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6 7	Attorneys for Plaintiffs	
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9	AN AMERICA DISTRICT COLUDITION	
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12 13 14	ROBERT TURNIER and BEATRICE MORAN, individually and on behalf of all others similarly situated,	CASE NO. 3:20-cv-00288-L-MSB <u>CLASS ACTION</u>
15	Plaintiffs,	SECOND AMENDED COMPLAINT FOR:
16 17 18 19	vs. BED BATH & BEYOND INC., a New York corporation; and DOES 1-50, inclusive,	(1) FALSE ADVERTISING (BASED ON VIOLATION OF THE CALIFORNIA AUTOMATIC RENEWAL LAW) [Cal. Bus. & Prof. Code § 17535 & § 17600 et seq.];
20212223	Defendants.	(2) UNFAIR COMPETITION [Cal. Bus. & Prof. Code § 17200 et seq.].
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Case No. 3:20-cv-00288-L-MSB

INTRODUCTION

1. This class action complaint alleges that defendant Bed Bath & Beyond Inc. ("BB&B") violates California law in connection with a subscription program operated under the name BEYOND+. Among other things, BB&B enrolls consumers in automatic-renewal or continuous service subscriptions without providing the "clear and conspicuous" disclosures mandated by California law, and posts charges to consumers' credit or debit cards for purported automatic renewal or continuous service subscriptions without first obtaining the consumers' affirmative consent to an agreement containing the requisite clear and conspicuous disclosures. This course of conduct constitutes false advertising, for which an equitable remedy is provided by Cal. Bus. & Prof. Code § 17535 (based on violation of the California Automatic Renewal Law, Cal. Bus. & Prof. Code § 17600 et seq. ("ARL"), which is part of California's False Advertising Law), and violates the Unfair Competition Law, Cal. Bus. & Prof. Code § 17200 et seq. ("UCL").

THE PARTIES

- 2. Plaintiff Robert Turnier ("Turnier") is an individual residing in San Diego County, California.
- 3. Plaintiff Beatrice Moran ("Moran") is an individual residing in Los Angeles County, California. Turnier and Moran are collectively referred to as "Plaintiffs."
- 4. Plaintiffs are informed and believe and thereon allege that defendant Bed Bath & Beyond Inc. ("BB&B") is a New York corporation that does business in San Diego County, including the marketing and sale of household merchandise.
- 5. Plaintiffs do not know the names of the defendants sued as DOES 1 through 50 but will amend this complaint when that information becomes known. Plaintiffs allege on information and belief that each of the DOE defendants is affiliated with the named defendant in some respect and is in some manner responsible for the wrongdoing alleged herein, either as a direct participant, or as the principal,

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defendants. For ease of reference, Plaintiffs will refer to the named defendant and the

DOE defendants collectively as "Defendants."

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JURISDICTION AND VENUE

agent, successor, alter ego, or co-conspirator of or with one or more of the other

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6. Defendant BB&B removed the action to this Court from the San Diego County Superior Court on February 14, 2020. *See* ECF No. 1.

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SUMMARY OF APPLICABLE LAW

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7. In 2009, the California Legislature passed Senate Bill 340, which took effect on December 1, 2010 as Article 9 of Chapter 1 of the False Advertising Law.

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Cal. Bus. & Prof. Code § 17600 et seq. (the Automatic Renewal Law or "ARL").

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(Unless otherwise stated, all statutory references are to the California Business and

It has become increasingly common for consumers to complain about unwanted charges on their credit cards for products or services that the

consumer did not explicitly request or know they were agreeing to. Consumers report they believed they were making a one-time purchase

of a product, only to receive continued shipments of the product and

charges on their credit card. These unforeseen charges are often the result of agreements enumerated in the "fine print" on an order or

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Professions Code.) SB 340 was introduced because:

advertisement that the consumer responded to.

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See Exhibit 1 at 4.

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8. The Assembly Committee on Judiciary provided the following background for the legislation:

This non-controversial bill, which received a unanimous vote on the

Senate floor, seeks to protect consumers from unwittingly consenting to

"automatic renewals" of subscription orders or other "continuous service" offers. According to the author and supporters, consumers are

often charged for renewal purchases without their consent or knowledge.

For example, consumers sometimes find that a magazine subscription renewal appears on a credit card statement even though they never

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See Exhibit 2 at 8.

agreed to a renewal.

