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San Francisco County Superior Court

APR 1 8 2007

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CASE MANAGEMENT CONFERENCE SET

SEP 2 1 2007 -9 AM

Facsimile: (510) 271-0829 Attorneys for Plaintiff,

MATEEL ENVIRONMENTAL JUSTICE FOUNDATION

**DEPARTMENT 212** 

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SAN FRANCISCO (Unlimited Jurisdiction)

MATEEL ENVIRONMENTAL JUSTICE FOUNDATION,

CASE NO. C.C.C. \_ 17-462477

Plaintiff,

v.

COMPLAINT FOR INJUNCTIVE RELIEF AND CIVIL PENALTIES

TOXIC TORT/ENVIRONMENTAL

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ABG ACCESSORIES, INC.; **BURLINGTON COAT FACTORY DIRECT** 

CORPORATION; BURLINGTON COAT

**FACTORY WAREHOUSE** 

CORPORATION; BURLINGTON COAT FACTORY OF CALIFORNIA, LLC; DARON FASHIONS, INC.; and MERVYN'S INC.

Defendants.

MATEEL ENVIRONMENTAL JUSTICE FOUNDATION alleges as follows:

### INTRODUCTION

1. This Complaint seeks civil penalties and an injunction to remedy the continuing failure of defendants ABG ACCESSORIES, INC.; BURLINGTON COAT FACTORY DIRECT

COMPLAINT FOR INJUNCTION AND CIVIL PENALTIES

CORPORATION; BURLINGTON COAT FACTORY WAREHOUSE CORPORATION;
BURLINGTON COAT FACTORY OF CALIFORNIA, LLC; DARON FASHIONS, INC.; AND
MERVYN'S, INC. (hereinafter "Defendants"), to give clear and reasonable warnings to those
residents of California, who handle and use clothing, such as rain jackets and jackets
(collectively hereinafter "Leaded PVC Clothing") that are made with lead containing polyvinyl
chloride, neoprene and other plastic (collectively "PVC"). The wearing and handling and use of
these products causes those residents to be exposed to lead and lead compounds, lead acetate,
lead phosphate, and lead subacetate (hereinafter, collectively, "lead"). The types of products to
which this Complaint pertains are those types listed in the Product List appended to the
Proposition 65 60-Day Notice Letter that is attached to and incorporated by reference into this
Complaint. Lead is known to the State of California to cause cancer, birth defects and male and
female reproductive toxicity. Defendants manufacture, distribute, and/or market Leaded PVC
Clothing. These products cause exposures to lead and lead compounds, which are chemicals
known to the State of California to cause cancer, birth defects and other reproductive harm.

- 2. Defendants are businesses that manufacture, market, and/or distribute Leaded PVC Clothing. Defendants intend that residents of California handle and use Leaded PVC Clothing that Defendants manufacture, market, and/or distribute. When these products are handled and used in their normally intended manner, they expose people to lead. In spite of knowing that residents of California were and are being exposed to these chemicals when they handle and use Leaded PVC Clothing, Defendants did not and do not provide clear and reasonable warnings that these products cause exposure to chemicals known to cause cancer, birth defects and other reproductive harm.
- 3. Plaintiff seeks injunctive relief pursuant to Health & Safety Code Section 25249.7 to compel Defendants to bring their business practices into compliance with section 25249.5 et seq. by providing a clear and reasonable warning to each individual who has been and who in the future may be exposed to the above mentioned toxic chemicals from the use of Defendants' products. Plaintiff seeks an order that defendants identify and locate each individual person who in the past has purchased Leaded PVC Clothing and to provide to each such purchaser a clear

and reasonable warning that the Leaded PVC Clothing will cause exposures to chemicals known to cause birth defects.

4. In addition to injunctive relief, plaintiff seeks civil penalties to remedy the failure of Defendants to provide clear and reasonable warnings regarding exposure to chemicals known to cause cancer, birth defects and other reproductive harm.

