting individually as an officer, agent, or employee of another person, who pays or causes to be paid to any employee a wage less than the minimum fixed by an applicable state or local law, or by an order of the commission shall be subject to a civil penalty, restitution of wages, liquidated damages payable to the employee, and any applicable penalties pursuant to Section 203."
- 42. Defendants and/or DOES have had a continuous policy of not paying Plaintiff and the aggrieved employees for all hours worked, including, but not limited to rounding, before

"shifts" start, after "shifts" end, and/or any other time in the day when the employees were performing work tasks, subject to the control of employer and/or otherwise had work duties.

- 43. Defendants and/or DOES have had a continuous policy of not paying Plaintiff and the aggrieved employees at their regular rate for all hours worked. Specifically, Defendants and/or DOES has a continuous and consistent policy of forcing Plaintiff and the aggrieved employees to clock out for a thirty (30) minute meal period, even though Plaintiff and all aggrieved employees work through their meal periods. Thus, Defendants and/or DOES shaves/steals earned wages from Plaintiff and each and every aggrieved employee and every day they work without a meal period and have time deducted.
- 44. Defendants and/or DOES have a continuous policy of not paying Plaintiff and the aggrieved employees for all hours worked by imposing a continuous and consistent policy of requiring employees to go through security and the warehouse upon arriving to work, again when leaving at the end of the day, and any time employees would enter or exit the building. Thus, Plaintiff and the aggrieved employees are not paid for the time spent waiting to get through security and walking through Defendants' and/or DOES' facilities.
- 45. Defendants and/or DOES failed to pay Plaintiff and aggrieved employees the legal minimum wage. Plaintiff and the aggrieved employees who ended their employment with Defendants and/or DOES during the last year were entitled to be paid the minimum wage for all time worked. By failing to pay for all work performed, Defendants' and/or DOES' compensation to Plaintiff and the aggrieved employees fell below the applicable minimum wage.
- 46. Plaintiff and the aggrieved employees have suffered, and continue to suffer, substantial unpaid wages, and lost interest on such wages, and expenses.
- 47. Plaintiff and the aggrieved employees were employed by Defendants and/or DOES at all relevant times. Defendants and/or DOES were required to compensate Plaintiff for all hours worked and were prohibited from making deductions that had the effect of reducing the agreed upon wage.
- 48. Defendants and/or DOES committed the acts alleged herein knowingly and willfully, with the wrongful and deliberate intention of injuring Plaintiff and the aggrieved employees.

In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3). 111 -11-**PAGA COMPLAINT**

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SECOND CAUSE OF ACTION AGAINST DEFENDANTS AND/DOES: Violation of the

Private Attorneys General Act of 2004 (PAGA) for Failure to Pay All Overtime Wages Owed

- 54. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 55. California Labor Code section 510 states that eight hours of labor constitutes a day's work. Any work in excess of eight hours in one workday and any work in excess of 40 hours in any one workweek and the first eight hours worked on the seventh day of work in any one workweek shall be compensated at the rate of no less than one and one-half times the regular rate of pay for an employee.
- 56. California Labor Code section 510 dictates that any work in excess of 12 hours in one day shall be compensated at the rate of no less than twice the regular rate of pay for an employee. In addition, any work in excess of eight hours on any seventh day of a workweek shall be compensated at the rate of no less than twice the regular rate of pay of an employee.
- 57. Defendants and/or DOES failed to pay overtime when employees worked over eight (8) hours per day and when employees worked over 40 hours per week.
- 58. Plaintiff and the aggrieved employees have suffered, and continue to suffer, substantial unpaid wages, and lost interest on such wages, and expenses.
- 59. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 60. Plaintiff, as a representative of the people of the State of California, will seek any and allpenalties otherwise capable of being collected by the Labor commission and/or the
 Department of Labor Standards Enforcement (DLSE) for violations of California Labor Code
 section 510.
- 61. Plaintiff, as a representative of the people of the State of California, will seek all penalties otherwise capable of being collected by the Labor Commission and/or the DLSE. This includes each of the following, as set forth in *Labor Code* section 2699.5, which provides

that Section 2699.3(a) applies to any alleged violation of the following provisions: sections 226.7, 512 and 518.

