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11	IN THE UNITED STAT	TES DISTRICT COURT
12	FOR THE SOUTHERN DI	STRICT OF CALIFORNIA
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14	ED HAZLIN and KAREN ALBENCE on Behalf of Themselves and All Others	Case No. 13-CV-00618-DMS (JMA)
15	Similarly Situated,	SECOND AMENEDED CLASS ACTION COMPLAINT FOR:
16	Plaintiffs,	1. VIOLATION OF THE UNFAIR
17 18 19 20	Vs. BOTANICAL LABORATORIES, INC., a Washington Corporation, SCHWABE NORTH AMERICA, INC., a Wisconsin Corporation and BOTANICAL LABORATORIES, L.L.C., a Delaware Limited Liability Company and Does 1-20,	COMPETITION LAW, Business and Professions Code §17200 et seq.; 2. VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT, Civil Code §1750, et seq.; and 3. BREACH OF EXPRESS WARRANTY.
21 22	Defendants.	JUDGE: HON. DANA M. SABRAW COURTROOM: 13A
23		COOKTROOM. 13A
24		DEMAND FOR JURY TRIAL
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	Case No. 13-CV-00618-DMS (JMA)	

SECOND AMENDED CLASS ACTION COMPLAINT

Plaintiffs ED HAZLIN and KAREN ALBENCE bring this action on behalf of themselves and all others similarly situated against Defendants BOTANICAL LABORATORIES, INC. ("BLI"), BOTANICAL LABORATORIES, L.L.C. ("BLLLC"), SCHWABE NORTH AMERICA, INC. ("SCHWABE") and Does, 1 through 20 (collectively "Defendants") and state:

NATURE OF ACTION

- 1. Defendants distribute, market and sell "Wellesse Joint Movement Glucosamine", a line of Glucosamine-based supplements that purportedly provide a variety of health benefits centered around improving joint health, mobility, flexibility and lubrication. Defendants represent that the primary active ingredients in its Wellesse JMG products are "glucosamine," "chondroitin" (Chondroitin Sulfate), and "MSM". Through an extensive and uniform nationwide advertising campaign, Defendants represent that Wellesse JMG "improves joint health," provides "less joint discomfort," and "protects and rebuilds cartilage tissue." Defendants further warranted at some point in the class period that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). Defendants have also represented that, "[c]linical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility." *See generally* Exhibit, "A;" Product Labels.
- 2. The statements represented on the Wellesse JMG product packaging are "structure-function" claims which must be limited to a description of the role that a dietary ingredient is "intended to affect the structure or function in humans." 21 U.S.C. § 343 (r)(6). In order to make a structure-function claim, the dietary supplement manufacturer is required to have substantiation that such statements are truthful and not misleading. *Id*.
- 3. Defendants do not have any competent, reliable scientific evidence that substantiates their representations about the health benefits of consuming Wellesse JMG. In fact, all available scientific evidence demonstrates that the Wellesse JMG products have no efficacy at all, are ineffective in the improvement of joint health, and provide no

benefits related to increasing the mobility, flexibility or lubrication of human joints. Numerous scientifically valid studies have been conducted on the ingredients, including the core or primary ingredient in Wellesse JMG, glucosamine, and they have universally demonstrated that glucosamine and glucosamine in combination with other ingredients such as chondroitin and MSM have absolutely no scientific value in the treatment of joint pain or discomfort.

- 4. Further, pursuant to 21 C.F.R. § 101.93, Defendants are prohibited from making "disease claims" about their product. Disease claims are generally described as statements which claim to diagnose, mitigate, treat, cure or prevent disease where the statements claim "explicitly or implicitly, that the product...Has an effect on the characteristic signs or symptoms of a specific disease or class of diseases, using scientific or lay terminology." *Id.* Defendants make representations on the product label for the Wellesse JMG products which directly relate to the treatment of Osteoarthritis. The Mayo Clinic defines symptoms of osteoarthritis as follows:
 - Pain. Your joint may hurt during or after movement.
 - Tenderness. Your joint may feel tender when you apply light pressure to it.
 - *Stiffness*. Joint stiffness may be most noticeable when you wake up in the morning or after a period of inactivity.
 - Loss of flexibility. You may not be able to move your joint through its full range of motion.
 - Grating sensation. You may hear or feel a grating sensation when you use the joint.
 - *Bone spurs*. These extra bits of bone, which feel like hard lumps, may form around the affected joint.
- See http://www.mayoclinic.com/health/osteoarthritis/DS00019/DSECTION=symptoms (last viewed February 21, 2013).
- 5. Defendants represent that the active ingredients in Wellesse JMG products provide relief for nearly all of these symptoms. The product labeling states, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and

scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." See product label, attached as Exhibit "A". The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Taken together, these statements explicitly and implicitly represent that Wellesse JMG is intended to prevent, treat, or otherwise cure symptoms associated with Osteoarthritis.

- 6. Defendants did not obtain the requisite New Drug Application prior to marketing and selling its Wellesse JMG product. As such, making these statements and representations without a New Drug Application ("NDA") approval from the FDA constitute misbranding and false and misleading conduct pursuant to 21 C.F.R. § 101.93.
- 7. Defendants convey their uniform, deceptive message to consumers through a variety of media including their website and online promotional materials, and, most important, at the point of purchase, on the front of the Products' packaging/labeling where it cannot be missed by consumers. The front of the Wellesse JMG product label states in bold print, "Improves Joint Health" and also "Mobility, Flexibility & Lubrication." At some point during the class period, an earlier version of the product label also claimed consumers would, "Start to feel it in 7 Days." The only reason a consumer would purchase Wellesse JMG is to obtain the advertised joint-health benefits, which the Wellesse JMG products do not provide.
- 8. As a result of Defendants' deceptive advertising and false claims regarding the efficacy of the Wellesse JMG product, Plaintiff and the proposed class have purchased a product which does not perform as represented and they have been harmed in the amount they paid for the product, which, in the case of Plaintiff Hazlin is approximately \$22.00 per 33.8 fluid ounce bottle. Plaintiff Karen Albence paid approximately \$15.00 to

\$20.00 for a 16.0 fluid ounce bottle.

9. Plaintiffs bring this action on behalf of themselves and other similarly situated consumers who have purchased Defendants' Wellesse JMG products to halt the dissemination of this false, misleading and deceptive advertising message, correct the false and misleading perception it has created in the minds of consumers, and obtain redress for those who have purchased these Products. Based on violations of state unfair competition laws and Defendants' breach of express warranty, Plaintiffs seek injunctive and monetary relief for consumers who purchased the Wellesse JMG products.

JURISDICTION AND VENUE

- 10. This Court has original jurisdiction pursuant to 28 U.S.C. §1332(d)(2). The matter in controversy, exclusive of interest and costs, exceeds the sum or value of \$5,000,000 and is a class action in which there are in excess of 100 class members and many members of the Class are citizens of a state different from Defendants.
- 11. This Court has personal jurisdiction over Defendants because Defendants are authorized to conduct and do conduct business in California. Defendants have marketed, promoted, distributed, and sold the Wellesse JMG product in California and Defendants have sufficient minimum contacts with this State and/or sufficiently avail themselves of the markets in this State through their promotion, sales, distribution and marketing within this State to render the exercise of jurisdiction by this Court permissible.
- 12. Venue is proper in this Court pursuant to 28 U.S.C. §§1391(a) and (b) because a substantial part of the events or omissions giving rise to Plaintiff's claims occurred while he resided in this judicial district. Venue is also proper under 18 U.S.C. §1965(a) because Defendants transact substantial business in this District.

PARTIES

13. Plaintiff Ed Hazlin resides in San Diego County, California. In or around February of 2010, Plaintiff was exposed to and saw Defendants' representations regarding the joint health benefits of Wellesse JMG by reading the Wellesse JMG product label in a Costco retail store near his home in El Cajon. In reliance on the claims listed on the

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product label described herein and above, and particularly those claims listed on the front of the product label, that Wellesse JMG would, "Improve Joint Health," and provide "Mobility, Flexibility & Lubrication", and "Start to Feel it in 7 Days," Plaintiff purchased the Wellesse JMG product at a Wal-Mart located at 605 Fletcher Parkway, El Cajon California 92020. He paid approximately \$20.00 for the product. At the time, Mr. Hazlin was experiencing pain and stiffness in his joints. He purchased the product believing it would provide the advertised joint health benefits and improve his joint soreness and comfort. Plaintiff made an additional purchase of the product during the class period. Relying on similar misleading representations, including that Wellesse JMG was "For Healthy Joint Support & Mobility" and that "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility," and that Glucosamine "is necessary to protect and rebuild cartilage tissue and keep joints strong and healthy," Plaintiff made an additional purchase within the class period on or around November of 2010 at a Costco located at 8125 Fletcher Parkway, El Cajon, California 91942. As a result, Plaintiff suffered injury in fact and lost Had Plaintiff known the truth about Defendants' misrepresentations and omissions, he would not have purchased the Wellesse JMG product.

