	Case 1:20-at-00540 Document 2 Fi	led 07/30/20 Page 1 of 27
1	ZACHARY A. KELLER (Texas 24087838) zkeller@ftc.gov; (214) 979-9382	
2	REID A. TEPFER (Texas 24079444)	
3	rtepfer@ftc.gov; (214) 979-9395 EDWARD HYNES (New York 4887584)	
4	ehynes@ftc.gov; (214) 979-9381 Federal Trade Commission	
5 6	1999 Bryan St. Ste. 2150 Dallas, Texas 75201	
7	Fax: (214) 953-3079	
8	UNITED STATES I	DISTRICT COURT
9	EASTERN DISTRIC	T OF CALIFORNIA
10		
11	FEDERAL TRADE COMMISSION,) Case No.:
12	Plaintiff,)) \ COMPLAINT FOR PERMANENT
13	v.) INJUNCTION AND OTHER
14	GOLDEN SUNRISE NUTRACEUTICAL, INC., a corporation,) EQUITABLE RELIEF
15	GOLDEN SUNRISE PHARMACEUTICAL,)
16	INC., a corporation,)
17	HUU TIEU , individually and as an officer of Golden Sunrise Nutraceutical, Inc. and Golden	,))
18	Sunrise Pharmaceutical, Inc., and)
19 20	STEPHEN MEIS , individually and as an officer of Golden Sunrise Nutraceutical, Inc.,)))
21	Defendants.)
22)
23	Plaintiff, the Federal Trade Commission (")	FTC"), for its Complaint alleges:
24	1. The FTC brings this action under Se	ection 13(b) of the Federal Trade Commission
25	Act ("FTC Act"), 15 U.S.C. § 53(b), to obtain temp	porary, preliminary, and permanent injunctive
26	relief, rescission or reformation of contracts, restitu	tion, the refund of monies paid, disgorgement of
27	ill-gotten monies, and other equitable relief for Det	fendants' acts or practices in violation of Sections
28	5(a) and 12 of the FTC Act, 15 U.S.C. §§ 45(a) and	-
	FEDERAL TRADE COMMISSI	UN'S COMPLAINT - PAGE 1

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 2 of 27

marketing, distribution, and sale of products they claim will treat, prevent, or cure COVID-19,
 cancer, and Parkinson's Disease.

3 JURISDICTION AND VENUE 4 2. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331, 1337(a), 5 and 1345. 6 3. Venue is proper in this District under 28 U.S.C. § 1391(b)(1), (b)(2), and (c)(1), and 7 15 U.S.C. § 53(b). 8 9 **PLAINTIFF** 10 4. The FTC is an independent agency of the United States Government created by 11 statute. 15 U.S.C. §§ 41–58. The FTC enforces Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), 12 which prohibits unfair or deceptive acts or practices in or affecting commerce. The FTC also 13 enforces Section 12 of the FTC Act, 15 U.S.C. § 52, which prohibits false advertisements for food, 14 drugs, devices, services, or cosmetics in or affecting commerce. 15 5. 16 The FTC is authorized to initiate federal district court proceedings, by its own 17 attorneys, to enjoin violations of the FTC Act and to secure such equitable relief as may be 18 appropriate in each case, including rescission or reformation of contracts, restitution, the refund of 19 monies paid, and the disgorgement of ill-gotten monies. 15 U.S.C. § 53(b). 20 DEFENDANTS 21 6. Defendant Golden Sunrise Nutraceutical, Inc. is a Delaware corporation with its 22 principal place of business at 219 North E Street, Porterville, California 93257. Defendant Golden 23 24 Sunrise Nutraceutical transacts or has transacted business in this District and throughout the United 25 States. At all times material to this Complaint, acting alone or in concert with others, Defendant 26 Golden Sunrise Nutraceutical has advertised, marketed, distributed, or sold products to consumers 27 throughout the United States. 28 7. Defendant Golden Sunrise Pharmaceutical, Inc. is a California corporation with its

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 3 of 27

principal place of business at 560 West Putnam Avenue, Suite 2, Porterville, California 93257.
 Defendant Golden Sunrise Pharmaceutical transacts or has transacted business in this District and
 throughout the United States. At all times material to this Complaint, acting alone or in concert with
 others, Defendant Golden Sunrise Pharmaceutical has advertised, marketed, distributed, or sold
 products to consumers throughout the United States.

6

8. Defendant Huu Tieu ("Tieu") is the President and Chief Executive Officer of 7 Defendants Golden Sunrise Nutraceutical and Golden Sunrise Pharmaceutical. At all times material 8 9 to this Complaint, acting alone or in concert with others, he has formulated, directed, controlled, 10 had the authority to control, or participated in the acts and practices of Defendants Golden Sunrise 11 Nutraceutical and Golden Sunrise Pharmaceutical, including the acts and practices set forth in this 12 Complaint. Defendant Tieu resides in this District and, in connection with the matters alleged 13 herein, transacts or has transacted business in this District and throughout the United States. 14

9. Defendant Stephen Meis ("Meis") is the Medical Director of Defendant Golden 15 16 Sunrise Nutraceutical and a member of its board of directors. At all times material to this 17 Complaint, acting alone or in concert with others, he has formulated, directed, controlled, had the 18 authority to control, or participated in the acts and practices of Defendants Golden Sunrise 19 Nutraceutical and Golden Sunrise Pharmaceutical, including the acts and practices set forth in this 20 Complaint. Defendant Meis resides in this District and, in connection with the matters alleged 21 herein, transacts or has transacted business in this District and throughout the United States. 22

23

COMMON ENTERPRISE

10. Defendants Golden Sunrise Nutraceutical and Golden Sunrise Pharmaceutical
(collectively, "Corporate Defendants" or "Golden Sunrise") have operated as a common enterprise
while engaging in the deceptive acts and practices alleged below. Corporate Defendants have
conducted the business practices described below through an interrelated network of companies that
have common ownership, officers, managers, business functions, employees, and office locations.

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 4 of 27

1	Because these Corporate Defendants have operated as a common enterprise, they are partners in		
2	concerted wrongdoing and liable for the acts and practices alleged below. Defendants Tieu and		
3	Meis have formulated, directed, controlled, had the authority to control, or participated in the acts		
4	and practices of the Corporate Defendants that constitute the common enterprise and are partners in		
5 6	the concerted wrongdoing of the common enterprise.		
7	COMMERCE		
8	11. At all times material to this Complaint, Defendants have maintained a substantial		
9	course of trade in or affecting commerce, as "commerce" is defined in Section 4 of the FTC Act, 15		
10	U.S.C. § 44.		
11	DEFENDANTS' BUSINESS ACTIVITIES		
12	Defendants' Product Offerings and General Marketing		
13	12. Since at least 2016, Defendants have promoted and sold a variety of products labeled		
14	as dietary supplements. Defendants claim that these products provide numerous health benefits,		
15			
16	including in the treatment of serious diseases.		
17	13. On their Golden Sunrise Nutraceutical homepage, Defendants claim that their		
18	products can effectively treat serious diseases and other medical conditions:		
19 20	Welcome to Golden Sunrise Nutraceutical!		
20	Colden Suprise Nutresouties Incorporation was founded in 2016		
22	Golden Sunrise Nutraceutical Incorporation was founded in 2016. After thirty (30) extensive years of Research and Development of		
23	micronutrients and nutraceuticals, Golden Sunrise Nutraceutical		
	has successfully developed alternative herbal (botanical) products		
24	creating gene rejuvenation and promote overall-health to the patient.		
25	Preventing disease and creating overall well-being prolongs our life expectancy. The priority of Golden Sunrise Nutraceutical is to		
26	increase a healthy and productive life for those suffering from		
27	Chronic, Serious or Life-threatening diseases or conditions;		
28	(www.GoldenSunriseNutraceutical.com, captured on May 26, 2020).		

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 5 of 27

- 1 14. On their Golden Sunrise Pharmaceutical homepage, Defendants repeat the claim that
 2 their products treat numerous serious diseases or disorders.
 - 15. Defendants also claim that their products are safe and effective:

3

a) On Defendants' Golden Sunrise Nutraceutical homepage, they claim that
their "soft approach has led to the development of effective Golden Sunrise
Nutraceutical herbal (botanical) products that have helped give a safe and effective
use for many patients while efficiently improving the condition without harmful
'side-effects' leading to healthier patient." (Emphasis in original).

- 10b)On their Golden Sunrise Pharmaceutical homepage, Defendants similarly11claim that their "soft approach has led to the development of effective Golden12Sunrise Pharmaceutical herbal/botanical products that have helped give a safe and13effective use for many patients while efficiently improving the condition without15harmful 'side-effects' leading to healthier patient." (Emphasis in original).
- 16 16. Defendants market their supplements individually and collectively through four
 17 "plans of care": (a) Primary Plan of Care; (b) Emergency D-Virus Plan of Care; (c) Metabolic Plan
 18 of Care; and (d) Cancer Plan of Care.
- 19
 17. Defendants market their treatment plans as providing consumers safe, effective
 20
 21
- 18. On their Golden Sunrise Nutraceutical homepage, Defendants expressly state that
 their plans "are intended to treat, modify, reverse, or cure a *Serious or Life-threatening* disease or
 condition; and *real-world evidence* indicates that the Golden Sunrise Nutraceutical treatments have
 potential to address unmet medical needs for such disease or condition." (Emphasis in original).
- 26
 19. Defendants market their treatment plans as virtual cure-alls for serious illnesses.
 27
 28
 29
 29
 29
 29
 29
 29
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 29
 29
 29
 20
 20
 21
 22
 23
 24
 25
 26
 27
 27
 28
 29
 29
 29
 29
 20
 20
 21
 22
 23
 24
 24
 25
 26
 27
 27
 28
 29
 29
 29
 29
 20
 20
 21
 21
 22
 23
 24
 24
 25
 26
 27
 27
 27
 28
 29
 29
 29
 20
 20
 21
 21
 22
 23
 24
 24
 24
 24
 25
 26
 27
 27
 28
 29
 29
 20
 20
 20
 21
 21
 22
 23
 24
 24
 24
 24
 24
 25
 26
 27
 27
 28
 29
 29
 20
 20
 21
 21
 21
 22
 24
 24
 24
 24
 24
 24
 26
 27
 28

1	Alcohol, Drug & Nicotine addictions - METABOLIC Plan of Care
2	Alzheimer's Disease - METABOLIC Plan of Care
	Amyotrophic Lateral Sclerosis (ALS) - <u>METABOLIC Plan of Care</u>
3	Autism Spectrum Disorder (ASD) - <u>METABOLIC Plan of Care</u> Autoimmune Disorders - <u>METABOLIC Plan of Care</u>
4	Cancer - CANCER Plan of Care
	Chronic Constipation - <u>METABOLIC Plan of Care</u>
5	Debilitating Chronic Pain - METABOLIC Plan of Care
6	Depressive Disorder - <u>METABOLIC Plan of Care</u>
	Diabetes - METABOLIC Plan of Care
7	Epilepsy - <u>METABOLIC Plan of Care</u>
8	Fibromyalgia - <u>METABOLIC Plan of Care</u>
	Fragile-X Syndrome - <u>METABOLIC Plan of Care</u>
9	Hemostasis (less blood to be lost) - PRIMARY Plan of Care
10	Hypertension - <u>METABOLIC Plan of Care</u>
10	Lyme Disease - <u>METABOLIC Plan of Care</u>
11	Menopause - <u>METABOLIC Plan of Care</u>
12	Multiple Sclerosis (MS) - <u>METABOLIC Plan of Care</u> Neuropathy - <u>METABOLIC Plan of Care</u>
12	Obesity - <u>METABOLIC Plan of Care</u>
13	Osteoporosis - <u>METABOLIC Plan of Care</u>
14	Peripheral - METABOLIC Plan of Care
14	Prostate - METABOLIC Plan of Care
15	Parkinson's Disease - METABOLIC Plan of Care
1.0	Schizophrenia - <u>METABOLIC Plan of Care</u>
16	Stroke - <u>METABOLIC P Plan of Care</u>
17	Thalassemia - METABOLIC Plan of Care
	Viral Illnesses - EMERGENCY D-Virus Plan of Care
18	Weight Loss - <u>METABOLIC Plan of Care</u>
19	(www.GoldenSunriseNutraceutical.com, captured on May 26, 2020).
20	20. On their Golden Sunrise Pharmaceutical homepage, Defendants list 18 health
21	conditions that the treatment plans purportedly treat or cure and state:
22	health to the patient. The priority of Golden Sunrise Pharmaceutical is
23	to increase a healthy and productive life for those suffering from
24	Serious or Life-threatening conditions, Chronic condition, Alzheimer's
	disease, Amyotrophic Lateral Sclerosis (ALS), Autoimmune disorders,
25	Cancer, Constipation, Diabetes, Epilepsy, Debilitating Chronic Pain,
26	
	Fragile-X Syndrome, Hemostasis (less blood to be lost), Hypertension,
27	Menopause, Obesity, Parkinson's disease, Schizophrenia, Stroke,
28	Thalassemia, Viral illnesses, and etc This soft approach has led to
	(www.GoldenSunrisePharmaceutical.com, captured on May 26, 2020).
	FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 6

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 7 of 27

Ι

1	21. Defendants claim their products and treatment plans promote longevity of life. On	
2	their Golden Sunrise Nutraceutical homepage, Defendants state their "products and treatments	
3	improve Telomeres for cellular rejuvenation which increases overall-health to the body and can	
4	increase human longevity."	
5 6	22. Defendants claim on their Golden Sunrise Nutraceutical website that their products	
7	have been reviewed and accepted by the FDA, including through the following claims:	
8	a) "All Golden Sunrise Nutraceutical products are in compliance with Food and	
9	Drug Administration (FDA) regulations. All necessary documentation on each of the	
10	products was submitted to the FDA"; and	
11	b) Their product ImunStem received a National Drug Code on July 2, 2018.	
12	23. In the product description documents for their Metabolic and Cancer treatment plans,	
13	Defendants also claim that their products are "designated as a Regenerative Medicine Advance	
14 15	Therapy (RMAT) by the Food & Drug Administration (FDA)."	
16	24. In their product description document for the Emergency D-Virus treatment plan,	
17	Defendants claim that (a) their products "have proven themselves" to the FDA and (b) one of their	
18	products "was the first dietary supplement in the United States to be approved as a prescription	
19	medicine and also for the indication to treat <i>Serious or Life-threatening</i> conditions. It qualified for	
20	both of these under the Regenerative Medicine Advance Therapy (RMAT) This designation	
21	acknowledges not only the effectiveness of these herbs, usually only associated with pharmaceutical	
22 23	drugs, but also [that they] caus[e] no side effects, a quality of dietary supplements." (Emphasis in	
24	original).	
25	25. In fact, Defendants' products are not approved by the FDA as RMATs or under any	
26	other designation.	
27		
28		
	FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 7	

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 8 of 27

1		Defendants' Treatment Plan Ingredients and Pricing
2	26.	Despite representing their treatment plans to contain "metabolic therapies" that will
3	effectively tre	eat "Serious or Life-threatening conditions," the dietary supplements contained in
4	Defendants'	treatment plans consist almost entirely of common herbs and spices.
5	27.	Two products—ImunStem and Aktiffvate— form the core of all four of Defendants'
6 7	treatment pla	ns and are the sole products in their Primary plan.
8	28.	ImunStem and Aktiffvate generally contain common herbs and spices as their
9	primary ingre	edients:
10		a) ImunStem's primary ingredients are 260mg of olive leaf extract, 52mg of
11		yarrow extract, and 63mg of rosemary extract per serving; and
12		b) Aktiffvate's primary ingredients are 175mg of turmeric extract, 40mg of
13		cayenne extract, and 20mg of eucalyptus extract per serving.
14	29.	Defendants' Emergency D-Virus treatment plan adds two more products—
15		
16 17		-1 and AnterFeeron-2—to the Primary plan's ImunStem and Aktiffvate products.
17	30.	Like ImunStem and Aktiffvate, both AnterFerron-1 and AnterFerron-2 generally
10	contain comr	non herbs and spices as their primary ingredients:
20		a) AnterFerron-1's primary ingredients are 40mg of bilberry leaf, 120mg of
21		graviola, and 80mg of goldenseal per serving; and
22		b) AnterFerron-2's primary ingredients are 45mg of mistletoe, 20mg of
23		astragalus, and 95mg of reishi per serving.
24	31.	Defendants' Metabolic treatment plan adds 10 more products to the Emergency D-
25	Virus plan's	product list. Defendants market these additional products as CrProtein, DetoxHerb-1,
26	DetoxHerb-2	, DetoxHerb-NR, DetoxHerb-PI, HyProtein-1, HyProtein-2, HyProtein-3, HyProtein-4,
27	and LyProtei	n.
28		

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 9 of 27

I			
1	32.	Like the other four products in the Metabolic treatment plan, the 10 additional	
2	products in th	ne Metabolic treatment plan generally contain common herbs and spices as their	
3	primary ingre	edients:	
4		a) CrProtein's primary ingredients are 35mg of cat's claw, 10mg of selfheal,	
5		and 20mg of rosemary;	
6 7		b) DetoxHerb-1's primary ingredients are 100mg of poke weed, 65mg of	
8		graviola, and 17mg of turmeric;	
9		c) DetoxHerb-2's primary ingredients are 110mg of olive leaf, 70mg of papaya	
10		leaf, and 120mg of vinca;	
11			
12		d) DetoxHerb-NR's primary ingredients are 60mg of gotu kola, 35mg of foti,	
13		and 45mg of vinca;	
14		e) DetoxHerb-PI's primary ingredients are 40mg of bilberry, 120mg of graviola,	
15		and 50mg of goldenseal;	
16		f) HyProtein-1's primary ingredients are 95mg of astralagus, 40mg of oregano,	
17		and 70mg of cat's claw;	
18		g) HyProtein-2's primary ingredients are 40mg of green tea, 75mg of reishi, and	
19		55mg of blood root;	
20		h) HyProtein-3's primary ingredients are 60mg of garlic, 30mg of turmeric, and	
21		45mg of ashwagandha;	
22		i) HyProtein-4's primary ingredients are 25mg of garlic, 30mg of reishi, and	
23 24		50mg of St. John's wort; and	
24			
26		j) LyProtein's primary ingredients are 25mg of horse chestnut, 40mg of garlic,	
27		and 50mg of turmeric.	
28	33.	Defendants' Cancer treatment plan consists of 14 products, 10 of which are the same	
	as in the Meta	abolic plan. The remaining four products in the Cancer treatment plan are KemoHerb	
		FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 9	
	1		

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 10 of 27

1	products that	t replace the DetoxHerb products featured in the Metabolic plan.
2	34.	The ingredients in the KemoHerb and DetoxHerb products are nearly identical:
3		a) KemoHerb-1 and DetoxHerb-PI contain the exact same ingredients in slightly
4		different amounts per serving;
5		b) KemoHerb-2 contains the exact same primary ingredients as DetoxHerb-2 in
6 7		slightly different amounts per serving;
8		c) KemoHerb-NR and DetoxHerb-NR contain the exact same ingredients in the
9		exact same amounts per serving; and
10		d) KemoHerb-PI and DetoxHerb-PI contain the exact same ingredients in the
11		exact same amounts per serving.
12	35.	According to information available on Defendants' websites, the list price for both
13		ic and Cancer treatment plans is \$170,000—\$200,000.
14		Defendants' False and Unsubstantiated Disease Claims
15		Defendants 1 dise and Ensubstantiated Disease Claims
16	36.	Defendants promote their products and treatment plans through their Golden Sunrise
17	websites, tes	stimonial videos, social media, physical billboards, and other marketing materials.
18	Through the	se means, Defendants have widely disseminated advertising and other marketing that
19 20	represents th	neir products and treatment plans as preventing, treating, or curing serious, life-
20	threatening	diseases, including COVID-19, cancer, and Parkinson's disease.
22	Defe	endants' COVID-19 Claims: Emergency D-Virus Plan of Care
23	37.	In March 2020, Defendants began marketing their Emergency D-Virus treatment
24	plan as a cui	re for COVID-19.
25	38.	To induce consumers to purchase the Emergency D-Virus treatment plan as a
26	treatment fo	r COVID-19, Defendants have disseminated or caused to be disseminated
27	advertiseme	nts and marketing materials through websites, social media, and physical billboards.
28		
		Federal Trade Commission's Complaint - Page 10

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 11 of 27

39. Defendants' advertisements of their Emergency D-Virus treatment plan typically 1 2 direct consumers to a product description document available on Defendants' Golden Sunrise 3 Nutraceutical website. 4 40. Until approximately May 11, 2020, Defendants expressly claimed in the product 5 description document that their Emergency D-Virus treatment plan could effectively treat COVID-6 19. Defendants represented in the document that: 7 "Stephen R. MEIS, M.D., Board Certified, I strongly recommend Golden a) 8 9 Sunrise Nutraceutical Incorporation herbal products *ImunStem* and *Aktiffvate*, along 10 with their *AnterFeerons* product, as uniquely qualified to treat and modify the 11 course of the Coronavirus epidemic in CHINA and other countries" (emphasis in 12 original); 13 With increased use of one of the supplements included in the Emergency Db) 14 Virus treatment plan, "disappearance of viral symptoms is expected within two (2) to 15 four (4) days"; 16 17 c) The recommended dietary supplements "are available now and once they are 18 started, they will help alleviate the people immediately [sic] with the acute illness of 19 the Coronavirus"; 20d) "Physicians have observed that using Emergency D-Virus Plan of Care 21 provokes a significant response, i.e., a reduction in symptoms in patients with the 22 COVID-19 virus"; and 23 "Up until now, because there has been no effective treatment, the effort of 24 e) 25 controlling the *COVID-19* virus pandemic has necessitated a preventative approach 26 ... Now with the *EMERGENCY D-Virus Plan of Care* showing effective treatment 27 for the **COVID-19** virus, the focus can change, at [sic] it should, from prevention to 28 treatment.... Prompt administration of this treatment will significantly diminish the FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 11

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 12 of 27

1

2

occurrence of serious cases and need for hospitalization." (Emphasis in original).

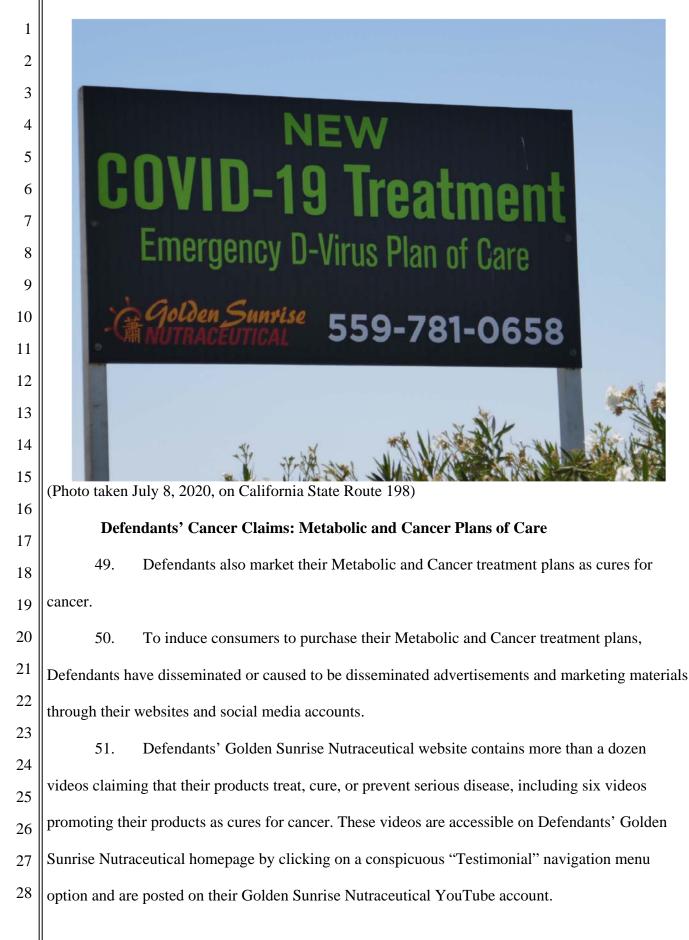
3 41. The FTC issued a warning letter to Defendant Golden Sunrise Pharmaceutical on 4 April 29 demanding that it remove all unsubstantiated claims that their product could prevent, treat, 5 or cure COVID-19. 6 42. In response to the FTC's warning letter, Defendants modified their marketing 7 materials to replace "COVID-19 virus" with terms such as "the virus," "viral," or "the viral 8 9 pandemic." 10 43. In the revised materials, Defendants continue to represent that their Emergency D-11 Virus treatment plan can effectively treat COVID-19. These materials state that: 12 "Stephen R. MEIS, M.D., Board Certified (Dr. Meis), I strongly recommend a) 13 Golden Sunrise Nutraceutical Incorporation herbal products *ImunStem* and 14 Aktiffvate, along with their AnterFeerons product, as uniquely qualified to treat and 15 16 modify the course of the virus epidemic in CHINA and other countries" (emphasis 17 in original); 18 b) With increased use of one of the supplements included in the Emergency D-19 Virus treatment plan, "disappearance of viral symptoms is expected within two (2) to 20four (4) days"; 21 c) The recommended dietary supplements "are available now and once they are 22 started, they will help alleviate the people immediately [sic] with the acute illness of 23 the virus"; 24 25 d) "Physicians have observed that using Emergency D-Virus Plan of Care 26 provokes a significant response, i.e., a reduction in symptoms in patients with the 27 virus"; and 28 "Up until now, because there has been no effective treatment, the effort of e) FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 12

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 13 of 27

1	controlling the viral pandemic has necessitated a preventative approach Now
2	with the EMERGENCY D-Virus Plan of Care showing effective treatment for the
3	virus, the focus can change, at [sic] it should, from prevention to treatment
4 5	Prompt administration of this treatment will significantly diminish the occurrence of
5 6	serious cases and need for hospitalization." (Emphasis in original).
7	44. On their Golden Sunrise Pharmaceutical website, Defendants have promoted their
8	Emergency D-Virus treatment plan as a treatment for COVID-19. Defendants installed and
9	maintained a prominent banner advertisement announcing "NEW COVID-19 TREATMENT
10	EMERGENCY D-Virus Plan of Care" on their Golden Sunrise Pharmaceutical homepage that
11	directed consumers to the original product description document.
12	45. In response to the FTC's warning letter, Defendants reworded the banner
13	advertisement on their Golden Sunrise Pharmaceutical homepage to "Innovative Virus Treatment
14 15	EMERGENCY D-Virus Plan of Care," which directed consumers to the revised product description
16	document via hyperlink.
10	
10	46. Defendants removed the banner advertisement from their Golden Sunrise
17	46. Defendants removed the banner advertisement from their Golden Sunrise
17 18 19 20	46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the
17 18 19 20 21	46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their
 17 18 19 20 21 22 	46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink.
17 18 19 20 21	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their
 17 18 19 20 21 22 23 	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their Emergency D-Virus treatment plan with four posts that were created in March and April 2020:
 17 18 19 20 21 22 23 24 	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their Emergency D-Virus treatment plan with four posts that were created in March and April 2020: a) In a March 3 Facebook post, Defendants posted materials they describe as
 17 18 19 20 21 22 23 24 25 	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their Emergency D-Virus treatment plan with four posts that were created in March and April 2020: a) In a March 3 Facebook post, Defendants posted materials they describe as "the best Coronavirus advice I have seen yet!" The materials claim: "There is one
 17 18 19 20 21 22 23 24 25 26 	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their Emergency D-Virus treatment plan with four posts that were created in March and April 2020: a) In a March 3 Facebook post, Defendants posted materials they describe as "the best Coronavirus advice I have seen yet!" The materials claim: "There is one company with a proven cure. WHO and CDC don't want to use it because it is not in
 17 18 19 20 21 22 23 24 25 26 27 	 46. Defendants removed the banner advertisement from their Golden Sunrise Pharmaceutical webpage on or about June 5, 2020. However, Defendants continue to maintain the "Innovative Virus Treatment EMERGENCY D-Virus Plan of Care" banner advertisement on their Golden Sunrise Nutraceutical homepage, and the banner ad continues to direct consumers to the revised product description document described in Paragraph 43 via hyperlink. 47. On their Golden Sunrise Nutraceutical Facebook account, Defendants promote their Emergency D-Virus treatment plan with four posts that were created in March and April 2020: a) In a March 3 Facebook post, Defendants posted materials they describe as "the best Coronavirus advice I have seen yet!" The materials claim: "There is one

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 14 of 27

1	Tested and Proven in Wuhan."
2	b) In a March 18 Facebook post, Defendants claim that products in their
3	Emergency D-Virus treatment plan, "ImunStem, Aktiffvate, and AnterFeeron are
4	now on the market, especially in the current global situation of new coronavirus
5	invasion, they will immediately help relieve patients with acute disease of
6 7	coronavirus The efficacy of this product [i.e. treatment plan] has been witnessed
8	by countless users!"
9	c) In an April 9 Facebook post, Defendants reprint the text of and provide a link
10	to an article in a local newspaper in which Defendant Meis:
11	i) Promotes ImunStem and Aktiffvate as potential treatments for COVID-19,
12	with the article profiling a particular consumer who allegedly improved
13	because of the treatment; and
14	
15	ii) Claims "ImunStem, a dietary supplement, was approved by the Food and
16	Drug Administration in 2018 as a treatment for serious, life threatening
17 18	conditions."
10	d) In an April 16 Facebook post, Defendants posted an advertisement containing
20	an image substantially similar to their billboard advertisements, stating "GO GO
21	CHECK THE TREATMENT" and providing a link to their Golden Sunrise
22	Nutraceutical website.
23	48. Defendants are also marketing the Emergency D-Virus treatment plan as a "NEW
24	COVID-19 Treatment" through at least four billboards in California, each of which looks
25	substantially similar to the following:
26	
27	
28	
	FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 14



Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 16 of 27

52. Two promotional videos that Defendants disseminated in mid-2017 feature an
endorsement by a now-deceased former NFL quarterback who was diagnosed with cancer and who
claims that Defendants' Cancer treatment plan is superior to chemotherapy as a cancer treatment. In
these two videos, subtitled "NFL Quarterback has Amazing Results with ImunStem & Aktiffvate
for Cancer, Part 1" and "NFL Quarterback has Results with KemoHerb for Cancer, Part 2," the
endorser states:
a) "I was able to take a product called KemoHerb which changed my life. My

a) "I was able to take a product called KemoHerb which changed my life. My
Kemo therapy was able to rip the skin off that, off the tumor and expose it so that the
body and the white blood count which had been raised from the ImunStem and the
Aktiffate could kill it. The KemoHerb, yeah, it set me back for a couple of days, but I
flushed my system like it has never been flushed before. It was the most powerful
detox I ever felt in my life";

9

10

11

12

13

14

b) "I was on the product from Golden Sunrise Pharmaceuticals for about three days; I told my wife I don't feel the tumor anymore. Now, I'm not playing, and I wasn't trying to make her feel good at that point in time; previously I was. But this has been over ten days now and I have not felt the tumor inside my esophagus at all.
There is no question in my mind, no doubt in my mind that the tumor is shrinking. I haven't had any pain";

c) "I can't be more proud, I can't be more honest, and I can't be more truthful to
tell you that I honest to goodness believe that I have been delivered from the hand of
God with the help of Golden Sunrise Pharmaceuticals. We've cured cancer. I truly
believe at this point. I can't feel it anymore; I haven't felt it in about six or seven
days. I truly believe that the cancer has been cured. I've never felt better; I wake up
every morning with zest"; and

 d) "I am here to tell you that without any chemo, without any radiation, and FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 16

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 17 of 27

1

27

without any surgery, I feel better today than I when I left the NFL in 1992."

2 53. Another promotional video titled "Cancer Breakthroughs with KemoHerb" and 3 disseminated on or about June 2017 similarly claims that Defendants' products cure cancer. In the 4 video, a woman who claims to have been diagnosed with cancer says that Defendants' products 5 purged cancer from her body. She states she "called Golden Sunrise Pharmaceuticals to see what 6 were some of the things coming out of me [from an unusual bowel movement after taking 7 KemoHerb], and they said that it was the cancer... and they said it was part of the healing, and I 8 9 felt like a different person. I would like to thank Golden Sunrise Pharmaceutical for giving me my 10 life back."

11 54. A final set of three videos claim that Defendants' products can treat cancer and 12 reduce the side effects of chemotherapy. The last in the set, titled "Cancer Breakthroughs, Another 13 Cancer Patient Successful Results Treated with KemoHerb, Part 3 of 3" and created on or about 14 June 2017, represents Defendants' Cancer treatment plan—specifically Defendants' KemoHerb 15 16 product—to be an alternative to chemotherapy that treats cancer. In that video, another individual 17 who claims to have been diagnosed with cancer also says that Defendants' products purged cancer 18 from his body. In the video, he explains how Defendants told him that:

a) KemoHerb will "strip the edges off the tumors and expose them so that the
body's own immune system can attack";

b) An unusual bowel movement "sounds like the shell—like the mucus sac that
the tumor is in . . . fifteen minutes later, another bowel movement happened, this
time though it was this like brownish red, like a spider web-looking substance in the
toilet, and I called them and I said 'all right,' I said, 'what is this?' and they said it
sounds like the outside of the tumor's shell"; and

28 c) "Golden Sunrise Pharmaceuticals told me, they said as you continue to do 28 KemoHerb, what's going to happen is, as your cancer cells get weaker, your body is

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 18 of 27

1

2

3

4

5

12

going to start feeling stronger, and you will feel it. They said but what also will happen is your platelets will start going up and your white count will go up too, and what they said what that means is your immune system is taking over the cancer and basically being in control."

55. The other two videos in the series, titled "Cancer Breakthrough Successful Results –
Part 1 of 3" and "Cancer Breakthroughs, Another Cancer Patient Successful Results Treatment, Part
2 of 3," feature a purported cancer patient who claims that two products in Defendants' treatment
plans—ImunStem and Aktiffvate—reduce the side effects of chemotherapy. In the "Part 1" video,
which is also available on Defendants' Golden Sunrise Pharmaceutical Facebook account, the
purported patient represents:

a) "During the meeting with Golden Sunrise, I was told that this product [i.e., 13 the therapy] would do amazing things for me.... I was told was the product would 14 rebuild my stem cells and make them larger like they were, like they were before"; 15 16 b) "I was also told that the stem, that the cells rebuild faster than the chemo 17 could tear it apart, that it supersede the chemo and I probably would not lose my hair 18 ... They told me that the product [i.e., the therapy] would build my immune system 19 up to where as I go through chemo, my side effects should be not much more than 20getting a flu shot or a mild flu"; 21 c) "I left that day with the products [ImunStem and Aktiffvate], went home, 22 started taking them, and this was three days prior to my next round of chemo; within 23 24 two days, the sores in my mouth had cleared up; the pains in my hips and my 25 neuropathy were a little bit less intense"; 26

d) "After the next round of chemo, the third round of chemo, Golden Sunrise I called them up and I said 'do you have any suggestions for me?' and they said to increase your dosage—the day before chemo, during chemo triple your dosage the

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 19 of 27

1	day after, it will kinda help to offset the side effects of the chemo. Well, as I did that,
2	my mouth, the sores in my mouth cleared up instantly";
3	e) "When I asked Golden Sunrise about [wounds healing more quickly], they
4	said that's because my immune system is being rebuilt by the oils, and my body
5	heals more normally compared to somebody who suffers from chemo and their body
6	does not, does not heal";
7	
8	f) "As the Aktiffvate and ImunStem built up in my system, and repaired my
9	system, I was able to handle the chemo with very little side effects"; and
10	g) "My body is tolerating the chemo very well, and I believe that's strictly
11	because of Golden Sunrise products and the way they build a barrier against the
12	chemo so I get the benefits but don't get the suffering. And without Golden Sunrise,
13 14	I'd be very scared to know where I'd be right now."
14	56. Defendants' Golden Sunrise Nutraceutical website contains a section titled "Cancer
16	is Primary [sic] a Metabolic Disease" that concludes by stating:
17	"Golden Sunrise Nutraceutical dietary supplements have established
18	their safety and efficacy in helping to reverse, modify, or heal <u>Serious</u> <u>or Life-threatening</u> conditions. They cause release of toxins out of
19	the cells and at the same time the herbs supply the essential nutrients which the cells have been starving for. These nutrients serve as
20	building blocks allowing the cells to repair and rejuvenate themselves
21	and return the cells to perform the functions they were intended to perform." (Emphasis in original).
22	57. Defendants' Golden Sunrise Nutraceutical website also contains a section titled
23	"Treatment," where product description documents for the Emergency D-Virus, Metabolic, and
24	Cancer treatment plans are posted that claim:
25	
26	a) The Metabolic Plan of Care "is a preventative for cancer, which primarily is a
27	metabolic problem like our other diseases";
28	b) "The <i>METABOLIC Plan of Care</i> is also designed as a preventative plan of
	FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 19

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 20 of 27

1		care to arrest or reverse the metabolic abnormalities at the cellular level leading to
2		the development of cancer cells" (emphasis in original);
3		c) The Metabolic treatment plan is "given to flush the system and aim at
4		arresting the development of the metabolic disorders. The treatments are continued
5		in order to support the elimination of metabolic disorders";
6		d) "The administration of herbal (botanical) <i>CANCER Plan of Care</i> treatments
7		
8		for human health has led to the benefit of cancer treatments from plant based
9		materials" (emphasis in original);
10		e) "CANCER Plan of Care treatment begins with the use of <i>ImunStem</i> and
11		Aktiffvate to improve the immune system function. Then the administration of
12		<i>KemoHerbs</i> are given to flush the system and attempt arresting the development of
13		the cancer. The treatments are continued in order to support and attempt elimination
14 15		of cancer cells" (emphasis in original); and
16		f) The Cancer treatment plan "arrests the fermentation process and the cancer."
17	58.	Defendants' Golden Sunrise Nutraceutical website contains a section titled "The
18	Evidence Out	r Science," where Defendants also claim:
19		"The <u>CANCER Plan of Care</u> is the key for the effectiveness on the
20		immune system and cellular metabolism. They have immune- stimulating properties. In-vivo studies on treated patients demonstrate
21		increasing phagocytic activity and synthesis of helper cell function. <u>CANCER Plan of Care</u> have shown to transform Deoxyribonucleic
22		Acid / Ribonnucleic Acid (DNA / RNA) repair, before, during and
23		after chemotherapy drugs, prescription drugs, toxic exposure and chemical induced damage. The variety of Golden Sunrise
24		Nutraceutical herbals / botanical[s] have many effects including antioxidants activity and anit-inflammatory [sic] properties."
25		
26		* * *
27		<u>METABOLIC Plan of Care</u> possess a bipolarity and a lipophilicity that facilitates molecular diffusion through various permeable and
28		selective membranes. In-vivo studies on test subjects have indicated
		that the cell membrane integrity remains intact and is not disrupted or
		FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 20

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 21 of 27

1 2		destroyed in the process of assimilating into the cell, thus ensuring long-term effectiveness. The technology developed by Golden Sunrise Nutraceutical is the key for the effectiveness on immune
3		system and cellular metabolism. They have immune-stimulating properties. In-vivo studies on treated patients demonstrate increasing
4		phagocytic and synthesis of helper cell function. METABOLIC Plan
5		<u>of Care</u> have shown to transform Deoxyribonucleic Acid / Ribonucleic Acid (DNA / RNA) repair, before during and after
6		chemotherapy drugs, prescription drugs, toxic exposure and chemical induced damage. The variety of these herbals / botanical[s] have
7		many effects including antioxidant activity and anti-inflammatory properties." (Emphasis in original).
8 9	59.	Defendants include cancer survival rate results on their Golden Sunrise Nutraceutical
10	website that c	compare Defendants' Cancer treatment plan favorably to chemotherapy. Defendants
11	claim that the	ese purported test results show:
12		a) "A total of 27-patients have been treated for various cancer after
13		chemotherapy, radiation and surgery had been treated with poor outcomes. Golden
14		Sunrise Nutraceutical provided CANCER Plan of Care to these patients that
15		improved their quality-of-life" (emphasis in original);
16		b) In a chart with columns titled "Side-Effects" and "Quality of Life," that their
17 18		Cancer treatment plan has no side effects and "good well-being" as the quality of
19		life, while chemotherapy has "multiple toxic-effects and [h]ospitalization" as side-
20		effects and "[p]oor overall-health" as quality of life; and
21		c) In a chart titled "CANCER Plan of Care STAGE-0, I, II, III, AND IV FOR
22		ALL TYPE[S] OF CANCER," that patients using their Cancer treatment plan have
23		a two-year survival rate of 100% for Stage-I cancer, 86% for Stage-II cancer, 100%
24		for Stage-III cancer, and 60% for Stage-IV cancer. To reach these percentages,
25		
26		Defendants use sample sizes ranging from one to seven purported patients.
27		(Emphasis in original).
28	60.	Finally, Defendants also market their Metabolic and Cancer treatment plans as cures
		FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 21

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 22 of 27

1	for cancer through their Golden Sunrise Nutraceutical Facebook account.
2	a) In a March 18, 2020 Facebook post, Defendants claim that their Metabolic
3	treatment plan "is a preventive agent for cancer, and like other diseases it is mainly a
4	metabolic problem."
5	b) In a February 27, 2020 Facebook post, Defendants promote the cure-all
6 7	claims on their Golden Sunrise Nutraceutical website and list "Cancer – CANCER
8	Plan of Care" among the treatments they provide.
9	Defendants' Parkinson's Disease Claims: Metabolic Plan of Care
10	
11	61. Defendants also market their Metabolic treatment plan as a cure for Parkinson's
	disease.
12 13	62. To induce consumers to purchase their Metabolic treatment plan as a cure for
13	Parkinson's disease, Defendants have disseminated or caused to be disseminated advertisements
15	and marketing materials through their websites and social media accounts.
16	63. Defendants promote two testimonial videos that tout their treatment plan as treating,
17	mitigating the symptoms of, or curing Parkinson's disease. Both videos are accessible on
18	Defendants' Golden Sunrise Nutraceutical website by clicking on a conspicuous "Testimonial"
19	navigation menu and are posted on their Golden Sunrise Nutraceutical YouTube account.
20 21	64. These videos contain endorsements by a well-known musician who was diagnosed
21 22	with Parkinson's disease.
23	65. In one video, titled "Parkinson's Breakthrough with ImunStem and Aktiffvate," the
24	musician states that he saw immediate improvement in his condition after taking Defendants'
25	products:
26	a) "When I started taking Aktiffvate, the stumbling actually stopped the same
27	day I was taking it I did realize that every time I took it over the next few days,
28	
	FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 22

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 23 of 27

then I would stop stumbling, and I wouldn't get as much tremoring in my wrist and everything else"; and

b) "When I took Aktiffvate, all I can say honestly and it doesn't matter about star and celebrity and fame and all that, it's just a matter of—it helped, and I say take it, try it."

66. The second video is an interview between the same musician and an interviewer:

a) Interviewer: "I say it tastes like WD-40 and licorice, but it works—it works;
and so with that said, this has helped you pick up the guitar again, it helped you with your beautiful voice again, how are you right now today as we speak? How much playing are you doing?"

Musician: "Well I'm actually preparing to do a whole lot. I'm still sort of [indecipherable] at home and recording, because I'm trying to put together some projects for Japan actually . . . I've got a bunch of gigs lined up . . . "; and b) Interviewer: "Check out Golden Sunrise Pharmaceuticals.com and everything they've done for people who are ailing with cancer, multiple sclerosis, ALS, and Parkinson's."

19 67. In addition to promotional videos, Defendants further promote their Metabolic 20 treatment plan as a cure for Parkinson's disease through a document titled "Insulin Resistance 21 Cellular Restorative Results" available on their Golden Sunrise Nutraceutical website. This 22 document states that "Golden Sunrise Nutraceutical's METABOLIC Plan of Care, with Golden 23 Sunrise Nutraceutical's products produced a significant response in 99% of their patients," and 24 25 provides a list of conditions including Parkinson's Disease that see a "reduction of symptoms in 26 patient[s] with [the] condition[]." (Emphasis in original).

27

1

2

3

4

5

6

7

8

9

10

11

12

68. Defendants also market their Metabolic treatment plan as a cure for Parkinson's
 disease through their Golden Sunrise Nutraceutical Facebook account.

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 24 of 27

1		a) In a March 18, 2020 post, Defendants claim that their "METABOLIC
2		Nursing Plan is a carefully planned treatment plan that uses herbal treatments to treat
3		chronic diseases such as hypertension, diabetes, peripheral neuropathy, Parkinson's
4		disease, multiple sclerosis, gastrointestinal disorders, mental illness at the cellular
5		level Schizophrenia, Lyme disease, etc."
6		b) In a February 27, 2020 Facebook post, Defendants promote their Golden
7		
8		Sunrise Nutraceutical homepage's cure-all claims, which include listing Parkinson's
9		disease among the conditions they treat.
10	69.	Based on the facts and violations of law alleged in this Complaint, the FTC has
11	reason to beli	eve that Defendants are violating or are about to violate laws enforced by the
12	Commission.	
13		VIOLATIONS OF THE FTC ACT
14	70.	Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), prohibits "unfair or deceptive acts or
15 16		r affecting commerce."
17	71.	Misrepresentations or deceptive omissions of material fact constitute deceptive acts
18 19	or practices p	rohibited by Section 5(a) of the FTC Act.
20	72.	Section 12 of the FTC Act, 15 U.S.C. § 52, prohibits the dissemination of any false
20	advertisemen	t in or affecting commerce for the purpose of inducing, or which is likely to induce,
21	the purchase	of food, drugs, devices, services, or cosmetics. For the purposes of Section 12 of the
23	FTC Act, 15	U.S.C. § 52, the constituent ingredients of each "plan of care" described above are
24	each a "food"	or a "drug" as defined in Section 15(b) and (c) of the FTC Act, 15 U.S.C. § 55(b) and
25	(c).	
26		Count I
27		False and Unsubstantiated Disease Claims: COVID-19
28	73.	In numerous instances in connection with the advertising, marketing, promotion,
		FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 24

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 25 of 27

offering for sale, or sale of Defendants' treatment plans, including through the means described in
 Paragraphs 37—48, Defendants have represented, directly or indirectly, expressly or by implication,
 that the Emergency D-Virus treatment plan effectively treats, mitigates the symptoms of, or cures
 COVID-19.

5 74. The representation set forth in Paragraph 73 is false or misleading or was not
6 substantiated at the time the representation was made.

7 75. Therefore, the making of the representation as set forth in Paragraph 73 of this
8 Complaint constitutes a deceptive act or practice and the making of false advertisements in violation
9 of Sections 5(a) and 12 of the FTC Act, 15 U.S.C. §§ 45(a) and 52.

Count II False and Unsubstantiated Claims for Serious Diseases: Cancer

12 76. In numerous instances in connection with the advertising, marketing, promotion,
13 offering for sale, or sale of Defendants' treatment plans, including through the means described in
14 Paragraphs 18—20 and 49—60, Defendants have represented, directly or indirectly, expressly or by
15 implication, that their Metabolic and Cancer treatment plans effectively treat, mitigate the
16 symptoms of, or cure cancer.

17
17. The representation set forth in Paragraph 76 is false or misleading or was not
18
18
19
10
10
10
11
12
13
14
15
16
17
18
18
17
18
18
18
19
19
10
10
10
17
18
17
17
18
18
18
19
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
1

78. Therefore, the making of the representation as set forth in Paragraph 76 of this
Complaint constitutes a deceptive act or practice and the making of false advertisements in violation
of Sections 5(a) and 12 of the FTC Act, 15 U.S.C. §§ 45(a) and 52.

22

10

11

Count III False and Unsubstantiated Claims for Serious Diseases: Parkinson's Disease

79. In numerous instances in connection with the advertising, marketing, promotion,
offering for sale, or sale of Defendants' treatment plans, including through the means described in
Paragraphs 18—20 and 61—68, Defendants have represented, directly or indirectly, expressly or by
implication, that their Metabolic treatment plan effectively treats, mitigates the symptoms of, or
cures Parkinson's disease.

28

80.

The representation set forth in Paragraph 79 is false or misleading or was not

Case 1:20-at-00540 Document 2 Filed 07/30/20 Page 26 of 27

1	substantiated at the time the representation was made.
2	81. Therefore, the making of the representation as set forth in Paragraph 79 of this
3	Complaint constitutes a deceptive act or practice and the making of false advertisements in violation
4	of Sections 5(a) and 12 of the FTC Act, 15 U.S.C. §§ 45(a) and 52.
5 6	Count IV False Claims about the Use for Which the FDA Cleared Golden Sunrise Products
7	82. In numerous instances in connection with the advertising, marketing, promotion,
8	offering for sale, or sale of Golden Sunrise products, including through the means described in
9	Paragraphs 22—24 and 47, Defendants represent, directly or indirectly, expressly or by implication,
10	that:
11	a) Defendants' products have been reviewed and accepted by the FDA;
12	b) The FDA designated their products as Regenerative Medicine Advanced
13	Therapies; and
14	c) The FDA's designation signifies that Defendants' products are safe and
15	effective.
16	83. The representations set forth in Paragraph 82 are false.
17	84. Therefore, the making of the representation as set forth in Paragraph 82 of this
18	Complaint is false and misleading, and constitutes a deceptive act or practice and the making of
19	false advertisements in violation of Sections 5(a) and 12 of the FTC Act, 15 U.S.C. §§ 45(a) and 52.
20	CONSUMER INJURY
21	85. Consumers are suffering, have suffered, and will continue to suffer substantial injury
22	as a result of Defendants' violations of the FTC Act. In addition, Defendants have been unjustly
23	enriched as a result of their unlawful acts or practices. Absent injunctive relief by this Court,
24	Defendants are likely to continue to injure consumers, reap unjust enrichment, and harm the public
25	interest.
26	THIS COURT'S POWER TO GRANT RELIEF
27	86. Section 13(b) of the FTC Act, 15 U.S.C. § 53(b), empowers this Court to grant
28	injunctive and such other relief as the Court may deem appropriate to halt and redress violations of

any provision of law enforced by the FTC. The Court, in the exercise of its equitable jurisdiction,
 may award ancillary relief, including rescission or reformation of contracts, restitution, the refund
 of monies paid, and the disgorgement of ill-gotten monies, to prevent and remedy any violation of
 any provision of law enforced by the FTC.

PRAYER FOR RELIEF

6	87. Wherefore, Plaintiff FTC, pursuant to Section 13(b) of the FTC Act, 15 U.S.C.
7	§ 53(b), and the Court's own equitable powers, requests that the Court:
8	a) Award Plaintiff such preliminary injunctive and ancillary relief as may be
9	necessary to avert the likelihood of consumer injury during the pendency of this

5

10

11

12

17

18

action and to preserve the possibility of effective final relief, including temporary and preliminary injunctions;

b) Enter a permanent injunction to prevent future violations of the FTC Act;

c) Award such relief as the Court finds necessary to redress injury to consumers
resulting from Defendants' violations of the FTC Act, including but not limited to,
rescission or reformation of contracts, restitution, the refund of monies paid, and the
disgorgement of ill-gotten monies; and

d) Award Plaintiff the costs of bringing this action, as well as such other and additional relief as the Court may determine to be just and proper.

19 Respectfully submitted, 20ALDEN F. ABBOTT General Counsel 21 Dated: July 30, 2020 /s/ Zachary A. Keller /s/ 22 ZACHARY A. KELLER 23 Texas Bar No. 24087838 zkeller@ftc.gov; (214) 979-9382 24 **REID A. TEPFER** Texas Bar No. 24079444 25 rtepfer@ftc.gov; (214) 979-9385 EDWARD HYNES 26 New York Bar No. 4887584 27 ehvnes@ftc.gov; (214) 979-9381 1999 Bryan St. Ste. 2150, Dallas, Texas 75201 28 Fax: (214) 953-3079 Attorneys for Plaintiff Federal Trade Commission FEDERAL TRADE COMMISSION'S COMPLAINT - PAGE 27