

1 BLOOD HURST & O'REARDON, LLP
 2 TIMOTHY G. BLOOD (149343)
 3 THOMAS J. O'REARDON II (247952)
 4 CRAIG W. STRAUB (249032)
 5 501 West Broadway, Suite 1490
 6 San Diego, CA 92101
 7 Tel: 619/338-1100
 8 619/338-1101 (fax)
 9 tblood@bholaw.com
 10 toreardon@bholaw.com
 11 cstraub@bholaw.com

7 CARLSON LYNCH SWEET KILPELA
 & CARPENTER, LLP
 8 TODD D. CARPENTER (234464)
 9 1350 Columbia Street, Suite 603
 10 San Diego, CA 92101
 11 Tel: 619/762-1910
 12 619/756-6991 (fax)
 13 tcarpenter@carlsonlynch.com

14 Attorneys for Plaintiff

15 **UNITED STATES DISTRICT COURT**
 16 **SOUTHERN DISTRICT OF CALIFORNIA**

17 JAMES KROESSLER, individually
 18 and on behalf of all others similarly
 19 situated,

20 Plaintiff,

21 v.

22 CVS HEALTH CORPORATION,

23 Defendant.

Case No. '19CV0277 CAB JLB

CLASS ACTION

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

1 Plaintiff James Kroessler ("Plaintiff") brings this class action complaint
 2 against Defendant CVS Health Corporation ("CVS" or "Defendant"),
 3 individually and on behalf of all others similarly situated, and allege upon
 4 personal knowledge as to Plaintiff's acts and experiences, and, as to all other
 5 matters, upon information and belief, including investigation conducted by
 6 Plaintiff's attorneys.

7 **NATURE OF THE ACTION**

8 1. This is a consumer protection class action arising out of Defendant's
 9 false and misleading advertising of its CVS Health glucosamine joint health
 10 products.

11 2. Defendant markets, sells and distributes a line of joint health dietary
 12 supplements under the "CVS Health" brand name. Defendant represents and sells
 13 the CVS Health Glucosamine Products for a single purpose, which is to provide
 14 meaningful joint health benefits to all consumers who ingest the Products. The
 15 claimed joint health benefits are the only reason a consumer would purchase
 16 CVS Health Glucosamine Products. Defendant's advertising claims, however,
 17 are false, misleading, and reasonably likely to deceive the public.

18 3. Each of the CVS Health Glucosamine Products at issue in
 19 Defendant's joint health product line, through their labeling and packaging, and
 20 through Defendant's other advertising and marketing materials, communicate the
 21 same substantive message to consumers: that the CVS Health Glucosamine
 22 Products provide meaningful joint health benefits. Defendant conveys this
 23 uniform joint health message through its uniform advertising campaign through
 24 which Defendant represents that the CVS Health Glucosamine Products provide
 25 "JOINT HEALTH," and assists with joint pain, flexibility and mobility including
 26 because it provides "improved joint comfort," increases "range of motion,"
 27 "strengthen[s] joints," "support[s] flexibility," and "support[s] mobility." See
 28 Exhibit A attached (the labeling for the CVS Health Glucosamine Products).

1 4. These representations are designed to induce consumers to believe
2 that Defendant's CVS Health Glucosamine Products actually provide meaningful
3 joint health benefits. The claimed joint health benefits are the only reason a
4 consumer would purchase CVS Health Glucosamine Products.

5 5. Defendant's CVS Health Glucosamine Products, however, do not
6 support or benefit the health of human joints because the main ingredients in
7 each of Defendant's CVS Health Glucosamine Products at issue, either alone or
8 in combination with other ingredients, are not effective at supporting or
9 benefitting joint health. Numerous well designed and well conducted scientific
10 studies have been conducted on the ingredients, including the core or primary
11 ingredient in the CVS Health Glucosamine Products, glucosamine. They have
12 demonstrated that glucosamine and glucosamine in combination with other
13 ingredients such as chondroitin sulfate or MSM do not promote joint health,
14 strengthen joints or support, improve or treat joint pain, stiffness, range of
15 motion, or discomfort. These studies apply to the Products' target audience,
16 which includes people with joint pain, regardless of whether they have been
17 diagnosed with osteoarthritis. Accordingly, Defendant's joint health
18 representations are false, misleading and deceptive, and its CVS Health
19 Glucosamine Products are worthless.

20 6. Plaintiff brings this action individually and on behalf of all other
21 similarly situated consumers to halt the dissemination of Defendant's false and
22 misleading representations, correct the false and misleading perception
23 Defendant's representations have created in the minds of consumers, and to
24 obtain redress for those who have purchased any of Defendant's CVS Health
25 Glucosamine Products at issue.

JURISDICTION AND VENUE

27 7. The Court has original jurisdiction under 28 U.S.C. § 1332(d)(2)
28 because the matter in controversy, exclusive of interest and costs, exceeds the

1 sum or value of \$5,000,000 and is a class action in which there are in excess of
 2 100 class members, and some of the members of the class are citizens of states
 3 different from Defendant.

4 8. This Court has personal jurisdiction over Defendant because
 5 Defendant conducts business in California. Defendant has marketed, promoted,
 6 distributed, and sold the CVS Health Glucosamine Products at issue in
 7 California, rendering exercise of jurisdiction by California courts permissible.

8 9. Venue is proper in this Court pursuant to 28 U.S.C. §§ 1391(a) and
 9 (b) because a substantial part of the events and omissions giving rise to
 10 Plaintiff's claims occurred in this district. Venue also is proper under 18 U.S.C.
 11 § 1965(a) because Defendant transacts substantial business in this district.

12 PARTIES

13 10. Plaintiff James Kroessler is a 69-year-old citizen of the State of
 14 California, and, at all times relevant to this action, resided in San Diego,
 15 California.

16 11. On or around March 15, 2017, Plaintiff was exposed to and saw
 17 Defendant's representations by reading the label of the CVS Health Glucosamine
 18 Chondroitin Tablets product at a CVS retail store located at 2760 Fletcher
 19 Parkway, El Cajon, CA 92020. In reliance on the product's joint health
 20 representations, Plaintiff purchased Defendant's CVS Health Glucosamine
 21 Chondroitin Tablets product for approximately \$25.99. Mr. Kroessler purchased
 22 the CVS Health Glucosamine Chondroitin Tablets product believing it would
 23 provide the advertised joint health benefits, including reduce his joint pain and
 24 stiffness. As a result of his purchase of the falsely advertised product, Plaintiff
 25 suffered injury in fact and lost money. The CVS Health Glucosamine
 26 Chondroitin Tablets product that Plaintiff purchased, like all of Defendant's CVS
 27 Health Glucosamine Products at issue, does not provide the promised, advertised
 28 benefits. Had Plaintiff known the truth about Defendant's misrepresentations and

omissions at the time of purchase, Plaintiff would not have purchased Defendant's CVS Health Glucosamine Chondroitin Tablets product. Plaintiff is not claiming physical harm or seeking the recovery of personal injury damages.

12. CVS Health Corporation is a Delaware corporation with its principal place of business located at One CVS Drive, Woonsocket, Rhode Island 02895. CVS manufactures, advertises, markets, distributes, and/or sells the CVS Health Glucosamine Products at issue to tens of thousands of consumers in California and throughout the United States.

FACTUAL ALLEGATIONS

I. Defendant's CVS Health Glucosamine Products

13. Defendant sells the CVS Health Glucosamine Products through its own retail website, www.cvs.com, and at its brick-and-mortar CVS retail stores.

14. Defendant's private-label glucosamine products are each sold under the "CVS Health" brand name, and include, but are not limited to, the following (collectively the "CVS Health Glucosamine Products" or the "Products"):

- CVS Health Glucosamine Chondroitin Tablets¹
- CVS Health Glucosamine Chondroitin Capsules²
- CVS Health Glucosamine Maximum Strength Tablets³
- CVS Health Glucosamine MSM Caplets⁴
- CVS Health Glucosamine Chondroitin with MSM Tablets⁵

¹ <https://www.cvs.com/shop/cvs-health-glucosamine-chondroitin-tablets-150ct-prodid-1013117?skuId=145514>

² <https://www.cvs.com/shop/cvs-health-glucosamine-chondroitin-capsules-120ct-prodid-1170193?skuId=416122>

³ <https://www.cvs.com/shop/cvs-health-glucosamine-maximum-strength-tablets-1500mg-60ct-prodid-1013095?skuId=247316>

⁴ <https://www.cvs.com/shop/cvs-health-glucosamine-msm-caplets-1500mg-150ct-prodid-1013183?skuId=797748>

⁵ <https://www.cvs.com/shop/cvs-health-glucosamine-chondroitin-with-msm-tablets-90ct-prodid-1013079?skuId=247302>

- CVS Health Glucosamine Chondroitin with Vitamin D Caplets⁶

15. The main ingredient in each of the CVS Health Glucosamine Products is glucosamine.

16. Each of the CVS Health Glucosamine Products contains the same amount of glucosamine (1,500 mg).

17. Chondroitin is a component of human connective tissues found in cartilage and bone. In supplements, chondroitin sulfate usually comes from animal cartilage.

18. Sometimes called degenerative joint disease or degenerative arthritis, osteoarthritis is the most common chronic condition of the joints, affecting approximately 27 million Americans. Osteoarthritis can affect any joint, but it occurs most often in knees, hips, hands, and spine. According to the Arthritis Foundation, one in two adults will develop symptoms of osteoarthritis symptoms during their lives, and one in four adults will develop symptoms of hip osteoarthritis.

19. Many of those who purchase the Products have not yet been diagnosed with arthritis because it is slow developing and has yet to advance to the point where the consumer seeks medical intervention. However, they nonetheless have early-stage arthritis. Knowing this, through its advertising and promotions, including on the Products' packaging, Defendant expressly and impliedly advertises that the Products treat and provide relief from the same symptoms experienced by those people whose arthritis has been diagnosed, including joint pain and joint stiffness.

20. According to the Mayo Clinic, the signs and symptoms of osteoarthritis include joint pain, joint tenderness, joint stiffness, and the inability

⁶ <https://www.cvs.com/shop/cvs-health-glucosamine-chondroitin-with-vitamin-d-caplets-120ct-prodid-1013188?skuId=797747>

1 to move joints through full range of motion.⁷ Symptoms may come and go, and
 2 can be mild, moderate or severe.⁸

3 **II. Defendant's False and Deceptive Advertising**

4 21. Defendant, through its advertisements, including on the CVS Health
 5 Glucosamine Products' packaging and labeling, has consistently conveyed to
 6 consumers throughout the United States that the Products will support and
 7 promote joint health, reduce joint pain and reduce joint stiffness of all persons
 8 who ingest the CVS Health Glucosamine Products.

9 22. The front labeling for each of the CVS Health Glucosamine
 10 Products is materially identical and communicates the very same advertising
 11 message. For instance, on the front of the CVS Health Glucosamine Products,
 12 prominently and in all caps, Defendant claims "JOINT HEALTH." The front of
 13 the labeling for the CVS Health Glucosamine Products also states "Supports
 14 flexibility & range of motion," "Supports healthy cartilage & joint comfort,"
 15 "SUPPORTS JOINT FLEXIBILITY & MOBILITY," and "Nourishes cartilage
 16 and promotes comfortable joint movement." *See* Ex. A.

17 23. The front label for each of the CVS Health Glucosamine Products
 18 also prominently includes a picture of an older man and woman walking. *See* Ex.
 19 A. The image repeats and reinforces the Products' overall joint health benefits
 20 message, including that it provides relief from pain and stiffness.

21 24. For example, the front label of the CVS Health Glucosamine
 22 Chondroitin Tablets appears as follows:

26 ⁷ [https://www.mayoclinic.com/health/osteoarthritis/DS00019/
 27 DSECTION=symptoms](https://www.mayoclinic.com/health/osteoarthritis/DS00019/DSECTION=symptoms) (last visited December 14, 2018)

28 ⁸ [https://www.arthritis.org/Documents/Sections/About-Arthritis/arthritis-
 facts-stats-figures.pdf](https://www.arthritis.org/Documents/Sections/About-Arthritis/arthritis-facts-stats-figures.pdf) (last visited December 14, 2018)

BLOOD HURST & O'REARDON, LLP



See also Ex. A (labeling for each of the CVS Health Glucosamine Products).

25. Defendant furthers these joint health representations made on the packaging and labeling, by repeating and reinforcing the representations on its retail store website (www.CVS.com), including by stating the following about the CVS Health Glucosamine Products: “Glucosamine and Chondroitin help support and maintain the structure of joints;” “helps support maximum flexibility, range of motion, and joint health;” and “Glucosamine and chondroitin work to support joint comfort while helping to promote joint mobility.”

26. Prior versions of Defendant’s CVS Health glucosamine-based products also were labeled as “Joint Health” supplements.

27. Based on the current and former representations contained on Defendant’s CVS Health Glucosamine Products’ packaging and labeling and on the Products’ website, it is clear that the CVS Health Glucosamine Products are intended to induce a common belief in consumers that the CVS Health Glucosamine Products are effective in providing meaningful joint health benefits, including reducing joint pain, reducing joint stiffness and positively impacting the signs and symptoms of arthritis.

