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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN BERNARDINO

MAALO UZOMAH and KAMIKA
BENJAMIN,

Plaintiffs,

v.

T.W.T. GROUP, INC. dba THE WOLFS
TRUCKING, a Corporation; ARTAK
OGANESYAN, an Individual, and DOES 1
through 50,

Defendants.

CASE NO. CIV SB 2304013

**NOTICE OF MOTION AND MOTION
OF ARTAK OGANESYAN FOR
SUMMARY JUDGMENT;
SUPPORTING POINTS AND
AUTHORITIES**

[SERVED CONCURRENTLY WITH
SEPARATE STATEMENT OF
UNDISPUTED MATERIAL FACTS,
COMPENDIUM OF EXHIBITS, REQUEST
FOR JUDICIAL NOTICE, DECLARATION
OF JEFFREY D. NADEL; [PROPOSED]
ORDER]

DATE:

TIME:

DEPT.:

Filing Date:

Reservation ID:

TO PLAINTIFFS MAALO UZOMAH and KAMIKA BENJAMIN AND THEIR

COUNSEL OF RECORD: PLEASE TAKE NOTICE that on XXXXXXXX at 8:30 a.m., or as

soon thereafter as the matter may be heard in Department X of San Bernardino County Superior

Court, located at Central Justice Center, 247 W. 3rd St., San Bernardino CA 92415, Defendant,

1 Artak Oganessian (“Oganessian”), will, and hereby does, move this Court for an order granting
2 summary judgment against Plaintiffs, Maalo Uzomah (“Uzomah”) and Kamika Benjamin
3 (“Benjamin”). This motion is made pursuant to California Code of Civil Procedure section 437c
4 and on the grounds that Plaintiffs’ Complaint fails because Plaintiffs cannot establish that
5 Defendant Oganessian was the employer of Plaintiffs at any time and therefore California labor
6 laws prohibiting retaliation by employers against employees are inapplicable against Defendant
7 Oganessian. Additionally, Plaintiffs’ claims fail because Plaintiffs cannot make a prima facie case
8 of retaliation because Plaintiffs did not participate in any protected activity nor were Plaintiffs
9 subjected to an adverse employment action. Accordingly, Defendant is entitled to judgment as a
10 matter of law. This motion is based on this Notice, the attached Memorandum of Points and
11 Authorities, the Separate Statement of Undisputed Material Facts served concurrently herewith,
12 the Compendium of Evidence served concurrently herewith, the Request for Judicial Notice served
13 concurrently herewith, the Declaration of Jeffery D. Nadel served concurrently herewith, and the
14 documents, papers, and Exhibits attached thereto, all filed concurrently herewith, all documents
15 on file herein, and upon such other oral evidence as may be presented prior to and at the time of
16 the hearing on this motion.

17
18 DATED January 1, 2025

LAW OFFICES OF JEFFREY D. NADEL

19
20 By:

JEFFREY D. NADEL

Attorney for Defendant Artak Oganessian

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24 **[PROOF OF SERVICE]**

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1 **POINTS AND AUTHORITIES**

2 **I. INTRODUCTION**

3 Plaintiffs have asserted claims under the Labor Code against their employer, T.W.T.
4 Group, Inc. (“T.W.T.”), and individually against Oganessian, the former Chief Executive Officer
5 of T.W.T., which has ceased operations. Summary judgment is appropriate for both Uzomah and
6 Benjamin’s claims against Oganessian because Oganessian is not an “employer” under the Labor
7 Code. Additionally, summary judgment is necessary because neither of the Plaintiffs were
8 retaliated against for engaging in any activities protected under the Labor Code.

