Electronically FILED	py Superior Court of California, County of Los Angeles on 06/21/2021 11:16 PM Sherri R. Carter, Executive Officer/Clerk of Court, by R. Perez, Deputy Clerk 21STCV23084
	Assigned for all purposes to: Stanley Mosk Courthouse, Judicial Officer: Stephen Goorvitch

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14	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
15	COUNTY OF LOS ANGELES				
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18	PUBLIC HEALTH AND SAFETY ADVOCATES, LLC., a Limited Liability) CASE NO.: 218TCV23084			
19	Company, in the public interest,)) COMPLAINT FOR PENALTY AND			
20	Plaintiff,) INJUNCTION			
21	v.) Violation of Proposition 65, the Safe Drinking			
22	HAITAI USA, INC., a California Corporation) Water and Toxic Enforcement Act of 1986) (<i>Health & Safety Code § 25249.5, et seq.</i>)			
23	and DOES 1 through 50, inclusive,)) \ UNLIMITED CIVIL			
24	Defendant(s)) UNLIMITED CIVIL			
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	COMPLAINT FOR VIOLATION OF PROPOSITION 65, THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (HEALTH AND SAFETY CODE SECTION 25249.5., ET SEQ.)				

Plaintiff, **PUBLIC HEALTH AND SAFETY ADVOCATES**, **LLC.** alleges two (2) causes of action against Defendants, **HAITAI USA**, **INC**. and DOES 1 through 50, inclusive as follows:

THE PARTIES

1. Plaintiff, PUBLIC HEALTH AND SAFETY ADVOCATES, LLC. ("PHSA" or

"Plaintiff") is an organization qualified to do business in the state of California. PHSA is a person within the meaning of *Health & Safety Code §25249.11(a)*, and is dedicated to protecting the public from environmental health hazards and toxic exposures. PHSA, acting as a private attorney general, brings this enforcement action in the public interest pursuant to *Health & Safety Code §25249.7(d)*.

2. Defendants, **HAITAI USA**, **INC**. ("Haitai USA, Inc." or "Defendants") is a California corporation qualified to do business in California. Upon information and belief, Plaintiff contends that the Defendants have conducted business within California at all relevant times herein.

3. Plaintiff is presently unaware of the true names and capacities of Defendants, DOES 1 through 50, and therefore sues these Defendants by such fictitious names. Plaintiff will amend this Complaint to allege the true names and capacities of said Defendants when the identities are ascertained. Plaintiff is informed, believes and thereon alleges that each fictitiously named Defendant is responsible in some manner for the occurrences herein alleged and the damages caused.

4. Plaintiff is informed and believes, and thereon alleges that each of the Defendants at all times mentioned herein have conducted business within the state of California.

5. Defendants own, administer, direct, control, sell, distribute, and/or operate facilities that place two (2) products into the stream of commerce in California. The products ("Products") are outlined herein: (1) Seasoned Shredded Cuttlefish UPC #020914812469 and (2) Seasoned Shredded Cuttlefish UPC #020914812476. Due to several chemicals in the Products, the Defendants are required to provide "clear and reasonable" warnings to consumers about the chemicals under Proposition 65.

6. At all times mentioned herein, Defendants were legally responsible for compliance with the provisions of Proposition 65. Whenever an allegation regarding any act of any Defendant is made herein, such allegation shall be deemed to mean that Defendants, or its agents, officers, directors,

managers, supervisors, or employees, did or so authorize such acts while engaged in the affairs of Defendants business operations and/or while acting within the course and scope of employment.

7. Upon information and belief, at all relevant times to this action, each of the Defendants, including DOES 1-50, was an agent, servant, or employee of each of the other Defendants. In conducting the activities alleged in this Complaint, each of the Defendants was acting within the course and scope of this agency, service, or employment, and was acting with the consent, permission, and authorization of each of the other Defendants. All actions of each of the Defendants alleged in this Complaint were ratified and approved by every other Defendant or their officers or managing agents, 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. Alternatively, each of the Defendants aided, conspired with and/or facilitated the alleged wrongful conduct of each of the other Defendants.

8. Plaintiff is informed, believes, and thereon alleges that at all relevant times, each of the Defendants was a person doing business within the meaning of *Health & Safety Code §25249.11(b)*, and that each of the Defendants had ten (10) or more employees at all relevant times.

