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**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON AT SEATTLE**

**ANITA MEDAL, ESTHER YOO, GAYLE
HAYES, ANTOINETTE STANIEWICZ,
individually and on behalf of all others
similarly situated,**

Plaintiffs,

v.

AMAZON SERVICES, LLC,

Defendant.

CASE NO.: 2:23-cv-01975-JHC

**FIRST AMENDED CLASS ACTION
COMPLAINT**

DEMAND FOR JURY TRIAL

1 Plaintiffs Anita Medal, Esther Yoo, Gayle Hayes, and Antoinette Staniewicz (together,
2 “Plaintiffs”), individually and on behalf of all others similarly situated, bring this Class Action
3 Complaint against Defendant Amazon Services, LLC (“Defendant,” “Amazon” or “Amazon.com”),
4 and on the basis of personal knowledge, information, belief, and investigation of counsel, allege as
5 follows:

6 **NATURE OF THE ACTION**

7 1. This is an action for violation of California consumer protection laws, and under
8 common law negligent and strict product liability, relating to Defendant’s unlawful, deceptive and
9 misleading, sales of illegal drugs on its Amazon.com on-line marketplace.

10 2. Directly, under the Fulfilled by Amazon (“FBA”) program, and otherwise, Amazon
11 promoted, placed into the stream of commerce, sold and delivered to Plaintiffs, products purporting
12 to be legal, safe, and therapeutic dietary supplements when the opposite was true: the products were
13 defective drugs—illegal and unapproved by the FDA—that injured Plaintiffs monetarily and also
14 exposed them to risk of physical injury, including to serious bodily harm. In doing so, Defendant
15 engaged in transactions intended and which did result in the sale of deceptive and unlawful goods to
16 consumers.

17 3. Plaintiffs were foreseeably injured by Defendant’s conduct and suffered damages as a
18 direct and proximate result of it.

19 **PARTIES**

20 **A. Plaintiffs**

21 4. Plaintiff Anita Medal resides Berkeley, California, and during the liability period and
22 all times relevant resided in California.

23 5. During the relevant class period, including on June 14, 2019, December 2, 2021, April
24 6, April 15, May 15-16, May 22, and June 15-16, 2022, Ms. Medal purchased a multitude of illegal
25 drugs masquerading as therapeutic dietary supplements from Amazon.com—directly, pursuant to its
26 FBA program, or otherwise—including but not limited to: Nature’s Nutrition Turmeric Curcumin
27 claiming to be “tested and proven,” to support “joint and heart health,” and “brain function”;
28 Doctor’s Best Vitamin D-3 claiming to be “for healthy bones, teeth, heart, and immune support”;

1 Puritan’s Pride Co-Q10 claiming to “support[] heart health,” “replenish what is lost with age or what
2 statin medications deplete”; Safrel Vitamin B-12 claiming to “support[] nervous system function,”
3 “promote[] energy”; and NOW Supplements claiming to support a “healthy intestine”).

4 6. Ms. Medal saw and believed the representations, on product labels and otherwise, that
5 the Products harbored therapeutic value, and/or that they and the marketing claims were reviewed by
6 and approved by the FDA. She also believed that the Products were lawful and legally sold into
7 interstate commerce.

8 7. Ms. Medal relied on Amazon’s stature, representations, and reputation, as well as the
9 marketing and Product labels and its omissions from the same, and was misled thereby.

10 8. Ms. Medal purchased more of, and/or paid more for, the Products than she would
11 have had she known the truth about the Products.

12 9. Ms. Medal was injured in fact and lost money as a result of Amazon’s improper
13 conduct. In addition, she was exposed to risk of serious bodily injury.

14 10. If Ms. Medal knew that Amazon’s marketing and sale was lawful, truthful and non-
15 misleading in the future, she would purchase dietary supplements from it. At present, however, she
16 will not purchase dietary supplements because she cannot be confident that the marketing and sale of
17 the Products is, or will be, legal, and truthful and non-misleading.

18 11. Plaintiff Esther Yoo resides Los Angeles, California, and during the liability period
19 and all times relevant resided in California.

20 12. During the relevant class period, including on March 11, 2021, April 27, May 26, July
21 11, 14, and 25, 2022, January 8, May 11, September 13, and October 5, 2023, February 12, 13,
22 March 7, and April 29, 2024, Ms. Yoo purchased a multitude of illegal drugs masquerading as
23 therapeutic dietary supplements from Amazon.com—directly, pursuant to its FBA program, or
24 otherwise—including but not limited to: Nature’s Bounty Fish Oil 1200 mg (“Nature’s Bounty Fish
25 Oil Softgels contain the two most studied Omega-3 fatty acids,” “Fatty acids are essential nutrients
26 that help support the health of your cardiovascular system”); Mega Red Omega-3 Krill Oil (“Heart
27 health support: excellent source of EPA and DHA Omega-3 fatty acids which may reduce the risk of
28 coronary heart disease”); Centrum Men’s Multi-Vitamin (“Specially crafted . . . to help build and

maintain strong bones,” “. . . to provide immunity support, B Vitamins to support energy levels and metabolism, and Vitamin B6 and Vitamin D to support healthy muscle function”); Nutrafol Women’s Hair Growth Supplement (“Clinically Proven for Visibly Thicker Hair and Scalp Coverage, Dermatologist Recommended”); Centrum Women’s Multi-Vitamin (“Supports energy, immunity, metabolism + healthy appearance”); Nature’s Bounty Ultra Strength Probiotic (“Ultra Strength Daily Probiotic Supplement, Support for Digestive, Immune and Upper Respiratory Health,” “Clinically studied strains shown to support advanced digestive balance, healthy immune function”); Orthomol Vital M (“Supports Male Vitality – Formulated to enhance vitality and energy levels with a blend of essential micronutrients that help reduce tiredness and fatigue”); Orthomol Vital Immun (“Orthomol Immun is for the dietary management of nutrition-related immune deficiencies (e.g. recurrent respiratory infections”); and Orthomol Natal (“contains a complex of folic acid to support the mother's health and baby's cognitive development,” “Important micronutrients for pre-pregnancy, pregnancy and breastfeeding”).

13. Ms. Yoo saw and believed the representations, on product labels and otherwise, that the Products harbored therapeutic value, and/or that they and the marketing claims were reviewed by and approved by the FDA. She also believed that the Products were lawful and legally sold and received in interstate commerce.

14. Ms. Yoo relied on Amazon’s stature, representations, and reputation, as well as the marketing and Product labels and its omissions from the same, and was misled thereby.

15. Ms. Yoo purchased more of, and/or paid more for, the Products than she would have had she known the truth about the Products.

16. Ms. Yoo was injured in fact and lost money as a result of Amazon’s improper conduct. In addition, she was exposed to risk of serious bodily injury.

17. If Ms. Yoo knew that Amazon’s marketing and sale was lawful, truthful and non-misleading in the future, she would purchase dietary supplements from it. At present, however, she will not purchase dietary supplements because she cannot be confident that the marketing and sale of the Products is, or will be, legal, and truthful and non-misleading.

1 18. Plaintiff Gayle Hayes resides in San Jose, California, and during the liability period
2 and all times relevant resided in California.

3 19. During the relevant class period, including on March 23, April 23, May 24, and July
4 23, 2019, April 4, May 2, June 24, October 19, and November 30, 2020, June 21, 2021, and
5 September 18, 2023, Ms. Hayes purchased a multitude of illegal drugs masquerading as therapeutic
6 dietary supplements from Amazon.com—directly, pursuant to its FBA program, or otherwise—
7 including but not limited to: Airborne Immune Support (“100 percent of your daily value of Zinc,
8 which plays a central role in your immune system and is essential for the functioning and signaling
9 of immune cells”); Hair Thickness Maximizer Saw Palmetto (“Stimulates and nourishes hair follicles
10 for stronger, thicker & long lasting hair. Best capsule hair treatment for men & women.”); Skinny Fit
11 Super Youth Collagen Peptides (“HEALTHY SKIN, HEALTHY WEIGHT. Collagen and hyaluronic
12 acid has shown an increase in skin elasticity and hydration, and supports cell regeneration, which
13 supports youthful-looking skin. Apple cider vinegar supports a healthy metabolism and can aid in fat
14 burn to help promote a healthy weight.”); Sports Research Collagen Peptides (“RADIANT AND
15 YOUTHFUL APPEARANCE: This collagen powder for women and men provides the protein and
16 amino acids to support healthy nails, and also helps your skin look more radiant and youthful. Give
17 yourself support from the inside out; JOINT SUPPORT: Amino acids support joint health and
18 improve your body’s response to strenuous exercise, making this collagen powder a great post-
19 workout supplement and joint support supplement”); NeuroIGNITE Brain Supplement for Cognition
20 (“Supports Cognition - NeuroIGNITE is formulated with nootropic ingredients like St. John's Wort
21 and Ginkgo Biloba to support cognitive function and overall brain health, helping you stay sharp as
22 you age”); Viva Natural Vitamin C (“Essential Immune Support Supplement,” “Often going under
23 the radar, ascorbic acid vitamin C is an essential nutrient for collagen synthesis.* Collagen is the holy
24 grail of beauty and joint support, and adding a high potency vitamin C to your wellness routine can
25 help your body make more of it”).

26 20. Ms. Hayes saw and believed the representations, on product labels and otherwise, that
27 the Products harbored therapeutic value, and/or that they and the marketing claims were reviewed by
28

1 and approved by the FDA. She also believed that the Products were lawful and legally introduced
2 and received in interstate commerce.

3 21. Ms. Hayes relied on Amazon’s stature, representations, and reputation, as well as its
4 marketing and Product labels and its omissions from the same, and was misled thereby.

5 22. Ms. Hayes purchased more of, and/or paid more for, the Products than she would have
6 had she known the truth about the Products.

7 23. Ms. Hayes was injured in fact and lost money as a result of Amazon’s improper
8 conduct. In addition, she was exposed to risk of serious bodily injury.

9 24. If Ms. Hayes knew that Amazon’s marketing and sale was lawful, truthful and non-
10 misleading in the future, she would purchase dietary supplements from it. At present, however, she
11 will not purchase because she cannot be confident that the marketing and sale of the Products is, or
12 will be, legal, and truthful and non-misleading.

13 25. Plaintiff Antoinette Staniewicz resides in Vacaville, California, and during the
14 liability period and all times relevant resided, in, California.

