

FILED ALAMEDA COUNTY DAVID A. ROSENFELD, Bar No. 058163 CAREN P. SENCER, Bar No. 233488 2000 MAR 28 AM 10: 50 WEINBERG, ROGER & ROSENFELD A Professional Corporation 1001 Marina Village Parkway, Suite 200 3 Alameda, California 94501-1091 Telephone 510.337.1001 Fax 510.337.1023 5 Attorneys for Plaintiff 6 Lavon Godfrey 7 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 IN AND FOR THE COUNTY OF ALAMEDA 9 10 LAVON GODFREY, on behalf of herself and all others similarly situated, 11 COMPLAINT FOR UNFAIR Plaintiff, **BUSINESS PRACTICES AND** 12 VIOLATIONS OF THE LABOR CODE 13 AB TRUCKING, INC., OAKLAND PORT **CLASS ACTION** 14 SERVICES CORP., BILL ABOUDI and DOES 15 1 through 20, inclusive, Defendants. 16 17 I. INTRODUCTION 18 This is an action brought by Plaintiff LAVON GODFREY ("Plaintiff"), on her own behalf 19 and on behalf of all those similarly situated, against Defendant AB TRUCKING, INC., 20 OAKLAND PORT SERVICES CORP., and BILL ABOUDI (collectively "Defendants") and other 21 22 as yet unnamed defendants, alleging unfair business practices, violations of the California Labor Code and violations of the Port of Oakland Living Wage Ordinance (Oakland City Charter, Section 23 728). Plaintiff seeks restitution, equitable accounting, statutory penalties, damages including 24 declaratory and injunctive relief, attorneys' fees, and costs of suit. 25 26 **PARTIES** 

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1.

Complaint for Unfair Business Practices and Violations of the Labor Code

Defendants as a truck driver at the Port of Oakland in California. She brings this action on her own

Plaintiff LAVON GODFREY was at all relevant times herein employed by

behalf and on behalf of others similarly situated.

- 2. AB TRUCKING, INC. and OAKLAND PORT SERVICES CORP. are business entities doing business in California, and are each a "person" as defined in California Labor Code § 18, and California Business and Professions Code § 17201. In addition, Defendants are each an "employer" as that term is used in the California Labor Code and in the California Industrial Welfare Commission's orders regulating wages, hours, and working conditions.
- 3. Defendants AB TRUCKING, INC and OAKLAND PORT SERVICES CORP. are each incorporated in California and have corporate offices and are licensed to do business within the state.
- 4. BILL ABOUDI is believed to the principal officer and alter-ego of both AB TRUCKING, INC. and OAKLAND PORT SERVICES CORP.
- 5. Defendants are each Port Assisted Businesses (PAB) under the Living Wage Charter Amendment of the Oakland City Charter, § 728. Defendants are believed to have contracts with the Port of Oakland which result in the employment of more than 20 person and/or receive financial assistance from the Port of no less than \$50,000.
- 6. Plaintiff is ignorant of the true names and capacities of Defendants sued herein as DOES 1 through 20, inclusive, and therefore sue these Defendants by such fictitious names.

  Plaintiff will amend this complaint to allege their true names and capacities when ascertained.
- 7. At all relevant times herein, Defendants were the agents of each other and acting within the course and scope of their agency.
- 8. Venue is proper based on the location of the majority of Plaintiff's work as well as the location of the commission of the acts alleged herein. The work giving rise to this complaint was performed in various counties in California but was based out of Alameda County. The Court has jurisdiction over this action pursuant to Subsection 9 of Oakland City Charter, § 728 which allows enforcement in any superior court of the state of California. Section 9(A) states:

Any person claiming a violation of this Section may bring an action against the PAB in the Municipal Court or Superior Court of the State of California, as appropriate, to enforce the provisions of this Section and shall be entitled to all remedies available to remedy any violation of this Section, including but not limited to back pay, reinstatement or injunctive relief. Violations of