9
10 **II. STATEMENT OF UNDISPUTED MATERIAL FACTS**

11 Plaintiff Uzomah was employed as a port driver by T.W.T. from May 2021 to October
12 2021. (UMF 1) Plaintiff Benjamin was employed as a port driver by T.W.T. from May 2021 until
13 November 2022. (UMF 2) While Plaintiffs Uzomah and Benjamin (collectively, “Plaintiffs”) were
14 employed with T.W.T., Defendant Oganessian was employed by T.W.T. as Chief Executive
15 Officer. (UMF 3) T.W.T. paid Plaintiffs’ salary, benefits and social security taxes. (UMF 4)
16 T.W.T. owned the trucks driven by Plaintiffs. (UMF 5) T.W.T. carried the required U.S.
17 Department of Transportation licensing and insurance required to operate a trucking business at
18 the port. (UMF 6) T.W.T. owned the property where Plaintiffs reported to work. (UMF 7) At all
19 times relevant, Uzomah was an at-will employee of T.W.T. (UMF 8) On October 19, 2021,
20 Uzomah sent text messages to Oganessian requesting overtime pay and Oganessian responded to
21 Uzomah to explain how Uzomah was not entitled to overtime pay under the applicable laws. (UMF
22 9) During the applicable pay period, Uzomah worked 22 total hours, and therefore was not entitled
23 to overtime pay. Uzomah was paid accurately by T.W.T. and Benjamin is not owed any unpaid
24 wages. (UMF 10) On October 25, 2021, the truck that Uzomah was assigned to drive was not
25 operational. (UMF 11) On October 25, 2021, Uzomah was laid off due to equipment failure. (UMF
26 12) At all times relevant, Benjamin was an at-will employee of T.W.T. (UMF 13) In June 2022,
27 Benjamin sent text messages to Oganessian inquiring about holiday pay and Oganessian responded

1 to explain that days off for holidays were not paid by T.W.T. (UMF 14) In June 2022, Benjamin
2 sent text messages to Oganessian inquiring about pay for time Benjamin spent reporting to work
3 and taking a tractor from the mechanic house to the yard. (UMF 15) In June and July 2022,
4 Benjamin sent text messages to Oganessian complaining of favoritism in scheduling and unpaid
5 holiday pay. (UMF 16) In November 2022, Benjamin sent text messages to Oganessian requesting
6 to be paid for time when Benjamin was allegedly denied a working tractor assignment. (UMF 17)
7 During the applicable pay periods in June, July, and November 2022, Benjamin was paid
8 accurately by T.W.T. and Benjamin is not owed any unpaid wages. (UMF 18) On November 29,
9 2022, Benjamin resigned from T.W.T. (UMF 19)

11 **III. SUMMARY JUDGMENT STANDARD**

12 A motion for summary judgment shall be granted when the moving party demonstrates that
13 there is no triable issue as to any material fact and the moving party is entitled to judgment as a
14 matter of law. Code Civ. Proc. § 437c(c). The moving party must support the motion with evidence
15 including “affidavits, declarations, admissions, answers to interrogatories, depositions, and matters
16 of which judicial notice” must or may be taken. *Aguilar v. Atl. Richfield Co.*, 25 Cal. 4th 826, 855,
17 24 P.3d 493, 513 (2001), as modified (July 11, 2001) (quoting Code Civ. Proc. § 437c(b)).

18 A defendant moving for summary judgment bears the burden of persuasion that “one or
19 more elements of” the “cause of action” in question “cannot be established,” or that “there is a
20 complete defense” thereto. *Aguilar*, 25 Cal. 4th at 850, 24 P.3d at 510, as modified (July 11, 2001)
21 (citing Code Civ. Proc. § 437c(o)(2)).

22 In other words, all that the defendant need do is to show that the
23 plaintiff cannot establish at least one element of the cause of action—
24 for example, that the plaintiff cannot prove element *X*. Although he
25 remains free to do so, the defendant need not himself conclusively
negate any such element—for example, himself prove *not X*.

26 (*Id.* at 854-55, 24 P.3d at 512(footnote omitted).) In ruling on the motion, the court must consider
27 all evidence and all inferences reasonably drawn therefrom and must view such evidence and such

1 inferences in the light most favorable to the opposing party. *Id.* at 843 (citations omitted). If it
2 appears from the examination of the evidence filed that no triable issue of material fact exists,
3 summary judgment is proper. *Id.* Summary judgment has “a salutary effect, ridding the system, on
4 an expeditious and efficient basis, of cases lacking any merit.” *Nazir v. United Airlines, Inc.* 178
5 Cal. App. 4th 243, 248, 100 Cal. Rptr. 3d 296, 302 (2009).

