1 Clifford A. Chanler, State Bar No. 135534 <u>E</u>NDOR<u>S</u>ED Laurence D. Haveson, State Bar No. 152631 Superior Court of California County of San Francisco 2 Josh Voorhees, State Bar No. 241436 Troy C. Bailey, Pro Hac Vice 3 THE CHANLER GROUP SEP 02 2010 2560 Ninth Street **CLERK OF THE COURT** 4 Parker Plaza, Suite 214 BY: MARY ANN MORAN Berkeley, CA 94710 5 Telephone: (510) 848-8880 Deputy Clerk Facsimile: (510) 848-8118 6 Attorneys for Plaintiff 7 ANTHÓNY E. HELD, Ph.D., P.E. 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE CITY AND COUNTY OF SAN FRANCISCO 10 UNLIMITED CIVIL JURISDICTION 11 12 Case No. CGC-10-497722 ANTHONY E. HELD, Ph.D., P.E., 13 Plaintiff, 14 v. 15 ACME ACCESSORIES, INC.; ALDO U.S., FIRST AMENDED COMPLAINT FOR INC.; BUENO OF CALIFORNIA, INC.; CIVIL PENALTIES AND INJUNCTIVE 16 COLLECTIVE BRANDS, INC.; FOSSIL, RELIEF INC.; HELEN OF TROY L.P.; JONES 17 APPAREL GROUP, INC.; KMART CORPORATION; LIMITED BRANDS, INC.; (Cal. Health & Safety Code § 25249.6 et seq.) 18 PHILLIPS-VAN HEUSEN CORPORATION: STEVEN MADDEN, LTD.; TARGET 19 CORPORATION; TREBBIANNO, LLC; and DOES 1-150, inclusive, 20 Defendants. 21 22 23 24 25 26 27

FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF

#### NATURE OF THE ACTION

- 2 This Complaint is a representative action brought by plaintiff ANTHONY E. 1. HELD, Ph.D., P.E., in the public interest of the citizens of the State of California, to enforce the 3 People's right to be informed of the presence of di(2-ethylhexyl)phthalate ("DEHP"), a toxic 4 5 chemical found in certain Fashion Accessories sold in California. For purposes of this Complaint, "Fashion Accessories" shall be defined as: (i) wallets and other coin or bill holders; 6 7 (ii) handbags, purses, clutches, and totes; (iii) belts; (iv) footwear; (v) apparel, including gloves 8 and headwear (and excluding sauna suits); (vi) jewelry; (vii) key holders, keychains, and key 9 caps; (viii) luggage tags and ID cases; (ix) bag charms and zipper pulls; (x) eyeglass cases; (xi) 10 coverings/cases for mobile electronic devices (e.g., for telephones, cameras, MP3 players, 11 CDs/DVDs, and laptops); (xii) coverings for journal/address books; (xiii) cosmetic cases/bags; 12 and (xiv) toiletry cases/bags. Specifically excluded from the definition of Fashion Accessories 13 are any and all products that are primarily intended for use by persons ages twelve and younger. By this Complaint, plaintiff seeks to remedy defendants' continuing failures to 2. 14 15 warn California citizens about their exposure to DEHP present in or on certain Fashion 16
  - Accessories that defendants manufacture, distribute and/or offer for sale to consumers throughout the State of California.
  - 3. Under California's Safe Drinking Water and Toxic Enforcement Act of 1986, California Health & Safety Code § 25249.6 et seq. ("Proposition 65"), "No person in the course of doing business shall knowingly and intentionally expose any individual to a chemical known to the state to cause cancer or reproductive toxicity without first giving clear and reasonable warning to such individual. . . ." (Cal. Health & Safety Code § 25249.6.)
  - On October 24, 2003, California identified and listed DEHP as a chemical known 4. to cause birth defects and other reproductive harm. DEHP became subject to the warning requirement one year later and was therefore subject to the "clear and reasonable warning" requirements of Proposition 65, beginning on October 24, 2004. (27 CCR § 27001(c); Cal. Health & Safety Code § 25249.8.)