JURISDICTION

9. 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. This Court has jurisdiction over this action pursuant to *Health and Safety Code Section 25249.7*, which allows enforcement of violations of Proposition 65 in any Court of competent jurisdiction.

10. This Court has jurisdiction over Defendants named herein because Defendants either reside in California, are located in California, are foreign corporations authorized to do business in California, are registered with the California Secretary of State, do sufficient business in California, have sufficient minimum contacts with California, or otherwise intentionally avail themselves of the markets within California through their manufacture, distribution, promotion, marketing, or sale of their products within California to render the exercise of jurisdiction by the California courts

COMPLAINT FOR VIOLATION OF PROPOSITION 65, THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (HEALTH AND SAFETY CODE SECTION 25249.5., ET SEQ.)

permissible under traditional notions of fair play and substantial justice.

11. Venue is proper in the County of Los Angeles because one or more of the instances of wrongful conduct occurred, and continues to occur, in the County of Los Angeles and/or because the Defendants conducted, and continue to conduct business in the County of Los Angeles with respect to the consumer Products that are the subject of this action. Said Products are marketed, offered for sale, sold, used, and/or consumed without clear and reasonable warnings in the County of Los Angeles.

BACKGROUND AND PRELIMINARY FACTS

12. In 1986, California voters approved an initiative to address growing concerns about exposure to toxic chemicals and declared their right "[t]o be informed about exposures to chemicals that cause cancer, birth defects, or other reproductive harm." *Ballot Pamphlet, Proposed Law, Gen. Election (Nov.4, 1986) at p.3.* The initiative, the Safe Drinking Water and Toxic Enforcement Act of 1986, codified at *Health & Safety Code § 25249.5, et seq.* ("Proposition 65"), helps to protect California's drinking water sources from contamination, to allow consumers to make informed choices about the products they buy, and to enable persons to protect themselves from toxic chemicals as they see fit.

13. Proposition 65 requires the Governor of California to publish a list of chemicals known to the state to cause cancer, birth defects, or other reproductive harm. *Health & Safety Code* § 25249.8. The list, which the Governor updates at least once a year, contains over 700 chemicals and chemical families. Proposition 65 imposes warning requirements and other controls that apply to Proposition 65-listed chemicals.

14. All businesses with ten (10) or more employees that operate or sell products in California must comply with Proposition 65. Under Proposition 65, businesses are: (1) prohibited from knowingly discharging Proposition 65-listed chemicals into sources of drinking water (*Health & Safety Code, § 25249.5*) and (2) required to provide "clear and reasonable" warnings before knowingly and/ or intentionally exposing a person to a proposition 65-listed chemical (*Health & Safety Code, § 25249.6*).

15. Proposition 65 provides that any person "violating or threatening to violate" the statute may be enjoined in a court of competent jurisdiction. *Health & Safety Code § 25249.7.* "Threaten to violate" means "to create a condition in which there is a substantial probability that a violation will occur." *Id., § 25249.11 (e).* Defendants are also liable for civil penalties of up to \$2,500.00 per day per violation, recoverable in a civil action. *Id.,* § 25249.7 (b).

16. Plaintiff identified certain practices of manufacturers and distributors of cuttlefish who both in the past and presently, knowingly and intentionally expose, persons in California to Lead and Lead Compounds ("Lead") in such products without first providing clear and reasonable warnings of such to the exposed persons prior to the time of exposure. Plaintiff later discerned that Defendants engaged in such practice.

17. On February 27, 1987, the Governor of California added Lead to the list of chemicals known to the State to cause developmental and reproductive toxicity. *Cal. Code Regs. Tit. 27, §27001 (c).* Lead is known to cause developmental and reproductive toxicity, in both males and females. The Proposition 65 warning requirements and discharge prohibitions became applicable to Lead within twenty (20) months after Lead was added to the list of chemicals known to cause developmental and reproductive toxicity. *Health & Safety Code §§ 25249.9 and 25249.10.*

18. On October 1, 1992, the Governor of California added Lead to the list of chemicals known to the State to cause cancer. *Cal. Code Regs. Tit.* 27 §27001(b). The Proposition 65 warning requirements and discharge prohibitions became applicable to Lead within twenty (20) months after Lead was added to the list of chemicals known to cause cancer. *Health & Safety Code* §§ 25249.9 and 25249.10.

