UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MASHAYILA SAYERS, BRITTNEY TINKER, JENNIFER MONACHINO, KIMBERLY MULLINS, HILDA MICHELLE MURPHREE, and AMANDA JIMENEZ, on behalf of themselves and all others similarly situated,

Case No. 7:21-cv-07933-VB

Hon. Vincent L. Briccetti

Plaintiffs,

v.

ARTSANA USA, INC.,

Defendant.

DECLARATION OF JEREMY S. SMITH IN SUPPORT OF ARTSANA USA, INC.'S OPPOSITION TO PLAINTIFFS' MOTION FOR ATTORNEYS' FEES, COSTS, EXPENSES, AND INCENTIVE AWARDS

- I, Jeremy S. Smith, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746, that the following is true and correct:
- 1. I am an attorney licensed to practice law in the State of California. I am a partner at the law firm of Gibson, Dunn & Crutcher LLP, counsel of record for Defendant Artsana USA, Inc. I make this declaration in support of Artsana's Opposition to Plaintiffs' Motion for Attorneys' Fees, Costs, Expenses, and Incentive Awards. I have personal knowledge of the facts set forth in this Declaration and, if called as a witness, could and would testify competently to such facts under oath.
- 2. In preparing Artsana's Opposition to Plaintiffs' Motion for Attorneys' Fees, Costs, Expenses, and Incentive Awards, my firm conducted an analysis of the billing records provided to the Court by Milberg Coleman Bryson Phillips Grossman, PLLC; Bursor & Fisher, P.A.; and Vozzolo LLC, the three firms representing the plaintiffs in this action. *See* ECF No. 63-3, ECF No. 64-1, ECF No. 65.
- 3. In order to analyze these records, first, the billing charts in counsel's PDF submissions were exported into a format compatible with Microsoft Excel. From there, the data was combined and formatted for analysis. For example, columns in the different charts of billing entries were transposed to line up with one another, and initials used to refer to timekeepers were switched with full names using Excel's "replace all" feature. The data was also coded with a column identifying which firm each entry belonged to.
- 4. Additionally, the data for Bursor & Fisher included entries for timekeepers with initials that did not belong to anybody listed in the table of timekeepers the firm provided. *See* ECF No. 64-1 at 3–4. By analyzing the text of the entries, however, it could be surmised that the initials "BER" belonged to an attorney referred to in the text of those entries as "Blair Reed." *See*, *e.g.*, *id.* at 5–6. Likewise, the initials "SLL" were not identified but appeared to belong to

an attorney called "Sean Litteral." *See*, *e.g.*, *id.* at 7. Based on their hourly rates—\$425 and \$375 respectively—and Bursor & Fisher's rate chart, these individuals could be identified as associates. *See id.* at 3. Another set of initials in the time entries, "AEL," could not be identified with any Bursor & Fisher timekeeper, but based on this person's hourly rate, they appeared to be support staff. *See id.* at 5.

5. Next, a column was created to reflect the hourly rate each timekeeper charged on the date of any particular time entry. This column allows the data to be broken out and analyzed based on particular increments within a time entry, rather than the entry as a whole. Bursor & Fisher's data included the hourly rate a timekeeper charged in every entry, but the other firms' data did not. For Vozzolo, rates were inputted manually using the rate table provided separately by that firm. *See* ECF No. 63-2 at 2. Manual input was not feasible for Milberg, because Milberg's submission provided that the rates for various professionals changed over the time reflected in the records, without saying when those changes occurred. ECF No. 65 at 3. Milberg's entries, however, provided the billing value for each entry together with the time spent, making it possible to calculate the rate for a given timekeeper on a given date by dividing the billing value by the time spent in a particular entry. For example, the following data appeared in the original version of Milberg's billing records, *see* ECF No. 65 at 24:

User ↓	Date	Hours	Amount	Description
Martha A.	1/11/2021	0.2	USD 175.00	Review potential Artsana lead; email re additional
Geer				questions for lead

But by calculating the hourly rate and formatting the data in the manner just described, that entry was reformatted as follows:

	Date	Timekeeper	Firm	Rate	Time	Description
Ī		Martha A.				Review potential Artsana lead; email re additional
	1/11/2021	Geer	Milberg	\$875.00	0.20	questions for lead

- 6. These steps yielded a table of time entries that reflected all of counsel's billing entries in a format that was easier to analyze. For example, the data could be organized sequentially by date and could also be text searched. Artsana would be happy to provide the Court a copy of this Excel file to assist the Court in its review.
- 7. The data was analyzed, for example, to determine which attorneys attended particular mediations on behalf of the class and the amount of time they billed. Attached as Exhibit A is a true and correct reflection of time entries for those mediations. The following insights could be gleaned about the mediations:
 - a. Seven attorneys attended the September 30, 2021 mediation on behalf of the class, of whom 5 were partners and 2 were associates. Two attorneys attended on behalf of Artsana, myself (an associate at the time) and a partner.
 - b. Seven attorneys attended the November 8, 2021 mediation on behalf of the class, to discuss the specifics of non-monetary relief, with the same breakdown of partners and associates. The same two lawyers attended on behalf of Artsana.
 - c. Seven attorneys attended the June 6, 2022 mediation on behalf of the class, with the same breakdown of partners and associates. The same two lawyers attended on behalf of Artsana.
 - d. Five attorneys attended the August 18, 2023 mediation on behalf of the class, of whom 4 were partners and 1 was an associate. The same two lawyers attended on behalf of Artsana, but, since I had been promoted to partner that January, another associate attended as a learning experience; Artsana was not billed for his time.

- 8. Insights could also be gleaned using the "find" feature to search the text of entries; for example, the billing entries provided by all three firms collectively use the words "next steps" in their descriptions 133 times.
- 9. Running totals could also be calculated. For example, the data showed that Vozzolo and Bursor & Fisher together billed \$232,602 in fees before filing the *Jimenez* Complaint on September 23, 2021.
- 10. Because many of the time entries contained increments within their descriptions (e.g., "Attended mediation (4.8); call w/ team (0.3)," ECF No. 64-1 at 10), some analysis required reviewing individual entries manually.
- 11. For example, it was possible to glean that one lawyer, Anthony Vozzolo, billed 34 hours and \$31,320 for time spent corresponding, discussing, or talking about the case on the phone with L. Timothy Fisher, his counterpart at Bursor & Fisher, and that Mr. Fisher spent 21.1 hours and \$21,100 speaking with Mr. Vozzolo. Attached as Exhibit B is a true and correct copy of the table of time entries reflecting this analysis. To arrive at these estimates, the following steps were taken:
 - a. First, entries were filtered down to Mr. Vozzolo's entries that included the word "Fisher" and Mr. Fisher's entries that included the word "Vozzolo."
 - b. From there, the entries were analyzed manually and the time increments attributable to emails, calls, and other discussions solely between these two attorneys were separately noted an added up.
 - c. All reasonable assumptions were made in the interest of arriving at a conservative estimate. For example, the entry, "Participated in mediation and discussed next steps with co-counsel (2.2); drafted status report and discussed it with Anthony

- Vozzolo (.4)," ECF 64-1 at 14, was excluded altogether because the reference to "co-counsel" in the first increment is vague and the second increment includes multiple tasks that could not be disaggregated.
- 12. It was also possible to determine how many timekeepers participated in each of these tasks. Seven timekeepers participated in preparing the *Jimenez* Complaint and nine in preparing the consolidated complaint. Attached as Exhibit C are true and correct lists of each timekeeper that participated in these tasks.
- 13. I am aware of the staffing of this matter since its inception. In that time,
 Artsana's core defense team has been comprised of three lawyers: one partner, myself (a senior associate who became a partner), and a mid-level associate.
- 14. I participated in drafting the settlement documents in this case. Counsel for Artsana drafted the settlement agreement in the first instance. Of the seven exhibits to the settlement agreement, to my knowledge, only two were drafted in the first instance by counsel for Plaintiffs (Ex. E (long form class-action notice) and Ex. F (summary class-action notice)), while the rest were drafted by counsel for Artsana and/or the settlement administrator, Angeion.
- 15. During the course of the claims' process, Artsana repeatedly tried to engage Plaintiffs' counsel to find possible solutions to the ongoing fraud in the claims process and told them that the fraud could derail the settlement. Artsana convened no fewer than four conferences with Plaintiffs' counsel on this issue, including one attended by the CEO of Angeion. The only measure Plaintiffs agreed to was to reshuffle the order of the claims matrix so that the serial number question would be listed first, and they did so on the condition that a valid serial number would automatically qualify a claimant for \$25.

16. Attached as Exhibit D is a true and correct copy of a redline showing the changes between the *Sayers* Complaint and the consolidated class action complaint in this case.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct to the best of my knowledge and that this Declaration was executed on September 25, 2023 in Los Angeles, California.

Jeremy S. Smith

Exhibit A

Exhibit A: Time Entries for Mediation

	Date	Timekeeper	Firm	Role	Rate	Time	Description
1	9/30/2021	L. Timothy Fisher	B&F	Named partner	\$1,000.00	10.2	Mediation
2	9/30/2021	Sean Litteral	B&F	Assoc.	\$375.00	10.2	Mediation.
3	9/30/2021	Anthony Vozzolo	Vozzolo LLC	Named partner	\$900.00	10.1	Mediation with defendants (9.80) (10:00 am start); Corresp with S Litteral re docs (.10); follow-up call with T Fisher re mediation (.20); Corresp with co-counsel re follow up on mediation (.0.0)
4	9/30/2021	Martha A. Geer	Milberg	Partner	\$919.00	8.1	Mediation
5	9/30/2021	Gregory F. Coleman	Milberg	Named Partner	\$919.00	10.	Conduct extended mediation and settle substantive case issues
6	9/30/2021	Jonathan B. Cohen	Milberg	Partner	\$764.00	11.2	Participated in all-day mediation session. Prepped for the same.
7	9/30/2021	Sarah J. Spangenburg	Milberg	Assoc	\$381.00	10.0	participated in virtual mediation with Judge Welsh

Table A-1: Counsel present and time spent at 9/30/2021 mediation

	Date	Timekeeper	Firm	Role	Rate	Time	Description
1	11/8/2021	Alec M. Leslie	B&F	Partner	\$675.00	4.80	Attended mediation (4.8); call w/team (0.3)
2	11/8/2021	L. Timothy Fisher	B&F	Named partner	\$1000.00	5.10	Mediation regarding injunctive relief and attorneys' fees (4.8) and follow-up calls with Anthony Vozzolo Sean Litteral and Alec Leslie (0.3)
3	11/8/2021	Sean Litteral	B&F	Assoc.	\$375.00	4.80	Mediation.
4	11/8/2021	Anthony Vozzolo	Vozzolo LLC	Named partner	\$900.00	6.70	Review email and letter Corresp from Def re injunctive relief (.30); Mediation with co counsel and defendants (4.80); t/call with T Fisher re follow up call re mediations, next steps (.30); review product education videos re injunctive relief (1.30)
5	11/8/2021	Martha A. Geer	Milberg	Partner	\$919.00	7.00	Mediation
6	11/8/2021	Gregory F. Coleman	Milberg	Named partner	\$919.00	3.30	Conduct mediation; did not settle
7	11/8/2021	Sarah J. Spangenburg	Milberg	Assoc.	\$381.00	5.60	virtual mediation and follow up discussion with M Geer

Table A-2: Counsel present and time spent at 11/8/2021 mediation

	Date	Timekeeper	Firm	Role	Rate	Tim e	Description
1	6/6/2022	L. Timothy Fisher	B&F	Named partner	\$1,000.00	2.60	Participated in mediation and discussed next steps with cocounsel (2.2); drafted status report and discussed it with Anthony Vozzolo (.4).
2	6/6/2022	Anthony Vozzolo	Vozzolo LLC	Named partner	\$900.00	3.00	Prep for mediation (.40); Mediation outstanding issues (2.20); Review Corresp from Defense counsel re status report (.10); t/call with T Fisher re same (.20); Review Draft status report (.10)
3	6/6/2022	Martha A. Geer	Milberg	Partner	\$919.00	2.40	Reviewed time sheets; participated in mediation
4	6/6/2022	Gregory F. Coleman	Milberg	Named partner	\$919.00	2.30	Start Mediation at 10:00 am
5	6/6/2022	Jonathan B. Cohen	Milberg	Partner	\$764.00	2.50	Attended and participated in mediation session.
6	6/6/2022	Sarah J. Spangenburg	Milberg	Assoc.	\$381.00	2.40	mediation
7	6/6/2022	Amanda Murphy	Milberg	Assoc.	\$381.00	2.20	Mediation - settlement agreement, fees, venue

Table A-3: Counsel present and time spent at 6/6/2022 mediation

	Date	Timekeeper	Firm	Role	Rate	Time	Description
1	8/18/2023	L. Timothy Fisher	B&F	Named partner	\$1000.00	5.30	Pre-mediation call with Plaintiffs' team (.4); mediation with Judge Welsh (4.6); post- mediation call with team (.2); follow up call with Anthony Vozzolo (.1).
2	8/18/2023	Anthony Vozzolo	Vozzolo LLC	Named partner	\$900.00	6.70	t/call with T Fisher, M Geer before mediation re litigation strategy (.40); Mediation re settlement (6.0); t/call with M Geer and T Fisher re mediation proposal, notice issues (.20); t/call with T Fisher re same (.10)
3	8/18/2023	Martha A. Geer	Milberg	Partner	\$997.00	5.20 [sic]	Call with co-counsel to prep for mediation (.5); mediation on claims issues (3.7); call with T. Fisher and A. Vozzolo re mediation and next steps (.2)
4	8/18/2023	Jonathan B. Cohen	Milberg	Partner	\$829.00	6.50	Prepped for and participated in fee mediation.
5	8/18/2023	Katharine Batchelor	Milberg	Assoc.	\$413.00	3.20	Observing and taking notes in Artsana mediation RE fraud claims (2.7); confer w/ M. Geer and S. Helminiak (0.5)

Table A-4: Counsel present and time spent at 8/18/2023 mediation

Exhibit B

Exhibit B: Time Entries for Vozzolo-Fisher Discussions

Date	Timekeeper	Firm	Rate	Time	Description	Time attributed to Vozzolo- Fisher discussions	Billed amount
					t/call with T Fisher re potential new matter (.60); Fact		
	Anthony	Vozzolo			research re potential new matter (3.10); Corresp with T		
12/16/2020	Vozzolo	LLC	\$900.00	4.20	Fisher re new matter, including related documents (.50)	1.10	990.00
	Anthony	Vozzolo			Corresp with T Fisher re litigation strategy, new		
12/18/2020	Vozzolo	LLC	\$900.00	1.70	matter(.20); fact research re same (1.50)	0.20	180.00
	Anthony	Vozzolo			Corresp with T Fisher re investigation (.20); t/call with T		
2/2/2021	Vozzolo	LLC	\$900.00	0.50	Fisher re investigation, litigation strategy (.30)	0.50	450.00
					Fact research re weight standards (1.10); t/call with T		
					Fisher re litigation strategy, client (.50); Corresp with T		
	Anthony	Vozzolo			Fisher re investigation, litigation strategy (.20); discussion		
2/3/2021	Vozzolo	LLC	\$900.00	2.00	with potential plaintiff (.20)	0.70	630.00
	Anthony	Vozzolo			Corresp with T Fisher re status, litigation strategy (.10);		
2/4/2021	Vozzolo	LLC	\$900.00	2.20	t/call with potential plaintiffs (.80); fact research (1.30)	0.10	90.00
	Anthony	Vozzolo			t/call with T Fisher re status update, litigation strategy,		
2/9/2021	Vozzolo	LLC	\$900.00	0.40	new clients (.40); email from T Fisher re same (0.0)	0.40	360.00
	Anthony	Vozzolo					
2/19/2021	Vozzolo	LLC	\$900.00	0.10	Review Corresp from T Fisher re demand letter (.10)	0.10	90.00
	Anthony	Vozzolo			Review Corresp from T Fisher re Corresp with defense		
2/24/2021	Vozzolo	LLC	\$900.00	0.10	counsel (.10)	0.10	90.00
	Anthony	Vozzolo			t/call with Tim Fisher re litigation strategy, FOIA requests		
2/25/2021	Vozzolo	LLC	\$900.00	0.20	(.20)	0.20	180.00
					Corresp with T Fisher re investigation, fact research		
0/1/2021	Anthony	Vozzolo			updates, scope of models at issues, potential discussion	0.00	400.00
3/1/2021	Vozzolo	LLC	\$900.00	0.20	with defense counsel C Chorba (.20)	0.20	180.00
					t/call with Defense counsel and T Fisher re pre-suit		
2/2/2021	Anthony	Vozzolo	# 000 00	0.40	notice/demand (.20); Corresp with T Fisher re fact	0.20	100.00
3/2/2021	Vozzolo	LLC	\$900.00	0.40	investigation (.20)	0.20	180.00
2/0/2021	Anthony	Vozzolo	ቀሰሰላ ላል	0.40	t/call T Fisher re litigation strategy, pre-suit demand issues	0.40	260.00
3/8/2021	Vozzolo	LLC	\$900.00	0.40	(.40)	0.40	360.00
3/18/2021	Anthony Vozzolo	Vozzolo LLC	\$900.00	0.90	Review Corresp and defendants response to demand letter (.60); Corresp with T Fisher re Litig strategy (.30)	0.30	270.00

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					T/call with T Fisher re Litig. strategy, draft complaint		
	Anthony	Vozzolo			(.50); review revised draft complaint, Corresp from T		
3/25/2021	Vozzolo	LLC	\$900.00	1.30	Fisher re same (.80)	0.50	450.00
	Anthony	Vozzolo					
3/27/2021	Vozzolo	LLC	\$900.00	0.20	t/call with T Fisher re notice (.20)	0.20	180.00
	Anthony	Vozzolo					
4/2/2021	Vozzolo	LLC	\$900.00	0.50	T/call with T Fisher re status update, draft complaint (.50)	0.50	450.00
	Anthony	Vozzolo					
4/14/2021	Vozzolo	LLC	\$900.00	0.10	Corresp with T Fisher re plaintiff (.10)	0.10	90.00
					t/call with plaintiff (.40); t/call with B Reed re litigation		
	Anthony	Vozzolo			strategy (.40); t/call with T Fisher re plaintiff, litigation		
4/16/2021	Vozzolo	LLC	\$900.00	1.20	strategy (.30); Corresp with plaintiff (.10)	0.30	270.00
					t/call with potential plaintiff (.70); t/call with Blair reed re		
					status update and call with plaintiff (.40); t/call with T		
	Anthony	Vozzolo			Fisher re litigation strategy (.20); review Corresp from T		
4/22/2021	Vozzolo	LLC	\$900.00	1.40	Fisher re discussion with defenses counsel (.10)	0.30	270.00
					t/call with T Fisher re litigation strategy in anticipation of		
					call with Def. (.20); t/call with defense counsel and T		
	Anthony	Vozzolo			Fisher, B Reed (.30); follow up call with T Fisher re same		
4/23/2021	Vozzolo	LLC	\$900.00	2.30	(.10); fact research re certain misrepresentations (1.70)	0.30	270.00
					Corresp with T Fisher, B Reed re coordination of related		
					litigation (.20); t/call with T Fisher re same, related		
					litigation (.20); review complaint re related matter in		
					Sayers action (.50); review Corresp with G Coleman, M		
	Anthony	Vozzolo			Geer re potential discussion re coordination (.10); Review		
4/27/2021	Vozzolo	LLC	\$900.00	1.10	Corresp from K Hahm (Def) re related litigation (10)	0.20	180.00
	Anthony	Vozzolo			Review Corresp from T Fisher re discussions with Defense		
4/29/2021	Vozzolo	LLC	\$900.00	0.40	counsel (.10); T/call with T Fisher re same (.30)	0.40	360.00
					Fact research re misrepresentations, archived wayback		
	Anthony	Vozzolo			webpages (1.50); discussion with T Fisher re litigation		
4/30/2021	Vozzolo	LLC	\$900.00	1.90	strategy, next steps (.40)	0.40	360.00
					t/call with T Fisher re litigation strategy, potential		
					resolution, mediators (.10); review Corresp from defense		
					counsel re potential early resolution (.10); review Corresp		
	Anthony	Vozzolo	400		from T Fisher to counsel in related case re coordination		
5/3/2021	Vozzolo	LLC	\$900.00	0.30	(.10)	0.10	180.00
					Review Corresp from counsel in related matter Sayers re		
					potential coordination (.10); Corresp with T Fisher re		
<i>5</i> / / / 2 0 2 1	Anthony	Vozzolo	# 0000	1.50	analysis of related claims in Sayers (.30); legal research re		
5/4/2021	Vozzolo	LLC	\$900.00	1.20	pre-suit notice (.80)	0.30	270.00

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	Anthony	Vozzolo			Revise draft complaint (1.60); Corresp with T Fisher re same, litigation strategy, discussion with counsel in related		
5/11/2021	Anthony Vozzolo	LLC	\$900.00	1.80	action (.20)	0.20	180.00
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		T/call with T Fisher re litigation strategy, complaint (.20);		
	Anthony	Vozzolo			Fact research re representations on Company website,		
5/12/2021	Vozzolo	LLC	\$900.00	5.30	finalize draft complaint (5.10)	0.20	180.00
	Anthony	Vozzolo			Review Corresp from Def re early resolution(.10); Corresp		
5/24/2021	Vozzolo	LLC	\$900.00	0.30	with T Fisher re same, early resolution (.20)	0.20	180.00
					T/call with T Fisher re litigation strategy (.30); Review		
					Corresp from T Fisher re potential mediation, mediators		
					(.10); Review Corresp from counsel in related matter, M		
	Anthony	Vozzolo			Geer, G Coleman re litigation strategy, potential resolution		
5/28/2021	Vozzolo	LLC	\$900.00	0.80	talks (.40)	0.40	360.00
					Review Corresp from M Geer, G Coleman re coordination,		
	Anthony	Vozzolo			potential settlement talks (.20); Corresp with T Fisher re		
6/2/2021	Vozzolo	LLC	\$900.00	0.30	same, litigation strategy and experts (.10)	0.10	90.00
					t/call with T Fisher re litigation strategy, discussions with		
	Anthony	Vozzolo			defendants (.20); Conf./all with T Fisher, counsel in		
6/7/2021	Vozzolo	LLC	\$900.00	0.40	related matter and defend re resolution (.20)	0.20	360.00
6/14/2021	Anthony Vozzolo	Vozzolo LLC	\$900.00	0.20	Corresp with T Fisher re discussion with defendant's (.20)	0.20	180.00
					Corresp with Andrea Clisura re draft complaint (.30);		
					t/call with T Fisher re litigation strategy, plaintiffs, draft		
					complaint (.40); Review Corresp from M Geer, G		
					Coleman re mediation, strategy (.20); Corresp with T		
	Anthony	Vozzolo			Fisher & Blair Reed re mediation, litigation strategy (.30);		
6/15/2021	Vozzolo	LLC	\$900.00	1.40	Corresp with T Fisher, B Reed re Mediators (.20)	0.40	360.00
	Anthony	Vozzolo			Corresp with T Fisher re coordination of related matters,		
6/22/2021	Vozzolo	LLC	\$900.00	0.10	litigation strategy (.10)	0.10	90.00
					t/call with counsel in related matter re litigation strategy,		
	Anthony	Vozzolo			potential early resolution (.40); t/call with T Fisher re		
6/25/2021	Vozzolo	LLC	\$900.00	0.60	discussion with counsel in related matter (.20)	0.20	180.00
					Review Corresp with counsel in related action (M Geer)		
	Anthony	Vozzolo			(.10); t/call with T Fisher re same, complaint, litigation.		
6/29/2021	Vozzolo	LLC	\$900.00	0.50	strategy (.40)	0.40	360.00
	Anthony	Vozzolo			t/call with T Fisher re status update, litigation strategy		
7/27/2021	Vozzolo	LLC	\$900.00	0.20	(.20)	0.20	180.00
7/20/2021	Anthony	Vozzolo	¢000 00	0.20	Comment Tricker we wild 1 C (20)	0.20	100.00
7/30/2021	Vozzolo	LLC	\$900.00	0.20	Corresp with T Fisher re related Graco matter/hearing (.20)	0.20	180.00

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					T		
					t/call with T Fisher re mediation/litigation strategy (.20);		
	Anthony	Vozzolo			Review Corresp from T Fisher re recent order in related		
9/1/2021	Vozzolo	LLC	\$900.00	0.60	matter (.10); Review order re same (.30)	0.30	270.00
					t/call with T Fisher re litigation strategy, mediation (.40);		
					Corresp with T Fisher re FOIA matters (.20); t/call with S		
					Litteral re mediation, strategy (.40); review Corresp to		
	Anthony	Vozzolo			counsel in related matter G Coleman and M Geer re same		
9/20/2021	Vozzolo	LLC	\$900.00	1.20	(.20)	0.60	540.00
					Corresp with co-counsel re mediation (.10); Corresp with		
					T Fisher re assignment (.10); Corresp with Andrea Clisura		
	Anthony	Vozzolo			re mediation (.10); review Corresp with Jams office K		
9/24/2021	Vozzolo	LLC	\$900.00	0.30	Soto, T Smith, T Fisher re mediation (0.0)	0.10	90.00
					t/call with T Fisher re mediation, strategy (.40); t/call with		
					Co-Counsel re mediation/resolution terms (.80); follow up		
					call with T Fisher re discussion and litigation strategy		
					(.20); review Corresp from M Geer re sales (.10); review		
	Anthony	Vozzolo			Defendant's response re sales information (.10); review		
9/29/2021	Vozzolo	LLC	\$900.00	3.70	mediations statements and prepare for mediation (2.10)	0.60	540.00
			*		Mediation with defendants (9.80) (10:00 am start); Corresp		
					with S Litteral re docs (.10); follow-up call with T Fisher		
	Anthony	Vozzolo			re mediation (.20); Corresp with co-counsel re follow up		
9/30/2021	Vozzolo	LLC	\$900.00	10.10	on mediation (.0.0)	0.20	180.00
7.00.00			4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Corresp with co-counsel re stay motion, injunctive	71-7	
	Anthony	Vozzolo			component of settlement (.30); t/call with T Fisher re		
10/8/2021	Vozzolo	LLC	\$900.00	0.60	litigation strategy, resolution, tasks (.30)	0.30	270.00
20.0.2022			43 0 0 1 0 0		t/call with co-counsel re injunctive relief component,	0.00	
					litigation strategy, mediation (.50); t/call with T Fisher re		
	Anthony	Vozzolo			same (.20); review Corresp from S Litteral re pre-motion		
10/12/2021	Vozzolo	LLC	\$900.00	0.80	letter re stay (.10)	0.20	270.00
	Anthony	Vozzolo	4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.00	(100)	71-7	
10/20/2021	Vozzolo	LLC	\$900.00	0.10	Corresp with T Fisher re resolution, Litig strategy (.10)	0.10	90.00
			*		t/call with Defendant re resolution, injunctive relief,		
					discovery (.80); t/call with T Fisher re same, injunctive		
	Anthony	Vozzolo			aspects (.20); Corresp with co-counsel re litigation		
10/29/2021	Vozzolo	LLC	\$900.00	1.10	strategy, mediation statement. Settlement admin (.10)	0.20	180.00
			4, 55.00		Review email and letter Corresp from Def re injunctive		
					relief (.30); Mediation with co counsel and defendants		
					(4.80); t/call with T Fisher re follow up call re mediations,		
	Anthony	Vozzolo			next steps (.30); review product education videos re		
11/8/2021	Vozzolo	LLC	\$900.00	6.70	injunctive relief (1.30)	0.30	270.00
					1 4		

