UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

PETER FISCHER,)
individually and on behalf of all others)
similarly situated,)
)
Plaintiffs,) Case No. 4:19-cv-00582
)
V.)
) JURY TRIAL DEMANDEI
CONOPCO, INC., d/b/a "UNILEVER,")
DOES 1 through 10,)
)
Defendants.)

NOTICE OF REMOVAL

Defendant Conopco, Inc., d/b/a "Unilever" ("Unilever") files this notice of removal from the Circuit Court of St. Louis County, Missouri to the United States District Court for the Eastern District of Missouri, pursuant to 28 U.S.C. §§ 1332(d) and 1441, 1446, and 1453.

I. BACKGROUND

- 1. Plaintiff Peter Fischer brings claims against Unilever for violation of the Missouri Merchandising Practices Act ("MMPA"), breach of warranty and implied contract, and unjust enrichment in connection with the sale of certain Dove brand Men + Care antiperspirants.
- 2. On January 25, 2021, Plaintiff Peter Fischer filed a petition in the Circuit Court of St. Louis County titled *Peter Fischer v. Conopco, Inc., d/b/a "Unilever," Does 1 through 10,* No. 21SL-CC00339 (Mo. Cir. Ct.), ("Complaint") attached as **Ex. A**.
- 3. Unilever accepted service of the Complaint on April 22, 2021. Accordingly, this Notice of Removal is timely filed under 28 U.S.C. § 1446(b).

II. REMOVAL PURSUANT TO CLASS ACTION FAIRNESS ACT OF 2005

4. This Court has original jurisdiction over this action under 28 U.S.C. §§ 1332(d). Under the Class Action Fairness Act ("CAFA"), federal district courts have original jurisdiction when: (1) the putative class consists of at least 100 members; (2) the citizenship of at least one proposed member of the class is different from that of any defendant; and (3) the aggregated amount in controversy exceeds \$5,000,000, exclusive of interest and costs. 28 U.S.C. § 1332(d).

A. There Are More Than 100 Putative Class Members

- 5. Plaintiff purports to represent a class of: "All persons who purchased 'Dove'-branded 'Men + Care' antiperspirant featuring so-called 'Stain Defense' (the 'Product') during the Class Period in the United States." Compl. ¶ 20 (footnote omitted).
- 6. Plaintiff also purports to represent a subclass of: "All persons, who, within the Class Period, purchased the Product in the State of Missouri." *Id*.
- 7. The class period is defined as five years prior to January 25, 2021, the initial filing of this lawsuit. *Id*.
- 8. Plaintiff alleges that the class he purports to represent consists of "tens of thousands, if not hundreds of thousands, of individuals[.]" Id. ¶ 21.
 - 9. Consequently, there are more than 100 putative class members.

B. Minimal Diversity Exists Between the Parties

- 10. CAFA jurisdiction "requires only *minimal* diversity, meaning 'any member of a class of plaintiffs is a citizen of a State different from any defendant." Reece v. Bank of N.Y. Mellon, 760 F.3d 771, 776 (8th Cir. 2014) (citing 28 U.S.C. § 1332(d)(2)(A)).
- 11. At the time this lawsuit was filed and at all times since, Plaintiff was and is a citizen of Missouri. Compl. ¶ 13.
 - 12. At the time this lawsuit was filed and at all times since, Unilever was and is a New

York corporation with its principal place of business in New Jersey. Compl. ¶ 15. Therefore, at the time this action was filed and at all times since, Unilever was and is a citizen of New York and New Jersey. 28 U.S.C. § 1332(c)(1).

13. Because Plaintiff is a Missouri citizen and Unilever is a New York and New Jersey citizen, diversity of citizenship exists.

C. The Amount in Controversy Exceeds \$5 Million in the Aggregate

- 14. Under 28 U.S.C. § 1332(d)(2), an action is removable under CAFA when "the matter in controversy exceeds the sum or value of \$5,000,000." To determine whether the matter in controversy exceeds the sum or value of \$5,000,000, "the claims of the individual class members shall be aggregated." 28 U.S.C. § 1332(d)(6).
- 15. When, as here, the complaint fails to allege a specific amount in damages sought, "[t]he jurisdictional fact . . . is not whether the damages *are* greater than the requisite amount, but whether a fact finder *might* legally conclude that they are." *Kopp v. Kopp*, 280 F.3d 883, 885 (8th Cir. 2002) (emphasis added). For purposes of removal, Unilever needs only to make a "plausible allegation" that the amount in controversy exceeds \$5 million. *Dart Cherokee Basin Operating Co., LLC v. Owens*, 574 U.S. 81, 89 (2014). Once a defendant makes such a showing, "the case belongs in federal court unless it is legally impossible for the plaintiff to recover that much." *Raskas v. Johnson & Johnson*, 719 F.3d 884, 888 (8th Cir. 2013) (quotation omitted).
- 16. Assuming the truth of the allegations in the Complaint, there is more than \$5 million in controversy.¹

¹ By alleging here that Plaintiff might legally recover a judgment exceeding the jurisdictional amount in controversy, Unilever neither confesses any liability nor admits the appropriate amount of damages if found liable for any part of Plaintiff's claims. Unilever is only stating what the stakes of the litigation could be. *Hartis v. Chicago Title Ins. Co.*, 694 F.3d 935, 945 (8th Cir. 2012) ("The removing party need not confess liability in order to show that the controversy exceeds the threshold.") (internal quotation marks omitted).

- 17. Plaintiff purports to represent a nationwide class and Missouri subclass. Compl. ¶ 20. Plaintiff seeks damages on behalf of the proposed classes in the amount of the purchase price of the Products. *See* Compl. ¶¶ 61-62, 79, 95-96, 108, 115.
- 18. Unilever is able to purchase information regarding retail sales from Information Resources, Inc. ("IRI"), a company that provides information and analytics for consumer packaged goods, retail, and healthcare companies in the United States and internationally. Unilever regularly requests information from IRI and maintains and uses it in the ordinary course of business. One of the services IRI provides is tracking retail sales of products by gathering data from the scanners at checkouts in thousands of grocery, drug, and other retail stores across the country. By analyzing this scanner data, IRI projects the total dollar amount of retail sales for particular products.
- 19. Based on IRI retail sales data for the Product, retail sales nationally from 2016 through 2020 far exceeded \$5,000,000. Thus, the retail sales of the Product alone satisfy the amount in controversy.
- 20. Plaintiff also seeks attorneys' fees and injunctive relief in this matter. Compl. ¶ 1117; Prayer for Relief. For purposes of determining whether CAFA's \$5 million threshold has been exceeded, both are included. *See Chochorowski v. Home Depot USA*, 585 F. Supp. 2d 1085, 1093 (E.D. Mo. 2008) ("Defendant is correct that in determining the amount in controversy . . . attorney's fees are considered."); *id.* at 1094 (courts should consider the value to the plaintiff of injunctive relief in measuring amount in controversy).
- 21. In addition, Plaintiff seeks punitive damages, which are considered in determining whether damages exceed \$5 million under CAFA. *See Raskas*, 719 F.3d at 887. Plaintiff may recover punitive damages of "[f]ive times the net amount of the judgment," Mo. Rev. Stat. \$ 510.265, and the judgment also includes any attorney's fee award. *Raskas*, 719 F.3d at 887.

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22. As a result of the sales of the Product over the past five years, and the possibility

of substantial awards for punitive damages, attorneys' fees, and injunctive relief, the total amount

in controversy easily exceeds \$5 million.

COMPLIANCE WITH REMOVAL PROCEDURES III.

> 23. Venue is proper in this Court under 28 U.S.C. § 1441(a) because the removed action

was filed in the Circuit Court of St. Louis County, Missouri, a court encompassed by the Eastern

District of Missouri, Eastern Division.

24. Pursuant to 28 U.S.C. § 1446(a) and Local Rule 81-2.03, copies of all process,

pleadings, orders, and other documents on file in the state court are attached as Ex. B.

25. Pursuant to 28 U.S.C. § 1446(d), written notice of the filing of the Notice of

Removal will be promptly served on the attorneys for Plaintiff, and a copy will be promptly filed

with the Clerk of the Circuit Court of St. Louis County, Missouri.

26. Unilever reserves the right to amend or supplement this Notice of Removal, and

reserves all rights and defenses, including those available under Federal Rule of Civil Procedure

12.

WHEREFORE, Unilever respectfully removes this action from the Circuit Court of St.

Louis County, Missouri, to the United States District Court for the Eastern District of Missouri,

Eastern Division.

Dated: May 20, 2021

Respectfully submitted,

SHOOK, HARDY & BACON L.L.P.

By: /s/ James P. Muehlberger

James P. Muehlberger, #51346MO

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Attorneys for Defendant Conopco, Inc., d/b/a "Unilever"

CERTIFICATE OF SERVICE

I hereby certify that on May 20, 2021, the foregoing document was served upon the following via the Court's electronic filing system, mail, and/or electronic mail:

Daniel F. Harvath Harvath Law Group, LLC 75 W. Lockwood, Suite #1 Webster Grove, MO 63119 dharvath@harvathlawgroup.com

Attorney for Plaintiff

/s/ James P. Muehlberger

EXHIBIT A

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IN THE CIRCUIT COURT FOR ST. LOUIS COUNTY STATE OF MISSOURI

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) Case No.
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) JURY TRIAL DEMANDEI
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CLASS ACTION PETITION

Plaintiff Peter Fischer, individually and on behalf of all others similarly situated, hereby files this, his Class Action Petition, against Defendant Conopco, Inc., d/b/a "Unilever" and DOES 1 through 10 (collectively "Defendants") for their false, misleading, and deceptive marketing of their products constituting, on a nationwide basis, breach of warranty, breach of implied contract, and unjust enrichment, and, in the state of Missouri, violations of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA").

