Х

### THE SULTZER LAW GROUP P.C

Jason P. Sultzer Joseph Lipari Adam Gonnelli 85 Civic Center Plaza, Suite 104 Poughkeepsie, New York 12601 Telephone: (845) 483-7100 Facsimile: (888) 749-7747 sultzerj@thesultzerlawgroup.com liparij@thesultzerlawgroup.com

### **REESE LLP**

Michael R. Reese George V. Granade West 93<sup>rd</sup> Street, 16<sup>th</sup> Floor New York, New York 10025 Telephone: (212) 643-0500 Facsimile: (212) 253-4272 *mreese@reesellp.com ggranade@reesellp.com* 

Counsel for Plaintiff and the Class

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Ricardo Jurado, individually on behalf of himself and all others similarly situated,	:
Plaintiff,	:
V.	:
Earthbath, Inc.,	:
Defendant.	:
	:
	— x 1

Case No. 18-cv-5619

## CLASS ACTION COMPLAINT

### JURY TRIAL DEMANDED

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 2 of 63 PageID #: 2

Plaintiff, Ricardo Jurado (hereinafter "Plaintiff"), individually and on behalf of all others similarly situated, by his attorneys, alleges the following upon information and belief, except for those allegations pertaining to Plaintiff, which are based on personal knowledge:

#### NATURE OF THE ACTION

1. This action seeks to remedy the deceptive and misleading business practices of Earthbath, Inc. (hereinafter "Defendant") with respect to the marketing and sales of the following earthbath product line (hereinafter the "Products") throughout the State of New York and throughout the country:

- earthbath Hypo-Allergenic Fragrance Free Grooming Wipes
- earthbath Ear Wipes
- earthbath Deodorizing Shampoo Mediterranean Magic
- earthbath Oatmeal & Aloe Shampoo Fragrance Free
- earthbath Oatmeal & Aloe Conditioner Fragrance Free
- earthbath Hypo-Allergenic Fragrance Free Cat Shampoo
- earthbath Oatmeal & Aloe Shampoo Vanilla & Almond
- earthbath 2-in-1 Conditioning Shampoo Mango Tango
- earthbath Hypo-Allergenic Fragrance Free Shampoo
- earthbath Coat Brightening Shampoo Lavender
- earthbath 2-in-1 Conditioning Cat Shampoo Light Wild Cherry
- earthbath Ultra-Mild Puppy Shampoo Wild Cherry
- earthbath Dirty Dog Shampoo Sweet Orange Oil
- earthbath Shed Control Shampoo Green Tea & Awapuhi

- earthbath Hot Spot Relief Shampoo Tea Tree Oil & Aloe Vera
- earthbath Oatmeal & Aloe Conditioner Vanilla & Almond
- earthbath Facial Wipes
- earthbath Tooth & Gum Wipes
- earthbath Eye Wipes
- earthbath Puppy Wipes Wild Cherry
- earthbath Grooming Wipes Mango Tango
- earthbath Cat Wipes Green Tea & Awapuhi
- earthbath Hypo-Allergenic Cat Wipes Fragrance Free
- earthbath Grooming Wipes Green Tea & Awapuhi
- earthbath Deodorizing Spritz Mango Tango

2. Defendant manufactures, sells, and distributes the Products using a marketing and advertising campaign centered around claims that appeal to health conscious consumers, i.e., that its Products are "Totally Natural" and/or "All Natural". However, Defendant's advertising and marketing campaign is false, deceptive, and misleading because the Products contain synthetic ingredients.

3. Plaintiff and those similarly situated ("Class Members") relied on Defendant's misrepresentations that the Products are "Totally Natural" and/or "All Natural" when purchasing the Products. Plaintiff and Class Members paid a premium for the Products over and above comparable products that did not purport to be "Totally Natural" and/or "All Natural". Given that Plaintiff and Class Members paid a premium for the Products based on Defendant's

3

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 4 of 63 PageID #: 4

misrepresentations that they are "Totally Natural" and/or "All Natural" Plaintiff and Class Members suffered an injury in the amount of the premium paid.

4. Defendant's conduct violated and continues to violate, *inter alia*, New York General Business Law §§ 349 and 350, the consumer protection statutes of all 50 states, and the Magnuson-Moss Warranty Act. Defendant breached and continues to breach its express and implied warranties regarding the Products. Defendant has been and continues to be unjustly enriched. Accordingly, Plaintiff brings this action against Defendant on behalf of himself and Class Members who purchased the Products during the applicable statute of limitations period (the "Class Period").

#### FACTUAL BACKGROUND

5. Consumers have become increasingly concerned about the effects of synthetic and chemical ingredients in food, cleaning products, bath and beauty products and everyday household products. Companies such as the Defendant have capitalized on consumers' desires for purportedly "natural products." Indeed, consumers are willing to pay, and have paid, a premium for products branded "natural" over products that contain synthetic ingredients. In 2015, sales of natural products grew 9.5% to \$180 billion.<sup>1</sup> Reasonable consumers, including Plaintiff and Class Members, value natural products for important reasons, including the belief that they are safer and healthier than alternative products that are not represented as natural.

<sup>&</sup>lt;sup>1</sup> Natural Products Industry Sales up 9.5% to \$180bn Says NBJ, FOOD NAVIGATOR, http://www.foodnavigatorusa.com/Markets/EXPO-WEST-trendspotting-organics-natural-claims/(page)/6; see also Shoshanna Delventhal, Study Shows Surge in Demand for "Natural" Products, INVESTOPEDIA (February 22, 2017),

http://www.investopedia.com/articles/investing/022217/study-shows-surge-demand-natural-products.asp (Study by Kline Research indicated that in 2016, the personal care market reached 9% growth in the U.S. and 8% in the U.K. The trend-driven natural and organic personal care industry is on track to be worth \$25.1 million by 2025); *Natural living: The next frontier for growth? [NEXT Forecast 2017]*, NEW HOPE NTWORK (December 20, 2016), http://www.newhope.com/beauty-and-lifestyle/natural-living-next-frontier-growth-next-forecast-2017.

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 5 of 63 PageID #: 5

6. Despite the Products containing a number of synthetic ingredients, Defendant markets the Products as being "Totally Natural" and/or "All Natural". The Products' labeling is depicted below:

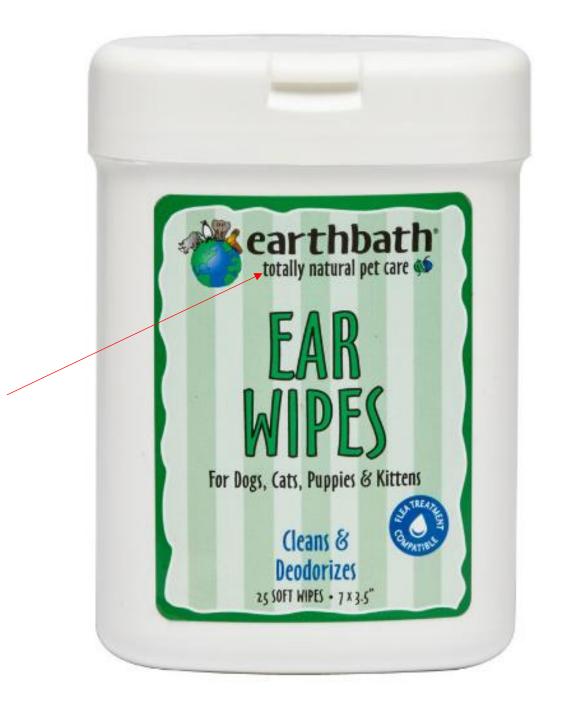
earthbath Hypo-Allergenic Fragrance Free Grooming Wipes



