IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

THERA LAMBERT and AMY CONNOR, individually and on behalf of all others similarly situated,))) CLASS ACTION
Plaintiffs,) Case No.
v.) JURY TRIAL DEMANDED
DOLLAR GENERAL)
CORPORATION,)
)
Defendant.)

CLASS ACTION COMPLAINT

Plaintiffs THERA LAMBERT and AMY CONNOR ("Plaintiffs"), individually and on behalf of all others similarly situated, through the undersigned attorneys, upon personal knowledge as to their own actions and status, and upon information and belief based upon the investigation of counsel as to the remaining allegations, allege as follows:

I. <u>INTRODUCTION</u>

- 1. This is a nationwide consumer class action brought by Plaintiffs on behalf of all individuals ("Class Members") who purchased Defendant's DG Body Soothing Aloe Gel (the "Product") for personal use and not for resale.
- 2. Dollar General Corporation ("Dollar General" or "Defendant") advertises, markets, sells, and distributes the Product. According to the Product's

ingredient label, it contains "Aloe Barbadensis Leaf Extract."

- 3. In reality, according to independent laboratory tests, *Defendants'*Product contain no actual Aloe Vera at all.
- 4. The Product's label is false, deceptive and misleading, in violation of the Federal Food Drug & Cosmetics Act and its parallel state statutes, and almost every state warranty, consumer protection, and product labeling law in the United States.

II. PARTIES

- 5. During the relevant period, Plaintiffs and the other Class Members, in Illinois and throughout the United States, purchased the Product through numerous brick-and-mortar Dollar General retail locations and online through www.dollargeneral.com. Plaintiff and Class Members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive, and misleading practices set forth in this Complaint.
- 6. Plaintiff Thera Lambert is a resident and citizen of Crete, Illinois. During 2015 and 2016, she purchased the Product at a Dollar General store near her home for her own use. Plaintiff Lambert and Class Members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive and misleading practices set forth in this Complaint. Plaintiff Lambert and Class Members would not have purchased the Product had they known that it contains no Aloe Vera.

- 7. Plaintiff Amy Connor is a resident and citizen of Havana, Illinois. In June or July of 2016 she purchased the Product at a Dollar General store near her home for her own use. Plaintiff Connor and Class Members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive and misleading practices set forth in this Complaint. Plaintiff Connor and Class Members would not have purchased the Product had they known that it contains no Aloe Vera.
- 8. Defendant Dollar General Corporation is incorporated in the State of Tennessee, with a principal place of business at 100 Mission Ridge, Goodlettsville, Tennessee 37072.

III. JURISDICTION AND VENUE

- 9. This Court has subject matter jurisdiction over Plaintiff's class claims pursuant to 28 U.S.C. § 1332(d), because the combined claims of the proposed Class Members exceed \$5,000,000 and because Defendant is a citizen of a different state than the named Plaintiffs and most Class Members.
- 10. This Court has personal jurisdiction over Defendant because Defendant regularly conducts business in this District.
- 11. Venue is proper in this District pursuant to: (1) 28 U.S.C. § 1391(b)(2), in that a substantial part of the events or omissions giving rise to Plaintiffs' claims occurred in this District; and (2) 28 U.S.C. § 1391(b)(3), in that Defendant is subject to personal jurisdiction in this District.

IV. FACTUAL ALLEGATIONS

- 12. Aloe Vera gel is made from an extract of the leaf of the Aloe Vera plant.
- 13. Aloe Vera is used in many products marketed as moisturizers for dry and irritated skin. It is also a popular folk remedy, believed by some to treat everything from hypertension to the common cold when ingested.
- 14. A 1999 study in the British Journal of General Practice found that consuming Aloe Vera may help lower cholesterol and reduce glucose levels.¹ Naturally, these findings sparked renewed interest in products containing Aloe Vera.
- 15. "The global market for Aloe Vera products is estimated to have reached \$13 billion, according to information presented at a recent workshop held by the International Aloe Science Council."²
- 16. Defendant sells the Product in 6-ounce tubes and in 16-ounce bottles. The front labels of both the tube and the bottle clearly refer to the Product as an "Aloe" product:

¹ http://www.aloevera-info.org/downloads/Study_AV_Clinical%20efficacy.pdf, *last accessed* June 9, 2016.

