

CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE Karen Ross, Secretary

April 19, 2013

DMS NOTICE QC - 13 - 06 DISCARD: RETAIN

TO: WEIGHTS AND MEASURES OFFICIALS

SUBJECT: L'Oreal USA S/D Inc.

Enclosed is a copy of the final judgment, stipulation for entry of final judgment, and complaint against L'Oreal USA S/D, Inc. The case was filed by the District Attorney's Office of Fresno County in conjunction with the District Attorneys of Sacramento, Los Angeles, and Shasta Counties on January 24, 2013 for deceptive packaging/non-functional slack fill of L'Oreal products in violation of California Business and Professions Code Section 12606.

The California Department of Food and Agriculture, Division of Measurement Standards worked with the Sacramento County Office of Weights and Measures. The total settlement was for \$509,700. Civil penalties amounted to \$461,409 and agency costs were \$49,291.

Fresno County should be sure to report these penalties on the County Monthly Report. All participating counties should separately record their individual investigative cost reimbursements in the appropriate columns on the report.

We appreciate the fine work done by the District Attorney's Offices along with the state and county investigators that documented and caused to be prosecuted these violations. If you have any questions, please contact Kathy de Contreras, Supervising Special Investigator, Quantity and Weighmaster Programs, Enforcement Branch at (916) 229-3047, or <u>katherine.decontreras@cdfa.ca.gov</u>.

Sincerely,

Kristing Many

Kristin J. Macey Director

Enclosure

cc: Gary Leslie, County/State Liaison, CDFA



1 ELIZABETH A. EGAN District Attorney, County of Fresno 2 EDWARD T. BROWNE, State Bar No. 167638 29 J. Street Fresto, California 93721 3 Telephone: (559) 600-3156 4 Telephone: (559) 600-3156 5 JAN SCULLY 6 Burlet Attorney, County of Sacramento 7 906 G Street, Suite 700 8 Sacramento, CA 95814 14 Telephone: (CATTON, State Bar No. 133606 15 Deputy District Attorney 906 G Street, Suite 700 8 Sacramento, CA 95814 16 Telephone: (CATTON, State Bar No. 114241 10 Deputy District Attorney 201 N. Figueroa Street, 12 ⁹ Floor 12 Los Angeles, CA 90012 14 District Attorney 15 Deputy District Attorney 201 N. Figueroa Street, 12 ⁹ Floor 12 Los Angeles, CA 90012 14 District Attorney 205 West Street Street Attorney 206 Street Attorney 207 Telephone: (303) 245-6300 218 SUPERIOR COURT OF CALIFO	5°		
3 292 L Street JAN 2 4 2013 4 Telephone: (559) 600-3156 FREENO COUNTY SUPEROR COURT 5 JAN SCULLY District Attorney, County of Sacramento 6 RUTH YOUNG, State Bar No. 133606 DEPT, 402 7 District Attorney, County of Sacramento By DEPT, 402 8 Sacramento, CA 95814 Telephone: (916) 874-6174 DEPT, 402 9 JACKIE LACEY District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241 10 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012 11 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012 12 Los Angeles, CA 90012 Telephone: (213) 580-3234 Telephone: (213) 580-3234 13 STEPHEN S. CARLTON Stortext Redding, CA 96001 14 District Attorney Joistroet Redding, CA 96001 17 Telephone: (330) 245-6300 Attorney'is for Plaintiff No. 1 3 CE CG 0 0 2 3 5 14 Plaintiff, Plaintiff, FINAL JUDGMENT 15 vs. L'OREAL USA S/D, INC., Plaintiff, FINAL JUD		District Attorney, County of Fresno EDWARD T. BROWNE, State Bar No. 167638	FILED
JAN SCULLY Left Number 2011 Bistrict Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 006 G Street, Suite 700 Sucramento, CA 95814 Telephone: (101) 874-6174 JACKIE LACEY JACKIE LACEY District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012 Telephone: (213) 580-3234 STEPHEN S. CARLTON District Attorney District Attorney 50010 Telephone: (213) Storest Bar No. 190384 Deputy District Attorney 135 West Street Redding, CA 96001 Telephone: (530) 245-6300 Attorney's for Plaintiff The People of the State of California SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO THE PEOPLE OF THE STATE OF CALIFORNIA, NO. 1 3 CE CG 0 0 2 3 5 THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, Plaintiff, Plaintiff, Plaintiff, Plaintiff, Plaintiff, Plaintiff, Plaintiff,	4	929 L Street Fresno, California 93721	FRESNO COUNTY SUPERIOR COURT
9 JACKIE LACEY 10 District Attorney, County of Los Angeles 11 Deputy District Attorney 201 N. Figueroa Street, 12th Floor 12 Los Angeles, CA 90012 Telephone: (213) 580-3234 13 14 15 16 17 18 19 10 11 11 12 13 14 15 16 17 18 19 20 21 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO 21 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO 21 22 23 24 25 25 26 27 28 29 29 20 20 21 22 23 24 25	6 - 7	District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	DEP1. 402
20 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO 22 THE PEOPLE OF THE STATE OF CALIFORNIA, NO. 24 Plaintiff, 25 vs. 26 L'OREAL USA S/D, INC., 27 Defendant. 28 Page 1 of 4	10 11 12 13 14 15 16 17	JACKIE LACEY District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012 Telephone: (213) 580-3234 STEPHEN S. CARLTON District Attorney, County of Shasta EARL LOWERY, State Bar No. 190384 Deputy District Attorney 1355 West Street Redding, CA 96001 Telephone: (530) 245-6300 Attorney's for Plaintiff	
2213 CE CG 0 0 2 3 523THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff,NO.24Plaintiff,FINAL JUDGMENT25vs.L'OREAL USA S/D, INC.,26L'OREAL USA S/D, INC.,Defendant.28Page 1 of 4	20		COUNTY OF FRESNO
 23 THE PEOPLE OF THE STATE OF CALIFORNIA, NO. 24 Plaintiff, FINAL JUDGMENT 25 vs. 26 L'OREAL USA S/D, INC., Defendant. 28 Page 1 of 4 			1 3 CE CG 0 0 2 3 5
26 L'OREAL USA S/D, INC., 27			NO.
27 Defendant. 28 Page 1 of 4			
28 Page 1 of 4			
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TO THE FEODLE OF THE NIME OF CONTORNO V. C. DECOLUSIA, Les Const. Indexes.		The People of the State of California v. L'Oreal USA Inc. – Final Judgment	

