1 KAZEROUNI LAW GROUP, APC Abbas Kazerounian, Esq. (SBN: 249203) 2 ak@kazlg.com 3 245 Fischer Avenue, Suite D1 Costs Mesa, California 92626 4 Telephone: (800) 400-6808 5 Facsimile: (800) 520-5523 6 **HYDE & SWIGART** 7 Joshua B. Swigart, Esq. (SBN: 225557) josh@westcoastlitigation.com 8 2221 Camino Del Rio South, Suite 101 9 San Diego, CA 92108-3551 Telephone: (619) 233-7770 10 Facsimile: (619) 297-1022 11 Attorneys for Plaintiff, 12 Kathleen Holt 13 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 14 15 Case No.: '15CV0078 L NLS KATHLEEN HOLT, Individually 16 and on Behalf of All Others **CLASS ACTION** 17 Similarly Situated, **COMPLAINT FOR DAMAGES** 18 Plaintiff, AND RESTITUTION FOR 19 **VIOLATIONS OF CALIFORNIA'S** v. **BUS. & PROF. CODE §§ 17200 ET** 20 SEQ.; CALIFORNIA'S BUS. & FOODSTATE, INC, d/b/a 21 MEGAFOOD, d/b/a INNATE PROF. CODE §§ 17500 ET SEQ.; **CALIFORNIA'S HEALTH AND** RESPONSE FORMULAS, 22 **SAFETY CODE § 110660;** 23 **NEGLIGENT AND INTENTIONAL** Defendant. 24 MISREPRESENTATION. 25 JURY TRIAL DEMANDED 26 27 28 FIRST AMENDED CLASS ACTION COMPLAINT

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INTRODUCTION

1. KATHLEEN HOLT ("Plaintiff"), individually and on behalf of all others similarly situated, brings this Complaint to challenge the actions of FOODSTATE, INC, d/b/a MEGAFOOD, d/b/a INNATE RESPONSE FORMULAS ("FoodState" or "Defendant") with regard to Defendant's false promotion of its One Daily Multivitamin product as, inter alia, primarily consisting of and providing vitamins and nutrients from whole foods² as opposed to synthetically created vitamins or processed extracts and failure to disclose the presence and use of magnesium stearate. The nationwide advertising, promotion, marketing, packaging and selling of FoodState's One Daily Multivitamin content constitutes: (a) a violation of California's Unfair Competition Law ("UCL"), Bus. & Prof. Code §§ 17200 et seq., (b) California's False Advertising Law ("FAL"), Bus. & Prof. Code §§ 17500 et seq.; (c) California Health and Safety Code § misrepresentation 110660; (d) negligent and (e) intentional misrepresentation. This conduct caused Plaintiff and the putative class members damages, and requires restitution to remedy and/or prevent further damages.

2. Unless otherwise indicated, the use of any Defendant's name in this Complaint includes all agents, employees, officers, members, directors, heirs, successors, assigns, principals, trustees, sureties, subrogees, representatives and insurers of the named Defendant.

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¹ Plaintiff also seeks to represent putative class members who purchased products substantially similar to FoodState's One Daily Multivitamin products which claim to provide vitamins, minerals or nutrients from whole foods and/or conceal the presence and use of magnesium stearate.

² Such as Carrots, Cabbage, Broccoli, Oranges, Organic Brown Rice, Cranberries and Blueberries, and Saccharomyces Cerevisiae (nutritional yeast). *See* http://www.megafood.com/our-foodstate-nutrients

NATURE OF ACTION

- 3. The term "whole food" is regularly use by manufacturers, such as FoodState, to describe a product that has been processed or refined as little as possible, remains in its nature, but dehydrated, state and is free from additives or other artificial or processed substances.
- 4. The term "whole food" is used to convey the message that the product is a healthier and more natural choice than competing products that contain overly processed, extracted or synthetic ingredients, have lost their potency, and that the product is superior, more natural and even worth a premium price because of the benefit.
- 5. At all times relevant, FoodState has made, and continues to make, affirmative misrepresentations and/or omissions regarding its One Daily Multivitamin product. Specifically, the One Daily Multivitamin product, which has been packaged, advertised, marketed, promoted and sold by FoodState to Plaintiff and other consumers similarly situated, was represented by Defendant to contain "whole foods" as a substantial ingredient, i.e., "fresh carrots for mixed carotenoids, broccoli for folate, whole green cabbage for vitamin K, oranges for vitamin C, organic brown rice for vitamin E, antioxidant-rich fruits like cranberries and blueberries for protective phenolic compounds, and nutritional yeast for B vitamins and minerals."
- 6. Although One Daily Multivitamin contains some whole food ingredients, One Daily Multivitamin contains little vitamins, minerals and/or nutrients from whole foods (or much less than consumers reasonably expect based upon Defendant's representations as alleged herein), a fact that Defendant knew and purposely failed to disclose (or adequately disclose) to consumers. The product, One Daily Multivitamin, consists of mostly

³ See: http://www.megafood.com/authentic-nourishment

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synthetically produced vitamins and minerals, as it is scientifically impossible, without genetically engineered whole foods, to provide the amount of vitamins and minerals from the amounts of whole foods that Defendant purports to use to obtain the levels of vitamins and minerals as labeled on its packages.

- 7. To this day, Defendant has taken few, if any meaningful steps to clear up consumers' misconceptions regarding the One Daily Multivitamin product, including Defendant's intentional and or negligent omission regarding the presence and use of magnesium stearate.
- 8. As a consequence of Defendant's unfair and deceptive practices, Plaintiff and other consumers similarly situated have purchased One Daily Multivitamin under the false impression that, by consuming the product they would be enjoying the healthful and nutritional benefits associated with a product which they reasonably believed, based upon Defendant's representations alleged herein, at least substantially contained vitamins and minerals from whole foods only and did not contain magnesium stearate.
- 9. Each consumer, including Plaintiff, was exposed to virtually the same material misrepresentations and/or omissions, which are prominently displayed on the product's packaging for One Daily Multivitamin, as well as on Defendant's website, prior to purchasing the product.
- 10. Defendant completely omitted from its labeling and advertising the fact that One Daily Multivitamin contains magnesium stearate, 4 which is or may be

⁴ "Magnesium stearate is a ... potentially harmful additive found in many supplements." http://articles.mercola.com/sites/articles/archive/2012/06/23/wholefood-supplement-dangers.aspx, accessed August 22, 2013. Magnesium stearate is formed by adding a magnesium ion to stearic acid and is a compound that has lubricating properties, which is why it is often used in the making of supplements, as it allows the machinery to run faster and smoother, and prevents the pills or capsules from sticking to each other. Research has shown that stearic acid suppresses T cells—your natural killer cells—which are a key component of your

harmful to consumers by, among other things, negatively impacting the body's immune system.

- 11.As a result of Defendant's representations and/or omissions regarding One Daily Multivitamin, Plaintiff and other consumers similarly situated overpaid for the product because the value of the product was diminished at the time it was sold to consumers. Had Plaintiff and other consumers similarly situated been made aware that One Daily Multivitamin contained little whole food based vitamins and minerals (or much less than consumers reasonably expect based upon Defendant's representations alleged herein), in the presence of magnesium stearate, they would not have purchased One Daily Multivitamin, would have paid less for it, or purchased a different resveratrol supplement.
- 12.As a result of Defendant's false and misleading statements and failures to disclose (or adequately disclose), as well as Defendant's other conduct described herein, Plaintiff and other consumers similarly situated purchased several thousands of units of One Daily Multivitamin and have suffered, and continue to suffer, injury in fact.
- 13. Defendant's conduct violates several California state and federal laws, as alleged more fully herein.
- 14. This action seeks, among other things, restitution of all amounts unlawfully retained by Defendant from Defendant's wrongdoing alleged herein.

JURISDICTION AND VENUE

- 15. The Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(d), as the matter in controversy, exclusive of interest and costs, exceeds the sum or value of \$5,000,000 and is a class action in which the named Plaintiff is a citizen of a State different from Defendant.
- 16. Defendant sells its products in a great number of retails stores across

immune system. Id.

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California, as well as a website from which it sells its One Daily Multivitamin products to consumers. Plaintiff believes that Defendant has sold in excess of \$5,000,000 worth of its One Daily Multivitamin products to consumers.

- 17. This Court has personal jurisdiction over Defendant because Defendant does business in the State of California, is incorporated in the State of New Hampshire, has sufficient minimum contacts with this state, and otherwise purposely avails itself of the markets in this state through the promotion, sale, and marketing of its products in this state, to render the exercise of jurisdiction by this Court permissible under traditional notions of fair play and substantial justice.
- 18. Venue is proper in this Court pursuant to 28 U.S.C. § 1391, in that Defendant resides within the judicial district and many of the acts and transactions giving rise to this action occurred in this district because Defendant:
 - (a) is authorized to conduct business in this district and has intentionally availed itself of the laws and markets within this district;
 - (b) does substantial business within this district;
 - (c) is subject to personal jurisdiction in this district; and
 - (d) the harm to Plaintiff occurred within this district.

PARTIES

- 19. Plaintiff is, and at all relevant times was, a natural person residing in the State of California, County of San Diego.
- 20. Plaintiff is informed and believes, and thereon alleges, that Defendant's principal place of business is 8 Bowers Road, Derry, New Hampshire, 03038, and is incorporated under the laws of the State of New Hampshire, and does business within the State of California and this district.