- 62. Pursuant to Labor Code section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per Labor Code section 2699(f)(2) and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation, per Labor Code section 2699(f)(2).
- 63. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

THIRD CAUSE OF ACTION AGAINST DEFENDANTS AND/DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Failure to Provide Meal Periods (California Labor Code §2698 et. seq.).

- 64. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 65. Under California Labor Code section 512, and IWC Wage Order 1-2001, no employer shall employ any person for a work period of more than five (5) hours without providing a meal period of not less than thirty (30) minutes. During this meal period of not less than thirty (30) minutes, the employee is to be completely free of the employer's control and must not perform any work for the employer. If the employee does perform work for the employer during the thirty (30) minute meal period, the employee has not been provided a meal period in accordance with the law. Also, the employee is to be compensated for any work performed during the thirty (30) minute meal period.
- 66. In addition, an employer may not employ an employee for a work period of more than ten
 (10) hours per day without providing the employee with another meal period of not less than

thirty (30) minutes.

- 67. Under California Labor Code section 226.7, if the employer does not provide an employee a meal period in accordance with the above requirements, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the meal period is not provided.
- Defendants and/or DOES have a consistent policy and/or practice of not providing meal periods to Plaintiff and all aggrieved employees and/or providing compensation in lieu thereof. Specifically, Plaintiff and the aggrieved employees are forced to travel through the factory when leaving and returning to their work station. This time is counted as part of their meal period, even though they remain subject to the control of the employer.
- 69. Defendants and/or DOES have a consistent policy and/or practice of not providing meal periods to Plaintiff and all aggrieved employees and/or providing compensation in lieu thereof. Specifically, Plaintiff and the aggrieved employees must to go through security any time employees enter or exit the building. This time is counted as part of their meal period, even though they remain subject to the control of the employer.
- 70. In the alternative, Defendants and/or DOES have a consistent policy and/or practice of requiring Plaintiff and the aggrieved employees within the State of California, to work at least five (5) hours without a meal period and failing to pay such employees one (1) hour of pay at the employees' regular rate of compensation for each workday that the meal period is not provided, or other compensation in lieu thereof, as required by California's state wage and hour laws.
- 71. Defendants and/or DOES have a consistent policy and/or practice of not providing second-meal periods to Plaintiff and all aggrieved employees and/or providing compensation in lieu thereof. Specifically, Plaintiff and the aggrieved employees were not provided with second meal periods when they worked ten (10) to twelve (12) hours.
- 72. By failing to provide statutory first and/or second meal periods, and by failing to provide compensation for unprovided meal periods, as alleged above, Defendants willfully violated the provisions of the Labor Code section 226.7 and 512.

- 73. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 74. Plaintiff, as a non-exempt employee who unlawfully was deprived of first and second meal periods, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff has satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in Labor Code section 2699.5 for violations of Labor Code sections 226.7 and 512.
- 75. By failing to provide statutory first and/or second meal periods, and by failing to provide compensation for unprovided meal periods, as alleged above, Defendants willfully violated the provisions of *Labor Code* sections 226.7 and 512, and IWC Wage Order No. 1-2001.
- 76. As a result of the unlawful acts of Defendants, Plaintiff and the other aggrieved employees have been deprived of premium wages and/or other compensation in amounts to be determined at trial, and are entitled to recovery of such amounts, plus interest, attorneys' fees, and costs.
- 77. During the relevant time period, Plaintiff and the other aggrieved employees 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.
- During the relevant time period, Plaintiff and the aggrieved employees who were scheduled to work for a period of time in excess of ten (10) hours and/or (12) hours, and who did not waive their legally-mandated meal periods by mutual consent were required to work in excess of ten (10) hours and/or twelve (12) hours without receiving a second uninterrupted meal period of not less than thirty (30) minutes.
- 79. During the relevant time period, Defendants and/or DOES failed to pay Plaintiff and the other aggrieved employees the full meal period premium due pursuant to *California Labor Code* section 226.7.

Industrial Welfare Commission Order No. 1-2001 section 12(A) states "[e]very employer

herein as if fully plead.

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shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work week period. The authorized 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."