14. Plaintiff Karen Albence resides in San Diego County, California. In or around March of 2013, Plaintiff was exposed to and saw Defendants' representations regarding the joint health benefits of Wellesse JMG by reading the Wellesse JMG product label in a Ralph's grocery retail store near her home in San Diego. In reliance on the claims listed on the product label described herein and above, and particularly those claims listed on the front of the product label, that Wellesse JMG would, "Improve Joint Health," and provide "Mobility, Flexibility & Lubrication" Plaintiff purchased the Wellesse JMG product at a Ralph's grocery store. She paid approximately \$15.00 to \$20.00 for the product. Ms. Albence purchased the product believing it would provide the advertised joint health benefits and improve her joint soreness and comfort. As a result, Plaintiff suffered injury in fact and lost money. Had Plaintiff known the truth about

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Defendants' misrepresentations and omissions, she would not have purchased the Wellesse JMG product.

- 15. Defendant Botanical Laboratories, L.L.C. ("BLLLC") is a Limited Liability Company organized and existing under the laws of the state of Delaware. BOTANICAL LABS's headquarters and principle place of business is at 1441 West Smith Road, Ferndale, Washington 98248. Botanical Labs manufactures, advertises markets, distributes, and/or sells the Wellesse JMG products to tens of thousands of consumers in California and throughout the United States.
- 16. Defendant Botanical Laboratories, Inc. ("BLI") is a Washington corporation, organized and existing under the laws of the state of Washington. BLI's headquarters and principle place of business is at 1441 West Smith Road, Ferndale, Washington 98248. BLI manufactures, advertises markets, distributes, and/or sells the Wellesse JMG products to tens of thousands of consumers in California and throughout the United States.
- 17. Defendant Schwabe North America, Inc. is a Wisconsin corporation, organized and existing under the laws of the state of Wisconsin. Schwabe's headquarters and principle place of business is at 825 Challenger Drive, Green Bay, Wisconsin 54311. Schwabe manufactures, advertises markets, distributes, and/or sells the Wellesse JMG products to tens of thousands of consumers in California and throughout the United States.
- 18. Plaintiff is informed and believes, and thus alleges, that at all times herein mentioned, each of the Defendants was the agent, employee, representative, partner, joint venturer, and/or alter ego of the other Defendant and, in doing the things alleged herein, was acting within the course and scope of such agency, employment, representation, on behalf of such partnership or joint venture, and/or as such alter ego, with the authority, permission, consent, and/or ratification of the other Defendant.

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FACTUAL ALLEGATIONS

The Wellesse JMG Products

- 19. In the last decade, Defendants have distributed, marketed and sold the Wellesse JMG product on a nation-wide basis. The Wellesse JMG product is sold at a variety of grocery chains and low cost retailers, including Wal-Mart and Costco. The Wellesse JMG product is available in a variety of sized bottles from 16 ounces to 33.8 Fluid Ounces. Plaintiff Hazlin purchased a 33.8 fluid once bottle for approximately \$22.00. Plaintiff Albence purchased a 16 fluid ounce bottle for approximately \$15.00 to \$20.00. The Wellesse JMG line of glucosamine products prominently advertises its three core ingredients: "2000 mg Glucosamine;" "1200 mg Chondroitin" and "500 mg MSM". The various bottle sizes are indistinguishable from an "efficacy" standpoint as Plaintiffs allege that the core ingredients in the products are identical and that the products are each completely inefficacious.
- 20. Since the inception of the Wellesse JMG product line, Defendants have consistently advertised that Wellesse JMG "improves joint health," provides "less joint discomfort," and "protects and rebuilds cartilage tissue." Defendants further warranted that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." See product label, attached as Exhibit "A". The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." Id. These claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Id. As more fully set forth herein, the scientific evidence regarding the use of glucosamine, taken alone or in combination with other ingredients, does not provide any of the joint health

benefits represented by Defendants.

- 21. Since launching the Wellesse JMG product, Defendants have consistently conveyed the message to consumers throughout the United States, including California, that the Wellesse JMG product provides superior joint comfort on an expedited basis within 7 days compared to other Glucosamine products. It does not. Defendants' superior joint comfort claims are false, misleading and deceptive; not only do they not provide the advertised benefit within 7 days, they provide no benefit at all.
- 22. In addition to the three primary ingredients which Defendants prominently promote as providing the purported joint-health benefits, Defendants' Wellesse JMG product contains smaller amounts of other purported ingredients, including: Vitamin D3, sodium and lesser composition and coloring ingredients. These minor ingredients are also not effective in providing the joint health benefits represented by Defendants, but in any event the focus of this action is on the uniform false and deceptive representations and omissions that Defendants makes about glucosamine, chondroitin and MSM on the package labeling of each of the Wellesse JMG products.
- 23. Even though numerous clinical studies have found that glucosamine in, alone, or in combination with chondroitin and other supplements, is ineffective, Defendants continue to state on the Products' packaging and labeling that Wellesse JMG helps to, inter alia: improve joint health, provides less joint discomfort, and protect and rebuild cartilage tissue.
- 24. Plaintiff and Class members have been and will continue to be deceived or misled by Defendants' deceptive joint health benefit claims. Each plaintiff purchased and consumed Wellesse JMG during the Class period and in doing so, read and considered the joint health benefit representations on the Wellesse JMG product label and based their decisions to purchase the Wellesse JMG product on the joint health benefit claims. Mr. Hazlin based his purchase decision in large part on the representation that it would provide benefits faster than other brands, including within 7 days. Defendants' joint health benefit claims were a material factor in influencing Plaintiffs' decisions to purchase and

use Wellesse JMG. Plaintiffs would not have purchased Wellesse JMG had they known that the Product does not provide the represented joint comfort. Representative Product Packaging Labels are attached as Exhibit, "A".

- 25. Independent scientific studies confirm that the representations made on the Wellesse JMG product label, relied upon by Plaintiffs in making their purchases, are false and misleading. Despite knowledge of these studies, Defendants continued to make the described representations, misleading Plaintiffs and members of the class into believing the Wellesse JMG product had actual efficacy and would provide the benefits described in its advertising.
- 26. Defendants knew or should have known that glucosamine alone and taken in combination with the other ingredients present in Wellesse JMG have no actual medicinal value and do not provide any of the warranted benefits as represented by Defendant's Wellesse JMG products' labels. In fact, there is no scientific study demonstrating that any glucosamine product can "regenerate cartilage tissue" as claimed by the Wellesse JMG product label. To the contrary, as numerous studies have confirmed, neither glucosamine, chondroitin, or any other supplements or ingredients actually regenerate cartilage or provide joint comfort or relief from pain:
- 27. For example, a 1999 study involving 100 subjects by Houpt et al., entitled *Effect of glucosamine hydrochloride in the treatment of pain of osteoarthritis of the knee*, 26(11) J. Rheumatol. 2423-30 (1999), found that glucosamine hydrochloride performed no better than placebo at reducing pain at the conclusion of the eight week trial.
- 28. In February 2004, a Supplement to the American Journal of Orthopedics published an article entitled "Restoring Articular Cartilage in the Knee." The authors concluded that adult cartilage cannot be regenerated because it is not vascularized, meaning that blood does not flow to damaged cartilage which prevents any mechanism for regeneration.
- 29. Likewise, a 2004 study by McAlindon, et al., entitled, *Effectiveness of Glucosamine For Symptoms of Knee Osteoarthritis: Results From and Internet-Based*

knee osteoarthritis" - in short, that glucosamine is ineffective. Id. at 646 ("we found no difference between the glucosamine and placebo groups in any of the outcome measures, at any of the assessment time points").

