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8		S DISTRICT COURT					
9		CT OF CALIFORNIA NTO DIVISION					
10							
11	GEORGE BRAHLER, on behalf of himself and all others similarly situated,						
12	•	Case No.					
13	Plaintiff,	CLASS ACTION COMPLAINT					
14	V.	(1) BREACH OF EXPRESS WARRANTY;					
15	KRAFT HEINZ FOODS COMPANY,	(2) BREACH OF IMPLIED WARRANTY;(3) NEGLIGENT MISREPRESENTATION;					
16	Defendant.	(4) UNJUST ENRICHMENT; (5) VIOLATION OF CALIFORNIA'S FALSE					
17		ADVERTISING LAW;					
18		(6) VIOLATION OF CALIFORNIA'S CONSUMER LEGAL REMEDIES ACT;					
19		(7) VIOLATION OF CALIFORNIA'S UNFAIR COMPETITION LAW;					
20		(8) VIOLATION OF THE MAGNUSON- MOSS WARRANTY ACT.					
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22		JURY TRIAL DEMANDED					
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CLASS ACTION COMPLAINT

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Plaintiff George Brahler ("Plaintiff"), on behalf of himself and all others similarly situated, brings this action against Defendant Kraft Heinz Foods Company ("Kraft") to recover monetary damages, injunctive relief, and other remedies for violations of California and federal law. Plaintiff makes the following allegations based on the investigation of counsel and on information and belief, except as to allegations pertaining to Plaintiff individually, which is based on personal knowledge.

I. JURISDICTION

- 1. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1332(d)(2)(A) because Plaintiff, as well as most members of the putative Class, are citizens of a different state than the Defendant, and the aggregate amount in controversy exceeds five million dollars, exclusive of interest and costs.
- 2. This Court also has jurisdiction over this action pursuant to 28 U.S.C. § 1331 because Plaintiff's Magnuson-Moss Warranty Act, 15 U.S.C. § 2310, claim arises under a law of the United States.
- 3. This Court has supplemental jurisdiction over the state law claims in this action pursuant to 28 U.S.C. § 1367.
- 4. This Court has personal jurisdiction over Defendant pursuant to California Code of Civil Procedure ("Cal. Code Civ. Proc.") § 410.10 and because a substantial portion of the wrongdoing alleged in this Complaint took place in the State of California; Kraft is authorized to do business in the State of California; and Kraft has sufficient minimum contacts with the State of California and/or otherwise intentionally avails itself of the markets in the State of California through the production, promotion, marketing, and sale of products and services in this State to render the exercise of jurisdiction by this Court permissible under traditional notions of fair play and substantial justice.

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5. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b) because a substantial part of the events giving rise to the claims herein, including the production and purchase of the cheese products in question, occurred within this District.

II. INTRODUCTION

6. Defendant Kraft has advertised and sold millions of containers of its "100% GRATED PARMESAN Cheese" products ("Product"). On those containers, and in other advertising, Kraft prominently and in no uncertain terms represents to consumers one trait with regard to its grated parmesan cheese: It is "100% Grated Parmesan Cheese."



- 7. But that representation is not true. Independent laboratory testing confirms that Kraft's "100% parmesan cheese" products are comprised of at least 3.8 percent cellulose, 1 a filler and anticlumping agent derived from wood pulp.
- 8. Nevertheless, Defendant has made—and continues to make—false, fraudulent, and misleading claims on its food labels in violation of state and federal law.

¹ See, e.g., Lydia Mulvany, *The Parmesan Cheese You Sprinkle on Your Penne Could Be Wood*, Bloomberg (Feb. 16, 2016), http://www.bloomberg.com/news/articles/2016-02-16/the-parmesan-cheese-you-sprinkle-on-your-penne-could-be-wood.

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- 9. Plaintiff and members of the Class, as defined herein, are consumers who purchased Kraft's "100% parmesan cheese" products because they were deceived into believing that the products were, in fact, 100% cheese.
- 10. Plaintiff and members of the Class have been injured, suffering an ascertainable monetary loss, and seek a refund and/or recession of the transaction as well as all further equitable and injunctive relief as provided by law.

III. PARTIES

- 11. Plaintiff is and was at all times alleged herein a citizen of the United States and a citizen of the State of California, and he currently resides in Davis, California. Over the years, Plaintiff consistently and routinely purchased Kraft grated "100% parmesan cheese" products for personal use. Most recently in approximately October 2015, Plaintiff purchased the Kraft grated "100% parmesan cheese" product at a retail store located in this District.
- 12. Defendant Kraft is a Pennsylvania corporation with headquarters in Pittsburg, Pennsylvania and Chicago, Illinois. Defendant maintains an agent for service of process at CT Corporation System, 818 West Seventh St, Ste. 930, Los Angeles, CA 90017. Upon information and belief, Defendant has long maintained substantial production, distribution, marketing, and sales operations in California and in this District in particular. For example, Defendant maintains a production plant in Tulare, California where it produces the parmesan cheese used in the products at issue.²

² Christopher Palmeri, *Stealing a Wedge From Wisconsin*, Bloomberg (Feb. 11, 2001), http://www.bloomberg.com/news/articles/2001-02-11/stealing-a-wedge-from-wisconsin-intl-edition; FDA, *List of U.S. Dairy Product Manufacturers/Processors With Interest in Exporting to Chile* (Mar. 2015), http://www.fda.gov/Food/GuidanceRegulation/ImportsExports/Exporting/ucm120245; Cal. Dep't of Res. Recycling and Recovery (CalRecycle), *Kraft Foods Global Inc. – Tulare* (Dec. 13, 2011), <a href="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp?VW=APP&BIZID=1942&YEAR=2004&CNTY="http://www.calrecycle.ca.gov/wrap/search.asp.ca.gov/wrap/search.asp.ca.gov/wrap/search.asp.ca.gov/wrap/search.asp.ca.gov/wrap/search.asp.ca.gov/wrap/search.asp.ca.gov/wrap/s