## **Synthetic Ingredients:**



earthbath Ear Wipes



## **Synthetic Ingredients:**

Citric Acid



earthbath Deodorizing Shampoo Mediterranean Magic

## **Ingredients:**





earthbath Oatmeal & Aloe Shampoo Fragrance Free

## **Synthetic Ingredients:**



earthbath Oatmeal & Aloe Conditioner Fragrance Free

## **Synthetic Ingredients:**

Cetearyl Alcohol





earthbath Hypo-Allergenic Fragrance Free Cat Shampoo

# Synthetic Ingredients:



earthbath Oatmeal & Aloe Shampoo Vanilla & Almond

## **Synthetic Ingredients:**



earthbath 2-in-1 Conditioning Shampoo Mango Tango

## **Synthetic Ingredients:**





earthbath Hypo-Allergenic Fragrance Free Shampoo

# Synthetic Ingredients:





earthbath Coat Brightening Shampoo Lavender

## **Synthetic Ingredients:**



earthbath 2-in-1 Conditioning Cat Shampoo Light Wild Cherry

## **Synthetic Ingredients:**





earthbath Ultra-Mild Puppy Shampoo Wild Cherry

## **Synthetic Ingredients:**





earthbath Dirty Dog Shampoo Sweet Orange Oil

# Synthetic Ingredients:



earthbath Shed Control Shampoo Green Tea & Awapuhi

## **Synthetic Ingredients:**

Panthenol Glycerin 19



earthbath Hot Spot Relief Shampoo Tea Tree Oil & Aloe Vera

## **Synthetic Ingredients:**



earthbath Oatmeal & Aloe Conditioner Vanilla & Almond

# **Synthetic Ingredients:**

Cetearyl Alcohol



## **Synthetic Ingredients:**

Lauryl Glucoside Tocopheryl Acetate (Vitamin E) Citric Acid Phenoxyethanol

Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 22 of 63 PageID #: 22

earthbath Facial Wipes



totally natural pet care TOOTH & GUM For Dogs, Cats, Puppies & Kittens green Natural, Effective Dental Care **25 DENTAL WIPES** 

earthbath Tooth & Gum Wipes

## **Synthetic Ingredients:**

Polysorbate 20 Glycerin Phenoxyethanol



earthbath Eye Wipes



### **Synthetic Ingredients:**

Sodium Chloride Citric Acid





earthbath Puppy Wipes Wild Cherry

## **Synthetic Ingredients:**





earthbath Grooming Wipes Mango Tango

## **Synthetic Ingredients:**





earthbath Cat Wipes Green Tea & Awapuhi

## **Synthetic Ingredients:**



earthbath Hypo-Allergenic Cat Wipes Fragrance Free



**Synthetic Ingredients:** 





earthbath Grooming Wipes Green Tea & Awapuhi

# Synthetic Ingredients:



earthbath Deodorizing Spritz Mango Tango



# Synthetic Ingredients:

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 31 of 63 PageID #: 31

7. Defendant's representations that the Products are "Totally Natural" and/or "All Natural" is false, misleading, and deceptive because the Products contain multiple ingredients that are, as explained below, synthetic.

- a. Polysorbate-20 is a synthetic emulsifier and/or surface-active agent. *See* 21 C.F.R.
  § 178.3400.
- **b.** Tocopheryl Acetate is a synthetic, inert ingredient used pre and post-harvest as an ingredient in pesticide formulations applied to growing crops or to raw agricultural commodities after harvest. *See* 40 C.F.R. §180.910.
- c. Cetearyl Alcohol is a synthetic flavoring substance and adjuvant. *See* 21 C.F.R. §172.515.
- **d. Panthenol** is a synthetic compound, produced by adding propanolamine to optically active alpha, gamma-dihydroxy-beta,beta-dimethylbutyrolacton, such as by combining 3-amino-1-propanolamine with the lactone of 2,4-dihydroxy-3,3-dimethyl butyric acid or the panthotheinc lactone of 2,4-dihydroxy-3,3-dimethyl butyric acid.
- e. Lauryl Glucoside is a synthetic surfactant or dispersant. It is synthesized by reacting an alcohol or mixture of alcohols with a cyclic form of glucose or glucose polymers.<sup>2</sup>
- f. Phenoxyethanol is toxic by definition under federal law, based on animal testing demonstrating that the substance is lethal even in very small doses. Even short exposure could cause serious temporary or residual injury. It is toxic to the

<sup>&</sup>lt;sup>2</sup> http://www.ewg.org/skindeep/ingredient/703445/LAURYL\_GLUCOSIDE/.

kidneys, the nervous system, and the liver. It is extremely hazardous in case of eye contact and very hazardous in case of skin contact (defatting the skin and adversely affecting the central nervous system and peripheral nervous system, causing headaches, tremors, and central nervous system depression). It is also very hazardous in case of ingestion or inhalation. It degrades into substances that are even more toxic. It is a category 2 germ cell mutagen, meaning that it is suspected of mutating human cells in a way that can be transmitted to children conceived after exposure. Phenoxyethanol is an ethylene glycol ether, which is known to cause wasting of the testicles, reproductive changes, infertility, and changes to kidney function. Phenoxyethanol is also category 2 carcinogen, meaning that it is suspected to induce cancer or increase its incidence.

- **g. Citric Acid** is (2-hydroxy-propane-1, 2,3-tricarboxylic acid) is a synthetic substance. While the chemical's name has the word "citric" in it, citric acid is no longer extracted from the citrus fruit but industrially manufactured by fermenting certain genetically mutant strains of the black mold fungus, *Aspergillus niger*.
- **h.** Sodium Chloride is a synthetic and hazardous chemical substance.<sup>3</sup>
- i. Glycerin is a factory-produced texturizer that is created by complex processing. It is recognized by federal regulations as synthetic. *See* 7 C.F.R. § 205.605(b). It is commonly used as a filler and thickening agent. It requires multiple processing steps in an industrial environment to create Glycerin. Therefore, it cannot be described as "natural." A technical evaluation report compiled by the USDA AMS

<sup>&</sup>lt;sup>3</sup> https://whatsinproducts.com/files/brands\_pdf/1391295214.pdf

Agricultural Analytics Division for the USDA National Organic Program explains that Glycerin is "produced by a hydrolysis of fats and oils" and is listed in the USDA Organic Program's National List as a "synthetic nonagricultural (nonorganic) substance." The same report lists several methods of producing Glycerin, each of which involve numerous steps that include the use of high temperatures and pressure and purification to get an end product.

Table 2 Processes for producing glycerin by hydrolysis of fats and oils <sup>4</sup>	
Lemmens Fryer's Process	Oil or fat is subjected in an autoclave to the conjoint action of heat and pressure (about 100 PSI) in the presence of an emulsifying and accelerating agent, e.g. zinc oxide or hydroxide (sodium hydroxide can be substituted) for about eight hours. The strong solution of glycerin formed is withdrawn and replaced by a quantity of hot, clean and preferably distilled water equal to about one third to one fourth of the weight of the original charge of oil or fat and treatment continued for an additional four hours. The dilute glycerin obtained from the latter part of the process is drawn off and used for the initial treatment of the further charge of oil or fat.
Budde and Robertson's Process	The oils or fats are heated and mechanically agitated with water and sulphuric acid gas, under pressure in a closed vessel or autoclave. The advantage claimed for the process are that the contents of the vessel are free from foreign matter introduced by reagents and need no purification; that the liberated glycerin is in the form of a pure and concentrated solution; that no permanent emulsion is formed and that the fatty acids are not discolored.
Ittner's Process	Coconut oil is kept in an autoclave in the presence of water at 70 atmospheres pressure and 225-245oC temperature and split into fatty acids and glycerin, both being soluble under these conditions in water. The glycerin solution separates in the bottom of the autoclave. The aqueous solution contains at the end of the splitting process more than 30 percent glycerin.
Continuous High Pressure Hydrolysis	In this process a constant flow of fat is maintained flowing upward through an autoclave column tower against a downward counterflow of water at a pressure of 600 PSI maintained at temperature of 480-495oF. Under these conditions, the fat is almost completely

 $^{4} https://www.ams.usda.gov/sites/default/files/media/Glycerin%20Petition%20to%20remove%20TR%202013.pdf$ 

miscible in water and the hydrolysis take place in a very short time. The liberated fatty acids, washed free of glycerin by the downward percolating water, leave the top of the column and pass through a flash tank while the liberated glycerin dissolves in the downward flow of water and is discharged from the bottom of the
tower into the sweet-water storage tank.

