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IN THE CIRCUIT COURT FOR ST LOUIS COUNTY MISSOURI STATE COURT

)
MIQUEL OCHOA-CORNMAN,)
individually and on behalf of)
all others similarly situated,)
)
Plaintiffs,)
)
)
)
HENKEL CORPORATION.,)
and DOES 1 through 10,)
)
Defendants.)

v.

Case No.

JURY TRIAL DEMANDED

PLAINTIFF'S CLASS ACTION COMPLAINT

Plaintiff Miquel Ochoa-Cornman, individually and on behalf of all others similarly situated, hereby files this, his Class Action Complaint, against Henkel Corporation and DOES 1 through 10 (collectively "Defendants") for their false, misleading, and deceptive marketing of their products constituting breach of warranty, breach of implied contract, and unjust enrichment, and, in the state of Missouri, violations of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA").

1. Defendant markets and sells consumer products, including "Persil"-branded, "Pro Clean" liquid laundry detergent, packaged in 100 fl. oz. containers, and purporting to be sufficient for 64 loads of laundry (the "Product").

2. Indeed, the claim "64 LOADS" appears prominently on the front of the Product, as shown below (magnified for clarification):

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3. Although the claim "64 LOADS" is obvious to the purchasing consumer, a not-soobvious, tiny reference point corresponds to fine-print on the rear side of the products revealing that consumers get nowhere close to enough product for 64 loads of laundry.

4. That fine-print on the rear of the Product, unbeknownst to the consumer, severely undercut that false claim. This is highly problematic for multiple reasons, including the fact that instructions on the back, while ultimately revealing that the front-side "64 loads" claim is false, do so in subtle and obtuse fashion, in a manner the vast majority of consumers will not understand when purchasing the Product in general, and certainly not as they rush through a convenience store.

5. To begin with, the "reference point" – the *tiny* cross-shaped symbol following the "64 Loads" claim is so small the overwhelming majority of consumers would not notice it in the first place, giving them no reason to even explore the rear of the Product.

6. Further, though, even the consumer turning to the rear of the Product is still confronted

by a confusing set of instructions that only reveal the falsity of the front-side claim when followed through multiple steps. The rear-label appears as follows:



7. Magnified, the key portion of the rear label appears as follows:

a.



8. As shown above, the tiny, barely-visible, cross-shaped symbol from the front side of the Product apparently corresponds to the word "Regular Loads." "Regular" loads – for the vast majority of consumers – are full loads of laundry. Thus, even if a consumer follows the reference to the rear label, that consumer *still* does not know that the front-side "64 loads" claim is false; rather, this simply confirms the user's belief as to the amount of loads.

9. Indeed, it is not until a consumer begins a *third* step of analysis that they can even begin

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to understand the falsity of the front-side claim. The rear-side label, under the "Measuring" heading, states: "For *regular* loads, fill cap to Line 1 (46.1 ml or 1.56 fl oz). Use Line 2 (73.9 ml or 2.5 fl oz), for heavily soiled or *large* loads." (emphasis added). For the first time in exploring the labeling, a consumer can begin to realize they are being shorted product.

10. Because a laundry washing machine cannot be filled beyond full capacity, "large" loads, as the Product employs the term, *must* mean full loads of laundry (what consumers expect). That being the case, it logically follows that a "medium" load is something *less* than a full load of laundry.

11. Here, the Product itself expressly quantifies that difference, and reveals precisely how much detergent a consumer is being shorted.

12. According to the Product, a consumer would need at least 160 fluid ounces (fl. oz.) to wash 64 full loads of laundry (what the Product labels "large" loads) (2.5 fl. oz. X 64 loads = 160 fl. oz.). However, despite this, the Product only provides a consumer with 100 fl. oz. of detergent, or just approximately 63% of the amount of detergent needed for 64 loads of laundry.

13. Because consumers – for the numerous reasons set forth infra – expect full loads of laundry when seeing the term "load" (instead of half-loads) – consumers are being cheated out of almost 40% of what they expect. All of this is based on Defendant's own measurements.

14. For the vast majority of consumers doing full loads of laundry, the most loads the Product provides detergent for is approximately 40 or less (100 fl oz. / 2.5 fl oz per wash = 40).

15. In any and all instances, the Product provides detergent for nowhere close to 64 loads. And, even worse, it is only by turning the Product over and navigating a multi-step maze of fine-print that a consumer can discern this fact.

