1 2 3 4 5	JEFF W. REISIG District Attorney of Yolo County DAVID J. IREY, SBN 142864 Assistant Chief Deputy District Attorney DAVID GREEN, SBN 287176 Deputy District Attorney 301 Second Street Woodland, CA 95695 Telephone: (530) 666-8428
6	Email: david.irey@yolocounty.org
7	Attorneys for People of the State of California
8	Plaintiff's Counsel Continued on Attachment A
9	SUPERIOR COURT OF CALIFORNIA
10	COUNTY OF YOLO
11	THE PEOPLE OF THE STATE OF CALIFORNIA, Case No. CV18-1578
12	Plaintiff, ) COMPLAINT FOR INJUNCTIVE ) RELIEF, CIVIL PENALTIES, AND
14	v. ) OTHER RELIEF
15	) (Health & Saf. Code, §§ 25100 et seq., WHOLE FOODS MARKET CALIFORNIA, INC., a ) 25249.5 et seq.; Bus. & Prof. Code, § 17200 California corporation; MRS. GOOCH'S NATURAL ) et seq.)
16 17	FOOD MARKETS, INC., a California corporation; and WFM-WO, INC., a Delaware corporation, )  Exempt from fees per Gov. Code, § 6103
18	Defendants.
19	
20	
21	Plaintiff, THE PEOPLE OF THE STATE OF CALIFORNIA, allege the following based on
22	information and belief:
23	PLAINTIFF
24	1. The People bring this action by and through Jeff W. Reisig, District Attorney of Yolo
25	County; Nancy E. O'Malley, District Attorney of Alameda County; Diana Becton, District Attorney
26	of Contra Costa County; Jackie Lacey, District Attorney of Los Angeles County; Allison Haley,
27	District Attorney of Napa County; R. Scott Owens, District Attorney of Placer County; Michael A.
28	Hestrin, District Attorney of Riverside County; Gregory D. Totten, District Attorney of Ventura

County; Lisa A. Smittcamp, District Attorney of Fresno County; Michael N. Feuer, City Attorney of Los Angeles; Dean D. Flippo, District Attorney of Monterey County; Tony Rackauckas, District Attorney of Orange County; Anne Marie Schubert, District Attorney of Sacramento County; Mara W. Elliott, City Attorney of San Diego; Summer Stephan, District Attorney of San Diego County; Joyce E. Dudley, District Attorney of Santa Barbara County; Jeffrey F. Rosen, District Attorney of Santa Clara County; Jill R. Ravitch, District Attorney of Sonoma County; George Gascón, District Attorney of San Francisco County; Dan Dow, District Attorney of San Luis Obispo County; Edward S. Berberian, Jr., District Attorney of Marin County; and Stephen M. Wagstaffe, District Attorney of San Mateo County (collectively, "the People").

- 2. The People bring this action to, among things, enjoin Defendant from violating Chapters 6.5 and 6.95 of Division 20 of the Health and Safety Code, and to impose civil penalties against Defendant.
- 3. The People may bring a civil action to enjoin any violation of Chapter 6.5 of Division 20 of the Health and Safety Code ("Chapter 6.5"), and may seek civil penalties for any violation of Chapter 6.5. (Health & Saf. Code, § 25182; see also Health & Saf. Code, §§ 25181, 25189, 25189.2.)
- 4. The People may bring a civil action to enjoin any violation of Health and Safety Code sections 25504 to 25508.2, inclusive, and Section 25511 (collectively, "Chapter 6.95"), and may seek civil penalties for any violation of Chapter 6.95. (Health & Saf. Code, § 25515.7; see also Health & Saf. Code, §§ 25515, 25515.6.)
- 5. The People may bring a civil action to enjoin any person who engages, has engaged, or proposes to engage in unfair competition, as defined in Business and Professions Code section 17200, and may seek civil penalties for each act of unfair competition. (Bus. & Prof. Code, §§ 17203, 17204, 17206.)
- 6. The People bring this action without prejudice to any other action or claim that the People may have based on separate, independent, and unrelated violations arising out of matters or allegations that are not set forth in this Complaint.

