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8	Attorneys for Plaintiffs						
9	UNITED STATES DISTRICT COURT						
10	FOR THE NORTHERN DISTRICT OF CALIFORNIA						
11							
12	LA TANYA JAMES, ALEXANDRA	Case No:					
13	GROFFSKY and EMMA GROFFSKY individually and on behalf of all others similarly						
14	situated,	CLASS ACTION COMPLAINT FOR:					
15	Plaintiffs,	1. VIOLATION OF CAL. BUS. & PROF. CODE §§ 17500, et seq.;					
16	v.	2. VIOLATION OF CAL. CIV. CODE §§ 1750, et seq.;					
17 18	FRUIT OF THE EARTH, INC., a Texas Corporation,	3. VIOLATION OF CAL. BUS. & PROF. CODE §§ 17200, et seq.					
19	Defendant.	4. VIOLATION OF MICHIGAN COMPILED LAWS §§ 445.901, et seq.;					
20		5. BREACH OF EXPRESS					
21		WARRANTY; and					
22		6. VIOLATION OF 15 U.S.C. §§ 2301, et seq.					
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24		JURY TRIAL DEMANDED					
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CLASS ACTION COMPLAINT

Plaintiffs La Tanya James, Alexandra Groffsky and Emma Groffsky ("Plaintiffs"), individually and on behalf of all others similarly situated, through the undersigned attorneys, upon personal knowledge as to their own acts and status, and upon information and belief based upon the investigation of counsel as to the remaining allegations, allege as follows:

INTRODUCTION

- 1. This is a nationwide consumer class action brought by Plaintiffs on behalf of themselves and all individuals ("Class Members") who purchased Fruit of the Earth Aloe 100% Gel (the "Product") for personal use and not for resale. See Product photos infra. The Product contains no aloe whatsoever.
- 2. Defendant manufactures, advertises, markets, sells, and distributes the Product. According to Defendant's website, http://www.FOTE.com, Fruit of the Earth is the "world leader in the production of aloe vera-based and nature-inspired products," and committed to providing customers with the "finest, purest formulas on the market." (Last accessed Apr. 26, 2016.) In reality, according to independent lab tests, *Defendant's Product contains no actual aloe*.
- The Product label and Defendant's Product advertisements, including the representations made on Defendant's website, are false, deceptive, and misleading, in violation of the Magnuson-Moss Warranty Act and numerous state warranty and consumer protection laws.

II. **PARTIES**

- 4. During the class period, Class Members throughout the United States purchased the Product through numerous brick-and-mortar and online retailers. Plaintiffs and Class Members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive, and misleading practices set forth in this Complaint.
- 5. Plaintiff La Tanya James is a resident of Long Beach, California. She purchased the Product for her own use during the four years preceding the filing of this Complaint, most recently at Target and Walmart.
- Plaintiff Alexandra Groffsky is a resident of Chicago, Illinois. She purchased the Product for her own use during the four years preceding the filing of this Complaint, most recently at a CVS.
- 7. Plaintiff Emma Groffsky is a resident of Ann Arbor, Michigan. She purchased the Product in Michigan for her own use during the four years preceding the filing of this Complaint, most recently at CVS.

8. Fruit of the Earth, Inc. is a privately-held corporation licensed in the State of Texas, with a principal place of business at 3101 High River Road, Suite #175, Ft. Worth, Texas 76155. Fruit of the Earth, Inc. markets, distributes and sells the Product throughout the United States.

III. JURISDICTION AND VENUE

- 9. This Court has subject matter jurisdiction over Plaintiffs' federal claims pursuant to 28 U.S.C. § 1331.
- 10. The Court has subject matter jurisdiction over Plaintiffs' 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 Plaintiffs and most Class Members.
- 11. This Court has personal jurisdiction over Defendant because it regularly conducts business in this District.
- 12. 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. <u>FACTUAL ALLEGATIONS</u>

- 13. Aloe vera gel is made from the extract of the aloe vera plant leaf.
- 14. Aloe vera is typically used to moisturize dry and irritated skin. Aloe vera is also a popular folk remedy, believed to treat everything from hypertension to the common cold.
- 15. Aloe vera's popularity is undeniable. "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."
- 16. The front label of the Product clearly states the misleading claims "Aloe Vera 100% Gel," and, "*PURE*":

¹ http://www.nutraingredients-usa.com/Markets/Global-aloe-market-estimated-at-13-billion, *last accessed* Apr. 26, 2016).

17. The back label of the Product specifyies that "ADVANCED RESEARCH Proudly Presents 100% PURE ALOE VERA GEL."

18. The back label also claims that the Product is made from "fresh Aloe Vera leaves."



19. In addition, Defendant's website touts that the Product contains "100% Aloe Vera Gel" and is "[m]ade with the most concentrated amount fresh Aloe Vera leaves on the market."²

² http://www.fote.com/prod_skin_gel.html, last accessed Apr. 26, 2016.

