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1 2 3 4 5	Claudia M. Vetesi (State Bar No. 233485) CVetesi@mofo.com Morrison & Foerster LLP 425 Market Street San Francisco, California 94105-2482 Telephone: 415.268.7000 Facsimile: 415.268.7522	
6 7	Attorneys for Defendant Simpson Imports, Ltd.	
8		
9	UNITED STATES	DISTRICT COURT
10	NORTHERN DISTR	ICT OF CALIFORNIA
11		
12	ANDREA VALIENTE, individually and on	Case No.
13	behalf of all others similarly situated,	NOTICE OF REMOVAL OF
14	Plaintiff,	STATE COURT CIVIL ACTION UNDER 28 U.S.C. §§ 1332, 1441,
15	V.	AND 1446 [DIVERSITY JURISDICTION]
16	SIMPSON IMPORTS, LTD.,	
17 18	Defendant.	(Removed from the Superior Court of the State of California, County of Santa Clara, Case No. 23CV411463)
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II. **REMOVAL IS TIMELY**

4. Plaintiff served Defendant with the Summons and Complaint on April 5, 2023, and

TO THE CLERK OF THE ABOVE-ENTITLED COURT, PLAINTIFF, AND THEIR ATTORNEY OF RECORD:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §§ 1332(a), 1441, and 1446, Defendant Simpson Imports, Ltd. ("Defendant" or "Simpson Imports") hereby removes the above-captioned state court action currently pending in the Superior Court of the State of California for the County of Santa Clara to the United States District Court for the Northern District of California. Removal of the action is proper for the reasons listed below.

Defendant removes this action expressly reserving its rights to assert any and all defenses and objections available to it as to any issue or matter relating to this litigation.

I. **BACKGROUND**

- 1. On February 8, 2023, Plaintiff Andrea Valiente ("Plaintiff") filed this class action civil action in the Superior Court of California, County of Santa Clara, captioned Andrea Valiente v. Simpson Imports, Ltd. (the "State Court Action"). Plaintiff's Complaint alleges that she purchased Defendant's canned tomatoes under the mistaken belief that they were San Marzano tomatoes. Plaintiff brought suit on behalf of herself and individuals similarly situated alleging: (1) Violation of California's Unfair Competition Law; (2) Violation of California's Consumer Legal Remedies Act; (3) Violation of California's False Advertising Law; (4) Fraud; (5) Breach of Express Warranty; and (6) Unjust Enrichment.
- 2. Defendant was served with the Complaint and Summons on April 5, 2023. True and correct copies of all process, pleadings, and orders that have been served on Defendant in this action pursuant to 28 U.S.C. § 1446(a) are attached hereto collectively as Exhibit A.
- 3. The Parties filed a Stipulation and [Proposed] Order for Extension of Time for Defendant to Answer or Otherwise Respond to Plaintiff's Complaint and Summons in the State Court Action on April 20, 2023. On April 28, 2023, the stipulation was granted and the deadline for Defendant to answer was set at June 7, 2023. A true and correct copy of the parties stipulation is attached hereto as Exhibit B.

1	Defendant acknowledged receipt on April 6, 2023.
2	5. This Notice is proper and timely pursuant to 28 U.S.C. § 1446(b) because it has
3	been filed within 30 days after Defendant was served with a copy of the Summons and
4	Complaint.
5	III. VENUE IS PROPER IN THIS COURT
6	6. This action is properly removable to the United States District Court for the
7	Northern District of California pursuant to 28 U.S.C. § 1446(a) because the Superior Court of
8	California, County of Santa Clara, in which this case was brought, lies within this district.
9	IV. PROCEDURAL REQUIREMENTS
10	7. Simpson Imports is the only named defendant and, therefore, no other defendant
11	must join in this removal. See 28 U.S.C. § 1446(b)(2)(A).
12	8. Defendant will promptly serve a copy of this Notice on counsel for Plaintiff and
13	will file a copy of this Notice with the Clerk of the Superior Court of California, County of
14	Santa Clara, pursuant to 28 U.S.C. § 1446(d).
15	IV. BASIS FOR THE COURT'S JURISDICTION
16	9. Original jurisdiction over this matter exists pursuant to 28 U.S.C. § 1332(a)(1)
17	because it is a civil action between citizens of different states where the matter in controversy
18	exceeds the sum or value of \$75,000.
19	a. DIVERSITY OF CITIZENSHIP
20	10. Plaintiff alleges that she is a resident of California. (Compl. ¶ 40). There is a
21	"longstanding principle" that "the place where a person lives is taken to be his domicile until fact
22	adduced establish the contrary." Boone v. FCA US LLC, No. 21-cv-01591-JD, 2021 WL
23	5331440, at *2 (N.D. Cal. Nov. 16, 2021) (quoting NewGen, LLC v. Safe Cig, LLC, 840 F.3d 606
24	614 (9th Cir. 2016)). Plaintiff is therefore a citizen of the State of California.
25	11. Defendant is now, and was at the time the action was commenced, a citizen of a
26	state other than California within the meaning of 28 U.S.C. § 1332(c)(1). Defendant is now, and
27	was at the time this action was commenced, incorporated in the Commonwealth of Pennsylvania.
28	(Compl. ¶ 41.) Defendant's principal place of business is now, and was at the time this action

was commenced, in Jenkintown, Pennsylvania. Accordingly, Defendant is a citizen of Pennsylvania.

12. Because Plaintiff is a citizen of the State of California and Defendant is a citizen of the Commonwealth of Pennsylvania, complete diversity existed and continues to exist between Plaintiff and Defendant, both at the time the State Court Action was filed and at the time of removal to this Court.

b. THE AMOUNT IN CONTROVERSY EXCEEDS \$75,000

- 13. Pursuant to 28 U.S.C. § 1332(a), this Court has "original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs," Defendant avers—without admitting that it engaged in any improper conduct, that Plaintiff's claims have any merit, or that Plaintiff is entitled to recover from Defendant any of the relief requested—that the matter in controversy exceeds the jurisdictional minimum of \$75,000. Defendant does not concede that it is actually liable to Plaintiff in any amount. Indeed, Defendant contends that Plaintiff is entitled to recover nothing.
- 14. Plaintiff's Complaint expressly seeks "compensatory, statutory, and punitive damages," along with "restitution and all other forms of equitable monetary relief" and attorneys' fees in an unspecified amount. (Compl., Relief Demanded.)
- defendant can establish the amount in controversy by an unchallenged, plausible assertion of the amount in controversy in its Notice of Removal. "[A] defendant's notice of removal need include only a plausible allegation that the amount in controversy exceeds the jurisdictional threshold." *Dart Cherokee Basin Operating Co., LLC v. Owens*, 135 S. Ct. 547, 554 (2014); *see Ibarra v. Manheim Invs., Inc.*, 775 F.3d 1193, 1197 (9th Cir. 2015). No submission of evidence accompanying the removal notice is required. *Dart Cherokee Basin Operating Co.*, 135 S. Ct. at 554.
- 16. If defendant's assertions are challenged, the defendant bears the burden of establishing the amount in controversy by a "preponderance of the evidence." *Foster v. Aramark Sports, LLC*, No. C 08-01336 MHP, 2008 WL 2025063, at *2 (N.D. Cal. May 8, 2008). This

NOTICE OF REMOVAL OF STATE COURT CIVIL ACTION UNDER 28 U.S.C. §§ 1332, 1441, AND 1446

burden is not daunting and only requires that the defendant show, through its own affidavit, declaration, or other documentation that the amount in controversy at the time of removal "more likely than not" exceeds the statutory minimum. *Sanchez v. Monumental Life Ins. Co.*, 102 F.3d 398, 404 (9th Cir. 1996).

- 17. Plaintiff's request for restitution places more than \$75,000 in controversy.

 Plaintiff seeks "restitution in the form of the revenue derived from Defendant's sale of the Products." (Compl. ¶ 103.)
- 18. Based on Defendant's sales data, Defendant has sold more than \$75,000 worth of the San Merican Tomato products ("the Tomato Products") at issue to distributors, and other third parties within the past four years nationwide, and estimates that it sold more than \$75,000 worth of the Tomato Products in California during the same timeframe. (Ruth Levi Decl. ¶¶ 7-8.)
- 19. Moreover, Plaintiff's remaining requests for relief increase the amount in controversy. Plaintiff requests an injunction that would include an order requiring Defendant to alter the packaging on all of its Tomato Products. Such an order would require Simpson Imports to replace or redesign its packaging at substantial cost, and allegedly bring value to Plaintiff, who alleges that she would "not have purchased" the Tomato Products or "would pay significantly less for them" absent Defendant's alleged misrepresentations. (Compl. ¶ 6.) The value of this potential injunctive relief to Plaintiffs is properly considered part of the amount in controversy. *Chavez v. JPMorgan Chase & Co.*, 888 F.3d 413, 416 (9th Cir. 2018) ("The amount in controversy may include 'damages (compensatory, punitive, or otherwise) and the cost of complying with an injunction, as well as attorneys' fees awarded under fee shifting statutes."") (quoting *Gonzales v. CarMax Auto Superstores, LLC*, 840 F.3d 644, 648-49 (9th Cir. 2016)).
- 20. Finally, Plaintiff seeks attorneys' fees and costs, which add to the amount in controversy where, as here, the underlying statute provides for an attorneys' fee award. *Id.*; *see also In re Volkswagen "Clean Diesel" Mktg., Sales Pracs., & Prods. Liab. Litig.*, No. MDL 2672 CRB (JSC), 2019 WL 693220, at *9 (N.D. Cal. Feb. 19, 2019) ("If Plaintiffs prevail on . . . their CLRA . . . claim[], they may obtain attorneys' fees.")
 - 21. In total, the amount in controversy in this action exceeds the jurisdictional

threshold. IV. REMOVAL IS APPROPRIATE 22. For the reasons stated above, this Court has diversity jurisdiction over this action pursuant to 28 U.S.C. § 1332(a), so this action is removable pursuant to 28 U.S.C. § 1441(b). 23. By filing this Notice of Removal, Defendant does not waive and expressly reserves all rights, objections, and defenses in this case. Dated: May 5, 2023 **MORRISON & FOERSTER LLP** By: /s/ Claudia M. Vetesi Claudia M. Vetesi (Bar No. 233485) CVetesi@mofo.com Attorneys for Defendant

NOTICE OF REMOVAL OF STATE COURT CIVIL ACTION UNDER 28 U.S.C. §§ 1332, 1441, AND 1446

Exhibit A

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E-FILED

1 2 3 4 5 6 7 8 9 10	BURSOR & FISHER, P.A. L. Timothy Fisher (State Bar No. 191626) Luke Sironski-White (State Bar No. 348441) 1990 North California Boulevard, Suite 940 Walnut Creek, CA 94596 Telephone: (925) 300-4455 Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com lsironski@bursor.com BURSOR & FISHER, P.A. Matthew A. Girardi (pro hac vice forthcoming 888 Seventh Avenue New York, NY 10019 Telephone: (646) 837-7150 Facsimile: (212) 989-9163 E-Mail: mgirardi@bursor.com Attorneys for Plaintiff	2/8/2023 4:51 PM Clerk of Court Superior Court of CA, County of Santa Clara 23CV411463 Reviewed By: R. Cachux	
12	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	ANDREA VALIENTE, individually and on behalf of all others similarly situated, Plaintiff, v. SIMPSON IMPORTS, LTD., Defendant.	Case No CLASS ACTION COMPLAINT FOR (1) Violation of California's Unfair Competition Law (2) Violation of California's Consumers Legal Remedies Act (3) Violation of California's False Advertising Law (4) Fraud (5) Breach of Express Warranty (6) Unjust Enrichment DEMAND FOR JURY TRIAL	

CLASS ACTION COMPLAINT – JURY TRIAL DEMANDED

Plaintiff Andrea Valiente ("Plaintiff" or "Ms. Valiente"), by and through her attorneys, makes the following allegations pursuant to the investigation of her counsel and based upon information and belief, except as to allegations specifically pertaining to herself and her counsel, which are based on personal knowledge, against Defendant Simpson Brands, Ltd., d/b/a San Merican Tomatoes ("SMT" or "Defendant").

NATURE OF THE ACTION

- 1. This is a class action lawsuit on behalf of purchasers of SMT brand canned tomatoes (the "Tomatoes" or the "Products") in the United States.¹
- 2. San Marzano tomatoes are a highly sought-after variety of tomato generally considered the best for making sauces. As a result, both San Marzano "style" and San Marzano D.O.P. tomatoes command a significantly higher asking price than standard plum or Roma tomatoes, and consumers are willing to pay for it.
- 3. Defendant does not sell San Marzano tomatoes it sells inferior Roma tomatoes. But Defendant utilizes highly misleading tomato packaging to trick consumers into believing that they are purchasing genuine San Marzano tomatoes, at San Marzano prices.
- 4. As described in further detail below, the label used for all of Defendant's tomato Products bears several features which make it highly misleading. As a result, consumers have purchased hundreds of thousands of Defendant's Products under the false, but reasonable, impression that they were purchasing a San Marzano varietal of tomato, when they were not.
- 5. Because cans of tomatoes are opaque, consumers can only examine the label when they are deciding which can of tomatoes to purchase.
- 6. Defendant has known or should have known about its misleading packaging for years, but has taken no action to fix it. Instead, Defendant continues to rely on deception to reap much greater profits than it would otherwise. If consumers knew the truth about Defendant's Tomatoes, they would not have purchased them or would pay significantly less for them than they did.

¹ The Products include, but are not limited to, SMT brand crushed, diced, whole peeled, or pureed tomatoes. The Tomatoes can come in a can or a box.

Background on San Marzano tomatoes:

7. Tomatoes come in many different varieties such as cherry, beefsteak, or Roma, each of which have unique flavors and uses. The San Marzano is one such tomato varietal.