1

Plaintiff, THE PEOPLE OF THE STATE OF CALIFORNIA, having filed its complaint herein, through their attorneys, ELIZABETH A. EGAN, District Attorney of Fresno County, by EDWARD T. BROWNE, Deputy District Attorney; JAN SCULLY, District Attorney of Sacramento County, by RUTH YOUNG, Deputy District Attorney; JACKIE LACEY, District Attorney of Los Angeles County, by STUART C. LYTTON, Deputy District Attorney; STEPHEN S. CARLTON, District Attorney of Shasta County, by EARL LOWERY, Chief Deputy District Attorney and defendant L'OREAL USA S/D INC., (hereafter "L'OREAL,") a Delaware corporation, through its attorney, JAMES M. MATTESICH, a member of the California State Bar, having stipulated that this Final Judgment can be entered without the taking of proof, without this stipulated Final Judgment constituting evidence or an admission of liability by defendant, with defendant having waived its right of appeal and good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

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1. This court has jurisdiction over the subject matter hereof and the parties hereto. 2. Pursuant to Business and Professions Code sections 17203 and 17535, L'OREAL, its successor(s), officers, employees, agents, representatives, and all persons acting in concert or participation with any of them, with actual or constructive notice of this Final Judgment, are permanently enjoined and restrained from directly or indirectly packaging products in violation of California Business and Professions Code §§ 17200 and 17500, which includes, but is not limited to, the following:

21 Packaging products in violation of California Business and Professions (A) 22 Code § 12606(a),

23 (B) Packaging products in violation of California Business & Professions 24 Code §12606(b),

(C)Packaging products in violation of Health and Safety Code § 110375(a), and

(D) Packaging products in violation of Health and Safety Code § 110375(b).

3. Defendant shall comply with the provisions of this Final judgment in the packaging of its products. Defendant L'Oreal shall have twenty (24) months from the entry of judgment to bring its current packaging into compliance with the terms of this judgment.

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4. Defendant shall use its good faith efforts to make available and fully and clearly explain the injunctive language of this Final Judgment, including the terms and conditions thereof, to its management involved in supervising packaging designs for packages which will contain defendant's products offered for sale to California consumers.

