

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

METROPOLITAN TRANSPORTATION AUTHORITY,
a New York public benefit corporation,

Plaintiff,

v.

EXCEL DRYER, INC., a Massachusetts corporation,
UL SOLUTIONS INC., a Delaware corporation,
SMART EPD LLC, a Virginia limited liability company,
ANNA LASSO, individually,
SGS NORTH AMERICA INC., a New Jersey limited liability company,
Defendants.

Civil Action No. _____

COMPLAINT

JURY TRIAL DEMANDED

Plaintiff Metropolitan Transportation Authority ("MTA" or "Plaintiff"), by and through its attorneys, brings this Complaint against Defendants Excel Dryer, Inc. ("Excel"), UL Solutions Inc. ("UL"), Smart EPD LLC ("SmartEPD"), Anna Lasso, and SGS North America Inc. ("SGS"), and alleges as follows:

I. INTRODUCTION

A. The Test

1. The claims made in this case can be verified effortlessly by anyone in a few minutes. They can be experienced directly, without scientific equipment, without expert testimony, without specialized knowledge. Visit any public restroom equipped with

an electric hand dryer claiming compliance with or certified by the NSF P335 or UL PCR standards. Wash your hands. Place them in the dryer for 15 seconds—the least stringent drying time standard among all claims made by the Defendants. We begin by giving them the benefit of the doubt. Observe three things: (1) Watch where the water goes as it leaves your hands. (2) Remove your hands at 15 seconds. They will be visibly and obviously wet. (3) Look at the walls and floor near the dryer's air outlet. Note the growing mold, dirt and water staining originating from that point.

B. The Hypothetical

2. All aspects of hand dryer performance can be understood if you remove it from the room. Does a dryer improve or degrade the room by being there?



SAMPLE LEGAL COMPLAINT MTA VERSUS ALL PARTIES

This document is a supplemental guide we created to aid harmed parties pursuing litigation against the manufacturers and certifiers of hand dryers. We wrote it in the form of a complaint for clarity. It is modeled on our Federal and State cases, filed in court, and due diligence was done in both law and science, but this document is not fileable without verification, evaluation, and proper analysis by the legal teams who will be litigating the case. We are not attorneys and we do not offer legal guidance.

We are uniquely positioned in this case because we did the science then we wrote the law, holding both in context at the same time. Further, we spent a year untangling twenty-five years of interconnected webs of companies and individuals and know who did what, when. We are available for consultation and guidance at www.forensicdryergroup.com

C. The Stakes

3. This case arises in one of the world's busiest transportation hubs. Grand Central Terminal serves approximately 750,000 visitors daily—commuters, tourists, families, elderly passengers, and immunocompromised individuals who rely on the Metropolitan Transportation Authority to maintain safe, sanitary facilities. The consequences of contamination in this environment extend far beyond individual discomfort; they implicate public health at metropolitan scale.
4. Plaintiff operates the largest public transportation network in North America, serving 15.3 million people across a 5,000-square-mile travel area. Plaintiff is entrusted with the safety of the traveling public. When Plaintiff selects equipment for its facilities, it relies on manufacturer representations and third-party certifications to make informed decisions. That reliance was betrayed.
5. Approximately 24 XLERATOR hand dryers manufactured by Defendant Excel are installed at Grand Central Terminal. At 750,000 daily visitors, even a fraction of restroom use translates to thousands of daily exposures to conditions Defendants knew, or should have known, were harmful. The scale of potential harm is measured in millions of exposures annually.

D. The Product Excel Sold

6. Defendant Excel marketed its XLERATOR hand dryer to Plaintiff with specific claims: "Dries hands completely in 8 seconds." "The most hygienic hand drying solution." "80% less energy than conventional hand dryers." "95% cost savings compared to paper towels." "50-75% reduction in carbon footprint." These claims were false when made, remain false today, and were known or should have been known to be false by Excel at the time of sale.
7. Excel claims 8-second drying. Independent testing of 462 drying cycles established that zero percent achieve the NSF P335 specification of 0.1 grams residual moisture at 8 seconds. At 8 seconds, residual moisture measures 2.5 to 3.0 grams—2,500 to 3,000% above specification. The actual time required to approach certification thresholds is 70 to 90 seconds. Excel's drying time claim is false by 775 to 1,025 percent.
8. Excel claims "hygienic" hand drying. Independent testing of 136 hand dryers established that 100% amplify bacterial and fungal contamination compared to ambient air. The median amplification factor is 49.6 to 110 times ambient levels. The probability of 136 consecutive tests showing amplification under the null hypothesis is less than 10^{-41} . Excel's hygiene claim is not merely false—it is the opposite of true. The products amplify contamination rather than reducing it.
9. Excel claims energy savings. Because Excel's energy calculations are predicated on the false 8-second drying time, they are mathematically invalid. Energy consumption equals power multiplied by time. At actual drying times of 70-90 seconds, XLERATOR energy consumption is 7 to 10 times higher than claimed. The environmental advantage over paper towels disappears entirely at actual operating times.
10. Excel claims HEPA filtration provides protection. Independent testing established that HEPA-filtered and non-HEPA-filtered hand dryers show statistically identical

microbial amplification ($p = 0.803$). The filter addresses intake air while ignoring the primary contamination pathway: bacteria and fungi amplified from interior surfaces and dispersed onto users.

11. Excel's own data confirms these findings. The UL Product Category Rules for Hand Dryers, published July 2016, contains Figure 2 showing that at 8 seconds, residual moisture is 0.456 grams—82% above UL's own threshold and 356% above NSF P335. Excel held four of ten manufacturer seats on the committee that published this data. Excel knew 8-second drying was physically impossible.
12. Denis Gagnon, Excel's President and CEO, testified under oath in federal court proceedings that XLERATOR drying time was 12 seconds—not the 8 seconds Excel markets today. Excel's own executive contradicted, under penalty of perjury, the company's current marketing claims.

E. The Reliance

13. In approximately 2015, Plaintiff undertook restroom equipment upgrades at Grand Central Terminal. Plaintiff's facilities management team evaluated hand drying options for the Terminal's high-traffic restrooms. Excel, through its representatives and marketing materials, made specific representations to Plaintiff regarding the XLERATOR's performance, hygiene, energy efficiency, and cost savings.
14. Excel represented that XLERATOR was suitable for high-traffic transportation facilities. Excel represented that XLERATOR provided "the most hygienic hand drying solution." Excel represented that XLERATOR would reduce operating costs through energy savings and elimination of paper towel waste. Excel supported these representations with certifications issued by Defendants UL, SmartEPD, and SGS.
15. The prices Plaintiff paid included the cost of the certifications. Certifiers charge manufacturers fees for testing, certification, and the license to display their marks and declarations; manufacturers recover those fees in the price of every certified unit

sold. The certification premium therefore flowed from Plaintiff, through Excel as conduit, to each certifier whose mark or declaration the products carried. The consequence is set out in the Certification Chain at Section F of the Factual Allegations: the party who pays for the certification is owed the certification.

16. Plaintiff relied on Excel's representations and the supporting certifications. Plaintiff's facilities management team concluded that XLERATOR was appropriate for Grand Central Terminal. Based on this conclusion, Plaintiff installed approximately 24 XLERATOR hand dryers.
17. Following installation, Excel featured Plaintiff prominently in marketing materials. Excel used Grand Central Terminal—one of the world's most recognizable transportation facilities—to promote XLERATOR to other purchasers. Excel continues to derive marketing value from Plaintiff's installation every day that the units remain in service.
18. Excel exploited Plaintiff's institutional credibility to counter concerns about hand dryer hygiene. Excel used Plaintiff's name to promote products that do not perform as represented. Plaintiff did not consent to ongoing marketing use of its institutional credibility to promote defective products.
19. Plaintiff's reliance was reasonable. When a manufacturer makes specific performance claims supported by certifications from nationally recognized testing laboratories, a reasonable purchaser is entitled to trust those claims. When those claims are false, and those certifications are the product of standards the sellers wrote and verification that collapsed into a single person, the manufacturer and certifiers bear responsibility for the resulting harm.

F. The Enablers

20. Excel's false claims did not achieve credibility in isolation. They were enabled by a network of certification bodies that lent their institutional authority to

representations they never verified. The certifications that induced Plaintiff's purchase were the product of an ecosystem that validated without verifying.

21. Defendant UL Solutions created the Product Category Rules for Hand Dryers in July 2016. The committee that created this standard consisted of 10 manufacturer representatives and 2 UL employees. Zero public health officials. Zero consumer representatives. Zero independent researchers. Excel held four of ten manufacturer seats. William Gagnon of Excel chaired the committee. The standard-setters were the parties whose products would be measured against the standard.
22. The UL PCR established a 0.25 gram residual moisture threshold—2.5 times weaker than NSF P335's 0.1 gram threshold. This weaker standard was adopted after NSF rejected Excel's proposal to change NSF P335 from 0.1 grams to 0.2 grams. When Excel could not weaken one standard, it helped create a weaker one.
23. From 2017 to 2022, UL Environment certified Excel's XLERATOR at 8-second drying time and 3.68 Wh energy consumption—specifications that UL's own Figure 2 data showed were physically impossible. UL certified claims its own published data contradicted.
24. Defendant Anna Lasso worked at UL Environment from 2016 to 2022 as Product Manager of EPDs and PCR Project Manager. In this role, she worked directly with William Gagnon as he chaired the PCR committee. Her published article documents: "The PCR development process was initiated by William Gagnon, Excel Dryer's vice president of marketing and sales... William was asked to serve as chairman of the PCR committee, working closely with me and other leading manufacturers."
25. In April 2022—the same month Hokwang received a UL EPD—Anna Lasso formed EPD USA LLC, later renamed Smart EPD LLC. In July 2022, Excel's UL certification expired and was not renewed. In June 2023, Anna Lasso's company certified Excel

at the identical specifications UL had allowed to lapse: 8-second drying time, 3.68 Wh energy consumption.

26. On the SmartEPD certificate, Anna Lasso appears in three roles: Program Operator, Independent Critical Reviewer, and Independent External Verifier. ISO 14025 requires these functions to be independent. One person occupies all three roles on certificates she issues for products manufactured by companies she worked with while developing the underlying standard.
27. Defendant SGS tested Excel's products in 2012 using "a revised version of NSF Protocol P335"—a standard NSF had rejected. SGS tested at 12 and 15 seconds, not the 8 seconds Excel markets. SGS reported 0.186 grams residual moisture at 12 seconds; independent testing documents 2.5 to 3.0 grams at the same interval—a discrepancy of 1,350 to 1,600 percent.
28. The certification network functioned as designed: manufacturers controlled the standards, certifiers validated the claims, and purchasers like Plaintiff relied on the apparent independence of the process. The independence was illusory. The certifications were worthless. The reliance was betrayed.

G. The Continuing Harm

29. The harm to Plaintiff is ongoing. SmartEPD Certificate No. SmartEPD-2023-002-0006-01 remains active through June 23, 2028. Excel continues to market false drying time claims. Excel continues to use Plaintiff's name in marketing materials. Every day that Plaintiff's XLERATOR units remain in service, Plaintiff's visitors are exposed to conditions Defendants knew or should have known were harmful.
30. At 750,000 daily visitors, even conservative estimates of restroom usage translate to thousands of daily exposures. Each exposure presents the user with impossible choices: use the dryer for 8 seconds and leave with wet hands transferring bacteria at 1,000 times the rate of dry hands, or use the dryer for 70-90 seconds and breathe air contaminated with 50-110 times ambient bacterial levels while contributing to

the visible mold colonization found in 100% of dispersal-type hand dryer installations.

31. Plaintiff continues to suffer reputational harm. Excel's marketing materials remain in circulation. Plaintiff's institutional credibility continues to be used to promote products that do not perform as represented. The harm accrues with every use of Plaintiff's name to induce another purchaser's reliance.
32. The defect is the design itself. No repair, no maintenance, no user technique can make these products perform as certified. The physics does not negotiate. The only remedy is removal and replacement with equipment that actually dries hands hygienically—a solution as simple as white paper towels, which achieve complete drying in 20 to 30 seconds, introduce no contamination, cause no mold colonization, and cost the same as hand dryers at actual operating times.

II. PARTIES

A. Plaintiff

33. Plaintiff Metropolitan Transportation Authority is a New York public benefit corporation with its principal place of business at 2 Broadway, New York, New York 10004. MTA is the largest public transportation network in North America, serving approximately 15.3 million people across a 5,000-square-mile travel area. MTA operates Grand Central Terminal, which serves approximately 750,000 visitors daily and contains approximately 24 XLERATOR hand dryers manufactured by Defendant Excel.

B. Defendant Excel Dryer, Inc.

34. Defendant Excel Dryer, Inc. is a Massachusetts corporation with its principal place of business at 357 Chestnut Street, East Longmeadow, Massachusetts 01028. Excel manufactures, markets, distributes, and sells the XLERATOR line of commercial hand dryers. Excel held four of ten manufacturer seats on the UL

Product Category Rules committee that created the certification standards under which its products are marketed. William Gagnon, Excel's Vice President of Operations and Chief Operating Officer, chaired that committee. Denis Gagnon, Excel's President and CEO, testified under oath in federal court that XLERATOR drying time was 12 seconds—not the 8 seconds Excel currently markets.

C. Defendant UL Solutions Inc.

35. Defendant UL Solutions Inc. is a Delaware corporation with its principal place of business at 333 Pfingsten Road, Northbrook, Illinois 60062. UL created the Product Category Rules for Hand Dryers on July 13, 2016. The PCR establishes a 0.25 gram residual moisture threshold—2.5 times weaker than NSF P335's 0.1 gram threshold. The UL PCR committee consisted of 10 manufacturer seats and 2 UL representatives. Excel Dryer held 4 of 10 manufacturer seats. Zero public health officials, zero consumer representatives, and zero independent researchers participated in creating standards that affect public health. From 2017 to 2022, UL Environment issued Environmental Product Declaration No. 4787137936.102.1 certifying Excel's XLERATOR Hand Dryer at 8-second drying times and 3.68 Wh energy consumption—specifications that UL's own PCR Figure 2 data showed were physically impossible.

D. Defendant Smart EPD LLC

36. Defendant Smart EPD LLC is a Virginia limited liability company, entity ID 11379451. Smart EPD LLC was formed on April 26, 2022, under the name "EPD USA LLC." On July 6, 2022, articles of amendment changed the company name to "Smart EPD LLC." Anna Lasso is listed as registered agent. Smart EPD's registered office address is a single-family residence at 25320 Ripleys Field Dr, Chantilly, VA 20152. The mailing address listed on Smart EPD certificates—585 Grove St., Ste. 145, PMB 966, Herndon, VA 20170—is a commercial mail receiving facility operated by UPS Store. On June 23, 2023, Smart EPD issued Environmental Product Declaration No. SmartEPD-2023-002-0006-01 certifying Excel's XLERATOR at 8-second drying

time—the same specification UL had certified before allowing its certification to expire without renewal.

E. Defendant Anna Lasso

37. Defendant Anna Lasso is an individual residing in Virginia. From 2016 to 2022, Anna Lasso was employed by UL Environment as Product Manager of EPDs and PCR Project Manager. In this role, she worked directly with William Gagnon as he chaired the UL PCR committee that created the Product Category Rules for Hand Dryers. Her published article on Excel UK's website documents her role: "The PCR development process was initiated by William Gagnon, Excel Dryer's vice president of marketing and sales." She continues: "William was asked to serve as chairman of the PCR committee, working closely with me and other leading manufacturers." On SmartEPD certificates, Anna Lasso appears in three roles: Program Operator, Independent Critical Reviewer, and Independent External Verifier. ISO 14025, which governs Environmental Product Declarations, requires these functions to be independent of one another. Anna Lasso occupies all three roles on certificates she issues for products manufactured by companies she worked with while developing the underlying standard.

F. Defendant SGS North America Inc.

38. Defendant SGS North America Inc. is a New Jersey limited liability company with its principal place of business at 400 Broadacres Drive, Suite 200, Bloomfield, New Jersey 07003. SGS Performance Test Report No. 2774929EFF-001, dated September 7, 2012, tested Excel's XLERATOR hand dryers. The report was filed in federal court proceedings and forms the basis for Excel's performance claims. SGS tested at 12 and 15 seconds—not the 8 seconds Excel claims in marketing. SGS applied "a revised version of NSF Protocol P335" that NSF had rejected. SGS's test results showing 0.186 grams residual moisture at 12 seconds differ from independent testing showing 2.5 to 3.0 grams at the same intervals—a discrepancy of 1,350 to 1,600 percent.

III. JURISDICTION AND VENUE

39. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(a) because there is complete diversity of citizenship between Plaintiff and all Defendants, and the amount in controversy exceeds \$75,000, exclusive of interest and costs. Plaintiff MTA is a citizen of New York. Defendant Excel is a citizen of Massachusetts. Defendant UL Solutions is a citizen of Delaware and Illinois. Defendant SmartEPD is a citizen of Virginia. Defendant Anna Lasso is a citizen of Virginia. Defendant SGS is a citizen of New Jersey, its state of organization and principal place of business.
40. This Court has personal jurisdiction over all Defendants. Defendant Excel is headquartered in Massachusetts and conducts substantial business in this District. This action arises from each certifier Defendant's deliberate and continuing certification relationship with a Massachusetts manufacturer: UL contracted with Excel and issued the Environmental Product Declaration for Excel's Massachusetts-made products; SGS tested Excel's products and issued the report on which subsequent certifications rest; Anna Lasso worked directly with Excel's Massachusetts executives during the development of the governing rule; and Smart EPD certifies, and collects fees for certifying, the products Excel manufactures in this District. Each certifier Defendant purposefully directed its certification services at a Massachusetts manufacturer — the primary beneficiary of those services — and the claims arise from those very services.
41. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b) because Defendant Excel resides in this District, a substantial part of the events giving rise to Plaintiff's claims occurred in this District, and a substantial part of property that is the subject of this action is situated in this District.

IV. FACTUAL ALLEGATIONS

A. Excel's Products and Marketing Claims

42. Defendant Excel manufactures and sells the XLERATOR line of commercial hand dryers. Excel markets these products to commercial and institutional purchasers, including transportation facilities, with specific claims regarding drying time, hygiene, energy efficiency, and environmental impact.
43. Excel claims its XLERATOR hand dryers dry hands "completely in 8 seconds" or "10 seconds." This claim is false. Independent scientific testing of 409 drying cycles across multiple time intervals established that zero percent of hand dryer uses achieve the NSF P335 specification of 0.1 grams residual moisture at manufacturer-claimed times. At 8 seconds, residual moisture measures 2.5 to 3.0 grams—2,500 to 3,000% above specification. Physics does not negotiate. The actual time required to approach 0.1 grams residual moisture is 70 to 90 seconds across all tested units, regardless of manufacturer, model, or technology.
44. Excel's own data confirms the impossibility of its drying time claims. The UL Product Category Rules for Hand Dryers, published in July 2016, contains Figure 2 on page 35, which shows that at 8 seconds of drying time, residual moisture is 0.456 grams—82% above UL's own 0.25 gram threshold and 356% above NSF P335's 0.1 gram threshold. Excel held four of ten manufacturer seats on the committee that published this data. Excel knew, or should have known, that 8-second drying was physically impossible under any certification threshold.
45. Excel claims its XLERATOR hand dryers provide "a hygienic hand drying solution" and are "the most hygienic hand drying solution for transportation facilities." These claims are false. Independent scientific testing of 136 hand dryers across two studies established that 100% of units amplify bacterial and fungal contamination compared to ambient air. The median amplification factor is 49.6 to 110 times ambient levels. The probability of 136 consecutive tests showing amplification under the null hypothesis is less than 10^{-41} . Products marketed as hygienic are the opposite of hygienic.

