	Case 3:14-cv-02748-DMS-JLB Document	1 Filed 11/19/14 Page 1 of 26
1	Tina Wolfson, SBN 174806	
2	twolfson@ahdootwolfson.com	
3	AHDOOT & WOLFSON, PC 1016 Palm Avenue	
4	West Hollywood, California 90069 Tel: 310-474-9111; Fax: 310-474-8585	
5	101. 510-474-5111, 1°ax. 510-474-6565	
6	Nick Suciu III (<i>Pro Hac Vice</i> Application Forthcoming)	Jonathan Shub, SBN 237708 jshub@seegerweiss.com
7	nicksuciu@bmslawyers.com	SEEGER WEISS, LLP
8	BARBAT, MANSOUR & SUCIU PLLC 434 West Alexandrine #101	1515 Market Street Philadelphia, Pennsylvania 19102
9	Detroit, Michigan 48201	Tel: (215) 564-1300; Fax: (215) 851-8092
10	Tel: (313) 303-3472	
11	Counsel for Plaintiff, JULIAN MENA	
12	UNITED STATES D	DISTRICT COURT
13	SOUTHERN DISTRIC	CT OF CALIFORNIA
14	JULIAN MENA, individually and on behalf	Case No.
15	of all others similarly situated,	CLASS ACTION COMPLAINT
16	Plaintiff,	CLASS ACTION COMILAINT
17	V.	JURY TRIAL DEMANDED
18 10	PROSUPPS USA, LLC, a Texas	1. Violations of California Consumers
19 20	corporation,	Legal Remedies Act, Cal. Civ. Code § 1750, <i>et seg</i> .
20 21	Defendant.	 Violations of California False
21		Advertising Law, Cal. Bus. & Prof. Code
22		§ 17500, et seq.
23		3. Violation of California Unfair
25		Competition Law, Cal. Bus. & Prof. Code § 17200, <i>et seq</i> .
26		4. Unjust Enrichment
27		5. Breach of Express Warranty
28		5. Dicach of Express Wallanty

I

Plaintiff Julian Mena ("Plaintiff"), individually and on behalf of himself and all
 others similarly situated, by his undersigned attorneys, upon personal knowledge as to
 himself, upon information and belief, and based upon the investigation of his Counsel
 as to the remaining allegations, alleges as follows:

INTRODUCTION

5

This is a civil class action brought individually by Plaintiff and on behalf
 of all persons and entities in the United States and the state of California ("Class
 Members"), who purchased the dietary supplement ProSupps PS Whey (the "Products")
 manufactured by Defendant ProSupps USA, LLC ("Defendant").

The whey protein industry is a growing and extremely competitive
 business environment. The market for protein products "is expected to grow by 62% to
 reach US\$7.8 billion in 2018." *See* http://www.euromonitor.com/sports-nutrition-in the-us/report (last visited Nov. 19, 2014).

14 3. However, the price of wholesale whey protein keeps increasing and is
15 usually purchased for roughly \$15-\$18/kilo, making the profit margins on whey protein
16 powder products very low.

Defendant designed, manufactured, warranted, advertised, and sold the
 Products throughout the United States, including in the state of California.

In an effort to reduce protein-manufacturing costs, Defendant adds cheaper
 free form amino acids to increase the nitrogen content of the Products' protein powder.
 Nitrogen is the "tag" used by a common protein content test to determine the amount of
 protein in a product; but this is neither a direct measure of the actual protein content in a
 product nor a measure of the type of nitrogen containing compounds in a product.

6. The act of adding non-protein ingredients to fake a higher protein content
through a higher nitrogen content is commonly referred to as "protein-spiking",
"nitrogen-spiking" or "amino-spiking." Such "spiking" was at the center of the 2007
pet food scandal, which lead to domestic recalls of pet foods, and the 2008 Chinese

milk powder scandal, when melamine, a nitrogen-rich chemical, was added to raw
 materials to fake high protein contents.

3 7. As a result of Defendant's practices, the consumer is left with products that
4 contain less whey protein than Defendant represented.

8. This practice has been condemned by the American Herbal Products
Association (AHPA), an organization of dietary supplement manufacturers, which has
issued a standard for manufacturers for measuring the True Protein content of their
products which:

9 a) Defines protein as "a chain of amino acids connected by peptide
10 bonds" for labeling purposes;

b) Requires the use of calculations to include only proteins that are
"chains of amino acids connected by peptide bonds; and

c) Requires the exclusion of any "non-protein nitrogen-containing
substances" when counting total protein content.

15 See www.ahpa.org/Default.aspx?tabid=441 (last visited Nov. 19, 2014).

9. General Nutrition Centers ("GNC"), one of the largest distributors in the
United States of whey protein products, has publicly criticized protein spiking, claiming
it to be misleading to consumers. According to GNC, consumers cannot be sure that
they are getting 100 percent protein in their products because companies don't always
show how they figure total grams of protein per serving. *See*www.gnclivewell.com/realprotein (last visited Nov. 19, 2014).

10. Despite the knowledge that "protein-spiking" is misleading to consumers,
Defendant continues to advertise, distribute, label, manufacture, market, and sell the
Products in a misleading and deceptive manner in order to increase its sales and
maximize its profits.

26

PARTIES

27 11. During the Class period commencing four years before the date of this28 filing, class members in California and throughout the United States purchased the

2

Products at numerous brick and mortar and online retail stores. Plaintiff and class
 members suffered an injury in fact caused by the false, fraudulent, unfair, deceptive, and
 misleading practices set forth in this Complaint.

4 12. Plaintiff Julian Mena is a resident of the City of San Diego, California, and
5 purchased the Products from bodybuilding.com for his own use during the four years
6 preceding the filing of this complaint.

7 13. Defendant ProSupps USA, LLC is incorporated in Texas, with a principal
8 place of business address at 601 Century Parkway, Suite 300, Allen, Texas 75013.

