

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION**

Case No. _____

RODGER SMITH, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

WALMART, INC.,

Defendant.

Judge _____

NOTICE OF REMOVAL

PLEASE TAKE NOTICE THAT, pursuant to 28 U.S.C §§ 1332, 1441, 1446, and 1453, Defendant Walmart Inc. (“Walmart”) hereby removes the action, *Smith v. Walmart, Inc.*, Case No. CACE-20-021823, from the Circuit Court for the Seventeenth Judicial Circuit, Broward County, Florida. In support thereof, Walmart states as follows:

FACTUAL BACKGROUND AND STATE COURT PROCEEDINGS

1. On December 29, 2020, Plaintiff Rodger Smith (“Plaintiff”) filed a putative class action complaint (“Complaint”) against Walmart in the Seventeenth Judicial Circuit, Broward County, Florida. Pursuant to U.S.C. § 1446(a), a true and correct copy of the Complaint is attached hereto as Exhibit A.

2. Plaintiff alleges to have purchased Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) (the “Product”) at a Walmart located at 1199 S Federal Hwy, Pompano Beach, Florida 33062. Compl. ¶ 11.

3. Plaintiff further alleges that the statement on the label of the Product that it “makes up to 240 6 fl. oz. cups” is false and misleading because the back label on the Product “states that 1 tablespoon of coffee grounds should be used for each 6 fluid ounces of cold water” (*id.* ¶ 16),

but “testing of the product establishes that it will not produce anywhere close to 240 tablespoons of coffee” (*id.* ¶ 19).

4. The Complaint asserts claims for violation of the Florida Deceptive and Unfair Trade Practices Act (“FDUTPA”) on behalf of Plaintiff and a putative class defined as the following: “All persons throughout Florida, who, within the four years preceding the filing the original Complaint (‘Class Period’), purchased one or more of the Products for personal use and not resale (‘Class’).” *Id.* ¶ 45.

5. As a result of Walmart’s alleged actions, Plaintiff seeks individual and class-wide relief, including the following: (a) “restoring all monies that may have been acquired by Defendant as a result of such unfair and/or deceptive act or practices”; (b) actual damages; (c) injunctive relief; and (d) attorneys’ fees and costs. *Id.*, Prayer For Relief.

6. The Complaint and a summons were served on Walmart on January 4, 2021. As required by 28 U.S.C. § 1446(a), a true and correct copy of all process, pleadings, and orders served upon Walmart are attached as Exhibit B.

REMOVAL IS PROPER UNDER 28 U.S.C. § 1332(d)

7. This Court has original jurisdiction over this putative class action pursuant to the Class Action Fairness Act (“CAFA”), codified in relevant part at 28 U.S.C. 1332(d) and 1453. Specifically, jurisdiction is proper under 28 U.S.C. § 1332(d)(2)(A).

8. CAFA provides that federal courts have original jurisdiction over putative class actions in which (i) any plaintiff is diverse from any defendant, (ii) there are at least 100 members in the putative class, and (iii) the amount in controversy exceeds \$5 million, exclusive of interest and costs. 28 U.S.C. § 1332(d). Under 28 U.S.C. § 1441(a), any such action may be removed to the district court for the district and division embracing the place where the action is pending. The

requirements for jurisdiction under CAFA are satisfied here.

The Parties are Minimally Diverse

9. Plaintiff alleges that he “resides in Broward County, Florida” and purchased the Product in Pompano Beach, Florida. Compl. ¶¶ 3, 11. Plaintiff resides in, and is a citizen of, the State of Florida. *Id.*

10. Walmart is incorporated in Delaware and maintains its principal place of business in Arkansas. Compl. ¶ 4.

11. Accordingly, CAFA’s minimal diversity requirement is satisfied in this action because Plaintiff is a citizen of Florida, whereas Walmart is a citizen of Delaware and Arkansas. *See* 28 U.S.C. § 1332(c)(1) (providing that a corporation is a “citizen of any State and foreign state by which it has been incorporated and of the State or foreign state where it has its principal place of business”).

The Parties are Sufficiently Numerous to Satisfy CAFA

12. Plaintiff alleges that the “members of the Class are so numerous that individual joinder of all class members is impracticable.” Compl. ¶ 48.

13. Moreover, there are substantially more than 100 members in the proposed class, which includes “[a]ll persons throughout Florida, who, within the four years preceding the filing of the original Complaint (‘Class Period’), purchased one or more of the Products for personal use and not resale (‘Class’).” Compl. ¶ 45. Sales data obtained by Walmart confirms that Walmart sold millions of dollars of the Product during the putative class period. *See* Ex. C, Decl. of Ryan Isabell, ¶¶ 5–6, attached here to as Exhibit C. CAFA’s numerosity requirement is satisfied.

There is at Least \$5,000,000 in Controversy

14. Here, the aggregate amount in controversy exceeds the sum or value of \$5,000,000,

exclusive of interest and costs. As the Eleventh Circuit has explained, “[w]here . . . the plaintiff has not pled a specific amount of damages, the removing defendant must prove by a preponderance of the evidence that the amount in controversy exceeds the jurisdictional requirement.” *Pretka v. Kolter City Plaza II, Inc.*, 608 F.3d 744, 752 (11th Cir. 2010) (quotation marks omitted). The defendant need only show “that the amount in controversy more likely than not exceeds the . . . jurisdictional requirement[.]” *Id.* (citations and quotation marks omitted). The defendant can take into account damages and any equitable relief the plaintiff seeks, as long as the estimate is not overly speculative. *See Leonard v. Enter. Rent a Car*, 279 F.3d 967, 973 (11th Cir. 2002).¹

15. To assess the amount in controversy, “the pertinent question is what is in controversy in the case, not how much the plaintiffs are ultimately likely to recover.” *Pretka*, 608 F.3d at 751; *see also S. Fla. Wellness, Inc. v. Allstate Ins. Co.*, 745 F.3d 1312, 1315 (11th Cir. 2014) (noting that the amount in controversy is an “estimate of how much will be put at issue in the litigation” and that this “amount is not discounted by the chance that the plaintiffs will lose on the merits”). Even “the amount of damages flowing from facially deficient claims should . . . be considered when determining the amount in controversy.” *McDaniel v. Fifth Third Bank*, 568 F. App’x 729, 730 (11th Cir. 2014) (holding that the refusal to consider such damages was “error”).

16. “CAFA eliminates the general rule of nonaggregation for purposes of determining the amount in controversy. While the general rule of nonaggregation holds that the over \$75,000 amount in controversy must be established for each individual plaintiff, the amount in controversy under CAFA can be satisfied by aggregating the individual class members’ claims.” *Waldman v.*

¹ Walmart contests and will vigorously defend the meritless claims Plaintiff advances in this lawsuit, but for purposes of determining the amount in controversy, the references to potential recovery are provided here only to establish that the controverted amount exceeds the jurisdictional minimum under CAFA. “The amount in controversy is not proof of the amount the plaintiff will recover. Rather, it is an estimate of the amount that will be put at issue in the course of the litigation.” *Pretka*, 608 F.3d at 751 (quoting *McPhail v. Deere & Co.*, 529 F.3d 947, 956 (10th Cir. 2008)).

Cingular Wireless LLC, 2007 WL 1970858, at *2 (S.D. Fla. July 3, 2007); *see also Std. Fire Ins. Co. v. Knowles*, 133 S. Ct. 1345, 1348 (2013) (noting that CAFA requires “adding up the value of the claim of each person who falls within the definition of the proposed class”). So long as the removing party can make a “plausible allegation that the amount in controversy exceeds the jurisdictional threshold,” removal is proper. *Dart Cherokee Basin Operating Co. v. Owens*, 574 U.S. 81, 89 (2014); *see also McDaniel*, 568 F. App’x at 732 (“[U]nless recovery of an amount exceeding the jurisdictional minimum is legally impossible, the case belongs in federal court.”) (citation and internal quotation marks omitted).

17. Here, Plaintiff demands individual and class-wide relief including the following: (a) “restoring all monies that may have been acquired by Defendant as a result of such unfair and/or deceptive act or practices”; (b) actual damages; (c) injunctive relief; and (d) attorneys’ fees and costs. Compl., Prayer for Relief.

18. Since December 29, 2016, Walmart has made more than \$5 million of sales in the State of Florida. *See* Isabell Decl., ¶ 5.² Thus, Plaintiff demands this amount, at minimum, through the claims for violation of the FDUTPA. Compl. ¶ 101.

19. Finally, Plaintiff’s demand for injunctive relief and attorneys’ fees and costs under the FDUTPA further increases the jurisdictional amount in controversy. When, as here, a statute authorizes the recovery of attorneys’ fees, and the plaintiff has requested attorneys’ fees, a reasonable amount of those fees is included in the amount in controversy. *See, e.g., Moshiach Cmty. Ctr. 770, Inc. v. Scottsdale Ins. Co.*, 2018 WL 6308671, at *2 (S.D. Fla. Jan. 23, 2018) (citing *Morrison v. Allstate Indemnity Co.*, 228 F.3d 1255, 1265 (11th Cir. 2000)); *DO Restaurants, Inc. v. Aspen Specialty Ins. Co.*, 984 F. Supp. 2d. 1342, 1345 (S.D. Fla. 2013). In

² To the extent it is necessary, Walmart can provide additional information once a protective order is in place to govern the use of Walmart’s confidential and sensitive sales data.

