Dietary Supplement Sweep Cases

| **Case name** | **Case number** | **Date** | **Press Release** | **Charging Document** | **U.S. District Court** |
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| United States v. Scilabs Nutraceuticals, Inc. and Paul Edalat | 8:14-cv-01759 | 11/04/2014 | http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-california-dietary-supplement-company-and | Civil Complaint | Central District of California |
| United States v. Tayfun Karauzum | 1:14-cr-00128 | 11/13/2014 | http://www.fda.gov/ICECI/CriminalInvestigations/ucm457470.htm | Criminal Information  | District of Rhode Island |
| United States v. Maureen Long, d/b/a Camelot Cancer Care, Inc. | 5:14-cr-40151 | 12/17/2014 | http://www.fda.gov/ICECI/CriminalInvestigations/ucm435290.htm | Criminal Indictment | District of Kansas |
| United States v. Barry Steinlight; Catherine Palmer | 2:14-cr-007132:15-cr-00447 | 12/17/2014 | http://www.justice.gov/opa/pr/owner-dietary-supplement-company-sentenced-prison-multimillion-dollar-scheme-adulterate | Criminal Information | District of New Jersey |
| United States v. Health One Pharmaceuticals, Inc. and Richard Yeh | 2:14-cv-09734 | 12/19/2014 | http://www.justice.gov/opa/pr/california-firm-agrees-stop-production-adulterated-and-misbranded-dietary-supplements-and | Civil Complaint | Central District of California  |
| United States v. Joseph De Melo, Sr. | 2:15-cr-20012 | 1/22/2015 | http://www.fda.gov/ICECI/CriminalInvestigations/ucm433557.htmhttp://www.fda.gov/ICECI/CriminalInvestigations/ucm445476.htm | Criminal Information  | Western District of Tennessee |
| United States v. James Cole, Julie Graves, and James Cole, Inc. | 3:13-cv-01696 | 2/5/2015 (order entered) | http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-oregon-company-and-executive-stop | Civil Complaint | District of Oregon |
| United States v. James Vercellotti | 2:15-cr-00033 | 2/18/2015 | http://www.justice.gov/opa/pr/us-orders-pennylvania-diet-supplement-company-cease-operations-pending-reinspection-fda | Criminal Information | Western District of Pennsylvania |
| United States v. Kamran Rezapour | 3:13-cr-215 | 4/1/2015(sentencing) | http://www.fda.gov/ICECI/CriminalInvestigations/ucm446827.htm | Criminal Information | Western District of North Carolina |
| United States v. Cheryl Floyd aka Cheryl Floyd Brown | 1:15-cr-00058 | 4/15/2015 | http://www.justice.gov/opa/pr/owner-harrisburg-diet-supplement-business-charged-selling-misbranded-drugs | Criminal Information | Middle District of Pennsylvania |
| United States v. Joseph Shayota, Adriana Shayota, Justin Shayota, Walid Jamil, Raid Jamil, Kevin Attiq, Fadi Attiq, Leslie Roman, Juan Romero, Mario Ramirez, Camilo Ramirez  | CR-15-00264 | 5/14/2015 | http://www.justice.gov/usao-ndca/pr/eleven-defendants-charged-nationwide-conspiracy-manufacture-and-distribute-counterfeit | Criminal Indictment  | Northern District of California |
| United States v. Louis Smith, Karis Delong, Tammy Olson, and Chris Olson | CR-13-14 | 5/27/2015(guilty verdict returned) | http://www.justice.gov/opa/pr/seller-miracle-mineral-solution-convicted-marketing-toxic-chemical-miracle-cure | Criminal Indictment | Eastern District of Washington |