46. Excel claims its XLERATOR hand dryers use "80% less energy than conventional hand dryers" and provide "95% cost savings when compared to paper towels." These claims are false because they are predicated on the false 8-second drying time. Energy consumption equals power multiplied by time. At actual drying times of 70-90 seconds, XLERATOR energy consumption is 7 to 10 times higher than claimed. The claimed environmental advantage over paper towels disappears entirely at actual operating times.
47. Excel markets optional HEPA filtration with claims that they "remove 99.999% of viruses" and "99.97% of potentially present bacteria." These claims are misleading. HEPA-filtered hand dryers and non-HEPA-filtered hand dryers show statistically identical microbial amplification ($p = 0.803$). The filter addresses intake air while ignoring the primary contamination source: bacteria and fungi drawn from interior surfaces, motor housing, and accumulated debris, then amplified and dispersed onto users' hands.

B. Excel's Relationship with Plaintiff

48. In approximately 2015, Plaintiff undertook restroom equipment upgrades at Grand Central Terminal as part of ongoing facilities improvements. Plaintiff's facilities management team evaluated hand drying options for the Terminal's high-traffic restrooms, which serve approximately 750,000 daily visitors.
49. Excel, through its representatives and marketing materials, made specific representations to Plaintiff regarding the XLERATOR's hygiene, drying time, energy efficiency, and cost savings. Excel represented that XLERATOR provides "the most hygienic hand drying solution," dries hands "completely in 8 seconds," uses "80% less energy than conventional hand dryers," and provides "95% cost savings compared to paper towels."
50. Relying on Excel's representations and the certifications issued by Defendants UL, SmartEPD, and SGS, Plaintiff concluded that XLERATOR was suitable for Grand

Central Terminal's high-traffic restrooms. Based on this conclusion, Plaintiff installed approximately 24 XLERATOR hand dryers at Grand Central Terminal.

51. Following installation, Excel featured Plaintiff prominently in marketing materials. Excel's case study uses Grand Central Terminal's name to promote XLERATOR to other transportation facilities and commercial purchasers. Excel used Plaintiff's institutional credibility to counter concerns regarding hand dryer hygiene in high-traffic public settings.
52. Excel continues to derive marketing value from Plaintiff's installation. Every day that Plaintiff's XLERATOR units remain in service, Excel benefits from the implicit endorsement of one of the world's most recognizable transportation facilities. Plaintiff did not consent to ongoing marketing use of its institutional credibility to promote products that do not perform as represented.

C. The Scientific Evidence

53. Independent scientific research has definitively established that Excel's claims are false. This research comprises eleven peer-reviewed preprint studies conducted between September 2023 and December 2025, involving over 1,500 individual measurements across multiple testing methodologies. The research methodology, raw data, and analysis are publicly available through Digital Object Identifiers registered with Zenodo and the Harvard Dataverse. The findings have been replicated across multiple locations, multiple manufacturers, and multiple testing protocols.
54. Drying Time Failure: Independent testing of 409 drying cycles established that zero percent of hand dryer uses achieve the NSF P335 specification of 0.1 grams residual moisture at manufacturer-claimed times. Statistical analysis yielded $t(20) = 22.91$, $p < 0.001$, Cohen's $d = 5.00$ —indicating a massive, statistically significant discrepancy between claimed and actual performance. The mean residual moisture at claimed drying times measured 2.5 to 3.0 grams versus the 0.25 gram

certification threshold—a 900 to 1,100% exceedance. Extended trials (409 total) established that actual compliance with any certification threshold occurs only at 70 to 90 seconds—7 to 10 times longer than claimed. Physics does not negotiate. (DOI: 10.5281/zenodo.15503698, 10.5281/zenodo.17858443, 10.5281/zenodo.17869567)

55. Microbial Amplification: Independent testing of 136 hand dryers across two studies established that 100% of units amplify bacterial and fungal contamination compared to ambient air. Zero dryers reduced contamination. The median amplification factor is 49.6 to 110 times ambient levels. The probability of this result under the null hypothesis is approximately $p < 10^{-41}$. Patrick et al. (1997) established that wet hands transfer up to 1,000 times more bacteria than dry hands—the foundational science upon which the hand dryer industry was built. Excel's products leave hands wet at claimed drying times, then spray those wet hands with air containing 50-110 times the bacterial load of the room. The Patrick irony is complete: the devices designed to reduce contamination create the wet-hand condition that increases transfer, then amplify the contamination being transferred. (DOI: 10.5281/zenodo.15504115, 10.5281/zenodo.17859894)
56. Water Dispersal: High-speed video documentation established that dispersal-type hand dryers spray water at high velocity in all directions during every use. Each use disperses 7.3 grams of indeterminately clean or dirty water onto walls, floors, fixtures, and the user. At 400 to 690 kilometers per hour air velocity, water is mechanically stripped from hands and thrown into the environment. The visual evidence is unambiguous: dense droplet clouds visible to the naked eye, suspension times exceeding 3 seconds, and concentrated accumulation patterns on all surrounding surfaces. No certification standard addresses water destination. The primary output of the device—where the water goes—is completely unaddressed. (DOI: 10.5281/zenodo.15503304, 10.5281/zenodo.17858834)

57. **Mold Colonization:** Evaluation of 126 restrooms established that 100% of dispersal-type hand dryer installations (50 of 50) exhibited visible mold colonization on adjacent walls and floors, compared to 12.8% of white paper towel dispenser installations. Statistical comparison: $\chi^2 = 72.0$, $p < 0.001$. Independent laboratory analysis by Hayes Microbial Consulting (EPA Laboratory ID: VA01419) confirmed fungal presence in wall contamination samples, identifying *Aspergillus*, *Penicillium*, *Alternaria*, *Cladosporium*, and *Chaetomium* species—fungi associated with respiratory illness and allergic reactions. The mold originates at the dryer output and radiates outward in a characteristic fan pattern. (DOI: 10.5281/zenodo.17860971)
58. **Energy and Environmental Claims:** Because Excel's energy and carbon calculations are predicated on the false 8-second drying time, they are mathematically invalid. If actual drying time is 70 to 90 seconds—as independent testing establishes—then energy consumption is 7 to 10 times higher than claimed. The claimed 85-90% environmental advantage over paper towels inverts at actual operating times: hand dryers produce equivalent or greater CO₂ emissions than paper towels when actual drying times are used in lifecycle calculations. Products marketed as environmentally superior are environmentally equivalent or inferior. (DOI: 10.5281/zenodo.17859198)
59. **The Bimodal Mechanism:** Water on hands exists in two forms: "loose water" (surface water) and "bound water" (water held by capillary action). Loose water disperses rapidly in 5 to 12 seconds—accounting for approximately 70-80% of total water mass. Bound water requires extended evaporation time of 70 to 90 seconds to reach certification thresholds. This bimodal physics explains why all dryers, regardless of manufacturer or technology, converge on identical drying curves ($r > 0.99$ across manufacturers). The certification system measures only loose water removal, ignoring bound water that determines actual hand dryness. The solution is simpler than the problem: white paper towels absorb both loose and bound water in

20 to 30 seconds, achieve complete drying, introduce no contamination, and cost the same as dryers at actual operating times. (DOI: 10.5281/zenodo.15504144)

D. Unbinding Mixed Law

60. Certifiers do not manufacture hand dryers, and this case does not sue them for the manufacturer's product — that question is settled, and Plaintiff does not disturb it. Certifiers manufacture certifications: the standards, the test methods, the protocols, and the marks. Those products are the certifiers' own, and the question is whether those products are false. How a certification travels from the certifier's desk to the purchaser's decision — and what obligations travel with it — is set out step by step, in memorandum detail, in the Certification Chain at Section F below. That Chain is the analytical spine of this Complaint. Certifiers do not manufacture products. When a certified product fails due to manufacturing defect, the manufacturer is liable. That is not being contested.
61. Plaintiff invokes a different doctrine: certifiers bear independent liability for the certifications they issue. This is not derivative of manufacturer conduct. It is primary liability for the certifier's own representations. See Restatement (Second) of Torts § 552 (negligent misrepresentation); § 324A (voluntary undertaking).
62. Defendants authored the standards. Defendants designed the test methods. Defendants controlled the protocols. Defendants issued the certifications. Every element was within Defendants' exclusive control. There is no intervening party to whom fault can be allocated. Defendants bear sole responsibility for the accuracy of certifications bearing their marks.
63. Defendants certified specifications. Independent research tested those specifications. 462 residual moisture trials. Zero compliance at certified times. Residual moisture of 2.5 to 3.0 grams when defendants certified 0.1 to 0.25 grams. Bacterial amplification of 50-110× when defendants certified products as

"hygienic." Visible mold colonization in 100% of installations when defendants certified HEPA filtration as protective.

64. Every certified specification is proven false. The independent research data is fully public. The methodology is fully documented. Defendants' underlying test data is not.
65. The published record and the certified specifications cannot both be true, and only Defendants' own files — the test data behind the certifications — can say which. The record is public and fully documented; Defendants' underlying data is not, and this Complaint is how it is obtained. Defendants remain free to present evidence that their certifications are accurate. Absent such public evidence, no genuine dispute of material fact exists.

E. The Science Is The Product

66. 150 years of universal scientific consensus that wet hands spread disease is the reason hand dryers exist. Washing hands exists to reduce microorganism count. Drying hands exists to reduce microorganism transfer.
67. This is foundational to the products. Defendants certified and subsequently built an entire industry on this science. Every marketing claim assumes it. Every certification standard incorporates it. Every sale depends on it.
68. Semmelweis established the importance of hand hygiene in 1847. Patrick et al. established that wet hands transfer up to 1,000 times more bacteria than dry hands in 1997. Defendants cite this research in their own marketing. They use the science to sell the products. They are bound by the science when the products fail. They cannot claim ignorance of the science. That is the reason these products exist.

F. The Certification Chain

This is a complete 22 page brief presenting novel law upon which the rest of the case is built and is best understood in full. There is a chain of liability from certifier to the user and we have built it out completely, in detail. Litigation teams will decide if it applies but we present it for your consideration. It sets out how a certification — which begins as a private transaction between a manufacturer and a certifier — becomes a representation that is both binding on and relied upon by the party who ultimately purchases the certified product. It is presented complete, rather than summarized, because the chain does not reduce to a summary without losing the force that makes it persuasive: each step is an act a party performed, in the order performed, and the conclusion follows only from the whole.

Two features of this brief bear on MTA's claims before the reader begins. First, the brief was originally composed to establish the obligation owed to a user — a person at the end of the chain who purchases nothing and relies only on the public-facing mark. That is the hardest case the chain has to carry, and the brief carries it. MTA's position is stronger and sits earlier in the chain. MTA is the purchaser — the party who paid the price in which the certification premium was embedded. The obligation the brief labors to extend all the way to a non-purchasing user reaches MTA directly, at the contract link, without the final extension the user's case requires.

Second, the brief establishes two separate obligations, and both are available to MTA. The first is a contract obligation, which runs from the certifier to the party who paid. The second is a duty — negligent misrepresentation under Restatement (Second) of Torts § 552 — which runs to everyone who relied, purchaser and user alike, and which has never required privity. Because MTA is the purchaser, it stands on both grounds. A reader satisfied of these two propositions may proceed directly to the MTA application and the counts that follow; the brief is provided in full for the reader who wishes to see the whole demonstration.

We believe the contract claim against the mark is the theory the certifiers have the most reason to fear.

PURPOSE OF THIS MEMORANDUM

A certification begins as a private transaction between a manufacturer and a certifier. It ends on a wall in a public restroom, where a person who has never seen the certificate, never read the standard, and never heard of the certifying body places his hands into a machine and trusts that someone competent has evaluated it.

This memorandum describes how the certifier's representation travels that distance. It sets out eighteen steps, each an act a party performed, running from the manufacturer's first approach to the certifier through to the user standing in the room. Nothing in the sequence is inferred. Each step is an ordinary feature of how third-party certification operates, and the Defendants' own documents record the steps that matter most.

The chain is followed by three sections stating the obligations the law attaches to it. The Mark Is a Contract describes what the certification does when it reaches the party who pays for it. The Mark Is a Duty describes the obligation that runs to every party who relied. Obligations to the User identifies where the user stands, why the duty reaches him — and where Plaintiff, the purchaser, stands relative to him.

The user is the fourth party in the chain and the last. He purchases no hand dryer and holds no contract claim; his claim rests on the duty alone. The contract analysis is stated because the obligation owed at the fourth link cannot be described without showing how the certification traveled to reach it. Plaintiff stands earlier — at the third link, where the money changed hands — and holds both obligations.

Two propositions are tested at the end of the chain by subtraction. Remove the mark, and the certifier's relationship with the manufacturer is untouched while everything downstream disappears. Remove the user, and the certified event itself ceases to exist — there is nothing to certify, no reason to seek certification, and no standard worth writing. Together the two tests establish what the mark is for and whom the certification is about.

This memorandum is submitted in support of the Complaint and is referenced in its factual allegations.

THE PROPOSITION

A standard exists to define the harms that occur if it is not met; testing and certification exist to prevent them. Failed testing, failed certifications and failed standards execute those

harms; a harm named and never measured is a harm never prevented. The measure of each is the certifier's own document — the one it wrote, and the one it bound itself to.

That proposition sorts this memorandum. A certifier that defines a harm, fixes the level at which it occurs, and then declares that level not exceeded has done something a manufacturer cannot do. The manufacturer builds a machine. The certifier defines what the machine must not do, prescribes the test, and declares the boundary uncrossed. A certificate is not a report about how a product performs. It is a statement about how the product must perform, followed by a declaration that it does.

Two certifiers did exactly that. NSF Protocol P335 is titled Hygienic Commercial Hand Dryers. Section 6.4 states that "the operational intent of a hygienic commercial hand dryer is to prevent the hand dryer from using air contaminated with microbes to dry a user's hands," and derives a threshold on the order of one culturable organism per operating cycle. Broad-spectrum testing at the output of certified machines recorded a median of two hundred. UL's Product Category Rule for Hand Dryers states the function of the product it governs: hand dryers are electric devices used to provide a hygienic method to dry hands in public washrooms.

The omission half matters as much as the failure half. P335 names the hazards its protocol exists to address and prescribes no test that measures the air a functioning machine emits. Its section 6.5 requires six-log bacterial and four-log fungal disinfection of water captured in a tank, and says nothing about the same water thrown at a wall. UL's rule declares the function hygienic and its conformance table lists electrical and electromagnetic standards and no hygiene standard at all. Each is a harm the certifier named and never wrote a measure for.

The event and its nine elements

NSF's operating cycle and UL's functional unit define the same completed physical event: the drying of human hands to a specified residual-moisture endpoint in an occupied room. No regulator supplied either definition. NSF wrote its own. UL wrote its own and bound it to standards UL selected. The event contains nine elements: a dryer, electricity, a wall, a floor,

air, hands, water, time and dryness. Remove any one and the declared cycle fails. Plaintiff did not select them.

Two tests cover four of the nine. A single gravimetric procedure measures the dryness of the hands within a stated time; UL adds electricity. Five were never measured, and not in the same way. The air was named, its hazard stated, its acceptable level fixed at approximately one organism per operating cycle — and the prescribed test looks at the intake filter. The water was regulated to six-log sterility inside a tank and left entirely alone in the room. The dryer's own surfaces carry an unconditional requirement with no test attached. The wall and the floor appear in neither document. Three requirements written, three tests aimed away from the harm. And the four elements that were measured were certified wrong by an order of magnitude.

One distinction runs through everything that follows. Protocol P335 makes no claim concerning energy consumption, carbon, or environmental impact, and prescribes no test of any of them. It is a hygiene and dryness protocol, and the energy and environmental failures described in this memorandum are UL's, Smart EPD's, and SGS's as the source of the figure they rest on. NSF chose a hygiene protocol and stayed inside it. UL chose a system that required the reporting of hazards and of substances affecting human health, and produced a declaration reporting energy.

The two tracks

This memorandum states two obligations and they are separate. The first is the contract, and it runs from the certifier to the party who paid. The second is the duty, and it runs to everyone who relied — the purchaser and the user alike. Neither depends on the other. The contract does not become the duty, and the duty does not require the contract. The Mark Is a Contract states the first. The Mark Is a Duty states the second. Obligations to the User states where the second lands.

The user holds no contract with the certifier and needs none. What reaches him is the obligation of a person who supplies information for the guidance of others in their business transactions — an obligation that has never required privity, never required that the relying

party be identified, and never required that he read the document the information came from.

THE CHAIN

1. ORIGIN

Manufacturer hires certifier to apply agreed upon standards to the device for testing.

A manufacturer and a certifier complete a transaction in which the manufacturer contracts with the certifier for agreed upon standards, testing and certification of a product the manufacturer builds for sale.

2. RESPONSIBILITY STANDARDS

Certifier promises valid standards and accurate testing.

The certifier is responsible for the standards it creates and the testing it performs. The certificate is the result, binding to the manufacturer.

3. RESPONSIBILITY PRODUCT

The built machine is the manufacturer's product, not the certifier's.

The manufacture builds the product. It is responsible for the performance of the product, binding to the customer and user.

4. DOCUMENT

Tested units are certified via a document explaining the tests and results.

The certificate binds manufacturer to certifier by agreement and contract.

5. THE DOCUMENT CONFERS STATUS

A certified device is substantially and identifiably different than an uncertified device.

The certification, a declaration of compliance with a set of standards, alters the product.

The certification is not a report about how a product performs through objective testing, it is a report about how the product must perform and that it complies.

Two machines perform the same function. One is certified, the other is not. The certifier did not test the machine to see what it does, the certifier stated, "it must do this" then tested it to verify that it complies. It is the action that transforms the device, adding value for all parties.

Manufacturers cannot certify. They can test, using certifiers' standards, but they cannot confer the authority held by the certifier. Certifiers prohibit the use of their mark on untested devices and enforce that prohibition.

The consequence is commercial and it is absolute. A certifier's listing controls whether some products can be sold at all: an unlisted pipe is unmarketable. The uncertified device is not a device with less information attached to it. In many cases it is a device that cannot enter the market the certified device occupies.

6. TRANSACTION COMPLETE

Certification documents are held by the manufacture, filed in a cabinet.

The manufacturer holds the document, the transaction is complete.

7. THE INVENTION OF THE MARK

Certifier realizes it can establish its brand to the public through the manufacturer with a public facing physical label, increasing value for both.

A certifier at sometime in the past had the thought to offer a seal or sticker with the certifier's logo on it to the manufacturer to place on the device.

UL began in 1894. Its own historical account says that in 1906, William Henry Merrill created the UL Label Service and introduced the first UL labels specifically to give consumers the ability to select products tested to UL's safety standards. The private laboratory existed first; the public-facing label came later as a deliberate mechanism for carrying the laboratory's conclusion to consumers.

8. THE OFFER OF THE MARK

Certifier offers manufacturer a certifier branded sticker for the device.