Eleventh Circuit cases involving class action settlements with a common fund, the benchmark for an award of attorneys' fees is typically at least 25 percent. *See Poertner v. Gillette Co.*, 618 Fed. Appx. 624, 628 (11th Cir. 2015); *see also Camden I Condominium Ass'n, Inc. v. Dunkle*, 946 F.2d 768, 774-775 (11th Cir. 1991) (stating that district courts view 25% as a "bench mark" percentage fee award "which may be adjusted in accordance with the individual circumstances of each case"). Here, using even a conservative figure—the benchmark 25%—to estimate attorneys' fees that Plaintiff would likely recover as a prevailing party would result in hundreds of thousands of dollars in attorneys' fees. Such attorneys' fees, combined even only with actual damages sought by Plaintiff, will more likely than not satisfy the \$5 million jurisdictional requirement. Accordingly, the amount in controversy well exceeds \$5,000,000. *See Gubagoo, Inc. v. Orlando*, 2020 WL 4208043, at *4 (S.D. Fla. July 22, 2020) (holding that "[i]f the projected reasonable amount of attorney's fees through trial were considered when calculating the amount in controversy, this would clearly place the amount at issue beyond the jurisdictional threshold") (citing *Moshiach Cmty. 770, Inc.*, 2018 WL 6308671, at *2).

20. Accordingly, Plaintiff's request for damages and/or restitution alone establishes an amount in controversy well in excess of \$5 million.

VENUE IS PROPER

21. Venue is proper because this action was initially filed in the Circuit Court, Seventeenth Judicial Circuit, Broward County, which is located in the Southern District of Florida. *See* 28 U.S.C. § 1441(a) (noting that an action may be removed "to the district court of the United States for the district and division embracing the place where such action is pending"); 28 U.S.C. § 89(c) (noting that the Southern District of Florida encompasses Broward County).

22. Further, venue is proper under 28 U.S.C. § 1391 because Plaintiff allegedly

purchased the Product at a Walmart store in Broward County. Compl. ¶ 11.

REMOVAL IS TIMELY

23. Under 28 U.S.C. § 1446(b), notice of removal of a civil action must be filed within thirty days of the defendant's receipt of service of the summons and complaint. Walmart was served with a summons and complaint on January 4, 2021. Accordingly, Walmart's Notice of Removal is timely.

OTHER REQUIREMENTS FOR REMOVAL ARE MET

24. Walmart has not filed any responsive pleadings or any other papers responding to the Complaint filed in the state court.

25. Written notice hereof will promptly be provided to Plaintiff and a copy of this Notice of Removal is being filed contemporaneously with the Circuit Court for the Seventeenth Judicial Circuit, Broward County, Florida in accordance with 28 U.S.C. § 1446(d).

WHEREFORE, Walmart respectfully requests that this action be removed to this Court as set forth above; that all further proceedings in the state court be stayed; and that Walmart obtain all additional relief to which it is entitled.

Dated: February 2, 2021

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CERTIFICATE OF SERVICE

I, Cristina Calvar, hereby certify that on February 2, 2021, the foregoing document was filed via the Court's CM/ECF system, and also sent by email and U.S. mail to counsel for Plaintiff:

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Exhibit A

**IN THE CIRCUIT COURT, SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA**

CLASS REPRESENTATION

RODGER SMITH

Plaintiff,

CASE NO.:

vs.

WALMART, INC.,

Defendant.

CLASS ACTION COMPLAINT

Plaintiff, RODGER SMITH, individually, and on behalf of all others similarly situated in Florida, by and through the undersigned counsel, and pursuant to all applicable *Florida Rules of Civil Procedure*, hereby files this Class Action Complaint, and alleges against Defendant, WALMART, INC. (hereinafter "Walmart"), as follows:

I. JURISDICTION & VENUE

1. This is a class action for damages pursuant to Florida Rule of Civil Procedure 1.220(b)(3) in excess of Thirty Thousand Dollars (\$30,000.00) exclusive of interest, costs, and attorneys' fees.

2. Jurisdiction in this Court is proper pursuant to Sections 86.011, 86.021, 86.051, and 86.101, *Florida Statutes*. This Court has jurisdiction over Defendant because the Defendant has sufficient contacts with the State of Florida, Broward County, and it intentionally availed itself of the consumers or markets within the State of Florida, and more specifically, Broward County. The

acts complained of herein occurred in Broward County, in the State of Florida.

3. Venue for this Action lays in Broward County, Florida, pursuant to the provisions of Section 47.051, and 501.207, *Florida Statutes*, because Defendant transacts business in Broward County, Florida and the transactions out of which this Action arose occurred in Broward County, Florida.

II. PARTIES

3. Plaintiff, RODGER SMITH, is an individual consumer over the age of eighteen (18), who resides in Broward County, Florida. Plaintiff, RODGER SMITH, seeks injunctive relief and damages on behalf of Plaintiff and the Class, and respectfully requests a jury trial as to damages.

4. Defendant, Walmart, is an Arkansas Company, which at all times material hereto was registered and conducting business in Florida, maintained agents for the customary transaction of business in Florida, and conducted substantial and not isolated business activity within this state.

5. The advertising and labeling for the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt 30.5 Oz) purchased by Plaintiff, RODGER SMITH, and at issue in this Action was marketed and sold by Walmart and its agents, and was disseminated by Walmart and its agents with advertising and labeling containing the misrepresentations alleged herein.

6. The Folgers coffee cannister described above, specifically Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz); will hereinafter be referred to as the "Product."

7. The advertising and labeling for the Product was designed to

encourage consumers to purchase the Products and reasonably misled the reasonable consumer, i.e., Plaintiff and the Class into purchasing the Product which contained unlawful, fraudulent, unfair, misleading and/or deceptive advertising and statements.

8. Plaintiff alleges that, at all times relevant herein, Walmart and its subsidiaries, affiliates, and other related entities, as well as their respective employees, were the agents, servants and employees of Walmart and at all times relevant herein, each was acting within the purpose and scope of that agency and employment.

9. In addition, Plaintiff alleges that, in committing the wrongful acts alleged herein, Walmart, in concert with its subsidiaries, affiliates, and/or other related entities, and their respective employees, planned, participated in and furthered a common scheme to induce members of the public to purchase the Products by means of untrue, misleading, deceptive, and/or fraudulent representations, and that Walmart participated in this activity by marketing and selling a Product containing misrepresentations.

10. Whenever reference in this Class Action Complaint is made to any act by Walmart or its subsidiaries, affiliates, distributors, retailers and other related entities, such allegation shall be deemed to mean that the principals, officers, directors, employees, agents, and/or representatives of Walmart committed, knew of, performed, authorized, ratified and/or directed that act or transaction on behalf of Walmart while actively engaged in the scope of their duties.

III. FACTUAL ALLEGATIONS

11. On or about September 2, 2020, Plaintiff, Rodger Smith, purchased Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) at a Walmart located at 1199 S Federal Hwy, Pompano Beach, FL 33062. A copy of the Receipt is attached hereto as **Exhibit "A."**

12. The Folgers Classic Decaf Medium Roast Ground Coffee product is comprised of coffee grounds, provided to consumers for the purpose of brewing cups of coffee.

13. The product's front label prominently states that the product **"Makes Up to 240 Cups."** Photographs of the product are attached hereto as **Exhibit "B."**

14. Walmart also advertises the product on its website at <https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30-5-Ounce/45796276>. A photograph of the product as advertised on Walmart's website is attached hereto as **Exhibit "C."**

15. Based on this prominent labeling, a consumer purchasing this product would reasonably believe that the product could be used to brew **up to 240 cups of coffee.**

16. The product's back label provides instructions on how to brew a cup of coffee. The back-label states that 1 tablespoon of coffee grounds should be used for each 6 fluid ounces of cold water. See Ex. "B."

17. The same instructions are provided on Walmart's website at

<https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30-5-Ounce/45796276>. A photograph of the brewing instructions for the Product, as advertised on Walmart's website is attached hereto as **Exhibit "D."**

18. The representations contained on the product and on Walmart's website cause consumers to expect that if the consumer is purchasing the product that he or she is purchasing a product that, when following the directions provided, could brew 240 cups of coffee. In other words, a consumer would reasonably expect that he or she could measure 240 tablespoons of coffee grounds from the product.

19. However, testing of the product establishes that it will not produce anywhere close to 240 tablespoons of coffee and therefore, when the directions are followed, will not produce anywhere close to 240 6 fluid ounce cups of coffee.

20. The Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's labeling and advertising, as outlined and explained above, contain representations which are misleading and deceptive and that are likely to mislead a consumer acting reasonably in the circumstances to his or her detriment by purchasing a product the consumer would reasonably believe to be capable of brewing 240 6 fluid ounce cups of coffee.

21. In reliance on the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's label and advertising, the Plaintiff, a consumer, reasonably believed he was purchasing a product capable of brewing 240 6 fluid ounce cups of coffee.

22. Plaintiff was cheated out of a percentage of coffee that he paid to receive and therefore sustained actual damages.

23. Plaintiff purchased the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as a product being capable of brewing 240 cups of coffee, and it was not such a product. Plaintiff was damaged in proportion to the servings of coffee not received.

24. The representations contained on the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product, as outlined and explained above, which are uniformly, consistently and prominently displayed on each individual package of the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product are untrue, misleading and deceive the public.

25. Plaintiff is aggrieved by the deceptively labeled and marketed Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as he relied on the misleading and deceptive labeling and advertising and was deprived of the benefit of the bargain he reasonably anticipated from the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's labeling and advertising; specifically, he was deprived of the benefit he paid for a product labeled and advertised as being capable of brewing 240 cups of coffee (when in reality the Product made fewer cups of coffee than promised). Reasonable consumers, such as the Plaintiff, will continue to be aggrieved by the deceptive and misleading labeling and advertising of the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as reasonable consumers will continue to make the plausible connection that they are purchasing a product

capable of brewing 240 cups of coffee.

26. Upon information and reasonable belief Defendant could sell the Product without deceptive labeling by, for example, not displaying on the front label any representations about the number of cups of coffee a consumer could brew from the Product.

