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

NORAH FLAHERTY, individually and on behalf of all others similarly situated,

Plaintiff,

v.

MAYBELLINE LLC, and L'OREAL USA PRODUCTS, INC.

Defendants.

Case No.

CLASS ACTION COMPLAINT

JURY DEMANDED

Now comes the Plaintiff, NORAH FLAHERTY ("Plaintiff"), individually and on behalf of all others similarly situated, by and through her attorneys, and for her Class Action Complaint against the Defendants, MAYBELLINE LLC and L'OREAL USA PRODUCTS, INC., ("Defendants"), Plaintiff alleges and states as follows:

PRELIMINARY STATEMENTS

1. This is an action for damages, injunctive relief, and any other available legal or equitable remedies, for violations of Illinois Consumer Fraud and Deceptive Businesses Practices Act ("ILCFA"), 815 ILCS 505/1 et seq., common law fraud, unjust enrichment, and breach of warranty, resulting from the illegal actions of Defendant, in intentionally labeling its skincare products with false and misleading claims that they are oil-free, when Defendant's products contain numerous oils. Plaintiff alleges as follows upon personal knowledge as to herself and her own acts and experiences, and, as to all other matters, upon information and belief, including investigation conducted by her attorneys.

JURISDICTION AND VENUE

- 2. This Court has jurisdiction pursuant to 28 U.S.C. § 1332(d), because the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest or costs, and is a class action in which members of the class are citizens of a State different from the Defendant.
- 3. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because a substantial part of the events giving rise to this claim occurred in this District, and Defendants do business in the Northern District of Illinois.

PARTIES

- 4. Plaintiff is an individual who was at all relevant times residing in Chicago, Illinois.
- 5. On information and belief, Defendant L'Oréal USA Products, Inc. is a Delaware corporation, whose principal place of business is located in New York City, New York.
- 6. On information and belief, Defendant Maybelline LLC is a New York limited liability company, whose principal place of business is located in New York City, New York.
- 7. On information and belief, Defendant Maybelline LLC is a wholly owned subsidiary of Defendant L'Oréal USA Products, Inc.
- 8. At all times relevant hereto, Defendants were engaged in the manufacturing, marketing, and sale of cosmetics.

FACTS COMMON TO ALL COUNTS

- 9. Defendants manufacture, advertise, market, sell, and distribute skincare products throughout Illinois and the United States under the brand names "Maybelline" and "L'Oréal Paris."
- 10. During the Class Period Defendant's following products (the "Products") were advertised as oil-free when they in fact contained the listed oils:
 - a. Maybelline Fit Me Matte + Poreless foundation: tocopherol, isododecane;

- b. Maybelline Fit Me Concealer: tocopherol, hydrogenated polysiobutene;
- c. L'Oréal Paris Infallible Pro-Matte: tocopherol acetate;
- 11. Plaintiff's most recent purchase of the Products was on or about November 3, 2020.
- 12. All of the Products contain oils, but Defendants intentionally advertise and label the Products as oil-free.
- 13. Persons, like Plaintiff herein, have an interest in purchasing products that do not contain false and misleading claims with regards to the qualities of the products.
- 14. By making false and misleading claims about the qualities of the products, Defendants impaired Plaintiff's ability to choose the type and quality of products she chose to buy.
- 15. Therefore, Plaintiff has been deprived of her legally protected interest to obtain true and accurate information about her consumer products as required by law.
- 16. As a result, Plaintiff has been misled into purchasing products she would not have otherwise purchased.
- 17. Oil is a term that describes a material that is both hydrophobic and lipophilic. Oil can also be classified by the polarity of the material. Oils can be wholly non-polar such as hydrocarbons, or polar such as fatty acids. Oil comprises the following chemical functional groups:¹
 - a. hydrocarbons (alkanes, alkenes) —such as squalane commonly sold as squalane oil;
 - b. triglycerides—such as glycerol tristearate also known as stearin;
 - c. esters—such as ester oil;
 - d. fatty acids—such as palmitic acid;
 - e. certain silicones—such as alkyl dimethicone

https://www.cosmeticsandtoiletries.com/research/chemistry/17390254.html

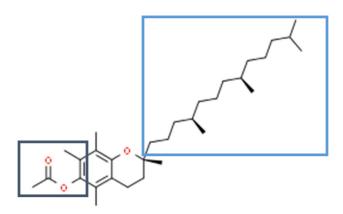
¹ Tony O'Lenick, Polar vs. Nonpolar oils, 2008.