I. INTRODUCTION

- 1. Defendant Unilever markets and sells many different consumer products, including deodorant and antiperspirant sticks. One such product is "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 2. The "Stain Defense" line of products is deceptively and misleadingly marketed as being "anti yellow stains" and "anti white marks," and having a formula that prevents white marks and staining.
 - 3. However, despite those claims, the "Stain Defense" line of antiperspirant actually *causes*

and creates the "yellow stains" and "white marks" that it claims to "prevent" or be "anti-" towards.

- 4. Not only is that fact obvious and apparent from using the product, but it is a scientific fact that "white marks" and "yellow stains" are *caused by* and *created by* the product's primary active ingredient, Aluminum Zirconium Tetrachlorohydrex GLY ("Aluminum").
- 5. Notably, because it is scientifically well-established that aluminum in some antiperspirant causes white marks and staining, there are numerous other brands of "antiperspirants" on the market that do not contain aluminum and therefore can *legitimately* claim to be "anti-white marks" and/or "anti-yellow marks" and/or to "prevent" white marks or staining.¹ The "Stain Defense" antiperspirant, despite posing as such, is no such product. The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 6. The fact that *legitimate* anti-stain and anti-white-mark antiperspirant exist on the market renders Unilever's deception all the more convincing to consumers; a consumer does not simply take for granted that all antiperspirants cause white marks and stains. Rather a consumer has reason to believe that the "Stain Defense" antiperspirant categorically *does not cause* white marks or yellow stains, *not* that it simply does so to a lesser extent than "normal" antiperspirants.
- 7. Yet, in reality, the "Stain Defense" line of antiperspirant actually *causes* the very problems Unilever deceptively claim it is "anti" towards and/or prevents. Even if the product actually causes/results in "fewer" white marks and stains than other brands or other products (which is not apparent), the fact it causes or results in such white marks and stains *at all* makes its claims false and misleading.
- 8. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular"*

¹ These brands include peptide-based products such as Klima Hyper-Dri Antiperspirant Serum and Perspi-Guard Maximum Strength Antiperspirant.

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deodorant or antiperspirant brands. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.

- 9. In short, while "Stain Defense" antiperspirant is deceptively marketed as being "anti" towards and preventing white marks and stains, it causes the very problems it claims to solve, demonstrably creating and causing both white marks and yellow stains on a variety of clothing.
- 10. Despite all this, Unilever sells the product to the buying public, misleading and deceiving consumers into paying for an inferior product while under the false impression that it has benefits that it does not contain.
 - 11. Pursuant to the MMPA, such practice is illegal.
- 12. In addition and/or in the alternative to the above, since the initial offering of the Product, each and every container of the Product has borne a uniformly-worded label falsely claiming the Product is "Anti Yellow Stains" and/or "Anti White Marks." Those uniformly-worded false statements give rise to additional and/or alternative claims on behalf of a nationwide class of similarly-situated consumers.

II. PARTIES, JURISDICTION, AND VENUE

- 13. Plaintiff Peter Fischer is a citizen and resident of St. Louis City, Missouri.
- 14. Plaintiff brings this Class Action Petition individually and on behalf of a putative nationwide class of all United States consumers and, additionally or alternatively, a putative class of Missouri residents.
- 15. Defendant Conopco, Inc. *d/b/a* "Unilever" (hereinafter "Unilever") is a New York corporation having its principal place of business at 700 Sylvan Ave., Englewood Cliffs, NJ 07632. Unilever may be served at: CT Corporation System, 120 South Central Ave., Clayton MO 63105.
- 16. Defendant Unilever advertises, distributes, markets and sells the "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense."
 - 17. The true names and capacities of the Defendants sued herein as DOES 1 through 10,

inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. If necessary, Plaintiff will seek leave of Court to amend the Petition to reflect the true names and capacities of the DOE Defendants when such identities become known.

- 18. Venue is proper in this Court because Plaintiff resides herein and was injured herein.
- 19. This asserted class action comports with Missouri Supreme Court Rule 52.08 and with R.S.Mo. § 407.025(3) of the MMPA. Plaintiffs' identities can be ascertained from Defendant's records, but are so numerous that simple joinder of all individuals is impracticable. This action raises questions of law and fact common among Plaintiffs. The claims of lead Plaintiff is typical of all Plaintiffs' claims. Named Plaintiff will fairly and adequately protect all Plaintiffs' interests, and is represented by attorneys qualified to pursue this action. More specifically:
- Class and Subclass definitions: Plaintiff Peter Fischer brings this action on behalf of himself and a nationwide class of similarly-situated persons preliminarily-² defined as follows: All persons who purchased "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense" (the "Product")³ during the Class Period in the United States. In addition, and/or alternatively, Plaintiff Peter Fischer brings this action on behalf of himself and a Missouri subclass of similarly-situated persons defined as follows: All persons, who, within the Class Period, purchased the Product in the State of Missouri. The Class Period begins five years prior to the date of the filing of this Petition, and ceases upon the date of the filing of this Petition. Excluded from the Class and Subclass are: (a) any judges presiding over this action and members of their staffs and families; (b) the Defendants and their subsidiaries, parents, successors, and predecessors; any entity in which the Defendants or their parents have a controlling interest; and the Defendants' current or former officers and directors; (c) employees

² Plaintiff reserves the right to propose, as needed, any different or other more- or less-specific class, classes, subclass, or subclasses as Plaintiff deems appropriate for purposes of class certification.

³ As that term and label is defined in greater detail *infra*.

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(i) who have or had a managerial responsibility on behalf of the organization, (ii) whose act or omission in connection with this matter may be imputed to the organization for liability purposes, or (iii) whose statements may constitute an admission on the part of the Defendants; (d) persons who properly execute and file a timely request for exclusion from the class; (e) the attorneys working on the Plaintiffs' claims; (f) the legal representatives, successors, or assigns of any such excluded persons; and (g) any individual who assisted or supported the wrongful acts delineated herein.

- 21. <u>Numerosity</u>: Upon information and belief, the Class and Subclass includes tens of thousands, if not hundreds of thousands, of individuals on a statewide basis, making their individual joinder impracticable. Although the exact number of Class and Subclass members and their addresses are presently unknown to Plaintiff, they are ascertainable from Defendants' records.
- 22. <u>Typicality</u>: Plaintiff's claims are typical of those of the Class and Subclass because all Plaintiffs were injured by the Defendants' uniform wrongful conduct, specifically, using misleading and deceptive marketing and advertising in offering and selling the Product to Plaintiffs.
- 23. <u>Adequacy</u>: Plaintiff Peter Fischer is an adequate representative of the Class and/or Subclass because his interests do not conflict with the interests of the Class or Subclass members he seeks to represent, he has retained competent and experienced counsel, and he intends to prosecute this action vigorously. The interests of the Class and Subclass will be protected fairly and adequately by Plaintiff and his counsel.
- 24. <u>Commonality</u>: Common questions of law and fact exist as to all Class and Subclass members and predominate over any questions affecting only individual members, such as: (a) whether the Defendant used deceptive or misleading marketing and advertising in selling the Product; (b) whether and to what extent the Class and Subclass members were injured by Defendant's illegal conduct; (c) whether the Class and Subclass members are entitled to compensatory damages; (d) whether the Class and Subclass members are entitled to punitive damages; (e) whether the Class and

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Subclass members are entitled to declaratory relief; and (f) whether the Class and Subclass members are entitled to injunctive relief.

25. <u>Superiority</u>: This class action is appropriate for certification because class proceedings are superior to all other available methods for the fair and efficient adjudication of this controversy. The damages suffered by the individual Class and Subclass members will likely be small relative to the burden and expense of individual prosecution of the complex litigation necessitated by the Defendant's wrongful conduct. Thus, it would be extremely difficult for the individual Class and Subclass members to obtain effective relief. A class action presents far fewer management difficulties and provides the benefits of a single adjudication, including economies of time, effort, and expense, and uniformity of decisions.

III. BACKGROUND

- 26. Defendant manufactures, distributes, and/or sells the product at issue herein, "Dove"-branded, "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 27. Defendant Unilever, in particular, owns the "Dove" brand and, under that brand name, manufactures and distributes, inter alia, the "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 28. The "Stain Defense" line of products is marketed as being superior to "regular" "Men + Care" antiperspirant purportedly for having "added" features that "protect" against "yellow stains" and "white marks" on clothing worn by a user of the Product.
 - 29. The packaging of the Product makes at least two such claims:

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a.