27. Alternatively, Defendant could sell the Product with an accurate representation as to the number of cups of coffee that could be brewed when following the directions.

28. Walmart unlawfully marketed, advertised, sold, and distributed the Product to Florida purchasers.

29. Therefore, Walmart is knowingly unlawfully marketing, advertising, selling, and distributing deceptive Products to Florida purchasers.

30. Walmart sold the Products at a premium price, above other similar products in the marketplace that do not claim to be capable of brewing the cups of coffee advertised on the packaging and labeling of the Products.

31. The Product's false and misleading representations on the Products deceive Florida consumers for the reasons previously alleged, above.

32. Plaintiff has performed all conditions precedent to bringing this Action.

33. As an immediate, direct, and proximate result of Walmart advertising, marketing, and selling the Product with its misleading, and deceptive representations, Walmart injured Plaintiff and the other Class members in that

Plaintiff and other Class members:

- a. paid a sum of money for the Products that were not as represented;
- b. paid a premium price for the Products that were not as represented;
- c. were deprived the benefit of the bargain because the Products they purchased were different than what Defendant warranted;
- d. were deprived the benefit of the bargain because the Products they purchased had less value than what was represented by Defendant;
- e. did not receive Products that measured up to their expectations as created by Defendant;
- f. purchased Products that were other than what was represented by Defendant;
- g. received Products that Plaintiff and the other members of the Class did not expect or consent to;
- h. received Products that were of a lower quality than what Defendant promised.

34. Had Walmart not made the false, misleading, and deceptive representations, Plaintiff and the other Class members would not have been economically injured because Plaintiff and the other Class members would not have purchased the Product.

35. Plaintiff and the other Class members would likely purchase the Product again if the deceptive advertising and labeling on the Products were corrected.

36. Accordingly, Plaintiff and the other Class members have suffered injury in fact and lost money or property as a result of Defendant's wrongful conduct.

37. Plaintiff and the other Class members did not obtain the full value of the advertised Product due to Defendant's misrepresentations.

38. Plaintiff and the other Class members purchased, purchased more of, or paid more for the Products than they would have done had they known the truth about the Products.

Plaintiff's Purchases and Damages

39. Plaintiff has purchased one or more of the Products in Broward County, Florida, during the Class Period.

40. The Products purchased by Plaintiff were deceptively advertised and marketed for the reasons previously alleged herein.

41. With respect to the Products, Plaintiff and members of the Class paid a price premium or received less than they bargained for, because Plaintiff and members of the Class reasonably believed the Product could be used to brew up to the cups of coffee specified on the label and in the advertising, not less than that number of cups.

42. Likewise, if Plaintiff and members of the Class had known that the Products could not be used to brew up to the number of cups of coffee specified on the label and in the advertising, they would not have purchased the Products.

43. The Products are worth significantly less than what Plaintiff and

members of the Class paid for, and/or is not what Plaintiff and members of the Class reasonably intended to receive.

44. Plaintiff re-alleges and incorporates by reference the allegations set forth in each of the preceding paragraphs of this *Class Action Complaint* as if fully set forth herein.

45. Pursuant to Rule 1.220, *Florida Rules of Civil Procedure*, Plaintiffs bring this class action and seeks certification of the claims and certain issues in this action on behalf of a Class defined as:

All persons throughout Florida, who, within the four years preceding the filing of the original Complaint (“Class Period”), purchased one or more of the Products for personal use and not resale (“Class”).

46. Excluded from the Class are Defendant, their subsidiaries, affiliates, and employees; all persons who make a timely election to be excluded from the Class; governmental entities; and the Judge(s) to whom this case is assigned and any immediate family members thereof.

47. Certification of Plaintiff's claims for class-wide treatment is appropriate because Plaintiff can prove the elements of Plaintiff's claims on a class-wide basis using the same evidence as would be used to prove those claims in individual actions alleging the same claims.

A. Numerosity

48. The members of the Class are so numerous that individual joinder of all class members is impracticable.

49. The precise number of members of the Class is unknown to Plaintiff, but it is clear that the number greatly exceeds the number that would make joinder practicable, particularly given Walmart's comprehensive distribution and sales network throughout Florida.

50. Members of the Class may be notified of the pendency of this action by recognized, Court-approved notice dissemination methods, which may include U.S. Mail, electronic mail, Internet postings, and/or published notice.

B. Commonality and Predominance

51. This Action involves common questions of law or fact, which predominate over any questions affecting individual members of the Class. All members of the Class were exposed to Defendants' deceptive and misleading advertising and marketing claims alleged herein.

52. Furthermore, common questions of law or fact include:

- a. whether Defendant engaged in the conduct as alleged herein;
- b. whether Defendant's practices violate applicable law cited herein;
- c. whether Plaintiff and the other members of the Class are entitled to actual, statutory, or other forms of damages, and/or other monetary relief; and
- d. whether Plaintiff and the other members of the Class are entitled to equitable relief, including but not limited to injunctive relief.

53. Defendant engaged in a common course of conduct in contravention of the laws Plaintiff seeks to enforce individually, and on behalf of

the other members of the Class. Materially identical business practices, and injuries are involved. Individual questions, if any, pale by comparison, in both quality and quantity, to the numerous common questions that dominate this action. Moreover, the common questions will yield common answers.

C. Typicality

54. Plaintiff's claims are typical of the claims of the other members of the Class because, among other things, all members of the Class were comparably injured through the same uniform misconduct described herein. Further, there are no defenses available to Defendant that are unique to Plaintiff.

D. Adequacy of Representation

55. Plaintiff is an adequate representative of the members of the Class because Plaintiff's interests do not conflict with the interests of the other members of the Class that Plaintiff seeks to represent. Plaintiff has retained counsel competent and experienced in complex class action litigation and Plaintiff will prosecute this action vigorously. The Class' interests will be fairly and adequately protected by Plaintiff and Plaintiff's counsel. Undersigned counsel has represented consumers in a wide variety of actions where they have sought to protect consumers from fraudulent and deceptive practices.

E. Declaratory and Injunctive Relief

56. Defendant has acted or refused to act on grounds generally applicable to Plaintiff and the other members of the Class, thereby making appropriate final injunctive relief and declaratory relief, as described herein, with

respect to the members of the Class as a whole.

F. Superiority

57. A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiff and the other members of the Class are relatively small compared to the burden and expense that would be required to individually litigate their claims against Defendant, so it would be impracticable for members of the Class to individually seek redress for Defendant's wrongful conduct. Even if the members of the Class could afford individual litigation, the court system could not. Individualized litigation creates a potential for inconsistent or contradictory judgments; and increases the delay and expense to all parties and the court system and thereby unnecessarily clogging of dockets.

58. By contrast, the class action device presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court. Given the similar nature of the members of the Class' claims and the absence of material or dispositive differences in laws upon which the claims are based, the Class will be easily managed by the Court and the parties.

FIRST CAUSE OF ACTION:

VIOLATION OF THE FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT, FLA. STAT. § 501.201 et seq.

59. Plaintiff re-alleges and incorporates by reference the allegations set

forth in the preceding paragraphs of this Complaint as if fully set forth herein verbatim.

60. This cause of action is brought pursuant to the Florida Deceptive and Unfair Trade Practices Act, Sections 501.201 to 501.213, *Florida Statutes*.

61. The express purpose of FDUTPA is to “protect the consuming public . . . from those who engage in unfair methods of competition, or unconscionable, deceptive, or unfair acts or practices in the conduct of any trade or commerce.” Section 501.202(2), *Florida Statutes*.

62. Section 501.204(1), *Florida Statutes* declares as unlawful “unfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce.

63. The sale of the Products at issue in this cause were “consumer transactions” within the scope of FDUTPA.

64. Plaintiff and all Class members are “consumers” as defined by Section 501.203, *Florida Statutes*.

65. The Product is a good within the meaning of FDUTPA and Defendant is engaged in trade or commerce within the meaning of FDUTPA.

66. Defendant’s unfair and deceptive practices are likely to mislead – and have misled – reasonable consumers, such as Plaintiff and members of the Class, and therefore, violate Section 500.04, *Florida Statutes*.

67. Defendant has violated FDUTPA by engaging in the unfair and deceptive practices described above, which offend public policies and are

immoral, unethical, unscrupulous and substantially injurious to consumers.

68. Specifically, Defendant marketed, advertised, and sold the Products in a deceptive, false and misleading manner since the representations contained on the Products cause reasonable consumers of the Products to believe the Products could be used to brew up to the number of cups of coffee specified in the advertising and on the label.

69. Plaintiff and all Class Members have been aggrieved by Defendant's unfair and deceptive practices in violation of FDUTPA, in that they purchased and consumed Defendant's deceptively labeled and marketed Products.

70. Reasonable consumers rely on Defendant to honestly market and advertise the Products in a way that does not deceive reasonable consumers into believing they are purchasing a Product that could be used to brew up to the number of cups of coffee specified on the label and in the advertising, when the truth is that the Products can brew significantly less than that amount.

71. Defendant has deceived reasonable consumers, like Plaintiff and the Class, into believing the Products were something they were not.

72. Plaintiff and all Class Members suffered damages and are entitled to injunctive relief.

73. Pursuant to sections 501.211(2) and 501.2105, *Florida Statutes*, Plaintiff and the Class make claims for damages, attorney's fees and costs. The damages suffered by the Plaintiff and the Class were directly and proximately

caused by the deceptive, misleading, and unfair practices of Defendant. Additionally, pursuant to Section 501.211(1), *Florida Statutes*, Plaintiff and all Class Members seek injunctive relief for, *inter alia*, the Court to enjoin Defendant's above-described wrongful acts and practices, and for restitution and disgorgement.