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	Anthony	Vozzolo			Corresp with co-counsel re injunctive components, video (.40); Corresp with parties re draft status report to Court		
11/19/2021	Vozzolo	LLC	\$900.00	1.10	(.40); t/call with T Fisher re same (.30)	0.30	270.00
					t/call with co-counsel re litigation strategy (.40); Follow up		
	Anthony	Vozzolo			call with T Fisher re same (.20); Revise settlement		
12/13/2021	Vozzolo	LLC	\$900.00	1.00	agreement (.30); Corresp with co-counsel re same (.10)	0.20	180.00
	Anthony	Vozzolo			t/call with T Fisher re injunctive component, litigation		
12/14/2021	Vozzolo	LLC	\$900.00	0.30	strategy (.30)	0.30	270.00
					t/call with Andrea Clisura proposed injunctive relief (.10);		
					Review and edit revised proposal/draft (.40); Corresp with		
					Andrea Clisura re revisions to proposal (.10); t/call with T		
	Anthony	Vozzolo			Fisher re same (.20); Corresp with co-counsel re settlement		
12/17/2021	Vozzolo	LLC	\$900.00	1.00	agreement, litigation strategy (.20)	0.20	180.00
	Anthony	Vozzolo					
1/4/2022	Vozzolo	LLC	\$900.00	0.20	t/call with T Fisher re notice (.20)	0.20	180.00
	Anthony	Vozzolo					
1/5/2022	Vozzolo	LLC	\$900.00	0.20	Corresp with T Fisher re notice plan, admin (.20)	0.20	180.00
					t/call with co-counsel re resolution, settlement agreement,		
					litigation strategy (.50);review/edit settlement agreement		
					(.40); t/call with T Fisher re litigation strategy, settlement		
4 / 5 / 2 0 2 2	Anthony	Vozzolo		4.40	agreement (.20); review Corresp from T Fisher re notice	0.70	4.50.00
1/6/2022	Vozzolo	LLC	\$900.00	1.40	program, details (.30);	0.50	450.00
1 /5 /0 000	Anthony	Vozzolo	# 000 00	0.00	t/call with Defendant's re resolution (.70); t/call with T	0.20	100.00
1/7/2022	Vozzolo	LLC	\$900.00	0.90	Fisher re follow up (.20)	0.20	180.00
					Corresp with T Fisher re notice plan (.10); Review Corresp		
1 /1 0 /2 0 2 2	Anthony	Vozzolo			from S Litteral re discussion with NHTSA, FOIA request	0.40	00.00
1/18/2022	Vozzolo	LLC	\$900.00	0.20	(.10)	0.10	90.00
1 /2 1 /2 2 2 2	Anthony	Vozzolo				0.00	400.00
1/24/2022	Vozzolo	LLC	\$900.00	0.20	T/call with T Fisher re litigation strategy, notice (.20)	0.20	180.00
		1			t/call with Co-counsel re notice plan, issues, litigation		
1 /25 /2022	Anthony	Vozzolo	# 000 00	0.70	strategy (.50); t/call with Andrea Clisura notice plan and	0.10	00.00
1/25/2022	Vozzolo	LLC	\$900.00	0.70	litigation strategy (.10); t/call with T Fisher re same (.10)	0.10	90.00
					Review Corresp from Defense counsel and attachments re		
	A1	37 1			resolution issues, supplemental injunctive relief proposal,		
1/26/2022	Anthony	Vozzolo	# 000 00	0.40	Confirmatory discovery (.30); t/call with T Fisher re same	0.10	00.00
1/26/2022	Vozzolo	LLC	\$900.00	0.40	(.10)	0.10	90.00
2/0/2022	Anthony	Vozzolo	ድርርርር ድር	0.40	t/call with T Fisher re status update, strategy (.20); Corresp	0.20	100.00
2/9/2022	Vozzolo	LLC	\$900.00	0.40	with co-counsel re strategy, follow up (.20)	0.20	180.00
2/15/2022	Anthony	Vozzolo	# 000 00	1.10	Prepare for conference call with cocounsel, list of tasks	0.10	00.00
2/15/2022	Vozzolo	LLC	\$900.00	1.10	(.50); Conference call with co-counsel re settlement, notice	0.10	90.00

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					(.40); T/call with T Fisher re same (.10); Corresp with co- counsel re notice (.10)		
	Anthony	Vozzolo			Counsel to notice (.10)		
2/16/2022	Vozzolo	LLC	\$900.00	0.10	Corresp with T Fisher re confirm discovery (.10)	0.10	90.00
			47.00.00	0120	Conf Call with Co-counsel and claims admin re notice plan		
	Anthony	Vozzolo			and admin (.60); t/call with T Fisher re same (.20); Corresp		
2/18/2022	Vozzolo	LLC	\$900.00	0.90	with T Fisher re notice proposal (.10)	0.30	270.00
	A mth amr	Vozzolo			Corresp with counsel re injunctive relief (.20); Call with		
2/22/2022	Anthony Vozzolo	LLC	\$900.00	0.80	defense counsel re same (.20); t/call with T Fisher 2 (.40)	0.40	360.00
ZIZZIZOZZ	Anthony	Vozzolo	\$900.00	0.80	t/call with T Fisher re call with defendant's (.20); Corresp	0.40	300.00
2/28/2022	Vozzolo	LLC	\$900.00	0.30	with co-counsel re status report, tasks (.10)	0.20	270.00
2/20/2022	Anthony	Vozzolo	\$300.00	0.30	t/call with T Fisher re call with defendant's (.20); Corresp	0.20	270.00
3/1/2022	Vozzolo	LLC	\$900.00	0.50	with co-counsel re status report, tasks (.10)	0.20	180.00
3/1/2022	V UZZUIU	LLC	\$900.00	0.50	Corresp with Andrea Clisura re notice proposals (.20);	0.20	160.00
					review Corresp from Andrea Clisura re notice proposals		
	Anthony	Vozzolo			(.30); t/call with Andrea Clisura re notice proposals (.10);		
3/15/2022	Vozzolo	LLC	\$900.00	0.80	Corresp with T Fisher re related matter (Britax) (.20)	0.20	180.00
3/13/2022	V OZZOIO	LLC	\$700.00	0.00	Review edits and Corresp from co-counsel, J Cohen, T	0.20	100.00
	Anthony	Vozzolo			Fisher re settlement agreement (.40); t/call with T Fisher re		
3/22/2022	Vozzolo	LLC	\$900.00	0.60	same (.20)	0.20	180.00
U, 22 , 2 \ 2 = 0	, 022010		ψ, σσισσ	0.00	t/call with T Fisher re status update, misc. settlement	0.20	100,00
	Anthony	Vozzolo			matters (.20); Corresp with co-counsel re settlement		
4/12/2022	Vozzolo	LLC	\$900.00	0.30	agreement, strategy (.10)	0.20	180.00
	Anthony	Vozzolo	·		, , , , , , , , , , , , , , , , , , ,		
4/19/2022	Vozzolo	LLC	\$900.00	0.20	t/call with T Fisher re settlement status, strategy (.20)	0.20	180.00
	Anthony	Vozzolo			Corresp with co-counsel re open issues, status report (.10);		
4/22/2022	Vozzolo	LLC	\$900.00	0.30	t/call with T Fisher re settlement agreement (.20)	0.20	180.00
					t/call with Andrea Clisura re status settlement (.10);		
					Corresp with co-counsel re settlement, additional data		
					points re class member data (.20); Corresp with co-counsel		
					re Pa. action status report (.10); t/call with T Fisher re		
	Anthony	Vozzolo			same (.10); Corresp with Def re revised settlement		
/29/2022	Vozzolo	LLC	\$900.00	0.70	agreement, class member information (.20)	0.10	90.00
					t/call with Andrea Clisura re litigation strategy, research		
	Anthony	Vozzolo			(.10); t/call with T Fisher re defendants edits (.30); Corresp		
5/3/2022	Vozzolo	LLC	\$900.00	0.50	with co-counsel re scheduling call (.10)	0.30	270.00

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					t/call with co-counsel revised settlement agreement (1.0);		
					flow up call with T Fisher re same (.30); t/call with Andrea		
					Clisura re settlements research (.60); Corresp with Andrea		
	A .1	3.7 1			Clisura re revisions to settlement agreement (.20);		
5/5/2022	Anthony	Vozzolo	# 000 00	2.50	Review/edit settlement agreement (.30); Corresp with co-	0.20	270.00
5/5/2022	Vozzolo	LLC	\$900.00	2.50	counsel re revised settlement agreement (.10)	0.30	270.00
					t/call with Andrea Clisura re research, settlement matters		
					(.30); t/call with T Fisher re strategy, settlement issues		
					(.10); Corresp with co-counsel re settlement (.10); Corresp		
	A41	371-			with Andrea Clisura re settlement agreement, legal		
5/6/2022	Anthony	Vozzolo	\$000.00	0.80	authority re courts review of claims, assessment of	0.10	90.00
5/6/2022	Vozzolo	LLC	\$900.00	0.80	fairness, communications with class members (.30)	0.10	90.00
					Review Corresp from M Geer re edits to settlement		
	Anthony	Vozzolo			agreement (.20); Review Corresp from T Fisher re same (.10); Review Corresp from G Coleman re settlement		
5/9/2022	Vozzolo	LLC	\$900.00	0.40	agreement (.10)	0.10	90.00
3/9/2022	Anthony	Vozzolo	\$900.00	0.40	Corresp with co-counsel re settlement agreement (.30);	0.10	90.00
5/13/2022	Vozzolo	LLC	\$900.00	0.60	t/call with T Fisher re edits to settlement agreement (.30);	0.30	270.00
3/13/2022	Anthony	Vozzolo	\$900.00	0.00	(.50)	0.30	270.00
5/20/2022	Vozzolo	LLC	\$900.00	0.10	t/call T Fisher re settlement, strategy (.10)	0.10	90.00
3/20/2022	Anthony	Vozzolo	\$200.00	0.10	tream 1 Pisher re settlement, strategy (.10)	0.10	90.00
5/23/2022	Vozzolo	LLC	\$900.00	0.10	t/call t fisher re settlement, remaining issues (.10)	0.10	90.00
312312022	V OZZOIO	ELC	ψ200.00	0.10	Review Corresp and revised settlement agreement from	0.10	70.00
	Anthony	Vozzolo			Def, J Smith (.60); Corresp by and between co-counsel re		
5/27/2022	Vozzolo	LLC	\$900.00	0.80	same (.10); t/call T Fisher re same (.10)	0.10	90.00
SIZIIZOZZ	1 022010	EEC	ψ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.00	Final review of settlement agreement (.80); Corresp with	0.10	70.00
					co-counsel re edits to settlement agreement (.10); t/call		
					with co-counsel in preparation for mediation (.40); t/call		
					with T Fisher re follow up (.10); t/call with Andrea Clisura		
	Anthony	Vozzolo			re mediation, litigation strategy (.10); Corresp with J Smith		
6/3/2022	Vozzolo	LLC	\$900.00	1.60	C Chorba re settlement agreement (.10)	0.10	90.00
					Prep for mediation (.40); Mediation outstanding issues		
					(2.20); Review Corresp from Defense counsel re status		
	Anthony	Vozzolo			report (.10); t/call with T Fisher re same (.20); Review		
6/6/2022	Vozzolo	LLC	\$900.00	3.00	Draft status report (.10)	0.20	180.00
					Review Corresp from Def re settlement agreement (.20);		
	Anthony	Vozzolo			Corresp with co-counsel re settlement issues, settlement		
6/10/2022	Vozzolo	LLC	\$900.00	0.80	agreement notes (.30); t/call with T Fisher re same (.30)	0.30	270.00

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					Conf. Call with co-counsel re settlement agreement, open		
	A .1	3.7 1					
6/20/2022	Anthony	Vozzolo	#000 00	1.20	issues (.70); Corresp with co-counsel re same (.20); t/call	0.40	260.00
6/30/2022	Vozzolo	LLC	\$900.00	1.30	with T Fisher re same (.40)	0.40	360.00
					Discussion with A Clisura re status report, comments by		
					Def. (.10); Corresp by and between co-counsel re same		
	Anthony	Vozzolo			(.10); Conf Call with co-counsel re open issues (.60);		
7/6/2022	Vozzolo	LLC	\$900.00	0.90	follow up call with T Fisher re same (.10)	0.10	90.00
	Anthony	Vozzolo			Corresp y and between co-counsel re settlement agreement		
7/8/2022	Vozzolo	LLC	\$900.00	0.20	(.10); t/call with T Fisher re same (.10);	0.10	90.00
					Corresp co-counsel re draft settlement agreement (.30);		
					t/call with T Fisher re settlement agreement edits (.30);		
	Anthony	Vozzolo			t/call with Andrea Clisura re settlement agreement edits		
7/22/2022	Vozzolo	LLC	\$900.00	0.90	(.20); Corresp with Andrea Clisura re same (.10)	0.30	270.00
772272022	Anthony	Vozzolo	ψ, σσισσ	0.70	(120), certosp with rinara circumato samo (120)	3.23	270.00
7/26/2022	Vozzolo	LLC	\$900.00	0.20	T/Call with T Fisher re prelim approval (.20)	0.20	180.00
772072022	V OZZOIO	LLC	Ψ200.00	0.20	t/call with Andrea Clisura re Preliminary approval (.10),	0.20	100.00
	Anthony	Vozzolo			Corresp with Andrea Clisura re same (.20); Corresp with T		
7/29/2022		LLC	\$900.00	0.50		0.20	100.00
1/29/2022	Vozzolo	LLC	\$900.00	0.30	Fisher re prelim approval (.20)	0.20	180.00
					Review Corresp from Def. J Smith re agreement,		
					settlement protocol, admin matters (.10); t/call with T		
					Fisher re strategy brief and notices(.10); review Corresp		
	Anthony	Vozzolo			from T Fisher, S Litteral re draft notices and draft version		
8/4/2022	Vozzolo	LLC	\$900.00	0.50	of long form and Short form notice (.30)	0.10	90.00
					Corresp from co-counsel re notice (.20); revise draft		
					notices (.30); Review/edit draft of prelim approval papers		
	Anthony	Vozzolo			(.90); Corresp and t/call with T Fisher re same (.10); t/call		
8/8/2022	Vozzolo	LLC	\$900.00	1.60	with S Litteral re same (.10)	0.10	90.00
	Anthony	Vozzolo			Corresp with T Fisher re notices (.20); Review email from		
8/11/2022	Vozzolo	LLC	\$900.00	0.30	J Cohen re same (.10)	0.20	180.00
	Anthony	Vozzolo			Corresp with co-counsel re revisions to notice, comments		
8/17/2022	Vozzolo	LLC	\$900.00	0.60	re same (.30); t/call with T Fisher re same (.30)	0.30	270.00
					Review Corresp from Andrea Clisura re claim form and		
					ancillary papers, proposed orders (.20); Corresp re claims		
					admin protocol (.20); review/revise preliminary approval		
					papers, notices (.20); t/call with T Fisher re same (.80);		
	Anthony	Vozzolo			Review Corresp from M Geere re notice, prelim approval		
8/22/2022	Vozzolo	LLC	\$900.00	1.50	(.10)	0.80	720.00
0/22/2022	V OZZOIO	LLC	Ψ200.00	1.50	Review Corresp from co-counsel re revision to preliminary	0.00	120.00
	Anthony	Vozzolo			approval papers and notice (.40); revise prelim approval		
8/25/2022	Vozzolo	LLC	\$000.00	1.50		0.40	260.00
8/25/2022	V OZZOIO	LLC	\$900.00	1.50	brief (.50); Corresp with co counsel re same (.10); t/call	0.40	360.00

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					with T Fisher re claim form (.40); Review Corresp from		
					expert re claim form (.10); review Corresp from T Fisher		
	A41	V1-			to N Deckant re settlement website (0.0)		
8/31/2022	Anthony Vozzolo	Vozzolo LLC	\$900.00	0.30	t/call with T Fisher re claim form (.30)	0.30	270.00
0/31/2022	V OZZOIO	LLC	Ψ200.00	0.50	Corresp re status report (.10); Corresp with co-counsel re	0.30	270.00
					notice, claims form, claims admin (.40); review Corresp		
					from expert re claim form (.10); t/call with T Fisher re		
	Anthony	Vozzolo			same (.20); review Corresp and attachments from J Smith		
9/2/2022	Vozzolo	LLC	\$900.00	1.00	re revised exhibits (.20)	0.20	180.00
	Anthony	Vozzolo					
9/8/2022	Vozzolo	LLC	\$900.00	0.10	Review Corresp from T Fisher re notice (.10)	0.10	90.00
					t/call with T Fisher re notice, deadlines (.20); Review		
0/4/5/2022	Anthony	Vozzolo	****		Corresp from Def. (.10); Corresp with co-counsel re	0.00	400.00
9/16/2022	Vozzolo	LLC	\$900.00	0.50	response to def inquiry (.20)	0.20	180.00
0/20/2022	Anthony	Vozzolo	Φ000 00	0.10	/ II 'd TT' 1	0.10	00.00
9/29/2022	Vozzolo	LLC	\$900.00	0.10	t/call with T Fisher re status update (.10)	0.10	90.00
	A mth amr	Vozzolo			t/call with T Fisher re call with co-counsel re litigation.		
10/18/2022	Anthony Vozzolo	LLC	\$900.00	0.30	strategy, exhibits, notice, remaining issues (.20); Review Corresp re call re same (.10)	0.20	270.00
10/16/2022	Anthony	Vozzolo	\$300.00	0.30	T/Call with T Fisher re claim form, status update, timeline	0.20	270.00
11/11/2022	Vozzolo	LLC	\$900.00	0.20	(.20)	0.20	180.00
	Anthony	Vozzolo			Review Corresp from J Cohen re claim form (.10); Review		
12/12/2022	Vozzolo	LLC	\$900.00	0.20	Corresp from T Fisher re status report (.10)	0.10	90.00
					Corresp by and between claims administrator (.20);		
					Corresp with co-counsel re order related to preliminary		
	Anthony	Vozzolo			approval, deadline to file (.10); Corresp with T Fisher re		
12/14/2022	Vozzolo	LLC	\$900.00	0.40	claim form (.10)	0.10	90.00
	Anthony	Vozzolo			t/call with T Fisher re status update, prelim approval		
12/22/2022	Vozzolo	LLC	\$900.00	0.30	motion, remaining issues (.30)	0.30	270.00
		T 7 1			t/call with T Fisher re revised long form notice (.20);		
1/5/2022	Anthony	Vozzolo	¢000 00	0.30	Review Corresp with Def, J Smith and T Fisher re revised	0.20	100.00
1/5/2023	Vozzolo	LLC	\$900.00	0.30	claims forms, long form notice(.10) Corresp with T Fisher, S Litteral, A Leslie re changes to	0.20	180.00
					claim form, status update (.10); Review Corresp from co-		
					counsel re status update (10), Review Corresp from co-		
	Anthony	Vozzolo			(.30); t/call T Fisher re status, notice, claims form		
1/10/2023	Vozzolo	LLC	\$900.00	0.80	edits(.40)	0.40	360.00
	Anthony	Vozzolo			Corresp with co-counsel re consolidated complaint (.10);		
1/12/2023	Vozzolo	LLC	\$900.00	1.80	Review Corresp from Andrea Clisura re: consolidated	0.10	90.00

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					complaint (.20); review/revise consolidated complaint		
					(.30); conf. call with co-counsel re settlement papers (.80);		
					t/call with Andrea Clisura re same (.10); T/call with T		
					Fisher re same (.10) Corresp with co-counsel re draft press		
					release, settlement website, claims forms (paper and e-		
					version); draft press release (.20)		
					File NOA re AV (0.); Review ECF notice re NOA of AV		
					(0.0); Review Corresp from M Geer re discussion with		
					defendants re notice and Corresp with defense counsel re		
					same (.20); Corresp by and between defense counsel re		
					settlement agreement, prelim approval (.20); Corresp with		
	Anthony	Vozzolo			co-counsel re settlement agreement, prelim approval (.20);		
1/13/2023	Vozzolo	LLC	\$900.00	0.90	t/call with T Fisher re same (.30)	0.30	270.00
1/13/2023	V OZZOIO	LLC	\$900.00	0.90	T/Call with T Fisher re prelim approval, remaining issues	0.30	270.00
					(.30); Review revised prelim approval Papers (.40);		
					Corresp with co-counsel re same, notice offiling		
					consolidated amended complaint (redlines) (.20); Corresp		
	Anthony	Vozzolo			with M Geer re sales numBlair Reeds, debut of kid fit		
1/16/2023	Vozzolo	LLC	\$900.00	0.90	booster seat year (0.0)	0.30	270.00
1/10/2023	V OZZOIO	LLC	\$700.00	0.70	Review prelim approval a order/ECF notice (.10); Corresp	0.50	270.00
	Anthony	Vozzolo			by and between co-counsel re prelim approval, press		
1/23/2023	Vozzolo	LLC	\$900.00	0.40	release (.20); t/call with T Fisher re same (.10)	0.10	90.00
1/23/2023	VOZZOIO	LLC	\$700.00	0.40	Review Corresp from Andrea Clisura re changes to claims	0.10	70.00
					forms and notice (.10); Review Corresp re class member		
	Anthony	Vozzolo			information, claims admin (.10); t/call with T Fisher re		
2/6/2023	Vozzolo	LLC	\$900.00	0.40	same (.20)	0.20	270.00
2/0/2023	V OZZOIO	LLC	\$700.00	0.40	t/call with Jeremy Smith re notice issues (.10); Corresp	0.20	270.00
					with t Fisher re same (.20); Corresp with settlement		
	Anthony	Vozzolo			administrator re mis, settlement website(.10); Review		
2/8/2023	Vozzolo	LLC	\$900.00	0.50	Corresp from J Smith approval revisions (.10)	0.20	270.00
2/0/2023	V OZZOIO	EEC	ψ200.00	0.50	Corresp with claims admin re (.10); Corresp with Andrea	0.20	270.00
					Clisura documents from claims admin (.10); t/call with		
					Andrea Clisura re notice admin docs(.10); review Corresp		
					from Def re claims admin proposal (.10); Corresp with		
					defense counsel re same (.10); t/call with Andrea Clisura		
					re revisions to notices and claims form (.10); Corresp with		
					co-counsel re notices and claim forms (.10); Review		
	Anthony	Vozzolo			Corresp re next steps (.10); t/call with T Fisher re claim		
2/23/2023	Vozzolo	LLC	\$900.00	1.00	form (.20)	0.20	180.00

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					t/call with T Fisher re claim form, outstanding issues (.20);		
	Anthony	Vozzolo			Corresp between between co-counsel re claims admin		
2/24/2023	Vozzolo	LLC	\$900.00	0.50	(.20); Corresp with Jeremy re claim form (.10)	0.20	180.00
					t/call with T Fisher re claims form (.20); t/call with claims		
	Anthony	Vozzolo			admin re electronic claim form (.30); t/call with Andrea		
2/27/2023	Vozzolo	LLC	\$900.00	0.60	Clisura re same (.10)	0.20	180.00
					t/call with T Fisher re claims admin forms (.20); Review		
	Anthony	Vozzolo			Corresp from Claims admin re settlement website (.10);		
3/3/2023	Vozzolo	LLC	\$900.00	0.50	t/call with Andrea Clisura settlement website (.20)	0.20	180.00
					Review Corresp from defendants re settlement website		
	Anthony	Vozzolo			(.10): Corresp with T Fisher re call with claims admin. S		
3/6/2023	Vozzolo	LLC	\$900.00	0.20	Weisbrot (.10)	0.10	90.00
					Corresp with parties re mediation over fees (0.0); t/call		
					Andrea Clisura re settlement website (.10); review		
					defendant's edits re settlement website (.20); t/call Andrea		
					Clisura re updated website and claim form (.40); review		
					Corresp from Andrea Clisura re claim form and website		
					review (.10); t/call with Andrea Clisura re comments to		
	Anthony	Vozzolo			claim form/settlement website (.20); t/call with T Fisher re		
3/7/2023	Vozzolo	LLC	\$900.00	1.30	claim form, notice (.30)	0.30	270.00
					Review Corresp form J Shawyer re mock up banner ads		
	Anthony	Vozzolo			(.10) t/call with T Fisher re banner ads (.20); Corresp with		
3/22/2023	Vozzolo	LLC	\$900.00	0.40	co-counsel re same (.10)	0.20	180.00
					Corresp with claims admin J Shawyer and defense counsel		
	Anthony	Vozzolo			re online ads and claims analysis (.20); t/call with T Fisher		
3/24/2023	Vozzolo	LLC	\$900.00	0.40	re same (.20)	0.20	180.00
	Anthony	Vozzolo					
3/27/2023	Vozzolo	LLC	\$900.00	0.20	t/call with T Fisher re notice (.20)	0.20	180.00
	Anthony	Vozzolo					
4/5/2023	Vozzolo	LLC	\$900.00	0.20	Corresp with T Fisher re claims data (.20)	0.20	180.00
	Anthony	Vozzolo			t/call with T Fisher re claims (.30) review Corresp by and		
4/14/2023	Vozzolo	LLC	\$900.00	0.40	between counsel and defendants re same (.10)	0.30	270.00
					t/call t fisher re claims process and claims admin (.30);		
	Anthony	Vozzolo			Corresp re claims process and color issue (.10); t/call with		
4/19/2023	Vozzolo	LLC	\$900.00	0.50	Jeremy Smith re same (.10)	0.30	270.00
	Anthony	Vozzolo					
4/26/2023	Vozzolo	LLC	\$900.00	0.10	t/call with T Fisher re claims data (.10)	0.10	90.00
	Anthony	Vozzolo			` /		
5/10/2023	Vozzolo	LLC	\$900.00	0.10	Corresp with T Fisher re claims issues (.10)	0.10	90.00

