	Case 3:17-cv-00289-LAB-JLB Document	t 1 Filed 02/14/17 PageID.1 Page 1 of 21			
1 2 3 4 5 6 7	The Pride Law Firm Dante T. Pride, Esq. (SBN: 262362) <u>dpride@pridelawfirm.com</u> 2831 Camino Del Rio S., Ste. 104 San Diego, CA 92108 Telephone: 619-516-8166 Fax: 619-785-3414 Attorney for Kyle Miholich				
8	UNITED STATES DISTRICT COURT				
° 9	SOUTHERN DISTRICT OF CALIFORNIA				
10	Kula Mihaliah) Civil Case No. <u>'17C</u> V0289 LAB JLB			
11	Kyle Miholich, Individually and on Behalf) CLASS ACTION COMPLAINT			
12	Of All Others Similarly Situated,) FOR DAMAGES AND) INJUNCTIVE RELIEF FOR			
13	Plaintiffs,) VIOLATION OF TELEPHONE) CONSUMER PROTECTION ACT,			
14	VS.) 47 U.S.C. §227, ET SEQ.			
15 16 17 18	Manasseh Jordan Ministries, Inc., Prophet Manasseh Products, Yakim Manasseh Jordan; DOES 1-10, ABC CORPORATIONS 1-10, ZYZ, LLC's 1-10 Defendants)))))))))))))))))))			
19)))			
20 21	INTRODUCTION				
22	1. Kyle Miholich ("Plaintiff"), by and through his attorneys, brings this				
23	Class Action Complaint for damages, injunctive relief, and any other available legal or equitable remedies, resulting from the illegal actions of Defendants				
24 25					
20	MANASSEH JORDAN MINISTRIES, 1	INC.; PROPHET MANASSEH			
	COMPLAINT - 1				

PRODUCTS; and YAKIM MANASSEH JORDAN, hereinafter "Defendants" in negligently or intentionally contacting Plaintiff, multiple times, on Plaintiff's cellular telephone, in violation of the Telephone Consumer Protection Act, 47 U.S. C. §227 et seq., ("TCPA"), thereby seriously invading Plaintiff's privacy. 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.

2. 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

[b]anning 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, a*4 (N.D.Ill. Aug. 10, 2012) (citing Congressional findings on TCPA's purpose).

3. Congress also specifically found that "the evidence presented to the

Congress indicates that automated or prerecorded calls are a nuisance and an

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1	invasion of privacy, regardless of the type of call" Id. At §§ 12-13. See also,		
2	Mims, 132 S. Ct. At 744. Plaintiff alleges that each of the multiple calls from		
3	Defendants, and their agents, began with a prerecorded message that was dialed by		
4	an automatic telephone dialing system (ATDS). Plaintiff never granted Defendants		
5	permission to solicit through telemarketing with an ATDS or otherwise.		
6	permission to solicit unough telemarketing with an ATDS of otherwise.		
7	4. As Judge Easterbrook of the Seventh Circuit recently explained in a		
8	TCPA case regarding calls to a non-debtor similar to this one:		
9 10	The Telephone Consumer Protection Actis well known for		
11	It's provisions limiting junk-fax transmissions. A less-litigated part of the Act curtails the use of automated dialers and		
12	prerecorded messages to cell phones, whose subscribers often Are billed by the minute as soon as the call is answeredand		
13	Routing a call to voicemail counts as answering the call. An		
14	Automated call to a landline phone can be an annoyance; an Automated call to a cell phone adds expense to annoyance.		
15	Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7 th Cir. 2012).		
16	JURISDICTION AND VENUE		
17	JUNISDICTION AND VENCE		
18	5. This Court has federal question jurisdiction because this case arises		
19	out of violation of federal law. 47 U.S.C. §227, et seq; Mims v. Arrow Fin. Servs.,		
20	LLC, 132 S. Ct. 740 (2012).		
21			
22	6. Venue is proper pursuant to 28 U.S.C. § 1391 for the following		
23	reasons: (i) Plaintiff resides in the County of San Diego, State of California which		
24	is within this judicial district; (ii) the conduct complained of herein occurred within		
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this judicial district; and, (iii) Defendants conducted business within this judicial district at all times relevant.

PARTIES

7. Plaintiff is, and at all times mentioned herein was, a citizen and resident of the County of San Diego, State of California. Plaintiff is, and at all times mentioned herein was, a "person" as defined by 47 U.S.C. § 153 (39).