#### **PARTIES**

- 5. Plaintiff MATEEL ENVIRONMENTAL JUSTICE FOUNDATION ("Mateel") is a non-profit organization dedicated to, among other causes, the protection of the environment, promotion of human health, environmental education, and consumer rights. Mateel is based in Eureka, California, and is incorporated under the laws of the State of California. Mateel is a "person" pursuant to Health & Safety Code Section 25118. Mateel brings this enforcement action in the public interest pursuant to Health & Safety Code §25249.7(d). Residents of California are regularly exposed to lead and lead compounds from Leaded PVC Clothing manufactured, distributed or marketed by Defendants and are so exposed without a clear and reasonable Proposition 65 warning.
- 6. Defendants are each a person doing business within the meaning of Health & Safety Code Section 25249.11. Defendants are businesses that manufacture, distribute, and/or market PVC Clothing in California, including the City and County of San Francisco. Manufacture, distribution and/or marketing of these products in the City and County of San Francisco and/or to people who live in San Francisco, causes people to be exposed to lead and lead compounds while they are physically present in the City and County of San Francisco.
- 7. Plaintiff brings this enforcement action against Defendants pursuant to Health & Safety Code Section 25249.7(d). Attached hereto and incorporated by reference is a copy of a 60-day Notice letter dated January 31, 2007, which Mateel sent to California's Attorney General. Substantially identical letters were sent to every District Attorney in the state, and to the City Attorneys of every California city with a population greater than 750,000. On that same day, Mateel sent identical 60-Day Notice letters to each defendant. Attached to the 60-Day Notice Letters sent to each defendant was a summary of Proposition 65 that was prepared by

COMPLAINT FOR INJUNCTION

AND CIVIL PENALTIES

California's Office of Environmental Health Hazard Assessment. In addition, each 60-Day Notice Letter plaintiff sent was accompanied by a Certificate of Service attesting to the service of the 60-Day Notice Letter on each entity which received it. Pursuant to California Health & Safety Code Section 25249.7(d), a Certificate of Merit attesting to the reasonable and meritorious basis for the action was also sent with each 60-Day Notice Letter. Factual information sufficient to establish the basis of the Certificate of Merit was enclosed with the 60-Day Notice letter Mateel sent to the Attorney General.

8. Defendants are all businesses that employ more than ten people.

# **JURISDICTION**

- 9. The Court has jurisdiction over this action pursuant to California Health & Safety Code Section 25249.7. California Constitution Article VI, Section 10 grants the Superior Court "original jurisdiction in all causes except those given by statute to other trial courts." Chapter 6.6 of the Health & Safety Code, which contains the statutes under which this action is brought, does not grant jurisdiction to any other trial court.
- 10. This Court also has jurisdiction over Defendants because they are businesses that have sufficient minimum contacts in California and within the City and County of San Francisco. Defendants intentionally availed themselves of the California and San Francisco County markets for Leaded PVC Clothing. It is thus consistent with traditional notions of fair play and substantial justice for the San Francisco Superior Court to exercise jurisdiction over them.
- 11. Venue is proper in this Court because Defendants market their products in and around San Francisco and thus cause people to be exposed to lead and lead compounds while those people are physically present in San Francisco. Liability for Plaintiff's causes of action, or some parts thereof, has accordingly arisen in San Francisco during the times relevant to this Complaint and Plaintiff seeks civil penalties and forfeitures imposed by statutes.

# FIRST CAUSE OF ACTION (Claim for Injunctive Relief)

12. Plaintiff realleges and incorporates by reference into this First Cause of Action, as if specifically set forth herein, paragraphs 1 through 11, inclusive.