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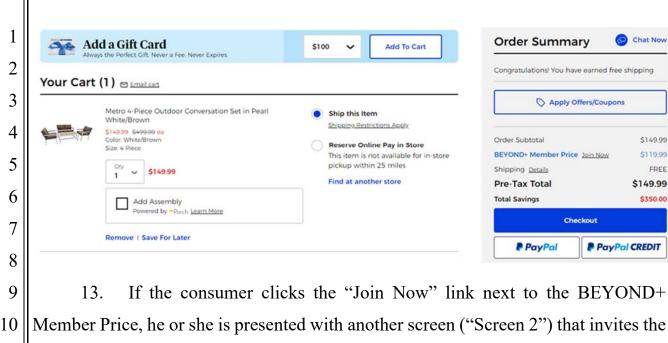
- 9. The ARL seeks to ensure that, before there can be a legally-binding automatic renewal or continuous service arrangement, there must first be clear and conspicuous disclosure of certain terms and conditions and affirmative consent by the consumer. To that end, section 17602(a) makes it unlawful for any business making an automatic renewal offer or a continuous service offer to a consumer in California to do any of the following:
- Fail to present the automatic renewal offer terms or continuous service offer terms in a clear and conspicuous manner before the subscription or purchasing agreement is fulfilled and in visual proximity, or in the case of an offer conveyed by voice, in temporal proximity, to the request for consent to the offer. For this purpose, "clear and conspicuous" means "in larger type than the surrounding text, or in contrasting type, font, or color to the surrounding text of the same size, or set off from the surrounding text of the same size by symbols or other marks, in a manner that clearly calls attention to the language." Cal. Bus. & Prof. Code § 17601(c). "In the case of an audio disclosure, 'clear and conspicuous' ... means in a volume and cadence sufficient to be readily audible and understandable." *Id.* The statute defines "automatic renewal offer terms" to mean the "clear and conspicuous" disclosure of the following: (a) that the subscription or purchasing agreement will continue until the consumer cancels; (b) the description of the cancellation policy that applies to the offer; (c) the recurring charges that will be charged to the consumer's credit or debit card or payment account with a third party as part of the automatic renewal plan or arrangement, and that the amount of the charge may change, if that is the case, and the amount to which the charge will change, if known; (d) the length of the automatic renewal term or that the service is continuous, unless the length of the term is chosen by the consumer; and (e) the minimum purchase obligation, if any. Cal. Bus. & Prof. Code § 17601(b).
- b. Charge the consumer's credit or debit card or the consumer's account with a third party for an automatic renewal or continuous service without first

obtaining the consumer's affirmative consent to the agreement containing the automatic renewal offer terms or continuous service offer terms, including the terms of an automatic renewal offer or continuous service offer that is made at a promotional or discounted price for a limited period of time. Cal. Bus. & Prof. Code § 17602(a)(2).

- c. Fail to provide an acknowledgment that includes the automatic renewal or continuous service offer terms, cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer. Cal. Bus. & Prof. Code § 17602(a)(3). Section 17602(b) requires that the acknowledgment specified in § 17602(a)(3) include a toll-free telephone number, electronic mail address, or another "cost-effective, timely, and easy-to-use" mechanism for cancellation.
- 10. If a business sends any goods, wares, merchandise, or products to a consumer under a purported automatic renewal or continuous service arrangement without first obtaining the consumer's affirmative consent to an agreement containing the "clear and conspicuous" disclosures as specified in the ARL, the goods, wares, merchandise, and/or products are deemed to be an unconditional gift to the consumer, who may use or dispose of them without any obligation whatsoever. Cal. Bus. & Prof. Code § 17603. Violation of the ARL gives rise to restitution and injunctive relief under the general remedies provision of the False Advertising Law, Cal. Bus. & Prof. Code § 17535. Cal. Bus. & Prof. Code § 17604(a). As well, violation of the ARL gives rise to restitution and injunctive relief under the UCL.

DEFENDANT'S WEBSITE CHECK-OUT PROCESS

- 11. When a consumer selects an item to purchase online through the BB&B website, the website walks the consumer through a purchase sequence.
- 12. The first screen ("Screen 1") is a review of the consumer's order. In the "Order Summary" box, the consumer is provided with two different prices: the regular "Order Subtotal" price, and a discounted "BEYOND+ Member Price," as shown below:



Member Price, he or she is presented with another screen ("Screen 2") that invites the consumer to become a BEYOND+ member. Screen 2 indicates that for \$29.00, BEYOND+ members receive a 20% discount on every purchase for one year, as well as free standard shipping.