IV. FACTUAL BACKGROUND

- 13. Cellulose is made from wood-pulp and, as a technical matter, is wood.³ It is used to reduce the caking and clumping of cheese. However, it can also be used to artificially and cheaply increase the bulk and weight of cheese products, cutting production costs and increasing profits at the expense of quality and the nutritional value of the cheese. As such, parmesan cheese, like many other types of cheeses, is regulated by the government.
- 14. When the Food and Drug Administration ("FDA") originally gave notice regarding a proposed change to its regulations to allow for the use of cellulose as an optional anticaking agent in grated cheese, it stated that standard for the use of anticaking agents was that "[t]he total amount [of anticaking agent] that can be used singly or in combination, cannot exceed 2 percent of the weight of the finished food."⁴
- 15. The FDA and the United States Department of Agriculture's Food Safety and Inspection Service ("FSIS") currently share an ingredient approval process. The FDA determines the safety of substances and prescribes safe conditions of use while the FSIS determines the efficacy and suitability of food ingredients in meat, poultry, and egg products. FSIS issued a directive ("FSIS Directive 7120.1") that provides inspection program personnel with an up-to-date list of substances that may be used in the production of meat, poultry, and egg products. The FSIS entry for cellulose, reproduced below, provides that cheese may not include more than 2% cellulose:⁵

³ Linda Larsen, *Is There Wood in Your Parmesan Cheese?*, Food Poisoning Bulletin (Mar. 3, 2016), https://foodpoisoningbulletin.com/2016/is-there-wood-in-your-parmesan-cheese/.

⁴ See Grated Cheeses, Microcrystalline Cellulose as Optional Anticaking Agent, 37 Fed. Reg. 20,183 (Sept. 27, 1972) (to be codified at 21 C.F.R. pt. 19).

⁵ FSIS Directive 7120.1 Revision 33 - Safe and Suitable Ingredients used in the Production of Meat, Poultry, and Egg Products 65 (Mar. 3, 2016), http://www.fsis.usda.gov/wps/wcm/connect/bab10e09-aefa-483b-8be8-809a1f051d4c/7120.1.pdf?MOD=AJPERES.

27 | 9 *Id.* 28 | 10 *Id.* 11 See

SUBSTANCE	PRODUCT	AMOUNT	REFERENCE	LABELING REQUIREMENTS
Cellulose (powdered)	To facilitate grinding and shredding in cheese	Not to exceed 2 percent of the cheese	Acceptability determination	None under the accepted conditions of use (1)

- 16. In November 2012, the FDA conducted a surprise inspection of the Castle Cheese, Inc. ("Castle") factory in rural Pennsylvania to find that the cheese producer, which supplies grocery chains throughout the country, had been illegally doctoring its parmesan cheese with cut-rate fillers, such as cellulous, in violation of FDA regulations.⁶
- 17. In July 2013, the FDA issued a warning letter to Castle noting its violations of FDA regulations with respect to the use of cellulose in cheese products.⁷ As a result of these violations, Castle President Michelle Myrter is scheduled to plead guilty to criminal charges and faces up to a year in prison as well as a \$100,000 fine.⁸
- 18. Following the FDA's 2013 reports of Castle's violations, independent investigations have made it clear that violations of cellulous regulations are not isolated to Castle and are, in fact, an industry-wide problem. According to a statement by Arthur Schuman, the largest seller of Italian hard-cheese in the United States: "The tipping point [is] grated cheese, where [in some cases] less than 40 percent of the product was actually a cheese product . . . Consumers are innocent, and they're not getting what they bargained for. And that's just wrong."
- 19. According to independent laboratory testing conducted by Bloomberg News, Kraftbrand "100% GRATED PARMESAN Cheese" products, which are sold in thousands of retail outlets nation-wide, contain 3.8% cellulous¹⁰; 1.8% over the 2% permitted by the FSIS Directive 7120.1.¹¹

⁶ See supra n.1.

⁷ FDA Warning Letter to Castle Cheese, Inc. dated July 11, 2013, http://www.fda.gov/ICECI/EnforcementActions/WarningLetters/2013/ucm363201.htm.

⁸ See supra n.1. ⁹ Id.

¹¹ See supra ¶ 15 & n.5.

20. Nevertheless, as indicated in Figure 1 below, Kraft unequivocally declares to consumers on the front labels of its Kraft-brand grated parmesan cheese products that their products contain "100% GRATED PARMESAN Cheese":



Fig. 1: Kraft-brand "100% GRATED PARMESAN Cheese" Image available: http://www.kraftrecipes.com/products/kraft-100-grated-parmesan-chees-1147.aspx

21. This type of mislabeling is common because, with the exception of the Castle prosecution, the "FDA has reported that limited resources and authorities challenge its efforts to carry out its food safety responsibilities. . . [which] impact [its] efforts to oversee food labeling laws." As a result, food producers have had little incentive to comply with FDA and other governmental agency guidelines regarding cellulose. Through this lawsuit, however, Plaintiff seeks to hold Kraft to the applicable legal standards and stop the practice of misleading consumers by mislabeling and

¹² U.S. Gov't Accountability Off., GAO-08-597, FOOD LABELING - FDA Needs to Better Leverage Resources, Improve Oversight, and Effectively Use Available Data to Help Consumers Select Healthy Foods (Sept. 2008), http://www.gao.gov/new.items/d08597.pdf.

artificiality increasing the bulk and weight of cheese products through the use of filler product such as cellulose.

