

Dietary Supplement Sweep Cases

<b>Case name</b>	<b>Case number</b>	<b>Date</b>	<b>Press Release</b>	<b>Charging Document</b>	<b>U.S. District Court</b>
United States v. Scilabs Nutraceuticals, Inc. and Paul Edalat	8:14-cv-01759	11/04/2014	<a href="http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-california-dietary-supplement-company-and">http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-california-dietary-supplement-company-and</a>	Civil Complaint	Central District of California
United States v. Tayfun Karauzum	1:14-cr-00128	11/13/2014	<a href="http://www.fda.gov/ICECI/CriminalInvestigations/ucm457470.htm">http://www.fda.gov/ICECI/CriminalInvestigations/ucm457470.htm</a>	Criminal Information	District of Rhode Island
United States v. Maureen Long, d/b/a Camelot Cancer Care, Inc.	5:14-cr-40151	12/17/2014	<a href="http://www.fda.gov/ICECI/CriminalInvestigations/ucm435290.htm">http://www.fda.gov/ICECI/CriminalInvestigations/ucm435290.htm</a>	Criminal Indictment	District of Kansas
United States v. Barry Steinlight; Catherine Palmer	2:14-cr-00713 2:15-cr-00447	12/17/2014	<a href="http://www.justice.gov/opa/pr/owner-dietary-supplement-company-sentenced-prison-multimillion-dollar-scheme-adulterate">http://www.justice.gov/opa/pr/owner-dietary-supplement-company-sentenced-prison-multimillion-dollar-scheme-adulterate</a>	Criminal Information	District of New Jersey
United States v. Health One Pharmaceuticals, Inc. and Richard Yeh	2:14-cv-09734	12/19/2014	<a href="http://www.justice.gov/opa/pr/california-firm-agrees-stop-production-adulterated-and-misbranded-dietary-supplements-and">http://www.justice.gov/opa/pr/california-firm-agrees-stop-production-adulterated-and-misbranded-dietary-supplements-and</a>	Civil Complaint	Central District of California
United States v. Joseph De Melo, Sr.	2:15-cr-20012	1/22/2015	<a href="http://www.fda.gov/ICECI/CriminalInvestigations/ucm433557.htm">http://www.fda.gov/ICECI/CriminalInvestigations/ucm433557.htm</a>  <a href="http://www.fda.gov/ICECI/CriminalInvestigations/ucm445476.htm">http://www.fda.gov/ICECI/CriminalInvestigations/ucm445476.htm</a>	Criminal Information	Western District of Tennessee
United States v. James Cole, Julie Graves, and James Cole, Inc.	3:13-cv-01696	2/5/2015 (order entered)	<a href="http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-oregon-company-and-executive-stop">http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-oregon-company-and-executive-stop</a>	Civil Complaint	District of Oregon
United States v. James Vercellotti	2:15-cr-00033	2/18/2015	<a href="http://www.justice.gov/opa/pr/us-orders-pennsylvania-diet-supplement-company-cease-operations-pending-reinspection-fda">http://www.justice.gov/opa/pr/us-orders-pennsylvania-diet-supplement-company-cease-operations-pending-reinspection-fda</a>	Criminal Information	Western District of Pennsylvania
United States v. Kamran Rezapour	3:13-cr-215	4/1/2015 (sentencing)	<a href="http://www.fda.gov/ICECI/CriminalInvestigations/ucm446827.htm">http://www.fda.gov/ICECI/CriminalInvestigations/ucm446827.htm</a>	Criminal Information	Western District of North Carolina
United States v. Cheryl Floyd aka Cheryl Floyd Brown	1:15-cr-00058	4/15/2015	<a href="http://www.justice.gov/opa/pr/owner-harrisburg-diet-supplement-business-charged-selling-misbranded-drugs">http://www.justice.gov/opa/pr/owner-harrisburg-diet-supplement-business-charged-selling-misbranded-drugs</a>	Criminal Information	Middle District of Pennsylvania