30. A 2004 study by Cibere, et al., entitled, "Randomized, Double-Blind, Placebo-Controlled Glucosamine Discontinuation Trial In Knee Osteoarthritis", 51(5)

Randomized Double-Blind Controlled Trial, 117(9) Am. J. Med. 649-9 (Nov. 2004),

concluded that "glucosamine was no more effective than placebo in treating symptoms of

- Placebo-Controlled Glucosamine Discontinuation Trial In Knee Osteoarthritis", 51(5) Arthritis Care & Research 738-45 (Oct. 15, 2004), studied users of glucosamine who had claimed to have experienced at least moderate improvement after starting glucosamine. These patients were divided into two groups one that continued using glucosamine and one that was given a placebo. For six months, the primary outcome observed was the proportion of disease flares in the glucosamine and placebo groups. A secondary outcome was the time to disease flare. The study results reflected that there were no differences in either the primary or secondary outcomes for glucosamine and placebo. The authors concluded that the study provided no evidence of symptomatic benefit from continued use of glucosamine in other words, any prior perceived benefits were due to the placebo effect and not glucosamine. Id. at 743 ("In this study, we found that knee OA disease flare occurred as frequently, as quickly, and as severely in patients who were randomized to continue receiving glucosamine compared with those who received placebo. As a result, the efficacy of glucosamine as a symptom-modifying drug in knee OA is not supported by our study.").
- 31. A large (1,583 subjects), 24-week, multi-center RCT study sponsored by the National Institute of Health ("NIH"), published in the New England Journal of Medicine (the "2006 GAIT Study"), concluded: "[t]he analysis of the primary outcome measure did not show that either [glucosamine or chondroitin], alone or in combination, was efficacious. . . ." Clegg, D., et al., *Glucosamine, Chondroitin Sulfate, and the Two in Combination for Painful Knee Osteoarthritis*, 354 New England J. of Med. 795, 806 (2006).

- 32. The 2006 GAIT Study authors rigorously evaluated the effectiveness of glucosamine hydrochloride and chondroitin, alone and in combination, on osteoarthritis for six months. According to the study's authors, "[t]he analysis of the primary outcome measure did not show that either supplement, alone or in combination, was efficacious. . . . " 2006 GAIT Study at 806.
- 33. Subsequent GAIT studies in 2008 and 2010 reported that glucosamine and chondroitin did not rebuild cartilage and were otherwise ineffective even in patients with moderate to severe knee pain for which the 2006 reported results were inconclusive. *See* Sawitzke, A.D., et al., *The Effect of Glucosamine and/or Chondroitin Sulfate on the Progression of Knee Osteoarthritis: A GAIT Report*, 58(10) J. Arthritis Rheum. 3183-91 (Oct. 2008); Sawitzke, A.D., *Clinical Efficacy And Safety Of Glucosamine, Chondroitin Sulphate, Their Combination, Celecoxib Or Placebo Taken To Treat Osteoarthritis Of The Knee: 2 Year Results From GAIT*, 69(8) Ann Rhem. Dis. 1459-64 (Aug. 2010).
- 34. The GAIT studies are consistent with the reported results of prior and subsequent studies. For example, the National Collaborating Centre for Chronic Conditions ("NCCCC") reported "the evidence to support the efficacy of glucosamine hydrochloride as a symptom modifier is poor" and the "evidence for efficacy of chondroitin was less convincing." NCCCC, Osteoarthritis National Clinical Guideline for Care and Management of Adults, Royal College of Physicians, London 2008. Consistent with its lack of efficacy findings, the NCCCC Guideline did not recommend the use of glucosamine or chondroitin for treating osteoarthritis. Id. at 33.
- 35. In a 2007 report, Vlad, et al. reviewed all studies involving glucosamine hydrochloride and concluded that "[g]lucosamine hydrochloride is not effective." Glucosamine for Pain in Osteoarthritis, 56:7 Arthritis Rheum. 2267-77 (2007); *see also* id. at 2275 ("we believe that there is sufficient information to conclude that glucosamine hydrochloride lacks efficacy for pain in OA").
- 36. In October 2008, the American College of Rheumatology's Journal, Arthritis & Rheumatism published a report on a double blind study conducted at multiple centers in

the United States examining joint space width loss with radiograph films in patients who were treated with glucosamine hydrochloride. The authors concluded that after two years of treatment with this supplement, the treatment did not demonstrate a clinically important difference in joint space width loss. Sawitzke et al., *Glucosamine for Pain in Osteoarthritis: Why do Trial Results Differ?*, Arthritis Rheum., 58:3183-3191 (2008).

- 37. In December 2008, the American Academy of Orthopaedic Surgeons published clinical practice guidelines for the "Treatment of Osteoarthritis of the Knee (Non-Arthroplasty)," and recommended that "glucosamine and sulfate or hydrochloride should not be prescribed for patients with symptomatic OA of the knee." Richmond et al., *Treatment of osteoarthritis of the knee* (nonarthroplasty), J. Am. Acad. Orthop. Surg. Vol. 17 No. 9 591-600 (2009). This recommendation was based on a 2007 report from the Agency for Healthcare Research and Quality (AHRQ), which states that "the best available evidence found that glucosamine hydrochloride, chondroitin sulfate, or their combination did not have any clinical benefit in patients with primary OA of the knee." Samson, et al., *Treatment of Primary and Secondary Osteoarthritis of the Knee*, Agency for Healthcare Research and Quality, 2007 Sep 1. Report No. 157.
- 38. Even studies not concerning the type of glucosamine in the Wellesse JMG demonstrate that glucosamine does not provide the joint health benefits that Defendants represent. For example, a study by Rozendaal, et al., entitled, *Effect of Glucosamine Sulfate on Hip Osteoarthritis*, 148 Ann. of Intern. Med. 268-77 (2008), assessing the effectiveness of glucosamine on the symptoms and structural progression of hip osteoarthritis during two years of treatment, concluded that glucosamine was no better than placebo in reducing symptoms and progression of hip osteoarthritis.
- 39. In March 2009, Harvard Medical School published a study conclusively proving that the ingestion of glucosamine could not affect the growth of cartilage. The study took note of the foregoing 2006 and 2008 studies, which "cast considerable doubt" upon the value of glucosamine. The authors went on to conduct an independent study of subjects ingesting 1500 mg of glucosamine, and proved that *only trace amounts of*

glucosamine entered the human serum, far below any amount that could possibly affect cartilage (emphasis added). Moreover, even those trace amounts were present only for a few hours after ingestion. The authors noted that a 1986 study had found no glucosamine in human plasma after ingestion of four times the usual 1500 mg of glucosamine chloride or sulphate. Silbert, *Dietary Glucosamine Under Question*, Glycobiology 19(6):564-567 (2009).

- 40. In April 2009, the Journal of Orthopedic Surgery published an article entitled, "*Review Article: Glucosamine*." The article's authors concluded that, based on their literature review, there was "little or no evidence" to suggest that glucosamine was superior to a placebo even in slowing down cartilage deterioration, much less regenerating it. Kirkham, et al., *Review Article: Glucosamine*, Journal of Orthopedic Surgery, 17(1): 72-6 (2009).
- 41. In 2009, a panel of scientists from the European Food Safety Authority ("EFSA") (a panel established by the European Union to provide independent scientific advice to improve food safety and consumer protection), reviewed nineteen studies submitted by an applicant, and concluded that "a cause and effect relationship has not been established between the consumption of glucosamine hydrochloride and a reduced rate of cartilage degeneration in individuals without osteoarthritis." EFSA Panel on Dietetic Products, Nutrition and Allergies, *Scientific Opinion on the substantiation of a health claim related to glucosamine hydrochloride and reduced rate of cartilage degeneration and reduced risk of osteoarthritis*, EFSA Journal (2009), 7(10):1358.
- 42. In a separate opinion from 2009, an EFSA panel examined the evidence for glucosamine (either hydrochloride or sulfate) alone or in combination with chondroitin sulfate and maintenance of joints. The claimed effect was "joint health," and the proposed claims included "helps to maintain healthy joint," "supports mobility," and "helps to keep joints supple and flexible." Based on its review of eleven human intervention studies, three meta-analyses, 21 reviews and background papers, two animal studies, one in vitro study, one short report, and one case report, the EFSA panel concluded that "a cause and

effect relationship has not been established between the consumption of glucosamine (either as glucosamine hydrochloride or as glucosamine sulphate), either alone or in combination with chondroitin sulphate, and the maintenance of normal joints." EFSA Panel on Dietetic Products, Nutrition and Allergies, *Scientific Opinion on the substantiation of health claims related to glucosamine alone or in combination with chondroitin sulphate and maintenance of joints and reduction of inflammation*, EFSA Journal (2009), 7(9):1264.

- 43. A 2010 meta-analysis by Wandel, et al., entitled *Effects of Glucosamine*, *Chondroitin, Or Placebo In Patients With Osteoarthritis Or Hip Or Knee: Network Meta- Analysis*, BMJ 341:c4675 (2010), examined prior studies involving glucosamine and chondroitin, alone or in combination, and whether they relieved the symptoms or progression of arthritis of the knee or hip. The study authors reported that glucosamine and chondroitin, alone or in combination, did not reduce joint pain or have an impact on the narrowing of joint space: "Our findings indicate that glucosamine, chondroitin, and their combination do not result in a relevant reduction of joint pain nor affect joint space narrowing compared with placebo." Id. at 8. The authors further concluded "[w]e believe it unlikely that future trials will show a clinically relevant benefit of any of the evaluated preparations." Id.
- 44. On July 7, 2010, Wilkens, et al., reported that there was no difference between placebo and glucosamine for the treatment of low back pain and lumbar osteoarthritis and that neither glucosamine, nor a placebo, were effective in reducing pain related disability. The researchers also concluded that, "Based on our results, it seems unwise to recommend glucosamine to all patients" with low back pain and lumbar osteoarthritis. Wilkens, et al., *Effect of Glucosamine on Pain-Related Disability in Patients With Chronic Low Back Pain and Degenerative Lumbar Osteoarthritis*, 304(1) JAMA 45-52 (July 7, 2010).
- 45. In 2011, Miller and Clegg, after surveying the clinical study history of glucosamine and chondroitin, concluded that, "[t]he cost-effectiveness of these dietary

supplements alone or in combination in the treatment of OA has not been demonstrated in North America." Miller, K. and Clegg, D., *Glucosamine and Chondroitin Sulfate*, Rheum. Dis. Clin. N. Am. 37 103-118 (2011).