GENERAL ALLEGATIONS

- 21. FoodState, is a leading producer in the United States of health supplements purported to be created from whole foods. Defendant sells One Daily Multivitamin in varying quantities, including 30, 60, 90, and 180 count, throughout the United States, including in California.
- 22. It has been recently believed that nutrients, vitamins, and minerals are healthier, more natural and ultimately better for you if they are derived from whole foods through gentle minimal processing and heat-free manufacturing. FoodState calls the process they developed and use the "Slo-Food Process." Defendant markets and promotes its products and processes through many mediums but particularly through their website and YouTube videos. At no time does Defendant mention the use of synthetic or processed nutrients.
- 23. During the "Class Period" as defined in paragraph 125, Plaintiff was exposed to and saw Defendant's advertising, marketing, promotional and packaging claims, purchased FoodState's One Daily Multivitamin in reliance on these claims, and suffered injury in fact and lost money as a result of Defendant's unfair, misleading and unlawful conduct described herein.
- 24. Plaintiff is a generally health conscious person who often shops at health foods stores and supplement shops. Purity, the natural state of health supplements and accuracy of a product's labeling is important to Plaintiff.
- 25. Prior to purchasing FoodState's One Daily Multivitamin, Plaintiff visited FoodState's website, where Defendant advertised its One Daily Multivitamin product in addition to FoodState's overall methods and processes.

⁵ http://www.megafood.com/slo-food-process

- 26. Health conscious people, like Plaintiff, typically rely on a company's representations, including representations found on a company's website, when purchasing that company's products, especially representations about the source of the nutrients or that the product is solely from whole foods and does not contain magnesium stearate as FoodState markets it's One Daily Multivitamin.
- 27. On March 13, 2014, Plaintiff purchased a bottle of One Daily Multivitamin (60 tablets) from a retailer in La Mesa, California, because Plaintiff had been exposed to representations by Defendant, including those on Defendant's website, that FoodState's One Daily Multivitamin was formulated from whole foods, and did not contain magnesium stearate.
- 28. Plaintiff paid \$36.99 pre-tax for FoodState One Daily Multivitamin.
- 29. Plaintiff was seeking a dietary health supplement that was from whole foods as she believed that nutrients from whole foods where more effective, potent, bioavailable and simply more natural and would likely result in substantial health benefits, such as longevity of life and other health benefits. Plaintiff further sought out a product that was not tainted by synthetically produced vitamins and minerals, excessive processing (such as extracts are subject to), and did not contain magnesium stearate.
- 30. Plaintiff trusted the "FoodState" and "MegaFoods" brand name because of Defendant's claims and wide-spread marketing of the high quality and whole food nature of its products and Plaintiff's interest in such advertised quality. Plaintiff reasonably relied upon the representations on FoodState packaging and various forms of advertisement, such as by internet, rather than performing in-depth independent research into the truthfulness or accuracy of Defendant's representations.

- 31. Plaintiff consumed the One Daily Multivitamin product subsequent to purchasing it.
- 32. Sometime after purchasing and consuming One Daily Multivitamin, Plaintiff leaned that it was likely that One Daily Multivitamin did not provide the stated amount of vitamins and minerals from the stated amounts of whole foods as listed by Defendant on the One Daily Multivitamin supplemental facts or promoted on Defendant's website.
- 33. Plaintiff was shocked to learn that it is impossible to provide the stated amount of vitamins and minerals from the quantity of whole foods purported to use to derive the value of vitamins and minerals.
- 34. Further, Plaintiff was shocked to learn that magnesium stearate was included in the One Daily Multivitamin, but was only listed and referenced by Defendant under a generic term, "vegetable lubricant."
- 35. Defendant's many representations concerning the One Daily Multivitamin led Plaintiff to believe that the One Daily Multivitamin was created from only whole foods, without synthetically produced ingredients, excessive processing or magnesium stearate.
- 36. With the alleged nutritional and health benefits of whole foods becoming more widely known, consumer demand for whole food nutrients has increased significantly over the past few years. Defendant hopes to profit from such research and discovery by selling its products, such as One Daily Multivitamin, and differentiating from other multivitamin products by claiming that it contained vitamins and minerals from whole food sources, lacked excessive processing and not synthetically produced.
- 37. The words "Fresh from Farm to Tablet" and "whole food multivitamin" appear on the packaging along with relatively large images of fresh fruits and vegetables. Defendant makes claims of "Fresh from Farm to Tablet" with all of its products.

38.	Defend	ant seeks to ca	pitaliz	e on	consumers' p	reference	for who	ole food	and
	health	supplements	with	the	association	between	such	foods	and
	suppler	ments and a wl	nolesoi	me ar	nd healthy wa	y of like.	Defend	ant is a	ware
	that co	nsumers are w	villing	to pa	ay more for	whole foo	d supp	lements	and
	vitamin	s because of the	nis asso	ociati	on, as well as	the percei	ved hig	gher qua	ılity,
	health a	and safety bene	efits wi	ith pr	oducts labeled	d as "whole	e foods	5."	

- 39. In making Plaintiff's decision to purchase One Daily Multivitamin, Plaintiff relied upon, inter alia, the labeling, packaging, advertising and/or other promotional materials prepared and approved by Defendant and its agents and disseminated through its packaging, advertising, marketing, promotion, and/or through local and national advertising media, including Defendant's internet websites, media and in-store advertisement, containing the misrepresentations and/or omissions alleged herein.
- 40. On Defendant's website, and as purchased in stores, FoodState d/b/a MegaFoods advertises and labels the One Daily Multivitamin (60 tablet) as follows:

CLASS ACTION COMPLAINT

Kazerouni Law Group, APC



41. As seen above, the packaging prominently displays the purported whole foods contained within: Carrots, Cabbage, Broccoli, Oranges, Organic Brown Rice, Cranberries and Blueberries. Defendant clearly does not state that its product is, for example, "Made with Whole Foods" and instead goes as far as labeling its product as a "Whole Food Multivitamin..." (emphasis added).

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The Supplemental Facts label which accompanies the above label and is also provided on Defendant's website, is even more deceptive and is as follows:

lement Facts

Serving Size 1 Tablet

FoodState Nutrients Vitamin A(100 mg†; carrots) 5000 IU 100 As Alpha & Beta Carotene with Mixed Carotenoids (Cryptoxanthin, Lutein, Zeaxanthin, Lycopene)	magnesiani (16 mg, 5, coroneac) 2 mg (1
Vitamin A(100 mg [†] ; carrots) 5000 IU 100 As Alpha & Beta Carotene with Mixed Carotenoids	Magnesium (40 mg [†] ; <i>S. cerevisiae</i>) 2 mg <1
Vitamin C	Manganese
Niacinamide	FoodState Farm Fresh Fruit Blend

- 43. The effect of Defendant's label (front & supplemental facts) is to communicate that the product is composed primarily or wholly of these whole fruits and vegetables, since there are supposed to be great health benefits associated with whole foods. As a result, purchasers are likely mislead and deceived by the product's label and other forms of marketing and advertising, and as a result purchasers reasonably expect that One Daily Multivitamin actually consists primarily from whole foods, when in facts, this is not the case.
- 44. Based on this label, the consumer is informed and does believe that all of the nutrients are naturally occurring in and derived from the whole food listed in the parenthetical to the right of the nutrient.

- 45. According to this label, 60mg of Vitamin C was derived from the inclusion of 240mg of oranges. Specifically, the orange powder manufactured through FoodState's Slo-Food Process contained 25% Vitamin C.
- Vitamin C containing product on the market and therefore it would not be financially reasonable to use oranges to provide the bulk of the Vitamin C. In fact, Camu Camu (*Myrciaria dubia*) and the Kakadu plum (*Terminalia ferdinandiana*) are far higher sources of Vitamin C with the Kadadu plum containing 1,000 to 5,300 mg of Vitamin C per 100,000 mg of fruit (0.1% to 5.3%) compared with 50 mg of Vitamin per 100,000 mg of orange fruit.⁶
- 47. Further, as oranges are a naturally occurring product, they naturally have variances in nutrient and vitamin content from season to season or batch to batch (even individual fruit to individual fruit). To state that 240mg of oranges always yields 60mg of Vitamin C, as Defendant has done for years and years, is simply unrealistic, false and deceptive.
- 48. In reality, Defendant is using a orange power where synthetic Vitamin C, or ascorbic acid, has been added to standardize it to contain 60mg of Vitamin C per 240mg of orange powder. The same is true for Defendant's claims regarding the vitamins, minerals and nutrients that purportedly are naturally occurring and provided by the carrots, *Saccharomyces cerevisiae*, organic brown rice and broccoli in its One Daily Multivitamin.
- 49. Lastly, nowhere on the label does Defendant list magnesium stearate, as other manufacturers commonly and clearly do in a non-deceptive manner in the "Other ingredients" section of their labels. Instead, Defendant, knowing the consumer dislike for magnesium stearate, deceptively disguises the use

http://www.nt.gov.au/health/healthdev/health_promotion/bushbook/volume2/chap 3/strategies.html#localfoods and

http://en.wikipedia.org/wiki/Terminalia_ferdinandiana#cite_note-1

⁶ See:

of magnesium stearate as "Vegetable Lubricant", a description that no common consumer would suspect is magnesium stearate irrespective of the compound's industry known machine lubricating properties and potential vegetable source. Defendant's use of magnesium stearate is necessary in tablet manufacturing and allows Defendant to operate its machines faster and cheaper while producing cheaper tablets (as opposed to vegetable capsules or other methods). To avoid the use of magnesium stearate, Defendant could have produced capsules of its product or selected other plant based lubricants.

