C	ase 2:15-cv-01352-R-RZ Document 1 File	ed 02/25/15 Page 1 of 6 Page ID #:1
1 2 3 4 5 6	CHRISTOPHER M. YOUNG (Bar No. christopher.young@dlapiper.com RYAN T. HANSEN (Bar. No. 234329) ryan.hansen@dlapiper.com DLA PIPER LLP (US) 401 B Street, Suite 1700 San Diego, California 92101-4297 Tel: 619.699.2700 Fax: 619.699.2701 Attorneys for Defendant	163319)
7 8	Chattem, Inc.	S DISTRICT COURT
9		RICT OF CALIFORNIA
10	CENTRAL DISTN	
11 12 13 14 15 16 17 18	SHERRY WILTZ, individually, and on behalf of all others similarly situated, Plaintiff, v. CHATTEM, INC. is a Tennessee corporation, and DOES 1-10 Inclusive, Defendants.	NOTICE OF REMOVAL BY DEFENDANT CHATTEM, INC. (28 U.S.C. §§ 1332, 1441, 1446, 1453)
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21 22		
22 23		
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28 DLA PIPER LLP (US) San Diego	WEST\255290651.2	-1- OTICE OF REMOVAL BY DEFENDANT CHATTEM, INC.

# TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA:

PLEASE TAKE NOTICE that Defendant Chattem, Inc. ("Chattem")
hereby removes this action from the Superior Court of the State of California for
the County of Los Angeles to this Court pursuant to 28 U.S.C. §§ 1332, 1441, 1446
and 1453. Removal is proper because this is a putative class action that satisfies the
jurisdictional prerequisites under the Class Action Fairness Act ("CAFA"), codified
under 28 U.S.C. § 1332(d).

9

# I. <u>INTRODUCTION</u>

On January 16, 2015, Plaintiff Sherry Wiltz ("Plaintiff") commenced a
putative class action in the Superior Court of the State of California for the County
of Los Angeles entitled *Sherry Wiltz, individually, and on behalf of all others similarly situated v, Chattem, Inc. is a Tennessee corporation, and Does 1-10 Inclusive*, Case No. BC569573 ("State Court Action").

Pursuant to 28 U.S.C. § 1446(a), true and correct copies of all process,
pleadings, and orders served upon Chattem in the State Court Action are attached to
this Notice as Exhibit A. There have been no other proceedings in this action.

18

# II. <u>REMOVAL IS PROPER PURSUANT TO CAFA</u>

19 CAFA provides this Court with original jurisdiction and permits Chattem to 20 remove the State Court Action from the California state court to this Court. CAFA 21 provides that federal district courts shall have original jurisdiction over class actions 22 where the number of proposed class members is 100 or greater, any member of the 23 putative class of plaintiffs is a citizen of a state different from that of any defendant, 24 and the aggregate amount in controversy for all putative class members exceeds \$5 25 million (exclusive of interests and costs). 28 U.S.C. § 1332(d)(2), (d)(5)(B). These 26 jurisdictional requirements are satisfied in this action.

- 27 /////
- 28 /////

1

# A. <u>This is a Class Action as Defined by CAFA</u>

This action meets the applicable definition of a class action under CAFA,
which defines a class action as "any civil action filed under rule 23 of the Federal
Rules of Civil Procedure or similar State statute or rule of judicial procedure." 28
U.S.C. § 1332(d)(1)(B).

Plaintiff filed the State Court Action as a putative class action on behalf of
herself and a proposed class of plaintiffs, which includes all California residents
who purchased the product at issue. (Complaint, ¶1.) The California rule
governing the maintenance of class actions, California Code of Civil Procedure
Section 382, is analogous to Federal Rule of Civil Procedure 23. Thus, this action
falls within the definition of a "class action" per CAFA.

12

# B. <u>The Proposed Class Consists of 100 Members or More</u>

The putative class in this action consists of over 100 members. 28 U.S.C. §
1332(d)(5)(B). Plaintiff purports to represent a class that includes "[a]ll California
residents who purchased ACT Mouthwash, containing the statement 'Rebuilds
Tooth Enamel' for personal use within 4 years from the date of filing this complaint
to the present." (Compl., ¶1.) Plaintiff claims that "the exact number and identities
of the Class members are unknown at this time," but she estimates the total number
of Class members to be "at least in the tens of thousands." (*Id.* at ¶19.)

Although Chattem disputes that any class can be appropriately certified under
Federal Rule of Civil Procedure 23, Plaintiff's allegations in the Complaint are
sufficient to satisfy CAFA's requirement that the proposed class consist of at least
100 members. *See* 28 U.S.C. § 1332(d)(5)(B).

24

# C. <u>There is Minimal Diversity of Citizenship Under CAFA</u>

The requisite diversity of citizenship exists between Chattem and the putative
 class members. CAFA provides that "[t]he district courts shall have original
 jurisdiction of any civil action in which the matter in controversy exceeds the sum
 or value of \$5,000,000, exclusive of interest and costs, and is a class action in
 <u>-3-</u>
 WEST\255290651.2

# Case 2:15-cv-01352-R-RZ Document 1 Filed 02/25/15 Page 4 of 6 Page ID #:4

which . . . *any* member of a class of plaintiffs is a citizen of a State different from
 *any* defendant." 28 U.S.C. § 1332(d)(2)(A) (emphasis added). Thus, only minimal
 diversity is required.

Chattem is incorporated under the laws of the State of Tennessee, with its
principal place of business in Chattanooga, Tennessee. (Compl., ¶5.) Chattem is
thus a citizen of Tennessee for diversity purposes. Plaintiff resides in the State of
California. (*Id.* at ¶4.) Plaintiff defines the putative class as consisting of only
"California residents." (*Id.* at ¶1.)

9 Because at least one, if not all, of the putative class members is a citizen of a
10 state (California) different from the state of which Chattem is a citizen (Tennessee),
11 minimal diversity of citizenship is satisfied for the purposes of CAFA jurisdiction.
12 28 U.S.C. § 1332(d)(2)(A).

13

# D. <u>The Amount in Controversy is Satisfied</u>

14 The aggregate amount in controversy here, exclusive of interest and costs, exceeds the value of \$5 million. 28 U.S.C. § 1332(d)(2), (d)(6). As the Supreme 15 16 Court recently clarified, Chattem need not provide evidence proving that the 17 amount in controversy exceeds the CAFA threshold. *Dart Cherokee Basin* 18 Operating Co., LLC v. Owens, 135 S. Ct. 547 (2014). Rather, where the complaint 19 does not specify a particular amount of alleged damages, a "defendant's notice of 20 removal need include only a *plausible allegation* that the amount in controversy exceeds the jurisdictional threshold." Id. at 554 (emphasis added). 21 22 Chattem contends that the allegations in the Complaint are without merit and 23 that neither Plaintiff nor the putative class members have suffered any injury for 24 which it can be held liable. Nevertheless, Plaintiff seeks damages and restitutionary 25 disgorgement "in an amount sufficient to provide each and every class member 26 with a full refund for each and every one of the ACT Restoring mouthwash 27 purchased" during the class period. (Compl., Exhibit A, p. 3, Section III.C.; see 28 also Prayer for Relief ¶ 6.) The total retail sales in California for the ACT WEST\255290651.2 NOTICE OF REMOVAL BY DEFENDANT CHATTEM. INC.

DLA PIPER LLP (US) San Diego

1 Restoring Mouthwash product at issue during the relevant four-year time period 2 exceeds \$5 million. Plaintiff also seeks statutory damages and penalties, punitive 3 damages, injunctive relief, and attorneys' fees and costs. (Compl., ¶¶ 31, 38, 46, 4 50; Prayer for Relief ¶¶ 2-9.) 5 While Chattem disputes that it is liable to Plaintiff or any putative class 6 member, Plaintiff seeks to recover damages, disgorgement and other monetary 7 relief in excess of \$5 million. 8 III. THE PROCEDURAL REQUIREMENTS FOR REMOVAL ARE SATISFIED 9 10 This Notice of Removal is Timely Filed A. Chattem was served with the Complaint on January 26, 2015. This notice of 11 removal is timely pursuant to 28 U.S.C. §§ 1446(b) and 1453(b) because it is filed 12 13 within thirty (30) days after Chattem was served. 14 B. **Venue is Proper** 15 The Superior Court of the State of California for the County of Los Angeles is located within the Central District of California. 28 U.S.C. § 84(c). This Notice 16 17 of Removal is therefore properly filed in this Court pursuant to 28 U.S.C. 18 §§ 1441(a), 1446(a) and 1453(b). 19 **C**. **Notice of Filing** 20 Pursuant to 28 U.S.C. § 1446(d), a copy of this Notice of Removal is being 21 filed with the Clerk of the Superior Court of the State of California for the County 22 of Los Angeles and served upon counsel for Plaintiff. A copy of that Notice to 23 State Court and to Plaintiff of Removal of Action is attached hereto as Exhibit B. 24 CONCLUSION IV. 25 For the reasons stated, federal diversity jurisdiction exists pursuant to 28 U.S.C. § 1332(d). Accordingly, this action is removable to this Court pursuant to 26 27 28 U.S.C. §§ 1441(a) and 1453. 28 /////

DLA PIPER LLP (US) San Diego

# Case 2:15-cv-01352-R-RZ Document 1 Filed 02/25/15 Page 6 of 6 Page ID #:6

1	Nothing in this Notice of Removal should be construed as an admission of		
2	the merits of any of Plaintiff's claims or as a waiver by Chattem of any of its claims		
3	or defenses that may be available.		
4	Defendant Chattem, Inc. thus gives notice that this action is removed from		
5	the Superior Court of the State of California for the County of Los Angeles to this		
6	Honorable Court.		
7	Dated: February 25, 2015		
8	DLA PIPER LLP (US)		
9			
10	By: <u>/s/Christopher M. Young</u> CHRISTOPHER M. YOUNG		
11	RYAN T. HANSEN Attorneys for Defendant		
12	Chattem, Inc.		
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LP (US)	WEST\255290651.2 NOTICE OF REMOVAL BY DEFENDANT CHATTEM INC		

