### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Ari Rosner, individually on behalf of himself and all others similarly situated and John Does (1-100) on behalf of themselves and all others similarly situated,	x : : : Case No.
Plaintiffs,	
v.	:
	: CLASS ACTION COMPLAINT
CLEANWELL LLC,	:
	: JURY TRIAL DEMANDED
Defendant.	
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Plaintiff, Ari Rosner (hereinafter "Plaintiff"), individually and on behalf of all others similarly situated in the State of New York, along with John Does from each state, by his attorneys, alleges the following upon information and belief, except for those allegations pertaining to Plaintiff, which are based on personal knowledge:

### **NATURE OF THE ACTION**

1. This action seeks to remedy the deceptive and misleading business practices of CleanWell LLC (hereinafter "Defendant") with respect to the marketing and sales of CleanWell Natural Hand Sanitizer Original Scent, CleanWell Natural Hand Sanitizer Orange Vanilla Scent, CleanWell Natural Hand Sanitizing Wipes, CleanWell Natural Foaming Hand Sanitizer, CleanWell Natural Antibacterial Foaming Soap Orange Vanilla Scent, CleanWell All-Natural Antibacterial Foaming Soap Orange Vanilla Scent, CleanWell Natural Antibacterial Foaming Soap Lavender Scent, CleanWell Natural Antibacterial Foaming Soap Spearmint Lime Scent, and CleanWell Natural Antibacterial Soap Ginger Bergamot Scent (hereinafter the "Products") throughout the State of New York and throughout the country.

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2. Defendant manufactures, sells, and distributes the Products using a marketing and advertising campaign with claims that its Products are "Natural" and/or "All-Natural". However, Defendant's claims are false, deceptive, and misleading because the Products contain artificial and synthetic ingredients.

3. Plaintiff and those similarly situated ("Class Members") relied on Defendant's misrepresentations that the Products are "Natural" and/or "All-Natural" when purchasing the Products. Plaintiff and Class Members paid a premium for the Products over comparable products that did not purport to be natural. Given that Plaintiff and Class Members paid a premium for the Products based on Defendant's misrepresentations that they are "Natural" and/or "All-Natural", Plaintiff and Class Members suffered an injury in the amount of the premium paid.

4. Defendant's conduct violated and continues to violate New York General Business Law §§ 349 and 350, the consumer protection statutes of all 50 states, and the Magnuson-Moss Warranty Act. Defendant breached and continues to breach its express and implied warranties regarding the Products. Defendant has been and continues to be unjustly enriched. Accordingly, Plaintiff brings this action against Defendant on behalf of himself and Class Members who purchased the Products during the applicable statute of limitations period (the "Class Period").

#### JURISDICTION AND VENUE

5. Jurisdiction is proper pursuant to 28 U.S.C. § 1332(d)(2). Plaintiff is a citizen of the State of New York and resides in Brooklyn. Defendant is a corporation with its principal place of business in San Francisco, California and is organized and existing under the laws of the

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State of Delaware. Upon information and belief, the amount in controversy is in excess of \$5,000,000, exclusive of interests and costs.

6. This Court has personal jurisdiction over Defendant because Defendant conducts and transacts business in the State of New York, contracts to supply goods within the State of New York, and supplies goods within the State of New York.

7. Venue is proper because Plaintiff and many Class Members reside in the Eastern District of New York, and throughout the State of New York.

### **PARTIES**

### **Plaintiff**

8. Plaintiff is an individual consumer who, at all times material hereto, was a citizen of Brooklyn, NY. During the Class Period Plaintiff purchased the Products online in the State of New York.

9. Plaintiff purchased the Products because he saw the labeling, advertising, the Defendant's website, and read the packaging, which represented that the Products are "Natural" and/or "All-Natural". Plaintiff relied on Defendant's false, misleading, and deceptive representations that the Products are "Natural" and/or "All-Natural". Had Plaintiff known the truth—that the representations he relied upon in making his purchase were false, misleading, and deceptive—he would not have purchased the Products at a premium price.

### **Defendant**

10. Defendant is a corporation organized and existing under the laws of the State of Delaware with its principal place of business in San Francisco, California. Defendant manufactures, markets, advertises and distributes the Products throughout the United States.

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Defendant created and/or authorized the false, misleading and deceptive advertisements, packaging and labeling for the Products.

### FACTUAL BACKGROUND

11. Consumers have become increasingly concerned about the effects of synthetic and chemical ingredients in food, cleaning products, bath and beauty products and everyday household products. Companies such as the Defendant have capitalized on consumers' desire for purportedly "natural products." Indeed, consumers are willing to pay, and have paid, a premium for products branded "natural" over products that contain synthetic ingredients. In 2010, sales of natural products grew 6% to \$117 billion.<sup>1</sup> Reasonable consumers, including Plaintiff and Class Members, value natural products for important reasons, including the belief that they are safer and healthier than alternative products that are not represented as natural.

12. Moreover, as is depicted below, the Products' packaging prominently represents that they are "Natural" and/or "All-Natural. But, despite these representations, they contain ingredients that are not natural. Plaintiff read and relied upon each of the aforementioned representations on the Products' packaging and on Defendant's website.

<sup>&</sup>lt;sup>1</sup> About the Natural Products Association, NATURAL PRODUCTS ASSOCIATION (last accessed July 3, 2015), http://www.npainfo.org/NPA/About\_NPA/NPA/AboutNPA/AbouttheNaturalProductsAssociation.aspx?hkey=8d3a1 5ab-f44f-4473-aa6e-ba27ccebcbb8; *Chemical Blessings What Rousseau Got Wrong*, THE ECONOMIST, Feb. 4, 2008, available at http://www.economist.com/node/10633398; *see also* Hunger Oatman-Standford, *What Were We Thinking? The Top 10 Most Dangerous Ads*, COLLECTORS WEEKLY (Aug. 22, 2012), http://www.ecollectorsweekly.com/articles/the\_top\_10\_most\_dengerous\_ads/ (featuring advartigements for dengerous

http://www.collectorsweekly.com/articles/the-top-10-most-dangerous-ads/ (featuring advertisements for dangerous synthetic chemicals that were once marketed as safe).