f. fatty alcohols-sterols

- 18. All of the above functional groups can be characterized by the same physical properties commonly observed by laypersons including being less dense than water, being more viscous than water, and feeling slick or slippery to the touch.
 - 19. The following is a structural diagram of tocopherol:

-alkane

- 20. Tocopherol is commonly known as vitamin E. As shown in the diagram in paragraph 19 above, tocopherol contains the alkane functional group. It would be defined as a polar oil. The compound has a density of 0.950 g/mL, compared to water's 1g/mL.
 - 21. The following is a structural diagram of tocopherol acetate:



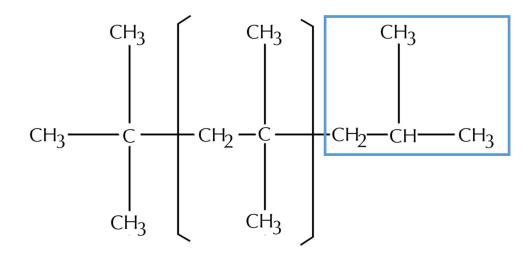
-alkane

-ester

22. Tocopherol acetate is defined as an ester and is more commonly called vitamin E acetate. As shown in the diagram in paragraph 21 above, tocopherol acetate contains the alkane,

ester functional group. It would be defined as a polar oil. The compound has a density of 0.96 g/mL, compared to water's 1g/mL.

23. The following is a structural diagram of hydrogenated polyisobutene:



-alkane

- 24. Hydrogenated polyisobutene is defined as an alkane. As shown in the diagram in paragraph 23 above, hydrogenated polyisobutene contains the alkane functional group. It would be defined as a non-polar oil. The compound has a density of 0.8 g/mL, compared to water's 1g/mL.
 - 25. The following is a structural diagram of isododecane:



-alkane

26. Isododecane is defined as a hydrocarbon. As shown in the diagram in paragraph 25 above, isododecane contains the alkane functional group. It would be defined as a non-polar oil. The compound has a density of 0.750 g/mL, compared to water's 1g/mL.

- 27. Plaintiff purchased Defendants' products because Defendants' advertising claims that their products are oil-free.
- 28. Plaintiff would not have been able to understand that the Products contained oils without an advanced understanding of chemistry.
- 29. Furthermore, due to Defendants' intentional, deceitful practice of falsely labeling the Products as oil-fee, Plaintiff could not have known that the Products contained oils.
 - 30. Plaintiff was unaware that the Products contained oils when she purchased them.
- 31. Plaintiff and the Class were deceived into paying money for products they did not want because the Products were labeled as oil free.
- 32. Worse than the lost money, Plaintiff, the Class, and Sub-Class were deprived of their protected interest to choose the type and quality of products they use on their bodies.
- 33. Defendants, and not Plaintiff, the Class, or Sub-Class, knew or should have known that the Products' express labeling stating "Oil-Free" was false, deceptive, and misleading, and that Plaintiff, the Class, and Sub-Class members would not be able to tell the Products' contained oils unless Defendants expressly told them.
- 34. Defendants employ professional chemists to create the chemical formulas of Defendants' products. Therefore, Defendants through their employees knew or should have known that the Products contained oils and that by labeling the Products as oil-free they were deceiving consumers.
- 35. On information and belief, Defendants through their employees did know that the Products contained oils, but chose to include "oil-free" labeling because they did not believe their customers were well educated enough to know the difference.

- 36. As a result of Defendants' acts and omissions outlined above, Plaintiff has suffered concrete and particularized injuries and harm, which include, but are not limited to, the following:
 - a. Lost money;
 - b. Wasting Plaintiff's time; and
 - c. Stress, aggravation, frustration, loss of trust, loss of serenity, and loss of confidence in product labeling.

CLASS ALLEGATIONS

37. Plaintiff brings this action on behalf of herself and all others similarly situated, as a member of the proposed class (the "Class"), defined as follows:

All persons within the United States who purchased the Products within four years prior to the filing of the Complaint through the date of class certification.