- 50. Reasonable consumers do not expect to be ingesting magnesium stearate, when consuming the One Daily Multivitamin product, since Defendant completely failed to include on the product's label and in Defendant's advertising that One Daily Multivitamin contains magnesium stearate, which is or may be harmful and certainly undesirable to consumers.
- 51. Plaintiff and consumers similarly situated are simply not informed by Defendant exactly how much whole food or synthetic sources are used to provide the listed amount of vitamins and minerals from each capsule, even though they are paying a premium for the product due to Defendant's advertising, marketing, and other misrepresentations.
- 52. In addition to the deceptive label, Defendant deceptively describes its One Daily Multivitamin and its manufacturing principals and methods on its interactive website which is accessible to the general public. As explained below, Defendant's website conveys the marketing and/or advertising message in a calculated way to lead the consumers to believe that the product primarily contains nutrients from whole foods, when in fact it also contains synthetically derived nutrients.

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- 53. MegaFood, one of FoodState's brands, markets itself "as pioneers in the natural products industry, being the first company to make vitamins from scratch, with farm fresh whole foods."⁷
- 54. MegaFood continues its claims explaining the following on its website:

 Fresh from Farm To Tablet⁸

MegaFood has made whole food supplements for 40 years and we take great pride in knowing we deliver the promise of farm fresh foods to you in every product we make. Doing this is not easy, yet we believe farm fresh whole foods are the best way to deliver authentic nourishment and not just vitamins and minerals alone.

To make dietary supplements that provide the most authentic nourishment possible, we first begin with sourcing fruits, vegetables and whole grains from our Farm Fresh Farm Partners throughout the United States and Canada. We work with family-owned farmers known for their commitment to grow with care and ethical farming practices. Each season we receive freshly harvested foods right at our back door, where they are then rigorously examined for quality, prior to beginning their journey through our privately-owned facility and one-of-kind Slo-Food ProcessTM.

To retain the freshness of the foods we source from the farm to each tablet we produce, our Slo-Food Process was designed to be slow and gentle. This means we do not expose the foods to damaging temperatures that diminish the foods nutritional value, nor destroy any of the colorful aromatic compounds that give a freshly harvested food its color, taste and nutritional punch! By preserving freshness of the foods we source, we believe it makes all the difference in our products and your health.

Our FoodState Nutrients9

At MegaFood, we care about doing things the right way –

http://www.megafood.com/about-us4

⁸ http://www.megafood.com/fresh-from-farm-to-tablet

http://www.megafood.com/our-foodstate-nutrients

we never take shortcuts, and we never compromise on quality or things that matter. This is why we make our own FoodState Nutrients from scratch in our state-of-the-art facility in New Hampshire. FoodState Nutrients are made with fresh and local foods. Crafted with our Slo-Food ProcessTM, they deliver the most authentic nourishment available, which we believe the body recognizes as whole food.

It took a combination of research, ingenuity, and passion to create our FoodState Nutrients. The initial challenge was how to best capture the vital nutrition of a farm fresh food and deliver it to our customers in a bottle. With this goal in mind, we partnered with a team of scientists at the University of New Hampshire. Together, we conducted extensive research to develop scientifically validated methods to craft our FoodState Nutrients. Today we produce over 30 unique FoodState Nutrients from Vitamin A to Zinc. Each one of our FoodState Nutrients has a unique recipe to deliver an optimal level of a specific vitamin or mineral, which has been tested for potency assurance and purity.

The foods we source to deliver our nutrients are below:

- Carrots to deliver mixed-carotenoids, or vegetarian sourced Vitamin A
- Cabbage to deliver Vitamin K1
- Broccoli to deliver Folate
- Oranges to deliver Vitamin C
- Organic Brown Rice to deliver full spectrum Vitamin E and Biotin
- Saccharomyces cerevisiae to deliver B Vitamins, Vitamin D and Minerals
- Cranberries and Blueberries to deliver protective antioxidants

Fresh & Local¹⁰

MegaFood has been making whole food supplements with farm fresh food for 40 years. We're committed to sourcing fresh and local foods from family owned farmers throughout the United States and Canada to deliver the wholesome nutrition your body needs. We take pride in

http://www.megafood.com/fresh-a-local

knowing the freshly harvested fruits, vegetables and organic brown rice that arrive right at our back door are what make the difference in our products and in your health.

Our One-of-a-Kind Slo-Food Process^{TM11}

The best way to consume essential vitamins and minerals is by eating a variety of fresh, colorful foods – fruits, vegetables and whole grains. At MegaFood we go out of our way to start with fresh, ripe-harvested whole foods that will provide our customers with a broad array of essential vitamins, minerals and micro-nutrients, just as Nature intended.

We are mindful of the fact that standard manufacturing processes can destroy many of the delicate phytonutrients that play a key role in supporting health. Because MegaFood is committed to delivering authentic nourishment and not just vitamins alone, we have no other choice than to do things differently. To help us understand how to best protect these health supportive nutrients, we partnered with researchers at the University of New Hampshire. Together we developed the unique Slo-Food ProcessTM which is used to make our MegaFood products.

Just as the name implies, the Slo-Food Process is a slower, gentler way of making whole food supplements. The process was designed to optimize the potency of a vitamin or mineral within the phytonutrient rich whole foods selected to create our FoodState NutrientsTM. Each and every step, from farm to tablet, was designed with the ultimate goal in mind – to create supplements that make a noticeable difference on your journey toward optimal health.

The foods we use, sourced from farms as close to home as possible, are delivered fresh frozen to the doorstep of our own manufacturing facility in Londonderry, New Hampshire. It is here, in our MegaFood kitchen, that the Slo-Food Process takes place. We use cold-milling to help break down indigestible plant fibers and enhance digestibility, natural enzymatic pre-digestion to improve bioavailability and gentle

http://www.megafood.com/slo-food-process

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drying to maximize nutrient retention. Heat-free tableting and glass bottles ensure that the foods are as nutrient rich when they reach our customer as they were when they were delivered to us in their fresh, raw form.

Made with love in New Hampshire since 1973, we have been serving our customers for almost 40 years. We look forward to providing you the best in whole food supplements for many more years to come.

Authentic Nourishment - More Than Just Vitamins Alone¹²

Simply put, MegaFood is dedicated to crafting the highest quality whole food supplements possible, which to us, means starting with a variety of nourishing foods. MegaFood, this includes fresh carrots for mixed carotenoids, broccoli for folate, whole green cabbage for vitamin K, oranges for vitamin C, organic brown rice for vitamin E, antioxidantrich fruits like cranberries and blueberries for protective phenolic compounds, and nutritional yeast for B vitamins and minerals.

There are many other vitamins to choose from, but no other whole food supplement makes their own nutrients, or sources as many fresh foods as we do. The colorful spectrum of select provide a comprehensive blend of phytonutrients and trace minerals not found in isolated vitamin supplements.

55. Plaintiff's claim that Defendant's website is misleading and deceptive is based on specific marketing and/or advertising content, which Defendant displays on its website, distinct from the misleading aspects of the product label. Specifically, the misleading and deceptive website content was not required by the FDA labeling requirements. Instead, Defendant voluntarily selected each of the features on the website in order to maximize its impact on consumers seeking to obtain information concerning One Daily Multivitamin. However, Defendant's website does not adequately inform consumers that the bulk of the vitamins and minerals in the One Daily

http://www.megafood.com/authentic-nourishment

- Multivitamin are some synthetic or processed nutrients, not from whole foods. Plaintiff claims that Defendant's website violates the laws alleged herein, not that the website violates FDA regulations.
- 56. The scope of Defendant's advertising of One Daily Multivitamin is wide-spread. One Daily Multivitamin is marketed in California and throughout the nation. Defendant has advertised it One Daily Multivitamin product during the Class Period.
- 57. In addition, Plaintiff is informed and believes, and thereupon alleges, that Defendant has also engaged in other forms of advertising and/or marketing of One Daily Multivitamin, including social media, print advertisements, point-of-purchase displays, radio advertising, and national in-store programs. Through the uniform deceptive and misleading advertising and marketing campaigns, Defendant leads consumers to believe that the primary, or sole, ingredients in the product providing vitamins and minerals are whole foods.
- 58. As a result of this campaign, the average consumer, unaware that the product actually contains little or no whole foods (or much less than consumers reasonably expect) and uses magnesium stearate to bind the product into tablet form, has purchased the product believing the main and active sources of vitamins and minerals are whole foods. While there likely are whole foods included in One Daily Multivitamin, a significant amount of the vitamins and minerals are derived from added processed or synthetic nutrients.
- 59. Moreover, consumers' confusion is reasonable, given that whole foods typically thought of as an excellent source of nutrients, vitamins, and minerals, and a product advertised and/or promoted as made from whole foods should primarily contain whole foods as the ingredient that provides the vitamins and minerals, not synthetic sources.

