1	THE GRAVES FIRM		
	ALLEN GRAVES (SB#204580)		
2	allen@gravesfirm.com		
3	JACQUELINE TREU (SB#247927)		
4	jacqueline@gravesfirm.com 122 N. Baldwin Ave., Main Flo	or	
	Sierra Madre, CA 91024		
5	Telephone: (626) 240-0575		
6	Facsimile: (626) 737-7013		
7	Attorneys for Plaintiff Joe Ortiz		
8		STATES DISTRICT COURT	
	CENTRAL	DISTRICT OF CALIFORNIA	
9	Joe Ortiz	CASE NO: SACV14-01790 DOC (RNBx)	
10	Plaintiff,	FIRST AMENDED CLASS ACTION	
11	Trainerry,	COMPLAINT FOR: 1. Class Claim for Failure to Pay Wages as	
	v.	Required by 29 U.S.C. §206;	
12	Marlu Restaurant Group,	2. Class Claim for Failure to Pay Overtime	
13	Inc., Marlu LC, Inc., Marlu	Wages as Required by 29 U.S.C. §207; 3. Class Claim for Failure to Accurately	
14	Stockton LLC, Prestige	Record Hours Worked in Violation of 29	
15	Management LLC, Smart	U.S.C. §211;	
	Management & Co., Inc.,	4. Class and Representative Claim for Failure	
16	Secret River, Inc., Central	to Pay Wages as Required by California Labor Code §204;	
17	Valley QSR, Inc., G Maroni Company, Inc., Caljax, Inc.,	5. Class and Representative Claim for Failure	
18	C Food Concepts, Inc.,	to Pay Overtime Wages in Violation of	
	Aksan United Fortune, Inc.,	Labor Code §§510 and 1194; 6. Class and Representative Claim for Failure	
19	Smart Sears, and DOES 1	to Accurately Record Hours Worked in	
20	through 10, inclusive,	Violation of the Wage Order and Labor Code §1198;	
21	Defendants.	7. Class and Representative Claim for Failure	
22	Doromants.	to Provide a Complete Itemized Paystub in	
		Violation of California Labor Code §226;	
23		8. Class and Representative Claim for	
24		Violation of Labor Code §§201 and 202;	
25		9. Class and Representative Claim for Failure to Reimburse Employee Business Expenses	
		in Violation of Labor Code §2802; and	
26		10.Representative Claim for Violation of	
27		Business and Professions Code §17200 et seq. against all Defendants.	
28		DEMAND FOR JURY TRIAL	
		•	

Plaintiff Joe Ortiz ("Plaintiff") alleges as follows:

INTRODUCTION

- 1. Plaintiff brings this Complaint to recover wages, civil penalties and other damages that are owed to him and other past and present employees as a result of a series of Labor Code violations by Marlu Restaurant Group, Inc., Marlu LC, Inc., Marlu Stockton LLC, Prestige Management LLC, Smart Management & Co., Inc., Secret River, Inc., Central Valley QSR, Inc., G. Maroni Company, Inc., Caljax, Inc., C Food Concepts, Inc., Aksan United Fortune, Inc., and Smart Sears (hereinafter collectively "Marlu" or "Defendants").
- 2. Plaintiff brings the First through Third Causes of Action as a representative action pursuant to 29 U.S.C §216.
- 3. Plaintiff brings the Fourth through Sixth, Eighth and Ninth Causes of Action as both as a Private Attorney General and as a class action.
- 4. Plaintiff brings the Seventh Cause of Action in this Complaint as a both as a Private Attorney General and as a class action on behalf of himself and two sub-classes of current and former Marlu employees as defined below.
- 5. With regard to the violations of Business and Professions Code §17200 *et seq.* alleged in the Tenth Cause of Action, Plaintiff brings a representative action on behalf of all Marlu employees subject to the unfair practices that are described or incorporated by reference therein.

THE PARTIES

6. All of the Defendants are entities owned and operated by Anton Lufti and a small group of investors. The Defendant entities are managed and directed out of a single physical office as a single enterprise. The business of that single enterprise is the ownership and operation of fast food restaurants. Plaintiff refers to the Defendant entities herein collectively as "Marlu" or "Marlu entities." These

terms are used to include all named Defendants, not just those with the word

Defendants.

