Chayla Clay, Erica Ehrlichman, and Logan Reichert (collectively "Plaintiffs"), individually and on behalf of all others similarly situated, based on the investigation of counsel and their own individual knowledge as to Plaintiffs' own circumstances, hereby complain against defendant Cytosport, Inc. ("Defendant" or "Cytosport") as follows:

#### I. <u>INTRODUCTION</u>

1. Cytosport formulates, manufactures, advertises and sells the popular "Muscle Milk" and Cytosport branded powdered and ready-to-drink ("RTD") protein supplements throughout the United States, including in California, Michigan, and Florida. Cytosport principally markets its Muscle Milk and Cytosport branded products as reasonably-priced protein supplements for elite athletes and those with more moderate athletic and weight management goals. Cytosport's marketing efforts target all age groups and lifestyles, including people engaged in fitness, as part of a weight loss program and protein supplementation for aging adults. However, Cytosport markets its products in a systematically misleading manner, stating that its products have ingredients, characteristics and benefits that they do not.

2. Because Defendant's sales are driven by consumers seeking protein supplementation, Cytosport prominently displays the total protein contents of its RTD protein supplements (*Cytosport Whey Isolate Protein Drink, Monster Milk: Protein Power Shake, Genuine Muscle Milk: Protein Nutrition Shake*, and *Muscle Milk Pro Series 40: Mega Protein Shake* (collectively the "Muscle Milk RTD Products")) on the front and back of each product's label.

3. Cytosport's target market is not only interested in the amount of protein, but also the type and quality of additional supplements included in each product. Accordingly, Defendant markets and labels its *Muscle Milk: Lean Muscle Protein Powder*, *Muscle Milk Light: Lean Muscle Protein Powder*, *Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein, Muscle Milk Gainer: High Protein Gainer Powder Drink Mix*, and *Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder* (collectively the "Muscle Milk Powder Products") as containing a "Precision Protein

Blend" - highlighting that these products include proteins from multiple sources and amino acids, such as L-Glutamine, to boost athletic performance.

4. Furthermore, consumers are wary of the presence of perceived unhealthy ingredients and often avoid protein powders that contain high levels of fats, oils and unnecessary fillers. Accordingly, Defendant labels a subset of its Muscle Milk products as "lean" to impress upon the public that is products contain less fat than its competitors: Defendant's Muscle Milk: Lean Muscle Protein Powder, Muscle Milk Light: Lean Muscle Protein Powder, Muscle Milk Light: Lean Muscle Protein Powder, Muscle Protein, Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder, and Monster Milk: Lean Muscle Protein Supplement (collectively the "Lean Muscle Milk Products").

5. However, despite Cytosport's labeling of the Muscle Milk RTD Products, Muscle Milk Powder Products and the Lean Muscle Milk Products to the contrary, Defendant's products do not contain the ingredients and characteristics advertised. Indeed, Cytosport's Muscle Milk RTD Products do not contain the quantity of protein that is advertised, and thus warranted, on each of the Product's labels. But instead these Products contain significantly less protein than what is claimed and displayed. Likewise, Cytosport expressly advertises and labels, and therefore warranties, that the Muscle Milk Powder Products' proprietary "Precision Protein Blend" contains L-Glutamine, an amino acid that aids in muscle recovery and is essential for the proper operation of the immune system. Nevertheless, Cytosport's Muscle Milk Powder Products do not contain free-form L-Glutamine in *any* appreciable amount.

6. Cytosport also labels each of its Lean Muscle Milk Products as "lean" and containing "Lean Lipids" - suggesting to reasonable consumers that these powders contain less fat than other similar supplements on the market. This is demonstrably false. Defendant's Lean Muscle Milk Products contain no less fat than the majority of its competitors. In fact, Defendant fortifies its Lean Muscle Milk Products with sunflower and canola oils, considerable sources of fat. Therefore, Defendant has no basis to label its Lean Muscle Milk Products as "lean."

7. By marketing their Muscle Milk Powder Products as containing a "protein blend" which includes L-Glutamine, but failing to actually include this amino acid within the Products, and by misstating the actual protein content of the Muscle Milk RTD Products, Defendant violates federal regulations designed to prevent deceptive food labeling and breaches an express warranty created by its labeling. Additionally, federal regulations also prevent Defendant's misleading use of the term "lean" to describe its products that are not. Defendant's multiple and prominent misrepresentations regarding its protein supplements form a pattern of unlawful and unfair business practices that visits harms on the consuming public.

8. These actions violate a number of state consumer protections laws, including the California Unfair Competition Law ("UCL"), the California False Advertising Law ("FAL"), the California Consumer Legal Remedies Act ("CLRA"), Florida's Deceptive and Unfair Trade Practices Act ("FDUTPA") and Michigan's Consumer Protection Act ("MCPA"). These actions have injured Plaintiffs and members of the Class, therefore Plaintiffs seek actual damages, restitution and/or disgorgement, punitive and statutory damages, and any injunctive or equitable relief deemed proper by the Court.

# II. JURISDICTION AND VENUE

9. This Court has jurisdiction over the subject matter of this action pursuant to the Class Action Fairness Act, 28 U.S.C. §§1332(d), 1446, and 1453(b). Plaintiffs allege that they and the Class members are citizens of different states from Defendant, and the cumulative amount in controversy for Plaintiffs and the Class exceeds \$5 million, exclusive of interest and costs.

10. Venue is proper in this District pursuant to 28 U.S.C. §1391(b) because many of the acts and transactions giving rise to the violations of law complained of herein occurred in this District, and because Defendant:

(a) conducts business itself or through agent(s) in this District, by advertising,
marketing, distributing and/or manufacturing its products in this District; and/or

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(b) is licensed or registered in this District; and/or

(c) otherwise has sufficient contacts within this District to justify Defendant being fairly brought into Court in this District.

#### III. <u>PARTIES</u>

11. Plaintiff Chayla Clay ("Clay") is, and at all times relevant hereto was, a resident of California and a citizen of California. Plaintiff Clay has purchased several of Defendant's Muscle Milk products in the past four years, including Genuine Muscle Milk: Protein Nutrition Shakes and Muscle Milk: Lean Muscle Protein Powder. Plaintiff Clay most recently purchased Defendant's Muscle Milk: Lean Muscle Protein Powder at a GNC store located in San Diego, California on or about November 2013.

12. Plaintiff Logan Reichert ("Reichert") is, and at all times relevant hereto was a resident of Florida and a citizen of Florida. Plaintiff Reichert has purchased several of Defendant's Muscle Milk products, including Genuine Muscle Milk: Protein Nutrition Shakes and Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder. Plaintiff Reichert most recently purchased Defendant's Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder at a GNC store located in Pensacola, Florida on or about January 2014.

13. Plaintiff Erica Ehrlichman ("Ehrlichman") is, and at all times relevant hereto was, a resident of Michigan and a citizen of Michigan. Plaintiff Ehrlichman has purchased several of Defendant's Muscle Milk products, including Muscle Milk Natural Lean Protein Powder and Muscle Milk Protein Nutrition Shakes. Plaintiff Ehrlichman most recently purchased Muscle Milk Natural Lean Protein Powder at the Better Health Store located in Grosse Pointe Woods, Michigan on or about May 26, 2014, but has also purchased Muscle Milk products at Kroger and Costco.

14. Defendant Cytosport, Inc. is a California Corporation with its headquarters in Benicia, California. Cytosport manufactures sports-oriented nutritional products. Cytosport manufactures, markets, advertises, distributes and sells a line of Muscle Milk and Cytosport branded protein powders and RTD products throughout the United States.

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All of Cytosport's product labeling and advertising for its various Muscle Milk and Cytosport brand products, sold and distributed nationwide, are and were created, controlled and distributed by management located at Cytosport's Benicia, California headquarters.

#### IV. SUBSTANTIVE ALLEGATIONS

A. Misrepresentations Regarding Defendant's RTD Products' Protein Content

15. It is axiomatic that the amount of reported protein contained within Defendant's Muscle Milk RTD Products is material to any consumer seeking to purchase a protein supplement. Accordingly, Defendant fortifies each Muscle Milk RTD Product with Milk Protein Isolate as its primarily, and most important, ingredient. Milk Protein Isolate differs from raw milk because it is processed to include a higher concentration of protein and removes much of the fats and carbohydrates traditionally found in milk and other naturally occurring beverages. Thus, the type of concentrated protein within the Muscle Milk RTD Product is particularly prized.

16. Defendant labels and advertises all of its protein supplements, especially its Muscle Milk RTD Products, in a manner that highlights the amount of added protein contained within. Each Muscle Milk RTD Product lists its respective protein content on each Product's front label, directly below the title of the Product, as well as on the back nutritional label. Such representations constitute an express warranty regarding the Muscle Milk RTD Products' protein content.

17. For example, the *Cytosport Whey Isolate Protein* Drink's product label states plainly that it fortified with 32 grams of protein on the front of the packaging and also indicates that there are 32 grams of protein per bottle (15 grams per serving) in the Nutrition Facts section<sup>1</sup>:

All product images contained within this complaint were taken from Defendant's website. 6



However, Defendant's labeling is false. According to independent scientific testing of the *Cytosport Whey Isolate* product, conducted by Labdoor and others, the actual total per bottle contents of protein is approximately 27.3 grams as opposed to 32 grams of protein claimed by Defendant – a substantial difference. Labdoor, a company that specializes in providing consumers the necessary information needed to make informed purchasing decisions, grades protein supplements based on, *inter alia*, the accuracy of its labeling. Defendant's labeling practices were so egregious, that Labdoor assigned Defendant's Whey Isolate drink a "D" grade.