8. Whether Defendant's labeling of the Products as "Totally Natural" and/or "All Natural" is deceptive is judged by whether it would deceive or mislead a reasonable person. To assist in ascertaining what a reasonable consumer believes the term natural means, one can look to the regulatory agencies for their guidance.

9. In 2013, the United States Department of Agriculture ("USDA") issued a Draft Guidance Decision Tree for Classification of Materials as Synthetic or Nonsynthetic (Natural). In accordance with this decision tree, a substance is natural—as opposed to synthetic—if: (a) it is manufactured, produced, or extracted from a natural source (i.e. naturally occurring mineral or biological matter); (b) it has not undergone a chemical change (i.e. a process whereby a substance is transformed into one or more other distinct substances) so that it is chemically or structurally different than how it naturally occurs in the source material; or (c) the chemical change was created by a naturally occurring biological process such as composting, fermentation, or enzymatic digestion or by heating or burning biological matter. (Exhibit A).

10. Congress has defined "synthetic" to mean "a substance that is formulated or manufactured by a chemical process or by a process that chemically changes a substance extracted from naturally occurring plants, animals, or mineral sources . . . ." 7 U.S.C. § 6502 (21).

11. Surveys and other market research, including expert testimony Plaintiff intends to introduce, will demonstrate that the term "natural" is misleading to a reasonable consumer

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 35 of 63 PageID #: 35

because the reasonable consumer believes that the term "natural," when used to describe goods such as the Products, means that the goods are free of synthetic ingredients.

12. Consumers lack the meaningful ability to test or independently ascertain or verify whether a product is natural, especially at the point of sale. Consumers would not know the true nature of the ingredients merely by reading the ingredients label.

13. Discovering that the ingredients are not natural and are actually synthetic requires a scientific investigation and knowledge of chemistry beyond that of the average consumer. That is why, even though the ingredients listed above are identified on the back of the Products' packaging in the ingredients listed, the reasonable consumer would not understand – nor are they expected to understand - that these ingredients are synthetic.

14. Moreover, the reasonable consumer is not expected or required to scour the ingredients list on the back of the Products in order to confirm or debunk Defendant's prominent front-of-the-Products claims, representations, and warranties that the Products are "Totally Natural" and/or "All Natural".

15. Defendant did not disclose that the above listed ingredients are synthetic ingredients. A reasonable consumer understands Defendant's "Totally Natural" and/or "All Natural" claims to mean that the Products are "Totally Natural" and/or "All Natural" and do not contain synthetic ingredients.

16. Defendant has thus violated, *inter alia*, NY General Business Law § 392-b by: a) putting upon an article of merchandise, bottle, wrapper, package, label or other thing, containing or covering such an article, or with which such an article is intended to be sold, or is sold, a false description or other indication of or respecting the kind of such article or any part thereof; and b)

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 36 of 63 PageID #: 36

selling or offering for sale an article, which to its knowledge is falsely described or indicated upon any such package, or vessel containing the same, or label thereupon, in any of the particulars specified.

17. Consumers rely on label representations and information in making purchasing decisions.

18. The marketing of the Products as "Totally Natural" and/or "All Natural" in a prominent location on the labels of all of the Products, throughout the Class Period, evidences Defendant's awareness that "Totally Natural" and/or "All Natural" claims are material to consumers.

19. Defendant's deceptive representations and omissions are material in that a reasonable person would attach importance to such information and would be induced to act upon such information in making purchase decisions.

20. Plaintiff and the Class members reasonably relied to their detriment on Defendant's misleading representations and omissions.

21. Defendant's false, misleading, and deceptive misrepresentations and omissions are likely to continue to deceive and mislead reasonable consumers and the general public, as it has already deceived and misled Plaintiff and the Class members.

22. In making the false, misleading, and deceptive representations and omissions described herein, Defendant knew and intended that consumers would pay a premium for Products labeled "Totally Natural" and/or "All Natural" over comparable products not so labeled.

36

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 37 of 63 PageID #: 37

23. As an immediate, direct, and proximate result of Defendant's false, misleading, and deceptive representations and omissions, Defendant injured Plaintiff and the Class members in that they:

- a. Paid a sum of money for Products that were not what Defendant represented;
- b. Paid a premium price for Products that were not what Defendant represented;
- c. Were deprived of the benefit of the bargain because the Products they purchased were different from what Defendant warranted; and
- d. Were deprived of the benefit of the bargain because the Products they purchased had less value than what Defendant represented.

24. Had Defendant not made the false, misleading, and deceptive representations and omissions, Plaintiff and the Class members would not have been willing to pay the same amount for the Products they purchased, and, consequently, Plaintiff and the Class members would not have been willing to purchase the Products.

25. Plaintiff and the Class members paid for Products that were "Totally Natural" and/or "All Natural" but received Products that were not "Totally Natural" and/or "All Natural". The Products Plaintiff and the Class members received were worth less than the Products for which they paid.

26. Based on Defendant's misleading and deceptive representations, Defendant was able to, and did, charge a premium price for the Products over the cost of competitive products not bearing a "Totally Natural" and/or "All Natural" label.

27. Plaintiff and the Class members all paid money for the Products. However, Plaintiff and the Class members did not obtain the full value of the advertised Products due to Defendant's misrepresentations and omissions. Plaintiff and the Class members purchased,

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 38 of 63 PageID #: 38

purchased more of, and/or paid more for, the Products than they would have had they known the truth about the Products. Consequently, Plaintiff and the Class members have suffered injury in fact and lost money as a result of Defendant's wrongful conduct.

# JURISDICTION AND VENUE

28. This Court has subject matter jurisdiction under the Class Action Fairness Act, 28
U.S.C. section 1332(d) in that: (1) this is a class action involving more than 100 class members;
(2) Plaintiff is a citizen of the State of New York and Defendant Earthbath, Inc. is a citizen of the State of California; and (3) the amount in controversy is in excess of \$5,000,000, exclusive of interests and costs.

29. This Court has personal jurisdiction over Defendant because Defendant conducts and transacts business in the State of New York, contracts to supply goods within the State of New York, and supplies goods within the State of New York.

30. Venue is proper because Plaintiff and many Class Members reside in the Eastern District of New York, and throughout the State of New York. A substantial part of the events or omissions giving rise to the classes' claims occurred in this District.

#### PARTIES

# <u>Plaintiff</u>

31. Plaintiff is an individual consumer who, at all times material hereto, was a citizen of New York State, County of Nassau. Plaintiff purchased a number of products, including the grooming wipes, from online and retail stores such as Petco. The packaging of the Products Plaintiff purchased contained the representation that they were "Totally Natural" and/or "All Natural". Plaintiff believes that products which are labeled "Totally Natural" and/or "All Natural"

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 39 of 63 PageID #: 39

do not contain synthetic ingredients. Plaintiff believes a synthetic ingredient is formulated or manufactured by a chemical process or by a process that chemically changes a substance extracted from naturally occurring plant, animal, or mineral sources. If the Products were actually "Totally Natural" and/or "All Natural", as represented on the Products' label, Plaintiff would purchase the Products in the immediate future.

32. Had Defendant not made the false, misleading, and deceptive representation that the Products were "Totally Natural" and/or "All Natural" Plaintiff would not have been willing to pay the same amount for the Products, and, consequently, he would not have been willing to purchase the Products. Plaintiff purchased, purchased more of, and/or paid more for, the Products than he would have had he known the truth about the Products. The Products Plaintiff received were worth less than the Products for which he paid. Plaintiff was injured in fact and lost money as a result of Defendant's improper conduct.

