

CIVIL COVER SHEET

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

Stacey A. Wright

(b) County of Residence of First Listed Plaintiff Philadelphia (EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) DeNittis Osefchen, P.C. 1515 Market Street, Suite 1200 Philadelphia, PA 19102

DEFENDANTS

GNC Holdings, Inc.

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

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

Attorneys (If Known) Unknown

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)

- Citizen of This State, Citizen of Another State, Citizen or Subject of a Foreign Country, PTF DEF, Incorporated or Principal Place of Business in This State, Incorporated and Principal Place of Business in Another State, Foreign Nation

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

Table with 5 main columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES. Includes various legal categories like Insurance, Personal Injury, Real Estate, etc.

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Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause: Consumer Fraud Product Mislabeling Putative Class Action under 73 P.S. §201-2(4)(xxi)

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$ Over \$5,000,000 CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE 2/5/15 SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE

DeNITTIS OSEFCHEN, P.C.
1515 Market Street, Suite 1200
Philadelphia, PA 19102
(215) 564-17215
Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

STACEY A. WRIGHT, on behalf of himself and all
others similarly situated,

Plaintiff,

v.

GNC HOLDINGS, INC.,

Defendant

CIVIL ACTION NO.

CLASS ACTION COMPLAINT

INTRODUCTION

1. This is a class action brought on behalf of a class of all United States citizens who purchased GNC store brand “Gingko Biloba” in a GNC store located in the United States, between February 6, 2009 and the present (hereafter the “Nationwide Class”). This action also seeks certification of a sub-class consisting of Pennsylvania citizens who purchased GNC store brand “Gingko Biloba” in a GNC store located in the Commonwealth of Pennsylvania, between February 6, 2009 and the present (hereafter the “Pennsylvania Sub-Class”).

2. Health supplement giant GNC Holdings, Inc. (“GNC”) has over 6000 stores in the United States and advertises itself as the largest retailer of “health and nutrition related products” in the world.

3. GNC’s website brags to consumers about the accuracy of its labels, stating:

“When you read a GNC label, you know exactly what you're getting in that product. It's all part of our truth in labeling policy.”

4. GNC's website goes on to assert that **"GNC sets the standard in the nutritional supplement industry by demanding truth in labeling."**

5. Among the products it sells is a GNC store brand product which states on the front of the package in large letters "Gingko Biloba."

6. The "Supplement Facts" label on each and every container of GNC store brand "Gingko Biloba" also states in uniform language that this product contains "Gingko Biloba Leaf Extract"

7. The written, uniform statements of fact on both the front label and each such "Supplement Facts" label of this product are false material misstatements of fact.

8. In actuality, as confirmed in multiple tests recently conducted by the New York Attorney General, GNC store brand "Gingko Biloba" actually contains no Gingko Biloba whatsoever.

9. Indeed, the recent tests conducted by the New York Attorney General found that GNC store brand "Gingko Biloba" contains no plant DNA whatsoever.

10. As a result of these tests, the New York Attorney General has used a "Cease and Desist" order to GNC, directing GNC to cease the sale of this mislabeled product in the State of New York. See Attachment A, Cease and Desist letter by the New York Attorney General to GNC.

11. The GNC store brand "Gingko Biloba" sold in GNC stores throughout the United States is identical in every respect to the product tested by the New York Attorney General, in that each bottle of GNC store brand "Gingko Biloba" was produced by the same manufacturer, has the exact same label and contains the exact same ingredients.

12. Despite this, no action has been taken anywhere outside the State of New York to

recall this product or to withdraw it from sale and GNC store brand Gingko Biloba continues to be sold in GNC stores throughout the United States.

13. Nor have any refunds been paid or offered to purchasers of GNC store brand Gingko Biloba in any state, including New York.

14. Upon information and belief, GNC has been fully aware at all relevant times that the GNC store brand "Gingko Biloba" actually contained no Gingko Biloba.

15. It defies belief that GNC was not be aware of the contents of its own store brand product or of the fact that a product which GNC chose to name "Gingko Biloba" actually contained no Gingko Biloba whatsoever.

16. Upon information and belief, the false statements on these labels described herein originated in Pennsylvania, at the headquarters of GNC located at 300 Sixth Avenue, Pittsburgh, Pennsylvania.

