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14	and the Proposed Class	
15		
16		THE STATE OF CALIFORNIA
17	FOR THE COU	NTY OF LOS ANGELES
18	JOHN HERKENRATH and TINA WILSON, individually and on behalf of	Case No.
19	all others similarly situated,	CLASS ACTION COMPLAINT
20		
20	Plaintiffs,	CLASS ACTION COMPLAINT
21		JURY TRIAL DEMANDED
	vs.	
21	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware	
21 22	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware Corporation; and DOES 1 through 50;	
212223	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware Corporation; and DOES 1 through 50; inclusive,	
21222324	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware Corporation; and DOES 1 through 50;	
2122232425	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware Corporation; and DOES 1 through 50; inclusive,	
212223242526	vs. MOVE, INC., a Delaware Corporation; MOVE SALES, INC., a Delaware Corporation; and DOES 1 through 50; inclusive,	

CLASS ACTION COMPLAINT

Plaintiffs John Herkenrath and Tina Wilson (collectively, "Plaintiffs"), individually and on behalf of all others similarly situated, make the following allegations based upon information and belief, except as to those allegations specifically pertaining to Plaintiffs and their counsel, which are based on personal knowledge. Plaintiffs bring this action for restitution and monetary damages against defendants Move, Inc. and Move Sales, Inc. and Does 1 through 50 (collectively, "Defendants" or "Move"), demanding a trial by jury.

THE PARTIES

- 1. Plaintiff John Herkenrath ("Plaintiff Herkenrath") is a resident of Los Angeles County, California.
 - 2. Plaintiff Tina Wilson ("Plaintiff Wilson") is a resident of Ashtabula County, Ohio.
- 3. On information and belief, Move, Inc. ("Move, Inc.") is a Delaware corporation with its principal offices at 30700 Russell Ranch Road, Westlake Village, California 91362. Move, Inc. is an electronic media company, and is in the business of providing real-estate related information on the internet. Move, Inc. operates a number of websites, including "realtor.com" which displays residential real estate listings, and sells advertising space to real estate agents, brokers and related professionals.
- 4. On information and belief, Move Sales, Inc. ("MSI") is a Delaware corporation with its principal offices at 30700 Russell Ranch Road, Westlake Village, California 91362. MSI is an electronic media company, and is in the business of providing real-estate related information on the internet. MSI operates a number of websites, including "realtor.com" which displays residential real estate listings, and sells advertising space to real estate agents, brokers and related professionals.
- 5. The true names and capacities, whether individual, corporate, partnership, associate or otherwise of Defendants Does 1 through 50, inclusive, are unknown to Plaintiffs, who therefore sue these defendants by such fictitious names pursuant to section 474 of the Code of Civil Procedure. Plaintiffs will seek leave to amend this complaint to allege the true names and capacities of Does 1 through 50, inclusive, when they are ascertained.

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- 6. Plaintiffs are informed and believe, and based upon that information and belief allege, that the Defendants named in this complaint, including Does 1 through 50, inclusive, are responsible in some manner for one or more of the events and happenings that proximately caused the injuries and damages alleged herein.
- 7. Plaintiffs are informed and believe, and based upon that information and belief allege, that each of the Defendants, including Does 1 through 50, inclusive, in performing or omitting to perform the acts alleged were, at various times, acting within the course and scope of his or her employment, authority, or apparent authority as an employee, agent and/or representative of the other Defendants. Plaintiffs are further informed and believe, and based upon that information and belief allege, that at various other times the Defendants, in performing or omitting to perform the acts alleged hereinafter, acted outside the course and scope of their employment, authority, or apparent authority, did not utilize or operate through any corporations or businesses, and were not engaged in any business activities whatsoever, but rather, were acting outside the realm of any business individually and are thus liable for all damages alleged herein, jointly and severally.
- 8. Plaintiffs are informed and believe, and based upon that information and belief allege, that each Defendant named in this complaint, including Does 1 through 50, inclusive, knowingly and willfully acted in concert, conspired and agreed together among themselves, and entered into a combination and systemized campaign of activity, to inter alia damage Plaintiffs and the Class and to otherwise consciously and/or recklessly act in derogation of the rights of Plaintiffs and the Class, and the trust reposed by Plaintiffs and the Class in each of the Defendants, the acts being negligently and/or intentionally inflicted. This conspiracy, and Defendants' concerted actions, were such that, to the information and belief of Plaintiffs and the Class, and to all appearances, Defendants, represented a unified body so that the actions of one Defendant were accomplished in concert with, and with knowledge, ratification, authorization and approval of each of the other Defendants.

