| | Case 4:21-cv-04541 Document 1 Fil | ed 06/11/21 Page 1 of 24 |
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| 4 5 6 7 8 9 10 | George V. Granade (State Bar No. 316050) ggranade@reesellp.com REESE LLP 8484 Wilshire Boulevard, Suite 515 Los Angeles, California 90211 Telephone: (310) 393-0070 Facsimile: (212) 253-4272 Michael R. Reese (State Bar No. 206773) REESE LLP 100 West 93rd Street, 16th Floor New York, New York 10025 Telephone: (212) 643-0500 Facsimile: (212) 253-4272 Spencer Sheehan (<i>pro hac vice</i> to be filed) <i>spencer@spencersheehan.com</i> SHEEHAN & ASSOCIATES, P.C. 60 Cuttermill Road, Suite 409 Great Neck, New York 11021 Telephone: (516) 268-7080 Facsimile: (516) 234-7800 <i>Counsel for Plaintiffs Dieisha Hodges and</i> | |
| 13 | Roxanne Colamarino and the Proposed Class | |
| 14 15 | UNITED STATES I | DISTRICT COURT |
| 15 | NORTHERN DISTRI | CT OF CALIFORNIA |
| 17 18 | DIEISHA HODGES and ROXANNE COLAMARINO, individually and on behalf of all others similarly situated, | No. 4:21-cv-04541 CLASS ACTION COMPLAINT |
| 19 | Plaintiffs, | DEMAND FOR JURY TRIAL |
| 20 | - against - | |
| 21 | KING'S HAWAIIAN BAKERY WEST, INC., | |
| 22 23 | Defendant. | |
| 24 | Plaintiffs Diesha Hodges ("Plaintiff F | Iodges") and Roxanne Colamarino ("Plaintiff |
| 25 | Colamarino") (together, "Plaintiffs"), by their atte | orneys, allege upon information and belief, except |
| 26 | for allegations pertaining to Plaintiffs, which are | based on personal knowledge, as follows: |
| 27 | FACTS COMMON TO AI | LL CLAIMS FOR RELIEF |
| 28 | | nc. ("Defendant") markets, manufactures, labels, |
| | CLASS ACTIO Hodges v. King's Hawaiian Bake | |

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distributes, and sells sweet round rolls based on traditional Portuguese Sweet Bread ("Hawaiian
 Sweet Rolls" or "Product").

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I.

HISTORY OF HAWAIIAN SWEET ROLLS

2. Sweetened breads came to Hawaii via the Portuguese immigrants in the mid-to-late 19th century who worked on the pineapple and sugarcane plantations.



3. Authentic Hawaiian "sweet breads" are valued by consumers because they are made
with ingredients grown in Hawaii, such as sugar, pineapple juice, and Hawaiian honey.

- 17 4. The pineapple has long been known as the "King of Fruits" with its top called a
 18 "crown."¹
- 19 5. According to chroniclers of this unique food, a "key ingredient of Hawaiian bread is
 20 pineapple juice," which provides a sharp jolt of sweetness.²

21 6. There was a time when Hawaii was the largest grower of pineapples in the world.

- 7. The sugar used in Hawaiian sweet rolls was harvested in Hawaii, which has a unique
 taste compared to sugar from other regions.
- 8. The added honey was also from Hawaii, which had unique floral qualities becauseof the flowers which only grow in Hawaii.
- 26

9. These three Hawaiian-grown ingredients became inextricably linked with these

¹ Matthew J. Reisz, <u>The Pineapple: King of Fruits, by Fran Beauman</u>, The Independent, Jan. 8, 2006.
 ² <u>Hawaiian Bread Recipe</u>

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1 chewy rolls.

2 10. The small rolls were baked in a stone *forno* (Portuguese for "oven"), over local kiawe
3 wood.³

- 4 11. This food was commercialized and introduced to the "mainland" United States by
 5 Defendant and has been known as Hawaiian Rolls ever since.
- 6 7

II. CONSUMERS CAN CHOOSE FROM NUMEROUS VERSIONS OF HAWAIIAN SWEET ROLLS

8 12. Numerous companies sell Hawaiian sweet bread and even emulate Defendant's trade
9 dress and packaging. (From left to right – Rainbo, Sam's Choice (Walmart), Ball Park Brand, Alpha
10 Packing, Aldi, Sara Lee, Sister Schubert's, Alpine Valley Organic, Safeway Signature Select, and
11 Pillsbury.)