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1	this Section are declared to irreparably harm the public and covered employees generally.				
2					
3	The relief requested is within the jurisdiction of this Court.				
4		III. <u>FACTUAL ALLEGATIONS</u>			
5	9.	During the four years prior to the filing of this action, Defendant provided			
6	transportation of product and containers to and from the Port of Oakland to various locations				
7	within California.				
8	10.	Defendant engaged in:			
9		• a pattern and practice of failing to provide meal and rest periods as required			
10		under California law;			
11		• a pattern and practice of failing to provide minimum compensation under the			
12	,	Port of Oakland Living Wage Ordinance;			
· 13		• a pattern and practice of failing to provide employees with adequate wage			
14		statements;			
15	Ē	. • a pattern and practice of failing to pay wages for all hours worked;			
16		a pattern and practice of failing to keep accurate logs of driving work			
17	-	performed by employees;			
18		a pattern and practice of failing to provide all compensation owed in a			
19		timely manner; and			
20		a pattern and practice of failing to provide all compensation owed at the			
21		termination of employment.			
22	11.	The wages, hours and working conditions of individuals employed in the			
23	transportation industry are regulated by Industrial Wage Commission Wage Order 9, Cal. Code				
24	Regs. tit. 8, § 11090.				
25	12.	IWC Wage Order 9, section 4, and Labor Code § 1194 require an employer to			
26	provide compensation for all hours worked.				
27	13.	Plaintiff alleges that the Defendants regularly did not pay employees for time			
28	worked.				

14. Under the terms of IWC Wage Order 9, section 11, employees are required to receive a ½ hour unpaid, off-duty meal period during each eight (8) hour shift. Employees working beyond ten (10) hours in a day are entitled to a second ½ hour unpaid, off-duty meal period.

- 15. Under the terms of IWC Wage Order 9, section 12, employees are entitled to two (2) uninterrupted 10 minute rest periods during each eight (8) hour shift.
- 16. Labor Code § 226.7 requires employers to provide employees with meal and rest periods mandated by the IWC wage orders and provides for wages of one additional hour of pay at the employee's regular rate to compensate for each day such meal and/or rest period was not provided up to a maximum of 2 additional hours of compensation per day.
- 17. California Labor Code § 512 prescribes when meal periods must be provided. An employee is entitled to one thirty minute meal period in the first 8 hours of work and a second meal period if the employee works more than 10 hours of work. Under the terms of Labor Code § 512, an employee may consent to waiver of a meal period but may not consent to waive his second meal period if he waived the first meal period.
- 18. The Defendants regularly failed to provide Plaintiff and others their right to the state mandated ½ hour off-duty meal period and failed to authorize uninterrupted rest periods.
- 19. Plaintiff has not been compensated one additional hour for each day a meal and or one additional hour for each day a rest period has not been provided.
- 20. Oakland City Charter Section 728 requires that all Port-Assisted Businesses provide compensation not less than the Oakland living wage. The current Minimum Compensation is \$11.58 without benefits and \$10.07 with benefits according Oakland Municipal code section 2.28
- 21. The Defendants have failed to provide at least the Oakland living wage rate for each hour worked.
- 22. Labor Code §§ 201 and 202 require the payment of all wages due upon the termination of the employment relationship.
- 23. The Defendants failed to provide Plaintiff and others similarly situated with their final paychecks until after the termination of the employment relationship. Defendants failed to

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provide all wages due in the final paycheck and have failed to make such payment to date.

- 24. California Labor Code § 226 requires the employer to provide each employee with an accurate itemized wage statement showing, among other things, all hours worked and the correct hourly rate provided to the employee for those hours worked. Failure to provide this accurate statement allows the employee to collect damages, seek injunctive relief and recover penalties.
- 25. Defendants have failed to provide an accurate itemized wage statement reflecting the total hours of each category of compensation earned and the itemized wage statements fail to provide adequate information regarding the employer and the home address of the employee.
- 26. As a proximate and direct result of Defendants' actions, Plaintiff and others similarly situated have suffered damages and are entitled to penalties in an amount to be specified at trial.
- As a proximate and direct result of Defendants' actions, Defendants unlawfully acquired money or property from Plaintiff and others similarly situated in an amount to be specified at trial.

