

**SUMMONS  
(CITACION JUDICIAL)**

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

**ELECTRONICALLY FILED**  
Superior Court of California  
County of Alameda

05/06/2026

Chad Finke, Executive Officer / Clerk of the Court  
By: A. Gospel Deputy

**NOTICE TO DEFENDANT:  
(AVISO AL DEMANDADO):**

DEXIAN, LLC, a Delaware limited liability company;  
Additional Parties Attachment form is attached.

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

MICHAEL THOMAS, an individual, on behalf of Plaintiff, and on behalf of all persons similarly situated,

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), or by contacting your local court or county bar association. **NOTE:** The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. **¡AVISO!** Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

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

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), en el Centro de Ayuda de las Cortes de California, ([www.sucorte.ca.gov](http://www.sucorte.ca.gov)) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:  
(El nombre y dirección de la corte es): Alameda Superior Court

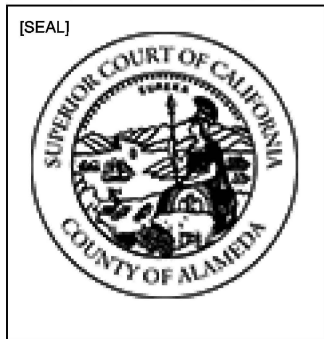
René C. Davidson Courthouse - 1225 Fallon Street, Oakland, CA 94612

CASE NUMBER:  
(Número del Caso): 26CV186039

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:  
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):  
Shani O. Zakay, Esq.; Zakay Law Group, APLC - 3110 Camino Del Rio S, Suite 308, San Diego, CA 92108; T:(619) 255-9047

DATE: 05/06/2026 Clerk, by Andrei Ghend, Deputy  
(Fecha) Chad Finke, Executive Officer / Clerk of the Court (Secretario) A. Gospel (Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).) A. Gospel  
(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons, (POS-010)).



**NOTICE TO THE PERSON SERVED: You are served**

1.  as an individual defendant.
2.  as the person sued under the fictitious name of (specify):
3.  on behalf of (specify):  
under:  CCP 416.10 (corporation)  CCP 416.60 (minor)  
 CCP 416.20 (defunct corporation)  CCP 416.70 (conservatee)  
 CCP 416.40 (association or partnership)  CCP 416.90 (authorized person)  
 other (specify):
4.  by personal delivery on (date):

<b>SHORT TITLE:</b> Michael Thomas v. Dexian, LLC et al.	<b>CASE NUMBER:</b>
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**INSTRUCTIONS FOR USE**

- This form may be used as an attachment to any summons if space does not permit the listing of all parties on the summons.
- If this attachment is used, insert the following statement in the plaintiff or defendant box on the summons: "Additional Parties Attachment form is attached."

**List additional parties** (Check only one box. Use a separate page for each type of party.):

Plaintiff
  Defendant
  Cross-Complainant
  Cross-Defendant

DIGITAL INTELLIGENCE SYSTEMS, LLC, a Delaware limited liability company; DISYS, LLC, a Delaware limited liability company; SIGNATURE COMMERCIAL SOLUTIONS, LLC, a Florida limited liability company; ALLIED DIGITAL SERVICES, LLC, a Delaware limited liability company; and DOES 1-50, Inclusive,

1 **ZAKAY LAW GROUP, APLC**  
2 Shani O. Zakay (State Bar #277924)  
3 [shani@zakaylaw.com](mailto:shani@zakaylaw.com)  
4 Jennifer Gerstenzang (State Bar #279810)  
5 [jenny@zakaylaw.com](mailto:jenny@zakaylaw.com)  
6 Nicole Noursamadi (State Bar #357246)  
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8 Eden Zakay (State Bar #339536)  
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12 3110 Camino Del Rio S, Suite 308  
13 San Diego, CA 92108  
14 Telephone: (619) 255-9047

15 Attorneys for PLAINTIFF

16 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
17 **IN AND FOR THE COUNTY OF ALAMEDA**

18 MICHAEL THOMAS, an individual, on behalf  
19 of Plaintiff, and on behalf of all persons  
20 similarly situated,

21 Plaintiff,

22 v.

23 DEXIAN, LLC, a Delaware limited liability  
24 company; DIGITAL INTELLIGENCE  
25 SYSTEMS, LLC, a Delaware limited liability  
26 company; DISYS, LLC, a Delaware limited  
27 liability company; SIGNATURE  
28 COMMERCIAL SOLUTIONS, LLC, a Florida  
limited liability company; ALLIED DIGITAL  
SERVICES, LLC, a Delaware limited liability  
company; and DOES 1-50, Inclusive,

Defendants.

**ELECTRONICALLY FILED**  
Superior Court of California,  
County of Alameda  
**05/04/2026 at 04:54:27 PM**  
By: Andrel Gospel,  
Deputy Clerk

Case No.: **26CV186039**

**CLASS ACTION COMPLAINT FOR:**

- 1) UNFAIR COMPETITION IN VIOLATION OF CAL. BUS. & PROF. CODE §17200 *et seq*;
- 2) FAILURE TO PAY MINIMUM WAGES IN VIOLATION OF CAL. LAB. CODE §§ 1194, 1197 & 1197.1;
- 3) FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF CAL. LAB. CODE §§ 510 *et seq*;
- 4) FAILURE TO PROVIDE REQUIRED MEAL PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 & 512 AND THE APPLICABLE IWC WAGE ORDER;
- 5) FAILURE TO PROVIDE REQUIRED REST PERIODS IN VIOLATION OF CAL. LAB. CODE §§ 226.7 & 512 AND THE APPLICABLE IWC WAGE ORDER;
- 6) FAILURE TO PROVIDE ACCURATE ITEMIZED STATEMENTS IN VIOLATION OF CAL. LAB. CODE § 226;
- 7) FAILURE TO PROVIDE WAGES WHEN DUE IN VIOLATION OF CAL. LAB. CODE §§ 201, 202 AND 203;

- 1
- 2
- 3
- 4
- 5
- 6
- 8) FAILURE TO REIMBURSE EMPLOYEES FOR REQUIRED EXPENSES IN VIOLATION OF CAL. LAB. CODE § 2802;
- 9) FAILURE TO PERMIT INSPECTION OF EMPLOYEE RECORDS IN VIOLATION OF CAL. LAB. CODE §§ 226, 432, 1198.5 AND THE APPLICABLE IWC WAGE ORDER.

**DEMAND FOR A JURY TRIAL**

7

8 PLAINTIFF MICHAEL THOMAS (“PLAINTIFF”), an individual, on behalf of

9 PLAINTIFF and all other similarly situated current and former employees, alleges on information

10 and belief, except for their own acts and knowledge which are based on personal knowledge, the

11 following:

12 **PRELIMINARY ALLEGATIONS**

13 1. Defendant DEXIAN, LLC (“Defendant Dexian”) is a Delaware limited liability

14 company that at all relevant times mentioned herein conducted and continues to conduct substantial

15 and regular business throughout California.

16 2. Defendant DIGITAL INTELLIGENCE SYSTEMS, LLC (“Defendant Digital

17 Intelligence Systems”) is a Delaware limited liability company that at all relevant times mentioned

18 herein conducted and continues to conduct substantial and regular business throughout California.

19 3. Defendant DISYS, LLC (“Defendant DISYS”) is a Delaware limited liability

20 company that at all relevant times mentioned herein conducted and continues to conduct substantial

21 and regular business throughout California.

22 4. Defendant SIGNATURE COMMERCIAL SOLUTIONS, LLC (“Defendant

23 Signature Commercial Solutions”) is a Florida limited liability company that at all relevant times

24 mentioned herein conducted and continues to conduct substantial and regular business throughout

25 California.

26 5. Defendant ALLIED DIGITAL SERVICES, LLC (“Defendant Allied Digital

27 Services”) is a Delaware limited liability company that at all relevant times mentioned herein

28 conducted and continues to conduct substantial and regular business throughout California.

1           6. Defendant Dexian, Defendant Digital Intelligence Systems, Defendant DISYS,  
2 Defendant Signature Commercial Solutions, and Defendant Allied Digital Services were the joint  
3 employers of PLAINTIFF as evidenced by the documents issued to PLAINTIFF, by the company  
4 PLAINTIFF performed work for respectively, and as these entities each exerted control over the  
5 hours, wages and/or working conditions of PLAINTIFF, and are therefore jointly responsible as  
6 employers for the conduct alleged herein as “DEFENDANTS.”

7           7. Defendant Dexian, Defendant Digital Intelligence Systems, Defendant DISYS, and  
8 Defendant Signature Commercial Solutions provide IT, staffing, and workforce solutions to its  
9 clients in the technology industry, including Defendant Allied Digital Services, in California,  
10 including in the County of Alameda, where PLAINTIFF worked.

11           8. PLAINTIFF was employed by DEFENDANTS in California from April of 2024 to  
12 September of 2024, as a non-exempt employee, paid on an hourly basis, and entitled to the legally  
13 required meal and rest periods and payment of minimum and overtime wages due for all time  
14 worked.

15           9. PLAINTIFF reserves the right to seek leave to amend this complaint to add new  
16 Plaintiffs, if necessary, in order to establish suitable representative(s) pursuant to *La Sala v.*  
17 *American Savings and Loan Association* (1971) 5 Cal.3d 864, 872, and other applicable law.

