#### UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

BRAD A. DAVIS, on behalf of himself and a class of all others similarly situated,

Civil Action No. 1:21-CV-782

Plaintiff,

COMPLAINT and DEMAND FOR JURY TRIAL

HENKEL CORPORATION and THRIVING BRANDS LLC,

v.

Defendants.

Plaintiff Brad A. Davis ("Plaintiff") individually and on behalf of himself and all others similarly situated, brings this class action lawsuit against Defendants Henkel Corporation ("Henkel") and Thriving Brands LLC ("Thriving Brands") (collectively, "Defendants") based upon personal knowledge as to himself, the investigation of his counsel, and on information and belief as to all other matters.

#### **INTRODUCTION**

- 1. This is a class action lawsuit against Defendants regarding the manufacture, distribution, and sale of Right Guard spray-on antiperspirant products that contain benzene, a known human carcinogen (the "Affected Products").<sup>1</sup>
- 2. "Antiperspirant body spray products are considered over-the-counter drugs and certain deodorant body sprays are considered cosmetics that are regulated by the U.S. Food and Drug Administration ("FDA")." The FDA has several safety and effectiveness regulations in

<sup>&</sup>lt;sup>1</sup> Plaintiff reserves the right to amend this list if further investigation and/or discovery reveals that the list should be amended.

<sup>&</sup>lt;sup>2</sup> David Light, Kaury Kucera, PhD, and Quian Wu, PhD, *Valisure Citizen Petition on Benzene in Body Spray Products* (November 3, 2021), <a href="https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf">https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf</a> (last visited November 19, 2021); *See also* 21 C.F.R. § 352, *et seq*.

place that govern the manufacture and marketing of all antiperspirant and deodorant products, including safety data on its ingredients.<sup>3</sup>

- 3. On November 3, 2021, Valisure, an independent pharmacy that analyzes the safety of consumer products, filed a citizen petition with the FDA detailing its findings that it detected high levels of benzene in many body spray products, including several of Defendants' Right Guard body spray antiperspirant products. Valisure called for the FDA to recall all batches of Defendants' body spray antiperspirant products that contained benzene on the basis that they are adulterated under Section 501 of the Federal Drug and Cosmetics Act ("FDCA") in violation of 21 U.S.C. § 351 and misbranded under Section 502 of the FDCA in violation of 21 U.S.C. § 352.
- 4. Benzene is a known human carcinogen. The World Health Organization ("WHO") and the International Agency for Research on Cancer ("IARC") have classified benzene as a Group 1 compound thereby defining it as "carcinogenic to humans." Similarly, the Department of Health and Human Services ("DHHS") has determined that benzene causes cancer in humans.<sup>5</sup> Benzene exposure has been linked with acute lymphocytic leukemia, chronic lymphocytic leukemia, multiple myeloma, and non-Hodgkin lymphoma.<sup>6</sup>
- 5. According to Valisure, because many of the products it tested did not contain detectable levels of benzene, it appears that benzene is not a requisite component of manufacturing

<sup>&</sup>lt;sup>3</sup> FDA Authority Over Cosmetics: How Cosmetics Are Not FDA-Approved, but Are FDA-Regulated, U.S. FOOD & DRUG ADMINISTRATION, https://www.fda.gov/consumers/fda-authority-over-cosmetics-how-cosmetics-are-not-fdaapproved-are-fda-regulated (last visited November 19, 2021).

<sup>&</sup>lt;sup>4</sup> IARC Monographs on the Identification of Carcinogenic Hazards to Humans: List of Classifications, INTERNATIONAL AGENCY FOR RESEARCH ON CANCER, WORLD HEALTH ORGANIZATION, https://monographs.iarc.who.int/list-of-classifications (last visited November 19, 2021).

<sup>&</sup>lt;sup>5</sup> Facts About Benzene, CENTERS FOR DISEASE CONTROL AND PREVENTION (April 4, 2018)

https://emergency.cdc.gov/agent/benzene/basics/facts.asp (last visited November 19, 2021).

<sup>&</sup>lt;sup>6</sup> Benzene and Cancer Risk, AMERICAN CANCER SOCIETY https://www.cancer.org/cancer/cancercauses/benzene.html (last visited November 19, 2021).

or packaging body sprays.<sup>7</sup> As such, "any significant detection of benzene should be deemed unacceptable."<sup>8</sup>