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5/21/2022	Anthony	Vozzolo	00 000	0.20	4/-11id-T-Fi-1	0.20	270.00
5/31/2023	Vozzolo Anthony	LLC Vozzolo	\$900.00	0.30	t/call with T Fisher re claims data, timeline matters (.30) t/call with claim admin J Shawyer re claims (.40); t/call	0.30	270.00
6/2/2023	Vozzolo	LLC	\$900.00	0.50	with T Fisher re final approval (.10)	0.10	90.00
0/2/2023	Anthony	Vozzolo	\$300.00	0.50	Review Corresp from G Coleman re claims report (.10);	0.10	90.00
6/7/2023	Vozzolo	LLC	\$900.00	0.30	t/call T Fisher re notice claims (.20)	0.20	180.00
0/1/2023	VOZZOIO	LLC	Ψ200.00	0.50	Review claims form related to defendant's concerns (.20);	0.20	100.00
	Anthony	Vozzolo			t/call with T Fisher re same and litigation strategy (.30);		
6/9/2023	Vozzolo	LLC	\$900.00	0.70	t/call with S Weisbrot re claims (.20)	0.30	270.00
0/9/2023	V OZZOTO	LLC	\$300.00	0.70	t/call with Andrea Clisura reclaims data, final approval	0.50	270.00
	Anthony	Vozzolo			(.10); t/call with T Fisher re claims data, final approval		
6/23/2023	Vozzolo	LLC	\$900.00	0.20	(.10)	0.10	90.00
	Anthony	Vozzolo			t/call with T Fisher re final approval draft, litigation		
7/7/2023	Vozzolo	LLC	\$900.00	0.30	strategy, upcoming deadlines mediation (.30)	0.30	270.00
					Review Corresp from mediator (.00); Corresp with co-		
	Anthony	Vozzolo			counsel re litigation upcoming deadlines and scheduled		
7/11/2023	Vozzolo	LLC	\$900.00	0.30	call (.10); t/call with T Fisher re same (.20)	0.20	180.00
					t/call with M Geer re claims data, deadline (.30); t/call		
					with T Fisher re same (.20); Corresp with co-counsel re		
					deadlines, claims data (.10); t/call with C Chorba re meet		
					and confer (.10); Corresp with co-co-counsel re same		
					(.10); t/call and Corresp with claims admin re deadlines,		
					spreadsheet re claims (.20); Corresp with co-counsel re		
					NOM and MOL in support of final approval (.10); t/call		
					with Andrea Clisura re settlement admin, timeline, follow		
= /1 / / 2 2 2 2	Anthony	Vozzolo		4.40	up (.20); review Corresp from Andrea Clisura re meet and	0.00	400.00
7/14/2023	Vozzolo	LLC	\$900.00	1.40	confer (.10)	0.20	180.00
7/26/2022	Anthony	Vozzolo	# 000 00	0.20		0.20	100.00
7/26/2023	Vozzolo	LLC	\$900.00	0.20	Corresp with FT Fisher re claims data (.20)	0.20	180.00
7/29/2022	Anthony	Vozzolo	\$000.00	0.20	4/11:41 T Ei-h1-i	0.20	100.00
7/28/2023	Vozzolo	LLC	\$900.00	0.20	t/call with T Fisher re claims data (.20)	0.20	180.00
	A mth amr	Verrel-			Conference call with claims admin re interim report (.50); follow up call with M Geer (.20); t/call with T Fisher re		
8/1/2023	Anthony Vozzolo	Vozzolo LLC	\$900.00	0.90	same (.20)	0.20	180.00
0/1/2023	V UZZUIU	LLC	\$300.00	0.90	Review Corresp from T Fisher re draft/revised mediation	0.20	100.00
					brief (.30); Corresp with Andrea Clisura re same (.10);		
					t/call with Andrea Clisura re edits to brief, Litig strategy		
	Anthony	Vozzolo			(.20); Corresp by and between co-counsel re draft		
8/8/2023	Vozzolo	LLC	\$900.00	0.70	Statement (.10)	0.30	270.00

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					t/call with T Fisher re litigation strategy (.10) t/call with		
					Andrea Clisura re draft email re notice admin, claim (.10);		
					Corresp with co-counsel re notice (.10); review Corresp		
					from Andrea Clisura re monitoring of claims (.10) Corresp		
					with claims administrator re review of claims, challenge		
					(.10); t/call with C Chorba re claims (.20); Corresp with		
					Group re Chora's discussion re challenging claims and his		
					review of the underlying data (.20); t/call with D Beshada		
	Anthony	Vozzolo			re analysis of data (.20); t/call with T Fisher re discussion		
8/9/2023	Vozzolo	LLC	\$900.00	1.30	with Chorba re (.20)	0.30	270.00
					t/call with T Fisher re claims rates (.20); t/call with A		
					Leslie re 2nd Cir. case (.20); review 2nd Cir case law re		
	Anthony	Vozzolo			final approval standards (.30); Corresp with Andrea		
8/17/2023	Vozzolo	LLC	\$900.00	0.80	Clisura re same (.10)	0.20	180.00
					t/call with T Fisher, M Geer before mediation re litigation		
					strategy (.40); Mediation re settlement (6.0); t/call with M		
	Anthony	Vozzolo			Geer and T Fisher re mediation proposal, notice issues		
8/18/2023	Vozzolo	LLC	\$900.00	6.70	(.20); t/call with T Fisher re same (.10)	0.10	90.00
					Subtotal (Anthony Vozzolo)	34	\$31,320.00
	L. Timothy				Call with Anthony Vozzolo regarding potential case and		
2/3/2021	Fisher	B&F	\$1,000.00	0.50	client	0.50	500.00
					Emailed re potential client with Anthony Vozzolo (0.2)		
	L. Timothy				and emailed with Alec Leslie, Judy Fontanilla and Blair		
2/9/2021	Fisher	B&F	\$1,000.00	0.40	Reed regarding same (0.2).		
						0.20	200.00
					Scheduled call with defendant's counsel (0.1) and	0.20	200.00
	L. Timothy				Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same		200.00
3/1/2021	L. Timothy Fisher	B&F	\$1,000.00	0.20	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1)	0.20	100.00
3/1/2021	Fisher L. Timothy	B&F	\$1,000.00	0.20	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same		
3/1/2021 4/16/2021	Fisher	B&F B&F	\$1,000.00 \$1,000.00	0.20	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1).		
	Fisher L. Timothy				Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and	0.10	100.00
	Fisher L. Timothy				Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and	0.10	100.00
4/16/2021	Fisher L. Timothy Fisher L. Timothy	B&F		0.40	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and	0.10	100.00
	Fisher L. Timothy Fisher				Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and exchanged messages with Blair Reed regarding complaint and client (0.1)	0.10	100.00
4/16/2021	Fisher L. Timothy Fisher L. Timothy Fisher	B&F	\$1,000.00	0.40	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and exchanged messages with Blair Reed regarding complaint and client (0.1) Call with Greg Coleman regarding next steps (.3); call	0.10	100.00 300.00
4/16/2021	Fisher L. Timothy Fisher L. Timothy Fisher L. Timothy	B&F	\$1,000.00	0.40	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and exchanged messages with Blair Reed regarding complaint and client (0.1) Call with Greg Coleman regarding next steps (.3); call with Anthony Vozzolo regarding same (.3); scheduled call	0.10	100.00 300.00
4/16/2021	Fisher L. Timothy Fisher L. Timothy Fisher L. Timothy Fisher	B&F	\$1,000.00	0.40	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and exchanged messages with Blair Reed regarding complaint and client (0.1) Call with Greg Coleman regarding next steps (.3); call with Anthony Vozzolo regarding same (.3); scheduled call with defendant's counsel (.2).	0.10	100.00 300.00
4/16/2021	Fisher L. Timothy Fisher L. Timothy Fisher L. Timothy	B&F B&F	\$1,000.00	0.40	Scheduled call with defendant's counsel (0.1) and exchanged emails with Anthony Vozzolo regarding same (0.1) Call with Anthony Vozzolo (0.3) and email exchange with Blair Reed regarding potential client (0.1). Call with Anthony Vozzolo regarding next steps (0.2) and exchanged emails with defendant's counsel (0.1) and exchanged messages with Blair Reed regarding complaint and client (0.1) Call with Greg Coleman regarding next steps (.3); call with Anthony Vozzolo regarding same (.3); scheduled call	0.10	100.00 300.00 200.00

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					Email exchange with opposing counsel (0.1) and drafted email to Sayers counsel (0.1) and discussed same with		
	L. Timothy				Anthony Vozzolo (0.1) and researched potential mediators		
5/3/2021	Fisher	B&F	\$1,000.00	1.10	(0.8)	0.10	100.00
					Reviewed email from Sayers counsel (0.1) and exchanged		
					emails with Anthony Vozzolo regarding next steps (0.1)		
	L. Timothy				and discussed Sayers case with Blair Reed (0.4) and		
5/4/2021	Fisher	B&F	\$1,000.00	0.70	reviewed complaint (0.1)	0.10	100.00
					Call with Anthony Vozzolo regarding complaint (0.2) call		
	L. Timothy				with other plaintiffs' counsel and next steps regarding		
5/12/2021	Fisher	B&F	\$1,000.00	0.40	mediation and possible settlement (0.2).	0.20	200.00
					Email exchange with other plaintiffs' counsel and		
					defendant's counsel regarding call to discuss mediation		
	L. Timothy				(.1); exchanged messages with Anthony Vozzolo regarding		
6/2/2021	Fisher	B&F	\$1,000.00	0.20	same (.1).	0.10	100.00
					Email exchange with Greg Coleman (0.1) and call with		
					defendant's counsel regarding mediation (0.2) and		
	L. Timothy				discussed call with defendant's counsel with Anthony		
6/7/2021	Fisher	B&F	\$1,000.00	0.50	Vozzolo (0.2)	0.20	200.00
					Reviewed email from defendant's counsel (0.1) and		
	L. Timothy				exchanged emails with Anthony Vozzolo regarding same		
6/14/2021	Fisher	B&F	\$1,000.00	0.20	(0.1)	0.10	100.00
					Call with Anthony Vozzolo regarding email from		
	T m' 1				defendant's counsel and next steps (.4); reviewed email		
6/1.7/2021	L. Timothy	DAE	#1 000 00	0.60	from Marty Geer regarding mediation and exchanged	0.40	400.00
6/15/2021	Fisher	B&F	\$1,000.00	0.60	emails with Mr. Vozzolo regarding same (.2);.	0.40	400.00
	T 70° 4				Call with Anthony Vozzolo regarding complaint, FOIA		
6/21/2021	L. Timothy	DOE	¢1 000 00	0.50	request and demand letter (.3); discussed same with Sean	0.20	200.00
6/21/2021	Fisher	B&F	\$1,000.00	0.50	Litteral (.2).	0.30	300.00
6/22/2021	L. Timothy	DOE	¢1 000 00	0.20	Email exchange with Anthony Vozzolo (0.1) and	0.10	100.00
6/22/2021	Fisher	B&F	\$1,000.00	0.30	discussed draft complaint with Sean Litteral (0.2).	0.10	100.00
6/25/2021	L. Timothy	D & E	\$1,000,00	0.80	Call with co-counsel (0.4) and follow up calls with	0.20	200.00
6/25/2021	Fisher	B&F	\$1,000.00	0.80	Anthony Vozzolo (0.2) and Sean Litteral (0.2).	0.20	200.00
	I Timothy				Reviewed correspondence with class members (1.3); email exchange with Anthony Vozzolo regarding Grace MTD		
7/29/2021	L. Timothy Fisher	B&F	\$1,000.00	1.50	hearing (0.1) and reviewed article regarding same (.1).	0.10	100.00
112312021	1,191101	DXI	\$1,000.00	1.50	Call with Anthony Vozzolo regarding next steps (.2);	0.10	100.00
	L. Timothy				reviewed Graco MTD ruling and circulated it to Sean		
9/1/2021	Fisher	B&F	\$1,000.00	0.40	Litteral and Mr. Vozzolo (.2).	0.20	200.00
7/1/2021	1 151101	Dai	Ψ1,000.00	0.70	Eliteral and Itil. 1022010 (.2).	0.20	200.00

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					Call with Anthony Vozzolo regarding next steps and		
					mediation and mediation statement (0.3) and email		
					exchange with Marty Geer and Greg Coleman regarding		
					same (0.3) and discussed FOIA request with Sean Litteral		
	L. Timothy				(0.4) and email exchange with Mr. Vozzolo regarding		
9/20/2021	Fisher	B&F	\$1,000.00	1.30	FOIA request status (0.3).	0.60	600.00
					Call with co-counsel regarding mediation, mediation		
					statement and filing of complaint (.3); call with Anthony		
					Vozzolo regarding same (.2); reviewed draft of complaint		
	L. Timothy				and email exchange and discussion with Sean Litteral		
9/21/2021	Fisher	B&F	\$1,000.00	1.10	regarding filing of complaint (.6).	0.20	200.00
					Email exchange with co-counsel regarding mediation (.1);		
	L. Timothy				email exchange with Anthony Vozzolo regarding judicial		
9/24/2021	Fisher	B&F	\$1,000.00	0.20	assignment (.1).	0.10	100.00
					Pre-mediation call with co-counsel (0.8) and follow up call		
					with Anthony Vozzolo (0.2); reviewed nationwide sales		
	L. Timothy				figures and mediation statements (.6); email exchange with		
9/29/2021	Fisher	B&F	\$1,000.00	1.80	Sean Litteral and Alec Leslie regarding mediation (.2).	0.20	200.00
					Reviewed edits to motion to stay and exchanged emails		
					with co-counsel regarding stay in Jimenez and next steps		
	L. Timothy				(.3); call with Anthony Vozzolo regarding settlement and		
10/8/2021	Fisher	B&F	\$1,000.00	0.60	next steps (.3).	0.30	300.00
	L. Timothy				Call with co-counsel regarding next steps (0.5) and follow-		
10/12/2021	Fisher	B&F	\$1,000.00	0.70	up call with Anthony Vozzolo regarding same (0.2).	0.20	200.00
	L. Timothy				Discussed letter regrading Jimenez stay with Anthony		
10/15/2021	Fisher	B&F	\$1,000.00	0.20	Vozzolo (0.1) and reviewed emails regarding same (0.1) .	0.10	100.00
	L. Timothy				Email exchange with Anthony Vozzolo regarding		
10/20/2021	Fisher	B&F	\$1,000.00	0.10	settlement.	0.10	100.00
					Call with defendant's counsel regarding confirmatory		
	L. Timothy				discovery and upcoming mediation (0.3) and follow up call		
11/3/2021	Fisher	B&F	\$1,000.00	0.60	with Anthony Vozzolo (0.3)	0.30	300.00
					Email exchange with co-counsel and opposing counsel and		
					drafted status report letter and discussed same with		
					Anthony Vozzolo (.8); reviewed email from Anthony		
	L. Timothy				Vozzolo regarding Chicco videos and proposal for		
11/19/202	Fisher	B&F	\$1,000.00	1.10	injunctive relief/new videos (.3).	0.30	300.00
	L. Timothy		,		Call with co-counsel (.4); call with Anthony Vozzolo	3.20	200.00
12/13/2021	Fisher	B&F	\$1,000.00	1.30	regarding SDNY or PA (.2); reviewed revised settlement	0.20	200.00

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					agreement and exchanged emails with co-counsel		
					regarding same (.7).		
	L. Timothy				Call with Anthony Vozzolo regarding injunctive relief and		
12/14/2021	Fisher	B&F	\$1,000.00	0.30	next steps.	0.30	300.00
					Reviewed and redlined injunctive relief proposal (.4); call		
					with Anthony Vozzolo regarding same (.2); email		
	L. Timothy				exchange with co-counsel regarding settlement agreement		
12/17/2021	Fisher	B&F	\$1,000.00	0.80	and deposition of objectors (.2).	0.20	200.00
	L. Timothy				Call with Anthony Vozzolo regarding notice and next		
12/28/2021	Fisher	B&F	\$1,000.00	0.30	steps.	0.30	300.00
	L. Timothy				Call with defendant's counsel (.7); call with Anthony		
1/7/2022	Fisher	B&F	\$1,000.00	1.00	Vozzolo (.2); call with Sean Litteral (.1).	0.20	200.00
	L. Timothy				Call with JND regarding notice (0.4) and exchanged		
1/18/2022	Fisher	B&F	\$1,000.00	0.50	emails with Anthony Vozzolo regarding same.	0.10	100.00
	T mt d				Call with Anthony Vozzolo regarding notice (0.2) and		
1 /2 / /2 022	L. Timothy	DAE	Ø1 000 00	0.20	scheduled further call with Greg HaBlair Reed regarding	0.20	200.00
1/24/2022	Fisher	B&F	\$1,000.00	0.30	same (0.1).	0.20	200.00
	T 77° 41				Call with JND regarding notice (.4); call with co-counsel		
1/25/2022	L. Timothy	D & E	\$1,000,00	1.00	regarding notice and next steps in settlement process (.5);	0.10	100.00
1/25/2022	Fisher	B&F	\$1,000.00	1.00	call with Anthony Vozzolo regarding same (.1).	0.10	100.00
2/7/2022	L. Timothy Fisher	B&F	\$1,000.00	0.30	Email exchange with Anthony Vozzolo regarding injunctive relief.	0.30	300.00
2/1/2022	L. Timothy	Вαг	\$1,000.00	0.30	Email exchange with Anthony Vozzolo regarding	0.30	300.00
2/16/2022	Fisher	B&F	\$1,000.00	0.10	confirmatory discovery.	0.10	100.00
2/10/2022	L. Timothy	D&I	\$1,000.00	0.10	Call with co-counsel and Angeion regarding notice plan	0.10	100.00
2/18/2022	Fisher	B&F	\$1,000.00	0.80	(0.6) and follow up call with Anthony Vozzolo (0.2).	0.20	200.00
2/10/2022	1 isiici	Bar	ψ1,000.00	0.00	Call with opposing counsel (0.2) and reviewed emails	0.20	200.00
	L. Timothy				regarding same (0.2) and discussed call with Anthony		
2/22/2022	Fisher	B&F	\$1,000.00	0.80	Vozzolo (0.4).	0.40	400.00
			4 - 90 00100	0100	Call with Anthony Vozzolo regarding call with opposing	0.10	
	L. Timothy				counsel (0.1) and email exchange with co counsel		
2/28/2022	Fisher	B&F	\$1,000.00	0.30	regarding call to discuss next steps and status report (0.2).	0.10	100.00
					Call with Anthony Vozzolo regarding settlement status		
	L. Timothy				(0.2) and exchanged emails with co-counsel regarding		
4/12/2022	Fisher	B&F	\$1,000.00	0.30	settlement agreement and next steps (0.1).	0.20	200.00
					Call with Anthony Vozzolo regarding fee mediation and		
	L. Timothy				settlement status (.2); updated case calendar and saved		
4/19/2022	Fisher	B&F	\$1,000.00	0.40	order to Box (.2).	0.20	200.00

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					Reviewed and redlined settlement agreement (2), discussed		
	L. Timothy				it with Anthony Vozzolo (0.2) and exchanged emails with		
4/22/2022	Fisher	B&F	\$1,000.00	2.30	co-counsel regarding same (0.1).	0.20	200.00
	L. Timothy				Call with Anthony Vozzolo regarding next steps (0.3) and		
4/27/2022	Fisher	B&F	\$1,000.00	0.40	reviewed emails regarding same (0.1).	0.30	300.00
					Call with Anthony Vozzolo regarding response to latest		
	L. Timothy				edits from defendant's counsel (0.3) and email exchange		
5/3/2022	Fisher	B&F	\$1,000.00	0.40	with co-counsel to schedule call (0.1).	0.30	300.00
					Call with Anthony Vozzolo regarding email from		
					defendant's counsel regarding fee mediation and status of		
	L. Timothy				settlement agreement (0.2) and email exchange regarding		
5/4/2022	Fisher	B&F	\$1,000.00	0.30	call with co-counsel tomorrow (0.1).	0.20	200.00
					Reviewed updated settlement agreement (0.9) and		
					participated in call with co-counsel regarding latest edits to		
	L. Timothy				settlement (0.3) and call with Anthony Vozzolo regarding		
5/5/2022	Fisher	B&F	\$1,000.00	1.30	same (0.1).	0.10	100.00
	L. Timothy				Reviewed emails regarding settlement agreement (0.2) and		
5/6/2022	Fisher	B&F	\$1,000.00	0.30	discussion with Anthony Vozzolo regarding same (0.1).	0.10	100.00
	L. Timothy				Call with Anthony Vozzolo regarding settlement		
5/13/2022	Fisher	B&F	\$1,000.00	0.30	agreement.	0.30	300.00
					Reviewed defendant's edits to settlement agreement (0.6)		
	L. Timothy				and sent email to team regarding same (0.1) and call with		
5/27/2022	Fisher	B&F	\$1,000.00	0.80	Anthony Vozzolo (0.1).	0.10	100.00
	L. Timothy				Call with Anthony Vozzolo (0.3) and reviewed emails and		
6/10/2022	Fisher	B&F	\$1,000.00	1.20	defendant's latest edits to the agreement (0.9).	0.30	300.00
					Call with co-counsel regarding remaining settlement issues		
	L. Timothy				(0.5) and next steps and follow up call with Anthony		
6/30/2022	Fisher	B&F	\$1,000.00	0.90	Vozzolo (0.4).	0.40	400.00
	L. Timothy				Reviewed revised settlement agreement (0.7), discussed it		
7/11/2022	Fisher	B&F	\$1,000.00	0.90	with Anthony Vozzolo (0.2)	0.20	200.00
					Call with Anthony Vozzolo to discuss settlement status		
					(0.3) and email exchange with co-counsel regarding		
	L. Timothy				finalizing settlement agreement and drafting of preliminary		
7/22/2022	Fisher	B&F	\$1,000.00	0.50	approval motion (0.2).	0.30	300.00
	L. Timothy				Discussed preliminary approval motion with Anthony		
7/26/2022	Fisher	B&F	\$1,000.00	0.20	Vozzolo.	0.20	200.00
	L. Timothy				Email exchange with Anthony Vozzolo regarding		
7/29/2022	Fisher	B&F	\$1,000.00	0.20	preliminary approval motion.	0.20	200.00

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					Call with Anthony Vozzolo regarding notices (1), email		
	L. Timothy				exchange with co-counsel regarding same (0.2) and		
8/8/2022	Fisher	B&F	\$1,000.00	1.40	reviewed edits and cleaned them up (0.2).	1.0	1000.00
					Reviewed revised notices (1.1) and discussed them with		
	L. Timothy				Anthony Vozzolo (0.3) and reviewed emails regarding		
8/17/2022	Fisher	B&F	\$1,000.00	1.80	same (0.4).	0.30	300.00
					Reviewed edits to settlement administrator protocol and		
					emails regarding same (.3); reviewed edits to short form		
	L. Timothy				notice and long form notice (1.6) and discussed same with		
8/22/2022	Fisher	B&F	\$1,000.00	2.70	Anthony Vozzolo (.8).	0.80	800.00
	L. Timothy				Reviewed claim form draft edits (0.2) and discussed it with		
8/31/2022	Fisher	B&F	\$1,000.00	0.30	Anthony Vozzolo (0.1).	0.10	100.00
					Call with Anthony Vozzolo regarding defendant's edits to		
					notices and deadline for fee motion (.2); reviewed email		
	L. Timothy				from defendant's counsel and exchanged messages with		
9/16/2022	Fisher	B&F	\$1,000.00	0.40	co-counsel regarding draft response (.2).	0.20	200.00
	L. Timothy						
9/29/2022	Fisher	B&F	\$1,000.00	0.10	Call with Anthony Vozzolo regarding settlement status.	0.10	100.00
	L. Timothy				Scheduled call with co-counsel (0.1) and discussed same		
10/18/2022	Fisher	B&F	\$1,000.00	0.30	with Anthony Vozzolo (0.2).	0.20	200.00
	L. Timothy						
11/11/2022	Fisher	B&F	\$1,000.00	0.20	Discussed claim form/next steps with Anthony Vozzolo.	0.20	200.00
	L. Timothy				Email exchange with Anthony Vozzolo regarding claim		
12/14/2022	Fisher	B&F	\$1,000.00	0.10	form update.	0.10	100.00
	L. Timothy				Discussed settlement status and preliminary approval		
12/22/2022	Fisher	B&F	\$1,000.00	0.30	motion with Anthony Vozzolo.	0.30	300.00
					Reviewed edits to claim form and sent it to Mike Dennis		
					(.3); reviewed emails regarding preliminary approval		
	L. Timothy				motion, notices and next steps (.4); call with Anthony		
1/10/2023	Fisher	B&F	\$1,000.00	1.10	Vozzolo regarding notice issue (.4).	0.40	400.00
					Call with team regarding notice questions and preliminary		
					approval motion (0.7) and reviewed emails regarding same		
	L. Timothy				(.3); follow up call with Anthony Vozzolo regarding same		
1/12/2023	Fisher	B&F	\$1,000.00	1.10	(.1).	0.10	100.00
					Email exchange with team regarding execution of		
					settlement agreement and preliminary approval motion and		
1/10/00==	L. Timothy			0.50	notice issues (.3); call with Anthony Vozzolo regarding	0.77	205
1/13/2023	Fisher	B&F	\$1,000.00	0.60	same (.3).	0.30	300.00
1/25/2025	L. Timothy	D 0 7	#1 000 00	0.50	Call with Anthony Vozzolo regarding case/notice	2.20	***
1/26/2023	Fisher	B&F	\$1,000.00	0.20	deadlines.	0.20	200.00

