1 2 3 4 5 6 7 8 9 10 11 12 13	Abbas Kazerounian, Esq. (SBN: 48522) ak@kazlg.com  KAZEROUNI LAW GROUP, APC 245 Fischer Avenue, Suite D1 Costa Mesa, CA 92626 Telephone: 800.400.6808 Facsimile: 800.520.5523  Yana A. Hart, Esq. (SBN: 306499) yana@kazlg.com  KAZEROUNI LAW GROUP, APC 2221 Camino Del Rio South, Suite 101 San Diego, CA 92108 Telephone: (619) 233-7770 Facsimile: (619) 297-1022  Counsel for Plaintiff and the Putative Class							
14	IN THE UNITED ST	ATE DISTRICT COURT						
15 16	FOR THE SOUTHERN DISTRICT OF CALIFORNIA							
17	RYAN COYLE, on behalf of himself	Case No. '20 CV0076 DMS BLM						
18	and others similarly situated,	CLASS ACTION COMPLAINT						
19	Plaintiff,	VIOLATIONS OF THE						
20	V.	TELEPHONE CONSUMER						
21	DESERT LAKE GROUP, LLC, d/b/a FIRST CLASS HERB TINCTURE,	PROTECTION ACT OF 1991, 47 U.S.C § 227						
22	d/b/a FIRST CLASS HERBALIST	3						
23	CBD, d/b/a FIRST CLASS HERBALIST OILS, d/b/a USA	DEMAND FOR JURY TRIAL						
24	HERBALIST OILS							
25	Defendant.							
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#### **NATURE OF THIS ACTION**

- 1. Plaintiff Ryan Coyle ("Coyle" or "Plaintiff") individually and on behalf of the proposed Class defined below, brings this class action lawsuit for damages resulting from the unlawful actions of Defendant Desert Lake Group, LLC, d/b/a First Class Herb Tincture, d/b/a First Class Herbalist CBD, d/b/a First Class Herbalist Oils, d/b/a USA Herbalist Oils ("Desert Lake"), ("Desert Lake" or "Defendant"). As detailed below, Defendant negligently, knowingly, and/or willfully placed unsolicited automated text messages to Plaintiff's cellular telephone in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq. (the "TCPA"). Plaintiff alleges as follows upon personal knowledge as to himself and his own experiences and, as to all other matters, upon information and belief including due investigation conducted by his attorneys.
- 2. This case is brought to enforce the consumer privacy provisions afforded by the TCPA, a federal law that was designed to curtail abusive telemarketing practices precisely like those described herein.
- 3. Defendant has violated 47 U.S.C. § 227(b)(1)(A)(iii) and 47 C.F.R. § 64.1200(a)(2) by using an automatic telephone dialing system ("ATDS") to bombard consumers' mobile phones with non-emergency advertising and marketing text messages without prior express written consent.

#### **JURISDICTION AND VENUE**

- 4. This Court has federal question subject matter jurisdiction over this class action lawsuit pursuant to 28 U.S.C. § 1331 as Plaintiff alleges violations of a federal statute, the TCPA.
- 5. This Court has personal jurisdiction over Defendant which engaged in a nationwide telemarketing campaign, including in this District. Specifically, Plaintiff Coyle received text messages sent by Defendant that form the basis of his claims within this District.
  - 6. Venue is proper in the United States District Court for the Southern District

of California pursuant to 28 U.S.C. § 1391(b) and (c) because a substantial portion of the events alleged herein occurred within this District. Specifically, Plaintiff Coyle received the text messages sent by Defendant that form the basis of his claims within this District.

#### **PARTIES**

- 7. Plaintiff Ryan Coyle is an individual who, at all relevant times, resided in Murrieta, California.
- 8. Defendant Desert Lake Group, LLC, d/b/a First Class Herb Tincture, d/b/a First Class Herbalist CBD, d/b/a First Class Herbalist Oils, d/b/a USA Herbalist Oils is a limited liability company organized under the laws of the State of Utah and with its principal place of business in Cottonwood Heights, Utah.
- 9. Desert Lake is, and at all times mentioned herein was a "person," as defined by 47 U.S.C. § 153(39).

#### TCPA BACKGROUND

- 10. In 1991, Congress enacted the TCPA to regulate the explosive growth of the telemarketing industry.
- 11. The TCPA was designed to prevent calls and messages like the one described within this complaint, and to protect the privacy of citizens like Plaintiff. "Voluminous consumer complaints about abuses of telephone technology for example, computerized calls dispatched to private homes prompted Congress to pass the TCPA." *Mims v. Arrow Fin. Servs., LLC*, 132 S. Ct. 740, 744 (2012).
- 12. In enacting the TCPA, Congress intended to give consumers a choice as to how creditors and telemarketers may call them, and made specific findings that "[t]echnologies that might allow consumers to avoid receiving such calls are not universally available, are costly, are unlikely to be enforced, or place an inordinate burden on the consumer." TCPA, Pub.L. No. 102-243, § 11. Toward this end, Congress found that:

Banning such automated or prerecorded telephone calls to the home, except when the receiving party consents to receiving the

call or when such calls are necessary in an emergency situation affecting the health and safety of the consumer, is the only effective means of protecting telephone consumers from this nuisance and privacy invasion.

- Id. at § 12; see also, Martin v. Leading Edge Recovery Solutions, LLC, 2012 WL 3292838, at \*4 (N.D. III. Aug. 10, 2012) (citing Congressional finding on TCPA's purpose).
- 13. Congress also specifically found that "the evidence presented to the Congress indicates that automated or prerecorded calls are a nuisance and an invasion of privacy, regardless of the type of call [...]." *Id.* At §§ 12-13; *see also, Mims*, 132 S. Ct. at 744.
- 14. As Judge Easterbrook of the Seventh Circuit explained in a TCPA case regarding calls to a non-debtor similar to this one:

The Telephone Consumer Protection Act [...] is well known for its provisions limiting junk-fax transmissions. A less litigated part of the Act curtails the use of automated dialers and prerecorded messages to cell phones, whose subscribers often are billed by the minute as soon as the call is answered – and routing a call to voicemail counts as answering the call. An automated call to a landline phone can be an annoyance; an automated call to a cell phone adds expense to annoyance.

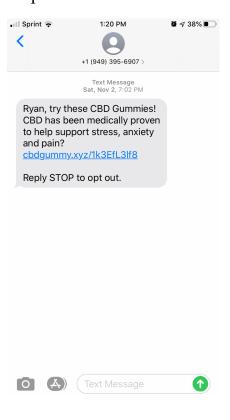
- Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7th Cir. 2012).
- 15. The TCPA makes it "unlawful for any person within the United States . . . to make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice . . . to any telephone number assigned to a paging service, cellular telephone service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call . . . . ." 47 U.S.C. § 227(b)(1)(A)(iii).

- 16. Text messages are calls and are subject to the TCPA. See, e.g., Campbell-Ewald Co. v. Gomez, 136 S. Ct. 663, 666 (2016); Satterfield v. Simon & Schuster, Inc., 569 F.3d 946, 954 (9th Cir. 2009).
- 17. 47 C.F.R. § 64.1200(a)(2) additionally states, with respect to advertisement and telemarketing calls—of which Defendant's text to Plaintiff is—that "[n]o person or entity may . . . [i]nitiate or cause to be initiated, any telephone call that includes or introduces an advertisement or constitutes telemarketing, using an automatic telephone dialing system or an artificial or prerecorded voice, to any of the lines or telephone numbers described in paragraphs (a)(1)(i) through (iii) of this section, other than a call made with the prior express written consent of the called party . . . ."
- 18. 47 C.F.R. § 64.1200(f)(8) defines "prior express written consent" as "an agreement, in writing, bearing the signature of the person called that clearly authorizes the seller to deliver or cause to be delivered to the person called advertisements or telemarketing messages using an automatic telephone dialing system or an artificial or prerecorded voice, and the telephone number to which the signatory authorizes such advertisements or telemarketing messages to be delivered."
- 19. To state a claim for a violation of the TCPA, a plaintiff must only show that he or she received a call made using an ATDS or featuring a prerecorded voice; consent is an affirmative defense to liability under the TCPA. *See Meyer v. Portfolio Recovery Assocs., LLC*, 707 F.3d 1036, 1042 (9th Cir. 2012) (finding Defendant "did not show a single instance where express consent was given before the call was placed.")
- 20. The TCPA provides for damages in the amount of \$500 for each negligent violation and \$1,500 for each knowing violation. *See* 47 U.S.C. § 227(b)(3).

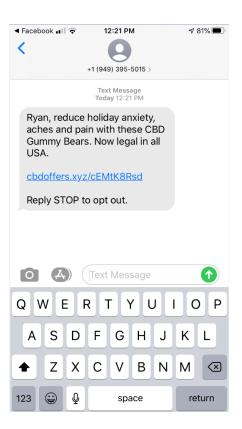
#### **FACTUAL ALLEGATIONS**

21. Plaintiff Ryan Coyle is, and has been at all times relevant to this action, the regular and sole user of his cellular telephone number—(951) 837-XXXX.

22. On or about November 2, 2019, at approximately 7:02 PM, Defendant sent an automated text message to Plaintiff Coyle's cellular telephone number from the telephone number (949) 395-6907. A true and correct copy of the November 2, 2019 text message sent by Defendant is reproduced below:



- 23. The link embedded in the text message (cbdgummy.xyz/1k3EfL3lf8) redirects the recipient to a website which sells and promotes products and services offered by Defendant, including the CBD Gummies described in the body of the text.
- 24. On or about December 19, 2019, at approximately 12:21 PM, Defendant sent an automated text message to Plaintiff Coyle's cellular telephone number from the telephone number (949) 395-5015. A true and correct copy of the December 19, 2019 text message sent by Defendant is reproduced below:



- 25. The link embedded in the text message (cbdoffers.xyz/cEMtK8Rsd) redirects the recipient to a website which sells and promotes products and services offered by Defendant, including the CBD Gummies described in the body of the text.
- 26. Plaintiff did not give Defendant prior express written consent to send text messages to his cellular telephone numbers by using an automatic telephone dialing system.
- 27. The text messages Defendant sent to Plaintiff consisted of pre-written templates of impersonal text, and were identical to text messages Defendant sent to other consumers.
- 28. The language in the messages was automatically generated and inputted into pre-written text templates without any actual human intervention in the drafting or sending of the messages; the same exact messages were sent to thousands of other consumers.

- 29. The telephone system Defendant used to send the message constitutes an ATDS as defined by 47 U.S.C. § 227(a)(1).
- 30. Upon information and good faith belief, and in light of the nature and character of the text messages at issue—standardized, impersonal, and consistent in structure and format—the advertisement and marketing text messages at issue were sent by using "equipment which has the capacity—(1) to store numbers to be called or (2) to produce numbers to be called, using a random or sequential number generator—and to dial such numbers automatically (even if the system must be turned on or triggered by a person)." *Marks v. Crunch San Diego, LLC*, 904 F.3d 1041, 1053 (9th Cir. 2018).
- 31. Upon information and belief, no human directed any single text message to Plaintiff's cellular telephone number.
- 32. In addition, upon information and belief the hardware and software combination utilized by Defendant has the capacity to store and dial sequentially generated numbers, randomly generated numbers or numbers from a database of numbers.
- 33. Defendant did not have Plaintiff's prior express consent to place automated text messages to Plaintiff on his cellular telephones.
- 34. Receipt of Defendant's unauthorized messages drained Plaintiff's phone batteries and caused Plaintiff additional electricity expenses and wear and tear on his phone and battery.
  - 35. Defendant did not place the text message for an emergency purpose.
- 36. Through the aforementioned conduct, Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii).

#### **STANDING**

37. Standing is proper under Article III of the Constitution of the United States of America because Plaintiff's claims state: (a) a valid injury in fact; (b) which is traceable to the conduct of Defendant; and (c) is likely to be redressed by a favorable

judicial decision. See, Spokeo, Inc. v. Robins, 136 S.Ct. 1540, 1547 (2016); Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 (1992).

#### The "Injury In Fact" Prong

- 38. Plaintiff's injury in fact must be both "concrete" and "particularized" in order to satisfy the requirements of Article III of the Constitution, as articulated in *Spokeo*. *Spokeo*, 136 S.Ct. at 1547.
- 39. For an injury to be "concrete" it must be a de facto injury, meaning that it actually exists. *Soppet v. Enhanced Recovery Co.*, LLC, 679 F.3d 637, 638 (7th Cir. 2012). In this case, Defendant sent text messages to Plaintiff's cellular telephone, using an ATDS. Such text messages are a nuisance, an invasion of privacy, and an expense to Plaintiff. All three of these injuries are concrete and de facto.
- 40. For an injury to be "particularized" means that the injury must "affect the Plaintiff in a personal and individual way." *Spokeo, Inc.*, 136 S.Ct. at 1543. In this case, Defendant invaded Plaintiff's privacy and peace by texting his cellular telephone, and did this with the use of an ATDS. Furthermore, Plaintiff was distracted and annoyed by having to take time, opening and reading the text messages. All of these injuries are particularized and specific to Plaintiff, and will be the same injuries suffered by each member of the putative class.

#### The "Traceable to the Conduct of Defendant" Prong

- 41. The second prong required to establish standing at the pleadings phase is that Plaintiff must allege facts to show that its injuries are traceable to the conduct of Defendant.
- 42. The above text messages were directly and explicitly linked to Defendant. The link embedded in the text belongs to Defendant. The text messages are the sole source of Plaintiff's and the Class's injuries. Therefore, Plaintiff has alleged facts that show that their injuries are traceable to the conduct of Defendant.

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The "Injury is Likely to be Redressed by a Favorable Judicial Opinion" **Prong** 

- 43. The third prong to establish standing at the pleadings phase requires Plaintiff to allege facts to show that the injury is likely to be redressed by a favorable judicial opinion.
- In the present case, Plaintiff's Prayers for Relief include a request for 44. damages for each text message made by Defendant, as authorized by statute in 47 U.S.C. § 227. The statutory damages were set by Congress and specifically redress the financial damages suffered by Plaintiff and the members of the putative class.
- 45. Because all standing requirements of Article III of the U.S. Constitution have been met, Plaintiff has standing to sue Defendant on the stated claims.

#### **CLASS ACTION ALLEGATIONS**

Plaintiff brings this action under Federal Rule of Civil Procedure 23, and as 46. representatives of the following class:

> All persons throughout the United States (1) to whom Defendant delivered, or caused to be delivered, a text message, (2) directed to a number assigned to a cellular telephone service, (3) by using an automatic telephone dialing system, (4) within four years preceding the date of this complaint through the date of class certification, and for whom (5) Defendant did not claim to have obtained prior express written consent, or claim to have obtained prior express written consent in the same manner they claim to have obtained prior express written consent from Plaintiff.

- 47. Excluded from the class are Defendant, its officers and directors, members of their immediate families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendant have or had a controlling interest.
- Plaintiff reserves the right to redefine the class and to add subclasses as appropriate based on discovery and specific theories of liability.
  - 49. Numerosity: Upon information and belief, the members of the class are so

numerous that joinder of all of them is impracticable.

- 50. The exact number of the members of the class is unknown to Plaintiff at this time, and can (and will) be determined through appropriate discovery. However, given that, on information and belief, Defendant texted thousands of class members nationwide during the class period, it is reasonable to presume that the members of the Class are so numerous that joinder of all members is impracticable. The disposition of the claims in a class action will provide substantial benefits to the parties and the Court.
- 51. <u>Ascertainability</u>: The members of the class are ascertainable because the class is defined by reference to objective criteria.
- 52. In addition, the members of the class are identifiable in that, upon information and belief, their cellular telephone numbers, names and addresses can be identified in business records maintained by Defendant and by third parties.
- 53. <u>Typicality</u>: Plaintiff's claims are typical of the claims of the members of the class. Plaintiff has had to suffer the burden of receiving text messages to his cellular telephone from an ATDS. Thus, their injuries are typical to Class Members. As they did for all members of the class, Defendant used an ATDS to deliver text messages to Plaintiff's cellular telephone number.
- 54. Plaintiff's claims, and the claims of the members of the class, originate from the same conduct, practice and procedure on the part of Defendant.
- 55. Plaintiff's claims are based on the same theories, as are the claims of the members of the class.
- 56. Plaintiff and Class Members were harmed by the acts of Defendant in at least the following ways: Defendant harassed Plaintiff and Class Members by illegally texting their cellular phones using an ATDS. Plaintiff and the class were damaged thereby.
- 57. <u>Adequacy</u>: Plaintiff is qualified to, and will fairly and adequately protect the interests of the members of the class with whom they are similarly situated, as

demonstrated herein. Plaintiff acknowledges that they have an obligation to make known to the Court any relationships, conflicts, or differences with any Class Member.

- 58. Plaintiff's interests in this matter are not directly or irrevocably antagonistic to the interests of the members of the class.
  - 59. Plaintiff will vigorously pursue the claims of the members of the class.
- 60. Plaintiff has retained counsel experienced and competent in class action litigation. Plaintiff's attorneys, the proposed class counsel, are versed in the rules governing class action discovery, certification, and settlement. In addition, the proposed class counsel is experienced in handling clams involving consumer actions and violations of the TCPA.
  - 61. Plaintiff's counsel will vigorously pursue this matter.
- 62. Plaintiff's counsel will assert, protect and otherwise represent the members of the class.
- 63. Plaintiff has incurred, and throughout the duration of this action, will continue to incur costs and attorneys' fees that have been, are, and will be, necessarily expended for the prosecution of this action for the substantial benefit of each Class Member.
- 64. <u>Predominance</u>: The questions of law and fact common to the members of the class predominate over questions that may affect individual members of the class. The elements of the legal claims brought by Plaintiff and Class Members are capable of proof at trial through evidence that is common to the Class rather than individual to its members.
- 65. <u>Commonality</u>: There are common questions of law and fact as to all members of the Class, including but not limited to the following:
  - a. What is Defendant's conduct, pattern, and practice as it pertains to delivering advertisement and telemarketing text messages;
  - b. Whether, within the statutory period, Defendant used an ATDS as

defined by the TCPA to send text messages to Class Members;

- c. Whether Defendant's conduct violated the TCPA;
- d. Whether Defendant should be enjoined from engaging in such conduct in the future; and
- e. The availability of statutory penalties.
- 66. <u>Superiority</u>: A class action is superior to all other available methods for the fair and efficient adjudication of this matter because:
  - If brought and prosecuted individually, the claims of the members of the class would require proof of the same material and substantive facts.
  - The pursuit of separate actions by individual members of the class would, as
    a practical matter, be dispositive of the interests of other members of the
    class, and could substantially impair or impede their ability to protect their
    interests.
  - The pursuit of separate actions by individual members of the class could create a risk of inconsistent or varying adjudications, which might establish incompatible standards of conduct for Defendant.
  - These varying adjudications and incompatible standards of conduct, in connection with presentation of the same essential facts, proof, and legal theories, could also create and allow the existence of inconsistent and incompatible rights within the class.
  - The damages suffered by each individual member of the class may be relatively modest, thus, the expense and burden to litigate each of their claims individually make it difficult for the members of the class to redress the wrongs done to them.
  - Absent a class action, most Class Members would likely find the cost of litigating their claims prohibitively high and would therefore have no effective remedy at law.

- The pursuit of Plaintiff's claims, and the claims of the members of the class, in one forum will achieve efficiency and promote judicial economy.
- There will be little difficulty in the management of this action as a class action.
- 67. Defendant has acted or refused to act on grounds generally applicable to the members of the class, making final declaratory or injunctive relief appropriate.
- 68. Plaintiff and the Class Members have all suffered and will continue to suffer harm and damages as a result of Defendant's unlawful conduct.
- 69. This suit seeks only damages and injunctive relief for recovery of economic injury on behalf of Class Members and it expressly is not intended to request any recovery for personal injury and claims related thereto.

#### **COUNT I**

### Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227(b)(1)(A)(iii)

#### (On behalf of Plaintiff and the TCPA Class)

- 70. Plaintiff incorporates herein all preceding factual allegations.
- 71. Defendant and/or their agents placed unsolicited text messages to Plaintiff's cellular telephone and the cellular telephones of the other members of the TCPA Class using an ATDS.
- 72. Defendant placed these text messages *en masse* without the consent of Plaintiff and the other members of the TCPA Class.
  - 73. Defendant's conduct was negligent, or willful or knowing.
- 74. Defendant has, therefore, violated 47 U.S.C. § 227(b)(1). As a result of Defendant's conduct, Plaintiff and the other members of the TCPA Class are each entitled to a minimum of \$500 in damages, and up to \$1,500 in damages, for each violation.
  - 75. Plaintiff and members of the putative TCPA class are also entitled to and do

seek injunctive relief prohibiting Defendant and/or their affiliates, agents, and/or other persons or entities acting on Defendant's behalf from violating the TCPA, 47 U.S.C. § 227, by sending texts, except for emergency purposes, to any cellular telephone numbers using an ATDS in the future.

- 76. Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii) and 47 C.F.R. § 64.1200(a)(2) by utilizing an ATDS to make advertising and marketing texts to Plaintiff's cellular telephone numbers without prior express written consent.
- 77. As a result of Defendant's violations of 47 U.S.C. § 227(b)(1)(A)(iii) and 47 C.F.R. § 64.1200(a)(2), Plaintiff, and the members of the class, are entitled to damages in an amount to be proven at trial.

#### **PRAYER FOR RELIEF**

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

- a) Determining that this action is a proper class action;
- b) Designating Plaintiff as a class representative under Federal Rule of Civil Procedure 23;
- c) Designating Plaintiff's counsel as class counsel under Federal Rule of Civil Procedure 23;
- d) Adjudging and declaring that Defendant violated 47 U.S.C. § 227(b)(1)(A)(iii);
- e) Enjoining Defendant from continuing their violative behavior, including continuing to deliver text messages to Plaintiff's cellular telephone number, and to the cellular telephone numbers of the members of the class, without prior express written consent;
- f) Awarding Plaintiff and the members of the class damages under 47 U.S.C. § 227(b)(3)(B) in the amount of \$500.00 per unlawful text message to Plaintiff, and each class member;

- g) Awarding Plaintiff and the members of the class treble damages under 47 U.S.C. § 227(b)(3)(C);
- h) Awarding Plaintiff and the class reasonable attorneys' fees, costs, and expenses under Rule 23 of the Federal Rules of Civil Procedure;
- i) Awarding Plaintiff and the members of the class any pre-judgment and postjudgment interest as may be allowed under the law; and
- j) Awarding such other and further relief as the Court may deem just and proper.

#### **DEMAND FOR JURY TRIAL**

Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of any and all triable issues.

Dated: January 10, 2020 Respectfully submitted,

s/ Abbas Kazerounian
Abbas Kazerounian, Esq.

Counsel for Plaintiff and the Putative Class

## $_{\text{JS 44 (Rev. 06/1)}} \text{fase 3:20-cv-00076-DMS-BLM-Decument 1-1 Selection Page 1 of 1-2} \\ \text{Selection Page 1 of 1-2} \\ \text{Page 1-2$

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.)

purpose of illitiating the civil d	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE OF T	IIIS FORM.)			
I. (a) PLAINTIFFS			DEFENDANTS			
Ryan Coyle			Desert Lake Group, LLC d/b/a First Class Herb Tincture, d/b/a First Class Herbalist CBD, d/b/a First Class Herbalist Oils, d/b/a USA Herbalist Oils			
(b) County of Residence of	of First Listed Plaintiff M	lurrieta	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.			
(E.	XCEPT IN U.S. PLAINTIFF CA	(SES)				
			THE TRACT	OF LAND INVOLVED.		
(c) Attorneys (Firm Name, Abbas Kazerounian, Ka	azerouni Law Group	, APC	Attorneys (If Known) <b>'20 CV0076 DMS BLM</b>			
245 Fischer Ave, Suite	D1, Costa Mesa, C	A 92626				
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☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citizen of Another State	2		
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IV. NATURE OF SUIT			EODERICHDE/DENIAY/OV		of Suit Code Descriptions.	
CONTRACT  ☐ 110 Insurance	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY  ☐ 625 Drug Related Seizure	BANKRUPTCY  ☐ 422 Appeal 28 USC 158	OTHER STATUTES  ☐ 375 False Claims Act	
☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument	□ 310 Airplane □ 365 Personal Injury - et □ 315 Airplane Product Product Liability	☐ 365 Personal Injury - Product Liability ☐ 367 Health Care/	of Property 21 USC 881	☐ 423 Withdrawal 28 USC 157	☐ 376 Qui Tam (31 USC 3729(a)) ☐ 400 State Reapportionment	
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	☐ 410 Antitrust	
& Enforcement of Judgment  151 Medicare Act	330 Federal Employers'	Personal Injury Product Liability		☐ 820 Copyrights ☐ 830 Patent	☐ 430 Banks and Banking☐ 450 Commerce	
☐ 152 Recovery of Defaulted Student Loans	Liability  ☐ 340 Marine	☐ 368 Asbestos Personal Injury Product		☐ 835 Patent - Abbreviated New Drug Application	☐ 460 Deportation☐ 470 Racketeer Influenced and	
(Excludes Veterans) ☐ 153 Recovery of Overpayment	☐ 345 Marine Product	Liability PERSONAL PROPERTY	LABOR	☐ 840 Trademark  SOCIAL SECURITY	Corrupt Organizations  480 Consumer Credit	
of Veteran's Benefits	Liability ☐ 350 Motor Vehicle	□ 370 Other Fraud	710 Fair Labor Standards	□ 861 HIA (1395ff)	☐ 490 Cable/Sat TV	
☐ 160 Stockholders' Suits ☐ 190 Other Contract	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	Act ☐ 720 Labor/Management	☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g))	☐ 850 Securities/Commodities/ Exchange	
☐ 195 Contract Product Liability ☐ 196 Franchise	☐ 360 Other Personal Injury	Property Damage  ☐ 385 Property Damage	Relations  ☐ 740 Railway Labor Act	☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	X890 Other Statutory Actions ☐ 891 Agricultural Acts	
190 Franchise	☐ 362 Personal Injury -	Product Liability	751 Family and Medical	□ 803 K31 (403(g))	☐ 893 Environmental Matters	
REAL PROPERTY	Medical Malpractice CIVIL RIGHTS	PRISONER PETITIONS	Leave Act 790 Other Labor Litigation	FEDERAL TAX SUITS	□ 895 Freedom of Information Act	
☐ 210 Land Condemnation	☐ 440 Other Civil Rights	Habeas Corpus:	☐ 791 Employee Retirement	☐ 870 Taxes (U.S. Plaintiff	□ 896 Arbitration	
☐ 220 Foreclosure ☐ 230 Rent Lease & Ejectment	☐ 441 Voting☐ 442 Employment	☐ 463 Alien Detainee ☐ 510 Motions to Vacate	Income Security Act	or Defendant) ☐ 871 IRS—Third Party	☐ 899 Administrative Procedure Act/Review or Appeal of	
☐ 240 Torts to Land ☐ 245 Tort Product Liability	☐ 443 Housing/ Accommodations	Sentence  ☐ 530 General		26 USC 7609	Agency Decision ☐ 950 Constitutionality of	
☐ 290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty	IMMIGRATION	1	State Statutes	
	Employment  ☐ 446 Amer. w/Disabilities -	Other:  540 Mandamus & Other	☐ 462 Naturalization Application☐ 465 Other Immigration			
	Other  448 Education	☐ 550 Civil Rights ☐ 555 Prison Condition	Actions			
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V. ORIGIN (Place an "X" i	n One Box Only)	•	•	•	•	
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VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A <b>CLASS ACTION</b> 3, F.R.Cv.P.	DEMAND \$	CHECK YES only JURY DEMAND	r if demanded in complaint: : X Yes □ No	
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER		
DATE		SIGNATURE OF ATTOR				
1/10/2020 FOR OFFICE USE ONLY		s/ Abbas Kazerou	nian		_	
RECEIPT# Al	MOUNT	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>CBD Company Sued Over Allegedly Unlawful Automated Text Messages</u>