BARSHAY SANDERS, PLLC

100 Garden City Plaza, Suite 500 Garden City, New York 11530

Tel: (516) 203-7600 Fax: (516) 706-5055

Email: ConsumerRights@BarshaySanders.com

Attorneys for Plaintiff
Our File No.: 111638

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Melissa Patton, individually and on behalf of all others similarly situated,

Plaintiff,

VS.

Aldous & Associates, PLLC,

Defendant.

Docket No:

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

Melissa Patton, individually and on behalf of all others similarly situated (hereinafter referred to as "*Plaintiff*"), by and through the undersigned counsel, complains, states and alleges against Aldous & Associates, PLLC (hereinafter referred to as "*Defendant*"), as follows:

INTRODUCTION

1. This action seeks to recover for violations of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, *et seq.* ("FDCPA").

JURISDICTION AND VENUE

- 2. This Court has federal subject matter jurisdiction pursuant to 28 U.S.C. § 1331 and 15 U.S.C. § 1692k(d).
- 3. Venue is proper under 28 U.S.C. § 1391(b) because a substantial part of the events or omissions giving rise to the claim occurred in this Judicial District.
- 4. At all relevant times, Defendant conducted business within the State of New York.

PARTIES

- 5. Plaintiff Melissa Patton is an individual who is a citizen of the State of New York residing in Suffolk County, New York.
 - 6. Plaintiff is a "consumer" as defined by 15 U.S.C. § 1692a(3).
- 7. On information and belief, Defendant Aldous & Associates, PLLC, is a Utah Professional Limited Liability Company with a principal place of business in Utah County, Utah.
- 8. Defendant is regularly engaged, for profit, in the collection of debts allegedly owed by consumers.
 - 9. Defendant is a "debt collector" as defined by 15 U.S.C. § 1692a(6).

ALLEGATIONS

- 10. Defendant alleges Plaintiff owes a debt ("the Debt").
- 11. The Debt was primarily for personal, family or household purposes and is therefore a "debt" as defined by 15 U.S.C. § 1692a(5).
- 12. Sometime after the incurrence of the Debt, Plaintiff fell behind on payments owed.
- 13. Thereafter, at an exact time known only to Defendant, the Debt was assigned or otherwise transferred to Defendant for collection.
- 14. In its efforts to collect the debt, Defendant contacted Plaintiff by letter ("the Letter") dated July 15, 2016. ("Exhibit 1.")
 - 15. The Letter was the initial communication Plaintiff received from Defendant.
 - 16. The Letter is a "communication" as defined by 15 U.S.C. § 1692a(2).
- 17. 15 U.S.C. § 1692g provides that within five days after the initial communication with a consumer in connection with the collection of any debt, a debt collector shall, unless the information is contained in the initial communication or the consumer has paid the debt, send the consumer a written notice containing certain enumerated information.
- 18. 15 U.S.C. § 1692g(3) requires the notice to include a statement that unless the consumer, within thirty days after receipt of the notice, disputes the validity of the debt, or any portion thereof, the debt will be assumed to be valid by the debt collector.
 - 19. The Letter fails to include the 15 U.S.C. § 1692g(3) notice.
 - 20. The Letter, therefore, violates the FDCPA.

CLASS ALLEGATIONS

- 21. Plaintiff brings this action individually and as a class action on behalf of all persons similarly situated in the State of New York from whom Defendant attempted to collect a consumer debt without providing the consumer the required 15 U.S.C. § 1692g(3) notice, from one year before the date of this Complaint to the present.
- 22. This action seeks a finding that Defendant's conduct violates the FDCPA, and asks that the Court award damages as authorized by 15 U.S.C. § 1692k.
 - 23. Defendant regularly engages in debt collection.
- 24. The Class consists of more than 35 persons from whom Defendant attempted to collect delinquent consumer debts without providing the consumer the required 15 U.S.C. § 1692g(3) notice.
- 25. Plaintiff's claims are typical of the claims of the Class. Common questions of law or fact raised by this class action complaint affect all members of the Class and predominate over any individual issues. Common relief is therefore sought on behalf of all members of the Class. This class action is superior to other available methods for the fair and efficient adjudication of this controversy.
- 26. The prosecution of separate actions by individual members of the Class would create a risk of inconsistent or varying adjudications with respect to the individual members of the Class, and a risk that any adjudications with respect to individual members of the Class would, as a practical matter, either be dispositive of the interests of other members of the Class not party to the adjudication, or substantially impair or impede their ability to protect their interests. Defendant has acted in a manner applicable to the Class as a whole such that declaratory relief is warranted.
- 27. Plaintiff will fairly and adequately protect and represent the interests of the Class. The management of the class action proposed is not extraordinarily difficult, and the factual and legal issues raised by this class action complaint will not require extended contact with the members of the Class, because Defendant's conduct was perpetrated on all members of the Class and will be established by common proof. Moreover, Plaintiff has retained counsel experienced in actions brought under consumer protection laws.

