	Case 3:23-cv-00735-BEN-BGS Docume	ent 1-2 Filed 04/21/23 PageID.24 Page 5 of 37 ELECTRONICALLY FILED Superior Court of California, County of San Diego 03/08/2023 at 10:21:00 AM
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8 9	SUPERIOR COURT O	F THE STATE OF CALIFORNIA
10	COUNTY OF SAN DIEGO, CENTRAL DIVISION	
11	JENNIFER EDLEBECK, an individual,	Case No. 37-2022-00051267-CU-OE-CTL
12	individually and on behalf of all similarly situated and aggrieved employees of	FIRST AMENDED CLASS ACTION COMPLAINT FOR
13	Defendants in the State of California,	[Code Civ. Proc. § 382]
14	Plaintiff,	1. Failure to pay minimum wages and
15	vs.	overtime wages (Cal. Lab. Code §§ 1194, 1194.2, 1197, 1197.1);
16		2. Failure to provide statutory compliant meal and rest periods (Cal. Lab. Code
17	HOMEGOODS, INC., a Delaware corporation, Nash Tang, an individual,	§§ 226.7 512);
	and DOES 1 through 10 inclusive,	3. Failure to timely pay all wages (Cal. Lab. Code §\$ 204);
18	Defendants.	4. Failure to provide accurate wage
19 20		statements (Cal. Lab. Code § 226); and 5. Failure to pay all wages upon
21		resignation or discharge (Cal. Lab. Code §§ 201, 202, and 203).
22		PAGA REPRESENTATIVE ACTION
23		[Labor Code § 2698, et seq.]
24		6. Representative Claims Under the Labor
25		Code Private Attorneys General Act (PAGA)
26		JURY TRIAL DEMANDED
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FIRST AMENDED CLASS ACTION COMPLAINT

Plaintiff Jennifer Edlebeck, individually and on behalf of all similarly situated employees and aggrieved employees of Defendant HomeGoods, Inc., complains as follows:

INTRODUCTION

- 1. Plaintiff Jennifer Edlebeck (hereinafter, "Plaintiff" or "Jennifer Edlebeck") was employed by Defendant HomeGoods, Inc. (hereinafter, "HomeGoods") for approximately seven years until she resigned from her employment in March 2022.
- 2. Once employees arrived for the night shift, it was the policy of HomeGoods to lock the facility and set the alarm (hereinafter, the "Lock-in Policy"). Thus, an employee could not leave without the assistance of the Assistant Store Manager, and employees were informed that they were not permitted to so leave, even during meal and rest periods.
- 3. As HomeGoods did not relinquish all control of these employees during their meal periods, the meal periods are deemed hours worked, and each employee was entitled to be paid for these hours worked.
- 4. As HomeGoods did not relinquish all control of these employees during their rest periods, each employee is entitled to one hour of pay at their regular rate for each day that they were not provided statutory-compliant rest periods.
- 5. Plaintiff brings this individual, putative class action, and representative action against Defendant HomeGoods, Inc. (hereinafter, "HomeGoods") and DOES 1 through 10, inclusive, for
 - (a) Failure to pay minimum wages and overtime wages under California Labor Code (hereinafter, "Labor Code") sections 1194, 1194.2, and 1197;
 - (b) Failure to provide statutory compliant meal and rest periods under Labor Code sections 226.7 and 512;
 - (c) Failure to timely pay all wages by the appropriate pay period under Labor Code section 204;
 - (d) Failure to provide accurate wage statements under Labor Code section 226; and

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- (e) Failure to pay all wages upon resignation or discharge of an employee under Labor Code sections 201, 202, and 203.
- 6. California Labor Code 558 provides that any person acting on behalf of an employer may be held liable for civil penalties arising from the labor code violations alleged herein.
- 7. California Labor Code 558.1 provides that any person acting on behalf of an employer may be held liable as the employer for the violations alleged herein.
- 8. Plaintiff brings this action Pursuant to California Code of Civil Procedure section 382 on behalf of all current and former employees employed by HomeGoods, or DOES 1 through 10, inclusive (hereinafter, the "Class Members"), in the state of California who were subjected to the Lock-in Policy between July 1, 2019, through February 27, 2023 (hereinafter," the "Relevant Class Time Period").
- 9. Plaintiff also brings this representative action pursuant to the Private Attorneys General Act of 2004, California Labor Code § 2698, et seq. ("PAGA") on behalf of all current and former employees employed by HomeGoods, or DOES 1 through 10, inclusive (hereinafter, the "Aggrieved Employees"), in the state of California who were subjected to the Lock-in Policy between December 23, 2021, through February 27, 2023 (hereinafter," the "Relevant PAGA Time Period").
- 10. Plaintiff seeks to recover, inter alia, unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

