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Attorneys for Plaintiff

Attorneys for Plaintiff

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

MICHELLE MORAN, individually and on behalf of all others similarly situated,

Plaintiff,

V.

S.C. JOHNSON & SON, INC. a Wisconsin corporation,

Defendant.

Case No.:

**CLASS ACTION COMPLAINT** 

JURY TRIAL DEMANDED

Plaintiff Michelle Moran ("Plaintiff"), individually and on behalf of all others similarly situated, as more fully described herein (the "Class" and "Class Members"), brings this class action against Defendant S.C. Johnson & Son, Inc. ("Defendant"), and alleges as follows:

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#### **NATURE OF THE ACTION**

1. Windex's "Non-Toxic" formula is toxic to humans, animals, and the environment.



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- 2. Defendant exposes consumers to harmful ingredients hidden in its Windex products by fraudulently advertising them as non-toxic. The products are, in fact, toxic because they contain ingredients that have been linked to organ system toxicity, endocrine disruption, immunotoxicity, lung irritation, loss of sight, and shock. In fact, Defendant even admits many of the ingredients in the products are known human skin allergens. Through its unlawful conduct, Defendant obtains an unfair competitive advantage in the household cleaning market and unfairly profits from consumers' desire for products that are not harmful to humans, animals, and the environment.
- 3. The purported "Non-Toxic" products at issue are Windex Original Non-Toxic Formula (pictured above), Windex Vinegar Non-Toxic Formula, Windex Ammonia-Free Non-Toxic Formula, and Windex Multi-Surface Non-Toxic Formula (collectively, the "Products").
- Defendant manufactures, markets, advertises, labels, and sells the Products throughout California and the United States.
- Contrary to their labeling, the purportedly non-toxic cleaning Products 5. contain ingredients that are harmful to humans, animals, and/or the environment.
- 6. Through falsely, misleadingly, and deceptively labeling the Products, Defendant sought to take advantage of consumers' desire for non-toxic cleaning products that are safe for humans, animals, and the environment, while reaping the financial benefits of using less desirable and harmful ingredients in the Products. Defendant has done so at the expense of unwitting consumers, as well as Defendant's lawfully acting competitors, over whom Defendant maintains an unfair competitive advantage. Defendant has reaped many millions of dollars through this fraudulent scheme based on a calculated business decision to put profits over people.
- 7. As a result, Plaintiff brings this action individually and on behalf of those similarly situated and seeks to represent a National Class and a California Subclass (defined infra). Plaintiff seeks injunctive relief to stop Defendant's unlawful

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labeling and marketing of the Products. Plaintiff makes these allegations based on her personal knowledge and, otherwise, on information and belief based on investigation of her counsel.

8. Plaintiff's primary litigation objective is to enjoin Defendant's unlawful labeling practices.

#### JURISDICTION

9. This Court has original jurisdiction over this action pursuant to the Class Action Fairness Act of 2005, 28 U.S.C. § 1332(d), because the proposed Class consists of 100 or more members; the amount in controversy exceeds \$5,000,000, exclusive of costs and interest; and minimal diversity exists. This Court also has supplemental jurisdiction over the state law claims pursuant to 28 U.S.C. § 1367.

#### **VENUE**

10. Venue is proper in this District under 28 U.S.C. Section 1391 because a substantial part of the events and omissions giving rise to Plaintiff's claims occurred in this District. In addition, Plaintiff purchased the unlawful Products in this District, and Defendant has marketed, advertised, and sold the Products within this District.

#### **PARTIES**

- Plaintiff Michelle Moran, who is currently a resident of Pleasanton, 11. California, purchased the Windex Original Non-Toxic Formula at a grocery store in Pleasanton, California for approximately \$4 in 2019. The labeling of the Product purchased by Plaintiff is typical of the labeling of the Products purchased by members of the Class. In making her purchase, Plaintiff relied upon the Product's advertising and labeling claims. The claims were prepared and approved by Defendant and its agents and disseminated statewide and nationwide, as well as designed to encourage consumers to purchase the Products. If Plaintiff had known that the Product contained ingredients that are harmful to humans, animals, and the environment, she would not have purchased the Product.
  - However, if the Products were actually non-toxic as labeled and 12.

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advertised, Plaintiff would purchase the Products in the future. Since Plaintiff would like to purchase the Products again and obtain the advertised benefits, she might purchase them again in the future—despite the fact that they were once marred by false advertising or labeling—as she may reasonably, but incorrectly, assume the Products were improved. In that regard, Plaintiff is an average consumer who is not sophisticated in the chemistry or formulations of household cleaning products, so she is at risk of reasonably, but incorrectly, assuming that Defendant fixed the formulation of the Products such that she might buy them again believing they were no longer falsely advertised and labeled.

- Defendant S.C. Johnson & Son, Inc. is a Wisconsin corporation with its principal place of business in Racine, Wisconsin, and was doing business in the state of California during all relevant times. Directly and through its agents, S.C. Johnson & Son, Inc. has substantial contacts with and receives substantial benefits and income from and through the state of California. S.C. Johnson & Son, Inc. is one of the owners, manufacturers, or distributors of the Products, and is one of the companies that created and/or authorized the false, misleading, and deceptive labeling for the Products.
- Defendant and its agents promoted, marketed and sold the Products at issue in this jurisdiction and in this judicial district. The unfair, unlawful, deceptive, and misleading advertising and labeling of the Products were prepared and/or approved by Defendant and its agents and were disseminated by Defendant and its agents through labeling and advertising containing the misrepresentations alleged herein.

#### **FACTUAL ALLEGATIONS**

- In recent years, consumers have become increasingly concerned about using household cleaning products that are safe for exposure to humans, animals, and the environment.
  - In response to consumers' desire for safe and non-toxic cleaning products, 16.

many companies "greenwash" their products by deceptively claiming that their cleaning products are safe when, in fact, they contain ingredients that are harmful to humans, animals, and/or the environment.