			SU
	SUMMONS (CITACION JUDICIAL)		FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)
NOTICE TO DEFEN			
(AVISO AL DEMAND			CONFORMED COPY
CHATTEM, Inc. is	a Tennessee corporation, and I	DOES 1-10, inclusive	ORIGINAL FILED Saperior Court Of California County Of Los Angeles
YOU ARE BEING SU (LO ESTÁ DEMAND)	ED BY PLAINTIFF: ANDO EL DEMANDANTE):		JAN 16 2015
SHERRY WILTZ, situated	individually, and on behalf of a	Il others similarly	Sherri R. Carter, Executive Officer/Cle By: Judi Lara, Deputy
NOTICE! You have been below.	sued. The court may decide against you w	ithout your being heard unless you re	espond within 30 days. Read the inform
may be taken without furth There are other legal re referral service. If you can these nonprofit groups at t (www.courtinfo.ca.gov/seli costs on any settlement or (AVISO! Lo han demandad continuación. Tiene 30 DIAS DE CALL corte y hacer que se entre en formato legal correcto s	equirements. You may want to call an attor not afford an attorney, you may be eligible he California Legal Services Web site (ww thelp), or by contacting your local court or of arbitration award of \$10,000 or more in a do. Si no responde dentro de 30 días, la c ENDARIO después de que le entreguen es gue una copia al demandante. Una carta o i desea que procesen su caso en la corte.	ney right away. If you do not know ar for free legal services from a nonpro w.lawhelpcalifornia.org), the Californi county bar association. NOTE: The ci civil case. The court's lien must be pa torte puede decidir en su contra sin e sta citación y papeles legales para pro puna llamada telefónica no lo proteos	n attorney, you may want to call an attor fit legal services program. You can loca ia Courts Online Self-Help Center ourt has a statutory lien for waived fees aid before the court will dismiss the cas scuchar su versión. Lea la información esentar una respuesta por escrito en es an. Su respuesta por escrito liene que e
biblioteca de leyes de su o que le dé un formulario de podrá quitar su sueldo, din Hay otros requisitos lega remisión a abogados. Si no programa de servicios lega (www.lawhelpcalifornia.org colegio de abogados locale cualquier recuperación de s	nularios de la corte y más información en e ondado o en la corte que le quede más ce exerción de pago de cuotas. Si no presen ero y bienes sin más advertencia. les. Es recomendable que llame a un abog o puede pagar a un abogado, es posible qu les sin fines de lucro. Puede encontrar est ), en el Centro de Ayuda de las Cortes de ss. AVISO: Por ley, la corte tiene derecho a \$10,000 ó más de valor recibida mediante orte antes de que la corte pueda desechar.	el Centro de Ayuda de las Cortes de rca. Si no puede pagar la cuota de pr ta su respuesta a tiempo, puede per gado inmediatamente. Si no conoce a ue cumpla con los requisitos para obi tos grupos sin fines de lucro en el siti California, (www.sucorte.ca.gov) o p a reclamar las cuotas y los costos ex un acuerdo o una concesión de arbit	California (www.sucorte.ca.gov), en la resentación, pida al secretario de la cor der el caso por incumplimiento y la cort a un abogado, puede llamar a un servic tener servicios legales gratuitos de un o web de California Legal Services, oniéndose en contacto con la corte o el enlos por imponer un gravemen sobre
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	1 2 3 4 5	Brian S. Kabateck, SBN 152054 (bsk@kbklawyers.com) Joshua H. Haffner, SBN 188652 (jhh@kbklawyers.com) Peter Klausner, SBN 271902 (pk@kbklawyers.com) <b>KABATECK BROWN KELLNER LLP</b> 644 South Figueroa Street Los Angeles, CA 90017 Telephone: (213) 217-5000	CONFORMED COPY ORIGINAL FILED Superior Count of California JAN 16 2015 Sherri R. Carter, Executive Officer/Clerk By: Judi Lara, Deputy
	6	Facsimile: (213) 217-5010 Attorneys for Plaintiff and the Proposed Class	
	7	Allorneys for 1 landing and the 1 roposed Class	
	8	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
	9	FOR THE COUNTY	OF LOS ANGELES
	10	SHERRY WILTZ, individually, and on behalf of	Case No.
	11	all others similarly situated,	BC 5 6 9 5 7 3
	12	Plaintiff,	CLASS ACTION COMPLAINT
	13 14	vs.	1. FALSE AND MISLEADING ADVERTISING IN VIOLATION OF
	14	CHATTEM, Inc. is a Tennessee corporation, and	BUSINESS AND PROFESSIONS CODE § 17200, et seq.;
	16	DOES 1-10 Inclusive	2. FALSE AND MISLEADING ADVERTISING IN VIOLATION OF
	17	Defendants.	BUSINESS AND PROFESSIONS CODE § 17500, et seq.;
	18		3. VIOLATION OF CONSUMER LEGAL REMEDIES ACT (Civ. Code §§
	19		1770(a)(5); 1770(a)(7); 1770(a)(9);AND 4. UNJUST ENRICHMENT.
	20		JURY TRIAL DEMANDED
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		CLASS ACTIO	- 1 - N COMPLAINT
		ULASS ACTIO	

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1	NATURE OF THE ACTION
2	1. Plaintiff Sherry Wiltz ("Plaintiff") brings this class action against Defendant Chattem
3	Inc., and Does 1 through 10 (collectively "Defendant") to recover damages and other relief available
4	at law and in equity on behalf of herself as well as on behalf of the members of the following class:
5	All California residents who purchased Act Mouthwash, containing the
6	statement "Rebuilds Tooth Enamel" for personal use within 4 years
7	from the date of filing of this complaint to the present.
8	2. This action arises from Defendant's false labeling and advertising of ACT branded
9	mouthwash. Defendant included claims that its ACT branded restoring mouthwash "REBUILDS
10	tooth enamel." This claim is false and is likely to mislead consumers.
11	Accordingly, Plaintiff brings this class action asserting claims for Defendant's violation
12	of California Business and Professions Code sections 17200 and 17500, et seq., and unjust
13	enrichment.
14	PARTIES
15	4. Plaintiff Sherry Wiltz is, and was at all relevant times, a resident of the State of
16	California. She purchased ACT Restoration mouthwash for personal use on a regular basis based on
17	the claims made that it rebuilds tooth enamel.
18	5. Defendant Chattem Inc., is a Tennessee corporation with its principle place of business
19	in Chattanooga Tennessee.
20	GENERAL ALLEGATIONS
21	6. The true names and capacities, whether individual, corporate, associate, representative,
22	alter ego or otherwise, of defendants and/or their alter egos named herein as DOES 1 through 10
23	inclusive are presently unknown to Plaintiff at this time, and are therefore sued by such fictitious
24	names pursuant to California Code of Civil Procedure § 474. Plaintiff will amend this Complaint to
25	allege the true names and capacities of DOES 1 through 10 when they have been ascertained. Plaintiff
26	is informed and believes and based thereon alleges that DOES 1 through 10 were authorized to do and
27	did business in Los Angeles County.
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	-2-

# CLASS ACTION COMPLAINT

7. Plaintiff is further informed and believes and based thereon alleges that DOES 1
 through 10 were and/or are, in some manner or way, responsible for and liable to Plaintiff for the
 events, happenings, and damages hereinafter set forth below.

- 4 8. Plaintiff is informed and believes, and on that basis alleges, that all Defendants, including the fictitious Doe Defendants, were at all relevant times acting as actual agents, captive 5 6 agents or brokers, conspirators, ostensible agents, partners, brokers and/or joint venturers and 7 employees of all other defendants, and that all acts alleged herein occurred within the course and 8 scope of said agency, employment, partnership, joint venture, conspiracy and/or enterprise, and with 9 the express and/or implied permission, knowledge, consent, authorization and ratification of their codefendants; however, this allegation is pleaded as an "alternative" theory wherever not doing so would 10 11 result in a contradiction with other allegations.
- 9. All allegations in this complaint are based on information and belief and/or are likely to
   have evidentiary support after a reasonable opportunity for further investigation or discovery.
   Whenever allegations in this complaint are contrary or inconsistent, such allegations shall be deemed

Whenever allegations in this complaint are contrary or inconsistent, such allegations shall be deemed alternative.

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### JURISDICTION AND VENUE

17 10. This Court has jurisdiction over all causes of action asserted herein by virtue of the fact
18 that this is a civil action wherein the matter in controversy, exclusive of interest and costs, exceeds the
19 jurisdictional minimum of this Court.

20 11. Venue is proper in this Court because this is a class action, the acts and/or omissions
21 complained of took place, in whole or in part, within the venue of this Court.

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### FACTUAL BACKGROUND

12. Defendant markets, sells, distributes, designs, and makes available ACT branded
mouthwash which contains an improper, false, and misleading label stating that the mouthwash
"REBUILDS tooth enamel." This statement is contained on their "Restoring" line of product. A bottle
of ACT restoring mouthwash costs approximately between \$10.00 and \$20.00. There are at least two

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# CLASS ACTION COMPLAINT

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1	sizes of ACT Restoring mouthwash, which are identical, except for the bottle size, and include the
2	representations complained of herein.
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- 3 13. The ACT Restoring mouthwash label claims it "REBUILDS tooth enamel" despite
  4 overwhelming scientific knowledge that tooth enamel cannot be rebuilt.
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14. Defendant's representations about the efficacy of their products are false.

