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20	Counsel for Plaintiff and the Proposed Putative Classes						
21	•	S DISTRICT COURT					
22	SOUTHERN DISTRICT OF CALIFORNIA						
23	ADRIAN CANIZALEZ, individually and on behalf of all others similarly	CASE NO. '18CV2645 AJB MSB					
24	and on behalf of all others similarly situated,						
25	Plaintiff,	CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL					
26							
27	NUTRAKEY, LLC,						
28	Defendant.						
	6	-1-					

## INTRODUCTION

This is a consumer class action brought on behalf of purchasers of NutraKey, LLC's ("Defendant" or "NutraKey") product, NutraKey Glutamine ("the Product"). Defendant NutraKey engaged in unfair and/or deceptive business practices by misrepresenting the nature, characteristics, attributes, benefits and quality of the Product on the Product's labels, and was unjustly enriched thereby.

#### NATURE OF THE CASE

1. Plaintiff brings this class action individually and on behalf of the Class defined below against the Defendant to obtain relief, including, among other things, damages and injunctive relief. Plaintiff and Class members seeks redress for Defendant's manufacturing, marketing, promotion, distribution and sale of its Glutamine Product, which Defendant misleadingly claimed was "Essential for Protein Synthesis," "Stimulates Growth Hormone," and "Reduces Muscle Breakdown." In fact, the Product provides no such benefits.

2. Defendant NutraKey advertises, manufactures, markets, sells and distributes the Product throughout the United States, including in the State of California.

3. Defendant, like many companies in the bodybuilding supplemental industry, ignores competent and reliable scientific data about its Product and constituent ingredients, and promotes, markets and represents the Product provides benefits or enhancements which the Product cannot and does not provide.

L-Glutamine ("L-Glutamine" and "Glutamine" as used herein are 4. synonymous) is the most abundant free amino acid found in human blood, and one of the individual building blocks that join together to make up proteins in the body. Glutamine is made in the muscles and is then distributed to various organs in the body via the bloodstream.

Glutamine is considered "nonessential" because the human body 5. produces its own Glutamine.

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6. While Glutamine naturally found within the body plays a role in certain mechanisms supporting muscle growth, recovery and may support immunity, numerous scientific studies have proven that Glutamine supplements provide no additional benefits.

7. Many healthy people however, are under the impression, perpetuated by dietary supplement manufacturers like Defendant, that a supplemental intake of Glutamine has beneficial effects. This is frequently the case among athletes and bodybuilders, who commonly consume Glutamine multiple times a day.

8. Glutamine supplementation doses range from 2 to 40 grams per day, which represents 3% to 60% of the recommended intake of amino nitrogen.Defendant NutraKey intended for consumers to read the representations on the labels of its Product and believe the ingestion of its Product would provide health benefits such as muscle recovery, muscle growth and immune support to induce them to purchase the Products.

9. In fact, ingesting Defendant's Product does basically nothing for recovery from exercise, recovery of muscle tissue<sup>1</sup>, or the ability to decrease muscle breakdown.<sup>2</sup>

10. Defendant is aware its claims are patently false and its Product provides no benefit to consumers.

11. Plaintiff and Class members relied on Defendant's representations, and as a result of Defendant's failure to properly market and advertise its products, Plaintiff and the Class have suffered damages.

### **PARTIES**

12. At all times relevant hereto, Plaintiff Adrian Canizalez was a citizen of

<sup>1</sup> "Recovery" in bodybuilding is the process in which fatigued muscles recuperate and grow after resistance training.

<sup>2</sup> This is often called an "anti-catabolic" effect and refers to the ability of a product to prevent or minimize the breakdown of earned muscles during a workout.

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the State of California.<sup>3</sup> In September 2016, after reading the claims on Defendant's Glutamine bottle and in reliance on Defendant's promises of providing "anticatabolic," "muscle growth," and "muscle recovery" benefits, purchased 500 grams of NutraKey Glutamine Max Bioavailability Ultra Micronized Dietary Supplement for his own use from 619 Muscle in San Diego, California for approximately \$25.99.

13. NutraKey, LLC is a company headquartered in Longwood, Florida. NutraKey, LLC manufactures, develops, sources, markets, and sells nutritional products and sports supplements.

### **FACTUAL ALLEGATIONS**

14. Defendant's Product labels clearly state that the Product provides benefits such as anti-catabolic effects, muscle recovery, and muscle growth:



15. NutraKey's recovery, muscle, and anti-catabolic claims however, are patently false as demonstrated by the numerous scientific research papers, as alleged herein.

