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**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

MARCELLOUS ROSS, individually and on
behalf of all others similarly situated,

Plaintiff,

vs.

CERTIFIEDSAFETY, INC.; CHEVRON
CORPORATION; CHEVRON U.S.A.
INC.; VALERO ENERGY
CORPORATION; and VALERO
REFINING COMPANY-CALIFORNIA,

Defendants.

Case No. _____

**CLASS AND COLLECTIVE ACTION
COMPLAINT**

- (1) Violations of the Fair Labor Standards Act (29 U.S.C. §§ 201 *et seq.*)**
- (2) Failure to Pay for All Hours Worked (Cal. Labor Code § 204);**
- (3) Failure to Pay Minimum Wage & Liquidated Damages (Labor Code §§ 1182.11, 1182.12, 1194, 1197, and 1197.1)**
- (4) Failure to Pay Overtime Wages (Cal. Labor Code § 510);**
- (5) Failure to Authorize and Permit and/or Make Available Meal and Rest Periods (Cal. Labor Code §§ 226.7 and 512);**
- (6) Failure to Reimburse for Necessary Business Expenditures (Cal. Labor Code § 2802);**
- (7) Failure to Provide Timely and Accurate Itemized Wage Statements (Cal. Labor Code § 226);**
- (8) Waiting Time Penalties (Cal. Labor Code §§ 201-203);**
- (9) Unlawful Business Practices (Cal. Bus. & Prof. Code §§ 17200 *et seq.*);**

DEMAND FOR JURY TRIAL

1 protocols, and identifying, mitigating, and reporting potential safety hazards at Defendants'
2 worksites.

3 4. Plaintiff and putative Class and Collective members work long hours. Plaintiff and
4 putative Class and Collective members are regularly scheduled to work, and in fact work, twelve
5 hour shifts for seven or more consecutive days. Beyond the scheduled hours for which Plaintiff
6 and putative Class and Collective members are scheduled to work, Plaintiff and putative Class and
7 Collective members are also required to work before and after scheduled shifts, without
8 compensation. Additionally, Plaintiff and putative Class and Collective members are required to
9 attend day-long or multi-day training sessions, and are not compensated for their time spent in
10 these trainings or for their time traveling to the training sites.

11 5. Defendants assign Plaintiff and putative Class and Collective members to work at
12 specific refineries for periods ranging up to several months. Defendants, including Refineries,
13 initiate contact and enter into employment agreements with putative Class and Collective members
14 in their home states, including California, to arrange the assignments and related training. This is
15 true even for assignments outside Class and Collective members' home states.

16 6. CertifiedSafety and Refineries jointly require Plaintiff and putative Class and
17 Collective members to attend training in their home state. Putative Class and Collective members
18 were required to attend training held in the State of California, even when the job assignment was
19 to take place outside the State of California. The training is controlled, dictated, and conducted by
20 the particular Refinery, can last up to an entire day, and is required by each Refinery. Moreover,
21 CertifiedSafety and Refineries jointly negotiated and consummated employment agreements with
22 Plaintiff within the State of California for each assignment. On this basis, an employment
23 relationship exists in California between Plaintiff, putative California Class members, and each of
24 the Defendants. Defendants, however, do not compensate Class and Collective members for all of
25 their time spent in training, or the time it takes Class and Collective members to travel to training
26 sessions.

1 12. Plaintiff also seeks declaratory, equitable, and injunctive relief, including restitution.

2 13. Finally, Plaintiff seeks reasonable attorneys' fees and costs under the FLSA and
3 applicable laws of the State of California, as described herein.

4 **PARTIES**

5 14. Plaintiff and putative Class and Collective members are current and former Safety
6 Attendants and Safety Foreman who work for Defendants throughout the United States, including
7 in California.

8 15. Plaintiff is an individual over the age of eighteen, and at all times mentioned in this
9 Complaint was a resident of the State of California. Plaintiff has been employed by CertifiedSafety
10 as a Safety Attendant from 2002 to 2018.

11 16. Plaintiff is informed, believes, and alleges that CertifiedSafety is an American
12 company that provides skilled safety personnel to clients operating oil refineries. CertifiedSafety
13 provides services to clients with oil refineries throughout California and throughout the United
14 States. CertifiedSafety maintains its headquarters in League City, Texas, and does business
15 throughout the United States, including California. Plaintiff is further informed, believes, and
16 thereon alleges that CertifiedSafety employs hourly, non-exempt Safety Attendants and Safety
17 Foreman throughout the United States, including in California.

18 17. Plaintiff is informed, believes, and alleges that Defendant Chevron Corporation is an
19 American corporation that refines and markets petroleum products. On information and belief,
20 Chevron Corporation operates oil refineries in California and the United States, where Plaintiff
21 and the putative Class and Collective members work in safety roles. Chevron Corporation
22 maintains its headquarters in San Ramon, California, and does business in California. Plaintiff
23 worked for CertifiedSafety and Chevron Corporation as joint employers at one or more Chevron
24 refineries in California from approximately 2005 to the present.

25 18. Plaintiff is informed, believes, and alleges that Defendant Chevron U.S.A. Inc. is an
26 American corporation that refines and markets petroleum products. On information and belief,
27 Chevron U.S.A. Inc. is a related entity to Chevron Corporation. On information and belief,
28

1 Chevron U.S.A. Inc. operates oil refineries in California and the United States, where Plaintiff and
2 the putative Class and Collective members work in safety roles. Chevron U.S.A. Inc. maintains its
3 headquarters in San Ramon, California, and does business in California. Plaintiff worked for
4 CertifiedSafety and Chevron Corporation as joint employers at one or more Chevron refineries in
5 California from approximately 2005 to the present.

6 19. Plaintiff is informed, believes, and alleges that Defendant Valero Energy Corporation
7 is an American corporation that refines and markets petroleum products. On information and
8 belief, Valero Energy Corporation operates oil refineries in California and the United States, where
9 Plaintiff and the putative Class and Collective members work in safety roles. Valero Energy
10 Corporation maintains its headquarters in Wilmington, Delaware, and does business in California.
11 Plaintiff worked for CertifiedSafety and Valero Energy Corporation as joint employers at one or
12 more Valero refineries in California from approximately June 2018 to August 2018.

13 20. Plaintiff is informed, believes, and alleges that Defendant Valero Refining Company
14 – California is an American corporation that refines and markets petroleum products. On
15 information and belief, Valero Refining Company – California is a related entity to Valero Energy
16 Corporation. On information and belief, Valero Refining Company – California operates oil
17 refineries in California and the United States, where Plaintiff and the putative Class and Collective
18 members work in safety roles. Valero Refining Company – California maintains its headquarters
19 in Los Angeles, California, and does business in California. Plaintiff worked for CertifiedSafety
20 and Valero Refining Company – California as joint employers at one or more Valero refineries in
21 California from approximately June 2018 to August 2018.

22 21. At all relevant times, Defendants have done business under the laws of the United
23 States, including California, as well as within this judicial district. Defendants, and each of them,
24 have employed Plaintiff and putative Class and Collective members in California, and within this
25 judicial district. At all relevant times, Defendants have been Plaintiff’s “employer” within the
26 meaning of the FLSA and California law.

JOINT EMPLOYER ALLEGATIONS

1
2 22. Plaintiff is informed and believe that CertifiedSafety and the Refineries are or were
3 the joint employers of Plaintiff and members of the putative Classes and Collective for purposes
4 of this action under the FLSA and California wage and hour laws.

5 23. Beginning with training, Refineries and CertifiedSafety jointly require members of
6 the Classes and Collective to attend mandatory, uncompensated training in the member's home
7 state. Refineries control, dictate, and conduct this training. In the aggregate, the named Plaintiff
8 was required to attend mandatory, uncompensated training for each Refinery in the State of
9 California.

10 24. Following training, Refineries control the day-to-day work experiences for these
11 workers. Plaintiff and members of the putative Classes and Collective are typically assigned for
12 extended periods to particular refineries (up to several months), where they work closely with and
13 under the supervision of Refineries' employees.

14 25. When Plaintiff and members of the putative Classes and Collective work at a
15 particular oil refinery, they are employed by CertifiedSafety and the company or companies that
16 own(s) and/or operate(s) the refinery as joint employers. For example, when Plaintiff worked at
17 the Chevron Refinery in Richmond, California, he was jointly employed by CertifiedSafety,
18 Chevron Corporation and Chevron U.S.A. Inc.

19 26. Plaintiff is informed and believes that the acts and omissions alleged herein were
20 performed by, and/or attributable to, CertifiedSafety and the applicable Refineries each acting as
21 agents and/or employees, and/or under the direction and control of each of the other, and that said
22 acts and failures to act were within the course and scope of said agency, employment and/or
23 direction and control.

24 27. Plaintiff is informed and believes, and thereon alleges, that the Refineries direct,
25 control, or supervise, directly and/or indirectly, the work of Plaintiff and members of the putative
26 Classes and Collective.

1 28. Specifically, the Refineries (1) determine the job duties to be performed by Plaintiff
2 and members of the putative Classes and Collective; (2) determine the work schedules and shifts
3 for Plaintiff and members of the putative Classes and Collective; (3) determine the safety
4 procedures followed by Plaintiff and members of the putative Classes and Collective; (4) maintain
5 a timekeeping process and track the working hours of Plaintiff and members of the putative Classes
6 and Collective; (5) set the rate of pay for Plaintiff and members of the putative Classes and
7 Collective working at the oil refinery locations; (6) make all decisions concerning reimbursement
8 for travel costs and per diems to Plaintiff and members of the putative Classes and Collective; (7)
9 set the budget of labor hours for each project; (8) conduct all pre-project training for each work
10 assignment; and (9) make the decision to withhold compensation time spent in mandatory training.

11 29. The Refineries direct and monitor every aspect of the daily work of Plaintiff and
12 members of the putative Classes and Collective, including the job duties and scope of jobs. The
13 Refineries control day-to-day activities, specifying how each particular task is to be performed.
14 The Refineries dictate exact procedures and protocols for each job assignment, including but not
15 limited to fire watching (monitoring welding with a fire extinguisher or water hose to mitigate fire
16 hazards), traffic flagging, and hole watching (ensuring the safety of a co-worker in a confined
17 space), and specify and provide the equipment that is to be used. The Refineries set the paperwork
18 requirements that must be completed to document each task. The Refineries make specific work
19 assignments for each member of the putative Classes and Collective, dictating which task(s) they
20 will complete and where they will work at the refinery sites. The Refineries dictate where Plaintiff
21 and members of the putative Classes and Collective must park their vehicles when they arrive at
22 the refinery, where they must enter the refinery, and where and when they must use a shuttle to
23 travel around the refinery.