- 17. In response to this consumer fraud, the United States Federal Trade Commission ("FTC") created the "Green Guides" to help companies avoid making misleading and deceptive claims.<sup>1</sup> The Green Guides specifically address the use of the term "non-toxic" in the marketing of a product, stating, "A non-toxic claim likely conveys that a product, package, or service is non-toxic both for humans and for the environment generally." Accordingly, "[i]t is deceptive to misrepresent, directly or by implication, that a product, package or service is non-toxic. Non-toxic claims should be clearly and prominently qualified to the extent necessary to avoid deception." <sup>3</sup>
- 18. The Green Guides also provide examples of marketing claims in order to "provide the Commission's views on how reasonable consumers likely interpret certain claims." The FTC provided the following relevant example:<sup>5</sup>

A marketer advertises a cleaning product as "essentially non-toxic" and "practically non-toxic." The advertisement likely conveys that the product does not pose any risk to humans or the environment, including household pets. If the cleaning product poses no risks to humans but is toxic to the environment, the claims would be deceptive.

19. This example demonstrates that even when "non-toxic" claims are qualified by such terms as "essentially" or "practically," they are nonetheless construed by reasonable consumers as "not pos[ing] any risk to humans or the environment, including household pets." Thus, broad and unqualified non-toxic claims, such as the ones present on the Products, would even more strongly convey

<sup>&</sup>lt;sup>1</sup> See generally 16 C.F.R. § 260 – Guides for the Use of Environmental Marketing Claims.

<sup>&</sup>lt;sup>2</sup> 16 C.F.R. § 260.10(b).

<sup>&</sup>lt;sup>3</sup> 16 C.F.R. § 260.10(a).

<sup>&</sup>lt;sup>4</sup> 16 C.F.R. § 260.1(d)

such a meaning.

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- 20. Due to concerns about toxicity in product ingredients, consumers have increasingly sought out safe and non-toxic household cleaning products, the sales of which have surged in recent years.
- 21. As described *supra*, Defendant manufactures, markets, advertises, labels, and sells Windex Original Non-Toxic Formula, Windex Vinegar Non-Toxic Formula, Windex Ammonia-Free Non-Toxic Formula, and Windex Multi-Surface Non-Toxic Formula.
  - 22. Images of the Products appear on the following pages:

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#### Windex Original Non-Toxic Formula



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#### Windex Vinegar Non-Toxic Formula



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#### Windex Ammonia-Free Non-Toxic Formula



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#### Windex Multi-Surface Non-Toxic Formula



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- Defendant prominently and uniformly labels the front display panel of the Non-Toxic Products with the claim "NON-TOXIC FORMULA." The labels are set against—and highlighted by—an eye-catching, polished-silver background or font color.
- 24. Based on the "Non-Toxic" representations, reasonable consumers believe the Products contain only non-toxic ingredients that are safe for humans, animals, and the environment. Put differently, reasonable consumers do not believe the Products contain any harmful ingredients or allergens.
- However, in spite of the labeling, the Products actually contain, in varying combinations, ingredients that are harmful to humans, animals, and/or the environment, including but not limited to butylphenyl methylpropional, citronellol, linalool, sodium hydroxide, ammonium hydroxide, sodium dodecylbenzene sulfonate, butoxypropanol, 2-hexoxyethanol, and isopropanolamine.
- Butylphenyl methylpropional, or "lilial" has bioaccumulation, organ system toxicity, endocrine disruption, and allergies.<sup>6</sup>
  - Citronellol has been found to be immunotoxic.<sup>7</sup> 27.
  - **Linalool** is a fragrance allergen that may cause contact dermatitis.<sup>8</sup> 28.

<sup>&</sup>lt;sup>6</sup> See "Lilial" ENVIRONMENTAL WORKING GROUP,

https://www.ewg.org/skindeep/ingredients/700872-LILIAL/ (last visited May 8,

<sup>2020) (</sup>noting moderate to high toxicity concern in humans); see also Charles et al.,

<sup>&</sup>quot;Oestrogenic activity of benzyl salicylate, benzyl benzoate and

butylphenylmethylpropional (Lilial) in MCF7 human breast cancer cells in vitro," J. APPL. TOXICOL. Vol. 29, Issue 5, 422-34,

https://onlinelibrary.wiley.com/doi/abs/10.1002/jat.1429 (last visited May 8, 2020).

<sup>&</sup>lt;sup>7</sup> See "Citronellol" ENVIRONMENTAL WORKING GROUP,

https://www.ewg.org/skindeep/ingredients/701389-CITRONELLOL/ (last visited May 8, 2020) (noting high risk of allergies and immunotoxicity).

<sup>&</sup>lt;sup>8</sup> See "Linalool" ENVIRONMENTAL WORKING GROUP,

https://www.ewg.org/skindeep/ingredients/ 703568-LINALOOL/ (last visited May 7, 2020) (strong evidence human system toxicant or allergen); see also de Groot,

<sup>&</sup>quot;Linalool Hydroperoxides" DERMATITIS, Vol. 30, Issue 4, p. 243-46,

https://www.ncbi.nlm.nih.gov/pubmed/31313746 (last visited May 8, 2020) (finding

- 29. <u>Sodium hydroxide</u> is a chemical on the Special Health Hazard Substance List that is highly corrosive. Contact with the skin and eyes causes severe irritation and lasting damage. In addition, inhalation of sodium hydroxide can cause irritation of the lungs and even pulmonary edema. Furthermore, when sodium hydroxide makes contact with water or moisture, it can generate enough heat to ignite combustibles.
- 30. <u>Ammonium hydroxide</u> is a chemical on the Special Health Hazard Substance List and is cited by the Environmental Protection Association.<sup>13</sup> It is highly corrosive and causes irritation to the skin, eyes, and lungs.<sup>14</sup>
- 31. <u>Sodium dodecylbenzene sulfonate</u> is a chemical on the Special Health Hazard Substance List that causes skin and eye irritation and shortness of breath.<sup>15</sup>
- 32. <u>Butoxypropanol</u> is readily absorbed via inhalation and skin exposure, causing eye and skin irritation and adverse effects on the central nervous system, kidneys, and liver.<sup>16</sup>

high frequencies of positive reactions to oxidized linalool, concluding linalool is an "important" fragrance allergen when exposed to air).