- 8. The San Marzano varietal of tomatoes originates from the town of San Marzano sul Sarno, near Naples, Italy. It was first grown in the volcanic soil around Mount Vesuvius.
- 9. Some San Marzano tomatoes are still grown within proximity to Mount Vesuvius. These specific San Marzano varietals bear a special designation: D.O.P. (*Denominazione d'Origine Protetta*, "Protected Designation of Origin"), which certifies that they were grown in the San Marzano region of Italy.
- 10. But not all San Marzano tomatoes are D.O.P. Many San Marzano tomatoes varietals are grown in the United States, in which case they are labeled as "San Marzano style" or just San Marzano without the D.O.P. designation.
- 11. Compared to the Roma tomato, San Marzano tomatoes are thinner and more pointed. The flesh is much thicker with fewer seeds, and a stronger, sweeter, less acidic taste.



- 12. The unique characteristics of the San Marzano tomato mean that they are perfectly suited for making sauces. Indeed, they are widely considered the best tomato in the world for the task.
- 13. Blind taste testing has shown that the difference between sauces made with Roma tomatoes and sauces made with San Marzano tomatoes is significant, with Roma tomatoes consistently producing a less desirable sauce.
- 14. Roma tomatoes are considered worse because they are more acidic and have thinner flesh, producing a more watery and sour tasting sauce.
- 15. Due to these differences, chefs and home cooks alike seek out canned San Marzano tomatoes and are willing to pay for them. San Marzano tomatoes routinely command double or triple the asking price of regular canned Roma or generic tomatoes.

16. By way of example, below is a comparison between regular and San Marzano tomatoes sold by Safeway:

PRODUCT	PRICE
Signature SELECT Tomatoes Peeled Whole – 28oz	\$2.59
Hunt's Crushed Tomatoes – 28oz	\$3.29
Take Root Organics Whole Tomatoes - 28oz	\$3.79
SMT Whole Peeled Tomatoes – 28oz	\$5.99
Italbrand Tomatoes Peeled Italian San Marzano D.O.P. – 28oz	\$5.99
Cento Tomatoes San Marzano D.O.P. – 28oz	\$8.99

17. Accordingly, the type of tomato in the can is a material fact to consumers, because they are willing to pay significantly more for San Marzano tomatoes than those of other varieties. No reasonable consumer would spend two or three times as much for tomatoes that offer nothing over their cheaper counterparts.

SMT Brand Tomatoes are Labeled to Mislead Consumers

- 18. Defendant Simpson Imports, Ltd., markets and sells its tomatoes under the "SMT" brand.
- 19. Defendant sells boxed tomatoes, canned tomatoes, tomato sauces, and tomato pastes. Defendant's deceptive labeling is substantially similar across all of its Products.
- 20. Defendant's Tomatoes are all packaged with the same visually distinct and eyecatching label, an example of which is depicted below, subject to minor and inconsequential variation:



21. The label features large illustrations of a San Marzano varietal tomato against a white background, with a thin ribbon of text around the top and bottom stating what kind of tomato preparation is in the can (*i.e.*, whole, crushed, diced, pureed). In the middle of each tomato illustration are the letters SMT.

22. Consumers looking for a San Marzano varietal tomato have only this label to work from when making their purchasing decision, they cannot see inside of the package.

SMT's labeling is misleading to reasonable consumers.

23.

24. First, the illustration is unmistakably that of a San Marzano tomato. So, consumers who are seeking out San Marzano tomatoes, are predictably misled into believing Defendant's package contains them.

25. Defendant knows that this image is of a San Marzano tomato because Defendant used to sell actual San Marzano varietal tomatoes, using nearly identical packaging. The only difference was that Defendant's package used to have "San Marzano" written where "SMT" is now. Defendant's old label is depicted below.

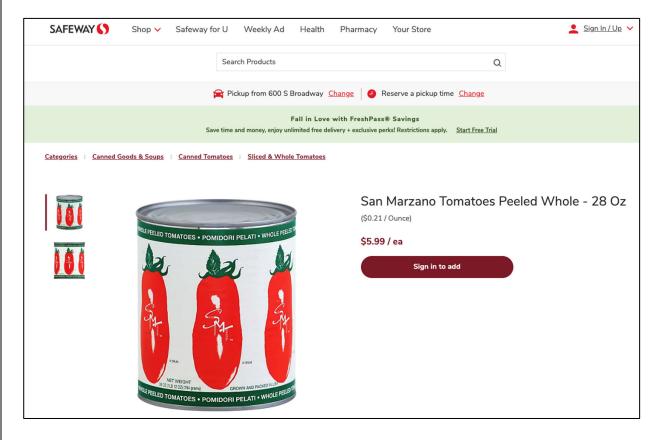
26. Though Defendant no longer sells true San Marzano tomatoes, its packaging still bears the image of one.



- 27. Second, the SMT lettering can reasonably be understood as an abbreviation for "San Marzano Tomato." After Defendant stopped selling true San Marzano varietal tomatoes, it changed to "San Marzano" to "SMT," ostensibly to avoid false advertising. However, the letters SMT, while not literally false, are highly misleading, because a consumer looking for San Marzano tomatoes in the tomato aisle is primed to think that SMT stands for the San Marzano tomato.
- 28. Defendant attempts to skirt around this potential for misunderstanding by writing out what SMT stands for within the "SMT" lettering on its Products' packaging. The result is lettering so comically miniscule that it is almost impossible to see with the naked eye.



- 29. As it turns out, SMT stands for "San Merican Tomato." That is not curative. In the exceedingly unlikely the event a consumer even notices the term, a reasonable consumer would understand "San Merican Tomato" to mean "San Marzano varietal tomatoes grown in North America."
- 30. Finally, Defendant sells its Products at San Marzano prices. A 28oz can of SMT tomatoes sells for \$5.99. Consumers expect to pay more for San Marzano tomatoes, and as such are primed to interpret Defendant's pricing as being in line with what a San Marzano should cost.
- 31. Each of these factors, on their own, is enough to mislead reasonable consumers into believing that Defendant's Tomatoes are San Marzano style in the aggregate they create an unshakeable impression that Defendant is relying on its Products' capacity to mislead for the purpose of reaping inflated profits.
- 32. Even grocery stores are misled by Defendant's packaging, with retailers consistently mislabeling its Products as "San Marzano Tomatoes" on its Products' barcodes and price labels. The below screenshot is from the Safeway website, which has labeled Defendant's Tomatoes as "San Marzano Tomatoes":



- 33. The reality is, Defendant's tomatoes are not San Marzano tomatoes, not even close.
- 34. When consumers open a can of SMT tomatoes, they are greeted with a round, firm, acidic Roma tomato. Comparing a true San Marzano with the SMT tomato, the difference is stark.



- 35. The difference is not just cosmetic. In blind taste testing by a prominent YouTube chef, SMT tomatoes were consistently ranked alongside generic plum tomatoes at the bottom of the pile, far below San Marzano tomatoes, both in flavor and consistency.
- 36. Consumers purchase Defendant's Products under the reasonable belief that the lettering, images, and price is indicative of a San Marzano tomato, only to receive an inferior Roma tomato.
- 37. Had consumers known the truth about Defendant's Tomatoes, they would not have purchased them or would have paid less for them than they did.
- 38. Consumers are not likely to learn the truth about Defendant's Tomatoes on their own accord. For one, many times consumers purchase the tomatoes in a crushed, diced, or pureed form, making it impossible to see the tomato's original shape. Second, it is difficult to see the shape of even whole tomatoes because they are covered in juice and tomato puree, and often dumped into a pot and immediately crushed to form a sauce. Reasonable consumers would not think to take each tomato out of its can, wash it off, and compare it with other brands. The result is

that consumers rely on the label of the can or box to communicate truthfully the variety of tomato that they are purchasing.

39. Plaintiff is a purchaser of SMT canned Tomatoes who asserts claims for breach of express warranty and fraud, and violations of the consumer protection laws of the state of California, on behalf of herself and all similarly situated purchasers of the Tomatoes.

THE PARTIES

- 40. Plaintiff Andrea Valiente is a resident and domiciliary of Campbell, California. Ms. Valiente makes tomato sauces at home and prefers to use San Marzano style tomatoes when she cooks. Ms. Valiente purchased Defendant's canned Tomatoes from Whole Foods in San Jose, California in 2022. Ms. Valiente purchased Defendant's Whole Peeled Tomatoes because she was under the impression that the illustration on the front of the can was of a San Marzano tomato and understood the SMT abbreviation to mean "San Marzano Tomato." Furthermore, the price of the Products was in line with what she expected genuine San Marzano style tomatoes to cost. If Ms. Valiente knew that the Tomatoes she was purchasing from Defendant were not San Marzano varietal tomatoes, but in fact were regular Roma tomatoes, she would not have purchased the Tomatoes or would have paid less for them than she did.
- 41. Defendant Simpson Imports, Ltd., is a Pennsylvania corporation with its principal place of business in Jenkintown, Pennsylvania. Defendant is a very well-known and popular tomato seller, with presence on grocery store shelves nationwide.

JURISDICTION AND VENUE

- 42. This Court has subject matter jurisdiction pursuant to California Business and Professions Code, Sections 17203, 17204 and 17535, and Civil Code, Section 1780.
- 43. This Court has personal jurisdiction over the parties because Plaintiff resides in California, is a citizen of California, and submits to the jurisdiction of the Court, and because Defendant has, at all times relevant hereto, systematically and continually conducted, and continues to conduct, business in this State. Defendant therefore has sufficient minimum contacts with this state, including within this County, and/or intentionally availed itself of the benefits and privileges of the California consumer market through the promotion, marketing, and sale of its

products to residents within this County and throughout this State. Additionally, Defendant marketed and sold its Tomatoes to Plaintiff in this County.

44. Pursuant to Civil Code § 1780(d), this Court is the proper venue for this action because Defendant regularly does business in this County, and the same misrepresentations, omissions, and injures giving rise to the claims alleged herein have occurred in this County.

CLASS ACTION ALLEGATIONS

- 45. Plaintiff seeks to represent a class defined as all persons in California who purchased the Tomatoes (the "Class"). Excluded from the Class are persons who made such purchase for purpose of resale.
- 46. *Numerosity*. Members of the Class are so numerous that their individual joinder herein is impracticable. On information and belief, members of the Class number in the millions. The precise number of Class members and their identities are unknown to Plaintiff at this time but may be determined through discovery. Class members may be notified of the pendency of this action by mail and/or publication through the distribution records of Defendant and third-party retailers and vendors.
- 47. *Commonality*. Common questions of law and fact exist as to all Class members and predominate over questions affecting only individual Class members. Common legal and factual questions include, but are not limited to whether Defendant's labeling, marketing and promotion of the Tomatoes is false and misleading.
- 48. *Typicality*. The claims of the named Plaintiff are typical of the claims of the Class in that the named Plaintiff was exposed to Defendant's false and misleading labels, marketing and promotional materials and representations, purchased the Tomatoes, and suffered a loss as a result of that purchase.
- 49. *Adequacy*. Plaintiff is an adequate representative of the Class because her interests do not conflict with the interests of the Class members she seeks to represent, she has retained competent counsel experienced in prosecuting class actions, and she intends to prosecute this action vigorously. The interests of Class members will be fairly and adequately protected by Plaintiff and her counsel.

50. Superiority. The class mechanism is superior to other available means for the fair and efficient adjudication of the claims of Class members. Each individual Class member may lack the resources to undergo the burden and expense of individual prosecution of the complex and extensive litigation necessary to establish Defendant's liability. Individualized litigation increases the delay and expense to all parties and multiplies the burden on the judicial system presented by the complex legal and factual issues of this case. Individualized litigation also presents a potential for inconsistent or contradictory judgments. In contrast, the class action device presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court on the issue of Defendant's liability. Class treatment of the liability issues will ensure that all claims and claimants are before this Court for consistent adjudication of the liability issues.

FIRST COUNT

Violation of California's Unfair Competition Law ("UCL"), Cal. Bus. & Prof. Code §§ 17200, et seq.

- 51. Plaintiff re-alleges and incorporates by reference every allegation set forth in the preceding paragraphs as though alleged in this Count.
- 52. Plaintiff brings this claim individually and on behalf of the members of the proposed Class against Defendant.
- 53. The UCL prohibits unfair competition in the form of "any unlawful, unfair, or fraudulent business act or practice and unfair, deceptive, untrue or misleading advertising and any act." Cal. Bus. & Prof. Code § 17200. A practice is unfair if it (1) offends public policy; (2) is immoral, unethical, oppressive, or unscrupulous; or (3) causes substantial injury to consumers. The UCL allows "a person who has suffered injury in fact and has lost money or property" to prosecute a civil action for violation of the UCL. Cal. Bus. & Prof. Code § 17204. Such a person may bring such an action on behalf of himself or herself and others similarly situated who are affected by the unlawful and/or unfair business practice or act.
- 54. As alleged above, Defendant has committed unlawful, fraudulent, and/or unfair business practices under the UCL by: (a) representing that Defendant's Products have certain

characteristics that they do not, in violation of Cal. Civil Code § 1770(a)(5); (b) advertising goods and services with the intent not to sell them as advertised, in violation of Cal. Civil Code § 1770(a)(9).