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					Reviewed emails regarding amending preliminary		
	L. Timothy				approval order (.2); call with Anthony Vozzolo regarding		
1/27/2023	Fisher	B&F	\$1,000.00	0.40	call with defendant's counsel and next steps (.2).	0.20	200.00
					Reviewed email from claims administrator regarding		
	L. Timothy				changes to claim form (0.3) and exchanged emails with		
2/22/2023	Fisher	B&F	\$1,000.00	0.40	Anthony Vozzolo regarding same (0.1).	0.10	100.00
	L. Timothy				Email exchange with Anthony Vozzolo regarding notice		
3/9/2023	Fisher	B&F	\$1,000.00	0.20	and claim form questions.	0.20	200.00
	L. Timothy				Call with Anthony Vozzolo regarding claims report and		
3/24/2023	Fisher	B&F	\$1,000.00	0.30	reviewed report.	0.30	300.00
	L. Timothy						
3/27/2023	Fisher	B&F	\$1,000.00	0.20	Discussed notice issues with Anthony Vozzolo.	0.20	200.00
					Email exchange with Anthony Vozzolo regarding claims		
4/7/2022	L. Timothy	B 0 B		0.20	process (0.1) and reviewed updated claims report and	0.40	100.00
4/5/2023	Fisher	B&F	\$1,000.00	0.30	emails regarding same (0.2).	0.10	100.00
	L. Timothy						• • • • • • •
4/14/2023	Fisher	B&F	\$1,000.00	0.30	Discussed claims review with Anthony Vozzolo	0.30	300.00
					Discussed claim form change with Anthony Vozzolo (0.2)		
4/10/2022	L. Timothy	DAE	#1 000 00	0.40	and email exchange with team and defendant's counsel	0.20	200.00
4/19/2023	Fisher	B&F	\$1,000.00	0.40	regarding same (0.2).	0.20	200.00
1/26/2022	L. Timothy	DOE	#1 000 00	0.10	Reviewed claims report and discussed it with Anthony	0.10	100.00
4/26/2023	Fisher	B&F	\$1,000.00	0.10	Vozzolo.	0.10	100.00
	T 77' 1				Call with Marty Geer regarding claims process issues (0.2)		
5/10/2022	L. Timothy	DOE	¢1 000 00	0.20	and follow up email exchange with Anthony Vozzolo	0.10	100.00
5/10/2023	Fisher	B&F	\$1,000.00	0.30	regarding same (0.1).	0.10	100.00
5/21/2022	L. Timothy	DOE	¢1 000 00	0.20	D' - 1 1 ' - 1 1 - 1 - 1	0.20	200.00
5/31/2023	Fisher	B&F	\$1,000.00	0.30	Discussed claims report with Anthony Vozzolo	0.30	300.00
6/0/2022	L. Timothy	DOE	¢1 000 00	0.20	Discussed claims report and next steps with Anthony	0.20	200.00
6/9/2023	Fisher	B&F	\$1,000.00	0.30	Vozzolo.	0.30	300.00
6/22/2022	L. Timothy	D O-E	\$1,000,00	0.20	Reviewed claims report (0.1) and discussed next steps with	0.10	100.00
6/23/2023	Fisher	B&F	\$1,000.00	0.20	Anthony Vozzolo (0.1).	0.10	100.00
	I Ti41				Call with Anthony Vozzolo regarding claims		
7/14/2022	L. Timothy Fisher	B&F	¢1 000 00	0.20	administrators report (0.2) and email exchange with co	0.20	200.00
7/14/2023		Ваг	\$1,000.00	0.30	counsel regarding same (0.1).	0.20	200.00
7/26/2022	L. Timothy Fisher	B&F	\$1,000,00	0.20	Email exchange with Anthony Vozzolo regarding claims	0.20	200.00
7/26/2023		ВМГ	\$1,000.00	0.20	report and reviewed report.	0.20	200.00
7/28/2023	L. Timothy Fisher	B&F	\$1,000.00	0.20	Discussed claims analysis with Anthony Vozzolo.	0.20	200.00
112012023	FISHE	Бαг	\$1,000.00	0.20	Discussed ciainis analysis with Anthony vozzolo.	0.20	200.00

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	L. Timothy				Call with claims administrator (.5); follow up call with		
8/1/2023	Fisher	B&F	\$1,000.00	0.70	Anthony Vozzolo (.2).	0.20	200.00
	L. Timothy				Email exchange with Anthony Vozzolo regarding final		
8/3/2023	Fisher	B&F	\$1,000.00	0.10	approval and fee motions.	0.10	100.00
					Email exchange with team regarding mediation (.2);		
					reviewed email from claims administrator regarding		
					deficiency procedure (.1); call with Anthony Vozzolo		
	L. Timothy				regarding press release and reminder email to class		
8/14/2023	Fisher	B&F	\$1,000.00	0.60	members (.3).	0.30	300.00
					Pre-mediation call with Plaintiffs' team (.4); mediation		
	L. Timothy				with Judge Welsh (4.6); post-mediation call with team (.2);		
8/18/2023	Fisher	B&F	\$1,000.00	5.30	follow up call with Anthony Vozzolo (.1).	0.10	100.00
					Reviewed claims review protocol (.2) and exchanged		
	L. Timothy				emails with team regarding same (.3); call with Anthony		
8/22/2023	Fisher	B&F	\$1,000.00	0.70	Vozzolo regarding same (.2).	0.20	200.00
					Subtotal (L. Timothy Fisher)	21.1	\$21,100.00
					Total	55.1	\$52,420.00

Exhibit C

Exhibit C: Timekeepers for Assorted Tasks

	Jimenez Complaint
1	Blair Reed
2	L. Timothy Fisher
3	Anthony Vozzolo
4	Alec M. Leslie
5	Andrea Clisura
6	Sean Litteral
7	Molly C. Sasseen

Consolidated complaint				
1	Anthony Vozzolo			
2	Martha A. Geer			
3	L. Timothy Fisher			
4	Jonathan B. Cohen			
5	Sherry Helminiak			
6	Katharine Batchelor			
7	Alec M. Leslie			
8	Andrea Clisura			
9	Sean Litteral			

Exhibit D

CLASS ACTION COMPLAINT

Plaintiffs Mashayila Sayers, Brittney Tinker, Jennifer Monachino, Kimberly Mullins, and Hilda Michelle Murphree—(, and Amanda Jimenez (collectively, "Plaintiffs"), on behalf of themselves and all others similarly situated, bring this class action lawsuit against Artsana USA, Inc. ("Defendant" or "Artsana") based upon personal knowledge as to themselves and their own actions, due investigation of undersigned counsel, and upon information and belief as to all other matters.

INTRODUCTION

- 1. Motor vehicle accidents are a leading cause of death among children.¹ Consequently, the child car seat and booster seat industry is big business. Indeed, by one estimate, the market size was valued for 2020 at \$7.93 billion worldwide and forecast to grow to \$10.87 billion in 2025.²
- 2. Perhaps not surprisingly, the industry is highly competitive with brands like Chicco (manufactured by defendant Artsana), Evenflo, and Graco (among others) jockeying for competitive advantage and a larger piece of this tremendously lucrative market.

¹ https://www.cdc.gov/transportationsafety/child_passenger_safety/cps- factsheet.html (last visited March 2 January 17, 20213).

² https://www.grandviewresearch.com/industry-analysis/baby-car-seat-market (last visited April 5October 27, 20212).

- 3. Booster seats, which use a car's own seat belt system to restrain a child, provide less protection in a motor vehicle collision than car seats with harnesses. Nonetheless, manufacturers, eager to increase their sales, have engaged in marketing designed to encourage parents to move their children from car seats to booster seats as early as possible notwithstanding unanimous safety recommendations.
- 4. Since the average parent is not in a position to conduct his or her own safety testing, in order to make informed purchasing decisions, they must rely on the marketing, labeling, and representations of booster seat manufacturers regarding the safety of a given booster seat and its appropriateness for children of a specific age and/or size.
- 5. Until the end of 2020, Artsana, in order to increase its booster seat sales, consistently assured parents that its booster seats were safe for children weighing as little as 30 pounds. However, the National Highway Traffic Safety Administration ("NHTSA") and the American Academy of Pediatrics ("AAP") have agreed for decades that children under 40 pounds should remain in harnessed car seats and, in the last decade, along with the Center for Disease Control ("CDC"), have agreed that children should remain in harnessed car seats until they reach the maximum weight for that car seat, usually 65 to 90 pounds.

- 6. Further, booster seat manufacturers, including Artsana, have for years exploited legitimate fears of side-impact collisions. In 2018, for example, side-impact collisions accounted for approximately 25% of the fatalities for children under the age of 15. Children who survive side-impact collisions often sustain serious injuries such as traumatic brain injuries, concussions, neck injuries, whiplash, broken bones, spinal cord injuries, or paralysis.³ The manufacturers have sought to increase their booster seat sales by proclaiming to consumers that their booster seats have special side-impact protection and that the booster seats have been side-impact tested.
- 7. To encourage parents not only to purchase its booster seats but also to pay a higher price for its models, Defendant Artsana markets its booster seats as having its proprietary "DuoGuard" side-impact protection, claiming that DuoGuard "offers two layers of side-impact protection for the head and torso." The company advertises this feature on its boxes, on its website, and on booster seat labels":

³ Subcommittee on Economic and Consumer Policy, Staff Report, "Booster Seat Manufacturers Give Parents Dangerous Advice: Misleading Claims, Meaningless Safety Testing, and Unsafe Recommendations to Parents About When They Can Transition Their Children from Car Seats to Booster Seats at 1 (Dec. 10, 2020),

 $[\]frac{\text{https://oversight.house.gov/sites/democrats.oversight.house.gov/files/2020-12-10%20Subcommittee%20on%20Economie%20and%20Consumer%20Policy%20Staff%20Report%20on%20Booster%20Seat%20Investigation.pdf ("House Subcommittee Report").}$





- 8. Simply put, Artsana's booster seats do *not* appreciably reduce the risk of serious injury or death from side-impact collisions, its testing does *not* show that the booster seats are safe in a side-impact collision, and the booster seats are *not* safe for children under 40 pounds.
- 9. On December 10, 2020 after a 10-month investigation of the seven leading booster seat manufacturers, including Defendant Artsana the U.S. House of Representatives Subcommittee on Economic and Consumer Policy published a report of the results of that investigation: *Booster Seat Manufacturers Give Parents Dangerous Advice: Misleading Claims, Meaningless Safety Testing, and Unsafe Recommendations to Parents About When They Can Transition Their Children from Car Seats to Booster Seats.*⁴
- 10. Based on a review of thousands of previously non-public documents produced by the seven manufacturers, the House Subcommittee Report concluded

⁴ *Id*.

that booster seat manufacturers, including Defendant Artsana, "have endangered the lives of millions of American children and misled consumers about the safety of booster seats by failing to conduct appropriate side-impact testing [and] deceiving consumers with false and misleading statements and material omissions about their side-impact testing protocols . . . and unsafely recommending that children under 40 pounds and as light as 30 pounds can use booster seats."⁵

- 11. With respect to Artsana, the House Subcommittee Report specifically found that "[d]espite a decades-old expert consensus that booster seats are not safe for children under 40 pounds," Artsana "marketed booster seats for children as light as 30 pounds" and even though other manufacturers had "switched to a 40-pound standard as a result of the Subcommittee's investigation, . . . Artsana . . . continue[s] to make the unsafe recommendation for 30-pound children to use their booster seats."
- 12. The House Subcommittee Report further found that Artsana "deceptively market[s] their booster seats with unsubstantiated claims about 'safety features,' while failing to disclose that those features have not been objectively shown to increase child safety." Specifically, "Artsana omits material

⁵ *Id.* at 1.

⁶ *Id*. at 2.

⁷ *Id.* at 3.

information. There is no evidence that the DuoGuard feature provides any protection." The Report also included a picture of an Artsana booster seat side-impact test that showed the child-sized dummy's head moving beyond the booster seat's headrest, demonstrating that Artsana's purported DuoGuard feature left a child's head and neck vulnerable to serious injury in a side-impact collision. The Report concluded: "It is unfair and deceptive to advertise a safety feature without evidence that it improves safety."

- 13. In short, in an effort to achieve maximum profits in a fiercely competitive market, Defendant Artsana has deceived parents with its false and misleading marketing into believing (1) that they can safely move their children from car seats with harnesses to a booster seat when their child weighed as little as 30 pounds, (2) that they could move their children to a booster seat without fear of motor vehicle collisions, and (3) that Artsana has superior safety technology giving their seats a higher market value.
- 14. Plaintiffs bring this action individually and on behalf of all other similarly situated consumers to halt the dissemination of Defendant's fraudulent and misleading representations, to correct the false and misleading perceptions

⁸ *Id.* at 25.

⁹ *Id.* at 22.

that Defendant has created in the minds of consumers, and to obtain redress for those who have actually purchased Artsana booster seats.

15. Consumers, including Plaintiffs, who purchased Artsana's booster seats did not receive the benefit of their bargain in that they paid for but did not receive (1) a booster seat with special protection for side-impact collisions, and (2) a booster seat safe for children weighing 30 to 39 pounds. Had Plaintiffs known the truth, they would not have purchased Artsana's booster seats, or they would not have paid as much for the booster seats.

PARTIES

- 16. Plaintiff Mashayila Sayers is a citizen and resident of Denver, Colorado.
 - 17. Plaintiff Brittney Tinker is a citizen and resident of Miami, Florida.
- 18. Plaintiff Jennifer Monachino is a citizen and resident of Yorkville, Illinois.
- 19. Plaintiff Kimberly Mullins is a citizen and resident of Baltimore, Maryland.
- 20. Plaintiff Hilda Michelle Murphree is a citizen and resident of Bridgeport, Texas.
- <u>21.</u> <u>Plaintiff Amanda Jimenez is a citizen and resident of Newburgh,</u>
 New York.

242. Defendant Artsana USA, Inc. is a New Jersey corporation with its principal place of business located at 1826 William Penn Way, Lancaster, Pennsylvania. Artsana USA, Inc. is part of the Artsana Group of companies and Artsana S.p.A, which is an Italian company that makes and sells children's products globally.

JURISDICTION AND VENUE

- 223. This Court has original jurisdiction pursuant to 28 U.S.C. § 1331, as this class action lawsuit alleges a claim under the Magnuson-Moss Warranty Act, the amount in controversy is equal to or exceeds \$50,000 (exclusive of interest and costs), there are more than 100 eClass mMembers, and the amount-in-controversy of any individual claim exceeds \$25. See 15 U.S.C. § 2310(d)(3)(B).
- 234. This Court also has original jurisdiction pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d), because the aggregate amount in controversy exceeds \$5,000,000, exclusive of interests and costs, there are more than 100 eClass mMembers, and at least one eClass mMember is a citizen of a state different from Artsana.
- 24<u>5</u>. The Court has supplemental jurisdiction over the state law claims pursuant to 28 U.S.C. § 1367.

- 256. The This Court has personal jurisdiction over Artsana because it is headquartered in this District, has regular and systematic contacts with this District, and places its products into the stream of commerce from this District, including the booster seats purposefully avails itself of the New York consumer market and distributes the Products to at least hundreds of locations within this County and thousands of retail locations throughout New York, where the Products are purchased by Plaintiffs thousands of consumers every week.
- 267. Venue is proper in this District pursuant tounder 28 U.S.C. § 1391 because Artsana maintains its headquarters in(a). Substantial acts in furtherance of the alleged improper conduct, including the dissemination of false and misleading information and omissions regarding the Products, occurred within this District.

GENERAL FACTUAL ALLEGATIONS

A. The Development of the Car Seat Market

- 278. The first child restraint systems were introduced in 1968, and the first child passenger safety law was passed in Tennessee 10 years later.
- 289. In the late 1970s, the U.S. public's increasing awareness of the high rates of morbidity and mortality for child passengers resulted in a rapid proliferation of numerous state laws on the issue. Between 1977 and 1985, all 50

states adopted laws aimed at reducing harm to infants and child passengers traveling in vehicles by requiring the use of child restraint devices.

- 2930. In the early 1980s, states started requiring crash testing for car seats.
- 301. There is and has been a wealth of industry data, recommendations, and "best practice" guidelines not readily available to consumers about the appropriate weight range for children to use booster seats.
- 3½. For example, the "1989 AAP Car Safety Guidelines" adopted by the American Academy of Pediatrics ("AAP") recommended keeping a child in a convertible seat "for as long as possible" and using booster seats only for children 40 pounds and over.
- 323. Upon information and belief, Artsana knew about a NHTSA flier pending approval in 1992 that stated: "A toddler over one year of age, weighing 20 to 40 pounds, is not big enough for a booster seat in a car. He needs the extra protection for his upper body and head that a harness with hip and shoulder straps can give."
- 334. This flier was included in a 1996 safety study issued by the National Transportation Safety Board.¹⁰

¹⁰ National Transportation Safety Board, Safety Study, *The Performance And Use Of Child Restraint Systems, Seat Belts And Airbags For Children In Passenger Vehicles, Volume 1: Analysis.* NTSB/SS – 96/01. (1996), *available at* https://books.google.com/books?id=Ufw5AQAAMAAJ&pg=PA125&dq=%22A+toddler+over+one+year+of+age,+weighing+20+to+40+pounds,+is+n

- 345. Beginning in the 1990s, NHTSA, as well as professional associations like the AAP, developed child passenger safety standards and guidelines that cover a wider range of child passenger safety issues and better protect children from injuries. Among other things, they emphasized the importance of designing and using child safety restraints tailored to the age and size of individual child passengers.
- 356. Though models vary, the market for children's car safety seats is generally grouped around the three basic designs that track, sequentially, with children's growing weights and heights: rear-facing seats, forward-facing seats with harnesses, and belt-positioning booster seats.
- 367. Booster seats use the car's own seat belt system to restrain the child. The booster seats "boost" the child's height so that the car's seat belt is positioned to fit properly over the stronger parts of the child's body. 11
- 378. In 2000, Massachusetts and California implemented laws requiring booster seats for children over 40 pounds.

not+big+enough+for+a+booster+seat%22&source=bl&ots=_CgFFf67VI&sig=ACf ACfU3U0sxpAZJs_K01GyMYG__-ivhhjuFA&hl=en&sa=X&ved=2ahUKEwiRicD4moXtAhX BGs0KHfxGDccQ6AEwAHoECAIQAg_wAHoECAIQAg_wahoeCAIQAg_wahoeCaiQAg_wah

^{11 &}lt;a href="https://www.nhtsa.gov/equipment/car-seats-and-booster-seats#car-seat-types">https://www.nhtsa.gov/equipment/car-seats-and-booster-seats#car-seat-types (last visited Apr. 20January 17, 20213).

389. In the early 2000s, the CDC Task Force strongly recommended that states adopt laws mandating the use of age and size appropriate child restraints. Subsequently, the NHTSA and AAP guidelines were updated with similar emphasis. The CDC has since established the following guidelines for transitioning children from one type of child restraint system to another: 12

Know the stages

Make sure children are properly buckled in a car seat, booster seat, or seat belt— whichever is appropriate for their weight, height, and age.

- Rear-facing car seat: Birth until age 2-4.
 For the best possible protection, infants and toddlers should be buckled in a rear-facing car seat in the back seat until they reach the upper weight or height limits of their seat. Check the seat owner's manual and labels on the seat for weight and height limits.
- Forward-facing car seat: After outgrowing rear-facing seat and until at least age 5.
 When children outgrow their rear-facing seats, they should be buckled in a forward-facing car seat in the back seat until they reach the upper weight or height limit of their seat. Check the seat owner's manual and labels on the seat for weight and height limits.
- Booster seat: After outgrowing forward-facing seat and until seat belts fit properly.
 Once children outgrow their forward-facing seat, they should be buckled in a belt-positioning booster seat until seat belts fit properly. Seat belts fit properly when the lap belt lays across the upper thighs (not the stomach) and the shoulder belt lays across the chest (not the neck). Proper seat belt fit usually occurs when children are about 4 feet 9 inches tall and 9-12 years old.

¹² See https://www.cdc.gov/transportationsafety/child_passenger_safety/cps-factsheet.html (last visited https://www.cdc.gov/transportat

3940. In 2010, NHTSA issued a report reiterating that "[f]orward-facing (convertible or combination) child seats are recommended for children age 1 to 4, or until they reach 40 lbs" and finding that "[e]arly graduation from child restraint seats (CRS) to booster seats may also present safety risks." These recommended convertible or combination safety seats use integrated harnesses, rather than seatbelts, to keep children in place.

401. And, in 2011, the AAP revised its 1989 Policy Statement, issuing a best practice recommendation that children from 2 to 8 years of age should remain in convertible or combination child safety seats, so long as their weight was less than the limit for the seats. NHTSA updated its guidelines shortly thereafter to reflect the AAP's recommendations:¹⁴

¹³ See NHTSA, "Booster Seat Effectiveness Estimates Based on CDS and State Data," https://crashstats.nhtsa.dot.gov/Api/Public/ViewPublication/811338 (last visited Apr. 20January 17, 20213).

¹⁴ See NHTSA, "NHTSA Releases New Child Seat Guidelines" (March 21, 2011), available at <a href="https://one.nhtsa.gov/portal/site/NHTSA/menuitem.554fad9f184e9fb0cc7ee21056b67789/?vgnextoid=47818846139ce210VgnVCM10000066ca7898RCRD&vgnextehannel=c9f64dc9e66d5210VgnVCM100000656b7798RCRD&vgnextfmt=defaultwww.autoblog.com/2011/03/21/nhtsa-issues-new-child-seat-guidelines/#:~:text=NHTSA%20issues%20new%20child%20seat%20guidelines%201%20,in%20front%20of%20an%20active%20passenger%20air%20bag (last visited January 17, 2023).



- 412. According to the AAP, the most recent evidence-based, best practices for optimizing child passenger safety include:
 - a. All infants and toddlers should ride in a rear-facing car safety seat as long as possible, until they reach the highest weight or height allowed by their car seat manufacturer. Most convertible seats have limits that will permit children to ride rear- facing for 2 years or more.
 - b. All children who have outgrown the rear-facing weight or height limit for their seat should use a forward-facing seat with a harness for as long as

possible, up to the highest weight or height allowed by the manufacturer.

- c. All children whose weight or height exceed the forward- facing limit for their car seat should use a belt-positioning booster seat until the vehicle lap and shoulder seat belt fits properly, typically when they have reached 4 feet, 9 inches in height and are between 8 and 12 years of age.¹⁵
- 423. While car seat recommendations have changed, the AAP has long embraced one central principle: parents should not move children from a harnessed seat to a booster seat until they reach the maximum weight or height of their harnessed seat.
- 434. Specifically, since the early 2000s, the AAP has advised that children who weigh 40 pounds or less—at the time, the weight limit of most harnessed seats—are best protected in a seat with its own internal harness. Today, almost all harnessed seats can accommodate children up to 65 pounds and as tall as 4 feet, 1 inch, and some fit children up to 90 pounds.
- 445. And even the original 40-pound threshold is no longer considered ideal. Since 2011, the AAP has recommended (consistent with the above) that children stay in harnessed seats "as long as possible"—that is, in many cases, until they are 65 pounds (and in some cases up to 90 pounds).

¹⁵ See Dennis R. Durbin, et al., Child Passenger Safety, 142(5) PEDIATRICS (2018), available at https://pediatrics.aappublications.org/content/142/5/e20182460 (last visited https://pediatrics.aappubli

456. These thresholds are crucial because, according to scientific consensus, booster seats do not adequately protect toddlers weighing under 40 pounds. To deliver its full safety benefit in a crash, an adult seat belt must remain on the strong parts of a child's body—i.e., across the middle of the shoulder and the upper thighs. Even if young children are tall enough for a belt to reach their shoulders, they rarely sit upright for long and often wriggle out of position.

467. By contrast, a tightly adjusted five-point harness secures a child's shoulders and hips, and goes between the legs. Harnesses secure children's bodies so that they are less likely to be ejected in a collision, and they disperse crash forces over a wider area.

478. Even for children weighing 40 pounds or more, booster seats are not as safe as fully-harnessed seats and, as the House Subcommittee Report found, placing a child in a booster seat too early greatly increases risk of serious injury or death in a crash.¹⁶

489. Studies have compared the safety results of children in harness seats and booster seats versus children of the same age who are only wearing a seatbelt and are not in any child safety seat. *Child safety seats*, including car seats with harnesses, reduce the risk of injury to a child in a motor vehicle accident by 71%

¹⁶ House Subcommittee Report at 4.

to as much as 82% over a child of the same age using only a seat belt. In comparison, *booster seats* only reduce the risk of injury to a child by 45% as compared to a child of the same age just wearing a seat belt.¹⁷

4950. A 2009 NHTSA study recognized that "[t]he primary reasons for injuries to children restrained at the time of motor vehicle crashes" include "premature graduation from harnessed safety seats to booster seats." In 2010, NHTSA issued a report, finding that "[e]arly graduation from child restraint seats (CRS) to booster seats may also present safety risks."

B. Efforts to Improve Safety of Car Seats and Booster Seats

- 501. In an effort to ensure that child restraint systems were protecting children from injury, states started requiring crash testing for car seats in the early 1980s.
- 512. NHTSA adopted a rule setting forth certain safety standards relating to car seats and booster seats, including testing of car seats and booster seats, in

¹⁷ https://pediatrics.aappublications.org/content/142/5/e20182460 (last visited Apr. 20 January 17, 202 13).

¹⁸ See K.E. Will, et al., "Effectiveness of Child Passenger Safety Information For the Safe Transportation of Children," (NHTSA 2015) at 1, available at https://www.nhtsa.gov/sites/nhtsa.dot.gov/files/812121- safe_transportation_of_children.pdf (citing Arbogast et al., "Effectiveness of belt positioning booster seats: An updated assessment" (2009) (last visited Nov.January 17, 20203).

¹⁹ See NHTSA, "Booster Seat Effectiveness Estimates Based on CDS and State Data," https://crashstats.nhtsa.dot.gov/Api/Public/ViewPublication/811338 (July 2010) (last visited Nov.January 17, 20203).

its Federal Motor Vehicle Safety Standard ("FMVSS") No. 213, 49 C.F.R. § 471.213. Car seats and booster seats not meeting the requirements of FMVSS No. 213 may not be sold. Therefore, all car seats and booster seats on the market must meet the standards of FMVSS No. 213.

- 523. FMVSS No. 213 does not, however, include any requirements regarding side-impact protection or side-impact testing for booster seats.
- 534. In 2000, Congress directed NHTSA to "initiate a rulemaking for the purpose of improving the safety of child restraints, including minimizing head injuries from side impact collisions." NHTSA did not, however, initiate any rulemaking.
- 545. By 2012, NHTSA still had not issued a rule relating to side-impact collisions and child restraint systems. Congress then passed the Moving Ahead for Progress in the 21st Century Act, requiring that NHTSA amend FMVSS No. 213 within two years with a final rule "to improve the protection of children seated in child restraint systems during side impact crashes." More than eight years later, when this action was filed, NHTSA still hasd not issued a final rule relating to side-impact collisions and side-impact testing.

²⁰ Pub. L. No. 106-414 (2000), 114 Stat. 1800.

²¹ Pub. L. No. 112-141 (2012), 126 Stat. 774.