- 6. David Light, Founder and CEO of Valisure stated that "[t]he presence of this known human carcinogen in body spray products regularly used by adults and adolescents in large volumes makes this finding especially troubling[.]"9
- 7. The presence of benzene in the Affected Products is not disclosed on the Affected Products' labels. Therefore, Plaintiff, by use of reasonable care, could not have discovered that the Affected Products were contaminated with benzene.
- 8. Plaintiff and Class members purchased the Affected Products with the expectation that the products were safe, including free of carcinogens. Because Defendants sold products to consumers that contain dangerous levels of benzene, Plaintiff and the Class members were deprived of the benefit of their bargain.
- 9. To prevent Defendants from selling misbranded, illegal, and dangerous products in the future, Plaintiff seeks injunctive relief including, but not limited to requiring Defendants to improve internal testing protocols and also requiring independent testing of their products to ensure that their body spray products are free of benzene before they are sold.
- 10. Accordingly, Plaintiff brings this action on behalf of himself and the Class for equitable relief and to recover damages and restitution for: (i) breach of express warranty; (ii) breach of implied warranty; (iii) violation of Georgia's Fair Business Practices Act, Ga. Code Ann. § 10-1-390 *et seq.*; (iv) violation of Georgia's Uniform Deceptive Trade Practices Act, Ga. Code Ann. § 10-1-370 *et seq.*; and (v) unjust enrichment.

<sup>9</sup> *Id*.

<sup>&</sup>lt;sup>7</sup> David Light, Kaury Kucera, PhD, and Quian Wu, PhD, *Valisure Citizen Petition on Benzene in Body Spray Products* (November 3, 2021), <a href="https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf">https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf</a> (last visited November 19, 2021).

<sup>&</sup>lt;sup>8</sup> *Id*.

#### **PARTIES**

- 11. Plaintiff Brad A. Davis is a resident and citizen of the state of Georgia. For at least the last six years, Mr. Davis made numerous purchases of Right Guard aerosol antiperspirant, including most recently in November 2021. Mr. Davis purchased the Affected Products from Walmart and Publix retail stores located in Cumming, Georgia. When purchasing the Affected Products, Mr. Davis reviewed the accompanying labels and disclosures, and understood them as representations and warranties by Defendants that the products were properly manufactured, free from defects, and safe for their intended use. Mr. Davis relied on these representations and warranties in deciding to purchase the products and these representations and warranties were part of the basis of the bargain in that he would not have purchased the Affected Products from Defendants if he had known that they were not, in fact, properly manufactured, free from defects, or safe for their intended use.
- 12. Defendant Henkel Corporation is a Delaware corporation with its principal place of business and headquarters located at One Henkel Way, Rocky Hill, Connecticut. Henkel Corporation conducts business throughout the United States, including in this District. From approximately 2006 until June 2021, Henkel Corporation created and/or authorized the false, misleading, and deceptive manufacturing, marketing, advertising, and distribution of the Affected Products.
- 13. Defendant Thriving Brands LLC is a limited liability company with its headquarters located at 8170 Corporate Park Drive Suite 143, Cincinnati, Ohio 45242. Thriving Brands LLC purchased the Right Guard line of products, including the Affected Products, from Henkel Corporation in June 2021. Thriving Brands LLC creates and/or authorizes the false, misleading, and deceptive manufacturing, marketing, advertising, and distribution of the Affected Products.

### **JURISDICTION AND VENUE**

- 14. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1332(d) because there are more than 100 Class members; the aggregate amount in controversy exceeds \$5,000,000.00, exclusive of interest, fees, and costs; and at least one Class member is a citizen of a state different than at least one Defendant.
- 15. This Court has personal jurisdiction over Defendants because Thriving Brands LLC is headquartered in this State and Defendants conduct and transact business in the state of Ohio, contract to supply goods within the state of Ohio, and supply goods within the state of Ohio.
- 16. Venue is proper in this District pursuant to 28 U.S.C. § 1391 because Thriving Brands LLC is headquartered here and Defendants conduct substantial business in this District.

#### **FACTUAL ALLEGATIONS**

#### A. The Dangers of Benzene

- 17. According to the U.S. Centers for Disease Control and Prevention ("CDC"), the U.S. Department of Health and Human Services has determined that benzene causes cancer in humans. Similarly, the WHO and the IARC have classified benzene as a Group 1 compound thereby defining it as "carcinogenic to humans."<sup>10</sup>
- 18. The NIOSH and CDC identify "exposure routes" for benzene to include: "inhalation, skin absorption, ingestion, skin and/or eye contact." 11
- 19. The NIOSH and CDC identify "target organs" associated with human exposure to benzene to include: "eyes, skin, respiratory system, blood, central nervous system, bone marrow.<sup>12</sup>

<sup>&</sup>lt;sup>10</sup> David Light, Kaury Kucera, PhD, and Quian Wu, PhD, *Valisure Citizen Petition on Benzene in Body Spray Products* (November 3, 2021), <a href="https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf">https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf</a> (last visited November 19, 2021).

<sup>&</sup>lt;sup>11</sup> NIOSH Pocket Guide to Chemical Hazards: Benzene, CENTERS FOR DISEASE CONTROL AND PREVENTION, <a href="https://www.cdc.gov/niosh/npg/npgd0049.html">https://www.cdc.gov/niosh/npg/npgd0049.html</a> (last visited November 19, 2021). <a href="https://www.cdc.gov/niosh/npg/npgd0049.html">https://www.cdc.gov/niosh/npg/npgd0049.html</a> (last visited November 19, 2021).

