UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No.: 9:17-cv-80393

CHARLES T. JOHNSON, on behalf of himself:
and others similarly situated,

Plaintiff,

Us.

NPAS SOLUTIONS, LLC

Defendant.

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Nature of the Action

- 1. Charles T. Johnson ("Plaintiff") brings this class action against NPAS Solutions, LLC ("Defendant") under the Telephone Consumer Protection Act ("TCPA"), 47 U.S.C. § 227, and the Fair Debt Collection Practices Act ("FDCPA"), 15 U.S.C. § 1692d.
- 2. Section 227(b)(1)(A)(iii) of the TCPA sets forth restrictions on the use of automated telephone equipment and prerecorded voice calls, and provides in pertinent part:

It shall be unlawful for any person within the United States, or any person outside the United States if the recipient is within the United States—

(A) to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice—

(iii) to any telephone number assigned to a paging service, cellular telephone service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call, unless such call is made solely to collect a debt owed to or guaranteed by the United States[.]

- 3. Upon information and belief, Defendant routinely violates the TCPA by placing nonemergency telephone calls to consumers' cellular telephone numbers by using an automatic telephone dialing system or an artificial or prerecorded voice, without the prior express consent of the consumers, in that Defendant routinely dials wrong or reassigned telephone numbers that do not belong to the intended recipients of the calls.
 - 4. Section 1692d of the FDCPA provides, in pertinent part:

A debt collector may not engage in any conduct the natural consequence of which is to harass, oppress, or abuse any person in connection with the collection of a debt.

5. Upon information and good faith belief, Defendant routinely violates 15 U.S.C. § 1692d by engaging in conduct the natural consequence of which is to harass, oppress, or abuse consumers in connection with the collection of debts, in that it continues to call consumers for the purpose of debt collection even after being informed that it is calling the wrong person.

Jurisdiction

- 6. This Court has subject matter jurisdiction under 47 U.S.C. § 227(b)(3), 15 U.S.C. § 1692k(d), and 28 U.S.C. § 1331.
- 7. Venue is proper before this Court under 28 U.S.C. § 1391(b), as Plaintiff resides in this District, Defendant transacts business in this District, and as a substantial part of the events giving rise to this action occurred in this District.

Parties

- 8. Plaintiff is a natural person who at all relevant times resided in Lantana, Florida.
- 9. Plaintiff is a "consumer" as defined by 15 U.S.C. § 1692a(3).
- 10. Defendant is a debt collection company based in Tennessee.

- 11. Defendant touts itself as a "leading provider [of] patient collection services for the health care industry since 1980."
 - 12. Defendant's name—NPAS—stands for "National Patient Account Services."
 - 13. Defendant is a "debt collector" as defined by 15 U.S.C. § 1692a(6).
- 14. Defendant has a public Utility Commission of Texas Automatic Dial Announcing Device permit, no. 120054, which it first obtained in 2012 and last renewed in December 2016.²
 - 15. Parallon Business Solutions, LLC owns Defendant.
 - 16. Parallon Business Solutions, LLC, like Defendant, is based in Tennessee.
- 17. Parallon Business Solutions, LLC touts that its "customer service professionals across the country speak to thousands of patients each day with one goal in mind: motivate those who can pay to take action to clear their balance in full while providing an empathetic customer-focused approach."
- 18. Parallon Business Solutions, LLC states that it utilizes "best-in-class technology and automation to improve [] collection results."⁴
- 19. Parallon Business Solutions, LLC describes its bad debt collections business as a three-step process: (1) "Load, link & scrub," (2) "Score and segment," and (3) "Customer experience." 5

http://npasweb.com/ (last visited Mar. 27, 2017).

² See https://www.puc.texas.gov/industry/communications/directories/adad/report_adad.aspx?ID=ADSQL01DB1245626600006 (last visited Mar. 27, 2017).

³ See http://www.parallon.com/services/revenue-cycle/solutions/bad-debt-collections (last visited Mar. 27, 2017).

⁴ *Id*.

⁵ *Id*.

20. During the second step, "Score and segment," Parallon Business Solutions, LLC states that it utilizes its "scoring and segmentation methodology" and "accounts are strategically assigned to automated workflows proven to prompt the right response and result."6

Factual Allegations

- 21. In an attempt to contact a third party named "Stephanie" for the purpose of attempting to collect a debt in default, Defendant placed numerous calls to cellular telephone number (561) 619xxxx—a number for which Plaintiff is the sole subscriber.
- 22. By way of example, Defendant called Plaintiff's cellular telephone number on, among other dates, February 27, 2017 and March 3, 2017.
- 23. Upon information and good faith belief, Defendant's records will show additional calls made by it to Plaintiff's cellular telephone number with an automatic telephone dialing system or an artificial or prerecorded voice.
- 24. Defendant called Plaintiff's cellular telephone number from (866) 258-1104, a number assigned to Defendant.
- 25. Defendant placed all of the above-referenced calls in an effort to contact and collect a debt allegedly owed by a third party, unknown to Plaintiff, named "Stephanie".
- 26. On several of Defendant's calls, Plaintiff was greeted by a voice recording instructing "Stephanie" to hold for the next available operator.
- 27. Upon receiving one of Defendant's calls, Plaintiff informed Defendant that it was calling the wrong person and instructed Defendant to stop calling him.
- 28. No matter, despite Plaintiff's demand that the calls stop, Defendant continued to place calls to Plaintiff's cellular telephone number.

Id.

- 29. On March 14, 2017, Plaintiff called Defendant and again demanded that Defendant stop calling him.
- 30. Defendant's representative stated that Plaintiff's phone number would be removed from its call list.
- 31. Upon information and good faith belief, and in light of the frequency, character, and nature of the calls, including that Defendant's calls utilized a prerecorded voice, Defendant placed its calls to Plaintiff's cellular telephone number using an automatic telephone dialing system, as defined by 47 U.S.C. § 227(a)(1).
- 32. Upon information and good faith belief, and in light of the frequency, character, and nature of the calls, including that Defendant's calls utilized a prerecorded voice, Defendant placed its calls to Plaintiff's cellular telephone number by using (a) equipment which has the capacity (i) to store or produce telephone numbers to be called, using a random or sequential number generator, and (ii) to dial such numbers, or (b) technology with the capacity to dial random or sequential numbers, or (c) hardware, software, or equipment that the FCC characterizes as an automatic telephone dialing system through the following, and any related, declaratory ruling and order: *In the Matter of Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, FCC 15-72 (adopted June 18, 2015 and released July 10, 2015).
- 33. Upon information and good faith belief, and in light of the frequency, character, and nature of the calls, including that Defendant's calls utilized a prerecorded voice, Defendant placed its calls to Plaintiff's cellular telephone number by using (a) an automated dialing system that uses a complex set of algorithms to automatically dial consumers' telephone numbers in a manner that "predicts" the time when a consumer will answer the phone and a person will be available to take the call, or (b) equipment that dials numbers and, when certain computer software is attached, also assists persons in predicting when a sales agent will be available to take calls, or (c) hardware, that

when paired with certain software, has the capacity to store or produce numbers and dial those numbers at random, in sequential order, or from a database of numbers, or (d) hardware, software, or equipment that the FCC characterizes as a predictive dialer through the following, and any related, reports and orders, and declaratory rulings: *In the Matter of Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, 17 FCC Rcd 17459, 17474 (September 18, 2002); *In the Matter of Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, 18 FCC Rcd 14014, 14092-93 (July 3, 2003); *In the Matter of Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, 23 FCC Rcd 559, 566 (Jan. 4, 2008); *In the Matter of Rules and Regulations Implementing the Telephone Consumer Protection Act of 1991*, FCC 15-72 (adopted June 18, 2015 and released July 10, 2015).

- 34. Upon information and good faith belief, Defendant utilizes hardware and software with the capacity to store telephone numbers and to dial such numbers sequentially, predictively, or randomly, and to dial telephone numbers without human intervention.
- 35. Upon information and good faith belief, Defendant used such hardware and software to place the calls at issue to Plaintiff's cellular telephone number.
- 36. Defendant did not have Plaintiff's prior express consent to make any calls to his cellular telephone number.
- 37. Rather, Defendant was attempting to reach a third party named Stephanie who is unknown to Plaintiff.
 - 38. Plaintiff never provided his cellular telephone number to Defendant.
 - 39. Plaintiff never had any business relationship with Defendant.
- 40. Defendant did not place any calls to Plaintiff's cellular telephone number for emergency purposes.

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- 41. Upon information and good faith belief, Defendant placed the calls at issue to Plaintiff willfully and knowingly in that it consciously and deliberately made the calls referenced herein.
- 42. Upon information and good faith belief, Defendant had knowledge that it was using, and intended to use, an automatic telephone dialing system or an artificial or prerecorded voice to place the calls at issue to Plaintiff.
- 43. Plaintiff suffered harm as a result of Defendant's telephone calls at issue in that he suffered an invasion of his privacy, an intrusion into his life, and a private nuisance.
- 44. As well, Defendant's telephone calls at issue depleted or consumed, directly or indirectly, Plaintiff's cellular telephone minutes, for which he paid a third party.
- 45. Additionally, the unwanted calls at issue unnecessarily tied up Plaintiff's telephone line.
- 46. As a result of unwanted calls to his cellular telephone, Plaintiff activated a call blocking application for which he pays a monthly fee.

Class Action Allegations

47. Plaintiff brings this action as a class action pursuant to Federal Rule of Civil Procedure 23(a) and (b) on behalf of himself and two classes of similarly situated individuals as defined below:

TCPA Class

All persons and entities throughout the United States (1) to whom NPAS Solutions, LLC placed, or caused to be placed, calls (2) directed to a number assigned to a cellular telephone service, by (3) using an automatic telephone dialing system or an artificial or prerecorded voice, (4) from March 28, 2013 through and including the date of class certification, (5) absent prior express consent—in that the called party was not the intended recipient of the calls.

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FDCPA Class

All persons and entities throughout the United States (1) to whom NPAS Solutions, LLC placed, or caused to be placed, calls, (2) from March 28, 2016 through and including the date of class certification, (3) and in connection with the collection of a consumer debt, (4) after the called party informed NPAS Solutions, LLC that it was calling the wrong person.

Excluded from the classes are Defendant, its officers and directors, members of their immediate families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendant has or had a controlling interest.

- 48. The proposed classes are so numerous that, upon information and belief, joinder of all members is impracticable.
- 49. The exact number of members of the classes is unknown to Plaintiff at this time and can only be determined through appropriate discovery.
- 50. The proposed classes are ascertainable because they are defined by reference to objective criteria.
- 51. In addition, and upon information and belief, the cellular telephone numbers of all members of the classes can be identified in business records maintained by Defendant and third parties.
- 52. Plaintiff's claims are typical of the claims of the members of the classes because all of the class members' claims originate from the same conduct, practice and procedure on the part of Defendant, and Plaintiff possesses the same interests and has suffered the same injuries as each class member.
- 53. Like all members of the proposed TCPA Class, Plaintiff received telephone calls from Defendant using an automatic telephone dialing system or an artificial or prerecorded voice, without his consent, in violation of 47 U.S.C. § 227.

- 54. Further, like all members of the proposed FDCPA Class, Plaintiff received telephone calls from Defendant in connection with the collection of a consumer debt that he did not owe, after informing Defendant that it was calling the wrong person.
- 55. Plaintiff will fairly and adequately protect the interests of the members of the classes and has retained counsel experienced and competent in class action litigation.
- 56. Plaintiff has no interests that are contrary to or in conflict with the members of the classes that he seeks to represent.
- 57. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy, since joinder of all members is impracticable.
- 58. Furthermore, as the damages suffered by individual members of the classes may be relatively small, the expense and burden of individual litigation make it impracticable for the members of the classes to individually redress the wrongs done to them.
 - 59. There will be little difficulty in the management of this action as a class action.
- 60. Issues of law and fact common to the members of the classes predominate over any questions that may affect only individual members, in that Defendant has acted on grounds generally applicable to each class.
 - 61. Among the issues of law and fact common to the classes are:
 - a. Defendant's violations of the TCPA as alleged herein;
 - b. Defendant's violations of the FDCPA as alleged herein;
 - c. Defendant's use of an automatic telephone dialing system as defined by the TCPA;
 - d. Defendant's use of an artificial or prerecorded voice;
 - e. Defendant's practice of making calls to wrong or reassigned telephone numbers;
 - f. Defendant's practice of continuing to call consumers after being informed it is calling the wrong number;

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- g. Defendant's status as a debt collector as defined by the FDCPA; and
- h. the availability of statutory damages.
- 62. Absent a class action, Defendant's violations of the law will be allowed to proceed without a full, fair, judicially supervised remedy.

Count I: Violations of 47 U.S.C. § 227(b)(1)(A)(iii)

- 63. Plaintiff repeats and re-alleges each and every factual allegation contained in paragraphs 1-62.
- 64. Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii) by utilizing an automatic telephone dialing system or an artificial or prerecorded voice to make and/or place telephone calls to Plaintiff's cellular telephone number, without his consent.
- 65. As a result of Defendant's violations of 47 U.S.C. § 227(b)(1)(A)(iii), Plaintiff and the TCPA Class are entitled to damages in an amount to be proven at trial.

Count II: Violations of 15 U.S.C. § 1692d

- 66. Plaintiff repeats and re-alleges each and every factual allegation contained in paragraphs 1-62.
- 67. Defendant violated 15 U.S.C. § 1692d by engaging in conduct the natural consequence of which is to harass, oppress, or abuse Plaintiff in connection with the collection of consumer debts.
- 68. Defendant did so by repeatedly dialing Plaintiff's cellular telephone number for the purpose of attempting to collect a debt after being informed it was calling the wrong person and after being instructed to stop calling.

WHEREFORE, Plaintiff prays for relief and judgment, as follows:

(a) Determining that this action is a proper class action and designating Plaintiff as class representative under Rule 23 of the Federal Rules of Civil Procedure;

- (b) Adjudging that Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii), and enjoining Defendant from continuing to place calls to Plaintiff's cellular telephone number, from placing calls to consumers' cellular telephone numbers by using an automatic telephone dialing system or an artificial or prerecorded voice without the prior express consent of the consumers, and from committing further violations of 47 U.S.C. § 227(b)(1)(A)(iii);
- (c) Adjudging that Defendant violated 15 U.S.C. § 1692d, and enjoining Defendant from further violations of 15 U.S.C. § 1692d with respect to Plaintiff and the other members of the FDCPA Class;
- (d) Awarding Plaintiff and members of the TCPA Class actual damages, or statutory damages pursuant to 47 U.S.C. § 227(b)(3) in an amount up to \$1,500.00 per violation;
- (e) Awarding Plaintiff and members of the FDCPA Class statutory damages pursuant to 15 U.S.C. § 1692k;
- (f) Awarding Plaintiff and members of the classes their reasonable costs, expenses, and attorneys' fees incurred in this action, including expert fees, under 15 U.S.C. § 1692k and Rule 23 of the Federal Rules of Civil Procedure; and
 - (g) Awarding other and further relief as the Court may deem just and proper.

Jury Trial Demanded

Plaintiff hereby demands a trial by jury.

Dated: March 28, 2017 Respectfully submitted,

/s/ Michael L. Greenwald
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James L. Davidson
Jesse S. Johnson
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Counsel for Plaintiff and the proposed classes

SIS 4 Case®:17-cv-80393-RLR Document it_1 Content of 1

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 the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

the civil docker sheet. (SEE I	NSTRUCTIONS ON THE REVE	RSE OF THE FORM.)	_ =			purpose of initiating	
I. (a) PLAINTIFFS				DEFENDANTS			
Charles T. Johnson, on behalf of himself and others similarly situated				NPAS Solutions, LLC			
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(b) County of Residence of First Listed Plaintiff Palm Beach (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)			
(c) Attorney's (Firm Name, Address, and Telephone Number)				NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT LAND INVOLVED.			
Michael L. Greenwald, Greenwald Davidson Radbil PLLC, 5550							
Glades Road, Suite 500, Boca Raton, FL 33431							
:: (561) 826-5477	,			Attorneys (If Known)			
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190 Other Contract		385 Property Damag		20 Labor/Mgmt. Relations	☐ 863 DIWC/DIWW (405(g))	12 USC 3410	
☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 360 Other Personal	Product Liability	73	30 Labor/Mgmt.Reporting	□ 864 SSID Title XVI	890 Other Statutory Actions	
REAL PROPERTY	Injury CIVIL RIGHTS	PRISONER PETITIO	NS C 7/	& Disclosure Act 40 Railway Labor Act	□ 865 RSI (405(g))	891 Agricultural Acts	
210 Land Condemnation		☐ 510 Motions to Vaca		90 Other Labor Litigation	FEDERAL TAX SUITS 3 870 Taxes (U.S. Plaintiff	892 Economic Stabilization Act 893 Environmental Matters	
220 Foreclosure	1 442 Employment	Sentence		91 Empl. Ret. Inc. Security		893 Environmental Matters 894 Energy Allocation Act	
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VII. CAUSE OF ACTI	ON 47 U.S.C. 227 and	15 U.S.C. 1692d	violat	tions of the Telepho	ne Consumer Protection	Act and Fair Debt	
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VIII. REQUESTED IN	LENGTH OF TRIAL v	ia <u>3</u> days estimates S A CLASS ACTION		oth sides to try entire case	·	ica	
COMPLAINT:	UNDER F.R.C.P. 2	23		ENIANT P	JURY DEMAND:	if demanded in complaint: Yes No	
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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

CHARLES T. JOHNSON, on behalf of himself and others similarly situated, Plaintiff v. NPAS SOLUTIONS, LLC)) Civil Action No. 9:17-cv-80393))						
Defendant								
SUMMONS IN A CIVIL ACTION								
To: (Defendant's name and address)	NPAS Solutions, LLC c/o C T Corporation Syste 1200 South Pine Island F Plantation, FL 33324							
A lawsuit has been filed	d 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:								
whose name and address are.	Michael L. Greenwald Greenwald Davidson Radbil PLLC 5550 Glades Road, Suite 500 Boca Raton, FL 33431							
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					
Date:								
			Signature of Clerk or Deputy Clerk					

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Class Action Against NPAS Solutions Alleges TCPA, FDCPA Violations</u>