16. For example, in one study, glutamine failed to affect muscle protein

<sup>3</sup> Plaintiff is now a resident of Nevada.

kinetics of the test subjects.<sup>4</sup>

17. In a study involving healthy humans, glutamine was continuously infused for 2.5 hours at a rate corresponding to 0.4 grams/kg, which revealed that glutamine supplementation did not stimulate muscle protein synthesis.<sup>5</sup>

18. Another study investigated the effect of L-Glutamine supplementation on the concentrations of glutamine in plasma and muscle tissue of exercise-trained rats, both immediately and three hours after a single exercise session until exhaustion. In that study, rats were subjected to 60 minutes of swimming exercise daily for six weeks. During the final three weeks, one group was given a daily dose of L-Glutamine (1 gram/kg). The plasma and muscle glutamine levels were higher than placebo during the post-exhaustive recovery period; however, this increase had no effect on the exercise swim test to exhaustion performance. Which means that elevations in plasma and muscle glutamine levels have no benefit on muscle performance.<sup>6</sup>

19. An additional study was also conducted to assess the effect of oral glutamine supplementation combined with resistance training in young adults. Subjects received either placebo (0.9 grams/kg fat-free mass/day of maltodextrin) or L-Glutamine (0.9 grams/kg fat-free mass/day) during six weeks of resistance training. Results showed that muscle strength, torque, fat-free mass, and urinary 3-methyl histidine (a marker of muscle protein degradation) all significantly increased with training, but were not different between the groups. This study demonstrated that L-Glutamine supplementation during resistance training had no significant effect on

<sup>&</sup>lt;sup>4</sup> Gore D., Wolfe R., "Glutamine supplementation fails to affect muscle protein kinetics in critically ill patients." JPEN J Parenter Enteral Nutr, 2002, 26:342-49.

<sup>&</sup>lt;sup>5</sup> Svanberg E., Moller-Loswick A., Matthews D., Korner U., Lundholm K. "The effect of glutamine on protein balance and amino acid flux across arm and leg tissues in healthy volunteers." Clin Physiol, 2001, 4:478-89.

<sup>&</sup>lt;sup>6</sup> Rogero M., Tirapequi J., Pedrose R., Castro I., Pires I. "Effect of alanyl-glutamine supplementation on plasma and tissue glutamine concentrations in rats submitted to exhaustive exercise." Nutrition, 2006, 22:564-71

muscle performance, body composition, or muscle protein degradation in young, healthy adults.<sup>7</sup>

20. Moreover, a study was performed to examine the effects of a combination of effervescent creatine, ribose, and glutamine on muscle strength, endurance, and body composition in resistance-trained men. Subjects performed resistance training while ingesting either a placebo or an experimental supplement (5 grams of creatine, 3 grams of glutamine, and 2 grams ribose) for eight weeks. Both groups significantly improved muscle strength, endurance, and fat-free mass, yet the groups were not significantly different from one another. Therefore, the experimental supplement, which included glutamine, was no more effective than placebo in improving skeletal muscle adaptation to resistance training.<sup>8</sup>

21. Another study sought to determine the effects of eight weeks of creatine monohydrate and glutamine supplementation on body composition and performance measures. Subjects were randomly assigned to receive either placebo for eight weeks, creatine monohydrate (0.3 grams/kg/day for one week and then 0.03 grams/kg/day for seven weeks), or the same dose of creatine in addition to 4 grams of glutamine per day while engaged in a resistance training program. Body mass and fat-free mass increased in the creatine and creatine + glutamine groups at a greater rate than with placebo. Additionally, the two experimental groups underwent a significantly greater improvement in the initial rate of muscle power production compared to placebo. These results suggest that the creatine and creatine + glutamine groups were equally effective in producing skeletal adaptation to resistance training and that glutamine

<sup>&</sup>lt;sup>7</sup> Candow D., Chilibeck P., Burke D, Davison K., Smith-Palmer T. "Effect of glutamine supplementation combined with resistance training in young adults." Eur J Appl Physiol, 2001, 86:142-49.

<sup>&</sup>lt;sup>8</sup> Falk D., Heelan K., Thyfault J., Koch A. "Effects of effervescent creatine, ribose, and glutamine supplementation on muscle strength, muscular endurance, and body composition." J Strength Cond Res, 2003, 17:810-16.

apparently had no preferential effect in augmenting the results.<sup>9</sup>

22. One study was performed to determine if high-dose glutamine ingestion affected weightlifting performance. In a double-blind, placebo-controlled, crossover study, resistance trained men performed weightlifting exercises one hour after ingesting placebo (calorie-free fruit juice) or glutamine (0.3 g/kg) mixed with calorie-free fruit juice. Results demonstrated no significant differences in weightlifting performance (maximal repetitions on the bench press and leg press exercises), indicating that the short-term ingestion of glutamine did not enhance weightlifting performance in resistance-trained men.<sup>10</sup>

23. Similarly, another study sought to determine whether glutamine ingestion influenced acid-base balance or improved high-intensity exercise performance. Trained males performed five exercise bouts on a cycle ergometer at 100% of maximal oxygen consumption. The first four bouts were 60 seconds in duration, while the fifth bout was continued to fatigue. Each bout was separated by 60 seconds of recovery. The exercise bouts were initiated 90 minutes after ingesting either placebo or 0.3 grams/kg of glutamine. Results showed that blood pH, bicarbonate, and lactate, along with time to fatigue, were not significantly different between supplement conditions, indicating that the acute ingestion of L-Glutamine did not enhance either buffering potential or high-intensity exercise performance in trained males.<sup>11</sup>

<sup>11</sup> Haub M., Potteiger J., Nau K., Webster M., Zebas C. "Acute L-glutamine ingestion does not improve maximal effort exercise." J Sports Med Phys Fitness, 1998, 38:240-44.

