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7	SUPERIOR COURT OF	THE STATE OF CALIFORNIA
8	FOR THE COUNTY OF MARIN	
9	UNLIMITED CIVIL JURISDICTION	
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11	SUSAN DAVIA,	Case No. CIV1900955
12	Plaintiff,	FIRST AMENDED COMPLAINT FOR CIVIL PENALTIES AND INJUNCTIVE
13	v.	RELIEF
14	BED BATH & BEYOND INC., LIBERTY PROCUREMENT CO. INC. AND DOES 1-	(Cal. Health & Safety Code § 25249.6 et seq.)
15	150,	
16	Defendants.	
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COMPLAINT FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF

## **NATURE OF THE ACTION**

- 1. This Complaint is a representative action brought by plaintiff SUSAN DAVIA, in the public interest of the citizens of the State of California, to enforce their right to be informed of the presence of Di(2-ethylhexl)phthalate ("DEHP") and di(isononyl)phthalate (DINP), toxic chemicals found in certain SALT branded hangers with vinyl coating manufactured, distributed and/or otherwise sold by defendants BED BATH & BEYOND INC. and LIBERTY PROCUREMENT CO. INC. in California.
- 2. Under California's Safe Drinking Water and Toxic Enforcement Act of 1986, California Health & Safety Code Section 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.)
- 3. On October 24, 2003, the State listed di(2-ethylhexl)phthalate ("DEHP") 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.)
- 4. On December 20, 2013, the State listed diisononyl phthalate ("DINP") as a chemical known to cause cancer DINP 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 December 20, 2014. (27 CCR § 27001(c); Cal. Health & Safety Code § 25249.8.)
- 5. DEHP and DINP shall hereinafter, collectively, be referred to as the "LISTED CHEMICAL."
- 6. Significant levels of the LISTED CHEMICAL have been discovered in or on vinyl/PVC coating or other components of SALT branded clothing and accessory hangers (including, but not limited to, SALT 5-Tier Swing Arm Trouser Hanger, SALT Set of 3 Trouser Hangers and SALT 6-Tier Blouse Tree) that defendants BED BATH & BEYOND INC. and

LIBERTY PROCUREMENT CO. INC. manufacture, distribute, and/or offer for sale to consumers throughout the State of California. All such identified clothing and accessory hanger products containing the LISTED CHEMICAL shall hereinafter be referred to as the "PRODUCTS."

- 7. Defendants' failure to warn employees, consumers and/or other individuals in the State of California about their exposures to the LISTED CHEMICAL in conjunction with defendants' sale of the PRODUCTS is a violation of Proposition 65.
- 8. For defendants' violations of Proposition 65, plaintiff seeks preliminary and permanent injunctive relief to compel defendants to provide employees handling the PRODUCTS and 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).)
- 9. Plaintiff also seeks civil penalties against defendants for their violations of Proposition 65, as provided for by California Health & Safety Code Section 25249.7(b).

#### **PARTIES**

- 10. Plaintiff SUSAN DAVIA 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 Section 25249.7.
- 11. Based upon publicly available information, plaintiff is informed and believes, and thereupon alleges, that each defendant BED BATH & BEYOND INC. and LIBERTY PROCUREMENT CO. INC. is a person doing business within the meaning of California Health & Safety Code Section 25249.11.
- 12. Based upon publicly available information, plaintiff is informed and believes, and thereupon alleges, that defendants BED BATH & BEYOND INC. and LIBERTY PROCUREMENT CO. INC. are legally responsible for the manufacture, distribution, and/or offer of 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.

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State of California.

Defendants DOES 1-50 ("MANUFACTURER DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code Section 25249.11.

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.

- Defendants DOES 51-100 ("DISTRIBUTOR DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code Section 25249.11.
- 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.
- Defendants DOES 101-150 ("RETAIL DEFENDANTS") are each persons doing business within the meaning of California Health & Safety Code Section 25249.11.
- 18. RETAIL DEFENDANTS offer of the PRODUCTS for sale to individuals in the
- At this time, the true names of Defendants DOES 1 through 150, inclusive, are unknown to plaintiff, who therefore sues said defendants by their fictitious name pursuant to Code of Civil Procedure Section 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.
- BED BATH & BEYOND INC., LIBERTY PROCUREMENT CO. INC., MANUFACTURER DEFENDANTS, DISTRIBUTOR DEFENDANTS, RETAIL DEFENDANTS shall, where appropriate, collectively be referred to hereinafter as "DEFENDANTS".

#### **VENUE AND JURISDICTION**

Venue is proper in the Marin County Superior Court, pursuant to Code of Civil Procedure Sections 394, 395, and 395.5, because this Court is a court of competent jurisdiction,

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because one or more instances of wrongful conduct occurred, and continues to occur, in the County of Marin and/or because DEFENDANTS conducted, and continue to conduct, business in this County with respect to the PRODUCTS.

