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IN THE UNITED STATES DISTRICT COURT
 FOR THE DISTRICT OF NEW JERSEY

REGAN IGLESIA, LARRY FERTEL,
 NOSSON CHAIM ROSENBERG,
 SORAYA YD, SUZANNE TATKOW,
 JAIME MAXWELL, LAUREN
 DEBELISO, MEREDITH BARTER,
 and PATRICK FERGUSON,
 individually and on behalf of all others
 similarly situated,

Plaintiffs,

vs.

NESTLE USA, INC., a Virginia
 Corporation; and FERRARA CANDY
 COMPANY, an Illinois Corporation,

Defendants.

Case No.

CLASS ACTION

COMPLAINT:

1. VIOLATION OF NEW JERSEY
 CONSUMER FRAUD ACT
 (N.J.S.A. § 56:8-1, *et seq.*)
2. BREACH OF EXPRESS
 WARRANTY (N.J.S.A. § 12A:2-
 313. *et seq.*)
3. VIOLATION OF NEW YORK
 DECEPTIVE ACTS AND
 PRACTICES ACT (G.B.L. § 349, *et seq.*)
4. FALSE AND MISLEADING
 ADVERTISING IN VIOLATION OF
 NEW YORK DECEPTIVE ACTS
 AND PRACTICES ACT (G.B.L. §
 350, *et seq.*)
5. VIOLATION OF FLORIDA
 DECEPTIVE AND UNFAIR
 TRADE PRACTICES ACT,
 FLORIDA STATUTES §§ 501.201,
et seq.

6. VIOLATION OF MICHIGAN CONSUMER PROTECTION ACT, COMPILED LAWS § § 445.901, *et seq.*
 7. VIOLATION OF ILLINOIS CONSUMER FRAUD AND DECEPTIVE BUSINESS PRACTICES ACT, COMPILED STATUTES CHAPTER 815 § § 505/1, *et seq.*
 8. VIOLATION OF NORTH CAROLINA UNFAIR AND DECEPTIVE TRADE PRACTICES ACT, GENERAL STATUTES § 75-1.1, *et seq.*
 9. VIOLATION OF TEXAS DECEPTIVE TRADE PRACTICES- CONSUMER PROTECTION ACT, BUSINESS AND COMMERCIAL CODE § § 17.41, *et seq.*
 10. UNJUST ENRICHMENT
 11. COMMON LAW FRAUD
 12. BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY
 13. INTENTIONAL MISREPRESENTATION
 14. NEGLIGENT MISREPRESENTATION
- DEMAND FOR JURY TRIAL**

Plaintiffs Regan Iglesia, Larry Fertel, Nosson Chaim Rosenberg, Soraya Yd, Suzanne Tatkow, Jaime Maxwell, Lauren Debeliso, Maeredith Barter, and Patrick Ferguson, (collectively, “Plaintiffs”), individually and on behalf of all others similarly situated, bring this Complaint against Nestle USA, Inc. (“Nestle”) and Ferrara Candy Company (“Ferrara”) (collectively, “Defendants”) in connection with the false, deceptive, unfair, unlawful, and fraudulent advertising and labeling of opaque theater box candy products Raisinets®, Butterfinger Bites®, Gobstopper®, Tollhouse®, Nerds®, Buncha Crunch®, Runts®, Sno Caps®, Spree®, and Sweetarts® (the “Products”). Plaintiffs allege upon their personal knowledge, acts, and experiences, and as to all other matters, upon information and belief, including investigation conducted by their attorneys and their retained experts:

INTRODUCTION

1. Defendants manufacture the most popular theater box candy products in the world. To increase profits at the expense of consumers and fair competition, Nestle pioneered a scheme to deceptively sell candy in oversized, opaque boxes that do not reasonably inform consumers that they are half empty. Defendants’ “slack-fill” scam dupes unsuspecting consumers across America to pay for empty space at

Figure 1.



premium prices. Defendants failed to comply with consumer protection and packaging statutes designed to prevent this scam, and rely on their name and goodwill to further this scam even in the face of other lawsuits against them in other

states, including a certified class action in California for the same violations. While other similar lawsuits against Defendants' competitors have all but curbed this unfair business practice, Defendants remain the last hold-out, ignoring this industry trend towards transparency in the hopes of obtaining an unfair competitive advantage in the marketplace. This class action aims to remedy Defendants' unfair business practice by forcing them to follow the industry trend toward greater transparency and eliminating consumer deception. Figure 1 (above) and Figures 2-10 (below) are true and correct representations of Defendants' Products illustrating their uniformly deceptive, unfair, and unlawful business practice.

Figure 2.



Figure 3.



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Figure 4.



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Figure 5.



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Figure 6.



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Figure 7.



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Figure 8.



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Figure 9.



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Figure 10.



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2. Defendants market the Products in a systematically misleading manner by representing them as adequately filled when, in fact, they contain an unlawful amount of empty space or “slack-fill.” Defendants underfill the Products for no lawful reason. The only purpose of this practice is to save money (by not filling the boxes) in order to deceive consumers into purchasing Defendants’ products over their competitors’ products. Defendants’ slack-fill scheme not only harms consumers, but it also harms their competitors who have implemented labeling changes designed to alert consumers to the true amount of product in each box. Accordingly, Nestle has violated the New Jersey Consumer Fraud Act (“CFA”), Section 56:8-1, *et seq.*; New Jersey Administrative Code Section 13:45A-9.1, *et seq.*; New York General Business Law Section 349, *et seq.*; New York General Business Law Section 350, *et seq.*; Florida Statutes Section 501.201, *et seq.*; Michigan Compiled Laws Section 445.901, *et seq.*; Illinois Compiled Statutes Chapter 815, Section 505/1, *et seq.*; North Carolina General Statutes Section 75-1.1, *et seq.*; Texas Business and Commercial Code Section 17.41, *et seq.*; were unjustly enriched; have committed common law fraud; and have breached the implied warranty of merchantability.

3. Plaintiffs and the Class Members have accordingly suffered injury in fact caused by the false, fraudulent, unfair, deceptive, unlawful, and misleading practices set forth herein, and seek injunctive relief, as well as, *inter alia*, compensatory damages, statutory damages, and restitutionary damages.

INDUSTRY TREND

4. Defendants’ major competitors no longer package their candy products unfairly or unlawfully.

5. Tootsie Roll Industries, Inc. modified its labeling of Junior Mints® and Sugar Babies® to dispel consumer confusion.

6. Taste of Nature, Inc. modified its labeling of Cookie Dough Bites®, Chocolate Chip Cookie Dough Bites®, Fudge Brownie Cookie Dough Bites®,

1 Santa's Village Chocolate Chip Cookie Dough Bites®, Cookies N' Cream Cookie
 2 Dough Bites®, Cinnamon Bun Bites®, Red Velvet Cupcake Bites®, Moon Pie
 3 Bites®, Strawberry Dream Bites®, Birthday Cake Cookie Dough Bites®, Peanut
 4 Butter Cookie Dough Bites®, Muddy Bears®, Shari Candies Cherry Sour Balls®,
 5 Despicable Me 2 Sour Gummies®, Sqwigglies®, and Hello Kitty Treats®.

6 7. Just Born, Inc. modified its labeling of Hot Tamales® and Mike and
 7 Ike®.

8 8. Even Defendant Nestle's own parent organization, Defendant Ferrara
 9 Candy Company, made labeling changes to Jujufruits®, Jujubes®, Now & Later®,
 10 Lemonhead®, Applehead®, Cherryhead®, Grapehead®, RedHots®, Trolli®,
 11 Chuckles®, Black Forest®, Jawbuster®, Jawbreaker®, Brach's®, Boston Baked
 12 Beans®, Super Bubble®, Rainblo®, and Atomic Fireball.

13 9. Rather than following the industry trend and ceasing its unfair business
 14 practice, Defendants continue to prioritize its own bottom line over consumer
 15 protection and deceive consumers as to the amount of candy contained in the
 16 Products.

17 **SLACK-FILL LITIGATION**

18 10. Several state and federal courts have found that cases involving nearly
 19 identical claims are meritorious. *See Iglesias v. Ferrara Candy Co.*, Case No. 3:17-
 20 cv-00849-VC (N.D. Cal.) (defendant's FRCP 12(b)(6) motion to dismiss slack-
 21 filled Jujufruits® and Lemonhead® candy box claims denied); *Tsuchiyama v. Taste*
 22 *of Nature, Inc.*, Case No. BC651252 (L.A.S.C.) (defendant's motion for judgment
 23 on the pleadings involving slack-filled Cookie Dough Bites® candy box claims
 24 denied); *Gordon v. Tootsie Roll Industries, Inc.*, Case No. 2:17-cv-02664-DSF-
 25 MRW (C.D. Cal.) (defendant's FRCP 12(b)(6) motion to dismiss slack-filled Junior
 26 Mints® and Sugar Babies® candy box claims denied); *Escobar v. Just Born, Inc.*,
 27 Case No. 2:17-cv-01826-BRO-PJW (C.D. Cal.) (defendant's FRCP 12(b)(6) motion
 28 to dismiss slack-filled Mike N' Ike® and Hot Tamales® candy box claims denied.