- 6 15. Plaintiff, relying on the representations contained on the labels of the mouthwash,
  7 regularly purchased ACT restoring mouthwash for personal use. During a regular dentist cleaning she
  8 was told by her dentist that the product does not and cannot restore tooth enamel.
- 9 16. Plaintiff used the product as directed. However, contrary to the assertions contained on
  10 the label, Plaintiff did not receive the benefits asserted. As such, Plaintiff like every class member –
  11 has been injured as a result of Defendant's false claims concerning rebuilding tooth enamel.
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### CLASS ACTION ALLEGATIONS

13 17. Plaintiff brings this class action for damages other monetary and injunctive relief on
14 behalf of the following class:

All California residents who purchased Act Mouthwash, containing the statement "Rebuilds Tooth Enamel" for personal use within 4 years from the date of filing of this complaint to the present.

18 18. Excluded from the Class are governmental entities, Defendant, any entity in which
Defendant has a controlling interest or to which Defendant is a subsidiary, and Defendant's officers,
directors, affiliates, legal representatives, employees, co-conspirators, successors, and assigns. Also
excluded from the Class is any judge, justice, or judicial officer presiding over this matter and the
members of their immediate families and judicial staff.

- 19. NUMEROSITY: The proposed Class is so numerous that individual joinder of all its
  members is impracticable. Due to the nature of the trade and commerce involved, however, Plaintiff
  believes that the total number of Class members is at least in the tens of thousands and members of the
  Class as numerous and geographically dispersed across California. While the exact number and
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identities of the Class members are unknown at this time, such information can be ascertained through
 appropriate investigation and discovery.

20. COMMONALITY: There is a well-defined community of interest in the questions of
law and fact involved affecting the class and these common questions predominate over any questions
that may affect individual Class members. Common questions of fact and law include, but are not
limited to, the following:

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a. Are Defendant's efficacy claims about ACT Restoring mouthwash false?

b. Are Defendant's efficacy claims about ACT Restoring mouthwash misleading?

c. Can ACT Restoring mouthwash restore tooth enamel?

d. When and to what extent did Defendant know that their ACT Restoring mouthwash efficacy claims were false or misleading?

e. Do Defendant's business practices constitute a violation of the UCL?

13 21. TYPICALITY: Plaintiff's claims are typical of the claims of the members of the Class.
14 Plaintiff and all members of the Class have been similarly affected by Defendant's common course of
15 conduct since they all purchased ACT Restoring mouthwash for personal use with the efficacy claims
16 printed prominently on the front of the bottle in large bold lettering. The offending claim is the first
17 bullet point in a list of product features.

ADEQUACY: Plaintiff will fairly and adequately represent and protect the interests of
 the Class. Plaintiff has no interests adverse to that of the class. Plaintiff has retained counsel with
 substantial experience in handling complex class action litigation. Plaintiff and her counsel are
 committed to vigorously prosecuting this action on behalf of the Class.

22 23. SUPERIORITY: A class action is superior to other available methods for the fair and
23 efficient adjudication of the present controversy. Individual joinder of all members of the class is
24 impracticable. Even if individual class members had the resources to pursue individual litigation, it
25 would be unduly burdensome to the courts in which the individual litigation would proceed.
26 Individual litigation magnifies the delay and expense to all parties in the court system of resolving the
27 controversies engendered by Defendant's common course of conduct. The class action device allows

# CLASS ACTION COMPLAINT

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1	a single court to provide the benefits of unitary adjudication, judicial economy, and the fair and
2	efficient handling of all class members' claims in a single forum. The conduct of this action as a class
3	action conserves the resources of the parties and of the judicial system and protects the rights of the
4	class members. Furthermore, for many, if not most, a class action is the only feasible mechanism that
5	allows an opportunity for legal redress and justice. Adjudication of individual class members' claims
6	with respect to the Defendant would, as a practical matter, be dispositive of the interests of other
7	members not parties to the adjudication, and could substantially impair or impede the ability of other
8	class members to protect their interests. Individual damages are less than \$500 and often less than
9	\$50.00 such that it would be impracticable or infeasible to redress grievances on an individual basis.
10	FIRST CAUSE OF ACTION
11	VIOLATION OF CALIFORNIA BUSINESS AND PROFESSIONS
12	CODE § 17200, ET SEQ.
13	(On Behalf of Plaintiff and Class against Defendant)
14	24. Plaintiff re-alleges the preceding paragraphs and incorporates them herein by reference.
15	25. This cause of action is brought on behalf of Plaintiff individually and on behalf of all
16	others similarly situated, and members of the general public pursuant to California Business and
17	Professions Code section 17200, et seq., which provides that "unfair competition shall mean and
18	include any unlawful, unfair or deceptive business act or practice and unfair, deceptive, untrue or
19	misleading advertising and any act prohibited by Chapter I (commencing with § 17500) as Part 3 of
20	Division 7 of the Business and Professions Code."
21	26. Plaintiff has standing to pursue this claim as Plaintiff has suffered injury in fact and has
22	lost money as a result of Defendant's false advertising and unfair business practices. Specifically,
23	prior to the filing of this action, Plaintiff purchased ACT restoring mouthwash for her own personal
24	use. In so doing, she relied upon the false representations referenced above.
25	27. Defendant's actions as alleged in this Complaint constitute an unfair or deceptive
26	business practice within the meaning of California Business and Professions Code section 17200 in
27	that Defendant's actions are unfair, unlawful, and misleading, and because the advertising statements
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are false and misleading within the meaning of California Business and Professions Code sections
 17200, et seq.

28. Based on the foregoing, Defendant's false and misleading marketing, labels and
representations violate, among other statutes, California Civil Code section 1770, et seq. in that it
represents that ACT Restoring mouthwash has characteristics and benefits that it does not and is of a
particular quality or standard which it is not. As a result, Defendant's conduct constitutes an unlawful
business practice within the meaning of California Business and Profession Code section 17200 et seq.

8 29. Based on the foregoing, the benefits of Defendant's conduct are outweighed by the
9 harm it causes, and as such, Defendant's conduct is unfair within the meaning of California Business
10 and Professions Code section 17200, et seq.

30. Based on the foregoing, Defendant fraudulently deceived Plaintiff and the Class by
representing that ACT Restoring mouthwash restores tooth enamel, which it does not. In doing so,
Defendant misrepresented and concealed material facts from Plaintiff and the Class.

Plaintiff seeks all remedies available under Section 17200 of the California Business
and Professions Code, including restitutionary and injunctive relief, as well as attorneys' fees and
costs.

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SECOND CAUSE OF ACTION VIOLATION OF CALIFORNIA BUSINESS AND PROFESSIONS

# CODE § 17500, ET SEQ. (On Behalf of Plaintiff and Class against Defendant)

32. Plaintiff re-alleges the preceding paragraphs and incorporates them herein by reference.
33. This cause of action is brought pursuant to California Business and Professions Code
section 17500, et seq., on behalf of Plaintiff individually and on behalf of all California consumers
similarly situated who purchased ACT Restoring mouthwash for personal use at any time during the
four years preceding the filing of this Complaint.

34. As alleged herein, Plaintiff has standing to pursue this claim, as Plaintiff has suffered
injury in fact and has lost money as a result of Defendant's false statements, labeling, and unfair

### CLASS ACTION COMPLAINT

# Case 2:15-cv-01352-R-RZ Document 1-2 Filed 02/25/15 Page 8 of 16 Page ID #:15

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1	business practices in an amount representing the difference between the actual value of the product
2	and the premium value of the product charged with the misleading and false label.
3	35. Defendant, in its labeling and advertising of ACT Restoring mouthwash, made false
4	and misleading statements regarding its efficacy.
5	36. At all relevant times, Defendant was responsible for the manufacturing, marketing,
6	labeling, and distribution of ACT Restoring mouthwash.
7	37. Based on the foregoing, Defendant fraudulently deceived Plaintiff and the Class by
8	representing that ACT Restoring mouthwash could "REBUILD tooth enamel." In doing so, Defendant
9	misrepresented and concealed material facts from Plaintiff and the Class, which an ordinary consumer
10	would rely upon and upon which Plaintiff relied in purchasing the product.
11	38. Plaintiff seeks all remedies available under Section 17535 of the California Business
12	and Professions Code, including restitutionary disgorgement and injunctive relief, as well as attorneys'
13	fees and costs.
14	THIRD CAUSE OF ACTION
15	VIOLATION OF CONSUMER LEGAL REMEDIES ACT (Civ. Code §§ 1770, et seq.)
16	(On Behalf of Plaintiff and Class against Defendant)
17	39. Plaintiff re-alleges the preceding paragraphs and incorporates them herein by reference.
18	40. Plaintiff brings this claim under the California Civil Code section 1750, et seq., the
19	Consumer Legal Remedies Act, on behalf of herself and the Class, who were subject to Defendant's
20	above-described unfair and deceptive conduct.
21	41. Section 1770 makes unlawful certain "unfair methods of competition and unfair or
22	deceptive acts of practices undertaking by any person in a transaction intended to result or which
23	results in the sale of goods to any consumer."
24	42. Defendant is a "person" within the meaning of Civil Code sections 1761(c) and 1770
25	and provides "goods" within the meaning of Civil Code sections 1761(a) and 1770.
26	43. Purchasers of Defendant's cordless power tools, including Plaintiff and members of the
27	Classes, are "consumers" within the meaning of Civil Code sections 1761(d) and 1770. The purchases
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# CLASS ACTION COMPLAINT

made by Plaintiff and members of the Class constitute a "transaction" within the meaning of Civil
 Code sections 1761(e) and 1770. Specifically, prior to filing this action, Plaintiff purchased
 Defendant's ACT Restoring mouthwash for her personal use, and in doing so, she relied upon
 Defendant's representations.