JURY DEMAND

28. Plaintiff hereby demands a trial of this action by jury.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests judgment as follows:

- a. Certify this action as a class action; and
- b. Appoint Plaintiff as Class Representative of the Class, and Plaintiff's attorneys as Class Counsel; and
- c. Find that Defendant's actions violate the FDCPA; and
- d. Grant damages against Defendant pursuant to 15 U.S.C. § 1692k; and
- e. Grant Plaintiff's attorneys' fees pursuant to 15 U.S.C. § 1692k; and
- f. Grant Plaintiff's costs; together with
- g. Such other relief that the Court determines is just and proper.

DATED: June 11, 2017

BARSHAY SANDERS, PLLC

By: <u>/s/ Craig B. Sanders</u>

Craig B. Sanders, Esq. 100 Garden City Plaza, Suite 500 Garden City, New York 11530

Tel: (516) 203-7600 Fax: (516) 706-5055

csanders@barshaysanders.com

Attorneys for Plaintiff
Our File No.: 111638

Nathan Perry - of Counsel** Jeffrey N. Aldous*



Office Hours Mon - Thu 8:00AM to 7:00PM (MST) Fri 8:00AM to 6:00PM (MST)

Attornevs at Law P.O. Box 171374 • Holladay, UT 84117-1374 Toll Free: (888) 221-5155

Melissa Patton 662 Tanglewood Rd West Islip NY 11795-3522

Date: July 1<u>5</u>, 2016 YOUR ACCOUNT NUMBER: 3920 Agreement with: Blink Fitness

DELINQUENT BALANCE TOTAL DUE TODAY:

\$74.00 \$74.00

Dear Melissa Patton:

This law firm has been retained by Blink Fitness to collect the full accelerated balance as a result of your defaulted retail installment contract with the Company. Formal demand is hereby made upon you for immediate debt resolution upon your receipt of this letter. Blink Fitness is the original creditor of this debt and their reference number is BLNK

If you continue to ignore your financial obligations, the creditor may choose to report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

It is important that you make this payment promptly of call us to make alternative payment arrangements. You can contact us Monday through Friday, 8:00 a.m. to 6:00 p.m. or call toll free (888) 221-5155.

Mailed checks are to be paid to the order of: Aldous & Associates, P.L.L.C. Please post your account number on the draft.

Your prompt attention to prevent further collection activity is greatly appreciated.

Sincerely

Aldous & Associates, P.L.L.C. - Attorneys at Law

THIS IS AN ATTEMPT TO COLLECT A DEBT: ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

If you notify this office in writing within thirty (30) days from receiving this notice that you dispute the validity of this debt or any portion thereof, this office will obtain verification of the debt or obtain a copy of a judgment and mail you a copy of such judgment or. If you request this office in writing within thirty (30) days after receiving this notice this office will provide you with the verification name and address of the original creditor, if different from the current creditor.

OUR ATTORNEYS ARE ADMITTED TO PRACTICE IN ONE OR MORE OF THE FOLLOWING: NEW YORK**, LOUISIANA*, PENNSYLVANIA*, UTAH* VISIT WWW.ALDOUSLEGAL.COM FOR MORE INFORMATION. SE HABLA ESPANOL. NEW YORK CITY DCA LICENSE #: 2004462-DCA

If you request in writing proof of the debt or the name and address of the original creditor within the thirty (30) day period which begins upon your receipt of this letter, the law requires us to suspend our efforts to collect the debt until we mail the requested information to you.

For New York Residents: Debt collectors, in accordance with the Fair Debt Collection Practices Act, 15 U.S.C. §1692 et seq., are prohibited from engaging in abusive, deceptive, and unfair debt collection efforts, including but not limited to: The use or threat of violence; The use of obscene or profane language; and Repeated phone calls made with the intent to annoy, abuse, or harass. If a creditor or debt collector receives a money judgment against you in court, state and federal laws may prevent the following types of income from being taken to pay the debt: Supplemental security income, (SSI) Social security; Public assistance (welfare); Spousal support, maintenance (alimony) or child support; Unemployment benefits; Disability benefits; Workers' compensation benefits; Public or private pensions; Veterans' benefits; Federal student loans, federal student grants, and federal work study funds; and Ninety percent of your wages or salary earned in the last sixty days.