PARTIES

11. Plaintiff Jennifer Edlebeck was an employee of Defendant HomeGoods and worked at its location at 284 N. El Camino Real, Encinitas, California 92024. Plaintiff is a resident of the State of California, and Defendant HomeGoods' conduct, as alleged herein, occurred, in part, in the County of San Diego. Plaintiff resigned from her employment with Defendant HomeGoods in March 2022.

- 12. Defendant HomeGoods is a Delaware corporation headquartered in Massachusetts and registered as a foreign corporation with the California Secretary of State. Defendant HomeGoods has approximately one hundred (100) store locations in California and approximately seven (7) in the County of San Diego.
- 13. Defendant Nash Tang was an Assistant Store Manager of Defendant HomeGoods store located in Encinitas, California, and, pursuant to Labor Code sections 558 and 558.1, is liable for the labor code violations alleged herein at that location. On information and belief, Defendant Nash Tang is a resident of the City of Poway, County of San Diego, State of California.
- 14. The true names and capacities of Defendants named herein as DOES 1 through 10, inclusive, whether individual, corporate, associate, or otherwise, are unknown to Plaintiff, who therefore sues said Defendants by fictitious names pursuant to California Code of Civil Procedure section 474. Plaintiff is informed and believes, and thereon alleges, that at all relevant times, each of the DOE Defendants was responsible in some manner for the acts, omissions, and occurrences alleged in this First Amended Complaint and that Plaintiff's damages were proximately caused or contributed to by DOE Defendants. Plaintiff will amend this First Amended Complaint to show such true names and capacities of DOES 1 through 10, inclusive, when they have been determined.
- 15. Plaintiff is informed and believes, and thereon alleges, that at all relevant times, each Defendant was the agent, employee, representative, or partner of each or all of the other Defendants and was acting, or was being acted for, within the scope and authority of such agency, employment, representation or partnership while doing or omitting to do the acts alleged in this Complaint and with the permission, approval, consent or ratification of all other Defendants. The allegations against each Defendant incorporate by reference to the allegations against each DOE Defendant.

JURISDICTION AND VENUE

- 16. This Court has subject-matter jurisdiction as it is a court of general jurisdiction.
- 17. This Court has personal jurisdiction over Defendant HomeGoods under California Code of Civil Procedure section 410.10 as (1) Defendant HomeGoods has opened store locations

and hired employees within the State of California; (2) the conduct complained of herein arises from these locations and employees; and (3) the assertion of personal jurisdiction comports with fair play and substantial justice.

- 18. This Court has personal jurisdiction of Defendant Nash Tang under California Code of Civil Procedure section 410.10 as he is domiciled within the state of California.
- 19. Venue is proper in the Superior Court of the County of San Diego pursuant to Code of Civil Procedure section 395, subdivision (a), as Defendant Nash Tang resides within the County of San Diego, State of California.

GENERAL ALLEGATIONS

- 20. Plaintiff was employed by Defendant HomeGoods for approximately seven years until she resigned in March 2022.
- 21. For the last five years of her employment with Defendant HomeGoods, during the October December holiday season¹, Plaintiff would work the night shift with five to eight other employees, including an Assistant Store Manager, who supervised these employees. The shift ran from roughly 9:00 p.m. until 5:45 a.m. the following morning. Plaintiff received a \$1.00 per hour shift differential for this shift.
- 22. Once the employees arrived for the night shift, Defendant Home Goods' policy was for the Assistant Store Manager to lock the facility and set the alarm. A key was required to unlock the facility, and a code was needed to disable the alarm. Thus, an employee could not leave without the assistance of the Assistant Store Manager. The facility would remain locked, and the alarm would remain enabled throughout the shift.
- 23. Each shift, at approximately 1:30 a.m., the employees were collectively provided an unpaid meal period. However, as stated above, during this meal period, the facilities remained locked, and the alarm remained enabled. On occasion, an employee had asked if they could leave

¹ For one of the years, Plaintiff worked this shift through March.

