1 2 3 4 5 6 7	PACIFIC TRIAL ATTORNEYS A Professional Corporation Scott J. Ferrell, Bar No. 202091 sferrell@pacifictrialattorneys.com 4100 Newport Place Drive, Ste. 800 Newport Beach, CA 92660 Tel: (949) 706-6464 Fax: (949) 706-6469 Attorneys for Plaintiff	
8	UNITED STATES I	DISTRICT COURT
9	EASTERN DISTRICT OF CALIFORNIA	
10		
11	KYLE JOHNSON, individually and on	Case No.
12	behalf of all others similarly situated,	CLASS ACTION COMPLAINT FOR:
13	Plaintiff,	1. VIOLATIONS OF CALIFORNIA'S.
14	V.	AUTOMATIC RENEWAL LAW
15	BUTCHERBOX, LLC, a Massachusetts limited liability company; and DOES 1 –	(BUSINESS AND PROFESSIONS CODE §§ 17600-17604); AND
16	10, inclusive,	2. VIOLATIONS OF CALIFORNIA'S
17	Defendants.	UNFAIR COMPETITION LAW (BUSINESS AND PROFESSIONS CODE §§ 17200-17204)
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Plaintiff Kyle Johnson ("Plaintiff"), on behalf of himself and all others similarly situated, complains and alleges as follows:

INTRODUCTION & OVERVIEW OF CLAIMS

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1. Plaintiff brings this class action on behalf of himself and a class of others
similarly situated consisting of all persons in California who, within the applicable
statute of limitations period up to and including the date of judgment in this action,
purchased subscriptions for products (such as beef and related food products) from
ButcherBox, LLC ("Defendant"). The class of others similarly situated to Plaintiff is
referred to herein as "Class Members." The claims for damages, restitution, injunctive
and/or other equitable relief, and reasonable attorneys' fees and costs arise under
California Business and Professions Code (hereinafter "Cal. Bus. & Prof. Code") §§
17602, 17603, 17604) and 17200, et seq., and California Code of Civil Procedure §
1021.5. Plaintiff and Class Members are consumers for purposes of Cal. Bus. & Prof.
Code §§ 17600-17606.

- 2. During the Class Period, Defendant made automatic renewal or continuous service offers to consumers in California and failed to provide an acknowledgment that includes the automatic renewal or continuous service offer terms, cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer in violation of Cal. Bus. & Prof. Code §§ 17602(a)(3) and 17602(b). As a result, all goods, wares, merchandise, or products sent to Plaintiff and Class Members under the automatic renewal of continuous service agreements are deemed to be an unconditional gift pursuant to Cal. Bus. & Prof. Code § 17603.
- 3. As a result of the above, Plaintiff, on behalf of himself and Class Members, seeks damages, restitution, declaratory relief, injunctive relief and reasonable attorneys' fees and costs pursuant to Cal. Bus. & Prof. Code, §§ 17603, 17203, and 17204, and Code of Civil Procedure § 1021.5.

JURISDICTION AND VENUE

- 4. This Court has diversity jurisdiction over this class action pursuant to 28 U.S.C. § 1332 as amended by the Class Action Fairness Act of 2005 because the amount in controversy exceeds five million dollars (\$5,000,000.00), exclusive of interest and costs, and is a class action in which some members of the class are citizens of different states than Defendant. *See* 28 U.S.C. § 1332(d)(2)(A).
- 5. This Court also has personal jurisdiction over Defendant because Defendant currently does business in this state.
- 6. Venue is proper in this Court pursuant to 28 U.S.C. § 1391 because Plaintiff is a resident of this District; and because Defendant is subject to personal jurisdiction in this District and a substantial portion of the conduct complained of herein occurred in this District.

PARTIES

- 7. Plaintiff purchased a subscription plan from Defendant in California during the Class Period. Plaintiff and Class Members are consumers as defined under Cal. Bus. & Prof. Code § 17601(d).
- 8. Plaintiff is informed and believes, and upon such information and belief alleges, that Defendant ButcherBox, LLC is a Massachusetts limited liability company with its principal place of business located in Brighton, Massachusetts. Defendant operates in California and has done business in California at all times during the Class Period. Also during the Class Period, Defendant made, and continues to make, automatic renewal or continuous service offers to consumers in California. Defendant operates a website which markets beef and related food products.
- 9. 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. Plaintiff will seek leave of

Court to amend this Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

10. At all relevant times, each and every Defendant was acting as an agent and/or employee of each of the other Defendants and was acting within the course and/or scope of said agency and/or employment with the full knowledge and consent of each of the Defendants. Each of the acts and/or omissions complained of herein were alleged and made known to, and ratified by, each of the other Defendants (ButcherBox, LLC and DOE Defendants will hereafter collectively be referred to as "Defendant").

