#### UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

MICHAEL FRIDMAN, individually and on behalf of all others similarly situated,

Case No. 1:18-cv-21688

Plaintiff,

**CLASS ACTION** 

ν.

**JURY TRIAL DEMANDED** 

UBER TECHNOLOGIES, INC., a Delaware corporation, and RASIER, LLC, a Delaware limited liability company,

Defendants.

#### CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL

Plaintiff Michael Fridman ("Fridman" or "Plaintiff") brings this class action under the Telephone Consumer Protection Act against Uber Technologies, Inc. and Rasier, LLC (collectively "Uber" or "Defendant"), to stop its practice of sending unauthorized and unwanted text messages promoting its on-demand lead generation services, and to obtain redress for all persons similarly injured by its conduct. Plaintiff alleges as follows upon personal knowledge as to himself and his own acts and experiences, and, as to all other matters, upon information and belief, including investigation conducted by his attorneys.

#### NATURE OF THE ACTION

- 1. This case challenges Defendant Uber's practice of sending unsolicited text messages to former Uber drivers that, prior to sending them texts, Uber has deactivated and terminated its agreements and relationships with, and to other consumers that have never been Uber drivers.
- 2. Uber's unsolicited texts violate the Telephone Consumer Protection Act, 47 U.S.C. § 227, and caused Plaintiff and putative members of the Class to suffer actual harm,

including the aggravation, nuisance, loss of time, and invasions of privacy that result from the receipt of such text messages, lost value of cellular services paid for, and a loss of the use and enjoyment of their phones, including wear and tear to their phones' data, memory, software, hardware, and battery components, among other harms.

3. Accordingly, Plaintiff seeks an injunction requiring Uber to cease sending unsolicited text messages to former drivers and other consumers, as well as an award of actual and/or statutory damages and costs.

#### **PARTIES**

- 4. Plaintiff Michael Fridman is a Miami-Dade County resident.
- 5. Defendants Uber Technologies, Inc. is a Delaware corporation headquartered in San Francisco, California.
- 6. Defendant Rasier, LLC is a Delaware limited liability company headquartered in San Francisco, California.

#### **JURISDICTION & VENUE**

- 7. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §1331, as the action arises under the Telephone Consumer Protection Act, 47 U.S.C. § 227 ("TCPA"), a federal statute for which there is federal question jurisdiction.
- 8. The Court has personal jurisdiction over Defendant and venue is proper in this District because Uber's unauthorized text was received by Plaintiff in this District.

#### **FACTUAL ALLEGATIONS**

9. Uber is a multinational company that offers on-demand lead generation, payment processing, and related services to transportation providers (i.e., Uber drivers) for a fee. <sup>1</sup>

<sup>&</sup>lt;sup>1</sup> See, e.g., Software License and Online Services Agreement dated June 21, 2014 at §§ 1, 4.4

- 10. In June 2014, Plaintiff applied to become an Uber driver. As part of becoming an Uber driver, Plaintiff entered into a licensing agreement with Uber specifying the fees payable by Plaintiff for use of the "Uber Services" and permitting Uber to unilaterally terminate the parties' relationship at any time.<sup>2</sup>
- 11. As an Uber driver, Plaintiff necessarily used, and paid Uber for using, the Uber Services. For example, between May 15 and May 22, 2016, Plaintiff used the Uber Services 23 times and paid "Uber Fees" totaling \$57.80 for doing so.
- 12. On or about January 30, 2018, Uber unilaterally deactivated Plaintiff as an Uber driver, terminating the agreement and relationship between Uber and Plaintiff.<sup>3</sup>
- 13. Notwithstanding, months later, on April 12, 2018 at 3:50 pm, after terminating its relationship with Plaintiff, Uber sent Plaintiff a text message to his cellular telephone number

(available at: https://uber-regulatory-documents.s3.amazonaws.com/country/united\_states/p2p/Partner %20Agreement%20November%2010%202014.pdf (last accessed Apr. 26, 2018)). *See also* Uber agreement in effect after April 3, 2015, defining providers of transportation services to be Uber's "Customers" (available at: https://uber-regulatory-documents.s3.amazonaws.com/country/united\_states/licensed/Transportation%20Company%20Agreement%20April%207%2020 15.pdf (last accessed Apr. 26, 2018)).