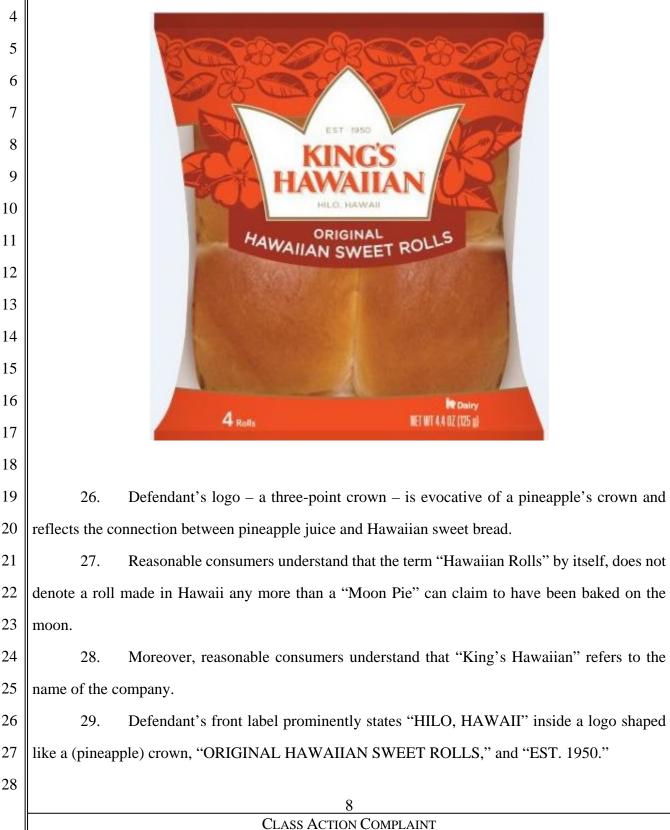


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| | |
| 1 | o ************************************ |
| 2 | No High Fructose 8 Rolls |
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| 5 | News OS |
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| 8 | |
| 9 | 13. Despite the many companies which market varieties of Hawaiian sweet rolls, |
| 10 | consumers, and Plaintiffs, purchased King's Hawaiian Sweet Rolls based on the representations that |
| 11 | they were made in Hawaii. |
| 12 | 14. Plaintiffs did not think that any of the other (i.e., non-King's) Hawaiian sweet rolls |
| 13 | were made in Hawaii. |
| 14 | 15. Defendant has zealously sought to prevent other companies from marketing |
| 15 | "Hawaiian Rolls" with trade dress that allegedly infringes its trademarked orange floral packaging |
| 16 | design. ⁴ |
| 17 | 16. Defendant did not object to any of the above companies selling Hawaiian rolls |
| 18 | because its success has made the term "Hawaiian Roll" a commonly accepted generic name to refer |
| 19 | to the version of the Portuguese sweet bread described here. |
| 20 | 17. Defendant's Product is the market leader for Hawaiian sweet breads. |
| 21 | 18. Defendant knows that consumers associate its brand with authentic Hawaiian rolls |
| 22 | which are made in Hawaii. |
| 23 | III. CONSUMER DEMAND FOR AUTHENTICITY |
| 24 | 19. Today's consumers are faced with increasing commercialization of products and |
| 25 | seek brands that are genuine – Hawaiian sweet breads from Hawaii, Mexican beer from Mexico, |
| 26 | ⁴ King's Hawaiian Holding Co. v. Southern Bakeries, LLC, No. 4:20-cv-04283 (S.D. Tex.); King's |
| 27 | Hawaiian Holding Co. v. Pan-O-Gold Baking Co., No. 1:17-cv-06443, N.D. Ill.); King's Hawaiian |
| 28 | Holding Co. v. ALDI, Inc., No. 2:18-cv-09667 (C.D. Cal.); King's Hawaiian Bakery Southeast, Inc. v. Aldi, Inc., No. 2:15-cv-00212 (N.D. Ga.). |
| | 6 CLASS ACTION COMPLAINT |
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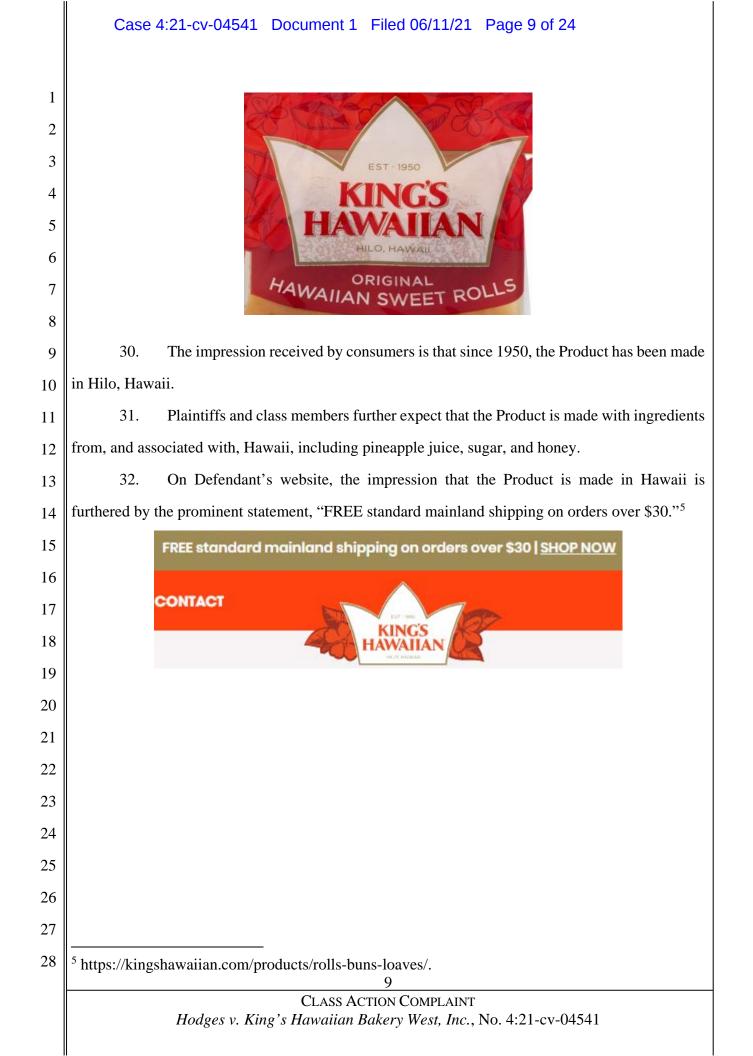
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| 1 | and Italian tomatoes from Italy. | |
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| 2 | 20. For many consumers, authenticity has overtaken quality as the prevailing purchasing | ; |
| 3 | criterion. | |
| 4 | 21. Consumers often pay a price premium for what they perceive to be authentic | ; |
| 5 | products, particularly those perceived to be authentically associated with a specific place, such as | ; |
| 6 | Hawaii for Defendant's Hawaiian Sweet Rolls. | |
| 7 | 22. In the present instance, consumers expect Defendant's Hawaiian Sweet Rolls to be | ; |
| 8 | made in Hawaii and contain the unique Hawaiian sweet bread ingredients, including honey and | 1 |
| 9 | pineapple juice. | |
| 10 | IV. REPRESENTATIONS PRODUCT IS MADE IN HAWAII | |
| 11 | 23. The Product's advertisements, marketing, and labeling emphasize its Hawaiian | ۱ |
| 12 | attributes. | |
| 13 | 24. However, contrary to the Product's representations and omissions as authentic | ; |
| 14 | Hawaiian Rolls, it is not made in Hawaii, lacks ingredients historically associated with this food | , |
| 15 | and is not made in the traditional methods through a <i>forno</i> . | |
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| | CLASS ACTION COMPLAINT | - |
| | Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 | |
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25. The Product's front label representations include "EST. 1950," "KING'S
 HAWAIIAN," "HILO, HAWAII," "ORIGINAL HAWAIIAN SWEET ROLLS" and Hawaiian
 trade dress of tropical flowers in orange colors.