- 55. Defendant's conduct has the capacity to mislead a significant portion of the general consuming public or of targeted consumers, acting reasonably in the circumstances.
- 56. Defendant's conduct has injured Plaintiff and the Class she seeks to represent in that she paid money for a product that she would not have purchased or paid more than she would have but for Defendant's failure to accurately label and market its Products. Such injury is not outweighed by any countervailing benefits to consumers or competition. Indeed, no benefit to consumers or competition results from Defendant's conduct.
- 57. Pursuant to California Business and Professional Code § 17203, Plaintiff and the Class members seek an order of this Court that includes, but is not limited to, an order requiring Defendant to (a) provide restitution to Plaintiff and the other Class members; (b) disgorge all revenues obtained as a result of violations of the UCL; and (c) pay Plaintiff and the Class members' attorneys' fees and costs.
- 58. Here, equitable relief is appropriate because Plaintiff may lack an adequate remedy at law if, for instance, damages resulting from their purchase of the Product is determined to be an amount less than the premium price of the Product. Without compensation for the full premium price of the Product, Plaintiff would be left without the parity in purchasing power to which they are entitled.
- 59. Injunctive relief is also appropriate, and indeed necessary, to require Defendant to provide full and accurate disclosures regarding the Product so that Plaintiff and Class members can reasonably rely on Defendant's packaging as well as those of Defendant's competitors who may then have an incentive to follow Defendant's deceptive practices, further misleading consumers.
- 60. Restitution and/or injunctive relief may also be more certain, prompt, and efficient than other legal remedies requested herein. The return of the full premium price, and an injunction requiring Defendant to disclose on its Products' packaging that the Tomatoes are not San Marzano varietal tomatoes, but in fact are regular Roma tomatoes, will ensure that Plaintiff is in the same

1	place they would have been in had Defendant's wrongful conduct not occurred, i.e., in the position		
2	to make an informed decision about the purchase of the Products absent omissions with the full		
3	purchase price at their disposal.		
4	SECOND COUNT		
5	Violation of California's Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750, et seq.		
6	61.	Plaintiff realleges and reincorporates by reference all paragraphs alleged above.	
7	62.	Plaintiff brings this claim individually and on behalf of the Class against Defendant.	
8	63.	Plaintiff and Class Members are consumers within the meaning of Cal. Civ. Code	
9	§ 1761(d).		
10	64.	Cal. Civ. Code § 1770(a)(5) prohibits "[r]epresenting that goods or services have	
11	sponsorship, approval, characteristics, ingredients, uses, benefits, or quantities which they do not		
12	have or that a person has a sponsorship, approval, status, affiliation, or connection which she or she		
13	does not hav	e."	
14	65.	Cal. Civ. Code § 1770(a)(7) prohibits "[r]epresenting that goods or services are of a	
15	particular standard, quality, or grade, or that goods are of a particular style or model, if they are of		
16	another."		
17	66.	Cal. Civ. Code § 1770(a)(9) prohibits "advertising goods or services with intent not	
18	to sell them as advertised."		
19	67.	Defendant violated Cal. Civ. Code §§ 1770(a)(5), (a)(7), and (a)(9) by intentionally	
20	and misleadingly representing that its Products are San Marzano tomatoes, a fact which is material		
21	to reasonable consumers.		
22	68.	Defendant's misrepresentations and omissions deceive and have a tendency and	
23	ability to deceive the general public.		
24	69.	Defendant has exclusive or superior knowledge of the contents of its canned	
25	Tomatoes, which was not known to Plaintiff or Class Members.		
26	70.	Plaintiff and Class Members have suffered harm as a result of these violations of the	

California Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750, et seq. ("CLRA") because

they have incurred charges and/or paid monies for the Products that they otherwise would not have

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incurred or paid. Had Plaintiff and Class Members known that the Tomatoes sold by Defendant were not San Marzano varietal tomatoes, but in fact were regular Roma tomatoes, they would not have purchased the Tomatoes or would have paid less for them than they did. As a result, Plaintiff and the Classes are entitled to actual damages in an amount to be proven at trial, reasonable attorneys' fees and costs, declaratory relief, and punitive damages.

71. On January 5, 2023, Plaintiff's counsel sent Defendant a CLRA notice letter, which complies in all respects with Cal. Civ. Code § 1782(a). The letter was sent via certified mail, return receipt requested, advising Defendant that it was in violation of the CLRA and demanding that it cease and desist from such violations and make full restitution by refunding the monies received therefrom. The letter stated that it was sent on behalf of all other similarly situated purchasers. A true and correct copy of that letter is attached hereto as **Exhibit 1**.

THIRD COUNT Violation of California's False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq.

- 72. Plaintiff realleges and reincorporates by reference all paragraphs alleged above.
- 73. Plaintiff brings this claim individually and on behalf of the Class against Defendant.
- 74. Defendant's acts and practices, as described herein, have deceived and/or are likely to continue to deceive Class Members and the public. As described above, and throughout this Complaint, Defendant misrepresented that its Tomatoes were the San Marzano varietal. Such representation is not true.
- 75. By its actions, Defendant disseminated uniform advertising regarding its Products to and across California. The advertising was, by its very nature, unfair, deceptive, untrue, and misleading within the meaning of California's False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq. (the "FAL"). Such advertisements were intended to and likely did deceive the consuming public for the reasons detailed herein.
- 76. The above-described false, misleading, and deceptive advertising Defendant disseminated continues to have a likelihood to deceive in that Defendant continues to misrepresent, without qualification, that the Tomatoes are San Marzano.

- 77. In making and disseminating these statements, Defendant knew, or should have known, its advertisements were untrue and misleading in violation of California law. Defendant knows that it does not sell San Marzano tomatoes yet does not disclose this fact to consumers.
- 78. Plaintiff and other Class Members purchased the Tomatoes based on Defendant's representations and omissions.
- 79. The misrepresentations and non-disclosures by Defendant of the material facts described and detailed herein constitute false and misleading advertising and, therefore, constitutes a violation of the FAL.
- 80. As a result of Defendant's wrongful conduct, Plaintiff and Class Members lost money in an amount to be proven at trial. Plaintiff and Class Members are therefore entitled to restitution as appropriate for this cause of action.
- 81. Plaintiff and Class Members seek all monetary and non-monetary relief allowed by law, including restitution of all profits stemming from Defendant's unfair, unlawful, and fraudulent business practices; declaratory relief; reasonable attorneys' fees and costs under Cal. Code Civ. Proc. § 1021.5; and other appropriate equitable relief.

FOURTH COUNT Fraud

- 82. Plaintiff hereby incorporates by reference and re-alleges each and every allegation set forth above as though fully set forth herein.
- 83. Plaintiff brings this claim individually and on behalf of the members of the proposed Class against Defendant.
- 84. As discussed above, Defendant misrepresented on the Tomatoes' packaging that the Tomatoes are San Marzano tomatoes. Specifically, Defendant's label bears images of San Marzano varietal tomatoes, the letters SMT can be understood by consumers to stand for San Marzano Tomato," and the term "San Merican Tomatoes," if even seen by consumers, can be reasonably understood to mean "San Marzano varietal tomatoes grown in North America."
- 85. The false and misleading representations and omissions were made with knowledge of their falsehood. Defendant used to sell true San Marzano tomatoes in a can virtually identical to

the one at issue in this action. Nonetheless, Defendant continues to sell its Tomatoes to unsuspecting consumers using these false and misleading representations and omissions.

- 86. Defendant is aware how San Marzano tomatoes are perceived by consumers because they used to sell them.
- 87. The false and misleading representations and omissions were made by Defendant, upon which Plaintiff and members of the proposed Class reasonably and justifiably relied, and were intended to induce and actually induced Plaintiff and members of the proposed Class to purchase the Tomatoes.
- 88. The fraudulent actions of Defendant caused damage to Plaintiff and members of the proposed Class, who are entitled to damages and other legal and equitable relief as a result.

FIFTH COUNT Breach of Express Warranty

- 89. Plaintiff incorporates by reference and re-alleges each and every allegation set forth above as though fully set forth herein.
- 90. Plaintiff brings this claim individually and on behalf of members of the Class against Defendant.
- 91. In connection with the sale of the Tomatoes, Defendant, as the producer, marketer, distributor, and/or seller issued written warranties by representing that the Tomatoes are "SMT" and/or "San Merican Tomatoes." The packaging similarly contained misleading images of San Marzano varietal tomatoes, as alleged above.
- 92. In fact, the Tomatoes do not conform to the above-referenced representations because the Tomatoes sold by SMT are not San Marzano varietal tomatoes at all. They are inferior Roma varietal tomatoes.
- 93. Plaintiff and the members of the proposed Class and the Class were injured as a direct and proximate result of Defendant's breach because (a) they would not have purchased the Tomatoes if they had known that the representation made on Defendant's Products' labels were false, and (b) they overpaid for the Tomatoes on account of the misrepresentation.

- 94. Plaintiff's counsel notified Defendant of her claims in a demand letter shortly after learning about its breach of warranty, sent via certified mail, with return receipt requested, on January 5, 2023.
- 95. The demand letter was sent within a reasonable time after Plaintiff discovered Defendant's breach and learned of the nature of Defendant's practices. The letter therefore complied with all respects of U.C.C. § 2-607.

SIXTH COUNT Unjust Enrichment/Restitution

- 96. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if fully stated herein.
- 97. Plaintiff brings this claim individually and on behalf of the members of the Class against Defendant under the laws of California.
- 98. Plaintiff and the Class members conferred a benefit on Defendant in the form of the gross revenues Defendant derived from the money Plaintiff and the Class paid for the Tomatoes.
- 99. Defendant had an appreciation or knowledge of the benefit conferred on it by Plaintiff and the Class members.
- 100. Defendant has been unjustly enriched in retaining the revenues derived from Plaintiff and the Class members' purchases of the Products, which retention of such revenues under these circumstances is unjust and inequitable because Defendant misleadingly marketed the Tomatoes as San Marzano varietals when in fact they were inferior Roma tomatoes. This caused injuries to Plaintiff and members of the Classes because they would not have purchased the Products or would have paid less for them if the true facts concerning the Products had been known.
- 101. Defendant accepted and retained the benefit in the amount of the gross revenues it derived from sales of the Products to Plaintiff and the Class members.
- 102. Defendant has thereby profited by retaining the benefit under circumstances which would make it unjust for Defendant to retain the benefit.

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- 103. Plaintiff and the Class members are, therefore, entitled to restitution in the form of the revenues derived from Defendant's sale of the Products.
- 104. As a direct and proximate result of Defendant's actions, Plaintiff and Class members have suffered in an amount to be proven at trial.
- 105. Here, equitable relief is appropriate because Plaintiff may lack an adequate remedy at law if, for instance, damages resulting from their purchase of the Product is determined to be an amount less than the premium price of the Product. Without compensation for the full premium price of the Product, Plaintiff would be left without the parity in purchasing power to which they are entitled.
- 106. Restitution may also be more certain, prompt, and efficient than other legal remedies requested herein. The return of the full premium price will ensure that Plaintiff is in the same place they would have been in had Defendant's wrongful conduct not occurred, i.e., in the position to make an informed decision about the purchase of the Products absent omissions with the full purchase price at their disposal.

RELIEF DEMANDED

- 107. WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, seeks judgment against Defendant, as follows:
 - a. For an order certifying the Class and naming Plaintiff as representatives of the Class and Plaintiff's attorneys as Class Counsel to represent the Class members;
 - b. For an order declaring that Defendant's conduct violates the statutes referenced herein;
 - c. For an order finding in favor of Plaintiff and the Class on all causes of action asserted herein;
 - d. For compensatory, statutory, and punitive damages in amounts to be determined by the Court and/or jury;
 - e. For prejudgment interest on all amounts awarded;
 - f. For an order of restitution and all other forms of equitable monetary relief; and

For an order awarding Plaintiff and the Class their reasonable attorneys' fees 1 g. and expenses and costs of suit. 2 JURY TRIAL DEMANDED 3 Plaintiff demands a trial by jury on all claims so triable. 4 5 6 Dated: February 8, 2023 Respectfully submitted, 7 **BURSOR & FISHER, P.A.** 8 By: 2. Tinty Fisher 9 L. Timothy Fisher (State Bar No. 191626) Luke Sironski-White (State Bar No. 348441) 10 1990 North California Boulevard, Suite 940 Walnut Creek, CA 94596 Telephone: (925) 300-4455 11 Facsimile: (925) 407-2700 12 E-Mail: ltfisher@bursor.com lsironski@bursor.com 13 14 BURSOR & FISHER, P.A. Matthew A. Girardi (pro hac vice forthcoming) 888 Seventh Avenue 15 New York, NY 10019 Telephone: (646) 837-7150 16 Facsimile: (212) 989-9163 E-Mail: mgirardi@bursor.com 17 18 Attorneys for Plaintiff 19 20 21 22 23 24 25 26 27 28

CLRA Venue Declaration Pursuant to California Civil Code Section 1780(d)

- I, L. Timothy Fisher, declare as follows:
- 1. I am counsel for Plaintiff, and I am a partner at Bursor & Fisher, P.A. I make this declaration to the best of my knowledge, information, and belief of the facts stated herein.
- 2. The complaint filed in this action is filed in the proper place for trial because many of the acts and transactions giving rise to this action occurred in this District, and because Plaintiff resides in this District.
 - 3. Plaintiff Andrea Valiente is a resident of Campbell, California.
- 4. Defendant Simpson Imports, Ltd. is a Pennsylvania corporation with its principal place of business in Jenkintown, Pennsylvania.

I declare under penalty of perjury under the laws of the United States and the State of California that the foregoing is true and correct, executed on February 8, 2023, at Walnut Creek, California.

/s/ L. Timothy Fisher
L. Timothy Fisher

BURSOR FISHER

1990 N. CALIFORNIA BLVD. SUITE 940 WALNUT CREEK, CA 94596 www.bursor.com L. TIMOTHY FISHER
Tel: 925.300.4455
Fax: 925.407.2700
Itfisher@bursor.com

January 5, 2023

Via Certified Mail - Return Receipt Requested

William Toll, President Simpson Brands, Ltd. PO Box 41 New Milford, NJ 07646

Simpson Brands, Ltd. 93 Old York Rd Suite I-560 Jenkintown, PA 19046

Re: Notice and Demand Letter Pursuant to U.C.C. §§ 2-313, 2-314, 2-607;

California's Consumers Legal Remedies Act, Cal. Civil Code §§ 1750, et seq.;

and all other applicable consumer protection statutes.

