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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

LUIS DIEGO ZAPATA FONSECA,  
individually and on behalf of all others similarly  
situated,

Plaintiff,

v.

GOYA FOODS INC.,

Defendant.

Case No.

**CLASS ACTION COMPLAINT**  
**JURY TRIAL DEMANDED**

1 Plaintiff Luis Diego Zapata Fonseca (“Plaintiff”) brings this action on behalf of himself and  
2 all others similarly situated against Defendant Goya Foods, Inc. (“Goya” or “Defendant”). Plaintiff  
3 makes the following allegations pursuant to the investigation of his counsel and based upon  
4 information and belief, except as to the allegations specifically pertaining to himself, which are  
5 based on personal knowledge.

6 **NATURE OF ACTION**

7 1. This is a class action lawsuit on behalf of purchasers of Goya octopus products (the  
8 “Octopus Products”) that Goya has labeled and sold as octopus when in reality the products  
9 contained jumbo squid, which is significantly cheaper and of a lower quality than octopus.

10 2. Independent DNA testing determined that Goya’s Octopus Products are actually  
11 jumbo squid and not octopus. Octopus and jumbo squid are both cephalopods, but are otherwise  
12 completely different species.



25 **Jumbo Squid**



**Octopus**

3. The scientific classification for jumbo squid is as follows:

Kingdom	Animalia
Phylum	Mollusca
Class	Cephalopoda
Order	Teuthida
Family	Ommastrephidae
Genus	Dosidicus
Species	Dosidicus gigas

4. The scientific classification Octopus is as follows:

Kingdom	Animalia
Phylum	Mollusca

Class	Cephalopoda
Order	Octopoda
Family	Octopodidae
Genus	Octopus
Species	Octopus vulgaris

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5. In recent years, the cost of octopus has increased rapidly as octopus populations have dwindled around the world due to over-fishing. In 2005, the European Union imposed new restrictions on octopus fishing because the octopus might be at risk of “dying out ... if controls are not enforced to stop overfishing.” In 2010, the Food and Agriculture Organization of the United Nations reported that octopus populations “remain overexploited.” In 2014, the Monterey Bay Aquarium issued a report on the state of octopus stocks around the world. The report concluded that “octopus stocks are in poor shape.” In July, 2014, SeafoodSource.com reported that octopus supplies had fallen by 45 percent in approximately one year, causing a dramatic increase in the price of octopus.

6. At the same time that octopus populations have been declining, jumbo squid populations have been thriving. In 2010, Scientific American magazine reported that “[a]lthough many of the Pacific Ocean’s big species are floundering, one large creature of the deep seems to be flourishing. The Humboldt squid (*Dosidicus gigas*, also known as jumbo squid, owing to its sizable nature) has been steadily expanding its population and range.” On May 11, 2013, Stanford biologist William Gilly gave a TED talk in which he explained that the jumbo squid is thriving due to its ability to adapt to changing ocean conditions caused by global warming.

7. As a result of these developments, the cost of octopus has risen dramatically compared to the cost of squid. In addition, due to similarities in texture, squid can easily be substituted for octopus without the consumer being able to tell the difference particularly when sold in a sauce like garlic sauce or marinara sauce.

8. Goya sells four different Octopus Products at issue in this case: (1) Octopus in Garlic; (2) Octopus in Olive Oil; (3) Octopus in Pickled Sauce (Marinara); and (4) Octopus in Hot

1 Sauce. The word “Octopus” is prominently displayed on the label of each box in a large font as  
2 shown below. Nowhere on the box does it state that the Octopus Products contain squid instead of  
3 octopus.



9. Plaintiff is informed and believes that Goya has intentionally replaced the octopus in its Octopus Products with squid as a cheap substitute to save money because it knew an ordinary consumer would have trouble distinguishing the difference.

