Sheehan & Associates, P.C. Spencer Sheehan spencer@spencersheehan.com (516) 303-0552

United States District Court Eastern District of New York

1:19-cv-02960

Sharise Dalton, Nancy Bierly, Paula Leblanc, Jane Doe, individually and on behalf of all others similarly situated

Plaintiffs

- against -

Complaint

Mott's LLP

Defendant

Plaintiff by attorneys alleges upon information and belief, except for allegations pertaining to plaintiff, which are based on personal knowledge:

1. Mott's LLP ("defendant") manufactures, distributes, markets, labels and sells carbonated soft drinks ("CSD") under the Stewart's Fountain Classics brand (the "Products").

2. The Products are sold to consumers from third-party retailers, including brick-andmortar stores and online.

3. The Products are sold in 12 oz (355 mL) embossed glass bottles and are represented as "nostalgic 'old fashioned' fountain sodas, having originated at the Stewart's Restaurants, a chain of root beer stands started in 1924."<sup>1</sup>

4. The relevant varieties include Orange 'n Cream Soda, Black Cherry, Cherries 'n Cream, Grape, Cream and Key Lime.

<sup>&</sup>lt;sup>1</sup> https://en.wikipedia.org/wiki/Stewart%27s\_Fountain\_Classics

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5. The characterizing flavors of the Products are: Lime ("Smooth Lime Taste"), Black Cherry ("Rich Black Cherry Taste"), Cream and Orange ("Creamy Orange") and Vanilla ("Creamy Vanilla Taste").



6. For the Key Lime, Black Cherry and Orange n Cream, the flavor source is located inconspicuously in the lower right corner and is declared as "Naturally and Artificially Flavored."

7. For the Cream Soda, the flavor source is "Artificially Flavored."

8. Reasonable consumers understand the term "flavor" by its common dictionary definitions – "the way something tastes" and "the quality of something that affects the sense of taste."<sup>2</sup>

9. "Many foods or beverages are flavored—but how can you tell where those flavors come from? For example, if you're digging into a bowl of cereal that has the word "maple" on the package, and even images of maple leaves, you may think you're eating a product that contains

<sup>&</sup>lt;sup>2</sup> https://www.merriam-webster.com/dictionary/flavor, https://www.vocabulary.com/dictionary/flavor

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maple syrup. But not so fast—the taste may come from added flavors."<sup>3</sup>

10. Whether or not the flavoring of the Products is derived from the ingredient referenced or if it is from a source other than the ingredient, is material because if the former, it would be a more expensive, natural flavor, as opposed to artificial flavor.

11. Where the characterizing flavor is presented in prominent type and font size and no reference is made to whether it is natural or artificial, reasonable consumers will expect that flavor to be solely a natural flavor.

12. The Products are required to state the source of the characterizing flavors either immediately preceding or following it, without any intervening material, to prevent the consumer from being misled as to thinking the source of the flavor was natural.<sup>4</sup>

13. Instead, the origins of the characterizing flavors are set off from the actual flavor claim (i.e., Smooth Lime Taste) by the entire length of the label, separated several inches across the Product's logo and vignette.

14. Given the prominence accorded to the characterizing flavor claims, the corresponding notation of artificial flavor in the lower right corner renders such statement unlikely to be read by the ordinary person under customary conditions of purchase and use.

15. The representation of "Creamy Vanilla Taste" gives consumers the impression the Cream Soda will contain vanilla in a form expected by consumers –extract, flavor, or natural vanilla flavor.

<sup>&</sup>lt;sup>3</sup>https://www.fda.gov/consumers/consumer-updates/whats-name-what-every-consumer-should-know-about-foodsand-flavors

<sup>&</sup>lt;sup>4</sup> 21 C.F.R. 101.22(i)(3).



16. Instead, the Products are "Artificially Flavored," indicated in the lower right corner

of the front label and on the ingredient list and do not contain any form of real vanilla flavor.



17. Vanilla is the only flavor that has a standard of identity, because it is the most widely

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appreciated by consumers.

