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From: ATA Law Group Fax: (510) 398-0091 Page 5 of 15 10/10/2018 12:21 PM To: Alameda Superior Cour Fax: (510) 267-5739 FILED BY FAX ALAMEDA COUNTY 1 MATTHEW C. MACLEAR, SBN 209228 ANTHONY M. BARNES SBN 199048 October 10, 2018 2 AQUA TERRA AERIS (ATA) LAW GROUP CLERK OF THE SUPERIOR COURT 490 43<sup>rd</sup> Street, Suite 108 3 By Alicia Espinoza, Deputy Oakland, CA 94609 CASE NUMBER: Telephone: (415) 568-5200 4 RG18924043 Email: mcm@atalawgroup.com 5 6 Attorney for Plaintiff Center for Advanced Public Awareness, Inc. 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF ALAMEDA 10 UNLIMITED JURISDICTION 11 12 CENTER FOR ADVANCED PUBLIC Case No.: 13 AWARENESS, a California non-profit COMPLAINT FOR PERMANENT corporation, 14 INJUNCTION, CIVIL PENALTIES, AND OTHER RELIÉF Plaintiff, 15 16 VS. Health & Safety Code 25249.5. et seq. 17 OMG ACCESSORIES LLC, an Illinois limited liability company; NORDSTROM, INC., a 18 Washington corporation, and DOES 1-25, 19 Defendants. 20 21 22 23 24 25 26 27 28 -1-COMPLAINT FOR PERMANENT INJUNCTION, CIVIL PENALTIES, AND OTHER RELIEF

Plaintiff CENTER FOR ADVANCED PUBLIC AWARENESS ("PLAINTIFF" or "CAPA") brings this action in the interests of the general public and on information and belief, hereby alleges:

## **INTRODUCTION**

- 1. This action seeks to remedy the continuing failure of Defendants OMG ACCESSORIES LLC and NORDSTROM, INC., (hereafter individually referred to as "DEFENDANTS") to warn consumers in California they are being exposed to di-(2-ethylhexyl) phthalate (DEHP), a chemical known to the State of California to cause developmental toxicity and male reproductive toxicity. According to the Safe Drinking Water and Toxics Enforcement Act of 1986, Health and Safety Code, section 25249.5 (also known as and referred to hereafter as "Proposition 65"), businesses must provide persons with a "clear and reasonable warning" before exposing individuals to chemicals known to the state to cause developmental toxicity and male reproductive toxicity. DEFENDANTS package, distribute, market, and/or sell in California a certain product containing DEHP known as "UNICORN COSMETICS CASE" ("PRODUCT" or "UNICORN COSMETICS CASE")
- 2. DEHP (the "LISTED CHEMICAL") is a substance known to the state of California to cause developmental toxicity and male reproductive toxicity.
- 3. The use and/or handling of the PRODUCT causes exposure to the LISTED CHEMICAL at levels requiring a "clear and reasonable warning" under Proposition 65. (Health and Safety Code § 25249.6). DEFENDANTS exposed consumers, users, and handlers to the LISTED CHEMICAL and failed to provide the health hazard warnings required by Proposition 65.
- 4. DEFENDANTS' continued packaging, distribution, marketing, and/or sales of the PRODUCT without the required health hazard warnings causes individuals to be involuntarily, unknowingly, and unwittingly exposed to levels of the LISTED CHEMICAL that violate Proposition 65.

### **PARTIES**

5. PLAINTIFF is a non-profit corporation organized under California law. CAPA is dedicated to, among other causes, helping safeguard the public from health hazards by bringing

about a reduction in the use and misuse of hazardous and toxic chemicals, fostering and increasing the awareness of chemical used to manufacture consumer products, facilitating a safe environment for consumers and employees, and encouraging corporate responsibility.

- 6. CAPA is a person within the meaning of Health and Safety Code, section 25249.11 and this enforcement action in the public interest pursuant to Health and Safety Code, section 25249.7, subdivision (d). Health and Safety Code, section 25249.7, subdivision (d) specifies a person may bring an action to enforce Proposition 65 in the public interest, provided certain notice requirements and that no other public prosecutor is diligently prosecuting an action for the same violation(s).
- 7. OMG ACCESSORIES LLC is now, and was at all times relevant herein, a limited liability company organized under the laws of Illinois and is a person in the course of doing business within the meaning of Health and Safety Code, section 25249.11.
- 8. NORDSTROM, INC. is now, and was at all times relevant herein, a corporation organized under the laws of Washington and is a person in the course of doing business within the meaning of Health and Safety Code, section 25249.11.
- 9. DEFENDANTS own, administer, direct, control, and/or operate facilities and/or agents, distributors, sellers, marketers, or other retail operations who place this product into the stream of commerce in California (including but not limited to Alameda County) under the brand name, UNICORN COSMETICS CASE, which contains the LISTED CHEMICAL without first giving clear and reasonable warnings.
- 10. DEFENDANTS, separately and each of them, are or were, at all times relevant to the claims in this Complaint and continuing through the present, legally responsible for compliance with the provisions of Proposition 65. Whenever an allegation regarding any act of a DEFENDANT is made herein, such allegation shall be deemed to mean that DEFENDANT, or its agents, officers, directors, managers, supervisors, or employees did or so authorized such acts while engaged in the affairs of DEFENDANTS' business operations and/or while acting within the course and scope of their employment or while conducting business for DEFENDANTS for a commercial purpose.