III. *Scientific Studies Confirm that the CVS Health Glucosamine Products Are Not Effective and Defendant’s Joint Health Representations Are False, Deceptive, and Misleading*

28. Despite Defendant’s representations, glucosamine, alone or in combination with other ingredients in the Products, including chondroitin, has been extensively studied in large, well-conducted and published studies involving persons with and without diagnosed arthritis and has been proven to be ineffective at supporting or benefiting joint health, including by positively impacting the signs and symptoms of arthritis.

Randomized Clinical Trials

29. Randomized clinical trials (“RCTs”) are “the gold standard for determining the relationship of an agent to a health outcome.” Federal Judicial Center, *Reference Manual on Scientific Evidence*, 555 (3d ed. 2011). “Double-

1 blinded” RCTs, where neither the trial participants nor the researchers know
2 which participants received the active ingredient is considered the optimal
3 strategy.

4 30. Glucosamine and chondroitin have been extensively studied in
5 RCTs, and the well-conducted RCTs demonstrate that glucosamine and
6 chondroitin, alone or in combination, are not effective at producing joint health
7 benefits, including pain, stiffness, range of motion, flexibility, and cartilage
8 benefits.

9 31. The leading series of studies testing glucosamine and chondroitin
10 are known as the “GAIT” studies. The GAIT studies were independently
11 conducted, and funded by the National Institutes of Health (the “NIH”). The
12 primary GAIT study cost over \$12.5 million.

13 32. In 2006, results from the primary GAIT study—a 1,583-patient, 24-
14 month, multi-center RCT—were published in the *New England Journal of*
15 *Medicine* (the “2006 GAIT Study”). The 2006 GAIT Study concluded: “[t]he
16 analysis of the primary outcome measure did not show that either [glucosamine
17 or chondroitin], alone or in combination, was efficacious” Clegg et al.,
18 *Glucosamine, Chondroitin sulfate, and the two in combination for painful knee*
19 *osteoarthritis. New England Journal of Medicine* 354:795-807 (2006). The
20 authors further explained the findings as follows: “Glucosamine and chondroitin
21 sulfate alone or in combination did not reduce pain effectively in the overall
22 group of patients” and “[a]nalysis of the primary outcome in the sub-group of
23 patients with mild pain showed even smaller treatment effects.”

24 33. The 2006 GAIT Study also concluded that glucosamine
25 hydrochloride, chondroitin, and their combination do not relieve joint stiffness,
26 improve joint function, impact joint swelling, or improve health-related quality
27 of life as measured by eight domains: vitality, physical functioning, bodily pain,
28

1 general health perceptions, physical role functioning, emotional role functioning,
2 social role functioning, and mental health.

3 34. In 2008, findings from another NIH-funded GAIT study were
4 published. Sawitzke et al., The Effect of Glucosamine and/or Chondroitin Sulfate
5 on the Progression of Knee Osteoarthritis: A Report from the
6 Glucosamine/Chondroitin Arthritis Intervention Trial. *Arthritis & Rheumatism*,
7 58(10):3183-3191 (2008). The 2008 GAIT publication explored the effects of
8 glucosamine, chondroitin, and their combination on progressive loss of joint
9 space width. Loss of joint space width is a structural condition associated with
10 increased joint pain and decreased joint mobility and flexibility, and is a
11 precursor of arthritis. The researchers examined 572 persons and found “no
12 significant differences in mean [joint space width] loss over 2 years between the
13 treatment groups and the placebo group” In other words, glucosamine and
14 chondroitin, alone or in combination do not work and do not impact joint space
15 width loss or otherwise help maintain or rebuild cartilage.

16 35. In 2010, the NIH released a third set of results from the GAIT
17 studies. Sawitzke et al., Clinical efficacy and safety over two years use of
18 glucosamine, Chondroitin sulfate, their combination, celecoxib or placebo taken
19 to treat osteoarthritis of the knee: a GAIT report. *Ann Rheum Dis* 69(8):1459-
20 1464 (2010). Authors of the 2010 GAIT report examined 662 persons over a
21 two-year period and concluded that glucosamine and chondroitin, alone or in
22 combination, do not provide pain, function, stiffness or mobility benefits. The
23 authors also determined glucosamine and chondroitin do not benefit those with
24 moderate-to-severe knee pain—a *post-hac*, secondary analysis which the original
25 GAIT publication found inconclusive.

26 36. In addition to the three sets of GAIT results, four other RCTs have
27 examined a combination of glucosamine hydrochloride and chondroitin sulfate
28

1 versus placebo. Each of these studies found glucosamine and chondroitin do not
2 work.

3 37. In 2007, Messier et al. published results from their 12-month,
4 double-blind RCT examining 89 subjects in the United States. Messier et al.,
5 Glucosamine/chondroitin combined with exercise for the treatment of knee
6 osteoarthritis: a preliminary study. *Osteoarthritis and Cartilage*, 15:1256-1266
7 (2007). Messier and co-authors concluded that daily consumption of a
8 combination of glucosamine hydrochloride and chondroitin sulfate does not
9 provide joint pain, function, stiffness or mobility benefits.

10 38. Fransen et al. (2015) was a double-blind, randomized, placebo-
11 controlled clinical trial examining 605 participants over a 2-year period. Fransen
12 et al., Glucosamine and chondroitin for knee osteoarthritis: a double-blind
13 randomized placebo-controlled clinical trial evaluating single and combination
14 regimens. *Ann Rheum Disease*, 74(5):851-858 (2015). Fransen concluded that
15 glucosamine and chondroitin, alone or in combination, are no better than placebo
16 for reducing pain or improving physical function:

17 For the main symptomatic outcome ... no significant effect on
18 maximum knee pain over year 1 ... was demonstrated for the three
19 treatment allocations, compared with placebo. Over year 2 ... there
20 were no differences between the four allocations ... and there was
21 no significant difference in knee pain reduction between any of the
22 treatment groups and placebo after adjusting for baseline values.
23 Among the subgroup of 221 (37%) participants with severe knee
24 pain ... at baseline, there were no significant differences with
25 respect to their maximum knee pain or global assessment and score
26 across different treatment groups.

27 *Id.* at 3-4; *see also id.* at 5-6 (“there were no significant reductions in knee pain
28 detected for glucosamine or chondroitin alone, or in combination, over the 2-year
follow-up period versus placebo”). Fransen and her co-authors also concluded
“[t]here were no significant differences” between consumption of glucosamine
and/or chondroitin versus a placebo pill for any secondary measures. These

1 measures included pain, physical function, and health-related quality of life as
2 measured by physical functioning, role limitations due to physical health
3 problems, bodily pain, general health, vitality (energy/fatigue), social
4 functioning, role limitations due to emotional problems, and mental health
5 (psychological distress and psychological well-being).

6 39. Using data obtained from NIH-funded initiatives, Yang et al. (2015)
7 analyzed 1,625 participants over a 4-year period to estimate the effectiveness of
8 the combination of glucosamine and chondroitin in relieving knee symptoms and
9 slowing disease progression among patients with knee osteoarthritis. Yang et al.,
10 Effects of glucosamine and chondroitin on knee osteoarthritis: an analysis with
11 marginal structural models. *Arthritis & Rheumatism*, 67(3):714-723 (2015). In
12 their report, which was published in the official journal of the American College
13 of Rheumatology, Yang and co-authors reported that glucosamine and
14 chondroitin combinations provided no clinically significant benefits in terms of
15 reducing pain or stiffness, improving physical function or mobility, or delaying
16 the progression of joint space narrowing or osteoarthritis.

17 40. Roman-Blas et al. (2017) was a multi-center, randomized, double-
18 blind, placebo-controlled clinical trial involving 164 participants who received a
19 combination of glucosamine and chondroitin or placebo for six months. Roman-
20 Blas et al., Chondroitin sulfate plus glucosamine sulfate shows no superiority
21 over placebo in a randomized, double-blind, placebo-controlled clinical trial in
22 patients with knee osteoarthritis. *Arthritis & Rheumatology*, 69(1):77-85 (2017).
23 Roman-Blas and co-authors found that a combination of glucosamine and
24 chondroitin was inferior to a placebo pill in terms of reducing global pain.
25 Glucosamine and chondroitin were also no better than a placebo pill “in any of
26 the secondary outcomes measures,” which included improvement in physical
27 function, reduction in joint pain, or improvement in investigator’s global
28 assessment of the participant.

1 41. In 2016, Lugo et al. also published the results from a study
2 comparing a combination of glucosamine and chondroitin versus placebo. Lugo
3 et al., Efficacy and tolerability of an undenatured type II collagen supplement in
4 modulating knee osteoarthritis symptoms: a multicenter randomized, double-
5 blind, placebo-controlled study. *Nutrition Journal*, 15:14 (2016). Lugo was a
6 multicenter, double-blind RCT examining 190 subjects over 180 days. Lugo and
7 co-authors found that a combination of glucosamine hydrochloride and
8 chondroitin sulfate was no better than placebo in terms of joint pain, stiffness,
9 mobility or physical function.

10 42. The results from GAIT and these other clinical studies testing
11 glucosamine and chondroitin combinations versus placebo are also consistent
12 with the reported results of prior and subsequent studies.

13 43. For example, a 1999 study involving 100 subjects by Houpt et al.
14 found that glucosamine hydrochloride performed no better than placebo at
15 reducing pain at the conclusion of the eight week trial. Houpt et al., Effect of
16 glucosamine hydrochloride in the treatment of pain of osteoarthritis of the knee.
17 *J. Rheumatol.* 26(11):2423-30 (1999).

18 44. Rindone et al. (2000) is a randomized, double-blind, controlled trial
19 of 98 subjects provided 1,500 mg glucosamine or a placebo for two months who
20 were examined for pain intensity while walking and at rest. Rindone et al.,
21 Randomized, controlled trial of glucosamine for treating osteoarthritis of the
22 knee. *West J Med*, 172:91-95 (2000). The investigators concluded that
23 glucosamine “was no better than placebo in reducing pain[.]” *Id.* at 91.

24 45. Likewise, a 2004 study of 205 participants by McAlindon et al.
25 concluded that “glucosamine was no more effective than placebo in treating
26 symptoms of knee osteoarthritis,” meaning glucosamine is ineffective.
27 McAlindon et al., Effectiveness of Glucosamine For Symptoms of Knee
28 Osteoarthritis: Results From and Internet-Based Randomized Double-Blind

1 Controlled Trial. *Am. J. Med.* 117(9):643-49 (2004). Dr. McAlindon and his co-
 2 authors assessed and found no difference between glucosamine and placebo in
 3 terms of pain, stiffness, physical function, or any other assessed outcome. *Id.* at
 4 646 (“[W]e found no difference between the glucosamine and placebo groups in
 5 any of the outcome measures, at any of the assessment time points.”).

6 46. A 2004 study by Cibere et al. studied users of glucosamine who
 7 claimed to have experienced at least moderate benefits after starting
 8 glucosamine. Cibere et al., Randomized, Double-Blind, Placebo-Controlled
 9 Glucosamine Discontinuation Trial in Knee Osteoarthritis. *Arthritis &*
 10 *Rheumatism (Arthritis Care & Research)* 51(5):738-745 (2004). These patients
 11 were divided into two groups—one group that was given glucosamine and
 12 another group that was given a placebo. For six months, the primary outcome
 13 observed was the proportion of disease flares in the glucosamine and placebo
 14 groups. A secondary outcome was the time to disease flare. The study results
 15 reflected that there were no differences in either the primary or secondary
 16 outcomes for glucosamine and placebo. The authors concluded that the study
 17 provided no evidence of symptomatic benefit from continued use of
 18 glucosamine—in other words, any prior perceived benefits were due to the
 19 placebo effect and **not** glucosamine. *Id.* at 743 (“In this study, we found that knee
 20 OA disease flare occurred as frequently, as quickly, and as severely in patients
 21 who were randomized to continue receiving glucosamine compared with those
 22 who received placebo. As a result, the efficacy of glucosamine as a symptom-
 23 modifying drug in knee OA is not supported by our study.”).

24 47. A 2008 study by Rozendaal et al. assessed the effectiveness of
 25 glucosamine on the symptoms and structural progression of hip osteoarthritis
 26 during two years of treatment. Rozendaal et al., Effect of glucosamine sulfate on
 27 hip osteoarthritis. *Annals of Internal Medicine*, 148:268-277 (2008). Rozendaal
 28 and co-authors examined 222 subjects and concluded that glucosamine was no

1 better than placebo in reducing pain, improving physical function, or impacting
2 the structural progression of osteoarthritis.

3 48. In a 2010 report published in the Journal of the American Medical
4 Association (“JAMA”), Wilkens et al. reported the results from their large,
5 double-blind, randomized, placebo-controlled trial that found there was no
6 difference between placebo and glucosamine for the treatment of low back pain
7 and lumbar osteoarthritis and that neither glucosamine nor placebo were effective
8 in reducing pain related disability. Wilkens et al., Effect of glucosamine on pain-
9 related disability in patients with chronic low back pain and degenerative lumbar
10 osteoarthritis. *JAMA*, 304:45-52 (2010). The researchers also concluded that,
11 “Based on our results, it seems unwise to recommend glucosamine to all
12 patients” with low back pain and lumbar osteoarthritis.

