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| 7 | U.S. DISTRICT COURT WESTERN DISTRICT OF WASHINGTON | | | | | | | | | |
| 8 | RANDI J. AUSTELL, individually and on behalf | | | | | | | | | |
| 9 | of all others similarly situated, | NO. | | | | | | | | |
| 10 | Plaintiff, | CLASS ACTION COMPLAINT FOR | | | | | | | | |
| 11 | vs. | DAMAGES AND INJUNCTIVE RELIEF | | | | | | | | |
| 12 | RECEIVABLES PERFORMANCE | | | | | | | | | |
| 13 | MANAGEMENT, LLC, a Washington limited liability company, | Jury Trial Demand | | | | | | | | |
| 14 | maomity company, | | | | | | | | | |
| 15 | Defendant. | | | | | | | | | |
| 16 | | | | | | | | | | |
| 17 | Plaintiff, Randi J. Austell, by her undersigned counsel, for this class action Complaint | | | | | | | | | |
| 18 | against Defendant, Receivables Performance Mar | nagement, LLC, and its present, former, or | | | | | | | | |
| 19 | future direct and indirect parent companies, subsi- | diaries, affiliates, agents, and/or other related | | | | | | | | |
| 20 | entities (hereinafter referred to as "Defendant" or "RPM"), alleges as follows: | | | | | | | | | |
| 21 | I. NATURE OF THE CASE | | | | | | | | | |
| 22 | 1.1 Plaintiff, individually and as class | representative for all others similarly situated, | | | | | | | | |
| 23 | brings this action against Defendant for violations of the Telephone Consumer Protection Act, | | | | | | | | | |
| 24 | 47 U.S.C. § 227 et seq. ("TCPA"). | | | | | | | | | |
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II. PARTIES

- 2.1. Plaintiff, Randi J. Austell, is a natural person and a citizen of California, residing in Riverside County, California.
- 2.2. Defendant, Receivables Performance Management, LLC, is a Washington limited liability company with its principal place of business in Lynnwood, Washington. Thus, Defendant is a citizen of Washington. Defendant is registered to do, and is doing, business in Washington, and throughout the United States.

III. JURISDICTION & VENUE

- 3.1. <u>Subject Matter Jurisdiction.</u> This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331. Plaintiff's claims arise under the laws of the United States, specifically 47 U.S.C. § 227. This Court will also have original jurisdiction over the Plaintiff's claims pursuant to the "Class Action Fairness Act," 28 U.S.C. §§ 1332 (d), 1435. While neither the Plaintiff's nor any individual Class member's claims will likely exceed \$75,000, the aggregate amount in controversy for the Class as a whole exceeds \$5 million, exclusive of interests and costs, and the Plaintiff is a citizen of a different state from Defendant.
- 3.2. <u>Personal Jurisdiction</u>. This Court has personal jurisdiction over Defendant because it is incorporated in Washington and has registered with the Secretary of State to do business in Washington, its principal place of business is in Washington, and the wrongful acts alleged were committed, at least in part, in Washington.
- 3.3. <u>Venue.</u> Venue is proper in this District pursuant to 28 U.S.C. § 1391(b)(2) because Defendant resides in this District and a substantial part of the events or omissions given rise to Plaintiff's claims occurred in this District.

IV. THE TELEPHONE CONSUMER PROTECTION ACT OF 1991

- 4.1. In 1991, Congress enacted the TCPA in response to a growing number of consumer complaints regarding certain telemarketing practices.
- 4.2. The TCPA makes it unlawful "to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using an