Become a BEYOND+ member today



All the Benefits for Just \$29 a Year

1	14. If the consumer clicks the "Sign Me Up" button on Screen 2, he or she		
2	is then presented with a screen for entry of name and contact information ("Screen		
3	3"), as shown below:		
4	Billing Address		
5	First Name Last Name		
6	Company (Optional)		
7	Country		
8	Country United States		
9	Street Address		
11	Apt/Suite/Floor (Optional)		
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13	City Zip Code		
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15	Phone Number, maximum 10		
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18	Terms and Conditions		
19	I accept the terms and conditions of the program		
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21	Review		
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23	BEYOND+ 1 Year Membership		
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FACTS GIVING RISE TO THIS ACTION

Robert Turnier's Transaction

- 15. On August 11, 2018, while Turnier was in San Diego County, he purchased an item of merchandise through BB&B's website. In connection with that purchase, Turnier selected the option to join BEYOND+ to obtain the stated discount, through a sequence of screens that was in all material respects the same as set forth above. Turnier paid for that purchase by entering his credit card information as part of the website check-out process. The BB&B checkout screens did not disclose that the BEYOND+ membership will continue until the consumer cancels; did not describe a cancellation policy; did not disclose that a recurring charge would be made to the consumer's credit card, debit card, or third-party payment account in subsequent years; and did not disclose any automatic renewal term or that the service is continuous.
- 16. On August 11, 2018, Turnier received a confirmation email regarding the "BEYOND+ 1 Year Membership," for which he was charged \$29.00, plus tax of \$2.25, for a total of \$31.25. That amount was charged to Turnier's credit card. The confirmation email did not disclose that the membership will continue until he cancels; did not describe a cancellation policy; did not disclose that a recurring charge would be made to his credit card in subsequent years; and did not disclose any automatic renewal term or that the service is continuous.
- 17. The following year, on or about August 12, 2019, BB&B posted a charge to Turnier's credit card in the amount of \$31.25. Turnier is informed and believes and thereon alleges that that \$31.25 charge was for purported renewal of a BEYOND+ membership. Turnier did not authorize or consent to that charge. When that charge was imposed, Turnier did not know that BB&B was going to re-enroll him in a BEYOND+ membership, and Turnier did not want to be re-enrolled in a BEYOND+ membership.

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- 18. On or about August 11, 2020, BB&B posted another charge to Turnier's credit card in the amount of \$31.25. Turnier is informed and believes and thereon alleges that that \$31.25 charge was for purported renewal of a BEYOND+ membership. Turnier did not authorize or consent to that charge. Turnier did not know that BB&B was going to re-enroll him in a BEYOND+ membership, and Turnier did not want to be re-enrolled in a BEYOND+ membership.
- If Turnier had known that Defendants were going to enroll him in an automatically renewing membership program that would result in subsequent charges, Turnier would have either not purchased the merchandise from BB&B in the first place, or would have taken other steps to avoid becoming enrolled in such a membership program, or would have cancelled before any subsequent charge, such that Turnier would not have paid money to Defendants for such program or for purported renewal charges.
- In August 2019, if Turnier had known that Defendants were going to re-20. enroll him in a BEYOND+ membership, Turnier would have declined to be reenrolled and he would not have been willing to pay anything for a renewed membership. The re-enrollment had no value to Turnier, and it resulted in zero value to him.
- 21. In August 2020, if Turnier had known that Defendants were going to reenroll him in a BEYOND+ membership, Turnier would have declined to be reenrolled and he would not have been willing to pay anything for a renewed membership. The re-enrollment had no value to Turnier, and it resulted in zero value to him.