² http://www.nutraingredients-usa.com/Markets/Global-aloe-market-estimated-at-13-billion, *last accessed* June 9, 2016.





17. The ingredients list is identical for both the tube and the bottle, and it claims the Product contains "Aloe Barbadensis Leaf Extract":





18. Plaintiffs' counsel had the Product tested, and the results showed that it does not contain any Acemannan, a key Aloe Vera chemical component.

- 19. According to the International Aloe Science Council ("IASC"), "[p]roducts that do not contain Acemannan are not considered to be true aloe vera."³
- 20. Other authoritative sources also consider Acemannan to be the main active ingredient in properly processed Aloe Vera inner leaf gel.⁴ Improper manufacturing processes used by many Aloe Vera product manufacturers can produce products with little or no Acemannan. Currently, most manufacturers do not assay for Acemannan content in their final product.
- 21. Here, testing showed no Acemannan, meaning that the Product does not contain true Aloe Vera.
- 22. Based on these test results, Defendant's descriptions of its Product as containing "Aloe" or "Aloe Barbadensis Leaf Extract" are false, deceptive, and misleading.
- 23. The difference between the Product promised and the Product sold is significant. The lack of Aloe Vera and/or Acemannan in the Product diminishes its value to zero. Consumers, including Plaintiffs and Class Members, would not have purchased the Product had they known they contain no detectable amount of Aloe

³ http://www.iasc.org/Consumers/AloeVeraFAQ.aspx, last accessed June 9, 2016 (emphasis in original).

⁴ See Johnson AR, White AC, McAnalley BH. <u>Comparison of common topical agents for wound treatment:</u> <u>Cytotoxicity for human fibroblast in culture</u>. *Wounds: a compendium of clinical research and practice*. 1989; (3): 186-192.

Vera.

- 24. At all relevant times, Defendant directed the above-referenced statements and claims, including its claim that the Product contains Aloe Vera, to consumers in general and Class Members in particular, as evidenced by their eventual purchases of the Product.
- 25. The listing of "Aloe Barbadensis Leaf Extract" is improper and misleading, as is the claim that the Product is "aloe gel" at all, in that the Product contain no Aloe Vera or Acemannan.
- 26. Defendant developed and knowingly employs a marketing strategy designed to deceive consumers.
- 27. The purpose of this scheme is to stimulate sales and enhance Defendant's profits.
- 28. Plaintiffs and the other Class Members were in fact misled by Defendant's representations and marketing of its Product.
- 29. The absence of Aloe Vera leaves no reason to purchase the Product at all, since other proven and less-expensive products exist.
 - 30. The Product is defined as a "cosmetic" under 21 U.S.C.S. § 321(i).
- 31. Defendant's deceptive statements violate 21 U.S.C.S. § 362(a), which deems a cosmetic product misbranded when the label contains a statement that is "false or misleading in any particular."