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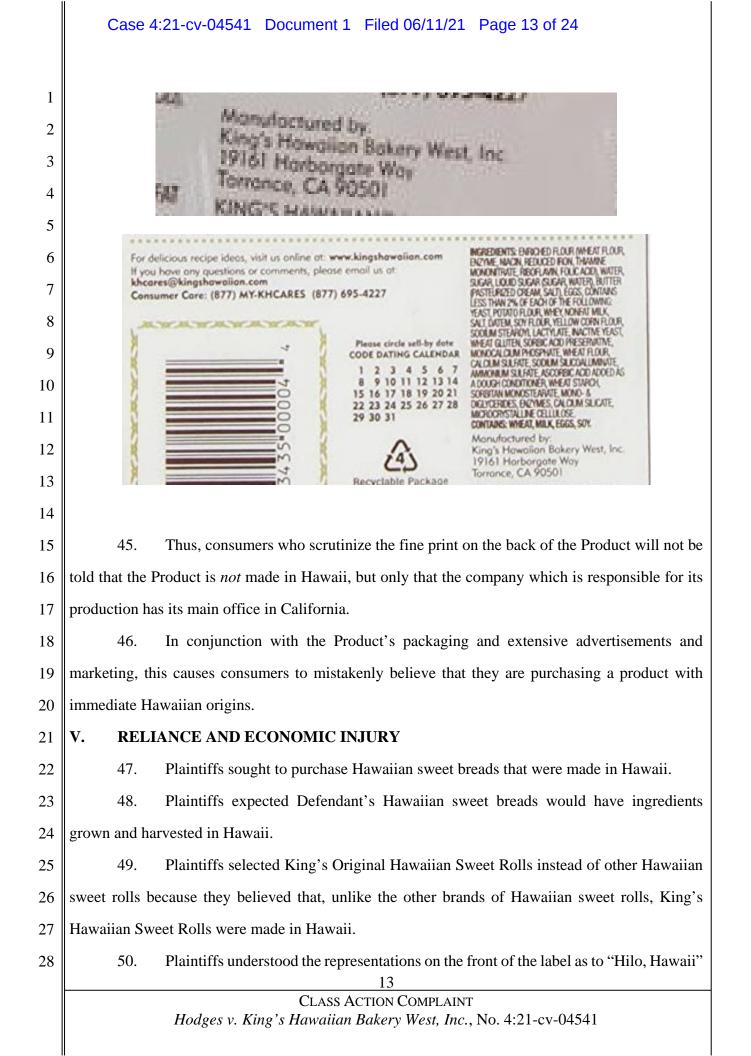
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|-------------|---|
| 1 2 3 | State of Hawaii Plant Industry Division |
| 4 | Plant Industry Division Plant Quarantine Branch 🔻 Plant Pest Control Branch |
| 5 | Home » Plant Quarantine Branch » Travel & Shipping Information » Traveling from Hawaii to the U.S. Mainlar |
| 6 | TRAVELING FROM HAWAII TO THE U.S. MAINLAND |
| 7 | The federal U.S. Department of Agriculture (USDA) regulates plant material transported |
| 8 9 | from Hawaii to the U.S. mainland (not the Hawaii Department of Agriculture). Click on the links below for USDA regulations. |
| 10 | TRAVELING FROM HAWAII TO THE U.S. MAINLAND |
| 11 | The federal U.S. Department of Agriculture (USDA) regulates plant material |
| 12 | transported from Hawaii to the U.S. mainland (not the Hawaii Department of |
| 13 | Agriculture). Click on the links below for USDA regulations. |
| 14 | 36. The USDA "restrict[s] the entry of many agricultural products from Hawaii into the |
| 15 | U.S. mainland." ⁷ |
| 16 | 37. Hawaiians use the term "mainland" to distinguish their unique culture and values |
| 17 | from the contiguous United States. ⁸ |
| 18 | 38. That Defendant emphasizes it will ship its "bread and other Hawaiian items |
| 19 | anywhere in the mainland United States" can only be understood as a representation that the Product |
| 20 | is shipped from – and therefore <i>made</i> – in Hawaii. |
| 21 | 39. Otherwise, representing that the Product is shipped "anywhere in the mainland |
| 22 | United States" makes little sense, because it is redundant and unnecessary to state that a product |
| 23 | made in California can be shipped to the other 47 contiguous states. |
| 24 | 40. For at least the past four years, Defendant has promoted its connection with Hawaii, |
| 25 | |
| 26 | |
| 27 | ⁷ <u>Information for Travelers Coming to the U.S. Mainland from Hawaii</u>. ⁸ Kirstina Bolton, <u>13 things you learn as a Hawaiian when you move to the mainland</u>, Matador |
| 28 | Network, July 9, 2014. |
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| | |

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1 through a float in the Macy's Thanksgiving Day Parade dubbed "The Aloha Spirit."⁹

2 41. The Macy's Thanksgiving Day Parade is one of the most watched programs of the
3 entire year, regularly attracting over 20 million viewers.¹⁰