PARTIES

11. Plaintiff Regan Iglesia is an individual residing in New Jersey. Plaintiff Iglesia purchased the Products in New Jersey within the last four (4) years of the filing of this Complaint. Specifically, Plaintiff Iglesia purchased Raisinets sometime in 2018 at Albertsons in New Jersey. In making his purchase, Plaintiff relied upon the opaque packaging, including the size of the box and product label, which was prepared and approved by Defendants and their agents and disseminated statewide and nationwide, as well as designed to encourage consumers like Plaintiff Iglesia to purchase the Product. Plaintiff understood the size of the box and product label to indicate the amount of candy contained therein was commensurate with the size of the box, and he would not have purchased the Product, or would not have paid a price premium for the Product, had he known that the size of the box and product label were false and misleading.

12. Plaintiff Larry Fertel is an individual residing in New York. Plaintiff Fertel purchased the Products in New York within the last four (4) years of the filing of this Complaint. Specifically, Plaintiff Fertel purchased Bunch Crunch®, Raisinets®, Nerds®, and Butterfinger Bites® at Wegmans, Tops, and Walmart stores in New York in 2017-2018. In making his purchases, Plaintiff Fertel relied upon the opaque packaging, including the size of the box and product label, which was prepared and approved by Defendants and their agents and disseminated statewide and nationwide, as well as designed to encourage consumers like Plaintiff Fertel to purchase the Products. Plaintiff understood the size of the box and the product label to indicate the amount of candy contained therein was commensurate with the size of the box, and he would not have purchased the Products, or would not have paid a price premium for the Products, had he known that the size of the box and product label were false and misleading.

13. Plaintiff Nosson Chaim Rosenberg is an individual residing in New York. Plaintiff Rosenberg purchased the Products in New York within the last four

1 (4) years of the filing of this Complaint. Specifically, Plaintiff Rosenberg purchased
2 Raisinets in 2018 at Albertsons in New York. In making his purchase, Plaintiff
3 Rosenberg relied upon the opaque packaging, including the size of the box and
4 product label, which were prepared and approved by Defendants and their agents
5 and disseminated statewide and nationwide, as well as designed to encourage
6 consumers like Plaintiff Rosenberg to purchase the Products. Plaintiff understood
7 the size of the box and the product label to indicate the amount of candy contained
8 therein was commensurate with the size of the box, and he would not have
9 purchased the Product, or would not have paid a price premium for the Product, had
10 he known that the size of the box and product label were false and misleading.

11 14. Plaintiff Soraya Yd is an individual residing in New York. Plaintiff Yd
12 purchased the Product in New York within the last four (4) years of the filing of this
13 Complaint. Specifically, Plaintiff Yd made purchased Raisinets in late 2017 at
14 Albertsons in New York. In making her purchase, Plaintiff Yd relied upon the
15 opaque packaging, including the size of the box and product label, which were
16 prepared and approved by Defendants and their agents and disseminated statewide
17 and nationwide, as well as designed to encourage consumers like Plaintiff Yd to
18 purchase the Product. Plaintiff Yd understood the size of the box and product label
19 to indicate the amount of candy contained therein was commensurate with the size
20 of the box, and she would not have purchased the Product, or would not have paid a
21 price premium for the Product, had she known that the size of the box and product
22 label were false and misleading.

23 15. Plaintiff Suzanne Tatkov is an individual residing in Florida. Plaintiff
24 Tatkov purchased the Product in Florida within the last four (4) years of the filing
25 of this Complaint. Specifically, Plaintiff Tatkov purchased Butterfinger Bites at the
26 Cinemark Boynton Beach 14 in Boynton Beach, Florida in or around 2018. In
27 making her purchase, Plaintiff Tatkov relied upon the opaque packaging, including
28 the size of the box and product label, which were prepared and approved by

1 Defendants and their agents and disseminated statewide and nationwide, as well as
2 designed to encourage consumers like Plaintiff Tatkow to purchase the Products.
3 Plaintiff understood the size of the box and product label to indicate the amount of
4 candy contained therein was commensurate with the size of the box, and she would
5 not have purchased the Product, or would have paid a price premium for the
6 Product, had she known that the size of the box and product label were false and
7 misleading.

8 16. Plaintiff Jaime Maxwell is an individual residing in Michigan. Plaintiff
9 Maxwell purchased the Products in Michigan within the last four (4) years of the
10 filing of this Complaint. Specifically, Plaintiff Maxwell purchased Runts®,
11 Gobstopper®, and Spree® in or around 2018 at a Walmart in Commerce, Michigan.
12 In making her purchase, Plaintiff Maxwell relied upon the opaque packaging,
13 including the size of the box and product label, which were prepared and approved
14 by Defendants and their agents and disseminated statewide and nationwide, as well
15 as designed to encourage consumers like Plaintiff Maxwell to purchase the
16 Products. Plaintiff Maxwell understood the size of the box to indicate the amount of
17 candy contained therein to be commensurate with the size of the box, and she would
18 not have purchased the Products, or would have paid a price premium for the
19 Products, had she known that the size of the box and product label were false and
20 misleading.

21 17. Plaintiff Lauren Debeliso is an individual residing in Illinois. Plaintiff
22 Debeliso purchased the Product in Illinois within the last four (4) years of the filing
23 of this Complaint. Specifically, Plaintiff Debeliso purchased Sweetarts® in or
24 around 2018 at Target in Chicago, Illinois. In making her purchase, Plaintiff
25 Debeliso relied upon the opaque packaging, including the size of the box and
26 product label, which were prepared and approved by Defendants and their agents
27 and disseminated statewide and nationwide, as well as designed to encourage
28 consumers like Plaintiff Debeliso to purchase the Products. Plaintiff Debeliso

1 understood the size of the box and the product label to indicate an amount of candy
2 commensurate with the size of the box, and she would not have purchased the
3 Products, or would not have paid a price premium for the Products, had she known
4 that the size of the box and product label were false and misleading.

5 18. Plaintiff Meredith Barter is an individual residing in North Carolina.
6 Plaintiff Barter purchased the Product in North Carolina within the last four (4)
7 years of the filing of this Complaint. Specifically, Plaintiff Barter purchased Sno
8 Caps® and Tollhouse® in or around 2018 at Walmart in Charlotte, North Carolina.
9 In making her purchases, Plaintiff Barter relied upon the opaque packaging,
10 including the size of the box and product label, which were prepared and approved
11 by Defendants and their agents and disseminated statewide and nationwide, as well
12 as designed to encourage consumers like Plaintiff Barter to purchase the Products.
13 Plaintiff Barter understood the size of the box and product label to indicate an
14 amount of candy contained therein to be commensurate with the size of the box, and
15 she would not have purchased the Products, or would have paid a price premium for
16 the Products, had she known that the size of the box and product label were false
17 and misleading.

18 19. Plaintiff Patrick Ferguson is an individual residing in Texas. Plaintiff
19 Ferguson purchased the Products in Texas within the last four (4) years of the filing
20 of this Complaint. Specifically, Plaintiff Ferguson purchased Sweetarts® and
21 Nerds® from Walmart in Austin, Texas in or around 2019. In making his purchases,
22 Plaintiff Ferguson relied upon the opaque packaging, including the size of the box
23 and product label, which were prepared and approved by Defendants and their
24 agents and disseminated statewide and nationwide, as well as designed to encourage
25 consumers like Plaintiff Ferguson to purchase the Products. Plaintiff Ferguson
26 understood the size of the box and product label to indicate an amount of candy
27 commensurate with the size of the box, and he would not have purchased the
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1 Products, or would have paid a price premium for the Products, had he known that
2 the size of the box and product label were false and misleading.

3 20. If the Product packaging and label were not misleading, then Plaintiffs
4 would purchase the Products in the future.

5 21. The front of the Products' packaging does not include any information
6 that would reasonably apprise Plaintiffs of the quantity of candy relative to the size
7 of the box, such as a fill line, actual size depiction accompanied by the words
8 "actual size" and numerical piece count.

9 22. Nestle USA, Inc. is a corporation headquartered in Delaware. Nestle
10 maintains its principal place of business at 1812 North Moore Street, Arlington, VA
11 22209. Nestle, directly and through its agents, has substantial contacts with and
12 receives substantial benefits and income from and through the State of New Jersey.
13 Nestle is the owner, manufacturer, distributor, advertiser, and seller of the Products,
14 and is the company that created and/or authorized the false, misleading, and
15 deceptive advertisements and/or packaging and labeling for the Products.

16 23. Ferrara Candy Company is a corporation headquartered in Illinois.
17 Ferrara maintains its principal place of business at 404 W. Harrison Street, Suite
18 650, Chicago, IL 60607. Ferrara, directly and through its agents, has substantial
19 contacts with and receives substantial benefits and income from and through the
20 State of New Jersey. Ferrara is the owner, manufacturer, distributor, advertiser, and
21 seller of the Products, and is the company that created and/or authorized the false,
22 misleading, and deceptive advertisements and/or packaging and labeling for the
23 Products.

24 24. Plaintiffs are informed and believe, and based thereon allege that at all
25 times relevant herein each of these individuals and/or entities was the agent,
26 servant, employee, subsidiary, affiliate, partner, assignee, successor-in-interest, alter
27 ego, or other representative of each of the other Defendant and was acting in such
28 capacity in doing the things herein complained of and alleged.

1 25. In committing the wrongful acts alleged herein, Defendants planned and
2 participated in and furthered a common scheme by means of false, misleading,
3 deceptive, and fraudulent representations to induce members of the public to
4 purchase the Products. Defendants participated in the making of such
5 representations in that it did disseminate or cause to be disseminated said
6 misrepresentations.