- 60. Plaintiff's claim that Defendant's product label and associated advertising is misleading and deceptive does not seek to bring a private action against the product's formal name and labeling in areas for which the Food and Drug Administration ("FDA") has promulgated regulations implementing the Federal Food and Drug and Cosmetic Act ("FFDCA"). Plaintiff's claim is, instead, predicated on the fact that the labeling and associated advertising is misleading and deceptive even if in compliance with the minimum requirements set forth by the FDA. Indeed, compliance with the minimum requirements is necessary, but it is not sufficient to determine whether a product's label is false and misleading, and simply does not provide a shield from liability. See e.g., Wyeth v. Levine, 129 S. Ct 1187, 12012 (2009).
- One Daily Multivitamin and associated advertising that are voluntary, and not required by the FDA regulations, which Defendant selected in order to maximize the label's deceptive impact upon Plaintiff and other consumer's similarly situated. Defendant made the decision to so label its product because of its marketing strategy. Indeed, Defendant's strategy misleads consumers to buy One Daily Multivitamin as a result of this deceptive message; and Defendant has been successful thus far, earning millions of dollars annually from sales of One Daily Multivitamin throughout the nation within the last few years.
- 62. Defendant's misrepresentation specifically lies within its efforts to appear as though it was complying with FDA regulations. The formatting, and structure of the labels and nutritional information appears to the consumer to be accurate and in compliance. However, the fact remains that the amount of vitamins and minerals stated to be included within the product were not entirely obtained from the whole food sources listed, and therefore the labeling is misleading. Specifically, Defendant uses a dagger (†) to

- denote the phrase "Total Weight of Food State Nutrient to Deliver Daily Value" leading the consumer to believe that, for example, 240 mg of Defendant's oranges provide 60 mg of naturally occurring (within the orange) Vitamin C.
- 63. As a result of Defendant's representations and/or omissions, Plaintiff overpaid for One Daily Multivitamin purchased by Plaintiff because the value of the product was diminished at the time of the sale. Had Plaintiff been aware that One Daily Multivitamin included little vitamins and minerals from whole foods (or much less than consumers reasonably expect), and contained magnesium stearate, Plaintiff would not have purchased it, would have paid less for it, or would have purchased a different multivitamin. For all the reasons stated herein, Plaintiff suffered injury in fact and has lost monies as a result of Defendant's actions.
- 64. Defendant produces and/or sells One Daily Multivitamin in bottles of 30, 60, 90, and 180 capsules.
- 65. Defendant's packaging, labeling and marketing of these multivitamin products is likewise false or misleading for the same or substantially similar reasons that Defendant's representations and/or omissions regarding One Daily Multivitamin (60 capsules) is false or misleading and in violation of California law as alleged herein.
- 66. Defendant's One Daily Multivitamin product is not the only product produced and/or sold by Defendant purporting to contain whole food nutrients and/or magnesium stearate, as Defendant produces and/or sells other dietary supplements purporting to contain whole food nutrients and not contain magnesium stearate under its two brands, MegaFoods and Innate Response Formulas, including:

1	<u>MegaF</u>	Coods ¹³ :			
2	a.	Adrenal Strength®			
3	b.	Alpha Teen TM			
4	c.	Baby and Me TM			
5	d.	Baby and Me TM - CA Blend			
6	e.	Baby and Me TM Herb Free			
7	f.	Baby and Me [™] Herb Free – CA Blend			
8	g.	Balanced B Complex			
9	h.	Balanced Minerals			
10	i.	i. Blood Builder®			
11	j.	Bone			
12	k.	k. Boosters			
13	1.	Calcium			
14	m.	Calcium, Magnesium & Potassium			
15	n.	Complex C			
16	0.	E & Selenium			
17	p.	Extinguish TM			
18	q.	GTF Chromium 100 mcg			
19	r.	Kid's One Daily			
20	S.	Kid's B Complex			
21	t.	Kid's Vitamin D3			
22	u.	Magnesium			
23	V.	Medi-Safe TM			
24	W.	Men Over 40 TM			
25	X.	Men Over 40 TM - CA Blend			
26	y.	Men Over 40 TM One Daily			
27 28	Z.	Men Over 55 TM			

CLASS ACTION COMPLAINT

1		aa.	Men's
2		bb.	Men's – CA Blend
3		cc.	Men's One Daily
4		dd.	One Daily
5		ee.	One Daily Iron Free
6		ff.	Prostate Strength TM
7		gg.	Quercetin Strength TM
8		hh.	Skin, Nails & Hair TM
9		ii.	Skin, Nails & Hair TM - CA Blend
10		jj.	Selenuim
11		kk.	Thyroid Strength®
12		11.	Ultra C-400
13		mm.	Un-Stress®
14		nn.	Vegan B12 TM
15		00.	Vegan Daily TM
16		pp.	Vegan Protect TM
17		qq.	Vision Strength®
18		rr.	Vitamin D3 1000 IU
19		SS.	Vitamin D3 2000 IU
20		tt.	Women Over 40 TM
21		uu.	Women Over 40 TM - CA Blend
22		VV.	Women Over 40 TM One Daily
23		ww.	Women Over 55 TM
24		XX.	Women's One Daily
25		уу.	Women's One Daily – CA Blend
26		ZZ.	Women's
27		aaa.	Zinc
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Innate Response Formula 14: Antioxidants - 90 tablets 2 a. 3 B Complex - 180 tablets b. B Complex - 90 tablets 4 c. Baby & MeTM Trimester I & II - 120 tablets 5 d. Baby & MeTM Trimester III & Post - 120 tablets 6 e. 7 f. Food Multi III BioMax - 180 tablets Food Multi III BioMax - 90 tablets 8 g. 9 GTF Chromium - 90 tablets h. 10 Homocysteine ResponseTM - 90 tablets i. 11 Iron Response - 90 tablets j. 12 JCTH® - 180 tablets k. 13 1. JCTH® - 90 tablets 14 Men Over 40 One Daily Iron Free - 60 tablets m. 15 Men Over 40TM Iron Free - 120 tablets n. 16 Mens One Daily Iron Free - 60 tablets 0. 17 One Daily - 90 tablets p. One Daily Iron Free - 90 tablets 18 q. 19 Proteolytic Enzyme Clinical Strength - 120 capsules r. 20 Selenium - 90 tablets S. 21 Tension DefenseTM - 114 G t. 22 Thyroid Response® Complete Care - 90 tablets u. Vitamin C-400 - 180 tablets 23 V. Vitamin D-3 2,000 IU - 180 tablets 24 W. 25 Vitamin D-3 2,000 IU - 60 tablets Χ. 26 Vitamin D-3 2,000 IU - 90 tablets у. Women Over 40TM - 120 tablets 27 Z. 28 http://www.innateresponse.com/pindex.asp

CLASS ACTION COMPLAINT

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aa.	Women	Over 40TM -	60 tablets
aa.	w omen	UVEL 4011 -	· OU TADIETS

- Women Over 40TM One Daily 60 tablets bb.
- Womens Multi 60 tablets CC.
- dd. Womens One Daily - 60 tablets
- 67. Plaintiff's allegations regarding One Daily Multivitamin are applicable to these other products claiming to contain whole food nutrients and disguising the use of magnesium stearate, as Defendant made the same or substantially similar representations and omissions concerning these other products as Defendant did concerning its One Daily Multivitamin.
- 68. Further, though these products do not falsly hide the presence of magnesium stearate, Defendant produces and/or sells other dietary supplements purporting to contain whole food nutrients, under its two brands, MegaFoods and Innate Response Formulas, including:

MegaFoods¹⁵:

- a. Acute Defense
- b. Daily Energy
- c. Daily C Protect
- d. Daily Tumeric Nutrient Booster
- e. Turmeric Strength for Whole Body

Innate Response Formula 16:

- Acute Defense a.
- 69. Plaintiff's allegations regarding One Daily Multivitamin are applicable to these other products claiming to contain whole food nutrients, as Defendant made the same or substantially similar representations and omissions concerning these other products as Defendant did concerning its One Daily Multivitamin.

http://www.megafood.com/all-products

http://www.innateresponse.com/pindex.asp

1	70.	Additio	nally, Defendant pro
2		nutritio	nal supplements with
2 3 4		stearate	, under its two brands
4		includin	ng:
5		MegaF	oods ¹⁷ :
6		а. І	Dream Release™
7		b. Т	Tension Release™
8		c. V	Wild Blueberry
9	Innate Response Formula 18:		
10		b.	Adrenal Response® -
11		c.	Adrenal Response® -
12		d.	Adrenal Response® (
13		e.	Allergy Response TM -
14		f.	C Complete Powder 8
15		g.	CoEnzyme B Comple
16		h.	Complete Multi Powo
17		i.	CoQ10 - 100 mg 30 c
18		j.	CoQ10 - 100 mg 60 c
19		k.	DysBio-GI - 90 capsu
20		1.	Gluco-Defense™ - 60
21		m.	Immune Response TM
22		n.	Inflama-Complete TM
23		0.	One Daily Cap - 60 c
24		p.	Vessel Defense TM - 6
25		q.	Vitamin D 5,000 IU -
26		Plaintif	f's allegations regarding
27			

oduces, markets, and sells the following nout disclosing the presence of magnesium , MegaFoods and Innate Response Formulas,

- 60 tablets
- 90 tablets
- Complete Care 90 tablets
- 60 capsules
- 81 G
- ex 60 capsules
- der 195 G
- capsules
- capsules
- ules
- 0 capsules
- 60 capsules
- 90 Capsules
- apsules
- 0 capsules
- 60 capsules

ng One Daily Multivitamin are applicable to

these other products containing magnesium stearate, as Defendant made the same or substantially similar representations and omissions concerning these other multivitamin products as Defendant did concerning its One Daily Multivitamin containing magnesium stearate.

I. FIRST CAUSE OF ACTION FOR VIOLATION OF CAL. BUS. & PROF. CODE §§ 17500 ET SEQ. (California's False Advertising Law)

- 71. Plaintiff repeats, re-alleges and incorporates herein by reference the above allegations as if set forth fully herein.
- 72. Plaintiff brings this cause of action on behalf of herself and on behalf of the putative class.
- 73. The misrepresentations, acts and non-disclosures by Defendant of the material facts detailed above constitute false and misleading advertising and therefore violates Business & Professions Code §§ 17500 et seq.
- 74. At all times relevant, Defendant's advertising and promotion regarding One Daily Multivitamin was untrue, misleading and likely to deceive the public and/or has deceived the Plaintiff and California consumers similarly situated by representing that the product contained vitamins and minerals source from only whole foods, not synthetic or processed nutrients and that the product did not contain magnesium stearate when in fact defendant knew and failed to disclose that the product contained synthetic or processed vitamins. Furthermore, Defendant failed to disclosure the presence of magnesium stearate on its labeling and as part of its advertising and marketing.
- 75. State law claims based on a food products misleading and deceptive labels are expressly permitted when they impose legal obligations identical to those of the FFDCA and its implementing FDA regulations, including FDA regulations concerning naming and labeling. See e.g., In re Farm Raised

Salmon Cases, 22 Cal. 4th 1077, 1094-95 (2008). Plaintiff's § 17500 claim that the label of the One Daily Multivitamin product is false or misleading imposes legal obligations identical to 21 U.S.C. § 343(a) of the FFDCA, which states that, "a food shall be deemed to be misbranded...[i]f (1) its labeling is false or misleading in any particular[.]" Further, section 343(a) of the FFDCA is not subject to express preemption provision set forth in 21 U.S.C. § 343-1 of the FFDCA.