17. Moreover, both the product and label bearing the false statements described herein originated at Pittsburgh, Pennsylvania and were placed into the stream of commerce by the GNC from Pennsylvania.

18. Because of the foregoing, it is submitted that Pennsylvania law can and should be applied to the claims of all claims of both the Nationwide Class and the Pennsylvania Sub-Class.

19. Accordingly, this complaint seeks injunctive, declaratory and monetary relief for plaintiff and the proposed Nationwide Class and Pennsylvania Sub-Class, under Pennsylvania law.

JURISDICTION AND VENUE

20. There is federal subject matter jurisdiction over this matter under the Class Action

Fairness Act in that there are more than 100 proposed class members, some members of the proposed Nationwide Class and Defendant GNC are citizens of different states and the amount in controversy is more than \$5 million.

21. This matter is properly venued in the Eastern District of Pennsylvania in that plaintiff purchased GNC store brand “Gingko Biloba” at the GNC store located in Philadelphia, Pennsylvania, and GNC does business, inter alia, in Philadelphia, Pennsylvania and Plaintiff Wright resides in Philadelphia, Pennsylvania.

THE PARTIES

22. Plaintiff Wright resides in Philadelphia, Pennsylvania.

23. Like all members of the proposed Nationwide Class, Plaintiff Wright is a United States citizen who purchased GNC store brand “Gingko Biloba” from a GNC store located in the United States between February 6, 2009 and the present, which stated on “Supplement Facts” label that the product contained “Gingko biloba Leaf Extract.”

24. Like all members of the proposed Nationwide Class, Plaintiff Wright is a Pennsylvania citizen who purchased GNC store brand “Gingko Biloba” from a GNC store located in Pennsylvania between February 6, 2009 and the present, which stated on “Supplement Facts” label that the product contained “Gingko biloba Leaf Extract”.

25. Specifically, Plaintiff Wright purchased this product on various dates between February 6, 2009 and the present at the GNC store located at 4500 City Line Avenue, Philadelphia, Pennsylvania, each of which stated in large letters on the front label that the product was, “Gingko Biloba” and which stated on the “Supplemental Facts” label on the rear of the product that the product contains “Gingko biloba Leaf Extract.”

26. Defendant GNC Holdings Inc. (“GNC”) is a corporation with its principle

place of business located at 500 Sixth Avenue, Pittsburgh, Pennsylvania, 15222.

CLASS ACTION ALLEGATIONS

27. Plaintiff brings this action as a class action pursuant to Fed.R.Civ.P 23, on behalf of a class defined as:

All United States citizens who, between February 6, 2009 and the present, purchased GNC store brand “Gingko Biloba” from a GNC store located in the United States.

28. Plaintiff also brings this action as a class action pursuant to Fed.R.Civ. P 23, on behalf of a sub-class defined as:

All Pennsylvania citizens who, between February 6, 2009 and the present, purchased GNC store brand “Gingko Biloba” in a GNC store located in Pennsylvania.

29. The class and sub-class for whose benefit this action is brought are so numerous that joinder of all members is impracticable.

30. Upon information and belief, the proposed class is composed of over 50,000 persons and the proposed sub-class is composed of at least 5,000 persons.

31. Through the records relating to GNC’s “rewards program,” GNC’s online delivery program and other records, the members of the proposed class and sub-class are ascertainable.

32. No violations alleged in this complaint are a result of any oral communications or individualized interaction of any kind between any class members and defendant.

33. Rather, all claims in this matter arise from the identical, false, written affirmative statements on the product label as described herein.

34. There are common questions of law and fact affecting the rights of the class and subclass members, including, inter alia, the following:

- a. **Whether GNC store brand “Ginko Biloba” actually contains any Ginko Biloba whatsoever;**
- b. **Whether GNC was aware that GNC store brand “Ginko Biloba” actually contained no Ginko Biloba whatsoever;**
- c. **The date GNC became aware that GNC store brand “Ginko Biloba” actually contained no Ginko Biloba whatsoever;**
- d. **Whether GNC store brand “Ginko Biloba” was manufactured, marketed and placed into the stream of commerce in Pennsylvania;**
- e. **Whether the false statements on the product’s label originated at GNC’s headquarters in Pittsburgh, Pennsylvania;**
- f. **Whether sufficient acts giving rise to the cause of action occurred and/or originated in Pittsburgh, Pennsylvania such that Pennsylvania law may be applied to all purchases of the product in the United States;**
- g. **Whether defendant’s act in placing the words “Ginko Biloba” in large letters on the front of this product was “deceptive conduct which creates a likelihood of confusion or misunderstanding” within the meaning of 73 P.S. § 201-2(4)(xxi);**
- h. **Whether defendant’s act in placing the words “Ginko biloba Leaf Extract” on the rear “Supplement Facts” label on the rear of this product was “deceptive conduct which creates a likelihood of confusion or misunderstanding” within the meaning of 73 P.S. § 201-2(4)(xxi);**
- i. **Whether defendant’s act in placing the words “Ginko Biloba” on the front and rear of this product violated Pennsylvania common law regarding express warranty; and**
- j. **Whether plaintiff and the class are entitled to an order for declaratory and injunctive relief directing defendant to recall the mislabeled product and/or to cease sale of this mislabeled product.**

35. Plaintiff is a member of the class and sub-class he seeks to represent.

36. The claims of plaintiff are not only typical of all class and sub-class members, they are identical.

37. All claims of plaintiff and the class and sub-class arise from the same identical, false, written statement of affirmative fact on the labels of GNC store brand “Gingko Biloba.”

38. All claims of plaintiff and the class are based on the exact same legal theories.

39. Plaintiff has no interest antagonistic to, or in conflict with, the class or sub-class.

40. Plaintiff will thoroughly and adequately protect the interests of the class and sub-class, having retained qualified and competent legal counsel to represent himself and the class and sub-class.

41. Defendant has acted and refused to act on grounds generally applicable to the class and sub-class, thereby making appropriate injunctive and declaratory relief for the class as a whole.

42. The prosecution of separate actions by individual class members would create a risk of inconsistent or varying adjudications.

43. A class action is the only practical, available method for the fair and efficient adjudication of the controversy since, inter alia, the damages suffered by each class member were less than \$20 per container purchased and, as such, individual actions are not economically feasible.

44. Common questions will predominate, and there will be no unusual manageability issues.

FACTUAL ALLEGATIONS

45. Defendant is in the business of manufacturing, distributing, marketing, and selling, inter alia, GNC store brand “Gingko Biloba.”

46. GNC store brand “Gingko Biloba” is a an exclusive GNC store brand, which, as with

Defendant's other products, Defendant sells under the store motto **"GNC: QUALITY YOU CAN TRUST."**

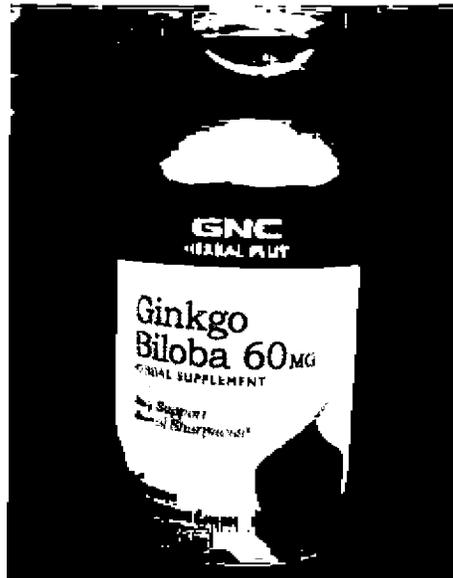
47. GNC's website brags to consumers about its commitment to accurate labeling, telling consumers:

"When you read a GNC label, you know exactly what you're getting in that product. It's all part of our truth in labeling policy."

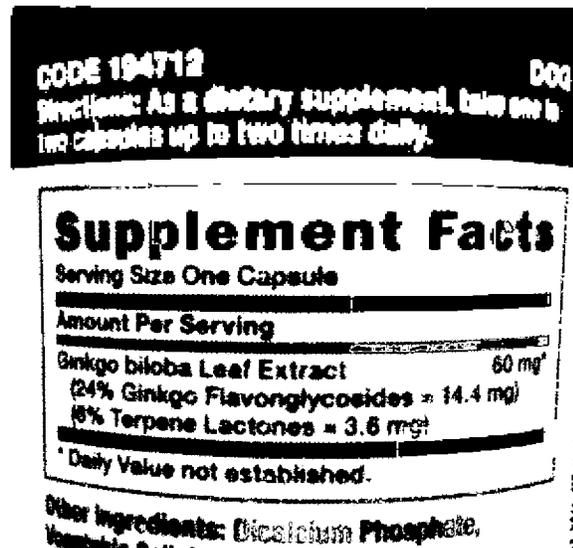
48. GNC's website also states to customers: **"GNC sets the standard in the nutritional supplement industry by demanding truth in labeling."**

49. GNC store brand "Ginkgo Biloba" is a mass-produced product. Each container of this product is chemically identical and each container contains exactly the same ingredients.