<sup>&</sup>lt;sup>9</sup> Lehmkuhl M., Malone M., Justice B., Trone G., Pistilli E., Vinci D., Haff E., Kilgore L., Haff G. "The effects of 8 weeks of creatine monohydrate and glutamine supplementation on body composition and performance measures." J Strength Cond Res, 2003, 17:425-38.

<sup>&</sup>lt;sup>10</sup> Antonio J., Sanders M, Kalman D., Woodgate D., Street C. "The effects of high-dose glutamine ingestion on weightlifting performance." J Strength Cond Res, 2002, 16:157-60.

24. Another study determined whether oral glutamine, by itself or in combination with hyperoxia, influenced oxidative metabolism or cycle time-trial performance in men. Subjects ingested either placebo or 0.125 grams/kg of glutamine one hour before completing a brief high-intensity time-trial (approximately four minutes in duration). The results showed no significant difference in pulmonary oxygen uptake during the exercise test, thereby indicating no effect of glutamine ingestion either alone or in combination with hyperoxia. Thus, there was no limiting effect of the tricarboxylic acid intermediate pool size on oxidative metabolism or performance during exercise.<sup>12</sup>

25. All of the above studies show that Glutamine supplementation has no effect on muscle growth or recovery, or any other type of performance enhancement. Yet, Defendant made claims for its Glutamine Product of "Anti-catabolic" "Muscle Growth" and "Muscle Recovery" to mislead consumers into believing the Product provided such benefits to induce them into purchasing the Product.

26. Plaintiff and the Class reasonably believed these claims to mean Defendant's Product provided the benefits touted by Defendant, and purchased the Product based on these misrepresentations and/or omissions.

27. Plaintiff and the Class did not receive a product with the value Defendant promised the Product would have. The Product's lack of benefits fully diminishes the value of the Product.

28. Plaintiff and Class members were deprived of the benefit of their bargained-for exchanges, and they suffered damages in an amount to be determined at trial.

29. Plaintiff would not have purchased the Product had he known they did

<sup>12</sup> Marwood S., Botwell J. "No effect of glutamine supplementation and hyperoxia on oxidative metabolism and performance during high-intensity exercise." J Sports Sci, 2008, 26:1081-90.

not provide the health benefits as advertised on the label.

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

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31. The United States Food and Drug Administration (the "FDA") promulgated regulations for compliance with the Federal Food, Drug, and Cosmetic Act (the "FDCA") and the Dietary Supplement Health and Education Act (the "DSHEA") at 21 C.F.R. § 101, *et seq*. Defendant's fabricated food Product is misbranded under 21 C.F.R. § 101, *et seq*.

32. The introduction of misbranded food into interstate commerce is prohibited under the FDCA and all state parallel statutes cited in this Complaint.

### **JURISDICTION AND VENUE**

33. This Court has subject matter jurisdiction over this class action pursuant to 28 U.S.C. § 1332(d). 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 some members of the Classes are citizens of States other than the State in which Defendant is incorporated and has its principal place of business.

34. Diversity jurisdiction exists because at the time of purchase, Plaintiff was a citizen of California and Defendant is a citizen of Florida.

35. This Court has personal jurisdiction over Defendant because it conducts business in California. Defendant has marketed, distributed, and sold the Product in California. Defendant has sufficient minimum contacts with this State, and/or sufficiently avails itself to the markets of this State through its sales and marketing within this State to render the exercise of jurisdiction by this Court permissible.