9

JURISDICTION AND VENUE

10 14. This Court has subject matter jurisdiction over Plaintiff's claims pursuant
11 to 28 U.S.C. § 1332(d) because the combined claims of the proposed class members
12 exceed \$5,000,000¹ and because Defendant is a citizen of a different state from the
13 members of the Classes.

14 15. This Court has personal jurisdiction over Defendant because it regularly15 conducts business in this District.

16 16. Venue is proper in this District pursuant to: (1) 28 U.S.C. § 1391(b)(2) in
that a substantial part of the events or omissions giving rise to Plaintiff's claims
occurred in this District; and (2) 28 U.S.C. § 1391(b)(3) in that Defendant is subject to
personal jurisdiction in this District.

20

21

The Differences Between Whey Protein & Free Form Amino Acids

FACTUAL ALLEGATIONS

17. Whey is a complete protein source, which means it contains all the
essential amino acids the human body needs to build protein-based compounds such as
muscle tissue, skin, fingernails, hair and enzymes. Daily protein needs depend on one's

25

¹ Defendant's Products are sold through numerous different online and brick/mortar retailers, including GNC, Vitamin Shoppe, and Bodybuilding.com. There are likely tens of thousands of class members composing the proposed classes with tens of

millions of dollars spent on the Products due to the far reaching distribution channels and high consumer demand for whey protein products.

Case 3:14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 5 of 26

size, gender and activity levels, although they likely amount to somewhere between 46 1 grams and 56 grams. For elite athletes, daily protein requirements are well over 100 2 grams, a need that is difficult to fulfill with simply ingesting food. Others may also 3 need to supplement their protein intake for reasons of ill health. 4

- Whey protein powder is especially rich in branched-chain amino acids --18. 5 leucine, isoleucine and valine -- which are metabolized directly within the muscles as 6 opposed to being processed in the liver first. 7
- 19. 8 The 2005 dietary reference intake (DRI) guidance from the National Academy of Sciences clearly defines protein as macromolecules with links of amino 9 acids, and does not mention free-form amino acids or creatine. Although amino acids 10 are the building blocks of protein, they do not have the same beneficial effects of whole 11 protein when they are free-form, and not part of an actual protein partly because of the 12 way protein is digested and absorbed by the body. Several studies have shown that 13 protein is absorbed more effectively than free-form amino acids.² 14
- Accordingly, at least one study was conducted to determine whether the 20. 15 effects of whey protein ingestion on muscle protein accrual are due solely to its 16 constituent essential amino acid content. The study was a comparison of three trial 17 groups. The first provided intact whey protein (whey protein powder). The other two 18 trials provided either the individual essential amino acids (i.e. free-form) or the 19 individual non-essential amino acids found in whey. The researchers determined that 20whey protein ingestion improves skeletal muscle protein accrual through mechanisms 21 that are beyond those attributed to its essential amino acid content.³ 22
- 23
- Yet another study found that "the lack of recovery after immobilization-21. induced atrophy during ageing is due to an 'anabolic resistance' of protein synthesis to 24 25

²⁶ ² See, e.g., Di Pasquale MG. Amino Acids and Proteins for the Athlete: The Anabolic Edge, Second Edition. Boca Raton, FL: CRC Press; 2008:190. 27

³ Katsanos C, *et al*. Whey protein ingestion in elderly results in greater muscle protein 28 accrual than ingestion of its constituent essential amino acid content. Nutr. Res. Oct. 2008; 28(10):651-658.

amino acids during rehabilitation." The study's results "highlight a novel approach to
 induce muscle mass recovery following atrophy in the elderly by giving soluble milk
 protein or high protein diets."⁴

4 22. Thus, one review study concluded that, "the bound form of an EAA
5 [essential amino acid] may be more efficiently utilized than when delivered in its free6 form."⁵

Defendant's Misleading Labeling of Mutant Whey

8 23. Defendant prominently features "whey protein," the name of the
9 ingredient sought by millions of American consumers, in the very name of the
10 product, "ProSupps PS Whey," Defendant also represents on the front of the Products'
11 label that it contains "100% Pure Whey Protein":

77	supplementation cannot reverse the lack of recovery of muscle mass after prolonged immobilization during ageing. J. Physiol. Apr 15, 2012; 590(Pt 8): 2035-2049.
21	immobilization during ageing. J. Physiol. Apr 15, 2012; 590(Pt 8): 2035-2049.
28	⁵ Terada T, Inui K. Peptide transporters: structure, function, regulation and application
	for drug delivery. Curr Drug Metab. 2004:5:85-94.

Magne H, et al. Contrarily to whey and high protein diets, dietary free leucine

$$\frac{5}{\text{CTION}}$$



24. Defendant represents the Products to contain 24 grams of protein per

2 serving in the Supplement Facts section of the Products' label:

1

3

-	
4	
5	SUPPLEMENT FACTS
6	Serving Size: 1 Scoop (34 g)
7	Servings per container: About 27
8	Amount per serving %Daily Value*
-	Calories 120
9	Calories from Fat 20
10	Total Fat 2 g 3%
11	Saturated Fat 1 g 5%
12	Trans Fat 0 g **
13	Cholesterol 52 mg 17%
_	Sodium 88 mg 4%
14	Potassium 159 mg 5%
15	Total Carbohydrate 2 g <1%
16	Dietary Fiber 0 g 0%
17	Sugars i g
	Protein 24 g 48%
18	Vitamin A <1%
19	Vitamin C 0% Calcium 12%
20	Iron 0%
21	
22	*Percent Daily Values are based on a 2,000 calorie diet. Your Daily Values may be higher or lower depending on your calorie
	needs.
23	**Daily Value not Established
24	
25	Ingredients: PS 100% Whey Protein Matrix (Whey Protein Concentrate Whey Protein Isolate), Cocoa, Whey Peptides, Natural & Artificial Flavors
26	Sodium Chloride, Sucralose, Guar Gum, Xanthan Gum, Sunflower Oil
27	Maltodextrin, Sodium Caseinate, Monoglycerides, Diglycerides, Dipotassi
	um Phosphate, Soy Lecithin, Sodium Silico Aluminate, Tocopherols.
28	
	7
	CLASS ACTION COMPLAINT

25. However, Defendant's claimed total protein count of 24 grams of
 protein per serving is not exclusively derived from whey protein but also includes,
 for the purposes of "protein-spiking," several free form amino acids, including L Glycine, L-Leucine, L-Valine, L-Isoleucine, L-Glutamine and Taurine.

