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10	Attorneys for Defendant		
11	Trader Joe's Company		
12			
13	UNITED STATES DISTRICT COURT		
14	CENTRAL DIST	RICT OF CALIFORNIA	
15			
16	MARIO PALACIOS, individually and on behalf of all those similarly	Case No.	
17	situated,	DEFENDANT TRADER JOE'S COMPANY'S NOTICE OF	
18	Plaintiff,	REMOVAL PURSUANT TO 28 U.S.C. §§ 1332, 1441, 1446, AND 1453	
19	v.	0.5.C. §§ 1332, 1441, 1440, AND 1433	
20	TRADER JOE'S COMPANY, a California corporation,	(Los Angeles Superior Court Case No. 25STCV28613)	
21	Defendant.		
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	iii DEFENDANTS' NOTICE OF REMOVAL

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA AND TO PLAINTIFF AND PLAINTIFF'S ATTORNEY OF RECORD:

PLEASE TAKE NOTICE THAT pursuant to 28 U.S.C. §§ 1446 and 1453, Defendant Trader Joe's Company ("Trader Joe's" or "Defendant") hereby invokes this Court's jurisdiction under the provisions of 28 U.S.C. §§ 1332(d), 1441, and 1446. This removal is based on the following grounds:

I. PROCEDURAL BACKGROUND

- 1. On September 29, 2025, Plaintiff Mario Palacios ("Plaintiff") filed his Class Action Complaint in the Superior Court of the State of California, County of Los Angeles, styled and captioned as above. The matter was given Case No. 25STCV28613 and is currently assigned to Judge Laura A. Seigle in Department 17 ("State Court Action").
- 2. The Plaintiff filed the Action as an unlimited civil case (i.e., a matter that exceeds \$35,000).
- 3. The Complaint asserts claims for violation of the California Consumer Legal Remedies Act ("CLRA"), Cal. Civ. Code § 1750 *et seq.*, unjust enrichment, and breach of implied warranty.
- 4. Pursuant to 28 U.S.C. § 1446(a), attached as Exhibits 1-10 are true and correct copies of all documents, pleadings, and orders submitted in the State Court Action.
- 5. This case is purportedly brought as a civil class action under the CLRA by Plaintiff on behalf of himself and other putative class members against Trader Joe's.
- 6. Plaintiff brings claims against Trader Joe's for allegedly misbranding and falsely advertising its 100% Juice Organic Freezer Pops ("the Product" or "Products"). Plaintiff alleges that the Product's labeling misleads consumers to believe the Product is comprised entirely of juice, when the Product allegedly contains "concentrates, water, [and] other ingredients." (Compl. ¶ 15, 21.) Plaintiff

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- also alleges that the Product's front-label disclosure of other ingredients does not "accompany" the Product's "100% Juice" declaration as required by federal regulations set forth in 21 C.F.R. § 101.30(b)(3) due to its placement, font color, and font size. (Compl. \P ¶ 16-20.)
- 7. Based on the allegations in the Complaint and on behalf of himself and the putative class of nationwide consumers of the Product, Plaintiff seeks, among other things, "disgorgement of Defendant's ill-gotten gains and restitution of Defendant's wrongful profits, revenue, and benefits," "damages," declaratory relief, injunctive relief, and attorneys' fees. (Compl. ¶¶ 36, 41, 45, 65, Prayer for Relief.)
- Trader Joe's was served with the Complaint on October 6, 2025. 8. (Exhibit 6). Trader Joe's has not filed an Answer in the State Court Action in response to Plaintiff's Complaint. Other than the documents attached as Exhibits 1-10, no other pleadings, proceedings, or orders have been filed and served in this action.

II. **REMOVAL IS TIMELY**

- This Notice of Removal has been filed within 30 days of service of the 9. Complaint upon Trader Joe's. As such, the requirement of 28 U.S.C. § 1446(b) that removal occur within 30 days of service of the Complaint has been satisfied.
- 10. In addition, this Notice of Removal has been filed within one year of the commencement of the State Court Action (i.e., September 29, 2025), as required by 28 U.S.C. § 1446(c).

III. REMOVAL STANDARD

11. Under 28 U.S.C. § 1441(a), "any civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant ... to the district court of the United States for the district and division embracing the place where such action is pending." As demonstrated below, this Action is removable to the United States District Court for the Central District of California under 28 U.S.C. § 1441(a) because this Court has original

jurisdiction over this putative class action under 28 U.S.C. §§ 1332(d)(2), 1332(d)(5)(B), and 1453, and because this Court encompasses the district and division where this Action is currently pending.

IV. SUBJECT MATTER JURISDICTION UNDER THE CLASS ACTION FAIRNESS ACT

- 12. Plaintiff seeks to bring this Action as a putative class action. *See* Ex. 1, Compl.
- 13. Trader Joe's denies liability on all claims alleged in this action, denies that Plaintiff or the putative class he purports to represent are entitled to the relief requested, denies that class certification is proper, denies that Plaintiff and putative class members have been damaged in any amount, and reserves all rights and defenses in these regards.
- 14. However, for purposes of meeting the jurisdictional requirements of removal only based on Plaintiff's allegations in the Complaint and his prayer for relief, all requirements for jurisdiction under the Class Action Fairness Act ("CAFA") have been met. This Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1332(d), because this is a putative class action in which: (a) there are 100 or more members in Plaintiff's proposed class; (b) at least some members of the proposed class have a different citizenship from the defendant; and (c) the claims of the proposed class members, in the aggregate, exceed the sum or value of \$5,000,000, exclusive of interest and costs. 28 U.S.C. §§ 1446, 1453. "CAFA's provisions should be read broadly, with a strong preference that interstate class actions should be heard in a federal court if properly removed by any defendant." Dart Cherokee Basin Operating Co. v. Owens, 574 U.S. 81, 89 (2014) (internal quotations omitted); see also Jauregui v. Roadrunner Transp. Servs., Inc., 28 F.4th 989, 993 (9th Cir. 2022); Ibarra v. Manheim Invs., Inc., 775 F.3d 1193, 1197 (9th Cir. 2015) ("Congress intended CAFA to be interpreted expansively.").

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A. <u>Plaintiff's Proposed Class Consists Of More Than 100 Members.</u>

- 15. For CAFA jurisdiction to attach, the number of putative class members of all proposed plaintiff classes in the aggregate must equal or exceed 100. 28 U.S.C. § 1332(d)(5)(B). Plaintiff defines the putative class he seeks to represent as "all consumers nationwide who purchased the Products within four years prior to the filing of this Complaint." (Compl. ¶ 31.)
- 16. Plaintiff "believes and avers there are *thousands* of Class members geographically dispersed throughout the nation." (Compl. \P 35) (emphasis added).
- 17. Thus, there are well over the 100 alleged putative class members required for removal under CAFA. 28 U.S.C. § 1332(d)(5)(B).

B. <u>Diversity Of Citizenship Exists.</u>

18. To satisfy CAFA's diversity requirement, a party seeking removal need only show that minimal diversity exists; that is, one putative class member is a citizen of a state different from that of one defendant. 28 U.S.C. § 1332(d)(2); United Steel, Paper & Forestry, Rubber, Mfg., Energy, Allied Indus. & Serv. Workers Int'l Union, AFL-CIO, CLC v. Shell Oil Co., 602 F.3d 1087, 1090-91 (9th Cir. 2010) (finding that to achieve its purposes, CAFA provides expanded original diversity jurisdiction for class actions meeting the minimal diversity requirement set forth in 28 U.S.C. § 1332(d)(2)). Diversity of citizenship is established pursuant to 28 U.S.C. § 1332(d)(2) because Trader Joe's and members of the putative class are citizens of different states.

<u>Defendant Trader Joe's Company</u>

- 19. For purposes of diversity jurisdiction, a corporation is a citizen of (1) the state under whose laws it is organized or incorporated; and (2) the state of its "principal place of business." 28 U.S.C. § 1332(c)(1).
- 20. Plaintiff correctly alleges that Trader Joe's Company "is a California corporation with a principal place of business in Monrovia, California." (Compl. \P 2.)

1 21. Therefore, Trader Joe's is a citizen of California.

Plaintiff & Putative Nationwide Class

- 22. Plaintiff alleges that he is a citizen of California. (Compl. ¶ 1.)
- 23. Plaintiff defines the putative class he seeks to represent as "all consumers *nationwide* who purchased the Products within four years prior to the filing of this Complaint." (Compl. ¶ 31) (emphasis added). Plaintiff "believes and avers there are thousands of Class members *geographically dispersed throughout the nation.*" (Compl. ¶ 35) (emphasis added).
- 24. Accordingly, at least one member of the putative class is a citizen of a state different than Trader Joe's.
- 25. Minimal diversity is satisfied, and diversity jurisdiction exists under CAFA. See 28 U.S.C. § 1332(d)(2)(A) (requiring only minimal diversity under which "any member of a class of plaintiffs is a citizen of a State different from any defendant").

C. The Aggregate Amount In Controversy Exceeds \$5,000,000.

- 26. Pursuant to CAFA, the claims of the individual members in a class action are aggregated to determine if the amount in controversy exceeds \$5,000,000, exclusive of interest and costs. 28 U.S.C. § 1332(d)(6).
- 27. Trader Joe's contends that Plaintiff's claims are without merit, that neither Plaintiff nor the putative class members are entitled to disgorgement, restitution, damages, or any other relief they seek in this action, and that class certification would be inappropriate. For purposes of meeting the jurisdictional requirements of removal only, Plaintiff's allegations and prayer for relief have more likely than not put into controversy an aggregate amount for all putative class members that exceeds the \$5,000,000 threshold, as required by 28 U.S.C. § 1332(d)(2).
- 28. Where, as here, a plaintiff does not expressly plead a specific amount of damages, a removing party need only show that it is more likely than not that the

- 1 amount in controversy exceeds the jurisdictional amount. See Abrego Abrego v. Dow Chem. Co., 443 F.3d 676, 683 (9th Cir. 2006); Singer v. State Farm Mut. 2 3
- Auto. Ins. Co., 116 F.3d 373, 376 (9th Cir. 1997); see also Standard Fire Ins. Co. v. 4 Knowles, 568 U.S. 588, 592 (2013) (to determine whether the amount in

5 controversy requirement is satisfied, a district court aggregates the claims of all 6 named or unnamed persons who "fall within the definition of the proposed or

7 certified class").