18. Similarly, the *Monster Milk: Protein Power Shake's* product label states that the product fortified with 45 grams of protein on the front of the packaging and indicates that there are 45 grams of protein per bottle (and 18 grams per serving) in the Nutrition Facts section:

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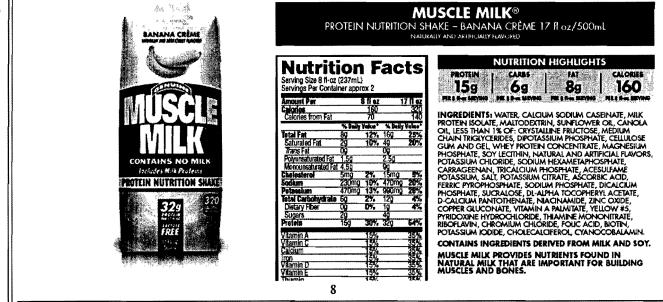
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Again, the above labeling proves false. Upon testing the *Monster Milk: Protein Power Shake's* protein content, the actual total per bottle contents of protein was shown to be between 36.9 and 41.55 grams as opposed to 45 grams of protein claimed by Defendant. Labdoor assigned this product a failing grade ("F") due to these misrepresentations.

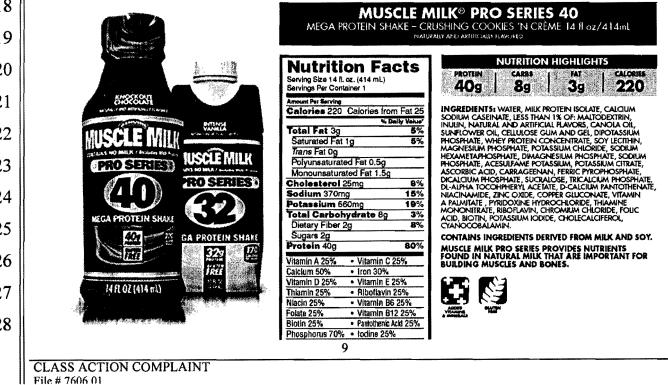
19. The *Genuine Muscle Milk: Protein Nutrition Shake* (17 fl. oz.) label expressly states that it fortified with 32 of grams protein per bottle on the front of the packaging, and also indicates there are 32 grams of protein per bottle in the product's Nutrition Facts section:



However, this product also includes less protein than advertised and warranted. According to Labdoor testing of the *Genuine Muscle Milk: Protein Nutrition Shake* (17 fl. Oz.) product, the actual total per container protein contents is approximately 20.8 grams, far less than the 32 grams of protein claimed by Defendant. This Product also received a failing grade ("F") from Labdoor.

20. Likewise, the 14 fl. Oz. container of Defendant's *Genuine Muscle Milk: Protein Nutrition Shake* is also mislabeled. The Genuine Muscle Milk 14 fl. Oz. RTD product is reportedly fortified with 25 grams of protein per package, according to both its front label and Nutrition Facts. And like its larger cousin, the 14 fl. Oz. Genuine Muscle Milk RTD product contains less protein than reported. Based on independent testing, the actual protein content of Defendant's Genuine Muscle Milk 14 fl. Oz. RTD product is approximately 22.15 grams per bottle.

21. Defendant also misrepresents the protein contents of its *Muscle Milk Pro Series 40: Mega Protein Shakes.* For example, the *Muscle Milk Pro Series 40 Mega Protein Shake's* (14 fl. Oz.) label states that the product fortified with 40 of grams Protein on the front of the packaging and this representation is echoed on in the Product's Nutrition Facts section:



But testing of the *Muscle Milk Pro Series 40 Mega Protein Shakes* reveal that the actual total protein content per bottle was shown to be approximately 36.18 grams, short of the 40 grams of protein claimed on the Product's packaging.

22. Such misrepresentations regarding the contents and ingredients of Defendant's Muscle Milk RTD Products are unlawful under both state and federal law. The Federal Food, Drug, and Cosmetic Act ("FDCA"), passed by Congress in 1938, grants the Food and Drug Administration ("FDA") power to ensure "foods are safe, wholesome, sanitary, and properly labeled." 21 U.S.C. § 393(b)(2). In 1990, Congress amended the FDCA with the Nutrition Labeling and Education Act ("NLEA"), which sought to clarify and strengthen the FDA's legal authority to require nutrition labeling on foods, and to establish the circumstances under which claims may be made about nutrients in foods. 21 U.S.C. §§ 343, *et seq*.

23. Defendant's deceptive statements violate 21 U.S.C. § 343(a)(1), which deems food (including nutritional supplements) misbranded when the label contains a statement that is "false or misleading in any particular." Federal regulations also dictate the manner in which Defendant must label its product and the methods it must use to determine the protein contents of its product. Defendant failed to ensure the accuracy of its Muscle Milk RTD Products' labels in accordance with these federal regulations.

24. California prohibits the misbranding of food in a way that parallels the FDCA through the "Sherman Law," HEALTH & SAF. CODE § 109875 *et seq.* The Sherman Law explicitly incorporates by reference "[a]ll food labeling regulations and any amendments to those regulations adopted pursuant to the FDCA," as the food labeling regulations of CAL. HEALTH & SAF. CODE, § 110100, subd. (a). Accordingly, the Sherman Law also provides that food is misbranded "if its labeling is false or misleading in any particular." *Id.* 

25. Defendant's deceptive statements also violate FLORIDA STATUTE § 500.11(1)(a) and MICHIGAN FOOD LAW ACT 92 of 2000 which also deem food (including nutritional supplements) misbranded when the labels contains a statement that is "false

or misleading in any particular."

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26. Defendant's representations regarding the protein contents of its Muscle Milk RTD Products are material. Reasonable consumers of protein supplements base their purchasing decisions on the advertised and warranted amount of protein contain therein. Additionally, consumers reasonably rely of Defendant's label to accurately determine the identity and amount of any dietary ingredients included within the Defendant's products. Accordingly, Plaintiffs and Class Members, as reasonable consumers, were materially misled by Defendant's representations regarding the true nature of the Muscle Milk RTD Products' protein contents.

27. Further, such misrepresentations also breach Defendant's express warranty that each Muscle Milk RTD Product contains protein in the amount listed on its label.

28. The difference between the Muscle Milk RTD Products promised and the Products sold is significant and material. The amount of actual protein provided, and the measure of protein per serving/container, has real impacts on the benefits provided to consumers by the Products and the actual value of the Products. Persons requiring a certain amount of protein supplementation, whether as part of fitness regimen or for particular health needs, are left to ingest less protein than Defendant states will be provided.

29. Because Plaintiffs and Class Members purchased a product that contains less protein than advertised and warranted, Plaintiffs and Class Members have suffered injury-in-fact. Misbranded food products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded food has no economic value and is worthless as a matter of law, and purchasers of misbranded food are entitled to a restitution refund of the purchase price of the misbranded food. Additionally, had Plaintiffs and Class Members known the true nature of the protein content of the Muscle Milk RTD Products, they would not have purchased such Products, or would have only paid for the protein actually delivered with the Products.

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#### B. Defendant Mislabels its Muscle Milk Powder Products

30. In addition to mislabeling its products' protein contents, Defendant also misrepresents the amount of L-Glutamine contained in the Muscle Milk Powder Products.

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#### 1. L-Glutamine and its Function in the Human Body

31. Amino acids are organic compounds chemically composed of amine (-NH2) and carboxylic acid (-COOH) groups, along with a side-chain specific to each amino acid. The key elements found within all amino acids are carbon, hydrogen, oxygen, and nitrogen, though other elements may be found in the side-chains of certain amino acids. Based how these elements are structured will determine the amino acid type.

32. Amino acids play an important role in the human body, where they are used to synthesize proteins, aid in the function of the bodily systems, and provide a source of energy. But not all amino acids are equally needed by the body or have the same physiological benefits. Thus, there are certain amino acids that are more important than others. For example, of the twenty-two standard amino acids, nine amino acids are called "*essential*" for humans because they cannot be created from other compounds by the body and must be taken in through an individual's diet. Six other amino acids are considered "*conditionally essential*" meaning that the body many not be able to create these amino acids in all circumstances.

33. When several amino acids are linked together by peptide bonds, they form long chains called proteins. Although proteins consists entirely of amino acids, bonded and unbonded amino acids are digested and absorbed differently by the human body. Generally, unbonded amino acids are absorbed faster by the body than proteins. Thus, a protein that contains particular amino acids is not utilized the same as ingesting unbonded amino acids of the same type and quantity. This is the reason that Defendant, and other supplement producers, fabricated both protein powders (such as the Muscle Milk Powder Products) and amino acid dietary supplements which contain only

unbonded amino acids.<sup>2</sup> Indeed, unbonded amino acids supplements are often more expensive, and for some consumers more sought-after, because while proteins can be readily obtained from different foods, many unbonded amino acids are more difficult, if not impossible, to obtain through a traditional diet and thus can only be acquired through expensive processing.