# **Defendant**

33. Defendant Earthbath, Inc. is a corporation with its principal place of business in San Francisco, California. Defendant manufactures, markets, advertises and distributes the Products throughout the United States. Defendant created and/or authorized the false, misleading and deceptive advertisements, packaging and labeling for the Products.

# **CLASS ALLEGATIONS**

34. Plaintiff brings this matter on behalf of himself and those similarly situated. As detailed at length in this Complaint, Defendant orchestrated deceptive marketing and labeling practices. Defendant's customers were uniformly impacted by and exposed to this misconduct.

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 40 of 63 PageID #: 40

Accordingly, this Complaint is uniquely situated for class-wide resolution, including injunctive relief.

35. The Class is defined as all consumers who purchased the Products anywhere in the United States during the Class Period (the "Class").

36. Plaintiff also seeks certification, to the extent necessary or appropriate, of a subclass of individuals who purchased the Products in the State of New York at any time during the Class Period (the "New York Subclass").

37. The Class and New York Subclass shall be referred to collectively throughout the Complaint as the Class.

38. The Class is properly brought and should be maintained as a class action under Rule 23(a), satisfying the class action prerequisites of numerosity, commonality, typicality, and adequacy because:

39. <u>Numerosity</u>: Class Members are so numerous that joinder of all members is impracticable. Plaintiff believes that there are thousands of consumers who are Class Members described above who have been damaged by Defendant's deceptive and misleading practices.

40. <u>Commonality</u>: The questions of law and fact common to the Class Members which predominate over any questions which may affect individual Class Members include, but are not limited to:

a. Whether Defendant is responsible for the conduct alleged herein which was uniformly directed at all consumers who purchased the Products;

- b. Whether Defendant's misconduct set forth in this Complaint demonstrates that Defendant has engaged in unfair, fraudulent, or unlawful business practices with respect to the advertising, marketing, and sale of its Products;
- c. Whether Defendant made false and/or misleading statements to the Class and the public concerning the contents of its Products;
- d. Whether Defendant's false and misleading statements concerning its Products were likely to deceive the public;
- e. Whether Plaintiff and the Class are entitled to injunctive relief; and
- f. Whether Plaintiff and the Class are entitled to money damages under the same causes of action as the other Class Members.

41. <u>Typicality</u>: Plaintiff is a member of the Class. Plaintiff's claims are typical of the claims of each Class Member in that every member of the Class was susceptible to the same deceptive, misleading conduct and purchased the Defendant's Products. Plaintiff is entitled to relief under the same causes of action as the other Class Members.

42. <u>Adequacy</u>: Plaintiff is an adequate Class representative because his interests do not conflict with the interests of the Class Members he seeks to represent; his consumer fraud claims are common to all members of the Class and he has a strong interest in vindicating his rights; he has retained counsel competent and experienced in complex class action litigation and they intend to vigorously prosecute this action.

43. <u>Predominance</u>: Pursuant to Rule 23(b)(3), the common issues of law and fact identified above predominate over any other questions affecting only individual members of the Class. The Class issues fully predominate over any individual issue because no inquiry into

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 42 of 63 PageID #: 42

individual conduct is necessary; all that is required is a narrow focus on Defendant's deceptive and misleading marketing and labeling practices.

44. <u>Superiority</u>: A class action is superior to the other available methods for the fair and efficient adjudication of this controversy because:

- a. The joinder of thousands of individual Class Members is impracticable, cumbersome, unduly burdensome, and a waste of judicial and/or litigation resources;
- b. The individual claims of the Class Members may be relatively modest compared with the expense of litigating the claim, thereby making it impracticable, unduly burdensome, and expensive—if not totally impossible—to justify individual actions;
- c. When Defendant's liability has been adjudicated, all Class Members' claims can be determined by the Court and administered efficiently in a manner far less burdensome and expensive than if it were attempted through filing, discovery, and trial of all individual cases;
- d. This class action will promote orderly, efficient, expeditious, and appropriate adjudication and administration of Class claims;
- e. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action;
- f. This class action will assure uniformity of decisions among Class Members;
- g. The Class is readily definable and prosecution of this action as a class action will eliminate the possibility of repetitious litigation;

- h. Class Members' interests in individually controlling the prosecution of separate actions is outweighed by their interest in efficient resolution by single class action; and
- It would be desirable to concentrate in this single venue the litigation of all plaintiffs who were induced by Defendant's uniform false advertising to purchase its Products as being "Totally Natural" and/or "All Natural".

45. Accordingly, this Class is properly brought and should be maintained as a class action under Rule 23(b)(3) because questions of law or fact common to Class Members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly and efficiently adjudicating this controversy.

# **INJUNCTIVE CLASS RELIEF**

46. Rules 23(b)(1) and (2) contemplate a class action for purposes of seeking classwide injunctive relief. Here, Defendant has engaged in conduct resulting in misleading consumers about ingredients in its Products. Since Defendant's conduct has been uniformly directed at all consumers in the United States, and the conduct continues presently, injunctive relief on a class-wide basis is a viable and suitable solution to remedy Defendant's continuing misconduct. Plaintiff would purchase the Products again if the ingredients were changed so that they indeed were "Totally Natural" and/or "All Natural".

47. The injunctive Class is properly brought and should be maintained as a class action under Rule 23(a), satisfying the class action prerequisites of numerosity, commonality, typicality, and adequacy because:

- <u>Numerosity</u>: Individual joinder of the injunctive Class Members would be wholly impracticable. Defendant's Products have been purchased by thousands of people throughout the United States;
- b. <u>Commonality</u>: Questions of law and fact are common to members of the Class. Defendant's misconduct was uniformly directed at all consumers. Thus, all members of the Class have a common cause against Defendant to stop its misleading conduct through an injunction. Since the issues presented by this injunctive Class deal exclusively with Defendant's misconduct, resolution of these questions would necessarily be common to the entire Class. Moreover, there are common questions of law and fact inherent in the resolution of the proposed injunctive class, including, *inter alia*:
  - i. Resolution of the issues presented in the 23(b)(3) class;
  - ii. Whether members of the Class will continue to suffer harm by virtue of Defendant's deceptive product marketing and labeling; and
  - iii. Whether, on equitable grounds, Defendant should be prevented from continuing to deceptively mislabel its Products as being "Totally Natural" and/or "All Natural".
- <u>Typicality</u>: Plaintiff's claims are typical of the claims of the injunctive Class
   because his claims arise from the same course of conduct (i.e. Defendant's
   deceptive and misleading marketing, labeling, and advertising practices). Plaintiff
   is a typical representative of the Class because, like all members of the injunctive

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 45 of 63 PageID #: 45

Class, he purchased Defendant's Products which were sold unfairly and deceptively to consumers throughout the United States.

d. <u>Adequacy</u>: Plaintiff will fairly and adequately represent and protect the interests of the injunctive Class. His consumer protection claims are common to all members of the injunctive Class and he has a strong interest in vindicating his rights. In addition, Plaintiff and the Class are represented by counsel who is competent and experienced in both consumer protection and class action litigation.

48. The injunctive Class is properly brought and should be maintained as a class action under Rule 23(b)(2) because Plaintiff seeks injunctive relief on behalf of the Class Members on grounds generally applicable to the entire injunctive Class. Certification under Rule 23(b)(2) is appropriate because Defendant has acted or refused to act in a manner that applies generally to the injunctive Class (i.e. Defendant has marketed its Products using the same misleading and deceptive labeling to all of the Class Members). Any final injunctive relief or declaratory relief would benefit the entire injunctive Class as Defendant would be prevented from continuing its misleading and deceptive marketing practices and would be required to honestly disclose to consumers the nature of the contents of its Products. Plaintiff would purchase the Products again if the ingredients were changed so that they indeed were "Totally Natural" and/or "All Natural".