24 30. Upon information and belief, the Refineries also require Plaintiff and members of the
25 putative Classes and Collective to comply with additional training requirements, beyond pre-
26 assignment trainings. The Refineries require completion of specific training sessions, unilaterally
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1 provide these trainings to Plaintiff and members of the putative Classes and Collective, and decide
2 whether the trainings are paid.

3 31. The Refineries unilaterally set the schedule, shifts, and hours worked by Plaintiff and
4 members of the putative Classes and Collective. The Refineries determine when these workers can
5 clock in, when they can take a meal break or rest break (if at all), and when they can clock out.
6 The Refineries dictate when they can use the restroom. The Refineries set the schedules, shifts,
7 and hours worked for Plaintiff and members of the putative Classes and Collective so that their
8 work coincides with the schedules, shifts, and hours worked for the Refineries' in-house
9 employees. The Refineries require Plaintiff and members of the putative Classes and Collective to
10 perform pre-shift and post-shift work off-the-clock and without pay, and require these workers to
11 work or remain under employer control during meal and rest breaks.

12 32. The Refineries impose detailed safety protocols for Plaintiff and members of the
13 putative Classes and Collective for each project. The Refineries unilaterally determine the safety
14 procedures for the work performed. The Refineries have mandatory safety trainings and set the
15 specific requirements for each task to be done in a safe manner. The Refineries dictate the amount
16 and level, as well as types, of personal protective equipment Plaintiff and members of the putative
17 Classes and Collective are required to use. The Refineries specify when the safety equipment can
18 be donned and doffed.

19 33. The Refineries maintain a timekeeping process and track the hours worked by
20 Plaintiff and members of the putative Classes and Collective. The Refineries require Plaintiff and
21 members of the putative Classes and Collective to badge in-and-out of the refinery sites, using the
22 Refineries' badging systems. With this badging system, the Refineries monitor and track the hours
23 worked and the precise movements of members of the putative Classes and Collective throughout
24 the massive refinery operations.

25 34. The Refineries have the power, directly and indirectly, to determine and set the rate
26 of pay for Plaintiff and members of the putative Classes and Collective. The Refineries determine,
27 approve, and cap the reimbursement amount paid to Plaintiff and members of the putative Classes
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1 and Collective for travel. The Refineries determine whether jobs are classified as “commute” jobs,
2 which controls whether Plaintiff and members of the putative Classes and Collective are
3 reimbursed for lodging and meals. The Refineries alone determine and set the rate of per diem to
4 cover lodging and meals expenses. The Refineries also determine Plaintiff’s and putative Classes
5 and Collective members’ compensation, if any, for time they spend taking shuttles from location
6 to location within the refinery sites.

7 35. The Refineries maintain a high degree of control over Safety Attendant and Safety
8 Foreman staffing for each oil refinery location, determining the number of labor hours and staffing
9 levels required to perform a project. The Refineries require CertifiedSafety to perform work within
10 the labor hours budgeted by the Refineries. The Refineries specify the staffing, labor budgeting,
11 and labor hours in their contracts with CertifiedSafety.

12 36. As employers of Plaintiff and members of the putative Classes and Collective
13 throughout the relevant time periods as outlined below, Defendants, and each of them, are solely,
14 jointly, and severally liable for back pay and other economic damages, including statutory
15 penalties, owed to Plaintiff and members of the putative Classes and Collective under common
16 law and by statute.

17 37. Throughout this Complaint, any reference to the “Defendant” or to “Defendants” is
18 intended to refer to CertifiedSafety and the Refineries, jointly as employers.

19 38. Defendants’ annual gross sales exceed \$500,000.

20 **JURISDICTION AND VENUE**

21 39. This Court has federal question jurisdiction over this action pursuant to 28 U.S.C. §
22 1331. This Court has supplemental jurisdiction over Plaintiff’s state law claims pursuant to 28
23 U.S.C. § 1367 and Section 16(b) of the FLSA, 29 U.S.C. § 216(b).

24 40. Venue is proper in this judicial district pursuant to 28 U.S.C. § 1391. A substantial
25 part of the events or omissions giving rise to Plaintiff’s claims occurred in this judicial district.

26 41. Defendants, and each of them, employed Plaintiff, Class, and Collective members in
27 the State of California. Defendants communicated with Plaintiff and other California Class and

1 Collective members while they were in California, and induced them to enter into employment
2 relationships and travel to the Refineries' locations throughout the United States, including
3 California. Plaintiff and putative Class and Collective members in California enter into
4 employment agreements with Refineries in California. And even when work to be performed at
5 refinery sites was outside of California, each of the Refineries herein have required Plaintiff and
6 putative Class and Collective members in California to complete training in California. Thus, each
7 of the Refineries have required Plaintiff and putative Class and Collective members in California
8 to work in California, and have controlled and dictated the terms of such work. On this basis, an
9 employment relationship exists in California between Plaintiff and putative California Class and
10 Collective members in California and each of the Defendants.

11 **EQUITABLE TOLLING**

12 42. The limitations period applicable to Plaintiff Marcellous Ross's individual claims,
13 as well as the claims of putative Class and Collective members, against Defendants was tolled
14 from April 21, 2017 until the date Plaintiff first initiated this action by the pendency of the class
15 action claims in the related case of *Harold Jones, et al. v. CertifiedSafety*, Northern District of
16 California, Court Case Number 3:17-cv-02229-RS.

17 **FACTUAL ALLEGATIONS**

18 **Defendants and their Safety Attendant Employees**

19 43. CertifiedSafety works with Refineries to provide skilled personnel who specialize in
20 planning, implementing, and executing safety protocols for refinery operations. CertifiedSafety
21 provides services throughout the United States, including but not limited to California. These
22 workers are the Plaintiff, Classes, and Collective at issue in this case (hereinafter referred to as
23 "Safety Attendants").

24 44. Plaintiff works for Defendants as Safety Attendants.¹ Plaintiff's primary duties
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26 ¹ Plaintiff is a current and former employee of Defendants. For ease of reading, allegations are
27 presented in the present tense for Plaintiff.

1 include, but are not limited to: monitoring and recording air pressure to ensure that oxygen levels
2 are safe for other workers at the refinery site; cleaning and organizing the refinery site; supervising
3 hot work to prevent combustion near refinery sites; operating the forklift; and disbursing proper
4 tools to other Safety Attendants.

5 45. Plaintiff, Class, and Collective members are classified as hourly, non-exempt
6 employees and are paid an hourly rate for their services. Plaintiff works at various work sites
7 operated by clients of CertifiedSafety throughout the United States, including but not limited to
8 California and Tennessee.

9 46. Defendants dispatch Safety Attendants to various locations throughout the United
10 States, including in California. For each assignment, Defendants determine the hourly rate to be
11 paid and the duration of the project.

12 **Training Required of Safety Attendants**

13 47. These sophisticated job duties require training. CertifiedSafety requires its Safety
14 Attendants to undergo mandatory training that consists of two eight-hour days at the beginning of
15 their employment, as well as an additional eight-hour day of continuing training approximately
16 each year. In addition to learning about the responsibilities of the Safety Attendant position, this
17 training provides information on specific CertifiedSafety policies and procedures, such as its meal
18 and rest break policies, cell phone policies, CertifiedSafety's Code of Conduct, as well as
19 CertifiedSafety's sexual harassment and discrimination policies, just to name a few. This training
20 is described as an "orientation" to Safety Attendants' employment with CertifiedSafety, where
21 Safety Attendants fill out "new hire" paper work such as I-9s and W-4s. This training is important
22 to CertifiedSafety's ability to market its services to the oil and drilling industry, because
23 CertifiedSafety represents that *its* Safety Attendants go through this significant training. As a
24 matter of policy, none of this training time is compensated, nor are Safety Attendants reimbursed
25 for any expenses relating to this mandatory training.

26 48. Upon information and belief, Defendants also require Safety Attendants to undergo
27 training before each job assignment, typically no more than one day of eight hours. These pre-

1 assignment trainings are conducted by the Refineries, and Refineries are responsible for the
2 content and duration of said training. Safety Attendants' ability to accept the assignment is
3 conditioned on their completion of the training. These pre-assignment trainings cover specific
4 topics and issues that the workers will encounter in the particular assignment, and are conducted
5 near the home of the Plaintiff and putative Class and Collective members, prior to their dispatch
6 to the applicable refinery site. The Refineries required each of the Plaintiff to complete pre-
7 assignment trainings in California, typically in Benicia. On information and belief, other putative
8 Class and Collective members in California are required to complete pre-assignment training in
9 California prior to their dispatch by Defendants. As a matter of policy, none of this training time
10 is compensated, nor are Safety Attendants reimbursed for any expenses relating to this mandatory
11 training.

12 49. Defendants also require Plaintiff and putative Class and Collective members to
13 complete additional training at the refinery locations during assignments. This time is not
14 compensated.

15 **A Typical Day for Safety Attendants**

16 50. Safety Attendants work long hours – typically working twelve hours a day for thirteen
17 consecutive days, followed by one day off, and then another thirteen consecutive days of twelve-
18 hour shifts. Safety Attendants typically work this schedule until a given project is complete, which
19 generally lasts between one and three months.

20 51. Safety Attendants generally work one of two twelve-hour shifts in a twenty-four hour
21 period. For example, one group of Safety Attendants may be scheduled to work from, for example,
22 7:00 a.m. to 7:00 p.m., and another group of Safety Attendants is scheduled to work from 7:00
23 p.m. to 7:00 a.m. These schedules are not set by CertifiedSafety, but by the Refineries, which
24 CertifiedSafety is contractually obligated to implement. But regardless of which shift Safety
25 Attendants work, the job duties and responsibilities are the same, as is the process for reporting to
26 work, beginning the workday, taking meal and rest breaks, and ending the workday.

27 52. Safety Attendants' days begin with a daily commute from their home or their hotel

1 room to a parking lot.² Depending on the facility, the parking lot may be on site or off site. If the
2 parking lot is off site, Safety Attendants will park their car and put on their fire-retardant protective
3 gear. This protective gear uniformly includes fire-retardant coveralls or fire-retardant jacket and
4 pants, steel-toe boots, hard hat, earplugs, safety goggles, and gloves. The donning process typically
5 takes between five and twenty minutes. Once they have donned their protective gear, Safety
6 Attendants must wait for a shuttle that transports them to the facility's security gate. The process
7 of waiting for a shuttle and then and being transported to the facility takes between fifteen and
8 thirty minutes. When the parking lot is on site, Safety Attendants must park and observe the same
9 donning process; however, instead of taking a shuttle to the security gate, Safety Attendants must
10 traverse a large parking lot on foot, after donning their protective gear, to the security gate. For
11 on-site parking facilities, the pre-security gate process takes between fifteen and thirty minutes.