- 76. Defendant engaged in the false and/or misleading advertising and marketing alleged herein with the intent to directly or indirectly induce the purchase of One Daily Multivitamin.
- 77. In making and disseminating the statements and and/or omissions alleged herein, Defendant knew or should have known that the statements and and/or omissions were untrue or misleading, and acted in violation of California Business & Professions Code §§ 17500 et seq.
- 78. Plaintiff and members of the putative class have suffered injury in fact and have lost money or property as a result of Defendant's false advertising, as more fully set forth herein. Plaintiff and members of the class have been injured because they overpaid for One Daily Multivitamin, since the value of the supplement was diminished at the time of sale. Plaintiff and members of the putative class have been injured because had they been made aware that the One Daily Multivitamin product contains vitamins and minerals from synthetic or processed sources and little vitamins and minerals from whole foods, (or much less than consumers reasonably expect based upon Defendant's representations alleged herein), and contained magnesium stearate, they would have not purchased the supplement, would have paid less for it, or would have purchased a different One Daily Multivitamin supplement.

- 79. At a date presently unknown to Plaintiff, but at least four years prior to the filing of this action, and as set forth above, Defendant has committed acts of untrue and misleading advertising and promotion of One Daily Multivitamin, as defined by Business & Professions Code §§ 17500 et seq., by engaging in the false advertising and promotion of One Daily Multivitamin as "made with fresh and local foods," and from "whole foods" along with prominently depicting fruits and vegetables across the front of the packaging, as described above.
- 80. The fraudulent, unlawful and unfair business practices and false and misleading advertising of Defendant, as described above, presents a continuing threat to consumers in that they will continue to mislead consumers to purchase One Daily Multivitamin on false premises.
- 81. As a direct and proximate result of the aforementioned acts and representations of Defendant, Defendant received and continues to hold monies rightfully belonging to Plaintiff and other similarly situated consumers who were led to purchase, purchase more of, or pay more for, the One Daily Multivitamin product, due to the unlawful acts of Defendant, during the Class Period.

II. SECOND CAUSE OF ACTION FOR VIOLATION OF CAL. HEALTH & SAFETY CODE §§ 110660 (California's Sherman Law)

- 82. Plaintiff repeats, re-alleges and incorporates herein by reference the above allegations as set forth fully herein.
- 83. Plaintiff brings this cause of action on behalf of herself and on behalf of the putative class.
- 84. State law claims based on a food product's misleading and deceptive label are expressly permitted when they impose legal obligations identical to the Federal Food, Drug, and Cosmetic Act ("FFDCA") and its implementing

FDA regulations, including FDA regulations concerning naming and labeling. See e.g., In re Farm Raised Salmon Cases, 22 Cal. 4th 1077, 1094-95 (2008). The Sherman law expressly incorporates into California law all of the food labeling regulations adopted pursuant to the FFDCA. Plaintiff's § 17200 claim that the label of the One Daily Multivitamin product violates California Health & Safety Code § 110660 imposes legal obligations identical to 21 U.S.C. § 343(a) of the FFDCA. Since § 110660 imposes the identical legal obligation that "any food is misbranded if its labeling is false or misleading in any particular," part of Plaintiff's section 17200 claim (infra), which is based in part on § 110660, is expressly permitted and not preempted by the FFDCA. Further, § 343(a) of the FFDCA is not subject to express preemption provision set forth in 21 U.S.C. § 343-1 of the FFDCA.

- 85. Section 110660 states, "any food is misbranded if its labeling is false or misleading in any particular." Section 110660 is part of California's Sherman Food, Drug and Cosmetic law, California Health & Safety Code § 109875, et seq. (the "Sherman law"). Defendant has violated § 110660 because the product label misleads and deceives consumers into believing that the One Daily Multivitamin product contains vitamins and minerals from whole foods, when it does not contain minerals and vitamins from whole foods (or much less than consumers reasonably expect based upon Defendant's representations alleged herein), and instead provides the vitamins and minerals from synthetic or processed sources.
- 86. Further, the product label misleads and deceives consumers into believing that One Daily Multivitamin does not contain magnesium stearate when it in fact does contain magnesium stearate.

III. THIRD CAUSE OF ACTION FOR VIOLATION OF CAL. BUS. & PROF. CODE §§ 17200 ET SEQ. (California's Unfair Competition Law)

- 87. Plaintiff repeats, re-alleges and incorporates herein by reference the above allegations as if fully stated herein.
- 88. "Unfair competition" is defined in Business and Professions Code Section § 17200 as encompassing any one of the five types of business "wrongs," three of which are at issue here: (1) an "unlawful" business act or practice; (2) an "unfair" business act or practice; and (3) a "fraudulent" business act or practice. The definitions in § 17200 are disjunctive, meaning that each of these five "wrongs" (Plaintiff alleges three of them here) operates independently from the others.
- 89. Plaintiff and Defendant are both "person[s]" as defined by California Business & Professions Code § 17201. Section 17204 authorizes a private right of action on both an individual and representative basis.

a. "Unlawful" Prong

- 90. Because Defendant has violated California's False Advertising Law, Business & Professions Code §§ 17500 et seq., as well as California's Health and Safety Code § 110660, Defendant has violated California's Unfair Competition Law, Business & Professions Code §§ 17200 et seq., which provides a cause of action for an "unlawful" business act or practice perpetrated on members of the California public.
- 91. There were reasonably available alternatives to further Defendant's legitimate business interest, other than the conduct described herein.
- 92. Plaintiff and the putative class reserve the right to allege other violations of law, which constitute other unlawful business practices or acts, as such conduct is ongoing and continues to this date.

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b. "Unfair" Prong

- 93. Defendant's actions and representations constitute an "unfair" business act or practice under § 17200, in that Defendant's conduct is substantially injurious to consumers, offends public policy, and is immoral, unethical, oppressive, and unscrupulous as the gravity of the conduct outweighs any alleged benefits attributable to such conduct. Without limitation, it is an unfair business act or practice for Defendant to knowingly and negligently represent to the consuming public, including Plaintiff, that One Daily Multivitamin provides vitamins and minerals primarily from whole foods, when in fact, the majority of the vitamins and minerals are from synthetic or processed sources. Defendant's business practices, and each of them, are "unfair" because they offend established public policy and/or are in moral, unethical, oppressive, unscrupulous and/or substantially injurious to consumers in that consumers are led to believe that One Daily Multivitamin has qualities and benefits, including quantities of "whole food" nutrients that it does not have. The product label misleads and deceives consumers into believing that One Daily Multivitamin does not contain magnesium stearate when it in fact does contain magnesium stearate.
- 94. At a date presently unknown to Plaintiff, but at least four years prior to the filing of this action, and as set forth above, Defendant has committed acts of unfair competition as defined by Business & Professions Code §§ 17200 et seq., by engaging in the false advertising and promotion of Resveratrol as, *inter alia*, from "whole foods" as described above. Defendant also failed to disclose the presence of magnesium stearate.
- 95. Plaintiff and other members of the class could not reasonably have avoided the injury suffered by each of them. Plaintiff reserves the right to allege further conduct that constitutes other unfair business acts or practices. Such conduct is ongoing and continues to this date.

96. Defendant could have and should have furthered its legitimate business interests by expressly indicating on its packaging and website the exact amount of vitamins and minerals obtained from whole foods and from synthetic or processed sources. Further, it is not unreasonably difficult for Defendant to disclose the presence of magnesium stearate.¹⁹

c. "Fraudulent" Prong

- 97. Defendant's claims and misleading statements were false, misleading and/or likely to deceive the consuming public within the meaning of § 17200. Without limitation, it is a fraudulent act or business act or practice for Defendant to knowingly or negligently represent to Plaintiffs, whether by conduct, orally or in writing by:
 - (a) intentionally and misleadingly designing the product's front label by displaying the product's name "One Daily Multivitamin" from "MegaFood" along with prominently depicting whole fruits and vegetables which occupy a significant part of the front label, with the claim "from whole foods" and "Fresh From Farm to Tablet," while One Daily Multivitamin predominately contains vitamins and minerals from synthetic sources (or contains much less vitamins and minerals from whole foods than consumers reasonably expect based upon Defendant's representations alleged herein concerning One Daily Multivitamin);
 - (b) intentionally and misleadingly designing the product's Supplement Facts panel to state whole foods as the source for the vitamins and minerals contained within One Daily Multivitamin without indicating how much of the vitamins and minerals actual

¹⁹ Other producers/sellers of dietary supplements clearly and unambiguously disclose the presence and use of magnesium stearate, such as Solgar's Earth Source Multi-Nutrient. *See*: http://www.solgar.com/SolgarProducts/Earth-Source-Multi-Nutrient-Tablets.htm.