7 26. Defendants, upon becoming involved with the manufacture, advertising,
8 and sale of the Products, knew or should have known that their advertising of the
9 Products' boxes, specifically by representing that they were full, were false,
10 deceptive, and misleading. Defendants affirmatively misrepresented the amount of
11 candy product contained in the Products' boxes in order to convince the public and
12 the Products' consumers users to purchase the Products, resulting in profits of tens
13 of millions of dollars or more to Defendants, all to the damage and detriment of the
14 consuming public.

15 27. Defendants have created and still perpetuate a falsehood that their candy
16 boxes contain an amount of candy commensurate with the size of the box, though
17 they actually contain nonfunctional, unlawful slack-fill. As a result, Defendants'
18 consistent and uniform advertising claims about the Products are false, misleading,
19 and/or likely to deceive in violation of New Jersey and federal advertising laws.

20 **JURISDICTION AND VENUE**

21 28. This Court has subject matter jurisdiction of this action pursuant to 28
22 U.S.C. Section 1332 of the Class Action Fairness Act of 2005 because: (i) there are
23 100 or more class members, (ii) there is an aggregate amount in controversy
24 exceeding \$5,000,000, exclusive of interest and costs, and (iii) there is minimal
25 diversity because at least one plaintiff and defendant are citizens of different states.
26 This Court has supplemental jurisdiction over any state law claims pursuant to 28
27 U.S.C. Section 1367.

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29. Pursuant to 28 U.S.C. Section 1391, this Court is the proper venue for this action because a substantial part of the events, omissions, and acts giving rise to the claims herein occurred in this District. Plaintiff Regan Iglesia is a citizen of New Jersey who resides in Atlantic County, New Jersey; Defendants made the challenged false representations to Plaintiff Iglesia in this District; Plaintiff Iglesia purchased the Products in this District; and Plaintiff Iglesia consumed the Products within this District. Moreover, Defendants receive substantial compensation from sales in this District, and Defendants made numerous misrepresentations which had a substantial effect in this District, including but not limited to, label, packaging, Internet, and infomercial advertisements, among other advertising.

30. Defendants are subject to personal jurisdiction in New Jersey based upon sufficient minimum contacts which exist between Defendants and New Jersey. Defendants are authorized to do and are doing business in New Jersey.

FACTUAL BACKGROUND

31. The amount of product inside any product packaging is material to any consumer seeking to purchase that product. The average consumer spends only 13 seconds deciding whether to make an in-store purchase,¹ which decision is heavily dependent on a product's packaging, including the package dimensions. Research has demonstrated that packages that seem larger are more likely to be purchased.²

32. Accordingly, Defendants chose a certain size box for its Products to convey to consumers that they are receiving a certain and substantial amount of candy commensurate with the size of the box. Such representations constitute an express warranty regarding the Products' contents.

¹ Randall Beard, *Make the Most of Your Brand's 20-Second Window*, NIELSEN, Jan. 13, 2015, <https://www.nielsen.com/us/en/insights/article/2015/make-the-most-of-your-brands-20-second-window/>.

² P. Raghubir & A. Krishna, *Vital Dimensions in Volume Perception: Can the Eye Fool the Stomach?*, 36 J. MARKETING RESEARCH 313-326 (1999).

1 33. Slack-fill is the difference between the actual capacity of a container and
2 the volume of product contained therein. Nonfunctional slack-fill is the empty space
3 in a package that is filled to less than its capacity for illegitimate or unlawful
4 reasons.

5 34. Defendants falsely represent the quantity of candy in each of the
6 Products' opaque boxes through its packaging. The size of each box leads the
7 reasonable consumer to believe he or she is purchasing a box full of candy product
8 when, in reality, what he or she actually receives is about one-third to one-half less
9 than what is represented by the size of the box. Plaintiffs' packaging expert will
10 opine that the Products contain a high degree of nonfunctional slack-fill.

11 35. Even if Plaintiffs and other reasonable consumers of the Products had a
12 reasonable opportunity to review, prior to the point of sale, other representations of
13 quantity, such as net weight or serving disclosures, they did not and would not have
14 reasonably understood or expected such representations to translate to a quantity of
15 candy product meaningfully different from their expectation of a quantity of candy
16 product commensurate with the size of the box.

17 36. Plaintiffs retained two economics experts. These experts conducted a
18 randomized conjoint experiment, which confirmed that nearly 90% of candy
19 consumers overestimate the amount of candy contained in the Products. This is true
20 even for repeat purchasers of the Products. This survey also shows that size of the
21 Products' packaging has a significant impact on a consumer's choice to purchase
22 the Products.

23 37. Prior to the point of sale, the Products' packaging does not allow for a
24 visual or audial confirmation of the contents of the Products. The Products' opaque
25 packaging prevents a consumer from observing the contents before opening. Even if
26 a reasonable consumer were to "shake" the Products before opening the box, the
27 reasonable consumer would not be able to discern the presence of any nonfunctional
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1 slack fill, let alone the one-third to one-half nonfunctional slack-fill that is present
2 in the Products.

3 38. The other information that Defendants provide about the quantity of
4 candy product on the front and back labels of the Products does not enable
5 reasonable consumers to form any meaningful understanding about how to gauge
6 the quantity of contents of the Products as compared to the size of the box itself. For
7 instance, the front of the Products' packaging does not have any labels that would
8 provide Plaintiffs with any meaningful insight as to the amount of candy to be
9 expected, such as a fill line, actual size depiction accompanied by the words "actual
10 size," and a numerical piece.

11 39. Disclosures of net weight and serving sizes in ounces or grams do not
12 allow the reasonable consumer to make any meaningful conclusions about the
13 quantity of candy contained in the Products' boxes that would be different from the
14 reasonable consumer's expectation that the quantity of candy product is
15 commensurate with the size of the box. Plaintiffs' randomized conjoint survey
16 confirmed the net weight disclosures on the Products do not give consumers an
17 accurate expectation regarding product fill level.

18 40. The net weight and serving size disclosures do not allow Plaintiffs to
19 make – and Plaintiffs did not make – any meaningful conclusions about the quantity
20 of candy product contained in the Products' boxes that were different than
21 Plaintiffs' expectations that the quantity of candy product would be commensurate
22 with the size of the box.

23 41. Moreover, the top of the Products' boxes clearly indicate that they will
24 open outward when unsealed. This specific design leads the reasonable consumer to
25 believe that the package does not require any empty space to account for the
26 opening of the box, such as with a perforated tab whose intended use might be to
27 dispense the candy product. True and correct images of the top of a representative
28 sample of the Products' boxes appear below.

Figure 11.



42. Plaintiffs would not have purchased the Products had they known that the Products contained slack-fill that serves no functional or lawful purpose.

43. As pictured *supra*, Defendants uniformly under-fill the Products' boxes, rendering about half of each box slack-fill, none of which serves a functional or lawful purpose.

44. As confirmed during Plaintiffs' investigation, including retention of experts in packaging design, the slack-fill contained in the Products' packaging does not protect the contents of the packages. In fact, the greater the amount of slack-fill, the more room the contents have to bounce around during shipping and handling, making it more likely that the contents will break or sustain damage. Plaintiffs shall proffer expert testimony to establish these facts once this case reaches the merits.

45. If, on the other hand, the amount of candy product contained in each box was commensurate with the size of the box, as reasonable consumers expect, then

1 the candy product would have less room to move around during shipping and
2 handling, and would be less likely to sustain damage.

3 46. As such, the slack-fill present in the Products' packaging makes the
4 candy product more susceptible to damage, and, in fact, causes the candy product to
5 often sustain damage.

6 47. The Products are packaged in boxes and sealed with heated glue. A true
7 and correct representation of the heated glue on the Products' packaging is shown in
8 the image below.

9 **Figure 12.**



15 48. As confirmed by Plaintiffs' expert in packaging design, the equipment
16 used to seal the box does not breach the inside of the Products' containers during
17 the packaging process. The heated glue is applied to an exterior flap of the box,
18 which is then sealed over the top by a second exterior flap.

19 49. As confirmed during Plaintiffs' survey of comparator boxed candy
20 products available in the marketplace, neither the heated glue application nor the
21 sealing equipment requires slack-fill during the manufacturing process. Even if
22 there were no slack-fill present in the Products' boxes, the machines used for
23 enclosing the contents in the package would work without disturbing the packaging
24 process.

25 50. As confirmed by Plaintiffs' expert in packaging design, the slack-fill
26 present in the Products' containers is not a result of the candy product settling
27 during shipping and handling. Given the Products' density, shape, and composition,
28

1 any settling occurs immediately at the point of filling the box. No additional product
2 settling occurs during subsequent shipping and handling.

3 51. The contents of the Products are of a great enough density that any
4 slack-fill present at the point of sale was present at the time of filling the containers
5 and packaging the contents.

6 52. As confirmed by Plaintiffs' expert in packaging design, the Products'
7 packaging is not reusable or of any significant value to the Products independent of
8 its function to hold the candy product. The Products' containers are boxes intended
9 to be discarded immediately after the candy is eaten.

10 53. As confirmed by Plaintiffs' expert in packaging design, the slack-fill
11 present in the Products' containers does not accommodate required labeling,
12 discourage pilfering, facilitate handling, or prevent tampering.

13 54. Defendants can easily increase the quantity of candy product contained
14 in each box (or, alternatively, decrease the size of the containers) by 33-50% more
15 volume.

16 55. The "Nutrition Facts" panel on the back of each box states "Servings
17 Per Container about 4." By arithmetic, each serving would be equal to 100%
18 expected total fill, divided by 4 servings, yielding a value of 25% of volume per
19 serving. Given the Products can accommodate an additional 45% of candy product,
20 consumers are being shortchanged roughly 1.8 servings per box. True and accurate
21 representations of the Products' net weight and serving size disclosures are set forth
22 below.