- 13. The People of the State of California have declared by referendum under Proposition 65 (California Health & Safety Code § 25249.5 et seq.) their right "[t]o be informed about exposures to chemicals that cause cancer, birth defects, and reproductive harm."
- 14. To effectuate this goal, Section 25249.6 of the Health and Safety Code mandates that persons who, in the course of doing business, knowingly and intentionally expose any individual to a chemical known to the State of California to cause cancer or birth defects must first provide a clear and reasonable warning to such individual prior to the exposure.
- Health and Safety Code Section 25249.6 et seq. This conduct includes knowingly and intentionally exposing to the above mentioned toxic chemicals, those California residents who handle and use Leaded PVC Clothing. The normally intended use of Leaded PVC Clothing causes exposure to lead and lead compounds, which are chemicals known to the State of California to cause cancer, birth defects and other reproductive harm. Defendants have not provided clear and reasonable warnings, within the meaning of Health & Safety Code Sections 25249.6 and 25249.11.
- 16. At all times relevant to this action, Defendants knew that the Leaded PVC Clothing they manufactured, distributed or marketed were causing exposures to lead and lead compounds. Defendants intended that residents of California handle and use Leaded PVC Clothing in such ways as would lead to significant exposures to these chemicals.
- 17. By the above described acts, Defendants have violated Cal. Health & Safety Code § 25249.6 and are therefore subject to an injunction ordering them to stop violating Proposition 65 and requiring them to provide warnings to their past customers who purchased defendants' products without receiving a clear and reasonable warning.

# SECOND CAUSE OF ACTION (Claim for Civil Penalties)

- 18. Plaintiff realleges and incorporates by reference into this Second Cause of Action, as if specifically set forth herein, paragraphs 1 through 17, inclusive.
  - 19. By the above described acts, Defendants are liable and should be liable pursuant

to Health & Safety Code § 25249.7(b), for a civil penalty of \$2,500.00 per day for each individual exposed without proper warning to lead and lead compounds from the handling or use of Defendants' Leaded PVC Clothing.

# PRAYER FOR RELIEF

Wherefore, plaintiff prays for judgment against DEFENDANTS, as follows:

- 1. Pursuant to the First Cause of Action, that all Defendants be enjoined, restrained, and ordered to comply with the provisions of Section 25249.6 of the California Health & Safety Code;
- 2. Pursuant to the Second Cause of Action, that Defendants be assessed a civil penalty in an amount equal to \$2,500.00 per day per individual exposed, in violation of Section 25249.6 of the California Health & Safety Code, to lead and lead compounds as the result of Defendants' manufacturing, distributing or marketing of Leaded PVC Clothing;
- 3. That Defendants be ordered to identify and locate each individual who purchased Leaded PVC Clothing and provide a warning to each such person that the Leaded PVC Clothing the person purchased will expose that person to chemicals known to cause birth defects.
- 4. That, pursuant to Civil Procedure Code § 1021.5, Defendants be ordered to pay to Plaintiff the attorneys fees and costs it incurred in bringing this enforcement action.
  - 5. For such other relief as this court deems just and proper.

Dated: April 13, 2007

Attorney for Plaintiff

Mateel Environmental Justice Foundation



January 31, 2007

EDWARD G. WEIL DEPUTY ATTORNEY GENERAL OFFICE OF THE ATTORNEY GENERAL P.O. BOX 70550 OAKLAND CA 94612-0550

Greetings:

This office and the Mateel Environmental Justice Foundation ("Mateel") give you notice that the private business on the attached Service List has been, is, will be and threatens to be in violation of Cal. Health & Safety Code § 25249.6. Both this office and Mateel are private enforcers of Proposition 65, both may be contacted at the below listed address and telephone number, and I am a responsible individual at both Mateel and this office. The above referenced violations occur when California residents come into contact with clothing, such as rain jackets and jackets (collectively hereinafter "plastic clothing and rainwear"), made from polyvinyl chloride, neoprene and other plastic ("PVC"). The PVC used to manufacture this clothing and rainwear contains lead and lead compounds ("lead"), chemicals known to cause cancer, birth defects and other reproductive harm. People are exposed to lead at work and elsewhere when they put this plastic clothing and rainwear on, when they wear it, and when they take it off. Lead in the plastic is transferred from the plastic to their hands and to other parts of their skin. This lead is then absorbed through the skin, taken into cuts and abrasions, absorbed through mucous membranes, and transferred from the skin to the mouth via oral contact either directly with the plastic, from oral contact with the lead-contaminated skin, and when lead is transferred from contaminated skin to cigarettes and food and the contaminated cigarettes and food are smoked and/or eaten. These exposures thus occur via the dermal absorption, subcutaneous, mucus membrane, ingestion and inhalation routes. The business did not and does not provide people with clear and reasonable warnings before it exposes them to lead. These violations have occurred every day since at least January 31, 2004, and will continue every day until the lead is taken out of this plastic clothing and rainwear or until clear and reasonable warnings are given. The above-referenced violations are alleged for occupational exposures as well as for consumer and environmental exposures. We do not, however, allege occupational exposure violations as to any plastic clothing or rainwear made outside of California, except as to workplaces the company itself maintains in California. Exposures constituting Proposition 65 environmental exposure violations occur both on and off the company's property and in each of California's 58 counties.