<sup>&</sup>lt;sup>9</sup> Sodium Hydroxide, NEW JERSEY DEPARTMENT OF HEALTH,

https://nj.gov/health/eoh/rtkweb/documents/fs/1706.pdf (last visited May 8, 2020).

 $<sup>\</sup>int_{11}^{10} See id.$ 

<sup>12 7</sup> 

|| 12 Id.

<sup>&</sup>lt;sup>13</sup> *Ammonium Hydroxide*, NEW JERSEY DEPARTMENT OF HEALTH, https://www.nj.gov/health/eoh/rtkweb/documents/fs/0103.pdf (last visited May 8, 2020).

 $<sup>^{14}</sup>$  *Id*.

<sup>&</sup>lt;sup>15</sup> Sodium dodecylbenzene sulfonate, NEW JERSEY DEPARTMENT OF HEALTH, https://nj.gov/health/eoh/rtkweb/documents/fs/1698.pdf (last visited May 8, 2020).

<sup>16</sup> L Wess & H. Ablers, 2-Rutovyethanol, CONCISE INTERNATIONAL CHEMICAL

<sup>&</sup>lt;sup>16</sup> J. Wess & H. Ahlers, 2-Butoxyethanol, Concise International Chemical Assessment 10, World Health Organization (1998),

https://www.who.int/ipcs/publications/cicad/cicad\_10\_revised.pdf (last visited May 8, 2020).

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- **2- hexoxyethanol** has a high concern for skin allergies and irritation.<sup>17</sup> In addition, it causes developmental and reproductive toxicity.<sup>18</sup>
- **Isopropanolamine** is a combustible, corrosive chemical that causes skin 34. and eye irritation as well as loss of vision.<sup>19</sup> Upon ingestion, it causes a burning sensation, abdominal pains, and shock or collapse.<sup>20</sup> Upon inhalation, it causes sore throat and shortness of breath.<sup>21</sup>
- In addition, Defendant itself acknowledges that many other ingredients in 35. the Products are skin allergens, including the following:<sup>22</sup>

#### **Windex Original Non-Toxic Formula:**

- Butylphenyl methylpropional
- Citronellol
- Citrus aurantium dulcis peel oil
- Hexyl cinnamal
- Linalool
- Terpineol

#### Windex Vinegar Non-Toxic Formula:

- Linalool
- Linalyl Acetate

#### **Windex Ammonia-Free Non-Toxic Formula:**

- 4-tert-butylcyclohexyl acetate
- Butylphenyl methylpropional
- c11-15 sec-pareth-12
- Hexamethylindanopyran
- Hexyl cinnamal

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<sup>&</sup>lt;sup>17</sup> Hexoxyethanol, ENVIRONMENTAL WORKING GROUP,

https://www.ewg.org/guides/substances/20962-HEXOXYETHANOL/ (last visited May 8, 2020).

<sup>&</sup>lt;sup>18</sup> See id.

<sup>&</sup>lt;sup>19</sup> Isopropanolamine, INCHEM, 25

http://www.inchem.org/documents/icsc/icsc/eics0905.htm (last visited May 8, 2020).

<sup>&</sup>lt;sup>20</sup> *Id*.

<sup>&</sup>lt;sup>22</sup> See, e.g., https://www.whatsinsidescjohnson.com/us/en/brands/windex/windexoriginal-glass-cleaner (last visited May 8, 2020).

*Id*.25 *Id*.

• Tetramethyl acetyloctahydronaphthalenes

#### Windex Multi-Surface Non-Toxic Formula:

- Linalool
- Linalyl Acetate
- 36. Labeling the Products as "Non-Toxic" when they contain **any** ingredients that can be harmful to humans, animals, and/or the environment is wholly misleading and deceptive.
- 37. In fact, the National Advertising Division ("NAD") found that the representations made on the labeling and in the advertising of the Products are false, misleading, and likely to deceive reasonable consumers. On March 24, 2020, the NAD recommended that Defendant "discontinue the claim 'non-toxic' on the package labeling of its Windex Vinegar Glass Cleaner." In explaining its decision, the NAD stated:<sup>24</sup>

After considering the guidance offered by the Federal Trade Commission's Guides for the Use of Environmental Marketing Claims ("Green Guides") and FTC precedent. NAD determined that the term "non-toxic." as used on the label of Windex Vinegar Glass Cleaner. reasonably conveys a message that the product will not harm people (including small children). common pets. or the environment. Importantly. NAD noted that a reasonable consumer's understanding of the concept of "will not harm" is not limited to death. but also various types of temporary physical illness, such as vomiting, rash, and gastrointestinal upset.

- 38. Defendant provided the NAD with certain substantiation for the non-toxic claim. However, the NAD determined that "the evidence fell short of providing the conclusive assessment of toxicity necessary to support a 'non-toxic' claim. Thus, the NAD recommended that Defendant discontinue the claim "non-toxic."<sup>25</sup>
- 39. By misleadingly and deceptively labeling the Products, as described herein, Defendant sought to take advantage of consumers' desire for true non-toxic, safe cleaning products. Defendant has done so at the expense of unwitting

<sup>&</sup>lt;sup>23</sup> See http://asrcreviews.org/nad-recommends-s-c-johnson-discontinue-non-toxic-claim-on-windex-vinegar-glass-cleaner-advertiser-to-appeal-to-narb/ (last visited May 8, 2020).