**DEFENDANT** 

- 7. Defendant WHOLE FOODS MARKET CALIFORNIA, INC., is now, and at all times mentioned in this Complaint was, a California corporation.
- 8. Defendant MRS. GOOCH'S NATURAL FOOD MARKETS, INC., is now, and at all times mentioned in this Complaint was, a California corporation.
- 9. Defendant WFM-WO, INC., is now, and at all times mentioned in this Complaint was, a Delaware corporation.
- 10. At all times relevant, Defendants WHOLE FOODS MARKET CALIFORNIA, INC., MRS. GOOCH'S NATURAL FOOD MARKETS, INC., and WFM-WO, INC., owned, operated, licensed, or leased, in their own capacity or through affiliates, grocery stores in Yolo County and other locations throughout California. These stores are collectively referred to as the "Facilities." A list of the locations of the Facilities is attached as Exhibit A.
- 11. At all times relevant, Defendants stocked, stored, and offered for sale hazardous materials at and from these Facilities. These hazardous materials include, but are not limited to, batteries, electronic devices, ignitable liquids, aerosol products, cleaning agents, and other flammable, reactive, toxic, and corrosive materials. Defendants also generated regulated quantities of hazardous waste at each of the Facilities as a result of their business practices.
- 12. At all times relevant, Defendants were legally responsible for compliance with the provisions of the Health and Safety Code, including Chapters 6.5 and 6.95, at the Facilities; Defendants controlled and were responsible for the operations of the Facilities, and aided, abetted, and acted in concert with persons who exercised control over those operations, including, but not limited to, all acts and omissions relating to the management of hazardous materials and hazardous waste at the Facilities; and Defendants failed to take appropriate steps to prevent and correct the violations alleged in this Complaint, despite having the power, authority, and notice sufficient to do so.
- 13. Defendants are "persons," as defined in Health and Safety Code section 25118 and Business and Professions Code section 17201, and are "businesses," as defined in Health and Safety Code section 25501(c).

2 3

4

5

6

7 8

9

11

10

12 13

14

15

16 17

18

19

20

21 22

23

24 25

26

27

28

14. Allegations in this Complaint of Defendants' acts or omissions include the acts and omissions of Defendants' owners, officers, directors, agents, employees, affiliates, and representatives.

#### JURISDICTION AND VENUE

- 15. Venue is proper in this county pursuant to Code of Civil Procedure section 393 and Health and Safety Code sections 25183 and 25515.6 in that certain of the violations alleged in the Complaint occurred in the County of Yolo and throughout the State of California.
- 16. This Court has jurisdiction pursuant to article 6, section 10, of the California Constitution.
- 17. The People and Defendants have entered into a series of agreements to toll any applicable statutes of limitation. As a result of those agreements, the period between November 2. 2015 to March 30, 2018, inclusive, will not be included in computing the time limited by any statutes of limitation applicable to the causes of action brought against Defendants based on claims covered by the tolling agreements. Those claims include the claims alleged in this action against Defendants.

# STATUTORY AND REGULATORY BACKGROUND

- 18. The State of California has enacted a comprehensive statutory and regulatory framework for the generation, handling, treatment, storage, transportation, and disposal of hazardous wastes. This framework—contained in Chapter 6.5 of Division 20 of the Health and Safety Code, section 25100 et seq., and its implementing regulations, which are found at title 22 of the California Code of Regulations section 66260.1 et seq.—mandates a "cradle to grave" system known as the Hazardous Waste Control Law ("HWCL"). The HWCL system is maintained to record the generation, registration, tracking, storage, treatment, and disposal of hazardous wastes, and to provide for the protection of the public and the environment from present and potential risks posed by hazardous wastes.
- 19. The State of California has also enacted a comprehensive statutory and regulatory framework for the notification, handling, training, and spill/release reporting of hazardous materials. This framework is contained in Chapter 6.95 of Division 20 of the Health and Safety Code, section 25500 et seq., and its implementing regulations, and is known as the Hazardous Materials Release

Response Plans and Inventory Law. To better inform the public and to assist emergency responders, Chapter 6.95 has, for over thirty (30) years, mandated that basic information on the location, type, quantity, and the health risks of hazardous materials handled, used, stored, or disposed of in the state, which could be accidentally released into the environment, be made available to firefighters, health officials, planners, public safety officers, health care providers, regulatory agencies, and other interested persons.