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| 10 | KING'S HAWAIIAN |
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| 13 | Tengu Copyright Carel Setz |
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| 15 | 42. Despite the representations as to the Product's origin, the Product is not made in |
| 16 | Hawaii but California. |
| 17 | 43. The Product lacks the Hawaiian ingredients associated with original Hawaiian sweet |
| 18 | breads – pineapple juice, sugar, and honey – grown and harvested in Hawaii. |
| 19 | 44. Though the fine print of the back of the package discloses the name of the |
| 20 | manufacturer and states the place of business, including "the street address, city, State, and ZIP |
| 21 | code," this information is not identical to <i>where</i> the Product is made: ¹¹ |
| 22 | Manufactured by: |
| 23 | King's Hawaiian Bakery West, Inc. 19161 Harborgate Way |
| 24 | Torrance, CA 90501 |
| 25 | ⁹ Janis L. Magin, <u>Macy's Thanksgiving Parade will have 'The Aloha Spirit'</u> , Pacific Business News, |
| 26 | Nov. 22, 2016. ¹⁰ James Hibberd, <u>Macy's Thanksgiving parade tops Grammys in ratings for first time</u> , |
| 27 | Entertainment Weekly, Nov. 22, 2018. |
| 28 | ¹¹ 21 C.F.R. § 101.5 (requiring the name and place of business of the manufacturer as opposed to the location <i>where</i> a food is made). |
| | 12 |
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| 1 | to indicate th | e Product was made there. |
|----|-----------------|---|
| 2 | 51. | Plaintiffs viewed the website representations which also created the impression the |
| 3 | Product was | made in Hawaii. |
| 4 | 52. | Plaintiffs did not expect the Product to be made within the 48 contiguous states |
| 5 | because of th | e Hawaii representations. |
| 6 | 53. | Plaintiffs saw and relied on the advertising identified here, which misleadingly |
| 7 | emphasizes H | Hawaii, even though the Product is not made in Hawaii. |
| 8 | 54. | Plaintiffs would not have purchased the Product if they knew the representations |
| 9 | were false an | d misleading. |
| 10 | 55. | The Product costs more than similar products without misleading representations and |
| 11 | but for the m | isleading representations, would have cost less. |
| 12 | 56. | Plaintiffs paid more for the Product than they otherwise would have, and would only |
| 13 | have been wi | lling to pay less, or unwilling to purchase it at all, absent the misleading representations. |
| 14 | 57. | As a result of the false and misleading labeling, the Product is sold at a premium |
| 15 | price, approx | timately no less than \$3.99 for a pack of 12, excluding tax, compared to other similar |
| 16 | products repr | resented in a non-misleading way, and higher than the price of the Product if it were |
| 17 | represented in | n a non-misleading way. |
| 18 | 58. | The competing brands of Hawaiian sweet rolls cost less, at an average price of no |
| 19 | more than \$2 | 2.99 for a pack of 12, with roughly the same net weight. |
| 20 | | PARTIES |
| 21 | 59. | Plaintiff Dieisha Hodges is a resident of Oakland, Alameda County, California. |
| 22 | 60. | During the relevant statutes of limitations for each cause of action, including between |
| 23 | February and | March 2021, among other times, Plaintiff Hodges purchased the Product within this |
| 24 | district, for p | ersonal and household consumption and use, in reliance on the representations that the |
| 25 | Product was | made in Hawaii. |
| 26 | 61. | Plaintiff Hodges purchased the Product at stores including Safeway, 3550 Fruitvale |
| 27 | Avenue, Oak | land, California 94602. |
| 28 | 62. | Plaintiff Hodges purchased the King's Hawaiian Product over other Hawaiian Rolls, 14 |
| | | CLASS ACTION COMPLAINT Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 |
| | | |

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made by companies like Sara Lee, Franz, and Signature Select, Safeway's private label brand,
 because she believed they were made in Hawaii with Hawaiian ingredients.

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63. Plaintiff Roxanne Colamarino is a resident of Maspeth, Queens County, New York.
64. During the relevant statutes of limitations for each cause of action, including in late
December 2020, among other times, Plaintiff Colamarino purchased the Product for personal and household consumption and use, in reliance on the representations that the Product was made in Hawaii.

8 65. Plaintiff Colamarino purchased the Product at stores including but not limited to Stop
9 & Shop, 71-74 Grand Avenue, New York 11378.

10 66. Plaintiff Colamarino purchased the King's Hawaiian Product over other Hawaiian
11 Rolls, including those made by companies like Sara Lee, Ballpark, L'Oven Fresh (Aldi private label)
12 and Sam's Club, because she believed they were made in Hawaii with Hawaiian ingredients.

13 67. Plaintiffs prefer to consume foods which have enduring and authentic connections to
14 a place associated with them, such as Italian tomatoes and Florida oranges.

15 68. Plaintiffs and reasonable consumers have such preferences because they recognize
16 the value of certain products to specific geographic areas and choose to reward this authenticity with
17 their purchases and money.

18 69. Plaintiffs expected the Product would be made in Hawaii because that is what the19 label said and/or implied.

20 70. Defendant King's Hawaiian Bakery West, Inc., is a California corporation with a
21 principal place of business in Torrance, California, Los Angeles County.

22 71. Defendant is the leader in the production of Hawaiian sweet rolls.

23 72. These rolls are used for various purposes – before meals, sliders (mini-burgers), and
24 dessert.

25 73. Defendant operates multiple manufacturing locations – on the East and West Coasts
26 – to meet the high demand for its Product in the United States.

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JURISDICTION AND VENUE

74. This Court has original subject matter jurisdiction over this putative class action 15

CLASS ACTION COMPLAINT

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| 1 | pursuant to th | e Class Action Fairness Act of 2005, 28 U.S.C. § 1332(d)(2). |
| 2 | 75. | Plaintiff Colamarino is a citizen of Maspeth, Queens County, New York. |
| 3 | 76. | Defendant is a California corporation with its principal place of business in Torrance, |
| 4 | California, Lo | os Angeles County. |
| 5 | 77. | Diversity exists because Plaintiff Colamarino and Defendant are citizens of different |
| 6 | states. | |
| 7 | 78. | Upon information and belief, sales of the Product and any available statutory and |
| 8 | other moneta | ry damages exceed \$5 million during the applicable statutes of limitations, exclusive |
| 9 | of interest and | d costs. |
| 10 | 79. | Venue is proper because a substantial part of the events or omissions giving rise to |
| 11 | the claim oc | curred within this District, including the purchases of Plaintiff Hodges and her |
| 12 | awareness of | the representations and omissions at issue. |
| 13 | 80. | This Court has personal jurisdiction over Defendant because it is headquartered |
| 14 | within Califo | rnia. |
| | | |
| 15 | Intra | district Assignment |
| 15 16 | <u>Intrae</u> 81. | district Assignment Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to |
| | 81. | |
| 16 | 81. the claims are | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to |
| 16 17 | 81. the claims are | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or |
| 16 17 18 | 81. the claims are | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or bisco Division. |
| 16 17 18 19 | 81. the claims are the San Franc | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. |
| 16 17 18 19 20 | 81. the claims are the San Franc 82. | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. |
| 16 17 18 19 20 21 | 81. the claims are the San Franc 82. and (b)(3). | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. <u>CLASS ACTION ALLEGATIONS</u> Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for |
| 16 17 18 19 20 21 22 | 81. the claims are the San Franc 82. and (b)(3). | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. <u>CLASS ACTION ALLEGATIONS</u> Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for personal or household consumption and use since June 3, 2015 ("the |
| 16 17 18 19 20 21 22 23 | 81. the claims are the San Franc 82. and (b)(3). | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. CLASS ACTION ALLEGATIONS Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for personal or household consumption and use since June 3, 2015 ("the California Class"); and |
| 16 17 18 19 20 21 22 23 24 | 81. the claims are the San Franc 82. and (b)(3). | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. <u>CLASS ACTION ALLEGATIONS</u> Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for personal or household consumption and use since June 3, 2015 ("the |
| 16 17 18 19 20 21 22 23 24 25 26 | 81. the claims are the San Franc 82. and (b)(3). | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. <u>CLASS ACTION ALLEGATIONS</u> Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for personal or household consumption and use since June 3, 2015 ("the California Class"); and All persons residing in New York who purchased the Product for personal or household consumption and use since June 3, 2015 ("the |
| 16 17 18 19 20 21 22 23 24 25 26 27 | 81. the claims are the San Franc 82. and (b)(3). 83. | Pursuant to Civil Local Rule 3-2(c)-(d), a substantial part of the events giving rise to ose in Alameda County, and this action should be assigned to the Oakland Division or tisco Division. <u>CLASS ACTION ALLEGATIONS</u> Plaintiffs bring this action pursuant to Federal Rule of Civil Procedure 23(a), (b)(2), Plaintiffs seek to represent the following two classes (together, the "Class"): All persons residing in California who purchased the Product for personal or household consumption and use since June 3, 2015 ("the California Class"); and All persons residing in New York who purchased the Product for personal or household consumption and use since June 3, 2015 ("the California Class"). Excluded from the Class are: (a) Defendant, Defendant's board members, executive- |