FACTUAL BACKGROUND

California Business Professions Code §§ 17600-17606

- 11. On December 1, 2010, sections 17600-17606 of the Cal. Bus. & Prof. Code came into effect. The Legislature's stated intent for this Article was to end the practice of ongoing charges to consumers' Payment Methods without consumers' explicit consent for ongoing shipments of a product or ongoing deliveries of service. *See* Cal. Bus. & Prof. Code § 17600.
- 12. Cal. Bus. & Prof. Code § 17602(a) makes it unlawful for any business making an automatic renewal or continuous service offer to a consumer in this state to do, among other things, the following:

Fail to provide an acknowledgment that includes the automatic renewal or continuous service offer terms, cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer. If the offer includes a free trial, the business shall also disclose in the acknowledgment how to cancel and allow the consumer to cancel before the consumer pays for the goods or services.

- 13. Cal. Bus. & Prof. Code § 17601(a) defines the term "Automatic renewal" as a "plan or arrangement in which a paid subscription or purchasing agreement is automatically renewed at the end of a definite term for a subsequent term."
- 14. Cal. Bus. & Prof. Code § 17601(b) defines the term "Automatic renewal offer terms" as "the following clear and conspicuous disclosures: (1) That the

subscription or purchasing agreement will continue until the consumer cancels. (2) The description of the cancelation policy that applies to the offer. (3) The recurring charges that will be charged to the consumer's credit or debit card or payment account with a third party as part of the automatic renewal plan or arrangement, and that the amount of the charge may change, if that is the case, and the amount to which the charge will change, if known. (4) The length of the automatic renewal term or that the service is continuous, unless the length of the tern is chosen by the consumer. (5) The minimum purchase obligation, if any."

- 15. Section 17602(b) provides: "A business making automatic renewal or continuous service offers shall provide a toll-free telephone number, electronic mail address, a postal address only when the seller directly bills the consumer, or another cost-effective, timely, and easy-to-use mechanism for cancellation that shall be described in the acknowledgment specified in paragraph (3) of subdivision (a)."
- 16. Section 17603 of Cal. Bus. & Prof. Code provides: "In any case in which a business sends any goods, wares, merchandise, or products to a consumer, under a continuous service agreement or automatic renewal of a purchase, without first obtaining the consumer's affirmative consent as described in Section 17602, the goods, wares, merchandise, or products shall for all purposes be deemed an unconditional gift to the consumer, who may use or dispose of the same in any manner he or she sees fit without any obligation whatsoever on the consumer's part to the business, including. but not limited to, bearing the cost of, or responsibility for, shipping any goods, wares, merchandise, or products to the business."

Defendant's Business

17. Defendant offers, at its website, found at www.butcherbox.com, various subscriptions for **beef** and related **food products**. Defendant's product and services plan constitutes an automatic renewal and/or continuous service plan or arrangement for the purposes of Cal. Bus. & Prof. Code § 17601.

Defendant Failed to Provide an Acknowledgment as Required by Cal. Bus. & Prof. Code §§ 17602(a)(3) and 17602(b)

18. After Plaintiff and Class Members subscribed to one of Defendant's subscription plans, Defendant sent to Plaintiff and Class Members email follow-ups to their purchases, but has failed, and continues to fail, to provide an acknowledgement that includes the automatic renewal or continuous service offer terms, cancellation policy, and information on how to cancel in a manner that is capable of being retained by Plaintiff and Class Members in violation of Cal. Bus. & Prof. Code §§ 17602(a)(3) and 17602(b).

From: ButcherBox < support@hutcherbox com>
To: B
Sent Monday, December 4, 2017, 11.44.55 AM PST
Subject: Your ButcherBox order recept

WE MAKE IT EASY...
you make it delicious!

Thanks For Your Order

Thanks for joining SutcherBox. Your order receipt and details are below. You will receive an email shortly with your account information.

We'll send you tracking information when your box ships. We ship Mon – Wed for estimated delivery between Thu – Fri of the delivery week you selected.