# FIRST CAUSE OF ACTION VIOLATION OF NEW YORK GBL § 349 (On Behalf of Plaintiff and New York Subclass Members)

49. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 46 of 63 PageID #: 46

50. New York General Business Law Section 349 ("GBL § 349") declares unlawful "[d]eceptive acts or practices in the conduct of any business, trade, or commerce or in the furnishing of any service in this state . . ."

51. The conduct of Defendant alleged herein constitutes recurring, "unlawful" deceptive acts and practices in violation of GBL § 349, and as such, Plaintiff and the New York Subclass Members seek monetary damages and the entry of preliminary and permanent injunctive relief against Defendant, enjoining it from inaccurately describing, labeling, marketing, and promoting the Products.

52. There is no adequate remedy at law.

53. Defendant misleadingly, inaccurately, and deceptively advertises and markets its Products to consumers.

54. Defendant's improper consumer-oriented conduct—including labeling and advertising the Products as being "Totally Natural" and/or "All Natural" —is misleading in a material way in that it, *inter alia*, induced Plaintiff and the New York Subclass Members to purchase and pay a premium for Defendant's Products and to use the Products when they otherwise would not have. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

55. Plaintiff and the New York Subclass Members have been injured inasmuch as they paid a premium for products that were—contrary to Defendant's representations— not "Totally Natural" and/or "All Natural". Accordingly, Plaintiff and the New York Subclass Members received less than what they bargained and/or paid for.

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 47 of 63 PageID #: 47

56. Defendant's advertising and Products' packaging and labeling induced the Plaintiff and the New York Subclass Members to buy Defendant's Products and to pay a premium price for them.

57. Defendant's deceptive and misleading practices constitute a deceptive act and practice in the conduct of business in violation of New York General Business Law §349(a) and Plaintiff and the New York Subclass Members have been damaged thereby.

58. As a result of Defendant's recurring, "unlawful" deceptive acts and practices, Plaintiff and the New York Subclass Members are entitled to monetary, compensatory, treble and punitive damages, injunctive relief, restitution and disgorgement of all moneys obtained by means of Defendant's unlawful conduct, interest, and attorneys' fees and costs.

# SECOND CAUSE OF ACTION VIOLATION OF NEW YORK GBL § 350 (On Behalf of Plaintiff and the New York Subclass Members)

59. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

60. N.Y. Gen. Bus. Law § 350 provides, in part, as follows:

False advertising in the conduct of any business, trade or commerce or in the furnishing of any service in this state is hereby declared unlawful.

61. N.Y. Gen. Bus. Law § 350a(1) provides, in part, as follows:

The term 'false advertising, including labeling, of a commodity, or of the kind, character, terms or conditions of any employment opportunity if such advertising is misleading in a material respect. In determining whether any advertising is misleading, there shall be taken into account (among other things) not only representations made by statement, word, design, device, sound or any combination thereof, but also the extent to which the advertising fails to reveal facts material in the light of such representations with respect to the

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 48 of 63 PageID #: 48

commodity or employment to which the advertising relates under the conditions proscribed in said advertisement, or under such conditions as are customary or usual . . .

62. Defendant's labeling and advertisements contain untrue and materially misleading statements concerning Defendant's Products inasmuch as they misrepresent that the Products are "Totally Natural" and/or "All Natural".

63. Plaintiff and the New York Subclass Members have been injured inasmuch as they relied upon the labeling, packaging and advertising and paid a premium for the Products which were—contrary to Defendant's representations—not "Totally Natural" and/or "All Natural". Accordingly, Plaintiff and the New York Subclass Members received less than what they bargained and/or paid for.

64. Defendant's advertising, packaging and products' labeling induced the Plaintiff and the New York Subclass Members to buy Defendant's Products.

65. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

66. Defendant's conduct constitutes multiple, separate violations of N.Y. Gen. Bus.Law § 350.

67. Defendant made the material misrepresentations described in this Complaint in Defendant's advertising, and on the Products' packaging and labeling.

68. Defendant's material misrepresentations were substantially uniform in content, presentation, and impact upon consumers at large. Moreover, all consumers purchasing the Products were and continue to be exposed to Defendant's material misrepresentations.

Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 49 of 63 PageID #: 49

69. As a result of Defendant's recurring, "unlawful" deceptive acts and practices, Plaintiff and New York Subclass Members are entitled to monetary, compensatory, treble and punitive damages, injunctive relief, restitution and disgorgement of all moneys obtained by means of Defendant's unlawful conduct, interest, and attorneys' fees and costs.

# THIRD CAUSE OF ACTION VIOLATION OF STATE CONSUMER PROTECTION STATUTES (On Behalf of Plaintiff and All Class Members)

70. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

71. Plaintiff and Class Members have been injured as a result of Defendant's violations of the following state consumer protection statutes, which also provide a basis for redress to Plaintiff and Class Members based on Defendant's fraudulent, deceptive, unfair and unconscionable acts, practices and conduct.

72. Defendant's conduct as alleged herein violates the consumer protection, unfair trade practices and deceptive acts laws of each of the following jurisdictions:

- Alaska: Defendant's practices were and are in violation of Alaska's Unfair Trade
   Practices and Consumer Protection Act, Alaska Stat. § 45.50.471, *et seq*.
- b. Arizona: Defendant's practices were and are in violation of Arizona's Consumer Fraud Act, Ariz. Rev. Stat. Ann. §§ 44-1521, *et seq*.
- c. Arkansas: Defendant's practices were and are in violation of Arkansas Code
   Ann. § 4-88-101, *et seq*.
- California: Defendant's practices were and are in violation of California
   Consumer Legal Remedies Act, Civil Code § 1750, *et seq.*, and California's Unfair

Competition Law, California Business and Professions Code § 17200, *et seq.*, and California's False Advertising Law, California Business and Professions Code § 17500, *et seq.* 

- Colorado: Defendant's practices were and are in violation of Colorado's
   Consumer Protection Act, Colo. Rev. Stat. §§ 61-1-101, *et seq*.
- f. Connecticut: Defendant's practices were and are in violation of Connecticut's Gen. Stat. § 42-110a, *et seq*.
- g. Delaware: Defendant's practices were and are in violation of Delaware's
  Consumer Fraud Act, Del. Code Ann. tit. 6, § 2511, *et seq.* and the Deceptive
  Trade Practices Act, Del. Code Ann. tit. 6, § 2531, *et seq.*
- h. **District of Columbia:** Defendant's practices were and are in violation of the District of Columbia's Consumer Protection Act, D.C. Code § 28-3901, *et seq.*
- i. **Florida:** Defendant's practices were and are in violation of the Florida Deceptive and Unfair Trade Practices Act, Fla. Stat. Ann. § 501.201, *et seq*.
- j. Hawaii: Defendant's practices were and are in violation of the Hawaii's Uniform
   Deceptive Trade Practices Act, Haw. Rev. Stat. § 481A-1, *et seq.* and Haw. Rev.
   Stat. § 480-2.
- k. Idaho: Defendant's practices were and are in violation of Idaho's Consumer
   Protection Act, Idaho Code Ann. § 48-601, *et seq*.
- Illinois: Defendant's acts and practices were and are in violation of Illinois' Consumer Fraud and Deceptive Business Practices Act, 815 Ill. Comp. Stat. 505/2; and Uniform Deceptive Trade Practices Act, 815 Ill. Comp. Stat. 510/2.