15 26. During the relevant class period, including on December 1, 2022, Ms. Staniewicz
16 purchased a multitude of illegal drugs masquerading as therapeutic dietary supplements from
17 Amazon.com—directly, pursuant to its FBA program, or otherwise—including but not limited to:
18 Mary Ruth’s Iodine Organic Liquid Drops (“The body doesn’t naturally produce iodine, so it is an
19 essential part of any diet. Iodine deficiencies can lead to feeling fatigued and weak, dry and brittle
20 hair, skin, and nails, and weight gain. . . . At particular risk for iodine deficiency are those on a
21 vegan or vegetarian diet, or those pregnant and nursing. Iodine is crucial during pregnancy, when the
22 body requires greater amounts of iodine to support the developing fetus. . . . This trace element is
23 especially important for thyroid health, which regulates hormone production, which in turn plays an
24 important role in metabolism. Support your body with this essential micronutrient”); Glutathione
25 Super Antioxidant Supplement (“The mother of all antioxidants – fights free radicals, slows aging,
26 boosts energy, improves skin health and more”); Vitablosom Liposomal Vitamin C (“Our liposomal
27 vitamin c supplement is proven to be effective for heart and muscle. Energy levels and mood will be
28 on the upswing.”)

1 27. Ms. Staniewicz saw and believed the representations, on product labels and otherwise,
2 that the Products harbored therapeutic value, and/or that they and the marketing claims were
3 reviewed by and approved by the FDA. She also believed that the Products were lawful and legally
4 sold and received in interstate commerce.

5 28. Ms. Staniewicz relied on Amazon's stature, representations, and reputation, as well as
6 the marketing and Product labels and its omissions from the same, and was misled thereby.

7 29. Ms. Staniewicz purchased more of, and/or paid more for, the Products than she would
8 have had she known the truth about the Products.

9 30. Ms. Staniewicz was injured in fact and lost money as a result of Amazon's improper
10 conduct. In addition, she was exposed to risk of serious bodily injury.

11 31. If Ms. Staniewicz knew that Amazon's marketing and sale was lawful, truthful and
12 non-misleading in the future, she would purchase dietary supplements from it. At present, however,
13 she will not purchase dietary supplements because she cannot be confident that the marketing and
14 sale of the Products is, or will be, legal, and truthful and non-misleading.

15 **B. Defendant**

16 32. Defendant Amazon is a Delaware limited liability company with its principal place of
17 business in Washington.

18 **JURISDICTION AND VENUE**

19 33. This Court has subject matter jurisdiction because this is a class action arising under
20 the Class Action Fairness Act of 2005 ("CAFA"), which confers original jurisdiction on the federal
21 courts for any class action in which any member of the Class is a citizen of a state different from any
22 defendant, and in which the matter in controversy exceeds in the aggregate \$5,000,000, exclusive of
23 interest and costs. Plaintiffs allege that the total claims of individual Class members in this action are
24 in excess of \$5,000,000, as required by 28 U.S.C. § 1332(d)(2) & (6). Plaintiffs are citizens of
25 California, whereas Defendant is a citizen of Washington, satisfying 28 U.S.C. § 1332(d)(2)(A).
26 Furthermore, the total number of Class members is greater than 100, as required by 28 U.S.C. §§
27 1332(d)(5)(B). Federal subject matter jurisdiction thus exists.
28

1 34. Amazon has minimum contacts with the United States, this judicial district, and
2 Washington. Amazon maintains its headquarters in Washington and has intentionally availed itself of
3 the laws of Washington by conducting a substantial amount of business in the state. This Court
4 accordingly has personal jurisdiction over Amazon.

5 35. Venue is appropriate in this District pursuant to 28 U.S.C. § 1391(b)(1) because
6 Amazon is headquartered and resides in this District. Venue is further appropriate in this district
7 pursuant to the forum selection clause in Amazon’s online “conditions of use,” which are available
8 when a consumer signs up for an Amazon account and makes purchases and pursuant to which
9 Amazon sought transfer of this action. The conditions provide that “[a]ny dispute or claim relating in
10 any way to your use of any Amazon Service will be adjudicated in the state or Federal courts in King
11 County, Washington, and you consent to exclusive jurisdiction and venue in these courts.”

12 **DEFENDANT AMAZON’S BUSINESS PRACTICES**

13 36. Defendant Amazon operates a marketplace for consumers—Amazon.com—that
14 provides listings for consumer products, including products purporting to be dietary supplements (the
15 “Products”), as they are defined by the Federal Food, Drug, and Cosmetic Act of 1938, 21 U.S.C. §
16 301 et seq. (the “FFDCA” or the “Act”), as amended by the Dietary Supplement Health and
17 Education Act of 1994, Pub. L. No. 103–417, 108 Stat. 4325 (“DSHEA”).

18 37. The Amazon.com e-commerce marketplace enables Amazon and its partner
19 merchants to connect with consumers anywhere and thereby exponentially expand sales
20 opportunities for products—far beyond conventional brick-and-mortar and direct retail sales venues.

21 38. Typically such merchants enter into an agreement with Amazon to participate in its e-
22 commerce marketplace by executing Amazon’s Business Services Agreement as well as other related
23 agreements. For those participating in its Fulfilled by Amazon Program, there are additional FBA
24 policies and requirements that govern. The majority of Amazon product sales occur through its FBA
25 Program.

26 39. Under the FBA Program, Amazon provides a number of services to its partner
27 merchants, and/or engages in numerous relevant activities in furtherance of placing FBA products in
28 the hands of consumers. These activities include, but are not limited to: stocking, maintaining and

1 storing an inventory of FBA products at Amazon fulfillment centers; retaining data on and tracking
 2 all product inventory sold and/ or stored in such fulfillment centers, warehouses, and facilities;
 3 sorting and shipping services for products, including using Amazon personnel to label and otherwise
 4 move products through its distribution process; delivery of FBA products to consumer doorsteps, via
 5 Amazon delivery vehicles, including in conjunction with other consumer purchases from Amazon;
 6 assignment of FBA Amazon Standard Identification Numbers (“ASIN”) to products; provision of
 7 24/7 customer service to consumers and purchasers of products; and processing of all product
 8 purchases, returns, and refunds. If a product is returned, it is sent back to Amazon and Amazon
 9 inspects and determines whether it can be returned to inventory and resold.

10 40. In addition, Amazon’s Business Solutions Agreement with merchants provides, *inter*
 11 *alia*, that Amazon controls: formatting of product listings on its online marketplace and via Amazon
 12 banner ads elsewhere so as to maximize sales to consumers; all communications about the product or
 13 product sales with its e-commerce consumers, which must take place exclusively through its online
 14 platform; and the processing of all payments for all purchases of FBA products, including what the
 15 permissible means of purchase are, and remittance of payments to merchants minus Amazon’s
 16 substantial service fees—which range on average between 15-40% of the purchase price.

17 41. As part of its business practices, Amazon also pledges to protect consumers. For
 18 example, Amazon’s Fair Pricing Policy gives Amazon the right to take action against its partners and
 19 merchants for pricing that “harm[s] consumer trust.”

20 42. So too, Amazon’s “Industry-Leading Safety and Compliance Program” authorizes
 21 Amazon to ban or delist products that are unlawful and/or dangerous. As described by Amazon:

22 Amazon strives to be Earth’s most customer-centric company, where
 23 people can find and discover the widest possible selection of safe and authentic
 24 goods, and we work hard to earn and maintain your trust. In 2018 alone, we
 25 invested over \$400 million to protect our store and our customers and built robust
 26 programs to ensure products offered are safe, compliant, and authentic. Amazon
 27 offers customers hundreds of millions of items, and we have developed, and
 28 continuously refine and improve, our tools that prevent suspicious, unsafe, or non-
 compliant products from being listed in our store.
<https://www.aboutamazon.com/news/company-news/product-safety-and-compliance-in-our-store>
 (last visited August 15, 2022).

43. Consumers who purchase products on Amazon.com reasonably believe that the products are consumer goods that are lawfully offered for sale by Amazon on Amazon’s online marketplace, as opposed to unlawful and defective drugs, the sale of which is prohibited under the Federal Food, Drug, and Cosmetic Act of 1938, 21 U.S.C. § 301 et seq. , as amended by the Dietary Supplement Health and Education Act of 1994, Pub. L. No. 103–417, 108 Stat. 4325.

A. Amazon’s Sale of Illegal and Dangerous Drugs

44. Upon information and belief, Amazon is the largest purveyor of health and wellness products in the United States, including consumer goods purporting to be lawful dietary supplements. The majority of sales are pursuant to the FBA program, or of “FBA products.”

45. The health and wellness business, including for dietary supplements, is exceptionally profitable.

46. According to a pre-pandemic 2021 Report of the Congressional Research Service, more than 57% of American adults use dietary supplements.¹

47. During the pandemic, usage skyrocketed to 70%, with Amazon the prepotent sales leader.

48. In 2020, the dietary supplements market in the U.S. was valued at \$55.75 billion. That same year, there were more than 80,000 dietary supplements on the market—a number that has almost certainly skyrocketed with new CBD and virus-related immunity products.²

¹ Congressional Research Service (“CRS”) Report R43062, “Regulation of Dietary Supplements: Background and Issues for Congress,” 1 (September 20, 2021) (internal citations omitted) (hereafter “CRS R43062”).

² *Id.* See also “Supplement Market Hits Record Growth of 14.5%,” *Globe Newswire*, June 28, 2021, <https://www.globenewswire.com/fr/news-release/2021/06/28/2254146/0/en/Supplement-Market-Hits-Record-Growth-of-14-5-According-to-Nutrition-Business-Journal-s-2021-Supplement-Business-Report.html> (last visited January 30, 2023).

49. In 2020, Amazon was expected to sell an estimated \$30 billion in vitamins and supplements on its on-line marketplace according to press accounts.³ Upon information and belief, sales surged during the coronavirus pandemic.

50. According to Amazon itself, its brand is so trusted and relied on by consumers that 75% of all shoppers use Amazon.com to discover new products and brands, and 52% of shoppers have so much trust in Amazon that they are more willing to purchase a new brand on Amazon.com than elsewhere.⁴

1. Illegal Drugs

51. On August 4, 2022, the FDA issued a warning letter to Amazon asserting that it sells and/or puts into interstate commerce unlawful drugs in the form of supplements that make unapproved disease claims. In relevant part the letter stated:

This letter concerns your firm’s distribution of products that violate the Federal Food, Drug, and Cosmetic Act (the “FD&C Act”). As explained below, . . . your firm is responsible for introducing, delivering, or causing the introduction or delivery into interstate commerce of products that are unapproved new drugs under section 505(a) of the FD&C Act, 21 U.S.C. 355(a).⁵ These products, which are drugs as defined by section 201(g)(1) of the FD&C Act, 21 U.S.C. 321(g)(1) were introduced or delivered for introduction into interstate commerce by Amazon via your Fulfillment by Amazon service.⁶

52. The Products (as defined herein) are also misleading, misbranded, unapproved, and unlawful drugs that may not be placed in interstate commerce.

