

ORIGINAL FILED
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10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 COUNTY OF LOS ANGELES

12 SHEFA LMV, INC.,

13 Plaintiff,

14 vs.

15 HARBOR FREIGHT TOOLS USA, INC.; and
16 DOES 1 through 100, Inclusive,

17 Defendants.

Unlimited Jurisdiction

BC 665582

CASE NO.

COMPLAINT FOR CIVIL PENALTY AND
INJUNCTIVE RELIEF

(Health & Safety Code § 25249.5 et seq.)

TOXIC TORT/ENVIRONMENTAL

By Fax

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1 Plaintiff, Shefa LMV, INC., hereby alleges:

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3 **I. PRELIMINARY STATEMENT**

4 1. This complaint seeks to remedy the failure of Defendants to warn persons of exposure
5 to Di[2-Ethylhexyl] Phthalate (hereinafter “DEHP”), a chemical known to the State of California to
6 cause cancer or reproductive harm.

7 2. Under the Safe Drinking Water and Toxic Enforcement Act of 1986, Health & Safety
8 Code § 25249.6 (also known as “Proposition 65”) businesses must provide persons with a “clear and
9 reasonable warning” before exposing individuals to chemicals known to the State of California to
10 cause cancer or reproductive harm.

11 **II. PARTIES**

12 3. Plaintiff is a non-profit public benefit corporation formed pursuant to the laws of the
13 State of California, made up of California citizens, represented by and through its counsel of record,
14 the Law Office of Daniel N. Greenbaum.

15 4. Health & Safety Code § 25249.7(d) provides that actions to enforce Proposition 65
16 may be brought by “any person in the public interest.”

17 5. Defendant HARBOR FREIGHT TOOLS USA, INC. (“HARBOR”) is a business
18 entity with ten or more employees that sells, or has, at times relevant to this complaint, authorized the
19 manufacture, distribution, or sale of plastic handled tool products that contain Di-[2-
20 Ethylhexyl]Phthalate) (“DEHP”) without first providing a clear and reasonable warning as required
21 by Proposition 65 that are manufactured, sold, or distributed for sale in California by HARBOR
22 including, but not limited to: 1) Razor Blade Scraper (UPC: 792363980395); 2) Mechanic’s
23 Stethoscope; Item 69913 (UPC: 792363699136); and 3) Telescoping Magnetic Pickup Tool; Item
24 95933; (UPC: 792363959339) (hereinafter “PRODUCTS”), which contain DEHP for sale within the
25 State of California without first giving clear and reasonable warning.

26 6. The identities of DOES 1 through 100 are unknown to Plaintiff at this time; however,
27 Plaintiff suspects they are business entities with at least ten or more employees that have sold,
28 authorized the distribution, or sale of plastic handled tool products, including but not limited to the

1 PRODUCTS, which contain DEHP for sale within the State of California without first giving clear
2 and reasonable warning.

3 7. Defendants (hereinafter and collectively known as the “Defendants”) named in
4 paragraphs 5 and 6 have at all times relevant hereto authorized the manufacture, distribution, or sale
5 of plastic handled tool products, including but not limited to the PRODUCTS, which contain DEHP
6 for sale within the State of California without first giving clear and reasonable warning.

7 **III. JURISDICTION AND VENUE**

8 8. This Court has jurisdiction pursuant to California Constitution Article VI, section 10,
9 because this case is a cause not given by statute to other trial courts.

10 9. This Court has jurisdiction over Defendants, because they are business entities that do
11 sufficient business, have sufficient minimum contacts in California, or otherwise intentionally avail
12 themselves of the California market, through the sale, marketing, and use of its products in
13 California, to render the exercise of jurisdiction over it by the California courts consistent with
14 traditional notions of fair play and substantial justice.

15 10. Venue is proper in this Court because the cause, or part thereof, arises in Los Angeles
16 County because Defendant’s products are sold and consumed in this county.

17 **IV. STATUTORY BACKGROUND**

18 **A. Proposition 65**

19 11. The Safe Drinking Water and Toxic Enforcement Act of 1986 is an initiative statute
20 passed as “Proposition 65” by a vote of the people in November of 1986.

21 12. The warning requirement of Proposition 65 is contained in Health & Safety Code §
22 25249.6, which provides:

23
24 No person in the course of doing business shall knowingly and intentionally
25 expose any individual to a chemical known to the state to cause cancer or
26 reproductive toxicity without first giving clear and reasonable warning to
27 such individual, except as provided in Section 25249.10.
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1 13. An exposure to a chemical in a consumer product is one “which results from a
2 person’s acquisition, purchase, storage, consumption, or other reasonably foreseeable use of a
3 consumer good, or any exposure that results from receiving a consumer service.” (27 CCR 25602(b))

4 14. Proposition 65 establishes a procedure by which the State develops a list of chemicals
5 “known to the State to cause cancer or reproductive toxicity.” (Health & Safety Code § 25249.8.)

6 15. No warning need be given concerning a DEHP until one year after the chemical first
7 appears on the list. (Health & Safety Code § 25249.10(b).)

8 16. Any person “violating or threatening to violate” the statute may be enjoined in any
9 court of competent jurisdiction. (Health & Safety Code, § 25249.7.)

10 17. To “threaten to violate” is defined to mean “to create a condition in which there is a
11 substantial probability that a violation will occur.” (Health & Safety Code § 25249.11(e).)