- m. **Indiana:** Defendant's practices were and are in violation of Indiana's Deceptive Consumer Sales Act, Ind. Code Ann. § 24-5-0.5-1, *et seq.*
- n. Kansas: Defendant's practices were and are in violation of Kansas's Consumer
   Protection Act, Kat. Stat. Ann. § 50-623, *et seq*.
- Kentucky: Defendant's practices were and are in violation of Kentucky's
   Consumer Protection Act, Ky. Rev. Stat. Ann. § 367.110, *et seq*.
- p. Maine: Defendant's practices were and are in violation of the Maine Unfair Trade
   Practices Act, 5 Me. Rev. Stat. Ann. Tit. 5, § 205-A, *et seq.* and 10 Me. Rev. Stat.
   Ann. § 1101, *et seq.*
- q. Maryland: Defendant's practices were and are in violation of Maryland's
   Consumer Protection Act, Md. Code Ann. Com. Law § 13-101, *et seq*.
- Massachusetts: Defendant's practices were unfair and deceptive acts and practices in violation of Massachusetts' Consumer Protection Act, Mass. Gen. Laws ch. 93A, § 2.
- s. **Michigan:** Defendant's practices were and are in violation of Michigan's Consumer Protection Act, Mich. Comp. Laws Ann. § 445.901, *et seq*.
- t. Minnesota: Defendant's practices were and are in violation of Minnesota's Prevention of Consumer Fraud Act, Minn. Stat. § 325F.68, *et seq.* and the Unlawful Trade Practices law, Minn. Stat. § 325D.09, *et seq.*
- Missouri: Defendant's practices were and are in violation of Missouri's Merchandising Practices Act, Mo. Rev. Stat. § 407.010, *et seq*.

- Nebraska: Defendant's practices were and are in violation of Nebraska's Consumer Protection Act, Neb. Rev. Stat. § 59-1601, *et seq.* and the Uniform Deceptive Trade Practices Act, § 87-302, *et seq.*
- w. Nevada: Defendant's practices were and are in violation of Nevada's Deceptive Trade Practices Act, Nev. Rev. Stat. Ann. §§ 598.0903 and 41.600.
- New Hampshire: Defendant's practices were and are in violation of New Hampshire's Regulation of Business Practices for Consumer Protection, N.H. Rev. Stat. Ann. § 358-A:1, *et seq*.
- y. **New Jersey:** Defendant's practices were and are in violation of New Jersey's Consumer Fraud Act, N.J. Stat. Ann. § 56:8-1, *et seq*.
- New Mexico: Defendant's practices were and are in violation of New Mexico's Unfair Practices Act, N.M. Stat. Ann. § 57-12-1, *et seq*.
- aa. North Carolina: Defendant's practices were and are in violation of North
   Carolina's Unfair Deceptive Trade Practices Act, N.C. Gen. Stat. Ann. § 75-1, *et seq*.
- bb. North Dakota: Defendant's practices were and are in violation of North Dakota's Unlawful Sales or Advertising Practices law, N.D. Cent. Code § 51-15-01, *et seq*.
- cc. Ohio: Defendant's practices were and are in violation of Ohio's Consumer Sales
   Practices Act, Ohio Rev. Code Ann. § 1345.01, *et seq.* and Ohio's Deceptive Trade
   Practices Act. Ohio Rev. Code Ann. § 4165.01, *et seq.*

- dd. Oklahoma: Defendant's practices were and are in violation of Oklahoma's
  Consumer Protection Act, Okla. Stat. Ann. tit. 15 § 751, *et seq.*, and Oklahoma's
  Deceptive Trade Practices Act, Okla. Stat. Ann. tit. 78 § 51, *et seq.*
- ee. **Oregon:** Defendant's practices were and are in violation of Oregon's Unlawful Trade Practices law, Or. Rev. Stat. § 646.605, *et seq.*
- ff. Pennsylvania: Defendant's practices were and are in violation of Pennsylvania's Unfair Trade Practice and Consumer Protection Law, 73 Pa. Stat. Ann. § 201-1, *et seq*.
- gg. Rhode Island: Defendant's practices were and are in violation of Rhode Island's Deceptive Trade Practices Act, R.I. Gen. Laws § 6-13.1-1, *et seq*.
- hh. South Dakota: Defendant's practices were and are in violation of South Dakota's Deceptive Trade Practices and Consumer Protection Act, S.D. Codified Laws § 37-24-1, *et seq*.
- ii. Texas: Defendant's practices were and are in violation of Texas' Deceptive TradePractices Consumer Protection Act, Tex. Bus. & Com. Code Ann. § 17.41, *et seq.*
- jj. **Utah:** Defendant's practices were and are in violation of Utah's Consumer Sales Practices Act, Utah Code Ann. § 13-11-1, *et seq.*, and Utah's Truth in Advertising Law, Utah Code Ann. § 13-11a-1, *et seq.*
- kk. Vermont: Defendant's practices were and are in violation of Vermont's Consumer Fraud Act, Vt. Stat. Ann. tit. 9 § 2451, *et seq*.
- Washington: Defendant's practices were and are in violation of Washington Consumer Protection Act, Wash. Rev. Code Ann. § 19.86, *et seq*.

- mm. West Virginia: Defendant's practices were and are in violation of WestVirginia's Consumer Credit and Protection Act, W. Va. Code § 46A-6-101, *et seq.*
- *nn.* Wisconsin: Defendant's practices were and are in violation of Wisconsin's Consumer Act, Wis. Stat. §421.101, *et seq.*
- Wyoming: Defendant's practices were and are in violation of Wyoming's
   Consumer Protection Act, Wyo. Stat. Ann. §40-12-101, et seq.

73. Defendant violated the aforementioned states' unfair and deceptive acts and practices laws by representing that the Products are "Totally Natural" and/or "All Natural".

74. Contrary to Defendant's representations, the Products are not "Totally Natural" and/or "All Natural".

75. Defendant's misrepresentations were material to Plaintiff's and Class Members' decision to pay a premium for the Products.

76. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

77. As a result of Defendant's violations of the aforementioned states' unfair and deceptive practices laws, Plaintiff and Class Members paid a premium for the Products.

78. As a result of Defendant's violations, Defendant has been unjustly enriched.

79. Pursuant to the aforementioned states' unfair and deceptive practices laws,

Plaintiff and Class Members are entitled to recover compensatory damages, restitution, punitive and special damages including but not limited to treble damages, reasonable attorneys' fees and costs and other injunctive or declaratory relief as deemed appropriate or permitted pursuant to the relevant law.

# **FOURTH CAUSE OF ACTION BREACH OF EXPRESS WARRANTY** (On Behalf of Plaintiff and All Class Members)

80. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

81. Defendant provided the Plaintiff and Class Members with an express warranty in the form of written affirmations of fact promising and representing that the Products are "Totally Natural" and/or "All Natural".

82. The above affirmations of fact were not couched as "belief" or "opinion," and were not "generalized statements of quality not capable of proof or disproof."

83. These affirmations of fact became part of the basis for the bargain and were material to the Plaintiff's and Class Members' transactions.

84. Plaintiff and Class Members reasonably relied upon the Defendant's affirmations of fact and justifiably acted in ignorance of the material facts omitted or concealed when they decided to buy Defendant's Products.

85. Within a reasonable time after he knew or should have known of Defendant's breach, Plaintiff, on behalf of himself and Class Members, placed Defendant on notice of its breach, giving Defendant an opportunity to cure its breach, which it refused to do.

86. Defendant breached the express warranty because the Products are not "Totally Natural" and/or "All Natural" because they contain synthetic ingredients.