74. Plaintiff seeks all available remedies, damages, and awards as a result of Defendant's violations of FDUTPA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually, and on behalf of all others similarly situated, pray for relief pursuant to each cause of action set forth in this Complaint as follows:

- A. For an order certifying that the Action may be maintained as a class action, certifying Plaintiff as representative of the Class, and designating Plaintiff's attorneys Class counsel;
- B. For an award of equitable relief for all causes of action as follows:
 - 1. Enjoining Defendant from continuing to engage, use, or employ any unfair and/or deceptive business acts or practices related to the design, testing, manufacture, assembly, development, marketing, advertising, or sale of the Products for the purpose of selling the Products in such manner as set forth in detail above, or from making any claims found to violate FDUTPA or the other causes of action as set forth above;

2. Restoring all monies that may have been acquired by Defendant as a result of such unfair and/or deceptive act or practices; and
- C. For actual damages in an amount to be determined at trial for all causes of action;
- D. For an award of attorney's fees and costs;
- E. For any other relief the Court might deem just, appropriate, or proper; and
- F. For an award of pre- and post-judgment interest on any amounts awarded.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands trial by jury on all issues so triable.

Submitted: December 29, 2020.

By: /s/ Joel Oster
Joel Oster
Law Offices of Howard Rubinstein, P.A.
22052 W. 66th St., #192
Shawnee, KS 66226
Telephone: 913-206-7575
Fax: 561-688-0630
Email: joel@joelosterlaw.com
ATTORNEYS FOR PLAINTIFF

Lydia S. Zbrzezni
Florida Bar No. 98181
Nicholas T. Zbrzezni
Florida Bar No. 98181
SOUTHERN ATLANTIC LAW GROUP, PLLC
99 6th Street SW
Winter Haven, FL 33880
Telephone: (863) 656-6672

Facsimile: (863) 301-4500
Emails: lydia@southernatlanticlaw.com
nick@southernatlanticlaw.com
kara@southernatlanticlaw.com
mark@southernatlanticlaw.com
ATTORNEYS FOR PLAINTIFF

Give us feedback @ survey.walmart.com
Thank you! ID #:7P9T4G1M031W



954-781-8774 Mgr:DALLAS
1199 S FEDERAL HWY
POMPANO BEACH FL 33062

ST# 04617	OP# 000455	TE# 80	TR# 08991	
FOLGER DECAF	002550020493	F	9.96	0
PEROXIDE	030869470710H		0.88	N
FUSION5 PG	004740065958		39.97	X
FOL 370Z	002550010146	F	9.96	N
	SUBTOTAL		60.77	
TAX 1	7.000 %		2.80	
	TOTAL		63.57	
	CASH TEND		100.00	
	CHANGE DUE		36.43	

ITEMS SOLD 4
TC# 7008 8545 8331 9172 9460



Low Prices You Can Trust. Every Day.
09/02/20 12:45:20

CLASSIC DECAF

FRESH
SMOOTH

MILD

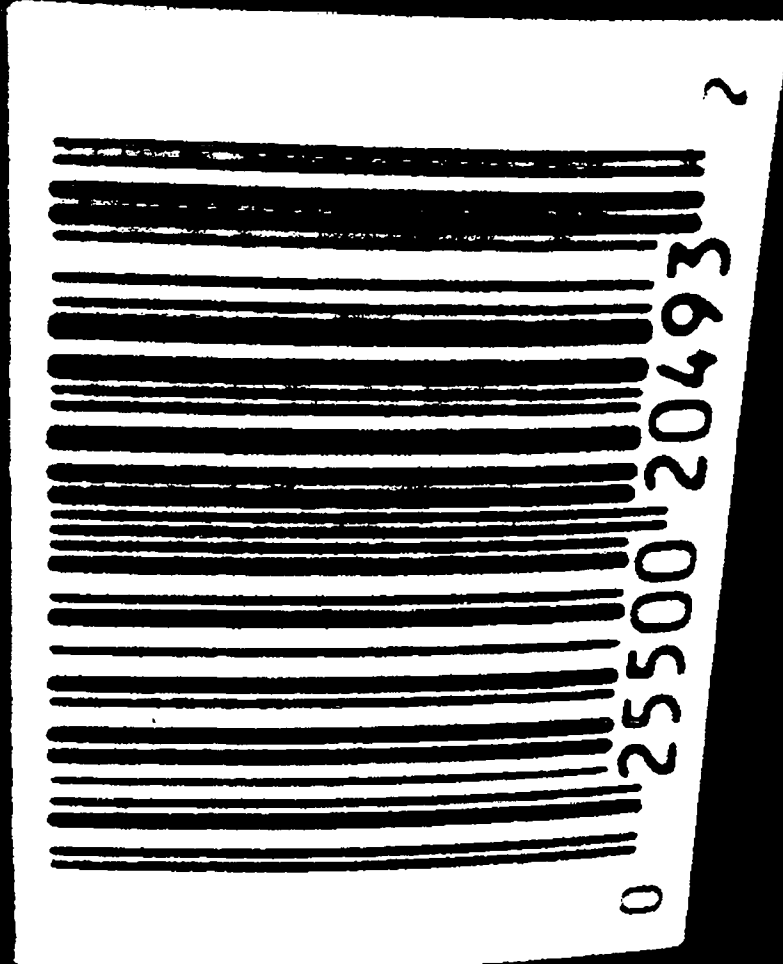
MEDIUM

MED-DARK

DARK

DECAFFEINATED
GROUND COFFEE

NET WT 30.5 OZ (1 LB 14.5 OZ) 865g



<https://www.walmart.com/ip/Folgers-Class-c-Decaf-Grind-Coffee-Medium-Roast-30.5-Ounce/45796276>

🔍 ☆ 🔒 🏠 👤 ⋮

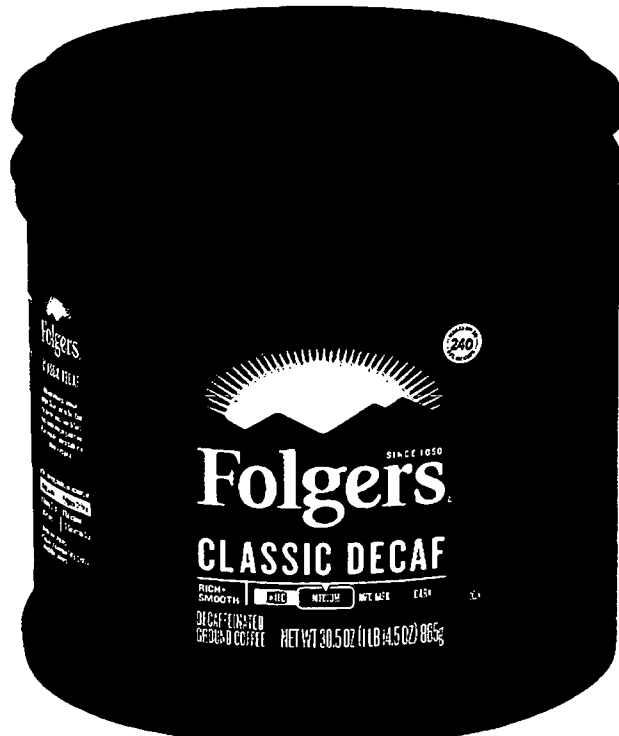
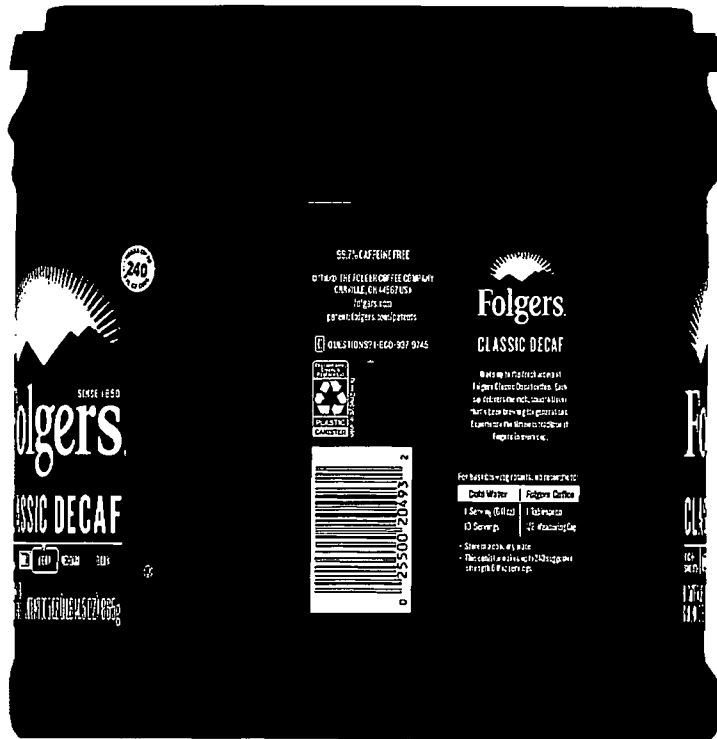


Exhibit C

https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30.5-Ounce/45796276



2 of 4



Exhibit D

FORM 1.997. CIVIL COVER SHEET

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for completion.)

I. CASE STYLE

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

RODGER SMITH
Plaintiff

Case # _____
Judge _____

vs.
WALMART INC
Defendant

II. AMOUNT OF CLAIM

Please indicate the estimated amount of the claim, rounded to the nearest dollar. The estimated amount of the claim is requested for data collection and clerical processing purposes only. The amount of the claim shall not be used for any other purpose.

- \$8,000 or less
- \$8,001 - \$30,000
- \$30,001- \$50,000
- \$50,001- \$75,000
- \$75,001 - \$100,000
- over \$100,000.00

III. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x on both the main category and subcategory lines.