- 7. All of the named Defendants are corporations or partnerships organized under the laws of the State of California. All of the Defendants have their primary place of business at the exact same location in Sacramento County, California. All of the Defendants operate jointly in the ownership and operation of each restaurant nominally owned or operated by any Defendant. Each Defendant has acted deliberately to conceal from employees the name of the legal entity that is
- 8. Ortiz is a citizen of the United States and a resident of Orange County, California. From June 13, 2013, until the present, Marlu has employed Ortiz in Orange County, California as a General Manager.

the employer of the individuals who work at the restaurants owned and operated by

- 9. Plaintiff is currently unaware of the true names and capacities of the Defendants sued herein as Does 1 through 10 (the "Doe Defendants") and therefore sues the Doe Defendants by such fictitious names. Plaintiff will amend this Complaint to allege the true names when they are ascertained.
- 10. Plaintiff is informed and believes, and thereon alleges, that the Doe Defendants are the partners, agents, or principals and co-conspirators of the named Defendants, and of each other; that the named Defendants and the Doe Defendants performed the acts and conduct herein alleged directly, aided and abetted the performance thereof, or knowingly acquiesced in, ratified, and accepted the benefits of such acts and conduct, and therefore each of the Doe Defendants is liable to Ortiz to the extent of the liability of the named Defendants as alleged herein.
- 11. Plaintiff is informed and believes, and on that basis alleges, that at all times herein mentioned, each of the Defendants was the agent, servant and/or employee of each of the other Defendants and, in connection with the matters hereinafter alleged, was acting within the scope of such agency and employment,

and each Defendant ratified each and every act, omission and thing done by each and every other Defendant herein.

JURISDICTION AND VENUE

- 12. This Court has jurisdiction over this matter because this Complaint alleges a federal question in that violations of 29 U.S.C. §201 *et seq.* are alleged.
- 13. This Court has supplemental jurisdiction over all state law claims under 28 U.S.C §1367(a). The state law claims turn on the same failure to track work hours, pay wages and pay overtime premiums that underlie Plaintiff's FLSA claims. The Defendants' failure to provide the required information on employee pay stubs was an integral part of Defendants' plan to steal wages and overtime premiums from its employees.
- 14. Venue is proper pursuant to 28 U.S.C. §1391 because the Defendants employed Plaintiff in Orange County, California and liability against Defendants therefore arises in that county.

LABOR CODE §2699

- 15. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 14 hereof, inclusive.
- 16. California Labor Code §2699 *et seq*. authorizes Plaintiff to recover civil penalties on behalf of himself, the State of California, and all other Marlu employees who have been employed in California for each Labor Code violation described herein.
- 17. Plaintiff hereby seeks to recover civil penalties for each Labor Code violation described herein on behalf of himself, the State of California, and all other Marlu General Managers and hourly employees who have been employed in California pursuant to California Labor Code §2699 *et seq*.

- 18. Pursuant to California Labor Code §2699.3, on June 25, 2014, Plaintiff gave written notice by certified mail to the Labor and Workforce Development Agency ("LWDA") and the employer of the specific provisions of the Labor Code alleged to be violated in this Complaint, including the facts and theories to support the alleged violation.
- 19. More than 33 days have passed since Plaintiff gave written notice by certified mail to the LWDA and the employer. On August 4, 2014, the LWDA responded with notice that it will not investigate the claims in this matter.

COMMON ALLEGATIONS

- 20. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 19 hereof, inclusive.
 - 21. Marlu owns and operates fast food restaurants in California.
 - 22. Marlu employs a General Manager at each of its California restaurants.
- 23. Marlu requires all General Managers to work more than 40 hours per workweek inside a restaurant.
- 24. At all times relevant hereto, Marlu has required all of its General Managers to be available by phone to both their subordinates and superiors 24 hours per day and 7 days per week. This on-call availability is in addition to the hours that each General Manager is required to work in the restaurant.
- 25. Since at least November of 2010, Marlu has refused to pay General Managers in California for the time that General Managers spend actively working outside of the restaurant as a result of the on-call requirement ("on-call" work).
- 26. During all times relevant hereto, Marlu has refused to record or track the time or duration of on-call work performed by General Managers in California.
- 27. During all times relevant hereto, Marlu has refused to compensate General Managers for on-call work.

