	Case 4:20-cv-07355 Document 1 Fi	iled 10/20/20 Page 1 of 25	
1 2 3 4 5 6 7 8 9 10 11	 SHUB LAW FIRM LLC Jonathan Shub (State Bar No. 237708) <i>jshub@shublawyers.com</i> Kevin Laukaitis (Pro Hac Vice to file) <i>klaukaitis@shublawyers.com</i> 134 Kings Highway E F1 2 Haddonfield, NJ 08033 Telephone: (856) 772-7200 Facsimile: (856) 210-9088 SHEEHAN & ASSOCIATES, P.C. Spencer Sheehan (Pro Hac Vice to file) spencer@spencersheehan.com 60 Cuttermill Rd Ste 409 Great Neck, NY 11021 Telephone: (516) 268-7080 Facsimile: (516) 234-7800 <i>Counsel for Plaintiff and the Proposed Class</i> 		
11	<i>Attorney for Plaintiff, individually and on behalf</i>	of all others similarly situated	
13			
14	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA		
15 16	LISA ROBIE, individually and on behalf of all others similarly situated,	Case No.:	
17	Plaintiff, vs.	CLASS ACTION COMPLAINT	
18	TRADER JOE'S COMPANY,	Demand for Jury Trial	
19	Defendant.	Demand for Sury Triar	
20			
21 22	Plaintiff Lisa Robie ("Plaintiff"), on beh	alf of herself and others similarly situated brings	
22	this Class Action Complaint against Trader Joe's Company ("Defendant"), and on the basis of		
23 24	personal knowledge, information and belief, and investigation of counsel, alleges as follows:		
25			
26			
27			
28		1	
20	CLASS ACTION COMPLAINT		

	Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 2 of 25
1	INTRODUCTION
2	1. Defendant manufactures distributes, markets, labels and sells breakfast cereal labeled
3 4	as "Vanilla Almond Clusters – A blend of Vanilla Oat Clusters, Corn Flakes, Multigrain Flakes and
- 5	Almonds" under their Trader Joe's brand ("Product").
6	2. The Product is available to consumers from defendant's over five hundred (500)
7	retail stores in the United States and website and is sold in boxes of 20 OZ (568g).
8	3. During the Class Period (as defined below), Plaintiff purchased the Product in
9	California.
10	4. Defendant falsely and misleadingly markets the Product to consumers as having a
11	primary characterizing flavor of "Vanilla" that comes from vanilla beans, from the vanilla plant.
12 13	
13	TRADER JOE'S®
15	Vanilla Almond
16	AL LONG
17	CUSTERS
18	A blend of Vanilla Oat Clusters, Corn Flakes,
19	Multigrain Flakes and Almonds
20	
21 22	
22	
24	
25	Dance -
26	NET WT. 20 OZ (1 LB 4 OZ) 568g Balared to the student of the state of
27	
28	2
	CLASS ACTION COMPLAINT

	Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 3 of 25
1	5. In fact, the Product contains non-vanilla, artificial flavors, not disclosed to consumers
2	and has <i>de minimis</i> vanilla.
3	6. Defendant charges a price premium for the Product.
4	7. Plaintiff seeks damages and an injunction to stop Defendant's false and misleading
5	narketing practices with regards to the Product.
6 7	JURISDICTION
8	8. This Court has jurisdiction over this action under the Class Action Fairness Act, 28
9	J.S.C. § 1332(d).
10	9. The amount in controversy exceeds the sum or value of \$5,000,000, exclusive of
11 12	nterest and costs.
13	10. Plaintiff seeks to represent a class of citizens of California and Oregon. Diversity is
14	established because under CAFA, members of the proposed class are citizens of Oregon, which is a
15	lifferent state than defendant, California. 28 USC 1332(d)(2)(A).
16	11. CAFA defines class members as "the persons (named or unnamed) who fall within
17 18	he definition of the proposed or certified class in a class action." 28 USC 1332(d)(1)(D).
10 19	12. Venue is proper in this Court pursuant to 28 U.S.C. § 1391 because a substantial part
20	of the events and misrepresentations giving rise to Plaintiff's claims occurred in this District, and
21	Defendant (1) is authorized to conduct business in this District and has intentionally availed itself
22	of the laws and markets of this District through the promotion, marketing, distribution and sale of
23	ts products here, (2) resides in this District, and (3) is subject to personal jurisdiction in this District.
24 25	PARTIES
25 26	13. Plaintiff is a resident of the City of Oakland and County of Alameda, California.
20 27	15. I familin is a resident of the City of Oakiand and County of Alameda, California.
28	3
	CLASS ACTION COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 4 of 25

1	14.	During the Class Period (as defined below), in California, she purchased the Product	
2	for personal, family, or household use on occasions during 2019 and 2020 and on or around February		
3	15, 2020.		
4	15.	Plaintiff purchased the Product at defendant's store locations, including 22224	
5	Redwood Rd,	Castro Valley, CA 94546.	
6 7	16.	Plaintiff would not have purchased or paid more for Product had she realized that	
8	much, if not a	ll, of the vanilla flavor came from non-vanilla plant sources.	
9	17.	The front of the Product said "Vanilla" in large letters.	
10	18.	Plaintiff relied upon this representation when she purchased the Product.	
11	19.	She believed that the vanilla flavor in the Product was only from vanilla beans and	
12	would come o	nly from the vanilla plant and not from artificial flavors.	
13 14	20.	Plaintiff would not have purchased the Product had Plaintiff understood the true	
15	flavor compos	sition of the Product.	
16	21.	Plaintiff would purchase the Product again in the future if the Product were remedied	
17	to reflect Defe	endant's labeling and marketing claims for it.	
18	22.	Defendant Trader Joe's Company is a California corporation, with its principal place	
19	of business in	Monrovia, California.	
20		BACKGROUND	
21	22		
22	23.	The main flavor of the Product is designated as "Vanilla," understood by consumers	
23	to mean the va	anilla flavor comes exclusively (if not predominantly) from the vanilla plant.	
24	24.	Unfortunately for consumers, the "Vanilla" representation is false and misleading	
25	because the Pr	roduct's vanilla taste is provided predominantly, if not exclusively, from sources other	
26 27	than vanilla be	eans from the vanilla plant and contains less vanilla than consumers expect.	
27		4	
20	CLASS ACTION	N COMPLAINT	