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- 29. In determining the amount in controversy, the court must "accept[] the allegations contained in the complaint as true and assumes the jury will return a verdict in the plaintiff's favor on every claim." Henry v. Cent. Freight Lines, Inc., 692 F. App'x 806, 807 (9th Cir. 2017); see also Cain v. Hartford Life & Accident *Ins. Co.*, 890 F. Supp. 2d 1246, 1249 (C.D. Cal. 2012). "The removing party's burden is not daunting, and defendants are not obligated to research, state, and prove the plaintiff's claims for damages." Behrazfar v. Unisys Corp., 687 F. Supp. 2d 999, 1004 (C.D. Cal. 2009) (internal quotations omitted).
- 30. In alleging amount in controversy, defendant is "not stipulating to damages suffered, but only estimating the damages that are in controversy." Ibarra, 775 F.3d at 1198 n.1; see also LaCross v. Knight Transp. Inc., 775 F.3d 1200, 1203 (9th Cir. 2015) (rejecting plaintiff's argument for remand based on the contention that the class may not be able to prove all amounts claimed: "Plaintiffs are conflating the amount in controversy with the amount of damages ultimately recoverable.").
- 31. Plaintiff seeks to represent "all consumers nationwide who purchased the Products within four years prior to the filing of the Complaint." (Compl. ¶ 31.)
 - Plaintiff alleges to have suffered an "economic injury." (Compl. ¶ 30.) 32.
- 33. Plaintiff alleges that he and the putative class would not have purchased the Products, or would have paid substantially less for the Products, if they knew the alleged "truth." (Compl. ¶ 26) ("Plaintiff reasonably relied on these

label statements such that he would not have purchased the Products from Defendant if the truth about the Products was known, or would have only been willing to pay a substantially reduced price for the Products."); (Compl. ¶ 71) ("As a direct and proximate case of Defendant's breach of implied warranty, Plaintiff and Class members have been injured and harmed because: (a) they would not have purchased the Products on the same terms if they knew the truth about the Products' composition; (b) they paid a price premium based on Defendant's express warranties; and (c) the Products do not have the characteristics, uses, or benefits that were promised.")).

- The relief sought by Plaintiff includes "disgorgement of Defendant's ill-gotten gains and restitution of Defendant's wrongful profits, revenue, and benefits." (Compl. ¶ 64.) Plaintiff also seeks this relief on behalf of the putative class of nationwide consumers. (Compl. ¶ 45) ("Unless the Class is certified, Defendant will retain monies received as a result of its unlawful and deceptive conduct alleged herein.").
- Plaintiff alleges that there are common legal and factual questions 36. regarding "the proper amount of damages," Compl. ¶ 36, and that a class action is a superior vehicle for the litigation because the "damages" suffered by individual class members is outweighed by the cost of litigating each case, Compl. ¶ 41.
- 37. Based on the allegations in the Complaint regarding the relief sought, it is more likely than not that Plaintiff seeks, for himself and for the proposed class of nationwide customers, a full refund or significant return of the Product's purchase price because of Trader Joe's allegedly deceptive or false marketing, advertising, and sale of the Product.
- Plaintiff also seeks attorney's fees, which increase the amount in 38. controversy. (Compl. ¶ 58). "If the law entitles the plaintiff to future attorneys' fees if the action succeeds, then there is no question that future attorneys' fees are at stake in the litigation, and the defendant may attempt to prove that future attorneys'

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- fees should be included in the amount in controversy." Fritsch v. Swift Transp. Co. of Ariz., LLC, 899 F.3d 785, 794 (9th Cir. 2018) (quotation cleaned up); Kroske v. *U.S. Bank Corp.*, 432 F.3d 976, 980 (9th Cir. 2005) (including attorney's fees in amount in controversy); Galt G/S v. JSS Scandinavia, 142 F.3d 1150, 1155–56 (9th Cir. 1998) (including attorneys' fees in calculating the amount in controversy requirement for traditional diversity jurisdiction). Courts have held that, where a plaintiff obtains a "net monetary recovery" on a CLRA claim, they are entitled to recover attorneys' fees. See Reveles v. Toyota by the Bay, 57 Cal. App. 4th 1139, 1154 (1997); Graciano v. Robinson Ford Sales, Inc., 144 Cal. App. 4th 140, 149-54 (2006) (plaintiff was the "prevailing party" entitled to attorneys' fees under the CLRA where she succeeded on CLRA claims). Such fees, when added to requested
- 39. Trader Joe's sales of the Product exceed \$5 million nationwide in the four-year class period.
- 40. Trader Joe's denies that Plaintiff or any member of the putative class is entitled to a full or partial refund or any other damages, but has demonstrated for removal purposes that the amount in controversy under CAFA is satisfied based on Plaintiff's demand for disgorgement and/or restitution and the return of purchase price of the Product to putative class members. In addition, Plaintiff seeks for himself and the purported class unspecified "damages" and attorneys' fees. Therefore, the amount in controversy under CAFA is satisfied.

V. **VENUE**

41. Plaintiff's State Court Action was commenced in the Superior Court of the State of California for the County of Los Angeles and, pursuant to 28 U.S.C. §§ 84(c), 1446(a), (b) and (c), and 1453, may be removed to this United States District Court for the Central District of California, which encompasses Los Angeles within its jurisdiction.

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VI. **NOTICE**

Trader Joe's will promptly serve this Notice of Removal on all parties 42. and will promptly file a copy of this Notice of Removal with the clerk of the state court in which the action is pending, as required under 28 U.S.C. § 1446(d).

VII. PROCEDURAL REQUIREMENTS

- 43. Trader Joe's satisfies the procedural requirements for removal.
- 44. Pursuant to 28 U.S.C. § 1441(a), Trader Joe's has removed this case to the district and division embracing the place where the State Court Action is pending.
- Pursuant to 28 U.S.C. § 1446(a), a copy of all process, pleadings and 45. orders filed in the State Court Action are attached hereto as Exhibits 1-10.
- 46. Pursuant to 28 U.S.C. § 1446(b)(1), (c), this Notice of Removal is timely because it was filed within thirty (30) days of service of the Complaint on Trader Joe's and within one year of commencement of the action.
- 47. Pursuant to 28 U.S.C. § 1446(d), a copy of this Notice of Removal will be served upon all parties and a copy filed with the Clerk of Court for Department 14 of the Superior Court of the State of California, County of Los Angeles.

VIII. CONCLUSION

48. For the reasons stated herein, pursuant to 28 U.S.C. §§ 1332(d), 1441, 1446, and 1453, the State Court Action may be removed to federal district court, and Trader Joe's respectfully requests that it be so removed.

WHEREFORE, Trader Joe's respectfully give notice of and removes this action to this Court.

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EXHIBIT 1

CLASS ACTION COMPLAINT

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2. Defendant Trader Joe's Company is a California corporation with its principal place of business in Monrovia, California. On information and belief, decisions regarding product formulation and labeling are made at this headquarters.

JURISDICTION AND VENUE

- 3. Jurisdiction is proper in the Los Angeles County Superior Court of the State of California pursuant to Section 410.10 of the California Code of Civil Procedure.
- 4. Venue is proper in Los Angeles, California pursuant to Section 395(a) of the California Code of Civil Procedure, because Los Angeles County is where Defendant resides and is where a substantial portion of the harm alleged occurred.

FACTUAL ALLEGATIONS

A. Consumers Pay A Premium for "Clean Labels."

- 5. Across the globe, consumers are increasingly attuned to claims that foods are "all-natural," minimally processed, or otherwise free of artificial ingredients, flavors, and preservatives.
- 6. For example, a 2018 survey by L.E.K. Consulting found that overwhelming numbers of consumers were committed or casual adherents to so-called "clean label" food attributes: "No artificial ingredients" (69 percent); "No preservatives" (67 percent); or "Allnatural" (66 percent). These were the three most attractive attributes in the consumer survey. Roughly 60 to 70 percent of consumers reported a willingness to pay a price premium for "clean label" foods. *See* https://www.lek.com/insights/ei/next-generation-mindful-food-consumption.
- 7. This consumer preference has led to an explosion in the category of "clean label" foods and beverages, or "100% labels." These labels indicate that the food or beverage contains few, minimally processed ingredients, usually natural ones.
- 8. Leading analyst Allied Market Research estimated that the "natural foods and drinks" category would grow by an estimated compound annual growth rate of 11.44 percent

from 2022 to 2031, reaching \$361 billion in annual sales by 2031. *See* https://www.alliedmarketresearch.com/natural-food-and-drinks-market.

- 9. Palacios purchased the Products from a Trader Joe's store in Encinitas, California on or about March 1, 2025.
- 10. Palacios attempts to eat "clean," and to the extent possible tries to buy food products that are minimally processed or adulterated.

B. Defendant's False "100% Juice" Claim

- 11. Defendant Trader Joe's Company formulates, manufactures, and sells *inter alia* Organic Freezer Pops. Defendant is solely responsible for the contents of the Products' labelling.
- 12. The Products are sold in a liquid form and then frozen by the consumer after purchase. Under relevant federal and state law, they constitute a "beverage."
- 13. The front label (or "principal display panel") of the Products prominently states that the Products are "100% Juice":



14. Despite being labeled as "100% Juice," the Products also contain non-juice ingredients including water, natural flavors, malic acid, the thickening agent guar gum, and vegetable juice used as a coloring. In fact, water is the most common ingredient by volume in the Products, as shown in the ingredients list:



- 15. The Products are also largely derived from fruit concentrate, rather than expressed fruit juices. "Concentrate" is a food product made by removing water from fruit, resulting in a thick, syrupy substance that retains the sugar and calories of the original fruit but loses much of its fiber and vitamin C. This process makes it easier to transport and store, as it reduces weight and volume. Fruit concentrate is then "reconstituted" during the manufacturing process for many beverages—including, on information and belief, the Products—by adding water.
- 16. Under federal regulations set forth at 21 C.F.R. § 101.30(b)(3), a statement such as "100% Juice," when used on a juice that "contains non-juice ingredients that do not result in a diminution of the juice soluble solids" such as the Product, "must be accompanied by the

phrase 'with added ______,' the blank filled in with a term such as 'ingredient(s),' 'preservative,' or 'sweetener,' as appropriate (e.g., '100% juice with added sweetener')."