CIRCUIT CIVIL

- Condominium
- Contracts and indebtedness
- Eminent domain
- Auto negligence
- Negligence—other
 - Business governance
 - Business torts
 - Environmental/Toxic tort
 - Third party indemnification
 - Construction defect
 - Mass tort
 - Negligent security
 - Nursing home negligence
 - Premises liability—commercial
 - Premises liability—residential
- Products liability
- Real Property/Mortgage foreclosure
 - Commercial foreclosure
 - Homestead residential foreclosure
 - Non-homestead residential foreclosure
 - Other real property actions
- Professional malpractice
 - Malpractice—business
 - Malpractice—medical
 - Malpractice—other professional
- Other
 - Antitrust/Trade regulation
 - Business transactions
 - Constitutional challenge—statute or ordinance
 - Constitutional challenge—proposed amendment
 - Corporate trusts
 - Discrimination—employment or other
 - Insurance claims
 - Intellectual property
 - Libel/Slander
 - Shareholder derivative action
 - Securities litigation
 - Trade secrets
 - Trust litigation

COUNTY CIVIL

- Small Claims up to \$8,000
- Civil
- Real property/Mortgage foreclosure

- Replevins
- Evictions
 - Residential Evictions
 - Non-residential Evictions
- Other civil (non-monetary)

COMPLEX BUSINESS COURT

This action is appropriate for assignment to Complex Business Court as delineated and mandated by the Administrative Order. Yes No

IV. REMEDIES SOUGHT (check all that apply):

- Monetary;
- Nonmonetary declaratory or injunctive relief;
- Punitive

V. NUMBER OF CAUSES OF ACTION: []
(Specify)

1

VI. IS THIS CASE A CLASS ACTION LAWSUIT?

- yes
- no

VII. HAS NOTICE OF ANY KNOWN RELATED CASE BEEN FILED?

- no
- yes If "yes," list all related cases by name, case number, and court.

VIII. IS JURY TRIAL DEMANDED IN COMPLAINT?

- yes
- no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief, and that I have read and will comply with the requirements of Florida Rule of Judicial Administration 2.425.

Signature: s/ Howard Rubinstein
Attorney or party

Fla. Bar # 104108
(Bar # if attorney)

Howard Rubinstein
(type or print name)

12/29/2020
Date

Exhibit B



**Service of Process
Transmittal**

01/04/2021
CT Log Number 538837076

TO: Kim Lundy Service Of Process
Walmart Inc.
702 SW 8TH ST
BENTONVILLE, AR 72716-6209

RE: Process Served in Florida

FOR: WALMART INC. (Domestic State: DE)

ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: Smith Rodger, Pltf. vs. Walmart, Inc., Dft.

DOCUMENT(S) SERVED: Summons, Complaint, Attachment(s), Cover Sheet(s)

COURT/AGENCY: Broward County Circuit Court, FL
Case # CACE20021823

NATURE OF ACTION: Summons and Complaint - Cause of action is brought pursuant to the Florida Deceptive and Unfair Trade Practices Act, Sections 501.201 to 501.213

ON WHOM PROCESS WAS SERVED: C T Corporation System, Plantation, FL

DATE AND HOUR OF SERVICE: By Process Server on 01/04/2021 at 03:58

JURISDICTION SERVED : Florida

APPEARANCE OR ANSWER DUE: Within 20 days after service, exclusive of the day of service (Document(s) may contain additional answer dates)

ATTORNEY(S) / SENDER(S): Howard W. Rubinstein
The Law Office of Howard W. Rubinstein
1281 N. Ocean Dr., Apt. 198
Singer Island, FL 33404
832-715-2788

ACTION ITEMS: CT has retained the current log, Retain Date: 01/05/2021, Expected Purge Date: 01/10/2021

Image SOP

Email Notification, Kim Lundy Service Of Process ctlawsuits@walmartlegal.com

REGISTERED AGENT ADDRESS: C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324
877-564-7529
MajorAccountTeam2@woltersklower.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.

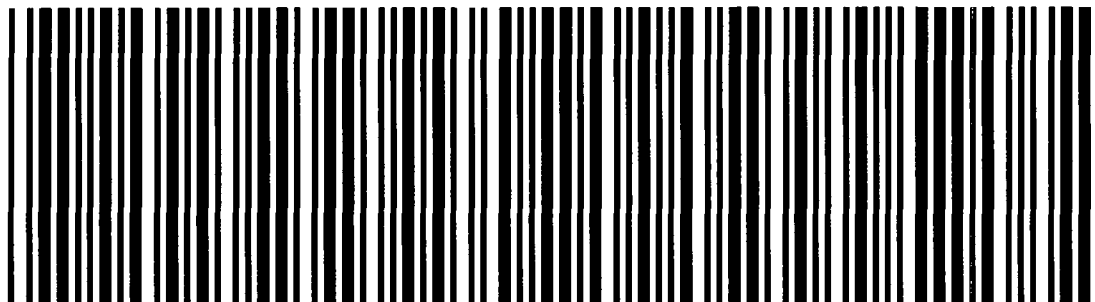


PROCESS SERVER DELIVERY DETAILS

Date: Mon, Jan 4, 2021

Server Name: Carlos Pardo

Entity Served	WALMART INC.
Agent Name	C T CORPORATION SYSTEM
Case Number	CACE-20-021823
Jurisdiction	FL



2:50~
1/6/21
SPJ/SLB

Case Number: CACE-20-021823 Division: 21

Filing # 118852855 E-Filed 12/29/2020 05:35:47 PM

IN THE CIRCUIT COURT, SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.:
DIVISION:

RODGER SMITH

Plaintiff,

CLASS REPRESENTATION

vs.

WALMART, INC.

Defendant.

SUMMONS

To Each Sheriff of the State:

YOU ARE COMMANDED to serve this summons and a copy of the Complaint in this action on defendant:

WALMART, INC
C/O, REGISTERED AGENT
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Each defendant is required to serve **written defenses to the complaint** on HOWARD RUBINSTEIN, plaintiffs' attorney, whose address is 1281 N OCEAN DR APT 182, SINGER ISLAND FL 33404, **within 20 days** after service of this summons on that defendant, exclusive of the day of service, and to file the original of the defenses with the clerk of this court either before service on plaintiff's attorney or immediately thereafter. If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint.

DATED this DEC 30 2020, 2020

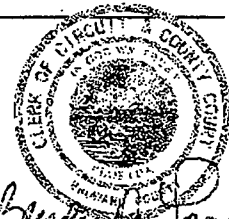
[Name of Clerk]

Howard W. Rubinstein, Esq.
The Law Office of
Howard W. Rubinstein
1281 N. Ocean Dr. Apt. 198
Singer Island, FL 33404
Telephone: 832-715-2788
Fax: 561-688-0630
Email: howardr@pdq.net

CLERK OF THE CIRCUIT COURT

By: _____

Deputy Clerk



Brenda D. Forman
BRENDA D. FORMAN

**IN THE CIRCUIT COURT, SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA**

CLASS REPRESENTATION

RODGER SMITH

Plaintiff,

CASE NO.:

vs.

WALMART, INC.,

Defendant.

_____ /

CLASS ACTION COMPLAINT

Plaintiff, RODGER SMITH, individually, and on behalf of all others similarly situated in Florida, by and through the undersigned counsel, and pursuant to all applicable *Florida Rules of Civil Procedure*, hereby files this Class Action Complaint, and alleges against Defendant, WALMART, INC. (hereinafter "Walmart"), as follows:

I. JURISDICTION & VENUE

1. This is a class action for damages pursuant to Florida Rule of Civil Procedure 1.220(b)(3) in excess of Thirty Thousand Dollars (\$30,000.00) exclusive of interest, costs, and attorneys' fees.

2. Jurisdiction in this Court is proper pursuant to Sections 86.011, 86.021, 86.051, and 86.101, *Florida Statutes*. This Court has jurisdiction over Defendant because the Defendant has sufficient contacts with the State of Florida, Broward County, and it intentionally availed itself of the consumers or markets within the State of Florida, and more specifically, Broward County. The

acts complained of herein occurred in Broward County, in the State of Florida.

3. Venue for this Action lays in Broward County, Florida, pursuant to the provisions of Section 47.051, and 501.207, *Florida Statutes*, because Defendant transacts business in Broward County, Florida and the transactions out of which this Action arose occurred in Broward County, Florida.

II. PARTIES

3. Plaintiff, RODGER SMITH, is an individual consumer over the age of eighteen (18), who resides in Broward County, Florida. Plaintiff, RODGER SMITH, seeks injunctive relief and damages on behalf of Plaintiff and the Class, and respectfully requests a jury trial as to damages.

4. Defendant, Walmart, is an Arkansas Company, which at all times material hereto was registered and conducting business in Florida, maintained agents for the customary transaction of business in Florida, and conducted substantial and not isolated business activity within this state.

5. The advertising and labeling for the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt 30.5 Oz) purchased by Plaintiff, RODGER SMITH, and at issue in this Action was marketed and sold by Walmart and its agents, and was disseminated by Walmart and its agents with advertising and labeling containing the misrepresentations alleged herein.

6. The Folgers coffee cannister described above, specifically Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz); will hereinafter be referred to as the "Product."

7. The advertising and labeling for the Product was designed to

encourage consumers to purchase the Products and reasonably misled the reasonable consumer, i.e., Plaintiff and the Class into purchasing the Product which contained unlawful, fraudulent, unfair, misleading and/or deceptive advertising and statements.

8. Plaintiff alleges that, at all times relevant herein, Walmart and its subsidiaries, affiliates, and other related entities, as well as their respective employees, were the agents, servants and employees of Walmart and at all times relevant herein, each was acting within the purpose and scope of that agency and employment.