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level officers, and attorneys, and immediately family members of any of the foregoing persons; (b)
 governmental entities; (c) the Court, the Court's immediate family, and the Court staff; and (d) any
 person that timely and properly excludes himself or herself from the Class in accordance with Court approved procedures.

5

85. The Class consists of hundreds of thousands of persons, and joinder is impracticable.

6 86. Common questions of law or fact predominate and include whether Defendant's
7 representations and omissions were and are misleading and if plaintiffs and Class members are
8 entitled to injunctive relief and damages.

9 87. Plaintiffs' claims and bases for relief are typical of those of other Class members
10 because all were subjected to the same unfair and deceptive representations and omissions.

11 88. Plaintiffs are adequate Class representatives. Plaintiffs' interests do not conflict with
12 the interests of other Class members. Plaintiffs have selected competent counsel that are experienced
13 in class action and other complex litigation. Plaintiffs and their counsel are committed to prosecuting
14 this action vigorously on behalf of the Class and have the resources to do so.

15 89. Certification is appropriate under Rule 23(b)(3) because the predominance and
16 superiority requirements are met.

17 90. Common questions predominate over individual questions because the focus of18 Plaintiffs' claims is on Defendant's practices.

91. A class action is superior to other available methods for adjudication of this
controversy, since individual actions would risk inconsistent results, be repetitive, and are
impractical to justify, as the claims are modest relative to the scope of the harm.

22 92. Certification is appropriate under Rule 23(b)(2) to the extent the Class seeks
23 declaratory and injunctive relief because Defendant has acted or refused to act on grounds that apply
24 generally to the Class.

93. Plaintiffs anticipate this Court can direct notice to the Class by publication in major
media outlets and the Internet.

- 27
- 28

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|----|---------------|-----------|---|
| 1 | | | CLAIMS FOR RELIEF |
| 2 | | | FIRST CLAIM |
| 3 | Violation | of Calif | ornia's Unfair Competition Law, Cal. Bus. & Prof. Code § 17200 <i>et seq.</i> Unlawful Conduct Prong |
| 4 | | | By Plaintiff Hodges on Behalf of the California Class |
| 5 | 94. | Plaint | iff Hodges incorporates all preceding paragraphs. |
| 6 | 95. | Califo | ornia's Unfair Competition Law, Cal. Bus. & Prof. Code § 17200 et seq. |
| 7 | ("UCL"), pro | hibits a | ny "unlawful, unfair or fraudulent business act or practice." |
| 8 | 96. | Defen | idant's representations and omissions are "unlawful" because they violate the |
| 9 | Federal Food | , Drug, | and Cosmetic Act ("FFDCA") and its implementing regulations, including: |
| 10 | | 1. | 21 U.S.C. § 343, which deems food misbranded when the label contains a |
| 11 | | | statement that is "false or misleading in any particular," with "misleading" |
| 12 | | | defined to "take[] into account (among other things) not only representations |
| 13 | | | made or suggested by statement, word, design, device, or any combination |
| 14 | | | thereof, but also the extent to which the labeling or advertising fails to reveal |
| 15 | | | facts material"; |
| 16 | | 2. | 21 U.S.C. § 321(n), which states the nature of a false and misleading |
| 17 | | | advertisement; |
| 18 | 97. | Defen | idant's conduct is "unlawful" because it violates the California's False |
| 19 | Advertising l | Law, Ca | al. Bus. & Prof. Code § 17500 et seq. ("FAL"), and California's Consumers |
| 20 | Legal Remed | lies Act, | , Cal. Civ. Code § 1750 et seq. ("CLRA"). |
| 21 | 98. | Defen | adant's conduct violates California's Sherman Food, Drug, and Cosmetic Law, |
| 22 | Cal. Health & | z Saf. C | ode § 109875 et seq. ("Sherman Law"), including: |
| 23 | | 1. | Section 110100 (adopting all FDA regulations as state regulations); |
| 24 | | 2. | Section 110290 ("In determining whether the labeling or advertisement of a |
| 25 | | | food is misleading, all representations made or suggested by statement, |
| 26 | | | word, design, device, sound, or any combination of these, shall be taken into |
| 27 | | | account. The extent that the labeling or advertising fails to reveal facts |
| 28 | | | concerning the food or consequences of customary use of the food 18 |
| | | Hod | CLASS ACTION COMPLAINT ges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 |
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| 1 | shall also be considered."); |
| 2 | 3. Section 110390 ("It is unlawful for any person to disseminate any false |
| 3 | advertisement of any food An advertisement is false if it is false or |
| 4 | misleading in any particular."); |
| 5 | 4. Section 110395 ("It is unlawful for any person to manufacture, sell, deliver, |
| 6 | hold, or offer for sale any food that is falsely advertised."); |
| 7 | 5. Section 110398 ("It is unlawful for any person to advertise any food, drug, |
| 8 | device, or cosmetic that is adulterated or misbranded."); |
| 9 | 6. Section 110400 ("It is unlawful for any person to receive in commerce any |
| 10 | food that is falsely advertised or to deliver or proffer for delivery any such |
| 11 | food''); and |
| 12 | 7. Section 110660 ("Any food is misbranded if its labeling is false or misleading |
| 13 | in any particular."). |
| 14 | 99. Each of the challenged statements and representations made and actions taken by |
| 15 | Defendant violates the FFDCA, FAL, and Sherman Law, and therefore violates the "unlawful" |
| 16 | prong of the UCL. |
| 17 | 100. Defendant leveraged its deception to induce Plaintiff Hodges and the California |
| 18 | Class members to purchase a product that was of lesser value and quality than advertised. |
| 19 | 101. Defendant's deceptive advertising caused Plaintiff Hodges and the California Class |
| 20 | members to suffer injury-in-fact and to lose money or property. |
| 21 | 102. Defendant's actions denied Plaintiff Hodges and the California Class members the |
| 22 | benefit of the bargain when they decided to purchase the Product instead of other products that are |
| 23 | less expensive and are also not made in Hawaii. |
| 24 | 103. Had Plaintiff Hodges and the California Class members been aware of Defendant's |
| 25 | false and misleading advertising, they would not have purchased the Product at all, or would have |
| 26 | paid less than they did. |
| 27 | 104. In accordance with California Business & Professions Code section 17203, Plaintiff |
| 28 | Hodges seeks an order enjoining Defendant from continuing to conduct business through unlawful, 19 |
| | CLASS ACTION COMPLAINT Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 |