- 17. The word "accompanied," as used in the regulation, means "to cause to be in association with," as in the given example, "the pictures that [accompany] the text," *see* Merriam-Webster's Collegiate Dict. (11th ed. 2014) (parentheses in original); or "[t]o go along with (another); to attend," with the example given that "[i]n automobile-accident cases, an unlicensed driver is not considered accompanied by a licensed driver unless the latter is close enough to supervise and help the former," *see* Black's Law Dict. (10th ed. 2014).
- 18. The purpose of the disclosure required by 21 C.F.R. § 101.30(b)(3) is to advise consumers that beverages advertised as "100% Juice" might contain substantial amounts of other ingredients, or be made from concentrate. This information is material to reasonable consumers seeking foods and beverages that are minimally processed or adulterated, such as Plaintiff.
- 19. The Products' front label contains a small, hard-to-read disclosure purporting to comply with 21 C.F.R. § 101.30(b)(3) to the effect that the Products are "Flavored juice blends from concentrate with other natural flavors & added ingredients."
- 20. However, this disclosure does not "accompany" the "100% Juice" declaration on the front label as required under 21 C.F.R. § 101.30(b)(3). Instead, it is placed far to the right and below the "100% Juice" declaration, in a small and largely unreadable font and in black type against a darker background. A comparison of the prominent front and center declaration (in a bold white font) and the diminutive disclosure on the far right side of the principal display panel, demonstrates that the disclosure does not "accompany" the declaration in any meaningful manner and does not appear to modify or otherwise relate to the "100% Juice" claim:



A reasonable consumer, viewing the front label of the Products, would not 21. understand that the Products contain substantial amounts of water, are made from concentrate, and contain a number of other non-juice ingredients, which is what the disclosure required by 21 C.F.R. § 101.30(b)(3) is designed to inform consumers. Instead, reasonable consumers viewing the Products' labels would receive the false impression that the Products are made from 100% expressed juice, without concentrates, water, or other ingredients. This impression is false and deceptive.

Trader Joe's—a grocery chain that has built its consumer reputation on the sale of

organic, minimally processed, and unadulterated food products—intentionally uses font,

placement, color, and type size as relates to the required disclosure to give this false impression

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disclosures are made to the contrary

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23. Labels are the chief means by which food product manufacturers convey critical information to consumers, and consumers have been conditioned to rely on the accuracy of the claims made on these labels.

24. Further, federal law and corresponding state law and regulations both reflect and create reasonable consumer expectations concerning the contents of foods and beverages. That is, consumers have been conditioned to expect that a food product that states that it is "100% Juice" is not made from concentrate and does not contain additives, water, flavorings, preservatives, and other ingredients not found in fruit juices, unless specific, readable

- 25. Plaintiff reviewed the "100% Juice" claim being made on the Products' labels. Plaintiff reasonably understood that claim as a representation that the Products contained only expressed juice and was not made from concentrate. This representation was false.
- 26. Plaintiff reasonably relied on these label statements such that he would not have purchased the Products from Defendant if the truth about the Products was known, or would have only been willing to pay a substantially reduced price for the Products had he known that Defendant's "100% Juice" representation was false and misleading.
- 27. In the alternative, because of its deceptive and false labelling statements, Defendant was enabled to charge Plaintiff a premium for the Products relative to key competitors' products, or relative to the average price charged in the marketplace. In fact, Defendant's prices for the Products are higher than those of competing food products, due *inter*

alia to the premium associated with minimally processed or "clean" foods, which the Products are not.

- 28. As an example, the Products retail for \$3.49 for a 10-pop package at TraderJoes.com. By contrast, fruit flavored "Otter Pops"—which directly compete with the Products but do not make a "100% Juice" claim—retail on Amazon.com for \$5.88 for 80 pops. Much of this premium is on information and belief attributable to the false perception that the Products are 100% Juice, is not made from concentrate, and does not contain additives, water, flavorings, preservatives, and other ingredients not found in fruit juices.
- 29. Consumers including Plaintiff especially rely on label claims made by food product manufacturers such as Defendant, as they cannot confirm or disprove those claims simply by viewing or even consuming the Products. That is, consumers depend on food manufacturers to tell the truth about the characteristics of their products while making decisions about which products to buy and consume. Here, Defendant has not told the truth about the Products.
- 30. Plaintiff suffered economic injury by Defendant's fraudulent and deceptive conduct as stated herein, and there is a causal nexus between Defendant's deceptive conduct and Plaintiff's injury.

CLASS ACTION ALLEGATIONS

31. Plaintiff brings this action individually and as representative of all those similarly situated pursuant to section 382 of the California Code of Civil Procedure on behalf of all consumers nationwide who purchased the Products within four years prior to the filing of this Complaint.

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- 32. Excluded from the Class are Defendant and its affiliates, parents, subsidiaries, employees, officers, agents, and directors. Also excluded are any judicial officers presiding over this matter and the members of their immediate families and judicial staff.
- 33. Plaintiff reserves the right to alter the Class definition, and to amend this Complaint to add additional Subclasses, as necessary to the full extent permitted by applicable law.
- 34. Certification of Plaintiff's claims for class-wide treatment is appropriate because Plaintiff can prove the elements of the claims on a class-wide basis using the same evidence as individual Class members would use to prove those elements in individual actions alleging the same claims.
- 35. **Numerosity**: The size of the Class is so large that joinder of all Class members is impracticable. Plaintiff believes and avers there are thousands of Class members geographically dispersed throughout the nation.
- Existence and Predominance of Common Questions of Law and Fact: There are questions of law and fact common to the Class. These questions predominate over any questions that affect only individual Class members. Common legal and factual questions and issues include but are not limited to:
 - a. Whether the marketing, advertising, packaging, labeling, and other promotional materials for Defendant's Products is misleading and deceptive;
 - b. Whether a reasonable consumer would understand the Products' labels to give the impression that the Products contain 100% expressed juice, and reasonably relied upon that representation;
 - c. Whether Defendant was unjustly enriched at the expense of the Plaintiff and Class members;

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- d. Whether Defendant breached an implied warranty;
- the proper amount of damages;
- the proper scope of injunctive relief; and f.
- the proper amount of attorneys' fees.
- 37. Defendant engaged in a common course of conduct in contravention of the laws Plaintiff seeks to enforce individually and on behalf of the Class. Similar or identical violations of law, business practices, and injuries are involved. Individual questions, if any, pale by comparison, in both quality and quantity, to the numerous common questions that predominate this action. The common questions will yield common answers that will substantially advance the resolution of the case.
- 38. In short, these common questions of fact and law predominate over questions that affect only individual Class members.
- 39. **Typicality**: Plaintiff's claims are typical of the claims of the Class members because they are based on the same underlying facts, events, and circumstances relating to Defendant's conduct.
- 40. Specifically, all Class members, including Plaintiff, were harmed in the same way due to Defendant's uniform misconduct described herein; all Class members suffered similar economic injury due to Defendant's misrepresentations; and Plaintiff seeks the same relief as the Class members.
- 41. There are no defenses available to Defendant that are unique to the named Plaintiff.
- 42. Adequacy of Representation: Plaintiff is a fair and adequate representative of the Class because Plaintiff's interests do not conflict with the Class members' interests. Plaintiff will prosecute this action vigorously and is highly motivated to seek redress against Defendant.

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- 43. Furthermore, Plaintiff has selected competent counsel who are experienced in class action and other complex litigation. Plaintiff and Plaintiff's counsel are committed to prosecuting this action vigorously on behalf of the Class and have the resources to do so.
- 44. Superiority: The class action mechanism is superior to other available means for the fair and efficient adjudication of this controversy for at least the following reasons:
 - a. the damages individual Class members suffered are small compared to the burden and expense of individual prosecution of the complex and extensive litigation needed to address Defendant's conduct such that it would be virtually impossible for the Class members individually to redress the wrongs done to them. In fact, they would have little incentive to do so given the amount of damage each member has suffered when weighed against the costs and burdens of litigation;
 - b. the class procedure presents fewer management difficulties than individual litigation and provides the benefits of single adjudication, economies of scale, and supervision by a single Court;
 - c. the prosecution of separate actions by individual Class members would create a risk of inconsistent or varying adjudications, which would establish incompatible standards of conduct for Defendant; and
 - d. the prosecution of separate actions by individual Class members would create a risk of adjudications with respect to them that would be dispositive of the interests of other Class members or would substantively impair or impede their ability to protect their interests.
- Unless the Class is certified, Defendant will retain monies received as a result of 45. its unlawful and deceptive conduct alleged herein.

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- 46. Unless a class-wide injunction is issued, Defendant will likely continue to advertise, market, promote, and sell its Products in an unlawful and misleading manner, as described throughout this Complaint, and members of the Class will continue to be misled, harmed, and denied their rights under the law. Defendant continues to mislabel the Products in the manner described herein and sell them to the consuming public. Defendant would like to purchase the Products and other products sold by Defendant in the future, but cannot currently do so because he cannot rely on the Products' labelling, given the deceptions found there. An injunction prohibiting future deceptive labelling is therefore warranted and would provide Plaintiff and the Class relief.
- Furthermore, Plaintiff has not merely alleged an "informational" injury, but has 47. also alleged that Defendant has been enabled to charge a price premium for the Products. Plaintiff has therefore alleged that compliance with federal and state regulations regarding the accurate reporting of protein content and quality in the Products would cause a decrease in the price of the Products at which Plaintiff and members of the Class would be willing to buy the Products. As a result, Plaintiff has alleged more than simply an interest in Defendant telling the truth on its labels, but an economic injury that further supports prospective injunctive relief.
- 48. **Ascertainability.** To the extent ascertainability is required, the Class members are readily ascertainable from Defendant's records and/or its agents' records of retail and online sales, as well as through public notice.
- 49. Defendant has acted on grounds applicable to the Class as a whole, thereby making appropriate final injunctive and declaratory relief concerning the Class as a whole.

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COUNT 1 VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT, CAL. CIV. CODE § 1750 et seg.

- 50. Plaintiff realleges the preceding paragraphs as if fully set forth herein and, to the extent necessary, pleads this cause of action in the alternative.
- 51. Plaintiff is a "consumer" within the meaning of the Consumers Legal Remedies Act ("CLRA"), Cal. Civ. Code § 1761(d).
- 52. The sale of Defendant's Products to Plaintiff and Class members was a "transaction" within the meaning of the CLRA, Cal. Civ. Code § 1761(e).
- 53. The Products purchased by Plaintiff and Class members are "goods" within the meaning of the CLRA, Cal. Civ. Code § 1761(a).
- 54. As alleged herein, Defendant's business practices are a violation of the CLRA because Defendant deceptively failed to reveal facts that are material in light of the "100% Juice" representation made by Defendant on the labels of its Products.
- 55. Defendant's ongoing failure to provide material facts about its Products on its labels violates the following subsections of Cal. Civ. Code § 1770(a) in these respects:
 - a. Defendant's acts and practices constitute misrepresentations that its Products have characteristics, benefits, or uses which they do not have;
 - b. Defendant misrepresented that its Products are of a particular standard, quality, and/or grade, when they are of another;
 - Defendant's acts and practices constitute the advertisement of goods, without the intent to sell them as advertised;
 - d. Defendant's acts and practices fail to represent that transactions involving its
 Products involve actions that are prohibited by law, particularly the use of misleading nutritional labelling; and

- e. Defendant's acts and practices constitute representations that its Products have been supplied in accordance with previous representations when they were not.
- 56. By reason of the foregoing, Plaintiff and the Class have been irreparably harmed, entitling them to injunctive relief.
- 57. Pursuant to Cal. Civ. Code § 1782, Plaintiff notified Defendant in writing of the particular violations of the CLRA described herein and demanded Defendant rectify the actions described above by providing complete monetary relief, agreeing to be bound by its legal obligations and to give notice to all affected customers of its intent to do so.
- 58. Pursuant to Cal. Civ. Code §§ 1770 and 1780, Plaintiff is entitled to enjoin publication of misleading and deceptive nutritional labels on Defendant's Products and to recover reasonable attorneys' fees and costs.