9. In addition, Plaintiff alleges that, in committing the wrongful acts alleged herein, Walmart, in concert with its subsidiaries, affiliates, and/or other related entities, and their respective employees, planned, participated in and furthered a common scheme to induce members of the public to purchase the Products by means of untrue, misleading, deceptive, and/or fraudulent representations, and that Walmart participated in this activity by marketing and selling a Product containing misrepresentations.

10. Whenever reference in this Class Action Complaint is made to any act by Walmart or its subsidiaries, affiliates, distributors, retailers and other related entities, such allegation shall be deemed to mean that the principals, officers, directors, employees, agents, and/or representatives of Walmart committed, knew of, performed, authorized, ratified and/or directed that act or transaction on behalf of Walmart while actively engaged in the scope of their duties.

III. FACTUAL ALLEGATIONS

11. On or about September 2, 2020, Plaintiff, Rodger Smith, purchased Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) at a Walmart located at 1199 S Federal Hwy, Pompano Beach, FL 33062. A copy of the Receipt is attached hereto as **Exhibit "A."**

12. The Folgers Classic Decaf Medium Roast Ground Coffee product is comprised of coffee grounds, provided to consumers for the purpose of brewing cups of coffee.

13. The product's front label prominently states that the product **"Makes Up to 240 Cups."** Photographs of the product are attached hereto as **Exhibit "B."**

14. Walmart also advertises the product on its website at <https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30-5-Ounce/45796276>. A photograph of the product as advertised on Walmart's website is attached hereto as **Exhibit "C."**

15. Based on this prominent labeling, a consumer purchasing this product would reasonably believe that the product could be used to brew **up to 240 cups of coffee.**

16. The product's back label provides instructions on how to brew a cup of coffee. The back-label states that 1 tablespoon of coffee grounds should be used for each 6 fluid ounces of cold water. See Ex. "B."

17. The same instructions are provided on Walmart's website at

<https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30-5-Ounce/45796276>. A photograph of the brewing instructions for the Product, as advertised on Walmart's website is attached hereto as **Exhibit "D."**

18. The representations contained on the product and on Walmart's website cause consumers to expect that if the consumer is purchasing the product that he or she is purchasing a product that, when following the directions provided, could brew 240 cups of coffee. In other words, a consumer would reasonably expect that he or she could measure 240 tablespoons of coffee grounds from the product.

19. However, testing of the product establishes that it will not produce anywhere close to 240 tablespoons of coffee and therefore, when the directions are followed, will not produce anywhere close to 240 6 fluid ounce cups of coffee.

20. The Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's labeling and advertising, as outlined and explained above, contain representations which are misleading and deceptive and that are likely to mislead a consumer acting reasonably in the circumstances to his or her detriment by purchasing a product the consumer would reasonably believe to be capable of brewing 240 6 fluid ounce cups of coffee.

21. In reliance on the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's label and advertising, the Plaintiff, a consumer, reasonably believed he was purchasing a product capable of brewing 240 6 fluid ounce cups of coffee.

22. Plaintiff was cheated out of a percentage of coffee that he paid to receive and therefore sustained actual damages.

23. Plaintiff purchased the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as a product being capable of brewing 240 cups of coffee, and it was not such a product. Plaintiff was damaged in proportion to the servings of coffee not received.

24. The representations contained on the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product, as outlined and explained above, which are uniformly, consistently and prominently displayed on each individual package of the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product are untrue, misleading and deceive the public.

25. Plaintiff is aggrieved by the deceptively labeled and marketed Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as he relied on the misleading and deceptive labeling and advertising and was deprived of the benefit of the bargain he reasonably anticipated from the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product's labeling and advertising; specifically, he was deprived of the benefit he paid for a product labeled and advertised as being capable of brewing 240 cups of coffee (when in reality the Product made fewer cups of coffee than promised). Reasonable consumers, such as the Plaintiff, will continue to be aggrieved by the deceptive and misleading labeling and advertising of the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) product as reasonable consumers will continue to make the plausible connection that they are purchasing a product

capable of brewing 240 cups of coffee.

26. Upon information and reasonable belief Defendant could sell the Product without deceptive labeling by, for example, not displaying on the front label any representations about the number of cups of coffee a consumer could brew from the Product.

27. Alternatively, Defendant could sell the Product with an accurate representation as to the number of cups of coffee that could be brewed when following the directions.

28. Walmart unlawfully marketed, advertised, sold, and distributed the Product to Florida purchasers.

29. Therefore, Walmart is knowingly unlawfully marketing, advertising, selling, and distributing deceptive Products to Florida purchasers.

30. Walmart sold the Products at a premium price, above other similar products in the marketplace that do not claim to be capable of brewing the cups of coffee advertised on the packaging and labeling of the Products.

31. The Product's false and misleading representations on the Products deceive Florida consumers for the reasons previously alleged, above.

32. Plaintiff has performed all conditions precedent to bringing this Action.

33. As an immediate, direct, and proximate result of Walmart advertising, marketing, and selling the Product with its misleading, and deceptive representations, Walmart injured Plaintiff and the other Class members in that

Plaintiff and other Class members:

- a. paid a sum of money for the Products that were not as represented;
- b. paid a premium price for the Products that were not as represented;
- c. were deprived the benefit of the bargain because the Products they purchased were different than what Defendant warranted;
- d. were deprived the benefit of the bargain because the Products they purchased had less value than what was represented by Defendant;
- e. did not receive Products that measured up to their expectations as created by Defendant;
- f. purchased Products that were other than what was represented by Defendant;
- g. received Products that Plaintiff and the other members of the Class did not expect or consent to;
- h. received Products that were of a lower quality than what Defendant promised.

34. Had Walmart not made the false, misleading, and deceptive representations, Plaintiff and the other Class members would not have been economically injured because Plaintiff and the other Class members would not have purchased the Product.

35. Plaintiff and the other Class members would likely purchase the Product again if the deceptive advertising and labeling on the Products were corrected.

36. Accordingly, Plaintiff and the other Class members have suffered injury in fact and lost money or property as a result of Defendant's wrongful conduct.

37. Plaintiff and the other Class members did not obtain the full value of the advertised Product due to Defendant's misrepresentations.

38. Plaintiff and the other Class members purchased, purchased more of, or paid more for the Products than they would have done had they known the truth about the Products.

Plaintiff's Purchases and Damages

39. Plaintiff has purchased one or more of the Products in Broward County, Florida, during the Class Period.

40. The Products purchased by Plaintiff were deceptively advertised and marketed for the reasons previously alleged herein.

41. With respect to the Products, Plaintiff and members of the Class paid a price premium or received less than they bargained for, because Plaintiff and members of the Class reasonably believed the Product could be used to brew up to the cups of coffee specified on the label and in the advertising, not less than that number of cups.

42. Likewise, if Plaintiff and members of the Class had known that the Products could not be used to brew up to the number of cups of coffee specified on the label and in the advertising, they would not have purchased the Products.

43. The Products are worth significantly less than what Plaintiff and

members of the Class paid for, and/or is not what Plaintiff and members of the Class reasonably intended to receive.

44. Plaintiff re-alleges and incorporates by reference the allegations set forth in each of the preceding paragraphs of this *Class Action Complaint* as if fully set forth herein.

45. Pursuant to Rule 1.220, *Florida Rules of Civil Procedure*, Plaintiffs bring this class action and seeks certification of the claims and certain issues in this action on behalf of a Class defined as:

All persons throughout Florida, who, within the four years preceding the filing of the original Complaint (“Class Period”), purchased one or more of the Products for personal use and not resale (“Class”).

46. Excluded from the Class are Defendant, their subsidiaries, affiliates, and employees; all persons who make a timely election to be excluded from the Class; governmental entities; and the Judge(s) to whom this case is assigned and any immediate family members thereof.

47. Certification of Plaintiff's claims for class-wide treatment is appropriate because Plaintiff can prove the elements of Plaintiff's claims on a class-wide basis using the same evidence as would be used to prove those claims in individual actions alleging the same claims.

A. Numerosity

48. The members of the Class are so numerous that individual joinder of all class members is impracticable.

49. The precise number of members of the Class is unknown to Plaintiff, but it is clear that the number greatly exceeds the number that would make joinder practicable, particularly given Walmart's comprehensive distribution and sales network throughout Florida.

50. Members of the Class may be notified of the pendency of this action by recognized, Court-approved notice dissemination methods, which may include U.S. Mail, electronic mail, Internet postings, and/or published notice.

B. Commonality and Predominance

51. This Action involves common questions of law or fact, which predominate over any questions affecting individual members of the Class. All members of the Class were exposed to Defendants' deceptive and misleading advertising and marketing claims alleged herein.

52. Furthermore, common questions of law or fact include:

- a. whether Defendant engaged in the conduct as alleged herein;
- b. whether Defendant's practices violate applicable law cited herein;
- c. whether Plaintiff and the other members of the Class are entitled to actual, statutory, or other forms of damages, and/or other monetary relief; and
- d. whether Plaintiff and the other members of the Class are entitled to equitable relief, including but not limited to injunctive relief.

53. Defendant engaged in a common course of conduct in contravention of the laws Plaintiff seeks to enforce individually, and on behalf of

the other members of the Class. Materially identical business practices, and injuries are involved. Individual questions, if any, pale by comparison, in both quality and quantity, to the numerous common questions that dominate this action. Moreover, the common questions will yield common answers.

C. Typicality

54. Plaintiff's claims are typical of the claims of the other members of the Class because, among other things, all members of the Class were comparably injured through the same uniform misconduct described herein. Further, there are no defenses available to Defendant that are unique to Plaintiff.

D. Adequacy of Representation

55. Plaintiff is an adequate representative of the members of the Class because Plaintiff's interests do not conflict with the interests of the other members of the Class that Plaintiff seeks to represent. Plaintiff has retained counsel competent and experienced in complex class action litigation and Plaintiff will prosecute this action vigorously. The Class' interests will be fairly and adequately protected by Plaintiff and Plaintiff's counsel. Undersigned counsel has represented consumers in a wide variety of actions where they have sought to protect consumers from fraudulent and deceptive practices.