JURISDICTION AND VENUE 1 9. Plaintiffs bring this action to recover damages and to seek restitution and other relief 2 available at law or in equity. A substantial part of the acts and omissions complained of in this 3 action took place in the State of California. Plaintiffs assert no claims under federal law. 4 10. Venue is proper in this judicial district pursuant to California Code of Civil 5 Procedure section 395 because a substantial part of the events or omissions giving rise to the 6 claims occurred and/or emanated from Los Angeles County, where both defendant Move, Inc. 7 and MSI have their corporate headquarters, and because Defendants have caused harm to class 8 members residing in Los Angeles County, California. 9 10 **FACTUAL ALLEGATIONS** 11 Move's Lead Generation and Lead Sales Business. 12 Α. 11. For real estate agents, there are, in general, two categories of leads: (i) "seller leads," 13 which consists of persons looking to sell a property; and (ii) "buyer leads," which consists of 14 persons looking to purchase a property. While Move generates and sells both "seller leads" and 15 "buyer leads," this action focuses on Move's "buyer leads" practices and products. 16 12. "Seller leads" are typically generated when a homeowner indicates that he or she 17 18 may be interested in selling a property (by, for example, requesting a valuation of their property). In contrast, "buyer leads" are generated from the listings offering properties for sale that users can 19 20 search and view on realtor.com. Every property listing on realtor.com contains a form where 21 users can enter their contact information to receive "more information" about the property that 22 they are viewing on the site: 23 24 25

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More about this property
2 Your Name
■ Email
• Phone
I'm interested in E Lucerne Blvd
Get pre-approved by a lender.
Contact Agent
By sending a request you agree to our Privacy Policy

- 13. What happens with the information provided when a user submits a "more information" form for a particular property depends on the whether the agent listing the property has elected to pay Move.
- Move to create what is sometimes referred to as a "showcase listing." In addition to the typical information provided with all listings on the realtor.com website, a "showcase listing" also includes the listing agent's contact information (including telephone number), brokerage information, and headshot. Thus, anyone who is browsing a "showcase listing" on realtor.com, will have the listing agent's name and contact information readily at hand. Not only is the listing agent's contact information displayed alongside the listing, any leads generated from the listing are sent to listing agent who paid Move. Move explains this product, which it has called "Advantage Pro" as follows:

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Capture Leads & Promote Your Personal Brand with realtor.com[®] Advantage[™] Pro

THE ULTIMATE ENHANCEMENT SOLUTION FOR YOUR LISTINGS

Get seen and standout on your realtor.com[®] Listing Detail Pages. All leads from your listing are directed to you. Get higher level insights with more detailed reporting.

- 15. When a listing agent does not opt to pay Move a showcase listing, Move attempts to sell the leads generated from the listing to other agents. Move has called the products under which it sells these buyers leads by various names, including "Connection for Co-Brokerage" and "Connections for Buyers."
- 16. Move sells buyer leads by zip code that is, purchasers of leads "sign-up" for specific zip codes from which they would like to receive leads. In a January 23, 2014, posting on realtor.com titled "Lead Generation Beyond The Numbers," Suzanne Roy (realtor.com's Director of Social Media and Industry Outreach), explained the process as follows:

We understand that some listing agents and brokers choose to work primarily with buyers on their own listings and opt to pay to have their branding and contact information on their listings on realtor.com®. However, there are other brokers and agents that prefer to not work with buyers, so they do not pay to have their listings enhanced with their contact information or branding. These listing agents and brokers are more than happy to have someone like you or your team members bring buyers to their listings and submit an offer. That way, they can focus just on the seller and get still get a commission.

The result is that many of the listings on our site have no agent branding or contact information. In order for us to get motivated buyers connected to willing agents, we have included a lead capture form on all of the unbranded listings. We are sending these consumers to agents and brokers who want to work with buyers, through a system called Connection for Co-Brokerage. This system is based on ZIP codes. In each ZIP code we create a limited number of available spaces. Each space generates 20-24 leads over a six-month period, for each space you are able to secure. You can get as many leads as you wish based on availability. Every additional space will produce another 20-24 leads. For example, if you are able to secure 100 slots (such as across multiple ZIP codes) you can expect to work with 2000-2400 leads over six months.