- 32. The FDA promulgated regulations for compliance with the Food Drug & Cosmetics Act ("FDCA") at 21 C.F.R. §§ 701 *et seq*. (for cosmetics).
- 33. Defendant's Product is misbranded under 21 C.F.R. § 701.1(b), which deems cosmetics misbranded when "[t]he labeling of a cosmetic which contains two or more ingredients [is designated] in such labeling by a name which includes or suggests the name of one or more but not all such ingredients." This is deemed misbranding "even though the names of all such ingredients are stated elsewhere in the labeling."
- 34. "Aloe Barbadensis Leaf Extract" is listed fifth of thirteen ingredients on the Product's back label. 21 C.F.R. § 701.3(a) requires "[t]he label on each package of a cosmetic [to] bear the name of each ingredient in descending order of predominance ..." It is impossible that "Aloe Barbadensis Leaf Extract" could be the fifth most predominant ingredient in the Product, since the Product contains none of the chemical markers of Aloe Vera. The labeling is thus a violation of § 701.3(a).
- 35. 21 C.F.R. § 701.3(c)(2)(i)(b) also requires all Carbomer compounds in cosmetics to be identified by their specific type, *e.g.*, Carbomer 934, 934P, 940, 941, 960, or 961. Defendant's labels violate this standard and merely list the ingredient "Carbomer."
- 36. The introduction of misbranded cosmetics into interstate commerce is prohibited under the FDCA and all parallel state statutes cited in this Complaint.

37. Plaintiffs and the other Class Members would not have purchased the Product had they known that it does not contain Aloe Vera, or had they known about Defendant's scheme to sell the Product as misbranded cosmetics.

V. <u>CLASS ACTION ALLEGATIONS</u>

38. Plaintiffs bring this action individually and as representatives of all others similarly situated, pursuant to Federal Rule of Civil Procedure 23, on behalf of the below-defined Classes:

National Class: All persons in the United States who, within four (4) years of the filing of this Complaint, purchased the Product.

Consumer Fraud Multi-State Class: All persons in the States of California, Florida, Illinois, Massachusetts, Michigan, Missouri, New Hampshire, New Jersey, New York, Rhode Island, and Wisconsin who, within four (4) years of the filing of this Complaint, purchased the Product.⁵

⁵ The Illinois Consumer Fraud and Deceptive Business Practices Act ("ICFA"), 815 ILCS 505/1, et seq., prohibits both unfair and deceptive business acts and practices on the part of entities conducting business with consumers within the State of Illinois. The remaining 49 states and the District of Columbia have similar statutes: Alabama (Ala. Code 1975, § 8-19-1, et seq.); Alaska (AS § 45.50.471, et seq.); Arizona (A.R.S §§ 44-1521, et seq.); Arkansas (Ark. Code §§ 4-88-101, et seq.); California (Bus. & Prof. Code §§ 17200, et seq. and 17500 et seq.); Colorado (C.R.S.A. § 6-1-101, et seq.); Connecticut C.G.S.A. § 42-110, et seq.); Delaware (6 Del. C. § 2513, et seq.); District of Columbia (DC Code § 28-3901, et seq.); Florida (FSA § 501.201, et seq.); Georgia (OCGA § 10-1-390, et seq.); Hawaii (H.R.S. § 480-1, et seq.); Idaho (I.C. § 48-601, et seq.); Indiana (IN ST § 24-5-0.S-2, et seq.); Iowa (Iowa Code Ann.§ 714H.1, et seq.); Kansas (K.S.A. § 50-623, et seq.); Kentucky (KRS 367.110, et seq.); Louisiana (LSA-R.S. 51:1401, et seq.); Maine (5 M.R.S.A. § 205-A, et seq.); Maryland (MD Code, Commercial Law, § 13-301, et seq.); Massachusetts (M.O.L.A. 93A, et seq.); Michigan (M.C.L.A. 445.901, et seq.); Minnesota (Minn. Stat. § 325F.68, et seq.); Mississippi (Miss. Code Ann. § 75-24-1, et seq.); Missouri (V.A.M.S. § 407, et seq.); Montana (Mont. Code Ann. § 30-14-101, et seq.); Nebraska (Neb. Rev. St. §§ 59-1601, et seq.); Nevada (N.R.S. 41.600, et seq.); New Hampshire (N.H. Rev. Stat. § 358-A:1, et seq.); New Jersey (N.J.S.A. 56:8, et seq.); New Mexico (N.M.S.A. §§ 570012-1, et seq.); New York (N.Y. GBL (McKinney) § 349, et seq.); North Carolina (N.C. Gen Stat. § 75-1.1, et seq.); North Dakota (N.D. Cent. Code Chapter 51-15, et seq.); Ohio (R.C. 1345.01, et seq.); Oklahoma (15 O.S.2001, §§ 751, et seq.); Oregon (ORS 646.605, et seq.); Pennsylvania (73 P.S. § 201-1, et seq.); Rhode Island (G.L. 1956 § 6-13.1-5.2(8), et seq.); South Carolina (SC Code 1976, §§ 39-5-10, et seq.); South Dakota (SDCL § 37-24-1, et seq.); Tennessee (T.C.A. § 47-18-