³ See <https://www.helium10.com/blog/selling-supplements-on-amazon-covid/#:~:text=Amazon's%20Personal%20Care%20%26%20Health%20products,billion%20in%20sales%20in%202020> (last visited Nov. 4, 2022).

⁴ See <https://www.sell.amazon.com/blog/grow-your-business/amazon-stats-growth-and-sales> (last visited Nov. 4, 2022).

⁵ See <https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/warning-letters/amazoncom-inc-629452-08042022> (last visited January 30, 2023).

⁶ Amazon distributed each of the products directly to individual U.S. consumers. Each of the products was “fulfilled” by Amazon; your website states, “With Fulfillment by Amazon (FBA), [sellers] store [their] products in Amazon's fulfillment centers, and [Amazon] pick[s], pack[s], ship[s], and provide[s] customer service for these products.” See <https://sell.amazon.com/fulfillment-by-amazon.html>.

53. Under section 201(g)(1)(B) and (g)(1)(C) of the FFDCA (codified at 21 U.S.C. § 321(g)(1)(B) and (g)(1)(C)), a “drug” is defined, in part, as an “article[] intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in man or other animals,” or an “article[] (other than food) intended to affect the structure or any function of the body of man or other animals.”

54. Drugs are subjected to careful scrutiny by the FDA to ensure both efficacy and safety, before they may lawfully enter interstate commerce. 21 U.S.C. §§ 331(d), 355(a).

55. Section 403(r)(6) of the FFDCA (codified at 21 U.S.C. § 343(r)(6)), creates an exemption from classification as a drug—and the arduous FDA pre-approval requirement—for products “intended to affect the structure or function” of the body *if and only if* the supplement carries prominent disclaimers in order to notify consumers that such products are not intended or established to have therapeutic efficacy and have not been subjected to government review and approval for efficacy, safety, or truthfulness of marketing claims. 21 U.S.C. § 343(r)(6)(A), (C); *see also* 21 U.S.C. § 321(g)(1); 21 C.F.R. § 101.93(f)-(g).⁷

56. More specifically, in order to qualify as a dietary supplement instead of a drug requiring prior FDA approval before being placed on the market and sold to consumers, a product advertised with a structure function claim must bear a disclaimer on its label that reads:

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

21 U.S.C. § 343(r)(6); *see also* 21 C.F.R. § 101.93(c).

57. And to be legally compliant, the disclaimer must: (1) appear “on *each* panel or page” of a supplement *label or package* that bears a health-related claim; and (2) be “prominent.” 21 C.F.R. § 101.93(d) (emphasis added); 21 U.S.C. § 343(r)(6).

58. Importantly, the FDA has expressly rejected any contention -

⁷ Under DSHEA, dietary supplements are defined as a product that is not represented as a conventional food and which: is intended to supplement the diet; contains one or more botanicals, amino acids, and other substances or their constituents; is intended to be taken by mouth as a pill, capsule, powder, table, or liquid; and is labeled on the front panel as being a dietary supplement. 21 U.S.C. § 3321(ff).

that repetition of the disclaimer on every panel or page where a statement made in accordance with section 403(r)(6) of the act appears is unnecessary. . . [T]he suggestions for the placement of a single disclaimer on a product label (e.g., under the nutrition label, adjacent to the most prominent claim) would not provide an acceptable alternative.

Food Labeling; Requirements for Nutrient Content Claims, Health Claims, and Statements of Nutritional Support for Dietary Supplements, 62 Fed. Reg. 49,859, 49,864-65 (Sept. 23, 1997).

59. To appear “prominent,” as required, the disclaimer must: (1) *not* be crowded by “voluntary” (optional) information or imagery; and (2) use bolded font of “at least” 1/16th of an inch in size. *Id.*; 21 C.F.R. § 101.93(e).

60. Where voluntary (non-mandated) claims on the label obscure the prominence of the disclaimer, the disclaimer fails. As articulated by the FDA:

there will be instances in which statements under section 403(r)(6) of the act should *not be used* on a label [] because it is not feasible to accommodate both the required information and the statutory requirement for prominence for the disclaimer.

Id. at 49,865-66 (emphasis added). All of this is set forth clearly in the FDA’s Guidance for Industry: A Dietary Supplement Labeling Guide.⁸

61. Failure to include mandatory disclaimers renders non-compliant products misbranded, and unapproved and unlawful drugs under federal law. 21 U.S.C. §§ 321(g)(1), 331(d), 343(r)(6), 355(a).

62. Drugs may not be legally introduced or delivered for introduction into interstate commerce without prior approval from the FDA. 21 U.S.C. §§ 331(d), 355(a).

63. FDA approves a new drug on the basis of scientific data and information demonstrating that the drug is both safe and effective. *Id.*

64. California adopts federal labeling requirements under the Sherman Food, Drug and Cosmetic Law (the “Sherman Law”), Cal. Health & Safety Code § 109875, which provides that “[a]ll food labeling regulations and any amendments to those regulations adopted pursuant to the federal

⁸ See FDA, Guidance for Industry: A Dietary Supplement Labeling Guide, April 2005, <https://www.fda.gov/food/dietary-supplements-guidance-documents-regulatory-information/dietary-supplement-labeling-guide-chapter-vi-claims> (last visited January 30, 2023).

1 act, in effect on January 1, 1993, or adopted on or after that date shall be the food regulations of this
2 state.” Cal. Health & Safety Code § 110100.

3 65. The Products, as defined herein, are unapproved and, as explained below, do not bear
4 requisite disclaimers. Upon information and belief, the Products also have not be subject to review
5 and are not pre-approved for entrance into interstate commerce by the FDA.

6 **a. The Consumer Protection Rationale Underlying the Disclaimer Requirement**

7 66. The disclaimer requirement exists for a reason: to warn consumers. Importantly, it
8 represents *the key* compromise between industry and the FDA that led to the enactment of DSHEA.
9 The disclaimer enabled DSHEA to be passed by Congress in the first instance, and for dietary
10 supplements to be marketed and sold without first clearing the arduous FDA drug review and
11 approval process.

12 67. The warning itself stems from the FDA’s express recognition that “few dietary
13 supplements have been the subjects of adequately designed clinical trials.” *See* Regulations on
14 Statements Made for Dietary Supplements Concerning the Effect of the Product on the Structure or
15 Function of the Body, 65 Fed. Reg. 1000, 1003, 2000 WL 4559 (Jan. 6, 2000).

16 68. Stated otherwise, “many marketed supplements have not been the subjects of adequate
17 studies to establish whether or not they are safe or effective, or the nature of the benefits they may
18 provide.” *Id.* at 1003. *See also* CRS R43062, 19 (“In general, there is a lack of peer-reviewed
19 research on the effectiveness of many [] supplements;” citing as an example CBD products that
20 purport to treat PTSD, anxiety, inflammation, arthritis, cancer, diabetes, Alzheimer, and other
21 conditions”).

22 69. Indeed, despite this widespread failure of substantiation, consumers routinely think
23 the opposite is true. They harbor a very limited, if any, understanding of the distinctions between
24 different types of drugs, *i.e.*, over-the-counter, pharmaceuticals, and supplements. Consumers (and
25 many physicians) routinely misperceive that all of these are subjected to peer-reviewed studies on
26
27
28

1 their efficacy and safety, and that there is scientific consensus substantiating both efficacy and safety,
2 in addition to government review and approval—when this is decidedly not the case.⁹

3 70. The prominent (bolded, boxed, unobscured, central) disclaimer addresses this critical
4 misperception. This is why it forms the cornerstone of the DSHEA legislation governing dietary
5 supplements: it is the byproduct of negotiations between the FDA and those in industry and Congress
6 who sought more lax standards for dietary standards as compared to over-the-counter drugs
7 (“OTC’s) and pharmaceuticals—singularly exempting only the former from government review and
8 pre-approval prior to marketing and sale.

9 71. Without the disclaimer, consumers are dangerously left with the misperception that
10 products claiming to help their health in some way are therapeutic and safe, and reviewed and
11 approved as such. Equally, consumers are left with the misimpression that they are purchasing lawful
12 products.

13 72. Notably too, the fact that supplement marketing may not reference diseases explicitly
14 is immaterial to the deception and illegality of products lacking requisite disclaimers because, as the
15 FDA opined, it is “possible to describe almost all products intended to treat or prevent disease in
16 terms of their effects on the structure or function of the body, without mentioning the disease itself.”
17 *See* 65 Fed. Reg. at 1005. In other words, a product that is marketed as “supporting metabolism and
18 maintenance of blood sugar levels” is by implication a product targeting diabetes even if the word
19 diabetes never appears on the label or packaging. Similarly, a product that supports memory and
20 brain functions invokes Alzheimer’s or dementia.

21 73. Put another way, by the FDA, disclaimers are needed regardless of whether or not a
22 disease is expressly mentioned in labeling and marketing because “[m]ost disease treatment or
23 prevention claims, including claims about serious and life-threatening diseases, can be described in a
24 manner that will be easily understood by consumers without express reference to a specific disease. .
25 . . The distinction between implied and express disease claims is thus, in many cases, a semantic one
26

27 ⁹ *See* CRS Report R41983, *How FDA Approves Drugs and Regulates Their Safety and Effectiveness*;
28 *see also* CRS R43062, 20.

1 that has little, if any, practical meaning to consumers.” *Id.* at 1013. The disclaimer is meant to
2 remedy this.

3 74. Beyond deception and economic loss relating to purchases caused by deceptive and
4 fraudulent marketing, products that lack requisite disclaimers expose consumers to risk of serious
5 injury and bodily harm because they mislead consumers regarding efficacy and safety, thereby
6 encouraging them to supplement and/or supplant their medicinal intake with dietary supplements that
7 are contraindicated with other medicines, adulterated, or to self-diagnose and self-treat serious
8 medical conditions—such as memory loss, diabetes, depression, prostrate conditions, arthritis,
9 hypothyroidism, osteoporosis, etc.—without proper training, the benefit of a proper medical
10 diagnosis, and/or helpful pharmaceuticals. This, in turn, exposes consumers to the huge risk of a
11 misdiagnoses and/or failure to treat serious medical conditions with scientifically established
12 (through peer review and consensus) treatments, thereby leading to exacerbated illness and
13 unintended bodily consequences up to and including death. So too, supplements may and often do
14 contain substances that are contraindicated for their conditions and/or prescribed medicines, while
15 lacking any clinically proven benefit. Consumer exposure to serious and tangible physical danger
16 from such Products is especially exacerbated by the price differential (i.e., the Products have a very
17 low price point as compared to doctors’ appointments, potential hospitalization, and/or prescription
18 drugs, thereby undermining inclinations and incentives to seek medical care. *Id.* at 1001, 1044-45.