18           10. PLAINTIFF brings this Class Action on behalf of PLAINTIFF and a California  
19 class, defined as all persons who are or previously were employed by Defendant Dexian and/or  
20 Defendant Digital Intelligence Systems and/or Defendant DISYS and/or Defendant Signature  
21 Commercial Solutions and/or Defendant Allied Digital Services in California and classified as non-  
22 exempt employees (the “CALIFORNIA CLASS”) at any time during the period beginning four (4)  
23 years prior to the filing of this Complaint and ending on the date as determined by the Court (the  
24 “CLASS PERIOD”). The amount in controversy for the aggregate claim of the CALIFORNIA  
25 CLASS members is under five million dollars (\$5,000,000.00).

26           11. PLAINTIFF brings this Class Action on behalf of PLAINTIFF and a CALIFORNIA  
27 CLASS in order to fully compensate the CALIFORNIA CLASS for their losses incurred during the  
28 CLASS PERIOD caused by DEFENDANTS’ uniform policy and practice which failed to lawfully

1 compensate these employees. DEFENDANTS' uniform policy and practice alleged herein was an  
2 unlawful, unfair, and deceptive business practice whereby DEFENDANTS retained and continue  
3 to retain wages due to PLAINTIFF and the other members of the CALIFORNIA CLASS.  
4 PLAINTIFF and the other members of the CALIFORNIA CLASS seek an injunction enjoining  
5 such conduct by DEFENDANTS in the future, relief for the named PLAINTIFF and the other  
6 members of the CALIFORNIA CLASS who have been economically injured by DEFENDANTS'  
7 past and current unlawful conduct, and all other appropriate legal and equitable relief.

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

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

25         14. DEFENDANTS were PLAINTIFF'S employers or persons acting on behalf of  
26 PLAINTIFF'S employer, within the meaning of California Labor Code Section 558, who violated  
27 or caused to be violated, a Section of Part 2, Chapter 1 of the California Labor Code or any  
28 provision regulating hours and days of work in any order of the Industrial Welfare Commission

1 and, as such, are subject to civil penalties for each underpaid employee, as set forth in Labor Code  
2 Section 558, at all relevant times.

3 15. DEFENDANTS were PLAINTIFF’S employers or persons acting on behalf of  
4 PLAINTIFF’S employer either individually or as an officer, agent, or employee of another person,  
5 within the meaning of California Labor Code Section 1197.1, who paid or caused to be paid to any  
6 employee a wage less than the minimum fixed by California state law, and as such, are subject to  
7 civil penalties for each underpaid employee.

8 16. DEFENDANTS’ uniform policies and practices alleged herein were unlawful,  
9 unfair, and deceptive business practices whereby DEFENDANTS retained and continue to retain  
10 wages due to PLAINTIFF and other members of the CALIFORNIA CLASS.

11 17. PLAINTIFF and other members of the CALIFORNIA CLASS seek an injunction  
12 enjoining such conduct by DEFENDANTS in the future, relief for the named PLAINTIFF and other  
13 members of the CALIFORNIA CLASS who have been economically injured by DEFENDANTS’  
14 past and current unlawful conduct, and all other appropriate legal and equitable relief.

15 **JURISDICTION AND VENUE**

16 18. This Court has jurisdiction over this Action pursuant to California Code of Civil  
17 Procedure Section 410.10 and California Business and Professions Code Section 17203. This action  
18 is brought as a Class Action on behalf of PLAINTIFF and similarly situated employees of  
19 DEFENDANTS pursuant to California Code of Civil Procedure Section 382.

20 19. Venue is proper in this Court pursuant to California Code of Civil Procedure,  
21 Sections 395 and 395.5, because DEFENDANTS operate in locations across California, employ  
22 the CALIFORNIA CLASS across California, including in this county, and committed the wrongful  
23 conduct herein alleged in this county against the CALIFORNIA CLASS.

24 **THE CONDUCT**

25 20. In violation of the applicable sections of the California Labor Code and the  
26 requirements of the Industrial Welfare Commission (“IWC”) Wage Order, DEFENDANTS as a  
27 matter of company policy, practice, and procedure, intentionally, knowingly, and systematically  
28 failed to provide legally compliant meal and rest periods, failed to accurately compensate

1 PLAINTIFF and the other members of the CALIFORNIA CLASS for missed meal and rest periods,  
2 failed to pay PLAINTIFF and the other members of the CALIFORNIA CLASS for all time worked,  
3 failed to compensate PLAINTIFF and the other members of the CALIFORNIA CLASS for off-the-  
4 clock work, failed to pay PLAINTIFF and the other members of the CALIFORNIA CLASS  
5 overtime at the correct regular rate of pay, failed to compensate PLAINTIFF and the other members  
6 of the CALIFORNIA CLASS meal and rest premiums at the regular rate of pay, failed to pay  
7 PLAINTIFF and the other members of the CALIFORNIA CLASS redeemed sick pay at the regular  
8 rate of pay, failed to reimburse PLAINTIFF and the other members of the CALIFORNIA CLASS  
9 for business expenses, and failed to issue to PLAINTIFF and the other members of the  
10 CALIFORNIA CLASS accurate itemized wage statements showing, among other things, all  
11 applicable hourly rates in effect during the pay periods and the corresponding amount of time  
12 worked at each hourly rate. DEFENDANTS' uniform policies and practices are intended to  
13 purposefully avoid the accurate and full payment for all time worked as required by California law  
14 which allows DEFENDANTS to illegally profit and gain an unfair advantage over competitors who  
15 comply with the law. To the extent equitable tolling operates to toll claims by the CALIFORNIA  
16 CLASS against DEFENDANTS, the CLASS PERIOD should be adjusted accordingly.

17 **A. Meal Period Violations**

18 21. Pursuant to the Industrial Welfare Commission Wage Orders, DEFENDANTS were  
19 required to pay PLAINTIFF and CALIFORNIA CLASS members for all their time worked,  
20 meaning the time during which an employee is subject to the control of an employer, including all  
21 the time the employee is suffered or permitted to work. From time to time during the CLASS  
22 PERIOD, DEFENDANTS required PLAINTIFF and CALIFORNIA CLASS members to work  
23 without paying them for all the time they were under DEFENDANTS' control. Specifically,  
24 DEFENDANTS required PLAINTIFF to work while clocked out during what was supposed to be  
25 PLAINTIFF'S off-duty meal break. Indeed, there were many days where PLAINTIFF did not even  
26 receive a partial lunch. As a result, PLAINTIFF and other CALIFORNIA CLASS members  
27 forfeited minimum wage and overtime compensation by regularly working without their time being  
28 accurately recorded and without compensation at the applicable minimum wage and overtime rates.

1 DEFENDANTS’ uniform policy and practice not to pay PLAINTIFF and other CALIFORNIA  
2 CLASS members for all time worked is evidenced by DEFENDANTS’ business records.

3 22. From time to time during the CLASS PERIOD, as a result of their rigorous work  
4 schedules and DEFENDANTS’ inadequate staffing practices, PLAINTIFF and other  
5 CALIFORNIA CLASS members were from time to time unable to take thirty (30) minute off-duty  
6 meal breaks and were not fully relieved of duty for their meal periods. PLAINTIFF and other  
7 CALIFORNIA CLASS members are required to perform work as ordered by DEFENDANTS for  
8 more than five (5) hours during some shifts without receiving a meal break. Further,  
9 DEFENDANTS failed to provide PLAINTIFF and CALIFORNIA CLASS members with a second  
10 off-duty meal period for some workdays in which these employees are required by DEFENDANTS  
11 to work ten (10) hours of work. The nature of the work performed by PLAINTIFF and other  
12 CALIFORNIA CLASS members does not qualify for the limited and narrowly construed “on-duty”  
13 meal period exception. When they were provided with meal periods, PLAINTIFF and other  
14 CALIFORNIA CLASS members were, from time to time, required to remain on duty and on call.  
15 DEFENDANTS’ failure to provide PLAINTIFF and the CALIFORNIA CLASS members with  
16 legally required meal breaks is evidenced by DEFENDANTS’ business records. As a result of their  
17 rigorous work schedules and DEFENDANTS’ inadequate staffing, PLAINTIFF and other members  
18 of the CALIFORNIA CLASS therefore forfeit meal breaks without additional compensation and in  
19 accordance with DEFENDANTS’ strict corporate policy and practice.

20 **B. Rest Period Violations**

21 23. From time to time during the CLASS PERIOD, PLAINTIFF and other  
22 CALIFORNIA CLASS members were also required to work in excess of four (4) hours without  
23 being provided ten (10) minute rest periods as a result of their rigorous work requirements and  
24 DEFENDANTS’ inadequate staffing. Further, for the same reasons, these employees were denied  
25 their first rest periods of at least ten (10) minutes for some shifts worked of at least two (2) to four  
26 (4) hours from time to time, a first and second rest period of at least ten (10) minutes for some shifts  
27 worked of between six (6) and eight (8) hours from time to time, and a first, second and third rest  
28 period of at least ten (10) minutes for some shifts worked of ten (10) hours or more from time to

1 time. When they were provided with rest breaks, PLAINTIFF and other CALIFORNIA CLASS  
2 members were, from time to time, required to remain on duty and/or on call. PLAINTIFF and other  
3 CALIFORNIA CLASS members were also not provided with one-hour wages *in lieu* thereof. As a  
4 result of their rigorous work schedules and DEFENDANTS' inadequate staffing, PLAINTIFF and  
5 other CALIFORNIA CLASS members were from time to time denied their proper rest periods by  
6 DEFENDANTS and DEFENDANTS' managers.