- 46. In June 2011, the Journal of Pharmacy & Pharmaceutical Sciences published an article entitled, "The Glucosamine Controversy; A Pharmacokinetic Issue." The authors concluded that regardless of the formulation used, no or marginal beneficial effects were observed as a result of low glucosamine bioavailability. Aghazadeh-Habashi and Jamali, The Glucosamine Controversy; A Pharmacokinetic Issue, Journal of Pharmacy & Pharmaceutical Sciences, 14(2): 264-273 (2011).
- 47. In 2012, a report by Rovati, et al. entitled *Crystalline glucosamine sulfate in the management of knee osteoarthritis: efficacy, safety, and pharmacokinetic properties,* Ther Adv Muskoloskel Dis 4(3) 167-180, noted that glucosamine hydrochloride "ha[s] never been shown to be effective."
- 48. In 2012, EFSA examined the evidence to determine if glucosamine sulphate or glucosamine hydrochloride, could substantiate a claimed effect of "contributes to the maintenance of normal joint cartilage." Based on its review of 61 references provided by Merck Consumer Healthcare, the EFSA panel concluded that "a cause and effect relationship has not been established between the consumption of glucosamine and maintenance of normal joint cartilage in individuals without osteoarthritis." EFSA Panel on Dietetic Products, Nutrition and Allergies, *Scientific Opinion on the substantiation of a health claim related to glucosamine and maintenance of normal joint cartilage*, EFSA Journal 2012, 10(5): 2691.
- 49. To date, there are only two studies, both of which are more than a decade old, purporting to claim that the ingestion of glucosamine can affect the growth or deterioration of cartilage, both sponsored by a glucosamine supplement manufacturer: Pavelka et. al. *Glucosamine Sulfate Use and Delay of Progression of Knee Osteoarthritis*, Arch. Intern. Med., 162: 2113-2123 (2002); Reginster et. al. *Long-term Effects of Glucosamine Sulphate On Osteoarthritis Progress: A Randomised, Placebo-Controlled*

Clinical Trial, Lancet, 357: 251-6 (2001). As noted in the April 2009 Journal of Orthopedic Surgery article, the methodologies in those studies had "inherently poor reproducibility," and even minor changes in posture by the subjects during scans could cause false apparent changes in cartilage. The authors of the Journal of Orthopedic Surgery article explained the manufacturer-sponsored studies' findings by noting that "industry-sponsored trials report positive effects more often than do non-sponsored trials and more find pro-industry results." No reliable scientific medical study has shown that glucosamine and chondroitin, alone or in combination, have a structure modifying effect that will regenerate cartilage that has broken down or worn away.

- 50. As a result, Plaintiffs and the Class members have been damaged by their purchases of the Wellesse JMG product and have been deceived into purchasing Products that they believed, based on Defendants' representations, provided joint health benefits and overall joint comfort when, in fact, they do not.
- 51. Defendants have reaped enormous profits from their false marketing and sale of the Wellesse JMG products.

CLASS DEFINITION AND ALLEGATIONS

52. Plaintiffs brings this action on behalf of themselves and all other similarly situated Class members pursuant to Rule 23(a), (b)(2) and (b)(3) of the Federal Rules of Civil Procedure and seeks certification of the following Class against Defendants for violations of California state laws:

California-Only Class Action

All California consumers who purchased a Wellesse JMG product, within the applicable statute of limitations, for personal use until the date notice is disseminated.

Excluded from this Class are Defendants and their officers, directors and employees, and those who purchased a Wellesse JMG product for the purpose of resale.

- 53. *Numerosity*. The members of the Class are so numerous that joinder of all members of the Class is impracticable. Plaintiffs are informed and believe that the proposed Class contains thousands of purchasers of the Wellesse JMG products who have been damaged by Defendants' conduct as alleged herein. The precise number of Class members is unknown to Plaintiffs.
- 54. Existence and Predominance of Common Questions of Law and Fact. This action involves common questions of law and fact, which predominate over any questions affecting individual Class members. These common legal and factual questions include, but are not limited to, the following:
- (a) whether the claims discussed above are true, or are misleading, or objectively reasonably likely to deceive;
 - (b) whether Defendants' alleged conduct violates public policy;
- (c) whether the alleged conduct constitutes violations of the laws asserted;
 - (d) whether Defendants engaged in false or misleading advertising;
- (e) whether Plaintiffs and Class members have sustained monetary loss and the proper measure of that loss; and
- (f) whether Plaintiffs and Class members are entitled to other appropriate remedies, including corrective advertising and injunctive relief.
- 55. *Typicality*. Plaintiffs' claims are typical of the claims of the members of the Class because, *inter alia*, all Class members were injured through the uniform misconduct described above and were subject to Defendants' deceptive joint health benefit claims that accompanied each and every Wellesse JMG product Defendant sold. Plaintiffs are advancing the same claims and legal theories on behalf of themselves and all members of the Class.
- 56. *Adequacy of Representation*. Plaintiffs will fairly and adequately protect the interests of the members of the Class. Plaintiffs have retained counsel experienced in

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complex consumer class action litigation, and Plaintiffs intend to prosecute this action vigorously. Plaintiffs have no adverse or antagonistic interests to those of the Class.

- 57. Superiority. A class action is superior to all other available means for the fair and efficient adjudication of this controversy. The damages or other financial detriment suffered by individual Class members is relatively small compared to the burden and expense that would be entailed by individual litigation of their claims against Defendants. It would thus be virtually impossible for Plaintiffs and Class members, on an individual basis, to obtain effective redress for the wrongs done to them. Furthermore, even if Class members could afford such individualized litigation, the court system could not. Individualized litigation would create the danger of inconsistent or contradictory judgments arising from the same set of facts. Individualized litigation would also increase the delay and expense to all parties and the court system from the issues raised by this action. By contrast, the class action device provides the benefits of adjudication of these issues in a single proceeding, economies of scale, and comprehensive supervision by a single court, and presents no unusual management difficulties under the circumstances here.
- 58. The Class also may be certified because Defendants have acted or refused to act on grounds generally applicable to the Class thereby making appropriate final declaratory and/or injunctive relief with respect to the members of the Class as a whole.
- 59. Plaintiffs seek preliminary and permanent injunctive and equitable relief on behalf of the entire Class, on grounds generally applicable to the entire Class, to enjoin and prevent Defendants from engaging in the acts described, and requiring Defendants to provide full restitution to Plaintiffs and Class members.
- 60. Unless a Class is certified, Defendants will retain monies received as a result of their conduct that were taken from Plaintiffs and Class members. Unless a Class-wide injunction is issued, Defendants will continue to commit the violations alleged, and the members of the Class and the general public will continue to be misled.

COUNT I Violation of Business & Professions Code §17200, et seq.

- 61. Plaintiffs repeat and re-allege the allegations contained in the paragraphs above, as if fully set forth herein.
- 62. Plaintiffs bring this claim on behalf of themselves and on behalf of the Class. As alleged herein, Plaintiffs have suffered injury in fact and lost money or property as a result of Defendants' conduct because they purchased a Wellesse JMG product in reliance on Defendants' joint-health benefit claims, including *inter alia*, that the Wellesse JMG product:
 - "Improves Joint Health;"
 - Provides "less joint discomfort;"
 - "protects and rebuilds cartilage tissue;"
 - Provides "Mobility, Flexibility & Lubrication;"
 - [As to Plaintiff Hazlin] That the claimed benefits could be achieved within seven days, "Start To Feel It In 7 Days,"
 - That Wellesse JMG was "For Healthy Joint Support & Mobility" and that "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility," and that Glucosamine "is necessary to protect and rebuild cartilage tissue and keep joints strong and healthy;"

(See Exhibit, "A") but Plaintiffs did not receive any benefits. The product labeling further represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." See product label, attached as Exhibit "A". It also warrants, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." Other misrepresentations include: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints

flexible and your body active"; and that Wellesse JMG "Improves Joint Health".