Name of Product	Synthetic Ingredients	Photo of Product Packaging
CleanWell Natural Hand Sanitizer Original Scent	<ul> <li>Sodium Citrate</li> <li>Sodium Coco- Sulfate</li> </ul>	CCCCC Natural Hand Sahitzer Caccook Saharitzer Caccook Saharitzer Caccook Caccook Caccook Caccook
CleanWell Natural Hand Sanitizer Orange Vanilla Scent	<ul> <li>Sodium Citrate</li> <li>Sodium Coco- Sulfate</li> </ul>	Cicent Ratural Hand Sanitzer Distant Control Face Data Sange Ratural Control Face Data Sange R
CleanWell Natural Hand Sanitizing Wipes	<ul> <li>Sodium Citrate</li> <li>Sodium Coco- Sulfate</li> </ul>	Internet

CleanWell Natural Foaming Hand Sanitizer	Sodium Citrate	Natural Boaning Hand   Sanitzer   Matural Boaning Hand   Sanitzer   Matural Boaning Hand   Sanitzer   Matural Boaning Hand   Banitzer   Matural Boaning Hand   Banitzer   Matural Boaning Hand   Banitzer
CleanWell Natural Antibacterial Foaming Soap Orange Vanilla Scent	• Sodium Citrate	Image: Control of the control of th

CleanWell All-Natural Antibacterial Foaming Soap Orange Vanilla Scent	• Sodium Citrate	
CleanWell Natural Antibacterial Foaming Soap Lavender Scent	• Sodium Citrate	TRUE TRUE TRUE TRUE TRUE TRUE TRUE TRUE

CleanWell Natural Antibacterial Foaming Soap Spearmint Lime Scent	• Sodium Citrate	International and the second and the
CleanWell Natural Antibacterial Foaming Soap Ginger Bergamot Scent	• Sodium Citrate	Tribuctorial Ratural Ratural Raturatorial Sources Restan

13. Defendant's representations that the Products are "Natural" and/or "All-Natural" are false, misleading, and deceptive because the Products contain ingredients that are, as explained below, synthetic and artificial.

- **a. Sodium Citrate** is the sodium salt of citric acid synthesized by reacting sodium carbonate with citric acid. It is a recognized synthetic chemical under federal regulations. *See* 7 C.F.R. §205.605(b).
- b. Sodium Coco-Sulfate is a synthetic chemical manufactured in a multi-step, nonnatural process that is nearly the same as making Sodium Lauryl Sulfate, but instead of starting from a single fatty acid from coconut oil it begins with a broad cut of saturated fatty acids.<sup>2</sup>

14. Given the presence of these synthetic and artificial ingredients in the Products, Defendant's representations that they are "Natural" and/or "All-Natural" is deceptive and misleading.

15. Congress has defined "synthetic" to mean a substance that is formulated or manufactured by a chemical process or by a process that chemically changes a substance extracted from naturally occurring plants, animals, or mineral sources, expect that such term shall not apply to substances created by naturally occurring biological processes. 7 U.S.C. § 6502 (2.1).

16. Surveys and other market research, including expert testimony Plaintiff intends to introduce, will demonstrate that the term "natural" is misleading to a reasonable consumer because the reasonable consumer believes that the term "natural," when used to describe a good such as the Products, means that they are free of synthetic ingredients.

17. Additionally, Webster's New World Dictionary defines natural as "produced or existing in nature, not artificial or manufactured."<sup>3</sup>

 $<sup>^2 \</sup> Hebe \ Botanicals, Sodium \ Coco \ Sulfate - Another \ Synthetic \ Detergent, \ http://www.hebebotanicals.co.nz/sodium-coco-sulfate-another-synthetic-detergent/$ 

<sup>&</sup>lt;sup>3</sup> http://www.yourdictionary.com/natural#websters (last visited Oct. 11, 2015).

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18. Defendant's labeling of the Products as "Natural" and/or "All Natural"

unequivocally demonstrates its intent to persuade the consumer that the Products are "Natural" and/or "All Natural" because they contain only natural ingredients. However, the Products do not contain only natural ingredients. As described above, many of the ingredients contained in the Products are the result of complex, multi-step processes that involve the use of toxic chemicals. The end products are substances which do not exist in nature, and which could not exist without the complex chemical processes.

19. Consumers lack the meaningful ability to test or independently ascertain or verify whether a product is natural, especially at the point of sale. Consumers would not know the true nature of the ingredients merely by reading the ingredients label.

20. Discovering that the ingredients are not natural and are actually synthetic requires a scientific investigation and knowledge of chemistry beyond that of the average consumer. That is why, even though Sodium Citrate and Sodium Coco-Sulfate are identified on the back of the Products' packaging in the ingredients listed the reasonable consumer would not understand – nor is he expected to understand - that these ingredients are synthetic.

21. Moreover, the reasonable consumer is not expected or required to scour the ingredients list on the back of the Products in order to confirm or debunk Defendant's prominent front-of-the-Product claims, representations, and warranties that the Products are "Natural" and/or "All-Natural".

22. Defendant did not disclose that Sodium Citrate and Sodium Coco-Sulfate are synthetic ingredients. A reasonable consumer understands Defendant's "Natural" and/or "All-Natural" claims to mean that the Products are "Natural" and/or "All-Natural" and do not contain synthetic ingredients.

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23. Defendant's representations that the Products are "Natural" and/or "All-Natural" induced consumers, including Plaintiff and Class Members, to pay a premium to purchase the Products. Plaintiff and Class Members relied on Defendant's false and misleading misrepresentations in purchasing the Products at a premium price above comparable alternatives that are not represented to be "Natural" and/or "All-Natural". If not for Defendant's misrepresentations, Plaintiff and Class Members would not have been willing to purchase the Products at a premium price. Accordingly, they have suffered an injury as a result of Defendant's misrepresentations.

### **CLASS ALLEGATIONS**

24. Plaintiff brings this matter on behalf of himself and those similarly situated. As detailed at length in this Complaint, Defendant orchestrated deceptive marketing and labeling practices. Defendant's customers were uniformly impacted by and exposed to this misconduct. Accordingly, this Complaint is uniquely situated for class-wide resolution, including injunctive relief.