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consumers—many of whom seek to protect their household members and pets—and Defendant's lawfully acting competitors, over whom Defendant has an unfair competitive advantage.

- 40. By using cheaper and harmful ingredients in lieu of natural, safe ingredients, on information and belief, Defendant reduced its manufacturing costs and increased its profits.
- 41. The Non-Toxic representations were and are material to reasonable consumers, including Plaintiff, in making purchasing decisions.
- Plaintiff relied on Defendant's misrepresentations, described herein, in making the decision to purchase the Product.
- At the time Plaintiff purchased the Product, Plaintiff did not know, and had no reason to know, that the Product's labeling and advertising were false, misleading, deceptive, and unlawful as set forth herein.
- Defendant materially misled and failed to adequately inform reasonable consumers, including Plaintiff, that the Products contained harmful or "toxic" ingredients.
- Plaintiff would not have purchased the Product if she had known the truth. Accordingly, based on Defendant's material misrepresentations and omissions, reasonable consumers, including Plaintiff, purchased the Products to their detriment.
- It is possible, however, that Plaintiff would purchase the Products in the future if they were properly labeled, and/or the ingredients complied with the labeling and advertising statements. Specifically, Plaintiff would consider purchasing the Products again if the Products only contained non-toxic ingredients, and no longer contained harmful ingredients and allergens.

#### **CLASS ACTION ALLEGATIONS**

Plaintiff brings this action as a class action pursuant to Federal Rules of Civil Procedure 23(b)(2) and 23(b)(3) on behalf of herself and all others similarly situated, and as members of the Classes defined as follows:

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All residents of the United States who, within the applicable statute of limitations periods, purchased the Products ("Nationwide Class"); and

All residents of California who, within four years prior to the filing of this Complaint, purchased the Products ("California Subclass").

("Nationwide Class" and "California Subclass," collectively, the "Class").

- 48. Excluded from the Class are: (i) Defendant, its assigns, successors, and legal representatives; (ii) any entities in which Defendant has controlling interests; (iii) federal, state, and/or local governments, including, but not limited to, their departments, agencies, divisions, bureaus, boards, sections, groups, counsels, and/or subdivisions; (iv) all persons presently in bankruptcy proceedings or who obtained a bankruptcy discharge in the last three years; and (v) any judicial officer presiding over this matter and person within the third degree of consanguinity to such judicial officer.
- 49. Plaintiff reserves the right to amend or otherwise alter the class definitions presented to the Court at the appropriate time in response to facts learned through discovery, legal arguments advanced by Defendant, or otherwise.
- 50. This action is properly maintainable as a class action pursuant to Federal Rule of Civil Procedure 23 for the reasons set forth below.
- 51. **Numerosity:** Members of the Class are so numerous that joinder of all members is impracticable. Upon information and belief, the Nationwide Class consists of tens of thousands of purchasers (if not more) dispersed throughout the United States, and the California Subclass likewise consists of thousands of purchasers (if not more) dispersed throughout the State of California. Accordingly, it would be impracticable to join all members of the Class before the Court.
- 52. **Common Questions Predominate:** There are numerous and substantial questions of law or fact common to all members of the Class that predominate over any individual issues. Included within the common questions of law or fact are:
  - a. Whether Defendant engaged in unlawful, unfair or deceptive business practices by advertising and selling the Products;

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b.	Whether Defendant's conduct of advertising and labeling the Products
	as "Non-Toxic" when they contained ingredients that are harmful to
	humans, animals, and the environment constitutes an unfair method of
	competition, or unfair or deceptive act or practice, in violation of Civil
	Code section 1750, et seq.;

- c. Whether Defendant used deceptive representations in connection with the sale of the Products in violation of Civil Code section 1750, et seq.;
- d. Whether Defendant represented that the Products have characteristics or quantities that they do not have in violation of Civil Code section 1750, et seq.;
- e. Whether Defendant advertised the Products with intent not to sell them as advertised in violation of Civil Code section 1750, et seq.;
- f. Whether Defendant's labeling and advertising of the Products are untrue or misleading in violation of Business and Professions Code section 17500, et seq.;
- g. Whether Defendant knew or by the exercise of reasonable care should have known its labeling and advertising was and is untrue or misleading in violation of Business and Professions Code section 17500, et seq.;
- h. Whether Defendant's conduct is an unfair business practice within the meaning of Business and Professions Code section 17200, et seq.;
- Whether Defendant's conduct is a fraudulent business practice within the meaning of Business and Professions Code section 17200, et seq.;
- Whether Defendant's conduct is an unlawful business practice within the meaning of Business and Professions Code section 17200, et seq.;
- k. Whether Plaintiff and the Class paid more money for the Products than they actually received;

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- 1. How much more money Plaintiff and the Class paid for the Products than they actually received;
- m. Whether Defendant's conduct constitutes breach of express warranty;
- n. Whether Plaintiff and the Class are entitled to equitable and/or injunctive relief; and
- o. Whether Defendant was unjustly enriched by its unlawful conduct.
- **Typicality**: Plaintiff's claims are typical of the claims of the Class Members she seeks to represent because Plaintiff, like the Class Members, purchased Defendant's misleading and deceptive Products. Defendant's unlawful, unfair and/or fraudulent actions concern the same business practices described herein irrespective of where they occurred or were experienced. Plaintiff and the Class sustained similar injuries arising out of Defendant's conduct. Plaintiff's and Class Members' claims arise from the same practices and course of conduct and are based on the same legal theories.
- **Adequacy**: Plaintiff is an adequate representative of the Class she seeks to represent because her interests do not conflict with the interests of the Class Members Plaintiff seeks to represent. Plaintiff will fairly and adequately protect Class Members' interests and has retained counsel experienced and competent in the prosecution of complex class actions, including complex questions that arise in consumer protection litigation.
- Superiority and Substantial Benefit: A class action is superior to other methods for the fair and efficient adjudication of this controversy, since individual joinder of all members of the Class is impracticable and no other group method of adjudication of all claims asserted herein is more efficient and manageable for at least the following reasons:
  - The claims presented in this case predominate over any questions of law a. or fact, if any exist at all, affecting any individual member of the Class;