19 75. The medical and legal press is replete with examples of the above potential for
20 medical danger and physical harm. For example, as the woefully under-resourced FDA recently
21 informed, by way of a Warning Letter to Amazon dated October 28, 2022, certain products
22 “promoted and sold” by Amazon “for joint pain and arthritis” contained hidden ingredients that when
23 taken with NSAIDs can cause “heart attack and stroke, as well as serious gastrointestinal damage,
24 including bleeding, ulceration, and fatal perforation of the stomach and intestines,” and that the FDA
25 had received reports of “liver toxicity and death” following consumption.¹⁰

26
27 ¹⁰ *Id.*, [https://www.fda.gov/inspections-compliance-enforcement-and-criminal-](https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/warning-letters/amazoncom-inc-631751-10282022)
28 [investigations/warning-letters/amazoncom-inc-631751-10282022](https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/warning-letters/amazoncom-inc-631751-10282022).

76. Another of the myriad examples is the Uniformed Services’ recent research and report on immunity supplements, funded by the Consortium for Health and Military Performance and Operation Supplement Safety. Initiated to investigate immunity supplement sales on Amazon.com with respect to ingredient contents, because “Cold, flu, and immunity dietary supplement product sales have skyrocketed since the start of the COVID-19 pandemic,” the report found that a *majority* of the Amazon.com products tested contained ingredients not labeled, or lacked ingredients that were labeled, or contained adulterated ingredients. The Report concluded that, “[q]uality control measures seem insufficient for most select dietary supplement products. The public has a right to know that they are buying what is stated on the label.”¹¹

77. In short, the *purpose of the disclaimer is to “make sure that consumers understand that structure/function claims are not reviewed by FDA prior to marketing, and to caution consumers that dietary supplements bearing such claims are not for therapeutic uses.”* *Id.* at 1007 (emphasis added).

2. Amazon’s Illegal Drugs

78. Amazon and its partners systematically omit and/or promote and sell Products lacking the mandatory disclaimers from Product labels, rendering them dangerous, illegal, defective, and unapproved drugs that cannot be lawfully introduced, sold, or delivered into the stream of commerce.

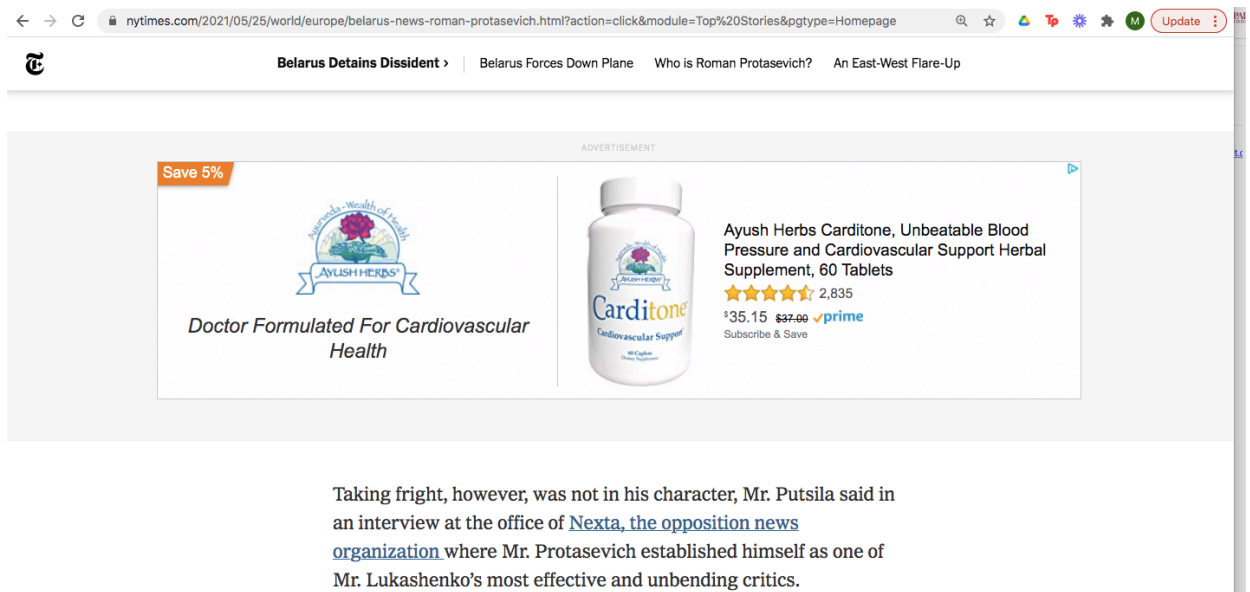
79. Upon information and belief, Amazon’s practice given its market power has led to a proliferation of like violations and illegal sale of products by others and in other marketplaces—that is a proliferation of products claiming implicitly to treat, cure, or prevent various diseases and viruses including but not limited to diabetes, high blood pressure, Alzheimer, arthritis, depression, prostate cancer, and others, but which are neither scientifically established as safe or efficacious under the established protocol for drugs, nor are they subject to FDA review and approval.

80. By way of example, Amazon promotes Carditone with purported structure/ function claims on various Amazon banner ads directing consumers to the Amazon.com marketplace,

¹¹ See <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC9366544/?report> (last visited January 30, 2023).

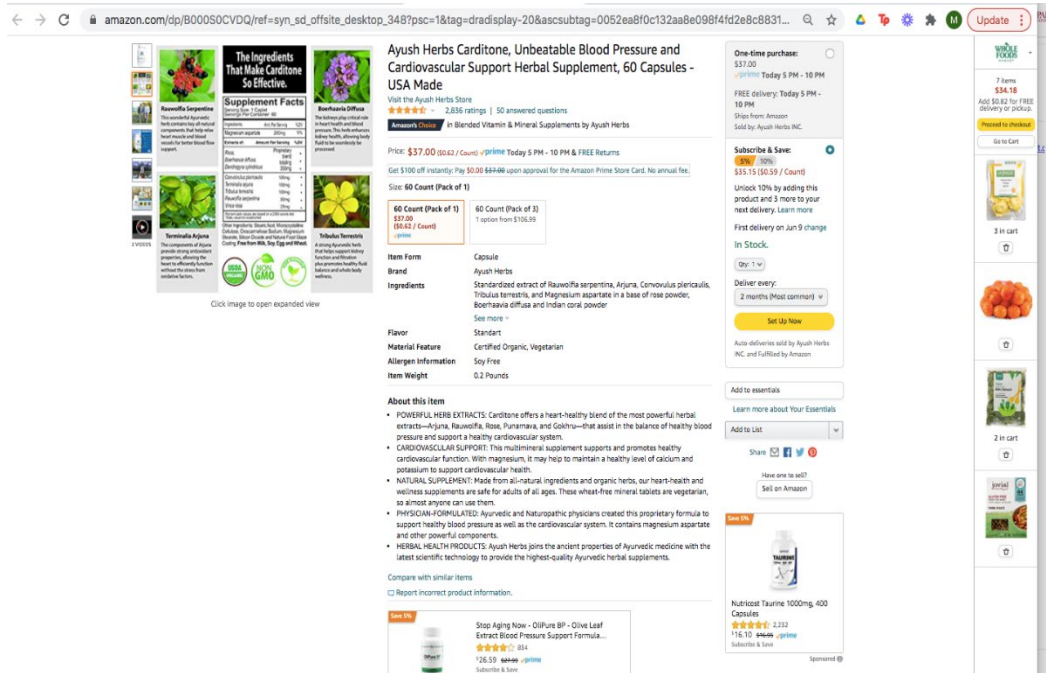
including the claims “Cardiovascular Support,” “Unbeatable Blood Pressure and Cardiovascular Support Herbal Supplement,” and “Doctor Formulated for Cardiovascular Health.” *See* Image 1.

Image 1



81. Similarly, the Amazon.com entry promotes Carditone as “Recommended By Doctors,” “Doctor Recommended,” “For Essential Heart Health,” “Amazon’s Choice,” and used to “maintain healthy blood pressure levels.” The packaging claims that it provides “Doctor-Recommended All-Natural Blood Pressure Support.” *See* images 2-3.

Images 2-3



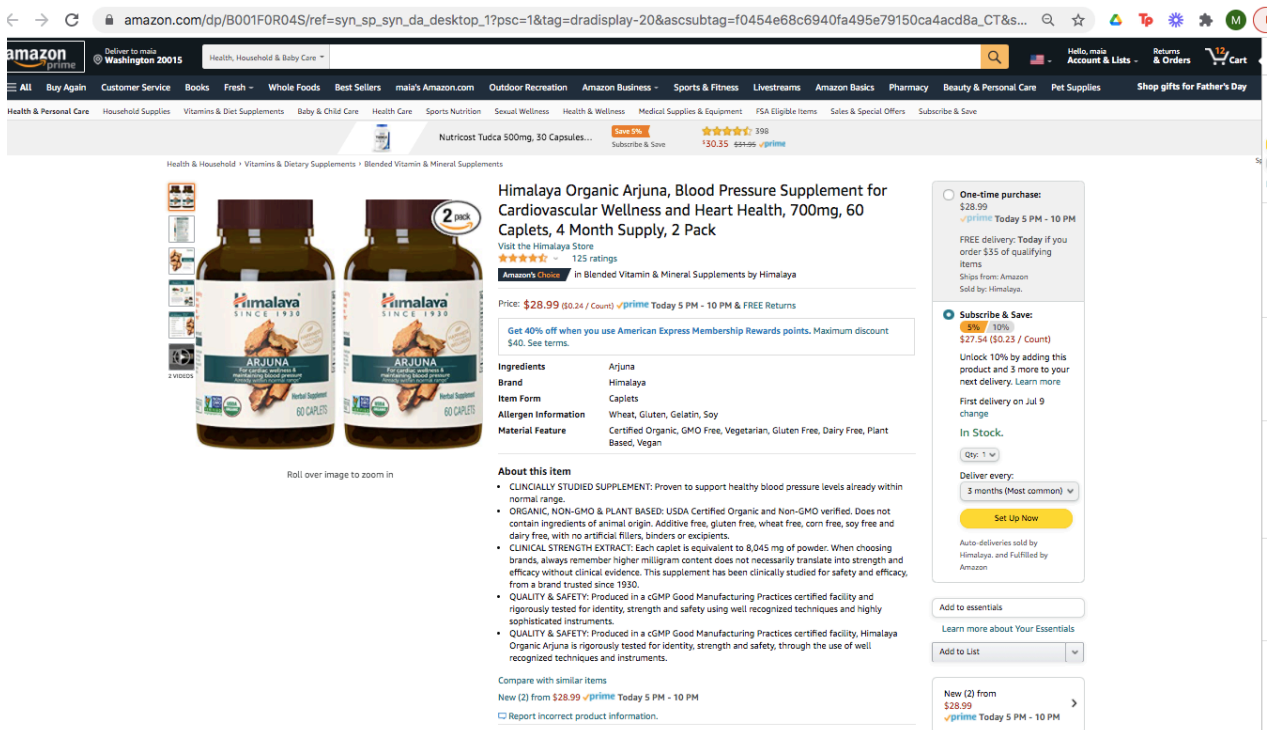
82. Carditone labels and packaging do not carry the disclaimer mandated for dietary supplements by the FDA and state law and therefore the Product constitutes an unapproved and unlawful drug that cannot be sold in commerce.