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William Verick

#### PRODUCTS LIST

# ABG ACCESSORIES, INC.

TEEN TITANS PLASTIC RAIN JACKET: SIZE: SMALL 2/3 100% VINYL; RN#36299. This product description pertains not only to the specific model of the product listed, but also for all units of all models of similar types of products.

BURLINGTON COAT FACTORY OF CALIFORNIA, LLC
BURLINGTON COAT FACTORY DIRECT CORPORATION
BURLINGTON COAT FACTORY WAREHOUSE CORPORATION
ORANGE COUNTY CHOPPERS CHILDREN'S JACKET VEN: 5217 STYLE:F5J791CLOC
COLOR: CHOCOLATE SIZE: 4: PROTECTION SYSTEM PS-1498 CHILD'S JACKET
#26013BU BURNT ORANGE SIZE: 3T. UPC: 606055 772048. TEEN TITANS PLASTIC
RAIN JACKET SIZE: SMALL 2/3 100% VINYL RN#36299 This product description pertains
not only to the specific models of the products listed, but also for all units of all models of
similar types of products.

### DARON FASHIONS, INC.

PROTECTION SYSTEM PS-1498 CHILD'S JACKET #26013BU BURNT ORANGE SIZE: 3T UPC: 606055 772048 This product description pertains not only to the specific model of the product listed, but also for all units of all models of similar types of products.

#### MERVYN'S LLC

CHILDREN'S JACKET IN: ZONE ONE THREE PIECE SET "STREET BIKERS" BRAVE SOUL FLIGHT SQUADRON STYLE: W645156M SIZE: XXL This product description pertains not only to the specific model of the product listed, but also for all units of all models of similar types of products.

### **CERTIFICATE OF MERIT**

I, William Verick, hereby declare: This Certificate of Merit accompanies the attached sixty-day notice(s) in which it is alleged the parties identified in the notices have violated Health and Safety Code section 25249.6 by failing to provide clear and reasonable warnings. I am the attorney for the noticing party. I have consulted with one or more persons with relevant and appropriate experience or expertise who has reviewed facts, studies, or other data regarding the exposure to the listed chemical that is the subject of the action. Based on the information obtained through those consultations, and on all other information in my possession, I believe there is a reasonable and meritorious case for the private action. I understand that "reasonable and meritorious case for the private action" means that the information provides a credible basis that all elements of the plaintiffs' case can be established and the information did not prove that the alleged violator will be able to establish any of the affirmative defenses set forth in the statute. The copy of this Certificate of Merit served on the Attorney General attaches to it factual information sufficient to establish the basis for this certificate, including the information identified in Health and Safety Code section 25249.7(h)(2), i.e., (1) the identity of the person(s) consulted with and relied on by the certifier, and (2) the facts, studies, or other data reviewed by those persons.

Dated: January 31, 2007

This notice alleges the violation of Proposition 65 with respect to occupational exposures governed by the California State Plan for Occupational Safety and Health. The State Plan incorporates the provisions of Proposition 65, as approved by Federal OSHA on June 6, 1997. This approval specifically placed certain conditions on Proposition 65, including that it does not apply to the conduct of manufacturers occurring outside the State of California. The approval also provides that an employer may use the means of compliances in the general hazard communication requirements to comply with Proposition 65. It also requires that supplemental enforcement is subject to the supervision of the California Occupational Safety and Health Administration. Accordingly, any settlement, civil complaint, or substantive court orders in this matter must be submitted to the Attorney General.