18. Because it is highly regulated, the term "vanilla" is carefully and accurately used, so that consumers are not misled as to whether they are actually getting vanilla.

19. Consumers value the representation "CREAMY VANILLA TASTE" because studies have found that real vanilla simulates a creamy texture, satisfying consumers' needs for consumption of fat-rich foods, without the actual fat and calories.<sup>5</sup>

20. The representations seek to capitalize on consumer affinity for vanilla yet fail to disclose the absence of real vanilla components.

21. The Cream Soda contains direct and/or indirect representations with respect to the primary recognizable flavor – vanilla.

22. Mass spectrometry testing on the Cream Soda will or has revealed that to the extent the Cream Soda contains any component related to real vanilla, it is or will be revealed as ethyl vanillin – a compound which has no relationship to the vanilla plant.

23. Defendants' product labels did not disclose that it contains no vanilla and that because if there were vanilla, the ingredient list would indicate this as required and permitted by law.

24. The nostalgic imagery and glass bottles assist in focusing the consumers' attention on the upper-right characterizing flavor claim, and away from the inconspicuous disclosure of artificial flavors at the bottom of the label.

25. Defendants actions were undertaken to compete with the rise of artisanal beverage producers who include actual vanilla, derived from the vanilla plant, in their products.

<sup>&</sup>lt;sup>5</sup> Sarah Kirkmeyer. et al., "Understanding creaminess perception of dairy products using free-choice profiling and genetic responsivity to 6-n-propylthiouracil," Chemical Senses 28.6 (2003): 527-536.

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26. The Products contain other representations which are misleading and deceptive.

27. As a result of the false and misleading labeling, the Products are sold at a premium price – no less than \$2.99 per product, excluding tax – compared to other similar products represented in a non-misleading way.

# Jurisdiction and Venue

28. Jurisdiction is proper pursuant to 28 U.S.C. § 1332(d)(2).

29. Upon information and belief, the aggregate amount in controversy is more than \$5,000,000.00, exclusive of interests and costs.

30. This court has personal jurisdiction over defendant because it conducts and transacts business, contracts to supply and supplies goods within New York.

31. Venue is proper because plaintiff and many class members reside in this District and defendant does business in this District and State.

32. A substantial part of events and omissions giving rise to the claims occurred in this District.

#### Parties

33. Plaintiff Dalton is a citizen of Queens County, New York.

34. Plaintiff Bierly is a citizen of Seminole County, Florida.

35. Plaintiff Leblanc is a citizen of Middlesex County, Massachusetts.

36. John and Jane Doe plaintiffs are citizens of the other 47 states who have been affected by the conduct alleged here but their true identities are not fully known.

37. John and Jane Doe may be used in the complaint to refer to representatives of subclasses of the various states and at such time their identities will be disclosed.

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38. The allegations as related to laws of other states where no named plaintiff has been disclosed serves as a placeholder upon joinder or amendment.

39. Defendant is a Delaware general partnership with a principal place of business in Plano, Texas and upon information and belief, no partners are citizens of New York.

40. During the class period, plaintiffs purchased one or more Products for personal use, consumption or application with the representations described herein, for no less than the price indicated, *supra*, excluding tax, within their districts and/or states.

41. Plaintiffs paid this premium because prior to purchase, plaintiff saw and relied on the misleading representations.

42. Plaintiffs would consider purchasing the Products again if there were assurances that the Products' representations were no longer misleading.

#### Class Allegations

43. The classes will consist of all consumers in the following states: all, New York, Florida, Massachusetts, California, who purchased any Products containing the actionable representations during the statutes of limitation.

44. A class action is superior to other methods for fair and efficient adjudication.

45. The class is so numerous that joinder of all members, even if permitted, is impracticable, as there are likely hundreds of thousands of members.

46. Common questions of law or fact predominate and include whether the representations were likely to deceive reasonable consumers and if plaintiff(s) and class members are entitled to damages.

47. Plaintiff's claims and the basis for relief are typical to other members because all

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were subjected to the same representations.