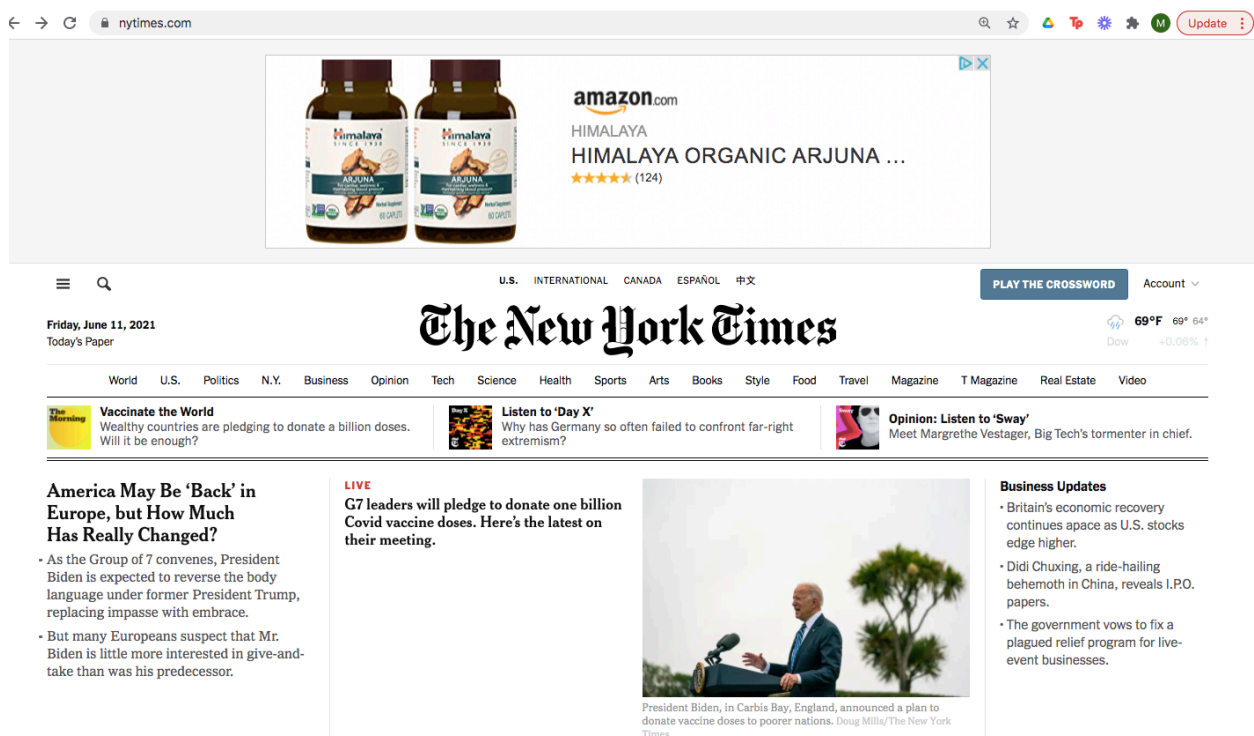
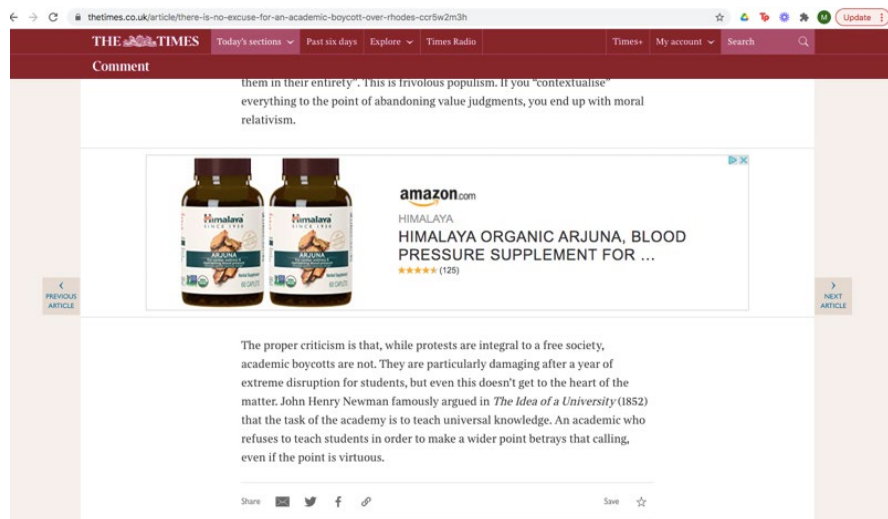
83. As with other Products on Amazon.com, people who self-diagnosis and treat with Carditone are at risk of serious bodily injury in addition to suffering economic injury caused by purchasing an illegal and defective drug from Amazon.com.

84. Other Amazon Products follow the identical labeling and advertising protocol – that is they systematically lack label and package requisite disclaimers despite lack of government review and approval with respect to their efficacy and safety. As such, they too are dangerous and defective, and constitute illegal drugs that are not lawfully entering or sold in the stream of commerce.

85. By way of another Product example, Amazon heavily markets Himalya Organic Arjuna as beneficial to “Heart Health” and “Blood Pressure,” and further boosts its credibility and purported efficacy with the statement that the product is “clinically studied for safety and efficacy.” The Product also lacks requisite disclaimers. *See Image 4-7.*







Images 4-7





Statements regarding dietary supplements have not been evaluated by the FDA and are not intended to diagnose, treat, cure, or prevent any disease or health condition.

Compare with similar items

						
<p>This item Ayush Herbs Carditone, Unbeatable Blood Pressure and Cardiovascular Support Herbal Supplement, 60 Capsules - USA Made</p>	<p>Carditone by RUVED, Unbeatable Blood Pressure Support, Promotes Relief From Cardiovascular Stress, 30 Count</p>	<p>Himalaya Organic Arjuna, Blood Pressure Supplement for Cardiovascular Wellness and Heart Health, 700mg, 60 Caplets, 2 Month Supply</p>	<p>Citrus Bergamot Capsules 1,000 mg per Serving (Patented Bergamonte Vegan Cholesterol Support Extract) Citrus Bioflavonoids Supplement for Healthy Cholesterol Levels, 60 Capsules by Double Wood</p>	<p>Jarrow Formulas Citrus Bergamot 500 mg - 60 Veggie Caps - Cardiovascular & Metabolic Health, Blood Sugar Support - Use with Jarrow Formulas QH-Absorb - 60 Servings</p>	<p>Nattokinase Supplement 4000 FU 150 Capsules Non-GMO, Gluten Free Supports Cardiovascular and Circulatory Health by Horbaach</p>	
Add to Cart	Add to Cart	Add to Cart	Add to Cart	Add to Cart	Add to Cart	
Customer Rating	★★★★☆ (2836)	★★★★☆ (421)	★★★★☆ (730)	★★★★☆ (2218)	★★★★☆ (1273)	★★★★☆ (598)
Price	\$37 ⁰⁰	\$21 ⁹⁹	\$14 ⁹⁵	\$24 ⁹⁵	\$24 ⁶⁶	\$14 ⁹⁹
Shipping	✓prime	✓prime	✓prime	✓prime	✓prime	✓prime
Sold By	Ayush Herbs INC.	Ayush Herbs INC.	Himalaya.	Double Wood LLC	Amazon.com	Carlyle
Item Dimensions	5 x 5 x 9.5 inches	7 x 8.75 x 5 inches	3.56 x 2 x 2 inches	1.5 x 2 x 3.13 inches	2 x 2 x 3.75 inches	2.1 x 2.2 x 4.5 inches
Size	60 Count (Pack of 1)	30 Count (Pack of 1)	60 Count (Pack of 1)	60 Count (Pack of 1)	60 Count (Pack of 1)	150 Count (Pack of 1)

Products related to this item

Page 1 of 20

86. The defective and illegal nature of Amazon products is common to all Products—across a myriad of conditions and ailments. Diabetes, like many other medical conditions, is extremely expensive to treat pharmaceutically and pursuant to a doctor’s care, making relatively inexpensive options appear appealing. Memory loss is similar, and fears of it are common among the elderly—rendering them easy prey for misleading marketing. Fraudulent impressions of product efficacy and therapeutic value are further enhanced by Amazon’s publication of medical and clinical claims and symbols. Indeed, many products are even labeled with what appears as an “FDA” certification. *See Images 8-16.*

Images 8-26



Roll over image to zoom in

Visit the Pharmaganics Store

Diabetes Doctor 24 Hour Daily Support

★★★★★ 190 ratings

Amazon's Choice for "diabetes doctor blood sugar 24 h..."

Price: **\$34.99** (\$34.99 / Count) ✓prime
& FREE Returns

Get \$60 off instantly: Pay **\$0.00** \$34.99 upon approval for the Amazon Prime Store Card. No annual fee.

