

1 Plaintiff Lillian Brennessel, individually and on behalf of all others similarly situated, alleges
2 the following against Defendant Trader Joe’s Company (“Trader Joe’s” or “Defendant”) on
3 information and belief, except that Plaintiff’s allegations as to their own actions are based on personal
4 knowledge.

5 **NATURE OF THE ACTION**

6 1. This action seeks to recover damages and injunctive relief for Defendant’s continuing
7 failure to disclose to consumers that certain Trader Joe’s dark chocolate products (collectively, the
8 “Products”), contain unsafe levels of lead and cadmium (collectively “Heavy Metals”).

9 2. The Trader Joe’s Dark Chocolate Products in question are the Trader Joe’s “Dark
10 Chocolate 72% Cacao” bar and the Trader Joe’s “The Dark Chocolate Lover’s Chocolate 85%
11 Cacao” bar.

12 3. Dark chocolate is often touted as being a healthier alternative to milk chocolate,
13 however, a December 2022 report by Consumer Reports revealed that certain dark chocolate bars,
14 including the Products, had high enough levels of lead and cadmium that “eating just an ounce a day
15 would put an adult over a level that public health authorities and [Consumer Reports’] experts say
16 may be harmful.”¹

17 4. Heavy Metals in foods pose a significant safety risk to consumers because they can
18 cause cancer and often irreversible damage to brain development as well as other serious health
19 problems.

20 5. As described more fully below, consumers who purchase the Products are injured by
21 Defendant’s acts and omissions concerning the presence (or risk) of Heavy Metals. No reasonable
22 consumer would know, or have reason to know, that the Products contain (or risk containing) Heavy
23 Metals. Worse, as companies across the industry have adopted methods to limit heavy metals in
24 their dark chocolates, Defendant has stood idly by with a reckless disregard for its consumers’ health
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26 _____
27 ¹ Kevin Loria, *Lead and Cadmium Could be in Your Dark Chocolate*, CONSUMER REPORTS
28 (December 15, 2022), <https://www.consumerreports.org/health/food-safety/lead-and-cadmium-in-dark-chocolate-a8480295550/>.

1 and well-being. As such, Plaintiff seeks relief in this action individually and as a class action on
2 behalf of all purchasers of the Products.

3 **PARTIES**

4 6. Plaintiff Lillian Brennessel is a resident of California, and resides in the city of Walnut
5 Creek, California. Plaintiff Brennessel has purchased both of Defendant's Products and consumes
6 about one bar of dark chocolate a week. Typically, Plaintiff Brennessel purchases the Products from
7 Trader Joe's Walnut Creek, California. Plaintiff Brennessel believed she was purchasing quality and
8 safe dark chocolate that did not contain (or risk containing) Heavy Metals. Had Defendant disclosed
9 on the label that the Products contained (or risked containing) unsafe toxic Heavy Metals, Ms.
10 Brennessel would have been aware of that fact and would not have purchased the Products or would
11 have paid less for them.

12 7. Ms. Brennessel continues to desire to purchase the Products from Defendant.
13 However, Ms. Brennessel is unable to determine if the Products are actually safe. Ms. Brennessel
14 understands that the composition of the Products may change over time. But as long as Defendant
15 continues to market its Products as safe, she will be unable to make informed decisions about whether
16 to purchase Defendant's Products and will be unable to evaluate the different prices between
17 Defendant's Products and competitor's Products. Ms. Brennessel is further likely to be repeatedly
18 misled by Defendant's conduct, unless and until Defendant is compelled to ensure that the Products
19 marketed, labeled, packaged and sold as safe dark chocolate is, in fact, safe to consume.

20 8. Defendant Trader Joe's is a California corporation with its headquarters in Monrovia,
21 California. Defendant manufactures, markets, and sells dark chocolate, including the Products,
22 throughout California and the United States. During the relevant period, Defendant controlled the
23 manufacture, design, testing, packaging, labeling, marketing, advertising, promotion, distribution,
24 and sales of its Products. Defendant therefore had complete control over how to label its Products
25 as to their contents.