- 20. The CDC warns that "[b]enzene works by causing cells not to work correctly. For example, it can cause bone marrow not to produce enough red blood cells, which can lead to anemia. Also, it can damage the immune system by changing blood levels of antibodies and causing the loss of white blood cells." <sup>13</sup>
- 21. As for "where benzene is found and how it is used," the CDC states that "[s]ome industries use benzene to make other chemicals that are used to make plastics, resins, and nylon and synthetic fibers. Benzene is also used to make some types of lubricants, rubbers, dyes, detergents, drugs, and pesticides."<sup>14</sup>
- 22. The CDC has stated that ways in which people "could be exposed to benzene" include:
  - Outdoor air contains low levels of benzene from tobacco smoke, gas stations, motor vehicle exhaust, and industrial emissions.
  - Indoor air generally contains levels of benzene higher than those in outdoor air. The benzene in indoor air comes from products that contain benzene such as glues, paints, furniture wax, and detergents.
  - The air around hazardous waste sites or gas stations can contain higher levels of benzene than in other areas.
  - Benzene leaks from underground storage tanks or from hazardous waste sites containing benzene can contaminate well water.
  - People working in industries that make or use benzene may be exposed to the highest levels of it.
  - A major source of benzene exposure is tobacco smoke. 15

<sup>&</sup>lt;sup>13</sup> Facts About Benzene, CENTERS FOR DISEASE CONTROL AND PREVENTION (April 4, 2018) <a href="https://emergency.cdc.gov/agent/benzene/basics/facts.asp">https://emergency.cdc.gov/agent/benzene/basics/facts.asp</a> (last visited November 19, 2021).

<sup>&</sup>lt;sup>14</sup> *Id*.

<sup>&</sup>lt;sup>15</sup> *Id*.

- 23. A 2010 study titled "Advances in Understanding Benzene Health Effects and Susceptibility" summarized the epidemiological studies of the carcinogenic effects of benzene exposure and an overview of the hematotoxic effects of benzene.<sup>16</sup> The 2010 study concluded:
  - a. There is probably no safe level of exposure to benzene, and all exposures constitute some risk in a linear, if not supralinear, and additive fashion.
  - b. Exposure to benzene can lead to multiple alterations that contribute to the leukemogenic process, indicating a multimodal mechanism of action.
  - c. Benzene is a ubiquitous chemical in our environment that causes acute leukemia and probably other hematological cancers.
- 24. The FDA currently recognizes the danger of benzene and, as a result, has claimed it should not be used in the manufacture of any component of a drug product due to its unacceptable toxicity effect.<sup>17</sup>
- 25. Where the use of benzene or other Class 1 solvents is *unavoidable*, the FDA has stated that the levels should be restricted, and benzene is restricted under such guidance to 2 parts per million ("ppm").<sup>18</sup>
- 26. Because many of the products Valisure tested did not contain detectable levels of benzene, it does not appear that benzene use is unavoidable for their manufacture. As such, "[a]ny significant detection of benzene should be deemed unacceptable."

<sup>&</sup>lt;sup>16</sup> Martyn T. Smith, *Advances in Understanding Benzene Health Effects and Susceptibility*, ANNUAL REVIEWS, Vol. 31:133-148 (April 21, 2010) <a href="https://www.annualreviews.org/doi/full/10.1146/annurev.publhealth.012809.103646">https://www.annualreviews.org/doi/full/10.1146/annurev.publhealth.012809.103646</a> (last visited November 19, 2021).

<sup>&</sup>lt;sup>17</sup> David Light, Kaury Kucera, PhD, and Quian Wu, PhD, *Valisure Citizen Petition on Benzene in Body Spray Products* (November 3, 2021), <a href="https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf">https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf</a> (last visited November 19, 2021).

<sup>18</sup> *Id.* 

<sup>&</sup>lt;sup>19</sup> David Light, Kaury Kucera, PhD, and Quian Wu, PhD, *Valisure Citizen Petition on Benzene in Body Spray Products* (November 3, 2021), <a href="https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf">https://www.valisure.com/wp-content/uploads/Valisure-FDA-Citizen-Petition-on-Body-Spray-v4.0-1.pdf</a> (last visited November 19, 2021).

<sup>20</sup> *Id.* 

- 27. The FDA regulates antiperspirants to ensure that they meet safety and effectiveness standards. *See* 21 CFR §§ 350.1. The FDA has also identified acceptable active ingredients for products labeled as antiperspirant. Benzene is not one of those acceptable ingredients.
- 28. As such, the presence of this known human carcinogen in body spray products widely used by adults and children in large volumes makes the presence of benzene in body spray products especially troubling.