| 1 | automatic telephone dialing system or an artificial or prerecorded voice to any telephone | | | | | | | |
|----|---|--|--|--|--|--|--|--|
| 2 | number assigned to a cellular telephone service." See 47 U.S.C. § 227(b)(1)(A)(iii). The | | | | | | | |
| 3 | TCPA provides a private cause of action to persons who receive calls in violation of 47 U.S.C. § | | | | | | | |
| 4 | 227(b)(1)(A). See 47 U.S.C. § 227(b)(3). | | | | | | | |
| 5 | 4.3. According to findings by the Federal Communication Commission ("FCC"), the | | | | | | | |
| 6 | agency Congress vested with authority to issue regulations implementing the TCPA, such calls | | | | | | | |
| 7 | are prohibited because, as Congress found, artificial or prerecorded telephone calls are a greater | | | | | | | |
| 8 | nuisance and invasion of privacy than live solicitation calls, and such calls can be costly and | | | | | | | |
| 9 | inconvenient. | | | | | | | |
| 10 | 4.4. The FCC also recognized that "wireless customers are charged for incoming calls | | | | | | | |
| 11 | whether they pay in advance or after the minutes are used." In re Rules and Regulations | | | | | | | |
| 12 | Implementing the Tel. Consumer Prot. Act of 1991, CG Docket No. 02-278, Report and Order 18 | | | | | | | |
| 13 | F.C.C. Rcd. 14014, 14115 ¶ 165 (2003). | | | | | | | |
| 14 | 4.5. In 2013, the FCC required prior express written consent for all autodialed or | | | | | | | |
| 15 | prerecorded telemarketing calls ("robocalls") to wireless numbers and residential lines. | | | | | | | |
| 16 | Specifically: | | | | | | | |
| 17 | [A] consumer's written consent to receive telemarketing robocalls must be signed and be sufficient to show that the consumer: (1) | | | | | | | |
| 18 | received "clear and conspicuous disclosure" of the consequences | | | | | | | |
| 19 | of providing the requested consent, i.e., that the consumer will receive future calls that deliver prerecorded messages by or on | | | | | | | |
| 20 | behalf of a specific seller; and (2) having received this information, agrees unambiguously to receive such calls at a telephone number | | | | | | | |
| 21 | the consumer designates.[] In addition, the written agreement must be obtained "without requiring, directly or indirectly, that the | | | | | | | |
| 22 | agreement be executed as a condition of purchasing any good or | | | | | | | |
| 23 | service.[] | | | | | | | |
| 24 | In re Matter of Rules and Regulations Implementing the Tel. Consumer Prot. Act of 1991, 278 F.C.C. Rcd. 1830, 1844 (2012) (footnotes omitted). | | | | | | | |
| 25 | | | | | | | | |
| 26 | 4.6. On January 4, 2008, the FCC issued a Declaratory Ruling confirming that autodialed calls and calls using an artificial voice or prerecorded message to a wireless number | | | | | | | |
| 27 | autodiaica cans and cans using an artificial voice of prefectioned message to a wheless number | | | | | | | |

| 1 | by, or on behalf of, a creditor are permitted only if the calls are made with the "prior express | | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2 | consent" of the called party. See In the Matter of Rules & Regulations Implementing the Tel. | | | | | | | |
| 3 | Consumer Prot. Act of 1991 ("FCC Declaratory Ruling"), 23 F.C.C. Rcd. 559 (2008). | | | | | | | |
| 4 | 4.7. The FCC "emphasize[d] that prior express consent is deemed to be granted only if | | | | | | | |
| 5 | the wireless number was provided by the consumer to the creditor, and that such number was | | | | | | | |
| 6 | provided during the transaction that resulted in the debt owed." FCC Declaratory Ruling, | | | | | | | |
| 7 | 23 F.C.C. Rcd. 559, 564-65 ¶ 10 (2008). | | | | | | | |
| 8 | 4.8. Under the TCPA, and pursuant to the FCC Declaratory Ruling, the burden is on | | | | | | | |
| 9 | the Defendant to demonstrate that the Plaintiff gave her express consent to the Defendant to use | | | | | | | |
| 10 | an autodialer to call her cellular telephone within the meaning of the statute. See FCC | | | | | | | |
| 11 | Declaratory Ruling, 23 F.C.C. Rcd. 559, 565 ¶ 10. | | | | | | | |
| 12 | V. FACTUAL ALLEGATIONS | | | | | | | |
| 13 | A. Factual Allegations Regarding Defendant | | | | | | | |
| 14 | 5.1. Defendant is a debt collection agency that describes itself as a "national leader in | | | | | | | |
| 15 | accounts receivable management." See http://www.receivablesperformance.com/services (last | | | | | | | |
| 16 | visited May 3, 2017). | | | | | | | |
| 17 | 5.2. Defendant's headquarters and principal place of business is located in Lynnwood, | | | | | | | |
| 18 | Washington at 20816 44th Avenue West, Lynnwood Washington. | | | | | | | |
| 19 | 5.3. Defendant regularly attempts to collect debts nationwide. | | | | | | | |
| 20 | 5.4. Defendant has used, and continues to use, an automatic telephone dialing system | | | | | | | |
| 21 | ("ATDS") to make calls to cellular telephones to collect on debts without the prior express | | | | | | | |
| 22 | written consent of the cellular telephone owner. Plaintiff received such calls without providing | | | | | | | |
| 23 | prior consent. | | | | | | | |
| 24 | 5.5. Defendant continues to call consumers using an ATDS even after the cellular | | | | | | | |
| 25 | telephone owner has informed Defendant that they are not the intended recipient of the call. | | | | | | | |
| 26 | | | | | | | | |
| 27 | | | | | | | | |