JURISDICTION AND VENUE

1
2 9. This Court has subject matter jurisdiction over this action pursuant to the Class Action
3 Fairness Act of 2005, Pub. L. No. 109-2 Stat. 4 (“CAFA”), which, *inter alia*, amends 28 U.S.C. §
4 1332, at new subsection (d), conferring federal jurisdiction over class actions where, as here: (a)
5 there are 100 or more members in the proposed classes; (b) some members of the proposed classes
6 have a different citizenship from Defendant; and (c) the claims of the proposed class members exceed
7 the sum or value of five million dollars (\$5,000,000) in aggregate. *See* 28 U.S.C. § 1332(d)(2) and
8 (6).

9 10. This Court has general jurisdiction over Defendant because Defendant has its
10 principal place of business in California.

11 11. Venue is proper in this Court under 28 U.S.C. § 1391 because Defendant transacts
12 significant business within this District, at least one Plaintiff resides within this District, and a
13 substantial part of the events giving rise to Plaintiff’s claims took place within this District.

FACTS COMMON TO ALL CAUSES OF ACTION

I. Lead and Cadmium are Toxic

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16 12. Lead and cadmium are heavy metals. As described more fully below, the harmful
17 effects of heavy metals are well-documented, particularly on children. Exposure puts children at risk
18 for lowered IQ, behavioral problems (such as attention deficit hyperactivity disorder), type 2
19 diabetes, and cancer, among other health issues. Heavy metals also pose risks to adults. Even modest
20 amounts of heavy metals can increase the risk of cancer, cognitive and reproductive problems, and
21 other adverse conditions. As such, it is important to limit exposure.

22 13. “No amount of lead is known to be safe.”² Exposure to lead may cause anemia,
23 weakness, and kidney and brain damage.³ Lead can affect almost every organ and system in the
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25 ² *See* <https://www.npr.org/sections/thetwo-way/2016/08/13/489825051/lead-levels-below-epa-limits-can-still-impact-your-health> (last accessed June 22, 2022).

26 ³ Centers for Disease Control and Prevention, “Health Problems Caused by Lead,” *The National*
27 *Institute for Occupational Safety and Health (NIOSH)*,
28 <https://www.cdc.gov/niosh/topics/lead/health.html#:~:text=Exposure%20to%20high%20levels%20of,a%20developing%20baby's%20nervous%20system>. (last accessed June 22, 2022).

1 body. Lead accumulates in the body over time, and can lead to health risks and toxicity, including
2 inhibiting neurological function, anemia, kidney damage, seizures, and in extreme cases, coma and
3 death. Lead can also cross the fetal barrier during pregnancy, exposing the mother and developing
4 fetus to serious risks, including reduced growth and premature birth. Lead exposure is also harmful
5 to adults as more than 90 percent of the total body burden of lead is accumulated in the bones, where
6 it is stored. Lead in bones may be released into the blood, re-exposing organ systems long after the
7 original exposure.⁴

8 14. Cadmium is similarly harmful. “[A]ny cadmium exposure should be avoided.”⁵
9 Exposure to cadmium may lead to damage to kidneys, lungs, and bones.⁶ “Even relatively low
10 chronic exposure can cause irreversible renal tubule damage, potentially progressing to glomerular
11 damage and kidney failure” and “bone loss often is seen in concert with these effects.”⁷ This metal
12 is also known to cause cancer and targets the body’s cardiovascular, renal, gastrointestinal,
13 neurological, reproductive, and respiratory systems.⁸

14 **II. Defendant’s Products Contain Toxic Lead and Cadmium**

15 15. In December of 2022, Consumer Reports published a report titled “Lead and
16 Cadmium Could Be in Your Dark Chocolate.” The report detailed the results of Consumer Reports’
17 testing of various dark chocolates for lead and cadmium. To determine the risk posed by the
18 chocolates in the test, Consumer Reports measured the chocolates with reference to California’s
19 maximum allowable dose level (MADL) for lead (0.5 micrograms) and cadmium (4.1 micrograms).

20 16. Consumer Reports analyzed 28 different bars.

21 ⁴ State of New York Department of Health, “Lead Exposure in Adults: A Guide for Health Care
22 Providers,” <https://www.health.ny.gov/publications/2584.pdf> (last accessed June 22, 2022).