25. The Class is defined as all consumers who purchased the Products anywhere in the United States during the Class Period (the "Class").

26. Plaintiff also seeks certification, to the extent necessary or appropriate, of a subclass of individuals who purchased the Products in the State of New York at any time during the Class Period (the "New York Subclass").

27. The Class and New York Subclass shall be referred to collectively throughout the Complaint as the Class.

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28. The Class is properly brought and should be maintained as a class action under Rule 23(a), satisfying the class action prerequisites of numerosity, commonality, typicality, and adequacy because:

29. <u>Numerosity</u>: Class Members are so numerous that joinder of all members is impracticable. Plaintiff believes that there are thousands of consumers who are Class Members described above who have been damaged by Defendant's deceptive and misleading practices.

30. <u>Commonality</u>: The questions of law and fact common to the Class Members which predominate over any questions which may affect individual Class Members include, but are not limited to:

- a. Whether Defendant is responsible for the conduct alleged herein which was uniformly directed at all consumers who purchased the Products;
- b. Whether Defendant's misconduct set forth in this Complaint demonstrates that Defendant has engaged in unfair, fraudulent, or unlawful business practices with respect to the advertising, marketing, and sale of its Products;
- c. Whether Defendant made false and/or misleading statements to the Class and the public concerning the content and safety of its Products;
- d. Whether Defendant's false and misleading statements concerning its Products were likely to deceive the public;
- e. Whether Plaintiff and the Class are entitled to injunctive relief;
- f. Whether Plaintiff and the Class are entitled to money damages under the same causes of action as the other Class Members.

31. <u>Typicality</u>: Plaintiff is a member of the Class. Plaintiff's claims are typical of the claims of each Class Member in that every member of the Class was susceptible to the same

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deceptive, misleading conduct and purchased the Defendant's Products. Plaintiff is entitled to relief under the same causes of action as the other Class Members.

32. <u>Adequacy</u>: Plaintiff is an adequate Class representative because his interests do not conflict with the interests of the Class Members he seeks to represent; his consumer fraud claims are common to all members of the Class and he has a strong interest in vindicating his rights; he has retained counsel competent and experienced in complex class action litigation and they intend to vigorously prosecute this action. Plaintiff has no interests which conflict with those of the Class. The Class Members' interests will be fairly and adequately protected by Plaintiff and his counsel. Defendant has acted in a manner generally applicable to the Class, making relief appropriate with respect to Plaintiff and the Class Members. The prosecution of separate actions by individual Class Members would create a risk of inconsistent and varying adjudications.

33. The Class is properly brought and should be maintained as a class action under Rule 23(b) because a class action is superior to traditional litigation of this controversy. Pursuant to Rule 23(b)(3), common issues of law and fact predominate over any other questions affecting only individual members of the Class. The Class issues fully predominate over any individual issue because no inquiry into individual conduct is necessary; all that is required is a narrow focus on Defendant's deceptive and misleading marketing and labeling practices. In addition, this Class is superior to other methods for fair and efficient adjudication of this controversy because, *inter alia*:

34. <u>Superiority</u>: A class action is superior to the other available methods for the fair and efficient adjudication of this controversy because:

- a. The joinder of thousands of individual Class Members is impracticable, cumbersome, unduly burdensome, and a waste of judicial and/or litigation resources;
- b. The individual claims of the Class Members may be relatively modest compared with the expense of litigating the claim, thereby making it impracticable, unduly burdensome, and expensive—if not totally impossible—to justify individual actions;
- c. When Defendant's liability has been adjudicated, all Class Members' claims can be determined by the Court and administered efficiently in a manner far less burdensome and expensive than if it were attempted through filing, discovery, and trial of all individual cases;
- d. This class action will promote orderly, efficient, expeditious, and appropriate adjudication and administration of Class claims;
- e. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action;
- f. This class action will assure uniformity of decisions among Class Members;
- g. The Class is readily definable and prosecution of this action as a class action will eliminate the possibility of repetitious litigation;
- h. Class Members' interests in individually controlling the prosecution of separate actions is outweighed by their interest in efficient resolution by single class action; and

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 It would be desirable to concentrate in this single venue the litigation of all plaintiffs who were induced by Defendant's uniform false advertising to purchase its products as being "Natural" and/or "All-Natural".

35. Accordingly, this Class is properly brought and should be maintained as a class action under Rule 23(b)(3) because questions of law or fact common to Class Members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly and efficiently adjudicating this controversy.

### **INJUNCTIVE CLASS RELIEF**

36. Rules 23(b)(1) and (2) contemplate a class action for purposes of seeking classwide injunctive relief. Here, Defendant has engaged in conduct resulting in misleading consumers about ingredients in its Products. Since Defendant's conduct has been uniformly directed at all consumers in the United States, and the conduct continues presently, injunctive relief on a class-wide basis is a viable and suitable solution to remedy Defendant's continuing misconduct. Plaintiff would purchase the Products again if the ingredients were changed so that they were indeed "Natural" and/or "All-Natural" as represented by Defendants.

37. The injunctive Class is properly brought and should be maintained as a class action under Rule 23(a), satisfying the class action prerequisites of numerosity, commonality, typicality, and adequacy because:

- <u>Numerosity</u>: Individual joinder of the injunctive Class Members would be wholly impracticable. Defendant's Products have been purchased by thousands of people throughout the United States;
- <u>Commonality</u>: Questions of law and fact are common to members of the Class.
   Defendant's misconduct was uniformly directed at all consumers. Thus, all

members of the Class have a common cause against Defendant to stop its misleading conduct through an injunction. Since the issues presented by this injunctive Class deal exclusively with Defendant's misconduct, resolution of these questions would necessarily be common to the entire Class. Moreover, there are common questions of law and fact inherent in the resolution of the proposed injunctive class, including, *inter alia*:

- i. Resolution of the issues presented in the 23(b)(3) class;
- ii. Whether members of the Class will continue to suffer harm by virtue of Defendant's deceptive Products' marketing and labeling; and
- iii. Whether, on equitable grounds, Defendant should be prevented from continuing to deceptively mislabel its Products as being "Natural" and/or "All-Natural".
- c. <u>Typicality</u>: Plaintiff's claims are typical of the claims of the injunctive Class because his claims arise from the same course of conduct (i.e. Defendant's deceptive and misleading marketing, labeling, and advertising practices). Plaintiff is a typical representative of the Class because, like all members of the injunctive Class, he purchased Defendant's Products which were sold unfairly and deceptively to consumers throughout the United States.
- d. <u>Adequacy</u>: Plaintiff will fairly and adequately represent and protect the interests of the injunctive Class. His consumer protection claims are common to all members of the injunctive Class and he has a strong interest in vindicating his rights. In addition, Plaintiff and the Class are represented by counsel who is

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competent and experienced in both consumer protection and class action litigation.

