IN THE UNITED STATES DISTRICT FOR THE SOUTHERN DISTRICT OF NEW YORK

SUSANNE JACOBY-HALE, individually, and on behalf of all others similarly situated,

Civil Action No. 1:19-cv-04951

Plaintiff,

CLASS ACTION COMPLAINT

VS.

JURY TRIAL DEMAND

HILL'S PET NUTRITION, INC. and COLGATE-PALMOLIVE COMPANY,

Defendants.

For this Class Action Complaint, Plaintiff Susanne Jacoby-Hale ("Hale"), individually and on behalf of all others similarly situated, alleges the following against Defendants Hill's Pet Nutrition, Inc. ("Defendant Hill's" or "Hill's") and Colgate-Palmolive Company ("Defendant Colgate" or "Colgate") (collectively, "Defendants"), based on personal knowledge as to Plaintiff, and Plaintiff's own acts and on information and belief as to all other matters based upon, *inter alia*, the investigation conducted by and through Plaintiff's undersigned counsel:

SUMMARY OF CASE

- 1. Defendants manufactured and sold certain canned dog food with excessive and toxic levels of vitamin D in as many as 86 different countries, including the United States. The dog food containing excessive vitamin D was subsequently ingested by, and caused harm to, the pets of Plaintiff and the other Class members.
- 2. Defendant Hill's, founded in 1939, manufactures and sells pet nutrition products, including dog and cat food. Hill's markets, advertises, and warrants its dog food as fit for consumption by canines, with the precise balance of nutrients to meet the health and nutrition needs

of pets, and as being free from defects and safe. (?)

- 3. Defendant Hill's is headquartered in Topeka, KS. The Hill's Pet Nutrition Center is where Hill's develops all of its recipes. Hill's website does not provide specific information about where its products are made except to say that its foods are made in the U.S with ingredients from North America, Europe, and New Zealand.
- 4. Hill's pet food is produced and manufactured by Defendant Colgate that is headquartered in New York, NY, and is recommended by veterinarians all over the world. Hill's is a leading producer of pet food products sold by retailers, veterinarians, and veterinary clinics worldwide.
- 5. Hill's presents itself in its labeling, marketing, and advertising as a provider of high quality, safe and healthy, elite-level pet food.
- 6. The Recalled Products were intended to be placed in the stream of commerce and distributed, offered for sale, and sold to Plaintiff and other Class members across the United States and world-wide.
- 7. As alleged herein, Defendants' "Recalled Products" (defined below) were unfit for their stated and intended purposes because they contained excessive and toxic levels of vitamin D, which was harmful to the health of the pets of Plaintiff and Class members.
- 8. On January 31, 2019, Hill's announced an initial recall of canned Prescription Diet and Science Diet products because they contained excessive amounts of vitamin D. Hill's added more products to the list of Recalled Products on February 8, 2019 and again on March 20, 2019. According to Hill's website, "Dogs ingesting elevated levels of Vitamin D may exhibit signs such as vomiting, loss of appetite, increased thirst, increased urination, excessive drooling, weight loss and joint issues."
 - 9. Included in the recall of Defendants' products ("Recalled Products") were²:

Product Name	SKU	Date Code/Lot
	Number	Code
*Hill's® Prescription Diet® k/d® Kidney Care with Lamb Canned	*2697	*102020T25
Dog Food, 13oz, 12-pack		

¹ https://www.hillspet.com/productlist/faq#vitamin-d-symptoms (As of May 17, 2019)

² https://www.hillspet.com/productlist (As of May 17, 2019)

*Hill's® Science Diet® Adult Perfect Weight Chicken & Vegetable Entrée dog food 12 x 12.8oz cans	*2975	*092020T28
*Hill's® Prescription Diet® c/d® Multicare Urinary Care Chicken & Vegetable Stew Canned Dog Food, 5.5oz, 24-pack	*3388	*102020T18
*Hill's® Prescription Diet® i/d® Low Fat Canine Rice, Vegetable & Chicken Stew 24 x 5.5oz cans	*3391	*092020T27
*Hill's® Prescription Diet® r/d® Canine 12 x 12.3oz cans	*7014	*092020T28
		*102020T27
		*102020T28
*Hill's® Science Diet® Adult Beef & Barley Entrée Canned Dog Food, 13oz, 12-pack	*7039	*092020T31 *102020T21
*Hill's® Science Diet® Adult 7+ Healthy Cuisine Roasted Chicken, Carrots & Spinach Stew dog food 12 x 12.5oz cans	*10449	*092020T28
*Hill's® Science Diet® Healthy Cuisine Adult Braised Beef, Carrots & Peas Stew Canned Dog Food, 12.5oz, 12-pack	*10451	*102020T28
Hill's® Prescription Diet® c/d® Multicare Canine Chicken &	3384	*092020T29
Vegetable Stew 12.5oz		102020T10
		102020T25
Hill's® Prescription Diet® i/d® Canine Chicken & Vegetable	3389	*092020T28
Stew 12.5oz		*102020T24
		*102020T25
		102020T04
		102020T10
		102020T19
		102020T20 **102020T21
Hill's® Prescription Diet® i/d® Canine Chicken & Vegetable	3390	102020121 102020T11
Stew 5.5oz	3390	112020T23
Stew 5.302		122020T07
Hill's® Prescription Diet® z/d® Canine 5.5oz	5403	102020T17
Time of Foodingtion Bioto 2/40 Garinio 0.002	0.100	112020T22
Hill's® Prescription Diet® g/d® Canine 13oz	7006	*092020T22
		112020T19
		112020T20
Hill's® Prescription Diet® i/d® Canine 13oz	7008	*092020T21
		092020T30
		102020T07
		102020T11
		112020T22
	7000	112020T23
Hill's® Prescription Diet® j/d® Canine 13oz	7009	112020T20
Hill's® Prescription Diet® k/d® Canine 13oz	7010	102020T10
Lillian Draggription Dioth wide Coning 10a-	7017	102020T11
Hill's® Prescription Diet® w/d® Canine 13oz	7017	*102020T24
		*102020T25 *112020T09
		*112020T09
		092020T30
		102020T11
		102020T11
Hill's® Prescription Diet® z/d® Canine 13oz	7018	102020T04
	70.0	112020T22