19. The level of exposure to a chemical causing cancer, or reproductive toxicity under Proposition 65 is determined by multiplying the level in question times the reasonably anticipated rate of exposure for an individual to a given medium. 27 C.C.R. § 25821(b). For exposure to consumer products, the level of exposure is calculated using the reasonably anticipated rate of intake or exposure for average users of the consumer product. 27 C.C.R. § 25821(C)(2).

20. Defendants manufacture and distribute two (2) products, (1) Seasoned Shredded

Cuttlefish, UPC # 020914812469; (2) Seasoned Shredded Cuttlefish, UPC #020914812476 ("Products") which contain sufficient quantities of Lead such that consumers, including pregnant women, who consume the Products are exposed to Lead. The primary route of exposure for the violations happens when consumers ingest the Products orally. These exposures occur in homes, workplaces and everywhere in California where the Products are consumed.

21. During the relevant one-year period herein, no clear and reasonable warning was provided to consumers when the products were manufactured and released into the stream of commerce to warn consumers about the possible exposure to cancer, developmental or reproductive hazards from Lead when the Products are consumed.

NOTICE OF VIOLATION

22. At all times relevant to this action, the Defendants have knowingly and intentionally exposed the users/consumers of the Products to Lead by recommending that consumers ingest the Products without first giving a clear and reasonable warning to such individuals.

23. The Defendants have sold the Products to consumers in California at least since June 22, 2019. The Products continue to be imported, distributed and sold in California without the requisite warning information. Consumers are exposed to Lead when the Products are ingested.

24. On or about June 22, 2020, Plaintiff gave notice ("Notice") of the alleged violations of *Health & Safety Code §25249.6* for the Products to Defendants, the California Attorney General, the District Attorney for each county in California and the City Attorney for San Francisco, San Diego, San Jose, Sacramento and Los Angeles. In compliance with *Health and Safety Code §25249.7(d)* and *27 C.C.R. Code §25903(b)*, each Notice included the following information: the name, address, and telephone number of the noticing party; the name of the alleged violator; 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.

25. Before sending the Notice of alleged violations, Plaintiff investigated the Products to determine the likelihood that such products would cause consumers to sustain significant

exposure to Lead. Plaintiff hired a well-respected and accredited testing laboratory to test the Products. This laboratory uses testing protocols established and approved by the California Attorney General.

26. Plaintiff also sent a Certificate of Merit for each Notice to the California Attorney General, the District Attorneys of every county in California, the City Attorneys of every city in California with a population greater than 750,000 and to the named Defendants. In compliance with *Health & Safety Code§ 2521-9.7(d)* and *11 C.C.R. § 3101*, each Certificate certified that Plaintiffs' counsel: (1) has consulted with one or more persons with relevant and appropriate experience or expertise who reviewed facts, studies or other data regarding the exposures to lead alleged in each Notice; and (2) based on the information obtained through such consultations, believes that there is a reasonable and meritorious case for a citizen enforcement action based on the facts alleged in each Notice.

27. In reliance on the expert's evaluation of the Products, Plaintiffs' counsel is informed and believes and thereon alleges that there is a reasonable and meritorious case against Defendants for this private action.

28. Any person acting in the public interest has standing to enforce violations of Proposition 65 provided that such person has supplied the requisite public enforcers with a valid 60-Day Notice of Violation and such public enforcers arc not diligently prosecuting the action within such time. *Health & Safety Code§ 25249.7(d)*

29. Plaintiff's notice of alleged violations also included a Certificate of Service and a document entitled "The Safe Drinking Water & Toxic Enforcement Act of 1986: A Summary" *Health & Safety Code § 25249.7(d)*

30. Plaintiff is commencing this action more than sixty (60) days from the date Plaintiff gave notice of the alleged violations to Defendants and the public prosecutor outlined above.

31. Plaintiff is informed, believes and thereon alleges that none of the public prosecutors with the authority to prosecute violations of Proposition 65 has commenced or is diligently prosecuting an action against the Defendants under *Health and Safety Code section*

25249.5, et seq. based on the allegations herein.

32. Plaintiff has engaged in good faith efforts to resolve the alleged violation prior to filing this Complaint.

FIRST CAUSE OF ACTION

Violation of Proposition 65, The Sate Drinking Water and Toxic Enforcement Act of 1986 (Health & Safety Code §25249.5, et seq.)

33. Plaintiff incorporates by reference paragraphs 1 through 32 of this Complaint as though fully set forth herein.

34. Each of the Defendants is, and at all times mentioned herein was, a manufacturer, importer, distributor, wholesaler, promoter, or retailer of Seasoned Shredded Cuttlefish, UPC # 020914812469.

35. Seasoned Shredded Cuttlefish contains Lead.

36. Defendants knew or should have known that Lead has been identified by the State of California as chemicals known to cause cancer and reproductive toxicity and were therefore subject to Proposition 65 warnings requirement. Defendants were also informed of the presence of Lead in Seasoned Shredded Cuttlefish and the Proposition 65 violations when the Plaintiff served Notice to Defendants on June 22, 2020.

37. The allegations surrounding Seasoned Shredded Cuttlefish involve "[c]onsumer products exposure[s]" which "is an exposure that 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." *Cal. Code Regs. Tit.27 § 25602 (b).* Gudgeon Fish is a consumer product, and as mentioned herein, exposures to Lead took place as a result of such normal and foreseeable consumption and use.

38. Plaintiff is informed, believes, and thereon alleges that at least since June 22, 2020 and the present, each of the Defendants knowingly and intentionally exposed California consumers and users of Seasoned Shredded Cuttlefish to Lead. Plaintiff is informed, believes, and thereon

alleges that Defendants manufactured, distributed, or sold the product Seasoned Shredded Cuttlefish, without first providing any type of clear and reasonable warning of such to the exposed persons before the time of exposure. Defendants know and intend that California consumers will use and consume Seasoned Shredded Cuttlefish, thereby exposing them to Lead. Therefore, Defendants violated Proposition 65.

39. The primary exposure to the Lead found in Seasoned Shredded Cuttlefish comes from dermal contact, as well as direct and indirect ingestion and inhalation of the product. Persons sustain exposures by eating and consuming Seasoned Shredded Cuttlefish and handling Seasoned Shredded Cuttlefish without wearing gloves or any other personal equipment, or by touching bare skin or mucus membrane with after handling Seasoned Shredded Cuttlefish, as well as through direct and indirect hand to mouth contact, hand to mucous membrane, or breathing in particulate matter dispersed from Seasoned Shredded Cuttlefish.

40. Plaintiff is informed, believes and thereon alleges that each of the Defendants' violations of Proposition 65 as to Seasoned Shredded Cuttlefish has been ongoing and continuous, as Defendants engaged and continue to engage in conduct which violates *Health and Safety Code* § 25249.6, including the manufacture, distribution, promotion and sale of Seasoned Shredded Cuttlefish, so that a separate and distinct violation of Proposition 65 occurs each time a person is exposed to Lead by Seasoned Shredded Cuttlefish as mentioned herein.

41. Plaintiff is informed, believes, and thereon alleges that each violation of Proposition 65 mentioned herein is ever continuing. Plaintiff further alleges and believes that the violations alleged herein will continue to occur into the future.

42. Based on the allegations herein, Defendants are liable for civil penalties of up to \$2,500.00 per day per individual exposure to Lead from Seasoned Shredded Cuttlefish pursuant to Health and Safety Code §25249.7(b).

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SECOND CAUSE OF ACTION

Violation of Proposition 65, The Sate Drinking Water and Toxic Enforcement Act of 1986 (Health & Safety Code §25249.5, et seq.)

43. Plaintiff incorporates by reference paragraphs 1 through 42 of this Complaint as though fully set forth herein.

44. Each of the Defendants is, and at all times mentioned herein was, a manufacturer, importer, distributor, wholesaler, promoter, or retailer of Seasoned Shredded Cuttlefish, UPC # 020914812476.

45. Seasoned Shredded Cuttlefish contains Lead.

46. Defendants knew or should have known that Lead has been identified by the State of California as chemicals known to cause cancer and reproductive toxicity and were therefore subject to Proposition 65 warnings requirement. Defendants were also informed of the presence of Lead in Seasoned Shredded Cuttlefish and the Proposition 65 violations when the Plaintiff served Notice to Defendants on June 22, 2020.