16. Representing that the Product can provide detergent for "64 LOADS," is misleading and deceptive.

17. Pursuant to the MMPA, such practice is illegal.

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18. In addition, and/or in the alternative to the above, since the initial offering of the Products, each and every container of the Products has borne a uniformly-worded label falsely claiming the Product provides for "64 Loads." That uniformly-worded false statement gives rise to additional and/or alternative claims under Missouri law.

I. <u>PARTIES, JURISDICTION, AND VENUE</u>

19. Plaintiff Miquel Ochoa-Cornman is a citizen and resident of St. Louis County, Missouri.

20. Plaintiff brings this Class Action Complaint individually and on behalf of a putative class of Missouri residents, and/or a putative subclass of consumers from certain states, the "Consumer Protection Subclass."

21. Defendant Henkel Corporation ("Henkel") is a Germany-based foreign corporation having its principal place of business in the United States at Samford, CT. Henkel may be served through its registered agent located at 221 Bolivar St., Jefferson City, MO 65101.

22. The true names and capacities of the Defendants sued herein as DOES 1 through 10, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. If necessary, Plaintiff will seek leave of Court to amend the Petition to reflect the true names and capacities of the DOE Defendants when such identities become known.

23. Defendants, directly and through their agents, have substantial contacts with, and receive substantial benefits and income from and through the State of Missouri. Defendants are the owners, manufacturers, and distributors of the Products, and the entities that created and/or authorized the false, misleading, and deceptive packaging of the Products.

24. Venue is proper in this Court because Plaintiff was injured in this venue and lives within this venue.

25. This asserted class action comports with Missouri Supreme Court Rule 52.08 and with

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R.S.Mo. § 407.025(3) of the MMPA. Plaintiffs' identities can be ascertained from Defendant's records, but are so numerous that simple joinder of all individuals is impracticable. This action raises questions of law and fact common among Plaintiffs. The claims of lead Plaintiff is typical of all Plaintiffs' claims. Named Plaintiff will fairly and adequately protect all Plaintiffs' interests, and is represented by attorneys qualified to pursue this action. More specifically:

26. <u>Class definitions</u>: Plaintiff brings this action on behalf of herself and a class of similarlysituated persons preliminarily-¹defined as follows: All persons who purchased the Products² during the Class Period while in one of the specific states having consumer protection statutes materially-identical to the MMPA: Illinois, Maryland, Hawaii, New York, Washington D.C., Rhode Island, Vermont, Washington, and Connecticut ("Consumer Protection States"). In addition, and/or alternatively, Plaintiff brings this action on behalf of herself and a Missouri subclass of similarly-situated persons defined as follows: All persons, who, within the Class Period, purchased the Products in the State of Missouri. The Class Period begins five years prior to the date of the filing of this Petition, and ceases upon the date of the filing of this Petition. Excluded from the Class and Subclass are: (a) any judges presiding over this action and members of their staffs and families; (b) the Defendants and their subsidiaries, parents, successors, and predecessors; any entity in which the Defendants or their parents have a controlling interest; and the Defendants' current or former officers and directors; (c) employees (i) who have or had a managerial responsibility on behalf of the organization, (ii) whose act or omission in connection with this matter may be imputed to the organization for liability purposes, or (iii) whose statements may

¹ Plaintiff reserves the right to propose, as needed, any different or other more- or less-specific class, classes, subclass, or subclasses as Plaintiff deems appropriate for purposes of class certification. Included within this reservation is a potential subclass of those citizens in those states having consumer protection laws materially-similar to the MMPA: Illinois, Maryland, Hawaii, New York, Washington D.C., Rhode Island, Vermont, Washington, and Connecticut ("Consumer Protection Subclass"). Each state therein has a consumer protection statute that broadly prohibits deceptive conduct; likewise, no state requires proof of individualized reliance, or proof of Defendant's knowledge or intent. Thus, Defendant's conduct alleged herein violates each statute's shared prohibitions.

² As that term and label is defined herein.

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constitute an admission on the part of the Defendants; (d) persons who properly execute and file a timely request for exclusion from the class; (e) the attorneys working on the Plaintiffs' claims; (f) the legal representatives, successors, or assigns of any such excluded persons; and (g) any individual who assisted or supported the wrongful acts delineated herein.