8. Plaintiff is informed and believes, and thereon alleges, that Defendant Manasseh Jordan Ministries, Inc. is, and at all times mentioned herein was, a corporation whose state of incorporation is in the State of Texas and its principal place of business is in the State of Texas, with an operating address of 310 Riverside Drive, New York, NY 10163. It is a purported, unverifiable, unregistered entity controlled and operated by Defendant Yakim Manasseh Jordan with a last known address of 708 3rd Ave., 6th Floor, New York, NY 10163. Throughout the class period, Defendant Yakim Manasseh Jordan has represented that Manasseh Jordan Ministries, Inc. is an active, existing entity by using the name to reserve rights on his website at (http://www.prophetmanasseh.com/) and to market, advertise, and sell products and services offered in the pre-recorded messages played during his unlawful telemarketing calls. Similarly, Defendant Yakim Manasseh Jordan has also represented that Prophet Manasseh Products is an active, existing entity by using the name to reserve rights on his website at

(http://www.prophetmanasseh.com/products) and listing a mailing address for such entity of PO Box 3320, New York, NY 10163.

9. Defendants Manasseh Jordan Ministries Inc. and Prophet Manasseh Products, are and at all times mentioned herein were a corporation and are a "person," as defined by 47 U.S.C. § 153 (139).

10. Plaintiff alleges that at all times relevant herein Defendants conducted business in the State of California and in the County of San Diego, and within this judicial district.

FACTUAL ALLEGATIONS

11. At all times relevant, Plaintiff was domiciled in and a citizen of the State of California. Plaintiff is, and at all times mentioned herein was, a "person" as defined by 47 U.S.C. § 153 (39).

12. On September 2, 2016, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 760-278-7474. This number was spoofed by Defendants to display a number containing the same area code as Plaintiff's phone.
13. On September 7, 2016, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 760-266-7128. This number was also spoofed by Defendants to display a number containing the same area code as Plaintiff's phone.

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14. On December 3, 2016, Defendants called Plaintiff on Plaintiff's cell
 phone number 760-845-5823 from 800-237-3117. This number is owned and
 operated by Defendants.

15. On December 14, 2016, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 909-539-1796.

16. On December 28, 2016, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 678-806-2826.

17. On January 11, 2017, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 909-539-1632.

18. On January 16, 2017, Defendants called Plaintiff on Plaintiff's cell phone number 760-845-5823 from 909-539-1587.

19. All Defendants named herein are vicariously liable for the acts and actions of its agents for violating the TCPA. See *Gomez vs. Campbell-Ewald Co.*, 768 F.3d 871 (2014), upheld by US Supreme Court on January 20, 2016, 136 S.Ct. 663 (2016).

20. The harm and injury in this matter is not divorced from the TCPA violations. Rather, it is because of the TCPA violations (repeated illegal solicitation calls to cellular phones with an ATDS and a prerecorded message) that Plaintiff has suffered an invasion of privacy, additional phone charges, lost minutes on phone plan and additional utility bills.

21. Defendants failed to provide Plaintiff a written copy of their do not call policy, even after Plaintiff's express demand.

22. At the beginning of each pre-recorded voice message, robo-dialed call to Plaintiff, there was more than a three second delay from the time of answer to when the message began to speak or play.

23. Plaintiff lost time at work while having to answer the multiple repeated solicitation calls of Defendants and thus Plaintiff has lost income that could have been earned working instead of wasted time on the sale calls in order to ascertain the identity of the telemarketer. This made each illegal telemarketing solicitation call a serious waste of Plaintiff's valuable time. Each Class member also lost time answering Defendant's illegal telemarketing calls and thus each Class member has the same or similar concrete injury.

24. Defendants failed to properly scrub their telemarketing lead lists against the national do not call registry in order to delete and redact protected numbers like Plaintiff's cell phone.

25. Plaintiff suffered concrete injury as a result of the fact of the solicitation call and not necessarily based on the manner or method in which the call was actually dialed.

COMPLAINT - 7

26. At all times relevant Defendants purposefully availed themselves of the benefits and protections of California law as well as conducted business in the State of California and in the County of San Diego, within this judicial district.