COUNT 2 UNJUST ENRICHMENT

- 59. Plaintiff realleges the preceding paragraphs as if fully set forth herein and, to the extent necessary, pleads this cause of action in the alternative.
- Defendant, through its marketing and labeling of the Products, misrepresented and 60. deceived consumers regarding the juice content of the Products.
- 61. Defendant did so for the purpose of enriching itself and it in fact enriched itself by doing so.
- 62. Consumers conferred a benefit on Defendant by purchasing the Products, including an effective premium above their true value. Defendant appreciated, accepted, and retained the benefit to the detriment of consumers.
- 63. Defendant continues to possess monies paid by consumers to which Defendant is not entitled.

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- 64. Under the circumstances it would be inequitable for Defendant to retain the benefit conferred upon it and Defendant's retention of the benefit violates fundamental principles of justice, equity, and good conscience.
- Plaintiff seeks disgorgement of Defendant's ill-gotten gains and restitution of 65. Defendant's wrongful profits, revenue, and benefits, to the extent, and in the amount, deemed appropriate by the Court, and such other relief as the Court deems just and proper to remedy Defendant's unjust enrichment.
- Plaintiff has standing to pursue this claim as Plaintiff has suffered injury in fact as 66. a result of Defendant's actions as set forth above.

COUNT 3 **BREACH OF IMPLIED WARRANTY**

- 67. Plaintiff realleges the preceding paragraphs as if fully set forth herein and, to the extent necessary, pleads this cause of action in the alternative.
- 68. Defendant, as the designer, manufacturer, marketer, distributor, and/or seller, impliedly warranted that the Products were "100% Juice."
- 69. Defendant's implied warranties, and its affirmations of fact and promises made to Plaintiff and the Class and regarding the Products, became part of the basis of the bargain between Defendant and Plaintiff and the Class, which creates an implied warranty that the Products would conform to those affirmations of fact, representations, promises, and descriptions.
- 70. The Products do not conform to the implied warranty that the Products were "100% Juice," as described herein.
- As a direct and proximate cause of Defendant's breach of implied warranty, 71. Plaintiff and Class members have been injured and harmed because: (a) they would not have purchased the Products on the same terms if they knew the truth about the Products'

-16-CLASS ACTION COMPLAINT

EXHIBIT 2

SUM-100

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Trader Joes Company

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Mario Palacios

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

Electronically FILED by Superior Court of California. **County of Los Angeles** 10/01/2025 12:24 PM David W. Slayton, **Executive Officer/Clerk of Court** By K. Jones, Deputy Clerk

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

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CASE NUMBER:	
ASE NUMBER:	
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-0010V20010	

111 N Hill St, Los Angeles, CA 90012 The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Charles C. Weller, CHARLES C. WELLER APC, 11412 Corley Ct., San Diego CA 92126, 858-414-7465 Clerk, by DATE: 10/01/2025 David W. Slayton, Executive Officer/Clerk of Court K. Jones . Deputy (Fecha) (Secretario) (Adjunto)

NOTICE TO THE PERSON SERVED: You are served

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).) (Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)).

[SEAL]	
HUDE COURT OF	SE LOS

1.	as an individual defendant.		
2.	as the person sued under the fictitious name of (specify):		
3.	on behalf of (specify):		
	under: x CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.40 (association or partnership) other (specify):	CCP 416.60 (minor) CCP 416.70 (conservatee) CCP 416.90 (authorized person)	
4.	by personal delivery on (date):		

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

SUMMONS

Code of Civil Procedure §§ 412.20, 465

Page 1 of 1

EXHIBIT 3

		CM-010	
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nur Charles C. Weller (SBN 207034), CHARLES C Diego CA 92126	nber, and address): . WELLER APC, 11412 Corley Ct., San	FOR COURT USE ONLY	
TELEPHONE NO.: 858.414.7465 F. EMAIL ADDRESS: legal@cweller.com ATTORNEY FOR (Name): Plaintiff Mario Palacios	Electronically FILED by Superior Court of California, County of Los Angeles 9/29/2025 1:47 PM		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS: 111 North Hill Street MAILING ADDRESS: CITY AND ZIP CODE: Los Angeles 90012 BRANCH NAME: Stanley Mosk Courthouse	David W. Slayton, Executive Officer/Clerk of Court, By M. Aguirre, Deputy Clerk		
CASE NAME: Palacios v. Trader Joes Company			
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:	
X Unlimited Limited (Amount (Amount	Counter Joinder	258TCV28613	
demanded demanded is exceeds \$35,000) \$35,000 or less)	Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)	JUDGE: DEPT.:	
	ow must be completed (see instructions o	n page 2)	
1. Check one box below for the case type tha		n pago 2).	
Auto Tort Auto (22) Uninsured motorist (46)	Contract	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403) Antitrust/Trade regulation (03)	
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort	Other collections (09) Insurance coverage (18)	Construction defect (10) Mass tort (40)	
Asbestos (04)	Other contract (37)	Securities litigation (28)	
Product liability (24)	Real Property	Environmental/Toxic tort (30)	
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the	
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case	
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41) Enforcement of Judgment	
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of judgment (20)	
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint	
Defamation (13)	Commercial (31)	RICO (27)	
X Fraud (16)	Residential (32)	Other complaint (not specified above) (42)	
Intellectual property (19)	Drugs (38)	Miscellaneous Civil Petition	
Professional negligence (25)	Judicial Review	Partnership and corporate governance (21)	
Other non-PI/PD/WD tort (35)	Asset forfeiture (05) Petition re: arbitration award (11)	Other petition (not specified above) (43)	
Employment	Writ of mandate (02)	care: peaner (e. speemed assers) (1e)	
Wrongful termination (36)	Other judicial review (39)		
Other employment (15)			
 2. This case x is is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management: a. Large number of separately represented parties b. Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve c. Substantial amount of documentary evidence d. Large number of witnesses e. Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court 			
	i Substantial po	estjudgment judicial supervision	
3. Remedies sought <i>(check all that apply):</i> a. x monetary b. x nonmonetary; declaratory or injunctive relief c. punitive 4. Number of causes of action <i>(specify):</i> 3			
5. This case x is is not a class action suit.			
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.) Date: 9/29/2025			
Charles C. Weller) /si	Charles C. Weller	
(TYPE OR PRINT NAME)		GNATURE OF PARTY OR ATTORNEY FOR PARTY)	
NOTICE Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.			

- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- · Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex. **CASE TYPES AND EXAMPLES**

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45)

Medical Malpractice-

Physicians & Surgeons

Other Professional Health Care

Malpractice Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD

(e.g., assault, vandalism) Intentional Infliction of

Emotional Distress

Negligent Infliction of

Emotional Distress

Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

harassment) (08)

Defamation (e.g., slander, libel) (13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

Contract

Breach of Contract/Warranty (06)

Breach of Rental/Lease

Contract (not unlawful detainer or wrongful eviction)

Contract/Warranty Breach-Seller

Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty

Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18)

Auto Subrogation

Other Coverage

Other Contract (37)

Contractual Fraud

Other Contract Dispute

Real Property

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26)

Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus

Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10)

Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex

CM-010

case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20)

Abstract of Judgment (Out of County)

Confession of Judgment (non-domestic

relations)

Sister State Judgment

Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only

Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate

Governance (21)

Other Petition (not specified above) (43)

Civil Harassment

Workplace Violence

Elder/Dependent Adult Abuse

Election Contest

Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court

- **Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- **Step 2:** In Column B, check the box for the type of action that best describes the nature of the case.
- **Step 3:** In Column C, circle the number which explains the reason for the court filing location you have chosen.

	Applicable Reasons for Choosing Courthouse Location (Column C)						
1.	Class Actions must be filed in the Stanley Mosk Courthouse, Central District.	7.	Location where petitioner resides.				
2.	Permissive filing in Central District.	8.	Location wherein defendant/respondent functions wholly.				
3.	Location where cause of action arose.	9.	Location where one or more of the parties reside.				
4.	Location where bodily injury, death or damage occurred.	10.	Location of Labor Commissioner Office.				
5.	Location where performance required, or defendant resides.	11.	Mandatory filing location (Hub Cases – unlawful detainer, limited non-collection, limited collection).				
6.	Location of property or permanently garaged vehicle.		non-conection, innited conection).				