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- 5. DEHP shall hereinafter be referred to as the "LISTED CHEMICAL."
- 6. Defendants ACME ACCESSORIES, INC., ALDO U.S. INC., BUENO OF CALIFORNIA, INC., COLLECTIVE BRANDS, INC., FOSSIL, INC., HELEN OF TROY L.P., JONES APPAREL GROUP, INC., KMART CORPORATION, LIMITED BRANDS, INC., PHILLIPS-VAN HEUSEN CORPORATION, STEVEN MADDEN, LTD., TARGET CORPORATION, and TREBBIANNO, LLC manufacture, distribute, and/or sell Fashion Accessories containing the LISTED CHEMICAL as follows:
  - a. Defendant ACME ACCESSORIES, INC. manufactures, distributes, and/or sells bags/cosmetic cases containing the LISTED CHEMICAL including, but not limited to, the *Poochy Roll Case*, *Item #sale-FC614DG*;
  - b. Defendants ALDO U.S., INC. manufactures, distributes, and/or sells wallets containing the LISTED CHEMICAL, including, but not limited to, the *Ganglaster*, #73495761;
  - c. Defendant BUENO OF CALIFORNIA, INC. manufactures, distributes, and/or sells bags/cases for toiletries containing the LISTED CHEMICAL including, but not limited to, the *Bueno Collection Organizer*, #AANM2998, #986FSB (#7 07725 74834 6);
  - d. Defendant COLLECTIVE BRANDS, INC., manufactures, distributes, and/or sells footwear containing the LISTED CHEMICAL including, but not limited to, the *Montego Bay Club Sandals*, *Peyton*, #069458 1633;
  - e. Defendant FOSSIL, INC. manufactures, distributes, and/or sells wallets containing the LISTED CHEMICAL including, but not limited to, the *Relic Savannah Checkbook Wallet, RLS5706700 (#7 23765 09721 3)*;
  - f. Defendant HELEN OF TROY L.P. manufactures, distributes, and/or sells bags/cases for toiletries containing the LISTED CHEMICAL, including, but not limited to, the *Hot Tools Professional Self-holding Rollers, Style #HT26 (#0 97954 51026 6)*;

- g. Defendant JONES APPAREL GROUP, INC., manufactures, distributes, and/or sells footwear containing the LISTED CHEMICAL, including, but not limited to, the *Bandolino Bdadesina*, *Pink* (#7 37441 40007 5);
- h. Defendant KMART CORPORATION manufactures, distributes, and/or sells bags containing the LISTED CHEMICAL including, but not limited to, the *Disney Pixar The World of Cars 4 Piece Toddler Bed Set*, #3370415 (#0 85214 04235 0);
- i. Defendant LIMITED BRANDS, INC. manufactures, distributes, and/or sells bags/cases for toiletries containing the LISTED CHEMICAL including, but not limited to, the *Bath & Body Works Signature Collection Small Cosmetic Bag, P.S. I Love You, #10035893 (#0667523602229)*;
- j. Defendant PHILLIPS-VAN HEUSEN CORPORATION manufactures, distributes, and/or sells wallets containing the LISTED CHEMICAL, including, but not limited to, the *Bass Wallet, Green, Style #2170 (#4 03093 00028 3)*;
- k. Defendant STEVEN MADDEN, LTD. manufactures, distributes, and/or sells handbags containing the LISTED CHEMICAL including, but not limited to, the Betseyville 3 pc Cosmetic Set, Totally In Love, #BC20805 (#7 62670 75711 9);
- l. Defendant TARGET CORPORATION manufactures, distributes, and/or sells clutches containing the LISTED CHEMICAL including, but not limited to, the Xhilaration Clutch, Yellow, #12068900 (#4 90240 81357 5);
- m. Defendant TREBBIANNO, LLC manufactures, distributes, and/or sells handbags containing the LISTED CHEMICAL including, but not limited to, the White Stag Mini 4Poster Handbag, #AP2AC42UJ8348/3100184 (#6 39470 18003 7); and
- 7. All such Fashion Accessories containing the LISTED CHEMICAL, as listed above in paragraph 6 shall hereinafter be referred to as the "PRODUCTS."
- 8. Defendants' failure to warn adequately, if at all, a variety of California consumers, businesses, employees, and other persons not covered by California's Occupational Safety Health Act, Labor Code Section 6300 et seq., in the state of California about their exposure to the LISTED CHEMICAL in conjunction with defendants' distribution and sale of

the PRODUCTS is a violation of Proposition 65 and subjects defendants to enjoinment of such conduct as well as civil penalties for each violation.