The mark makes the certifier public facing. That is its sole purpose. The certification already exists, the manufacturer has it, the mark has no reason for existence except to bring the certifier's brand to consumers via the claims made in the certification. The offer is specific and defined, not broad and undefinable. It is not the Nike Swoosh, promising everything the consumer wants it to mean. Be Like Mike is valuable but it not is the guaranteed result of purchasing a Nike sneaker. Proper function and safety are the guaranteed promises of a

certifiers' mark. Certifiers claim that this product meets our standards and we have tested it. You should purchase and use it because it performs as we said it does and it is safe.

The certifier controls the mark, specifies its form, and conditions its use. The manufacturer already holds the certificate; what it acquires with the mark is the certifier's reputation operating on people who will never read one.

9. ACCEPTANCE OF THE MARK

Manufacturer accepts.

The contract and all necessary duties between the certifier and the manufacturer are extended to the purchaser. Duty, through reliance, extends to the user.

10. MARK IS BOUND TO THE CERTIFICATE

The brand sticker is permanently bound directly to the paper in the file for that device.

The contract and all necessary duties between the certifier and the manufacturer are extended to the purchaser via the certification document. Duty extends to the user.

11. THE MARK TRANSMITS STATUS

The sticker makes the status of the device, conferred through the certification document, public facing.

12. BINDING THE CERTIFICATE TO THE CONSUMER

The sticker's purpose is purely public-facing, representative of the held certification made by the certifier and manufacturer jointly to the consumer. The manufacturer already has the certification.

The contract and all necessary duties between the certifier and the manufacturer are extended to the purchaser via the certification document via the purely public facing mark. Duty extends to the user.

The mark does not inform the manufacturer who holds the certificate. It does not inform the certifier who wrote it. It is placed on the exterior of the product, facing outward, toward purchasers and users, bound to the certification in the filing cabinet. A symbol positioned to be read by the public is positioned for the public. Placement is purpose.

13. CONTRACT

Purchaser evaluates and buys, in part, for the value of the document in the drawer via the branded sticker advertisement.

The purchaser pays a price that includes the certification. That money moves through the manufacturer to the certifier, every party informed. The certification fee is not absorbed out of goodwill; it is recovered in the price of the goods. The Third Circuit accepted that this is how the cost travels, treating the certification cost as "passed through ... as part of the per-unit price." *Brand Marketing Group LLC v. Intertek Testing Services, N.A.*, 801 F.3d 347 (3d Cir. 2015). It is recoverable because the mark increases the value of the product. The manufacturer already held the certificate before the mark was applied. The purchaser selects the marked product over the unmarked one and pays the difference. The certifier collects it.

14. DEPLOYMENT

Purchaser puts the device, sticker on it, into use.

The mark travels with the device and remains visible. The certification, which began as a private document, is now presented to the public as they encounter it.

Users dry their hands on machines purchased by others. Plaintiff is the party who purchased them.

The value of the sticker is now transferred from the certifier to the user via the purchaser. Without users there is no product, no market and there are no certifiers. The manufacturer implies quality and increases income via the promises made by the certifier, paid for by the purchaser, paid for by the user.

15. BINDING BY DUTY

Users see the sticker and trust the device, directly linked to the document in the drawer, amplified by brand reputation.

The user has no contract with the certifier and needs none. The obligation that reaches him is duty, and duty requires only that the certifier supplied information for the guidance of others and that reliance on it was foreseeable. Both conditions are satisfied at the moment the mark is placed. The certifier's mark binds through the manufacturer by reliance and duty.

16. RELIANCE

Users assume certification for public facing products in public buildings.

The user enters the room. The device is present. The user assumes any device present in a commercial building in 2026 has been tested, vetted, retested, certified, and found to be safe for use. A certified hand dryer's presence is itself a representation that the evaluations a reasonable person assumes were performed have in fact been performed. The user relies on this without examination, often without noticing it. Millions do so daily in Plaintiff's own restrooms.

That reliance is not careless. It is the condition the certification system exists to produce. The entire system's success - certifier to manufacturer to purchaser - is measured by how completely it removes the need to ask.

17. THE TEST

Remove the sticker.

Nothing upstream changes. The contract and certification between certifier and manufacturer is untouched. Contracted services have been rendered and the transaction is complete. A device has been shown safe to produce and safe to use, the value to the manufacturer and the payment to the certifier are equitable, and if the standards and testing are valid both parties received exactly what they bargained for. No further action is required of either.

Everything downstream disappears.

The absence of the sticker impacts only the purchaser and the user. A purchaser no longer believes the product is superior to any competing product, offering no increased value. A manufacturer could post the complete certification document on every public document and representative dryer in a sales room exposed to purchasers, not a footnote to an incomprehensible document a reasonable user cannot understand, but the mark, the sticker, offered by the certifier to the manufacturer to provide the imprimatur of its brand reputation does it so much more efficiently. A user, absent the sticker, no longer has the expectation of quality, safety, and validity no matter what the product is. There are millions of uncertified products competing in the marketplace including hundreds of hand dryers. A dryer with no mark is not the same as a dryer with a mark.

Reliance collapses.

18. THE SECOND TEST

Remove the user

There is no product and no market, certified or uncertified, mark or no mark. Manufacturers do not seek certification, there are no certifiers.

Certifiers wrote standards about hands. The user is not peripheral. The user is the subject.

Remove the user and the entire chain collapses. The mark is user-facing. That is its purpose.

THE MARK IS A CONTRACT

The chain describes what the certifier built: a status conferred in private, and an instrument for carrying it into public view. This section states what that instrument does when it reaches the party who pays for it.

1. The certifier's product

The certifier does not manufacture the hand dryer. The hand dryer belongs to the manufacturer, and the manufacturer answers for it. *Toman v. Underwriters Laboratories, Inc.*, 532 F. Supp. 1017, 1019 (D. Mass. 1982) (“UL can be held liable only for its own negligence, not vicariously for that of [the manufacturer]”). Plaintiff adopts that rule and does not disturb it.

The certifier's product is the certification — the standard it wrote, the test it specified, the evaluation it performed, and the mark it created to carry the result into commerce. That is its entire output and its entire revenue.

When a purchaser buys a marked product, two things are bought in one transaction: the device from its maker, and the certification from the certifier, the mark having informed the purchaser before the transaction. The published standard states the terms of the second. The mark represents conformance to those terms. The price includes both.

2. The mark is an offer

An offer is “a manifestation of willingness to enter into a bargain, so made as to justify another person in understanding that his assent to that bargain is invited and will conclude it.” *O'Brien v. Nationwide*, 689 A.2d 254, 258 (Pa. Super. 1997) (quoting *Cobaugh*).

A posted public offer, accepted by performance, is a binding unilateral contract, and the defense that the offer was a mere gift unsupported by consideration fails where “the offer specified the performance which was the price or consideration to be given.” *Cobaugh v. Klick-Lewis, Inc.*, 561 A.2d 1248, 1249 (Pa. Super. 1989).

The mark is knowingly posted. It is placed on the exterior of the product, facing outward. It cannot inform the manufacturer, who holds the certificate. It cannot inform the certifier, who wrote it. It is directed at the person deciding whether to buy.

Both certifiers recorded that purpose in their own materials. UL introduced the UL Label Service in 1906, twelve years after founding the laboratory, specifically to give consumers the ability to select products tested to UL's safety standards. NSF specified the mark in Annex A.1 of Protocol P335, reproduced it, and directed that certified products bear it.

3. The terms are definite

An offer “must be intentional, definite, in its terms and communicated.” *Stumpp v. Stroudsburg Municipal Authority*, 658 A.2d 333, 335 (Pa. 1995). No offer exists where essential terms are unclear. *Columbian Rope Co. v. Rinek Cordage*, 461 A.2d 312, 316 (Pa. Super. 1983).

The terms are published quantities. Among other things, UL's Product Category Rule fixes the functional unit at 100,000 completed dryings to 0.25 grams residual moisture. UL's Environmental Product Declaration states 8.355 seconds and 3.68 watt-hours per drying. NSF Protocol P335 §4.3.3 requires 0.1 gram within one operating cycle or fifteen seconds, and §6.3 requires 95% effectiveness across a minimum of twenty replications.

Each is a number, in a published document, attached to a named product. They are as definite as the hole-in-one in *Cobaugh*.

4. Acceptance

The purchaser accepts by purchasing. Assent may be manifested “wholly or partly by written or spoken words or by other acts.” Restatement (Second) of Contracts §19. A promise “may be stated in words ... or may be inferred wholly or partly from conduct.” *Id.* §4.

The certifier has never asked a purchaser to sign anything. The mark was built to produce the purchase without a signature, and it does.

5. Consideration

The certification fee is not absorbed by the manufacturer out of charity. It is recovered in the price of the goods, and it is recoverable because the mark makes the goods worth more. The Third Circuit accepted that this is how the cost travels, treating the certification cost as "passed through ... as part of the per-unit price." *Brand Marketing Group LLC v. Intertek Testing Services, N.A.*, 801 F.3d 347 (3d Cir. 2015). The purchaser pays it. The certifier collects it through that channel.

The manufacturer already holds the certificate before the mark is applied. What the fee buys beyond the certificate is the mark, and the mark's only function is its effect on people who will never read the certificate.

6. Subjective intent is not the question

"In ascertaining the intent of the parties to a contract, it is their outward and objective manifestations of assent, as opposed to their undisclosed and subjective intentions, that matter." *Ingrassia Constr. Co. v. Walsh*, 486 A.2d 478, 483 (Pa. Super. 1984), followed verbatim in *Espenshade v. Espenshade*, 729 A.2d 1239, 1243 (Pa. Super. 1999).

What governs is what the certifier's conduct communicated to a reasonable person who saw it. That conduct is documented in the certifiers' own instruments: the mark created, specified, reproduced, licensed, charged for, and policed. NSF prohibits unauthorized use of the designation "through the marking of products or packaging, or by any other means." NSF Protocol P335, front matter. NSF commits to audits "of all facilities and production locations at least annually," covering changes in labeling and product literature. *Id.*, Annex A.2. NSF commits to retesting certified systems every five years. *Id.*, Annex A.3.

A party does not specify, license, police, audit, and retest an instrument that communicates nothing.

7. The law implies the contract

Where a bargain is disputed, the law supplies one. "Where unjust enrichment is found, the law implies a contract ... which requires that the defendant pay to plaintiff the value of the benefit conferred." The focus "is not on the intention of the parties, but rather on whether

the defendant has been unjustly enriched.” *Schenck v. K.E. David, Ltd.*, 666 A.2d 327, 328 (Pa. Super. 1995).

8. Capacity and legality

UL Solutions, Inc. is a Delaware corporation recognized by OSHA as a Nationally Recognized Testing Laboratory under 29 C.F.R. § 1910.7. NSF International holds the same recognition, first granted December 10, 1998. Each contracts to certify products as its business. Certifying a product under a published standard is lawful and serves the public.

9. The purchasers in this chain

The certification passed through more than one purchaser. Excel Dryer paid UL for certification and for the mark. Distributors and retailers acquired marked product. Facility operators — the transit authorities, building owners, and property managers who install commercial hand dryers — purchased marked devices and installed them in restrooms they open to the public.

Each of those parties paid a price that included the certification, and each received the terms the certifier published.

10. What Plaintiff claims

The elements of formation are stated because they are present at the third link — and the third link is Plaintiff’s.

Plaintiff is the purchaser. The contract belongs to it, and the Counts below plead it — together with the duty, in the alternative, needing to prevail on only one. What follows belongs to Plaintiff on both grounds.

11. The terms, stated by the certifiers

The terms are not inferred. UL’s Product Category Rule fixes the functional unit at 100,000 dryings to 0.25 grams of residual water or less. Its Environmental Product Declaration for the XLERATOR states a dry time of 8.355 seconds and approximately 3.68 watt-hours per use, and normalises the reported environmental results to that functional unit. NSF Protocol P335 §4.3.3 requires 0.1 gram of residual moisture within one normal operating cycle or fifteen seconds, whichever is lower, and §6.3 requires 95 percent effectiveness across not

fewer than twenty replications. Each figure is the certifier's own, published in the certifier's own document.

Against those terms: 462 drying trials on downdraft dispersal units recorded zero compliance at any manufacturer-claimed time, with mean residual moisture of 2.83 grams — more than twenty-eight times the strictest certified threshold. A specification stated to a thousandth of a second is a definite term. So is a threshold stated to a hundredth of a gram.

12. What the certifiers did with the mark

The certifiers' conduct is documented in their own instruments. The mark was created, specified, reproduced, licensed, charged for, and policed against unauthorised use. NSF Protocol P335 conditions display of the mark on certification and reserves enforcement against use "by any other means." UL controls the form of its mark and the conditions of its use. A party that specifies a symbol, charges for the right to display it, and prohibits its display by anyone who has not paid is not passively permitting a courtesy. It is selling something.

THE MARK IS A DUTY

The Mark Is a Contract, above, describes what the mark does where money changes hands. That obligation stops at the parties who paid.

The duty does not stop. It runs the full length of the chain, because reliance runs the full length of the chain, and every party who relied was owed the same care.

1. The obligation

One who, in the course of his business, profession or employment, or in any other transaction in which he has a pecuniary interest, supplies false information for the guidance of others in their business transactions, is subject to liability for pecuniary loss caused to them by their justifiable reliance upon the information, if he fails to exercise reasonable care or competence in obtaining or communicating the information. Restatement (Second) of Torts §552.

Pennsylvania adopted §552 in *Bilt-Rite Contractors, Inc. v. The Architectural Studio*, 866 A.2d 270 (Pa. 2005), to "clarify the elements of the tort as they apply to those in the business of supplying information to others for pecuniary gain." *Id.* at 280.

A certification body is the paradigm occupant of that category. It manufactures nothing. Its output is evaluative information — the standard, the test, the record, the mark — supplied for the guidance of others, for a fee.

2. Privity is not required

Because §552 does not require privity, “the economic loss rule does not apply to claims of negligent misrepresentation sounding under Section 552.” *Bilt-Rite*, 866 A.2d at 288. The section reaches circumstances “where it is foreseeable that the information will be used and relied upon by third persons, even if the third parties have no direct contractual relationship with the supplier of information.” *Id.* at 287.

The Third Circuit has applied the rule to a testing laboratory of the Defendants' own category. In *Brand Marketing Group LLC v. Intertek Testing Services, N.A.*, 801 F.3d 347 (3d Cir. 2015), a jury verdict of \$6,045,000 — including \$5,000,000 in punitive damages — was affirmed against a Nationally Recognized Testing Laboratory that negligently certified a product to a standard the product did not meet.

3. The relying party need not be identified

Intertek “didn't need to know that Brand, specifically, would rely on its testing data for §552 to apply.” It “needed to know only that somebody aside from [the entity that submitted the product] would rely on it.” *Brand Marketing*, 801 F.3d at 360.

The Restatement states the rule twice. “It is not necessary that the maker should have any particular person in mind as the intended, or even the probable, recipient.” Restatement (Second) of Torts §552 cmt. h. “It is not required that the person who is to become the plaintiff be identified or known to the defendant as an individual.” *Id.*

Illustration 9 applies it. A city engages an engineering firm to prepare a subsurface report, notifying the firm the report will be furnished to bidders. Without knowing the identity of any bidder, the firm negligently prepares an inaccurate report. A general contractor bids in reliance. A subcontractor — who contracts with the general contractor rather than the city, and who never receives the report — contracts to perform part of the work. The firm “is subject to liability to C and to D.”

The subcontractor is two steps removed, never identified, and never in possession of the document. Liability attaches in his favor.

4. No physical injury is required

“What matters is that Intertek acted in reckless disregard of the risk of harm; that the risk did not come to fruition is a product of chance for which Intertek should not be rewarded.”

Brand Marketing, 801 F.3d 347, majority op. n.4.

5. The duty runs to every party the mark reached

The certifier supplied one representation. Every party downstream of it relied on the same representation, and each was owed the same care.

The manufacturer relied when it built a product line around a certification it paid for. The distributor and the retailer relied when they stocked marked goods. The facility operator relied when it selected a machine certified as hygienic and installed it in a room where its customers wash their hands. The user relied when he put his hands in the machine.

Four positions, one representation, one standard of care. The certifier does not owe less to the last of them because it also owed something to the first. That multiple parties relied does not divide the obligation; it establishes that reliance was foreseeable in exactly the way §552 requires. A certifier that places its mark on billions of products annually has not diluted its duty. It has multiplied the transactions its information was intended to influence.

6. What the certifier undertook

One who undertakes, gratuitously or for consideration, to render services to another which he should recognize as necessary for the protection of a third person or his things, is subject to liability to the third person for physical harm resulting from his failure to exercise reasonable care to perform his undertaking, if his failure to exercise reasonable care increases the risk of such harm. Restatement (Second) of Torts §324A.

Section 324A is the law of Pennsylvania. *Farabaugh v. Pa. Turnpike Commission*, 911 A.2d 1264 (Pa. 2006).

A standards-writing certifier that lists conforming products “has undertaken to render the service of inspecting ... and delisting those ... unable to adhere to standards it has promulgated. It should recognize that these services are necessary for the protection of

third persons, consumers who will acquire the [product].” FNS Mortgage Service Corp. v. Pacific General Group, Inc., 24 Cal. App. 4th 1564, 1572 (1994). Summary judgment for the certifier was reversed. The certifier's listing controlled marketability: “an unlisted pipe ... is unmarketable.”

“It is straining at words to say that Underwriters does not approve the design of a product ... when Underwriters lists it, it thereby tacitly impresses its approval upon the design.” Hempstead v. General Fire Extinguisher Corp., 269 F. Supp. 109, 117 (D. Del. 1967).

7. The scope of the undertaking is what the certifier defined

Section 324A liability is measured by what the certifier undertook to do. Where the harm fell outside the undertaking — and where the certifier had affirmatively disclaimed the subject — no duty attached. Dekens v. Underwriters Laboratories, 107 Cal. App. 4th 1177 (2003) (“toxicity is one of them — we use a disclaimer, indicating that we have not looked into toxic effects”).

Neither certifier disclaimed hygiene. Each defined it.

UL's Product Category Rule states the product's function, as ISO 14025 §6.7.1(a) requires, as a hygienic method to dry hands in public washrooms. NSF titled its protocol “Hygienic Commercial Hand Dryers” and stated in §1.1 that it “establishes minimum requirements for health and sanitation characteristics of hygienic commercial hand dryers.” NSF's Scope section identifies the hazards the protocol addresses: that commercial hand dryers “discharge ambient air that could also contain bacteria, mold spores or viruses”; that insufficient drying leaves “residual moisture ... [that] could facilitate transmission of transient microorganisms”; and that such dryers “can promote distribution of potentially pathogenic bacteria and allergenic mold spores or recontaminate hands.” NSF Protocol P335 §1.2.

The harm alleged is not outside the undertaking. It is the undertaking, unperformed.

The undertaking UL defined was mandatory in its content, and UL did not perform it. ISO 14025, the standard UL selected and declared conformance with, requires the Environmental Product Declaration to carry a content declaration covering materials and substances that can adversely affect human health across all stages of the life cycle. That

requirement is core content under ISO 14025 §7.2.1(i). It is not additional information under §7.2.3, and the exclusion clause UL relies upon sits in §7.2.3 and cannot reach backward into the core content the standard compels.

