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HIGGS, FLETCHER & MACK LLP ATTORNEYS AT LAW SAN DIEGO

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NOTICE OF REMOVAL OF ACTION

I. INTRODUCTION

- 1. ROBERT PAYNE and STEVE BARTILUCCI, on behalf of themselves, similarly situated consumers, and the general public (hereinafter referred as "Plaintiffs"), commenced this products liability action in the Superior Court of the State of California, County of San Diego, entitled ROBERT PAYNE and STEVE BARTILUCCI v. MENU FOODS, INC., a New Jersey corporation, PETCO ANIMAL SUPPLIES INC., a Delaware corporation, SAFEWAY, INC., a Delaware corporation, THE PROCTER & GAMBLE COMPANY, an Ohio Corporation, and DOES 1 THROUGH 50, Case No, 37-2007-00064159-CU-PL-CTI, on March 28, 2007. Plaintiffs allege that their pets became ill upon consuming pet food manufactured and distributed by Defendant. Plaintiffs further claim that they sustained compensatory damages, including veterinarian bills and related expenses, as a result of their pets' illnesses. A true and correct copy of the Complaint is attached hereto and incorporated by reference as Exhibit A.
- 2. MENU FOODS has yet to be served with a copy of the Summons and the Complaint; however, it makes this Notice having received notice of this action. Pursuant to 28 U.S.C. section 1441, this Notice of Removal is timely filed.
- 3. As more fully set forth below, this is a civil action over which this Court has original jurisdiction under 28 U.S.C. section 1332(d)(2), and this action is removable under 28 U.S.C. section 1441, because it is a civil action in which the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs, and is a class action between citizens of different states. Therefore, pursuant to 28 U.S.C. section1441(a), the Defendant may remove this action to this Court.

II. THIS COURT HAS SUBJECT MATTER JURISDICTION

A. The Amount in Controversy Requirement Exceeds \$5,000,000.

4. Plaintiffs filed this class action on behalf of themselves as individuals and similarly situated individuals of the United States whose pets became ill and/or died after consuming various brands of allegedly tainted pet food for dogs and cats manufactured by Defendant and distributed and sold throughout the State of California and the country. Plaintiffs allege that they sustained compensatory damages in the form of veterinarian bills and related 801907.1

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expenses as a result of their pets' illnesses. In addition, Plaintiffs estimate that the entire class is "thousands of pet owners." Plaintiffs' prayer for relief seeks damages in an amount to be determined at trial and costs and disbursements, including attorneys' fees.

- Plaintiffs allege that the amount in controversy is less than \$5,000,000. When the plaintiff has pled damages less than the jurisdictional amount, the removing defendant must prove with "legal certainty" that the amount in controversy is satisfied. Lowdermilk v. United States Bank National Association, 479 F.3d 994 (9th Cir. 2007). In this case, it is with legal certainty that the amount in controversy is a sum greater than \$5,000,000. To wit: Plaintiffs admit that the proposed class is "thousands of pet owners." Plaintiffs further allege that MENU FOODS, alone, manufactured dog food sold under 53 different brands and cat food sold under 42 brands. The alleged contamination period spans three months (December 3, 2006 through March 6, 2007). Moreover, there are numerous pending class actions against MENU FOODS in various federal judicial districts in which the named plaintiffs allege that jurisdiction exists under 28 U.S.C. section 1332(d)(2). There is no reason to believe that the damages or amount in controversy. exclusive of costs and interests, claimed by the Plaintiffs in this civil action will be less than those alleged in the pending federal cases. It is with legal certainty that the amount in controversy exceeds \$5,000,000, exclusive of costs and interest.
- 6. The Defendant has, therefore, met its burden of showing to a legal certainty that the amount in controversy satisfies the federal jurisdictional amount.

В. Complete Diversity of Citizenship Exists.

- 7. There is complete diversity of citizenship between the Plaintiffs and the Defendant in this action. Diversity in a class action is established when "any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. section 1332(d)(2)(A).
- 8. According to the Complaint, the named Plaintiffs are citizens of the State of California.
- 9. MENU FOODS is a New Jersey corporation with its principal executive offices located at 9130 Griffith Morgan Lane, Pennsauken, New Jersey 08110. Pursuant to 28 U.S.C. section 1332(c)(1), "a corporation shall be deemed to be a citizen of any State by which it has 801907.1

been incorporated and of the State where it has its principal place of business." 28 U.S.C. section 1332(c)(1). MENU FOODS is deemed to be a citizen of the state listed above, which not the State of California.