- 9. For defendants' violations of Proposition 65, plaintiff seeks preliminary injunctive and permanent injunctive relief to compel defendants to provide purchasers or users of the PRODUCTS with the required warning regarding the health hazards of the LISTED CHEMICAL. (Cal. Health & Safety Code § 25249.7(a).)
- 10. Plaintiff also seeks civil penalties against defendants for their violations of Proposition 65, as provided for by California Health & Safety Code § 25249.7(b).

## **PARTIES**

- 11. Plaintiff ANTHONY E. HELD, Ph.D., P.E., is a citizen of the State of California who is dedicated to protecting the health of California citizens through the elimination or reduction of toxic exposures from consumer products, and brings this action in the public interest pursuant to California Health & Safety Code § 25249.7.
- 12. Defendant ACME ACCESSORIES, INC. ("ACME") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 13. Defendant ACME manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 14. Defendant ALDO U.S., INC. ("ALDO U.S.") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 15. Defendant ALDO U.S. manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 16. Defendant BUENO OF CALIFORNIA, INC. ("BUENO") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 17. Defendant BUENO manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.

- 18. Defendant COLLECTIVE BRANDS, INC. ("COLLECTIVE BRANDS") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 19. Defendant COLLECTIVE BRANDS manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 20. Defendant FOSSIL, INC. ("FOSSIL") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 21. Defendant FOSSIL manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 22. Defendant HELEN OF TROY L.P. ("HELEN L.P.") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 23. Defendant HELEN L.P. manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 24. Defendant JONES APPAREL GROUP, INC. ("JONES") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 25. Defendant JONES manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 26. Defendant KMART CORPORATION ("KMART") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 27. Defendant KMART manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 28. Defendant LIMITED BRANDS, INC. ("LIMITED") is a person doing business within the meaning of California Health & Safety Code § 25249.11.

- 29. Defendant LIMITED manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 30. Defendant PHILLIPS-VAN HEUSEN CORPORATION ("PHILLIPS") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 31. Defendant PHILLIPS manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 32. Defendant STEVEN MADDEN, LTD. ("STEVEN MADDEN") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 33. Defendant STEVEN MADDEN manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 34. Defendant TARGET CORPORATION ("TARGET") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 35. Defendant TARGET manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 36. Defendant TREBBIANNO, LLC ("TREBBIANNO") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 37. Defendant TREBBIANNO manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California or implies by its conduct that it manufactures, distributes, and/or offers the PRODUCTS for sale or use in the State of California.
- 38. Defendants DOES 1-50 ("MANUFACTURER DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 39. MANUFACTURER DEFENDANTS engage in the process of research, testing, designing, assembling, fabricating and/or manufacturing, or imply by their conduct that they

engage in the process of research, testing, designing, assembling, fabricating and/or manufacturing, one or more of the PRODUCTS for sale or use in the State of California.

- 40. Defendants DOES 51-100 ("DISTRIBUTOR DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 41. DISTRIBUTOR DEFENDANTS distribute, exchange, transfer, process, and/or transport one or more of the PRODUCTS to individuals, businesses or retailers for sale or use in the State of California.
- 42. Defendants DOES 101-150 ("RETAIL DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 43. RETAIL DEFENDANTS offer the PRODUCTS for sale to individuals in the State of California.
- 44. At this time, the true names of Defendants DOES 1-150, inclusive, are unknown to plaintiff, who therefore sues said defendants by their fictitious name pursuant to Code of Civil Procedure § 474. Plaintiff is informed and believes, and on that basis alleges, that each of the fictitiously named defendants is responsible for the acts and occurrences herein alleged. When ascertained, their true names shall be reflected in an amended complaint.
- 45. ACME, ALDO U.S., BUENO, COLLECTIVE BRANDS, FOSSIL, HELEN L.P., JONES, KMART, LIMITED, PHILLIPS, STEVEN MADDEN, TARGET, TREBBIANNO, MANUFACTURER DEFENDANTS, DISTRIBUTOR DEFENDANTS, and RETAIL DEFENDANTS shall, where appropriate, collectively be referred to hereinafter as "DEFENDANTS."

