## **BARSHAY SANDERS, PLLC**

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Attorneys for Plaintiff Our File No.: 114494

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Christopher Marchese, individually and on behalf of all others similarly situated,

Plaintiff,

VS.

Vital Recovery Services, Inc.,

Defendant.

Docket No:

#### **CLASS ACTION COMPLAINT**

JURY TRIAL DEMANDED

Christopher Marchese, individually and on behalf of all others similarly situated (hereinafter referred to as "*Plaintiff*"), by and through the undersigned counsel, complains, states and alleges against Vital Recovery Services, Inc. (hereinafter referred to as "*Defendant*"), as follows:

## **INTRODUCTION**

1. This action seeks to recover for violations of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, *et seq.* ("FDCPA").

## **JURISDICTION AND VENUE**

- 2. This Court has federal subject matter jurisdiction pursuant to 28 U.S.C. § 1331 and 15 U.S.C. § 1692k(d).
- 3. Venue is proper under 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to the claim occurred in this Judicial District.

4. At all relevant times, Defendant conducted business within the State of New York.

## **PARTIES**

- 5. Plaintiff Christopher Marchese is an individual who is a citizen of the State of New York residing in Suffolk County, New York.
  - 6. Plaintiff is a "consumer" as defined by 15 U.S.C. § 1692a(3).
- 7. On information and belief, Defendant Vital Recovery Services, Inc., is a Georgia Corporation with a principal place of business in Gwinnett County, Georgia.
- 8. Defendant is regularly engaged, for profit, in the collection of debts allegedly owed by consumers.
  - 9. Defendant is a "debt collector" as defined by 15 U.S.C. § 1692a(6).

## **ALLEGATIONS**

- 10. Defendant alleges Plaintiff owes a debt ("the Debt").
- 11. The Debt was primarily for personal, family or household purposes and is therefore a "debt" as defined by 15 U.S.C. § 1692a(5).
- 12. Thereafter, at an exact time known only to Defendant, the Debt was assigned or otherwise transferred to Defendant for collection.
- 13. In its efforts to collect the debt, Defendant contacted Plaintiff by telephone on numerous occasions, including November 9, 2017 (the "November call").
  - 14. 1-866-312-5580 is a telephone number assigned to Defendant.
  - 15. 1-866-312-5580 is Defendant's telephone number.
  - 16. The November call is a "communication" as defined by 15 U.S.C. § 1692a(2).
  - 17. The November call was made to Plaintiff's place of employment.
- 18. The November call was made by an individual who identified herself as an employee of Defendant.
- 19. Defendant's employee left a message (the "Message") on Plaintiff's voicemail at Plaintiff's place of employment.
  - 20. The Message is a "communication" as defined by 15 U.S.C. § 1692a(2).
  - 21. Defendant's employee stated she could be reached at 1-866-312-5580.
  - 22. The Message stated that Defendant's employee was a debt collector.

- 23. The Message stated that it was an "Important message from a debt collector."
- 24. Plaintiff's assistant listened to the Message.
- 25. Plaintiff's assistant was not previously aware of the debt.
- 26. Plaintiff never gave the Defendant consent to communicate with any third party in connection with the collection of the debt.
- 27. Plaintiff never gave the Defendant consent to communicate with Plaintiff's assistant in connection with the collection of the debt.
- 28. Plaintiff did not give Defendant express permission to leave messages on his office voicemail.
- 29. Plaintiff did not give Defendant express permission to communicate with Plaintiff's assistant in connection with the collection of the debt.
- 30. Defendant's conduct invaded the privacy protections afforded the Plaintiff through the FDCPA.
- 31. 15 U.S.C. § 1692c(b) provides that without the prior consent of the consumer given directly to the debt collector, a debt collector may not communicate, in connection with the collection of any debt, with any person other than the consumer, his attorney, a consumer reporting agency if otherwise permitted by law, the creditor, the attorney of the creditor, or the attorney of the debt collector.
  - 32. Defendant's actions as described herein violate 15 U.S.C. § 1692c(b).
  - 33. Plaintiff was caused embarrassment and humiliation.

#### **CLASS ALLEGATIONS**

- 34. Plaintiff brings this action individually and as a class action on behalf of all persons similarly situated in the State of New York from whom Defendant, attempting to collect a consumer debt, left a voicemail message for such person without taking any precautions to avoid a third party hearing the message, from one year before the date of this Complaint to the present.
- 35. This action seeks a finding that Defendant's conduct violates the FDCPA, and asks that the Court award damages as authorized by 15 U.S.C. § 1692k.
  - 36. Defendant regularly engages in debt collection.
- 37. The Class consists of more than 35 persons from whom Defendant, attempted to collect a consumer debt, left a voicemail message for such person without taking any precautions

to avoid a third party hearing the message.

- 38. Plaintiff's claims are typical of the claims of the Class. Common questions of law or fact raised by this class action complaint affect all members of the Class and predominate over any individual issues. Common relief is therefore sought on behalf of all members of the Class. This class action is superior to other available methods for the fair and efficient adjudication of this controversy.
- 39. The prosecution of separate actions by individual members of the Class would create a risk of inconsistent or varying adjudications with respect to the individual members of the Class, and a risk that any adjudications with respect to individual members of the Class would, as a practical matter, either be dispositive of the interests of other members of the Class not party to the adjudication, or substantially impair or impede their ability to protect their interests. Defendant has acted in a manner applicable to the Class as a whole such that declaratory relief is warranted.
- 40. Plaintiff will fairly and adequately protect and represent the interests of the Class. The management of the class action proposed is not extraordinarily difficult, and the factual and legal issues raised by this class action complaint will not require extended contact with the members of the Class, because Defendant's conduct was perpetrated on all members of the Class and will be established by common proof. Moreover, Plaintiff has retained counsel experienced in actions brought under consumer protection laws.

## JURY DEMAND

41. Plaintiff hereby demands a trial of this action by jury.

## PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests judgment as follows:

- a. Certify this action as a class action; and
- b. Appoint Plaintiff as Class Representative of the Class, and Plaintiff's attorneys as Class Counsel; and
- c. Find that Defendant's actions violate the FDCPA; and
- d. Grant damages against Defendant pursuant to 15 U.S.C. § 1692k; and

- e. Grant Plaintiff's attorneys' fees pursuant to 15 U.S.C. § 1692k; and
- f. Grant Plaintiff's costs; together with
- g. Such other relief that the Court determines is just and proper.

DATED: November 9, 2017

## **BARSHAY SANDERS, PLLC**

By: <u>/s/ Craig B. Sanders</u>

Craig B. Sanders, Esq. 100 Garden City Plaza, Suite 500 Garden City, New York 11530

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Attorneys for Plaintiff
Our File No.: 114494

| The JS 44 civil cover sheet and provided by local rules of court purpose of initiating the civil do   | the information contained. This form, approved by thocket sheet. (SEE INSTRUC  | herein neither replace nor some Judicial Conference of the CTIONS ON NEXT PAGE (   | suppleme<br>he United<br>OF THIS  | ent the filing and ser<br>d States in Septembe<br>FORM.)  | vice o<br>er 197                      | of pleadings or other papers<br>74, is required for the use of  | as required by la<br>the Clerk of Cou  | w, exce<br>irt for th                 | ept as<br>ne      |  |
|---|--|--|---|---|---------------------------------------|---|--|---------------------------------------|-------------------|--|
| I. (a) PLAINTIFFS   |  |  |   | DEFENDANTS  |                                       |   |  |                                       |                   |  |
| CHRISTOPHER MARCHESE  |  |  |   | VITAL RECOVERY SERVICES, INC.   |                                       |   |  |                                       |                   |  |
| (b) County of Residence of First Listed Plaintiff SUFFOLK (EXCEPT IN U.S. PLAINTIFF CASES)  |  |  |   | County of Residence of First Listed Defendant GWINNETT  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. |                                       |   |  |                                       |                   |  |
| (c) Attorneys (Firm Name, Address, and Telephone Number)  BARSHAY SANDERS, PLLC 100 Garden City Plaza, Ste 500, Garden City, NY 11530 (516) 203-7600  |  |  |   | Attorneys (If Know  | wn)                                   |   |  |                                       |                   |  |
| II. BASIS OF JURISDI  | CTION (Place an "X" in t   | One Box Only)  | II. CIT   | TIZENSHIP OF  | PR                                    | INCIPAL PARTIES   | (Place an "X" in C   | ne Box fo                             | or Plaintiff      |  |
| O 1 U.S. Government Plaintiff   | ● 3 Federal Question (U.S. Government Not a Party)   |  | (For Diversity Cases Only) PT   |   | PTF<br>O 1                            | and One Box for Defende<br>F DEF PIF  |  |                                       | ndant) <b>DEF</b> |  |
| O 2 U.S. Government<br>Defendant  | O 4 Diversity (Indicate Citizenshi)  | ip of Parties in Item III)   | Citizer   | n of Another State  | O 2                                   | O 2 Incorporated and of Business In .   | •  | O 5                                   | O 5               |  |
| N MATTINE OF STREET   | (N) (VVIII   | 1)   |   | n or Subject of a<br>reign Country  | O 3                                   | O 3 Foreign Nation  |  | 0 6                                   | O 6               |  |
| IV. NATURE OF SUIT  |  | ORTS   | FO  | RFEITURE/PENALT   | Y                                     | BANKRUPTCY  | OTHER  | STATUT                                | TES               |  |
| O 110 Insurance O 120 Marine O 130 Miller Act O 140 Negotiable Instrument O 150 Recovery of Overpayment & Enforcement of Judgment O 151 Medicare Act O 152 Recovery of Defaulted Student Loans (Excludes Veterans) O 153 Recovery of Overpayment of Veteran's Benefits O 160 Stockholders' Suits O 190 Other Contract O 195 Contract Product Liability O 196 Franchise  REAL PROPERTY O 210 Land Condemnation O 220 Foreclosure O 230 Rent Lease & Ejectment O 240 Torts to Land O 245 Tort Product Liability O 290 All Other Real Property | PERSONAL INJURY O 310 Airplane O 315 Airplane Product Liability O 320 Assault, Libel & Slander O 330 Federal Employers' Liability O 340 Marine O 345 Marine Product Liability O 350 Motor Vehicle O 355 Motor Vehicle Product Liability O 360 Other Personal Injury O 362 Personal Injury - Medical Malpractice CIVIL RIGHTS O 440 Other Civil Rights O 441 Voting O 442 Employment O 443 Housing/ Accommodations O 445 Amer. w/Disabilities - Employment O 446 Amer. w/Disabilities - Other O 448 Education | PERSONAL INJURY O 365 Personal Injury - Product Liability O 367 Health Care/ Pharmaceutical Personal Injury Product Liability O 368 Asbestos Personal Injury Product Liability PERSONAL PROPERT O 370 Other Fraud O 371 Truth in Lending O 380 Other Personal Property Damage O 385 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: O 463 Alien Detainee O 510 Motions to Vacate Sentence O 530 General O 535 Death Penalty Other: O 540 Mandamus & Other O 550 Civil Rights O 555 Prison Condition O 560 Civil Detainee Conditions of Confinement | 7 O 625 C O 690 O 710 O 720 C O 751 C O 790 C O 791 C O 746 C O 462 C O 4 | Drug Related Seizure o<br>Property 21 USC 881<br>Other  | C C C C C C C C C C C C C C C C C C C | O 422 Appeal 28 USC 158 O 423 Withdrawal 28 USC 157  PROPERTY RIGHTS O 820 Copyrights O 830 Patent O 840 Trademark  SOCIAL SECURITY O 861 HIA (1395ff) O 862 Black Lung (923) O 863 DIWC/DIWW (405(g)) O 864 SSID Title XVI O 865 RSI (405(g))  FEDERAL TAX SUITS O 870 Taxes (U.S. Plaintiff or Defendant) O 871 IRS—Third Party 26 USC 7609 | OTHER STATUTES  O 375 False Claims Act O 400 State Reapportionment O 410 Antitrust O 430 Banks and Banking O 450 Commerce O 460 Deportation O 470 Racketeer Influenced and Corrupt Organizations ● 480 Consumer Credit O 490 Cable/Sat TV O 850 Securities/Commodities/ Exchange O 890 Other Statutory Actions O 891 Agricultural Acts O 893 Environmental Matters O 895 Freedom of Information Act O 896 Arbitration O 899 Administrative Procedure Act/Review or Appeal of Agency Decision O 950 Constitutionality of State Statutes |                                       |                   |  |
| V. ORIGIN (Place an "X" in  ● 1 Original O 2 Remo Proceeding Cou  | oved from State O 3 Ren<br>Cor   | urt  | 4 Reinstat<br>Reope   | ned Anoth<br>(speci   | ner Dis                               | strict Litigation –<br>Transfer   | Li<br>Di   | ıltidistric<br>igation –<br>rect File |                   |  |
| VI. CAUSE OF ACTIO  |  | use.   |   | Collection Practices  |                                       | tes unless diversity): 15 USC Violation   | . 81037  |                                       |                   |  |
| VII. REQUESTED IN COMPLAINT:  • CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.  |  |  | DE  | MAND \$   |                                       | CHECK YES only if demanded in complaint:  JURY DEMAND:   ◆ Yes ○ No   |  |                                       |                   |  |
| VIII. RELATED CASE(S)  IF ANY  (See Instructions)  JUDGE  |  |  |   |   | DOCKET NUMBER                         |   |  |                                       |                   |  |
| DATE  |  | SIGNATURE OF ATTO  |   |   |                                       |   |  |                                       |                   |  |
| November 10, 2017<br>FOR OFFICE USE ONLY  |  |  | /s C  | raig B. Sanders   | <u>S</u>                              |   |  |                                       |                   |  |
|   | 10UNT  | APPLYING IFP   |   | JUDGE   | Е                                     | MAG. JU   | JDGE   |                                       |                   |  |

## Case 2:17-cv-06569 Document 1-1 Filed 11/10/17 Page 2 of 2 PageID #: 7 CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

| I, <u>Craig B. Sanders</u> , counsel for <u>Plaintiff</u> , do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):  |
|--|
| ☐ monetary damages sought are in excess of \$150,000, exclusive of interest and costs,   |
| ☐ the complaint seeks injunctive relief,   |
| ☐ the matter is otherwise ineligible for the following reason  |
| DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1   |
| Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:   |
|  |
| RELATED CASE STATEMENT (Section VIII on the Front of this Form)  |
| Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court." |
| NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)  |
| <ol> <li>Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk<br/>County: NO</li> </ol>  |
| <ol> <li>If you answered "no" above:</li> <li>a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County?YES</li></ol>  |
| b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? YES   |
| If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County?   |
| (Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).  |
| BAR ADMISSION  |
| I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.  Yes  No   |
| Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?  ☐ Yes (If yes, please explain) ■ No   |
| I certify the accuracy of all information provided above.  |

Signature: <u>/s Craig B. Sanders</u>

Date: \_\_\_\_\_

## **UNITED STATES DISTRICT COURT**

| for th   | e   |
|--|---|
| EASTERN DISTRIC  | Γ OF <u>NEW YORK</u>  |
| Christopher Marchese, individually and on behalf of all others similarly situated  Plaintiff(s)  V.  Vital Recovery Services, Inc.  Defendant(s)   | ) ) ) Civil Action No. ) )  |
| SUMMONS IN A C   | CIVIL ACTION  |
| To: (Defendant's name and address) Vital Recovery Services, Inc. 3795 Data Drive, Suite 200 Peachtree Corners, Georgia 30092  A lawsuit has been filed against you.  Within 21 days after service of this summons of 60 days if you are the United States, or a United States States described in Fed. R. Civ. P. 12 (a)(2) or (3) – you attached complaint or a motion under Rule 12 of the Femotion must be served on the plaintiff or plaintiff's attached. | ou must serve on the plaintiff an answer to the dederal Rules of Civil Procedure. The answer or |
| BARSHAY SAN<br>100 GARDEN CITY F<br>GARDEN CITY  | LAZA, SUITE 500   |
| If you fail to respond, judgment by default will the complaint. You also must file your answer or moti   | be entered against you for the relief demanded in on with the court.                            |
|  | CLERK OF COURT  |
|  |   |

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>Vital Recovery Services Facing FDCPA Suit After Leaving Message on Man's Office Phone</u>