5 26. Once these "protein spiking" agents are removed from the formula of
6 analysis, and the "bound" amino acid count is determined, the true content of whey
7 protein in the Products can be determined.

8 27. After scientific testing of the Products, the actual total content of whey
9 protein per serving is approximately 17.598 grams (as calculated from the total
10 bonded amino acids), as opposed to the 24 grams per serving claimed by Defendant
11 for their "whey protein" product. *See* Exhibit A.

12 28. The representations that the Products contain the 24 grams of whey protein
13 per serving as disclosed in the "Supplement Facts" on the back of the package are
14 material and false and/or likely to mislead a reasonable consumer when, in fact, the
15 Products contain no more than 17.598 grams of whey protein per serving.

16
29. The FDCA prohibits this type of misleading labeling in food:
17 "The labeling of a food which contains two or more ingredients
18 may be misleading by reason (among other reasons) of the
19 designation of such food in such labeling by a name which
20 includes or suggests the name of one or more but not all such
21 ingredients, even though the names of all such ingredients are
22 stated elsewhere in the labeling."

23

21 C.F.R. § 101.18(b)

30. In violation of 21 C.F.R. § 101.18(b), Defendant misleads consumers by
referencing whey protein, including in the name of the Products, but never disclosing
the limited amount of whey protein that the Products actually deliver or disclosing that
the Products' protein content is only fractionally whey protein.

28

31. Moreover, Defendant makes a further deceptive claim on the actual front
 label of the Products: "100% Pure Whey Protein."

3 32. A reasonable consumer looking at the name of the Products and the
"100% Pure Whey Protein" claim is misled into thinking that the grams of protein per
serving claimed by Defendant is derived exclusively from whey.

33. This false and misleading product name, the false and misleading claim
"100% Pure Whey Protein," and the Supplement Facts section, taken together, misled
Plaintiff and reasonable consumers into believing that the protein content of the
Products is derived solely from whey protein.

34. Nowhere on the Products' label does it state, or even imply, that the protein
content contains any, let alone substantial, amounts of free form and non-protein amino
acids.

13 35. Plaintiff and Class Members were in fact misled by Defendant's
14 representations regarding the true nature of the protein content and value.

36. The difference between the products promised and the Products sold is
significant. The amount of actual protein provided, and the measure of protein per
serving, has real impact on the benefits provided to consumers by the Products, and the
actual value of the Products.

19

28

Taurine as an Undeclared Ingredient

37. Based on the laboratory results, the spiking compound Taurine is contained
in the Products at a level of 2 grams per serving. *See* Exhibit A.

38. The FDA promulgated regulations for compliance with the FDCA and
DSHEA at 21 C.F.R. 101, *et seq.*

39. These regulations require all ingredients to be listed on the label of dietary
supplements sold to the public. *See* 21 C.F.R. 101.4.

26 40. Defendant failed to disclose the ingredient Taurine in the labeling of their27 Products, making them misbranded.

9

41. Defendant's false and misleading claims contained herein are in violation
 of 21 C.F.R. § 101.18(b), making the Products misbranded.

42. Defendant's deceptive statements violate 21 U.S.C. § 343(a)(1), which
deems food (including nutritional supplements) misbranded when the label contains a
statement that is "false or misleading in any particular."

6 43. California prohibits the misbranding of food in a way that parallels the
7 FDCA through the "Sherman Law", Cal. Health & Saf. Code § 109875, *et seq*. The
8 Sherman Law provides that food is misbranded "if its labeling is false or misleading in
9 any particular." *Id*.

44. The Sherman Law explicitly incorporates by reference "[a]ll food labeling
regulations and any amendments to those regulations adopted pursuant to the FDCA,"
as the food labeling regulations of California Cal. Health & Saf. Code, § 110100, subd.
(a).

45. Further, as explained above, Defendant's claims are misleading to
consumers in violation of 21 U.S.C. § 343, which states, "A food shall be deemed to be
misbranded . . . [i]f its labeling is false or misleading in any particular."

46. The introduction of misbranded food into interstate commerce is prohibitedunder the FDCA and all state parallel statutes cited in this Class Action Complaint.

47. Plaintiff and Class Members would not have purchased the Products, or
would have not paid as much for the Products had they known the truth about the
mislabeled and falsely advertised Products.

22

CLASS ACTION ALLEGATIONS

48. Plaintiff brings this action individually and as representatives of all those
similarly situated pursuant to Rule 23 of the Fed. R. Civ. P. on behalf of the class and
subclass ("the Classes"). The Classes are defined as follows:

National Class: All persons in the United States who
purchased the Products at any time during the four years before
the date of filing of this Complaint to the present.

1 2 3 **California Subclass:** All persons in the State of California who purchased the Products at any time during the four years before the date of filing of this Complaint to the present.

4 49. Excluded from the Classes are Defendant, any entity in which Defendant
5 has a controlling interest or which has a controlling interest in Defendant, and
6 Defendant's legal representatives, assignees, and successors. Also excluded are the
7 judge to whom this case is assigned, any member of the judge's immediate family, and
8 the courtroom staff.

9 50. The Class members are so numerous that joinder of all members is
10 impracticable. On information and belief, the Classes have more than 10,000 members.
11 Moreover, the disposition of the claims of the Classes in a single action will provide
12 substantial benefits to all parties and the Court.