6 7 **IV. LEGAL ARGUMENT**

8 Summary judgment is appropriate for both Uzomah and Benjamin’s claims against
9 Oganessian because Oganessian is not an “employer” under the Labor Code. Additionally,
10 summary judgment is necessary because neither of the Plaintiffs were retaliated against for
11 engaging in any activities protected under the Labor Code.

12 **A. Oganessian is not a joint employer; the Labor Code does not apply**

13 Plaintiffs have alleged whistleblower retaliation by Defendants Oganessian and T.W.T. in
14 violation of Labor Code Sections 98.6, 1102.5, and 6310. Each of these statutes applies only to an
15 employer, and because Oganessian was not an employer of Plaintiffs, these claims fail as a matter
16 of law. Both Labor Code sections 98.6 and 1102.5 prohibit an employer from discriminating or
17 retaliating against an employee for filing a complaint or disclosing information about a safety
18 violation. Cal. Lab. Code §§ 98.6(a), 1102.5(b). Similarly, Labor Code section 6310 protects an
19 employee from discharge or other discrimination by the employer for filing a complaint about
20 workplace safety. Cal. Lab. Code § 6310.

21 While Labor Code Section 98.6(a) states that a “person,” may not retaliate, section 98.6(b)
22 specifies that an aggrieved employee “shall be entitled to reinstatement and reimbursement for lost
23 wages and work benefits caused by those acts of the employer.” Cal. Lab. Code § 98.6(b). And
24 only “an employer who violates this section” may be liable for a civil penalty not to exceed
25 \$10,000. *Id.* Practically, only an employer can reinstate and reimburse an employee for lost wages
26 and work benefits. An individual company director may not. Thus, the only reasonable
27 interpretation of Section 98.6 is that only an employer (and not an individual or a “person” such

as Oganessian) may be liable under the statute. Similarly, Section 1102.5 prohibits retaliation against an employee for disclosing a violation of state or federal law by the employer. Cal. Lab. Code § 1102.5(b). Section 1102.5 states that “[a]n employer, or any person acting on behalf of the employer, shall not retaliate against an employee” for the protected activity. *Id.* A claim under section 1102.5(b) can only be brought by an employee against their employer. *See St. Myers v. Dignity Health*, 44 Cal. App. 5th 301, 311, 257 Cal. Rptr. 3d 341, 350 (2019); *see also Bennett v. Rancho Cal. Water Dist.*, 35 Cal. App. 5th 908, 921, 248 Cal. Rptr. 3d 21, 31 (2019) (explaining that a “prerequisite to asserting a violation of Labor Code section 1102.5 is the existence of an employer-employee relationship at the time the allegedly retaliatory action occurred”) (*citing Hansen v. Department of Corrs. & Rehab.*, 171 Cal. App. 4th 1537, 1546, 90 Cal. Rptr. 3d 381 (2008) (“a prerequisite to asserting a Labor Code section 1102.5 violation is the existence of an employer-employee relationship at the time the allegedly retaliatory action occurred”); *Patten v. Grant Joint Union High Sch. Dist.*, 134 Cal. App. 4th 1378, 1384, 37 Cal. Rptr. 3d 113 (2005); *see also Barr v. Lab. Corp. of Am. Holdings*, No. 19-cv-1887-MMA-MDD, 2021 WL 3856487, at *5 (S.D. Cal. Aug. 30, 2021).

In *St. Myers*, a nurse asserted whistleblower claims under Sec. 98.6, 1102.5, and 1278.5 (whistleblower protection for healthcare workers) against her employer medical center and the company that provided revenue cycle services to the medical center. *Id.* at 305. The appellate court affirmed the trial court’s finding that the revenue company, which did not pay the plaintiff’s salary or benefits or social security taxes, did not own the equipment that the plaintiff used when she performed her work, did not have the authority to hire, demote, discipline or discharge the plaintiff, and did not set her schedule or amount of pay, could not be considered a “joint employer” liable to the plaintiff under the Labor Code. *St. Myers*, 44 Cal. App. 5th at 311–12. The appellate court explained that “the precise contours of an employment relationship can only be established by a careful factual inquiry.” *Id.* at 311.