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100% Aloe Vera Gel

Made with the most concentrated amount fresh Aloe Vera leaves on the market, this cooling gel forms a protective barrier that helps retain moisture and promote healing.

Features:

- Non-oily
- Moisturizing Therapy for Dry, Irritated Skin
- 12oz. Flip-top Bottle
- . 6oz. Flip-top Tube



Aloe Vera Gel

Made with the most concentrated amount fresh Aloe Vera leaves on the market, this cooling gel forms a protective barrier that helps retain moisture and promote healing.

Features: Non-oily

- Moisturizing Therapy for Dry, Irritated Skin
- 4oz. & 2oz. Flip-top Bottle
- 20. Contrary to these representations, the Product contains no actual aloe vera.
- 21. The consumer watchdog group ConsumerLab.com recently found through independent laboratory testing that if it contained aloe vera, the Product "should have [contained] at least half a gram of Acemannan (a key aloe compound) per 680 ml bottle, but none was detected, while more than 17 grams other compounds were present," indicating that contrary to Defendant's representations on the Product label and elsewhere, it does not contain aloe vera.³
 - 22. Plaintiffs' counsel also had the Product tested. That test showed similar results.
- 23. Based on this testing, Defendant's Product is far from "100%" "PURE" aloe vera, as it contains no Acemannan. As a result, the claim that it is Aloe Vera is false, deceptive and misleading.
- 24. According to the International Aloe Science Council ("IASC"), "[p]roducts that do not contain Acemannan are not considered to be true aloe vera."

³ https://www.consumerlab.com/reviews/aloe_supplements_gels_drinks /aloe/, *last accessed* Jan. 8, 2016.

- 25. The IASC is an international, non-profit aloe testing and certification organization that was formed in the 1980's to help protect consumers from aloe-labeled snake oil.⁵
- 26. Notably, before 2011, Defendant's aloe vera products were tested and certified by the IASC. Today, none of Defendant's products or manufacturing facilities is certified by the IASC. *See IASC, Inc. v. Fruit of the Earth, Inc.*, Case No. 11-cv-02255 (D. Md. 2011) (trademark infringement action for FOTE's unauthorized use of the IASC's aloe "certification seal" and trademarks).
- 27. Other authoritative sources consider Acemannan to be the main active ingredient in properly processed Aloe Vera inner leaf gel.⁶ Improper manufacturing processes can produce aloe products with little or no Acemannan.
- 28. The difference between the Product promised and the Product sold is significant. The lack of Aloe Vera and Acemannan in the Product reduces the value of the Product to nil. No consumer would have purchased the product had they known it contained no aloe vera.
- 29. At all relevant times, Defendant directed its misrepresentations, including its "100%" "PURE" aloe content claims, to consumers in general and Class Members in particular.
- 30. The first ingredient listed on Defendant's Product label is "Aloe Vera Gel." Aloe Vera Gel is not properly listed as an "active ingredient," nor does it qualify as an active ingredient since the active component of aloe vera is Acemannan.
- 31. Following the publication of ConsumerLab.com's test results, a spokesperson for Fruit of the Earth, Inc., attempted to distract the public from the lack of Acemannan in the Product, explaining:

[O]ur 100% Aloe Vera Gel **is** from the Aloe Vera Plants. If you look at the label there is an asterisk (*) by the (L) in Gel. If you then turn the bottle over to the back, there is another asterisk under the barcode that says 'plus stabilizers and preservatives to insure potency and efficacy.' All the other incidental ingredients are added as preservatives and stabilizers and are in very **minimal** amounts. They are simply added to help the gel not spoil as quickly. (emphasis in original).

⁵ See http://www.iasc.org/Certification/ProgramDetails.aspx, last accessed Apr. 26, 2016.

⁶ See Johnson AR, White AC, McAnalley BH. <u>Comparison of common topical agents for wound treatment: Cytotoxicity for human fibroblast in culture</u>. *Wounds: a compendium of clinical research and practice*. 1989; (3): 186-192.