V. SUBSTANTIVE ALLEGATIONS

- 22. Kraft is engaged in the business of producing, designing, developing, manufacturing, testing, packaging, promoting, marketing, distributing, labeling and selling Parmesan cheese products in California and throughout the country.
- 23. Kraft produces, designs, develops, manufactures, tests, packages, markets, distributes, labels, sells, and advertises the "100% GRATED PARMESAN Cheese" products at issue here throughout the United States, including in the State of California and in this District.
- 24. Specifically, Kraft has made its "100% GRATED PARMESAN Cheese" products available for purchase at thousands of convenience stores operating in California and this District such as Walmart, Raley's, Safeway, Lucky, Target, and Nob Hill Foods. Defendant also markets, advertises, and sells its Kraft-brand "100% GRATED PARMESAN Cheese" products online to consumers throughout the United States via its website: http://www.kraftrecipes.com/.
- 25. At all or nearly all of the above-noted retail food stores, and on its website, Defendant Kraft advertises and sells Kraft-brand "100% GRATED PARMESAN Cheese" products.
- 26. These Kraft-brand "100% GRATED PARMESAN Cheese" products make one primary marketing representation on the label: The product is "100% Grated Parmesan Cheese."
- 27. In fact, Kraft prominently displays in large capitalized lettering on the front labels of its grated parmesan cheese products that the product is "100% GRATED PARMESAN Cheese."

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28. On Kraft's website page for recipes to make with its grated parmesan cheese product, Kraft continues to encourage customers to "[m]ake every night of the week rewarding and relaxing with KRAFT 100% Grated Parmesan Cheese. . . "13



29. Similarly, at the top of its products pages, Kraft emphasizes the supposedly "100% Grated Parmesan Cheese" nature of those products, a few examples of which are reproduced below: 14

Kraft 100% Grated Parmesan Cheese 8 oz. Shaker **Parmesan**



¹³ http://www.kraft<u>recipes.com/kraftcheese/parm.aspx</u> (emphasis added) (last visited April 18, 2016).

¹⁴ http://www.kraftrecipes.com/products/kraft-100-grated-parmesan-chees-1147.aspx (last visited April 18, 2016); http://www.kraftrecipes.com/products/kraft-100-grated-parmesan-chees-1002.aspx (last visited April 18, 2016); and http://www.kraftrecipes.com/products/kraft-100-grated-parmesan-chees-1001.aspx (last visited April 18, 2016) respectively.

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Kraft 100% Grated Parmesan Cheese 16 oz. Shaker Parmesan







Kraft 100% Grated Parmesan Cheese 2-16 oz. Shakers



Kraft 100% Grated Parmesan Cheese 24 oz. Shaker



Parmesan Cheese 8 oz. Shaker

Kraft 100% Grated Parmesan Cheese 24 oz. Shaker Parmesan





Kraft 100% Grated Parmesan Cheese 16 oz. Shaker



Kraft 100% Grated Parmesan Cheese 2-16 oz. Shakers





30. Further, Kraft emphasizes not once but twice on many of its front labels the "100%" representation as well as claiming there are "no fillers" in the product and, indeed, highlighting the "100%" and "NO FILLERS" in prominent red boxes:





31. Kraft's "100% GRATED PARMESAN Cheese" products are not, however, comprised of "100% Parmesan Cheese" and, in fact, contain fillers and/or anti-caking agents such as cellulose.

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¹⁵ See supra n.1.

¹⁶ About Us, http://www.kraftfoodsgroup.com/about/index.aspx (last visited Apr. 14, 2016).

¹⁷ Kraft Foods Group, Inc., Annual Report (Form 10-K) (Dec. 27, 2014).

Indeed, independent testing has indicated that at least 3.8 percent of the grated

- 33. Customers, including Plaintiff, reasonably rely on Kraft's labeling and representations that its cheese products contain "100% Parmesan Cheese" and purchased those products as a result.
- 34. Specifically, Plaintiff purchased Kraft-brand "100% GRATED PARMESAN Cheese" products on numerous occasions, most recently, October 1, 2015, within this District.
- 35. Plaintiff saw and relied on the front label of the product, which prominently stated, "100% GRATED PARMESAN Cheese" in his decision to purchase the product. Plaintiff would not have purchased this product, or would have paid significantly less for the product, had he known that the "100%" representation mischaracterizes the amount and percentage of Parmesan cheese in the container.
- 36. Relying on the false and misleading claims on its grated parmesan cheese product labels, Plaintiff and members of the Class have purchased millions of dollars of Kraft's grated cheese products during the relevant time period that they otherwise would not have purchased or would not have paid the same price to purchase.
- 37. The Kraft Heinz Company is the third-largest food and beverage company in North America and the fifth-largest food and beverage company in the world. Kraft boasted a net revenue of \$18.2 billion dollars in 2014. 17 In the United States, where Kraft is the largest producer and seller of cheese, it commanded a 27% value share in 2015 of all cheese sold in the country. 18

¹⁸ Euromonitor Intern'l, Cheese in the United States (July 2015), http://www.euromonitor.com/cheese- in-the-us/report.

38. Kraft has made, and continues to make, the claim on the food labels of its parmesan cheese products, and elsewhere, that those products contain "100% GRATED PARMESAN Cheese" and have "no fillers" In other words, Kraft continues to perpetuate the myth to customers, including Plaintiff, with literally false and, therefore, misleading information.

VI. CLASS ALLEGATIONS

39. Plaintiff repeats and re-alleges every allegation above as if set forth herein in full.

A. The Classes

40. Plaintiff brings this action on his own behalf and pursuant to Rule 23 of the Federal Rules of Civil Procedure ("Fed. R. Civ. Proc."), on behalf of the following class (the "Class"):

All persons who purchased Kraft branded "100% GRATED PARMESAN Cheese" during the relevant statute of limitations.

41. Plaintiff also brings this action under California law on behalf of the following class ("the California Class"):

All persons of the Class who purchased Kraft branded "100% GRATED PARMESAN Cheese" Products in California.