1	25. In fact, the predominant source of the Product's vanilla flavor is from ethyl vanillin.	
2	26. Ethyl vanillin does not come from the vanilla plant at all – it is an artificial, synthetic	
3	ngredient that is used as a cheap, inferior substitute for vanilla. See 21 C.F.R. § 182.60 (listing ethyl	
4	anillin as a one of several "[s]ynthetic flavoring substances and adjuvants").	
5	CONSUMERS' PREFERENCE FOR NON-ARTIFICIAL FLAVORS	
6 7		
8	27. According to recent industry reports, "Food companies are dropping artificial	
9	avors, coloring, preservatives and other additives with scary names and focusing more on natural,	
10	vholesome and fresh ingredients." ¹	
11	28. Nielsen has reported that 62% of consumers say they try to avoid artificial flavors. ²	
12	29. New Hope Network concluded that "71% of consumers today are avoiding artificial	
13	avors." ³	
14	30. Label Insight determined that 76% of consumers avoid artificial flavors. ⁴	
15	31. Consumers are seeking products which obtain their flavor from their characterizing	
16 17	ood ingredients, i.e., strawberry shortcake which gets is flavored from actual strawberries as	
18	pposed to strawberry flavor synthesized from cherries. ⁵	
19	32. As "natural, organic and better-for-you trends proliferate, demand has flourished for	
20	aturally sourced vanilla." ⁶	
21		
22		
23	Jeff Daniels, <u>Why your favorite foods may be getting new recipes</u> , CNBC, September 19, 2016 Nielsen, <u>Reaching For Real Ingredients: Avoiding The Artificial</u> , Sept. 6, 2016.	
24	Alex Smolokoff, <u>Natural color and flavor trends in food and beverage</u> , Natural Products Insider, Oct. 11, 2019. Thea Bourianne, <u>Exploring today's top ingredient trends and how they fit into our health-conscious world</u> , March 26-	
25 26	8, 2018. David Andrews, <u>Synthetic ingredients in Natural Flavors and Natural Flavors in Artificial flavors</u> , Environmental	
20 27	Vorking Group (EWG). Amanda Del Buono, <u>Suppliers utilize cost-effective vanilla ingredient solutions</u> , Beverage Industry (last updated Oct. 4, 2016).	
28	5	
	LASS ACTION COMPLAINT	

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 6 of 25

1	33. N	Manufacturers have responded, "by transitioning from artificial to natural	
2	ingredients," inc	cluding "natural vanilla ingredients."	
3	34. (Blobal climate disruptions resulting in natural disasters befalling the primary vanilla	
4	producing count	try of Madagascar, have caused vanilla shortages.	
5	35. Т	This disruption in available vanilla has caused companies to cut corners when it	
6 7	comes to using v	vanilla in their products.	
8	36. V	Vanilla (Vanilla planifolia Andrews and Vanilla tahitenis Moore) comes from an	
9	orchid plant that	t originated in Mexico where it was first cultivated.	
0	37. Т	The vanilla orchid produces a fruit pod, the vanilla bean, which is the raw material	
1	for true vanilla f	lavorings.	
2	38. Т	The vanilla bean is not consumed by itself – it is heated in the sun for weeks until it	
3	is placed in ethyl alcohol, where its flavor constituents are extracted in the solution ("vanilla		
Т		$E D = 0.1(0.175)(0) V_{ev}(11) = 1000000000000000000000000000000000$	
5	extract"). 21 C.I	F.R. § 169.175 ("Vanilla extract.").	
.5		F.R. § 169.175 ("Vanilla extract.").	
.6 .7	DE		
.6 .7 .8	<u>DE</u> 39. S	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS	
.6	<u>DE</u> 39. S Food and Drug	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the	
.6 .7 .8 .9 20	<u>DE</u> 39. S Food and Drug necessary to pro	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where	
.6 .7 .8 .9 20 21	DEI 39. S Food and Drug necessary to pro 40. T	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers.	
.6 .7 .8 .9	DE 39. S Food and Drug necessary to pro 40. T economic proble	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers. The authority granted by Congress to the FDA enables the agency to combat an	
.6 .7 .8 .9 20 21 22 23 24	DE 39. S Food and Drug necessary to pro 40. T economic proble or different (ofte	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers. The authority granted by Congress to the FDA enables the agency to combat an em: the marketing of foods from which traditional constituents are removed or new	
.6 .7 .8 .9 20 21 22 23 24 25	DEI 39. S Food and Drug necessary to pro 40. T economic proble or different (ofte 41. A	EXAMPLE ADING "VANILLA" REPRESENTATIONS Exection 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers. The authority granted by Congress to the FDA enables the agency to combat an em: the marketing of foods from which traditional constituents are removed or new en cheaper and artificial) ingredients are substituted.	
.6 .7 .8 .9 20 21 22 23 24	DEI 39. S Food and Drug necessary to pro 40. T economic proble or different (ofte 41. A consumers from	EXAMPLE ADDING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers. The authority granted by Congress to the FDA enables the agency to combat an em: the marketing of foods from which traditional constituents are removed or new en cheaper and artificial) ingredients are substituted.	
.6 .7 .8 .9 20 21 22 23 24 25 26	DEI 39. S Food and Drug necessary to pro 40. T economic proble or different (ofte 41. A consumers from	FENDANT'S MISLEADING "VANILLA" REPRESENTATIONS Section 401 of the Federal Food, Drug and Cosmetic Act ("FFDCA") directs the Administration ("FDA") to establish standards and rules for food labeling where mote honesty and fair dealing in the interest of consumers. The authority granted by Congress to the FDA enables the agency to combat an em: the marketing of foods from which traditional constituents are removed or new en cheaper and artificial) ingredients are substituted.	

- 142. Consumers want the vanilla in vanilla flavored products to come from a real source,2i.e., from vanilla beans from the vanilla plant.
- 43. Unfortunately, companies adulterate their purported vanilla flavored products with
 cheap synthetics and substitutes such as ethyl vanillin a substance manufactured in factories from
 synthetics and not from vanilla beans and non-vanilla vanillin, in order to reap even larger
 corporate profits from consumers.
- 8 44. To combat this vanilla fraud, the FDA has strict rules regarding use of the term
 9 "vanilla" on the labels of food products.
- 45. According to the flavor industry trade group, FEMA, where a product's front label
 representation is "Vanilla" without qualification, it "lead[s] consumers to believe that it is flavored
 with vanilla extract, or another vanilla flavoring derived solely from vanilla beans, as defined in the
 federal standard of identity when in fact it is not.⁷
- 46. Relevant regulations "require that food products be labeled accurately so that
 consumers can determine whether the product is flavored with a vanilla flavoring derived from
 vanilla beans, in whole or in part, or whether the food's vanilla flavor is provided by flavorings not
 derived from vanilla beans."⁸
- 19 47. There are specific vanilla labeling requirements for foods characterized as vanilla
 20 because vanilla is uniquely vulnerable to being adulterated, which take precedence over the general
 21 flavor labeling requirements when they otherwise conflict.
- 23

48. The vanilla standards have been in place for over fifty (50) years, and companies'

- 24 25
- ⁷ John B. Hallagan and Joanna Drake, The Flavor and Extract Manufacturers Association of the United States ("FEMA"), "Labeling Vanilla Flavorings and Vanilla-Flavored Foods in the U.S.," Perfumer & Flavorist, Vol. 43 at 46, 54, Apr. 25, 2018 ("Hallagan & Drake").
 ⁸ Id.