- 32. However, "ConsumerLabs.com's tests found that th[o]se 'incidental' ingredients are essentially the *only ingredients* in this product and include 'carbomer' a synthetic polymer which acts as a thickening agent. ConsumerLab.com was aware of these other ingredients, which are listed in the Ingredients page of [its] Review. In that list, copied from the product's label, aloe vera gel is listed ahead of the other ingredients, indicating that the product contains more of it than the other ingredients, but this did not appear to be correct." (italics in original).
- 33. Further, "Aloe Vera Gel" is not recognized as a valid cosmetic ingredient. The list of approved ingredients is published by the Cosmetic, Toiletry and Fragrance Association, Inc. in the Cosmetic Ingredient Dictionary ("CID"). 21 C.F.R. § 701.3(c). The CID lists "Aloe Leaf Powder" and "Aloe Vera Juice" as recognized ingredients, but "Aloe Vera Gel" has never been listed in the CID.
- 34. Defendant lists "Aloe Vera Gel" as the predominant ingredient in its Product to mislead consumers into believing the product is "100%" "PURE" aloe vera.
- 35. Defendant developed and knowingly employed a uniform marketing strategy and campaign designed to deceive consumers. The only conceivable purpose of this scheme is to stimulate sales and enhance Defendant's profits.
- 36. Plaintiffs and Class Members were in fact deceived by Defendant's representations and Product marketing. No reasonable person would have purchased, used or consumed the Product, which is labeled as 100% PURE ALOE VERA GEL, if they knew the product did not contain any aloe vera.
- 37. The Product is a defined as a "cosmetic" under 21 U.S.C.S. § 321(i) and a "drug" under § 321(g)(i) and 21 C.F.R. § 700.35.
- 38. The FDA promulgated regulations for compliance with the Food Drug & Cosmetics Act ("FDCA") at 21 C.F.R. § 201 *et seq*. (for drugs), and § 701 *et seq*. (for cosmetics). The Product is misbranded under 21 C.F.R. § 701.1.
- 39. Defendant's deceptive statements violate 21 U.S.C.S. § 362(a), which also deem a cosmetic product misbranded when the label contains a statement that is "false or misleading in any particular."
- 40. Further, 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 may be misleading by reason (among other reasons) of the designation of such cosmetic in such labeling by a name which includes or suggests the name of one or more but not all such ingredients,

even though the names of all such ingredients are stated elsewhere in the labeling."

- 41. The first ingredient listed on the back label of the Product is "Aloe Vera Gel" not aloe vera. 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 ..." "Aloe Vera Gel" is an illusory term made up by Defendant and the use of that term in the list of ingredients is misleading and a violation of § 701.3(a).
- 42. 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 Product label violates this standard and merely lists the ingredient "Carbomer."
- 43. "Where a cosmetic product is also an over-the-counter drug product, the [label] shall declare the active drug ingredients as set forth in § 201.66(c)(2) and (d) of this chapter, and the [label] shall declare the cosmetic ingredients as set forth in § 201.66(c)(8) and (d) of this chapter." Defendant's Product label lists no "active ingredient" in violation of 21 C.F.R. §701.3(d) and 21 C.F.R. § 201.66(b)(2), and the purported portion of the primary ingredient to the other ingredients in the Product i.e., "100%" is false and fails to comply with 21 C.F.R. §201.66(c)(2).
- 44. California's Sherman Law and Michigan's Food Law have fully adopted and incorporated by reference the FDCA. Defendant's conduct therefore also violates the Sherman Law and Michigan's Food Law.
- 45. Plaintiffs and Class Members would not have purchased or used the Product had they known the truth about the Product or Defendant's scheme to sell the Product as a misbranded cosmetic and drug.

V. CLASS ACTION ALLEGATIONS

46. Plaintiffs bring this action as a class action pursuant to Federal Rule of Civil Procedure 23 for the following Class of persons:

<u>Nationwide Class</u>: All persons in the United States who, within four (4) years of the filing of this Complaint, purchased the Product.

<u>California Sub-Class</u>: All persons residing in California who, within four (4) years of the filing of this Complaint, purchased the Product for personal or household use.

<u>Michigan Sub-Class</u>: All individuals residing in Michigan who, within six (6) years of the filing of this Complaint, purchased the Product.

Excluded from the Class are all legal entities, Defendant and any person, firm,

trust, corporation, or other entity related to or affiliated with Defendant, as well as any judge, justice or judicial officer presiding over this matter and members of their immediate families and judicial staff.

- 47. While the exact number of Class members is unknown to Plaintiffs at this time, and will be ascertained through appropriate discovery, Plaintiffs are informed and believe that there are tens of thousands of members in the proposed Class. The number of individuals who comprise the Class is so numerous that joinder of all such persons is impracticable and the disposition of their claims in a class action, rather than in individual actions, will benefit both the parties and the courts.
- 48. Plaintiffs' claims are typical of the claims of the other members of the Class. All members of the Class have been and/or continue to be similarly affected by Defendant's wrongful conduct as complained of herein, in violation of federal and state law. Plaintiffs are unaware of any interests that conflict with or are antagonistic to the interests of the Class.
- 49. Plaintiffs will fairly and adequately protect the Class members' interests and have retained counsel competent and experienced in consumer class action lawsuits and complex litigation. Plaintiffs and their counsel have the necessary financial resources to adequately and vigorously litigate this class action, and Plaintiffs are aware of their duties and responsibilities to the Class.
- 50. Defendant has acted with respect to the Class in a manner generally applicable to each Class member. Common questions of law and fact exist as to all Class members and predominate over any questions wholly affecting individual Class members. There is a well-defined community of interest in the questions of law and fact involved in the action, which affect all Class members. Among the questions of law and fact common to the Class are:
 - a) The true nature and extent of aloe vera and Acemannan in the Products, if any;
 - b) Whether in the absence of aloe vera and Acemannan the Product is useful or valuable to anyone;
 - c) Whether Defendant violated express and/or implied warranties in violation of the Magnuson-Moss Warranty Act;
 - d) Whether the marketing, advertising, packaging, labeling, and other promotional materials for the Product are false, deceptive, or misleading; and