Looking for the perfect gift or planning an extraordinary feast? Check out ButcherBox Holiday

Thank you for your order

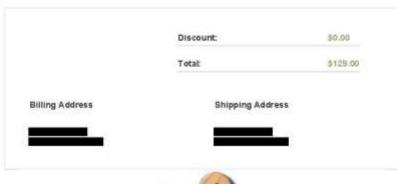
Order #232338

Product Price Quantity Total

Box 1 - Beef Chicken Pork Plan \$129.00 1 \$129.00

Shipping: \$0.00

Sub Total: \$129.00







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Have questions about your membership? You can contact our Member Service team by enailing <u>support/doutcherbox.com</u> any day M-F, or call 855-981-8508 9AM - 5PM EST.



From: ButcherBox < support@butcherbox.com>

To: Kyle Johnson Sent: Thursday, January 4, 2018, 12 48 07 PM

Subject: Your Next ButcherBox



Your Next ButcherBox

I hope you're as excited as we are, that your next ButcherBox is on the way.

We'll send you tracking information when your box ships. We ship Mon – Wed for estimated delivery between Thu – Fri of the delivery week you selected.

Remember you can visit your account page to track your box's progress and get the most out of your ButcherBox membership.

Thank you for your order Order #256374 Product Price Quantity Total Box 2 - Beef Chicken Pork Plan \$129.00 1 \$129.00

Shipping: \$0.00
Sub Total: \$129.00
Discount \$0.00
Total: \$129.00

Billing Address Shipping Address

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Have questions about your membership? You can contact our Member Service team by emailing support objects entry any day, or call 855-981-8568 M-F 9AM - 5PM EST.

CLASS ACTION ALLEGATIONS

19. Plaintiff brings this action, on behalf of himself and all others similarly situated, as a class action pursuant to Rule 23(a) of the Federal Rules of Civil Procedure. The proposed Class (the "Class") that Plaintiff seeks to represent is composed of and defined as:

"All persons within California that, within the applicable statute of limitations period up to and including entry of judgment in this

matter, purchased any product or service in response to an offer constituting an "Automatic Renewal" as defined by § 17601(a) of the Business and Professions Code, from ButcherBox, LLC, its predecessors, or its affiliates, via the website www.butcherbox.com."

- 20. Excluded from the Class are governmental entities, Defendant, any entity in which Defendant has a controlling interest, and Defendant's officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns, and individuals bound by any prior settlement. Also excluded from the Class is any judge, justice, or judicial officer presiding over this matter.
- 21. This action is brought and may be properly maintained as a class action pursuant to the provisions of Federal Rule of Civil Procedure 23(a)(1)-(4) and 23(b)(1)-(3). This action satisfies the numerosity, typicality, adequacy, predominance and superiority requirements of those provisions.
- 22. [Fed. R. Civ. P. 23(a)(1)] The Class is so numerous that the individual joinder of all of its members is impractical. While the exact number and identities of Class members are unknown to Plaintiff at this time and can only be ascertained through appropriate discovery, Plaintiff is informed and believes the Class includes hundreds of thousands of members. Plaintiff alleges that the Class may be ascertained by the records maintained by Defendant.
- 23. [Fed. R. Civ. P. 23(a)(2)] Common questions of fact and law exist as to all members of the Class that predominate over any questions affecting only individual members of the Class. These common legal and factual questions, which do not vary from class member to class member, and which may be determined without reference to the individual circumstances of any class member, include, but are not limited to, the following:
 - i. Whether during the Class Period Defendant failed to provide an acknowledgement that included the automatic renewal or continuous service offer terms, cancellation policy, and information on how to

cancel in a manner that is capable of being retained by Plaintiff and Class Members, in violation of Cal. Bus. & Prof. Code § 17602(a)(3);

- ii. Whether during the Class Period Defendant failed to provide an acknowledgment that describes a cost-effective, timely, and easy-to-use mechanism for cancellation in violation of Cal. Bus. & Prof. Code § 17602(b);
- iii. Whether Plaintiff and the Class Members are entitled to restitution of money paid in circumstances where the goods and services provided by Defendant are deemed an unconditional gift in accordance with Cal. Bus. & Prof. Code§ 17603;
- iv. Whether Plaintiff and Class Members are entitled to restitution in accordance with Cal. Bus. & Prof. Code §§ 17200, 17203;
- v. Whether Plaintiff and Class Members are entitled to injunctive relief under Cal. Bus. & Prof. Code § 17203;
- vi. Whether Plaintiff and Class Members are entitled to attorneys' fees and costs under California Code of Civil Procedure § 1021.5; and
- vii. The proper formula(s) for calculating the restitution owed to Class Members.
- 24. [Fed. R. Civ. P. 23(a)(3)] Plaintiff's claims are typical of the claims of the members of the Class. Plaintiff and all members of the Class have sustained injury and are facing irreparable harm arising out of Defendant's common course of conduct as complained of herein. The losses of each member of the Class were caused directly by Defendant's wrongful conduct as alleged herein.
- 25. [Fed. R. Civ. P. 23(a)(4)] Plaintiff will fairly and adequately protect the interests of the members of the Class. Plaintiff has retained attorneys experienced in the prosecution of class actions, including complex consumer and mass tort litigation.