48. Plaintiff(s) is/are an adequate representative because his/her/their interests do not conflict with other members.

49. No individual inquiry is necessary since the focus is only on defendant's practices and the class is definable and ascertainable.

50. Individual actions would risk inconsistent results, be repetitive and are impractical to justify, as the claims are modest.

51. Plaintiff(s) counsel is competent and experienced in complex class action litigation and intends to adequately and fairly protect class members' interests.

52. Plaintiff(s) seeks class-wide injunctive relief because the practices continue.

<u>New York General Business Law ("GBL") §§ 349 & 350, Florida Deceptive and Unfair Trade Practices, Act *Florida Statutes*§ 501.201, Massachusetts Unfair and Deceptive Practices Act, Mass. Gen Laws ch. 93A, California Consumers Legal <u>Remedies Act, Civ. Code §§ 1750-1785 ("CLRA")</u> and Consumer Protection Statutes of Other States and Territories</u>

53. Plaintiffs and John and Jane Doe plaintiffs, representing the 47 other states where they reside and purchased the Products, incorporate by reference all preceding paragraphs and assert causes of action under the consumer protection statutes of all 50 states.

a. Alabama Deceptive Trade Practices Act, Ala. Code § 8-19-1, et. seq.;

- b. Alaska Unfair Trade Practices and Consumer Protection Act, Ak. Code § 45.50.471, *et. seq.*;
- c. Arkansas Deceptive Trade Practices Act, Ark. Code § 4-88-101, et. seq.;
- d. California Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750 *et seq.* and Unfair Competition Law, Cal. Bus. Prof. Code §§ 17200- 17210 *et. seq.*;

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- e. Colorado Consumer Protection Act, Colo Rev. Stat § 6-1-101, et. seq.;
- f. Connecticut Unfair Trade Practices Act, Conn. Gen Stat § 42-110a, et. seq.;
- g. Delaware Deceptive Trade Practices Act, 6 Del. Code § 2511, et. seq.;
- h. District of Columbia Consumer Protection Procedures Act, D.C. Code §§ 28-3901, et. seq.;
- i. Florida Deceptive and Unfair Trade Practices, Act *Florida Statutes*§ 501.201, et. seq.;
- j. Georgia Fair Business Practices Act, §10-1-390 et. seq.;
- k. Hawaii Unfair and Deceptive Practices Act, Hawaii Revised Statutes § 480 1, *et. seq.* and Hawaii Uniform Deceptive Trade Practices Act, Hawaii Revised Statute § 481A-1, *et. seq.*;
- 1. Idaho Consumer Protection Act, Idaho Code § 48-601, et. seq.;
- m. Illinois Consumer Fraud and Deceptive Business Practices Act, 815 ILCS § 505/1, et. seq.;
- n. Kansas Consumer Protection Act, Kan. Stat. Ann §§ 50 626, et. seq.;
- o. Kentucky Consumer Protection Act, Ky. Rev. Stat. Ann. §§ 367.110, *et. seq.*, and the Kentucky Unfair Trade Practices Act, Ky. Rev. Stat. Ann § 365.020, *et. seq.*;
- p. Louisiana Unfair Trade Practices and Consumer Protection Law, La. Rev. Stat. Ann. §§ 51:1401, et. seq.;
- q. Maine Unfair Trade Practices Act, 5 Me. Rev. Stat. § 205A, *et. seq.*, and Maine Uniform Deceptive Trade Practices Act, Me. Rev. Stat. Ann. 10, § 1211, *et. seq.*;
- r. Massachusetts Unfair and Deceptive Practices Act, Mass. Gen Laws ch. 93A;
- s. Michigan Consumer Protection Act, §§ 445.901, et. seq.;
- t. Minnesota Prevention of Consumer Fraud Act, Minn. Stat §§ 325F.68, *et. seq.*; and Minnesota Uniform Deceptive Trade Practices Act, Minn Stat. § 325D.43, *et. seq.*;
- u. Mississippi Consumer Protection Act, Miss. Code An. §§ 75-24-1, et. seq.;