| 1 | unfair, and/or fraudulent acts and practices and to commence a corrective advertising campaign. |
|----|---|
| 2 | 105. Plaintiff Hodges seeks an order for the disgorgement and restitution of all monies |
| 3 | from the sale of the Product that was unjustly acquired through such acts. |
| 4 | 106. Therefore, Plaintiff Hodges prays for relief as set forth below. |
| 5 | SECOND CLAIM |
| 6 | Violation of California's Unfair Competition Law, Cal. Bus. & Prof. Code § 17200 et seq. Unfair and Fraudulent Conduct Prongs By Disirtiff Hadasa an Bahalf of the California Class |
| 7 | By Plaintiff Hodges on Behalf of the California Class |
| 8 | 107. Plaintiff Hodges incorporates all preceding paragraphs. |
| 9 | 108. The UCL prohibits any "unlawful, unfair or fraudulent business act or practice." |
| 10 | 109. The false and misleading representations of the Product constitutes "unfair" business |
| 11 | acts and practices because they are immoral, unscrupulous, and offend public policy. |
| 12 | 110. The gravity of the conduct at issue outweighs any conceivable benefit. |
| 13 | 111. The representations and omissions constitute "fraudulent" business acts and practices |
| 14 | because they are false and misleading to Plaintiff Hodges and the California Class members. |
| 15 | 112. Defendant's representations and omissions deceived Plaintiff Hodges and the |
| 16 | California Class members about the Product's origins and the presence of ingredients made and |
| 17 | grown in Hawaii. |
| 18 | 113. Defendant knew or reasonably should have known that its statements and omissions |
| 19 | concerning the Product were likely to deceive consumers. |
| 20 | 114. In accordance with California Business & Professions Code section 17203, Plaintiff |
| 21 | Hodges seeks an order enjoining Defendant from continuing to conduct business through unlawful, |
| 22 | unfair, and/or fraudulent acts and practices and to commence a corrective advertising campaign. |
| 23 | 115. Plaintiff Hodges seeks an order for the disgorgement and restitution of all monies |
| 24 | from the sale of the Product that was unjustly acquired through acts of unlawful, unfair and/or |
| 25 | fraudulent competition. |
| 26 | 116. Therefore, Plaintiff Hodges prays for relief as set forth below. |
| 27 | |
| 28 | 20 |
| | 20 |
| | CLASS ACTION COMPLAINT |
| | Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 |
| | |

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|--|--|---|
| 1 2 | Violation o | <u>THIRD CLAIM</u> of California's False Advertising Law, Cal. Bus. & Prof. Code § 17500 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class |
| 3 | 117. | Plaintiff Hodges incorporates all preceding paragraphs. |
| 4 | 118. | The FAL prohibits "mak[ing] any false or misleading advertising claim." |
| 5 | 119. | Defendant makes "false [and] misleading advertising claim[s]" by deceiving |
| 6 | consumers as t | to the immediate origins of the Product, namely, that it was made in Hawaii and with |
| 7 | ingredients ma | de and/or grown in Hawaii, such as sugar, honey, and/or pineapple juice. |
| 8 | 120. | In reliance on these false and misleading advertising claims, Plaintiff Hodges and the |
| 9 | California Cla | ss members purchased and consumed the Product without the knowledge that it was |
| 10 | not made in Ha | awaii. |
| 11 | 121. | Defendant knew or should have known that its representations and omissions were |
| 12 | likely to deceiv | ve consumers. |
| 13 | 122. | As a result, Plaintiff Hodges and the California Class members seek injunctive and |
| 14 | equitable relie | f, restitution, and an order for the disgorgement of the funds by which Defendant was |
| 15 | | |
| 15 | unjustly enrich | ned. |
| 15 | | Therefore, Plaintiff Hodges prays for relief as set forth below. |
| | 123. | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> |
| 16 | 123. | Therefore, Plaintiff Hodges prays for relief as set forth below. |
| 16 17 | 123. Violation | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq</i> . |
| 16 17 18 | 123. Violation 124. | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class |
| 16 17 18 19 20 | 123. Violation o 124. 125. | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. |
| 16 17 18 19 20 21 | 123. Violation o 124. 125. | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, |
| 16 17 18 19 20 21 22 | 123. Violation of 124. 125. with the condu or household p | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, |
| 16 17 18 19 20 21 22 23 | 123. Violation of 124. 125. with the condu or household p 126. | Therefore, Plaintiff Hodges prays for relief as set forth below. FOURTH CLAIM of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 <i>et seq.</i> By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, purposes. |
| 16 17 18 19 20 21 22 23 24 | 123. Violation of 124. 125. with the condu or household p 126. purchase and u | Therefore, Plaintiff Hodges prays for relief as set forth below. FOURTH CLAIM of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 et seq. By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, purposes. Defendant's policies, acts, and practices were designed to, and did, result in the |
| 16 17 18 19 20 21 22 23 24 25 | 123. Violation of 124. 125. with the condu or household p 126. purchase and u | Therefore, Plaintiff Hodges prays for relief as set forth below. FOURTH CLAIM of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 et seq. By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, burposes. Defendant's policies, acts, and practices were designed to, and did, result in the ase of the Product primarily for personal, family, or household purposes, and violated |
| 16 17 18 19 20 21 22 23 24 25 | 123. Violation of 124. 125. with the condu or household p 126. purchase and u | Therefore, Plaintiff Hodges prays for relief as set forth below. FOURTH CLAIM of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 et seq. By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, purposes. Defendant's policies, acts, and practices were designed to, and did, result in the ase of the Product primarily for personal, family, or household purposes, and violated to violate the following sections of the CLRA: |
| 16 17 18 19 20 21 22 23 24 25 26 | 123. Violation of 124. 125. with the condu or household p 126. purchase and u | Therefore, Plaintiff Hodges prays for relief as set forth below. <u>FOURTH CLAIM</u> of California's Consumers Legal Remedies Act, Cal. Civ. Code § 1750 et seq. By Plaintiff Hodges on Behalf of the California Class Plaintiff Hodges incorporates all preceding paragraphs. The CLRA adopts a statutory scheme prohibiting deceptive practices in connection act of a business providing goods, property, or services primarily for personal, family, burposes. Defendant's policies, acts, and practices were designed to, and did, result in the use of the Product primarily for personal, family, or household purposes, and violated to violate the following sections of the CLRA: Section 1770(a)(2), which prohibits representing that goods have a particular |