Beatrice Moran's Transaction

22. On or about August 12, 2019, Moran purchased an item of merchandise through BB&B's website. Moran paid for that purchase by entering her debit card information as part of the website check-out process. BB&B did not disclose to Moran, either as part of the check-out process or thereafter as an acknowledgment,

- 23. The following year, on or about August 10, 2020, BB&B posted a charge to Moran's debit card in the amount of \$31.97. Moran is informed and believes and thereon alleges that the \$31.97 charge that BB&B posted to her debit card on or about August 10, 2020 was for purported renewal of a BEYOND+ membership. Moran did not authorize or consent to that charge. Moran did not know that BB&B was going to enroll or re-enroll her in a BEYOND+ membership, and Moran did not want to be enrolled or re-enrolled in any such membership.
- 24. If Moran had known that Defendants were going to enroll her in an automatically renewing membership program that would result in subsequent charges, Moran would have either not purchased the merchandise from BB&B in the first place, or would have taken other steps to avoid becoming enrolled in such a membership program, or would have cancelled before any subsequent charge, such that Moran would not have paid money to Defendants for such program or for purported renewal charges. The enrollment had no value to Moran, and it resulted in zero value to her.
- 25. In August 2020, if Moran had known that Defendants were going to enroll or re-enroll her in a BEYOND+ membership, Moran would have declined to be enrolled or re-enrolled in such a membership and she would not have been willing to pay anything for a renewed membership. The re-enrollment had no value to Moran, and it resulted in zero value to her.

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BB&B'S CONDUCT REGARDING OTHER CONSUMERS

- 26. Plaintiffs are not the only consumers to be victimized by Defendants in connection with the BEYOND+ membership. There are numerous complaints about BB&B posted on a variety of websites, including but not limited to the Better Business Bureau, Complaints Board, and pissedconsumer.com.¹
- 27. On the Better Business Bureau website, an illustrative complaint about another consumer's experience with Defendants' membership program is as follows:

Complaint Type: Guarantee/Warranty Issues (August 2, 2019). I was pressed into a one year membership in order to receive a discount for a large one time purchase. I told salesperson I would only agree if it was not the auto renew deal scam most of them use unless you clarify. I was told it would be set up as requested. I refuse to join these scams otherwise. My girlfriend was my witness as she does the same. They lied and just helped themselves to my **** card. Upon requesting they reverse and cancel they said it was impossible.

A true and correct printout of that complaint is attached as Exhibit 3.

28. On the Complaints Board website, an illustrative complaint about the BB&B membership program is as follows:

Sam1981. Bed Bath & Beyond – one year bed bath and beyond membership (June 14, 2018). I went online to order Bona Hardfloor cleaning liquid, all of sudden I saw an item added to the cart for one year Bed Bath and Beyond Membership. I am not sure how that got added, I did not realize and made the payment thinking that I bought Bona Hardfloor cleaning liquid. After few days, I did not see anything shipment, went back to my account and saw that I purchased one year membership.

I called the customer service and they said they will refund the money, but they called after few days and said they can't cancel the membership

Better Business Bureau reviews are available at https://www.bbb.org/us/nj/union/profile/linens/bed-bath-beyond-inc-0221-18001225/complaints (as of October 1, 2021); Complaints Board reviews are available at https://www.complaintsboard.com/?search=Bed+Bath+%26+Beyond (as of October 1, 2021); Pissed Consumer reviews are available at https://bed-bath-and-beyond.pissedconsumer.com/review.html (as of October 1, 2021).

because I bought a product with that membership. Once you said you cancelled the membership, isn't that your responsibility to remove that from my account. How am I supposed to know that I can't buy anything with my account until you cancel the one year membership.

I am really annoyed with this, I don't need the membership and please refund my money.

A true and correct printout of that complaint is attached as Exhibit 4.

29. On the Pissed Consumer website, two illustrative consumer complaints about BB&B's membership program are as follows:

<u>Diane D. Bed Bath and Beyond - CREDIT</u> (April 15, 2018). I ordered what I believed was an item online. When I never received it and contacted customer service I was told it was delivered and that it was a \$29.99 membership I purchased.

I asked for a credit back on my card. It took 6 phone calls back and still no refund. I was told in the first call a credit would be put on usually the following day, the second and third calls were the credit has been issued the fourth I was told to read the tiny fine print online it states no refund. The fifth was a supervisor who apologized and said a refund would be issued. The final sixth was Tom who assured me of this credit, apologized and actually gave me a personal contact (or could be made up I never even called at this point)

So I still have no credit.

To go into a store and purchase is no problem, I suggest you never order online.

A true and correct printout of that complaint is attached as Exhibit 5.

Heidi N. Bed Bath and Beyond "club" (March 19, 2018). ordered something online and got rooked into signing up for their CLUB!!! What an fin.....rip off for sure...No refund available, per nancy.... Very Pissed!!!! I will not be a bb&b shopper any longer, so buyer beware!! I guess they are trying to be like amazon with their yearly fee.....