5 44. Defendant has undertaken unfair methods of competition and unfair or deceptive
6 practices in transactions intended to result or which have resulted in the sale of goods to a consumer,
7 including but not limited to:

- a. Deceptively representing that ACT Restoring mouthwash has characteristics,
  uses, or benefits that it does not have, in violation of Section 1770(a)(5);
  - b. Deceptively representing that ACT Restoring mouthwash is of a particular standard, quality, or grade when it is of another, in violation of Section 1770(a)(7); and
  - c. Deceptively advertising ACT Restoring mouthwash with intent not to sell it as advertised, in violation of Section 1770(a)(9).

45. Defendant has been notified of the alleged violations of the CLRA pursuant to
California Civil Code section 1782. See Exhibit 1 (Letter to Chattern, Inc., dated November 6, 2014.)
Defendant's wrongful business practices constituted, and constitute, a continuing course of conduct in
violation of the CLRA since Defendant still refuses to honor the promises made in the express
warranty and have thus injured Plaintiff and the Class.

46. As a proximate result of Defendant's violations of the CLRA, Plaintiff and the Class
has suffered damages. Defendant should be required to pay actual and punitive damages, to make
restitution to Plaintiff and the Classes, should be enjoined from continuing such practices, and should
be ordered to pay for all costs for bringing this lawsuit, including attorneys' fees, and any other relief
which the Court deems proper.

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1	ľ	FOURTH CAUSE OF ACTION
2		UNJUST ENRICHMENT
3		(On Behalf of Plaintiff and Class against Defendant)
4	47.	Plaintiff re-alleges the preceding paragraphs and incorporates them herein by reference.
5	48.	Plaintiff and Class members conferred benefits on Defendant by purchasing ACT
6	Restoring mo	outhwash.
7	49.	Defendant has been unjustly enriched in retaining the revenues derived from Plaintiff's
8	and Class me	embers' purchases of ACT Restoring mouthwash. Retention of those monies under the
9	circumstance	es is unjust and inequitable because Defendant misrepresented that ACT Restoring
10	mouthwash c	could "REBUILD tooth enamel" when it could not. This conduct caused injuries to
11	Plaintiff and	Class members because they would not have purchased ACT Restoring mouthwash if the
12	true facts had	l been known.
13	50.	Because Defendant's retention of the non-gratuitous benefits conferred on them by
14	Plaintiff and	Class members is unjust and inequitable, Defendant must pay restitution to Plaintiff and
15	the Class me	mbers for its unjust enrichment, as ordered by the Court, because no adequate remedy is
16	available at la	aw.
17		PRAYER FOR RELIEF
18	Where	efore, Plaintiff and members of the Class request that the Court enter an order or
19	judgment aga	inst Defendant as follows:
20	1.	Certification of the proposed class and notice thereto to be paid by Defendant;
21	2.	Adjudge and decree that Defendant has engaged in the conduct alleged herein;
22	3.	For all legal and equitable remedies available under the Unfair Business Practices Act,
23		California Business & Professions Code § 17200, et seq.;
24	4.	For all legal and equitable remedies available under the False Advertising Law,
25		California Business & Professions Code § 17500, et seq.;
26	5.	For all legal and equitable remedies available under the Consumer Legal Remedies Act,
27		California Civil Code § 1770, et seq.;
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		- 10-

# CLASS ACTION COMPLAINT

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16.For an order of restitutionary disgorgement and all other forms of equitable and monetary relief;37.For any and all other legal and equitable remedies that may be available, including damages, statutory penalties, attorneys' fees, costs, and pre-judgment and post- judgment interest;68.For an injunction preventing Defendant from continuing to falsely represent that its product can "REBUILD tooth enamel."	
<ul> <li>7. For any and all other legal and equitable remedies that may be available, including damages, statutory penalties, attorneys' fees, costs, and pre-judgment and post-judgment interest;</li> <li>8. For an injunction preventing Defendant from continuing to falsely represent that its product can "REBUILD tooth enamel."</li> </ul>	
<ul> <li>damages, statutory penalties, attorneys' fees, costs, and pre-judgment and post-judgment interest;</li> <li>8. For an injunction preventing Defendant from continuing to falsely represent that its product can "REBUILD tooth enamel."</li> </ul>	
<ul> <li>judgment interest;</li> <li>8. For an injunction preventing Defendant from continuing to falsely represent that its</li> <li>product can "REBUILD tooth enamel."</li> </ul>	
<ul> <li>6</li> <li>8. For an injunction preventing Defendant from continuing to falsely represent that its</li> <li>7</li> <li>7</li> <li>7</li> <li>7</li> <li>8. For an injunction preventing Defendant from continuing to falsely represent that its</li> </ul>	
7 product can "REBUILD tooth enamel."	
	er.
	er.
8 9. For any and all such other and further relief that this Court may deem just and prope	
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<sup>10</sup> Dated: January 8, 2015 KABATECK BROWN KELLNER LLP	20
11 Add	
12 By: <u>Jøsbua H. Haffner</u>	
13 Peter Klausner	
14 Attorneys for Plaintiff and the Proposed Class	
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- 11- CLASS ACTION COMPLAINT	

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1	DEMAND FOR JURY TRIAL
2	Plaintiff hereby demands trial by jury of all claims and causes of action in this lawsuit.
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5	Dated: January 8, 2015 KABATECK BROWN KELLNER LLP
6	A tall
7	By: Joshua H. Haffner
8	Veter Klausner Attorneys for Plaintiff and the Proposed Class
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	- 12- CLASS ACTION COMPLAINT





#### VIA CERTIFIED U.S. MAIL

November 6, 2014

Consumer Affairs Dept. Chattem, Inc. PO Box 2219 Chattanooga, TN 37409-0219

Re: Violation of the California Consumer Legal Remedies Act Regarding Advertising and Marketing of the ACT Restoring Mouthwash

To Whom It May Concern:

We are legal counsel for Sherry Wiltz. You are hereby notified that Chattern, Inc. ("Defendant"), the manufacturer and distributor of ACT Restoring mouthwash ("Product") in the United States, has violated and continues to violate provisions of the California Consumer Legal Remedies Act, California Civil Code sections 1750, *et seq.*, (the "CLRA") with respect to the advertising and marketing of the Product. Defendant's false and deceptive advertising and marketing of the ACT Restoring mouthwash has affected Ms. Wiltz and thousands of other similarly situated California consumers (the "Plaintiff Class"). The Plaintiff Class has entered and continues to enter into transactions and expend substantial amounts of money in reliance upon the uniform false and misleading claims contained on the very labels and packaging of the Product, concerning the Product's ability to rebuild tooth enamel despite the overwhelming scientific knowledge that tooth enamel cannot be rebuilt.

### I. DEFENDANT'S FALSE AND MISLEADING REPRESENTATIONS

Defendant's false and misleading representations made in its advertising, marketing, and packaging of the Product include, by way of example and without limitation, the contention that the ACT Restoring mouthwash "REBUILDS Tooth Enamel." Such a claim misrepresents the fact that the Product is unable to rebuild tooth enamel, as tooth enamel, as a matter of scientific fact, cannot be rebuilt. Simply, the Product does not perform as Defendant has advertised to Ms. Wiltz and the Plaintiff Class.

### II. BASIS OF THE COMPLAINT

Chattem, Inc. ("Defendant") is alleged to have violated the CLRA by selling the Product, while misrepresenting the capability and function of the Product including, but not limited to, rebuilding tooth enamel. Defendant is requested to provide copies of the development, test results and/or studies, if any, which substantiate the aforementioned claims concerning the Chattem Product.

Until such time, and as set forth herein, Defendant is in violation of the following California Civil Code sections:

- 1. Section 1770(a)(5) Representing that [ACT Restoring mouthwash] has...characteristics,...uses [or] benefits...which [it does] not have.
- 2. Section 1770(a)(7) Representing that [ACT Restoring mouthwash is] of a particular standard, quality, or grade...if [it is] of another.
- 3. Section 1770(a)(9) Advertising [ACT Restoring mouthwash]...with intent not to sell [it] as advertised.

### III. DEMAND FOR RELIEF

Demand is hereby made that Defendant agrees, within 30 days of receipt of this Notice, to do and complete the following:

# A. Changes to Defendant's Advertising of ACT Restoring Mouthwash

We, on behalf of Ms. Wiltz and the Plaintiff Class, demand that Defendant change its advertising of the product and:

- (1) remove all false and misleading claims from the labels and packaging of the ACT Restoring mouthwash;
- (2) remove all references in the ACT Restoring mouthwash advertising to any and all false and misleading claims; and
- (3) immediately cease making any and all false and misleading claims about the ACT Restoring mouthwash.

### B. <u>Recall of Misbranded Product</u>

In addition, on behalf of Ms. Wiltz and the Plaintiff Class, we request that Defendant institute a recall program, to be approved and supervised by us, as counsel to Ms. Wiltz and the Plaintiff Class, of all of the ACT Restoring mouthwash that presently have packaging or labeling that make any of the claims as described herein.

# C. <u>Restitution to the Plaintiff Class</u>

We request that you offer Ms. Wiltz and the Plaintiff Class full restitution. Specifically, provide a consumer fund in an amount sufficient to provide each and every class member with a full refund for each and every one of the ACT Restoring mouthwash purchased. Of course, this would be subject to our review, as class counsel, of appropriate financial information detailing all sales made to California consumers during the Class Period.

This letter also serves as a demand that you preserve and maintain all of the following records, including but not limited to, all electronic records and data, pending resolution of this matter, in accordance with state and federal law:

- (1) All internal manuals, written policies, directives, memoranda, correspondence, emails and other records of communication concerning the Product;
- (2) All advertisements disseminated in California discussing or concerning the Product:
- (3) Any materials disseminated to consumers that discuss or concern the Product;
- (4) Any complaints from any source concerning the Product; and
- (5) Any documents showing the number of units of the Product sold in California.