10. Plaintiff asserts claims on behalf of himself and a nationwide class of purchasers of Goya octopus products for breach of express warranty, breach of the implied warranty of merchantability, breach of the implied warranty of fitness for a particular purpose, unjust enrichment, violation of California’s Consumers Legal Remedies Act (“CLRA”), violation of

1 California's Unfair Competition Law ("UCL"), violation of California's False Advertising Law  
2 ("FAL"), negligent misrepresentation, and fraud.

3 **PARTIES**

4 11. Plaintiff Luis Diego Zapata Fonseca is a citizen of California who resides in Salinas,  
5 California. While living in California and during the class period, Plaintiff purchased Goya  
6 Octopus Products from Amazon.com. Plaintiff purchased the Goya Octopus Products in reliance  
7 on the representation that they contained octopus, and he would not have purchased the Goya  
8 Octopus Products on the same terms if he had known that they contained squid instead of octopus.

9 12. Defendant Goya Foods, Inc. is a Delaware corporation with its principal place of  
10 business in Jersey City, New Jersey. Goya is a food manufacturer and distributor. Goya focuses  
11 primarily on serving Hispanic communities. Goya products are sold in stores across the United  
12 States including Target, K-Mart, Wal-Mart, CVS, and Wegmans. Goya products are also sold  
13 extensively online at Amazon.com.

14 13. Whenever reference is made in this Complaint to any representation, act, omission,  
15 or transaction of Goya, that allegation shall mean that Goya did the act, omission, or transaction  
16 through its officers, directors, employees, agents, and/or representatives while they were acting  
17 within the actual or ostensible scope of their authority.

18 **JURISDICTION AND VENUE**

19 14. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(d)(2)(A)  
20 because this case is a class action where the aggregate claims of all members of the proposed class  
21 are in excess of \$5,000,000.00, exclusive of interest and costs, and most members of the proposed  
22 class are citizens of states different from Goya. This Court also has supplemental jurisdiction over  
23 state law claims pursuant to 28 U.S.C. § 1367.

24 15. Pursuant to 28 U.S.C. § 1391, this Court is the proper venue for this action because  
25 a substantial part of the events, omissions, and acts giving rise to the claims herein occurred in this  
26 District. Plaintiff is a citizen of California and resides in this District, and purchased Goya octopus  
27

1 products in this District. Moreover, Goya distributed and sold the Octopus Products, which is the  
2 subject of the present complaint, in this District.

3 **CLASS REPRESENTATION ALLEGATIONS**

4 16. Plaintiff seeks to represent a class defined as all persons in the United States who  
5 purchased the Octopus Products (the “Class”). Excluded from the Class are persons who made  
6 such purchase for purpose of resale.

7 17. Plaintiff also seeks to represent a subclass of all Class members who purchased the  
8 Octopus Products in California (the “Subclass”).

9 18. Members of the Class and Subclass are so numerous that their individual joinder  
10 herein is impracticable. On information and belief, members of the Class and Subclass number in  
11 the millions. The precise number of Class members and their identities are unknown to Plaintiff at  
12 this time but may be determined through discovery. Class members may be notified of the  
13 pendency of this action by mail and/or publication through Goya’s distribution records and third  
14 party retailers and vendors.

15 19. Common questions of law and fact exist as to all Class members and predominate  
16 over questions affecting only individual Class members. Common legal and factual questions  
17 include, but are not limited to: whether Goya’s Octopus Products are squid rather than octopus;  
18 whether Goya warranted that its Octopus Products were octopus when in fact they were squid; and  
19 whether Goya committed statutory and common law fraud by doing so.

20 20. The claims of the named Plaintiff are typical of the claims of the Class in that the  
21 named Plaintiff purchased Goya Octopus Products in reliance on the representations and warranties  
22 described above and suffered a loss as a result of that purchase.

23 21. Plaintiff is an adequate representative of the Class and Subclass because his interests  
24 do not conflict with the interests of the Class members he seeks to represent, he has retained  
25 competent counsel experienced in prosecuting class actions, and he intends to prosecute this action  
26 vigorously. The interests of Class members will be fairly and adequately protected by Plaintiff and  
27 his counsel.