- 17. Move touts the quality of its "buyer leads" (which Move repeatedly describes as "high-quality, actionable leads") explaining that that the leads are "from consumers actively searching for their next home." Move states on its website: "Realtor.com® leads are more accurate than our competitors' leads because the listings are updated directly from the MLS and not a third-party aggregator. Brokers have found this increases their lead conversion ratio by avoiding leads requesting information about homes which may be pending or, worse yet, are not even on the market."
- 18. Move explains that its buyer leads are "high-quality" and "actionable" because the leads are generated from users who are actively looking at properties on realtor.com, stating: (i) that its leads are "[m]ore motivated than typical internet leads"; (ii) that Move's "high-quality, lead generation solution continues to [...] deliver leads from consumers actively searching for their next home"; (iii) that "[l]eads come from consumers who already have a specific house in mind"; (iv) that the "leads are looking for help from an agent, so it's likely they don't have representation to list or buy a home;"; (v) that "[t]he lead has requested communication from you with a specific listing in mind"; and (v) that "[t]hese prospective buyers have a property in mind and are prepared to hear from you."

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A steady source of leads

Designed and tested to provide a continuous flow of leads on a regular basis. The consumers already have a property in mind and are prepared to receive a communication from you. Because they are asking for an agent's help, they are less likely to be already committed to another agent.

19. According to Move, its generation of buyer leads was "[d]esigned and tested to provide a continuous flow of leads on a regular basis." In fact, Move asserts that it "test[ed] each market area to know in advance that there will be a regular supply of leads."



Is there a specific amount of leads guaranteed?

We test each market area to know in advance that there will be a regular supply of leads.

Watch the video »

20. In the aforementioned January 23, 2014 posting on realtor.com, Move asserts that its buyer leads are not resold, widely distributed or reused:

Also, unlike other lead generating websites which often send the exact same leads to multiple agents and brokers, our leads are sent out on a 1-to-1 ratio and these leads are not forwarded to anyone else.

 $[\P]$

Because we do not share leads with other brokers or agents, conversion ratios have been proven to be higher compared to other lead generating sites which often send the exact same leads to three or four agents or brokerages at the exact same time.

- 21. Beginning in or about July 2014, Move began offering both exclusive leads (which Move calls the "Flex Follow-up" option) and non-exclusive leads (which Move calls the "Fast Follow-up" option). Despite this change, Move has kept the January 23, 2014 posting on realtor.com and fails to provide any explanation of these two "options" on its websites.
- 22. Move also asserts that the name, email and telephone number of its buyer leads are "checked," stating: "Email address and telephone numbers are checked and noted in the lead notification if they are valid. [...] We verify phone numbers and email addresses by submitting them to a third-party service for the purpose of confirming that the phone number or email address does in fact exist. However, we are unable to determine whether the phone number or email address actually belongs to a person with the name provided by prospect."
 - B. Move Fails to Implement Basic, Reasonable Safeguards for Its Putative Buyer
 Leads and Thereby Fails to Deliver What It Was Paid to Deliver.
- 23. Move offers for sale and is paid for "leads from consumers actively searching for their next home." Move, however, fails to implement basic safeguards regarding the collection of putative buyer leads and fails to undertake even the most basic review of the putative buyer leads that it sells. As such, Move frequently fails to deliver what it claims to be selling.
- 24. Move's failure to undertake appropriate and reasonable review of the putative buyer leads that it sells, results in Move: (i) counting the same individual as separate leads for each time the individual submits a contact form for a listing (whether in the different listings are in the same zip code or different zip codes); (ii) counting the same individual as separate leads despite the fact that the individual was already provided as a lead based on a prior contact form submission; (iii) failing to remove clearly duplicative leads (based on, for example, IP address and time of contact form submission) even if some of the contact information submitted is different; (iv) failing to remove clearly fraudulent and/or fake leads (based on, for example, IP address and geographic location of the person submitting the contact information, the information provided on the contact form, history of submissions from the same computer, smartphone and/or IP address); and (v) providing the same individual as a "lead" to multiple Move customers despite the fact that one or more of those customers were promised "exclusive leads."