36. This Court has personal jurisdiction over Defendant because it has continuous and systematic contacts with California. Defendant regularly sells its products to California residents. Further, in addition to selling the Product in retail stores in California, this Court has personal jurisdiction over Defendant because its

Internet website allows consumers to order and ship the Product anywhere in the 1 United States, including in this District.<sup>13</sup> Defendant conducts business throughout the 2 3 United States, including in the State of California and in this District. 4 37. Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(2) and 5 (c) because a substantial part of the events or omissions giving rise to Plaintiff's claims occurred in this District. Venue is also proper under 18 U.S.C. § 1965(a) 6 7 because Defendant transacts substantial business in this District. 8 **CLASS ACTION ALLEGATIONS** 9 38. Plaintiff brings this suit as a class action on behalf of himself and all 10 other similarly situated customers pursuant to Fed. R. Civ. P. 23. Plaintiff seeks to 11 represent the following Class: **National Class:** All persons in the United States who purchased, not for resale, the Product. Excluded from the Class are Defendant, their officers and employees, affiliates and any entity in which Defendant has a controlling interest. Also excluded are any Judge or Magistrate presiding over this or any related action and members of their families; all persons who properly execute and file a timely request for evolution from the Class. 12 13 14 and file a timely request for exclusion from the Class; 15 State Subclass: All persons in the State of California who purchased the Product. 16 **Consumer Fraud Multi-State Class**: All persons in the States of California, Florida, Illinois, Massachusetts, Michigan, Minnesota, Missouri, New Jersey, New York, and Washington who purchased the Product.<sup>14</sup> 17 18 The exact number of Class members is unknown as such information is 19 39. in the exclusive control of the Defendant. Plaintiff, however, believes that the Class 20 21 22 23 13 See https://nutrakeyhealth.com/ (Last visited May 31, 2018). 14 The States in the Consumer Fraud Multi-State Class are limited to those States 24 with similar consumer fraud laws under the facts of this case: California (Cal. Bus. & 25 Prof. Code § 17200, et seq.); Florida (Fla. Stat. § 501.201, et seq.); Illinois (815 ILCS 505/1, et seq.); Massachusetts (Mass. Gen. Laws Ch. 93A, et seq.); Michigan (Mich. 26 Comp. Laws § 445.901, et seq.); Minnesota (Minn. Stat. § 325F.67, et seq.); Missouri 27 (Mo. Rev. Stat. § 407.010, et seq.); New Jersey (N.J. Stat. § 56:8-1, et seq.); New York (N.Y. Gen. Bus. Law § 349, et seq.); and Washington (Wash. Rev. Code § 28 19.86.010, et seq.). 6

encompasses hundreds of thousands of individuals throughout the United States. 1 2 Therefore, the number of persons who are members of the Class described above are so numerous that joinder of all members in one action is impracticable. 3 4 40. Questions of law and fact that are common to the entire Class predominate over individual questions because the actions of Defendant complained 5 6 herein were general applicable to the entire Class: 7 41. These legal and factual questions include but are not limited to: a. Whether Defendant knew or should have known its statements 8 9 regarding the benefits of the Product were false and/or misleading; b. Whether Defendant intended to mislead and/or deceive Plaintiff and 10 11 Class members about the true benefits of the Product: 12 c. Whether Defendant's conduct amounts to violations of numerous state 13 consumer fraud statutes; d. Whether Defendant breached an express warranty to Plaintiff and 14 15 Class members; e. Whether the Product failed to perform in accordance with the 16 17 reasonable expectations of ordinary consumers; 18 f. Whether the Product fails to perform as advertised and warranted or expected by an ordinary consumer; 19 g. Whether Defendant's conduct in marketing and selling the Product 20 21 involved misrepresentations, intentional omissions, or was otherwise 2.2 unfair and deceptive; h. Whether Defendant breached any implied warranties to Plaintiff and 23 24 Class members: i. Whether Defendant has been unjustly enriched; 25 26 j. Whether Plaintiff and Class members suffered damages as a result of 27 Defendant's misconduct as described herein and, if so, the proper 28 measure of damages; 6 -11-CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL

- k. Whether Plaintiff and the Class are entitled to compensatory, exemplary and statutory damages, and the amount of such damages; and
- 1. Whether Defendant should be declared financially responsible for notifying all Class Members about the true nature of the Product.

42. Plaintiff's claims are typical of those of other Class members because Plaintiff and all Class members were injured by the same wrongful practices of the Defendant as described in this Complaint. Plaintiff's claims arise from the same practices and course of conduct that gives rise to the claims of all Class members, and are based on the same legal theories.

Questions of law or fact common to the Class members predominate and 43. a class action is superior to other available methods for the fair and efficient adjudication of this lawsuit, because individual litigation of the claims of all Class members is economically unfeasible and procedurally impracticable. While the aggregate damages sustained by Class members are likely to be in the millions of dollars, the individual damages incurred by each Class member resulting from Defendant's wrongful conduct are, as a general matter, too small to warrant the expense of individual suits. The likelihood of individual Class members prosecuting separate individual claims is remote and, even if every Class member could afford individual litigation, the court system would be unduly burdened by individual litigation of such cases. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials on the same factual issues. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action and certification of the Class under Rule 23(b)(3) is proper.