## **ENFORCEMENT AUTHORITY**

- 20. Business and Professions Code section 17206 imposes civil liability for any act of unfair competition, as defined in Business and Professions Code section 17200.
- 21. Section 25189 of the Health and Safety Code imposes civil liability for any negligent or intentional violation of the HWCL and for any violation of any permit, rule, regulation, standard, or requirement issued or promulgated pursuant to the HWCL. Section 25189.2 of the Health and Safety Code is an alternative strict-liability provision that creates liability for any violation of the HWCL and for any violation of any permit, rule, regulation, standard, or requirement issued or promulgated pursuant to the HWCL.
- 22. Section 25515, subdivision (b), of the Health and Safety Code imposes civil liability for any knowing violation of Sections 25504 to 25508.2, inclusive, and Section 25511, of the Health and Safety Code. Section 25515, subdivision (a), of the Health and Safety Code is an alternative strict-liability provision that imposes civil liability for any violation of Sections 25504 to 25508.2, inclusive, and Section 25511, of the Health and Safety Code.
- 23. Business and Professions Code section 17203 authorizes the Court to issue an order that enjoins any person who engages, has engaged, or proposes to engage in unfair competition, as defined in Business and Professions Code section 17200.
- 24. Health and Safety Code section 25181 authorizes the Court to issue an order that enjoins any ongoing or potential violation of the HWCL or of any applicable rule, regulation, permit, standard, requirement, or order issued or promulgated pursuant to the HWCL.
- 25. Health and Safety Code section 25515.6 authorizes the Court to issue an order that enjoins any ongoing or potential violation of Chapter 6.95.

26. Health and Safety Code sections 25184 and 25515.8 provide that in civil actions brought pursuant to the HWCL or Chapter 6.95, respectively, in which an injunction or temporary restraining order is sought, it shall not be necessary for the People to allege or prove at any stage of the proceeding that irreparable damage will occur should the temporary restraining order, preliminary injunction, or permanent injunction not be issued, or that the remedy at law is inadequate, and the temporary restraining order, preliminary injunction, or permanent injunction shall issue without such allegations and without such proof.

#### **GENERAL ALLEGATIONS**

- 27. Unless specifically stated otherwise, allegations in this Complaint are based on facts that were discovered within five years of the tolled statute of limitations period, as set out in paragraph 16, and continued thereafter.
- 28. Defendants owned, operated, licensed, or leased, and continue to own, operate, license, or lease, Facilities throughout California, and are responsible for acts and omissions committed at these Facilities.
- 29. Defendants handled at the Facilities significant quantities of hazardous materials, including, but not limited to, batteries, electronic devices, ignitable liquids, aerosol products, cleaning agents, and other flammable, reactive, toxic, and corrosive materials. Many of those hazardous materials are offered for sale to the public in the ordinary course of business.
- 30. Defendants also generated regulated quantities of hazardous waste at each of the Facilities because of, among other things, damage to containers, spills and releases of hazardous materials, unsellable hazardous products, and customer returns of hazardous products—all of which must be handled and disposed of as hazardous waste in compliance with the HWCL.
- 31. Defendants, at each of the Facilities, generated hazardous waste during every ninety (90) day period.
- 32. Defendants are and were responsible for the operation of the Facilities. Defendants are and were aware of and conducted, approved, and controlled the hazardous-materials and hazardous-waste management activities at the Facilities. Defendants' actions and omissions, as part of a continuing course of conduct, are or were the legal cause of the violations alleged in this

Complaint, and Defendants reasonably could have taken action to prevent them.

- 33. Defendants have violated provisions of the following statutes and regulations at the Facilities within the time period applicable to this action: Chapter 6.5 of the Health and Safety Code (section 25100 et seq.), Chapter 6.95 of the Health and Safety Code (section 25500 et seq.); Business and Professions Code section 17200 et seq., and regulations, permits, rules, standards, and requirements associated with these statutes.
- 34. Defendants caused or performed each of the acts and/or omissions alleged below in violation of California law in the ownership and/or operation of some or all of the Facilities:
  - a. Disposed, or caused the disposal, of hazardous waste at a point not authorized by law, in violation of Health and Safety Code sections 25189 and 25189.2, including, without limitation, to any trash, dumpster, drain, sink, or toilet at any of the Facilities, and onto the surface or subsurface of the ground at any unauthorized location, or at a landfill or transfer station not authorized to receive hazardous waste;
  - b. Transported, or caused to be transported, any hazardous waste to an unauthorized location in California, in violation of Health and Safety Code section 25189.5;
  - c. Transported, transferred custody of, or caused to be transported in California
    hazardous waste using a transporter that was not registered to transport hazardous
    waste, in violation of Health and Safety Code section 25163;
  - d. Failed to determine if a generated waste—including, but not limited to, items returned by customers to the Facilities and wastes generated at the Facilities were hazardous wastes, in violation of California Code of Regulations, title 22, sections 66262.11 and 66260.200(c);
  - e. Failed to properly manage, identify the date of accumulation, and label containers of hazardous waste at the Facilities, in violation of California Code of Regulations, title 22, section 66262.34;
  - f. Failed to lawfully and timely dispose of all accumulated hazardous waste at each Facility, in violation of California Code of Regulations, title 22, section 66262.34;