7

28

CLASS ACTION COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 8 of 25

1	adherence to these regulations have benefitted consumers who otherwise would not be able to rely
2	on a product's representations.
3	49. The FDA regulations regarding vanilla effectively establish custom and practice in
4	the industry so that consumers' experience with that custom and practice primes them to infer from
5	the Products' labeling that the Products gets its vanilla flavor from the vanilla plant.
6 7	50. For instance, vanillin not from vanilla beans has always been an artificial flavor when
8	used with vanilla.
9	51. Consumers are accustomed to products labeled "vanilla," without any qualifiers such
10	as "flavored," "artificial flavors" or "with other natural flavors," to mean that the vanilla flavor
11	comes only from the ingredient of vanilla beans.
12	52. Unfortunately for consumers, scientific testing shows the Product is not flavored only
13	through use of vanilla beans, but from ethyl vanillin and the amount of real vanilla is <i>de minimis</i> .
14 15	
15	
17	
18	
19	
20	
21	
22	
23 24	
25	
26	
27	
28	8
	CLASS ACTION COMPLAINT

1		Vanilla Almond Cl	usters ('ereal	
1		Trader Joe's Vanilla Almond Clusters Cereal			
2		Production Code: 2516081 5.25g, 1 ug Int. Std., 100C/30 Min. by Purge & Trap-Thermal Desorption-GC-MS			
3		= TSQA4234 Area	Conc.	Peak Assignment	Conc. PPB w/w
4		Integration Peak Assignment 7487951 toluene-d8 (internal standard) 1378518 isopentyl alcohol	PPB w/w 190.48 32.70	Piperonal	<mark>17.13</mark>
5	788 795 811	228357 butyric acid 436733 ethyl butyrate 9588415 hexanal	5.42 10.36 227.46	trans-2 undecenal	3.79
6	836 844 848 856	3724 2-methyl-2-pentenal 38482 pentyl alcohol 226023 methyl pyrazine 498835 furfural	0.09 0.91 5.36 11.83		
7	864 883 898	30352 2-methylbutyric acid 343096 trans-2-hexenal 647130 hexyl alcohol	0.72 8.14 15.35	vanillin	<u>25.35</u>
8	906 926 931	389689 isopentyl acetate 74223 2-heptanone 75184 2-bulyl furan	9.24 1.76 1.78	methyl udecanoate	2.12
9	943 954 963 977	342890 heptanal 45074 methional 203971 2,6-dimethylpyrazine 94535 7 124 mw	8.13 1.07 4.84 2.24	geranyl acetone	12.64
10	990 994 1003	1892169 ? 124 mw 285161 ? 124 mw 1028586 isobutyl butyrate	44.89 6.76 24.40	ethyl vanillin	<mark>6.53</mark>
10	1013 1023 1031 1041	719430 trans-2-heptenal 1102222 hexanoic acid 1839086 benzaldehyde 106855 6-methyl-5-hepten-2-one	17.07 26.15 43.63 2.54		
	1050 1060 1064	538615 2-pentyl furan + trace of dimethyl trisulfide 2381459 2,4-heptadienal 751468 octanal	12.78 56.49 17.83		
12	1071 1079 1095	62334 C3 alkyl pyrazine isomer 2094107 2,4-heptadienal 161726 cyclotene	1.48 49.68 3.84		
13	1104 1106 1118 1124	1523535 3-octene-2-one 986805 limonene 140162 3-methylbutyl butyrate 1175629 a hanni acetridabudo	36.14 23.41 3.32 27.89		
14	1124 1129 1132 1142	1175622 phenyl acetaldehyde 840146 trans-2-octenal 331241 octyl alcohol 11777475 3,5-octadien-2-one	19.93 7.86 279.38		
15	1151 1168 1177	374196 3-ethyl-2,5-dimethylpyrazine 3077188 3,5-octadien-2-one 7302529 nonanal	8.88 73.00 173.23		
16	1190 1228 1237 1243	236113 methyl octanoate 345063 octanoic acid 712956 trans-2-nonenal	5.60 8.19 16.91 9.34		
17	1243 1280 1291 1324	393765 benzyl acetate 429813 decanal 8029549 naphthalene-d8 (internal standard) 580085 nonanoic acid	10.20 190.48 13.76		
18	1338 1348 1353	485338 trans-2-decenal 417348 p-anisaldehyde 3250265 possibly butenyl cyclohexene (cis)	11.51 9.90 77.10		
19	1363 1370 1377 1394	1770026 possibly butenyi cyclohexene (trans) 233351 2,4-decadienal 191902 undecanal 798296 2,4-decadienal	41.99 5.54 4.55 18.94		
20	1414 1431 1468	438376 decanoic acid 722170 piperonal 159617 trans-2-undecenal	10.40 17.13 3.79		
21	1477 1487 1506	1068581 vanillin 89226 methyl udecanoate 532810 geranyl acetone	25.35 2.12 12.64		
22	1524 1530 1557 1661	275260 ethyl vanillin 241398 gamma-decalactone 173195 delta-decalactone 166271 triethyl citrate	6.53 5.73 4.11 3.94		
23	1715 1896	63813 methyl myristate 69343 methyl palmitate Total Out-Gas Products @100C/30 Min.	1.51 <u>1.64</u> 1636.38		
24		(excluding internal standards)			
25					
26					
20					
		9			
28	CLAS	9 S ACTION COMPLAINT			