12 53. Once they have arrived at the facility, donned their protective gear, and traveled to
13 the security gate, Safety Attendants go through a security check. This requires Safety Attendants
14 to wait in line while security inspects bags and ensures Safety Attendants are wearing all required
15 protective equipment. Indeed, according to Occupational Safety and Health Administration
16 ("OSHA") requirements, Safety Attendants are not permitted to enter a facility unless they are
17 wearing their protective gear. *See* 29 CFR 1910.132. This process takes between five and fifteen
18 minutes. After Safety Attendants pass through security, they swipe a badge that confirms their
19 right to access to the facility and electronically documents the time in which they passed through
20 security. Safety Attendants report that to comply with Defendants' scheduling and pre-shift
21 activity requirements, they must have passed through the security gate and badged in at least thirty
22 minutes before their scheduled start times.

23 54. Once Safety Attendants go through the security check, they either walk or take a
24 shuttle to another location at the facility which typically has a lunch tent or trailer, as well as a
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26 ² More often than not, Safety Attendants work at remote locations requiring considerable travel and
27 temporary living arrangements.

1 supervisor's trailer. This process takes between five and ten minutes. Once at this location, Safety
2 Attendants drop off their lunches, obtain and begin to fill out paperwork relating to their workday,
3 gather equipment, and receive their job assignments for the day. Often, the equipment Safety
4 Attendants need for the day is not at that particular location, and they will have to walk to a
5 different part of the facility to obtain the necessary equipment. This equipment ranges from simple
6 (e.g., hammers and brooms) to sophisticated (e.g., respirators, H2S monitors, gas monitors) and
7 everything in between (e.g., fire extinguishers, radios, and gas masks). While at the
8 lunch/supervisor trailers, Safety Attendants also attend mandatory daily safety meetings that last
9 approximately five to ten minutes. All totaled, Safety Attendants spend approximately thirty
10 minutes engaged in these activities once they arrive at the lunch/supervisor trailers.

11 55. At some point during the day (but not necessarily when Safety Attendants first report
12 to their supervisors for the day), their supervisors document a start time on Technicians' time
13 sheets – either by writing down that start time themselves, or by directing Safety Attendants to
14 write down a specific start time, regardless of what time Safety Attendants *in fact* began working,
15 and indeed, regardless of what time it actually is when the start time is created. Instead, Safety
16 attendants are instructed to write down their scheduled start time, which does not account of any
17 of the above-described pre-shift activity, but denotes the time at which Safety Attendants were
18 scheduled to start working and expected to be at their post performing their assigned safety duties.
19 Indeed, CertifiedSafety admits that, as a matter of the Refineries' policies, it is Defendants'
20 expectation that Safety Attendants will only be clocked in for scheduled work time. Notably, the
21 time sheets for Safety Attendants typically show Safety Attendants all beginning their day at the
22 exact same time, and almost always on a round number, e.g., 6:30 a.m. or 7:00 a.m.

23 56. At this point, Safety Attendants leave the lunch/supervisor trailer location and walk
24 to their job post for the day. When at a post, Safety Attendants perform essential safety functions
25 requiring constant attention. For example, when on fire watch and monitoring a welding team,
26 Safety Attendants ensure no smoldering fires result from cutting or welding metal. Safety
27 Attendants on hole watch ensure the safety of the person working in a confined space, while
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1 monitoring and recording air pressure to ensure oxygen levels are safe. The role of the Safety
2 Attendant, and the constant attention demanded by the position, is an essential part of industrial
3 maintenance safety programs.

4 57. As a result of these demanding responsibilities, Safety Attendants rarely, if ever, are
5 permitted to take meal and rest breaks. This is for several reasons. First, Safety Attendants are
6 *always* required to carry their radios, and are *always* on call. It is Defendants' expectation that
7 Safety Attendants always answer calls from their supervisors at any time. Thus, no meal or rest
8 break is ever duty-free.

9 58. Second, and with respect to meal breaks, food may not be eaten except in designated
10 locations – typically the lunch tent. However, walking from a job post to the lunch tent takes *at*
11 *least* ten to fifteen minutes. This travel time is included within their thirty-minute meal breaks.
12 Because this travel time is included in the thirty-minute meal period, any lunch Safety Attendants
13 take consists of nothing more than a couple minutes to quickly eat some food, sandwiched in
14 between walking to and from the lunch tent for the vast majority of their thirty minute break.

15 59. Third, OSHA requirements, as well as Defendants' requirements, insist that much of
16 the work performed at these facilities be monitored by Safety Attendants. Thus, Safety Attendants
17 cannot abandon the crews under their supervision unless another Safety Attendant relieves them
18 (which rarely occurs), regardless of whether it is time to take a meal or rest break. This often
19 results in meal and rest breaks never being taken, and to the extent such breaks are even attempted,
20 they are not timely. Fourth, and relatedly, Safety Attendants are constantly called on their radios
21 whenever they attempt to take a break, because the crew under their supervision needs to resume
22 working.

23 60. Despite the fact that Safety Attendants rarely (if ever) take meal or rest breaks,
24 Defendants automatically deduct thirty minutes from Safety Attendants' pay as an uncompensated
25 meal period. Defendants have no policies, procedures, or practices to ensure meal and rest breaks
26 are being taken. Indeed, with the exception of California, CertifiedSafety admitted that
27 Defendants did nothing to track or even mark on timesheets whether meal periods were taken until
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1 the Fall of 2017 – a change that was admittedly triggered by the *Harold Jones, et al. v.*
2 *CertifiedSafety*, Case No. 3:17-cv-02229-RS, lawsuit. Instead, at the end of work shifts,
3 Defendants’ supervisors, foreman, and managers instruct Safety Attendants to write that they took
4 a meal break at a specific time – typically at the four and a half hour mark in their shift. Notably,
5 *CertifiedSafety*’s records show that Safety Attendants apparently took meal breaks at the exact
6 same time – often right at the four and a half hour mark in their shift – and that time just so happens
7 to be a round number, e.g., 11:00 p.m. or 11:30 p.m.

8 61. When shifts are scheduled to end, Safety Attendants may not leave their post until
9 another Safety Attendant relieves them. This typically does not occur until after their scheduled
10 end times, and Safety Attendants frequently work fifteen minutes to an hour past their scheduled
11 end times waiting for relief. Nevertheless, Safety Attendants are expected to clock out when their
12 shift is scheduled to end, regardless of when they stopped working.

13 62. At the end of a shift, and once they are relieved by another Safety Attendant and
14 debrief with that individual, Safety Attendants walk back to the lunch/supervisor trailer area. This
15 walk takes anywhere from ten to thirty minutes. Once at the lunch/supervisor trailers, they return
16 their equipment, complete and submit their paperwork for the day, and sign out with their
17 supervisor or foreman. Safety Attendants do not write down the actual end time, but instead are
18 instructed by Defendant’s supervisors and foremen to write down a specific time, or, said
19 supervisors and foremen write down this time themselves – a time that usually is the same as their
20 scheduled end times, even though the actual end time is much later. Notably, Defendants’
21 managers, foremen and supervisors even use white out or erasable pens to alter time records when
22 Safety Attendants do not report times as instructed. This applies to start and end times, as well as
23 uncompensated meal periods.

24 63. Once Safety Attendants sign out for the day, they observe the same process as their
25 pre-shift activity. This includes walking or shuttling from the lunch/supervisor trailers to the
26 security gate, going through a security check, walking or shuttling to their car, and doffing their
27 equipment.

1 64. All totaled, Safety Attendants work between one hour and fifteen minutes to two and
2 a half hours off-the-clock every day – *not including thirty minutes daily for uncompensated meal*
3 *periods that were never provided.* Safety Attendants must be parked and begin donning their
4 protective gear between one hour and one hour and fifteen minutes before their scheduled start
5 time to comply with Defendant’s scheduling and pre-shift activity requirements. Likewise, Safety
6 Attendants report that they typically do not finish doffing their protective gear until between forty-
7 five minutes and one hour and fifteen minutes after their scheduled end time.

8
9 **Safety Attendants Incur Significant Expenses and Travel Long Distances to Work for**
10 **Defendants, Without Compensation or Adequate Reimbursement**

11 65. Defendants’ job sites are in remote locations requiring significant travel. For each
12 job, Safety Attendants are assigned to a project at a facility for one to three months. After each
13 job, Safety Attendants are laid off. These jobs may be in the same town as the Safety Attendant,
14 or in a different town. When jobs are in-town – generally, within a range of 65-75 miles –
15 Defendants do not provide any reimbursement for travel as a matter of policy, even though
16 commuting to these remote locations often takes an hour or more each way.

17 66. For out-of-town projects, Defendants provide a one-time travel reimbursement and
18 daily per diem. However, Defendants do not inquire about the travel expenses in fact incurred, but
19 instead tell Safety Attendants how much it will reimburse *before* the project even begins. This
20 one-time travel reimbursement is set by Refineries. Refineries set the one-time travel
21 reimbursement by simply using the website “MapQuest” to determine the number of miles
22 between the Safety’s Attendant’s residence and the jobsite, and providing the standard IRS
23 mileage rate – nothing more. However, some Refineries artificially cap the amount of mileage
24 they will reimburse, and refuse to provide the correct IRS rate. No Defendant does anything to
25 make up the difference as a matter of policy. Moreover, when a Safety Attendant does not
26 complete the full project – either by being fired or because the Safety Attendant voluntarily needed
27 to leave – Defendants withhold travel reimbursement *in its entirety*. Regardless, it is the

1 overwhelming experience of Safety Attendants that the travel reimbursement provided is not
2 sufficient to cover their travel expenses.

3 67. As an example, for a California resident assigned a two-month project in Washington,
4 Defendants would provide a one-time travel reimbursement ranging from \$200 - \$470 – depending
5 on what the Refinery wants to reimburse. Of course, such a paltry sum is not adequate to cover
6 airfare on one week’s notice (which is typically the amount of notice provided), even though it is
7 reasonable for Safety Attendants to incur airline travel costs when traveling such a long distance.
8 Indeed, even when Safety Attendants drive to out-of-state jobs, the reimbursement provided often
9 is not even sufficient to cover the IRS mileage rate, let alone expenses for food or lodging on the
10 road, or rental cars for Safety Attendants who do not have a vehicle capable of making a 1,000-
11 plus mile journey and back.