5. Defendant shall pay \$509,700.00 in settlement of this matter as set forth below and pursuant to Business and Professions Code sections 12015.5, 17206 and 17536. Delivery shall be made, on or before the expiration of sixty (60) days following Entry of Judgment, to the Office of 12 the Sacramento County District Attorney, 906 G Street, Suite 700, Sacramento CA 95814, attention Ruth Young.

(A) A check for \$125,352.25 payable to the Sacramento County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(B) A check for \$125,352.25 payable to the Fresno County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

18 A check for \$125,352.25 payable to the Los Angeles County District (C)19 Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(D) A check for \$125,352.25 payable to the Shasta County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

22 (E) As reimbursement for the costs of investigation, defendant will make checks 23 payable to the following agencies in the following amounts which total eight thousand two hundred 24 and ninety one dollars (\$8,291.00):

> Sacramento County Department of Weights & Measures \$8,000.00 Fresno County Department of Weights & Measures \$291.00

27 Except as otherwise expressly provided herein, each party shall bear its own 6. 28 attorney's fees and costs.

Page 3 of 4

7. The language used for the obligations set forth in the Final Judgment are solely for the purposes of settlement and compromise and are in no way intended to be an alteration of California law in any other action.

8. Jurisdiction is retained for the purpose of enabling any party to the Stipulated Final Judgment to apply to the Court for such further orders and directions as may be necessary and appropriate for the construction and carrying out of the Stipulated Final Judgment, for the modification or dissolution of any injunctive provisions hereof, for enforcement of compliance herewith, or for the punishment of violations hereof.

9. This Judgment has been reviewed by the Court, and based upon the representations of the parties, the Court finds that it has been entered in good faith and is, in all respects, fair, just, and equitable to protect the public and the individuals who may have been affected by the issues related as more fully described in the Complaint.

10. The parties waive the right to appeal this Judgment both as to form and content and the serving and filing of a notice of Entry of Judgment.

11. The clerk is directed to enter this Stipulated Final Judgment forthwith.

JEFFREY Y. HAMILTON JR.

JUDGE OF THE SUPERIOR COURT

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17	DATED:
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* ~		
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	ELIZABETH A. EGAN District Attorney, County of Fresno EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney 929 L Street Fresno, California 93721 Telephone: (559) 600-3156 JAN SCULLY District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814 Telephone: (916) 874-6174 JACKIE LACEY District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012 Telephone: (213) 580-3234 STEPHEN S. CARLTON District Attorney, County of Shasta EARL LOWERY, State Bar No. 190384 Chief Deputy District Attorney 1355 West Street Redding, CA 96001 Telephone: (530) 245-6300	Fresno county superior court by
18	Attorney's for Plaintiff The People of the State of California	
19		
20		
21	SUPERIOR COURT OF CALIFORNIA,	COUNTY OF FRESNO
22 23	THE PEOPLE OF THE STATE OF CALIFORNIA,	NO. 13 CE CG 0 0 2 3 5
24	Plaintiff,	STIPULATION FOR ENTRY
25	VS.	OF FINAL JUDGEMENT
26	L'OREAL USA S/D, INC.,	
27	Defendant.	_
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	Page 1 of 4	

IT IS HEREBY STIPULATED BETWEEN plaintiff, THE PEOPLE OF THE STATE OF CALIFORNIA, having filed its complaint herein, through their attorneys, ELIZABETH A. EGAN, District Attorney of Fresno County, by EDWARD T. BROWNE Deputy District Attorney; JAN SCULLY, District Attorney of Sacramento County, by RUTH YOUNG, Deputy District Attorney; JACKIE LACEY, District Attorney of Los Angeles County, by STUART C. LYTTON, Deputy District Attorney; STEPHEN S. CARLTON, District Attorney of Shasta County, by EARL LOWERY, Chief Deputy District Attorney and defendant L'OREAL USA S/D INC., (hereafter "L'OREAL,") a Delaware corporation, through its attorney, JAMES M. MATTESICH, a member of the California State Bar, that the proposed judgment, a copy of which is attached hereto and incorporated by this reference as Exhibit A, may be signed by the Court and entered as the Final Judgment in the above-entitled matter.

IT IS FURTHER STIPULATED that the Final Judgment may be signed by the Court without the taking of proof, without this Stipulated Final Judgment constituting evidence or an admission of any liability by defendant L'Oreal, with defendant having waived its right of appeal and having approved the final judgment as to form and content.