13 49. In 2011, Magrans-Courtney et al. reported the results from their
14 randomized, double-blind study, which found that glucosamine, chondroitin and
15 methylsulfonylmethane (MSM) “supplementation did not significantly affect
16 remaining markers of isotonic or isokinetic strength, balance, functional capacity,
17 markers of health, self-reported perceptions of pain, or indicators of quality of
18 life.” Magrans-Courtney et al., Effects of diet type and supplementation of
19 glucosamine, chondroitin, and MSM on body composition, functional status, and
20 markers of health in women with knee osteoarthritis initiating a resistance-based
21 exercise and weight loss program. *Journal of the International Society of Sports*
22 *Nutrition*, 8(8):1-17 (2011).

23 50. Notarnicola et al. (2011) was a six-month, randomized, double-blind
24 clinical trial involving 60 subjects consuming a daily combination of MSM and
25 boswellic acid or placebo. Efficacy was evaluated at two and six months. At two
26 months, the group consuming the MSM supplement was worse than placebo for
27 pain improvement, and there was no difference between groups in terms of
28 impacting physical function. At six months, there were no differences in pain or

1 physical function between those persons consuming a placebo or the MSM
2 supplement. Notarnicola et al., The “MESACA” Study: Methylsulfonylmethane
3 and Boswellic Acid in the Treatment of Gonarthrosis. *Adv Ther*, 28(10):894-906
4 (2011).

5 51. Arden et al. (2016) conducted a randomized, double-blind,
6 controlled trial among 474 subjects. Subjects received vitamin D or placebo for
7 three years. The study assessed both joint structural changes (*i.e.*, “joint space
8 narrowing” or “JSN”), as well as changes in pain, function, and stiffness. Results
9 showed that there were no significant differences between those consuming
10 vitamin D and a placebo pill for any of the study’s assessed outcomes. Arden et
11 al., The effect of vitamin D supplementation on knee osteoarthritis, the VIDEO
12 study: a randomized controlled trial. *Osteoarthritis and Cartilage*, 24:1858-1866
13 (2016).

14 52. Large, well-conducted clinical trials on persons without diagnosed
15 arthritis have also been conducted, and these studies, together with the studies
16 analyzing persons with diagnosed arthritis, also demonstrate that the CVS Health
17 Glucosamine Products do not provide any joint health benefits, including
18 reducing joint pain or stiffness, improving mobility, or slowing the progression
19 of arthritis.

20 53. Kwoh et al. (2014) is a report from a randomized, placebo-
21 controlled clinical trial measuring the effect of glucosamine hydrochloride on
22 joint degradation, joint pain, and physical function in 201 individuals. Kwoh et
23 al., Effect of Oral Glucosamine on Joint Structure in Individuals With Chronic
24 Knee Pain: a Randomized, Placebo-Controlled Clinical Trial. *Arthritis &*
25 *Rheumatology*, 66(4):930-939 (2014). Kwoh, which studied a mix of subjects
26 with and without osteoarthritis, concluded that glucosamine supplementation
27 provided no joint health, structural, pain or physical function benefits:
28

1 In this 24-week study, we did not find any evidence that
2 glucosamine is more effective than placebo in improving joint
3 health, when assessed according to the outcomes of decreased
4 cartilage deterioration on MRI, improvement of BMLs on MRI,
5 decreased excretion of urinary CTX-II, and decreased pain or
6 improved function.

7 *Id.* at 935.

8 54. Runhaar et al. (2015) also examined subjects not diagnosed with
9 arthritis and found no benefits from glucosamine. Runhaar was an
10 independently-analyzed double-blind, placebo-controlled, factorial design trial
11 testing a diet-and-exercise program and 1,500 mg oral glucosamine or placebo on
12 407 subjects. Runhaar et al., Prevention of Knee Osteoarthritis in Overweight
13 Females: The First Preventative Randomized Controlled Trial in Osteoarthritis.
14 *Am J Med*, 128(8):888-895 (2015). Researchers examined the impact of daily
15 glucosamine consumption on the incidence of knee osteoarthritis, as well as on
16 pain and physical function. After 2.5 years, no effect from glucosamine was
17 found on subjects' overall quality of life or knee pain, physical function, or the
18 incidence of knee osteoarthritis.

19 55. Based on data from 245 people without diagnosed osteoarthritis, de
20 Vos et al. (2017) determined the impact of glucosamine consumption over an
21 average time period of 6.6 years. de Vos et al., Long-term effects of a lifestyle
22 intervention and oral glucosamine sulphate in primary care on incident knee OA
23 in overweight women. *Rheumatology*, 56(8):1326-1334 (2017). Study
24 participants consumed placebo or 1,500 mg daily glucosamine and periodically
25 reported knee pain, physical activity and quality of life, and had their joint space
26 width measured by radiograph. Based on six-year analysis, de Vos and co-
27 researchers concluded that glucosamine consumption is not effective at
28 preventing knee osteoarthritis as measured according to either joint space width
changes or based on symptomatic changes that included impact on knee pain or
joint stiffness.

56. Tennet et al. (2017), reports the results of a randomized, double-blind, placebo-controlled trial evaluating the use of MSM to improve physical function and quality of life, and to reduce pain in healthy persons. 180 subjects were assigned to either a placebo or 3,000 mg MSM daily for eight weeks. The study's primary outcome measures were the Knee Osteoarthritis Outcome Score (KOOS) and the Profile of Moods States (POMS). The five KOOS subscales analyzed by Tennet et al. were: (1) knee pain; (2) other symptoms (*e.g.*, swelling, grinding or clicking when moving your knees, knee bending, and knee straightening); (3) physical function in daily living (*i.e.*, the ability to move around); (4) physical function in sport and recreation (*e.g.*, difficulty squatting, running, jumping, pivoting and kneeling); and (5) knee-related quality of life. The authors found that MSM did not work at any time: "MSM administered daily did not provide significant improvements in the 5 KOOS subscales or the 9 POMS subscales at 30 or 60 days." Tennet et al., *A Randomized Controlled Trial Evaluating Methylsulfonylmethane Versus Placebo to Prevent Knee Pain in Military Initial Entry Trainees. US Army Med Dep J.*, Oct-Dec;(3-17):21-25 (2017).

Meta-analyses and Scientific Review Articles

57. Well-conducted meta-analyses are considered a higher level of evidence than individual clinical trials as they provide a method to evaluate the aggregated results of all relevant studies according to their pooled effects and methodological quality.

58. In a 2007 meta-analysis, Vlad et al. reviewed all randomized, double-blind, placebo-controlled studies involving glucosamine hydrochloride and concluded that "[g]lucosamine hydrochloride is not effective." Vlad et al., *Glucosamine for pain in osteoarthritis: Why do the trials differ? Arthritis & Rheumatism*, 56:2267-2277 (2007); *see also id.* at 2275 ("[W]e believe that there

1 is sufficient information to conclude that glucosamine hydrochloride lacks
2 efficacy for pain in OA.”).

3 59. In 2009, Towheed et al. published an updated Cochrane
4 Collaboration Review examining glucosamine (first published in 2001 and
5 previously updated in 2005). Towheed et al., Glucosamine therapy for treating
6 osteoarthritis. *Cochrane Database Syst Rev*, 2:CD002946 (2009). The 2009
7 Cochrane Review was based on a high-quality systematic review and meta-
8 analysis of 25 glucosamine studies involving 4,963 patients. Like the 2001 and
9 2005 reviews, the 2009 Cochrane Review found that pooled results from studies
10 using a non-industry preparation of glucosamine or adequate study methodology
11 failed to show any benefits of glucosamine for pain or function. According to the
12 researchers, “[t]he high quality studies showed that pain improved about the
13 same whether people took glucosamine or fake pills.”

14 60. A 2010 meta-analysis by Wandel et al. examined prior studies
15 involving glucosamine and chondroitin, alone or in combination, and whether
16 they relieved the symptoms or progression of arthritis of the knee or hip. Wandel
17 et al., Effects of glucosamine, Chondroitin, or placebo in patients with
18 osteoarthritis of hip or knee: network meta-analysis. *BMJ*, 341:4675 (2010). This
19 independent research team reported that glucosamine and chondroitin, alone or in
20 combination, did not reduce joint pain or have an impact on the narrowing of
21 joint space: “Our findings indicate that glucosamine, chondroitin, and their
22 combination do not result in a relevant reduction of joint pain nor affect joint
23 space narrowing compared with placebo.” *Id.* at 8. The authors further concluded
24 “[w]e believe it unlikely that future trials will show a clinically relevant benefit
25 of any of the evaluated preparations.” *Id.*

26 61. In 2011, Miller and Clegg, after surveying the clinical study history
27 of glucosamine and chondroitin, concluded that, “[t]he cost-effectiveness of
28 these dietary supplements alone or in combination in the treatment of OA has not

1 been demonstrated in North America.” Miller K & Clegg D, Glucosamine and
 2 Chondroitin Sulfate. *Rheum. Dis. Clin. N. Am.*, 37:103-118 (2011).

3 62. In 2012, a report by Rovati et al. noted that glucosamine
 4 hydrochloride “ha[s] never been shown to be effective.” Rovati et al., Crystalline
 5 glucosamine sulfate in the management of knee osteoarthritis: efficacy, safety,
 6 and pharmacokinetic properties. *Ther Adv Musculoskel Dis*, 4(3):167-180 (2012).

7 63. Reid et al. (2014) conducted a systematic review and meta-analysis
 8 of studies, which analyzed the effectiveness of vitamin D supplements on bone
 9 mineral density. 23 clinical studies were included, and these studies provided 70
 10 tests of statistical significance. Out of the 70 tests, 62 found a non-significant
 11 benefit of vitamin D on bone mineral density. The authors concluded the
 12 “widespread use of vitamin D for osteoporosis prevention in community-
 13 dwelling adults without specific risk factors for vitamin D deficiency seems to be
 14 inappropriate.” Reid et al., Effects of vitamin D supplements on bone mineral
 15 density: a systematic review and meta-analysis. *Lancet*, 383(9912):146-55
 16 (2014).

17 64. The 2014 meta-analysis by Eriksen et al. included 25 glucosamine
 18 trials, which collectively involved 3,458 patients. Eriksen et al., Risk of bias and
 19 brand explain the observed inconsistency in trials on glucosamine for
 20 symptomatic relief of osteoarthritis: A meta-analysis of placebo-controlled trials.
 21 *Arthritis Care & Research* 66:1844-1855 (2014). Eriksen and co-authors found
 22 that “[i]n accordance with a previous analysis, we found that glucosamine
 23 hydrochloride had no effect on pain” and “glucosamine by and large has no
 24 clinically important effect.”

25 65. A 2017 scientific review by Vasiliadis and Tsikopoulos concluded
 26 that “[t]here is currently no convincing information on the efficacy of
 27 [glucosamine] or [chondroitin] as treatment options in [osteoarthritis],” and
 28 “when only the information from best quality trials is considered, then none of

1 these supplements seem to demonstrate any superiority [as compared to placebo
2 pill].” Vasiliadis HS & Tsikopoulos K, Glucosamine and chondroitin for the
3 treatment of osteoarthritis. *World J Orthop*, 8(1):1-11 (2017).

4 66. Hussain et al. (2017) conducted the first systematic review of
5 clinical trials comparing the effects of vitamin D supplementation in persons
6 with knee OA. Five studies (1,189 subjects) were included in the review. Clinical
7 and structural outcomes were assessed. Based on their systematic review the
8 study authors found that “The result demonstrated no significant improvement in
9 the patients with knee OA receiving vitamin D supplementation.” Hussain et al.,
10 Vitamin D supplementation for the management of knee osteoarthritis: a
11 systematic review of randomized controlled trials. *Rheumatol Int*, 37:1489-1498
12 (2017).

13 67. In 2017, Runhaar and co-authors presented results from their meta-
14 analysis of six glucosamine studies (examining 1,663 patients) where the original
15 authors agreed to share their study data for critical re-analysis. Runhaar et al.,
16 Subgroup analyses of the effectiveness of oral glucosamine for knee and hip
17 osteoarthritis: a systematic review and individual patient data meta-analysis from
18 the OA trial bank. *Ann Rheum Dis*, 76(11):1-8 (2017). Runhaar (2017) is an
19 “individual patient data meta-analysis” or IPD, which is considered a gold
20 standard of systematic review. The Runhaar IPD meta-analysis concluded that
21 glucosamine has no effect on pain or physical function: “[T]he current IPD on
22 the efficacy of glucosamine ... did not identify a subgroup for which
23 glucosamine showed any significant beneficial effects over placebo for pain or
24 function in either the short term or long term.”