Illinois Subclass: All persons in the State of Illinois who, within four (4) years of the filing of this Complaint, purchased the Product.

Excluded from the Classes are Defendant and its affiliates, parents, subsidiaries, employees, officers, agents, and directors. Also excluded are any judicial officers presiding over this matter and the members of their immediate families and judicial staff.

- 39. Certification of Plaintiffs' claims for class-wide treatment is appropriate because Plaintiffs can prove the elements of their claims on a class-wide basis using the same evidence as would be used to prove those elements in individual actions alleging the same claims.
- 40. Numerosity Federal Rule of Civil Procedure 23(a)(1). The members of the Classes are so numerous that their individual joinder herein is impracticable. On information and belief, Class Members number in the thousands to millions. The precise number of Class Members and their addresses are presently unknown to Plaintiffs, but may be ascertained from Defendant's books and records.

^{101,} et seq.); Utah (UT ST § 13-11-1, et seq.); Vermont (9 V.S.A. § 2451, et seq.); Virginia (VA ST § 59.1-196, et seq.); Washington (RCWA 19.86.010, et seq.); West Virginia (W. Va. Code § 46A-1-101, et seq.); Wisconsin (WIS. STAT. § 100.18, et seq.); and Wyoming (WY ST § 40·12-101, et seq.). These statutes uniformly prohibit deceptive, unlawful, unfair, or fraudulent business acts or practices including using deception, fraud, false pretenses, false promises, false advertising, misrepresentation, or the concealment, suppression, or omission of any material fact. The States in the Consumer Fraud Multi-State Class are limited to those states with similar consumer fraud laws under the facts of this case as alleged herein: California; Florida; Illinois; Massachusetts; Michigan; Missouri; New Hampshire; New Jersey; New York; Rhode Island; and Wisconsin.

Class Members may be notified of the pendency of this action by mail, email, Internet postings, and/or publication.

- 41. Commonality and Predominance Federal Rule of Civil Procedure 23(a)(2) and 23(b)(3). Common questions of law and fact exist as to all Class Members and predominate over questions affecting only individual Class Members. Such common questions of law or fact include:
 - a. Whether the marketing, advertising, packaging, labeling, and other promotional materials for the Product are deceptive;
 - b. Whether Defendant's actions violate the state consumer fraud statutes invoked below;
 - c. Whether Defendant breached an express warranty to Plaintiffs and Class Members; and
 - d. Whether Defendant was unjustly enriched at the expense of Plaintiffs and Class Members.
- 42. Defendant engaged in a common course of conduct giving rise to the legal rights Plaintiffs seek to enforce, on behalf of themselves and the other Class Members. Similar or identical statutory and common law violations, business practices, and injuries are involved. Individual questions, if any, pale in comparison, in both quality and quantity, to the numerous common questions that dominate this action.
- 43. **Typicality Federal Rule of Civil Procedure 23(a)(3).** Plaintiffs' claims are typical of the claims of the other members of the Classes because, among other things, all Class Members were comparably injured through Defendant's

uniform misconduct described above. Further, there are no defenses available to Defendant that are unique to Plaintiffs or to any particular Class Members.