26. Move promises its customers that it will provide them with a minimum number of leads per month. Indeed, Move assures its customers it has "test[ed] each market area to know in advance that there will be a regular supply of leads." At the time that it makes these assurances, Move eithers lacks the information that it claims to possess regarding the number of leads that it is able to generate or affirmatively knows that it cannot supply the number of leads that it promises. These promises provide Move with a strong financial motivation to avoid doing anything (including employing basic safeguards and review of leads) that would reduce the number of putative leads that it sends to its customers. Despite this, Move is frequently unable to provide its customers with the number of monthly leads that it promises.

C. Move's Sales Practices and Sign-Up Process.

27. Move provides scant information about its buyer lead packages on its websites. For example, Move provides no pricing information and no information regarding different options or packages. Instead, Move sells its buyer lead packages by phone through individual sales people or account executives.

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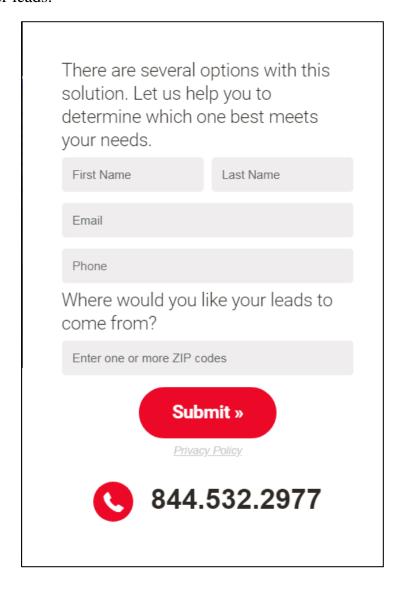
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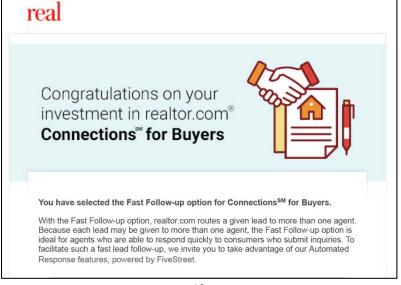
28. Move has a button on its website for potential customers to "Check Availability." Clicking on this button calls a form which states: "There are several options with this solution. Let us help you to determine which one best meets yours needs." The form, in addition to requesting contact information, also asks for the zip code from where the potential customer would like to receive buyer leads.



- 29. Upon submitting the above form, a dialog box appears stating: "One our marketing consultants will be reaching out to you via the phone number or email address provided below."
- 30. The "marketing consultants" who sell buyer leads for Move are subject to unrealistic sales quotas and a significant portion of their salaries are based on commissions. Not surprisingly, these marketing consultants (who make hundreds of calls a day) are under extreme pressure. Not

only are these marketing consultants under extreme financial pressure, they are also subject to a culture promoted by Move of doing whatever it takes to close sales and meet their quotas – even if that means promising what Move cannot provide, failing to disclose putative contract terms, charging for services that were not requested and even charging for services that were not provided, and making unauthorized charges on customer credit cards. For Move's marketing consultants, the goal is simple: do whatever it takes to get the potential customer to say "yes" and provide a credit card number.

- 31. Once a sale has been made over the phone, Move sometimes although not always sends an email "confirming" the purchase. When a "confirming" email is sent, it requires no signature or other indication of assent from the customer.
- 32. For example, on September 12, 2017 at approximately 7:36 p.m., Plaintiff Wilson received an email confirming her purchase of leads from Move. That email, which was sent by the Move "marketing consultant" with whom Plaintiff Wilson spoke on the phone, had the subject line: "Confirmation of your recent 'Fast Follow-up' purchase." The body of the email states: "As we discussed, this email is being sent to you to complete your request for, or agreement to receive, advertising, promotional or other information. That information is provided below." In reality, however, the rest of the email contains nothing other than a "congratulations," some basic information about the Fast Follow-up option selected by Plaintiff Wilson, and a repetition of the same marketing information found on Move's marketing website for Connections for Buyers.



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- 33. A true and correct copy of the September 12, 2017 confirmation email to Plaintiff Wilson is attached as Exhibit A.
- 34. The September 12, 2017 confirmation email sent to Plaintiff Wilson contains a "click here" button "[f]or more details on the benefits of Connections for Buyers." That button points to the Move's "Connections for Buyers" marketing webpage (http://marketing.realtor.com/connection-co-brokerage.php); this is the same webpage discussed above where, as stated above, potential customers can click a link to "Check Availability."
- 35. At the bottom of the September 12, 2017 confirmation email sent to Plaintiff Wilson there is a footer with four links: (i) realtor.com; (ii) Move.com; (iii) Terms of Use; (iv) Privacy Policy; and (v) Equal Housing Opportunity.