556. While NHTSA has—purportedly beenwas working on amending FMVSS 213 to address side-impact tests, the proposed rule from 2014 would only addressed side-impact testing of car seats and not of booster seats.²² As the House Subcommittee Report found, "[d]espite Congress urging side-impact testing standards for more than 20 years, NHTSA has failed to promulgate any such standards."²³ And it concluded: "[I]n the absence of authoritative rulemaking by NHTSA, manufacturers market their car seats in ways that put children at risk of serious injury."²⁴

567. The House Subcommittee reviewed thousands of pages of previously non-public documents from the seven booster seat companies it was investigating, including Defendant Artsana. Review of the documents led the House Subcommittee Report to conclude that "[l]ax federal regulation enables these booster seat companies to mislead consumers about side-impact safety testing and get away with making unfair and deceptive size and weight recommndations that are not reasonably safe." Further, "[d]espite having regulatory authority over booster seats, the National Highway Traffic Safety Administration (NHTSA) has

²² See FMVSS, Child Restraint Systems – Side Impact Protection, 79 Fed. Reg. 32211 (2014).

²³ House Subcommittee Report at 27.

²⁴ *Id*.

²⁵ *Id.* at 3.

failed to regulate them in any meaningful way. It has not set a 40-pound minimum for booster seats and despite being directed by Congress 20 years ago, [NHTSA] has not created a side-impact testing standard. The Subcommittee recommends that NHTSA fulfill its duty to regulate booster seat safety to ensure that manufacturers do not mislead parents or put children at risk in how they design and market their booster seats."²⁶

578. The House Subcommittee Report further concluded that "[m]anufacturers' misleading and dangerous practices occurred in NHTSA's willful absence of adequate federal regulation. Though it has made mildly encouraging progress in this area, NHTSA's failure to regulate the car seat industry is all too representative of an agency that has failed time and time again to keep motorists and their families safe through regulatory delay and deregulation. Reform is needed at all levels of NHTSA to speed up the rulemaking process and crack down on companies flouting the rules."²⁷

C. Artsana's Misleading and Deceptive Marketing of Booster Seats

589. Artsana manufactures and markets infant and juvenile products, including booster seats. Artsana is one of the top-selling manufacturers of car

 $^{^{26}}$ Id

²⁷ *Id.* at 32.

seats, including booster seats, both in the United States and, through its parent corporation, globally.

- 5960. Artsana's line of booster seats is sold under the "Chicco" brand name, and the seats, associated advertising, and the product packaging all bear the "Chicco" badge.
- 601. Artsana's booster seats are mass-marketed products that are easy to find at countless retailers online and in retail stores. Artsana sells its products throughout the country, including, but not limited to, through retail giants Walmart and Target, online via Amazon.com, direct-to-consumer through its website Chiccousa.com, and many third-party retail websites.
- 612. The relevant products at issue in this case include any belt-positioning booster seat with a back advertised as being suitable for children weighing as little as 30 pounds and/or touting the safety of the booster seats in a side-impact collision (collectively the "Booster Seats"). Artsana has marketed its Booster Seats under the names of "KidFit," "branding, which includes the KidFit, KidFit Zip Plus," "Kid Fit KidFit Zip Air, KidFit Luxe, KidFit Plus," and "KidFit Adapt Air Plus," including, for. For example, the Taurus model of the KidFit Zip Plus 2-in-1 Belt—Belt—Positioning Booster, pictured below:



- 623. Throughout the relevant time, Artsana marketed and sold at least nine different models of the KidFit belt-positioning Booster Seats. Artsana currently prices its Booster Seats for sale at various prices from \$99.99 to \$149.99,²⁸ prices significantly higher than some of its leading competitors.
- 634. Artsana's Booster Seats are supposed to be designed to elevate children riding in a vehicle so that the vehicle's seat belt system is positioned correctly on the children's bodies. While the Booster Seats have cosmetic differences across various models, they are identical in size and design and in every respect relevant to this lawsuit.
- 645. Although Artsana labeled and marketed the Booster Seats in the United States (i) as providing "side impact protection," (ii) as safe for children

²⁸ https://www.chiccousa.com/kidfit/ (last visited Apr. 20, 2021).

weighing as little as 30 pounds, and (iii) as otherwise providing special safety protection, Artsana has known throughout the relevant time period that these statements are false and misleading.

- 656. Artsana knows that safety is a primary factor in a parent's decision to move their child from a harnessed car seat to a booster seat and in their choice regarding which booster seat to buy. For this reason. Artsana's packaging and advertising uniformly highlights the supposed additional safety protections of its Booster Seats.
- 667. Artsana has advertised on its packaging as well as on its website that its proprietary "DuoGuard" offers protection in the event of a side-impact collision, including "2 Layers" and "2 Zones" of protection and "Adjustable Side-Impact Protection":



678. Other Artsana KidFit packaging emphasizes "DuoZone Head and Shoulder Side-Impact Protection":



689. Artsana's online advertisement also promises "two layers of side impact protection" and tells parents they can "Rest Assured." Artsana then even repeats these promises on the Booster Seats themselves, with a label that says "DuoGuard Side-Impact Protection." 29

²⁹ House Subcommittee Report at 24.



6970. In addition, Artsana, on its website, encourages parents to move their children to their Booster Seats because of the convenience "for busy families" and reassures parents that KidFit 2-in-1 Booster Seats also provide "extended side impact rotection":³⁰

As your child becomes older and rushing from activity to activity is the norm, on-the-go convenience is more important than ever. That's why the built-in carry handle on our <u>GoFit® Backless Boosters</u> is the perfect solution for busy families. Or, maybe you'd prefer the extended side impact protection of a <u>KidFit® 2-in-1 Booster</u>. Ten height positions provide head and shoulder protection for every stage, but you still have the option to go backless, giving you the best of both worlds.

701. Artsana's claims regarding its DuoGuard and DuoZone purported technology are uniform and widely advertised not only on the Booster Seats' packaging and Artsana's website, but also on third-party websites such as Amazon, Walmart, and Kohls, with Artsana encouraging consumers to move their

³⁰ https://www.chiccousa.com/car-seat-roadmap/baby-talk-car-seat-roadmap.html (last visited Mar. 23, 2021)

children to Artsana's Booster Seats with the affirmative representation that they are "designed with 10 positions of DuoZone side-impact protection for the way kids grow":31

Product Details Shipping & Returns Related Information Chicco brings you this KidFit booster seat that's designed with 10 positions of DuoZone side-impact protection for the way kids grow. Gift Givers: This item ships in its original packaging. If intended as a gift, the packaging may reveal the contents. Compare car seat types here. PRODUCT FEATURES DuoZone head & shoulder side-impact protection with 10 positions Premium LATCH connectors with SuperCinch one-pull tightener · ErgoBoost contoured seat with double foam padding Removable, machine-washable seat pad, cushions & armrest covers · 2 dishwasher-safe cup holders are easy to remove and fold away to save space Integrated side wings lined with EPS energy-absorbing foam for improved impact protection · 2-position backrest adjusts to mimic vehicle seat position · Easy-to-use vehicle belt guides Backrest is removable to create a backless booster for older children

742. In truth, Artsana's DuoGuard and DuoZone provide little to no protection from a side-impact collision. As the House Subcommittee Report concluded, "[t]here is no evidence that the DuoGuard feature provides any protection." (Emphasis added.)

https://www.kohls.com/product/prd-3449907/chicco-kidfit-2-in-1-belt-positioning-booster-seat.jsp (last visited Apr. 20, 2021).

³² House Subcommittee Report at 25 (emphasis added).

723. Indeed, as shown in the Report, side-impact testing shows that in the event of a side impact, the crash-test dummy's head moves beyond any purported protection of the Booster Seat's headrest:³³



734. In addition, the *New York Times* "conducted independent side-impact testing" of various boosters seats, including Artsana's Chicco KidFit.³⁴ The *New York Times*' side-impact testing of the KidFit booster seat showed even more disturbingly that in a side-impact collision, its "dummy made head contact with the door in crash testing":³⁵

 $^{^{33}}$ *Id*.

³⁴ https://www.nytimes.com/wirecutter/reviews/best-booster-car-seats/#how- we-tested.

³⁵ https://www.nytimes.com/wirecutter/reviews/best-booster-car-seats/#runner- up-chicco-kidfit.



The dummy in the Chicco KidFit did make head impact with the door

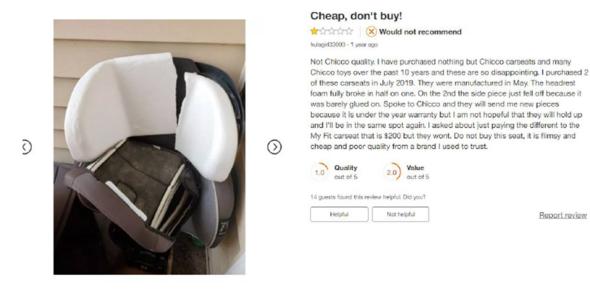
745. Artsana makes additional representations about the safety of its Booster Seats that are likewise false and misleading. Artsana represents that its DuoGuard DuoZone, in addition to providing "head and torso protection," also contains EPS energy-absorbing foam:³⁶

 Safety Features: DuoGuard DuoZone head and torso protection, EPS energy-absorbing foam, SuperCinch LATCH attachment, IIHS Best Bet Booster.

³⁶ https://www.target.com/p/chicco-174-kidfit-2-in-1-booster-car-seat/-/A—-17093370 (last visited Apr. 20, 2021).

756. But Artsana's representations regarding its "safety features" are false For instance, the supposed EPS energy-absorbing foam is and misleading. nothing more than Styrofoam that provides little to no protection, as evidenced by the photos accompanying the review below:³⁷

Report review



 $^{^{37} \}underline{\text{https://www.target.com/p/chicco-}174-kidfit-2-in-1-booster-car-seat/-/A} \underline{-17093370 \ (last -17093370)}$ visited Apr. 20, 2021).



767. The advertisements touting DuoGuard and DuoZone are materially false and misleading because they fail to disclose that there is no evidence that DuoGuard and DuoZone offer any actual protection in crashes and certainly does not provide the safety features or side-impact protection that it advertised to Plaintiffs and consumers.

778. Artsana also has falsely advertised that its Booster Seats are safe for children weighing as little as 30 pounds, even though it knows they are unsafe for children weighing less than 40 pounds:³⁸

³⁸ https://www.amazon.com/Chicco-KidFit-Belt-Positioning-Booster-Celeste-Celeste-Celeste-Celeste-Delta-Positioning-Booster-Celeste-Delta

CHILD GUIDELINES

This Booster Seat is designed for children who demonstrate an ability to sit in a seat belt and meet the following requirements. **ONLY** use this Booster Seat if the child meets the following requirements:

- · Child is at least 4 years old.
- Child can sit relatively still, in the same seated position throughout the car ride.
- Child can leave the shoulder and lap belt properly positioned on their body, and can do this every time in the car.
- Weight is between 30 and 110 pounds (13.6 and 50 kg).
- · Height is between 38-57 inches (97-145 cm).

▲ YOUR CHILD'S SAFETY DEPENDS ON YOU! You MUST follow the detailed instructions in this User Guide to ensure the steps in this User Guide are performed correctly!

789. The specifications Artsana advertised and distributed with its Booster

Seats made the same representations:³⁹

Harness Mode - Rear-Facing -Harness Mode - Forward-Facing -

Booster Mode - High Back
Booster Mode - Backless
LATCH

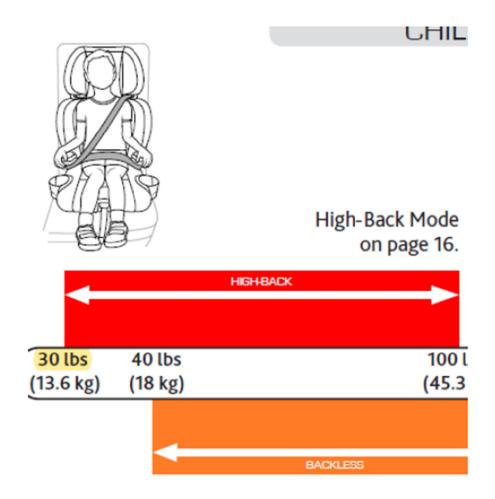
30-100 lbs
40-110 lbs
SuperCinch®

Seat Belt Installation Recline Positions 2
Product Weight 10 lbs
Product Total Width 17"

Total Harness Slot Height -

Total Belt-Positioning Clip Height High Back: 19" / Backless: 27"

³⁹ https://www.amazon.com/Chicco-KidFit-Belt-Positioning-Booster/dp/B01DYJF5NU?th=1 (last visted June 5, 2020).

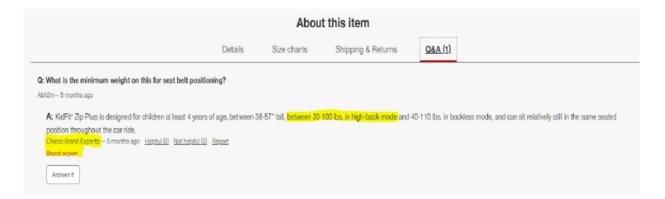


7980. As the House Subcommittee Report pointed out, Artsana was, as recently asof September 2020, still advertising on its website that its Booster Seats were safe for children weighing as little as 30 pounds.⁴⁰

801. Recently, a Although Artsana has since changed its packaging and advertising on its website to state that its Booster Seats are safe for children weighing a minimum of 40 pounds weight minimum, it has allowed the false and dangerous 30 pound minimum to remain active on third-party websites.

⁴⁰ House Subcommittee Report at 11.

812. For example, Artsana's "Chicco KidFit 2-in-1 Belt Positioning Booster Car Seat – Taurus" model is currentlycontinued to be advertised on Target's website as having been designed for children "between 30-100 lbs.":⁴¹



823. Similarly, Artsana's advertisement on department store Kohl's website continues to represent that its Booster Seats are safe for a child weighing 30 pounds, even after Artsana removed that representation from its own website:⁴²

⁴¹ <u>https://www.target.com/p/chicco-kidfit-zip-2-in-1-belt-positioning-booster-car-seat-taurus/-/A-79178915 (last visited Mar. 15, 2021).</u>

^{42 &}lt;u>https://www.kohls.com/product/prd-4259311/chicco-kidfit-2-in-1-belt-positioning-booster-car-seat.jsp</u> (last visited Mar. 15, 2021).

PRODUCT DETAILS

- 32.75"H x 18.75"W x 16.5"D
- Product weight: 32.75 lbs.
- Maximum weight capacity: 30-110 lbs.
- · Maximum height capacity: 57"
- Polyester fill, metal, plastic
- Spot clean
- Manufacturer's 1-year limited warranty
- · For warranty information please click here
- Imported
- 834. Upon information and belief, Artsana continues to advertise that its Booster Seats are safe for children weighing as little as 30 pounds in numerous mass-market retail outlets, both online and at brick-and-mortar stores.
- 845. Artsana's representation that children weighing 30 pounds minimum could safely use its Booster Seats was also included in the User Guides that accompanied the Booster Seats and were also available on Artsana's website.
- 856. Artsana's representations that its Booster Seats are safe for children who weigh less than 40 pounds and as little as 30 pounds are false. Although Artsana has long known that children under 40 pounds are at risk of serious injury or death if they are riding in a Booster Seat during a car crash, it has still marketed its Booster Seats as safe for children weighing as little as 30 pounds.

867. During the same period that Artsana was assuring consumers in the United States that children as light as 30 pounds could safely use their Booster Seats, it was instructing consumers in Canada to "Make Sure Child Fits This Booster Seat" and "[u]se [it] ONLY with children who weigh between 18-50 kg (40-110 lbs)" And Artsana warned consumers in bold print: "Failure to Follow these instructions can result in serious injury or death to your children."

878. By advertising the unsafe 30-pound minimum weight, Artsana deliberately intended to convince parents to move their small children out of child harness restraint systems and into the Booster Seats, generating enormous profits for Artsana while endangering children.

889. Artsana's misrepresentations were effective. Not only did Plaintiffs purchase their Booster Seats for children who weighed less than 40 pounds based on Artsana's representations, but, as shown in the review below from Amazon.com, other parents did as well:44

⁴³

https://www.chicco.ca/common/sitemedia/KidFit%20S0163EF_03%20(LRes)-19346686-1.pdf at p. 6 (last visited Apr. 14, 2021).

⁴⁴ https://www.amazon.com/Chicco-KidFit-Belt-Positioning-Booster-Booster/dp/B01DYJF5NU?th=1 (last visited Mar. 15, 2021).



Holder is a WIN!

By angelcourtney9 on Jul 14, 2019

Really glad we bought this for our 4-year old. He's not quite 40 lbs yet. He really likes the double cup holder and it doesn't sit as high up as our old booster seat, so he likes that. It's a sleeker more upright design, so he has more leg room behind our seat. I

D. The House Subcommittee Report's Conclusion that That Artsana's Claims wWere False and Misleading.

The House Subcommittee Report noted that "[f]or more than 20 years, federal authorities and medical groups specializing in child safety have advised that a child should remain in a harnessed car seat until the child has outgrown that seat, and in any case until the child reaches 40 pounds." However, "[d]espite a decades- old expert consensus that booster seats are not safe for children under 40 pounds, five of the top manufacturers – Evenflo, Graco, Baby Trend, Artsana (Chicco), and KidsEmbrace – marketed booster seats for children as light as 30 pounds. Though Evenflo and Graco have switched to a 40-pound standard as a result of the Subcommittee's investigation, . . . Artsana . . . continue[s] to make the unsafe recommendation for 30-pound children to use their booster seats."45 (Emphasis added.) The Report further found that "[d]espite this decades-long adequate federal consensus—and the absence of in

⁴⁵ House Subcommittee Report at 2.

regulation—leading booster seat manufacturers have ignored the prevailing safety knowledge and have deceptively and unfairly made recommendations that mislead consumers into thinking their booster seats are safe for children as light as 30 pounds."⁴⁶

901. The House Subcommittee Report, after reviewing non-public documents, including internal records, further concluded that Artsana "deceptively market[s] their booster seats with unsubstantiated claims about 'safety features,' while failing to disclose that those features have not been objectively shown to increase child safety."⁴⁷ The Report repeated that Artsana makes "unsubstantiated claims about proprietary safety features in side-impact crashes. Such features are untested and their advertisements provide consumers with a false sense of security. It is unfair and deceptive to advertise a safety feature without evidence that it improves safety."⁴⁸

942. After noting that "Artsana markets its proprietary 'DuoGuard' protection, which it claims 'offers two layers of side-impact protection for the head and torso,' and the company advertises this feature on its website and booster seat labels," the House Subcommittee Report concluded that "Artsana"

⁴⁶ *Id*. at 4.

⁴⁷ *Id.* at 3.

⁴⁸ *Id.* at 22.

omits material information. There is no evidence that the DuoGuard feature provides any protection."⁴⁹

923. The House Subcommittee Report then concluded that "manufacturers have endangered children by recommending that booster seats may be used by children that weigh only 30 pounds. The expert consensus, confirmed by guidance from the federal regulator, NHTSA, is that children should remain in a fully harnessed seat until they can no longer fit in it, and in no case before the child is at least 40 pounds and 4 years old. The manufacturers' failure to label and market booster seats according to those [sic] guidance renders the seats not reasonably safe and appears to constitute an unfair and deceptive practice." ⁵⁰

934. With respect to the manufacturers' claims of proprietary safety features, the Report concluded that manufacturers, including Artsana, "appear to have engaged in unfair and deceptive practices by making claims that children's car seats and booster seats are 'side-impact tested' and have 'side-impact protection' features. Safety is indisputably material, if not the most important factor, in a parent's purchase of a child's car seat. A parent would read those claims to mean that the product increased safety by reducing the risk of injury during side-impact collisions. These claims are false and misleading, as the

⁴⁹ *Id.* at 24-25.

⁵⁰ *Id.* at 31.

manufacturers did not conduct testing under reasonably rigorous simulated crash conditions and did not assess for risk of injury or death."⁵¹ (Emphasis added.)

945. The Report further concluded: "Parents who want to keep their children safe by choosing the appropriate car seat or booster seat encounter false claims and misleading advertising in the market place. This results in premature transitions from car seats to booster seats. In some cases, that tragically results in serious injury or death."52

PLAINTIFFS' FACTS

Plaintiff Sayers

956. On March 24, 2021, Plaintiff Sayers purchased a KidFit booster seat at Target for her son who weighed less than 40 pounds.

967. Plaintiff Sayers purchased the Artsana booster seat because Defendant had said it was safe for children weighing less than 40 pounds and because of Defendant's safety claims.

978. Plaintiff Sayers' decision to buy this booster seat was directly impacted by Defendant's representations that its booster seat was safe for children weighing less than 40 pounds and Defendant's representations about the booster seat providing safety.

⁵¹ *Id.* at 31-32.

⁵² *Id.* at 32.

- 989. Plaintiff Sayers would not have purchased the booster seat if she had known that the booster seat was not safe for children weighing less than 40 pounds and that it did not provide side-impact protection.
- Plaintiff Sayers would like to purchase Defendant Artsana's Booster Seats in the future if they truly did provide side-impact protection and were safe for children weighing less than 40 pounds. Plaintiff Sayers is, however, unable to rely on Defendant Artsana's representations regarding the safety of its Booster Seats in deciding whether to purchase Defendant Artsana's Booster Seats in the future.

Plaintiff Tinker

- 1001. In November or December of 2020, Plaintiff Tinker bought a KidFit booster seat from Target for her son who weighed less than 40 pounds.
- 1012. Plaintiff Tinker purchased the booster seat because Defendant had said represented that it was safe for children weighing less than 40 pounds and that the booster seat provided side-impact protection.
- 1023. Plaintiff Tinker's decision to buy this booster seat was directly impacted by Defendant's representations that its booster seat was safe for children weighing less than 40 pounds and that the booster seat had side-impact protection.

1034. Plaintiff Tinker would not have purchased the booster seat or would not have paid as much for it if she had known that it was not safe for children weighing less than 40 pounds and that it had no actual side-impact protection.

1045. Plaintiff Tinker would like to purchase Defendant Artsana's Booster Seats in the future if they truly did provide side-impact protection and were safe for children weighing less than 40 pounds. Plaintiff Tinker is, however, unable to rely on Defendant Artsana's representations regarding the safety of its Booster Seats in deciding whether to purchase Defendant Artsana's Booster Seats in the future.

Plaintiff Monachino

1056. In August 2020, Plaintiff Monachino bought a KidFit 2-in-1 booster seat on Amazon for her daughter who weighed less than 40 pounds.

1067. Plaintiff Monachino purchased the Artsana booster seat because Defendant had said represented it was safe for children weighing less than 40 pounds and that the booster seat provided side-impact protection.

1078. Plaintiff Monachino's decision to buy this booster seat was directly impacted by Defendant's representations that its booster seat was safe for children weighing less than 40 pounds and that the booster seat had side-impact protection.

1089. Plaintiff Monachino would not have purchased the booster seat or would not have paid as much for the booster seat if she had known that the

booster seat was not safe for children weighing less than 40 pounds and that it did not provide side-impact protection.

109. Plaintiff Monachino would like to purchase Defendant Artsana's Booster Seats in the future if they truly did provide side-impact protection and were safe for children weighing less than 40 pounds. Plaintiff Monachino is, however, unable to rely on Defendant Artsana's representations regarding the safety of its Booster Seats in deciding whether to purchase Defendant Artsana's Booster Seats in the future.

Plaintiff Mullins

1101. About four years ago, Plaintiff Mullins bought eight KidFit booster seats at Target in Middle River, Maryland for her granddaughter and grandson who each weighed less than 40 pounds.

1112. Plaintiff Mullins purchased the Artsana booster seat because Defendant had said it was safe for children weighing less than 40 pounds and that the booster seat provided side-impact protection.

1123. Plaintiff Mullins' decision to buy this booster seat was directly impacted by Defendant's representations that its booster seat was safe for children weighing less than 40 pounds and that the booster seat had side-impact protection.

1134. Plaintiff Mullins would not have purchased the booster seat or would not have paid as much for the booster seat if she had known that the booster seat

was not safe for children weighing less than 40 pounds and that it did not provide side- impact protection.

1145. Plaintiff Mullins would like to purchase Defendant Artsana's Booster Seats in the future if they truly did provide side-impact protection and were safe for children weighing less than 40 pounds. Plaintiff Mullins is, however, unable to rely on Defendant Artsana's representations regarding the safety of its Booster Seats in deciding whether to purchase Defendant Artsana's Booster Seats in the future.

Plaintiff Murphree

1156. Plaintiff Murphree purchased a KidFit booster seat on Amazon in November 2020 for her daughter who weighed less than 40 pounds.

1167. Plaintiff Murphree purchased the Artsana booster seat because Defendant had said represented it was safe for children weighing less than 40 pounds and that the booster seat provided side-impact protection.

1178. Plaintiff Murphree's decision to buy this booster seat was directly impacted by Defendant's representations that its booster seat was safe for children weighing less than 40 pounds and that the booster seat had side-impact protection.

1189. Plaintiff Murphree would not have purchased the booster seat or

would not have paid as much for the booster seat if she had known that the booster seat was not safe for children weighing less than 40 pounds and that it did not provide side-impact protection.

Plaintiff Murphree would like to purchase Defendant Artsana's Booster Seats in the future if they truly did provide side-impact protection and were safe for children weighing less than 40 pounds. Plaintiff Murphree is, however, unable to rely on Defendant Artsana's representations regarding the safety of its Booster Seats in deciding whether to purchase Defendant Artsana's Booster Seats in the future.

Plaintiff Jimenez

- <u>121.</u> <u>In or around February 2017, Plaintiff Jimenez purchased Chicco's</u> KidFit 2-in-1 booster seat.
- 122. In purchasing the booster seat, Plaintiff Jimenez relied on Defendant's false, misleading, and deceptive marketing of the booster seats as a safe booster seat suitable for children as small as 30 pounds and providing side-impact protection. Had Defendant disclosed that the booster seats are not safe, fit to be used as a booster seat, do not pass side-impact testing, and do not offer side-impact protection, Plaintiff Jimenez would not have purchased the booster seat or would have paid less for it.

- <u>123.</u> <u>Plaintiff Jimenez read and followed the booster seat's instructions</u> when using it.
- <u>124.</u> <u>Defendant's misrepresentations that the booster seats offer side-impact protection and are safe for children as small as 30 pounds in the event of a collision were immediate causes of Plaintiff Jimenez's decision to purchase one of <u>Defendant's booster seats</u>. Plaintiff Jimenez would not have purchased one of the <u>booster seats</u>, or would have sought materially different terms, had she known the <u>truth</u>. <u>Defendant's misrepresentations were substantial factors in Plaintiff</u> <u>Jimenez's decision to purchase the booster seats</u>.</u>
- 1205. Each of the Plaintiffs believed they were purchasing a Booster Seat that was safe for children weighing as little as 30 pounds and that had special safety features that would provide added protection in a side-impact collision. They did not receive the benefit of their bargain and in fact received a product worth far less than what they paid. Purchasers of the Booster Seats overpaid for them because they are worth materially less than what they paid and what for which they bargained for.