23 56. Contrast Defendants' packaging of the Products with a comparator
24 product, such as "Boston Baked Beans" ("Boston Beans"), a candy product
25 manufactured by Defendant Ferrara itself, and similarly sold at movie theaters and
26 retail outlets located throughout New Jersey and the United States. A true and
27 correct representation of the front of the Boston Beans product is shown in the
28 image below.



57. Boston Beans are sold in identical packaging to that of the Products, i.e., opaque boxes of identical size, shape, volume, and material. Boston Beans are packaged using nearly identical fill and heated glue enclosing machines to those of the Products.

58. Boston Beans are coated candies of nearly identical size, shape, and density of that of the Products. However, contrary to the Products, Boston Beans have very little slack-fill and negligible nonfunctional slack-fill. A true and correct representation of the open container of Boston Beans is pictured in the image below.



59. Boston Beans' packaging provides additional evidence that the slack-fill present in the Products' packaging is nonfunctional to the tune of 33-50%.

1 60. Boston Beans' packaging provides additional evidence that the slack-fill
2 in the Products is not necessary to protect and, in fact, does not protect, the contents
3 of the Products; is not a requirement of the machines used for enclosing the contents
4 of the Products; is not a result of unavoidable product settling during shipping and
5 handling; is not needed to perform a specific function; and is not part of a legitimate
6 reusable container.

7 61. Boston Beans' packaging provides additional evidence that Defendants
8 are able to increase the level of fill inside the Products' boxes.

9 62. Boston Beans' packaging provides more evidence that Defendants have
10 reasonable alternative designs available to them in their packaging of the Products.

11 63. As confirmed by Plaintiffs' economics experts and large-scale,
12 randomized conjoint consumer study, fill level and box size have a causal impact on
13 consumers' willingness to pay for the Products. These experts were able to calculate
14 the price premia attributable to the slack-fill contained in each one of the Products'
15 packaging. These premia are in the range of 9.5 percent to 19.6 percent for the
16 Retail channel, and 6.4 percent to 13.5 percent for the Movie Theater channel.

17 64. Plaintiffs did not expect that the Products would contain nonfunctional
18 slack-fill, especially given that nonfunctional slack-fill, as opposed to functional
19 slack-fill, is prohibited by federal law as well as New Jersey law.

20 65. The Products are made, formed, and filled so as to be misleading. The
21 Products are, therefore, misbranded.

22 66. The slack-fill contained in the Products does not serve a legitimate or
23 lawful purpose.

24 67. Defendants' false, deceptive, and misleading label statements are
25 unlawful under state and federal consumer protection and packaging laws.

26 68. Defendants intended for Plaintiffs and the Class members to be misled.

27 69. Defendants' misleading and deceptive practices proximately caused
28 harm to Plaintiffs and the Class.

1 **CLASS ACTION ALLEGATIONS**

2 70. Plaintiffs bring this action individually and on behalf of a class of all
3 other persons similarly situated. The Class which Plaintiffs seek to represent
4 comprises:

5 “All persons who purchased the Product in the United
6 States or, alternatively, in New Jersey, New York, Florida,
7 Michigan, Illinois, North Carolina, and/or Texas, for
8 personal consumption and not for resale during the time
9 period of six years prior to the filing of the complaint
10 through the present.”

11 Said definition may be further defined or amended by additional pleadings,
12 evidentiary hearings, a class certification hearing, and orders of this Court.

13 71. On April 29, 2020, a California State Court certified a class action
14 against these Defendants for the same claims involving the same products under
15 California law. *See Thomas v. Nestle USA, Inc.*, Los Angeles Superior Court Case
16 No. BC 649863 (Apr. 29, 2020).

17 72. In *Thomas, supra*, these Defendants admitted the following about the
18 Products at issue in the instant case:

- 19 a. “The package for each individual candy Product measures the same
20 length and width as all of the other packages for that individual type of
21 candy Product. In other words, the length and width of all of the
22 Raisinets boxes are the same.”
- 23 b. “The package for each individual candy Product is intended to contain
24 the same net weight of candy as all of the other packages for that
25 individual type of candy Product. In other words, the net weight of the
26 candy in all of the Raisinets boxes is intended to be the same.”
- 27 c. “All of the candy products within a brand (i.e., all Raisinets) are
28 packaged in the same manner. Accordingly, the existence and/or

1 amount of functional slack-fill (if any) is consistent among all of the
2 packages within a particular brand. Specifically, the basis for asserting
3 that a particular brand of candy Product contains functional slack-fill
4 would be consistent among all packages within a particular brand, i.e.,
5 the basis for non-functional slack-fill in the packaging for Raisinets
6 would be the same as to all packages of Raisinets.”

7 73. On March 25, 2019, the United States District Court for the Central
8 District of California certified a class action against one of Defendants’ highly
9 visible competitors involving nearly identical claims and products under Federal
10 Rule of Civil Procedure 23. *See Escobar v. Just Born, Inc.*, Case No. 2:17-cv-
11 01826-BRO-PJW (C.D. Cal. Mar. 25, 2019).

12 74. The Class is so numerous that their individual joinder herein is
13 impracticable. On information and belief, members of the Class number in the
14 millions throughout New Jersey, New York, Florida, Michigan, Illinois, North
15 Carolina, and Texas. The precise number of Class members and their identities are
16 unknown to Plaintiffs at this time but may be determined through discovery. Class
17 members may be notified of the pendency of this action by mail and/or publication
18 through the distribution records of Defendants and third-party retailers and vendors.

19 75. Common questions of law and fact exist as to all Class members and
20 predominate over questions affecting only individual Class members. Common
21 legal and factual questions include, but are not limited to:

- 22 a. The true nature and amount of product contained in each Products’
23 packaging;
- 24 b. Whether the marketing, advertising, packaging, labeling, and other
25 promotional materials for the Products are deceptive;
- 26 c. Whether Defendants misrepresented the approval of the FDA, United
27 States Congress, and New Jersey Legislature that the Products’
28

packaging complied with federal and New Jersey slack-fill regulations and statutes;

- d. Whether the Products contain nonfunctional slack-fill in violation of 21 C.F.R. Section 100.100, *et seq.*;
- e. Whether Defendants' conduct is a deceptive act within the meaning of New Jersey Statutes 56:8-1, *et seq.*;
- f. Whether Defendants' conduct is a false advertising within the meaning of New Jersey Administrative Code Section 13:45A-9.1, *et seq.*;
- g. Whether Defendants' conduct is a deceptive act or practice within the meaning of New York General Business Law Section 349, *et seq.*;
- h. Whether Defendants' conduct is a deceptive act or practice within the meaning of New York General Business Law Section 349, *et seq.*;
- i. Whether Defendants' conduct is an unfair and deceptive act or practice within the meaning of Florida Statutes Section 501.201, *et seq.*;
- j. Whether Defendants' conduct is an unfair and deceptive act within the meaning of Michigan Compiled Laws Section 445.901, *et seq.*;
- k. Whether Defendants' conduct is a deceptive and unfair act or practice within the meaning of Illinois Compiled Statutes Chapter 815 Section 505/1, *et seq.*;
- l. Whether Defendants' conduct is an unfair and deceptive act or practice within the meaning of North Carolina General Statutes Section 75-1.1, *et seq.*;
- m. Whether Defendants' conduct is a false, misleading, and deceptive business practice within the meaning of Texas Business and Commercial Code Section 17.41, *et seq.*;
- n. Whether Plaintiffs and the Class paid more money for the Products than they actually received;

- o. How much money Plaintiffs and the Class paid for the Products than they actually received;
- p. Whether Defendants were unjustly enriched at the expense of Plaintiffs and the Class members;
- q. Whether Defendants committed common law fraud; and
- r. Whether Defendants breached an implied warranty to Plaintiffs and Class members.

76. Plaintiffs' claims are typical of the claims of the Class, and Plaintiffs will fairly and adequately represent and protect the interests of the Class. Plaintiffs have retained competent and experienced counsel in class action and other complex litigation. Plaintiffs' Counsel prosecuted the largest slack-fill nationwide class action settlement in 2018. Plaintiffs' Counsel also was the first law firm to successfully certify a slack-fill lawsuit involving theater box candy confectioners (twice in 2019 and 2020, respectively).

77. Plaintiffs and the Class have suffered injury in fact and have lost money as a result of Defendants' false representations. Plaintiffs purchased the Products because of the size of the box and the product label, which they believed to be indicative of the amount of candy product contained therein as commensurate with the size of the box. Plaintiffs relied on Defendants' representations and would not have purchased the Products if they had known that the packaging, labeling, and advertising as described herein was false and misleading.

78. A class action is superior to other available methods for fair and efficient adjudication of this controversy. The expense and burden of individual litigation would make it impracticable or impossible for Class members to prosecute their claims individually.

79. The trial and litigation of Plaintiffs' claims are manageable. Individual litigation of the legal and factual issues raised by Defendants' conduct would increase delay and expense to all parties and the court system. The class action

1 device presents far fewer management difficulties and provides the benefits of a
2 single, uniform adjudication, economies of scale, and comprehensive supervision by
3 a single court.

4 80. Defendants have acted on grounds generally applicable to the entire
5 Class, thereby making final injunctive relief and/or corresponding declaratory relief
6 appropriate with respect to the Class as a whole. The prosecution of separate actions
7 by individual Class members would create the risk of inconsistent or varying
8 adjudications with respect to individual members of the Class that would establish
9 incompatible standards of conduct for Defendants.