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Move Sales, Inc., 30700 Russell Ranch Road, Westlake Village, CA 91362

realtor.com | Move.com | Terms of Use | Privacy Policy |  Equal Housing Opportunity customercare@realtor.com 800.878.4166
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- 36. The "Terms of Use" link at the bottom of the September 12, 2017 confirmation email points to the following URL: https://marketing.move.com/terms-of-service/. This is the same URL to which Move customers are directed if they click on the "Terms of Use" link found Move's "Connections for Buyers" marketing webpage (found on at https://marketing.realtor.com/connection-co-brokerage.php) where Move advertises its buyer leads products and where (as discussed above) potential customers can click to "Check Availability."
- 37. Attached as Exhibit B is a print-out of the webpage found at https://marketing.move.com/terms-of-service/ (i.e., the webpage for the "Terms of Use" link located at the bottom of the September 12, 2017 confirmation email and Move's "Connections for Buyers" marketing webpage).

38. Under the heading, "Acceptance of Terms," the "Terms of Use" provides in relevant

By accessing or using any part of the Move Network or the services provided on it or other Web sites as set forth below (collectively, the "Services"), you agree to accept and comply with the terms, conditions, and notices stated herein and as may be modified by Move from time-to-time without notice to you (the "Terms of Use"). These Terms of Use constitute a binding contract between Move and you.

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part:

Additional terms may govern use of certain Web sites or Web pages within the Move Network. In the event that any provision, term or guideline contained on a particular Web site or Web page in the Move Network conflicts with the Terms of Use, the terms of such Web site or Web page shall control over the Terms of Use except with respect to the General Terms set forth below, which shall at all times control.

[Exhibit B (emphasis added).]

39. Under the heading, "General Terms," the "Terms of Use provides in relevant part:

Applicable Law

This Terms of Use is governed by the laws of the State of California, U.S.A. without regard to conflicts of laws principles. You hereby consent to the exclusive jurisdiction and venue of courts sitting in California, County of Los Angeles and/or Central District of California in all disputes arising out of or relating to accessing or using of the Move Network. Access or use of the Move Network is unauthorized in any jurisdiction that does not give effect to all provisions of these terms and conditions, including without limitation this paragraph.

[Exhibit B.]

D. Plaintiffs' Experiences.

40. In or about July 2017, Plaintiff Herkenrath – after speaking to a Move "marketing consultant" over the phone – agreed over the phone to purchase five leads per month from Move for a price of approximately \$500 per month and provided the Move marketing consultant his credit card information. Although Plaintiff Herkenrath, paid Move approximately \$500 per month, the putative "leads" that Move sent him were useless either because the contact

information provided was not accurate or — on those few occasions when correct contact information was provided — the person had no interest in actually purchasing a home. In January 2018, Plaintiff Herkenrath contacted Move and informed Move that he no longer wished to receive putative leads from Move and would no longer be paying the \$500 per month that Move was charging him for putative leads. Although, Move initially argued to Plaintiff Herkenrath that he could not cancel because he was under a "year-long contract," Move ultimate relented and stopped charging Plaintiff Herkenrath for the worthless leads.

41. In or about September 2017, Plaintiff Wilson spoke to a Move "marketing consultant" over the phone about purchasing buyer leads from Move. The Move marketing consultant told Plaintiff Wilson that for Move would provide Plaintiff Wilson with "10 viable leads a month" for \$120 per month. Plaintiff Wilson accepted the offer and provided the Move marketing consultant her credit card information. Although Plaintiff Wilson, paid Move approximately \$120 per month, the putative "leads" that Move sent her were not viable. On or about October 1, 2017, Plaintiff Wilson sent an email to the Move marketing consultant writing, in relevant part: "I was sent a lead yesterday that was not a viable contact. I called [the lead] within minutes of receiving notification, I was connected to message stating this was NOT a working number. I then sent an email to [the lead] not hearing back either." On October 22, 2018, Plaintiff Wilson again sent an email to Move explaining that the leads she was receiving were useless. Finally, on November 12, 2017, Plaintiff Wilson sent an email to Move, requesting that her account be canceled immediately:

Realtor / Five Street is not performing to the standards it should.