27. At no time has Plaintiff ever provided Defendants with his cellular telephone number.

28. The calls Defendants placed to Plaintiff's cellular telephone were placed via an "automatic telephone dialing system," ("ATDS") as defined by 47 U.S.C. § 227(b)(1)(A). Plaintiff never granted permission to Defendants or their agents to call Plaintiff with an ATDS.

29. This ATDS has the capacity to store or produce telephone numbers to be dialed, using a random or sequential number generator.

30. The telephone numbers that Defendants, or their agents, called were assigned to a cellular telephone service for which Plaintiff incurs a charge for incoming calls pursuant to 47 U.S.C. § 227(b)(1) as well as incurred a serious and significant depletion of his phone battery which forced Plaintiff to have to pay for the electricity to recharge his phone. Additionally, Plaintiff could not use his phone while it was being recharged due to the battery depletion suffered by Plaintiff as a legal and proximate cause of Defendants wrong actions.

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These telephone calls constituted calls that were not for emergency 31. 1 purposes as defined by 47 U.S.C. § 227(b)(1)(A)(i) and said calls were a serious 2 3 annoyance and invasion of Plaintiff's privacy rights. 4 Plaintiff is neither a subscriber nor client of Defendants services, has 32. 5 never contacted Defendants, nor provided Defendants with his personal 6 information or cellular telephone number. Thus, at no time did Plaintiff provide 7 8 Defendants or their agents with prior express consent to receive unsolicited 9 telephone calls, pursuant to 47 U.S.C. § 227 (b)(1)(A). 10 33. These telephone calls by Defendants, or its agents, violated 47 U.S.C. 11 12 § 227(b)(1) and were for the purpose of telemarketing and solicitation of business. 13 **STANDING** 14 Standing is proper under Article III of the Constitution of the United 34. 15 States of America because Plaintiff's claims state: 16 17 i. A valid injury in fact; 18 which is traceable to the conduct of Defendants; ii. 19 iii. and is likely to be redressed by a favorable judicial decision. 20 See, Spokeo, Inc. v. Robins, 578 U.S. (2016) at 6, and Lujan v. Defenders of 21 22 Wildlife, 504 U.S. 555 at 560. In order to meet the standard laid out in Spokeo and 23 Lujan, Plaintiffs must clearly allege facts demonstrating all three prongs above. 24 A. The "Injury in Fact" Prong 25

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Plaintiff's injury in fact must be both "concrete" and "particularized" in order to satisfy the requirements of Article III of the Constitution, as laid out in Spokeo (Id.). For an injury to be "concrete" it must be a de facto injury, meaning that it actually exists. In the present case, Plaintiff was called on his cellular phone at least seven (7) times by Defendants. Such calls are a nuisance, an invasion of privacy, and an expense to Plaintiff in multiple ways. Soppet v. Enhanced Recovery Co., LLC, 679 F.3d 637, 638 (7th Cir. 2012). Defendant's invasion of Plaintiff's right to privacy is further exacerbated by the fact that Plaintiff's phone number, at all times relevant to this litigation, was on the National Do-Not-Call Registry (hereinafter, "DNC Registry"). As well, Plaintiff had no prior business relationship with Defendants prior to receiving the seriously harassing and annoying calls. All of Plaintiff's injuries are concrete and de facto. For an injury to be "particularized" means that the injury must "affect the plaintiff in a personal and individual way." Spokeo, Inc. v. Robins, 578 U.S. (2016) at 7. In the instant case, it was Plaintiff's phone that was called and it was Plaintiff himself who answered the calls. It was Plaintiff's personal privacy and peace that was invaded by Defendant's persistent phone calls using an ATDS and a pre-recoded message; despite Plaintiff having no prior business relationship with Defendants and Plaintiff's attempt to avoid the damage by registering his number on the DNC Registry. Finally, Plaintiff alone is responsible to pay the bill on his cellular phone

and to pay the bill for his electric utility company kilowatt-hour power usage. All of these injuries are particularized and specific to Plaintiff, and will be the same injuries suffered by each plaintiff separately.