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- 26. [Fed. R. Civ. P. 23(b)(3)] A class action is superior to other available methods of fair and efficient adjudication of this controversy, since individual litigation of the claims of all Class members is impracticable. Even if every Class member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous issues would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action, with respect to some or all of the issues presented herein, presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each Class member.
- 27. [Fed. R. Civ. P. 23(b)(1)(A)] The prosecution of separate actions by thousands of individual Class members would create the risk of inconsistent or varying adjudications with respect to, among other things, the need for and the nature of proper notice, which Defendant must provide to all Class members.
- 28. [Fed. R. Civ. P. 23(b)(1)(B)] The prosecution of separate actions by individual class members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Class members not parties to such adjudications or that would substantially impair or impede the ability of such non-party Class members to protect their interests.
- 29. [Fed. R. Civ. P. 23(b)(2)] Defendant has acted or refused to act in respects generally applicable to the Class, thereby making appropriate final injunctive relief with regard to the members of the Class as a whole.

FIRST CAUSE OF ACTION

FAILURE TO PROVIDE ACKNOWLEDGMENT WITH
AUTOMATIC RENEWAL TERMS AND INFORMATION REGARDING
CANCELLATION POLICY

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(CAL. BUS. & PROF. CODE §§ 17602(a)(3), 17602(b))

(By Plaintiff, on his own behalf and on behalf of the Class, against All Defendants)

- 30. The foregoing paragraphs are alleged herein and are incorporated herein by reference.
 - 31. Cal. Bus. & Prof. Code§ 17602(a)(3) provides:
 - (a) It shall be unlawful for any business making an automatic renewal or continuous service offer to a consumer in this state to do any of the following:
 - (3) Fail to provide an acknowledgment that includes the automatic renewal or continuous service cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer. If the offer includes a free trial, the business shall also disclose in the acknowledgment how to cancel and allow the consumer to cancel before the consumer pays for the goods or services.
 - 32. Cal. Bus. & Prof. Code§ 17602(b) provides:
 - "A business making automatic renewal or continuous service offers shall provide a toll-free telephone number, electronic mail address, a postal address only when the seller directly bills the consumer, or another cost-effective, timely, and easy-to-use mechanism for cancellation that shall be described in the acknowledgment specified in paragraph (3) of subdivision (a)."
- Plaintiff and Class Members purchased Defendant's online beef and 33. related **food products** for personal, family or household purposes. Defendant failed to provide an acknowledgement that includes the automatic renewal or continuous service offer terms, cancellation policy, and information on how to cancel in a manner that is capable of being retained by Plaintiff and Class Members.
- 34. As a result of Defendant's violations of Cal. Bus. & Prof. Code §§ 17602(a)(3) and 17602(b), Defendant is subject to all civil remedies under Cal. Bus. & Prof. Code § 17604 that apply to a violation of Article 9, of Chapter 1 of Part 3, of Division 7 of the Cal. Bus. & Prof. Code.

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SECOND CAUSE OF ACTION

VIOLATION OF THE UNFAIR COMPETITION LAW

(CAL. BUS. & PROF. CODE§ 17200 et. seq.)