25 **Professional Guidelines**

26 68. Professional guidelines are also consistent in their recommendation
27 against using glucosamine or chondroitin.
28

69. For example, the National Collaborating Centre for Chronic Conditions (“NCCCC”) reported “the evidence to support the efficacy of glucosamine hydrochloride as a symptom modifier is poor” and the “evidence for efficacy of chondroitin was less convincing.” NCCCC, Osteoarthritis National Clinical Guideline for Care and Management of Adults, Royal College of Physicians, London 2008. Consistent with its lack of efficacy findings, the NCCCC Guideline did not recommend the use of glucosamine or chondroitin for treating osteoarthritis. *Id.* at 33.

70. In December 2008, the American Academy of Orthopaedic Surgeons (AAOS) published clinical practice guidelines for the “Treatment of Osteoarthritis of the Knee (Non-Arthroplasty),” and recommended that “glucosamine and/or chondroitin sulfate or hydrochloride not be prescribed for patients with symptomatic OA of the knee.” This recommendation was given a grade A, the highest level of recommendation. Richmond et al., Treatment of osteoarthritis of the knee (nonarthroplasty). *J. Am. Acad. Orthop. Surg.*, 17(9):591-600 (2009). This recommendation was based on a 2007 “high quality systematic review” from the Agency for Healthcare Research and Quality (AHRQ), which states that “the best available evidence found that glucosamine hydrochloride, chondroitin sulfate, or their combination did not have any clinical benefit in patients with primary OA of the knee.” Samson et al., Treatment of Primary and Secondary Osteoarthritis of the Knee. Evidence Report/Technology Assessment, Number 157. *Prepared for Agency for Healthcare Research and Quality, U.S. Department of Health and Human Services*, Publication No. 07-E012 (2007).

71. In 2009, a panel of scientists from the European Food Safety Authority (“EFSA”) (a panel established by the European Union to provide independent scientific advice to improve food safety and consumer protection), reviewed nineteen studies submitted by an applicant, and concluded that “a cause

1 and effect relationship has not been established between the consumption of
2 glucosamine hydrochloride and a reduced rate of cartilage degeneration in
3 individuals without osteoarthritis.” EFSA Panel on Dietetic Products, Nutrition
4 and Allergies, Scientific Opinion on the substantiation of a health claim related
5 to glucosamine hydrochloride and reduced rate of cartilage degeneration and
6 reduced risk of osteoarthritis, *EFSA Journal* 7(10):1358 (2009).

7 72. In a separate opinion from 2009, an EFSA panel examined the
8 evidence for glucosamine (either hydrochloride or sulfate) alone or in
9 combination with chondroitin sulfate and maintenance of joints. The claimed
10 effect was “joint health,” and the proposed claims included “helps to maintain
11 healthy joint,” “supports mobility,” and “helps to keep joints supple and
12 flexible.” Based on its review of 11 human intervention studies, three meta-
13 analyses, 21 reviews and background papers, two animal studies, one in vitro
14 study, one short report, and one case report, the EFSA panel concluded that “a
15 cause and effect relationship has not been established between the consumption
16 of glucosamine (either as glucosamine hydrochloride or as glucosamine
17 sulphate), either alone or in combination with chondroitin sulphate, and the
18 maintenance of normal joints.” EFSA Panel on Dietetic Products, Nutrition and
19 Allergies, Scientific Opinion on the substantiation of health claims related to
20 glucosamine alone or in combination with chondroitin sulphate and maintenance
21 of joints and reduction of inflammation. *EFSA Journal*, 7(9):1264 (2009).

22 73. In 2012, EFSA examined the evidence glucosamine sulfate or
23 glucosamine hydrochloride, and a claimed effect of “contributes to the
24 maintenance of normal joint cartilage.” Based on its review of 61 references
25 provided by Merck Consumer Healthcare, the EFSA panel concluded that “a
26 cause and effect relationship has not been established between the consumption
27 of glucosamine and maintenance of normal joint cartilage in individuals without
28 osteoarthritis.” EFSA Panel on Dietetic Products, Nutrition and Allergies,

1 Scientific Opinion on the substantiation of a health claim related to glucosamine
2 and maintenance of normal joint cartilage. *EFSA Journal*, 10(5):2691 (2012).

3 74. In 2009, EFSA published another opinion that addressed the
4 scientific evidence relating to joint health claims about MSM with or without
5 glucosamine hydrochloride, and found “that a cause and effect relationship has
6 not been established between consumption of methylsulfonylmethane, either
7 alone or in combination with glucosamine hydrochloride, and the maintenance of
8 normal joints.” EFSA Panel on Dietetic Products, Nutrition and Allergies,
9 Scientific Opinion on the substantiation of health claims related to
10 methylsulfonylmethane alone or in combination with glucosamine hydrochloride
11 and maintenance of joints. *EFSA Journal*, 7(9):1268 (2009).

12 75. In 2013, the American Academy of Orthopaedic Surgeons updated
13 their 2008 analysis and recommendations (discussed above), and made a
14 “strong” recommendation that neither glucosamine nor chondroitin be used for
15 patients with symptomatic osteoarthritis of the knee. American Academy of
16 Orthopaedic Surgeons, *Treatment of Osteoarthritis of the Knee: Evidence-Based*
17 *Guideline* (2d ed. 2013). “Twenty-one studies were included as evidence for this
18 recommendation.”

19 76. Likewise, the American College of Rheumatology (“ACR”), the
20 United Kingdom National Institute for Health and Care Excellence (“NICE”),
21 and the Agency for Healthcare Research and Quality (“AHRQ”) (one of the
22 agencies within the United States Department of Health and Human Services)
23 each published clinical guidelines for the treatment of osteoarthritis based on a
24 critical review of published clinical research, including for glucosamine and
25 chondroitin. These professional groups also recommend against using
26 glucosamine or chondroitin for managing the pain, reduced function, and quality
27 of life issues associated with osteoarthritis. Hochberg et al., American College of
28 Rheumatology 2012 Recommendations for the Use of Nonpharmacologic and

1 Pharmacologic Therapies in Osteoarthritis of the Hand, Hip, and Knee, *Arthritis*
 2 *Care & Research*, 64(4):465-474 (2012); NICE National Institute for Health and
 3 Care Excellence. *Osteoarthritis: Care and management in adults*. Clinical
 4 guideline 177. Methods, evidence and recommendations (2014); Samson et al.,
 5 Treatment of Primary and Secondary Osteoarthritis of the Knee. Evidence
 6 Report/Technology Assessment, Number 157. *Prepared for Agency for*
 7 *Healthcare Research and Quality, U.S. Department of Health and Human*
 8 *Services*, Publication No. 07-E012 (2007).

9 77. The AAOS, ACR, NICE and AHRQ guidelines were based on
 10 systematic reviews and/or meta-analyses of all of the available study data. For
 11 example, the ACR specifically cited its reliance on the GAIT study coupled with
 12 four meta-analyses that “failed to demonstrate clinically important efficacy for
 13 these agents”: Towheed (2005); Vlad (2007); Reichenbach (2007); and Wandel
 14 (2010). The NICE authors’ conclusion that practitioners should “not offer
 15 glucosamine or chondroitin products” was based on a review that included
 16 Towheed (2005), which included 25 glucosamine RCTs, Reichenbach (2007),
 17 which included 20 chondroitin RCTs, and seven studies that compared
 18 glucosamine plus chondroitin versus placebo. The 2007 AHRQ assessment was
 19 based on review of 21 glucosamine/chondroitin studies, including GAIT. The
 20 AAOS’ 2013 “strong” recommendation against glucosamine and chondroitin
 21 was based on expert analysis and meta-analyses of 12 glucosamine studies,
 22 8 chondroitin studies, and one study (GAIT) that assessed both.

23 **IV. *The Impact of Defendant’s Wrongful Conduct***

24 78. Despite clinical studies demonstrating the CVS Health Glucosamine
 25 Products’ ineffectiveness, Defendant conveyed and continues to convey one
 26 uniform joint health message: that the CVS Health Glucosamine Products are
 27 joint health supplements effective at supporting and benefiting joint health.
 28

1 79. As the seller of the CVS Health Glucosamine Products, Defendant
2 possesses specialized knowledge regarding the CVS Health Glucosamine
3 Products' content and effects of their ingredients, and Defendant is in a superior
4 position to know whether the CVS Health Glucosamine Products work as
5 advertised.

6 80. Specifically, Defendant knew, but failed to disclose, or should have
7 known, that the CVS Health Glucosamine Products do not provide the joint
8 health benefits represented and that well-conducted, clinical studies have found
9 the CVS Health Glucosamine Products' primary ingredients unable to support or
10 benefit joint health.

11 81. Plaintiff and the Class members have been and will continue to be
12 deceived or misled by Defendant's false and deceptive joint health
13 representations.

14 82. Defendant's joint health representations and omissions were a
15 material factor in influencing Plaintiff's and the Class members' decision to
16 purchase the CVS Health Glucosamine Products. In fact, the only purpose for
17 purchasing the CVS Health Glucosamine Products is to obtain the represented
18 joint health benefits.

19 83. Defendant's conduct has injured Plaintiff and the Class members
20 because Defendant's CVS Health Glucosamine Products are worthless and do
21 not support or benefit joint health as advertised.

22 84. Had Plaintiff and the Class members known the truth about
23 Defendant's CVS Health Glucosamine Products, they would not have purchased
24 the CVS Health Glucosamine Products and would not have paid the prices they
25 paid for the CVS Health Glucosamine Products.

26 85. Plaintiff and each Class member were harmed by purchasing
27 Defendant's CVS Health Glucosamine Products because the Products are not
28 effective in providing their advertised benefits. As a result, Plaintiff and each

1 Class member lost money and property by way of purchasing Defendant's
2 ineffective and worthless caplets, capsules, and tablets.

3 **CLASS DEFINITION AND ALLEGATIONS**

4 86. Plaintiff, pursuant to Fed. R. Civ. P. 23(b)(2) and 23(b)(3), brings
5 this action on behalf of the following classes (collectively, the "Class"):

6 **Multi-State Class**

7 All persons in California and other states with similar laws,⁹ who
8 purchased any of Defendant's CVS Health Glucosamine Products
9 for personal use between January 19, 2016, and the date notice is
disseminated.

10 **California Senior Class**

11 All senior citizens who purchased in the state of California any of
12 Defendant's CVS Health Glucosamine Products for personal use
13 between January 19, 2016, and the date notice is disseminated.

14 87. In the alternative to the Multi-State Class, Plaintiff brings this action
15 on behalf of the following class:

16 **California-Only Class**

17 All persons who purchased in the state of California any of
18 Defendant's CVS Health Glucosamine Products for personal use
between January 19, 2016, and the date notice is disseminated.

19 88. Excluded from the Class is Defendant, its parents, subsidiaries,
20 affiliates, officers, and directors, those who purchased the CVS Health
21 Glucosamine Products for resale, all persons who make a timely election to be
22

23 ⁹ While discovery may alter the following, Plaintiff preliminarily avers
24 other states with similar consumer fraud laws under the facts of this case include,
25 but are not limited to: Florida (Fla. Stat. §§ 501.201, *et seq.*); Illinois (815 Ill.
26 Comp. Stat. Ann. §§ 505/1, *et seq.*); Massachusetts (Mass. Gen. Laws Ch. 93A,
27 *et seq.*); Michigan (Mich. Comp. Laws §§ 445.901, *et seq.*); Minnesota (Minn.
28 Stat. §§ 325F.67, *et seq.*); Missouri (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 §§ 19.86.010, *et seq.*) (collectively, the "Class States").

1 excluded from the Class, the judge to whom this case is assigned and any
 2 immediate family members thereof, and those who assert claims for personal
 3 injury.

4 89. Certification of Plaintiff's claims for classwide treatment is
 5 appropriate because Plaintiff can prove the elements of his claims on a classwide
 6 basis using the same evidence as would be used to prove those elements in
 7 individual actions alleging the same claims.

8 90. **Numerosity—Federal Rule of Civil Procedure 23(a)(1).** The
 9 members of the Class are so numerous that individual joinder of all Class
 10 members is impracticable. Defendant has sold many thousands of units of CVS
 11 Health Glucosamine Products to Class members.

12 91. **Commonality and Predominance—Federal Rule of Civil**
 13 **Procedure 23(a)(2) and 23(b)(3).** This action involves common questions of
 14 law and fact, which predominate over any questions affecting individual Class
 15 members, including, without limitation:

- 16 (a) Whether the representations discussed herein that Defendant
 17 made about its CVS Health Glucosamine Products were or
 18 are true, misleading, or likely to deceive;
- 19 (b) Whether Defendant's conduct violates public policy;
- 20 (c) Whether Defendant engaged in false or misleading
 21 advertising;
- 22 (d) Whether Defendant's conduct constitutes violations of the
 23 laws asserted herein;
- 24 (e) Whether Plaintiff and the other Class members have been
 25 injured and the proper measure of their losses as a result of
 26 those injuries; and
- 27 (f) Whether Plaintiff and the other Class members are entitled to
 28 injunctive, declaratory, or other equitable relief.

1 92. **Typicality—Federal Rule of Civil Procedure 23(a)(3).** Plaintiff's
 2 claims are typical of the other Class members' claims because, among other
 3 things, all Class members were comparably injured through the uniform
 4 prohibited conduct described above.