12 68. Additionally, Safety Attendants are not compensated at an hourly rate or otherwise
13 for the actual time it takes to travel these long distances. In fact, documents provided by
14 CertifiedSafety reveal Defendants’ efforts to have Safety Attendants unlawfully waive their right
15 to claim travel time compensation when dispatching Safety Attendants, confirming that their
16 failure to compensate this time is knowing and willful.

17 69. Likewise, the daily per diem does not come close to reimbursing Safety Attendants
18 for daily living expenses. As a preliminary matter, Refineries set the daily per diem – typically
19 between \$65 - \$75 a day. On information and belief, Defendants do not conduct any investigations
20 or audits to determine whether this amount is sufficient to cover necessarily-incurred expenses. In
21 any event, it is plain that \$70 a day is insufficient to cover all necessary living and lodging
22 expenses. Hotel costs *alone* far exceed this amount. Indeed, while even the ordinary hotel costs
23 would not be covered by this per diem, hotels within driving distance of job sites often raise prices
24 during projects, knowing demand is high with an influx of remote workers. Nightly hotel costs
25 are often nearly double Safety Attendants’ daily per diem. Thus, the per diem not only fails to
26 cover hotel costs, but it does not begin to cover other necessary daily living expenses, such as
27 food, toiletries, laundry costs, and the like.

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CLASS ALLEGATIONS

85. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.

86. Plaintiff brings this case as a class action on behalf of themselves and all others similarly situated pursuant to Federal Rule of Civil Procedure 23.

87. The putative California Class that Plaintiff seeks to represent regarding pre-assignment training in California is defined as follows:

All current and former Safety Attendants and Safety Foremen who completed training in California prior to any assignment by CertifiedSafety to work for any Refinery during the time period four years prior to the filing of this Complaint until the resolution of this action (the “California Training Class”).

88. The putative California Class that Plaintiff seeks to represent regarding claims against CertifiedSafety for work at oil refineries in California is defined as:

All current and former Safety Attendants and Safety Foremen who worked for CertifiedSafety at any oil refinery in California during the time period four years prior to the filing of this Complaint until the resolution of this action (the “California CertifiedSafety Class”).

89. The putative California Class that Plaintiff seeks to represent regarding claims against Chevron Corporation and/or Chevron U.S.A. Inc. for work at oil refineries in California is defined as:

All current and former Safety Attendants and Safety Foremen who worked for CertifiedSafety and Chevron Corporation and/or Chevron U.S.A. Inc. as joint employers at any oil refinery in California during the time period four years prior to the filing of this Complaint until the resolution of this action (the “California Chevron Class”).

90. The putative California Class that Plaintiff seeks to represent regarding claims against Valero Energy Corporation and/or Valero Refining Company – California for work at oil refineries in California is defined as:

1 All current and former Safety Attendants and Safety Foremen who worked for
2 CertifiedSafety and Valero Energy Corporation and/or Valero Refining Company –
3 California as joint employers at any oil refinery in California during the time period four
4 years prior to the filing of this Complaint until the resolution of this action (the “California
5 Valero Class”).

6 91. This action has been brought and may properly be maintained as a class action
7 under Rule 23:

8 a. **Numerosity:** The potential members of the putative Classes as defined are so numerous
9 that joinder of all the members of the putative Classes is impracticable.

10 b. **Commonality:** There are questions of law and fact common to Plaintiff and the
11 putative Classes that predominate over any questions affecting only individual
12 members of the putative Classes. These common questions of law and fact include, but
13 are not limited to:

14 i. Whether Defendants fail to compensate members of the putative Classes
15 for all hours worked, including at minimum wage and as overtime
16 compensation, in violation of the California Labor Code and Wage
17 Orders;

18 ii. Whether Defendants fail to compensate members of the putative
19 California Classes for all hours worked, including at minimum wage and
20 as overtime compensation, in violation of Business and Professions Code
21 §§ 17200 *et seq.*;

22 iii. Whether Defendants have a policy and/or practice of requiring members
23 of the putative California Classes to be in the control of and/or spend time
24 primarily for the benefit of Defendants, and perform off-the-clock without
25 compensation;

26 iv. Whether Defendants fail to properly pay overtime compensation, at either
27 one and one-half times or double the regular rate of pay, to members of the
28 putative California Classes in violation of the California Labor Code and
Wage Orders;

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- v. Whether Defendants fail to properly pay overtime compensation, at either one and one-half times or double the regular rate of pay, to putative California Class members in violation of Business and Professions Code §§ 17200 *et seq.*;
- vi. Whether Defendants fail to authorize and permit, make available, and/or provide members of the putative California Classes with timely meal and rest periods to which they were entitled in violation of the California Labor Code and Wage Orders;
- vii. Whether Defendants fail to authorize and permit, make available, and/or provide putative California Class members with timely meal and rest periods to which they were entitled in violation of Business and Professions Code §§ 17200 *et seq.*;
- viii. Whether Defendants fail to reimburse members of the putative California Classes for reasonable and necessary business expenses in violation of the California Labor Code and Wage Orders;
- ix. Whether Defendants fail to reimburse California Class members for reasonable and necessary business expenses in violation of Business and Professions Code §§ 17200 *et seq.*;
- x. Whether Defendants fail to provide members of the putative California Classes with timely, accurate itemized wage statements in violation of the California Labor Code and Wage Orders;
- xi. Whether Defendants fail to provide putative California Class members with timely, accurate itemized wage statements in violation of Business and Professions Code §§ 17200 *et seq.*;
- xii. Whether Defendants fail to timely pay putative California Class members for all wages owed upon termination of employment in violation of the California Labor Code;

1 xiii. Whether Defendants fail to timely pay putative California Class members
2 for all wages owed upon termination of employment in violation of
3 Business and Professions Code §§ 17200 *et seq.*; and

4 xiv. The proper formula for calculating restitution, damages and penalties owed
5 to Plaintiff and the Classes as alleged herein.

6 c. **Typicality:** Plaintiff’s claims are typical of the claims of the Classes. Defendants’
7 common course of conduct in violation of law as alleged herein has caused Plaintiff and
8 members of the putative Classes to sustain the same or similar injuries and damages.
9 Plaintiff’s claims are therefore representative of and co-extensive with the claims of the
10 Classes.

11 d. **Adequacy of Representation:** Plaintiff is a member of the Classes, does not have any
12 conflicts of interest with other putative Class members, and will prosecute the case
13 vigorously on behalf of the Classes. Counsel representing Plaintiff is competent and
14 experienced in litigating large employment class actions, including wage and hour
15 classes. Plaintiff will fairly and adequately represent and protect the interests of members
16 of the putative Classes.

17 e. **Superiority of Class Action:** A class action is superior to other available means for the
18 fair and efficient adjudication of this controversy. Individual joinder of all members of
19 the putative Classes is not practicable, and questions of law and fact common to the
20 Classes predominates over any questions affecting only individual members of the
21 Classes. Each members of the putative Classes have been damaged and is entitled to
22 recovery by reason of Defendants’ illegal policies and/or practices. Class action
23 treatment will allow those similarly situated persons to litigate their claims in the manner
24 that is most efficient and economical for the parties and the judicial system. In the
25 alternative, the Classes may be certified because the prosecution of separate actions by
26 the individual members of the Classes would create a risk of inconsistent or varying

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1 adjudication with respect to individual members of the Classes, and, in turn, would
2 establish incompatible standards of conduct for Defendants.

3 **FIRST CAUSE OF ACTION**
4 **Violation of the Fair Labor Standards Act**
5 **29 U.S.C. §§ 201, *et seq.***
6 **(By Plaintiff against Defendants)**

7 92. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
8 forth herein.

9 93. The FLSA requires that covered employees receive compensation for all hours
10 worked and overtime compensation not less than one and one-half times the regular rate of pay for
11 all hours worked in excess of forty hours in a work week. 29 U.S.C. § 207(a)(1).

12 94. At all times material herein, Plaintiff and the Collective are covered employees
13 entitled to the rights, protections, and benefits provided under the FLSA. 29 U.S.C. §§ 203(e) and
14 207(a).

15 95. Defendants are covered employers required to comply with the FLSA's mandates.

16 96. Defendants have violated the FLSA with respect to Plaintiff and the Collective, by,
17 *inter alia*, failing to compensate Plaintiff and the Collective for all hours worked and, with respect
18 to such hours, failing to pay the legally mandated overtime premium for such work and/or
19 minimum wage. Defendants have also violated the FLSA by failing to keep required, accurate
20 records of all hours worked by Plaintiff and the Collective. 29 U.S.C. § 211(c).

21 97. Plaintiff and the Collective are victims of uniform and company-wide compensation
22 policies. These uniform policies, in violation of the FLSA, have been applied to current and former
23 non-exempt, hourly Safety Attendants and Safety Foremen of Defendants, working throughout the
24 United States.

25 98. Plaintiff and the Collective are entitled to damages equal to the mandated pay,
26 including minimum wage, straight time, and overtime premium pay within the three years
27 preceding the filing of the complaint, plus periods of equitable tolling, because Defendants have
28 acted willfully and knew or showed reckless disregard for whether the alleged conduct was

1 prohibited by the FLSA.

2 99. Defendants have acted neither in good faith nor with reasonable grounds to believe
3 that its actions and omissions were not a violation of the FLSA, and as a result thereof, Plaintiff
4 and the Collective are entitled to recover an award of liquidated damages in an amount equal to
5 the amount of unpaid overtime pay and/or prejudgment interest at the applicable rate. 29 U.S.C.
6 § 216(b).

7 100. As a result of the aforesaid violations of the FLSA's provisions, pay, including
8 minimum wage, straight time, and overtime compensation, has been unlawfully withheld by
9 Defendants from Plaintiff and the Collective. Accordingly, Defendants are liable for unpaid
10 wages, together with an amount equal as liquidated damages, attorneys' fees, and costs of this
11 action.

12 101. Wherefore, Plaintiff and the Collective request relief as hereinafter provided.

13 **SECOND CAUSE OF ACTION**
14 **Failure to Pay for All Hours Worked Pursuant to Labor Code § 204 - For Training in**
15 **California**

16 102. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
17 forth herein.

18 103. This claim is brought by Plaintiff on behalf of the California Training Class against
19 CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and
20 Valero Refining Company-California.

21 104. This claim is brought by Plaintiff on behalf of the California Training Class against
22 Defendants.

23 105. Defendants willfully engaged in and continue to engage in a policy and practice of
24 not compensating Plaintiff and putative Class members for all hours worked or spent under its
25 control.