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 10 of 25

1	53.	The analysis reveals that the Product is not flavored exclusively, or even
2	predominantly	y, with vanilla from vanilla beans from the vanilla plant.
3	54.	Rather, the opposite is true – the vanilla flavoring is provided through synthetic
4	vanilla substit	utes, and has less real vanilla, not disclosed to consumers.
5	55.	The Product contains ethyl vanillin, an artificial, synthetic ingredient that is used as
6	a cheap, infer	ior substitute for vanilla. See 21 C.F.R. § 182.60 (listing ethyl vanillin as a one of
7 8	several "[s]yn	thetic flavoring substances and adjuvants").
9	56.	Ethyl vanillin is at least four times more potent than vanillin derived from vanilla
10	beans.	
11	57.	The Product contains vanillin from non-vanilla sources, an artificial flavor.
12	58.	The Product contains an abnormal excess of vanillin relative to the profile of minor
13	components ir	a vanilla preparation, which is a strong indicator it contains vanillin from non-vanilla
14	sources, an art	
15		
16	59.	The Product also contains high levels of piperonal (heliotropine), an artificial flavor
17	not found in v	anilla. See 21 C.F.R. § 172.515(b) ("Synthetic flavoring substances and adjuvants.").9
18	60.	Piperonal contributes "a sweet vanilla olfactory note as well as a sweet, aromatic,
19	vanilla, and be	enzaldehyde taste" and imparts "vanilla flavors to food and beverage products." ¹⁰
20	61.	Consumers will not feel they need to turn over the box to double check the ingredient
21 22	list because th	e lack of any qualifying terms, i.e., "flavored," or "natural flavors," on the front label
22	gives them the	e impression that the flavor is only from the characterizing ingredient, vanilla beans.
24	62.	Nevertheless, the fine print ingredient listing of "Natural Flavor," will not disclose
25		
26		
27	⁹ C. B. Gnadinge ¹⁰ Piperonal, <u>Mo</u>	er, "Piperonal in Vanilla Extract." Industrial & Engineering Chemistry 18.6 (1926): 588-589. ellhausen S.p.A., UL Prospector.
28		10
	CLASS ACTION	N COMPLAINT

	Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 11 of 25		
1	to consumers that (1) the amount of real vanilla in the Products is at most, <i>de minimis</i> and (2) the		
2	Product contains artificial vanilla, viz, vanillin and ethyl vanillin.		
3	Vanilla Almond Clusters Cereal		
4	INGREDIENTS: WHOLE ROLLED OATS, INGREDIENTS: WHOLE ROLLED OATS.		
5	MILLED CANE SUGAR, VEGETABLE OIL (CANOLA AND/OR SAFFLOWER AND/OR SUNELOWER OIL) DICE FLOUR		
6	SUNFLOWER OIL), RICE FLOUR, ALMONDS, ALMONDS, CORNSTARCH, HONEY,		
7 8	CORNSTARCH, HONEY, NATURAL FLAVOR, SALT, BARLEY MALT SYRUP. NATURAL FLAVOR, SALT, BARLEY MALT SYRUP.		
9			
10	63. The ingredient of "Natural Flavor" may include a small amount of real vanilla, but it		
11	also contains ethyl vanillin which provides most of the Product's vanilla taste.		
12	64. These other flavors include vanillin, ethyl vanillin and piperonal.		
13	65. There are special restrictions placed on the use of vanillin when paired with vanilla,		
14	because of the potency of the former compared to the latter, i.e., one ounce of vanillin is equivalent		
15	in strength to the vanillin from one pound of vanilla beans.		
16	66. The Product's ingredient list is misleading because "Natural Flavor" fails to disclose		
17 18	the presence of ethyl vanillin and vanillin.		
19	67. Because the Product contains vanillin and ethyl vanillin, it is required to state		
20	"artificially flavored" on the front label. FDA Letter, Margaret-Hanna Emerick, FDA, to Richard		
21	Brownell, February 25, 2016; See 21 C.F.R.101.22(i)(2);		
22	68. Defendant's marketing and promotion of the Product is designed to – and does –		
23			
24	deceive, mislead, and defraud plaintiff and consumers.		
25	69. Defendant sold more of the Product and at higher prices than it would have in the		
26 27			
27	11		
_0	CLASS ACTION COMPLAINT		

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 12 of 25

1	70.	The value of the Product that plaintiff purchased and consumed was materially less
2	than its value as represented by defendant.	
3	71.	Had plaintiff and class members known the truth, they would not have bought the
4	Products or would have paid less for it.	
5	72.	As a result of the false and misleading labeling, the Product is sold at a premium
6 7	price, approxi	mately no less \$3.89 for boxes of 20 OZ, excluding tax, compared to other similar
8	products repre	esented in a non-misleading way, and higher than the price of the Product if represented
9	in a non-misle	eading way.
10		Reliance and Economic Injury
11		Tenunce una Leononne mjary
12	73.	When purchasing the Product, Plaintiff sought a product with a materially greater
13	amount of var	ailla than it actually contained.
14	74.	When purchasing the Product, Plaintiff sought a product that was natural in that its
15	vanilla flavor	was provided exclusively by vanilla beans.
16	75.	Plaintiff read and relied on Defendant's false and misleading product name,
17	statements, sta	atement of identity and misleading claims in its labeling and advertising of the product.
18 19	76.	Plaintiff also saw and relied on statements on the Product, which misleadingly
20	reference only	y "vanilla" even though much, if not all, of the vanilla flavoring comes from non-
21	vanilla source	S.
22	77.	Plaintiff purchased the Product, and paid more for it than she would have paid
23	believing the j	product had qualities she sought (e.g., only vanilla flavor from vanilla beans from the
24	vanilla plant)	based on the misleading labeling and marketing; but the product was unsatisfactory to
25	her because those representations were false and misleading.	
26		
27	78.	The Product costs significantly more per ounce at Defendant's stores compared to
28		12
	CLASS ACTION	N COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 13 of 25