B. The "Traceable to the Conduct of Defendants" Prong
The second prong required to establish standing at the pleadings phase is that
Plaintiff must allege facts to show that his injury is traceable to the conduct of
Defendants. In the instant case, this prong is met by the fact that the calls to
Plaintiff's cellular phone and home phone (land line) were placed either by
Defendants directly, or by Defendant's agent at the direction of Defendants.
C. The "Injury is Likely to be Redressed by a Favorable Judicial Opinion"

Prong

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 damages for each call made by Defendants, 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. Furthermore, Plaintiff's Prayers for Relief request injunctive relief to restrain Defendants from the alleged abusive practices in the future. The award of monetary damages and the order for injunctive relief redress the injuries of the past, and prevent further injury in the future. Because all

standing requirements of Article III of the U.S. Constitution have been met, as laid

out in *Spokeo, Inc. v. Robins*, 578 U.S. (2016), Plaintiff has standing to sue

Defendants on the stated claims.

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"...[C]ourts in the Ninth Circuit have held that "allegations of nuisance and invasions of privacy in TCPA actions are concrete" injuries that establish standing. See *Mbazomo v*. ETourandtravel, Inc., 16-CV-2229-SB, 2016 U.S. Dist. LEXIS 170186, 2016 WL 7165693, at *2 (E.D. Cal. Dec. 8, 2016); Cabiness v. Educ. Fin. Sols., LLC, 16-CV-1109-JST, 2016 U.S. Dist. LEXIS 142005, 2016 WL 5791411, at *5 (N.D. Cal. Sept. 1, 2016); Juarez v. Citibank, N.A., No. 16-CV-1984-WHO, 2016 U.S. Dist. LEXIS 118483, 2016 WL 4547914, at *3 (N.D. Cal. Sept. 1, 2016); Hewlett v. Consolidated World Travel, Inc., 16-713 WBS AC, 2016 U.S. Dist. LEXIS 112553, 2016 WL 4466536, at *2 (E.D. Cal. Aug. 23, 2016); Cour v. Life360, Inc., 16-CV-00805-TEH, 2016 U.S. Dist. LEXIS 98945, 2016 WL 4039279, at *2 (N.D. Cal. July 28, 2016); Booth v. Appstack, Inc., No. 13-1553JLR, 2016 U.S. Dist. LEXIS 68886, 2016 WL 3030256, at *7 (W.D. Wash. May 25, 2016). In *Mbazamo*, the court held that a violation of the TCPA represents a concrete injury because "[t]he history of sustaining claims against both unwelcome intrusion into a plaintiff's seclusion and unceasing debtcollector harassment are squarely 'harm[s] that [have] traditionally been regarded as providing a basis for a lawsuit." Mbazomo, 2016 U.S. Dist. LEXIS 170186, 2016 WL 7165693, at *2 (quoting Spokeo, 136 S.Ct. at 1549-50). The court declined to follow Romero, explaining that Romero "improperly erodes the pleading standard set under Fed. R. Civ. P. 8(a) A plaintiff [need only] plausibly tie the alleged acts of the defendant to the alleged harms suffered." Id.

Similarly, in *Cabiness*, the court held that a violation of the 1 TCPA represents a concrete injury because "[e]every 2 unconsented call through the use of an ATDS to a consumer's cellular phone results in actual harm: the recipient wastes her 3 time and incurs charges for the call if she answers the phone, 4 and her cell phone's battery is depleted even if she does not answer the phone unsolicited calls also cause intangible 5 harm by annoying the consumer." Cabiness, 2016 U.S. Dist. 6 LEXIS 142005, 2016 WL 5791411, at *5 (internal citations 7 omitted). And in Juarez, the court held that the plaintiff's allegation "that he received repeated unwanted calls that 8 caused him aggravation, nuisance, and an invasion of privacy, 9 is sufficient to allege a 'concrete' and 'particularized' injury 10 that establishes standing under Spokeo." Juarez, 2016 U.S. Dist. LEXIS 118483, 2016 WL 4547914, at *3. 11 12 Messerlian v. Rentokil N. Am., Inc. (C.D.Cal. Dec. 15, 2016, No. CV 13 16-6941-GW (GJSx)) 2016 U.S.Dist.LEXIS 175224, at *7-8. 14 15 **CLASS ACTION ALLEGATIONS** 16 Plaintiff brings this action on behalf of himself and on behalf of all 35. 17 others similarly situated ("the Class"). 18 36. Plaintiff represents, and is a member of the Class, consisting of: 19 20 All persons within the United States who received any telephone call/s From Defendants or their agent/s and/or employee/s to said person's 21 cellular telephone made through the use of any automatic telephone dialing system within the four years prior to the filing of the 22 Complaint. 23 Defendants and their employees or agents are excluded from the 37. 24 25 Class. Plaintiff does not know the number of members in the Class, but believes **COMPLAINT - 13**

the Class members number in the hundreds of thousands, if not more. Thus, this matter should be certified as a Class action to assist in the expeditious litigation of this matter.