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the building and were informed that they were not permitted to do so. Similarly, the facilities remained locked, and the alarm remained enabled during all rest periods.

- 24. As defined by the Industrial Welfare Commission, hours worked include all time an employee is subject to the employer's control and all time the employee is suffered or permitted to work, regardless of whether the employee is required to work.
- 25. As Defendant HomeGoods did not relinquish all control of Plaintiff during her meal periods, the meal periods are deemed hours worked, and Plaintiff was entitled to be paid for those hours.
- 26. As Defendant HomeGoods did not relinquish all control of Plaintiff during her rest periods, she is entitled to one hour of pay at her regular rate for each day that she was not provided statutory-compliant rest periods.

CLASS DESIGNATION

- 27. Plaintiff re-alleges and incorporates by reference the allegations contained in the paragraphs above, as though fully set forth herein.
- 28. Plaintiff brings Causes of Action One through Five as a Class Action pursuant to California Code of Civil Procedure section 382 on behalf of herself and all current and former employees of Defendant HomeGoods in California affected by Defendant HomeGoods' Labor Code and IWC Wage Order violations, as alleged herein.
- 29. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1, who violated or caused to be violated, sections of Part 2, Chapter 1 of the California Labor Code or any provision regulating hours and days of work in any order of the Industrial Welfare Commission and, as such, liable to Plaintiffs as set forth in California Labor Code section 558.1.
 - 30. Plaintiff brings this action as a class action and proposes the following classes:
 - a. **The Lock-In Class**. All current and former employees of Defendant HomeGoods who were subject to the Lock-In Policy at any time from July 1, 2019, through the present.

- b. **The Waiting Time Penalties Subclass**. All members of the Lock-In Class whose employment ended at any time from July 1, 2019, through the present.
- 31. Plaintiff excludes individuals in bankruptcy, individuals whose obligations have been discharged in bankruptcy, and judicial officers who preside over this case, if any.
- 32. Pursuant to California Rule of Court 3.765(b), Plaintiff maintains the right to create additional subclasses or classes, if necessary, and to revise these definitions to maintain a cohesive class that does not require individual inquiry to determine liability.
- 33. The exact number of class members is unknown to Plaintiff, but such information can be ascertained through appropriate discovery, specifically from records maintained by Defendant HomeGoods or its agents. Upon information and belief, the number of putative members of the class exceeds fifty (50) members.

A. PREDOMINANCE OF COMMON QUESTIONS OF LAW AND FACT

- 34. There are common questions of law and fact common and of general interest to the class. These common questions of law and fact predominate over questions affecting only individual class members. Such common questions arising from the Lock-in Policy include, but are not limited to, the following:
 - a. Did Defendant HomeGoods fail to provide the class members statutory compliant meal and rest periods;
 - b. Did Defendant fail to pay the class members for all hours worked;
 - c. Did Defendant HomeGoods fail to pay the class members for all hours worked timely;
 - d. Did Defendant HomeGoods fail to pay the class members an additional hour of pay when statutory-compliant meal or rest periods were not provided;
 - e. Did Defendant HomeGoods fail to provide the class members with accurate itemized wage statements;
 - f. Did Defendant HomeGoods fail to pay the class members all wages owed within the required time frames upon separation of employment; and

g. Did Defendant HomeGoods knowingly or willingly violate the Labor Code for the above violations?

B. TYPICALITY AND NUMEROSITY

- 35. Plaintiff's claims are typical of the claims of all class members because Plaintiff and all class members' claims arise from the same or similar illegal policy of Defendant HomeGoods.
- 36. Plaintiff's claims under the California Labor Code are typical of the class because Defendants' failure to comply with the provisions of the California Labor Code entitles Plaintiff and each class member to similar pay, benefits, and other relief. Accordingly, the legal theories underlying each cause of action are the same, and the remedies sought by Plaintiff and all class members are the same.