- e) Whether Defendant's actions violated the state consumer fraud statutes invoked below.
- 51. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy since joinder of all members is impracticable. Furthermore, as the damages suffered by individual Class members may be relatively small, the expense and burden of individual litigation make it virtually impossible for Class members to individually redress the wrongs done to them. There will be no difficulty in managing this action as a class action.
- 52. Defendant has acted on grounds generally applicable to the entire Class with respect to the matters complained of herein, thereby making appropriate the relief sought herein with respect to the Class as a whole.

V. CAUSES OF ACTION

FIRST COUNT

Violation of California's False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq. -Untrue, Misleading and Deceptive Advertising (On Behalf of the National Class and the California Sub-class)

- 53. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
- 54. Defendant advertised the Product to Plaintiffs and other members of the Class and the California Sub-Class by way of commercial marketing, and advertising, Internet content, product packaging and labelling, and other promotional materials.
- 55. These materials, advertisements and other inducements misrepresented and/or omitted the true contents and benefits of Defendant's Product as here alleged.
- 56. Defendant's advertisements and other inducements are advertising as defined in California's False Advertising Law in that such promotional materials were intended as inducements to purchase Defendant's Product to Plaintiffs and other members of the Class and the California Sub-Class.
- 57. Defendant knew, or in the exercise of reasonable care should have known, that the statements regarding its Product's aloe content were false, misleading and/or deceptive.

58.	Consumers, including Plaintiffs and members of the Class and the California Sub
Class, neces	ssarily and reasonably relied on Defendant's statements regarding the contents of it
Product. Co	nsumers, including Plaintiffs and members of the Class and the California Sub-Class
were among	the intended targets of such representations. But for these representations, Plaintiff
and the Clas	s would not have purchased the Product.

- 59. The above acts of Defendant, in disseminating misleading and deceptive statements throughout the State of California and nationwide to consumers, including Plaintiffs and members of the Class and the California Sub-Class, were and are likely to deceive reasonable consumers by obfuscating the true nature and amount of the ingredients in Defendant's Product, and thus were violations of the False Advertising Law, Cal Bus. & Prof. Code §§ 17500, et seq.
- 60. Plaintiffs and Class and the California Sub-Class members were harmed and suffered injury as a result of Defendant's violations of the CAL. BUS. PROF. CODE §§ 17500, *et seq*. Defendant has been unjustly enriched at the expense of Plaintiffs and the members of the Class and the California Sub-Class.
- 61. Accordingly, Plaintiff and members of the Class and the California Sub-Class seek injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law.

SECOND COUNT

Violation of California's Consumers Legal Remedies Act (Cal. Civil Code §§ 1750, et seq.)

Misrepresentation of a Product's standard, quality,

sponsorship, approval, and/or certification

(On Behalf of the National Class and California Subclass)

- 62. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
 - 63. Defendant's Product is a "good" as defined by California Civil Code §1761(a).
 - 64. Defendant is a "person" as defined by California Civil Code §1761(c).
- 65. Plaintiff James and the California Sub-Class members are "consumers" within the meaning of California Civil Code §1761(d) because they purchased Defendant's Product for

personal, family or household use.

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- 66. The sale of Defendant's Product to Plaintiff James and California Sub-Class members is "transaction" as defined by California Civil Code §1761(e).
- 67. By labeling their Product as containing a specific amount of aloe gel when in fact these Product contained less, if any at all, than the advertised amount of aloe, Defendant violated California Civil Code §§ 1770(a)(2), (5), (7) and (9), as it misrepresented the standard, quality, sponsorship, approval, and/or certification of its Product.
- 68. By labeling their Product as containing aloe when in fact this Product did not, Defendant violated California Civil Code §§ 1770(a)(2), (5), (7) and (9), as it misrepresented the standard, quality, sponsorship, approval, and/or certification of its Product.
- 69. As a result of Defendant's conduct, Plaintiff James and California Sub-Class members were harmed and suffered actual damages as a result of Defendant's unfair competition and deceptive acts and practices. Had Defendant disclosed the true nature and/or not falsely represented its Product, Plaintiff James and the California Sub-Class would not have purchased Defendant's Product, or, alternatively, pay significantly less for it.
- 70. Additionally, misbranded cosmetic products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded cosmetics have no economic value and is worthless as a matter of law, and purchasers of misbranded cosmetics are entitled to a refund of the purchase price of the misbrand cosmetics.
- 71. Plaintiff James, on behalf of herself and all other similarly situated California consumers, and as appropriate, on behalf of the general public of the state of California, seeks injunctive relief prohibiting Defendant continuing these unlawful practices pursuant to California Civil Code § 1782(a)(2).
- 72. Plaintiff James provided Defendant with notice of its alleged violations of the CLRA pursuant to California Civil Code § 1782(a) via certified mail, demanding that Defendant correct such violations.
- 73. If Defendant's fail to respond to Plaintiff James's CLRA notice within 30 days, Plaintiff may amend this Complaint to seek all available damages under the CLRA for all violations

complained of herein, including, but not limited to, statutory damages, punitive damages, attorney's fees and cost and any other relief that the Court deems proper.

