SUPERIOR COURT
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MAY 0 7 2009 1 EDMUND G. BROWN JR. MIGHAEL D. PLANE Attorney General of the State of California 2 J. MATTHEW RODRIOUEZ Deplie Chief Assistant Attorney General 3 KEN ALEX DEBRA HEBERT Senior Assistant Attorney General D.C.M./TRACK ASSIGNMENT UNLAWFUL DETAINER MARGARITA PADILLA (SBN 99966) 4 **ECONOMIC** Supervising Deputy Attorney General **27** STANDARD 1515 Clay Street, 20th Floor 5 UNINSURED MOTORIST TRACT COORD TO NOTIFY P.O. Box 70550 6 Oakland, California 94612 READ THE VENTURA COUNTY LOCAL RULES THAT GOVERN Telephone: (510) 622-2135 COMPLIANCE WITH FAST TRACT 7 Facsimile: (510) 622-2270 ASSIGNED COURT 8 Attorneys for Plaintiff, People of the State of California [Plaintiff's Counsel Continued on Attached] 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA 10 COUNTY OF VENTURA 11 12 56-2009-00344058-CU-MC-VTA THE PEOPLE OF THE STATE OF CALIFORNIA, Case No. 13 Plaintiff. COMPLAINT FOR INJUNCTION. 14 CIVIL PENALTIES AND OTHER EOUITABLE RELIEF 15 KMART CORPORATION. 16 Defendant 17 18 The People of the State of California, by and through Edmund G. Brown Jr., Attorney 19 20 General of the State of California, Margarita Padilla, Supervising Deputy Attorney General; Gregory Totten, District Attorney for the County of Ventura, State of California, Mitchell F. 21 Disney, Senior Deputy District Attorney; Rod Pacheco, District Attorney for the County of 22 Riverside, State of California, Stephanie B. Weissman, Supervising Deputy District Attorney; 23 and James P. Willett, District Attorney for the County of San Joaquin, David J. Irey, 24 Supervising Deputy District Attorney; hereby allege upon information and belief the following: 2.5 **PLAINTIFF** 26 1. Pursuant to California Health and Safety Code Sections 25145.4 and 25182, the 27 Attorney General, the District Attorneys and their representatives may bring a civil action in the 28

COMPLAINT FOR INJUNCTION, CIVIL PENALTIES AND OTHER EQUITABLE RELIEF

name of the People of the State of California to enjoin any violation of Chapter 6.5 of Division 20 of the California Health and Safety Code (hereinafter, "Chapter 6.5") and to seek civil penalties for violations of the provisions of Chapter 6.5.

- 2. Pursuant to California Health and Safety Code section 25514, the Attorney General, the District Attorneys and their representatives, on behalf of the People of the State of California, may bring an action for civil penalties for violations of California Health and Safety Code sections 25503.5 to 25505, inclusive or sections 25508 to 25520, inclusive.
- 3. Pursuant to California Health and Safety Code section 25516, the Attorney General, the District Attorneys and their representatives, may bring an action to enjoin a violation of Chapter 6.95 of Division 20 of the California Health and Safety Code (hereinafter "Chapter 6.95").
- 4. Pursuant to California Business and Professions code sections 17203, 17204, and 17206, the Attorney General, the District Attorneys and their representatives may bring actions in the name of the People of the State of California in a Superior Court for an injunction against any person who engages, has engaged, or proposes to engage in unfair competition and for civil penalties for each act of unfair competition.
- 5. This Complaint addresses Kmart Corporation's hazardous-waste and hazardous-materials handling practices at and by its retail stores in the State of California. Plaintiff brings this action without prejudice to any other action or claims which may exist that are not alleged in this Complaint.

#### **DEFENDANT**

- 6. Defendant Kmart Corporation ("Defendant"), is a Michigan Corporation. At all times relevant hereto, Defendant was a mass-merchandiser conducting retail sales business in the State of California at the facilities identified in Exhibit A, incorporated herein by this reference. The facilities listed in Exhibit A are collectively referred to as the "Covered Facilities."
- 7. The Defendant, at all times relevant to the claims in this Complaint, was legally responsible for compliance with the provisions of the California Health and Safety Code

Chapters 6.5 and 6.95 of Division 20, and their implementing regulations, at the Covered Facilities.

#### **VENUE**

8. The Defendant at all times mentioned herein has transacted business within the County of Ventura and throughout the State of California. The violations of law hereinafter described have been committed within the State of California, with a substantial portion of those violations occurring in the County of Ventura. Pursuant to Code of Civil Procedure Section 393, venue lies in this court.

#### GENERAL ALLEGATIONS

- 9. Since May 1, 2003, Plaintiff is informed and believes and thereupon alleges that Defendant engaged in the following actions and omissions at and from the Covered Facilities:
  - a. Delivered, or otherwise transferred possession of, hazardous waste to a person or entity that was not properly licensed and registered to transport hazardous waste, in violation of California Health and Safety Code section 25163(a)(1);
  - b. Transported hazardous waste without being properly licensed and registered to transport hazardous waste, in violation of California Health and Safety Code section 25163(a)(1);
  - c. Disposed, or caused the disposal of, hazardous waste at a point not authorized, in violation of Health and Safety Code section 25189;
  - d. Stored hazardous waste beyond the time permitted by law at a facility which did not have a hazardous waste storage permit from the California Department of Toxic Substances Control, in violation of California Code of Regulations, Title 22, section 66262.34.;
  - e. Failed to properly and timely dispose of accumulated hazardous waste at least once every ninety (90) days, in violation of California Code of Regulations, Title 22, section 66262.34; and failed to provide to the Department of Toxic Substances Control proof of disposal at least once every ninety (90) days by making available for review copies of hazardous waste manifests as required by law;

25.

	f.	Failed to obtain and keep current all required hazardous waste generator
permits rec	quired by	county and local ordinances;

- g. Failed to comply with employee training obligations as set forth in California Code of Regulations, Title 22, section 66265.16, pertaining to the handling of hazardous waste, including but not limited to the requirement to maintain, for a period of three years, training documentation for each employee involved in hazardous waste handling;
- h. Treated, stored, disposed of, transported, and offered for transportation, hazardous waste without having received and used a proper identification number from the U.S. Environmental Protection Agency or the California Department of Toxic Substances Control for the originating facility, in violation of California Code of Regulations, Title 22, section 66262.12(a);
- i. Failed to determine if a generated waste was a "hazardous waste" as required by California Code of Regulations, Title 22, section 66262.11, and, where such waste was hazardous, failed to handle the hazardous waste in accordance with the requirements of Chapter 6.5 of the Health & Safety Code and its implementing regulations in the California Code of Regulations, Title 22, including but not limited to section 66265.172 (compatible contents), and section 66265.177 (placing incompatible waste streams in the same container);
- j. Failed to properly label containers of accumulated hazardous waste, in violation of California Code of Regulations, Title 22, section 66262.34;
- k. Failed to keep containers of hazardous waste closed, except when
   removing or adding hazardous waste, in violation of California Code of Regulations, Title 22,
   section 66265.173;
- 1. Failed to retain copies of all consolidated hazardous waste manifests for three years, in violation of Health and Safety Code section 25160.2(b)(3) and California Code of Regulations, Title 22, section 66262.40(a). As used in this paragraph "manifest" means a shipping document originated and signed by a generator of hazardous waste that contains all of the information required by law and that complies with all applicable federal and state regulations, and includes but is not limited to, bills of lading;

	m.	Failed to at all times have in place a hazardous waste contingency plan and
emergency	procedu	ares for each Covered Facility in the State of California, in violation of
California (	Code of	Regulations, Title 22, sections 66265.51 through 66265.56;

- n. Failed to implement, maintain and comply with an employee training program meeting the requirements of Health and Safety Code section 25504, subdivisions (a) and (c), and California Code of Regulations, Title 19, section 2732, pertaining to hazardous materials, and business and area plans;
- o. Failed to implement and maintain a business emergency plan for emergency response to a release or threatened release of hazardous materials, in violation of Health and Safety Code section 25503.5;
- p. Failed to implement, maintain or to submit to the administering agency (as defined in Health and Safety Code sections 25501 and 25502), a complete hazardous materials business plan for each Covered Facility, in violation of Health and Safety Code sections 25504 and 25505 and California Code of Regulations, Title 19, section 2729;
- q. Failed to maintain and operate the Covered Facilities so as to minimize the possibility of a fire, explosion, or any unplanned sudden or non-sudden release of hazardous waste or hazardous waste constituents to air, soil or surface water which could threaten human health or the environment, in violation of California Code of Regulations, Title 22, section 66265.31;
- r. Failed to maintain containers holding hazardous waste at the Covered Facilities so as to prevent leaks, in violation of California Code of Regulations, Title 22, section 66265.173;
- s. Failed to maintain adequate aisle space in hazardous waste storage areas at the Covered Facilities, in violation of California Code of Regulations, Title 22, section 66264.35;
- t. Failed to conduct weekly inspections of hazardous waste storage areas at the Covered Facilities, in violation of California Code of Regulations, Title 22, section 66264.174.

#### FIRST CAUSE OF ACTION

- 10. Plaintiff realleges paragraphs one through nine inclusive.
- 11. Defendant is liable for civil penalties as set forth in California Health and Safety Code Section 25189(b) for each intentional or negligent violation of rules, regulations, standards or requirements regarding hazardous waste as set forth above.
- 12. Defendant must immediately and permanently be enjoined from further violations of Chapter 6.5.

#### SECOND CAUSE OF ACTION

- 13. Plaintiff realleges paragraphs one through nine inclusive.
- 14. Defendant is liable for civil penalties as set forth in California Health and Safety Code Section 25189.2(b) for each violation of the rules, regulations, standards or requirements regarding hazardous waste as set forth above.
- 15. Defendant must immediately and permanently be enjoined from further violations of Chapter 6.5.

#### THIRD CAUSE OF ACTION

- 16. Plaintiff realleges paragraphs one through nine inclusive.
- 17. The Defendant is liable for civil penalties as set forth in California Health and Safety Code Section 25514 for each violation of each California Health and Safety Code section set forth above in paragraphs 9(n) 9(p), above.
- 18. Defendant must immediately and permanently be enjoined from further violations of Chapter 6.95.

#### FOURTH CAUSE OF ACTION

- 19. Plaintiff realleges paragraphs one through 18 inclusive.
- 20. Within the last four (4) years, Defendant has engaged in unlawful acts or practices in the conduct of a business, which acts or practices constitute unfair competition within the meaning of section 17200 of the Business and Professions Code. Such acts or practices include, but are not limited to, those alleged in the first through third causes of action above.

Grant Plaintiff its costs of inspection, investigation, attorney's fees, enforcement,

Grant such other and further relief to Plaintiff as the court deems just and proper.

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prosecution, and suit, herein; and

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1		Respectfully submitted,
2		GREGORY D. TOTTEN, District Attorney County of Ventura, State of California
3		<b>7</b> .
4	DATED: <u>5/6/09</u>	By: Mittelff Isney
5		MITCHELL F. DISNEY Senior Deputy District Attorney
6		Attorneys for Plaintiff
7		JAMES P. WILLETT, District Attorney
8	_	County of San Joaquin, State of California
9	-/~/00	
10	DATED:	By: DAVID IREY
11		Supervising Deputy District Astorney
12		Attorneys for Plaintiff
		ROD PACHECO, District Attorney County of Riverside, State of California
13		County of reverside, State of Camornia
14	DATED: 5/4/09	By: Rephanie R. Weisomen
15	——————————————————————————————————————	STEPHANIE B. WEISSMAN
16		Supervising Deputy District Attorney Attorneys for Plaintiff
17		EDMUND G. BROWN JR., Attorney General
18		State of California
19	-1	$\sim 10^{\circ}$
20	DATED: 5/5/09	By: Joyan Carra
21		MARGARITA PADILLA Supervising Deputy Attorney General
22		Attorneys for Plaintiff
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26		
27		
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### PLAINTIFF'S COUNSEL CONTINUED

1	PLAINTIFF'S COUNSE
2	GREGORY D. TOTTEN
3	District Attorney, County of Ventura MITCHELL F. DISNEY, State Bar No. 138114
4	Senior Deputy District Attorney 5720 Ralston Street, Suite 300
5	Ventura, CA 93003 Telephone (805) 662-1706
6	JAMES P. WILLETT
7	District Attorney, County of San Joaquin DAVID J. IREY, State Bar No. 142864
8	Supervising Deputy District Attorney 222 E. Weber Avenue, Room 202
9	Stockton, CA 95202
10	Telephone: (209) 468-2470
11	ROD PACHECO District Attorney, County of Riverside
12	STEPHANIE B. WEISSMAN, State Bar No. 155454 Supervising Deputy District Attorney
13	4075 Main Street, First Floor
14	Riverside, CA 92501-3707 Telephone: (951) 955-5499
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## **EXHIBIT A - COVERED FACILITIES**

Store	FORMAT	Address	City ===	State	Zip 🖟	County
4457	KMART	26231 MISSION BLVD	HAYWARD	CA	94544	ALAMEDA
3276	KMART	250 FLORESTA BLVD	SAN LEANDRO	CA	94578	ALAMEDA
3568	KMART	10500 WICKLOW WAY	JACKSON	CA	95642	AMADOR
3086		2155 PILLSBURY RD	CHICO	CA	95926	BUTTE
9551	KMART	6600 CLARK ROAD	PARADISE	CA	95969	BUTTE
4762	KMART	3625 EAST 18TH ST	ANTIOCH	CA	94509	CONTRA COSTA
7098		5100 CLAYTON ROAD	CONCORD	CA	94521	CONTRA COSTA
3531	KMART	1500 FITZGERALD DR	PINOLE	CA	94564	CONTRA COSTA
3053	KMART	77 CHILPANCINGO	PLEASANT HILL	CA	94523	CONTRA COSTA
3000	1/14///1//1	77 Offici 744OffOO	LEMONITIE	<u> </u>	04020	OOM IN COOK
7471	KMART	3968 A MISSOURI FLAT ROAD	PLACERVILLE	CA	95667	EL DORADO
<del>                                     </del>			SOUTH LAKE			
9153	KMART	1056 EMERALD BAY ROAD	TAHOE	CA	96150	EL DORADO
3582	KMART	1075 SHAW AVENUE	CLOVIS	CA		FRESNO
4721	KMART	25 WEST POLK STREET	COALINGA	CA		FRESNO
4705		333 SIERRA	KINGSBURG	CA		FRESNO
7916		4325 BROADWAY	EUREKA	CA		HUMBOLDT
		1500 ANNA SPARKS WAY	MCKINLEYVILLE			HUMBOLDT
7390				CA		
3151	KMART	1950 NORTH IMPERIAL AVE	EL CENTRO	CA		IMPERIAL
7756		1200 N MAIN STREET	BISHOP	CA		INYO
4364		3600 WILSON RD	BAKERSFIELD	CA		KERN
3945	KMART	912 COUNTY LINE RD	DELANO	CA	93215	KERN
			D.D.O.E.O.D.E.O.E.			
3865		910 NORTH CHINA LAKE BLVD		CA		KERN
7287	KMART	301 GARDNER FIELD ROAD	TAFT	CA		KERN
4751		710 W TEHACHAPI	TEHACHAPI	CA		KERN
3968	KMART	2785 HWY 46	WASCO	CA	93280	KERN
3982	KMART	215 WEST HANFORD/ARMONA	LEMOOPE	CA	93245	KINGS
4819		2019 S MAIN	LAKEPORT	CA		LAKE
4320		10400 ROSECRANS	BELLFLOWER			LOS ANGELES
3834		1000 SAN FERNANDO RD	BURBANK	CA		LOS ANGELES
			CARSON	CA		LOS ANGELES
4987	SUPER K	500 CARSON TOWN CENTER	CARSON	CA	90745	LOS ANGELES
4007	KMART	5704 E WHITTIER BLVD HARVLAN CENTER	COMMERCE	CA	90022	LOS ANGELES
4007 4281		1162 N CITRUS AVE	COVINA	CA CA		LOS ANGELES
	KMART					
3337		8017 SOUTH ATLANTIC AVE	CUDAHY	CA		LOS ANGELES
3169		249 S DIAMOND BAR BLVD	DIAMOND BAR	CA		LOS ANGELES
4191		902 W SEPULVEDA	HARBOR CITY	CA		LOS ANGELES
4367	KMART	1810 W AVENUE J	LANCASTER	CA	93534	LOS ANGELES
0000	LANA DT	2900 BELLFLOWER	LONG DEAGLE		00045	LOG ANOFIE
9328		BOULEVARD	LONG BEACH	CA	90815	LOS ANGELES
7225		6310 W 3RD STREET	LOS ANGELES	CA	90036	LOS ANGELES
7625	KMART	5850 S VERMONT AVENUE	LOS ANGELES	CA	90044	LOS ANGELES
			NORTH			
4421		13007 SHERMAN WAY	HOLLYWOOD	CA	91605	LOS ANGELES
3127		5665 N ROSEMEAD BLVD	TEMPLE CITY	CA	91780	LOS ANGELES
4474	KMART	19330 HAWTHORNE BLVD	TORRANCE	CA	90503	LOS ANGELES
3018		23222 W VALENCIA BLVD	VALENCIA	CA	91355	LOS ANGELES
3235	KMART	730 SOUTH ORANGE	WEST COVINA	CA	91790	LOS ANGELES
7481	KMART	1085 BELLEVUE	ATWATER	CA	95301	MERCED
3764	KMART	1400 MERCEY SPRINGS	LOS BANOS	CA	93635	MERCED
3412	KMART	1050 NORTH DAVIS ROAD	SALINAS	CA	93907	MONTEREY
9746	KMART	111 W MC KNIGHT WAY	GRASS VALLEY	CA	95949	NEVADA

## EXHIBIT A - COVERED FACILITIES

Store	FORMAT	Addiress	City	State	Zip	County
3363	KMART	10870 KATELLA AVE WEST	ANAHEIM	CA	92804	ORANGE
		2222 E LINCOLN AVE EAST				
3435	KMART	ANAHEIM SHOPPING CTR	ANAHEIM	CA	92806	ORANGE
4047	KMART	2200 HARBOR BLVD	COSTA MESA	CA	92627	ORANGE
9608	KMART	2505 BELL RD	AUBURN	CA		PLACER
3696	KMART	5615 PACIFIC STREET	ROCKLIN	CA		PLACER
3708	KMART	300 S HIGHLAND SPRINGS	BANNING	CA		RIVERSIDE
3881	KMART	1455 W HOBSON	BLYTHE	CA	92225	RIVERSIDE
			DESERT HOT			
4857	KMART	14011 PALM DRIVE	SPRINGS	CA	92240	RIVERSIDE
7047	KMART	220 W STETSON AVE	HEMET	CA	2543-774	RIVERSIDE
7551	KMART	81691 HWY 111	INDIO	CA	92201	RIVERSIDE
3106	KMART	7200 ARLINGTON AVE	RIVERSIDE	CA	92503	RIVERSIDE
4432	KMART	3001 IOWA AVENUE	RIVERSIDE	CA	92507	RIVERSIDE
		375 EAST ALLESSANDRO				
4706	KMART	BLVD	RIVERSIDE	CA	92508	RIVERSIDE
7175	KMART	7840 LIMONITE AVE	RIVERSIDE	CA	92509	RIVERSIDE
3828	KMART	26471 YNEZ ROAD	TEMECULA	CA	92591	RIVERSIDE
3376	KMART	8501 AUBURN BLVD	CITRUS HGTS	CA	95610	SACRAMENTO
			RANCHO			
3369	KMART	2344 SUNRISE BLVD	CORDOVA	CA		SACRAMENTO
4117	KMART	5100 STOCKTON BLVD	SACRAMENTO	CA	95820	SACRAMENTO
3748	KMART	491 TRES PINOS ROAD	HOLLISTER	CA	95023	SAN BENITO
						SAN
3699	KMART	20777 BEAR VALLEY RD	APPLE VALLEY	CA	92308	BERNARDINO
			'			SAN
7653	KMART	P O BOX 7047	BIG BEAR LAKE	CA	92315	BERNARDINO
						SAN
7587	KMART	17099 VALLEY BLVD	FONTANA	CA	92335	BERNARDINO
		l				SAN
7606	KMART	16968 MAIN STREET	HESPERIA	CA	92345	BERNARDINO
2.00						SAN
3483	KMART	2530 S EUCLID AVE	ONTARIO	CA	91762	BERNARDINO
47.40	1/1 A A DT	4070 FAOT FOURTH	CNITADIO	•	04704	SAN
4749	KMART	1670 EAST FOURTH	ONTARIO	CA	91764	BERNARDINO
2220	LAAADT	4605 W DEDLANDS	DEDLANDO	04	00070	SAN
3368		1625 W REDLANDS	REDLANDS	CA-		BERNARDINO
7636 3922	KMART KMART	875 EAST H STREET 443 COLLEGE BLVD	CHULA VISTA OCEANSIDE	CA		SAN DIEGO
3678	KMART	1855 MAIN STREET	RAMONA	CA		SAN DIEGO
7418	KMART	4330 CAMINO DE LA PLAZA	SAN YSIDRO	CA CA		SAN DIEGO SAN DIEGO
7416	KMART	520 S CHEROKEE LANE	LODI	CA		SAN JOAQUIN
4862	KMART	255 NORHTGATE DRIVE	MANTECA	CA		SAN JOAQUIN
3174	KMART	2180 E MARIPOSA RD	STOCKTON	CA		SAN JOAQUIN
3174	MINITAL	2 TOO E WANT OOA ND	STOCKTON	- CA	90200	SAN LUIS
7552	KMART	1570 W BRANCH ST	ARROYO GRANDE	CA	93420	OBISPO
, 552	LZIAICZI Z I	IO.O W DIVINOITOI	, and to dividible	<u> </u>	00720	SAN LUIS
7619	KMART	3980 EL CAMINO REAL	ATASCADERO	CA	93422	OBISPO
4349	KMART	1155 VETERAN'S BLVD	REDWOOD CITY	CA		SAN MATEO
3595	KMART	1700 S DELAWARE	SAN MATEO	CA		SAN MATEO
	171411 11 11		J. II VIII VI LO	<u> </u>	07702	O, 11 11// 17 LO
7195	KMART	6865 HOLLISTER AVE	GOLETA	CA	93117	SANTA BARBARA
	17141/ 11 / 1			<u> </u>	1	C. IIII CAILONIVI
4371	KMART	2875 SANTA MARIA WAY	SANTA MARIA	CA	93455	SANTA BARBARA
	1 1141/11 11 11	1	1	· ·	1 00 100	

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Store	OCTABLE DESCRIPTION OF THE PERSON OF THE PER	Address	City	State	Zip	County
3725	KMART	1702 FREEDOM BLVD	FREEDOM	CA	95019	SANTA CRUZ
9797	KMART	270 MT HERMON ROAD	SCOTTS VALLEY	CA	95066	SANTA CRUZ
3130	KMART	2685 HILLTOP DRIVE	REDDING	CA	96002	SHASTA
4341	KMART	2525 N TEXAS ST	FAIRFIELD	CA	94533	SOLANO
3501	KMART	261 N MC DOWELL BLVD	PETALUMA	CA	94954	SONOMA
4340	KMART	3771 CLEVELAND AVE	SANTA ROSA	CA	95403	SONOMA
3345	KMART	1351 E HATCH RD	MODESTO	CA	95351	STANISLAUS
3842	KMART	175 SOUTH MAAG AVENUE	OAKDALE	CA	95361	STANISLAUS
3162	KMART	850 GRAY AVE	YUBA CITY	CA	95991	SUTTER
9761	KMART	3247 NOBLE AVE	VISALIA	CA	93277	TULARE
3998	KMART	2270 EAST EL MONTE WAY	DINUBA	CA	93618	TULARE
3916	KMART	1475 HILLMAN STREET	TULARE	CA	93274	TULARE
7165	KMART	940 ARNEILL RD	CAMARILLO	CA	93010	VENTURA
7639	KMART	895 FAUKNER ROAD	SANTA PAULA	CA	93060	VENTURA