34. L-glutamine (or glutamine) is one of the twenty-two amino acids found in the human body and is considered a conditionally essential amino acid. L-glutamine is found circulating in the blood, as well as stored in the skeletal muscles. Serving several functions in the body, L-glutamine has been linked to protein and muscle synthesis. In addition, L-glutamine, even in small amounts, has shown to increase the amount of growth hormone levels by over 400%.<sup>3</sup> L-glutamine also serves an important role in the immune system, and decreases in L-glutamine availability in the blood results in immunosuppression.<sup>4</sup>

35. L-glutamine supplementation is particularly important for athletes as strenuous physical exercise, as well as exhaustive training programs, tends to deplete the body's natural stores of L-glutamine due to lowered L-glutamine synthesis and enhanced uptake by liver and immune cells.<sup>5</sup> Accordingly, without supplementation, many athletes can experience decreased immune system function during recovery periods, a time at which they are more vulnerable to disease. Increased L-glutamine availability during exercise is also associated with decreased muscle loss due to muscle catabolism and decreased inflammation - health benefits associated with optimal

- <sup>2</sup> See, e.g., Defendant's Muscle Milk Pro Series Amino: Amino Acid Dietary Supplements. http://www.musclemilk.com/products/bars1/pro-series-50-2/
- <sup>3</sup> See Welbourne TC, Increased plasma bicarbonate and growth hormone after an oral glutamine load, 61(5) Am J Clin Nutr. 1058-61 (1995)
   (http://www.ncbi.nlm.nih.gov/pubmed/7733028)

<sup>5</sup> See Agostini F, Biolo G., Effect of physical activity on glutamine metabolism,
 13(1) Curr Opin Clin Nutr Metab Care. 58-64 (2010) (http://www.ncbi.nlm.nih.gov/
 pubmed/ 19841583)

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 <sup>(</sup>http://www.ncbi.nlm.nih.gov/pubmed/7733028)
 <sup>4</sup> See Calder PC, Yaqoob P., Glutamine and the immune system, 17(3) Amino Acids 227-41 (1999) (http://www.ncbi.nlm.nih.gov/pubmed/10582122)

physical training.<sup>6</sup> Accordingly, many consumers specifically seek out supplements fortified with L-glutamine when selecting a product to complement their workout regime.

2. Misrepresentations Regarding Defendant's "Protein Blend"

36. Defendant markets its Muscle Milk Powder Products as containing a "protein blend" for athletes. To support these claims, Defendant states in its marketing material that it has developed and fabricated "a unique mix of complete multi-source proteins" known as their "Precision Protein Blend" with "calcium sodium caseinate, milk protein isolate, whey protein isolate, whey protein hydrolysate, whey protein concentrate, lactoferrin, **L-glutamine** and taurine, which provide amino acids... to help you recover from exercise and build muscle." (Emphasis added). Defendant directs that its products should be used as a dietary supplement, *i.e.*, that they should be added to liquids (such as water, milk or smoothies) or other foods (such as pancakes, bars, and other snacks) to supplement normal dietary intake and state its products are excellent for "individuals looking to build size and gain muscle mass."

37. Similarly, each of the Muscle Milk Powder Products' labels states that they contain a "protein blend" that includes "CALCIUM SODIUM CASEINATE, MILK PROTEIN ISOLATE, WHEY PROTEIN ISOLATE, WHEY PROTEIN HYDROLYSATE, WHEY PROTEIN CONCENTRATE, LACTOFERRIN, <u>L-GLUTAMINE</u> AND TAURINE." (Emphasis added).

38. By listing L-glutamine in the products' nutritional panels, separate from the Muscle Milk Powder Products' primary protein sources (*e.g.*, calcium sodium caseinate, milk protein isolate, whey protein isolate, whey protein hydrolysate, whey protein concentrate, and lactoferrin), Defendant asserts that each Muscle Milk Powder Product is fortified with unbonded L-glutamine amino acids. However, despite advertising, labeling and warranting that its Muscle Milk Powder Products include free-

<sup>&</sup>lt;sup>6</sup> See id.; http://etd.lsu.edu/docs/available/etd-06162005142747/unrestricted/ Piattoly\_thesis.pdf

form L-glutamine, these Products do not contain any unbonded L-glutamine amino acids. Simply put, Defendant's consumers are not getting the ingredients listed on each Product's label, for which they have paid a premium.

Undeniably listing an ingredient, such as L-glutamine, in a product's 39. mandated nutritional labeling and then failing to include said ingredient is unlawful under federal and state law. Federal statutes and regulations require that all ingredients added to a food product for their functional effect to be listed in descending order of predominance. See 21 U.S.C. § 343(i); 21 C.F.R. §§ 101.2, 101.4, 101.100(a)(3)(ii)(c). Failure to list an ingredient, or listing ingredients which are not contained in a product, shall render a food misbranded and therefore its sale will be deemed unlawful. 21 U.S.C.  $\S$  343(a), 331(a). The above laws, and all regulations enacted pursuant thereto, are incorporated into California, Florida and Michigan law. CAL. HEALTH & SAF. CODE § 110100, FLORIDA STATUTE § 500.11(1)(a) and MICHIGAN FOOD LAW Act 92 of 2000. Thus, a violation of federal food labeling laws is an independent violation of California, Florida and Michigan law and actionable as such.

40. In violation of 21 U.S.C. §§ 343(a), Defendant misleads consumers by including an ingredient in each Muscle Milk Powder Product's nutritional labels which is not actually included in the products themselves. L-glutamine fortification is important for athletes, particularly those who engage in intense physical exercise routines or exhaustive long-term fitness programs for the reasons stated above. Thus, Defendant's representations that its Muscle Milk Powder Products contain unbonded Lglutamine, when they in fact do not, are misleading and injurious to reasonable consumers.

41. Furthermore, Cytosport's Muscle Milk Powder Products are a dietary 24 supplement under 21 U.S.C. § 321(ff). Had Cytosport elected to classify its Muscle Milk Powder Products as a dietary supplement, as it arguably should have, Defendant would have had to separately list the identity of each unbonded amino acids and their amounts within the nutrition label, instead of being allowed to include them with the ingredient

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list under "protein blend." 21 C.F.R. § 101.4. This would have put customers on better notice that free form L-glutamine is not present in the Muscle Milk Powder Products in any significantly appreciable amounts. However, Defendant instead labeled its Muscle Milk Powder Products as a food, and included L-glutamine as part of their "protein blend," to obfuscate its unfair and illegal labeling business practices.<sup>7</sup>

42. By specifically listing that L-glutamine as a separate ingredient contained in its Muscle Milk Powder Products, Cytosport warrants that unbonded L-glutamine would be present in Muscle Milk Powder Products in an appreciable amount (or at least in an amount that is greater than the ingredients listed below it on the Products' label). Defendant breached this express warranty by selling a product that did not, in fact, contain *any* measurable amount of unbonded L-glutamine.

43. Again, the difference between the Product promised and the Product sold is significant. The L-glutamine fortification has a real impact on the benefits provided to consumers by the Products and the actual value of the Products themselves - otherwise L-glutamine would not have been advertised as an integral part of Defendant's "Precision Protein Blend" on the Products' label.

44. Persons requiring a certain amount of L-glutamine supplementation, whether as part of a fitness regimen or for other health-related reasons, are left to ingest less L-glutamine than Defendant's Muscle Milk Powder Products state they will provide. By purchasing Defendant's product, consumers are getting no more L-glutamine then they would otherwise receive by consuming a similar protein supplement that is not represented as being fortified with free-form L-glutamine. Thus, Plaintiffs and members of the Class suffer actual injuries, as L-glutamine supplements independently sell for significant amounts. Had Plaintiffs and members of the Class known the true nature of the Muscle Milk Powder Products L-glutamine content, they

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<sup>7</sup> For example, Defendant's Muscle Milk Pro Series Amino: Amino Acid Dietary Supplement's label specifically lists the amount of each amino acid with the product. http://www.musclemilk.com/products/bars1/pro-series-50-2/ would not have purchased Defendant's protein powders or alternatively paid significantly less for them.

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#### C. Misrepresentations Regarding Defendant's Lean Muscle Milk Products' Fat Content

45. Recent trends in dieting and weight loss often emphasize increasing one's protein intake in relation to fats and carbohydrates. Additionally, many health conscience consumers actively seek out low-fat food products and dietary supplements for other reasons (for example, individuals with a predisposition for heart disease and those with high blood pressure often avoid foods high in fats). As a result, Defendant markets a number of its Muscle Milk branded powders as "lean." Each of the Lean Muscle Milk Products specifically includes a variation of the term "lean muscle protein" in their names (or in the case of Defendant's Monster Milk, labeled as a "New Leaner Formula") and are labeled as containing "Lean Lipids," a term purportedly trademarked by Defendant.

46. However, pursuant to Section 403 of the FDCA, a claim that characterizes the level of a nutrient in a food is a "nutrient content claim" that must be made in accordance with the regulations that authorize the use of such claims. 21 U.S.C. § 343(r)(1)(A). Food nutrient content claims include the labeling which implies or suggests that a food contains less fat and cholesterol than other similar products of the same type. California, Florida and Michigan have each expressly adopted the requirements of 21 U.S.C. § 343(r) into their own state statutory regimes.

47. Federal regulations specifically prohibit the use of the word "lean" unless
Defendant uses such term in accordance with its definition as set out in 21 C.F.R. §
101.62(e). See 21 C.F.R. § 101.62(a). Use of the term "lean" in a way that does not with
comply with 21 C.F.R. § 101.62(e) "shall be deemed to be misbrand[ing] under sections
201(n), 403(a), and 403(r) of the Federal Food, Drug, and Cosmetic Act." 21 C.F.R. §
101.62(a), (f). Defendant's use of the word "lean" in the names of each Lean Muscle
Milk Product does not meet the definitional requirements of 21 C.F.R. § 101.62(e) and

thus is a *per se* violation of the Food, Drug, and Cosmetic Act and independently actionable under parallel state consumer protection laws.

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48. Defendant's use of the word "lean" to describe its Lean Muscle Milk Products is particularly misleading because these Products do not contain any less fat than similar "*non-lean*" protein powders on the market. Almost all of Defendant's competitors produce protein powders with the same, if not lower, fat and cholesterol levels. This is because most protein supplements use protein isolates and concentrates that specifically remove the vast majority of fats and carbohydrates from the Product's protein sources. Accordingly, the Lean Muscle Milk Products are not lean because they do not contain any less fat than other traditional protein powders.