- 42. Excluded from the Class are: (a) Defendant and its affiliates, parents, subsidiaries, employees, officers, agents, and directors; (b) any trial judge who may preside over the case and members of such judges' staffs and immediate families; and (c) any persons or entities that purchased the produce for purposes of resale.
 - 1. Numerosity: Fed. R. Civ. P. 23(a)(1).
- 43. The Members of the Class are so numerous that joinder of all Members is impracticable. On information and belief, hundreds of thousands of consumers have purchased Kraft's "100% GRATED PARMESAN Cheese" products. Disposition of the claims of the proposed Class in a class action will provide substantial benefits to both the parties and the Court.

- 2. Commonality: Fed. R. Civ. P. 23(a)(2).
- 44. The rights of each member of the proposed Class were violated in a similar fashion based upon Defendant's uniform wrongful actions and/or inaction.
- 45. The following questions of law and fact are common to each proposed Class Member and predominate over questions that may affect individual Class Members:
 - a. Whether Defendant Kraft misrepresented the ingredients of its "100% GRATED PARMESAN Cheese" products;
 - b. Whether Defendant Kraft engaged in marketing and promotional activities which were likely to deceive consumers by omitting, suppressing, and/or concealing the true content of its "100% GRATED PARMESAN Cheese" products;
 - c. Whether Defendant Kraft omitted, suppressed, and/or concealed material facts concerning their "100% GRATED PARMESAN Cheese" products from consumers;
 - d. What the fair market value of Defendant Kraft's "100% GRATED PARMESAN Cheese" products would have been throughout the class period but for Defendant omissions, suppressions, and/or concealments concerning the true content of Defendant's "100% GRATED PARMESAN Cheese" products;
 - e. Whether the prices which Defendant Kraft charged for its "100% GRATED PARMESAN Cheese" products exceeded their fair market value;
 - f. Whether Plaintiff and the Class were deprived of the benefit of the bargain in purchasing Defendant Kraft's "100% GRATED PARMESAN Cheese" products;
 - g. Whether the prices that Defendant Kraft charged for its "100% GRATED PARMESAN Cheese" products constituted unfair acts or practices in violation of California's Unfair Competition Law and/or California's Consumers Legal Remedies Act;
 - h. Whether Defendant Kraft's actions occurred in connection with the Defendant's conduct of trade and commerce;
 - i. Whether Defendant Kraft's omissions, suppressions, and/or concealments of the content of its "100% GRATED PARMESAN Cheese" products enabled Defendant to charge unfair or unconscionable prices;
 - j. Whether Defendant Kraft violated California's False Advertising Law, California's Consumer Legal Remedies Act, California's Unfair Competition Law, and/or the Magnuson-Moss Warranty Act;

- k. Whether Defendant Kraft made and/or breached an express or implied warranty to Plaintiff and the Class;
- l. Whether Defendant Kraft was unjustly enriched at the expense of Plaintiff and Class members;
- m. Whether Defendant Kraft's conduct in violation of California and federal law was intentional and knowing;
- n. Whether Defendant Kraft is likely to continue to use false, misleading or unlawful conduct such that an injunction is necessary;
- o. Whether Plaintiff and the Class have been damaged and, if so, the extent of such damages; and
- p. Whether Plaintiff and the Class are entitled to an award of reasonable attorneys' fees, interest, and costs of suit.
- 3. Typicality: Fed. R. Civ. P. 23(a)(3).
- 46. The claims of the individually named Plaintiff are typical of the claims of the Class and do not conflict with the interests of any other members of the Class, in that Plaintiff and the other members of the Class were subjected to the same uniform practices of the Defendant.
 - 4. Adequacy: Fed. R. Civ. P. 23(a)(4).
- 47. The individually named Plaintiff will fairly and adequately represent the interest of the Class. Plaintiff is committed to the vigorous prosecution of the Class' claims and has retained attorneys who are qualified to pursue this litigation and have experience in class actions in particular, consumer protection and false advertising claims.
- 48. Defendant has acted or refused to act on grounds generally applicable to the proposed Class, thereby making appropriate equitable relief with respect to the Class.
 - 5. The pre-requisites to maintaining a class action for injunctive relief apparent: Fed. R. Civ. P. 23(b)(2).
 - 49. The prerequisites to maintaining a class action for injunctive relief exist:
 - a. If injunctive relief is not granted, great harm and irreparable injury to Plaintiff and the members of the Class will continue; and

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b. Plaintiff and the members of the Class have no adequate remedy at law for the injuries which are threatened to recur, in that, absent action from this Court, Defendant will continue to violate state law, and cause damage to Plaintiff.

50. Defendant's actions are generally applicable to the Class as a whole, and Plaintiff seek, inter alia, equitable remedies with respect to the Class as a whole.

- Common questions predominate, and the class action device is superior, making 6. certification appropriate: Fed. R. Civ. P. 23(b)(3).
- 51. The common questions of law and fact enumerated above predominate over questions affecting only individual members of the Class, and a class action is the superior method for fair and efficient adjudication of the controversy. The likelihood that individual members of the Class will have the necessary resources to prosecute separate actions is remote due to the time and expense necessary to conduct such complex litigation in relation to each person's individual potential recovery. The prosecution of this action as a class action will conserve the resources of the judicial system and ensure consistent judgments for Defendant as well as consumers. Plaintiff's counsel, highly experienced in class actions, foresee little difficulty in the management of this case as a class action.

VII. **CLAIMS FOR RELIEF**

COUNT I BREACH OF EXPRESS WARRANTY (ON BEHALF OF THE NATIONAL CLASS)

- 52. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 53. In connection with the sale of their "100% GRATED PARMESAN Cheese" products ("the Product"), Defendant issued an express warranty that these products consisted of 100% Parmesan cheese and/or contain "no fillers."
- 54. Defendant's affirmation of fact and promise on the labels of these products that they consisted of 100% Parmesan cheese and/or contain "no fillers" became part of the basis of the bargain between Defendant and Plaintiff and all Class members, thereby creating express warranties that these products would conform to Defendant's affirmation of fact, representations, promise, and description. CLASS ACTION COMPLAINT - 14

55. Defendant breached its express warranties because their "100% GRATED PARMESAN Cheese" products do not in fact consist of 100% Parmesan cheese and/or do not contain "no fillers" – but instead, are substantially filled with cellulose. The products at issue here do not live up to Defendant's express warranties.