TOLLING AND ESTOPPEL OF STATUTE OF LIMITATIONS

1216. Artsana has had actual knowledge for several years that the packaging, marketing, and labeling of its Booster Seats was deceptive and misleading because its Booster Seats have never been safe for children weighing

30 to 39 pounds and Artsana had no basis for its claims that its Booster Seats had special features that would protect children in side-impact collisions.

A. Fraudulent Concealment Tolling

1227. Artsana had a duty to disclose to Plaintiffs and the Class mMembers the true quality and nature of its Booster Seats, including that the Booster Seats did not have any special features providing side-impact protection and that they are in fact dangerous for children weighing less than 40 pounds or in a side-impact collision.

1238. This duty to disclose arose, among other things, from Artsana's representations to consumers that the Booster Seats were safe for children weighing as little as 30 pounds and had special features to provide children with protection in side-impact collisions.

1249. Artsana knew about its Booster Seats' safety risks at all relevant times. Prior to selling the Booster Seats, Artsana knew or—but for its extreme recklessness—should have known that the Booster Seats posed a risk to children weighing less than 40 pounds and were not safe in a side-impact collision and that Artsana's DuoGuard and DuoZone safety representations were made without any evidence supporting them.

12530. Despite its knowledge of the falsity of its representations,

Artsana actively concealed this material information from Plaintiffs and other

Class mMembers. Artsana continued to market the Booster Seats as safe for children weighing as little as 30 pounds and in side-impact collisions and as offering special protection in a side-impact collision, going so far as to tell parents to "rest assured."

12631. In order to maintain and to grow its market share while maximizing the price that it could charge and in order to prevent Plaintiffs and other Class members from seeking remedies for the misrepresentations, Artsana actively concealed the actual quality and nature of its Booster Seats.

Plaintiffs and the other Class mMembers justifiably relied on Artsana to disclose the true quality and nature of the Booster Seats they purchased, because the truth was not discoverable by Plaintiffs and the other Class mMembers through reasonable efforts. Any applicable statute of limitations has been tolled by Artsana's knowledge, active concealment, and denial of the facts alleged herein, which behavior is ongoing.

B. Discovery Rule Tolling

1327. Plaintiffs and other Class mMembers, through the exercise of reasonable diligence, could not have discovered Artsana's wrongdoing. Artsana concealed and misrepresented the true quality and nature of the Booster Seats and the safety risks in their use.

12833. Plaintiffs and Class Members could not have reasonably discovered the true extent of Artsana's illegal conduct. Nor could Plaintiffs and other Class mMembers have known of facts that would have caused a reasonable person to suspect that Artsana knowingly failed to disclose material information to U.S. consumers about the quality and nature of the Booster Seats or the inadequacy of its touted safety features.

129<u>34</u>. As such, no potentially relevant statute of limitations should be applied.

C. Estoppel

1305. Artsana was under a continuous duty to disclose to Plaintiffs and other Class mMembers that the Booster Seats were not safe for children weighing less than 40 pounds, that its Booster Seats were not safe in the event of a side-impact collision, and that it had no evidence that its purported proprietary safety features provided any protection in a side-impact collision.

1316. Artsana knowingly, affirmatively, and actively concealed the true nature, quality, and character of its Booster Seats from Plaintiffs and other members of the Class Members.

1327. Thus, Artsana is estopped from relying on any statutes of limitations in defense of this action.

CLASS ACTION ALLEGATIONS

1338. Plaintiffs bring this action on behalf of themselves and as a class action pursuant to Rules 23(a), (b)(2), and (b)(3) of the Federal Rules of Civil Procedure, on behalf of the following class (the "Nationwide Class") and subclasses (the "State Subclasses"):

Nationwide Class: All persons within and entities in the United States, its territories, and/or its possessions who purchased anone or more Artsana Booster Seats from the beginning of any applicable limitations period through the date of class certification. marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021.

Colorado Subclass: All persons <u>and entities</u> in the state of Colorado, <u>its territories</u>, <u>and/or its possessions</u> who purchased <u>anone</u> <u>or more</u> Artsana Booster Seats <u>from the beginning of any applicable</u> <u>limitations period through the date of class certification.marketed</u> <u>under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from <u>April 22, 2015 to December 13, 2021.</u></u>

Florida Subclass: All persons in the state of Florida, its territories, and/or its possessions who purchased anone or more Artsana Booster

Seats from the beginning of any applicable limitations period through the date of class certification.marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021. **Illinois Subclass:** All persons in the state of Illinois, its territories, and/or its possessions who purchased anone or more Artsana Booster Seats from the beginning of any applicable limitations period through the date of class certification.marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021. Maryland Subclass: All persons in the state of Maryland who purchased an Artsana Booster Seat from the beginning of any applicable limitations period through the date of class certification. Maryland Subclass: All persons in the state of Maryland, its territories, and/or its possessions who purchased one or more Artsana Booster Seats marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021.

New York Subclass: All persons in the state of New York, its territories, and/or its possessions who purchased one or more Artsana Booster Seats marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021.

Texas Subclass: All persons in the state of Texas, its territories, and/or its possessions who purchased anone or more Artsana Booster Seats from the beginning of any applicable limitations period through the date of class certification.marketed under the "KidFit" branding, which includes the KidFit, KidFit Zip, KidFit Zip Air, KidFit Luxe, KidFit Plus, and KidFit Air Plus, from April 22, 2015 to December 13, 2021.

1349. Excluded from the Classes are Defendant and any entities in which Defendant or its parents, subsidiaries or affiliates have a controlling interest, and Defendant's officers, agents, and employees. Also excluded from the Classes are the judge assigned to this action, members of the judge's staff, and any member of the judge's immediate family.

13540. Plaintiffs reserve the right to amend the Class definitions if discovery and further investigation reveal that the Class should be narrowed, expanded, or otherwise modified.

- 13641. Numerosity. Class Members of the Class are so numerous and geographically dispersed that joinder of all mMembers is impracticable. During the Class Period, hundreds of thousands of Artsana Booster Seats were sold to hundreds of thousands of individual customers. Class mMembers are readily identifiable from information and records in the possession of Artsana and third-party merchants such as, for example, Amazon, Target, Walmart, Costco, Kohls, and Babies R Us.
- 13742. Commonality and Predominance. Questions of law and fact common to the members of the Class Members predominate over questions that may affect only individual Class members because Artsana acted on grounds generally applicable to the entire Class, thereby making damages with respect to the Class as a whole appropriate. Such generally applicable conduct is inherent in Artsana's wrongful actions. Questions of law and fact common to the Class include, but are not limited to:
 - a. Whether Artsana represented through advertising, marketing, and labeling that the Booster Seats were safe for child occupants weighing as little as 30 pounds and/or had special safety features that would keep a child safe in a side-impact crash;
 - b. Whether Artsana acted to conceal that the Booster Seats are unsafe for children under 40 pounds;

- c. Whether Artsana acted to conceal that the Booster Seats are unsafe in side-impact crashes and that it had no basis for claiming that its DuoGuard and DuoZone features actually provided any protection in side-impact collisions;
- d. Whether Artsana's failure to disclose the safety risks posed by use of the Booster Seats and the lack of any evidence that its Booster Seats were safe in a side-impact collision was unfair, deceptive, fraudulent, or unconscionable;
- e. Whether Artsana's representations and/or omissions in advertising, marketing, and labeling are likely to mislead a reasonable consumer;
- f. Whether Artsana knew that its representations and/or omissions in advertising, marketing, and labeling were false, deceptive, or misleading;
- g. Whether Artsana engaged in unlawful, fraudulent, or unfair business practices;
- h. Whether Artsana was unjustly enriched at the expense of Plaintiffs and Class Members;
- i. Whether Artsana should be ordered to disgorge all or part of the ill-gotten profits it received from the sales of the Booster Seats;

- j. Whether Artsana breached express and implied warranties to Plaintiffs and Class mMembers;
- k. Whether Plaintiffs and the other Class members are entitled to damages, and in what amount; and
- 1. Whether Plaintiffs and the other Class members are entitled to declaratory or injunctive relief.
- 1438. Typicality. Plaintiffs' claims are typical of the claims of the other members of the Class Members because, among other things, Plaintiffs and the other Class mMembers were injured through the substantially uniform misconduct by Artsana. Plaintiffs are advancing the same claims and legal theories on behalf of themselves and all other Class mMembers, and there are no defenses that are unique to Plaintiffs. The claims of Plaintiffs and of other Class mMembers arise from the same operative facts and are based on the same legal theories.
- 13944. Adequacy of Representation. Plaintiffs are adequate representatives of the Class because their interests do not conflict with the interests of the other Class members they seeks to represent. Plaintiffs have retained counsel competent and experienced in complex class action litigation, and Plaintiffs will prosecute this action vigorously. The Class members' interests will be fairly and adequately protected by Plaintiffs and their counsel.

1405. Declaratory and Injunctive Relief. Artsana will continue to commit the unlawful practices alleged herein, and Class mMembers will remain at an unreasonable and serious safety risk as a result of the Booster Seats. Artsana has acted or refused to act on grounds generally applicable to Plaintiffs and the other members of the Classes, thereby making appropriate final injunctive relief and declaratory relief, as requested in the Prayer for Relief below, with respect to the members of the Classes as a whole.

1416. Superiority. A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this matter as a class action. The damages, harm, or other financial detriment suffered individually by Plaintiffs and the other members of the Class Members are relatively small compared to the burden and expense that would be required to litigate their claims on an individual basis against Artsana, making it impracticable for Class members to individually seek redress for Artsana's wrongful conduct. Even if Class members could afford individual litigation, the court system could not. Individualized litigation would create a potential for inconsistent or contradictory judgments and increase the delay and expense to all parties and the court system. By contrast, the class action device presents far

fewer management difficulties and provides the benefits of single adjudication, economies of scale, and comprehensive supervision by a single court.

1427. Further, Artsana has acted or refused to act on grounds generally applicable to the Class and, accordingly, final injunctive or corresponding declaratory relief with regard to the members of the Class Members as a whole is appropriate under Rule 23(b)(2) of the Federal Rules of Civil Procedure.

1438. Likewise, particular issues under Rule 23(c)(4) of the Federal Rules of Civil Procedure are appropriate for certification because such claims present only particular, common issues, the resolution of which would advance the disposition of this matter and the parties' interests therein. Such particular issues include, but are not limited to, those set forth above.

CAUSES OF ACTION

NATIONWIDE COUNT I VIOLATION OF THE MAGNUSON-MOSS WARRANTY ACT (15 U.S.C. § 2301, et seq. (on behalf of the Nationwide Class)

1449. Plaintiffs repeat and reallege the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

145<u>0</u>. Plaintiffs bring this count on behalf of themselves and members of the Nationwide Class Members.

- 14651. The sale of the Booster Seats was subject to the provisions and regulations of the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301, *et seq*.
- 147<u>52</u>. The Booster Seats are "consumer products" as defined in the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(1).
- 14853. Plaintiffs and the other Nationwide Class mMembers are "consumers" as defined by the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(3).
- 1549. Artsana is a "supplier" and "warrantor" as defined by the Magnuson-Moss Warranty Act, 15 U.S.C. §§ 2301(4)-(5).
- 1505. The Booster Seats' implied warranties are covered by the Magnuson-Moss Warranty Act, 15 U.S.C. § 2301(7).
- 1516. Artsana breached these warranties, as further described above, by not disclosing the true nature of the Booster Seats, and by providing the Booster Seats not in merchantable condition and not fit for the ordinary purpose for which they are used. They are also not fit for the specific purposes for which Artsana sold them and for which Class members purchased and/or owned them.
- 1527. Privity is not required in this case because Plaintiffs and the other Class mMembers are intended third-party beneficiaries of contracts between Defendant and those who sell its products; specifically, they are the intended beneficiaries of Artsana's express and implied warranties.

1538. The vendors were not intended to be the ultimate consumers of the Booster Seats and have no rights under the warranty agreements provided with the Booster Seats; the warranty agreements were designed for and intended to benefit the ultimate consumers only.

1549. Finally, privity is also not required because the Booster Seats are dangerous instrumentalities due to the unsafe nature for children weighing under 40 pounds and in side-impact crashes.

affording Artsana a reasonable opportunity to cure its breach of written warranties, is unnecessary and futile. Artsana knew, should have known, or was reckless in not knowing, of its misrepresentations concerning the Booster Seats, but nonetheless failed to rectify the situation and/or disclose the truth. Under the circumstances, the remedies available under any informal settlement procedure would be inadequate and any requirement – whether under the Magnuson-Moss Warranty Act or otherwise – that Plaintiffs resort to an informal dispute resolution procedure and/or afford Artsana a reasonable opportunity to cure its breach of warranties is excused and thereby deemed satisfied.

1561. Plaintiffs and the other Class mMembers have been damaged as a result of the wrongful conduct complained of herein. Said conduct continues, and the harm or risk of harm is ongoing.

15762. There are more than 100 eClass mMembers. The amount in controversy also exceeds the statutory minimums set forth at 15 U.S.C. § 2310(d)(3). Each Class mMember's individual claim is equal to or larger than \$25 and the cumulative amount in controversy (excluding interest and costs) exceeds \$50,000.

15863. As a result of Artsana's violations of the Magnuson-Moss Warranty Act and warranties with consumers, Plaintiffs and the other members of the Class Members have been damaged in an amount to be determined at trial.

NATIONWIDE COUNT II VIOLATION OF THE PENNSYLVANIA UNFAIR TRADE PRACTICES AND CONSUMER PROTECTION LAW (on behalf of the Nationwide Class)

15964. Plaintiffs repeat and reallege the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

1605. Plaintiffs assert this claim for violation of the Pennsylvania Unfair Trade Practices and Consumer Protection Law on behalf of themselves and the Nationwide Class.

1616. Artsana, Plaintiffs, and the Nationwide Class mMembers are "persons" within the meaning of 73 Pa. Cons. Stat. § 201-2(2).

- 1627. Plaintiffs and the Nationwide Class members purchased the Booster Seats primarily for personal, family, or household purposes within the meaning of 73 Pa. Cons. Stat. § 201-9.2(a).
- 1638. Artsana was and is engaged in "trade" or "commerce" within the meaning of 73 Pa. Cons. Stat. § 201-2(3).
- 1649. The Pennsylvania Unfair Trade Practices and Consumer Protection Law ("Pennsylvania CPL") prohibits "unfair or deceptive acts or practices in the conduct of any trade or commerce[.]" 73 Pa. Cons. Stat. § 201-3.
- 16570. In the course of its business, Artsana, through its agents, employees, and/or subsidiaries, violated the Pennsylvania CPL by knowingly and intentionally misrepresenting, omitting, concealing, and failing to disclose material facts regarding the reliability, safety, and performance of the Booster Seats, as detailed above.
- 16671. Specifically, by misrepresenting the Booster Seats as safe for children weighing as little as 30 pounds, as being safe in a side-impact collision, and as having special features to provide side-impact protection and by failing to disclose and actively concealing the dangers and risks posed by the Booster Seats, Artsana engaged in one or more of the following unfair or deceptive business practices prohibited by 73 Pa. Cons. Stat. § 201-2(3):

- a. Representing that the Booster Seats have characteristics, uses, benefits, and qualities that they do not have;
- b. Representing that the Booster Seats are of a particular standard, quality, and grade when they are not;
- c. Advertising the Booster Seats with the intent not to sell them as advertised; and
- d. Engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or of misunderstanding.

73 Pa. Cons. Stat. § 201-2(4)(v), (vii), (ix) and (xxi).

- 1672. Artsana's unfair or deceptive acts or practices, including misrepresentations, concealments, omissions, and suppressions of material facts, had a tendency or capacity to mislead and create a false impression in consumers and were likely to and did in fact deceive reasonable consumers, including Plaintiffs and the Nationwide Class members, about the true safety and reliability of the Booster Seats, the quality of the Booster Seats, and the true value of the Booster Seats.
- 16873. Artsana's scheme and concealment of the true characteristics of the Booster Seats were material to Plaintiffs and the Nationwide Class members, as Artsana intended. Had they known the truth, Plaintiffs and the

Nationwide Class members would not have purchased the Booster Seats or would not have paid as much for them.

16974. Plaintiffs and the Nationwide Class members had no way of discerning that Artsana's representations were false and misleading, or otherwise learning the facts that Artsana had concealed or failed to disclose. Plaintiffs and the Nationwide Class members did not, and could not, unravel Artsana's deception on their own.

1705. Artsana had an ongoing duty to Plaintiffs and the Nationwide Class members to refrain from unfair and deceptive practices under the Pennsylvania CPL in the course of its business. Specifically, Artsana owed Plaintiffs and the Nationwide Class members a duty to disclose all the material facts concerning the Booster Seats because Artsana possessed exclusive knowledge, intentionally concealed the true characteristics of the Booster Seats from Plaintiffs and the Nationwide Class members, and/or made misrepresentations that were rendered misleading because they were contradicted by withheld facts.

1746. Plaintiffs and the Nationwide Class members suffered ascertainable loss and actual damages as a direct and proximate result of Artsana's concealment, misrepresentations, and/or failure to disclose material information.

1727. Artsana's violations present a continuing risk to the Plaintiffs and the Nationwide Class members, as well as to the general public. Artsana's unlawful acts and practices complained of above affect the public interest.

1738. Pursuant to 73 Pa. Cons. Stat. § 201-9.2(a), Plaintiffs and the Nationwide Class members seek an order enjoining Artsana's unfair or deceptive acts or practices and awarding damages and any other just and proper relief available under the Pennsylvania CPL.

NATIONWIDE COUNT III UNJUST ENRICHMENT (on behalf of the Nationwide Class)

1749. Plaintiffs repeat and reallege the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

17580. Plaintiffs bring this count on behalf of themselves and members of the Nationwide Class Members and, in the alternative, on behalf of the State Subclasses.

17681. Artsana knowingly accepted and enjoyed the benefits of Plaintiffs and Class mMembers purchasing or causing the purchase of Booster Seats.

17782. Artsana should not be able to retain the benefit of the funds paid because the Plaintiffs and Class m Members of the Classes rendered payment with the expectation that the Booster Seats would be as represented and warranted

a well-designed and constructed product that was safe for children weighing as
 little as 30 pounds and that provided safety in a side-impact car crash.

1783. Artsana misrepresented and omitted material facts regarding the actual dangers posed by the Booster Seats for children weighing 30 to 39 pounds and the illusory protection provided by the Booster Seats in a side-impact car crash. Based on those misrepresentations and omissions, the Plaintiffs and Class members of the Classes purchased the Booster Seats through which Artsana profited.

17984. Equity dictates that Artsana's ill-gotten gains be disgorged, and that the Plaintiffs and Class mMembers of the Classes are entitled to restitution.

COLORADO COUNT IV BREACH OF EXPRESS WARRANTIES (Colo. Rev. Stat. § 4-2-313 (on behalf of the Colorado Subclass)

1805. Plaintiffs Sayers repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

1816. Plaintiff Sayers (the "Colorado Plaintiff") brings this claim on behalf of herself and the Colorado Subclass.

1827. Artsana is and was at all relevant times a "seller" of Booster Seats under Colo. Rev. Stat. § 4-2-313(1).

- 1838. The Colorado Plaintiff Sayers and all Colorado Subclass mMembers who purchased the Booster Seats in Colorado are "buyers" within the meaning of Colo. Rev. Stat. § 4-2-313(1)(a).
- 1849. The Booster Seats are and were at all relevant times "goods" within the meaning of Colo. Rev. Stat. § 4-2-105(1).
- 18590. In connection with the purchase of the Booster Seats, Artsana provided the Colorado-Plaintiff Sayers and Colorado Subclass mMembers with written express warranties that the Booster Seats were free of defects.
- 18691. Further, Artsana expressly warranted and represented that its Booster Seats:
 - a. Are safe for children who weigh as little as 30 pounds;
 - b. Are safe for children who weigh less than 40 pounds;
 - c. Provide head and torso protection;
 - d. Provide side-impact protection to keep children safe in sideimpact collisions; and
 - e. Included DuoGuard and DuoZone technology to provide protection in a side-impact collision.
- 18792. Artsana's express warranties formed the basis of the bargain that was reached when the Colorado Plaintiff Sayers and Colorado Subclass mMembers purchased the Booster Seats. Artsana breached its express warranties

because the Booster Seats are not safe for children weighing between 30 and 40 pounds and do not protect child occupants during a side-impact crash.

18893. As a direct and proximate result of Artsana's breach of its express warranties, the Colorado Plaintiff Sayers and Colorado Subclass mMembers have been damaged in an amount to be proven at trial.

COLORADO-COUNT HV

BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY (Colo. Rev. Stat. § 4-2-314

(on behalf of the Colorado Subclass)

1894. Plaintiffs Sayers repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

1905. The Colorado Plaintiff Sayers brings this claim on behalf of herself and the Colorado Subclass.

1916. A warranty that the Booster Seats were in merchantable condition and fit for the ordinary purpose for which such goods are used is implied by law pursuant to Colo. Rev. Stat. § 4-2-314.

1927. The Booster Seats did not comply with the implied warranty of merchantability because, at the time of sale and at all times thereafter, they were defective and not in merchantable condition, would not pass without objection in the trade, and were not fit for the ordinary purpose for which the Booster Seats were used. Specifically, the Booster Seats are not safe for use by children

weighing between 30 and 40 pounds and do not provide safety and protection for children in the event of a side-impact collision. Thus, the Booster Seats are inherently defective and dangerous and pose a high risk of serious bodily injury or death if the child weighs under 40 pounds or is involved in a side-impact collision.

1938. Artsana is and was at all relevant times a "merchant" with respect to Booster Seats and a "seller" of Booster Seats under Colo. Rev. Stat. § 4-2-314(1).

1949. The Booster Seats are and were at all relevant times "goods" within the meaning of Colo. Rev. Stat. § 4-2-314(1)(a)-(f).

195200. As a direct and proximate result of Artsana's breach of the implied warranty of merchantability, the Colorado Plaintiffs Sayers and Colorado Subclass mMembers have been damaged in an amount to be proven at trial.

COLORADO COUNT VIII VIOLATION OF COLORADO CONSUMER PROTECTION LAW Colo. Rev. Stat. § 6-1-101, et seq. (on behalf of the Colorado Subclass)

<u>20</u>196. Plaintiffs <u>Sayers</u> repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

197. The Colorado 202. Plaintiff Sayers brings this Count on behalf of herself and the Colorado Subclass.

198203. Defendant is a "person" under § 6-1-102(6) of the Colorado Consumer Protection, Colo. Rev. Stat. § 6-1-101, et seq. Act (the "Colorado CPA").

199. The Colorado 204. Plaintiff Sayers and Colorado Subclass mMembers are "consumers" for the purpose of Colo. Rev. Stat. § 6-1-113(1)(a) and each purchased one or more Booster Seats.

2005. In the course of its business, Artsana, through its agents, employees, and/or subsidiaries, violated the Colorado CPA by knowingly and intentionally misrepresenting, omitting, concealing, and failing to disclose material facts regarding the reliability, safety, and performance of the Booster Seats, as detailed above.

2016. Specifically, by misrepresenting the Booster Seats as safe for children weighing 30 to 39 pounds, as safe in a side-impact collision, and as having special features that provide children with protection in a side-impact collision, Artsana engaged in one or more of the following unfair or deceptive business practices prohibited by Colo. Rev. Stat. § 6-1-105:

- a. Representing that the Booster Seats have characteristics, uses, or benefits that they do not have;
- b. Representing that the Booster Seats are of a particular standard, quality, and grade when they are not;

- c. Advertising the Booster Seats with an intent not to sell them as advertised;
- d. Failing to disclose material information concerning the Booster Seats which information was known at the time of the Booster Seats' advertisement or sale with the intent to induce consumers to purchase the Booster Seats; and
- e. Knowingly or recklessly engaging in other unfair, unconscionable, deceptive, deliberately misleading, false, or fraudulent acts or practices.

Colo. Rev. Stat. § 6-1-105(e), (g), (i), (u), (kkk).

2027. Artsana's unfair or deceptive acts or practices, including misrepresentations, concealments, omissions, and suppressions of material facts, had a tendency or capacity to mislead and create a false impression in consumers, and were likely to and did in fact deceive reasonable consumers, including the Colorado Plaintiff Sayers and Colorado Subclass mMembers, about the true safety and reliability of Booster Seats, the quality of the Booster Seats, and the true value of the Booster Seats.

2038. In purchasing the Booster Seats, the Colorado Plaintiff Sayers and Colorado Subclass mMembers were deceived by Artsana's failure to disclose that the Booster Seats were unsafe for children under 40 pounds and by Artsana's

deceptive marketing and labeling of its Booster Seats as providing side-impact protection when it knew that its Booster Seats would not be safe in the event of a side-impact collision and its Booster Seats' features had not been shown to keep a child safe in a side- impact collision.

2049. The Colorado Plaintiff Sayers and Colorado Subclass mMembers reasonably relied upon Artsana's false misrepresentations. They had no way of knowing that Artsana's representations were false and gravely misleading. As alleged herein, Artsana engaged in extremely sophisticated methods of deception.

The Colorado Plaintiff Sayers and Colorado Subclass mMembers did not, and could not, unravel Artsana's deception on their own, as Artsana kept secret any test results and corporate information indicating that the Booster Seats were not safe as advertised for children under 40 pounds or in the event of side-impact collisions, and the Colorado Plaintiff Sayers and other Colorado Subclass mMembers were not aware of the unsafe nature of the Booster Seats prior to purchase.

2105. Artsana had a duty to disclose the true safety characteristics of the Booster Seats as described above because it knew the Colorado Plaintiff Sayers and the other Colorado Subclass members were relying on Artsana's material misrepresentations and omissions regarding the features of the Booster Seats,

specifically, their safe weight range and the ability of features of the Booster Seats to ensure safety in a side-impact collision.

- are material in that a reasonable consumer, including the Colorado Plaintiff Sayers and the Colorado Subclass mMembers, would have considered them to be important in deciding whether to purchase a Booster Seat and at what price. Had the Colorado Plaintiff Sayers and Colorado Subclass mMembers known about the true nature of the Booster Seats, they would not have purchased them or would not have paid the prices they paid.
- The Colorado Plaintiff Sayers and Colorado Subclass mMembers were injured and suffered ascertainable loss, injury-in-fact, and/or actual damage as a proximate result of Artsana's conduct in that the Colorado Plaintiff Sayers and Colorado Subclass mMembers incurred costs, including overpaying for their Booster Seats.
- 20813. Artsana acted in bad faith in making its misrepresentations and concealing material information about the safety of its Booster Seats from the Colorado Plaintiff Sayers and Colorado Subclass mMembers.
- 20914. Pursuant to Colo. Rev. Stat. § 6-1-113, the Colorado Plaintiff

 Sayers and Colorado Subclass mMembers seek monetary relief against Artsana measured as the greater of (a) actual damages in an amount to be determined at

trial and the discretionary trebling of such damages, or (b) statutory damages in the amount of \$500 for the Colorado Plaintiff Sayers and each Colorado Subclass mMember.