<sup>&</sup>lt;sup>2</sup> See Software License and Online Services Agreement dated June 21, 2014 at § 12. See also Uber's driver agreement in effect until June 21, 2014, providing for automatic termination in the event that a driver failed to use the Uber Services for 180 days, as Plaintiff did prior to Uber terminating its agreement and relationship with him (available at: http://webcache.google usercontent.com/ search?q=cache:BDJP0clHHMQJ:hostcarsla.com/Software%2520License %2520and%2520Online%2520Services%2520Agreement.pdf+&cd=22&hl=en&ct=clnk&gl=us (last accessed Apr. 26, 2018)).

<sup>&</sup>lt;sup>3</sup> See Ricotta & Marks, P.C., Wrongfully Terminated from Uber or Lyft? Know Your Rights (available at: http://www.queensemploymentattorney.com/blog/2017/12/uber-lyft-driver-termination-rights/ (last accessed Apr. 26, 2018)) ("For Uber drivers, terminations are known as 'deactivations.' This is because when a driver is fired, his or her account is deactivated. Drivers must comply with certain rules to avoid deactivation, such as: Owning and using a vehicle that meets Uber's vehicle requirements; Pass a background check; Pass a driving record check; Have a valid in-state driver's license; Be up to date with vehicle insurance and registration; and Have in-state automobile insurance with the driver's name on the policy. ... Terminating a driver for failing to comply with one of the requirements listed above is perfectly acceptable.").

without his consent, soliciting him to reengage as an Uber driver and start using the Uber Services, and paying Uber Fees to Uber for their use, again:



- 14. Uber's unsolicited text was a nuisance that aggravated Plaintiff, wasted his time, invaded his privacy, diminished the value of the cellular services he paid for, caused him to temporarily lose the use and enjoyment of his phone, and caused wear and tear to his phone's data, memory, software, hardware, and battery components.
- substantively identical unsolicited text messages *en masse* to the cellular telephone numbers of other former Uber drivers nationwide that, at the time the text messages were sent, had been terminated by, and no longer had any agreement or relationship with, Uber. Uber, or a third-party acting on its behalf, also sent substantively identical texts to the cellular telephone numbers of other consumers that have never been Uber drivers. To the extent the text messages were sent on Uber's behalf to former Uber drivers and other consumers, Uber provided the third-party access to former drivers' records, authorized use of its trade name, otherwise controlled the content of the messages, and knew of, but failed to stop, the sending of the text messages in violation of the TCPA.

- 16. In sending the unsolicited text messages at issue, Uber, or a third party acting on its behalf, utilized an automatic telephone dialing system; hardware and/or software with the capacity to store or produce cellular telephone number to be called, using a random or sequential number generator. This is evident from the circumstances surrounding the text messages, including the ability to trigger an automated response by replying "YES," their commercial and generic content, that substantively identical texts were sent to multiple recipients, and that they were sent from a telephone number associated with a landline, which is consistent with the use of an automatic telephone dialing system to send text messages.<sup>4</sup>
- 17. Accordingly, Plaintiff brings this action pursuant to Federal Rule of Civil Procedure 23(b)(2) and Rule 23(b)(3) on behalf of himself and all others similarly situated and seeks certification of the following Class:

All persons who (1) on or after four years prior to the filing of the initial complaint in this action, (2) were sent a text message by or on behalf of Uber, (3) using an automatic telephone dialing system, (4) for the purpose of soliciting their use of Uber's services, and from whom (5) Uber (a) does not allege to have consent, or (b) alleges to have obtained consent in the same manner it alleges to have obtained consent from Plaintiff.

18. The following individuals are excluded from the Class: (1) any Judge or Magistrate presiding over this action and members of their families; (2) Defendant, its subsidiaries, parents, successors, predecessors, and any entity in which Defendant or its parents have a controlling interest and their current or former employees, officers and directors; (3) Plaintiff's attorneys; (4) persons who properly execute and file a timely request for exclusion from the Class; (5) the legal representatives, successors or assigns of any such excluded persons; and (6) persons whose claims against Defendant have been

<sup>&</sup>lt;sup>4</sup> Open Caller Listings, Listing Information for 843-485-0796 (available at: http://opencallerlistings.com/listing/843-485-0796 (last accessed Apr. 26, 2018)).

fully and finally adjudicated and/or released. Plaintiff anticipates the need to amend the class definitions following appropriate discovery.