49. Defendant's other marketing practices regarding the Lean Muscle Milk Products are equally misleading. Defendant's use of the term "Lean Lipids" is particularly troubling because lipid is the scientific name for a class of molecules that include fats, and thus is often used synonymously describe fat molecules. Therefore, the term "Lean Lipids" is oxymoronic, because a lipid (*i.e.*, a fat) by definition can never be "lean." Each of the Lean Muscle Milk Products' labeling states that these Products contain a "Lean Lipid" blend. However, the "Lean Lipid" blend is primarily comprised of three ingredients - sunflower oil, medium chain triglycerides, canola oil - which are significant sources of fat.<sup>8</sup>

50. Marketing and labeling Defendant's Lean Muscle Milk Products as containing the equivalent of "lean fats" is considerably misleading and does not comply with the relevant federal regulations. Indeed, by fortifying its protein powders with a "Lean Lipid" blend consisting of sunflower oil, medium chain triglycerides, canola oil, Defendant cannot possibly claim that its Lean Muscle Milk Products are lean.

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51. There is no basis in law or fact for Defendant to label and brand its Lean

 <sup>&</sup>lt;sup>8</sup> Some of the Lean Muscle Milk Products labeling sold during the class period
 included L-carnitine, an amino acid, in their "Lean Lipid Blend." Again, fortifying the
 "Lean Lipid Blend" with L-carnitine does nothing to reduce the fat content in
 Defendant's "Lipid Blend" or the Lean Muscle Milk Products as a whole.

Muscle Milk Products as lean under the circumstances. As such, Defendant has and continues to misbrand its Lean Muscle Milk Products in a misleading and deceptive manner that has the capacity to confuse reasonable consumers regarding the fat content of its Products. Had Plaintiffs and members of the Class known the true nature of the Lean Muscle Milk Products' fat contents, they would not have purchased Defendant's protein powders or alternatively paid significantly less for them.

## V. <u>CLASS ACTION ALLEGATIONS</u>

52. Plaintiffs bring this action as a class action pursuant to Federal Rule of Civil Procedure 23 for the following Class of persons:

- **<u>Nationwide Class</u>**: All persons in the United States who, within four (4) years of the filing of this Complaint, purchased:
- 1. the Muscle Milk RTD Products: Cytosport Whey Isolate Protein Drink; Monster Milk: Protein Power Shake; Genuine Muscle Milk: Protein Nutrition Shake; and Muscle Milk Pro Series 40: Mega Protein Shake;
- 2. the Muscle Milk Powder Products: Muscle Milk: Lean Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein; Muscle Milk Gainer: High Protein Gainer Powder Drink Mix; and Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder; and
- 3. the Lean Muscle Milk Products: Defendant's Muscle Milk: Lean Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein; Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder; and Monster Milk: Lean Muscle Protein Supplement.

<u>California Sub-Class</u>: All persons residing in California who, within four (4) years of the filing of this Complaint, purchased:

- 1. the Muscle Milk RTD Products: Cytosport Whey Isolate Protein Drink; Monster Milk: Protein Power Shake; Genuine Muscle Milk: Protein Nutrition Shake; and Muscle Milk Pro Series 40: Mega Protein Shake;
- 2. the Muscle Milk Powder Products: Muscle Milk: Lean Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein; Muscle Milk Gainer: High Protein Gainer Powder Drink Mix; and Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder; and
- 3. the Lean Muscle Milk Products: Defendant's Muscle Milk: Lean Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle

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|----------------|--|--|--|--|--|--|--|--|--|
| 1              | Protein; Muscle Milk Pro Series 50: Lean Muscle Mega Protein<br>Powder; and Monster Milk: Lean Muscle Protein Supplement.  |  |  |  |  |  |  |  |  |
| 2              | <b><u>Florida Sub-Class</u></b> : All persons residing in Florida who, within four (4) years of the filing of this Complaint, purchased:   |  |  |  |  |  |  |  |  |
| 3<br>4         |  |  |  |  |  |  |  |  |  |
| 4<br>5         | 1. the Muscle Milk RTD Products: Cytosport Whey Isolate Protein<br>Drink; Monster Milk: Protein Power Shake; Genuine Muscle Milk:<br>Protein Nutrition Shake; and Muscle Milk Pro Series 40: Mega<br>Protein Shake;  |  |  |  |  |  |  |  |  |
| 6              | 2. the Muscle Milk Powder Products: Muscle Milk: Lean Muscle<br>Brotein Powder: Muscle Milk Light: Lean Muscle Protein Powder:   |  |  |  |  |  |  |  |  |
| 7<br>8         | Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder;<br>Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein;<br>Muscle Milk Gainer: High Protein Gainer Powder Drink Mix; and<br>Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder; and |  |  |  |  |  |  |  |  |
| 9              | 3. the Lean Muscle Milk Products: Defendant's Muscle Milk: Lean Muscle Protein   |  |  |  |  |  |  |  |  |
| 10             | Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein<br>Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle<br>Protein; Muscle Milk Pro Series 50: Lean Muscle Mega Protein   |  |  |  |  |  |  |  |  |
| 11             | Powder; and Monster Milk: Lean Muscle Protein Supplement.  |  |  |  |  |  |  |  |  |
| 12<br>13       | Michigan Sub-Class: All individuals residing in Michigan who, within six (6) years of the filing of this Complaint, purchased:   |  |  |  |  |  |  |  |  |
| 13<br>14<br>15 | 1. the Muscle Milk RTD Products: Cytosport Whey Isolate Protein<br>Drink; Monster Milk: Protein Power Shake; Genuine Muscle Milk:<br>Protein Nutrition Shake; and Muscle Milk Pro Series 40: Mega  |  |  |  |  |  |  |  |  |
| 16             | <ol> <li>Protein Shake;</li> <li>the Muscle Milk Powder Products: Muscle Milk: Lean Muscle</li> </ol>  |  |  |  |  |  |  |  |  |
| 17             | Protein Powder; Muscle Milk Light: Lean Muscle Protein Powder;<br>Muscle Milk Naturals: Nature's Ultimate Lean Muscle Protein;<br>Muscle Milk Gainer: High Protein Gainer Powder Drink Mix; and  |  |  |  |  |  |  |  |  |
| 18             | Muscle Milk Pro Series 50: Lean Muscle Mega Protein Powder; and  |  |  |  |  |  |  |  |  |
| 19             | 3. the Lean Muscle Milk Products: Defendant's Muscle Milk: Lean Muscle Protein Powder; Muscle Milk Light: Lean Muscle Protein  |  |  |  |  |  |  |  |  |
| 20<br>21       | Powder; Muscle Milk Naturals: Nature's Ultimate Lean Muscle<br>Protein; Muscle Milk Pro Series 50: Lean Muscle Mega Protein<br>Powder; and Monster Milk: Lean Muscle Protein Supplement.   |  |  |  |  |  |  |  |  |
| 22             | Excluded from the Class are all legal entities, Defendant herein and any person, firm,   |  |  |  |  |  |  |  |  |
| 23             | trust, corporation, or other entity related to or affiliated with Defendant, as well as any  |  |  |  |  |  |  |  |  |
| 24             | judge, justice or judicial officer presiding over this matter and members of their   |  |  |  |  |  |  |  |  |
| 25             | immediate families and judicial staff.   |  |  |  |  |  |  |  |  |
| 26             | 53. Plaintiffs reserve the right to amend the Class definition if further  |  |  |  |  |  |  |  |  |
| 27             | investigation and discovery indicates that the Class definition should be narrowed,  |  |  |  |  |  |  |  |  |
| 28             | expanded, or otherwise modified.   |  |  |  |  |  |  |  |  |

54. While the exact number of Class members is unknown to Plaintiffs at this time, and will be ascertained through appropriate discovery, Plaintiffs are informed and believe that there are tens of thousands of members in the proposed Class. The number of individuals who comprise the Class are is so numerous that joinder of all such persons is impracticable and the disposition of their claims in a class action, rather than in individual actions, will benefit both the parties and the courts.

55. Plaintiffs' claims are typical of the claims of the other members of the Class. All members of the Class have been and/or continue to be similarly affected by Defendant's wrongful conduct as complained of herein, in violation of federal and state law. Plaintiffs are unaware of any interests that conflict with or are antagonistic to the interests of the Class.

12 56. Plaintiffs will fairly and adequately protect the Class members' interests
13 and have retained counsel competent and experienced in consumer class action lawsuits
14 and complex litigation. Plaintiffs and their counsel have the necessary financial
15 resources to adequately and vigorously litigate this class action, and Plaintiffs are aware
16 of their duties and responsibilities to the Class.

57. Defendant has acted with respect to the Class in a manner generally
applicable to each Class member. Common questions of law and fact exist as to all Class
members and predominate over any questions wholly affecting individual Class
members. There is a well-defined community of interest in the questions of law and fact
involved in the action, which affect all Class members. Among the questions of law and
fact common to the Class are, *inter alia*:

(a) Whether Defendant labels, markets and otherwise advertises its Muscle
Milk RTD Products in a deceptive, false, or misleading manner by misstating the
Products' protein content;

(b) Whether Defendant's Muscle Milk Powder Products contain any amount
of unbonded L-glutamine that would warrant its disclosure on the Products' label;

(c) Whether Defendant's Lean Muscle Milk Products are misbranded for

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including the term "lean" in each of the Products' names;

(d) Whether Defendant's sale of their Muscle Milk and Cytosport products constitutes unfair methods of competition and unfair or deceptive acts or practices in violation of, *inter alia*, CAL. BUS. & PROF. CODE §§ 1770 *et seq.*, including:

(i) Whether Defendant misrepresents the source, sponsorship, approval,or certification of their Muscle Milk and Cytosport products;

(ii) Whether Defendant misrepresents that its Muscle Milk and Cytosport products have benefits which they do not have;

(iii) Whether Defendant represents that its Muscle Milk and Cytosport products are of a particular standard or quality if it is of another; and

(iv) Whether Defendant advertises its Muscle Milk and Cytosport products with intent not to sell them as advertised;

(e) Whether Defendant's sale of their Muscle Milk and Cytosport products
 constitutes misleading and deceptive advertising under, *inter alia*, CAL. BUS. & PROF.
 CODE § 17500.