It is further stipulated that the final judgment entered into by the parties is entered into in good faith, upon the representations presented to plaintiff in this matter.

Defendant has received notice that it must pay the four hundred thirty-five dollars (\$435.00) filing fee to the "Fresno Superior Court," to present this proposed Final Judgment to the Court.

DATED: 1 23 00/3

Respectfully submitted,

ELIZABETH A. EGAN DISTRICT ATTORNEY

EDWARD T. BROWNE Deputy District Attorney Attorney for Plaintiff

Page 2 of 4

By:

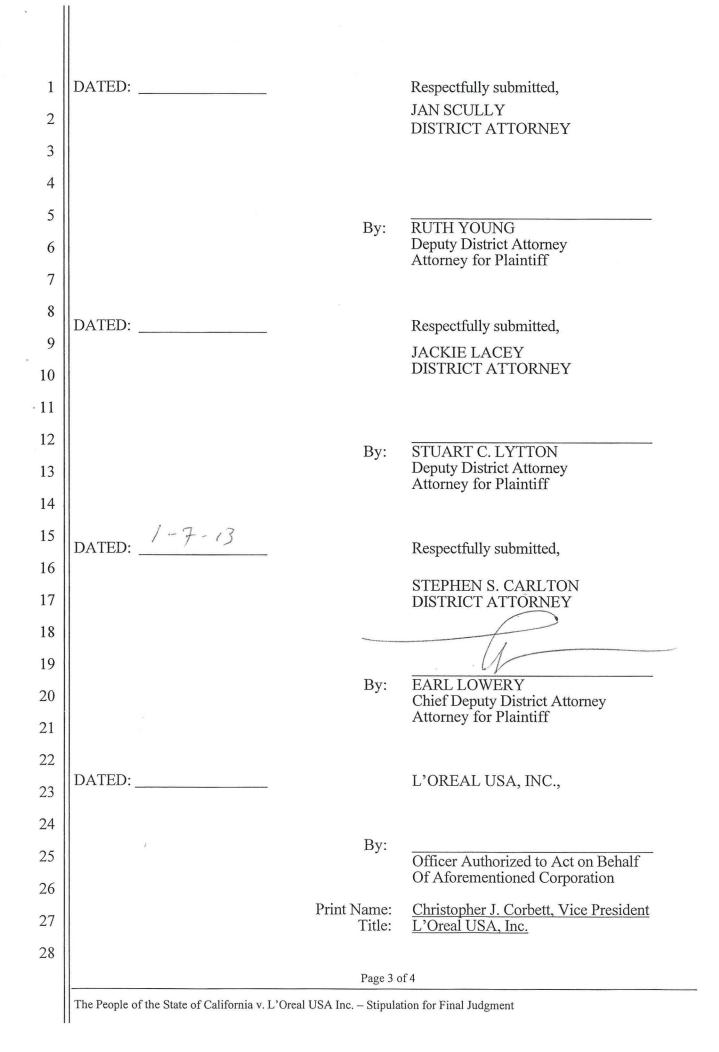
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1 2	DATED: 1-7-13		Respectfully submitted, JAN SCULLY
3			DISTRICT ATTORNEY
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5			Kuth Joung
6		By:	RUTH YOUNG V Deputy District Attorney
7	×		Attorney for Plaintiff
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. 9	DATED:		Respectfully submitted,
10		*	JACKIE LACEY DISTRICT ATTORNEY
11			ж
12		By:	STUART C. LYTTON
13	*	By.	Deputy District Attorney Attorney for Plaintiff
14			
15	DATED:		Respectfully submitted,
16 17			STEPHEN S. CARLTON DISTRICT ATTORNEY
18			
19			
20		By:	EARL LOWERY Chief Deputy District Attorney
21			Attorney for Plaintiff
22			
23	DATED:		L'OREAL USA, INC.,
24			
25	*	By:	Officer Authorized to Act on Behalf
26		D	Of Aforementioned Corporation
27		Print Name: Title:	<u>Christopher J. Corbett, Vice President</u> <u>L'Oreal USA, Inc.</u>
28			·
		Page 3 o	f 4