I have had more false leads than positive leads. When I receive the leads I respond within minutes. I receive phone numbers that are no longer in service. Email addresses that are not valid. People whom I do reach that say I did not request this information, take me out of your system.

I receive nothing back, no answer to phone calls made within minutes of receiving request for information, no responds to text or emails after numerous tries. These leads are nothing but random false leads made to keep me paying. Not going to happen.

1	Cancel my Realtor / Back Street account effective immediately.	
2	I will not pay \$120.00 per month for this service.	
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4	CLASS ALLEGATIONS	
5	42. Plaintiffs bring this action on behalf of themselves and as representatives of all	
6	others who are similarly situated. This action satisfies the numerosity, commonality, typicality,	
7	adequacy, predominance, and superiority requirements of Section 382 of the Code of Civil	
8	Procedure. Plaintiffs seek certification of a Nationwide Class and a California Class (collectively,	
9	the "Class").	
10	43. The Nationwide Class is initially defined as follows:	
11	All persons who, from April 20, 2014 until the date that	
12	notice of this class action is disseminated to the class,	
13	paid Defendants for any "Buyer Leads" while residing	
14	in the United States (the "Nationwide Class").	
15	44. The California Class is initially defined as follows:	
16	All persons who, from April 20, 2014 until the date that	
17	notice of this class action is disseminated to the class,	
18	paid Defendants for any "Buyer Leads" while residing	
19	in the State of California (the "California Class").	
20	45. For purposes of the above class definitions, "Buyer Leads" shall consist of any lead	
21	(whether provided individually, as a group or package, or as part of a membership or subscription)	
22	for potential buyers of a property that are sold and/or offered to agents who are not the listing	
23	agent for the property. "Buyer Leads" includes leads sold by Defendants under the product names:	
24	"Connection for Co-Brokerage," "Connections for Buyers - Agent Connections," and	
25	"Connections for Buyers – Brokers Connections."	
26	46. Excluded from each of the above classes are Defendants, including any entity in	
27	which Defendants have a controlling interest, are a parent or subsidiary, or which are controlled	
28	by Defendants, as well as the officers, directors, affiliates, legal representatives, predecessors,	

successors, and assigns of Defendants. Also excluded are the judges and court personnel in this case and any members of their immediate families.

- 47. Plaintiffs reserve the right to amend or modify the above class definitions with greater specificity or division into subclasses after having had an opportunity to conduct discovery.
- 48. This action has been brought and may be properly maintained on behalf of the classes proposed herein under section 382 of the California Code of Civil Procedure.
- 49. <u>Numerosity</u>. The member of each class is so numerous that joinder of all members is impractical. Plaintiffs are informed and believe that there are thousands of members of each of the classes. The precise number of class members can be ascertained from Defendants' records.
- 50. <u>Commonality and Predominance.</u> There are questions of law and fact common to each class, which predominate over any questions affecting individual members of each respective class. These common questions of law and fact include, without limitation:
 - a. Whether Defendants entered into contracts with Plaintiffs and members of the Class;
 - b. The construction of the agreement between Defendants on the one hand and Plaintiffs and members of the Class on the other;
 - c. Whether Defendants breached their agreements with Plaintiffs and the Class;
 - d. Whether Defendants breached the covenant of good faith and fair dealing;
 - e. Whether Defendants' conduct as alleged herein is unfair, unlawful and or fraudulent in violation of the California's Unfair Competition Law (Bus. & Prof. Code, §§ 17200, et seq.; and
 - f. Whether Plaintiffs and the members of the Class have been damaged by the wrongs complained of herein, and if so, the measure of those damages and the nature and extent of other relief that should be afforded.
- 51. <u>Typicality.</u> Plaintiffs' claims are typical of the claims of the Class they seek to represent. Plaintiffs and all Class members were exposed to uniform practices and sustained injuries arising out of and caused by Defendants' conduct.
 - 52. <u>Adequacy.</u> Plaintiffs are committed to the vigorous prosecution of this action and

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have retained competent counsel experienced in the prosecution of class actions. Accordingly, Plaintiffs are adequate representatives and will fairly and adequately protect the interests of the Class.