7 **C. Unreimbursed Business Expenses**

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

19 25. In the course of their employment, DEFENDANTS required PLAINTIFF and other  
20 CALIFORNIA CLASS members to incur personal expenses for the use of their personal cell  
21 phones, as a result of and in furtherance of their job duties. Specifically, PLAINTIFF and other  
22 CALIFORNIA CLASS members were required to use their personal cell phones in order to  
23 perform work related tasks. However, DEFENDANTS unlawfully failed to reimburse  
24 PLAINTIFF and other CALIFORNIA CLASS members for the use of their personal cell phones.  
25 As a result, in the course of their employment with DEFENDANTS, PLAINTIFF and other  
26 CALIFORNIA CLASS members incurred unreimbursed business expenses that included, but were  
27 not limited to, costs related to the use of their personal cell phones, all on behalf of and for the  
28 benefit of DEFENDANTS.

1     **D. Wage Statement Violations**

2           26. California Labor Code Section 226 required an employer to furnish its employees  
3 an accurate itemized wage statement in writing showing (1) gross wages earned, (2) total hours  
4 worked, (3) the number of piece-rate units earned and any applicable piece-rate, (4) all deductions,  
5 (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the  
6 name of the employee and only the last four digits of the employee’s Social Security number or an  
7 employee identification number other than a Social Security number, (8) the name and address of  
8 the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay  
9 period and the corresponding number of hours worked at each hourly rate by the employee.

10           27. From time to time during the CLASS PERIOD, when PLAINTIFF and other  
11 CALIFORNIA CLASS members missed meal and rest breaks, or were paid inaccurately for missed  
12 meal and rest period premiums, or were not paid for all hours worked, DEFENDANTS also failed  
13 to provide PLAINTIFF and other CALIFORNIA CLASS members with complete and accurate  
14 wage statements which failed to show, among other things, all deductions, the total hours worked  
15 and all applicable hourly rates in effect during the pay period and the corresponding amount of time  
16 worked at each hourly rate, correct rates of pay for penalty payments or missed meal and rest  
17 periods.

18           28. In addition to the foregoing, DEFENDANTS, from time to time, failed to provide  
19 PLAINTIFF and the CALIFORNIA CLASS Members with wage statements that comply with  
20 California Labor Code Section 226.

21           29. As a result, DEFENDANTS issued PLAINTIFF and other CALIFORNIA CLASS  
22 members with wage statements that violate California Labor Code section 226(a)(1)-(9). Further,  
23 DEFENDANTS’ violations are knowing and intentional, and were not isolated due to an  
24 unintentional payroll error due to clerical or inadvertent mistake.

25     **E. Off-the-Clock Work Resulting in Minimum Wage and Overtime Violations**

26           30. During the CLASS PERIOD, from time-to-time DEFENDANTS failed and  
27 continues to fail to accurately pay PLAINTIFF and other members of the CALIFORNIA CLASS  
28 for all hours worked.

1           31. During the CLASS PERIOD, from time-to-time DEFENDANTS required  
2 PLAINTIFF and other members of the CALIFORNIA CLASS to perform pre-shift or post-shift  
3 work, including but not limited to, sending and receiving work-related communications. This  
4 resulted in PLAINTIFF and other CALIFORNIA CLASS members having to work while off-the-  
5 clock.

6           32. DEFENDANTS directed and directly benefited from the undercompensated off-the-  
7 clock work performed by PLAINTIFF and the other CALIFORNIA CLASS members.

8           33. DEFENDANTS controlled the work schedules, duties, and protocols, applications,  
9 assignments, and employment conditions of PLAINTIFF and the other CALIFORNIA CLASS  
10 members.

11           34. DEFENDANTS were able to track the amount of time PLAINTIFF and the other  
12 members of the CALIFORNIA CLASS spent working; however, DEFENDANTS failed to  
13 document, track, or pay PLAINTIFF and the other members of the CALIFORNIA CLASS all  
14 wages earned and owed for all the work they performed.

15           35. PLAINTIFF and the other members of the CALIFORNIA CLASS were non-exempt  
16 employees, subject to the requirements of the California Labor Code.

17           36. DEFENDANTS' policies and practices deprived PLAINTIFF and the other  
18 CALIFORNIA CLASS members of all minimum regular, overtime, and double time wages owed  
19 for the off-the-clock work activities. Because PLAINTIFF and the other members of the  
20 CALIFORNIA CLASS typically worked over forty (40) hours in a workweek, and more than eight  
21 (8) hours per day, DEFENDANTS' policies and practices also deprived them of overtime pay.

22           37. DEFENDANTS knew or should have known that PLAINTIFF'S and the other  
23 CALIFORNIA CLASS members' off-the-clock work was compensable under the law.

24           38. As a result, PLAINTIFF and the other members of the CALIFORNIA CLASS  
25 forfeited wages due to them for all hours worked at DEFENDANTS' direction, control, and benefit  
26 for the time spent working while off-the-clock, including but not limited to, sending and receiving  
27 work-related communications. DEFENDANTS' uniform policy and practice to not pay  
28

1 PLAINTIFF and the members of the CALIFORNIA CLASS wages for all hours worked in  
2 accordance with applicable law is evidenced by DEFENDANTS’ business records.

3 **F. Regular Rate Violation – Overtime, Double Time, Meal and Rest Period Premiums, and**  
4 **Redeemed Sick Pay**

5 39. From time to time during the CLASS PERIOD, DEFENDANTS failed and  
6 continues to fail to accurately calculate and pay PLAINTIFF and the other CALIFORNIA CLASS  
7 members for their overtime and double time hours worked, meal and rest period premiums, and  
8 redeemed sick pay. As a result, PLAINTIFF and the other CALIFORNIA CLASS members  
9 forfeited wages due to them for working overtime without compensation at the correct overtime  
10 and double time rates, meal and rest period premiums, and redeemed sick pay rates.  
11 DEFENDANTS’ uniform policy and practice not to pay the CALIFORNIA CLASS members at  
12 the correct rate for all overtime and double time worked, meal and rest period premiums, and sick  
13 pay in accordance with applicable law is evidenced by DEFENDANTS’ business records.

14 40. State law provides that employees must be paid overtime at one-and-one-half times  
15 their “regular rate of pay.” PLAINTIFF and other CALIFORNIA CLASS members were  
16 compensated at an hourly rate plus incentive pay that was tied to specific elements of an employee’s  
17 performance.

18 41. The second component of PLAINTIFF’S and other CALIFORNIA CLASS  
19 members’ compensation was DEFENDANTS’ non-discretionary incentive program that paid  
20 PLAINTIFF and other CALIFORNIA CLASS members incentive wages based on their  
21 performance for DEFENDANTS. The non-discretionary bonus program provided all employees  
22 paid on an hourly basis with bonus compensation when the employees met the various performance  
23 goals set by DEFENDANTS.

24 42. However, from time to time, when calculating the regular rate of pay in those pay  
25 periods where PLAINTIFF and other CALIFORNIA CLASS members worked overtime, double  
26 time, paid meal and rest period premium payments, and/or redeemed sick pay, and earned non-  
27 discretionary bonuses, DEFENDANTS failed to accurately include the non-discretionary bonus  
28 compensation as part of the employee’s “regular rate of pay” and/or calculated all hours worked

1 rather than just all non-overtime hours worked. Management and supervisors described the  
2 incentive/bonus program to potential and new employees as part of the compensation package. As  
3 a matter of law, the incentive compensation received by PLAINTIFF and other CALIFORNIA  
4 CLASS members must be included in the “regular rate of pay.” The failure to do so has resulted in  
5 a systematic underpayment of overtime and double time compensation, meal and rest period  
6 premium payments, and redeemed sick pay to PLAINTIFF and other CALIFORNIA CLASS  
7 members by DEFENDANTS. Specifically, California Labor Code Section 246 mandates that paid  
8 sick time for non-exempt employees shall be calculated in the same manner as the regular rate of  
9 pay for the workweek in which the non-exempt employee uses paid sick time, whether or not the  
10 employee actually works overtime in that workweek. DEFENDANTS’ conduct, as articulated  
11 herein, by failing to include the incentive compensation as part of the “regular rate of pay” for  
12 purposes of sick pay compensation was in violation of California Labor Code Section 246, the  
13 underpayment of which is recoverable under California Labor Code Sections 201, 202, 203, and/or  
14 204.

15 43. In violation of the applicable sections of the California Labor Code and the  
16 requirements of the Industrial Welfare Commission (“IWC”) Wage Order, DEFENDANTS as a  
17 matter of company policy, practice, and procedure, intentionally and knowingly failed to  
18 compensate PLAINTIFF and the other members of the CALIFORNIA CLASS at the correct rate  
19 of pay for all overtime and double time worked, meal and rest period premiums, and redeemed sick  
20 pay as required by California law which allowed DEFENDANTS to illegally profit and gain an  
21 unfair advantage over competitors who complied with the law. To the extent equitable tolling  
22 operates to toll claims by the CALIFORNIA CLASS members against DEFENDANTS, the CLASS  
23 PERIOD should be adjusted accordingly.