44. Plaintiff has no interests that are contrary to or in conflict with those of the Class he seeks to represent.

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1	45.	As a matter of public policy, this consumer matter should proceed as a				
2	consumer c	lass action that will produce several salutary byproducts, including:				
3		a. A therapeutic effect upon those sellers who indulge in deceptive				
4		practices;				
5		b. Aid to legitimate business enterprises by curtailing illegitimate				
6		competition; and				
7		c. Avoidance to the judicial process of the burden of multiple litigation				
8		involving identical claims.				
9	46.	Defendant has acted or refused to act on grounds generally applicable to				
10	all members of the Class, thereby making appropriate final injunctive relief or					
11	corresponding declaratory relief with regard to Class members as a whole and					
12	certification	n of the Class under rule 23(b)(2) proper.				
13		<u>COUNT I</u>				
14		VIOLATION OF STATE CONSUMER FRAUD ACTS				
15		(On behalf of the Consumer Fraud Multi-State Class)				
16	47.	Plaintiff re-alleges and incorporates by reference the allegations				
16 17		Plaintiff re-alleges and incorporates by reference the allegations n all preceding paragraphs as though set forth fully herein.				
17	contained in	n all preceding paragraphs as though set forth fully herein.				
17 18	contained in 48.	n all preceding paragraphs as though set forth fully herein.				
17 18 19	contained in 48. members. 49.	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class				
17 18 19 20	contained in 48. members. 49.	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi-				
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	contained in 48. members. 49. State Class	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi- <sup>15</sup> prohibit the use of unfair or deceptive business practices in the conduct				
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	contained in 48. members. 49. State Class	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi- <sup>15</sup> prohibit the use of unfair or deceptive business practices in the conduct				
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	contained in 48. members. 49. State Class <sup>15</sup> The s with simila Prof. Code	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi- <sup>15</sup> prohibit the use of unfair or deceptive business practices in the conduct States in the Consumer Fraud Multi-State Class are limited to those States r consumer fraud laws under the facts of this case: California (Cal. Bus. & § 17200, et seq.); Florida (Fla. Stat. § 501.201, <i>et seq.</i> ); Illinois (815 ILCS				
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	contained in 48. members. 49. State Class <sup>15</sup> The s with simila Prof. Code 505/1, <i>et se</i>	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi- <sup>15</sup> prohibit the use of unfair or deceptive business practices in the conduct States in the Consumer Fraud Multi-State Class are limited to those States r consumer fraud laws under the facts of this case: California (Cal. Bus. & § 17200, et seq.); Florida (Fla. Stat. § 501.201, <i>et seq.</i> ); Illinois (815 ILCS <i>q.</i> ); Massachusetts (Mass. Gen. Laws Ch. 93A, <i>et seq.</i> ); Michigan (Mich.				
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	contained in 48. members. 49. State Class <sup>15</sup> The s with simila Prof. Code 505/1, <i>et se</i> Comp. Law (Mo. Rev. S	n all preceding paragraphs as though set forth fully herein. Plaintiff asserts this cause of action on behalf of himself and the Class The Consumer Fraud Acts of the States in the Consumer Fraud Multi- <sup>15</sup> prohibit the use of unfair or deceptive business practices in the conduct States in the Consumer Fraud Multi-State Class are limited to those States r consumer fraud laws under the facts of this case: California (Cal. Bus. & § 17200, et seq.); Florida (Fla. Stat. § 501.201, <i>et seq.</i> ); Illinois (815 ILCS				

of trade or commerce.

50. Under the State Consumer Fraud Acts, Defendant's misleading marketing representations regarding the benefits of their Product are unfair, deceptive, and unconscionable.

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51. Defendant violated State Consumer Fraud Acts by engaging in fraudulent and deceptive marketing practices by purposefully misleading consumers to believe that by using their Product they would achieve anti-catabolic effects, muscle recovery, immune support, and muscle growth.

Defendant's acts and practices as alleged in the foregoing paragraphs 52. were false, misleading, deceptive, and unfair to consumers, in violation of various State Consumer Fraud Acts.

53. Plaintiff relied on Defendant's misrepresentations that its Product would help them achieve the aforementioned benefits. Had Defendant disclosed to Plaintiff and Class members that its Product did not provide the advertised benefits, Plaintiff and Class members would not have purchased Defendant's Product.

### **COUNT II**

# VIOLATION OF THE CALIFORNIA FALSE ADVERTISING LAW, **BUSINESS AND PROFESSIONS CODE § 17500, et seq.**

(In the Alternative of Count I and on behalf of the California Subclass)

Plaintiff re-alleges and incorporates by reference the allegations 54. contained in all preceding paragraphs as though set forth fully herein.

55. In violation of California Business & Professions Code § 17500, et seq., Defendant has disseminated or caused to be disseminated deceptive advertising misrepresentations, omissions and practices as described herein. These statements are actionable violations of § 17500 in that Defendant expressly states that the Product has attributes which they do not possess.

