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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

BRUCE CORKER d/b/a RANCHO ALOHA;)
COLEHOUR BONDERA and MELANIE)
BONDERA, husband and wife d/b/a)
KANALANI OHANA FARM; and ROBERT)
SMITH and CECELIA SMITH, husband and)
wife d/b/a SMITHFARMS, on behalf of)
themselves and others similarly situated,)

Plaintiffs,)

v.)

COSTCO WHOLESALE CORPORATION, a)
Washington corporation; AMAZON.COM,)
INC., a Delaware corporation; HAWAIIAN)
ISLES KONA COFFEE, LTD., LLC, a)
Hawaiian limited liability company; COST)
PLUS/WORLD MARKET, a subsidiary of BED)
BATH & BEYOND, a New York corporation;)
BCC ASSETS, LLC d/b/a BOYER'S COFFEE)
COMPANY, INC., a Colorado corporation;)
JAVA LLC, a Michigan limited liability)
company; MULVADI CORPORATION, a)
Hawaii corporation; COPPER MOON)
COFFEE, LLC, an Indiana limited liability)
company; GOLD COFFEE ROASTERS, INC.,)
a Florida corporation; CAMERON'S COFFEE)
AND DISTRIBUTION COMPANY, a)

CASE NO. 2:19-cv-00290

**COMPLAINT - CLASS ACTION
FALSE DESIGNATION OF ORIGIN
LANHAM ACT (15 U.S.C. § 1125)**

JURY DEMANDED

1 Minnesota corporation; PACIFIC COFFEE,)
 2 INC., a Hawaii corporation; THE KROGER)
 3 CO., an Ohio corporation; WALMART INC., a)
 4 Delaware corporation; BED BATH &)
 5 BEYOND INC., a New York corporation;)
 6 ALBERTSONS COMPANIES INC., a)
 7 Delaware Corporation; SAFEWAY INC., a)
 8 Delaware Corporation; MNS LTD., a Hawaii)
 9 Corporation; MARMAXX OPERATING)
 10 CORP. d/b/a T.J. MAXX and MARSHALLS, a)
 11 Delaware corporation; SPROUTS FARMERS)
 12 MARKET, INC. a Delaware corporation; JOHN)
 13 DOE CO. 1-20.)

14 Defendants.)

15 Plaintiffs, growers of Kona coffee, through their counsel of record, on their own behalf and on
 16 behalf of all others similarly situated, aver, allege and state as follows their complaint against the
 17 Defendants, based on information and belief and the investigation of their counsel.

18 **INTRODUCTION**

19 1. This class action is filed on behalf of the Kona coffee farmers who grow the entire
 20 worldwide supply of authentic Kona coffee. Kona coffee, renowned for its distinctive flavor and
 21 aroma, is one of the most famous and revered specialty coffees in the world. But only coffee grown
 22 on farms located within the Kona District of the Big Island of Hawaii (“Kona District” defined in
 23 paragraph 38 below) can be truthfully marketed, labeled, and sold as Kona coffee. The volcanic soil,
 24 the elevation, and the humidity of this region combine to give Kona coffee its distinctive
 25 characteristics. The term “Kona” tells consumers their coffee comes from this distinctive geographic
 26 region.
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1 2. Plaintiffs bring this action against coffee distributors, wholesalers, and retailers who
2 for years have wrongfully profited from the goodwill and reputation associated with the geographic
3 region of Kona by passing off ordinary commodity coffee as “Kona” coffee. Defendants’ deceptive
4 practices have flooded the market with counterfeit “Kona” coffee products, injuring honest Kona
5 farmers in two distinct ways. First, the marketplace is overwhelmed with counterfeit “Kona” products,
6 and that excessive supply drives the price down sharply. Second, the counterfeit products taste like
7 run-of-the-mill commodity coffee, causing consumers to erroneously conclude that Kona coffee is
8 nothing special. These deceived consumers become less likely to pay a premium for authentic Kona
9 coffee in the future.
10

11
12 3. By their actions, Defendants have artificially depressed the market price of authentic
13 Kona coffee, harmed the reputation of authentic Kona coffee as a premium product, and caused
14 consumer confusion as to the legitimate sources of Kona coffee. As a direct result, Plaintiffs have lost
15 considerable profits, and Defendants have made considerable unjust profits, all in violation of the
16 Lanham Act, 15 U.S.C. § 1125.
17

18 4. Plaintiffs bring this action to obtain redress for all Kona coffee growers who have been
19 similarly injured by the conduct of the Defendants. Plaintiffs seek to recover for the members of the
20 Class all damages available under the Lanham Act, including compensation for lost profits,
21 disgorgement of profits of the Defendants, corrective advertising damages, and statutory attorneys’
22 fees and costs. Plaintiffs also seek equitable relief in the form of an injunction permanently prohibiting
23 the Defendants responsible for producing the accused coffee products from marketing, selling, or
24 distributing any coffee products labeled Kona. Plaintiffs further seek an injunction prohibiting the
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1 retail Defendants from selling any coffee products that falsely designate Kona as the source of origin
2 of the coffee.

3
4 **PARTIES**

5 5. Plaintiff Bruce Corker is an individual who throughout the class period
6 described in this Complaint has done business under the name of “Rancho Aloha,” growing,
7 harvesting, and roasting Kona coffee within the Kona District. Mr. Corker sells his Kona coffee
8 under the “Rancho Aloha” label to consumers around the world through his website,
9 www.ranchoaloha.com.

10
11 6. Plaintiffs Colehour and Melanie Bondera are a married couple who throughout the class
12 period described in this Complaint have done business under the name of “Kanalani Ohana Farm,”
13 growing, harvesting, and roasting Kona coffee within the Kona District. The Bonderas sell their Kona
14 coffee under the “Kanalani Ohana Farm” label to consumers around the world through their website,
15 www.kanalaniohana.farm.

16
17 7. Plaintiffs Robert and Cecelia Smith are a married couple who throughout the class
18 period described in this Complaint have done business under the name of “Smithfarms,” growing,
19 harvesting, and roasting Kona coffee within the Kona District. The Smiths sell their Kona coffee
20 under the “Smithfarms” label to consumers around the world through their website,
21 www.smithfarms.com.

22
23 8. On information and belief, defendant HAWAIIAN ISLES KONA COFFEE LTD.,
24 LLC (“Hawaiian Isles”), is a Hawaii limited liability company with its principal place of business in
25 Honolulu, Hawaii. Hawaiian Isles sells a variety of coffee products throughout the United States,
26 including this Judicial District, through various retail outlets, including but not limited to Cost Plus
27

1 World Market, Kroger, Safeway, Albertsons, ABC Stores, Amazon, and Walmart. Hawaiian Isles
2 falsely designates the geographic origin of its “Kona” coffee products with the prominent placement
3 of KONA on the front of the packaging. Hawaiian Isles advertises its coffee products nationally on
4 the Internet and with digital marketing campaigns through social media sites such as Facebook.
5

6 9. On information and belief, defendant COST PLUS/WORLD MARKET (“World
7 Market”) is a retail chain with 276 stores across the United States including 11 stores located in this
8 Judicial District. World Market, with its headquarters in Alameda, California, is a wholly owned
9 subsidiary of BED, BATH & BEYOND INC., a New York corporation. Through its retail locations
10 and its own online store, www.worldmarket.com, World Market sells in this Judicial District and
11 throughout the United States both its own private-label Kona coffee products as well as Kona coffee
12 products offered by third parties. World Market falsely designates the geographic origin of its “Kona”
13 coffee products with the prominent placement of KONA on the front of the packaging. Certain third-
14 party coffee products that World Market sells, such as those from Hawaiian Isles, similarly feature on
15 the label the false designation of KONA as the geographic origin of the coffee.
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18 10. On information and belief, BCC ASSETS, LLC d/b/a BOYER’S COFFEE
19 COMPANY, INC. (“Boyer’s”) is a Colorado corporation with its principal place of business in
20 Denver, Colorado. Boyer’s is a wholly owned subsidiary of Luna Gourmet Coffee and Tea Company,
21 LLC, which is a Colorado limited liability company also based in Denver, Colorado. Boyer’s sells its
22 coffee products in this Judicial District and throughout the United States through its online store at
23 www.boyerscoffee.com as well as through national retailers including but not limited to Amazon,
24 Walmart, and Safeway. Boyer’s falsely designates the geographic origin of its “Kona” coffee products
25 with the prominent placement of KONA on the packaging.
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1 11. On information and belief, defendant JAVA LLC (“Java”) is a Michigan limited
2 liability company with its principal place of business at Nunica, Michigan. Java primarily does
3 business under the name Magnum Coffee Roastery, under which it sells a variety of coffee products
4 under its Magnum Exotics label. Java sells its coffee products throughout the United States, including
5 this Judicial District, through both its own online store, www.javaboulevard.com, and various retail
6 outlets, including but not limited to Costco, Amazon, Walmart, T.J. Maxx and Marshalls. Java falsely
7 designates the geographic origin of its “Kona” coffee products with the prominent placement of
8 KONA on the front of the packaging.
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10
11 12. On information and belief, defendant MULVADI CORPORATION is a Hawaii
12 corporation with its principal place of business in Honolulu, Hawaii. Mulvadi sells a variety of coffee
13 products throughout the United States, including this Judicial District, through various retail outlets,
14 including but not limited to ABC Stores, Amazon, and Walmart. Mulvadi falsely designates the
15 geographic origin of its “Kona” coffee products with the prominent placement of KONA on the front
16 of the packaging.
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18 13. On information and belief, defendant COPPER MOON COFFEE, LLC (“Copper
19 Moon”) is an Indiana limited liability company with its principal place of business in East Lafayette,
20 Indiana. Copper Moon sells a variety of coffee products in this Judicial District and throughout the
21 United States, including this Judicial District, both through its webpage,
22 www.coppermooncoffee.com, and through various retail outlets, including but not limited to Copper
23 Moon Coffee Cafes, Amazon, Walmart, Sam’s Club, Bed Bath & Beyond (the parent company of
24 World Market), Office Depot, and Staples. Copper Moon falsely designates the geographic origin of
25 its “Kona” coffee products with the prominent placement of KONA on the front of the packaging.
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1 14. On information and belief, defendant GOLD COFFEE ROASTERS, INC., dba
2 Hawaiian Gold and also Parry Estates (“Hawaiian Gold”), is a Florida corporation with its principal
3 place of business in Jupiter, Florida. Hawaiian Gold sells a variety of coffee products throughout the
4 United States, including this Judicial District, through its own website and various retail outlets,
5 including but not limited to Kroger, Amazon, Walmart, T.J. Maxx and Marshalls. Hawaiian Gold
6 falsely designates the geographic origin of its “Kona” coffee products with the prominent placement
7 of KONA on the front of the packaging.
8

9 15. On information and belief, CAMERON’S COFFEE AND DISTRIBUTION
10 COMPANY (“Cameron’s”) is a Minnesota corporation with its principal place of business in
11 Shakopee, Minnesota. Cameron’s sells its coffee products in this Judicial District and throughout the
12 United States through its online store at www.cameronscoffee.com as well as through national retailers
13 including but not limited to Amazon, Walmart, Target, Sprouts, and Safeway. Cameron’s falsely
14 designates the geographic origin of its “Kona” coffee products with the prominent placement of
15 KONA on the packaging.
16

17 16. On information and belief, defendant PACIFIC COFFEE, INC., which does business
18 as Maui Coffee Company (“MCC”), is a Hawaii corporation with its principal place of business in
19 Lahaina, Hawaii. MCC sells a variety of coffee products throughout the United States, including this
20 Judicial District, both through its webpage, www.mauicoffeeco.com, and through various retail
21 outlets, including but not limited to ABC Stores, Amazon, Walmart, and Target. MCC falsely
22 designates the geographic origin of its “Kona” coffee products with the prominent placement of 100%
23 KONA on the front of the packaging.
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1 17. On information and belief, defendant THE KROGER CO. (“Kroger”) is an Ohio
2 Corporation, with its principal place of business in Cincinnati, Ohio. Kroger is a retail chain with over
3 2,700 stores across the United States, including approximately 119 stores located in this Judicial
4 District. Kroger also does business as Fred Meyer and QFC. With its private label “Kivu,” Kroger
5 falsely designates the geographic origin of its “Kona” coffee products with the prominent placement
6 of KONA on the label of both its pre-packaged products and its self-serve coffee dispensers. In
7 addition, Kroger sells coffee products from Hawaiian Gold, and others, which also falsely designates
8 Kona as the geographic origin of its coffee.
9

10 18. On information and belief, defendant AMAZON.COM, INC. (“Amazon”) is a
11 Delaware corporation with its principal place of business located in Seattle, Washington. Amazon is
12 the largest online retailer in the world. Through its online store at www.amazon.com, Amazon sells
13 in this Judicial District and throughout the United States a variety of deceptive coffee products,
14 including, but not limited to, the following: Hawaiian Isles, Hawaii Gold, Mulvadi, Cameron’s,
15 Copper Moon, Boyer’s, Hazz and Magnum Exotics. Each of these brands sells products that falsely
16 designate KONA as the origin of the coffee beans.
17

18 19. On information and belief, defendant WALMART INC. (“Walmart”) is a corporation
19 organized and existing under the laws of the State of Delaware with its principal place of business in
20 Bentonville, Arkansas. Walmart has a total of 5,358 stores nationwide, and approximately 67 stores
21 in Washington. Walmart sells in this Judicial District and throughout the United States a variety of
22 deceptive coffee products, including but not limited to the following: MCC, Mulvadi, Copper Moon,
23 Cameron’s, Hawaiian Gold, Boyer’s, and Hawaiian Isles. Each of these brands sells products that
24 falsely designate KONA as the origin of the coffee beans.
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1 20. On information and belief, defendant COSTCO WHOLESALE CORPORATION
2 (“Costco”) is a corporation organized and existing under the laws of the State of Washington with its
3 principal place of business in Issaquah, Washington. Costco is the second largest retailer in the world,
4 and it owns and operates numerous retail locations within this Judicial District. Through its retail and
5 online stores, Costco sells in this Judicial District and throughout the United States deceptive coffee
6 products such as Magnum Exotics, which falsely designates KONA as the origin of the coffee beans.

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8 21. On information and belief, defendant BED BATH & BEYOND INC. (“Bed Bath”), is
9 a New York corporation with its headquarters in Union, NJ. Bed Bath operates over 1000 retail
10 locations across the country, including numerous retail locations within this Judicial District.
11 Bed Bath is the parent company of defendant World Market. Through its retail locations and its own
12 online store, Bed Bath sells in this Judicial District and throughout the United States various coffee
13 products labeled “Kona” from brands including, but not limited to, Copper Moon. The Copper Moon
14 coffee products sold by Bed Bath feature on the label the false designation of KONA as the geographic
15 origin of the coffee.