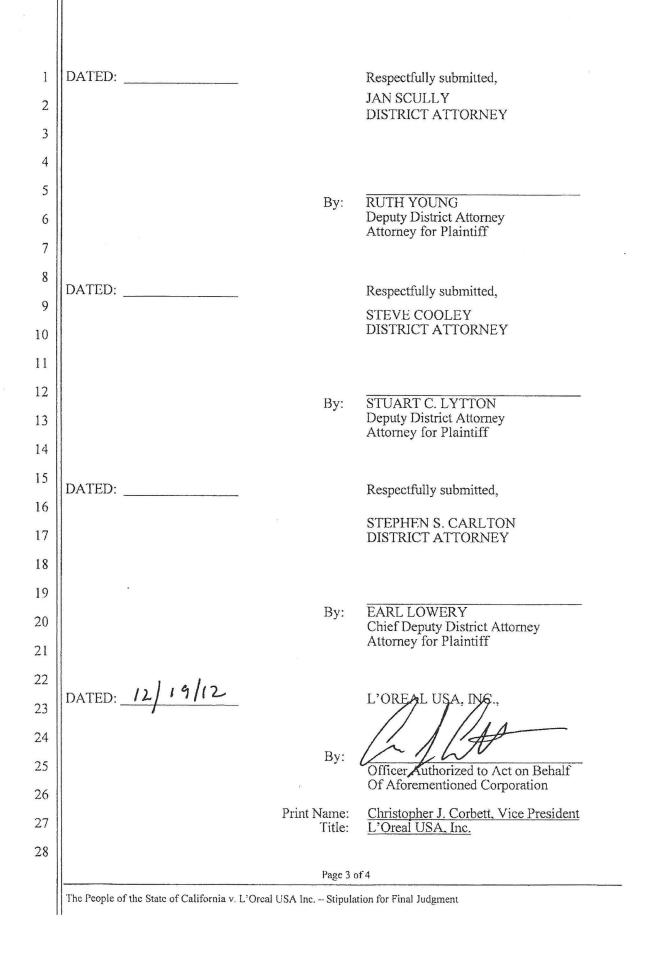
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1 2 3	DATED:		Respectfully submitted, JAN SCULLY DISTRICT ATTORNEY
4			
5		By:	RUTH YOUNG
6			Deputy District Attorney Attorney for Plaintiff
7			
° 9	DATED:		Respectfully submitted,
10			JACKIE LACEY DISTRICT ATTORNEY
11			
12		By:	STUART CILYTTON
13		25.	Deputy District Attorney Attorney for Plaintiff
14			
15	DATED:		Respectfully submitted,
16		·	STEPHEN S. CARLTON
17 18			DISTRICT ATTORNEY
19			
20		By:	EARL LOWERY Chief Deputy District Attorney
21			Attorney for Plaintiff
22			
23	DATED:		L'OREAL USA, INC.,
24		D.,,	
25		By:	Officer Authorized to Act on Behalf Of Aforementioned Corporation
26	- pair an	Print Name:	Christopher J. Corbett, Vice President
27		Title:	L'Oreal USA, Inc.
28		Page 3 o	f 4
	The People of the State of California v. L'O	Preal USA Inc. – Stipula	tion for Final Judgment
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1rl DATED: By: JAMES M. MATTESICH Attorney for Defendant, Bar No. 54069 Greenberg Traurig, LLP 1202 K Street, Suite 1100 Sacramento, CA 95814-3938 (916) 442-1111 Page 4 of 4 The People of the State of California v. L'Orcal USA Inc. - Stipulation for Final Judgment

1 2 3	ELIZABETH A. EGAN District Attorney, County of Fresno EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney	
4	929 L Street Fresno, California 93721 Telephone: (559) 600-3156	
5	JAN SCULLY	
6	District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606	
7	Deputy District Attorney 906 G Street, Suite 700	
8	Sacramento, CA 95814	
9	Telephone: (916) 874-6174	
10	JACKIE LACEY District Attorney, County of Los Angeles	
-11	STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney	
12	201 N. Figueroa Street, 12 th Floor Los Angeles, CA 90012	
13	Telephone: (213) 580-3234	
14	STEPHEN S. CARLTON District Attorney, County of Shasta	
15	EARL LOWERY, State Bar No. 190384 Deputy District Attorney	
16	1355 West Street Redding, CA 96001	
17	Telephone: (530) 245-6300	
18	Attorney's for Plaintiff The People of the State of California	
19		
20		
21	SUPERIOR COURT OF CALIFORNIA, C	COUNTY OF FRESNO
22		
23	THE PEOPLE OF THE STATE OF CALIFORNIA,	NO.
24	Plaintiff,	FINAL JUDGMENT
25	VS.	
26	L'OREAL USA S/D, INC.,	
27	Defendant.	
28	Page 1 of 4	EXHIBIT A
	The People of the State of California v. L'Oreal USA Inc. – Final Judgment	

