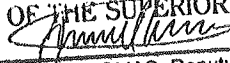


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ENDORSED  
FILED  
ALAMEDA COUNTY

JUL 26 2016

CLERK OF THE SUPERIOR COURT  
By   
JAME THOMAS, Deputy

10 SUPERIOR COURT OF THE STATE OF CALIFORNIA

11 COUNTY OF ALAMEDA

12 UNLIMITED CIVIL JURISDICTION

13 MICHAEL DIPIRRO,

14 Plaintiff,

15 v.

16 CAROUSEL CHECKS INC.; and DOES 1-  
17 150, inclusive,

18 Defendants.

Case No. RG16824660

**COMPLAINT FOR CIVIL PENALTIES  
AND INJUNCTIVE RELIEF**

(Health & Safety Code. § 25249.6 *et seq.*)

BY FAX

1 **NATURE OF THE ACTION**

2 1. This Complaint is a representative action brought by plaintiff MICHAEL  
3 DIPIRRO in the public interest of the citizens of the State of California to enforce the People’s  
4 right to be informed of the presence of Diisononyl phthalate (“DINP”), a toxic chemical found in  
5 checkbook covers sold in California.

6 2. By this Complaint, plaintiff seeks to remedy defendants’ continuing failure to  
7 warn California citizens about the risk of exposure to DINP present in the checkbook covers  
8 manufactured, distributed, and offered for sale or use to consumers throughout the state of  
9 California.

10 3. High levels of DINP are commonly found in and on the checkbook covers that  
11 defendants manufacture, distribute, and offer for sale to consumers throughout the state of  
12 California.

13 4. Under the Safe Drinking Water and Toxic Enforcement Act of 1986, codified at  
14 Health and Safety Code section 25249.6 *et seq.* (“Proposition 65”), “[n]o person in the course  
15 of doing business shall knowingly and intentionally expose any individual to a chemical known  
16 to the state to cause cancer or reproductive toxicity without first giving clear and reasonable  
17 warning to such individual . . . .” Health & Safety Code § 25249.6.

18 5. Pursuant to Proposition 65, on December 20, 2013, California identified and listed  
19 DINP as a chemical known to cause cancer. DINP became subject to the “clear and reasonable  
20 warning” requirements of the act one year later on December 20, 2014. Cal. Code Regs. tit.  
21 27, § 27001(c); Health & Safety Code §§ 25249.8 & 25249.10(b). DINP is referred to  
22 hereinafter as the “LISTED CHEMICAL.”

23 6. Defendants manufacture, distribute, and sell checkbook covers, including, but not  
24 limited to, the *Sage Green Vinyl Checkbook Cover (SKU # CVP-GRN06)*, that contain DINP in  
25 levels that require a warning under Proposition 65. All such checkbook covers containing  
26 DINP are referred to collectively hereinafter as “PRODUCTS.”  
27  
28



1 and manufacture one or more of the PRODUCTS offered for sale or use in the state of  
2 California.

3 15. Defendants DOES 51-100 (“DISTRIBUTOR DEFENDANTS”) are each a person  
4 in the course of doing business within the meaning of Health and Safety Code section 25249.11.

5 16. DISTRIBUTOR DEFENDANTS distribute, exchange, transfer, process, and/or  
6 transport one or more of the PRODUCTS to individuals, businesses, or retailers for sale or use  
7 in the state of California.

8 17. Defendants DOES 101-150 (“RETAILER DEFENDANTS”) are each a person in  
9 the course of doing business within the meaning of Health and Safety Code section 25249.11.

10 18. RETAILER DEFENDANTS offer the PRODUCTS for sale to individuals in the  
11 state of California.

12 19. At this time, the true names of defendants DOES 1 through 150, inclusive, are  
13 unknown to plaintiff, who, therefore, sues said defendants by their fictitious names pursuant to  
14 Code of Civil Procedure section 474. Plaintiff is informed and believes, and on that basis  
15 alleges, that each of the fictitiously named defendants is responsible for the acts and occurrences  
16 alleged herein. When ascertained, their true names shall be reflected in an amended complaint.

17 20. CAROUSEL, MANUFACTURER DEFENDANTS, DISTRIBUTOR  
18 DEFENDANTS, and RETAILER DEFENDANTS shall, where appropriate, collectively be  
19 referred to as “DEFENDANTS.”

20 **VENUE AND JURISDICTION**

21 21. Venue is proper in the Alameda County Superior Court, pursuant to Code of Civil  
22 Procedure sections 393, 395, and 395.5, because this Court is a court of competent jurisdiction,  
23 because one or more instances of wrongful conduct occurred, and continue to occur, in Alameda  
24 County, and/or because DEFENDANTS conducted, and continue to conduct, business in this  
25 county with respect to the PRODUCTS.