### IV. CLASS ALLEGATIONS

- 28. Plaintiff realleges, and incorporates by reference, the allegations contained in paragraphs 1 through 27 above, as if fully stated herein.
- 29. Plaintiff brings this action on behalf of herself and all other current and former employees similarly situated as a class action under Code of Civil Procedure § 382. Plaintiff seeks to represent the following classes:

All employees and former employees of Defendants employed in California who were not paid for all hours worked in any work week in the four years prior to the filing of this lawsuit and who are entitled to all restitutionary relief, legal relief and attorney's fees and costs.

All employees and former employees of Defendants who were not provided rest breaks or meal periods as required by California in the four years prior to the filing of this lawsuit and who are entitled to all restitutionary relief, legal relief and attorney's fees and costs.

All employees and former employees of Defendants who have worked for Defendants at the Port facility for the period 4 years immediately preceding

the filing of this action and who have not been paid the minimum compensation required by Oakland Charter Section 728.

All employees and former employees of Defendants who were not provided accurate itemized wage statements as required by California law in the year prior to the filing of this lawsuit and who are entitled to all restitutionary relief, legal relief and attorney's fees and costs.

All employees and former employees of Defendants who were not paid in a timely basis upon termination as required by California law in the four years prior to the filing of this lawsuit and who are entitled to all restitutionary relief, legal relief and attorney's fees and costs.

- 30. Plaintiff reserves the right under Rule 1855(b), California Rules of Court to amended or modify the class description with greater specificity or further division into sub-classes or limitation to particular issues.
- 31. This action may be properly maintained as a class action under Code of Civil Procedure § 382 because there is a well-defined community of interest in the litigation and the proposed class is easily ascertainable:

## A. Numerosity

- 32. The members of the proposed class are so numerous that joinder of all the members of the class is impracticable. While the precise number of class members has not been determined at this time, Plaintiff is informed and believes that Defendants employed more than 50 transportation employees during the relevant period.
- 33. Plaintiff alleges Defendants' employment records would provide information as to the number and location of all class members. Those records will furthermore disclose the amount of time worked, hours for which pay was received, and whether meal and rest periods were provided, or Plaintiff and others similarly situated will have their own reasonable estimates of such monies.

#### B. <u>Commonality</u>

- 34. There are questions of law and fact common to the class that predominate over any questions affecting only individual class members. These common questions of law and fact include, without limitation:
  - a. Whether Defendants violated Labor Code § 1194 and Industrial Welfare

1			Commission Order 9-2001, Section 4, by failing to provide compensation		
2			for each hour worked;		
3		b.	Whether Defendants violated Labor Code § 512 and IWC Wage Order 9,		
4		•	sections 11 and 12 by failing to provide meal and rest periods to employees;		
5		c.	Whether Defendants violated § 226.7 of the Labor Code by failing to		
6			provide off duty meal periods and rest periods without providing employees		
7	,		with compensatory remunerations;		
8		d.	Whether Defendants violated Oakland City Charter § 728 by failing to		
9			provided the living wage to employees for each hour worked;		
10		e.	Whether Defendant violated Labor Code §§ 201 and 202 by failing to pay		
11			all wages due at the time of termination of employment;		
12		f.	Whether Defendant violated Labor Code § 204 by failing to provide all		
13			wages due on a biweekly basis; and		
14		g.	Whether Defendant violated Labor Code § 226 by failing to provide		
15		• -	accurate itemized wage statements showing the applicable hourly rate for		
16			each hour worked and each category of compensation received.		
17	C.	Typic	eality		
18	35.	The c	laims of the named Plaintiff is typical of the claims of the proposed class.		
19	Plaintiff and all members of the proposed class sustained injuries and damages arising out of and				
20	caused by De	fendant	s' common course of conduct in violation of laws and regulations as alleged		
21	herein.	,			
22	D.	Adeq	uacy of Representation		
23	36.	Plaint	iff is an adequate representative of the proposed class in that Plaintiff has the		
24	same interests in the litigation of this case as the proposed class members. Plaintiff is committed to				
25	vigorous prosecution of this case and has retained competent counsel who is highly experienced in				
26	class action and wage and hour litigation of this nature. Plaintiff is not subject to any individual				
27	defenses different from those conceivably applicable to the Class as a whole.				
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#### E. Superiority of Class Action

