

April 19, 2013

DMS NOTICE QC - 13 - 06

DISCARD: RETAIN

TO: WEIGHTS AND MEASURES OFFICIALS

SUBJECT: L'Oreal USA S/D Inc.

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

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

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

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

Sincerely,

Kristin J. Macev

Kristing Many

Director

**Enclosure** 

cc: Gary Leslie, County/State Liaison, CDFA



2   1   3   4   5   6   7   6   8   8   5   6   7   8   6   7   7   7   7   7   7   7   7   7	District Attorney, County of Fresno EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney 929 L Street Fresno, California 93721 Telephone: (559) 600-3156  JAN SCULLY District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	JAN 2 4 2013  FRESNO COUNTY SUPERIOR COURT By DEPT. 402
3   3   4   5   5   6   7   8   5   5   5   6   7   8   5   6   7   7   7   7   7   7   7   7   7	P29 L Street Fresno, California 93721 Felephone: (559) 600-3156  JAN SCULLY District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	FRESNO COUNTY SUPERIOR COURT
4   5   5   6   7   8   5   8   5   6   7   8   6   7   8   6   7   7   7   7   7   7   7   7   7	Telephone: (559) 600-3156  JAN SCULLY District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	FRESNO COUNTY SUPERIOR COURT
5   3 6   1 7   8	JAN SCULLY District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	
6 1 7 8 8 8	District Attorney, County of Sacramento RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	
7 8	Deputy District Attorney 906 G Street, Suite 700 Sacramento, CA 95814	
8	906 G Street, Suite 700 Sacramento, CA 95814	
0    1		
0	Telephone: (916) 874-6174	
9	JACKIE LACEY	
10	District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241	
11    1	Deputy District Attorney	
	201 N. Figueroa Street, 12 <sup>th</sup> Floor Los Angeles, CA 90012	
	Telephone: (213) 580-3234	
	STEPHEN S. CARLTON	
	District Attorney, County of Shasta EARL LOWERY, State Bar No. 190384	
15    1	Deputy District Attorney	
16    1	1355 West Street Redding, CA 96001	
17	Telephone: (530) 245-6300	
	Attorney's for Plaintiff	
19	The People of the State of California	
20		
	SUPERIOR COURT OF CALIFORNIA, COU	NTV OF FDESNO
21	SOI ERIOR COURT OF CALIFORNIA, COU	IVIT OF FRESHO
22		13 CE CG 0 0 2 3 5
23	THE PEOPLE OF THE STATE OF CALIFORNIA,	NO.
24	Plaintiff,	FINAL JUDGMENT
25	VS.	
26	L'OREAL USA S/D, INC.,	
27   -	Defendant.	
28		
	Page 1 of 4	
-	Γhe People of the State of California v. L'Oreal USA Inc. – Final Judgment	

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

## IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

- 1. This court has jurisdiction over the subject matter hereof and the parties hereto.
- 2. Pursuant to Business and Professions Code sections 17203 and 17535, L'OREAL, its successor(s), officers, employees, agents, representatives, and all persons acting in concert or participation with any of them, with actual or constructive notice of this Final Judgment, are permanently enjoined and restrained from directly or indirectly packaging products in violation of California Business and Professions Code §§ 17200 and 17500, which includes, but is not limited to, the following:
- (A) Packaging products in violation of California Business and Professions Code § 12606(a),
- (B) Packaging products in violation of California Business & Professions Code §12606(b),
- (C) Packaging products in violation of Health and Safety Code § 110375(a), and
  - (D) Packaging products in violation of Health and Safety Code § 110375(b).