UL defined the functional unit as the drying of 100,000 hand dryings to a residual-moisture endpoint — a completed physical event performed on human hands, in a room, one hundred thousand times. The outputs of that event — the water dispersed, the microbial load amplified in the output air, the deposition on surrounding surfaces — occur inside the boundary UL drew. They are not external merely because they occur locally. Safety is a label, not a system boundary.

UL's own declaration removed the subject from its comparison. Under the heading Application, the XLERATOR declaration states that "the purpose of this product is to dry hands," that "it is possible that the system has secondary functions, such as hygiene," and that "for purposes of the present study it is assumed that any other functions are equivalent among different systems and that the systems can be evenly compared on the basis of the hand-drying function alone." The comparative results the declaration reports therefore rest on an assumption that hygienic performance does not differ between systems. Independent testing measured that difference directly. Either UL meant the assumption, and a rule defining a hygienic function while establishing no evaluation of it has omitted assessment of the function it declared; or UL did not mean it, and the mandatory functional definition purchasers are entitled to rely upon is inaccurate.

The place a reader would look for those outputs was covered over. EN 15804, which UL selected as its reporting framework, divides the use stage into modules, and Module B1 covers the emissions connected to the normal use of the product — what the device releases into the room during operation. UL's Product Category Rule states in a footnote that it "deviates from this approach by using B1 for reporting operational energy use." The footnote recites what B1 is for, recites that operational energy belongs in B6, and announces that the rule will do otherwise. The section where a reader would be guided to question device emissions was thereby occupied by a figure already reported elsewhere.

The 2017 XLERATOR Environmental Product Declaration reported energy under B1 across its results tables, and its section headed "Environmental and Health During Use Stage" contains a single sentence, concerning electrical safety. Nothing in the declaration disclosed that the emissions module had been repurposed. The 2023 declaration issued under the same Product Category Rule, and verified by the same person, did it again: it reported energy under B1, covering over the room-emissions block a second time, and it carried no footnote at all — leaving a reader no way to learn from the declaration that a module reserved for what the device releases had been given to energy.

EN 15804 supplied two compliant courses and UL took neither. A declarant may report the module, or mark it "ND" — not declared — and either course leaves the certifier on record as to the room emissions. UL declared neither. MTA, and every purchaser who read the declaration to compare hand drying against paper towels, received a document that appeared complete and was silent, by construction, on the outputs of the very event it was built to measure.

8. Reliance on a certification is justifiable

Implicit in a seal and certification “is the representation [the certifier] has taken reasonable steps to make an independent examination of the product endorsed, with some degree of expertise, and found it satisfactory.” *Hanberry v. Hearst Corp.*, 276 Cal. App. 2d 680, 683 (1969). Because “the very purpose of [the] seal and certification is to induce consumers to purchase,” the certifier owes a duty “to use ordinary care ... so that members of the consuming public who rely on its endorsement are not unreasonably exposed to the risk of harm.” A disclaimer does not bar the tort. *Id.* at 685.

Justifiable reliance does not require independent verification. Where an insurer argued that reliance was unjustified because the plaintiffs “could have simply read the policy to discover the actual coverage the policy afforded,” the evidence was held sufficient to present a jury question notwithstanding. *Rempel v. Nationwide Ins. Co.*, 471 Pa. 404, 370 A.2d 366 (1977), as recited in *Bilt-Rite*, 866 A.2d 270.

A facility operator does not reproduce a microbial-kill protocol. A designer does not repeat a life-cycle assessment. A user does not audit a Product Category Rule before drying his

hands. The certification exists so that none of them must. That is the product the certifier sells.

9. Reasonable care

The standard is the certifier's document. The test method is the certifier's design. The evaluation is the certifier's execution of its own protocol. The certification is the certifier's act, issued in the course of the business from which it earns its revenue.

Across 462 drying trials conducted under the certifiers' stated method, zero achieved the certified specification. Residual moisture measured 2.83 grams where the certifications state 0.1 to 0.25 grams. Bacterial amplification measured 49.6 to 110 times ambient in products certified as hygienic. Visible mold colonization appeared at 100% of dispersal-type installations.

The falsity is the measured difference between a published specification and a reproducible result.

10. Custom is no defense

"[A] whole calling may have unduly lagged in the adoption of new and available devices ... [T]here are precautions so imperative that even their universal disregard will not excuse their omission." *The T.J. Hooper*, 60 F.2d 737, 740 (2d Cir. 1932) (L. Hand, J.).

That the industry has certified hand dryers this way since 2007 establishes the practice. It does not establish that the practice was careful.

11. The rule, in full

One who, in the course of his business, profession or employment, or in any other transaction in which he has a pecuniary interest, supplies false information for the guidance of others in their business transactions, is subject to liability for pecuniary loss caused to them by their justifiable reliance upon the information, if he fails to exercise reasonable care or competence in obtaining or communicating the information. Restatement (Second) of Torts §552. Pennsylvania adopted the section in *Bilt-Rite Contractors, Inc. v. The Architectural Studio*, 866 A.2d 270, 280 (Pa. 2005).

The Third Circuit applied it to a testing and certification laboratory, affirming a verdict of \$6,045,000 including \$5,000,000 in punitive damages. *Brand Marketing Group LLC v.*

Intertek Testing Services, N.A., Inc., 801 F.3d 347 (3d Cir. 2015). The laboratory needed to know only that somebody other than the party commissioning the test would rely on it. *Id.* at 360. The Restatement states the rule twice, and Illustration 9 imposes liability in favour of a subcontractor two steps removed, never identified, who never received the document.

A negligent-misrepresentation claim against UL survived dismissal on the reasoning that UL internally controls its certification process and decides unilaterally what authorisation to use its mark means. *Hounen Solar, Inc. v. UL LLC*, 2023 U.S. Dist. LEXIS 134978 (N.D. Ill. 2023). And a nationally recognised testing laboratory is answerable where it failed to meet its own standards for testing, interpreted the standard inconsistently, or lacked independence. *Warren Technology, Inc. v. UL LLC*, 962 F.3d 1324 (11th Cir. 2020).

12. The undertaking, and how old the rule is

One who undertakes to render services to another which he should recognise as necessary for the protection of a third person is subject to liability to the third person for physical harm resulting from his failure to exercise reasonable care. Restatement (Second) of Torts §324A. The essential provisions of that section "have been the law in Pennsylvania for many years." *Cantwell v. Allegheny County*, 506 Pa. 35, 483 A.2d 1350 (1984). Pennsylvania applied it to a party undertaking safety-related evaluation in *Farabaugh v. Pennsylvania Turnpike Commission*, 590 Pa. 46, 911 A.2d 1264 (2006). This is not a novel theory. It is a rule Pennsylvania has applied for four decades.

What the certifier undertook is stated in its own front matter. NSF titled its protocol *Hygienic Commercial Hand Dryers* and states at §1.1 that it "establishes minimum requirements for health and sanitation characteristics." Its Scope identifies the hazards: dryers "discharge ambient air that could also contain bacteria, mold spores or viruses," and insufficient drying leaves residual moisture that "could facilitate transmission of transient microorganisms." The protocol also states what it declined to cover: provisions for safety were not included, because other bodies supply them. It named safety and carved it out. It did not name hygiene, and could not have — hygiene is the subject the document is titled after.

13. The measure of reasonable care is the certifier's own document

Where a certifier writes the standard, specifies the test method, and executes its own protocol, the standard of care needs no expert to construct it. The standard is the certifier's document, the test method its design, the evaluation its execution of its own procedure. Measured that way: residual moisture of 2.83 grams against certifications of 0.1 to 0.25 grams; a median of two hundred colony-forming units against a derived acceptance of approximately one; and a declared hygienic function with no hygiene standard anywhere in the conformance regime the rule itself prescribes.

A certifier that departs from its own published procedure has not exercised the care its own document defines. That is the whole of the standard-of-care question, and both certifiers supplied the answer before the question was asked.

OBLIGATIONS TO THE USER

The Mark Is a Contract states the obligation where the mark was paid for. The Mark Is a Duty states the obligation to everyone who relied on it. This section identifies where the user stands — the hardest case the chain must carry, and the case this brief was composed to win. Plaintiff stands a link earlier and holds more; what follows shows how much reaches even the party who bought nothing.

The user never bought a hand dryer. The user took the train.

1. The fourth link

The certification travels four links, and every link is an act a Defendant performed or an act the Defendants intended.

First, the manufacturer contracts with the certifier. The certifier writes the standard, specifies the test, conducts the evaluation, and issues the certificate. The certificate is not a record of what the machine did. It states what the machine must do and declares that it complies, and the device that carries it is a different commercial object from the identical device that does not. The status is conferred at that moment, inside a private transaction, where no purchaser and no user can see it. This link is uncontested. It is the Defendants' business model.

Second, the certifier makes that status visible. It offers the manufacturer a public-facing mark and directs its application to the product. The mark confers nothing; the conferral

already occurred at the certificate. The mark carries no content of its own and states no specification. It is bound to the certificate, exclusively, by the certifier's design and under the certifier's control, and its only function is to make a private status legible to people who will never see the document that created it.

Third, the marked product enters commerce and reaches purchasers. Each pays a price that includes the certification. The certifier is paid through that channel.

Fourth, a purchaser installs the certified product for the use of the people it serves, and the certification arrives at them. It arrives whether or not they read the mark. It arrives whether or not they know the certifier's name. It arrives because the machine is on the wall, and the machine is on the wall because it was certified.

2. The fourth link is why the first three occur

A commercial hand dryer is not bought to be owned. It is bought to be used, and it is bought to be used by someone other than the buyer.

A transit authority does not install a hygienic hand dryer because the authority has hands. The authority installs it because the traveling public does. The certified quality the authority purchased can only be delivered to a third party — the person standing at the sink. A certification of hygienic hand drying has no value to a purchaser who will never use the device. Its entire value to the purchaser is its effect on the people the purchaser serves.

The purchaser is a conduit. The certification's destination is the user.

3. How the certification reached Plaintiff

Plaintiff is a sophisticated commercial purchaser. In selecting and deploying commercial hand dryers in its facilities, Plaintiff relied on the UL and Smart EPD certification marks and declarations, on SGS's test reports, and on the manufacturer's representations built upon them, as independent, third-party validation that the products performed as claimed. Plaintiff relied on those certifications specifically as a public authority entrusted with the safety of the traveling public, whose equipment selections for facilities serving three quarters of a million daily visitors must rest on representations it can trust.

Plaintiff deployed the certified dryers in its Grand Central Terminal facilities in reliance on that validation, and was entitled to do so without independently auditing the underlying testing protocols.

That reliance is not a defect. It is precisely the product the certifiers sell. The purpose of a certification system is to make independent verification unnecessary for those who rely on the mark. If a commercial purchaser had to audit each testing protocol before deploying a certified product, the certification would have failed at the only task it has. The certifiers do not sell documents to readers. They sell the assurance that permits a purchaser to rely on a certified product without re-testing it.

4. What §552 requires

Section 552 requires false information supplied for the guidance of others, justifiable reliance, pecuniary loss, and a failure of reasonable care.

It does not require that the relying party receive the certifier's document. It does not require that the relying party read it. It does not require that the relying party know the certifier's name. It does not require privity. *Bilt-Rite Contractors, Inc. v. The Architectural Studio*, 866 A.2d 270, 287 (Pa. 2005).

Comment h forecloses the identification requirement in terms, and Illustration 9 imposes liability in favor of a party two steps removed who never received the document. Restatement (Second) of Torts §552 cmt. h & illus. 9.

5. The transaction the information was intended to influence

Section 552(2)(b) limits liability to loss suffered through reliance “in a transaction that [the supplier] intends the information to influence, or knows that the recipient so intends, or in a substantially similar transaction.”

The certifications identify that transaction in their own terms.

NSF Protocol P335 is titled “Hygienic Commercial Hand Dryers.” Section 1.1 states that it “establishes minimum requirements for health and sanitation characteristics.” Section 3.4 defines dry hands as “[a]dult human hands with less than 0.1 g residual moisture.” Section 4.3.3 requires that “[t]he unit must dry the user's hands to a satisfactory level.” Section 4.3.2 requires that surfaces contacting the emitted air “be designed or treated to inhibit the

growth of bacteria and mold.” Section 6.4 states that “[t]he operational intent of a hygienic commercial hand dryer is to prevent the hand dryer from using air contaminated with microbes to dry a user's hands.”

UL's Product Category Rule fixes the functional unit at 100,000 completed dryings of human hands.

Every term describes something that happens to a person who is not the purchaser. The transaction the certification was written to influence is the delivery of certified hand drying to users.

6. Plaintiff entered that transaction and paid for it

When Plaintiff purchased commercial hand dryers and the associated certified performance from its suppliers, the price included the represented and certified drying performance and hygiene benefit. Plaintiff paid for certified performance it did not receive. Plaintiff paid, as part of the price of the goods and services it purchased from its suppliers and passed through in its own operations, for hand drying certified to reach a stated residual-moisture threshold within a stated time and to leave the user's hands more hygienic than it found them. It did not receive what the certification promised.

The difference is Plaintiff's loss. It is pecuniary, it is Plaintiff's, and it is measurable. No physical injury is required. *Brand Marketing Group LLC v. Intertek Testing Services, N.A.*, 801 F.3d 347, majority op. n.4 (3d Cir. 2015).

7. The persons owed this duty are defined by the certifiers

The class to whom these representations run is not the public at large. It is the persons who use a commercial hand dryer that a purchaser selected, bought, and installed in reliance on the mark.

The Defendants defined that class themselves. NSF's protocol speaks of “the user's hands.” UL's functional unit counts completed dryings. A person who never encounters a certified dryer is outside the class however it is described. A person who uses one is inside it, because the certification is about what happens to him.

Section 552 does not limit liability by headcount. It limits liability by the transaction the supplier intended the information to influence. Restatement §552(2)(b). Comment h forecloses any requirement that the plaintiff be identified.

Plaintiff pleads its own injury, at its own locations, sustained through its reliance on the Defendants' false certifications and representations, and established by the independent testing set out in the exhibits to this Complaint. It seeks relief for itself.

8. Where the harm lands

The first three links are commerce. The fourth link is the reason the certification exists.

A certification of hygienic hand drying that never reaches a user has certified nothing. Its terms describe an event that occurs only at the fourth link: hands, wet, entering a machine, and leaving it. Every threshold the Defendants wrote — 0.1 grams, 0.25 grams, fifteen seconds, one operating cycle, four logs, six logs — measures what happens to a user.

The certifiers did not write standards about procurement. They wrote standards about hands.

The certified event is the event the users of Plaintiff's restrooms experience daily — the event independent testing documented 462 times, at zero-percent compliance.

Plaintiff is not a bystander to the Defendants' transaction with the manufacturers. It is the reason the transaction exists.

Independence is a condition of holding the mark

The obligation the mark carries is not only a duty of care. It is a condition of the mark itself. In *Idaho Potato Commission v. M & M Produce Farm & Sales*, 335 F.3d 130 (2d Cir. 2003), the Second Circuit vacated an order barring a licensee from seeking cancellation of a certification mark, holding that a no-challenge provision in the licensing agreement was unenforceable because it violated the public policy embodied in the Lanham Act, and remanded for consideration on the merits of allegations that the mark owner had discriminatorily refused to certify, imposed standards beyond those the mark was registered to certify, and lacked the independence necessary for certification mark owners. The Eleventh Circuit cited that case in *Warren Technology, Inc. v. UL LLC*, 962 F.3d 1324, 1329 (11th Cir. 2020), when naming what a nationally recognized testing laboratory may be

answerable for. Independence is not a courtesy the certifier extends. It is a condition of holding the mark, and a licensee cannot be made to contract away the right to say so.

The science behind the figures

The measurements stated in this memorandum rest on 931 individual tests conducted at 226 stores across five states and the District of Columbia, examining 169 hand dryers and 94 paper-towel dispensers, across 1,076 culture dishes from which approximately 50,000 bacterial and fungal colonies were hand counted. Every result is public, replicable, and open for inspection and debate. Every counting decision is documented and every error found and corrected is disclosed in the record. The complete methodology and the underlying data are published at handdryerstudy.com.

WHAT THIS MEMORANDUM ESTABLISHES

The certifier defined the harm. The certifier fixed the level at which it occurs. The certifier prescribed the test, or prescribed none. The certifier declared the level not exceeded. The certifier created a mark whose only function is to carry that declaration to people who will never read the document behind it, charged for the right to display it, and enforced against display by anyone who had not paid. The purchaser paid a price that included the fee. The user encountered the mark in the room where the machine was installed and did what the system was built to make him do, which is not ask.

Two obligations arise from that sequence and they arise independently. Where money changed hands there is a contract, and it belongs to the party who paid. Everywhere the mark reached there is a duty, and it belongs to everyone who relied. The user is not at the end of that chain as an afterthought. He is the reason every earlier link exists: no user, no product, no market, no certification, no certifier.

A plaintiff who purchased a certified machine holds both. A plaintiff who only used one holds the second, which is sufficient. Neither needs to prove what a symbol means in the abstract, because the certifiers wrote down what it means, in their own documents, in numbers, and then declared compliance with figures their own products do not meet.

APPLICATION OF THE CERTIFICATION CHAIN TO MTA

The foregoing brief establishes the chain in full. Its application to MTA is direct, because MTA occupies the link the brief identifies as the paying party.

MTA is the purchaser — the party who paid. MTA selected, purchased, and installed the certified hand dryers in its facilities, paying a price that included, and was elevated by, the certifications the Defendants issued. The certification premium the brief describes — the fee that moves from the purchaser through the manufacturer to the certifier — was paid by MTA. MTA is not a stranger to the certification who happened to encounter a mark on a wall; it is the commercial party for whose reliance the certification system exists and from whose payment the certifiers were ultimately compensated.

Two grounds follow, and MTA stands on both. Ground one — contract. As set out in *The Mark Is a Contract*, the certifier's obligations, created in its transaction with the manufacturer and carried forward by the certification document and the mark bound to it, extend to the purchaser who pays for the certified product. MTA is that purchaser. The certifiers' obligations — that the standards are valid, that the testing is accurate, that the certified levels are met — ran to MTA as the party who paid for the certified article and relied on the certification in paying. Because this obligation is grounded in the certification transaction and the price MTA paid, MTA's certifier claims do not depend on the absence of a contractual relationship, and Massachusetts law does not bar them: Massachusetts adopted Restatement (Second) of Torts § 552 in *Nycal Corp. v. KPMG Peat Marwick LLP*, 426 Mass. 491 (1998), and negligent-misrepresentation claims for pecuniary loss proceed against information suppliers without privity.

Ground two — duty (§ 552), in the alternative and independently. As set out in *The Mark Is a Duty*, the certifiers separately owed MTA the duty of a party who supplies information for the guidance of others in their business transactions. That duty requires no privity. It is owed to every party the certifier knows will rely on its representation — a class that includes, at its paradigm center, a commercial purchaser selecting products for facilities serving 750,000 daily visitors. On this ground MTA stands together with every other relying party, and the presence or absence of a contractual relationship is immaterial.