- 10. The other named defendants, PETCO ANIMAL SUPPLIES, INC., a Delaware corporation, SAFEWAY, INC., a Delaware corporation,, and THE PROCTER & GAMBLE COMPANY, an Ohio Corporation, have not appeared in this action to date. The "DOE" defendants are wholly fictitious and sham parties against whom no relief is, or could be, sought in this action. Pursuant to 28 U.S.C. section 1441(a), this Court should disregard the citizenship of any defendant sued under this fictitious name. Accordingly, it is not necessary that any parties join in this Notice of Removal of Action.
- 11. This case should be removed to the United States District Court for the Southern District of California pursuant to 28 U.S.C. sections 1332 and 1441, because: (1) the Plaintiffs are a citizen of the State of California; (2) MENU FOODS is not a citizen of the State of California; and (3) the amount in controversy exceeds \$5,000,000, exclusive of costs and interest.

III. PROCEDURAL REQUIREMENTS FOR REMOVAL ARE SATISFIED

- 12. This Notice of Removal is timely according to 28 U.S.C. section1446(b).
- 13. The Defendant, in good faith, believes that the amount in controversy exceeds \$5,000,000, exclusive of costs and interest, and complete diversity of citizenship exists.
- 14. The United States District Court for the Southern District of California embraces the county in which the state court action is now pending. Therefore, this action is properly removed to the Southern District of California pursuant to 28 U.S.C. section 93(a)(1).
- 15. Pursuant to 28 U.S.C. section1446(d), the Defendant is filing written notice of this removal to all adverse parties and will file a copy of the notice with the clerk of the State court in which this action is currently pending.

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I. NATURE OF ACTION

1. Plaintiffs bring this action on behalf of a class of pet owners residing in California whose pets ingested contaminated pet food manufactured by defendant Menu Foods, Inc. ("Menu Foods"). Plaintiffs fed their pets Priority-branded and Iams-branded food sold by Safeway, Inc. ("Safeway") and Petco Animal Supplies, Inc. ("Petco"), respectively, which resulted in serious injuries and death to the pets. Plaintiffs seek damages to compensate them for their losses.

II. JURISDICTION AND VENUE

2. The pet food in question was sold to Plaintiffs in San Diego county. The injuries in question have been sustained in San Diego county. Defendant Petco Animal Supplies, Inc.'s principal executive offices are in San Diego County.

III. PARTIES

- 3. Plaintiff Robert Payne is a resident of the City of San Diego, California. His pet cat, Nightfall, was severely injured as a result of ingesting tainted Iams-branded cat food manufactured by Menu Foods and sold by Petco.
- 4. Plaintiff Steve Bartilucci is a resident of Spring Valley, California, County of San Diego. His pet dog, Cuja, was killed as a result of ingesting tainted Priority-branded dog food manufactured by Menu Foods and sold by Safeway through one of its Vons supermarkets located in the County of San Diego.
- 5. Defendant, Menu Foods, Inc. is New Jersey corporation that owns and/or operates manufacturing plants located throughout the United States, including Emporia, Kansas.
- 6. Defendant Petco Animal Supplies, Inc. is a Delaware corporation with its principal executive offices located in San Diego, California. It sold the pet food in question through its retail stores and through its web site.
- 7. Defendant Safeway, Inc. is a Delaware corporation with its principal executive offices located in Pleasanton, California. It marketed, sold, and distributed the pet food in question under

8. Defendant The Procter & Gamble Company is an Ohio corporation with its principal executive offices located in Cincinnati, Ohio. It marketed, sold, and distributed the pet food in

its "Priority" brand and through supermarkets that it owns, including Vons.

question through its "Iams" brand.

9. Plaintiffs are unaware of the true names and capacities of defendants sued herein as DOES 1 through 50, inclusive, and therefore sue these defendants by such fictitious names. Plaintiffs are informed and believe, and thereon alleges, that each of said fictitiously-named defendants is in some manner responsible for the acts, omissions, injuries and/or damages alleged herein. Plaintiffs will amend this complaint to allege the true names and capacities of said fictitiously-named defendants when the same have been ascertained.