## **CERTIFICATE OF SERVICE**

# I, Nicole Frank, declare:

If called, I could and would testify as follows: I am over eighteen. My business address is 424 First Street, Eureka, California, 95501. On January 31, 2007, I caused the attached 60-DAY NOTICE LETTER, or a letter identical in substance, to be served by U.S. Mail on those public enforcement agencies listed on the attached SERVICE LIST; in addition on the same date and by U.S. Mail I caused the attached 60-DAY NOTICE LETTER and PROPOSITION 65: A SUMMARY to be sent by Certified U.S. Mail to the private business entities also listed on the attached SERVICE LIST. I deposited copies of these documents in envelopes, postage pre-paid, with the U.S. Postal Service on the day on which the mail is collected. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on January 31, 2007, at Eureka, California.

Nicole Frank

#### SERVICE LIST

EDWARD G. WEIL
DEPUTY ATTORNEY GENERAL
OFFICE OF THE ATTORNEY
GENERAL
P.O. BOX 70550
OAKLAND CA 94612-0550

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OFFICE OF THE CITY ATTORNEY CITY OF SACRAMENTO 980 9th Street, 10th Floor SACRAMENTO, CA 95814

OFFICE OF THE CITY ATTORNEY CITY OF SAN JOSE 151 W. MISSION ST. SAN JOSE, CA 95110

OFFICE OF THE CITY ATTORNEY CITY OF LOS ANGELES 200 N. MAIN ST. LOS ANGELES, CA 90012

OFFICE OF THE CITY ATTORNEY CITY OF SAN DIEGO CONSUMER & ENVIRONMENTAL PROTECTION 1200 THIRD AVENUE, SUITE 700 SAN DIEGO, CA 92101

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF ALAMEDA 1225 FALLON STREET ROOM 900 OAKLAND, CA 94612

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF ALPINE P.O. BOX 248 MARKLEEVILLE, CA 96120

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF AMADOR 708 COURT STREET JACKSON, CA 95642

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF BUTTE 25 COUNTY CENTER DR. OROVILLE, CA 95965

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF CALAVERAS GOVERNMENT CENTER 891 MOUNTAIN RANCH ROAD SAN ANDREAS, CA95249

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF COLUSA 547 MARKET STREET COLUSA, CA 95932

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF CONTRA COSTA P.O. BOX 670 MARTINEZ, CA 94553

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF DEL NORTE 450 H ST #171 CRESCENT CITY, CA 95531

OFFICE OF THE DISTRICT ATTORNEY. COUNTY OF EL DORADO 515 MAIN ST. PLACERVILLE, CA 95667

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF FRESNO 2220 TULARE ST #1000 FRESNO, CA 93721 OFFICE OF THE DISTRICT ATTORNEY COUNTY OF GLENN P.O. BOX 430 WILLOWS, CA 95988

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF HUMBOLDT 825 5TH ST. EUREKA, CA 95501

COUNTY OF IMPERIAL COURTHOUSE, FLOOR 2 939 W. MAIN ST EL CENTRO, CA 92243

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF INYO P.O. DRAWER D INDEPENDENCE, CA 93526

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF KERN 1215 TRUXTUN AVE. FLOOR 4 BAKERSFIELD, CA 93301

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF KINGS 1400 W. LACEY BLVD. HANFORD, CA 93230

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF LAKE 255 N. FORBES ST # 424 LAKEPORT, CA 95453

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF LASSEN 220 SOUTH LASSEN ST. STE 8 SUSANVILLE, CA 96130

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF LOS ANGELES 18000 CRMINAL COURTS BUILDING 210 W. TEMPLE ST. LOS ANGELES, CA 90012

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MADERA 209 W. YOSEMITE AVE. MADERA, CA 93637

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MARIN HALL OF JUSTICE #183 SAN RAFAEL, CA 94903

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MARIPOSA P.O. BOX 730 MARIPOSA, CA 95338

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MENDOCINO PO BOX 1000 UKIAH, CA 95482