24 **G. Unlawful Deductions**

25 44. DEFENDANTS, from time-to-time, unlawfully deducted wages from  
26 PLAINTIFF’S and CALIFORNIA CLASS members’ pay without explanation and without  
27 authorization to do so or notice to PLAINTIFF and the CALIFORNIA CLASS members. As a  
28 result, DEFENDANTS violated Labor Code Section 221.

1 **H. Timekeeping Manipulation**

2 45. During the CLASS PERIOD, DEFENDANTS, from time-to-time, did not have an  
3 immutable timekeeping system to accurately record and pay PLAINTIFF and other members of  
4 the CALIFORNIA CLASS for the actual time PLAINTIFF and other members of the  
5 CALIFORNIA CLASS worked each day, including regular time, overtime hours, sick pay, meal  
6 and rest breaks. As a result, DEFENDANTS were able to and did in fact, unlawfully, and  
7 unilaterally alter the time recorded in DEFENDANTS' timekeeping system for PLAINTIFF and  
8 other members of the CALIFORNIA CLASS in order to avoid paying these employees for all  
9 hours worked, applicable overtime compensation, applicable sick pay, missed meal breaks and  
10 missed rest breaks.

11 46. As a result, PLAINTIFF and other members of the CALIFORNIA CLASS, from  
12 time to time, forfeited time worked by working without their time being accurately recorded and  
13 without compensation at the applicable pay rates.

14 47. The mutability of the timekeeping system also allowed DEFENDANTS to alter  
15 employee time records by recording fictitious thirty (30) minute meal breaks in DEFENDANTS'  
16 timekeeping system to create the appearance that PLAINTIFF and other members of the  
17 CALIFORNIA CLASS clocked out for thirty (30) minute meal breaks when, in fact, the employees  
18 were not provided an off-duty meal break at all times. This practice is a direct result of  
19 DEFENDANTS' uniform policy and practice of denying employees uninterrupted thirty (30)  
20 minute off-duty meal breaks each day or otherwise failing to compensate them for missed meal  
21 breaks.

22 48. As a result, PLAINTIFF and the other members of the CALIFORNIA CLASS  
23 forfeited wages due to them for all hours worked at DEFENDANTS' direction, control and benefit  
24 for the time that the timekeeping system was inoperable. DEFENDANTS' uniform policy and  
25 practice to not pay PLAINTIFF and the members of the CALIFORNIA CLASS wages for all hours  
26 worked in accordance with applicable law is evidenced by DEFENDANTS' business records.

27  
28 ///

1     **I. Unlawful Rounding Practices**

2           49.     During the CALIFORNIA CLASS PERIOD, DEFENDANTS did not have in place  
3     an immutable timekeeping system to accurately record and pay PLAINTIFF and other  
4     CALIFORNIA CLASS members for the actual time these employees worked each day, including  
5     overtime hours. Specifically, DEFENDANTS had in place an unlawful rounding policy and  
6     practice that resulted in PLAINTIFF and CALIFORNIA CLASS members being  
7     undercompensated for all their time worked. As a result, DEFENDANTS were able to and did in  
8     fact unlawfully and unilaterally round the time recorded in DEFENDANTS’ timekeeping system  
9     for PLAINTIFF and the members of the CALIFORNIA CLASS in order to avoid paying these  
10    employees for all their time worked, including the applicable overtime compensation for overtime  
11    worked. As a result, PLAINTIFF and other CALIFORNIA CLASS members, from time to time,  
12    forfeited compensation for their time worked by working without their time being accurately  
13    recorded and without compensation at the applicable overtime rates.

14           50.     Further, the mutability of DEFENDANTS’ timekeeping system and unlawful  
15    rounding policy and practice resulted in PLAINTIFF and CALIFORNIA CLASS members’ time  
16    being inaccurately recorded. As a result, from time to time, DEFENDANTS’ unlawful rounding  
17    policy and practice caused PLAINTIFF and CALIFORNIA CLASS members to perform work as  
18    ordered by DEFENDANTS for more than five (5) hours during a shift without receiving an off-  
19    duty meal break.

20     **J. Violations for Untimely Payment of Wages**

21           51.     Pursuant to California Labor Code Section 204, PLAINTIFF and the CALIFORNIA  
22    CLASS members were entitled to timely payment of wages during their employment. PLAINTIFF  
23    and the CALIFORNIA CLASS members, from time to time, did not receive payment of all wages,  
24    including, but not limited to, overtime wages, minimum wages, meal period premium wages, and  
25    rest period premium wages within the permissible time period.

26           52.     Pursuant to California Labor Code Section 201, “If an employer discharges an  
27    employee, the wages earned and unpaid at the time of discharge are due and payable immediately.”  
28    Pursuant to California Labor Code Section 202, if an employee quits his or her employment, “his

1 or her wages shall become due and payable not later than 72 hours thereafter, unless the employee  
2 has given 72 hours previous notice of his or her intention to quit, in which case the employee is  
3 entitled to his or her wages at the time of quitting.” PLAINTIFF and the CALIFORNIA CLASS  
4 members were, from time to time, not timely provided the wages earned and unpaid at the time of  
5 their discharge and/or at the time of quitting, in violation of California Labor Code Sections 201  
6 and 202.

7 53. As such, PLAINTIFF demands up to thirty days of pay as penalty for not timely  
8 paying all wages due at time of termination for all CALIFORNIA CLASS members whose  
9 employment ended during the CLASS PERIOD.

10 **K. Sick Pay Violations**

11 54. California Labor Code Section 246(a)(1) mandates that “An employee who, on or  
12 after July 1, 2015, works in California for the same employer for 30 or more days within a year  
13 from the commencement of employment is entitled to paid sick days as specified in this section.”  
14 Further, California Labor Code Sections 246(b)-(d) provide for the sick day accrual requirements.  
15 From time to time, DEFENDANTS failed to have a policy or practice in place to provide  
16 PLAINTIFF and other members of the CALIFORNIA CLASS with sick days and/or paid sick  
17 leave. As of January 1, 2024, DEFENDANTS failed to adhere to the law in that they failed to  
18 provide and allow employees to use at least 40 hours or five days of paid sick leave per year.

19 55. California Labor Code Section 246(i) requires an employer to furnish its employees  
20 with written wage statements setting forth the amount of paid sick leave available. From time to  
21 time, DEFENDANTS violated California Labor Code Section 246 by failing to furnish PLAINTIFF  
22 and other members of the CALIFORNIA CLASS with wage statements setting forth the amount of  
23 paid sick leave available.

24 **L. Reporting Time Violations**

25 56. Further, DEFENDANTS from time to time required PLAINTIFF and other  
26 CALIFORNIA CLASS Members to report to work, but were furnished less than half their  
27 scheduled shift’s worth of work and were not paid reporting time pay as required by Cal. Code  
28 Regs., tit. 8 § 11040, subdivision (A). Specifically, Subdivision 5(A) states, “(A) Each workday an

1 employee is required to report for work and does report, but is not put to work or is furnished less  
2 than half said employee's usual or scheduled day's work, the employee shall be paid for half the  
3 usual or scheduled day's work, but in no event for less than two (2) hours nor more than four (4)  
4 hours, at the employee's regular rate of pay, which shall not be less than the minimum wage.” In  
5 addition, when DEFENDANTS required PLAINTIFF and other CALIFORNIA CLASS Members  
6 to engage in additional work, this sometimes resulted in a second reporting for work in a single  
7 workday. In such a circumstance of a second reporting for work in a single workday,  
8 DEFENDANTS failed to pay these employees reporting time pay as required by Cal. Code Regs.,  
9 tit. 8 § 11040. Subdivision 5(B) states: “If an employee is required to report for work a second time  
10 in any one workday and is furnished less than two (2) hours of work on the second reporting, said  
11 employee shall be paid for two (2) hours at the employee’s regular rate of pay, which shall be not  
12 less than the minimum wage.” Cal. Code Regs., tit. 8 § 11040, subd. 5(B).

13 **M. Failure to Provide Personnel Files**

14 57. On December 11, 2025, PLAINTIFF caused a written request via certified mail to  
15 be delivered to DEFENDANTS for PLAINTIFF’S personnel and employment records, including  
16 but not limited to: (1) payroll records; (2) employment contracts; (3) itemized pay stubs; (4) time  
17 records; and (5) PLAINTIFF’S complete employment file.