Ш

Plaintiff, THE PEOPLE OF THE STATE OF CALIFORNIA, having filed its complaint 1 2 herein, through their attorneys, ELIZABETH A. EGAN, District Attorney of Fresno County, by 3 EDWARD T. BROWNE, Deputy District Attorney; JAN SCULLY, District Attorney of 4 Sacramento County, by RUTH YOUNG, Deputy District Attorney; JACKIE LACEY, District 5 Attorney of Los Angeles County, by STUART C. LYTTON, Deputy District Attorney; 6 STEPHEN S. CARLTON, District Attorney of Shasta County, by EARL LOWERY, Chief 7 Deputy District Attorney and defendant L'OREAL USA S/D INC., (hereafter "L'OREAL,") a 8 Delaware corporation, through its attorney, JAMES M. MATTESICH, a member of the 9 California State Bar, having stipulated that this Final Judgment can be entered without the taking 10 of proof, without this stipulated Final Judgment constituting evidence or an admission of liability 11 by defendant, with defendant having waived its right of appeal and good cause appearing 12 therefore;

13 || IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. 14 This court has jurisdiction over the subject matter hereof and the parties hereto. 15 2. Pursuant to Business and Professions Code sections 17203 and 17535, L'OREAL, its successor(s), officers, employees, agents, representatives, and all persons acting in concert or 16 17 participation with any of them, with actual or constructive notice of this Final Judgment, are 18 permanently enjoined and restrained from directly or indirectly packaging products in violation of 19 California Business and Professions Code §§ 17200 and 17500, which includes, but is not 20 limited to, the following:

21 (A) Packaging products in violation of California Business and Professions
22 Code § 12606(a),

23 (B) Packaging products in violation of California Business & Professions
24 Code §12606(b),

(C) Packaging products in violation of Health and Safety Code § 110375(a),

26 and

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(D) Packaging products in violation of Health and Safety Code § 110375(b).

3. Defendant shall comply with the provisions of this Final judgment in the packaging of its products. Defendant L'Oreal shall have twenty (24) months from the entry of judgment to bring its current packaging into compliance with the terms of this judgment.

4. Defendant shall use its good faith efforts to make available and fully and clearly explain the injunctive language of this Final Judgment, including the terms and conditions thereof, to its management involved in supervising packaging designs for packages which will contain defendant's products offered for sale to California consumers.

5. Defendant shall pay \$509,700.00 in settlement of this matter as set forth below and pursuant to Business and Professions Code sections 12015.5, 17206 and 17536. Delivery shall be made, on or before the expiration of sixty (60) days following Entry of Judgment, to the Office of the Sacramento County District Attorney, 906 G Street, Suite 700, Sacramento CA 95814, attention Ruth Young.

(A) A check for \$125,352.25 payable to the Sacramento County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(B) A check for \$125,352.25 payable to the Fresno County District Attorney'sOffice of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(C) A check for \$125,352.25 payable to the Los Angeles County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(D) A check for \$125,352.25 payable to the Shasta County District Attorney'sOffice of which \$115,352.25 is for civil penalties and \$10,000 is for costs.

(E) As reimbursement for the costs of investigation, defendant will make checks payable to the following agencies in the following amounts which total eight thousand two hundred and ninety one dollars (\$8,291.00):

Sacramento County Department of Weights & Measures\$8,000.00Fresno County Department of Weights & Measures\$291.00

27 6. Except as otherwise expressly provided herein, each party shall bear its own
28 attorney's fees and costs.

Page 3 of 4

7. The language used for the obligations set forth in the Final Judgment are solely for the purposes of settlement and compromise and are in no way intended to be an alteration of California law in any other action.

8. Jurisdiction is retained for the purpose of enabling any party to the Stipulated Final Judgment to apply to the Court for such further orders and directions as may be necessary and appropriate for the construction and carrying out of the Stipulated Final Judgment, for the modification or dissolution of any injunctive provisions hereof, for enforcement of compliance herewith, or for the punishment of violations hereof.