	A Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
Tort	Auto (22)	☐ 2201 Motor Vehicle – Personal Injury/Property Damage/Wrongful Death	1, 4
Auto Tort	Uninsured Motorist		
erty 1	Other Personal Injury/ Property Damage/ Wrongful	☐ 2301 Premise Liability (e.g., dangerous conditions of property, slip/trip and fall, dog attack, etc.)	1, 4
y/ Property ul Death	Death (23)	☐ 2302 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, battery, vandalism, etc.)	1, 4
l Injur	☐ 2303 Intentional Infliction of Emotional Distress	☐ 2303 Intentional Infliction of Emotional Distress	1, 4
rsonal ge/ W		☐ 2304 Other Personal Injury/Property Damage/Wrongful Death	1, 4
Other Personal Injury/ Damage/ Wrongful		☐ 2305 Elder/Dependent Adult Abuse/Claims Against Skilled Nursing Facility	1, 4
0		☐ 2306 Intentional Conduct – Sexual Abuse Case (in any form)	1, 4

SHORT TITLE CASE NUMBER
Palacios v. Trader Joes Company

	А	В	С		
	Civil Case Cover Sheet Case Type	Type of Action (check only one)	Applicable Reasons (see Step 3 above)		
		☐ 2307 Construction Accidents	1, 4		
		☐ 2308 Landlord – Tenant Habitability (e.g., bed bugs, mold, etc.)	1, 4		
ury/	Product Liability (24)	☐ 2401 Product Liability (not asbestos or toxic/ environmental)	1, 4		
Other Personal Injury/ Property Damage/ Wrongful Death		☐ 2402 Product Liability — Song-Beverly Consumer Warranty Act (CA Civil Code §§1790-1795.8) (Lemon Law)	1, 3, 5		
er Per opert	Medical Malpractice (45)	☐ 4501 Medical Malpractice – Physicians & Surgeons	1, 4		
Othe Pr V	(12)	☐ 4502 Other Professional Health Care Malpractice	1, 4		
Non-Personal Injury/Property Damage/Wrongful Death Tort	Business Tort (07)	☐ 0701 Other Commercial/Business Tort (not fraud or breach of contract)	1, 2, 3		
al erty ul D	Civil Rights (08)	□ 0801 Civil Rights/Discrimination	1, 2, 3		
Non-Personal Injury/Property age/Wrongful D Tort	Defamation (13)	☐ 1301 Defamation (slander/libel)	1, 2, 3		
y/Pro y/Pro Wrong	Fraud (16)	Fraud (16)			
Non njur ge/	Professional	☐ 2501 Legal Malpractice	1, 2, 3		
lr lr	Negligence (25)	☐ 2502 Other Professional Malpractice (not medical or legal)	1, 2, 3		
De	Other (35)	☐ 3501 Other Non-Personal Injury/Property Damage Tort	1, 2, 3		
nent	Wrongful Termination (36)	☐ 3601 Wrongful Termination	1, 2, 3		
Employment	Other Employment (15)	☐ 1501 Other Employment Complaint Case	1, 2, 3		
Emj		☐ 1502 Labor Commissioner Appeals	10		
	Breach of Contract / Warranty (06)	☐ 0601 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5		
	(not insurance)	☐ 0602 Contract/Warranty Breach – Seller Plaintiff (no fraud/negligence)	2, 5		
		☐ 0603 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5		
+		☐ 0604 Other Breach of Contract/Warranty (no fraud/ negligence)	1, 2, 5		
trac		☐ 0605 Breach of Rental/Lease Contract (COVID-19 Rental Debt)	2, 5		
Contract	Collections (09)	□ 0901 Collections Case – Seller Plaintiff	5, 6, 11		
		□ 0902 Other Promissory Note/Collections Case	5, 11		
		☐ 0903 Collections Case — Purchased Debt (charged off consumer debt purchased on or after January 1, 2014)	5, 6, 11		
		□ 0904 Collections Case – COVID-19 Rental Debt	5, 11		
	Insurance Coverage (18)	☐ 1801 Insurance Coverage (not complex)	1, 2, 5, 8		

SHORT TITLE CASE NUMBER
Palacios v. Trader Joes Company

	A	В	С
	Civil Case Cover	Type of Action	Applicable
	Sheet Case Type	(check only one)	Reasons (see
			Step 3 above)
t 🗑	Other Contract (37)	☐ 3701 Contractual Fraud	1, 2, 3, 5
itra		☐ 3702 Tortious Interference	1, 2, 3, 5
Continued)		☐ 3703 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 8, 9
	Eminent Domain/	☐ 1401 Eminent Domain/Condemnation	2, 6
	Inverse	Number of Parcels	
Ţ.	Condemnation (14) Wrongful Eviction	☐ 3301 Wrongful Eviction Case	2, 6
Real Property	(33)	3301 Wiongrui Eviction Case	2, 0
P P	Other Real	☐ 2601 Mortgage Foreclosure	2, 6
Rea	Property (26)	☐ 2602 Quiet Title	2, 6
		☐ 2603 Other Real Property (not eminent domain,	2, 6
		landlord/tenant, foreclosure)	
	Unlawful Detainer	☐ 3101 Unlawful Detainer – Commercial (not drugs or wrongful	6, 11
ē	– Commercial (31)	eviction)	
Unlawful Detainer	Unlawful Detainer – Residential (32)	☐ 3201 Unlawful Detainer – Residential (not drugs or wrongful eviction)	6, 11
]]	Unlawful Detainer	☐ 3401 Unlawful Detainer – Post Foreclosure	2, 6, 11
<u>a</u>	– Post Foreclosure		
5	(34) Unlawful Detainer	☐ 3801 Unlawful Detainer – Drugs	2, 6, 11
	– Drugs (38)	3801 Ollawidi Detaillei – Di ugs	2, 0, 11
	Asset Forfeiture	□ 0501 Asset Forfeiture Case	2, 3, 6
	(05)		
	Petition re	☐ 1101 Petition to Compel/Confirm/Vacate Arbitration	2, 5
A	Arbitration (11) Writ of Mandate	□ 0201 Writ – Administrative Mandamus	2, 8
evie	(02)	□ 0202 Writ – Mandamus on Limited Court Case Matter	2
		□ 0203 Writ – Other Limited Court Case Review	2
Judicial Reviev	Other Judicial	☐ 3901 Other Writ/Judicial Review	2, 8
-	Review (39)	3301 other writy Judicial Neview	
		☐ 3902 Administrative Hearing	2, 8
		□ 3903 Parking Appeal	2, 8
<u>≧</u>	Antitrust/Trade	□ 0301 Antitrust/Trade Regulation	1, 2, 8
ona olex tion	Regulation (03)		1 11
Provisionally Complex Litigation	Asbestos (04)	□ 0401 Asbestos Property Damage	1, 11
Pro C Li		□ 0402 Asbestos Personal Injury/Wrongful Death	1, 11
L	1		1

LASC CIV 109 Rev. 01/23 For Mandatory Use CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

SHORT TITLE
Palacios v. Trader Joes Company

CASE NUMBER

	А	В	С
	Civil Case Cover Sheet Case Type	Type of Action (check only one)	Applicable Reasons (see Step 3 above)
	Construction Defect (10)	☐ 1001 Construction Defect	1, 2, 3
mple	Claims Involving Mass Tort (40)	☐ 4001 Claims Involving Mass Tort	1, 2, 8
ionally Co Litigation (Continued)	Securities Litigation (28)	☐ 2801 Securities Litigation Case	1, 2, 8
Provisionally Complex Litigation (Continued)	Toxic Tort Environmental (30)	□ 3001 Toxic Tort/Environmental	1, 2, 3, 8
Pro	Insurance Coverage Claims from Complex Case (41)	☐ 4101 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
	Enforcement of Judgment (20)	□ 2001 Sister State Judgment	2, 5, 11
nt of	Judgillelit (20)	□ 2002 Abstract of Judgment	2, 6
forcement Judgment		☐ 2004 Administrative Agency Award (not unpaid taxes)	2, 8
Enforcement of Judgment		☐ 2005 Petition/Certificate for Entry of Judgment Unpaid Tax	2, 8
		☐ 2006 Other Enforcement of Judgment Case	2, 8, 9
<u> </u>	RICO (27)	☐ 2701 Racketeering (RICO) Case	1, 2, 8
us Civ	Other Complaints	☐ 4201 Declaratory Relief Only	1, 2, 8
neou plair	(not specified above) (42)	☐ 4202 Injunctive Relief Only (not domestic/harassment)	2, 8
Miscellaneous Civil Complaints		☐ 4203 Other Commercial Complaint Case (nontort/noncomplex)	1, 2, 8
Σ		☐ 4204 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
ons	Partnership Corporation Governance (21)	☐ 2101 Partnership and Corporation Governance Case	2, 8
etiti	Other Petitions	☐ 4301 Civil Harassment with Damages	2, 3, 9
iv H	(not specified above) (43)	☐ 4302 Workplace Harassment with Damages	2, 3, 9
Miscellaneous Civil Petitions	~~~~, (+3)	☐ 4303 Elder/Dependent Adult Abuse Case with Damages	2, 3, 9
aneo		☐ 4304 Election Contest	2
cella		☐ 4305 Petition for Change of Name/Change of Gender	2, 7
N Sis		☐ 4306 Petition for Relief from Late Claim Law	2, 3, 8
		☐ 4307 Other Civil Petition	2, 9

Step 4: Statement of Reason and Address: Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected. Enter the address, which is the basis for the filing location including zip code. (No address required for class action cases.)

REASON:		ADDRESS:	
∡ 1. □ 2. □ 3. □ 4. □	□ 5. □ 6. □ 7. □ 8. □ 9		
CITY	CTATE:	_	
CITY:	STATE:	ZIP CODE:	
-	-	=	e is properly filed in the Central geles [Code of Civ. Proc., 392 et seg., and LASC Local
Rule 2.3(a)(1)(E)]	or educed camerina,	50 arrey 61 200 7 are	,e.es [eede er en root) est et seq., and it is e is e
Dated: 09/29/2025			/s/ Charles C. Weller
			(SIGNATURE OF ATTORNEY/FILING PARTY

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form LASC CIV 109 (01/23).
- 5. Payment in full of the filing fee, unless there is a court order for waiver, partial or schedule payments.
- 6. A signed order appointing a Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court to issue a Summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the Summons and Complaint, or other initiating pleading in the case.

Case 2:25-cv-10584 Document 1-4 Filed 11/04/25 Page 2 of 4 Page ID #:43



Superior Court of California, County of Los Angeles

ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE

THE PLAINTIFF MUST SERVE THIS ADR INFORMATION PACKAGE ON EACH PARTY WITH THE COMPLAINT.

CROSS-COMPLAINANTS MUST SERVE THIS ADR INFORMATION PACKAGE ON ANY NEW PARTIES NAMED TO THE ACTION WITH THE CROSS-COMPLAINT.

WHAT IS ADR?

Alternative Dispute Resolution (ADR) helps people find solutions to their legal disputes without going to trial. The Court offers a variety of ADR resources and programs for various case types.

TYPES OF ADR

- **Negotiation.** Parties may talk with each other about resolving their case at any time. If the parties have attorneys, they will negotiate for their clients.
- **Mediation.** Mediation may be appropriate for parties who want to work out a solution but need help from a neutral third party. A mediator can help the parties reach a mutually acceptable resolution. Mediation may be appropriate when the parties have communication problems and/or strong emotions that interfere with resolution. Mediation may not be appropriate when the parties want a public trial, lack equal bargaining power, or have a history of physical or emotional abuse.
- Arbitration. Less formal than a trial, parties present evidence and arguments to an arbitrator who decides the
 outcome. In "binding" arbitration, the arbitrator's decision is final; there is no right to trial. In "nonbinding"
 arbitration, any party can request a trial after the arbitrator's decision.
- **Settlement Conferences.** A judge or qualified settlement officer assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. Mandatory settlement conferences may be ordered by a judicial officer. In some cases, voluntary settlement conferences may be requested by the parties.