# B. The Valisure Lab Report Identified High Levels of Benzene In Defendants' Products

- 29. Valisure analyzed 108 unique batches from 30 brands of deodorant and antiperspirant aerosol products.
- 30. Valisure identified twenty-four body spray products or product line batches which contained levels of benzene at 2 ppm or higher, including the Affected Products:

Brand	UPC	Lot	Expiration	Туре	Description	API	Percent API	Average ppm	% St Dev
Old Spice	012044001912	11671458SQ	06/2023	Antiperspirant	Pure Sport	Aluminum Chlorohydrate (Anhydrous)	23	17.7	12%
Old Spice	012044001912	11671458SB	06/2023	Antiperspirant	Pure Sport	Aluminum Chlorohydrate (Anhydrous)	23	17.4 14.1*	8%
Secret	037000711087	11721458SG	06/2023	Antiperspirant	Powder Fresh, 24 HR Aerosol	Aluminum Chlorohydrate (Anhydrous)	24	16.2 13.1*	17%
Secret	037000711087	11701458SH	06/2023	Antiperspirant	Powder Fresh, 24 HR Aerosol	Aluminum Chlorohydrate (Anhydrous)	24	16.1	16%
Tag	850007395421	M 21075	Unknown	Deodorant	Midnight, Fine Fragrance Body Spray, Long Lasting Scent	N/A (Cosmetic Product)	N/A	14.1	28%
Secret	037000711094	12181458SD	08/2023	Antiperspirant	Powder Fresh, 24 HR. Aerosol	Aluminum Chlorohydrate (Anhydrous)	24	12.5	12%
Sure	883484002278	(L)21175	05/2023	Antiperspirant	Lasts All Day, Unscented, Aerosol	Aluminum Chlorohydrate (Anhydrous)	10	11.1 6.41*	14%
Equate	681131346443	1E05	05/2023	Antiperspirant	Dry Spray, Cucumber	Aluminum Chlorohydrate	20.2	6,15 3.21*	5%
Old Spice	037000695707	246144504	Unknown	Deodorant	Below Deck, Powder Spray, Feel Drier & Cleaner, Down Below, Fresh Air	N/A (Cosmetic Product)	N/A	5.22 6.52*	3%
Suave	079400751508	07151AD14	07/2023	Antiperspirant	24 Hour Protection, Powder, Aerosol	Aluminum Chlorohydrate	19.1	5.21	4%

Right Guard	017000068060	Q405410200	Unknown	Antiperspirant	Sport, Fresh, Up To 48 HR Odor Protection	Aluminum Chlorohydrate	20	5.00	10%
Secret	037000798842	11091458SN	04/2023	Antiperspirant	Cool Light & Airy Smooth Feel, Dry Spray, 48 Hour Freshness, Rose	Aluminum Chlorohydrate (Anhydrous)	23.5	4.85	6%
Old Spice	037000730347	11001458SC	04/2023	Antiperspirant	Sweat Defense, Stronger Swagger, Dry Spray, Sweat & Odor Protection	Aluminum Chlorohydrate	23.5	4.54	24%
Brut	827755070108	(L)21155	05/2023	Antiperspirant	Classic, 24 Hr Protection	Aluminum Chlorohydrate	20.9	4.13	796
Sure	883484002278	21172	05/2023	Antiperspirant	Lasts All Day, Unscented, Aerosol	Aluminum Chlorohydrate (Anhydrous)	10	3.59	35%
Old Spice	012044001912	12631458SB	09/2023	Antiperspirant	Pure Sport	Aluminum Chlorohydrate (Anhydrous)	23	3.34	16%
Right Guard	017000068060	Q610900732	Unknown	Antiperspirant	Sport, Fresh, Up To 48 HR Odor Protection	Aluminum Chlorohydrate	20	2.61	16%
Secret	037000798842	11991458SR	07/2023	Antiperspirant	Cool Light & Airy Smooth Feel, Dry Spray, 48 Hour Freshness, Rose	Aluminum Chlorohydrate (Anhydrous)	23.5	2,58	20%
Tag	854152008786	0252020203	Unknown	Deodorant	Sport, Fearless, Fine Fragrance Body Spray, Long Lasting Scent	N/A (Cosmetic Product)	N/A	2.53	46%
Sure	883484002278	(L)21099	03/2023	Antiperspirant	Lasts All Day, Unscented, Aerosol	Aluminum Chlorohydrate (Anhydrous)	10	2.36	9%
Brut	827755070085	(L)21167	05/2023	Antiperspirant	Classic, 24 Hr Protection	Aluminum Chlorohydrate	20.9	2.34 2.47*	496
Tag	854152008762	0252035602	Unknown	Deodorant	Sport, Dominate, Fine Fragrance Body Spray, Long Lasting Scent	N/A (Cosmetic Product)	N/A	2.30	36%
Suave	079400785503	08091AD00	08/2023	Antiperspirant	24 Hour Protection, Fresh, Aerosol	Aluminum Chlorohydrate	19.1	2.30 2.11*	9%
Suave	079400785503	08091AD02	08/2023	Antiperspirant	24 Hour Protection, Fresh, Aerosol	Aluminum Chlorohydrate	19.1	2.24	696