27. <u>Numerosity</u>: Upon information and belief, the Class and Subclass includes at least tensof-thousands of individuals on a multiple-state basis, making their individual joinder impracticable. Although the exact number of Class members and their addresses are presently unknown to Plaintiff, they are ascertainable from Defendants' records.

28. <u>Typicality</u>: Plaintiff's claims are typical of those of the Class because all Plaintiffs were injured by the Defendants' uniform wrongful conduct, specifically, using misleading and deceptive marketing and advertising in offering and selling the Products to Plaintiffs.

29. <u>Adequacy</u>: Plaintiff is an adequate representative of the Class because Plaintiff's interests do not conflict with the interests of the Class members Plaintiff seeks to represent, Plaintiff has retained competent and experienced counsel, and Plaintiff intends to prosecute this action vigorously. The interests of the Class will be protected fairly and adequately by Plaintiff and his counsel.

30. <u>Commonality</u>: Common questions of law and fact exist as to all Class members and predominate over any questions affecting only individual members, such as: (a) whether the Defendant used deceptive or misleading marketing and advertising in selling the Products; (b) whether and to what extent the Class members were injured by Defendant's illegal conduct; (c) whether the Class members are entitled to compensatory damages; (d) whether the Class members are entitled to declaratory relief; and (e) whether the Class members are entitled to injunctive relief.

31. <u>Superiority</u>: This class action is appropriate for certification because class proceedings are superior to all other available methods for the fair and efficient adjudication of this controversy. The damages suffered by the individual Class members will likely be small relative to the burden and

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expense of individual prosecution of the complex litigation necessitated by the Defendant's wrongful conduct. Thus, it would be extremely difficult for the individual Class members to obtain effective relief. A class action presents far fewer management difficulties and provides the benefits of a single adjudication, including economies of time, effort, and expense, and uniformity of decisions.

PLAINTIFF'S CLAIMS

32. For all the aforementioned reasons, the Product's "64 LOADS" statement is false, misleading and deceptive, all in violation of the Missouri Merchandising Practice Act, and various other Missouri and similar–state consumer laws.

33. Average and reasonable consumers such as Plaintiff generally do not read the fine print on the rear of a package when purchasing a Product.

34. Plaintiff and other consumers purchased the Products due to their belief that the Product would provide enough detergent for approximately 64 loads of laundry.

35. Plaintiff and the Class made their purchasing decisions in reliance upon Defendant's advertised claims that that Products provide "64 LOADS."

36. Plaintiff and the Class reasonably and detrimentally relied upon the Products' front labels in this respect.

37. This is especially true in light of the fact that the average consumer spends less than 20 seconds making any individual in-store purchasing decision.³

38. Indeed, most consumers shop in a relatively hurried fashion, and cannot stop to closely analyze every single product to decipher every deception.⁴ For these additional reasons, the confusing

³ Randall Beard, *Make the Most of Your Brand's 20-Second Window*, NIELSEN (Jan. 13, 2015), https://www.nielsen.com/us/en/insights/article/2015/make-the-most-of-your-brands-20-secondwindown/ (citing *Shopping Takes Only Seconds... In-Store and Online*, EHRENBERG-BASS INSTITUTE OF MARKETING SCIENCE (2015)) (last visited May 14, 2023).

⁴ See, e.g., Bell v. Publix Super Markets, Inc., 982 F.3d 468, 481 (7th Cir. 2020) (stressing that reasonable consumers, in purchasing "everyday" items such as "low-cost groceries," are likely to exhibit

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fine-print on the rear of the Product is even more unlikely to clue-in a consumer to the deception on the front label.

39. Under these circumstances, the prominent, attention-grabbing "front-of-the-box" claim that the Product is sufficient for "64 LOADS" is not negated – especially in the mind of a harried consumer rushing through their shopping routine – by the fine-print maze of citations on the rear of the Product.

40. Plaintiff and the Class would not have purchased the Products had they known that the Products do not provide anywhere close to the 64 full loads that a reasonable consumer would expect.

41. Consumers understand the term "loads" in the laundry context as referring to *full* units, not half-units, similar to consumers' understanding of other units of measurement, such as meters, liters, grams, feet, ounces and pounds. If a product was sold as containing 64 "ounces" of something, a consumer would not expect 64 half-ounces of that something. Similarly, a consumer here expects enough detergent to wash 64 full loads, not 64 half-loads (what Defendant labels "regular" loads).