THIRD COUNT

Violation of California's Unfair Competition Law (Cal. Bus. & Prof. Code §§ 17200, et seq.)
Unlawful Business Acts and Practices
(On Behalf of the National Class and the California Sub-Class)

- 74. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
- 75. California's Sherman Law, Health & Saf. Code §§ 109875 *et seq.*, broadly prohibits the misbranding of any cosmetic products. The Sherman Law provides that a cosmetic is misbranded "if its labeling is false or misleading in any particular." Health & Saf. Code § 110660.
 - 76. Defendant is a person within the meaning of Health & Saf. Code E § 109995.
- 77. The business practices alleged above are unlawful under Business and Professional Code §§ 17500, *et seq.*, California Civil Code §§ 1770(a)(2), (5), (7) and (9) and the Sherman Law, each of which forbids the untrue, fraudulent, deceptive, and/or misleading marketing, advertisement, packaging and labelling of cosmetics.
- 78. As a result of Defendant's above unlawful, unfair and fraudulent acts and practices, Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seeks injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and illgotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law. Misbranded cosmetic products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded cosmetics have no economic value and is worthless as a matter of law, and purchasers of misbranded cosmetics are entitled to a restitution refund of the purchase price of the misbranded cosmetics.

FOURTH COUNT

Violation of Cal Bus. & Prof. Code §§ 17200, et seq. -Unfair Business Acts and Practices (On Behalf of the National Class and the California Sub-class)

- 79. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
- 80. Plaintiffs and other members of the Class and the California Sub-Class who purchased Defendant's Product suffered a substantial injury by virtue of buying a product that misrepresented and/or omitted the true contents and benefits. Had Plaintiffs and members of the Class and the and the California Sub-Class known that Defendant's materials, advertisement and other inducements misrepresented and/or omitted the true contents and benefits of its Product, they would not have purchased the Product.
- 81. Defendant's actions alleged herein violate the laws and public policies of California and the federal government, as set out preceding paragraphs of this Complaint.
- 82. There is no benefit to consumers or competition by allowing Defendant to deceptively market, advertise, package and label its Product.
- 83. Plaintiffs, the Nationwide Class and the California Sub-Class members who purchased Defendant's Product had no way of reasonably knowing that this Product were deceptively marketed, advertised, packaged and labeled. Thus, Class and the California Sub-Class members could not have reasonably avoided the injury they suffered.
- 84. The gravity of the harm suffered by Plaintiffs, the Nationwide Class, and the California Sub-Class members who purchased Defendant's Product outweighs any legitimate justification, motive or reason for marketing, advertising, packaging and labeling the Product in a deceptive and misleading manner. Accordingly, Defendant's actions are immoral, unethical, unscrupulous and offend the established public policies as set out in federal regulations and is substantially injurious to Plaintiff and members of the National Class and the California Sub-Class.
- 85. The above acts of Defendant, in disseminating said misleading and deceptive statements throughout the State of California and nation-wide to consumers, including Plaintiffs and members of the Nationwide Class and the California Sub-Class, were and are likely to deceive

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reasonable consumers by obfuscating the true nature and amount of the ingredients in Defendant's Product, and thus were violations of Cal Bus. & Prof. Code §§ 17500, et seq.

86. As a result of Defendant's above unlawful, unfair and fraudulent acts and practices, Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seek injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and illgotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law. Misbranded cosmetic products cannot legally be manufactured, held, advertised, distributed or sold. Thus misbranded cosmetics have no economic value and are worthless as a matter of law, and purchasers of misbranded cosmetics are entitled to a restitution refund of the purchase price of the misbrand cosmetic.

