## State of California - Department of Justice - Attorney General's Office - Proposition 65 Enforcement Reporting

FORM JUS 1501 (03-01)

Attention: Prop 65 Coordinator, 1515 Clay Street, Suite 2000, Oakland, CA 94612 PRIVATE ENFORCEMENT FILING - Health and Safety Code section 25249.7(e) and (f)

#### REPORT OF SETTLEMENT

|  | Please print or type required information | Criginal Filing | ☐ Supplemental Filing | ☐ Corrected Filing |
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|                       | DI AINTIEC(C)  |                         |                               |  |  |
|-----------------------|--|-------------------------|-------------------------------|--|--|
|                       | PLAINTIFF(S)  Chris Manthey, Benson Chiles             |                         |                               |  |  |
|                       | Chris Manthey, Benson Chiles                           |                         |                               |  |  |
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| z                     | DEFENDANT(S) INVOLVED IN SETTLEMENT                    |                         |                               |  |  |
| PARTIES TO THE ACTION | Omega Protein, Inc.                                    |                         |                               |  |  |
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|                       | COURT DOCKET NUMBER                                    | COURT NAME              | <b>~</b> .                    |  |  |
|                       | CGC-10-497334  | San Francisco Superi    | or Court                      |  |  |
| ડે ≤                  | HORTCASENAME Manthey, et al v. CVS Pharmacy, et al.    |                         |                               |  |  |
|                       | INJUNCTIVE RELIEF                                      |                         |                               |  |  |
|                       | INCONOTIVE INCOLO                                      |                         |                               |  |  |
| [ 유                   | PAYMENT: CIVIL PENALTY PAYMENT: ATTORNEYS FEES         | PAYMENT: OTHER          |                               |  |  |
| REPORT INFO           |  | \$30,000                | ίνο                           |  |  |
| ਲ                     | WILL SETTLEMENT BE IFYES, AFTER ENTRY OF JUDGMENT BY   | DATE SETTLEMENT SIGNED  |                               |  |  |
| <u>H</u>              | SUBMITTED TO COURT? COURT, REPORT OF ENTRY OF JUDGMENT | 07 /11 /2012            | E E                           |  |  |
| 22                    | Yes No MUST BE SUBMITTED TO ATTORNEY GENER             | VIL , ,                 | For Internal Use Only         |  |  |
|                       | COPY OF SETTLEMENT MUS                                 | ST BE ATTACHED          | For                           |  |  |
|                       | NAME OF CONTACT  |                         | '                             |  |  |
|                       | Laura J. Baughman                                      |                         |                               |  |  |
|                       | ORGANIZATION   |                         | TELEPHONE NUMBER              |  |  |
| FILER                 | Baron & Budd, P.C.                                     |                         | ((214)) 521-3605              |  |  |
| 문론                    | ADDRESS 3102 Oak Lawn Avenue, Suite 1100               |                         | FAXNUMBER<br>((214)) 520-1181 |  |  |
|                       | CITY STATE ZIP   | E-MAIL ADDRESS          | ((214)) 520-1161              |  |  |
|                       | Dallas TX 75219-4                                      |                         | idd com                       |  |  |
|                       | DUITUD 14 /3213-4                                      | 201   IDaugimanebaronbu | 100.COM                       |  |  |

**FILING INSTRUCTIONS:** This form can be completed online and printed. If electronic filing is not available, mail the completed form with a copy of the settlement to the attention of the Prop 65 Coordinator at the address shown above. If you need additional space to complete this form please use an attachment.

| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 | ARNOLD & PORTER LLP Trenton H. Norris (SBN 164781) Rhonda S. Goldstein (SBN 250387) Three Embarcadero Center, 7th Floor San Francisco, CA 94111 Telephone: 415.471.3100 Facsimile: 415.471.3400 E-Mail: trent.norris@aporter.com rhonda.goldstein@aporter.com Attorneys for Defendant OMEGA PROTEIN, INC.  SUPERIOR COURT OF THI |   |
|--------------------------------------|--|---|
| 9                                    | CHRIS MANTHEY; BENSON CHILES and MATEEL ENVIRONMENTAL JUSTICE  | CASE NO. CGC-10-497334  |
| 11<br>12                             | FOUNDATION,  Plaintiffs,   | DEFENDANT OMEGA PROTEIN,<br>INC.'S STATUTORY OFFER OF<br>COMPROMISE TO PLAINTIFFS (C.C.P. |
| 13                                   | v.   | § 998)  Dept.: 304  |
| 14<br>15<br>16                       | CVS PHARMACY, INC.; GENERAL NUTRITION CORPORATION; NOW HEALTH GROUP, INC.; OMEGA PROTEIN, INC.; PHARMAVITE LLC; RITE AID CORPORATION; SOLGAR, INC.; and  | Judge: Hon. Richard A. Kramer Trial Date: None set ACTION FILED: MARCH 2, 2010            |
| 17                                   | TWINLAB CORPORATION,   |   |
| 18                                   | Defendants.  |   |
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| 31598003v2                           | OMEGA PROTEIN, INC.'S STATUTORY OFFER OF COMPROMISE (CCP § 998)  |   |