Factors to be taken into account in assessing the relationship of the parties include payment of salary or other employment benefits and Social Security taxes, the ownership of the equipment necessary to

1 performance of the job, the location where the work is performed,
2 the obligation of the defendant to train the employee, the authority
3 of the defendant to hire, transfer, promote, discipline or discharge
4 the employee, the authority to establish work schedules and
5 assignments, the defendant's discretion to determine the amount of
6 compensation earned by the employee, the skill required of the work
7 performed and the extent to which it is done under the direction of a
8 supervisor, whether the work is part of the defendant's regular
9 business operations, the skill required in the particular occupation,
10 the duration of the relationship of the parties, and the duration of the
11 plaintiff's employment. [Citations.] “Generally, ... the individual
12 factors cannot be applied mechanically as separate tests; they are
13 intertwined and their weight depends often on particular
14 combinations.”

15 (*Id.* at 311–12) (citing *Vernon v. State of California*, 116 Cal. App. 4th 114, 124–125, 10 Cal. Rptr.
16 3d 121 (2004), fn. omitted. (*Vernon*)). While no single factor is determinative, the most important
17 factor is “the defendant's right to control the means and manner of the workers’ performance.” *Id.*
18 at 312. In *Lloyd v. County of Los Angeles*, 172 Cal. App. 4th 320 (2009), the court held that “[a]n
19 individual who is not an employer cannot commit the tort of wrongful discharge” *Id.* at 330
20 (quoting *Miklosy v. Regents of Univ. of California*, 44 Cal. 4th 876, 900, 188 P.3d 629, 644 (2008))
21 (superseded by statute on other grounds as stated in *Taswell v. Regents of Univ. of California*, 23
22 Cal. App. 5th 343, 358–359, 232 Cal. Rptr. 3d 628 (2018)). Rather, a “supervisor, when taking
23 retaliatory action against the employee, is necessarily exercising authority the employer conferred
24 on the supervisor” *Id.* at 901, 188 P.3d at 645 (quoting *Miklosy*, 44 Cal. 4th at 900). In *Jones v.*
25 *Lodge at Torrey Pines Partnership*, 42 Cal. 4th 1158, 72 Cal. Rptr. 3d 624 (2008), the California
26 Supreme Court held that non-employer individuals cannot be held personally liable for their role
27 in alleged retaliation under the Fair Employment and Housing Act. *Id.* at 1164. Liability extends
exclusively to the employer. *Id.* The employee argued that the plain language used in § 12940,
subd. (h), to describe who could not retaliate—specifically, the use of the word “person”—meant
that all persons who engaged in prohibited retaliation were personally liable, not just the employer.

1 *Id.* The California Supreme Court disagreed and held that nonemployer individuals were not
2 personally liable for their role in retaliation for which the employer was liable. *Id.* Here, unless
3 this Court finds that Oganessian is an “employer,” he cannot be liable under Sections 98.6,
4 1102.5(b) or 6310 of the Labor Code even if he were a “person” who committed the violation.
5 Oganessian did not pay either Plaintiffs’ salary or benefits or social security taxes, did not own the
6 equipment that Plaintiffs used when they performed their work, did not have the necessary
7 licensing to operate a trucking business, did not own the property where Plaintiffs reported to
8 work, and did not directly control the manner of Plaintiffs’ work, which was to drive commercial
9 trucks from the port to various locations. While Oganessian, as an employee of T.W.T., did set
10 Plaintiffs’ work schedules, according to T.W.T.’s workflow policies, this supervisory role does
11 not transform Oganessian’s role from that of a supervisor and CEO to an employer under the Labor
12 Code. Oganessian was not a joint employer with T.W.T. and as a matter of law, Plaintiffs’ claims
13 against Oganessian fail and should be dismissed.
14
15