1 5.6. Defendant also fails to cease illegal calls even after they have been expressly 2 asked not to call by the telephone owner. 3 В. **Factual Allegations Regarding the Plaintiff** 4 5.7. Plaintiff is the subscriber of two cellular telephone numbers, one ending in 8856, 5 and the other ending in 7998. 6 5.8. On February 17, 2016 at approximately 2:47 p.m., Defendant and/or its agents 7 called Plaintiff's cellular telephone ending in 8856 from telephone number (424) 235-5862. 8 5.9. Numerous consumer complaints online connect telephone number (424) 235-5862 9 to Defendant. See, e.g., https://www.everycaller.com/phone-number/1-424-235-5862/ (last 10 visited May 3, 2017); http://800notes.com/Phone.aspx/1-424-235-5862/2 (last visited May 3, 11 2017); http://www.unknownphone.com/search.php?num=4242355862 (last visited May 3, 2017); and http://www.reportthecall.com/phone_number_4242355862.html (last visited May 3, 12 13 2017). 14 Plaintiff did not answer the call, but at approximately 4:58 p.m. that same day, 15 Plaintiff called back in an effort to determine the identity of the caller. 16 Plaintiff spoke with Defendant or its agent, who said he was calling regarding an 5.11. 17 alleged outstanding debt belonging to someone else. Plaintiff informed Defendant that she was 18 not the intended recipient debtor and requested that Defendant stop calling her. 19 Less than an hour later, at approximately 5:55 p.m., Defendant once again called 20 Plaintiff's cellular telephone ending in 8856 from telephone number (424) 235-5862. 21 5.13. This time, Plaintiff answered the call. 22 When Plaintiff answered the call, she heard a lengthy pause and a click followed 23 by silence before a voice came on the line, which indicated to her that the calls were made using 24 an ATDS. 25 During the call, Plaintiff again advised Defendant that she was not the intended 26 recipient of the call and reiterated her request that Defendant stop calling her. 27

| 1 | 5.25. Defendant has made a significant number of ATDS generated and/or artificial or | | | | | | | |
|----|--|--|--|--|--|--|--|--|
| 2 | prerecorded calls to persons on their cellular telephones in California, and throughout the United | | | | | | | |
| 3 | States. | | | | | | | |
| 4 | 5.26. Defendant intends to continue to make ATDS generated and/or artificial or | | | | | | | |
| 5 | prerecorded calls to persons on their cellular telephones in California, and throughout the United | | | | | | | |
| 6 | States. | | | | | | | |
| 7 | 5.27. Plaintiff and all members of the Class, defined below, have been harmed by the | | | | | | | |
| 8 | acts of Defendant because their privacy has been violated, they were subjected to annoying and | | | | | | | |
| 9 | harassing calls that constitute a nuisance, and they were charged for incoming calls. The calls | | | | | | | |
| 10 | also occupied Plaintiff's and all members of the Class' cellular telephone lines from legitimate | | | | | | | |
| 11 | communication. Furthermore, every call used some of the recipient's time and mental energy, | | | | | | | |
| 12 | both of which are precious. | | | | | | | |
| 13 | C. Factual Allegations Regarding Consumer Complaints | | | | | | | |
| 14 | 5.28. Unfortunately, Plaintiff's experience with Defendant is not unique. Many others | | | | | | | |
| 15 | have lodged similar complaints after receiving unwelcome, ATDS generated and/or artificial or | | | | | | | |
| 16 | prerecorded from, or on behalf of, Defendant. | | | | | | | |
| 17 | 5.29. For example, numerous consumers have lodged complaints on Defendant's | | | | | | | |
| 18 | Google Reviews regarding unwelcome and harassing calls from Defendant, including the | | | | | | | |
| 19 | following: | | | | | | | |
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Receivables Performance Management 20816 44th Ave W, Lynnwood, WA

Write a review

1

1.1 *** * * * * *** 79 reviews

Sort by: Most helpful -

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Stephanie Branson

9 months ago

****** What a scam. They've filled a collection on my credit report for DirecTV for \$829; except I've never HAD DirecTV. Ever. I've never received a notice from them or a phone call. It just showed up. Trying to talk to them has been a nightmare. They won't give me any information because i dont have an account number to give them. BECAUSE I NEVER HAD DIRECTV!!! And I never got a notice/letter from them. So WTF am I supposed to do? DirecTV is dragging their feet because I don't have either an account number or a collection account number from these crooks. Consumers should be able sue these "collection" agencies for false reporting!





Tessa Elps

a year ago

★★★★★ This company is so bad at collection they shouldnt get paid they have been calling me for years after telling them every two months pls find Debra Kanight and get her phone number or check with the telephone co to verify this is mine has been for 7yrs, but they keep calling. WHAT MUST I DO?





Shirley Bolden

a year ago

★★★★★ These people are the best harrassers there are. They called me no less than 7 times in one week, hanging up, putting me on hold and just being rude in general. They weren't even calling for me, but for someone else. Even when I told them the person does not live here and that I had no information they still called. They just let a different person call. Our government should step in and close down all collection agencies!

Helpful?

. . .

| 1 | T Gardner 2 years ago | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|
| 2 | ★★★★★ This company has continually called and harassed my 9 year old daughter! When I | | | | | | | | | |
| 3 | confronted them about this, I was hung up on. I have contacted the Better Business Bureau. Stay away from this company! | | | | | | | | | |
| 4 | Helpful? | | | | | | | | | |
| 5 | Loci Mitch all | | | | | | | | | |
| 6 | Lori Mitchell a year ago | | | | | | | | | |
| 7 8 | ★★★★★ First, they keep calling and leaving messages for Nicole M. Not me. The worst part is they are now using MY phone number to have people call them back on. So I'm being harassed by them and by the people trying to reach them. | | | | | | | | | |
| 9 | Helpful? | | | | | | | | | |
| 10 | https://www.google.com/#q=Receivables+Performance+Management&*&lrd=0x549005506943 | | | | | | | | | |
| 11 | <u>0c41:0x415cf4a96836b83b,1</u> (last visited May 3, 2017). | | | | | | | | | |
| 12 | VI. CLASS ALLEGATIONS | | | | | | | | | |
| 13 | 6.1. Plaintiff brings this action individually and on behalf of all others similarly | | | | | | | | | |
| 14 | situated, as members of the proposed class (hereinafter the "Class") defined as follows: | | | | | | | | | |
| 15 | All persons in the United States to whom Defendant and/or a | | | | | | | | | |
| 16 | third party acting on Defendant's behalf, (a) made one or more non-emergency telephone calls; (b) to their cellular telephone | | | | | | | | | |
| 17 | number; (c) through the use of an automatic telephone dialing system or an artificial or prerecorded voice; and (d) at any time | | | | | | | | | |
| 18 | in the period that begins four years before the date of filing this | | | | | | | | | |
| 19 | Complaint to trial. | | | | | | | | | |
| 20 | Plaintiff represents, and is a member of, the Class. Excluded from the Class are Defendant, any | | | | | | | | | |
| 21 | entity in which Defendant has a controlling interest or that has a controlling interest in | | | | | | | | | |
| | Defendant, Defendant's employees and agents, and Defendants' legal representatives, assignees, | | | | | | | | | |
| 22 | and successors. Also excluded are the judge to whom this case is assigned and any member of | | | | | | | | | |
| 23 | the judge's immediate family. | | | | | | | | | |
| 24 | 6.2. Numerosity. The Class is so numerous that joinder of all members is | | | | | | | | | |
| 25 | impracticable. On information and belief, Plaintiff alleges that the Class has more than 100 | | | | | | | | | |
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contrary to or that conflict with those of the proposed Class. Additionally, Plaintiff is a member of the Class.

- 6.6. Predominance. Defendant has engaged in a common course of conduct toward Plaintiff and members of the Class. The common issues arising from this conduct that affect Plaintiff and members of the Class predominate over any individual issues. Adjudication of these common issues in a single action has important and desirable advantages of judicial economy.
- 6.7. Superiority. A class action is the superior method for the fair and efficient adjudication of this controversy. Classwide relief is essential to compel Defendant to comply with the TCPA. The interest of individual members of the Class in individually controlling the prosecution of separate claims against Defendant is small because the damages in an individual action for violation of the TCPA are small. Management of these claims is likely to present significantly fewer difficulties than are presented in many class claims because the calls at issue are all automated. Class treatment is superior to multiple individual suits or piecemeal litigation because it conserves judicial resources, promotes consistency and efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. There will be no significant difficulty in the management of this case as a class action.
- 6.8. <u>Injunctive and Declaratory Relief is Appropriate</u>. Defendant has acted on grounds generally applicable to the Class, thereby making final injunctive relief and corresponding declaratory relief with respect to the Class appropriate on a classwide basis.

VII. FIRST CAUSE OF ACTION

(Violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227 (b)(1)(A))

- 7.1. Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.
- 7.2. The foregoing acts and omissions of Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf constitute numerous and multiple violations of the TCPA, 47 U.S.C. § 227(b)(1)(A), by making calls, except for emergency

purposes, to the cellular telephone numbers of Plaintiff and Class members using an ATDS and/or artificial or prerecorded voice.

- 7.3. As a result of Defendant's and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf's violations of 47 U.S.C. § 227(b)(1)(A), Plaintiff and Class members presumptively are entitled to an award of \$500.00 in statutory damages for each and every call made to their cellular telephone numbers using and ATDS and/or artificial or prerecorded voice in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 7.4. Plaintiff and Class members are also entitled to and seek injunctive relief prohibiting Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf from violating the TCPA, 47 U.S.C. § 227(b)(1)(A), by making calls, except for emergency purposes, to any cellular telephone numbers using an ATDS and/or artificial or prerecorded voice in the future.

VIII. SECOND CAUSE OF ACTION

(Knowing and/ or Willful Violations of the Telephone Consumer Protection Act, 47 U.S.C. \S 227(b)(1)(A))

- 8.1. Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.
- 8.2. The foregoing acts and omissions of Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf constitute numerous and multiple knowing and/or willful violations of the TCPA, 47 U.S.C. § 227(b)(1)(A), by making calls, except for emergency purposes, to the cellular telephone numbers of Plaintiff and Class members using an ATDS and/or artificial or prerecorded voice.
- 8.3. As a result of Defendant's and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf's knowing and/or willful violations of the TCPA, 47 U.S.C. § 227(b)(1)(A), Plaintiff and Class members are entitled to treble damages of up to \$1,500.00, for each and every call to their cellular telephone numbers using an ATDS and/or artificial or prerecorded voice in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3).

| 8.4. | Plaintiff and Class members are also entitled to and seek injunctive relief |
|-----------------|---|
| prohibiting I | Defendant and/or their affiliates, agents, and/or other persons or entities acting on |
| Defendant's | behalf from violating the TCPA, 47 U.S.C. § 227(b)(1)(A), by making calls, except |
| for emergence | cy purposes, to any cellular telephone numbers using an ATDS and/or artificial or |
| prerecorded | voice in the future. |
| | IX. PRAYER FOR RELIEF |
| WHE | EREFORE, Plaintiff, on her own behalf and on behalf of the members of the Class, |
| pray for judg | ment against Defendant as follows: |
| A. | Certification of the proposed Class; |
| В. | Appointment of Plaintiff as representative of the Class; |
| C. | Appointment of the undersigned counsel as counsel for the Class; |
| D. | A declaration that Defendant and/or their affiliates, agents, and/or other related |
| entities' actio | ons complain of herein violate the TCPA; |
| E. | An order enjoining Defendant and/or their affiliates, agents, and/or other related |
| entities, as pr | rovided by law, from engaging in the unlawful conduct set forth herein; |
| F. | An award to Plaintiff and the Class of damages, as allowed by law; |
| G. | An award to Plaintiff and the Class of attorneys' fees and costs, as allowed by law |
| and/or equity | <i>7</i> ; |
| Н. | Leave to amend this Complaint to conform to evidence presented at trial; |
| I. | Orders granting such other and further relief as the Court deems necessary, just, |
| and proper. | |
| | X. DEMAND FOR JURY |
| Plain | tiff demands a trial by jury for all issues so triable. |
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| 1 | RESPECTFULLY SUBMITTED AND DATED this 5th day of May, 2017. |
|----|---|
| 2 | TERRELL MARSHALL LAW GROUP PLLC |
| 3 | By: /s/ Beth E. Terrell, WSBA #26759 |
| 4 | Beth E. Terrell, WSBA #26759 |
| 5 | Email: bterrell@terrellmarshall.com |
| 6 | By: /s/ Adrienne D. McEntee, WSBA #34061 Adrienne D. McEntee, WSBA #34061 |
| 7 | Email: amcentee@terrellmarshall.com |
| 8 | 936 North 34th Street, Suite 300 |
| 9 | Seattle, Washington 98103-8869 |
| | Telephone: (206) 816-6603 Facsimile: (206) 319-5450 |
| 10 | raesinine. (200) 319-3430 |
| 11 | Attorneys for Plaintiff and the Proposed Classes |
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Case 2:17-cv-007 $\frac{1}{2}$ Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

| purpose of initiating the civil do | | | | | 974, is required for the use of | the Clerk of Court for the |
|---|---|---|----------|--|---|--|
| I. (a) PLAINTIFFS | | | | DEFENDANTS | | |
| RANDI J. AUSTELL | | | | RECEIVABLES PERFORMANCE MANAGEMENT, LLC | | |
| (b) County of Residence of | of First Listed Plaintiff F | Riverside, California | <u> </u> | County of Residence | of First Listed Defendant | |
| (E) | KCEPT IN U.S. PLAINTIFF CA | ASES) | | (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. | | |
| (c) Attorneys (Firm Name, A Beth E. Terrell, WSBA #2 TERRELL MARSHALL L | 26759, Adrienne D. Mo AW GROUP PLLC, 93 | cEntee, WSBA #34 36 North 34th St., S | | Attorneys (If Known) | | |
| 300, Seattle, Washingtor | • | • | | | | |
| II. BASIS OF JURISDI | [CTION (Place an "X" in C | One Box Only) | | TIZENSHIP OF P. (For Diversity Cases Only) | RINCIPAL PARTIES | (Place an "X" in One Box for Plaintiff and One Box for Defendant) |
| ☐ 1 U.S. Government Plaintiff | ★ 3 Federal Question (U.S. Government) | Not a Party) | | P | TF DEF 1 □ 1 Incorporated or Pr of Business In □ | PTF DEF rincipal Place |
| ☐ 2 U.S. Government Defendant | ☐ 4 Diversity (Indicate Citizensh | ip of Parties in Item III) | Citize | en of Another State | 2 | |
| | | | | en or Subject of a reign Country | 3 🗖 3 Foreign Nation | □ 6 □ 6 |
| IV. NATURE OF SUIT | | nly) ORTS | FC | ORFEITURE/PENALTY | Click here for: Nature of Su BANKRUPTCY | it Code Descriptions. OTHER STATUTES |
| □ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property | PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & | PERSONAL INJUR: 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement | X | LABOR O Fair Labor Standards Act Labor/Management Relations Cother Labor Act Cother Labor Act Cother Labor Act Cother Labor Litigation Cother Labor L | □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609 | □ 375 False Claims Act □ 376 Qui Tam (31 USC |
| Proceeding Sta | moved from 3 te Court Cite the U.S. Civil Sta 47 U.S.C. § 227 | Appellate Court | Reo | stated or 5 Transfer bened Anothe (specify) | r District Litigation Transfer | |
| VI. CAUSE OF ACTIO | Brief description of ca | ause: umer Protection Act | violatio | ons | | |
| VII. REQUESTED IN COMPLAINT: | | IS A CLASS ACTION | | EMAND \$ | CHECK YES only JURY DEMAND: | if demanded in complaint: |
| VIII. RELATED CASI IF ANY | E(S) (See instructions): | JUDGE | | | DOCKET NUMBER | |
| DATE 05/05/2017 | | signature of att | | | | |
| FOR OFFICE USE ONLY | | | | | | _ |
| RECEIPT # AM | MOUNT | APPLYING IFP | | JUDGE | MAG. JU | DGE |

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV.** Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- **V. Origin.** Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

United States District Court

for the

Western District of Washington

| RANDI J. AUSTELL, individually and on behalf of all others similarly situated, |))) | | | | |
|--|------------------------------------|--|--|--|--|
| Dlaintiff(a) |) | | | | |
| Plaintiff(s) |) GUILA GUIN | | | | |
| V. | Civil Action No. | | | | |
| RECEIVABLES PERFORMANCE MANAGEMENT, LLC, a Washington limited liability company, |))) | | | | |
| Defendant(s) |) | | | | |
| SUMMONS I | N A CIVIL ACTION | | | | |
| | | | | | |
| To: (Defendant's name and address) RECEIVABLES PERFORMANCE MANAGEMENT, LLC c/o Mark Case, Registered Agent 20816 44TH Avenue West Lynnwood, Washington 98036 | | | | | |
| A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Beth E. Terrell, WSBA #26759 Adrienne D. McEntee, WSBA #34061 TERRELL MARSHALL LAW GROUP PLLC 936 North 34th Street, Suite 300 Seattle, Washington 98103-8869 Telephone: (206) 816-6603 If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court. | | | | | |
| | | | | | |
| | CLERK OF COURT | | | | |
| D . | | | | | |
| Date: | | | | | |
| | Signature of Clerk or Deputy Clerk | | | | |

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

| | | ne of individual and title, if any |) | | _ | | | |
|---------|--|------------------------------------|---|------|---|--|--|--|
| was red | ceived by me on (date) | | <u> </u> | | | | | |
| | ☐ I personally served | the summons on the indiv | vidual at (place) | | | | | |
| | | | on (date) | ; or | | | | |
| | ☐ I left the summons at the individual's residence or usual place of abode with (name) | | | | | | | |
| | | | a person of suitable age and discretion who res | | | | | |
| | on (date) | , and mailed a co | ppy to the individual's last known address; or | | | | | |
| | ☐ I served the summons on (name of individual) | | | | | | | |
| | • | • | on behalf of (name of organization) | | _ | | | |
| | | | on (date) | ; or | | | | |
| | ☐ I returned the sumn | nons unexecuted because | | ; or | | | | |
| | ☐ Other (<i>specify</i>): | | | | | | | |
| | My fees are \$ | for travel and \$ | for services, for a total of \$ | 0.00 | | | | |
| | I declare under penalty | y of perjury that this infor | mation is true. | | | | | |
| Date: | | _ | | | | | | |
| | | | Server's signature | | | | | |
| | | | Printed name and title | | | | | |
| | | | Server's address | | | | | |

Additional information regarding attempted service, etc:

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Receivables Performance Management Places 'Harassing' Robocalls, Suit Says