- 63. Plaintiffs did not receive a product that provided any joint comfort at all, and provided no comfort within the proscribed 7 day period.
- 64. The Unfair Competition Law, Business & Professions Code §17200, et seq. ("UCL"), and similar laws in other states, prohibit any "unlawful," "fraudulent" or "unfair" business act or practice and any false or misleading advertising. In the course of conducting business, Defendants committed unlawful business practices by, *inter alia*, making the above referenced claims in paragraph 63 and as alleged throughout herein (which also constitutes advertising within the meaning of §17200) and omissions of material facts related to the numerous scientific studies which demonstrate no joint-health benefits derived from the consumption of the ingredients present in Wellesse JMG, and violating Civil Code §§1572, 1573, 1709, 1711, 1770 and Business & Professions Code §§17200, et seq., 17500, et seq., and the common law.
- 65. Plaintiffs and the Class reserve the right to allege other violations of law, which constitute other unlawful business acts or practices. Such conduct is ongoing and continues to this date.
- 66. Defendants' actions also constitute "unfair" business acts or practices because, as alleged above, *inter alia*, Defendants engaged in false advertising, misrepresented and omitted material facts regarding the Wellesse JMG product, and thereby offended an established public policy, and engaged in immoral, unethical, oppressive, and unscrupulous activities that are substantially injurious to consumers.
- 67. As stated in this Complaint, Plaintiffs allege violations of consumer protection, unfair competition and truth in advertising laws in California and other states, resulting in harm to consumers. Defendants' acts and omissions also violate and offend the public policy against engaging in false and misleading advertising, unfair competition and deceptive conduct towards consumers. This conduct constitutes violations of the unfair prong of Business & Professions Code §17200, et seq.

- 68. There were reasonably available alternatives to further Defendants' legitimate business interests, other than the conduct described herein.
- 69. Business & Professions Code §17200, et seq. also prohibits any "fraudulent business act or practice."
- 70. Defendants' actions, claims, nondisclosures and misleading statements, as more fully set forth above, were also false, misleading and/or likely to deceive the consuming public within the meaning of Business & Professions Code §17200, et seq.
- 71. Plaintiffs and other members of the Class have in fact been deceived as a result of their reliance on Defendants' material representations and omissions, which are described above. This reliance has caused harm to Plaintiffs and other members of the Class who each purchased a Wellesse JMG product. Plaintiffs and the other Class members have suffered injury in fact and lost money as a result of these unlawful, unfair, and fraudulent practices.
- 72. As a result of their deception, Defendants have been able to reap unjust revenue and profit.
- 73. Unless restrained and enjoined, Defendants will continue to engage in the above-described conduct. Accordingly, injunctive relief is appropriate.
- 74. Plaintiffs, on behalf of themselves, all others similarly situated, and the general public, seeks restitution and disgorgement of all money obtained from Plaintiffs and the members of the Class collected as a result of unfair competition, an injunction prohibiting Defendants from continuing such practices, corrective advertising and all other relief this Court deems appropriate, consistent with Business & Professions Code §17203.

COUNT II Violations of the Consumers Legal Remedies Act – Civil Code §1750 et seq.

75. Plaintiffs repeat and re-allege the allegations contained in the paragraphs above, as if fully set forth herein.

- 76. Plaintiffs bring this claim each individually and on behalf of the Class.
- 77. This cause of action is brought pursuant to the Consumers Legal Remedies Act, California Civil Code §1750, et seq. (the "Act") and similar laws in other states. Plaintiffs are "consumers" as defined by California Civil Code §1761(d). The Products in the Wellesse JMG line of glucosamine chondroitin products are "goods" within the meaning of the Act.
- 78. Defendants violated and continue to violate the Act by engaging in the following practices proscribed by California Civil Code §1770(a) in transactions with Plaintiff and the Class which were intended to result in, and did result in, the sale of the Wellesse JMG products:
 - (5) Representing that [the Products] have . . . approval, characteristics, . . . uses [and] benefits . . . which [they do] not have

* * *

(7) Representing that [the Products] are of a particular standard, quality or grade . . . if [they are] of another.

* * *

(9) Advertising goods . . . with intent not to sell them as advertised.

* * *

- (16) Representing that [the Products have] been supplied in accordance with a previous representation when [they have] not.
- 79. Defendants violated the Act by representing and failing to disclose material facts on the Wellesse JMG labeling and packaging and associated advertising, as described above, when they knew, or should have known, that the representations were false and misleading and that the omissions were of material facts they were obligated to disclose.

- 80. Pursuant to §1782(d) of the Act, Plaintiff and the Class seek a court order enjoining the above-described wrongful acts and practices of Defendants and for restitution and disgorgement.
- 81. Pursuant to §1782 of the Act, Plaintiff Hazlin notified Defendant BLI in writing by certified mail of the particular violations of §1770 of the Act and demanded that BLI rectify the problems associated with the actions detailed above and give notice to all affected consumers of Defendants' intent to so act. BLI failed to respond to Plaintiff Hazlin's letter or agree to rectify the problems associated with the actions detailed above and give notice to all affected consumers within 30 days of the date of written notice pursuant to §1782 of the Act. Therefore, Plaintiff further seeks claims for actual, punitive and statutory damages, as appropriate against BLI.
- 82. Also, pursuant to §1782 of the Act, Plaintiffs notified Defendants BLLLC and SCHWABE in writing by certified mail of the particular violations of §1770 of the Act and demanded that they rectify the problems associated with the actions detailed above and give notice to all affected consumers of their intent to so act.
 - 83. Copies of the letters are attached hereto as Exhibit B.
- 84. If Defendants BLLLC and SCHWABE fail to rectify or agree to rectify the problems associated with the actions detailed above and give notice to all affected consumers within 30 days of the date of written notice pursuant to §1782 of the Act, Plaintiffs will amend this complaint to add claims for actual, punitive and statutory damages, as appropriate.
 - 85. Defendants' conduct is fraudulent, wanton and malicious.
- 86. Pursuant to §1780(d) of the Act, attached hereto as Exhibit C is the affidavit showing that this action has been commenced in the proper forum.

COUNT III Breach of Express Warranty

87. Plaintiffs repeat and re-allege the allegations contained in the paragraphs above, as if fully set forth herein.

- 88. Plaintiffs bring this claim each individually and on behalf of the Class.
- 89. The Uniform Commercial Code section 2-313 provides that an affirmation of fact or promise, including a description of the goods, becomes part of the basis of the bargain and creates an express warranty that the goods shall conform to the promise and to the description.
- 90. At all times, California and other states have codified and adopted the provisions in the Uniform Commercial Code governing the express warranty of merchantability.
- 91. As discussed above, Defendants expressly warranted on each and every Product label of the Wellesse JMG products that the product lived up to the represented joint-health benefits described herein and listed on the product labels. The joint-health benefit claims made by Defendants are affirmations of fact that became part of the basis of the bargain and created an express warranty that the goods would conform to the stated promise. Plaintiff placed importance on Defendants' representations.
- 92. All conditions precedent to Defendants' liability under this contract have been performed by Plaintiff and the Class.
- 93. Defendants were provided notice of these issues by, *inter alia*, the instant Complaint.
- 94. Defendants breached the terms of this contract, including the express warranties, with Plaintiffs and the Class by not providing a Product that provided joint comfort and/or easing joint flare-ups and/or relieving occasional joint stiffness as represented.
- 95. As a result of Defendants' breach of their contract, Plaintiffs and the Class have been damaged in the amount of the price of the Products they purchased.

PRAYER FOR RELIEF

- Wherefore, Plaintiffs pray for a judgment:
 - A. Certifying the Class as requested herein;

- B. Awarding Plaintiffs and the proposed Class members damages;
- C. Awarding restitution and disgorgement of Defendants' revenues to Plaintiffs and the proposed Class members;
- D. Awarding declaratory and injunctive relief as permitted by law or equity, including: enjoining Defendants from continuing the unlawful practices as set forth herein, and directing Defendants to identify, with Court supervision, victims of their conduct and pay them all money they are required to pay;
 - E. Ordering Defendants to engage in a corrective advertising campaign;
 - F. Awarding attorneys' fees and costs;
 - G. Providing such further relief as may be just and proper.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial of her claims by jury to the extent authorized by law.