IV. SUBSTANTIVE ALLEGATIONS

- 10. Plaintiff Robert Payne is the owner of Nightfall, a cat that he adopted approximately 6 years ago. Nightfall regularly ate Iams Select Bites Adult Tuna in Sauce. Payne purchased some of this food from a Petco retail store and from Petco's website. In mid-March 2007, Nightfall suddenly became lethargic and would not eat. Payne's wife brought Nightfall to a veterinarian on or about March 19, 2007. He was diagnosed as having renal failure. Payne spent approximately \$1900 on treatments and diagnoses. Nightfall continues to struggle, and as of this date, his condition has not improved.
- 11. Plaintiff Steve Bartilucci was the owner of Cuja, a terrier that he owned for many years. On or about March 14, 2007, Bartilucci fed Cuja Priority Beef and Liver Cuts and Gravy. Bartilucci purchased the food from a Vons store, which is owned by defendant Safeway. The next day, Bartilucci found Cuja hiding in some bushes. She was lethargic and would not eat. On March 15, 2006, Bartilucci brought her to a pet emergency center and paid for an examination. Unable to pay for extensive tests recommended by the veterinarian, Bartilucci brought her home hoping that she would recover. Although he nursed her in the ensuing days, she died on March 21, 2007.
- 12. The pet food consumed by Nightfall and Cuja was manufactured by defendant Menu Foods and was contaminated with toxic substances that caused Nightfall to become sick and Cuja

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to perish. Upon information and belief, the toxins entered the food supply at defendant's facility in Emporia, Kansas and a second facility in the U.S.

13. Menu Foods' facilities manufacture dog food sold under 53 different brands and cat food sold under 42 different brands. Attached hereto as Exhibit A is a list of the brands of cat and dog food. Upon information and belief, the pet food sold under these brands was contaminated in the manufacturing process during the time period December 3, 2006 through March 6, 2007.

14. Defendants distributed the pet food with the representation and/or warranty, express or implied, that the tainted food was reasonably safe, was fit for its intended purposes, and was defect-free. Defendants either knew or should have known of a serious defect in the manufacturing process of the pet food at issue, but still distributed, marketed and sold the pet food.

V. **CLASS ALLEGATIONS**

15. Plaintiffs bring this suit as a class action under Section 382 of the Code of Civil Procedure on behalf of the following class and subclasses:

Class

All pet owners residing in California whose cat or dog consumed pet food manufactured by Menu Foods that was contaminated, and incurred expenses in connection with the contamination, or whose cat or dog died as a result of the contamination.

Subclass A

All class members who purchased the pet food in question from defendant Petco.

Subclass B

All class members who purchased the pet food in question from Safeway-owned stores, including, but not limited to Vons supermarkets.

Subclass C

All class members who purchased the pet food in question under the brand "Iams."

Subclass D

All class members who purchased the pet food in question under the brand "Priority."

16. Excluded from the class are the defendants herein, any person, firm, trust, corporation, officer, director or other individual or entity in which the defendants have a controlling

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interest and the legal representatives, heirs, successors-in-interest or assigns of any such excluded party.

- There are thousands of pet owners who meet the class and subclass definitions and 17. joinder of all such pet owners would be impracticable. On information and belief, the amount in controversy does not exceed \$5,000,000. Plaintiffs' claims are typical of the claims of the members of the Class.
- 18. Plaintiffs will fairly and adequately protect the interests of the members of the Class and Plaintiffs have no interest which is contrary to or in conflict with those of the Class members they seek to represent. Plaintiffs have retained competent counsel experienced in class action litigation to further ensure such protection and they intend to prosecute this action vigorously.
- A class action is superior to other available methods for the fair and efficient 19. adjudication of this controversy since joinder of all members is impracticable. Furthermore, as the future harm suffered by individual members of the Class may be relatively small, the expense and burden of individual litigation make it impossible for the members of the Class to individually redress the wrongs done to them. Plaintiffs know of no difficulty that will be encountered in the management of this litigation that would preclude its maintenance as a class action.
- Common questions of law and fact exist as to all members of the Class and 20. predominate over any questions affecting solely individual members of the Class.

VI.