- 30. As shown, the "Stain Defense" line is marketed as being "Anti-Yellow Stains," and being "Anti White Marks."
- 31. However, the active ingredient in the Product is Aluminum Zirconium Tetrachlorohydrex GLY. It has long been recognized, and is well-accepted, that "yellow stains" and "white marks" on clothing is *caused*, at least indirectly, by aluminum in antiperspirants (generally upon being mixed with a user's perspiration).
- 32. While the Product might in fact cause *less* staining than the "normal" "Men + Care" product and/or other antiperspirants on the market, it is irrefutable that the Product will inevitably lead and contribute to more staining on clothing than when it is not used at all.
- 33. Thus, regardless of the extent, the Product causes, at least indirectly, the exact condition "staining" and/or causing "white marks" that it purports to "protect" against and/or be "anti"- towards.
- 34. Further, on Unilever's "Dove"-branded website, www.dove.com, in the "About this Product" portion of the website devoted to the "Stain Defense" product, the Product is advertised as featuring "Anti-stain and Anti-mark protection." https://www.dove.com/us/en/men-care/deodorant/stick-

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$\underline{antiperspirant/dove-men-care-stain-defense-clean-antiperspirant-deodorant.html}$

- 35. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular" deodorant or antiperspirant brands*. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.
- 36. However, these statements are patently deceptive and misleading because the Product has no such affirmative "protection." The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 37. Moreover, adding yet another layer of deception to Defendant's marketing and selling of the Product, compared to the non-"Stain Defense" "Men + Care" antiperspirant, the Product has the exact same ingredients, with nothing "added."
- 38. According to Unilever's Dove-branded website, www.Dove.com, and confirmed by corresponding product packaging, both the Product and the non-"Stain Defense" "Dove + Care" line contain the following ingredients:
 - a. Active Ingredient: Aluminum Zirconium Tetrachlorohydrex GLY
 - b. Inactive Ingredients:
 - Cyclopentasiloxane, Stearyl Alcohol, C12-15 Alkyl Benzoate, PPG-14
 Butyl Ether, Hydrogenated Castor Oil, PEG-8, Dimethicone, Fragrance (Parfum), Silica, Polyethylene, Helianthus Annuus (Sunflower) Seed Oil, Steareth-100, BHT.
- 39. Indeed, the *only difference* between the Product and the non-"Stain Defense" line is that the active ingredient, Aluminum Zirconium Tetrachlorohydrex GLY, is diluted from 15.2% (in the non-"Stain Defense" line) to 11.4% in the Product.
 - 40. Such dilution of an active ingredient is, in no sense of the phrase, an "added benefit."

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- 41. Rather, the dilution of an active ingredient more likely simply reduces the effectiveness of the "normal" product, making the Product, in reality, inferior to the non-"Stain Defense" "Men + Care" line.
- 42. And that deceptive fact is *in addition to* the worse reality that the Product causes what it falsely claims to "protect" against and/or be "anti" towards.
- 43. Notably, because it is scientifically well-established that aluminum in some antiperspirants causes white marks and staining, there are numerous other brands of "antiperspirants" on the market that do not contain aluminum and therefore can *legitimately* claim to be "anti-white marks" and/or "anti-yellow marks" and/or to "prevent" white marks or staining. The "Stain Defense" product, despite posing as such, is no such product.
- 44. The fact that *legitimate* anti-stain and anti-white-mark antiperspirants exist on the market renders Unilever's deception all the more convincing to consumers; a consumer does not simply take for granted that all antiperspirants cause white marks and stains. Rather a consumer has reason to believe that the "Stain Defense" antiperspirant categorically *does not cause* white marks or yellow stains, *not* that it simply does so to a lesser extent than "normal" antiperspirants.
- 45. Merriam- Webster online dictionary defines the word "anti" as meaning, *inter alia*, "serving to prevent, cure, or alleviate" or "combating or defending against;" the Product, containing ingredients that *cause* staining and white marks (even if to a lesser extent than other products), is unquestionably *not* fairly or honestly characterized as "anti-yellow stains" or anti-white marks."
- 46. While the fact is extremely well-established, a normal consumer is unaware that Aluminum Zirconium Tetrachlorohydrex GLY is a key factor (along with a person's perspiration) that contributes to and, at least indirectly, *causes* the "yellow stains" and "white marks" the Product purports

⁴ https://www.merriam-webster.com/dictionary/anti

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to "protect" against and/or be "anti" toward.

47. Moreover, while the Product very obviously leaves "white marks" on clothing, a potential purchaser is unable to test that fact prior to purchasing the Product.

- 48. Upon information and belief, Defendant Unilever profits from the wide-spread practice of selling a re-packaged version of its regular product carrying numerous claimed "additional" benefits.
- 49. Upon information and belief, Defendant Unilever deceptively and misleadingly markets the Product as falsely having an "added benefit" to hide the fact from consumers that the Product is, in fact, nothing more than the same product as is the non-"Stain Defense" antiperspirant, having no "anti" mark or stain benefits.
- 50. Defendant's marketing and selling of the Product by use of the aforementioned false, deceptive, and misleading statements is illegal and prohibited under the MMPA.

Allegations Relating Specifically to Claims of the Nationwide Class

- 51. As noted, *supra*, since the initial offering of the Product, each and every container of the Product has borne a uniformly-worded label falsely claiming the Product is "Anti White Marks" and "Anti Yellow Stains" (hereinafter "False Claims").
- 52. In reality, testing and usage of the Product reveals the falsity of the False Claims; not only does the Product readily leave white marks on multiple colors of clothing, when transferred to clothing from a user's body and mixed with perspiration, over time, the Product also creates yellow stains on clothing. The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 53. Defendant, as developer, manufacturer, and exclusive seller and distributor of the Product, has been aware since the Product's inception, that the False Claims are in fact false that the Product leaves white marks and causes yellow stains.
 - 54. Indeed, Defendant undoubtedly did its own testing of the Product prior to it being offered

for sale and, of necessity, such testing would have made Defendant aware that the Product leaves white marks on clothing and causes yellow staining.

- 55. Despite this, Defendants purposely made the False Claims in order to induce the false belief in consumers that they were purchasing a product that caused no white marks or yellow stains on their clothing and instead was "anti white marks" and "anti yellow stains."
- 56. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular" antiperspirants*. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.
- 57. Plaintiff and the class members purchased the Product with no reason to suspect or know that the Product actually caused white marks and yellow stains.
- 58. Defendant possessed specialized knowledge regarding the data and information concerning the chemical formula of the Product and whether the Product would, in fact, cause yellow staining when combined with a user's perspiration.
- 59. In fact, in regard to the aspect of the False Claims relating to yellow staining, the Product is a credence good because its purported "anti yellow stains" benefit cannot be independently assessed or verified by the consumer at the time of purchase.
- 60. In purchasing the Product, Plaintiff and the class members had no choice but to necessarily and justifiably rely upon the False Claims as accurate.
- 61. Had Plaintiffs known that the False Claims were false, Plaintiffs would not have purchased the Product or would not have paid as much for the Product.
- 62. As the direct and proximate result of the False Claims, Plaintiff and the class members have suffered economic injury by being deprived of the benefit of the bargain they were promised by Defendant.

- 63. By marketing, selling and distributing the Product to purchasers in Missouri and throughout the United States, Defendant made actionable statements that the Product was "Anti White Marks" and "Anti Yellow Stains," and at all times failed to disclose that the Product did in fact cause and/or contribute to white marks and yellow stains.
- Defendant engaged in the above-described actionable statements, omissions and 64. concealments with knowledge that the representations were false and/or misleading, and with the intent that consumers rely upon such concealment, suppression and omissions.
- Alternatively, Defendant was reckless in not knowing that the False Claims were false 65. and misleading at the time they were made.
- 66. As the distributor, marketer, producer, manufacturer, and seller of the Product, Defendant possessed specialized knowledge regarding the data and information concerning the chemical formula of the Product which the Plaintiff and the class members could not and did not review.
- 67. All of Plaintiffs' claims are based on misleading statements that violate FDA regulations. Such claims do not seek to impose any additional or different obligations beyond those already required by such FDA regulations.
- 68. Further, Plaintiffs' claims arise, inter alia, from "front of the box" statements and symbols which are not regulated by the Nutrition Labeling and Education Act.

Facts Particular to Fischer and Representative of the Proposed Class and Subclass

- 69. In or around November of 2020, Plaintiff purchased the Product from a retailer while in Missouri.
 - 70. Plaintiff purchased the Product primarily for his personal, family and household use.
- 71. At the time he purchased the Product, Plaintiff was unaware of the falsity of the Product's claims and/or the falsity of Defendant's online claims regarding the Product.
 - 72. Plaintiff discovered that such claims were false shortly after purchasing the Product,

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seeing that it created, *inter alia*, white marks on his clothing and, upon information and belief, later causing yellow stains on certain articles of clothing.

- 73. If Plaintiff had been aware of the falsity and misleading nature of Defendant's claims regarding the Product, he would not have bought the Product.
- 74. When Plaintiff purchased the Product, she was injured by Defendant's illegally deceptive, false, and misleading conduct in marketing and selling the Product.
- 75. Specifically, Plaintiff suffered an ascertainable loss because he did not receive the expected benefit of his bargain.
- 76. When Plaintiff was purchasing the Product, due to the false claims upon the Product, Plaintiff believed that he was receiving a product that was "anti" towards white marks and yellow stains and/or did something to decrease, lessen and/or reduce stains and/or white marks. The Product did not do what Plaintiff bargained for; rather, the Product *created* white marks and yellow stains.
- 77. Especially in light of the fact that non-aluminum containing antiperspirant and deodorant products exist on the market, products that *legitimately* reduce or eliminate white marks and yellow stains, Plaintiff specifically did *not* bargain for a Product that merely created and/or resulted in "fewer" or "reduced" white marks and stains compared to more heavily-staining or marking products; Plaintiff expected to receive a Product that did <u>not</u> *cause* and *create* white marks and stains.
- 78. The Product was not at all what it was purported to be. Plaintiff did not receive the value of what he bargained for; instead Plaintiff received a product that unremarkably caused white marks and yellow stains on his clothing.
- 79. Consequently, Plaintiff was damaged in the amount of the difference between the value of the Product as represented as one that was "anti" white marks and yellow stains (such value is approximately what Plaintiff paid), and the actual value of the product as received because Plaintiff did not want a product that *caused* white marks and yellow stains on his clothing, the actual value to

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Plaintiff was nothing. Thus, Plaintiff was damaged in the full amount paid for the Product.

80. Although the aforementioned facts apply to named Plaintiff, for purposes of the proposed Class and Subclass, all that is relevant is that Plaintiff and the class members, United States and Missouri citizens, purchased the Product at a time within the Class Period while in the United States and/or Missouri.