Size: **1 Pack**

1 Pack
\$34.99
(\$34.99 / Count)
✓prime

60 Count (Pack of 4)
\$104.97
(\$26.24 / Count)
✓prime

Brand Pharmaganics
Product Eye Health, Metabolism, Energy
Benefits
Item Form Capsule
Unit Count 1.00 Count

About this item

- **REVOLUTIONARY BLEND & POTENT DOSES:** Every ingredient and dose based on medical research studies and recommended by top doctors.
- **POWERFUL 7-in-1 BLEND:** Natural and pure vitamins, herbs, and minerals for healthy blood sugar support. Each daily dose includes Cinnamon,

☐ **One-time purchase:**
\$34.99 (\$34.99 / Count)
✓prime

FREE delivery: **Saturday, Feb 5**
Ships from: Amazon
Sold by: King Miggy

☒ **Subscribe & Save:**
\$34.99 (\$34.99 / Count)
✓prime

Save up to 5% on auto-deliveries. [Learn more](#)
Get it Saturday, Feb 5

In Stock.

Qty: 1

Deliver every:

1 month (Most common)

Set Up Now

Auto-deliveries sold by Diabetes Doctor and Fulfilled by Amazon

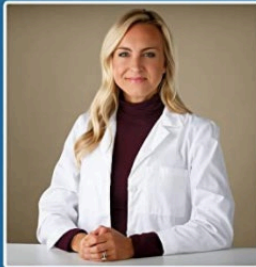
[Add to essentials](#)

[Learn more about Your Essentials](#)



95+ YEARS OF CLINICAL EXPERIENCE!

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Roll over image to zoom in

Roll over image to zoom in

4 stars and above

Page 1 of 49

Sponsored

The Original Insulin Plant Vegetarian Capsules (Costus igneus Capsules) - Blood Sug...

★★★★☆ 293

\$59.99 ✓prime

Diabetes Doctor 24 Hour Daily Support - Extra Strength 11 in 1 Blend Capsule

★★★★☆ 68

\$49.99 ✓prime

Glucocil - The Total Blood Sugar Optimizer, Over 1 Million Bottles Sold, Premium Bl...

★★★★☆ 5,885

\$39.95 ✓prime

DARIO Blood Glucose Monitor Kit Test Your Blood Sugar Levels and Estimate A1c After...

★★★★☆ 8,643

\$25.00 ✓prime

Premium Blood Sugar Support Supplement by PurePremium (Non-GMO) Support Glucose...

★★★★☆ 2,794

\$16.97 ✓prime

LES Labs Insulin Support Supplement for Metabolic Health,...

★★★★☆ 2,102

\$29.99 ✓prime

BLOOD SUGAR 24 HOUR™

Once Daily Support

Supplement Facts

Serving Size: 2 Capsules
Servings Per Container: 30

	Amount Per Serving	%DV*
Vitamin B12 (as Methylcobalamin 99%)	1,000mcg	41,250%
Magnesium (as Magnesium Oxide)	208.2mg	50%
Chromium (as Chromium Picolinate)	600mcg	1,714%
Cinnamon (Cinnamomum cassia) (Dried bark)	750mg	**
Milk Thistle Extract (80% Silymarin)	200mg	**
Bilberry Fruit Powder	160mg	**
Vanilla Extract (Grape-myrtil) (Leaf)	50mg	**

* Percent daily values are based on a 2,000 calorie diet.
** Daily value not established.

100% ALL NATURAL

TOP DOCTOR RECOMMENDED

FDA APPROVED & RECOMMENDED

3rd PARTY TESTED

cGMP COMPLIANT

MADE IN THE USA

60 DAY MONEY BACK GUARANTEE



Brand: Glucocil

Glucocil – The Total Blood Sugar Optimizer, Over 1 Million Bottles Sold, Premium Blood Sugar Support Supplement, Extra Strength Softgels*, Targets All 3 Essentials for Normal Blood Sugar, Since 2008

★★★★☆ 5,885 ratings | 90 answered questions

Price: \$39.95 (\$0.33 / Count) ✓prime Overnight & FREE Returns

Get \$60 off instantly: Pay \$0.00 \$39.95 upon approval for the Amazon Prime Store Card. No annual fee.

Item Package Quantity: 1

1	2	3
\$39.95 (\$0.33 / Count) ✓prime	\$79.90 (\$39.95 / Count)	\$119.85 (\$39.95 / Count)

Brand: Glucocil

Product Benefits: Weight Loss

Item Form: Softgel

Dosage Form: Softgel

Allergen Information: Salmon Free

Unit Count: 120 Count

Item Dimensions: 2.14 x 2.14 x 5.2 inches
LxWxH

About this item

- FULL SPECTRUM OF BENEFITS TO PEOPLE WITH BLOOD SUGAR CONCERNS: (1) Promotes normal blood sugar levels, (2) Promotes weight loss, (3) Reduces absorption of sugars & other carbohydrates, (4) Promotes healthy insulin sensitivity & production, (5) Promotes healthy cholesterol, heart, blood vessels & circulation, and (6) Promotes healthy energy.
- HOW GLUCOCIL WORKS: Not many people know that there are 3 Essentials for keeping your blood sugar normal: (1) Reduce sugar absorption from food, (2) Reduce the liver's sugar production, and (3) Increase the body's use of sugar for energy. Target any one of the 3 Essentials and you'll improve your blood sugar levels. But target all 3 Essentials together, and you'll help keep your levels within the normal range. ONLY GLUCOCIL TARGETS ALL 3.

One-time purchase:

\$39.95 (\$0.33 / Count)

✓prime Overnight

FREE delivery: Overnight

Ships from: Amazon

Sold by: Neuliven Health, Inc.

Subscribe & Save:

5% 10%

\$37.95 (\$0.32 / Count)

✓prime

Save 5% now and up to

10% on repeat deliveries.

• No fees

• Cancel anytime

Learn more

Get it Thursday, Feb 3

In Stock.

Qty: 1

Deliver every:

2 months (Most common)

Set Up Now

Auto-deliveries sold by Neuliven

Health, Inc. and Fulfilled by

Amazon

Add to essentials

Learn more about Your Essentials

Add to List

New (2) from

\$39.95

✓prime Overnight 4 AM - 8 AM

Share

Have one to sell?

Call an Amazon

Glucocil THE TOTAL BLOOD SUGAR OPTIMIZER™ SINCE 2008 **AS SEEN ON TV** Only Glucocil Targets All 3 Essentials for Normal Blood Sugar

Softgels for Efficient Absorption

- Promotes** normal blood sugar levels
- Reduces** post-meal blood sugar elevations
- Reduces** absorption of sugars & other carbohydrates

MONEY BACK GUARANTEE 30 DAY **MADE IN A FDA REGISTERED FACILITY IN THE USA**

PATENT PENDING INGREDIENTS

Optimize Your Blood Sugar Levels Naturally
To optimize your blood sugar (glucose) levels, proper diet and exercise are the first steps. Another natural step is using Glucocil to promote normal blood sugar as well as healthy weight, healthy energy, and healthy heart, blood, nervous, and circulatory.

Support the 3 Essentials of Diabetes Control
Glucocil is a clinically researched natural supplement created after years of research and development. Glucocil supports the 3 essentials of your body's glucose management system, helping you maintain healthy blood sugar levels all day.

Diabetes Control Essential #1: Reduce Absorption of Sugars and Other Carbohydrates
Regarding sugar and other carbohydrates, individuals with blood glucose levels, but the proprietary natural ingredients in Glucocil gently and effectively reduce carbohydrate absorption. In a clinical study, it modestly lowered peak post-meal elevations by up to 40%, and helped people maintain healthy blood sugar levels between meals.

Proprietary Glucocil Modifies and Enhances Peak Blood Sugar Levels (A1C) and Keeps Blood Sugar Levels from Becoming Too Low (HbA1c)

Roll over image to zoom in

Target the 3 Essentials for Normal Blood Sugar

1. Reduce Sugar Absorption from Food
2. Reduce the Liver's Sugar Production
3. Increase the Body's Use of Sugar for Energy

Support Overall Wellness for Enjoying Life More

The 6 Benefits of Glucocil

- Supports Normal Blood Sugar Levels** (Icon: Blood sugar meter showing 95)
- Reduces Absorption of Sugars & Other Carbohydrates** (Icon: Sugar cubes being blocked)
- Promotes Healthy Insulin Sensitivity & Production** (Icon: Insulin key and glucose molecule)

Prevagen Improves Memory **CHEWABLES Orange Flavor** CLINICALLY TESTED **2 pack**

SUPPORTS:
✓ Healthy Brain Function
✓ Sharper Mind
✓ Clearer Thinking

ONE TABLET DAILY Dietary Supplement 30 Tablets

Roll over image to zoom in

Prevagen Improves Memory - Regular Strength 10mg, 30 Chewables [Orange-2 Pack] with Apocaequorin & Vitamin D | Brain Supplement for Better Brain Health, Supports Healthy Brain Function and Clarity

★★★★★ 1,487 ratings | 10 answered questions

Amazon's Choice for "memory supplement"

Price: **\$71.20** (\$1.19 / Count) **prime** Overnight & FREE Returns

Get \$60 off instantly: Pay **\$11.20** ~~\$71.20~~ upon approval for the Amazon Prime Store Card. No annual fee. May be available at a lower price from other sellers, potentially without free Prime shipping.

Brand	Prevagen
Product Benefits	Brain Health
Item Form	Tablet
Dosage Form	Capsule
Flavor	Orange
Age Range (Description)	Adult

See more

About this item

- In a double-blinded, placebo-controlled trial, Prevagen demonstrated the ability to improve aspects of

☐ **One-time purchase:**
\$71.20 (\$1.19 / Count)
prime Overnight
FREE delivery: Overnight
Ships from: Amazon
Sold by: Prevagen Official Store

☒ **Subscribe & Save:**
\$71.20 (\$1.19 / Count)
prime
Save up to 5% on auto-deliveries. Learn more
Get it Thursday, Feb 3
In Stock.
Qty: 1
Deliver every:
2 months (Most common)
Set Up Now
Auto-deliveries sold by Prevagen Official Store and Fulfilled by Amazon

#1 PHARMACIST RECOMMENDED MEMORY SUPPORT BRAND!

See Pharmacy Times National Survey of Pharmacists 2022-2023

Prevagen is a dietary supplement that has been clinically shown to help with mild memory loss associated with aging.* Prevagen is formulated with apocaequorin, which is safe and uniquely supports brain function.*

Roll over image to zoom in



Immune Support Supplement with Vitamin C 1000mg Zinc Elderberry Ginger Beta Carotenes, Immunity Boost for Adults, Natural Immune Defense Antioxidant Vitamin by BioSchwartz, 90 Capsules

Visit the BioSchwartz Store

★★★★★ 6,186 ratings | 32 answered questions

Amazon's Choice for "immunity supplements"

Price: **\$17.97** (\$0.20 / Count)

Save 30% on 3 select item(s) [Shop items](#)

Pay ~~\$17.97~~ **\$0.00** for this order. Get a **\$60 Amazon Gift Card** instantly upon approval for Prime Store Card.