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18 22. On information and belief, defendant ALBERTSONS COMPANIES INC.
19 (“Albertsons”) is a Delaware corporation with its principal place of business in Boise, Idaho.
20 Albertsons is a national grocery store chain with over 2,300 locations across the United States,
21 including approximately 20 stores in this Judicial District. Albertsons is the parent company of
22 Safeway, Inc. Through its grocery stores in this Judicial District and throughout the United States,
23 Albertsons sells a variety of deceptive coffee products, including but not limited to Hawaiian Isles,
24 which falsely designates KONA as the origin of the coffee beans.
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1 23. On information and belief, defendant SAFEWAY INC. (“Safeway”) is a Delaware
2 corporation with its principal place of business in Pleasanton, CA. Safeway is a national grocery store
3 chain with over 900 locations across the United States, including dozens of stores in this Judicial
4 District. Safeway is a subsidiary of Albertsons. Through its grocery stores in this Judicial District
5 and throughout the United States, Safeway sells a variety of deceptive coffee products, including but
6 not limited to Hawaiian Isles, which falsely designates KONA as the origin of the coffee beans.
7

8 24. On information and belief, defendant MNS LTD. is a Hawaii corporation with its
9 principal place of business located at Honolulu, Hawaii. Under the tradename ABC Stores, MNS Ltd.
10 (hereinafter “ABC”) owns and operates a chain of retail stores through which it sells a variety of coffee
11 products labeled as “Kona.” ABC also sells in this Judicial District and throughout the United States
12 coffee products labeled as “Kona” through its online store at www.abcstores.com. Some of the coffee
13 products sold by ABC falsely designate KONA as the origin of the coffee beans. Those offending
14 brands include but are not limited to Mulvadi, MCC, and Hawaiian Isles.
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17 25. On information and belief, defendant MARMAXX OPERATING CORP.
18 (“Marmaxx”) is a Delaware corporation with its principal place of business in Framingham,
19 Massachusetts. Marmaxx is a subsidiary of TJX Companies, Inc. and does business as T.J. Maxx and
20 Marshalls. Marmaxx operates a chain of over 1,200 T.J. Maxx retail stores and over 1,000 Marshalls
21 retail stores in the United States, with numerous locations in this Judicial District, through which it
22 sells a variety of coffee products labeled as “Kona.” Marmaxx’s parent, TJX Companies, touts
23 Marmaxx as one of the largest off-price retailers in the country. Some of the coffee products sold by
24 Marmaxx falsely designate KONA as the origin of the coffee beans. Those offending brands include,
25 Marmaxx falsely designate KONA as the origin of the coffee beans. Those offending brands include,
26 but are not limited to, Hawaiian Gold, Magnum Exotics, and Kona Roasting Co.
27

1 locations, in this Judicial District. Amazon and Costco are two of the highest-volume retailers in the
2 world. All of the defendants who produce the deceptive “Kona” products identified in this complaint
3 sell such products in this Judicial District, either through numerous physical retail locations (including
4 but not limited to retailers who are also defendants in this litigation) or through online stores (again
5 including but not limited to retailers who are also defendants in this litigation). Many of the defendants
6 who manufacture the deceptive “Kona” products named in this complaint also sell, through their own
7 online stores, such product directly to consumers in this Judicial District. All of the retail defendants
8 who sell the deceptive “Kona” products identified in this complaint either operate multiple retail
9 locations in this Judicial District, or they sell the accused products through an online store and then
10 ship the accused products to consumers in this Judicial District. The prevalence of the sale and
11 distribution of the deceptive “Kona” products in this Judicial District has harmed the reputation and
12 goodwill associated with the Kona origin for coffee and has impaired the Plaintiffs’ ability to obtain a
13 fair price for their authentic Kona coffee, or otherwise compete, in this Judicial District. Each of the
14 defendants has committed acts of unfair competition and false advertising in this Judicial District in
15 violation of the Lanham Act.

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19 30. Venue is proper in this Court pursuant to 28 U.S.C. §1391 because a substantial part of
20 the events or omissions giving rise to the claims occurred in this Judicial District.
21

22 **CLASS ACTION ALLEGATIONS**

23 31. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, Plaintiffs file this class
24 action suit on their own behalf and as representatives of a class of Kona coffee farmers (the “Class”).

25 32. **Class Defined.** The Class is defined to include all persons and entities who, during the
26 applicable statute of limitations period preceding the commencement of this action, commercially
27

1 farmed Kona coffee in the Kona District and then sold their Kona coffee. The Class excludes any
2 party named as a defendant in this action, even if that party otherwise meets the definition of class
3 membership.

4
5 33. **Numerosity.** On information and belief, the Class has between 600 and 1,000
6 members. The members of the Class are so numerous that joinder of all Class members in this action
7 is not practical.

8
9 34. **Typicality.** Plaintiffs' Lanham Act claims are typical of the claims of the Class, since
10 all Class members were damaged by the same wrongful actions by Defendants as alleged in detail
11 below. Defendants have no defenses unique to any individual Class member.

12 35. **Adequacy of Representation.** Plaintiffs will fairly and adequately protect the interests
13 of the Class. The interests of the Plaintiffs are fully aligned with the interests of the Class. Plaintiffs
14 are represented by counsel that is experienced and competent in litigating complex commercial
15 litigation and Lanham Act claims. Plaintiffs and their counsel are committed to vigorously prosecuting
16 this action on behalf of all Class members and have the financial resources to do so. Neither Plaintiffs
17 nor their counsel have any interest adverse to the Class.

18
19 36. **Commonality.** Questions of both law and fact common to Plaintiffs and members of
20 the Class predominate over questions that may be unique to individual members. Such common
21 questions of law and fact include, but are not limited to:

- 22
23 a. the chemical composition of a real Kona coffee bean, as established
24 through elemental abundance analysis and isotopic analysis;
25
26 b. the chemical composition of the coffee beans sold by Defendants, also as
27 established through elemental abundance analysis and isotopic analysis;

- 1 c. whether Defendants made false or misleading representations as to the
2 geographic origin of coffee labeled and sold as “Kona” coffee;
3
4 d. whether the Defendants’ marketing, distribution, and/or sale of products falsely
5 or misleadingly labeled as “Kona” coffee has created or is likely to create
6 confusion among consumers;
7
8 e. whether the Defendants’ false or misleading representations as to the
9 geographic origin of coffee labeled and sold as “Kona” coffee violates the
10 Lanham Act;
11
12 f. whether the Defendants’ collective violations of the Lanham Act have
13 negatively affected the market price of authentic Kona coffee and injured the
14 goodwill and reputation of the Kona name;
15
16 g. the extent to which the Defendants’ collective violations of the Lanham Act
17 have negatively affected the market price of authentic Kona coffee;
18
19 h. the nature and extent of the damages to Plaintiffs and the Class members;
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21 i. the nature and extent of Defendants’ profits earned as a result of falsely or
22 misleadingly designating “Kona” as the origin of their coffee products;
23
24 j. the nature and extent of the corrective advertising campaign necessary to
25 remedy the damage the Defendants collectively have caused to the goodwill
26 and reputation of the Kona name; and
27
k. the nature and form of an injunction to bar the Defendants from causing further
harm in violation of the Lanham Act.

1 37. **Appropriateness.** This class action is appropriate for certification because Defendants’
2 wrongful acts have harmed the Plaintiffs and the Class as a whole. Additionally, the damages suffered
3 by individual Class members are small relative to the burden and expense of individual prosecution of
4 the complex litigation required to obtain relief from the Defendants. Given the economic disparity
5 between the individual Class members and the deep-pocketed Defendants, some of which are among
6 the largest and most profitable corporations in the world, it would be virtually impossible for the Class
7 members to obtain effective relief as an individual litigant. A class action provides the benefits of
8 single adjudication, economies of scale, and comprehensive supervision by a single court. For these
9 reasons, class treatment is superior to alternatives like joinder for the fair and efficient adjudication of
10 this dispute.
11
12

FACTUAL BACKGROUND

13
14 38. Kona coffee is one of the rarest and most prized coffees in the world. Kona coffee is
15 grown in the Kona District on the Big Island of Hawaii (the “Kona District”). *See* map below. *See also*
16 Hawaii Administrative Rules (“HAR”) §4-143-3 (defining the geographic region of Kona as the
17 “North Kona and South Kona districts on the island of Hawaii, as designated by the State of Hawaii
18 Tax Map”). The Kona District contains only 3,800 acres of land cultivated for Kona coffee production,
19 which sharply limits the amount of Kona coffee that can be grown.
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39. Just as only sparkling wine originating from the Champagne region of France can be sold as “Champagne,” only coffee grown in the Kona District can be sold as Kona coffee. *See, e.g.*, HAR §4-143-3 (“Kona coffee’ means natural coffee ... which is grown in the geographic region of Kona and which at least meets the minimum requirements of Kona prime green coffee.”). Coffee grown outside of the Kona District, even if grown within the state of Hawaii, cannot be sold as Kona coffee. *See, e.g.*, HAR §4-143-1 (“The use of any geographic origin defined in section 4-143-3 [on coffee] that is not grown in the geographic region defined in section 4-143-3 is prohibited.”).

40. Kona coffee has been grown in the Kona District since 1828. The Kona District’s volcanic soil, elevation, rainfall, proximity to the Pacific Ocean, moderate temperatures, and sunshine all interact to create Kona coffee’s distinctive characteristics. Kona coffee’s unique flavor, aroma, and mouth feel are a direct result of this growing environment.

1 41. The Kona name tells consumers that they are buying coffee grown in the Kona District.
2 The name also tells consumers that the coffee has a distinctive flavor profile, and that the beans are of
3 the highest quality. Consequently, consumers have been willing to pay a premium for Kona coffee.
4

5 42. Within the Kona District, between 600 and 1,000 farmers grow Kona coffee beans.
6 The typical Kona farmer cultivates no more than five acres, which is a very small farming operation.
7 These farms typically operate as family businesses.

8 43. Kona farmers produce approximately 2.7 million pounds of green Kona coffee each
9 year. That compares to 20 billion pounds of green coffee produced worldwide. In other words,
10 authentic Kona represents approximately 0.01% of worldwide coffee production. It is truly a
11 premium product.
12

13 44. But even though only 2.7 million pounds of authentic green Kona coffee is grown
14 annually, over 20 million pounds of coffee labeled as “Kona” is sold at retail. That is physically
15 impossible; someone is lying about the contents of their “Kona” products.
16

17 45. Defendants sell packaged coffee products that are presented to consumers as Kona
18 coffee, but that actually contain cheap commodity coffee beans. Some packages contain trace amount
19 of Kona coffee, while other packages contain no Kona coffee at all.
20

21 46. The malicious actions taken by these Defendants, both individually and collectively,
22 cause significant harm to legitimate Kona farmers. First, the Defendants flood the market with what
23 appears to be Kona coffee. This tremendous supply of counterfeit Kona coffee pushes prices down
24 sharply. And that low pricing artificially restrains the profitability of legitimate Kona coffee
25 farms. Second, the Defendants are selling run-of-the-mill commodity coffee and labeling it as Kona
26 coffee. A consumer who tries that inferior product, thinking it is Kona coffee, will conclude that Kona
27

1 coffee is not worth a premium price. That consumer will be unwilling to pay a premium price for
2 Kona in the future.

3 47. This pricing damage is not just theoretical; it is visible in the marketplace. Kona coffee
4 performs differently in the marketplace than similarly-situated specialty coffees. For example, the
5 specialty coffee called Jamaica Blue Mountain Coffee (“Blue Mountain”) is another premium coffee
6 with a specific geographic designation of origin. Blue Mountain is grown in an annual volume that is
7 comparable to Kona. And Blue Mountain is pushed into the same distribution channels. Yet
8 Blue Mountain sells for between two and five times the price per pound of Kona.
9

10 48. The impact of lower Kona pricing on the Plaintiffs and the Class is significant.
11 Growing Kona coffee is a very expensive proposition, largely because the topography of the Kona
12 District makes it nearly impossible to use modern farming machinery. Kona farms are therefore
13 manual farming operations, with significant labor required to plant and harvest the coffee.
14

15 49. Despite the fact that they sell a premium product, the typical Kona coffee farmer, who
16 is forced to sell their Kona coffee at a depressed price due to the actions of the Defendants, struggle
17 to turn a significant profit from their Kona coffee farming operation. Sellers of premium products
18 with worldwide reputations typically enjoy above-market profit margins, reflecting the desirability of
19 the product. The fact that so many Kona farmers struggle is shocking.
20

21 50. Kona farmers have suspected bad actors in the Kona marketplace for years. The
22 problem has always been determining what was actually in a particular bag as that information has
23 been concealed from the Kona farmers. Modern chemistry can now provide answers to that question.
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ELEMENTAL TESTING OF COFFEE

1
2 51. Kona coffee is grown in a very specific geographic area on the Big Island of
3 Hawaii. That geographic area has a distinctive soil composition, due largely to its proximity to
4 volcanoes. And that geographic area has distinctive humidity and rainfall, due largely to its proximity
5 to the Pacific Ocean.
6

7 52. As a result of the local soil and rainfall, certain elements are present in high
8 concentrations in Kona coffee beans. If a particular package of coffee truly contains Kona coffee
9 beans, these elements tend to be present in high concentrations. If these elements are not present in
10 high concentrations, then the package is unlikely to contain Kona coffee.
11

12 53. Moreover, as a direct result of the local soil and rainfall, certain elements
13 are **not** present in high concentrations in Kona coffee beans. If a particular package of coffee truly
14 contains only Kona coffee beans, then these elements tend **not** to be present in high concentrations. If
15 they are present in high concentrations, then the package is unlikely to contain Kona coffee.
16

17 54. Scientists can examine the concentration of each of the elements that are found in Kona
18 coffee beans, as well as the concentration of each of the elements that are **not** found in Kona coffee
19 beans. By combining this information, scientists can determine with high confidence whether a
20 particular package is authentic Kona coffee.
21

22 55. In practice, instead of looking at the concentration of an isolated element like
23 barium (Ba) or nickel (Ni), scientists examine the *ratio* of the concentrations of *pairs* of elements. The
24 reason for this approach is simple. If you were to roast coffee beans for ten minutes longer, you would
25 not impact the amount of barium or nickel in the sample, but you would burn away more of the overall
26 coffee bean. The concentration of barium would therefore increase, since it is defined as the mass of
27

1 barium divided by the mass of the total bean. And the concentration of nickel would therefore
2 increase, since it is defined as the mass of nickel divided by the mass of the total bean. But the ratio
3 of the concentration of barium to the concentration of nickel would be unchanged. And since the lab
4 does not know how long particular coffee samples were roasted by the Defendants, the scientists focus
5 on measures that do not change with roasting.
6

7 56. Having tested barium and nickel, scientists have determined that authentic Kona coffee
8 has a *ratio* of the concentration of barium to the concentration of nickel, also called the
9 *relative concentration*, that falls within a certain range. If an unknown sample has a relative
10 concentration within that range, it may or may not be Kona. But if an unknown sample has a relative
11 concentration clearly outside that range, it is highly unlikely to be Kona. (This analysis makes intuitive
12 sense. A veterinarian knows that dogs weigh between 1 and 325 pounds. If that veterinarian sees an
13 animal that weighs 100 pounds, which is clearly in the range of observed dog weights, the veterinarian
14 would say that the animal may or may not be a dog. But if that veterinarian sees an animal that weighs
15 500 pounds, which is well outside the range of previously-observed dog weights, the veterinarian
16 would immediately note that the animal is highly unlikely to be a dog.)
17
18

19 57. Determining the concentrations of particular elements and *isotopes* (which are simply
20 variations of a particular element) is a process that requires significant scientific expertise and
21 expensive instrumentation. The scientific techniques of *elemental analysis* and *isotopic analysis*¹ are
22 widely accepted in the scientific community, and have been used in studies of various food products
23
24
25

26 ¹ Two different types of isotopic testing have been performed to confirm whether a defendant has falsely
27 designated Kona as the origin of its coffee products. The first test examined strontium isotopes, and the second
test examined hydrogen and oxygen isotopes.

1 (including coffee). Unfortunately, these tests are very expensive. For that reason, the growers have
2 never before had access to this kind of evidence.

3 58. It is important to recognize that Defendants (who are likely to protest any and all
4 aspects of scientific testing) could prove their innocence without retaining a single scientist, and
5 without conducting a single lab test. They could simply provide evidence of where they bought
6 legitimate Kona coffee that they have been selling at retail. Any legitimate Kona coffee products must
7 ultimately have been grown on a farm owned by a Plaintiff or prospective Class member.
8

9 59. It is also important to recognize that Defendants are sophisticated participants in the
10 premium coffee marketplace. On information and belief, certain named defendants employ
11 professional coffee buyers whose job function is to source coffees for their products. In other words,
12 much like a professional jeweler could never plausibly claim to be confused about the difference
13 between a Rolex and a Timex, these sophisticated defendants cannot plausibly claim to be confused
14 about the coffee they are procuring. The Defendants and their buyers know exactly what they are
15 buying, and what they are selling.
16
17

18 **THE DEFENDANTS' PRODUCTS AND WRONGFUL ACTS**

19 60. Defendants use marketing and packaging that tell consumers that they are buying
20 packages of Kona coffee, but those packages do not contain Kona coffee.
21

22 61. For each Defendant, this complaint includes one or more examples of particular
23 products in their product line. The examples provided in this complaint are intended to be
24 representative, and not necessarily exhaustive, of the deceptive products manufactured and/or sold by
25 each defendant. Sampling has shown that nearly every product in their product lines misrepresents
26 the origin of the coffee beans contained in the package. Given the scarcity of authentic Kona coffee
27

1 (remember that Kona coffee represents only 0.01% of the worldwide supply of coffee) and the
2 high profitability of marketing commodity coffee as if it were Kona coffee, it is no surprise that any
3 defendant that is willing to engage in such deceptive practices would consistently practice their
4 deception across all product lines. An unscrupulous merchant selling counterfeit Rolex watches on a
5 street corner tends not to mix a real Rolex into inventory every once in a while.