1	other similar j	products which lack prominent and unqualified front label claims of "Vanilla."
2	79.	Plaintiff paid more for the Product than she would have had she not been misled by
3	the false and 1	nisleading labeling and advertising complained of herein.
4	80.	For these reasons, the Product was worth less than what plaintiff paid for them.
5	81.	Plaintiff lost money as a result of Defendant's deception in that Plaintiff did not
6 7	receive what s	she paid for.
8	82.	Plaintiff altered her position to her detriment and suffered damages in an amount
9	equal to the a	mount she paid for the Product.
10	83.	By engaging in its misleading and deceptive marketing, sales and pricing scheme,
11	Defendant rea	ped and continues to reap increased sales and profits.
12		
13		CLASS ACTION ALLEGATIONS
14	84.	Plaintiff brings this action as a class action pursuant to Rule 23 of the Federal Rules
15	of Civil Proce	edure.
16	85.	The class that Plaintiff seeks to represent (the "Class") is composed of and defined
17	as follows:	
18		
19		rsons residing in California and Oregon who have purchased the Product for their own hich includes feeding their families), and not for resale, since May 9, 2014. Excluded
20	from the Class are: governmental entities; Defendant; any entity in which Defendant has a	
21	controlling interest; Defendant's officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns; and, any judge, justice, or	
22	judicial officer presiding over this matter and the members of their immediate families and judicial staff.	
23 24	86.	For the purposes of this Complaint, the term "Class Members" refers to all members
24 25	of the Class, i	ncluding the Plaintiff.
26	87.	Plaintiff reserves the right to redefine the Class, and/or requests for relief.
27	88.	This action is maintainable as a class action under Federal Rules of Civil Procedure
28		13
	CLASS ACTIO	N COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 14 of 25

1	Rule 23(a), and (b)(2) and (b)(3).
2	89. Numerosity. The Class consists of thousands of persons throughout the States of
3	California and Oregon. The Class is so numerous that joinder of all members is impracticable, and
4	the disposition of their claims in a class action will benefit the parties and the Court.
5	90. Commonality and Predominance. The questions of law and fact common to the Class
6 7	has the capacity to generate common answers that will drive resolution of this action. They
8	predominate over any questions affecting only individual class members. Common questions of
9	law and fact include, but are not limited to, the following:
10	91. Whether Defendant contributed to, committed, or is responsible for the conduct
11	alleged herein;
12	92. Whether Defendant's conduct constitutes the violations of law alleged herein;
13	93. Whether Defendant acted willfully, recklessly, negligently, or with gross negligence
14 15	in the violations of laws alleged herein;
15	94. Whether Class Members are entitled to injunctive relief; and
17	95. Whether Class Members are entitled to restitution and damages.
18	96. By seeing the name, labeling, display and marketing of the Product, and by
19	purchasing the Product, all Class Members were subject to the same wrongful conduct.
20	97. Absent Defendant's material deceptions, misstatements and omissions, Plaintiff and
21	other Class Members would not have purchased the Product.
22	98. Typicality. Plaintiff's claims are typical of the claims of the Class, respectively,
23 24	because she purchased the Product and was injured thereby. The claims of Plaintiff and other Class
25	Members are based on the same legal theories and arise from the same false, misleading and
26	unlawful conduct.
27	
28	14
	CLASS ACTION COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 15 of 25

99. Adequacy. Plaintiff is an adequate representative of the Class because her interests 1 2 do not conflict with those of other Class Members. Each Class Member is entitled to damages 3 reflecting a similar and discrete purchase or purchases that each Class Member made. Plaintiff has 4 retained competent and experienced class action counsel, who intends to prosecute this action 5 vigorously. The Class Members' interests will be fairly and adequately protected by Plaintiff and 6 her counsel. 7 100. Superiority. A class action is superior to other available methods for the fair and 8 efficient adjudication of this controversy, because joinder of all Class Members is impracticable. 9 10 The amount at stake for each consumer, while significant, is such that individual litigation would 11 be inefficient and cost-prohibitive. Plaintiff anticipates no difficulty in the management of this 12 action as a class action. 13 101. This Court should certify a class under Rule 23(b)(2) and (b)(3) because Defendant 14 has acted or refused to act on grounds that apply generally to the Class, by making illegal, unfair, 15 misleading and deceptive representations and omissions regarding the Product. 16 102. 17 Notice to the Class. Plaintiff anticipates that this Court can direct notice to the Class, 18 to be effectuated by publication in major media outlets and the Internet.

 19
 <u>FIRST CLAIM</u>
 20
 <u>(ON BEHALF OF THE CALIFORNIA CLASS)</u>
 (Violation of California Business & Professions Code §§ 17200 et seq. – Unlawful Conduct Prong of the UCL)
 22
 103. Plaintiff incorporates by reference all allegations contained in the complaint as if
 fully set forth herein. California Business & Professions Code section 17200 ("UCL") prohibits any
 "unlawful, unfair or fraudulent business act or practice."

104. The acts, omissions, misrepresentations, practices, and non-disclosures of
 Defendant, as alleged herein, constitute "unlawful" business acts and practices in that they violate
 15

CLASS ACTION COMPLAINT

the Federal Food, Drug, and Cosmetic Act ("FFDCA") and its implementing regulations, including,
 at least, the following sections:

3 21 U.S.C. § 343, which deems food misbranded when the label contains a statement 105. 4 that is "false or misleading in any particular," with "misleading" defined to "take[] into account 5 (among other things) not only representations made or suggested by statement, word, design, device, 6 or any combination thereof, but also the extent to which the labeling or advertising fails to reveal 7 facts material"; 8 106. 21 U.S.C. § 321(n), which states the nature of a false and misleading advertisement; 9 10 21 C.F.R. § 101.18(b), which prohibits true statements about ingredients that are 107. 11 misleading in light of the presence of other ingredients; 12 108. 21 C.F.R. Part 169, Food Dressings and Flavorings; 13 109. 21 C.F.R. § 101.22(i), which sets forth a framework to truthfully identify the source 14 of a product's flavor; and 15 110. 21 C.F.R. § 102.5 which prohibits misleading common or usual names. 16 111. Defendant's conduct is further "unlawful" because it violates the California False 17 18 Advertising Law ("FAL") and the Consumer Legal Remedies Act ("CLRA"), as discussed in the 19 claims below. 20 112. Defendant's conduct also violates the California Sherman Food, Drug, and Cosmetic 21 Law, Cal. Health & Saf. Code section 109875, et seq. ("Sherman Law"), including, at least, the 22 following sections: 23 113. Section 110100 (adopting all FDA regulations as state regulations); 24 25 114. Section 110290 ("In determining whether the labeling or advertisement of a food ... 26 is misleading, all representations made or suggested by statement, word, design, device, sound, or 27 16 28 CLASS ACTION COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 17 of 25