56. Plaintiff and the members of the class were injured as a direct and proximate result of Defendant's breach because: (a) they would not have purchased or they would have paid less for the Product if they had known the true facts; (b) they paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) they purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.

COUNT II BREACH OF IMPLIED WARRANTY (ON BEHALF OF THE NATIONAL CLASS)

- 57. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 58. The Uniform Commercial Code § 2-314 provides that, unless excluded or modified, a warranty that the goods shall be merchantable is implied in a contract for their sale if the seller is a merchant with respect to goods of that kind. To be "merchantable," goods must "run, within the variations permitted by the agreement, of even kind, quality and quantity within each unit and among all units involved," "are adequately contained, packaged, and labeled as the agreement may require," and "conform to the promise or affirmations of fact made on the container or label if any."
- 59. Defendant Kraft, through its actions and omissions as alleged herein, in the sale, labeling, marketing, and promotion of its "100% GRATED PARMESAN Cheese" products, impliedly warranted that these products consisted of 100% Parmesan cheese and/or contained "no fillers."
- 60. Defendant is a merchant with respect to the goods which were sold to Plaintiff and the Class, and there was an implied warranty that those goods were merchantable.

- 61. Defendant breached the warranty implied in the sale of the goods, in that Defendant's "100% GRATED PARMESAN Cheese" products do not contain the "quality and quantity" of Parmesan cheese as impliedly warranted, and because these products do not conform to the promises made on their labels.
- 62. Plaintiff and Class members reasonably relied upon Defendant's implied warranties in purchasing Defendant's "100% GRATED PARMESAN Cheese" products.
- 63. Plaintiff and the members of the class were injured as a direct and proximate result of Defendant's breach because Plaintiff and Class members: (a) would not have purchased the product if they had known that the product did not have the characteristics or qualities as impliedly warranted by Defendant or they would have paid substantially less for the product; (b) paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.

COUNT III NEGLIGENT MISREPRESENTATION (ON BEHALF OF THE NATIONAL CLASS)

- 64. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 65. As alleged herein, Defendant misrepresented that its "100% GRATED PARMESAN Cheese" products contain 100% Parmesan cheese and/or "no fillers," when, in fact, they contain a substantial amount of cellulose.
- 66. At the time Defendant made these representations, Defendant knew or should have known that these representations were false or made them without knowledge of their truth or veracity.
- 67. At minimum, Defendant negligently misrepresented and/or negligently omitted material facts about its "100% GRATED PARMESAN Cheese" products.

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- 68. The negligent misrepresentations and omissions made by Defendant, upon which Plaintiff and Class members reasonably and justifiably relied, were intended to induce, and actually induced, Plaintiff and all Class members to purchase the products at issue.
- 69. The negligent misrepresentations and omissions made by Defendant, upon which Plaintiff and all Class members reasonably and justifiably relied, were intended to induce, and actually induced, Plaintiff and Class members to purchase the "100% GRATED PARMESAN Cheese" products at issue.
- 70. Plaintiff would not have purchased Defendant's "100% GRATED PARMESAN Cheese" products, or would not have purchased the products on the same terms, if the true ingredients had been known to them. Class members were likely to also have reasonably relied upon Defendant's deceptive labeling and advertising in Defendant's "100% GRATED PARMESAN Cheese" products.
- 71. The negligent actions of Defendant caused damage to Plaintiff and all Class members, who are entitled to damages and other legal and equitable relief as a result.

COUNT IV UNJUST ENRICHMENT AND COMMON LAW RESTITUTION (ON BEHALF OF THE NATIONAL CLASS)

- 72. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 73. As a result of Defendant's wrongful and deceptive conduct, Plaintiff and Class members have suffered a detriment while Defendant has received a benefit.
- 74. Defendant's misleading, inaccurate and deceptive marketing and labeling intentionally cultivates the perception that consumers are being offered a product that they are not. Plaintiff and all Class members likely would not have purchased Defendant's "100% GRATED PARMESAN Cheese" products, or would have paid significantly less for the products, if Defendant had not misrepresented the nature of the products.

- 76. Defendant should not be allowed to retain the premium price profits and/or additional sales generated from the sale of products that were unlawfully marketed, advertised and promoted. Allowing Defendant to retain these unjust profits would offend traditional notions of justice and fair play and induce companies to misrepresent key characteristics of their products in order to increase sales.
- 77. Thus, Defendant is in possession of funds that were wrongfully retained from Plaintiff and Class members that should be disgorged as illegally gotten gains.

COUNT V VIOLATION OF THE CALIFORNIA FALSE ADVERTISING LAW (CAL. BUS. & PROF. CODE §§ 17500, ET SEQ.) (ON BEHALF OF THE CALIFORNIA CLASS)

- 78. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 79. California's False Advertising Law ("FAL"), California Business and Professions Code ("Cal. Bus. & Prof. Code") §§ 17500, *et seq.*, prohibits unfair, deceptive, untrue, or misleading advertising.
- 80. Specifically, Cal. Bus. & Prof. Code § 17500 makes it unlawful for "[a]ny person . . . to make or disseminate or cause to be made or disseminated from this state before the public in any state . . . in any advertising device . . . or in any other manner or means whatever, including over the Internet, any statement, concerning . . . personal property or services, professional or otherwise, or performance or disposition thereof, which is untrue or misleading and which is known, or which by the exercise of reasonable care should be known, to be untrue or misleading."
- 81. Kraft engaged in a scheme of offering mislabeled containers of "100% GRATED PARMESAN Cheese" products for sale to Plaintiff and California Class members by way of product packaging, labeling, internet advertising, and other promotional materials.