10 81. Absent a class action, Defendants will likely retain the benefits of their
11 wrongdoing. Because of the small size of the individual Class members' claims,
12 few, if any, Class members could afford to seek legal redress for the wrongs
13 complained of herein. Absent a representative action, the Class members will
14 continue to suffer losses and Defendants will be allowed to continue these
15 violations of law and to retain the proceeds of their ill-gotten gains.

16 **COUNT ONE**

17 **Violation of New Jersey Consumer Fraud Act,**

18 **N.J.S.A. § 56:8-1, et seq.**

19 **(By Plaintiff Iglesia against Defendants)**

20 82. Plaintiff Iglesia repeats and realleges the all allegations of the previous
21 paragraphs, and incorporates the same as if set forth herein at length.

22 83. This cause of action is brought pursuant to New Jersey Statute
23 Annotated Section 56:8-1, *et seq.*, the New Jersey Consumer Fraud Act ("CFA"),
24 on behalf of a Class consisting of "All persons who purchased the Product in the
25 State of New Jersey for personal use and not for resale during the time period of six
26 years prior to the filing of the complaint through the present. Excluded from the
27 Class are Defendants' officers, directors, and employees, and any individual who
28

1 received remuneration from Defendants in connection with that individual's use or
2 endorsement of the Product."

3 84. The CFA , N.J.S.A. § 56:8-2 deems "...[a]ny unconscionable
4 commercial practice, deception, fraud, false pretense, false promise,
5 misrepresentation, or the knowing, concealment, suppression, or omission of any
6 material fact with intent that others rely upon such concealment, suppression or
7 omission, in connection with the sale or advertisement of any merchandise ...
8 whether or not any person has in fact been misled, deceived or damaged thereby ...
9 is declared to be an unlawful practice..."

10 85. In violation of the CFA, Defendants have affirmatively misrepresented
11 material facts with the intent that consumers rely upon such concealment and
12 deception in connection with the amount of product that is contained in each
13 Products' packaging.

14 86. If a person suffers "any ascertainable loss of moneys or property, real or
15 personal, as a result of the use or employment by another person of any method, act,
16 or practice declared unlawful under" the CFA "may bring an action . . . therefor in
17 any court of competent jurisdiction" for "legal or equitable relief" "sustained by any
18 person in interest," pursuant to N.J.S.A. § 56:8-19.

19 87. The practices described herein, specifically Defendants' labeling,
20 advertising, and sale of the Products, were intended to result and did result in the
21 sale of the Products to the consuming public and violated and continue to violate the
22 CFA by (1) engaging in an unlawful practice using deceptive representations in
23 connection with the Products; (2) resulting in an ascertainable loss to Plaintiff and
24 the Plaintiff's Class; and (3) the unlawful conduct created the ascertainable loss.

25 88. Defendants' conduct, as set forth above, constitutes unfair, fraudulent
26 and/or deceptive trade practices prohibited under the CFA.

27 89. Defendants fraudulently deceived Plaintiffs and the Class, and
28 intentionally misrepresented and concealed material facts from Plaintiff Iglesia and

1 the Class. Said misrepresentations and concealment were done with the intention of
2 deceiving Plaintiff Iglesia and the Class and depriving them of their legal rights and
3 money.

4 90. Defendants knew or should have known, through the exercise of
5 reasonable care, that the Products were consistently underfilled by one-third to one-
6 half with nonfunctional and unlawful slack-fill.

7 91. Defendants' actions as described herein were done with conscious
8 disregard of Plaintiff Iglesia's rights and Defendants were wanton and malicious in
9 its concealment of the same.

10 92. Defendants' packaging, labeling, and advertising of the Products were a
11 material factor in Plaintiff Iglesia's and the Class's decisions to purchase the
12 Products, as they indicated the amount of product contained in the Products'
13 packaging would be commensurate with the size of the box. Defendants' packaging
14 and labeling were intended to, and did, induce Plaintiff Iglesia and members of the
15 Class to rely upon Defendants' representations that the Products' packaging would
16 be adequately filled with candy product. These representations were a substantial
17 factor in causing Plaintiff Iglesia and the Class to purchase the Products.

18 93. Based on Defendants' advertising of the Products, Plaintiff Iglesia and
19 the Class reasonably believed they would receive boxes that contained a greater
20 amount of candy product.

21 94. At the time Plaintiff Iglesia and the Class purchased the Products, they
22 were unaware of the fact that the Products contained significantly less product than
23 indicated by the product packaging, specifically one-third to one-half less.

24 95. Had they known that Defendants were making misrepresentations about
25 the Products' quantity, Plaintiff Iglesia and the Class would not have purchased the
26 Products.

27 96. Plaintiff Iglesia and the Class have suffered injury in fact and have lost
28 money as a result of Defendants' false representations.

COUNT TWO**Breach of Express Warranty,****N.J.S.A. § 12A:2-313, et seq.****(By Plaintiff Iglesia against Defendants)**

97. Plaintiff Iglesia repeats and realleges the allegations set forth in the preceding paragraphs, and incorporates the same as if set forth herein at length.

98. This cause of action is brought on behalf of a Class consisting of “All persons who purchased the Product in the State of New Jersey for personal use and not for resale during the time six years prior to the filing of this complaint, through the present. Excluded from the Class are Defendants’ officers, directors, and employees, and any individual who received remuneration from Defendants in connection with that individual’s use or endorsement of the Product.”

99. Plaintiff Iglesia and each member of the Nationwide Class formed a contract with Defendants at the time they purchased the Products. The terms of such contract included the promises and affirmations of fact made by Defendants on the Products’ packaging, including the amount and quantity of candy product contained therein. This labeling, marketing, and advertising constitute express warranties that became part of the basis of the bargain, and which are part of the standardized contract between Plaintiffs and members of the Nationwide Class and Defendants.

100. Defendants purport, through their advertising, labeling, marketing, and packaging, to create an express warranty that the Products’ packaging contains an expected certain amount of candy product therein.

101. Plaintiff Iglesia and the Nationwide Class performed all conditions precedent to Defendants’ liability under this contract when they purchased the Products.

102. Defendants breached express warranties about the Products and their quantities, because Defendants’ statements about the Products were false and the Products do not conform to Defendants’ affirmations and promises, as described

1 herein. Specifically, the Products' boxes contain one-third to one-half less candy
2 product than consumers expect to receive.

3 103. Plaintiff Iglesia and the Class were injured as a direct result of
4 Defendants' breach because (a) they would not have purchased the Products if they
5 had known the true facts; (b) they paid a premium due to the mislabeling of the
6 Products; and (c) the Products did not have the quantity that was promised.

7 **COUNT THREE**

8 **Violation of New York Deceptive and Unfair Trade Practices Act,**

9 **N.Y.G.B.L. § 349, *et seq.***

10 **(By Plaintiffs Fertel, Rosenberg, and Yd against Defendants)**

11 104. Plaintiffs Fertel, Rosenberg, and Yd repeat and reallege the allegations
12 of the previous paragraphs and incorporate the same as if set forth herein at length.

13 105. This cause of action is brought pursuant to New York General Business
14 Law Section 349, *et seq.*, on behalf of Plaintiffs Fertel, Rosenberg, and Yd, and the
15 Class consisting of all persons residing in the United States and/or State of New
16 York who purchased the Products for personal consumption and not for resale
17 during the time period of four years prior to the filing of the complaint through the
18 present.

19 106. New York General Business Law Section 349 provides that "deceptive
20 acts or practices in the conduct of any business, trade or commerce or in the
21 furnishing of any service in this state are . . . unlawful."

22 107. Defendants, in their advertising and packaging of the Products, make
23 false and misleading statements regarding the quality and characteristics of the
24 Products, particularly that the Products' packages are filled with candy product
25 when they are not. Such misrepresentations appear on the label and packaging of
26 the Products, which are sold at movie theatres and retail locations nationwide,
27 point-of-purchase displays, as well as Defendants' website and other retailers'
28 advertisements which have adopted Defendants' advertisements.

1 Class consisting of all persons residing in the United States and/or State of New
2 York who purchased the Products for personal consumption and not for resale
3 during the time period of four years prior to the filing of the complaint through the
4 present.

5 116. Defendants have been and/or is engaged in the “conduct of . . . business,
6 trade or commerce” within the meaning of New York General Business Law
7 Section 350.

8 117. Defendants, in their advertising and packaging of the Products, makes
9 false and misleading statements regarding the quality and characteristics of the
10 Products, particularly that the Products’ packages are full of candy product when
11 they are not. Such misrepresentations appear on the label and packaging of the
12 Products, which are sold at movie theatres and retail locations nationwide and on
13 Defendants’ website.

14 118. Defendants’ claims about the Products lead reasonable consumers to
15 believe that the Products’ packages contain an amount of candy product
16 commensurate with the size of the box.

17 119. Defendants do not have any reasonable basis for such label and
18 advertising claims.

19 120. Defendants knew or should have known that their misrepresentations are
20 false and misleading.

21 121. Plaintiffs Fertel, Rosenberg, and Yd would not have purchased the
22 Products but for the representations by Defendants that the Products’ packages were
23 adequately full of candy product, i.e., filled commensurate with the size of the box.

24 122. Plaintiffs Fertel, Rosenberg, and Yd, and the Class have suffered injury
25 in fact and lost money as a result of and in reasonable and detrimental reliance upon
26 Defendants’ false representations.

27 123. Defendants’ above-described misrepresentations about the Products are
28 material and likely to deceive a reasonable consumer.