To Whom It May Concern:

This letter serves as a preliminary notice and demand for corrective action by Simpson Brands, Ltd., d/b/a San Merican Tomatoes ("you"), pursuant to U.C.C. § 2-607(3)(a) concerning breaches of express and implied warranties on behalf of our client, Andrea Valiente, and a class of all similarly situated purchasers of San Merican Tomatoes tomatoes (the "Products"). This letter also serves as notice of violation of the California's Legal Remedies Act ("CLRA"), Cal. Civil Code §§ 1750, et seq., including but not limited to subsections 1770(a)(5), (7), and (9); California's Unfair Competition Law, Cal. Bus. & Prof. Code §§ 17200, et seq. (the "UCL"), California's False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq. (the "FAL"), and all other applicable federal and state laws. Should we not receive a response to our offer of resolution set forth below, this letter provides statutory notice of our client's intent to file a class action lawsuit.

As you know, San Marzano tomatoes are a highly sought-after variety of tomato – widely considered the best for making sauces. As a result, both San Marzano "style" and San Marzano D.O.P. tomatoes command a significantly higher asking price than standard plum tomatoes, and consumers are willing to pay for it. You are well aware of this, because you used to sell true San Marzano tomatoes. However, for decades you have not sold San Marzano style or D.O.P. tomatoes, yet you continue to label your Products as if they contain San Marzano style tomatoes, when in fact they do not. In a recent blind taste comparison between San Marzano style and

¹ The tomato Products include: diced, crushed, whole peeled, and pureed tomatoes sold in boxes or cans.

PAGE 2

D.O.P. tomatoes and regular plum tomatoes, your Products were consistently ranked at the bottom of the pile, next to the store-brand plum tomatoes. This is because your tomatoes $\underline{\text{are}}$ inferior plum tomatoes.

Accordingly, the labeling of your products is materially misleading, and you rely on this deception to dupe consumers into paying significantly more for your Products than they otherwise would if they knew that the tomatoes they were receiving were not San Marzano style. First, your Products all bear an illustration of a San Marzano tomato. San Marzano tomatoes have a distinctive elongated shape which is recognizable to consumers. You are aware that this image is of a San Marzano tomato because it is the exact same image that you used to use in your older packaging, when you still sold true San Marzano tomatoes. As such, consumers who are browsing grocery store shelves for San Marzano style tomatoes are predictably misled into believing that your Products contain them. In reality, the spherical plum tomato consumers take out of the can looks nothing like the San Marzano style tomato illustration on the Product Second, the letters of your brand, SMT, can reasonably be understood as an abbreviation for "San Marzano Tomato," further augmenting your Products' capacity to mislead. Third, the company name "San Merican Tomato" is displayed within the SMT abbreviation in letters so small that they cannot be reasonably apprehended by consumers when they inspect the Products' packaging and labels. Finally, you charge San Marzano prices for your standard plum tomatoes. Consumers are aware that San Marzano style and D.O.P. tomatoes are significantly more expensive than regular tomatoes, and as such are primed to interpret your pricing as a further representation that your tomatoes are San Marzano style.

Each of these factors, on their own, is enough to mislead reasonable consumers into believing that your tomatoes are San Marzano style – in aggregate they create an unshakeable impression that you are relying on your Products' capacity to mislead for the purpose of reaping inflated profits. Even grocery stores are misled by your packaging, with retailers consistently mislabeling your Products as "San Marzano Tomatoes" on your Products' barcodes and price labels.

Our client Andrea Valiente, a resident of Campbell, CA regularly purchased SMT brand crushed and whole peeled tomatoes from Whole Foods in San Jose, California. Ms. Valiente makes tomato sauces at home and prefers to use San Marzano style tomatoes when she cooks. Ms. Valiente purchased your Products because she recognized the illustration as a San Marzano tomato and understood the SMT abbreviation to mean "San Marzano Tomato." Furthermore, the price of your Products was in line with what she expected genuine San Marzano style tomatoes to cost. Accordingly, your false claims and warranties were material to our client's purchase, and had you disclosed that the tomatoes contained within your Products were not San Marzano style, our client would not have purchased the Products or would have paid less for them than she did.

Accordingly, your conduct constitutes a breach of implied warranty (see U.C.C. § 2-314), and common law fraud, and violates numerous consumer protection statutes, including but not limited to the California Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750, et seq.; California's Unfair Competition Law, Cal. Bus. & Prof. Code §§ 17200, et seq.; and California's

False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq. As a result of your violation of the above-referenced statutes, our clients sustained injury.

These acts and practices as described herein violated, and continue to violate, the CLRA in at least the following respects:

- a. in violation of Section 1770(a)(5), you represented that the Products have characteristics and benefits it does not have;
- b. in violation of Section 1770(a)(7), you represented that the Products are of a particular standard, quality, or grade, when they are not; and
- c. in violation of Section 1770(a)(9), you advertised the Products with an intent not to sell them as advertised.

To cure these defects, we hereby demand that you immediately (1) cease and desist from continuing to label your Products in such a manner as to foreseeably mislead consumers into believing the Products you sell contain San Marzano style tomatoes, and (2) make full restitution to all purchasers of the Products of all purchase money obtained from sales thereof. If you do not, we will commence a putative class action seeking monetary relief on behalf of Plaintiff Valiente, and all others similarly situated.

We also demand that you promptly take all reasonable steps to preserve all documents, data, and information, including without limitation, all "Writings," as defined in California Evidence Code § 250 (collectively, "Documents"), and all "Electronically Stored Information," as defined in California Code of Civil Procedure § 2016.020(e), which refer or relate to any of the above-described practices, including, but not limited to, the following:

- 1. All documents concerning the advertisement, labeling, marketing, or sale of the Products.
- 2. All documents concerning communications with purchasers of the Products, including but not limited to customer complaints.
- 3. All documents concerning your total revenue derived from sales of the Products in California and the United States.
- 4. All documents concerning the identity of individual purchasers of the Products.
- 5. All documents concerning any communications with any governmental entity regarding the Products.

If you contend that any statement in this letter is inaccurate in any respect, please provide us with your contentions and supporting documents immediately upon receipt of this letter.

Please contact me right away if you wish to discuss an appropriate way to remedy this matter. If I do not hear from you promptly, I will take that as an indication that you are not interested in doing so.

Very truly yours,

L. Timothy Fisher

SUM-100

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

SIMPSON IMPORTS, LTD.

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

ANDREA VALIENTE, individually and on behalf of all others similarly situated.

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

E-filed 2/8/2023 4:51 PM Clerk of Court Superior Court of CA,

County of Santa Clara 23¢V411463

Reviewed By: R. Cachux Envelope: 11148476

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero v bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and	l address of	the court is:
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(El nombre y dirección de la corte es): Superior Court of California, County of

Santa Clara, 191 North First Street, San Jose, CA 95113

CASE NUMBER: (Número del Caso): 23CV411463

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): L. Timothy Fisher, Bursor and Fisher, P.A., 1990 N. California Blvd., Ste 940, Walnut Creek CA 94596 Tel: (925) 300-4455

Clerk, by R. Cachux . Deputy Clerk of Court (Fecha) 2/8/2023 4:51 PM (Secretario) (Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

(Para prueba de entrega de esta



n citatión use el formulario Proof of Service of Summons, (POS-010)).				
NOTICE TO THE PERSON SERVED: You are served				
1.	as an individual defendant.			
2.	as the person sued under the fictitious name of (specify):			
3.	3. on behalf of (specify): Simpson Imports, Ltd.			
	under: x CCP 416.10 (corporation)	CCP 416.60 (minor)		
	CCP 416.20 (defunct corporation)	CCP 416.70 (conservatee)		
	CCP 416.40 (association or partnership)	CCP 416.90 (authorized person)		
	other (specify):			
4.	by personal delivery on (date):			

Page 1 of 1

ATTORNEY OR PARTY WITH ON SOTTORNES (TOWNS) Clade bar Aur. L. Timothy Fisher (SBN 191626) Bursor & Fishe Suite 940, Walnut Creek CA 94596	AN Madd DOCUMENT 1 Filed 05/09 er, P.A., 1990 N. California Blvd.	723 Page 35 of 73 ONLY	
TELEPHONE NO.: (925) 300-4455 E-MAIL ADDRESS: Itfisher@bursor.com ATTORNEY FOR (Name): Plaintiff Andrea Valiente	FAX NO. (Optional): (925) 407-2700	Electronically Filed by Superior Court of CA,	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS: 191 North First Street MAILING ADDRESS:	SANTA CLARA	County of Santa Clara, on 2/8/2023 4:51 PM	
CITY AND ZIP CODE: San Jose, 95113 BRANCH NAME: Old Courthouse		Reviewed By: R. Cachux Case #23CV411463	
CASE NAME: Andrea Valiente v. Simpson Imports, Ltd.		Envelope: 11148476	
CIVIL CASE COVER SHEET X Unlimited Limited (Amount (Amount	Complex Case Designation Counter Joinder	^{cas} 23™ ¥411463	
demanded demanded is exceeds \$25,000) \$25,000 or less)	Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)	JUDGE: DEPT.:	
Items 1–6 beld	ow must be completed (see instructions or	n page 2).	
Check one box below for the case type tha Auto Tort	Contract	Provisionally Complex Civil Litigation	
Auto (22) Uninsured motorist (46)	Breach of contract/warranty (06) Rule 3.740 collections (09)	Cal. Rules of Court, rules 3.400–3.403) Antitrust/Trade regulation (03)	
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort	Other collections (09)	Construction defect (10) Mass tort (40)	
Asbestos (04)	Insurance coverage (18) Other contract (37)	Securities litigation (28)	
Product liability (24)	Real Property	Environmental/Toxic tort (30)	
Medical malpractice (45) Other PI/PD/WD (23)	Eminent domain/Inverse condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case types (41)	
Non-PI/PD/WD (Other) Tort		Enforcement of Judgment	
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of judgment (20)	
Civil rights (08)	Unlawful Detainer	liscellaneous Civil Complaint	
Defamation (13)	Commercial (31)	RICO (27)	
X Fraud (16)	Residential (32) Drugs (38)	Other complaint (not specified above) (42)	
Intellectual property (19)	Judicial Review	Miscellaneous Civil Petition	
Professional negligence (25) Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)	
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)	
Wrongful termination (36)	Writ of mandate (02)		
Other employment (15)	Other judicial review (39)		
		es of Court. If the case is complex, mark the	
factors requiring exceptional judicial manag		of witnesses	
 a. Large number of separately represented parties b. x Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve d. x Large number of witnesses Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal 			
c. x Substantial amount of documentar	f. Substantial po	ostjudgment judicial supervision	
 Remedies sought (check all that apply): a. [Number of causes of action (specify): Six 	x monetary b. x nonmonetary; de	eclaratory or injunctive relief c. x punitive	
5. This case x is is not a class action suit.			
6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)			
Date: February 8, 2023 L. Timothy Fisher 2. Timter Fisher			
(TYPE OR PRINT NAME) (SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)			
• Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.			
File this cover sheet in addition to any cover sheet required by local court rule.			
 If this case is complex under rule 3.400 et so other parties to the action or proceeding. Unless this is a collections case under rule 3.400 et so other parties to the action or proceeding. 			
Criticas trita is a collections case under fulle t	5.7 40 of a complex case, this cover sheet	Page 1 of 2	

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages. (2) punitive damages. (3) recovery of real property. (4) recovery of personal property. or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that CASE TYPES AND EXAMPLES
Contract the case is complex.

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death)

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip

and fall) Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of **Emotional Distress** Negligent Infliction of **Emotional Distress**

Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel) (13)Fraud (16) Intellectual Property (19)

Legal Malpractice Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

Professional Negligence (25)

Employment

Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation Other Coverage Other Contract (37) Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or foreclosure)

Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05) Petition Re: Arbitration Award (11)

Writ of Mandate (02) Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39) Review of Health Officer Order Notice of Appeal-Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (nondomestic relations) Sister State Judgment Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment

Miscellaneous Civil Complaint

Case

RICO (27) Other Complaint (not specified above) (42) **Declaratory Relief Only** Injunctive Relief Only (non-

harassment) Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21) Other Petition (not specified above) (43) Civil Harassment Workplace Violence Elder/Dependent Adult Abuse **Election Contest**

Petition for Name Change Petition for Relief From Late

Claim Other Civil Petition

ATTACHMENT CV-5012

CIVIL LAWSUIT NOTICE

Superior Court of California, County of Santa Clara 191 North First St., San José, CA 95113

CASE NUMBER:	23CV411463	
·		

PLEASE READ THIS ENTIRE FORM

<u>PLAINTIFF</u> (the person suing): Within 60 days after filing the lawsuit, you must serve each Defendant with the *Complaint*, *Summons*, an *Alternative Dispute Resolution (ADR) Information Sheet*, and a copy of this *Civil Lawsuit Notice*, and you must file written proof of such service.

<u>DEFENDANT</u> (The person sued): You must do each of the following to protect your rights:

- 1. You must file a **written response** to the *Complaint, using the proper legal form or format,* in the Clerk's Office of the Court, within **30 days** of the date you were served with the *Summons* and *Complaint*;
- 2. You must serve by mail a copy of your written response on the Plaintiff's attorney or on the Plaintiff if Plaintiff has no attorney (to "serve by mail" means to have an adult other than yourself mail a copy); and
- 3. You must attend the first Case Management Conference.

Warning: If you, as the Defendant, do not follow these instructions, you may automatically lose this case.