18 58. DEFENDANTS failed to provide and/or make available to PLAINTIFF their  
19 personnel records, payroll records, time records, employment contract, and entire employment file  
20 within thirty (30) days of their request stated above. In fact, as of the date of filing of this complaint,  
21 DEFENDANTS have still failed to pay PLAINTIFF the statutory penalty in the amount of \$750  
22 pursuant to California Labor Code Sections 226 and 1198.5. DEFENDANTS violated California  
23 Labor Code Sections 226, 432, and 1198.5 and the applicable IWC Wage Order by failing to  
24 respond and provide PLAINTIFF with their employment file. Labor Code Section 226(b) requires  
25 employers to make payroll records available to employees upon reasonable request. Labor Code  
26 Section 226(c) further requires that the employer comply with the request for records as soon as  
27 practicable, but no later than twenty-one (21) calendar days from the date of request. Labor Code  
28 Section 226(f) entitles employees to recover civil penalties of \$750 against an employer who  
violates these requirements. Labor Code Section 432 also entitles an employee to receive copies of

1 any signed documents related to the obtaining or holding of employment. Finally, pursuant to the  
2 applicable Industrial Welfare Commission wage orders, DEFENDANTS are required to maintain  
3 accurate records for employees, including time records, and such records must be made readily  
4 available for inspection by the employee upon a reasonable request. Section 1198.5 states that  
5 employees (and former employees) have the right to inspect personnel records maintained by the  
6 employer “related to the employee’s performance or to any grievance concerning the employee.”  
7 Employers must allow inspection or copying within thirty (30) days of the request. As a result,  
8 PLAINTIFF is now entitled to and requests injunctive relief to obtain compliance with California  
9 Labor Code Sections 226, 432, 1198.5 and the applicable IWC Wage Orders, and applicable  
10 statutory penalties and an award of attorneys’ fees and costs for bringing this action.

11           59. Specifically, as to PLAINTIFF, PLAINTIFF was from time to time unable to take  
12 off-duty meal and rest breaks and was not fully relieved of duty for their rest and meal periods.  
13 PLAINTIFF was required to perform work as ordered by DEFENDANTS for more than five (5)  
14 hours during a shift without receiving an off-duty meal break. Further, DEFENDANTS failed to  
15 provide PLAINTIFF with a second off-duty meal period each workday in which they were required  
16 by DEFENDANTS to work ten (10) hours of work. When DEFENDANTS provided PLAINTIFF  
17 with a rest break, they required PLAINTIFF to remain on premises, on-duty and on-call for the  
18 rest break. DEFENDANTS’ policy caused PLAINTIFF to remain on premises, on-call and on-  
19 duty during what was supposed to be their off-duty meal periods. PLAINTIFF therefore forfeited  
20 meal and rest breaks without additional compensation and in accordance with DEFENDANTS’  
21 strict corporate policy and practice. Moreover, DEFENDANTS also provided PLAINTIFF with  
22 paystubs that failed to comply with California Labor Code Section 226. Further, DEFENDANTS  
23 also failed to reimburse PLAINTIFF for required business expenses related to the personal  
24 expenses incurred for the use of their personal cell phone, on behalf of and in furtherance of their  
25 employment with DEFENDANTS. Additionally, DEFENDANTS failed to provide and/or make  
26 available to PLAINTIFF their personnel records, payroll records, time records, employment  
27 contracts, and entire employment file within thirty (30) days of all their request on December 11,  
28 2025. To date, DEFENDANTS have not fully paid PLAINTIFF the minimum, overtime and  
double time compensation still owed to PLAINTIFF, or any penalty wages owed to PLAINTIFF

1 under California Labor Code Section 203. The amount in controversy for PLAINTIFF individually  
2 does not exceed the sum or value of \$75,000.

3 **CLASS ACTION ALLEGATIONS**

4 60. PLAINTIFF brings this Class Action on behalf of PLAINTIFF, and a California  
5 class defined as all persons who are or previously were employed by Defendant Dexian and/or  
6 Defendant Digital Intelligence Systems and/or Defendant DISYS and/or Defendant Signature  
7 Commercial Solutions and/or Defendant Allied Digital Services in California and classified as non-  
8 exempt employees (the “CALIFORNIA CLASS”) at any time during the period beginning four (4)  
9 years prior to the filing of this Complaint and ending on the date as determined by the Court (the  
10 “CLASS PERIOD”).

11 61. PLAINTIFF and the other CALIFORNIA CLASS members have uniformly been  
12 deprived of wages and penalties from unpaid wages earned and due, including but not limited to  
13 unpaid minimum wages, unpaid overtime compensation, unpaid meal and rest period premiums,  
14 illegal meal and rest period policies, failure to reimburse for business expenses, failure to  
15 compensate for off-the-clock work, failure to provide accurate itemized wage statements, failure to  
16 maintain required records, and interest, statutory and civil penalties, attorney’s fees, costs, and  
17 expenses.

18 62. The members of the class are so numerous that joinder of all class members is  
19 impractical.

20 63. Common questions of law and fact regarding DEFENDANTS’ conduct, including  
21 but not limited to, off-the-clock work, unpaid meal and rest period premiums, failure to accurately  
22 calculate the regular rate of pay for overtime compensation, failure to accurately calculate the  
23 regular rate of compensation for missed meal and rest period premiums, failure to provide legally  
24 compliant meal and rest periods, failure to reimburse for business expenses, failure to provide  
25 accurate itemized wage statements, and failure to ensure they are paid at least minimum wage and  
26 overtime, exist as to all members of the class and predominate over any questions affecting solely  
27 any individual members of the class. Among the questions of law and fact common to the class are:  
28

- 1 a. Whether DEFENDANTS maintained legally compliant meal period policies and
- 2 practices;
- 3 b. Whether DEFENDANTS maintained legally compliant rest period policies and
- 4 practices;
- 5 c. Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
- 6 members accurate premium payments for missed meal and rest periods;
- 7 d. Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
- 8 members accurate overtime wages;
- 9 e. Whether DEFENDANTS failed to pay PLAINTIFF and the CALIFORNIA CLASS
- 10 members at least minimum wage for all hours worked;
- 11 f. Whether DEFENDANTS failed to compensate PLAINTIFF and the CALIFORNIA
- 12 CLASS members for required business expenses;
- 13 g. Whether DEFENDANTS issued legally compliant wage statements;
- 14 h. Whether DEFENDANTS committed an act of unfair competition by systematically
- 15 failing to record and pay PLAINTIFF and the other members of the CALIFORNIA
- 16 CLASS for all time worked;
- 17 i. Whether DEFENDANTS committed an act of unfair competition by systematically
- 18 failing to record all meal and rest breaks missed by PLAINTIFF and other
- 19 CALIFORNIA CLASS members, even though DEFENDANTS enjoyed the benefit
- 20 of this work, required employees to perform this work and permits or suffers to
- 21 permit this work;
- 22 j. Whether DEFENDANTS committed an act of unfair competition in violation of
- 23 California Business and Professions Code Sections 17200, *et seq.* (the “UCL”), by
- 24 failing to provide PLAINTIFF and the other members of the CALIFORNIA CLASS
- 25 with the legally required meal and rest periods.

26 64. PLAINTIFF is a member of the CALIFORNIA CLASS and suffered damages as a  
27 result of DEFENDANTS’ conduct and actions alleged herein.

28

1           65. PLAINTIFF'S claims are typical of the claims of the CALIFORNIA CLASS, and  
2 PLAINTIFF has the same interests as the other members of the class.

3           66. PLAINTIFF will fairly and adequately represent and protect the interests of the  
4 CALIFORNIA CLASS members.

5           67. PLAINTIFF retained able class counsel with extensive experience in class action  
6 litigation.

7           68. Further, PLAINTIFF'S interests are coincident with, and not antagonistic to, the  
8 interest of the other CALIFORNIA CLASS members.

9           69. There is a strong community of interest among PLAINTIFF and the members of the  
10 CALIFORNIA CLASS to, inter alia, ensure that the combined assets of DEFENDANTS are  
11 sufficient to adequately compensate the members of the CALIFORNIA CLASS for the injuries  
12 sustained.

13           70. The questions of law and fact common to the CALIFORNIA CLASS members  
14 predominate over any questions affecting only individual members, including legal and factual  
15 issues relating to liability and damages.

16           71. A class action is superior to other available methods for the fair and efficient  
17 adjudication of this controversy because joinder of all class members is impractical. Moreover,  
18 since the damages suffered by individual members of the class may be relatively small, the expense  
19 and burden of individual litigation makes it practically impossible for the members of the class  
20 individually to redress the wrongs done to them. Without class certification and determination of  
21 declaratory, injunctive, statutory, and other legal questions within the class format, prosecution of  
22 separate actions by individual members of the CALIFORNIA CLASS will create the risk of:

- 23           a. Inconsistent or varying adjudications with respect to individual members of the  
24 CALIFORNIA CLASS which would establish incompatible standards of conduct  
25 for the parties opposing the CALIFORNIA CLASS; and/or,  
26           b. Adjudication with respect to individual members of the CALIFORNIA CLASS  
27 which would, as a practical matter, be dispositive of the interests of the other  
28

1 members not party to the adjudication or substantially impair or impede their ability  
2 to protect their interests.

3 72. Class treatment provides manageable judicial treatment calculated to bring an  
4 efficient and rapid conclusion to all litigation of all wage and hour related claims arising out of the  
5 conduct of DEFENDANTS.

6 **FIRST CAUSE OF ACTION**

7 **Unlawful Business Practices**

8 **(Cal. Bus. and Prof. Code §§ 17200, *et seq.*)**

9 **(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)**

10 73. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and  
11 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this  
12 Complaint.

13 74. DEFENDANTS are each a “person” as that term is defined under California  
14 Business and Professions Code Section 17201.