- 3. Defendant shall comply with the provisions of this Final judgment in the packaging of its products. Defendant L'Oreal shall have twenty (24) months from the entry of judgment to bring its current packaging into compliance with the terms of this judgment.
- 4. Defendant shall use its good faith efforts to make available and fully and clearly explain the injunctive language of this Final Judgment, including the terms and conditions thereof, to its management involved in supervising packaging designs for packages which will contain defendant's products offered for sale to California consumers.
- 5. Defendant shall pay \$509,700.00 in settlement of this matter as set forth below and pursuant to Business and Professions Code sections 12015.5, 17206 and 17536. Delivery shall be made, on or before the expiration of sixty (60) days following Entry of Judgment, to the Office of the Sacramento County District Attorney, 906 G Street, Suite 700, Sacramento CA 95814, attention Ruth Young.
- (A) A check for \$125,352.25 payable to the Sacramento County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.
- (B) A check for \$125,352.25 payable to the Fresno County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.
- (C) A check for \$125,352.25 payable to the Los Angeles County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.
- (D) A check for \$125,352.25 payable to the Shasta County District Attorney's Office of which \$115,352.25 is for civil penalties and \$10,000 is for costs.
- (E) As reimbursement for the costs of investigation, defendant will make checks payable to the following agencies in the following amounts which total eight thousand two hundred and ninety one dollars (\$8,291.00):

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

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

- 7. The language used for the obligations set forth in the Final Judgment are solely for the purposes of settlement and compromise and are in no way intended to be an alteration of California law in any other action.
- 8. Jurisdiction is retained for the purpose of enabling any party to the Stipulated Final Judgment to apply to the Court for such further orders and directions as may be necessary and appropriate for the construction and carrying out of the Stipulated Final Judgment, for the modification or dissolution of any injunctive provisions hereof, for enforcement of compliance herewith, or for the punishment of violations hereof.
- 9. This Judgment has been reviewed by the Court, and based upon the representations of the parties, the Court finds that it has been entered in good faith and is, in all respects, fair, just, and equitable to protect the public and the individuals who may have been affected by the issues related as more fully described in the Complaint.
- 10. The parties waive the right to appeal this Judgment both as to form and content and the serving and filing of a notice of Entry of Judgment.
  - 11. The clerk is directed to enter this Stipulated Final Judgment forthwith.

DATED:	1	24	2013
DATED	<del>'</del>	0	0 .0

JEFFREY Y. HAMILTON JR.

JUDGE OF THE SUPERIOR COURT

1 ELIZABETH A. EGAN District Attorney, County of Fresno 2 EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney 3 929 L Street Fresno, California 93721 JAN 2 3 2013 4 Telephone: (559) 600-3156 FRESNO COUNTY SUPERIOR COURT 5 By\_ JAN SCULLY - DEPUTY District Attorney, County of Sacramento 6 RUTH YOUNG, State Bar No. 133606 Deputy District Attorney 7 906 G Street, Suite 700 Sacramento, CA 95814 8 Telephone: (916) 874-6174 9 JACKIE LACEY District Attorney, County of Los Angeles 10 STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney 11 201 N. Figueroa Street, 12th Floor 12 Los Angeles, CA 90012 Telephone: (213) 580-3234 13 STEPHEN S. CARLTON 14 District Attorney, County of Shasta EARL LOWERY, State Bar No. 190384 15 Chief Deputy District Attorney 1355 West Street 16 Redding, CA 96001 Telephone: (530) 245-6300 17 Attorney's for Plaintiff 18 The People of the State of California 19 20 SUPERIOR COURT OF CALIFORNIA, COUNTY OF FRESNO 21 22 13 CE CG 0 0 2 3 5 THE PEOPLE OF THE STATE OF CALIFORNIA. NO. 23 Plaintiff, STIPULATION FOR ENTRY 24 OF FINAL JUDGEMENT VS. 25 L'OREAL USA S/D, INC., 26 Defendant. 27 28 Page 1 of 4

The People of the State of California v. L'Oreal USA Inc. - Stipulation for Final Judgment

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

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

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

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

DATED: 1 23 8013

Respectfully submitted,

ELIZABETH A. EGAN DISTRICT ATTORNEY

By:

EDWARD T. BROWNE Deputy District Attorney Attorney for Plaintiff

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

1	DATED:		Respectfully submitted,
2			JAN SCULLY DISTRICT ATTORNEY
3			
4			
5		Ву:	RUTH YOUNG
6		,	Deputy District Attorney Attorney for Plaintiff
7			•
8	DATED:		Respectfully submitted,
9			JACKIE LACEY
10			DISTRICT ATTORNEY
11			11-200,000
12		Ву:	STUART CLYTTON
13		,	Deputy District Attorney Attorney for Plaintiff
14			•
15	DATED:		Respectfully submitted,
16		,	STEPHEN S. CARLTON
17			DISTRICT ATTORNEY
18			
19		D	EADI LOWEDY
20		By:	EARL LOWERY Chief Deputy District Attorney
21			Attorney for Plaintiff
22	DATED.		TAODEAL LIGA DIG
23	DATED:		L'OREAL USA, INC.,
24		D	
25		Ву:	Officer Authorized to Act on Behalf
26	agic and	Daint Manage	Of Aforementioned Corporation  Christopher I. Corbett Vice President
27		Print Name: Title:	Christopher J. Corbett, Vice President L'Oreal USA, Inc.
28			*
		Page 3 o	
	The People of the State of California v. L'Oreal USA Inc Stipulation for Final Judgment		

1	DATED:		Respectfully submitted,
2			JAN SCULLY
3			DISTRICT ATTORNEY
4			
5			
6		By:	RUTH YOUNG Deputy District Attorney
7			Attorney for Plaintiff
8			
9	DATED:		Respectfully submitted,
10			JACKIE LACEY DISTRICT ATTORNEY
11			
12			
13		By:	STUART C. LYTTON Deputy District Attorney
14			Attorney for Plaintiff
15	1-7-13		
16	DATED:		Respectfully submitted,
17			STEPHEN S. CARLTON
18			DISTRICT ATTORNEY
19		Manager and address of the second section of the second	
20		By:	EARL LOWERY
21	*		Chief Deputy District Attorney Attorney for Plaintiff
22	^		
23	DATED:		L'OREAL USA, INC.,
24	r	Ву:	
25			Officer Authorized to Act on Behalf Of Aforementioned Corporation
26		Print Name:	Christopher J. Corbett, Vice President
27		Title:	L'Oreal USA, Inc.
28		Page 3 o	of 4
		2 110 2 3 0	

1	DATED:		Respectfully submitted,
2			JAN SCULLY DISTRICT ATTORNEY
3			DioTidoT III ToldAB (
4			
5		D <sub>111</sub>	RUTH YOUNG
6		By:	Deputy District Attorney Attorney for Plaintiff
7			
8	DATED:		Respectfully submitted,
9   10			STEVE COOLEY DISTRICT ATTORNEY
11			
12			
13		Ву:	STUART C. LYTTON Deputy District Attorney Attorney for Plaintiff
14			Attorney for Frameni
15	DATED:		Respectfully submitted,
16	Divisio.		
17		•	STEPHEN S. CARLTON DISTRICT ATTORNEY
18			
19			
20		By:	EARL LOWERY Chief Deputy District Attorney
21			Attorney for Plaintiff
22	DATED: 12/19/12		
23	DATED: 12/19/12		L'OREAL USA, INC.,
24		_	// ///
25		By:	Officer Authorized to Act on Behalf
26			Of Aforementioned Corporation
27		Print Name: Title:	Christopher J. Corbett, Vice President L'Oreal USA, Inc.
28			
		Page 3	
	The People of the State of California v. L'Oro	eal USA Inc Stipula	ation for Final Judgment

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By: Janes Watter I

Attorney for Defendant, Bar No. 54069 Greenberg Traurig, LLP

Greenberg Traurig, LLP 1202 K Street, Suite 1100 Sacramento, CA 95814-3938

(916) 442-1111

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

The People of the State of California v. L'Oreal USA Inc. – Final Judgment

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## IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

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- (B) Packaging products in violation of California Business & Professions Code §12606(b),
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- 3. Defendant shall comply with the provisions of this Final judgment in the packaging of its products. Defendant L'Oreal shall have twenty (24) months from the entry of judgment to bring its current packaging into compliance with the terms of this judgment.
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Sacramento County Department of Weights & Measures \$8,000.00 Fresno County Department of Weights & Measures \$291.00