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82.

the mislabeled products.

83. Kraft's advertisements and inducements – including the "100%" cheese representations

These labels and materials misrepresented and/or omitted the true content and nature of

and/or "no filler" representation made on Kraft's labels and website – were made in California, and come within the definition of advertising as contained in Cal. Bus. & Prof. Code §§ 17500, *et seq.*, in that the product packaging, labeling, and promotional materials were intended as inducements to purchase Kraft's "100% GRATED PARMESAN Cheese" products, and they are statements disseminated by Kraft to Plaintiff and the California Class members.

- 84. Kraft knew or should have known that these statements were inaccurate and misleading.
- 85. Kraft's false advertisements, as alleged herein, were calculated to induce Plaintiff and California Class members to purchase merchandise they otherwise would not have and/or to spend more money than they otherwise would have spent, in order to increase profits.
- 86. Defendant's actions caused injury to Plaintiff and the California Class members because: (a) they would not have purchased the product if they had known that the product did not have the characteristics or qualities as impliedly warranted by Defendant or they would have paid substantially less for the product; (b) they paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) they purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.
- 87. Through their unfair acts and practices, Kraft improperly obtained money from Plaintiff and the California Class. As such, Plaintiff requests that this Court cause Kraft to restore this money to Plaintiff and all class-members, and to enjoin Kraft from continuing to violate the FAL in the future.
- 88. Plaintiff also requests that the Court award reasonable attorneys' fees and costs pursuant to Cal. Code Civ. Proc. § 1021.5.

COUNT VI

VIOLATION OF THE CALIFORNIA CONSUMER LEGAL REMEDIES ACT (CAL. CIV. CODE §§ 1750, ET SEQ.) (ON BEHALF OF THE CALIFORNIA CLASS)

- 89. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 90. This cause of action is brought pursuant to the California Consumer Legal Remedies Act ("CLRA"), Cal. Civ. Code §§ 1750, *et seq*.
- 91. Plaintiff and all California Class members are "consumers" within the meaning of Cal. Civ. Code § 1761(d).
- 92. The sale of Kraft's "100% GRATED PARMESAN Cheese" products to Plaintiff and California Class members were "transactions" within the meaning of Cal. Civ. Code § 1761(e).
- 93. The cheese products purchased by Plaintiff and California Class members are "goods" within the meaning of Cal. Civ. Code § 1761(a).
- 94. As alleged herein, Defendant violated the CLRA by falsely labeling and advertising its products as consisting of 100% Parmesan Cheese and/or containing no fillers when, in fact, they contain a significant percentage of cellulose, rendering the "100%" and "no filler" claims false, and misleading to a reasonable consumer.
- 95. Defendant violated several provisions of the CLRA. Cal. Civ. Code \$ 1770(a)(5), prohibits "[r]epresenting that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not have or that a person has a sponsorship, approval, status, affiliation, or connection which he or she does not have." Further, Cal. Civ. Code \$ 1770(a)(7) prohibits "[r]epresenting that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model, if they are of another." In addition, Cal. Civ. Code \$ 1770(a)(9) prohibits "[a]dvertising goods or services with intent not to sell them as advertised."

- 96. By engaging in the conduct alleged herein, Kraft violated, and continues to violate, among other laws, sections 1770(a)(5), (7), and (9) of the CLRA.
- 97. Plaintiff relied on Kraft's false representations that its "100% GRATED PARMESAN Cheese" products consisted of 100% Parmesan cheese. Plaintiff would not have purchased the product, or would have paid significantly less for the product, but for Defendant's unlawful conduct. California Class members were likely to also have relied upon Defendant's deceptive labeling and advertising. Plaintiff and the California Class acted reasonably when they purchased Defendant's "100% GRATED PARMESAN Cheese" products under the mistaken belief that the products they purchased were 100% Parmesan cheese.
- 98. As a result of Defendant's false representations regarding its "100% GRATED PARMESAN Cheese" products, Plaintiff and the members of the California Class were injured because they: (a) would not have purchased the product if they had known that the product did not have the characteristics or qualities as impliedly warranted by Defendant or they would have paid substantially less for the product; (b) paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.
- 99. Under Cal. Civ. Code § 1780(a), Plaintiff and members of the California Class seek injunctive and equitable relief for Defendant's violations of the CLRA. Contemporaneously with the filing of this Complaint, Plaintiff will send a notice letter by certified mail to Kraft indicating his intent to pursue claims under the CLRA that provides Kraft with an opportunity to cure the unlawful practice, consistent with Cal. Civ. Code § 1782. If Defendant fails to take corrective action within 30 days of receipt of the demand letter, Plaintiff will amend the Complaint to include a request for damages as permitted under Cal. Civ. Code § 1782(d).

COUNT VII

VIOLATION OF THE CALIFORNIA UNFAIR COMPETITION LAW (CAL. BUS. & PROF. CODE § § 17200, ET SEQ.) (ON BEHALF OF THE CALIFORNIA CLASS)