15 75. California Business and Professions Code Sections 17200, *et seq.* (the “UCL”)  
16 defines unfair competition as any unlawful, unfair, or fraudulent business act or practice. Section  
17 17203 authorizes injunctive, declaratory, and/or other equitable relief with respect to unfair  
18 competition as follows:

19 Any person who engages, has engaged, or proposes to engage in unfair competition  
20 may be enjoined in any court of competent jurisdiction. The court may make such  
21 orders or judgments, including the appointment of a receiver, as may be necessary to  
22 prevent the use or employment by any person of any practice which constitutes unfair  
23 competition, as defined in this chapter, or as may be necessary to restore to any person  
24 in interest any money or property, real or personal, which may have been acquired  
25 by means of such unfair competition. (Cal. Bus. & Prof. Code § 17203).

26 76. By the conduct alleged herein, DEFENDANTS have engaged and continue to  
27 engage in business practices which violate California law, including but not limited to, the  
28 applicable Wage Order(s), the California Code of Regulations and the California Labor Code  
including Sections 201, 202, 203, 204, 210, 226.7, 510, 512, 558, 1194, 1197, 1197.1, 1198, and  
2802, for which this Court should issue declaratory and other equitable relief pursuant to California

1 Business and Professions Code Section 17203 as may be necessary to prevent and remedy the  
2 conduct held to constitute unfair competition, including restitution of wages wrongfully withheld.

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

8 78. By the conduct alleged herein, DEFENDANTS' practices were deceptive and  
9 fraudulent in that DEFENDANTS' uniform policy and practice failed to provide the legally  
10 mandated meal and rest periods and the required amount of compensation for missed meal and rest  
11 periods, failed to pay minimum and overtime wages owed, and failed to reimburse all necessary  
12 business expenses incurred, due to a systematic business practice that cannot be justified, pursuant  
13 to the applicable California Labor Code and Industrial Welfare Commission requirements in  
14 violation of California Business and Professions Code Sections 17200, *et seq.*, and for which this  
15 Court should issue injunctive and equitable relief, pursuant to California Business and Professions  
16 Code Section 17203, including restitution of wages wrongfully withheld.

17 79. By the conduct alleged herein, DEFENDANTS' practices were also unlawful,  
18 unfair, and deceptive in that DEFENDANTS' employment practices caused PLAINTIFF and the  
19 other members of the CALIFORNIA CLASS to be underpaid during their employment with  
20 DEFENDANTS.

21 80. By the conduct alleged herein, DEFENDANTS' practices were also unfair and  
22 deceptive in that DEFENDANTS' uniform policies, practices and procedures failed to provide  
23 mandatory meal and/or rest breaks to PLAINTIFF and the CALIFORNIA CLASS members as  
24 required by California Labor Code Sections 226.7 and 512.

25 81. Therefore, PLAINTIFF demands on behalf of PLAINTIFF and on behalf of each  
26 CALIFORNIA CLASS member, one (1) hour of pay for each workday in which an off-duty meal  
27 period was not timely provided for each five (5) hours of work, and/or one (1) hour of pay for each  
28

1 workday in which a second off-duty meal period was not timely provided for each ten (10) hours  
2 of work.

3 82. PLAINTIFF further demands on behalf of PLAINTIFF and on behalf of each  
4 CALIFORNIA CLASS member, one (1) hour of pay for each workday in which a rest period was  
5 not timely provided as required by law.

6 83. By and through the unlawful and unfair business practices described herein,  
7 DEFENDANTS have obtained valuable property, money and services from PLAINTIFF and the  
8 other members of the CALIFORNIA CLASS, including earned wages for all time worked, and  
9 have deprived them of valuable rights and benefits guaranteed by law and contract, all to the  
10 detriment of these employees and to the benefit of DEFENDANTS so as to allow DEFENDANTS  
11 to unfairly compete against competitors who comply with the law.

12 84. All the acts described herein as violations of, among other things, the Industrial  
13 Welfare Commission Wage Orders, the California Code of Regulations, and the California Labor  
14 Code, were unlawful and in violation of public policy, were immoral, unethical, oppressive, and  
15 unscrupulous, were deceptive, and thereby constitute unlawful, unfair, and deceptive business  
16 practices in violation of California Business and Professions Code Sections 17200, *et seq.*

17 85. PLAINTIFF and the other members of the CALIFORNIA CLASS are entitled to,  
18 and do, seek such relief as may be necessary to restore to them the money and property which  
19 DEFENDANTS have acquired, or of which PLAINTIFF and the other members of the  
20 CALIFORNIA CLASS have been deprived, by means of the above described unlawful and unfair  
21 business practices, including earned but unpaid wages for all time worked.

22 86. PLAINTIFF and the other members of the CALIFORNIA CLASS are further  
23 entitled to, and do, seek a declaration that the described business practices are unlawful, unfair, and  
24 deceptive, and that injunctive relief should be issued restraining DEFENDANTS from engaging in  
25 any unlawful and unfair business practices in the future.

26 87. PLAINTIFF and the other members of the CALIFORNIA CLASS have no plain,  
27 speedy and/or adequate remedy at law that will end the unlawful and unfair business practices of  
28 DEFENDANTS. Further, the practices herein alleged presently continue to occur unabated. As a

1 result of the unlawful and unfair business practices described herein, PLAINTIFF and the other  
2 members of the CALIFORNIA CLASS have suffered and will continue to suffer irreparable legal  
3 and economic harm unless DEFENDANTS are restrained from continuing to engage in these  
4 unlawful and unfair business practices.

5 **SECOND CAUSE OF ACTION**

6 **Failure To Pay Minimum Wages**

7 **(Cal. Lab. Code §§ 1194, 1197 and 1197.1)**

8 **(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)**

9 88. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and  
10 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this  
11 Complaint.

12 89. PLAINTIFF and the other members of the CALIFORNIA CLASS bring a claim for  
13 DEFENDANTS' willful and intentional violations of the California Labor Code and the Industrial  
14 Welfare Commission requirements for DEFENDANTS' failure to accurately calculate and pay  
15 minimum wages to PLAINTIFF and CALIFORNIA CLASS members.

16 90. Pursuant to California Labor Code Section 204, other applicable laws and  
17 regulations, and public policy, an employer must timely pay its employees for all hours worked.

18 91. California Labor Code Section 1197 provides the minimum wage for employees  
19 fixed by the commission is the minimum wage to be paid to employees, and the payment of a lesser  
20 wage than the minimum so fixed is unlawful.

21 92. California Labor Code Section 1194 establishes an employee's right to recover  
22 unpaid wages, including minimum wage compensation and interest thereon, together with the costs  
23 of suit.

24 93. DEFENDANTS maintained a uniform wage practice of paying PLAINTIFF and the  
25 other members of the CALIFORNIA CLASS without regard to the correct amount of time they  
26 work. As set forth herein, DEFENDANTS' uniform policy and practice was to unlawfully and  
27 intentionally deny timely payment of wages due to PLAINTIFF and the other members of the  
28 CALIFORNIA CLASS.

1           94. DEFENDANTS' uniform pattern of unlawful wage and hour practices manifested,  
2 without limitation, applicable to the CALIFORNIA CLASS as a whole, as a result of implementing  
3 a uniform policy and practice that denies accurate compensation to PLAINTIFF and the other  
4 members of the CALIFORNIA CLASS in regard to minimum wage pay.

5           95. In committing these violations of the California Labor Code, DEFENDANTS  
6 inaccurately calculated the correct time worked and consequently underpaid the actual time worked  
7 by PLAINTIFF and other members of the CALIFORNIA CLASS. DEFENDANTS acted in an  
8 illegal attempt to avoid the payment of all earned wages, and other benefits in violation of the  
9 California Labor Code, the Industrial Welfare Commission requirements and other applicable laws  
10 and regulations.

11           96. As a direct result of DEFENDANTS' unlawful wage practices as alleged herein,  
12 PLAINTIFF and the other members of the CALIFORNIA CLASS did not receive the correct  
13 minimum wage compensation for their time worked for DEFENDANTS.

14           97. During the CLASS PERIOD, PLAINTIFF and the other members of the  
15 CALIFORNIA CLASS were paid less for time worked than they were entitled to, constituting a  
16 failure to pay all earned wages.

17           98. By virtue of DEFENDANTS' unlawful failure to accurately pay all earned  
18 compensation to PLAINTIFF and the other members of the CALIFORNIA CLASS for the true  
19 time they worked, PLAINTIFF and the other members of the CALIFORNIA CLASS have suffered  
20 and will continue to suffer an economic injury in amounts which are presently unknown to them,  
21 and which will be ascertained according to proof at trial.

22           99. DEFENDANTS knew or should have known that PLAINTIFF and the other  
23 members of the CALIFORNIA CLASS were under-compensated for their time worked.  
24 DEFENDANTS systematically elected, either through intentional malfeasance or gross  
25 nonfeasance, to not pay employees for their labor as a matter of uniform company policy, practice  
26 and procedure, and DEFENDANTS perpetrated this systematic scheme by refusing to pay  
27 PLAINTIFF and the other members of the CALIFORNIA CLASS the correct minimum wages for  
28 their time worked.



1 Welfare Commission requirements for DEFENDANTS' failure to pay these employees for all  
2 overtime worked including work performed in excess of eight (8) hours in a workday, and/or twelve  
3 (12) hours in a workday, and/or forty (40) hours in any workweek.