53. Superiority. A class action is superior to other available methods for the fair and efficient adjudication of this controversy. Since the amount of each individual Class member's claim is small relative to the complexity of the litigation, and due to the financial resources of Defendants, no Class member could afford to seek legal redress individually for the claims alleged herein. Therefore, absent a class action, Class members will continue to suffer losses and Defendants' misconduct will proceed without remedy. Even if Class members themselves could afford such individual litigation, the court system could not. Given the complex legal and factual issues involved, individualized litigation would significantly increase the delay and expense to all parties and to the Court. Individualized litigation would also create the potential for inconsistent or contradictory rulings. By contrast, a class action presents far fewer management difficulties, allows claims to be heard which might otherwise go unheard because of the relative expense of bringing individual lawsuits, and provides the benefits of adjudication, economies of scale and comprehensive supervision by a single court. Finally, Plaintiffs know of no difficulty that will be encountered in the management of this litigation which would preclude its maintenance as a class action.

FIRST CLAIM FOR RELIEF

Breach of Contract

(By Plaintiffs and the Nationwide Class, or, Alternatively, the California Class Against Defendants)

- 54. Plaintiffs reallege and incorporate by reference the allegations contained in paragraphs 1 through 53, inclusive, of this Complaint, as though fully set forth herein and, to the extent necessary, plead this cause of action in the alternative.
- 55. Plaintiffs bring this claim individually and on behalf of the members of the Nationwide Class against Defendants under California law, or, alternatively, under the laws of the all states, as there is no material difference in the law of breach of contract as applied to the claims and questions in this case. Alternatively, Plaintiffs bring this claim individually and on behalf of

the California Class against Defendants under California law.

- 56. By paying Defendants' money for leads, Plaintiffs and the Class contracted with Defendants. Defendants entered into a contract with Plaintiffs and the members of the Class. These agreements contained an implied covenant of good faith and fair dealing that Defendants would not do anything that would have the effect of injuring the right of Plaintiffs and the Class to receive the benefits of the contract.
- 57. Plaintiffs and the members of the Class fully performed and satisfied their obligations under the contract that Defendants formed with them.
- 58. Defendants breached the contracts with Plaintiffs and the Class, and the covenant of good faith and fair dealing, by collecting fees from Plaintiffs and the Class for leads even though Defendants knew, or should have reasonably known, that the leads were not actual, actionable leads. Defendants further breached the contract with Plaintiffs and the Class by failing to implement effective oversight over the generation and sale of leads.
- 59. As a direct and proximate result of Defendants breach of contract, Plaintiffs and the Class have been damaged in an amount to be determined at trial.

WHEREFORE, Plaintiffs and the Class pray judgment against Defendants as hereafter set forth.

SECOND CLAIM FOR RELIEF

Violation of California's Unfair Competition Law (By Plaintiffs and the Nationwide Class, or, Alternatively, the California Class Against Defendants)

- 60. Plaintiffs reallege and incorporate by reference the allegations contained in paragraphs 1 through 53, inclusive, of this Complaint, as though fully set forth herein and, to the extent necessary, plead this cause of action in the alternative.
- 61. Plaintiffs bring this claim individually and on behalf of the members of the Nationwide Class against Defendants under California law. Alternatively, Plaintiffs bring this claim individually and on behalf of the California Class against Defendants under California law.
- 62. Plaintiffs have standing to pursue this cause of action as Plaintiffs have suffered injury in fact and have lost money or property as a result of Defendants' actions as delineated

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- 63. Defendants' scheme, as delineated herein, constitutes unlawful, unfair, or fraudulent business practices in violation of California Business and Professions Code sections 17200, et seq.
- Defendants' business practices, as alleged herein, violate the "unfair" prong of California Business & Professions Code sections 17200, et seq. because: (i) the utility of Defendants' scheme is significantly outweighed by the gravity of the harm the scheme imposes on Plaintiffs and the Class; (ii) the injury suffered by Plaintiffs and the Class as a result of Defendants' scheme is not one that Plaintiffs and the Class could have reasonably avoided; and (iii) Defendants' scheme runs counter to legislatively declared and public policy.
- 65. Defendants' business practices, as alleged herein, violate the "unlawful" prong of California Business & Professions Code sections 17200, et seq. because they constitute a breach of the contracts between Plaintiffs and Class members on the one hand and Defendants on the other, and because Defendants have been unjustly enriched.
- 66. Defendants' business practices, as alleged herein, violate the "fraudulent" prong of California Business & Professions Code section 17200, et seq. because they are likely to deceive a reasonable consumer.
- 67. Accordingly, Defendants' violated, and continues to violate, California Business and Professions Code section 17200's proscription against engaging in unlawful business acts or practices.
- 68. As a direct and proximate result of Defendants' unlawful, unfair, and fraudulent business practices, Plaintiffs and the Class have suffered injury in fact and lost money or property, in that they purchased and paid for leads which were useless.
- 69. Pursuant to California Business and Professions Code section 17203, Plaintiffs and the Class seek an order of this court enjoining Defendants from continuing to engage in unlawful, unfair, or deceptive business practices and any other act prohibited by law, including those acts set forth in the complaint.
- 70. Plaintiffs and the Class also seek an order requiring Defendants to make full restitution of all monies they wrongfully obtained from Plaintiffs and the Class.