CAUSES OF ACTION

COUNTS RELATING TO THE NATIONWIDE CLASS

COUNT ONE: BREACH OF WARRANTY

- 81. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Class Action Petition.
- 82. Defendant sold the Product in its regular course of business. Plaintiff and the class members purchased the Product.
- 83. Defendant made promises and representations in an express warranty provided to all consumers, namely the False Claims -- that the Product was "anti yellow stains" and "anti white marks."
- 84. The False Claims became the basis of the bargain between the Defendant and Plaintiff and each class member.
- 85. Defendant gave these express warranties to Plaintiff and each class member in written form on the labels of the Product.
- 86. Defendant's written affirmations of fact, promises, and/or descriptions as alleged are each a written warranty.
- 87. Defendant breached the warranty because the False Claims were false the Product in fact causes white marks and yellow stains.
- 88. The False Claims were false when the sales took place and were undiscoverable to Plaintiff and the class members at the time of purchase.

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- 89. All conditions precedent to seeking liability under this claim for breach of express warranty have been performed by or on behalf of Plaintiff and the class in terms of paying for the Product.
- 90. Defendants had actual notice of the false labeling and information and to date have taken no action to remedy their breaches of express warranty.
- 91. Specifically, on December 14, 2020, Plaintiff Fischer, through counsel, sent actual, written notice of Defendants' breach of warranty by way of letter to Defendant Unilever; said letter was received by Unilever on December 18, 2020.
- 92. Defendant previously knew or should have known of the falsity of the False Claims on the Product due to, *inter alia*, Defendant's testing and use of the Product.
 - 93. Defendant has nonetheless refused to remedy such breaches.
- 94. By placing the Product in the stream of commerce, and by operation of law and the facts alleged herein, Defendants also impliedly warrantied to Plaintiff and the class members that the Products were accurately labeled in conformance with the law.
- 95. Defendant's breaches of warranty have caused Plaintiffs and class members to suffer injuries, paying for falsely labeled products, and entering into transactions they otherwise would not have entered into for the consideration paid. As a direct and proximate result of Defendant's breaches of warranty, Plaintiff and class members have suffered damages and continue to suffer damages, including economic damages in terms of the difference between the value of the product as promised and the value of the product as delivered.
- 96. As a result of Defendant's breach of these warranties, Plaintiff and class members are entitled to legal and equitable relief including damages, costs, attorneys' fees, rescission, and/or other relied as deemed appropriate, in an amount sufficient to compensate them for not receiving the benefit of their bargain.

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COUNT TWO: BREACH OF IMPLIED CONTRACT (IN THE ALTERNATIVE)

97. Plaintiff repeats and reallege the allegations set forth in the preceding paragraphs as if fully set forth herein.

- 98. By operation of law, there existed an implied contract for the sale of the Product between Defendant and Plaintiff and each class member who purchased the Product.
- 99. By operation of law, there existed an implied duty of good faith and fair dealing in each such contract.
- 100. By the acts alleged herein, Defendant has violated that duty of good faith and fair dealing, thereby breaching the implied contract between Defendant and each class member.
 - 101. As a result of that breach, Plaintiff and each class member suffered damages.

COUNT THREE: UNJUST ENRICHMENT

- 102. Plaintiffs repeat and reallege the allegations set forth in the preceding paragraphs as if fully set forth herein.
- 103. Plaintiffs plead their claim for relief in the alternative to the contract claims set forth above.
- 104. Plaintiff and the class members have conferred substantial benefits on Defendant by purchasing the Product, and Defendant has knowingly and willfully accepted and enjoyed those benefits.
- 105. Defendant either knew or should have known that the payments rendered by Plaintiff and the class members were given and received with the expectation that the Product would be as represented and warranted. For Defendant to retain the benefit of the payments under these circumstances is inequitable.
- 106. Through deliberate misrepresentations or omissions in connection with the advertising, marketing, promotion, and sale of the Products, including the False Claims, Defendant reaped benefits, which result in Defendant wrongfully receiving profits.

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107. Equity demands disgorgement of Defendant's ill-gotten gains. Defendant will be unjustly enriched unless Defendant is ordered to disgorge those profits for the benefit of Plaintiff and the class members.

108. As a direct and proximate result of Defendant's wrongful conduct and unjust enrichment, Plaintiffs and the class members are entitled to restitution from Defendant and institution of a constructive trust disgorging all profits, benefits, and other compensation obtained by Defendant through this inequitable conduct.

COUNTS RELATING TO THE MISSOURI SUBCLASS

COUNT FOUR: VIOLATION OF THE MMPA – Misleading, False, and Deceptive Marketing

- 109. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Class Action Petition, as though fully set forth herein.
- 110. Defendant's acts complained of herein occurred in and emanated from the State of Missouri.
- 111. Plaintiff and all members of the Class are "persons" and the Product is "merchandise" as those terms are defined under the MMPA.
- As set out in this Petition, Defendant's marketing of the Product constitutes deception, false pretense, misrepresentation, unfair practice, or, at a minimum, the concealment, suppression, or omission of a material fact in violation of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA"), in particular, Defendant marketed the Product by falsely claiming it "protects" against, and/or is "anti" to, conditions that it, in reality, contributes to and/or causes.
- 113. As a result of Defendant's actions, consumers, including Plaintiff, were misled or deceived that the Product they were purchasing "protected" against or was "anti" towards conditions it actually contributes to and indirectly and directly causes.
 - 114. Defendant's deceptive acts caused Plaintiff and the Class Members an ascertainable loss

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within the meaning of the MMPA. In particular, Plaintiff and the class paid for a Product that did not, in

fact, "protect" against the conditions Defendant purports it did; the Product was not "anti" yellow stains

or white marks. The Product instead *created and caused* those conditions.

115. Due to Defendant's illegal conduct, Plaintiffs are entitled to restitution of all funds

improperly obtained by Defendants.

116. In addition, Defendant's conduct as aforesaid was wanton, willful, outrageous, and in

reckless indifference to the rights of Plaintiffs and others similarly situated and, therefore, warrants the

imposition of punitive damages.

117. Plaintiffs have been forced to hire attorneys to enforce their rights under the MMPA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for an order certifying this action as a Nationwide class action,

along with a Missouri subclass, and appointing Plaintiff Peter Fischer as Class and Subclass

representative and his counsel as class counsel. Plaintiff requests that this court find that the Defendant

is liable pursuant to the aforementioned nationwide claims; and/or violated the MMPA, and award

Plaintiffs compensatory damages, restitution, attorneys' fees, punitive damages, costs, and such further

relief as the Court deems just.

Respectfully submitted,

DANIEL F. HARVATH, ESQ.

By: /s/ Daniel F. Harvath

Daniel F. Harvath, #57599MO

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Attorney for Plaintiff

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EXHIBIT B

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Filed By: DANIEL FRANCIS HARVATH

Summ Req-Circuit Pers Serv

PLAINTIFFS REQUEST FOR ISSUANCE OF SUMMONS.

Filed By: DANIEL FRANCIS HARVATH On Behalf Of: PETER FISCHER

PER ATTY NOTE TO CLERK, DFT WILL WAIVE SERVICE. NO SUMMONS ISSUED.

01/25/2021 Filing Info Sheet eFiling

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Pet Filed in Circuit Ct

PLAINTIFFS CLASS ACTION PETITION. Filed By: DANIEL FRANCIS HARVATH On Behalf Of: PETER FISCHER

Judge Assigned

DIV₆

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IN THE CIRCUIT COURT FOR ST. LOUIS COUNTY <u>STATE OF MISSOURI</u>

	\
PETER FISCHER,	<i>)</i>
individually and on behalf of) Case No.
all others similarly situated,)
Plaintiffs,)
,) JURY TRIAL DEMANDED
V.)
•)
	,)
CONOPCO, INC., d/b/a "UNILEVER,")
DOES 1 through 10,)
)
Defendants.)

CLASS ACTION PETITION

Plaintiff Peter Fischer, individually and on behalf of all others similarly situated, hereby files this, his Class Action Petition, against Defendant Conopco, Inc., d/b/a "Unilever" and DOES 1 through 10 (collectively "Defendants") for their false, misleading, and deceptive marketing of their products constituting, on a nationwide basis, breach of warranty, breach of implied contract, and unjust enrichment, and, in the state of Missouri, violations of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA").

I. INTRODUCTION

- 1. Defendant Unilever markets and sells many different consumer products, including deodorant and antiperspirant sticks. One such product is "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 2. The "Stain Defense" line of products is deceptively and misleadingly marketed as being "anti yellow stains" and "anti white marks," and having a formula that prevents white marks and staining.
 - 3. However, despite those claims, the "Stain Defense" line of antiperspirant actually *causes*

and creates the "yellow stains" and "white marks" that it claims to "prevent" or be "anti-" towards.

- 4. Not only is that fact obvious and apparent from using the product, but it is a scientific fact that "white marks" and "yellow stains" are *caused by* and *created by* the product's primary active ingredient, Aluminum Zirconium Tetrachlorohydrex GLY ("Aluminum").
- 5. Notably, because it is scientifically well-established that aluminum in some antiperspirant causes white marks and staining, there are numerous other brands of "antiperspirants" on the market that do not contain aluminum and therefore can *legitimately* claim to be "anti-white marks" and/or "anti-yellow marks" and/or to "prevent" white marks or staining.¹ The "Stain Defense" antiperspirant, despite posing as such, is no such product. The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 6. The fact that *legitimate* anti-stain and anti-white-mark antiperspirant exist on the market renders Unilever's deception all the more convincing to consumers; a consumer does not simply take for granted that all antiperspirants cause white marks and stains. Rather a consumer has reason to believe that the "Stain Defense" antiperspirant categorically *does not cause* white marks or yellow stains, *not* that it simply does so to a lesser extent than "normal" antiperspirants.
- 7. Yet, in reality, the "Stain Defense" line of antiperspirant actually *causes* the very problems Unilever deceptively claim it is "anti" towards and/or prevents. Even if the product actually causes/results in "fewer" white marks and stains than other brands or other products (which is not apparent), the fact it causes or results in such white marks and stains *at all* makes its claims false and misleading.
- 8. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular"*

¹ These brands include peptide-based products such as Klima Hyper-Dri Antiperspirant Serum and Perspi-Guard Maximum Strength Antiperspirant.