<u>RULES AND FORMS:</u> You must follow the California Rules of Court and the Superior Court of California, County of <_CountyName_> Local Civil Rules and use proper forms. You can obtain legal information, view the rules and receive forms, free of charge, from the Self-Help Center at 201 North First Street, San José (408-882-2900 x-2926).

- State Rules and Judicial Council Forms: www.courtinfo.ca.gov/forms and www.courtinfo.ca.gov/rules
- Local Rules and Forms: http://www.sccsuperiorcourt.org/civil/rule1toc.htm

<u>CASE MANAGEMENT CONFERENCE (CMC):</u> You must meet with the other parties and discuss the case, in person or by telephone at least 30 calendar days before the CMC. You must also fill out, file and serve a *Case Management Statement* (Judicial Council form CM-110) at least 15 calendar days before the CMC.

You or your attorney must appear at the CMC. You may ask to appear by telephone – see Local Civil Rule 8.

The 1st CMC is scheduled for: (Completed by Clerk of Court) 07/11/2023 3:45 PM Date:Time:in Department:	Your Case Management Judge is:	Chung, Frederick S	10Department:
Date:ime:in Department:	The 1 st CMC is scheduled for: (Comp 07/1	leted by Clerk of Court) 11/2023 3:45 PM Time:	10 in Department:
The next CMC is scheduled for: (Completed by party if the 1st CMC was continued or has passed)	The next CMC is scheduled for: (Con	npleted by party if the 1st CMC was o	continued or has passed)
Date: Time: in Department:	Date:	Time:	in Department :

<u>ALTERNATIVE DISPUTE RESOLUTION (ADR):</u> If all parties have appeared and filed a completed ADR Stipulation Form (local form CV-5008) at least 15 days before the CMC, the Court will cancel the CMC and mail notice of an ADR Status Conference. Visit the Court's website at www.sccsuperiorcourt.org/civil/ADR/ or call the ADR Administrator (408-882-2100 x-2530) for a list of ADR providers and their qualifications, services, and fees.

WARNING: Sanctions may be imposed if you do not follow the California Rules of Court or the Local Rules of Court.

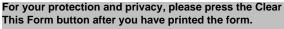
	POS-015
ATTORNEY OR PARTY WITHOUT ATTORNEY: STATE BAR NO: 191626	FOR COURT USE ONLY
NAME: L. Timothy Fisher	
FIRM NAME: Bursor & Fisher P.A.	
STREET ADDRESS: 1990 North California Blvd. Suite 940	
CITY: Walnut Creek STATE: CA ZIP CODE: 94596	
TELEPHONE NO.: (925) 300-4455 FAX NO.: (925) 407-2700	
E-MAIL ADDRESS: Itfisher@bursor.com	
ATTORNEY FOR (Name): Plaintiff Andrea Valiente	1
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Santa Clara	
STREET ADDRESS: 191 North First Street MAILING ADDRESS: 191 North First Street	
CITY AND ZIP CODE: San Jose, 95113	
BRANCH NAME: Old Courthouse	
Plaintiff/Petitioner: Andrea Valiente	1
Defendant/Respondent: Simpson Imports, Ltd.	
Doronadina responsabilità di importo, 21a.	
NOTICE AND ACKNOWLEDGMENT OF RECEIPT—CIVIL	CASE NUMBER: 23CV411463
TO (insert name of party being served): Simpson Imports Ltd. c/o Claudia M. Vetesi	
NOTICE	
The summons and other documents identified below are being served pursuant to sec	tion 415.30 of the California Code of Civil
Procedure. Your failure to complete this form and return it within 20 days from the date	
(or the party on whose behalf you are being served) to liability for the payment of any	
on you in any other manner permitted by law.	
If you are being served on behalf of a corporation, an unincorporated association (inclu	uding a partnership), or other entity, this
form must be signed by you in the name of such entity or by a person authorized to re-	
entity. In all other cases, this form must be signed by you personally or by a person au	
summons. If you return this form to the sender, service of a summons is deemed compacting and appropriate below.	blete on the day you sign the
acknowledgment of receipt below.	
Date of mailing: April 5, 2023	
<u> </u>	
1 - 1 - 1	· hy IC
L. Timothy Fisher	Di Carl
(TYPE OR PRINT NAME) (SIGNATU	IRE OF SENDER—MUST NOT BE A PARTY IN THIS CASE)
ACKNOWLEDGMENT OF RECEIPT	
This acknowledges receipt of (to be completed by sender before mailing):	
1. x A copy of the summons and of the complaint.	
2. X Other (specify):	
Civil Lawsuit Notice	
(To be completed by recipient):	
Date this form is signed:	

Page 1 of 1

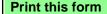
Form Adopted for Mandatory Use Judicial Council of California POS-015 [Rev. January 1, 2005]

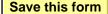
NOTICE AND ACKNOWLEDGMENT OF RECEIPT — CIVIL

Code of Civil Procedure, §§ 415.30, 417.10 www.courtinfo.ca.gov



(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)





(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)



POSR0#5eming

		POSRUHII
ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NO: 191626	FOR COURT USE ONLY
NAME: L. Timothy Fisher FIRM NAME: Bursor & Fisher P.A. STREET ADDRESS: 1990 North California Blvd. Su CITY: Walnut Creek TELEPHONE NO.: (925) 300-4455 E-MAIL ADDRESS: Itfisher@bursor.com ATTORNEY FOR (Name): Plaintiff Andrea Valiente SUPERIOR COURT OF CALIFORNIA, COUNTY OF	STATE: CA ZIP CODE: 94596 FAX NO.: (925) 407-2700	Electronically Filed by Superior Court of CA, County of Santa Clara, on 4/7/2023 2:05 PM Reviewed By: R. Fleming Case #23CV411463
STREET ADDRESS: 191 North First Street MAILING ADDRESS: 191 North First Street CITY AND ZIP CODE: San Jose, 95113 BRANCH NAME: Old Courthouse	o Ganta Giara	Envelope: 11655015
Plaintiff/Petitioner: Andrea Valiente Defendant/Respondent: Simpson Imports, L	td.	
NOTICE AND ACKNOWLEDG	GMENT OF RECEIPT—CIVIL	CASE NUMBER: 23CV411463

TO (insert name of party being served): Simpson Imports Ltd. c/o Claudia M. Vetesi

NOTICE

The summons and other documents identified below are being served pursuant to section 415.30 of the California Code of Civil Procedure. Your failure to complete this form and return it within 20 days from the date of mailing shown below may subject you (or the party on whose behalf you are being served) to liability for the payment of any expenses incurred in serving a summons on you in any other manner permitted by law.

If you are being served on behalf of a corporation, an unincorporated association (including a partnership), or other entity, this form must be signed by you in the name of such entity or by a person authorized to receive service of process on behalf of such entity. In all other cases, this form must be signed by you personally or by a person authorized by you to acknowledge receipt of summons. If you return this form to the sender, service of a summons is deemed complete on the day you sign the acknowledgment of receipt below.

Date of mailing:	April 5, 2023		
	L. Timothy Fisher	2. Fry FC	
	(TYPE OR PRINT NAME)	(SIGNATURE OF SENDER—MUST NOT BE A PARTY IN THIS CASE)	

ACKNOWLEDGMENT OF RECEIPT

This acknowledges receipt of (to be completed by sender before mailing):

1. A copy of the summons and of the complaint.

2. X Other (specify):

Civil Lawsuit Notice

(To be completed by recipient):

Date this form is signed: April 6, 2023

Claudia Vetesi

(TYPE OR PRINT YOUR NAME AND NAME OF ENTITY, IF ANY, ON WHOSE BEHALF THIS FORM IS SIGNED)

Claudia Veters

(SIGNATURE OF PERSON ACKNOWLEDGING RECEIPT, WITH TITLE IF ACKNOWLEDGMENT IS MADE ON BEHALF OF ANOTHER PERSON OR ENTITY)

Page 1 of 1

Form Adopted for Mandatory Use Judicial Council of California POS-015 [Rev. January 1, 2005] NOTICE AND ACKNOWLEDGMENT OF RECEIPT — CIVIL

Code of Civil Procedure, §§ 415.30, 417.10 www.courtinfo.ca.gov

1	Claudia M. Vetesi (State Bar No. 233485) CVetesi@mofo.com	
2	Morrison & Foerster LLP	
3	425 Market Street San Francisco, California 94105 Telephone: 415.268.7000	
4	Facsimile: 415.268.7522	
5	Attorneys for Defendant	
6	BURSOR & FISHER, P.A.	
7	L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)	
8	1990 North California Boulevard, Suite 940	
9	Walnut Creek, CA 94596 Telephone: (925) 300-4455	
10	Facsimile: (925) 407-2700	
11	E-Mail: ltfisher@bursor.com lsironski@bursor.com	
12	Attorneys for Plaintiff	
13	SUPERIOR COURT OF THE	STATE OF CALIFORNIA
14	COUNTY OF SA	NTA CLARA
15	ANDREA VALIENTE, individually and on	Case No. 23CV411463
16	behalf of all others similarly situated,	Cuse 110. 23 C V 111 103
17	Plaintiff,	STIPULATION AND [PROPOSED]
18	V.	ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO
19	SIMPSON IMPORTS, LTD.,	ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S
20	Defendant.	COMPLAINT AND SUMMONS
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1	PLEASE TAKE NOTICE THAT F	Plaintiff Andrea Valiente ("Plaintiff"), and Defendant	
2	Simpson Imports, LTD., ("Defendant") (collectively with Plaintiff, the "Parties"), by and through		
3	their undersigned counsel, hereby stipulate and agree to as follows:		
4	WHEREAS, Plaintiff Andrea Valient	te filed the Complaint initiating this action on	
5	February 8, 2023 (Dkt. No. 1);		
6	WHEREAS, Plaintiff's counsel serve	ed the complaint, summons, and a civil lawsuit notice	
7	on Defendant's counsel on April 5, 2023;		
8	WHEREAS, Defendant's current dea	dline to answer or otherwise respond to the	
9	Summons and Complaint is May 7, 2023;		
10	WHEREAS, having conferred on the subject, the Parties agree to extend Defendant's		
11	deadline to answer or otherwise respond to the Summons and Complaint until June 7, 2023;		
12	WHEREAS, this stipulation is not made for the purpose of delay, and no Party will be		
13	prejudiced by the extensions agreed to herein	1;	
14	NOW THEREFORE, THE PARTIES HEREBY STIPULATE, and respectfully request		
15	that the Court extend the time for Defendant to answer or otherwise respond to Plaintiff's		
16	Complaint to June 7, 2023.		
17	IT IS SO STIPULATED.		
18	Dated: April 12, 2023	MORRISON & FOERSTER LLP	
19	1 /	By: /s/ Claudia M. Vetesi	
20		Claudia M. Vetesi (Bar No. 233485)	
21		CVetesi@mofo.com 425 Market Street	
22		San Francisco, California 94105 Telephone: 415.268.7000	
23		Facsimile: 415.268.7522	
24		Attorneys for Defendant	
25			
26			
27			
28		2	

Case 3:23-cv-02214-AMO Document 1 Filed 05/05/23 Page 42 of 73

1 Dated: April 12, 2023	BURSOR & FISHER, P.A.
2	By: <u>/s/L. Timothy Fisher</u> L. Timothy Fisher
3	
4	L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)
5	1990 North California Boulevard, Suite 940 Walnut Creek, CA 94596
5	Telephone: (925) 300-4455
7	Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com
3	lsironski@bursor.com
	Attorneys for Plaintiff
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1	[PROPOSED] ORDER
2	Upon consideration of Plaintiff and Defendant's foregoing Joint Stipulation, and for good
3	cause shown, IT IS HEREBY ORDERED THAT that Defendant shall have until June 7, 2023 to
4	answer or otherwise respond to Plaintiff's complaint.
5	IT IS SO ORDERED.
6	
7	DATED:
8	Honorable Frederick S. Chung Judge of the Superior Court
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[PROPOSED] ORDER / CASE NO. 23CV411463

PROOF OF SERVICE 1 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California 94105-2482. I am not a party to the within cause, 3 and I am over the age of eighteen years. 4 I further declare that on April 12, 2023, I served a copy of: 5 STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT AND SUMMONS 6 7 BY U.S. MAIL [Code Civ. Proc sec. 1013(a)] by placing a true copy thereof enclosed × in a sealed envelope with postage thereon fully prepaid, addressed as follows, for 8 collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business 9 practices. 10 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the 11 document(s) described above will be deposited with the United States Postal Service on 12 the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 13 BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6; CRC 2.251] by × electronically mailing a true and correct copy through Morrison & Foerster LLP's 14 electronic mail system from COrtega@mofo.com to the email address(es) set forth below, or as stated on the attached service list per agreement in accordance with Code of 15 Civil Procedure section 1010.6 and CRC Rule 2.251. 16 17 **BURSOR & FISHER, P.A.** Attorneys for Plaintiff L. Timothy Fisher 18 Luke W. Sironski-White 1990 North California Blvd., Suite 940 19 Walnut Creek, CA 94596 E-Mail: ltfisher@bursor.com 20 lsironski@bursor.com 21 22 I declare under penalty of perjury under the laws of the State of California that the above 23 is true and correct. 24 Executed at San Francisco, California, this 12th day of April, 2023. 25 26 Christina Ortega (typed) 27 28