(f) Whether Defendant's sale of its Muscle Milk and Cytosport products
 constitutes "unlawful," "unfair," or "fraudulent" business acts or practices under, *inter alia*, CAL. BUS. & PROF. CODE §§ 17200 *et seq.*, including:

(i) Whether Defendant's sale of its Muscle Milk and Cytosport products constitutes "unlawful" or "unfair" business practices by violating the public policies set out in CAL. BUS. & PROF. CODE §§ 1770 *et seq.*, CAL. BUS. & PROF. CODE §§ 17500 and other California and federal statutes and regulations;

(ii) Whether Defendant's sale of its Muscle Milk and Cytosport products is immoral, unethical, oppressive, unscrupulous or substantially injurious to consumers;

(iii) Whether Defendant's sale of its Muscle Milk and Cytosport products constitutes an "unfair" business practice because consumer injury outweighs any countervailing benefits to consumers or competition, and because such injury

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could not be reasonably avoided by consumers; and

(iv) Whether Defendant's mischaracterization of the protein, Lglutamine, and fat contents in its Muscle Milk and Cytosport products constitutes a "fraudulent" business practice because members of the public are likely to be deceived;

Whether Defendant's mischaracterization of the protein, L-glutamine, and (g) fat contents in its Muscle Milk and Cytosport products constitutes unlawful, unfair and fraudulent acts under FLA. STAT. § 501.203.

Whether Defendant's mischaracterization of the protein, L-glutamine, and (h) fat contents in its Muscle Milk and Cytosport products constitutes violations of M.C.L. § 445.903(1)(a), (c), (e), (s), and (cc);

The nature and extent of damages, restitution. equitable remedies, and (i) declaratory and injunctive relief to which Plaintiffs and the Class are entitled; and

Whether Plaintiff and the Class should be awarded attorneys' fees and the (i) costs of suit.

A class action is superior to all other available methods for the fair and 58. efficient adjudication of this controversy since joinder of all members is impracticable. Furthermore, as the damages suffered by individual Class members may be relatively small, the expense and burden of individual litigation make it virtually impossible for Class members to individually redress the wrongs done to them. There will be no difficulty in managing this action as a class action.

59. Defendant has acted on grounds generally applicable to the entire Class with respect to the matters complained of herein, thereby making appropriate the relief sought herein with respect to the Class as a whole.

#### **FIRST COUNT**

# Violation of CAL. BUS. & PROF. CODE §§ 17500, et seq. -Untrue, Misleading and Deceptive Advertising (On Behalf of the Nationwide Class and the California Sub-class)

Plaintiffs hereby incorporate by reference the allegations contained in the 60.

1 preceding paragraphs of this Complaint.

61. At all material times, Defendant engaged in a scheme of offering its Muscle
Milk and Cytosport products for sale to Plaintiffs, and other members of the Class and
the California Sub-Class by way of, *inter alia*, commercial marketing, and advertising,
internet content, product packaging and labelling, and other promotional materials.

6 62. These materials, advertisements and other inducements misrepresented and/or omitted the true contents and benefits of Defendant's Muscle Milk and Cytosport 7 8 products as alleged herein. Said materials, advertisements and other inducements were controlled and emanated from Defendant's headquarters, located the State of California. 9 10 Such advertisements and inducements appear on the labels of Defendant's Muscle Milk and Cytosport products that are produced at Defendant's manufacturing facility in 11 12 Benicia, California and appear on Muscle Milk's and Cytosport's website which is 13 maintained and controlled from Defendant's Benicia, California headquarters.

14 63. Defendant's advertisements and other inducements come within the
15 definition of advertising as contained in CAL. BUS. PROF. CODE §§ 17500, *et seq.*, in that
16 such promotional materials were intended as inducements to purchase Defendant's
17 Muscle Milk and Cytosport products and are statements disseminated by Defendant,
18 who is located in California, to Plaintiffs and other members of the Class and the
19 California Sub-Class.

64. Defendant knew, or in the exercise of reasonable care should have known,
that the statements regarding its Muscle Milk and Cytosport products' protein and Lglutamine content were false, misleading and/or deceptive. Defendant equally, knew, or
in the exercise of reasonable care should have known, that branding its Lean Muscle
Milk Products as lean was a violation of 21 C.F.R. § 101.62 and thus was false,
misleading and/or deceptive.

26 65. Consumers, including Plaintiffs and members of the Class and the
27 California Sub-Class, necessarily and reasonably relied on Defendant's statements
28 regarding the contents of its products. Consumers, including Plaintiffs and members of

the Class and the California Sub-Class, were among the intended targets of such
 representations.

66. The above acts of Defendant, in disseminating said misleading and
deceptive statements throughout the State of California and nationwide to consumers,
including Plaintiffs and members of the Class and the California Sub-Class, were and
are likely to deceive reasonable consumers by obfuscating the true nature and amount
of the ingredients in Defendant's Muscle Milk and Cytosport products, and thus were
violations of CAL. BUS. PROF. CODE §§ 17500, *et seq*.

9 67. Plaintiffs and Class and the California Sub-Class members were harmed
10 and suffered injury as a result of Defendant's violations of the CAL. BUS. PROF. CODE
11 §§ 17500, *et seq.* Defendant has been unjustly enriched at the expense of Plaintiffs and
12 the members of the Class and the California Sub-Class.

Accordingly, Plaintiff and members of the Class and the California Sub-13 **68**. 14 Class seek injunctive relief prohibiting Defendant from continuing these wrongful 15 practices, and such other equitable relief, including full restitution of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest 16 17 extent permitted by law. Misbranded food products cannot legally be manufactured, 18 held, advertised, distributed or sold. Thus, misbranded food has no economic value and is worthless as a matter of law, and purchasers of misbranded food are entitled to a 19 20 restitution refund of the purchase price of the misbranded food.

# SECOND COUNT

#### Violation of CAL. CIV. CODE §§ 1750, et seq.-Misrepresentation of a Product's standard, quality, sponsorship, approval, and/or certification (On Behalf of the California Subclass)

69. Plaintiffs hereby incorporate by reference the allegations contained in the
preceding paragraphs of this Complaint.

27 70. Defendant's Muscle Milk and Cytosport products are a "good" as defined
28 by California Civil Code §1761(a).

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71. Defendant is a "person" as defined by California Civil Code §1761(c).

72. Plaintiff Clay and California Sub-Class members are "consumers" within the meaning of California Civil Code §1761(d) because they purchased their Muscle Milk and Cytosport products for personal, family or household use.

73. The sale of Defendant's Muscle Milk and Cytosport products to Plaintiff Clay and California Sub-Class members is "transaction" as defined by California Civil Code §1761(e).

74. By labeling their Muscle Milk RTD Products as containing a specific amount of protein when in fact these Products contained less than the advertised amount of protein, Defendant violated California Civil Code §§ 1770(a)(2), (5), (7) and (9), as it misrepresented the standard, quality, sponsorship, approval, and/or certification of its Muscle Milk and Cytosport products.

75. By labeling their Muscle Milk Powder Products as containing a "protein blend" which included L-glutamine when in fact these Products did not, Defendant violated California Civil Code §§ 1770(a)(2), (5), (7) and (9), as it misrepresented the standard, quality, sponsorship, approval, and/or certification of its Muscle Milk and Cytosport products.

76. Defendant violated California Civil Code §§ 1770(a)(2), (5), (7) and (9) by misbranding its Lean Muscle Milk Products as lean in violation of 21 C.F.R. § 101.62 and its California equivalent - regulations which are aimed at preventing false and misleading labelling practices.

77. As a result of Defendant's conduct, Plaintiff Clay and California Sub-Class members were harmed and suffered actual damages as a result of Defendant's unfair competition and deceptive acts and practices. Had Defendant disclosed the true nature and/or not falsely represented its Muscle Milk and Cytosport products' protein, Lglutamine and fat content, Plaintiff Clay and the California Sub-Class would not have been misled into purchasing Defendant's Muscle Milk and Cytosport products, or, alternatively, pay significantly less for them.

78. Additionally, misbranded food products cannot legally be manufactured,
 held, advertised, distributed or sold. Thus, misbranded food has no economic value and
 is worthless as a matter of law, and purchasers of misbranded food are entitled to a
 refund of the purchase price of the misbrand food.

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79. Plaintiff Clay, on behalf of herself and all other similarly situated California consumers, and as appropriate, on behalf of the general public of the state of California, seeks injunctive relief prohibiting Defendant continuing these unlawful practices pursuant to California Civil Code § 1782(a)(2).

9 80. Plaintiff Clay provided Defendant with notice of its alleged violations of
10 the CLRA pursuant to California Civil Code § 1782(a) *via* certified mail, demanding
11 that Defendant correct such violations.

12 81. If Defendant's fail to respond to Plaintiff's CLRA notice within 30 days,
13 Plaintiff Clay may amend this Complaint to seek all available damages under the CLRA
14 for all violations complained of herein, including, but not limited to, statutory damages,
15 punitive damages, attorney's fees and cost and any other relief that the Court deems
16 proper.

# THIRD COUNT

#### Violation of CAL. BUS. & PROF. CODE §§ 17200, et seq. -Unlawful Business Acts and Practices (On Behalf of the Nationwide Class and the California Sub-Class)

82. Plaintiffs hereby incorporate by reference the allegations contained in the
preceding paragraphs of this Complaint.

83. The Sherman Law, HEALTH & SAF. CODE §§ 109875 *et seq.*, broadly
prohibits the misbranding of any food products. The Sherman Law provides that food is
misbranded "if its labeling is false or misleading in any particular." HEALTH & SAF.
CODE § 110660.