C. ADEQUATE REPRESENTATION

37. Plaintiff will fairly and adequately protect the interests of the class members and have no interest antagonistic to those of other class members. Plaintiff has retained class counsel competent to prosecute class actions, and such class counsel is financially able to represent the class.

D. SUPERIORITY

- 38. Plaintiff believes that a class action is superior to other available methods for the fair and efficient adjudication of this controversy since individual joinder of all class members is impracticable.
- 39. The interests of judicial economy favor adjudicating the claims for the Plaintiff's class rather than on an individual basis. The class action mechanism provides the benefit of unitary adjudication, economies of scale, and comprehensive supervision by a single court.
- 40. Plaintiff knows of no difficulty that might be encountered in managing this suit that would preclude maintenance as a class action.

THE PAGA REPRESENTATIVE ACTION DESIGNATION

41. Plaintiff re-alleges and incorporates by reference the allegations contained in the

- 42. The Sixth Cause of Action alleged herein is appropriately suited for a PAGA action because:
- 43. Pursuant to Labor Code section 2699(a), any provision of the Labor Code that provides for a civil penalty to be assessed and collected by the Labor and Workforce Development Agency (LWDA) or any of its departments, divisions, commissions, boards, agencies, or employees, for a violation of the Labor Code, may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of herself and all other current or former employees pursuant to the procedures specified in section 2699.
- 44. This action involves allegations of violations of provisions of the Labor Code that provide for a civil penalty to be assessed and collected by the LWDA or any departments, divisions, commissions, boards, agencies, or employees.
- 45. Plaintiff is an "aggrieved employee" because she was employed by Defendant HomeGoods and had one or more of the alleged violations committed against her.
- 46. On December 22, 2022, Plaintiff satisfied the procedural requirements of Labor Code section 2699.3 by serving the LWDA electronically and Defendant HomeGoods via Certified Mail with her notice for wage and hour violations and penalties, including the facts and theories to support each violation. A true and correct copy of Plaintiff's notice and proof of service is attached as Exhibit A.
- 47. More than 65 days have passed since Plaintiff served notice via Certified Mail to the LWDA and her employers. Therefore, Plaintiff satisfied all the administrative requirements to pursue civil penalties against Defendants pursuant to Labor Code sections 2698 et seq.
- 48. Plaintiff filed this action pursuant to Labor Code sections 2699(a), (f), on behalf of herself and all other Aggrieved Employees of Defendants to recover civil penalties.
- 49. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558, who violated or caused to be violated, a section of Part 2, Chapter 1 of the California Labor Code or any provision regulating

hours and days of work in any order of the Industrial Welfare Commission and, as such, are subject to civil penalties, as set forth in Labor Code section 558.

FIRST CAUSE OF ACTION

Failure to Pay Minimum Wages and Overtime Wages (Labor Code §§ 1194, 1194.2, 1197, 1197.1)

(Alleged by all Plaintiff Individually and on Behalf of the Lock-In Class members against all Defendants)

- 50. Plaintiff re-alleges and incorporates the allegations in the paragraphs above, as though fully set forth herein.
- 51. California Labor Code section 1194 subdivision (a) provides that "any employee receiving less than the legal minimum wage or the legal overtime compensation applicable to the employee is entitled to recover in a civil action the unpaid balance of the full amount of this minimum wage or overtime compensation, including interest thereon, reasonable attorney's fees, and costs of suit."
- 52. California Labor Code section 1194.2 subdivision (a) provides that [in] any action under Section ... 1194 ... to recover wages because of the payment of a wage less than the minimum wage ..., an employee shall be entitled to recover liquidated damages in an amount equal to the wages unlawfully unpaid and interest thereon."
- 53. As defined by the Industrial Welfare Commission, hours worked include all time an employee is subject to the employer's control and all time the employee is suffered or permitted to work, regardless of whether the employee is required to work. Accordingly, based on the allegations above, this includes any meal periods provided with the Lock-in Policy in effect.
- 54. Plaintiff and the Lock-in Class members are current or former employees of Defendant HomeGoods in California within the meaning of employee under the Labor Code.
- 55. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1.
 - 56. Plaintiff and the Lock-in Class members were not paid for these hours worked.