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- 11. In this Complaint, when reference is made to any act of a DEFENDANTS, such allegation shall mean that the owners, officers, directors, agents, employees, contractors, or representatives of DEFENDANTS acted or authorized such actions, and/or negligently failed and omitted to act or adequately and properly supervise, control, or direct its employees and agents while engaged in the management, direction, operation, or control of the affairs of the business organizations. Whenever reference is made to any act of any DEFENDANTS, such allegation shall be deemed to mean the act of each DEFENDANTS acting individually, jointly and severally as defined by Civil Code, section 1430 *et seq*.
- 12. PLAINTIFF does not know the true names, capacities, and liabilities of DEFENDANT DOES Nos. 1-25, inclusive, and therefore sues them under fictitious names. PLAINTIFF will amend this Complaint to allege the true name and capacities of the DOE DEFENDANTS upon being ascertained. Each of these DEFENDANTS was in some way legally responsible for the acts, omissions and/or violations alleged herein.

## **JURISDICTION AND VENUE**

- 13. This 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 court with jurisdiction.
- 14. This Court has jurisdiction over DEFENDANTS because they are business entities that do sufficient business, have sufficient minimum contacts in California, or otherwise intentionally avail themselves of the California market, through the sale, marketing, and use of their PRODUCT in California, to render the exercise of jurisdiction over them by the California courts is consistent with traditional notions of fair play and substantial justice.
- 15. Venue in this action is proper in the Alameda County Superior Court because the cause, or part thereof, arises in the County of Alameda since DEFENDANTS' PRODUCT is marketed, offered for sale, sold, and/or used in this county.

### STATUTORY BACKGROUND

- 16. The People of the California declared in Proposition 65 their right "[t]o be informed about exposures to chemicals that cause cancer, birth defects, or other reproductive harm." (Section 1, subdivision (b) of Initiative Measure, Proposition 65). To effect this goal, Proposition 65 requires that individuals be provided with a "clear and reasonable warning" before being exposed to substances listed by the State of California as causing cancer or reproductive toxicity. (Health & Saf. Code, § 25249.6.) Health and Safety Code, section 25249.6 states, in pertinent part, "[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 . . . ."
- 17. An exposure to a chemical in a consumer product is one "that results from a person's acquisition, purchase, storage, consumption, or any reasonably foreseeable use of a consumer good, including consumption of food." (Cal. Code Regs., tit. 27, § 25600.1, subd. (e).)
- 18. Proposition 65 provides that any "person who violates or threatens to violate" the statute may be enjoined in a court of competent jurisdiction. (Health & Saf. Code, § 25249.7). The phrase "threaten to violate" is defined to mean creating "a condition in which there is a substantial probability that a violation will occur" (*Id.*, § 25249.11, subd. (e).) Violators are liable for civil penalties of up to \$2,500 per day for each violation of the Act. (*Id.*, § 25249.7.)

## FACTUAL BACKGROUND

- 19. On October 24, 2003, the State of California listed DEHP as a chemical known to the State to cause developmental toxicity and male reproductive toxicity. The clear and reasonable warning requirement for DEHP went into effect one year later on October 24, 2004.
- 20. The Maximum Allowable Dose Level ("MADL") for DEHP is 410μg/day for adults; 58 μg/day for infant boys, age 29 days to 24 months; and 20 μg/day for neonatal infant boys, age 0 to 28 days. The MADL is calculated based is calculated based on a human body weight of 70 kg, age-specific MADLs have been calculated for infant and neonatal boys based on bodyweights of 10 and 3.5 kg, respectively.
  - 21. To test DEFENDANTS' PRODUCT for DEHP, PLAINTIFF hired a well-respected

and accredited testing laboratory that used the testing protocol used and approved by the California Attorney General. The results of testing undertaken by PLAINTIFF of DEFENDANTS' PRODUCT show the PRODUCT tested were in violation of the  $58~\mu g/day$  for infant boys, age (29 days to 24 months) and 20  $\mu g/day$  for neonatal infant boys (age 0 to 28 days) "safe harbor" daily dose limits, as set forth in Proposition 65's regulations. The overall exposure estimate from the UNICORN COSMETICS CASE exceeds the MADL for infant boys aged 0-24 months through dermal absorption, object-to-mouth ingestion, and direct and indirect hand-to-mouth ingestion. This exposure level significantly exceeds the MADL set by the California Office of Environmental Health Hazard Assessment. As a result, the UNICORN COSMETICS CASE needs a clear a reasonable warning under Proposition 65.