- 100. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 101. Plaintiff and California Class members are "persons" within the meaning of Cal. Bus.& Prof. Code § 17201.
- 102. The California Unfair Competition Law ("UCL"), Cal. Bus. & Prof. Code §§ 17200, *et seq.*, defines unfair business competition to include any "unlawful, unfair or fraudulent" act or practice, as well as any "unfair, deceptive, untrue or misleading" advertising.
- 103. A business act or practice is "unfair" under the UCL if the reasons, justifications and motives of the alleged wrongdoer are outweighed by the gravity of the harm to the alleged victims. A business act or practice is "fraudulent" under the UCL if it is likely to deceive members of the consuming public. A business act or practice is "unlawful" under the UCL if it violates any other law or regulation.
- 104. Defendant has violated the "unfair" prong of the UCL by mislabeling their "100% GRATED PARMESAN Cheese" products in order to induce consumers into believing the products consist of 100% Parmesan cheese and/or contain no fillers, when they do not.
- 105. The business acts and practices alleged herein are unfair because they caused Plaintiff and California Class members to falsely believe that Defendant is offering a product that is superior to what they actually received. This deception was likely to have induced reasonable consumers, including Plaintiff, to buy Defendant's "100% GRATED PARMESAN Cheese" products, which they otherwise would not have purchased, or would have paid substantially less for such products.
- 106. The gravity of the harm to Plaintiff and the California Class members resulting from these unfair acts and practices outweighs any conceivable reasons, justifications and/or motives of Defendant for engaging in such deceptive acts and practices. By committing the acts and practices CLASS ACTION COMPLAINT 22

alleged herein, Defendant engaged in, and continue to engage in, unfair business practices within the meaning of Cal. Bus. & Prof. Code §§ 17200, et seq.

- 107. Defendant has also violated the "unlawful" prong of the UCL by violating several California laws, as alleged herein, including the FAL and CLRA.
- 108. Defendant has also violated the "fraudulent" prong of the UCL by misleading Plaintiff and the California Class to believe that Defendant's "100% GRATED PARMESAN Cheese" products consist of 100% Parmesan cheese and/or contain "no fillers", when in actuality, they include a substantial percentage of cellulose at levels beyond what is allowed by government directives.
- 109. As a result of their unlawful acts and practices, Defendant improperly obtained money from Plaintiff and the California Class because: (a) they would not have purchased the product if they had known that the product did not have the characteristics or qualities as impliedly warranted by Defendant or they would have paid substantially less for the product; (b) paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.. As such, Plaintiff requests that this Court cause Defendant to restore this money to Plaintiff and the California Class, and to enjoin Defendant from continuing to violate the UCL as alleged herein.

COUNT VIII VIOLATION OF THE MAGNUSON-MOSS WARRANTY ACT (15 U.S.C. § § 2301, ET SEQ.) (ON BEHALF OF THE NATIONAL CLASS)

- 110. Plaintiff incorporates all preceding and subsequent paragraphs as if fully set forth herein.
- 111. Defendant's "100% GRATED PARMESAN Cheese" products are "consumer products" within the meaning of 15 U.S.C. § 2301(1).
- 112. Plaintiff and Class Members are "consumers" within the meaning of 15 U.S.C. § 2301(3).

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- 113. Defendant Kraft is a supplier and warrantor within the meaning of 15 U.S.C. § 2301(4),(5).
- 114. In connection with the sale of its "100% GRATED PARMESAN Cheese" products, Defendant gave multiple written warranties as defined in 15 U.S.C. § 2301(6), including but not limited to written warranties that the products contained "100% Parmesan Cheese" and/or that the products contained "no fillers."
- 115. Defendant breached these written warranties because its "100% GRATED PARMESAN Cheese" products do not, in fact, consist of 100% Parmesan cheese and/or do not contain "no fillers" but instead, are substantially filled with cellulose. The products at issue here do not live up to Defendant's express warranties.
- 116. In connection with the sale of its "100% GRATED PARMESAN Cheese" products, Defendant also gave multiple implied warranties as defined in 15 U.S.C. § 2301(7), including but not limited to the implied warranty of merchantability and the implied warranty of fitness for a particular purpose.
- 117. Defendant breached these implied warranties, in that its "100% GRATED PARMESAN Cheese" products are not fit for the ordinary purpose for which it is used, namely as a "100% GRATED PARMESAN Cheese" product.
- 118. Plaintiff and the members of the class were injured as a direct and proximate result of Defendant's breach of their warranties because Plaintiff and Class members: (a) would not have purchased the product if they had known that the product did not have the characteristics or qualities as impliedly warranted by Defendant, or they would have paid substantially less for the product; (b) paid a premium price for the Product as a result of Defendant's false warranties and misrepresentations; and (c) purchased a Product that did not have the characteristics, qualities, or value promised by Defendant.

VIII. PRAYER FOR RELIEF

WHEREFORE, Plaintiff demand judgment as follows:

- A. An order declaring that this action may be maintained as a class action pursuant to Fed. R. Civ. Proc. 23, and for an order certifying this case as a class action and appointing Plaintiff as representatives of the Classes;
- B. A declaration that Defendant's actions, as described herein, violate the claims described herein;
- C. An award of injunctive and other equitable relief as is necessary to protect the interests of Plaintiff and the Classes, including, *inter alia*, an order prohibiting Defendant from engaging in the unlawful act described above;
- D. An award to Plaintiff and the Classes of restitution and/or other equitable relief, including, without limitation, disgorgement of all profits and unjust enrichment that Kraft obtained from Plaintiff and the Classes as a result of its unlawful, unfair and fraudulent business practices described herein;
- E. For judgment for Plaintiff and the Classes on their claims in an amount to be proven at trial, for compensatory damages caused by Defendant's practices; along with exemplary damages to each Class member for each violation;
- F. For pre-judgment and post-judgment interest as provided for by law or allowed in equity;
 - G. For an order awarding Plaintiff and the Class their attorneys' fees and costs; and
 - H. Such other and further relief as may appear necessary and appropriate.