124. Plaintiffs and Class members have suffered an injury, including the loss of money, as a result of Defendants' false and misleading advertising.

125. Pursuant to New York General Business Law Section 350, Plaintiffs Fertel, Rosenberg, and Yd seek injunctive relief in the form of an order enjoining the above-described wrongful acts and practices of Defendants, including, but not limited to, an order enjoining Defendants from continuing to make the representations set forth above that the Products' packages are adequately filled with candy, i.e., commensurate with the size of the box.

COUNT FIVE

Unfair or Deceptive Act or Practice in Violation of the Florida Deceptive and Unfair Trade Practices Act,

Florida Statutes §§ 501.201, et seq.

(By Plaintiff Tatkow against Defendants)

126. Plaintiff Tatkow repeats and realleges the allegations set forth above and incorporates the same as if set forth herein at length.

127. This cause of action is brought pursuant to Florida Statutes Section 501.201, *et seq.*, on behalf of Plaintiff Tatkow and the Class consisting of all persons residing in the United States and/or State of Florida who purchased the Products for personal consumption and not for resale during the time period of four years prior to the filing of the complaint through the present.

128. Florida Statutes Section 501.204 provides that "[u]nfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce are . . . unlawful."

129. Defendantd, in their advertising and packaging of the Products, makes false and misleading statements regarding the quality and characteristics of the Product, particularly that the packages are full of candy product when they are not. Such misrepresentations appear on the label and packaging of the Products, which are sold at movie theatre and retail locations nationwide, point-of-purchase displays,

1 as well as Defendants' website and other retailers' advertisements which have
2 adopted Defendants' advertisements.

3 130. Defendants fraudulently deceived Plaintiff Tatkov and the Class by
4 representing that the Products have certain characteristics and ingredients which
5 they do not have. In doing so, Defendants intentionally misrepresented and
6 concealed material facts from Plaintiff Tatkov and the Class, specifically by
7 claiming and advertising that the Products' packages are adequately filled with
8 candy product when, in fact, they contain an unlawful amount of nonfunctional
9 slack-fill. Said misrepresentations and concealment were done with the intention of
10 deceiving Plaintiff Tatkov and the Class, and depriving them of their legal rights
11 and money.

12 131. Defendants' packaging and labeling of the Products led and continue to
13 lead reasonable consumers, including Plaintiff Tatkov, to believe that the Products'
14 boxes are full of candy.

15 132. Defendants do not have any reasonable basis for the claims about the
16 Products made in Defendants' packaging and labeling because the containers are
17 underfilled by one-third to one-half.

18 133. Defendants know that the misrepresentations they made and continue to
19 make about the Products' quantity are false and misleading.

20 134. Plaintiff Tatkov and the Class have suffered injury in fact and have lost
21 money or property as a result of and in reliance upon Defendants' false
22 representations.

23 135. Plaintiff Tatkov would not have purchased the Products but for the
24 representations by Defendants about the Products' packages as being full of candy.

25 136. As alleged in the preceding paragraphs, the misrepresentations by
26 Defendants of the material facts detailed above constitute a deceptive trade practice
27 that is likely to mislead consumers, and therefore an unlawful act, within the
28 meaning of Florida Statutes Section 501.201, *et seq.*

137. Defendants, by continuing to lead reasonable consumers to believe that Products' packages are adequately full, are committing an immoral, unethical, and substantially injurious, and therefore unfair, act toward consumers.

138. Pursuant to Florida Statutes Section 501.211(1), Plaintiff Tatkov seeks declaratory judgment that the above-described wrongful acts violate the Florida Deceptive and Unfair Trade Practices Act. Plaintiff Tatkov also seeks injunctive relief in the form of an order enjoining the above-described wrongful acts and practices of Defendants, including, but not limited to, an order enjoining Defendants from continuing to underfill their Products' packages by one-third to one-half, as set forth above.

COUNT SIX

Unfair and Deceptive Act in Violation of the Michigan Consumer Protection Act, Michigan Compiled Laws §§ 445.901, et seq.

(By Plaintiff Maxwell against all Defendants)

139. Plaintiff Maxwell repeats and realleges the allegations set forth above and incorporates the same as if set forth herein at length.

140. This cause of action is brought pursuant to Michigan Compiled Laws Section 445.901, *et seq.*, on behalf of Plaintiff Maxwell and the Class consisting of all persons residing in the United States and/or State of Michigan who purchased the Products for personal consumption and not for resale during the time period of four years prior to the filing of the complaint through the present.

141. Michigan Compiled Laws Section 445.901 provides that "[u]nfair, unconscionable, or deceptive methods, acts, or practices in the conduct of trade or commerce are unlawful."

142. Defendants, in their advertising and packaging of the Products, makes false and misleading statements regarding the quality and characteristics of the Products, particularly that their packages are filled with candy product when they are not. Such misrepresentations appear on the label and packaging of the Products,

1 which are sold at movie theaters and retail locations nationwide, point-of-purchase
2 displays, as well as Defendants' official website and other retailers' advertisements
3 which have adopted Defendants' advertisements.

4 143. Defendants' labeling and advertising of the Products led and continue to
5 lead reasonable consumers, including Plaintiff Maxwell, to believe that the
6 Products' packages contain an amount of candy product commensurate with the
7 size of the box.

8 144. Defendants do not have any reasonable basis for the claims about the
9 Products made in Defendants' advertising and packaging or label because the
10 Products' packages are underfilled by one-third to one-half.

11 145. Defendants knew that the misrepresentations they made and continue to
12 make about the quantity of candy product contained within the Products' packages
13 are false and misleading.

14 146. The misrepresentations described herein were intended to increase sales
15 to the consuming public, and violated and continue to violate Sections
16 445.903(1)(a), 445.903(1)(c), 445.903(1)(e), 445.903(1)(g) of the Michigan
17 Compiled Laws by representing that the Products have characteristics and benefits
18 which they do not have.

19 147. Plaintiff Maxwell and the Class have suffered injury in fact and have
20 lost money or property as a result of and in reliance upon Defendants' false
21 representations.

22 148. Plaintiff Maxwell would not have purchased the Products but for the
23 representations by Defendants about the Products' packages as being adequately
24 filled with candy product, i.e., commensurate with the size of the box.

25 149. Pursuant to Michigan Compiled Laws Section 445.911(1)(a), Plaintiff
26 Maxwell seeks declaratory judgment that the above-described wrongful acts violate
27 the Michigan Consumer Protection Act. Plaintiff Maxwell also seeks injunctive
28 relief in the form of an order enjoining the above-described wrongful acts and

practices of Defendants, including, but not limited to, an order enjoining, with the principles of equity, Defendants from continuing to make the representations set forth above that the Products' packages are adequately filled with candy product, i.e., commensurate with the size of the box.

COUNT SEVEN

Deceptive and Unfair Act or Practice in Violation of the Illinois Consumer Fraud and Deceptive Business Practices Act, **Compiled Statutes Chapter 815 §§ 505/1, et seq.** **(By Plaintiff Debeliso against Defendants)**

150. Plaintiff Debeliso repeats and realleges the allegations set forth above and incorporates the same as if set forth herein at length.

151. This cause of action is brought pursuant to Illinois Compiled Statutes Chapter 815, Section 505/1, *et seq.*, on behalf of Plaintiff Debeliso and the Class consisting of all persons residing in the United States and/or State of Illinois who purchased the Products for personal consumption and not for resale during the time period of four years prior to the filing of the complaint through the present.

152. Illinois Compiled Statutes Chapter 815, Section 505/1 provides that "[u]nfair or deceptive acts or practices . . . in the conduct of any trade or commerce are . . . unlawful whether any person has in fact been misled, deceived or damaged thereby."

153. Defendants, in their advertising and packaging of the Products, makes false and misleading statements regarding the quality and characteristics of the Products, particularly that the Products' packages are sufficiently filled with candy product when they contain one-third to one-half nonfunctional and unlawful slack-fill. Such misrepresentations appear on the label and packaging of the Products, which are sold at movie theatre and retail locations nationwide, point-of-purchase displays, as well as Defendants' website and other retailers' advertisements which have adopted Defendants' advertisements.

1 154. Defendants fraudulently deceived Plaintiff Debeliso and the Class by
2 representing that the Products have certain characteristics and ingredients which
3 they do not have. In doing so, Defendants intentionally misrepresented and
4 concealed material facts from Plaintiff Debeliso and the Class, specifically by
5 claiming and advertising that the Products' packages were sufficiently filled with
6 candy when, in fact, they are underfilled by one-third to one-half. Said
7 misrepresentations and concealment were done with the intention of deceiving
8 Plaintiff Debeliso and the Class, and depriving them of their legal rights and money.

9 155. Defendants' labeling and advertising of the Products led and continues
10 to lead reasonable consumers, including Plaintiff Debeliso, to believe that the
11 Products' boxes are sufficiently filled with candy, i.e., commensurate with the size
12 of the box.

13 156. Defendants do not have any reasonable basis for the claims about the
14 Products made in Defendants' advertising and on Defendants' packaging or label
15 because the Products are underfilled by one-third to one-half.

16 157. Plaintiff Debeliso and the Class have suffered injury in fact and have
17 lost money or property as a result of and in reliance upon Defendants' false
18 representations.

19 158. Plaintiff Debeliso would not have purchased the Product but for the
20 representations by Defendants about the Products as containing an amount of candy
21 product commensurate with the size of their boxes.

22 159. Defendants knew that the misrepresentations it made and continues to
23 make about the amount of candy product contained in its Products' packages are
24 false and misleading.