26 106. Defendants require Plaintiff and the putative California Training Class members to
27 attend pre-assignment training sessions in California. These trainings are completely locally in
28 California prior to the dispatch of Plaintiff and the putative California Training Class members

1 to refinery locations throughout the United States for assignments. Defendants require Plaintiff
2 and the putative California Training Class members to complete these trainings in order to accept
3 the applicable job assignments, and the training are required for each job assignment.

4 107. These pre-assignment training sessions can last up to eight hours, but Plaintiff and
5 the putative California Training Class members are not paid for any of their time spent in them.
6 Additionally, Plaintiff and the putative California Training Class members are not compensated
7 for their expenses incurred traveling to and from the pre-assignment training sessions. As a
8 result, Defendants fail to pay Plaintiff and the putative California Training Class members for all
9 hours worked and fail to track their actual hours worked.

10 108. Labor Code § 1194(a) provides as follows:

11 Notwithstanding any agreement to work for a lesser wage, any
12 employee receiving less than the legal minimum wage or the legal
13 overtime compensation applicable to the employee is entitled to recover
14 in a civil action the unpaid balance of the full amount of this minimum
15 wage or overtime compensation, including interest thereon, reasonable
16 attorneys' fees, and costs of suit.

17 109. Labor Code § 200(a) defines wages as “all amounts for labor performed by
18 employees of every description, whether the amount is fixed or ascertained by the standard of
19 time, task, piece, commission basis, or other method of calculation.”

20 110. Labor Code § 1198 makes it unlawful for employers to employ employees under
21 conditions that violate the Wage Orders.

22 111. IWC Wage Order 16-2001(2)(J) defines hours worked as “the time during which an
23 employee is subject to the control of an employer, and includes all the time the employee is
24 suffered or permitted to work, whether or not required to do so.”

25 112. Defendants require Plaintiff and the putative California Training Class members to
26 work off-the-clock without compensation. In other words, Plaintiff and the putative California
27 Training Class members are forced to perform work for the benefit of Defendants without
28 compensation.

1 113. In violation of California law, Defendants knowingly and willfully refuse to
2 perform their obligations to provide Plaintiff and the putative California Training Class members
3 with compensation for all time worked. Defendants regularly fail to track the time they actually
4 worked or to compensate them for hours worked. Therefore, Defendants committed, and
5 continue to commit, the acts alleged herein knowingly and willfully, and in conscious disregard
6 of the Plaintiff's and the putative California Training Class members' rights. Plaintiff and the
7 putative California Training Class are thus entitled to recover nominal, actual, and compensatory
8 damages, plus interest, attorneys' fees, expenses, and costs of suit.

9 114. As a proximate result of the aforementioned violations, Plaintiff and the putative
10 Class have been damaged in an amount according to proof at time of trial.

11 115. Wherefore, Plaintiff and the putative Class request relief as hereinafter provided.

12 **THIRD CAUSE OF ACTION**

13 **Failure to Pay Minimum Wages Pursuant to California Labor Code §§ 1182.11, 1182.12,
14 1194, 1197, and 1197.1 - For Training in California**

15 116. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
16 forth herein.

17 117. This claim is brought by Plaintiff on behalf of the California Training Class against
18 CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and
19 Valero Refining Company-California.

20 118. During the applicable statutory period, California Labor Code §§1182.11, 1182.12
21 and 1197, and the Minimum Wage Order were in full force and effect and require that
22 Defendants' hourly employees receive the minimum wage for all hours worked irrespective of
23 whether nominally paid on a piece rate, or any other bases, at the rate of ten dollars and fifty
24 cents (\$10.50) per hour commencing January 1, 2017.

25 119. "Hours worked" is the time during which an employee is subject to the control of
26 an employer, and includes all the time the employee is suffered or permitted to work, whether or
27 not required to do so.

28 120. California Labor Code §1194 states:

1 Notwithstanding any agreement to work for a lesser wage, any employee
2 receiving less than the legal minimum wage or the legal overtime
3 compensation applicable to the employee is entitled to recover in a civil
4 action the unpaid balance of the full amount of this minimum wage or
overtime compensation, including interest thereon, reasonable attorney's
fees, and costs of suit.

5 121. Labor Code §1194.2 provides that, in any action under Section 1194 to recover
6 wages because of the payment of a wage less than minimum wage fixed by an order of the
7 commission, an employee shall be entitled to recover liquidated damages in an amount equal to
8 the wages unlawfully unpaid and interest thereon.

9 122. Defendants have maintained policies and procedures which have created a working
10 environment where hourly employees are routinely compensated at a rate that is less than the
11 statutory minimum wage. Plaintiff and the putative California Training Class members are
12 required to attend pre-assignment training but are not provided as compensation for any of the
13 time that they spend in this training.

14 123. As a direct and proximate result of the unlawful acts and/or omissions of
15 Defendants, Plaintiff and putative California Training Class members have been deprived of
16 minimum wages in an amount to be determined at trial, and are entitled to a recovery of such
17 amount, plus liquidated damages, plus interest thereon, attorneys' fees, and costs of suit pursuant
18 to Labor Code §§ 1194, 1194.2 and 1197.1.

19 124. Wherefore, Plaintiff and the putative Class request relief as hereinafter provided.

20 **FOURTH CAUSE OF ACTION**
21 **Failure to Reimburse for Necessary Business Expenditures Pursuant to Labor Code § 2802 -**
22 **For Training in California**

23 125. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
forth herein.

24 126. This claim is brought by Plaintiff on behalf of the California Training Class against
25 CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and
26 Valero Refining Company-California.

1 127. Defendants do not reimburse Plaintiff and putative Class members for necessary
2 business expenditures.

3 128. Labor Code § 2802 provides, in relevant part:

4 An employer shall indemnify his or her employee for all necessary
5 expenditures or losses incurred by the employee in direct consequence
6 of the discharge of his or her duties, or of his or her obedience to the
7 directions of the employer, even though unlawful, unless the employee,
8 at the time of obeying the directions, believed them to be unlawful. ... For
9 the purposes of this section, the term “necessary expenditures or losses”
shall include all reasonable costs, including, but not limited to, attorney’s
fees incurred by the employee enforcing the rights granted by this section.

10 129. Defendants regularly require Plaintiff and putative California Training Class
11 members to pay out-of-pocket expenses for transportation and food when traveling to pre-
12 assignment training sessions in California. Defendants do not reimburse Plaintiff for travel
13 expenses.

14 130. Defendants are liable to Plaintiff and the putative California Training Class
15 members for the unreimbursed expenses and civil penalties, with interest thereon. Furthermore,
16 Plaintiff is entitled to an award of attorneys’ fees and costs as set forth below.

17 131. Wherefore, Plaintiff and the putative Class request relief as hereinafter provided.

18 **FIFTH CAUSE OF ACTION**

19 **Failure to Provide Accurate Itemized Wage Statements Pursuant to Labor Code § 226 - For
20 Training in California**

21 132. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
22 forth herein.

23 133. This claim is brought by Plaintiff on behalf of the California Training Class against
24 CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and
25 Valero Refining Company-California.

26 134. Defendants do not provide Plaintiff and putative California Training Class members
27 with accurate itemized wage statements as required by California law.

28 135. Labor Code § 226(a) provides:

1 Every employer shall, semimonthly or at the time of each payment of wages,
2 furnish each of his or her employees, either as a detachable part of the check,
3 draft, or voucher paying the employee's wages, or separately when wages are
4 paid by personal check or cash, an accurate itemized statement in writing
5 showing (1) gross wages earned, (2) total hours worked by the employee,
6 except for any employee whose compensation is solely based on a salary and
7 who is exempt from payment of overtime under subdivision (a) of Section
8 515 or any applicable order of the Industrial Welfare Commission, (3) the
9 number of piece-rate units earned and any applicable piece rate if the
10 employee is paid on a piece-rate basis, (4) all deductions, provided that all
11 deductions made on written orders of the employee may be aggregated and
12 shown as one item, (5) net wages earned, (6) the inclusive dates of the period
13 for which the employee is paid, (7) the name of the employee and his or her
14 social security number, (8) the name and address of the legal entity that is the
15 employer, and (9) all applicable hourly rates in effect during the pay period
16 and the corresponding number of hours worked at each hourly rate by the
17 employee. The deductions made from payments of wages shall be recorded
18 in ink or other indelible form, properly dated, showing the month, day, and
19 year, and a copy of the statement or a record of the deductions shall be kept
20 on file by the employer for at least four years at the place of employment or
21 at a central location within the State of California.

22 136. The IWC Wage Orders also establishes this requirement. (*See* IWC Wage Order
23 16-2001(6).)

24 137. Labor Code § 226(e) provides:

25 An employee suffering injury as a result of a knowing and intentional failure
26 by an employer to comply with subdivision (a) is entitled to recover the greater
27 of all actual damages or fifty dollars (\$50) for the initial pay period in which a
28 violation occurs and one hundred dollars (\$100) per employee for each violation
in a subsequent pay period, not exceeding an aggregate penalty of four thousand
dollars (\$4,000), and is entitled to an award of costs and reasonable attorney's
fees.

Plaintiff seeks to recover actual damages, costs and attorneys' fees under this section.

138. Defendants do not provide timely, accurate itemized wage statements to Plaintiff
and putative California Training Class members in accordance with Labor Code § 226(a) and the
IWC Wage Orders. As a result of the unpaid time for pre-assignment training, the wage
statements Defendants provide their employees, including Plaintiff and putative California
Training Class members, do not accurately reflect the actual hours worked, actual gross wages
earned, or actual net wages earned.

1 139. Defendants are liable to Plaintiff and the putative California Training Class alleged
2 herein for the amounts described above in addition to the civil penalties set forth below, with
3 interest thereon. Furthermore, Plaintiff is entitled to an award of attorneys' fees and costs as set
4 forth below, pursuant to Labor Code § 226(e).

5 140. Wherefore, Plaintiff and the putative Class request relief as hereinafter provided.

6 **SIXTH CAUSE OF ACTION**
7 **Waiting Time Penalties Pursuant to Labor Code §§ 201-203 - For Training in California**

8 141. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
9 forth herein.

10 142. This claim is brought by Plaintiff on behalf of the California Training Class against
11 CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and
12 Valero Refining Company-California.

13 143. Defendants do not provide Plaintiff and putative California Training Class members
14 with their wages when due under California law after their employment with Defendants ends.

15 144. Labor Code § 201 provides:

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

18 145. Labor Code § 202 provides:

19 If an employee not having a written contract for a definite period quits
20 his or her employment, his or her wages shall become due and payable not
21 later than 72 hours thereafter, unless the employee has given 72 hours
22 previous notice of his or her intention to quit, in which case the employee
23 is entitled to his or her wages at the time of quitting.