23 ⁵ M. Nathaniel Mead, “Cadmium Confusion: Do Consumers Need Protection,” *Environ Health*
Perspect. 2010 Dec; 118(12): A528-A534,

24 <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3002210/> (last accessed June 22, 2022).

25 ⁶ See Agency for Toxic Substances and Disease Registry, “ToxFAQs for Cadmium,” Toxic
Substances Portal,

26 <https://wwwn.cdc.gov/TSP/ToxFAQs/ToxFAQsDetails.aspx?faqid=47&toxid=15> (last accessed
June 22, 2022).

27 ⁷ Mead, *supra* note 8.

28 ⁸ See Occupational Safety & Health, “Cadmium,” <https://www.osha.gov/cadmium> (last accessed
June 22, 2022).

1 17. Consumer Reports determined that “[f]or 23 of the bars, eating just an ounce a day
2 would put an adult over a level that public health authorities and CR’s experts say may be harmful
3 for at least one of those heavy metals. Five of the bars were above those levels for both cadmium
4 and lead.”⁹

5 18. Trader Joe’s “The Dark Chocolate Lover’s 85% Dark Chocolate” bar was one of those
6 five bars with harmful quantities of both Heavy Metals.

7 19. The 72% Dark Chocolate bar does not have elevated levels of cadmium, but it does
8 have extremely high levels of lead.

9 20. With regard to the results, Tunde Akinleye, a food safety researcher at Consumer
10 Reports who led the project, remarked that “the danger is greatest for pregnant people and young
11 children because the metals can cause developmental problems ... but there are risks for people of
12 any age” because frequent exposure to lead can lead to nervous system problems, hypertension,
13 immune system suppression, kidney damage, and reproductive issues.¹⁰

14 21. While lead and cadmium can be found in many food sources, the Trader Joe’s
15 Products, *on their own*, expose consumers to 127-192% of the MADL for lead in a one ounce serving.
16 The Dark Chocolate Lover’s bar also exposes consumers to 229% of the MADL for cadmium in just
17 a single one ounce serving.¹¹

18 22. Chocolate is made from the cacao bean, which has two main components: cocoa
19 solids and cocoa butter. Together, these are called cacao or cocoa.

20 23. Dark chocolate, rather than milk chocolate, was the subject of these tests because dark
21 chocolate has a higher percentage of cacao, at least 65 percent cacao by weight, which is where the
22 Heavy Metals lurk.

23 24. These Heavy Metals have made their way into the cacao in two ways: cadmium is
24 taken up through the soil by the cacao plant as it grows, while lead is found typically on the outer
25 shell of cacao beans *after* they are harvested.

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⁹ Loria, *supra* note 1.

27 ¹⁰ *Id.*

28 ¹¹ *Id.*

1 25. However, this does not mean that lead and cadmium exposure is inevitable when
2 consuming dark chocolate. As Consumer Reports noted, five of the 28 chocolate bars tested were
3 below the MADL for both cadmium and lead, proving that “it’s possible for companies to make
4 products with lower amounts of heavy metals—and for consumers to find safer products that they
5 enjoy.”¹²

6 26. Instead of adequately testing its Products like its competitors, Defendant chose to
7 ignore the health of the consuming public in pursuit of profit.

8 **III. The Presence (or Risk) of Toxic Heavy Metals in Defendant’s Products Far Exceeds**
9 **Expectations of Reasonable Consumers**

10 27. According to Verified Market Research, the dark chocolate market was valued at
11 \$56.09 billion in 2021 and is expected to grow to \$114.62 billion by 2030.¹³ Indeed, “[g]rowing
12 health benefits associated with cocoa-rich dark chocolates, rising demand for premium dark
13 chocolates as gifts, players introducing more limited-edition seasonal chocolates, increasing online
14 sales, and expanding marketing initiatives are expected to drive the global Dark Chocolate Market
15 during the forecast period.”¹⁴

16 28. What’s more, up to 15% of consumers eat dark chocolate on a daily basis.¹⁵

17 29. Given the negative effects of toxic heavy metals (such as lead and cadmium) on child
18 development and adult health, the presence of these substances in dark chocolate is a material fact to
19 reasonable consumers, including Plaintiff and members of the Class.

20 30. This is not the first time that Defendant has been alerted to the fact that its Products
21 contain unsafe levels of cadmium and lead.