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- v. Missouri Merchandising Practices Act, Mo. Rev. Stat. § 407.010, et. seq.;
- w. Montana Unfair Trade Practices and Consumer Protection Act, Mont. Code § 30-14-101, et. seq.;
- x. Nebraska Consumer Protection Act, neb. Rev. Stat. § 59 1601 *et. seq.*, and the Nebraska Uniform Deceptive Trade Practices Act, Neb. Rev. Stat. § 87-301, *et. seq.*;
- y. Nevada Trade Regulation and Practices Act, Nev. Rev. Stat. §§ 598.0903, et. seq.;
- z. New Hampshire Consumer Protection Act, N.H. Rev. Stat. § 358-A:1, et. seq.;
- aa. New Jersey Consumer Fraud Act, N.J. Stat. Ann. §§ 56:8 1, et. seq.;
- bb. New Mexico Unfair Practices Act, N.M. Sta. Ann. §§ 57 12 1, et. seq.;
- cc. New York General Business Law ("GBL") §§ 349 & 350;
- dd. North Dakota Consumer Fraud Act, N.D. Cent. Code §§ 51 15 01, et. seq.;
- ee. Ohio Rev. Code Ann. §§ 1345.02 and 1345.03; Ohio Admin. Code §§ 109;
- ff. Oklahoma Consumer Protection Act, Okla. Stat. 15 § 751, et. seq.;
- gg. Oregon Unfair Trade Practices Act, Ore. Rev. Stat. § 646.608(e) & (g);
- hh. Rhode Island Unfair Trade Practices and Consumer Protection Act, R.I. Gen. Laws § 6-13.1-1 et. seq.;
- ii. South Carolina Unfair Trade Practices Act, S.C. Code Law § 39-5-10, et. seq.;
- jj. South Dakota's Deceptive Trade Practices and Consumer Protection Law, S.D. Codified Laws §§ 37 24 1, et. seq.;
- kk. Tennessee Consumer Protection Act, Tenn. Code Ann. § 47-18-101 et. seq.;
- II. Vermont Consumer Fraud Act, Vt. Stat. Ann. Tit. 9, § 2451, et. seq.;
- mm. Washington Consumer Fraud Act, Wash. Rev. Code § 19.86/0101, et. seq.;

nn. West Virginia Consumer Credit and Protection Act, West Virginia Code § 46A-6-101, et. seq.;

oo. Wisconsin Deceptive Trade Practices Act, Wis. Stat. §§ 100.18, et. seq.

54. Named plaintiff asserts causes of action under New York General Business Law ("GBL") §§ 349 & 350.

55. Jane Doe plaintiffs assert causes of action under the laws of the other 47 states, including the California Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750-1785 ("CLRA").

56. Defendant's acts, practices, advertising, labeling, packaging, representations and omissions are not unique to the parties and have a broader impact on the public.

57. Plaintiffs desired to purchase products which were as described by defendant and expected by reasonable consumers, given the product type.

58. Jane Doe California plaintiff and members of the California Subclass engaged in transactions as consumers who bought the Products for personal, family, or household consumption or use. Cal. Civ. Code § 1761(d)-(e).

59. In accordance with Civ. Code § 1780(a), Jane Doe California Plaintiff will seek injunctive and equitable relief for violations of the CLRA and an injunction to enjoin the deceptive advertising and sales practices.

60. After mailing appropriate notice and demand Jane Doe California Plaintiff will have mailed and/or have amended the complaint to include a request for damages. Cal. Civil Code § 1782(a), (d).

61. The conduct alleged in this Complaint constitutes unfair methods of competition and unfair and deceptive acts and practices for the purpose of the CLRA.

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62. Defendant violated the consumer protection laws of the states indicated.

63. Pursuant to California Civil Code § 1780(a)(2) and (a)(5), Jane Doe California Plaintiff will seek an order that requires Defendant to remove and/or refrain from making representations on the Products' packaging misrepresents the characterizing flavor sources.