PROOF OF SERVICE

Case 3:23-cv-02214-AMO Document 1 Filed 05/05/23 Page 45 of 73

		EFS-020
ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NO.: 233485	FOR COURT USE ONLY
NAME: Claudia M. Vetesi		
FIRM NAME: Morrison & Foerster LLP		
STREET ADDRESS: 425 Market Street	0.4	
CITY: San Francisco	STATE: CA ZIP CODE: 94105	
TELEPHONE NO.: 415-268-7000	FAX NO.: 415-268-7522	
E-MAIL ADDRESS: CVetesi@mofo.com		
ATTORNEY FOR (name): Defendant Simpson In	•	
SUPERIOR COURT OF CALIFORNIA, COU	NTY OF SANTA CLARA	
STREET ADDRESS: 191 North First Street		
MAILING ADDRESS: 191 North First Street		
CITY AND ZIP CODE: San Jose, 95113 BRANCH NAME: Downtown Superior Coul	rt (DTS)	
		CASE NUMBER: 23CV411463
PLAINTIFF/PETITIONER: ANDREA V	ALIENTE	230 74 1 1403
DEFENDANT/RESPONDENT: SIMPSON I	MPORTS, LTD.	JUDICIAL OFFICER:
OTHER:		Honorable Frederick S. Chung
		DEPT:
PROPOSED OF	RDER (COVER SHEET)	10
	F format and must be attached to this cover sl mat must be sent to the court at the same time	neet. In addition, a version of the proposed e as this cover sheet and the attached proposed
Name of the party submitting the prop Defendant Simpson Imports, LTD.	posed order:	
Title of the proposed order: Stipulation and [Proposed] Order for	Extension of Time for Defendant to Answer or	Otherwise Respond
3. The proceeding to which the propose	ed order relates is:	
a. Description of proceeding:		
b. Date and time:		
c. Place:		

/s/ Claudia M. Vetesi
(SIGNATURE OF PARTY OR ATTORNEY)

Claudia M. Vetesi

4. The proposed order was served on the other parties in the case.

(TYPE OR PRINT NAME)

EFS-020

		LI 3-020
CASE	NAME:	CASE NUMBER:
Valie	nte v. Simpson Imports Ltd.	23CV411463

	PROOF OF ELECTRONIC SERVICE PROPOSED ORDER
1.	I am at least 18 years old and not a party to this action.
	a. My residence or business address is (specify):425 Market Street, San Francisco, CA 94105
	b. My electronic service address is (specify): cortega@mofo.com
2.	I electronically served the <i>Proposed Order (Cover Sheet)</i> with a proposed order in PDF format attached, and a proposed order in an editable word-processing format as follows:
	 a. On (name of person served) (If the person served is an attorney, the party or parties represented should also be stated.): L. Timothy Fisher Luke W. Sironski-White Attorneys for Plaintiff
	b. To (electronic service address of person served): Itfisher@bursor.com; lsironski@bursor.com
	c. On (date): 4/20/2023
	Electronic service of the <i>Proposed Order (Cover Sheet)</i> with the attached proposed order in PDF format and service of the proposed order in an editable word-processing format on additional persons are described in an attachment.
	eclare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. te: 4/20/2023
Ch	ristina Ortega (TYPE OR PRINT NAME OF DECLARANT) (SIGNATURE OF DECLARANT)

EFS-020 [Rev. February 1, 2017]

PROPOSED ORDER (COVER SHEET)
(Electronic Filing)

Page 2 of 2

For your protection and privacy, please press the Clear This Form button after you have printed the form.

Print this form

Save this form

1	Claudia M. Vetesi (State Bar No. 233485)	
2	CVetesi@mofo.com Morrison & Foerster LLP	
3	425 Market Street San Francisco, California 94105	
4	Telephone: 415.268.7000 Facsimile: 415.268.7522	
5	Attorneys for Defendant	
6	BURSOR & FISHER, P.A.	
7	L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)	
8	1990 North California Boulevard, Suite 940	
9	Walnut Creek, CA 94596 Telephone: (925) 300-4455	
10	Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com	
11	lsironski@bursor.com	
12	Attorneys for Plaintiff	
13	SUPERIOR COURT OF THE	E STATE OF CALIFORNIA
14	COUNTY OF SA	ANTA CLARA
15	ANDREA VALIENTE, individually and on	Case No. 23CV411463
16	behalf of all others similarly situated,	
17	Plaintiff,	STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF
18	v.	TIME FOR DEFENDANT TO
19	SIMPSON IMPORTS, LTD.,	ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S
20	Defendant.	COMPLAINT AND SUMMONS
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1	PLEASE TAKE NOTICE THAT F	Plaintiff Andrea Valiente ("Plaintiff"), and Defendant
2	Simpson Imports, LTD., ("Defendant") (coll	ectively with Plaintiff, the "Parties"), by and through
3	their undersigned counsel, hereby stipulate a	nd agree to as follows:
4	WHEREAS, Plaintiff Andrea Valient	te filed the Complaint initiating this action on
5	February 8, 2023 (Dkt. No. 1);	
6	WHEREAS, Plaintiff's counsel serve	ed the complaint, summons, and a civil lawsuit notice
7	on Defendant's counsel on April 5, 2023;	
8	WHEREAS, Defendant's current dea	dline to answer or otherwise respond to the
9	Summons and Complaint is May 7, 2023;	
10	WHEREAS, having conferred on the	subject, the Parties agree to extend Defendant's
11	deadline to answer or otherwise respond to the	ne Summons and Complaint until June 7, 2023;
12	WHEREAS, this stipulation is not ma	ade for the purpose of delay, and no Party will be
13	prejudiced by the extensions agreed to herein	1;
14	NOW THEREFORE, THE PARTIES	S HEREBY STIPULATE, and respectfully request
15	that the Court extend the time for Defendant	to answer or otherwise respond to Plaintiff's
16	Complaint to June 7, 2023.	
17	IT IS SO STIPULATED.	
18	Dated: April 12, 2023	MORRISON & FOERSTER LLP
19	1 /	By: /s/ Claudia M. Vetesi
20		Claudia M. Vetesi (Bar No. 233485)
21		CVetesi@mofo.com 425 Market Street
22		San Francisco, California 94105 Telephone: 415.268.7000
23		Facsimile: 415.268.7522
24		Attorneys for Defendant
25		
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28		2

Case 3:23-cv-02214-AMO Document 1 Filed 05/05/23 Page 49 of 73

1	Dated: April 12, 2023	BURSOR & FISHER, P.A.
2		By: <u>/s/L. Timothy Fisher</u> L. Timothy Fisher
3		L. Timothy Fisher
4		L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)
5		1990 North California Boulevard, Suite 940
6		Walnut Creek, CA 94596 Telephone: (925) 300-4455
7		Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com
8		lsironski@bursor.com
9		Attorneys for Plaintiff
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1	[PROPOSED] ORDER
2	Upon consideration of Plaintiff and Defendant's foregoing Joint Stipulation, and for good
3	cause shown, IT IS HEREBY ORDERED THAT that Defendant shall have until June 7, 2023 to
4	answer or otherwise respond to Plaintiff's complaint.
5	IT IS SO ORDERED.
6	
7	DATED:
8	Honorable Frederick S. Chung Judge of the Superior Court
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[PROPOSED] ORDER / CASE NO. 23CV411463

PROOF OF SERVICE 1 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California 94105-2482. I am not a party to the within cause, 3 and I am over the age of eighteen years. 4 I further declare that on April 12, 2023, I served a copy of: 5 STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT AND SUMMONS 6 7 BY U.S. MAIL [Code Civ. Proc sec. 1013(a)] by placing a true copy thereof enclosed × in a sealed envelope with postage thereon fully prepaid, addressed as follows, for 8 collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business 9 practices. 10 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the 11 document(s) described above will be deposited with the United States Postal Service on 12 the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 13 BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6; CRC 2.251] by × electronically mailing a true and correct copy through Morrison & Foerster LLP's 14 electronic mail system from COrtega@mofo.com to the email address(es) set forth below, or as stated on the attached service list per agreement in accordance with Code of 15 Civil Procedure section 1010.6 and CRC Rule 2.251. 16 17 **BURSOR & FISHER, P.A.** Attorneys for Plaintiff L. Timothy Fisher 18 Luke W. Sironski-White 1990 North California Blvd., Suite 940 19 Walnut Creek, CA 94596 E-Mail: ltfisher@bursor.com 20 lsironski@bursor.com 21 22 I declare under penalty of perjury under the laws of the State of California that the above 23 is true and correct. 24 Executed at San Francisco, California, this 12th day of April, 2023. 25 26 Christina Ortega (typed) 27 28 PROOF OF SERVICE

EFS-020ciaga

ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NO.: 233485	FOR COURT USE ONLY
NAME: Claudia M. Vetesi		
FIRM NAME: Morrison & Foerster LLP		
STREET ADDRESS: 425 Market Street		
CITY: San Francisco	STATE: CA ZIP CODE: 94105	
TELEPHONE NO.: 415-268-7000	FAX NO.: 415-268-7522	on 4/24/2023 12:28 PM
E-MAIL ADDRESS: CVetesi@mofo.com		Reviewed By: R. Burciaga
ATTORNEY FOR (name): Defendant Simpson I	mports, LTD.	Case #23CV411463
SUPERIOR COURT OF CALIFORNIA, COL	JNTY OF SANTA CLARA	Envelope: 11787356
STREET ADDRESS: 191 North First Street		Elivelope. 11767336
MAILING ADDRESS: 191 North First Street		
CITY AND ZIP CODE: San Jose, 95113		
BRANCH NAME: Downtown Superior Co	urt (DTS)	CASE NUMBER:
PLAINTIFF/PETITIONER: ANDREA	/ALIENTE	23CV411463
DEFENDANT/RESPONDENT: SIMPSON	IMPORTS, LTD.	JUDICIAL OFFICER:
OTHER:		Honorable Frederick S. Chung
PROPOSED C	ORDER (COVER SHEET)	DEPT: 10

NOTE: This cover sheet is to be used to electronically file and submit to the court a proposed order. The proposed order sent electronically to the court must be in PDF format and must be attached to this cover sheet. In addition, a version of the proposed order in an editable word-processing format must be sent to the court at the same time as this cover sheet and the attached proposed order in PDF format are filed.

 Name of the party submitting the proposed order: Defendant Simpson Imports, LTD.

2. Title of the proposed order:

Stipulation and [Proposed] Order for Extension of Time for Defendant to Answer or Otherwise Respond

- 3. The proceeding to which the proposed order relates is:
 - a. Description of proceeding:
 - b. Date and time:
 - c. Place:
- 4. The proposed order was served on the other parties in the case.

Claudia M. Vetesi

(TYPE OR PRINT NAME)

//S/ Claudia M. Vetesi
(SIGNATURE OF PARTY OR ATTORNEY)

Page 1 of 2

EFS-020

	0 0_0
CASE NAME:	CASE NUMBER:
Valiente v. Simpson Imports Ltd.	23CV411463

	PROOF OF ELECTRONIC SERVICE PROPOSED ORDER
1.	I am at least 18 years old and not a party to this action.
	a. My residence or business address is (specify):425 Market Street, San Francisco, CA 94105
	b. My electronic service address is (specify): cortega@mofo.com
2.	I electronically served the <i>Proposed Order (Cover Sheet)</i> with a proposed order in PDF format attached, and a proposed order in an editable word-processing format as follows:
	 a. On (name of person served) (If the person served is an attorney, the party or parties represented should also be stated.): L. Timothy Fisher Luke W. Sironski-White Attorneys for Plaintiff
	b. To (electronic service address of person served): Itfisher@bursor.com; lsironski@bursor.com
	c. On (date): 4/20/2023
	Electronic service of the <i>Proposed Order (Cover Sheet)</i> with the attached proposed order in PDF format and service of the proposed order in an editable word-processing format on additional persons are described in an attachment.
	eclare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. te: 4/20/2023
Ch	ristina Ortega (TYPE OR PRINT NAME OF DECLARANT) (SIGNATURE OF DECLARANT)

EFS-020 [Rev. February 1, 2017]

PROPOSED ORDER (COVER SHEET) (Electronic Filing)

Page 2 of 2

1	Claudia M. Vetesi (State Bar No. 233485)	
2	CVetesi@mofo.com Morrison & Foerster LLP	
3	425 Market Street San Francisco, California 94105	
4	Telephone: 415.268.7000 Facsimile: 415.268.7522	
5	Attorneys for Defendant	
6	BURSOR & FISHER, P.A.	
7	L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)	
8	1990 North California Boulevard, Suite 940	
9	Walnut Creek, CA 94596 Telephone: (925) 300-4455	
10	Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com	
11	lsironski@bursor.com	
12	Attorneys for Plaintiff	
13	SUPERIOR COURT OF THE	E STATE OF CALIFORNIA
14	COUNTY OF SA	ANTA CLARA
15	ANDREA VALIENTE, individually and on	Case No. 23CV411463
16	behalf of all others similarly situated,	
17	Plaintiff,	STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF
18	v.	TIME FOR DEFENDANT TO
19	SIMPSON IMPORTS, LTD.,	ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S
20	Defendant.	COMPLAINT AND SUMMONS
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1	PLEASE TAKE NOTICE THAT F	Plaintiff Andrea Valiente ("Plaintiff"), and Defendant
2	Simpson Imports, LTD., ("Defendant") (coll	ectively with Plaintiff, the "Parties"), by and through
3	their undersigned counsel, hereby stipulate a	nd agree to as follows:
4	WHEREAS, Plaintiff Andrea Valient	te filed the Complaint initiating this action on
5	February 8, 2023 (Dkt. No. 1);	
6	WHEREAS, Plaintiff's counsel serve	ed the complaint, summons, and a civil lawsuit notice
7	on Defendant's counsel on April 5, 2023;	
8	WHEREAS, Defendant's current dea	dline to answer or otherwise respond to the
9	Summons and Complaint is May 7, 2023;	
10	WHEREAS, having conferred on the	subject, the Parties agree to extend Defendant's
11	deadline to answer or otherwise respond to the	ne Summons and Complaint until June 7, 2023;
12	WHEREAS, this stipulation is not ma	ade for the purpose of delay, and no Party will be
13	prejudiced by the extensions agreed to herein	1;
14	NOW THEREFORE, THE PARTIES	S HEREBY STIPULATE, and respectfully request
15	that the Court extend the time for Defendant	to answer or otherwise respond to Plaintiff's
16	Complaint to June 7, 2023.	
17	IT IS SO STIPULATED.	
18	Dated: April 12, 2023	MORRISON & FOERSTER LLP
19	1 /	By: /s/ Claudia M. Vetesi
20		Claudia M. Vetesi (Bar No. 233485)
21		CVetesi@mofo.com 425 Market Street
22		San Francisco, California 94105 Telephone: 415.268.7000
23		Facsimile: 415.268.7522
24		Attorneys for Defendant
25		
26		
27		
28		2