84. Defendant is a person within the meaning of HEALTH & SAF. CODE §
109995.

85. Additionally, California has adopted as its own, and as the Sherman Law expressly incorporates, "[a]ll food labeling regulations and any amendments to those regulations adopted pursuant to the federal act, in effect on January 1, 1993, or adopted on or after that date" as "the food labeling regulations of this state." Federal statutes and regulations, including, but not limited to, 21 U.S.C. §§ 321, 343 and 21 C.F.R. §§ 101.4, 101.64, prohibit the mislabeling and misbranding of food products.

86. Federal statutes and regulations prohibit misleading consumers by misrepresenting a product's nutritional ingredients and including an ingredient on each Muscle Milk and Cytosport product's nutritional labels that is not actually included in the products themselves.

87. Additionally, the word "lean" to may not be used to describe a food product or dietary supplement unless it complies with definitional requirements of 21 C.F.R. § 101.62(e). If a food product is described as lean, and does not comply with 21 C.F.R. § 101.62(e), the food is considered misbranded. 21 C.F.R. § 101.62(f).

88. The California Civil Code § 1770(a)(2), (5), (7) and (9) also prohibits mislabeling food misrepresenting the standard, quality, sponsorship, approval, and/or certification of food products, as noted in above.

89. The business practices alleged above are unlawful under Business and Professional Code §§ 17500, *et seq.*, California Civil Code §§ 1770(a)(2), (5), (7) and (9) and the Sherman Law, each of which forbids the untrue, fraudulent, deceptive, and/or misleading marketing, advertisement, packaging and labelling of food products and dietary supplements.

90. As a result of Defendant's above unlawful, unfair and fraudulent acts and practices, Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seeks injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law. Misbranded food

products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded food has no economic value and is worthless as a matter of law, and purchasers of misbranded food are entitled to a restitution refund of the purchase price of the misbranded food.

#### FOURTH COUNT

#### Violation of CAL. BUS. & PROF. CODE §§ 17200, et seq. -Unfair Business Acts and Practices (On Behalf of the Nationwide Class and the California Sub-class)

91. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.

10 92. Plaintiffs and other members of the Class and the and the California Sub-Class who purchased Defendant's Muscle Milk and Cytosport products suffered a 11 12 substantial injury by virtue of buying a product that misrepresented and/or omitted the 13 true contents and benefits of its protein, L-glutamine, and fat contents. Had Plaintiffs and members of the Class and the and the California Sub-Class known that Defendant's 14 materials, advertisement and other inducements misrepresented and/or omitted the true 15 16 contents and benefits of its Muscle Milk and Cytosport products, they would not have 17 purchased said products.

18 93. Defendant's actions alleged herein violate the laws and public policies of
19 California and the federal government, as set out preceding paragraphs of this
20 Complaint.

94. There is no benefit to consumers or competition by allowing Defendant to deceptively market, advertise, package and label its Muscle Milk and Cytosport products.

95. Plaintiffs and Class and the and the California Sub-Class members who
purchased Defendant's Muscle Milk and Cytosport products had no way of reasonably
knowing that these products were deceptively marketed, advertised, packaged and
labeled. Thus, Class and the California Sub-Class members could not have reasonably
avoided the injury they suffered.

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96. The gravity of the harm suffered by Plaintiffs and Class and the and the 1 California Sub-Class members who purchased Defendant's Muscle Milk and Cytosport 2 products outweighs any legitimate justification, motive or reason for marketing, 3 advertising, packaging and labeling the Muscle Milk and Cytosport products in a 4 deceptive and misleading manner. Accordingly, Defendant's actions are immoral, 5 unethical, unscrupulous and offend the established public policies as set out in federal 6 regulations and is substantially injurious to Plaintiff Clay and members of the Class and 7 8 the and the California Sub-Class.

9 97. The above acts of Defendant, in disseminating said misleading and
10 deceptive statements throughout the State of California and nation-wide to consumers,
11 including Plaintiffs and members of the Class and the and the California Sub-Class,
12 were and are likely to deceive reasonable consumers by obfuscating the true nature and
13 amount of the ingredients in Defendant's Muscle Milk and Cytosport products, and thus
14 were violations of CAL. BUS. PROF. CODE §§ 17500, *et seq.*

As a result of Defendant's above unlawful, unfair and fraudulent acts and 15 98. 16 practices, Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seek injunctive relief prohibiting Defendant 17 from continuing these wrongful practices, and such other equitable relief, including full 18 restitution of all improper revenues and ill-gotten profits derived from Defendant's 19 20 wrongful conduct to the fullest extent permitted by law. Misbranded food products 21 cannot legally be manufactured, held, advertised, distributed or sold. Thus misbranded food has no economic value and is worthless as a matter of law, and purchasers of 22 misbranded food are entitled to a restitution refund of the purchase price of the misbrand 23 food. 24

FIFTH COUNT

#### Violation of CAL. BUS. & PROF. CODE §§ 17200, et seq. -Fraudulent Business Acts and Practices (On Behalf of the Nationwide Class and the California Sub-class)

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99. Plaintiffs hereby incorporate by reference the allegations contained in the

preceding paragraphs of this Complaint.

100. Such acts of Defendant as described above constitute a fraudulent business practice under Cal. Bus. & Prof. Code §§ 17200, *et seq*.

101. As more fully described above, Defendant mislabels the protein content in the Muscle Milk RTD Products. Defendant also misleadingly markets, advertises, packages, and labels its Muscle Milk Powder Products as containing a "protein blend," which contains L-glutamine when in fact it does not. Defendant violated 21 C.F.R. § 101.62 by misbranding its Lean Muscle Milk Products as lean when it had no legal basis for doing so. Defendant's misleading marketing, advertising, packaging, and labeling are likely to, and do, deceive reasonable consumers. Indeed, Plaintiffs were deceived about the nutritional benefits of Defendant's Muscle Milk and Cytosport products, as Defendant's marketing, advertising, packaging, and labeling of its Muscle Milk and Cytosport products misrepresents and/or omits the true nature of the Products' nutritional contents and benefits. Said acts are fraudulent business practice and acts.

102. Defendant's misleading and deceptive practices caused Plaintiffs to purchase Defendant's Muscle Milk and Cytosport products and/or pay more than they would have otherwise had they know the true nature of the contents of the Muscle Milk and Cytosport products.

103. As a result of Defendant's above unlawful, unfair and fraudulent acts and practices, Plaintiffs, on behalf of themselves and all others similarly situated, and as appropriate, on behalf of the general public, seeks injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law. Misbranded food products cannot legally be manufactured, held, advertised, distributed or sold. Thus, misbranded food has no economic value and is worthless as a matter of law, and purchasers of misbranded food are entitled to a restitution refund of the purchase price of the misbrand food.

# SIXTH COUNT

#### Violation of FLA. STAT. §§ 501.201, et seq. -Deceptive and Unfair Trade Practices (On Behalf of the Florida Sub-Class)

104. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.

105. Plaintiff Reichert is a consumer as defined by FLORIDA STATUTE § 501.203.

106. Defendant's Muscle Milk and Cytosport products are goods within the meaning of FLORIDA STATUTE §§ 501.201, et seq.

107. Defendant engaged in trade or commerce, as defined by FLA. STAT. § 501.203, by advertising, soliciting, providing, offering, or distributing its Muscle Milk and Cytosport products with the State of Florida.

108. FLORIDA STATUTE § 500.11(1)(a) deem food (including nutritional supplements) misbranded when the labels contains a statement that is "false or misleading in any particular" and adopts the federal labeling requirements as Florida law.

109. Federal/state statutes and regulations prohibit misleads consumers by including an ingredient in each Muscle Milk and Cytosport product's nutritional labels which is not actually included in the products themselves or overstating the amount of certain nutritional ingredients.

110. Additionally, the word "lean" to may not be used to describe a food product or dietary supplement unless it complies with definitional requirements of 21 C.F.R. § 101.62(e). If a food product is described as lean, and does not comply with 21 C.F.R. § 101.62(e), the food is considered misbranded. 21 C.F.R. § 101.62(f).

111. Plaintiff Reichert and other members of the Florida Sub-Class who purchased Defendant's Muscle Milk and Cytosport products suffered substantial injury by virtue of buying a product that misrepresented and/or omitted the true nature of its protein, L-glutamine, and fat content. Had Plaintiff Reichert and other reasonable consumers known that Defendant's materials, advertisements and other inducements misrepresented and/or omitted the true contents and benefits of its Muscle Milk and Cytosport products, they would not have purchased said Products.

112. There is no benefit to consumers or competition by allowing Defendant to deceptively market, advertise, package and label its Muscle Milk and Cytosport products.

113. Plaintiff Reichert and Florida Sub-Class members who purchased Defendant's Muscle Milk and Cytosport products had no way of reasonably knowing that these Products were deceptively marketed, advertised, packaged and labeled. Thus, Florida Sub-Class members could not have reasonably avoided the injury they suffered.

114. The gravity of the harm suffered by Plaintiff Reichert and Florida Sub-Class members who purchased Defendant's Muscle Milk and Cytosport products outweighs any legitimate justification, motive or reason for marketing, advertising, packaging and labeling the Muscle Milk and Cytosport products in a deceptive and misleading manner. Accordingly, Defendant's actions are immoral, unethical, unscrupulous and offend the established public policy as set out in federal regulations and is substantially injurious to Plaintiff Reichert and members of the Florida Sub-Class.