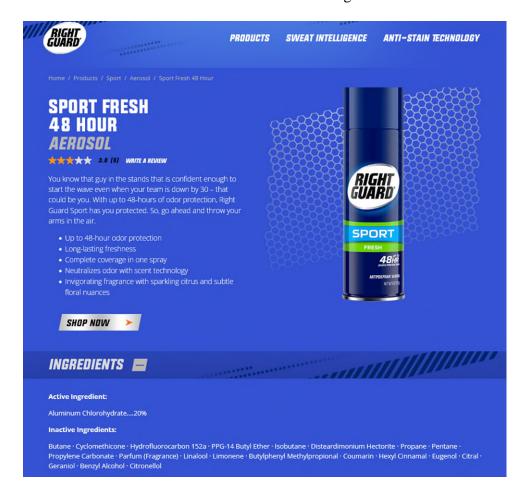
- 31. The *lowest* level of benzene found in Defendants' products listed in the chart above is 2.61 ppm (Right guard, Sport Antiperspirant), or 30.5% higher than the 2 ppm concentration limit for "unavoidable" uses.
- 32. The *highest* level of benzene found in Defendants' products listed in the chart above is 5.00 to 5.07 ppm (Right Guard, Sport Antiperspirant), or more than 2.5 times the concentration limit for "unavoidable" uses.
- 33. The presence of benzene in the Affected Products is not disclosed on the Affected Products' labels. Therefore, Plaintiff, by use of reasonable care, could not have discovered that the Affected Products were contaminated with Benzene.
- 34. By marketing and selling their body spray products in the stream of commerce with the intent that their Affected Products would be purchased by Plaintiff and the Class Members,

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Defendants warrant that the Affected Products are safe to use rather than adulterated body sprays containing a dangerous, cancer-causing chemical.

## C. <u>Defendants' False and Misleading Advertising Campaign</u>

35. Benzene is not listed on the Affected Product labels as either an active or inactive ingredient, nor is there any warning about the inclusion (or even potential inclusion) of benzene in the Affected Products. Below is a screenshot from the Right Guard website



36. In fact, in a Safety Data Sheet for Right Guard Sport Aerosol Antiperspirant – Fresh, issued December 9, 2021, Defendants do not list benzene anywhere as a potentially hazardous ingredient, or in the list of OSHA permissible exposure limits for ingredients, or in the list of toxic and carcinogenic ingredients.<sup>21</sup>

<sup>&</sup>lt;sup>21</sup> Safety Data Sheet Revision Number: 001.2 (Issued: 12/09/2021), Henkel,

37. As such, Defendants' advertising campaigns are false and misleading. The presence of benzene in the Affected Products renders the Affected Products illegal and unfit for sale in trade or commerce. Plaintiff would not have purchased the Affected Products had they been truthfully and accurately labeled.

### **CLASS ACTION ALLEGATIONS**

38. Plaintiff brings this action pursuant to Rule 23(a), (b)(2), and (b)(3) of the Federal Rules of Civil Procedure, individually and on behalf of the following Classes:

All persons who purchased one or more of Defendants' Affected Products in the United States for personal/household use within any applicable limitations period (the "Nationwide Class").

39. Plaintiff Davis brings this action individually and on behalf of the following Georgia subclass:

All persons who purchased one or more of Defendants' Affected Products in the state of Georgia for personal/household use within any applicable limitations (the "Georgia Subclass").

- 40. Excluded from the Class and Subclass are: (1) any Judge or Magistrate presiding over this action and any members of their families; (2) Defendants, Defendants' subsidiaries, parents, successors, predecessors, and any entities in which Defendants or their parents and any entities in which Defendants have a controlling interest and their current or former employees, officers, and directors; and (3) individuals who allege personal bodily injury resulting from the use of Affected Products.
- 41. Numerosity (Rule 23(a)(1)): The exact number of members of the Class is unknown and currently unavailable to Plaintiff, but joinder of individual members herein is impractical. The Class is likely comprised of thousands of consumers. The precise number of Class members, and

https://mysds.henkel.com/SAP\_GATEWAY/odata/SAP/YPSSWH\_DOO\_SRV//DocContentSet(Appid='YPSSW\_S DSUK',Matnr=",Matnrcomp=",Subid='000000544611',Subidcomp=",Sbgvid='MSDS\_B\_US-US',Laiso='EN')/DocContentData/\$value (last visited December 10, 2021).

their addresses, is unknown to Plaintiff at this time, but can be ascertained from Defendants' records and/or retailer records. The members of the Class may be notified of the pendency of this action by mail or email, Internet postings and/or publications, and supplemented (if deemed necessary or appropriate by the Court) by published notice.