E. Declaratory and Injunctive Relief

56. Defendant has acted or refused to act on grounds generally applicable to Plaintiff and the other members of the Class, thereby making appropriate final injunctive relief and declaratory relief, as described herein, with

respect to the members of the Class as a whole.

F. Superiority

57. A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiff and the other members of the Class are relatively small compared to the burden and expense that would be required to individually litigate their claims against Defendant, so it would be impracticable for members of the Class to individually seek redress for Defendant's wrongful conduct. Even if the members of the Class could afford individual litigation, the court system could not. Individualized litigation creates a potential for inconsistent or contradictory judgments; and increases the delay and expense to all parties and the court system and thereby unnecessarily clogging of dockets.

58. By contrast, the class action device presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court. Given the similar nature of the members of the Class' claims and the absence of material or dispositive differences in laws upon which the claims are based, the Class will be easily managed by the Court and the parties.

FIRST CAUSE OF ACTION:

VIOLATION OF THE FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT, FLA. STAT. § 501.201 et seq.

59. Plaintiff re-alleges and incorporates by reference the allegations set

forth in the preceding paragraphs of this Complaint as if fully set forth herein verbatim.

60. This cause of action is brought pursuant to the Florida Deceptive and Unfair Trade Practices Act, Sections 501.201 to 501.213, *Florida Statutes*.

61. The express purpose of FDUTPA is to “protect the consuming public . . . from those who engage in unfair methods of competition, or unconscionable, deceptive, or unfair acts or practices in the conduct of any trade or commerce.” Section 501.202(2), *Florida Statutes*.

62. Section 501.204(1), *Florida Statutes* declares as unlawful “unfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce.

63. The sale of the Products at issue in this cause were “consumer transactions” within the scope of FDUTPA.

64. Plaintiff and all Class members are “consumers” as defined by Section 501.203, *Florida Statutes*.

65. The Product is a good within the meaning of FDUTPA and Defendant is engaged in trade or commerce within the meaning of FDUTPA.

66. Defendant’s unfair and deceptive practices are likely to mislead – and have misled – reasonable consumers, such as Plaintiff and members of the Class, and therefore, violate Section 500.04, *Florida Statutes*.

67. Defendant has violated FDUTPA by engaging in the unfair and deceptive practices described above, which offend public policies and are

immoral, unethical, unscrupulous and substantially injurious to consumers.

68. Specifically, Defendant marketed, advertised, and sold the Products in a deceptive, false and misleading manner since the representations contained on the Products cause reasonable consumers of the Products to believe the Products could be used to brew up to the number of cups of coffee specified in the advertising and on the label.

69. Plaintiff and all Class Members have been aggrieved by Defendant's unfair and deceptive practices in violation of FDUTPA, in that they purchased and consumed Defendant's deceptively labeled and marketed Products.

70. Reasonable consumers rely on Defendant to honestly market and advertise the Products in a way that does not deceive reasonable consumers into believing they are purchasing a Product that could be used to brew up to the number of cups of coffee specified on the label and in the advertising, when the truth is that the Products can brew significantly less than that amount.

71. Defendant has deceived reasonable consumers, like Plaintiff and the Class, into believing the Products were something they were not.

72. Plaintiff and all Class Members suffered damages and are entitled to injunctive relief.

73. Pursuant to sections 501.211(2) and 501.2105, *Florida Statutes*, Plaintiff and the Class make claims for damages, attorney's fees and costs. The damages suffered by the Plaintiff and the Class were directly and proximately

caused by the deceptive, misleading, and unfair practices of Defendant. Additionally, pursuant to Section 501.211(1), *Florida Statutes*, Plaintiff and all Class Members seek injunctive relief for, *inter alia*, the Court to enjoin Defendant's above-described wrongful acts and practices, and for restitution and disgorgement.

74. Plaintiff seeks all available remedies, damages, and awards as a result of Defendant's violations of FDUTPA.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually, and on behalf of all others similarly situated, pray for relief pursuant to each cause of action set forth in this Complaint as follows:

- A. For an order certifying that the Action may be maintained as a class action, certifying Plaintiff as representative of the Class, and designating Plaintiff's attorneys Class counsel;
- B. For an award of equitable relief for all causes of action as follows:
 - 1. Enjoining Defendant from continuing to engage, use, or employ any unfair and/or deceptive business acts or practices related to the design, testing, manufacture, assembly, development, marketing, advertising, or sale of the Products for the purpose of selling the Products in such manner as set forth in detail above, or from making any claims found to violate FDUTPA or the other causes of action as set forth above;

2. Restoring all monies that may have been acquired by Defendant as a result of such unfair and/or deceptive act or practices; and
- C. For actual damages in an amount to be determined at trial for all causes of action;
- D. For an award of attorney's fees and costs;
- E. For any other relief the Court might deem just, appropriate, or proper; and
- F. For an award of pre- and post-judgment interest on any amounts awarded.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands trial by jury on all issues so triable.

Submitted: December 29, 2020.

By: /s/ Joel Oster
Joel Oster
Law Offices of Howard Rubinstein, P.A.
22052 W. 66th St., #192
Shawnee, KS 66226
Telephone: 913-206-7575
Fax: 561-688-0630
Email: joel@joelosterlaw.com
ATTORNEYS FOR PLAINTIFF

Lydia S. Zbrzezni
Florida Bar No. 98181
Nicholas T. Zbrzezni
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ATTORNEYS FOR PLAINTIFF

Give us feedback @ survey.walmart.com
Thank you! ID #:7P9T4G1M031W



954-781-8774 Mgr:DALLAS
1199 S FEDERAL HWY
POMPANO BEACH FL 33062

ST# 04617	OP# 000455	TE# 80	TR# 08991	
FOLGER DECAF	002550020493	F	9.96	D
PEROXIDE	030869470710H		0.88	N
FUSION5 PG	004740065958		39.97	X
FOL 370Z	002550010146	F	9.96	N
	SUBTOTAL		60.77	
TAX 1	7.000 %		2.80	
	TOTAL		63.57	
	CASH TEND		100.00	
	CHANGE DUE		36.43	

ITEMS SOLD 4
TC# 7008 8545 8331 9172 9460



Low Prices You Can Trust. Every Day.
09/02/20 12:45:20

CLASSIC DECAF

NEW
SMOOTH

MILD

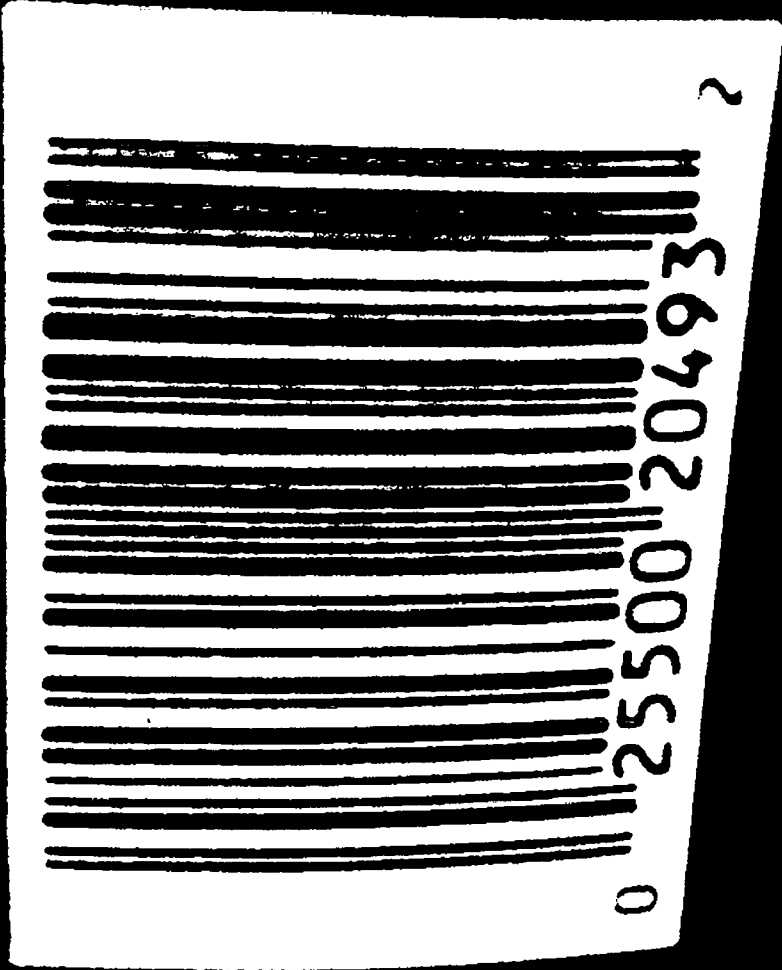
MEDIUM

MED-DARK

DARK

DECAFFEINATED
GROUND COFFEE

NET WT 30.5 OZ (1 LB 14.5 OZ) 865g



<https://www.walmart.com/ip/Folgers-Class-c-Decaf-Ground-Coffee-Medium-Roast-30.5-Ounce/45796276>