- 22. The consumer exposures that are the subject of this notice result from the purchase, acquisition, and handling of the product. Consequently, a primary route of exposure to these chemicals is through dermal absorption, object-to-mouth ingestion, and direct and indirect hand-to-mouth ingestion. Significant exposure will occur under object-to-mouth ingestion and direct and indirect hand-to-mouth ingestion. Infant boys aged 0-24 months are exposed to the LISTED CHEMICAL through object-to-mouth ingestion and direct and indirect hand-to-mouth ingestion, and dermal contact when they handle or touch the UNICORN COSMETICS CASE.
- 23. At all times relevant to this action, DEFENDANTS, therefore, have knowingly and intentionally exposed the users, consumers, and/or handlers of the PRODUCT to the LISTED CHEMICAL without first giving a clear and reasonable warning to such individuals.
- 24. The PRODUCT has allegedly been sold by DEFENDANT for use in California since at least March 22, 2017. The PRODUCT continues to be distributed and sold in California without the requisite warning information.
- 25. As a proximate result of acts by DEFENDANTS, as persons in the course of doing business within the meaning of Health and Safety Code, section 25249.11, individuals throughout the State of California, including in the County of Alameda, have been exposed to the LISTED CHEMICAL without a clear and reasonable warning on the PRODUCT. The individuals subject to the violative exposures include normal and foreseeable users of the PRODUCT, as well as all other

- 26. On July 19, 2018, CAPA served DEFENDANTS and each other the appropriate public enforcement agencies with a document entitled "Notice of Violation of California Health & Safety Code Section 25249.5 *et seq.* (Proposition 65)" that provided DEFENDANTS and the public enforcement agencies with notice that DEFENDANTS were in violation of Proposition 65 for failing to warn purchasers and individuals using the PRODUCT that the use of the PRODUCT exposes them to DEHP, a chemical known in the State of the California to cause reproductive of male reproductive toxicity. A true and correct copy of the 60-Day Notice is attached hereto as Exhibit A, is hereby incorporated by reference, and is available on the Attorney General's website located at <a href="https://oag.ca.gov/prop65">https://oag.ca.gov/prop65</a>.
- 27. On July 19, 2018, PLAINTIFF sent a 60-Day Notice of Proposition 65 Violations ("NOTICE") to the requisite public enforcement agencies, and to DEFENDANTS. The NOTICE was issued pursuant to, and in compliance with, the requirements of Health and Safety Code, section 25249.7, subdivision (d) and the statute's implementing regulations regarding the notice of the violations to be given to certain public enforcement agencies and to the violator. The NOTICE included, *inter alia*, the following information: the name, address, and telephone number of the noticing individual; the name of the alleged violators; the statute violated; the approximate time period during which violations occurred; and descriptions of the violations including the chemicals involved, the routes of toxic exposure; and the specific product or type of product causing the violations.
- 28. DEFENDANTS were provided a copy of the NOTICE and the document entitled "The Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65): A Summary," which is also known as Appendix A to Title 27 of the California Code of Regulations, section 25903, via certified mail.
- 29. The California Attorney General was provided a copy of the NOTICE and a Certificate of Merit by the attorney for the noticing party, stating that there is a reasonable and meritorious case for this action, and attaching factual information sufficient to establish a basis for the certificate, including the identity of the persons consulted with and relied on by the certifier, and

the facts, studies, or other data reviewed by those persons, pursuant to Health and Safety Code, section 25249.7, subdivision (h)(2) via online submission.

- 30. After expiration of the sixty (60) day notice period, the appropriate public enforcement agencies have failed to commence and diligently prosecute a cause of action under Health and Safety Code, section 25249.5, *et seq.* against DEFENDANTS based on the allegations herein.
- 31. Within the last three (3) years from the filing of this complaint and continuing through the present, subject to the relevant tolling agreements applicable herein, and after reasonable inquiry and due diligence in attempting to discover additional violations, DEFENDANTS, separately and each of them, have engaged in acts and omissions in violation of Health and Safety Code, section 25249.5, et seq. concerning the PRODUCT described in the July 19, 2018 NOTICE.