- 87. At all times mentioned herein, Defendants and/or DOES failed to authorize and/or permit rest period time based upon the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof.
- 88. Defendants and/or DOES have a consistent policy and/or practice of not providing rest periods to Plaintiff and all aggrieved employees and/or providing compensation in lieu thereof. Specifically, Plaintiff and the aggrieved employees are forced to go through the factory when leaving and returning to their work station. This time is counted as part of their rest period, even though they remain subject to the control of the employer.
- 89. Defendants and/or DOES have a consistent policy and/or practice of not providing rest periods to Plaintiff and all aggrieved employees and/or providing compensation in lieu thereof. Specifically, Plaintiff and the aggrieved employees must to go through security any time they enter or exit the building. This time is counted as part of their rest period, even though they remain subject to the control of the employer.
- 90. In the alternative, Defendants and/or DOES have a consistent policy and/or practice of requiring Plaintiff and the other aggrieved employees within the State of California, to work for over four (4) hours, or a major fraction thereof, without a ten (10) minute rest period and failing to pay such employees one (1) hour of pay at the employees' regular rate of compensation for each workday that the rest period is not provided, or other compensation, as required by California's state wage and hour laws.
- 91. Plaintiff and the aggrieved employees remained subject to the employer's control throughout the rest period required in order to complete the demanding duties required by Defendants and/or DOES thereby denying them their right to be completely free from employer control under California law. As a result, Defendants' and/or DOES non-exempt employees routinely and regularly are forced to miss their rest periods or take late rest periods.

- 92. By failing to provide rest periods for every four (4) hours or major fraction thereof worked per day by non-exempt employees, and by failing to provide compensation for these unprovided periods, as alleged above, Defendants and/or DOES willfully violated the provisions of Labor Code section 226.7.
- 93. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 94. Plaintiff, as a non-exempt employee who was unlawfully deprived of paid ten (10) minute rest periods, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff has satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in Labor Code section 2699.5 for violations of Labor Code section 226.7.
- 95. Plaintiff, as a non-exempt employee who was unlawfully deprived of paid ten (10)-minute rest periods, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in *Labor Code* section 2699.5.
- 96. Plaintiff, as a representative of the people of the State of California, will seek all penalties otherwise capable of being collected by the Labor Commission and/or the DLSE. This includes each of the following, as set forth in *Labor Code* section 2699.5, which provides that section 2699.3(a) applies to any alleged violation of the following provisions: sections 226.7 and 518.
- 97. Pursuant to Labor Code section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per Labor Code section 2699(f)(2) and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation, per Labor Code section

2699(f)(2).

98. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

FIFTH CAUSE OF ACTION AGAINST DEFENDANTS AND/OR DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Failure to Pay Wages Due at Termination and During Employment (California Labor Code §2698 et. seq.).

- 99. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 100. Defendants and/or DOES and/or their officers and/or managing agents willfully failed to pay, in a timely manner, wages owed to Plaintiff and the other aggrieved employees who left Defendants' and/or DOES' employ or who were terminated.
- 101. Plaintiff and/or the other aggrieved employees who ended their employment with Defendants and/or DOES during the last year were entitled to be promptly paid all lawful compensation, and other premiums, as required by *Labor Code* sections 201 through 203.
- 102. At all relevant times, 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 no 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.
- 103. During the relevant time period, Defendants and/or DOES intentionally and willfully failed to pay Plaintiff and the other aggrieved employees who are no longer employed by Defendants and/or DOES their wages, that were earned and unpaid, within seventy-two (72) hours of their leaving Defendants' and/or DOES' employ.
- 104. Defendants' and/or DOES' failure to pay Plaintiff and the aggrieved employees who are no

longer employed by Defendants and/or DOES their wages, that were earned and unpaid, within seventy-two (72) hours of their leaving Defendants' and/or DOES' employ, is in violation of *California Labor Code* sections 201 and 202.

- 105. California Labor Code section 203 provides that when an employer willfully fails to pay wages owed, in accordance with sections 201 and 202, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until and action is commenced; but the wages shall not continue for more than thirty (30) days.
- 106. Plaintiff, as a non-exempt employee who Defendants and/or DOES failed to pay all wages, correctly calculate the rate of pay, failed to provide a minimum statutory first and/or second meal periods, and provide paid ten (10) minute rest periods, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in *Labor Code* section 2699.5.
- 107. Plaintiff, as a representative of the people of the State of California, seeks all penalties otherwise capable of being collected by the Labor Commission and/or the Department of Labor Standards Enforcement ("DLSE"). This includes each of the following, as set forth in Labor Code section 2699.5, which provides that section 2699.3(a) applies to any alleged violation of the following provisions: sections 201 through 203.
- 108. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 109. Pursuant to Labor Code section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per Labor Code section 2699(f)(2) and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation, per Labor Code section 2699(f)(2).

110. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

SIXTH CAUSE OF ACTION AGAINST DEFENDANTS AND/OR DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Knowing and Intentional Failure to Comply with Itemized Employee Wage Statement Provisions (California Labor Code §2698 et. seq.).

- 111. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 112. Section 226(a) of the California Labor Code requires Defendants and/or DOES to itemize in wage statements all deductions from payment of wages and to accurately report total hours worked by Plaintiff and the other aggrieved employees. Labor Code Section 226(a) requires DEFENDANTS and/or DOES, at the time of each payment of wages, to "furnish each of her or her employees, either as an detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash, an accurate itemized 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 only the last four digits of his or her social security number or an employee identification number other than the social security number, (8) the name and address of the legal entity that is the employer...(9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate and the corresponding number of hours worked at each hourly rate by the employee...."
- 113. Labor Code Section 226, subdivision (a) also requires that "deductions made from payment of wages shall be recorded in ink or other indelible form, properly dates, showing the month, day and year, and a copy of the statement and the 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."

- 114. During the relevant time period, Defendants and/or DOES intentionally and willfully failed to provide Plaintiff and the aggrieved employees with wage statements at the time of each payment.
- 115. Even if the wage statements were provided adequately, Defendants and/or DOES have knowingly and intentionally failed to comply with Labor Code section 226(a) on each and every wage statement provided to Plaintiff and the other aggrieved employees.
- 116. Defendants and/or DOES knowingly and intentionally did not include the gross wages earned on wage statements. Defendants and/or DOES therefore knowingly and intentionally failed to itemize the gross wages earned on Plaintiff's and the aggrieved employees' wage statements.
- 117. Defendants and/or DOES have knowingly and intentionally failed to comply with *Labor Code* section 226(a) on each and every wage statement provided to Plaintiff and the other aggrieved employees.
- In every pay period during the period of the relevant statute of limitations, Defendants and/or DOES knowingly and intentionally did not itemize the total hours worked on wage statements as Labor Code section 226, subsection (a), requires. In every pay period during the period of the relevant statute of limitations, Defendants and/or DOES knowingly and intentionally did not include the total hours worked on wage statements. Defendants and/or DOES therefore knowingly and intentionally failed to itemize the total hours worked on Plaintiff' and the aggrieved employees' wage statements.
- Plaintiff' and the aggrieved employees' wages for meal periods, despite Plaintiff and the aggrieved employees working during and throughout the time period of the deduction. Defendants and/or DOES violated the Labor Code section 226, subdivision (a) requirement of itemizing all deductions from wages. As Defendants and/or DOES knew or had reason to know Plaintiff and the aggrieved employees worked during meal periods, Defendants and/or DOES knowingly and intentionally failed to comply with Labor Code section 226,

- 120. In every pay period during the period of the relevant statute of limitations, Defendants and/or DOES knowingly and intentionally did not include the net wages earned on wage statements.
- 121. Throughout the statutory period, because of the knowing and intentional failure by Defendants and/or DOES to comply with itemized employee wage statement provisions, Plaintiff and the aggrieved employees have been able to reconstruct only a reasonable estimate of the hours worked and have, therefore, not received full compensation.
- 122. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 123. Plaintiff, as a non-exempt employee who Defendants and/or DOES failed to provide accurate and itemized wage statements, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in *Labor Code* section 2699.5.
- 124. Plaintiff, as a representative of the people of the State of California, will seek all penalties otherwise capable of being collected by the Labor Commission and/or the DLSE. This includes each of the following, as set forth in *Labor Code* section 2699.5, which provides that section 2699.3(a) applies to any alleged violation of the following provisions: sections 226, 1174, 1199.
- Pursuant to Labor Code section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per Labor Code section 2699(f)(2) and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation, per Labor Code section 2699(f)(2).
- 126. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other

aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

<u>SEVENTH CAUSE OF ACTION AGAINST DEFENDANT AND/OR DOES:</u> Violation of the Private Attorneys General Act of 2004 (PAGA) for Failing to Provide Paid Sick Days (California Labor Code §2698 et. seq.).