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deodorant or antiperspirant brands. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.

- 9. In short, while "Stain Defense" antiperspirant is deceptively marketed as being "anti" towards and preventing white marks and stains, it causes the very problems it claims to solve, demonstrably creating and causing both white marks and yellow stains on a variety of clothing.
- 10. Despite all this, Unilever sells the product to the buying public, misleading and deceiving consumers into paying for an inferior product while under the false impression that it has benefits that it does not contain.
 - 11. Pursuant to the MMPA, such practice is illegal.
- 12. In addition and/or in the alternative to the above, since the initial offering of the Product, each and every container of the Product has borne a uniformly-worded label falsely claiming the Product is "Anti Yellow Stains" and/or "Anti White Marks." Those uniformly-worded false statements give rise to additional and/or alternative claims on behalf of a nationwide class of similarly-situated consumers.

II. PARTIES, JURISDICTION, AND VENUE

- 13. Plaintiff Peter Fischer is a citizen and resident of St. Louis City, Missouri.
- 14. Plaintiff brings this Class Action Petition individually and on behalf of a putative nationwide class of all United States consumers and, additionally or alternatively, a putative class of Missouri residents.
- 15. Defendant Conopco, Inc. *d/b/a* "Unilever" (hereinafter "Unilever") is a New York corporation having its principal place of business at 700 Sylvan Ave., Englewood Cliffs, NJ 07632. Unilever may be served at: CT Corporation System, 120 South Central Ave., Clayton MO 63105.
- 16. Defendant Unilever advertises, distributes, markets and sells the "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense."
 - 17. The true names and capacities of the Defendants sued herein as DOES 1 through 10,

inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. If necessary, Plaintiff will seek leave of Court to amend the Petition to reflect the true names and capacities of the DOE Defendants when such identities become known.

- 18. Venue is proper in this Court because Plaintiff resides herein and was injured herein.
- 19. This asserted class action comports with Missouri Supreme Court Rule 52.08 and with R.S.Mo. § 407.025(3) of the MMPA. Plaintiffs' identities can be ascertained from Defendant's records, but are so numerous that simple joinder of all individuals is impracticable. This action raises questions of law and fact common among Plaintiffs. The claims of lead Plaintiff is typical of all Plaintiffs' claims. Named Plaintiff will fairly and adequately protect all Plaintiffs' interests, and is represented by attorneys qualified to pursue this action. More specifically:
- Class and Subclass definitions: Plaintiff Peter Fischer brings this action on behalf of himself and a nationwide class of similarly-situated persons preliminarily-² defined as follows: All persons who purchased "Dove"-branded "Men + Care" antiperspirant featuring so-called "Stain Defense" (the "Product")³ during the Class Period in the United States. In addition, and/or alternatively, Plaintiff Peter Fischer brings this action on behalf of himself and a Missouri subclass of similarly-situated persons defined as follows: All persons, who, within the Class Period, purchased the Product in the State of Missouri. The Class Period begins five years prior to the date of the filing of this Petition, and ceases upon the date of the filing of this Petition. Excluded from the Class and Subclass are: (a) any judges presiding over this action and members of their staffs and families; (b) the Defendants and their subsidiaries, parents, successors, and predecessors; any entity in which the Defendants or their parents have a controlling interest; and the Defendants' current or former officers and directors; (c) employees

² Plaintiff reserves the right to propose, as needed, any different or other more- or less-specific class, classes, subclass, or subclasses as Plaintiff deems appropriate for purposes of class certification.

³ As that term and label is defined in greater detail *infra*.

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(i) who have or had a managerial responsibility on behalf of the organization, (ii) whose act or omission in connection with this matter may be imputed to the organization for liability purposes, or (iii) whose statements may constitute an admission on the part of the Defendants; (d) persons who properly execute and file a timely request for exclusion from the class; (e) the attorneys working on the Plaintiffs' claims; (f) the legal representatives, successors, or assigns of any such excluded persons; and (g) any individual who assisted or supported the wrongful acts delineated herein.

- 21. <u>Numerosity</u>: Upon information and belief, the Class and Subclass includes tens of thousands, if not hundreds of thousands, of individuals on a statewide basis, making their individual joinder impracticable. Although the exact number of Class and Subclass members and their addresses are presently unknown to Plaintiff, they are ascertainable from Defendants' records.
- 22. <u>Typicality</u>: Plaintiff's claims are typical of those of the Class and Subclass because all Plaintiffs were injured by the Defendants' uniform wrongful conduct, specifically, using misleading and deceptive marketing and advertising in offering and selling the Product to Plaintiffs.
- 23. <u>Adequacy</u>: Plaintiff Peter Fischer is an adequate representative of the Class and/or Subclass because his interests do not conflict with the interests of the Class or Subclass members he seeks to represent, he has retained competent and experienced counsel, and he intends to prosecute this action vigorously. The interests of the Class and Subclass will be protected fairly and adequately by Plaintiff and his counsel.
- 24. <u>Commonality</u>: Common questions of law and fact exist as to all Class and Subclass members and predominate over any questions affecting only individual members, such as: (a) whether the Defendant used deceptive or misleading marketing and advertising in selling the Product; (b) whether and to what extent the Class and Subclass members were injured by Defendant's illegal conduct; (c) whether the Class and Subclass members are entitled to compensatory damages; (d) whether the Class and Subclass members are entitled to punitive damages; (e) whether the Class and

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Subclass members are entitled to declaratory relief; and (f) whether the Class and Subclass members are entitled to injunctive relief.

25. <u>Superiority</u>: This class action is appropriate for certification because class proceedings are superior to all other available methods for the fair and efficient adjudication of this controversy. The damages suffered by the individual Class and Subclass members will likely be small relative to the burden and expense of individual prosecution of the complex litigation necessitated by the Defendant's wrongful conduct. Thus, it would be extremely difficult for the individual Class and Subclass members to obtain effective relief. A class action presents far fewer management difficulties and provides the benefits of a single adjudication, including economies of time, effort, and expense, and uniformity of decisions.

III. BACKGROUND

- 26. Defendant manufactures, distributes, and/or sells the product at issue herein, "Dove"-branded, "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 27. Defendant Unilever, in particular, owns the "Dove" brand and, under that brand name, manufactures and distributes, inter alia, the "Men + Care" antiperspirant featuring so-called "Stain Defense."
- 28. The "Stain Defense" line of products is marketed as being superior to "regular" "Men + Care" antiperspirant purportedly for having "added" features that "protect" against "yellow stains" and "white marks" on clothing worn by a user of the Product.
 - 29. The packaging of the Product makes at least two such claims:

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a.

- 30. As shown, the "Stain Defense" line is marketed as being "Anti-Yellow Stains," and being "Anti White Marks."
- 31. However, the active ingredient in the Product is Aluminum Zirconium Tetrachlorohydrex GLY. It has long been recognized, and is well-accepted, that "yellow stains" and "white marks" on clothing is *caused*, at least indirectly, by aluminum in antiperspirants (generally upon being mixed with a user's perspiration).
- 32. While the Product might in fact cause *less* staining than the "normal" "Men + Care" product and/or other antiperspirants on the market, it is irrefutable that the Product will inevitably lead and contribute to more staining on clothing than when it is not used at all.
- 33. Thus, regardless of the extent, the Product causes, at least indirectly, the exact condition "staining" and/or causing "white marks" that it purports to "protect" against and/or be "anti"- towards.
- 34. Further, on Unilever's "Dove"-branded website, www.dove.com, in the "About this Product" portion of the website devoted to the "Stain Defense" product, the Product is advertised as featuring "Anti-stain and Anti-mark protection." https://www.dove.com/us/en/men-care/deodorant/stick-

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antiperspirant/dove-men-care-stain-defense-clean-antiperspirant-deodorant.html

35. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular" deodorant or antiperspirant brands*. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.

- 36. However, these statements are patently deceptive and misleading because the Product has no such affirmative "protection." The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 37. Moreover, adding yet another layer of deception to Defendant's marketing and selling of the Product, compared to the non-"Stain Defense" "Men + Care" antiperspirant, the Product has the exact same ingredients, with nothing "added."
- 38. According to Unilever's Dove-branded website, www.Dove.com, and confirmed by corresponding product packaging, both the Product and the non-"Stain Defense" "Dove + Care" line contain the following ingredients:
 - a. Active Ingredient: Aluminum Zirconium Tetrachlorohydrex GLY
 - b. Inactive Ingredients:
 - Cyclopentasiloxane, Stearyl Alcohol, C12-15 Alkyl Benzoate, PPG-14
 Butyl Ether, Hydrogenated Castor Oil, PEG-8, Dimethicone, Fragrance
 (Parfum), Silica, Polyethylene, Helianthus Annuus (Sunflower) Seed
 Oil, Steareth-100, BHT.
- 39. Indeed, the *only difference* between the Product and the non-"Stain Defense" line is that the active ingredient, Aluminum Zirconium Tetrachlorohydrex GLY, is diluted from 15.2% (in the non-"Stain Defense" line) to 11.4% in the Product.
 - 40. Such dilution of an active ingredient is, in no sense of the phrase, an "added benefit."