22 31. In 2014 Defendant’s products were tested by a consumer advocacy group and
23 Defendant was informed that its dark chocolate products had dangerously high levels of cadmium

24 ¹² *Id.*

25 ¹³ *Dark Chocolate Market Size and Forecast*, VERIFIED MARKET RESEARCH (May 2022),
26 [https://www.verifiedmarketresearch.com/product/global-dark-chocolate-](https://www.verifiedmarketresearch.com/product/global-dark-chocolate-market/#:~:text=Dark%20Chocolate%20Market%20was%20valued,8.28%25%20from%202022%20to%202030)
27 [market/#:~:text=Dark%20Chocolate%20Market%20was%20valued,8.28%25%20from%202022%20to%202030](https://www.verifiedmarketresearch.com/product/global-dark-chocolate-market/#:~:text=Dark%20Chocolate%20Market%20was%20valued,8.28%25%20from%202022%20to%202030) (last accessed January 03, 2023).

28 ¹⁵ Loria, *supra* Note 1.

1 and lead, a subject of concern for the group and for consumers at large.

2 32. As such, Defendant knows that the presence (or risk) of toxic Heavy Metals in its
3 Products is a material fact to reasonable consumers, including Plaintiff and the Class members.

4 33. Food sellers (such as Defendant) hold a position of public trust. Consumers believe
5 that they would not sell products that are contaminated with unsafe levels of heavy metals.

6 34. Trader Joe's is a uniquely consumer-oriented grocery chain. Every decision that it
7 makes places the consumer experience in the store at the forefront. The hand-drawn signs which dot
8 the store, the carefully designed freezer aisle which has no large doors, the friendly employees in
9 Hawaiian shirts – all designed for the customer to enjoy their purchasing experience. What's more,
10 Defendant deliberately curates the products offered on the shelves and keeps the variety of products
11 offered to a minimum.

12 35. Trader Joe's has also long maintained an image of catering to health-conscious
13 consumers. Indeed, a 2015 survey found that the top "unique benefit" offered by Trader Joe's to
14 consumers was "healthy and organic food."¹⁶

15 36. Accordingly, consumers trust that the limited selection of foods offered by Defendant
16 have been vetted for their safety for human consumption.

17 37. Defendant knew that if the presence (or risk) of toxic Heavy Metals in its Products
18 was disclosed to Plaintiff and the Class members, then Plaintiff and the Class members would be
19 unwilling to purchase them or would pay less for them.

20 38. In light of Defendant's knowledge that Plaintiff and the Class members would be
21 unwilling to purchase the Products or would pay less for the Products if they knew that they contained
22 (or risked containing) toxic Heavy Metals, Defendant intentionally and knowingly concealed this
23 fact from Plaintiff and the Class members and did not disclose the presence (or risk) of these toxic
24 Heavy Metals on the labels of the Products.

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26 ¹⁶ *New iModerate Study Reveals Differing Perceptions of Trader Joe's and Whole Foods*, PRWEB
27 (October 28, 2015), <https://www.prweb.com/releases/grocery-brands-research/traderjoes-vs-wholefoods/prweb13045722.htm> (last accessed January 03, 2023).
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1 39. Defendant knew or should have known that Plaintiff and the Class members would
2 rely upon the packages of the Products and intended for them to do so, but failed to disclose the
3 presence (or risk) of Heavy Metals.

4 40. Defendant knew or should have known that it owed consumers a duty of care to
5 adequately test for Heavy Metals in the Products, which it failed to do.

6 41. Additionally, Defendant knew or should have been aware that a reasonable consumer
7 could consume a one ounce serving of the Product daily, leading to repeated exposure to the Heavy
8 Metals at unsafe levels.

9 42. As such, Defendant has a duty to disclose that consumption of the Products could
10 expose consumers to high levels of the toxic Heavy Metals.

11 43. Defendant knew or should have known it could control the levels of Heavy Metals in
12 the Products by properly monitoring the ingredients for Heavy Metals and adjusting any cultivation
13 practices to reduce or eliminate the high levels of Heavy Metals.

14 44. It is reasonable to assert that Defendant knew or should have known it could control
15 the levels of Heavy Metals in its Products because there are other chocolate manufacturers who have
16 been able to produce dark chocolate with significantly less cadmium and lead than Defendant's
17 Products.