Case 3:23-cv-02214-AMO Document 1 Filed 05/05/23 Page 56 of 73

1	Dated: April 12, 2023	BURSOR & FISHER, P.A.
2		By: <u>/s/L. Timothy Fisher</u> L. Timothy Fisher
3		L. Timothy Fisher
4		L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)
5		1990 North California Boulevard, Suite 940
6		Walnut Creek, CA 94596 Telephone: (925) 300-4455
7		Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com
8		lsironski@bursor.com
9		Attorneys for Plaintiff
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1	[PROPOSED] ORDER
2	Upon consideration of Plaintiff and Defendant's foregoing Joint Stipulation, and for good
3	cause shown, IT IS HEREBY ORDERED THAT that Defendant shall have until June 7, 2023 to
4	answer or otherwise respond to Plaintiff's complaint.
5	IT IS SO ORDERED.
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7	DATED:
8	Honorable Frederick S. Chung Judge of the Superior Court
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[PROPOSED] ORDER / CASE NO. 23CV411463

PROOF OF SERVICE 1 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California 94105-2482. I am not a party to the within cause, 3 and I am over the age of eighteen years. 4 I further declare that on April 12, 2023, I served a copy of: 5 STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT AND SUMMONS 6 7 BY U.S. MAIL [Code Civ. Proc sec. 1013(a)] by placing a true copy thereof enclosed × in a sealed envelope with postage thereon fully prepaid, addressed as follows, for 8 collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business 9 practices. 10 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the 11 document(s) described above will be deposited with the United States Postal Service on 12 the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 13 BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6; CRC 2.251] by × electronically mailing a true and correct copy through Morrison & Foerster LLP's 14 electronic mail system from COrtega@mofo.com to the email address(es) set forth below, or as stated on the attached service list per agreement in accordance with Code of 15 Civil Procedure section 1010.6 and CRC Rule 2.251. 16 17 **BURSOR & FISHER, P.A.** Attorneys for Plaintiff L. Timothy Fisher 18 Luke W. Sironski-White 1990 North California Blvd., Suite 940 19 Walnut Creek, CA 94596 E-Mail: ltfisher@bursor.com 20 lsironski@bursor.com 21 22 I declare under penalty of perjury under the laws of the State of California that the above 23 is true and correct. 24 Executed at San Francisco, California, this 12th day of April, 2023. 25 26 Christina Ortega (typed) 27 28 PROOF OF SERVICE

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ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NO.: 233485	FOR COURT USE ONLY
NAME: Claudia M. Vetesi		
FIRM NAME: Morrison & Foerster LLP		
STREET ADDRESS: 425 Market Street		
CITY: San Francisco	STATE: CA ZIP CODE: 94105	
TELEPHONE NO.: 415-268-7000	FAX NO.: 415-268-7522	on 4/24/2023 12:28 PM
E-MAIL ADDRESS: CVetesi@mofo.com		Reviewed By: R. Burciaga
ATTORNEY FOR (name): Defendant Simpson In	nports, LTD.	Case #23CV411463
SUPERIOR COURT OF CALIFORNIA, COU	ITY OF SANTA CLARA	
STREET ADDRESS: 191 North First Street		Envelope: 11787356
MAILING ADDRESS: 191 North First Street		
CITY AND ZIP CODE: San Jose, 95113		
BRANCH NAME: Downtown Superior Coul	t (DTS)	CASE NUMBER:
PLAINTIFF/PETITIONER: ANDREA V	ALIENTE	23CV411463
DEFENDANT/RESPONDENT: SIMPSON I	MPORTS, LTD.	JUDICIAL OFFICER:
OTHER:		Honorable Frederick S. Chung
OTHER.		
PROPOSED OF	RDER (COVER SHEET)	DEPT: 10
		10

order in an editable word-processing format must be sent to the court at the same time as this cover sheet and the attached proposed order in PDF format are filed.

1. Name of the party submitting the proposed order: Defendant Simpson Imports, LTD.

2. Title of the proposed order:

Stipulation and [Proposed] Order for Extension of Time for Defendant to Answer or Otherwise Respond

- 3. The proceeding to which the proposed order relates is:
 - a. Description of proceeding:
 - b. Date and time:
 - c. Place:
- 4. The proposed order was served on the other parties in the case.

Claudia M. Vetesi (TYPE OR PRINT NAME)

/s/ Claudia M. Vetesi

(SIGNATURE OF PARTY OR ATTORNEY)

EFS-020

CASE NAME:	CASE NUMBER:
Valiente v. Simpson Imports Ltd.	23CV411463

	PROOF OF ELECTRONIC SERVICE PROPOSED ORDER		
1.	I am at least 18 years old and not a party to this action .		
	a. My residence or business address is (specify):425 Market Street, San Francisco, CA 94105		
	b. My electronic service address is (specify): cortega@mofo.com		
2.	I electronically served the <i>Proposed Order (Cover Sheet)</i> with a proposed order in PDF format attached, and a proposed order in an editable word-processing format as follows:		
	 a. On (name of person served) (If the person served is an attorney, the party or parties represented should also be stated.): L. Timothy Fisher Luke W. Sironski-White Attorneys for Plaintiff 		
	b. To (electronic service address of person served): ltfisher@bursor.com; lsironski@bursor.com		
	c. On (date): 4/20/2023		
Electronic service of the <i>Proposed Order (Cover Sheet)</i> with the attached proposed order in PDF format and service of the proposed order in an editable word-processing format on additional persons are described in an attachment.			
	leclare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. ate: 4/20/2023		
Ch	Tristina Ortega (TYPE OR PRINT NAME OF DECLARANT) (SIGNATURE OF DECLARANT)		

EFS-020 [Rev. February 1, 2017]

PROPOSED ORDER (COVER SHEET)
(Electronic Filing)

Page 2 of 2

For your protection and privacy, please press the Clear This Form button after you have printed the form.

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1	Claudia M. Vetesi (State Bar No. 233485)	
2	CVetesi@mofo.com Morrison & Foerster LLP	Filed
3	425 Market Street San Francisco, California 94105	April 28, 2023 Clerk of the Court
4	Telephone: 415.268.7000 Facsimile: 415.268.7522	Superior Court of CA
5	Attorneys for Defendant	County of Santa Clara 23CV411463
6	BURSOR & FISHER, P.A.	By: raragon
	L. Timothy Fisher (State Bar No. 191626)	
7	Luke W. Sironski-White (State Bar No. 348441) 1990 North California Boulevard, Suite 940	
8	Walnut Creek, CA 94596	
9	Telephone: (925) 300-4455 Facsimile: (925) 407-2700	
10	E-Mail: ltfisher@bursor.com	
11	lsironski@bursor.com	
12	Attorneys for Plaintiff	
13	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
14	COUNTY OF SAM	NTA CLARA
15	ANDREA VALIENTE, individually and on	Case No. 23CV411463
16	behalf of all others similarly situated,	
17	Plaintiff,	STIPULATION AND [PROPOSED]
18	v.	ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO
19	SIMPSON IMPORTS, LTD.,	ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S
20	Defendant.	COMPLAINT AND SUMMONS
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1	PLEASE TAKE NOTICE THAT	Plaintiff Andrea Valiente ("Plaintiff"), and Defendant
2	Simpson Imports, LTD., ("Defendant") (collectively with Plaintiff, the "Parties"), by and throug	
3	their undersigned counsel, hereby stipulate and agree to as follows:	
4	WHEREAS, Plaintiff Andrea Valien	te filed the Complaint initiating this action on
5	February 8, 2023 (Dkt. No. 1);	
6	WHEREAS, Plaintiff's counsel serv	ed the complaint, summons, and a civil lawsuit notice
7	on Defendant's counsel on April 5, 2023;	
8	WHEREAS, Defendant's current dea	adline to answer or otherwise respond to the
9	Summons and Complaint is May 7, 2023;	
10	WHEREAS, having conferred on the subject, the Parties agree to extend Defendant's	
11	deadline to answer or otherwise respond to the Summons and Complaint until June 7, 2023;	
12	WHEREAS, this stipulation is not made for the purpose of delay, and no Party will be	
13	prejudiced by the extensions agreed to herei	n;
14	NOW THEREFORE, THE PARTIE	S HEREBY STIPULATE, and respectfully request
15	that the Court extend the time for Defendant	t to answer or otherwise respond to Plaintiff's
16	Complaint to June 7, 2023.	
17	IT IS SO STIPULATED.	
18	Dated: April 12, 2023	MORRISON & FOERSTER LLP
19	Dated. April 12, 2023	By: /s/ Claudia M. Vetesi
20		Claudia M. Vetesi (Bar No. 233485)
21		CVetesi@mofo.com 425 Market Street
22		San Francisco, California 94105 Telephone: 415.268.7000
23		Facsimile: 415.268.7522
24		Attorneys for Defendant
25		
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28		2

Case 3:23-cv-02214-AMO Document 1 Filed 05/05/23 Page 63 of 73

1	Dated: April 12, 2023	BURSOR & FISHER, P.A.
2		By: <u>/s/L. Timothy Fisher</u> L. Timothy Fisher
3		L. Timothy Fisher
4		L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)
5		1990 North California Boulevard, Suite 940
6		Walnut Creek, CA 94596 Telephone: (925) 300-4455
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		E-Mail: ltfisher@bursor.com lsironski@bursor.com
8		Attorneys for Plaintiff
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1	[PROPOSED] ORDER	
2	Upon consideration of Plaintiff and Defendant's foregoing Joint Stipulation, and for good	
3	cause shown, IT IS HEREBY ORDERED T	HAT that Defendant shall have until June 7, 2023 to
4	answer or otherwise respond to Plaintiff's co	mplaint.
5	IT IS SO ORDERED.	Signed: 4/25/2023 05:17 PM
6	April 25, 2022	1 1 10000
7	April 25, 2023 DATED:	Fardund Chy
8		Honorable Frederick S. Chung Judge of the Superior Court
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[PROPOSED]-ORDER / CASE NO. 23CV411463

PROOF OF SERVICE 1 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California 94105-2482. I am not a party to the within cause, 3 and I am over the age of eighteen years. 4 I further declare that on April 12, 2023, I served a copy of: 5 STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT AND SUMMONS 6 7 BY U.S. MAIL [Code Civ. Proc sec. 1013(a)] by placing a true copy thereof enclosed × in a sealed envelope with postage thereon fully prepaid, addressed as follows, for 8 collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business 9 practices. 10 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the 11 document(s) described above will be deposited with the United States Postal Service on 12 the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 13 BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6; CRC 2.251] by × electronically mailing a true and correct copy through Morrison & Foerster LLP's 14 electronic mail system from COrtega@mofo.com to the email address(es) set forth below, or as stated on the attached service list per agreement in accordance with Code of 15 Civil Procedure section 1010.6 and CRC Rule 2.251. 16 17 **BURSOR & FISHER, P.A.** Attorneys for Plaintiff L. Timothy Fisher 18 Luke W. Sironski-White 1990 North California Blvd., Suite 940 19 Walnut Creek, CA 94596 E-Mail: ltfisher@bursor.com 20 lsironski@bursor.com 21 22 I declare under penalty of perjury under the laws of the State of California that the above 23 is true and correct. 24 Executed at San Francisco, California, this 12th day of April, 2023. 25 26 Christina Ortega (typed) (signature) 27 28 1 PROOF OF SERVICE

Exhibit B

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		EF\$÷0£
ATTORNEY OR PARTY WITHOUT ATTORNEY: NAME: Claudia M. Vetesi	STATE BAR NO.: 233485	FOR COURT USE ONLY
FIRM NAME: Morrison & Foerster LLP		
STREET ADDRESS: 425 Market Street		
CITY: San Francisco	STATE: CA ZIP CODE: 94105	
TELEPHONE NO.: 415-268-7000	FAX NO.: 415-268-7522	on 4/24/2023 12:28 PM
E-MAIL ADDRESS: CVetesi@mofo.com		Reviewed By: R. Burciaga
ATTORNEY FOR (name): Defendant Simpson In	nports, LTD.	Case #23CV411463
SUPERIOR COURT OF CALIFORNIA, COU	NTY OF SANTA CLARA	
STREET ADDRESS: 191 North First Street		Envelope: 11787356
MAILING ADDRESS: 191 North First Street		
CITY AND ZIP CODE: San Jose, 95113		
BRANCH NAME: Downtown Superior Cou	rt (DTS)	CASE NUMBER:
PLAINTIFF/PETITIONER: ANDREA V	ALIENTE	23CV411463
DEFENDANT/RESPONDENT: SIMPSON IMPORTS, LTD.		JUDICIAL OFFICER:
OTHER:		Honorable Frederick S. Chung
PROPOSED OF	RDER (COVER SHEET)	DEPT: 10
NOTE: This cover sheet is to be used to	o electronically file and submit to the court a	proposed order. The proposed order sent
electronically to the court must be in PD	F format and must be attached to this cover	sheet. In addition, a version of the proposed
order in an editable word-processing for	mat must be sent to the court at the same tin	ne as this cover sheet and the attached proposi

1.	Name of the party submitting the proposed order:
	Defendant Simpson Imports, LTD.

2. Title of the proposed order:

order in PDF format are filed.