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- Absent a Class, the members of the Class will continue to suffer damage b. and Defendant's unlawful conduct will continue without remedy while Defendant profits from and enjoys its ill-gotten gains;
- Given the size of individual Class Members' claims, few, if any, Class c. Members could afford to or would seek legal redress individually for the wrongs Defendant committed against them, and absent Class Members have no substantial interest in individually controlling the prosecution of individual actions:
- d. When the liability of Defendant has been adjudicated, claims of all members of the Class can be administered efficiently and/or determined uniformly by the Court; and
- This action presents no difficulty that would impede its management by e. the Court as a class action, which is the best available means by which Plaintiff and Class Members can seek redress for the harm caused to them by Defendant.
- Because Plaintiff seeks relief for all members of the Class, the prosecution of separate actions by individual members would create a risk of inconsistent or varying adjudications with respect to individual members of the Class, which would establish incompatible standards of conduct for Defendant.
- The prerequisites to maintaining a class action for injunctive or equitable relief pursuant to Fed. R. Civ. P. 23(b)(2) are met as Defendant has acted or refused to act on grounds generally applicable to the Class, thereby making appropriate final injunctive or equitable relief with respect to the Class as a whole.
- 58. Plaintiff and Plaintiff's counsel are unaware of any difficulties that are likely to be encountered in the management of this action that would preclude its maintenance as a class action.

#### **COUNT ONE**

**Unfair and Unlawful Business Acts and Practices** (Business and Professions Code § 17200, et seq.) (On Behalf of the California Subclass)

Plaintiff re-alleges and incorporates by reference the allegations 59.

contained in the preceding paragraphs of this complaint, as though fully set forth herein.

- 60. This cause of action is brought pursuant to Business and Professions Code Section 17200, *et seq.*, on behalf of Plaintiff and a Class consisting of all persons residing in the State of California who purchased the Products for personal use and not for resale during the time period of four years prior to the filing of the complaint through the present.
- 61. Defendant, in its advertising and packaging of the Products, made false and misleading statements and fraudulent omissions regarding the quality and characteristics of the Products, specifically, labeling the Products "Non-Toxic" when they contain ingredients that are harmful to humans, animals, and the environment. Such claims and omissions appear on the label and packaging of the Products, which are sold at Defendant's stores nationwide, point-of-purchase displays, as well as Defendant's official website, and other retailers' advertisements which have adopted Defendant's advertisements.
- 62. Defendant's labeling and advertising of the Products led and continues to lead reasonable consumers, including Plaintiff, to believe that the Products are non-toxic.
- 63. Defendant does not have any reasonable basis for the claims about the Products made in Defendant's advertising and on Defendant's packaging or labeling because the Products contain ingredients that are harmful to humans, animals, and the environment. Defendant knew and knows that the Products are not "non-toxic," though Defendant intentionally advertised and marketed the Products to deceive reasonable consumers into believing that Products were "non-toxic."
- 64. The misrepresentations by Defendant alleged above constitute unfair, unlawful, and fraudulent business practices within the meaning of California Business and Professions Code Section 17200.
  - 65. In addition, Defendant's use of various forms of advertising media to

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advertise, call attention to, or give publicity to the sale of goods or merchandise which are not as represented in any manner constitutes unfair competition, unfair, deceptive, untrue or misleading advertising, and an unlawful business practice within the meaning of Business and Professions Code Sections 17200 and 17531, which advertisements have deceived and are likely to deceive the consuming public, in violation of Business and Professions Code Section 17200.

- Defendant failed to avail itself of reasonably available, lawful alternatives to further its legitimate business interests.
- All of the conduct alleged herein occurs and continues to occur in Defendant's business. Defendant's wrongful conduct is part of a pattern, practice and/or generalized course of conduct, which will continue on a daily basis until Defendant voluntarily alters its conduct or it is otherwise ordered to do so.
- Pursuant to Business and Professions Code Sections 17203 and 17535, Plaintiff and the members of the Class seek an order of this Court enjoining Defendant from continuing to engage, use, or employ its practice of labeling and advertising the sale and use of the Products. Likewise, Plaintiff and the members of the Class seek an order requiring Defendant to disclose such misrepresentations, and to preclude Defendant's failure to disclose the existence and significance of said misrepresentations.
- Plaintiff and the Class have suffered injury in fact and have lost money or property as a result of and in reliance upon Defendant's false representations.
- Plaintiff and the Class would not have purchased the Products but for the representations by Defendant about the Products as being "non-toxic."
- The UCL prohibits unfair competition and provides, in pertinent part, that "unfair competition shall mean and include unlawful, unfair or fraudulent business practices and unfair, deceptive, untrue or misleading advertising." Cal. Bus & Prof. Code § 17200.