Dated: May 30, 2013 CARPENTER LAW GROUP

By: /s/ Todd D. Carpenter

Todd D. Carpenter (CA 234464) 402 West Broadway, 29th Floor San Diego, California 92101 Telephone: 619.347.3517 Facsimile: 619.756.6991 todd@carpenterlawyers.com

PATTERSON LAW GROUP James R. Patterson (CA 211102) 402 West Broadway, 29th Floor San Diego, California 92101 Telephone: 619.398.4760 Facsimile: 619.756.6991 jim@pattersonlawgroup.com

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

The undersigned hereby certify that on May 30, 2013, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system per Civil Local Rule 5.4 which will send notification of such filing to the e-mail addresses denoted on the Electronic Mail notice list, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the Manual Notice list. I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

/s/ Todd D. Carpenter
Todd D. Carpenter

EXHIBIT "A"





Supplement Facts

Serving Size: 2 Tablespoons (1 oz/30 mL) Servings per container: 16

** Daily Value not established.

Amount per Serving	% [% Daily Value*	
Calories	30		
Sodium	115 mg	5%	
Total Carbohydrates	7 g	2%	
Dietary Fiber	1 g	4%	
Sugars	0 g		
Vitamin D ₃ (Cholecalciferol)	400 IU	100%	
Glucosamine HCI	2000 mg	**	
Chondroitin Sulfate Sodium	1200 mg	**	
MSM (Methylsulfonylmethane) 500 mg		**	
*Percent Daily Values are based	on a 2,000 calo	rie diet.	

Other Ingredients: Purified Water, Vegetable Glycerin, Erythritol, Natural Flavors, Fruit and Vegetable Juice Blend (for color), Citric Acid, Potassium Benzoate (to preserve freshness), Sucralose, Sodium EDTA (to preserve freshness).

Allergens: Contains Shellfish (crab and shrimp).

Gluten Free

Manufactured By: Botanical Laboratories, Inc. Ferndale, WA 98248 800-232-4005 . Made in the U.S.A.

†This statement has not been evaluated by the Food and Drug Administration. This product is not intended to diagnose, treat, cure, or prevent any disease.

Visit us at: www.wellesse.com

Directions: SHAKE WELL.

Adults and children over the age of 12, take 2 measuring tablespoons (1 oz) daily. Do not exceed recommended daily serving.

May be taken directly or mixed in water or juice. Wash dosage cup after each use. Product may be stored at room temperature, or refrigerated after opening for added freshness.

Wellesse Joint Movement Glucosamine is made with natural ingredients that can darken over time. Product quality, potency and purity is not affected.

Tamper Evident: Do not use if the seal on the cap is broken or missing, or if the inner seal is not intact.

Caution: Pregnant or lactating women and people with known medical conditions and/or taking

> medications should consult with a healthcare practitioner before taking dietary supplements.

Warning: Keep out of the reach of children.



ST1394 3:10:B



EXHIBIT "B"



James R. Patterson 619.756.6993 direct jim@pattersonlawgroup.com

May 30, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Chief Executive Officer / President Botanical Laboratories, L.L.C. 505 Union Avenue SE, Suite 120 Olympia, Washington 98501

Re: Hazlin and Albence v. Botanical Laboratories, Inc., et al

Dear Sir/Madame:

Our law firm and Carpenter Law Group represents Ed Hazlin and Karen Albence and all other similarly situated California Residents in an action against Botanical Laboratories, L.L.C. ("Botancial Labs"), arising out of, *inter alia*, misrepresentations, either express or implied to consumers that its Wellesse Joint Movement Glucosamine ("Wellesse JMG") line of joint dietary supplements:

- "Improves joint health;"
- Provides "less joint discomfort;"
- "Protects and rebuilds cartilage tissue;" and
- "For Healthy Joint Support & Flexibility."

As you are aware, Botancial Labs and/or its predecessor entity warranted on some product labeling that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling also represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Other labels represent, "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility."

May 30, 2013 Page Two

Mr. Hazlin and Ms. Albence and others similarly situated purchased the Wellesse Joint Movement Glucosamine products unaware that Botancial Labs' representations found on the Products' labels and packages are false. Several clinical studies have found no causative link between the ingredients in the Wellesse Joint Movement Glucosamine products and joint renewal, mobility and comfort. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Second Amended Class Action Complaint, a copy of which is enclosed and incorporated by this reference.

Botancial Labs' representations are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by Botanical Labs' with the intent to result in the sale of the Wellesse Joint Movement Glucosamine products to the consuming public. The joint renewal, mobility and rejuvenation representations do not assist consumers; they simply mislead them.

This practice constitutes a violation of California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

(5) Representing that [Wellesse Joint Movement Glucosamine has] . . . characteristics, . . . uses [or] benefits. . . which [it does] not have.

* * *

(7) Representing that [Wellesse Joint Movement Glucosamine is] of a particular standard, quality or grade, . . . if [it is] of another.

* * *

(9) Advertising goods . . . with the intent not to sell them as advertised.

* * *

(16) Representing that [Wellesse Joint Movement Glucosamine has] been supplied in accordance with a previous representation when [it has] not.

California Civil Code §1770(a)(5)-(16).

Botanical Labs' representations also constitute violations of California Business and Professions Code §17200, *et seq.*, and a breach of express warranties.

While the Second Amended Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782, we hereby demand on behalf of our clients and all other similarly situated California Residents that Botanical Labs immediately correct and

May 30, 2013 Page Three

rectify this violation of California Civil Code §1770 by ceasing the misleading marketing campaign and ceasing dissemination of false and misleading information as described in the enclosed Second Amended Complaint. In addition, Botanical Labs should offer to refund the purchase price to all consumer purchasers of these Products, plus reimbursement for interest, costs, and fees.

Plaintiffs will, after 30 days from the date of this letter, amend the Second Amended Complaint without leave of Court, as permitted by California Civil Code §1782, to include claims for actual and punitive damages (as may be appropriate) if a full and adequate response to this letter is not received. These damage claims also would include claims under already asserted theories of unlawful business acts, as well as the claims under the Consumers Legal Remedies Act. Thus, to avoid further litigation, it is in the interest of all parties concerned that Botanical Labs address this problem immediately.

Botanical Labs must undertake all of the following actions to satisfy the requirements of California Civil Code §1782(c):

- 1. Identify or make a reasonable attempt to identify purchasers of the subject Products who reside in California;
- 2. Notify all such purchasers so identified that upon their request, Botanical Labs will offer an appropriate correction, replacement, or other remedy for its wrongful conduct, which can include a full refund of the purchase price paid for such products, plus interest, costs and fees;
- 3. Undertake (or promise to undertake within a reasonable time if it cannot be done immediately) the actions described above for all Wellesse Joint Movement Glucosamine purchasers who so request; and

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May 30, 2013 Page Four

4. Cease from expressly or impliedly representing to consumers that these products are effective at improving joint mobility, rebuilding cartilage or improving joint function when there is no reasonable basis for so claiming, as more fully described in the attached Second Amended Complaint.

We await your response.

Sincerely,

PATTERSON LAW GROUP

James R. Patterson

Enclosure(s)

Cc: Todd D. Carpenter, Esq.



May 30, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Chief Executive Officer / President Schwabe North America, Inc. 825 Challenger Drive Green Bay, Wisconsin 54311

Re: Hazlin and Albence v. Botanical Laboratories, Inc., et al

Dear Sir/Madame:

Our law firm and Carpenter Law Group represents Ed Hazlin and Karen Albence and all other similarly situated California Residents in an action against Schwabe North America, Inc. ("Schwabe"), arising out of, *inter alia*, misrepresentations, either express or implied to consumers that its Wellesse Joint Movement Glucosamine ("Wellesse JMG") line of joint dietary supplements:

- "Improves joint health;"
- Provides "less joint discomfort;"
- "Protects and rebuilds cartilage tissue;" and
- "For Healthy Joint Support & Flexibility."

As you are aware, Schwabe and/or its predecessor entity warranted on some product labeling that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling also represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Other labels represent, "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility."

May 30, 2013 Page Two

Mr. Hazlin and Ms. Albence and others similarly situated purchased the Wellesse Joint Movement Glucosamine products unaware that Schwabe's representations found on the Products' labels and packages are false. Several clinical studies have found no causative link between the ingredients in the Wellesse Joint Movement Glucosamine products and joint renewal, mobility and comfort. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Second Amended Class Action Complaint, a copy of which is enclosed and incorporated by this reference.

Schwabe's representations are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by Schwabe with the intent to result in the sale of the Wellesse Joint Movement Glucosamine products to the consuming public. The joint renewal, mobility and rejuvenation representations do not assist consumers; they simply mislead them.

This practice constitutes a violation of California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

(5) Representing that [Wellesse Joint Movement Glucosamine has] . . . characteristics, . . . uses [or] benefits. . . which [it does] not have.

* * *

(7) Representing that [Wellesse Joint Movement Glucosamine is] of a particular standard, quality or grade, . . . if [it is] of another.

* * *

(9) Advertising goods . . . with the intent not to sell them as advertised.

* * *

(16) Representing that [Wellesse Joint Movement Glucosamine has] been supplied in accordance with a previous representation when [it has] not.