18 45. Prior to purchasing the Products, Plaintiff and the Class members were exposed to,
19 saw, read, and understood Defendant's labels, and relied upon them in purchasing the Products, but
20 Defendant failed to disclose the presence (or risk) of Heavy Metals.

21 46. As a result of Defendant's concealment of the fact that the Products contained toxic
22 Heavy Metals, Plaintiff and the Class members reasonably believed that Defendant's Products were
23 free from substances that would negatively affect children's development as well as their own health.

24 47. In reliance upon Defendant's labels that contained omissions, Plaintiff and the Class
25 members purchased Defendant's Products.

26 48. Had Plaintiff and the Class members known the truth—*i.e.*, that the Products
27 contained (or risked containing) toxic Heavy Metals, rendering them unsafe for consumption by
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1 children and adults—they would not have been willing to purchase them or would have paid less for
2 them.

3 49. Therefore, as a direct and proximate result of Defendant’s omissions concerning the
4 Products, Plaintiff and the Class members purchased the Products.

5 50. Plaintiff and the Class members were harmed in the form of the monies they paid for
6 the Products which they would not otherwise have paid had they known the truth about the Products.
7 Since the presence (or risk) of toxic Heavy Metals in the Products renders them unsafe for human
8 consumption, the Products that Plaintiff and the Class members purchased are worthless or are worth
9 less than Plaintiff and the Class paid for them. What’s more, there are other dark chocolate products
10 on the market which contain significantly lower levels of cadmium and lead than Defendant’s
11 Products, meaning that there are safer alternatives to Defendant’s Products.

12 51. The Products’ labels are materially deceptive, false and misleading given Defendant’s
13 omission about the presence (or risk) of Heavy Metals as described above.

14 **FED. R. CIV. P. 9(b) ALLEGATIONS**

15 52. Rule 9(b) of the Federal Rules of Civil Procedure provides that “[i]n alleging fraud or
16 mistake, a party must state with particularity the circumstances constituting fraud or mistake.” To
17 the extent necessary, as detailed in the paragraphs above and below, Plaintiff has satisfied the
18 requirements of Rule 9(b) by establishing the following elements with sufficient particularity.

19 53. **WHO**: Defendant made material omissions of fact in its packaging of the Products
20 by omitting the presence (or risk) of significant amounts of unsafe Heavy Metals.

21 54. **WHAT**: Defendant’s conduct was and continues to be fraudulent and deceptive
22 because it has the effect of deceiving consumers into believing that the Products do not contain (or
23 risk containing) significant amounts of Heavy Metals. Defendant omitted from Plaintiff and Class
24 members that the Products contain (or risk containing) Heavy Metals. Defendant knew or should
25 have known this information is material to all reasonable consumers and impacts consumers’
26 purchasing decisions. Yet, Defendant has omitted from the Products’ labeling the fact that they
27 contain (or risk containing) Heavy Metals.

1 any Judge to whom this action is assigned and any member of such Judge's staff and immediate
2 family, and all resellers of the Products.

3 62. Plaintiff reserves the right to amend the definition of the Classes if discovery or
4 further investigation reveals that the Classes should be expanded or otherwise modified.

5 63. Plaintiff further reserves the right to amend the above class definition as appropriate
6 after further investigation and discovery, including by seeking to certify a narrower multi-state class
7 (or classes) in lieu of a nationwide class if appropriate.

8 64. **Numerosity – Federal Rule of Civil Procedure 23(a)(1).** At this time, Plaintiff does
9 not know the exact number of members of the Classes; however, given the nature of the claims and
10 the number of retail stores in the United States selling the Products, Plaintiff believes that the Class
11 members are so numerous that joinder of all members is impracticable. While the exact number of
12 Class members remains unknown at this time, upon information and belief, there are thousands, if
13 not hundreds of thousands, of putative Class members. Moreover, the number of members of the
14 Classes may be ascertained from Defendant's books and records. Class members may be notified of
15 the pendency of this action by mail and/or electronic mail or other appropriate digital means, which
16 can be supplemented if deemed necessary or appropriate by the Court with published notice.