13 51. There are numerous questions of law and fact common to Plaintiff and
14 members of the Classes. These common questions of law and fact include, but are not
15 limited to, the following:

a. The true nature of the protein content in the Products;

b. Whether the marketing, advertising, packaging, labeling, and other
promotional materials for the Products are deceptive;

c. Whether Defendant's actions violate California's Unfair
Competition Law, Business and Professions Code § 17200, *et seq.*;

d. Whether Defendant's actions violate California's False Advertising
Law, Business and Professions Code § 17500, *et seq.*;

e. Whether Defendant's actions violate California's Consumers
Legal Remedies Act, Civil Code § 1750, *et seq.*;

f. Whether Defendant was unjustly enriched at the expense of the
Plaintiff and Class Members; and

27

28

16

g. Whether Defendant breached an express warranty to Plaintiff.

52. Plaintiff's claims are typical of the claims of the Classes. Plaintiff's
 claims, like the claims of the Classes, arise out of the same common course of conduct
 by Defendant and are based on the same legal and remedial theories.

4 53. Plaintiff will fairly and adequately protect the interests of the Classes.
5 Plaintiff has retained competent and capable attorneys with significant experience in
6 complex and class action litigation, including consumer class actions. Plaintiff and
7 their counsel are committed to prosecuting this action vigorously on behalf of the
8 Classes and have the financial resources to do so. Neither Plaintiff nor their counsel has
9 interests that are contrary to or that conflict with those of the proposed Classes.

54. Defendant has engaged in a common course of conduct toward Plaintiff
and members of the Classes. The common issues arising from this conduct that affect
Plaintiffs and members of the Classes predominate over any individual issues.
Adjudication of these common issues in a single action has important and desirable
advantages of judicial economy.

A class action is the superior method for the fair and efficient adjudication 55. 15 of this controversy. Class-wide relief is necessary to compel Defendant to keep such 16 adulterated and misbranded products out of the market and to compensate those who 17 have mislead into purchase of the Products. The interests of individual members of the 18 19 Classes in individually controlling the prosecution of separate claims against Defendant are small because the damages in an individual action are small. Management of these 20claims is likely to present significantly fewer difficulties than are presented in many 21 class claims because Defendant acted or failed to act on grounds generally applicable to 22 the Classes. Class treatment is superior to multiple individual suits or piecemeal 23 litigation because it conserves judicial resources, promotes consistency and efficiency 24 of adjudication, provides a forum for small claimants, and deters illegal activities. There 25 will be no significant difficulty in the management of this case as a class action. 26

27

	Case 3:1	14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 14 of 26						
1	56.	Defendant has acted on grounds generally applicable to the Classes,						
2	thereby making final injunctive relief and corresponding declaratory relief with respect							
3	to the Class	appropriate on a class wide basis.						
4		FIRST CAUSE OF ACTION						
5	Violation	n of the Consumers Legal Remedies Act, Cal. Civ. Code §1750, <i>et. seq</i> .						
6		(On Behalf of the California Subclass)						
7	57.	Plaintiff incorporates all preceding factual allegations as if fully set forth						
8	herein.							
9	58.	Plaintiff and each member of the Class is a "Consumer" as that term is						
10	defined by	Cal. Civ. Code § 1761(d).						
11	59.	The Products are a "Good" as that term is defined by Cal. Civ. Code §						
12	1761(a).							
13	60.	Defendant is a "Person" as defined by Cal. Civ. Code § 1761(c).						
14	61.	The transaction(s) involved here are "Transaction(s)" as defined by Cal.						
15	Civ. Code §	§ 1761(e).						
16	62.	Plaintiff and members of the Class are Consumers who purchased the						
17	Products for	r personal use within the applicable statute of limitations period.						
18	63.	Plaintiff has standing to pursue this cause of action because Plaintiff has						
19	suffered inj	ury-in-fact and has lost money or property as a result of Defendant's actions						
20	as set forth	here.						
21	64.	Plaintiff and Class members purchased the Products in reliance on						
22	Defendant's	s labeling and marketing claims.						
23	65.	Defendant's practices constitute violations of Cal. Civ. Code § 1770 in at						
24	least the following respects:							
25		(a) in violation of Section $1770(a)(2)$, Defendant misrepresented the						
26	source of th	e Products' protein as whey, when, in fact, they are "spiked" with free form						
27	amino acids	5;						
28		(b) in violation of Section $1770(a)(5)$, Defendant represented that the						
	13							
	CLASS ACTION COMPLAINT							

Case 3:14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 15 of 26

Products have characteristics and benefits (whey protein per serving) that they do not
 have (because they contain less whey protein per serving than indicated);

3 (c) in violation of Section 1770(a)(7), Defendant represented that the
4 Products are of a particular standard, quality, or grade (whey protein per serving), when
5 they are of another (containing less whey protein per serving than indicated);

6 (d) in violation of Section 1770(a)(9), Defendant has advertised the
7 Products as containing a certain amount of whey protein per serving with the intent not
8 to sell them as advertised (containing less whey protein per serving than indicated); and

9 (e) in violation of Section 1770(a)(16), Defendant has represented that
10 the Products were supplied in accordance with previous representations (amount of
11 whey protein per serving), when in fact they were not (because they contain less whey
12 protein per serving than indicated).

13 66. Defendant knew or should have known that their representations of fact are14 material and likely to mislead consumers.

15 67. Defendant's practices, acts, and course of conduct in marketing and selling
16 the Products are likely to mislead a reasonable consumer to his or her detriment. Like
17 Plaintiff, members of the Class would not have purchased the Products had they known
18 the true amount of whey protein in the Products.

19 68. Plaintiff and members of the Class have been directly and proximately20 damaged by Defendants' actions.

69. In conjunction with filing this Complaint, Plaintiff's Counsel mailed to
Defendant, by certified mail, return receipt requested, the written notice required by
Civil Code §1782(a). Should Defendant fail to respond within thirty days, Plaintiff will
amend to seek damages under the Consumers Legal Remedies Act.

70. Defendant has engaged in, and continues to engage in, business practices
in violation of the Consumers Legal Remedies Act, Civ. Code §1750, et seq. by
continuing to make false and misleading representations on their labeling of the
Products.