5 93. **Adequacy of Representation—Federal Rule of Civil Procedure**
 6 **23(a)(4).** Plaintiff is an adequate representative of the Class because Plaintiff's
 7 interests do not conflict with the interests of the other Class members Plaintiff
 8 seeks to represent; Plaintiff has retained counsel competent and experienced in
 9 complex commercial and class action litigation; and Plaintiff intends to prosecute
 10 this action vigorously. The interests of the Class members will be fairly and
 11 adequately protected by Plaintiff and his counsel.

12 94. **Declaratory and Injunctive Relief—Federal Rule of Civil**
 13 **Procedure 23(b)(2).** Defendant has acted or refused to act on grounds generally
 14 applicable to Plaintiff and the other Class members, thereby making appropriate
 15 final injunctive relief and declaratory relief, as described below, with respect to
 16 Class as a whole.

17 95. **Superiority—Federal Rule of Civil Procedure 23(b)(3).** A class
 18 action is superior to any other available means for the fair and efficient
 19 adjudication of this controversy, and no unusual difficulties are likely to be
 20 encountered in the management of this class action. The damages or other
 21 financial detriment suffered by Plaintiff and the other Class members are
 22 relatively small compared to the burden and expense that would be required to
 23 individually litigate their claims against Defendant, so it would be impracticable
 24 for Class members to individually seek redress for Defendant's wrongful
 25 conduct. Even if Class members could afford individual litigation, the court
 26 system could not. Individualized litigation creates a potential for inconsistent or
 27 contradictory judgments, and increases the delay and expense to all parties and
 28 the court system. By contrast, the class action device presents far fewer

1 management difficulties, and provides the benefits of single adjudication,
2 economy of scale, and comprehensive supervision by a single court.

3 **CLAIMS ALLEGED**

4 **COUNT I**

5 **Violation of the California Unfair Competition Law (“UCL”)**

6 **Cal. Bus. & Prof. Code §§ 17200, *et seq.***

7 96. Plaintiff incorporates the preceding paragraphs as if fully set forth
8 herein.

9 97. Plaintiff brings this claim individually and on behalf of the Class.

10 98. Plaintiff and Defendant are “persons” within the meaning of the
11 UCL. Cal. Bus. & Prof. Code § 17201.

12 99. The UCL defines unfair competition to include any “unlawful,
13 unfair or fraudulent business act or practice,” as well as any “unfair, deceptive,
14 untrue or misleading advertising.” Cal. Bus. Prof. Code § 17200.

15 100. In the course of conducting business, Defendant committed
16 unlawful business practices by, among other things, making the representations
17 (which also constitutes advertising within the meaning of § 17200) and
18 omissions of material facts, as set forth more fully herein, and violating Civil
19 Code §§ 1572, 1573, 1709, 1711, 1770(a)(5), (7), (9) and (16) and Business &
20 Professions Code §§ 17200, *et seq.*, 17500, *et seq.*, 21 U.S.C. § 343(r)(6), and the
21 common law.

22 101. Plaintiff reserves the right to allege other violations of law, which
23 constitute other unlawful business acts or practices. Such conduct is ongoing and
24 continues to this date.

25 102. In the course of conducting business, Defendant committed “unfair”
26 business practices by, among other things, making the representations (which
27 also constitute advertising within the meaning of § 17200) and omissions of
28 material facts regarding CVS Health Glucosamine Products in its advertising and

1 labeling, including on the Products' packaging, as set forth more fully herein.
 2 There is no societal benefit from false advertising—only harm. Plaintiff and the
 3 other Class members paid for a valueless product that is not effective at
 4 conferring the benefits promised. While Plaintiff and the other Class members
 5 were harmed, Defendant was unjustly enriched by its false misrepresentations
 6 and omissions. As a result, Defendant's conduct is "unfair," as it offended an
 7 established public policy. Further, Defendant engaged in immoral, unethical,
 8 oppressive, and unscrupulous activities that are substantially injurious to
 9 consumers.

10 103. Further, as set forth in this Complaint, Plaintiff alleges violations of
 11 consumer protection, unfair competition, and truth in advertising laws in
 12 California and other states, resulting in harm to consumers. Defendant's acts and
 13 omissions also violate and offend the public policy against engaging in false and
 14 misleading advertising, unfair competition, and deceptive conduct towards
 15 consumers. This conduct constitutes violations of the unfair prong of Business &
 16 Professions Code §§ 17200, *et seq.*

17 104. There were reasonably available alternatives to further Defendant's
 18 legitimate business interests, other than the conduct described herein. Business &
 19 Professions Code §§ 17200, *et seq.* also prohibits any "fraudulent business act or
 20 practice." In the course of conducting business, Defendant committed
 21 "fraudulent business act or practices" by, among other things, making the
 22 representations (which also constitute advertising within the meaning of
 23 § 17200) and omissions of material facts regarding the CVS Health Glucosamine
 24 Products in its advertising, including on the Products' packaging and labeling, as
 25 set forth more fully herein. Defendant made the misrepresentations and
 26 omissions regarding the efficacy of its CVS Health Glucosamine Products,
 27 among other ways, by misrepresenting on each and every Product's packaging
 28 and labeling that the Products are effective when taken as directed, when, in fact,

1 the representations are false and deceptive, and the CVS Health Glucosamine
2 Products are not effective at conferring the promised health benefits.

3 105. Defendant's actions, claims, omissions, and misleading statements,
4 as more fully set forth above, were also false, misleading and/or likely to deceive
5 the consuming public within the meaning of Business & Professions Code
6 §§ 17200, *et seq.*

7 106. Plaintiff and the other members of the Class have in fact been
8 deceived as a result of their reliance on Defendant's material representations and
9 omissions, which are described above. This reliance has caused harm to Plaintiff
10 and the other members of the Class, each of whom purchased Defendant's CVS
11 Health Glucosamine Products. Plaintiff and the other Class members have
12 suffered injury in fact and lost money as a result of purchasing the Products and
13 Defendant's unlawful, unfair, and fraudulent practices.

14 107. Defendant knew, or should have known, that its material
15 misrepresentations and omissions would be likely to deceive and harm the
16 consuming public and result in consumers making payments to Defendant for
17 CVS Health Glucosamine Products that are valueless and that are not effective in
18 actually supporting, maintaining, improving or benefiting joint health.

19 108. As a result of its deception, Defendant was unjustly enriched by
20 receiving payments from Plaintiff and the Class in return for providing Plaintiff
21 and the Class CVS Health Glucosamine Products that do not perform as
22 advertised.

23 109. Unless restrained and enjoined, Defendant will continue to engage
24 in the unlawful, unfair and fraudulent conduct described herein.

25 110. Accordingly, Plaintiff, individually and on behalf of all others
26 similarly situated, and on behalf of the general public, seeks restitution from
27 Defendant of all money obtained from Plaintiff and the other members of the
28 Class collected as a result of Defendant's unfair competition, and for an

1 injunction prohibiting Defendant from continuing and further engaging in its
 2 unlawful, unfair and fraudulent conduct, requiring corrective advertising, and
 3 awarding all other relief this Court deems appropriate.

4 **COUNT II**

5 **Violation of the California Consumers Legal Remedies Act (“CLRA”)**

6 **Cal. Civ. Code §§ 1750, *et seq.***

7 111. Plaintiff incorporates the preceding paragraphs as if fully set forth
 8 herein.

9 112. Plaintiff brings this claim individually and on behalf of the Class.

10 113. Plaintiff is a “consumer,” Defendant is a “person,” and the CVS
 11 Health Glucosamine Products are “goods” within the meaning of the CLRA. Cal.
 12 Civ. Code §§ 1761(a), (c) and (d).

13 114. Defendant’s sale and advertisement of its CVS Health Glucosamine
 14 Products constitute “transactions” within the meaning of the CLRA. Cal. Civ.
 15 Code § 1761(e).

16 115. The CLRA declares as unlawful the following unfair methods of
 17 competition and unfair or deceptive acts or practices when undertaken by any
 18 person in a transaction intended to result, or which results in the sale of goods to
 19 any consumer:

20 (5) Representing that goods ... have ... approval, characteristics, ...
 21 uses [and] benefits ... which [they do] not have

22 (7) Representing that goods ... are of a particular standard, quality or
 23 grade ... if they are of another.

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

25 (16) Representing that [goods] have been supplied in accordance with a
 26 previous representation when [they have] not.

27 Cal. Civ. Code §§ 1770(a)(5), (7), (9) and (16).
 28

116. Defendant violated the CLRA by representing that its CVS Health Glucosamine Products are beneficial for joint health, when, in reality, the Products do not provide their advertised benefits and the Products' ingredients are ineffective at improving, supporting, maintaining or benefiting the health of human joints.

117. Defendant knew or should have known its joint health representations were false and misleading, and that by omitting the ineffectiveness of its CVS Health Glucosamine Products it was omitting a material fact that would alter any consumer's decision to purchase the Products.

118. Defendant's violations of the CLRA proximately caused injury in fact to Plaintiff and the Class.

119. Plaintiff and the Class members purchased Defendant's CVS Health Glucosamine Products on the belief that they would receive the advertised joint benefits from the Products. Indeed, no consumer would purchase a joint health supplement unless he or she believed it was effective at providing meaningful joint benefits.

120. Defendant's CVS Health Glucosamine Products, however, are worthless and are not effective in providing their advertised benefits. Since the CVS Health Glucosamine Products lack any value, Plaintiff and each Class member was injured by the mere fact of their purchase.

121. Pursuant to Cal. Civ. Code § 1782(d), Plaintiff, individually and on behalf of the other members of the Class, seeks a Court order enjoining the above-described wrongful acts and practices of Defendant and for restitution and disgorgement.

122. Pursuant to Cal. Civ. Code § 1782(a), Defendant was notified in writing by certified mail of the particular violations of Section 1770 of the CLRA, which notification demanded that Defendant rectify the problems associated with the actions detailed above and give notice to all affected

1 consumers of Defendant's intent to so act. A copy of the letter is attached hereto
2 as Exhibit B.

3 123. If Defendant fails to rectify or agree to rectify the problems
4 associated with the actions detailed above and give notice to all affected
5 consumers within 30 days of the date of written notice pursuant to § 1782 of the
6 Act, Plaintiff will amend this complaint to add claims for actual, punitive and
7 statutory damages, as appropriate, including statutory damages awards under
8 § 1780(b)(1) for the members of the California Senior Class.

9 124. Defendant's conduct is fraudulent, wanton, and malicious.

10 125. Pursuant to § 1780(d) of the Act, attached hereto as Exhibit C is the
11 affidavit showing that this action has been commenced in the proper forum.

12 **COUNT III**

13 **Breach of Express Warranty**

14 126. Plaintiff incorporates the preceding paragraphs as if fully set forth
15 herein.

16 127. Plaintiff brings this claim individually and on behalf of the Class.

17 128. Plaintiff, and each member of the Class, formed a contract with
18 Defendant at the time Plaintiff and the other members of the Class purchased the
19 CVS Health Glucosamine Products. The terms of that contract include the
20 promises and affirmations of fact made by Defendant on its CVS Health
21 Glucosamine Products' labels and through other advertising, as described above.
22 This advertising, including labeling, constitutes express warranties, became part
23 of the basis of the bargain, and is part of a standardized contract between
24 Plaintiff and the members of the Class on the one hand, and Defendant on the
25 other.

26 129. All conditions precedent to Defendant's liability under this contract
27 has been performed by Plaintiff and the Class.
28

130. Defendant breached the terms of this contract, including the express warranties, with Plaintiff and the Class by not providing the CVS Health Glucosamine Products which could provide the benefits described above.

131. As a result of Defendant's breach of its contract, Plaintiff and the Class have been damaged in the amount of the purchase price of the CVS Health Glucosamine Products they purchased.

JURY DEMAND

Plaintiff demands a trial by jury of all claims in this Complaint so triable.