- 11
- 14
- 17

21

22

23 24

25

26 27

28

- 28. During all times relevant hereto, Marlu has refused to compensate General Managers for costs associated with the cellular telephones that they are required to use for work and have on hand at all times.
- In an effort to avoid liability for its actions Marlu conducts its business through a series of entities ("Marlu entities"). The entities are structured and operated to confuse regulators and employees as to what company is responsible for the operation and management of Marlu restaurants.
- For example, during all times relevant hereto, Marlu has failed to list 30. the name and address of each employee's employer on the paystub provided to that employee. This issue affects all Marlu employees.
- The refusal to list any employer on pay stubs is part of a larger effort to confuse employees and regulators. Marlu furthers this effort by putting different entity names on different documents given to employees. For example, some documents given to employees refer to "Marlu Restaurant Group." Other documents, including disciplinary write-ups purport to come from "Smart Management Inc." Still other documents, including the paychecks themselves, list "Prestige Management." At all times relevant hereto Defendants have taken these actions deliberately in order to conceal and further the other unlawful activity described herein.

FIRST CAUSE OF ACTION

(Failure to Pay Wages as Required by 29 U.S.C. §206)

- 32. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 31 hereof, inclusive.
- 33. 29 U.S.C. §206 requires Defendants to pay at least the statutory minimum wage for all hours worked by anyone that they employ.
- 34. At all times relevant hereto Defendants have violated 29 U.S.C. §206 by refusing to pay any wages for on-call work performed by General Managers.

1	35. At all times relevant hereto, Marlu has acted willfully and deliberately		
2	with oppression, fraud and malice to deprive its employees of the wage premiums		
3	to which they are entitled.		
4			
5	SECOND CAUSE OF ACTION		
6	(Failure to Pay Overtime Wages as Required by 29 U.S.C. §207)		
7	36. Plaintiff realleges and incorporates herein by this reference the		
8	allegations of Paragraphs 1 through 35 hereof, inclusive.		
9	37. 29 U.S.C. §207 requires Defendants to pay at least 1 ½ times the		
10	employee's normal hourly rate of pay for all work performed in excess of 40 hours		
11	in a workweek.		
12	38. Because Marlu requires General Managers in California to work more		
13	than 40 hours per week in a restaurant and on-call time is in addition to work in the		
14	restaurant, all unpaid on-call hours are subject to an overtime premium.		
15	39. At all times relevant hereto, Marlu has, in addition to refusing to pay		
16	the wages earned for on-call work, also refused to pay the overtime premium for		
17	on-call work.		
18	40. At all times relevant hereto, Marlu has acted willfully and deliberately		
19	with oppression, fraud and malice to deprive its employees of the overtime		
20	premiums to which they are entitled.		
21			
22	THIRD CAUSE OF ACTION		
23	(Failure to Accurately Record Hours Worked		
24	in Violation of 29 U.S.C. §211)		
25	41. Plaintiff realleges and incorporates herein by this reference the		
26	allegations of Paragraphs 1 through 40 hereof, inclusive.		
27	42. 29 U.S.C. §211 requires Marlu to record the number of hours worked		
28	by each employee during each workweek.		
	i de la companya de		

FIFTH CAUSE OF ACTION

(Failure to Pay Overtime Wages in Violation of California Labor Code §§510 and 1194)

- 53. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 52 hereof, inclusive.
- 54. At all times relevant hereto, California Labor Code §510 has required that Marlu pay each of its General Managers 1½ times his or her regular rate of pay for any work in excess of 8 hours in one workday, in excess of 40 hours in one workweek, and for the first 8 hours of work on the seventh day of a workweek.
- 55. At all times relevant hereto, California Labor Code §510 requires that Marlu pay each of its General Managers two times his or her regular rate of pay for any work in excess of 12 hours in one workday on the first six days of the workweek, and in excess of 8 hours on the seventh day of a workweek.
- 56. Because Marlu requires General Managers in California to work more than 40 hours per week in a restaurant and on-call time is in addition to work in the restaurant, all unpaid on-call hours are subject to an overtime premium of either time-and-a-half or double-time.
- 57. At all times relevant hereto, Marlu has refused to pay the overtime premium due on unpaid on-call work hours.
- 58. Because Marlu refused to pay any overtime premium due on unpaid on-call work hours, the company owes each General Manager either the time-and-a-half premium or the double-time premium for every hour of unpaid on-call work.
- 59. At all times relevant hereto, General Managers in California have regularly worked on-call work hours on days in which the General Manager worked more than twelve hours.