Hill's® Prescription Diet® Metabolic + Mobility Canine Vegetable & Tuna Stew 12.5oz	10086	102020T05 102020T26
Hill's® Prescription Diet® w/d® Canine Vegetable & Chicken Stew 12.5oz	10129	*112020T11 *112020T05 102020T04
Hill's® Prescription Diet® i/d® Low Fat Canine Rice, Vegetable & Chicken Stew 12.5oz	10423	*092020T21 *092020T27 *092020T28 *092020T24 102020T17 102020T19
Hill's® Prescription Diet® Derm Defense® Canine Chicken & Vegetable Stew 12.5oz	10509	112020T04 102020T05
Hill's® Science Diet® Adult 7+ Small & Toy Breed Chicken & Barley Entrée Dog Food 5.8oz	4969	102020T18
Hill's® Science Diet® Puppy Chicken & Barley Entrée 13oz	7036	102020T12
Hill's® Science Diet® Adult Chicken & Barley Entrée Dog Food 13oz	7037	*092020T22 102020T13 102020T14 112020T23 112020T24
Hill's® Science Diet® Adult Turkey & Barley Dog Food 13oz	7038	102020T06
Hill's® Science Diet® Adult Chicken & Beef Entrée Dog Food 13oz	7040	*112020T10 *112020T11 102020T13
Hill's® Science Diet® Adult Light with Liver Dog Food 13oz	7048	112020T19
Hill's® Science Diet® Adult 7+ Chicken & Barley Entrée Dog Food 13oz	7055	092020T31 102020T13
Hill's® Science Diet® Adult 7+ Beef & Barley Entrée Dog Food 13oz	7056	*102020T28 092020T31 112020T20 112020T24
Hill's® Science Diet® Adult 7+ Turkey & Barley Entrée 13oz	7057	112020T19
Hill's® Science Diet® Adult 7+ Healthy Cuisine Braised Beef, Carrots & Peas Stew dog food 12.5oz	10452	*102020T28 102020T14 102020T21
Hill's® Science Diet® Adult 7+ Youthful Vitality Chicken & Vegetable Stew dog food 12.5oz	10763	102020T04 102020T05 112020T11

Items marked with * are new products added to the list on March 20, 2019. The item marked with ** is one additional lot code of a recalled product, updated on May 15, 2019.³

10. Hill's sells its products through veterinary clinics (including those with online stores), and in leading national pet specialty chains, including PetSmart and Petco, and through

³ While this is the current list of Recalled Products, additional Hill's products may have caused harm to Plaintiff and the other class members. Hill's has added products to the recall list twice since the initial recall, and has not definitively declared that no additional products will be recalled. Plaintiff reserves the right to amend this list as needed, if new information becomes available.

online vendors such as Amazon.com and Chewy.com.

11. Plaintiff, like other Class members, purchased the Recalled Products from an online vendor at the instructions of their veterinarians, and fed them to her dog. Due to the excessive and toxic levels of vitamin D in the food, Plaintiff's dog experienced serious adverse health effects and the Plaintiff incurred substantial veterinary and related medical expenses as a result of her pet's health problems and deteriorating condition.

JURISDICTION AND VENUE

- 12. This Court has subject-matter jurisdiction over this action under 28 U.S.C. § 1331 (federal question).
- 13. This Court also has original jurisdiction pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d), because the aggregate amount in controversy exceeds \$5,000,000, exclusive of interests and costs, there are more than 100 class members, and at least one class member is a citizen of a state different from Defendant and is a citizen of a foreign state. The Court also has supplemental jurisdiction over the state law claims pursuant to 28 U.S.C. § 1367.
- 14. Personal jurisdiction is derived from the fact that Defendant Hill's has regular and systematic contacts with the state of New York and places its products into the stream of commerce.
- 15. Venue is proper under 28 U.S.C. § 1391 because Defendant Colgate's headquarters and principal place of business is in this District.

PARTIES

A. Plaintiff Susanne Jacoby-Hale

- 16. Plaintiff Susanne Jacoby-Hale is, and at all times relevant hereto has been, a citizen of the state of Florida. For the past few years, Hale has purchased Hill's Prescription Diet Canned Dog Food from Defendants for her dog, which she fed her dog on a daily basis.
- 17. Prior to purchasing the Recalled Products, Hale saw the nutritional claims and labels on the packaging, which she relied on in deciding to purchase the products. Hale also purchased the Recalled Products and fed them to her dog at the advice of her veterinarian.