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- 41. Rather, the dilution of an active ingredient more likely simply reduces the effectiveness of the "normal" product, making the Product, in reality, inferior to the non-"Stain Defense" "Men + Care" line.
- 42. And that deceptive fact is *in addition to* the worse reality that the Product causes what it falsely claims to "protect" against and/or be "anti" towards.
- 43. Notably, because it is scientifically well-established that aluminum in some antiperspirants causes white marks and staining, there are numerous other brands of "antiperspirants" on the market that do not contain aluminum and therefore can *legitimately* claim to be "anti-white marks" and/or "anti-yellow marks" and/or to "prevent" white marks or staining. The "Stain Defense" product, despite posing as such, is no such product.
- 44. The fact that *legitimate* anti-stain and anti-white-mark antiperspirants exist on the market renders Unilever's deception all the more convincing to consumers; a consumer does not simply take for granted that all antiperspirants cause white marks and stains. Rather a consumer has reason to believe that the "Stain Defense" antiperspirant categorically *does not cause* white marks or yellow stains, *not* that it simply does so to a lesser extent than "normal" antiperspirants.
- 45. Merriam- Webster online dictionary defines the word "anti" as meaning, *inter alia*, "serving to prevent, cure, or alleviate" or "combating or defending against;" the Product, containing ingredients that *cause* staining and white marks (even if to a lesser extent than other products), is unquestionably *not* fairly or honestly characterized as "anti-yellow stains" or anti-white marks."
- 46. While the fact is extremely well-established, a normal consumer is unaware that Aluminum Zirconium Tetrachlorohydrex GLY is a key factor (along with a person's perspiration) that contributes to and, at least indirectly, *causes* the "yellow stains" and "white marks" the Product purports

⁴ <u>https://www.merriam-webster.com/dictionary/anti</u>

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to "protect" against and/or be "anti" toward.

47. Moreover, while the Product very obviously leaves "white marks" on clothing, a potential purchaser is unable to test that fact prior to purchasing the Product.

- 48. Upon information and belief, Defendant Unilever profits from the wide-spread practice of selling a re-packaged version of its regular product carrying numerous claimed "additional" benefits.
- 49. Upon information and belief, Defendant Unilever deceptively and misleadingly markets the Product as falsely having an "added benefit" to hide the fact from consumers that the Product is, in fact, nothing more than the same product as is the non-"Stain Defense" antiperspirant, having no "anti" mark or stain benefits.
- 50. Defendant's marketing and selling of the Product by use of the aforementioned false, deceptive, and misleading statements is illegal and prohibited under the MMPA.

Allegations Relating Specifically to Claims of the Nationwide Class

- 51. As noted, *supra*, since the initial offering of the Product, each and every container of the Product has borne a uniformly-worded label falsely claiming the Product is "Anti White Marks" and "Anti Yellow Stains" (hereinafter "False Claims").
- 52. In reality, testing and usage of the Product reveals the falsity of the False Claims; not only does the Product readily leave white marks on multiple colors of clothing, when transferred to clothing from a user's body and mixed with perspiration, over time, the Product also creates yellow stains on clothing. The product does absolutely nothing to decrease, lessen or reduce stains or white marks it creates them.
- 53. Defendant, as developer, manufacturer, and exclusive seller and distributor of the Product, has been aware since the Product's inception, that the False Claims are in fact false that the Product leaves white marks and causes yellow stains.
 - 54. Indeed, Defendant undoubtedly did its own testing of the Product prior to it being offered

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for sale and, of necessity, such testing would have made Defendant aware that the Product leaves white marks on clothing and causes yellow staining.

- 55. Despite this, Defendants purposely made the False Claims in order to induce the false belief in consumers that they were purchasing a product that caused no white marks or yellow stains on their clothing and instead was "anti white marks" and "anti yellow stains."
- 56. Importantly, nowhere on the product are there any indications that the product is "anti yellow stains," "anti white marks," and/or having a "Stain Defense" quality *in comparison to "regular" antiperspirants*. Rather, the product simply and unqualifiedly claims to be "anti-" toward and/or to "defend against" problems and conditions it, in reality, causes.
- 57. Plaintiff and the class members purchased the Product with no reason to suspect or know that the Product actually caused white marks and yellow stains.
- 58. Defendant possessed specialized knowledge regarding the data and information concerning the chemical formula of the Product and whether the Product would, in fact, cause yellow staining when combined with a user's perspiration.
- 59. In fact, in regard to the aspect of the False Claims relating to yellow staining, the Product is a credence good because its purported "anti yellow stains" benefit cannot be independently assessed or verified by the consumer at the time of purchase.
- 60. In purchasing the Product, Plaintiff and the class members had no choice but to necessarily and justifiably rely upon the False Claims as accurate.
- 61. Had Plaintiffs known that the False Claims were false, Plaintiffs would not have purchased the Product or would not have paid as much for the Product.
- 62. As the direct and proximate result of the False Claims, Plaintiff and the class members have suffered economic injury by being deprived of the benefit of the bargain they were promised by Defendant.

- 63. By marketing, selling and distributing the Product to purchasers in Missouri and throughout the United States, Defendant made actionable statements that the Product was "Anti White Marks" and "Anti Yellow Stains," and at all times failed to disclose that the Product did in fact cause and/or contribute to white marks and yellow stains.
- Defendant engaged in the above-described actionable statements, omissions and 64. concealments with knowledge that the representations were false and/or misleading, and with the intent that consumers rely upon such concealment, suppression and omissions.
- Alternatively, Defendant was reckless in not knowing that the False Claims were false 65. and misleading at the time they were made.
- 66. As the distributor, marketer, producer, manufacturer, and seller of the Product, Defendant possessed specialized knowledge regarding the data and information concerning the chemical formula of the Product which the Plaintiff and the class members could not and did not review.
- 67. All of Plaintiffs' claims are based on misleading statements that violate FDA regulations. Such claims do not seek to impose any additional or different obligations beyond those already required by such FDA regulations.
- 68. Further, Plaintiffs' claims arise, inter alia, from "front of the box" statements and symbols which are not regulated by the Nutrition Labeling and Education Act.

Facts Particular to Fischer and Representative of the Proposed Class and Subclass

- 69. In or around November of 2020, Plaintiff purchased the Product from a retailer while in Missouri.
 - 70. Plaintiff purchased the Product primarily for his personal, family and household use.
- 71. At the time he purchased the Product, Plaintiff was unaware of the falsity of the Product's claims and/or the falsity of Defendant's online claims regarding the Product.
 - 72. Plaintiff discovered that such claims were false shortly after purchasing the Product,

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seeing that it created, *inter alia*, white marks on his clothing and, upon information and belief, later causing yellow stains on certain articles of clothing.

- 73. If Plaintiff had been aware of the falsity and misleading nature of Defendant's claims regarding the Product, he would not have bought the Product.
- 74. When Plaintiff purchased the Product, she was injured by Defendant's illegally deceptive, false, and misleading conduct in marketing and selling the Product.
- 75. Specifically, Plaintiff suffered an ascertainable loss because he did not receive the expected benefit of his bargain.
- 76. When Plaintiff was purchasing the Product, due to the false claims upon the Product, Plaintiff believed that he was receiving a product that was "anti" towards white marks and yellow stains and/or did something to decrease, lessen and/or reduce stains and/or white marks. The Product did not do what Plaintiff bargained for; rather, the Product *created* white marks and yellow stains.
- 77. Especially in light of the fact that non-aluminum containing antiperspirant and deodorant products exist on the market, products that *legitimately* reduce or eliminate white marks and yellow stains, Plaintiff specifically did *not* bargain for a Product that merely created and/or resulted in "fewer" or "reduced" white marks and stains compared to more heavily-staining or marking products; Plaintiff expected to receive a Product that did <u>not</u> *cause* and *create* white marks and stains.
- 78. The Product was not at all what it was purported to be. Plaintiff did not receive the value of what he bargained for; instead Plaintiff received a product that unremarkably caused white marks and yellow stains on his clothing.
- 79. Consequently, Plaintiff was damaged in the amount of the difference between the value of the Product as represented as one that was "anti" white marks and yellow stains (such value is approximately what Plaintiff paid), and the actual value of the product as received because Plaintiff did not want a product that *caused* white marks and yellow stains on his clothing, the actual value to

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Plaintiff was nothing. Thus, Plaintiff was damaged in the full amount paid for the Product.

80. Although the aforementioned facts apply to named Plaintiff, for purposes of the proposed Class and Subclass, all that is relevant is that Plaintiff and the class members, United States and Missouri citizens, purchased the Product at a time within the Class Period while in the United States and/or Missouri.

CAUSES OF ACTION

COUNTS RELATING TO THE NATIONWIDE CLASS

COUNT ONE: BREACH OF WARRANTY

- 81. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Class Action Petition.
- 82. Defendant sold the Product in its regular course of business. Plaintiff and the class members purchased the Product.
- 83. Defendant made promises and representations in an express warranty provided to all consumers, namely the False Claims -- that the Product was "anti yellow stains" and "anti white marks."
- 84. The False Claims became the basis of the bargain between the Defendant and Plaintiff and each class member.
- 85. Defendant gave these express warranties to Plaintiff and each class member in written form on the labels of the Product.
- 86. Defendant's written affirmations of fact, promises, and/or descriptions as alleged are each a written warranty.
- 87. Defendant breached the warranty because the False Claims were false the Product in fact causes white marks and yellow stains.
- 88. The False Claims were false when the sales took place and were undiscoverable to Plaintiff and the class members at the time of purchase.