2105. Artsana's widespread false and deceptive advertisement directed to the market generally implicates a significant public interest under Colorado law.

2116. The Colorado Plaintiff Sayers and Colorado Subclass mMembers also seek declaratory relief, injunctive relief, attorneys' fees, and any other just and proper relief available under the Colorado CPA.

FLORIDA COUNT VII BREACH OF EXPRESS WARRANTY (Fla. Stat. § 672.313 (on behalf of the Florida Subclass)

- 2127. Plaintiffs <u>Tinker</u> repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 2138. Plaintiff Tinker (the "Florida Plaintiff") brings this claim on behalf of herself and the Florida Subclass.
- 2149. Artsana is and was at all relevant times a "merchant" with respect to Booster Seats under Fla. Stat. § 672.104(1).
- 21520. The Florida Plaintiff Tinker and all Florida Subclass mMembers who purchased the Booster Seats in Florida are "buyers" within the meaning of Fla. Stat. § 672.103(1)(a).

- 2216. The Booster Seats are and were at all relevant times "goods" within the meaning of Fla. Stat. § 672.105(1).
- 21722. In connection with the purchase of all Booster Seats, Artsana provided the Florida Plaintiff Tinker and the Florida Subclass mMembers with written express warranties that the Booster Seats were free of defects.
- 21823. Further, Artsana expressly warranted and represented that its Booster Seats:
 - a. Were safe for children who weigh as little as 30 pounds;
 - b. Were safe for children who weigh less than 40 pounds;
 - c. Provided head and torso protection;
 - d. Provided side-impact protection; and
 - e. Included DuoGuard and DuoZone technology to provide protection in a side-impact collision.
- 21924. Artsana's express warranties formed the basis of the bargain that was reached when the Florida Plaintiff Tinker and the Florida Subclass mMembers purchased the Booster Seats.
- 2205. Artsana breached its express warranties because the Booster Seats are not safe for children weighing between 30 and 40 pounds and do not provide protection for child occupants during a side-impact crash.

2216. As a direct and proximate result of Artsana's breach of its express warranties, the Florida Plaintiff <u>Tinker</u> and Florida Subclass <u>mM</u>embers have been damaged in an amount to be proven at trial.

FLORIDA-COUNT VIII BREACH OF IMPLIED WARRANTY Fla. Stat. § 672.314 (on behalf of the Florida Subclass)

- 2227. Plaintiffs <u>Tinker</u> repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 2238. The Florida Plaintiff <u>Tinker</u> brings this claim on behalf of herself and the Florida Subclass.
- 2249. Florida law states that "a warranty that the goods shall be merchantable is implied in a contract for their sale if the seller is a merchant with respect to goods of that kind." Fla. Stat. § 672.314(1).
- 22530. Artsana is and was at all relevant times a "merchant" as defined by Fla. Stat. § 672.104(1).
- 22631. The Florida Plaintiff Tinker and members of the Florida Subclass Members purchased Booster Seats manufactured and marketed by Artsana by and through its authorized sellers for retail sale to consumers, or were otherwise expected to be the third-party beneficiaries of Artsana's contracts with authorized sellers, or eventual purchasers when bought from a third party. At all

relevant times, Artsana was a merchant, manufacturer, marketer, warrantor, and/or seller of the Booster Seats. Artsana knew or had reason to know of the specific use for which the Booster Seats were purchased.

- 2327. The Booster Seats are and were at all relevant times goods within the meaning of Fla. Stat. § 672.105(1).
- 22833. Artsana impliedly warranted that the Booster Seats were in merchantable condition and fit for their ordinary purpose. However, when sold, and at all times thereafter, the Booster Seats were not in merchantable condition, were not fit for the ordinary purpose of providing safety and protection for children in the event of a side-impact crash, and were not fit for the ordinary purpose of providing safety and protection for children who weighed between 30 and 40 pounds, thus presenting undisclosed safety risks to children. Consequently, Artsana breached its implied warranty of merchantability for the ordinary purpose for which the Booster Seats are purchased and used.
- 229<u>34</u>. Artsana cannot disclaim its implied warranty as it knowingly sold unsafe and hazardous booster seats.
- 2305. As a direct and proximate result of Artsana's breach of the implied warranty of merchantability, the Florida Plaintiff Tinker and members of the Florida Subclass Members have been damaged in an amount to be proven at trial.

2316. The Florida Plaintiff <u>Tinker</u> and <u>members of the Florida Subclass</u> <u>Members</u> have been excused from performance of any warranty obligations as a result of Artsana's conduct described herein.

FLORIDA-COUNT IHX VIOLATION OF THE FLORIDA UNFAIR & DECEPTIVE TRADE AND UNFAIR TRADE PRACTICES ACT (Fla. Stat. §§ 501.201, et seq. (on behalf of the Florida Subclass)

- 2327. Plaintiffs <u>Tinker</u> repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 2338. The Florida Plaintiff <u>Tinker</u> brings this claim on behalf of herself and the Florida Subclass.
- 2349. The Florida Plaintiff <u>Tinker</u> and Florida Subclass <u>mMembers</u> are "consumers" as defined by Fla. Stat. § 501.203.
- 23540. Artsana advertised, offered, or sold goods or services in Florida and engaged in trade or commerce directly affecting the people of Florida.
- 23641. Artsana engaged in unconscionable, unfair, and deceptive acts and practices in the conduct of trade and commerce, in violation of Fla. Stat. § 501.204(1).
- 23742. Artsana's false representations and omissions as alleged above were material because they were likely to deceive reasonable consumers.

2438. For example, Artsana falsely and misleadingly represented that the Booster Seats provided side-impact protection and were safe for children weighing as little as 30 pounds. Artsana also failed to disclose material facts, including but not limited to the following: (a) that Artsana's Booster Seats would not provide any appreciable protection to its child occupants in the event of a side-impact crash; (b) that the Booster Seats were not safe for children weighing between 30 and 40 pounds; (c) that children should not be moved from a harnessed seat to a booster seat until they reach the maximum weight or height of their harnessed seat; and (d) that no child should use a booster seat until he or she weighs at least 40 pounds.

23944. Had the Florida Plaintiff Tinker and Florida Subclass mMembers known the truth, they would not have purchased the Booster Seats or would not have paid as much for them. The Florida Plaintiff Tinker and Florida Subclass mMembers acted reasonably in relying on Artsana's misrepresentations and omissions, the truth of which they could not have discovered.

2405. As a direct and proximate result of Artsana's deceptive acts and practices, the Florida Plaintiff <u>Tinker</u> and Florida Subclass <u>mM</u>embers have suffered and will continue to suffer injury, ascertainable losses of money or property, and monetary and non-monetary damages, including by not receiving the benefit of their bargain in purchasing the Booster Seats.

2416. The Florida Plaintiff Tinker and Florida Subclass mMembers seek all monetary and nonmonetary relief allowed by law, including actual or nominal damages under Fla. Stat. § 501.21; declaratory and injunctive relief; reasonable attorneys' fees and costs, under Fla. Stat. § 501.2105(1); and any other relief that is just and proper.

ILLINOIS-COUNT **IX**

BREACH OF EXPRESS WARRANTIES (810 Ill. Comp. Stat. 5/2-313

(on behalf of the Illinois Subclass)

- 2427. Plaintiffs Monachino repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 2438. Plaintiff Monachino (the "Illinois Plaintiff") brings this claim on behalf of herself and the Illinois Subclass.
- 2449. Artsana is and was at all relevant times a "merchant" with respect to Booster Seats under 810 ILCS 5/2-104(1), and a "seller" of Booster Seats under 5/2-103(1)(d).
- 245<u>0</u>. The Illinois Plaintiff Monachino and all Illinois Subclass mMembers who purchased the Booster Seats in Illinois are "buyers" within the meaning of 810 ILCS 5/2- 103(1)(a).
- 246<u>51</u>. The Booster Seats are and were at all relevant times "goods" within the meaning of 810 ILCS 5/2-105(1).

- 247<u>52</u>. In connection with the purchase of the Booster Seats, Artsana provided the Illinois Plaintiff Monachino and Illinois Subclass mMembers with written express warranties that the Booster Seats were free of defects.
- 248<u>53</u>. Further, Artsana expressly warranted and represented that its Booster Seats:
 - f. Are safe for children who weigh as little as 30 pounds;
 - g. Are safe for children who weigh less than 40 pounds;
 - h. Provide head and torso protection;
 - i. Provide side-impact protection to keep children safe in sideimpact collisions; and
 - j. Included DuoGuard and DuoZone technology to provide protection in a side-impact collision.
- 2549. Artsana's express warranties formed the basis of the bargain that was reached when the Illinois Plaintiff Monachino and Illinois Subclass mMembers purchased the Booster Seats. Artsana breached its express warranties because the Booster Seats are not safe for children weighing between 30 and 40 pounds and do not protect child occupants during a side-impact crash.
- 2505. As a direct and proximate result of Artsana's breach of its express warranties, the Illinois Plaintiff Monachino and Illinois Subclass mMembers have been damaged in an amount to be proven at trial.

ILLINOIS-COUNT XII

BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY (810 III. Ccomp. Sstat. 5/2-314

(on behalf of the Illinois Subclass)

- 2516. Plaintiffs Monachino repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 2527. The Illinois Plaintiff Monachino brings this claim on behalf of herself and the Illinois Subclass.
- 2538. A warranty that the Booster Seats were in merchantable condition and fit for the ordinary purpose for which such goods are used is implied by law pursuant to 810 ILCS 5/2-314.
- 2549. The Booster Seats did not comply with the implied warranty of merchantability because, at the time of sale and at all times thereafter, they were defective and not in merchantable condition, would not pass without objection in the trade, and were not fit for the ordinary purpose for which the Booster Seats were used. Specifically, the Booster Seats are not safe for use by children weighing between 30 and 40 pounds and do not provide safety and protection for children in the event of a side-impact collision. Thus, the Booster Seats are inherently defective and dangerous and pose a high risk of serious bodily injury or death if the child weighs under 40 pounds or is involved in a side-impact collision.

25560. Artsana is and was at all relevant times a "merchant" with
respect to Booster Seats under 810 ILCS 5/2-104(1), and a "seller" of Booster
Seats under 5/2- 103(1)(d).
2561. The Illinois Plaintiff Monachno and all Illinois Subclass mMembers
who purchased the Booster Seats in Illinois are "buyers" within the meaning of
810 ILCS 5/2- 103(1)(a).
25762. The Booster Seats are and were at all relevant times "goods"
within the meaning of 810 ILCS 5/2-105(1).
25863. As a direct and proximate result of Artsana's breach of the
implied warranty of merchantability, the Illinois Plaintiffs Monachino and Illinois
Subclass members have been damaged in an amount to be proven at trial.
VIOLATION OF THE ILLINOIS CONSUMER FRAUD AND DECEPTIVE DECEPTIVE BUSINESS PRACTICES ACT (815 Ill. Comp. Stat. 505/1, et seq. (on behalf of the Illinois Subclass)
25964. Plaintiffs Monachino repeats and realleges the allegations
contained in the preceding paragraphs <u>1 through 148</u> as if fully set forth here <u>in</u> .
2605. The Illinois Plaintiff Monachino brings this claim on behalf of
herself and the Illinois Subclass.
2616. Artsana, the Illinois Plaintiff Monachino, and the Illinois Subclass

mMembers are "persons" within the meaning of 815 ILCS 505/1(c).

- 2627. The Illinois Plaintiff Monachino and Illinois Subclass mMembers are "consumers" within the meaning of 815 ILCS 505/1(e).
- 2638. The Booster Seats are "merchandise" within the meaning of 815 ILCS 505/1(b).
- 2649. Artsana was and is engaged in "trade" and "commerce" within the meaning of 815 ILCS 505/1(f).
- 26570. The Illinois Consumer Fraud and Deceptive Business Practices Act ("Illinois CFDBPA") prohibits "[u]nfair methods of competition and unfair or deceptive acts or practices[.]" 815 ILCS 505/2.
- 26671. In the course of its business, Artsana, through its agents, employees, and/or subsidiaries, violated the Illinois CFDBPA by knowingly and intentionally misrepresenting, omitting, concealing, and failing to disclose material facts regarding the reliability, safety, and performance of the Booster Seats, as detailed above.
- 2672. Specifically, Artsana made the following misrepresentations and omissions:
 - a. Misrepresenting that the Booster Seats are safe for children who weigh between 30 and 40 pounds;
 - b. Misrepresenting that the Booster Seats provide head and torso protection; and

- c. Misrepresenting that the Booster Seats provide side-impact protection to keep children safe in side-impact collisions.
- Artsana omitted to disclose that: (a) Artsana knew that the Booster Seats are not safe for use by children weighing between 30 and 40 pounds; (b) Artsana knew that use of its Booster Seats by children weighing between 30 and 40 pounds makes them susceptible to serious bodily injury or death in the event of a car crash; (c) Artsana had no basis for its claim that features of the Booster Seats would in fact protect children in the event of a side-impact collision; and (d) Artsana knew that its Booster Seats do not keep child occupants safe in a side-impact collision.
- 26974. Specifically, by misrepresenting the Booster Seats' safety and by failing to disclose and actively concealing the dangers and risk posed by the Booster Seats, Artsana engaged in one or more of the following unfair or deceptive business practices prohibited by 815 ILCS 505/2 and 510/2:
 - a. Causing likelihood of confusion or of misunderstanding as to the approval or certification of the Booster Seats;
 - b. Representing that the Booster Seats have approval, characteristics, uses, or benefits that they do not have;

- c. Representing that the Booster Seats are of a particular standard, quality, and grade when they are not;
- d. Advertising the Booster Seats with the intent not to sell them as advertised;
- e. Engaging in other conduct which created a likelihood of confusion or of misunderstanding; and/or
- f. Using or employing deception, fraud, false pretense, false promise or misrepresentation, or the concealment, suppression or omission of a material fact with intent that others rely upon such concealment, suppression or omission, in connection with the advertisement and sale of the Booster Seats, whether or not any person has in fact been misled, deceived or damaged thereby.

815 ILCS 505/2 and 815 ILCS 510/2.

2705. Artsana's unfair or deceptive acts or practices, including misrepresentations, concealments, omissions, and suppressions of material facts, had a tendency or capacity to mislead and create a false impression in consumers, and were likely to and did in fact deceive reasonable consumers, including the Illinois Plaintiff Monachino and Illinois Subclass mMembers, about the true safety and reliability of the Booster Seats, the quality of the Booster Seats, and the true value of the Booster Seats.

2716. Artsana's scheme and concealment of the true characteristics of the Booster Seats were material to the Illinois Plaintiff Monachino and Illinois Subclass mMembers, as Artsana intended. Had they known the truth, the Illinois Plaintiff Monachino and Illinois Subclass mMembers would not have purchased Booster Seats or would not have paid as much for them.

2727. The Illinois Plaintiff Monachino and Illinois Subclass mMembers had no way of discerning that Artsana's representations were false and misleading or of otherwise learning the facts that Artsana had concealed or failed to disclose.

The Illinois Plaintiff Monachino and Illinois Subclass mMembers did not, and could not, unravel Artsana's deception on their own.

2738. Artsana had an ongoing duty to the Illinois Plaintiff Monachino and Illinois Subclass mMembers to refrain from unfair or deceptive practices under the Illinois CFDBPA in the course of its business. Specifically, Artsana owed the Illinois Plaintiff Monachino and Illinois Subclass mMembers a duty to disclose all the material facts concerning the true characteristics of the Booster Seats because Artsana possessed exclusive knowledge, intentionally concealed true characteristics of the Booster Seats from the Illinois Plaintiff Monachino and Illinois Subclass mMembers, and/or made misrepresentations that were rendered misleading because they were contradicted by withheld facts.

2749. The Illinois Plaintiff Monachino and Illinois Subclass mMembers suffered ascertainable loss and actual damages as a direct and proximate result of Artsana's concealment, misrepresentations, and/or failure to disclose material information.

27580. Artsana's violations present a continuing risk to the Illinois Plaintiff Monachino and Illinois Subclass mMembers, as well as to the general public. Artsana's unlawful acts and practices complained of herein affect the public interest.

27681. Pursuant to 815 ILCS 505/10a, the Illinois Plaintiff Monachino and Illinois Subclass mMembers seek an order enjoining Artsana's unfair or deceptive acts or practices and awarding damages and any other just and proper relief available under the Illinois CFDBPA.

ILLINOIS COUNT IVXIII
VIOLATION OF THE ILLINOIS UNIFORM
DECEPTIVE
TRADE PRACTICES ACT
(815 Ill. Comp. Stat. 510/1, et seq.
(on behalf of the Illinois Subclass)

27782. Plaintiffs Monachino repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

278<u>3</u>. The Illinois Plaintiff Monachino brings this claim on behalf of herself and the Illinois Subclass.

279<u>84</u>. Artsana, the Illinois Plaintiff Monachino, and the Illinois Subclass mMembers are "persons" within the meaning of 815 ILCS 510/1(5).

2805. The Illinois Uniform Deceptive Trade Practices Act ("Illinois UDTPA") prohibits deceptive trade practices in the course of a business, vocation, or occupation. 815 ILCS 510/2(a).

2816. In the course of its business, Artsana, through its agents, employees, and/or subsidiaries, violated the Illinois UDTPA by knowingly and intentionally misrepresenting, omitting, concealing, and failing to disclose material facts regarding the reliability, safety, and performance of the Booster Seats, as detailed above.

2827. Specifically, by misrepresenting the Booster Seats as safe, and by failing to disclose and actively concealing the dangers and risks posed by the Booster Seats, Artsana engaged in one or more of the following unfair or deceptive business practices prohibited by 815 ILCS 510/2(a):

- a. Representing that the Booster Seats have characteristics, uses, benefits, and qualities which they do not have;
- b. Representing that the Booster Seats are of a particular standard, quality, and grade when they are not;
- c. Advertising the Booster Seats with the intent not to sell them as advertised; and

d. Engaging in other conduct which similarly creates a likelihood of confusion or misunderstanding.

815 ILCS 510/2(a)(5), (7), (9), and (12).

2838. Artsana's unfair or deceptive acts or practices, including misrepresentations, concealments, omissions, and suppressions of material facts, had a tendency or capacity to mislead and create a false impression in consumers, and were likely to and did in fact deceive reasonable consumers, including the Illinois Plaintiff Monachino and Illinois Subclass mMembers, about the true safety and reliability of Booster Seats, the quality of the Booster Seats, and the true value of the Booster Seats.

2849. Artsana's scheme and concealment of the true characteristics of the Booster Seats were material to the Illinois Plaintiff Monachino and Illinois Subclass mMembers, as Artsana intended. Had they known the truth, the Illinois Plaintiff Monachino and Illinois Subclass mMembers would not have purchased the Booster Seats or would not have paid as much for them.

28590. The Illinois Plaintiff Monachino and Illinois Subclass mMembers had no way of discerning that Artsana's representations were false and misleading, or otherwise learning the facts that Artsana had concealed or failed to disclose. The Illinois Plaintiff Monachino and Illinois Subclass mMembers did not, and could not, unravel Artsana's deception on their own.

<u>Monachino</u> and Illinois Subclass <u>mMembers</u> to refrain from unfair or deceptive practices under the Illinois UDTPA in the course of its business. Specifically, Artsana owed <u>the Illinois</u> Plaintiff <u>Monachino</u> and Illinois Subclass <u>mMembers</u> a duty to disclose all the material facts concerning the Booster Seats because Artsana possessed exclusive knowledge, intentionally concealed the true characteristics of the Booster Seats from <u>the Illinois</u> Plaintiff <u>Monachino</u> and Illinois Subclass <u>mMembers</u>, and/or made misrepresentations that were rendered misleading because they were contradicted by withheld facts.

28792. The Illinois Plaintiff Monachino and Illinois Subclass mMembers suffered ascertainable loss and actual damages as a direct and proximate result of Artsana's concealment, misrepresentations, and/or failure to disclose material information.

28893. Artsana's violations present a continuing risk to the Illinois Plaintiff Monachino and Illinois Subclass mMembers, as well as to the general public. Artsana's unlawful acts and practices complained of herein affect the public interest.

2894. Pursuant to 815 ILCS 510/3, the Illinois Plaintiff Monachino and Illinois Subclass mMembers seek an order enjoining Artsana's unfair or deceptive

acts or practices and any other just and proper relief available under the Illinois UDTPA.

MARYLAND COUNT XIV BREACH OF EXPRESS WARRANTIES

Md. Comm. Law §§ 2-313, et seq. (on behalf of the Maryland Subclass)

2905. Plaintiffs Mullins repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

2916. Plaintiff Mullins (the "Maryland Plaintiff") brings this claim on behalf of herself and the Maryland Subclass.

2927. The Maryland Plaintiff Mullins and Maryland Subclass mMembers were at all relevant times "consumers" under §§ 2-313, et seq.

2938. The Maryland Plaintiff Mullins and Maryland Subclass mMembers bought Artsana's Booster Seats either directly from Artsana or through retailers, such as Target, Walmart, Kohl's, Buy Buy Baby, and Amazon, among others.

2949. The Booster Seats at issue constitute a "good" under §§ 2-313, et seq.

295300. Artsana is and was at all relevant times a merchant and/or seller under §§ 2-313, et seq.

296301. Artsana, as the designer, manufacturer, marketer, distributor, and/or seller of the Booster Seats, expressly warranted through the terms of its

express limited warranty that its Booster Seats were free of defects in material or workmanship.

<u>30</u>297. Artsana, as the designer, manufacturer, marketer, distributor, and/or seller of the Booster Seats, expressly warranted through the marketing, packaging, and labeling of the Booster Seats that the Booster Seats:

- a. Were safe for children who weigh as little as 30 pounds;
- b. Were safe for children who weigh less than 40 pounds;
- c. Provided head and torso protection;
- d. Provided side-impact protection; and
- e. Included DuoGuard and DuoZone technology to provide protection in a side-impact collision.

298303. Each model of the Booster Seat has an identical or substantially identical warranty.

Plaintiff Mullins and the Maryland Subclass mMembers have privity of contract with Artsana through their purchase of the Booster Seat, and through the express warranties that Artsana issued to its customers. Artsana's warranties accompanied the Booster Seats and were intended to benefit end-users of the Booster Seat. To the extent that the Maryland Plaintiff Mullins and/or Maryland Subclass mMembers purchased the Booster Seats from third-party retailers, privity is not required because Plaintiff Mullins

and the Maryland Subclass Members are intended third-partythird-party beneficiaries of the contracts between Defendant and third-party retailers, and because the express warranty is intended to benefit purchasers or owners subsequent to the third-party retailers. In other words, the contracts are intended to benefit the ultimate consumer or user of the Booster Seat.

3005. Artsana made the foregoing express representations and warranties to all consumers, which became the basis of the bargain between the Maryland Plaintiff Mullins, the Maryland Subclass mMembers, and Artsana.

3016. In fact, Artsana's Booster Seat is not safe in the event of a side-impact collision and is not safe for children weighing between 30 and 40 pounds because each of the express warranties is a false and misleading misrepresentation.

3027. Artsana breached these warranties and/or contractual obligations by placing the Booster Seats into the stream of commerce and selling them to consumers, when the Seats are unsafe and pose a significant safety risk to children. The lack of safety inherent in the Booster Seats renders it unfit for its intended use and purpose and substantially and/or completely impairs the use and value of the Booster Seat.

3038. Artsana breached its express warranties by selling the Booster Seats, which are in actuality not free of defects, are unsafe for use as represented, and

cannot be used for their ordinary purpose of protecting children (1) in the event of a side-impact collision and/or (2) weighing between 30 and 40 pounds. Artsana breached its express written warranties to the Maryland Plaintiff Mullins and the Maryland Subclass members in that the Booster Seats are not safe for their intended purpose at the time that they left Artsana's possession or control and were sold to the Maryland Plaintiff Mullins and the Maryland Subclass members, creating a serious safety risk to the children of the Maryland Plaintiff Mullins and the Maryland Subclass members.

3049. The Booster Seats that the Maryland Plaintiff Mullins and the Maryland Subclass mMembers purchased were uniformly deficient with respect to their ability to protect children in the event of a side-impact collision and to protect children weighing between 30 and 40 pounds, which caused each of them damages including loss of the benefit of their bargain.

3105. The Maryland Plaintiff Mullins and the Maryland Subclass members were injured as a direct and proximate result of Artsana's breach of its express warranties because they did not receive the benefit of their bargain, lost the product's intended benefits, and suffered damages at the point-of-sale, as they would not have purchased the Booster Seats or would not have paid as much if they had known the truth about the unreasonable safety risks to children posed by the Booster Seats.

MARYLAND-COUNT HXV

BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY (Md. Comm. Law §§ 2-314 and 2-315 (on behalf of the Maryland Subclass)

- 30611. Plaintiffs Mullins repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 30712. The Maryland Plaintiff Mullins brings this claim on behalf of herself and the Maryland Subclass.
- 30813. Maryland law states that "a warranty that the goods shall be merchantable is implied in a contract for their sale if the seller is a merchant with respect to goods of that kind." Md. Comm. Law § 2-314(1).
- 30914. Artsana is and was at all relevant times a "merchant" as defined by Md. Comm. Law § 2-104(1).
- 3105. The Maryland Plaintiff Mullins and members of the Maryland Subclass Members purchased Booster Seats manufactured and marketed by Artsana by and through its authorized sellers for retail sale to consumers, or were otherwise expected to be the third-party beneficiaries of Artsana's contracts with authorized sellers, or eventual purchasers when bought from a third party. At all relevant times, Artsana was a merchant, manufacturer, marketer, warrantor, and/or seller of the Booster Seats. Artsana knew or had reason to know of the specific use for which the Booster Seats were purchased.

3116. The Booster Seats are and were at all relevant times "goods" within the meaning of Md. Comm. Law § 2-105(1).

3127. Artsana impliedly warranted that the Booster Seats were in merchantable condition, were fit for the ordinary purpose for which Booster Seats are used, and conformed to the promises and affirmations of fact made on the Booster Seats' packaging. However, when sold, and at all times thereafter, the Booster Seats were not in merchantable condition, were not fit for the ordinary purpose of providing safety and protection for children in the event of a side-impact crash, were not fit for the ordinary purpose of providing safety and protection for children who weighed between 30 and 40 pounds, and did not conform to the promises on the Booster Seats' packaging that the Booster Seats provided side- impact protection and were safe for children weighing between 30 and 40 pounds. Thus, Artsana breached its implied warranty of merchantability.