FIFTH COUNT

Violation of Cal. Bus. & Prof. Code §§ 17200, et seq. -**Fraudulent Business Acts and Practices** (On Behalf of the National Class and the California Sub-class)

- 87. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
- 88. Such acts of Defendant as described above constitute a fraudulent business practice under Cal. Bus. & Prof. Code §§ 17200, et seq.
- 89. As more fully described above, Defendant mislabels the aloe content in the Product. Defendant's misleading marketing, advertising, packaging, and labeling are likely to, and do, deceive reasonable consumers. Indeed, Plaintiffs were deceived about the benefits of Defendant's Product, as Defendant's marketing, advertising, packaging, and labeling of its Product misrepresents and/or omits the true nature of the Product's contents and benefits. Said acts are fraudulent business practice and acts.
- 90. Defendant's misleading and deceptive practices caused Plaintiffs to purchase Defendant's Product and/or pay more than they would have otherwise had they know the true nature of the contents of the Product.
 - 91. As a result of Defendant's above unlawful, unfair and fraudulent acts and practices,

Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seeks injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law. Misbranded cosmetic products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded cosmetic has no economic value and is worthless as a matter of law, and purchasers of misbranded cosmetics are entitled to a restitution refund of the purchase price of the misbrand cosmetic.

SIXTH COUNT

Violation of Michigan Compiled Laws §§ 445.901, et seq. -Deceptive and Unfair Trade Practices (On Behalf of the Michigan Sub-Class)

- 92. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.
 - 93. Plaintiff and Defendant are persons as defined by M.C.L. § 445.902(d).
- 94. Defendant engaged in trade or commerce, as defined by M.C.L. § 445.902(g), by advertising, soliciting, providing, offering, or distributing its Product in the State of Michigan.
- 95. As a result of Defendant's conduct, Plaintiff and Michigan Sub-Class members were harmed and suffered actual damages as a result of Defendant's unfair, unconscionable, or deceptive methods, acts, or practices. Had Defendant disclosed the true nature of the contents of its Product, and/or not falsely represented its Product's aloe content, Plaintiff would not have been misled into purchasing Defendant's Product, or, alternatively, paid significantly less for it.
- 96. Plaintiff, on behalf of herself and all other similarly situated Michigan consumers, and as appropriate, on behalf of the general public of the State of Michigan, seeks damages, as well as declarative and injunctive relief prohibiting Defendant from continuing these unlawful practices pursuant to M.C.L. § 445.911.
- 97. As a result of Defendant's above unfair, unconscionable, or deceptive methods, acts, or practices, Plaintiff, on behalf of herself and all others similarly situated, and as appropriate, on behalf of the general public of the State of Michigan, seeks an award of the actual damages caused

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the Court deems appropriate.

by Defendant's unfair, unconscionable, or deceptive methods, acts, or practices and any other relief

SEVENTH COUNT

5	Breach of Express Warranty (On Behalf of the Nationwide Class)						
6	98. Plaintiffs hereby incorporate by reference the allegations contained in the preceding						
7	paragraphs of this Complaint.						
8							
9	Plaintiff and the other members of the Class purchased the Product. The terms of that contract						
10	include the promises and affirmations of fact made by Defendant on the packaging of the Produc						
11	concerning its alleged aloe vera content.						
12	100. The Product's packaging constitute express warranties, became part of the basis of						
13	the bargain, and are part of a standardized contract between Plaintiffs and the members of the						
14	Nationwide Class on the one hand, and Defendant on the other.						
15	101. All conditions precedent to Defendant's liability under this contract have been						
16	performed by Plaintiffs and the Class.						
17	102. Defendant breached the terms of this contract, including the express warranties, with						
18	Plaintiffs and the Class by not providing the products that could provide the benefits promised, i.e.						
19	that the Product contains 100% aloe vera, or any aloe vera at all.						
20	103. As a result of Defendant's breach of its contract, Plaintiffs and the Class have been						
21	damaged in the amount of the entire purchase price of the Product.						
22	EIGTH COUNT						
23	Violation of 15 U.S.C. §§ 2301 et seq						
24	Breach of Written Warranty (On Behalf of the Nationwide Class)						
25	104. Plaintiffs hereby incorporate by reference the allegations contained in the preceding						
26	paragraphs of this Complaint.						
27	105. This claim is brought by Plaintiffs on behalf of themselves and the nationwide Class						
28	solely for breach of federal law. This claim is not based on any violation of state law.						
	17						
	CLASS ACTION COMPLAINT						

- 106. The Magnuson–Moss Warranty Act, 15 U.S.C. §§ 2301 *et seq.*, creates a private federal cause of action for breach of a "written warranty" as defined by the Act. 15 U.S.C. § 2301(6) and § 2310(d)(1).
- 107. The Product is a "consumer product" as that term is defined by 15 U.S.C. § 2301(1), as it constitutes tangible personal property which is distributed in commerce and which is normally used for personal, family or household purposes.
- 108. Plaintiffs and members of the Class are "consumers" as defined by 15 U.S.C. § 2301(3), since they are buyers of the Product for purposes other than resale.
- 109. Defendant is an entity engaged in the business of making and selling cosmetics, either directly or indirectly, to consumers such as Plaintiffs and the Class. As such, Defendant is a "supplier" as defined in 15 U.S.C. § 2301(4).
- 110. Through its labeling, Defendant gave and offered a written warranty to consumers relating to the nature and quantity of the Aloe contained within the Product. As a result, Defendant is a "warrantor" within the meaning of 15 U.S.C. § 2301(5).
- 111. Defendant provided a "written warranty" within the meaning of 15 U.S.C. 2301(6) for the Product by labeling its products as containing aloe. These affirmations of fact regarding the nature and quantity of the ingredients in the Product constituted, and were intended to convey to purchasers, a written promise that the ingredients in the products were free of a particular type of defect (*i.e.*, the Product would include a particular ingredient in a certain amount). As such, these written promises and affirmations were part of the basis of Plaintiffs' and the Class' bargain with Defendant in purchasing the Product.
- 112. Defendant breached the written warranty by failing to provide and supply the Product as promised.
- 113. Plaintiffs and members of the Class were injured by Defendant's failure to comply with its obligations under the written warranty since Plaintiffs and members of the Class paid for products that did not have the promised ingredients of a particular quality and amount, did not receive the defect-free product that was promised to them and that they bargained for, and paid a premium for the Product when they could have instead purchased other less expensive alternative