57. Plaintiff seeks to recover, individually and on behalf of the Lock-in Class members, these unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

SECOND CAUSE OF ACTION

Failure to Provide Statutory Compliant Meal and Rest Periods

(Labor Code §§ 227.7, 512)

(Alleged by all Plaintiff Individually and on Behalf of the Lock-in Class Members against all Defendants)

- 58. Plaintiff re-alleges and incorporates the allegations in the paragraphs above, as though fully set forth herein.
- 59. California Labor Code section 226.7 subdivision (c) provides that "[i]f an employer fails to provide an employee a meal or rest or recovery period in accordance with a state law, ... the employer shall pay the employee one additional hour of pay at the employee's regular rate of compensation for each workday that the meal or rest or recovery period is not provided."
- 60. Plaintiff and the Lock-in Class members are current or former employees of Defendant HomeGoods in California within the meaning of employee under the Labor Code.
- 61. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1.
- 62. Plaintiff and the Lock-in Class members were not paid for this additional hour for the non-compliant meal and rest periods.
- 63. Plaintiff seeks to recover, individually and on behalf of the Lock-in Class members, these unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

THIRD CAUSE OF ACTION

Failure to Timely Pay Wages

(Labor Code § 204)

(Alleged by all Plaintiff Individually and on Behalf of the Lock-in Class Members against all Defendants)

- 64. Plaintiff re-alleges and incorporates the allegations in the paragraphs above, as though fully set forth herein.
- 65. California Labor Code section 204 subdivision (a) provides in part that "[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."
- 66. California Labor Code section 210 provides that an employer who fails to pay the wages as required under Labor Code section 204 shall be subject to a penalty, recovered by the employee, (1) one hundred dollars (\$100) for the initial violation and two hundred dollars (\$200) plus 25 percent of the amount unlawfully withheld for each subsequent violation, or any willful or intentional violation.
- 67. Plaintiff and the Lock-in Class members are current or former employees of Defendant HomeGoods in California within the meaning of employee under the Labor Code.
- 68. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1.
- 69. Plaintiff and the Lock-in Class members were not paid all wages in violation of Labor Code Section 204 as they were not paid for the non-compliant meal periods, which, as alleged above, are deemed hours worked.
- 70. Plaintiff seeks to recover, individually and on behalf of the Lock-in Class members, these unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

FOURTH CAUSE OF ACTION

Failure to Provide Accurate Wage Statements

(Labor Code § 226)

(Alleged by all Plaintiff Individually and on Behalf of the Lock-in Class Members against all Defendants)

- 71. Plaintiff re-alleges and incorporates the allegations in the paragraphs above, as though fully set forth herein.
- 72. California Labor Code section 226 subdivision (a) provides that an employer shall furnish each employee an accurate itemized statement in writing showing, among other information, gross wages earned, total hours worked, and net wages earned.
- 73. California Labor Code section 226 subdivision (e)(1) provides that "[a]n employee suffering injury as a result of a knowing and intentional failure by an employer to comply with subdivision (a) is entitled to recover the greater of all actual damages or fifty dollars (\$50) for the initial pay period in which a violation occurs and one hundred dollars (\$100) per employee for each violation in a subsequent pay period, not to exceed an aggregate penalty of four thousand dollars (\$4,000), and is entitled to an award of costs and reasonable attorney's fees."
- 74. Plaintiff and the Lock-in Class members are current or former employees of Defendant HomeGoods in California within the meaning of employee under the Labor Code.
- 75. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1.
- 76. Plaintiff and the Lock-in Class members' wage statements were inaccurate as they did not include the non-compliant meal periods, which, as alleged above, are deemed hours worked.
- 77. Defendant HomeGoods knowingly and intentionally failed to provide accurate wage statements.
- 78. Plaintiff seeks to recover, individually and on behalf of the Lock-in Class members, these unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

FIFTH CAUSE OF ACTION

Failure to Pay All Wages Upon Resignation or Discharge of an Employee (Labor Code §§ 201, 202, 203)