(By Plaintiff, on his own behalf and on behalf of the Class, against All Defendants)

- 36. The foregoing paragraphs are alleged herein and are incorporated herein by reference.
- 37. Cal. Bus. & Prof. Code § 17200, et seq. (the "UCL") prohibits unfair competition in the form of any unlawful or unfair business act or practice. Cal. Bus. & Prof. Code § 17204 allows "a person who has suffered injury in fact and has lost money or property" to prosecute a civil action for violation of the UCL. Such a person may bring such an action on behalf of himself or herself and others similarly situated who are affected by the unlawful and/or unfair business practice or act.
- 38. Since December 1, 2010, and continuing during the Class Period, Defendant has committed unlawful and/or unfair business acts or practices as defined by the UCL, by violating Cal. Bus. & Prof. Code §§ 17602(a)(3) and 17602(b). The public policy which is a predicate to a UCL action under the unfair prong of the UCL is tethered to a specific statutory provision. See Cal. Bus. & Prof. Code §§ 17600, 17602. In addition, besides offending an established public policy, Defendant's act or practice is immoral, unethical, oppressive, unscrupulous or substantially injurious to consumers. Further, the utility of Defendant's conduct is outweighed by the gravity of the harm to Plaintiff and Class Members.
- 39 Plaintiff has standing to pursue this claim because she suffered injury in fact and has lost money or property as a result of Defendant's actions as set forth herein. Plaintiff purchased Defendant's online beef and related food products for personal, family, or household purposes.

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- 40. As a direct and proximate result of Defendant's unlawful and/or unfair business acts or practices described herein, Defendant has received, and continues to hold, unlawfully obtained property and money belonging to Plaintiff and Class Members in the form of payments made for subscription agreements by Plaintiff and Class Members. Defendant has profited from its unlawful and/or unfair business acts or practices in the amount of those business expenses and interest accrued thereon.
- 41. Plaintiff and similarly-situated Class Members are entitled to restitution pursuant to Cal. Bus. & Prof. Code § 17203 for all monies paid by Class Members under the subscription agreements from December 1, 2010, to the date of such restitution at rates specified by law. Defendant should be required to disgorge all the profits and gains it has reaped and restore such profits and gains to Plaintiff and Class Members, from whom they were unlawfully taken.
- 42. Plaintiff and similarly situated Class Members are entitled to enforce all applicable penalty provisions pursuant to Cal. Bus. & Prof. Code § 17202, and to obtain injunctive relief pursuant to Cal. Bus. & Prof. Code § 17203.
- 43. Plaintiff has assumed the responsibility of enforcement of the laws and public policies specified herein by suing on behalf of himself and other similarly-situated Class Members. Plaintiff's success in this action will enforce important rights affecting the public interest. Plaintiff will incur a financial burden in pursuing this action in the public interest. An award of reasonable attorneys' fees to Plaintiff is thus appropriate pursuant to California Code of Civil Procedure § 1021.5.
- 44. Plaintiff, on behalf of himself and Class Members, request relief as described below.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests the following relief:

A. That the Court determine that this action may be maintained as a class action, and define the Class as requested herein;

JS 44 (Rev. 12/12)