- 60. At all times relevant hereto, General Managers in California have regularly worked on-call work hours on days in which the General Manager worked more than eight hours and that were on the seventh consecutive day that the General Manager had worked.
- 61. Because Marlu refused to pay the double-time premium for on-call work, the company owes each General Manager that premium for every minute of on-call work in excess of 12 hours in one workday on the first six days of the workweek, and in excess of 8 hours on the seventh day of a workweek.
- 62. Marlu is guilty of the tort of conversion with regard to each overtime premium payment that the company has withheld from a General Manager.
- 63. At all times described herein, Marlu has acted willfully and deliberately with oppression, fraud and malice to deprive its employees of the overtime premiums to which they are entitled.

SIXTH CAUSE OF ACTION

(Failure to Record Work Hours as Required by the Operative Wage Order and California Labor Code §1198)

- 64. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 63 hereof, inclusive.
- 65. Paragraph 7(a) of the operative Wage Order requires Marlu to record when an employee begins and ends each work period.
- 66. Labor Code §1198 requires Marlu to comply with all of the terms and conditions of the operative Wage Order.
- 67. Because Marlu does not record when California General Managers begin and end periods of on-call work, Marlu violated the operative Wage Order and Labor Code §1198 on every pay period that a California General Manager performs on-call work.

SEVENTH CAUSE OF ACTION

(Failure to Provide an Accurate Itemized Paystub in Violation of California Labor Code §226)

- 68. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 67 hereof, inclusive.
- 69. California Labor Code §226(a) requires that each pay period Marlu must provide each employee with an itemized statement of wages that includes, among other things, the name and address of the legal entity that is the employer, the inclusive dates of the period for which the employee is paid, all hourly rates applicable to work performed in that pay period, the hours worked by the employee, the gross wages earned by the employee and the net wages earned by the employee.
- 70. Until mid-January 2015, Marlu failed to provide any of its California employees with an itemized statement of wages that showed the name and address of the legal entity that is the employer. In fact, Defendants' paystubs listed no employer at all. This violation of Labor Code §226(a) affected all hourly employees in California and constitutes a violation independent from any failure to pay wages for overtime premium described herein.
- 71. Until mid-January 2015, Marlu failed to provide any of its California employees with an itemized statement of wages that showed the inclusive dates of the period for which the employee was paid. In fact, Defendants' paystubs listed only the end date of the pay period. This violation of Labor Code §226(a) affected all hourly employees in California and constitutes a violation independent from any failure to pay wages for overtime premium described herein.
- 72. Until mid-January 2015, Marlu failed to provide any of its California employees with an itemized statement of wages that showed the applicable hourly rates in effect during the pay period. In fact, Defendants' paystubs listed no hourly rate information. This violation of Labor Code §226(a) affected all hourly

employees in California and constitutes a violation independent from any failure to pay wages for overtime premium described herein.

- 73. At all times relevant hereto, Marlu has failed to provide any of its California General Managers with an itemized statement of wages that accurately states the total hours worked by the General Manager in that each statement omits on-call hours worked.
- 74. At all times relevant hereto, Marlu has failed to provide any of its General Managers with an itemized statement that accurately states the net wages earned by the General Manager in that each statement omitted wages due for on-call hours worked.
- 75. At all times relevant hereto, Marlu has failed to provide any of its General Managers with an itemized statement that accurately states the gross wages in that each statement omitted wages due for on-call hours worked.
- 76. At all times relevant hereto, Marlu has failed to provide any of its General Managers with an itemized statement that accurately states the net wages earned by the General Manager in that each statement omitted overtime premiums due for on-call hours worked.
- 77. At all times relevant hereto, Marlu has failed to provide any of its General Managers with an itemized statement that accurately states the gross wages earned by the General Manager in that each statement omitted overtime premiums due for on-call hours worked.
- 78. All of the violations described in this Seventh Cause of Action were knowing and intentional on the part of Marlu, and none of these violations were committed inadvertently or through clerical error.