| United States v. Iowa Select Herbs, LLC, Gordon Freeman, and Lois Dotterweich | 15-cv-60 | 7/10/2015 | http://www.justice.gov/opa/pr/united-states-files-enforcement-action-against-iowa-dietary-supplement-company-and-principals | Civil Complaint | Northern District of Iowa |
| United States v. Darlene Krueger | 3:15-cr-00120 | 7/29/2015 | http://www.justice.gov/usao-mdla/pr/florida-and-louisiana-residents-charged-multi-state-scheme-distribute-illegal-and | Criminal Indictment | Middle District of Louisiana |
| United States v. Toby McAdam | 1:10-cv-00128 | 7/29/2015 | http://www.justice.gov/opa/pr/united-states-seeks-criminal-penalties-man-selling-dietary-supplements-online-violation-court | Petition to Show Cause Why Defendant is not in criminal contempt | District of Montana |
| United States v. Atrium Inc., Aspen Group, Inc., Nutri-Pak of Wisconsin, Inc.; James Sommers and Roberta Sommers | 1:15-cv-00927 | 7/31/2015 | http://www.justice.gov/opa/pr/united-states-files-complaint-against-three-wisconsin-dietary-supplement-manufacturers  | Civil Complaint | Eastern District of Wisconsin |
| United States v. Jae Seon Yoon | 15- cr-05363 | 8/05/2015 | No indictment press release.  | Criminal Indictment | Western District of Washington |
| United States v. Sunset Natural Products, Inc.; Teresa Martinez; and Elsy Cruz | 1:15-cv-23419- | 9/10/15 | http://www.justice.gov/opa/pr/district-court-enters-permanent-injunction-against-miami-dietary-supplement-manufacturer-and | Civil Complaint | Southern District of Florida |
| United States v. James Feijo | 1:14-cr-00048-M-LDA | 9/15/15 (guilty plea) | http://www.justice.gov/usao-ri/pr/rhode-island-businessman-pleads-guilty-marketing-and-selling-unapproved-remedies-cancer | Criminal Indictment | District of Rhode Island |
| United States v. USPLABS, LLC; Jacobo Geissler; Jonathan Doyle; Mathew Herbert; Kenneth Miles; S.K. Laboratories, Inc.; Sitesh Patel; and Cyril Wilson | 3:15-CR-494 | 11/04/2015 | Sweep Press Release | Criminal Indictment | Northern District of Texas |
| United States v. VivaCeuticals, Inc., Matthew Nicosia | 5:15-cv-1893 | 11/16/15 | Sweep Press Release | Civil Complaint | Central District of California |
| United States v. Triceutical, Inc. and Liqun Zhang | 1:15-cv-00093 | 11/13/15 | Sweep Press Release | Request to Amend Consent Decree Regarding Liquidated Damages | Eastern District of New York |
| United States v. James Hill d/b/a Viruxo, LLC. | 5:15-cv-00577 | 11/12/2015 | Sweep Press Release | Civil Complaint | Middle District of Florida |
| United States v. Optimum Health Services, Inc. and Lesa Sverid | 1:15-cv-13860 | 11/16/15 | Sweep Press Release | Civil Complaint | District of Massachusetts |
| United States v. Clifford Woods LLC d/b/a Vibrant Life; and Clifford Woods | 2:15-cv-08889 | 11/16/15 | Sweep Press Release | Civil Complaint | Central District of California |
| United States v. Bethel Nutritional Consulting, Inc.; Felix Ramirez and Kariny Ramirez | 15-cv-8046 | 11/13/15 | Sweep Press Release | Civil Complaint | District of New Jersey |
| FTC v. Keyview Labs, Inc., Brain Research Labs, LLC, 20/20 Brain Power Partners, LLC, 20/20 Brain Power Founders, LLC, Medhealth Direct, Inc., George Reynolds, and John Arnold | 8:15-cv-1047 | 7/01/2015 | https://www.ftc.gov/enforcement/cases-proceedings/122-3242/brain-research-labs-llc | Civil Complaint | Central District of California |