64. Plaintiffs and prospective class members may be irreparably harmed and/or denied an effective and complete remedy if such an order is not granted.

65. The representations and omissions were relied on by plaintiff and class members, who paid more than they would have, causing damages.

# Violations of California's False Advertising and Unfair Competition Law (On Behalf of California Subclass)

66. Jane Doe California Plaintiff realleges paragraphs above.

67. Defendant falsely advertised the Products by obfuscating sources for the characterizing flavors.

68. Jane Doe California Plaintiff and other members of the California Subclass were injury in fact and lost money or property as a result of Defendant's violations of California's False Advertising Law ("FAL"), Cal. Bus. & Prof. Code § 17500 et seq.

69. Jane Doe California Plaintiff seeks an order requiring Defendant to remove and/or refrain from making the representations on the Products' packaging.

<u>Violations of California's Unfair Competition Law</u> (On Behalf of the California Subclass)

70. Jane Doe California Plaintiff realleges all paragraphs above.

71. Defendant violated California's Unfair Competition Law ("UCL") and the Bus. & Prof. Code §§ 17200-17210, as to the Jane Doe Plaintiff California Subclass by engaging in

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unlawful, fraudulent, and unfair conduct as a result of its violations of (a) the CLRA, Cal. Civ. Code § 1770(a)(5), (a)(7), and (a)(9); (b) the FAL, Cal. Bus. & Prof. Code § 17500 et seq.; and (c) the Cal. Bus. & Prof. Code §§ 17580-17581.

72. Defendant's acts and practices violate the UCL's proscription against fraudulent and unfair conduct.

73. Defendant's misleading marketing, advertising, packaging, and labeling of the Products is likely to deceive reasonable consumers.

74. Jane Doe California Plaintiff and other members of the California Subclass were deceived due to Defendant's marketing, advertising, packaging, and labeling of the Products, which misrepresent and/or omit the true facts.

75. Jane Doe California Plaintiff and the other California Subclass members suffered substantial injury by buying Products they would not have purchased absent the unlawful, fraudulent, and unfair marketing, advertising, packaging, and labeling or by paying a premium price for the Products.

76. There is no benefit to consumers or competition by deceptively marketing and labeling the Products.

77. Pursuant to California Business and Professional Code § 17203, Jane Doe California Plaintiff and the California Subclass seek an order that Defendant:

- (a) remove and/or refrain from making representations on the Products' packaging which are misleading;
- (b) provide restitution to Jane Doe California Plaintiff and the other California Class members;
- (c) disgorge all revenues obtained as a result of violations of the UCL; and

(d) pay Jane Doe California Plaintiff and the California Subclass' attorney fees and costs.

#### Negligent Misrepresentation

78. Plaintiff incorporates by references all preceding paragraphs.

79. Defendant misrepresented the organoleptic, sensory, health, quality and other attributes of the Products and took advantage of cognitive shortcuts made by consumers take at the point-of-sale.

80. Defendant had a duty to disclose and/or provide a non-deceptive, lawful description and emphasis of the Products' attributes and qualities, with respect to the flavoring.

81. This duty is based on defendant's position as a trusted entity which has held itself out as having special knowledge in the production, service and/or sale of the product type.

82. Defendant negligently misrepresented and/or negligently omitted material facts.

83. Plaintiff reasonably and justifiably relied on these negligent misrepresentations and omissions, which served to induce and did induce, the purchase of the Products.

84. Plaintiff and class members would not have purchased the Products or paid as much if the true facts had been known, thereby suffering damages.

#### Breach of Express Warranty and Implied Warranty of Merchantability

85. Plaintiff incorporates by references all preceding paragraphs.

86. Defendant manufactures and sells products which misrepresent the characterizing flavors by failing to indicate whether they are artificial flavors in a manner that would be conspicuous.

87. Defendant warranted to plaintiff and class members that the Products' flavoring

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attributes were different than they were, which was not truthful and misleading.