50. Since the initial offering of GNC store brand "Ginkgo Biloba," each and every front label on each container of this product has stated in large letter "Ginkgo Biloba" as depicted below:



51. Since the initial offering of GNC store brand “Ginkgo Biloba,” each and every rear label on each container of this product has stated in “Supplement Facts” section that the product contains “Ginkgo biloba Leaf Extract,” as depicted below:



52. On February 3, 2015, the New York Attorney General announced results of over 20 DNA tests conducted on samples of GNC store brand “Ginkgo Biloba” which were gathered by his office from four GNC stores.

53. Those DNA tests revealed that 100% of the samples of GNC store brand “Ginkgo Biloba” tested contained no Ginkgo Biloba whatever.

54. Indeed, those tests revealed that the GNC store brand “Ginkgo Biloba” contained no plant material of any kind.

55. On February 3, 2015, the New York Attorney General issued a “Cease and Desist” order to GNC, directing it to immediately cease selling this mislabeled product in the State of New York. See Attachment A.

56. The chemical content and ingredients in the GNC store brand “Ginkgo Biloba” sold

throughout the United States is identical in every respect to those sold in New York and the labels of all such products are also identical.

57. Despite this, GNC has not pulled this mislabeled product from the shelves of GNC stores anywhere but New York and continues to sell this mislabeled product in other states.

58. Moreover, GNC has not offered or paid refunds to purchasers of this product in any state, including New York.

59. GNC, as developer, manufacturer, and exclusive sellers and distributor of GNC store brand “Ginkgo Biloba,” has been aware since the product’s inception that the product contains no Ginkgo Biloba whatsoever.

60. It was GNC’s conscious intent to induce consumers to purchase GNC store brand “Ginkgo Biloba” by falsely stating that this product actually contained Ginkgo Biloba.

COUNT I

DECLARATORY RELIEF UNDER 28 U.S.C. §2201

61. Plaintiff incorporates all preceding paragraphs as though fully set forth at length herein.

62. Plaintiff and the class need, and are entitled to, a declaration that GNC store brand “Ginkgo Biloba” contains no Ginkgo Biloba whatsoever.

63. Each plaintiff and class member has a significant interest in this matter.

64. A justifiable controversy was presented in this case, rendering declaratory judgment appropriate.

65. In addition, because the unlawful uniform conduct of GNC continues, and is on-going, the class also needs, and is entitled to, an order enjoining GNC from selling GNC store brand “Ginkgo Biloba” with the current erroneous label in the United States.

COUNT II

**Pennsylvania Unfair Trade Practices and Consumer Protection Law
73 P.S. § 201-2(4)(xxi)**

66. Plaintiff incorporates all preceding paragraphs of this complaint as if set forth fully herein.

67. This action does not raise any claims of common law fraud.

68. Rather, all claims in this claim arise exclusively under the UTPCPL.

69. **“The purpose of the UTPCPL is to protect the public from fraud and unfair or deceptive business practices.”** Keller v. Volkswagen of Am., Inc., 733 A.2d 642, 646 (Pa.Super.1999).

70. It is well-established that, in order to carry out that purpose, the UTPCPL must be liberally construed. See Chiles v. Ameriquest Mortg. Co., 551 F.Supp.2d 393, 398 (E.D.Pa.2008)(**“The UTPCPL must be construed liberally.”**); Pirozzi v. Penske Olds-Cadillac-GMC, Inc., 413 Pa.Super. 308, 605 A.2d 373, 376, appeal denied, 532 Pa. 665, 616 A.2d 985 (1992)(**“our supreme court held that the UTPCPL is to be liberally construed in order to effect its purpose.”**)

71. In order to prevail under the UTPCPL, a plaintiff must prove the transaction between plaintiff and defendant constituted “trade or commerce” within the meaning of the UTPCPL and that the defendant was engaged in unfair or deceptive acts or practices.