### **VENUE AND JURISDICTION**

46. Venue is proper in the San Francisco County Superior Court, pursuant to Code of Civil Procedure §§ 394, 395, 395.5, because this Court is a court of competent jurisdiction, because one or more instances of wrongful conduct occurred, and continues to occur, in the County of San Francisco and/or because DEFENDANTS conducted, and continue to conduct, business in this County with respect to the PRODUCTS.

- 47. The California Superior Court has jurisdiction over this action pursuant to California Constitution Article VI, § 10, which grants the Superior Court "original jurisdiction in all causes except those given by statute to other trial courts." The statute under which this action is brought does not specify any other basis of subject matter jurisdiction.
- 48. The California Superior Court has jurisdiction over DEFENDANTS based on plaintiff's information and good faith belief that each defendant is a person, firm, corporation or association that either are citizens of the State of California, have sufficient minimum contacts in the State of California, or otherwise purposefully avail themselves of the California market.

  DEFENDANTS' purposeful availment renders the exercise of personal jurisdiction by California courts consistent with traditional notions of fair play and substantial justice.

# **FIRST CAUSE OF ACTION**

# (Violation of Proposition 65 - Against All Defendants)

- 49. Plaintiff realleges and incorporates by reference, as if fully set forth herein, Paragraphs 1 through 48, inclusive.
- 50. The citizens of the State of California have expressly stated in the Safe Drinking Water and Toxic Enforcement Act of 1986, California Health & Safety Code § 25249.5, et seq. that they must be informed "about exposures to chemicals that cause cancer, birth defects and other reproductive harm." (Cal. Health & Safely Code § 25249.6.)
- 51. Proposition 65 states, "No person in the course of doing business shall knowingly and intentionally expose any individual to a chemical known to the state to cause cancer or reproductive toxicity without first giving clear and reasonable warning to such individual...."

  (Id.)
- 52. On or about December 15, 2009, sixty-day notices of violation, together with the requisite certificates of merit, were provided to ACME, ALDO U.S., FOSSIL, TARGET, TREBBIANNO and various public enforcement agencies stating that as a result of the ACME, ALDO U.S., FOSSIL, TARGET, and TREBBIANNO's sales of certain clutches, bags/cosmetic cases, handbags, and wallets, purchasers and users in the State of California were being exposed to DEHP resulting from the reasonably foreseeable uses of certain clutches, bags/cosmetic cases,

handbags, and wallets, without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.

- 53. On or about February 12, 2010, sixty-day notices of violation, together with the requisite certificates of merit, were provided to COLLECTIVE BRANDS, PHILLIPS, and various public enforcement agencies stating that as a result of the COLLECTIVE BRANDS and PHILLIPS' sales of certain wallets and/or footwear purchasers and users in the State of California were being exposed to DEHP resulting from the reasonably foreseeable uses of certain wallets and footwear, without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.
- 54. On or about March 19, 2010, sixty-day notices of violation, together with the requisite certificates of merit, were provided to HELEN L.P., JONES, KMART and various public enforcement agencies stating that as a result of the HELEN L.P., JONES and KMART's sales of certain bags/cosmetic cases, bags/cases for toiletries and/or footwear, purchasers and users in the State of California were being exposed to DEHP resulting from the reasonably foreseeable uses of certain bags/cosmetic cases, bags/cases for toiletries and/or footwear, without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.
- 55. On or about June 3, 2010, a sixty-day notice of violation, together with the requisite certificate of merit, was provided to LIMITED and various public enforcement agencies stating that as a result of LIMITED's sales of certain bags/cases for toiletries, purchasers and users in the State of California were being exposed to DEHP resulting from the reasonably foreseeable uses of certain bags/cases for toiletries without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.
- 56. On or about June 17, 2010, sixty-day notices of violation, together with the requisite certificates of merit, were provided to BUENO, STEVEN MADDEN, and various public enforcement agencies stating that as a result of BUENO and STEVEN MADDEN's sales of certain handbags and bags/cases for toiletries, purchasers and users in the State of California were being exposed to DEHP resulting from the reasonably foreseeable uses of certain handbags

and bags/cases for toiletries without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.