24 146. Labor Code § 203 provides, in relevant part:

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

1 147. Plaintiff and putative California Training Class members left their employment with
2 Defendants during the statutory period, at which time Defendants owed them unpaid wages.
3 These earned, but unpaid, wages derive from time spent working for the benefit of Defendants,
4 which went unrecorded and/or uncompensated.

5 148. Defendants willfully refuse to pay putative Class members all the wages that are
6 due and owing to them, in the form of uncompensated off-the-clock time, minimum wage, and
7 reimbursement for necessary business expenditures, upon the end of their employment as a result
8 of Defendants' willful failure to provide Plaintiff and the putative California Training Class
9 members with payment for all hours worked and reimbursement for travel for the required pre-
10 assignment training in California. As a result of Defendants' actions, Plaintiff and putative Class
11 members have suffered and continue to suffer substantial losses, including lost earnings, and
12 interest.

13 149. Defendants' willful failure to pay Plaintiff and putative California Training Class
14 members the wages due and owing them constitutes a violation of Labor Code §§ 201-202. As a
15 result, Defendants are liable to Plaintiff and putative California Training Class members for all
16 penalties owing pursuant to Labor Code §§ 201-203.

17 150. In addition, Labor Code § 203 provides that an employee's wages will continue as a
18 penalty up to thirty days from the time the wages were due. Therefore, the Plaintiff and putative
19 California Training Class members are entitled to penalties pursuant to Labor Code § 203, plus
20 interest.

21 151. Wherefore, Plaintiff and the Class request relief as hereinafter provided.

22 **SEVENTH CAUSE OF ACTION**
23 **Failure to Pay for All Hours Worked Pursuant to Labor Code § 204 - For Work at Refineries**
24 **in California**

25 152. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
26 forth herein.

27 153. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
28 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron

1 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
2 California.

3 154. Defendants willfully engaged in and continue to engage in a policy and practice of
4 not compensating Plaintiff and putative Class members for all hours worked or spent in its
5 control while working at refineries in California.

6 155. Defendants regularly schedule Plaintiff and the putative Class members to work
7 twelve-hour shifts. However, Defendants intentionally and willfully require Plaintiff and the
8 putative Class members to complete additional work off-the-clock, in excess of twelve hours per
9 day. For example, Defendants instruct Safety Attendants to clock in only after they have donned
10 personal protection equipment and to clock out before taking off their personal protection
11 equipment. Defendants do not compensate Plaintiff and Class members for this time. Moreover,
12 Defendants deduct thirty minutes of work for a meal period. However, Plaintiff and putative
13 Class members routinely work through this meal period and are not compensated for that work.
14 Additionally, Defendants require Plaintiff and the putative Class members to attend training
15 sessions, not including pre-assignment training, which often involve lengthy travel to the training
16 site, without compensation for the time spent in trainings or traveling to the trainings. As a
17 result, Defendants fail to pay Plaintiff and the putative Class members for all hours worked and
18 fail to track their actual hours worked.

19 156. Labor Code § 1194(a) provides as follows:

20 Notwithstanding any agreement to work for a lesser wage, any
21 employee receiving less than the legal minimum wage or the legal
22 overtime compensation applicable to the employee is entitled to recover
23 in a civil action the unpaid balance of the full amount of this minimum
24 wage or overtime compensation, including interest thereon, reasonable
25 attorneys' fees, and costs of suit.

26 157. Labor Code § 200(a) defines wages as “all amounts for labor performed by
27 employees of every description, whether the amount is fixed or ascertained by the standard of
28 time, task, piece, commission basis, or other method of calculation.”

1 158. Labor Code § 1198 makes it unlawful for employers to employ employees under
2 conditions that violate the Wage Orders.

3 159. IWC Wage Order 16-2001(2)(J) defines hours worked as “the time during which an
4 employee is subject to the control of an employer, and includes all the time the employee is
5 suffered or permitted to work, whether or not required to do so.”

6 160. Defendants require Plaintiff and the Classes to work off-the-clock without
7 compensation. In other words, Plaintiff and the Class are forced to perform work for the benefit
8 of Defendants without compensation.

9 161. In violation of California law, Defendants knowingly and willfully refuse to
10 perform their obligations to provide Plaintiff and the putative Classes with compensation for all
11 time worked. Defendants regularly fail to track the time they actually worked or to compensate
12 them for hours worked. Therefore, Defendants committed, and continue to commit, the acts
13 alleged herein knowingly and willfully, and in conscious disregard of the Plaintiff’s and the
14 putative Class members’ rights. Plaintiff and the putative Classes are thus entitled to recover
15 nominal, actual, and compensatory damages, plus interest, attorneys’ fees, expenses, and costs of
16 suit.

17 162. As a proximate result of the aforementioned violations, Plaintiff and the putative
18 Classes have been damaged in an amount according to proof at time of trial.

19 163. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

20 **EIGHTH CAUSE OF ACTION**

21 **Failure to Pay Minimum Wages Pursuant to California Labor Code §§ 1182.11, 1182.12,
22 1194, 1197, and 1197.1 - For Work at Refineries in California**

23 164. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
24 forth herein.

25 165. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
26 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
27 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
28 California.

1 166. During the applicable statutory period, California Labor Code §§1182.11, 1182.12
2 and 1197, and the Minimum Wage Order were in full force and effect and require that
3 Defendants' hourly employees receive the minimum wage for all hours worked irrespective of
4 whether nominally paid on a piece rate, or any other bases, at the rate of ten dollars and fifty
5 cents (\$10.50) per hour commencing January 1, 2017.

6 167. "Hours worked" is the time during which an employee is subject to the control of
7 an employer, and includes all the time the employee is suffered or permitted to work, whether or
8 not required to do so.

9 168. California Labor Code §1194 states:

10 Notwithstanding any agreement to work for a lesser wage, any employee
11 receiving less than the legal minimum wage or the legal overtime
12 compensation applicable to the employee is entitled to recover in a civil
13 action the unpaid balance of the full amount of this minimum wage or
overtime compensation, including interest thereon, reasonable attorney's
fees, and costs of suit.

14 169. Labor Code §1194.2 provides that, in any action under Section 1194 to recover
15 wages because of the payment of a wage less than minimum wage fixed by an order of the
16 commission, an employee shall be entitled to recover liquidated damages in an amount equal to
17 the wages unlawfully unpaid and interest thereon.

18 170. Defendants have maintained policies and procedures which have created a working
19 environment where hourly employees are routinely compensated at a rate that is less than the
20 statutory minimum wage while working at refineries in California. Plaintiff and members of the
21 putative Classes frequently work time off-the-clock during rest and meal breaks and go
22 uncompensated for that time. In addition, Safety Attendants are regularly uncompensated for
23 time spent donning and doffing safety equipment.

24 171. As a direct and proximate result of the unlawful acts and/or omissions of
25 Defendants, Plaintiff and putative Class members have been deprived of minimum wages in an
26 amount to be determined at trial, and are entitled to a recovery of such amount, plus liquidated
27

1 damages, plus interest thereon, attorneys' fees, and costs of suit pursuant to Labor Code §§ 1194,
2 1194.2 and 1197.1.

3 172. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

4 **NINTH CAUSE OF ACTION**
5 **Failure to Pay Overtime Wages Pursuant to Labor Code § 510 - For Work at Refineries in**
6 **California**

7 173. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
8 forth herein.

9 174. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
10 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
11 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
12 California.

13 175. Defendants do not compensate Plaintiff and putative Class members with the
14 appropriate overtime rate, including time and a half and double time, as required by California
15 law, for their work at refineries in California. For example, Defendants do not consider bonuses
16 when determining what the overtime and double time rates should be for Plaintiff and putative
17 Class members.

18 176. Labor Code § 510 provides as follows:

19 Eight hours of labor constitutes a day's work. Any work in excess of
20 eight hours in one workday and any work in excess of 40 hours in any one
21 workweek and the first eight hours worked on the seventh day of work in
22 any one workweek shall be compensated at the rate of no less than one
23 and one-half times the regular rate of pay for an employee. Any work in
24 excess of 12 hours in one day shall be compensated at the rate of no less
25 than twice the regular rate of pay for an employee. In addition, any work
26 in excess of eight hours on any seventh day of a workweek shall be
27 compensated at the rate of no less than twice the regular rate of pay of an
28 employee. Nothing in this section requires an employer to combine more
than one rate of overtime compensation in order to calculate the amount to
be paid to an employee for any hour of overtime work.

177. The IWC Wage Order 16-2001(3)(A)(1) states:

1 The following overtime provisions are applicable to employees 18 years
2 of age or over and to employees 16 or 17 years of age who are not required
3 by law to attend school and are not otherwise prohibited by law from
4 engaging in the subject work. Such employees shall not be employed
5 more than eight (8) hours in any workday or more than 40 hours in any
6 workweek unless the employee receives one and one-half (1 ½) times such
7 employee's regular rate of pay for all hours worked over 40 hours in the
8 workweek. Eight (8) hours of labor constitutes a day's work. Employment
9 beyond eight (8) hours in any workday or more than six (6) days in any
10 workweek is permissible provided the employee is compensated for such
overtime at not less than: . . . One and one-half (1 ½) times the employee's
regular rate of pay for all hours worked in excess of eight (8) hours up to
and including 12 hours in any workday, and for the first eight (8) hours
worked on the seventh (7th) consecutive day of work in a workweek; and ...
[d]ouble the employee's regular rate of pay for all hours worked in excess of 12
hours in any workday and for all hours worked in excess of eight (8) hours on the
seventh (7th) consecutive day of work in a workweek.

11 178. Labor Code § 1194(a) provides as follows:

12 Notwithstanding any agreement to work for a lesser wage, any employee
13 receiving less than the legal minimum wage or the legal overtime
14 compensation applicable to the employee is entitled to recover in a civil
15 action the unpaid balance of the full amount of this minimum wage or
overtime compensation, including interest thereon, reasonable attorneys'
fees, and costs of suit.

16 179. Labor Code § 200 defines wages as "all amounts for labor performed by employees
17 of every description, whether the amount is fixed or ascertained by the standard of time, task,
18 piece, commission basis or other method of calculation." All such wages are subject to
19 California's overtime requirements, including those set forth above.
20

21 180. Defendants regularly require Plaintiff and putative Class members to work in
22 excess of eight hours per day and forty hours per week, but do not compensate them at an
23 overtime rate for this work. Furthermore, Defendants regularly do not compensate Plaintiff and
24 the putative Class members at a double time rate for hours worked in excess of twelve hours
25 each day or after eight hours on the seventh consecutive day of work.
26
27
28

1 181. Plaintiff and putative Class members work overtime hours for Defendants without
2 being paid overtime premiums in violation of the Labor Code, applicable IWC Wage Orders, and
3 other applicable law.