- 18. Hale was unaware that the Recalled Products contained excessive amounts of vitamin D at the time she purchased the products and fed them to her dog, due to the false and misleading claims and warranties made by Defendants on the labels and packaging. Hale would not have bought the Recalled Products, or fed them to her dog, had she known that they contained excessive amounts of vitamin D.
- 19. Hale fed her dog Hill's Prescription Diet i/d Digestive Care Chicken & Vegetable Stew Canned Dog Food on a daily basis for the last few years.
- 20. On or about March 2, 2019, Hale's dog began exhibiting symptoms consistent with vitamin D poisoning, including lack of appetite, diarrhea, blood in stool, vomiting, weight loss, and joint pain.
- 21. Because of her dog's declining health, Hale took her dog to the vet in March 2, 2019 and as a result, incurred costs associated with treating her dog's illness.

B. Defendants

- 22. Defendant Hill's Pet Nutrition, Inc. is a Delaware corporation with its headquarters and principal place of business located at 400 SW 8th Avenue, Topeka, Kansas 66603. Defendant formulates, manufactures, distributes, labels, markets, and advertises dry and canned dog food and cat food. Defendant does business throughout the United States including the State of Florida. Defendant marketed and sold the Recalled Products that are the subject of this action.
- 23. Defendant Colgate is a corporation organized under the laws of Delaware whose principal executive office is located at 300 Park Avenue, New York, New York 10022.
- 24. Colgate-Palmolive is the parent company of Hill's Pet Nutrition, Inc. Colgate-Palmolive exercises control over Hill's and derived profit from the sale of Hill's products, including the Recalled Products.
- 25. Defendants sell their products in as many as 86 countries, and label their products as "Made in the USA," stating that "[f]rom manufacturing and labeling to what certain ingredients are, it's important to inform yourself about where your dog food is made and what's in it before picking up your next bag or can of dog food."⁴

⁴ https://www.hillspet.com/dog-care/nutrition-feeding/dog-food-made-in-the-usa

- 26. "For a product to carry a 'Made in the USA' label, it must be made from all or virtually all products from the United States. For pet food, that includes the packaging, ingredients and production of the food. . . . If a company uses a 'Made in the USA' label but sources products from another country, they must have a disclaimer on the packaging."⁵
- 27. According to Hill's website, "A pet food label is a legal document regulated by the Association of American Feed Control Officials (AAFCO) and is the primary means of communication between the pet food manufacturers and pet owners."
- 28. At all relevant times, Defendants were and are engaged in the business of operating and selling their products in this District, and throughout the United States of America.

FACTUAL ALLEGATIONS

A. Defendants' Representations and Products

- 29. In their marketing and advertising materials, Defendants make claims about the quality of their products, including the claim that they provide "high-quality, balanced nutrition" and that "[t]he right nutrition can transform the life of your dog" and that "Our full range of trusted dog foods can help you address a variety of common health needs." Defendants further claim that "our team of veterinarians, PhD nutritionists, food scientists and sensory experts ensure that Prescription Diet® dog foods provide proven clinical nutrition designed for a variety of health conditions."
- 30. Hill's marketing plan to consumers and veterinarians conveys the message that the Recalled Products were formulated specifically for the needs of a dog or cat, based on age, breed, digestive, heart, liver, and/or kidney considerations, depending on the formulation.
- 31. Hill's states on its website that "[w]e only accept ingredients from suppliers whose facilities meet stringent quality standards and who are approved by Hill's. Not only is each ingredient examined to ensure its safety, we also analyze each product's ingredient profile for essential nutrients to ensure your pet gets the stringent, precise formulation they need."

⁵ https://www.petmd.com/dog/centers/nutrition/slideshows/what-does-made-in-the-USA-mean-for-pet-food#.UcybwGiF-i1

⁶ https://www.hillspet.com/pet-care/nutrition-feeding/reading-a-pet-food-label

⁷ https://www.hillspet.com/dog-food (As of May 17, 2019)

⁸ https://www.hillspet.com/about-us/quality-and-safety (As of May 17, 2019)

- 32. Hill's goes on to state on its website that "[w]e conduct annual quality systems audits for all manufacturing facilities to ensure we meet the high standards your pet deserves. We demand compliance with current Good Manufacturing Practices (cGMP) and Hill's high quality standards, so your pet's food is produced under clean and sanitary conditions," and that "[w]e conduct final safety checks daily on every Hill's pet food product to help ensure the safety of your pet's food. Additionally, all finished products are physically inspected and tested for key nutrients prior to release to help ensure your pet gets a consistent product bag to bag."
- 33. Hill's also states on its website that its products contain the precise balance of nutrients needed for a healthy dog, and that "decades of science and research guide us in making food with the precise blend of taste and nutrition your pet needs so they can live their best life." ¹⁰
- 34. Defendants charge premium prices for Hill's products, including the Recalled Products. In some cases, Defendants charge 200-300% of the price of competing brands, which do not make comparable claims regarding the product's positive effects on the health of the pet and the nutritional quality of the ingredients.
- 35. The presence of toxic levels of vitamin D in the Recalled Products drastically nullified their value to consumers, including Plaintiff and the other Class members, because the products were harmful to the health of their pets.
- 36. Hill's website even specifically highlights the danger of excessive amounts of nutrients, such as vitamin D, by stating that "[n]utritional deficiencies are harmful...you should know that nutritional excesses can be as harmful and are more common than nutritional deficiencies." ¹¹
- 37. As a result of Defendants' misrepresentations, deceptive conduct and unfair practices, Plaintiff and the other Class members suffered actual damages and economic losses by overpaying for the Recalled Products, not knowing that the products would have an adverse effect on the health of their pets.
 - 38. Plaintiff and the other Class members were willing to pay a premium price for