- 127. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 128. Section 246(a) of the Labor Code requires "an employee who, on or after July 1, 2015, works in California for the same employer for thirty (30) or more days within a year from the commencement of employment is entitled to paid sick days as specified in this section." Labor Code section 246, subdivision (b)(1), provides, in pertinent part, that "an employee shall accrue paid sick days at the rate of not less than one hour per every thirty (30) hours worked, beginning at the commencement of employment or the operative date of this article, whichever is later."
- 129. By failing to account for all time worked by Plaintiff and the aggrieved employees, Defendants and/or DOES failed to provide Plaintiff and the aggrieved employees with one hour of paid sick leave for every thirty (30) hours worked in accordance with *Labor Code* section 246.
- 130. Defendants' and/or DOES' failure to provide Plaintiff and the aggrieved employees sick days, violates California Labor Code section 246.
- 131. Pursuant to California Labor Code section 248.5, when an employer fails to provide sick days, in accordance with section 246, the person acting "on behalf of the public as provided for under applicable state law shall, upon prevailing, be entitled only to equitable, injunctive, or restitutionary relief, and reasonable attorney's fees and costs."
- 132. Plaintiff, as a representative of the people of the State of California, will seek all penalties otherwise capable of being collected by the Labor Commission and/or the Department of Labor Standards Enforcement ("DLSE"). This includes each of the following, as set forth in

Labor Code section 2699.5 for violations of sections 246.

- 133. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 134. Plaintiff, as a non-exempt employee who Defendant and/or DOES failed to provide paid sick days, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in Labor Code section 2699.5.
- 135. Pursuant to Labor Code section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per Labor Code section 2699(f)(2) and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation, per Labor Code section 2699(f)(2).
- 136. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

EIGHTH CAUSE OF ACTION AGAINST DEFENDANT AND/OR DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Failing to Pay Employees Twice Per Month (Lab. Code, section 204(a).

- 137. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 138. Section 204(a) of the *California Labor Code* requires that all wages earned by any person in any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays.
- 139. Labor Code section 226 subdivision (a) provides "[a]ll wages . . . earned by any person in

any employment are due and payable twice during each calendar month, on days designated in advance by the employer as the regular paydays. Labor performed between the 1st and 15th days, inclusive, of any calendar month shall be paid for between the 16th and 26th day of the month during which the labor was performed, and labor performed between the 16th and the last day, inclusive, of any calendar month shall be paid for between the 1st and 10th day of the following month."

- 140. Defendant and/or DOES have a consistent policy and/or practice of failing to pay Plaintiff and the aggrieved employees twice per month. By failing to pay employees twice per month, Defendant and/or DOES willfully violated the provisions of *Labor Code* section 204(a).
- 141. During the relevant time period, Defendant and/or DOES intentionally and willfully failed to pay Plaintiff and the aggrieved employees their wages, that were earned and unpaid, twice during each calendar month.
- 142. Defendant and/or DOES failure to pay Plaintiff and the aggrieved employees their wages, that were earned and unpaid, twice during each calendar month, is in violation of *California Labor Code* section 204.
- 143. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- Plaintiff, as a non-exempt employee who Defendant and/or DOES failed pay all wages owed twice per month, is an aggrieved employee with standing to bring an action under the PAGA.
 Plaintiff has satisfied all prerequisites to serve as a representative of the general public to enforce California's labor laws, and the penalty provisions identified in Labor Code section 2699.5 for violations of Labor Code section 204.
- 145. Pursuant to *Labor Code* section 2699(f), Plaintiff, as an aggrieved employee, on behalf of himself and the other aggrieved employees, seeks recovery of applicable civil penalties: one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation per *Labor Code* section 2699(f)(2) and two hundred dollars (\$200.00) for each

aggrieved employee per pay period for each subsequent violation, per *Labor Code* section 2699(f)(2).

146. In the alternative, Plaintiff, as an aggrieved employee, on behalf of himself and other aggrieved employees, seeks penalties pursuant to Labor Code Section 558 for violations pursuant to this chapter or any provisions regulating hours and days of the week of the Industrial Welfare Commission under Labor Code Section 558(a)(1) and 558(a)(2). Plaintiff is not seeking wages pursuant to Labor Code Section 558(a)(3).