- 44. Adequacy of Representation Federal Rule of Civil Procedure 23(a)(4). Plaintiffs are adequate Class representatives because their interests do not conflict with the interests of the other Class Members they seek to represent; they have retained counsel competent and experienced in complex class action litigation; and they will prosecute this action vigorously. The Classes' interests will be fairly and adequately protected by Plaintiffs and the undersigned counsel.
- 23(b)(1). Absent a representative class action, members of the Classes would continue to suffer the harm described herein, for which they would have no remedy. Even if separate actions could be brought by individual consumers, the resulting multiplicity of lawsuits would cause undue burden and expense for both the Court and the litigants, as well as create a risk of inconsistent rulings and adjudications that might be dispositive of the interests of similarly situated purchasers, substantially impeding their ability to protect their interests, while establishing incompatible standards of conduct for Defendant. The proposed Classes thus satisfy the requirements of Fed. R. Civ. P. 23(b)(1).
- 46. **Declaratory and Injunctive Relief Federal Rule of Civil Procedure 23(b)(2).** Defendant has acted or refused to act on grounds generally applicable to

Plaintiffs and the other members of the Classes, thereby making appropriate final injunctive relief and declaratory relief, as described below, with respect to the members of the Classes as a whole.

Superiority – Federal Rule of Civil Procedure 23(b)(3). A class 47. action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiffs and the other members of the Classes are relatively small compared to the burden and expense that would be required to individually litigate their claims against Defendant, so it would be impracticable for Class Members to individually seek redress for Defendant's wrongful conduct. Even if Class Members could afford individual litigation, the court system could not. Individualized litigation would create a potential for inconsistent or contradictory judgments, and increase the delay and expense to all parties and the court system. By contrast, the class action device presents far fewer management difficulties, and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court.

VI. <u>CLAIMS ALLEGED</u>

FIRST COUNT

Violation of State Consumer Protection Acts (On Behalf of the Consumer Fraud Multi-State Class)

- 48. Plaintiffs incorporate paragraphs 1 through 47 as if fully set forth herein.
- 49. Plaintiffs bring this claim against Defendant on behalf of themselves and the Consumer Fraud Multi-State Class (for purposes of this Count, the "Class").
- 50. The Consumer Protection Acts of the states in the Consumer Fraud Multi-State Class⁶ prohibit the use of unfair or deceptive business practices in the conduct of trade or commerce.
- 51. Plaintiffs and the other members of the Class have standing to pursue a cause of action for violation of the Consumer Protection Acts of the states in the Consumer Fraud Multi-State Class because Plaintiffs and members of the Class have suffered an injury in fact and lost money as a result of Defendant's actions set forth herein.

⁶ California (Cal. Bus. & Prof. Code § 17200, et seq.); Florida (Fla. Stat. § 501.201, et seq.); Illinois (815 Ill. Comp. Stat. 505/1, et seq.); Massachusetts (Mass. Gen. Laws Ch. 93A, et seq.); Michigan (Mich. Comp. Laws § 445.901, et seq.); Missouri (Mo. Rev. Stat. 010, et seq.); New Hampshire (N.H.Rev.Stat. § 358-A:1, et seq.); New Jersey (N.J. Stat. § 56:8-1, et seq.); New York (N.Y. Gen. Bus. Law § 349, et seq.); Rhode Island (G.L.1956 § 6-13.1-5.2(8), et seq.); and Wisconsin (WIS. STAT. § 100.18, et seq.).

- 52. Defendant intended that Plaintiffs and each of the other members of the Class would rely upon its deceptive conduct, and a reasonable person would in fact be misled by this deceptive conduct.
- 53. As a result of Defendant's use or employment of unfair or deceptive acts and/or business practices, Plaintiffs and each of the other members of the have sustained damages in an amount to be proven at trial.
- 54. In addition, Defendant's conduct showed malice, motive, and a reckless disregard of the truth such that an award of punitive damages is appropriate.