38. The injunctive Class is properly brought and should be maintained as a class action under Rule 23(b)(2) because Plaintiff seeks injunctive relief on behalf of the Class Members on grounds generally applicable to the entire injunctive Class. Certification under Rule 23(b)(2) is appropriate because Defendant has acted or refused to act in a manner that applies generally to the injunctive Class (i.e. Defendant has marketed its Products using the same misleading and deceptive labeling to all of the Class Members). Any final injunctive relief or declaratory relief would benefit the entire injunctive Class as Defendant would be prevented from continuing its misleading and deceptive marketing practices and would be required to honestly disclose to consumers the nature of the contents of its Products. Plaintiff would purchase the Products again if the ingredients were changed so that they were indeed "Natural" and/or "All-Natural" as represented by Defendants.

### FIRST CAUSE OF ACTION VIOLATION OF NEW YORK GBL § 349 (On Behalf of Plaintiff and All Class and/or New York Subclass Members)

39. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

40. New York General Business Law Section 349 ("GBL § 349") declares unlawful "[d]eceptive acts or practices in the conduct of any business, trade, or commerce or in the furnishing of any service in this state . . ."

41. The conduct of Defendant alleged herein constitutes recurring, "unlawful" deceptive acts and practices in violation of GBL § 349, and as such, Plaintiff and the Class and/or New York Subclass Members seek monetary damages and the entry of preliminary and

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permanent injunctive relief against Defendant, enjoining it from inaccurately describing, labeling, marketing, and promoting the Products.

42. There is no adequate remedy at law.

43. Defendant misleadingly, inaccurately, and deceptively presents its Products to consumers.

44. Defendant's improper consumer-oriented conduct—including labeling and advertising the Products as being "Natural" and/or "All-Natural"—is misleading in a material way in that it, *inter alia*, induced Plaintiff and Class and/or New York Subclass Members to purchase and pay a premium for Defendant's Products and to use the Products when they otherwise would not have. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

45. Plaintiff and the Class and/or New York Subclass Members have been injured inasmuch as they paid a premium for products that are—contrary to Defendant's representations—not "Natural" and/or "All-Natural". Accordingly, Plaintiff and the Class and/or New York Subclass Members received less than what they bargained and/or paid for.

46. Defendant's advertising and Products' packaging and labeling induced the Plaintiff and Class and/or New York Subclass Members to buy Defendant's Products and to pay a premium price for it.

47. Defendant's deceptive and misleading practices constitute a deceptive act and practice in the conduct of business in violation of New York General Business Law §349(a) and Plaintiff and the Class have been damaged thereby.

48. As a result of Defendant's recurring, "unlawful" deceptive acts and practices,Plaintiff and Class and/or New York Subclass Members are entitled to monetary, compensatory,

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treble and punitive damages, injunctive relief, restitution and disgorgement of all moneys obtained by means of Defendant's unlawful conduct, interest, and attorneys' fees and costs.

# SECOND CAUSE OF ACTION VIOLATION OF NEW YORK GBL § 350 (On Behalf of Plaintiff and All Class and/or New York Subclass Members)

49. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

50. N.Y. Gen. Bus. Law § 350 provides, in part, as follows:

False advertising in the conduct of any business, trade or commerce or in the furnishing of any service in this state is hereby declared unlawful.

51. N.Y. Gen. Bus. Law § 350a(1) provides, in part, as follows:

The term 'false advertising, including labeling, of a commodity, or of the kind, character, terms or conditions of any employment opportunity if such advertising is misleading in a material respect. In determining whether any advertising is misleading, there shall be taken into account (among other things) not only representations made by statement, word, design, device, sound or any combination thereof, but also the extent to which the advertising fails to reveal facts material in the light of such representations with respect to the commodity or employment to which the advertising relates under the conditions proscribed in said advertisement, or under such conditions as are customary or usual . . .

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52. Defendant's labeling and advertisements contain untrue and materially misleading statements concerning Defendant's Products inasmuch as it misrepresented that the Products are "Natural" and/or "All-Natural".

53. Plaintiff and the Class and/or New York Subclass Members have been injured inasmuch as they relied upon the labeling, packaging and advertising and paid a premium for the Products which are—contrary to Defendant's representations—not "Natural" and/or "All-Natural". Accordingly, Plaintiff and the Class and/or New York Subclass Members received less than what they bargained and/or paid for.

54. Defendant's advertising, packaging and products' labeling induced the Plaintiff and Class and/or New York Subclass Members to buy Defendant's Products.

55. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

56. Defendant's conduct constitutes multiple, separate violations of N.Y. Gen. Bus.Law § 350.

57. Defendant made the material misrepresentations described in this Complaint in Defendant's advertising, and on the Products' packaging and labeling.

58. Defendant's material misrepresentations were substantially uniform in content, presentation, and impact upon consumers at large. Moreover, all consumers purchasing the Products were and continue to be exposed to Defendant's material misrepresentations.

59. As a result of Defendant's recurring, "unlawful" deceptive acts and practices, Plaintiff and Class and/or New York Subclass Members are entitled to monetary, compensatory, treble and punitive damages, injunctive relief, restitution and disgorgement of all moneys obtained by means of Defendant's unlawful conduct, interest, and attorneys' fees and costs.