## **FIRST CAUSE OF ACTION**

(Civil Penalties for Violations of Health and Safety Code, section 25249.5, et seq. Concerning the PRODUCT Described in the July 19, 2018 Prop. 65 Notice of Violation)

- 32. PLAINTIFF re-alleges and incorporates by reference Paragraphs 1 through 31, inclusive, as if specifically set forth herein.
- 33. By committing the acts alleged in this Complaint, DEFENDANTS at all times relevant to this action, and continuing through the present, have violated Health and Safety Code, section 25249.6 by, in the course of doing business, knowingly and intentionally exposing individuals in California to chemicals known to the State of California to cause developmental toxicity and male reproductive toxicity without first giving clear and reasonable warnings to such persons who use, consume or handle the PRODUCT containing the LISTED CHEMICAL, pursuant to Health and Safety Code, sections 25249.6 and 25249.11, subdivision (f).
- 34. By the above-described acts, DEFENDANTS are liable, pursuant to Health and Safety Code, section 25249.7, subdivision (b), for a civil penalty of up to \$2,500 per day per violation for each unlawful exposure to the LISTED CHEMICAL from the PRODUCTS, in an amount in excess of \$750,000.

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#### THE NEED FOR INJUNTIVE RELIEF

(Injunctive Relief for Violations of Health and Safety Code § 25249.5, et seq. Concerning the PRODUCT Described in the July 19, 2018 Prop. 65 Notice of Violation)

- 35. PLAINTIFF re-alleges and incorporates by reference Paragraphs 1 through 34, inclusive, as specifically set forth herein.
- 36. By committing the acts alleged in this Complaint, DEFENDANTS at all times relevant to this action, and continuing through the present, have violated Health and Safety Code, section 25249.6 by, in the course of doing business, knowingly and intentionally exposing individuals in California to chemicals known in the State of California to cause developmental toxicity and male reproductive toxicity without first giving clear and reasonable warnings to such persons who use, consume, or handle the PRODUCT containing the LISTED CHEMICAL, pursuant to Health and Safety Code, sections 25249.6 and 25249.11, subdivision (f).
- 37. By the above-described acts, DEFENDANTS have violated Health and Safety Code, section 25249.6 and are therefore subject to preliminary and permanent injunctions ordering DEFENDANTS to stop violating Proposition 65, to provide warnings to all present and future customers, and to provide warnings to DEFENDANTS' past customers who purchased or used the PRODUCTS without receiving a clear and reasonable warning.
- 38. A remedy of injunctive relief under Proposition 65 is specifically authorized by Health and Safety Code, section 25249.7, subdivision (a).
- 39. Continuing commission by DEFENDANTS of the acts alleged above will irreparably harm the citizens of the State of California, for which harm they have no plain, speedy, or adequate remedy at law.
- 40. In the absence of preliminary and then permanent injunctive relief, DEFENDANTS will continue to create a substantial risk of irreparable injury by continuing to cause consumers to be involuntarily, unknowingly, and unwittingly exposed to the LISTED CHEMICAL through the use, consumption, and/or handling of the PRODUCT.

# PRAYER FOR RELIEF

Wherefore, PLAINTIFF prays for the following relief:

A. A preliminary and permanent injunction, pursuant to Health and Safety Code, section

1	25249.7, subdivision (b), enjoining DEFENDANTS, their agents, employees, assigns, and all persons
2	acting in concert or participating with DEFENDANTS, from manufacturing, distributing, marketing,
3	or selling the PRODUCT in California without first providing a clear and reasonable warning, within
4	the meaning of Proposition 65, that the users and/or handlers of the PRODUCT are exposed to the
5	LISTED CHEMICAL;
6	B. An injunctive order, pursuant to Health and Safety Code, section 25249.7, subdivision
7	(b), compelling DEFENDANTS to identify and locate each individual who has purchased the
8	PRODUCT since March 22, 2017, and to provide a warning to such person that the use of the
9	PRODUCT will expose the user to the chemicals known to cause developmental toxicity and male
10	reproductive toxicity;
11	C. An assessment of civil penalties pursuant to Health and Safety Code, section 25249.7,
12	subdivision (b), against DEFENDANTS in the amount on \$2,500 per day for each violation of
13	Proposition 65, in excess of \$750,000, according to proof;
14	D. An award to PLAINTIFF of its reasonable attorney's fees and cost of suit pursuant to
15	California Code of Civil Procedure, sections 1032 et seq. and 1021.5, as PLAINTIFF shall specify in
16	further applications to the Court; and
17	E. Such other and further relief the Court deems just and proper.
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19	DATED: October 10, 2018 AQUA TERRA AERIS LAW GROUP
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21	matt Morelier
22	Matthew C. Maclear
23	Anthony M. Barnes
24	Attorneys for Plaintiff
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