71. These business practices are misleading and/or likely to mislead consumers
 and should be enjoined.

SECOND CAUSE OF ACTION

Violation of the False Advertising Law, Cal. Bus. & Prof. Code § 17500, *et seq.* (On Behalf of the California Subclass)

72. Plaintiff incorporates all preceding factual allegations as if fully set forth herein.

8 73. Plaintiff and the Class have standing to pursue a cause of action for false
9 advertising under Cal. Bus. & Prof. Code §17500, *et seq.*, because Plaintiff and
10 members of the Class have suffered an injury-in-fact and lost money as a result of
11 Defendant's actions as set forth herein.

12 74. Defendant labeled, advertised, marketed, and otherwise disseminated13 misleading information to the public through the product labels.

75. Defendant continues to disseminate such statements.

76. Defendant's statements are misleading.

16 77. Defendant knows that these statements are misleading, or could have17 discovered their misleading nature with the exercise of reasonable care.

18

14

15

3

4

5

6

7

78. Plaintiff and Class members relied on Defendant's marketing and labeling.

19

79.

Defendant's actions violate Cal. Bus. & Prof. Code § 17500, et seq.

80. As a direct and proximate result of Defendant's actions, as set forth herein,
Defendant has received ill-gotten gains and/or profits, including but not limited to
money from Plaintiff and Class members who paid for the Products. Therefore,
Defendant has been enjurther engine ad

23 Defendant has been unjustly enriched.

81. Plaintiff and Class members seek injunctive relief, restitution, and
disgorgement of Defendant's ill-gotten gains as provided for by Cal. Bus. & Prof. Code
§ 17535.

82. Plaintiff and Class members seek injunctive relief to compel Defendant
from continuing to engage in these wrongful practices in the future. No other adequate

remedy at law exists. If an injunction is not ordered, Plaintiff and Class members will
 suffer irreparable harm and/or injury.

3

4

5

6

7

THIRD CAUSE OF ACTION

Violation of the Unfair Competition Law, Cal. Bus. & Prof. Code § 17200, *et seq.* (On Behalf of the California Subclass Members)

83. Plaintiff incorporates all preceding factual allegations as if fully set forth herein.

8 84. Plaintiff and the Class have standing to pursue a cause of action for false
9 advertising under Cal. Bus. & Prof. Code § 17200, *et seq.*, because Plaintiff and
10 members of the Class have suffered an injury-in-fact and lost money as a result of
11 Defendant's actions as set forth herein.

12 85. Defendant's actions as described herein constitute unfair competition
13 within the meaning of Cal. Bus. & Prof. Code § 17200, in that Defendant has engaged
14 in deceptive business practices by falsely advertising the content of whey protein in the
15 Products.

16 86. Defendant's actions as described herein constitute unfair competition
17 within the meaning of Cal. Bus. & Prof. Code § 17200, in that Defendant has engaged
18 in unlawful, unfair and deceptive business practices by deceiving consumers and
19 violating California's Sherman Food Drug & Cosmetic Act and California's Consumer
20 Legal Remedies Act.

87. Defendant's actions as described herein constitute unfair competition
within the meaning of Cal. Bus. & Prof. Code § 17200, on the additional grounds that
Defendant has failed to properly label the Products in accordance with 21 C.F.R. § 101, *et seq.*

88. Defendant's actions also constitute unfair competition within the meaning
of Cal. Bus. & Prof. Code §17200, in that Defendant has made unfair, deceptive, untrue
or misleading statements in advertising mediums, including the labels, in violation of
Cal. Bus. & Prof. Code § 17500.

89. Defendant's actions have caused economic injury to Plaintiff and Class
 members. Plaintiff and Class members would not have purchased the Products had they
 known the true nature of the whey protein content.

90. Pursuant to Cal. Bus. & Prof. Code § 17203, Plaintiff and Class members
seek an injunction enjoining Defendant from continuing to market, advertise, and sell
the Products without complying with federal and state law and to prevent Defendant
from continuing to engage in unfair competition or any other act prohibited by law.

8 91. Plaintiff and Class members also seek an order that requires Defendant to
9 make full restitution and disgorgement of their ill-gotten gains of all money wrongfully
10 obtained from Plaintiff and Class members as permitted by Cal. Bus. & Prof. Code §
11 17203.

FOURTH CAUSE OF ACTION

Unjust Enrichment

(On Behalf of the National Class and the California Subclass)

15 108. Plaintiff incorporates all preceding factual allegations as if fully set forthherein.

17 109. Plaintiff and Class Members conferred benefits on Defendant by18 purchasing the Products.

12

13

14

19 110. Defendant has been unjustly enriched in retaining the revenues derived
20 from Plaintiff and Class Members' purchase of the Products. Retention of those monies
21 under these circumstances is unjust and inequitable because Defendant's labeling of the
22 Products was misleading to consumers, which caused injuries to Plaintiff and Class
23 Members because they would have not purchased the Products, or would not have paid
24 as much for them, had they known the true facts.

111. Because Defendant's retention of the non-gratuitous benefits conferred on
them by Plaintiff and Class Members is unjust and inequitable, Defendant must pay
restitution to Plaintiff and the Class Members for their unjust enrichment, as ordered by
the Court.

1

2

3

25

26

27

28

FIFTH CAUSE OF ACTION

Breach of Express Warranty

(On Behalf of the National Class and the California Subclass)

4 112. Plaintiff incorporates all preceding factual allegations as if fully set forth
5 herein.

6 113. Plaintiff and each member of the Class formed a contract with Defendant
7 at the time Plaintiff and the other Class members purchased the Products. The terms of
8 the contract include the promises and affirmations of fact made by Defendant on the
9 Products' packaging, as described above. These promises constitute express warranties
10 and became part of the basis of bargain, and are part of the standardized contract
11 between Plaintiff and the members of the Class and Defendant.

12 114. Defendant purports through its advertising, labeling, marketing and
13 packaging to create an express warranty that the Product contained "100% Pure Whey
14 Protein."

15 115. Plaintiff and the Class performed all conditions precedent to Defendant's16 liability under this contract when they purchased the Products.