EIGHTH CAUSE OF ACTION

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

- 79. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 78 hereof, inclusive.
- 80. Labor Code §§201 and 202 require that Defendant pay each employee all of the wages earned by that employee at the time of termination for an involuntary termination and within 72 hours of termination for a voluntary termination.
- 81. At all times relevant hereto, Marlu has willfully failed to pay the wages due for on-call work due to each General Manager who was terminated or quit his or her job at Marlu.
- 82. At all times relevant hereto, Marlu has willfully failed to pay the overtime premium due for on-call work due to each General Manager who was terminated or quit his or her job at Marlu.

NINTH CAUSE OF ACTION

(Failure to Reimburse Employee Expenses in Violation of Labor Code §2802)

- 83. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 82 hereof, inclusive.
- 84. At all times relevant hereto, Labor Code §2802 has required Defendant to reimburse all employees for necessary expenditures incurred by the employee in direct consequence of the discharge of his or her duties or of his or her obedience to the directions of the employer.
- 85. At all times relevant hereto, Marlu required every General Manager to own and maintain a cell phone in order to be available to take work-related calls 24 hours per day and 7 days per week.

CLASS ACTION ALLEGATIONS

2

1

- 93. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 92 hereof, inclusive.
- 5

6

4

Period" shall, with regard to FLSA claims, mean the period beginning exactly three years prior to the filing of the initial Complaint in this action and continuing to the

For purposes of defining the proposed class, the term "Liability

For purposes of defining the proposed class, the term "Liability

Hourly Employee Subclass. This subclass shall be defined as all

General Manager Subclass. This subclass shall be defined as all

7

95.

date a final judgment is entered in this matter.

8

Period" shall, with regard to state law claims, mean the period beginning exactly four years and 33 days prior to the filing of the initial Complaint in this action and

11

10

continuing to the date a final judgment is entered in this matter.

96. Plaintiff seeks to certify the following subclasses pursuant to FRCP

13

14

12

§23(b)(3):

15 16

during the Liability Period. This subclass is limited to the following violations of

individuals whom any Defendant employed in California as an hourly employee

17

Labor Code §226(a) described in the Seventh Cause of Action: failure to list the

18

name and address of the legal entity that is the employer; failure to list the inclusive dates of the pay period for which the employee is paid; and failure to list the

1920

applicable hourly rates in effect during the pay period.

21

individuals whom any Defendant employed in California as a General Manager

23

22

during the Liability Period. This subclass is limited to the First through Ninth

24

Causes of Action and excludes the three violations of Labor Code §226(a)

25

described in the Seventh Cause of Action that are the subject of the hourly

2627

employee subclass.

97. Marlu employs over 100 hourly employees in California.

28

98. Marlu employs over 20 General Managers in California.

- 99. Plaintiff is informed and believes, and thereon alleges, that all Marlu hourly employees, including, but not limited to General Managers have been subject to Marlu's violations of the California Labor Code, the California Wage Orders, and the FLSA described herein.
- 100. Plaintiff is informed and believes, and thereon alleges, that Plaintiff has been subject to the exact same violations of the California Labor Code, the California Wage Orders, and the FLSA described herein as all other hourly employees, including, but not limited to General Managers.
- 101. A Class Action is superior to all other available means of resolving the Class Members' claims because a Class Action will: 1) provide relief to individuals whose claims are too small to support individual litigation; 2) provide relief to employees who are deterred from bringing an individual claim by fear of retaliation; 3) provide individual employees access to expert counsel who would not litigate these claims on an individual basis; and 4) serve judicial economy by resolving related claims in a single proceeding.
- 102. Even if the amount of stolen wages could support individual litigation, because this case turns on common questions that are answered with common evidence, a single action is more effective for both the Court and the litigants than multiple individual actions.
- 103. Treatment of the instant claims as a Class Action will accrue substantial benefits to the litigants, the class, the public, and the courts in that it represents the most efficient means of resolving the dispute and, for many employees, the only possible means to recover the stolen wages and hold Marlu responsible for its wage theft. The benefit to the public is especially acute because California has a strong public policy forbidding wage theft and supporting enforcement of the laws that forbid wage theft.
- 104. The resolution of the claims in this case will turn on common questions including but not limited to: 1) whether Defendants maintained a

uniform policy of refusing to track and record on-call work; 2) whether Defendants maintained a uniform policy of refusing to pay General Managers for on-call work; 3) whether Defendants maintained a uniform policy of refusing to pay overtime premium for on-call work; 4) whether Defendants maintained a uniform policy of refusing to reimburse General Manager employees for expenses related cellular telephones that these employees were required to use for work and keep with them at all times; and 5) whether Defendants maintained a uniform policy of omitting required information from employee pay stubs.