⁹ *Id*

¹⁰ https://www.hillspet.com/about-us/nutritional-philosophy (As of May 17, 2019)

¹¹ https://www.hillspet.com/pet-care/nutrition-feeding/pet-food-labels-provide-limited-nutritional-info

Defendants' products, including the Recalled Products, because the products were specifically represented to be formulated for the particular age, breed and/or health issue of their pets, of higher quality and nutrition, and less likely to be harmful to their pets. Defendants represent in their advertising, labeling and marketing of Hill's products (including the Recalled Products) that Hill's "conduct[s] final safety checks daily on every Hill's pet food product to help ensure the safety of your pet's food. Additionally, all finished products are physically inspected and tested for key nutrients prior to release to help ensure your pet gets a consistent product bag to bag." 12

- 39. Plaintiff and the other Class members did not receive what they agreed to pay for, or what they expected. Instead of receiving the high-quality product they expected due to Defendants' representations, they received a product that sickened or killed their dogs and/or cats. Because of the misrepresentations and other improper conduct by Defendants, Plaintiff and the other Class members were subjected to the risk of illness or death of their pets, as well as expensive veterinary bills and related costs, as they tried to address the illnesses and deteriorating health conditions of their pets caused by the excessive vitamin D levels in the Recalled Products.
- 40. As a result of Defendants' deceptive conduct and unfair practices, Plaintiff and the other Class members suffered actual damages and economic losses.
- 41. Defendants have thus engaged in an extensive, worldwide, uniform marketing and advertising campaign containing misrepresentations and false statements concerning the nutritional advantage and safety of the Science Diet and Prescription Diet product lines.

B. Recalled Products

- 42. On January 31, 2019, Hill's announced an initial recall of canned Prescription Diet and Science Diet products. Hill's issued a press release detailing the risk of excessive vitamin D consumption and identifying certain affected products.
- 43. According to Hill's website, it "learned of the potential for elevated vitamin D levels in some of our canned dog foods after receiving a complaint in the United States about a dog exhibiting signs of elevated vitamin D levels," and that its "investigation confirmed elevated levels

¹² https://www.hillspet.com/about-us/quality-and-safety (as of May 17, 2019)

of vitamin D due to a supplier error."13

- 44. Hill's website also states that "each ingredient" in its products is "examined to ensure its safety."¹⁴
- 45. On February 7, 2019, Hill's announced an expansion of the recall to include additional SKU and lot numbers of canned Prescription Diet and Science Diet products.
 - 46. Hill's claims that the cause of the excessive vitamin D is due to a supplier error.

CLASS ACTION ALLEGATIONS

- 47. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, including subsections (b)(2), (b)(3), and (c)(4), Plaintiff Hale, individually and on behalf of all others similarly situated, brings this lawsuit on behalf of herself and on behalf of the proposed Classes:
 - a. Nationwide Class: All persons in the United States who purchased the Recalled Products and suffered damages as a result ("Class").
 - b. Florida Subclass: All persons who purchased the Recalled Products in Florida and suffered damages as a result ("Florida Subclass").
 - c. New York Subclass: All persons who purchased the Recalled Products in New York and suffered damages as a result ("New York Subclass").
- 48. Excluded from the Class are Defendants and any entities in which Defendants or their subsidiaries or affiliates have a controlling interest, and Defendants' officers, agents, and employees. Also excluded from the Class are the judge assigned to this action, members of the judge's staff, and any member of the judge's immediate family. Plaintiff reserves the right to amend the Class definition if discovery and further investigation reveal that the Class should be expanded or otherwise modified.
- 49. **Numerosity:** The members of each Class are so numerous that joinder of all members of any Class would be impracticable. Plaintiff reasonably believes that Class members in the aggregate are well over 1,000. The names and addresses of Class members are identifiable through documents maintained by Defendants.

¹³ https://www.hillspet.com/productlist (As of May 17, 2019)

¹⁴https://www.hillspet.com/about-us/quality-and-safety

- 50. **Commonality and Predominance**: This action involves common questions of law or fact, which predominate over any questions affecting individual Class members, including:
 - a. Whether Defendants owed a duty of care to Plaintiff and the Class;
 - b. Whether Defendants knew or should have known that the Recalled Products contained excessive amounts of vitamin D:
 - c. Whether Defendants represented through advertising, marketing, and labeling that the Recalled Products were healthy, nutritious, and safe for consumption;
 - d. Whether Defendants continue to represent through advertising, marketing, and labeling that the Recalled Products were healthy, nutritious, and safe for consumption;
 - e. Whether the representations and/or omissions Defendants made through their advertising, marketing, and labeling are false, misleading, or deceptive;
 - f. Whether Defendants' representations and/or omissions in advertising, marketing, and labeling are likely to mislead a reasonable consumer;
 - g. Whether Defendants had knowledge that their representations and/or omissions in advertising, marketing, and labeling were false, deceptive, or misleading;
 - h. Whether a representation that a product is safe, nutritious, and healthy for canine consumption and/or omissions that the Recalled Products contained excessive amounts of vitamin D would be material to a reasonable consumer;
 - i. Whether Defendants engaged in unlawful, fraudulent, or unfair business practices;
 - j. Whether Defendants violated statutes as described herein;
 - k. Whether Plaintiff and the other Class members are entitled to damages; and
 - 1. Whether Plaintiff and the other Class members are entitled to declaratory or injunctive relief.
- 51. Similar or identical statutory and common law violations, business practices, and injuries are involved. Individual questions, if any, pale by comparison, in both quantity

and quality, to the numerous common questions that dominate this action.