(Alleged by all Plaintiff Individually and on Behalf of the Waiting Time Penalties Subclass Members against all Defendants)

- 79. Plaintiff re-alleges and incorporates the allegations in the paragraphs above, as though fully set forth herein.
- 80. California Labor Code section 201 subdivision (a) provides, in part, that "[i]f an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately."
- 81. California Labor Code section 202 subdivision (a) provides, in part, that "[i]f an employee . . . quits his or her employment, his or her wages shall become due and payable not later than 72 hours 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 of quitting."
- 82. California Labor Code section 203 subdivision (a) provides, in part, an employer willfully fails to pay, without abatement or reduction, in accordance with Sections 201, 201.3, 201.5, 201.6, 201.8, 201.9, 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 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."
- 83. Plaintiff and the Waiting Time Penalties Subclass members are former employees of Defendant HomeGoods in California within the meaning of employee under the Labor Code.
- 84. Defendants were Plaintiffs' employers or persons acting on behalf of Plaintiffs' employer, within the meaning of California Labor Code section 558.1.
- 85. Plaintiff and the Waiting Time Penalties Subclass members were not paid all wages due upon the termination of their employment as they were not paid for the non-compliant meal periods, which, as alleged above, are deemed hours worked.

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- 86. Defendants willfully failed to pay said wages.
- 87. Plaintiff seeks to recover, individually and on behalf of the Lock-in Class members, these unpaid wages, statutory damages, liquidated damages, statutory penalties, costs of suit, interest, and attorneys' fees to the extent permitted by law.

SIXTH CAUSE OF ACTION

Representative Claims under the

California Private Attorneys General Act of 2004

(Labor Code § 2698, et seq.)

- 88. Plaintiff re-alleges and incorporates by reference the allegations contained in the paragraphs above, as though fully set forth herein.
- 89. Pursuant to Labor Code § 2699(a), any provision of the Labor Code that provides for a civil penalty to be assessed and collected by the LWDA or any of its departments, divisions, commissions, boards, agencies, or employees for violation of the code may, as an alternative, be recovered through a civil action brought by an aggrieved employee on behalf of themselves and other current or former employees pursuant to the procedures specified in Labor Code § 2699.3. The exact amount of the applicable penalties is an amount to be shown according to proof at trial and within the jurisdictional limitations of this Court.
- 90. This cause of action involves allegations of violations of the Labor Code, including but not limited to sections 201, 202, 204, 223, 226(a), 226.7, 510, 512, 1174, 1194, 1197, which, pursuant to Labor Code § 2699.5, provide for a civil penalty to be assessed and collected by the LWDA or recovered through a civil action brought by an aggrieved employee on behalf of herself and other current or former employees pursuant to the procedures specified in Labor Code section 2699.3.
- 91. Defendants employed Plaintiff, and Plaintiff had one or more of the alleged violations committed against her. Therefore, Plaintiff is an "aggrieved employee" under PAGA because the alleged violator employed her, and she had one or more of the alleged violations

committed against her. As such, Plaintiff is properly suited to represent the interests of other Aggrieved Employees in a PAGA Representative action.

- 92. For all provisions of the Labor Code for which a civil penalty is not explicitly provided, Labor Code § 2699(f) imposes upon Defendants, and each of them, a penalty of one hundred dollars (\$100.00) for each aggrieved employee per pay period for the initial violation and two hundred dollars (\$200.00) for each aggrieved employee per pay period for each subsequent violation.
- 93. Defendants violated Labor Code §§ 226.7 and 512 by failing to provide Plaintiff and aggrieved employees with lawfully compliant meal periods and paying them premium wages for each day a meal period was not provided. Under Labor Code § 2699(f)(2), Defendants are subject to a civil penalty of \$100 for each aggrieved employee per pay period for the initial violation of Labor Code §§ 226.7 and 512 and \$200 for each aggrieved employee per pay period for each subsequent violation.
- 94. Defendants violated Labor Code §§ 223, 1194, and 1197 by not paying Plaintiff and other aggrieved employees at least minimum and regular wages for all the time they were suffered or permitted to work, or were under Defendants' control, as alleged herein. Thus, under Labor Code § 2699(f)(2), Defendants are subject to a civil penalty of \$100 for each aggrieved employee per pay period for the initial violation of Labor Code §§ 1194 and 1197, and \$200 for each aggrieved employee per pay period for each subsequent violation.
- 95. Defendants violated Labor Code §§ 223, 510 and 1194, and 1197, by not paying Plaintiff and other aggrieved employees all overtime wages earned for all the time they were suffered or permitted to work, or were under Defendants' control, as alleged herein. At all relevant times, Plaintiff and, on information and belief, other aggrieved employees were not paid all overtime when they worked over eight hours a workday or forty hours in a workweek. Thus, under Labor Code § 2699(f)(2), Defendants are subject to a civil penalty of \$100 for each aggrieved employee per pay period for the initial violation of Labor Code §§ 510, 1194, and 1197, and \$200 for each aggrieved employee per pay period for each subsequent violation.