- 42. Predominant Common Questions (Rule 23(a)(2) and (b)(3)): The Class's claims present common questions of law and fact, and those questions predominate over any questions that may affect individual Class members. The common and legal questions include, but are not limited to, the following:
  - a. Whether the Affected Products contain benzene;
  - b. Whether Defendants knew or should have known that the Affected Products contain benzene;
  - c. Whether Defendants' representations and omissions, in their marketing, advertising, labeling, and packaging of the Affected Products, are misleading;
  - d. Whether Defendants' representations and omissions, in their marketing, advertising, labeling, and packaging of the Affected Products are reasonably likely to deceive;
  - e. Whether Defendants engaged in false and misleading advertising;
  - f. Whether Defendants had knowledge that those representations were false, deceptive, and/or misleading;
  - g. Whether Defendants' internal testing showed that their products contained benzene;
  - h. Whether Defendants violated the state consumer protection statutes alleged herein;

- i. Whether Defendants breached their express warranties;
- j. Whether Defendants were unjustly enriched;
- k. Whether Defendants have the capability to implement changes to processes, practices, and policies regarding testing their products for contaminants, including, but not limited to benzene; and
- The nature of relief, including damages and equitable relief, to which Plaintiff and members of the Class are entitled.
- 43. Typicality of Claims (Rule 23(a)(3)): Plaintiff's claims are typical of the claims of the Class because Plaintiff, like all other Class Members, purchased the Affected Products, suffered damages as a result of that purchase, and seeks the same relief as the proposed Class Members.
- 44. Adequacy of Representation (Rule 23(a)(4)): Plaintiff adequately represents the Class because his interests do not conflict with the interests of the members of the Class, and he has retained counsel competent and experienced in complex class action and consumer litigation. Plaintiff and his counsel will fairly and adequately protect the interest of the members of the Class.
- 45. Superiority (Rule 23(b)(3)): A class action is superior to other available means of adjudication for this controversy. It would be impracticable for members of the Class to individually litigate their own claims against Defendants because the damages suffered by Plaintiff and the members of the Class are relatively small compared to the cost of individually litigating their claims. Individual litigation would create the potential for inconsistent judgments and delay and expenses to the court system. A class action provides an efficient means for adjudication with fewer management difficulties and comprehensive supervision by a single court.
- 46. Declaratory Relief (Fed. R. Civ. P. 23(b)(1) and (2)): In the alternative, this action may properly be maintained as a class action because the prosecution of separate actions by

individual members of the Class would create a risk of inconsistent or varying adjudication with respect to individual Class members, which would establish incompatible standards of conduct for the Defendants; or the prosecution of separate actions by individual Class members would create a risk of adjudications with respect to individual members of the Class which would, as a practical matter, be dispositive of the interests of other members of the Class not parties to the adjudications, or substantially impair or impede their ability to protect their interests; or Defendants have acted or refused to act on grounds generally applicable to the Class, thereby making appropriate final injunctive or corresponding declaratory relief with respect to the Class as a whole.

### **CAUSES OF ACTION**

#### **COUNT I**

# BREACH OF EXPRESS WARRANTY (On behalf of Plaintiff and the Class (or alternatively, the Georgia Subclass) against Defendants)

- 47. Plaintiff hereby incorporates all other paragraphs of this Complaint and restates them as if fully set forth herein.
- 48. Defendants marketed and sold their body spray products in the stream of commerce with the intent that their Affected Products would be purchased by Plaintiff and the Classes.
- 49. In connection with the sale of the Affected Products, Defendants, as the designers, manufacturers, marketers, distributors, and/or sellers issued written warranties by representing that the Affected Products were body sprays that contained only those active and inactive ingredients listed on the Products' labels. Those active and inactive ingredients do not include benzene, a known human carcinogen. Defendants further expressly warrant that the Affected Products are body spray antiperspirant products, rather than adulterated body sprays containing dangerous chemicals.

- 50. The representations, as set forth above, contained or constituted affirmations of fact or promises made by the seller to the buyer which related to the goods and became part of the basis of the bargain creating an express warranty that the goods shall conform to the affirmations of fact or promises.
- 51. Plaintiff, by use of reasonable care, could not have discovered the breached warranty and realized the hidden increased risks and unreasonable dangers of using the Affected Products.
- 52. As a direct and proximate cause of Defendants' breach of express warranty, Plaintiff and the Class members have been injured and harmed because they would not have purchased the products had they known the true facts regarding the benzene content.
- 53. On December 14, 2021, prior to filing this action, Defendants were served with a pre-suit notice letter pursuant to U.C.C. §§ 2-313 and 2-607.

#### **COUNT II**

# GEORGIA'S FAIR BUSINESS PRACTICES ACT GA. Code Ann. § 10-1-390 et seq. (On behalf of Plaintiff Davis and the Georgia Subclass against Defendants)

- 54. Plaintiff hereby incorporates all other paragraphs of this Complaint and restates them as if fully set forth herein.
- 55. Plaintiff Davis brings this count on behalf of himself and all members of the Class who purchased an Affected Product in Georgia.
- 56. Plaintiff and Georgia Subclass members are "consumers," as defined by GA. Code Ann. § 10-1-392(a)(6).
- 57. Defendants' conduct as alleged herein related to "trade and commerce" for "goods" and "services", as defined by GA. Code Ann. § 10-1-392(a)(28).