Case 2:19-cv-00876-TLN-AC Document 1-1 Filed 05/15/19 Page 1 of 2

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 **DEFENDANTS** KYLE JOHNSON, individually and on behalf of all others similarly BUTCHERBOX, LLC, a Massachusetts limited liability company; and situated. DOES 1 – 10, inclusive, **(b)** County of Residence of First Listed Plaintiff County of Residence of First Listed Defendant (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. (c) Attorneys (Firm Name, Address, and Telephone Number) Attorneys (If Known) Pacific Trial Attorneys 4100 Newport Place Drive, Suite 800, Newport Beach, CA 92660 Telephone: 949-706-6464 II. BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant) (For Diversity Cases Only) PTF DEF □ 1 U.S. Government 3 Federal Ouestion DEF ☐ 1 Incorporated *or* Principal Place Plaintiff (U.S. Government Not a Party) Citizen of This State **X** 1 4 4 of Business In This State **Ճ** 4 Diversity □ 2 U.S. Government Citizen of Another State \square 2 ☐ 2 Incorporated and Principal Place **X** 5 Defendant (Indicate Citizenship of Parties in Item III) of Business In Another State Citizen or Subject of a **3** 3 Foreign Nation **D** 6 \Box 6 Foreign Country NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES ☐ 422 Appeal 28 USC 158 PERSONAL INJURY □ 110 Insurance PERSONAL INJURY ☐ 625 Drug Related Seizure ■ 375 False Claims Act ☐ 120 Marine ☐ 423 Withdrawal ☐ 400 State Reapportionment ☐ 310 Airplane □ 365 Personal Injury of Property 21 USC 881 ☐ 315 Airplane Product □ 130 Miller Act Product Liability ☐ 690 Other 28 USC 157 ☐ 410 Antitrust ☐ 140 Negotiable Instrument Liability □ 367 Health Care/ 430 Banks and Banking ☐ 150 Recovery of Overpayment □ 320 Assault, Libel & Pharmaceutical PROPERTY RIGHTS ☐ 450 Commerce ☐ 460 Deportation & Enforcement of Judgmen Slander Personal Injury ☐ 820 Copyrights 330 Federal Employers' □ 151 Medicare Act Product Liability ■ 830 Patent ■ 470 Racketeer Influenced and ☐ 152 Recovery of Defaulted Liability ☐ 368 Asbestos Personal 840 Trademark Corrupt Organizations ☐ 340 Marine ☐ 480 Consumer Credit Student Loans Injury Product SOCIAL SECURITY (Excludes Veterans) □ 345 Marine Product Liability ■ 490 Cable/Sat TV LABOR PERSONAL PROPERTY □ 153 Recovery of Overpayment □ 861 HIA (1395ff) ■ 850 Securities/Commodities/ Liability 710 Fair Labor Standards of Veteran's Benefits □ 350 Motor Vehicle □ 370 Other Fraud ☐ 862 Black Lung (923) Exchange Act ☐ 720 Labor/Management **□** 863 DIWC/DIWW (405(g)) □ 160 Stockholders' Suits □ 355 Motor Vehicle □ 371 Truth in Lending ■ 890 Other Statutory Actions ☐ 864 SSID Title XVI ■ 190 Other Contract Product Liability ☐ 380 Other Personal Relations ■ 891 Agricultural Acts ■ 195 Contract Product Liability □ 360 Other Personal Property Damage ☐ 740 Railway Labor Act □ 865 RSI (405(g)) ■ 893 Environmental Matters ☐ 385 Property Damage ☐ 751 Family and Medical ☐ 895 Freedom of Information ■ 196 Franchise Injury 362 Personal Injury -Product Liability Leave Act Act Medical Malpractice ☐ 790 Other Labor Litigation ■ 896 Arbitration REAL PROPERTY PRISONER PETITIONS ☐ 791 Employee Retirement FEDERAL TAX SUITS CIVIL RIGHTS ■ 899 Administrative Procedure ■ 210 Land Condemnation 440 Other Civil Rights Habeas Corpus: Income Security Act 870 Taxes (U.S. Plaintiff Act/Review or Appeal of ☐ 220 Foreclosure ☐ 441 Voting 463 Alien Detainee or Defendant) Agency Decision ☐ 442 Employment ■ 871 IRS—Third Party ☐ 950 Constitutionality of ■ 230 Rent Lease & Ejectment ☐ 510 Motions to Vacate □ 443 Housing/ 26 USC 7609 □ 240 Torts to Land Sentence State Statutes ☐ 530 General Accommodations ■ 245 Tort Product Liability ☐ 290 All Other Real Property ☐ 445 Amer. w/Disabilities ☐ 535 Death Penalty IMMIGRATION ☐ 462 Naturalization Application Employment Other: ☐ 540 Mandamus & Other ☐ 446 Amer. w/Disabilities ☐ 465 Other Immigration ☐ 550 Civil Rights Other Actions ☐ 448 Education ☐ 555 Prison Condition 560 Civil Detainee -Conditions of Confinement V. ORIGIN (Place an "X" in One Box Only) ▼ 1 Original □ 2 Removed from **□** 3 Remanded from 4 Reinstated or ☐ 5 Transferred from ☐ 6 Multidistrict Proceeding State Court Appellate Court Reopened Another District Litigation Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 USC 1332 VI. CAUSE OF ACTION Brief description of cause: Violations of California Automatic Renewal Laws VII. REQUESTED IN CHECK YES only if demanded in complaint: CHECK IF THIS IS A CLASS ACTION **DEMAND \$** UNDER RULE 23, F.R.Cv.P. **COMPLAINT:** JURY DEMAND: ☐ Yes **⋈** No VIII. RELATED CASE(S) (See instructions): IF ANY HIDGE

05/15/2019 /s/ Scot J. Ferrell FOR OFFICE USE ONLY

AMOUNT RECEIPT #

DATE

APPLYING IFP

SIGNATURE OF ATTORNEY OF RECORD

JUDGE

MAG_JUDGE

DOCKET NUMBER

Case 2:19-cv-00876-TLN-AC Document 1-1 Filed 05/15/19 Page 2 of 2 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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- **V. Origin.** Place an "X" in one of the six boxes.

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. When the petition for removal is granted, check this box.

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. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- 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.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>ButcherBox Facing Class Action Over Automatic Subscription Renewals</u>