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10	Jayson Swigart	
11	Jayson Swigart	
12		
13		DISTRICT COURT
15	SOUTHERN DISTR	ICT OF CALIFORNIA
14		
1 -	JAYSON SWIGART,	Case No.:
15	INDIVIDUALLY AND ON	
16	BEHALF OF ALL OTHERS	CLASS ACTION
	SIMILARLY SITUATED,	CLASS ACTION
17	SIMILARLI SITUATED,	COMDI AINT FOD DAMACES
10		COMPLAINT FOR DAMAGES
18	Plaintiff,	AND INJUNCTIVE RELIEF
19		PURSUANT TO CALIFORNIA'S
	V.	INVASION OF PRIVACY ACT,
20		CAL. PENAL CODE § 632.7
21	PARCEL PENDING, INC.,	
21		JURY TRIAL DEMANDED
22	Defendant.	
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	Case No.:	Swigart, et al. v. Parcel Pending, Inc.

NAZENUUN LAW UNUUF, AFU 245 FISCHER AVENUE, UNIT D1 COSTA MESA, CA 92626

INTRODUCTION

 The California State Legislature passed the California Invasion of Privacy Act ("CIPA") in 1967 to protect the right of privacy of the people of California, replacing prior laws which permitted the recording of telephone conversations with the consent of one party to the conversation. California Penal Code § 632.7 was added to CIPA in 1992 due to specific privacy concerns over the increased use of cellular and cordless telephones. Section 632.7 prohibits intentionally recording all communications involving cellular and cordless telephones, not just confidential communications.

- JAYSON SWIGART ("Plaintiff") brings this class action for damages, 10 2. injunctive relief, and any other available legal or equitable remedies, 11 resulting from the illegal actions of Defendant PARCEL PENDING, INC. 12 and its related entities, subsidiaries and agents ("Defendant") in willfully 13 employing and/or causing to be employed certain recording equipment in 14 order to record the telephone conversations of Plaintiff without the 15 knowledge or consent of Plaintiff in violation of California Penal Code § 16 632.7 thereby invading Plaintiff's privacy. 17
- 18 3. Plaintiff alleges as follows upon personal knowledge as to their own acts and experiences, and, as to all other matters, upon information and belief, including the investigation conducted by Plaintiff's attorneys.
- 4. California Penal Code § 632.7 prohibits one party to a telephone call from intentionally recording the same conversation without the knowledge or consent of the other while the person being recorded is on a cellular telephone.
- 25 5. Unlike California Penal Code § 632, there is no requirement under
 26 California Penal Code § 632.7 that the communication be confidential.

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 Plaintiff alleges that Defendant continues to violate Penal Code § 632.7 by impermissibly recording its telephone conversations with California residents while said residents are on cellular telephones.

JURISDICTION AND VENUE

- Jurisdiction is proper under 28 U.S.C. § 1332(d)(2) because Plaintiff, a resident of the State of California, seeks relief on behalf of a national class, which will result in at least one class member belonging to a different state than that of Defendant, a company operating from the State of Delaware.
- 8. Plaintiff also seeks the greater of statutory damages of \$5,000 per violation or three times actual damages per violation pursuant to Penal Code § 637.2(a), which, when aggregated among a proposed class number in the tens of thousands, exceeds the \$5,000,000 threshold for federal court jurisdiction.
- 9. Therefore, both diversity jurisdiction and the damages threshold under the Class Action Fairness Act of 2005 ("CAFA") are present, and this Court has jurisdiction.
- 10. Venue is proper pursuant to 28 U.S.C. § 1391 for the following reasons: (i)
 Plaintiff resides in the County of San Diego, State of California which is within this judicial district; (ii) the conduct complained of herein occurred within this judicial district; and, (iii) Defendants conducted business within this judicial district at all times relevant.

PARTIES

11. Plaintiff is, and at all times mentioned herein was, an individual citizen and resident of the State of California.



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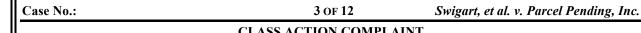
2 OF 12 CLASS ACTION COMPLAINT

Swigart, et al. v. Parcel Pending, Inc.

- 12. Plaintiff is informed and believes, and thereon alleges, that Defendant is, and at all times mentioned herein was, a corporation headquartered in the State of Delaware.
- 13. Defendant has a policy and practice of recording telephone conversations 4 with the public, including California residents. 5
 - 14. Plaintiff is informed and believes, and thereon alleges, that Defendant's employees and agents are directed, trained and instructed to, and do, record cellular telephone conversations with the public, including California residents.

FACTUAL ALLEGATIONS

- 15. Defendant is, and at all times mentioned herein was, a corporation doing business with California consumers.
- 13 16. Plaintiff is informed and believes, and on the basis of that information and belief alleges, that at all times mentioned in this Complaint, Defendant's 14 agents or employees in doing the things alleged in this Complaint, were 15 acting within the course and scope of that agency and employment. 16
- At all times relevant, Plaintiff is an individual residing within the State of 17. 17 California. 18
- 18. In July 2018, Plaintiff had multiple telephonic communications with 19 Defendant 20
- 19. On July 27, 2018, Defendant initiated a telephonic communication to 21 Plaintiff's cellular telephone. 22
- Plaintiff answered said telephonic communication and engaged in a 20. 23 conversation with Defendant's representative regarding Plaintiff's personal 24 property. 25
- 21. Plaintiff and Defendant's representative spoke for several minutes. 26
- 22. During the course of this conversation, at no time did Defendant inform 27 Plaintiff that the call was being recorded. 28



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- 23. Said conversation, at its very core, is private.
- 24. Defendant, acting as a debt collection agency, is in the practice of having conversations which are highly personal and involve private property.
- 4 25. Plaintiff had no reasonable expectation that any of Plaintiff's cellular telephone conversations with Defendant would be recorded.
- 6 26. At the end of this telephonic communication, Defendant informed Plaintiff
 7 for the first time that all communications with Defendant are recorded.
- 8 27. Had Plaintiff known that the conversations were recorded, Plaintiff would have conducted himself differently.
- 10 28. Plaintiff was shocked to discover that such a confidential communication
 11 was being recorded by Defendant without Plaintiff's knowledge or consent.
- 12 29. Plaintiff found Defendant's clandestine recording to be highly offensive due13 to the delicacy of the topics discussed during said conversations.
- 14 30. Had Plaintiff received a recording disclosure at the outset of the call, as
 15 Plaintiff is accustomed to hearing, Plaintiff would have not discussed such
 16 private information with Defendant.
- 17 31. The conversation with Plaintiff, was without Plaintiff's knowledge or consent, recorded by Defendant, causing harm and damage to Plaintiff.
- 19 32. At no time during the call did Plaintiff give consent for the cellular telephone call to be monitored, recorded and/or eavesdropped upon.
- 21 33. Plaintiff is informed and believes, and thereon alleges, that during the
 22 relevant time period, Defendant has had a policy and a practice of recording
 23 telephone conversations with consumers.
- 24 34. Plaintiff is further informed and believes, and thereon alleges that
 25 Defendant's employees and agents are directed, trained and instructed to,
 26 and do, record cellular telephone conversations with the public, including
 27 Plaintiff and other California residents.

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Swigart, et al. v. Parcel Pending, Inc.

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- 35. Plaintiff is informed and believes, and thereon alleges, that during the relevant time period, Defendant has had all of its calls to the public, including those made to California residents, recorded without the knowledge or consent of the public, including Plaintiff and other California residents.
- 36. California Penal Code § 632.7(a) is very clear in its prohibition against such 6 unauthorized tape recording without the consent of the other party to the 7 conversation: "Every person who, without the consent of all parties to a 8 communication, intercepts or receives and intentionally records, or assists in 9 the interception or reception and intentional recordation of, a communication 10 transmitted between two cellular radio telephones, a cellular radio telephone 11 and a landline telephone, two cordless telephones, a cordless telephone and a 12 landline telephone, or a cordless telephone and a cellular radio telephone 13 [violates this section]." 14
- 15 37. As such, California Penal Code § 637.2 permits Plaintiff to bring this action
 16 for any violation of California Penal Code § 632.7(a) and provides for
 17 statutory damages of \$5,000.00 for each violation.
- 18 38. This suit seeks only damages and injunctive relief for recovery of economic injury and it expressly is not intended to request any recovery for personal injury and claims related thereto.
- 21 39. Plaintiff is informed and believes, and thereon alleges, that Defendant intentionally recorded a communication transmitted between a cellular radio telephone and a landline telephone without Plaintiff's consent as prohibited by California Penal Code § 632.7(a).
- 40. Defendant violated Plaintiff's constitutionally protected privacy rights by
 failing to advise or otherwise provide notice at the beginning of the recorded
 conversation with Plaintiff that the calls would be recorded and Defendant
 did not try to obtain the Plaintiff's consent before such recording.

Swigart, et al. v. Parcel Pending, Inc.

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- 41. The recording or other unauthorized connection was done over the telephone, 1 without Plaintiff's prior knowledge or consent. Plaintiff was damaged 2 thereby, as detailed herein, in at least an amount permitted by the statutory 3 damages mandated by California Penal Code § 637.2(a). 4
- 42. Defendant, and its employees and agents, surreptitiously recorded calls made 5 by Defendant to Plaintiff. At no time before the calls was Plaintiff warned, 6 told, advised or otherwise given any indication by Defendant, its employees 7 or agents, that the calls would be recorded. 8
- As a result thereof, Plaintiff has been damaged as set forth in the Prayer for 43. 9 Relief herein. 10
- 44. Plaintiff seeks statutory damages and injunctive relief under California Penal 11 Code § 637.2. 12

CLASS ACTION ALLEGATIONS

- Plaintiff brings this action on behalf of himself and on behalf of all others 45. 14 similarly situated ("The Class").
 - Plaintiff represents, and is a member of, "The Class" defined as follows: 46.

All persons in California whose inbound and/or outbound cellular telephone conversations were recorded without their consent by Defendant within one year prior to the filing of the original Complaint in this action.

47. Defendant, and its employees and agents are excluded from The Class. 20 Plaintiff does not know the number of members in The Class, but believe 21 this number to be in the tens of thousands, if not more. Thus, this matter 22 should be certified as a Class action to assist in the expeditious litigation of 23 this matter. 24

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48. This suit seeks only damages and injunctive relief for recovery of economic injury on behalf of The Class and it expressly is not intended to request any recovery for personal injury and claims related thereto. Plaintiff reserves the right to expand The Class definition to seek recovery on behalf of additional persons as warranted as facts are learned in further investigation and discovery.

- 49. The joinder of The Class members is impractical and the disposition of their claims in the Class action will provide substantial benefits both to the parties and to the Court. The Class can be identified through Defendant's records.
- 10 50. There is a well-defined community of interest in the questions of law and fact involved affecting the parties to be represented. The questions of law and fact to The Class predominate over questions which may affect individual Class members, including the following:
 - a. Whether Defendant has a policy of recording incoming and/or outgoing calls made to cellular telephones;
 - b. Whether Defendant discloses to callers and/or obtains their consent that their incoming and/or outgoing cellular telephone conversations were being recorded;
 - c. Whether Defendant's policy of recording incoming and/or outgoing calls constituted a violation of California Penal Code §§ 632.7 and/or 637;
 - d. Whether Defendant's policy of recording incoming and/or outgoing calls constitutes an invasion of privacy;
 - e. Whether Plaintiff and The Class were damaged thereby, and the extent of damages for such violations; and
 - f. Whether Defendants should be enjoined from engaging in such conduct in the future.

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7 OF 12 CLASS ACTION COMPLAINT

AAZEAUUNI LAW UNUU', AI' 245 Fischer Avenue, Unit D1 Costa Mesa, CA 92626 1

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- 51. Plaintiff is asserting claims that are typical of The Class because every other member of The Class, like Plaintiff, was exposed to virtually identical 2 conduct and are entitled to the greater of statutory damages of \$5,000 per 3 violation or three times actual damages per violation pursuant to Penal Code 4 5 § 637.2(a).
- Plaintiff will fairly and adequately represent and protect the interests of The 52. 6 Class in that Plaintiff has no interest antagonistic to any member of The 7 Class. Plaintiff has retained counsel experienced in handling class action 8 claims to further ensure such protection. 9
- Plaintiff and the members of The Class have all suffered irreparable harm as 53. 10 a result of the Defendant's unlawful and wrongful conduct. Absent a class 11 action, The Class will continue to face the potential for irreparable harm. In 12 addition, these violations of law will be allowed to proceed without remedy 13 and Defendant will likely continue such illegal conduct. Because of the size 14 of the individual Class member's claims, few, if any, Class members could 15 afford to seek legal redress for the wrongs complained of herein. 16
- A class action is a superior method for the fair and efficient adjudication of 54. 17 this controversy. Class-wide damages are essential to induce Defendant to 18 comply with federal and California law. The interest of The Class members 19 in individually controlling the prosecution of separate claims against 20 Defendant is small because the maximum statutory damages in an individual 21 action for violation of privacy are minimal. Management of these claims is 22 likely to present significantly fewer difficulties than those presented in many 23 class claims. 24
- 55. 25 Defendant has acted on grounds generally applicable to The Class, thereby making appropriate final injunctive relief and corresponding declaratory 26 relief with respect to The Class as a whole. 27
- 28

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Case No.:

Swigart, et al. v. Parcel Pending, Inc.

8 OF 12 **CLASS ACTION COMPLAINT**

1		FIRST CAUSE OF ACTION					
2		INVASION OF PRIVACY: VIOLATION OF PENAL CODE § 632.7					
3	56.	Plaintiff incorporates by reference all of the above paragraphs of this					
4		Complaint as though fully stated herein.					
5	57.	Californians have a constitutional right to privacy. Moreover, the California					
6		Supreme Court has definitively linked the constitutionally protected right to					
7		privacy within the purpose, intent and specific protections of the Privacy					
8		Act, including specifically, Penal Code § 632.					
9	58.	8. "In addition, California's explicit constitutional privacy provision (Cal.					
10		Const., 1 § 1) was enacted in part specifically to protect California from					
11		overly intrusive business practices that were seen to pose a significant and					
12		increasing threat to personal privacy." (Citations omitted).					
13	59.	Plaintiff believes that California must be viewed as having a strong and					
14		continuing interest in the full and vigorous application of the provisions of					
15		section 632 prohibiting the recording of telephone conversations without the					
16		knowledge or consent of all parties to the conversation.					
17	60.	California Penal Code § 632.7 prohibits in pertinent part "[e]very person					
18		who, without the consent of all parties to a communication intentionally					
19		records, or assists in the intentional recordation of, a communication					
20		transmitted between a cellular radio telephone and a landline telephone."					
21	61.	As such, on its face, California Penal Code § 632.7 precludes the recording					
22		of all communications involving a cellular telephone.					
23	62.	Though similar, California Penal Code § 632 and 632.7 are not duplicative					
24		and protect separate rights. California Penal Code § 632.7 grants a wider					
25		range of protection to conversations where one participant uses a cellular					
26		phone or cordless phone. For example, the "confidential communication"					
27		requirement of California Penal Code § 632 is absent from California Penal					
28		Code § 632.7					
	Case N	No.: 9 OF 12 Swigart, et al. v. Parcel Pending, Inc. CLASS ACTION COMPLAINT					
	18						

- 63. Plaintiff is informed and believes, and thereupon alleges, that Defendant employed and/or caused to be employed certain recording equipment on the 2 telephone lines of all employees, officers, directors, and managers of 3 Defendant. 4
- 5 64. Plaintiff is informed and believes, and thereupon alleges, that all these devices were maintained and utilized to record each and every incoming and 6 outgoing telephone conversation over said telephone lines. 7
- 65. Said recording equipment was used to record the cellular telephone 8 conversations of Plaintiff and the members of The Class, all in violation of 9 California Penal Code § 632.7. 10
- 66. At no time during which these cellular telephone conversations were taking 11 place between Defendant or any employee, agent, manager, officer, or 12 director of Defendant, and any other person, did Defendant inform Plaintiff 13 or any other member of The Class recording of their cellular telephone 14 conversations were taking place and at no time did Plaintiff or any other 15 member of The Class consent to this activity. 16
- Defendant, knowing that this conduct was unlawful and a violation of 67. 17 Plaintiff and the members of The Class' right to privacy and a violation of 18 California Penal Code § 630, et seq., did intrude on Plaintiff and the 19 members of The Class' privacy by knowingly and/or negligently and/or 20 intentionally engaging in the aforementioned intercepting, eavesdropping, 21 listening, and recording activities relative to the telephone conversations 22 between Plaintiff and The Class members, on the one hand, and Defendant 23 on the other hand, as alleged herein above. 24
- 25 68. Based on the foregoing, Plaintiff and the members of The Class are entitled to, and below herein do pray for, their statutory remedies and damages, 26 including but not limited to, those set forth in California Penal Code § 637.2. 27

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	Case No.:

10 OF 12 CLASS ACTION COMPLAINT

69. Because this case is brought for the purposes of enforcing important rights affecting the public interest, Plaintiff and The Class seek recovery of their attorney's fees pursuant to the private attorney general doctrine codified in Code of Civil Procedure § 1021.5, or any other statutory basis.

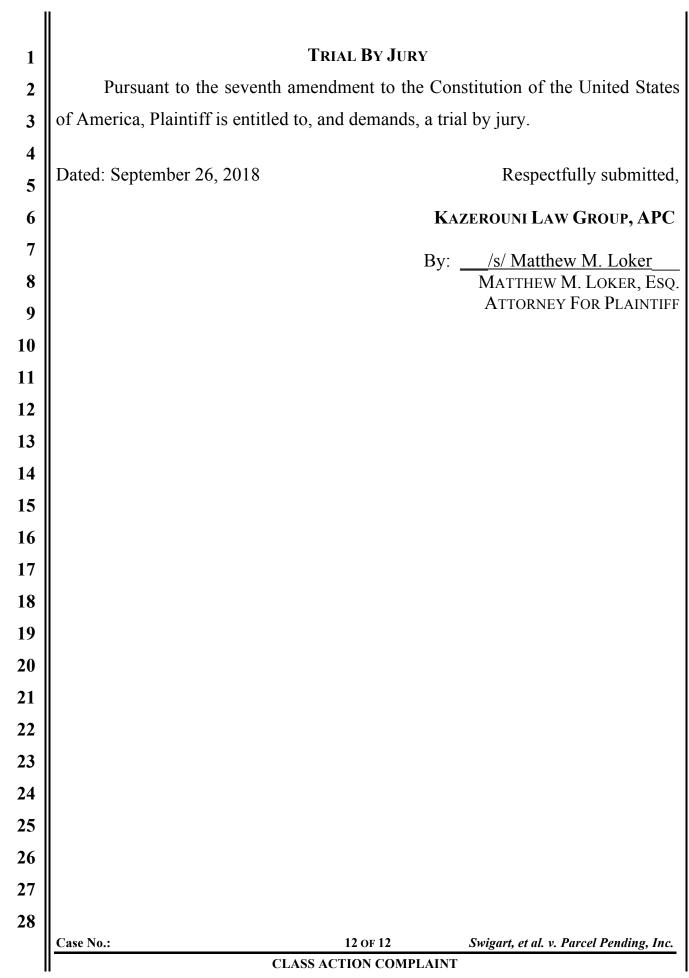
PRAYER FOR RELIEF

Wherefore, Plaintiff respectfully requests the Court grant Plaintiff and The Class members the following relief against Defendant:

- That this action be certified as a class action on behalf of The Class and Plaintiff be appointed as the representative of The Class;
- For \$5,000 per violation of California Penal Code § 632.7 for Plaintiff and each member of The Class;
- Injunctive relief in the form of an order requiring Defendant to disgorge all ill-gotten gains and awarding Plaintiff and The Class full restitution of all monies wrongfully acquired by Defendant by means of such unfair and unlawful conduct;
- That the Court preliminarily and permanently enjoin Defendant from recording, each and every oncoming and outgoing cellular telephone conversation with California residents, including Plaintiff and The Class, without their prior consent, as required by California Penal Code § 630, *et seq.*, and to maintain the confidentiality of the information of Plaintiff and The Class;
 - For costs of suit;
 - For prejudgment interest at the legal rate; and
 - For such further relief as this Court deems necessary, just, and proper.

RALERUUN LAW UNUUF, AF 245 FISCHER AVENUE, UNIT D1 COSTA MESA, CA 92626

Case 3:18-cv-02238-BEN-WVG Document 1 Filed 09/26/18 PageID.13 Page 13 of 13



JS 44 (Rev. 12/12) ase 3:18-cv-02238-BEN-WVCI Decurrent 1 Stilled 09/26/18 PageID.14 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.)*

I. (a) PLAINTIFFS JAYSON SWIGART, IND OTHERS SIMILARLY SI		BEHALF OF ALL	DEFENDANTS PARCEL PENDIN		
(b) County of Residence of (E2)	f First Listed Plaintiff S KCEPT IN U.S. PLAINTIFF CA	AN DIEGO SES)	County of Residence of First Listed Defendant (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 Matthew M. Loker, Esq. (KAZEROUNI LAW GROU 1303 E. Grand Ave., Ste.	SBN: 279939) JP, APC		Attorneys (If Known)		
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CITIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government)	Not a Party)		TF DEF 1 □ 1 Incorporated <i>or</i> Pr of Business In 1	
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh)	ip of Parties in Item III)		2 🗖 2 Incorporated and H of Business In A	Another State
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	
IV. NATURE OF SUIT		¥ ,		D A NUZDVIDTCV/	OTHED CTATUTES
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 355 Motor Vehicle 355 Motor Vehicle 360 Other Personal Injury 360 Other Personal Injury 362 Personal Injury 362 Personal Injury 440 Other Civil Rights 441 Voting 441 Voting 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 PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 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 555 Prison Condition 560 Civil Rights 555 Prison Condition	of Property 21 USC 881 George George	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 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 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 99 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes
V. ORIGIN (Place an "X" in	n One Box Only)		- -	•	<u> </u>
		Remanded from Appellate Court		er District Litigation	
VI. CAUSE OF ACTIO	DN 28 USC § 1332(d Brief description of ca)(2) use:	(specify re filing (Do not cite jurisdictional sta n a class action basis	tutes unless diversity):	
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: ∴ X Yes □ No
VIII. RELATED CASH IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE 09/26/2018 FOR OFFICE USE ONLY		SIGNATURE OF ATT /s/ Matthew M.	forney of record Loker		
	AOUNT	APPLYING IFP	JUDGE	MAG. JUI	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 the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six 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. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

- 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.

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: Parcel Pending Records Calls Without Consumers' Consent</u>