114. Plaintiffs and the Class therefore for this claim seek and are entitled to recover "damages and other legal and equitable relief" and "costs and expenses (including attorneys' fees based upon actual time expended)" as provided in 15 U.S.C. § 2310(d).

VI. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs and the Class pray for relief and judgment as follows:

- A. For an order declaring that this action is properly maintained as a class action and appointing Plaintiffs as representatives for the Class, and appointing Plaintiffs' counsel as Class counsel:
 - B. For an order directing that Defendant bear the costs of any notice sent to the Class;
- C. For an order awarding Plaintiffs and the members of the Class actual damages, restitution and/or disgorgement except that Plaintiffs do not seek these remedies at this time with respect to the California Consumers Legal Remedies Act;
- D. For an order enjoining Defendant from continuing to engage in the unlawful and unfair business acts and practices as alleged herein;
- E. For restitution of the funds that unjustly enriched Defendant at the expense of the Plaintiffs and Class Members except that Plaintiffs do not seek these remedies at this time with respect to the California Consumers Legal Remedies Act;
- F. For an order awarding Plaintiffs and the members of the Class pre- and postjudgment interest except that Plaintiffs do not seek these remedies at this time with respect to the California Consumers Legal Remedies Act;
 - G. For an order awarding attorneys' fees and costs of suit; and
 - H. Such other and further relief as this Court may deem just and proper.

CLASS ACTION COMPLAINT

1	VII. <u>JURY TRIAL DEMAND</u>						
2	Plaintiffs demand a trial by jury for all of the claims asserted in this Complaint so triable.						
3	Respectfully submitted,						
4	RAM, OLSON, CEREGHINO & KOPCZYNSK						
5							
6	Dated: June 3, 2016						
7	By: /s	/ Michael F. Ram Michael F. Ram, CSB #104805					
8	$ \cdot $	01 Montgomery Street, Suite 1800					
9	, T	San Francisco, California 94104 Celephone: (415) 433-4949 Cacsimile: (415) 433-7311					
10		nram@rocklawcal.com					
11		onathan N. Shub CSB #237708					
12		KOHN, SWIFT & GRAF, P.C. One South Broad Street					
13		Suite 2100					
	I P	Philadelphia, PA 19107					
14	: 11	215) 238-1700 shub@kohnswift.com					
15	- II	snub@komiswiit.com					
16	·	Nick Suciu III (Pro Hac Vice					
	T T	Application Forthcoming) BARBAT, MANSOUR & SUCIU					
17		PLLC					
18	· II	644 Bracken Rd.					
19		Bloomfield Hills, Michigan 48302 313) 303-3472					
20	<u>n</u>	nicksuciu@bmslawyers.com					
21	J	ason Thompson (<i>Pro Hac Vic</i>					
	A A	Application Forthcoming) Lance Young (<i>Pro Hac Vice</i>					
22	/ II	Application Forthcoming)					
23	$S \parallel S$	SOMMERS SCHWARTZ P.C.					
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25		Southfield, Michigan 48076 248) 355-0300					
	1	thompson@sommerspc.com					
26	·	young@sommerspc.com					
27							
28							

1	Rachel Soffin (<i>Pro Hac Vice</i> Application Forthcoming)
2	Morgan & Morgan
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	7th Floor
4	Tampa, Florida 33602 Telephone: (813) 223-5505
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6	RSoffin@ForThePeople.com
7	Gregory F. Coleman (<i>Pro Hac Vice</i> Application Forthcoming)
8	Greg Coleman Law, P.C.
9	First Tennessee Plaza 800 S. Gay Street
10	Suite 1100
11	Knoxville, TN 37929 Telephone: (865) 247-0090
12	Facsimile: (865) 522-0049 greg@gregcoleman.law
13	greg @ gregcoleman.iaw
14	Attorneys for Plaintiffs and the Putative Class
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$_{\text{JS 44}} \text{ (Rev. 12/12) cand rev (1/15/13)} \text{ Case 4:16-cv-03014-YGR} \quad \text{Document 2-1-Filed 06/03/16} \quad \text{Page 1 of 2-1} \text{ Page 1-1} \text{ P$

