

**IN THE COURT OF COMMON PLEAS OF
DAUPHIN COUNTY, PENNSYLVANIA
TWELFTH JUDICIAL DISTRICT**

COMMONWEALTH OF PENNSYLVANIA
By ATTORNEY GENERAL DAVID W.
SUNDAY, JR.,

Plaintiff,

v.

GS LABS, LLC,
A Business Corporation

Respondent.

CIVIL DIVISION – EQUITY

Docket No.

**ASSURANCE OF VOLUNTARY
COMPLIANCE**

I. INTRODUCTION

1.1. The Commonwealth of Pennsylvania (“Commonwealth”), acting through its Attorney General David W. Sunday, Jr., files this Assurance of Voluntary Compliance pursuant to the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.* (“Consumer Protection Law”).

1.2. This Assurance of Voluntary Compliance resolves the Commonwealth’s concerns that GS Labs, LLC (“GS Labs” or “Respondent”) engaged in unfair or deceptive acts or practices under the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*, with respect to GS Labs’ COVID-19 test prices and advertising related to the timing of results.

1.3. This Assurance of Voluntary Compliance is being entered into between Respondent and the Attorneys General for each of the states that have investigated this matter: Alabama, Arizona, Colorado, Illinois, Indiana, Iowa, Kansas, Massachusetts, Minnesota, Missouri, Nebraska, New Jersey, North Dakota, Ohio, Oregon, Pennsylvania, South Dakota, and Washington (“the Multistate Group”).

II. INVESTIGATION AND ALLEGATIONS

2.1. The Multistate Group investigated whether Respondent unfairly or deceptively charged out-of-pocket paying consumers in excess of market rate.

2.2. The Multistate Group investigated whether Respondent unfairly or deceptively charged consumers administrative fees when obtaining COVID-19 testing services.

2.3. The Multistate Group investigated whether Respondent failed to timely deliver COVID-19 test results.

2.4. Based on this investigation, the Multistate Group alleges that Respondent:

- A. Charged out-of-pocket paying consumers in excess of the market rate for PCR, rapid PCR, rapid antibody, and rapid antigen testing;
- B. Charged consumers for test results when those results are not delivered within the advertised turn-around time;
- C. Charged administrative fees to patients for COVID-19 diagnostic testing, in violation of state and federal law.

III. ASSURANCE OF VOLUNTARY COMPLIANCE

3.1. The Commonwealth deems that the above conduct constitutes unfair or deceptive acts or practices in trade or commerce that violate the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*

3.2. Respondent denies it has violated the Consumer Protection Law and denies that it has engaged in the practices above. Respondent has agreed to enter this Assurance of Voluntary Compliance and settlement of contested matters to avoid further controversy and expense.

3.3. Respondent agrees not to engage in the practices identified in Paragraph 2.4. Respondent also agrees to fully comply with all requirements of the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*

3.4. In addition, Respondent agrees that it will disclose in its marketing materials, regardless of media or format, and in clear and conspicuous language:

3.4.1 The maximum time it will take to return results associated with its COVID-19 diagnostic testing services. Such disclosures shall be made contemporaneously with the claim that they are intended to qualify; and

3.4.2 The actual cash price that will be charged to consumers, and what discounts are available, if any, for its COVID-19 diagnostic testing services. If discounts are available, the reasons for those discounts and the quantity of discount shall also be clearly and conspicuously disclosed.

3.5. Respondent shall endeavor to report all COVID-19 diagnostic test results to consumers within its advertised time period. In the event this is not practicable, Respondent shall actively notify the consumer of the delay and allow the opportunity for the affected consumer to receive a full refund.

3.6. Respondent shall comply with all state, federal, and local requirements to promptly deliver COVID-19 positive test results to any state, federal, or local health department, agency, or board. In the event of any delays, Respondent shall notify these parties.

3.7. Respondent shall not charge administrative fees or similar fees to consumers for its COVID-19 diagnostic testing services.

3.8. Respondent shall not, in a declared emergency, unjustifiably increase the price at which any necessary property or service in connection with COVID-19 diagnostic testing is offered for sale to consumers.