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are provided from synthetic or processed sources;

- (c) intentionally creating Defendant's website to mislead and deceive consumers into believing that One Daily Multivitamin does not contain magnesium stearate when it in fact does contain magnesium stearate; and
- (d) intentionally creating Defendant's website to mislead and deceive consumers into believing that One Daily Multivitamin primarily contains vitamins and minerals from whole foods without adequately identifying that the primary source of the vitamins and minerals is from synthetic or processed sources, while predominantly Daily frequently and associating Multivitamin with whole fruits and vegetables, and without any depiction of synthetic sources.
- 98. Plaintiff reserves the right to allege further conduct that constitutes other fraudulent business acts or practices. Such conduct is ongoing and continues to this date.
- The fraudulent, unlawful and unfair business practices and false and misleading advertising of Defendant, as described above, presents a continuing threat to consumers in that they will continue to be misled into purchasing One Daily Multivitamin on false premises.
- 100. As a direct and proximate result of the aforementioned acts and representations of Defendant, Defendant received and continues to hold monies rightfully belonging to Plaintiff and other similarly situated consumers who were led to purchase, purchase more of, or pay more for, the One Daily Multivitamin product, due to the unlawful acts of Defendant.
- 101. Thus, Defendant caused Plaintiff and other members of the Class to purchase One Daily Multivitamin on false premises during the Class Period.
- 102. Defendant has engaged in unlawful, unfair and fraudulent business acts or

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CLASS ACTION COMPLAINT

practices, entitling Plaintiff to judgment and equitable relief against Defendant, as set forth in the Prayer for Relief. Pursuant to Business & Professions Code § 17203, as result of each and every violation of the UCL, which are continuing, Plaintiff is entitled to restitution from against Defendant, as set forth in the Prayer for Relief.

- 103. Plaintiff and members of the putative class have suffered injury in fact and have lost money or property as a result of Defendant's unfair competition, as more fully set forth herein. Plaintiff and members of the putative class have been injured because they overpaid for One Daily Multivitamin, since the value of the supplement was diminished at the time of sale. Plaintiff and members of the class of been injured because had they been made aware that the One Daily Multivitamin product contains vitamins and minerals from synthetic or processed sources and little vitamins and minerals from whole foods, (or much less than consumers reasonably expect based upon Defendant's representations alleged herein), and contained magnesium stearate, they would have not purchased the supplement, would have paid less for it, or would purchased a different multivitamin supplement.
- 104. Defendant, through its acts of unfair competition, has unfairly acquired money from Plaintiff and members of the putative class. It is impossible for the Plaintiff to determine the exact amount of money that Defendant has obtained without a detailed review of the Defendant's books and records. Plaintiff requests that this Court restore this money and enjoin Defendant from continuing to violate California Business & Professions Code § 17200 et seq., as discussed above.
- 105. Plaintiff further seeks an order requiring Defendant to make full restitution of all moneys wrongfully obtained and disgorge all ill-gotten revenues and/or profits, together with interest thereupon.
- 106. Plaintiff also seeks attorneys' fees and costs pursuant to, inter alia,

California Civil Code section 1021.5.

IV. FOURTH CAUSE OF ACTION FOR NEGLIGENT MISREPRESENTATION

- 107. Plaintiff repeats, re-alleges and incorporates herein by reference the above allegations as if fully stated herein.
- 108. At a date presently unknown to Plaintiff, but at least four years prior to the filing of this action, and as set forth above, Defendant represented to the public, including Plaintiff, by packaging and other means, that One Daily Multivitamin provided vitamins and minerals form whole foods processed in Defendant's Slo-Food Process and not synthetic or processed nutrients along with prominently depicting whole fruits and vegetables that occupy a significant portion of the picture part of the front label, with the claim "Fresh from Farm to Tablet" and "Whole Food Multivitamin & Mineral Dietary Supplement."
- 109. Defendant's representations were untrue in that One Daily Multivitamin does not provide vitamins and minerals only from whole foods, and certainly not in the amounts listed on the label and fails to identity any other sources of vitamins and minerals that are in each individual tablet.
- 110. Defendant also intentionally failed to disclose that the One Daily Multivitamin product contained magnesium stearate.
- 111. Defendant made the representations herein alleged with the intention of inducing the public, including Plaintiff, to purchase One Daily Multivitamin.
- 112. Plaintiff and other similarly situated persons in California saw, believed, and relied upon Defendant's advertising representations and, in reliance on them, purchased the products, as described above.
- 113. At all times relevant, Defendant made the misrepresentations herein

- alleged, Defendant had no reasonable grounds for believing the representations to be true.
- 114. As a proximate result of Defendant's negligent misrepresentations, Plaintiff and other consumers similarly situated were induced to purchase, purchase more of, or pay more for, the One Daily Multivitamin product, due to the unlawful acts of Defendant, in an amount to be determined at trial, during the Class Period.

V. FIFTH CAUSE OF ACTION FOR INTENTIONAL MISREPRESENTATION

- 115. Plaintiff repeats, re-alleges and incorporates herein by reference the above allegations.
- 116. At a date presently unknown to Plaintiff, but at least four years prior to the filing of this action, and as set forth above, Defendant intentionally represented to the public, including Plaintiff, by packaging and other means, that One Daily Multivitamin provided vitamins and minerals from whole foods, not synthetic or processed sources, processed in Defendant's Slo-Food Process along with prominently depicting whole fruits and vegetables that occupy a significant portion of the picture part of the front label, with the claim "Fresh from Farm to Tablet" and "Whole Food Multivitamin & Mineral Dietary Supplement."
- 117. Defendant's representations were untrue in that One Daily Multivitamin does not provide vitamins and minerals only from whole foods, and certainly not in the amounts listed on the label and fails to identity any other sources of vitamins and minerals that are in each individual capsule.
- 118. Defendant also intentionally failed to disclose that the One Daily Multivitamin product contained magnesium stearate.
- 119. Defendant made the representations herein alleged with the intention of inducing the public, including Plaintiff, to purchase One Daily

Multivitamin.

- 120. Plaintiff and other similarly situated persons in California saw, believed, and relied upon Defendant's advertising representations and, in reliance on them, purchased the products, as described above.
- 121. At all times relevant, Defendant made the misrepresentations herein alleged, Defendant knew the representations to be false.
- 122. As a proximate result of Defendant's intentional misrepresentations, Plaintiff and other consumers similarly situated were induced to spend an amount of money to be determined at trial on Defendant's product One Daily Multivitamin.
- 123. Plaintiff is informed, and believes, and thereupon alleges, that Defendant knew that One Daily Multivitamin was not as healthy as promoted, as it does in fact not contain vitamins and minerals all from whole foods. Defendant intended that consumers and the unknowing public should rely on such representations and other representations as alleged herein. Plaintiff and other consumers similarly situated, in purchasing and using the products as herein alleged, did rely on Defendant's representations, all to their damage and/or detriment, as herein alleged. By engaging in said acts, Defendant is guilty of malice, oppression, and fraud, and each Plaintiff is therefore entitled to recover exemplary or punitive damages.

CLASS ACTION ALLEGATIONS

- 124. Plaintiff and the members of the Class have all suffered injury in fact as a result of the Defendant's unlawful and misleading conduct.
- 125. The "Class Period" means four years prior to filing of this action.
- 126. Plaintiff bring this lawsuit on behalf of herself and the other California consumers similarly situated under Rule 23(b)(2) and (b)(3) of the Federal Rules of Civil Procedure. Subject to additional information obtained through further investigation and/or discovery, the proposed "Class"

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consists of three classes: Class One, Class Two, and Class Three:

Class One

persons in California who purchased One Daily "All Multivitamin (30, 60, 90, or 180 capsules); Adrenal Strength®, Alpha TeenTM, Baby and MeTM, Baby and MeTM - CA Blend, Baby and MeTM Herb Free, Baby and MeTM Herb Free – CA Blend, Balanced B Complex, Balanced Minerals, Blood Builder®, Bone, Boosters, Calcium, Calcium, Magnesium & Potassium, Complex C, E & Selenium, ExtinguishTM, GTF Chromium 100 mcg, Kid's One Daily, Kid's B Complex, Kid's Vitamin D3, Magnesium, Medi-SafeTM, Men Over 40TM, Men Over 40TM - CA Blend, Men Over 40TM One Daily, Men Over 55TM, Men's, Men's – CA Blend, Men's One Daily, One Daily, Daily Iron Free , Prostate StrengthTM, Quercetin StrengthTM, Skin, Nails & HairTM, Skin, Nails & HairTM - CA Blend, Selenuim, Thyroid Strength®, Ultra C-400, Un-Stress® Vegan B12TM, Vegan DailyTM, Vegan ProtectTM, Vision Strength®, Vitamin D3 1000 IU, Vitamin D3 2000 IU, Women Over 40TM, Women Over 40TM - CA Blend, Women Over 40TM One Daily, Women Over 55TM, Women's One Daily, Women's One Daily – CA Blend, Women's, Zinc, Antioxidants - 90 tablets, B Complex - 180 tablets, B Complex - 90 tablets, Baby & MeTM Trimester I & II - 120 tablets, Baby & MeTM Trimester III & Post - 120 tablets, Food Multi III BioMax - 180 tablets, Food Multi III BioMax - 90 tablets, GTF Chromium - 90 tablets, Homocysteine ResponseTM - 90 tablets, Iron Response -90 tablets, JCTH® - 180 tablets, JCTH® - 90 tablets, Men Over 40 One Daily Iron Free - 60 tablets, Men Over 40TM Iron Free -

120 tablets, Mens One Daily Iron Free - 60 tablets, One Daily - 90 tablets, One Daily Iron Free - 90 tablets, Proteolytic Enzyme Clinical Strength - 120 capsules, Selenium - 90 tablets, Tension DefenseTM - 114 G, Thyroid Response® Complete Care - 90 tablets, Vitamin C-400 - 180 tablets, Vitamin D-3 2,000 IU - 180 tablets, Vitamin D-3 2,000 IU - 60 tablets, Vitamin D-3 2,000 IU - 90 tablets, Women Over 40TM - 120 tablets, Women Over 40TM - 60 tablets, Women Over 40TM One Daily - 60 tablets, Womens Multi - 60 tablets, Womens One Daily - 60 tablets, formulated and distributed by Defendant, within four years prior to the filing of this action."