42. This same understanding recently was confirmed by the United States Department of Energy ("DOE"). In analyzing the potential of energy conservation in the usage of residential laundry machines, the DOE based its energy-use calculations on "full capacity, large loads of wash."⁵ That determination was based on the fact that, *inter alia,* "unpublished data from Procter & Gamble indicates that North American households prefer large size loads (43%) over very large or medium loads (21%)

a low degree of care); *Danone, US, LLC v. Chobani, LLC,* 362 F. Supp. 3d 109, 123 (S.D.N.Y. 2019) ("[A] parent walking down the dairy aisle in a grocery store, possibly with a child or two in tow, is not likely to study with great diligence the contents of a complicated product package, searching for and making sense of fine-print disclosures Nor does the law expect this of the reasonable consumer.").

⁵ Sabaliunas, Darius, et al. "Residential energy use and potential conservation through reduced laundering temperatures in the United States and Canada." Integrated Environmental Assessment and Management: An International Journal 2.2 (2006): 142-153, *available at:* <u>https://setac.onlinelibrary.wiley.com/doi/full/10.1002/ieam.5630020206</u>

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each)." The "small and very small loads" – which are equivalent to what Defendant proposes is a "load" – constitute "less than 10% of total washes." *Id.* In other words, this data reveals that the overwhelming majority of consumers *do not expect* the medium- to small-sized partial loads that Defendant provides detergent for to its consumers; the overwhelming majority of consumers expect and prefer "loads" that are full.

43. Moreover, the above-referenced study, along with others like it, illustrates that the term "load" is consistently used and referred to as referencing the whole usable capacity of the clothes washer when employed in all other scientific and governmental studies.⁶

44. As an additional example of the United States federal government employing the term "load" in the laundry context to mean the full usable laundry container, the DOE's "Uniform Test Method for Measuring the Energy Consumption of Automatic and Semi-automatic Clothes Washers" is instructive.⁷ In an Appendix to the Uniform Test, the test measurement of "clothes container capacity," is determined by "measuring the *entire volume that a clothes load could occupy within the clothes container* during [washing process]." *Id.*, at § 3.1 (emphasis added). In other words, a "load," equates to the "entire volume … that a clothes load could occupy." Nowhere is it even implied that a "load" equates to, for instance, *half of* the volume that a clothes load could occupy. Clearly, the United States government, specifically the Department of Energy, consistently and repeatedly refers to a load of laundry as relating to a *full clothes container*, not to the half-or-less "loads" the Product is sufficient to wash.

45. Consistent with the above, the DOE not surprisingly recommends that consumers "fill

⁶ See, e.g., Sabaliunas, supra; see also, Golden, Jay S., et. al. "Energy and carbon impact from residential laundry in the United States." Journal of Integrative Environmental Sciences 7.1 (2010): 53-73; available at : <u>https://www.tandfonline.com/doi/full/10.1080/19438150903541873</u>
⁷ DOE's Appendix J2 to Subpart B of Part 430 - Uniform Test Method for Measuring the Energy Consumption of Automatic and Semi-automatic Clothes Washers, available at: <u>https://www.law.cornell.edu/cfr/text/10/appendix-J2_to_subpart_B_of_part_430</u>

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[the clothes container] up," and "wash full loads" in order to save energy.⁸

46. Indeed, consumer laundry habits favoring larger loads has *increased* over the past ten years, as consumers have become more aware of the effects of energy consumption on climate change.

47. CNN surveyed laundry and environmental experts, who recommend that Americans "save up [their] dirty clothes and wash them in a few big loads versus several smaller loads" to mitigate the environmental impact.⁹

48. In addition, the experts recognize that "washing machines are more efficient when they run at full capacity," and therefore recommend to consumers to "save up [] dirty clothes and wash them in a few big loads versus several smaller loads."¹⁰ This is the experience of most consumers, as saving energy (and related costs) is a priority to nearly everyone. This reality further bolsters the consumers' expectation that a "load" of laundry is one that fills or nearly fills the clothes container, not half or less of the container.

49. Indeed, that expectation grows ever more strongly due to other societal factors. For instance, the United States economy has suffered severe inflation over the past few years.¹¹ Consequently, it is logical to believe consumers, in the interest of saving money on energy and water usage – will *even more strongly* prefer full laundry loads.