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#### A. "Unfair" Prong

- Under California's Unfair Competition Law, Cal. Bus. & Prof. Code Section 17200, et seq., a challenged activity is "unfair" when "any injury it causes outweighs any benefits provided to consumers and the injury is one that the consumers themselves could not reasonably avoid." Camacho v. Auto Club of Southern California, 142 Cal. App. 4th 1394, 1403 (2006).
- 73. Defendant's action of labeling the Products as "non-toxic" when they contain ingredients that are harmful to humans, animals, and the environment does not confer any benefit to consumers.
- Defendant's action of labeling the Products as "non-toxic" when they contain ingredients that are harmful to humans, animals, and the environment causes injuries to consumers, who do not receive products commensurate with their reasonable expectations.
- Defendant's action of labeling the Products as "non-toxic" when they contain ingredients that are harmful to humans, animals, and the environment causes injuries to consumers, who end up overpaying for the Products and receiving Products of lesser standards than what they reasonably expected to receive.
- 76. Consumers cannot avoid any of the injuries caused by Defendant's deceptive labeling and advertising of the Products.
- 77. Accordingly, the injuries caused by Defendant's deceptive labeling and advertising outweigh any benefits.
- Some courts conduct a balancing test to decide if a challenged activity amounts to unfair conduct under California Business and Professions Code Section 17200. They "weigh the utility of the defendant's conduct against the gravity of the harm to the alleged victim." Davis v. HSBC Bank Nevada, N.A., 691 F.3d 1152, 1169 (9th Cir. 2012).
- 79. Here, Defendant's conduct of labeling the Products as "non-toxic" when they contain ingredients that are harmful to humans, animals, and the environment

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has no utility and financially harms purchasers. Thus, the utility of Defendant's conduct is vastly outweighed by the gravity of harm.

- Some courts require that "unfairness must be tethered to some legislative declared policy or proof of some actual or threatened impact on competition." Lozano v. AT&T Wireless Servs. Inc., 504 F. 3d 718, 735 (9th Cir. 2007).
- Defendant's labeling and advertising of the Products, as alleged in the preceding paragraphs, is false, deceptive, misleading, and unreasonable, and constitutes unfair conduct.
  - Defendant knew or should have known of its unfair conduct.
- As alleged in the preceding paragraphs, the misrepresentations by Defendant detailed above constitute an unfair business practice within the meaning of California Business and Professions Code Section 17200.
- There existed reasonably available alternatives to further Defendant's legitimate business interests, other than the conduct described herein. Defendant could have refrained from labeling the Products as "non-toxic."
- All of the conduct alleged herein occurs and continues to occur in 85. Defendant's business. Defendant's wrongful conduct is part of a pattern or generalized course of conduct repeated on thousands of occasions daily.
- Pursuant to Business and Professions Code Section 17203, Plaintiff and the Class seek an order of this Court enjoining Defendant from continuing to engage, use, or employ its practice of mislabeling the Products as set forth herein..
- Plaintiff and the Class have suffered injury in fact and have lost money as a result of Defendant's unfair conduct. Plaintiff and the Class paid an unwarranted premium for the Products. Specifically, Plaintiff and the Class paid for Products that contained ingredients harmful to humans, animals, and the environment. Plaintiff and the Class would not have purchased the Products, or would have paid substantially less for the Products, if they had known that the Products' advertising and labeling were deceptive.

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Fraudul	ent"	Prons
	Fraudul	Fraudulent"

- California Business and Professions Code Section 17200, et seq., considers conduct fraudulent (and prohibits said conduct) if it is likely to deceive members of the public. Bank of the West v. Superior Court, 2 Cal. 4th 1254, 1267 (1992).
- Defendant's conduct of labeling the Products as "non-toxic" when they contain ingredients that are harmful to humans, animals, and the environment is likely to deceive members of the public.
- Defendant's labeling and advertising of the Products, as alleged in the 90. preceding paragraphs, is false, deceptive, misleading, and unreasonable, and constitutes fraudulent conduct.
  - Defendant knew or should have known of its fraudulent conduct.
- As alleged in the preceding paragraphs, the misrepresentations by Defendant detailed above constitute a fraudulent business practice in violation of California Business & Professions Code Section 17200.
- Defendant had reasonably available alternatives to further its legitimate business interests, other than the conduct described herein. Defendant could have refrained from labeling the Products as "non-toxic."
- All of the conduct alleged herein occurs and continues to occur in Defendant's business. Defendant's wrongful conduct is part of a pattern or generalized course of conduct repeated on thousands of occasions daily.
- Pursuant to Business and Professions Code Section 17203, Plaintiff and 95. the Class seek an order of this Court enjoining Defendant from continuing to engage, use, or employ their practice of mislabeling the Products as described herein.
- Plaintiff and the Class have suffered injury in fact and have lost money as a result of Defendant's fraudulent conduct. Plaintiff and the Class paid an unwarranted premium for the Products. Specifically, Plaintiff and the Class paid for Products that they believed were non-toxic when, in fact, they contained harmful

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ingredients. Plaintiff and the Class would not have purchased the Products if they had known that they were not non-toxic.

#### "Unlawful" Prong C.

- California Business and Professions Code Section 17200, et seq., identifies violations of other laws as "unlawful practices that the unfair competition law makes independently actionable." Velazquez v. GMAC Mortg. Corp., 605 F. Supp. 2d 1049, 1068 (C.D. Cal. 2008).
- Defendant's advertising of the Products, as alleged in the preceding paragraphs, violates California Civil Code Section 1750, et seq. and California Business and Professions Code Section 17500, et seq.
- Defendant's packaging, labeling, and advertising of the Products, as alleged in the preceding paragraphs, are false, deceptive, misleading, unreasonable, and constitute unlawful conduct.
  - 100. Defendant knew or should have known of its unlawful conduct.
- 101. As alleged in the preceding paragraphs, the misrepresentations by Defendant detailed above constitute an unlawful business practice within the meaning of California Business and Professions Code Section 17200.
- 102. There were reasonably available alternatives to further Defendant's legitimate business interests other than the conduct described herein. Defendant could have refrained from omitting that the Products contained ingredients that are harmful to humans, animals, and the environment.
- 103. All of the conduct alleged herein occurred and continues to occur in Defendant's business. Defendant's wrongful conduct is part of a pattern or generalized course of conduct repeated on thousands of occasions daily.
- 104. Pursuant to Business and Professions Code Section 17203, Plaintiff and the Class seek an order of this Court enjoining Defendant from continuing to engage, use, or employ its practice of false and deceptive labeling and advertising of the Products.