IV. MONETARY PAYMENT

4.1. Pursuant to the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.* and other similar statutes within the Multistate Group, Respondent shall pay \$3,628,718.34 in restitution to consumers in the states within the Multistate Group. This amount (\$3,628,718.34) shall be given as restitution to the following classes of consumers: (1) consumers that were charged administrative fees (totaling \$1,749,568.35 in restitution); (2) the difference between the agreed-upon costs for standard PCR tests, rapid PCR tests, rapid antibody, and rapid antigen tests to consumers that paid out-of-pocket more than those amounts per test (totaling \$1,845,457.99 in restitution); and (3) consumers that did not receive PCR test results within the advertised three days of their test (totaling \$33,692 in restitution).

4.2. Respondent shall provide a simple online mechanism for eligible consumers to request and obtain refunds, as agreed upon by the Multistate Group and Respondent, and shall promptly accept and process any request by an eligible consumer for a refund. This online mechanism may include an electronic claims form allowing the consumer to request a refund of any eligible amounts based on the tests purchased by the consumer, and will be designed to not be difficult, costly, confusing, or time-consuming for individual consumers. Any refund requested under this paragraph shall be processed by Respondent and paid to the consumer within thirty (30) calendar days.

4.3. Respondent shall make reasonable efforts to locate and refund consumers in the agreed-upon amounts, as referenced in Paragraph 4.1, including emailing each consumer at the consumer's last-known email address within 30 days of entry of this Assurance of Voluntary Compliance to notify the consumer about the availability of the refund and sending a second email within 90 days of entry of this Assurance of Voluntary Compliance. Respondent shall include a link to the refund-website in its initial email to consumers. Draft emails to be sent to consumers shall be agreed upon by Multistate Group and Respondent.

4.4. Respondent shall provide a periodic accounting of all communications with and restitution distributed to the consumers identified in Paragraph 4.1. Such periodic accounting shall occur approximately every three months for a year beginning on the day this Assurance of Voluntary Compliance is entered. Such accounting shall have sufficient information for the Multistate Group to determine the number of consumers and the amount refunded in each state within the Multistate Group. The form and content of such accounting report will be negotiated by Multistate Group and Respondent.

4.5. Any amount of the \$3,628,718.34 in restitution that is not claimed and distributed by Respondent within one (1) year of entry of this Assurance of Voluntary Compliance shall be remitted by Respondent to the Multistate Group, with each state receiving the restitution unclaimed by the consumers from their state. This remittance shall begin to occur within thirty (30) days of the one-year anniversary of the entry of this Assurance of Voluntary Compliance.

4.6. Pursuant to the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.* and other similar statutes within the Multistate Group, the Multistate Group shall recover and Respondent shall pay the Multistate Group the amount of \$1,250,000 for costs and reasonable attorney's fees incurred by the Multistate Group in pursuing this matter, for monitoring and potential enforcement of this Assurance of Voluntary Compliance, for future enforcement of the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*, or for any lawful purpose in the discharge of the Attorneys General's duties at the sole discretion of the Multistate Group and each Attorneys General. Respondent shall distribute each states' portion of the payment in accordance with the parties' agreed-upon allocation formula, attached as **Exhibit A**. This payment shall be made within 60 days of entry of this Assurance of Voluntary Compliance.

4.7. Payments referenced in paragraphs 4.1 through 4.6 shall be deposited into an interest-bearing account from which both principal and interest shall be expended for public protection and education purposes. Any payments received in excess of the Commonwealth's costs associated with this investigation will be distributed to the Pennsylvania Treasury Department. Payment shall be made by wire transfer or valid check payable to "Commonwealth of Pennsylvania, Office of Attorney General," delivered to the Pennsylvania Office of the Attorney General, Attn: Molly Pohlhaus, 14th Floor, Strawberry Square, Harrisburg, Pennsylvania, 17120.

4.8. Respondent's failure to timely make payments as required by this Assurance of Voluntary Compliance by the date of entry of this Assurance of Voluntary Compliance, without written agreement by the Multistate Group, shall be a material breach of this Assurance of Voluntary Compliance.

4.9. Respondent's failure to pay attorneys' fees and costs to the Multistate Group as required by this Assurance of Voluntary Compliance shall be a material breach of the Assurance of Voluntary Compliance.

V. RELEASE OF CLAIMS

5.1. By its execution of this Assurance of Voluntary Compliance, the State releases Respondent from all civil claims, causes of action, damages, restitution, fines, costs, and penalties under the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*, arising from or related to the conduct and/or practices referenced in this Assurance of Voluntary Compliance.

5.2. Notwithstanding any terms of this Assurance, the following claims are not within the scope of the release in Paragraph 5.1:

- A. Private rights of action, including any claims consumers have or may have on an individual or class basis under state consumer protection laws, including the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*, against any person or entity, including Respondent;
- B. Claims of environmental or tax liability;
- C. Criminal liability;
- D. Claims for property damage;
- E. Claims alleging violations of state, local, or federal securities laws;
- F. Claims alleging violations of state, local, or federal antitrust laws; and
- G. Any other civil or administrative liability that any person or entity, including Respondent, has or may have to the Commonwealth of Pennsylvania and any subdivision thereof, not covered by the release in Paragraph 5.1.

5.3. In the event that Respondent violates this Assurance of Voluntary Compliance, this release of claims becomes void, and nothing shall prevent the Commonwealth from enforcing the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*, and seeking permanent injunctive relief and recovery of costs, restitution, and civil penalties against Respondent for any conduct covered by this Assurance of Voluntary Compliance prior to and after its execution by the parties.

5.4. This Assurance of Voluntary Compliance is not, and may not, be considered an admission of violation for any purposes; but proof of failure to comply with this Assurance of Voluntary Compliance shall be *prima facie* evidence of violations of the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.* (and may be enforced by the Pennsylvania Attorney General in the same manner it uses to enforce violations of assurances of voluntary compliance entered pursuant to the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1 *et seq.*), thereby placing upon the violator the burden of defending against the Court's imposition of injunctions, restitution, civil penalties, and other relief that the Attorney General may seek.

VI. GENERAL TERMS

6.1. Nothing in this Assurance shall relieve Respondent of its obligation to comply with all applicable Pennsylvania and federal laws and regulations.

6.2. This Assurance may be executed in counterparts, each of which constitutes an original, and all of which shall constitute one and the same agreement. This Assurance may be executed by facsimile or electronic copy in any image format.

6.3. Evan White, as a corporate officer of Respondent, hereby warrants that he is authorized to enter into and execute this Assurance of Voluntary Compliance on behalf of Respondent, and, enters this agreement knowingly and voluntarily, after reviewing with Respondent's counsel, and executes this Assurance in an official capacity that binds Respondent.

6.4. This Assurance constitutes the full and complete terms of the agreement entered into by Respondent and the Multistate Group.

6.5. The Parties agree that this Assurance, including any issues related to interpretation or enforcement, shall be governed by the laws of the Commonwealth of Pennsylvania.

6.6. The Court of Common Pleas of Dauphin County shall retain jurisdiction of this matter for purposes of enforcing this Assurance. The Attorney General may make such application as appropriate to enforce or interpret the provisions of this Assurance or, in the alternative, maintain any

action within his legal authority for such other and further relief as he determines is proper and necessary for the enforcement of this Assurance. The parties agree that, in any action brought by the Attorney General to enforce the terms of this Assurance, the Court shall have the authority to award equitable relief, including specific performance.

6.7. The failure of a party to exercise any rights under this Assurance shall not be deemed to be a waiver of any right or any future rights.

6.8. Nothing in this Assurance shall be construed to limit the power or authority of the Commonwealth of Pennsylvania or the Attorney General except as expressly set forth herein.

6.9. Each of the parties participated in the drafting of this Assurance and agrees that the Assurance's terms may not be construed against or in favor of any of the parties by virtue of draftsmanship.

6.10. Each party shall perform such further acts and execute and deliver such further documents as may reasonably be necessary to carry out this Assurance.

6.11. The facts alleged in this Assurance will be taken as true without further proof for the purposes of determining the nondischargeability of the State's monetary judgment, as ordered by this Assurance, in any bankruptcy proceeding.

6.12. The facts alleged in this Assurance establish all elements necessary to sustain an action by the Attorney General pursuant to section 523(a)(2)(A) of the Bankruptcy Code, 11 U.S.C. § 523(a)(2)(A), and this Assurance will have collateral estoppel effect for such purposes.

6.13. On or before executing this Assurance, Respondent shall provide the Attorney General their taxpayer identification numbers (TIN). Respondent understands that it may be subject to a penalty if they fail to provide the Attorney General with their TIN pursuant to 26 C.F.R. 6723, 26 C.F.R. 6724(d)(3), and 26 C.F.R. 301.6723-1. Respondent shall also cooperate in the Attorney General's Office's completion of Internal Revenue Service Form 1098-F by providing the Attorney General by December 31, 2026, any additional necessary information requested by the Attorney General's Office.

6.14. Respondent shall notify their principals, officers, directors, agents, employees, affiliates, subsidiaries, and successors, and any other person in active concert or participation with the companies of the obligations, duties, and responsibilities imposed on them by this Assurance.

6.15. Respondent shall not state or imply, directly or indirectly, that the Commonwealth of Pennsylvania or the Attorney General have approved of, condoned, or agree with any conduct or actions by Respondent.

6.16. Respondent agrees that the Attorney General, without further notice to Respondent, may file this Assurance with the Court of Common Pleas of Dauphin County on an ex parte basis, and that the Court may issue the Order below without further proceedings.

6.17. Service of notices required by this Assurance shall be served on the following persons, or any person subsequently designated by the parties to receive such notices:

For the Pennsylvania Office of Attorney
General: Yasmin H. Mukhtar
Senior Deputy Attorney General
PA Attorney ID: 88555
1251 Waterfront Place
Pittsburgh, PA 15222
Phone: (412) 645-0879
Email: ymukhtar@attorneygeneral.gov *Attorney
for the Commonwealth*

For Respondent GS Labs, LLC:
Katherine J. Spohn, Partner
Bruning Law Group, LLC
1125 Q Street, Suite 501
Lincoln, Nebraska 68508
(402) 261-3475
katie@bruninglawgroup.com

For the Petitioner:

Commonwealth of Pennsylvania
Office of Attorney General

DAVID W. SUNDAY, JR.
ATTORNEY GENERAL

Date: June 10, 2026

By: /s/ Yasmin Mukhtar
Yasmin H. Mukhtar
Senior Deputy Attorney General
PA Attorney ID: 88555
1251 Waterfront Place
Pittsburgh, PA 15222
Phone: (412) 645-0879
Email: ymukhtar@attorneygeneral.gov
Attorney for the Commonwealth

For the Respondent:

Date: June 8, 2026

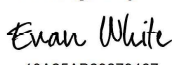
DocuSigned by:

By: 10A25AD29279407...
Evan White
GS Labs
General Counsel
17 Gordon Place
Glen Rock, NJ 07452
Phone: 646-770-4220
EWhite@city-ventures.com

Exhibit A

Allocation Per State

State	Share of Costs and Fees under ¶ 4.6
Alabama	\$0
Arizona	\$2,388.99
Colorado	\$23,601.70
Illinois	\$1,068.76
Indiana	\$6,679.58
Iowa	\$162,681.24
Kansas	\$52,173.25
Massachusetts	\$3,474.29
Minnesota	\$146,531.65
Missouri	\$63,654.85
Nebraska	\$368,403.06
New Jersey	\$3,868.71
North Dakota	\$697.17
Ohio	\$18,905.95
Oregon	\$47,302.34
Pennsylvania	\$5,161.97
South Dakota	\$16,669.99
Washington	\$326,736.48
TOTAL	\$1,250,000