1	IX. DEMAND FOR JURY TRIAL
2	Pursuant to Fed. R. Civ. Proc. 38(b), Plaintiff demands a trial by jury on all issues so triable.
3	
4	DATED this 25th day of April, 2016.
5	KELLER ROHRBACK L.L.P.
6	
	By /s/ Matthew J. Preusch
7	Matthew J. Preusch, SBN 298144 mpreusch@kellerrohrback.com
8	1129 State Street, Suite 8
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16	Counsel for Plaintiff
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The JS 44 (Rev. 12/12)

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The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRICTIONS ON NEXT PAGE OF THIS EXPENT) purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) DEFENDANTS I. (a) PLAINTIFFS GEORGE BRAHLER, on behalf of himself and all others similarly situated KRAFT HEINZ FOODS COMPANY County of Residence of First Listed Defendant (b) County of Residence of First Listed Plaintiff Yolo County (IN U.S. PLAINTIFF CASES ONLY) (EXCEPT IN U.S. PLAINTIFF CASES) IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. (c) Attorneys (Firm Name, Address, and Telephone Number) Matthew J. Preusch, Keller Rohrback L.L.P. Attorneys (If Known) 1129 State Street, Suite 8, Santa Barbara, CA 93101 (805) 456-1496 III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff II. BASIS OF JURISDICTION (Place an "X" in One Box Only) (For Diversity Cases Only) and One Box for Defendant) DEF DEF PTF 1 U.S. Government ☐ 3 Federal Ouestion ☐ 1 Incorporated or Principal Place \Box 4 \Box 4 Citizen of This State X 1 Plaintiff (U.S. Government Not a Party) of Business In This State X 5 2 U.S. Government ★ 4 Diversity Citizen of Another State 2 2 Incorporated and Principal Place D 5 (Indicate Citizenship of Parties in Item III) of Business In Another State Defendant 3 Foreign Nation □ 6 □ 6 Citizen or Subject of a \square 3 Foreign Country IV. NATURE OF SUIT (Place an "X" in One Box Only) FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES TORTS CONTRACT 422 Appeal 28 USC 158 375 False Claims Act PERSONAL INJURY 625 Drug Related Seizure PERSONAL INJURY ☐ 110 Insurance ☐ 400 State Reapportionment of Property 21 USC 881 ☐ 423 Withdrawal ☐ 120 Marine ☐ 310 Airplane 365 Personal Injury . ☐ 690 Other 28 USC 157 410 Antitrust ☐ 130 Miller Act 315 Airplane Product Product Liability 430 Banks and Banking Liability ☐ 367 Health Care/ ☐ 140 Negotiable Instrument PROPERTY RIGHTS ☐ 450 Commerce Pharmaceutical ☐ 150 Recovery of Overpayment 7 320 Assault, Libel & ☐ 460 Deportation 820 Copyrights & Enforcement of Judgmen Slander Personal Injury 470 Racketeer Influenced and ■ 830 Patent ☐ 151 Medicare Act 330 Federal Employers' Product Liability Corrupt Organizations ☐ 152 Recovery of Defaulted Liability ☐ 368 Asbestos Personal ☐ 840 Trademark 340 Marine Injury Product ☐ 480 Consumer Credit Student Loans SOCIAL SECURITY ☐ 490 Cable/Sat TV 345 Marine Product Liability LABOR (Excludes Veterans) ☐ 861 HIA (1395ff) ☐ 850 Securities/Commodities/ PERSONAL PROPERTY 710 Fair Labor Standards ☐ 153 Recovery of Overpayment Liability ☐ 862 Black Lung (923) Exchange ☐ 350 Motor Vehicle ☐ 370 Other Fraud of Veteran's Benefits Act 720 Labor/Management ☐ 863 DIWC/DIWW (405(g)) ☐ 890 Other Statutory Actions ☐ 160 Stockholders' Suits 355 Motor Vehicle 371 Truth in Lending 891 Agricultural Acts Relations ☐ 864 SSID Title XVI ☐ 190 Other Contract Product Liability 380 Other Personal ☐ 893 Environmental Matters □ 865 RSI (405(g)) ▼ 195 Contract Product Liability ☐ 360 Other Personal Property Damage 740 Railway Labor Act ☐ 895 Freedom of Information ☐ 385 Property Damage ☐ 751 Family and Medical Injury ☐ 196 Franchise Act 362 Personal Injury -Product Liability Leave Act ☐ 896 Arbitration 790 Other Labor Litigation Medical Malpractice PRISONER PETITIONS ☐ 791 Employee Retirement FEDERAL TAX SUITS ☐ 899 Administrative Procedure REAL PROPERTY CIVIL RIGHTS Act/Review or Appeal of 440 Other Civil Rights **Habeas Corpus:** Income Security Act 870 Taxes (U.S. Plaintiff 210 Land Condemnation Agency Decision ☐ 441 Voting ☐ 463 Alien Detainee or Defendant) ☐ 220 Foreclosure ☐ 871 IRS—Third Party 950 Constitutionality of 510 Motions to Vacate ☐ 230 Rent Lease & Ejectment 442 Employment 26 USC 7609 State Statutes ☐ 240 Torts to Land ☐ 443 Housing/ Sentence 245 Tort Product Liability Accommodations ☐ 530 General 290 All Other Real Property ☐ 445 Amer, w/Disabilities ☐ 535 Death Penalty IMMIGRATION Employment 462 Naturalization Application Other: 540 Mandamus & Other ☐ 446 Amer. w/Disabilities ☐ 465 Other Immigration ☐ 550 Civil Rights Actions Other ☐ 555 Prison Condition 448 Education ☐ 560 Civil Detainee Conditions of Confinement V. ORIGIN (Place an "X" in One Box Only) 5 Transferred from Multidistrict Original ☐ 2 Removed from **3** Remanded from 4 Reinstated or Appellate Court Reopened Another District Litigation State Court Proceeding (specify) Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. § 1332(d) and 15 U.S.C. § 2310 VI. CAUSE OF ACTION Brief description of cause: Deceptive and misleading representations on food labels

CHECK YES only if demanded in complaint: VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. JURY DEMAND: X Yes COMPLAINT: VIII. RELATED CASE(S) (See instructions): IF ANY DOCKET NUMBER JUDGE SIGNATURE OF ATTORNEY OF RECORD DATE /s/ Matthew J. Preusch 04/25/2016

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG, JUDGE

Case 2:16-at-00475 Document 1-1 Filed 04/25/16 Page 2 of 2 INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

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

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

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

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

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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