*** Please detach the lower portion and return with your payment ***

4104-CTALDU01-4-03/18/16



PO Box 505 Linden MI 48451-0505 ADDRESS SERVICE REQUESTED

July 15, 2016

IF YOU WISH TO PAY BY CREDIT CARD, CHECK ONE AND FILL IN THE INFORMATION BELOW. VISA CARD NUMBER EXP. DATE CARD HOLDER NAME CVV SIGNATURE AMOUNT PAID

Your Account Number: 3920 Agreement With: Blink Fitness Total Due Today: \$74.00

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0008120024020991735411795352262-Y1B994D667 4104 Melissa Patton 662 Tanglewood Rd West Islip NY 11795-3522



Aldous & Associates P.O. Box 171374 Holladay UT 84117-1374



Date: _____

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT	OF <u>NEW YORK</u>					
Melissa Patton, individually and on behalf of all others similarly situated Plaintiff(s) V. Aldous & Associates, PLLC Defendant(s)))) Civil Action No.))					
SUMMONS IN A CIVIL ACTION						
To: (Defendant's name and address) Aldous & Associates, PLLC c/o Jeffrey N. Aldous , 4262 Imperial Way Provo, Utah 84604						
A lawsuit has been filed against you.						
Within 21 days after service of this summons or 60 days if you are the United States, or a United States States described in Fed. R. Civ. P. 12 (a)(2) or (3) – you attached complaint or a motion under Rule 12 of the Fe motion must be served on the plaintiff or plaintiff's atto	n must serve on the plaintiff an answer to the deral Rules of Civil Procedure. The answer or					
BARSHAY SANI 100 GARDEN CITY PI GARDEN CITY,	AZA, SUITE 500					
If you fail to respond, judgment by default will the complaint. You also must file your answer or motion	be entered against you for the relief demanded in n with the court.					