12 18. In addition, violators are liable for civil penalties of up to \$2,500 per day for each
13 violation, recoverable in a civil action. (Health & Safety Code § 25249.7 (b).)

14 19. Actions to enforce the law “may be brought by the Attorney General in the name of
15 the People of the State of California [or] by any district attorney [or] by any City Attorney of a City
16 having a population in excess of 750,000 . . .” (Health & Safety Code § 25249.7(c).)

17 20. Private parties are given authority to enforce Proposition 65 “in the public interest,”
18 but only if the private party first provides written notice of a violation to the alleged violator, the
19 Attorney General, and every District Attorney in whose jurisdiction the alleged violation occurs.

20 21. If no public prosecutors commence enforcement within sixty days, then the private
21 party may sue. (Health & Safety Code § 25249.7(d).)

22 22. No such governmental action has been pursued against Defendants.

23 **V. FACTS**

24 23. Di[2-Ethylhexyl] Phthalate (“DEHP”) was placed on the Governor’s list of chemicals
25 known to the State to cause cancer on January 1, 1988. (27 CCR 27001(b))

26 24. Di[2-Ethylhexyl] Phthalate (“DEHP”) was placed on the Governor’s list of chemicals
27 known to the State to cause reproductive toxicity on October 24, 2003. (27 CCR 27001(b))

1 25. DEHP is hereinafter referred to as the “DEHP”.

2 26. Defendants are the manufacturer and marketer of the PRODUCTS for use by
3 individuals in the home and in other occupational endeavors.

4 27. The PRODUCTS are sold through various retailers located in California for use by
5 citizens of the State of California.

6 28. Individuals who purchase, handle, or use the PRODUCTS are exposed to the DEHP
7 chiefly through:

8 a. contact between the item and the skin;

9 b. transfer of the DEHP from the skin to the mouth, both by transfer of the DEHP
10 directly from the hand to mouth and by transfer of the DEHP from the skin to objects that are
11 put in the mouth, such as food, and

12 c. through absorption of the DEHP through the skin.

13 29. Such individuals are thereby exposed to the DEHP that is present on or in the
14 PRODUCTS in the course of the intended and reasonably foreseeable use of the PRODUCTS.

15 30. At all times material to this complaint, Defendants have had knowledge that the
16 PRODUCTS contain the DEHP and that an individual’s skin may come into contact with the DEHP
17 through the intended and reasonably foreseeable use of the PRODUCTS.

18 31. At all times material to this complaint, Defendants have had knowledge that
19 individuals within the State of California handle the PRODUCTS, which contain the DEHP.

20 32. At all times material to this complaint, Defendants knew that the PRODUCTS were
21 sold throughout the State of California, and Defendants profited from such sales.

22 33. Notwithstanding this knowledge, Defendants intentionally authorized and reauthorized
23 the sale of the PRODUCTS, thereby exposing consumers to the DEHP.

24 34. At all times material to this complaint, therefore, Defendants have knowingly and
25 intentionally exposed individuals within the State of California to the DEHP.

26 35. The exposure is knowing and intentional because it is the result of the Defendants’
27 deliberate act of authorizing the sale of products known to contain the DEHP, in a manner whereby
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1 these products were, and would inevitably be, sold to consumers within the state of California, and
2 with the knowledge that the intended use of this PRODUCTS would result in exposures to the DEHP
3 by individuals within the State of California.

4 36. Defendants have failed to provide clear and reasonable warnings that the use of the
5 PRODUCTS in question in California to DEHP, a chemical known to the State of California to cause
6 cancer and/or birth defects, and other reproductive harm, and no such warning was provided to those
7 individuals by any other person.

8 **VI. FIRST CAUSE OF ACTION**

9 **(Against All Defendants for Violation of Proposition 65)**

10 37. Paragraphs 1 through 36 are re-alleged as if fully set forth herein.

11 38. By committing the acts alleged above, Defendants have, in the course of doing
12 business, knowingly and intentionally exposed individuals in California to DEHP, a chemical known
13 to the State of California to cause cancer and/or birth defects, and other reproductive harm, without
14 first giving clear and reasonable warning to such individuals, within the meaning of Health & Safety
15 Code § 25249.6.

16 39. Said violations render Defendants liable to Plaintiffs for civil penalties not to exceed
17 \$2,500 per day for each violation, as well as other remedies.

18 **PRAYER FOR RELIEF**

19 WHEREFORE, Plaintiffs pray that the Court:

- 20 1. Pursuant to the First Causes of Action, grant civil penalties according to proof;
- 21 2. Pursuant to Health & Safety Code § 25249.7, enter such temporary restraining orders,
22 preliminary injunctions, permanent injunctions, or other orders prohibiting Defendant from
23 exposing persons within the State of California to DEHP caused by the use of their products
24 without providing clear and reasonable warnings, as Plaintiffs shall specify in further
25 application to the court;
- 26 3. Award Plaintiffs their costs of suit;

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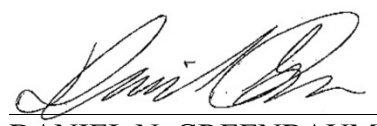
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4. Grant such other and further relief as the court deems just and proper.

Respectfully submitted,

DATED: June 19, 2017

LAW OFFICE OF DANIEL N. GREENBAUM



By: DANIEL N. GREENBAUM
Attorneys for Plaintiff
Shefa LMV, INC.