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105. Plaintiff and the Class have suffered injury in fact and have lost money as a result of Defendant's unlawful conduct. Plaintiff and the Class paid an unwarranted premium for the Products. Plaintiff and the Class would not have purchased the Products if they had known that Defendant purposely deceived consumers into believing that the Products are non-toxic cleaning products, thus creating the false impression that the Products do not contain harmful ingredients.

#### **COUNT TWO**

#### **Deceptive Advertising Practices**

(California Business & Professions Code §§ 17500, et seq.)

(On Behalf of the California Subclass)

- 106. Plaintiff re-alleges and incorporates by reference the allegations contained in the preceding paragraphs of this complaint, as though fully set forth herein.
- 107. Plaintiff brings this claim individually and on behalf of the California Subclass.
- 108. California Business & Professions Code § 17500 prohibits "unfair, deceptive, untrue or misleading advertising[.]"
- 109. Defendant violated § 17500 when it represented, through its false and misleading advertising and other express representations, that Defendant's Products possessed characteristics and value that they did not actually have.
- 110. Defendant's deceptive practices were specifically designed to induce reasonable consumers like Plaintiff to purchase the Products. Defendant's uniform, material representations and omissions regarding the Products were likely to deceive, and Defendant knew or should have known that its uniform representations and omissions were untrue and misleading. Plaintiff purchased the Products in reliance on the representations made by Defendant, as alleged herein.
- 111. Plaintiff and members of the California Subclass have been directly and proximately injured by Defendant's conduct in ways including, but not limited to, the

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monies paid to Defendant for the Products that lacked the characteristics advertised, interest lost on those monies, and consumers' unwitting support of a business enterprise that promotes deception and undue greed to the detriment of consumers, such as Plaintiff and Subclass members.

- 112. The above acts of Defendant, in disseminating materially misleading and deceptive representations and statements throughout California to consumers, including Plaintiff and members of the California Subclass, were and are likely to deceive reasonable consumers in violation of § 17500.
- 113. In making and disseminating the statements alleged herein, Defendant knew or should have known that the statements were untrue or misleading, and acted in violation of § 17500.
- 114. Defendant continues to engage in unlawful, unfair and deceptive practices in violation of §17500.
- 115. As a direct and proximate result of Defendant's unlawful conduct in violation of § 17500, Plaintiff and members of the California Subclass, pursuant to § 17535, are entitled to an order of this Court enjoining such future wrongful conduct on the part of Defendant, and requiring Defendant to disclose the true nature of its misrepresentations.

#### **COUNT THREE**

#### **Consumers Legal Remedies Act**

(Cal. Civ. Code § 1750, et seq.)

#### (On Behalf of the California Subclass)

- 116. Plaintiff re-alleges and incorporates by reference the allegations contained in the preceding paragraphs of this complaint, as though fully set forth herein.
- 117. Plaintiff brings this claim individually and on behalf of the California Subclass.
  - 118. Plaintiff brings this action pursuant to California's Consumers Legal

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Remedies Act ("CLRA"), Cal. Civ. Code § 1750, et seq.

- 119. The CLRA provides that "unfair methods of competition and unfair or deceptive acts or practices undertaken by any person in a transaction intended to result or which results in the sale or lease of goods or services to any consumer are unlawful."
- 120. The Products are "goods," as defined by the CLRA in California Civil Code §1761(a).
- 121. Defendant is a "person," as defined by the CLRA in California Civil Code §1761(c).
- 122. Plaintiff and members of the California Subclass are "consumers," as defined by the CLRA in California Civil Code §1761(d).
- 123. Purchase of the Products by Plaintiff and members of the California Subclass are "transactions," as defined by the CLRA in California Civil Code §1761(e).
- 124. Defendant violated Section 1770(a)(5) by representing that the Products have "characteristics, . . . uses [or] benefits . . . which [they] do not have" in that the Products are falsely labeled and advertised as being, among other things, non-toxic. Defendant knew that consumers will often pay more for products with this attribute and have unfairly profited from their false and misleading claims.
- 125. Similarly, Defendant violated section 1770(a)(7) by representing that the Products "are of a particular standard, quality, or grade . . . if they are of another" by falsely and deceptively labeling and advertising the Products as, among other things, non-toxic.
- 126. In addition, Defendant violated section 1770(a)(9) by advertising the Products "with intent not to sell them as advertised" in that the Products are falsely labeled and advertised as, among other things, non-toxic.
- 127. Defendant's uniform and material representations and omissions regarding the Products were likely to deceive, and Defendant knew or should have

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known that its representations and omissions were untrue and misleading.

128. Plaintiff and members of the California Subclass could not have reasonably avoided such injury. Plaintiff and members of the California Subclass were unaware of the existence of the facts that Defendant suppressed and failed to disclose; and Plaintiff and members of the California Subclass would not have purchased the Products and/or would have purchased them on different terms had they known the truth.

- 129. Plaintiff and members of the California Subclass have been directly and proximately injured by Defendant's conduct. Such injury includes, but is not limited to, the purchase price of the Products and/or the price of the Products at the prices at which they were offered.
- 130. Given that Defendant's conduct violated § 1770(a), Plaintiff and members of the California Subclass are entitled to seek and seek injunctive relief to put an end to Defendant's violations of the CLRA.
- 131. Moreover, Defendant's conduct is malicious, fraudulent, and wanton in that Defendant intentionally misled and withheld material information from consumers to increase the sale of the Products.
- 132. Concurrently with the filing of this Complaint, pursuant to California Civil Code § 1782(a), Plaintiff on her own behalf, and on behalf of members of the California Subclass, is notifying Defendant of the alleged violations of the Consumers Legal Remedies Act. As such, Plaintiff will amend her Complaint after 30 days to seek compensatory, monetary, restitutionary, and punitive damages, in addition to equitable and injunctive relief, and request that this Court enter such orders or judgments as may be necessary to restore to any person in interest any money that may have been acquired by means of such unfair business practices, and for such other relief as is provided in California Civil Code § 1780, and in the Prayer for Relief.
- 133. Plaintiff further requests that the Court enjoin Defendant from continuing to employ the unlawful methods, acts, and practices alleged herein pursuant to

§1780(a)(2).