50. According to a nationwide survey conducted in 2017, "four out of five consumers intentionally overload their washing machine."¹² Not only do consumers prefer full loads,

⁸ DOE, (energy.gov publication) <u>16 Ways to Save Money in the Laundry Room</u>, available at: <u>https://www.energy.gov/energysaver/articles/16-ways-save-money-laundry-room</u>

⁹ Leah Kirts, <u>How to wash laundry sustainably, according to experts</u>, CNN Underscored, August 23, 2022, available at: https://www.cnn.com/cnn-underscored/home/how-to-wash-laundry-sustainably ¹⁰ *Id*.

¹¹ See, e.g., Chris Isidore, <u>This is the worst inflation in nearly 40 years</u>. CNN Business, available at: <u>https://www.cnn.com/2022/01/11/economy/inflation-history/index.html</u>

¹² PR NewsWire; LG Electronics USA. <u>New Survey Reveals Consumers Will do Almost Anything to</u> <u>Avoid Doing a Second Load of Laundry</u>, available at: <u>https://www.prnewswire.com/news-</u> releases/new-survey-reveals-us-consumers-will-do-almost-anything-to-avoid-doing-a-second-load-of-

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approximately 80% use oversized loads. "Additionally, out of the more than 1,000 Americans ages 18 and over who participated in the survey commissioned by LG Electronics USA, *nearly all* (93 percent) admit they mixed the items just to avoid a second load of laundry." This trend further bolsters the consumers' expectation of a full container when referring to a "load" of laundry.

51. Perhaps most convincing of all that Defendant is not meeting the average consumer's expectation is the fact that Defendants' competitors prominently disclose upfront to the consumer that the amount of detergent recommend by Defendant equates only to a "small load," as the average consumer expects.

52. One of the best examples of this fact is Colgate-Palmolive's "Sauvitel" fabric softener



product, which appears as follows:

53. When it comes to the amount of product within the container, Sauvitel states upfront that



it provides for "135 small loads":

54. Importantly, Defendant's competitors disclose upfront what Defendant hides on the back of the product, in a maze of fine-print.

55. On the rear side of the Suavitel product, the packaging illustrates the amount of liquid

laundry-300480341.html

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required for a "small load," illustrating the same with a diagram:



56. Notably, the "small load" amount recommended by the Sauvitel product is roughly equivalent to the "Line 1," that the Product recommends for so-called "regular" loads.

57. Thus, Defendant's portrayal to consumers of what it uniquely considers a "regular load" is equivalent to what Defendant's competitor acknowledges is a "small load."

58. In prominently warning consumers that the claimed amount of product is based on "small loads," Defendants' competitors not only illustrate how easy it is to *not* mislead consumers in this fashion, but is a clear recognition of consumers' susceptibility to be misled in the absence of such clarification.

59. In other words, Defendant's competitors specifically acknowledge that consumers are misled by Defendant's exact approach here.

60. The fact that Defendant's competitors openly disclose that their claimed amount of solution is based on "small loads" is just one more of multiple factors illustrating that consumers expect enough product for *full* loads of laundry, not the half-loads Defendant in fact provides (while attempting to conceal that fact from consumers).

61. For all of the above–stated reasons, and more, it is clear that the overwhelming majority of consumers expect and prefer "loads" of laundry that are at, or at least near, the full capacity of the laundry machine, not the half-load sizes that Defendant actually provides detergent for.

62. Defendant's conduct threatens Missouri consumers by using false, deceptive, and misleading labels. Defendant's conduct also threatens other companies, large and small, who "play by the rules." Defendant's conduct stifles competition, has a negative impact on the marketplace, and reduces consumer choice.

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63. There is no practical reason for the false or misleading labeling and advertising of the Products, other than to mislead consumers as to the actual amount of the Product being purchased by consumers, while simultaneously providing Defendant with a financial windfall.

Allegations Relating to All Plaintiffs

64. As noted, *supra*, since the initial offering of the Products, the containers on the front packaging of all of the Products has borne one or more uniformly-worded labels falsely claiming the Product provides enough detergent for "64 LOADS" (hereinafter "False Claims").

65. In reality, for all the reasons set forth *supra*, a reasonable consumer would find that the False Claims are false, misleading, unfair, and/or deceptive.