🔍 ☆ 🔒 🏠 👤 ⋮

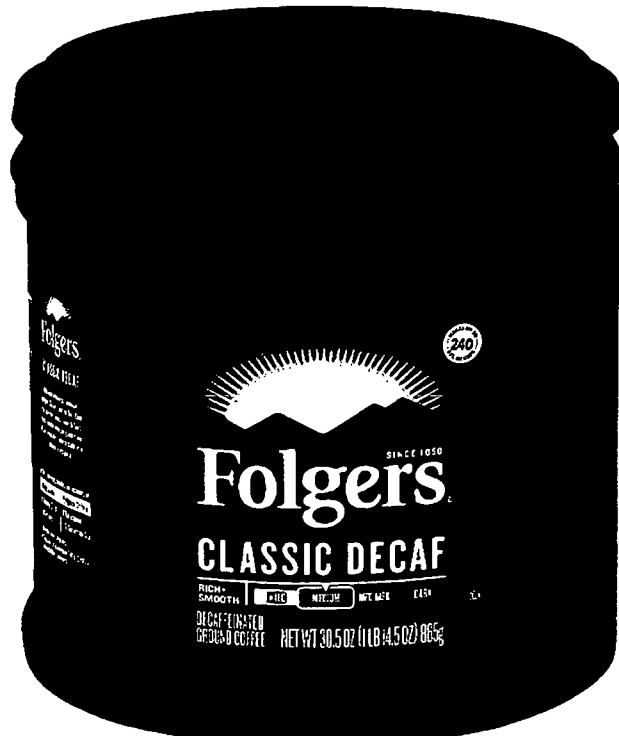
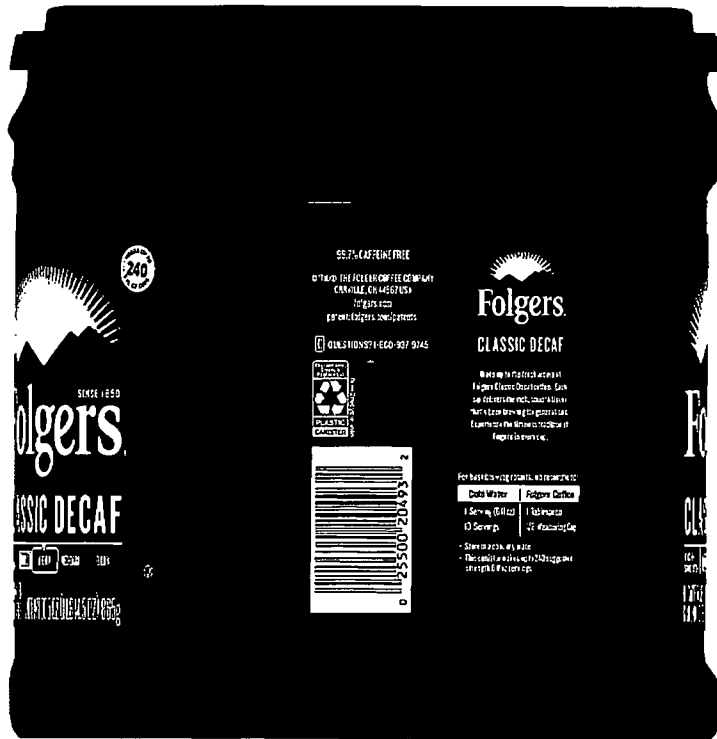


Exhibit C

https://www.walmart.com/ip/Folgers-Classic-Decaf-Ground-Coffee-Medium-Roast-30.5-Ounce/45796276



2 of 4



Exhibit D

Case Number: CACE-20-021823 Division: 21

Filing # 118852855 E-Filed 12/29/2020 05:35:47 PM

FORM 1.997. CIVIL COVER SHEET

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for completion.)

I. CASE STYLE

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

RODGER SMITH
Plaintiff

Case # _____
Judge _____

vs.
WALMART INC
Defendant

II. AMOUNT OF CLAIM

Please indicate the estimated amount of the claim, rounded to the nearest dollar. The estimated amount of the claim is requested for data collection and clerical processing purposes only. The amount of the claim shall not be used for any other purpose.

- \$8,000 or less
- \$8,001 - \$30,000
- \$30,001- \$50,000
- \$50,001- \$75,000
- \$75,001 - \$100,000
- over \$100,000.00

III. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x on both the main category and subcategory lines.

CIRCUIT CIVIL

- Condominium
- Contracts and indebtedness
- Eminent domain
- Auto negligence
- Negligence—other
 - Business governance
 - Business torts
 - Environmental/Toxic tort
 - Third party indemnification
 - Construction defect
 - Mass tort
 - Negligent security
 - Nursing home negligence
 - Premises liability—commercial
 - Premises liability—residential
- Products liability
- Real Property/Mortgage foreclosure
 - Commercial foreclosure
 - Homestead residential foreclosure
 - Non-homestead residential foreclosure
 - Other real property actions
- Professional malpractice
 - Malpractice—business
 - Malpractice—medical
 - Malpractice—other professional
- Other
 - Antitrust/Trade regulation
 - Business transactions
 - Constitutional challenge—statute or ordinance
 - Constitutional challenge—proposed amendment
 - Corporate trusts
 - Discrimination—employment or other
 - Insurance claims
 - Intellectual property
 - Libel/Slander
 - Shareholder derivative action
 - Securities litigation
 - Trade secrets
 - Trust litigation

COUNTY CIVIL

- Small Claims up to \$8,000
- Civil
- Real property/Mortgage foreclosure

- Replevins
- Evictions
 - Residential Evictions
 - Non-residential Evictions
- Other civil (non-monetary)

COMPLEX BUSINESS COURT

This action is appropriate for assignment to Complex Business Court as delineated and mandated by the Administrative Order. Yes No

IV. REMEDIES SOUGHT (check all that apply):

- Monetary;
- Nonmonetary declaratory or injunctive relief;
- Punitive

V. NUMBER OF CAUSES OF ACTION: []

(Specify)

1

VI. IS THIS CASE A CLASS ACTION LAWSUIT?

- yes
- no

VII. HAS NOTICE OF ANY KNOWN RELATED CASE BEEN FILED?

- no
- yes If "yes," list all related cases by name, case number, and court.

VIII. IS JURY TRIAL DEMANDED IN COMPLAINT?

- yes
- no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief, and that I have read and will comply with the requirements of Florida Rule of Judicial Administration 2.425.

Signature: s/ Howard Rubinstein
Attorney or party

Fla. Bar # 104108
(Bar # if attorney)

Howard Rubinstein
(type or print name)

12/29/2020
Date

Exhibit C

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA**

Case No. _____

RODGER SMITH, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

WALMART, INC.,

Defendant.

_____/

**DECLARATION OF RYAN ISABELL IN SUPPORT OF DEFENDANT WALMART
INC.'S NOTICE OF REMOVAL**

I, Ryan Isabell, declare and state as follows:

1. I am a Merchandising Director at Walmart Inc. (“Walmart”). I have a degree in finance from the University of Arkansas.

2. As a Merchandising Director, my job responsibilities include the analysis of sales figures for breakfast items, including the Folgers Classic Decaf Medium Roast Ground Coffee (Net Wt. 30.5 Oz) (“Folgers Coffee” or “Product”) product at issue in the above-captioned litigation.

3. As a result of my experience and responsibilities at Walmart, I have personal knowledge of the facts stated in this declaration, and if called to testify, I could and would testify competently about the information set forth in this declaration.

4. To gauge the amount of sales of Folgers Coffee, Walmart pulled data maintained by Walmart in the course of its ordinary business that, to the best of my determination, corresponds to the Product over the last four years in the State of Florida.

5. Based on my review of the data, since December 29, 2016, Walmart had sales of the Product in excess of \$5,000,000 in the State of Florida.

6. Accordingly, Walmart estimates that the amount-in-controversy well exceeds \$5,000,000.

Pursuant to 28 U.S.C. §1746, I declare under penalty of perjury that the foregoing is true and correct to the best of the knowledge. Executed this 2nd day in February, 2021 in Bentonville, Arkansas.

Dated: 02/02/2021

/s/ Ryan Isabell
Ryan Isabell

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

I. (a) PLAINTIFFS

Rodger Smith

DEFENDANTS

Walmart, Inc.

(b) County of Residence of First Listed Plaintiff Broward County, Florida (EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant Benton County, Arkansas (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)

Howard W. Rubinstein, 1281 N. Ocean Dr., Apt 198 Singer Island, FL Cristina Calvar, Winston & Strawn LLP, 200 Park Ave. New York, NY

(d) Check County Where Action Arose: MIAMI-DADE MONROE BROWARD PALM BEACH MARTIN ST LUCIE INDIAN RIVER OKEECHOBEE HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 US Government Plaintiff
2 US Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF
1 1
2 2
3 3
4 4
5 5
6 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Grid of categories: CONTRACT, REAL PROPERTY, CIVIL RIGHTS, TORTS, PRISONER PETITIONS, LABOR, IMMIGRATION, FORFEITURE/PENALTY, SOCIAL SECURITY, FEDERAL TAX SUITS, BANKRUPTCY, OTHER STATUTES. Includes items like 110 Insurance, 210 Land Condemnation, 310 Airplane, 440 Other Civil Rights, etc.

V. ORIGIN

- 1 Original Proceeding
2 Removed from State Court
3 Re-filed (See VI below)
4 Reinstated or Reopened
5 Transferred from another district (specify)
6 Multidistrict Litigation Transfer
7 Appeal to District Judge from Magistrate Judgment
8 Multidistrict Litigation - Direct File
9 Remanded from Appellate Court

VI. RELATED/ RE-FILED CASE(S)

(See instructions): a) Re-filed Case YES NO b) Related Cases YES NO JUDGE: DOCKET NUMBER:

VII. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):

28 USC 1332 LENGTH OF TRIAL via days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE

DATE 02.02.2021 SIGNATURE OF ATTORNEY OF RECORD /s/ Cristina Calvar

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the “defendant” is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section “(see attachment)”.

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an “X” in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an “X” in this box.
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked. Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).

V. Origin. Place an “X” in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

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

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge’s decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.

VII. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an “X” in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) 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.

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: [Lawsuit Claims Walmart Sold Deceptively Labeled Folgers Coffee](#)