56. At all times relevant, Defendant knew or, upon reasonable investigation, could have ascertained that its labeling, advertising, marketing, and promotion of its

1	Product was untrue, deceptive, and misleading.						
2	57. Defendant's untrue, deceptive, and misleading labeling, advertising,						
3	marketing, and promotion of its Product has continued throughout the Class period,						
4	and is continuing as of the present date.						
5	58. As detailed above, Plaintiff suffered injury in fact and a loss of money or						
6	property as a result of Defendant's acts and practices, which violate § 17500, et seq.						
7	59. Pursuant to California Business & Professions Code § 17535, Plaintiff						
8	and members of the Class seek, and are entitled to:						
9	a. an order enjoining Defendant from continuing to make false and						
10	misleading statements concerning the Product;						
11	b. restitution and disgorgement of any and all excessive amounts paid to						
12	Defendant or its agents;						
13	c. equitable relief pursuant to CAL. CIV. PROC. CODE § 384; and						
14	d. pre- and post-judgment interest at the highest rate allowable by law;						
15	and payment of attorney's fees and costs pursuant to, inter alia, CAL.						
16	CIV. PROC. CODE § 1021.5, the common fund and private attorney						
17	general doctrines.						
18	60. As a result of Defendant's violations of the false advertising statute,						
19	Plaintiff and Class members are entitled to equitable relief as the Court deems						
20	appropriate.						
21	<u>COUNT III</u>						
22	VIOLATION OF THE CONSUMERS LEGAL REMEDIES ACT						
23	<u>CALIFORNIA CIVIL CODE §1750 et seg.</u>						
24	(On behalf of the California SubClass)						
25	61. Plaintiff re-alleges and incorporates by reference the allegations						
26	contained in all preceding paragraphs as though set forth fully herein.						
27	62. Plaintiff has standing to pursue this claim as Plaintiff has suffered injury						
28	in fact and lost money or property as a result of Defendant's actions.						
	<u> </u>						
	CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL						

63. This cause of action is brought pursuant to the California Consumers Legal Remedies Act ("CLRA"), Civil Code 1750 *et seq*. Plaintiff brings this action on his own behalf and on behalf of the Class members, all of whom are similarly situated consumers within the meaning of CAL. CIV. CODE. § 1761(d).

64. The acts and practices described in this Complaint were intended to result in the sale of goods, specifically NutraKey Glutamine, in consumer transactions.Defendant has violated, and continues to violate, the CLRA, CAL. CIV. CODE. §1770, including but not limited to subdivisions (a)(5), (a)(7), and (a)(16) by:

a. Representing that the Product has characteristics, as described herein, which they do not have.

b. Representing that the Product is of a particular standard or quality, when it is of another.

c. Representing that the Product was supplied in accordance with previous representations, when it was not.

65. Plaintiff and the Class members have suffered damage as a result of these violations.

66. Defendant, directing such conduct in this judicial district, misledconsumers and concealed material facts concerning the Product even thoughDefendant was well aware of the true facts when Plaintiff purchased the Product.

67. Defendant's misrepresentations and omissions described in the preceding paragraphs were at a minimum made without the use of reasonable procedure adopted to avoid such errors.

68. Defendant, directly or indirectly, has engaged in substantially similar conduct with respect to Plaintiff and each member of the Class.

69. Unless Defendant is enjoined from engaging in such wrongful actions and conduct in the future, members of the consuming public will be further damaged by Defendant's conduct.

70. Pursuant to Civ. Code 1782, Plaintiff notified Defendant in writing of the

particular violations of Section 1770 of the CLRA (the "Notice") and demanded, among other things, that Defendant cease making the misrepresentations alleged herein and provide restitution to members of the Class. Plaintiff sent Notice by means of certified U.S. Mail, return-receipt requested, to Defendant at its principal place of business on or around April 2, 2018. Defendant failed to respond. Thus, Plaintiff seeks actual and punitive damages in accordance with Civil Code § 1782(a) & (d).

#### COUNT IV

#### BREACH OF EXPRESS WARRANTY

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

71. Plaintiff re-alleges and incorporates by reference the allegations contained in all preceding paragraphs as though set forth fully herein.

72. Plaintiff and the National Class members formed a contract with Defendant at the time they purchased the Product. The terms of the contract included the promises and affirmations of fact made by Defendant on the Product's packaging and through marketing and advertising, as described above. This labeling, marketing and advertising constitute express warranties and became part of the basis of the bargain, and are part of the standardized contract between Plaintiff and the members of the National Class and Defendant.

73. Defendant labeled, distributed, marketed, promoted, sold and otherwise released into the stream of commerce, its Product as described herein, to consumers, including Plaintiff.

74. Defendant breached its express warranties about the Product because Defendant's statements about the Product were false and the Product does not conform to Defendant's affirmations and promises described above.

75. As a direct, foreseeable and proximate result of Defendant's breaches of express warranties, Plaintiff and National Class members suffered economic losses when Plaintiff and Class members purchased the Product in reasonable reliance upon the express warranties.