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United States v. Joseph Shayota, Adriana Shayota, Justin Shayota, Walid Jamil, Raid Jamil, Kevin Attiq, Fadi Attiq, Leslie Roman, Juan Romero, Mario Ramirez, Camilo Ramirez	CR-15-00264	5/14/2015	<a href="http://www.justice.gov/usao-ndca/pr/eleven-defendants-charged-nationwide-conspiracy-manufacture-and-distribute-counterfeit">http://www.justice.gov/usao-ndca/pr/eleven-defendants-charged-nationwide-conspiracy-manufacture-and-distribute-counterfeit</a>	Criminal Indictment	Northern District of California
United States v. Louis Smith, Karis Delong, Tammy Olson, and Chris Olson	CR-13-14	5/27/2015 (guilty verdict returned)	<a href="http://www.justice.gov/opa/pr/seller-miracle-mineral-solution-convicted-marketing-toxic-chemical-miracle-cure">http://www.justice.gov/opa/pr/seller-miracle-mineral-solution-convicted-marketing-toxic-chemical-miracle-cure</a>	Criminal Indictment	Eastern District of Washington
United States v. Iowa Select Herbs, LLC, Gordon Freeman, and Lois Dotterweich	15-cv-60	7/10/2015	<a href="http://www.justice.gov/opa/pr/united-states-files-enforcement-action-against-iowa-dietary-supplement-company-and-principals">http://www.justice.gov/opa/pr/united-states-files-enforcement-action-against-iowa-dietary-supplement-company-and-principals</a>	Civil Complaint	Northern District of Iowa
United States v. Darlene Krueger	3:15-cr-00120	7/29/2015	<a href="http://www.justice.gov/usao-mdla/pr/florida-and-louisiana-residents-charged-multi-state-scheme-distribute-illegal-and">http://www.justice.gov/usao-mdla/pr/florida-and-louisiana-residents-charged-multi-state-scheme-distribute-illegal-and</a>	Criminal Indictment	Middle District of Louisiana
United States v. Toby McAdam	1:10-cv-00128	7/29/2015	<a href="http://www.justice.gov/opa/pr/united-states-seeks-criminal-penalties-man-selling-dietary-supplements-online-violation-court">http://www.justice.gov/opa/pr/united-states-seeks-criminal-penalties-man-selling-dietary-supplements-online-violation-court</a>	Petition to Show Cause Why Defendant is not in criminal contempt	District of Montana
United States v. Atrium Inc., Aspen Group, Inc., Nutri-Pak of Wisconsin, Inc.; James Sommers and Roberta Sommers	1:15-cv-00927	7/31/2015	<a href="http://www.justice.gov/opa/pr/united-states-files-complaint-against-three-wisconsin-dietary-supplement-manufacturers">http://www.justice.gov/opa/pr/united-states-files-complaint-against-three-wisconsin-dietary-supplement-manufacturers</a>	Civil Complaint	Eastern District of Wisconsin
United States v. Jae Seon Yoon	15- cr-05363	8/05/2015	No indictment press release.	Criminal Indictment	Western District of Washington
United States v. Sunset Natural Products, Inc.; Teresa Martinez; and Elsy Cruz	1:15-cv-23419-	9/10/15	<a href="http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-miami-dietary-supplement-manufacturer-and">http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-miami-dietary-supplement-manufacturer-and</a>	Civil Complaint	Southern District of Florida
United States v. James Feijo	1:14-cr-00048-M-LDA	9/15/15 (guilty plea)	<a href="http://www.justice.gov/usao-ri/pr/rhode-island-businessman-pleads-guilty-marketing-and-selling-unapproved-remedies-cancer">http://www.justice.gov/usao-ri/pr/rhode-island-businessman-pleads-guilty-marketing-and-selling-unapproved-remedies-cancer</a>	Criminal Indictment	District of Rhode Island
United States v. USPLABS, LLC; Jacobo Geissler; Jonathan Doyle; Mathew Herbert; Kenneth Miles; S.K. Laboratories, Inc.; Sitesh Patel; and Cyril Wilson	3:15-CR-494	11/04/2015	Sweep Press Release	Criminal Indictment	Northern District of Texas

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United States v. VivaCeuticals, Inc., Matthew Nicosia	5:15-cv-1893	11/16/15	Sweep Press Release	Civil Complaint	Central District of California
United States v. Triceutical, Inc. and Liqun Zhang	1:15-cv-00093	11/13/15	Sweep Press Release	Request to Amend Consent Decree Regarding Liquidated Damages	Eastern District of New York
United States v. James Hill d/b/a Viruxo, LLC.	5:15-cv-00577	11/12/2015	Sweep Press Release	Civil Complaint	Middle District of Florida
United States v. Optimum Health Services, Inc. and Lesa Sverid	1:15-cv-13860	11/16/15	Sweep Press Release	Civil Complaint	District of Massachusetts
United States v. Clifford Woods LLC d/b/a Vibrant Life; and Clifford Woods	2:15-cv-08889	11/16/15	Sweep Press Release	Civil Complaint	Central District of California
United States v. Bethel Nutritional Consulting, Inc.; Felix Ramirez and Kariny Ramirez	15-cv-8046	11/13/15	Sweep Press Release	Civil Complaint	District of New Jersey
FTC v. Keyview Labs, Inc., Brain Research Labs, LLC, 20/20 Brain Power Partners, LLC, 20/20 Brain Power Founders, LLC, Medhealth Direct, Inc., George Reynolds, and John Arnold	8:15-cv-1047	7/01/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/122-3242/brain-research-labs-llc">https://www.ftc.gov/enforcement/cases-proceedings/122-3242/brain-research-labs-llc</a>	Civil Complaint	Central District of California
FTC v. Coorga Nutraceuticals Corp. and Garfield Coore	15-cv-72-S	5/13/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/142-3119/coorga-nutraceuticals-corp-grey-defence">https://www.ftc.gov/enforcement/cases-proceedings/142-3119/coorga-nutraceuticals-corp-grey-defence</a>	Civil Complaint	District of Wyoming
FTC v. Genesis Today, Inc., Pure Health LLC, and Lindsey Duncan	1:15-cv-00062	01/26/2015	<a href="https://www.ftc.gov/news-events/press-releases/2015/01/marketer-who-promoted-green-coffee-bean-weight-loss-supplement">https://www.ftc.gov/news-events/press-releases/2015/01/marketer-who-promoted-green-coffee-bean-weight-loss-supplement</a>	Civil Complaint	Western District of Texas
FTC v. GetAwayGrey LLC, and Robin Duner-Fenter	2:15-cv-1990-RMG	5/13/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/142-3097/getawaygrey-llc">https://www.ftc.gov/enforcement/cases-proceedings/142-3097/getawaygrey-llc</a>	Civil Complaint	District of South Carolina
FTC v. Crystal Ewing, Classic Productions, LLC, Global Access Management Systems, Inc., Ricki Black, and Health Nutrition Products	2:14-cv-00683-MMD-VCF	11/02/2015 (filed Proposed Stipulated Final Judgments with several defendants)	Sweep Press Release	Civil Complaint	District of Nevada