16 **B. Uzomah’s claim for retaliation under Cal. Lab. Code § 98.6 fails**

17 Uzomah’s argument for retaliation under Labor Code § 98.6 is premised on the allegation
18 that Uzomah “complained of his rights to wages and was consequently discharged.” Complaint for
19 Damages, p. 7, para. 44. Labor Code § 98.6 provides, in pertinent part:

20 A person shall not ...retaliate, or take any adverse action against any
21 employee... because the employee or applicant for employment has
22 filed a bona fide complaint or claim or instituted or caused to be
23 instituted any proceeding under or relating to their rights that are
24 under the jurisdiction of the Labor Commissioner, made a written or
25 oral complaint that they are owed unpaid wages, or because the
26 employee has initiated any action or notice pursuant to Section
27 2699, or has testified or is about to testify in a proceeding pursuant
to that section, or because of the exercise by the employee or
applicant for employment on behalf of themselves or others of any
rights afforded them.

1 (Cal. Lab. Code § 98.6(a).) To establish a prima facie whistleblowing case under section 98.6, a
2 plaintiff must show that (1) he engaged in a protected activity, (2) his employer subjected him to
3 an adverse employment action, and (3) there is a causal link between the two. *Moreno v.*
4 *UtiliQuest, LLC*, 29 F.4th 567, 575 (9th Cir. 2022) (citing *St. Myers*, 44 Cal. App. 5th 301, 257
5 Cal. Rptr. 3d 341, 352).

6 Section 98.6 prohibits an employer from retaliating against an applicant or employee
7 because the applicant or employee exercised a right afforded him or her under the Labor Code.
8 The phrase “any rights” refers to rights provided under the Labor Code. *Garcia-Brower v. Premier*
9 *Auto. Imports of CA, LLC*, 55 Cal. App. 5th 961, 972, 269 Cal. Rptr. 3d 856, 864 (2020) (citing
10 *Grinzi v. San Diego Hospice Corp.*, 120 Cal. App. 4th 72, 87, 14 Cal. Rptr. 3d 893 (2004)).
11 Uzomah's “whistleblower” claim under Labor Code section 98.6 fails because he has not
12 established the first element, that he engaged in a protected activity under the statute. Uzomah’s
13 alleged protected activities consisted of text messages to Oganessian asking about applicable
14 overtime laws and requests for overtime pay that Uzomah was not entitled to because he had only
15 worked twenty-two hours in a seven-day pay period. *See* Exhibit A. It is undisputed that Uzomah
16 did not report to a government agency and did not exercise any other rights under the Labor Code.
17 The only question is whether Uzomah’s complaints to Oganessian constituted “a written or oral
18 complaint that they are owed unpaid wages.” Cal. Lab. Code § 98.6(a). While there does not appear
19 to be any state court jurisprudence on this specific issue, the federal district court cases of *Hollie*
20 *v. Concentra Health Services, Inc.*, No. C 10-5197 PJH, 2012 WL 993522 (N.D. Cal. Mar. 23,
21 2012) and *Weingand v. Harland Fin. Solutions, Inc.*, No. C-11-3109 EMC, 2012 WL 3537035
22 (N.D. Cal. Aug. 14, 2012) are instructive as the facts are nearly identical to the present case. In
23 *Hollie*, the employee argued that his oral complaints about the company’s overtime policy and his
24 conduct in leaving his place of employment at the end of an eight-hour shift in refusal to work
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1 under the company's overtime policy were protected activities under § 98.6 (and §1102.5). The
2 district court held as a matter of law that the plaintiff's "actions do not constitute protected
3 activities under either Labor Code § 1102.5 or Labor Code § 98.6." *Hollie*, 2012 WL 993522, at
4 *5. Similarly, in *Weingand*, the employee alleged he engaged in protected activity under § 98.6
5 when he complained about and threatened to escalate his complaints about overtime pay.
6 *Weingand*, 2012 WL 3537035, at *7. The district court granted a motion to dismiss the claim as
7 the employee's complaints did not constitute protected activity under the statute. *Id.*

8
9 None of Uzomah's complaints to Oganessian are protected under the Labor Code. Even if
10 Uzomah's complaints were protected activities, T.W.T., Uzomah's employer, has demonstrated a
11 legitimate, independent business reason for terminating Uzomah—lack of available work due to
12 equipment failure and less demand for trucking services. Exhibit C. As such, Uzomah's cause of
13 action for a violation of section 98.6 fails as a matter of law and summary judgment is appropriate.

