The Honorable Michelle L. Peterson 1 2 3 4 5 6 UNITED STATES DISTRICT COURT FOR THE 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 UNITED STATES OF AMERICA, CASE NO. MJ21-025 10 Plaintiff COMPLAINT for VIOLATION OF 11 12 Title 21, United States Code, Section 331(a) v. 13 JOHNNY T. STINE. 14 Defendant. 15 16 BEFORE, Michelle L. Peterson, United States Magistrate Judge, U. S. 17 Courthouse, Seattle, Washington. 18 The undersigned complainant being duly sworn states: 19 COUNT 1 20 (Introduction of a Misbranded Drug into Interstate Commerce) 21 On or about August 20, 2020, at Redmond, within the Western District of 22 Washington, and elsewhere, JOHNNY T. STINE introduced, delivered for introduction, 23 and caused to be delivered for introduction into interstate commerce, from Redmond, 24 Washington, to Wallace, Idaho, a drug, to wit: a purported "COVID-19 vaccine," which 25 was misbranded, pursuant to 21 U.S.C. 352(o), in the following way: 26 a. The drug was manufactured, prepared, propagated, compounded, and 27 processed in establishments not registered with the FDA, as required by 21 28 U.S.C. § 360.

COMPLAINT/United States v. Johnny T. Stine- 1 Case No.

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And the information:

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All in violation of Title 21, United States Code, Sections 331(a) and 333(a)(1). And the complainant states that this Complaint is based on the following

- I, ANGELA ZIGLER, being first duly sworn on oath, depose and say:
- 1. I am a Special Agent with the Food and Drug Administration (FDA),
 Office of Criminal Investigations (OCI) and have been so employed since November
 2012. As such, I am responsible for investigating criminal violations of the Federal
 Food, Drug, and Cosmetic Act (FDCA), 21 U.S.C. §§ 301 et seq.; the Controlled
 Substances Act, 21 U.S.C. §§ 801 et seq.; the Public Health Service Act (the "PHSA"),
 42 U.S.C. §§ 201 et seq.; and related violations within Title 18 of the United States Code.
- 2. The information contained in this Complaint is the result of my own investigation as well as information provided to me by others, including other investigators and law enforcement officers. In each instance when I recite information from such others, I have gained that information either by talking directly to such investigators and law enforcement officers or reviewing written reports of their investigation, or both. This Complaint accurately summarizes some of the evidence I discovered during my investigation; it does not, however, contain every detail known to me about the investigation.

BACKGROUND

- 3. The FDA is charged with protecting the health and safety of the American public by enforcing the FDCA, including 21 U.S.C. § 331. One purpose of the FDCA is to ensure that drugs sold for use by humans were safe and effective for their intended uses, and bore labeling containing only true, accurate, and adequate information.
- 4. Under the FDCA, "drugs" are defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in man (21 U.S.C. § 321(g)1)(B)); articles (other than food) intended to affect the structure or function of the body of man (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).

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- 5. The "intended use" of an article means the objective intent of the persons legally responsible for the labeling of that article. The intent is determined by such persons' expressions or can be shown by the circumstances surrounding the distribution of the article. This objective intent might, for example, be shown by labeling claims, advertising matter, or oral or written statements by such persons or their representatives. It might be shown by the circumstances that the article is, with the knowledge of such persons or their representatives, offered and used for a purpose for which it was neither
- 6. Every person upon first engaging in the manufacture, preparation, compounding, or processing of drugs in any establishment they own or operate is required to immediately register their name, places of business, and all such establishments. 21 U.S.C. § 360(c). The terms "manufacture, preparation, propagation, compounding, or processing" included repackaging or otherwise changing the container, wrapper, or labeling of any drug in furtherance of the distribution of the drug from the original place of manufacture to the person who makes the final sale to the ultimate consumer or user. 21 U.S.C. § 360(a)(1).
- 7. A drug is misbranded if it was manufactured, prepared, propagated, compounded, or processed in an establishment not duly registered as required by 21 U.S.C. § 360. 21 U.S.C. § 352(o).
- 8. The FDCA prohibits the introduction or delivery for introduction into interstate commerce of any drug that is misbranded (21 U.S.C. § 331(a)).

FACTS SUPPORTING PROBABLE CAUSE

9. According to the Centers for Disease Control and Prevention, the severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) produces a disease, COVID-19. COVID-19 is capable of being spread from person to person. COVID-19 can cause mild symptoms (even no symptoms) to severe illness and it has a wide range of associated symptoms such as fever, cough, shortness of breath or difficulty breathing, chills, muscle pain, headache, sore throat and new loss of taste or smell. These

labeled nor advertised. 21 C.F.R § 201.128.

symptoms may appear two to fourteen days after exposure to the virus.

A. Background of STINE and North Coast Biologics

- 10. On March 12, 2020, the FDA-Office of Criminal Investigations initiated an investigation into JOHNNY T. STINE, of Redmond, Washington, after receiving a complaint that STINE posted to LinkedIn that he had manufactured a Coronavirus Disease 2019 (COVID-19) vaccine, and was offering to supply and administer the vaccine to those who contacted him in Washington state and surrounding areas.
- 11. A review of STINE's LinkedIn page stated that he was the Founder & President of North Coast Biologics, Seattle, Washington, from September 2008 to present. The "About" section listed "NCB:-Personalized biotech/biotech without borders: Creating and administering personalized autologous tumor vaccines for cancer patients who request this service. No patient is turned away regardless of tumor's frequency or market size."
- 12. During the investigation, I searched the Washington State Department of Health Provider Credential database at https://fortress.wa.gov/doh/providercredentialsearch/Search for the name John Stine. A search of the name provided the result "John Patrick Stine" as a "Counselor Agency Affiliated Registration." John Patrick Stine is not believed to be JOHNNY T. STINE. There were no other results in this database for John Stine. During the investigation, I searched the State of Idaho Board of Medicine License Search database at https://isecure.bom.idaho.gov/BOMPublic/LPRBrowser.aspx for the name John Stine. A search did not provide any results.
- 13. I searched the Washington Corporations and Charities Filling System database at https://ccfs.sos.wa.gov/#/ for the business name North Coast Biologics. A search of the business name provided the result "North Coast Biologics, LLC" in Seattle, Washington. This business was registered to JOHNNY STINE on September 2, 2008. These records indicate that this business was administratively dissolved on January 3, 2012.

- 14. I searched the Washington State Department of Revenue business records database at https://secure.dor.wa.gov/gteunauth/_/#1 for the business name North Coast Biologics. A search of the business name provided the result "North Coast Biologics, LLC" located in Seattle, Washington and governed by JOHNNY STINE. As of January 11, 2021, this business was listed as "Active."
- 15. A search of FDA Center for Biologics Evaluation and Research (CBER), Electronic Document Room database and the FDA Center for Drug Evaluation and Research's (CDER) Document Archiving, Reporting, and Regulatory Tracking System did not return any registrations, submissions, and/or applications from STINE or North Coast Biologics.

B. STINE'S Facebook posts from March 2020

- 16. I reviewed the "Johnny T Stine" Facebook Page, which included the following four-paragraph Facebook post, dated March 2, 2020:
 - a. "I can no longer stay silent. No government or corporation is ever going to protect us. We are the one's who have to look out for each other. I have already crossed some major lines creating personalized tumor vaccines for people who wish to actually fight for their life with legitimate tools, knowledge, and skills that I've acquired over the years. I did this with a GREAT deal of apprehension because I was afraid to do this. Because it took me longer than it should have to break through the conventional "wisdom" forced on me by my industry, I personally feel that some of the earliest people who asked for my help died because I failed to garner enough courage to make this leap. After "127 cancer patients and more waiting, I'm obviously no longer afraid.
 - b. I've been making immunogens to raise immune response since 1987 and I've pursued anti-viral antibodies at various points in my career (CMV, Flu, KSHV, RSV, HIV). So to make this post short and sweet..... I've mentioned that I made a vaccine to nCoV-'19 to the Spike protein and the

receptor binding domain of this protein. I made a small amount for testing. After one shot (~25 ugs) and two weeks I was titer-positive to the vaccine. I contain blocking antibodies to the Spike protein RBD (receptor binding domain) which indicates these would be neutralizing in vitro. After the primary immunization (without boosts), I sent my sera to a friend who is partnered with a group in China that can do functional assays-and guess what-my sera contains antibodies that are functionally inhibitory. No big surprise there but the groovy thing is that I sent my sera over there without even a boost. I have boosted myself to see how that raises the titer (I'll check it in a couple of weeks). So I'm immune to nCoV-2019.

- c. I'm offering my vaccine to people who simply feel that they need it because of increased risk or simply because it would make them comfortable. I'm not sure how much of the reports are hype or not, but the deaths are real and thus I can no longer sit on the sidelines. I'm not able to save the world much less a small town, but I can begin by taking orders for vaccinations. I can begin with 100 people because I'm limited on how much protein I can generate (the costly part). If interested parties pay \$400/person, I can order up enough protein to be made to give each person a primary vaccination with two boosts (this is like the HepB vaccination protocol). The first 100 will be determined by the time stamp on payment (message me here or by text [phone number removed]). If there is greater interest, I will need to outsource the protein expression. I will administer the vaccine here in the Seattle area or I'll come to you.
- d. If I make money from this, it will go toward funding the tumor vaccine protocols of the 85% of the cancer patients that I see who are already \$500K-\$750K in debt and homeless after standard of care by the time they find me (I've been treating them for free). I turn no one away regardless of

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stage/progression-why would I deny anyone a right to fight for their life with tools that can legitimately make a difference?"

17. I reviewed the North Coast Biologics" Facebook Page

(http://www.facebook.com/NCBio/), which listed "Founder & President Johnny Stine" and included the following Facebook post, dated March 11, 2020: "NCB's COVID19 spike protein vaccine is being made available to those who are either at risk or for anyone who simply needs some reassurance. Two shots get you a titer that binds the spike protein and the receptor binding domain. Message us here to create a spot in the queue. This isn't large scale industrial by any means....but locally, very effective."

C. STINE provides the vaccine and individual is hospitalized

- 18. On March 27, 2020, I received a complaint that was filed with the FDA by Individual-1, which stated that Individual-1's friend in Seattle, Washington, was injected with a vaccine for COVID-19 by STINE.
- 19. On March 28, 2020, I spoke with Individual-1 who stated that his/her friend, Individual-2, received an injection from "Johnny T. Stine" that was reported to be a vaccine for COVID-19. Individual-1 emailed me text messages between Individual-1 and Individual-2, which included a photograph of Individual-2 being injected in the arm by STINE dated March 18, 2020, and indicated that Individual-2 paid STINE for the vaccine injection. Additionally, Individual-1 emailed me correspondence between him/her and STINE's Facebook Account via Facebook Messenger, in which STINE's Facebook Account stated, "I was just in Tucson vaccinating a family there. I'll be back there for their booster shots in four weeks." Individual-1 also provided contact information for a mutual friend, Individual-3, who spoke with Individual-2 about the reported vaccine.
- 20. On March 30, 2020, I spoke with Individual-3 who emailed me correspondence between Individual-3 and Individual-2 via Facebook Messenger. The messages stated that Individual-2 was vaccinated for "Covid19" by his/her "mad scientist friend," named "Johnny Stine." Individual-2 indicated that STINE "does personalized

medicine" and that "typically he takes your cancer tumor and figures out a way to kill it. That's what he does for a living." Individual-3 asked Individual-2 if STINE was "licensed with the State to be doing vaccinations" and Individual 2 replied, "No idea."

21. On January 3, 2021, I received a text message from Individual-1. The complainant advised me that Individual-2, who was allegedly vaccinated by STINE in March 2020, was currently hospitalized with COVID-19.

D. <u>Undercover Contact with STINE</u>

- 22. On April 6, 2020, a Homeland Security Investigations (HSI) Special Agent (in an undercover capacity) contacted STINE via Facebook Messenger. The undercover indicated that he/she saw STINE's posting on Facebook and wanted to purchase the Covid vaccine because he/she needed to go back to work. The following statements were made during the text communication:
 - a. STINE: "I can give you your primary shot today and boost you 2-3 weeks later. Or I can give you a shot in both shoulders very tiny needles."
 - b. UC: "That's amazing." "My brother is on chemo and has a port. Could you do it through there for him?"
 - c. STINE: "It goes subcutaneously on the shoulder."
 - d. UC: "He's in Idaho. You know anyone there that can help him? Or could you show me how to do it for him when you do mine?"
 - e. On April 7, 2020, STINE asked, "Where in Idaho?" The UC responded "Wallace."
- 23. On April 9, 2020, I and a Seattle Police Officer (in an undercover capacities) conducted an undercover meeting with STINE at the Dick's Drive-In located at 111 NE 45th Street Seattle, Washington. Prior to the meeting, the undercover agents received the following text messages from a cellular telephone number that was believed to belong to STINE: "I'm in line to get food" "White t-shirt that says Seattle" "Now I'm in my car on the opposite side you parked." We located STINE based on the description

he provided via text message. I also recognized STINE from photographs posted on Facebook.

- 24. During the undercover meeting, which was recorded, JOHNNY T. STINE provided the following statements regarding the COVID-19 vaccine:
 - a. "So when I started doing this virus they said how did you get ahold of Coronavirus to make your vaccine. I said I don't use the virus. I go to the computer and I look for the little sequence, I download the sequence, send it off to have the protein made, it comes back two days later. I vaccinate myself. So on day twelve I was vaccinated."
 - b. "I've already, I've already vaccinated breastfeeding moms."
 - c. "I gotta get to Houston. Damn that's a long flight. But I gotta get to Houston for a group there, I vaccinated seven M.D.'s down there."
- 25. During the undercover meeting STINE made the following statements regarding his "personalized tumor vaccine":
 - a. "My time my schedule is so fluid that I can't commit to anything because things happen. Cancer patients always get top priority."
 - b. "I just take the patients tumor, we do a few tricks to it to make sure it's safe and groovy and then we put it subq. And then I activate with a cream a topical a topical cream I activate the Langerhan cells and that's an approved drug from the FDA. Um, and that thing works like magic. It's awesome. And so the Langerhan cells get pissed they eat what's next to them. They go to the lymph node they and the Langerhan cell is the fast and the most awesome prolific antigen presenter we have. They're the reason why we are all here today."
 - c. When asked, "how much is the down payment for her grandma?" STINE replied, "Well ok so for the tumor vaccines it's a different story. But here's the deal. Alright I basically I have 127 patients where it's like you look at the scale it been zero zero zero zero zero zero the last eight so I have a

- range of \$200,000 to none to none. And it's a shit load of nones who can't pay."
- d. "I got the Oklahoma the Oklahoma guy the Oklahoma guy says I'll pay you \$200,000 to keep my wife alive. She was given a three month sentence and I and two years later she's still alive. Her metastatic tumors are gone."
- 26. At the conclusion of the undercover meet, I paid STINE \$800 in cash as a down payment for future COVID-19 vaccinations for myself, my mother, and two additional family/friends, a down payment of \$200 per person.
- 27. On April 27, 2020, an undercover agent from the in-person April 9 meeting received the following text message from STINE's phone number: "I'm in Tucson killing viruses." The texts continued, "MT, ID, TX, NM, UT, AZ.....trying to get home and hit LA, SF, and NV on the way back. Just got news that my lovely ovarian cancer patient with stage 4 tumors that her tumors are shrinking!!!!!! OMFG! I love personalized tumor vaccines!!!!! Someday I'll have time to celebrate."

E. STINE's "Garage Laboratory"

- 28. On May 13, 2020, a search warrant for Facebook accounts of JOHNNY T STINE and North Coast Biologics was issued. I reviewed the information provided by Facebook and found that the account of JOHNNY T STINE contained numerous messages and/or discussions regarding his COVID-19 vaccine, specific individuals he did or planned to vaccinate, information regarding the makeup of his COVID-19 vaccine and STINE's laboratory location. The following are some examples:
 - a. On February 18, 2020, Individual-4 contacted STINE and stated, "saw another Dr JTS breakthrough FB post....really, you developed a coronavirus vaccine in your Redmond garage lab"
 - b. The STINE Facebook Account replied, "Yes...it took one day to design, two weeks to make, and will be testing my sera for neutralizing antibodies....which at this point is slam dunk based on vaccine design."

- 29. In 2020, agents were able to identify the location where STINE worked on his purported vaccines. Agents identified an industrial warehouse in Redmond, Washington hereinafter the "Redmond Garage Laboratory." This location was not STINE's residence. STINE was present at the Redmond Garage Laboratory in May, June, July, and August of 2020. As of November 13, 2020, an FDA Investigative Analyst confirmed that the Redmond Garage Laboratory was not a registered drug manufacturing establishment.
- 30. On March 5, 2020, the STINE Facebook Account sent Individual-5 a photograph of his Venmo QR code and STINE's Venmo name as a payment method for STINE's COVID-19 vaccine. On March 6, 2020, Individual-5 stated: "I have 7 people and will transfer 2800 to you ... Ok it looks like the money transfer was successful." On March 11, 2020, the STINE Facebook Account communicated with Individual-5. The conversation went as follows:
 - a. "I got the text early this morning that has me routing my trip to Anchorage instead of Houston. I have a mesothelioma patient that has a tumor sample for me and I must pick that up. So I will put in a nice little box 7 loaded syringes and you can administer this round."
 - b. Individual-5 stated, "Sounds good Johnny" and then provided his address in Houston, TX, and cell phone number.
 - c. The STINE Facebook Account then sent a photograph to Individual-5, of a Priority Overnight FedEx label, containing FedEx tracking number 3910 4525 5640. The package was addressed to Individual-5 in Houston, TX. The shipping label listed STINE and the return address of STINE's Garage Laboratory in, Redmond, Washington.
- 31. On May 13, 2020, STINE sent a photograph and the following text exchange via Facebook with Individual-5: "My serum loaded with anti-spike protein antibodies!!!" STINE's Facebook Account contained a picture of a vial mostly filled with a liquid.

F. STINE and Washington Attorney General's Office, FDA, and FTC

- 32. On April 28, 2020, the undercover agent received the following text messages from STINE's phone number: "I'm in the news! Some panty-wastes in Friday Harbor¹ got upset when I was going to come up and vaccinate their mayor. It raised a piss load of little tattle tails and they cried to their mom and the AG sent me a cease and desist order on selling the vaccine. I just simply call it an "immunogen" and it takes care of everything. It just so happens that antibodies to my immunogen can make one immune which then puts it in the vaccine category-but immunogen works for me.: -)"
- 33. On or about April 27, 2020, the Washington Attorney General's Office (WAGO) issued JOHN T. STINE a "Notice to Cease and Desist" regarding unfair and deceptive acts related to COVID-19 pandemic. The letter indicated that the WAGO had received information that STINE is selling and administering a COVID-19 "vaccine" and that STINE is making false or unsupported claims about this vaccine that may mislead consumers. The letter told STINE to "immediately stop making misrepresentations about your COVID-19 'vaccine.' Continuing to do so may result in a lawsuit against you and the imposition of civil penalties of up to \$2000 per violation." The WAGO also issued a press release about this letter.
- 34. On April 29, 2020, the undercover agent texted STINE's phone number about meeting next week to receive the vaccinations, and how many people he can vaccinate at one time. During the text exchange, the undercover received the following text messages:
 - a. "So you are aware of the fact that the Attourney [sic] General sent me a cease and desist letter."

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¹ On April 21, 2020, the FDA received an emailed complaint regarding Stine. The complaint stated, in part: "I'm part of a local Facebook group for Friday Harbor, WA and it has been publicly announced there that a friend of the town mayor's is selling a "vaccine" for COVID-19 for \$400 / person to 100 lucky people. As such a thing does not exist I believe this should be investigated and the person should be prosecuted. The persons name is Johnny T Stine and his # is [phone number removed] and website is http://www.northcoastbio.com/NCB/home.html..."

- b. "I have to say it like this: What I have is an immunogen which is the nCoV19 spike protein. Antibodies to the spike protein have been shown to be neutralizing in vitro and in vivo. Once injected, you will raise a polyclonal antibody response to this immunogen. Any antibodies generated that happen to neutralize virus will be purely coincidental and an added bonus. Wednesday would work for me."
- c. "I would like to ask one favor.....given that Portland is out of state, let's just make sure that any transactions that take place further be done here in WA-State-so I don't get busted for going over state lines-this is just to be safe please."
- d. "I mean for payment-It might make a difference and make me compliant if we took care of the financials on this side of the Columbia before me going into Oregon to immunize this group."
- e. "I have to say immunize-not vaccinate. It's just semantics."
- f. "Unless the Attourney [sic] General arrests me before then. They simply said that I can not make claims about a "vaccine". So I just call it an immunogen and that's it."
- 35. On or about May 21, 2020, the FDA and Federal Trade Commission sent a joint warning letter to STINE that stated based on their review the COVID-19 vaccine that STINE offered for sale in the United States it was found to be an unapproved new drug, a misbranded product and an unlicensed biological product. The letter stated: "Due to the serious public health concerns related to the marketing and sale of unapproved drugs for the mitigation, prevention, treatment, diagnosis, or cure of COVID-19, it is essential that you do not resume selling your product for prevention of COVID-19."
- 36. On June 15, 2020, STINE emailed the FDA at the requested address provided in the letter and replied, "I complied immediately with my state AG's office as soon as I received electronically the cease and desist letter. I didn't know about the letter until receiving the electronic version via email and I replied back to let them know I was

1	in compliance. My LinkedIn account which was taken down LONG before the AG's
2	letter is still down and as far as I can tell, the FB posts have been removed where I was in
3	communication only with friends and family. It appears that the LinkedIn data and FB
4	data was removed promptly after receiving the letter from AG which preceded the FDA
5	letter. I am a "company" of ONE person which makes it hard to receive mail in a timely
6	manner. But I did receive the electronic version.
7	I only made material in the microgram quantities and had no intention of doing any of
8	this as a business as I was asked to help out due to the dead bodies coming out of the
9	epicenter in Kirkland which is only 5 miles from where I live.
10	Everything has been burned and/or destroyed. The Moderna spike protein vaccine
11	appears to be on it's way to being administered late in the year or early next. At the
12	moment, there are 139 vaccines in development and virtually all of them target the spike
13	protein. I think in time the masses will be well taken care of.
14	Johnny Stine
15	Founder & CEO
16	North Coast Biologics"
17	G. WAGO Consent Decree
18	37. On or about June 22, 2020, the WAGO filed a Consent Decree, signed by
19	the WAGO and STINE, that indicated that STINE was to refrain from marketing,
20	advertising, promoting, or selling vaccines, immunogens, antibodies, or any other
21	substance or product that STINE or his company represents to have health benefits unless
22	STINE has sufficient scientific evidence to substantiate each claim or unless the subject
23	or product is first subjected to safety and efficacy testing. STINE also agreed to pay
24	State of Washington \$38,500; however \$30,000 of these funds will be suspended if
25	STINE is in compliance with the Consent Decree.

Under the Consent Decree, STINE agreed to provide information on all

consumers to whom his COVID-19 vaccine was provided or administered and provide

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refunds if requested. STINE was not required by the Consent Decree to produce the names of the tumor vaccine customers.

39. On August 6, 2020, I received a copy of the list STINE provided to the WAGO in response to the Consent Decree. The list contained approximately 51 names (some only first names) and ten corresponding phone numbers. Based on past communications and a review of STINE's Facebook statements this number appears to be much less than previously indicated by STINE.

H. STINE and so-called "tumor vaccines"

- 40. As noted throughout this Affidavit, in addition to evidence about STINE's homemade COVID-19 vaccines, agents collected evidence in this investigation that STINE offered and administered "tumor vaccines." On STINE's LinkedIn page, STINE described his business as "Creating and administering personalized autologous tumor vaccines for cancer patients who request this service." In one undercover meeting, STINE explained that he takes "the patients tumor, we do a few tricks to it to make sure it's safe and groovy and then we put it sub-q." [subcutaneously] STINE also communicated with tumor vaccine patients about creating allogenic tumor vaccines; he told one such patient, in order to make him/her a vaccine he "will begin looking for an individual with an identical diagnosis as yours and perhaps if that person has an upcoming surgery, we could see if I can create a vaccine that may benefit you as well as the donor." In STINE's Facebook post dated March 2, 2020, he admitted that "I have already crossed some major lines creating personalized tumor vaccines."
- 41. Evidence collected in this investigation shows that over the past several years, STINE has prepared numerous so-called tumor vaccines. For example, I reviewed information obtained from Facebook pursuant to a search warrant related to tumor vaccines and found that the account of STINE contained numerous messages and/or discussions regarding his tumor vaccines during the time period of 2018 and 2019. For example, STINE indicated that he had a trip planned to Australia for a glioblastoma patient (posted in 2018), that he was providing a personalized tumor vaccine to a woman

in Montana (posted in 2018), that he cured a stage 4 ovarian cancer patient (posted in 2018), and treated an individual with colorectal cancer (posted in 2019). I reviewed evidence from STINE's cellular phone that showed STINE in contact with more than 20 different cancer patients about tumor vaccines. My review of STINE's financial records indicates that STINE received thousands of dollars for creating so-called vaccines.

42. The evidence collected in this investigation showed that STINE often obtained a sample of a cancer patient's tumor and used that sample to prepare what he called a vaccine. On August 20, 2020, FDA and HSI special agents searched the Redmond Garage Laboratory. This so-called laboratory was an industrial warehouse with a two-bay garage containing laboratory equipment, a microscope, test tubes, and refrigeration units. The so-called laboratory space was cluttered with various bottled medical products. Agents observed evidence corroborating STINE's autologous tumor business, including vials stored in a freezer that were labeled with what appeared to be patient names and related tumor vaccine correspondence, including a form titled "Authorization to Release Surgical Specimens." Agents also observed items inconsistent with a sterile lab space, including empty beer bottles and a surfboard.

I. August 2020 Idaho UC Meeting and Interview with STINE

- 43. On August 10, 2020, an HSI Special Agent (in the same undercover capacity as on April 6, 2020) sent a message to STINE via Facebook Messenger. STINE indicated that he was going to be in Wallace, Idaho, in the next week, and wanted to meet with the undercover. During the message exchange the following statements were made (among others, the entire exchange is not included here):
 - a. STINE: "I will immunize you with the neutralizing epitopes on the spike protein of this virus. It fucking works! I have a high antibody titer to it and I've been in four quarantine rooms with deathly ill people without a mask and I've never even gotten a sniffle."
 - b. UC: "Seriously?"

- c. STINE: "YES! I even saved a guy's life!!!! That was fucking emotinal for me. Emotional. ..."
- 44. On August 11, 2020, in further Facebook Messenger conversation, STINE confirmed that he would meet the undercover in Wallace, Idaho, on Thursday, August 20, 2020, and that STINE would provide the undercover the so-called COVID-19 vaccine and STINE would use methamphetamine provided by the UC. Excerpts from the conversation:
 - a. UC: "Wait so are we injecting each other then lol? Cause didn't you say that your stuff is an injection?
 - b. STINE: "Yes it can be intranasal also."
 - c. UC: "How many injections of your stuff do I need to do?"
 - d. STINE: "Well I could give you two to start and then another 3 weeks later."
- 45. On August 20, 2020, FDA and HSI special agents observed STINE arrive at a hotel in Wallace, Idaho. STINE was contacted by law enforcement agents and his car and cellular phone were searched pursuant to a search warrant. From inside STINE's car, agents seized a vial containing approximately 150 ml of liquid. The vial had no markings or labeling on it.
- 46. On August 20, STINE was not placed under arrest by agents and he signed a statement that he understood his *Miranda* rights. STINE made several statements. STINE stated that the vial of liquid was STINE's COVID-19 vaccine and STINE intended to vaccinate the undercover. STINE admitted that he prepared this COVID-19 vaccine in the Redmond Garage Laboratory. STINE then took it from Redmond, the night of August 19, 2020, and drove to Wallace, Idaho to inject the undercover.
- 47. STINE made additional statements indicating that he continued to vaccinate others even though he signed the Consent Decree with the WAGO in June 2020. STINE estimated that he had vaccinated 50-100 individuals and that he was continuing to provide "booster shots." STINE stated that he initially charged \$400 for each COVID-19

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- 49. On August 20, 2020, during the search of STINE's Redmond Garage Laboratory, agents observed correspondence with Sino Biological in Pennsylvania that indicated that STINE purchased the COVID-19 spike protein from this location.
 - J. STINE's Purported COVID-19 Vaccine
- 50. I searched STINE's name as well as the business name, North Coast Biologics, in the FDA Drug Establishment Database and it did not return any registered drug manufacturing establishments. Also, as of November 13, 2020, an FDA Investigative Analyst confirmed that the address of the Redmond Garage Laboratory did not return any registered drug manufacturing establishments.
- 51. As discussed above, law enforcement agents seized STINE's COVID-19 vaccine in Idaho in August 2020. That substance was sent to the FDA laboratory and testing is not complete.

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1 **CONCLUSION** 2 Based on the above facts, I respectfully submit that there is probable cause 52. 3 to believe that JOHNNY T. STINE introduced, delivered for introduction, and caused to be delivered for introduction into interstate commerce, a misbranded drug, all in violation 4 of Title 21, United States Code, Sections 331(a) and 333(a)(1). 5 6 7 8 Special Agent, FDA-OCI 9 10 The above-named agent provided a sworn statement attesting to the truth of the contents of the foregoing affidavit, and based on the Complaint and Affidavit, the Court 11 hereby finds that there is probable cause to believe the Defendant committed the offense 12 13 set forth in the Complaint day of January, 2021. Dated this _ 14 15 16 17 MICHELLE L. PETERSON 18 United States Magistrate Judge 19 20 21 22 23 24 25 26 27 28