- 37. A class action is superior to other available means for the fair and efficient adjudication of this controversy. Individual joinder of all proposed class members is not practicable, and questions of law and fact common to the class predominate over any questions affecting only individual members of the class. Each member of the class has been damaged and is entitled to recovery by reason of Defendants' illegal policies and/or practices with respect to overtime, failure to pay prevailing wages, failure to provide meal and rest periods and inadequate wage statements for the defined period.
- 38. Class action treatment will allow those similarly situated persons to litigate their claims in the manner that is most efficient and economical for the parties and the judicial system. Plaintiff is unaware of any difficulties that are likely to be encountered in the management of this action that would preclude its maintenance as a class action.
- 39. A class action is superior to other available methods for the fair and efficient adjudication of this controversy because individual litigation of the claims of all proposed class members is impractical. Even if every proposed class member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous cases would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action, with respect to some or all of the issues presented herein, presents fewer management difficulties, conserves the resources of the parties and the court system, and protects the rights of each proposed class member. Plaintiff anticipates no management difficulties in this litigation.
- 40. Defendants has also acted, or has refused to act, in respects generally applicable to the proposed class, thereby making relief appropriate with regard to the members of the proposed class as a whole, as requested herein.

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45. The acts and practices described in this Complaint constitute unlawful, unfair and fraudulent business practices, and unfair competition by the Defendant within the meaning of Business and Professions Code § 17200 et seq.

- Business & Professions Code § 17203 provides that the Court may restore to any person in interest any money or property which may have been acquired by means of such unfair competition and to which those person have an ownership interest. Plaintiff and other employees of Defendants are entitled to restitution pursuant to Business & Professions Codes §§ 17203 and 17208 for all wages unlawfully withheld from them during the four years prior to the filing of this Complaint. Plaintiff will, upon leave of the Court, amend this Complaint to state such amounts when they become ascertained.
- 47. Plaintiff's success in this action will enforce important rights affecting the public interest, and in that regard, Plaintiff sues on behalf of herself and other current and former employees similarly situated. Plaintiff seeks and is entitled to unpaid wages at the living wage rate, unpaid compensation for missed meal and rest periods, injunctive relief, declaratory relief, and any other remedy owing to Plaintiff.
- 48. Injunctive and declaratory relief is necessary and appropriate to prevent the Defendants from repeating their wrongful business practices alleged above.
- 49. To prevent the Defendants from profiting and benefiting from their wrongful and illegal acts, it is appropriate and necessary to enter an order requiring the Defendants to restore Plaintiff and others all monies that are owed.
- 50. An actual controversy has arisen and now exists relating to the rights and duties of the Defendants and Plaintiff as to whether Defendants must pay the living wage, wages for each hour worked and compensation for missed meal and rest periods.
- 51. Plaintiff requires a declaration by this Court that Plaintiff is entitled to be paid for all hours worked, are entitled to be paid at least the living wage rate, and be compensated for missed meal and rest periods pursuant to California Law.
- 52. Plaintiff herein takes upon herself enforcement of these laws and lawful claims.

  There is a financial burden incurred in pursuing this action and it would be against the interests of

Complaint for Unfair Business Practices and Violations of the Labor Code

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ROSENFELD Professional Corporation 001 Marina Village Parkway Suite 200 Alameda, CA 94501-1091 510.337-1001 30 minutes, except that if the total hours worked is no more than 12 hours, the second meal period may be waived by mutual consent of the employer and employee.