4 104. Pursuant to California Labor Code Section 204, other applicable laws and  
5 regulations, and public policy, an employer must timely pay its employees for all hours worked.

6 105. California Labor Code Section 510 provides that employees in California shall not  
7 be employed more than eight (8) hours per workday and/or more than forty (40) hours per  
8 workweek unless they receive additional compensation beyond their regular wages in amounts  
9 specified by law.

10 106. California Labor Code Section 1194 establishes an employee's right to recover  
11 unpaid wages, including minimum and overtime compensation and interest thereon, together with  
12 the costs of suit. California Labor Code Section 1198 further states that the employment of an  
13 employee for longer hours than those fixed by the Industrial Welfare Commission is unlawful.

14 107. During the CLASS PERIOD, PLAINTIFF and CALIFORNIA CLASS members  
15 were required by DEFENDANTS to work for DEFENDANTS and were not paid for all the time  
16 they worked, including overtime work.

17 108. DEFENDANTS' uniform pattern of unlawful wage and hour practices manifested,  
18 without limitation, applicable to the CALIFORNIA CLASS as a whole, as a result of implementing  
19 a uniform policy and practice that failed to accurately record overtime worked by PLAINTIFF and  
20 other CALIFORNIA CLASS members and denied accurate compensation to PLAINTIFF and the  
21 other members of the CALIFORNIA CLASS for overtime worked, including, the overtime work  
22 performed in excess of eight (8) hours in a workday, and/or twelve (12) hours in a workday, and/or  
23 forty (40) hours in any workweek.

24 109. In committing these violations of the California Labor Code, DEFENDANTS  
25 inaccurately recorded overtime worked and consequently underpaid the overtime worked by  
26 PLAINTIFF and other CALIFORNIA CLASS members. DEFENDANTS acted in an illegal  
27 attempt to avoid the payment of all earned wages, and other benefits in violation of the California  
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1 Labor Code, the Industrial Welfare Commission requirements and other applicable laws and  
2 regulations.

3 110. As a direct result of DEFENDANTS' unlawful wage practices as alleged herein,  
4 PLAINTIFF and the other members of the CALIFORNIA CLASS did not receive the correct  
5 overtime compensation for their time worked for DEFENDANTS.

6 111. California Labor Code Section 515 sets out various categories of employees who are  
7 exempt from the overtime requirements of the law. None of these exemptions are applicable to  
8 PLAINTIFF and the other members of the CALIFORNIA CLASS. Further, PLAINTIFF and the  
9 other members of the CALIFORNIA CLASS are not subject to a valid collective bargaining  
10 agreement that would preclude the causes of action contained herein in this Complaint. Rather,  
11 PLAINTIFF brings this Action on behalf of PLAINTIFF and the CALIFORNIA CLASS based on  
12 DEFENDANTS' violations of non-negotiable, non-waivable rights provided by the State of  
13 California.

14 112. During the CLASS PERIOD, PLAINTIFF and the other members of the  
15 CALIFORNIA CLASS were paid less for overtime worked than they were entitled to, constituting  
16 a failure to pay all earned wages.

17 113. DEFENDANTS failed to accurately pay PLAINTIFF and the other members of the  
18 CALIFORNIA CLASS overtime wages for the time they worked which was in excess of the  
19 maximum hours permissible by law as required by California Labor Code Sections 510, 1194, and  
20 1198, even though PLAINTIFF and the other members of the CALIFORNIA CLASS were  
21 regularly required to work, and did in fact work overtime, and did in fact work overtime as to which  
22 DEFENDANTS failed to accurately record and pay as evidenced by DEFENDANTS' business  
23 records and witnessed by employees.

24 114. By virtue of DEFENDANTS' unlawful failure to accurately pay all earned  
25 compensation to PLAINTIFF and the other members of the CALIFORNIA CLASS for the true  
26 amount of overtime they worked, PLAINTIFF and the other members of the CALIFORNIA  
27 CLASS have suffered and will continue to suffer an economic injury in amounts which are presently  
28 unknown to them, and which will be ascertained according to proof at trial.

1           115. DEFENDANTS knew or should have known that PLAINTIFF and the other  
2 members of the CALIFORNIA CLASS were undercompensated for their time worked.  
3 DEFENDANTS systematically elected, either through intentional malfeasance or gross  
4 nonfeasance, to not pay them for their labor as a matter of uniform company policy, practice and  
5 procedure, and DEFENDANTS perpetrated this systematic scheme by refusing to pay PLAINTIFF  
6 and the other members of the CALIFORNIA CLASS the correct overtime wages for their overtime  
7 worked.

8           116. In performing the acts and practices herein alleged in violation of California labor  
9 laws, and refusing to compensate the members of the CALIFORNIA CLASS for all time worked  
10 and provide them with the requisite compensation, DEFENDANTS acted and continues to act  
11 intentionally, oppressively, and maliciously toward PLAINTIFF and the other members of the  
12 CALIFORNIA CLASS with a conscious and utter disregard for their legal rights, or the  
13 consequences to them, and with the despicable intent of depriving them of their property and legal  
14 rights, and otherwise causing them injury in order to increase company profits at the expense of  
15 these employees.

16           117. Therefore, PLAINTIFF and the other members of the CALIFORNIA CLASS request  
17 recovery of overtime wages, according to proof, interest, statutory costs, as well as the assessment  
18 of any statutory penalties against DEFENDANTS, in a sum as provided by the California Labor  
19 Code and/or other applicable statutes. To the extent overtime compensation is determined to be  
20 owed to the CALIFORNIA CLASS members who have terminated their employment,  
21 DEFENDANTS' conduct also violates California Labor Code Sections 201 and/or 202, and  
22 therefore these individuals are also entitled to waiting time penalties under California Labor Code  
23 203, which penalties are sought herein. DEFENDANTS' conduct as alleged herein was willful,  
24 intentional, and not in good faith. Further, PLAINTIFF and other CALIFORNIA CLASS members  
25 are entitled to seek and recover statutory costs.

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1 additional hour of compensation at each employee’s regular rate of pay for each workday that rest  
2 period was not provided.

3 125. As a proximate result of the aforementioned violations, PLAINTIFF and  
4 CALIFORNIA CLASS members have been damaged in an amount according to proof at trial, and  
5 seek all wages earned and due, interest, penalties, expenses and costs of suit.

6 **SIXTH CAUSE OF ACTION**

7 **Failure To Provide Accurate Itemized Statements**

8 **(Cal. Lab. Code § 226)**

9 **(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)**

10 126. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and  
11 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this  
12 Complaint.

13 127. California Labor Code Section 226 provides that an employer must furnish  
14 employees with an “accurate itemized” statement in writing showing:

- 15 a. gross wages earned,
- 16 b. total hours worked by the employee, except for any employee whose compensation  
17 is solely based on a salary and who is exempt from payment of overtime under  
18 subdivision (a) of Section 515 or any applicable order of the Industrial Welfare  
19 Commission,
- 20 c. the number of piece-rate units earned and any applicable piece rate if the employee  
21 is paid on a piece-rate basis,
- 22 d. all deductions, provided that all deductions made on written orders of the employee  
23 may be aggregated and shown as one item,
- 24 e. net wages earned,
- 25 f. the inclusive dates of the period for which the employee is paid,
- 26 g. the name of the employee and his or her Social Security number, except that by  
27 January 1, 2008, only the last four digits of his or her Social Security number or an  
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1 employee identification number other than Social Security number may be shown  
2 on the itemized statement,

- 3 h. the name and address of the legal entity that is the employer, and
- 4 i. all applicable hourly rates in effect during the pay period and the corresponding  
5 number of hours worked at each hourly rate by the employee.

6 128. When DEFENDANTS did not accurately record PLAINTIFF'S and other  
7 CALIFORNIA CLASS members' missed meal and rest breaks, or paid inaccurate missed meal and  
8 rest break premiums, or did not pay for all hours worked, DEFENDANTS violated California Labor  
9 Code Section 226 in that DEFENDANTS failed to provide PLAINTIFF and other CALIFORNIA  
10 CLASS members with complete and accurate wage statements which failed to show, among other  
11 things, all deductions, the accurate gross wages earned, net wages earned, the total hours worked  
12 and all applicable hourly rates in effect during the pay period and the corresponding amount of time  
13 worked at each hourly rate, and correct rates of pay for penalty payments or missed meal and rest  
14 periods.

15 129. In addition to the foregoing, DEFENDANTS failed to provide itemized wage  
16 statements to PLAINTIFF and members of the CALIFORNIA CLASS that complied with the  
17 requirements of California Labor Code Section 226(a)(1)-(9).

18 130. DEFENDANTS knowingly and intentionally failed to comply with California Labor  
19 Code Section 226(a)(1)-(9), causing injury and damages to PLAINTIFF and the other members of  
20 the CALIFORNIA CLASS. These damages include, but are not limited to, costs expended  
21 calculating the correct wages for all missed meal and rest breaks and the amount of employment  
22 taxes which were not properly paid to state and federal tax authorities. These damages are difficult  
23 to estimate. Therefore, PLAINTIFF and the other members of the CALIFORNIA CLASS may elect  
24 to recover liquidated damages of fifty dollars (\$50.00) for the initial pay period in which the  
25 violation occurred, and one hundred dollars (\$100.00) for each violation in a subsequent pay period  
26 pursuant to California Labor Code Section 226, in an amount according to proof at the time of trial  
27 (but in no event more than four thousand dollars (\$4,000.00) for PLAINTIFF and each respective  
28 member of the CALIFORNIA CLASS herein).