115. The above acts of Defendant, in disseminating said misleading and deceptive statements throughout the State of Florida to consumers, including Plaintiff Reichert and members of the Florida Sub-Class, were and are likely to deceive reasonable consumers by obfuscating the true nature and amount of the ingredients in Defendant's Muscle Milk and Cytosport products, and thus were violations of FLA. STAT. §§ 501.201, *et seq.* 

116. These misleading and deceptive practices caused Plaintiff Reichert to purchase Defendant's Muscle Milk and Cytosport products and/or pay more than they would have otherwise had they known the true nature of the contents of Defendant's Muscle Milk and Cytosport products. Additionally, had Reichert known the true nature of the contents of Defendant's Muscle Milk and Cytosport products, they would had not purchased these Products.

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117. As a result of Defendant's above unlawful, unfair and fraudulent acts and

practices, Plaintiff Reichert, on behalf of himself and all others similarly situated, and as appropriate, on behalf of the general public of the State of Florida, seeks injunctive relief prohibiting Defendant from continuing these wrongful practices, and such other equitable relief, including full restitution and disgorgement of all improper revenues and ill-gotten profits derived from Defendant's wrongful conduct to the fullest extent permitted by law.

## SEVENTH COUNT

#### Violation of M.C.L. §§ 445.901, *et seq.* -Deceptive and Unfair Trade Practices (On Behalf of the Michigan Sub-Class)

118. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.

119. Plaintiff Ehrlichman and Defendant are persons as defined by M.C.L. § 445.902(d).

120. Defendant engaged in trade or commerce, as defined by M.C.L. §445.902(g), by advertising, soliciting, providing, offering, or distributing its MuscleMilk and Cytosport products with the State of Michigan.

121. MICHIGAN FOOD LAW ACT 92 of 2000 deem food (including nutritional supplements) misbranded when the labels contains a statement that is "false or misleading in any particular" and adopts the federal labeling requirements as Michigan law.

122. Federal/state statutes and regulations prohibit misleading consumers by including an ingredient in each Muscle Milk and Cytosport product's nutritional labels that is not actually included in the products themselves or overstating the amount of certain nutritional ingredients.

123. Additionally, the word "lean" may not be used to describe a food product
or dietary supplement unless it complies with definitional requirements of 21 C.F.R. §
101.62(e). If a food product is described as lean, and does not comply with 21 C.F.R. §
101.62(e), the food is considered misbranded. 21 C.F.R. § 101.62(f).

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124. By labeling their products as containing a "protein blend" which included L-glutamine in its Muscle Milk Powder Products, when in fact these Products did not, Defendant violated M.C.L. § 445.903(1)(a), (c), (e), (s), and (cc), as it misrepresented the standard, quality, sponsorship, approval, and/or certification of its Muscle Milk Powder Products. Similarly, Defendant violated M.C.L. § 445.903(1)(a), (c), (e), (s), and (cc) by overstating the amount of protein in their Muscle Milk RTD Products.

125. Defendant violated M.C.L. § 445.903(1)(a), (c), (e), (s), and (cc) by misbranding its Lean Muscle Milk Products as lean in violation of 21 C.F.R. § 101.62.

126. As a result of Defendant's conduct, Plaintiff Ehrlichman and Michigan Sub-Class members were harmed and suffered actual damages as a result of Defendant's unfair, unconscionable, or deceptive methods, acts, or practices. Had Defendant disclosed the true nature of the contents of its "protein blend," and/or not falsely represented its Muscle Milk and Cytosport products' protein and fat content, Plaintiff Ehrlichman would not have been misled into purchasing Defendant's Muscle Milk and Cytosport products, or, alternatively, paid significantly less for them.

127. Plaintiff Ehrlichman, on behalf of herself and all other similarly situated Michigan consumers, and as appropriate, on behalf of the general public of the State of Michigan, seeks damages, as well as declarative and injunctive relief prohibiting Defendant from continuing these unlawful practices pursuant to M.C.L. § 445.911.

128. As a result of Defendant's above unfair, unconscionable, or deceptive methods, acts, or practices, Plaintiff Ehrlichman, on behalf of herself and all others similarly situated, and as appropriate, on behalf of the general public of the State of Michigan, seeks an award of the actual damages caused by Defendant's unfair, unconscionable, or deceptive methods, acts, or practices and any other relief the Court deems appropriate.

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# EIGHTH COUNT

#### Breach of Express Warranty (On Behalf of the Nationwide Class)

129. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.

130. Plaintiffs and each member of the Class formed a contract with Defendant at the time Plaintiff and the other members of the Class purchased one or more of the Muscle Milk RTD Products and/or Muscle Milk Powder Products. The terms of that contract include the promises and affirmations of fact made by Defendant on the packaging of the Muscle Milk Powder Products regarding the Products' "Protein Blend" and on the packaging of the Muscle Milk RTD Products regarding the Products' protein content.

131. The Muscle Milk and Cytosport products' packaging constitute express warranties, became part of the basis of the bargain, and are part of a standardized contract between Plaintiffs and the members of the Nationwide Class on the one hand, and Defendant on the other.

132. All conditions precedent to Defendant's liability under this contract have been performed by Plaintiffs and the Class.

133. Defendant breached the terms of this contract, including the express warranties, with Plaintiffs and the Class by not providing the products that could provide the benefits promised, *i.e.* that the Products contains a "Protein Blend" which included L-glutamine and providing Products that include the warranted amount of protein, as alleged above.

134. As a result of Defendant's breach of its contract, Plaintiffs and the Class have been damaged in the amount of the different purchase price of any and all of the Muscle Milk RTD Products and Muscle Milk Powder Products they purchased and the price of a product which provides the benefits and contents as warranted.

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## **NINTH COUNT**

#### Violation of 15 U.S.C. §§ 2301 *et seq.* -Breach of Written Warranty (On Behalf of the Nationwide Class)

135. Plaintiffs hereby incorporate by reference the allegations contained in the preceding paragraphs of this Complaint.

136. This claim is brought by Plaintiffs on behalf of themselves and the nationwide Class solely for breach of federal law. This claim is not based on any violation of state law.

137. The Magnuson-Moss Warranty Act, 15 U.S.C. §§ 2301 et seq., creates a private federal cause of action for breach of a "written warranty" as defined by the Act.
15 U.S.C. § 2301(6) and § 2310(d)(1).

138. The Muscle Milk Powder Products and Muscle Milk RTD Products are "consumer products" as that term is defined by 15 U.S.C. § 2301(1), as they constitute tangible personal property which is distributed in commerce and which is normally used for personal, family or household purposes.

139. Plaintiffs and members of the Class are "consumers" as defined by 15
U.S.C. § 2301(3), since they are buyers of Muscle Milk Powder Products and Muscle
Milk RTD Products for purposes other than resale.

19 140. Defendant is an entity engaged in the business of making and selling
20 dietary supplements available, either directly or indirectly, to consumers such as
21 Plaintiffs and the Class. As such, Defendant is a "supplier" as defined in 15 U.S.C. §
22 2301(4).

141. Through its labeling, Defendant gave and offered a written warranty to
consumers relating to the nature and quantity of L-glutamine contains within the Muscle
Milk Powder Products and the protein contents of the Muscle Milk RTD Products. As a
result, Defendant is a "warrantor" within the meaning of 15 U.S.C. § 2301(5).

27 142. Defendant provided a "written warranty" within the meaning of 15 U.S.C.
28 2301(6) for the Muscle Milk Powder Products by labeling its products as containing L-

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glutamine and labeling its Muscle Milk RTD Products as containing a specific amount 1 2 These affirmations of fact regarding the nature and quantity of the of protein. ingredients in the Muscle Milk RTD Products and Muscle Milk Powder Products 3 constituted, and were intended to convey to purchasers, a written promise that the 4 5 ingredients in the products were free of a particular type of defect (*i.e.*, the Muscle Milk and Cytosport products would include a particular ingredient in a certain amount). As 6 such, these written promises and affirmations were part of the basis of Plaintiffs' and 7 8 the Class' bargain with Defendant in purchasing the Muscle Milk RTD Products and 9 Muscle Milk Powder Products.

10 143. Defendant breached the written warranty by failing to provide and supply
11 the Muscle Milk and Cytosport products as promised. Specifically, the Muscle Milk
12 Powder Products did not contain any unbonded L-glutamine and the Muscle Milk
13 Powder Products did not contain the amount of protein warranted, and thus were
14 defective.

15 144. Plaintiffs and members of the Class were injured by Defendant's failure to
comply with its obligations under the written warranty since Plaintiffs and members of
the Class paid for products that did not have the promised ingredients of a particular
quality and amount, did not receive the defect-free protein supplement that was
promised to them and that they bargained for, and paid a premium for the Muscle Milk
RTD Products and Muscle Milk Powder Products when they could have instead
purchased other less expensive alternative protein supplements.

145. Plaintiffs and the Class therefore for this claim seek and are entitled to recover "damages and other legal and equitable relief" and "costs and expenses (including attorneys' fees based upon actual time expended)" as provided in 15 U.S.C. § 2310(d).

# VI. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs and the Class pray for relief and judgment as follows:A. For an order declaring that this action is properly maintained as a class

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| 1 | action and appointing Plaintiffs as representative | s foi | • the | Class, | and | appointing |
|---|--|-------|-------|--------|-----|------------|
| 2 | Plaintiffs' counsel as Class counsel;              |       |       |        |     |            |

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B. That Defendant bear the costs of any notice sent to the Class;

C. For an order awarding Plaintiffs and the members of the Class actual
damages, restitution and/or disgorgement;

D. For an order enjoining Defendant from continuing to engage in the
unlawful and unfair business acts and practices as alleged herein;

8 E. For restitution of the funds that unjustly enriched Defendant at the expense
9 of the Plaintiffs and Class Members.

F. For an order awarding Plaintiffs and the members of the Class pre- and
post-judgment interest;

12 G. For an order awarding attorneys' fees and costs of suit, including expert's
13 witnesses fees as permitted by law; and

H. Such other and further relief as this Court may deem just and proper.

# VII. JURY TRIAL DEMAND

Plaintiffs demand a trial by jury for all of the claims asserted in this Complaint sotriable.