- 52. **Typicality:** Plaintiff's claims are typical of the claims of the other members of the Class because, among other things, Plaintiff and the other Class members were injured through the substantially uniform misconduct by Defendants. Plaintiff is advancing the same claims and legal theories on behalf of themselves and all other Class members, and there are no defenses that are unique to Plaintiff. The claims of Plaintiff and of other Class members arise from the same operative facts and are based on the same legal theories.
- 53. Adequacy of Representation: Plaintiff is an adequate representative of the Class because her interests do not conflict with the interests of the other Class members he seeks to represent; Plaintiff has retained counsel competent and experienced in complex class action litigation and Plaintiff will prosecute this action vigorously. The Class members' interests will be fairly and adequately protected by Plaintiff and his counsel.
- 54. **Superiority:** A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this matter as a class action. The damages, harm, or other financial detriment suffered individually by Plaintiff and the other members of the Class are relatively small compared to the burden and expense that would be required to litigate their claims on an individual basis against Defendants, making it impracticable for Class members to individually seek redress for Defendants' wrongful conduct. Even if Class members could afford individual litigation, the court system could not. Individualized litigation would create a potential for inconsistent or contradictory judgments, and increase the delay and expense to all parties and the court system. By contrast, the class action device presents far fewer management difficulties and provides the benefits of single adjudication, economies of scale, and comprehensive supervision by a single court.
- 55. Further, Defendants have acted or refused to act on grounds generally applicable to the Class and, accordingly, final injunctive or corresponding declaratory relief with regard to the members of the Class as a whole is appropriate under Rule 23(b)(2) of the Federal Rules of Civil Procedure.

56. Likewise, particular issues under Rule 23(c)(4) of the Federal Rules of Civil Procedure are appropriate for certification because such claims present only particular, common issues, the resolution of which would advance the disposition of this matter and the parties' interests therein. Such particular issues include, but are not limited to, those set forth in paragraph 50 above.

First Claim for Relief Violation of Magnuson-Moss Warranty Act (15 U.S.C. § 2301, et seq.)

- 57. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 58. Plaintiff brings this claim individually and on behalf of the Class against Defendants.
 - 59. Hill's Recalled Products are consumer products as defined in 15 U.S.C. §2301(1).
 - 60. Plaintiff and Class members are consumers as defined in 15 U.S.C. §2301(3).
- 61. Plaintiff purchased Hill's Recalled Products for a cost of more than \$5 and their individual claims are greater than \$25, as defined in 15 U.S.C. \$2302(e) and 15 U.S.C. \$2301(d)(3)(A).
 - 62. Defendants are suppliers and warrantors as defined in 15 U.S.C. §2301(4)-(5).
- 63. Defendants issued written warranties in connection with the sale of Recalled Products, as defined in 15 U.S.C. §2301(6), which warranted that the products, among other things, met "the special nutritional needs of puppies and adult dogs," protect "vital kidney and heart function," "[s]upport[] your dog's natural ability to build lean muscle daily," and "improve & lengthen quality of life." Defendants further issued written warranties that they "only accept ingredients from suppliers whose facilities meet stringent quality standards," and that "each ingredient [is] examined to ensure its safety."
- 64. Defendants breached these written warranties because the Recalled Products contained excessive and toxic levels of vitamin D, which was harmful to the health of the pets of Plaintiff and the other Class members.

- 65. Through breach of the above-described written warranties by selling Recalled Products with excessive and toxic levels of vitamin D, which was harmful to the health of the pets of Plaintiff and the other Class members, Defendants violated its statutory duty to them as well as their statutory rights pursuant to 15 U.S.C. § 2301 *et seq.*, thereby damaging Plaintiff and the other Class members.
- 66. Defendants knew or should have known of their breach of the above-described written warranties and, within a reasonable time of their breach, should have given Plaintiff and the other Class members timely notice thereof.

<u>Second Claim for Relief</u> Breach of Express Warranty

- 67. Plaintiff Hale hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
 - 68. Hale brings this claim individually and on behalf of the Class against Defendants.
- 69. Defendants sold, and Hale and the other Class members purchased, Recalled Products.
- 70. Defendants represented in their marketing, advertising, and promotion of the Recalled Products that, among other things, they met "the special nutritional needs of puppies and adult dogs," protected "vital kidney and heart function," "[s]upport[ed] your dog's natural ability to build lean muscle daily," and "improve[d] & lengthen[ed your dog's] quality of life." Defendants further issued written warranties that they "only accept[ed] ingredients from suppliers whose facilities meet stringent quality standards" and that "each ingredient [is] examined to ensure its safety."
- 71. The Recalled Products did not conform to Defendants' representations and warranties because they contained excessive and toxic levels of vitamin D which was harmful to the health of the pets of Hale and the other Class members.
- 72. As a direct and proximate result of Defendants' breaches of their express warranty and failure of the Recalled Products to conform to the warranty, Hale and the other Class

members have been damaged in that they did not receive the products as specifically warranted, paid a premium for the product, and/or incurred veterinary expenses to treat their ill pets as a result.