REQUEST FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the other members of the proposed Class, respectfully request that the Court enter judgment in Plaintiff's favor and against Defendant as follows:

A. Declaring that this action is a proper class action, certifying the Classes as requested herein, designating Plaintiff as Class Representative and appointing the undersigned counsel as Class Counsel;

B. Ordering restitution and disgorgement of all profits and unjust enrichment that Defendant obtained from Plaintiff and the Class members as a result of Defendant's unlawful, unfair and fraudulent business practices;

C. Ordering injunctive relief as permitted by law or equity, including enjoining Defendant from continuing the unlawful practices as set forth herein, and ordering Defendant to engage in a corrective advertising campaign;

D. Ordering damages for Plaintiff and the Class;

E. Ordering Defendant to pay attorneys' fees and litigation costs to Plaintiff and the other members of the Class;

F. Ordering Defendant to pay both pre- and post-judgment interest on any amounts awarded; and

///

///

BLOOD HURST & O'REARDON, LLP

1 G. Ordering such other and further relief as may be just and proper.

2 Respectfully submitted,

3 Dated: February 7, 2019

4 BLOOD HURST & O'REARDON, LLP
5 TIMOTHY G. BLOOD (149343)
6 THOMAS J. O'REARDON II (247952)
7 CRAIG W. STRAUB (249032)

8 By: *s/ Timothy G. Blood*
9 TIMOTHY G. BLOOD

10 501 West Broadway, Suite 1490
11 San Diego, CA 92101
12 Tel: 619/338-1100
13 619/338-1101 (fax)
14 tblood@bholaw.com
15 toreardon@bholaw.com
16 cstraub@bholaw.com

17 CARLSON LYNCH SWEET KILPELA
18 & CARPENTER, LLP
19 TODD D. CARPENTER (234464)
20 1350 Columbia Street, Suite 603
21 San Diego, CA 92101
22 Tel: 619/762-1910
23 619/756-6991 (fax)
24 tcarpenter@carlsonlynch.com

25 *Attorneys for Plaintiff*

26
27
28

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

JAMES KROESSLER, individually and on behalf of all others similarly situated

(b) County of Residence of First Listed Plaintiff San Diego County, CA
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Timothy G. Blood / Thomas J. O'Reardon II [SEE ATTACHMENT]
Blood Hurst & O'Reardon, LLP
501 West Broadway, Ste. 1490, San Diego, CA 92101 (619) 338-1100

DEFENDANTS

CVS HEALTH CORPORATION

County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

'19CV0277 CAB JLB

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
☐ 2 U.S. Government Defendant
☐ 3 Federal Question (U.S. Government Not a Party)
☒ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input checked="" type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS		
<input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
☐ 2 Removed from State Court
☐ 3 Remanded from Appellate Court
☐ 4 Reinstated or Reopened
☐ 5 Transferred from Another District (specify)
☐ 6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 USC 1332(d) (Diversity)

Brief description of cause:

Violations of B&P Code §17200 (UCL) and Civ. Code §1750 (CLRA); and Breach of Express Warranty

VII. REQUESTED IN COMPLAINT:

☒ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$
5,000,000.00

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE _____

DOCKET NUMBER _____

DATE

02/07/2019

SIGNATURE OF ATTORNEY OF RECORD

s/ Timothy G. Blood

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG JUDGE _____

James Kroessler v. CVS Health Corporation
United States District Court, Southern District of California

ATTACHMENT TO CIVIL COVER SHEET (JS 44)

Attorneys for Plaintiff James Kroessler

BLOOD HURST & O'REARDON LLP	CARLSON LYNCH SWEET KILPELA
Timothy G. Blood (149343)	& CARPENTER, LLP
Thomas J. O'Reardon, II (247952)	Todd D. Carpenter (234464)
Craig W. Straub (249032)	1350 Columbia Street, Suite 603
501 West Broadway, Suite 1490	San Diego, CA 92101
San Diego, CA 92101	Tel: 619/762-1910
Tel: 619/338-1100	619/756-6991 (fax)
619/338-1101 (fax)	tcarpenter@carlsonlynch.com
tblood@bholaw.com	
toreardon@bholaw.com	
cstraub@bholaw.com	

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

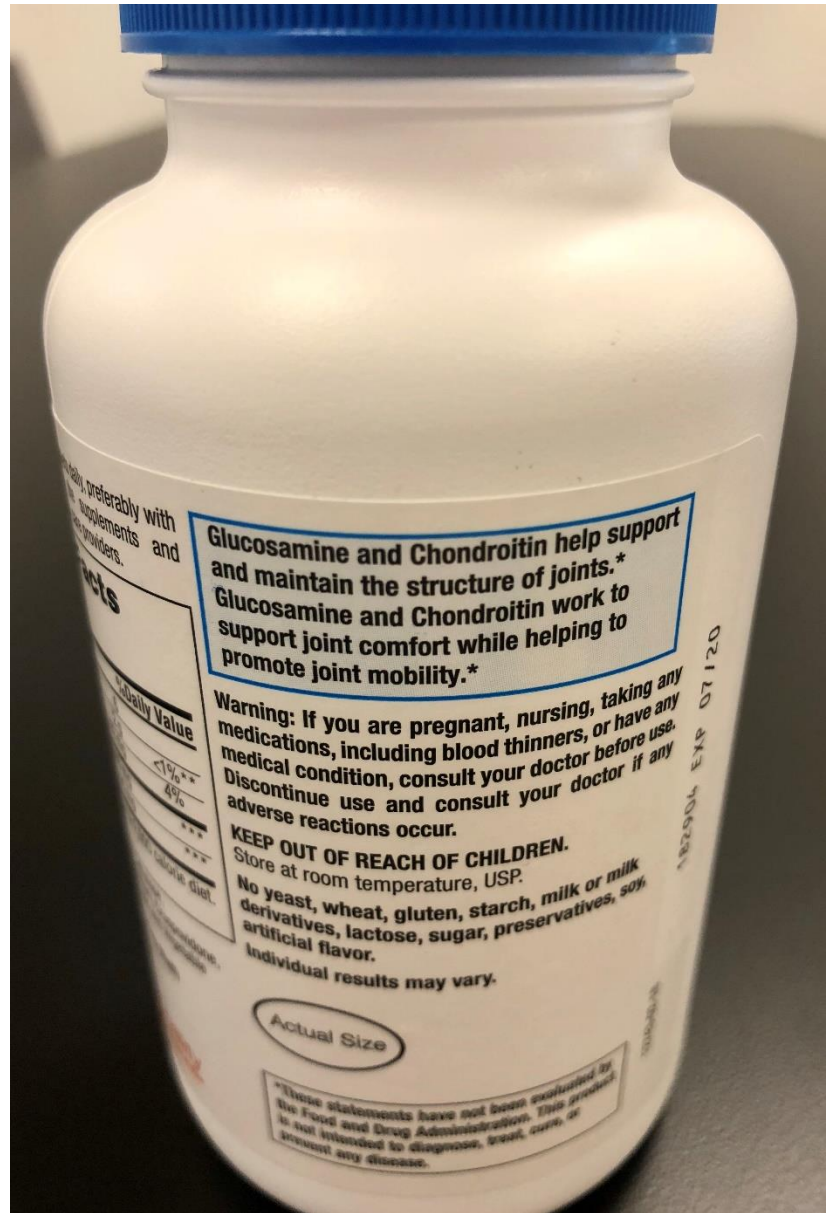
The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, 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.

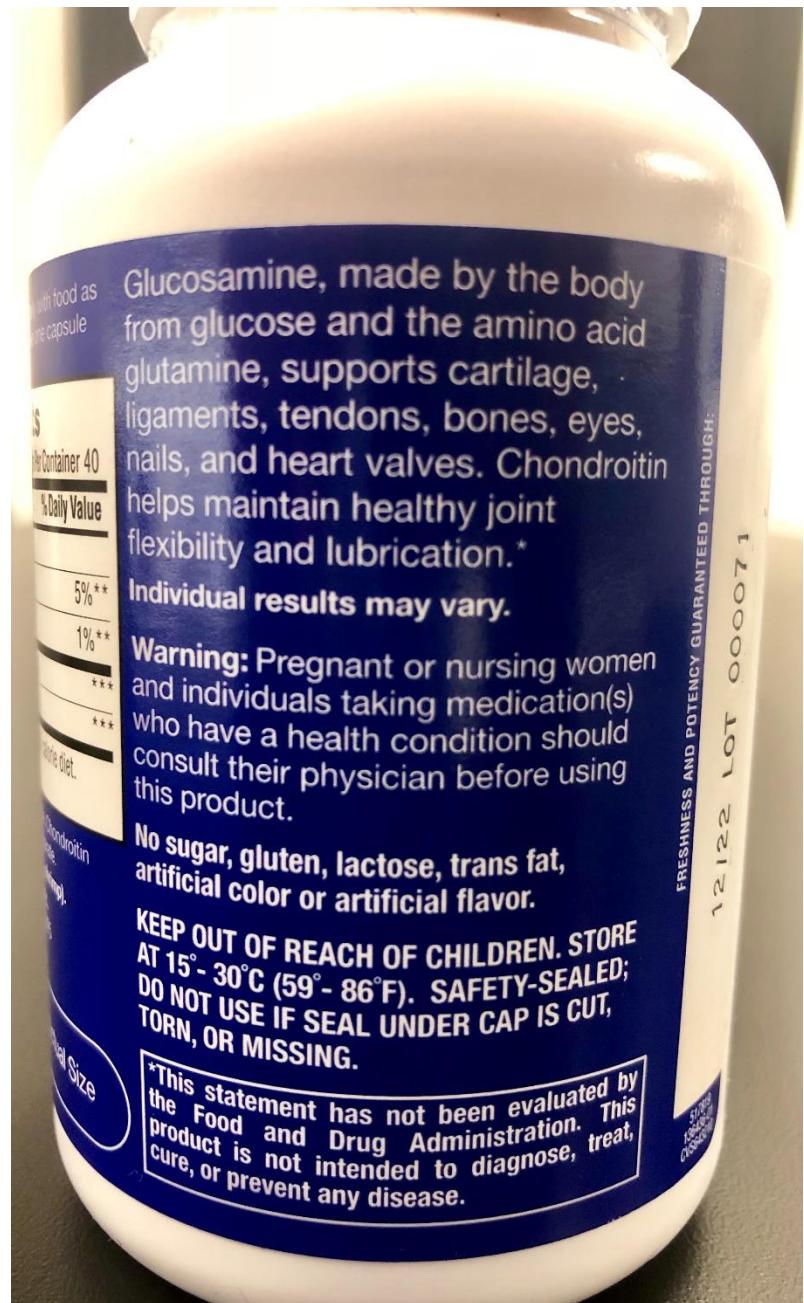
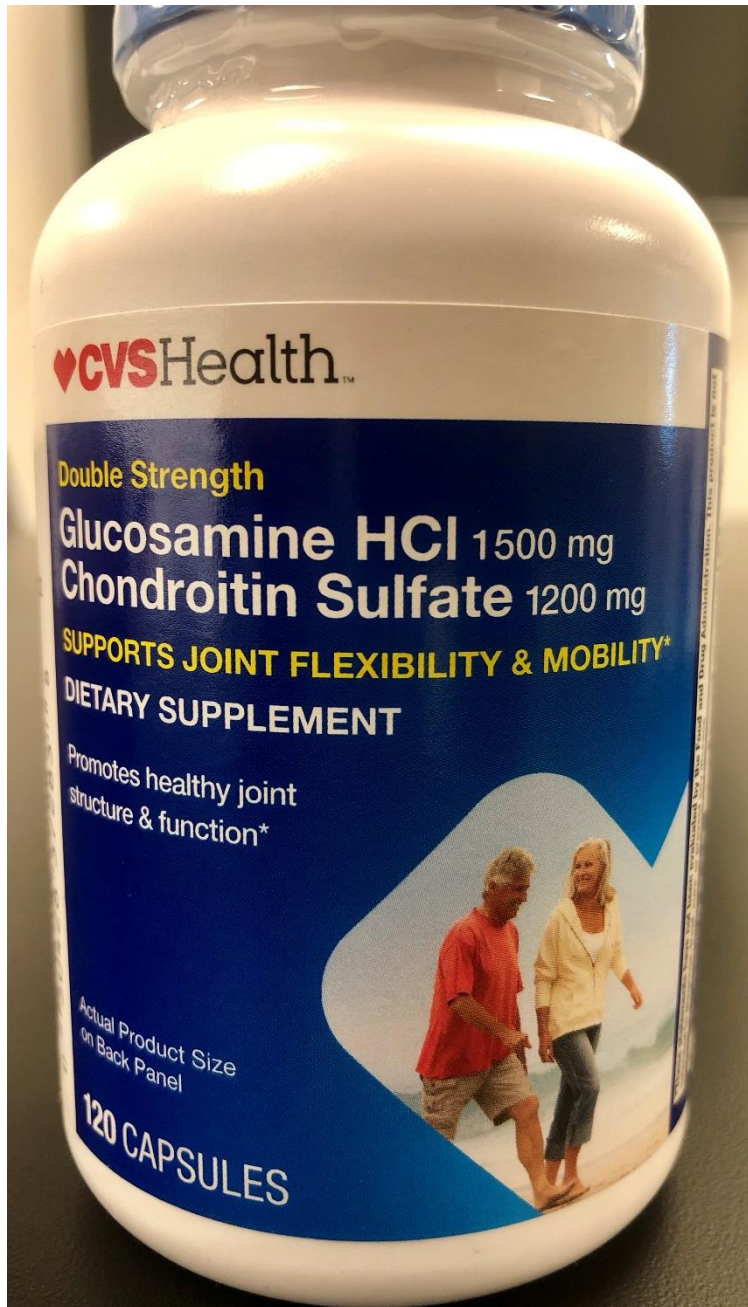
Date and Attorney Signature. Date and sign the civil cover sheet.