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- 58. Defendants advertised, offered, or sold goods or services in Georgia and engaged in trade or commerce directly or indirectly affecting the people of Georgia.
- 59. Defendants engaged in unfair and deceptive acts or practices, in violation of GA. Code Ann. § 10-1-393(a), as described herein.
- 60. Defendants intended to mislead Plaintiff Davis and Georgia Subclass members and induce them to rely on its misrepresentations and omissions.
- 61. Defendants' representations and omissions were material because they were likely to deceive reasonable consumers.
- 62. Under the circumstances, consumers had a reasonable interpretation of Defendants' representations and omissions.
- 63. Defendants had a duty to disclose material facts to consumers, including but not limited to, that the Affected Products contain benzene, a known human carcinogen, and are unsafe for use. These material facts should have been disclosed because they were contrary to Defendants' representations about the Affected Products.
- 64. Defendants' acts and practices caused or were likely to cause substantial injuries to consumers, which were not reasonably avoidable by consumers themselves and not outweighed by countervailing benefits to consumers or to competition.
- 65. The injury to consumers was and is substantial because it was non-trivial and nonspeculative; and involved a concrete monetary injury. The injury to consumers was substantial not only because it inflicted harm on a significant and unprecedented number of consumers, but also because it inflicted a significant amount of harm on each consumer.
- 66. Consumers could not have reasonably avoided injury because Defendants' business acts and practices unreasonably created or took advantage of an obstacle to the free exercise of consumer decision-making. By withholding important information from consumers, Defendants

created an asymmetry of information between it and consumers that precluded consumers from taking action to avoid or mitigate injury.

- 67. Defendants' business practices had no countervailing benefit to consumers or to competition.
- 68. Defendants are presumed, as a matter of law under GA. Code Ann. § 10-1-392(b), to have intentionally violated the Georgia Fair Business Practices Act because it knowingly sold goods or services in the manner and of the nature advertised or offered in violation of this statute.
- 69. Defendants acted intentionally, knowingly, and maliciously to violate Georgia's Fair Business Practices Act, and recklessly disregarded Plaintiff's and Georgia Subclass members' rights.
- 70. As a direct and proximate cause of Defendants' deceptive acts and practices, Plaintiff Davis and the Georgia Subclass members have been injured and harmed because they would not have purchased the Affected Products on the same terms if they knew the true facts regarding the benzene content.

#### **COUNT III**

# GEORGIA'S UNIFORM DECEPTIVE TRADE PRACTICES ACT GA. Code Ann. § 10-1-370 et seq. (On behalf of Plaintiff Davis and the Georgia Subclass against Defendants)

- 71. Plaintiff hereby incorporates all other paragraphs of this Complaint and restates them as if fully set forth herein.
- 72. Plaintiff Davis brings this count on behalf of himself and all members of the Class that purchased an Affected Product in Georgia.
  - 73. Defendants are "person[s]" as defined by GA. Code Ann. § 10-1-371(5).
- 74. Defendants advertised and sold the Affected Products in Georgia and engaged in trade or commerce directly or indirectly affecting the people of Georgia.

- 75. Defendants engaged in unfair and deceptive acts or practices, in violation of GA. Code Ann. § 10-1-372(a)(5), (7), (9), and (12) as described herein.
- 76. Defendants failed to disclose material facts to consumers in advertising and on the Affected Product labels, including but not limited to, that the Affected Products contain benzene, a known human carcinogen, and are unsafe for use. The labels for the Affected Products did not warn consumers that benzene was present, and that as a result, the Affected Products were of a particular standard, quality, or grade when they were of another.
- 77. Additionally, Defendants failed to disclose that the Affected Products contained benzene, and therefore advertised the products with intent not to sell them as advertised. This conduct created a likelihood of confusion or of misunderstanding.
- 78. Defendants knew or should have known that its conduct violated Georgia's Uniform Deceptive Trade Practices Act.
- 79. Defendants had a duty to disclose material facts to consumers, including but not limited to, that the Affected Products contain benzene and are unsafe for use. These material facts should have been disclosed because they were contrary to Defendants' representations about the Affected Products.
- 80. Defendants acted intentionally, knowingly, and maliciously to violate Georgia's Fair Business Practices Act, and recklessly disregarded Plaintiff's and Georgia Subclass members' rights.
- 81. Consumers could not have reasonably avoided injury because Defendants' business acts and practices unreasonably created or took advantage of an obstacle to the free exercise of consumer decision-making. By withholding important information from consumers, Defendants created an asymmetry of information between it and consumers that precluded consumers from taking action to avoid or mitigate injury.

82. As a direct and proximate cause of Defendants' deceptive acts and practices, Plaintiff Davis and the Georgia Subclass members have been injured and harmed because they would not have purchased the Affected Products on the same terms if they knew the true facts regarding the benzene content.