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MERCED 2222 M ST. MERCED, CA 95340

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MODOC 204 SOUTH COURT STREET ALTURAS, CA 96101

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MONO P.O. BOX 617 . BRIDGEPORT, CA 93517 OFFICE OF THE DISTRICT ATTORNEY COUNTY OF MONTEREY 240 CHURCH STREET P.O. BOX 1131 SALINAS, CA 93902

COUNTY OF NAPA 931 PARKWAY MALL P.O. BOX 720 NAPA, CA 94559-0720

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF NEVADA COURTHOUSE ANNEX NEVADA CITY, CA 95959

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF ORANGE 401 CIVIC CENTER DR WEST SANTA ANA, CA 92701

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF PLACER 11562 B AVE AUBURN, CA 95603-2687

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF PLUMAS 520 MAIN STREET #404 QUINCY, CA 95971

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF RIVERSIDE 4075 MAIN ST. RIVERSIDE, CA 92501

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SACRAMENTO 901 G STREET SACRAMENTO, CA 95814

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OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN BERNARDINO 316 MT. VIEW AVE. SAN BERNARDINO. CA 92415-0004

ÖFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN DIEGO 330 W. BROADWAY SAN DIEGO, CA 92101

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN FRANCISCO 850 BRYANT ST #322 SAN FRANCISCO, CA 94103

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN JOAQUIN 222 E. WEBER AVE #202 STOCKTON, CA 95202

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN LUIS OBISPO COUNTY GOVERNMENT CENTER #450 SAN LUIS OBISPO, CA 93408

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SAN MATEO HALL OF JUSTICE AND RECORDS REDWOOD CITY, CA 94063

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SANTA BARBARA 1112 SANTA BARBARA ST. SANTA BARBARA, CA 93101

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SANTA CLARA 70 W. HEDDING ST. SAN JOSE, CA 95110

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DIANENEAL CEO

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MERVYN'S LLC

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SONOMA 600 ADMINISTRATION DR. #212J SANTA ROSA. CA 95403

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF STANISLAUS 1100 I ST. #200 MODESTO, CA 95354

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF SUTTER 1160 CIVIC CENTER BLVD. #A YUBA CITY, CA 95993

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF TEHAMA P.O. BOX 519 REDBLUFF, CA 96080

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF TRINITY P.O. BOX 310 WEAVERVILLE, CA 96093

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF TULARE COURTHOUSE #224 VISALIA, CA 93291

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF TUOLUMNE 2 S. GREEN ST. SONORA, CA 95370

VENTURA COUNTY DISTRICT ATTORNEY'S OFFICE 800 SOUTH VICTORIA AVE VENTURA, CA 93009

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF YOLO 301 SECOND STREET WOODLAND, CA 95695

OFFICE OF THE DISTRICT ATTORNEY COUNTY OF YUBA 215 5TH ST. MARYSVILLE, CA 95901

JOSEPH TEMPLER, CEO ABG ACCESSORIES, INC. 149 HEYWARD ST BROOKLYN, NY 11206

MONROE G MILSTEIN, PRESIDENT MARK A. NESCI, CEO BURLINGTON COAT FACTORY DIRECT CORPORATION 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016

PRESIDENT OR CEO BURLINGTON COAT FACTORY WAREHOUSE CORPORATION 1830 ROUTE 130 BURLINGTON, NJ 08016

PRESIDENT OR CEO BURLINGTON COAT FACTORY OF CALIFORNIA, LLC C/O BURLINGTON COAT FACTORY 1830 ROUTE 130 N. BURLINGTON NJ 08016

PRESIDENT OR CEO BURLINGTON COAT FACTORY OF CALIFORNIA, LLC 152 ASST 53RD ST 39TH FLR CITIGROUP CTR NEW YORK, NY 10022-4675

AARON ROSENBERG, CEO DARON FASHIONS, INC. 131 WEST 35TH STREET 7TH FLOOR NEW YORK, NY 1000

AARON ROSENBERG, CEO DARON FASHIONS, INC. 597 WOODMERE BOILEVARD