Exhibit A

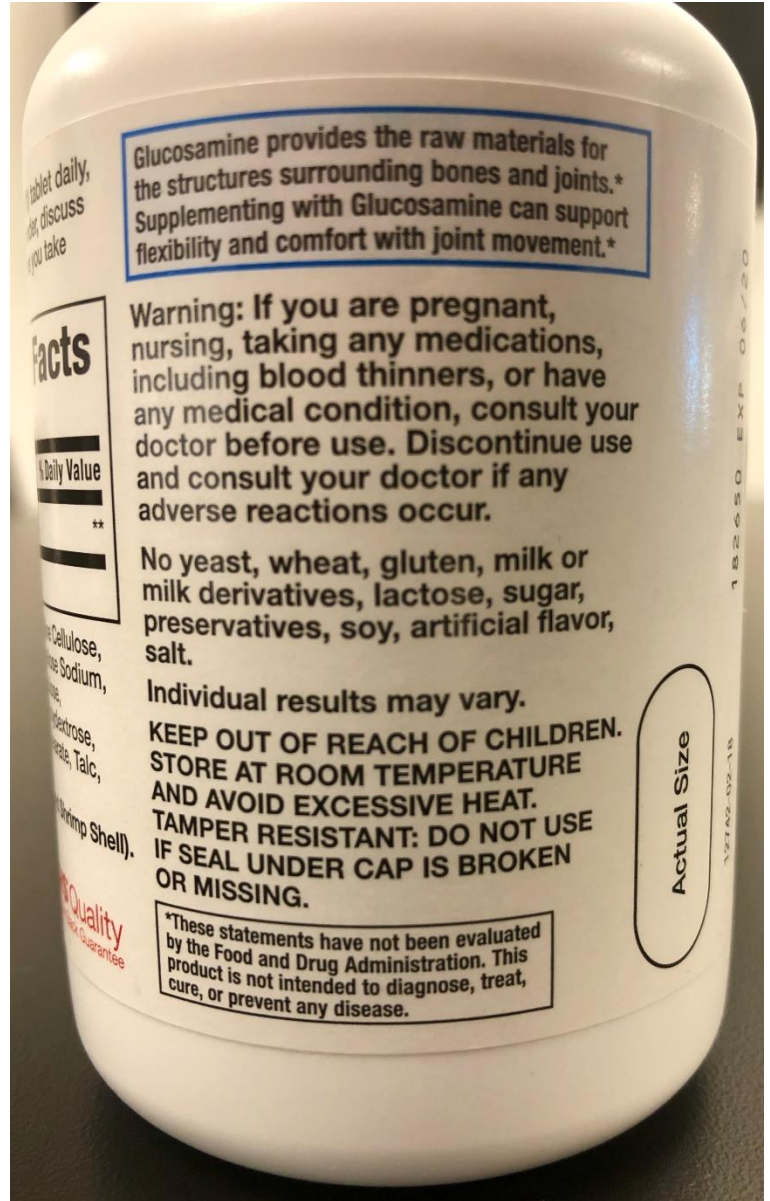
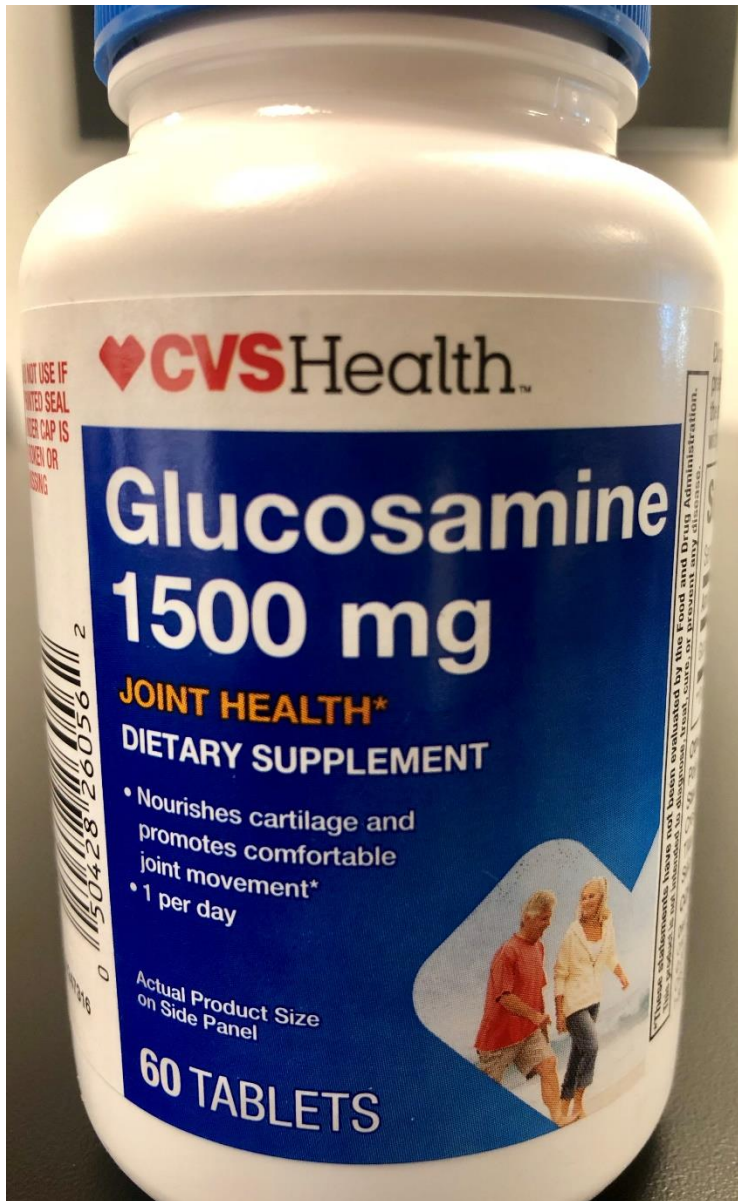
CVS Health Glucosamine Chondroitin Tablets



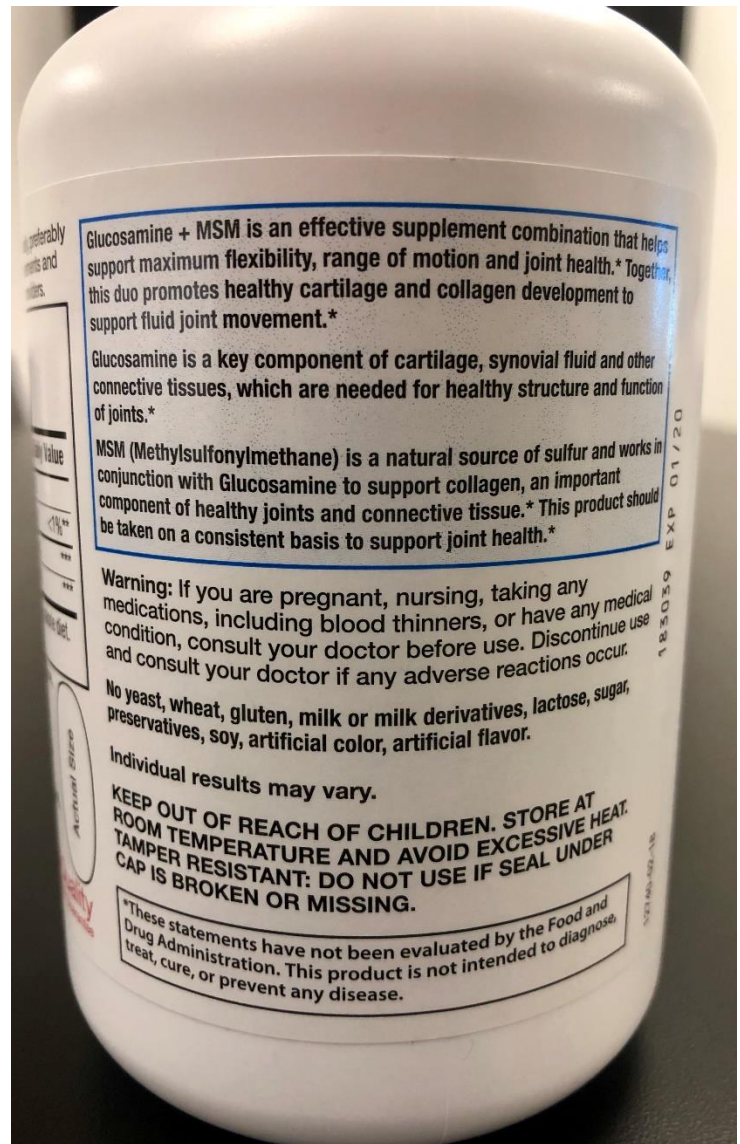
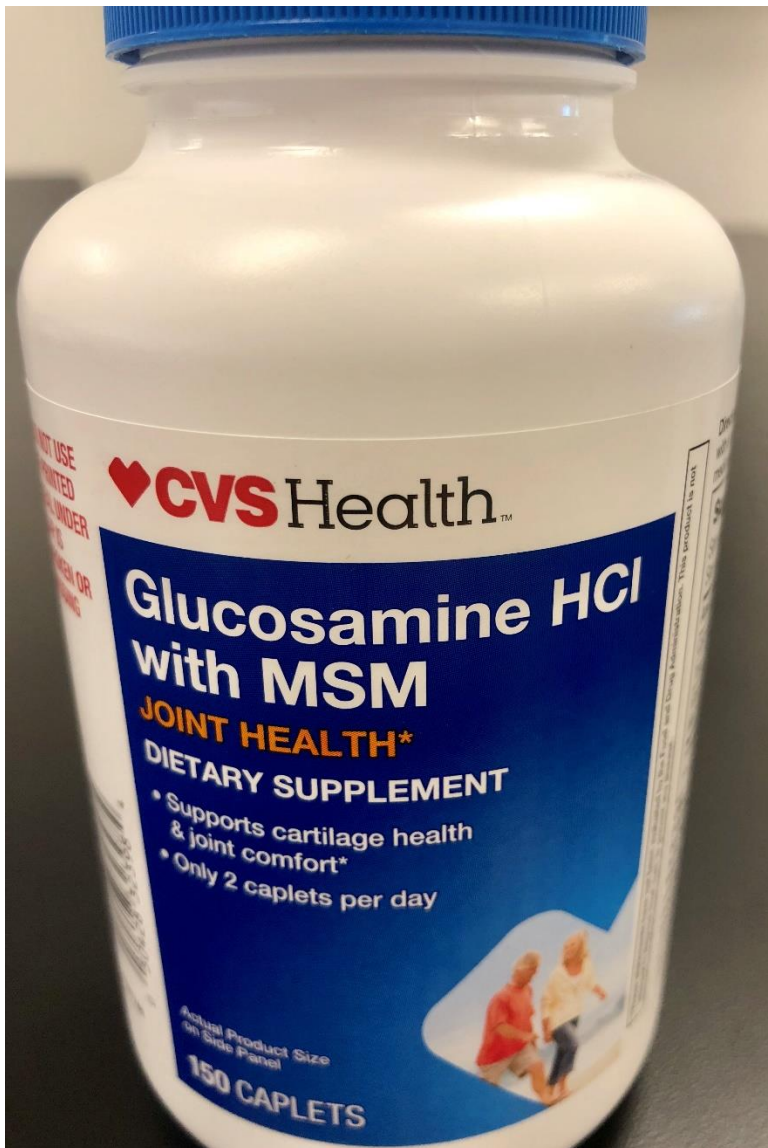
CVS Health Glucosamine Chondroitin Capsules



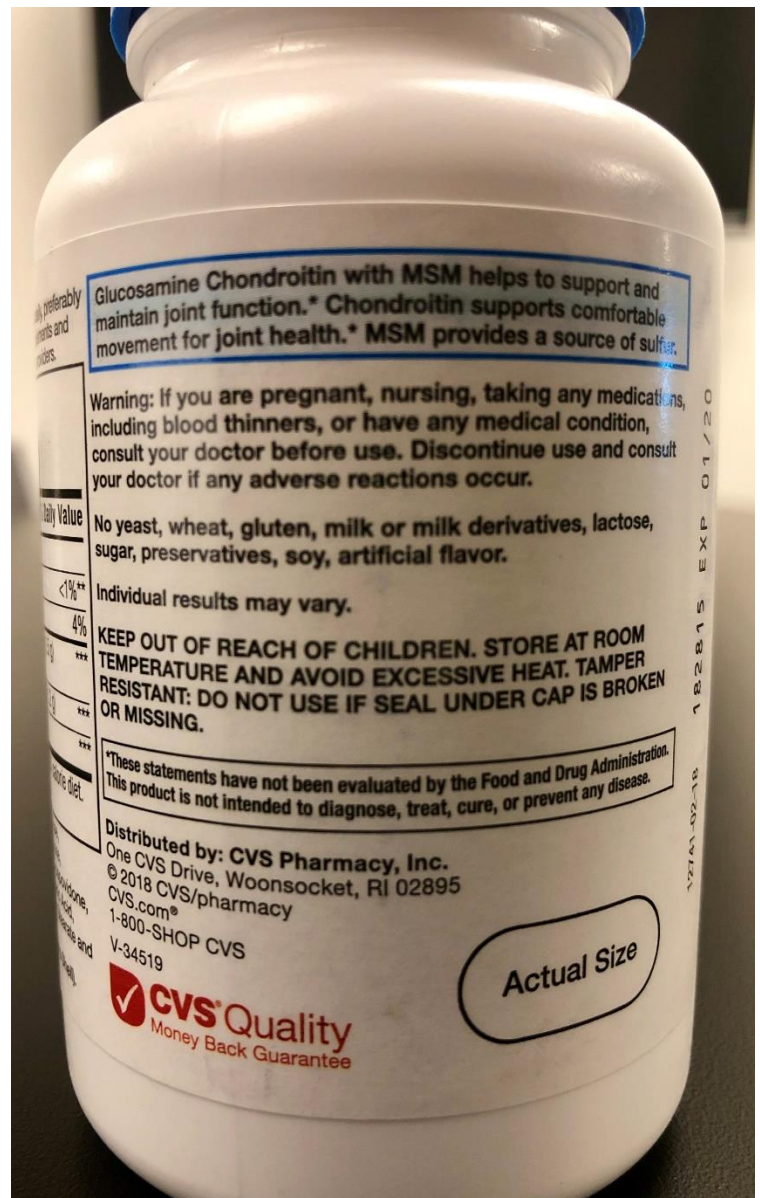
CVS Health Glucosamine Maximum Strength Tablets