- g. Unlawfully stored, handled, and accumulated hazardous waste, in violation of
   Health and Safety Code section 25123.3 and California Code of Regulations, title
   22, sections 66262.34 and 66265.173;
- h. Failed to conduct inspections of hazardous waste storage areas at each Facility, in violation of California Code of Regulations, title 22, sections 66262.34 and 66265.174;
- i. Failed to timely cause to be prepared and filed with the Department of Toxic Substance Control ("DTSC") a hazardous waste manifest for all hazardous waste that is transported, or submitted for transportation, for offsite handling, treatment, storage, disposal, or any combination thereof, from any Facility, in violation of Health and Safety Code section 25160(b)(3) and California Code of Regulations, title 22, section 66262.23;
- j. Failed to contact the owner or operator of a designated facility that was to receive hazardous waste from Defendants to determine the status of the hazardous waste, in the event Defendants had not received a copy of the manifest signed by all transporters and the facility operator within thirty-five (35) days of the date the waste was accepted by the initial transporter, in violation of Health and Safety Code section 25160(b)(3) and California Code of Regulations, title 22, section 66262.42;
- k. Failed to timely notify the DTSC by filing an exception report concerning the treatment, storage, or disposal facility's failure to return any executed manifest, in violation of Health and Safety Code section 25160(b)(3) and California Code of Regulations, title 22, section 66262.42;
- 1. Failed to prepare and maintain copies of hazardous-waste manifests for three (3) years, in violation of California Code of Regulations, title 22, section 66262.40.
- m. Failed to segregate incompatible hazardous-waste items, in violation of California Code of Regulations, title 22, section 66265.177;
- n. Failed to comply with employee training obligations pertaining to the handling of

- hazardous waste at the Facilities, in violation of California Code of Regulations, title 22, section 66262.34(d) and 40 C.F.R. section 262.16(b)(9)(iii);
- o. Failed to properly manage, mark, and store universal waste at each Facility in violation of the standards for universal waste management found in California Code of Regulations, title 22, sections 66273.33 through 66273.36; or in the alternative, failed to manage such waste as hazardous waste in violation of Chapter 6.5 and its implementing regulations in California Code of Regulations, title 22, including, but not limited to, section 66262.34;
- p. Failed to keep a record of each shipment of universal waste sent from each Facility, in violation of California Code of Regulations, title 22, section 66273.39; or in the alternative, failed to manage such waste as hazardous waste in violation of Chapter 6.5 and its implementing regulations in California Code of Regulations, title 22, including, but not limited to, section 66262.34;
- q. Failed to treat returned or discarded non-empty aerosol cans at the Facilities as universal waste or hazardous waste, in violation of California Code of Regulations, title 22, section 66273.1 et seq.;
- r. Failed to establish, implement, or submit to the responsible "California Unified Program Agency" (as defined in Health and Safety Code sections 25123.7(b) and 25404(a)), a hazardous materials business plan for each of the Facilities, in violation of Health and Safety Code sections 25505, 25507, and 25508, and California Code of Regulations, title 19, section 2650;
- s. Failed to implement, maintain, and comply with an employee-training program on hazardous materials meeting the requirements of Health and Safety Code section 25505(a)(4), and California Code of Regulations, title 19, section 2659; and
- t. Failed to immediately report any release or threatened release of a reportable quantity of any hazardous material from any Facility into the environment, in violation of Health and Safety Code section 25510.
- 35. Defendants' noncompliance with the above statutes and regulations threatened, and

10 11

12 13

14 15

16 17

18

20

19

21 22

23 24

25 26

27

28

continues to threaten, public health, public safety, and the environment. The People's stated claims against Defendants in this Complaint do not include claims for performance of cleanup, corrective action, or response action for any actual past or future releases, spills, or disposals of hazardous waste or hazardous substances that were caused or contributed to by Defendants at or from the Facilities.