Finally, we also request that Defendant provide for all costs, reasonable attorney fees, and claims administration costs pursuant to California Civil Code sections 1750, *et seq.* 

If you wish to discuss the above, please do not hesitate to contact the undersigned at 213-417-9792. If we do not hear from you prior to the close of business in two weeks from the date of this letter, then we will assume that Defendant has no interest in attempting to amicably resolve this matter, per C.C.P. 1750, *et seq.* and we will file our Complaint forthwith.

Sincerely,

KABATECK BROWN KELLNER LLP

Evan M. Zucker Attorney for Plaintiff and the Proposed Class

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Joshua H. Haffner, SBN: 188652; Peter Kl Kabateck Brown Kellner, LLP 644 S. Figueroa Street	ausner, SBN (271902)	FOR COURT USE ONLY
Los Angeles, CA 90017 TELEPHONE NO.: 213-217-5000 ATTORNEY FOR (Name):	fax no.: 213-217-5010	CONFORMED COPY ORIGINAL FLED Superior Court Of California County Of Loss America
SUPERIOR COURT OF CALIFORNIA, COUNTY OF L	os Angeles	County Of Los Annala
STREET ADDRESS: 600 S. Commonweal	th Avenue	JAN 16 2015
MAILING ADDRESS: CITY AND ZIP CODE: LOS Angeles, CA 90(	112	••••
BRANCH NAME: Central Civil West	512	Sherri R. Carter, Executive Officer/Clark By: Judi Lara, Deputy
CASE NAME:		by: out, and, copary
Wiltz vs Chattem, inc.		
CIVIL CASE COVER SHEET	<b>Complex Case Designation</b>	CASE NUMBER: BC 5 6 9 5 7 3
Unlimited Limited	Counter Doinder	
demanded demanded is	Filed with first appearance by defen	idant JUDGE:
exceeds \$25,000) \$25,000 or less)	(Cal. Rules of Court, rule 3.402)	
	low must be completed (see instructions	on page 2).
<ol> <li>Check one box below for the case type that Auto Tort</li> </ol>	Contract	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort Asbestos (04)	Insurance coverage (18)	Mass tort (40)
Product liability (24)	Other contract (37) Real Property	Securities litigation (28)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	
Business tort/unfair business practice (07	) Other real property (26) Unlawful Detainer	Enforcement of Judgment Enforcement of judgment (20)
Civil rights (08)	Commercial (31)	Miscellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment Wrongful termination (36)	Petition re: arbitration award (11) Writ of mandate (02)	Other petition (not specified above) (43)
Other employment (15)	Other judicial review (39)	
		ules of Court. If the case is complex, mark the
factors requiring exceptional judicial manage	gement:	
a. Large number of separately repres		
b. Extensive motion practice raising		with related actions pending in one or more courts
issues that will be time-consuming c. 🔲 Substantial amount of documenta		nties, states, or countries, or in a federal court postjudgment judicial supervision
3. Remedies sought (check all that apply): a.	. ✓ monetary b. ✓ nonmonetary;	declaratory or injunctive relief C.
<ul> <li>4. Number of causes of action (specify):</li> <li>5. This case  is in t a class</li> </ul>	s action suit.	
6. If there are any known related cases, file a		may use form CM-015.)
Date: January 15, 2015	M	
Joshua H. Haffner		HM
(TYPE OR PRINT NAME)		GNATURE OF PARTY OR ATTORNEY FOR PARTY)
· · ·	irst paper filed in the action of proceedir Welfare and Institutions Code). (Cal. Rul	ng (except small claims cases or cases filed les of Court, rule 3.220.) Failure to file may result
<ul> <li>in sanctions.</li> <li>File this cover sheet in addition to any cove</li> <li>If this case is complex under rule 3.400 et some state of the second second</li></ul>	er sheet required by local court rule. seq. of the California Rules of Court, you	u must serve a copy of this cover sheet on all
other parties to the action or proceeding. • Unless this is a collections case under rule	A A A A A A A A A A A A A A A A A A A	Page 1 of 2
Form Adopted for Mandalory Use Judicial Council of California	CIVIL CASE COVER SHEET	Cal. Rules of Court, rules 2.30, 3.200, 3.400–3.403, 3.740; Cal. Standards of Judicial Administration, std. 3.10 www.courtinto.ca.aov

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### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

CM-010

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

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

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

Contract

#### Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto) Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip and fall) Intentional Bodily Injury/PD/WD (e.g., assault, vandalism) Intentional Infliction of Emotional Distress Negligent Infliction of **Emotional Distress** Other PI/PD/WD Non-PI/PD/WD (Other) Tort **Business Tort/Unfair Business** Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel) (13) Fraud (16) Intellectual Property (19) Professional Negligence (25) Legal Malpractice Other Professional Malpractice (not medical or legal) Other Non-PI/PD/WD Tort (35) Employment Wronoful Termination (36) Other Employment (15)

CM-010 [Rev. July 1, 2007]

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach–Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/ Warranty Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09) Collection Case-Seller Plaintiff Other Promissory Note/Collections Case Insurance Coverage (not provisionally complex) (18) Auto Subrogation Other Coverage Other Contract (37) Contractual Fraud Other Contract Dispute **Real Property** Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33) Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property Mortgage Foreclosure Quiet Title Other Real Property (not eminent domain, landlord/tenant, or foreclosure) Unlawful Detainer Commercial (31) Residential (32) Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential) Judicial Review Asset Forfeiture (05) Petition Re: Arbitration Award (11) Writ of Mandate (02) Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter Writ-Other Limited Court Case Review Other Judicial Review (39) Review of Health Officer Order Notice of Appeal-Labor **Commissioner** Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403) Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41) Enforcement of Judgment Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (nondomestic relations) Sister State Judgment Administrative Agency Award (not unpaid laxes) Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment Case Miscellaneous Civil Complaint RICO (27) Other Complaint (not specified above) (42) Declaratory Relief Only Injunctive Relief Only (nonharassment) Mechanics Lien Other Commercial Complaint Case (non-lont/non-complex) Other Civil Complaint (non-tort/non-complex) **Miscellaneous Civil Petition** Partnership and Corporate Governance (21) Other Petition (not specified above) (43) Civil Harassment Workplace Violence Elder/Dependent Adult Abuse **Election Contest** Petition for Name Change Petition for Relief From Late Claim Other Civil Petition

**CIVIL CASE COVER SHEET** 

Case 2:15-cv-01352-R-RZ Document 1-3 Filed 02/25/15 Page 3 of 6 Page ID #:26

SHORT TITLE:	Sherry Wiltz vs Chattem, I	nc.	CASE NUMBER BC 5 6 9	573		
		/IL CASE COVER SHEET ADDE STATEMENT OF LOCATIO ROUNDS FOR ASSIGNMENT TO	DN .	ATION)		
This	s form is required pursuan	t to Local Rule 2.0 in all new civil case fi	lings in the Los Angeles Su	perior Court.		
ltem I. (	Check the types of hearing	and fill in the estimated length of hearing	expected for this case:			
JURY	RIAL? 🗌 YES CLASS ACT	ON? 🗹 YES LIMITED CASE? 🗌 YES TIN	NE ESTIMATED FOR TRIAL 10			
Item II. I	ndicate the correct district	and courthouse location (4 steps – If you	checked "Limited Case", skip	o to Item III, Pg. 4)		
		e Civil Case Cover Sheet form, find the m , to the right in Column <b>A</b> , the Civil Case				
Step	<b>2:</b> Check <u>one</u> Superior Co	urt type of action in Column <b>B</b> below whic	ch best describes the nature	of this case.		
		reason for the court location choice that a e court location, see Local Rule 2.0.	applies to the type of action y	ou have		
	Applicable Rea	sons for Choosing Courthouse Locatio	on (see Column C below)	-		
3. Loca 4. Loca 5. Loca	ition where cause of action arose tion where bodily injury, death or tion where performance required	or no bodily injury/property damage). 7. Loc 8. Loc	ation of property or permanently ga ation where petitioner resides. ation wherein defendant/responden ation where one or more of the part ation of Labor Commissioner Office em IV. Sign the declaration.	raged vehicle. t functions wholly. ies reside.		
	A Chvil Case Cover Sheet Category No	B Type of Action (Check only one	Construction of the second	C Applicable Reasons See Step 3 Above		
3 H	Auto (22)	A7100 Motor Vehicle - Personal Injury/Prope	rty Damage/Wrongful Death	1., 2., 4.		
Auto Tort	Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wre	ongful Death – Uninsured Motorist	1., 2., 4.		
	Asbestos (04)	□ A6070 Asbestos Property Damage		2.		
ort		A7221 Asbestos - Personal Injury/Wrongful I	Death	2.		
Prope ath To	Product Liability (24)	A7260 Product Liability (not asbestos or toxic	c/environmental)	1., 2., 3., 4., 8.		
al Injury/ ongful De	Medical Malpractice (45)	<ul> <li>A7210 Medical Malpractice - Physicians &amp; S</li> <li>A7240 Other Professional Health Care Malpractice</li> </ul>		1., 4. 1., 4.		
Aradou Junit       Product Liability (24)       Ar260 Product Liability (not asbestos or toxic/environmental)         Medical Malpractice (45)       Ar210 Medical Malpractice - Physicians & Surgeons         Medical Malpractice (45)       Ar220 Other Professional Health Care Malpractice         Other       Ar220 Premises Liability (e.g., slip and fall)         Property Damage       Ar220 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)         Wrongful Death       Ar220 Intentional Lefiction of Emotional Distress						

Other Personal Injury Property Damage Wrongful Death

(23)

**CIVIL CASE COVER SHEET ADDENDUM** AND STATEMENT OF LOCATION

□ A7220 Other Personal Injury/Property Damage/Wrongful Death

□ A7270 Intentional Infliction of Emotional Distress

1., 4.