CVS Health Glucosamine MSM Caplets



CVS Health Glucosamine Chondroitin with MSM Tablets



CVS Health Glucosamine Chondroitin with Vitamin D Caplets

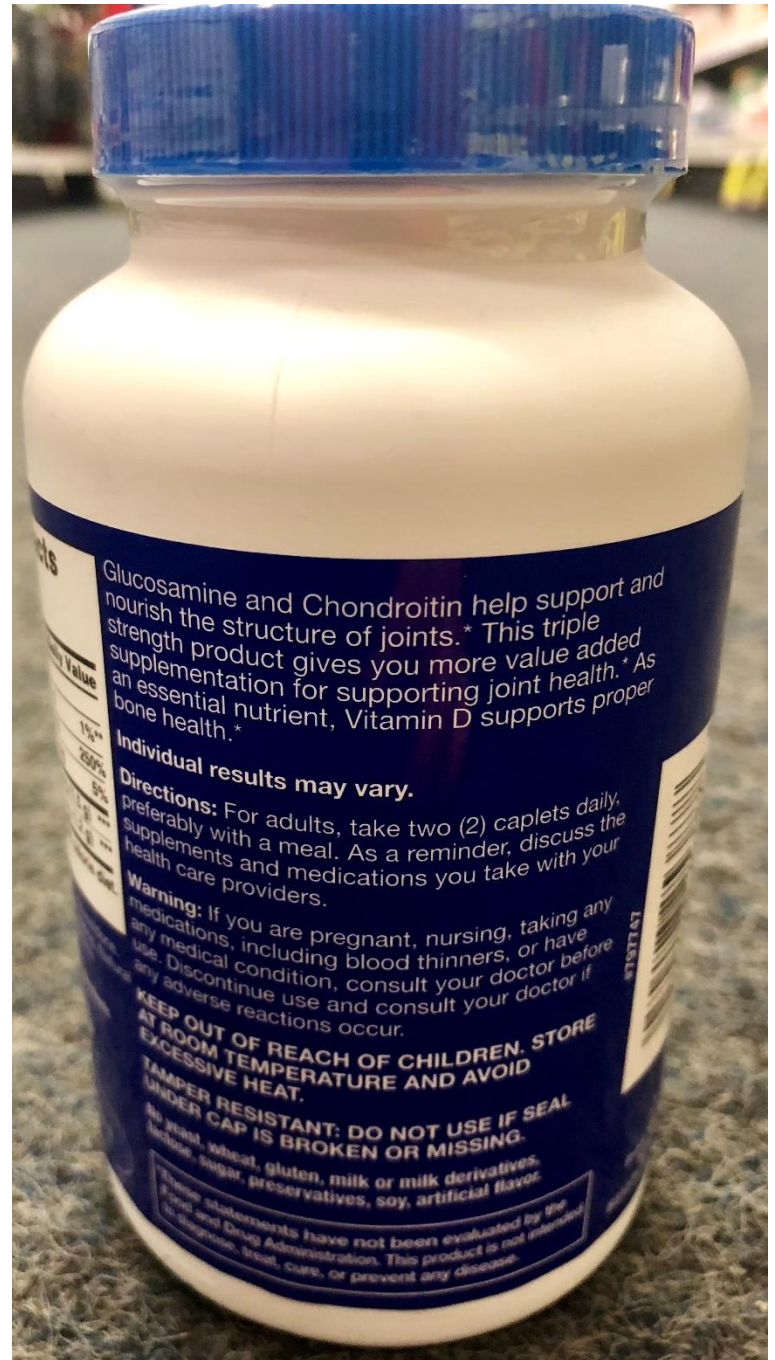
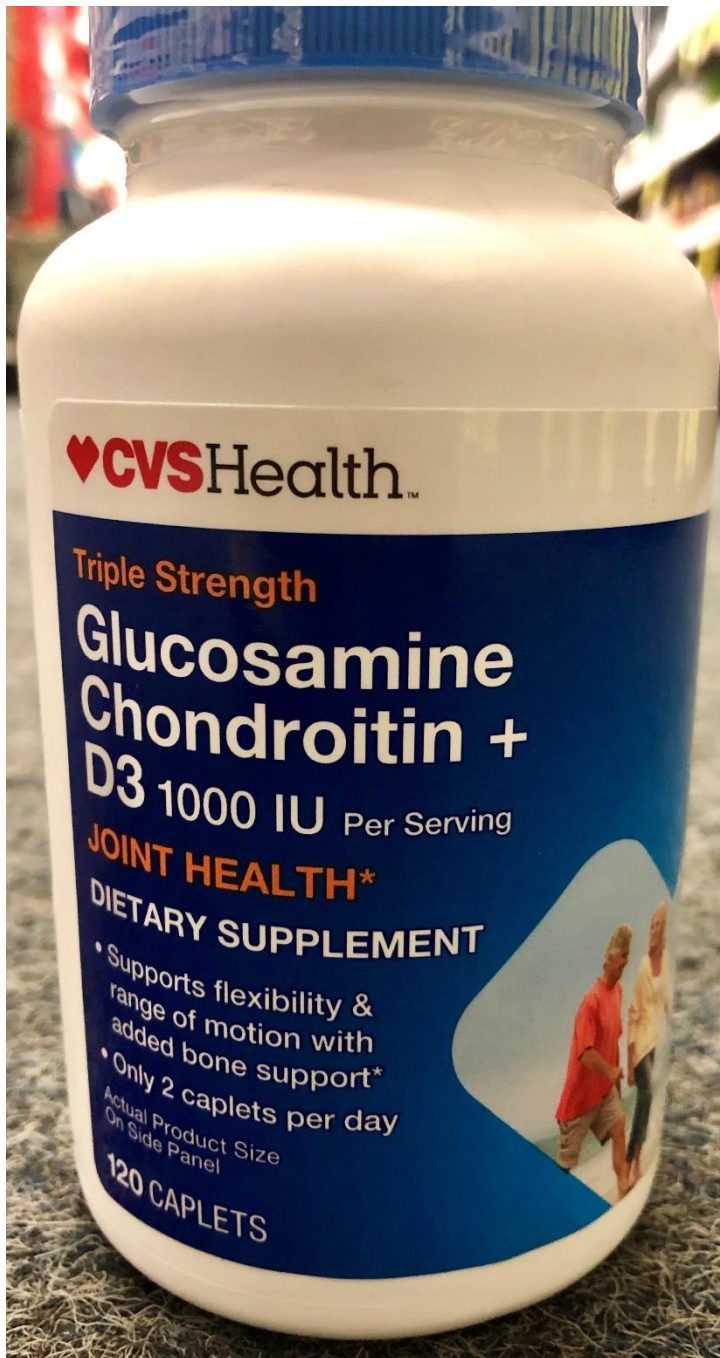


Exhibit B



501 W. Broadway, Suite 1490 | San Diego, CA 92101
 T | 619.338.1100 F | 619.338.1101
 www.bholaw.com

Timothy G. Blood
 tblood@bholaw.com

February 7, 2019

VIA CERTIFIED MAIL (RETURN RECEIPT)
(RECEIPT NO. 7018 0040 0000 8346 5013)

Larry J. Merlo, CEO
 CVS Health Corporation
 One CVS Drive
 Woonsocket, RI 02895

Re: CVS Health Glucosamine and Chondroitin Products

Dear Mr. Merlo:

We represent James Kroessler ("Plaintiff") and all other consumers similarly situated in an action against CVS Health Corporation ("CVS" or "defendant"), arising out of, *inter alia*, misrepresentations by CVS to consumers that its CVS Health Glucosamine products provide consumers with health benefits, including supporting and nourishing cartilage, lubricating joints and helping with joint comfort.

Plaintiff and others similarly situated purchased defendant's CVS Health Glucosamine products unaware of the fact that defendant's representations were deceptive and not truthful, including because numerous, well-designed and well-conducted scientific studies have been conducted on the ingredients in the CVS Health Glucosamine products and these studies demonstrate that the CVS Health Glucosamine products do not provide the purported major health benefits to all persons. The full claims, including the facts and circumstances surrounding these claims, are detailed in the Class Action Complaint, a copy of which is attached and incorporated by this reference.

These representations and omissions are false and misleading and constitute unfair methods of competition and unlawful, unfair, and fraudulent acts or practices, undertaken by defendant with the intent to result in the sale of CVS Health Glucosamine products to the consuming public.

Defendant's practices constitute violations of the Consumers Legal Remedies Act, California Civil Code §§1750, *et seq.* Specifically, defendant's practices violate California Civil Code §1770(a) under, *inter alia*, the following subdivisions:

- (5) Representing that goods or services have . . . approval, characteristics, . . . uses [or] benefits . . . which they do not have

* * *

- (7) Representing that goods or services are of a particular standard, quality or grade . . . if they are of another.

* * *

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

* * *



Larry J. Merlo, CEO
CVS Health Corporation
February 7, 2019
Page 2

- (16) Representing that the subject of a transaction has been supplied in accordance with a previous representation when it has not.

As detailed in the attached Complaint, defendant's practices also violate California Business and Professions Code §§17200, *et seq.*, and constitute a breach of warranty.

While the Complaint constitutes sufficient notice of the claims asserted, pursuant to California Civil Code §1782 and California Commercial Code §2607, we hereby demand on behalf of our client and all others similarly situated that defendant immediately correct and rectify these violations by ceasing the misleading marketing campaign, ceasing dissemination of false and misleading information as described in the enclosed Complaint, and initiating a corrective advertising campaign to re-educate consumers regarding the truth of the products at issue. In addition, CVS must offer to refund the purchase price to all consumer purchasers of the CVS Health Glucosamine products, plus provide reimbursement for interest, costs, and fees.

We await your response.

Sincerely,

TIMOTHY G. BLOOD

TGB:jk

Enclosure

cc: Todd C. Carpenter

Exhibit C

BLOOD HURST & O'REARDON, LLP

1 BLOOD HURST & O'REARDON, LLP
TIMOTHY G. BLOOD (149343)
2 THOMAS J. O'REARDON II (247952)
CRAIG W. STRAUB (249032)
3 501 West Broadway, Suite 1490
San Diego, CA 92101
4 Tel: 619/338-1100
619/338-1101 (fax)
5 tblood@bholaw.com
toreardon@bholaw.com
6 cstraub@bholaw.com

7 CARLSON LYNCH SWEET KILPELA
& CARPENTER, LLP
8 TODD D. CARPENTER (234464)
1350 Columbia Street, Suite 603
9 San Diego, CA 92101
Tel: 619/762-1910
10 619/756-6991 (fax)
tcarpenter@carlsonlynch.com

11 Attorneys for Plaintiff

12
13 **UNITED STATES DISTRICT COURT**
14 **SOUTHERN DISTRICT OF CALIFORNIA**

15 JAMES KROESSLER, individually
and on behalf of all others similarly
16 situated,

17 Plaintiff,

18 v.

19 CVS HEALTH CORPORATION,

20 Defendant.

Case No. '19CV0277 CAB JLB

CLASS ACTION

**AFFIDAVIT OF TIMOTHY G.
BLOOD PURSUANT TO
CALIFORNIA CIVIL CODE
§1780(d)**

JURY TRIAL DEMANDED

1 I, TIMOTHY G. BLOOD, declare as follows:

2 1. I am an attorney duly licensed to practice before all of the courts of
3 the State of California. I am the managing partner of the law firm of Blood Hurst
4 & O'Reardon, LLP, one of the counsel of record for Plaintiff in the above-
5 entitled action.

6 2. Defendant CVS Health Corporation ("CVS") manufactures,
7 advertises, markets, distributes, and/or sells the CVS Health Glucosamine and
8 Chondroitin Products at issue to thousands of consumers in California and
9 throughout the United States. Plaintiff resides in San Diego County and
10 purchased one or more of the CVS Health Glucosamine Products at issue in San
11 Diego County.

12 I declare under penalty of perjury under the laws of the State of California
13 that the foregoing is true and correct. Executed on February 7, 2019, at San
14 Diego, California.

15
16 s/ Timothy G. Blood

17 TIMOTHY G. BLOOD
18
19
20
21
22
23
24
25
26
27
28