4 182. Defendants knowingly and willfully refuse to perform their obligation to
5 compensate Plaintiff and the putative Class members for all premium wages for overtime work.
6 As a proximate result of the aforementioned violations, Defendants have damaged Plaintiff and
7 the putative Class members in amounts to be determined according to proof at time of trial.

8 183. Defendants are liable to Plaintiff and the Classes alleged herein for the unpaid
9 overtime and civil penalties, with interest thereon. Furthermore, Plaintiff is entitled to an award
10 of attorneys' fees and costs as set forth below.

11 184. Wherefore, Plaintiff and the Classes request relief as hereinafter provided.

12 **TENTH CAUSE OF ACTION**

13 **Failure to Authorize and Permit and/or Make Available Meal and Rest Periods
14 Pursuant to Labor Code §§ 226.7 and 512 - For Work at Refineries in California**

15 185. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
16 forth herein.

17 186. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
18 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
19 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
20 California.

21 187. Defendants routinely do not make meal periods available to Plaintiff and putative
22 Class members working at refineries in California. Despite long work days regularly lasting in
23 excess of twelve hours, Plaintiff and putative Class members are often unable to take a meal
24 break, are often prevented from timely taking a meal break, and are frequently interrupted during
25 their meal breaks. When Plaintiff and putative Class members work more than ten hours in a
26 day, Defendants often do not make a second meal period available to them.

27 188. Plaintiff and putative Class members are not paid one hour of premium pay for the
28 missed breaks. Rather, Defendants deduct thirty minutes of pay on a daily basis for meal

1 periods, even though Plaintiff and putative Class members are routinely denied compliant meal
2 periods.

3 189. Similar to meal periods, Defendants regularly fail to make rest periods available to
4 Plaintiff and putative Class members. Plaintiff's and putative Class members' schedules
5 regularly prevent them from taking rest periods throughout the day. When available, if ever,
6 they are often not compliant. Instead, they are generally untimely or short. Plaintiff and putative
7 Class members do not receive premium pay for their missed breaks as required by California
8 law.

9 190. Labor Code §§ 226.7 and 512 and the applicable Wage Orders require Defendants
10 to authorize and permit meal and rest periods to their employees. Labor Code §§ 226.7 and 512
11 and the Wage Orders prohibit employers from employing an employee for more than five hours
12 without a meal period of not less than thirty minutes, and from employing an employee more
13 than ten hours per day without providing the employee with a second meal period of not less
14 than thirty minutes. Labor Code § 226.7 and the applicable Wage Orders also require employers
15 to authorize and permit employees to take ten minutes of net rest time per four hours or major
16 fraction thereof of work, and to pay employees their full wages during those rest periods. Unless
17 the employee is relieved of all duty during the thirty-minute meal period and ten-minute rest
18 period, the employee is considered "on duty" and the meal or rest period is counted as time
19 worked under the applicable Wage Orders.

20 191. Under Labor Code § 226.7(b) and the applicable Wage Orders, an employer who
21 fails to authorize, permit, and/or make available a required meal period must, as compensation,
22 pay the employee one hour of pay at the employee's regular rate of compensation for each
23 workday that the meal period was not authorized and permitted. Similarly, an employer must
24 pay an employee denied a required rest period one hour of pay at the employee's regular rate of
25 compensation for each workday that the rest period was not authorized and permitted and/or not
26 made available.

1 192. Despite these requirements, Defendants knowingly and willfully refuse to perform
2 their obligations to authorize and permit and/or make available to Plaintiff and the Classes the
3 ability to take the off-duty meal and rest periods to which they were entitled. Defendants fail to
4 pay Plaintiff and the Classes one hour of pay for each off-duty meal and/or rest periods that they
5 are denied. Defendants' conduct described herein violates Labor Code §§ 226.7 and 512.
6 Therefore, pursuant to Labor Code § 226.7(b), Plaintiff and the putative Classes are entitled to
7 compensation for the failure to authorize and permit and/or make available meal and rest
8 periods, plus interest, attorneys' fees, expenses and costs of suit.

9 193. As a proximate result of the aforementioned violations, Plaintiff and the putative
10 Classes have been damaged in an amount according to proof at time of trial.

11 194. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

12 **ELEVENTH CAUSE OF ACTION**

13 **Failure to Reimburse for Necessary Business Expenditures Pursuant to Labor Code § 2802 -
14 For Work at Refineries in California**

15 195. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
16 forth herein.

17 196. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
18 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
19 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
20 California.

21 197. Defendants do not reimburse Plaintiff and putative Class members for necessary
22 business expenditures incurred while working at refineries in California.

23 198. Labor Code § 2802 provides, in relevant part:

24 An employer shall indemnify his or her employee for all necessary
25 expenditures or losses incurred by the employee in direct consequence
26 of the discharge of his or her duties, or of his or her obedience to the
27 directions of the employer, even though unlawful, unless the employee,
at the time of obeying the directions, believed them to be unlawful. ... For
the purposes of this section, the term "necessary expenditures or losses"
shall include all reasonable costs, including, but not limited to, attorney's

1 fees incurred by the employee enforcing the rights granted by this section.

2 199. Defendants regularly require Plaintiff and putative Class members to pay out-of-
3 pocket expenses for transportation, lodging, and food when traveling to assigned work sites.
4 Defendants often promise to reimburse Plaintiff for these per diems and travel expenses, but
5 often fail to do so. Additionally, Defendants attempt to have Plaintiff and putative Class
6 members illegally waive their right to reimbursement for travel expenses. Even when
7 Defendants reimburse Plaintiff and Class members for these expenses, the amount reimbursed
8 are often insufficient to cover the total cost of travel.

9 200. Furthermore, Defendants regularly require Plaintiff and putative Class members to
10 pay out-of-pocket expenses for personal protective equipment, including but not limited to boots,
11 and for the cost of washing this equipment. Defendants do not reimburse Plaintiff and the
12 putative Class members for these expenditures.

13 201. Defendants are liable to Plaintiff and the putative Class members for the
14 unreimbursed expenses and civil penalties, with interest thereon. Furthermore, Plaintiff is
15 entitled to an award of attorneys' fees and costs as set forth below.

16 202. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

17 **TWELFTH CAUSE OF ACTION**

18 **Failure to Provide Accurate Itemized Wage Statements Pursuant to Labor Code § 226 - For**
19 **Work at Refineries in California**

20 203. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
21 forth herein.

22 204. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
23 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
24 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
25 California.

26 205. Defendants do not provide Plaintiff and putative Class members with accurate
27 itemized wage statements as required by California law for their work at refineries in California.

1 206. Labor Code § 226(a) provides:

2 Every employer shall, semimonthly or at the time of each payment of wages,
3 furnish each of his or her employees, either as a detachable part of the check,
4 draft, or voucher paying the employee's wages, or separately when wages are
5 paid by personal check or cash, an accurate itemized statement in writing
6 showing (1) gross wages earned, (2) total hours worked by the employee,
7 except for any employee whose compensation is solely based on a salary and
8 who is exempt from payment of overtime under subdivision (a) of Section
9 515 or any applicable order of the Industrial Welfare Commission, (3) the
10 number of piece-rate units earned and any applicable piece rate if the
11 employee is paid on a piece-rate basis, (4) all deductions, provided that all
12 deductions made on written orders of the employee may be aggregated and
13 shown as one item, (5) net wages earned, (6) the inclusive dates of the period
14 for which the employee is paid, (7) the name of the employee and his or her
15 social security number, (8) the name and address of the legal entity that is the
16 employer, and (9) all applicable hourly rates in effect during the pay period
17 and the corresponding number of hours worked at each hourly rate by the
18 employee. The deductions made from payments of wages shall be recorded
19 in ink or other indelible form, properly dated, showing the month, day, and
20 year, and a copy of the statement or a record of the deductions shall be kept
21 on file by the employer for at least four years at the place of employment or
22 at a central location within the State of California.

23 207. The IWC Wage Orders also establishes this requirement. (*See* IWC Wage Order
24 16-2001(6).)

25 208. Labor Code § 226(e) provides:

26 An employee suffering injury as a result of a knowing and intentional failure
27 by an employer to comply with subdivision (a) is entitled to recover the greater
28 of all actual damages or fifty dollars (\$50) for the initial pay period in which a
violation occurs and one hundred dollars (\$100) per employee for each violation
in a subsequent pay period, not exceeding an aggregate penalty of four thousand
dollars (\$4,000), and is entitled to an award of costs and reasonable attorney's
fees.

Plaintiff seeks to recover actual damages, costs and attorneys' fees under this section.

209. Defendants do not provide timely, accurate itemized wage statements to Plaintiff
and putative Class members in accordance with Labor Code § 226(a) and the IWC Wage Orders.
The wage statements Defendants provide their employees, including Plaintiff and putative Class
members, do not accurately reflect the actual hours worked, actual gross wages earned, or actual
net wages earned.

1 210. Defendants are liable to Plaintiff and the putative Classes alleged herein for the
2 amounts described above in addition to the civil penalties set forth below, with interest thereon.
3 Furthermore, Plaintiff is entitled to an award of attorneys' fees and costs as set forth below,
4 pursuant to Labor Code § 226(e).

5 211. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

6 **THIRTEENTH CAUSE OF ACTION**
7 **Waiting Time Penalties Pursuant to Labor Code §§ 201-203 - For Work at Refineries in**
8 **California**

9 212. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
10 forth herein.

11 213. This claim is brought by Plaintiff on behalf of the California CertifiedSafety Class,
12 the California Chevron Class, and the California Valero Class against CertifiedSafety, Chevron
13 Corporation, Chevron U.S.A. Inc., Valero Energy Corporation, and Valero Refining Company-
14 California.

15 214. Defendants do not provide Plaintiff and putative Class members with their wages
16 for their work at refineries in California when due under California law after their employment
17 with Defendants ends.

18 215. Labor Code § 201 provides:

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

21 216. Labor Code § 202 provides:

22 If an employee not having a written contract for a definite period quits
23 his or her employment, his or her wages shall become due and payable not
24 later than 72 hours thereafter, unless the employee has given 72 hours
25 previous notice of his or her intention to quit, in which case the employee
26 is entitled to his or her wages at the time of quitting.

27 217. Labor Code § 203 provides, in relevant part:

28 If an employer willfully fails to pay, without abatement or reduction, in
accordance with Sections 201, 201.5, 202, and 205.5, any wages of an
employee who is discharged or who quits, the wages of the employee

1 shall continue as a penalty from the due date thereof at the same rate
2 until paid or until an action therefor is commenced; but the wages shall not
continue for more than 30 days.