7 62. For each example product, this complaint includes two graphs that shed light on the
8 true contents of the package. The graphs are based on the ratios of elemental concentrations discussed
9 above. The graphs included in this complaint are only a subset of the data collected on each deceptive
10 product. For each product, additional data reinforces the results shown below.

12 63. For any particular coffee sample, a scientist can calculate the ratio between the
13 concentration of strontium (Sr), and the concentration of zinc (Zn). For authentic Kona coffee, that
14 ratio falls within a narrow range. A scientist can similarly calculate the ratio between the concentration
15 of barium (Ba), and the concentration of nickel (Ni). For authentic Kona coffee, that ratio also falls
16 within a narrow range. Those two ratios can be plotted on a scatter plot, creating a visual that indicates
17 whether a particular sample has concentration ratios that are consistent with Kona coffee. The blue
18 dots in each scatter plot below show the observed ratios from over one hundred samples of authentic
19 Kona coffee. The red diamonds show the observed ratios from the coffee products sold by Defendants.
20 Those red diamonds are far outside the observed ranges for Kona, indicating that the Defendants'
21 designation of the origin of its coffee products as Kona is false.

24 64. For any coffee sample, a scientist can also calculate the ratio between the concentration
25 of cobalt (Co), and the concentration of zinc (Zn). For authentic Kona, that ratio falls within a narrow
26 range. And a scientist can calculate the ratio between the concentration of manganese (Mn), and the
27

1 concentration of nickel (Ni). For authentic Kona, that ratio also falls within a narrow range. As with
2 the earlier ratios, those two ratios can be plotted on a scatter plot, creating another visual that indicates
3 whether a particular sample has concentration ratios that are consistent with Kona coffee. The blue
4 dots in each scatter plot below show the observed ratios from over one hundred samples of authentic
5 Kona coffee. The red diamonds show the observed ratios from the coffee products sold by Defendants.
6 Those red diamonds are far outside the observed ranges for Kona, indicating that the Defendants'
7 designation of Kona as the origin of its coffee products is false.
8

9
10 65. *PACIFIC COFFEE* (“*MAUI COFFEE COMPANY*” OR “*MCC*”). The Maui Coffee
11 Company packages are unequivocal. The packages prominently say either “100% Kona Coffee” or
12 “100% Kona Macadamia Nut” in large block print on the front panel. Seeing that packaging on a shelf
13 or online, a consumer would conclude that the package contains no coffee beans other than Kona
14 coffee beans.
15

16 66. MCC falsely designates the geographic origin of its “Kona” coffee products with the
17 prominent placement of 100% KONA on the front of the packaging. MCC furthers this deception
18 through its product descriptions published on its online store. MCC deceptively describes its “100%
19 Kona Coffee” product as follows:
20

21 Without a doubt, one of the world’s most sought-after beans by coffee connoisseurs!
22 Taste the full rich flavor of 100% Kona Coffee and experience the magic of the Kona
23 Coast for yourself. Our 100% Pure Kona Coffee has a medium to full body with mild
24 acidity and will be delivered fresh to your doorstep. Take a trip to the Kona Coast when
25 you experience the full rich flavor of our 100% Pure Kona Coffee.

26 MCC describes its “100% Kona Macadamia Nut” product as “Kona goodness with a touch of
27 island-grown macadamia nuts. It doesn’t get any more Hawaiian than that.” MCC also deceptively
28 advertises its coffee products as “100% Kona” on its Internet advertising. The deceptive product

1 descriptions are designed to mislead consumers into believing that MCC's products contain coffee
 2 from Hawaii, and more specifically the Kona region of Hawaii. The deceptive marketing, product
 3 names, and package designs are all intended to trade off the reputation and goodwill of the Kona name.
 4 They deliberately mislead the consumer into believing that MCC coffee products contain nothing but
 5 premium Kona coffee beans in order to justify the high price MCC charges for what are actually
 6 ordinary commodity coffee beans. Below are representative images of MCC's deceptive "Kona"
 7 coffee products.
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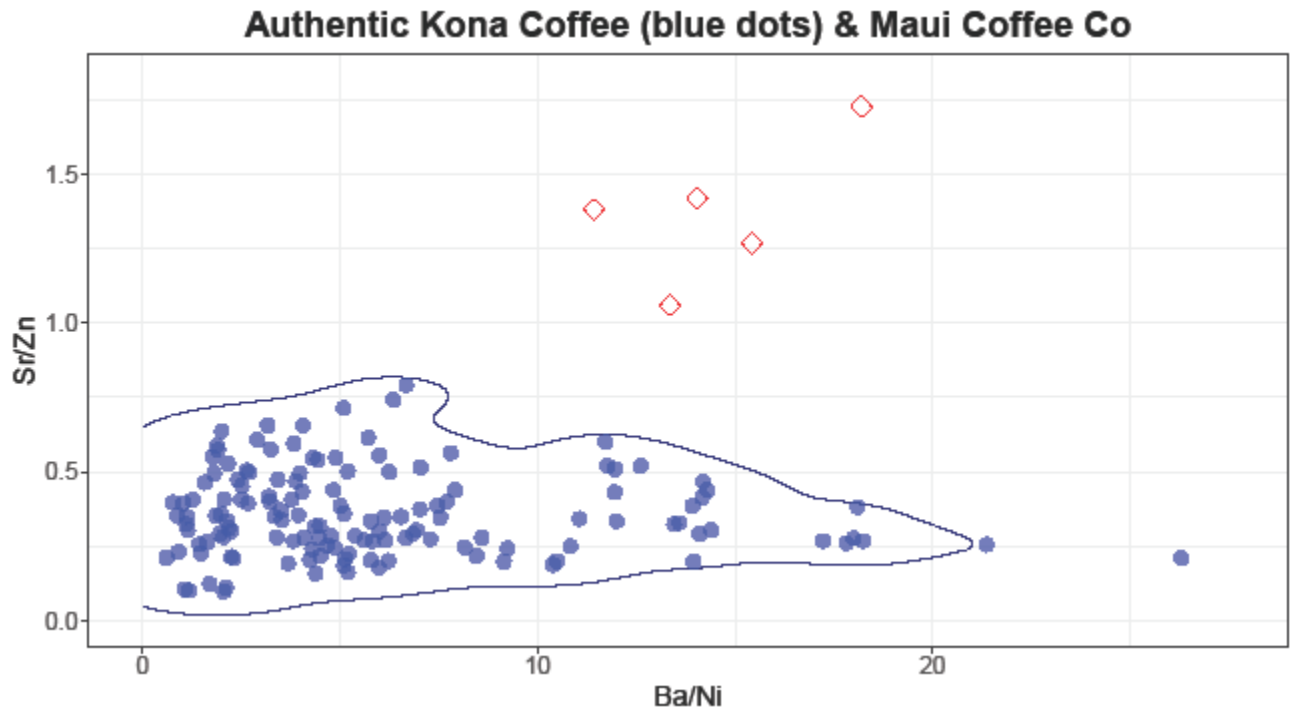
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22 **Figure MCC-1**



23 **Figure MCC-2**

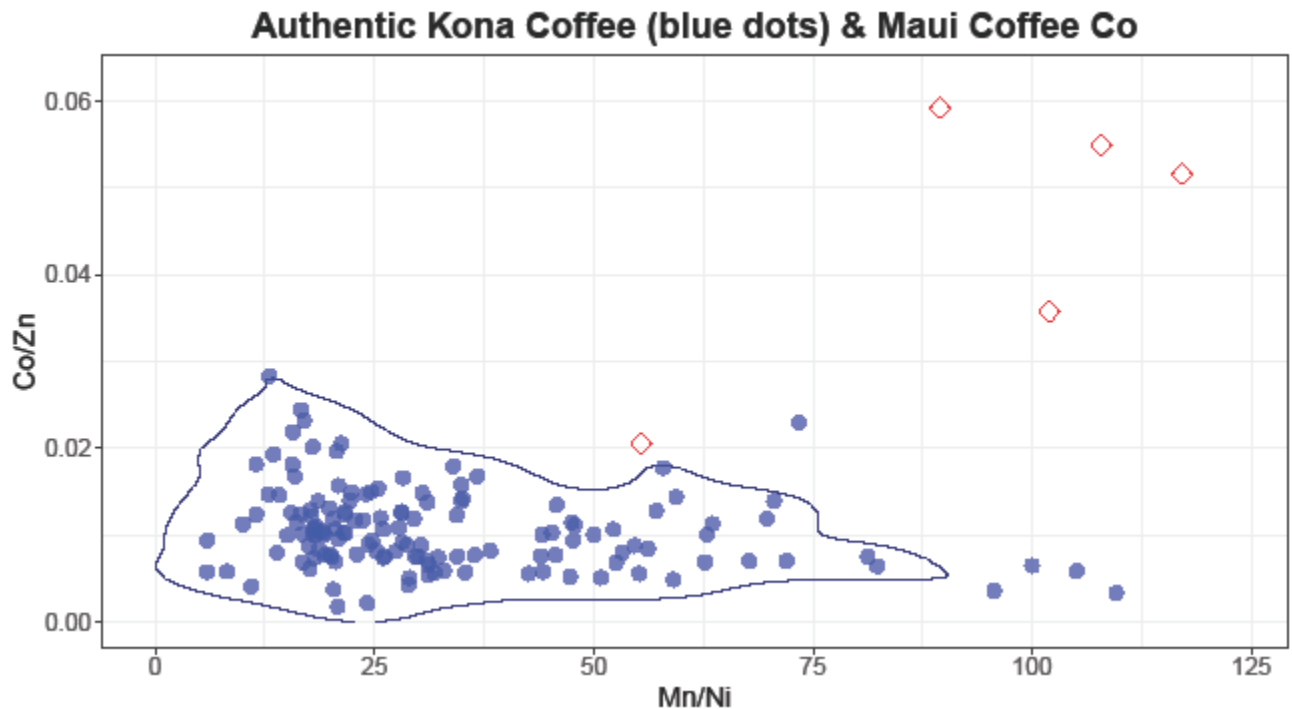
24 67. But while consumers would reasonably believe that the packages in Figures MCC-1
 25 and MCC-2 are pure Kona coffee, the lab tests tell a different story. On the below scatter plot showing
 26 the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red
 27

1 diamonds) are well outside the range of authentic Kona. In other words, MCC's designation of Kona
 2 as the origin of the coffee in these products is false.



15 **Figure MCC-A.**

16
17 68. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel
18 ratio reinforces the same conclusion for the MCC products that were tested. These accused MCC
19 products (marked by red diamonds) are well outside the range of authentic Kona. In other words,
20 MCC's designation of Kona as the origin of the coffee in these products is false.



14 **Figure MCC-B**

15 69. *MULVADI CORPORATION*. The front of the Mulvadi package says “100% Kona
16 Coffee” in two distinct places. The main product banner is “Pure 100% Kona Coffee.” And there is
17 a misleading “Official Seal” that says “100% Kona Coffee.” The purpose of the language that Mulvadi
18 features on the face of its packaging is to mislead consumers into believing that Mulvadi coffee
19 products come from the Kona District.

20 70. Mulvadi deceptively places a gold sticker on its packaging, which it presents as the
21 “Official Seal” of the “Independent Kona Coffee Growers Association,” proclaiming that the product
22 is “100% Kona Coffee” from the “Big Island of Hawaii.” On information and belief, there is no such
23 association that is recognized for certifying Kona coffee products as 100% authentic. Instead, the
24 “seal” is a marketing ploy intended to deceive consumers as to the source of origin of the coffee sold
25 by Mulvadi. The deceptive marketing, product names, and package designs are all intended to trade
26
27

1 off the reputation and goodwill of the Kona name. They deliberately mislead the consumer into
 2 believing that Mulvadi coffee products contain premium Kona coffee beans, justifying the high price
 3 Mulvadi charges for what is actually ordinary commodity coffee. Below are representative images of
 4 Mulvadi's deceptive "Kona" coffee products, including an image of the "seal."
 5



18 **Figure MUL-1**



18 **Figure MUL-2**

19
 20 71. The Mulvadi package is unequivocal as to its contents; it says "100% Kona Coffee"
 21 twice on its front face. Seeing that packaging on a shelf or online, any consumer would conclude that
 22 the package contains only Kona coffee beans. But the lab tests tell a different story. On the below
 23 scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products
 24 (marked by red diamonds) are well outside the range of authentic Kona. These packages are clearly
 25 not Kona. In other words, Mulvadi's designation of Kona as the origin of the coffee is false.
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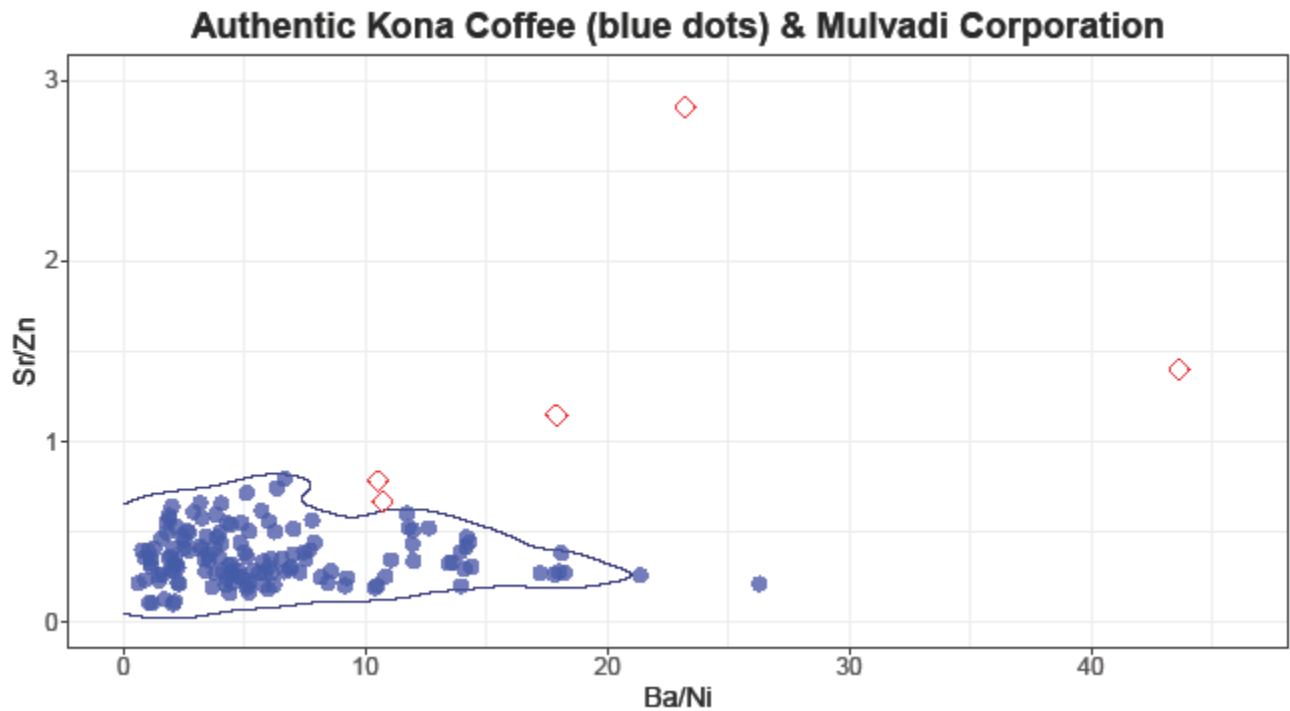


Figure MUL-A

The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Mulvadi's designation of Kona as the origin of the coffee in these products is false.