- 78. IWC Wage Order 9, section 11, Meal Periods provides:
  - (A) No employer shall employ any person for a work period of more than five (5) hours without a meal period of not less than 30 minutes, except that when a work period of not more than six (6) hours will complete the day's work the meal period may be waived by mutual consent of the employer and the employee.
  - (B) An employer may not employ an employee for a work period of more than ten (10) hours per day without providing the employee with a second meal period of not less than 30 minutes, except that if the total hours worked is no more than 12 hours, the second meal period may be waived by mutual consent of the employer and the employee only if the first meal period was not waived.
  - (C) Unless the employee is relieved of all duty during a 30 minute meal period, the meal period shall be considered an "on duty" meal period and counted as time worked. An "on duty" meal period shall be permitted only when the nature of the work prevents an employee from being relieved of all duty and when by written agreement between the parties an on-the-job paid meal period is agreed to. The written agreement shall state that the employee may, in writing, revoke the agreement at any time.
  - (D) If an employer fails to provide an employee a meal period in accordance with the applicable provisions of this order, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the meal period is not provided.
- 79. IWC Wage Order 9, section 12, Rest Periods provides:
  - A) Every employer shall authorize and permit all employees to take rest periods, which insofar as practicable shall be in the middle of each work period. The authorized rest period time shall be based on the total hours worked daily at the rate of ten (10) minutes net rest time per four (4) hours or major fraction thereof. However, a rest period need not be authorized for employees whose total daily work time is less than three and one-half (3 ½) hours. Authorized rest period time shall be counted as hours worked for which there shall be no deduction from wages.
  - (B) If an employer fails to provide an employee a rest period in accordance with the applicable provisions of this order, the employer shall pay the employee one (1) hour of pay at the employee's regular rate of compensation for each workday that the rest period is not provided.
- 80. Defendants have failed to provide Plaintiff and other employees all meal and rest periods as required by Labor Code §§ 226.7 and 512 and IWC Wage Order 9.
- 81. IWC Wage Order 9, section 11 provides for an employee to be provided with 1 hour's worth of compensation at his regular rate of compensation for each day of work that a meal

period is not provided.

- 82. IWC Wage Order 9, section 12 provides for an employee to be provided with 1 hour's worth of compensation at his regular rate of compensation for each day of work that a rest period is not provided.
- 83. Labor Code § 226.7 provides for one hour's compensation for failure to provide a meal or rest period. This is the same remedy as provided for in IWC Wage Order 9, sections 11 and 12.
- 84. Plaintiff seeks the compensation owed to her and other similarly situated employees under Labor Code § 226.7 and IWC Wage Order 9, sections 11 and 12.
- 85. Labor Code § 558 provides for a civil penalty when an employer violates § 512. The initial violation is \$50 for each underpaid employee for each pay period for which the employee was underpaid in addition to an amount sufficient to recover underpaid wages. Subsequent violations are \$100 per underpaid employee per pay period.
- 86. IWC Wage Order 9-2001 section 20(A) provides for civil penalties for violations of the Wage Order which result in underpayment of wages to employees. The penalty amounts to \$50 per employee for the first violation and \$100 per employee for each subsequent pay period in which the employee is underpaid.
- 87. Plaintiff seeks the penalties available under Labor Code § 558 and IWC Wage Order 9-2001 section 20(A) on behalf of herself and those similarly situated.
- 88. Labor Code § 204 requires an employer to pay an employee all wages due on a bimonthly basis. As Plaintiff has not been paid wages for the meal and rest periods that have not been provided, this section and its enforcement mechanisms are applicable.
- 89. Labor Code § 210 provides a penalty when an employer violates § 204. The initial violation is \$100 for each failure to pay. Subsequent violations are \$200 for each failure to pay each employee, plus 25 percent of the amount unlawfully withheld.
- 90. Labor Code § 218 provides wage claimants with a private right of action to recover wages under the Labor Code. The payments owed to employees for meal and rest periods not provided are wages under Labor Code § 226.7.

- 91. Labor Code § 218.6 provides for an award of interest on all due and unpaid wages. Plaintiff seeks to recover interest on all wages due under the Section on behalf of herself and others similarly situated.
- 92. Plaintiff seeks to recover all wages due and applicable penalties on behalf of herself and others similarly situated.