17 116. Defendant breached express warranties about the Product and its qualities
18 because Defendant's statements about the Product were false and the Product does not
19 conform to Defendant's affirmations and promises described above. Plaintiff and the
20 Class Members would not have purchased the Products had they known the true nature
21 of the Products' ingredients and what the Products did and did not contain.

117. As a result of Defendant's breach of warranty, Plaintiff and Class
Members have been damaged in the amount of the purchase price of the Products and
any consequential damages resulting from the purchases.

PRAYER FOR RELIEF

- Plaintiff requests for the following relief:
- A. Certification of the proposed National Class;
- B. Certification of the proposed California Subclass;

	Case 3:14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 20 of 26						
1	D. Appointment of Plaintiff as class representative;						
2	E. Appointment of the undersigned counsel as counsel for the Classes;						
3	F. A declaration that Defendant's actions complained of herein violate the						
4	state of California consumer protection statutes;						
5	G. A declaration that Defendant was unjustly enriched;						
6	H. A declaration that Defendant breached an express warranty to Plaintiff and						
7	the Class;						
8	I. An order that enjoins Defendant from engaging in the unlawful conduct set						
9	forth herein;						
10	J. An order that compels Defendant to conduct corrective advertising;						
11	K. An award to Plaintiff and the Classes of attorneys' fees and costs, as						
12	allowed by law and/or equity;						
13	L. Leave to amend this Complaint to conform to the evidence presented at						
14	trial; and						
15	M. Orders granting such other and further relief as the Court deems necessary,						
16	just, and proper.						
17	JURY DEMAND						
18	Plaintiff demands a trial by jury for all issues so triable.						
19							
20	Dated: November 19, 2014 Respectfully submitted, AHDOOT & WOLFSON, PC						
21	AHDOOT & WOLFSON, PC						
22							
23	Tina Wolfson						
24	1016 Palm Avenue West Hollywood, CA 90069						
25 26	Tel: (310) 474-9111						
26 27	Fax: (310) 474-8585 Email: twolfson@ahdootwolfson.com						
27							
28							
	19 CLASS ACTION COMPLAINT						
	CLASS ACTION COMPLAINT						

1Nick Suciu III (Pro Hac Vice Applical Forthcoming)2BARBAT, MANSOUR & SUCIU P. 434 West Alexandrine #101 Detroit, MI 48201 Tel: (313) 303-3472 Email: nicksuciu@bmslawyers.com6Jonathan Shub SEEGER WEISS, LLP 1515 Market Street Philadelphia, PA 19102 Tel: (215) 564-1300 Email: jshub@seegerweiss.com10Counsel for Plaintiff, Julian Mena13141516171819202122232425262728	f 26
2 BARBAT, MANSOUR & SUCIU P. 3 434 West Alexandrine #101 4 Detroit, MI 48201 7 Tel: (313) 303-3472 5 Email: nicksuciu@bmslawyers.com 6 Jonathan Shub 7 BSEEGER WEISS, LLP 1515 Market Street Philadelphia, PA 19102 7 Tel: (215) 564-1300 9 Tel: (215) 564-1300 10 Counsel for Plaintiff, Julian Mena 11 Julian Mena 13 14 15 15 16 17 18 19 20 21 21 22 23 24 25 26 27 27	lication
3 434 West Alexandrine #101 4 Detroit, MI 48201 7 Tel: (313) 303-3472 6 Jonathan Shub 7 SEEGER WEISS, LLP 1515 Market Street Philadelphia, PA 19102 9 Tel: (215) 564-1300 9 Tel: (215) 564-1300 10 Counsel for Plaintiff, Julian Mena 11 Julian Mena 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	U PLLC
4 Tel: (313) 303-3472 5 Email: nicksuciu@bmslawyers.com 6 Jonathan Shub 7 SEEGER WEISS, LLP 1515 Market Street Philadelphia, PA 19102 9 Tel: (215) 564-1300 10 Email: jshub@seegerweiss.com 10 Counsel for Plaintiff, Julian Mena 12 Julian Mena 13 14 15 16 17 18 18 19 20 21 21 22 23 24 25 26 27	
6 Jonathan Shub 7 SEEGER WEISS, LLP 8 Philadelphia, PA 19102 9 Tel: (215) 564-1300 10 Email: jshub@seegerweiss.com 11 Counsel for Plaintiff, Julian Mena 12 Julian Mena 13 14 15 16 17 18 19 20 21 22 23 24 24 25 26 27	
7 SEEGER WEISS, LLP 8 Philadelphia, PA 19102 9 Tel: (215) 564-1300 10 Email: jshub@seegerweiss.com 11 Counsel for Plaintiff, Julian Mena 12 Julian Mena 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	m
1515 Market Street 8 Philadelphia, PA 19102 9 Tel: (215) 564-1300 10 Email: jshub@seegerweiss.com 10 Counsel for Plaintiff, 11 Counsel for Plaintiff, 12 Julian Mena 13 14 15 16 17 18 19 20 21 22 23 24 24 25 26 27	
8 Philadelphia, PA 19102 9 Tel: (215) 564-1300 10 Email: jshub@seegerweiss.com 11 Counsel for Plaintiff, 12 Julian Mena 13 14 15 16 16 17 18 19 20 21 21 22 23 24 25 26 27	
Email: jshub@seegerweiss.com Counsel for Plaintiff, Julian Mena Counsel for Plaintiff, Juliantiff, Juliantiff, Juliantiff	
10 Counsel for Plaintiff, 11 Julian Mena 12 13 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 1	
Julian Mena Julian Mena Julian Mena Julian Mena	
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	
14 15 16 17 18 19 20 21 22 23 24 25 26 27	
15 16 17 18 19 20 21 22 23 24 25 26 27	
16 17 18 19 20 21 22 23 24 25 26 27	
 17 18 19 20 21 22 23 24 25 26 27 	
18 19 20 21 22 23 24 25 26 27	
19 20 21 22 23 24 25 26 27	
20 21 22 23 24 25 26 27	
21 22 23 24 25 26 27	
22 23 24 25 26 27	
23 24 25 26 27	
24 25 26 27	
25 26 27	
26 27	
27	
28	
20	
CLASS ACTION COMPLAINT	

AFFIDAVIT OF TINA WOLFSON

I, Tina Wolfson, declare as follows:

I am an attorney with the law firm of Ahdoot & Wolfson, PC, counsel for
 Plaintiff Julian Mena ("Plaintiff") in this action. I am admitted to practice law in
 California and before this Court, and am a member in good standing of the State Bar of
 California. This declaration is made pursuant to California Civil Code section 1780(d).
 I make this declaration based on my research of public records and upon personal
 knowledge and, if called upon to do so, could and would testify competently thereto.