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- 89. All conditions precedent to seeking liability under this claim for breach of express warranty have been performed by or on behalf of Plaintiff and the class in terms of paying for the Product.
- 90. Defendants had actual notice of the false labeling and information and to date have taken no action to remedy their breaches of express warranty.
- 91. Specifically, on December 14, 2020, Plaintiff Fischer, through counsel, sent actual, written notice of Defendants' breach of warranty by way of letter to Defendant Unilever; said letter was received by Unilever on December 18, 2020.
- 92. Defendant previously knew or should have known of the falsity of the False Claims on the Product due to, *inter alia*, Defendant's testing and use of the Product.
 - 93. Defendant has nonetheless refused to remedy such breaches.
- 94. By placing the Product in the stream of commerce, and by operation of law and the facts alleged herein, Defendants also impliedly warrantied to Plaintiff and the class members that the Products were accurately labeled in conformance with the law.
- 95. Defendant's breaches of warranty have caused Plaintiffs and class members to suffer injuries, paying for falsely labeled products, and entering into transactions they otherwise would not have entered into for the consideration paid. As a direct and proximate result of Defendant's breaches of warranty, Plaintiff and class members have suffered damages and continue to suffer damages, including economic damages in terms of the difference between the value of the product as promised and the value of the product as delivered.
- 96. As a result of Defendant's breach of these warranties, Plaintiff and class members are entitled to legal and equitable relief including damages, costs, attorneys' fees, rescission, and/or other relied as deemed appropriate, in an amount sufficient to compensate them for not receiving the benefit of their bargain.

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COUNT TWO: BREACH OF IMPLIED CONTRACT (IN THE ALTERNATIVE)

97. Plaintiff repeats and reallege the allegations set forth in the preceding paragraphs as if fully set forth herein.

- 98. By operation of law, there existed an implied contract for the sale of the Product between Defendant and Plaintiff and each class member who purchased the Product.
- 99. By operation of law, there existed an implied duty of good faith and fair dealing in each such contract.
- 100. By the acts alleged herein, Defendant has violated that duty of good faith and fair dealing, thereby breaching the implied contract between Defendant and each class member.
 - 101. As a result of that breach, Plaintiff and each class member suffered damages.

COUNT THREE: UNJUST ENRICHMENT

- 102. Plaintiffs repeat and reallege the allegations set forth in the preceding paragraphs as if fully set forth herein.
- 103. Plaintiffs plead their claim for relief in the alternative to the contract claims set forth above.
- 104. Plaintiff and the class members have conferred substantial benefits on Defendant by purchasing the Product, and Defendant has knowingly and willfully accepted and enjoyed those benefits.
- 105. Defendant either knew or should have known that the payments rendered by Plaintiff and the class members were given and received with the expectation that the Product would be as represented and warranted. For Defendant to retain the benefit of the payments under these circumstances is inequitable.
- 106. Through deliberate misrepresentations or omissions in connection with the advertising, marketing, promotion, and sale of the Products, including the False Claims, Defendant reaped benefits, which result in Defendant wrongfully receiving profits.

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107. Equity demands disgorgement of Defendant's ill-gotten gains. Defendant will be unjustly enriched unless Defendant is ordered to disgorge those profits for the benefit of Plaintiff and the class members.

As a direct and proximate result of Defendant's wrongful conduct and unjust enrichment, Plaintiffs and the class members are entitled to restitution from Defendant and institution of a constructive trust disgorging all profits, benefits, and other compensation obtained by Defendant through this inequitable conduct.

COUNTS RELATING TO THE MISSOURI SUBCLASS

COUNT FOUR: VIOLATION OF THE MMPA – Misleading, False, and Deceptive Marketing

- 109. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Class Action Petition, as though fully set forth herein.
- 110. Defendant's acts complained of herein occurred in and emanated from the State of Missouri.
- 111. Plaintiff and all members of the Class are "persons" and the Product is "merchandise" as those terms are defined under the MMPA.
- As set out in this Petition, Defendant's marketing of the Product constitutes deception, false pretense, misrepresentation, unfair practice, or, at a minimum, the concealment, suppression, or omission of a material fact in violation of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA"), in particular, Defendant marketed the Product by falsely claiming it "protects" against, and/or is "anti" to, conditions that it, in reality, contributes to and/or causes.
- 113. As a result of Defendant's actions, consumers, including Plaintiff, were misled or deceived that the Product they were purchasing "protected" against or was "anti" towards conditions it actually contributes to and indirectly and directly causes.
 - 114. Defendant's deceptive acts caused Plaintiff and the Class Members an ascertainable loss

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within the meaning of the MMPA. In particular, Plaintiff and the class paid for a Product that did not, in

fact, "protect" against the conditions Defendant purports it did; the Product was not "anti" yellow stains

or white marks. The Product instead *created and caused* those conditions.

115. Due to Defendant's illegal conduct, Plaintiffs are entitled to restitution of all funds

improperly obtained by Defendants.

116. In addition, Defendant's conduct as aforesaid was wanton, willful, outrageous, and in

reckless indifference to the rights of Plaintiffs and others similarly situated and, therefore, warrants the

imposition of punitive damages.

117. Plaintiffs have been forced to hire attorneys to enforce their rights under the MMPA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for an order certifying this action as a Nationwide class action,

along with a Missouri subclass, and appointing Plaintiff Peter Fischer as Class and Subclass

representative and his counsel as class counsel. Plaintiff requests that this court find that the Defendant

is liable pursuant to the aforementioned nationwide claims; and/or violated the MMPA, and award

Plaintiffs compensatory damages, restitution, attorneys' fees, punitive damages, costs, and such further

relief as the Court deems just.

Respectfully submitted,

DANIEL F. HARVATH, ESQ.

By: /s/ Daniel F. Harvath

Daniel F. Harvath, #57599MO

HARVATH LAW GROUP, LLC

75 W. Lockwood, Suite #1

Webster Groves, MO 63119

(314) 550-3717

dharvath@harvathlawgroup.com

Attorney for Plaintiff

18

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IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI

PETER FISCHER, individually and on behalf of all others similarly-situated,))
Plaintiffs,) JURY TRIAL DEMANDED
v.)
CONOPCO, INC., et al.) Case No.21SL-CC00339
Defendants.	<i>)</i>)

REQUEST FOR ISSUANCE OF SUMMONS

Plaintiffs herein requests the Issuance of Summons for Defendant Conopco, Inc., and that the Circuit Clerk appoint:

(A qualified agent of) St. Louis County Sheriff's Office, Civil Process Division 105 South Central, Ave. 5th Floor, Clayton, MO 63105

Natural person(s) of lawful age, to serve the summons and petition in this cause on the below-named party:

CONOPCO, INC. C T Corporation System 120 South Central, Ave. Clayton, MO 63105

Service Fees Have Been Paid with Filing.

Respectfully submitted,
By: /s/ Daniel F. Harvath
Daniel F. Harvath, #57599MO
HARVATH LAW GROUP, LLC
75 W. Lockwood, Suite #1
Webster Groves, MO 63119; (314) 550-3717
dharvath@harvathlawgroup.com

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Section .		
Judge or Division:	Case Number: 21SL-CC00339	
JOHN N. BORBONUS III		
Plaintiff/Petitioner:	Plaintiff's/Petitioner's Attorney/Address	SHERIFF FEE
PETER FISCHER	DANIEL FRANCIS HARVATH	PAID
	PO Bcx 440393	
VS.	ST LOUIS, MO 63144	
Defendant/Respondent:	Court Address:	
CONOPCO, INC.	ST LOUIS COUNTY COURT BUILDING	
DBA: UNILEVER	105 SOUTH CENTRAL AVENUE	
Nature of Suit:	CLAYTON, MO 63105	
CC Other Tort		(Date File Stamp)

Summons in Civil Case

The State of Missouri to: CONOPCO, INC.

Alias:

DBA: UNILEVER

R/A: C T CORPORATION SYSTEM 120 SOUTH CENTRAL AVE CLAYTON, MO 63105

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-APR-2021

Date

Further Information:

GB

	Sheriff's or Server's Return		
Note to serving offi	cer: Summons should be returned to the court within thirty days aft	ter the date of issue.	
I certify that I have s	served the above summons by: (check one)		
delivering a copy	y of the summons and a copy of the petition to the Defendant/Respo	ndent.	
leaving a copy o	f the summons and a copy of the petition at the dwelling place or us		
		s/Respondent's family over the age of	f 15 years who
	sides with the Defendant/Respondent.		
(for service on a	corporation) delivering a copy of the summons and a copy of the pe	etition to	
	(name)		(title).
other			
			(address)
in	(County/City of St. Louis), MO, on	(date) at	(time
Printe	d Name of Sheriff or Server	Signature of Sheriff or Serve	er
	Must be sworn before a notary public if not served by a	n authorized officer:	
(Seal)	Subscribed and sworn to before me on	(date).	
(~~~~)	My commission expires:		
	Date	Notary Pub	lic

Case: 4:21-cv-00582-JMB Doc. #: 1-2 Filed: 05/20/21 Page: 24 of 28 PageID #: 50 THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

CCADM73

County Satellite Court Now Open in St. Ann Hours: Mon-Fri 8:30 a.m. to 5:00 p.m. FREE PARKING

For the convenience of North County residents, a satellite branch of the St. Louis County Circuit Court is now open at the St. Louis County Government Center Northwest at the 715 Northwest Plaza Drive in St. Ann.

Attending Court Hearings Remotely using E-Courts

If you are scheduled to appear in court, you can access the courtroom remotely using the public computer stations (E-courts) in St. Ann and Clayton. These are available for use when courtroom access is restricted due to the pandemic.