# Case 2:15-cv-01352-R-RZ Document 1-3 Filed 02/25/15 Page 4 of 6 Page ID #:27

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SHORT TITLE: Sherry Wiltz vs Chattem, Inc.

CASE NUMBER

	A Civil Case Cover Sheet Calegory No	B Type of Action (Check only one)	Applicable Reasons See Step 3 Above
~ #	Business Tort (07)	□ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1., 3.
operty th Tor	Civil Rights (08)	A6005 Civil Rights/Discrimination	1., 2., 3.
ury/ Pr Il Deat	Defamation (13)	A6010 Defamation (slander/libel)	1., 2., 3.
ial Inju rongfu	Fraud (16)	A6013 Fraud (no contract)	1.)2., 3.
Non-Personal Injury/ Property Damage/ Wrongful Death Tort	Professional Negligence (25)	<ul> <li>A6017 Legal Malpractice</li> <li>A6050 Other Professional Malpractice (not medical or legal)</li> </ul>	1., 2., 3. 1., 2., 3.
	Olher (35)	A6025 Other Non-Personal Injury/Property Damage tort	2.,3.
tent	Wrongful Termination (36)	A6037 Wrongful Termination	1., 2., 3.
Employment	Other Employment (15)	<ul> <li>A6024 Other Employment Complaint Case</li> <li>A6109 Labor Commissioner Appeals</li> </ul>	1., 2., 3. 10.
	Breach of Contract/ Warranty (06) (not insurance)	<ul> <li>A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)</li> <li>A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)</li> <li>A6019 Negligent Breach of Contract/Warranty (no fraud)</li> <li>A6028 Other Breach of Contract/Warranty (not fraud or negligence)</li> </ul>	2., 5. 2., 5. 1., 2., 5. 1., 2., 5.
Contract	Collections (09)	<ul> <li>A6002 Collections Case-Seller Plaintiff</li> <li>A6012 Other Promissory Note/Collections Case</li> </ul>	2., 5., 6. 2., 5.
	Insurance Coverage (18)	A6015 Insurance Coverage (not complex)	1., 2., 5., 8.
	Other Contract (37)	<ul> <li>A6009 Contractual Fraud</li> <li>A6031 Tortious Interference</li> <li>A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)</li> </ul>	1., 2., 3., 5. 1., 2., 3., 5. 1., 2., 3., 8.
	Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2.
perty	Wrongful Eviction (33)	A6023 Wrongful Eviction Case	2., 6.
<ul> <li>Real Property</li> </ul>	Other Real Property (26)	<ul> <li>A6018 Mortgage Foreclosure</li> <li>A6032 Quiet Title</li> <li>A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)</li> </ul>	2., 6. 2., 6. 2., 6.
ы	Unlawful Detainer-Commercial (31)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2_, 6.
Detaine	Unlawful Detainer-Residential (32)	A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
Unlawful Detainer	Unlawful Detainer- Post-Foreclosure (34)	A6020F Unlawful Detainer-Post-Foreclosure	2., 6.
-		and the second	

LACIV 109 (Rev. 03/11) LASC Approved 03-04

# CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

# Case 2:15-cv-01352-R-RZ Document 1-3 Filed 02/25/15 Page 5 of 6 Page ID #:28

SHORT TITLE	Sherry Wiltz vs Chattem, I	CASE NUMBER	
	A Civil Case Cover, Sheet Calegory No	Ba Type of Action 4 (Check only one)	Applicable Reasons See Step 3 Above
	Asset Forfeiture (05)	A6108 Asset Forfeiture Case	2., 6.
iew	Petition re Arbitration (11)	A6115 Petition to Compel/Confirm/Vacate Arbitration	2., 5.
Judicial Review	Writ of Mandate (02)	<ul> <li>A6151 Writ - Administrative Mandamus</li> <li>A6152 Writ - Mandamus on Limited Court Case Matter</li> <li>A6153 Writ - Other Limited Court Case Review</li> </ul>	2., 8. 2. 2.
	Other Judicial Review (39)	A6150 Other Writ /Judicial Review	2., 8.
uo	Antitrust/Trade Regulation (03)	A6003 Antitrust/Trade Regulation	1., 2., 8.
itigati	Construction Defect (10)	A6007 Construction Defect	1., 2., 3.
nplex L	Claims Involving Mass Tort (40)	A6006 Claims Involving Mass Tort	1., 2., 8.
lly Cor	Securities Litigation (28)	A6035 Securities Litigation Case	1,, 2,, 8,
Provisionally Complex Litigation	Toxic Tort Environmental (30)	A6036 Toxic Tort/Environmental	1., 2., 3., 8.
Prov	Insurance Coverage Claims from Complex Case (41)	A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.
Enforcement of Judgment	Enforcement of Judgment (20)	<ul> <li>A6141 Sister State Judgment</li> <li>A6160 Abstract of Judgment</li> <li>A6107 Confession of Judgment (non-domestic relations)</li> <li>A6140 Administrative Agency Award (not unpaid taxes)</li> <li>A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax</li> <li>A6112 Other Enforcement of Judgment Case</li> </ul>	2., 9. 2., 6. 2., 9. 2., 8. 2., 8. 2., 8., 9.
s si	RICO (27)	A6033 Racketeering (RICO) Case	1., 2., 8.
Miscellaneous Civil Complaints	Other Complaints (Not Specified Above) (42)	<ul> <li>A6030 Declaratory Relief Only</li> <li>A6040 Injunctive Relief Only (not domestic/harassment)</li> <li>A6011 Other Commercial Complaint Case (non-tort/non-complex)</li> <li>A6000 Other Civil Complaint (non-tort/non-complex)</li> </ul>	1., 2., 8. 2., 8. 1., 2., 8. 1., 2., 8.
	Partnership Corporation Governance (21)	A6113 Partnership and Corporate Governance Case	2., 8.
Miscellaneous Civil Petitions		<ul> <li>A6121 Civil Harassment</li> <li>A6123 Workplace Harassment</li> <li>A6124 Elder/Dependent Adult Abuse Case</li> <li>A6190 Election Contest</li> <li>A6110 Petition for Change of Name</li> <li>A6170 Petition for Relief from Late Claim Law</li> </ul>	2., 3., 9. 2., 3., 9. 2., 3., 9. 2. 2., 7. 2., 7. 2., 3., 4., 8.
		A6100 Other Civil Petition	2., 9.

LACIV 109 (Rev. 03/11) LASC Approved 03-04 CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

# Case 2:15-cv-01352-R-RZ Document 1-3 Filed 02/25/15 Page 6 of 6 Page ID #:29

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Sherry Wiltz vs Chattem, Inc.	ř.	CASE NUMBER	]

Item III. Statement of Location: Enter the address of the accident, party's residence or place of business, performance, or other circumstance indicated in Item II., Step 3 on Page 1, as the proper reason for filing in the court location you selected.

REASON: Check the appropriate boxes under Column C for the type of action th this case.	for the num hat you have	bers shown selected for	ADDRESS: 2936 West 129th Street
☑1. □2. □3. □4. □5. □6. □7. □8. □9. □10.			
CITY:	STATE:	ZIP CODE:	
Gardena	CA	90249	

Item IV. Declaration of Assignment: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that the above-entitled matter is properly filed for assignment to the <u>Stanley Mosk</u> courthouse in the <u>Central</u> District of the Superior Court of California, County of Los Angeles [Code Civ. Proc., § 392 et seq., and Local Rule 2.0, subds. (b), (c) and (d)].

Dated: January 15, 2015

ORNEY/FILING PARTY)

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

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet, Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 03/11).
- 5. Payment in full of the filing fee, unless fees have been waived.
- 6. A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court in order to issue a summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.



Superior Court of California County of Los Angeles



Los Angeles County Bar Association Litigation Section

Los Angeles County Bar Association Labor and Employment Law Section





Southern California Defense Counsel



Association of Business Trial Lawyers



California Employment Lawyers Association

# VOLUNTARY EFFICIENT LITIGATION STIPULATIONS

The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.

Los Angeles County Bar Association Litigation Section

♦ Los Angeles County Bar Association Labor and Employment Law Section

Consumer Attorneys Association of Los Angeles

♦ Southern California Defense Counsel♦

♦Association of Business Trial Lawyers

California Employment Lawyers Association

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WE AND ADDRESS OF ATTORNEY OR PARTY WITHOUT AT	TTORMEY	STATE BAR NUMBER	Rassryed for Cit	sk'n File Sletty
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-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	FAX 199.1	optional).		
SUPERIOR COURT OF C	AL FORNIA COL	INTY OF LOS ANGEL	FS	
OURTHOUSE ADDRESS:		SATT OF LOS ANGEL		a *
LAINTIFF:	····	· ·		5 5 
EFENDANT:				

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

The parties agree that:

1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:

a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?

b. Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");

- c. Exchange of names and contact Information of witnesses;
- d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
- e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
- f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
- g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

ANDRE TITLE: CASE MUMBER discussed in the "Alternative Dispute Resolution (ADR) Information Package" served with the complaint; Computation of damages, including documents not privileged or protected from disclosure, on h. which such computation is based: Whether the case is suitable for the Expedited Jury Trial procedures (see information at ł. www.lasuperiorcourt.org under "Civil" and then under "General Information"). 2. The time for a defending party to respond to a complaint or cross-complaint will be extended for the complaint, and for the cross-(INSERT DATE) (INSERT DATE) complaint, which is comprised of the 30 days to respond under Government Code § 68616(b), and the 30 days permitted by Code of Civil Procedure section 1054(a), good cause having been found by the Civil Supervising Judge due to the case management benefits provided by this Stipulation. 3. The partles will prepare a joint report titled "Joint Status Report Pursuant to Initial Conference and Early Organizational Meeting Stipulation, and if desired, a proposed order summarizing results of their meet and confer and advising the Court of any way it may assist the parties' efficient conduct or resolution of the case. The parties shall attach the Joint Status Report to the Case Management Conference statement, and file the documents when the CMC statement is due. 4. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day The following parties stipulate: Date: (TYPE OR PRINT NAME) (ATTORNEY FOR PLAINTIFF) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR DEFENDANT) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR DEFENDANT) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR DEFENDANT) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (TYPE OR PRINT NAME) (ATTORNEY FOR

