	Case 2:18-cv-02604-KJM-DB Docum	ent 1 Filed 09/21/18 Page 1 of 9							
1	BURSOR & FISHER, P.A.								
2	L. Timothy Fisher (State Bar No. 191626) 1990 North California Blvd., Suite 940								
3	Walnut Creek, CA 94596								
4	Telephone: (925) 300-4455 Facsimile: (925) 407-2700								
5	E-Mail: ltfisher@bursor.com								
6	BURSOR & FISHER, P.A.								
7	Scott A. Bursor (State Bar No. 276006) 888 Seventh Avenue								
8	New York, NY 10019 Telephone: (212) 989-9113								
9	Facsimile: (212) 989-9163 E-Mail: scott@bursor.com								
10	Attorneys for Plaintiff								
11									
12	UNITED STATES DISTRICT COURT								
13	EASTERN DIST	RICT OF CALIFORNIA							
14									
15	LYLE STANDISH, on behalf of himself and all Case No. others similarly situated,								
16	Plaintiff,	CLASS ACTION COMPLAINT							
17	V.								
18	DDO LAD INC	JURY TRIAL DEMANDED							
19	PRO-LAB, INC.,								
20	Defendant.								
21									
22									
23									
24									
25									
26									
27									
28	CLASS ACTION COMPLAINT								
	CLASS ACTION COMPLAINT								

1	Plaintiff Lyle Standish ("Plaintiff"), individually and on behalf of all others similarly						
2	situated, alleges the following on information and belief, except that Plaintiff's allegations as to his						
3	own actions are based on personal knowledge:						
4	NATURE OF THE ACTION						
5	1. Defendant PRO-LAB, Inc. ("Defendant") called Mr. Standish's cellular telephone at						
6	least once using an automatic telephone dialing system, including a call on July 19, 2018 from						
7	telephone number (954) 384-4446.						
8	2. Defendant placed these calls with a predictive dialer with the capacity to store and						
9	dial a list of telephone numbers without human intervention.						
10	3. Plaintiff did not give Defendant prior express written consent to make these calls.						
11	4. Plaintiff asked Defendant to stop calling him, but Defendant persisted in harassing						
12	Plaintiff with repeated unlawful calls.						
13	5. Plaintiff brings this action for injunctive relief and statutory damages arising out of						
14	and relating to the conduct of Defendant in negligently, knowingly, and willfully contacting						
15	Plaintiff and class members on their telephones using an Automatic Telephone Dialing System						
16	without their prior express written consent within the meaning of the Telephone Consumer						
17	Protection Act, 47 U.S.C. § 227 et seq. (the "TCPA").						
18	PARTIES						
19	6. Plaintiff Lyle Standish is, and at all times mentioned herein was, a resident of North						
20	Highlands, California, and a citizen of the State of California.						
21	7. Defendant PRO-LAB, Inc. is, upon information and belief, a Florida Corporation						
22	with a principle place of business at 1675 N. Commerce Pkwy., Weston, FL 33326.						
23	JURISDICTION AND VENUE						
24	8. This Court has subject matter jurisdiction over this action pursuant to the Class						
25	Action Fairness Act of 2005, Pub. L. No. 109-2 Stat. 4 ("CAFA"), which, inter alia, amends 28						
26	U.S.C. § 1332, at new subsection (d), conferring federal jurisdiction over class actions where, as						
27	here: (a) there are 100 or more members in the proposed class; (b) some members of the proposed						
28							
	CLASS ACTION COMPLAINT						

Case 2:18-cv-02604-KJM-DB Document 1 Filed 09/21/18 Page 3 of 9

class have a different citizenship from Defendant; and (c) the claims of the proposed class
 members exceed the sum or value of five million dollars (\$5,000,000) in aggregate. See 28 U.S.C.
 § 1332(d)(2) and (6).

9. This Court also has federal question jurisdiction pursuant to 28 U.S.C. § 1331 because this action involves violations of a federal statute, the TCPA.

10. Venue is proper in this Court under 28 U.S.C. § 1391 because Plaintiff resides in this District and a substantial part of the events giving rise to Plaintiff's claims took place within this District.

FACTS COMMON TO ALL CAUSES OF ACTION

A.

The Telephone Consumer Protection Act ("TCPA") Of 1991

11.In 1991, Congress enacted the TCPA in response to a growing number of consumercomplaints regarding certain telemarketing practices.

12. The TCPA regulates, among other things, the use of automated telephone
equipment, or "autodialers," defined as equipment which "has the capacity . . . (a) to store or
produce telephone numbers to be called, using a random or sequential number generator; and (b) to
dial such numbers." 47 U.S.C. § 227(a)(1). Specifically, the plain language of section
227(b)(1)(A)(iii) prohibits the use of autodialers to make any call to a wireless number in the
absence of an emergency or the prior express consent of the called party.

13. The FCC has issued rulings clarifying that in order to obtain an individual's consent,
a clear, unambiguous, and conspicuous written disclosure must be provided by the individual.
2012 FCC Order, 27 FCC Rcd. at 1839 ("[R]equiring prior written consent will better protect
consumer privacy because such consent requires conspicuous action by the consumer—providing
permission in writing—to authorize autodialed or prerecorded telemarketing calls. . . .").

B.

Defendant's Calls to Plaintiff and Class Members

14. Defendant has repeatedly called Plaintiff's cellular telephone to advertise its
 products or services using an automatic telephone dialing system, including a call on July 19, 2018
 from telephone number (954) 384-4446.

1 2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

24

25

26

27

28

15. Plaintiff asked Defendant to stop calling, but Defendant persisted.

16. Plaintiff has never consented in writing, or otherwise, to receive autodialed calls from Defendant to his cellphone.

17. Defendant called Plaintiff at least once using an autodialer without his prior expresswritten consent.

18. Specifically, the hardware and software used by Defendant placed the calls at issue with a predictive dialer with the present capacity to function as an autodialer by generating random or sequential telephone numbers and dialing those numbers, *en masse*, in an automated fashion without human intervention.

19. Defendant's automated dialing equipment also is, or includes features substantially similar to, a predictive dialer, meaning that it is capable of making numerous phone calls simultaneously and automatically connecting answered calls to then available callers and disconnecting the rest (all without human intervention).

20. When Plaintiff answered Defendant's call, he heard a momentary pause. This pause is a hallmark of a predictive dialer. According to experts on telecommunications equipment, predictive dialers have the inherent present capacity to both (1) store and dial a list of telephone numbers without human intervention, and (2) generate random or sequential telephone numbers and to then dial those numbers.

21. Plaintiff asked Defendant that he not be called anymore, but Defendant kept calling.

CLASS ACTION ALLEGATIONS

22. Plaintiff brings this action on behalf of himself and on behalf of all other persons similarly situated.

23

23. Plaintiff proposes the following Class definition:

All persons within the United States who (a) received a nonemergency telephone call; (b) on his or her cellular telephone; (c) made by or on behalf of Defendant in order to promote its products or services; (d) for whom Defendant had no record of prior express written consent; (e) and such phone call was made with the use of an automatic telephone dialing system as defined under the TCPA and/or with an artificial or prerecorded voice; (f) at any time in the period that begins four years before the filing of the complaint in this action to the date that class notice is disseminated.

24. Plaintiff represents, and is a member of, this proposed class. Excluded from the Class is Defendant and any entities in which Defendant has a controlling interest, Defendant's agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.

25. Plaintiff does not know the exact number of members in the proposed Class, but reasonably believes, based on the scale of Defendant's business, that the class is so numerous that individual joinder would be impracticable.

26. Plaintiff and all members of the proposed Class have been harmed by the acts of Defendant in the form of multiple involuntary telephone and electrical charges, the aggravation, nuisance, and invasion of privacy that necessarily accompanies the receipt of unsolicited and harassing telephone calls, and violations of their statutory rights.

27. The disposition of the claims in a class action will provide substantial benefit to the parties and the Court in avoiding a multiplicity of identical suits. The proposed class can be identified easily through records maintained by Defendant.

28. There are well defined, nearly identical, questions of law and fact affecting all parties. The questions of law and fact involving the class claims predominate over questions which may affect individual members of the proposed class. Those common question of law and fact include, but are not limited to, the following:

- a. Whether Defendant made telephone calls to Plaintiff and class members using a predictive dialer with the present capacity to function as an autodialer by generating random or sequential telephone numbers and dialing those numbers without human intervention;
- b. Whether Defendant made telephone calls to class members despite previous removal requests;
- c. Whether Defendant's conduct was knowing and/or willful;

d. Whether Defendant is liable for damages, and the amount of such damages, and

e. Whether Defendant should be enjoined from engaging in such conduct in the future.

29. Plaintiff asserts claims that are typical of each member of the class because he is a person who received at least one call on his cellular telephone using an autodialer without his prior express written consent. Plaintiff will fairly and adequately represent and protect the interests of the proposed class, and has no interests which are antagonistic to any member of the proposed class.

- 30. Plaintiff has retained counsel experienced in handling class action claims involving violations of federal and state consumer protection statutes.
- 31. A class action is the superior method for the fair and efficient adjudication of this controversy. Class wide relief is essential to compel Defendant to comply with the TCPA. The interest of the members of the proposed class in individually controlling the prosecution of separate claims against Defendant is small because the statutory damages in an individual action for violation of the TCPA are relatively 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 and the members of the class, by definition, did not provide the prior express consent required under the statute to authorize calls to their telephones.

32. Defendant has acted on grounds generally applicable to the proposed class, thereby making final injunctive relief and corresponding declaratory relief with respect to the proposed class as a whole appropriate. Moreover, on information and belief, Plaintiff alleges that the TCPA violations complained of herein are substantially likely to continue in the future if an injunction is not entered.

CAUSES OF ACTION

FIRST COUNT

KNOWING AND/OR WILLFUL VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, et seq.

33. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if

Case 2:18-cv-02604-KJM-DB Document 1 Filed 09/21/18 Page 7 of 9

fully stated herein.

34. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each of the above-cited provisions of 47 U.S.C. § 227 *et seq*.

35. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227 *et seq.*, Plaintiff and members of the proposed class are entitled to treble damages of up to \$1,500.00 for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(C).

36. Plaintiff and members of the proposed class are also entitled to and do seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.

37. Plaintiff and members of the proposed class are also entitled to an award of attorneys' fees and costs.

SECOND COUNT

VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, et seq.

38. Plaintiff incorporates by reference the foregoing paragraphs of this Complaint as if fully stated herein.

39. The foregoing acts and omissions of Defendant constitute numerous and multiple violations of the TCPA, including but not limited to each of the above-cited provisions of 47
U.S.C. § 227 *et seq.*

40. As a result of Defendant's violations of 47 U.S.C. § 227 *et seq.*, Plaintiff and members of the proposed class are entitled to an award of \$500.00 in statutory damages for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(B).

41. Plaintiff and members of the proposed class are also entitled to, and do, seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.

42. Plaintiff and members of the proposed class are also entitled to an award of attorneys' fees and costs.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that the Court grant Plaintiff and all members

Case 2:18-cv-02604-KJM-DB Document 1 Filed 09/21/18 Page 8 of 9

of the pr	oposed class t	he following rel	ief against Defendant:				
	a. Injunct	Injunctive relief prohibiting such violations of the TCPA by Defendant in the future;					
	b. As a re	As a result of Defendant's willful and/or knowing violations of the TCPA, Plaintiff					
	seeks fo	or himself and e	ach member of the proposed Class treble damages, as				
	provide	d by statute, of	up to \$1,500.00 for each and every call that violated the				
	TCPA;	TCPA;					
	c. As a rea	As a result of Defendant's violations of the TCPA, Plaintiff seeks for himself and					
	each member of the proposed Class \$500.00 in statutory damages for each and						
	every c	all that violated	the TCPA;				
d. An award of attorneys' fees and costs to counsel for Plaintiff and the proposed class							
e. An order certifying this action to be a proper class action pursuant to Federal Rule							
of Civil Procedure 23, establishing appropriate class, finding that Plaintiff is a							
proper representative of the class, and appointing the lawyers and law firm							
representing Plaintiff as counsel for the class;							
f. Such other relief as the Court deems just and proper.							
		DEN	IAND FOR JURY TRIAL				
Р	ursuant to Fee	leral Rule of Ci	vil Procedure 38(b), Plaintiff demands a trial by jury of any				
and all is	sues in this a	ction so triable o	of right.				
Dated: S	September 21,	2018	Respectfully submitted,				
			BURSOR & FISHER, P.A.				
			By: <u>/s/ L. Timothy Fisher</u> L. Timothy Fisher				
			L. Timothy Fisher (State Bar No. 191626) 1990 North California Blvd., Suite 940 Walnut Creek, CA 94596 Telephone: (925) 300-4455 Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com				

1	BURSOR & FISHER, P.A. Scott A. Bursor (State Bar No. 276006)
2	888 Seventh Avenue New York, NY 10019
3	Telephone: (212) 989-9113
4	Facsimile: (212) 989-9163 E-Mail: scott@bursor.com
5	Attorneys for Plaintiff
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	CLASS ACTION COMPLAINT

JS 44 (Rev. 08/16) Case 2:18-cv-02604-KJM-DB Document 1-1 Filed 09/21/18 Page 1 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 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.)

I. (a) PLAINTIFFS LYLE STANDISH, on be	nalf of himself and all c	thers similarly situate	d DEFENDANTS PRO-LAB, INC.				
 (b) County of Residence of (E2) (c) Attorneys (Firm Name, 2) L. Timothy Fisher, Burso 1990 N. California Blvd., 	KCEPT IN U.S. PLAINTIFF CA. Address, and Telephone Number r & Fisher P.A.		NOTE: IN LAND CO	THE TRACT OF LAND INVOLVED.			
Walnut Creek, CA 94596		5					
II. BASIS OF JURISDI	CTION (Place an "X" in Or	ne Box Only)		RINCIPAL PARTIES (Place an "X" in One Box for Plaintif		
□ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government N	lot a Party)		IF DEF 1 □ 1 Incorporated or Pri of Business In T			
2 U.S. Government Defendant				2 🗖 2 Incorporated and P of Business In A	another State		
			Citizen or Subject of a Foreign Country	3 🗇 3 Foreign Nation			
IV. NATURE OF SUIT				Click here for: <u>Nature of Sui</u>			
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 151 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 & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 360 Other Personal Injury 362 Personal Injury - Medical Malpractice CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	RTS PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 9 368 Asbestos Personal Injury Product Liability 9 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability 9 X85 Property Damage Product Liability 9 RISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 550 Civil Detainee - Conditions of Confinement	FORFEITURE/PENALTY □ 625 Drug Related Seizure of Property 21 USC 881 □ 690 Other □ 700 Fair Labor Standards Act □ 710 Fair Labor Standards Act □ 720 Labor/Management Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation □ 791 Employee Retirement Income Security Act □ 462 Naturalization Application Actions	BANKRUPTCY 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	OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 999 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes		
V. ORIGIN (Place an "X" in One Box Only) X 1 Original 2 Removed from Proceeding State Court 3 Remanded from State Court 4 Reinstated or Appellate Court 9 4 Reinstated or Reopened 9 5 Transferred from Reopened 9 5 Transferred from Another District (specify) 9 6 Multidistrict 1 8 Multidistrict Litigation - Direct File							
VI. CAUSE OF ACTIO	DN Brief description of car Defendant made	mer Protection Act, 4	ling (Do not cite jurisdictional stat 7 U.S.C. Section 227 ne Class in violation of the	e Telephone Consumer P			
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 23	IS A CLASS ACTION 3, F.R.Cv.P.	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: X Yes 🗖 No		
VIII. RELATED CASI IF ANY	(See instructions):	JUDGE		DOCKET NUMBER			
DATE 09/21/2018		SIGNATURE OF ATTOR					
FOR OFFICE USE ONLY RECEIPT #	AOUNT	APPLYING IFP	JUDGE	MAG. JUI	DGE		

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Pro-Lab Sued Over Alleged Telemarketing Calls</u>