# TO PLAINTIFFS AND THEIR ATTORNEYS OF RECORD:

Pursuant to Section 998 of the California Code of Civil Procedure, Defendant Omega Protein, Inc. ("Defendant") hereby offers to allow judgment to be entered against it in the above-captioned matter for Thirty Thousand Dollars and No Cents (\$30,000.00) in satisfaction of all claims for damages, restitution, costs, expenses and any other relief, including all prejudgment interest and attorneys' fees, that Plaintiffs Chris Manthey and Benson Chiles ("Plaintiffs") seek or could have sought in the above-captioned action.

Said offer shall remain open for acceptance by Plaintiffs for thirty (30) days from the date of service hereof, and if not accepted within that time or by the commencement of trial, whichever occurs first, it shall be deemed withdrawn and cannot be given in evidence upon the trial. Plaintiffs may accept this offer by having their counsel sign the attached statement that the offer is accepted and returning it to Defendant's counsel. See Cal. Civ. Proc. Code § 998(b). Because the stated amount of this offer is inclusive of attorneys' fees and costs incurred up to the date of the offer, acceptance of this offer and the stated amount constitutes an agreement that each party will bear its own costs and expenses, including attorneys' fees. Furthermore, to the extent that Mateel Environmental Justice Foundation, or its attorneys, claims any relief or entitlement to any attorneys' fees, costs, or other monetary relief in this action, Plaintiffs and their counsel agree to hold Defendant harmless against any such claims.

The parties acknowledge that Proposition 65 requires court approval of this proposed settlement and therefore Plaintiffs' acceptance of this offer entails an agreement of the parties to cooperate in seeking Court approval of the proposed judgment.

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WARNING: Failure to accept this offer can result in Plaintiffs being unable to recover costs of suit or attorney's fees in this action incurred after this offer. Failure to accept this offer can also result in Plaintiffs being ordered to pay Defendant's costs incurred after this offer, which may include Defendant's reasonable expert witness fees for case preparation and trial testimony, and may include, if the statutory factors are met, Defendant's attorneys' fees. See Cal. Civ. Proc. Code § 998 (c)(1).

DATED: July 10, 2012

ARNOLD & PORTER LLP

By:

Attorneys for Defendant OMEGA PROTEIN, INC.

# 

### **ACCEPTANCE**

Plaintiffs Chris Manthey and Benson Chiles accept Defendant Omega Protein, Inc.'s Offer of Compromise under Section 998 of the California Code of Civil Procedure as specified above.

Dated: July 11, 2012

BARON & BUDD, P.C./

Laura Baughman

Attorney for Plaintiffs
CHRIS MANTHEY and BENSON CHILES

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## PROOF OF SERVICE

I am over eighteen years of age and not a party to this action. I am employed in the County of San Francisco, State of California. My business address is Three Embarcadero Center, 7th Floor, San Francisco, California 94111.

On July 10, 2012, I served the following document(s):

# DEFENDANT OMEGA PROTEIN, INC.'S STATUTORY OFFER OF COMPROMISE TO PLAINTIFFS (C.C.P. § 998)

I served the document(s) on the following person(s):

April M. Strauss Law Office of April Strauss 2500 Hospital Drive, Suite 3B Mountain View, CA 94040 aprilstrauss@sbcglobal.net Laura Baughman
Baron & Budd, PC
3102 Oak Lawn Ave., Suite 1100
Dallas, TX 75219-4281
lbaughman@baronbudd.com

The documents were served by the following means:

By Electronic Service (E-mail). Based on a court order or an agreement of the parties to accept service by electronic transmission, I transmitted the document(s) and a copy of this declaration to the person(s) at the electronic notification address(es) listed above on July 10, 2012 before 5:00 p.m. PST. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

By U.S. Mail. I enclosed the documents in a sealed envelope or package addressed to the person at the address listed above and placed the envelopes for collection and mailing, following our ordinary business practices. I am readily familiar with this business' practice for collecting and processing correspondence for mailing. On the same day the correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid. I am employed in the county where the mailing occurred. The envelope or package was placed in the mail at San Francisco, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: July 10, 2012

Signature

Type or Print Name: Delicia E. Soza