26 22. The California Superior Court has jurisdiction over this action pursuant to  
27 California Constitution Article VI, section 10, which grants the Superior Court “original  
28

1 jurisdiction in all causes except those given by statute to other trial courts.” The statute under  
2 which this action is brought does not specify any other basis of subject matter jurisdiction.

3 23. The California Superior Court has jurisdiction over DEFENDANTS based on  
4 plaintiff’s information and good faith belief that each defendant is a person, firm, corporation or  
5 association that is a citizen of the state of California, has sufficient minimum contacts in the  
6 state of California, and/or otherwise purposefully avails itself of the California market.  
7 DEFENDANTS’ purposeful availment renders the exercise of personal jurisdiction by  
8 California courts consistent with traditional notions of fair play and substantial justice.

9 **FIRST CAUSE OF ACTION**

10 **(Violation of Proposition 65 - Against All Defendants)**

11 24. Plaintiff realleges and incorporates by reference, as if fully set forth herein,  
12 Paragraphs 1 through 23, inclusive.

13 25. In enacting Proposition 65, in the preamble to the Safe Drinking Water and Toxic  
14 Enforcement Act of 1986, the People of California expressly declared their right “[t]o be  
15 informed about exposures to chemicals that cause cancer, birth defects, or other reproductive  
16 harm.”

17 26. Proposition 65 states, “[n]o person in the course of doing business shall  
18 knowingly and intentionally expose any individual to a chemical known to the state to cause  
19 cancer or reproductive toxicity without first giving clear and reasonable warning to such  
20 individual . . . .” (Health & Safety Code § 25249.6.)

21 27. On April 12, 2016, plaintiff’s sixty-day notice of violation, together with the  
22 requisite certificate of merit, was provided to CAROUSEL, and certain public enforcement  
23 agencies stating that, as a result of DEFENDANTS’ sales of the PRODUCTS containing the  
24 LISTED CHEMICAL, purchasers and users in the state of California were being exposed to the  
25 LISTED CHEMICAL resulting from the reasonably foreseeable uses of the PRODUCTS,  
26 without the individual purchasers and users first having been provided with a “clear and  
27 reasonable warning” regarding such toxic exposures, as required by Proposition 65.  
28

1           28. DEFENDANTS have engaged in the manufacture, distribution, and offering of  
2 the PRODUCTS for sale or use in violation of Health and Safety Code section 25249.6, and  
3 such violations have continued to occur beyond DEFENDANTS' receipt of plaintiff's sixty-day  
4 notice of violation. As such, DEFENDANTS' violations are ongoing and continuous in nature,  
5 and will continue to occur in the future.

6           29. After receiving the claims asserted in the sixty-day notice of violation, the  
7 appropriate public enforcement agencies have failed to commence and diligently prosecute a  
8 cause of action against DEFENDANTS under Proposition 65.

9           30. The PRODUCTS manufactured, distributed, and offered for sale or use in  
10 California by DEFENDANTS contain the LISTED CHEMICAL in amounts above the  
11 allowable state limits, such that they require a "clear and reasonable" warning under Proposition  
12 65.

13           31. DEFENDANTS knew or should have known that the PRODUCTS they  
14 manufacture, distribute, and offer for sale or use in California contain the LISTED  
15 CHEMICAL.

16           32. The LISTED CHEMICAL is present in or on the PRODUCTS in such a way as to  
17 expose individuals through dermal contact and/or ingestion during reasonably foreseeable use.

18           33. The normal and reasonably foreseeable uses of the PRODUCTS have caused, and  
19 continue to cause, consumer exposures to the LISTED CHEMICAL, as such exposures are  
20 defined by California Code of Regulations title 27, section 25602(b).

21           34. DEFENDANTS had knowledge that the normal and reasonably foreseeable uses  
22 of the PRODUCTS expose individuals to the LISTED CHEMICAL through dermal contact,  
23 and/or ingestion.

24           35. DEFENDANTS intended that such exposures to the LISTED CHEMICAL from  
25 the reasonably foreseeable uses of the PRODUCTS would occur by their deliberate, non-  
26 accidental participation in the manufacture, distribution, and offering of the PRODUCTS for  
27 sale or use to individuals in the state of California.

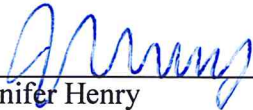
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Dated: July 25, 2016

Respectfully Submitted,  
BUSH & HENRY

By:   
Jennifer Henry  
Attorneys for Plaintiff  
MICHAEL DIPIRRO