Wherefore, Plaintiff prays for judgment as set forth herein below.

# IX. FIFTH CAUSE OF ACTION (PAYMENT OF WAGES AND PENALTIES LABOR CODE §§ 201, 202, 203)

- 93. Plaintiff realleges and incorporates paragraphs 1 through 92, inclusive, as though fully set forth within.
  - 94. Labor Code § 201 provides:

If an employer discharges an employee, the wages earned and unpaid at the time of discharge are due and payable immediately...

95. Labor Code § 202 provides:

If an employee not having a written contract for a definite period 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 entitle to his or her wages at the time of quitting...

- 96. Defendants' have failed to pay employees discharged from their employment all wages owed immediately as provided for under § 201 of the Labor Code. Defendants' failure to pay includes, but is not limited to, failing to pay wages for each hour worked, wages at the living wage rate and compensation for missed meal and rest periods.
- 97. Defendants' have unfairly and unlawfully failed to pay employees who have quit their employment with Defendants all wages owed immediately as provided for under § 202 of the Labor Code. Defendant's failure to pay includes, but is not limited to, failing to pay wages for each hour worked, wages at the living wage rate and compensation for missed meal and rest periods.
- 98. Labor Code § 203 provides for civil penalties in the amount of one days wages for each day of violation of §§ 201 and 202 for up to 30 days. Plaintiff seeks penalties on behalf of

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herself and all class members who have quit or have been discharged and have failed to receive the proper payment of wages dues.

- 99. Labor Code § 218 provides for a private right of action to recover wages and penalties under the Labor Code. Plaintiff seeks to recover penalties directly under § 218.
- 100. Plaintiff seeks to recover all wages due and applicable penalties on behalf of herself and others similarly situated.

Wherefore, Plaintiff prays judgment as set forth herein below.

# X. SIXTH CAUSE OF ACTION (PAYROLL STUBS **CALIFORNIA LABOR CODE § 226)**

- Plaintiff realleges and incorporates all the allegations in paragraphs 1 through 100, 101. inclusively, as though fully set forth herein.
  - 102. Labor Code § 226(a) provides:

Each employer shall, semimonthly or at the time of each payment of wages, furnish each of his or her employees, either as a detachable part of the check, draft, or voucher paying the employee's wages, or separately when wages are paid by personal check or cash, an accurate itemized wage statement in writing showing (1) gross wages earned, (2) total hours worked by the employee, (3) the number of piece-rate units earned and any applicable piece rate if the employee is paid on a piece-rate basis, (4) all deductions, provided that all deductions made on written orders of the employee may be aggregated and shown as one item, (5) net wages earned, (6) the inclusive dates of the period for which the employee is paid, (7) the name of the employee and his or her social security number, (8) the name and address of the legal entity that is the employer, and (9) all applicable hourly rates in effect during the pay period and the corresponding number of hours worked at each hourly rate by the employee.

- 103. As a direct and proximate result of Defendants' failure to pay Plaintiff and other employees the wages mandated by law, none of the statements provided by Defendants to Plaintiff and other employees have accurately reflected the total number of hours worked or the correct wage rate for each hour worked and they have been denied the protections afforded to them under the law.
- As a direct and proximate result of Defendants' automatic deduction of ½ hour of work for a meal period regardless of whether the meal period was taken, the total number of hours worked, as reported on the wage statements, is and has been incorrect.

- 18 Complaint for Unfair Business Practices and Violations of the Labor Code

1	9. For an award of reasonable attorneys' fees as provided by Labor Code §§ 226(g)
2	and 1194, Oakland City Charter § 728, Code of Civil Procedure § 1021.5, and otherwise; and
3	For such other and further relief as this Court deems just and proper.
4	Dated: March 27, 2008
5	WEINBERG, ROGER & ROSENFELD A Professional Corporation
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7	By: DAVID A. ROSENFELD
8	CAREN P. SENCER Attorneys for Plaintiff
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