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ALAMEDA COUNTY
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SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF ALAMEDA

SHEFA LMV, INC.,

Plaintiff,

vs.

FASCINATIONS, INC.; and DOES 1 through
100, Inclusive,

Defendants.

) Unlimited Jurisdiction

) CASE NO.

) COMPLAINT FOR CIVIL PENALTY AND
INJUNCTIVE RELIEF

) (Health & Safety Code § 25249.5 et seq.)

) TOXIC TORT/ENVIRONMENTAL

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 Defendant to warn persons of exposure
5 to Di[2-Ethylhexyl] Phthalate (“DEHP”), a chemical known to the State of California to cause cancer
6 and/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 to cause cancer,
10 birth defects or other 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 FASCINATIONS, INC is a business entity with ten or more employees
18 that sells, or has, at times relevant to this complaint, authorized the manufacture, distribution, or sale
19 of plastic handled tool products manufactured by or for Defendant, imported by or for Defendant, or
20 distributed or sold by or for Defendant, including, but not limited to, Fascinations 3-Piece Metal
21 Earth Tool Kit; Item# MMT001; UPC032309001051, that contain DEHP, for sale within the State of
22 California, without first giving clear and reasonable warning.

23 6. The identities of DOES 1 through 100 are unknown to Plaintiff at this time; however,
24 Plaintiff suspects they are business entities with at least ten or more employees that at all times
25 relevant to this complaint, authorized the manufacture, distribution, or sale of plastic handled tool
26 products manufactured by or for Defendant, imported by or for Defendant, or distributed or sold by
27 or for Defendant, including, but not limited to, Fascinations 3-Piece Metal Earth Tool Kit; Item#

1 MMT001; UPC032309001051, that contain DEHP, for sale within the State of California, without
2 first giving clear and reasonable warning.

3 7. Defendants named in paragraphs 5 through 6 have at all times relevant to this
4 complaint, authorized the manufacture, distribution, or sale of plastic handled tool products
5 manufactured by or for Defendant, imported by or for Defendant, or distributed or sold by or for
6 Defendant, including, but not limited to, Fascinations 3-Piece Metal Earth Tool Kit; Item# MMT001;
7 UPC032309001051, that contain DEHP (hereinafter "PRODUCT"), for sale within the State of
8 California, without first giving clear and reasonable warning.

9 **III. JURISDICTION AND VENUE**

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

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

17 10. Venue is proper in this Court because the cause, or part thereof, arises in Alameda
18 County because Defendant's product is sold and consumed in this county.

19 **IV. STATUTORY BACKGROUND**

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

22 12. The warning requirement of Proposition 65 is contained in Health & Safety Code §
23 25249.6, which provides:

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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13. An exposure to a chemical in a consumer product is one “which results from a person’s acquisition, purchase, storage, consumption, or other reasonably foreseeable use of a consumer good, or any exposure that results from receiving a consumer service.” (27 CCR 25602(b))

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

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

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

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

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

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

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

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

V. FACTS

22. DEHP was placed on the Governor's list of chemicals known to the State to cause cancer on January 1, 1988. (27 CCR 27001(b))

23. DEHP was placed on the Governor's list of chemicals known to the State to cause reproductive toxicity on October 24, 2003. (27 CCR 27001(b))

1 24. Defendant FASCINATIONS, INC. is the manufacturer of the PRODUCT for use by
2 individuals in the home and other endeavors.

3 25. The PRODUCT is sold through various retailers located in California for use by
4 citizens of the State of California.

5 26. On November 15, 2017, Plaintiff's expert prepared a report summarizing the results of
6 analysis on the PRODUCT, including the amount of the DEHP in the product.

7 27. Based on the levels, Plaintiff's expert opined that use of the PRODUCT would lead to
8 exposure to DEHP above the safe harbor levels set by the Office of Environment Health Hazard
9 Assessment (OEHHA).

10 28. Based on that report and opinion, Plaintiff and its counsel prepared a Sixty Day Notice
11 of Violation.

12 29. Pursuant to the statute and regulations referenced above, December 21, 2017, Plaintiff
13 served the Sixty Day Notice of Violation on the Office of the Attorney General, Defendant, as well as
14 all required public agencies.

15 30. Plaintiff is unaware of any governmental prosecution against Defendant.

16 31. At least sixty days have elapsed since service of the Notice of Violation.

17 32. Based upon consultation with experts, Plaintiff alleges that individuals who purchase,
18 handle, or use the PRODUCT are exposed to DEHP chiefly through:

19 a. contact between the item and the skin;

20 b. transfer of DEHP from the skin to the mouth, both by transfer of DEHP
21 directly from the hand to mouth, and indirectly by transfer of DEHP from the skin to objects
22 that are placed in the mouth, such as food; and

23 c. through absorption of DEHP through the skin.

24 33. Such individuals are thereby exposed to the DEHP that is present on or in the
25 PRODUCT during the intended and reasonably foreseeable use of the PRODUCT.
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34. At all times material to this complaint, Defendant has had knowledge that the PRODUCT contains DEHP and that an individual's skin may contact DEHP through the intended and reasonably foreseeable use of the PRODUCT.

35. At all times material to this complaint, Defendant has had knowledge that individuals within the State of California handle the PRODUCT, which contains DEHP.

36. At all times material to this complaint, Defendant knew that the PRODUCT was sold throughout the State of California in large numbers, and Defendant profited from such sales.

37. Notwithstanding this knowledge, Defendant intentionally authorized and reauthorized the sale of the PRODUCT, thereby exposing consumers to DEHP.

38. At all times material to this complaint, therefore, Defendant has knowingly and intentionally exposed individuals within the State of California to DEHP.

39. The exposure is knowing and intentional because it is the result of the Defendant's deliberate act of authorizing the sale of product known to contain DEHP, in a manner whereby this product was, and would inevitably be, sold to consumers within the state of California, and with the knowledge that the intended use of this PRODUCT would result in exposures to DEHP by individuals within the State of California.

40. Defendant has failed to provide clear and reasonable warnings that the use of the PRODUCT in question in California results in exposure to a chemical known to the State of California to cause cancer, birth defects, and other reproductive harm, and no such warning was provided to those individuals by any other person.

VI. FIRST CAUSE OF ACTION

(Against All Defendants for Violation of Proposition 65)

41. Paragraphs 1 through 40 are re-alleged as if fully set forth herein.

42. By committing the acts alleged above, Defendant has, in the course of doing business, knowingly and intentionally exposed individuals in California to chemicals known to the State of California to cause cancer or reproductive toxicity without first giving clear and reasonable warning to such individuals, within the meaning of Health & Safety Code § 25249.6.

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

PRAYER FOR RELIEF

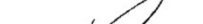
WHEREFORE, Plaintiffs pray that the Court:

1. Pursuant to the First Causes of Action, grant civil penalties according to proof;
2. Pursuant to Health & Safety Code § 25249.7, enter such temporary restraining orders, preliminary injunctions, permanent injunctions, or other orders prohibiting Defendant from exposing persons within the State of California to Listed Chemicals caused by the use of their product without providing clear and reasonable warnings, as Plaintiffs shall specify in further application to the court;
3. Award Plaintiffs their costs of suit;
4. Grant such other and further relief as the court deems just and proper.

Respectfully submitted,

DATED: August 28, 2018

LAW OFFICE OF DANIEL N. GREENBAUM

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