87. Defendant thereby breached the following state warranty laws:

a. Code of Ala. § 7-2-313;

b. Alaska Stat. § 45.02.313;

- c. A.R.S. § 47-2313;
- d. A.C.A. § 4-2-313;
- e. Cal. Comm. Code § 2313;
- f. Colo. Rev. Stat. § 4-2-313;
- g. Conn. Gen. Stat. § 42a-2-313;
- h. 6 Del. C. § 2-313;
- i. D.C. Code § 28:2-313;
- j. Fla. Stat. § 672.313;
- k. O.C.G.A. § 11-2-313;
- l. H.R.S. § 490:2-313;
- m. Idaho Code § 28-2-313;
- n. 810 I.L.C.S. 5/2-313;
- o. Ind. Code § 26-1-2-313;
- p. Iowa Code § 554.2313;
- q. K.S.A. § 84-2-313;
- r. K.R.S. § 355.2-313;
- s. 11 M.R.S. § 2-313;
- t. Md. Commercial Law Code Ann. § 2-313;
- u. 106 Mass. Gen. Laws Ann. § 2-313;
- v. M.C.L.S. § 440.2313;
- w. Minn. Stat. § 336.2-313;
- x. Miss. Code Ann. § 75-2-313;

- y. R.S. Mo. § 400.2-313;
- z. Mont. Code Anno. § 30-2-313;
- aa. Neb. Rev. Stat. § 2-313;
- bb. Nev. Rev. Stat. Ann. § 104.2313;
- cc. R.S.A. 382-A:2-313;
- dd. N.J. Stat. Ann. § 12A:2-313;
- ee. N.M. Stat. Ann. § 55-2-313;
- ff. N.Y. U.C.C. Law § 2-313;
- gg. N.C. Gen. Stat. § 25-2-313;
- hh. N.D. Cent. Code § 41-02-30;
- ii. II. O.R.C. Ann. § 1302.26;
- jj. 12A Okl. St. § 2-313;
- kk. Or. Rev. Stat. § 72-3130;
- ll. 13 Pa. Rev. Stat. § 72-3130;
- mm. R.I. Gen. Laws § 6A-2-313;
- nn. S.C. Code Ann. § 36-2-313;
- oo. S.D. Codified Laws, § 57A-2-313;
- pp. Tenn. Code Ann. § 47-2-313;
- qq. Tex. Bus. & Com. Code § 2.313;
- rr. Utah Code Ann. § 70A-2-313;
- ss. 9A V.S.A. § 2-313;
- tt. Va. Code Ann. § 59.1-504.2;

- uu. Wash. Rev. Code Ann. § 6A.2-313;
- vv. W. Va. Code § 46-2-313;
- ww. Wis. Stat. § 402.313;
- xx. Wyo. Stat. § 34.1-2-313.

88. As a direct and proximate result of Defendant's breach of express warranty,

Plaintiff and Class Members were damaged in the amount of the price they paid for the Products, in an amount to be proven at trial.

# FIFTH CAUSE OF ACTION VIOLATION OF THE MAGNUSON-MOSS WARRANTY ACT, 15 U.S.C. § 2301 et seq. (On Behalf of Plaintiff and All Class Members)

89. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

90. Plaintiff brings this claim individually and on behalf of all members of the Class.

Upon certification, the Class will consist of more than 100 named Plaintiffs.

91. The Magnuson-Moss Warranty Act provides a federal remedy for consumers who

have been damaged by the failure of a supplier or warrantor to comply with any obligation under

a written warranty or implied warranty, or other various obligations established under the

Magnuson-Moss Warranty Act, 15 U.S.C. § 2301 et seq.

92. The Products are "consumer products" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(1).

93. Plaintiff and other members of the Class are "consumers" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(3).

# Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 59 of 63 PageID #: 59

94. Defendant is a "supplier" and "warrantor" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. §§ 2301(4) & 2301(5).

95. Defendant represented in writing that the Products are "Totally Natural" and/or "All Natural".

96. These statements were made in connection with the sale of the Products and relate to the nature of the Products and affirm and promise that the Products are as represented and defect free and, as such, are "written warranties" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(6)(A).

97. As alleged herein, Defendant breached the written warranty by selling consumers Products that are not "Totally Natural" and/or "All Natural".

98. The Products do not conform to the Defendant's written warranty and therefore violate the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301 *et seq*. Consequently, Plaintiff and the other members of the Class have suffered injury and are entitled to damages in an amount to be proven at trial.

# SIXTH CAUSE OF ACTION BREACH OF IMPLIED WARRANTY OF MERCHANTIBILITY (On Behalf of Plaintiff and All Class Members)

99. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

100. Defendant is in the business of manufacturing, distributing, marketing and advertising the above listed products.

## Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 60 of 63 PageID #: 60

101. Under the Uniform Commercial Code's implied warranty of merchantability, the Defendant warranted to Plaintiff and Class Members that the Products are "Totally Natural" and/or "All Natural".

102. Defendant breached the implied warranty of merchantability in that Defendant's Products' ingredients deviate from the label and product description, and reasonable consumers expecting a product that conforms to its label would not accept the Defendant's Products if they knew that they actually contained synthetic ingredients, that are not "Totally Natural" and/or "All Natural".

103. Within a reasonable amount of time after the Plaintiff discovered that the Products contain synthetic ingredients, Plaintiff notified the Defendant of such breach.

104. The inability of the Defendant's Products to meet the label description was wholly due to the Defendant's fault and without Plaintiff's or Class Members' fault or neglect, and was solely due to the Defendant's manufacture and distribution of the Products to the public.

105. As a result of the foregoing, Plaintiff and Class Members have been damaged in the amount paid for the Defendant's Products, together with interest thereon from the date of purchase.

# SEVENTH CAUSE OF ACTION BREACH OF IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE (On Behalf of Plaintiff and All Class Members)

106. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

#### Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 61 of 63 PageID #: 61

107. Defendant knew or had reason to know that the Plaintiff and other Class Members were buying its Products with the specific purpose of buying products that contained exclusively natural ingredients.

108. Plaintiff and the other Class Members, intending to use wholly natural products, relied on the Defendant in selecting its Products to fit their specific intended use.

109. Defendant held itself out as having particular knowledge of the Defendant's Products' ingredients.

110. Plaintiff's and Class Members' reliance on Defendant in selecting Defendant's Products to fit their particular purpose was reasonable given Defendant's claims and representations in its advertising, packaging and labeling concerning the Products' ingredients.

111. Plaintiff and the other Class Members' reliance on Defendant in selecting Defendant's Products to fit their particular use was reasonable given Defendant's particular knowledge of the Products it manufactures and distributes.

112. As a result of the foregoing, Plaintiff and Class Members have been damaged in the amount paid for the Defendant's Products, together with interest thereon from the date of purchase.

# PRAYER FOR RELIEF

WHEREFORE, Plaintiff, on behalf of himself and the Class, prays for judgment as follows:

- (a) Declaring this action to be a proper class action and certifying Plaintiff as the representative of the Class under Rule 23 of the FRCP;
- (b) Entering preliminary and permanent injunctive relief against Defendant, directing Defendant to correct its practices and to comply with consumer protection statutes nationwide, including New York consumer protection laws;
- (c) Awarding monetary damages, including treble damages;
- (d) Awarding punitive damages;
- (e) Awarding Plaintiff and Class Members their costs and expenses incurred in this action, including reasonable allowance of fees for Plaintiff's attorneys and experts, and reimbursement of Plaintiff's expenses; and
- (f) Granting such other and further relief as the Court may deem just and proper.

Case 2:18-cv-05619 Document 1 Filed 10/09/18 Page 63 of 63 PageID #: 63

# JURY DEMAND

Plaintiff demands a trial by jury on all issues.