- 22. The California Superior Court has jurisdiction over this action pursuant to California Constitution Article VI, Section 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.
- 23. 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)

- 24. Plaintiff re-alleges and incorporates by reference, as if fully set forth herein, Paragraphs 1 through 23, inclusive.
- 25. In passing Proposition 65, the citizens of the State of California expressed their intent through the preamble to the Safe Drinking Water and Toxic Enforcement Act of 1986 that they must be "informed about exposures to chemicals that cause cancer, birth defects, or other reproductive harm."
- 26. Proposition 65 states, "[n]o 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 . . . ." Health & Safety Code § 25249.6.
- 27. On June 7, 2016, a valid and compliant Proposition 65 60-Day Notice of Violation ("60-Day Notice") and the requisite Certificate of Merit were provided to BED BATH & BEYOND INC., LIBERTY PROCUREMENT CO. INC. and various public enforcement agencies

stating that as a result of the DEFENDANTS' manufacture, distribution and sales of the PRODUCTS, workers, purchasers and users in the State of California are being exposed to LISTED CHEMICAL resulting from the reasonably foreseeable uses of the PRODUCTS, without the individual workers, purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.

- 28. On October 11, 2016, a valid and compliant Supplemental Proposition 65 60-Day Notice of Violation ("60-Day Notice") and the requisite Certificate of Merit were provided to BED BATH & BEYOND INC., LIBERTY PROCUREMENT CO. INC. and various public enforcement agencies stating that as a result of the DEFENDANTS' manufacture, distribution and sales of the PRODUCTS, workers, purchasers and users in the State of California are being exposed to LISTED CHEMICAL resulting from the reasonably foreseeable uses of the PRODUCTS, without the individual workers, purchasers and users first having been provided with a "clear and reasonable warning" regarding such toxic exposures.
- 29. On August 2, 2016, Plaintiff Susan Davia and defendants BED BATH & BEYOND INC. and LIBERTY PROCUREMENT CO. INC. entered in an agreement specifically tolling and suspending accrual of any period of limitations relating to defendants' alleged violations of Proposition 65 as referenced in the June 7, 2016, and October 11, 2016, Notices. The tolling agreement has remained in effect until March 12, 2019.
- 30. DEFENDANTS have engaged in the manufacture, distribution, and/or offering of the PRODUCTS for sale or use in violation of California Health & Safety Code Section 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 Section 25249.6 has continued to occur beyond DEFENDANTS' receipt of plaintiff's 60-Day Notice. Plaintiff further alleges and believes that such violations will continue to occur into the future.
- 31. After receipt of the claims asserted in the 60-Day Notice and Supplemental 60-Day Notice, the appropriate public enforcement agencies have failed to commence and diligently prosecute a cause of action against DEFENDANTS under Proposition 65.

- 32. The PRODUCTS manufactured, distributed, and/or offered for sale or use in California by DEFENDANTS, contain the LISTED CHEMICAL.
- 33. DEFENDANTS knew or should have known that the PRODUCTS contained the LISTED CHEMICAL or have imputed knowledge that the PRODUCTS contained the LISTED CHEMICAL.
- 34. The LISTED CHEMICAL is present in or on the PRODUCTS in such a way as to expose individuals to the LISTED CHEMICAL, as such exposure is defined by 27 CCR Section 25602(b), through dermal contact and/or ingestion and/or inhalation during, or as a consequence of, the packing, shipping, unpacking, display and daily organization and movement of PRODUCTS as well as the reasonably foreseeable use of the PRODUCTS.
- 35. DEFENDANTS knew or should have known that the packing, shipping, unpacking, display and daily organization and movement of PRODUCTS as well as the reasonably foreseeable use of the PRODUCTS exposes individuals to the LISTED CHEMICAL through dermal contact and/or ingestion and/or inhalation.
- 36. DEFENDANTS' participation in the design, manufacture, distribution and/or offer for sale or use of PRODUCTS to individuals in the State of California was deliberate and non-accidental.
- 37. 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 during the reasonably foreseeable retail receipt, display and organization of PRODUCTS as well as the reasonably foreseeable use of the PRODUCTS. To the extent DEFENDANTS later attempted to provide some possible warnings regarding the PRODUCTS and their LISTED CHEMICAL content, the manner of transmission of such warnings were not reasonable, and the actual warning messages employed by DEFENDANTS were not sufficiently clear to communicate the warning to the exposed individuals.
- 38. Contrary to the express policy and statutory prohibition of Proposition 65, individuals exposed to the LISTED CHEMICAL through dermal contact and/or ingestion and/or inhalation 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 other plain, speedy or adequate remedy at law.

- 39. As a consequence of the above-described acts, DEFENDANTS are liable for a maximum civil penalty of \$2,500 per day for each violation of Proposition 65 pursuant to California Health & Safety Code Section 25249.7(b).
- 40. As a consequence of the above-described acts, California Health & Safety Code Section 25249.7(a) also specifically authorizes the Court to grant injunctive relief against DEFENDANTS.

## PRAYER FOR RELIEF

Wherefore, plaintiff prays for judgment against DEFENDANTS, and each of them, as follows:

- 1. That the Court, pursuant to California Health & Safety Code Section 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 Section 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 Section 25601, as to the harms associated with exposures to the LISTED CHEMICAL;
  - 3. That the Court grant plaintiff his reasonable attorneys' fees and costs of suit; and
  - 4. That the Court grant such other and further relief as may be just and proper.

Dated: March 12, 2019 Respectfully submitted,

SHEFFER LAW FIRM

Gregory M. Sheffer Attorneys for Plaintiff

SUSAN DAVIA