- 96. Under Labor Code § 225.5, Defendants, in addition to, and entirely independent and apart from, any other penalty, are subject to a civil penalty for unlawfully withholding wages due Plaintiff and other aggrieved employees in violation of Labor Code § 223 as follows: (1) For an initial violation, one hundred dollars (\$100.00) for each failure to pay each employee. (2) For each subsequent violation, or any willful or intentional violation, two hundred dollars (\$200.00) for each failure to pay each employee, plus twenty-five (25) percent of the amount unlawfully withheld. This amount shall be recovered on behalf of the Labor Commissioner.
- 97. Defendants violated Labor Code §§ 201 and 202 by not paying Plaintiff and aggrieved employees all minimum, regular, and overtime wages owed, and all meal, rest, and recovery premium wages owed by the time set forth by law upon their separation of employment, as alleged herein. Thus, under Labor Code § 2699(f)(2), Defendants are subject to a civil penalty of \$100 for each aggrieved employee per pay period for the initial violation of Labor Code §§ 201 and 202, and \$200 for each aggrieved employee per pay period for each subsequent violation.
- 98. Defendants violated Labor Code §§ 204 by not paying Plaintiff and aggrieved employees all minimum, regular, and overtime wages owed, and all meal, rest, and recovery premium wages owed by the time set forth by law during their employment, as alleged herein. Thus, under Labor Code § 2699(f)(2), Defendants are subject to a civil penalty of \$100 for each aggrieved employee per pay period for the initial violation of Labor Code §§ 204, 1174(d), and 1198, and \$200 for each aggrieved employee per pay period for each subsequent violation.
- 99. Under Labor Code § 210(a), Defendants, in addition to, and entirely independent and apart from any other penalty, are subject to a civil penalty for failing to pay the wages of each aggrieved employee as provided in Labor Code § 204, as follows: (1) For any initial violation, one hundred dollars (\$100) for each failure to pay each aggrieved employee. (2) For each subsequent violation, or any willful or intentional violation, two hundred dollars (\$200) for each failure to pay each aggrieved employee, plus twenty-five (25) percent of the amount unlawfully withheld. This amount shall be recovered on behalf of the Labor Commissioner.
- 100. Defendants violated Labor Code §§ 226(a) and 1174(d) by failing to maintain records detailing the start and end times of work shifts and meal periods, and knowingly and

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- 101. Alternatively, Labor Code § 226.3 provides for a civil penalty of \$250 per violation in an initial citation and \$1,000 for each violation in a subsequent citation for which the employer fails to provide the employee a wage deduction statement or fails to keep the records required in subdivision (a) of § 226.
- Labor Code § 1174.5 provides for a civil penalty of \$500 for any person employing labor who willfully fails to maintain accurate and complete records required by subdivision (d) of § 1174.
- 103. Defendants are and were Plaintiff's and aggrieved employees' employers or other persons acting either individually or as an officer, agent, or employee of another person(s), who pays or causes to be paid to any employee a wage less than the minimum fixed by order of the Commission, and, as such, are subject to civil penalties for each underpaid employee pursuant to Labor Code § 1197.1. Labor Code § 1197.1 imposes upon Defendants, for each initial violation of Labor Code §1197 by paying or causing an employee to be paid less than the minimum wage, a civil penalty of \$100.00 for each underpaid employee for each pay period for which the employee is underpaid. Furthermore, Labor Code § 1197.1 imposes upon Defendants for each subsequent violation a civil penalty of \$250.00 for each underpaid employee for each pay period for which the employee was underpaid. The civil penalty recoverable under Labor Code § 1197.1 is in addition to an amount sufficient to recover the underpaid wages, as well as liquidated damages pursuant to Labor Code § 1194.2, and any applicable penalties imposed pursuant to Labor Code § 203, which shall be paid directly to each affected employee.