66. Defendant, as developer, manufacturer, and exclusive seller and distributor of the Products, has been aware since the Products' inception, that the False Claims are in fact false.

67. Indeed, Defendant undoubtedly did its own investigation of the Products and its marketplace prior to it being offered for sale and, of necessity, such investigation would have made Defendant aware that the False Claims are in fact false.

68. Despite this, Defendants purposely made the False Claims in order to induce the false belief in consumers that they were purchasing a Product that would be enough for 64 loads of laundry.

69. Plaintiff and the class members purchased the Products without being aware that the Products do not, in fact, provide enough detergent for anywhere near 64 loads of laundry.

70. Defendant possessed specialized knowledge regarding the data and information concerning the amount of the Products and its claims.

71. In fact, in regard to the False Claims, the Product is a credence good because its purported "64 LOADS" label cannot be independently verified by the consumer at the time of purchase.

72. In purchasing the Products, Plaintiff and the class members had no choice but to necessarily and justifiably rely upon the False Claims as accurate.

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73. Had Plaintiffs known that the False Claims were false, Plaintiffs would not have purchased the Products or would not have paid as much for the Products.

74. If, at some point in the future, the Product was improved to provide for "64 LOADS" and/or otherwise be accurately labeled, Plaintiffs intend to, and will purchase the Products again.

75. As the direct and proximate result of the False Claims, Plaintiff and the class members have suffered economic injury by being deprived of the benefit of the bargain they were promised by Defendant.

76. By marketing, selling and distributing the Product to purchasers in Missouri and elsewhere, Defendant made actionable statements that the Products provided for "64 LOADS."

77. Defendant engaged in the above-described actionable statements, omissions and concealments with knowledge that the representations were false and/or misleading, and with the intent that consumers rely upon such concealment, suppression and omissions.

78. Alternatively, Defendant was reckless in not knowing that the False Claims were false and misleading at the time they were made.

79. As the distributor, marketer, producer, manufacturer, and seller of the Products, Defendant possessed specialized knowledge regarding the data and information concerning the amount of Product which the Plaintiff and the class members could not and did not review.

Facts Particular to Plaintiff Miquel Ochoa-Cornman

80. In or around June of 2023, Plaintiff purchased the Product from a third-party retailer, Target, 197 Gravois Bluffs Plaza, Fenton, Missouri 63026.

81. Due to the claims on the packaging, Plaintiff falsely believed he was purchasing a product that would provide enough detergent for 64 full loads of laundry.

82. Plaintiff thereafter purchased the Product. Plaintiff purchased the Product primarily for Plaintiff's personal, family and household use.

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83. At the time Plaintiff purchased the Product, Plaintiff was unaware of the falsity of the Products' claims.

84. Plaintiff discovered that such claims were false shortly after purchasing and using the Product, which Plaintiff used properly and according to its instructions in every respect.

85. If Plaintiff had been aware of the falsity and misleading nature of Defendant's claims regarding the Product, Plaintiff would not have bought the Product.

86. When Plaintiff purchased the Product, Plaintiff was injured by Defendant's illegally deceptive, false, and misleading conduct in marketing and selling the Product.

87. Specifically, Plaintiff suffered an ascertainable loss because Plaintiff did not receive the expected benefit of the bargain.

88. When Plaintiff was purchasing the Product, due to the false claims upon the Product, Plaintiff believed that Plaintiff was receiving a product that provided for 64 loads of laundry.

89. The Product was not what it was purported to be. Plaintiff did not receive the value of what Plaintiff bargained for; instead Plaintiff received a product that did not live up to one of its mostprominently advertised benefit – the usable amount of Product. Plaintiff was entirely unable to run 64 full loads of laundry with the amount of detergent actually in the Product.

90. Consequently, Plaintiff was damaged in the amount of the difference between the cost paid for the Product as represented – as one that provided enough detergent for "64 loads" and the actual value of the Products. Said difference for most Plaintiffs would therefore be a percentage of the price paid for the Product.

91. Plaintiff desires to, and will purchase the Products again if they are honestly-labeled in respect to the amount of full loads, but faces an imminent threat of harm because she will not be able to rely on Defendant's labels in the future (without relief) and will thus be unable to purchase the Products.