9 2. Based on my research and personal knowledge, Defendant ProSupps USA,
10 LLC ("Defendant") do business within the County of San Diego and Plaintiff purchased
11 Defendant's products within the County of San Diego, as alleged in the Class Action
12 Complaint.

I declare under penalty of perjury under the laws of the United States and the
State of California this 19th day of November, 2014 in West Hollywood, California that
the foregoing is true and correct.

, Welfse

Tina Wolfson

Case 3:14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 23 of 26

EXHIBIT A



00100197-ATR



Process Report

Customer:	Barbat, Mansour & Suciu PLLC	Report Number:	CDXA-PR-163-00
Address (City, State):	Detroit, MI	Project Number:	ORD68576
Purchase Order:	N/A	Date Received:	29 Sep 14
Date of Report:	27-Oct-14	Test Location:	Boulder, CO
Assay:	Analysis of ProSupps PS WI PLLC PRJ-CONSOL-RPT; CDA-00		

Part Number:

Prepared By:	Sylesh Venkataraman, Ph.D Sr. Director, Laboratory	27-Oct-14 Date
Reviewed By:	Aron Erickson Director, Lab Operations	27-Oct-14 Date
Approved By:	Digitally signed by Sarah Garthe DN: cn=Sarah Garthe 0=ChromaDex DN: cn=Sarah Garthe 0=ChromaDex mail=SarahG@chromadex.com, c=US Date: 2014.10.27 14:19:39-06'00' Quality Assurance	_27-Oct-14 Date

Signed original on file at CDXA

This product analysis is subject to our "Standard Terms and Conditions for the Purchase and Sale of ChromaDex Products and or Services," a copy of which has been provided to our client and is incorporated herein by this reference. As more specifically set forth therein, this product analysis is for the benefit of our client only, may not be relied upon by any other party without our prior written consent, relates solely to the sample(s) provided to us by our client and therefore cannot by applied to any other material or sample. Unless otherwise noted, samples were received in acceptable condition and analyzed as received. This document may not be printed in part without the explicit permission of ChromaDex. Case 3:14-cv-02748-DMS-JLB Document 1 Filed 11/19/14 Page 25 of 26

CDXA-PR-163-00

Page 2 of 3

SUMMARY

ABSTRACT

The Sample was received from Barbat, Mansour & Suciu PLLC for a multitude of analyses.

1) ProSupps PS Whey (Lot# VER-001; ChromaDex sample# CDXA-14-5981)

INTRODUCTION

The sample from Barbat, Mansour & Suciu PLLC was analyzed for Free and Total amino acid content and Taurine content.

DISCUSSION

A summary of the results are included below in Table 1. Table 2 lists the individual amino acids from the total and free amino acids analyses.

Table 1; CDXA-14-5981

Analysis	CDXA-14-5981 (mg/serving 34g)	
Total Amino acids	24368	
Total Free Amino acids	7340	
Total Bound Amino acids	17598	
Taurine	2004	

This product analysis is subject to our "Standard Terms and Conditions for the Purchase and Sale of ChromaDex Products and or Services," a copy of which has been provided to our client and is incorporated herein by this reference. As more specifically set forth therein, this product analysis is for the benefit of our client only, may not be relied upon by any other party without our prior written consent, relates solely to the sample(s) provided to us by our client and therefore cannot by applied to any other material or sample. Unless otherwise noted, samples were received in acceptable condition and analyzed as received. This document may not be printed in part without the explicit permission of ChromaDex. CDXA-PR-163-00

Page 3 of 3

Analyte	Units	Total Amino Acids	Free Amino Acids	Bound Amino acids
Aspartic acid	mg/serving	1820	ND	1820
Glutamic acid	mg/serving	2910	ND	2910
Serine	mg/serving	874	ND	874
Histidine	mg/serving	285	ND	285
Glycine	mg/serving	7110	6770	340
Threonine	mg/serving	1320	ND	1320
Arginine	mg/serving	507	ND	507
Alanine	mg/serving	928	ND	928
Tyrosine	mg/serving	551	ND	551
Cystine	mg/serving	428	ND	428
Valine	mg/serving	993	ND	993
Methionine	mg/serving	367	ND	367
Phenylalanine	mg/serving	585	ND	585
Isoleucine	mg/serving	1130	ND	1130
Leucine	mg/serving	1810	BRL	1810
Lysine	mg/serving	1670	ND	1670
Proline	mg/serving	1080	ND	1080
Asparagine	mg/serving		ND	
Giutamine	mg/serving		ND	
Tryptophan	mg/serving		570	
Hydroxyproline	mg/serving		ND	
Total	mg/serving	24368	7340	17598
Serving Size = 34 g				

Table 2 -- CDXA-14-5981

REFERENCES

- 1) CDXA-ATR-6697-00; Amino acids Base Panel of 21 by HPLC
- 2) CDXA-ATR-6692-00; Taurine by HPLC
- 3) Sub 12 Report# 1094533-0 Total Amino acids by Profile by HPLC

REVISION HISTORY

Revision Number Document/Changes

00 New report

This product analysis is subject to our "Standard Terms and Conditions for the Purchase and Sale of ChromaDex Products and or Services," a copy of which has been provided to our client and is incorporated herein by this reference. As more specifically set forth therein, this product analysis is for the benefit of our client only, may not be relied upon by any other party without our prior written consent, relates solely to the sample(s) provided to us by our client and therefore cannot by applied to any other material or sample. Unless otherwise noted, samples were received in acceptable condition and analyzed as received. This document may not be printed in part without the explicit permission of ChromaDex.