California Civil Code §1770(a)(5)-(16).

Schwabe's representations also constitute violations of California Business and Professions Code §17200, *et seq.*, and a breach of express warranties.

While the Second Amended Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782, we hereby demand on behalf of our clients and all other similarly situated California Residents that Schwabe immediately correct and

May 30, 2013 Page Three

rectify this violation of California Civil Code §1770 by ceasing the misleading marketing campaign and ceasing dissemination of false and misleading information as described in the enclosed Second Amended Complaint. In addition, Schwabe should offer to refund the purchase price to all consumer purchasers of these Products, plus reimbursement for interest, costs, and fees.

Plaintiffs will, after 30 days from the date of this letter, amend the Second Amended Complaint without leave of Court, as permitted by California Civil Code §1782, to include claims for actual and punitive damages (as may be appropriate) if a full and adequate response to this letter is not received. These damage claims also would include claims under already asserted theories of unlawful business acts, as well as the claims under the Consumers Legal Remedies Act. Thus, to avoid further litigation, it is in the interest of all parties concerned that Schwabe address this problem immediately.

Schwabe must undertake all of the following actions to satisfy the requirements of California Civil Code §1782(c):

- 1. Identify or make a reasonable attempt to identify purchasers of the subject Products who reside in California;
- 2. Notify all such purchasers so identified that upon their request, Schwabe will offer an appropriate correction, replacement, or other remedy for its wrongful conduct, which can include a full refund of the purchase price paid for such products, plus interest, costs and fees;
- 3. Undertake (or promise to undertake within a reasonable time if it cannot be done immediately) the actions described above for all Wellesse Joint Movement Glucosamine purchasers who so request; and

///

May 30, 2013 Page Four

4. Cease from expressly or impliedly representing to consumers that these products are effective at improving joint mobility, rebuilding cartilage or improving joint function when there is no reasonable basis for so claiming, as more fully described in the attached Second Amended Complaint.

We await your response.

Sincerely,

PATTERSON LAW GROUP

James R. Patterson

Enclosure(s)

Cc: Todd D. Carpenter, Esq.



May 20, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Chief Executive Officer / President Botanical Laboratories, L.L.C. 505 Union Avenue SE, Suite 120 Olympia, Washington 98501

Re: Hazlin v. Botanical Laboratories, Inc.

Dear Sir/Madame:

Our law firm and Carpenter Law Group represents Ed Hazlin and Karen Albence and all other similarly situated California Residents in an action against Botanical Laboratories, L.L.C. ("Botancial Labs"), arising out of, *inter alia*, misrepresentations, either express or implied to consumers that its Wellesse Joint Movement Glucosamine ("Wellesse JMG") line of joint dietary supplements:

- "Improves joint health;"
- Provides "less joint discomfort;"
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- "For Healthy Joint Support & Flexibility."

As you are aware, Botancial Labs and/or its predecessor entity warranted on some product labeling that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling also represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Other labels represent, "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility."

May 20, 2013 Page Two

Mr. Hazlin and Ms. Albence and others similarly situated purchased the Wellesse Joint Movement Glucosamine products unaware that Botancial Labs' representations found on the Products' labels and packages are false. Several clinical studies have found no causative link between the ingredients in the Wellesse Joint Movement Glucosamine products and joint renewal, mobility and comfort. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Class Action Complaint, a copy of which is enclosed and incorporated by this reference.

Botancial Labs' representations are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by Botanical Labs' with the intent to result in the sale of the Wellesse Joint Movement Glucosamine products to the consuming public. The joint renewal, mobility and rejuvenation representations do not assist consumers; they simply mislead them.

This practice constitutes a violation of California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

(5) Representing that [Wellesse Joint Movement Glucosamine has] . . . characteristics, . . . uses [or] benefits. . . which [it does] not have.

* * *

(7) Representing that [Wellesse Joint Movement Glucosamine is] of a particular standard, quality or grade, . . . if [it is] of another.

* * *

(9) Advertising goods . . . with the intent not to sell them as advertised.

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(16) Representing that [Wellesse Joint Movement Glucosamine has] been supplied in accordance with a previous representation when [it has] not.

California Civil Code §1770(a)(5)-(16).

Botanical Labs' representations also constitute violations of California Business and Professions Code §17200, *et seq.*, and a breach of express warranties.

While the Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782, we hereby demand on behalf of our clients and all other similarly situated California Residents that Botanical Labs immediately correct and rectify this violation of

May 20, 2013 Page Three

California Civil Code §1770 by ceasing the misleading marketing campaign and ceasing dissemination of false and misleading information as described in the enclosed Complaint. In addition, Botanical Labs should offer to refund the purchase price to all consumer purchasers of these Products, plus reimbursement for interest, costs, and fees.

Plaintiffs will, after 30 days from the date of this letter, amend the Complaint without leave of Court, as permitted by California Civil Code §1782, to include claims for actual and punitive damages (as may be appropriate) if a full and adequate response to this letter is not received. These damage claims also would include claims under already asserted theories of unlawful business acts, as well as the claims under the Consumers Legal Remedies Act. Thus, to avoid further litigation, it is in the interest of all parties concerned that Botanical Labs address this problem immediately.

Botanical Labs must undertake all of the following actions to satisfy the requirements of California Civil Code §1782(c):

- 1. Identify or make a reasonable attempt to identify purchasers of the subject Products who reside in California;
- 2. Notify all such purchasers so identified that upon their request, Botanical Labs will offer an appropriate correction, replacement, or other remedy for its wrongful conduct, which can include a full refund of the purchase price paid for such products, plus interest, costs and fees;
- 3. Undertake (or promise to undertake within a reasonable time if it cannot be done immediately) the actions described above for all Wellesse Joint Movement Glucosamine purchasers who so request; and

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May 20, 2013 Page Four

4. Cease from expressly or impliedly representing to consumers that these products are effective at improving joint mobility, rebuilding cartilage or improving joint function when there is no reasonable basis for so claiming, as more fully described in the attached Complaint.

We await your response.

Sincerely,

PATTERSON LAW GROUP

James R. Patterson

Enclosure(s)

Cc: Todd D. Carpenter, Esq.



May 20, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Chief Executive Officer / President Schwabe North America, Inc. 825 Challenger Drive Green Bay, Wisconsin 54311

Re: Hazlin v. Botanical Laboratories, Inc.

Dear Sir/Madame:

Our law firm and Carpenter Law Group represents Ed Hazlin and Karen Albence and all other similarly situated California Residents in an action against Schwabe North America, Inc. ("Schwabe"), arising out of, *inter alia*, misrepresentations, either express or implied to consumers that its Wellesse Joint Movement Glucosamine ("Wellesse JMG") line of joint dietary supplements:

- "Improves joint health;"
- Provides "less joint discomfort;"
- "Protects and rebuilds cartilage tissue;" and
- "For Healthy Joint Support & Flexibility."

As you are aware, Schwabe and/or its predecessor entity warranted on some product labeling that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling also represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health". Other labels represent, "Clinical studies show that Glucosamine and Chondroitin in combination are beneficial in maintaining healthy joint function, cartilage and flexibility."

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Mr. Hazlin and Ms. Albence and others similarly situated purchased the Wellesse Joint Movement Glucosamine products unaware that Schwabe's representations found on the Products' labels and packages are false. Several clinical studies have found no causative link between the ingredients in the Wellesse Joint Movement Glucosamine products and joint renewal, mobility and comfort. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Class Action Complaint, a copy of which is enclosed and incorporated by this reference.

Schwabe's representations are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by Schwabe with the intent to result in the sale of the Wellesse Joint Movement Glucosamine products to the consuming public. The joint renewal, mobility and rejuvenation representations do not assist consumers; they simply mislead them.

This practice constitutes a violation of California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

(5) Representing that [Wellesse Joint Movement Glucosamine has] . . . characteristics, . . . uses [or] benefits. . . which [it does] not have.

* * *

(7) Representing that [Wellesse Joint Movement Glucosamine is] of a particular standard, quality or grade, . . . if [it is] of another.

* * *

(9) Advertising goods . . . with the intent not to sell them as advertised.

* * *

(16) Representing that [Wellesse Joint Movement Glucosamine has] been supplied in accordance with a previous representation when [it has] not.

California Civil Code §1770(a)(5)-(16).

Schwabe's representations also constitute violations of California Business and Professions Code §17200, *et seq.*, and a breach of express warranties.

While the Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782, we hereby demand on behalf of our clients and all other similarly situated California Residents that Schwabe immediately correct and rectify this violation of

May 20, 2013 Page Three

California Civil Code §1770 by ceasing the misleading marketing campaign and ceasing dissemination of false and misleading information as described in the enclosed Complaint. In addition, Schwabe should offer to refund the purchase price to all consumer purchasers of these Products, plus reimbursement for interest, costs, and fees.