92. Although the aforementioned facts apply to named Plaintiff, for purposes of the proposed 16

Class, all that is relevant is that Plaintiff and the class members purchased the Products at a time within the Class Period while in Missouri and/or one of the Consumer Protection States.

CAUSES OF ACTION

COUNTS RELATING TO THE MISSOURI AND CONSUMER PROTECTION SUBCLASSES COUNT ONE: BREACH OF WARRANTY

93. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Class Action Petition.

94. Defendant sold the Product in its regular course of business. Plaintiff and the class members purchased the Product.

95. Defendant made promises and representations in an express warranty provided to all consumers, namely the False Claims.

96. The False Claims became the basis of the bargain between the Defendant and Plaintiff and each class member.

97. Defendant gave these express warranties to Plaintiff and each class member in written form on the labels of the Product.

98. Defendant's written affirmations of fact, promises, and/or descriptions as alleged are each a written warranty under Missouri law and the laws of the Consumer Protection States.

99. Defendant breached the warranty because the False Claims were false; the Product does not contain enough detergent for 64 loads, and Plaintiff was unable to wash anywhere close to the 64 loads advertised.

100. The False Claims were false when the sales took place and were undiscoverable to Plaintiff and the class members at the time of purchase.

101. All conditions precedent to seeking liability under this claim for breach of express warranty have been performed by or on behalf of Plaintiff and the class in terms of paying for the

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Product.

102. Defendant had actual notice of the false labeling information and to date has taken no action to remedy its breach of express and implied warranty.

103. Specifically, on July 5, 2023, counsel for Plaintiff mailed written NOTICE of Defendant's breach of express warranty to Defendant. Defendant has not meaningfully responded, and has taken no action to remedy its breach of express and implied warranty.

104. In addition, Defendant previously knew or should have known of the falsity of the False Claims on the Product due to, inter alia, Defendant's knowledge of the Product.

105. Defendant has nonetheless refused to remedy such breaches.

106. By placing the Product in the stream of commerce, and by operation of law and the facts alleged herein, Defendants also impliedly warrantied to Plaintiff and the class members that the Products were accurately labeled in conformance with the law.

107. Defendant's breaches of warranty have caused Plaintiffs and class members to suffer injuries, paying for falsely labeled products, and entering into transactions they otherwise would not have entered into for the consideration paid. As a direct and proximate result of Defendant's breaches of warranty, Plaintiff and class members have suffered damages and continue to suffer damages.

COUNT TWO: BREACH OF IMPLIED CONTRACT UNDER MISSOURI LAW

108. Plaintiff repeats and re-alleges the allegations set forth in the preceding paragraphs as if fully set forth herein.

109. By operation of law, there existed an implied contract for the sale of the Product between Defendant and Plaintiff and each class member who purchased the Product.

110. By operation of Missouri law, there existed an implied duty of good faith and fair dealing in each such contract.

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111. By the acts alleged herein, Defendant has violated that duty of good faith and fair dealing, thereby breaching the implied contract between Defendant and each class member.

112. As stated, despite claiming to provide enough detergent for "64 Loads," Plaintiff was unable to wash anywhere near that amount of loads. No consumer would be able to wash 64 loads of laundry – as that term is consistently understood by the federal government, academia, and all consumers – with the amount of detergent the Product provides.

113. As a result of that breach, Plaintiff and each class member suffered damages.

COUNT THREE: UNJUST ENRICHMENT UNDER MISSOURI LAW

114. Plaintiffs repeat and reallege the allegations set forth in the preceding paragraphs as if fully set forth herein.

115. Plaintiffs plead their claim for relief in the alternative to the contract claims set forth above.

116. Plaintiff and the class members have conferred substantial benefits on Defendant by purchasing the Product, and Defendant has knowingly and willfully accepted and enjoyed those benefits.

117. By purchasing the Product, Plaintiff conferred a benefit upon Defendant in that Defendant ultimately received funds from the transaction, initially provided by Plaintiff.

118. Upon information and belief, Defendant directly profits from Plaintiff's purchase in such a manner.

119. Accordingly, Defendant was unjustly enriched by Plaintiff and those similarly-situated.

COUNT FOUR: VIOLATION OF THE MMPA & OTHER CONSUMER PROTECTION LAWS

120. Plaintiff hereby incorporates by reference and re-alleges each allegation set forth in each preceding paragraph of this Petition, as though fully set forth herein.