- 104. Defendants are and were Plaintiff's and other aggrieved employees' employers, or persons acting on their behalf, within the meaning of Labor Code § 558, who violated or caused to be violated, a section of Part 2, Chapter 1 of the Labor Code or any provision regulating hours and days of work in any IWC Wage Order and, as such, are subject to civil penalties for each underpaid employee as set forth in Labor Code § 558. Pursuant to Labor Code § 558, Defendants are subject to a civil penalty of \$50.00 for an initial violation of Labor Code §§ 510 and 512, for each aggrieved employee, for each pay period for which the aggrieved employee was not provided with a timely off-duty 30-minute meal period, all overtime wages for all hours worked, and the required days of rest, as alleged herein.
- 105. Furthermore, Labor Code § 558 imposes upon Defendants, for each subsequent violation of Labor Code §§ 510 and 512, a civil penalty of \$100.00 for each aggrieved employee for each pay period for which the aggrieved employee was not provided with a timely off-duty 30-minute meal period, and all overtime wages for all hours worked, as alleged herein. The civil penalty recoverable under Labor Code § 558 is in addition to an amount sufficient to recover the underpaid meal premium and overtime wages, which shall be paid directly to each affected employee.
- 106. Labor Code § 558 also imposes upon Defendants, for each initial violation of the Hours and Days of Work section of the applicable IWC Wage Order, a civil penalty of \$50.00 for each aggrieved employee for each pay period for which the aggrieved employee was not provided with a paid uninterrupted 10-minute rest period, as alleged herein. Furthermore, Labor Code § 558 imposes upon Defendants, for each subsequent violation of the Hours and Days of Work section of the applicable IWC Wage Order, a civil penalty of \$100.00 for each aggrieved employee for each pay period for which the aggrieved employee was not provided with a paid uninterrupted 10-minute rest period, as alleged herein.
- 107. Pursuant to Labor Code § 558.1, Defendant is an employer or other person acting on behalf of an employer, who violates, or causes to be violated, any provision regulating the "Hours and Days of Work" and the "Minimum Wages" sections of the Applicable Wage Order, or who violates, or causes to be violated, sections 203, 226, 226.7, 1194 of the Labor Code, and is

1	subject to a civil penalty for each initial and subsequent violation. Defendant committed sucl	
2	violations when it failed to pay all minimum, regular, and overtime wages, to provide complian	
3	meal and rest periods or pay meal and rest period premium wages, to provide accurate itemized	
4	wage statements, and to pay all wages due, as alleged herein, timely.	
5	108. Pursuant to Labor Code §§ 218.5, for bringing this action, Plaintiff is additionally	
6	entitled to attorney's fees and costs incurred herein.	
7	109.	
8	PRAYER FOR RELIEF	
9	WHEREFORE, Plaintiffs prays for judgment against Defendants as follows:	
10	a. For an award of damages for unpaid wages;	
1	b. For statutory liquidated damages;	
12	c. For statutory penalties;	
13		
4	d. For reasonable attorney's fees, costs of suit to the extent permitted by law;	
15	e. For pre-judgment and post-judgment interest; and	
6	f. For any other relief that the Court deems just and proper.	
.7		
8	DEMAND FOR JURY TRIAL	
9	Plaintiff, individually and on behalf of the Lock-in Class members, hereby requests a trial	
20	by jury of all issues triable by jury.	
21		
22	Respectfully submitted,	
.5	DATED: February 27, 2023 By: John K. Landay	
25	By: John K. Landay John K. Landay, Esq.	
26	LANDAY ROBERTS, LLP Attorneys for Plaintiff	
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ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>HomeGoods Hit with Class Action Over Alleged California Labor Law Violations</u>