- 19. **Numerosity**: The exact size of the Class is unknown and unavailable to Plaintiff at this time, but it is clear that individual joinder is impracticable. On information and belief, Defendant sent unsolicited text messages to thousands of individuals who fall into the Class definition. Class membership can be easily determined from Defendant's records.
- 20. **Typicality**: Plaintiff's claims are typical of the claims of the other members of the Class. Plaintiff is a member of the Class, and if Defendant violated the TCPA with respect to Plaintiff, then it violated the TCPA with respect to the other members of the Class. Plaintiff and the Class sustained the same damages as a result of Defendant's uniform wrongful conduct.
- 21. **Commonality and Predominance**: There are many questions of law and fact common to the claims of Plaintiff and the Class, and those questions predominate over any questions that may affect individual members of the Class. Common questions for the Class include, but are not necessarily limited to the following:
  - a) How Defendant gathered, compiled, or obtained the cellular telephone numbers of Plaintiff and the Class;
  - b) Whether the text messages were sent using an automatic telephone dialing system;
  - c) Whether Defendant's text messages were sent for the purpose of marketing Defendant's services;
  - d) Whether Defendant sent the text messages without the consent of Plaintiff and the Class; and
  - e) Whether Defendant's conduct was willful and knowing such that Plaintiff and the Class are entitled to treble damages.
- 22. **Adequate Representation**: Plaintiff will fairly and adequately represent and protect the interests of the Class and has retained counsel competent and experienced in complex class

actions. Plaintiff has no interest antagonistic to those of the Class, and Defendant has no defenses unique to Plaintiff.

- 23. **Policies Generally Applicable to the Class**: This class action is appropriate for certification because Defendant has acted or refused to act on grounds generally applicable to the Class as a whole, thereby requiring the Court's imposition of uniform relief to ensure compatible standards of conduct toward the members of the Class, and making final injunctive relief appropriate with respect to the Class as a whole. Defendant's practices challenged herein apply to and affect the members of the Class uniformly, and Plaintiff's challenge of those practices hinges on Defendant's conduct with respect to the Class as a whole, not on facts or law applicable only to Plaintiff.
- Superiority: This case is also appropriate for class certification because class proceedings are superior to all other available methods for the fair and efficient adjudication of this controversy given that joinder of all parties is impracticable. The damages suffered by the individual members of the Class will likely be relatively small, especially given the burden and expense of individual prosecution of the complex litigation necessitated by Defendant's actions. Thus, it would be virtually impossible for the individual members of the Class to obtain effective relief from Defendant's misconduct. Even if members of the Class could sustain such individual litigation, it would still not be preferable to a class action, because individual litigation would increase the delay and expense to all parties due to the complex legal and factual controversies presented in this case. By contrast, a class action presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court. Economies of time, effort, and expense will be fostered and uniformity of decisions ensured.

# FIRST CAUSE OF ACTION Violation of 47 U.S.C. § 227 (On Behalf of Plaintiff and the Class)

- 25. Plaintiff repeats and realleges the allegations of paragraphs 1 through 24 of this complaint and incorporates them by reference.
- 26. Defendant and/or its agents agent transmitted text messages to cellular telephone numbers belonging to Plaintiff and the other members of the Class using equipment that, upon

information and belief, had the capacity to store or produce telephone numbers to be called, using a random or sequential number generator.

- 27. These solicitation text messages were sent without the consent of Plaintiff and the other members of the Class.
- 28. Defendant has, therefore, violated 47 U.S.C. § 227(b)(1)(A)(iii), and as a result, under 47 U.S.C. § 227(b)(3)(B), Plaintiff and the Class are entitled to a minimum of \$500.00 in damages for each violation. In the event that the Court determines that Defendant's conduct was wilful and knowing, it may, under 47 U.S.C. § 227(b)(3)(C), treble the amount of statutory damages recoverable by Plaintiff and the Class.

#### PRAYER FOR RELIEF

**WHEREFORE**, Plaintiff Fridman, individually and on behalf of the Class, prays for the following relief:

- a) An order certifying this case as a class action on behalf of the Class as defined above, and appointing Plaintiff as the representative of the Class and his counsel as Class Counsel;
  - b) An award of actual and statutory damages;
  - c) An order declaring that Defendant's actions, as set out above, violate the TCPA;
- d) A declaratory judgment that Defendant's telephone calling equipment constitutes an automatic telephone dialing system under the TCPA;
- e) An injunction requiring Defendant to cease all unsolicited text messaging activity, and to otherwise protect the interests of the Class;
- f) An injunction prohibiting Defendant from using, or contracting the use of, an automatic telephone dialing system without obtaining, recipient's consent to receive calls made with such equipment; and

g) Such further and other relief as the Court deems necessary.

#### **JURY TRIAL DEMAND**

Plaintiff requests a trial by jury.

Dated: April 27, 2018.

/s/ Avi R. Kaufman

Avi R. Kaufman Florida Bar No. 84382 KAUFMAN P.A. 400 NW 26<sup>th</sup> Street Miami, Florida 33127 Telephone: (305) 469-5881

Email: kaufman@kaufmanpa.com

Counsel for Plaintiff Michael Fridman and all others similarly situated

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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.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

#### I. (a) PLAINTIFFS MICHAEL FRIDMAN

RECEIPT #

AMOUNT

IFP

### **DEFENDANTS** UBER TECHNOLOGIES, INC. AND RASIER, LLC

MAG JUDGE

(b) County of Residence of First Listed Plaintiff MIAMI-DADE (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant SAN FRANCISCO  (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 AVI R. KAUFMAN, K 400 NW 26TH STREE	AUFMAN PA		Attorneys (If Know		ETRACT	OF LAND INVOL	VED.				
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VII. CAUSE OF ACTION	Cite the U.S. Civil St ON 47 USC 227; VIO LENGTH OF TRIAL	LATION OF THE TE	ling and Write a Brief State LEPHONE CONSUM for both sides to try entire co	IER PF	Cause ( ROTEC	Do not cite jurisdice CTION ACT	tional statutes un	less diver	sity):		
VIII. REQUESTED IN COMPLAINT:	REQUESTED IN CHECK IF THIS IS A CLASS ACTION			DEMAND \$5,000,000.00			CHECK YES only if demanded in complaint:				
ABOVE INFORMATION IS DATE April 27, 2018	TRUE & CORRECT TO	THE BEST OF MY KNO SIGNATURE OF A	WLEDGE TTORNEY OF RECORD	>	JUR	Y DEMAND:	<b>√</b> Yes	□No			
FOR OFFICE USE ONLY				<del>/</del> _							

JUDGE

Date:

UNITED STATES DISTRICT COURT for the Southern District of Florida MICHAEL FRIDMAN, individually and on behalf of all others similarly situated, *Plaintiff(s)* Civil Action No. v. UBER TECHNOLOGIES, INC., a Delaware corporation, and RASIER, LLC, a Delaware limited liability company, Defendant(s) SUMMONS IN A CIVIL ACTION UBER TECHNOLOGIES, INC. To: (Defendant's name and address) c/o CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are: AVI R. KAUFMAN KAUFMAN P.A. 400 NW 26TH STREET MIAMI, FL 33127 (305) 469-5881 KAUFMAN@KAUFMANPA.COM If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court. CLERK OF COURT

Signature of Clerk or Deputy Clerk

Date:

UNITED STATES DISTRICT COURT for the Southern District of Florida MICHAEL FRIDMAN, individually and on behalf of all others similarly situated, *Plaintiff(s)* Civil Action No. v. UBER TECHNOLOGIES, INC., a Delaware corporation, and RASIER, LLC, a Delaware limited liability company, Defendant(s) SUMMONS IN A CIVIL ACTION To: (Defendant's name and address) RASIER, LLC c/o CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 A lawsuit has been filed against you. Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, whose name and address are: AVI R. KAUFMAN KAUFMAN P.A. 400 NW 26TH STREET MIAMI, FL 33127 (305) 469-5881 KAUFMAN@KAUFMANPA.COM If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court. CLERK OF COURT

Signature of Clerk or Deputy Clerk

## **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Uber Hit with Class Action Over Alleged Automated Texts to Former Drivers</u>