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The JS 44 civil cover sheet and provided by local rules of court purpose of initiating the civil do	the information contained. This form, approved by the ocket sheet. (SEE INSTRUCTION OF THE OCKET SHEET)	herein neither replace nor some Judicial Conference of the CTIONS ON NEXT PAGE (suppleme ne Unite OF THIS	ent the filing and serd of States in September of States in September (S. FORM.)	vice o er 197	of pleadings or other papers and the use of	as required by la the Clerk of Cou	w, exce irt for th	ept as ne
I. (a) PLAINTIFFS			DEFENDANTS						
MELISSA PATTON (b) County of Residence of First Listed Plaintiff SUFFOLK (EXCEPT IN U.S. PLAINTIFF CASES)				ALDOUS & ASSOCIATES, PLLC County of Residence of First Listed Defendant UTAH (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
J	, <u>i</u>	,		Attorneys (If Know	vn)				
(516) 203-7600 II. BASIS OF JURISDI	CTION (Place on "V" in I	One Por Only)	II CI	CIZENSHIP OF	' PR	INCIPAL PARTIES	(Place on "V" in (na Par fe	ou Dlaintiff
O 1 U.S. Government Plaintiff	• 3 Federal Question (U.S. Government)		(For D	iversity Cases Only) n of This State	PTF O 1		and One Bo		ndant) DEF
O 2 U.S. Government Defendant	O 4 Diversity (Indicate Citizenshi)	ip of Parties in Item III)	Citizer	n of Another State	O 2	O 2 Incorporated and I of Business In A	•	O 5	O 5
NATION OF STATE	(D) (W)			n or Subject of a reign Country	O 3	O 3 Foreign Nation		0 6	O 6
IV. NATURE OF SUIT		DRTS	FO	RFEITURE/PENALT	Y	BANKRUPTCY	OTHER	STATUT	TES
O 110 Insurance O 120 Marine O 130 Miller Act O 140 Negotiable Instrument O 150 Recovery of Overpayment & Enforcement of Judgment O 151 Medicare Act O 152 Recovery of Defaulted Student Loans (Excludes Veterans) O 153 Recovery of Overpayment of Veteran's Benefits O 160 Stockholders' Suits O 190 Other Contract O 195 Contract Product Liability O 196 Franchise REAL PROPERTY O 210 Land Condemnation O 220 Foreclosure O 230 Rent Lease & Ejectment O 240 Torts to Land O 245 Tort Product Liability O 290 All Other Real Property	Slander O 330 Federal Employers' Liability O 340 Marine O 345 Marine Product Liability O 350 Motor Vehicle O 355 Motor Vehicle Product Liability O 360 Other Personal Injury O 362 Personal Injury - Medical Malpractice CIVIL RIGHTS O 440 Other Civil Rights O 441 Voting O 442 Employment O 443 Housing/ Accommodations O 445 Amer. w/Disabilities - Employment O 446 Amer. w/Disabilities - Other O 448 Education	PERSONAL INJURY O 365 Personal Injury - Product Liability O 367 Health Care/ Pharmaceutical Personal Injury Product Liability O 368 Asbestos Personal Injury Product Liability PERSONAL PROPERT O 370 Other Fraud O 371 Truth in Lending O 380 Other Personal Property Damage O 385 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: O 463 Alien Detainee O 510 Motions to Vacate Sentence O 530 General O 535 Death Penalty Other: O 540 Mandamus & Other O 550 Civil Rights O 555 Prison Condition O 560 Civil Detainee Conditions of Confinement	7 O 625 O 690 Y O 710 O 720 O 740 O 751 O 790 O 791	Drug Related Seizure o Property 21 USC 881 Other	f ((O 422 Appeal 28 USC 158 O 423 Withdrawal 28 USC 157 PROPERTY RIGHTS O 820 Copyrights O 830 Patent O 840 Trademark SOCIAL SECURITY O 861 HIA (1395ff) O 862 Black Lung (923) O 863 DIWC/DIWW (405(g)) O 864 SSID Title XVI O 865 RSI (405(g)) FEDERAL TAX SUITS O 870 Taxes (U.S. Plaintiff or Defendant) O 871 IRS—Third Party 26 USC 7609	O 375 False Claims Act O 400 State Reapportionment O 410 Antitrust O 430 Banks and Banking O 450 Commerce O 460 Deportation O 470 Racketeer Influenced an Corrupt Organizations ● 480 Consumer Credit O 490 Cable/Sat TV O 850 Securities/Commodities Exchange O 890 Other Statutory Action O 891 Agricultural Acts O 893 Environmental Matters O 895 Freedom of Informatio Act O 896 Arbitration O 899 Administrative Procedu Act/Review or Appeal Agency Decision O 950 Constitutionality of State Statutes		nment ng nced and ations codities/ Actions s fatters mation rocedure
V. ORIGIN (Place an "X" in 1 Original Proceeding O 2 Remo Cot	oved from State O 3 Ren Cor	urt	4 Reinstat Reope	ened Anoth (speci	er Di	strict Litigation – Transfer	Li Di	ultidistric tigation – rect File	
VI. CAUSE OF ACTIO		use.		Collection Practices		ttes unless diversity): 15 USC Violation	§1692		
VII. REQUESTED IN COMPLAINT:	• CHECK IF THIS I UNDER RULE 2	S A CLASS ACTION 3, F.R.Cv.P.	DE	EMAND \$		CHECK YES on JURY DEMAND:	-	_	
VIII. RELATED CASE IF ANY	C(S)	(See Instructions) JUDGE				DOCKET NUMBER_			
DATE		SIGNATURE OF ATTO							
July 7, 2017 FOR OFFICE USE ONLY		/s Crai	ıg B. S	Sanders					
	10UNT	APPLYING IFP		JUDGE	Ξ	MAG. JU	DGE		

CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.10 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

I, <u>Craig B. Sanders</u> , counsel for <u>Plaintiff</u> , do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):
☐ monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
☐ the complaint seeks injunctive relief,
☐ the matter is otherwise ineligible for the following reason
DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1
Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:
RELATED CASE STATEMENT (Section VIII on the Front of this Form)
Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."
NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)
 Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County: NO
 If you answered "no" above: a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County?YES
b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? YES
If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County?
(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).
BAR ADMISSION
I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court. Yes No
Are you currently the subject of any disciplinary action (s) in this or any other state or federal court? ☐ Yes (If yes, please explain) ■ No
I certify the accuracy of all information provided above.

Signature: <u>/s Craig B. Sanders</u>

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Aldous and Associates Hit with FDCPA Lawsuit</u>