105. The uniform questions presented in this case will be answered by common evidence that provides a uniform answer the question of liability. For example, Defendants' own time records will show on a uniform class wide basis whether the company tracked on-call work. Defendants' own payroll records will show on a uniform class wide basis whether the company paid wages or overtime premiums for on-call work. Defendants' own payroll records will also show whether the company reimbursed expenses related to sailor telephones that employees were required to use for work and keep with them at all times. Defendants' own records will also show that the company used a single identical paystub form for all employees.

106. Plaintiff has agreed to fairly and adequately represent the rights of the class.

107. Plaintiff has the means to fairly and adequately represent the rights of the class.

COLLECTIVE ACTION ALLEGATIONS

- 108. Plaintiff realleges and incorporates herein by this reference the allegations of Paragraphs 1 through 107 hereof, inclusive.
- 109. Plaintiff brings the First through Third Causes of Action for violation of the FLSA as a collective action pursuant to Section 16(b) of the FLSA, 29

1 U.S.C. §216(b), on behalf of all individuals whom Marlu employed in California as 2 a General Manager during the Liability Period. 110. The First through Third Causes of Action for violations of the FLSA 3 4 are being brought and maintained as an "opt-in" collective action pursuant to 29 5 U.S.C. §216(b) for all violations of the FLSA. 6 111. A collective action is a superior method for bringing this action in that there is a well-defined community of interest in the questions of law and fact. 7 Questions of law and fact common to the collective action include, but are not 8 9 limited to: 1) whether Defendants maintained a uniform policy of refusing to track and record on-call work; 2) whether Defendants maintained a uniform policy of 10 11 refusing to pay General Managers for on-call work; and 3) whether Defendants 12 maintained a uniform policy of refusing to pay overtime premium for on-call work. 13 **PRAYER FOR RELIEF** 14 WHEREFORE, Plaintiff prays for judgment against Defendants and Does 1 15 through 10, inclusive, and each of them, as follows: 16 17 ON THE FIRST CAUSE OF ACTION: 18 19 1. For damages according to proof; 20 2. For lost wages; 21 3. For liquidated damages pursuant to 29 U.S.C. §216(b); 22 4. For temporary, preliminary and permanent injunctive relief against Defendants' 23 ongoing violations of the Fair Labor Standards Act; and 24 5. For reasonable attorney fees and costs. 25 26 27 28

-17-

ON THE SECOND CAUSE OF ACTION:

- 2 1. For damages according to proof;
- 3 2. For lost wages;

1

8

9

15

16

- 4 | 3. For liquidated damages pursuant to 29 U.S.C. §216(b);
- 5 4. For temporary, preliminary and permanent injunctive relief against Defendants'
- ongoing violations of the Fair Labor Standards Act; and
- 7 | 5. For reasonable attorney fees and costs.

ON THE THIRD CAUSE OF ACTION:

- 10 1. For damages according to proof;
- 11 2. For lost wages;
- 12 3. For temporary, preliminary and permanent injunctive relief against Defendants'
- ongoing violations of the Fair Labor Standards Act; and
- 14 \| 4. For reasonable attorney fees and costs.

ON THE FOURTH CAUSE OF ACTION:

- 17 1. For damages according to proof;
- 18 2. For restitution of unpaid wages;
- 19 3. For temporary, preliminary and permanent injunctive relief against Defendants'
- 20 ongoing violations of the Labor Code;
- 21 4. For civil penalties on behalf of current and former hourly employees pursuant to
- 22 Labor Code §210;
- 23 5. For attorney fees and costs reasonably incurred, in accordance with
- California Labor Code §§218.5, 2699, 1194, and California Code of Civil
- 25 Procedure §1021.5;
- 6. For interest pursuant to Labor Code §§218.6 and 1194, and Civil Code §3287;
- 27 and
- 28 | 7. For punitive damages.