LACIV 229 (new) LASC Approved 04/11 STIPULATION - EARLY ORGANIZATIONAL MEETING

Page 2 of 2

### Case 2:15-cv-01352-R-RZ Document 1-4 Filed 02/25/15 Page 4 of 9 Page ID #:33

AME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT	ATTORNEY: BTATE	BAR NUMBER	Reserved for Clerk's File Stamp
20 20 30	· · · · ·		×*
85 34: <sup>13</sup> 20			8 A
TELEPHONE NO.: E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	FAX NO. (Optional):		• <sup>40 8</sup> 8
SUPERIOR COURT OF C	CALIFORNIA, COUNTY	OF LOS ANGELES	2 <sup>4</sup>
COURTHOUSE ADDRESS:		· · · · · · · · · · · · ·	N#X
PLAINTIFF:			
DEFENDANT:	1.54 t 2 (5.54 d		8 × ×
STIPLII ATIO	N - DISCOVERY RESO		CASE NUMBER:

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

The parties agree that:

- Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.

 Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an informal Discovery Conference pursuant to the following procedures:

a. The party requesting the Informal Discovery Conference will:

- File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
- ii. Include a brief summary of the dispute and specify the relief requested; and
- III. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
- b. Any Answer to a Request for Informal Discovery Conference must:
  - i. Also be filed on the approved form (copy attached);
  - ii. Include a brief summary of why the requested relief should be denied;

LACIV 038 (new) LASC Approved 04/11

### STIPULATION - DISCOVERY RESOLUTION

Case 2:15-cv-01352-R-RZ Document 1-4 Filed 02/25/15 Page 5 of 9 Page ID #:34

iii. Be filed within two (2) court days of receipt of the Request; and

iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.

CASE NUMBER

- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.

It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).

- Nothing herein will preclude any party from applying ex parte for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- 8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

SHORT TITLE

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	The foll	owing partie	s stipulate:					90 19	

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Date: (TYPE OR PRINT NAME) Date: (TYPE OR PRINT NAME)

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(TYPE OR PRINT NAME)

Date:

Date:

(ATTORNEY FOR PLAINTIFF)

# **STIPULATION - DISCOVERY RESOLUTION**

Page 3 of 3

Case 2:15-cv-01352-R-RZ Document 1-4 Filed 02/25/15 Page 7 of 9 Page ID #:36

IAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY.	STATE BAR NUMBER	Reserved for Cast's File Stamp
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		14 H
TELEPHONE NO.: FAX NO. ( E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	Optional):	100 100
SUPERIOR COURT OF CALIFORNIA, COL	<b>JNTY OF LOS ANGELES</b>	8
OURTHOUSE ADDRESS:		
LAINTIFF:		
DEFENDANT:		
INFORMAL DISCOVERY CO (pursuant to the Discovery Resolution Stip		CASE NUMBER
1. This document relates to:	a s f as électri de la la	

- Answer to Request for Informal Discovery Conference
- 2. Deadline for Court to decide on Request: \_\_\_\_\_ (insert date 10 calendar days following filing of the Request).
- 3. Deadline for Court to hold Informal Discovery Conference: \_\_\_\_\_\_ (insert date 20 calendar days following filing of the Request).
- 4. For a Request for Informal Discovery Conference, <u>briefly</u> describe the nature of the discovery dispute, including the facts and legal arguments at issue. For an Answer to Request for Informal Discovery Conference, <u>briefly</u> describe why the Court should deny the requested discovery, including the facts and legal arguments at issue.

Case 2:15-cv-01352-R-RZ Document 1-4 Filed 02/25/15 Page 8 of 9 Page ID #:37

NAME AND ADDRESS OF ATTORNEY DR PARTY WITHOUT ATTORNEY.	STATE BAR NUMBER	Reserved for Clerk's File Stamp
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SUPERIOR COURT OF CALIFO	RNIA, COUNTY OF LOS AN	GELES
COURTHOUSE ADDRESS:		
PLAINTIFF:	****	<u>.</u>
DEFENDANT:		······································
STIPUI ATION AND OR	DER - MOTIONS IN LIMINE	CASE MUMBER:

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

The parties agree that:

- At least \_\_\_\_\_ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
  - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.

b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.

3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

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LACIV 075 (new) LASC Approved 04/11

# STIPULATION AND ORDER - MOTIONS IN LIMINE

# SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES NOTICE OF CASE ASSIGNMENT – CLASS ACTION CASES

Case	N	um	ber	11

ASSIGNED JUDGE	DEPT	ROOM
Judge Elihu M. Berle	323	1707
Judge William F. Highberger	322	1702
Judge John Shepard Wiley, Jr.	311	1408
Judge Kenneth Freeman	310	1412
Judge Jane Johnson	308	1415
Judge Amy D. Hogue	307	1402
OTHER		

# BC 5 6 9 5 7 3

### Instructions for handling Class Action Civil Cases

The following critical provisions of the Chapter Three Rules, as applicable in the Central District, are summarized for your assistance.

#### APPLICATION

The Chapter Three Rules were effective January 1, 1994. They apply to all general civil cases.

#### PRIORITY OVER OTHER RULES

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

### CHALLENGE TO ASSIGNED JUDGE

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

#### TIME STANDARDS

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

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

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

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

### FINAL STATUS CONFERENCE

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury instructions and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

### SANCTIONS

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

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

Given to the Plaintiff/Cross-Complainant/Attorney of Record on

JAN 162015 SHERRI R. CARTER, Executive Officer/Clerk

LACIV CCW 190 (Rev09/13) LASC Approved 05-06 For Optical Use

Deputy Clerk

Case 2:15-cv-01352-R-RZ Document 1-6 Filed 02/25/15 Page 1 of 1 Page ID #:40

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Sherry Wiltz					Sherri R. Carter, Executive (	Officer/Cler
DEFENDANT: Chattem, Inc.					By: Judi Lara, Dep	uty
CIVIL DEPC	DSIT				CASE NUMBER:	570
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PLEASE REPORT TO THE CLERK'S OFFICE/CAS Room 102, Central Civil Clerk's Office , R		-	D		nt Number	
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(Initial Deposit) \$ 252 REPORTERS FEES			101	FIRST F	PAPERS-LIMITED OVER \$10,000	
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200 MOTIONS/APPLICATION TO CONT.TRIAL			151	COMPLI	EX LITIGATION TRIAL/DEFENDANT	
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To be paid via: Cash XCheck [ On or Before	Certified Check/	Money Forthw			Credit Card	
Payment will be made by X Plaintiff Sherry V	Viltz		Defenda	ant		
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	BY:	ט	eputy Cl	erk		
TO BE COMPLETED BY DE	POSITOR				CASHIER'S VALIDATION	
Depositor's Name: Kabateck Brown Kellne	er LLC					
Plaintiff in Pro Per Defendant in Pro F	Per		;			
Counsel for X Plaintiff Sherry V				-		
Defendant	Name of Party			-		
Address of depositor 644 S. Figueroa Street	Name of Party					4
Los Angeles, CA 90017						×
City/State/Zip						
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Ca	e 2:15-cv-01352-R-RZ Document 1-7 File	02/25/15 Page 1 of 2	Page ID #:41
1 2 3 4 5 6 7 8 9 10 11 12 13	CHRISTOPHER M. YOUNG (Bar No. christopher.young@dlapiper.com RYAN T. HANSEN (Bar. No. 234329) ryan.hansen@dlapiper.com DLA PIPER LLP (US) 401 B Street, Suite 1700 San Diego, California 92101-4297 Tel: 619.699.2700 Fax: 619.699.2701 Attorneys for Defendant Chattem, Inc. SUPERIOR COURT OF TH FOR THE COUNT SHERRY WILTZ, individually, and on behalf of all others similarly situated, Plaintiff, v.	63319) E STATE OF CALIFO OF LOS ANGELES CASE NO. BC569573 NOTICE TO STATE TO PLAINTIFF OF ACTION TO THE U DISTRICT COURT CENTRAL DISTRIC	RNIA 3 2 COURT AND REMOVAL OF NITED STATES FOR THE
14 15	CHATTEM, INC. is a Tennessee corporation, and DOES 1-10 Inclusive, Defendants.	CALIFORNIA	nuary 16, 2015
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DLA PIPER LLP (US) San Diego	WEST\255332138.1 NOT	-1- CE TO STATE COURT AND PI	AINTIFF OF REMOVAL

1	TO THE CLERK OF THE COURT AND TO PLAINTIFF:
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PLEASE TAKE NOTICE that a Notice of Removal of this action was filed with the United States District Court for the Central District of California on February 25, 2015. The action was assigned Case No. 2:15-cv-1352 .

A true and correct copy of said Notice of Removal is attached to this Notice,
and is served and filed herewith as Exhibit A.

PLEASE TAKE FURTHER NOTICE that pursuant to 28 U.S.C. §§ 1332,
1441 and 1446, the filing of the Notice of Removal in the United States District
Court for the Central District of California, together with the instant filing of a copy
of same with the Court, effects the removal of this action and the State Court may
proceed no further unless and until this action is remanded. 28 U.S.C. § 1446(d).