1           22.     The class mechanism is superior to other available means for the fair and efficient  
2 adjudication of the claims of Class and Subclass members. Each individual Class member may  
3 lack the resources to undergo the burden and expense of individual prosecution of the complex and  
4 extensive litigation necessary to establish Goya's liability. Individualized litigation increases the  
5 delay and expense to all parties and multiplies the burden on the judicial system presented by the  
6 complex legal and factual issues of this case. Individualized litigation also presents a potential for  
7 inconsistent or contradictory judgments. In contrast, the class action device presents far fewer  
8 management difficulties and provides the benefits of single adjudication, economy of scale, and  
9 comprehensive supervision by a single court on the issue of Goya's liability. Class treatment of the  
10 liability issues will ensure that all claims and claimants are before this Court for consistent  
11 adjudication of the liability issues.

## COUNT I

### **Breach of Express Warranty**

14           23.     Plaintiff hereby incorporates by reference the allegations contained in all preceding  
15 paragraphs of this complaint.

16           24.     Plaintiff brings this claim individually and on behalf of the proposed Class against  
17 Goya.

18           25.     Goya, as the designer, manufacturer, marketer, distributor, and/or seller, expressly  
19 warranted that its Octopus Products contained octopus.

20           26.     In fact, the Octopus Products contain squid instead of octopus and Goya's express  
21 warranties that the Octopus Products contained octopus are therefore false.

22           27.     As a direct and proximate cause of Goya's breach of express warranty, Plaintiff and  
23 Class members have been injured and harmed because: (a) they would not have purchased the  
24 Octopus Products on the same terms if they had known the true facts that the Octopus Products  
25 contained squid instead of octopus; (b) they paid a price premium for the Octopus Products due to  
26 Goya's promises that it contained octopus; and (c) Goya's Octopus Products did not have the  
27 characteristics, ingredients, uses or benefits, as promised.



**COUNT II**

**Breach of the Implied Warranty of Merchantability**

28. Plaintiff hereby incorporates by reference the allegations contained in all preceding paragraphs of this complaint.

29. Plaintiff brings this claim individually and on behalf of the proposed Class against Goya.

30. Goya, as the designer, manufacturer, marketer, distributor, and/or seller, impliedly warranted that the Octopus Products contained octopus.

31. Goya breached the warranty implied in the contract for the sale of its Octopus Products because it could not pass without objection in the trade under the contract description, the goods were not of fair average quality within the description, and the goods were unfit for their intended and ordinary purpose because the Octopus Products contained squid instead of octopus. As a result, Plaintiff and Class members did not receive the goods as impliedly warranted by Goya to be merchantable.

32. Plaintiff and Class members purchased the Octopus Products in reliance upon Goya's skill and judgment and the implied warranties of fitness for the purpose.

33. The Octopus Products were not altered by Plaintiff or Class members.

34. The Octopus Products were defective when it left the exclusive control of Goya.

35. Goya knew that the Octopus Products would be purchased and used without additional testing by Plaintiff and Class members.

36. The Octopus Products were defectively designed and unfit for their intended purpose, and Plaintiff and Class members did not receive the goods as warranted.

37. As a direct and proximate cause of Goya's breach of the implied warranty, Plaintiff and Class members have been injured and harmed because: (a) they would not have purchased the Octopus Products on the same terms if they had known the true facts that the Octopus Products contained squid instead of octopus; (b) they paid a price premium for the Octopus Products due to

1 Goya's promises that it contained octopus; and (c) Goya's Octopus Products did not have the  
2 characteristics, ingredients, uses or benefits, as promised.

3 **COUNT III**

4 **Breach of the Implied Warranty of Fitness for a Particular Purpose**

5 38. Plaintiff hereby incorporates by reference the allegations contained in all preceding  
6 paragraphs of this complaint.