9. This Judgment has been reviewed by the Court, and based upon the representations of the parties, the Court finds that it has been entered in good faith and is, in all respects, fair, just, and equitable to protect the public and the individuals who may have been affected by the issues related as more fully described in the Complaint.

10. The parties waive the right to appeal this Judgment both as to form and content and the serving and filing of a notice of Entry of Judgment.

11. The clerk is directed to enter this Stipulated Final Judgment forthwith.

DATED:

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Page 4 of 4

<i>6</i>	1	1
1	ELIZABETH A. EGAN District Attorney, County of Fresno	
2	EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney	
3	929 L Street Fresno, California 93721 Telephone: (559) 600-3156	JAN 2 3 2013
5	JAN SCULLY	FRESNO COUNTY SUPERIOR COURT
6	District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606	- DEPUTY
7	Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	
8	Telephone: (916) 874-6174	
9	JACKIE LACEY District Attorney, County of Los Angeles	
- 10 11	STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney 201 N. Figueroa Street, 12 th Floor	
. 12	Los Angeles, CA 90012 Telephone: (213) 580-3234	
13	STEPHEN S. CARLTON District Attorney, County of Shasta	
14	EARL LOWERY, State Bar No. 190384 Chief Deputy District Attorney	
15	1355 West Street Redding, CA 96001	
16	Telephone: (530) 245-6300 Attorney's for Plaintiff	
17 18	The People of the State of California	
19		
20	SUPERIOR COURT OF CALIFORN	IA, COUNTY OF FRESNO
21	THE PEOPLE OF THE STATE OF CALIFORNIA,	NO. 13 CE CG 0 0 2 3 5
22	Plaintiff,	COMPLAINT FOR CIVIL
23	VS.	PENALTIES, INJUNCTION, RESTITUTION AND OTHER RELIEF
24 25	L'OREAL USA S/D, INC.,	
26	Defendant	
27		
28	Page 1 of 6	
	The People of the State of California v. L'	Oreal USA Inc. – Complaint
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1	THE PEOPLE OF THE STATE OF CALIFORNIA, by and through ELIZABETH A.
2	EGAN, District Attorney for the County of Fresno; JAN SCULLY, District Attorney for the
3	County of Sacramento, JACKIE LACEY, District Attorney for the County of Los Angeles; and
4	STEPHEN S. CARLTON, District Attorney for the County of Shasta, acting on information
5	and belief allege the following:
6	PLAINTIFF'S AUTHORITY
7	1. Plaintiff's authority to bring this action is derived from Business and Professions
8	Code sections 17204, 17206, 17206.1, 17535 and 17536.
9	2. The Plaintiff's bring this action in the name of The People of the State of
10	California to protect the public from fraud, deception, and misleading, unlawful, unfair, and
11	fraudulent business practices.
12	JURISDICTION AND VENUE
13	3. At all times mentioned herein, defendant has transacted business within the
14	Counties of Sacramento, Fresno, Los Angeles, Shasta, and elsewhere throughout the State of
15	California. The violations of law hereinafter described have been committed in the Counties of
16	Sacramento, Fresno, Los Angeles, Shasta, and elsewhere throughout the State of California.
17	THE PARTIES AND THEIR RELATIONSHIPS
18	4. Defendant L'OREAL USA S/D, INC. was at all times mentioned herein, a
19	Delaware Corporation, with its principal place of business is 575 Fifth Avenue, New York
20	City, New York 10017.
21	5. Defendant is engaged in the manufacturing and distribution of cosmetics and
22	skin treatment products which are sold in retail locations and over the internet to California
23	consumers.
24	6. Whenever reference is made in this Complaint to any representation, act,
25	omission, or transaction of the corporate defendant L'OREAL USA S/D, INC., such
26	allegation(s) shall be deemed to mean that the principals, officers, directors, managers,
27	employees, agents, or representatives of said corporate defendants, while acting within the
28	Page 2 of 6
	The People of the State of California v. L'Oreal USA S/D, Inc. – Complaint