12 Dated: February 25, 2015

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DLA PIPER LLP (US)

By:

CHRISTOPHER M. YOUNG RYAN T. HANSEN Attorneys for Defendant Chattem, Inc.

DLA PIPER LLP (US) San Diego -2-NOTICE TO STATE COURT AND PLAINTIFF OF REMOVAL

Case 2.	15-cv-01352pB		DURY, CENTRAL DISTR	ET OF CALIFORNIA P	age ID #:43
I. (a) PLAINTIFFS ( Check box if you are representing yourself ) ) Sherry Wiltz, individually, and on behalf of all others similarly situated.			ated. DEFENDANTS	( Check box if you are rep nd Does 1-10, Inclusive.	presenting yourself 🗌 )
(b) County of Residence of First Listed Plaintiff Los Angeles County (EXCEPT IN U.S. PLAINTIFF CASES)			County of Reside	ence of First Listed Defender	dant
<ul> <li>(c) Attorneys (<i>Firm Name, Address and Telephone Number</i>) If you are representing yourself, provide the same information.</li> <li>Brian S. Kabateck (SBN 152054); Joshua H. Haffner (SBN 188652); Peter Klausner (SBN 271902)</li> <li>Kabateck Brown Kellner LLP</li> <li>644 South Figueroa Street</li> <li>Los Angeles, CA 90017</li> <li>Tel: 213.217.5000</li> </ul>		representing yours 52); Christopher M. Y	ite 1700 02101-4297	, ,	
II. BASIS OF JURISDICTION (Place an X in one box only.)       III.         1. U.S. Government       3. Federal Question (U.S. Government Not a Party)         Citi       Citi         2. U.S. Government       4. Diversity (Indicate Citizenship)			(Place an X in one box P Citizen of This State	PARTIES-For I         x for plaintiff and one for deference         TF       DEF         1       1         2       2         3       3	Principal Place PTF DEF s State 4 4
	Removed from 3. F	Remanded from		ransferred from Another	6. Multi- District Litigation
V. REQUESTED IN COMPLAINT: JURY DEMAND:       Yes       No       (Check "Yes" only if demanded in complaint.)         CLASS ACTION under F.R.Cv.P. 23:       Yes       No       MONEY DEMANDED IN COMPLAINT:       \$         VI. 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.)       California Business and Professions Code §§ 17200, 17500; California Consumers Legal Remedies Act; Diversity jurisdiction based of the complexity.			\$statutes unless diversity.)		
	28 U.S.C. § 1332(d) (CAFA). VII. NATURE OF SUIT (Place an X in one box only).				
375 False Claims Act	CONTRACT			PRISONER PETITIONS	
<ul> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce/ICC Rates/Etc.</li> <li>460 Deportation</li> <li>470 Racketeer Influenced &amp; Corrupt Org.</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> </ul>	CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)	REAL PROPERTY CONT         240 Torts to Land         245 Tort Product         Liability         290 All Other Real         Property         TORTS         PERSONAL INJURY         310 Airplane         315 Airplane         Product Liability         320 Assault, Libel & Slander         330 Fed. Employers'         Liability	T. IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions TORTS PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	PRISONER PETITIONS         Habeas Corpus:         463 Alien Detainee         510 Motions to Vacate         Sentence         530 General         535 Death Penalty         Other:         540 Mandamus/Other         550 Civil Rights         555 Prison Condition         560 Civil Detainee         Conditions of	PROPERTY RIGHTS           820 Copyrights           830 Patent           840 Trademark           SOCIAL SECURITY           861 HIA (1395ff)           862 Black Lung (923)           863 DIWC/DIWW (405 (g))           864 SSID Title XVI           865 RSI (405 (g))           FEDERAL TAX SUITS

FOR OFF	ICE USE	ONLY:	

### Case 2:15-cv-0117ED STATES DISTRICT COOUR & CENTRIAD 2/1657415T OF COALIE OF NIA Page ID #:44 CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed from state court?	STATE CASE WAS PENDIN	NG IN THE COUNTY OF:			INITIAL DIVIS	SION IN CACD IS:	
🛛 Yes 🗌 No	Los Angeles, Ventura, Santa Barbara,	or San Lu	uis Obis	spo	v	/estern	
If "no," skip to Question B. If "yes," check the box to the right that applies, enter the	Orange				S	outhern	
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino	Riverside or San Bernardino			E	astern	
			. 1				
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?	<b>B.1.</b> Do 50% or more of the defendants w the district reside in Orange Co.?	ho reside	in		se will initially be assigned n" in response to Question		
Yes No	check one of the boxes to the right	•		NO. Continue	to Question B.2.		
If "no," skip to Question C. If "yes," answer Question B.1, at right.	<b>B.2.</b> Do 50% or more of the defendants wh the district reside in Riverside and/or San E Counties? (Consider the two counties toge	Bernardino		YES. Your can Enter "Eastern from there.	se will initially be assigned " in response to Question I	to the Eastern Division. E, below, and continue	
	check one of the boxes to the right	*	-		e will initially be assigned to " in response to Question		
	I						
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	<b>C.1.</b> Do 50% or more of the plaintiffs who is district reside in Orange Co.?	reside in th	he		se will initially be assigned n" in response to Question		
🗌 Yes 🛛 No		check one of the boxes to the right		NO. Continue to Question C.2.			
If "no, " skip to Question D. If "yes," answer Question C.1, at right.			Enter "Eastern	e will initially be assigned to the Eastern Division. in response to Question E, below, and continue			
	check one of the boxes to the right	*	-	NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there.			
				Α.	B.	C.	
QUESTION D: Location of plaintiff	s and defendants?		Ora	nge County	Riverside or San Bernardino County	Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or m reside. (Check up to two boxes, or leave		ict					
Indicate the location(s) in which 50% or m district reside. (Check up to two boxes, or apply.)	ore of defendants who reside in this						
D.1. Is there at least one a	answer in Column A?			D.2. Is there at	east one answer in Co	olumn B?	
Yes	🛛 No	Yes 🔀 No					
lf "yes," your case will initia	lly be assigned to the	If "yes," your case will initially be assigned to the EASTERN DIVISION.					
SOUTHERND	IVISION.	Enter "Eastern" in response to Question E, below.				below.	
Enter "Southern" in response to Question E, below, and continue from there.		If "no," your case will be assigned to the WESTERN DIVISION.				RN DIVISION.	
If "no," go to questior	D2 to the right.			Enter "Western"	in response to Question E	, below.	
QUESTION E: Initial Division?				INITIA	L DIVISION IN CACD		
Enter the initial division determined by Qu	estion A, B, C, or D above:	Wester	rn Di	vision			
QUESTION F: Northern Counties?							
Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? 🗌 Yes 🛛 No				Yes X No			

# Case 2:15-cv-ONITED STATES DISTRICT COURTS, CENTRIAD 20/STATES DISTRICT COVER SHEET

IX(a). IDENTICAL CASES: Has this action been previously filed in this court?	NO NO	YES
If yes, list case number(s):		
IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court		_
If yes, list case number(s):	NO NO	L YES
Civil cases are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and fact; or		
C. For other reasons would entail substantial duplication of labor if heard by different judges.		
Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem case	es related.	
A civil forfeiture case and a criminal case are related when they (check all that apply):		
A. Arise from the same or a closely related transaction, happening, or event;		
B. Call for determination of the same or substantially related or similar questions of law and fact; or		
C. Involve one or more defendants from the criminal case in common and would entail substantial c labor if heard by different judges.	luplication of	
X. SIGNATURE OF ATTORNEY (OR SELF-REPRESENTED LITIGANT): /s/ Christopher M. Young DATE:	2/25/2015	

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

#### Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))



Cas	e 2:15-cv-01352-R-RZ Document 1-9 Filed	1 02/25/15 Page 1 of 2 Page ID #:46
1 2 3 4 5	CHRISTOPHER M. YOUNG (Bar No. 1 christopher.young@dlapiper.com RYAN T. HANSEN (Bar. No. 234329) ryan.hansen@dlapiper.com DLA PIPER LLP (US) 401 B Street, Suite 1700 San Diego, California 92101-4297 Tel: 619.699.2700 Fax: 619.699.2701	163319)
6 7	Attorneys for Defendant Chattem, Inc.	
8	UNITED STATES	DISTRICT COURT
9	CENTRAL DISTRI	CT OF CALIFORNIA
10		
11	SHERRY WILTZ, individually, and on behalf of all others similarly situated,	CASE NO. 2:15-cv-1352
12	Plaintiff,	CERTIFICATE AND NOTICE OF INTERESTED PARTIES BY
13		DEFENDANT CHATTEM, INC.
14	V.	
15	CHATTEM, INC. is a Tennessee corporation, and DOES 1-10 Inclusive,	
16	Defendants.	
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DLA PIPER LLP (US) San Diego		- I - D NOTICE OF INTERESTED PARTIES BY DEFENDANT CHATTEM, INC.

1	Pursuant to Federal Rule of Civil Procedure 7.1(a) and Local Rule 7.1-1, the				
2	undersigned, counsel of record for Defendant Chattem, Inc. ("Chattem"), certifies				
3	that the following listed party (or parties) may have a pecuniary interest in the				
4	outcome of this case. These representations are made to enable the Court to				
5	evaluate possible disqualification or recusal.				
6	1. Sanofi SA.				
7	Chattem is a wholly-owned subsidiary of Sanofi SA, a publicly held corporation.				
8	Dated: February 25, 2015				
9	DLA PIPER LLP (US)				
10	By: /s/Christopher M. Young				
11	CHRISTOPHER M. YOUNG RYAN T. HANSEN				
12	Attorneys for Defendant Chattem, Inc.				
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28 DLA PIPER LLP (US) San Diego	-2- WEST\255332360.1 CERTIFICATE AND NOTICE OF INTERESTED PARTIES BY DEFENDANT CHATTEM, INC.				