1 **SEVENTH CAUSE OF ACTION**

2 **Failure To Pay Wages When Due**

3 **(Cal. Lab. Code § 203)**

4 **(Alleged by PLAINTIFF and the CALIFORNIA CLASS against DEFENDANTS)**

5 131. PLAINTIFF, and the other members of the CALIFORNIA CLASS, reallege and  
6 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this  
7 Complaint.

8 132. California Labor Code Section 200 provides that:

9 As used in this article:

10 (d) "Wages" includes all amounts for labor performed by employees of every  
11 description, whether the amount is fixed or ascertained by the standard of time,  
task, piece, commission basis, or other method of calculation.

12 (e) "Labor" includes labor, work, or service whether rendered or performed under  
13 contract, subcontract, partnership, station plan, or other agreement if the labor to  
be paid for is performed personally by the person demanding payment.

14 133. California Labor Code Section 201 provides, in relevant part, that "If an employer  
15 discharges an employee, the wages earned and unpaid at the time of discharge are due and payable  
16 immediately."

17 134. California Labor Code Section 202 provides, in relevant part, that:

18 If an employee not having a written contract for a definite period quits his or her  
19 employment, his or her wages shall become due and payable not later than 72 hours  
20 thereafter, unless the employee has given 72 hours previous notice of his or her  
intention to quit, in which case the employee is entitled to his or her wages at the time  
21 of quitting. Notwithstanding any other provision of law, an employee who quits without  
providing a 72-hour notice shall be entitled to receive payment by mail if he or she so  
22 requests and designates a mailing address. The date of the mailing shall constitute the  
date of payment for purposes of the requirement to provide payment within 72 hours  
of the notice of quitting.

23 135. There was no definite term in PLAINTIFF'S or any CALIFORNIA CLASS  
24 members' employment contract.

25 136. California Labor Code Section 203 provides:

26 If an employer willfully fails to pay, without abatement or reduction, in accordance with  
27 Sections 201, 201.5, 202, and 205.5, any wages of an employee who is discharged or  
who quits, the wages of the employee shall continue as a penalty from the due date  
28 thereof at the same rate until paid or until an action therefor is commenced; but the  
wages shall not continue for more than 30 days.



1 DEFENDANTS' uniform policy, practice and procedure was to not reimburse PLAINTIFF and  
2 the CALIFORNIA CLASS members for expenses resulting from the use of their personal cell  
3 phones, within the course and scope of their employment for DEFENDANTS. These expenses  
4 were necessary to complete their principal job duties. DEFENDANTS are estopped by  
5 DEFENDANTS' conduct to assert any waiver of this expectation. Although these expenses were  
6 necessary expenses incurred by PLAINTIFF and the CALIFORNIA CLASS members,  
7 DEFENDANTS failed to indemnify and reimburse PLAINTIFF and the CALIFORNIA CLASS  
8 members for these expenses as an employer is required to do under the laws and regulations of  
9 California.

10 142. PLAINTIFF therefore demands reimbursement for expenditures or losses incurred  
11 by them and the CALIFORNIA CLASS members in the discharge of their job duties for  
12 DEFENDANTS, or their obedience to the directions of DEFENDANTS, with interest at the  
13 statutory rate and costs under California Labor Code Section 2802.

14 **NINTH CAUSE OF ACTION**

15 **Failure To Permit Inspection of Employee Records**

16 **(Cal. Lab. §§ 226, 432, 1198.5 and Applicable IWC Wage Orders)**

17 **(Alleged by PLAINTIFF and the CALIFORNIA CLASS against all Defendants)**

18 143. PLAINTIFF and the other members of the CALIFORNIA CLASS, reallege and  
19 incorporate by this reference, as though fully set forth herein, the prior paragraphs of this  
20 Complaint.

21 144. Labor Code Section 226(b) requires employers to make payroll records available to  
22 employees upon reasonable request. Labor Code Section 226(c) further requires that the employer  
23 comply with the request for records as soon as practicable, but no later than twenty-one (21)  
24 calendar days from the date of request.

25 145. Labor Code Section 432 also entitles an employee to receive copies of any signed  
26 documents related to the obtaining or holding of employment.

27 146. Labor Code § 1198.5 states that employees (and former employees) have the right  
28 to inspect personnel records maintained by the employer "related to the employee's performance

1 or to any grievance concerning the employee.” Employers must allow inspection or copying  
2 within thirty (30) days of the request.

3 147. The applicable Industrial Welfare Commission Wage Orders require employers to  
4 maintain accurate records for employees, including time records, and such records must be made  
5 readily available for inspection by the employee upon a reasonable request.

6 148. On December 11, 2026, PLAINTIFF caused a written request via certified mail to  
7 be delivered to DEFENDANTS for PLAINTIFF’S personnel and employment records, including  
8 but not limited to: (1) payroll records; (2) employment contracts; (3) itemized pay stubs; (4) time  
9 records; and (5) PLAINTIFF’S complete employment file.

10 149. DEFENDANTS failed to provide and/or make available to PLAINTIFF their  
11 personnel records, payroll records, employment contract, and entire employment file within thirty  
12 (30) days of their request stated above. In fact, as of the date of filing of this Complaint,  
13 DEFENDANTS have still failed to pay PLAINTIFF the statutory penalty in the amount of \$750.

14 150. PLAINTIFF is now entitled to and requests injunctive relief to obtain compliance  
15 with California Labor Code Sections 226, 432, 1198.5 and the applicable IWC Wage Orders, and  
16 applicable statutory penalties and an award of attorneys’ fees and costs for bringing this action.  
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1 **PRAYER FOR RELIEF**

2 WHEREFORE, PLAINTIFF prays for a judgment against all DEFENDANTS, jointly and  
3 severally, as follows:

4 1. On behalf of the CALIFORNIA CLASS:

- 5 a. That the Court certify the First Cause of Action asserted by the CALIFORNIA  
6 CLASS as a class action pursuant to California Code of Civil Procedure Section 382;  
7 b. An order temporarily, preliminarily and permanently enjoining and restraining  
8 DEFENDANTS from engaging in similar unlawful conduct as set forth herein;  
9 c. An order requiring DEFENDANTS to pay all overtime wages and all sums  
10 unlawfully withheld from compensation due to PLAINTIFF and the other members  
11 of the CALIFORNIA CLASS; and  
12 d. Restitutionary disgorgement of DEFENDANTS' ill-gotten gains into a fluid fund  
13 for restitution of the sums incidental to DEFENDANTS' violations due to  
14 PLAINTIFF and to the other members of the CALIFORNIA CLASS.

15 2. On behalf of the CALIFORNIA CLASS:

- 16 a. That the Court certify the Second, Third, Fourth, Fifth, Sixth, Seventh, and Eighth  
17 Causes of Action asserted by the CALIFORNIA CLASS as a class action pursuant  
18 to California Code of Civil Procedure Section 382;  
19 b. Compensatory damages, according to proof at trial, including compensatory  
20 damages for overtime compensation due to PLAINTIFF and the other members of  
21 the CALIFORNIA CLASS, during the applicable CLASS PERIOD plus interest  
22 thereon at the statutory rate;  
23 c. Meal and rest period compensation pursuant to California Labor Code Sections  
24 226.7, 512 and the applicable IWC Wage Order;  
25 d. The greater of all actual damages or fifty dollars (\$50) for the initial pay period in  
26 which a violation occurs and one hundred dollars (\$100) per each member of the  
27 CALIFORNIA CLASS for each violation in a subsequent pay period, not exceeding  
28 an aggregate penalty of four thousand dollars (\$4,000), and an award of costs for

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violation of California Labor Code Section 226;

- e. The wages of all terminated employees from the CALIFORNIA CLASS as a penalty from the due date thereof at the same rate until paid or until an action therefor is commenced, in accordance with California Labor Code Section 203.
- f. The amount of the expenses PLAINTIFF and each member of the CALIFORNIA CLASS incurred in the course of their job duties, plus interest, and costs of suit.

3. On the Ninth Cause of Action

- a. For an award of statutory damages as pled pursuant to Labor Code §§ 226 and 1198.5.
- b. For an injunction compelling production of PLAINTIFF’S employment records pursuant to Labor Code §§ 226, 432 and 1198.5 and the applicable IWC Wage Order.

4. On all claims:

- a. An award of interest, including prejudgment interest at the legal rate;
- b. Such other and further relief as the Court deems just and equitable; and
- c. An award of penalties, attorneys’ fees, and costs of suit, as allowable under the law, including and pursuant to, but not limited to, California Labor Code Sections 218.5, 226, 246 and/or 1194.

DATED: May 1, 2026

**ZAKAY LAW GROUP, APLC**

By:   
Shani O. Zakay, Esq.  
Attorney for PLAINTIFF

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**DEMAND FOR A JURY TRIAL**

PLAINTIFF demands a jury trial on issues triable to a jury.

DATED: May 1, 2026

**ZAKAY LAW GROUP, APLC**

By:   
Shani O. Zakay, Esq.  
Attorney for PLAINTIFF