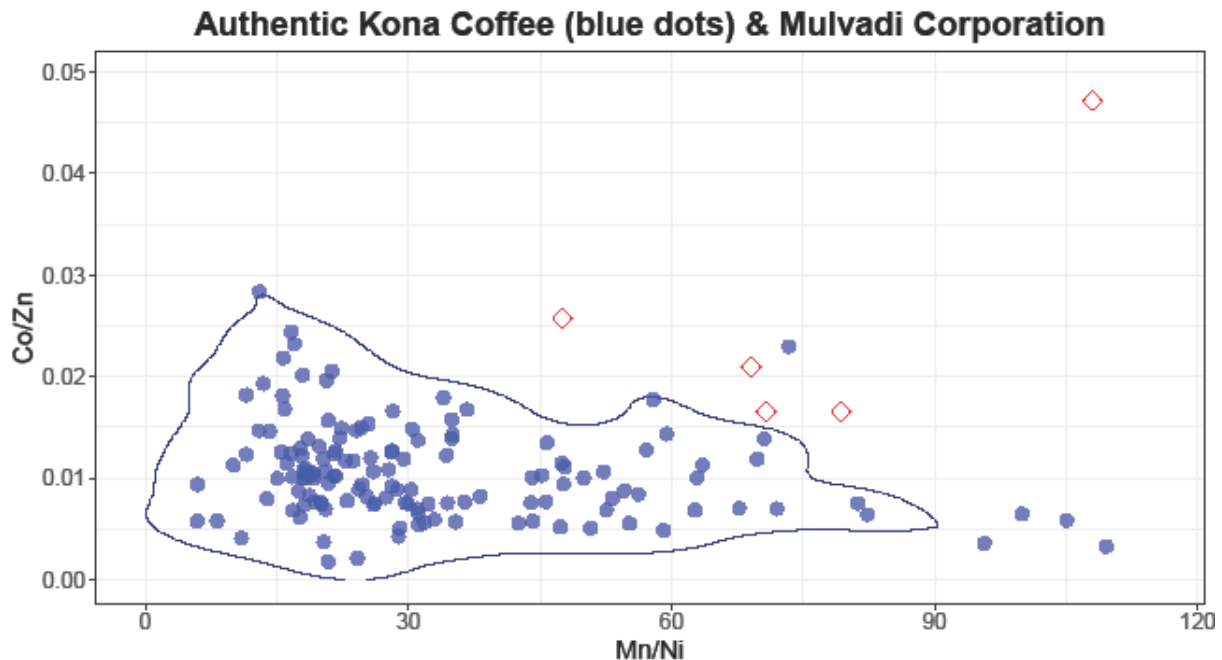


Figure MUL-B

72. *HAWAIIAN ISLES KONA COFFEE LTD., LLC.* Hawaiian Isles falsely designates the geographic origin of its “Kona” coffee products with the prominent placement of KONA on the front of the packaging. Hawaiian Isles advertises its coffee products nationally on the Internet and with digital marketing campaigns through social media sites such as Facebook. With its marketing campaigns, Hawaiian Isles uses deceptive taglines and slogans such as “Taste the Kona Difference,” “Bring Hawaii Home,” “Give the Gift of Aloha,” “Drink Kona Coffee and Relax,” and “I Want My Toes in the Sand and Kona Coffee in My Hand,” among others. The deceptive slogans are designed to mislead consumers into believing that Hawaiian Isles coffee products primarily contain coffee from Hawaii, and more specifically the Kona District of Hawaii. In addition, Hawaiian Isles uses deceptive names for its products intended to mislead consumers into believing that the coffee products contain a significant amount of Kona coffee. The deceptive product names include “Kona Classic,” “Kona Sunrise,” “Kona Hazelnut,” and “Kona Vanilla Macadamia Nut.” Hawaiian Isles also designs

1 its product packaging with imagery, text, and advertising slogans intended to mislead the consumer
 2 into believing that the coffee product contains coffee beans predominantly, if not exclusively, grown
 3 in Hawaii, and specifically in the Kona District. The deceptive marketing slogans, product names,
 4 and package designs are all intended to trade off the reputation and goodwill of the Kona name. They
 5 deliberately mislead the consumer into believing that Hawaiian Isles coffee products contain
 6 significant amounts of premium Kona coffee beans in order to justify the high price Hawaiian Isles
 7 charges for ordinary commodity coffee.
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9
 10 73. Below are several examples of the deceptive “Kona” products sold by Hawaiian Isles.



21 **Figure HI-1**

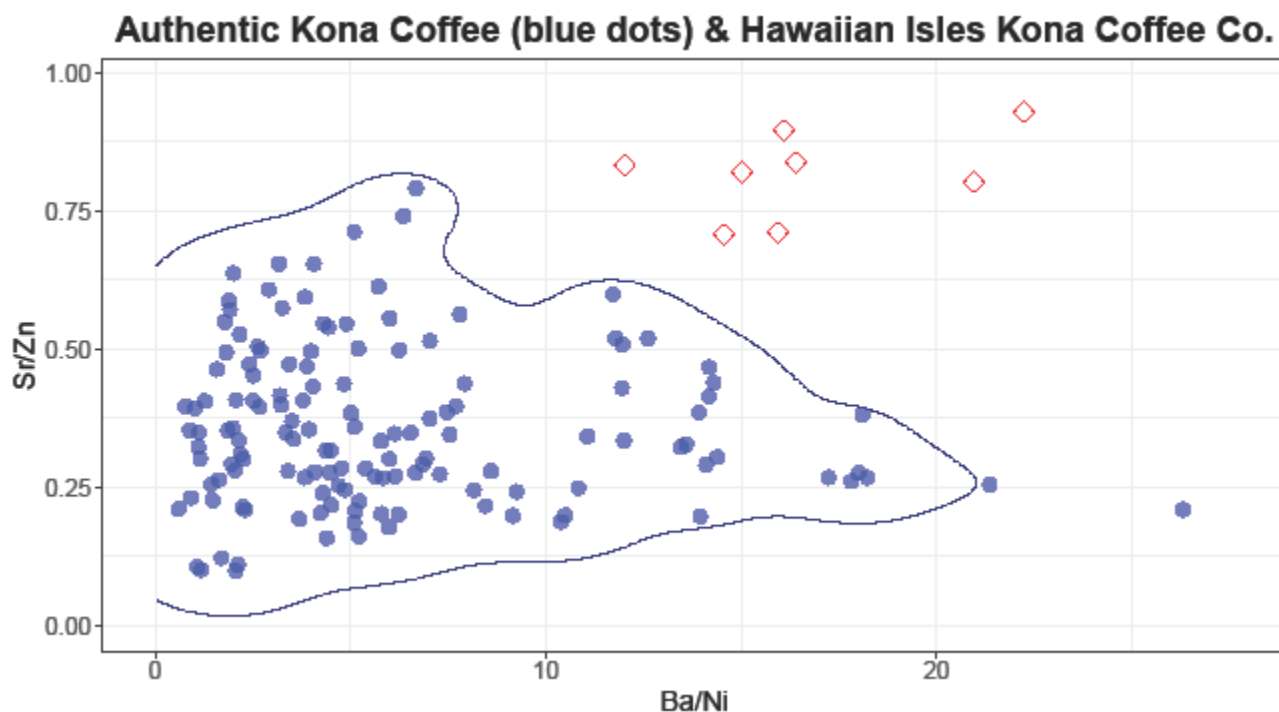


Figure HI-2

22 The packages themselves state “Made in Hawaii” on a banner on the front, above a map of Hawaii
 23 and a photograph of palm trees at sunset. The marketing copy on the side of the package states that
 24 the contents were “freshly roasted and packaged in Hawaii.” The package also states that “Kona
 25 Coffee is grown on the Big Island’s Kona Coast.” Given Hawaiian Isles’ unequivocal designation of
 26
 27

1 “Kona” as the origin of the coffee in its products, consumers buying these products would reasonably
 2 believe that Kona, and only Kona, was the origin of the coffee contained therein.

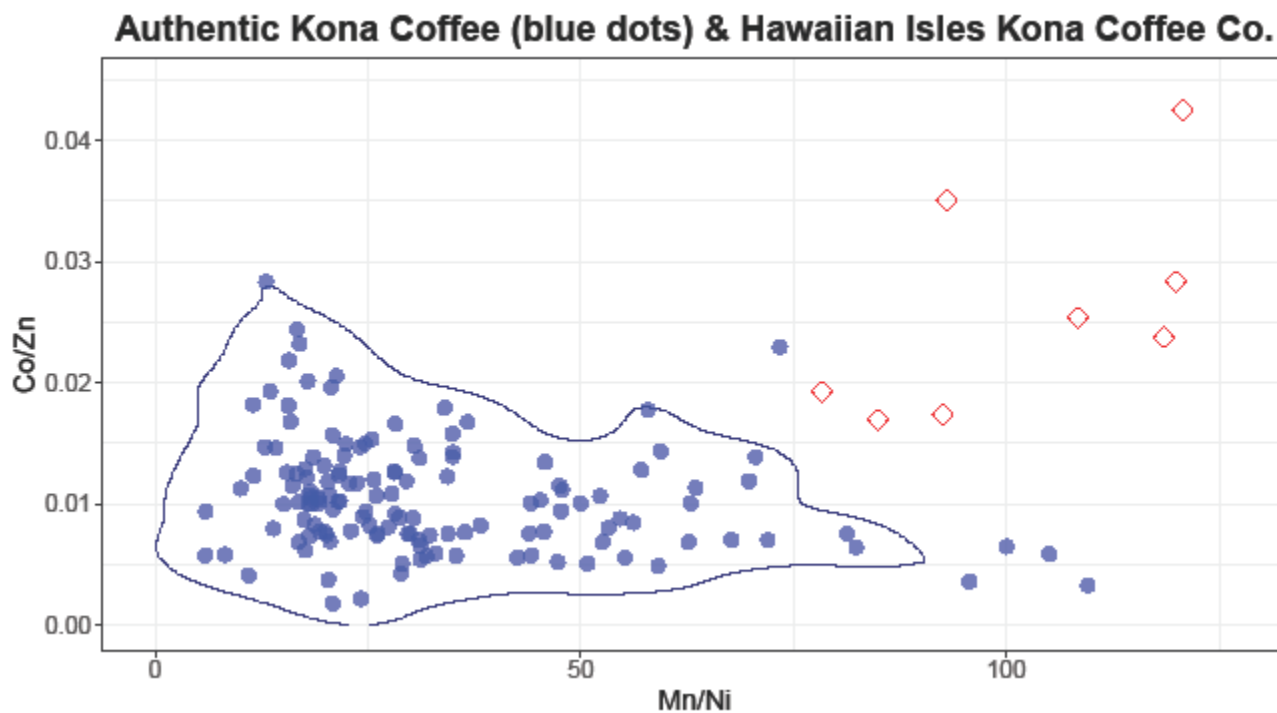
3
 4 74. But while consumers would reasonably believe that the packages in Figures HI-1 and
 5 HI-2 contain coffee that originates exclusively from Kona, the lab tests tell a different story. On the
 6 below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused
 7 products (marked by red diamonds) are well outside the range of authentic Kona. In other words, the
 8 science indicates that the coffee contained in the Hawaiian Isles packages is highly unlikely to
 9 originate from Kona.



22
23 **Figure HI-A**

24 The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces
 25 the same conclusion. These accused products (marked by red diamonds) are well outside the range of
 26 authentic Kona. Again, the science indicates that the coffee contained in the Hawaiian Isles packages
 27

1 is highly unlikely to originate from Kona. In other words, Hawaiian Isles' designation of Kona as the
 2 origin of the coffee in these products is false.



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75. In fact, these bags appear to contain very little Kona coffee, if any. As a simple indicator, note that authentic Kona has an average of less than forty times (40x) as much manganese as nickel. In contrast, some Hawaiian Isles samples have one hundred twenty times (120x) as much manganese as nickel. This evidence, and similar evidence from many other ratios, leads to the conclusion that there must be very little Kona in this package. In other words, Hawaiian Isles' designation of Kona as the origin of the coffee in these products is false.

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76. Even a consumer understanding this package to be a blend of Kona and other coffees (which is a conclusion that very few consumers would draw based on this particular packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition, consumers would

1 expect that a Kona blend would contain at least enough Kona coffee that a consumer would be able to
2 taste its presence. Given the deviation in the concentration ratios, though, it is implausible that this
3 package meets those consumer expectations.
4

5 77. GOLD COFFEE ROASTERS, INC. Hawaiian Gold falsely designates the geographic
6 origin of its “Kona” coffee products with the prominent placement of KONA on the front of the
7 packaging. Hawaiian Gold boasts on its packaging and on its website, www.goldcoffee.com, that the
8 “Kona” coffee contained in its coffee products is cultivated on a 900-acre plantation in the Kona
9 District, which Hawaiian Gold commonly refers to as the Parry Estates. With its marketing, Hawaiian
10 Gold uses deceptive taglines and slogans such as “Grown in paradise. Enjoyed worldwide,” “The
11 Hawaiian Difference,” “From our land to your hand” (superimposed over a photograph of a tropical
12 island), and “Striking flavor. Exotic character” (superimposed over an image of lava flow). The
13 deceptive slogans and imagery are designed to mislead consumers into believing that Hawaiian Gold
14 coffee products contain coffee from Hawaii, and more specifically the Kona District of Hawaii. The
15 deceptive product packaging prominently features the word “Kona” in large font and includes pictures
16 of volcanic mountains, Bird of Paradise flowers, and other imagery indicative of Hawaii. The
17 deceptive marketing, product names, and package designs are all intended to trade off the reputation
18 and goodwill of the Kona name. They deliberately mislead the consumer into believing that Hawaiian
19 Gold coffee products contain significant amounts of premium Kona coffee beans in order to justify
20 the high price Hawaiian Gold charges for what is actually ordinary commodity coffee.
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24 78. Below are representative images of Hawaiian Gold’s deceptive “Kona” coffee
25 products.
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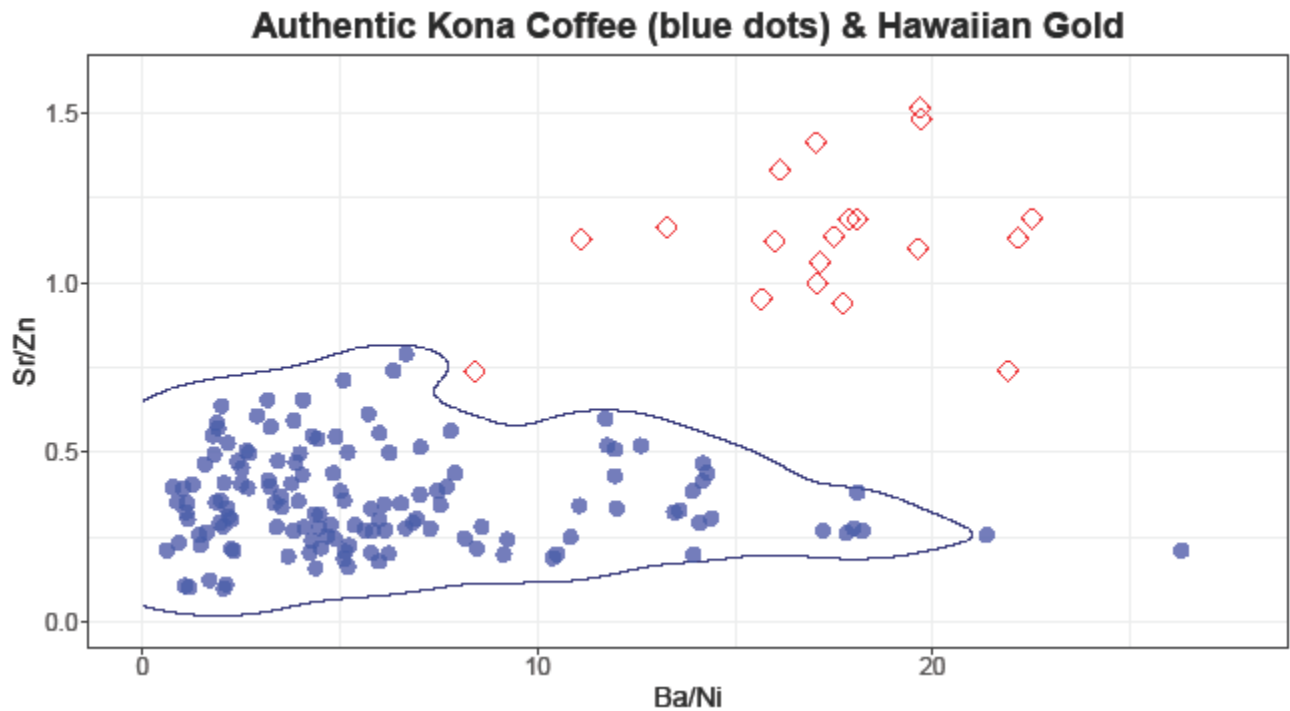


Figure HG-1



Figure HG-2

79. But while consumers would reasonably believe that the coffee in package HG-1 predominantly consisted of Kona beans, and the coffee in HG-2 contained nothing but 100% Kona, the lab tests tell a different story. On the below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Hawaiian Gold's designation of Kona as the origin of the coffee in these products is false.