72. The conduct alleged herein took place during “trade and commerce” within the meaning of the UTPCPL.

73. The conduct alleged herein constitutes a deceptive practice.

74. The UTPCPL 73 P.S. § 201-2(4)(xxi) defines unfair or deceptive acts or practices,

ingst alia. as any: **“deceptive conduct which creates a likelihood of confusion or misunderstanding.”**

75. Prior to 1996, 73 P.S. § 201-2(4)(xxv) required that a defendant engage in the equivalent of common law fraud. See Flores v. Shapiro & Kreisman, 246 F.Supp.2d 427, 432 (E.D.Pa.2002); Commonwealth of Pa. v. Percudani, 825 A.2d 743, 746-47 (Pa.Commw.2003).

76. In 1996, however, UTPCPL 73 P.S. § 201-2(4)(xxi) was amended to add the word “deceptive” as an alternative to “fraud” in describing the practices prohibited by this section. Bennett v. A.T. Masterpiece Homes at Broadsprings, LLC, 40 A.3d 145 (Pa.Super.2012) (holding that the amendment to the catch-all provision that added the language “or deceptive conduct” changed the requirement from proving actual fraud to merely proving deceptive conduct); Commonwealth of Pa. v. Percudani, 825 A.2d 743, 746-47 (Pa.Commw.2003) (a plaintiff who alleges deceptive conduct to proceed without proving all of the elements of common law fraud); Flores v. Shapiro & Kreisman, 246 F.Supp.2d 427, 432 (E.D.Pa.2002):

“by adding a prohibition on ‘deceptive’ conduct, the 1996 amendment to the CPL eliminated the need to plead all of the elements of common law fraud in actions under the CPL. Under general principles of statutory interpretation, no word should be rendered redundant. The new word “deceptive” in the statute, therefore, must have been intended to cover conduct other than fraud.”

77. As alleged herein, GNC have engaged in deceptive conduct which originated at GNC’s corporate headquarters in Pennsylvania and created a likelihood of confusion or misunderstanding.

78. Such conduct was based on both affirmative misrepresentations, material nondisclosures and material omissions.

79. In the case at bar, GNC’s act in placing the words “Gingko Biloba” in large letters on

the front of its product was **“deceptive conduct which creates a likelihood of confusion or misunderstanding”** within the meaning of 73 P.S. § 201-2(4)(xxi).

80. GNC’s act in placing the words “Gingko biloba Leaf Extract’ in the “Supplement Facts’ section on the rear label was **“deceptive conduct which creates a likelihood of confusion or misunderstanding”** within the meaning of 73 P.S. § 201-2(4)(xxi).

81. In reality, this product contained no Gingko Biloba at all.

82. Numerous cases have held that, after 1996, 73 P.S. § 201-2(4)(xxi) does not require actual fraud. See Bennett v. A.T. Masterpiece Homes at BROADSPRINGS, LLC, 40 A.3d 145 (Pa.Super.2012) (holding that the amendment to the catch-all provision that added the language “or deceptive conduct” changed the requirement from proving actual fraud to merely proving deceptive conduct); Flores v. Shapiro & Kreisman, 246 F.Supp.2d 427, 432 (E.D.Pa.2002); Commonwealth of Pa. v. Percudani, 825 A.2d 743, 746-47 (Pa.Commw.2003); Rubenstein v. Dovenmuehle Mortg., Inc., 2009 WL 3467769 (E.D.Pa.2009) at *6.

83. By the acts alleged herein, defendant made a misrepresentation of a material fact in the sale of a product.

84. Defendant acted with knowledge that their conduct was deceptive and with intent that such conduct deceive consumers.

85. While it is not clear that actual reliance is required, plaintiff and the class did justifiably rely upon the misrepresentation and material nondisclosure; a reliance which may be presumed in this case where a defendant has engaged in a common course of identical conduct.

86. Here the product was specifically named “Gingko Biloba” by GNC. It is reasonable to assume that any person purchasing a product called “Gingko Biloba” expected to actually contain at least some Gingko Biloba.

87. In addition, GNC's conduct violated 73 P.S. § 201-2(4) (vii) by **“representing that goods... are of a particular standard, quality or grade... if they are of another”**.

88. As a proximate result of this conduct, plaintiff and the class have suffered an ascertainable loss of money.

COUNT III

PENNSYLVANIA BREACH OF EXPRESS AND/OR IMPLIED WARRANTY

89. Plaintiff incorporates all preceding paragraphs of this complaint as if set forth fully herein.

90. By operation of Pennsylvania law, the label on GNC's store brand “Gingko Biloba” constitutes an express or implied warranty that this product met the description by defendant of the contents.

91. Because that description, label and warranty were created in, and originated in, Pittsburgh Pennsylvania, Pennsylvania law applies regardless of where in the United States the product was actually purchased by an end user.

92. The relevant terms and language of that warranty between Defendant and each member of the class are identical.

93. Defendant breached the terms of this warranty in an identical manner for each class member because the product did not and could not conform to the affirmation, promise and description on this label because, in fact, the product contained no Gingko Biloba whatsoever.

94. As a direct and proximate result of this breach of express warranty by defendant, plaintiff and each member of the class has suffered economic loss.

PRAYER FOR RELIEF

WHEREFORE, plaintiff asks this court to:

- a. Certify the proposed class as a class action pursuant to Fed.R.Civ.P. 23;
- b. Enter an order for injunctive and declaratory relief as described herein;
- c. Enter judgment in favor of each class member for damages suffered as a result of the conduct alleged herein, to include interest and pre-judgment interest;
- d. Award plaintiff reasonable attorneys' fees and costs; and
- e. Grant such other and further legal and equitable relief as the court deems just and equitable.

JURY DEMAND

Plaintiff hereby demands a trial by jury as to all issues so triable.

DeNITTIS OSEFCHEN, P.C.

By: _____
STEPHEN P. DENITTIS

Dated: February 6, 2015

Exhibit A



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ERIC T. SCHNEIDERMAN
ATTORNEY GENERAL

DIVISION OF REGIONAL AFFAIRS

February 2, 2015

Michael G. Archbold, CEO
GNC Holdings, Inc.
300 Sixth Avenue
Pittsburgh, Pennsylvania 15222

Certified—Return Receipt Requested

Re: CEASE & DESIST NOTIFICATION
Herbal Plus—GNC Distributed Herbal Dietary Supplements

Dear Mr. Archbold:

This letter constitutes a demand to cease and desist engaging in the sale of adulterated and/or mislabeled herbal dietary supplements, and in particular to immediately stop the sale of five “Herbal Plus” dietary supplements as identified by lot number in the exhibit annexed hereto.

Be advised that the Attorney General is authorized by Executive Law § 63(12) to investigate allegations and prosecute businesses which perpetuate fraud upon consumers or engage in illegality in their business practices. General Business Article 22-b further authorizes this office to redress deceptive business acts and practices and false advertising. Of late, the topic of purity (or lack thereof) in popular herbal dietary supplements has raised serious public health and safety concerns,¹ and also caused this office to take steps to independently assess the validity of industry representations and advertising.

In an investigation recently conducted by the Attorney General’s Office, six popular GNC “Herbal Plus” brand dietary supplement products were purchased at four different New York State locations and were then genetically tested five times per sample, yielding 120 results. The supplements tested included Ginkgo Biloba, St. John’s Wort, Ginseng, Garlic, Echinacea, and Saw Palmetto. By using established DNA barcoding technology, analytic testing disclosed that 5 out of 6 types of dietary supplement products tested were either unrecognizable or a substance other than what they claimed to be, and therefore constitute contaminated or substituted products. Twenty-two (22) percent of the tests yielded DNA matching the product label; 33% tested for botanical material other than what was on the label; and 45% yielded no plant DNA at all.

¹See, e.g., Newmaster, et al., “DNA Barcoding Detects Contamination and Substitution in North American Herbal Products,” *BMC Medicine*, 2013, 11:222 (<http://www.biomedcentral.com/1741-7015/11/222>).

Contamination, substitution and falsely labeling herbal products constitute deceptive business practices and, more importantly, present considerable health risks for consumers. The Attorney General's testing upon the products purchased revealed the following:

Ginkgo Biloba: Negative. No ginkgo biloba DNA was identified. The only DNA identified was allium (x5), "oryza"(x4)(commonly known as rice), spruce, and asparagaceae. Nine of the tests revealed no plant DNA whatsoever.

St. John's Wort: Negative. No St. John's Wort DNA was identified. Of the 20-tests performed, only three identified any DNA, and it included allium, oryza, and dracaena (tropical houseplant).

Ginseng: Negative. No ginseng DNA was identified. The testing yielded identification of oryza, dracaena, pinus strobus, wheat/grass, and citrus spp., with 15 of the tests identifying no genetic material at all.

Garlic: Positive. All 20 tests yielded DNA from allium.

Echinacea: Negative. Five tests identified oryza DNA, one other yielded the DNA of pinus or ranunculaceae. Fourteen tests detected no plant DNA of any sort in the product labeled Echinacea.

Saw Palmetto: Qualified negative. Only 6 of 20 tests did identify the presence of saw palmetto, but the positive results were principally from one sample. The results did not replicate in the three other samples. One sample demonstrated no plant DNA, another revealed the presence of asparagaceae, and oryza, while a fourth was positive for DNA from the primrose family as well as saw palmetto.

Studies conducted by the Centre for Biodiversity Genomics at the University of Guelph and others have previously alerted the dietary supplement industry to the fact that it is not providing the public with authentic products without substitution, contamination or fillers. It is disappointing that over a year later the Attorney General's researcher reached similar conclusions, demonstrating that the industry has failed to clean up its practices.

To assist in the Attorney General's ongoing investigation of this matter, and pursuant to the above authority, please supply the following information as it pertains to the identified lot numbers, as well as for all companies presently producing these product lines:

1. The name of the manufacturer and the location of the production of each of the herbal products identified.
2. A listing of any DNA testing or any other analytic testing for content and quality (including but not limited to chemical composition) of the herbal products listed above and copies of such testing results.
3. Copies of all licensing and production contracts with any party involved in the production and distribution of the herbal products identified above.
4. A listing of all ingredients used in the products identified above and a measurement of the amount of each ingredient in each of the herbal products identified above.

5. Identify the standards or procedures followed to authenticate the content of the herbal products listed above.
6. Produce the relevant Bioterrorism Registration documentation for the manufacturer of the dietary supplements.
7. Articulate the acquisition, production protocol, and quality assurance measures undertaken by the manufacturer of the products tested, including all such protocols undertaken to comply with current Dietary Supplement Current Good Manufacturing Practices (CGMPs) for quality control.
8. Produce any and all serious adverse event reports associated with use of any GNC herbal dietary supplement in the United States

Please provide the requested information to me at the following address: NYS Attorney General's Office, Dulles State Office Building, 317 Washington Street, Watertown, New York 13601. Kindly respond on or before 5:00 P.M. on February 9, 2015. If you have any questions, you may contact Assistant Attorney General Deanna R. Nelson at 315-785-2444.

The foregoing shall not constitute a waiver of or limitation on the Attorney General's authority to issue subpoenas or take enforcement action pursuant to applicable law.

Thank you for your anticipated cooperation.

Very truly yours,

MARTIN J. MACK
Executive Deputy Attorney General
In Charge of Regional Affairs

Enc.

Supplements by Lot #: As a courtesy, store location for the tested supplement is also listed. Kindly remove all of the supplements identified below which may bear the lot number indicated no matter the store location.

OAG #	Product	Address	Lot #
Bi-G-1	Ginkgo Biloba	GNC # 00369, 3111 E. Main Street, Johnson City, NY 13790	4783GM1834
Bi-G-2	St. John's Wort	GNC # 00369, 3111 E. Main Street, Johnson City, NY 13790	6736JN1945
Bi-G-3	Ginseng	GNC # 00369, 3111 E. Main Street, Johnson City, NY 13790	8173LN3748
Bi-G-5	Echinacea	GNC # 00369, 3111 E. Main Street, Johnson City, NY 13790	8273LN1987
Bi-G-6	Saw Palmetto	GNC # 00369, 3111 E. Main Street, Johnson City, NY 13790	2660DN3972
Su-G-1	Ginkgo Biloba	GNC # 05057, 899 Montauk Highway, Bayport, NY 11705	0624AN1834
Su-G-2	St. John's Wort	GNC # 05057, 899 Montauk Highway, Bayport, NY 11705	0822BN1945
Su-G-3	Ginseng	GNC # 05057, 899 Montauk Highway, Bayport, NY 11705	1376BN3748
Su-G-5	Echinacea	GNC # 05057, 899 Montauk Highway, Bayport, NY 11705	1985CO1987
Su-G-6	Saw Palmetto	GNC # 05057, 899 Montauk Highway, Bayport, NY 11705	2617DO3972
H-G-1	Ginkgo Biloba	GNC # 09903, 121 West 125th Street, New York, NY 10027	2447DO1947
H-G-2	St. John's Wort	GNC # 09903, 121 West 125th Street, New York, NY 10027	1930DO1945
H-G-3	Ginseng	GNC # 09903, 121 West 125th Street, New York, NY 10027	2096DO3747
H-G-5	Echinacea	GNC # 09903, 121 West 125th Street, New York, NY 10027	1247BO1941
Pl-G-1	Ginkgo Biloba	GNC # 06698, 114 Consumer Square, Plattsburgh, NY 12901	2447DO1947
Pl-G-2	St. John's Wort	GNC # 06698, 114 Consumer Square, Plattsburgh, NY 12901	1930DO1945
Pl-G-3	Ginseng	GNC # 06698, 114 Consumer Square, Plattsburgh, NY 12901	2096DO3747
Pl-G-5	Echinacea	GNC # 06698, 114 Consumer Square, Plattsburgh, NY 12901	1985CO1987
Pl-G-6	Saw Palmetto	GNC # 06698, 114 Consumer Square, Plattsburgh, NY 12901	0256AO3972

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FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: Stacey A. Wright, 6338 Burbridge Street, Philadelphia PA 19144

Address of Defendant: GNC Holdings, Inc., 300 Sixth Avenue, Pittsburgh, PA 15222

Place of Accident, Incident or Transaction: Philadelphia, Pennsylvania
(Use Reverse Side For Additional Space)

Does this civil action involve a nongovernmental corporate party with any parent corporation and any publicly held corporation owning 10% or more of its stock?
(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a)) Yes No

Does this case involve multidistrict litigation possibilities? Yes No

RELATED CASE, IF ANY:

Case Number: _____ Judge _____ Date Terminated: _____

Civil cases are deemed related when yes is answered to any of the following questions:

- 1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court? Yes No
- 2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court? Yes No
- 3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action in this court? Yes No
- 4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual? Yes No

CIVIL: (Place in ONE CATEGORY ONLY)

A. Federal Question Cases:

- 1. Indemnity Contract, Marine Contract, and All Other Contracts
- 2. FELA
- 3. Jones Act-Personal Injury
- 4. Antitrust
- 5. Patent
- 6. Labor-Management Relations
- 7. Civil Rights
- 8. Habeas Corpus
- 9. Securities Act(s) Cases
- 10. Social Security Review Cases
- 11. All other Federal Question Cases
(Please specify) _____

B. Diversity Jurisdiction Cases:

- 1. Insurance Contract and Other Contracts
- 2. Airplane Personal Injury
- 3. Assault, Defamation
- 4. Marine Personal Injury
- 5. Motor Vehicle Personal Injury
- 6. Other Personal Injury (Please specify)
- 7. Products Liability
- 8. Products Liability — Asbestos
- 9. All other Diversity Cases
(Please specify) Consumer Fraud

ARBITRATION CERTIFICATION

(Check Appropriate Category)

I, Stephen P. DeNittis, counsel of record do hereby certify:

- Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of \$150,000.00 exclusive of interest and costs;
- Relief other than monetary damages is sought.

DATE: _____ Attorney-at-Law _____ Attorney I.D.# _____

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.

I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.

DATE: _____ Attorney-at-Law _____ Attorney I.D.# _____

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

CASE MANAGEMENT TRACK DESIGNATION FORM

Stacey A. Wright	:	CIVIL ACTION
	:	
v.	:	
	:	
GNC Holdings, Inc.	:	NO.

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

- (a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255. ()
- (b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ()
- (c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2. ()
- (d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos. ()
- (e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) (X)
- (f) Standard Management – Cases that do not fall into any one of the other tracks. ()

<u>2/6/2015</u>	<u>Stephen P. DeNittis</u>	<u>Plaintiff Stacey A. Wright</u>
Date	Attorney-at-law	Attorney for
<u>215-564-1721</u>	<u>215-564-1759</u>	<u>sdenittis@denittislaw.com</u>
Telephone	FAX Number	E-Mail Address