17 65. **Predominance of Common Questions of Law and Fact – Federal Rule of Civil**
18 **Procedure 23(a)(2) and 23(b)(3).** There is a well-defined community of interest in the questions of
19 law and fact involved in this case. Questions of law and fact common to the members of the Classes
20 that predominate over questions that may affect individual Class members include:

- 21 a. whether the Products contain toxic Heavy Metals;
- 22 b. whether Defendant's conduct is unethical, oppressive, unscrupulous, and/or
23 substantially injurious to consumers;
- 24 c. whether the amount of toxic Heavy Metals in the Products is material to a reasonable
25 consumer;
- 26 d. whether Defendant had a duty to disclose that its Products had toxic Heavy Metals;
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- e. whether Plaintiff and members of the Classes are entitled to injunctive and other equitable relief;
- f. whether Defendant failed to disclose material facts concerning the Products;
- g. whether Defendant’s conduct was unfair and/or deceptive;
- h. whether Defendant has been unjustly enriched as a result of the unlawful, fraudulent, and unfair conduct alleged in this Complaint such that it would be inequitable for Defendant to retain the benefits conferred upon Defendant by Plaintiff and the Class members;
- i. whether Defendant violated California consumer protection and deceptive practice statutes and are entitled to restitution and/or damages under such state statutes; and
- j. whether Plaintiff and the Class members have sustained damages with respect to the common-law claims asserted, and if so, the proper measure of their damages.

66. **Typicality – Federal Rule of Civil Procedure 23(a)(3).** Plaintiff’s claims are typical of those of the Class members because Plaintiff, like other Class members, purchased, in a typical consumer setting, the Products and Plaintiff sustained damages from Defendant’s wrongful conduct.

67. **Adequacy – Federal Rule of Civil Procedure 23(a)(4).** Plaintiff will fairly and adequately protect the interests of the Class members and have retained counsel that is experienced in litigating complex class actions. Plaintiff has no interests which conflict with those of the Classes.

68. **Insufficiency of Separate Actions – Federal Rule of Civil Procedure 23(b)(1).** Absent a class action, Plaintiff and members of the Classes will continue to suffer the harm described herein, for which they would have no remedy. Even if separate actions could be brought by individual consumers, the resulting multiplicity of lawsuits would cause undue burden and expense for both the Court and the litigants, as well as create a risk of inconsistent rulings and adjudications that might be dispositive of the interests of similarly situated consumers, substantially impeding their ability to protect their interests, while establishing incompatible standards of conduct for Defendant.

69. **Declaratory and Injunctive Relief – Federal Rule of Civil Procedure 23(b)(2).** Defendant has acted or refused to act on grounds generally applicable to Plaintiff and the other

1 members of the Classes, thereby making appropriate final injunctive relief and declaratory relief, as
2 described below, with respect to the members of the Classes as a whole. In particular, Plaintiff seeks
3 to certify the Classes to enjoin Defendant from selling or otherwise distributing the Products until
4 such time that Defendant can demonstrate to the Court's satisfaction that the Products are accurately
5 labeled. The prerequisites to maintaining a class action for equitable relief are met as Defendant has
6 acted or refused to act on grounds generally applicable to the Classes, thereby making appropriate
7 equitable relief with respect to the Classes as a whole.

8 70. **Superiority – Federal Rule of Civil Procedure 23(b)(3).** A class action is superior
9 to any other available methods for the fair and efficient adjudication of the present controversy for
10 at least the following reasons:

- 11 a. The damages suffered by each individual members of the putative Classes do not
12 justify the burden and expense of individual prosecution of the complex and extensive
13 litigation necessitated by Defendant's conduct;
- 14 b. Even if individual members of the Classes had the resources to pursue individual
15 litigation, it would be unduly burdensome to the courts in which the individual
16 litigation would proceed;
- 17 c. The claims presented in this case predominate over any questions of law or fact
18 affecting individual members of the Classes;
- 19 d. Individual joinder of all members of the Classes is impracticable;
- 20 e. Absent a Class, Plaintiff and members of the putative Classes will continue to suffer
21 harm as a result of Defendant's unlawful conduct; and
- 22 f. This action presents no difficulty that would impede its management by the Court as
23 a class action, which is the best available means by which Plaintiff and members of
24 the putative Classes can seek redress for the harm caused by Defendant.
- 25 g. In the alternative, the Classes may be certified for the following reasons:
 - 26 i. The prosecution of separate actions by individual members of the Classes
27 would create a risk of inconsistent or varying adjudication with respect to
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1 individual members of the Classes, which would establish incompatible
2 standards of conduct for Defendant;