38. Plaintiff also brings this action on behalf of herself and all others similarly situated, as a member of the proposed sub-class (the "Sub-Class"), defined as follows:

All persons within the State of Illinois who purchased the Products within ten years prior to the filing of the Complaint through the date of class certification.

- 39. Defendants, their employees and agents are excluded from the Class and Sub-Class. Plaintiff does not know the number of members in the Class and Sub-Class, but believes the members number in the thousands, if not more. Thus, this matter should be certified as a Class Action to assist in the expeditious litigation of the matter.
- 40. The Class and Sub-Class are so numerous that the individual joinder of all of their members is impractical. While the exact number and identities of their members are unknown to Plaintiff at this time and can only be ascertained through appropriate discovery, Plaintiff is informed and believes and thereon alleges that the Class and Sub-Class include thousands, if not

millions of members. Plaintiff alleges that the class members may be ascertained by the records maintained by Defendants and their retailers.

- 41. This suit is properly maintainable as a class action pursuant to Fed. R. Civ. P. 23(a) because the Class and Sub-Class are so numerous that joinder of their members is impractical and the disposition of their claims in the Class Action will provide substantial benefits both to the parties and the Court.
- 42. There are questions of law and fact common to the Class and Sub-Class affecting the parties to be represented. The questions of law and fact common to the Class and Sub-Class predominate over questions which may affect individual Class and Sub-Class members and include, but are not necessarily limited to, the following:
 - a. Whether Defendants disseminated false and misleading information by claiming the Products were oil-free when they contained oils;
 - b. Whether the Class and Sub-Class members were informed that the products contained oils;
 - c. Whether the Products contained oils;
 - d. Whether Defendants' conduct was unfair and deceptive;
 - e. Whether Defendants unjustly enriched themselves as a result of the unlawful conduct alleged above;
 - f. Whether Defendants breached express warranties to Plaintiff, and the Class and Sub-Class members;
 - g. Whether there should be a tolling of the statute of limitations; and
 - h. Whether the Class and Sub-Class members are entitled to restitution, actual damages, punitive damages, and attorneys' fees and costs.

- 43. As a resident of the United States and the State of Illinois who purchased the Products, Plaintiff is asserting claims that are typical of the Class and Sub-Class.
- 44. Plaintiff has no interests adverse or antagonistic to the interests of the other members of the Class and Sub-Class.
- 45. Plaintiff will fairly and adequately protect the interests of the members of the Class and Sub-Class. Plaintiff has retained attorneys experienced in the prosecution of class actions.
- 46. A class action is superior to other available methods of fair and efficient adjudication of this controversy, since individual litigation of the claims of all Class and Sub-Class members is impracticable. Even if every Class and Sub-Class member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous issues would proceed. Individualized litigation would also present the potential for varying, inconsistent or contradictory judgments and would magnify the delay and expense to all parties, and to the court system, resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action presents fewer management difficulties, conserves the resources of the parties and of the court system and protects the rights of each class member. Class treatment will also permit the adjudication of relatively small claims by many Class and Sub-Class members who could not otherwise afford to seek legal redress for the wrongs complained of herein.
- 47. The prosecution of separate actions by individual members of the Class and Sub-Class would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Class and Sub-Class members not parties to such adjudications or that would substantially impair or impede the ability of such non-party Class and Sub-Class members to protect their interests.

- 48. Plaintiff's claims and injuries are identical to the claims and injuries of all Class and Sub-Class members, because all claims and injuries of all Class and Sub-Class members are based on the same false labeling and same legal theories. All allegations arise from the identical, false, affirmative written statements made by Defendant when it claimed the Products are oil-free.
- 49. Defendants have acted or refused to act in respect generally applicable to the Class and Sub-Class thereby making appropriate final and injunctive relief with regard to the members of the Class and Sub-Class as a whole.
- 50. The size and definition of the Class and Sub-Class can be identified through records held by retailers carrying and reselling the Products, and by Defendants' own records.

<u>COUNT I</u> <u>VIOLATIONS OF THE ILLINOIS CONSUMER FRAUD AND</u> DECEPTIVE BUSINESS PRACTICES ACT, 815 ILCS 505/1, et seq.