| | Case 4:21-cv-04541 Document 1 Filed 06/11/21 Page 22 of 24 | | | | |
|----|--|--|--|--|--|
| 1 | characteristics, uses, benefits, or ingredients that they do not have; | | | | |
| 2 | 3. Section 1770(a)(7), which prohibits representing that goods are of a particular | | | | |
| 3 | standard, quality, or grade if they are of another; | | | | |
| 4 | 4. Section 1770(a)(9), which prohibits advertising goods with intent not to sell | | | | |
| 5 | them as advertised; and | | | | |
| 6 | 5. Section 1770(a)(16), which prohibits representing that the subject of a | | | | |
| 7 | transaction has been supplied in accordance with a previous representation | | | | |
| 8 | when it has not. | | | | |
| 9 | 127. Plaintiff Hodges requests that this Court enjoin Defendant from continuing to employ | | | | |
| 10 | the unlawful methods, acts, and practices alleged herein pursuant to California Civil Code section | | | | |
| 11 | 1780. | | | | |
| 12 | 128. If Defendant is not restrained from engaging in these types of practices in the future, | | | | |
| 13 | Plaintiff Hodges and the California Class members will continue to suffer harm. | | | | |
| 14 | 129. Pursuant to the provisions of California Civil Code section 1782(a), Plaintiff Hodges | | | | |
| 15 | sent a CLRA Notice to Defendant's principal place of business and its registered agent in California | | | | |
| 16 | on March 22, 2021, via co-counsel Sheehan & Associates, P.C., via certified mail, return receipt | | | | |
| 17 | requested. | | | | |
| 18 | 130. The CLRA Notices detailed the violations of the CLRA, demanded correction of | | | | |
| 19 | these violations, and provided the opportunity to correct these business practices. | | | | |
| 20 | 131. On March 26, 2021, the CLRA Notices were signed for by Defendant. | | | | |
| 21 | 132. Attorneys representing Defendant contacted Sheehan & Associates, P.C., in a letter | | | | |
| 22 | dated April 15, 2021. | | | | |
| 23 | 133. Defendant denied any violations and refused to correct any of the challenged | | | | |
| 24 | practices. | | | | |
| 25 | 134. Plaintiff Hodges seeks injunctive relief, restitution, and monetary damages for | | | | |
| 26 | Defendant's violations of the CLRA. | | | | |
| 27 | 135. Therefore, Plaintiff Hodges prays for relief as set forth below. | | | | |
| 28 | | | | | |
| | 22 CLASS ACTION COMPLAINT | | | | |
| | Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 | | | | |
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|----------|---|--|--|--|--|--|--|
| 1 2 | <u>FIFTH CLAIM</u> Violations of New York General Business Law Sections 349 and 350 By Plaintiff Colamarino on Behalf of the New York Class | | | | | | |
| 3 | 136. Plaintiff Colamarino incorporates all preceding paragraphs. | | | | | | |
| 4 | 137. New York General Business Law sections 349 and 350 prohibit false, deceptive, and | | | | | | |
| 5 | misleading acts, omissions, and representations. | | | | | | |
| 6 | 138. Plaintiff Colamarino and the New York Class members desired to purchase Hawaiian | | | | | | |
| 7 | Sweet Rolls that were made in Hawaii with ingredients made and/or grown in Hawaii, such as sugar, | | | | | | |
| 8 | honey, and/or pineapple juice. | | | | | | |
| 9 | 139. Defendant's acts and omissions are not unique to the parties and have a broader | | | | | | |
| 10 | impact on the public. | | | | | | |
| 11 | 140. Defendant misrepresented the Product through its statements, omissions, and actions. | | | | | | |
| 12 | 141. Plaintiff Colamarino and the New York Class members would not have purchased | | | | | | |
| 13 | the Product or paid as much if the true facts had been known, therefore suffering damages. | | | | | | |
| 14 | 142. Therefore, Plaintiff Colamarino prays for relief as set forth below. | | | | | | |
| 15 16 | Unjust Enrichment | | | | | | |
| 10 | By Plaintiffs on Behalf of the California Class and the New York Class 143. Plaintiffs incorporate all preceding paragraphs. | | | | | | |
| 18 | 143. Defendant obtained benefits and monies because the Product was not as represented | | | | | | |
| 10 | | | | | | | |
| 20 | | | | | | | |
| 20 | 145. Therefore, Plaintiffs pray for relief as set forth below. | | | | | | |
| 21 | PRAYER FOR RELIEF | | | | | | |
| 22 | | | | | | | |
| 24 | | | | | | | |
| 25 | A. Certification of the Class, certifying Plaintiffs as representatives of the Class, and | | | | | | |
| 26 | designating Plaintiffs' counsel as counsel for the Class; | | | | | | |
| 27 | B. A declaration that Defendant is financially responsible for notifying the Class | | | | | | |
| 28 | members of the pendency of this suit; | | | | | | |
| | 23 CLASS ACTION COMPLAINT | | | | | | |
| | Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 | | | | | | |
| | | | | | | | |