The two grounds are pleaded together and in the alternative. MTA need prevail on only one. The endorser-liability line of authority reinforces both: one who, for economic gain, lends its reputation to induce the purchase of a product owes a duty to those it induces. *Hanberry v. Hearst Corp.*, 276 Cal. App. 2d 680, 685 (1969). The certifier Defendants are Nationally Recognized Testing Laboratories or their functional equivalents, holding out federally recognized authority under 29 C.F.R. § 1910.7, and cannot take the benefits of the trust that authority commands while disclaiming responsibility for the representations it carries. The distinction that governs is settled: a defective product is the manufacturer's liability; a defective standard and defective testing are the certifier's. This case, as against the certifier Defendants, concerns the latter two.

G. The Standard Is Indivisible

69. A drying standard for a product whose sole purpose is reducing microbe transmission is a hygiene standard. These two things cannot be separated. Hands must leave the device as clean or cleaner than when they entered. This is not controversial.
70. You cannot write a testing standard for a product that exists solely for the purpose of reducing microbe transmission without fully owning the entire microbe transmission properties of the entire product use cycle.
71. Defendants certified drying time. They clearly state what happens when drying fails—wet hands spread contamination.
72. Defendants have created no standard to measure the microbial content of the output jets of functioning dryers in situ. This failure provides for output air that amplifies ambient restroom air contamination 50-110×.
73. Defendants certified "hygienic" hand dryers. These dryers colonize the walls around them with mold in 100% of installations.

74. Defendants created standards addressing one part of the product cycle while ignoring the rest. NSF P335 Section 6.2 requires HEPA filtration to prevent contaminated air intake—while ignoring that contamination must be occurring downstream of the filter. NSF P335 Section 6.5 requires 99.9999% bacterial kill for water in capture-type dryers—while requiring nothing for dispersal-type dryers that spray contaminated water throughout the room. The UL PCR mentions hygiene once in 35 pages. Water dispersal—the primary mechanism by which these products affect public health—is not mentioned at all.
75. The omissions fit a consistent pattern: measured where products pass, unmeasured where they fail. Defendants wrote standards that address what manufacturers wanted addressed and ignore what manufacturers wanted ignored rather than testing the claims manufacturers make for the entire device use cycle.
76. That is not a standard written to protect the user. It is a standard written by the seller. Defendants wrote the standards. Defendants certified the products. Defendants own the outcomes.

H. Scientific Consensus Compels Judicial Action

77. Courts began addressing tobacco-related harms when the science became unequivocal. Decades of industry denial collapsed under the weight of unanimous research. Judicial intervention followed scientific consensus.
78. Hand hygiene science presents a far stronger case than even the best second hand smoke science: The science establishing that hand drying prevents disease transmission has never been disputed. Researchers, Public Health authorities and the Defendants themselves cite this science in their standards creation and in marketing. These products would not exist except for this science as their sole purpose is to reduce microbial transfer after hands are washed.
79. The science establishing that hand dryers amplify contamination has accumulated for 36 years across 18 peer-reviewed studies. Every study done on hand dryers in

functioning restrooms shows the same result, with no contradicting studies in the literature.

80. The weight of prior science, combined with the independent empirical research, leaves the certified specifications and the published record in direct conflict — a conflict only Defendants' own test data can resolve. That data is in Defendants' exclusive possession, and Defendants remain free to produce evidence—using publicly documented methodology—demonstrating their certifications are accurate.
81. The science justified the product's invention. The science now condemns its failure.

I. The Liability Position

82. Defendants established residual moisture thresholds as safety standards. NSF set 0.1 grams. UL set 0.25 grams. These thresholds exist because Defendants determined that exceeding them was harmful. Leaving water on hands after drying was not permitted by their own self-selected standards.
83. If exceeding those thresholds causes harm, then Defendants certified products that exceed the thresholds by 1,000 to 3,000 percent, and every use of every certified product exposes users to conditions Defendants themselves defined as harmful.
84. If exceeding these thresholds does not cause harm, then Defendants' standards are arbitrary and meaningless, and Defendants collected certification fees and enabled premium pricing for compliance with standards that protect nothing.
85. Both positions establish liability.
86. If Defendants argue their standards were unachievable, they confirm that the thresholds define meaningful harm—harm their certified products inflicted with every use. If Defendants argue their standards were meaningless, they expose the certifications as valueless. Either position renders the certification fees unjustified and the resulting exposures compensable.

87. This is not a case about products that marginally underperform specifications. This is a case about a certification ecosystem that was restructured—through manufacturer-controlled committees, a weakened threshold, and verification migrating to the standard’s own project manager—to certify products that could not be certified under legitimate standards. The physics never changed. The standards did. And when the standards couldn't be changed enough, the certifiers changed too.

J. Defendants' Cited Claims Analysis

1. Purpose

88. Defendant Anna Lasso as committee chair and verifier of the TrueNorth Collective Comparative Life Cycle Assessment of Hand Drying Systems: Excel Hand Dryers and Paper Towel Systems (May 2023) states on page 16, "The purpose of [Excel hand dryers] is to dry hands after washing in a public restroom."
89. Defendant Underwriters Laboratories states on page 9 of its UL Product Category Rules for Hand Dryers (2016), "The function of a hand dryer is to dry hands after washing in a public restroom."
90. Defendant NSF International in its Protocol P335: Hygienic Commercial Hand Dryers (April 2007), section 1.2 states, "Commercial hand dryers are commonly used in public or commercial hand washing stations to dry hands after hand washing."
91. Defendant SGS International states in Annex A of its Performance Test Report No. 2774929EFF-001 (Sept. 7, 2012), "The purpose of this test is to ensure that the hand dryer is able to thoroughly dry hands during one 15-sec operating cycle."
92. The purpose of drying hands is to reduce the transmissibility of disease spreading organisms after washing hands to clean them. Hand washing and drying are

supported by 150 years of unequivocal science proving that both together reduce disease individually and in populations.

2. Drying Time

93. Defendant Anna Lasso states in the SmartEPD Environmental Product Declaration: XLERATOR Hand Dryer, Registration No. SmartEPD-2023-002-0006-01 (2023), "The XLERATOR dries hands completely in 8 seconds." Also, "Tests were performed by SGS International on standard XLERATOR Hand Dryer with 0.8" nozzle to 0.25g or less of residual moisture, pursuant to the UL Environment Global Product Category Rules (PCR) for Hand Dryers."
94. Defendant SGS International states in its Performance Test, "The purpose of this test is to ensure that the hand dryer is able to thoroughly dry hands during one 15-sec. (± 1 sec.) operating cycle. 'Thoroughly dry' means that less than 0.1 grams of residual moisture per hand for a total of 0.2 grams or less is recovered when a user dries his or her hands on a paper towel after using the hand dryer."
95. Defendant NSF International in its P335, Section 4.3.3 states, "The unit must dry the user's hands to a satisfactory level (0.1 gram of residual moisture) within a period of one normal operating cycle or 15 seconds, whichever is lower."
96. Defendant UL Solutions provides a standardized method for establishing drying time and residual moisture levels in Appendix II of its PCR, stating elsewhere, "Dry Time: After washing the hands, the length of time required to dry one's hands to a dryness threshold equaling 0.25 grams residual moisture or less using a hand dryer."
97. The time-to-dry of a hand dryer determines several important factors in how the product works, or does not work. Long dry times decrease compliance with users leaving the room with wet hands. Long dry times increase unit energy use per dry. Long dry times increase the carbon footprint of the product. Long dry times expose

the user to increased bacterial and fungal loads. Every commercial pressure for hand drying in a dryer is to claim fast times, not slow ones.

3. Hygiene

98. Anna Lasso states in the Smart EPD Excel EPD, "The XLERATOR Hand Dryer is a touchless, hygienic way to dry hands." She states in the TrueNorth LCA that "hygiene is part of the protocol for commercial hand dryers" and then, in the same document, states, "Although hygiene is another purpose for hand dryers that is of interest to the scientific community (Materials Systems Laboratory, 2011), hygiene is not considered in this study."
99. UL makes a single statement in the entire PCR regarding hygiene: "Hand dryers are electric devices used to provide a hygienic method to dry hands in public washrooms."
100. NSF states in the P335, "Additionally, if a hand dryer insufficiently dries the user's hands, the residual moisture remaining on the user's hands could facilitate transmission of transient microorganisms to and from other objects and people after leaving the machine" and "Commercial hand dryers can promote distribution of potentially pathogenic bacteria and allergenic mold spores or recontaminate hands with bacteria and molds during drying."
101. SGS entirely fails to mention hygiene anywhere in its test report.
102. Hand dryers are the direct result of a lineage of continuous science extending for 150 years that, without exception, proves that washed and dried hands decrease death and disease. The scientific consensus on this subject far exceeds the science on second hand cigarette smoke, already well established in the courts as causal for disease even without proof of downstream harm. Hand dryer's sole purpose for existence is, uncontroversially, to increase sanitation for the user of a restroom. Drying hands after having washed them is the method. The Defendants, rather than

building their standards around testing for functional sanitary performance barely mention it.

4. Water Dispersal

103. Defendant Anna Lasso fails to mention in the 51 pages of the Smart EPD Xlerator Certificate and the TrueNorth Collective LCA a single word about the dispersal of water into the room after the dryer air jets strike it.
104. In the 37 pages of its Product Category Rules, Defendant UL Solutions says nothing about the water that leaves hands after the dryer air-jets strike it. In Appendix 2, instructions for testing residual water, Defendant states, "Move hands slowly and evenly through the air stream in order to blow off large water droplets", acknowledging that there are water droplets involved in the process of using a hand dryer.
105. NSF International created specifications for water in capture-type hand dryers but does not mention anywhere in the 11 pages of its Protocol P335 what occurs, or should occur, to the water after the air-jets strike it in a dispersal-type dryer, leaving only an odd mention in its methods section 5.7 that "liquid containment should be monitored during testing".
106. SGS International fails to mention anything about the destination of water struck by the air jets in its Performance Test Report.
107. In a product whose single purpose, its literal reason for existing, is to remove water from wet hands it is impossible to believe that the several certifying bodies writing the design, build, and testing standards for the products—and the manufacturers who make and sell them—completely fail to mention the destination and management of the water on hands after the dryer air strikes it. Water dispersal is the final stage of the product operational cycle and it has been entirely ignored. That is surreal.

5. Plume of Filth

- 108. Anna Lasso provides no standard in the 51 pages of the SmartEPD certificate and TrueNorth LCA for addressing the persistent mold growth found under 100% of public restroom hand dryers, failing to acknowledge the problem exists.
- 109. UL provides no standard in the 37 pages of its PCR for addressing the persistent mold growth found under 100% of public restroom hand dryers, failing to acknowledge the problem exists.
- 110. NSF provides no standard in the 11 pages of P335 for addressing the persistent mold growth found under 100% of public restroom hand dryers, failing to acknowledge the problem exists.
- 111. SGS provides no testing protocol for addressing the persistent mold growth found under 100% of public restroom hand dryers, failing to acknowledge the problem exists.
- 112. Independent research documented visible mold colonization in 100% of approximately 200 tested installations. No defendant mentions the problem, much less providing any standard for preventing, measuring, or remediating it.

6. Energy and Environmental Claims

- 113. Anna Lasso claims in the TrueNorth LCA, "The comparative results indicate that the Excel dryers have between 80% to 97% fewer impacts than the paper towel baseline" and "The cradle-to-grave global warming potential of dryers can be 83% less than the cradle-to-grave global warming potential of paper towel baseline."
- 114. UL Solutions provides in its PCR the methodology for calculating environmental impacts, stating the purpose is to "support comparable, informed, and objective sustainable purchasing of hand dryers."

115. NSF Protocol P335 makes no direct environmental or energy claims. NSF P335 Section 2 incorporates "Dyson Test Method DTM 553, Evaluation of Hand Dryer Drying Times" as a normative reference. Those false certified values form the basis for all subsequent life cycle assessments.
116. SGS makes no energy claims but it is upon their false test results that all subsequent life cycle assessments are based.
117. The energy savings and environmental claims made by hand dryer manufacturers are a primary reason they are purchased and the most heavily marketed aspect of their performance. Energy savings are based on false dry times certified by the Defendants.

K. The Empirical Proofs

118. The testing and analysis underlying this Complaint are fully documented, transparent, and open to independent verification. All underlying data, images, sampling records, and chain-of-custody materials have been preserved at multiple locations and are publicly available. The conclusions are not asserted as matters of authority, but as matters of record: they are testable, falsifiable, and reproducible by any qualified party using the same methods and materials.
119. The research methodology, data, and analysis are published in ten studies with Digital Object Identifiers on Zenodo and at the Harvard Dataverse. All raw data, 1.3TB, is hosted at Cloudflare and Backblaze. The studies are publicly available, peer-accessible, and independently verifiable.
120. The standards at issue were not imposed on Defendants by regulators. Defendants created them. Defendants promoted them. Defendants certified products under them. Defendants' own data proves compliance is impossible.

1. Drying Time Performance Testing Results

121. Performance curves from three manufacturers across 462 drying-time trials demonstrated convergent correlation coefficients exceeding $r = 0.99$ across all pairwise comparisons ($p < 0.001$). In 31 trials conducted at manufacturers' exact claimed dry times—8 seconds for XLERATOR, 10-12 seconds for Dyson Airblade, 12 seconds for World Dryer—zero trials achieved any certification threshold. The most favorable result from all trials was 1.67 grams. Defendants certified 0.1 to 0.25 grams. Independent testing documented 1.67 grams at best, 2.5 to 3.0 grams typically—1,000% to 2,500% over specification.
122. In real-world use, giving all the parties involved full benefit of the doubt with a 15 second drying time, hands remain visibly wet in 100% of observed trials. Water can be seen visibly dispersing from the hands onto the walls, floors, and the user with every drying cycle. No instrumentation or special skill is required to see it. Any person can verify this for themselves.
123. NSF P335 Section 6.3 establishes clear, quantified requirements: residual moisture of 0.1 grams or less at manufacturer-specified times, with 95% compliance across 20 trials.
124. Independent research conducted 462 trials—more than twenty times the sample size required for NSF certification. Zero trials achieved 0.1 grams or less at manufacturer-specified times. The average residual moisture measured 2.5 to 3.0 grams—25 to 30 times the allowed threshold. The NSF standard requires 95% compliance. Actual compliance was zero percent. The deviation is not marginal. It is 2,500 to 3,000 percent.
125. The probability that products achieving zero percent compliance in 462 trials would achieve 95% compliance in a 20-trial certification test approaches zero ($p < .001$, $r = .99$). This is not sampling variation, it is systematic failure. Defendants established these thresholds as the boundary between acceptable and unacceptable. Certified products exceed that boundary by 2,500 to 3,000 percent. Either the thresholds protect public health—in which case every certified use

exposes users to conditions Defendants defined as harmful—or the thresholds protect nothing, and Defendants sold compliance with a standard that is meaningless. Both positions establish liability.

2. The Physical Impossibility of Certified Drying Times

126. The claimed drying times are not merely difficult to achieve. They are physically impossible to achieve.
127. Independent data demonstrates that water removal follows a bi-modal decay pattern. The first phase removes loose surface water quickly. The second phase removes bound water slowly. All dryers—regardless of manufacturer, technology, air velocity, or price—converge on 80 to 90 seconds of drying time to approach the 0.1 gram NSF drying threshold, with each brand and model having a slightly different profile but with all drying curves fitting together in a consistent pattern. R-squared across all trials of 0.9998—near-perfect fit.
128. Excel's own researchers had identified bi-modal drying. In an undated preprint filed as Exhibit H in Case 3:12-cv-30211-MAP on February 22, 2013, "An Ultrafast, Comfortable Hand Dryer," Excel's consultants Sol Aisenberg and G. Freedman documented the same bi-modal physics. They wrote: "Two sequential phases of drying are used. Phase 1 is the blowing off of loose water droplets, accounting for about 75 percent of total water removal in the first 3 seconds, and Phase 2, the evaporation phase." Their Figure 4 shows residual moisture of 1.25 grams at 4 seconds, declining to 0.2 grams at 13.5 seconds. Excel now markets 8 seconds to UL's 0.25g. Independent testing found 80-90 seconds to approach 0.1g at $p < .001$.
129. Independent research tested this bi-modal framework across three manufacturers: Dyson, Excel (XLERATOR), and World Dryer. All three demonstrated effectively identical performance curves. Cross-manufacturer correlations exceeded $r = 0.999$ ($p < 0.001$). These are not similar curves. They are functionally identical curves

produced by three different companies using three different engineering approaches.

130. On December 4, 2025, prior to testing a third manufacturer for the first time, a formal prediction was documented: World Dryer products would fail identically to Dyson and Excel because this is a physics issue, not an engineering problem. On December 5, 2025, World Dryer VerdeDri units were tested at three locations. The prediction was confirmed. World Dryer achieved first compliance with its claimed standard of 0.25 gram UL threshold at 40 seconds—233% longer than the manufacturer's 12-second claim.
131. The joint probability of three independent manufacturers producing correlation coefficients all exceeding $r = 0.99$ under the null hypothesis (that performance varies by manufacturer) is less than one in one billion.

3. Contamination Results: Microbe Load in Output Dryer Air

132. The Microbial Contamination Study (Study 1, n=87) and Ambient Air Comparison Study (Study 9, n=49) documented bacterial amplification across all tested units. The methodology was consistent: measure ambient air at a realistic drying time, then measure dryer output air at a realistic drying time, then calculate amplification factor.
133. One hundred thirty-six consecutive tests showed amplification, validating the hypothesis generated before the first sample was ever taken. No dryers reduced bacterial load. The probability of this occurring by chance is approximately 10 to the negative 41st power.
134. Products certified as "hygienic" amplify bacterial contamination by 50 to 110 times compared to ambient room air, literally the opposite of hygienic. Defendants certified an industry built on hand washing science, providing the conceptual base for the products to sell. They cannot now escape it when those products fail their own testing standards. This is not hygiene. This is the opposite of hygiene.

135. The test remains simple: remove the dryer from the room. Is it more or less sanitary?

4. Water Spray, the Absent Standard

136. A novel but accurate distinction brings clarity to the current state of the hand dryer market. There are Dispersal-type dryers and Capture-type dryers.
137. Capture dryers collect water in receptacles for disposal. Very few remain in use, although they were common in the past.
138. Dispersal dryers have no mechanism for processing the water after the output dryer air jets hit it. They spray it everywhere in a truly bizarre design parameter that everyone sees and nobody seems to think about. Does spraying water all over a restroom make any sense at any level of thinking?
139. NSF P335 Section 6.5 imposes detailed, strict disinfection requirements on capture dryers—and zero requirements on dispersal dryers.
140. The UL PCR and the NSF P335, along with all other known certifications, have no standards for the water coming off of hands, the necessary last phase of the product operational system cycle. It is never mentioned anywhere.
141. Dispersal dryers operate at air velocities of 400 to 690 kilometers per hour—hurricane force. At these speeds, water is mechanically stripped from hands and thrown into the room with very little evaporation occurring as part of the removal process. The physics is not subtle. It is violent.
142. Baseline water studies documented 7.30 grams of water on hands after washing. Approximately 90% of this water is removed by mechanical shear during the first phase of drying, not by evaporation. That water must go somewhere.
143. Visual Dispersal Studies documented where the water goes. High-speed video captured water destinations including: Adjacent walls and floor surfaces. User

clothing: torso, forearms, thighs, shoes. User face and hair from upward dispersion.
Airborne mist remaining visible for three or more seconds after drying.
Concentrated accumulation patterns on all surrounding surfaces.