Stipulation and [Proposed] Order for Extension of Time for Defendant to Answer or Otherwise Respond

- 3. The proceeding to which the proposed order relates is:
 - a. Description of proceeding:
 - b. Date and time:
 - c. Place:
- 4. The proposed order was served on the other parties in the case.

Claudia M. Vetesi /s/ Claudia M. Vetesi (TYPE OR PRINT NAME) (SIGNATURE OF PARTY OR ATTORNEY)

EFS-020

CASE NAME:	CASE NUMBER:
Valiente v. Simpson Imports Ltd.	23CV411463

	PROOF OF ELECTRONIC SERVICE PROPOSED ORDER		
1.	I am at least 18 years old and not a party to this action.		
	 a. My residence or business address is (specify): 425 Market Street, San Francisco, CA 94105 		
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	b. To (electronic service address of person served): ltfisher@bursor.com; lsironski@bursor.com		
	c. On (date): 4/20/2023		
Electronic service of the <i>Proposed Order (Cover Sheet)</i> with the attached proposed order in PDF format and service of the proposed order in an editable word-processing format on additional persons are described in an attachment.			
	eclare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. ate: 4/20/2023		
C:			
<u>Ch</u>	Tristina Ortega (TYPE OR PRINT NAME OF DECLARANT) (SIGNATURE OF DECLARANT)		

EFS-020 [Rev. February 1, 2017]

PROPOSED ORDER (COVER SHEET)
(Electronic Filing)

Page 2 of 2

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1	Claudia M. Vetesi (State Bar No. 233485)	
2	CVetesi@mofo.com Morrison & Foerster LLP	Filed
3	425 Market Street San Francisco, California 94105	April 28, 2023 Clerk of the Court
4	Telephone: 415.268.7000 Facsimile: 415.268.7522	Superior Court of CA
5	Attorneys for Defendant	County of Santa Clara 23CV411463
_		By: raragon
6	BURSOR & FISHER, P.A. L. Timothy Fisher (State Bar No. 191626)	
7	Luke W. Sironski-White (State Bar No. 348441)	
8	1990 North California Boulevard, Suite 940 Walnut Creek, CA 94596	
9	Telephone: (925) 300-4455	
10	Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com	
11	lsironski@bursor.com	
12	Attorneys for Plaintiff	
13	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
14	COUNTY OF SAM	NTA CLARA
15	ANDREA VALIENTE, individually and on	Case No. 23CV411463
16	behalf of all others similarly situated,	
17	Plaintiff,	STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF
18	v.	TIME FOR DEFENDANT TO
19	SIMPSON IMPORTS, LTD.,	ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S
20	Defendant.	COMPLAINT AND SUMMONS
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1	PLEASE TAKE NOTICE THAT	Plaintiff Andrea Valiente ("Plaintiff"), and Defendant
2	Simpson Imports, LTD., ("Defendant") (collectively with Plaintiff, the "Parties"), by and throug	
3	their undersigned counsel, hereby stipulate and agree to as follows:	
4	WHEREAS, Plaintiff Andrea Valien	te filed the Complaint initiating this action on
5	February 8, 2023 (Dkt. No. 1);	
6	WHEREAS, Plaintiff's counsel serv	ed the complaint, summons, and a civil lawsuit notice
7	on Defendant's counsel on April 5, 2023;	
8	WHEREAS, Defendant's current dea	adline to answer or otherwise respond to the
9	Summons and Complaint is May 7, 2023;	
10	WHEREAS, having conferred on the subject, the Parties agree to extend Defendant's	
11	deadline to answer or otherwise respond to the Summons and Complaint until June 7, 2023;	
12	WHEREAS, this stipulation is not made for the purpose of delay, and no Party will be	
13	prejudiced by the extensions agreed to herei	n;
14	NOW THEREFORE, THE PARTIE	S HEREBY STIPULATE, and respectfully request
15	that the Court extend the time for Defendant	t to answer or otherwise respond to Plaintiff's
16	Complaint to June 7, 2023.	
17	IT IS SO STIPULATED.	
18	Dated: April 12, 2023	MORRISON & FOERSTER LLP
19	Dated. April 12, 2023	By: /s/ Claudia M. Vetesi
20		Claudia M. Vetesi (Bar No. 233485)
21		CVetesi@mofo.com 425 Market Street
22		San Francisco, California 94105 Telephone: 415.268.7000
23		Facsimile: 415.268.7522
24		Attorneys for Defendant
25		
26		
27		
28		2

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1	Dated: April 12, 2023	BURSOR & FISHER, P.A.
2		By: <u>/s/L. Timothy Fisher</u> L. Timothy Fisher
3		L. Timothy Fisher
4		L. Timothy Fisher (State Bar No. 191626) Luke W. Sironski-White (State Bar No. 348441)
5		1990 North California Boulevard, Suite 940
6		Walnut Creek, CA 94596 Telephone: (925) 300-4455
7		Facsimile: (925) 407-2700
		E-Mail: ltfisher@bursor.com lsironski@bursor.com
8		Attorneys for Plaintiff
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1	[PRC	OPOSED] ORDER							
2	Upon consideration of Plaintiff and Defendant's foregoing Joint Stipulation, and for good								
3	cause shown, IT IS HEREBY ORDERED THAT that Defendant shall have until June 7, 2023 to								
4	answer or otherwise respond to Plaintiff's complaint.								
5	IT IS SO ORDERED. Signed: 4/25/2023 05:17 PM								
6	April 25, 2023	Fardund Clay							
7	DATED:								
8		Honorable Frederick S. Chung Judge of the Superior Court							
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[PROPOSED]-ORDER / CASE NO. 23CV411463

PROOF OF SERVICE 1 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California 94105-2482. I am not a party to the within cause, 3 and I am over the age of eighteen years. 4 I further declare that on April 12, 2023, I served a copy of: 5 STIPULATION AND [PROPOSED] ORDER FOR EXTENSION OF TIME FOR DEFENDANT TO ANSWER OR OTHERWISE RESPOND TO PLAINTIFF'S COMPLAINT AND SUMMONS 6 7 BY U.S. MAIL [Code Civ. Proc sec. 1013(a)] by placing a true copy thereof enclosed × in a sealed envelope with postage thereon fully prepaid, addressed as follows, for 8 collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business 9 practices. 10 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and know that in the ordinary course of Morrison & Foerster LLP's business practice the 11 document(s) described above will be deposited with the United States Postal Service on 12 the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 13 BY ELECTRONIC SERVICE [Code Civ. Proc sec. 1010.6; CRC 2.251] by × electronically mailing a true and correct copy through Morrison & Foerster LLP's 14 electronic mail system from COrtega@mofo.com to the email address(es) set forth below, or as stated on the attached service list per agreement in accordance with Code of 15 Civil Procedure section 1010.6 and CRC Rule 2.251. 16 17 **BURSOR & FISHER, P.A.** Attorneys for Plaintiff L. Timothy Fisher 18 Luke W. Sironski-White 1990 North California Blvd., Suite 940 19 Walnut Creek, CA 94596 E-Mail: ltfisher@bursor.com 20 lsironski@bursor.com 21 22 I declare under penalty of perjury under the laws of the State of California that the above 23 is true and correct. 24 Executed at San Francisco, California, this 12th day of April, 2023. 25 26 Christina Ortega (typed) (signature) 27 28 1

PROOF OF SERVICE

1	Claudia M. Vetesi (State Bar No. 233485) CVetesi@mofo.com	
2	Morrison & Foerster LLP 425 Market Street	
3	San Francisco, California 94105-2482	
4	Telephone: 415.268.7000 Facsimile: 415.268.7522	
5	Attorneys for Defendant Simpson Imports, Ltd.	
6	Simpson imports, Ltd.	
7		
8	UNITED STATES	S DISTRICT COURT
9	NORTHERN DISTR	LICT OF CALIFORNIA
10		
11	ANDREA VALIENTE, individually and on	Case No.
12	behalf of all others similarly situated,	DECLARATION OF RUTH LEVI IN
13	Plaintiff,	SUPPORT OF DEFENDANT SIMPSON IMPORTS, LTD.'S NOTICE OF
14	V.	REMOVAL
15	SIMPSON IMPORTS, LTD.,	[Superior Court of the State of California, County of Santa Clara, Case No.
16	Defendants.	23CV411463]
17		
18	DECLARATION IN SUPPOR	RT OF NOTICE OF REMOVAL
19	I, Ruth Levi, declare:	
20		oorts, Ltd. ("Simpson Imports" or "Defendant").
21		ude maintaining knowledge and familiarity with
22	the shipment of Simpson Import's products thro	ough distribution channels for retail sale. I make
23	this declaration in support of Simpson Import's	Notice of Removal.
24	2. As part of my duties at Simpson	Imports, I am aware of the accounting processes
25	and practices for the company, including for the	e San Merican Tomato products ("the Tomato
26	Products") at issue in this case. I also have acce	ess to Simpson Import's sales information on a
27	nationwide basis from 2019 to the present.	
28		

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I am aware of the allegations made by Plaintiff in the Complaint filed in the above

2	captioned case against Simpson Imports, and that Plaintiff purports to bring this action on behal
3	of a California class of retail purchasers during the last four years.
4	4. I understand that Plaintiff seeks unspecified monetary recovery on behalf of
5	herself and a putative class over the past four years. (Compl., Relief Demanded.) I also
6	understand that Plaintiff seeks attorneys' fees and costs, and an injunction.
7	5. Simpson Imports asserts that Plaintiff is entitled to no recovery or relief for her
8	claims. However, I understand that the Court will accept as true Plaintiff's theories of recovery
9	for the purposes of analyzing the amount Plaintiff's claims put in controversy.
10	6. Simpson Imports sells the Tomato Products at issue in this case to distributors
11	and other third parties and maintains financial information regarding its sales. I have reviewed
12	Simpson Imports' sales data concerning the national sales of the Tomato Products from 2019 to
13	the present. Simpson Imports' total national sales of the Tomato Products from 2019 to today,
14	are more than \$75,000 and its estimated California sales of the Tomato Products are also more
15	than \$75,000.
16	I declare under penalty of perjury under the laws of the United States of America that the
17	foregoing is true and correct.
18	Executed on May 2, 2023, in Jerusalem, Israel.
19	5
20	Dy L
21	Ruth Levi
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JS-CAND 44 (Rev. 10/2020)

Filed 05/05/23 Page 1 of 2 Case 3:23-cv-02214-*A*

The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Andrea Valiente

П

- (b) County of Residence of First Listed Plaintiff Santa Clara (EXCEPT IN U.S. PLAINTIFF CASES)
- **(c)** Attorneys (Firm Name, Address, and Telephone Number)

L. Timothy Fisher, Bursor & Fisher, P.A., 1990 North California Blvd., Suite 940, Walnut Creek, CA 94596, Tel: (925) 300-4455

DEFENDANTS

Simpson Imports, Ltd.

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) Pennsylvania

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

Claudia Vetesi, Morrison & Foerster LLP, 425 Market St., San Francisco, CA 94105, Tel: (415)

•	BASIS OF JURISDICTION (Place an "X" in One Box Only)	ш.	CITIZENSHIP OF I (For Diversity Cases Only)	PRINCII	PAL PA	ARTIES (Place an "X" in One B and One Box for Defen		aintiff
				PTF	DEF		PTF	DEF
1	U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)		Citizen of This State	\times 1	1	Incorporated <i>or</i> Principal Place of Business In This State	4	4
2	U.S. Government Defendant ×4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2	2	Incorporated and Principal Place of Business In Another State	5	X 5
	(marcate Catzenship of Farites in Nem 111)		Citizen or Subject of a Foreign Country	3	3	Foreign Nation	6	6

CONTRACT	TO	RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury -Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations	PERSONAL INJURY 365 Personal Injury – Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITIONS HABEAS CORPUS 463 Alien Detainee 510 Motions to Vacate Sentence 530 General	FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC § 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions	422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent—Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant)	375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commoditie Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act
230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	445 Amer. w/Disabilities— Employment 446 Amer. w/Disabilities—Other 448 Education	535 Death Penalty OTHER 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee— Conditions of Confinement		871 IRS—Third Party 26 USC § 7609	896 Arbitration 899 Administrative Procedure Act/Review or Appeal o Agency Decision 950 Constitutionality of State Statutes

V.	ORIGIN	(Place an	"X" in	One Box	Only

1 Original	★ 2 Removed from	3 Remanded from	4 Reinstated or	5 Transferred from	6 Multidistrict	8 Multidistrict
Proceeding	State Court	Appellate Court	Reopened	Another District (specify)	Litigation-Transfer	Litigation-Direct File

CAUSE OF ACTION

VII.

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

28 U.S.C. §§ 1332(a), 1441 and 1446.

REQUESTED IN ✓ CHECK IF THIS IS A CLASS ACTION

Brief description of cause:

Violation of California's Unfair Competition Law, California's Consumer Legal Remedies Act; False Advertising Law; Fraud; Breach of Express Warranty, etc.

COMPLAINT:	UNDER RULE 23, Fed. R. Civ. P.		JURY DEMAND:	× Yes No
VIII. RELATED CASE(S) IF ANY (See instruction	JODGE	DOCKET NUMBER		

DEMAND \$

DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

SAN FRANCISCO/OAKLAND × SAN JOSE **EUREKA-MCKINLEYVILLE** (Place an "X" in One Box Only)

CHECK YES only if demanded in complaint:

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate 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 Federal Rule of Civil Procedure 8(a), 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.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) Federal question. This refers to suits under 28 USC § 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.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 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-CAND 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.
 - (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
 - Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- 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 Federal Rule of Civil Procedure 23.
 - 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-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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