- 57. DEFENDANTS have engaged in the manufacture, distribution, and/or offering of the PRODUCTS for sale or use in violation of California Health & Safety Code § 25249.6 and DEFENDANTS' manufacture, distribution, and/or offering of the PRODUCTS for sale or use in violation of California Health & Safety Code § 25249.6 has continued to occur beyond DEFENDANTS' receipt of plaintiff's sixty-day notices of violation. Plaintiff further alleges and believes that such violations will continue to occur into the future.
- 58. After receipt of the claims asserted in the sixty-day notices of violation, the appropriate public enforcement agencies have failed to commence and diligently prosecute a cause of action against DEFENDANTS under Proposition 65.
- 59. The PRODUCTS manufactured, distributed, and/or offered for sale or use in California by DEFENDANTS contained the LISTED CHEMICAL above the allowable state limits.
- 60. DEFENDANTS knew or should have known that the PRODUCTS manufactured, distributed, and/or offered for sale or use by DEFENDANTS in California contained the LISTED CHEMICAL.
- 61. The LISTED CHEMICAL was present in or on the PRODUCTS in such a way as to expose individuals to the LISTED CHEMICAL through dermal contact, inhalation, and/or ingestion during the reasonably foreseeable use of the PRODUCTS.
- 62. The normal and reasonably foreseeable use of the PRODUCTS has caused and continues to cause consumer exposures to the LISTED CHEMICAL, as such exposure is defined by 27 CCR § 25602(b).
- 63. DEFENDANTS had knowledge that the normal and reasonably foreseeable use of the PRODUCTS would expose individuals to the LISTED CHEMICAL through dermal contact, inhalation, and/or ingestion.
- 64. DEFENDANTS intended that such exposures to the LISTED CHEMICAL from the reasonably foreseeable use of the PRODUCTS would occur by their deliberate, non-

accidental participation in the manufacture, distribution, and/or offer for sale or use of PRODUCTS to individuals in the State of California.

- 65. DEFENDANTS failed to provide a "clear and reasonable warning" to those consumers and/or other individuals in the State of California who were or who could become exposed to the LISTED CHEMICAL through dermal contact, inhalation, and/or ingestion during the reasonably foreseeable use of the PRODUCTS.
- 66. Contrary to the express policy and statutory prohibition of Proposition 65, enacted directly by California voters, individuals exposed to the LISTED CHEMICAL through dermal contact, inhalation, and/or ingestion resulting from the reasonably foreseeable use of the PRODUCTS, sold by DEFENDANTS without a "clear and reasonable warning," have suffered, and continue to suffer, irreparable harm, for which harm they have no plain, speedy or adequate remedy at law.
- 67. As a consequence of the above-described acts, DEFENDANTS are liable for a maximum civil penalty of \$2,500 per day for each violation pursuant to California Health & Safety Code § 25249.7(b).
- 68. As a consequence of the above-described acts, California Health & Safety Code § 25249.7(a) also specifically authorizes the Court to grant injunctive relief against DEFENDANTS.

#### PRAYER FOR RELIEF

Wherefore, plaintiff prays for judgment against DEFENDANTS as follows:

- 1. That the Court, pursuant to California Health & Safety Code § 25249.7(b), assess civil penalties against DEFENDANTS in the amount of \$2,500 per day for each violation alleged herein;
- 2. That the Court, pursuant to California Health & Safety Code § 25249.7(a), preliminarily and permanently enjoin DEFENDANTS from manufacturing, distributing, or offering the PRODUCTS for sale or use in California, without providing "clear and reasonable warnings" as defined by 27 CCR § 25601, as to the harms associated with exposures to each of the LISTED CHEMICAL;

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

Respectfully Submitted,

Dated: September 2, 2010 THE CHANLER GROUP

By: Clifford A. Chanler

Attorneys for Plaintiff

ANTHONY E. HELD, Ph.D., P.E.