7 39. Plaintiff brings this claim individually and on behalf of the proposed Class against  
8 Goya.

9 40. Goya marketed, distributed, and/or sold the Octopus Products with implied  
10 warranties that they were fit for their intended purposes in that they contained octopus. At the time  
11 that the Octopus Products were sold, Goya knew or had reason to know that Plaintiff and Class  
12 members were relying on its skill and judgment to select or furnish a product that was suitable for  
13 sale.

14 41. Plaintiff and Class members purchased the Octopus Products in reliance upon  
15 Goya's implied warranties.

16 42. The Octopus Products were not altered by Plaintiff or Class members.

17 43. As a direct and proximate cause of Goya's breach of the implied warranty, Plaintiff  
18 and Class members have been injured and harmed because: (a) they would not have purchased the  
19 Octopus Products on the same terms if they had known the true facts that the Octopus Products  
20 contained squid instead of octopus; (b) they paid a price premium for the Octopus Products due to  
21 Goya's promises that it contained octopus; and (c) Goya's Octopus Products did not have the  
22 characteristics, ingredients, uses or benefits, as promised.

23 **COUNT IV**

24 **Unjust Enrichment**

25 44. Plaintiff hereby incorporates by reference the allegations contained in all preceding  
26 paragraphs of this complaint.

1 45. Plaintiff brings this claim individually and on behalf of the proposed Class against  
2 Goya.

3 46. Plaintiff and Class members conferred benefits on Goya by purchasing the Octopus  
4 Products.

5 47. Goya has been unjustly enriched in retaining the revenues derived from Plaintiff and  
6 Class members' purchases of the Octopus Products. Retention of those moneys under these  
7 circumstances is unjust and inequitable because Goya misrepresented that the Octopus Products  
8 contained octopus when in fact they contained squid. These misrepresentations caused injuries to  
9 Plaintiff and Class members because they would not have purchased the Octopus Products if the  
10 true facts were known.

11 48. Because Goya's retention of the non-gratuitous benefits conferred on it by Plaintiff  
12 and Class members is unjust and inequitable, Goya must pay restitution to Plaintiff and Class  
13 members for its unjust enrichment, as ordered by the Court.

14 **COUNT V**

15 **Violation of California's Consumers Legal Remedies Act,**

16 **California Civil Code §§ 1750, et seq.**

17 **(Injunctive Relief Only)**

18 49. Plaintiff hereby incorporates by reference the allegations contained in all preceding  
19 paragraphs of this complaint.

20 50. Plaintiff brings this claim individually and on behalf of the proposed Subclass  
21 against Goya.

22 51. California's Consumers Legal Remedies Act, Cal. Civ. Code § 1770(a)(5), prohibits  
23 "[r]epresenting that goods or services have sponsorship, approval, characteristics, ingredients, uses,  
24 benefits, or quantities which they do not have or that a person has a sponsorship, approval, status,  
25 affiliation, or connection which he or she does not have."

26 52. California's Consumers Legal Remedies Act, Cal. Civ. Code § 1770(a)(9), prohibits  
27 "[a]dvertising goods or services with intent not to sell them as advertised."  
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1 which is known, or which by the exercise of reasonable care should be known, to be untrue or  
2 misleading.”

3 67. Goya committed acts of false advertising, as defined by §17500, by misrepresenting  
4 that its Octopus Products contained octopus when in fact they contained squid.

5 68. Goya knew or should have known, through the exercise of reasonable care that its  
6 representations about the Octopus Products were untrue and misleading.

7 69. Goya’s actions in violation of § 17500 were false and misleading such that the  
8 general public is and was likely to be deceived.

9 70. Plaintiff and the Subclass lost money or property as a result of Goya’s FAL  
10 violations because: (a) they would not have purchased the Octopus Products on the same terms if  
11 they had known the true facts that the Octopus Products contained squid instead of octopus; (b)  
12 they paid a price premium for the Octopus Products due to Goya’s promises that it contained  
13 octopus; and (c) Goya’s Octopus Products did not have the characteristics, ingredients, uses or  
14 benefits, as promised.