# FIRST CAUSE OF ACTION

# (Disposal of Hazardous Waste at a Point Not Authorized)

(Health & Saf. Code, §§ 25189, 25189.2)

- 36. The People reallege all previous paragraphs.
- 37. Health and Safety Code sections 25189 and 25189.2 prohibit the disposal, or causing of the disposal, of hazardous waste at a point not authorized under Chapter 6.5. Section 25189, subdivisions (c) and (d), respectively, prohibits the intentional and negligent disposal of hazardous waste at an unauthorized point, and section 25189.2, subdivision (c), prohibits the disposal of hazardous waste at an unauthorized point as a matter of strict liability.
- 38. Defendants violated Chapter 6.5 by, among other things, disposing and causing the disposal of hazardous waste at and from the Facilities to unauthorized points, in violation of Health and Safety Code sections 25189 and 25189.2; and unless enjoined by order of the Court, Defendants may or will continue committing these acts.
- 39. Each disposal of hazardous waste at an unauthorized point discovered within five years of commencing this action, exclusive of any applicable tolling periods and those set forth in paragraph 16 above, and each day the waste was allowed to remain at such point without the immediate filing of a report of the deposit with the DTSC, subjects Defendants to a separate and additional civil penalty under Health and Safety Code section 25189, or alternatively, under section 25189.2.
- 40. Based on the above, the People request injunctive relief against Defendants under Health and Safety Code section 25181, and civil penalties under Health and Safety Code sections 25189 or 25189.2, as described in the People's prayer for relief.

#### SECOND CAUSE OF ACTION

# (Unauthorized Transportation of Hazardous Waste)

(Health & Saf. Code, §§ 25163, 25189, 25189.2; Cal. Code Regs., tit. 22, § 66263.23)

- 41. The People reallege all previous paragraphs.
- 42. Health and Safety Code section 25163 prohibits the transportation of hazardous waste without a valid registration from the DTSC. California Code of Regulations, title 22, section 66263.23(b) prohibits the transportation of hazardous waste to a location not permitted or otherwise authorized by the DTSC to receive the waste.
- 43. Defendants engaged in the transportation of hazardous waste from the Facilities to unauthorized locations without a valid registration from the DTSC, in violation of Health and Safety code section 25163 and California Code of Regulations, title 22, section 66263.23; and unless enjoined by order of the Court, Defendants may or will continue committing these acts.
- 44. Each act of unauthorized transportation of hazardous waste without a valid registration discovered within five years of commencing this action, exclusive of any applicable tolling periods and those set forth in paragraph 16 above, subjects Defendants to a separate and additional civil penalty under Health and Safety Code section 25189, or alternatively, under section 25189.2.
- 45. Based on the above, the People request injunctive relief against Defendants under Health and Safety Code section 25181, and civil penalties under Health and Safety Code section 25189 or 25189.2, as described in the People's prayer for relief.

#### THIRD CAUSE OF ACTION

(Violation of Hazardous Waste Handling and Storage Requirements)

(Health & Saf. Code Chapter 6.5 (§ 25100 et seq.); Cal. Code Regs., tit. 22, § 66260.1 et seq.)

- 46. The People reallege all previous paragraphs.
- 47. Health and Safety Code sections 25189 and 25189.2 prohibit improper hazardous waste handling and storage in violation of Chapter 6.5.
- 48. Defendants violated the requirements of Chapter 6.5 and its implementing regulations at California Code of Regulations, title 22, section 66260.1 et seq., applicable to the Facilities, by

committing the acts and omissions alleged in paragraph 33; and unless enjoined by order of the Court, Defendants may or will continue committing these acts and omissions.

- 49. Each violation of the requirements of Chapter 6.5 and its implementing regulations at California Code of Regulations, title 22, section 66260.1 et seq., discovered within five years of commencing this action, exclusive of any applicable tolling periods and those set forth in paragraph 16 above, subjects Defendants to a separate and additional civil penalty under Health and Safety Code section 25189, or alternatively, under section 25189.2.
- 50. Based on the above, the People request injunctive relief against Defendants under Health and Safety Code section 25181, and civil penalties under Health and Safety Code section 25189 or 25189.2, as described in the People's prayer for relief.

#### FOURTH CAUSE OF ACTION

(Violations of Hazardous Materials Release Response Plans and Inventory Laws)
(Health & Saf. Code Chapter 6.95 (§ 25500 et seq.); Cal. Code Regs., tit. 19, § 2650 et seq.)

- 51. The People reallege all previous paragraphs.
- 52. Chapter 6.95 of Division 20 of the Health and Safety Code (section 25500 et seq.) require businesses to, among other things, provide training to employees, retain training records, and maintain applicable permits and hazardous materials response plans and inventories.
- 53. Defendants failed to comply with Chapter 6.95 and its implementing regulations at California Code of Regulations, title 19, section 2650 by, among other things, failing to maintain the required hazardous materials response plans and inventories, training records, and applicable permits required for the Facilities; and unless enjoined by order of the Court, Defendants may or will continue in the course of conduct as alleged in this Complaint.
- 54. Each violation of Health and Safety Code sections 25504 to 25508.2, inclusive, and section 25511, and any applicable permit, rule, regulation, standard, or requirement issued or promulgated pursuant to those sections, discovered within five years of commencing this action, exclusive of any applicable tolling periods and those set forth in paragraph 16 above, subjects Defendants to a separate and additional civil penalty under Health and Safety Code section 25515(b), or alternatively, under section 25515(a).