- 51. Plaintiff incorporates all of the allegations and statements made above as if fully reiterated herein.
 - 52. Plaintiff is a "person" as defined in 815 ILCS 505/1(c), as she is a natural person.
- 53. Defendants are both a "person" as defined in 815 ILCS 505/1(c), as they are both a company and a business entity and/or association.

54. 815 ILCS 505/2 states:

Unfair methods of competition and unfair or deceptive acts or practices, including but not limited to the use or employment of any deception fraud, false pretense, false promise, misrepresentation or the concealment, suppression or omission of any material fact, with intent that others rely upon the concealment, suppression or omission of such material fact, or the use or employment of any practice described in Section 2 of the "Uniform Deceptive Trade Practices Act", approved August 5, 1965, in the conduct of any trade or commerce are hereby declared unlawful whether any person has in fact been misled, deceived or damaged thereby.

55. Through its representation that the Products were oil-free, Defendants made false promises, misrepresentations, concealments, suppressions, and omissions of material facts, with the intent that Plaintiff rely upon said false promises, misrepresentations, concealments, suppressions, and omissions of material facts.

56. 815 ILCS 505/10a states:

- (a) Any person who suffers actual damage as a result of a violation of this Act committed by any other person may bring an action against such person. The court, in its discretion may award actual economic damages or any other relief which the court deems proper...
- (c) [T]he Court may grant injunctive relief where appropriate and may award, in addition to the relief provided in this Section, reasonable attorney's fees and costs to the prevailing party.
- 57. In taking the actions and omissions set forth above, and making the false promises, misrepresentations, concealments, suppressions, and omissions of material facts set forth above, Defendant violated the Illinois Consumer Fraud and Deceptive Business Practices Act, including, but not limited to, 815 ILCS 505/2.
- 58. Defendant failed to comply with the requirements of the ILCFA, including, but not limited to, 815 ILCS 505/2 as to the Class and Sub-Class members with respect to the above-alleged transactions
- 59. By reason thereof, Plaintiff is entitled to a judgment against Defendant, declaring that Defendant's conduct violated 815 ILCS 505/2, enjoining Defendant from engaging in similar conduct in the future, and awarding actual damages, punitive damages, injunctive relief, costs, and attorneys' fees.

<u>COUNT II</u> COMMON LAW FRAUD

60. Plaintiff incorporates all of the allegations and statements made above as if fully

reiterated herein.

- 61. Through its false statements on the Products' packaging, that the Products were oilfree, Defendants made false statements of material fact.
- 62. At the time Defendants made their statements to Plaintiff that the Products were oil-free, they knew, or reasonably should have known, that the statements described above were false.
- 63. At the time Defendants made the statements to Plaintiff, Defendants intended to induce Plaintiff to purchase the Products.
- 64. Plaintiff relied upon the truth of the statements described above and purchased the Products, only to find that the Products did in fact contain oils.
- 65. As a result of their reasonable reliance upon Defendants' false statements of material fact as set forth above, Plaintiff and other members of the Class and Sub-Class have suffered concrete and particularized injuries, harm, and damages which include, but are not limited to, the loss of money spent on products they did not want to buy, and stress, aggravation, frustration, inconvenience, emotional distress, mental anguish, and similar categories of damages.

COUNT III UNJUST ENRICHMENT

- 66. Plaintiff incorporates all of the allegations and statements made above as if fully reiterated herein.
 - 67. Plaintiff conferred monetary benefits to Defendants by purchasing the Products.
- 68. Defendants have been unjustly enriched by retaining the revenues derived from Plaintiff's purchase of the Products based on the false statements that the Products are oil-free.
- 69. Defendants' retention of the revenue it received from Plaintiff, and the Class and Sub-Class members, is unjust and inequitable because Defendants' false statements caused injuries

to Plaintiff, and the Class and Sub-Class members, as they would not have purchased the Products if they knew the Products contained oils.

70. Defendants' unjust retention of the benefits conferred on them by Plaintiff, and the Class and Sub-Class members, entitles Plaintiff, and the Class and Sub-Class members, to restitution of the money they paid to Defendants for the Products.