38. Plaintiff and members of the Class were harmed by the acts of Defendants in at least the following ways: Defendants, either directly or through its agents, illegally contacted Plaintiff and the Class members via their cellular telephones by using an ATDS, thereby causing Plaintiff and the Class members to incur certain cellular telephone charges or reduce cellular telephone time for which Plaintiff and the Class members previously paid, and invading the privacy of said Plaintiff and the Class members. Plaintiff and the Class members were damaged thereby.

39. 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.
40. 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 Defendants' records or

Defendants' agents' records.

41. 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, within the four years prior to the filing of the Complaint,

Defendants made any call/s (other than a call made for emergency purposes or made with the prior express consent of the called party) to the Class members using any automatic telephone dialing system or an artificial or prerecorded voice to any telephone number assigned to a cellular telephone service.

b) Whether Defendants can meet their burden of showing they obtained prior express consent (i.e., consent that is clearly and unmistakably stated);

c) Whether Defendants conduct was knowing and/or willful;

 d) Whether Plaintiff and the Class members were damaged thereby, and the extent of damages for such violation; and

e) Whether Defendants and their agents should be enjoined from engaging in such conduct in the future.

42. As a person that received at least one telephonic communication from Defendant's ATDS without Plaintiff's prior express consent, Plaintiff is asserting claims that are typical of the Class. Plaintiff will fairly and adequately represent

and protect the interests of the Class as the Plaintiff has no interests antagonistic to any member off the Class.

43. Plaintiff and the members of the Class have all suffered irreparable harm as a result of the Defendants' unlawful and wrongful conduct. Absent a class action, the Class will continue to face the potential for irreparable harm. In addition, these violations of law will be allowed to proceed without remedy and Defendants will likely continue such illegal conduct. Because of the size of the individual Class member's claims, few, if any, Class members could afford to seek legal redress for the wrongs complained of herein.

44. Plaintiff has retained counsel experienced in handling class action claims and claims involving violations of the Telephone Consumer Protection Act.

45. A class action is a superior method for the fair and efficient
adjudication of this controversy. Class-wide damages are essential to induce
Defendants to comply with federal and California law. The interest of Class
members in individually controlling the prosecution of separate claims against
Defendants is small because the maximum statutory damages in an individual
action for violation of privacy are minimal. Management of these claims is likely
to present significantly fewer difficulties than those presented in many class
claims.

46. Defendants have acted on grounds generally applicable to the Class, thereby making appropriate final injunctive relief and corresponding declaratory relief with respect to the Class as a whole.

COUNT I

NEGLIGENT VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT (TCPA)

47 U.S.C. 227

47. Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.

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

49. As a result of Defendants negligent violations of 47 U.S.C. § 227 et seq., Plaintiff and The Class are entitled to an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).

50. Plaintiff and the Class are also entitled to and seek injunctive relief prohibiting such conduct in the future.

COUNT II

KNOWING AND/OR WILLFUL VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT (TCPA)

COMPLAINT - 17

47 U.S.C. 227

51. Plaintiff incorporates by reference all of the above paragraphs of this Complaint as though fully stated herein.

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

53. As a result of Defendants knowing and/or willful violations of 47
U.S.C. § 227 et seq., Plaintiff and The Class are entitled to an award of \$1,500.00
in statutory damages, for each and every violation, pursuant to 47 U.S.C. §
227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).

54. Plaintiff and the Class are also entitled to and seek injunctive relief prohibiting such conduct in the future.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff and The Class Members pray for judgment as follows:

• Certifying the Class as requested herein;

• Providing such further relief as may be deemed just and proper.

• For an injunction prohibiting Defendants from violating the TCPA in the future.

In addition, Plaintiff and The Class Members pray for further judgment as follows:

COUNT I FOR NEGLIGENT VIOLATIONS OF THE (TCPA), 47 U.S.C. 227 ET. SEQ. As a result of Defendants 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 violation, pursuant to 47 U.S.C. § 227(b)(3)(B).