1	any combination of these, shall be taken into account. The extent that the labeling or advertising		
2	fails to reveal facts concerning the food or consequences of customary use of the food shall		
3	also be considered.");		
4	115. Section 110390 ("It is unlawful for any person to disseminate any false advertisement		
5	of any food An advertisement is false if it is false or misleading in any particular.");		
6	116. Section 110395 ("It is unlawful for any person to manufacture, sell, deliver, hold, or		
7 8	offer for sale any food that is falsely advertised.");		
9	117. Section 110398 ("It is unlawful for any person to advertise any food, drug, device,		
10	or cosmetic that is adulterated or misbranded.");		
11	118. Section 110400 ("It is unlawful for any person to receive in commerce any food		
12	that is falsely advertised or to deliver or proffer for delivery any such food"); and		
13	119. Section 110660 ("Any food is misbranded if its labeling is false or misleading in any		
14 15	particular.").		
16	120. Each of the challenged statements made and actions taken by Defendant violates the		
17	FFDCA, the CLRA, the FAL, and the Sherman Law, and therefore violates the "unlawful" prong of		
18	the UCL.		
19	121. Defendant leveraged its deception to induce Plaintiff and members of the Class to		
20	purchase products that were of lesser value and quality than advertised. Defendant's deceptive		
21	advertising caused Plaintiff and members of the Class to suffer injury in fact and to lose money or		
22 23	property, as it denied them the benefit of the bargain when they decided to purchase the Product		
23 24	over other products that are less expensive, and contain virtually the same or immaterially different		
25	amounts of vanilla.		
26	122. Had Plaintiff and the members of the Class been aware of Defendant's false and		
27			
28	17		
	CLASS ACTION COMPLAINT		

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 18 of 25

1	misleading advertising tactics, they would not have purchased the Product at all or would have paid
2	less than what they did for it.
3	123. In accordance with California Business & Professions Code section 17203, Plaintiff
4	seeks an order enjoining Defendant from continuing to conduct business through unlawful, unfair,
5	and/or fraudulent acts and practices and to commence a corrective advertising campaign.
6	124. Plaintiff also seeks an order for the disgorgement and restitution of all monies from
7 8	the sale of the Product that was unjustly acquired through acts of unlawful, unfair and/or fraudulent
9	competition.
10	
11	<u>SECOND CLAIM</u> (ON BEHALF OF THE CALIFORNIA CLASS)
12	(Violation of California Business & Professions Code §§ 17200, <i>et seq. –</i> Unfair and Fraudulent Conduct Prong of the UCL)
13	125. Plaintiff incorporates by reference all of the allegations of the preceding paragraphs
14	as if fully set forth herein.
15	
16	126. California Business & Professions Code section 17200 prohibits any "unlawful,
17	unfair or fraudulent business act or practice."
18	127. The false and misleading labeling of the Product, as alleged herein, constitutes
19	"unfair" business acts and practices because such conduct is immoral, unscrupulous, and offends
20	public policy. Further, the gravity of Defendant's conduct outweighs any conceivable benefit of
21	such conduct.
22	128. The acts, omissions, misrepresentations, practices, and non-disclosures of Defendant
23	as alleged herein constitute "fraudulent" business acts and practices, because Defendant's conduct
24 25	is false and misleading to Plaintiff and members of the Class.
23 26	129. Defendant's labeling and marketing of the Product is likely to deceive Class Members
27	about the flavoring source and amount of vanilla in the Product.
28	18
	CLASS ACTION COMPLAINT

Case 4:20-cv-07355	Document 1	Filed 10/20/20	Page 19 of 25
--------------------	------------	----------------	---------------

1	130.	Defendant either knew or reasonably should have known that the claims and		
2	statements on the labels of the Product were likely to deceive consumers.			
3	131.	In accordance with California Business & Professions Code section 17203, Plaintiff		
4	seeks an orde	r enjoining Defendant from continuing to conduct business through unlawful, unfair,		
5	and/or fraudu	lent acts and practices and to commence a corrective advertising campaign.		
6	132.	Plaintiff also seeks an order for the disgorgement and restitution of all monies from		
7 8	the sale of the	Product that were unjustly acquired through acts of unlawful, unfair and/or fraudulent		
9	competition.			
10	1	THIRD CLAIM		
11	ر م	<u>(ON BEHALF OF THE CALIFORNIA CLASS)</u> /iolation of California Business & Professions Code §§ 17500, <i>et seq. –</i>		
12		False and Misleading Advertising)		
13	133.	Plaintiff incorporates by reference all allegations contained in the complaint as if		
14	fully set forth	herein.		
15	134.	California False Advertising Law (Cal. Business & Professions Code sections 17500		
16	and 17508) pi	rohibits "mak[ing] any false or misleading advertising claim."		
17	135.	As alleged herein, Defendant, in its labeling of the Product, makes "false [and]		
18 19	misleading advertising claim[s]," as it deceives consumers as to the flavor composition and amount			
20	of vanilla in the Product.			
20	136.	In reliance on these false and misleading advertising claims, Plaintiff and members		
22	of the Class p	urchased and used the Product without the knowledge that the Product did not get its		
23	_	rom vanilla beans.		
24	137.	Defendant knew or should have known that its labeling and marketing was likely to		
25	deceive consu			
26				
27	138.	As a result, Plaintiff and the Class are entitled to injunctive and equitable relief, 19		
28				
	CLASS ACTIO	N COMPLAINT		

restitution, and an order for the disgorgement of the funds by which Defendant was unjustly
 enriched.

3		FOURTH CLAIM
4		(ON BEHALF OF THE CALIFORNIA CLASS) (Violation of Cal. Civ. Code § 1750 <i>et seq.</i> – California's Consumer Legal Remedies Act "CLRA")
6	139.	Plaintiff incorporates by reference all of the allegations of the preceding paragraphs
7	as if fully set :	forth herein.
8	-	
9	140.	Plaintiff brings this claim individually and on behalf of the members of the California
10	Class against	Defendant.
1	141.	The CLRA prohibits deceptive practices in connection with the conduct of a business
12	that provides	goods, property, or services primarily for personal, family, or household purposes.
13	142.	Defendant's false and misleading labeling and other policies, acts, and practices were
14	designed to, a	nd did, induce the purchase and use of the Product for personal, family, or household
15	purposes by P	laintiff and Class Members, and violated and continue to violate the following sections
16	of the CLRA:	
17 18	a.	1770(a)(5): representing that goods have characteristics, uses, or benefits which they do not have;
19 20	b.	§ 1770(a)(7): representing that goods are of a particular standard, quality, or grade if they are of another;
21	c.	§ 1770(a)(9): advertising goods with intent not to sell them as advertised; and
22	d.	§ 1770(a)(16): representing the subject of a transaction has been supplied in
23		accordance with a previous representation when it has not.
24	143.	Defendant profited from the sale of the falsely, deceptively, and unlawfully
25	advertised Pro	oduct to unwary consumers.
26	144.	Defendant's wrongful business practices constituted, and constitute, a continuing
27		
28		20
	CLASS ACTION	N COMPLAINT

Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 21 of 25

1 course of conduct in violation of the CLRA.