WHEREFORE, Plaintiffs and the Class pray judgment against Defendants as hereafter set forth.

THIRD CLAIM FOR RELIEF

UNJUST ENRICHMENT

(By Plaintiffs and the Nationwide Class, or, Alternatively, the California Class Against Defendants)

- 71. Plaintiffs reallege and incorporate by reference the allegations contained in paragraphs 1 through 53, inclusive, of this Complaint, as though fully set forth herein and, to the extent necessary, plead this cause of action in the alternative.
- 72. Plaintiffs bring this claim individually and on behalf of the members of the Nationwide Class against Defendants under California law, or, alternatively, under the laws of the all states, as there is no material difference in the law of unjust enrichment as applied to the claims and questions in this case. Alternatively, Plaintiffs bring this claim individually and on behalf of the California Class against Defendants under California law.
- 73. Defendants have received and retained a benefit from Plaintiffs and the other members of the Class, and inequity has resulted.
- 74. Plaintiffs and the other members of the Class conferred a tangible economic benefit upon Defendants. Plaintiffs and the other members of the Nationwide Class would have expected remuneration from Defendants at the time this benefit was conferred had they known that the leads that many, if not all, of the leads they were purchasing were valueless.
- 75. Defendants were enriched, at the expense of the Plaintiffs and other each member of the Class, through the payment by Plaintiffs and members of the Class for leads.
- 76. Under the circumstances, it would be against equity and good conscious to permit Defendants to retain the ill-gotten benefits that it received from Plaintiffs and the other members of the Class.
 - 77. As such, it is inequitable for Defendants to retain the benefits of their misconduct.
- 78. As a result of Defendants' conduct, the amount of Defendants' unjust enrichment should be disgorged, in an amount according to proof, or such other appropriate equitable remedy as appropriate, to the Plaintiffs and other members of the Class.

WHEREFORE, Plaintiffs and the Class pray judgment against Defendants as hereafter 1 set forth. 3 PRAYER FOR RELIEF WHEREFORE, Plaintiffs, individually and on behalf of all others similarly situated, 4 respectfully request that the Court enter judgment against Defendants, as follows: 5 1. An order certifying appropriate classes and/or subclasses, designating Plaintiffs as 6 the class representatives and their counsel as class counsel; 7 An order enjoining Defendants from continuing to engage in the practices 8 2. complained of herein; 9 3. An award of restitution, damages, and disgorgement to Plaintiffs and the Class in 10 an amount to be determined at trial; 11 4. An order requiring Defendants to pay both pre- and post-judgment interest on any 12 13 amounts awarded, as allowed by law; 5. An award of costs and attorneys' fees, as allowed by law; and 14 6. Such other or further relief as may be appropriate. 15 16 ARIAS, SANGUINETTI, WANG Dated: April 20, 2018 17 & TORRIJOS, LLP 18 19 Mike Arias 20 Alfredo Torrijos 21 22 BEROKIM & DUEL, P.C. Jasmine A. Duel 23 Kousha Berokim 24 Counsel for Plaintiffs and the Proposed Class 25 26 27

DEMAND FOR JURY TRIAL Plaintiffs, individually and on behalf of all others similarly situated, hereby demand a trial by jury of any and all issues in this action so triable of right. Dated: April 20, 2018 ARIAS, SANGUINETTI, WANG & TORRIJOS, LLP By: Mike Arias Alfredo Torrijos

> BEROKIM & DUEL, P.C. Jasmine A. Duel Kousha Berokim

Counsel for Plaintiffs and the Proposed Class

From: Joseph Ramos <

Date: Tue, Sep 12, 2017 at 7:36 PM

Subject: Confirmation of your recent 'Fast Follow-up' purchase

To: Tina Wilson <

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- Description of the 3 most recent searches and recently viewed listings, if available.
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