COUNT IV BREACH OF EXPRESS WARRANTIES

- 71. Plaintiff incorporates all of the allegations and statements made above as if fully reiterated herein.
- 72. Defendants, as the manufacturers, designers, marketers, and sellers of the Products, expressly warranted that the Products were oil-free on the Products' packaging, on their corporate websites, and on retailer websites.
- 73. Defendants' express warranties that the Products were oil-free was part of the basis of the bargain between Plaintiff, and the Class and Sub-Class members, and Defendants.
- 74. However, the Products contain oils and do not conform to the express warranties Defendants made to Plaintiff, and the Class and Sub-Class members, that the Products are oil-free.
- 75. Furthermore, as described above, Defendants had actual knowledge of the above listed defects contained in the Products.
- 76. As a direct result of Defendants' breach of the express warranties it made to Plaintiff, and the Class and Sub-Class members, they have been injured, because they would not have purchased the Products on the same terms if they knew the Products contained oils contrary to what is listed on the packaging, and they did not gain the same benefits they bargained for when purchasing the Products.

PRAYER FOR RELIEF

Wherefore, Plaintiff prays for a judgment against Defendants as follows:

- a. An order certifying the Class and the Sub-Class and appointing Plaintiff as
 Representative of the Class and the Sub-Class;
- An order certifying the undersigned counsel as the Class and Sub-Class
 Counsel;
- c. An order requiring Defendants, at their own cost, to notify all members of the Class and the Sub-Class of the unlawful, unfair, deceptive, and unconscionable conduct herein;
- d. Judgment against Defendants in an amount to be determined at trial;
- e. An order for injunctive relief prohibiting such conduct by Defendants in the future;
- f. Judgment against Defendants for Plaintiff's attorneys' fees, court costs, and other litigation costs; and
- g. Any other relief deemed just and proper by this Court.

JURY DEMAND

Plaintiff demands a trial by jury on all issues in this action so triable, except for any issues relating to the amount of attorneys' fees and costs to be awarded should Plaintiff prevail on any of her claims in this action.

RESPECFULLY SUBMITTED,

NORAH FLAHERTY

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ILND 44 (Rev. 09/20) Case: 1:20-cv-07244 Document & Q-Y ERSHE/55/20 Page 1 of 2 PageID #:16