55. Based on the above, the People request injunctive relief against Defendants under Health and Safety Code section 25515.6, and civil penalties under Health and Safety Code section 25515, as described in the People's prayer for relief.

#### FIFTH CAUSE OF ACTION

### (Violations of Unfair Competition Law)

(Bus. & Prof. Code, § 17200 et seq.)

- 56. The People reallege all previous paragraphs.
- 57. Within four (4) years of the date of commencement of this action, exclusive of any applicable tolling periods and those set forth in paragraph 16 above, Defendants engaged in, and continues to engage in, unlawful acts, omissions, and practices that constitute unfair competition within the meaning of Business and Professions Code sections 17200 through 17208, as alleged in paragraph 33 and in the First through Fourth Causes of Action; and unless enjoined by order of the Court, Defendants may or will continue in the course of conduct as alleged in this Complaint.
- 58. Each and every separate act constitutes an unlawful and/or unfair business practice. Each day that Defendants engaged in each separate unlawful act, omission, or practice is a separate and distinct violation of Business and Professions Code section 17200 et seq.
- 59. Based on the above, the People request injunctive relief against Defendants under Business and Professions Code section 17203, and civil penalties under Business and Professions Code section 17206, as described in the People's prayer for relief.

#### **PRAYER**

WHEREFORE, the People respectfully request that the Court grant the following relief:

- 1. Permanently enjoin Defendants from violating those provisions of Chapter 6.5 of Division 20 of the Health and Safety Code and its implementing regulations, which Defendants are alleged to have violated;
- 2. Permanently enjoin Defendants from violating those provisions of Chapter 6.95 of Division 20 of the Health and Safety Code and its implementing regulations, which Defendants are alleged to have violated;
  - 3. Permanently enjoin Defendants from engaging in unfair competition as defined in

1	Business and Professions Code section 17200, including those acts alleged in this Complaint;		
2	4. Assess a civil penalty against Defendants for each violation of Health and Safety		
3	Code section 25189, or alternatively, section 25189.2, in an amount according to proof;		
4	5. Assess a civil penalty against Defendants for each violation of Health and Safety		
5	Code section 25515(b), or alternatively, section 25515(a), in an amount according to proof;		
6	6. Assess a civil penalty against Defendants under Business and Professions Code		
7	section 17206 for each act of unfair competition, in an amount according to proof;		
8	7. Award the People their costs of suit, including costs of investigation; and		
9	8. Grant such other relief as the Court deems just and equitable.		
10			
11			
12	Dated: September 6, 2018 Respectfully submitted,		
13	JEFF W. REISIG, District Attorney		
14	County of Yolo, State of California		
15			
16	By:		
17	DAVID FIREY Assistant Chief Deputy District Attorney		
18	Attorneys for Plaintiff The People of the State of California		
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
- 1	I and the second		

28

1	TONY RACKAUCKAS
2	Orange County District Attorney
_	WILLIAM G. FALLON, SBN 190986
3	Deputy District Attorney
	401 Civic Center Drive West Santa Ana, CA 92701
4	Telephone: (714) 834-3600
5	
	SUMMER STEPHAN
6	San Diego County District Attorney
7	ELIZABETH MCCLUTCHEY, SBN 163301
	Deputy District Attorney 330 West Broadway, Suite 750
8	San Diego, CA 92101
9	Telephone: (619) 531-4070
10	
10	JEFFREY F. ROSEN
11	Santa Clara County District Attorney
12	YEN B. DANG, SBN 169388 Supervising Deputy District Attorney
12	70 West Hedding Street, West Wing
13	San Jose, CA 95110
14	Telephone: (408) 792-2525
14	
15	MICHAEL N. FEUER
16	City Attorney of Los Angeles JESSICA B. BROWN, SBN 211642
10	Supervising Deputy City Attorney
17	JACLYN A. BLANKENSHIP, SBN 267524
18	Deputy City Attorney
10	200 N. Main Street, 8th Floor, City Hall East
19	Los Angeles, CA 90012
20	Telephone: (213) 978-8040
	MARA W. ELLIOTT
21	City Attorney of San Diego
22	MICHAEL R. HUDSON, SBN 121877
	Deputy City Attorney
23	1200 Third Avenue, Suite 1620   San Diego, CA 92101
24	Telephone: (619) 236-6220
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
25	
26	
27	
28	