88. Plaintiff desired to purchase products which were as described by defendant.

89. Defendant had a duty to disclose and/or provide a non-deceptive description of the Products and knew or should have known same were false or misleading.

90. The Products did not conform to their affirmations of fact and promises, wholly due to defendant's actions.

91. The Products were not merchantable in their final sale form.

92. Plaintiff and class members relied on defendant's claims, paying more than they would have.

#### Fraud

93. Plaintiff incorporates by references all preceding paragraphs.

94. Defendant's actions were motivated by increasing their market share amongst artisan, small batch carbonated soft drinks.

95. Plaintiff and class members observed and relied on defendant's claims, causing them to pay more than they would have, entitling them to damages.

#### Unjust Enrichment

96. Plaintiff incorporates by references all preceding paragraphs.

97. Defendant obtained benefits and monies because the Products were not as represented and expected, to the detriment and impoverishment of plaintiff and class members, who seek restitution and disgorgement of inequitably obtained profits.

#### Jury Demand and Prayer for Relief

Plaintiff demands a jury trial on all issues.

#### WHEREFORE, plaintiff prays for judgment:

- 1. Declaring this a proper class action, certifying plaintiff(s) as representative and the undersigned as counsel for the class;
- 2. Entering preliminary and permanent injunctive relief by directing defendant to correct such practices to comply with the law;
- Injunctive relief for members of the New York Subclass pursuant to GBL §§ 349 and 350, without limitation;
- An award of restitution pursuant to California Business and Professions Code §§ 17203 and 17535 for Jane Doe California Plaintiff and members of the California Subclass;
- An award of disgorgement pursuant to California Business and Professions Code §§ 17203 and 17535 for Jane Doe California Plaintiff members of the California Subclass;
- An order enjoining Defendant, pursuant to California Business and Professions Code §§ 17203 and 17535, to remove and/or refrain from using representations on Defendant's Products described here;
- 7. Awarding monetary damages and interest, including treble and punitive damages, pursuant to the common law, GBL, CLRA and other statutory claims;
- 8. Awarding costs and expenses, including reasonable fees for plaintiff's attorneys and experts; and
- 9. Such other and further relief as the Court deems just and proper.

Dated: May 19, 2019

Respectfully submitted,

Sheehan & Associates, P.C. /s/Spencer Sheehan Spencer Sheehan (SS-8533) Case 1:19-cv-02960 Document 1 Filed 05/19/19 Page 17 of 18 PageID #: 17

505 Northern Blvd., Suite 311 Great Neck, NY 11021 (516) 303-0552 spencer@spencersheehan.com 1:19-cv-02960 United States District Court Eastern District of New York

Sharise Dalton, Nancy Bierly, Paula Leblanc, Jane Doe individually and on behalf of all others similarly situated

Plaintiff

- against -

Mott's LLP

Defendant

# Complaint

Sheehan & Associates, P.C. 505 Northern Blvd., #311 Great Neck, NY 11021 Tel: (516) 303-0052 Fax: (516) 234-7800

Pursuant to 22 NYCRR 130-1.1, the undersigned, an attorney admitted to practice in the courts of New York State, certifies that, upon information, and belief, formed after an inquiry reasonable under the circumstances, the contentions contained in the annexed documents are not frivolous.

Dated: May 19, 2019

/s/ Spencer Sheehan Spencer Sheehan

# JS 44 (Rev. 07/16) Case 1:19-cv-02960 Document 1-1 Filed 05/19/19 Page 1 of 2 PageID #: 19

The JS 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 by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)* 