Excluded from Class One are Defendant and any of its officers, directors, and employees, or anyone who purchased One Daily Multivitamin (or Defendant's other products purporting to contain vitamins and minerals from only whole foods) for the purposes of resale. Plaintiff reserves the right to modify or amend the Class definition before the Court determines whether certification is appropriate.

Class Two

"All persons in California who purchased One Daily Multivitamin (30, 60, 90, or 180 capsules); Acute Defense, Daily Energy, Daily C Protect, Daily Turmeric Nutrient Booster, Turmeric Strength for Whole Body, and/or Acute Defense (Innate Response Formulas) capsules formulated and distributed by Defendant, within four years prior to the filing of this action."

Excluded from Class Two are Defendant and any of its officers, directors, and employees, or anyone who purchased One Daily Multivitamin (or Defendant's other products where the presence of magnesium stearate was

not disclosed) for the purposes of resale. Plaintiff reserves the right to modify or amend the Class definition before the Court determines whether certification is appropriate.

Class Three

"All persons in California who purchased One Daily Multivitamin (30, 60, 90, or 180 capsules); Dream ReleaseTM, Tension ReleaseTM, Wild Blueberry, Adrenal Response® - 60 tablets, Adrenal Response® - 90 tablets, Adrenal Response® Complete Care - 90 tablets, Allergy ResponseTM- 60 capsules, C Complete Powder 81 G, CoEnzyme B Complex - 60 capsules, Complete Multi Powder 195 G, CoQ10 - 100 mg 30 capsules, CoQ10 - 100 mg 60 capsules, DysBio-GI - 90 capsules, Gluco-DefenseTM - 60 capsules, Immune ResponseTM - 60 capsules, Inflama-CompleteTM - 90 Capsules, One Daily Cap - 60 capsules, Vessel DefenseTM - 60 capsules, Vitamin D 5,000 IU - 60 capsules formulated and distributed by Defendant, within four years prior to the filing of this action."

Excluded from Class Three are Defendant and any of its officers, directors, and employees, or anyone who purchased One Daily Multivitamin (or Defendant's other products where the presence of magnesium stearate was not disclosed) for the purposes of resale. Plaintiff reserves the right to modify or amend the Class definition before the Court determines whether certification is appropriate.

- 127. Ascertainability. The members of the Class are readily ascertainable by resort to Defendant's records and/or Defendant's agent's records, including in-store and online sales, as well as through public notice.
- 128. *Numerosity*. The members of the Class are so numerous that their individual joinder is impracticable. Plaintiff is informed and believes, and

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on that basis alleges, that the proposed class contains several thousands of members.

Common questions of law and fact exist as to all members of the Class predominate over any questions affecting only individual Class members. All members of the Class have been subject to the same conduct and their claims are based on the standardized marketing, advertisements and promotions. The common legal and factual questions include, but are not limited to, the following:

- (a) Whether One Daily Multivitamin, contain synthetic nutrients as the predominant source of vitamins and minerals;
- (b) Whether One Daily Multivitamin contains magnesium stearate;
- (c) Whether FoodState's claims alleged herein are untrue, or are misleading, or reasonably likely to deceive;
- (d) Whether FoodState's misrepresentations and/or omissions regarding its other products containing vitamins and minerals from whole foods, i.e., Class One: Adrenal Strength®, Alpha TeenTM, Baby and MeTM, Baby and MeTM - CA Blend, Baby and MeTM Herb Free, Baby and MeTM Herb Free – CA Blend, Balanced B Complex, Balanced Minerals, Blood Builder®, Bone, Boosters, Calcium, Calcium, Magnesium & Potassium, Complex C, E & Selenium, ExtinguishTM, GTF Chromium 100 mcg, Kid's One Daily, Kid's B Complex, Kid's Vitamin D3, Magnesium, Medi-SafeTM, Men Over 40TM, Men Over 40TM - CA Blend, Men Over 40TM One Daily, Men Over 55TM, Men's, Men's – CA Blend, Men's One Daily, One Daily, One Daily Iron Free , Prostate StrengthTM, Quercetin StrengthTM, Skin, Nails & HairTM, Skin, Nails & HairTM - CA

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Blend, Selenuim, Thyroid Strength®, Ultra C-400, Un-Stress® , Vegan B12TM, Vegan DailyTM, Vegan ProtectTM, Vision Strength®, Vitamin D3 1000 IU, Vitamin D3 2000 IU, Women Over 40TM, Women Over 40TM - CA Blend, Women Over 40TM One Daily, Women Over 55TM, Women's One Daily, Women's One Daily - CA Blend, Women's, Zinc, Antioxidants - 90 tablets, B Complex - 180 tablets, B Complex - 90 tablets, Baby & MeTM Trimester I & II - 120 tablets, Baby & MeTM Trimester III & Post - 120 tablets, Food Multi III BioMax - 180 tablets, Food Multi III BioMax - 90 tablets, GTF Chromium - 90 tablets, Homocysteine ResponseTM - 90 tablets, Iron Response - 90 tablets, JCTH® - 180 tablets, JCTH® - 90 tablets, Men Over 40 One Daily Iron Free - 60 tablets, Men Over 40TM Iron Free - 120 tablets, Mens One Daily Iron Free -60 tablets, One Daily - 90 tablets, One Daily Iron Free - 90 tablets, Proteolytic Enzyme Clinical Strength - 120 capsules, Selenium - 90 tablets, Tension Defense[™] - 114 G, Thyroid Response® Complete Care - 90 tablets, Vitamin C-400 - 180 tablets, Vitamin D-3 2,000 IU - 180 tablets, Vitamin D-3 2,000 IU - 60 tablets, Vitamin D-3 2,000 IU - 90 tablets, Women Over 40TM - 120 tablets, Women Over 40TM - 60 tablets, Women Over 40TM One Daily - 60 tablets, Womens Multi - 60 tablets, Womens One Daily - 60 tablets, Class Two: One Daily Multivitamin (30, 60, 90, or 180 capsules); Dream ReleaseTM, Tension ReleaseTM, Wild Blueberry, Adrenal Response® - 60 tablets, Adrenal Response® - 90 tablets, Adrenal Response® Complete Care - 90 tablets, Allergy ResponseTM- 60 capsules, C Complete Powder 81 G, CoEnzyme B Complex - 60

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capsules, Complete Multi Powder 195 G, CoQ10 - 100 mg 30								
capsules, CoQ10 - 100 mg 60 capsules, DysBio-GI - 90								
capsules, Gluco-Defense TM - 60 capsules, Immune Response TM								
- 60 capsules, Inflama-Complete™ - 90 Capsules, One Daily								
Cap - 60 capsules, Vessel Defense TM - 60 capsules, Vitamin D								
5,000 IU - 60 capsules are substantially similar to the								
misrepresentations and/or omissions regarding the One Daily								
Multivitamin product such that Plaintiff has standing to such								
FoodState for such products despite no allegation from								
Plaintiff that Plaintiff purchased those products;								

- (e) Whether Defendant's conduct is an unlawful act or practice within the meaning of California Business & Professions Code § 17200;
- Whether Defendant's conduct is a deceptive act or practice (f) within the meaning of California Business & Professions Code § 17200;
- Whether Defendant's conduct is an unfair act or practice (g) within the meaning of California Business & Professions Code § 17200;
- Whether Defendant's advertising is untrue or misleading with (h) the meaning of California Business & Professions Code § 17500;
- Whether Defendant's advertising is untrue or misleading in (i) violation of California Health And Safety Code § 110660;
- Whether Defendant, through its conduct, received money that, (i) in equity and good conscience, belongs to Plaintiff and members of the Class; and,
- Whether Plaintiff and proposed members of the Class are (k)

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entitled to restitution and/or disgorgement of FoodState's.