1	JILL R. RAVITCH
2	Sonoma County District Attorney MATTHEW T. CHEEVER, SBN 191783
3	Deputy District Attorney
4	2300 County Center Drive, Suite B-170 Santa Rosa, CA 95403
5	Telephone: (707) 565-3161
	JOYCE E. DUDLEY
6	Santa Barbara County District Attorney CHRISTOPHER DALBEY, SBN 285562
7	Deputy District Attorney
8	1112 Santa Barbara Street Santa Barbara, CA 93101
9	Telephone: (805) 568-2308
10	JACKIE LACEY
11	Los Angeles County District Attorney DANIEL J. WRIGHT, SBN 129309
12	Deputy District Attorney
13	211 West Temple Street, Suite 1000 Los Angeles, CA 90012
14	Telephone: (213) 257-2454
15	ALLISON HALEY
16	Napa County District Attorney PATRICK D. COLLINS, SBN 253872
17	Deputy District Attorney 1127 First Street, Suite C
18	Napa, CA 94559
19	Telephone: (707) 253-4211
	R. SCOTT OWENS
20	Placer County District Attorney JANE CRUE, SBN 210122
21	Deputy District Attorney
22	10810 Justice Center Drive, Suite 240   Roseville, CA 95678
23	Telephone: (916) 543-8000
24	
25	
26	
27	
28	

1	MICHAEL A. HESTRIN
2	Riverside County District Attorney LAUREN R. MARTINEAU SBN 250982
3	Deputy District Attorney
	3960 Orange Street, First Floor
4	Riverside, CA 92501-3707
5	Telephone: (951) 955-5400
6	GREGORY D. TOTTEN Ventura County District Attorney
7	MITCHELL F. DISNEY, SBN 138114
8	Senior Deputy District Attorney 5720 Ralston Street, Suite 300
0	Ventura, CA 93003
9	Telephone: (805) 662-1750
10	EDWARD C DEPREDIAN ID
,,	EDWARD S. BERBERIAN, JR. Marin County District Attorney
11	ANDRES H. PEREZ, SBN 186219
12	Deputy District Attorney
13	3501 Civic Center Drive, Room 130 San Rafael, CA 94903
14	Telephone: (415) 473-6495
15	STEPHEN M. WAGSTAFFE
	San Mateo County District Attorney
16	JOHN E. WILSON, SBN 95602
17	Deputy District Attorney in Charge 400 County Center, Third Floor
18	Redwood City, CA 94063
	Telephone: (650) 363-4636
19	GEORGE GASCÓN
20	San Francisco County District Attorney
21	GREGORY ALKER, SBN 204838 Assistant District Attorney
22	732 Brannan Street, Second Floor San Francisco, CA 94103
23	Telephone: (415) 551-9500
24	DAN DOW
25	San Luis Obispo County District Attorney ERIC J. DOBROTH, SBN 197676
26	Assistant District Attorney 1035 Palm St, 4 <sup>th</sup> Floor
27	San Luis Obispo, CA 93408 Telephone: (805) 781-5800
28	-