# THIRD CAUSE OF ACTION VIOLATION OF STATE CONSUMER PROTECTION STATUTES (On Behalf of Plaintiff and All Class Members)

60. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

61. Plaintiff and Class Members have been injured as a result of Defendant's violations of the following state consumer protection statutes, which also provide a basis for redress to Plaintiff and Class Members based on Defendant's fraudulent, deceptive, unfair and unconscionable acts, practices and conduct.

62. Defendant's conduct as alleged herein violates the consumer protection, unfair trade practices and deceptive acts laws of each of the following jurisdictions:

- Alaska: Defendant's practices were and are in violation of Alaska's Unfair Trade
   Practices and Consumer Protection Act, Alaska Stat. § 45.50.471, *et seq*.
- b. Arizona: Defendant's practices were and are in violation of Arizona's Consumer
   Fraud Act, Ariz. Rev. Stat. Ann. §§ 44-1521, *et seq*.
- c. Arkansas: Defendant's practices were and are in violation of Arkansas Code
   Ann. § 4-88-101, *et seq*.
- California: Defendant's practices were and are in violation of California
   Consumer Legal Remedies Act, Civil Code § 1750, *et seq.*, and California's
   Unfair Competition Law, California Business and Professions Code § 17200, *et seq.*, and California's False Advertising Law, California Business and Professions
   Code § 17500, *et seq.*
- e. **Colorado**: Defendant's practices were and are in violation of Colorado's Consumer Protection Act, Colo. Rev. Stat. §§ 61-1-101, *et seq*.

- f. Connecticut: Defendant's practices were and are in violation of Connecticut's Gen. Stat. § 42-110a, *et seq*.
- g. Delaware: Defendant's practices were and are in violation of Delaware's
   Consumer Fraud Act, Del. Code Ann. tit. 6, § 2511, *et seq.* and the Deceptive
   Trade Practices Act, Del. Code Ann. tit. 6, § 2531, *et seq.*
- h. **District of Columbia:** Defendant's practices were and are in violation of the District of Columbia's Consumer Protection Act, D.C. Code § 28-3901, *et seq.*
- i. **Florida:** Defendant's practices were and are in violation of the Florida Deceptive and Unfair Trade Practices Act, Fla. Stat. Ann. § 501.201, *et seq*.
- j. Hawaii: Defendant's practices were and are in violation of the Hawaii's Uniform Deceptive Trade Practices Act, Haw. Rev. Stat. § 481A-1, *et seq.* and Haw. Rev. Stat. § 480-2.
- k. Idaho: Defendant's practices were and are in violation of Idaho's Consumer
   Protection Act, Idaho Code Ann. § 48-601, *et seq.*
- Illinois: Defendant's acts and practices were and are in violation of Illinois' Consumer Fraud and Deceptive Business Practices Act, 815 Ill. Comp. Stat. 505/2; and Uniform Deceptive Trade Practices Act, 815 Ill. Comp. Stat. 510/2.
- m. Indiana: Defendant's practices were and are in violation of Indiana's Deceptive
   Consumer Sales Act, Ind. Code Ann. § 24-5-0.5-1, *et seq.*
- n. Kansas: Defendant's practices were and are in violation of Kansas's Consumer
   Protection Act, Kat. Stat. Ann. § 50-623, *et seq*.
- Kentucky: Defendant's practices were and are in violation of Kentucky's
   Consumer Protection Act, Ky. Rev. Stat. Ann. § 367.110, *et seq.*

- p. Maine: Defendant's practices were and are in violation of the Maine Unfair Trade Practices Act, 5 Me. Rev. Stat. Ann. Tit. 5, § 205-A, *et seq.* and 10 Me. Rev. Stat. Ann. § 1101, *et seq.*
- q. Maryland: Defendant's practices were and are in violation of Maryland's
   Consumer Protection Act, Md. Code Ann. Com. Law § 13-101, *et seq*.
- r. Massachusetts: Defendant's practices were unfair and deceptive acts and practices in violation of Massachusetts' Consumer Protection Act, Mass. Gen. Laws ch. 93A, § 2.
- Michigan: Defendant's practices were and are in violation of Michigan's
   Consumer Protection Act, Mich. Comp. Laws Ann. § 445.901, *et seq*.
- t. Minnesota: Defendant's practices were and are in violation of Minnesota's Prevention of Consumer Fraud Act, Minn. Stat. § 325F.68, *et seq.* and the Unlawful Trade Practices law, Minn. Stat. § 325D.09, *et seq.*
- Missouri: Defendant's practices were and are in violation of Missouri's Merchandising Practices Act, Mo. Rev. Stat. § 407.010, *et seq*.
- Nebraska: Defendant's practices were and are in violation of Nebraska's Consumer Protection Act, Neb. Rev. Stat. § 59-1601, *et seq.* and the Uniform Deceptive Trade

Practices Act, § 87-302, et seq.

 w. Nevada: Defendant's practices were and are in violation of Nevada's Deceptive Trade Practices Act, Nev. Rev. Stat. Ann. §§ 598.0903 and 41.600.

- New Hampshire: Defendant's practices were and are in violation of New Hampshire's Regulation of Business Practices for Consumer Protection, N.H. Rev. Stat. Ann. § 358-A:1, *et seq*.
- y. **New Jersey:** Defendant's practices were and are in violation of New Jersey's Consumer Fraud Act, N.J. Stat. Ann. § 56:8-1, *et seq*.
- New Mexico: Defendant's practices were and are in violation of New Mexico's Unfair Practices Act, N.M. Stat. Ann. § 57-12-1, *et seq*.
- aa. New York: Defendant's practices were in and are in violation of New York'sGen. Bus. Law §§ 349, *et seq*.
- bb. North Carolina: Defendant's practices were and are in violation of North Carolina's Unfair Deceptive Trade Practices Act, N.C. Gen. Stat. Ann. § 75-1, *et seq*.
- cc. North Dakota: Defendant's practices were and are in violation of North Dakota's Unlawful Sales or Advertising Practices law, N.D. Cent. Code § 51-15-01, *et seq.*
- dd. Ohio: Defendant's practices were and are in violation of Ohio's Consumer Sales
  Practices Act, Ohio Rev. Code Ann. § 1345.01, *et seq.* and Ohio's Deceptive
  Trade Practices Act. Ohio Rev. Code Ann. § 4165.01, *et seq.*
- ee. Oklahoma: Defendant's practices were and are in violation of Oklahoma's
  Consumer Protection Act, Okla. Stat. Ann. tit. 15 § 751, *et seq.*, and Oklahoma's
  Deceptive Trade Practices Act, Okla. Stat. Ann. tit. 78 § 51, *et seq.*
- ff. Oregon: Defendant's practices were and are in violation of Oregon's Unlawful Trade Practices law, Or. Rev. Stat. § 646.605, *et seq.*