Plaintiffs will, after 30 days from the date of this letter, amend the Complaint without leave of Court, as permitted by California Civil Code §1782, to include claims for actual and punitive damages (as may be appropriate) if a full and adequate response to this letter is not received. These damage claims also would include claims under already asserted theories of unlawful business acts, as well as the claims under the Consumers Legal Remedies Act. Thus, to avoid further litigation, it is in the interest of all parties concerned that Schwabe address this problem immediately.

Schwabe must undertake all of the following actions to satisfy the requirements of California Civil Code §1782(c):

- 1. Identify or make a reasonable attempt to identify purchasers of the subject Products who reside in California;
- 2. Notify all such purchasers so identified that upon their request, Schwabe will offer an appropriate correction, replacement, or other remedy for its wrongful conduct, which can include a full refund of the purchase price paid for such products, plus interest, costs and fees:
- 3. Undertake (or promise to undertake within a reasonable time if it cannot be done immediately) the actions described above for all Wellesse Joint Movement Glucosamine purchasers who so request; and

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May 20, 2013 Page Four

4. Cease from expressly or impliedly representing to consumers that these products are effective at improving joint mobility, rebuilding cartilage or improving joint function when there is no reasonable basis for so claiming, as more fully described in the attached Complaint.

We await your response.

Sincerely,

PATTERSON LAW GROUP

James R. Patterson

Enclosure(s)

Cc: Todd D. Carpenter, Esq.



March 15, 2013

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Jim Thorton Chief Executive Officer Botanical Laboratories, L.L.C. 505 Union Avenue SE, Suite 120 Olympia, Washington 98501

Re: Hazlin v. Botanical Laboratories, Inc.

Dear Mr. Thorton:

Our law firm and Carpenter Law Group represent Ed Hazlin and all other similarly situated California Residents in an action against Botanical Laboratories, L.L.C. ("Botancial Labs"), arising out of, *inter alia*, misrepresentations, either express or implied, by to consumers that its Wellesse Joint Movement Glucosamine ("Wellesse JMG") line of joint dietary supplements:

- "Improves joint health;"
- Provides "less joint discomfort;" and
- "Protects and rebuilds cartilage tissue."

As you are aware, Botancial Labs further warrants that the claimed benefits can be received in seven days ("Start to feel it in 7 Days"). The product labeling represents, "Joint Movement Glucosamine Liquid provides EXTRA STRENGTH Glucosamine and scientifically supported levels of Chondroitin plus MSM to maintain healthy movement of your joints. Keep your joints lubricated for improved mobility and flexibility with just 1 oz a day..." The product label further warrants that Wellesse JMG, "Improves Joint Health so you can enjoy the benefits of less joint discomfort and get back to the activities you love." These bold claims are in addition to other misrepresentations claiming: "Glucosamine at EXTRA STRENGTH levels protects and rebuilds cartilage tissue to keep your joints flexible and your body active"; and that Wellesse JMG "Improves Joint Health".

Mr. Hazlin and others similarly situated purchased the Wellesse Joint Movement Glucosamine products unaware that Botancial Labs' representations found on the Products' labels and packages are false. Several clinical studies have found no causative link between the ingredients in the Wellesse Joint Movement Glucosamine products and joint renewal, mobility

March 15, 2013 Page Two

and comfort. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Class Action Complaint, a copy of which is enclosed and incorporated by this reference.

Botancial Labs' representations are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by Botanical Labs' with the intent to result in the sale of the Wellesse Joint Movement Glucosamine products to the consuming public. The joint renewal, mobility and rejuvenation representations do not assist consumers; they simply mislead them.

This practice constitutes a violation of California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

(5) Representing that [Wellesse Joint Movement Glucosamine has] . . . characteristics, . . . uses [or] benefits. . . which [it does] not have.

* * *

(7) Representing that [Wellesse Joint Movement Glucosamine is] of a particular standard, quality or grade, . . . if [it is] of another.

* * *

(9) Advertising goods . . . with the intent not to sell them as advertised.

* * *

(16) Representing that [Wellesse Joint Movement Glucosamine has] been supplied in accordance with a previous representation when [it has] not.

California Civil Code §1770(a)(5)-(16).

Botanical Labs' representations also constitute violations of California Business and Professions Code §17200, *et seq.*, and a breach of express warranties.

While the Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782, we hereby demand on behalf of our client and all other similarly situated California Residents that Botanical Labs immediately correct and rectify this violation of California Civil Code §1770 by ceasing the misleading marketing campaign and ceasing dissemination of false and misleading information as described in the enclosed Complaint. In addition, Botanical Labs should offer to refund the purchase price to all consumer purchasers of these Products, plus reimbursement for interest, costs, and fees.

March 15, 2013 Page Three

Plaintiff will, after 30 days from the date of this letter, amend the Complaint without leave of Court, as permitted by California Civil Code §1782, to include claims for actual and punitive damages (as may be appropriate) if a full and adequate response to this letter is not received. These damage claims also would include claims under already asserted theories of unlawful business acts, as well as the claims under the Consumers Legal Remedies Act. Thus, to avoid further litigation, it is in the interest of all parties concerned that Botanical Labs address this problem immediately.

Botanical Labs must undertake all of the following actions to satisfy the requirements of California Civil Code §1782(c):

- 1. Identify or make a reasonable attempt to identify purchasers of the subject Products who reside in California;
- 2. Notify all such purchasers so identified that upon their request, BOTANCIAL LABS will offer an appropriate correction, replacement, or other remedy for its wrongful conduct, which can include a full refund of the purchase price paid for such products, plus interest, costs and fees;
- 3. Undertake (or promise to undertake within a reasonable time if it cannot be done immediately) the actions described above for all Wellesse Joint Movement Glucosamine purchasers who so request; and
- 4. Cease from expressly or impliedly representing to consumers that these products are effective at improving joint mobility, rebuilding cartilage or improving joint function when there is no reasonable basis for so claiming, as more fully described in the attached Complaint.

We await your response.

In Better

Sincerely,

PATTERSON LAW GROUP

James R. Patterson

Enclosure(s)

EXHIBIT "C"

1 2 3	CARPENTER LAW GROUP Todd D. Carpenter (CA 234464) 402 West Broadway, 29th Floor San Diego, California 92101 Telephone: 619.347.3517 Facsimile: 619.756.6991		
5	PATTERSON LAW GROUP James R. Patterson (CA 211102)		
6 7 8	402 West Broadway, 29th Floor San Diego, California 92101 Telephone: 619.398.4760 Facsimile: 619.756.6991 jim@pattersonlawgroup.com		
9	Attorneys for Plaintiffs		
10			
11	IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA		
12			
13	TOR THE SOUTHERIVER	of Calli Oktain	
14 15	ED HAZLIN and KAREN ALBENCE on Behalf of Themselves and All Others	Case No. 13-CV-00618-DMS (JMA)	
16	Similarly Situated, Plaintiffs,	DECLARATION OF TODD D. CARPENTER RE: JURISDICTION	
17	vs.		
18 19 20	BOTANICAL LABORATORIES, INC., a Washington Corporation, SCHWABE NORTH AMERICA, INC., a Wisconsin Corporation and BOTANICAL LABORATORIES, L.L.C., a Delaware		
21	Limited Liability Company and Does 1-20,		
22	Defendants.		
23			
24	I, Todd D. Carpenter, declare as follows:		
25	1. I am an attorney duly licensed to practice before all of the courts of the State		
26	of California. I am the principle and owner of the Carpenter Law Group, and the counsel		
27	of record for plaintiffs in the above-entitled action		
28	2. Defendant Botanical Laboratories, L.L.C., has done and is doing business in		
	Case No. 13-CV-00618-DMS (JMA) 1		
	DECLARATION OF TODD D. CARPENTER RE JURISDICTION		

the Southern District of California. Such business includes the marketing, distributing and sale of its Wellesse Joint Movement Glucosamine joint supplement drinks.

- 3. Defendant Botanical Laboratories, Inc., has done and is doing business in the Southern District of California. Such business includes the marketing, distributing and sale of its Wellesse Joint Movement Glucosamine joint supplement drinks.
- 4. Defendant Schwabe North America, Inc. has done and is doing business in the Southern District of California. Such business includes the marketing, distributing and sale of its Wellesse Joint Movement Glucosamine joint supplement drinks.
- 5. Furthermore, Plaintiff Hazlin purchased the Wellesse Joint Movement Glucosamine products in El Cajon, California and Plaintiff Karen Albence purchased the Wellesse Joint Movement product in San Diego, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 30th Day of May, 2013 in Pittsburgh, Pennsylvania.

/s/ Todd D. Carpenter
Todd D. Carpenter