ADVANTAGES OF ADR

- **Save time and money.** Utilizing ADR methods is often faster than going to trial and parties can save on court costs, attorney's fees, and other charges.
- Reduce stress and protect privacy. ADR is conducted outside of a courtroom setting and does not involve a
 public trial.
- Help parties maintain control. For many types of ADR, parties may choose their ADR process and provider.

DISADVANTAGES OF ADR

- Costs. If the parties do not resolve their dispute, they may have to pay for ADR, litigation, and trial.
- No Public Trial. ADR does not provide a public trial or decision by a judge or jury.

WEBSITE RESOURCES FOR ADR

- Los Angeles Superior Court ADR website: <u>www.lacourt.org/ADR</u>
- California Courts ADR website: www.courts.ca.gov/programs-adr.htm

Los Angeles Superior Court ADR Programs for Unlimited Civil (cases valued over \$35,000)

Litigants should closely review the requirements for each program and the types of cases served.

• Civil Mediation Vendor Resource List. Litigants in unlimited civil cases may use the Civil Mediation Vendor Resource List to arrange voluntary mediations without Court referral or involvement. The Resource List includes organizations that have been selected through a formal process that have agreed to provide a limited number of low-cost or no-cost mediation sessions with attorney mediators or retired judges. Organizations may accept or decline cases at their discretion. Mediations are scheduled directly with these organizations and are most often conducted through videoconferencing. The organizations on the Resource List target active civil cases valued between \$50,000-\$250,000, though cases outside this range may be considered. For more information and to view the list of vendors and their contact information, download the Resource List Flyer and FAQ Sheet at www.lacourt.org/ADR/programs.html.

RESOURCE LIST DISCLAIMER: The Court provides this list as a public service. The Court does not endorse, recommend, or make any warranty as to the qualifications or competency of any provider on this list. Inclusion on this list is based on the representations of the provider. The Court assumes no responsibility or liability of any kind for any act or omission of any provider on this list.

- Mediation Volunteer Panel (MVP). Unlimited civil cases referred by judicial officers to the Court's Mediation Volunteer Panel (MVP) are eligible for three hours of virtual mediation at no cost with a qualified mediator from the MVP. Through this program, mediators volunteer preparation time and three hours of mediation at no charge. If the parties agree to continue the mediation after three hours, the mediator may charge their market hourly rate. When a case is referred to the MVP, the Court's ADR Office will provide information and instructions to the parties. The Notice directs parties to meet and confer to select a mediator from the MVP or they may request that the ADR Office assign them a mediator. The assigned MVP mediator will coordinate the mediation with the parties. For more information or to view MVP mediator profiles, visit the Court's ADR webpage at www.lacourt.org/ADR or email ADRCivil@lacourt.org.
- Mediation Center of Los Angeles (MCLA) Referral Program. The Court may refer unlimited civil cases to mediation through a formal contract with the Mediation Center of Los Angeles (MCLA), a nonprofit organization that manages a panel of highly qualified mediators. Cases must be referred by a judicial officer or the Court's ADR Office. The Court's ADR Office will provide the parties with information for submitting the case intake form for this program. MCLA will assign a mediator based on the type of case presented and the availability of the mediator to complete the mediation in an appropriate time frame. MCLA has a designated fee schedule for this program. For more information, contact the Court's ADR Office at ADRCivil@lacourt.org.
- Resolve Law LA (RLLA) Virtual Mandatory Settlement Conferences (MSC). Resolve Law LA provides three-hour virtual Mandatory Settlement Conferences at no cost for personal injury and non-complex employment cases. Cases must be ordered into the program by a judge pursuant to applicable Standing Orders issued by the Court and must complete the program's online registration process. The program leverages the talent of attorney mediators with at least 10 years of litigation experience who volunteer as settlement officers. Each MSC includes two settlement officers, one each from the plaintiff and defense bars. Resolve Law LA is a joint effort of the Court, Consumer Attorneys Association of Los Angeles County (CAALA), Association of Southern California Defense Counsel (ASCDC), Los Angeles Chapter of the American Board of Trial Advocates (LA-ABOTA), Beverly Hills Bar Foundation (BHBF), California Employment Lawyers Association (CELA), and Los Angeles County Bar Association (LACBA). For more information, visit https://resolvelawla.com.

• Judicial Mandatory Settlement Conferences (MSCs). Judicial MSCs are ordered by the Court for unlimited civil cases and may be held close to the trial date or on the day of trial. The parties and their attorneys meet with a judicial officer who does not make a decision, but who instead assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. For more information, visit https://www.lacourt.org/division/civil/Cl0047.aspx.

Los Angeles Superior Court ADR Programs for Limited Civil (cases valued below \$35,000)

Litigants should closely review the requirements for each program and the types of cases served.

- Online Dispute Resolution (ODR). Online Dispute Resolution (ODR) is a free online service provided by the Court to help small claims and unlawful detainer litigants explore settlement options before the hearing date without having to come to court. ODR guides parties through a step-by-step program. After both sides register for ODR, they may request assistance from trained mediators to help them reach a customized agreement. The program creates settlement agreements in the proper form and sends them to the Court for processing. Parties in small claims and unlawful detainer cases must carefully review the notices and other information they receive about ODR requirements that may apply to their case. For more information, visit https://my.lacourt.org/odr.
- Dispute Resolution Program Act (DRPA) Day-of-Hearing Mediation. Through the Dispute Resolution Program Act (DRPA), the Court works with county-funded agencies, including the Los Angeles County Department of Consumer & Business Affairs (DCBA) and the Center for Conflict Resolution (CCR), to provide voluntary day-of-hearing mediation services for small claims, unlawful detainer, limited civil, and civil harassment matters. DCBA and CCR staff and trained volunteers serve as mediators, primarily for self-represented litigants. There is no charge to litigants. For more information, visit https://dcba.lacounty.gov/countywidedrp.
- Temporary Judge Unlawful Detainer Mandatory Settlement Conference Pilot Program. Temporary judges who have been trained as settlement officers are deployed by the Court to designated unlawful detainer court locations one day each week to facilitate settlement of unlawful detainer cases on the day of trial. For this program, cases may be ordered to participate in a Mandatory Settlement Conference (MSC) by judicial officers at Stanley Mosk, Long Beach, Compton, or Santa Monica. Settlement rooms and forms are available for use on the designated day at each courthouse location. There is no charge to litigants for the MSC. For more information, contact the Court's ADR Office at ADRCivil@lacourt.org.

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	Reserved for Clerk's File Stamp	
COURTHOUSE ADDRESS: Spring Street Courthouse 312 North Spring Street, Los Angeles, CA 90012	FILED Superior Court of California County of Los Angeles	
NOTICE OF CASE ASSIGNMENT UNLIMITED CIVIL CASE	09/29/2025 David W. Slayton, Executive Officer / Clerk of Court By: M. Aguirre Deputy	
Your case is assigned for all purposes to the judicial officer indicated below.	CASE NUMBER: 25STCV28613	

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

	ASSIGNED JUDGE	DEPT	ROOM		ASSIGNED JUDGE	DEPT	ROOM
~	Laura A. Seigle	17					

Given to the Plaintiff/Cross-Complainant/Attorney of Record David W. Slayton, Executive Officer / Clerk of Court on 10/01/2025

By M. Aguirre ______, Deputy Clerk

INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the California Rules of Court, Title 3, Division 7, as applicable in the Superior Court, are summarized for your assistance.

APPLICATION

The Division 7 Rules were effective January 1, 2007. They apply to all general civil cases.

PRIORITY OVER OTHER RULES

The Division 7 Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure Section 170.6 must be made within **15** days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

TIME STANDARDS

Cases assigned to the Independent Calendaring Courts will be subject to processing under the following time standards:

COMPLAINTS

All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days.

CROSS-COMPLAINTS

Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

STATUS CONFERENCE

A status conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

FINAL STATUS CONFERENCE

The Court will require the parties to attend a final status conference not more than 10 days before the scheduled trial date. All parties shall have motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested form jury instructions, special jury instructions, and special jury verdicts timely filed and served prior to the conference. These matters may be heard and resolved at this conference. At least five days before this conference, counsel must also have exchanged lists of exhibits and witnesses, and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Three of the Los Angeles Superior Court Rules.

SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party, or if appropriate, on counsel for a party.

This is not a complete delineation of the Division 7 or Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is imperative.

Class Actions

Pursuant to Local Rule 2.3, all class actions shall be filed at the Stanley Mosk Courthouse and are randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be a class action it will be returned to an Independent Calendar Courtroom for all purposes.

*Provisionally Complex Cases

Cases filed as provisionally complex are initially assigned to the Supervising Judge of complex litigation for determination of complex status. If the case is deemed to be complex within the meaning of California Rules of Court 3.400 et seq., it will be randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be complex, it will be returned to an Independent Calendar Courtroom for all purposes.

			POS-010
AT	TORNEY OF	PARTY WITHOUT ATTORNEY (Name, State Bar number, and address)	FOR COURT USE ONLY
		eller, A.P.C.	
		eller SBN 207034	
	412 Corley		Electronically FILED by
Sa	n Diego, C		Superior Court of California,
		TELEPHONE NO: (858) 414-7465 FAX NO (Optional):	County of Los Angeles
		DRESS (Optional): legal@cweller.com	10/13/2025 12:00 AM
	ATTOR	NEY FOR (Name): Plaintiff	David W. Slayton,
SU	PERIOR CO	URT OF CALIFORNIA, COUNTY OF Los Angeles	Executive Officer/Clerk of Court, By S. Drew, Deputy Clerk
	STREET A	DDRESS: 312 N. Spring St.	by 5. Brew, Bepacy Clerk
	MAILING A	DDRESS:	
(CITY AND Z	P CODE: Los Angeles, 90012	
	BRANC	H NAME: Spring St.	
	PLAINT	IFF / PETITIONER: Mario Palacios, et al.	CASE NUMBER:
		T / RESPONDENT: Trader Joe's Company	25STCV28613
		- The state of the	Def No. ov File No.
		PROOF OF SERVICE OF SUMMONS	Ref. No. or File No.: 14294131 (26449892)
			· · · · · · · · · · · · · · · · · · ·
1	۸ + + ام م + نامه	(Separate proof of service is required for each party service of against large stress than 18 years of against a party to this action	<i>2a.)</i>
	I served c	e of service I was at least 18 years of age and not a party to this action.	
۷.	a. X	Summons	
	=	Complaint	
		Alternative Dispute Resolution (ADR) Package	
	d. X	Civil Case Cover Sheet (served in complex cases only)	
	e	Cross-Complaint	
	f. X	Other (specify documents): Civil Case Cover Sheet Addendum and Statement of Location	
_	5 .	Amended General Order, Notice of Case Assignment - Unlir	nited Civil Case
3.	-	served (specify name of party as shown on documents served):	
		ER JOE'S COMPANY, a California corporation	d agent (and not a never under item Them where
	b. X	Person (other than the party in item 3a) served on behalf of an entity or as an authorize substituted service was made) (specify name and relationship to the party named in item 3	•
		Paracorp Corporation - Ayanna Anderson - Person Authorized to Accept Service of Proce	
4	Address v	where the party was served:	-33
		eway Oaks Dr, Sacramento, CA 95833	
		ne party (check proper box)	
٠.	a. X	by personal service. I personally delivered the documents listed in item 2 to the party of	or person authorized to
		receive service of process for the party (1) on (date): Mon, Oct 06 2025	(2) at (time): 01:31 PM
	b. 🗌	by substituted service. On (date): at (time):	I left the documents listed in
		item 2 with or in the presence of (name and title or relationship to person indicated in item	1 3):
		, , ,	,
		(1) (business) a person at least 18 years of age apparently in charge at the office	e or usual place of business of the person to be
		served. I informed him or her of the general nature of the papers.	
		(2) (home) a competent member of the household (at least 18 years of age) at 1	the dwelling house or usual place of abode of the
		party. I informed him or her of the general nature of the papers.	
		(3) (physical address unknown) a person at least 18 years of age apparently in	
		to be served, other than a United States Postal Service post office box. I info	rmed him or her of the general nature of the
		papers.	
		(4) I thereafter mailed (by first-class, postage prepaid) copies of the documents	·
		where the copies were left (Code Civ. Proc., § 415.20). I mailed the documen	
		from (city):	or \bigsqcup a declaration of mailing is attached.
		(5) I attach a declaration of diligence stating actions taken first to attempt pers	onal service.