3138. As a direct and proximate result of Artsana's breach of the implied warranty of merchantability, the Plaintiff Mullins and Maryland Plaintiff and members of the Martyland Subclass Members have been damaged in an amount to be proven at trial.

3149. The Maryland Plaintiff Mullins and members of the Maryland Subclass Members have been excused from performance of any warranty obligations as a result of Artsana's conduct described above.

MARYLAND-COUNT XVIII

VIOLATION OF MARYLAND CONSUMER PROTECTION ACT (Md. Code, Commercial Law, §§ 13-101, et seq.

(on behalf of the Maryland Subclass)

- 31520. Plaintiffs Mullins repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 3216. The Maryland Plaintiff Mullins brings this claim on behalf of herself and the Maryland Subclass.
- 31722. The Maryland Plaintiff Mullins and Maryland Subclass mMembers were at all relevant times "consumers" as defined in Md. Code, Commercial Law, § 13-101(c).
- 31823. Defendant Artsana was at all relevant times a "person" and a "merchant" as defined in Md. Code, Commercial Law, § 13-101.
- 31924. Defendant Artsana advertises, offers, or sells "consumer goods" or "consumer services" as defined by Md. Comm. Code § 13-101.
- 3205. Defendant Artsana was at all relevant times engaged in trade or commerce through its "advertising" and "sale" of the Booster Seats at issue, as defined in as defined in Md. Comm. Code § 13-101.
- 3216. The Booster Seats at issue constitute "merchandise" as defined in as defined in Md. Comm. Code § 13-101.

3227. Defendant's foregoing unfair and deceptive acts and trade practices, including its omissions, were and are committed in its course of trade or commerce, directed at consumers, affect the public interest, and injured the Maryland Plaintiff Mullins and Maryland Subclass mMembers.

3238. Defendant's foregoing unfair and deceptive acts and trade practices, including its omissions, were material, in part, because they concerned an essential part of the Booster Seats' intended use and provision of safety to children. Defendant omitted material facts regarding the safety (or lack thereof) of the Booster Seats by failing to disclose that the Seats were unsafe for children weighing between 30 and 40 pounds, that Defendant had no basis for its claims that special features of the Booster Seats would keep a child safe during a side-impact collision, and that, in fact, the Booster Seats will not adequately protect children in the event of a side- impact collision. Rather than disclose this information, Defendant marketed and labeled the Booster Seats as providing "side impact" protection and misrepresented that the Seats were safe for children weighing as little as 30 pounds.

3249. Defendant intended the Maryland Plaintiff Mullins and Maryland Subclass mMembers to rely upon its misrepresentations regarding the safety of its Booster Seats, including that the Seats provide side-impact collision protection and are safe for children weighing as little as 30 pounds.

- 32530. The Booster Seats pose an unreasonable risk to the safety of children in the event of a side-impact collision, despite Defendant's representation that the Seats provide side-impact protection, and, contrary to Defendant's claim, are not safe for children weighing between 30 and 40 pounds.
 - 32631. Defendant did not disclose this information to consumers.
- 3327. Artsana's foregoing unfair and deceptive acts and trade practices, including its omissions, were and are fraudulent and deceptive acts or practices in violation of the Maryland Consumer Protection Act, as defined in Md. Comm. Code § 13-101, et seq., in that:
 - a. Defendant manufactured, labeled, packaged, marketed, advertised, distributed, and/or sold the Booster Seats as having safety features that protected children in the event of a side-impact collision and as being safe for children weighing as little as 30 pounds when it knew, or should have known, that the Booster Seats did not possess the character, benefit, and/or use that Defendant misrepresented them as having. Rather, the Booster Seats posed an unreasonable risk to the safety of children in the event of a side-impact collision and when children weigh between 30 and 40 pounds;
 - b. Defendant manufactured, labeled, packaged, marketed, advertised, distributed, and/or sold the Booster Seats as having safety

features that protected children in the event of a side-impact collision and as being safe for children weighing as little as 30 pounds when it knew, or should have known, that the Booster Seats were not of the standard and quality that Defendant misrepresented them to be. Rather, the Booster Seats posed an unreasonable risk to the safety of children in the event of a side-impact collision and when children weigh between 30 and 40 pounds;

- c. Defendant knew that the fact that its Booster Seats did not actually have safety features protecting children in the event of a side- impact collision, that they were not safe for childen weighing between 30 and 40 pounds, and that they presented an unreasonable risk to the safety of children was unknown to and would not be easily discovered by the Maryland-Plaintiff Mullins and Maryland Subclass mMembers, and would defeat their ordinary, foreseeable and reasonable expectations concerning the performance of the Booster Seats;
- d. Defendant advertised its Booster Seats or offered its Booster Seats for sale as having safety features protecting children in the event of a side-impact collision and were safe for children weighing

between 30 and 40 pounds when it had no intent to sell the Booster Seats as advertised or offered;

- e. Defendant misrepresented the safety of its Booster Seats and knowingly concealed and omitted the fact that its Booster Seats did not actually have safety features protecting children in the event of a side impact collision and were not safe for childen weighing between 30 and 40 pounds with the intent that the Maryland Plaintiff Mullins and Maryland Subclass members rely on the same in connection with the purchase of the Booster Seats;
- f. The Maryland Plaintiff Mullins and Maryland Subclass mMembers were deceived by Defendant's failure to disclose and could not discover the fact that Defendant's Booster Seats did not actually have safety features protecting children in the event of a side impact collision, that they were not safe for childen weighing between 30 and 40 pounds, and that they presented an unreasonable risk to the safety of children; and
- g. Defendant's deceptive acts and practices, including its omissions, injured the Maryland Plaintiff Mullins and Maryland Subclass mMembers, and had and still have the potential to injure members of the public at-large.

The Maryland Plaintiff Mullins and Maryland Subclass mMembers suffered damages when they purchased the Booster Seats.

Defendant's fraudulent and deceptive practices caused actual damages to the Maryland Plaintiff Mullins and the Maryland Subclass mMembers who were unaware that Defendant's Booster Seats did not actually have safety features protecting children in the event of a side impact collision, that they were not safe for childen weighing between 30 and 40 pounds, and that they presented an unreasonable risk to the safety of children, notwithstanding Defendant's representations at the time of purchase.

32934. Defendant's foregoing deceptive acts and practices, including its omissions, were likely to deceive, and did deceive, consumers acting reasonably under the circumstances.

3305. Consumers, including the Maryland-Plaintiff Mullins and Maryland Subclass mMembers, would not have purchased the Booster Seats or would not have paid as much for the Booster Seats had they known that Defendant's Booster Seats did not actually have safety features protecting children in the event of a side impact collision, that they were not safe for childen weighing between 30 and 40 pounds, and that they presented an unreasonable risk to the safety of children.

3316. As a direct and proximate result of Defendant's deceptive acts and practices, including its omissions, the Maryland Plaintiff Mullins and Maryland

Subclass members have been damaged as alleged herein, and are entitled to recover actual damages to the extent permitted by law, including class action rules, in an amount to be proven at trial.

3327. In addition, the Maryland Plaintiff Mullins and Maryland Subclass members seek equitable and injunctive relief against Defendant on terms that the Court considers reasonable, and reasonable attorneys' fees and costs.

TEXAS COUNT IXVII BREACH OF EXPRESS WARRANTY Tex. Bus. & Com. Code § 2.313 (on behalf of the Texas Subclass)

- 3338. Plaintiffs Murphree repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 3349. Plaintiff Murphree (the "Texas Plaintiff") brings this claim on behalf of herself and the Texas Subclass.
- 33540. Artsana is and was at all relevant times a "merchant" with respect to the Booster Seats under Tex. Bus. & Com. Code § 2.104(a) and a "seller" of Booster Seats under Tex. Bus. & Com. Code § 2.103(a)(4).
- 33641. The Texas Plaintiff Murphree and all Texas Subclass mMembers who purchased Booster Seats in Texas are "buyers" within the meaning of Tex. Bus. & Com. Code § 2.103(a)(1).

- 33742. The Booster Seats are and were at all relevant times "goods" within the meaning of Tex. Bus. & Com. Code § 2.105(a).
- 3438. In connection with the purchase of all Booster Seats, Artsana provided the Texas Plaintiff Murphree and Texas Subclass mMembers with written express warranties that the Booster Seats were free of defects.
- 33944. Further, Artsana expressly warranted and represented that its Booster Seats:
 - a. Were safe for children who weigh as little as 30 pounds;
 - b. Were safe for children who weigh less than 40 pounds;
 - c. Provided head and torso protection;
 - d. Provided side-impact protection; and
 - e. Included DuoGuard and DuoZone technology to provide protection in a side-impact collision.
- 3405. Artsana's express warranties formed the basis of the bargain that was reached when the Texas Plaintiff Murphree and the Texas Subclass mMembers purchased the Booster Seats.
- 3416. Artsana breached its express warranties because the Booster Seats are not safe for children weighing less than 40 pounds and do not protect child occupants during a side-impact crash and DuoGuard and DuoZone do not actually provide protection in a side-impact collision.

3427. As a direct and proximate result of Artsana's breach of its express warranties, the Texas Plaintiff Murphree and the Texas Subclass mMembers have been damaged in an amount to be proven at trial.

TEXAS-COUNT HXVIII BREACH OF IMPLIED WARRANTY Tex. Bus. & Com. Code Ann. § 2.314 (on behalf of the Texas Subclass)

- 3438. Plaintiffs Murphree repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.
- 3449. The Texas Plaintiff Murphree brings this claim on behalf of herself and the Texas Subclass.
- 3450. Texas law states that "a warranty that the goods shall be merchantable is implied in a contract for their sale if the seller is a merchant with respect to goods of that kind." Tex. Bus. & Com. Code § 2.314(a).
- 346<u>51</u>. Artsana is and was at all relevant times a "merchant" as defined by Tex. Bus. & Com. Code § 2.104(a).
- 34752. The Texas Plaintiff Murphree and members of the Texas Subclass Members purchased Booster Seats manufactured and marketed by Artsana by and through its authorized sellers for retail sale to consumers, or were otherwise expected to be the third-party beneficiaries of Artsana's contracts with authorized sellers, or eventual purchasers when bought from a third party. At all

relevant times, Artsana was a merchant, manufacturer, marketer, warrantor, and/or seller of the Booster Seats. Artsana knew or had reason to know of the specific use for which the Booster Seats were purchased.

348<u>53</u>. The Booster Seats are and were at all relevant times goods within the meaning of Tex. Bus. & Com. Code § 2.105(a).

3549. Artsana impliedly warranted that the Booster Seats were in merchantable condition and fit. However, when sold, and at all times thereafter, the Booster Seats were not in merchantable condition, were not fit for the ordinary purpose of providing safety and protection for children in the event of a side-impact crash, and were not fit for the ordinary purpose of providing safety and protection for children who weighed less than 40 pounds, thus presenting undisclosed safety risks to children. Consequently, Artsana breached its implied warranty of merchantability for the ordinary purpose for which the Booster Seats are purchased and used.

3505. Artsana cannot disclaim its implied warranty as it knowingly sold unsafe and hazardous booster seats.

3516. As a direct and proximate result of Artsana's breach of the implied warranty of merchantability, Texas-Plaintiff Murphree and members of the Texas Subclass Members have been damaged in an amount to be proven at trial.

3527. The Texas Plaintiff Murphree and members of the Texas Subclass Members have been excused from performance of any warranty obligations as a result of Artsana's conduct described herein.

TEXAS-COUNT XIHX

VIOLATION OF THE TEXAS DECEPTIVE TRADE PRACTICES AND CONSUMER PROTECTION ACT

Tex. Bus. & Com. Code §§ 17.41, et seq. (on behalf of the Texas Subclass)

35<u>38</u>. Plaintiffs <u>Murphree</u> repeats and realleges the allegations contained in the preceding paragraphs 1 through 148 as if fully set forth herein.

3549. The Texas Plaintiff Murphree brings this claim on behalf of herself and the Texas Subclass.

35560. The Texas Plaintiff Murphree and the Texas Subclass mMembers are individuals with assets of less than \$25 million. See Tex. Bus. & Com. Code § 17.41.

3561. The Texas Deceptive Trade Practices-Consumer Protection Act ("Texas DTPA") provides a private right of action to a consumer where the consumer suffers economic damage as the result of either (i) the use of false, misleading, or deceptive acts or practices specifically enumerated in Tex. Bus. & Com. Code § 17.46(b); or (ii) "an unconscionable action or course of action by any person." Tex. Bus. & Com. Code § 17.50(a)(2) & (3).

35762. The Texas DTPA declares several specific actions to be unlawful, including: "(5) Representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits, or qualities that they do not have"; "(7) Representing that goods or services are of a particular standard, quality, or grade, or that goods are of a particular style or model, if they are of another"; and "(9) advertising goods or services with intent not to sell them as advertised." An "unconscionable action or course of action" means "an act or practice which, to a consumer's detriment, takes advantage of the lack of knowledge, ability, experience, or capacity of the consumer to a grossly unfair degree." Tex. Bus. & Com. Code § 17.45(5). As detailed above, Artsana has engaged in each of these actions declared unlawful under the Texas DTPA and thereby caused economic damages to the Texas Plaintiff Murphree and the Texas Subclass.

35863. In the course of its business, Artsana willfully failed to disclose the safety risks posed by its Booster Seats, which put children's health and wellbeing at serious risk in side-impact car crashes and when those children weighed between 30 and 40 pounds.

35964. Artsana also engaged in unlawful trade practices by employing deception, deceptive acts or practices, fraud, misrepresentations, or concealment, suppression, or omission of any material fact with intent that others rely upon

such concealment, suppression, or omission, in connection with the sale of its Booster Seats.

3605. Artsana's unfair or deceptive acts or practices were likely to and did in fact deceive reasonable consumers, including the Texas Plaintiff Murphree and the Texas Subclass mMembers, about the true safety risks posed by its Booster Seats.

3616. Artsana intentionally and knowingly misrepresented material facts regarding its Booster Seats with intent to mislead the Texas Plaintiff Murphree and the Texas Subclass mMembers.

3627. Artsana knew or should have known that its conduct violated the Texas DTPA.

3638. Artsana owed the Texas Plaintiff Murphree and the Texas Subclass mMembers a duty to disclose the truth about the safety risks posed by its Booster Seats, because Artsana:

- a. Possessed exclusive knowledge about the actual safety of its
 Booster Seats in side-impact collisions;
- b. Possessed exclusive knowledge that its proprietary technology identified as DuoGuard and DuoZone did not actually provide side-impact protection;

- c. Knew the Texas Plaintiff Murphree and the Texas Subclass mMembers would not reasonably know that its Booster Seats were not safe for children weighing between 30 and 40 pounds;
- d. Intentionally concealed the foregoing from the Texas Plaintiff

 Murphree and the Texas Subclass mMembers; and/or
- e. Made incomplete and misleading representations that the Booster Seats provided side-impact protection and were safe for children weighing between 30 and 40 pounds while purposefully withholding material facts from Texas Plaintiff Murphree and the Texas Subclass mMembers that contradicted these representations.
- 3649. Artsana's omissions and/or misrepresentations about the safety of its Booster Seats were material to the Texas Plaintiff Murphree and the Texas Subclass mMembers.
- The Texas Plaintiff Murphree and the Texas Subclass members suffered ascertainable loss caused by Artsana's misrepresentations and its concealment of and failure to disclose material information. The Texas Plaintiff Murphree and the Texas Subclass members would not have purchased the Booster Seats or would not have paid as much for the Booster Seats but for Artsana's violations of the Texas DTPA.

- 36671. Artsana had an ongoing duty to its customers to refrain from unfair and deceptive practices under the Texas DTPA. As a direct and proximate result of Artsana's violations of the Texas DTPA, Texas Plaintiff Murphree and the Texas Subclass mMembers have suffered injury-in-fact and actual damages.
- 3672. Artsana's violations present a continuing risk to the Texas Plaintiff

 Murphree as well as to the general public. Artsana's unlawful acts and practices complained of above affect the public interest.
- 36873. Plaintiffs have Murphree sent Artsana pre-suit notice of their her claims under the Texas Deceptive Trade Practices and Consumer Protection Act, Tex. Bus. & Com. Code § 17.41, et seq. A copy of the original version of this complaint is was also being mailed to the Attorney General of the State of Texas in accordance with Tex. Bus. & Com. Code § 17.501.
- thatsince Artsana doesdid not rectify its conduct within 60 days of the pre-suit notice, the Texas Plaintiff will be Murphree is entitled under the DTPA to obtain monetary relief against Artsana, measured as actual damages in an amount to be determined at trial, treble damages for Artsana's knowing violations of the Texas DTPA, and any other just and proper relief available under the Texas DTPA.

COUNT XX
BREACH OF EXPRESS WARRANTY
(on behalf of the New York Subclass)

- <u>375.</u> <u>Plaintiff Jimenez repeats and realleges the allegations contained in paragraphs 1 through 148 as if fully set forth herein.</u>
- <u>376.</u> <u>Plaintiff Jimenez incorporates by reference and re-alleges each and every allegation set forth above as though fully set forth herein.</u>
- <u>377.</u> <u>Plaintiff Jimenez brings this claim individually and on behalf of the members of the New York Subclass against Defendant.</u>
- 378. Defendant, as the designer, manufacturer, marketer, distributor, or seller expressly warranted on its packaging and other marketing materials that the Products were suitable for children as small as 30 pounds and that the Products offered side-impact protection.
- <u>379.</u> This labeling, marketing, and advertising constitute express warranties and became part of the basis of the bargain between Plaintiff Jimenez and the members of the New York Subclass and Defendant.
- 380. Defendant breached its express warranties because Defendant's statements about the Products were false and the Products do not conform to Defendant's affirmations and promises described above. In fact, the Products are not safe for use or suitable for children as small as 30 pounds, and do not pass any side-impact testing or offer side-impact protection.
- <u>381.</u> <u>Plaintiff Jimenez and the New York Subclass members were injured</u> as a direct and proximate result of Defendant's breach because: (a) they would

not have purchased the Products on the same terms if the truth concerning

Defendant's Products had been known; (b) they paid a price premium due to

Defendant's misrepresentations about the Products; and (c) the Products did not perform as promised.

382. On February 19, 2021, prior to filing this action, Defendant was served with a presuit notice letter that complied in all respects with U.C.C. §§ 2-313, 2-607. Plaintiff's counsel sent Defendant a letter advising it that it had breached its warranties to purchasers of the Products and demanded that it cease and desist from such breaches and make full restitution by refunding the monies received therefrom.

ECOUNT XXI BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY (on behalf of the New York Subclass)

- <u>383.</u> <u>Plaintiff Jimenez repeats and realleges the allegations contained in paragraphs 1 through 148 as if fully set forth herein.</u>
- <u>384.</u> <u>Plaintiff Jimenez brings this claim individually and on behalf of</u> members of the New York Subclass against Defendant.
- 385. Defendant, as the designer, manufacturer, marketer, distributor, and/or seller, impliedly warranted that that the Products are merchantable as a booster seat, suitable for children as small as 30 pounds, and offered side-impact protection.

386. Defendant breached the warranty implied in the contract for the sale of the Products because the Products were not merchantable or fit for their intended and ordinary purpose, they could not "pass without objection in the trade under the contract description," the goods were not "of fair average quality within the description," the goods were not "adequately contained, packaged, and labeled as the agreement may require," and the goods did not "conform to the promise or affirmations of fact made on the container or label." See U.C.C. § 2-314(2) (listing requirements for merchantability). As a result, Plaintiff and Class members did not receive the goods as impliedly warranted by Defendant to be merchantable.

387. Plaintiff Jimenez and New York Subclass Members purchased the Products relying on Defendant's skill and judgment in properly packaging and labeling the Products.

288. Plaintiff Jimenez and New York Subclass members were the intended consumers of the Booster Seats. That is, the retailers through which Defendant sold its product were not intended to be the ultimate consumers of the Products and have no rights under the warranties provided with the Booster Seats. The warranties are designed for and intended to benefit the ultimate consumers only. Plaintiff is an ultimate consumer. Accordingly, Plaintiff Jimenez and New York Subclass Members are third-party beneficiaries consistent with New York law.

	389. The Products were not altered by Plaintiff Jimenez or New York
	Subclass Members.
	<u>390.</u> The Products were defective when they left the exclusive control of
	<u>Defendant.</u>
	391. Defendant knew that the Products would be purchased and used
	without additional testing by Plaintiff Jimenez and New York Subclass Members.
	392. The Products were defectively designed and unfit for their intended
	purpose and Plaintiff Jimenez and New York Subclass Members did not receive
	the goods as warranted.
	393. As a direct and proximate result of Defendant's breach of the implied
	warranty, Plaintiff Jimenez and New York Subclass Members have been injured
	and harmed because they would not have purchased the Products if they knew the
	truth about the product and that the product they received was worth substantially
	less than the product they were promised and expected.
	COUNT XXII VIOLATION OF THE NEW YORK DECEPTIVE ACTS OR PRACTICES LAW New York Gen. Bus. Law § 349 (on behalf of the New York Subclass)
I	204 Plaintiff Limanaz rangets and reallages the allegations contained in

<u>394.</u> <u>Plaintiff Jimenez repeats and realleges the allegations contained in paragraphs 1 through 148 as if fully set forth herein.</u>

<u>395.</u> <u>Plaintiff Jimenez brings this claim on behalf of herself and the N</u>	lew		
York Subclass against Defendant.			
<u>396.</u> By the acts and conduct alleged herein, Defendant committed unt	<u>fair</u>		
or deceptive acts and practices by making false representations and omissions	on		
the label and in the advertising of the Products.			
397. The foregoing deceptive acts and practices were directed	<u>at</u>		
<u>consumers.</u>			
398. The foregoing deceptive acts and practices were misleading in	n a		
material way because the Booster Seats are not in fact safe for children as small	<u>1 as</u>		
30 pounds, nor do they offer side-impact protection.			
399. Plaintiff Jimenez and New York Subclass Members were injured a	as a		
result because (a) they would not have purchased the Products had they known	the		
truth, and (b) they overpaid for the Products on account of the misrepresentation	<u>ons</u>		
and omissions that the Products are not safe for children as small as 30 poun	ıds,		
nor do they offer side-impact protection.			
400. On behalf of herself and other New York Subclass Member	ers,		
Plaintiff Jimenez seeks to recover their actual damages or fifty dollars, whicher	ver		
is greater, three times actual damages, and reasonable attorneys' fees.			

<u>COUNT XXIII</u> <u>VIOLATION OF NEW YORK FALSE ADVERTISING LAW</u>

New York Gen. Bus. Law § 350 (on behalf of the New York Subclass)

- <u>401.</u> <u>Plaintiff Jimenez repeats and realleges the allegations contained in paragraphs 1 through 148 as if fully set forth herein.</u>
- <u>402.</u> <u>Plaintiff Jimenez brings this claim on behalf of herself and the New York Subclass against Defendant.</u>
- 403. Based on the foregoing, Defendant engaged in consumer-oriented conduct that was deceptive or misleading in a material way which constitutes false advertising in violation of Section 350 of the New York General Business Law because the Products are not safe for children as small as 30 pounds, nor do they offer side-impact protection. The foregoing advertising was directed at consumers and was likely to mislead a reasonable consumer acting reasonably under the circumstances.
- 404. This misrepresentation resulted in consumer injury or harm to the public interest.
- <u>Subclass Members have suffered economic injury because (a) they would not have purchased the Products had they known the truth, and (b) they overpaid for the Products on account of the misrepresentations and omissions that the Products</u>

are not safe for children as small as 30 pounds, nor do they offer side-impact protection.

406. On behalf of herself and other New York Subclass Members,

Plaintiff Jimenez seeks to recover their actual damages or five hundred dollars,

whichever is greater, three times actual damages, and reasonable attorneys' fees.

JURY TRIAL DEMANDED

Plaintiffs demand a trial by jury of all claims in this Class Action Complaint so triable.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, individually and on behalf of the otherall Class

mMembers of the Classes, respectfully request that this Court enter an Order:

- a. Certifying the Nationwide Class and/or the State Subclasses and appointing Plaintiffs as the Class Representatives, and appointing Plaintiffs' Counsel as Class Counsel under Rule 23 of the Federal Rules of Civil Procedure;
- b. Declaring that Artsana's failure to disclose the dangers of its Booster Seats was deceptive, unfair and unlawful;
- c. Enjoining Artsana's deceptive, unfair, and unlawful conduct;
- ed. Finding that Artsana's conduct was deceptive, unfair, and unlawful as alleged herein;

- de. Finding that Artsana's conduct was in violation of the statutes and common law referenced herein;
- ef. Awarding Plaintiffs and the other Class mMembers actual, compensatory, and consequential damages;
- fg. Awarding Plaintiffs and the other Class members punitive damages, statutory damages, and penalties, as allowed by law;
- <u>gh</u>. Awarding Plaintiffs and the other Class <u>mM</u>embers restitution and disgorgement;
- hi. Awarding Plaintiffs and the other Class mmembers pre-judgment and post-judgment interest;
- ij. Awarding Plaintiffs and the other Class mMembers reasonable attorneys' fees costs and expenses and
- <u>jk</u>. Granting such other relief as the Court deems just and proper.

CERTIFICATE OF SERVICE

I hereby certify that on January 17, 2023, the foregoing document was electronically filed with the Clerk of the United States District Court for the Southern District of New York, using the Court's CM/ECF system, and is available for viewing and downloading from the Court's CM/ECF system. All counsel of record will be served via the CM/ECF system.

<u>/s/ Martha A. Geer</u> Martha A. Geer

Summary report:

Litera Compare for Word 11.2.0.54 Document comparison done on 9/12/2023 9:43:28 PM

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Am Compl.DOCX	
Changes:	
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Delete	862
Move From	0
Move To	0
Table Insert	0
Table Delete	0
<u>Table moves to</u>	0
Table moves from	0
Embedded Graphics (Visio, ChemDraw, Images etc.)	0
Embedded Excel	0
Format changes	0
Total Changes:	1814

General Information

Case Name Jimenez v. Artsana USA, Inc.

Court U.S. District Court for the Southern District of New York

Date Filed Thu Sep 23 00:00:00 EDT 2021

Judge(s) Vincent Louis Briccetti

Federal Nature of Suit Personal Property: Fraud [370]

Docket Number 7:21-cv-07933

Parties Hilda Michelle Murphree; Artsana USA, Inc.; Kimberly Mullins; Amanda

Jimenez; Jennifer Monachino; Mashayila Sayers; Brittney Tinker