(Against Defendant Menu Foods, Inc. and DOE defendants)

- Plaintiffs hereby incorporate by reference each of the preceding allegations as though fully set forth herein.
 - Defendants, and each of them, owed to Plaintiffs a duty of due care. 22.
- Defendants, and each of them, negligently and carelessly manufactured, tested, maintained, package, delivered, assembled, inspected, recommended, and/or sold said pet food so as to cause it to be in a dangerous, defective, and deleterious condition and unsafe for the use and purpose for which it was intended when used as recommended. Said condition of the pet food was

known to defendants or should have been discovered by them through the exercise of reasonable care and reasonable diligence, but was not disclosed or made known to Plaintiffs.

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24. As a direct and legal result of the aforesaid negligence and carelessness of the defendants, Plaintiffs were damaged.

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Complaint for Damages

VII. SECOND CAUSE OF ACT STRICT LIABILITY (Against all Defendants)

- Plaintiffs hereby incorporate by reference each of the preceding allegations as though 25. fully set forth herein.
- Defendants, and each of them, placed into the stream of commerce in the United States the pet food more fully described above while it was in a dangerous and defective condition.
- Defendants had knowledge that the pet food would be used without inspection for defect.
- As a direct and legal result of the dangerous and defective condition of said pet food, 28. Plaintiffs suffered damages.
 - 29. Defendants, and each of them, are strictly liable to Plaintiffs.

VIII. THIRD CAUSE OF ACTION BREACH OF IMPLIED WARRANTY FIT FOR PARTICULAR PURPOSE (Against all Defendants)

- Plaintiffs hereby incorporate by reference each of the preceding allegations as though fully set forth herein.
- Defendants, and each of them, were engaged in the design, manufacture, testing, producing, delivering, advertising, selling, assembling, packaging, labeling, and recommending to the general public, the pet food in question, with all knowledge that said products were to be used by the general public. Defendants, and each of them, represented and warranted said products were fit for the purposes intended.

- 32. Defendants, and each of them, had reason to know that the Plaintiffs were purchasing the pet food to feed to their pets and that the Plaintiffs were relying on them to furnish pet food suitable for that purpose.
- 33. Plaintiffs relied upon said representations and warranties in purchasing the pet food and had no knowledge of the unsafe quality of said products.
- 34. The pet food was not fit for the purpose for which it was intended in that it was so defectively manufactured, tested, labeled, packaged, produced, delivered, maintained, assembled and sold, that when used by Plaintiffs in the usual and normal manner, it caused serious and permanent injuries as more fully set forth above.

IX. FOURTH CAUSE OF ACTION BREACH OF IMPLIED WARRANTY MERCHANTABILITY (Against all Defendants)

- 35. Plaintiffs hereby incorporate by reference each of the preceding allegations as though fully set forth herein.
- 36. Defendants, and each of them, are pet food merchants and warranted and represented that said pet food was of merchantable quality.
- 37. Said pet food was not of merchantable quality in that when used in a normal manner by Plaintiffs, it caused serious and permanent injuries as more fully set forth above.

X. <u>FIFTH CAUSE OF ACTION</u> BREACH OF EXPRESS WARRANTY (Against all Defendants)

- 38. Plaintiffs hereby incorporate by reference each of the preceding allegations as though fully set forth herein.
- 39. Defendants, and each of them, expressly and by advertising, warranted and represented to the general public and to Plaintiffs that the pet food was reasonably fit for the purposes for which it was intended.
 - 40. Plaintiffs relied on said warranties and representations.

The pet food was not fit for the purpose for which it was intended in that, when used in a normal and usual manner, it caused serious and permanent injuries as more fully set forth above.

PRAYER

WHEREFORE, Plaintiffs request of this Court the following relief:

- A determination that this action may be properly maintained as a class action; that Plaintiffs Payne and Bartilucci are adequate class representatives; that Payne is an adequate class representative of subclasses A and C; that Bartilucci is an adequate class representative of subclasses B and D; and that Krause Kalfayan Benink & Slavens, LLP and Casey, Gerry, Schenk, Francavilla, Blatt & Penfield, LLP are appropriate class counsel;
- Damages in an amount to be determined at trial;
- The costs and disbursements incurred by Plaintiffs in connection with this action, including reasonable attorneys' fees as permitted by law; and
- Such other and further relief as the Court deems just and proper.