144. Paper towels showed a single destination with occasional large drops falling off as the towels are grasped: absorption into the towel material, followed by disposal. Minimal environmental dispersal.
145. Remove the dryers from the room and replace them with white paper towels. What is the impact on the restroom and the users?
146. The dispersed water cannot be sterile. Microbial studies documented 50-110 $\times$ bacterial amplification in dryer output air. The contamination measured on petri dishes arrived via the air stream. The air stream contains water droplets. Those droplets originated from users' hands. The water is the carrier medium for the measured contamination.
147. Further, the contamination problem compounds with user behavior. CDC and WHO guidelines require soap and twenty seconds of washing for effective hand hygiene. Compliance studies estimate proper hand washing at 5-15% of users. Most users skip soap, wash briefly, or both. The dryer then disperses their inadequately washed hands' contamination throughout the restroom.
148. Consider three users: Compliant user (soap, 20 seconds, proper technique): Disperses water contaminated by dryer amplification of 50-110 $\times$. Average user (quick rinse, minimal soap): Disperses significantly contaminated water plus dryer amplification. Non-compliant user (water only, 3-5 seconds): Disperses heavily contaminated water plus dryer amplification.
149. Every user's output becomes every other user's input.
150. The least hygienic user contaminates the air for everyone who follows. Certifiers and manufacturers provide no guidance or design standards for containment or

elimination. It is never mentioned in the standards. This level of failure is difficult to explain.

151. Poor washing plus a paper towel equals contamination contained in the towel and disposed in trash. Poor washing plus dispersal dryer equals contamination broadcast to surfaces and people in the shared space. The certification system created an ecosystem that does not merely fail to improve hygiene—it actively degrades it.
152. At 150 million daily dispersal-type dryer uses in the United States, water dispersal occurs at population scale: Daily: 2.8 to 4.6 million cups of water sprayed onto users, walls, floors, and fixtures. Annually: 1.0 to 1.7 billion cups of water dispersed into shared spaces.
153. That is not incidental moisture. It is systematic environmental contamination at industrial scale.
154. Neither NSF P335 nor the UL PCR contains any standard, test, measurement, or specification for water dispersal. The primary output of the device—where the water goes—is completely unaddressed.
155. Defendants certified drying time. Defendants certified energy consumption. Defendants certified HEPA filtration of intake air. Defendants ignore water that sprays onto walls, floors, clothing, faces, and the users who follow. The omission is central to the product's operation and universal in its consequences.
156. Remove the dryers from the room. Is it more or less hygienic?

5. Physical Environmental Mold Contamination: The Plume of Filth

157. The Wandering Plume of Filth Study documented visible contamination patterns beneath hand drying equipment. Random entry into 127 public restrooms with visual examination of areas directly beneath and adjacent to hand drying equipment. Results: 50 of 50 dispersal-type hand dryer installations (100%) showed

visible mold, dirt, or water staining on walls or floors. 5 of 39 white paper towel dispenser installations (12.8%) showed visible mold or staining. 12 of 30 brown paper towel dispenser installations (40%) showed visible mold or staining.

158. Statistical comparison: $\chi^2 = 72.0$, $p < 0.001$; Ratio: Dispersal dryers show 8× higher mold rates than white paper towel installations (100% vs. 13%).
159. Every dispersal-type hand dryer installation exhibited visible wall mold. One hundred percent. The contamination pattern radiates outward from the device, originating narrow at the unit and fanning wider as it extends downward—visual evidence of liquid dispersal during operation. Some samples showed extensive, obvious colonization; others showed early-stage growth visible on close inspection. None showed zero contamination.
160. Independent laboratory analysis by Hayes Microbial Consulting (EPA Laboratory ID: VA01419) confirmed fungal presence in wall contamination samples. Species identified include *Aspergillus*/*Penicillium*-type spores, *Alternaria*, *Cladosporium*, and *Chaetomium*. These are not harmless organisms. *Aspergillus* species include *A. fumigatus*, a primary cause of invasive pulmonary aspergillosis in immunocompromised patients. *Alternaria* is a documented allergen and asthma trigger. The wall colonization near dryer outlets contains the same organisms found amplified in dryer output air.
161. The plume is a persistent physical presentation that correlates perfectly with the microbial and fungal findings in the dryer output air. The fact that mold is found at 100% of dryer installations and 12.8% of white paper towel installations establishes a causal relationship that is scientifically obvious.
162. Critical finding: The contamination affects everyone who enters the restroom, not just dryer users. A person who uses paper towels if they are provided, a person who uses the sink but not the dryer, a person who enters only to use the toilet—all are

exposed to the mold growing on the walls and the spores released into the air. The dryer's impact extends beyond its users to everyone in the space.

6. The Paper Towel Alternative

163. Paper towel contamination studies produced a novel finding: prior paper towel research never sorted by towel type.
164. White paper towels are statistically equivalent to ambient room air in microbial content. In Study 4 (n=29), 55.6% of white towels were completely sterile. The remainder contained 1-2 CFU. Mean contamination: 0.56 CFU/sample versus room air mean of 1.78 CFU/sample (p=0.192, not statistically different).
165. Brown paper towels are contaminated from the factory. 100% of samples contained microbial colonies, ranging from 6-186 CFU across both studies. The contamination is intrinsic to the product.
166. The distributions do not overlap. The 75th percentile of white towels (1 CFU) falls below the 25th percentile of brown towels (11 CFU). This complete distributional separation is exceptionally rare in biological data (p<.003).
167. Study 9 conducted dual-intervention tests: dryer and paper towels tested in the same restroom on the same day under identical ambient conditions. Hand dryers produced 138-407× more contamination than white paper towels. The comparison eliminates environmental variables.
168. Paper towels dry hands in 20-30 seconds to 0.1g residual moisture—faster than dryers at actual performance. Water is absorbed into the towel and disposed in trash. No dispersal. No aerosol. No plume. No mold.
169. The Wandering Plume study documented the environmental consequence. White paper towel dispensers showed 13% mold rates (5/39 installations). Brown paper towel dispensers showed 40% (12/30). Dispersal dryers showed 100% (50/50). The

gradient is clear: lowest contamination with white towels, moderate with brown, universal with dryers.

170. Remove the dryer. Install a white paper towel dispenser. Every problem documented in this complaint disappears. The infrastructure exists. The cost is equivalent. The dispenser fits the space. The solution is simpler than the problem.

7. The Green Energy Catastrophe

171. False drying time claims corrupt every environmental calculation built upon them. Energy consumption is power multiplied by time. When manufacturers claim 8 seconds but products require 70-90 seconds to reach certified thresholds, energy calculations are wrong by 7 to 10 times.
172. Manufacturers claim hand dryers use 3 Wh per dry and produce 85-90% less CO₂ than paper towels. These claims assume 8-12 second drying times. At actual drying times of 70-90 seconds, energy consumption reaches 20-30 Wh per dry—equivalent to or exceeding paper towels.
173. Using Defendants' own commissioned lifecycle data, the claimed 85-90% environmental advantage disappears entirely. At actual drying times, hand dryers produce CO₂ emissions equivalent to paper towels (depending on grid carbon intensity and towel sourcing) or 2-3× greater (depending on methodology). The environmental advantage exists only if the false drying time is true. It is not.
174. False times create false energy and CO₂ emissions values, leading to false marketing claims made by manufacturers with explicit attribution to certification by Defendants.
175. The false data propagates into building certification. Excel's LEED v4.1 guidance instructs building professionals to "input 3.68 Wh per 8 second cycle use... for energy modelling purposes." Thousands of buildings have received LEED credits

based on false energy data. The green building movement has been systematically deceived.

- 176. Products marketed as environmentally superior consume 7-10 times more energy than claimed and provide no CO₂ advantage over paper towels.
- 177. Three independent AI systems (Claude, ChatGPT, Grok) verified these calculations using manufacturer-published lifecycle assessment data, working from primary sources without access to each other's work. All three reached the same conclusion: the environmental claims are mathematically dependent on false drying time inputs.

8. The Causal Chain

- 178. The false drying time claim is the root cause of environmental contamination and energy/environmental failure. Each step follows inevitably from the one before:
- 179. Manufacturers claim 8 to 14 second drying times. Actual drying requires 80 to 90 seconds. The claim is false by 500 to 1,000 percent.
- 180. If a user stops drying at claimed times, 2.5 to 3.5 grams of water remain on hands. That water has been infested with the microorganisms in the dryer output air stream.
- 181. Carrying that water after dryer use increases microorganism transfer by 1000×.
- 182. If a user dries until hands are dry—80-90 seconds—microorganism amplifications on the hands increase over room air by 50-110×.
- 183. Energy and CO₂ production become equal to or greater than that of paper towels.
- 184. At 400 to 690 km/h air velocity in a Dispersal-type dryer water is violently blown onto walls, floors, users, and into the air as aerosol.

185. Dispersed water carries microorganisms from users' hands and the output air jets, contaminating the room for the users who come after.
186. Continuous deposition grows visible mold in 100% of installations, volume controlled by the cleaning practices of the restroom owners.
187. The restroom becomes a permanent contamination zone. Everyone who enters is exposed, regardless of whether they use the dryer.
188. The user faces several impossible choices with every restroom use: don't enter to avoid dryer contamination, wash and don't dry, dry for specified time and leave wet or dry for the actual time-to-dry and be sprayed with microorganisms while contributing to room contamination.
189. The hypothetical answers itself. Remove the dryer and every step in this chain disappears. The water stays on hands or is absorbed by a towel. The mold doesn't grow. The contamination zone doesn't form. The chain is broken.

9. The Users' Dilemma

190. Users of certified hand dryers face two options, both creating harm.
191. Option one: Use the dryer for the specified 8 to 14 seconds. Leave with wet hands, freshly sprayed with bacteria and fungus. Transfer bacteria to every surface touched thereafter—doorknobs, phones, elevator buttons. Wet hands transfer 500-1,000× more bacteria than dry hands. The user becomes a transmission vector.
192. Option two: Use the dryer for 70 to 90 seconds to actually achieve dry hands. During this extended exposure, breathe air contaminated by liquid aerosols with 50 to 110 times room air microorganism concentration. Absorb the full energy cost that makes environmental claims false. Contribute to the wall mold colonization visible in 100% of installations.

193. A user cannot achieve dry hands without extended exposure to contaminated output or pull out prematurely and leave with wet hands transmitting organisms at a rate 500 times higher than dry hands. The certification system offers no good options.
194. Once the problem is understood, the user faces a third harm: the knowledge that entering a restroom with a hand dryer means accepting one of the two options above, or not entering at all.
195. Following the rules makes you sick. Every option the certification system provides leads to the same place: elevated contamination exposure. The user who trusts the certification and uses the dryer as specified leaves dirtier than they entered. The defect is the design itself, not a manufacturing flaw.

L. How These Certifications Came to Exist

196. In April 2007, NSF International established NSF P335, titled "Hygienic Commercial Hand Dryers." Section 3.4 defined dry hands as "less than 0.1 g residual moisture." Section 6.3 required 95% compliance across 20 trials. This was the industry standard.
197. In 2012, Excel Dryer proposed amending NSF P335 to change the dryness threshold from 0.1 grams to 0.2 grams. NSF rejected this proposal. Dyson's attorneys stated in federal court filings: "Excel proposed raising NSF's dryness threshold to 0.2 grams and NSF rejected this proposal."
198. Excel used the rejected standard anyway, advertising compliance under a "modified NSF protocol." SGS testing commissioned by Excel in 2012 applied "a revised version of NSF Protocol P335 Hygienic Commercial Hand Dryers currently being developed and reviewed by NSF and industry stakeholders." This revision was never approved by NSF. Excel claimed compliance with a standard that did not exist.

199. In July 2016, UL Solutions published the Product Category Rules for Hand Dryers with a 0.25 gram threshold—weaker than the proposal NSF had rejected four years earlier. The committee that created this standard was 80% manufacturer representatives. Excel held four of ten manufacturer seats. William Gagnon of Excel chaired the committee. Zero public health officials participated. Zero consumer representatives. Zero independent researchers.
200. On July 25, 2017, UL Environment issued Environmental Product Declaration No. 4787137936.102.1 for Excel Dryer's XLERATOR hand dryer. The certificate stated: Drying time: 8 seconds. Energy consumption: 3.68 Wh. These specifications were physically impossible according to UL's own PCR Figure 2 data published the prior year.
201. The UL certificate expired in July 2022. Excel did not renew with UL. UL continues to certify hand dryers for other manufacturers.
202. Virginia State Corporation Commission records show the following timeline: April 26, 2022: Articles of organization filed for "EPD USA LLC" with Anna Lasso as registered agent. July 6, 2022: Articles of amendment changed the company name to "Smart EPD LLC." June 23, 2023: Smart EPD issued Certificate No. SmartEPD-2023-002-0006-01 for Excel's XLERATOR—the same product UL had certified before allowing the certification to expire.
203. At the time of the April 2022 LLC formation, Anna Lasso was either employed by UL Environment as Product Manager of EPDs and PCR Project Manager, or had recently terminated employment there.
204. The timing is significant. Anna Lasso formed EPD USA LLC in April 2022 while UL continued to certify hand dryers for other manufacturers. Hokwang's UL EPD was issued April 1, 2022—the same month Anna Lasso filed articles of organization. Three months later, Excel's UL certification expired and was not renewed. Eleven

months after that, Anna Lasso's company certified Excel at the specifications UL had allowed to lapse.

205. On June 23, 2023, Smart EPD issued Environmental Product Declaration No. SmartEPD-2023-002-0006-01 for Excel Dryer's XLERATOR hand dryer. The certificate stated: Drying time: 8 seconds. Energy consumption: 3.68 Wh. These are the identical specifications from the expired UL certificate.
206. Thomas P. Gloria of Industrial Ecology Consultants verified the lifecycle assessment for the 2023 SmartEPD certificate. Thomas P. Gloria had verified the lifecycle assessment for the 2017 UL certificate. The same verifier. The same numbers. Different issuer.
207. The trajectory is documented. NSF established 0.1 grams in 2007. Excel proposed 0.2 grams. NSF rejected it. UL created 0.25 grams in 2016. Anna Lasso certified Excel to that standard. All these thresholds fail the physics. The standard kept weakening to accommodate products that could not meet legitimate specifications.

M. The 2012 SGS Report

208. SGS Performance Test Report No. 2774929EFF-001, dated September 7, 2012, was filed as Exhibit B to Excel's motion for preliminary injunction in Case 3:12-cv-30211-MAP, Document 6-2. The report is a cornerstone document in the certification chain. It purports to validate Excel's drying time claims.
209. The report tested five hand dryer models: Excel Dryer HO-IW, World Dryer XA5-974AU, Excel Dryer XL-BW, World Dryer K972A, Dyson AB04, and Dyson A01. Samples were received between June 29 and August 17, 2012. Testing concluded September 5, 2012.
210. Page 4 of the report states: "Each product was tested in accordance with a revised version of NSF Protocol P335 Hygienic Commercial Hand Dryers currently being

developed and reviewed by NSF and industry stakeholders." This "revised version" was never adopted by NSF. Excel commissioned testing to a standard that did not exist.

211. Page 9 of Annex A states: "For the purposes of NSF Protocol P335, 'thoroughly dry' means that less than 0.1 grams of residual moisture per hand for a total of 0.2 grams or less is recovered when a user dries his or her hands on a paper towel after using the hand dryer."
212. This is linguistic sleight of hand. NSF P335 Section 3.4 defines dry hands as "less than 0.1 g residual moisture"—total, not per hand. By redefining the threshold as "0.1 grams per hand for a total of 0.2 grams," SGS doubled the allowable moisture. This is the same 0.2g proposal NSF had rejected.
213. Table 1 of the SGS report reveals the test results at 120V, 60Hz: Excel Dryer XL-BW at 12 seconds: 0.186 grams average residual moisture. Excel Dryer XL-BW at 15 seconds: 0.108 grams average residual moisture. Note carefully: SGS tested at 12 and 15 seconds. Excel currently markets 8 seconds.
214. SGS certified these results: XLERATOR at 0.186 grams at 12 seconds. Independent 462 trials, following stated methodology, document 2.5 to 3.0 grams at the same intervals—1,350 to 1,600 percent higher than SGS reported.
215. Excel's current marketing claims 8 seconds. Denis Gagnon testified under oath to 12 seconds. The SGS report tested at 12 and 15 seconds. The 8-second claim, while attributed to current models, has no test data in the evidentiary record supporting it.

N. ISO 14025 Independence Violation

216. ISO 14025:2006, Section 8.1.3 requires that EPD verification be performed by an independent verifier "independent of the organization, the EPD, and any parties that

have a commercial interest in the EPD." Section 8.1.4 further specifies that verification bodies "shall be independent of the programme operator."

217. The SmartEPD certificate for XLERATOR Hand Dryer, Certificate No. SmartEPD-2023-002-0006-01, lists Anna Lasso in three capacities on Page 2: as contact for Smart EPD, the EPD Program Operator; as Independent Critical Reviewer of the LCA and data; and as Independent External Verifier of the EPD.
218. Smart EPD LLC was incorporated in Virginia in April 2022. Four months later, Smart EPD issued its first major certification: the Excel XLERATOR EPD. Excel was not a new client relationship. Anna Lasso had worked with Excel while at UL, facilitating the PCR development that William Gagnon chaired.
219. The TrueNorth Collective LCA underlying the SmartEPD certificate was also reviewed by Anna Lasso as panel chair. The Critical Review Statement in Appendix I, dated June 19, 2023, bears her signature. She reviewed the document she would verify four days later.
220. ISO 14025 requires three layers of independence: Program Operator, LCA Reviewer, External Verifier. One person occupies all three roles. That is not compliance with ISO 14025. That is the opposite of independence.

O. The Excel v Dyson Litigation

221. In December 2012, Excel Dryer sued Dyson in the United States District Court for the District of Massachusetts, Case 3:12-cv-30211-MAP, documenting, under oath, previously proprietary or trade secret material including Excel's test data, their knowledge state, how they had engaged with NSF regarding standards and results, and the certification chain upon which they have based their claims from 2012 through the present day.

222. The litigation produced sworn testimony and documentary evidence of both companies and the certifying agencies arguing about standards and test results that powerfully foreshadow the claims made in this complaint.
223. Excel represented to the court that its SGS testing used "a revised version of NSF Protocol P335 Hygienic Commercial Hand Dryers currently being developed and reviewed by NSF." Dyson's attorneys responded: "Excel is not NSF Certified, meaning NSF has not independently verified that it passes NSF P335 and dries hands within 15 seconds."
224. Dyson revealed that Excel had proposed amending NSF P335 to change the dryness threshold from 0.1 grams to 0.2 grams. NSF rejected this proposal. Excel used the rejected standard anyway and represented it to the court as a legitimate testing protocol.
225. Dyson's memorandum stated explicitly: "The Xlerator is not NSF Certified, meaning NSF has not independently verified that it passes NSF P335 and dries hands within 15 seconds." This remains true today. Excel has never achieved NSF P335 certification.
226. On February 22, 2013, Dyson filed its Answer, Statement of Defenses, and Counterclaims. In sworn counterclaims, Dyson alleged: "The claim that the Xlerator dries hands completely in 10-15 seconds is false, misleading and unsubstantiated. In fact, the Xlerator takes significantly more than 25 seconds to dry hands."
227. Both companies' sworn claims are now proven false. Independent 462 residual moisture trials demonstrate that neither product achieves threshold dryness until 70-90 seconds. Dyson was right about Excel. Excel was right about Dyson. Both are wrong about their own products.
228. The case settled before discovery. Neither company wanted its testing methodology examined under oath. Neither company wanted to explain how products claiming 8-

12 second drying times were tested at 12-20 seconds. Neither company wanted to reconcile marketing claims with physical impossibility.