-						
2	145. Pursuant to the provisions of Cal. Civ. Code § 1782(a), Plaintiff will provide a letter					
3	to Defendant concurrently with the filing of this Class Action Complaint with notice of its alleged					
4	violations of the CLRA, demanding that Defendant correct such violations, and providing it with					
5	the opportunity to correct its business practices. If Defendant does not thereafter correct its business					
6	practices, Plaintiff will amend (or seek leave to amend) the complaint to add claims for monetary					
7 8	relief, including restitution and actual damages under the Consumers Legal Remedies Act.					
8 9	146. Pursuant to California Civil Code § 1780, Plaintiff seeks injunctive relief, her					
10	reasonable attorney fees and costs, and any other relief that the Court deems proper.					
11	reasonable attorney rees and costs, and any other rener that the court deems proper.					
12	ELETH CLAIM					
13						
14	(Breach of Express Warranty, Implied Warranty, and Magnuson-Moss Warranty)					
15	147. Plaintiff incorporates by reference all preceding paragraphs.					
16	148. The Product was manufactured, labeled and sold by defendant or at its express					
17	directions and instructions, and warranted to plaintiff and class members that it possessed					
18	substantive quality compositional and/or environmental which they did not					
19 20	149. Defendant had a duty to disclose and/or provide non-deceptive descriptions and					
20 21	marketing of the Product.					
22	150. The amount and proportion of the characterizing component, vanilla, has a material					
23	bearing on price and consumer acceptance of the Product and consumers do not expect non-vanilla,					
24						
25	flavors where a product's characterizing flavor is labeled "vanilla."					
26	151. This duty is based, in part, on defendant's position as one of the most recognized					
27	companies in the nation in this sector.					
28	21					
	CLASS ACTION COMPLAINT					

1	152.	Plaintiff provided or will provide notice to defendant, its agents, representatives,				
2	retailers and their employees.					
3	153.	Defendant received notice and should have been aware of these misrepresentations				
4	due to numer	ous complaints by consumers to its main office over the past several years regarding				
5	the Products,	of the type described here.				
6	154.	The Products did not conform to their affirmations of fact and promises due to				
7		ctions and were not merchantable.				
8						
9	155.	Plaintiff and class members would not have purchased the Products or paid as much				
10	if the true fact	ts had been known, suffering damages.				
11 12		PRAYER FOR RELIEF				
12	WHE	REFORE, Plaintiff, on behalf of herself and other members of the proposed Class				
13	herein, prays for judgment and relief on all of the legal claims as follows:					
15	А.	Certification of the Class, certifying Plaintiff as representative of the Class, and				
16		designating Plaintiff's counsel for the Class;				
17	В.	A declaration that Defendant has committed the violations alleged herein;				
18	C.	For restitution and disgorgement pursuant to, without limitation, the California				
19		Business & Professions Code §§ 17200, et seq., Cal Civ. Code § 1780, and Cal.				
20		Civ. Code § 1750 et seq. except that no monetary relief is presently sought for				
21		violations of the Consumers Legal Remedies Act;				
22	D.	For declaratory and injunctive relief pursuant to, without limitation, the California				
23		Business & Professions Code §§ 17200, et seq., 17500, et seq., and Cal. Civ. Code				
24	_	§ 1750 et seq.;				
25	E.	For damages, declaratory and injunctive relief pursuant to California Civil Code §				
26		1780 and 1750 except that no monetary relief is presently sought for violations of the Consumers Legel Remedies Act:				
27		the Consumers Legal Remedies Act;				
28		22				
	CLASS ACTIO	N COMPLAINT				

	Case	4:20-cv-07355 Document 1 Filed 10/20/20 Page 23 of 25
1	F.	An award of compensatory damages, the amount of which is to be determined at
2		trial except that no monetary relief is presently sought for violations of the
3		Consumers Legal Remedies Act ;
4	G.	For punitive damages;
5	Н.	For interest at the legal rate on the foregoing sums;
6	I.	For attorneys' fees;
7	J.	For costs of suit incurred; and
8	K.	For such further relief as this Court may deem just and proper.
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25 26		
20 27		
27		23
20	CLASS ACTI	ON COMPLAINT

	Case 4:20-cv-07355 Document 1 Filed 10/20/20 Page 24 of 25
1	JURY TRIAL DEMAND
2	Plaintiff demands a jury trial on all causes of action so triable.
3	
4	
5	Dated: October 20, 2020
6	SHUB LAW FIRM LLC
7	/s/ Jonathan Shub
8	Jonathan Shub (State Bar No. 237708) jshub@shublawyers.com
9	Kevin Laukaitis (Pro Hac Vice to file)
10	klaukaitis@shublawyers.com 134 Kings Highway E Fl 2
11	Haddonfield, NJ 08033
12	Telephone: (856) 772-7200 Facsimile: (856) 210-9088
13	SHEEHAN & ASSOCIATES, P.C.
14	Spencer Sheehan (Pro Hac Vice to file) spencer@spencersheehan.com
15	60 Cuttermill Rd Ste 409
16	Great Neck, NY 11021 Telephone: (516) 268-7080
17	Facsimile: (516) 234-7800
18	GREG COLEMAN LAW PC Alex Straus (State Bar No. 321366)
19	alex@gregcolemanlaw.com 16748 McCormick Street
20	Los Angeles, CA 91436 Telephone: (310) 450-9689
21	Facsimile: (310) 496-3176
22	Counsel for Plaintiff and the Proposed Class
23	
24	
25	
26	
27	
28	24
20	CLASS ACTION COMPLAINT

CLRA Venue Declaration Pursuant to California Civil Code Section 1780(d)

I, Jonathan Shub, declare as follows:

1

2

14

1. I am an attorney at law licensed to practice in the State of California and a member of
the bar of this Court. I am an attorney at Shub Law Firm LLC, counsel of record for Plaintiff in
this action. I have personal knowledge of the facts set forth in this declaration and, if called as a
witness, I could and would competently testify thereto under oath.

2. The Complaint filed in this action is filed in the proper place for trial under Civil Code
 Section 1780(d) in that a substantial portion of the events alleged in the Complaint occurred in the
 Northern District of California. I declare under the penalty of perjury under the laws of the State of
 New Jersey and/or California and the United States that the foregoing is true and correct and that
 this declaration was executed in Haddonfield, New Jersey this 20th day of October, 2020.