PLAINTIFF / PETITIONER: Mario Palacios, et al.	CASE NUMBER:
DEFENDANT / RESPONDENT: Trader Joe's Company	25STCV28613
5. c. by mail and acknowledgment of receipt of service. I mailed the documents listed in iter first-class mail, postage prepaid, (1) on (date): (2) from (city): (3) with two copies of the Notice and Acknowledgment of Receipt and a postage-pacompleted Notice and Acknowledgement of Receipt.) (Code Civ. Proc., § 415.30.) (4) to an address outside California with return receipt requested. (Code Civ. Proc.) by other means (specify means of service and authorizing code section):	aid return envelope addressed to me. (Attach
Additional page describing service is attached.	
 6. The "Notice to the Person Served" (on the summons) was completed as follows: a. as an individual defendant. b. as the person sued under the fictitious name of (specify): c. as occupant. d. X On behalf of (specify): TRADER JOE'S COMPANY, a California corporation 	
416.20 (defunct corporation) 416.30 (joint stock company/association) 416.40 (association or partnership) 416.50 (public entity) 415.46 (occup other:	or conservatee) rized person)
7. Person who served papers a. Name: Brandon Ortiz	
 b. Address: 1400 North McDowell Blvd Suite 300, Petaluma, CA 94954 c. Telephone number: 800-938-8815 d. The fee for service was: \$95.00 e. I am: (1) not a registered California process server. (2) exempt from registration under Business and Professions Code section 22350(b). (3) x a registered California process server: (i) owner employee independent contractor (ii) Registration No: 2012-037 (iii) County: Sacramento 	z is true and correct
8. X I declare under penalty of perjury under the laws of the State of California that the foregoing or	g is true and correct.
9. I am a California sheriff or marshal and I certify that the foregoing is true and correct.	
Date: October 8, 2025	
Brandon Ortiz	
(NAME OF PERSON WHO SERVED PAPERS / SHERIFF OR MARSHAL)	
InfoTrack US, Inc P000634 1400 North McDowell Blvd Suite 300, Petaluma, CA 94954 800-938-8815	(SIGNATURE)

, ,	Case 2:25-cv-10584	Document 1-7	Filed 11/04/25	Page 2 of 7	Page ID #	:53
1			1	Superior C County o 10/ David W. Sbyton, Ex	FILED Court of Califo of Los Angele 28/2025 coulse Officer / 6 M. Mata	
6	,					
7	SU	PERIOR COURT	Γ OF THE STATE	E OF CALIFO	RNIA	
8		FOR THE C	COUNTY OF LOS	ANGELES		
9						
10 11	MARIO PALACIOS) Case No	o. 25STCV2861	13	
12 13	vs.	Plaintiff,		L STATUS CO LEX CASES/C		
14 15	TRADER JOES COM	PANY Defendant.) Dept. 1' Spring s Hon. La	7 street Courthous ura A. Seigle	se	
16 17 18			}		l	
19						
20	This Initial Sta	tus Conference Orc	ler (Complex / Clas	ss Actions) supp	olements a M	Iinute Order
21	served concurrently he	rewith. That Minu	ite Order sets a date	and time for th	e Initial Stat	tus
22	Conference and includ	es other provisions	which are not repe	ated in this Ord	er. Counsel	should
23	review that Minute Ore	der carefully to be	fully informed of ye	our obligations	and the proc	esses used in
24	the Los Angeles Super	ior Court Complex	Courtrooms.			
25	Pending further	r order, the following	ng is ordered:			
26	I. <u>Initial Status (</u>	<u>Conference</u>				
27			r for an Initial State	is Conference ("ISC") per t	he Minute
28	Order served concurre	ntly herewith.				
:			1 ISC ORDER			

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Counsel representing a party at the ISC or any other status conference should be fully familiar with the facts as then understood and be able to make binding agreements respecting case management.

Parties presently engaged in mediation or who have a secured a date with a mediator for mediation may stipulate to one continuance of the ISC, provided they also agree upon an e-service provider, as set forth in Item 8, below, and include the name of the provider and the date of the mediation in their Stipulation for Continuance. It is expected that parties using this procedure will timely exchange such information as is necessary to have a productive mediation and that the mediation will go forward as scheduled.

At the ISC, the Court will discuss case management, set dates for motions, and invite the parties to propose procedures to enhance efficiency and avoid duplicative or unnecessary expenditures of time. Counsel attending shall be prepared to address these issues.

At least ten (10) days prior to the ISC, all counsel shall meet, preferably by use of telephone and/or video technology, to discuss case management. Plaintiff's counsel shall take the lead in preparing a joint ISC Statement and ensuring that it is filed at least five (5) court days prior to the ISC. To the extent the parties are unable to agree on a joint submission, each party may separately present a brief statement of its position. If any party who has been served with this Order declines to participate, all other parties shall file an ISC statement.

The ISC Statement shall contain the following in the following order:

- 1. A succinct description of the facts of the case as then known. In wage and hour cases the nature of the employee's work, the employer's business, and the specific factual bases for claims under the Labor Code shall be provided. Citations to relevant statutes and pending appellate cases that may impact the case shall be provided.
- 2. A discussion of any issues of jurisdiction, venue, contractual arbitration/judicial reference that any party intends to raise and the meet and confer efforts to date on these issues. Prior to the ISC any party seeking arbitration shall have provided a copy of the applicable agreement to arbitrate to the opposing party and a decision should have been made as to whether a motion to compel arbitration will be filed. Dates for

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- any motions involving challenges to jurisdiction, venue, the pleadings, or referrals to arbitration will be set at the ISC.
- Counsel should address issues such as an agreement to share the cost of class notice/opt out procedures, the adequacy of class representatives, and potential conflicts of interest among class representatives.
- 4. Whether the action incorrectly identifies the name of any party and whether any party intends to add parties or causes of action by way of amendment, cross-complaint, or the like.
- 5. The names, addresses, telephone, email, and facsimile numbers of all counsel and the parties they represent.
- 6. Any basis for the Court's recusal or disqualification.
- 7. A discussion of the identity of entities or persons other than those shown in the pleadings that may have a significant financial or other interest in the proceedings.
- 8. A joint recommendation for an e-service provider for inclusion in the Court's order for initiation of e-service. The parties must employ an agreed e-service provider. The parties shall identify the appointed e-service provider in the caption of each filing.
- 9. A brief description of any related cases pending in other courts or anticipated for future filing.
- 10. Whether there is insurance coverage for the dispute.
- 11. A plan to preserve evidence, to deploy a uniform system for identification of documents, and to protect confidentiality by, for example, executing a protective order.
- 12. A preliminary discovery plan, with dates, reflecting the parties' consideration of phased discovery, e.g., limiting initial discovery to a significant or dispositive issue as a predicate to an important early ruling or meaningful participation in an early mediation. In class actions, the parties should address whether discovery should initially be limited to class certification issues.
- 13. Where appropriate, the parties should outline a process for managing discovery of

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electronically stored information (ESI) by, for example, scheduling a meeting among counsel and the parties' information technology consultants in order to address (1) the information management systems employed by the parties; (2) the location and custodian(s) of information likely to be subject to production (including the identification of network and email servers and hard drives maintained by target custodians); (3) the format in which electronically stored information will be produced; (4) the type of ESI that will be produced, i.e., data files, emails, etc.; and (5) appropriate search criteria for focused requests.

- 14. Any proposed mechanism for and the timing of mediation and/or mandatory settlement conferences to assist in resolution of the case.
- 15. Any issues regarding publicity which the Court should consider.
- 16. Recommended dates and times for trial, filing of motions for class certification, alternative dispute resolution, and deadlines (and proposed briefing schedules) for filing other anticipated motions.
- 17. A recommended date for the next Status Conference.

II. **Reminders And Other Information**

- 1. It is the joint responsibility of counsel to file a joint status conference statement for all status conferences scheduled after the ISC, which statement shall be filed five (5) court days in advance of the status conference.
- 2. Counsel may secure dates for motions by calling the Courtroom Assistant. Counsel should have jointly discussed any likely contested motion with each other and the Court before it is filed so that, if possible, the matter may be resolved or narrowed by agreement or, if filed, an appropriate briefing schedule is set.
- 3. Unless otherwise ordered, counsel may appear remotely for all appearances. Please be in a quiet place and note that a party speaking may not hear simultaneous speech in the courtroom. Please speak slowly and pause frequently. Each counsel should advise the others at least 24 hours in advance as to whether an appearance will be remote or in

person.