SECOND COUNT

Breach of Express Warranty, 810 ILCS 5/2-313 (On Behalf of the National Class and the Illinois Subclass)

- 55. Plaintiffs incorporate paragraphs 1 through 47 as if fully set forth herein.
- 56. Plaintiffs bring this claim against Defendant on behalf of themselves, the National Class, and the Illinois Subclass (for purposes of this Count, the "Classes").
- 57. Plaintiffs and each member of the Classes formed a contract with Defendant upon purchasing the Product. The terms of the contract included the promises and affirmations of fact made by Defendant on the Product's packaging and through marketing and advertising, as described above. This labeling, marketing, and advertising constitute express warranties and became part of the basis

of the bargain, and are part of the standardized contract between Plaintiffs and the members of the Classes, on the one hand, and Defendant, on the other.

- 58. Plaintiffs and the members of the Classes performed all conditions precedent to Defendant's liability under this contract when they purchased the Product.
- 59. Defendant breached express warranties about the Product and their qualities because Defendant's statements about the Product were false and the Product does not conform to Defendant's affirmations and promises described above.
- 60. Plaintiffs and the members of the Classes would not have purchased the Product had they known their true nature, namely that it does not contain any Aloe Vera.
- 61. As a result of Defendant's breach of warranty, Plaintiffs and each member of the Classes has been damaged in an amount equal to the purchase price of the Product and any consequential damages resulting from their purchases.

THIRD COUNT

Breach of Implied Warranty, 810 ILCS 5/2-315 (On Behalf of the National Class and the Illinois Subclass)

62. Plaintiffs incorporate paragraphs 1 through 47 as if fully set forth herein.

- 63. Plaintiffs bring this claim against Defendant on behalf of themselves, the National Class, and the Illinois Subclass (for purposes of this Count, the "Classes").
- 64. Defendant knew and intended that the members of the Classes would be the ultimate consumers of the Product.
- 65. Defendant sold the Product into the stream of commerce, and Defendant is a merchant with respect to goods such as the Product at issue.
- 66. The Product was not merchantable at the time of sale, because they did not conform nor could they have conformed to Defendant's representations as alleged herein.
- 67. Plaintiffs and the other members of the Classes did not receive the benefit of their bargain in purchasing the Product.
- 68. Because of Defendant's breach of the implied warranty, Plaintiffs and the other members of the Classes were injured.
- 69. As a result of Defendant's breach, Plaintiffs and the other members of the Classes have sustained damages.

FOURTH COUNT

Unjust Enrichment (In the Alternative to the Second and Third Counts, on Behalf of the National Class and the Illinois Subclass)

- 70. Plaintiffs incorporate paragraphs 1 through 47 as if fully set forth herein.
- 71. Plaintiffs bring this claim against Defendant on behalf of themselves, the National Class, and the Illinois Subclass (for purposes of this Count, the "Classes").
- 72. Plaintiffs and the other members of the Classes conferred benefits on Defendant by purchasing the Product.
- 73. Defendant has been unjustly enriched in retaining the revenues derived from the purchases of the Product by Plaintiffs and the other members of the Classes. Retention of those monies under these circumstances is unjust and inequitable because Defendant's labeling of the Product was misleading to consumers, which caused injuries to Plaintiffs and the other members of the Classes because they would have not purchased the Product had they known the true facts, that the Product contained no Aloe Vera.
- 74. Because Defendant's retention of the non-gratuitous benefits conferred on it by Plaintiffs and the other members of the Classes is unjust and inequitable,

Defendant must pay restitution to Plaintiffs and the other members of the Classes for its unjust enrichment, as ordered by the Court.