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#### **COUNT FOUR**

#### **Breach of Express Warranty**

(On Behalf of the Nationwide Class and California Subclass)

- 134. Plaintiff re-alleges and incorporates by reference the allegations contained in the preceding paragraphs of this complaint, as though fully set forth herein.
- 135. Plaintiff brings this claim individually and on behalf of the Nationwide Class and California Subclass.
- 136. By advertising and selling the Products at issue, Defendant made promises and affirmations of fact on the Products' packaging and labeling, and through its marketing and advertising, as described herein. This labeling and advertising constitutes express warranties and became part of the basis of the bargain between Plaintiff and members of the Class and Defendant.
- 137. Defendant purports, through the Products' labeling and advertising, to create express warranties that the Products are, among other things, non-toxic.
- 138. Despite Defendant's express warranties about the nature of the Products, the Products are not non-toxic, and the Products are, therefore, not what Defendant represented them to be.
- 139. Accordingly, Defendant breached express warranties about the Products and their qualities because the Products do not conform to Defendant's affirmations and promises.
- 140. As a direct and proximate result of Defendant's breach of express warranty, Plaintiff and members of the Class were harmed in the amount of the purchase price they paid for the Products.

#### **COUNT FIVE**

#### **Unjust Enrichment**

(On Behalf of the Nationwide Class and California Subclass)

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141.	Plaintiff repeats and	re-alleges the alle	egations of the pre	eceding paragraph	S
as if fully se	et forth herein.				

- 142. Plaintiff brings this claim individually and on behalf of the Nationwide Class and California Subclass.
- 143. By purchasing the Products, Plaintiff and members of the Class conferred a benefit on Defendant in the form of the purchase price of the Products.
  - 144. Defendant had knowledge of such benefit.
- 145. Defendant appreciated the benefit because, were consumers not to purchase the Products, Defendant would not generate revenue from the sales of the Products.
- 146. Defendant's acceptance and retention of the benefit is inequitable and unjust because the benefit was obtained by Defendant's fraudulent and misleading representations and omissions.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, prays for judgment against Defendant as follows:

- a. For an order requiring Defendant to immediately cease and desist from selling the unlawful Products in violation of law; enjoining Defendant from continuing to market, advertise, distribute, and sell the Products in the unlawful manner described herein; and ordering Defendant to engage in corrective action;
- b. For an order declaring that Defendant's conduct violates the statutes and laws referenced herein;
- c. For an order awarding attorneys' fees and costs;
- d. For an order awarding pre-and post-judgment interest; and
- e. For such other and further relief as the Court deems just and proper.

#### **DEMAND FOR JURY TRIAL**

Plaintiff hereby demands a trial by jury on all causes of action.

Dated: May 8, 2020

Respectfully submitted,

**CLARKSON LAW FIRM** 

By:

RYAN J. CLARKSON SHIREEN M. CLARKSON MATTHEW T. THERIAULT CELINE COHAN

Attorneys for Plaintiff

**MOON LAW APC** 

By:

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Tel: (619) 915-9432 Fax: (650) 618-0478

Attorneys for Plaintiff

Attorneys for Plaintiff

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

MICHELLE MORAN, individually and on behalf of all others similarly situated,

Plaintiff,

v.

S.C. JOHNSON & SON, INC. a Wisconsin corporation,

Defendant.

Case No.:

#### **CLASS ACTION**

DECLARATION OF MICHELLE MORAN REGARDING VENUE PURSUANT TO CALIFORNIA CODE OF CIVIL PROCEDURE SECTION 1780(d)

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I, Michelle Moran, declare as follow	I.	Michelle	Moran.	declare	as	follow
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- I am a plaintiff in this action and a citizen of the State of California, 1. residing in this District. I have personal knowledge of the facts stated herein, and if called to testify as a witness, I could and would competently testify to them.
- Pursuant to California Civil Code Section 1780(d), this Court is proper for trial of this action because Defendants conduct a substantial amount of business in this District.
- 3. The transaction at issue and the subject matter of the above-captioned action occurred in the Northern District of California. I purchased the Windex Original Non-Toxic Formula at a grocery store in Pleasanton, California for approximately \$4 in 2019.

I declare and state under penalty of perjury that the foregoing is true and correct. Executed on May 8, 2020 at Alameda, California.

Dated: May 8, 2020

/s/ Michelle Moran Michelle Moran

Pursuant L.R. 5.1, I hereby attest that I have on file all holographic signatures corresponding to any signatures indicated by a conformed signature (/S/) within this e-filed document.

Respectfully submitted,

CLARKSON LAW FIRM By:

/s/ Ryan J. Clarkson Rvan J. Clarkson, Esq. Shireen M. Clarkson, Esq. Matthew T. Theriault, Esa. Celine Cohan, Esq.

Attorneys for Plaintiff

## Case 4:20-cv-03184 Document 1-2 Filed 05/08/20 Page 1 of 2

The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

**Authority For Civil Cover Sheet.** The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate 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 Federal Rule of Civil Procedure 8(a), 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.
  - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
  - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - (3) Federal question. This refers to suits under 28 USC § 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.
  - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 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-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
  - (1) Original Proceedings. Cases originating in the United States district courts.
  - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
  - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
  - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
  - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
  - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
  - Please note that there is no 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 Federal Rule of Civil Procedure 23.
  - 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-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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