1	actual or ostensible scope of their employment, did or authorized such representations, acts,
2	omissions or transactions on behalf of said corporate defendant.
3	FIRST CAUSE OF ACTION
4	UNTRUE OR MISLEADING ADVERTISING
5	BUSINESS AND PROFESSIONS CODE §17500
6	7. Plaintiff hereby incorporates all of paragraphs 1 through 6, inclusive, of this
7	Complaint as though they were set forth here.
8	8. Plaintiff is informed and believes, and thereupon alleges that within the past
9	three (3) years from the date of the filing of this Complaint, defendant, with the intent to induce
10	members of the public to purchase the defendant's products, made or caused to be made
11	representations to the public which were untrue and/or misleading. Said untrue and/or
12	misleading statements, which are unlawful under Business and Professions Code section
13	17500, include but are not limited to misrepresentations of product size or quantity by use of
14 15	oversized and empty and non-functional interim space. The slack-fill and oversized packaging,
15	when displayed for sale to the public of the State of California, constitute false representations
17	to the public by implying that defendant's products fill the entire package.
18	9. The representations and statements made by defendant, as set forth in paragraph
18	8 above, were untrue or misleading when made, and were known, or should have been known,
20	by defendant to be untrue or misleading.
	SECOND CAUSE OF ACTION
21 22	UNFAIR COMPETITION BUSINESS AND PROFESSIONS CODE §17200
23	
24	10. Plaintiff hereby incorporates all of paragraphs 1 through 9, inclusive, of this
25	Complaint as though they were set forth here.
26	11. Plaintiff is informed and believes, and thereupon alleges that within the past four
27	(4) years from the date of the filing of this Complaint, defendant committed unfair competition
28	Page 3 of 6
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1	as defined in Business and Professions Code section 17200, by engaging in acts or practices
2	which include, but are not necessarily limited to the following:
3	A. Defendant has made, or caused to be made, untrue or misleading representations
4	regarding the packaging of its products, in violation of Business and Professions Code section
5	17500.
6	B. Defendant has violated section 12606(a) of the California Business and
7	Professions Code, by placing its products in packages made, formed, or filled to mislead
8	consumer as to the actual size of defendant's products.
9	C. Defendant has violated section 12606(b) of the California Business and
10	Professions Code, by placing its products in packages that are made, formed or filled to mislead
11	consumers by using packaging which contains false sidewalls and/or extra space that create a
12	void space not filled with defendant's product. These products of the defendant are not
13	viewable or discernable by consumers. The packaging of the defendant's products serves no
14	legitimate function and misleads the consumer.
15	THIRD CAUSE OF ACTION
16	Injunctive Relief
17	(Business and Professions Code §§ 17203, 17204 and 17205)
18	12. Plaintiff hereby incorporates all of paragraphs 1 through 11, inclusive, of this
19	Complaint as though fully set forth at length herein.
20	13. Plaintiff is informed and believes and thereupon alleges that unless enjoined and
21	restrained by order of this Court, said defendants will continue to engage in the aforementioned
22	described unlawful conduct in derogation of the rights and interests of the general public as
23	consumers and competitors of defendants.
24	PRAYER
25	WHEREFORE, plaintiff prays that:
26	1. Pursuant to Business and Professions Code sections 17203 and 17535 and the
27	Court's inherent equity powers, that defendants, their directors, officers, employees, agents and
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representatives, and any and all persons who are acting in concert or participating in any
 manner with them, or any of them, be permanently enjoined and restrained, directly or
 indirectly, from engaging in the acts of unlawful business acts or practices as set forth in this
 complaint.

Pursuant to the Business and Professions Code section 17536, the court assess a
 civil penalty of two thousand five hundred dollars (\$2,500.00) against defendant for each
 violation of Business and professions code section 17500 alleged in the First Cause of Action.
 Plaintiff request that a civil penalty of no less than three hundred thousand dollars
 (\$300,000.00) be imposed against each defendant.

Pursuant to the Business and Professions Code section 17206, the court assess a
 civil penalty of two thousand five hundred dollars (\$2,500.00) against defendant for each
 violation of Business and professions code section 17200 alleged in the Second Cause of
 Action. Plaintiff request that a civil penalty of no less than three hundred thousand dollars
 (\$300,000.00) be imposed against each defendant.

4. Plaintiff recovers costs of suit, including but not limited to, costs of investigation
pursuant to Business and Professions Code section 12051.5.

5. Defendant be ordered to make full restitution of all money or other property that
may have been acquired by their violations of Business and Professions Code sections 17200
and 17500.

20 6. Plaintiff has such other and further relief as the nature of the case may require
21 and the court deems appropriate.

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DATED: 1/23/2013 23 24

Respectfully submitted

ELIZABETH A. EGAN DISTRICT ATTORNEY

By: EDWA'RD T. BROWNE Deputy District Attorney Attorney for Plaintiff

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