| | Case 4 | 4:21-cv-04541 Document 1 Filed 06/11/21 Page 24 of 24 | | | | | |
|----------|--|--|--|--|--|--|--|
| 1 | C. A declaration that Defendant has committed the violations alleged herein; | | | | | | |
| 2 | D. | D. For any and all injunctive relief the Court deems appropriate; | | | | | |
| 3 | E. | For monetary damages, including but not limited to any compensatory, incidental, or | | | | | |
| 4 | | consequential damages, in accordance with applicable law; | | | | | |
| 5 | F. | For any and all equitable monetary relief the Court deems appropriate; | | | | | |
| 6 | G. | For punitive damages; | | | | | |
| 7 | H. | H. For attorneys' fees; | | | | | |
| 8 | I. | For costs of suit incurred; | | | | | |
| 9 | J. | J. For pre- and post-judgment interest at the legal rate on the foregoing sums; and | | | | | |
| 10 | К. | K. For such further relief as this Court may deem just and proper. | | | | | |
| 11 | DEMAND FOR JURY TRIAL | | | | | | |
| 12 | Plaintiffs demand a jury trial on all causes of action so triable. | | | | | | |
| 13 | | | | | | | |
| 14 | Date: June 11, 2021Respectfully submitted, | | | | | | |
| 15 | | By: <u>/s/ George V. Granade</u> George V. Granade (State Bar No. 316050) | | | | | |
| 16 | | ggranade@reesellp.com REESE LLP | | | | | |
| 17 | 8484 Wilshire Boulevard, Suite 515 | | | | | | |
| 18 | | Los Angeles, California 90211 Telephone: (310) 393-0070 Facsimile: (212) 253-4272 | | | | | |
| 19 | | Michael R. Reese (State Bar No. 206773) | | | | | |
| 20 | | REESE LLP 100 West 93rd Street, 16th Floor | | | | | |
| 21 | | New York, New York 10025 Telephone: (212) 643-0500 | | | | | |
| 22 | | Facsimile: (212) 043-0500 Facsimile: (212) 253-4272 | | | | | |
| 23 | | Spencer Sheehan (<i>pro hac vice</i> to be filed) | | | | | |
| 24 | spencer@spencersheehan.com SHEEHAN & ASSOCIATES, P.C. | | | | | | |
| 25 | | 60 Cuttermill Road, Suite 409 Great Neck, New York 11021 Telephone: (516) 268-7080 | | | | | |
| 26 | | Telephone: (516) 268-7080 Facsimile: (516) 234-7800 | | | | | |
| 27 28 | | <i>Counsel for Plaintiffs Dieisha Hodges and</i> <i>Roxanne Colamarino and the Proposed Class</i> | | | | | |
| 20 | | 24 | | | | | |
| | | CLASS ACTION COMPLAINT Hodges v. King's Hawaiian Bakery West, Inc., No. 4:21-cv-04541 | | | | | |

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JS-CAND 44 (Rev. 10/2020) Case 4:21-cv-04541 Document 1-1 Filed 06/11/21 Page 1 of 2 CIVIL COVER SHEET

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.)

| I. (a) PLAINTIFFS | | DEFENI | DANTS | | | | |
|---|----------|---|----------------------------|---------|--|-----|------------------|
| Dieisha Hodges and Roxanne Colamarino | F | King's Hawaiian Bakery West, Inc. | | | | | |
| (b) County of Residence of First Listed Plaintiff Alameda County (EXCEPT IN U.S. PLAINTIFF CASES) | | County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) | | | | | |
| | | | N LAND COND HE TRACT OF | | N CASES, USE THE LOCATION O | F | |
| (c) Attorneys (Firm Name, Address, and Telephone Number) | | Attorneys (| If Known) | | | | |
| George V. Granade, Reese LLP, 8484 Wilshire Boulevard, Suite 515, Los Angeles, Ca 90211, Telephone: (310) 393-0070 | lifornia | | | | | | |
| II. BASIS OF JURISDICTION (Place an "X" in One Box Only) | | ZENSHIP | | CIPAL P | ARTIES (Place an "X" in One B and One Box for Defend | | aintiff |
| | | | PT | F DEF | | PTF | DEF |
| 1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party) | Citizen | of This State | | 1 1 | Incorporated <i>or</i> Principal Place of Business In This State | 4 | \mathbf{X}^{4} |
| 2 U.S. Government Defendant × 4 Diversity (Indicate Citizenship of Parties in Item III) | Citizen | of Another Stat | te X | 2 2 | Incorporated <i>and</i> Principal Place of Business In Another State | 5 | 5 |
| (matcue Cutzenship of Farites in Hem III) | | or Subject of a Country | | 3 3 | Foreign Nation | 6 | 6 |

| IV. NATURE OF SU | JIT (Place an "X" in One Box (| Only) | | | | |
|--|---|--|---|---|--|--|
| CONTRACT | TO | RTS | FORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES | |
| 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability | PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice | | 625 Drug Related Seizure of Property 21 USC § 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application | BANKRUPICY 422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent—Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI | OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes | |
| 196 Franchise REAL PROPERTY 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 | HABEAS CORPUS 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty OTHER 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee– Conditions of Confinement | 465 Other Immigration Actions | 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC § 7609 | | |
| V. ORIGIN (Place an "X" in One Box Only) × 1 Original Proceeding 2 Removed from Appellate Court 3 Remanded from Appellate Court 5 Transferred from Another District (specify) 6 Multidistrict Litigation-Transfer 8 Multidistrict Litigation-Direct File VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity): 28 U.S.C. § 1332(d) Brief description of cause: Brief description of cause: 5 Statute unless diversity): 5 | | | | | | |
| C | onsumer protection class | action alleging deceptive | place-of-origin labeling a | and advertising of Hawaii | an sweet rolls | |
| VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P. DEMAND \$ 5,000,000.00 CHECK YES only if demanded in complaint: JURY DEMAND: CHECK YES only if demanded in complaint: Yes | | | | | | |
| VIII. RELATED CASE(S), IF ANY (See instructions): JUDGE DOCKET NUMBER | | | | | | |
| IX. DIVISIONAL A (Place an "X" in One Box O | SSIGNMENT (Civil L nly) × SAN FRA | ocal Rule 3-2) ANCISCO/OAKLAND | SAN JOSH | E EUREKA- | MCKINLEYVILLE | |

| DATE | 06/11/2021 |
|------|------------|
| | |

SIGNATURE OF ATTORNEY OF RECORD

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) <u>Removed from State Court</u>. 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) <u>Remanded from Appellate Court</u>. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) <u>Reinstated or Reopened</u>. 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) <u>Multidistrict Litigation Direct File</u>. 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. <u>Brief Description</u>: 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.