1 Gregory M. Sheffer, State Bar No. 173124 THE CHANLER GROUP 81 Throckmorton Ave., Suite 202 Mill Valley, CA 94941 Telephone: (415) 388-0911 MAY 0 5 2011 3 Facsimile: (415) 388-9911 KIM TURNER, Court Executive Officer 4 MARIN COUNTY SUPERIOR COURT Attorneys for Plaintiff By: D. Taylor, Deputy RUSSELL BRIMER 5 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE CITY AND COUNTY OF MARIN 9 UNLIMITED CIVIL JURISDICTION 10 11 Case No. CIV 1006338 12 RUSSELL BRIMER, Plaintiff 13 FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES AND 14 V. INJUNCTIVE RELIEF SA&E INTERNATIONAL BAGS & 15 ACCESSORIES, LLC., TUESDAY MORNING CORPORATION, (Cal. Health & Safety Code § 25249.6 et seq.) 16 **BURLINGTON COAT FACTORY** WAREHOUSE CORPORATION 17 and DOES 1-600. 18 Defendants 19 20 21 23 24 25 26

FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF

#### NATURE OF THE ACTION

- 1. This Complaint is a representative action brought by Plaintiff Russell Brimer, in the public interest of the citizens of the State of California, to enforce the People's right to be informed of the presence of lead, a toxic chemical found in certain Tote bags sold in California.
- 2. By this Complaint, Plaintiff seeks to remedy Defendants' continuing failures to warn California citizens about their exposure to Lead and Di(2-ethylhexyl)phthalate ("DEHP") present in and on certain tote bags.
- 3. Elevated levels of Lead and DEHP have been identified in and on such tote bags that Defendants manufacture, distribute, and/or offer for sale to consumers and businesses throughout the State of California.
- 4. 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.*)
- 5. On February 27, 1987, the State listed Lead as a chemical known to cause birth defects and other reproductive harm. Lead 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 February 27, 1988. (27 CCR § 27001(c); Cal. Health & Safety Code § 25249.8.)
- 6. On October 24, 2003, the State listed Di(2-ethylhexl)phthalate as a chemical known 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.)
- 7. Lead and DEHP shall hereinafter be collectively referred to as the "Listed Chemicals."
  - 8. Defendant SA&E International Bags & Accessories, LLC, Tuesday Morning

Corporation and Burlington Coat Factory Warehouse Corporation manufacture, distribute, and/or sell tote bags containing excessive levels of the Listed Chemicals, including, but not limited to Work Essentials style #TH2189 (#7 68410 21890 2), American Classic Tote Bag style #TH2436 (#7 68410 24360 7) and 15" Carry-On Bag style #TL3339 (#7 68410 33391 9).

- 9. All such organizer bags as listed above in paragraph 8 shall hereinafter be referred to as the "Products."
- 10. Defendants' failures to warn consumers and/or other individuals in the State of California about their exposure to the Listed Chemical in conjunction with Defendants' 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 such violation.
- 11. 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 Chemicals. (*Cal. Health & Safety Code § 25249.7(a).*)
- 12. 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**

- 13. Plaintiff Russell Brimer 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 commercial products, and brings this action in the public interest pursuant to California Health & Safety Code § 25249.7.
- 14. Defendant SA&E International Bags & Accessories, LLC ("SA&E"), is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 15. Defendant SA&E manufactures, distributes, and/or offers the Products for sale or use in the State of California or implies by their conduct that they manufacture, distribute and/or offer the Products for sale or use in the State of California.
- 16. Defendant Tuesday Morning Corporation ("Tuesday Morning") is a person doing business within the meaning of California Health & Safety Code § 25249.11.

- 17. Defendant Tuesday morning distributes, and/or offers the Products for sale or use in the State of California or implies by their conduct that they distribute and/or offer the Products for sale or use in the State of California.
- 18. Defendant Burlington Coat Factory Warehouse Corporation ("Burlington Coat") is a person doing business within the meaning of California Health & Safety Code § 25249.11.
- 19. Defendant Burlington Coat distributes, and/or offers the Products for sale or use in the State of California or implies by their conduct that they distribute and/or offer the Products for sale or use in the State of California.
- 20. Defendant DOES 1-200 ("Manufacturer Defendants") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 21. 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.
- 22. Defendant DOES 201-400 ("Distributor Defendants") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 23. 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.
- 24. Defendant DOES 401-600 ("Retailer Defendants") are each persons doing business within the meaning of California Health & Safety Code § 25249.11.
- 25. Retailer Defendants offer the Products for sale primarily to individuals in the State of California.
- 26. At this time, the true names of Defendant DOES 1 through 600, inclusive, are unknown to Plaintiff, who therefore sues said Defendant 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.