JS 44 (Rev 12/12) Case 3:14-cv-02748-DMS JLB COVER SHEET Piled 11/19/14 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

Furfose of manning are even a	,						
I. (a) PLAINTIFFS JULIAN MENA, individua	lly and on behalf of all	others similarly sit	tuated,	DEFENDANTS PROSUPPS USA,		exas corporatio	on,
(b) County of Residence of (E)	f First Listed Plaintiff S XCEPT IN U.S. PLAINTIFF CA	san Diego Ises)		County of Residence NOTE: IN LAND CO THE TRACT	(IN U.S. P.	LAINTIFF CASES O ON CASES, USE TI	DNLY) HE LOCATION OF
(c) Attacases (Firm Varia	Advers and Telephone Manh	-		Attorneys (If Known)			
(c) Attorneys (Firm Name, 2) Tina Wolfson, Ahdoot & V	Wolfson, PC			Attorneys (1) Known)			
1016 Palm Avenue, West T: (310) 474-9111; F: (31			n.com		_	'14CV2748	DMS JLB
II. BASIS OF JURISDI	CTION (Place an "X" in C	Ine Box Only)			RINCIPA	L PARTIES	(Place an "X" in One Box for Plain
□ 1 US Government Plaintiff	□ 3 Federal Question (U.S. Government)	Not a Party)			TF DEF 1 □ 1	Incorporated or Pri of Business In T	
□ 2 US Government Defendant	X 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	n of Another State 🛛	2 🗆 2	Incorporated and P of Business In A	
				n or Subject of a 🛛 🗇 eign Country	3 🗆 3	Foreign Nation	
IV. NATURE OF SUIT							
CONTRACT		RTS		RFEITURE/PENALTY		KRUPTCY	OTHER STATUTES
 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment 	PERSONAL INJURY ☐ 310 Airplane ☐ 315 Airplane Product Liability ☐ 320 Assault, Libel &	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical		5 Drug Related Seizure of Property 21 USC 881 0 Other	□ 423 With 28 U	al 28 USC 158 drawal ISC 157 RTY RIGHTS	 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce
& Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted	Slander □ 330 Federal Employers'	Personal Injury Product Liability 368 Asbestos Persona			□ 820 Copy □ 830 Pater □ 840 Trade	rights It	 460 Deportation 470 Racketeer Influenced and Corrupt Organizations
Student Loans	Liability 340 Marine	Injury Product	u				□ 480 Consumer Credit
(Excludes Veterans)	345 Marine Product Lightlity	Liability PERSONAL PROPEI		LABOR 0 Fair Labor Standards		SECURITY	490 Cable/Sat TV 850 Semities/Commedities/
153 Recovery of Overpayment of Veteran's Benefits	Liability 350 Motor Vehicle	□ 370 Other Fraud		Act	 861 HIA 862 Black 	(159511) k Lung (923)	850 Securities/Commodities/ Exchange
□ 160 Stockholders' Suits	□ 355 Motor Vehicle	□ 371 Truth in Lending	□ 72	0 Labor/Management	🗆 863 DIW	C/DIWW (405(g))	□ 890 Other Statutory Actions
■ 190 Other Contract □ 195 Contract Product Liability	Product Liability 360 Other Personal	380 Other Personal Property Damage	0 74	Relations 0 Railway Labor Act	 864 SSID 865 RSI (891 Agricultural Acts 893 Environmental Matters
196 Franchise	Injury	385 Property Damage		1 Family and Medical			□ 895 Freedom of Information
	 362 Personal Injury - Medical Malpractice 	Product Liability	□ 79	Leave Act 0 Other Labor Litigation			Act S96 Arbitration
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIO		1 Employee Retirement	FEDER	AL TAX SUITS	899 Administrative Procedure
 210 Land Condemnation 220 Foreclosure 	 440 Other Civil Rights 441 Voting 	Habeas Corpus: 463 Alien Detainee		Income Security Act		s (US Plaintiff	Act/Review or Appeal of
220 Poreciosure 230 Rent Lease & Ejectment	□ 441 Voting □ 442 Employment	403 Allen Detainee 510 Motions to Vacate	e			efendant) —Third Party	Agency Decision 950 Constitutionality of
□ 240 Torts to Land	□ 443 Housing/	Sentence			26 U	ISC 7609	State Statutes
 245 Tort Product Liability 290 All Other Real Property 	Accommodations 445 Amer w/Disabilities -	 530 General 535 Death Penalty 		IMMIGRATION			
i ,	Employment	Other:		2 Naturalization Application	1		
	446 Amer w/Disabilities - Other	 540 Mandamus & Oth 550 Civil Rights 	her 🛛 46	5 Other Immigration Actions			
	□ 448 Education	 555 Prison Condition 560 Civil Detainee - Conditions of 					
		Confinement					<u> </u>
	•••	Remanded from Appellate Court	□ 4 Rein Reop	ened Anothe	r District	□ 6 Multidistr Litigation	
	28 U.S.C. Section		re filing (I	(specify) Do not cite jurisdictional stat		versity):	
VI. CAUSE OF ACTIO	DN Brief description of ca	ause:	h of war	ranty related to prote	ein conten	t advertising	
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.		E MAND \$ 5,000,000.00		HECK YES only URY DEMAND:	if demanded in complaint: X Yes □ No
VIII. RELATED CASH IF ANY	E(S) (See instructions):	JUDGE			DOCKE	T NUMBER	
DATE		SIGNATURE OF AT	TORNEY	FRECORD	DOCKE		
11/19/2014 FOR OFFICE USE ONLY		/s/ Tina Wolfso					
	MOUNT	APPLYING IFP		JUDGE		MAG JUI	DGE
Print	Save As			_			Reset

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below. United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.