No annual fee. [Learn more](#)

May be available at a lower price from other sellers, potentially without free Prime shipping.

Brand BioSchwartz



Puritan's Pride CoQ10 200mg, Supports Heart Health, 240 Rapid Release Softgels

Visit the Puritan's Pride Store

★★★★★ 12,315 ratings | 95 answered questions

Amazon's Choice for "puritan's pride coq10"

Price: **\$46.84** (\$0.20 / Count)

Coupon: ☐ Save an extra 25% on your first Subscribe and Save order. [Terms](#)

With Amazon Business, you would have saved **\$126.03** in the last year. [Create a free account](#)
May be available at a lower price from other sellers, potentially without free Prime shipping.

Size: **240 Count (Pack of 1)**

120 Count (Pack of 1)
\$26.60
(\$0.22 / Count)

240 Count (Pack of 1)
\$49.30



Roll over image to zoom in



Roll over image to zoom in

Nature's Bounty Fish Oil 1200 mg, Twin Pack, Supports Heart Health With Omega 3 EPA & DHA, 360 Rapid Release Softgels

Visit the Nature's Bounty Store

★★★★★ 78,633 ratings | 317 answered questions

#1 Best Seller in Fish Oil Nutritional Supplements



What's the Deal with DHEA?

DHEA is a substance produced in the adrenal gland. It supports production of other hormonal changes, making it very important for your body.*

Supplement your health with DHEA.

Fun Fact

DHEA stands for dehydroepiandrosterone.

- Supports balanced hormonal levels*
- Supports healthy mood*
- Supports immune function

4. $\frac{1}{2} \times 100 = 50\%$ (100 is the total number of items, 50 is the number of items that are not defective).

Images 27-28

CLASS ACTION COMPLAINT

Target Up & Up

**B. Defendant's Duty and Plaintiffs' Injury**

88. Plaintiffs relied on Amazon and trusted that the Amazon.com marketplace would sell only products that are legal—that is, compliant with the law, safe, and that are not deceptive concerning their therapeutic qualities.

89. Amazon's name, power, and reputation, as well as the stated policies governing its marketplace and partners, created additional levels of trust in it.

90. Amazon's name and reputation, in addition to its banner ads, bring consumers to its site.

91. Amazon has a duty to Plaintiffs, given its position in the market, and/or its pledges to protect them, as well as its knowledge that consumers seeking to improve or maintain their health would rely on Amazon and its marketing to purchase the Products, and do so assuming the Products' legality, safety, and therapeutic efficacy.

92. Amazon breached its duty by selling defective and illegal Products to Plaintiffs, and by misleading them to believe that the Products were lawful and/or possessed well-established therapeutic value and had been FDA reviewed and approved.

93. Plaintiffs were foreseeably and directly harmed by Amazon’s conduct because they received defective, dangerous, and economically valueless or less valuable Products instead of the class of product Plaintiffs were led by Amazon to believe they would receive.

94. Furthermore, by selling defective and illegal drugs to Plaintiffs, without their knowledge and/or without the requisite disclaimers, Defendant breached a legal duty under federal and state law separate and distinct from its obligations to the Plaintiffs under the UCL, CLRA and injured Plaintiffs and/or exposed them to risk of injury beyond.

95. If Plaintiffs had known that the Products were illegal drugs that were prohibited in interstate commerce, and/or that the FDA had not conducted a review of their efficacy and/or safety but instead mandated that a disclaimer as to lack of therapeutic efficacy appear prominently on the label, they would not have purchased Products and been injured thereby economically—whether by way of the purchase price or a price premium—or exposed themselves to the risk of serious physical injury.

96. By engaging in the unlawful, false, misleading and deceptive conduct alleged herein, Defendant intended to reap, reaped, and continues to reap, massive financial benefits in the form of gargantuan sales and profits from the Products.

97. Plaintiffs would be willing to purchase dietary supplements from Amazon again in the future should they be able to rely on Defendant to provide legal dietary supplements, and supplements that are properly marketed, including with respect to therapeutic claims.

CLASS ACTION ALLEGATIONS

98. Pursuant to Rules 23(a), (b)(2), and (b)(3) of the FEDERAL RULES OF CIVIL PROCEDURE (“Rule”), Plaintiffs bring this action individually and on behalf of a proposed class defined as follows:

All persons residing in the State of California who purchased one or more Products from Amazon.com during the applicable limitations period.

99. Excluded from the Class are: (a) Defendant; (b) Defendant’s board members, executive-level officers, and attorneys, and immediate family members of any of the foregoing persons; (c) governmental entities; (d) the Court, the Court’s immediate family, and Court staff; and (e) any person that timely and properly excludes himself or herself from the Class in accordance with Court-approved procedures.

100. Certification of Plaintiffs' claims for class-wide treatment is appropriate because Plaintiffs can prove the elements of the claims on a class-wide basis using the same evidence as individual Class members would use to prove the elements in individual actions alleging the same claims.

101. **Numerosity.** The Class consists of many thousands of persons throughout the state of California. The Class is so numerous that joinder of all members is impracticable, and the disposition of the Class's claims in a class action will benefit the parties and the Court.

102. **Commonality and Predominance.** Common questions of law and fact predominate over any questions affecting only individual Class members. These common questions have the capacity to generate common answers that will drive resolution of this action. These common questions may include but are not limited to whether:

- a. Amazon is responsible for the conduct alleged herein;
- b. Amazon's conduct constitutes the violations of law alleged herein;
- c. Amazon owed a duty of care to Class members;
- d. Amazon's conduct transgressed important public policy;
- e. Amazon violated any legal obligation separate from its duty to Class members;
- f. Amazon misrepresented the character of its Products to Class members;
- g. Amazon acted willfully, recklessly, negligently, or with gross negligence in committing the violations of law alleged herein;
- h. Plaintiffs and the Class members are entitled to injunctive relief; and
- i. Plaintiffs and the Class members are entitled to restitution and damages.

103. Because Plaintiffs received through interstate commerce from Amazon drugs that are unlawful, and/or were deceived through the same conduct by Amazon about the true character of its Products, all Class members were subject to the same wrongful conduct.

104. Absent Amazon's unlawful conduct, and/or material deceptions, misstatements, and/or omissions, Plaintiffs and the other Class members would not have purchased the Products, purchased as many as they did, and/or paid as much for the Products.

105. **Typicality.** Plaintiffs' claims are typical of the claims of the Class because Plaintiffs and the Class members all purchased the Products and were injured thereby. The claims of Plaintiffs

and the Class members are based on the same legal theories and arise from the same unlawful, and/or false and misleading conduct.

106. **Adequacy of Representation.** Plaintiffs are adequate representatives of the Class because their interests do not conflict with those of the Class members. Each Class member seeks damages reflecting a similar and discrete purchase, or similar and discrete purchases, that each Class member made. Plaintiffs have retained competent and experienced class action counsel who intend to prosecute this action vigorously. Plaintiffs and their counsel will fairly and adequately protect the Class members' interests.

107. **Injunctive or Declaratory Relief.** The requirements for maintaining a class action pursuant to Rule 23(b)(2) are met, as Defendant acted or refused to act on grounds generally applicable to the Class, thereby making appropriate final injunctive relief or corresponding declaratory relief with respect to the Class as a whole.

108. **Superiority.** A class action is superior to other available methods for the fair and efficient adjudication of this controversy because joinder of all Class members is impracticable. The amount at stake for each Class member, while significant, is such that individual litigation would be inefficient and cost prohibitive. Additionally, adjudication of this controversy as a class action will avoid the possibility of inconsistent and potentially conflicting adjudication of the claims asserted herein. Plaintiffs anticipate no difficulty in the management of this action as a class action.

109. **Notice to the Class.** Plaintiffs and their counsel anticipate that notice to the proposed Class will be effectuated through recognized, Court-approved notice dissemination methods, which may include United States mail, electronic mail, Internet postings, and/or published notice.

CLAIMS FOR RELIEF

FIRST CAUSE OF ACTION

Breach of Implied Warranty
Cal. Com. Code § 2314
(On behalf of Plaintiffs and the putative class)

110. Plaintiffs incorporate by reference the above allegations as if fully set forth herein.

111. Defendant, through its acts set forth herein, in the sale, marketing, and promotion of the Products made representations to Plaintiffs and the Class that, among other things, the Products were lawful and therapeutic dietary supplements as opposed to illegal and defective drugs, the sale

1 of which is prohibited under the Federal Food, Drug, and Cosmetic Act and California Sherman
2 Law.

3 112. Defendant is a merchant with respect to the goods of this kind which were sold to
4 Plaintiffs and the Class, and there were, in the sale to Plaintiffs and the Class, implied warranties
5 that those goods were merchantable.

6 113. However, Defendant breached that implied warranty in that the Products at issue are
7 not lawful and therapeutic dietary supplements as set forth in detail herein.

8 114. As an actual and proximate result of Defendant's conduct, Plaintiffs and the Class did
9 not receive goods as impliedly warranted by Defendant to be merchantable in that they did not
10 conform to promises and affirmations made on the container or label of the goods.

11 115. As a result, Plaintiffs seek actual damages, including, without limitation, expectation
12 damages.

13 116. Therefore, Plaintiffs pray for relief as set forth below.

14 **SECOND CAUSE OF ACTION**

15 *Violation of California's Unfair Competition Law*

16 *CAL. BUS. & PROF. § 17200 et seq.*

17 *Unlawful Conduct Prong*

18 *(On Behalf of Plaintiffs and the California Class)*

19 117. Plaintiffs repeat each and every allegation contained in the paragraphs above and
20 incorporate such allegations by reference herein.

21 118. Plaintiffs bring this claim on behalf of the California Class for violation of the
22 "unlawful" prong of California's Unfair Competition Law, CAL. BUS. & PROF. CODE § 17200 *et seq.*
23 (the "UCL").

24 119. The UCL prohibits any "unlawful, unfair or fraudulent business act or practice." CAL.
25 BUS. & PROF. CODE § 17200.