130. *Typicality*. Plaintiff's claims are typical of the claims of the members of the Class in that Plaintiff is a member of the Class that Plaintiff seeks to represent. Plaintiff, like members of the proposed Class, purchased One Daily Multivitamin after exposure to virtually the same material misrepresentations and/or omissions appearing on the product packaging, and on Defendant's website, and received a product that contained little vitamins and minerals from whole foods (or much less than consumers reasonably expect from Defendant's representations), and which product contained magnesium stearate without disclosure of it presence by Defendant. Plaintiff is advancing the same claims and legal theories on behalf of herself and all absent members of the Class. Food State's misrepresentations and/or omissions regarding its other products containing whole foods and magnesium stearate, i.e., Class One: Adrenal Strength®, Alpha TeenTM, Baby and MeTM, Baby and MeTM - CA Blend, Baby and Herb Free, Baby and MeTM Herb Free – CA Blend, Balanced B MeTM Complex, Balanced Minerals, Blood Builder®, Bone, Boosters, Calcium, Calcium, Magnesium & Potassium, Complex C, E & Selenium, ExtinguishTM, GTF Chromium 100 mcg, Kid's One Daily, Kid's B Complex, Kid's Vitamin D3, Magnesium, Medi-SafeTM, Men Over 40TM, Men Over 40TM - CA Blend, Men Over 40TM One Daily, Men Over 55TM, Men's, Men's - CA Blend, Men's One Daily, One Daily, One Daily Iron Free, Prostate StrengthTM, Quercetin StrengthTM, Skin, Nails & HairTM, Skin, Nails & HairTM - CA Blend, Selenuim, Thyroid Strength®, Ultra C-400, Un-Stress®, Vegan B12TM, Vegan DailyTM, Vegan ProtectTM, Vision Strength®, Vitamin D3 1000 IU, Vitamin D3 2000 IU, Women Over 40TM, Women Over 40TM - CA Blend, Women Over 40TM One Daily, Women Over 55TM, Women's One Daily, Women's One Daily – CA Blend,

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Women's, Zinc, Antioxidants - 90 tablets, B Complex - 180 tablets, B Complex - 90 tablets, Baby & MeTM Trimester I & II - 120 tablets, Baby & Me[™] Trimester III & Post - 120 tablets, Food Multi III BioMax - 180 tablets, Food Multi III BioMax - 90 tablets, GTF Chromium - 90 tablets, Homocysteine ResponseTM - 90 tablets, Iron Response - 90 tablets, JCTH® - 180 tablets, JCTH® - 90 tablets, Men Over 40 One Daily Iron Free - 60 tablets, Men Over 40TM Iron Free - 120 tablets, Mens One Daily Iron Free -60 tablets, One Daily - 90 tablets, One Daily Iron Free - 90 tablets, Proteolytic Enzyme Clinical Strength - 120 capsules, Selenium - 90 tablets, Tension DefenseTM - 114 G, Thyroid Response® Complete Care - 90 tablets, Vitamin C-400 - 180 tablets, Vitamin D-3 2,000 IU - 180 tablets, Vitamin D-3 2,000 IU - 60 tablets, Vitamin D-3 2,000 IU - 90 tablets, Women Over 40TM - 120 tablets, Women Over 40TM - 60 tablets, Women Over 40TM One Daily - 60 tablets, Womens Multi - 60 tablets, Womens One Daily - 60 tablets, Class Two: Acute Defense, Daily Energy, Daily C Protect, Daily Turmeric Nutrient Booster, Turmeric Strength for Whole Body, Acute Defense (Innate Response Formulas), Class Three: One Daily Multivitamin (30, 60, 90, or 180 capsules); Dream Release[™], Tension ReleaseTM, Wild Blueberry, Adrenal Response® - 60 tablets, Adrenal Response® - 90 tablets, Adrenal Response® Complete Care - 90 tablets, Allergy ResponseTM- 60 capsules, C Complete Powder 81 G, CoEnzyme B Complex - 60 capsules, Complete Multi Powder 195 G, CoQ10 - 100 mg 30 capsules, CoQ10 - 100 mg 60 capsules, DysBio-GI - 90 capsules, Gluco-DefenseTM - 60 capsules, Immune ResponseTM - 60 capsules, Inflama-CompleteTM - 90 Capsules, One Daily Cap - 60 capsules, Vessel DefenseTM - 60 capsules, Vitamin D 5,000 IU - 60 capsules are substantially similar to the misrepresentations and/or omissions regarding the One Daily Multivitamin product. Defendant has no defenses unique to the Plaintiff.

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- 131. Adequacy of Representation. Plaintiff will fairly and adequately protect the interests of the members of the Class. Plaintiff has retained counsel experience in consumer protection law, including class actions. Plaintiff has no adverse or antagonistic interest to those in the Class, and will fairly and adequately protect the interests of the Class. Plaintiff's attorneys are aware of no interests adverse or antagonistic to those of the Plaintiff and proposed Class.
- 132. Superiority. A class-action is superior to all other available means for the fair and efficient adjudication of this controversy. Individualized litigation would create the danger inconsistent or contradictory judgments arising from the same set of facts. Individualized litigation would also increase the delay and expense to all parties and court system and the issues raised by this action. The damages or other financial detriment suffered by individual Class members may be relatively small compared to the burden and expense that would be entailed by individual litigation of the claims against the Defendant. The injury suffered by each individual member of the proposed class is relatively small in comparison to the burden and expense of individual prosecution of the complex and extensive litigation necessitated by Defendant's conduct. It would be virtually impossible for members of the proposed Class to individually redress effectively the wrongs to them. Even if the members of the proposed Class could afford such litigation, the court system could not. Individualized litigation increases the delay and expense to all parties, and to the court system, presented by the complex legal and factual issues of the case. By contrast, the class action device presents far fewer management difficulties, and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court. Therefore, a class action is maintainable pursuant to Fed. R. Civ. P. 23(b)(3).

133. Unless a Class is certified, Defendant will retain monies received as a result of Defendant's unlawful and deceptive conduct alleged herein. Unless a class-wide restitution is permitted as compensation and as a deterrent, Defendant will also likely continue to advertise, market, promote and package One Daily Multivitamin in an unlawful and misleading manner, and members of the Class will continue to be misled and denied their rights under California law.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays that judgment be entered against Defendant, and Plaintiff and Class members be awarded damages from Defendant as follows:

- a. Certifying the Class as requested herein;
- b. An order requiring imposition of a constructive trust to pay restitution to Plaintiff and all members of the Class and to restore to the plaintiff and members of the class all funds acquired by means of any act or practice declared by this Court to be an unlawful, fraudulent or unfair business act or practice, in violation of laws, statutes or regulations, or constituting unfair competition;
- c. Distribution of any monies recovered on behalf of members of the Class via fluid recovery or *cy pres* recovery were necessary and as applicable, to prevent Defendant from retaining the benefits of their wrongful conduct;
- d. Statutory prejudgment and post judgment interest;
- e. Special, general, and compensatory damages to Plaintiff and Class members;
- f. Costs of this suit;
- g. Reasonable attorneys' fees pursuant to, *inter alia*, California Code of Civil Procedure § 1021.5; and

1	h. Awarding any and all other relief that this Court deems necessary or								
2	appropriate.								
3									
4	Dated: January 13, 2015 KAZEROUNI LAW GROUP, APC								
5	BY: /s/ abbas kazerounian								
6	ABBAS KAZEROUNIAN, ESQ. ATTORNEYS FOR PLAINTIFF								
7	ATTORNETSTORTEAUVIIT								
8	Trial By Jury								
9	134. Pursuant to the seventh amendment to the Constitution of the United States								
10	of America, Plaintiff is entitled to, and demands, a trial by jury.								
11									
12	Dated: January 13, 2015 KAZEROUNI LAW GROUP, APC								
13	BY: /s/ abbas kazerounian								
14	ABBAS KAZEROUNIAN, ESQ. ATTORNEYS FOR PLAINTIFF								
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Case 3:15-cv-00078-L-NLS Deciment 1-1 Filed 01/15/15 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 de	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE OF	THIS FO	DRM.)	1974, 18 16qui	ired for the use	of the Clerk of Co	Juit for the	
I. (a) PLAINTIFFS Kathleen Holt, Individually and on Behalf of all Others Similarly Sit (b) County of Residence of First Listed Plaintiff San Diego (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number) Abbas Kazerounian, Esq. Kazerouni Law Group 245 Fischer Avenue, Suite D1; Costa Mesa, CA 92626 (800) 400				DEFENDANTS					
				II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	<u>I</u> ITIZENSHIP OF P	RINCIPA
□ 1 U.S. Government □ 3 Federal Question Plaintiff (U.S. Government Not a Party)			(For Diversity Cases Only) PTF DEF Citizen of This State 1 1 1 Incorporated or Principal Place of Business In This State						
☐ 2 U.S. Government Defendant	■ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citiz	en of Another State	2 🗖 2	Incorporated and of Business I	d Principal Place n Another State	5 5	J 5
			Citizen or Subject of a 3 3 Foreign Nation 6 6 6 Foreign Country						16
IV. NATURE OF SUIT		•	L		I DAN	ILDLIDTON	OTHER	CT A THEFE	
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER' 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	7	CABOR LABOR 10 Fair Labor Standards Act 20 Labor/Management Relations 40 Railway Labor Act 51 Family and Medical Leave Act 90 Other Labor Litigation 91 Employee Retirement Income Security Act IMMIGRATION 52 Naturalization Application 55 Other Immigration Actions	422 Appe 423 With 28 U PROPEI 820 Copy 830 Pater 840 Trade 862 Black 863 DIW 864 SSID 865 RSI (FEDER 70 S71 IRS—26 U 871 IRS—26 U	SC 157 RTY RIGHTS rights tt emark SECURITY (1395ff) c Lung (923) C/DIWW (405(g)) Title XVI 405(g)) ML TAX SUITS s (U.S. Plaintiff efendant)	375 False C	teapportionmer ust and Banking erce attion teer Influenced to Organizations meet Tredit Sat TV ties/Commoditinge Statutory Action litural Acts meet attion is trained attion is strative Procee view or Appea by Decision tutionality of the safe and Banking attion is trained attion is trained attion in the safe and the safe at the s	l and is
	moved from a 3 te Court Cite the U.S. Civil Sta 28 U.S.C. § 1332 Brief description of ca	Appellate Court tute under which you are (d) use:	Reoger filing ((specify) Do not cite jurisdictional state	er District tutes unless di		on		
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	D	code § 17200 et seq; EMAND \$ 5,000,000.00	C		ly if demanded in		
VIII. RELATED CASI IF ANY		JUDGE		,,		T NUMBER	- 100		
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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. (1) Jurisdiction based on 28 U.S.C. 1343 and 1348. Suits by agencies and officers of the United States are included nere 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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

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. When the petition for removal is granted, check this box.

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

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. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- 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.