- Pursuant to 47 U.S.C. § 227(b)(3)(A), injunctive relief prohibiting such conduct in the future.
 - Any other relief the Court may deem just and proper.

COUNT II FOR KNOWING/WILLFUL VIOLATION OF THE (TCPA), 47 U.S.C. 227 ET. SEQ.

As a result of Defendants knowing and/or willful violations of 47 U.S.C. § 227(b)(1), Plaintiff seeks for himself and each Class member \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).

- Pursuant to 47 U.S.C. § 227(b)(3)(A), injunctive relief prohibiting such conduct in the future.
- Any other relief the Court may deem just and proper.

1	I KIAL BY JUKY	
2	55. Pursuant to the seventh amendment to the Constitution of the United	
3	States of America, Plaintiff is entitled to, and demands, a trial by jury.	
4	Respectfully submitted,	
5	The Pride Law Firm	
6 7		
8	Dated this 3rd day of February, 2017 <u>/S/ Dante T. Pride</u> Dante T. Pride Esq	
9	<i>S / Dante T. Pride</i> Dante T. Pride, Esq. Attorney for Plaintiff KYLE MIHOLICH	
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	COMPLAINT - 20	

CERTIFICATION OF WORD COUNT

I, Dante Pride, hereby certify that, according to the computer program used to prepare this document, Complaint, contains 4200 words.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on this 3rd day of February, 2017, in San Diego, California.

/s/ Dante T. Pride Dante T. Pride Attorney for Plaintiff KYLE MIHOLICH

JS 44 (Rev. 12/12) Case 3:17-cv-00289-LAB-JLB Crock Cover Sheet 12/12/14/17 PageID.22 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.)*