- 3 ii. Adjudications of claims of the individual members of the Classes against
4 Defendant would, as a practical matter, be dispositive of the interests of other
5 members of the putative Classes who are not parties to the adjudication and
6 may substantially impair or impede the ability of other putative Class
7 members to protect their interests; and
- 8 iii. Defendant has acted or refused to act on grounds generally applicable to the
9 members of the putative Classes, thereby making appropriate final and
10 injunctive relief with respect to the putative Classes as a whole.

11 **CAUSES OF ACTION**

12 **FIRST COUNT**
13 **Unjust Enrichment**

14 71. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if
15 fully stated herein.

16 72. Plaintiff brings this claim individually and on behalf of the members of the Classes
17 against Defendant under the laws of California.

18 73. Plaintiff and the Class members conferred a benefit on Defendant in the form of the
19 gross revenues Defendant derived from the money they paid to Defendant.

20 74. Defendant had an appreciation or knowledge of the benefit conferred on it by Plaintiff
21 and the Class members.

22 75. Defendant has been unjustly enriched in retaining the revenues derived from Plaintiff
23 and the Class members' purchases of the Products, which retention of such revenues under these
24 circumstances is unjust and inequitable because Defendant omitted that the Products contained (or
25 risked containing) toxic Heavy Metals. This caused injuries to Plaintiff and members of the Classes
26 because they would not have purchased the Products or would have paid less for them if the true
27 facts concerning the Products had been known.
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1 84. Plaintiff brings this claim individually and on behalf of the California Subclass
2 members.

3 85. The UCL broadly prohibits acts of “unfair competition,” including any “unlawful,
4 unfair or fraudulent business act or practice” and “unfair, deceptive, untrue or misleading
5 advertising.” Cal. Bus. & Prof. Code § 17200.

6 86. Defendants’ acts, as described above, constitute unlawful, unfair, and fraudulent
7 business practices pursuant to California Business & Professions Code §§ 17200, *et seq.* This conduct
8 includes but is not limited to its failure to disclose that the Products contain (or risk containing) toxic
9 Heavy Metals.

10 87. Defendant has violated the UCL’s proscription against engaging in **Fraudulent**
11 **Business Practices**. After reviewing the packaging for the Products, Plaintiff purchased the Products
12 in reliance on Defendant’s omissions. Plaintiff would not have purchased the Products at all or would
13 have paid less for them if they had known of Defendant’s omissions regarding that the Products
14 contain (or risk containing) toxic Heavy Metals. Plaintiff and the California Subclass members have
15 all paid money for the Products. However, Plaintiff and the California Subclass members did not
16 obtain the full value or any value of the advertised products due to Defendant’s omissions regarding
17 the toxic Heavy Metals. Accordingly, Plaintiff and the California Subclass members have suffered
18 injury in fact and lost money or property as a direct result of Defendant’s omissions.

19 88. Defendant has also violated the UCL’s proscription against engaging in **Unlawful**
20 **Business Practices** by, *inter alia*, making omissions of material facts, as set forth more fully herein,
21 and violating Cal. Civ. Code § 1750 *et seq.* Plaintiff purchased the Products in reliance on Defendant’s
22 omissions as to the toxic Heavy Metals contained therein (or the risk of same). Plaintiff would not
23 have purchased the Products at all or would have paid less for them had they known of Defendant’s
24 omissions. Plaintiff and the California Subclass members paid money for the Products. However,
25 Plaintiff and the California Subclass members did not obtain the full value, or any value, of the
26 advertised products due to Defendant’s omissions regarding the Products. Accordingly, Plaintiff and
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1 the California Subclass members have suffered injury in fact and lost money or property as a direct
2 result of Defendant's omissions.

3 89. Defendant has further violated the UCL's proscription against engaging in **Unfair**
4 **Business Practices**. Under Business & Professions Code §17200, any business act or practice that
5 is unethical, oppressive, unscrupulous, and/or substantially injurious to consumers, or that violates a
6 legislatively declared policy, constitutes an unfair business act or practice.