14
15 **C. Uzomah's claim for retaliation under Cal. Lab. Code § 1102.5 fails**

16 Uzomah's argument for retaliation under Labor Code § 1102.5 is premised on the
17 allegation that Uzomah informed Oganessian that he "refused to participate in an unlawful pay
18 scheme and believed [Oganessian] was participating in an unlawful pay scheme and was
19 subsequently discharged." Complaint for Damages, p. 8, para. 50. Section 1102.5 prohibits
20 employers from retaliating against employees who disclose information to a person with authority
21 over the employee "if the employee has reasonable cause to believe that the information discloses
22 a violation of state or federal statute, or a violation of or noncompliance with a local, state, or
23 federal rule or regulation." Cal. Lab. Code §1102.5(b). Uzomah's claim arising under Labor Code
24 section 1102.5 fails because Uzomah's general complaints to Oganessian about the applicable
25 overtime laws did not disclose information pertaining to any violation of state or federal law.
26 Uzomah's retaliation under Labor Code section 1102.5 claim is subject to the analysis set forth in
27 Labor Code section 1102.6. *Lawson v. PPG Architectural Finishes, Inc.*, 12 Cal. 5th 703, 718, 503

P.3d 659, 667–68 (2022). Uzomah must first demonstrate by a preponderance of the evidence that an activity protected by section 1102.5 was a “contributing factor” in his alleged termination. *Id.* If he can do so, the burden shifts to his employer to demonstrate a high probability that it would have discharged Uzomah even if he had not engaged in activities protected by section 1102.5. Cal. Lab. Code § 1102.6. In order for the activity to be protected, the employee must “reasonably believe she was disclosing a violation of state or federal law.” *Fitzgerald v. El Dorado Cnty.*, 94 F. Supp. 3d 1155, 1172 (E.D. Cal. 2015) (citing *Patten*, 134 Cal. App. 4th at 1386 (disapproved of on other grounds by *Lawson*, 12 Cal. 5th at 718, fn 2)). To have a reasonably based suspicion of illegal activity, the employee must be able to point to some legal foundation for his suspicion—some statute, rule or regulation which may have been violated by the conduct he disclosed. *Id.* (citing *Love v. Motion Industries, Inc.*, 309 F. Supp. 2d 1128, 1135 (N.D. Cal. 2004)). In *Patten*, a school principal sued under §1102.5 based on four disclosures. 134 Cal. App. 4th at 1382. In one instance, the principal received complaints from female students that a male physical education (P.E.) teacher was peering into the girl's locker room, and she disclosed that information to her district supervisors for personnel action. *Id.* The second relevant disclosure concerned an “off-color remark” made by a science teacher to a female student. *Id.* The principal disclosed that information to her superiors for personnel action. *Id.* The third relevant disclosure involved the issue of school safety. *Id.* At various points in time, including after a student was assaulted on campus, the principal requested additional staff to keep the campus safe. *Id.* In affirming the trial court's finding that none of those disclosures constituted protected activities under §1102.5, the appellate court explained that the principal's complaints were made in the context of internal personnel or administrative matters, rather than in the context of legal violations. *Id.* at 1384–85. “To exalt these disclosures with whistleblower status would create all sorts of mischief.” *Id.* Most damagingly, “it would thrust the judiciary into micromanaging employment practices and create a legion of undeserving protected ‘whistleblowers’ arising from the routine workings and communications of the job site.” *Id.* *Hollie*, 2012 WL 993522, discussed *supra*, is also instructive here. In *Hollie*, the employee argued that his oral complaints about the company’s overtime policy

1 and his conduct in leaving his place of employment at the end of an eight-hour shift in refusal to
2 work under the company's overtime policy were protected activities under §1102.5. The district
3 court held as a matter of law that the plaintiff's "actions do not constitute protected activities under
4 either Labor Code § 1102.5 or Labor Code § 98.6." *Hollie*, 2012 WL 993522, at *5. Uzomah's text
5 messages to Oganessian, which consisted of complaints regarding the applicable overtime laws, do
6 not constitute a disclosure of information pertaining to any violation of state or federal law. Exhibit
7 F. Uzomah has offered nothing else, and therefore has failed to make out a prima facie case.