3 218. Plaintiff and putative Class members left their employment with Defendants during
4 the statutory period, at which time Defendants owed them unpaid wages. These earned, but
5 unpaid, wages derive from time spent working for the benefit of Defendants, which went
6 unrecorded and/or uncompensated.

7 219. Defendants willfully refuse to pay putative Class members all the wages that are
8 due and owing to them, in the form of uncompensated off-the-clock time, minimum wage,
9 overtime, meal and rest period premium pay, and reimbursement for necessary business
10 expenditures upon the end of their employment as a result of Defendants' willful failure to
11 provide Plaintiff and the putative Class members with payment for all hours worked, overtime,
12 and meal and rest breaks. As a result of Defendants' actions, Plaintiff and putative Class
13 members have suffered and continue to suffer substantial losses, including lost earnings, and
14 interest.

15 220. Defendants' willful failure to pay Plaintiff and putative Class members the wages
16 due and owing them constitutes a violation of Labor Code §§ 201-202. As a result, Defendants
17 are liable to Plaintiff and proposed Class members for all penalties owing pursuant to Labor
18 Code §§ 201-203.

19 221. In addition, Labor Code § 203 provides that an employee's wages will continue as a
20 penalty up to thirty days from the time the wages were due. Therefore, the Plaintiff and putative
21 Class members are entitled to penalties pursuant to Labor Code § 203, plus interest.

22 222. Wherefore, Plaintiff and the Classes request relief as hereinafter provided.

23 **FOURTEENTH CAUSE OF ACTION**
24 **Violation of California Business and Professions Code § 17200, et seq.**

25 223. Plaintiff re-alleges and incorporates the foregoing paragraphs as though fully set
26 forth herein.

1 224. This claim is brought by Plaintiff on behalf of the California Training Class, the
2 California CertifiedSafety Class, the California Chevron Class, and the California Valero Class
3 against CertifiedSafety, Chevron Corporation, Chevron U.S.A. Inc., Valero Energy Corporation,
4 and Valero Refining Company-California.

5 225. California Business and Professions Code § 17200, *et seq.* (the “UCL”) prohibits
6 unfair competition in the form of any unlawful, unfair, or fraudulent business acts or practices.

7 226. Business and Professions Code § 17204 allows a person injured by the unfair
8 business acts or practices to prosecute a civil action for violation of the UCL.

9 227. Labor Code § 90.5(a) states it is the public policy of California to vigorously
10 enforce minimum labor standards in order to ensure employees are not required to work under
11 substandard and unlawful conditions, and to protect employers who comply with the law from
12 those who attempt to gain competitive advantage at the expense of their workers by failing to
13 comply with minimum labor standards.

14 228. Defendants have committed acts of unfair competition as defined by the UCL, by
15 engaging in the unlawful, unfair, and fraudulent business acts and practices described in this
16 Complaint, including, but not limited to:

- 17 a. violations of Labor Code § 1194 and IWC Wage Order 16-2001 pertaining to
18 payment of wages, including minimum wage, for all hours worked;
- 19 b. violations of Labor Code § 510 and Wage Order 16-2001 pertaining to overtime;
- 20 c. violations of Labor Code §§ 226.7 and 512 and Wage Order 16-2001 pertaining
21 to meal and rest breaks;
- 22 d. violations of Labor Code § 226 regarding accurate, timely itemized wage
23 statements;
- 24 e. violations of Labor Code § 2802 regarding indemnification for necessary
25 business expenditures; and
- 26 f. violations of Labor Code §§ 201-203.
- 27
- 28

1 229. The violations of these laws and regulations, as well as of the fundamental
2 California public policies protecting wages, serve as unlawful predicate acts and practices for
3 purposes of Business and Professions Code §§ 17200 *et seq.*

4 230. The acts and practices described above constitute unfair, unlawful, and fraudulent
5 business practices, and unfair competition, within the meaning of Business and Professions Code
6 §§ 17200 *et seq.* Among other things, the acts and practices have taken from Plaintiff and the
7 Class wages rightfully earned by them, while enabling Defendants to gain an unfair competitive
8 advantage over law-abiding employers and competitors.

9 231. Business and Professions Code § 17203 provides that a court may make such orders
10 or judgments as may be necessary to prevent the use or employment by any person of any
11 practice which constitutes unfair competition. Injunctive relief is necessary and appropriate to
12 prevent Defendants from repeating the unlawful, unfair, and fraudulent business acts and
13 practices alleged above.

14 232. As a direct and proximate result of the aforementioned acts and practices, Plaintiff
15 and the Class members have suffered a loss of money and property, in the form of unpaid wages
16 which are due and payable to them.

17 233. Business and Professions Code § 17203 provides that the Court may restore to any
18 person in interest any money or property which may have been acquired by means of such unfair
19 competition. Plaintiff and the Classes are entitled to restitution pursuant to Business and
20 Professions Code § 17203 for all wages and payments unlawfully withheld from employees
21 during the four-year period prior to the filing of this Complaint. Plaintiff's success in this action
22 will enforce important rights affecting the public interest and in that regard Plaintiff sues on
23 behalf of themselves as well as others similarly situated. Plaintiff and putative Class members
24 seek and are entitled to unpaid wages, declaratory and injunctive relief, and all other equitable
25 remedies owing to them.

26 234. Plaintiff herein takes upon himself enforcement of these laws and lawful claims.
27 There is a financial burden involved in pursuing this action, the action is seeking to vindicate a
28

1 public right, and it would be against the interests of justice to penalize Plaintiff by forcing them
2 to pay attorneys' fees from the recovery in this action. Attorneys' fees are appropriate pursuant
3 to Code of Civil Procedure §1021.5 and otherwise.

4 235. Wherefore, Plaintiff and the putative Classes request relief as hereinafter provided.

5 **PRAYER FOR RELIEF**

6 WHEREFORE, Plaintiff prays for relief as follows:

- 7 a) Damages and restitution according to proof at trial for all unpaid wages and other injuries,
8 as provided by the FLSA, California Labor Code, and other laws of the State of
9 California;
- 10 b) For a declaratory judgment that Defendants have violated the FLSA, California Labor
11 Code, the laws of the State of California, and public policy as alleged herein;
- 12 c) For a declaratory judgment that Defendants have violated the UCL, California Business
13 and Professions Code § 17200 *et seq.*, as a result of the aforementioned violations of the
14 California Labor Code and of California public policy protecting wages;
- 15 d) For preliminary, permanent, and mandatory injunctive relief prohibiting Defendants, their
16 officers, agents, and all those acting in concert with them from committing in the future
17 those violations of law herein alleged;
- 18 e) For an equitable accounting to identify, locate, and restore to all current and former
19 employees the wages they are due, with interest thereon;
- 20 f) For an order awarding Plaintiff and the Classes and Collective members compensatory
21 damages, including lost wages, earnings, liquidated damages, and other employee
22 benefits, restitution, recovery of all money, actual damages, and all other sums of money
23 owed to Plaintiff and members of the Classes, together with interest on these amounts,
24 according to proof;
- 25 g) For an order awarding Plaintiff, Classes, and members of the Collective civil penalties
26 pursuant to the FLSA, California Labor Code, and the laws of the State of California,
27 with interest thereon;

- 1 h) For an award of reasonable attorneys' fees as provided by the FLSA, California Labor
2 Code, California Code of Civil Procedure § 1021.5, the laws of the State of California,
3 and/or other applicable law;
4 i) For all costs of suit;
5 j) For interest on any damages and/or penalties awarded, as provided by applicable law; and
6 k) For such other and further relief as this Court deems just and proper.
7

8 Dated: July 18, 2018

Respectfully submitted,

9 /s/ Carolyn Hunt Cottrell
10 Carolyn Hunt Cottrell
11 David C. Leimbach
12 Michelle S. Lim
13 Scott L. Gordon
14 SCHNEIDER WALLACE
15 COTTRELL KONECKY
16 WOTKYNS LLP

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28 Attorneys for Plaintiff and the Putative Classes and
Collective

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DEMAND FOR JURY TRIAL

Plaintiff hereby demands a jury trial on all claims and issues for which Plaintiff is entitled to a jury.

Dated: July 18, 2018

Respectfully submitted,

/s/ Carolyn Hunt Cottrell
Carolyn Hunt Cottrell
David C. Leimbach
Michelle S. Lim
Scott L. Gordon
SCHNEIDER WALLACE
COTTRELL KONECKY
WOTKYNS LLP

Attorneys for Plaintiff and the Putative Classes and Collective

CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

MARCELLOUS ROSS, individually and on behalf of all others similarly situated

(b) County of Residence of First Listed Plaintiff Solano, California (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) Carolyn Hunt Cottrell, SCHNEIDER WALLACE COTTRELL KONECKY WOTKYNS LLP, 2000 Powell Street, Suite 1400, Emeryville, California 94608; (415) 421-7100

DEFENDANTS

CERTIFIEDSAFETY, INC.; CHEVRON CORPORATION; CHEVRON U.S.A. INC.; VALERO ENERGY CORPORATION; and VALERO REFINING COMPANY-CALIFORNIA

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)
2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship: Citizen of This State, Citizen of Another State, Citizen or Subject of a Foreign Country, Incorporated or Principal Place of Business In This State, Incorporated and Principal Place of Business In Another State, Foreign Nation.

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Large table with categories: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, HABEAS CORPUS, OTHER, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation-Transfer 8 Multidistrict Litigation-Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): Fair Labor Standards Act, 29 U.S.C. §§ 201, et seq.

Brief description of cause: Wage and hour claims under the FLSA and California law

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P. DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

VIII. RELATED CASE(S), IF ANY (See instructions):

JUDGE Richard Seeborg DOCKET NUMBER 3:17-cv-02229-RS; 3:17-cv-03892-RS

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE

DATE 07/18/2018

SIGNATURE OF ATTORNEY OF RECORD

/s/ Carolyn Hunt Cottrell

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the “defendant” is the location of the tract of land involved.)
- c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section “(see attachment).”
- II. Jurisdiction.** The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an “X” in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an “X” in this box.
 - (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) Diversity of citizenship. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an “X” in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin.** Place an “X” in one of the six boxes.
- (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) Transferred from Another District. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) Multidistrict Litigation Transfer. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket. Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint.** Class Action. Place an “X” in this box if you are filing a class action under Federal Rule of Civil Procedure 23. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment.** If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: “the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated.”
- Date and Attorney Signature.** Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [CertifiedSafety, California Oil Refineries Hit with Wage and Hour Suit](#)