Third Claim for Relief Breach of Implied Warranty of Merchantability

- 73. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
 - 74. Hale brings this claim individually and on behalf of the Class against Defendants.
- 75. Defendants sold, and Hale and the other Class members purchased, Recalled Products.
- 76. When Defendants sold the Recalled Products, the products were not merchantable, did not pass without objection in the trade under the label description, were not of fair average quality, were not fit for the ordinary purposes for which such goods were used, and did not conform to the promises or affirmations of fact made on the label or container because the Recalled Products contained excessive and toxic levels of vitamin D, which was harmful to the health of the pets of Hale and the other Class members.
- 77. As a direct and proximate result of the Recalled Products being unfit for consumption and the purpose for which such goods are used, and was otherwise not merchantable, Hale and the other Class members were damaged by not receiving the products as warranted, paid a premium for the products, and/or incurred veterinary expenses to treat their ill pets.

Fourth Claim for Relief Negligence

- 78. Plaintiff Hale hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
 - 79. Hale brings this claim individually and on behalf of the Class against Defendant.
- 80. Defendants owed Hale and the other Class members a duty of care in providing the Recalled Products, which Defendants represented as being fit for canine consumption.

- 81. Defendants breached this duty by failing to exercise adequate and reasonable care, and by selling the Recalled Products which contained dangerously high levels of vitamin D.
- 82. Hale and the other Class members relied upon Defendants' representations, purchased the Recalled Products, and fed them to their pets as instructed on the packaging and/or labeling.
- 83. Hale and the other Class members were harmed by Defendants' failure to satisfy their duty of care as a result of paying premium prices for an inferior and indeed dangerous product. Hale and the other Class members also incurred out-of-pocket costs for veterinary and medical treatment due to the adverse health impact of feeding the Recalled Products to their dogs.
- 84. Hale and the other Class members are thereby entitled to relief as demonstrated herein.

Fifth Claim for Relief Unjust Enrichment

- 85. Plaintiff Hale hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
 - 86. Hale brings this claim individually and on behalf of the Class against Defendants.
- 87. Hale conferred benefits on Defendants by purchasing Recalled Products at a premium price.
 - 88. Defendants had knowledge of such benefits.
- 89. Defendants were unjustly enriched in retaining the revenues derived from Hale and the other Class members purchasing Recalled Products. Retention of the money derived under these circumstances would be unjust and inequitable, because Defendants falsely and misleadingly represented that Hill's products, among other things, met "the special nutritional needs of puppies and adult dogs," protected "vital kidney and heart function," "[s]upport[ed] your dog's natural ability to build lean muscle daily," and "improve[d] & lengthen[ed your dog's] quality of life." Defendants further issued written warranties that they "only accept ingredients from suppliers whose facilities meet stringent quality standards," and that "each ingredient [is] examined to ensure its safety." In fact, the Recalled Products contained excessive and toxic

levels of vitamin D which was harmful to the health of the pets of Hale and the other Class members.

- 90. Hale and the other Class members would not have purchased Hill's Recalled Products, and especially would not have purchased them at a premium price, had they known of the true, material facts at the time of purchase.
- 91. Defendants must pay restitution for the non-gratuitous benefits they received from Hale and the other Class members.

<u>Sixth Cause of Action</u> Strict Products Liability – Design Defect

- 92. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 93. Plaintiff brings this claim individually and on behalf of the Class against Defendants.
- 94. Defendants designed, developed, tested, manufactured, distributed, marketed, and/or sold the Recalled Products to Plaintiff and the Class members.
- 95. The Recalled Products left Defendants' control and entered the stream of commerce in an unreasonably dangerous condition.
- 96. The Recalled Products reached Plaintiff and the Class members in the same condition as when they left Defendants' control.
- 97. The products were in an unreasonably dangerous condition because: (a) they posed a risk of vitamin D toxicity and resulting harm to pets, (b) they failed to perform as safely as an ordinary consumer would expect when used as intended or in a reasonably foreseeable manner, and (c) the risk of harm associated with the Recalled Products outweighs the intended and foreseeable benefit.
- 98. Plaintiff and the other Class members were unaware of the risk of harm posed by the Recalled Products, nor could they have discovered the defect through ordinary reasonable care.

- 99. Plaintiff and the other Class members used the products as intended and in a manner reasonably foreseeable to Defendants.
- 100. Plaintiff and the other Class members suffered harm in the form of actual damages for the purchase price of the Recalled Products, veterinary and medical expenses incurred in the treatment of their sick pets, and/or funeral arrangements for deceased pets.

Seventh Cause of Action Strict Products Liability – Manufacturing Defect

- 101. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 102. Plaintiff brings this claim individually and on behalf of the Class against Defendants.
- 103. Defendants designed, developed, tested, manufactured, distributed, marketed, and/or sold the Recalled Products to Plaintiff and the other Class members.
- 104. The Recalled Products were defective, and contained the defect when they left Defendants' control and entered the stream of commerce.
- 105. Defendants could have implemented or adopted reasonable and feasible alternative manufacturing and/or testing methods to locate and remedy the defect before placing the Recalled Products in the stream of commerce for sale, but they failed to do so.
- 106. The risk of harm associated with the Recalled Products outweighs the intended and foreseeable benefit.
- 107. The Recalled Products reached Plaintiff and the other Class members in the same condition as when they left Defendants' control.
- 108. Defendants should have known the products were defective and posed a risk of vitamin D toxicity and resulting harm to pets.
- 109. Plaintiff and the other Class members were unaware of the risk of harm posed by the Recalled Products, nor could they have discovered the defect through ordinary reasonable care.