- gg. **Pennsylvania:** Defendant's practices were and are in violation of Pennsylvania's Unfair Trade Practice and Consumer Protection Law, 73 Pa. Stat. Ann. § 201-1, *et seq*.
- hh. Rhode Island: Defendant's practices were and are in violation of Rhode Island's Deceptive Trade Practices Act, R.I. Gen. Laws § 6-13.1-1, *et seq*.
- South Dakota: Defendant's practices were and are in violation of South
   Dakota's Deceptive Trade Practices and Consumer Protection Act, S.D. Codified
   Laws § 37-24-1, *et seq*.
- jj. Texas: Defendant's practices were and are in violation of Texas' Deceptive
   Trade Practices Consumer Protection Act, Tex. Bus. & Com. Code Ann. § 17.41,
   et seq.
- kk. Utah: Defendant's practices were and are in violation of Utah's Consumer Sales
  Practices Act, Utah Code Ann. § 13-11-1, *et seq.*, and Utah's Truth in Advertising
  Law, Utah Code Ann. § 13-11a-1, *et seq.*
- Vermont: Defendant's practices were and are in violation of Vermont's Consumer Fraud Act, Vt. Stat. Ann. tit. 9 § 2451, *et seq*.
- mm. **Washington:** Defendant's practices were and are in violation of Washington Consumer Protection Act, Wash. Rev. Code Ann. § 19.86, *et seq*.
- nn. West Virginia: Defendant's practices were and are in violation of West Virginia's Consumer Credit and Protection Act, W. Va. Code § 46A-6-101, *et seq.*
- *oo.* Wisconsin: Defendant's practices were and are in violation of Wisconsin's Consumer Act, Wis. Stat. §421.101, *et seq.*

pp. Wyoming: Defendant's practices were and are in violation of Wyoming's Consumer Protection Act, Wyo. Stat. Ann. §40-12-101, *et seq*.

63. Defendant violated the aforementioned states' unfair and deceptive acts and practices laws by representing that the Products are "Natural" and/or "All-Natural".

64. Contrary to Defendant's representations, the Products are not "Natural" and/or "All-Natural".

65. Defendant's misrepresentations were material to Plaintiff's and Class Members' decision to pay a premium for the Products.

66. Defendant made its untrue and/or misleading statements and representations willfully, wantonly, and with reckless disregard for the truth.

67. As a result of Defendant's violations of the aforementioned states' unfair and deceptive practices laws, Plaintiff and Class Members paid a premium for the Products.

68. As a result of Defendant's violations, Defendant has been unjustly enriched.

69. Pursuant to the aforementioned states' unfair and deceptive practices laws, Plaintiff and Class Members are entitled to recover compensatory damages, restitution, punitive and special damages including but not limited to treble damages, reasonable attorneys' fees and costs and other injunctive or declaratory relief as deemed appropriate or permitted pursuant to the relevant law.

# **FOURTH CAUSE OF ACTION BREACH OF EXPRESS WARRANTY** (On Behalf of Plaintiff and All Class Members)

70. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

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71. Defendant provided the Plaintiff and Class Members with an express warranty in the form of written affirmations of fact promising and representing that the Products are "Natural" and/or "All-Natural".

72. The above affirmations of fact were not couched as "belief" or "opinion," and were not "generalized statements of quality not capable of proof or disproof."

73. These affirmations of fact became part of the basis for the bargain and were material to the Plaintiff's and Class Members' transactions.

74. Plaintiff and Class Members reasonably relied upon the Defendant's affirmations of fact and justifiably acted in ignorance of the material facts omitted or concealed when they decided to buy Defendant's Products.

75. Within a reasonable time after they knew or should have known of Defendant's breach, Plaintiff, on behalf of himself and Class Members, placed Defendant on notice of its breach, giving Defendant an opportunity to cure its breach, which it refused to do.

76. Defendant breached the express warranty because the Products are not "Natural" and/or "All-Natural".

77. Defendant thereby breached the following state warranty laws:

- a. Code of Ala. § 7-2-313;
- b. Alaska Stat. § 45.02.313;
- c. A.R.S. § 47-2313;
- d. A.C.A. § 4-2-313;
- e. Cal. Comm. Code § 2313;
- f. Colo. Rev. Stat. § 4-2-313;
- g. Conn. Gen. Stat. § 42a-2-313;

- h. 6 Del. C. § 2-313;
- i. D.C. Code § 28:2-313;
- j. Fla. Stat. § 672.313;
- k. O.C.G.A. § 11-2-313;
- l. H.R.S. § 490:2-313;
- m. Idaho Code § 28-2-313;
- n. 810 I.L.C.S. 5/2-313;
- o. Ind. Code § 26-1-2-313;
- p. Iowa Code § 554.2313;
- q. K.S.A. § 84-2-313;
- r. K.R.S. § 355.2-313;
- s. 11 M.R.S. § 2-313;
- t. Md. Commercial Law Code Ann. § 2-313;
- u. 106 Mass. Gen. Laws Ann. § 2-313;
- v. M.C.L.S. § 440.2313;
- w. Minn. Stat. § 336.2-313;
- x. Miss. Code Ann. § 75-2-313;
- y. R.S. Mo. § 400.2-313;
- z. Mont. Code Anno. § 30-2-313;
- aa. Neb. Rev. Stat. § 2-313;
- bb. Nev. Rev. Stat. Ann. § 104.2313;
- cc. R.S.A. 382-A:2-313;
- dd. N.J. Stat. Ann. § 12A:2-313;