8 Section 1102.5 also prohibits an employer from retaliating against an employee for
9 "refusing to participate in an activity that would result in a violation of state or federal statute, or
10 a violation of or noncompliance with a local, state, or federal rule or regulation." *Id.* at § 1102.5(c).
11 Uzomah argues that he was terminated for refusing to participate in T.W.T.'s alleged unlawful
12 payment scheme. While it is true that it is unlawful under California's labor laws for an employer
13 to refuse to pay hourly non-exempt employees for time they have worked, that is not the case here,
14 and even if T.W.T.'s pay policy did violate overtime laws (which it is undisputed that it did not
15 violate overtime laws) an employee who works without overtime pay is not "participat[ing] in" or
16 engaging in, an unlawful act, as Uzomah claims. *Hollie*, 2012 WL 993522, at *5. Moreover,
17 T.W.T., Uzomah's employer, has demonstrated a legitimate, independent business reason for
18 terminating Uzomah—lack of available work due to equipment failure and lower demand for
19 trucking services at the time. None of Uzomah's complaints to Oganessian are protected under the
20 Labor Code. As such, Plaintiff's cause of action for a violation of section 1102.5 fails as a matter
21 of law and summary judgment is appropriate.

22
23 **D. Benjamin's claim for retaliation under Cal. Lab. Code § 6310 fails**

24 Plaintiff Benjamin's argument for retaliation under Labor Code § 6310 is premised on the
25 allegation that Oganessian retaliated against Benjamin "by discharging her for complaints of unsafe
26 work conditions." Complaint for Damages, p. 9, para. 59. This claim fails because Benjamin's
27 alleged complaints did not constitute complaints of unsafe working conditions and Benjamin was

1 not discharged but resigned from her employment with T.W.T. Labor Code section 6310 prohibits
2 an employer from terminating an employee because the employee has made “any oral or written
3 complaint to ... his or her employer ...” about unsafe working conditions or unsafe work practices.
4 Cal. Lab. Code § 6310(a).

5 “To establish a prima facie case of retaliation, a plaintiff must show that she engaged in a
6 protected activity, that she was thereafter subjected to adverse employment action by her
7 employer, and there was a causal link between the two.” *Muller v. Auto. Club of So. Cal.*, 61 Cal.
8 App. 4th 431, 451, 71 Cal. Rptr. 2d 573, 585–86 (1998), disapproved of on other grounds by
9 *Colmenares v. Braemar Country Club, Inc.*, 29 Cal. 4th 1019, 63 P.3d 220 (2003) (citing *Fisher*
10 *v. San Pedro Peninsula Hosp.*, 214 Cal. App. 3d 590, 609, 262 Cal. Rptr. 842 (1989)). Benjamin's
11 alleged activities are protected activities under section 6310 if she “complain[s] of unsafe working
12 conditions or an unsafe workplace.” *Rodriguez v. Lab'y Corp. of Am.*, 623 F. Supp. 3d 1047, 1056
13 (C.D. Cal. 2022) (citing *Creighton v. City of Livingston*, 628 F. Supp. 2d 1199, 1223 (E.D. Cal.
14 2009)); *see also Schulthies v. National Passenger R.R. Corp.*, 650 F. Supp. 2d 994 (N.D. Cal. 2009).