110. Plaintiff and the other Class members suffered harm in the form of actual damages for the purchase price of the Recalled Products, veterinary and medical expenses incurred in the treatment of their sick pets, and/or funeral arrangements for deceased pets.

Eighth Cause of Action Strict Products Liability – Failure to Warn

- 111. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 112. Plaintiff brings this claim individually and on behalf of the Class against Defendants.
- 113. Defendants designed, developed, tested, manufactured, distributed, marketed, and/or sold the Recalled Products to Plaintiff and the other Class members.
- 114. The foreseeable risks of harm from the Recalled Products could have been reduced or avoided had Defendants provided reasonable and timely instructions or warnings.
- 115. Defendants' failure to provide reasonable and timely instructions or warnings rendered the Recalled Products unreasonably dangerous.
- 116. Defendants could have implemented or adopted reasonable and feasible methods to identify and remedy the defect before placing it in the stream of commerce for sale, but they failed to do so.
- 117. Plaintiff and the other Class members were unaware of the risk of harm posed by the Recalled Products, nor could they have discovered the defect through ordinary reasonable care.
- 118. As a direct and foreseeable result of the Defendants' failure to provide a timely and reasonable warning of the defect, Plaintiff and the other Class members suffered harm in the form of actual damages for the purchase price of the Recalled Products, veterinary and medical expenses incurred in the treatment of their sick pets, and/or funeral arrangements for deceased pets.

Ninth Cause of Action Florida Deceptive & Unfair Trade Practices On Behalf of the Florida Class

- 119. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 120. Plaintiff brings this claim individually and on behalf of the Class against Defendants.
- 121. Plaintiff brings this claim for deceptive and unfair trade practices against Defendants on behalf of the Florida Subclass.
- 122. Defendants have engaged in deceptive acts and unfair practices that have caused actual damages to Plaintiff and the Florida Subclass.
- 123. Section 501.204(1), Fla. Stat., makes unlawful "unfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce."
- 124. Selling, distributing, and introducing the Products in interstate commerce are "consumer transaction[s]" within the meaning and scope of the Florida Deceptive and Unfair Trade Practices Act. (FDUTPA).
- 125. Plaintiff and the Class members are "consumers" as defined by § 501.203, Fla. Stat.
- 126. The Recalled Products are goods within the meaning and scope of FDUTPA and Defendants are engaged in trade or commerce within the meaning and scope of FDUTPA in connection with the sale and distribution of the Recalled Products.
- 127. Defendants have violated FDUTPA by engaging in the deceptive acts and unfair practices described above and incorporated into this count, which are unconscionable and injurious to consumers, and which include Defendants' failure to properly test and inspect the Recalled Products before releasing them into the stream of commerce and Defendants' failure to provide adequate, appropriate or timely warnings of the dangers posed by the Recalled Products.
- 128. An objectively reasonable person would have been deceived by Defendants' acts and unfair practices.

- 129. Plaintiff and the Florida Subclass have sustained actual damages as a result of Defendants' deceptive acts and unfair practices, which violate FDUTPA. Damages include at least those identified above.
- 130. Pursuant to §§501.211(2) and 501.2105, Fla. Stat., Plaintiffs and the Florida Subclass demand damages, attorneys' fees and costs, and any other equitable and legal relief to which they may be entitled.

<u>Tenth Cause of Action</u> Violation of N.Y. General Business Law § 349

- 131. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 132. Plaintiff brings this claim individually and on behalf of the New York Subclass against Defendants.
- 133. Plaintiff and members of the New York Subclass are "persons" within the meaning of N.Y. Gen. Bus. § 349(h).
- 134. Defendants are a "person, firm, corporation or association or agent or employee thereof" within the meaning of N.Y. Gen. Bus. § 349(b).
- 135. Under N.Y. Gen. Bus. § 349, "[d]eceptive acts and practices in the conduct of any business, trade or commerce or in the furnishing of any service" are unlawful. N.Y. Gen. Bus.§ 349(a).
- 136. Defendants engaged in deceptive acts and practices in the conduct of business, trade, and commerce by formulating, manufacturing, labeling, advertising, marketing, distributing, and selling the Products to the New York Subclass while misrepresenting and concealing material facts about the contents of the Recalled Products, including representing that the Recalled Products were safe for consumption by dogs, healthier and superior than other brands of dog food, and/or specifically targeted to the unique health needs of Plaintiff's and the New York Subclass' dogs, when in reality they were harmful and toxic to such dogs because of their dangerous Vitamin D content.