Not happening.. I hope everyone is very cautious when shopping online with this store.

Not very cooperative as far as getting refunded. I really did not need more of their coupons, for sure.

I guess they had to figure out a way to make up for people not shopping their without a coupon. That is for sure......

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A true and correct printout of that complaint is attached as Exhibit 6.

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CLASS ACTION ALLEGATIONS

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- 30. Plaintiffs bring this lawsuit as a class action on behalf of the following Class: "All individuals in California who, within the applicable limitations period, were enrolled by Defendants in the BEYOND+ membership program. Excluded from the Class are all employees of Defendants, all employees of Plaintiffs' counsel, and the judicial officers to whom this case is assigned."
- 31. Ascertainability. The members of the Class may be ascertained by reviewing records in the possession of Defendants and/or third parties, including without limitation Defendants' customer, order, and billing records.
- Common Questions of Fact or Law. There are questions of fact or law 32. that are common to the members of the Class, which predominate over individual Common questions regarding the Class include, without limitation: issues. (1) whether Defendants present all statutorily-mandated automatic renewal or continuous service offer terms, within the meaning of § 17601(b); (2) whether Defendants present automatic renewal or continuous service offer terms in a manner that is "clear and conspicuous," within the meaning of § 17601(c), and in "visual proximity" to a request for consent to the offer (or in the case of an offer conveyed by voice, in temporal proximity to a request for consent to the offer), as required by § 17602(a)(1); (3) whether Defendants obtain consumers' affirmative consent to an agreement containing clear and conspicuous disclosure of automatic renewal or continuous service offer terms before charging a credit card, debit card, or third-party payment account, as required by § 17602(a)(2); (4) whether Defendants provide consumers with an acknowledgment that includes clear and conspicuous disclosure of all statutorily-mandated automatic renewal or continuous service offer terms, the cancellation policy, and information regarding how to cancel in a manner that is

capable of being retained by the consumer, as required by § 17602(a)(3) and § 17602(b); (5) Defendants' record-keeping practices; (6) and the appropriate remedies for Defendants' conduct.

- 33. <u>Numerosity</u>. The Class is so numerous that joinder of all Class members would be impracticable. Plaintiffs are informed and believe and thereon allege that the Class consists of at least 100 members.
- 34. Typicality and Adequacy. Plaintiffs' claims are typical of the claims of the Class members. Plaintiffs allege on information and belief that Defendants enrolled Plaintiffs and Class members in automatic renewal or continuous service programs without disclosing all terms required by law, and without presenting such terms in the requisite "clear and conspicuous" manner; charged Class members' credit cards, debit cards, or third-party accounts without first obtaining Class members' affirmative consent to an agreement containing clear and conspicuous disclosure of all automatic renewal offer terms in the manner required by California law; and failed to provide the requisite acknowledgment with the required disclosures and information. Plaintiffs have no interests that are adverse to those of the other Class members. Plaintiffs will fairly and adequately protect the interests of the Class members.
- 35. <u>Superiority</u>. A class action is superior to other methods for resolving this controversy. Because the amount of restitution to which the Class member may be entitled is low in comparison to the expense and burden of individual litigation, it would be impracticable for Class members to redress the wrongs done to them without a class action forum. Furthermore, on information and belief, Class members do not know that their rights have been violated. Class certification would also conserve judicial resources and avoid the possibility of inconsistent judgments.

FIRST CLAIM FOR RELIEF

False Advertising (Based on Violation of the Automatic Renewal Law) (Cal. Bus. & Prof. Code § 17535 and § 17600 et seq.)