| FTC v. Coorga Nutraceuticals Corp. and Garfield Coore | 15-cv-72-S | 5/13/2015 | https://www.ftc.gov/enforcement/cases-proceedings/142-3119/coorga-nutraceuticals-corp-grey-defence | Civil Complaint | District of Wyoming |
| FTC v. Genesis Today, Inc., Pure Health LLC, and Lindsey Duncan | 1:15-cv-00062 | 01/26/2015 | https://www.ftc.gov/news-events/press-releases/2015/01/marketer-who-promoted-green-coffee-bean-weight-loss-supplement | Civil Complaint | Western District of Texas |
| FTC v. GetAwayGrey LLC, and Robin Duner-Fenter | 2:15-cv-1990-RMG | 5/13/2015 | https://www.ftc.gov/enforcement/cases-proceedings/142-3097/getawaygrey-llc | Civil Complaint | District of South Carolina |
| FTC v. Crystal Ewing, Classic Productions, LLC, Global Access Management Systems, Inc., Ricki Black, and Health Nutrition Products | 2:14-cv-00683-MMD-VCF | 11/02/2015 (filed Proposed Stipulated Final Judgments with several defendants) | Sweep Press Release | Civil Complaint | District of Nevada |
| FTC v. Lunada Biomedical, Inc., Donna Kasseinova, Roman Truin, and Emil Arutyunov | 2:15-cv-03380-MWF (PLAx) | 5/12/2015 | https://www.ftc.gov/enforcement/cases-proceedings/132-3067/lunada-biomedical-inc | Civil Complaint | Central District of California |
| FTC v. NourishLife, LLC, and Mark Nottoli | 1:15-cv-00093 | 1/07/2015 | https://www.ftc.gov/enforcement/cases-proceedings/132-3152/nourishlife-llc | Civil Complaint | Northern District of Illinois |
| FTC v. NPB Advertising, Inc., Nationwide Ventures, LLC, Olympus Advertising, Inc., JMD Advertising, Inc., Signature Group, LLC, Sermo Group, LLC, Nicholas Congleton, Paul Pascual, Bryan Walsh, Dylan Loher, and CPW Funding, LLC | 8:14-cv-01155-SDM-TGW | 11/16/2015 (filed Proposed Stipulated Final Judgment as to several defendants) | Sweep Press Release | Civil Complaint | Middle District of Florida |
| FTC v. Rise-N-Shine, LLC, and Cathy Beggan | 2:15-cv-03301-ES-JAD | 5/13/2015 | https://www.ftc.gov/enforcement/cases-proceedings/142-3095/rise-n-shine-llc-go-away-gray | Civil Complaint | District of New Jersey |
| FTC v. Roca Labs, Inc., Roca Labs Nutraceutical USA, Inc., Don Juravin, and George C. Whiting | 8:15-cv-02231-MSS-TBM | 9/24/15 | https://www.ftc.gov/news-events/press-releases/2015/09/ftc-sues-marketers-who-used-gag-clauses-monetary-threats-lawsuits | Civil Complaint | Middle District of Florida |
| FTC v. Sale Slash, LLC, Purists Choice LLC, and Artur Babayan | 15- CV-03107-PA-AJW(x) | 4/27/2015 | https://www.ftc.gov/enforcement/cases-proceedings/142-3247/sale-slash-llc | Civil Complaint | Central District of California |
| FTC v. Solace Int’l, Inc., Bioscience Research Institute LLC, Aaron Lilly | 3:14-cv-00638-MMD-WGC | 12/23/2014 | https://www.ftc.gov/news-events/press-releases/2014/12/marketers-settle-ftc-charges-they-used-deceptive-ads-promoting | Civil Complaint | District of Nevada |
| FTC v. Sunrise Nutraceuticals | 9:15-cv-81567 | 11/16/15 | Sweep Press Release | Civil Complaint | Southern District of Florida |
| FTC v. Kevin Wright, HCG Platinum, LLC, and Right Way Nutrition, LLC | 2:14-cv-00258-CW | 12/9/2014 | https://www.ftc.gov/news-events/press-releases/2014/12/federal-trade-commission-continues-crackdown-fad-weight-loss | Civil Complaint | District of Utah |