#### **COUNT IV**

#### **UNJUST ENRICHMENT**

(On behalf of the Plaintiff and the Class (or alternatively, the Georgia Subclass) against Defendants)

- 83. Plaintiff hereby incorporates all other paragraphs of this Complaint and restates them as if fully set forth herein.
- 84. Plaintiff and Class members conferred benefits upon Defendants. Plaintiff and Class members paid money for Defendants' worthless and defective Affected Products.
- 85. Defendants have unjustly retained the benefits conferred upon them by Plaintiff and Class members.
- 86. Defendants retained those benefits under circumstances that make it inequitable for Defendants to retain such benefits. Specifically, Defendants retained those benefits even though Defendants' Affected Products contain benzene and are unfit and unsafe for human use. If Plaintiff and Class members had known the true nature of Defendants' Affected Products, they would not have purchased the products. Plaintiff and Class members are therefore entitled to disgorgement and/or restitution as prayed for hereunder.
- 87. Because Defendants' retention of the non-gratuitous benefits conferred on them by Plaintiff and members of the Class is unjust and inequitable, Defendants must pay restitution to Plaintiff and members of the Class for its unjust enrichment, as ordered by the Court.

#### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiff, on behalf of himself and the proposed Classes, prays for relief

and judgment against Defendants as follows:

- a. Certifying the Classes pursuant to Rule 23 of the Federal Rules of Civil Procedure, appointing Plaintiff as representative of the Class, and designating Plaintiff's counsel as Class Counsel;
- b. Awarding Plaintiff and the Classes compensatory damages, in an amount exceeding
   \$5,000,000, to be determined by proof;
- c. Awarding Plaintiff and the Classes appropriate relief, including but not limited to actual damages;
- d. For declaratory and equitable relief, including restitution and disgorgement;
- e. For an order enjoining Defendants from continuing to engage in the wrongful acts and practices alleged herein;
- f. Awarding Plaintiff and the Classes the costs of prosecuting this action, including expert witness fees;
- g. Awarding Plaintiff and the Classes reasonable attorneys' fees and costs as allowable by law;
- h. Awarding pre-judgment and post-judgment interest;
- i. For punitive damages; and
- j. Granting any other relief as this Court may deem just and proper.

#### JURY TRIAL DEMANDED

Plaintiff hereby demands a trial by jury of all claims so triable.

Dated: December 16, 2021 Respectfully submitted,

/s/ Joseph J. Braun

Joseph J. Braun (0069757) Richard S. Wayne (0022390)

STRAUSS TROY

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Counsel for Plaintiff

JS 44 (Rev. 04/21)

# Case 3:22-cv-00196-ERUIL Decorporate 15th Filed 12/16/21 Page 1 of 2

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

I. (a) PLAINTIFFS	(0.000)		DEFENDANT	TS .				
	of First Listed Plaintiff  XCEPT IN U.S. PLAINTIFF CA  Address, and Telephone Number		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.  Attorneys (If Known)					
II. BASIS OF JURISD	ICTION (Place an "X" in t	One Box Only)		PRINCIPAL PARTIES	Place an "Y" in One Roy for Plaintiff			
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government)		(For Diversity Cases Onl		nnd One Box for Defendant)  PTF DEF incipal Place 4 4			
2 U.S. Government Defendant	4 Diversity (Indicate Citizenshi	p of Parties in Item III)	Citizen of Another State	2 Incorporated and F of Business In A	Another State			
			Citizen or Subject of a Foreign Country	3 Foreign Nation	66			
IV. NATURE OF SUIT		•		Click here for: Nature of S				
110 Insurance   120 Marine   130 Miller Act   140 Negotiable Instrument   150 Recovery of Overpayment & Enforcement of Judgment   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   196 Franchise	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel &	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERT  370 Other Fraud 371 Truth in Lending  380 Other Personal Property Damage Property Damage Product Liability  PRISONER PETITION 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	of Property 21 USC 88  690 Other  TY  LABOR  710 Fair Labor Standards Act  720 Labor/Management Relations  740 Railway Labor Act 751 Family and Medical Leave Act  S  790 Other Labor Litigation 791 Employee Retirement Income Security Act  IMMIGRATION  462 Naturalization Applicat	422 Appeal 28 USC 158	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 and Corrupt Organizations 480 Consumer Credit (15 USC 1681 or 1692) 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes			
1 1 5 1 1	moved from 3	Remanded from Appellate Court	Reopened Anot	007				
VI. CAUSE OF ACTION	)N		e filing (Do not cite jurisdictional	statutes unless diversity):				
	Brief description of ca	use:						
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		DEMAND \$	DEMAND \$ CHECK YES only if demanded in complaint:  JURY DEMAND: Yes No					
VIII. RELATED CASI IF ANY	(See instructions):	JUDGE		DOCKET NUMBER				
DATE		SIGNATURE OF ATT	ORNEY OF RECORD					
FOR OFFICE USE ONLY								
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#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

  United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box. Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

  Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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