FIFTH COUNT

Violation of the Illinois Consumer Fraud and Deceptive Business Practices Act, 815 ILCS 505/1, et seq. (In the Alternative to the First Count and on Behalf of the Illinois Subclass)

- 75. Plaintiffs incorporate paragraphs 1 through 47 as if fully set forth herein.
- 76. Plaintiffs bring this claim against Defendant on behalf of themselves and the Illinois Subclass.
- 77. Plaintiffs and the Illinois Subclass have standing to pursue a cause of action for violation of the Illinois Consumer Fraud and Deceptive Business Practices Act (the "ICFA"), 815 ILCS 505/1, *et seq.*, because Plaintiffs and the members of the Illinois Subclass have suffered an injury in fact and lost money as a result of Defendant's actions as set forth herein.
- 78. The ICFA prohibits the use of unfair or deceptive business practices in the conduct of trade or commerce. The ICFA is to be liberally construed to effectuate its purpose.
 - 79. The IFCA provides:
 - § 2. Unfair methods of competition and unfair or deceptive acts or practices, including but not limited to the use or employment of any deception, fraud, false pretense, false promise, misrepresentation or the concealment, suppression or omission of any material fact, with intent

that others rely upon the concealment, suppression or omission of such material fact, or the use or employment of any practice described in Section 2 of the "Uniform Deceptive Trade Practices Act", approved August 5, 1965, in the conduct of any trade or commerce are hereby declared unlawful whether any person has in fact been misled, deceived or damaged thereby.

815 ILCS 505/2.

- 80. Illinois has expressly adopted the federal food, drug, and cosmetic labeling requirements as its own: "[a] federal regulation automatically adopted pursuant to this Act takes effect in this State on the date it becomes effective as a Federal regulation." 410 ILCS 620/21. Thus, a violation of federal food, drug and cosmetic labeling laws is also an independent violation of Illinois law and actionable as such.
- 81. Pursuant to 410 ILCS 620/19, which mirrors 21 U.S.C. § 362(a), "[a] cosmetic is misbranded (a) If its labeling is false or misleading in any particular."
- 82. Defendant intended that Plaintiffs and each of the other members of the Illinois Subclass would rely upon Defendant's deceptive conduct, and a reasonable person would in fact be misled by this deceptive conduct.
- 83. Defendant knew or should have known that its representations of fact concerning the Product are material and likely to mislead consumers.
- 84. Defendant's practices, acts, and course of conduct in marketing and selling the Product are likely to mislead a reasonable consumer acting reasonably under the circumstances to his or her detriment. Like Plaintiffs, members of the

Illinois Subclass would not have purchased the Product had they known that they contain no actual Aloe Vera.

- 85. Plaintiffs and members of the Illinois Subclass have been directly and proximately damaged by Defendant's actions.
- 86. As a result of the Defendant's use or employment of unfair or deceptive acts or business practices, Plaintiffs and each of the other members of the Illinois Subclass have sustained damages in an amount to be proven at trial.
- 87. In addition, Defendant's conduct showed malice, motive, and a reckless disregard of the truth such that an award of punitive damages is appropriate.

VII. <u>DEMAND FOR JURY TRIAL</u>

Plaintiffs demand a trial by jury of all claims in this Complaint so triable. Plaintiffs also respectfully request leave to amend this Complaint to conform to the evidence, if such amendment is needed for trial.

VIII. REQUEST FOR RELIEF

WHEREFORE, Plaintiffs, individually and on behalf of the Classes and Subclass proposed in this Complaint, respectfully request that the Court enter judgment as follows:

A. Declaring that this action is a proper class action, certifying the Classes and Subclass requested herein, designating Plaintiffs as Class Representatives and appointing the undersigned counsel as Class Counsel;

- B. Ordering Defendant to pay actual damages to Plaintiffs and the other members of the Classes and Subclass;
- C. Ordering Defendant to pay statutory damages, as provided by the applicable state consumer protection statutes, invoked above, to Plaintiffs and the other members of the Classes and Subclass;
- D. Ordering Defendant to pay restitution to Plaintiffs and the other members of the Classes and Subclass;
- E. Enjoining Defendant from engaging in the unlawful conduct set forth herein, as provided by the applicable state consumer protection statutes, invoked above;
- F. Ordering Defendant to pay attorneys' fees and litigation costs;
- G. Ordering Defendant to pay both pre- and post-judgment interest on any amounts awarded; and
- H. Ordering such other and further relief as may be just and proper.