15
16 Benjamin has presented no evidence that she submitted any complaints whatsoever
17 regarding unsafe work conditions and Defendant Oganessian disputes Benjamin's assertion that
18 she ever communicated any safety concerns to T.W.T. or to Oganessian. Exhibit C. Through
19 discovery, Benjamin has produced 41 pages of text messages between Benjamin and Oganessian
20 which include zero references to workplace safety. Exhibit H. Benjamin has presented no other
21 evidence, other than her own self-serving testimony, that she complained to anyone about the
22 safety of T.W.T.'s trucks. Even accepting Benjamin's testimony as true, Benjamin's alleged
23 actions do not constitute protected activity under section 6310. Benjamin allegedly stated the
24 following to Oganessian in June 2021 and throughout her employment: “I don't feel comfortable
25 driving this truck, “it's not pulling the weight,” “it keeps cutting off,” and “I don't feel safe.”
26
27

1 Complaint, p. 5, para. 29. In *Muller*, the appellate court rejected a similar argument when an
2 employee complained that she was frightened at work due to a previous negative encounter with a
3 customer:

4 The voicing of a fear about one's safety in the workplace does not
5 necessarily constitute a complaint about unsafe working conditions
6 under Labor Code section 6310. Muller's declaration shows only
7 that she became frightened for her safety as a result of her
8 unfortunate experience with Williams and expressed her fear to
9 Auto Club; it is not evidence that the Auto Club office where she
10 worked was actually unsafe within the meaning of Labor Code
sections 6310 and 6402. Hence, Muller's declaration fails to raise a
triable issue of fact as to whether she was terminated for
complaining to Auto Club about unsafe working conditions in
violation of Labor Code section 6310.

11 (*Muller*, 61 Cal. App. 4th at 452)

12 Here, Benjamin allegedly complained that the T.W.T. truck she was assigned to drive made
13 her uncomfortable and she did not feel safe. Benjamin did not present evidence of any actual safety
14 violations or specific workplace safety issues. Thus, Benjamin's alleged complaints did not
15 constitute complaints of workplace safety under § 6310.

16
17 Additionally, even if Benjamin's conduct is deemed a protected activity, it is undisputed
18 that Benjamin resigned and was not terminated, and therefore, did not suffer an adverse
19 employment action that could be causally linked to any alleged protected activity. Exhibit H.
20 Benjamin's resignation did not amount to a constructive discharge.

21 In order to establish a constructive discharge, an employee must
22 plead and prove, by the usual preponderance of the evidence
23 standard, that the employer either intentionally created or knowingly
24 permitted working conditions that were so intolerable or aggravated
25 at the time of the employee's resignation that a reasonable employer
would realize that a reasonable person in the employee's position
would be compelled to resign.

26 (*St. Myers*, 44 Cal. App. 5th at 315–16, 257 Cal. Rptr. 3d at 353 (citing *Turner v. Anheuser-Busch*,
27 *Inc.*, 7 Cal. 4th 1238, 1251, 32 Cal. Rptr. 2d 223, 876 P.2d 1022 (1994).) “The conditions giving

1 rise to the resignation must be sufficiently extraordinary and egregious to overcome the normal
2 motivation of a competent, diligent, and reasonable employee to remain on the job to earn a
3 livelihood and to serve his or her employer. The proper focus is on whether the resignation was
4 coerced, not whether it was simply one rational option for the employee.” *Id.* “In order to amount
5 to a constructive discharge, adverse working conditions must be unusually ‘aggravated’ or amount
6 to a ‘continuous pattern’ before the situation will be deemed intolerable.” *Id.* The undisputed
7 evidence showed that Benjamin had never been disciplined, suspended, or demoted. At the time
8 of her resignation, Benjamin was not in danger of being terminated. There are no facts supporting
9 a claim of constructive discharge, and thus, no adverse employment action was taken against
10 Benjamin. Accordingly, Benjamin's retaliation claim under Labor Code Section 6310 fails as a
11 matter of law and summary judgment is appropriate.
12

13
14 **V. CONCLUSION**

15 For the reasons set forth above, Oganessian’s motion for summary judgment should be
16 granted and Plaintiffs claims against Defendant Oganessian should be dismissed with prejudice.
17

18 Dated: January __, 2025.

LAW OFFICES OF JEFFREY D. NADEL

19
20 By: _____

21 JEFFREY D. NADEL

22 Attorney for Defendant Artak Oganessian
23
24

25 **[PROOF OF SERVICE]**
26
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