- 36. Plaintiffs incorporate the previous allegations as though set forth herein.
- 37. During the applicable statute of limitations period, Defendants have enrolled consumers, including Plaintiffs and Class members, in automatic renewal programs and/or continuous service programs and have (a) failed to present the automatic renewal or continuous service offer in a clear and conspicuous manner before the subscription or purchasing agreement is fulfilled and in visual proximity, or in the case of an offer conveyed by voice, in temporal proximity, to the request for consent to the offer; (b) charged the consumer's credit or debit card or the consumer's third-party payment account for an automatic renewal or continuous service without first obtaining the consumer's affirmative consent to an agreement containing clear and conspicuous disclosure of the automatic renewal or continuous service offer terms; and (c) failed to provide an acknowledgment that includes clear and conspicuous disclosure of all automatic renewal or continuous service offer terms, the cancellation policy, and information regarding how to cancel.
- 38. Plaintiffs have suffered injury in fact and lost money as a result of Defendants' conduct alleged herein.
- 39. Pursuant to § 17535 and § 17603, Plaintiffs and Class members are entitled to restitution of all amounts that Defendants charged to Plaintiffs' and Class members' credit cards, debit cards, or third-party payment accounts for BEYOND+ membership during the four years preceding the filing of the initial Complaint and continuing until Defendants' statutory violations cease.
- 40. The remedies provided by the FAL are "cumulative to each other and to the remedies or penalties available under all other laws of this state." Cal. Bus. & Prof. Code § 17534.5. In this action, Plaintiffs seek restitution under the FAL, notwithstanding the availability of other remedies under California law.

SECOND CLAIM FOR RELIEF

Violation of the California Unfair Competition Law (Cal. Bus. & Prof. Code § 17200 et seq.)

- 41. Plaintiffs incorporate the previous allegations as though fully set forth herein.
- 42. The California Unfair Competition Law ("UCL"), Cal. Bus. & Prof. Code § 17200 et seq., defines unfair competition as including any unlawful, unfair or fraudulent business act or practice, any unfair, deceptive, untrue or misleading advertising, and any act prohibited by Chapter 1 of Part 3 of Division 7 of the Business and Professions Code.
- 43. In the course of conducting business within the applicable limitations period, Defendants committed "unlawful," "unfair," and/or "fraudulent" business practices, engaged in unfair, deceptive, untrue or misleading advertising, and committed acts prohibited by Chapter 1 of Part 3 of Division 7 of the Business and Professions Code by, inter alia and without limitation: (a) failing to present the terms of automatic renewal or continuous service offers in a clear and conspicuous manner before a purchasing agreement is fulfilled and in visual proximity (or in the case of an offer conveyed by voice, in temporal proximity), to a request for consent to the offer, in violation of § 17602(a)(l); (b) charging the consumer's credit card, debit card, or third-party payment account for an automatic renewal or continuous service without first obtaining the consumer's affirmative consent to an agreement containing clear and conspicuous disclosures of automatic renewal offer terms or continuous service offer terms, in violation of § 17602(a)(2); and (c) failing to provide an acknowledgment that includes clear and conspicuous disclosure of automatic renewal or continuous service offer terms, cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer, in violation of § 17602(a)(3) and § 17602(b). Plaintiffs reserve the right to allege other violations of law that constitute unlawful or unfair business acts or practices. Defendants' acts

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substantially injurious to consumers, offend public policy, and are immoral, unethical, oppressive, and unscrupulous as the gravity of the conduct outweighs any alleged benefits attributable to such conduct. 44. There were reasonably available alternatives to further Defendants'

and omissions as alleged herein violate obligations imposed by statute, are

- legitimate business interests, other than the conduct described herein.
- 45. Defendants' acts, omissions, nondisclosures, and statements as alleged herein were and are false, misleading, and/or likely to deceive the consuming public.
- Plaintiffs have suffered injury in fact and lost money as a result of 46. Defendants' acts of unfair competition.
- 47. Pursuant to § 17203, Plaintiffs and the Class members are entitled to restitution of all amounts paid to Defendants for BEYOND+ membership during the four years preceding the filing of the initial Complaint and continuing until Defendants' acts of unfair competition cease.
- The remedies provided by the UCL are "cumulative to each other and to 48. the remedies or penalties available under all other laws of this state." Cal. Bus. & In this action, Plaintiffs seek restitution under the UCL, Prof. Code § 17205. notwithstanding the availability of other remedies under California law.

PRAYER

WHEREFORE, Plaintiffs pray for judgment against Defendants as follows:

On the First Claim for Relief:

For restitution; 1.

On the Second Claim for Relief:

2. For restitution;

On All Claims for Relief:

For reasonable attorneys' fees, pursuant to § 1021.5 of the California 3. Code of Civil Procedure;

For costs of suit; and 4. 5. For such other equitable relief as the Court may deem just and proper. DATED: October 1, 2021 DOSTART HANNINK & COVENEY LLP s/ Zach P. Dostart ZACH P. DOSTART Attorneys for Plaintiffs Email: zdostart@sdlaw.com 956593.3