7 90. Defendant has engaged, and continues to engage, in conduct which is immoral,
8 unethical, oppressive, unscrupulous, and/or substantially injurious to consumers. This conduct
9 includes its failure to disclose that the Products contain (or risk containing) toxic Heavy Metals.

10 91. Defendant's conduct is substantially injurious to consumers. Such conduct has
11 caused, and continues to cause, substantial injury to consumers because consumers would not have
12 purchased the Products at all or would have paid less for them but for Defendant's omissions
13 regarding the presence (or risk) of toxic Heavy Metals in the Products. Such injury is not outweighed
14 by any countervailing benefits to consumers or competition. Indeed, no benefit to consumers or
15 competition results from Defendant's conduct. Since consumers reasonably rely on Defendant's
16 labels, and thus also its omissions, consumers could not have reasonably avoided such injury. *Davis*
17 *v. Ford Motor Credit Co.*, 179 Cal. App. 4th 581, 597-98 (2009); *see also Drum v. San Fernando*
18 *Valley Bar Ass'n*, 182 Cal. App. 4th 247, 257 (2010) (outlining the third test based on the definition
19 of "unfair" in Section 5 of the FTC Act).

20 92. There were reasonably available alternatives to further Defendant's legitimate
21 business interests, other than the conduct described herein.

22 93. Pursuant to California Business and Professional Code § 17203, Plaintiff and the
23 California Subclass members seek an order of this Court that includes, but is not limited to, an order
24 requiring Defendant to (a) provide restitution to Plaintiff and the other California Subclass members;
25 (b) disgorge all revenues obtained as a result of violations of the UCL; and (c) pay Plaintiff and the
26 California Subclass members' attorneys' fees and costs.

1 and misleading labeling and marketing and other violations of law described in this
2 Complaint;

3 d. That the Court order preliminary and injunctive relief requiring Defendant to disclose
4 that the Products contain toxic Heavy Metals;

5 e. That the Court order Defendant to implement whatever measures are necessary to
6 remedy the unlawful, unfair, or fraudulent business acts or practices, untrue and
7 misleading advertising, and other violations of law described in this Complaint;

8 f. That the Court order Defendant to notify each and every individual who purchased
9 the Products of the pendency of the claims in this action to give such individuals an
10 opportunity to obtain restitution from Defendant;

11 g. For an award of compensatory damages, the amount of which is to be determined at
12 trial;

13 h. For punitive damages;

14 i. That the Court grant Plaintiff's reasonable attorneys' fees and costs of suit pursuant
15 to California Code of Civil Procedure §1021.5, California Civil Code §1780(d), the
16 common fund doctrine, and/or any other appropriate legal theory; and

17 j. That the Court grant such other and further relief as may be just and proper.

18 **DEMAND FOR JURY TRIAL**

19 Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of any
20 and all issues in this action so triable of right.

21
22 Dated: January 5, 2023

BURSOR & FISHER, P.A.

23 By: /s/ L. Timothy Fisher

24 L. Timothy Fisher (State Bar No. 191626)
25 Sean L. Litteral (State Bar No. 331985)
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27 Walnut Creek, CA 94596
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Attorneys for Plaintiff

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

LILLIAN BRENNESSEL, invidually and on behalf of all others similarly situated,

(b) County of Residence of First Listed Plaintiff Contra Costa (EXCEPT IN U.S. PLAINTIFF CASES)

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

L. Timothy Fisher, Bursor & Fisher, P.A., 1990 N. California Blvd., Suite 940, Walnut Creek, CA 94596, Tel. (925) 300-4455

DEFENDANTS

TRADER JOE'S COMPANY,

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

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

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

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship and incorporation status.

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

Large table with categories: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

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

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

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. § 1332 (d)

Brief description of cause: Defendant sells chocolate products that are unsafe to eat.

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: X Yes No

VIII. RELATED CASE(S), IF ANY (See instructions):

JUDGE DOCKET NUMBER

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only) X SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE

DATE 01/05/2023

SIGNATURE OF ATTORNEY OF RECORD

/s/ L. Timothy Fisher