P. The Document That Proves It

229. Certificate SmartEPD-2023-002-0006-01, issued June 23, 2023, certifies the XLERATOR Hand Dryer, 120V. The certificate expires June 23, 2028. The EPD Holder is Excel Dryer, 357 Chestnut St, East Longmeadow, MA. Page 2 of the certificate lists the verification parties. Three entries appear:
230. EPD Program Operator: Smart EPD, with Anna Lasso as contact at anna.lasso@smartepd.com. Independent critical review of the LCA and data, according to ISO 14044 and ISO 14071: Anna Lasso, Smart EPD, anna.lasso@smartepd.com. Independent external verification of EPD, according to ISO 14025 and reference PCR: Anna Lasso, Smart EPD, anna.lasso@smartepd.com.
231. ISO 14025 requires independence between the program operator, the LCA reviewer, and the external verifier. These are meant to be separate parties providing independent oversight. On this certificate, one person occupies all three roles. Anna Lasso operates the program, reviews the underlying life cycle assessment, and verifies the final EPD.
232. Page 3 of the certificate states: "The XLERATOR dries hands completely in 8 seconds." Page 4 lists product specifications including: "Dry time: 8 seconds."
233. Page 13, under Additional Environmental Information, states: "Dry Time and Energy Use: Tests were performed by SGS International on standard XLERATOR Hand Dryer with 0.8 inch nozzle to 0.25g or less of residual moisture, pursuant to the UL Environment Global Product Category Rules (PCR) for Hand Dryers."
234. This certificate is not limited to environmental claims. It embeds the 8-second drying time as a product specification and uses that specification as the basis for all

energy and lifecycle calculations. The functional unit is 100,000 instances of hand drying. Energy consumption is calculated assuming 8-second cycles. If the drying time is false, every downstream calculation in the certificate is false.

235. The certificate explicitly documents testing to 0.25 grams—the UL PCR threshold that is 2.5 times weaker than NSF P335. The certificate does not claim NSF compliance. It does not claim UL certification. It claims testing to the UL PCR standard, verified by the person who helped create that standard while employed at UL.
236. The TrueNorth Collective Life Cycle Assessment underlying this certificate states on page 1: "Dry time, power and energy consumption are based on the average test results provided by Excel." No independent verification. Manufacturer-provided data, certified by the manufacturer's former collaborator.
237. The same TrueNorth LCA states: "Although hygiene is another purpose for hand dryers that is of interest to the scientific community (Materials Systems Laboratory, 2011), hygiene is not considered in this study." A Life Cycle Assessment for products marketed as "hygienic" explicitly excludes hygiene from consideration.
238. Excel Dryer's current marketing claims XLERATOR dries hands in 8 seconds. This claim appears on Excel's website, on Smart EPD certificates, and in LEED credit documentation. No test data in the evidentiary record supports this claim.
239. The 2012 SGS report tested at 12 seconds and 15 seconds. No 8-second data exists. Denis Gagnon testified under oath in 2012 that 12 seconds was accurate.
240. The 462 independent trials show actual drying time to 0.1 grams is 70-90 seconds across all manufacturers. No Excel unit achieved below 0.15 grams at any tested interval.
241. The claim has propagated through the certification ecosystem without ever being validated. Excel claims 8 seconds. Smart EPD certifies a document stating 8

seconds. LEED credits reference documentation claiming 8 seconds. Building Green databases list 8 seconds. At no point in this chain has any party independently verified that 8 seconds is achievable. The claim is an input, not a finding. It is assumed, not tested.

242. The actual, historical performance of all production hand dryers has never not been 70-90 seconds to 0.1g of residual water. Claims otherwise must be publicly validated. If they cannot be validated, the certifications must be publicly revoked.

243. Defendants can replicate their certified results for the Court in minutes. Or not.

Q. Plaintiff's Harm

244. Plaintiff installed approximately 24 XLERATOR hand dryers at Grand Central Terminal based on Defendants' false representations and certifications. The devices do not perform as represented. The devices amplify contamination rather than reducing it. The devices do not dry hands in 8 seconds. The devices disperse 7.3 grams of indeterminately clean or dirty water per use. The devices cause mold colonization on adjacent surfaces.

245. Plaintiff suffered direct economic harm including the purchase price of the dryers, installation costs, excess energy costs from dryers operating 7-10 times longer than claimed, and remediation costs for wall and surface damage caused by water dispersal and mold colonization.

246. Plaintiff suffered reputational harm. Excel featured Plaintiff in marketing materials without Plaintiff's consent after learning the products amplify contamination. Plaintiff's institutional credibility has been used to promote defective products to other transportation facilities and commercial purchasers.

247. Plaintiff's visitors—approximately 750,000 daily—have been exposed to bacterial and fungal contamination at levels 50-110 times higher than ambient air. For elderly

passengers, immunocompromised individuals, and children, this exposure presents heightened risk.

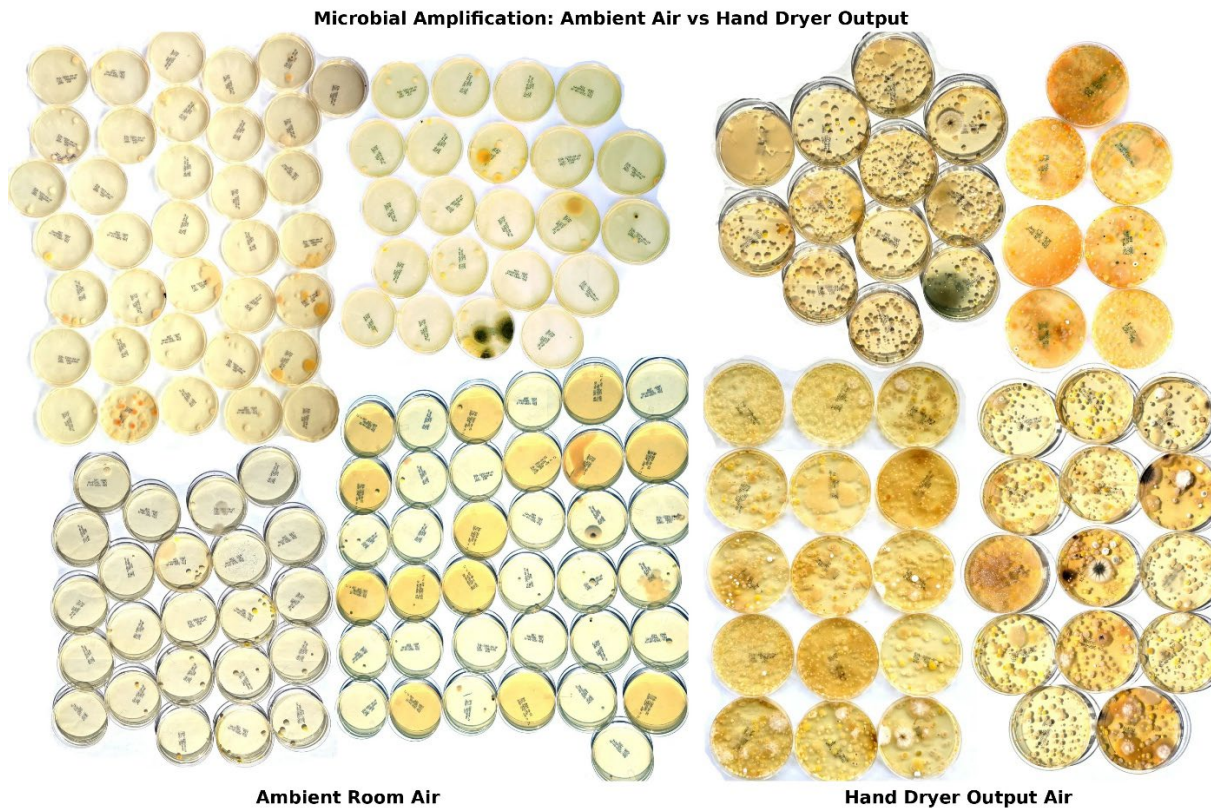
248. Plaintiff is responsible for the safety and wellbeing of millions of visitors annually. Plaintiff relied on Defendants' certifications when making equipment decisions affecting public health. That reliance was induced by Defendants' false representations.

R. Timeliness

249. Plaintiff's claims are timely. The independent scientific research establishing Defendants' misrepresentations was published between September 2023 and December 2025. Plaintiff could not have discovered the falsity of Defendants' certifications until this research became available. Observable fact that hands remain wet at claimed drying times, standing alone, does not reveal nature or scope of misconduct. Reasonable purchaser might attribute to user technique, environmental conditions, maintenance. Research established for first time: (a) 100% failure rate across all units, not individual defects; (b) failure inherent to physics, cannot be engineered around; (c) certified specs based on 0.25g standard 2.5× weaker than NSF P335; (d) continued use exposes to 49.6-110× contamination; (e) products cause mold colonization, causal connection not apparent without controlled testing.
250. Defendants' false certifications remain active. SmartEPD Certificate No. SmartEPD-2023-002-0006-01 is valid through June 23, 2028. Defendants continue to issue and maintain false certifications. The harm is ongoing.
251. Defendants' misconduct constitutes a continuing course of wrongful action. Each day that Defendants maintain false certifications, each day that Excel markets false drying time claims, each day that certified products remain in use—new harm occurs. The statute of limitations has not begun to run on claims arising from ongoing violations.

THE HYPOTHETICAL

252. All aspects of hand dryer performance can be understood if you remove it from the room. Does a dryer improve or degrade the room by being there?



V. COUNTS

COUNT I — VIOLATION OF MASSACHUSETTS GENERAL LAWS CHAPTER 93A, § 11

(Against All Defendants)

253. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.

254. Massachusetts General Laws Chapter 93A, Section 11 prohibits unfair methods of competition and unfair or deceptive acts or practices in the conduct of any trade or commerce. Each Defendant is a person engaged in the conduct of trade or

commerce, and the actions and transactions constituting the violations alleged occurred primarily and substantially within the Commonwealth: Excel's representations issued from its East Longmeadow headquarters, the certified products were manufactured in Massachusetts, and the certifier Defendants' services were directed at and performed for a Massachusetts manufacturer.

255. Defendants engaged in unfair and deceptive practices by making false representations regarding hand dryer performance, hygiene, energy efficiency, and environmental impact; by certifying products to specifications those products cannot achieve; by creating standards that validated claims without verifying performance; and by maintaining false certifications despite evidence of non-compliance.
256. Excel held four of ten manufacturer seats on the UL PCR committee. Excel possessed performance data from its own testing, from the SGS report, and from the Excel v. Dyson litigation establishing that its products could not achieve certified specifications. Excel continued making false claims after this data was available.
257. Defendants' conduct occurred in the conduct of trade or commerce.
258. Defendants' conduct was willful and knowing.
259. Plaintiff suffered actual damage as a result of Defendants' violations of Chapter 93A.
260. Pursuant to M.G.L. c. 93A, § 11, Plaintiff is entitled to actual damages, and if the Court finds that Defendants' conduct was willful or knowing, up to treble damages, plus reasonable attorney's fees and costs.

COUNT II — BREACH OF EXPRESS WARRANTY

(Against Excel Dryer)

261. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
262. Excel expressly warranted that XLERATOR hand dryers dry hands "completely in 8 seconds," provide "hygienic" hand drying, use "80% less energy than conventional hand dryers," provide "95% cost savings compared to paper towels," and reduce carbon emissions by "50-75%" compared to paper towels.
263. These warranties were part of the basis of the bargain between Excel and Plaintiff. Excel's marketing materials, case studies, and sales representations incorporated these warranties. Plaintiff relied on these warranties in purchasing and installing XLERATOR hand dryers.
264. The XLERATOR hand dryers do not conform to these express warranties. The products do not dry hands in 8 seconds—actual time to certified dryness is 70-90 seconds. The products do not provide hygienic hand drying—they amplify contamination by 50-110×. The energy and cost savings claims are predicated on false drying times and are therefore false.
265. Excel's breach of express warranty was the direct and proximate cause of Plaintiff's damages.

COUNT III — BREACH OF IMPLIED WARRANTY OF MERCHANTABILITY

(Against Excel Dryer)

266. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
267. Excel is a merchant with respect to hand dryers.
268. Excel impliedly warranted that XLERATOR hand dryers were merchantable and fit for the ordinary purposes for which such goods are used.

269. The ordinary purpose of a hand dryer is to dry hands hygienically. XLERATOR hand dryers do not accomplish this purpose. They leave hands wet at claimed times and amplify contamination at all times. A hand dryer that requires 7-10 times longer than specified to dry hands is not fit for ordinary purpose.

270. The XLERATOR hand dryers were not merchantable when sold.

271. Excel's breach of the implied warranty of merchantability was the direct and proximate cause of Plaintiff's damages.

COUNT IV — BREACH OF IMPLIED WARRANTY OF FITNESS FOR PARTICULAR PURPOSE

(Against Excel Dryer)

272. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.

273. At the time of purchase, Excel knew or had reason to know that Plaintiff required hand dryers for use in Grand Central Terminal—one of the world's busiest transportation facilities serving approximately 750,000 visitors daily.

274. Excel knew or had reason to know that Plaintiff was relying on Excel's skill and judgment to furnish suitable goods for this particular purpose.

275. Plaintiff did in fact rely on Excel's skill and judgment.

276. The XLERATOR hand dryers are not fit for use in a high-traffic transportation facility. Products that require 70-90 seconds to achieve specified dryness cannot serve facilities where users expect rapid service. Products that amplify contamination are unsuitable for facilities serving vulnerable populations including elderly passengers and immunocompromised individuals.

277. Excel's breach of the implied warranty of fitness for a particular purpose was the direct and proximate cause of Plaintiff's damages.

COUNT V — NEGLIGENT MISREPRESENTATION

(Against Excel Dryer)

- 278. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 279. Excel made false representations of material fact to Plaintiff regarding the drying time, hygiene, energy efficiency, and cost savings of XLERATOR hand dryers.
- 280. Excel made these representations in the course of its business and in transactions in which it had a pecuniary interest.
- 281. Excel failed to exercise reasonable care in obtaining and communicating information regarding the performance of its products. Excel held four of ten seats on the UL PCR committee and possessed data establishing that its products could not achieve certified specifications.
- 282. Plaintiff justifiably relied on Excel's representations in purchasing and installing XLERATOR hand dryers.
- 283. Excel's negligent misrepresentations were the direct and proximate cause of Plaintiff's damages.

COUNT VI — NEGLIGENT DESIGN

(Against Excel Dryer)

- 284. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 285. Excel designed, manufactured, and sold XLERATOR hand dryers.
- 286. The XLERATOR hand dryer is defectively designed. The defect is the design itself. No manufacturing variance or user error is required for the product to amplify

contamination, fail to dry hands, disperse water throughout the room, and cause mold colonization. These characteristics are inherent to the product as designed.

- 287. The defective design renders the product unreasonably dangerous for its intended use.
- 288. A reasonable alternative design exists: white paper towels achieve complete drying in 20 to 30 seconds, introduce no contamination, cause no mold colonization, and cost the same as hand dryers at actual operating times.
- 289. The design defect was the direct and proximate cause of Plaintiff's damages.

COUNT VII — NEGLIGENT FAILURE TO WARN

(Against Excel Dryer)

- 290. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 291. Excel knew or should have known that XLERATOR hand dryers amplify bacterial and fungal contamination, fail to dry hands at claimed times, disperse contaminated water throughout the restroom environment, and cause mold colonization on adjacent surfaces.
- 292. Excel failed to provide adequate warnings regarding these hazards. Excel's marketing materials, installation guides, and product documentation contain no warnings about contamination amplification, water dispersal, or mold formation.
- 293. Adequate warnings would have prevented Plaintiff from purchasing and installing the products.
- 294. Excel's failure to warn was the direct and proximate cause of Plaintiff's damages.

COUNT VIII — UNJUST ENRICHMENT

(Against All Defendants)

295. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
296. Plaintiff conferred a benefit on Defendants by purchasing XLERATOR hand dryers at prices that included certification fees and premiums attributable to Defendants' false representations and certifications, and by providing ongoing marketing value through Plaintiff's continued use of the products.
297. Defendants appreciated and retained this benefit.
298. Under the circumstances, it would be unjust for Defendants to retain this benefit without compensating Plaintiff.
299. Defendants were unjustly enriched at Plaintiff's expense.

THE CERTIFIER COUNTS

300. The following Counts are brought against the certifier Defendants on both grounds set out in the Application of the Certification Chain above: the contract ground — the certifiers' obligations extended to Plaintiff as the purchasing party who paid the certification premium carried in the per-unit price — and, independently and in the alternative, the ground of Restatement (Second) of Torts § 552, which Massachusetts adopted in *Nycal Corp. v. KPMG Peat Marwick LLP*, 426 Mass. 491 (1998). The commercial purchasers of certified products are the paradigm class for whose guidance certification information is supplied, and no privity is required. *Toman v. Underwriters Laboratories, Inc.*, 532 F. Supp. 1017 (D. Mass. 1982), states the boundary these Counts respect: a certifier answers for its own negligence, not vicariously for the manufacturer's — and it is the certifiers' own products, the standards and the certifications, that are at issue here.

COUNT IX — NEGLIGENT MISREPRESENTATION

(Against UL Solutions)

301. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
302. UL made false representations of material fact by creating and publishing the Product Category Rules for Hand Dryers; by certifying Excel's XLERATOR hand dryer under EPD No. 4787137936.102.1 with specifications of 8-second drying time and 3.68 Wh energy consumption; and by publishing Figure 2 data showing 8-second compliance was impossible while enabling certifications claiming 8-second compliance.
303. UL made these representations in the course of its business and in transactions in which it had a pecuniary interest.
304. UL failed to exercise reasonable care in creating standards, conducting testing, and issuing certifications.
305. Plaintiff justifiably relied on UL's certifications in purchasing and installing XLERATOR hand dryers.
306. UL's negligent misrepresentations were the direct and proximate cause of Plaintiff's damages.

COUNT X — NEGLIGENT MISREPRESENTATION

(Against SmartEPD and Anna Lasso)

307. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
308. SmartEPD and Anna Lasso made false representations of material fact by issuing Environmental Product Declaration No. SmartEPD-2023-002-0006-01 certifying that XLERATOR dries hands in 8 seconds; by certifying energy consumption of 3.68 Wh based on false drying time; and by occupying all three verification roles in violation of ISO 14025 independence requirements.

309. SmartEPD and Anna Lasso made these representations in the course of their business and in transactions in which they had a pecuniary interest.
310. SmartEPD and Anna Lasso failed to exercise reasonable care in issuing certifications.
311. Plaintiff justifiably relied on SmartEPD certifications in evaluating XLERATOR hand dryers.
312. SmartEPD's and Anna Lasso's negligent misrepresentations were the direct and proximate cause of Plaintiff's damages.