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27. Defendant SA&E, Tuesday Morning, Burlington Coat, Retailer Defendants, Distributor Defendants and Manufacturer Defendants shall hereafter be collectively referred to as "Defendants"

### **VENUE AND JURISDICTION**

- 28. Venue is proper in the Marin 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 City and County of Marin and/or because Defendants conducted, and continue to conduct, business in such a way as to cause one or more instances of the wrongful conduct to occur in this County with respect to the Products.
- 29. 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.
- 30. 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)

- 31. Plaintiff realleges and incorporates by reference, as if fully set forth herein, Paragraphs 1 through 30, inclusive.
- 32. 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. (Proposition 65) that they must be informed "about exposures to chemicals that cause cancer, birth defects and other reproductive harm." (Cal. Health & Safely Code § 25249.6.)

- 33. 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.*)
- 34. On February 12, 2010, a sixty-day notice of violation, together with the requisite certificate of merit, was provided to SA&E and various public enforcement agencies stating that as a result of SA&E's manufacture and sale of the Work Essentials type product listed above in paragraph 8, purchasers and users in the State of California were being exposed to the Lead resulting from the reasonably foreseeable uses of the Products, without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures
- 35. On February 24, 2011, a sixty-day notice of violation, together with the requisite certificate of merit, was provided to SA&E, Tuesday Morning, Burlington Coat and various public enforcement agencies stating that as a result of SA&E's, Tuesday Morning's and Burlington Coat's manufacture and sale of the Products listed above in paragraph 8, purchasers and users in the State of California were being exposed to the Listed Chemicals resulting from the reasonably foreseeable uses of the Products, without the individual purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures
- 36. 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 plaintiff is informed and believes that 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.
- 37. 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 any cause of action against Defendants under Proposition 65.

- 38. The Products manufactured, distributed, and/or offered for sale or use in California by Defendants contained the Listed Chemicals.
- 39. Defendants knew or should have known that the Products manufactured, distributed, and/or offered for sale or use by Defendant in California contained the Listed Chemicals.
- 40. The Listed Chemicals were present in or on the Products in such a way as to expose individuals to the Listed Chemicals through dermal contact and/or ingestion during the reasonably foreseeable use of the Products.
- 41. The normal and reasonably foreseeable use of the Products has caused and continues to cause consumer exposures to the Listed Chemicals, as such exposure is defined by 27 CCR § 25602(b).
- 42. Defendants had knowledge that the normal and reasonably foreseeable use of the Products would expose individuals to the Listed Chemicals through dermal contact and/or ingestion.
- 43. Defendants, and each of them, 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.
- 44. 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 Chemicals through dermal contact and/or ingestion during the reasonably foreseeable use of the Products.
- 45. 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 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.

- 46. As a consequence of the above-described acts, Defendants, and each of them, are liable for a maximum civil penalty of \$2,500 per day for each violation pursuant to California Health & Safety Code § 25249.7(b).
- 47. 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 Defendant.
- 48. Wherefore, Plaintiff prays for judgment against Defendants, and each of them, as set forth hereinafter.

# PRAYER FOR RELIEF

Wherefore, Plaintiff prays for judgment against Defendants as follows:

- 1. That the Court assess civil penalties against Defendants, and each of them, in the amount of \$2,500 per day for each violation alleged herein (H&S Code § 25249.7(b));
- 2. That the Court preliminarily and permanently enjoin Defendants, and each of them, 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 the Listed Chemical (H&S Code § 25249.7(a));
  - 3. That the Court grant Plaintiff his reasonable attorneys' fees and costs of suit; and
  - 4. That the Court grants such other and further relief as may be just and proper.

Dated: May 5, 2011

Respectfully Submitted,

THE CHANLER GROUP

Bv.

Gregory M. Sheffer, Esq. Attorneys for Plaintiff RUSSELL BRIMER