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#### COUNT V

#### BREACH OF IMPLIED WARRANTY

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

76. Plaintiff re-alleges and incorporates by reference each of the allegations contained in all of the preceding paragraphs of this Complaint as though set forth fully herein.

77. Plaintiff asserts this cause of action on behalf of himself and the Class members.

78. The Product are goods and Defendant is a merchant with respect thereto, within the meaning of the Uniform Commercial Code, as adopted in California.

79. Defendant developed, manufactured, distributed, marketed, advertised, and/or sold the Product directly to or for the purpose of their eventual sale to end users for consumption.

80. Defendant impliedly warranted to Plaintiff and Class members, prior to their purchase of the Product, that the Product was merchantable and reasonably fit for the purposes for which such products are used, and that the product be acceptable in trade for the product description.

81. Plaintiff and Class members relied on Defendant's skill and judgment in selecting Defendant's product to purchase. Moreover, Plaintiff and Class members relied on statements made on Defendant's packaging, container, and/or label, that the Product provides benefits such as anti-catabolic effects, muscle recovery, and muscle growth.

82. Defendant breached its duty by selling to Plaintiff and Class Members a Product that was not merchantable. In fact, the Product is unfit for its intended use and not of merchantable quality, in that it does not provide anticatabolic, muscle recovery, and muscle growth benefits.

83. The Product is unfit for its ordinary purpose and of nonmerchantable quality because it does not conform to the promises and/or affirmations of fact found

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on the Product's containers or labels.

Defendant breached its implied warranties by including false promises or 84. affirmations of fact on the Product's labels and/or containers.

# COUNT VI

### **UNJUST ENRICHMENT**

# (In the Alternative to Count III on Behalf of the National Class and **California Subclass**)

Plaintiff re-alleges and incorporates by reference the allegations 85. contained in all preceding paragraphs as though set forth fully herein.

Plaintiff and the National Class have unintentionally conferred 86. substantial benefits on the Defendant by purchasing their Product.

87. Defendant knew or should have known that the payments they received were given and received with the expectation that Plaintiff and the Class members were purchasing the Product with an expectation of receiving the advertised benefits.

Because of Defendant's wrongful activities, they have unlawfully 88. received Plaintiff and Class members' monies through corporate revenues, salaries and other financial benefits.

89. Defendant, having retained the monies unjustly enriched them, should be required by the Court to account to Plaintiff and the Class for their unjust enrichment and the profits earned thereafter such monies.

As a direct and proximate result of Defendant's wrongful conduct and 90. unjust enrichment, Plaintiff and Class members have suffered damages in an amount to be determined at trial.

91. Defendant should be required to disgorge all monies, profits and gains which they have obtained or will unjustly obtain in the future at the expense of Plaintiff's and National Class members'.

1	PRAYER FOR RELIEF									
2	WHEREFORE, Plaintiff prays that this case be certified and maintained as a									
3	class action and for a judgment to be entered upon Defendant as follows:									
4	А.	Appointing Plaintiff as the representative of the Class and his counsel as								
5		Class counsel;								
6	В.	For economic and compensatory damages on behalf of Plaintiff and all								
7		Class members;								
8	C.	For actual damages sustained;								
9	D.	For all other actual, general, special, incidental, statutory, punitive, and								
10	consequential damages to which Plaintiff and Class members are entitled									
11	E.	E. For injunctive relief, compelling Defendants to cease their unlawful								
12		actions and to account to Plaintiff for their unjust enrichment;								
13	F.	For reasonable attorneys' fees, reimbursement of all costs for the								
14		prosecution of this action, and pre-judgment and post-judgment interest;								
15		and								
16	G.	For such other and further relief this Court deems just and appropriate.								
17										
18										
19		DEMAND FOR JURY TRIAL								
20	Plaintiff respectfully demands a trial by jury on all issues within the instant so									
21	triable.									
22										
23	Dated: November 19, 2018 CASEY GERRY SCHENK									
24										
25		By: s/Gayle M. Blatt								
26		GAYLE M. BLATT								
27		<i>gmb@cglaw.com</i> Attorneys for Plaintiff								
28										
	6	-20-								
I	CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL									

# JS 44 (Rev. 06/1) Case 3:18-cv-02645-AJB-MSE Decument 1 Filed 11/19/18 PageID.21 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.)* 