COUNT XI — NEGLIGENT MISREPRESENTATION

(Against SGS)

313. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
314. SGS made false representations of material fact by issuing Performance Test Report No. 2774929EFF-001 purporting to validate hand dryer performance; by testing at 12 and 15 seconds while manufacturers claimed 8 seconds; by applying a "revised version of NSF Protocol P335" that NSF had rejected; and by reporting results inconsistent with independent testing by 1,350-1,600%.
315. SGS made these representations in the course of its business and in transactions in which it had a pecuniary interest.
316. SGS failed to exercise reasonable care in conducting testing and issuing reports.
317. Plaintiff justifiably relied on SGS testing data in evaluating XLERATOR hand dryers.
318. SGS's negligent misrepresentations were the direct and proximate cause of Plaintiff's damages.

COUNT XII — NEGLIGENT UNDERTAKING (RESTATEMENT § 324A)

(Against UL, SmartEPD, Anna Lasso, and SGS)

- 319. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 320. Defendants UL, SmartEPD, Anna Lasso, and SGS voluntarily undertook to perform certification and testing services for the benefit of commercial purchasers including Plaintiff.
- 321. Defendants knew or should have known that Plaintiff and other commercial purchasers would rely on their certifications and test reports in making purchasing decisions.
- 322. Defendants failed to exercise reasonable care in performing their undertaking.
- 323. Plaintiff relied on Defendants' undertaking to Plaintiff's detriment.
- 324. Defendants' negligent undertaking was the direct and proximate cause of Plaintiff's damages.
- 325. To the extent Restatement (Second) of Torts § 324A is read to require physical harm, the preceding Count rests on the physical harm pleaded above — the water dispersal, mold colonization, and property damage in Plaintiff's facilities, and the exposure of the traveling public — and the economic losses are pleaded independently under the misrepresentation and Chapter 93A Counts.

COUNT XIII — NEGLIGENT STANDARD CREATION

(Against UL Solutions)

- 326. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 327. UL voluntarily undertook to create standards for hand dryer performance and environmental claims through the Product Category Rules for Hand Dryers.

328. UL knew or should have known that commercial purchasers including Plaintiff would rely on products certified under these standards.
329. UL failed to exercise reasonable care in creating standards by allowing manufacturers to dominate the standards committee (80% manufacturer representation); by setting thresholds (0.25 grams) that no product can achieve at claimed times; by publishing Figure 2 data proving 8-second claims impossible while enabling those claims; by mentioning hygiene once in 35 pages while certifying products as "hygienic"; and by omitting water dispersal entirely from standards for products that disperse water.
330. UL's negligent standard creation was the direct and proximate cause of Plaintiff's damages.

COUNT XIV — EPD VERIFICATION NEGLIGENCE

(Against SmartEPD and Anna Lasso)

331. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
332. SmartEPD and Anna Lasso voluntarily undertook to verify Environmental Product Declarations for hand dryers.
333. SmartEPD and Anna Lasso failed to exercise reasonable care in performing verification by certifying 8-second drying times without independent testing; by occupying all three verification roles in violation of ISO 14025; by certifying products under standards Anna Lasso helped create while employed at UL; and by certifying the same specifications UL had allowed to expire.
334. SmartEPD's and Anna Lasso's negligent verification was the direct and proximate cause of Plaintiff's damages.

COUNT XV — BREACH OF DUTY AS ACCREDITED CERTIFICATION BODY

(Against UL Solutions)

- 335. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 336. UL operates as an accredited certification body recognized by OSHA under 29 CFR § 1910.7 as a Nationally Recognized Testing Laboratory.
- 337. By undertaking to certify products for public health and safety — as an OSHA-recognized testing laboratory for the product safety listings the dryers carry, and as a certification body operating under the international conformity-assessment framework, ISO/IEC 17065, that governs product certification generally, including the surveillance obligations of clause 7.9 — UL assumed duties to conduct competent initial evaluation, ensure ongoing compliance through surveillance testing, and maintain certification integrity. Those duties attach to the certification undertaking itself, whatever the program under which a particular certificate issued.
- 338. UL breached these duties by certifying products that achieve zero percent compliance with certified specifications and by allowing certifications to proliferate based on Figure 2 data UL itself published showing compliance was impossible.
- 339. Plaintiff suffered damages as a direct result.

COUNT XVI — DECLARATORY AND INJUNCTIVE RELIEF

(Against All Defendants)

- 340. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.
- 341. An actual controversy exists between Plaintiff and Defendants regarding the accuracy of Defendants' certifications and representations.

342. Plaintiff seeks a declaratory judgment that: Defendants' certified drying time specifications are false; Defendants' certified energy consumption specifications are false; Defendants' hygiene claims are false; SmartEPD Certificate No. SmartEPD-2023-002-0006-01 violates ISO 14025 independence requirements; and Defendants have duties to correct false certifications.
343. Plaintiff seeks injunctive relief ordering Defendants to: cease certifying products that do not meet certified specifications; conduct public, transparent surveillance testing of currently certified products; suspend or revoke certifications for non-compliant products; and publish corrective notices.

VI. DAMAGES

344. As a direct and proximate result of Defendants' wrongful conduct, Plaintiff has suffered damages including but not limited to: (a) the purchase price of approximately 24 XLERATOR hand dryers; (b) installation costs; (c) excess energy costs from dryers operating 7-10 times longer than claimed; (d) costs of remediating damage to property distinct from the hand dryers themselves—including wall surfaces, floor surfaces, and fixtures affected by water dispersal and mold colonization; (e) costs of removing and replacing defective equipment; (f) reputational harm from association with defective products; (g) treble damages under M.G.L. c. 93A, § 11 for willful or knowing violations; and (h) reasonable attorney's fees and costs.

VII. JURY DEMAND

345. Plaintiff demands trial by jury on all issues so triable.

VIII. PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment in favor of Plaintiff and against Defendants, jointly and severally, and grant the following relief:

- A. Compensatory damages in an amount to be determined at trial;
- B. Treble damages under M.G.L. c. 93A, § 11;
- C. Declaratory judgment that Defendants' certifications are false;
- D. Injunctive relief requiring Defendants to cease false certifications and publish corrective notices;
- E. Pre-judgment and post-judgment interest;
- F. Reasonable attorney's fees and costs;
- G. Such other and further relief as the Court deems just and proper.

Dated: _____

Respectfully submitted,

[Attorney Name]

[Bar Number]

[Firm Name]

[Address]

[Phone]

[Email]

Attorneys for Plaintiff

Metropolitan Transportation Authority

NOTE TO COUNSEL — FORUM, THE NEW YORK ALTERNATIVE, AND THE ACCREDITATION COUNT

This note is addressed to counsel evaluating this complaint.

Forum. This complaint is drafted for the District of Massachusetts — the hub forum for the Excel-chain actions — where Excel resides, its representations issued, and the certifier Defendants' services were directed. Complete diversity exists, and Chapter 93A's primarily-and-substantially element is pleaded on Excel's Massachusetts conduct. The choice is also doctrinal: Massachusetts adopted Restatement § 552 in Nycal, and the certifier Counts proceed without privity. New York, by contrast, follows the near-privity rule of *Credit Alliance Corp. v. Arthur Andersen & Co.*, 65 N.Y.2d 536 (1985), which requires awareness that the information would be used for a particular purpose, reliance by a known party, and conduct linking the information supplier to that party.

The New York alternative. The Southern District of New York is available — Plaintiff's home, where the products were deployed and the traveling public is exposed — and counsel electing it should build the certifier Counts on Credit Alliance rather than § 552, which the procurement record can satisfy: if the certifications and test reports entered Plaintiff's

procurement process — cited in bid submittals, specification-compliance documents, or vendor responses — then the certifiers' information was supplied for a particular purpose, relied on by a known party, through linking conduct, and the near-privacy elements are pleadable on documents in Plaintiff's own files. Counsel should develop the procurement record for this purpose regardless of forum: it converts the hardest negligent-misrepresentation jurisdiction in the country into a pleadable one. General Business Law § 349 supplies the statutory claim in the New York architecture, with the consumer-oriented-conduct element pleaded on certifications directed to the purchasing market generally.

The accreditation Count. Count XV grounds a duty in UL's status as an accredited certification body. Counsel should plead it with scope candor: the OSHA testing-laboratory recognition under 29 C.F.R. § 1910.7 attaches to product safety listings — which the dryers carry — while the Environmental Product Declaration issued under UL's environment program; the Count therefore rests the duty on the certification undertaking itself and on the conformity-assessment framework governing product certification generally, including surveillance obligations. Its strongest allegation is not the accreditation but the admission it frames: UL published the Figure 2 data showing certified performance was impossible, and left its certification standing for five years.

The public dimension. Plaintiff is a public authority entrusted with the safety of the traveling public, and the deployment is the highest-traffic installation imaginable: facilities serving three quarters of a million daily visitors. The damages story counsel should develop is exposure at metropolitan scale — small fleet, immense denominator — which bears on the unfairness analysis under Chapter 93A, on the urgency of injunctive relief, and on the public interest in corrected certifications.

TABLE OF AUTHORITIES

CONTROLLING (Massachusetts and federal): *Nycal Corp. v. KPMG Peat Marwick LLP*, 426 Mass. 491 (1998) (§ 552); M.G.L. c. 93A, §§ 2, 11; M.G.L. c. 106, §§ 2-313, 2-314, 2-315; *Toman v. Underwriters Laboratories, Inc.*, 532 F. Supp. 1017 (D. Mass. 1982); 28 U.S.C. §§

1332, 1391; 29 C.F.R. § 1910.7. NEW YORK ALTERNATIVE: Credit Alliance Corp. v. Arthur Andersen & Co., 65 N.Y.2d 536 (1985); N.Y. Gen. Bus. Law § 349.

PERSUASIVE: Hempstead v. General Fire Extinguisher Corp., 269 F. Supp. 109 (D. Del. 1967); Hanberry v. Hearst Corp., 276 Cal. App. 2d 680 (1969); Brand Marketing Group LLC v. Intertek Testing Services, N.A., 801 F.3d 347 (3d Cir. 2015); Warren Technology, Inc. v. UL LLC, 962 F.3d 1324 (11th Cir. 2020); Idaho Potato Commission v. M & M Produce Farm & Sales, 335 F.3d 130 (2d Cir. 2003); The T.J. Hooper, 60 F.2d 737 (2d Cir. 1932). SECONDARY: Restatement (Second) of Torts §§ 552, 324A; Restatement (Second) of Contracts §§ 4, 19; ISO/IEC 17065. STANDARDS: UL PCR for Hand Dryers (2016); NSF Protocol P335; ISO 14025; ISO 14044. A filing party should confirm and supplement controlling authority for each Count before filing.

EXHIBITS

Journal Preprints

[EXHIBIT-A] Transmission of Bacteria and Fungus via Dyson and Xlerator Hand Dryers, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.15504115; Journal Preprint 1 of 11

[EXHIBIT-B] Testing the Validity of Hand Dryer Drying Time Specifications, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.15503698; Journal Preprint 2 of 11

[EXHIBIT-C] Visual Analysis of Water Dispersion Patterns, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.15503304; Journal Preprint 3 of 11

[EXHIBIT-D] Bacterial and Fungal Contamination Assessment of Paper Towel Types, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.15504144; Journal Preprint 4 of 11

[EXHIBIT-E] Systematic Performance Failure in Commercial Hand Dryers, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17858443; Journal Preprint 5 of 11

[EXHIBIT-F] Baseline Water Mass on Freshly Washed Hands, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17858834; Journal Preprint 6 of 11

[EXHIBIT-G] An Empirical Refutation of Green Energy Claims, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17859198; Journal Preprint 7 of 11

[EXHIBIT-H] Catastrophic Time-To-Dry Failures via Bi-Modal Mechanism, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17869567; Journal Preprint 8 of 11

[EXHIBIT-I] Validation of Hand Dryer Microbial Amplification, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17859894; Journal Preprint 9 of 11

[EXHIBIT-J] The Wandering Plume of Filth, Blouch, R. A. Jr. (2025); DOI: 10.5281/zenodo.17860971; Journal Preprint 10 of 11

Complete List of Testing Data Files

[EXHIBIT-K] Complete Data File Index, Blouch 2025

Dryer Time Test Results Graphs

[EXHIBIT L] Comprehensive All-Trials Time-To-Dry Hand Dryer Data Graph

Petri Dish Images

[EXHIBIT-M] 136 Ambient Room Air Petri Dish Images Sampled In Front of Machines, Blouch, R. A. Jr. (2025)

[EXHIBIT-N] 60 Hand Dryer Output Air Jet Petri Dish Sample Images, Blouch, R. A. Jr. (2025)

[EXHIBIT-O] 28 Brown Paper Towel Petri Dish Sample Images, Blouch, R. A. Jr. (2025)

[EXHIBIT-P] 47 White Paper Towel Petri Dish Sample Images, Blouch, R. A. Jr. (2025)

Plume of Filth Images

[EXHIBIT-Q] Hand Dryer Plume of Filth Images

[EXHIBIT-R] Hand Dryer Mold Images with Corroborating Petri Dish Test Images

Comprehensive summary articles

[EXHIBIT-S] Comprehensive Hand Washing and Hand Drying Efficacy Studies, 59, AI, (December 2025)

[EXHIBIT-T] Comprehensive Functioning Hand Dryer Output Air Studies, 18, AI, (December 2025)

Lab Testing

[EXHIBIT-U] Hayes Microbial Consulting Report (EPA Laboratory ID: VA01419)

Evidence of Plaintiff Exposure

[EXHIBIT-V][Reconceived for Plaintiff — MTA's procurement and facilities records: the Grand Central Terminal XLERATOR deployment, procurement submittals, prices paid, installation and energy records. Plaintiff to supply underlying records.]

Standards documents

[EXHIBIT-W] UL PCR for Hand Dryers (July 13, 2016)

[EXHIBIT-X] NSF Protocol P335: Hygienic Commercial Hand Dryers (April 2007)

[EXHIBIT-Y] ISO 14025 Environmental Standards Principles and Procedures

[EXHIBIT-Z] ISO 14044 Life Cycle Assessment Requirements and Guidelines

Certifications

[EXHIBIT-AA] Smart EPD Certificate SmartEPD-2023-002-0006-01 (XLERATOR)

[EXHIBIT-BB] SGS Performance Test Report No. 2774929EFF-001 (Sept. 7, 2012)

[EXHIBIT-CC] UL Environment EPD No. 4787137936.102.1 — XLERATOR Hand Dryer certification; July 25, 2017

[EXHIBIT-DD] UL Environment EPD No. 4787616201.106.1 — Hokwang 2200 Hand Dryer certification; April 1 2022

[EXHIBIT-EE] TrueNorth Collective LCA (May 2023): Comparative Life Cycle Assessment of Hand Drying Systems: Excel Hand Dryers and Paper Towel Systems

[EXHIBIT-FF] MIT Materials Systems Laboratory Lifecycle Assessment — Document 6-1, September 2011.

[EXHIBIT-GG] NSF P335 Dyson Certified Live Listing 251231

[EXHIBIT-HH] XLERATOR LEED v4.1 Document

[EXHIBIT-II] DYSON LEED May 2014 Document

Collusion Network Structures

[EXHIBIT-JJ] Personnel and Committee Connections Master Reference Document

[EXHIBIT-KK] Standards and Certification Chronology UL to Smart EPD, Lasso, Blouch 2025

Defendant Source Documents

[EXHIBIT-LL] Anna Lasso, The First Sustainable Hand Dryer, Excel UK Website December 2025

Journalistic Industry Analysis and History

[EXHIBIT-MM] Hand dryers v paper towels, The Guardian_files, The Guardian, 25 April, 2019

Excel V Dyson Court Documents — Case_3:12-cv-30211-MAP_(D._Mass.)

[EXHIBIT-NN] Excel V Dyson Original Complaint, PACER

[EXHIBIT-OO] Denis Gagnon Affidavit Excel V Dyson, PACER

[EXHIBIT-PP] Toby Saville Affidavit Excel V Dyson, PACER

[EXHIBIT-PP-A] Toby Saville Claimed Dry Times Versus Ron Blouch Data, a Detailed Comparison

[EXHIBIT-QQ] Dyson's Answer, Statement of Defenses, and Counterclaims — Document filed February 22, 2013.

[EXHIBIT-RR] Defendant Dyson, Inc.'s Memorandum of Law in Opposition to Plaintiff Excel Dryer, Inc.'s Motion for Preliminary Injunction

[EXHIBIT-SS] Excel Reply to Dyson Opposition — Document 32, Filed February 4, 2013; includes Second Declaration of Denis Gagnon (Document 32-1)

[EXHIBIT-TT] MIT-QUANTIS Letter in response to dry time testing conflicts, 17 October 2012

[EXHIBIT-UU] Excel White Paper: “An Ultrafast, Comfortable Hand Dryer”

ITC Complaint

[EXHIBIT-VV] ITC COMPLAINT; Excel Dryer V Multiple Respondents, China; DN 3159; June 24, 2016

False Claims Summary Documents

[EXHIBIT-WW] False Advertising Claims Analysis Dyson

[EXHIBIT-XX] False Advertising Claims Analysis Excel

[EXHIBIT-YY] False Claims Analysis NSF with UL Supplemental Analysis

[EXHIBIT-ZZ] False Claims Supporting Screenshots and Document Images

Global Dryer Statistical Estimates

[EXHIBIT-AAA] US Dryer Use Estimates Annual and Per Use with microbe estimates, Blouch 2025

[EXHIBIT-BBB] US Dryer Use Estimates Annual and Per Use with energy estimates, Blouch 2025

[EXHIBIT-CCC] US Dryer Use Estimates Annual and Per Use with LEED estimates, Blouch 2025

Hokwang Dryer Product Sheets, UL

[EXHIBIT-DDD] Hokwang 2200W product sheet with UL certification, December 2025

[EXHIBIT-EEE] Hokwang high speed EcoHygiene product sheet without UL certification, December 2025

Journal Preprint

[EXHIBIT-FFF] Performance Failures in Commercial Hand Dryers: An Historical Synthesis and Sequential Summary Review of an Eleven-Study Research Program, Blouch, R. A. Jr. (2026); DOI: 10.5281/zenodo.18322481; Journal Preprint 11 of 11

[EXHIBIT-GGG] Dyson False Advertising Claims, Blouch 2025

[EXHIBIT-HHH] Excel False Advertising Claims, Blouch 2025

[EXHIBIT-III] NSF False advertising Claims, Blouch 2025

[EXHIBIT-JJJ] Screenshot False Advertising Claims Supporting Material

[EXHIBIT-KKK] Grand Central Terminal Excel Case Study

[EXHIBIT-LLL] US Green Building Council Excel Case Study

[EXHIBIT-MMM] Northwestern University Hospitals Excel Case Study

[EXHIBIT-NNN] Seabury Excel Case Study

[EXHIBIT-OOO] USDA Excel Case Study

[EXHIBIT-PPP] Dyson Energy Saving Signs

[EXHIBIT-QQQ] Excel Energy Savings Signs

[EXHIBIT-RRR] Gia AIRMID study

[EXHIBIT-SSS] Xlerator Hygiene Technical Data Sheet

[EXHIBIT-TTT] Unified Certifiers Civil Complaint, Blouch 2026

SAMPLE