JS-6 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA CASE NO. 8:17-cv-00110-JLS-SS Susan Tran, Plaintiffs, **ORDER GRANTING DEFENDANT'S** v. **MOTION FOR SUMMARY** Sioux Honey Association, Cooperative, **JUDGMENT (Doc. 145)** Defendants.



Before the Court is a Motion for Summary Judgment filed by Defendant Sioux Honey Association, Cooperative. (Mot., Doc. 145-12.) Plaintiff Susan Tran opposed. (Opp., Doc. 152.) Sioux Honey replied. (Reply, Doc. 163.) Having held a hearing and taken the matter under submission, for the following reasons, the Court GRANTS the Motion.

I. **BACKGROUND**

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This is consumer protection class action brought by Plaintiff and Class Representative Susan Tran concerning Sioux Honey's asserted misrepresentations and omissions regarding its honey products.

Factual Background

Sioux Honey makes, markets, sells, and distributes honey under various trademarks, including Sue Bee and Aunt Sue's. (First Amended Complaint ("FAC") ¶ 20, Doc. 34.)¹ Sioux Honey is a "honey cooperative . . . comprised of more than 275 individual beekeepers." (Mot. at 1.) This lawsuit concerns Sioux Honey products labeled as "Pure" and "100% Pure." The products at issue are Sue Bee Clover Honey, Sue Bee Orange Honey, Sue Bee Sage Honey, Sue Bee LT. Amber Honey, Sue Bee Bulk Honey, Sue Bee Spun Clover Honey, Aunt Sue's Raw unfiltered Clover Honey, Aunt Sue's Raw unfiltered Wildflower Honey, Aunt Sue's Organic Honey, Blossomology Organic Honey, North American Honey, and Bradshaw Honey ("the Products"). (Lenci Decl. ¶ 2, Doc. 145-1.) Tran's theory of this case is that the Products are misleadingly labeled under California

¹ Central District of California Local Rule 56 required the parties to submit concise statements of facts incorporating "all material facts." While Sioux Honey and Tran each submitted a statement of facts, (Sioux Statement of Facts, Doc. 145-13; Tran Statement of Facts ("Tran SOF"); Doc. 152-23), neither addresses the fundamental background facts of this litigation. Accordingly, the Court refers to uncontested allegations of Tran's FAC and background facts offered by the parties in their briefs. The Court is not deeming these facts true or relying on them for the purposes of resolving Sioux Honey's Motion for Summary Judgment.

² The "100% Pure" label appeared for a short time on only Sioux Honey's "Aunt Sue" and "North America" Products. (Tran SOF at 7.) Sioux Honey made wider use of the "Pure" label. (Id.)

consumer protection statutes because they contain glyphosate, a synthetic chemical and herbicide. (FAC ¶¶ 4, 37, 40.)

Tran relies in part on testing carried out by the FDA in 2016 on a Sioux Honey sample which identified the presence of Glyphosate in a concentration of 41 parts per billion. (Tran Request for Judicial Notice ("RJN") Ex. 3, Doc. 150-3.)³ A subsequent 2018 analysis commissioned by Tran's counsel, the Richman Law Group, on three unidentified samples of Sue Bee Clover Spun Honey returned varied results — there was no detectable level of glyphosate in one sample; 30 parts per billion in a second sample, and 40 parts per billion in a third sample. (Tran Statement of Facts ("Tran SOF") at 3, Doc. 152-23; Tran Commissioned Study, Richman Decl. Ex. 4, Doc. 152-2.) The parties concur that any glyphosate which may be found in the Products is not an additive incorporated during the manufacturing process, but rather is a byproduct of the honey's natural production, unintentionally mixed into the product by the honey-producing bees, which encounter the glyphosate herbicide in nature. (Tran SOF at 3.)

Tran states that she began purchasing Sioux Honey Products while residing in Washington State. (Tran Decl. \P 3, Doc. 129.) She continued to purchase the Products following her June 2013 relocation to California, buying them from a Vons Supermarket in Grover Beach, California. (*Id.*) Tran attests that she purchased the Products in reliance on Sioux Honey's representations that they were "Pure" and "100% Pure," believing that those labels indicated that "the products only contained honey, and nothing else, such as chemicals or impurities." (*Id.* \P 4.) Former Sioux Honey Vice President of Research and Development William Huser has testified that Sioux Honey uses those labels to

³ Tran requests that the Court take judicial notice of three documents produced by the Food



and Drug Administration in response to a January 23, 2020 Freedom of Information Act request submitted by her counsel, Levi & Korsinsky, LLP. (Request for Judicial Notice ("RJN"), Doc. 150.) Sioux Honey opposed the RJN. (RJN Opp., Doc. 161.) Under Federal Rule of Evidence 201, a court "may take judicial notice of undisputed matters of public record," such as government documents from reliable sources. *Harris v. County of Orange*, 682 F.3d 1126, 1132 (9th Cir. 2012); *Juliana v. United States*, No. 6:15-CV-01517-AA, 2018 WL 9802138, at *1 (D. Or. Oct.

communicate to consumers that the Products contain "one ingredient, no other ingredients, no additives," nothing but honey produced by honeybees. (Tran SOF at 6, Huser Depo. at 34:5-20, Lenci Decl. Ex. 7, Doc. 145-8.)

B. Procedural History

Tran filed this class action on January 23, 2017, alleging Sioux Honey's misrepresentations and omissions. (Compl., Doc. 1.) Tran then filed her First Amended Complaint on April 6, 2017. (FAC.) In her FAC, Tran asserts the following claims against Sioux Honey: (1) violation of California's Consumers Legal Remedies Act ("CLRA"); (2) violation of California's False Advertising Law ("FAL"); and (3) violation of California's Unfair Competition Law ("UCL"). (*Id.* ¶¶ 108–47.)

Thereafter, the Court denied Sioux Honey's Motion to Dismiss, holding that at the pleading stage, it could not "determine as a matter of law that Sioux Honey's use of the words 'Pure' or '100% Pure' would not deceive the reasonable consumer." (MTD Order, Doc. 62.) Subsequently, the Court granted in part Tran's Motion for Class Certification, certifying the following Rule 23(b)(2) injunctive and declaratory relief Class:

All persons residing in California, who, from January 2014 to the Present, purchased, for personal use and not resale, Sue Bee Products.

(Class Certification Order, Doc. 182.)

Sioux Honey now seeks summary judgment on each of Tran's claims.

II. <u>LEGAL STANDARD</u>

In deciding a motion for summary judgment, the Court must view the evidence in the light most favorable to the non-moving party and draw all justifiable inferences in that party's favor. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 255 (1986). Summary judgment is proper "if the [moving party] shows that there is no genuine dispute as to any material fact and the [moving party] is entitled to judgment as a matter of law." Fed. R.

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reasonable trier of fact could resolve the issue in the non-movant's favor, and a fact is "material" when it might affect the outcome of the suit under the governing law. Anderson, 477 U.S. at 248. But "credibility determinations, the weighing of evidence, and the drawing of legitimate inferences from the facts are jury functions, not those of a judge." *Acosta v. City of Costa Mesa*, 718 F.3d 800, 828 (9th Cir. 2013) (quoting *Reeves v. Sanderson Plumbing Prods., Inc.*, 530 U.S. 133, 150 (2000)).

The role of the Court is not to resolve disputes of fact but to assess whether there are any factual disputes to be tried. The moving party bears the initial burden of demonstrating the absence of a genuine dispute of fact. *Celotex Corp. v. Catrett*, 477 U.S. 317, 323 (1986). When the moving party will not bear the burden of proof at trial, it may satisfy its initial burden at the summary judgment stage by "produc[ing] evidence negating an essential element of the nonmoving party's claim or defense or show[ing] that the nonmoving party does not have enough evidence of an essential element to carry its ultimate burden of persuasion at trial." *Nissan Fire & Marine Ins. Co. v. Fritz Companies, Inc.*, 210 F.3d 1099, 1102 (9th Cir. 2000). "Once the moving party carries its initial burden, the adverse party 'may not rest upon the mere allegations or denials of the adverse party's pleading,' but must provide affidavits or other sources of evidence that 'set forth specific facts showing that there is a genuine issue for trial." *Devereaux v. Abbey*, 263 F.3d 1070, 1076 (9th Cir. 2001) (quoting Fed. R. Civ. P. 56(e)).

III. <u>DISCUSSION</u>

Sioux Honey sets forth three arguments in its Motion for Summary Judgment: (1) each asserted claim fails because Tran has not produced evidence in support of essential elements of those claims (Mot. at 5-12); (2) Tran lacks standing to assert claims in connection with Products labeled "100% Pure" because she did not purchase a Product bearing that label (*id.* at 13); and, (3) because Tran "has an adequate remedy at law under the CLRA for 'actual damages,' her claims for equitable relief under CLRA, FAL, and UCL must be dismissed" (*id.* at 14-16). The Court addresses Sioux Honey's standing



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