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

1 2 3 4	ELIZABETH A. EGAN District Attorney, County of Fresno EDWARD T. BROWNE, State Bar No. 167638 Deputy District Attorney 929 L Street Fresno, California 93721 Telephone: (559) 600-3156	3
	FRES	SNO COUNTY SUPERIOR COLLET
5	District Attorney, County of Sacramento	- DEPUTY
6	RUTH YOUNG, State Bar No. 133606 Deputy District Attorney	211011
7	906 G Street, Suite 700 Sacramento, CA 95814	
8	Telephone: (916) 874-6174	
9	JACKIE LACEY	
10	District Attorney, County of Los Angeles STUART C. LYTTON, State Bar No. 114241 Deputy District Attorney	
11	201 N. Figueroa Street, 12 <sup>th</sup> Floor	
12	Los Angeles, CA 90012 Telephone: (213) 580-3234	
13	STEPHEN S. CARLTON	
	District Attorney, County of Shasta	
14	EARL LOWERY, State Bar No. 190384 Chief Deputy District Attorney	
15	1355 West Street Redding, CA 96001	
16	Telephone: (530) 245-6300	
17	Attorney's for Plaintiff	
18	The People of the State of California	
19	CUDEDIOD COUDT OF CALLEODALA	COTINION OF EDECNIO
20	SUPERIOR COURT OF CALIFORNIA,	
21	THE PEOPLE OF THE STATE OF CALIFORNIA,	NO. 13 CE CG 00 235
22	Plaintiff,	COMPLAINT FOR CIVIL
23	i idiiidii,	PENALTIES, INJUNCTION,
24	VS.	RESTITUTION AND OTHER RELIEF
	L'OREAL USA S/D, INC.,	
25	Defendant.	
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	Page 1 of 6 The People of the State of California v. L'Oreal	USA Inc. – Complaint

The People of the State of California v. L'Oreal USA S/D, Inc. - Complaint

The People of the State of California v. L'Oreal USA S/D, Inc. - Complaint

Page 5 of 6

The People of the State of California v. L'Oreal USA S/D, Inc. - Complaint

		*
1	DATED: 1/7/13	Respectfully submitted,
2		JAN SCULLY
3		DISTRICT ATTORNEY
4		
5		By: RUTH YOUNG
6		Deputy District Attorney Attorney for Plaintiff
7		
8	DATED:	Respectfully submitted,
9	*	JACKIE LACEY DISTRICT ATTORNEY
10	d at	DISTRICT ATTORNET
11		
12		By: STUART C. LYTTON
13		Deputy District Attorney Attorney for Plaintiff
14		
15	DATED:	Respectfully submitted,
16		STEPHEN S. CARLTON
17		DISTRICT ATTORNEY
18		
19		By: EARL LOWERY
20		Chief Deputy District Attorney Attorney for Plaintiff
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	The People of the State of California v. L'Oreal USA S/D.	Inc. – Complaint

1	DATED:	Respectfully submitted,
2		JAN SCULLY
3		DISTRICT ATTORNEY
4		
5		By: RUTH YOUNG
5		By: RUTH YOUNG Deputy District Attorney Attorney for Plaintiff
7	1	Attorney for Flamini
3	DATED:	Respectfully submitted,
9		JACKIE LACEY
	¥	DISTRICT ATTORNEY
1		11 00 00
2		By: STUART C. LYTTON
3		Deputy District Attorney Attorney for Plaintiff
1		
5	DATED:	Respectfully submitted,
5	*	STEPHEN S. CARLTON DISTRICT ATTORNEY
7		DISTRICT ATTORNET
3		
		By: EARL LOWERY Chief Deputy District Attorney Attorney for Plaintiff
)		Attorney for Plaintiff
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	The People of the State of California v. L'Oreal USA	S/D, Inc. – Complaint

1	DATED:	Respectfully submitted,
2	DATED.	JAN SCULLY
3		DISTRICT ATTORNEY
4		
5		D. DUTTI VOLDIC
6		By: RUTH YOUNG Deputy District Attorney Attorney for Plaintiff
7		
8	DATED:	Respectfully submitted,
9		JACKIE LACEY DISTRICT ATTORNEY
11		
12		D. CTHADT C I VTTON
13		By: STUART C. LYTTON Deputy District Attorney Attorney for Plaintiff
14		Attorney for Flamini
15	DATED: <u>/-3-13</u>	Respectfully submitted,
16	,	STEPHEN S. CARLTON
17		DISTRICT ATTORNEY
18		
19	¥	By: EARL LOWERY Chief Denvity District Attorney
20		Chief Deputy District Attorney Attorney for Plaintiff
21		
22		
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28		Page 6 of 6
	The People of the State of California v. L'Oreal USA S/	