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FTC v. Lunada Biomedical, Inc., Donna Kasseinova, Roman Truin, and Emil Arutyunov	2:15-cv-03380-MWF (PLAx)	5/12/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/132-3067/lunada-biomedical-inc">https://www.ftc.gov/enforcement/cases-proceedings/132-3067/lunada-biomedical-inc</a>	Civil Complaint	Central District of California
FTC v. NourishLife, LLC, and Mark Nottoli	1:15-cv-00093	1/07/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/132-3152/nourishlife-llc">https://www.ftc.gov/enforcement/cases-proceedings/132-3152/nourishlife-llc</a>	Civil Complaint	Northern District of Illinois
FTC v. NPB Advertising, Inc., Nationwide Ventures, LLC, Olympus Advertising, Inc., JMD Advertising, Inc., Signature Group, LLC, Sermo Group, LLC, Nicholas Congleton, Paul Pascual, Bryan Walsh, Dylan Loher, and CPW Funding, LLC	8:14-cv-01155-SDM-TGW	11/16/2015 (filed Proposed Stipulated Final Judgment as to several defendants)	Sweep Press Release	Civil Complaint	Middle District of Florida
FTC v. Rise-N-Shine, LLC, and Cathy Beggan	2:15-cv-03301-ES-JAD	5/13/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/142-3095/rise-n-shine-llc-go-away-gray">https://www.ftc.gov/enforcement/cases-proceedings/142-3095/rise-n-shine-llc-go-away-gray</a>	Civil Complaint	District of New Jersey
FTC v. Roca Labs, Inc., Roca Labs Nutraceutical USA, Inc., Don Juravin, and George C. Whiting	8:15-cv-02231-MSS-TBM	9/24/15	<a href="https://www.ftc.gov/news-events/press-releases/2015/09/ftc-sues-marketers-who-used-gag-clauses-monetary-threats-lawsuits">https://www.ftc.gov/news-events/press-releases/2015/09/ftc-sues-marketers-who-used-gag-clauses-monetary-threats-lawsuits</a>	Civil Complaint	Middle District of Florida
FTC v. Sale Slash, LLC, Purists Choice LLC, and Artur Babayan	15- CV-03107-PA-AJW(x)	4/27/2015	<a href="https://www.ftc.gov/enforcement/cases-proceedings/142-3247/sale-slash-llc">https://www.ftc.gov/enforcement/cases-proceedings/142-3247/sale-slash-llc</a>	Civil Complaint	Central District of California
FTC v. Solace Int'l, Inc., Bioscience Research Institute LLC, Aaron Lilly	3:14-cv-00638-MMD-WGC	12/23/2014	<a href="https://www.ftc.gov/news-events/press-releases/2014/12/marketers-settle-ftc-charges-they-used-deceptive-ads-promoting">https://www.ftc.gov/news-events/press-releases/2014/12/marketers-settle-ftc-charges-they-used-deceptive-ads-promoting</a>	Civil Complaint	District of Nevada
FTC v. Sunrise Nutraceuticals	9:15-cv-81567	11/16/15	Sweep Press Release	Civil Complaint	Southern District of Florida
FTC v. Kevin Wright, HCG Platinum, LLC, and Right Way Nutrition, LLC	2:14-cv-00258-CW	12/9/2014	<a href="https://www.ftc.gov/news-events/press-releases/2014/12/federal-trade-commission-continues-crackdown-fad-weight-loss">https://www.ftc.gov/news-events/press-releases/2014/12/federal-trade-commission-continues-crackdown-fad-weight-loss</a>	Civil Complaint	District of Utah