121. Defendant's acts complained of herein occurred in and emanated from the State of Missouri and/or one of the Consumer Protection States.

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122. Plaintiff and all members of the Class are "persons" and the Product is "merchandise" as those terms are defined under the MMPA.

123. As set out in this Petition, Defendant's marketing and sale of the Product constitutes deception, false pretense, misrepresentation, unfair practice, or, at a minimum, the concealment, suppression, or omission of a material fact in violation of the Missouri Merchandising Practices Act, Mo. Rev. Stat. chap. 407 ("MMPA"). The statement "64 LOADS" is false, deceptive, and misleading; and Defendant's overall practice is certainly "unfair."

124. As a result of Defendant's actions, consumers, including Plaintiff, were misled or deceived that the Product they were purchasing would provide enough for 60 loads of laundry.

125. In being misled in the manner described herein, Plaintiff was at all times acting as a reasonable consumer would in light of the circumstances.

126. The deceptive practice Defendant engaged in would cause a reasonable person to enter the transaction described herein, which resulted in damages to Plaintiff.

127. Defendant's deceptive acts caused Plaintiff and the Class Members an ascertainable loss within the meaning of the MMPA. The amount of product a consumer was cheated out of can be calculated with a high degree of certainty; and, accordingly, damages can be proven with objective and sufficiently definitive evidence.

128. Due to Defendant's illegal conduct, Plaintiffs are entitled to restitution of all funds improperly obtained by Defendants.

129. Plaintiffs have been forced to hire attorneys to enforce their rights under the MMPA.

130. For all of the same reasons set forth above, Defendants' conduct also violates the materially-similar consumer protection laws of the Consumer Protection Subclass:

a. Illinois: 815 ILCS § 501/1, et. seq.

b. Maryland: Md. Code Ann. Com. Law, § 13-301, et. seq.

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- c. Hawaii: Haw. Rev. Stat. § 480-2, et. seq.
- d. New York: N.Y. Gen. Bus. Law § 349, et. seq.
- e. Washington D.C.: D.C. Code § 28-3901, et. seq.
- f. Rhode Island: R.I. Gen. Laws § 6-13..1- 5.2(B), et. seq.
- g. Vermont: 9 V.S.A. § 2451, et. seq.
- h. Washington: Wash. Rev. Code § 19.86.010, et. seq.
- i. Connecticut: Conn. Gen. Stat. Ann. §§ 42-110, et. seq.

("Consumer Protection Statutes")

131. Accordingly, just as the MMPA has been violated by Defendant as alleged herein, each of the above Consumer Protection Statutes, all materially-similar to the MMPA, have also been violated by Defendants.

132. Each of these Statutes is materially similar to the MMPA. Each broadly prohibits deceptive conduct in connection with the sale of goods to consumers. No state requires proof of individualized reliance, or proof of Defendant's knowledge or intent. Instead, it is sufficient that the deceptive conduct is misleading to reasonable consumers and that the conduct proximately caused harm. Defendant's conduct violates each statute's shared prohibitions.

133. Plaintiff hereby re-incorporates herein the preceding facts that satisfy all of the various elements of each of the Consumer Protection Statutes.

134. Each of the Consumer Protection Statutes prohibits unfair, unconscionable, and/or deceptive acts or practices in the course of trade or commerce or in connection with the sales of goods or services to consumers. Defendant's conduct violates each statute's prohibitions

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for an order certifying this action as a Nationwide Class, Consumer Protection Subclass and/or Missouri Subclass class action, and appointing Plaintiff Miquel Ochoa-Cornman as Class and/or Subclass representative and his counsel as class and/or subclass counsel. Plaintiff requests that this court find that the Defendant is liable pursuant to the aforementioned nationwide common law claims; and/or violated the MMPA and/or the Consumer Protection Statutes, and award Plaintiffs compensatory damages, restitution, punitive damages, and attorneys' fees, and such further relief as the Court deems just, including injunctive relief

Respectfully submitted,

DANIEL F. HARVATH, ESQ.

By: <u>/s/ Daniel F. Harvath</u> Daniel F. Harvath, #57599MO **HARVATH LAW GROUP, LLC** 75 W. Lockwood, Suite #1 Webster Groves, MO 63119 (314) 550-3717 dharvath@harvathlawgroup.com *Attorney for Plaintiff*