I. (a) PLAINTIFFS				DEFENDA	NTS					
	dividually and on beha	alf of all others simil	arlv	NUTRAKEY,						
ADRIAN CANIZALEZ, individually and on behalf of all others simila situated,			larry	NOTIVARET, EEC,						
(b) County of Residence of First Listed Plaintiff				County of Residence of First Listed Defendant						
(E.	XCEPT IN U.S. PLAINTIFF CA	1 <i>5E5)</i>		NOTE: IN LAN THE TI	ND CON RACT O		<i>LAINTIFF CASES (</i> ON CASES, USE T IVOLVED.		OF	
(c) Attorneys (Firm Name, A	Address, and Telephone Numbe K FRANCAVILLA BLA	<sup>r)</sup> ATT & PENFIELD, I	LLP	Attorneys (If Kn	nown)	'18C	V2645 AJE	R MSR		
110 Laurel Street San Diego, CA 92101										
II. BASIS OF JURISDI	CTION (Place an "X" in C	One Box Only)		TIZENSHIP O		INCIPA	L PARTIES			
□ 1 U.S. Government Plaintiff	<b>`</b>			(For Diversity Cases Only)       and One Box for Defendant)         PTF       DEF       PTF       DEF         Citizen of This State       □       1       □       1       Incorporated or Principal Place       □       4       □       4         of Business In This State       □       1       □       1       Incorporated or Principal Place       □       4       □       4						
2 U.S. Government Defendant	★ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citiz	en of Another State	□ 2	□ 2 🔀 2 Incorporated and Principal Place □ 5 🛣 of Business In Another State				<b>X</b> 5
				en or Subject of a reign Country	□ 3	3 🗖 3	Foreign Nation		<b>1</b> 6	<b>1</b> 6
IV. NATURE OF SUIT				DRFEITURE/PENAL	TV		here for: <u>Nature</u>			_
<ul> <li>Ito Insurance</li> <li>Ito Marine</li> <li>Ito Miller Act</li> <li>Ito Negotiable Instrument</li> <li>Ito Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>Ito Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>Ito Recovery of Overpayment of Veteran's Benefits</li> <li>Ito Stockholders' Suits</li> <li>Ito Other Contract</li> <li>Ito Contract Product Liability</li> <li>Ito Franchise</li> </ul>	TORTS         PERSONAL INJURY         310 Airplane       365 Personal Injury -         315 Airplane Product       Product Liability         135 Airplane Product       Product Liability         330 Federal Employers'       Pharmaceutical         330 Federal Employers'       Product Liability         1340 Marine       Injury Product         340 Marine       Injury Product         355 Motor Vehicle       370 Other Fraud         350 Motor Vehicle       370 Other Personal         Product Liability       B88 Other Personal         Property Damage       Injury         362 Personal Injury       B87 Property Damage         1360 Other Personal       Property Damage         Injury       B87 Property Damage         1362 Personal Injury -       ProBerty Damage         1362 Personal Injury -       Medical Malpractice         CIVIL RIGHTS       PRISONER PETITION         441 Voting       463 Alien Detainee         442 Employment       510 Motions to Vacate         443 Housing/       S30 General         445 Amer. w/Disabilities -       530 General         445 Amer. w/Disabilities -       540 Mandamus & Other		Y 0 62 0 69 1 XTY 0 71 0 72 0 72 1 75 0 75 0 75	<ul> <li>G25 Drug Related Seizure of Property 21 USC 881</li> <li>G90 Other</li> <li>G90 Other</li> <li>T10 Fair Labor Standards Act</li> <li>T20 Labor/Management Relations</li> <li>T40 Railway Labor Act</li> <li>T51 Family and Medical Leave Act</li> </ul>		BANKRUPTCY  BANKRUPTCY  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157  PROPERTY RIGHTS  830 Patent 830 Patent 830 Patent - Abbreviated New Drug Application 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g))  FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609		OTHER STATUTES         375 False Claims Act         376 Qui Tam (31 USC 3729(a))         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and Corrupt Organizations         480 Consumer Credit         490 Cable/Sat TV         850 Securities/Commodities/ Exchange         \$890 Other Statutory Actions         891 Agricultural Acts         893 Environmental Matters         896 Arbitration         Act         896 Arbitration         999 Administrative Procedure Act/Review or Appeal of Agency Decision         950 Constitutionality of State Statutes		
	Other 448 Education	<ul> <li>550 Civil Rights</li> <li>555 Prison Condition</li> <li>560 Civil Detainee - Conditions of Confinement</li> </ul>		Actions						
<b>V. ORIGIN</b> (Place an " $X$ " in $\nabla$ 1. Original $\nabla$ 2. Point		D	<b>-</b>						• • • • •	
	moved from $\Box$ 3 te Court	Remanded from Appellate Court	J 4 Rein Reoj		ransferr nother l	red from District	☐ 6 Multidist Litigation Transfer		Multidis Litigatio Direct Fi	on -
VI. CAUSE OF ACTIO	DN 28 U.S.C. § 1332 Brief description of ca				1 000	tes unless div	versity):			
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION		EMAND \$			HECK YES only URY DEMAND		n complaiı □No	nt:
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE				_DOCKE	T NUMBER			
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#### 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven 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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- 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.