15 **COUNT VIII**

16 **Negligent Misrepresentation**

17 71. Plaintiff hereby incorporates by reference the allegations contained in all preceding  
18 paragraphs of this complaint.

19 72. Plaintiff brings this claim individually and on behalf of the proposed Class against  
20 Goya.

21 73. As discussed above, Goya misrepresented that the Octopus Products contained  
22 octopus when in fact they contained squid. Goya had a duty to disclose this information.

23 74. At the time Goya made these representations, Goya knew or should have known that  
24 these representations were false or made them without knowledge of their truth or veracity.

25 75. At an absolute minimum, Goya negligently misrepresented and/or negligently  
26 omitted material facts about the Octopus Products.



- a. For an order certifying the nationwide Class and the Subclass under Rule 23 of the Federal Rules of Civil Procedure and naming Plaintiff as the representative of the Class and Subclass and Plaintiff's attorneys as Class Counsel to represent members of the Class and Subclass;
- b. For an order declaring that Goya's conduct violates the statutes referenced herein;
- c. For an order finding in favor of Plaintiff, the nationwide Class, and the Subclass on all counts asserted herein;
- d. For compensatory and punitive damages in amounts to be determined by the Court and/or jury;
- e. For prejudgment interest on all amounts awarded;
- f. For an order of restitution and all other forms of equitable monetary relief;
- g. For injunctive relief as pleaded or as the Court may deem proper; and
- h. For an order awarding Plaintiff, the Class, and the Subclass their reasonable attorneys' fees and expenses and costs of suit.

**DEMAND FOR TRIAL BY JURY**

Plaintiff demands a trial by jury of all issues so triable.

Dated: May 11, 2016

**BURSOR & FISHER, P.A.**

By: /s/ L. Timothy Fisher  
L. Timothy Fisher

L. Timothy Fisher (State Bar No. 191626)  
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*Attorneys for Plaintiff*



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

I, Luis Diego Zapata Fonseca, declare as follows:

1. I am a plaintiff in this action and a citizen of the State of California. I have personal knowledge of the facts stated herein and, if called as a witness, I could and would testify competently thereto.

2. The complaint I in this action is filed in the proper place because I purchased Goya Foods octopus products in this District and Defendant conducts a substantial amount of business in this District.

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct, executed on April 15, 2016 at Salinas, California.

Diego Zapata F.  
Luis Diego Zapata Fonseca

CIVIL COVER SHEET

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

I. (a) PLAINTIFFS
LUIS DIEGO ZAPATA FONSECA, individually and on behalf of all others similarly situated.

DEFENDANTS
GOYA FOODS INC.

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

County of Residence of First Listed Defendant
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)
L. Timothy Fisher, Bursor & Fisher, P.A.
1990 N. California Blvd., Suite 940
Walnut Creek, CA 94596 Tel: (925) 300-4455

Attorneys (If Known)

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

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

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

- Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
PTF DEF
1 1 Incorporated or Principal Place of Business In This State
2 2 Incorporated and Principal Place of Business In Another State
3 3 Foreign Nation
4 4
5 5
6 6

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

Table with 5 columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Contains various legal categories and checkboxes.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from Another District
6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. Section 1332(d)(2)(A)
Brief description of cause:
Plaintiff alleges that Defendant sold squid that was labeled as octopus.

VII. REQUESTED IN COMPLAINT:

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

VIII. RELATED CASE(S) IF ANY

(See instructions): JUDGE DOCKET NUMBER

DATE 05/11/2016 SIGNATURE OF ATTORNEY OF RECORD /s/ L. Timothy Fisher

IX. DIVISIONAL ASSIGNMENT (Civil L.R. 3-2)

- (Place an "X" in One Box Only) SAN FRANCISCO/OAKLAND SAN JOSE EUREKA