Dated: October 9, 2018

Respectfully submitted,

# **REESE LLP**

#### /s/ Michael R. Reese

Michael R. Reese George V. Granade West 93<sup>rd</sup> Street, 16<sup>th</sup> Floor New York, New York 10025 Telephone: (212) 643-0500 Facsimile: (212) 253-4272 *mreese@reesellp.com ggranade@reesellp.com* 

# THE SULTZER LAW GROUP P.C.

Jason P. Sultzer Joseph Lipari Adam Gonnelli 85 Civic Center Plaza, Suite 104 Poughkeepsie, New York 12601 Telephone: (845) 483-7100 Facsimile: (888) 749-7747 sultzerj@thesultzerlawgroup.com

Counsel for Plaintiff and the Class

JS 44 (Rev. 11/15)

# **CIVIL COVER SHEET**

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 use of the Clerk of Clerk of Court for the use of the Clerk of Clerk of

I. (a) PLAINTIFFS			DEFENDANTS		CHINESEN WITH			
Ricardo Jurado			Earthbath, Inc.					
(b) County of Residence of	f First Listed Plaintiff	Nassau County	County of Residence of First Listed Defendant San Francisco County (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)					
	XCEPT IN U.S. PLAINTIFF C							
(c) Attorneys (Firm Name,	Address, and Telephone Numb	er)						
Michael R. Reese (212) REESE LLP, 100 West 9 10025	643-0500	Strange of shorts	states the sale and					
II. BASIS OF JURISD	ICTION (Place an "X" in (	One Box Only)	L CITIZENSHIP OF P	RINCIPAL PARTIES	(Place on "Y" in One Pour for Plaintid			
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government)	for boot 65 week	III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintif (For Diversity Cases Only)       and One Box for Defendant)         PTF       DEF       PTF       DEF         Citizen of This State       ▲ 1       □       1       Incorporated or Principal Place of Business In This State       □       4       ▲ 4         Citizen of Another State       □       2       ▲ 2       Incorporated and Principal Place of Business In Another State       □       5       □       5					
2 U.S. Government Defendant	<b>4</b> Diversity (Indicate Citizens)	hip of Parties in Item III)						
		1.111	Citizen or Subject of a Foreign Country	3 🛛 3 Foreign Nation	□ 6 □ 6			
IV. NATURE OF SUIT			- oroign Country		Lan			
CONTRACT		DRTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES			
<ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> </ul>	<ul> <li>PERSONAL INJURY</li> <li>□ 310 Airplane</li> <li>□ 315 Airplane Product Liability</li> </ul>	<ul> <li>PERSONAL INJURY</li> <li>365 Personal Injury - Product Liability</li> <li>367 Health Care/</li> </ul>	<ul> <li>625 Drug Related Seizure of Property 21 USC 881</li> <li>690 Other</li> </ul>	<ul> <li>422 Appeal 28 USC 158</li> <li>423 Withdrawal 28 USC 157</li> </ul>	<ul> <li>375 False Claims Act</li> <li>376 Qui Tam (31 USC 3729(a))</li> <li>400 State Reapportionment</li> </ul>			
150 Recovery of Overpayment & Enforcement of Judgment	□ 320 Assault, Libel & Slander	Pharmaceutical Personal Injury	is all the second by	PROPERTY RIGHTS	□ 410 Antitrust			
<ul> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans</li> </ul>	□ 330 Federal Employers' Liability □ 340 Marine	Product Liability ☐ 368 Asbestos Personal Injury Product		<ul> <li>\$20 Copyrights</li> <li>\$30 Patent</li> <li>\$40 Trademark</li> </ul>	<ul> <li>☐ 430 Banks and Banking</li> <li>☐ 450 Commerce</li> <li>☐ 460 Deportation</li> <li>☐ 470 Backstock L Second and Action</li> </ul>			
(Excludes Veterans) □ 153 Recovery of Overpayment	345 Marine Product	Liability	LABOR	SOCIAL SECURITY	470 Racketeer Influenced and Corrupt Organizations			
<ul> <li>Iso Recovery of Overpayment</li> <li>of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul>	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability. 360 Other Personal Injury	PERSONAL PROPERTY           370 Other Fraud           371 Truth in Lending           380 Other Personal           Property Damage           385 Property Damage           Product Liability	<ul> <li>7 10 Fair Labor Standards Act</li> <li>720 Labor/Management Relations</li> <li>740 Railway Labor Act</li> <li>751 Family and Medical</li> </ul>	□ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))	<ul> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>850 Securities/Commodities/ Exchange</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>893 Environmental Matters</li> <li>895 Freedom of Information</li> </ul>			
	362 Personal Injury - Medical Malpractice		Leave Act 790 Other Labor Litigation					
REAL PROPERTY     210 Land Condemnation	CIVIL RIGHTS 440 Other Civil Rights	PRISONER PETITIONS	791 Employee Retirement	FEDERAL TAX SUITS	Act			
<ul> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>240 Torts to Land</li> <li>245 Tort Product Liability</li> </ul>	□ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations	Habeas Corpus: Habeas Corpus: 1463 Alien Detainee 510 Motions to Vacate Sentence 530 General 533 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Income Security Act	<ul> <li>870 Taxes (U.S. Plaintiff or Defendant)</li> <li>871 IRS—Third Party 26 USC 7609</li> </ul>	<ul> <li>896 Arbitration</li> <li>899 Administrative Procedure Act/Review or Appeal of Agency Decision</li> <li>950 Constitutionality of State Statutes</li> </ul>			
290 All Other Real Property	445 Amer. w/Disabilities - Employment		IMMIGRATION	1				
	☐ 446 Amer, w/Disabilities - Other ☐ 448 Education		<ul> <li>462 Naturalization Application</li> <li>465 Other Immigration Actions</li> </ul>	an Duard and an early				
V. ORIGIN (Place an "X" in	n One Box Only)	Commentent	the spin residence of the second	AND A STREAM A M	from List			
X1 Original □ 2 Rei		Remanded from 4 Appellate Court	Reinstated or Reopened 5 Transfe Anothe (specify)	r District Litigation				
VI. CAUSE OF ACTIC		tute under which you are fi ) use: sleading packaging	ling (Do not cite jurisdictional stat.		ft maasaab			
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	DEMAND \$ 5000000		if demanded in complaint:			
VIII. RELATED CASE IF ANY		AND ANTROPY		JURY DEMAND	Yes 🗆 No			
DATE	and the second	JUDGE SIGNATURE OF ATTOR		DOCKET NUMBER	67.042.21			
OCtober 9, 2018 FOR OFFICE USE ONLY		/s/ Michael R. Ree	ese					
	IOUNT	APPLYING IFP	JUDGE	MAG. JU	DGE			

.

# Case 2:18-cv-05619 Document 1-1 Filed 10/09/18 Page 2 of 2 PageID #: 65 CERTIFICATION OF ARBITRATION ELIGIBILITY

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

Case is Eligible for Arbitration

I, Michael R. Reese

plaintiff Ricardo Jurado counsel for do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):



monetary damages sought are in excess of \$150,000, exclusive of interest and costs,

the complaint seeks injunctive relief,

the matter is otherwise ineligible for the following reason

# DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

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

Earthbath, Inc.

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

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

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

1.)	Is the civil action County?	being fil	ed in the Ea Yes 🔽	stern District removed fro No	om a Nev	v York State C	Court located in N	lassau or Suffolk
2.)	If you answered a) Did the events County?	s or omis		rise to the claim or claim No	s, or a si	ubstantial part	thereof, occur in	Nassau or Suffolk
	b) Did the events District?	s or omis	sions giving ⁄es	rise to the claim or claim No	s, or a su	ubstantial part	thereof, occur in	the Eastern
	c) If this is a Fair received:	Debt Coll	ection Practic	e Act case, specify the Cou	nty in wh	ich the offendin	ng communication	was
SUTTOIK	County, or, in an inter	Yes	action, does to No	efendant (or a majority of th the claimant (or a majority o a resident of the County in v	f the clain	nants, if there is	more than one) re	ide in Nassau or side in Nassau or
				BAR ADMI	SSION			
	I am currently adm	itted in the	e Eastern Dis	trict of New York and curren	itly a mem	ber in good sta	inding of the bar of	this court.
		$\checkmark$	Yes			No		
	Are you currently	the subj	ect of any d	isciplinary action (s) in thi	is or any	other state or	federal court?	
			Yes	(If yes, please explain	$\checkmark$	No		
	I certify the accur	acy of al	l information	provided above.				
	Signature:	1.	her	R. Reese		_		

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Earthbath Falsely Claims Pet Care Products Are All-Natural, Class Action Alleges</u>