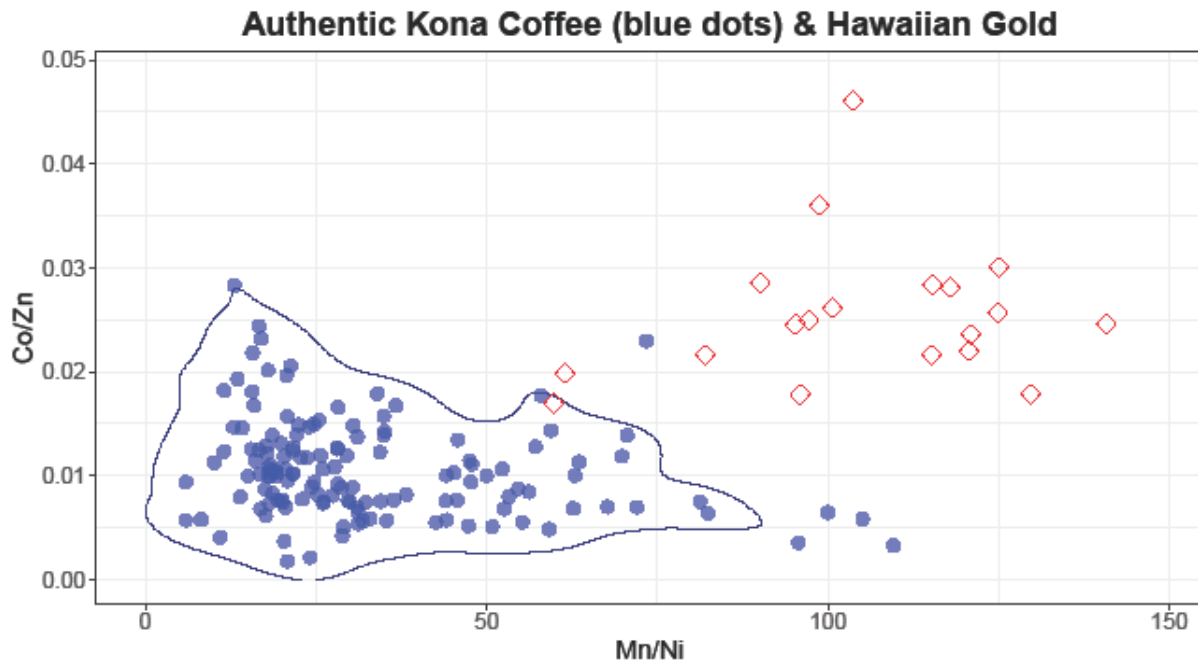


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Figure HG-A

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80. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Hawaiian Gold's designation of Kona as the origin of the coffee in these products is false.



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Figure HG-B

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81. In fact, the tested Hawaiian Gold products contain very little Kona coffee, if any. As an indicator, note that authentic Kona has an average of less than forty times (40x) as much manganese as nickel. In contrast, tests show that one of the Hawaiian Gold samples has roughly one hundred forty times (140x) as much manganese as nickel. This evidence, and similar evidence from many other ratios, leads to the conclusion that there is very little Kona in this bag.

82. Even a consumer understanding the coffee in the package shown in HG-1 to be a blend of Kona and other coffees (a conclusion that very few consumers would draw based on this particular packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition, these consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration ratios, though, it is implausible that this package meets those consumer expectations.

1 83. *COST PLUS/WORLD MARKET*. World Market sells both its own private-label coffee
2 products and coffee products offered by third parties, including coffee products falsely identified as
3 Kona coffee. World Market falsely designates the geographic origin of its “Kona” coffee products
4 with the prominent placement of KONA on the front of the packaging. For example, World Market
5 sells its own private-label coffee product labeled “Hawaiian Kona Blend” in packaging intended to
6 mislead the consumer into believing the that the product contains a significant amount of Kona coffee
7 beans, when the product actually contains little to no Kona coffee. The deceptive packaging features
8 hibiscus flowers and the prominent placement of geographic terms “Hawaiian” and “Kona” in the
9 center of the package label. The deceptive product names and package designs are all intended to trade
10 off the reputation and goodwill of the Kona name. They deliberately mislead the consumer into
11 believing that World Market coffee products contain significant amounts of premium Kona coffee
12 beans in order to justify the high price World Market charges for what is actually ordinary commodity
13 coffee.
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17 84. Below is a sample image of the deceptive packaging used by World Market for its
18 private-label “Kona” coffee product.
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Figure WM-1

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85. In addition, World Market sells a variety of deceptive coffee products from Hawaiian Isles, such as those shown above in paragraph 73, all of which mislead the consumer into believing that the products contain a significant amount of Kona coffee beans when they actually contain little or no Kona.

86. While consumers would reasonably believe that the coffee in package WM-1 predominantly consisted of Kona beans, the lab tests tell a different story. On the below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, World Market's designation of Kona as the origin of the coffee in these products is false.

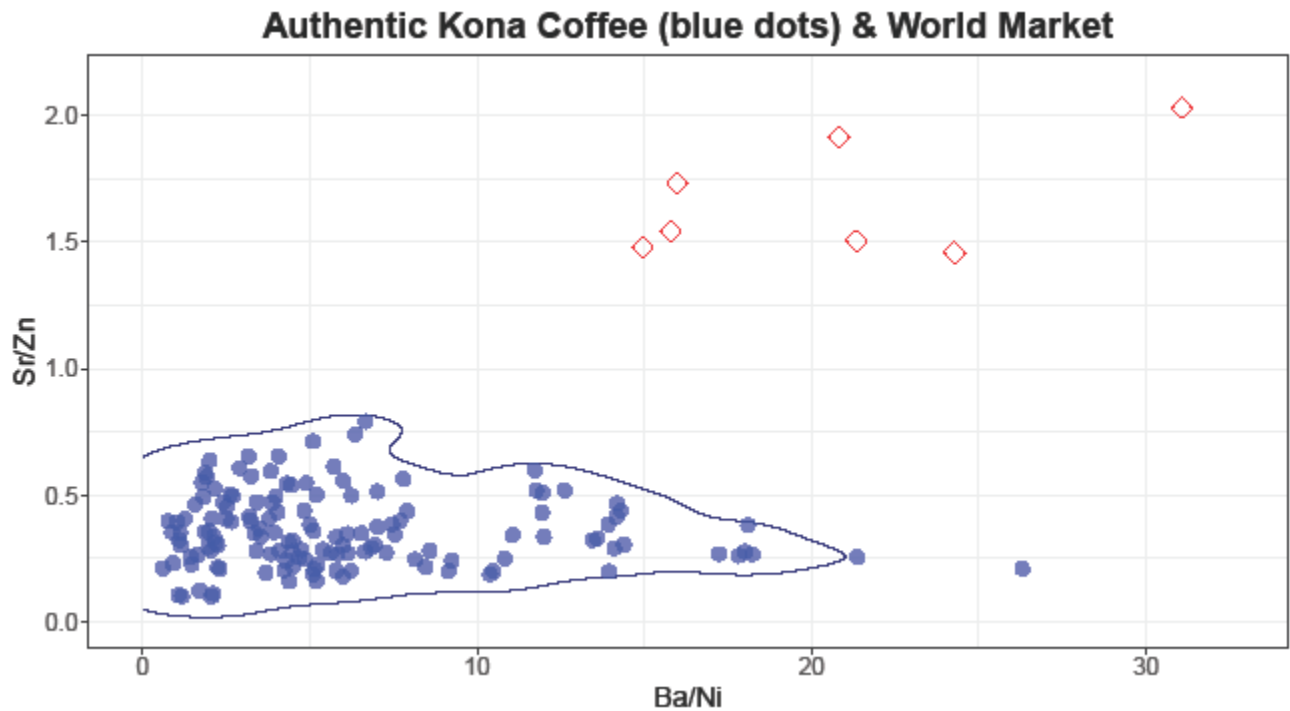
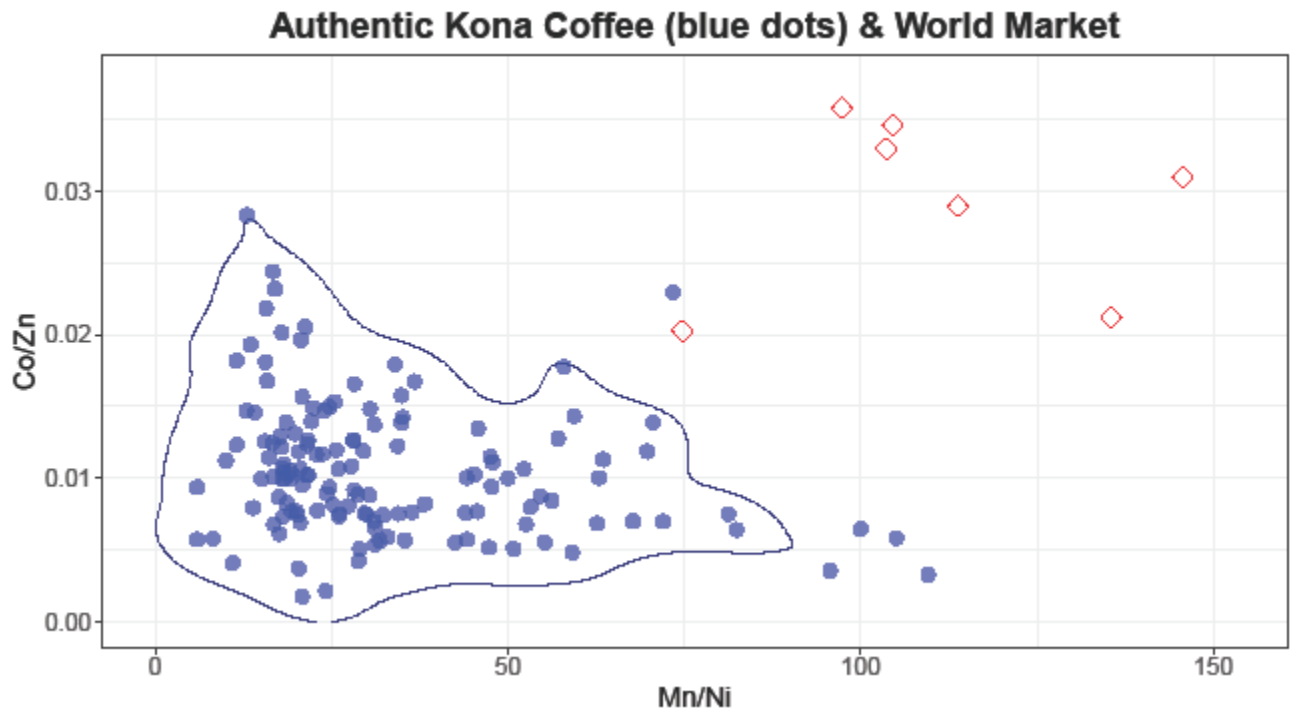


Figure WM-A

87. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, World Market's designation of Kona as the origin of the coffee in these products is false.



13 **Figure WM-B**

14
15 91. In fact, these bags contain very little Kona coffee, if any. As an indicator of how little
16 Kona coffee is actually in the package, note that authentic Kona has an average of no more than forty
17 times (40x) as much manganese as nickel. In contrast, World Market samples range as high as one
18 hundred forty times (140x) as much manganese as nickel. This evidence, and similar evidence from
19 many other ratios, leads to the conclusion that there is very little Kona in this bag.

20
21 92. Even a consumer understanding the coffee in the package shown in WM-1 to be a blend
22 of Kona and other coffees (a conclusion that very few consumers would draw based on this particular
23 packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition,
24 consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the
25 consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration
26 ratios, though, it is implausible that this package meets those consumer expectations.
27

1 88. *BOYER'S*. Boyer's falsely designates the geographic origin of its "Kona" coffee
2 products with the prominent placement of KONA on the front of the packaging. For example, Boyer's
3 sells at least two different "Kona" coffee products. One is labeled "Café Kona" and the other is labeled
4 "Kona Blend." The Boyer's packaging is intended to mislead the consumer into believing the that the
5 product contains a significant amount of Kona coffee beans, when the product actually contains little
6 to no Kona coffee. The deceptive product names are intended to trade off the reputation and goodwill
7 of the Kona name. They deliberately mislead the consumer into believing that Boyer's coffee products
8 contain significant amounts of premium Kona coffee beans in order to justify the high price Boyer's
9 charges for what is actually ordinary commodity coffee. By using the term "Kona" to describe its
10 products, Boyer's is falsely designating the geographic origin of the product, creating confusion
11 around the geographic origin, and damaging the geographic designation itself. Boyer's use of the term
12 "Kona" in the context of extolling the virtues of Colorado roasting undermines the meaning of the
13 term, damaging its value to the farmers of authentic Kona in the Kona District.
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17 89. Below are representative images of Boyer's deceptive "Kona" coffee products.
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Figure BC-1



Figure BC-2²

90. While the packages say Kona, the lab tests tell a different story. On the below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Boyer's designation of Kona as the origin of the coffee in these products is false.

² Boyer's uses several variations of its packaging, but the differences are immaterial. Plaintiffs have archive photographs of each package actually tested.

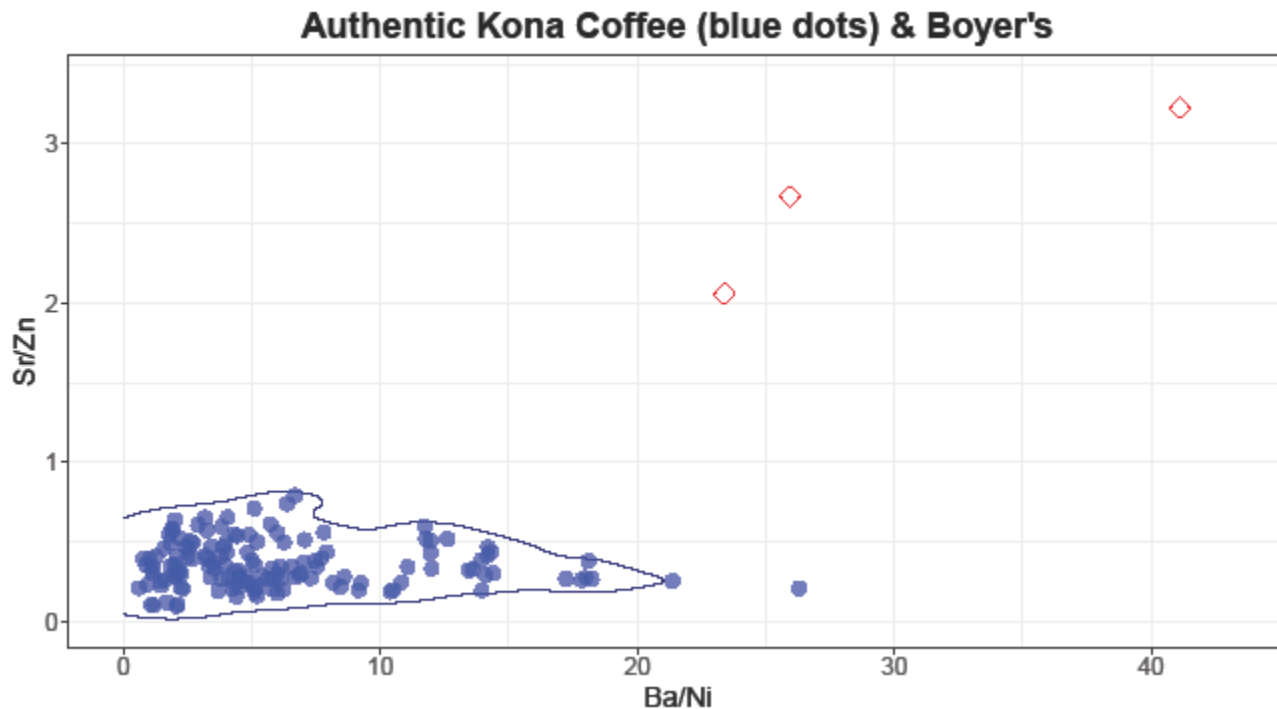
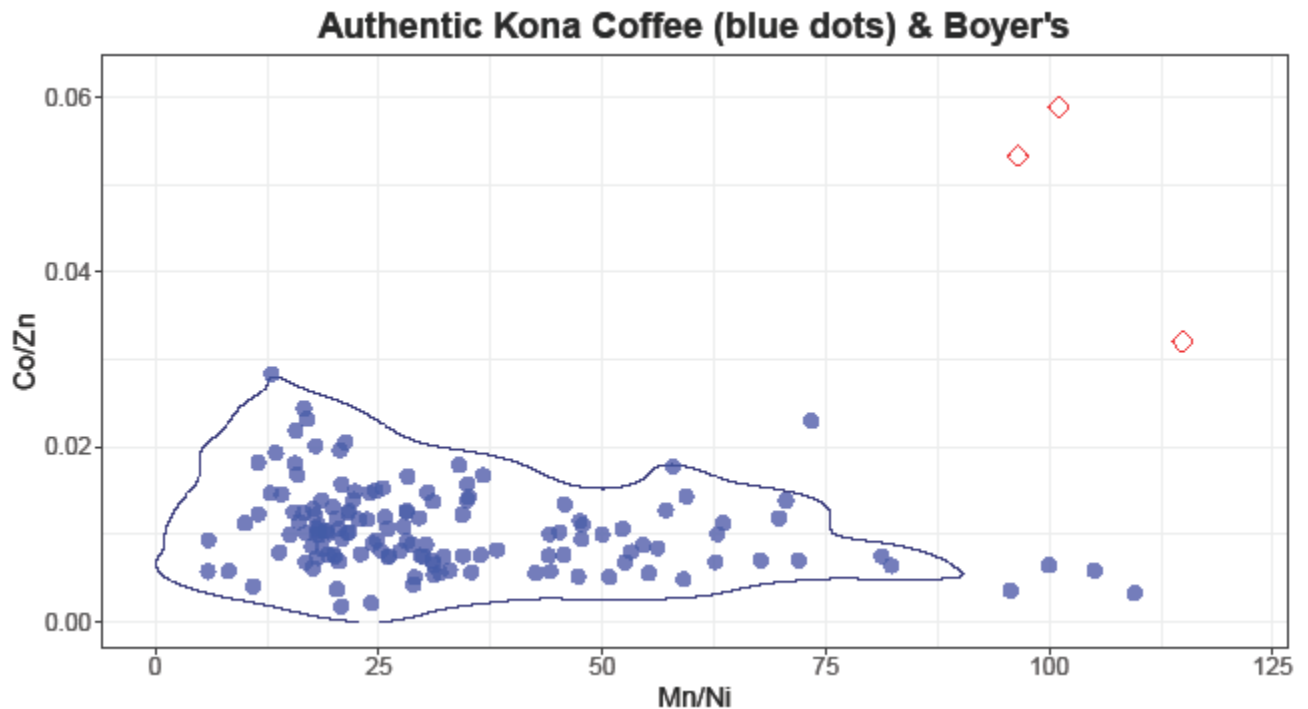


Figure BC-A

91. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Boyer's designation of Kona as the origin of the coffee in these products is false.



13 **Figure BC-B**

14
15 92. In fact, these bags contain very little Kona coffee, if any. As an indicator of how little
16 Kona coffee is actually in the package, note that authentic Kona has an average of no more than forty
17 times (40x) as much manganese as nickel. In contrast, Boyer's samples range as high as one hundred
18 ten times (110x) as much manganese as nickel. This evidence, and similar evidence from many other
19 ratios, leads to the conclusion that there is very little Kona in this bag.

20
21 93. Even a consumer understanding the coffee in the packages shown in BC-1 and BC-2
22 to be a blend of Kona and other coffees (a conclusion that very few consumers would draw based on
23 this particular packaging) would expect the package to contain a meaningful percentage of Kona
24 beans. In addition, such consumers would expect that a Kona blend would contain at least enough
25 Kona coffee to enable the consumer to taste the presence of this premium coffee bean. Given the
26

1 deviation in the concentration ratios, though, it is implausible that this package meets those consumer
2 expectations.

3 94. *Java LLC (Magnum Exotics)*. Java falsely designates the geographic origin of its
4 “Kona” coffee products with the prominent placement of KONA on the front of the packaging. With
5 its marketing and packaging, Java uses deceptive taglines and slogans such as “Certified,” “Kona High
6 Mountain Coffee” and “100% High MT. Arabica Coffee.” On its online store, Java describes its
7 “Kona” coffee product as “Grown high in the mountains of Hawaii, this blended coffee has the perfect
8 balance of light taste, full body and moderate acidity.” The deceptive marketing is designed to mislead
9 consumers into believing that Java’s Magnum Exotics “Kona” products contain coffee from the Kona
10 District, when the coffee products actually do not contain a significant amount of Kona coffee, if any.
11 Java also designs its Magnum Exotics product packaging with imagery and text intended to mislead
12 the consumer into believing that the coffee product contains coffee beans predominantly, if not
13 exclusively, grown in Hawaii, and specifically in the Kona region. The deceptive imagery utilized by
14 Java includes illustrations of beaches, humming birds, hibiscus flowers, toucan birds, and tropical
15 islands. The deceptive marketing, product names, and package designs are all intended to trade off
16 the reputation and goodwill of the Kona name. They deliberately mislead the consumer into believing
17 that Java’s Magnum Exotics coffee products contain significant amounts of premium Kona coffee
18 beans in order to justify the high price Java charges for what is actually ordinary commodity coffee.
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23 95. Below is a representative image of Java’s deceptive “Kona” coffee products.
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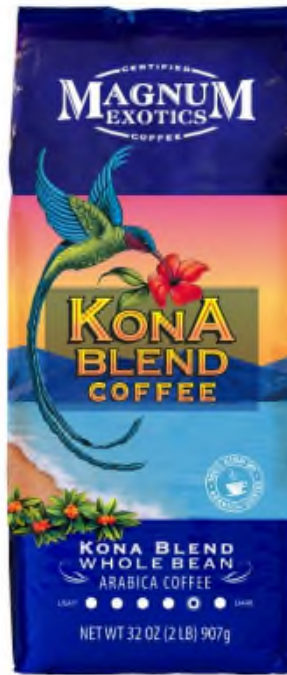
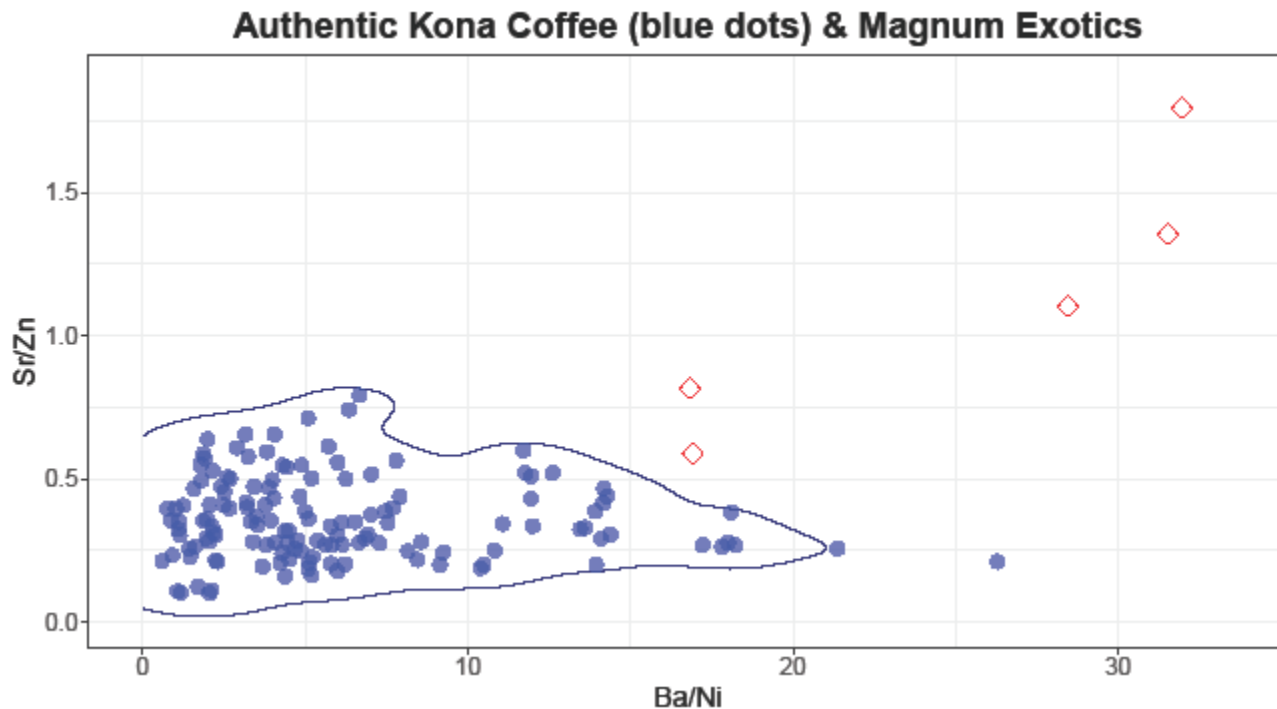


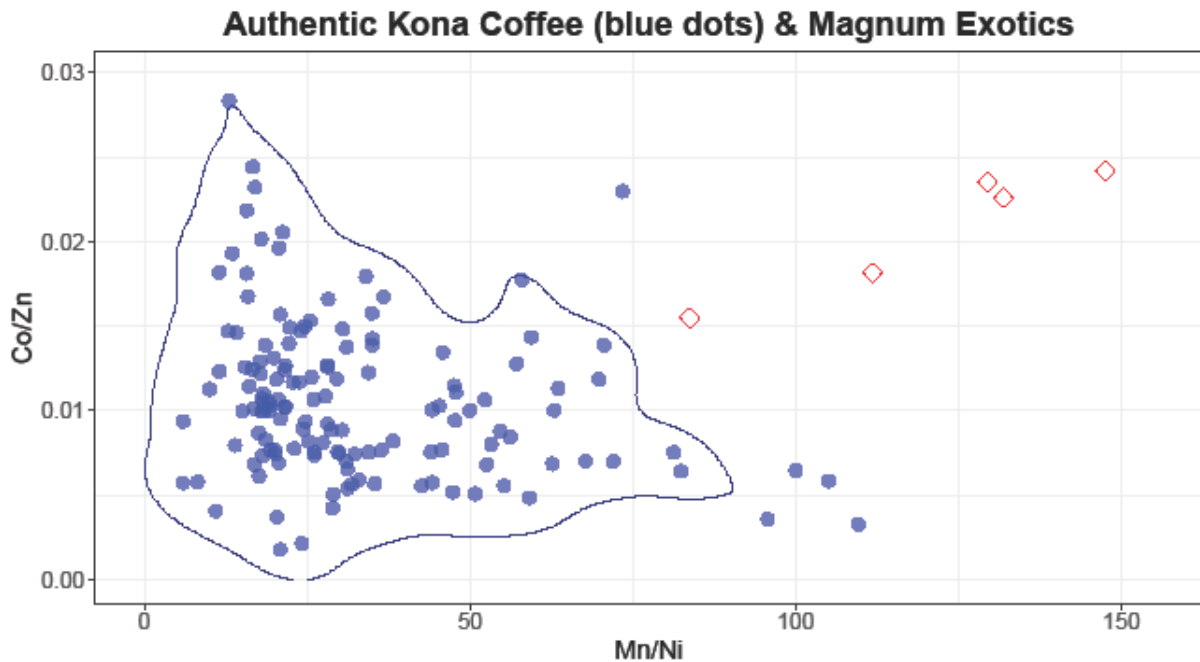
Figure ME-1

96. While consumers would reasonably believe that the coffee contained in the package shown in Figure ME-1 originated from Kona, the lab tests tell a different story. On the below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Java's designation of Kona as the origin of the coffee in these products is false.



13 **Figure ME-A**

14 97. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel
15 ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well
16 outside the range of authentic Kona. In other words, Java's designation of Kona as the origin of the
17 coffee in these products is false.
18



14 **Figure ME-B**

15 98. In fact, these bags contain very little Kona coffee, if any. As an indicator, note that
16 authentic Kona has an average of less than forty times (40x) as much manganese as nickel. In contrast,
17 Magnum Exotics samples range as high as one hundred forty-five times (145x) as much manganese
18 as nickel. This evidence, and similar evidence from many other ratios, leads to the conclusion that
19 there is very little Kona in Java's Magnum Exotics coffee products.

20 99. Even a consumer understanding the coffee in the package shown in ME-1 to be a blend
21 of Kona and other coffees (a conclusion that very few consumers would draw based on this particular
22 packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition,
23 consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the
24 consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration
25 ratios, though, it is implausible that this package meets those consumer expectations.
26
27

1 100. *COPPER MOON COFFEE*. Copper Moon falsely designates the geographic origin of
2 its “Kona” coffee products with the prominent placement of KONA on the front of the packaging. In
3 addition, Copper Moon uses deceptive names for its products intended to mislead consumers into
4 believing that the coffee products contain a significant amount of Kona coffee. The deceptive product
5 names include “Kona 100% Arabica Premium Blend,” and “Kona Premium Blend.” On its website,
6 Copper Moon identifies the sources of the beans used in their coffee products, which include
7 Nicaragua, Rwanda, Peru, and Ethiopia. Noticeably absent is any description for the source of the
8 Kona coffee that they purportedly use in their Kona coffee products. Copper Moon also designs its
9 product packaging with imagery and text intended to mislead the consumer into believing that the
10 product labeled “Kona” contains coffee beans predominantly, if not exclusively, grown in the Kona
11 District. For example, Copper Moon’s “Kona” products prominently feature a postage stamp of the
12 iconic plumeria flower, used in Hawaiian lei, to mislead consumers into believing that the origin of
13 the coffee product is Kona, Hawaii. The deceptive marketing, product names, and package designs
14 are all intended to trade off the reputation and goodwill of the Kona name. They deliberately mislead
15 the consumer into believing that Copper Moon coffee products contain significant amounts of
16 premium Kona coffee beans in order to justify the high price Copper Moon charges for ordinary
17 commodity coffee beans.
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22 101. Below are representative images of Copper Moon’s deceptive “Kona” coffee products.
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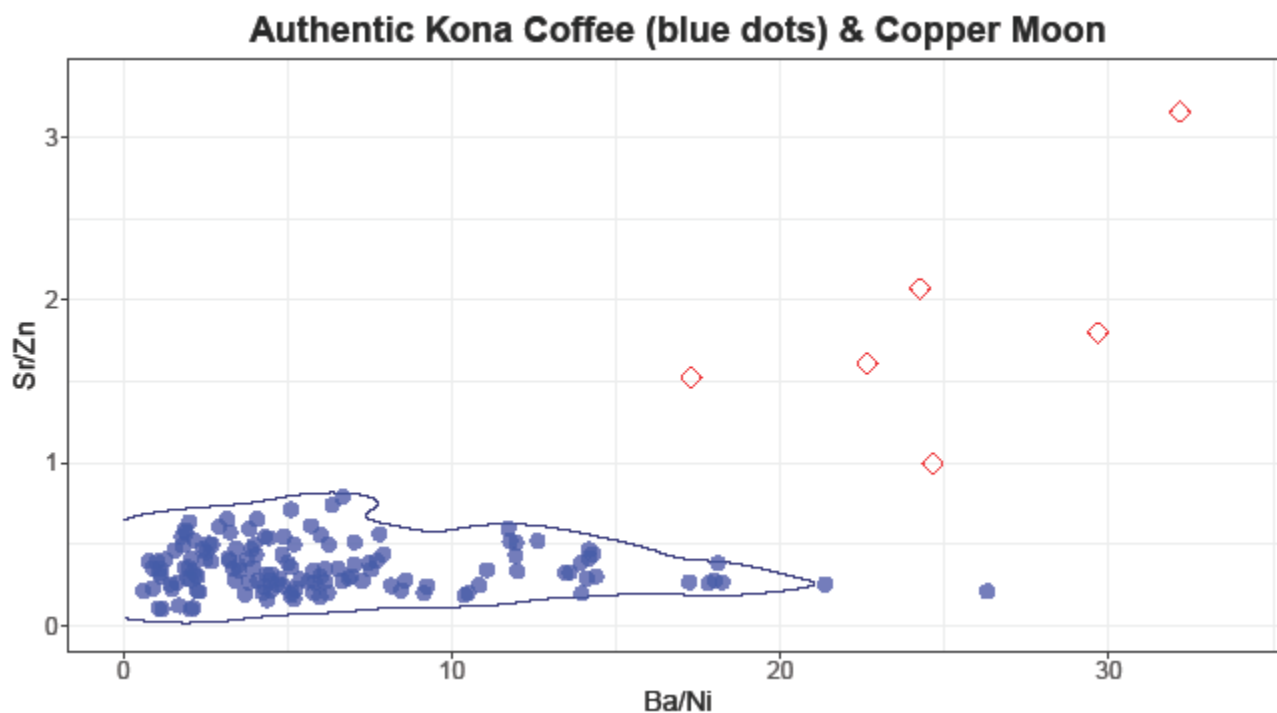
Figure CM-1

102. Copper Moon follows the term “Kona” with the percentage “100%,” which alone reinforces the impression that the coffee is unadulterated Kona. The misleading placement of “100%” near the term “Kona” is a deceptive practice employed by Copper Moon and other defendants to mislead consumers into believing that the product contains 100% Kona coffee.

103. Copper Moon also labels its product as “100% Arabica,” which is a deception that is common across many defendants. Like over 75% of the world’s coffee production, Kona is a kind of Arabica coffee bean. The term “Kona” followed by the phrase “100% Arabica” is therefore consistent with the bag containing pure Kona coffee. And it is not consistent with the bag containing non-Kona Arabica coffees. Imagine, for example, that the package had said “Kona — 100% Coffee.” That marketing line would be just as true for real Kona, and just as meaningless, as the “100% Arabica” line. And that language would never be interpreted as allowing the substitution of commodity coffee, since it “discloses” that it contains 100% coffee. Similarly, labeling a product with the phrase

1 “100% Arabica” does not allow a defendant to substitute cheaper Arabica beans for Kona beans, while
 2 misleading consumers to believe that the product contains 100% Kona coffee.

3
 4 104. But while consumers would reasonably believe that the package in Figures CM-1
 5 contains 100% Kona coffee, the lab tests tell a different story. On the below scatter plot showing the
 6 strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red
 7 diamonds) are well outside the range of authentic Kona. In other words, Copper Moon’s designation
 8 of Kona as the origin of the coffee in its products is false.



22 **Figure CM-A**

23 105. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel
 24 ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well
 25 outside the range of authentic Kona. In other words, Copper Moon’s designation of Kona as the origin
 26 of the coffee in its products is false.
 27

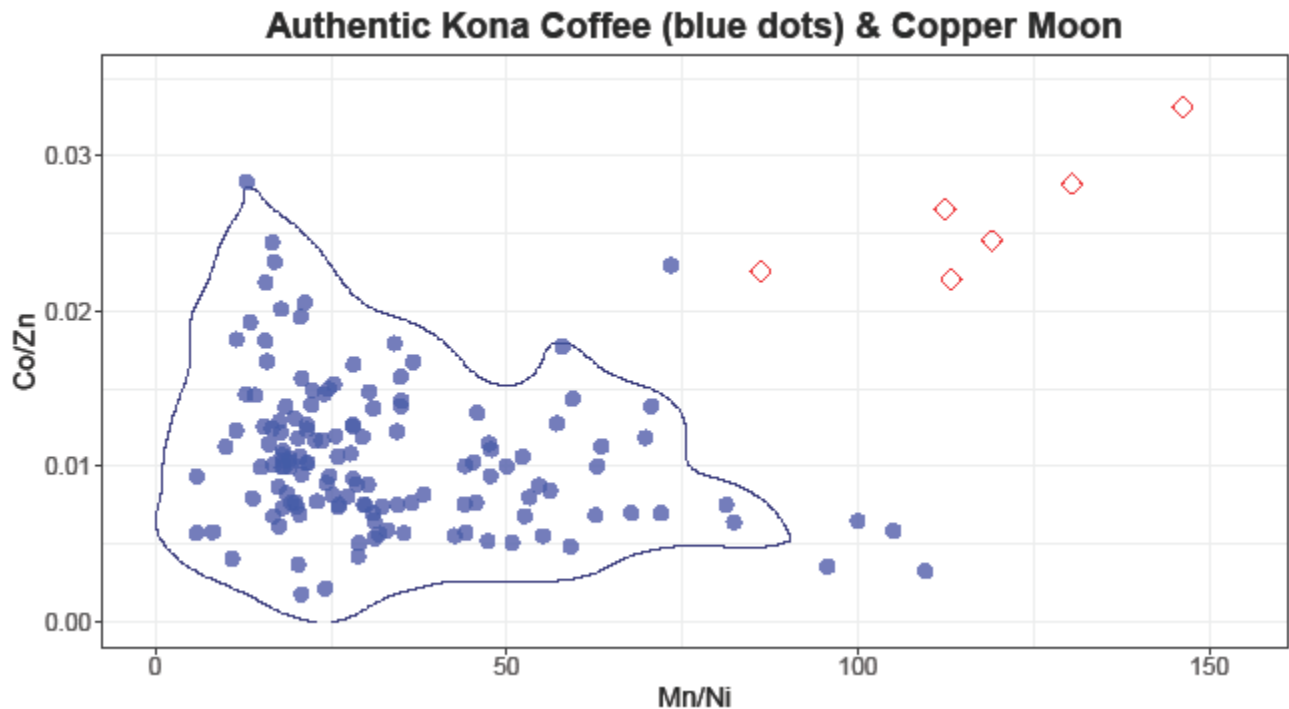


Figure CM-B

106. In fact, these bags contain very little Kona coffee, if any. As an indicator, note that authentic Kona has an average of less than eight times (8x) as much barium as nickel. In contrast, a Cooper Moon sample has over thirty times (30x) as much barium as nickel. This evidence, and similar evidence from many other ratios, leads to the conclusion that there is very little Kona in this bag.

107. Even a consumer understanding the coffee in the package shown in CB-1 to be a blend of Kona and other coffees (a conclusion that very few consumers would draw based on this particular packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition, consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration ratios, though, it is implausible that this package meets those consumer expectations.

1 108. CAMERON'S. Cameron's falsely designates the geographic origin of its "Kona" coffee
2 products with the prominent placement of KONA on its packaging. Cameron's also describes its
3 "Kona" coffee products as "premium," when the coffee beans in the product are not "premium" beans
4 from Kona but are instead merely commodity coffee beans from other regions of the world. To further
5 deceive consumers as to the origin of the coffee beans in their "Kona" coffee products, Cameron's
6 packaging features a tropical flower to further the association between Hawaii and the Cameron's
7 product in the mind of the consumer. Cameron's false designation of Kona as the origin of the coffee
8 is intended to trade off the reputation and goodwill of the Kona name. They deliberately mislead the
9 consumer into believing that Cameron's coffee products contain premium Kona coffee beans in order
10 to justify the high price Cameron's charges for ordinary commodity coffee beans.
11
12

13 109. Below are representative images of the deceptive packaging used by Cameron's for its
14 "Kona" coffee products.
15



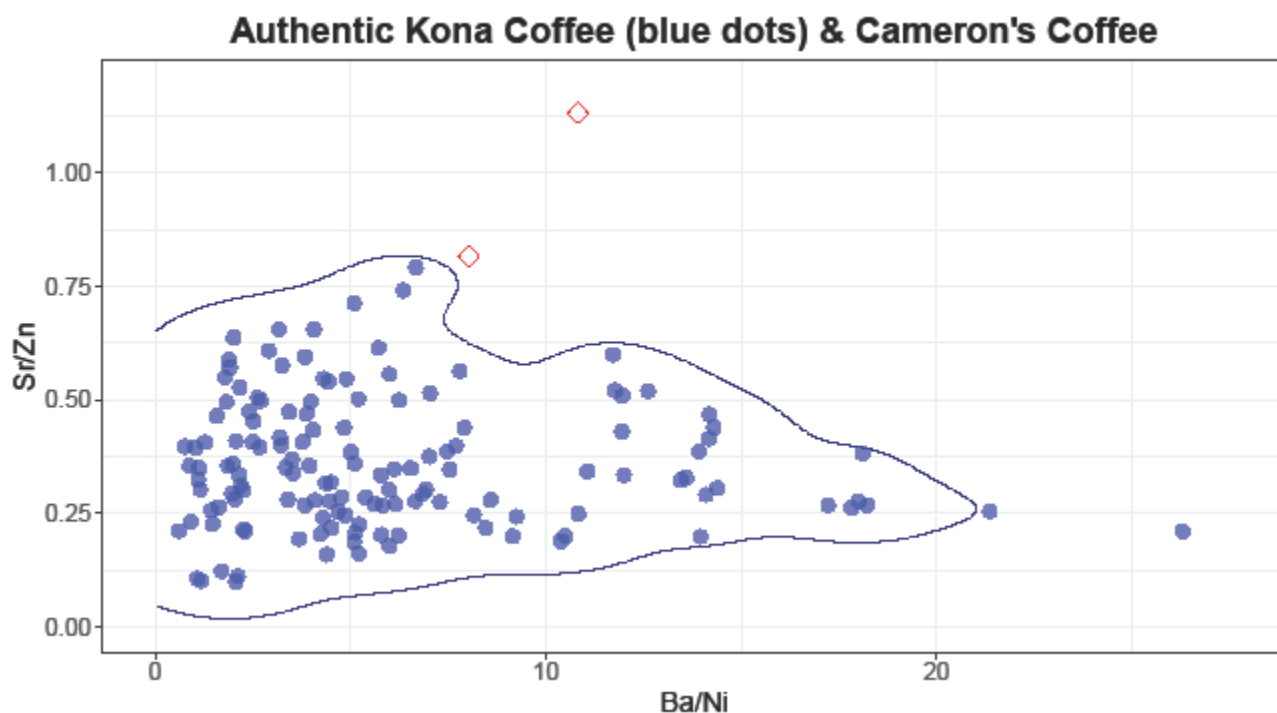
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Figure CC-1



Figure CC-2

1 110. But while consumers could reasonably believe that the packages in Figures CC-1 and
2 CC-2 contain nothing but Kona coffee, the lab tests tell a different story. On the below scatter plot
3 showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by
4 red diamonds) are well outside the range of authentic Kona. In other words, Cameron's designation
5 of Kona as the origin of the coffee in its products is false.
6



21 **Figure CC-A**

22 111. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel
23 ratio reinforces the same conclusion. These accused products (marked by red diamonds) are well
24 outside the range of authentic Kona. In other words, Cameron's designation of Kona as the origin of
25 the coffee in its products is false.
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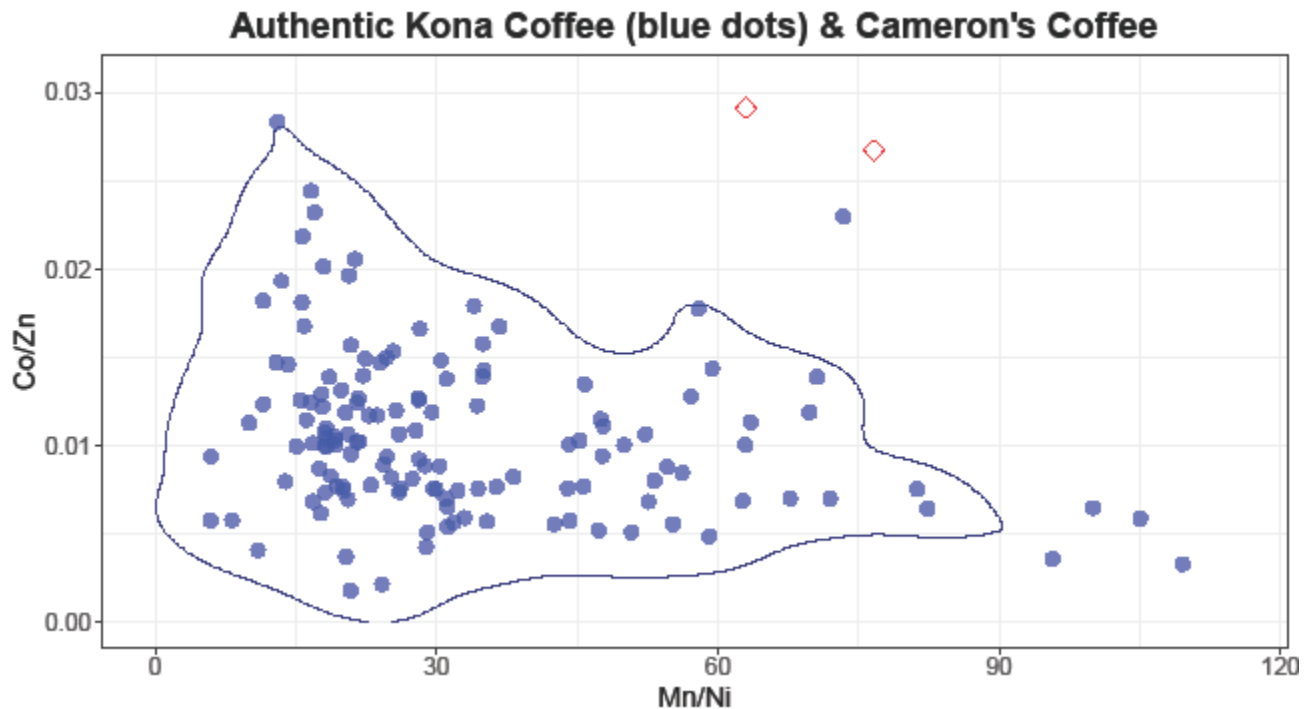


Figure CC-B

112. Even a consumer understanding the coffee in the package shown in CC-1 to be a blend of Kona and other coffees (a conclusion that very few consumers would draw based on this particular packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition, consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration ratios, though, it is implausible that this package meets those consumer expectations.

113. *THE KROGER CO.* With its private-label "Kivu," Kroger falsely designates the geographic origin of its "Kona" coffee products with the prominent placement of KONA on the label of both its pre-packaged products and its self-serve dispensers. In addition, Kroger sells coffee products from Hawaiian Gold, which also falsely designates Kona as the geographic origin. Kroger designs its product packaging with imagery intended to mislead the consumer into believing that the

1 coffee product contains coffee beans grown in the Kona District. The deceptive packaging
2 prominently features the word KONA with images of hibiscus flowers and tropical islands. The self-
3 serve dispensary for the Kivu coffee describes the product as “premium coffee ... grown on the steep
4 slopes of the Kona region of Hawaii.” These statements are intended to mislead consumers into
5 believing that the Kona coffee sold under the Kivu label is cultivated in the Kona region, when in fact
6 the product is mostly commodity coffee beans grown in other parts of the world. The deceptive
7 package design featuring the false designation of Kona as the origin of the coffee is intended to trade
8 off the reputation and goodwill of the Kona name. They deliberately mislead the consumer into
9 believing that Kroger’s coffee products contain nothing but premium Kona coffee beans in order to
10 justify the high price Kroger charges for ordinary commodity coffee beans.
11
12

13 114. Below is a sample image of the deceptive packaging used by Kroger for its private-label
14 “Kona” coffee product at its self-serve dispensers found in its retail stores.
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Figure Kroger-1

115. But while consumers could reasonably believe that the package in Figure Kroger-1 contains nothing but Kona coffee, the lab tests tell a different story. On the below scatter plot showing the strontium-to-zinc ratio and the barium-to-nickel ratio, these accused products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Kroger's designation of Kona as the origin of the coffee in its Kivu products is false.

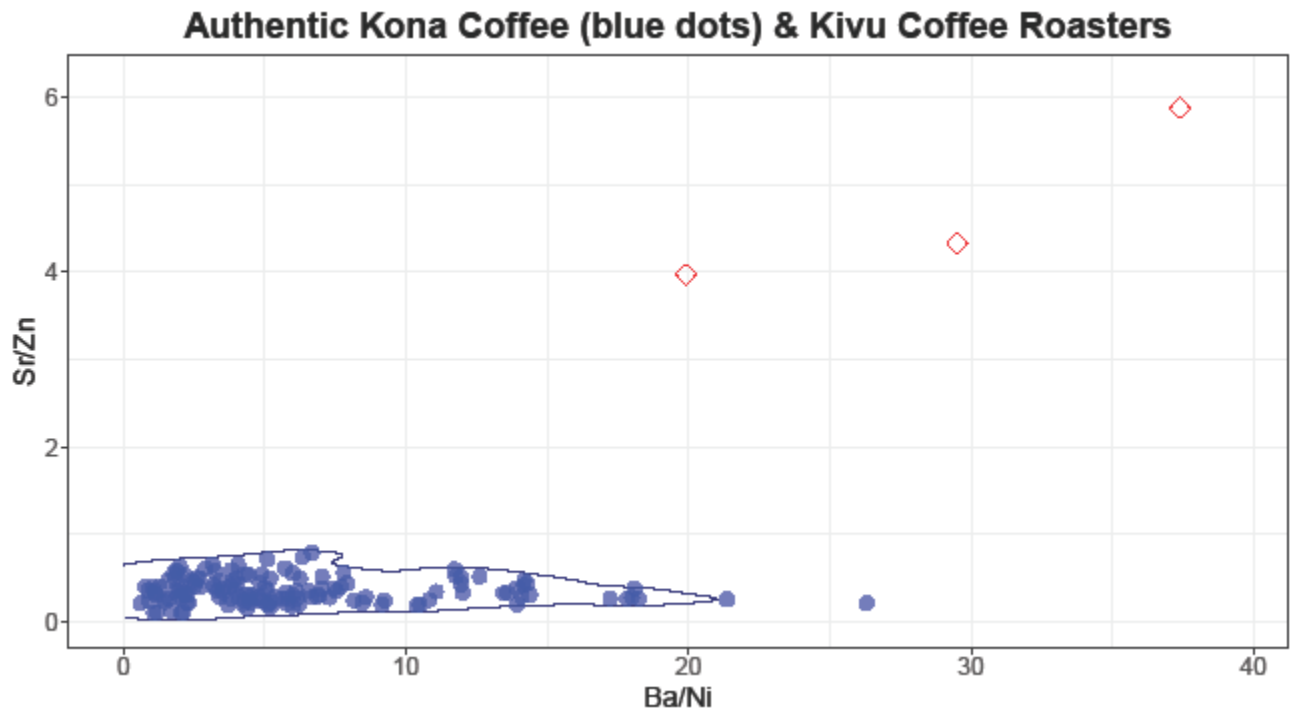


Figure Kroger-A

116. The below scatter plot showing the cobalt-to-zinc ratio and the manganese-to-nickel ratio reinforces the same conclusion. These accused Kroger Kivu products (marked by red diamonds) are well outside the range of authentic Kona. In other words, Kroger's designation of Kona as the origin of the coffee in its Kivu products is false.

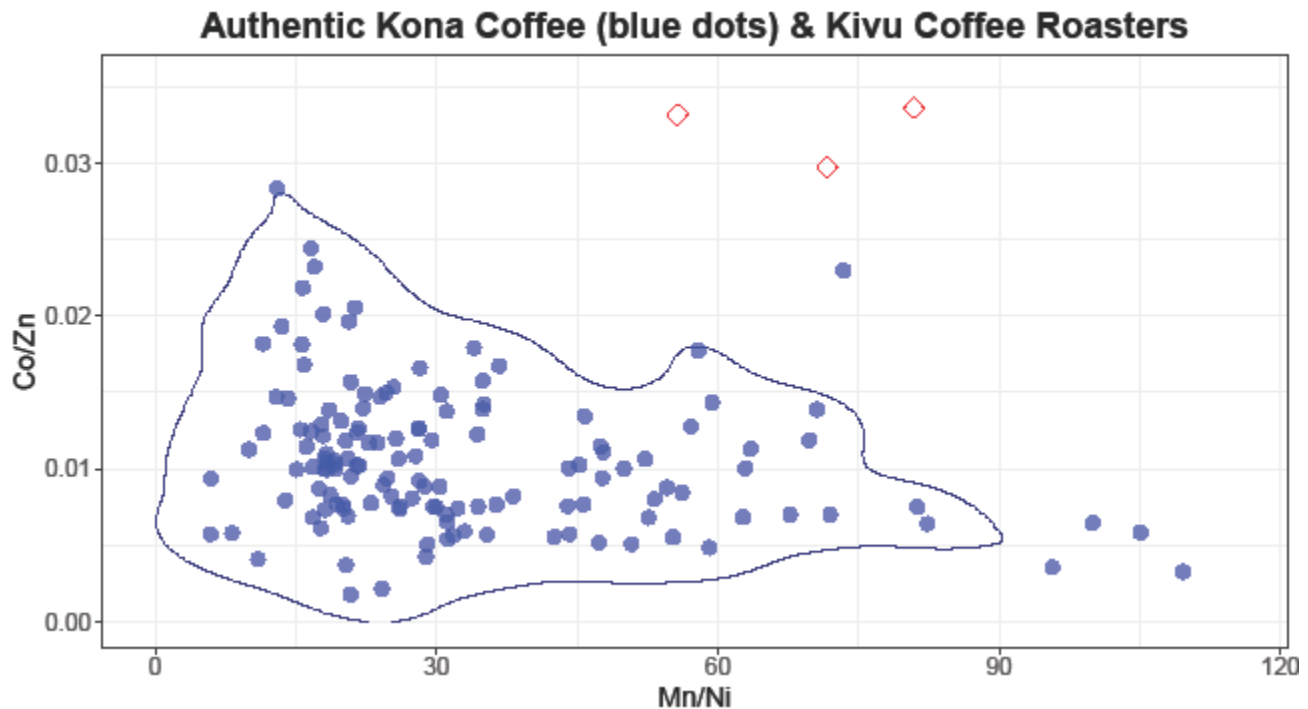


Figure Kroger-B

117. In fact, these bags contain very little Kona coffee, if any. As an indicator, note that authentic Kona has less strontium than zinc. (See Figure Kroger-A.) In contrast, Kivu samples have between four times (4x) and six times (6x) as much strontium as zinc. This evidence, and similar evidence from many other ratios, leads to the conclusion that there is very little Kona in this bag.

118. Even a consumer understanding the coffee in the package shown in Kroger-1 to be a blend of Kona and other coffees (a conclusion that very few consumers would draw based on this particular packaging) would expect the package to contain a meaningful percentage of Kona beans. In addition, such consumers would expect that a Kona blend would contain at least enough Kona coffee to enable the consumer to taste the presence of this premium coffee bean. Given the deviation in the concentration ratios, though, it is implausible that this package meets those consumer expectations.

1 119. *AMAZON.COM*. Through its online store at www.amazon.com, Amazon sells a variety
2 of deceptive coffee products, including but not limited to the following: MCC, Hawaiian Isles, Hawaii
3 Gold, Mulvadi, Cameron's, Copper Moon, Hazz, and Magnum Exotics. Each of these brands offers
4 products through Amazon that falsely designate KONA as the origin of the coffee beans. And Amazon
5 wrongfully profits on each sale.
6

7 120. *WALMART*. Walmart sells a variety of deceptive coffee products, including but not
8 limited to the following: MCC, Copper Moon, Cameron's, Hawaiian Gold, Boyer's, Hawaiian Isles,
9 and Mulvadi. Walmart wrongfully profits on each sale.
10

11 121. *COSTCO*. Costco sells a variety of deceptive coffee products, including but not limited
12 to Magnum Exotics. Costco wrongfully profits on each sale.

13 122. *BED BATH & BEYOND*. Bed Bath sells a variety of deceptive coffee products,
14 including but not limited to Copper Moon. Bed Bath wrongfully profits on each sale.
15

16 123. *ALBERTSONS & SAFEWAY*. Albertsons and Safeway generally offer for sale the same
17 coffee products featuring Kona on the label. They both sell a variety of deceptive coffee products,
18 including but not limited to Hawaiian Isles. Safeway also sells deceptive coffee products from
19 Cameron's. Albertsons and Safeway wrongfully profit on each sale.
20

21 124. *MNS LTD.* ("ABC"). ABC sells a variety of deceptive coffee products, including but
22 not limited to the following: Mulvadi, MCC and Hawaiian Isles. ABC wrongfully profits on each
23 sale.
24

25 125. *MARMAXX*. Through its retail stores branded T.J. Maxx and Marshalls sells a variety
26 of deceptive coffee products, including but not limited to the following: Hawaiian Gold, Magnum
27 Exotics, and Kona Roasting Co. Marmaxx wrongfully profits on each sale.

1 126. *SPROUTS*. Sprouts sells a variety of deceptive coffee products, including but not
2 limited to Cameron's. Sprouts wrongfully profits on each sale.

3
4 **CAUSE OF ACTION**
5 **FALSE DESIGNATION OF ORIGIN, FALSE ADVERTISING, AND**
6 **UNFAIR COMPETITION UNDER LANHAM ACT §43(a)**
7 **(11 U.S.C. §1125(a))**

8 127. Plaintiffs hereby incorporate by reference the allegations of the foregoing paragraphs
9 as though fully set forth herein.

10 128. Section 43(a) of the Lanham Act provides in pertinent part: "Any person, who, on or
11 in connection with any goods or services, or any container of goods, uses in commerce any word, term,
12 name, symbol, or device, or any combination thereof, or any false designation of origin, false or
13 misleading description of fact, or false or misleading representation of fact, which ... in commercial
14 advertising or promotion, misrepresents the nature, characteristics, qualities, or geographic origin of
15 his or her or another person's goods, services, or commercial activities, shall be liable in a civil action
16 by any person who believes that he or she is or is likely to be damaged by such act." 15 U.S.C.
17 §1125(a)(1)(B).

18 129. Plaintiffs and the Class, comprised entirely of farmers of authentic Kona coffee, have
19 a reasonable and genuine interest to be protected against the Defendants' false designation of origin
20 and sale of coffee products fraudulently labeled as Kona.

21 130. In violation of Section 43(a) of the Lanham Act, 15 U.S.C. §1125(a), Defendants have
22 used, continue to use and/or profit from the use of the Kona name as a false designation of origin.
23 Defendants' false designation of origin for the coffee products they manufacture, distribute and/or sell
24 in commerce is likely to cause consumer confusion and mistaken purchases, and is likely to deceive
25 consumers as to the origin of the coffee products manufactured, distributed and/or sold by Defendants.
26
27

1 131. In violation of Section 43(a) of the Lanham Act, 15 U.S.C. §1125(a), Defendants have
2 used in commerce descriptions that falsely and/or misleadingly designate Kona as the origin of the
3 coffee products, when most of the coffee beans contained in the coffee products were sourced from
4 other regions of the world.
5

6 132. By marketing and selling coffee products that falsely designate Kona as the origin of
7 coffee beans that are of inferior quality and taste, Defendants are damaging the reputation and goodwill
8 of the Kona name, as well as the market value of authentic Kona coffee, to the detriment of Plaintiffs
9 and the Class.
10

11 133. Plaintiffs and the Class are comprised of farmers of authentic Kona coffee who have
12 been and continue to be damaged by Defendants' violations of the Lanham Act, and are therefore
13 entitled to equitable relief, including a permanent injunction, and damages in an amount to be proven
14 at trial. As a component of damages to be awarded, Plaintiffs and the Class request a substantial award
15 to finance a national corrective advertising campaign to help remedy the harm that Defendants have
16 caused to the goodwill and reputation of the Kona name.
17

18 134. Because Defendants are sophisticated participants in the coffee industry, with
19 designated coffee buyers and designated coffee product managers, they have full knowledge of exactly
20 what they are buying and what they are selling. Given the egregious nature of the Defendants' false
21 designation of Kona as the source of their commodity coffee beans, Plaintiffs and the Class seek an
22 award of three times actual damages.
23

24 135. Pursuant to 15 U.S.C. §1117(a), Plaintiffs and the Class are entitled to recover
25 Defendants' profits earned through the sale of various coffee products that falsely designate Kona as
26 the origin of the coffee beans.
27

1 140. Defendants be adjudged to have violated 15 U.S.C. § 1125(a) by falsely designating
2 their coffee products as originating from Kona, when in fact such goods contain no significant amount
3 of Kona coffee beans, if any.

4
5 141. Pursuant to 15 U.S.C. §1117, that Defendants be held jointly and severally liable for
6 all damages suffered by Plaintiffs and the Class resulting from the acts alleged herein.

7 142. That as a result of Defendants' deliberate, willful, and intentional conduct in violation
8 of 15 U.S.C. § 1125(a), such damages be trebled.

9
10 143. Pursuant to 15 U.S.C. §1117, that Defendants be compelled to account for, and to
11 disgorge, any and all of the profits derived by Defendants through illegal acts complained of herein.

12 144. For an award of funds sufficient to carry out a national corrective advertising campaign
13 to mitigate the reputational harm Defendants' wrongful conduct has caused, for which the Defendants
14 shall be held jointly and severally liable.

15
16 145. That Defendants be ordered, pursuant to 15 U.S.C. §1118, to deliver up for destruction
17 all containers, labels, signs, prints, packages, wrappers, receptacles, advertising, promotional material,
18 and products, or the like in possession, custody or under the control of Defendants that are determined
19 to violate Section 43 of the Lanham Act.

20
21 146. That the Court declare this to be an exceptional case and award full costs and reasonable
22 attorneys' fees pursuant to 15 U.S.C. §1117.

23 147. That the Court grant prejudgment and post-judgment interest.

24 148. That the Court grant any other remedy to which Plaintiffs and the Class may be entitled
25 as provided by law or equity.
26
27

1 149. For such other and further relief, including costs and attorneys' fees, as allowed by law
2 and as the Court deems just and equitable.

3 **DEMAND FOR JURY TRIAL**

4
5 Plaintiffs respectfully demand a trial by jury on all claims and issues so triable.

6 DATED this 27th day of February 2019.

7
8 **KARR TUTTLE CAMPBELL**
Attorneys for the Plaintiffs

9
10 */s/ Nathan T. Paine*

11 Nathan T. Paine, WSBA #34487
12 Mark A. Bailey, WSBA #26337
13 701 Fifth Avenue, Suite 3300
14 Seattle, Washington 98104
15 Telephone: (206) 223-1313
16 Facsimile: (206) 682-7100
17 Email: npaine@karrtuttle.com
18 mbailey@karrtuttle.com

19
20 */s/ Paul Richard Brown*

21 Paul Richard Brown, WSBA #19357
22 Daniel T. Hagen, WSBA #54015
23 701 Fifth Avenue, Suite 3300
24 Seattle, Washington 98104
25 Telephone: (206) 223-1313
26 Facsimile: (206) 682-7100
27 Email: pbrown@karrtuttle.com
dhagen@karrtuttle.com