Respectfully submitted, 18 19 FINKELSTEIN & KRINSK LLP 20 Dated: January 23, 2015 By: 21 leffrey R. Krinsk, Esq. irk@classactionlaw.com 22 Mark L. Knutson, Esq. mlk@classactionlaw.com 23 Trenton R. Kashima, Esq. trk@classactionlaw.com 24 William R. Restis, Esq. wrr@classactionlaw.com 25 501 West Broadway, Suite 1250 San Diego, Californía 92101-3579 26 Telephone: (619) 238-1333 Facsimile: (619) 238-5425 27 28 39 CLASS ACTION COMPLAINT File # 7606.01

| 1       | Case 3:15-cv-00165-L-DHB Document 1 Filed 01/23/15 Page 40 of 40  |
|---------|---|
|         |   |
| 1       | BARBAT, MANSOUR & SUCIU PLLC<br>Nick Suciu III, Esq. ( <i>Pro Hac Vice</i> Application<br>Forthcoming)<br>nicksuciu@bmslawyers.com<br>434 West Alexandrine #101                             |
| 3       | Detroit, MI 48201   |
| 4       | Telephone: (313) 303-3472   |
| 5       | SOMMERS SCHWARTZ P.C.<br>Lance C. Young, Esq. ( <i>Pro Hac Vice</i><br>Application Forthcoming)<br>lyoung@sommerspc.com<br>One Towne Square, 17 <sup>th</sup> Floor<br>Southfield, MI 48076 |
| 6       | lyoung@sommerspc.com<br>One Towne Square, 17 <sup>th</sup> Floor  |
| 7       | Southfield, MI 48076<br>Telephone: (248) 355-0300   |
| 8       | BRIGGS COLEGROVE P.C.   |
| 9<br>10 | Sarah W. Colegrove, Esq. ( <i>Pro Hac Vice</i><br>Application Forthcoming)<br>sarahc@briggscolegrove.com<br>660 Woodward Ave., Suite 1523<br>Detroit, MI 48226                              |
| 11      | 660 Woodward Ave., Suite 1523<br>Detroit, MI 48226  |
| 12      | Telephone: (313) 964-2077   |
| 13      | Attorneys for Plaintiffs and the Putative Classes   |
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|         | CLASS ACTION COMPLAINT  |

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JS 44 (Rev. 12/12)

**CIVIL COVER SHEET** 

'15CV0165 L DHB

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

| I. (a) PLAINTIFFS<br>CHAYLA CLAY, ERICA<br>individually and on behal  |   |   | DEFENDANTS<br>CYTOSPORT, INC., a California Corporation                                     |   |   |  |  |  |
|---|---|---|---|---|---|--|--|--|
| (b) County of Residence o<br>(E.  | f First Listed Plaintiff S<br>XCEPT IN U.S. PLAINTIFF CA  | an Diego<br>ISES)   | NOTE: IN LAND C   | County of Residence of First Listed Defendant <u>Solano</u><br>(IN U.S. PLAINTIFF CASES ONLY)<br>NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF<br>THE TRACT OF LAND INVOLVED. |   |  |  |  |
| (c) Attorneys (Firm Name, J<br>Finkelstein & Krinsk LLP,<br>92101 (619) 238-1333  |   |   | Attorneys (If Known)  |   |   |  |  |  |
| II. BASIS OF JURISDI  | ICTION (Place an "X" in O   | ne Box Only)  |   | RINCIPAL PARTIES  | (Place an "X" in One Box for Plaintiff  |  |  |  |
| I U.S. Government<br>Plaintiff  | 3 Federal Question<br>(U.S. Government)   | Not a Party)  |   | TF DEF<br>1 1 1 Incorporated or Pr<br>of Business In 7  |   |  |  |  |
| 2 U.S. Government<br>Defendant  | □ 4 Diversity<br>(Indicate Citizenship of Parties in Item III)  |   | Citizen of Another State  | 2 D 2 Incorporated and 1<br>of Business In .  |   |  |  |  |
|   |   |   | Citizen or Subject of a   | 3 🗇 3 Foreign Nation  | 0606  |  |  |  |
| IV. NATURE OF SUIT  |   | ily)  |   |   |   |  |  |  |
| CONTRACT  |   |   | FORFEITURE/PENALTY  |   | OTHER STATUTES  |  |  |  |
| <ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> </ul>                                  | PERSONAL INJURY   | <ul> <li>PERSONAL INJURY</li> <li>365 Personal Injury -<br/>Product Liability</li> <li>367 Health Care/</li> </ul>                                    | Y G25 Drug Related Seizure<br>of Property 21 USC 881<br>690 Other                           | <ul> <li>422 Appeal 28 USC 158</li> <li>423 Withdrawal<br/>28 USC 157</li> </ul>  | <ul> <li>375 False Claims Act</li> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce</li> <li>460 Deportation</li> <li>470 Racketeer Influenced and<br/>Corrupt Organizations</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>850 Securities/Commodities/<br/>Exchange</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>895 Freedom of Information</li> </ul> |  |  |  |
| <ul> <li>I 50 Recovery of Overpayment<br/>&amp; Enforcement of Judgment</li> <li>I 51 Medicare Act</li> <li>I 52 Recovery of Defaulted</li> </ul> | <ul> <li>320 Assault, Libel &amp;<br/>Slander</li> <li>330 Federal Employers'<br/>Liability</li> </ul>                        | Pharmaceutical<br>Personal Injury<br>Product Liability<br>368 Asbestos Personal   |   | PROPERTY RIGHTS     820 Copyrights     830 Patent     840 Trademark   |   |  |  |  |
| Student Loans<br>(Excludes Veterans)<br>I 53 Recovery of Overpayment  | <ul> <li>340 Marine</li> <li>345 Marine Product<br/>Liability</li> </ul>  | Injury Product<br>Liability<br>PERSONAL PROPER  | TTY 710 Fair Labor Standards  | SOCIAL SECURITY   |   |  |  |  |
| of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise                                     | <ul> <li>350 Motor Vehicle</li> <li>355 Motor Vehicle<br/>Product Liability</li> <li>360 Other Personal<br/>Injury</li> </ul> | <ul> <li>370 Other Fraud</li> <li>371 Truth in Lending</li> <li>380 Other Personal<br/>Property Damage</li> <li>385 Property Damage</li> </ul>        | Act<br>220 Labor/Management<br>Relations<br>740 Railway Labor Act<br>751 Family and Medical | □ 862 Black Lung (923)<br>□ 863 DIWC/DIWW (405(g))<br>□ 864 SSID Title XVI<br>□ 865 RSI (405(g))  |   |  |  |  |
|   | 362 Personal Injury -<br>Medical Malpractice  | Product Liability   | Leave Act 790 Other Labor Litigation  |   | Act<br>896 Arbitration  |  |  |  |
| REAL PROPERTY     210 Land Condemnation     220 Foreclosure     230 Rent Lease & Ejectment     240 Torts to Land     245 Tort Product Liability   | 440 Other Civil Rights     441 Voting     441 Voting     442 Employment     443 Housing/     Accommodations                   | <ul> <li>PRISONER PETITION<br/>Habeas Corpus:</li> <li>463 Alien Detainee</li> <li>510 Motions to Vacate<br/>Sentence</li> <li>530 General</li> </ul> | 191 Employee Retirement<br>Income Security Act  | <ul> <li>FEDERAL TAX SUITS</li> <li>870 Taxes (U.S. Plaintiff<br/>or Defendant)</li> <li>871 IRS—Third Party<br/>26 USC 7609</li> </ul>   | <ul> <li>899 Administrative Procedure<br/>Act/Review or Appeal of<br/>Agency Decision</li> <li>950 Constitutionality of<br/>State Statutes</li> </ul>   |  |  |  |
| 290 All Other Real Property   | 445 Amer. w/Disabilities -  | 445 Amer. w/Disabilities - 🗇 535 Death Penalty  |   | 1   |   |  |  |  |
|   | Employment<br>446 Amer. w/Disabilities -<br>Other<br>448 Education  | Other:<br>☐ 540 Mandamus & Othe<br>☐ 550 Civil Rights<br>☐ 555 Prison Condition<br>☐ 560 Civil Detaince -<br>Conditions of<br>Confinement             | 462 Naturalization Application     465 Other Immigration     Actions                        |   |   |  |  |  |
|   | moved from 🗖 3  | Remanded from   |   | erred from 🛛 6 Multidistr<br>er District Litigation   |   |  |  |  |
| VI. CAUSE OF ACTIO  | Cite the U.S. Civil Sta   | tute under which you ar<br>1, et seq.   | (specify)<br>e filing (Do not cite jurisdictional sta                                       | )   |   |  |  |  |
|   | Brief description of ca   | nd various state ca   | uses of action.   |   |   |  |  |  |
| VII. REQUESTED IN<br>COMPLAINT:   | UNDER RULE 2  | IS A CLASS ACTION<br>3, F.R.Cv.P.   | DEMAND \$   | CHECK YES only<br>JURY DEMAND:  | if demanded in complaint:   |  |  |  |
| VIII. RELATED CASE<br>IF ANY  | E(S)<br>(See instructions):   |   |   | DOCKET NUMBER   |   |  |  |  |
| DATE<br>01/23/2015<br>FOR OFFICE USE ONLY   |   | SIGN TORE OF AT   | TORNEY OF RECORD  |   |   |  |  |  |
|   | MOUNT   | APPLYING IFP  | JUDGE   | MAG. JUI  | DGE   |  |  |  |

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)

- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.