25 160. As alleged in the preceding paragraphs, the misrepresentations by
26 Defendants of the material facts detailed above constitute false advertising, a
27 deceptive trade practice, and a misleading business practice within the meaning of
28 Illinois Compiled Statutes Chapter 815, Section 505/1, *et seq.*

161. Defendants, by continuing to lead reasonable consumers to believe the Products' packages are sufficiently full of candy product, are committing an immoral and substantially injurious, and therefore unfair, act toward consumers.

162. Defendants, by selling packages that are underfilled by one-third to one-half are realizing a great financial windfall that is harmful to Plaintiff Debeliso and the Class.

163. Pursuant to Illinois Compiled Statutes Chapter 815, Section 505/10a(c), Plaintiff Debeliso seeks injunctive relief in the form of an order enjoining the above-described wrongful acts and practices of Defendants, including, but not limited to, an order enjoining Defendants from continuing to make the representations set forth above that the Products' packages are sufficiently full.

COUNT EIGHT

Unfair and Deceptive Act or Practice in Violation of the North Carolina Unfair and Deceptive Trade Practices Act, **North Carolina General Statutes §§ 75-1/1, et seq.** **(By Plaintiff Barter against Defendants)**

164. Plaintiff Barter repeats and realleges the allegations set forth above and incorporates the same as if set forth herein at length.

165. This cause of action is brought pursuant to North Carolina General Statutes Section 75-1.1, *et seq.*, on behalf of Plaintiff Barter and the Class consisting of all persons residing in the United States and/or State of North Carolina who purchased the Products for personal consumption and not for resale during the time period of four years prior to the filing of the complaint through the present.

166. North Carolina General Statute Section 75-1.1 provides that "[u]nfair methods of competition in or affecting commerce, and unfair or deceptive acts or practices in or affecting commerce, are . . . unlawful."

167. Defendants, in their advertising and packaging of the Products, committed a deceptive and unfair act in commerce by making false and misleading

1 statements regarding the quality and characteristics of the Products, particularly that
2 the Products' packages are sufficiently full of candy product when they are not.
3 Such misrepresentations appear on the label and packaging of the Products, which
4 are sold at movie theatres and retail locations stores nationwide, point-of-purchase
5 displays, as well as Defendants' website and other retailers' advertisements which
6 have adopted Defendants' advertisements.

7 168. Defendants' labeling and advertising of the Products led and continue to
8 lead reasonable consumers, including Plaintiff Barter, to believe that the Products
9 are full of candy product.

10 169. Defendants do not have any reasonable basis for the claims about the
11 Products made in Defendants' advertising and on Defendants' packaging or label
12 because the Products are underfilled by one-third to one-half.

13 170. Defendants knew that the misrepresentations it made and continues to
14 make about the Products' quantity are false and misleading.

15 171. Defendants, by continuing to lead reasonable consumers to believe the
16 Products' packages are full of candy product, is committing an immoral, unethical,
17 and substantially injurious act toward consumers.

18 172. Plaintiff Barter and the Class have suffered injury in fact and have lost
19 money or property as a result of and in reliance upon Defendants' false
20 representations. Defendants have proximately caused this injury in fact.

21 173. Plaintiff Barter would not have purchased the Products but for the
22 representations by Defendants that the Products' packages were sufficiently full of
23 candy product.

24 174. There were reasonably available alternatives to further Defendants'
25 legitimate business interests, other than the conduct described herein.

26 175. All of the conduct alleged herein occurs and continues to occur in
27 Defendants' business. Defendants' wrongful conduct is part of a pattern or
28 generalized course of conduct repeated on thousands of occasions daily.

177. Pursuant to North Carolina General Statutes Section 75-16, Plaintiff Barter seeks injunctive relief in the form of an order enjoining the above-described wrongful acts and practices of Defendants, including, but not limited to, an order enjoining Defendants from continuing to make the representations, set forth above, that the Products' packages are full.

**False, Misleading, and Deceptive Business Practice in Violation of the Texas
Deceptive Trade Practices Act,
Texas Business and Commercial Code §§ 17.41, et seq.**

178. Plaintiff Ferguson repeats and realleges the allegations set forth above and incorporates the same as if set forth herein at length.

179. This cause of action is brought pursuant to Texas Business and Commercial Code Section 17.41, *et seq.*, on behalf of Plaintiff Ferguson and the Class consisting of all persons residing in the United States and/or State of Texas who purchased the Products for personal consumption and not for resale during the time period of four years prior to the filing of the complaint through the present.

181. The misrepresentations described herein were intended to increase sales to the consuming public, and violated and continue to violate Sections 17.46(b)(5), 17.46(b)(7), and 17.46(b)(9) of the Texas Business and Commercial Code by

1 representing that the Products have characteristics, quantities, benefits, and
2 standards which they do not have.

3 182. Defendants fraudulently deceived Plaintiff Ferguson and the Class. In
4 doing so, Defendants intentionally misled and concealed material facts from
5 Plaintiff Ferguson and the Class, specifically by misrepresenting and advertising
6 that the Products' boxes are sufficiently full of candy product when, in fact, they are
7 underfilled by one-third to one-half. Said misleading statements and concealment
8 were done with the intention of deceiving Plaintiff Ferguson and the Class, and
9 depriving them of their legal rights and money.

10 183. Defendants' claims about the Products led and continue to lead
11 consumers like Plaintiff Ferguson to reasonably believe that the Products' packages
12 contain a quantity of candy product commensurate with the size of their boxes.

13 184. Defendants knew or should have known that the Products' packages
14 were underfilled by one-third to one-half with unlawful and nonfunctional slack-fill.

15 185. Plaintiff Ferguson and the Class have suffered injury in fact as a result
16 of and in reliance upon Defendants' false representations.

17 186. Plaintiff Ferguson would not have purchased the Products but for the
18 misrepresentations by Defendants about the Products as containing an amount of
19 candy product commensurate with the size of the box.

20 187. As alleged in the preceding paragraphs, the misrepresentations by
21 Defendants of the material facts detailed above constitute a false, misleading, and
22 deceptive act in commerce, and therefore an unlawful act, within the meaning of
23 Texas Business and Commercial Code Section 17.41, *et seq.*

24 188. Pursuant to Section 1750(b) of the Texas Business and Commercial
25 Code, Plaintiff Ferguson seeks injunctive relief in the form of an order enjoining the
26 above-described wrongful acts and practices of Defendants, including, but not
27 limited to, an order enjoining Defendants from continuing to make the
28 representations set forth above that the Products' boxes are full of candy product.

CLARKSON LAW FIRM, P.C.
9255 Sunset Blvd., Suite 804
Los Angeles, CA 90069

COUNT TEN

Unjust Enrichment

(By Plaintiffs against Defendants)

189. Plaintiffs repeat and reallege the allegations set forth in the preceding paragraphs, and incorporate the same as if set forth herein at length.

190. As a result of Defendants' wrongful and deceptive conduct, Plaintiffs and the Class have suffered a detriment while Defendants have received a benefit.

191. In purchasing the Products, Plaintiffs and the Class conferred a benefit upon Defendants by paying a premium price for the purchase of each Product. Plaintiffs and the Class paid for the Products with the expectation that they would receive packages that were full of candy product, as indicated by the labeling, advertising, and marketing of the Products.

192. Defendants have been unjustly enriched in retaining the revenues derived from Plaintiffs' and the Class' purchases, which retention under these circumstances is unjust and inequitable.

193. Defendants should not be allowed to retain the profits generated and profits realized from the sale of the Products that were unlawfully marketed, labeled, and promoted.

194. Allowing Defendants to retain these unjust profits is inequitable and would offend traditional notions of justice and fair play and induce companies to misrepresent key characteristics of their products in order to increase sales.

195. Because Defendants' retention of the non-gratuitous benefit conferred on it by Plaintiffs and the Class is unjust and inequitable, Defendants must pay restitution to Plaintiffs and the Class members for its unjust enrichment.

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COUNT ELEVEN

Common Law Fraud

(By Plaintiffs against Defendants)

196. Plaintiffs repeat and reallege all of the allegations contained in the preceding paragraphs and incorporate the same as if set forth herein at length.

197. Plaintiffs bring this cause of action individually and on behalf of the members of the Class against Defendants.

198. Defendants have willfully, falsely, and knowingly filled and packaged the Products in a manner indicating that the Products are sufficiently filled with an amount of candy product commensurate with the size of the container. However, the Products contain one-third to one-half less candy product than required and instead contain a substantial amount of nonfunctional and unlawful slack-fill. Defendants have misrepresented the quantity of candy product contained in the Products.

199. Defendants' misrepresentations are and were material (i.e., the type of misrepresentations to which a reasonable person would attach importance and would be induced to act thereon in making his or her purchase decision), because they relate to the quantity of candy product contained in the Products.

200. Defendants knew of, or showed reckless disregard for, the fact that the Products contained a substantial amount of nonfunctional slack-fill.

201. Defendants intended for Plaintiffs and the Class to rely on these representations, as evidenced by Defendants' intentional manufacturing of packaging that is substantially larger than necessary to hold the volume of the contents contained therein.

202. Plaintiffs and the Class have reasonably and detrimentally relied on Defendants' misrepresentations when purchasing the Products and, had they known the truth, they would not have purchased the Products or would have paid significantly less for the Products.

203. Therefore, as a direct and proximate result of Defendants' fraud, Plaintiffs and members of the Class have suffered injury in fact.