Dated: December 13, 2016

THERA LAMBERT and AMY CONNOR, individually and on behalf of all others similarly situated,

By: <u>/s/ Jeffrey A. Berman</u>

One of the Attorneys for Plaintiffs and the putative Classes and Subclass

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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 INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil do	ocket slieet. (SEE INSTRUCT	IONS ON NEXT PAGE OF I	HIS FORM.)		
I. (a) PLAINTIFFS			DEFENDANTS		
Thera Lambert and Amy Conner, individually and on behalf of all others similarly situated		Dollar General Corporation			
(b) County of Residence of First Listed Plaintiff COOK (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, A	Address, and Telephone Number	·)	Attorneys (If Known)		
Anderson + Wanca 3701 Algonquin Rd., Suite Rolling Meadows, IL 6000					
II. BASIS OF JURISD	ICTION (Place on "X" in t	One Box Only)	CITIZENSHIP OF PR	INCIPAL PARTIES (Pla	ce an "X" in One Box for Plaintiff
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not		(For Diversity Cases Only)	TF DEF 1 Incorporated or Print of Business In Tl	and One Box for Defendant) PTF DEF ncipal Place 4 4
2 U.S. Government Defendant	✓ 4 Diversity (Indicate Citizenship o	f Parties in Item III)	Citizen of Another State	2 Incorporated and Proof Business In A	
			Citizen or Subject of a Foreign Country	3 3 Foreign Nation	6 6
IV. NATURE OF SUIT	(Place an "X" in One Box O	nly)			
CONTRACT	TO	RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted 	☐ 330 Federal Employers' Liability	PERSONAL INJURY □ 365 Personal Injury - Product Liability □ 367 Health Care/ Pharmaceutical Personal Injury Product Liability □ 368 Asbestos Personal	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark	□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations
Student Loans	☐ 340 Marine	Injury Product	LADOD	COCIAL CECUDITY	480 Consumer Credit
(Excludes Veterans) □ 153 Recovery of of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise	□ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury □ 362 Personal Injury - Medical Malpractice	Liability PERSONAL PROPERT 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	LABOR 7 10 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation	SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g))	□ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange ■ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	☐ 791 Employee Retirement	FEDERAL TAX SUITS	□ 899 Administrative Procedure
 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property 	□ 440 Other Civil Rights □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities Employment □ 446 Amer. w/Disabilities Other □ 448 Education	□ 510 Motions to Vacate Sentence Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Other □ 550 Civil Rights □ 555 Prison Condition □ 560 Civil Detainee - Conditions of Confinement	Income Security Act IMMIGRATION	□ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in ☑ 1 Original □ 2 Ren		anded from 4	Reinstated or	nsferred from 6 Multidistr	iot
		llate Court		ther District Litigation	
VI. CAUSE OF ACTIO	N (Enter U.S. Civil Statute under Cach of Warranty, U	-		otcy Matters (For nature of su ted bankruptcy matter previously ad ssary.	
Consumer Fraud, Bre	•			OTTE OTT TIES 1	
VIII. REQUESTED IN		A CLASS ACTION	DEMAND \$		if demanded in complaint:
VIII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS UNDER RULE 23,		DEMAND \$	JURY DEMAND:	if demanded in complaint: Yes No
VIII. REQUESTED IN	S) (See instructions):	F.R.Cv.P. JUDGE	DEMAND \$		-

Case: 1nlscrove1108/s9 droot:romenty#s:confpEitentsc1c21/118/closverage=2romonnesser=10 #:28

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 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. Previous Bankruptcy Matters For nature of suit 422 and 423 enter the case number and judge for any associated bankruptcy matter previously adjudicated by a judge of this court. Use a separate attachment if necessary.
- VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the 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.
- IX. 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.
- **X. Refiling Information.** Place an "X" in one of the two boxes indicating if the case is or is not a refilling of a previously dismissed action. If it is a refiling of a previously dismissed action, insert the case number and judge.

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