Plaintiff (U.S. Government Not a Party) Citizen of This State 1 1 Incorporated or Principal Place of Business In This State 4 1 2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III) Citizen of Another State 2 2 Incorporated and Principal Place of Business In Another State 5 0 V.NATURE OF SUIT (Place an "X" in One Box Only) Cortract Foreign Country 6 0 V.NATURE OF SUIT (Place an "X" in One Box Only) Fersonal INJURY 625 Drug Related Seizure of Property 21 USC 881 375 False Claims Act 130 Miller Act 316 Airplane 365 Personal Injury 625 Drug Related Seizure of Property 21 USC 881 375 False Claims Act 130 Miller Act 316 Airplane Product 365 Personal Injury 690 Other 420 Withdrawal 400 State Reaportionmen 151 Medicare Act 330 Feeral Employers' Product Liability 367 Health Care/ 830 Patent 470 Racketer Influenced in Corrup Organizations 151 Recovery of Defaulted Student Loans 340 Marine 1300 Airplane 1308 Airbes Porganet 710 Fair Labor Standards 861 HiAI (13957) 480 Consumer Credition 1512 Recovery of Defaulted Stu	DEFENDANTS CMRE Financial Services, Inc.		
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□ 1 U.S. Government ⊠ 3 Federal Question PTF DEF PTF DI Plaintiff (U.S. Government Not a Party) (U.S. Government Not a Party) Citizen of This State 1 1 Incorporated or Principal Place of Business In This State 4 1 2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III) Citizen of Another State 2 2 Incorporated and Principal Place of Business In Another State 5 0 V. NATURE OF SUIT (Place an "X" in One Box Only) Citizen or Subject of a 1 3 3 Foreign Nation 6 0 110 Insurance PERSONAL INJURY PERSONAL INJURY PERSONAL INJURY 0 625 Drug Related Seizure of Poreiry 21 USC 881 423 Withdrawal 0 00 State Reapportionment 0.530 State Reapportionment 0.540 State Reapportionment 0.540 State Reapportionment 0.510 Recovery of Overpayment 1.510 Recovery of Defaulted Seizure 0.530 Fersonal Injury 1.530 Recovery of Defaulted Seizure 0.540 State Reapportionment 0.54	laintif		
Defendant of Business In Another State Defendant (Indicate Citizenship of Parties in Item III) Defendant (Indicate Citizenship of Parties in Item III) Citizen or Subject of a Foreign Country 3 3 Foreign Nation 6 6 V. NATURE OF SUIT (Place an "X" in One Box Only) FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES 110 Insurance PERSONAL INJURY PERSONAL INJURY 625 Drug Related Seizure of Property 21 USC 881 375 False Claims Act 120 Marine 316 Airplane Product Liability 365 Personal Injury - Di Sta Recovery of Overpayment & Liability 367 Health Care/ Pharmaceutical Basine Product Liability 690 Other 423 Withdrawal 28 USC 157 410 Antitrust 151 Medicare Act 330 Federal Employers' Liability Pharmaceutical Personal Injury Product Liability 960 Other 430 Banks and Banking 152 Recovery of Defaulted Student Loans 340 Marine 336 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 340 Marine 480 Consumer Credit UshStart Poduct 480 Consumer Credit UshStart Poduct 153 Recovery of Overpayment of Veteraris Benefits 350 Motor Vehicle 370 Other Fraud 710 Fair Labor Standards Act 861 HIA (1395ft)	EF 4		
Foreign Country Foreign Country Foreign Country Foreign Country Foreign Country Example a straight colspan="2">Foreign Country CONTRACT TORTS FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES 110 Insurance PERSONAL INJURY PERSONAL INJURY 625 Drug Related Seizure 422 Appeal 28 USC 158 375 False Claims Act 120 Marine 315 Airplane Product 365 Personal Injury - Product Liability 690 Other 410 Antitrust 140 Negotiable Instrument Liability 367 Health Care/ 430 Banks and Banking 450 Commerce 150 Recovery of Overpayment Slander Personal Injury 820 Copyrights 460 Deportation 151 Medicare Act 330 Federal Employers' Product Liability 830 Patent 470 Racketer Influenced a 152 Recovery of Defaulted 340 Marine Injury Product 840 Trademark 440 Case//sat TV 153 Recovery of Overpayment 350 Motor Vehicle 370 Other Fraud Act 861 HIA (1395ff) 850 Securities/Commoditie 153 Recovery of Overpayment			
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□ 195 Contract Product Liability □ 360 Other Personal Property Damage □ 740 Railway Labor Act □ 865 RSI (405(g)) □ 893 Environmental Matter □ 196 Franchise □ 192 Franchise □ 385 Property Damage □ 715 Family and Medical Leave Act □ 865 RSI (405(g)) □ 893 Environmental Matter □ 195 Contract Product Liability □ 362 Personal Injury - Medical Malpractice □ 700 Other Labor Litigation □ 865 RSI (405(g)) □ 893 Environmental Matter □ 210 Land Condemnation □ 440 Other Civil Rights PRISONER PETITIONS □ 791 Employee Retirement □ 870 Taxes (U.S. Plaintiff or Defendant) 899 Administrative Proceed □ 220 Foreclosure □ 441 Voting □ 450 Administrative Proceed □ 870 Taxes (U.S. Plaintiff or Defendant) 950 Constitutionality of S10 Repetitive Proceed □ 240 Torts to Land □ 443 Housing/ □ 510 Motions to Vacate Employment □ 530 General □ 540 Mandamus & Other □ 462 Naturalization Application □ 870 Taxes (U.S. Plaintiff or Defendant) 950 Constitutionality of State Statutes □ 240 Torts to Land □ 443 Amer. w/Disabilities - Employment □ 530 General □ 462 Naturalization Application □ 860 Retirement □ 890 Administrative Proceed □ 240 Torts to Land □ 446 Amer. w/Disabilities - 0 General □ 540 Mandamus & Other □ 462 Nat	and s ies/ ns on dure		
V. ORIGIN (Place an "X" in One Box Only) ▼ 1 Original □ 2 Removed from Proceeding State Court □ 3 Remanded from Appellate Court □ 4 Reinstated or Reopened □ 5 Transferred from Another District Litigation			
VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 15 U.S.C. § 1692 et seq. ("FDCPA) Brief description of cause: Defendant violated the Fair Debt Collection Practices Act			
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND\$ CHECK YES only if demanded in complaint: JURY DEMAND: CHECK YES only if demanded in complaint: JURY DEMAND:			
VIII. RELATED CASE(S) IF ANY (See instructions): JUDGEDOCKET NUMBER			
DATE SIGNATURE OF ATTORNEY OF RECORD 02/14/2017 s/ Joshua Swigart FOR OFFICE USE ONLY S/ Joshua Swigart			
RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE Print Save As Reset			

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>Manasseh Jordan Ministries, Two Others Facing TCPA Class Action</u>