COUNT TWELVE

**Breach of Implied Warranty of Merchantability
(By Plaintiffs against Defendants)**

204. Plaintiffs repeat and reallege the allegations set forth above and incorporate the same as if set forth herein at length.

205. Plaintiffs bring this cause of action individually and on behalf of the members of the Class against Defendants.

206. Defendants, as the designer, manufacturer, marketer, distributor, and seller of the Products, impliedly warranted that the Products contained an adequate amount of candy product for containers of their size.

207. Defendants breached the warranty implied in the contract for sale of the Products because it could not pass without objection in the trade under the contract description, the goods were not of fair average quality within the description, and the foods were unfit for their intended and ordinary purpose because the Products' packages do not contain an adequate amount of candy for containers of their size. As a result, Plaintiffs and Class members did not receive the goods as impliedly warranted by Defendants to be merchantable.

208. Plaintiffs and Class members purchased the Products in reliance upon Defendants' skill and judgment and the implied warranties of fitness for the purpose.

209. The Products were defectively designed and unfit for their intended purpose, and Plaintiffs and the Class did not receive the goods as warranted.

210. As a direct and proximate cause of Defendants' breach of the implied warranty, Plaintiffs and the Class have suffered injury in fact and have lost money as a result of Defendants' false representations. Plaintiffs purchased the Products in reliance upon the claims by Defendants that the Products were of the quality and

1 quantity represented by Defendants' packaging. Plaintiffs would not have purchased
2 the Products, or would have paid significantly less for the Products, if they had
3 known that the Products' claims and advertising as described herein were false.

4 **COUNT THIRTEEN**

5 **Intentional Misrepresentation**

6 **(By Plaintiffs against Defendants)**

7 211. Plaintiffs repeat and reallege all of the allegations contained above and
8 incorporate the same as if set forth herein at length.

9 212. Plaintiffs bring this cause of action individually and on behalf of all
10 members of the Class against Defendants.

11 213. Defendants have filled and packaged the Products in a manner
12 indicating that the Products are adequately filled with candy product. However, the
13 Products contain one-third to one-half less candy product than required and instead
14 contain a substantial amount of nonfunctional slack-fill. Defendants misrepresented
15 the quantity of candy product contained within the Products' packaging.

16 214. Defendants' misrepresentations regarding the Products are material to a
17 reasonable consumer, as they relate to the quantity of product received by
18 consumers. A reasonable consumer would attach importance to such representations
19 and would be induced to act thereon in making his or her purchase decision.

20 215. At all relevant times when such misrepresentations were made,
21 Defendants knew or should have known that the representations were misleading.

22 216. Defendants intended for Plaintiffs and the Class to rely on the size and
23 style of the Products' packaging, as evidenced by Defendants' intentional
24 manufacturing, marketing, and selling of packaging that is significantly larger than
25 is necessary to contain the volume of the contents within them.

26 217. Plaintiffs and members of the Class reasonably and justifiably relied on
27 Defendants' intentional misrepresentations when purchasing the Products, and had
28

1 they known the truth, they would not have purchased the Products or would have
2 purchased them at significantly lower prices.

3 218. As a direct and proximate result of Defendants' intentional
4 misrepresentations, Plaintiffs and members of the Class have suffered injury in fact.

5 **COUNT FOURTEEN**

6 **Negligent Misrepresentation**

7 **(By Plaintiffs against Defendants)**

8 219. Plaintiffs repeat and reallege all of the allegations contained above and
9 incorporate the same as if set forth herein at length.

10 220. Plaintiffs bring this cause of action individually and on behalf of the
11 Class against Defendants.

12 221. Defendants have filled and packaged the Products in a manner
13 indicating that the Products are adequately filled with candy product. However, the
14 Products contain one-third to one-half less candy product than required and instead
15 contain a substantial amount of nonfunctional slack-fill. Therefore, Defendants have
16 misrepresented the amount of candy product contained in the Products.

17 222. Defendants' misrepresentations regarding the Products are material to a
18 reasonable consumer, as they relate to the quantity of product received by the
19 consumer. A reasonably consumer would attach importance to such representations
20 and would be induced to act thereon in making his or her purchase decision.

21 223. At all relevant times when such misrepresentations were made,
22 Defendants knew or should have known that the Products were not adequately filled
23 with candy but instead contained a substantial amount of nonfunctional slack-fill.

24 224. Defendants intended for Plaintiffs and the Class to rely on the size and
25 style of the Products' packaging, as evidence by Defendants' packaging that is
26 significantly larger than is necessary to contain the volume of the candy product
27 therein.
28

225. Plaintiffs and the Class reasonably and justifiably relied on Defendants' negligent misrepresentations when purchasing the Products and, had they known the truth, they would not have purchased the Products or would have paid significantly less for the Products.

226. Therefore, as a direct and proximate result of Defendants' negligent misrepresentations, Plaintiffs and the Class have suffered injury in fact.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, individually and on behalf of the members of the Class defined herein, pray for judgment and relief on all Causes of Action as follows:

- A. For an order enjoining Defendants from engaging in the unfair, deceptive, misleading, and fraudulent practices complained of herein;
- B. Damages against Defendants in an amount to be determined at trial, together with pre- and post-judgment interest at the maximum rate allowable by law on any amounts awarded;
- C. Restitution and/or disgorgement in an amount to be determined at trial;
- D. Punitive damages;
- E. For pre-judgment interest from the date of filing this suit;
- F. Reasonable attorney fees and costs; and
- G. Such other and further relief as the Court may deem necessary or appropriate.

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NOTICE TO ATTORNEY GENERAL

A copy of this Complaint will be mailed to the Attorney General of the State of New Jersey within 10 days of filing pursuant to N.J.S.A. §56:8-20.

DATED: May 15, 2020

**SHEPHERD, FINKELMAN,
MILLER & SHAH, LLP**

/s/ James C. Shah
James C. Shah, Esq.
475 White Horse Pike
Collingswood, NJ 08107

CLARKSON LAW FIRM, P.C.
Ryan J. Clarkson, Esq.
Matthew T. Theriault, Esq.
Bahar Sodaify, Esq.
Zach Chrzan, Esq.
9255 Sunset Blvd., Suite 804
Los Angeles, CA 90069

Attorneys for Plaintiffs

CLARKSON LAW FIRM, P.C.
9255 Sunset Blvd., Suite 804
Los Angeles, CA 90069

CIVIL COVER SHEET

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

I. (a) PLAINTIFFS

REGAN IGLESIA, LARRY FERTEL, NOSSON CHAIM ROSENBERG, SORAYA YD, SUZANNE TATKOW, JAIME MAXWELL, LAUREN DEBELISO, MEREDITH BARTER, and PATRICK FERGUSON, individually and on behalf of all others similarly situated,

(b) County of Residence of First Listed Plaintiff Monmouth

(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

James C. Shah
SHEPHERD, FINKELMAN, MILLER & SHAH, LLP
475 White Horse Pike, Collingswood, NJ 08107 Ph. 856-858-1770

DEFENDANTS

NESTLE USA, INC., a Virginia Corporation, and FERRARA CANDY COMPANY, an Illinois Corporation,

County of Residence of First Listed Defendant Arlington

(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 JURISDICTION (Place an "X" in One Box Only)

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

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

- | | PTF | DEF | | PTF | DEF |
|---|---------------------------------------|----------------------------|---|----------------------------|---------------------------------------|
| Citizen of This State | <input checked="" type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

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

Click here for: [Nature of Suit Code Descriptions.](#)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input checked="" type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

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

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

28 U.S.C. Section 1332 and 28 U.S.C. Section 1391

Brief description of cause:

False and misleading advertising of product

VII. REQUESTED IN COMPLAINT:

☒ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

05/15/2020

SIGNATURE OF ATTORNEY OF RECORD

/s/ James C. Shah

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

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 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven 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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
- Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
- PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- 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.

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

REGAN IGLESIA, LARRY FERTEL, NOSSON CHAIM
ROSENBERG, SORAYA YD, SUZANNE TATKOW, District of New Jersey
JAIME MAXWELL, LAUREN DEBELISO, MEREDITH
BARTER, and PATRICK FERGUSON, individually and
on behalf of all others similarly situated,

Plaintiff

v.

NESTLE USA, INC., a Virginia Corporation; and FERRARA
CANDY COMPANY, an Illinois Corporation,

Defendant

)
)
)
) Civil Action No.
)
)
)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* NESTLE USA, INC.
C/O CT Corporation System
4701 Cox Road, Ste. 285
Glen Allen, VA 23060

A lawsuit has been filed against you.

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

James C. Shah
SHEPHERD, FINKELMAN, MILLER & SHAH, LLP
475 White Horse Pike, Collingswood, NJ 08107

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

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

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 *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ 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 summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

REGAN IGLESIA, LARRY FERTEL, NOSSON CHAIM District of New Jersey

ROSENBERG, SORAYA YD, SUZANNE TATKOW, JAIME

MAXWELL, LAUREN DEBELISO, MEREDITH BARTER, and

PATRICK FERGUSON, individually and on behalf of all others

similarly situated,

Plaintiff

v.

Civil Action No.

NESTLE USA, INC., a Virginia Corporation; and FERRARA

CANDY COMPANY, an Illinois Corporation,

Defendant

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* FERRARA CANDY COMPANY
C/O Illinois Corporation Service Co.
801 Adlai Stevenson Dr.
Springfield, IL 62703

A lawsuit has been filed against you.

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

James C. Shah
SHEPHERD, FINKELMAN, MILLER & SHAH, LLP
475 White Horse Pike, Collingswood, NJ 08107

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

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

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 *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ 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 summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc: