21STCV26316

Assigned for all purposes to: Stanley Mosk Courthouse, Judicial Officer: Stuart Rice

Electronically FILED by Superior Court of California, County of Los Angeles on 07/16/2021 11:30 PM Sherri R. Carter, Executive Officer/Clerk of Court, by M. Barel, Deputy Clerk Davar Danialpour, Esq., SBN 257374 LAW OFFICES OF DANIALPOUR & ASSOCIATES 2 An Association of Independent Lawyers 357 South Robertson Blvd. Suite 400 3 Beverly Hills, California 90211 4 Telephone: (310) 444-0055 Facsimile: (310) 444-0066 5 Email: david@davarlaw.com 6 Attorneys for Plaintiff, 7 PUBLIC HEALTH AND SAFETY ADVOCATES, LLC. 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 **COUNTY OF LOS ANGELES** 10 11 12 PUBLIC HEALTH AND SAFETY CASE NO: 21STCV26316 13 ADVOCATES, LLC., a Limited Liability Company, in the public interest, **COMPLAINT FOR PENALTY AND** 14 **INJUNCTION** Plaintiff, 15 v. Violation of Proposition 65, the Safe Drinking 16 Water and Toxic Enforcement Act of 1986 J DELUCA FISH COMPANY, INC., a 17 (Health & Safety Code § 25249.5, et seq.) California Corporation and DOES 1 through 18 50, inclusive, **UNLIMITED CIVIL** 19 **Defendant(s)** 20 21 22 Plaintiff, **PUBLIC HEALTH AND SAFETY ADVOCATES**, **LLC.** alleges one (1) cause of 23 action against Defendants, J DELUCA FISH COMPANY, INC. and DOES 1 through 50, inclusive as 24 follows: 25 THE PARTIES 26 1. Plaintiff, PUBLIC HEALTH AND SAFETY ADVOCATES, LLC. ("PHSA" or 27 "Plaintiff") is an organization qualified to do business in the state of California. PHSA is a person within 28

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, **J DELUCA FISH COMPANY**, **INC**. ("J Deluca Fish Co." 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 one (1) product into the stream of commerce in California. The product ("Product") is outlined herein: (1) Angels Gate Frozen Squid, UPC #878665000129. Due to several chemicals in the Product, 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 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 Product is 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 who both in the past and presently, knowingly and intentionally expose, persons in California to Lead and Lead Compounds ("Lead"), and Cadmium and Cadmium Compounds ("Cadmium") 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, 1987, the Governor of California added Cadmium 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 Cadmium within twenty (20) months after Cadmium was added to the list of chemicals known to cause cancer. *Health & Safety Code* §§ 25249.9 and 25249.10.
- 19. 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.
- **20.** On May 1, 1997, the Governor of California added Cadmium 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 Cadmium within twenty (20) months after Cadmium was added to the list of chemicals known to cause developmental and reproductive toxicity. *Health & Safety Code §§* 25249.9 and 25249.10.

- 21. 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).
- 22. Defendants manufacture and distribute one (1) product, Angels Gate Frozen Squid, UPC #878665000129 ("Product"). The Product contains sufficient quantities of Lead and/or Cadmium such that consumers, including pregnant women, who consume the Product is exposed to Lead and/or Cadmium. The primary route of exposure for the violations happens when consumers ingest the Product orally. These exposures occur in homes, workplaces and everywhere in California where the Product is consumed.
- 23. During the relevant one-year period herein, no clear and reasonable warning was provided to consumers when the Product was manufactured and released into the stream of commerce to warn consumers about the possible exposure to cancer, developmental or reproductive hazards from Lead or Cadmium when the Product is consumed.

NOTICE OF VIOLATION

- **24.** At all times relevant to this action, the Defendants have knowingly and intentionally exposed the users/consumers of the Product to Lead and/or Cadmium by recommending that consumers ingest the Product without first giving a clear and reasonable warning to such individuals.
- 25. The Defendants have sold the Product to consumers in California at least since April 27, 2019. The Product continues to be imported, distributed and sold in California without the requisite warning information. Consumers are exposed to Lead and/or Cadmium when the Product is ingested.
- **26.** On or about July 16, 2020, Plaintiff gave notice ("Notice") of the alleged violations of *Health & Safety Code §25249.6* for the Product 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.

- 27. Before sending the Notice of alleged violations, Plaintiff investigated the Product to determine the likelihood that such a product would cause consumers to sustain significant exposure to Lead and/or Cadmium. Plaintiff hired a well-respected and accredited testing laboratory to test the Product. This laboratory uses testing protocols established and approved by the California Attorney General.
- **28.** 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.
- **29.** In reliance on the expert's evaluation of the Product, Plaintiffs' counsel is informed and believes and thereon alleges that there is a reasonable and meritorious case against Defendants for this private action.
- **30.** 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 are not diligently prosecuting the action within such time. *Health & Safety Code§* 25249.7(d)

3	31.	Plaintiff's notice of alleged violations also included a Certificate of Service and a
document	entit	led "The Safe Drinking Water & Toxic Enforcement Act of 1986: A Summary"
Health &	Safet	y Code § 25249.7(d)

- **32.** 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.
- **33.** 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.
- **34.** 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.)

- **35.** Plaintiff incorporates by reference paragraphs 1 through 34 of this Complaint as though fully set forth herein.
- **36.** Each of the Defendants is, and at all times mentioned herein was, a manufacturer, importer, distributor, wholesaler, promoter, or retailer of Angels Gate Frozen Squid, UPC #878665000129 ("Frozen Squid"). Frozen Squid contains Lead and Cadmium.
- 37. Defendants knew or should have known that Lead and Cadmium have 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 and Cadmium in Frozen Squid and the Proposition 65 violations when the Plaintiff served Notice to Defendants on July 16, 2020.
- **38.** The allegations surrounding Frozen Squid 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)*. Frozen Squid is a consumer product, and as mentioned herein, exposures to Lead and Cadmium took place as a result of such normal and foreseeable consumption and use.

- 39. Plaintiff is informed, believes, and thereon alleges that at least since July 13, 2020 and the present, each of the Defendants knowingly and intentionally exposed California consumers and users of Frozen Squid to Lead and Cadmium. Plaintiff is informed, believes, and thereon alleges that Defendants manufactured, distributed, or sold the product Frozen Squid, 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 Frozen Squid, thereby exposing them to Lead and Cadmium. Therefore, Defendants violated Proposition 65.
- **40.** The primary exposure to the Lead and Cadmium found in Frozen Squid comes from dermal contact, as well as direct and indirect ingestion and inhalation of the product. Persons sustain exposures by eating and consuming Frozen Squid and handling Frozen Squid without wearing gloves or any other personal equipment, or by touching bare skin or mucus membrane with after handling Frozen Squid, as well as through direct and indirect hand to mouth contact, hand to mucous membrane, or breathing in particulate matter dispersed from Frozen Squid.
- 41. Plaintiff is informed, believes and thereon alleges that each of the Defendant's violations of Proposition 65 as to Frozen Squid 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 Frozen Squid, so that a separate and distinct violation of Proposition 65 occurs each time a person is exposed to Lead and Cadmium by Frozen Squid as mentioned herein.
- **42.** 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.