47. The allegations surrounding Seasoned Shredded Cuttlefish involve "[c]onsumer products exposure[s]" which "is an exposure that 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." *Cal. Code Regs. Tit.27 § 25602 (b)*. Gudgeon Fish is a consumer product, and as mentioned herein, exposures to Lead took place as a result of such normal and foreseeable consumption and use.

48. Plaintiff is informed, believes, and thereon alleges that at least since June 22, 2020 and the present, each of the Defendants knowingly and intentionally exposed California consumers and users of Seasoned Shredded Cuttlefish to Lead. Plaintiff is informed, believes, and thereon alleges that Defendants manufactured, distributed, or sold the product Seasoned Shredded Cuttlefish, without first providing any type of clear and reasonable warning of such to the exposed persons before the time of exposure. Defendants know and intend that California consumers will use and consume Seasoned Shredded Cuttlefish, thereby exposing them to Lead. Therefore, Defendants violated Proposition 65.

49. The primary exposure to the Lead found in Seasoned Shredded Cuttlefish comes from dermal contact, as well as direct and indirect ingestion and inhalation of the product. Persons sustain exposures by eating and consuming Seasoned Shredded Cuttlefish and handling Seasoned Shredded Cuttlefish without wearing gloves or any other personal equipment, or by touching bare skin or mucus membrane with after handling Seasoned Shredded Cuttlefish, as well as through direct and indirect hand to mouth contact, hand to mucous membrane, or breathing in particulate matter dispersed from Seasoned Shredded Cuttlefish.

50. Plaintiff is informed, believes and thereon alleges that each of the Defendants' violations of Proposition 65 as to Seasoned Shredded Cuttlefish has been ongoing and continuous, as Defendants engaged and continue to engage in conduct which violates *Health and Safety Code §* 25249.6, including the manufacture, distribution, promotion and sale of Seasoned Shredded Cuttlefish, so that a separate and distinct violation of Proposition 65 occurs each time a person is exposed to Lead by Seasoned Shredded Cuttlefish as mentioned herein.

51. Plaintiff is informed, believes, and thereon alleges that each violation of Proposition 65 mentioned herein is ever continuing. Plaintiff further alleges and believes that the violations alleged herein will continue to occur into the future.

52. Based on the allegations herein, Defendants are liable for civil penalties of up to \$2,500.00 per day per individual exposure to Lead from Seasoned Shredded Cuttlefish pursuant to Health and Safety Code \$25249.7(b).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for relief and judgment against Defendants, as follows:

1. That the Court, pursuant to *Health & Safety Code§ 25249.7(b)*, assess civil penalties against the Defendants in the amount of \$2,500.00 per day for each violation of Proposition 65;

COMPLAINT FOR VIOLATION OF PROPOSITION 65, THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (HEALTH AND SAFETY CODE SECTION 25249.5., ET SEQ.)

1	2. An injunctive order, pursuant to <i>Health and Safety Code</i> §25249.7(b) and CCR title			
2	27, §25603 and 25603.1, compelling Defendants to adopt a compliance program by either (a)			
3	reformulating the products such that no Proposition 65 warnings are required, or (b) providing			
4	"clear and reasonable" warnings on the labels of the subject Products.			
5	3. An award of reasonable attorney's fees and cost; and			
6				
7	4. Such other and further relief	f that the Court may deem just and equitable.		
8 9	DATED: 6/21/21	BY:		
10		LAW OFFICES OF DANIALPOUR &		
11		ASSOCIATES		
12		Davar Danialpour, Esq. Attorneys for Plaintiffs,		
13		PUBLIC HEALTH & SAFETY ADVOCATES, LLC.		
14		NHAM		
15	DATED: 6/17/21	BY: TOTAL		
16		OMRANI LAW GROUP		
17		Soheila Omrani, Esq. Attorneys for Plaintiffs,		
18		PUBLIC HEALTH & SAFETY ADVOCATES,		
19 20		LLC.		
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	COMPLAINT FOR VIOLATION OF PROPOSITION 65, THE SAFE DRINKING WATER AND TOXIC ENFORCEMENT ACT OF 1986 (HEALTH AND SAFETY CODE SECTION 25249 5 ET SEO)			