ON THE FIFTH CAUSE OF ACTION:

- 2 1. For damages according to proof;
- 3 \ 2. For restitution of unpaid wages;
- 4 | 3. For disgorgement of Defendants' ill-gotten gains;
- 5 \| 4. For civil penalties pursuant to Labor Code §§558 and 2699;
- 6 5. For attorney fees and costs reasonably incurred, in accordance with
- 7 California Labor Code §§218.5, 2699, 1194, and California Code of Civil
- 8 Procedure §1021.5;
- 9 6. For interest pursuant to Labor Code §§218.6 and 1194, and Civil Code §3287;
- 10 and

12

13

20

21

1

11 7. For punitive damages.

ON THE SIXTH CAUSE OF ACTION:

- 14 1. For temporary, preliminary and permanent injunctive relief against Defendants'
- ongoing violations of the Labor Code;
- 16 2. For civil penalties pursuant to Labor Code §2699; and
- 17 | 3. For attorney fees and costs reasonably incurred, in accordance with
- California Labor Code §§218.5, 2699, 1194, and California Code of Civil
- 19 Procedure §1021.5.

ON THE SEVENTH CAUSE OF ACTION:

- 22 1. For temporary, preliminary and permanent injunctive relief against Defendants'
- 23 ongoing violations of the Labor Code;
- 24 \ 2. For penalties pursuant to Labor Code \\$226(e);
- 25 3. For penalties pursuant to Labor Code §226.3;
- 26 4. For civil penalties pursuant to Labor Code §2699;

28

1 5. For attorney fees and costs reasonably incurred, in accordance with California Labor Code §§218.5, 2699, 1194, and California Code of Civil 2 Procedure §1021.5; and 3 4 6. For interest pursuant to Labor Code §§218.6 and 1194, and Civil Code §3287. 5 **ON THE EIGHTH CAUSE OF ACTION:** 6 7 1. For temporary, preliminary and permanent injunctive relief against Defendants' ongoing violations of the Labor Code; 8 9 2. For waiting time penalties pursuant to Labor Code §203; and 10 3. For attorney fees and costs reasonably incurred, in accordance with 11 California Labor Code §§218.5, 2699, 1194, and California Code of Civil 12 Procedure §1021.5. 13 **ON THE NINTH CAUSE OF ACTION:** 14 1. For damages according to proof; 15 2. For restitution of unpaid employee business expenses; 16 17 3. For temporary, preliminary and permanent injunctive relief against Defendants' ongoing violations of the Labor Code; 18 4. For civil penalties pursuant to Labor Code §2699 and all other applicable 19 20 penalties; 5. For attorney fees and costs reasonably incurred, in accordance with 21 22 California Labor Code §§218.5, 2802, 2699, 1194, and California Code of Civil 23 Procedure §1021.5; and 24 6. For interest pursuant to Labor Code §§2802, 218.6 and 1194, and 25 Civil Code §3287. 26 27 28

1	ON THE TENTH CAUSE OF ACTION:			
2	1. For temporary, preliminary and permanent injunctive relief against Defendants'			
3	ongoing violations of the Labor C	ongoing violations of the Labor Code;		
4	4 2. For disgorgement of Defendants'	2. For disgorgement of Defendants' ill-gotten gains and other relief that may be		
5	necessary to remedy Defendants'	necessary to remedy Defendants' misconduct;		
6	6 3. For restitution of payments unlaw	3. For restitution of payments unlawfully withheld;		
7	7 4. For attorney fees and costs reason	4. For attorney fees and costs reasonably incurred pursuant to California Code of		
8	8 Civil Procedure §1021.5; and	Civil Procedure §1021.5; and		
9	5. For interest pursuant to Civil Code §3287.			
10	0			
11	1 ON ALL CAUSES OF ACTION:			
12	1. For costs of suit, to the extent not otherwise prayed for above;			
13	2. For attorney fees to the extent not	2. For attorney fees to the extent not otherwise prayed for above;		
14	3. For interest on damages recoverable; and			
15	4. For such other and further relief as the Court deems just and proper.			
16	6			
17	7 DEMAND	<u>DEMAND FOR JURY TRIAL</u>		
18	Plaintiff hereby demands a jury trial.			
19				
20	0 DATED: May 29, 2015 TH	E GRAVES FIRM		
21	1 Ry	/s/ Allen Graves		
22	2	ALLEN GRAVES		
23		orney for Plaintiff		
24	4	Ortiz		
25	5			
26	6			
27	7			
28	8			
		-21-		
	FIRST AMENDED COMPLAINT AND DEMAND FOR JURY TRIAL			