Please note: Hearings for juvenile and paternity cases are confidential, and can only be accessed from the Clayton E-court at this time.

Be sure to bring your paperwork with you; you will need your case number, as well as the date, time and number of the Division where you are scheduled to appear.

Filing Pleadings/New Petitions

If you are representing yourself, you may file your paperwork at the St. Ann satellite court, in addition to the Clayton courthouse, using the secure drop box located inside the Court reception area.

Filing Orders of Protection

Starting March 1, you may file for an Order of Protection at the Adult Abuse office in the St. Ann satellite court, in addition to the Clayton courthouse. Clerks will be available on-site to help you fill out and file the necessary paperwork.

For more information call: 314-615-8029





IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

		_
Judge or Division:	Case Number: 21SL-CC00339	
JOHN N. BORBONUS III		
Plaintiff/Petitioner: PETER FISCHER	Plaintiff's/Petitioner's Attorney/Address DANIEL FRANCIS HARVATH PO Bcx 440393	SHERIFF FEE PAID
VS.	ST LOUIS, MO 63144	
Defendant/Respondent: CONOPCO, INC. DBA: UNILEVER	Court Address: ST LOUIS COUNTY COURT BUILDING 105 SOUTH CENTRAL AVENUE	
Nature of Suit: CC Other Tort	CLAYTON, MO 63105	(Date File Stamp)

Summons in Civil Case

The State of Missouri to: CONOPCO, INC.

Alias:

DBA: UNILEVER

R/A: C T CORPORATION SYSTEM 120 SOUTH CENTRAL AVE CLAYTON, MO 63105

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-APR-2021

Date

Further Information: GB

Chariff	Penr	Server's	Refur

Sheriff's or Server's Return
Note to serving officer: Summons should be returned to the court within thirty days after the date of issue.
I certify that I have served the above summons by: (check one)
delivering a copy of the summons and a copy of the petition to the Defendant/Respondent.
leaving a copy of the summons and a copy of the petition at the dwelling place or usual abode of the Defendant/Respondent with
a person of the Defendant's/Respondent's family over the age of 15 years who
permanently resides with the Defendant/Respondent.
(for service on a corporation) delivering a copy of the summons and a copy of the petition to
(for service on a corporation) delivering a copy of the summons and a copy of the petition to (name) INTAKE SPECIALISE (title).
other CT CORPORATION
Served at (address)
n St. Louis County (County/City of St. Louis), MO, on APR 2 2 2021 (date) at Q APN (time).
Brinited Ame of Sileriff of Server Signature of Sheriff or Server
Must be sworn before a notary public if not served by an authorized officer:
Subscribed and sworn to before me on(date).
(Seal)
My commission expires:
Date Notary Public

APR 27 2021

JOAN M. GILMER CIRCUIT CLERK, ST LOUIS COUNTY

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TO LOTO FIRE BANKE

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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI

PETER FISCHER, individually and on be all others similarly s)		
	Plaintiff,)		
v. CONOPCO, INC., d/b/ "UNILEVER," DOES 1 through 10	a , Defendant,)))))	Case No. 4-21	l-cv-00582
	OR	IGINAL FIL	ING FORM	
THIS FORM MUST WHEN INITIATING	BE COMPLETED AN A NEW CASE.	D VERIFIEI	BY THE FILING F	PARTY
THIS SAME	CAUSE, OR A SUBSTA	ANTIALLY E	QUIVALENT COMF	PLAINT, WAS
PREVIOUSLY FILED	O IN THIS COURT AS O	CASE NUMB	ER	
AND ASSIGNED TO	THE HONORABLE JU	DGE		<u>.</u>
	E IS RELATED, BUT IS			
				THIS CASE MAY,
	ENED AS AN ORIGIN			
	HIS SAME CAUSE, NO BEEN PREVIOUSLY FI			
MAY BE OPENED A	S AN ORIGINAL PRO	CEEDING.		
The undersigned affi	rms that the informatio	on provided a	bove is true and corr	ect.
Date: 05/20/2021		<u>/s/</u> J	ames P. Muehlbe	
			Signature of Filing	Pariv

Related Cases

Crepps v. Conopco, Inc., et al. – Case No. 4:19-cv-02553 – Judge Catherine D. Perry

• voluntarily dismissed

Crepps v. Conopco, Inc., et al. – Case No. 4:19-cv-02554 – Judge Elizabeth Pitlyk

Crepps v. Conopco, Inc., et al. - Case No. 4:19-cv-02723 - Judge Elizabeth Pitlyk

Been v. Conopco, Inc., et al. – Case No. 4:19-cv-02703 – Judge Elizabeth Pitlyk

Been v. Conopco, Inc., et al. – Case No. 4:19-cv-02704 – Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02556 - Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. – Case No. 4:19-cv-02558 – Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02726 - Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02728 - Judge Elizabeth Pitlyk

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m JS~44~(Rev.~10/20)}$ Case: 4:21-cv-00582-JMB COVERS Page: 1 of 3 PageID #: 57

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	<u> </u>			DEFENDANTS			
Peter Fischer, i similarly situated	ndividually and on bo	ehalf of all other		Conopco, Inc. d	I/b/a "Unilever"		
(b) County of Residence o		t. Louis City		County of Residence	of First Listed Defenda	nt	
(EX	CCEPT IN U.S. PLAINTIFF CAS	SES)		NOTE: IN LAND CO	(IN U.S. PLAINTIFF CONDEMNATION CASES, OF LAND INVOLVED.	ASES ONLY) USE THE LOCATION OF	
(a) Au					OF LAND INVOLVED.		
•	Address, and Telephone Number rvath Law Group, LLC, 75 W			Attorneys (If Known)	ger Douglas B Mad	dock, Jr., Shook, Hardy & I	Bacon
	33119; (314) 550-3717; dhar			L.L.P., 2555 Grand		MO 64108; (816) 474-6550	
II. BASIS OF JURISD	ICTION (Place an "X" in C	One Box Only)			RINCIPAL PART	TIES (Place an "X" in One Box)	
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government N	lot a Party)		(For Diversity Cases Only) en of This State	1 Incorporate	and One Box for Defendant PTF ed or Principal Place 4 less In This State	DEF 4
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship	o of Parties in Item III)	Citize	en of Another State		ed and Principal Place 5 sess In Another State	x 5
	-			en or Subject of a eign Country	3 Soreign Na		<u></u> 6
IV. NATURE OF SUIT		•	l EC			re of Suit Code Description	
CONTRACT 110 Insurance	TOI PERSONAL INJURY	PERSONAL INJURY		5 Drug Related Seizure	BANKRUPTCY 422 Appeal 28 USC		
120 Marine 130 Miller Act 140 Negotiable Instrument 150 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	310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle	365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERT	Y	of Property 21 USC 881 0 Other LABOR 0 Fair Labor Standards	423 Withdrawal 28 USC 157 PROPERTY RIGHT 820 Copyrights 830 Patent 835 Patent - Abbrevi New Drug Appli 840 Trademark 880 Defend Trade Se Act of 2016	430 Banks and Bank 450 Commerce 460 Deportation 470 Racketeer Influe Corrupt Organiz	enced and ations
160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise	355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice	371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	74	Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act	SOCIAL SECURIT 861 HIA (1395ff) 862 Black Lung (923 863 DIWC/DIWW (4864 SSID Title XVI	490 Cable/Sat TV 850 Securities/Comr	nodities/
REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	79	0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	FEDERAL TAX SU 870 Taxes (U.S. Plai or Defendant) 871 IRS—Third Part 26 USC 7609	ntiff Act 896 Arbitration	Matters ormation Procedure Appeal of n
V. ORIGIN (Place an "X" in			4 B :		16 - 6 16		
	te Court A	Remanded from Appellate Court	Reop	(specify	District Liti	ltidistrict 8 Multidi gation - Litigati nsfer Direct	on -
	28 U.S.C. 88 1332(a) (filing (I	Oo not cite jurisdictional state	utes unless diversity):		
VI. CAUSE OF ACTIO	Brief description of cau	use:					
VII. REQUESTED IN		e marketing of antiperspira IS A CLASS ACTION		EMAND \$		S only if demanded in compla	
COMPLAINT:		,,			JURY DEM	IAND: ▼Yes No	1
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE See Attach	ment		DOCKET NUMB	ER	
DATE 05/20/2021		SIGNATURE OF ATTO /s/ James P. Muehlb		OF RECORD			
FOR OFFICE USE ONLY							
RECEIPT# AM	1OUNT	APPLYING IFP		JUDGE	MA	AG. JUDGE	

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 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 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. 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 Rule 8(a), F.R.Cv.P., 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.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 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.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 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 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN 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 Rule 23, F.R.Cv.P.

 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 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

Related Cases

Crepps v. Conopco, Inc., et al. – Case No. 4:19-cv-02553 – Judge Catherine D. Perry

• voluntarily dismissed

Crepps v. Conopco, Inc., et al. – Case No. 4:19-cv-02554 – Judge Elizabeth Pitlyk

Crepps v. Conopco, Inc., et al. – Case No. 4:19-cv-02723 – Judge Elizabeth Pitlyk

Been v. Conopco, Inc., et al. – Case No. 4:19-cv-02703 – Judge Elizabeth Pitlyk

Been v. Conopco, Inc., et al. – Case No. 4:19-cv-02704 – Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02556 - Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. – Case No. 4:19-cv-02558 – Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02726 - Judge Elizabeth Pitlyk

Richards v. Conopco, Inc., et al. - Case No. 4:19-cv-02728 - Judge Elizabeth Pitlyk

ClassAction.org

This complaint is part of ClassAction.org	s searchable <u>class action lawsuit database</u>
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