Dated: March 28, 2007

KRAUSE KALFAYAN BENINK & SLAVENS, LLP

Eric J. Benink, Esq.

Attorney for Plaintiff

DOG FOOD BRANDS

- 1. Americas Choice, Preferred Pets
- 2. Authority
- 3. Award
- 4. Best Choice
- 5. Big Bet
- 6. Big Red
- 7. Bloom
- 8. Cadillac
- 9. Companion
- 10. Demoulas Market Basket
- 11. Eukanuba
- 12. Food Lion
- 13. Giant Companion
- 14. Great Choice
- 15. Hannaford
- 16. Hill Country Fare
- 17. Hy-Vee
- 18. Iams
- 19. Laura Lynn
- 20. Loving Meals
- 21. Meijers Main Choice
- 22. Mighty Dog Pouch
- 23. Mixables
- 24. Nutriplan
- 25. Nutro Max
- 26. Nutro Natural Choice
- 27. Nutro Ultra
- 28. Nutro
- 29. Ol'Roy Canada
- 30. Ol'Roy US
- 31. Paws
- 32. Pet Essentials
- 33. Pet Pride Good n Meaty
- 34. Presidents Choice
- 35. Price Chopper
- 36. Priority Canada
- 37. Priority US
- 38. Publix
- 39. Roche Brothers
- 40. Save-A-Lot Choice Morsels
- 41. Schnucks
- 42. Shep Dog
- 43. Springsfield Prize
- 44. Sprout

- 45. Stater Brothers
- 46. Stop & Shop Companion 47. Tops Companion 48. Wegmans Bruiser 49. Weis Total Pet

- 50. Western Family US
- 51. White Rose
- 52. Winn Dixie
- 53. Your Pet

CAT FOOD BRANDS

- 1. Americas Choice, Preferred Pets
- 2. Authority
- 3. Best Choice
- 4. Companion
- 5. Compliments
- 6. Demoulas Market Basket
- 7. Eukanuba
- 8. Fine Feline Cat
- 9. Food Lion
- 10. Foodtown
- 11. Giant Companion
- 12. Hannaford
- 13. Hill Country Fare
- 14. Hy-Vee
- 15. Iams
- 16. Laura Lynn
- 17. Li'l Red
- 18. Loving Meals
- 19. Meijer's Main Choice
- 20. Nutriplan
- 21. Nutro Max Gourmet Classics
- 22. Nutro Natural Choice
- 23. Paws
- 24. Pet Pride
- 25. Presidents Choice
- 26. Price Chopper
- 27. Priority US
- 28. Save-A-Lot Special Blend
- 29. Schnucks
- 30. Science Diet Feline Savory Cut Cans
- 31. Sophistacat
- 32. Special Kitty Canada
- 33. Special Kitty US
- 34. Springfield Prize
- 35. Sprout
- 36. Stop & Shop Companion
- 37. Tops Companion
- 38. Wegmans
- 39. Weis Total Pet
- 40. Western Family US
- 41. White Rose
- 42. Winn Dixie

Document 1

Filed 04/18/2007

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SAN DIEGO

for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage

meter date is more than one day after date of deposit for mailing in affidavit.

HIGGS, FLETCHER 8 MACK LLP ATTORNEYS AT LAW SAN DIEGO

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MACK LLP

ATTORNEYS AT LAW

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(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Eric J. Benink, Esq. (187434) KRAUSE KALFAYAN BENINK & SLAVENS, LLP 625 Broadway, Suite 635 San Diego, CA 92101 (See attachment for addl. attorney)				ATTORNEYS (IF KNOWN) Susan M. Hack, Esq. HIGGS, FLETCHER & MACK LLP 401 WEST A STREET, SUITE 2600 SAN DIEGO, CA 92101		
II. BASIS OF JURISDICT				ENSHIP OF PRINC! versity Cases Only)		ACE AN 'X' IN ONE BOX FOR AND ONE BOX FOR DEFENDANT)
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government No		(r Or Div	PT DEF	Incorporated <i>or</i> Principal	PT DEF
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Attachment to Civil Cover Sheet:

PAYNE & BARTILUCCI VS. MENU FOODS, INC., ET AL.

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