- ee. N.M. Stat. Ann. § 55-2-313;
- ff. N.Y. U.C.C. Law § 2-313;
- gg. N.C. Gen. Stat. § 25-2-313;
- hh. N.D. Cent. Code § 41-02-30;
- ii. II. O.R.C. Ann. § 1302.26;
- jj. 12A Okl. St. § 2-313;
- kk. Or. Rev. Stat. § 72-3130;
- ll. 13 Pa. Rev. Stat. § 72-3130;
- mm. R.I. Gen. Laws § 6A-2-313;
- nn. S.C. Code Ann. § 36-2-313;
- oo. S.D. Codified Laws, § 57A-2-313;
- pp. Tenn. Code Ann. § 47-2-313;
- qq. Tex. Bus. & Com. Code § 2.313;
- rr. Utah Code Ann. § 70A-2-313;
- ss. 9A V.S.A. § 2-313;
- tt. Va. Code Ann. § 59.1-504.2;
- uu. Wash. Rev. Code Ann. § 6A.2-313;
- vv. W. Va. Code § 46-2-313;
- ww. Wis. Stat. § 402.313;
- xx. Wyo. Stat. § 34.1-2-313.

78. As a direct and proximate result of Defendant's breach of express warranty,

Plaintiff and Class Members were damaged in the amount of the price they paid for the Products, in an amount to be proven at trial.

# FIFTH CAUSE OF ACTION VIOLATION OF THE MAGNUSON-MOSS WARRANTY ACT, 15 U.S.C. § 2301 et seq. (On Behalf of Plaintiff and All Class Members)

79. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

80. Plaintiff brings this claim individually and on behalf of all members of the Class. Upon certification, the Class will consist of more than 100 named Plaintiffs.

81. The Magnuson-Moss Warranty Act provides a federal remedy for consumers who have been damaged by the failure of a supplier or warrantor to comply with any obligation under a written warranty or implied warranty, or other various obligations established under the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301 *et seq*.

82. The Products are "consumer products" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(1).

83. Plaintiff and other members of the Class are "consumers" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(3).

84. Defendant is a "supplier" and "warrantor" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. §§ 2301(4) & 2301(5).

85. Defendant represented in writing that the Products are "Natural" and/or "All-Natural".

86. These statements were made in connection with the sale of the Products and relate to the nature of the Products and affirm and promise that the Products are as represented and defect free and, as such, are "written warranties" within the meaning of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(6)(A).

### Case 1:16-cv-01780 Document 1 Filed 04/13/16 Page 31 of 36 PageID #: 31

87. As alleged herein, Defendant breached the written warranty by selling consumers Products that are not "Natural" and/or "All-Natural".

88. The Products do not conform to the Defendant's written warranty and therefore violate the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301 *et seq*. Consequently, Plaintiff and the other members of the Class have suffered injury and are entitled to damages in an amount to be proven at trial.

### SIXTH CAUSE OF ACTION BREACH OF IMPLIED WARRANTY OF MERCHANTIBILITY (On Behalf of Plaintiff and All Class Members)

89. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

90. Under the Uniform Commercial Code's implied warranty of merchantability, the Defendant warranted to Plaintiff and Class Members that the Products are "Natural" and/or "All-Natural".

91. Defendant breached the implied warranty of merchantability in that Defendant's Products' ingredients deviate from the label and product description, and reasonable consumers expecting products that conform to their labels would not accept the Defendant's Products if they knew that they actually contained synthetic ingredients.

92. Within a reasonable amount of time after the Plaintiff discovered that the Products contain a synthetic ingredient, Plaintiff notified the Defendant of such breach.

93. The inability of the Defendant's Products to meet the label description was wholly due to the Defendant's fault and without Plaintiff's or Class Members' fault or neglect, and was solely due to the Defendant's manufacture and distribution of the Product to the public.

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94. As a result of the foregoing, Plaintiff and Class Members have been damaged in the amount paid for the Defendant's Products, together with interest thereon from the date of purchase.

### SEVENTH CAUSE OF ACTION BREACH OF IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE (On Behalf of Plaintiff and All Class Members)

95. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

96. Defendant knew or had reason to know that the Plaintiff and other Class Members were buying its Products with the specific purpose of buying products that contained exclusively "Natural" and/or "All-Natural" ingredients.

97. Plaintiff and the other Class Members, intending to use wholly natural products, relied on the Defendant in selecting its Products to fit their specific intended use.

98. Defendant held itself out as having particular knowledge of the Defendant'sProducts' ingredients and safety.

99. Plaintiff's and Class Members' reliance on Defendant in selecting Defendant's Products to fit their particular purpose was reasonable given Defendant's claims and representations in its advertising, packaging and labeling concerning the Products' ingredients and safety.

100. Plaintiff and the other Class Members' reliance on Defendant in selecting Defendant's Products to fit their particular use was reasonable given Defendant's particular knowledge of the Products it manufactures and distributes.

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101. As a result of the foregoing, Plaintiff and Class Members have been damaged in the amount paid for the Defendant's Products, together with interest thereon from the date of purchase.

### EIGHTH CAUSE OF ACTION COMMON LAW UNJUST ENRICHMENT (On Behalf of Plaintiff and All Class Members in the Alternative)

102. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if fully set forth herein.

103. Plaintiff, on behalf of himself and consumers nationwide, brings a common law claim for unjust enrichment.

104. Defendant's conduct violated, *inter alia*, state and federal law by manufacturing, advertising, marketing, and selling its Products while misrepresenting and omitting material facts.

105. Defendant's unlawful conduct as described in this Complaint allowed Defendant to knowingly realize substantial revenues from selling its Products at the expense of, and to the detriment or impoverishment of, Plaintiff and Class Members, and to Defendant's benefit and enrichment. Defendant has thereby violated fundamental principles of justice, equity, and good conscience.

106. Plaintiff and Class Members conferred significant financial benefits and paid substantial compensation to Defendant for the Products, which was not as Defendant represented it to be.