15	<u>/s/ Jonathan Shub</u> Jonathan Shub
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	25
	CLASS ACTION COMPLAINT

JS-CAND 44 (Rev. 10/2020) Case 4:20-cv-07355 Document 1-1 Filed 10/20/20 Page 1 of 2 CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

I. (a) PLAINTIFFS	DEFENDANIS	
LISA ROBIE, individually and on behalf of all others similarly situa	TRADER JOE'S COMPANY	
(b) County of Residence of First Listed Plaintiff ALAMEDA (EXCEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant LOS ANGELES (IN U.S. PLAINTIFF CASES ONLY)	
	NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.	
(c) Attorneys (Firm Name, Address, and Telephone Number)	Attorneys (If Known)	
Jonathan Shub, Esq., SHUB LAW FIRM, 134 Kings Highway	ıy East,	
2nd Fl, Haddonfield, NJ 08033, (856) 772-7200		
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)	III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)	
	PTF DEF PTF DEF	
1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)	Citizen of This State X 1 1 Incorporated <i>or</i> Principal Place 4 X 4 of Business In This State	
2 U.S. Government Defendant × 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State 2 2 Incorporated <i>and</i> Principal Place 5 5 of Business In Another State	
(matcale Chizenship of Farnes in tem in)	Citizen or Subject of a 3 3 Foreign Nation 6 6 Foreign Country 6 6 6	

NATURE OF SUIT (Place an "X" in One Box Only) IV. CONTRACT TORTS FORFEITURE/PENALTY BANKRUPTCY **OTHER STATUTES** 110 Insurance 422 Appeal 28 USC § 158 375 False Claims Act 625 Drug Related Seizure of PERSONAL INJURY PERSONAL INJURY Property 21 USC § 881 120 Marine 423 Withdrawal 28 USC 376 Qui Tam (31 USC 310 Airplane 365 Personal Injury - Product 690 Other \$ 157 § 3729(a)) 130 Miller Act Liability 315 Airplane Product Liability 400 State Reapportionment PROPERTY RIGHTS 367 Health Care/ LABOR 140 Negotiable Instrument 320 Assault, Libel & Slander Pharmaceutical Personal 410 Antitrust 150 Recovery of 330 Federal Employers' 710 Fair Labor Standards Act 820 Copyrights Injury Product Liability Overpayment Of 430 Banks and Banking Liability 720 Labor/Management 830 Patent 368 Asbestos Personal Injury Veteran's Benefits 450 Commerce 340 Marine Relations 835 Patent-Abbreviated New Product Liability 151 Medicare Act 460 Deportation 345 Marine Product Liability 740 Railway Labor Act Drug Application PERSONAL PROPERTY 152 Recovery of Defaulted 470 Racketeer Influenced & 350 Motor Vehicle 751 Family and Medical 840 Trademark Student Loans (Excludes × 370 Other Fraud Corrupt Organizations 880 Defend Trade Secrets 355 Motor Vehicle Product Leave Act Veterans) 371 Truth in Lending 480 Consumer Credit Act of 2016 Liability 790 Other Labor Litigation 153 Recovery of 380 Other Personal Property 485 Telephone Consumer 360 Other Personal Injury 791 Employee Retirement SOCIAL SECURITY Overpayment Damage Protection Act Income Security Act 362 Personal Injury -Medical of Veteran's Benefits 861 HIA (1395ff) 385 Property Damage Product 490 Cable/Sat TV Malpractice IMMIGRATION 160 Stockholders' Suits 862 Black Lung (923) Liability 850 Securities/Commodities/ 190 Other Contract 462 Naturalization 863 DIWC/DIWW (405(g)) Exchange CIVIL RIGHTS PRISONER PETITIONS Application 195 Contract Product Liability 864 SSID Title XVI 890 Other Statutory Actions 440 Other Civil Rights HABEAS CORPUS 465 Other Immigration 196 Franchise 865 RSI (405(g)) 891 Agricultural Acts 441 Voting 463 Alien Detainee Actions REAL PROPERTY FEDERAL TAX SUITS 893 Environmental Matters 442 Employment 510 Motions to Vacate 895 Freedom of Information 210 Land Condemnation 870 Taxes (U.S. Plaintiff or 443 Housing/ Sentence Act Accommodations Defendant) 530 General 220 Foreclosure 896 Arbitration 445 Amer. w/Disabilities-871 IRS-Third Party 26 USC 230 Rent Lease & Ejectment 535 Death Penalty 899 Administrative Procedure Employment § 7609 240 Torts to Land OTHER Act/Review or Appeal of 446 Amer. w/Disabilities-Other 245 Tort Product Liability 540 Mandamus & Other Agency Decision 448 Education 290 All Other Real Property 550 Civil Rights 950 Constitutionality of State 555 Prison Condition Statutes

560 Civil Detainee-

					Conditions of Confinement									
V. x 1	ORIGIN (Pld Original Proceeding	2 Re	<i>in One Box Only)</i> emoved from ate Court	3 I	Remanded from Appellate Court	4 Reins Reope	tated or ened	5 Transfe Anothe	erred from er District (s	specify)	Multidistrict Litigation–Tr		lultidistrict tigation–Direct File	
VI.	 CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 USC § 1332 - Diversity of Citizenship Brief description of cause: Consumer Class Action for mislabeling of Vanilla content 													
VII	REQUESTED IN CHECK IF COMPLAINT: UNDER R			HIS IS A CLASS ACTION DEMANI E 23, Fed. R. Civ. P.				D \$ 5,000,000.00			CHECK YES only if demanded in complaint: JURY DEMAND: × Yes No			
VII	I. RELATED (IF ANY (See	CASE(S) e instruction	″ JL	JDGE			D	OCKET NU	JMBER					
IX.	IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)													
(Pla	ce an "X" in One B	ox Only)	× S.	ANCISCO/OAKLAND SAN JOSE						EUREKA-MCKINLEYVILLE				
ПА	те 10/20/2020	0	S	ICNATI		DNEV	OF DFC	ODD	/s/ Jor	nathan Shu	ıb			

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.** a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- II. Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) Federal question. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) <u>Removed from State Court</u>. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) <u>Remanded from Appellate Court</u>. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) <u>Reinstated or Reopened</u>. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) <u>Multidistrict Litigation Direct File</u>. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.

Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC § 553. <u>Brief Description</u>: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.

Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Trader Joe's Vanilla Almond Clusters Cereal Box Fails to Disclose Artificial Vanilla Flavor, Class Action Claims</u>