NINTH CAUSE OF ACTION AGAINST DEFENDANT AND/OR DOES: Violation of the Private Attorneys General Act of 2004 (PAGA) for Failure to Reimburse for Business Expenses (California Labor Code §2698 et. seq.).

- 147. Plaintiff re-alleges and hereby incorporates each and every paragraph of this Complaint herein as if fully plead.
- 148. Section 2802(a) of the California Labor Code requires "[a]n employer [to] indemnify his or her employee for all necessary expenditures or losses incurred by the employee in direct consequence of the discharge of his or her duties."
- 149. Plaintiff and the aggrieved employees incurred expenses in the discharge of their duties without reimbursement from Defendant and/or DOES. Expenses include, but are not limited to, electricity costs for having to charge company equipment at their residences, and the cellular phone costs for having to use their personal cell phones for completing employment duties.
- 150. Labor Code section 2802(a) entitles Plaintiff and the aggrieved employees to reimbursement for said necessary expenditures, plus interest and expenses.
- 151. These claims are on behalf of all the non-exempt production associates, general laborers, operators, material handlers, warehouse associates, service assistants, material planners, engineers, technicians, painters, or similar job designations and titles, and all other similarly situated non-exempt, hourly employees of Defendants and/or DOES.
- 152. Plaintiff, as a non-exempt employee who Defendant and/or DOES failed reimburse for business expenses, is an aggrieved employee with standing to bring an action under the PAGA. Plaintiff has satisfied all prerequisites to serve as a representative of the general

.1		seq. for failure to pay employees all wages owed twice per month.		
2	K.	For penalties as provided, per each violation, by the PAGA, Labor Code section 2699, et		
3		seq. for failure to reimburse employees for business expenses;		
4	L.	For penalties as provided, per each violation, by the PAGA, Labor Code section 2699, e		
5 ·		seq. for failure to provide one (1) hour of	f paid sick leave for every thirty (30) hours worked;	
6	M.	For reasonable attorneys' fees and costs under the PAGA, Labor Code section 2699(g)(1).		
7		DEMAND FOR JURY TRIAL		
8	Plaint	tiff demands a jury trial.		
9				
10	-	TH	E TURLEY & MARA LAW FIRM, APLC	
11				
12	Date:	November 15, 2018 Sig	ned:William Turley, Esq.	
13			David Mara, Esq.	
14			Attorneys for Plaintiff CHRISTOPHER JOSHUA, on behalf of himself and all others	
15	·		similarly situated, and on behalf of the genera public	
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Affidavit for Plaintiff CHRISTOPHER JOSHUA

- 1. This is a legally binding commitment by Plaintiff CHRISTOPHER JOSHUA, on his own behalf, not to recover in his PAGA action in an amount more than \$74,999, this includes but is not limited to for all PAGA damages, penalties, amounts recovered, costs, and/or attorney fees.
- 2. Plaintiff CHRISTOPHER JOSHUA hereby agrees, stipulates, warrants and/or commits, on his own behalf, that he will not seek and/or recover in his PAGA action in an amount more than \$74,999, this includes but is not limited to for all PAGA damages, penalties, amounts recovered, costs, and/or attorney fees.
- 3. Plaintiff CHRISTOPHER JOSHUA hereby agrees, stipulates, warrants and/or commits that amount on controversy, on his own behalf, not to seek more than \$74,999 on his own behalf,
- 4. The Turley and Mara Law Firm, APLC and/or or any other lawyers in this PAGA action hereby agrees, stipulate, warrants and/or commits to not seek, obtain, receive or request any attorney fees and/or costs on behalf of CHRISTOPHER JOSHUA in this PAGA action that will bring the amount in controversy in this claim in an amount greater than \$74,999.
- 5. Plaintiff CHRISTOPHER JOSHUA hereby agrees, stipulates, commits, and/or warrants on his own behalf not to seek \$74,999 (or greater) for himself and agrees, stipulate, warrants and/or commits that his attorneys will not seek any amount of attorney's fees attributable to his claim that would bring the amount in controversy in an amount greater than \$74,999.
- 6. This is a binding affidavit, that can be enforced in all courts and/or tribunals.

Dated: November 15, 2018

THE TURLEY & MARA LAW FIRM, APLC

David Mara, Esq.

For Plaintiff CHRISTOPHER JOSHUA and the

Turley & Mara Law Firm APLC