- Any message on the message board for the Court should be joint and neutral in tone.
 Absent good cause shown no unilateral postings are appropriate.
- 5. In the ordinary course, discovery motions will not be heard without an Informal Discovery Conference (IDC) pursuant to Cal. Code of Civ. Pro. § 2016.080. Counsel may arrange for an IDC by jointly posting a request on the e-service provider's message board. If all counsel are not in agreement, counsel may request an IDC by filing LACIV094. Unilateral requests for IDC by message board are not appropriate.
- 6. Specific direction as to the matters to be provided to the Court for the IDC and the timing of same will be given at the time the IDC is arranged and may vary depending on the nature of the dispute. Unless otherwise ordered, IDC are held by LACourtConnect and off the record.
- 7. It is the responsibility of all counsel to notify the Court promptly of any related case and to secure a ruling thereon. See Cal. Rules of Court, Rule 3.300 et. seq. This responsibility is on-going. A Notice of Related Case may be filed prior to the stay being lifted in this action.
- 8. Posting documents to the e-service provider does not constitute filing a document.

 See the Minute Order for further terms re efiling.
- 9. Counsel desiring a protective order should consult the model on the court's website and provide a redlined copy if deviations are made from same. See "Helpful Guidance From the Complex Litigation Judges" on the Complex Litigation webpage link provided in the Minute Order.
- 10. Any future stay ordered by the Court for purposes of case management is not a stay under Code of Civil Procedure § 583.310 unless the Court so orders.
- 11. The dismissal of a class action requires court approval. Cal. Rules of Court, Rule 3.770(a). Counsel must submit a declaration setting forth, among other things, the reasons why a party seeks a dismissal in a class action and any and all consideration given in exchange for the dismissal.

Settlement of claims filed under the Private Attorney General Act (PAGA) (whether

Development Agency. Labor Code § 2699 (1)(2). A noticed hearing, with proof of

settlement of a PAGA claim. Settlements that include dismissal of a PAGA claim

require that the Court be advised of the specific terms of any release of the PAGA

or not filed as part of a class action) require notice to the Labor and Workforce

service to LWDA and a proposed Order, is required to secure approval of the

To obtain approval of a class action settlement, the parties should consult the

Guidelines for Motions for Preliminary and Final Approval posted on the court's

website under Tools for Litigators, as well as the posted model settlement agreements.

claim and the consideration, if any, for same.

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Notice of the ISC Order III.

Plaintiff's counsel shall serve this Initial Status Conference Order on all defense counsel, or if counsel is not known, on each defendant and file a Proof of Service with the court within seven (7) days of the date of this Order. If the Complaint has not been served as of the date of this Order, plaintiff(s) must serve the Complaint, along with a copy of this Order, within five (5) days of the date of this Order.

See the link to same in the Minute Order served concurrently herewith.

Once served, each as yet non-appearing defendant shall file a Notice of Appearance (identifying counsel by name, firm name, address, email address, telephone number and fax number). The filing of a Notice of Appearance is without prejudice to (a) any jurisdictional, substantive or procedural challenge to the Complaint, (b) any affirmative defense, and (c) the filing of any crosscomplaint in this action. dama High

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DATED: 10/28/2025

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Judge of the Los Angeles Superior Court

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES Civil Division

Central District, Spring Street Courthouse, Department 17

25STCV28613 MARIO PALACIOS vs TRADER JOES COMPANY

October 28, 2025 9:34 AM

Judge: Honorable Laura A. SeigleCSR: NoneJudicial Assistant: M. MataERM: None

Courtroom Assistant: None Deputy Sheriff: None

APPEARANCES:

For Plaintiff(s): No Appearances
For Defendant(s): No Appearances

NATURE OF PROCEEDINGS: Court Order re: Complex Determination

By this order, the Court determines this case to be Complex according to Rule 3.400 of the California Rules of Court. The Clerk's Office has assigned this case to this department for all purposes.

Pursuant to Government Code Sections 70616(a) and 70616(b), a single complex fee of one thousand dollars (\$1,000.00) must be paid on behalf of all plaintiffs. For defendants, a complex fee of one thousand dollars (\$1,000.00) must be paid for each defendant, intervenor, respondent or adverse party, not to exceed, for each separate case number, a total of eighteen thousand dollars (\$18,000.00), collected from all defendants, intervenors, respondents, or adverse parties. All such fees are ordered to be paid to Los Angeles Superior Court, within ten (10) days of service of this order.

By this order, the Court stays the case, except for service of the Summons and Complaint. The stay continues at least until the Initial Status Conference. Initial Status Conference is set for 02/02/2026 at 09:00 AM in this department. At least ten (10) days prior to the Initial Status Conference, counsel for all parties must discuss the issues set forth in the Initial Status Conference Order issued this date. Counsel must file a Joint Initial Status Conference Response Statement five (5) court days before the Initial Status Conference.

The Initial Status Conference Order, served concurrently with this Minute Order, is to help the Court and the parties manage this complex case by developing an orderly schedule for briefing, discovery, and court hearings. The parties are informally encouraged to exchange documents and information as may be useful for case evaluation.

Responsive pleadings shall not be filed until further Order of the Court. Parties must file a Notice of Appearance in lieu of an Answer or other responsive pleading. The filing of a Notice of Appearance shall not constitute a waiver of any substantive or procedural challenge to the Complaint. Nothing in this order stays the time for filing an Affidavit of Prejudice pursuant to

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES Civil Division

Central District, Spring Street Courthouse, Department 17

25STCV28613 MARIO PALACIOS vs TRADER JOES COMPANY October 28, 2025

9:34 AM

Judge: Honorable Laura A. Seigle CSR: None Judicial Assistant: M. Mata ERM: None

Courtroom Assistant: None Deputy Sheriff: None

Code of Civil Procedure Section 170.6. Nothing in this order stays the filing of an Amended Complaint pursuant to Labor Code Section 2699.3(a)(2)(C) by a plaintiff wishing to add a Private Attorney General Act ("PAGA") claim.

For information on electronic filing in the Complex Courts, please refer to https://www.lacourt.org/division/efiling/efiling2.aspx#civil. See, in particular, the link therein for "Complex Civil efiling." Parties shall file all documents in conformity with the Presiding Judge's First Amended General Order of May 3, 2019, particularly including the provisions therein requiring Bookmarking with links to primary documents and citations; that Order is available on the Court's website at the link shown above.

For efficiency in communication with counsel, the complex program requires the parties in every new case to use an approved third-party cloud service that provides an electronic message board. In order to facilitate communication with counsel prior to the Initial Status Conference, the parties must sign-up with the e-service provider at least ten (10) court days in advance of the Initial Status Conference and advise the Court which provider was selected.

The court has implemented LACourtConnect to allow attorneys, self-represented litigants and parties to make audio or video appearances in Los Angeles County courtrooms. LACourtConnect technology provides a secure, safe and convenient way to attend hearings remotely. A key element of the Court's Access LACourt YOUR WAY program to provide services and access to justice, LACourtConnect is intended to enhance social distancing and change the traditional in-person courtroom appearance model. See https://my.lacourt.org/laccwelcome for more information.

This Complex Courtroom does not use Los Angeles Superior Court's Court Reservation ("CRS") portal to reserve motion hearing dates. Rather, counsel may secure dates by calling the Courtroom Assistant at 213-310-70xx with the "xx" being the Department number, e.g. Dept. 1 is 01 and Dept. 10 is 10.

Court reporters are not provided for hearings or trials. The parties should make their own arrangements for any hearing where a transcript is desired.

If you believe a party or witness will need an interpreter, see the court's website for information on how to make such a request in a timely manner. https://www.lacourt.org/irud/UI/index.aspx

Counsel are directed to access the following link for further information on procedures in the Complex litigation Program courtrooms: https://www.lacourt.org/division/civil/CI0042.aspx.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES Civil Division

Central District, Spring Street Courthouse, Department 17

25STCV28613 MARIO PALACIOS vs TRADER JOES COMPANY October 28, 2025 9:34 AM

Judge: Honorable Laura A. Seigle CSR: None Judicial Assistant: M. Mata ERM: None

Courtroom Assistant: None Deputy Sheriff: None

The plaintiff must serve a copy of this minute order and the attached Initial Status Conference Order on all parties forthwith and file a Proof of Service in this department within seven (7) days of service.

Certificate of Service is attached.

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	FOR COURT USE ONLY
COURTHOUSE ADDRESS:	1
Spring Street Courthouse 312 North Spring Street, Los Angeles, CA, 90012	FILED Superior Court of California County of Los Angeles
PLAINTIFF(S)/PETITIONER(S):	10/28/2025
Mario Palacios,	David W. Slayton, Executive Officer / Clerk of Court By: M. Mata Deputy
DEFENDANT(S)/RESPONDENT(S):	
Trader Joes Company	
	CASE NUMBER:
CLERK'S CERTIFICATE OF SERVICE BY ELECTRONIC SERVICE	25STCV28613
	<u>I</u>

I, David W. Slayton, Executive Officer/Clerk of Court of the above-entitled court, do hereby certify that I am not a party to the cause herein and that on this date I served the

Minute Order of 10/28/2025 Initial Status Conference Order of 10/28/2025

upon each party or counsel of record in the above entitled action by electronically serving to the party or parties at the electronic address as listed below:

"Charles C. Weller" < legal@cweller.com>

The electronic transmission originated from the Superior Court of California, County of Los Angeles email address eService-DoNotReply@lacourt.org at the Spring Street Courthouse, 312 North Spring Street, Los Angeles, CA, 90012.

Dated: <u>10/28/2025</u>	David W. Slayton, Executive Officer / Clerk of Court
	By: M. Mata
	Deputy Clerk

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	Reserved for Clerk's File Stamp
COURTHOUSE ADDRESS: Spring Street Courthouse 312 North Spring Street, Los Angeles, CA 90012	FILED Superior Court of California County of Los Angeles 10/28/2025
PLAINTIFF/PETITIONER: Mario Palacios,	David W. Slayton, Executive Officer / Clerk of Court By: M. Mata Deputy
DEFENDANT/RESPONDENT: Trader Joes Company	
CERTIFICATE OF MAILING	CASE NUMBER: 25STCV28613

I, the below-named Executive Officer/Clerk of the above-entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served the Initial Status Conference Order, Minute Order (Court Order re: Complex Determination) upon each party or counsel named below by placing the document for collection and mailing so as to cause it to be deposited in the United States mail at the courthouse in Los Angeles, California, one copy of the original filed/entered herein in a separate sealed envelope to each address as shown below with the postage thereon fully prepaid, in accordance with standard court practices.

Charles C. Weller Charles C. Weller, APC 11412 Corley Court San Diego, CA 92126

Dated: 10/28/2025

David W. Slayton, Executive Officer / Clerk of Court

By: M. Mata
Deputy Clerk

CERTIFICATE OF MAILING

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Trader Joe's Organic Freezer Pops Labels Inadequately Disclose '100% Juice' Product Is Made from Concentrate, Class Action Says</u>