- 137. Defendants had exclusive knowledge of the fact that the Recalled Products were not fit for their intended purpose and were not safe for consumption by dogs. Defendants failed to disclose these facts despite having a duty to disclose this material information to Plaintiff and the New York Subclass.
- 138. Plaintiff and members of the New York Subclass were unaware, and did not have reasonable means of discovering, the material facts that Defendants both misrepresented and failed to disclose.
- 139. Defendants' failure to disclose material facts concerning the contents of the Recalled Products was misleading in a material respect because a reasonable consumer acting reasonably under the circumstances would have been misled by Defendants' conduct.
- 140. These acts and practices were consumer-oriented because they had a broad impact on consumers at large, affecting all purchasers of the Recalled Products.
- 141. As a direct and proximate result of Defendants' unlawful methods, acts, and practices, Plaintiff and the New York Subclass were injured because, among other reasons, they purchased the Recalled Products. Had Plaintiff and members of the New York Subclass known about the defective nature of the
- 142. Recalled Products, they would not have purchased the Recalled Products, they would not have fed their dogs the Recalled Products, their dogs would not have suffered the resulting medical conditions or would not have died, and they would have avoided the expensive medical treatment associated therewith.
- 143. As a direct, foreseeable and proximate result of Defendants' misrepresentations, omissions, deceptive acts, and practices, Plaintiff and members of the New York Subclass suffered actual damages by paying for the Recalled Products and paying for veterinary care and other costs arising from the illness and/or death of their dogs.
 - 144. Defendants' acts were willful and knowing.
- 145. Plaintiff and members of the New York Subclass are entitled to injunctive relief, recovery of actual damages or fifty dollars per violation (whichever is greater), treble damages

up to one thousand dollars, and their reasonable costs and attorneys' fees. See, N.Y. Gen. Bus. § 349(h).

Eleventh Cause of Action

Violation of N.Y. General Business Law § 350

- 146. Plaintiff hereby repeats, realleges, and incorporates by reference each and every allegation contained above as though the same were fully set forth herein.
- 147. Plaintiff brings this claim individually and on behalf of the New York Subclass against Defendants.
- 148. Plaintiff and members of the New York Subclass are "persons" within the meaning of N.Y. Gen. Bus. § 350-e.
- 149. Under New York law, "[f]alse advertising in the conduct of any business, trade or commerce or in the furnishing of any service in this state is hereby declared unlawful." N.Y. Gen. Bus. § 350.
- 150. Defendants engaged in false advertising in the conduct of business, trade, and commerce by formulating, manufacturing, labeling, advertising, marketing, distributing, and selling the Recalled Products to the New York Subclass while misrepresenting and concealing material facts about the contents of the Recalled Products, including representing that the Recalled Products were safe for consumption by dogs, healthier and superior than other brands of dog food, and/or specifically targeted to the unique health needs of Plaintiff's and the Subclass' dogs, when in reality they were harmful and toxic to dogs because of their dangerous Vitamin D content.
- 151. Defendants had exclusive knowledge of the fact that the Recalled Products were not fit for their intended purpose and were not safe for consumption. Defendants failed to disclose these facts despite having a duty to disclose this material information to Plaintiff and the New York Subclass.
- 152. Plaintiff and members of the New York Subclass were unaware, and did not have reasonable means of discovering, the material facts that Defendants both misrepresented and failed to disclose.

- 153. Defendants' failure to disclose material facts concerning the contents of the Recalled Products, and misrepresentations concerning the efficacy and performance properties thereof, were misleading in a material respect because a reasonable consumer acting reasonably under the circumstances would have been misled by Defendants' conduct.
- 154. These acts and practices were consumer-oriented because they had a broad impact on consumers at large, affecting all purchasers of the Recalled Products.
- 155. As a direct and proximate result of Defendants' unlawful methods, acts, and practices, Plaintiff and members of the New York Subclass were injured because, among other reasons, they purchased the Recalled Products. Had Plaintiff and members of the New York Subclass known about the defective nature of the Recalled Products, they would not have purchased the Recalled Products, they would not have fed their dogs the Products, their dogs would not have suffered the resulting medical conditions or would not have died, and they would have avoided the expensive medical treatment associated therewith.
- 156. As a result of Defendants' misrepresentations, omissions, deceptive acts, and unfair practices, Plaintiff and the members of the New York Subclass suffered actual damages by paying for the Recalled Products and paying for veterinary care and other costs arising from the illness and/or death of their dogs.
 - 157. Defendants' acts were willful and knowing.
- 158. Plaintiff and members of the New York Subclass are entitled to injunctive relief, recovery of actual damages or five hundred dollars per violation (whichever is greater), treble damages up to ten thousand dollars, and their reasonable costs and attorneys' fees. See, N.Y. Gen. Bus. § 350- e (3).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the other Class members, respectfully requests that this Court enter an Order:

- a. Certifying the United States Class, appointing Plaintiff Hale as the Class Representative, and appointing Plaintiff's Counsel as Class Counsel under Rule 23 of the Federal Rules of Civil Procedure:
- b. Finding that Defendants' conduct was negligent, deceptive, unfair, and unlawful as alleged herein;
- c. Finding that Defendants' conduct was in violation of the statutes referenced herein;
- d. Enjoining Defendants from engaging in further negligent, deceptive, unfair, and unlawful business practices as alleged herein;
- e. Awarding Plaintiff and the other Class members actual, compensatory, and consequential damages;
- f. Awarding Plaintiff and the other Class members statutory damages and penalties, as allowed by law;
- g. Awarding Plaintiff and the other Class members restitution and disgorgement;
- h. Awarding Plaintiff and the other Class members punitive damages;
- i. Awarding Plaintiff and the other Class members pre-judgment and post-judgment interest;
- j. Awarding Plaintiff and the other Class members reasonable attorneys' fees costs and expenses, and;
- k. Granting such other relief as the Court deems just and proper.

JURY TRIAL DEMANDED

Plaintiff demands a trial by jury of all claims in this Class Action Complaint so triable.

DATED: May 28, 2019 Respectfully submitted,

/s/ Melissa R. Emert

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