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 sheet. (SEE INSTRUC	TIONS ON NEXT PAGE O	F THIS FO	RM.)				
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number)				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. Attorneys (If Known)				
								II. BASIS OF JURISDI
□ 1 U.S. Government	☐ 3 Federal Question	,,		(For Diversity Cases Only,		(and One Box for Defendant) PTF DEF	
Plaintiff	(U.S. Government i	Not a Party)	Citize	en of This State	01 01	Incorporated or Pri of Business In T		
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh.)	ip of Parties in Item III)	Citize	en of Another State	1 2 1 2	Incorporated and P of Business In A		
				en or Subject of a reign Country	3 3	Foreign Nation	□ 6 □ 6	
IV. NATURE OF SUIT		orts	T.C	ORFEITURE/PENALTY	D. D.	NKRUPTCY	OTHER OF A THREE	
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment	PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury	Y 🗖 62	5 Drug Related Seizure of Property 21 USC 881 0 Other	☐ 422 Appe ☐ 423 With 28 U	eal 28 USC 158 drawal USC 157 RTY RIGHTS	□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation	
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans (Excludes Veterans)	☐ 330 Federal Employers' Liability ☐ 340 Marine ☐ 345 Marine Product	Product Liability 368 Asbestos Personal Injury Product Liability		LABOR	☐ 830 Pater ☐ 840 Trad	nt emark SECURITY	 □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV 	
 □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise 	Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice	PERSONAL PROPER □ 370 Other Fraud □ 371 Truth in Lending □ 380 Other Personal Property Damage □ 385 Property Damage Product Liability	□ 72 □ 74 □ 75	0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation		k Lung (923) C/DIWW (405(g)) D Title XVI	□ 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 PETITION		1 Employee Retirement	FEDER.	AL 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 -	Habeas Corpus: ☐ 463 Alien Detainee ☐ 510 Motions to Vacate Sentence ☐ 530 General ☐ 535 Death Penalty		Income Security Act IMMIGRATION	□ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609 □ 870 Taxes (U.S. Plaintiff According to the proof of the		Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes	
	Employment 446 Amer. w/Disabilities - Other 448 Education	Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition Conditions of Confinement		2 Naturalization Application 5 Other Immigration Actions	on			
		Remanded from Appellate Court	J 4 Rein Reor		her District	☐ 6 Multidistri Litigation	ict	
VI. CAUSE OF ACTIO		atute under which you a	re filing (I	Oo not cite jurisdictional st	tatutes unless di	iversity):		
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.			N D	EMAND \$		CHECK YES only:	if demanded in complaint:	
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE			DOCKE	ET NUMBER		
DATE	E SIGNATURE OF ATTORNEY OF RECORD							
KZ0'F KXKLKQP CN'CUUN PO GP'	V'*EkskriN0F05/4+							
(Place an "X" in One Box Only)	() SAN FRANCISCO/OA	KLAND	() SAN JOSE ()	EUREKA			

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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

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

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

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

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

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

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

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

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

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

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

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

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

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

Date: _____

United State	TES DISTRICT COURT
	_ District of
Plaintiff(s) V.)))) (-)) Civil Action No.)))
Defendant(s))
SUMMON	S IN A CIVIL ACTION
To: (Defendant's name and address)	
are the United States or a United States agency, or an P. 12 (a)(2) or (3) — you must serve on the plaintiff a	on you (not counting the day you received it) — or 60 days if you officer or employee of the United States described in Fed. R. Civ. in answer to the attached complaint or a motion under Rule 12 of motion must be served on the plaintiff or plaintiff's attorney,
If you fail to respond, judgment by default wi You also must file your answer or motion with the co	ill be entered against you for the relief demanded in the complaint. urt.

Signature of Clerk or Deputy Clerk

CLERK OF COURT

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))

	This summons for (no	ame of individual and title, if an	ıy)						
was rec	ceived by me on (date)		<u> </u>						
	☐ I personally serve	d the summons on the ind	ividual at (place)						
			on (date)	; or					
	☐ I left the summons	☐ I left the summons at the individual's residence or usual place of abode with (name)							
	, a person of suitable age and discretion who resides there,								
	on (date), and mailed a copy to the individual's last known address; or								
	☐ I served the summ	served the summons on (name of individual)							
	designated by law to	accept service of process	s on behalf of (name of organization)						
			on (date)	; or					
	☐ I returned the sum	mons unexecuted because	e	; or					
	☐ Other (specify):								
	My fees are \$	for travel and \$	for services, for a total of \$						
	I declare under penalty of perjury that this information is true.								
Date:									
		_	Server's signature						
		_	Printed name and title						
		_	Server's address						

Additional information regarding attempted service, etc: