1 2 3 4 5 6 7 8	MARA W. ELLIOTT, City Attorney MARK ANKCORN, Senior Chief Deputy City California State Bar No. 166871 ERIC LAGUARDIA, Deputy City Attorney California State Bar No. 272791 JULIE RAU, Deputy City Attorney California State Bar No. 317658 KEVIN B. KING, Deputy City Attorney California State Bar No. 309397 Office of the City Attorney 1200 Third Avenue, Suite 1100 San Diego, California 92101-4100 Telephone: (619) 533-5800 Facsimile: (619) 533-5856 Attorneys for Plaintiff,	ELECTRONICALLY FILED Superior Court of California, County of San Diego 11/21/2024 8:33:56 AM Attorney Clerk of the Superior Court By C. Tachon ,Deputy Clerk Exempt from fees per Gov't Code § 6103 To the benefit of the City of San Diego
9	The People of the State of California	To the beliefit of the city of ball blego
10	SUPERIOR COURT OF CALIFORNIA	
11	IN AND FOR THE COUNTY OF SAN DIEGO	
12	The Decele of the Cooks of Colifornia	Case No. 24CU024276C
13	The People of the State of California,	2.3.2 1.0.
14 15	Plaintiff, v.	COMPLAINT FOR INJUNCTIVE RELIEF AND CIVIL PENALTIES UNDER THE UNFAIR COMPETITION
16	Gokhan Ali Kucuk dba California Vape Shop;	LAW (Bus. & Prof. Code § 17200, Et Seq.)
17	·	(UNLIMITED MATTER Amount Demanded
18	inclusive,	Exceeds \$35,000)
19	Defendants	
20		
21	The People of the State of California (the People), acting by and through San Diego City	
22	Attorney Mara W. Elliott, allege the following based on information and belief:	
23	1. Youth e-cigarette use is a serious public health concern nationwide. The nicotine	
24	from e-cigarettes is highly addictive and is particularly problematic for youth due to its effects on	
25	brain development. Flavored tobacco products are especially dangerous as an easy "on ramp" to	
26	nicotine addiction; the overwhelming majority of young smokers use flavored e-cigarettes.	
27	Nicotine addiction can prime youth to use other addictive substances, like traditional cigarettes,	
~ /	Nicotine addiction can prime youth to use other	addictive substances, like traditional cigarettes,
28	Nicotine addiction can prime youth to use other alcohol, and drugs. Nicotine use can also cause re	

 cognition, and mood disorders.1

- 2. The growth of e-cigarette use by youth has been fueled by the manufacturing and advertisement of kid-friendly flavors, like cotton candy, bubblegum, and a wide range of fruits. In 2024, approximately 10.1% of high school students and 5.4% of middle school students were using tobacco products putting millions of teens at risk of nicotine addictions and its associated harms. E-cigarettes remain the most commonly used tobacco product by teens, and most teen, e-cigarette users (87.6%) used flavored tobacco products.²
- 3. To combat this public health concern, both California and the City of San Diego prohibit the sale of flavored tobacco products to any person, including adults. Health & Safety Code § 104559.5; San Diego Municipal Code §42.1603.
- 4. Despite these prohibitions effective in the City of San Diego on December 21, 2022, and effective in California on January 1, 2023 Gokhan Ali Kucuk and Brad Fernbaugh dba California Vape Shop and California Accessories LLC (collectively "Defendants") have continued selling flavored tobacco products both in store and online. These violations of state and local law constitute an unlawful business practice and violate California's Unfair Competition Law ("UCL") Bus. & Prof. Code §§ 17200-17210.
- 5. Defendants' conduct is also an unfair business practice under the UCL because Defendants maintain an advantage over their law-abiding competitors by profiting from the sale of prohibited products.

¹ U.S. Department of Health and Human Services. *E-Cigarette Use Among Youth and Young Adults. A Report of the Surgeon General.* Atlanta, GA: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2016.

² Jamal A, Park-Lee E, Birdsey J, et al. Tobacco Product Use Among Middle and High School Students — National Youth Tobacco Survey, United States, 2024. MMWR Morb Mortal Wkly Rep 2024;73:917–924. DOI: http://dx.doi.org/10.15585/mmwr.mm7341a2

Results from the Annual National Youth Tobacco Survey, Content current as of October 17, 2024. DOI: https://www.fda.gov/tobacco-products/youth-and-tobacco/results-annual-national-youth-tobacco-survey#2024%20Findings%20on%20Youth%20Tobacco%20Use

Jurisdiction and Venue

- 6. The Superior Court has original jurisdiction over this action pursuant to Article VI, Section 10 of the California Constitution, which grants the Superior Court original jurisdiction in all causes other than those specifically enumerated therein.
- 7. The Superior Court has personal jurisdiction over Defendants because:

 (i) Defendants' principal places of business are in the State of California, (ii) Defendants are authorized to and conduct business in and across this state, and (iii) Defendants otherwise have sufficient minimum contacts with and purposefully avail themselves of the markets of this state, thus rendering the Superior Court's exercise of jurisdiction consistent with traditional notions of fair play and substantial justice.
- 8. Venue is proper under Code of Civil Procedure section 393(a), because the illegal acts described below occurred in the City and County of San Diego.

Parties

- 9. The People of the State of California bring this civil enforcement action by and through San Diego City Attorney Mara W. Elliott pursuant to California Business and Professions Code sections 17204 and 17206(a).
- 10. Defendant Gokhan Kucuk is an individual doing business as California Vape Shop with his principal place of business in the City of San Diego – 4919 Newport Avenue, San Diego, CA 92107.
- 11. Defendant Brad Fernbaugh is an individual doing business as California Vape Shop with his principal place of business in the City of San Diego – 4919 Newport Avenue, San Diego, CA 92107.
- Defendant California Accessories LLC is a California corporation with its
 principal place of business in the City of San Diego 13780 Paseo Zaldivar, San Diego, CA
 92129.
- 13. On information and belief, Defendant Gokhan Kucuk is, and was at all relevant times, the Chief Executive Officer (CEO) and an owner of California Accessories LLC. On information and belief, Defendant Kucuk is a Responsible Corporate Officer for California

Accessories LLC. On information and belief, as the CEO and owner of California Accessories LLC, Defendant Kucuk is in a position of responsibility, allowing him to influence corporate policies and activities. On information and belief, there is a nexus between Defendant Kucuk's position as CEO and owner of California Accessories LLC, which sells flavored tobacco products, and the violation in question – unlawfully selling flavored tobacco products in violation of the UCL. Upon information and belief, Defendant Kucuk's actions and inactions facilitated the UCL violations.

- 14. The true names or capacities of Defendants sued as Doe Defendants 1 through 20 are unknown to the People. The People are informed and believe, and on this basis, allege that each of the Doe Defendants are legally responsible for the conduct alleged herein. The People will amend its complaint to set forth the true names and capacities of the Doe Defendants and the allegations against them as soon as they are ascertained.
- 15. On information and belief, at all relevant times, each Defendant, including Doe Defendants, was the owner, agent, principal employee, employer, master, servant, partner, franchiser, joint-venturer, co-conspirator, aider, and abettor of each of its co-Defendants, and engages (and continues to engage) in the wrongful actions and inaction alleged herein and acted within the scope of its authority in such relationships with the permission and consent of each co-Defendant.

Facts

- 16. California Vape Shop is an online retailer located in the City of San Diego and owned by Gokhan Kucuk and Brad Fernbaugh that sells vape products, including flavored tobacco products. California Accessories LLC operates two stores in the City of San Diego³ that sell a variety of products, including sunglasses, jewelry, socks, and flavored tobacco products (collectively "Defendants").
- 17. Effective December 21, 2022, in the State of California, "[a] tobacco retailer, or any of the tobacco retailer's agents or employees, shall not sell, offer for sale, or possess with the

³ California Accessories, 957 Garnet Ave, San Diego, CA 92109 California Accessories, 4919 Newport Ave, San Diego, CA 92107

intent to sell or offer for sale, a flavored tobacco product or a tobacco product flavor enhancer." Health & Safety Code § 104559.5(b)(1).

- 18. "Characterizing flavor means a distinguishable taste or aroma, or both, other than the taste or aroma of tobacco, imparted by a tobacco product or any byproduct produced by the tobacco product. Characterizing flavors include, but are not limited to, tastes or aromas relating to any fruit, vanilla, chocolate, honey, candy, cocoa, dessert, alcoholic beverage, menthol, mint, wintergreen, herb, or spice." Health & Safety Code § 104559.5(a)(1) [internal quotations omitted].
- 19. Effective January 1, 2023, in the City of San Diego, "[i]t is unlawful for any person, business, tobacco retailer, or electronic cigarette retailer to sell or distribute flavored tobacco products." San Diego Municipal Code §42.1603(a) [emphasis omitted].
- 20. "Flavored tobacco products means a tobacco product that emits a taste or smell, other than the taste or smell of tobacco, including but not limited to, any taste or smell relating to fruit, mint, menthol, wintergreen, chocolate, cocoa, vanilla, honey, candy, dessert, alcoholic beverage, herb, or spice." San Diego Municipal Code §42.1602 [emphasis omitted].
- 21. Despite the state and local bans on selling tobacco flavored products, Defendants have sold, and continue to sell, flavored tobacco products in the City of San Diego both in store and online.
- 22. In October 2024, City investigators, acting undercover, visited both California Accessories stores. Flavored tobacco products were openly displayed for sale at both stores. Both stores sold City investigators flavored tobacco products. Defendant Kucuk personally sold a City investigator a flavored vape at the California Accessories store located at 4919 Newport Ave, San Diego, CA 92107.
- 23. In October 2024, City investigators visited California Vape Shop's website, observed flavored tobacco products offered for sale, and purchased flavored tobacco products. California Vape Shop shipped the flavored tobacco products to the address provided by the City investigator and they were delivered. No signature or personal identification was required for delivery.

24. Defendants' repeated, intentional, ongoing violations of the California and City of San Diego ban on the sale of flavored tobacco products constitute unlawful and unfair business practices under the UCL. The People seek injunctive relief ordering Defendants to cease selling flavored tobacco products and to pay appropriate civil penalties.

Cause of Action

Violation of Unfair Competition Law

(Cal. Bus. & Prof. Code § 17200-17210.)

- 25. All preceding factual statements and allegations are incorporated by reference.
- 26. The UCL, Business and Professions Code section 17200 prohibits "any unlawful, unfair or fraudulent business act or practice."
- 27. "Any person who engages, has engaged, or proposes to engage in unfair competition shall be liable for a civil penalty not to exceed two thousand five hundred dollars (\$2,500) for each violation, which shall be assessed and recovered in a civil action brought in the name of the people of the State of California ... by any city attorney of a city having a population in excess of 750,000 ... in any court of competent jurisdiction." Bus. & Prof. Code § 17206(a).
- 28. The Business and Professions Code section 17206.1(a) also provides: "In addition to any liability for a civil penalty pursuant to Section 17206, a person who violates this chapter, and the act or acts of unfair competition are perpetrated against one or more senior citizens or disabled persons, may be liable for a civil penalty not to exceed two thousand five hundred dollars (\$2,500) for each violation, which may be assessed and recovered in a civil action as prescribed in Section 17206."
- 29. Defendants are "person(s)" as defined by the Business and Professions Code section 17201, which includes "natural persons, corporations, firms, partnerships, joint stock companies, associations and other organizations of persons."
- 30. Defendants' sale of flavored tobacco products is unlawful under California and City of San Diego law and, therefore, constitutes an unlawful business practice under the UCL. Defendants have been selling flavored tobacco products from December 21, 2022 (the effective

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date of the statewide ban) to at least the date of this Complaint. Defendants have been selling flavored tobacco products at their locations in the City of San Diego from January 1, 2023 (the effective date of the City of San Diego ban) to at least the date of this Complaint. Additionally, Defendants have been selling flavored tobacco products to City of San Diego residents via online retail from January 1, 2023 to at least the date of this Complaint. Each sale of a flavored tobacco product, at each location and online, is a separate violation of state and local law and, as such, constitutes a separate violation of the UCL.

- 31. Defendants' ongoing sale of flavored tobacco products also constitutes an unfair business practice under the UCL. Defendants stock, sell, and profit from banned flavored tobacco products, which leaves Defendants with an unfair advantage over its law-abiding retail store competitors.
- 32. The People seek an appropriate civil penalty under Business and Professions Code section 17206(a), up to \$2,500 for each violation to hold Defendants accountable for their unlawful business acts or practices and to deter further violations of the law. The People also seek an additional appropriate civil penalty under Business and Professions Code section 17206.1(a)(1), up to \$2,500 for each violation perpetrated against a senior citizen or disabled person.
- 33. Pursuant to California Business and Professions Code section 17203, the People are entitled to an injunctive order requiring Defendants to cease selling flavored tobacco products.

Prayer for Relief

Based on the above, the People request the following remedies:

- 34. Pursuant to Business and Professions Code section 17203, an order requiring Defendants to cease selling flavored tobacco products in compliance with California Health and Safety Code section 104559.5 and San Diego Municipal Code section 42.1603.
- 35. Pursuant to Business and Professions Code section 17206, Defendants be assessed a civil penalty in an amount, up to \$2,500 for each violation of the UCL, as proven at trial;