I. (a) PLAINTIFFS Sharise Dalton, Nancy B on behalf of all others sir		ane Doe, individua	ally and DEFENDANT	S	
(b) County of Residence of First Listed Plaintiff Queens (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant <i>(IN U.S. PLAINTIFF CASES ONLY)</i> NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.		
(c) Attorneys (Firm Name, J Sheehan & Associates, F Neck, NY 11021, (516) 3	P.C., 505 Northern Bou	<sup>r)</sup> ulevard, Suite 311,	Attorneys (If Known	ı)	
II. BASIS OF JURISDI	<b>CTION</b> (Place an "X" in C	One Box Only)	III. CITIZENSHIP OF	PRINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	□ 3 Federal Question (U.S. Government)	Not a Party)		) PTF DEF ☆ 1 □ 1 Incorporated or Pr of Business In 1	
2 U.S. Government Defendant	★ 4 Diversity (Indicate Citizensh)	ip of Parties in Item III)		□ 2 🛛 2 Incorporated and I of Business In A	Another State
			Citizen or Subject of a Foreign Country	3   3   Foreign Nation	
IV. NATURE OF SUIT					
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 151 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise <b>REAL PROPERTY</b> 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product Liability ☐ 320 Assault, Libel &	PRTS  PERSONAL INJUR  BRTS  PERSONAL INJUR  Product Liability  Personal Injury Product Liability  Solver Fersonal Injury Product Liability  PERSONAL PROPEL  A 370 Other Fraud  371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage 385 Property Damage  Solver Liability  PRISONER PETITIO Habeas Corpus: 463 Alien Detainee 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	<ul> <li>of Property 21 USC 881</li> <li>of Property 21 USC 881</li> <li>690 Other</li> <li>690 Other</li> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Management Relations</li> <li>740 Railway Labor Act</li> <li>751 Family and Medical Leave Act</li> <li>790 Other Labor Litigation</li> <li>791 Employee Retirement Income Security Act</li> <li>re</li> <li>IMMIGRATION</li> <li>462 Naturalization Application Actions</li> </ul>	28 USC 157	OTHER STATUTES         375 False Claims Act         376 Qui Tam (31 USC 3729(a))         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and Corrupt Organizations         480 Consumer Credit         490 Cable/Sat TV         850 Securities/Commodities/ Exchange         890 Other Statutory Actions         891 Agricultural Acts         895 Freedom of Information Act         896 Arbitration         897 Agriculturation         995 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in	n One Box Only)			1	1
	te Court	Appellate Court	(specij	her District Litigation fy) Transfer	
VI. CAUSE OF ACTIO	28 USC § 1332	ause:	are filing (Do not cite jurisdictional st	tatutes unless diversity):	
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	N DEMAND \$ 5,000,000.00	CHECK YES only JURY DEMAND	if demanded in complaint: Yes
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE 05/19/2019 FOR OFFICE USE ONLY	signature of attorney of record /s/ Spencer Sheehan				
	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	DGE

# Case 1:19-cv-02960 Document 1-1 Filed 05/19/19 Page 2 of 2 PageID #: 20 CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, <u>Spencer Sheehan</u>, counsel for <u>plaintiff</u>, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- $\mathbf{X}$ monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
- $\mathbf{X}$ the complaint seeks injunctive relief,
- $\Box$ the matter is otherwise ineligible for the following reason

# **DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1**

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

# **RELATED CASE STATEMENT (Section VIII on the Front of this Form)**

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

#### NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk 1.) County: No
- If you answered "no" above: 2.) a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? No

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County?

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

#### **BAR ADMISSION**

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. Yes No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? (If yes, please explain)

	5
$\mathbf{X}$	No

I certify the accuracy of all information provided above.

Yes

Signature: /s/ Spencer Sheehan

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT for the					
Eastern District	Eastern District of New York				
Sharise Dalton, Nancy Bierly, Paula Leblanc, Jane Doe individually and on behalf of all others similarly situated <i>Plaintiff(s)</i> V.	) ) ) ) Civil Action No. 1:19-cv-02960				
Mott's LLP Defendant(s)	) ) ) )				

# SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Mott's LLP C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Sheehan & Associates, P.C. 505 Northern Blvd., #311, Great Neck, NY 11021

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER *CLERK OF COURT* 

Date:

Signature of Clerk or Deputy Clerk

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Class Action Claims Mott's Mislabels Stewart's Fountain Classics Soda Products</u>