The ILND 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 do | cket sheet. (See instructions on | next page of this form. | .) | - | | | • | | | |
|--|--|---|---|--|--|---|--|---|---------------------------------------|--|
| I. (a) PLAINTIFFS | | | | DEFENDANTS | | | | | | |
| NORAH FLAHERTY | NORAH FLAHERTY | | | | MAYBELLINE LLC, and L'OREAL USA PRODUCTS, INC. | | | | | |
| (b) County of Residence o | of First Listed Plaintiff Cook (Except in U.S. plaintiff cases) | | | County of Residence of First Listed Defendant (In U.S. plaintiff cases only) Note: In land condemnation cases, use the location of the tract of land involved. | | | | | | |
| (c) Attorneys (firm name, address, and telephone number) | | | | Attorneys (If Known) | | | | | | |
| • | aw Offices of Todd M. Friedr 780, Woodland Hills, CA 913 | • | 1 | | | | | | | |
| II. BASIS OF JURISDI | CTION (Check <u>one</u> box, only.) | | | ITIZENSHIP (eck <u>one</u> box, only for pla | | | PAL PARTIES (or defendant.) | (For Diversity Cases C | Only.) | |
| U.S. Government Plaintiff | □ 3 Federal Question (U.S. Government not a party.) ■ 4 Diversity (Indicate citizenship of parties in Item III.) | | C | itizen of This State | PTF | DEF | Incorporated <i>or</i> Princ Business in This Stat | | DEF □ 4 | |
| 2 U.S. Government Defendant | | | С | itizen of Another State | 2 □ 2 | ☐ 2 Incorporated <i>and</i> Principal Place ☐ 5 ■ 5 of Business in Another State | | | 1 5 | |
| | | | | itizen or Subject of a oreign Country | □ 3 | □ 3 | Foreign Nation | □ 6 | □ 6 | |
| IV. NATURE OF SUIT (Check one box, only.) CONTRACT TORTS PRISONER PETITIONS LABOR OTHER STATUTES | | | | | | | | | | |
| 110 Insurance | PERSONAL INJURY PERSONAL IN | | JURY [| PRISONER PETITIONS 510 Motions to Vacate Sentence | | 710 Fair Labor Standards Act | | ☐ 375 False Claims Act | | |
| ☐ 120 Marine | 310 Airplane | | - | 330 General | | ☐ 720 I | Labor/Management | □ 376 Qui Tam (31 USC 3729 (a)) | | |
| ☐ 130 Miller Act | ☐ 320 Assault, Libel & Slander☐ 330 Federal Employers' | cal ary | ☐ 535 Death Penalty Habeas Corpus: | | □ 740 I | Relations Railway Labor Act | ☐ 400 State Reapportionment ☐ 410 Antitrust | | | |
| □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loan (Excludes Veterans) | Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical | polity resonal cuct CERTY | J540 Mandamus & Ot J550 Civil Rights J555 Prison Condition J660 Civil Detainee - Conditions of Confinement | 1 | □ 751 □ 790 | Family and Medical Leave Act Other Labor Litigation Employee Retirement Income Security Act | 430 Banks and Banking 450 Commerce | | | |
| 153 Recovery of Veteran's Benefits | Malpractice | ■ 370 Other Fraud ■ 371 Truth in Len | | | | | PERTY RIGHTS Copyright | 485 Telephone Co | | |
| ☐ 160 Stockholders' Suits | | 380 Other Person | nal | | | 830 1 | | Protection A | ct (TCPA) | |
| ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise | | Property Day Product Lia | amage | | | 840 1 880 1 | Patent - Abbreviated New Drug Application Trademark Defend Trade Secrets Act of 2016 (DTSA) | ☐ 490 Cable/Sat TV ☐ 850 Securities/Co Exchange ☐ 890 Other Statuto ☐ 891 Agricultural | mmodities/ | |
| REAL PROPERTY | CIVIL RIGHTS | BANKRUPTC | | FORFEITURE/PE | | SOC | CIAL SECURITY | 893 Environment | tal Matters | |
| □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property | ☐ 440 Other Civil Rights ☐ 441 Voting ☐ 442 Employment ☐ 443 Housing/Accommodations ☐ 445 Amer. w/ Disabilities- Employment ☐ 446 Amer. w/Disabilities - Other ☐ 448 Education | □ 422 Appeal 28 U □ 423 Withdrawal 28 USC 15' □ 462 Naturalizatio □ 463 Habeas Corp Alien Detain ○ (Prisoner Pe) □ 465 Other Immig Actions | 7 DN on on ous – eee etition) |] 625 Drug Related S of Property 21 USC 881] 690 Other | eizure | □ 862 □ 863 □ 864 9 □ 865 1 □ FEI □ 870 □ 871 1 | HIA (1395ff) Black Lung (923) DIWC/DIWW (405(g)) SSID Title XVI RSI (405(g)) DERAL TAXES Taxes (U.S. Plaintiff or Defendant IRS—Third Party 26 USC 7609 | □ 895 Freedom of In Act □ 896 Arbitration □ 899 Administrativ Procedure Act/Review o Agency Decis □ 950 Constitutiona State Statutes | ve or Appeal of sion lity of | |
| V. ORIGIN (Check one box, | | | | _ | | | | | | |
| □ 1 Original □ 2 Rem Proceeding State | | ded from | 4 Reinst or Reo | | fror | nsferred n Anothe trict cify) | | tion - Litig | tidistrict gation - ect File | |
| VI. CAUSE OF ACTIO write a brief statement of cause. Illinois Consumer Frau | | _ | ia 423 | | er and jud | ge for any | TCY MATTER associated bankruptcy ment if necessary.) | , | | |
| VIII. REQUESTED IN COMPLAINT: Check if this is a class action under Rule 23. F.R.CV.P. | | | | Demand \$ see complaint CHECK Yes only if demanded in complaint: Jury Demand: Yes No | | | | | | |
| IX. RELATED CASE(S) IF ANY (See instructions): Judge Case Number | | | | | | | | | | |
| 12/8/2020 | smissed or remanded case? | | | If yes, Case # | | Name of | Ü | | | |
| Date: 12/8/2020 Signature of Attorney of Record /s/ Todd M. Friedman | | | | | | | | | | |

Case: 1:20-cy-07244 Document #: 1-1 Filed: 12/08/20 Page 2 of 2 PageID #:17 INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority for Civil Cover Sheet

The ILND 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
- (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
- (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" 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 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. 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. 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 statue.

- 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.