# EXHIBIT A

# Exhibit A

Address	City	County
1025 Gilman Street	Berkeley	Alameda
3000 Telegraph Ave	Berkeley	Alameda
5200 Dublin Blvd	Dublin	Alameda
3111 Mowry Avenue	Fremont	Alameda
230 Bay Place	Oakland	Alameda
2085 Diamond Blvd, Suite 125	Concord	Contra Costa
3502 Mt Diablo Blvd	Lafayette	Contra Costa
6035 Giant Rd	Richmond	Contra Costa
100 Sunset Dr	San Ramon	Contra Costa
1333 E Newell Ave	Walnut Creek	Contra Costa
2941 Ygnacio Valley Road	Walnut Creek	Contra Costa
650 W Shaw Ave	Fresno	Fresno
239 N Crescent Dr	Beverly Hills	Los Angeles
760 South Sepulveda Blvd	El Segundo	Los Angeles
331 N Glendale Ave	Glendale	Los Angeles
6550 E Pacific Coast	Long Beach	Los Angeles
1050 Gayley Ave	Los Angeles	Los Angeles
11666 National Blvd	Los Angeles	Los Angeles
11737 San Vicente Blvd	Los Angeles	Los Angeles
2520 Glendale Blvd	Los Angeles	Los Angeles
6350 W 3rd St	Los Angeles	Los Angeles
770 S Grand Ave	Los Angeles	Los Angeles
19340 Rinaldi St	Northridge	Los Angeles
3751 E Foothill Blvd	Pasadena	Los Angeles
465 S Arroyo Pkwy	Pasadena	Los Angeles
12746 Jefferson Blvd	Playa Vista	Los Angeles
405 North Pacific Coast Hwy	Redondo Beach	Los Angeles
24130 Valencia Blvd	Santa Clarita	Los Angeles
2121 Cloverfield Blvd	Santa Monica	Los Angeles
1425 Montana Ave	Santa Monica	Los Angeles
2201 Wilshire Blvd	Santa Monica	Los Angeles
500 Wilshire Blvd	Santa Monica	Los Angeles
12905 Riverside Dr	Sherman Oaks	Los Angeles
4520 Sepulveda Blvd	Sherman Oaks	Los Angeles
18700 Ventura Blvd., Unit 190	Tarzana	Los Angeles
2655 Pacific Coast Hwy	Torrance	Los Angeles
225 Lincoln Blvd	Venice	Los Angeles
5000 Pacific Blvd	Vernon	Los Angeles
1955 E 48th St	Vernon	Los Angeles
2370 E 48th St	Vernon	Los Angeles
2376 E 48th St	Vernon	Los Angeles

# **Exhibit A**

Address	City	County
2307 E 49th St	Vernon	Los Angeles
7871 Santa Monica Blvd	West Hollywood	Los Angeles
21347 Ventura Blvd	Woodland Hills	Los Angeles
414 Miller Ave	Mill Valley	Marin
731 East Blithedale	Mill Valley	Marin
790 De Long Avenue	Novato	Marin
340 Third St	San Rafael	Marin
800 Del Monte Center	Monterey	Monterey
3682 Bel Aire Plaza	Napa	Napa
3301 Imperial Hwy	Brea	Orange
7881 Edinger Ave., Suite A-150	Huntington Beach	Orange
8525 Irvine Center Drive	Irvine	Orange
283 Broadway St	Laguna Beach	Orange
23932 Aliso Creek Road	Laguna Niguel	Orange
415 Newport Center Dr	Newport Beach	Orange
2847 Park Ave	Tustin	Orange
1001 Galleria Blvd	Roseville	Placer
44-459 Town Center Way	Palm Desert	Riverside
270 Palladio Pkwy	Folsom	Sacramento
4315 Arden Way	Sacramento	Sacramento
2600 Via De La Valle #100	Del Mar	San Diego
687 South Coast Highway 101	Encinitas	San Diego
8825 Villa La Jolla Drive	La Jolla	San Diego
711 University Ave	San Diego	San Diego
1150 Ocean Ave	San Francisco	San Francisco
1765 California St	San Francisco	San Francisco
2001 Market Street	San Francisco	San Francisco
3950 24th St	San Francisco	San Francisco
399 4th St	San Francisco	San Francisco
450 Rhode Island St	San Francisco	San Francisco
690 Stanyan St	San Francisco	San Francisco
2101 Jerrold Ave	San Francisco	San Francisco
1531 Froom Ranch Way, San Luis	San Luis Obispo	San Luis Obispo
1250 Jefferson Ave	Redwood City	San Mateo
1010 Park Place	San Mateo	San Mateo
3761 State Street	Santa Barbara	Santa Barbara
1690 South Bascom Ave	Campbell	Santa Clara
20955 Stevens Creek	Cupertino	Santa Clara
4800 El Camino Real	Los Altos	Santa Clara
15980 Los Gatos Bivd	Los Gatos	Santa Clara
774 Emerson St	Palo Alto	Santa Clara

# Exhibit A

Address	City	County
1140 Blossom Hill Rd	San Jose	Santa Clara
777 The Alameda	San Jose	Santa Clara
2732 Augustine Drive, Suite 1600	Santa Clara	Santa Clara
621 E Washington St	Petaluma	Sonoma
1181 Yulupa Ave	Santa Rosa	Sonoma
390 Coddingtown Mall	Santa Rosa	Sonoma
6910 McKinley St	Sebastopol	Sonoma
201 West Napa St	Sonoma	Sonoma
650 Town Center Drive	Oxnard	Ventura
740 N Moorpark Rd	Thousand Oaks	Ventura
500 First St	Davis	Yolo