107. Under New York's common law principles of unjust enrichment, it is inequitable for Defendant to retain the benefits conferred by Plaintiff's and Class Members' overpayments.

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108. Plaintiff and Class Members seek disgorgement of all profits resulting from such overpayments and establishment of a constructive trust from which Plaintiff and Class Members may seek restitution.

### **<u>NINTH CAUSE OF ACTION</u>** <u>**NEGLIGENT MISREPRESENTATION**</u> (On Behalf of Plaintiff and All Class Members)

109. Plaintiff repeats and realleges each and every allegation contained in all the foregoing paragraphs as if fully set forth herein.

110. Defendant, directly, or through its agents and employees, made false representations, concealments, and non-disclosures to Plaintiff and Class Members about its Products' ingredients.

111. In making these false, misleading, and deceptive representations and omissions, Defendant knew and intended that consumers would pay a premium for "Natural" and/or "All-Natural" labeled products over comparable products that are not labeled as being "Natural" and/or "All-Natural", furthering Defendant's private interest of increasing sales for its product and decreasing sales of products that are truthfully offered as natural by Defendant's competitors.

112. As an immediate, direct, and proximate result of Defendant's false, misleading, and deceptive statements and representations, Defendant injured Plaintiff and Class Members in that they paid a premium price for the Products which were not as represented.

113. In making the representations of fact to Plaintiff and Class Members described herein, Defendant has failed to fulfill its duties to disclose material facts about the Products. The failure to disclose the true nature of the Products' ingredients was caused by Defendant's negligence and carelessness.

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114. Defendant, in making these misrepresentations and omissions, and in doing the acts alleged above, knew or reasonably should have known that the misrepresentations were not true. Defendant made and intended the misrepresentations to induce the reliance of Plaintiff and Class Members.

115. The Plaintiff and Class Members relied on these false representations and nondisclosures by Defendant when purchasing the Products, upon which reliance was justified and reasonably foreseeable.

116. As a result of Defendant's wrongful conduct, Plaintiff and Class Members have suffered and continue to suffer economic losses and other general and specific damages, including amounts paid for the Products and any interest that would have been accrued on these monies, all in the amount to be determined at trial.

### JURY DEMAND

Plaintiff demands a trial by jury on all issues.

WHEREFORE, Plaintiff, on behalf of himself and the Class, prays for judgment as follows:

- (a) Declaring this action to be a proper class action and certifying Plaintiff as the representative of the Class under Rule 23 of the FRCP;
- (b) Entering preliminary and permanent injunctive relief against Defendant, directing Defendant to correct its practices and to comply with consumer protection statutes nationwide, including New York consumer protection laws;
- (c) Awarding monetary damages, including treble damages;
- (d) Awarding punitive damages;

- (e) Awarding Plaintiff and Class Members their costs and expenses incurred in this action, including reasonable allowance of fees for Plaintiff's attorneys and experts, and reimbursement of Plaintiff's expenses; and
- (f) Granting such other and further relief as the Court may deem just and proper.

Dated: April 13, 2016

### THE SULTZER LAW GROUP P.C.

By: \_\_\_\_/s/ Jason P. Sultzer\_\_\_\_\_ Jason P. Sultzer, Esq. (Bar ID #: JS4546) Joseph Lipari, Esq. (Bar ID #: JL3194) 85 Civic Center Plaza, Suite 104 Poughkeepsie, NY 12601 Tel: (845) 483-7100 Fax: (888) 749-7747 sultzerj@thesultzerlawgroup.com liparij@thesultzerlawgroup.com

Counsel for Plaintiff and the Class

# Case 1:16-cv-01780 Document 1-1 Filed 04/13/16 Page 1 of 2 PageID #: 37 CIVIL COVER SHEET

JS 44 (Rev. 11/15)

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

purpose of initiating the ervir de	Seket Sheet. (SEE INSTRUC.	HONS ON NEAT FAGE O	r moro	///////					
I. (a) PLAINTIFFS Ari Rosner, individually on behalf of himself and all others similar situated and John Does (1-100) on behalf of themselves and all o similarly situated				DEFENDANTS CLEANWELL LLC					
similarly situated, (b) County of Residence of First Listed Plaintiff Kings County				County of Residence of First Listed Defendant					
(b) County of Residence of First Listed Plaintiff Kings County (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence		LAINTIFF CASES O	NLY)		
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### CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, <u>Jason P. Sultzer</u>, counsel for <u>Plaintiff and Class Members</u>, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

- monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
- the complaint seeks injunctive relief,
- the matter is otherwise ineligible for the following reason

#### **DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1**

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

### **RELATED CASE STATEMENT (Section VIII on the Front of this Form)**

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

#### NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- 1.) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County: №
- If you answered "no" above:
   a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? No\_\_\_\_\_\_

b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes

If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? <u>N/A</u>

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

#### **BAR ADMISSION**

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. Yes No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? Yes (If yes, please explain) X No

I certify the accuracy of all information provided above.

Signature: Jason P. Sultzer /s/

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Eastern District of New York

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Ari Rosner, individually on behalf of himself and all others similarly situated and John Does (1-100) on behalf of themselves and all others similarly situated,

Plaintiff(s)

v. CLEANWELL LLC Civil Action No.

Defendant(s)

### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) CLEANWELL LLC Registered Agent: The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: The Sultzer Law Group PC

Jason P. Sultzer, Esq. 85 Civic Center Plaza, Suite 104 Poughkeepsie, NY 12601

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

> DOUGLAS C. PALMER CLERK OF COURT

Date: \_\_\_\_\_

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

# **PROOF OF SERVICE**

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

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	on <i>(date)</i>	, and maried a copy to	o the individual's last known address; or				
	I served the summo	ns on (name of individual)		, who is			
	designated by law to a	accept service of process on be	half of (name of organization)				
			on (date)	; or			
	$\Box$ I returned the summ	nons unexecuted because		; or			
	Other (specify):						
	My fees are \$	for travel and \$	for services, for a total of \$	0.00			
	I declare under penalty	of perjury that this informatic	on is true.				
Date:							
suto.			Server's signature				
			Printed name and title				

Server's address

Additional information regarding attempted service, etc: