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# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

RANDY BRYANT, INDIVIDUALLY AND
ON BEHALF OF ALL OTHERS
SIMILARLY SITUATED,

PLAINTIFF,

v.

# CHARTER COMMUNICATIONS, INC., D/B/A SPECTRUM,

### DEFENDANT.

CASE NO. \_\_\_\_\_

**CLASS ACTION COMPLAINT** 

(JURY TRIAL DEMANDED)

Plaintiff, Randy Bryant ("Plaintiff"), individually and on behalf of all others similarly situated, complains and alleges as follows based on personal knowledge as to himself, on the investigation of his counsel, and on information and belief as to all other matters:

# **NATURE OF ACTION**

1. Plaintiff brings this action for legal and equitable remedies resulting from the illegal actions of Charter Communications, Inc. ("Defendant"), doing business as "Spectrum," in negligently, knowingly, or willfully transmitting unsolicited, autodialed text messages, *en masse*, to Plaintiff's cellular telephone and the cellular telephones of thousands of other individuals across the country, in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227 ("TCPA").

#### JURISDICTION AND VENUE

2. This Court has original jurisdiction over this putative class action lawsuit pursuant to 28 U.S.C. § 1331 and 47 U.S.C. § 227.

3. Personal jurisdiction and venue are proper in this District because Defendant conducts business in this District, Defendant maintains offices in this District, and because a substantial part of the events concerning the conduct at issue occurred in this District, as the unauthorized automated text message advertisements received by Plaintiff and other putative class (defined below) members were transmitted by Defendant's agent or affiliate located in this District, and originated from this District.

#### **PARTIES**

4. Plaintiff is, and at all times mentioned herein was, an individual and a "person" as defined by 47 U.S.C. § 153(39) and a citizen and resident of Fayetteville, North Carolina.

5. Defendant is, and at all times mentioned herein was, a "person" as defined by 47 U.S.C. § 153(39). Defendant maintains its corporate headquarters in Stamford, Connecticut, and is a nationwide provider of cable television, internet, and telephone services.

## THE TELEPHONE CONSUMER PROTECTION ACT OF 1991

6. To address consumer complaints regarding certain telemarketing practices, Congress enacted the TCPA, 47 U.S.C. § 227, in 1991. The TCPA prohibits, *inter alia*, the use of automated telephone equipment, or "autodialers," to make any call, including sending a text message, to a wireless number absent an emergency or the "prior express consent" of the party called. And in the case of calls or text messages that constitute "advertisements" or "telemarketing," as defined by applicable regulations, the TCPA requires the "prior express written consent" of the called party before initiating such calls or texts via an autodialer.

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7. According to findings by the Federal Communication Commission ("FCC"), which is vested with authority to issue regulations implementing the TCPA, autodialed calls and texts are prohibited because receiving them is a greater nuisance and invasion of privacy than live solicitation calls and they can be costly and inconvenient. The FCC also recognized that wireless customers are charged for such incoming calls and texts whether they pay in advance or after the minutes or texts are used.

8. One of the most prevalent bulk advertising methods employed by companies today involves the use of "Short Message Services," or "SMS," which is a system that allows for the transmission and receipt of short text messages to and from wireless telephones. Another similar service, called "Multimedia Messaging Services," or "MMS," is based upon and similar to the SMS system, but also permits the transmission of photos and videos via text message. As one study has reported, "[s]pam isn't just for email anymore; it comes in the form of unwanted text messages of all kinds – from coupons to phishing schemes – sent directly to user's cell phones."<sup>1</sup>

9. SMS and MMS text messages are directed to a wireless device through a telephone number assigned to the device. When an SMS or MMS text message is successfully transmitted, the recipient's wireless phone alerts the recipient that a message has been received. Because wireless telephones are carried on their owner's person, SMS and MMS text messages are received virtually anywhere in the world.

10. Unlike more conventional advertisements, SMS and MMS message advertisements can actually cost their recipients money because wireless phone users must pay their wireless

<sup>&</sup>lt;sup>1</sup> Amanda Lenhart, Cell Phones and American Adults: They Make Just as Many Calls, but Text Less than Teens, Pew Research Center (2010), http://www.pewinternet.org/Reports/2010/Cell-Phones-and-American-Adults.aspx (last visited May 1, 2018).

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service providers, either for each text message they receive, or incur a usage allocation deduction to their text messaging or data plan, regardless of whether the message is authorized.

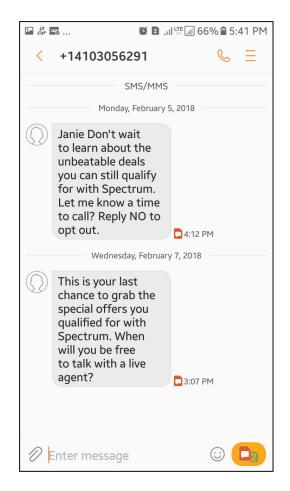
11. Moreover, the transmission of an unsolicited SMS or MMS text message to a cellular device is distracting and aggravating to the recipient and intrudes upon the recipient's seclusion.

## FACTUAL ALLEGATIONS COMMON TO ALL CLAIMS

12. Plaintiff is, and at all times mentioned herein was, the subscriber of the cellular telephone number (843) \*\*\*-0892 (the "0892 Number"). The 0892 Number is, and at all times mentioned herein was, assigned to a cellular telephone service as specified in 47 U.S.C. § 227(b)(1)(A)(iii).

13. Plaintiff is not and never has been a customer of Defendant or a subscriber of Defendant's services. Plaintiff has never provided the 0892 Number to Defendant.

14. On or about February 5, 2018 and February 7, 2018, Defendant transmitted, or caused to be transmitted, by itself or through an intermediary or intermediaries, two SMS or MMS text message advertisements to the 0892 Number without Plaintiff's prior express consent, written or otherwise. The text messages sent by Defendant to the 0892 Number are depicted in the following screenshot taken from Plaintiff's cellular device:



15. The source of the SMS or MMS text messages sent by Defendant to the 0892 Number was (410) 305-6291, which is a telephone number leased by Defendant or its agent(s) or affiliate(s) from Aerialink LLC, operated and maintained by Defendant or its agent(s) or affiliate(s), and used by Defendant or its agent(s) or affiliate(s) for operating Defendant's text message marketing program and for its sales representatives to receive incoming telephone calls from prospective customers.

16. Because Plaintiff is alerted by his cellular device, by auditory or visual means, whenever he receives an SMS or MMS text message, each unsolicited SMS or MMS text message that Defendant transmitted to Plaintiff's cellular device invaded Plaintiff's privacy and intruded upon his seclusion upon receipt. Plaintiff became distracted and aggravated as a result of receiving each of Defendant's unsolicited SMS or MMS text messages.

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17. All telephone contact by Defendant or affiliates, subsidiaries, or agents of Defendant to Plaintiff at the 0892 Number occurred via an "automated telephone dialing system," as defined by 47 U.S.C. § 227(b)(1)(A).

18. Specifically, Defendant utilized an "automated telephone dialing system" because the dialing equipment used by Defendant to transmit SMS or MMS text messages to the 0892 Number includes features substantially similar to a predictive dialer, inasmuch as it is capable of making numerous calls or texts simultaneously (all without human intervention); and because the hardware and software used by Defendant to send such messages have the capacity to store, produce, and dial random or sequential numbers, or receive and store lists of telephone numbers, and to dial such numbers, *en masse*, in an automated fashion and without human intervention. And in fact, Defendant actually transmitted, or caused to be transmitted, the text messages at issue in this case to Plaintiff and all other putative class members in an automated fashion and without human intervention, with hardware and software that stores, produces and dials random or sequential numbers.

19. The complained of text messages to the 0892 Number constitute telephone solicitations as defined by 47 U.S.C. § 227(a)(4) and/or advertisements as defined by 47 C.F.R. 64.1200(f)(1).

20. Plaintiff never provided his "prior express written consent" or any other form of consent to Defendant or any affiliate, subsidiary, or agent of Defendant to call or transmit text messages to the 0892 Number by means of an "automatic telephone dialing system" within the meaning of 47 U.S.C. § 227(b)(1)(A).

# **CLASS ALLEGATIONS**

21. <u>Class Definition</u>. Plaintiff brings this civil class action on behalf of himself individually and on behalf of all other similarly situated persons as a class action pursuant to Fed. R. Civ. P. 23. The class ("Class") which Plaintiff seeks to represent is comprised of and defined as follows:

All persons in the United States who, at any time between May 7, 2014 and the present, received one or more SMS or MMS text message(s) from Charter Communications, Inc. or an affiliate, subsidiary, or agent of Charter Communications, Inc. and who did not provide prior express written consent to receive such SMS or MMS text message(s).

22. Defendant and its employees and agents are excluded from the Class, as well as the Judge to which this case is assigned.

23. Plaintiff reserves the right to modify the definition of the Class (or add one or more subclasses) after further discovery.

24. Plaintiff and all Class members have been impacted and harmed by the acts of Defendant or its affiliates or subsidiaries.

25. This class action Complaint seeks injunctive relief and monetary damages.

26. This action may properly be brought and maintained as a class action pursuant to Fed. R. Civ. P. 23(a) and (b). This class action satisfies the numerosity, typicality, adequacy, commonality, predominance, and superiority requirements.

27. <u>Numerosity</u>. The number of persons within the Class is substantial and is believed to amount to tens of thousands of persons dispersed throughout the United States. It is, therefore, impractical to join each member of the Class as a named Plaintiff. Further, the size and relatively modest value of the claims of the individual members of the Class renders joinder impractical.

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Accordingly, utilization of the class action mechanism is the most economically feasible means of determining and adjudicating the merits of this litigation.

28. <u>Typicality</u>. Plaintiff received at least one text message through the use of an automatic telephone dialing system, without providing his prior express written consent to Defendant within the meaning of the TCPA. Consequently, the claims of Plaintiff are typical of the claims of the members of the Class, and Plaintiff's interest is consistent with and not antagonistic to those of the other Class members he seeks to represent. Plaintiff and all members of the Class have been impacted by, and face continuing harm arising out of, Defendant's violations or misconduct as alleged herein.

29. <u>Adequacy</u>. As Class representative, Plaintiff has no interests adverse to, or which conflict with, the interests of the absent members of the Class, and is able to fairly and adequately represent and protect the interests of such a Class. Plaintiff has raised viable statutory claims of the type reasonably expected to be raised by members of the Class and will vigorously pursue those claims. If necessary, Plaintiff may seek leave to amend this Complaint to add additional Class representatives or assert additional claims.

30. <u>Competency of Class Counsel</u>. Plaintiff has retained and is represented by experienced, qualified, and competent counsel committed to prosecuting this action. Counsel are experienced in handling complex class action claims, in particular claims under the TCPA and other data privacy and consumer protection statutes.

31. <u>Commonality and Predominance</u>. There are well-defined common questions of fact and law that exist as to all members of the Class and predominate over any questions affecting only individual members of the Class. These common legal and factual questions, which do not

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vary from Class member to Class member and may be determined without reference to the individual circumstances of any Class member, include (but are not limited to) the following:

- a) Whether Defendant or affiliates, subsidiaries, or agents of Defendant transmitted advertising or telemarketing text messages to Plaintiff's and Class members' cellular telephones;
- b) Whether such text messages were sent using an "automatic telephone dialing system";
- c) Whether Defendant or affiliates, subsidiaries, or agents of Defendant can meet their burden to show Defendant obtained prior express written consent (as defined by 47 C.F.R. 64.1200(f)(8)) to send the text messages complained of, assuming such an affirmative defense is raised;
- d) Whether the complained of conduct was knowing or willful; and
- e) Whether Defendant or affiliates, subsidiaries, or agents of Defendant should be enjoined from engaging in such conduct in the future.

32. <u>Superiority</u>. A class action is superior to other available methods for the fair and efficient adjudication of this controversy because individual litigation of the claims of all Class members is impracticable. Even if every member of the Class could afford to pursue individual litigation, the Court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous cases would proceed. Individualized litigation would also present the potential for varying, inconsistent or contradictory judgments, and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same factual issues. By contrast, the maintenance of this action as a class action, with respect to some or all of the issues presented herein, presents few management difficulties, conserves the resources

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of the parties and of the court system and protects the rights of each member of the Class. Plaintiff anticipates no difficulty in the management of this action as a class action. Class-wide relief is essential to compel compliance with the TCPA. The interest of Class members in individually controlling the prosecution of separate claims is small because the statutory damages in an individual action for violation of the TCPA are small. Management of these claims is likely to present significantly fewer difficulties than are presented in many class claims because the text messages at issue are all automated and the Class members, by definition, did not provide the prior express written consent required under the statute to authorize such text messages to their cellular telephones. The Class members can be readily located and notified of this class action through Defendant's records and, if necessary, the records of cellular telephone providers.

33. Additionally, the prosecution of separate actions by individual Class members may create a risk of multiple adjudications with respect to them that would, as a practical matter, be dispositive of the interests of other members of the Class who are not parties to such adjudications, thereby substantially impairing or impeding the ability of such non-party Class members to protect their interests. The prosecution of individual actions by Class members could further establish inconsistent results and/or establish incompatible standards of conduct for Defendant.

34. Defendant or any affiliates, subsidiaries, or agents of Defendant have acted on grounds generally applicable to the Class, thereby making final injunctive relief and corresponding declaratory relief with respect to the 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**

# <u>COUNT I</u> NEGLIGENT VIOLATION OF THE TELEPHONECONSUMER PROTECTION ACT (47 U.S.C. § 227)

35. Plaintiff incorporates by reference the above paragraphs this class action Complaint as if fully stated herein.

36. The foregoing acts and omissions constitute negligent violations of the TCPA by Defendant, including, but not limited to, violations of each of the above-cited provisions of 47 U.S.C. § 227.

37. As a result of Defendant's negligent violations of 47 U.S.C. § 227, Plaintiff and all Class members are entitled to, and do, seek injunctive relief prohibiting such conduct violating the TCPA in the future.

38. As a result of Defendant's negligent violations of 47 U.S.C. § 227, Plaintiff and all Class members are also entitled to, and do seek, an award of \$500.00 in statutory damages for each and every text message transmitted in violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3).

39. Plaintiff and Class members also seek an award of attorneys' fees and costs.

# <u>COUNT II</u> KNOWING AND/OR WILLFUL VIOLATION OF THE TELEPHONE CONSUMER PROTECTION ACT (47 U.S.C. § 227)

40. Plaintiff incorporates by reference the above paragraphs of this class action Complaint as if fully stated herein.

41. The foregoing acts and omissions by Defendant constitute knowing or willful violations of the TCPA, including, but not limited, to violations of each of the above-cited provisions of 47 U.S.C. § 227.

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42. As a result of alleged knowing or willful violations of 47 U.S.C. § 227, Plaintiff and all Class members are entitled to, and do, seek, injunctive relief prohibiting such future conduct violating the TCPA.

43. As a result of Defendant's knowing or willful violations of 47 U.S.C. § 227, Plaintiff and all Class members are also entitled to, and do, seek treble damages of up to \$1,500.00 for each and every text message transmitted in violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3).

44. Plaintiff and Class members also seek an award of attorneys' fees and costs.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for relief and judgment in his favor, as follows:

A. Injunctive relief prohibiting such violations of the TCPA in the future;

B. As a result of the alleged negligent violations of 47 U.S.C. § 227(b)(1), Plaintiff seeks for himself and each Class member \$500.00 in statutory damages for each and every text message that violated the TCPA;

C. As a result of the alleged willful or knowing violations of 47 U.S.C. § 227(b)(1), Plaintiff seeks for himself and each class member treble damages, as provided by the statute, of up to \$1,500.00 for each and every text message that violated the TCPA;

D. An award of attorneys' fees and costs to counsel for Plaintiff and the Class; and

E. An Order certifying this action to be a proper class action pursuant to Federal Rule of Civil Procedure 23, establishing an appropriate Class and any subclasses the Court deems appropriate, finding that Plaintiff is a proper representative of the Class, and appointing the law firm representing Plaintiff as counsel for the Class.

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#### DEMAND FOR JURY TRIAL

Plaintiff, on behalf of himself and the Class, hereby demands a trial by jury pursuant to

Federal Rule of Civil Procedure 38(b) on all claims so triable.

Dated: May 8, 2018

Respectfully submitted,

# SHEPHERD, FINKELMAN, MILLER & SHAH, LLP

By: <u>s/James C. Shah</u> 475 White Horse Pike Collingswood, NJ 08107 Tel.: (856) 858-1770 Fax: (866) 300-7367 Email: jshah@sfmslaw.com

Frank S. Hedin\* David W. Hall\* **HEDIN HALL LLP** Four Embarcadero Center, Suite 1400 San Francisco, California 94111 Tel: (415) 766-3534 Fax: (415) 402-0058 Email: fhedin@hedinhall.com dhall@hedinhall.com

\* Pro Hac Vice Application Forthcoming

Counsel for Plaintiff and the Putative Class

# JS 44 (Rev. 06/17) Case 3:18-cv-08929 Decument 1 VER Sheet 8 Page 1 of 2 PageID: 14

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				DEFENDANTS			
RANDY BRYANT Individually and on Behalf of All Others Similarly Situated,				CHARTER COMMUNICATIONS, INC., d/b/a SPECTRUM			
(b) County of Residence of First Listed Plaintiff <u>Cumberland County, NC</u>				County of Residence of First Listed Defendant			
(EXCEPT IN U.S. PLAINTIFF CASES)				(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) James C. Shah				Attorneys (If Known)			
SHEPHERD, FINKELMA 475 White Horse Pike, C			-1770				
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)					RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff	
□ 1 U.S. Government Plaintiff	X 3 Federal Question (U.S. Government Not a Party)				<b>IF DEF</b> 1 □ 1 Incorporated <i>or</i> P of Business In <sup>7</sup>		
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citize	en of Another State	2 🗖 2 Incorporated and of Business In		
				Citizen or Subject of a 🛛 3 🗇 3 Foreign Nation 🗖 6 🗖 6 Foreign Country			
IV. NATURE OF SUIT		ly) RTS	FC	DRFEITURE/PENALTY	Click here for: <u>Nature</u> BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES	
<ul> <li>CONTINET</li> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> </ul> <b>REAL PROPERTY</b> <ul> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>240 Torts to Land</li> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>	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 362 Personal Injury - Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 448 Education	PERSONAL INJUR BERSONAL INJUR BERSONAL INJUR Product Liability BATTARE STATE Product Liability Personal Injury Product Liability BERSONAL PROPEI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PERSONAL PROPEI 370 Other Fraud 380 Other Personal Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacata Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	Y       □       62         □       69         1       □       71         □       71         □       72         □       74         □       79         □       79         □       46	LABOR     of Property 21 USC 881     of Other     USC 881     Other     Other     Of Fair Labor Standards     Act     Labor Standards     Act     Labor/Management     Relations     O RaiiWay Labor Act     Temployee Retirement     Income Security Act     Immigration     Act     Xet     Xet	<ul> <li>422 Appeal 28 USC 158</li> <li>423 Withdrawal 28 USC 157</li> <li>PROPERTY RIGHTS</li> <li>820 Copyrights</li> <li>830 Patent</li> <li>835 Patent - Abbreviated New Drug Application</li> <li>840 Trademark</li> <li>SOCIAL SECURITY</li> <li>861 HIA (1395ff)</li> <li>862 Black Lung (923)</li> <li>863 DIWC/DIWW (405(g))</li> <li>864 SSID Title XVI</li> <li>865 RSI (405(g))</li> <li>FEDERAL TAX SUITS</li> <li>870 Taxes (U.S. Plaintiff or Defendant)</li> <li>871 IRS—Third Party 26 USC 7609</li> </ul>	<ul> <li>375 False Claims Act</li> <li>376 Qui Tam (31 USC 3729(a))</li> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce</li> <li>460 Deportation</li> <li>470 Racketeer Influenced and Corrupt Organizations</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>850 Securities/Commodities/ Exchange</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>893 Environmental Matters</li> <li>895 Freedom of Information Act</li> <li>896 Arbitration</li> <li>990 Constitutionality of State Statutes</li> </ul>	
V. ORIGIN (Place an "X" in One Box Only)         X 1 Original Proceeding       2 Removed from State Court       3 Remanded from Appellate Court       4 Reinstated or Reopened       5 Transferred from Another District (specify)       6 Multidistrict       8 Multidistrict Litigation - Direct File							
VI. CAUSE OF ACTION       Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 47 U.S.C. Section 227 Brief description of cause: Violation of the Telephone Consumer Protection Act       Haiser       Direct He							
VII. REQUESTED IN COMPLAINT:       Image: Check if This is a CLass action of the complete the c							
VIII. RELATED CASI IF ANY	CASE(S) (See instructions): JUDGE			DOCKET NUMBER			
DATE	SIGNATURE OF ATTORNEY OF RECORD						
05/08/2018 FOR OFFICE USE ONLY		s/James C. Sh	dII				
RECEIPT # AN	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 plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

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

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

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

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

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

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

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

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

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

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

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

# **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 Locks Horns with Charter Communications Over Alleged Unsolicited Texts</u>