26 120. Defendant's acts, omissions, misrepresentations, practices, and non-disclosures
27 concerning the Products, as alleged herein, constitute "unlawful" business acts and practices in that
28 they violate the FFDCA, as amended by DSHEA, and implementing regulations, including, at least,
the following sections:

- a. The requirement under 21 C.F.R. § 101.93(b) that dietary supplements include a
disclaimer on each package or label panel stating a structure/function claim notifying

the consumer that the FDA has not reviewed or approved of such claims and that the supplement is not intended to treat, cure, or prevent any disease;

- b. The requirement that each disclaimer be prominent and not obscured or by voluntary claims and information. *Id.*; 21 U.S.C. § 403(r)(6)(C);
- c. The requirement that all drugs receive pre-approval prior to being marketed and sold. 21 U.S.C. § 343(r)(6);
- d. The prohibition on introduction of misbranded dietary supplements into interstate commerce. 21 U.S.C. §§ 331, 333; and
- e. The requirement prohibiting marketing claims that are “false or misleading in any particular.” 21 U.S.C. § 343(a)(1); 21 C.F.R. § 101.93(a)(3).

121. Each of Defendant’s violations of federal law and regulations violates California’s Sherman Food, Drug, and Cosmetic Law, CAL. HEALTH & SAFETY CODE § 109875 *et seq.* , including, but not limited to, the following sections:

- a. Section 110100 (adopting all FDA regulations as state regulations);
- b. Section 110290 (“In determining whether the labeling or advertisement of a food . . . is misleading, all representations made or suggested by statement, word, design, device, sound, or any combination of these, shall be taken into account.”);
- c. Section 110390 (“It is unlawful for any person to *disseminate* any false advertisement of any food. . . . An advertisement is false if it is false or misleading in any particular.”);
- d. Section 110395 (“It is unlawful for any person to manufacture, sell, *deliver, hold,* or offer for sale any food . . . that is falsely advertised.”);
- e. Section 110398 (“It is unlawful for any person to *advertise* any food, drug, device, or cosmetic that is adulterated or misbranded.”);
- f. Section 110400 (“It is unlawful for any person to *receive in commerce* any food . . . that is falsely advertised or to deliver or proffer for delivery any such food”); and

g. Section 110660 (“Any food is misbranded if its labeling is false or misleading in any particular.”).

122. Each of the challenged omissions, statements, and actions by Defendant violates the FFDCA, as amended by DSHEA, and the Sherman Law, and, consequently, violates the “unlawful” prong of the UCL.

123. Defendant’s conduct is further “unlawful” because it violates California’s False Advertising Law, CAL. BUS. & PROF. CODE § 17500 *et seq.* (the “FAL”), and California’s Consumers Legal Remedies Act, CAL. CIV. CODE § 1750 *et seq.* (the “CLRA”).

124. Defendant leveraged its omissions and deception to induce Plaintiffs and the members of the California Class, to purchase Products that were of different characteristics, value, and/or quality than advertised.

125. Defendant’s unlawful sales and deceptive marketing and labeling caused Plaintiffs and the members of the California Class to suffer injury in fact and to lose money or property, as it denied them the benefit of the bargain. Had Plaintiffs and the members of the California Class been aware of Defendant’s unlawful tactics and Products, they would not have purchased the Products, purchased as much of the Products, or paid as much for them.

126. In accordance with California Business and Professions Code section 17203, Plaintiffs seek an order enjoining Defendant from continuing to conduct business through unlawful, unfair, and/or fraudulent acts and practices and to commence a corrective actions.

127. Plaintiffs also seek an order for the disgorgement and restitution of all monies from the sale of the Products that Defendant unjustly acquired through acts of unlawful, unfair, and/or fraudulent competition.

128. Therefore, Plaintiffs pray for relief as set forth below.

THIRD CAUSE OF ACTION

*Violation of California’s Unfair Competition Law
CAL. BUS. & PROF. § 17200 et seq.
Unfair and Fraudulent Conduct Prongs
(On Behalf of Plaintiffs and the California Class)*

129. Plaintiffs repeat each and every allegation contained in the paragraphs above and incorporate such allegations by reference herein.

130. Plaintiffs bring this claim on behalf of the California Class for violation of the “unfair” and “fraudulent” prongs of the UCL.

131. The UCL prohibits any “unlawful, unfair or fraudulent business act or practice.” CAL. BUS. & PROF. CODE § 17200.

132. Defendant’s false and misleading representations concerning the Products as alleged herein constitute “unfair” business acts and practices because such conduct is immoral, unscrupulous, and offends public policy. Further, the gravity of Defendant’s conduct outweighs any conceivable benefit of such conduct.

133. The acts, omissions, misrepresentations, practices, and non-disclosures of Defendant, as alleged herein, constitute “fraudulent” business acts and practices, because its conduct is false and misleading to reasonable consumers, including Plaintiffs and the members of the California Class.

134. Defendant’s conduct is likely to deceive reasonable consumers about the Products’ characteristics and value.

135. Defendant either knew or reasonably should have known that its conduct was likely to deceive reasonable consumers.

136. In accordance with California Business & Professions Code section 17203, Plaintiffs seek an order enjoining Defendant from continuing to conduct business through unlawful, unfair, and/or fraudulent acts and practices and to commence a corrective campaign.

137. Plaintiffs also seek an order for the disgorgement and restitution of all monies from the sale of Products that were unjustly acquired through acts of unlawful, unfair, and/or fraudulent competition.

138. Therefore, Plaintiffs pray for relief as set forth below.

FOURTH CAUSE OF ACTION

*Violation of California’s Consumers Legal Remedies Act
CAL. CIV. CODE § 1750 et seq.
(On Behalf of Plaintiffs and the California Class)*

139. Plaintiffs repeat each and every allegation contained in the paragraphs above and incorporate such allegations by reference herein.

140. Plaintiffs bring this claim on behalf of the California Class for violation of the CLRA, seeking both injunctive and monetary relief.

141. The CLRA adopts a statutory scheme prohibiting various deceptive practices in connection with the conduct of a business providing goods, property, or services primarily for personal, family, or household purposes.

142. Defendant's policies, acts, and practices were designed to, and did, result in the purchase and use of the Products primarily for personal, family, or household purposes, and violated and continue to violate the following sections of the CLRA:

- a. Section 1770(a)(5), which prohibits representing that goods have a particular composition or contents that they do not have;
- b. Section 1770(a)(7), which prohibits representing that goods are of a particular standard, quality, or grade if they are of another;
- c. Section 1770(a)(9), which prohibits advertising goods with intent not to sell them as advertised; and
- d. Section 1770(a)(16), which prohibits representing that the subject of a transaction has been supplied in accordance with a previous representation when it has not.

143. As a result, in accordance with California Civil Code section 1780(a)(2), Plaintiffs and the members of the California Subclass have suffered irreparable harm and seek injunctive relief in the form of an order:

- a. Enjoining Defendant from continuing to engage in the deceptive practices described above;
- b. Requiring Defendant to provide public notice of the true nature of its Supplements;
- c. Enjoining Defendant from such deceptive business practices in the future; and
- d. Paying damages to Plaintiffs and other class members.

144. On or about August 24, 2022, Plaintiffs transmitted a CLRA demand pursuant to Civil Code § 1782 notifying Defendant of the conduct described herein and that such conduct was in violation of particular provisions of Civil Code § 1770. As of this date, Amazon has not taken any action to address the demand. Accordingly, in addition to the injunctive relief, Plaintiffs seek damage pursuant to Civil Code ¶ 1780(a).

145. Therefore, pray for relief as set forth below.

FIFTH CAUSE OF ACTION

VIOLATION OF CALIFORNIA'S FALSE ADVERTISING LAW

CAL. BUS. & PROF. § 17500 et seq.

False Advertising

(On Behalf of Plaintiffs and the California Class)

146. Plaintiffs repeat each and every allegation contained in the paragraphs above and incorporate such allegations by reference herein.

147. Defendant uses advertising and packaging to sell its Products. Defendant disseminates advertising regarding its Products which by their very nature are deceptive, untrue, or misleading within the meaning of California Business & Professions Code §§ 17500 *et seq.* because those statements contained on the labels are misleading and likely to deceive, and continue to deceive, members of the putative Class and the general public.

148. In making and disseminating the statements alleged herein, Defendant knew or should have known that the statements were untrue or misleading, and acted in violation of California Business & Professions Code §§ 17500 *et seq.*

149. The misrepresentations and non-disclosures by Defendant of the material facts detailed above constitute false and misleading advertising and therefore constitute a violation of California Business & Professions Code §§ 17500 *et seq.*

150. Through the deceptive acts and practices, Defendant has improperly and illegally obtained money from Plaintiffs and the members of the Class. As such, Plaintiffs request that this Court cause Defendant to restore this money to Plaintiffs and the members of the Class, and to enjoin Defendant from continuing to violate California Business & Professions Code §§ 17500 *et seq.*, as discussed above. Otherwise Plaintiffs and those similarly situated will continue to be harmed by Defendant's false and/or misleading advertising.

151. Pursuant to California Business & Professions Code § 17535, Plaintiffs seek an Order of this Court: (1) requiring Defendant to disgorge its ill-gotten gains; (2) awarding full restitution of all monies wrongfully acquired by Defendant; and (3) awarding interest and attorneys' fees. Plaintiffs and the Class may be irreparably harmed and denied an affective and complete remedy if such an Order is not granted.

152. Therefore, Plaintiffs pray for relief as set forth below.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, individually and behalf of members of the Class, respectfully request the Court to enter an Order:

- A. Certifying the proposed Class under Rules 23(a), (b)(2), and (b)(3), as set forth above;
- B. Declaring that Defendant is financially responsible for notifying the Class members of the pendency of this suit;
- C. Declaring that Defendant has committed the violations of law alleged herein;
- D. Providing for any and all injunctive relief the Court deems appropriate;
- E. Awarding statutory damages in the maximum amount for which the law provides;
- F. Awarding monetary damages, including but not limited to any compensatory, incidental, or consequential damages in an amount that the Court or jury will determine, in accordance with applicable law;
- G. Providing for any and all equitable monetary relief the Court deems appropriate;
- H. Awarding punitive or exemplary damages in accordance with proof and in an amount consistent with applicable precedent;
- I. Awarding Plaintiffs their reasonable costs and expenses of suit, including attorneys' fees;
- J. Awarding pre- and post-judgment interest to the extent the law allows; and
- K. For such further relief as this Court may deem just and proper.

DEMAND FOR JURY TRIAL

Plaintiffs hereby demand a trial by jury on all causes of action or issues so triable.

JUST FOOD LAW PLLC

DATED: March 11, 2025

BY: /s/ Maia Kats

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