IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

JENNIFER BILODEAU, individually and on behalf of all others similarly situated,

Plaintiff,

v.

CAPITAL INTELLECT, INC., d/b/a WINFERNO SOFTWARE, a Delaware corporation, CLASS ACTION COMPLAINT

DEMAND FOR JURY TRIAL

Defendant.

CLASS ACTION COMPLAINT

Plaintiff Jennifer Bilodeau ("Bilodeau" or "Plaintiff"), brings this Class Action Complaint ("Complaint") against Defendant Capital Intellect, Inc. ("Capital Intellect" or "Defendant") based upon Defendant's practice of defrauding consumers through the deceptive design and sale of one of its software products. Plaintiff, for her Complaint, alleges as follows upon personal knowledge as to herself and her own acts and experiences and, as to all other matters, upon information and belief, including investigation conducted by her attorneys.

NATURE OF THE ACTION

1. Capital Intellect is a Massachusetts-based developer of computer software products. The company primarily markets and sells software under the brand name "Winferno Software" ("Winferno") that it claims will improve the performance of personal computers ("PCs").

2. The top-grossing Winferno product (and also the subject of this lawsuit) is Capital Intellect's so-called PC optimization software called "Registry Power Cleaner."

3. Capital Intellect's online advertisements and product descriptions on its website

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claim that Registry Power Cleaner is capable of detecting, reporting, and repairing a wide range of PC errors and other computer problems. In addition, Capital Intellect claims that Registry Power Cleaner increases system startup speeds, optimizes computer performance, protects against frequent computer crashes, and protects users' data.

4. In an effort to convince consumers to purchase Registry Power Cleaner, Capital Intellect's website offers a trial version of the software that allows consumers to run a "Free Registry Scan." When a user runs the free scan, the software (by intentional design) invariably reports that scores of "Critical Errors" are causing the computer's status to be "High Risk." The software then claims that purchase of the full, registered version of Registry Power Cleaner is necessary to remedy the errors detected.¹

5. The unfortunate truth is that rather than actually performing any meaningful assessment of a computer's condition, Capital Intellect programmed Registry Power Cleaner to mischaracterize the severity of errors and problems reported through the software's diagnostics scan, and to arbitrarily report that the computer is at "High Risk," without any real assessment. As explained herein, this programmatic design induces unsuspecting consumers into i) purchasing the full version of the software to "fix" these errors, and ii) to convince users that the full version of Registry Power Cleaner functions as advertised.

6. Through the deceptive and unlawful practices described herein, Capital Intellect has deceived thousands of unsuspecting consumers into purchasing and continuing to use Registry Power Cleaner.

PARTIES

7. Plaintiff Jennifer Bilodeau is a natural person and citizen of the State of New

¹ In the alternative, consumers may purchase a full version of Registry Power Cleaner outright with a thirty-day money back guarantee. Regardless of a whether a consumer purchases

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Jersey.

 Defendant Capital Intellect, Inc. is a Delaware corporation with its headquarters and principal place of business located at 179 South Street, Boston, Massachusetts 02111.
 Defendant Capital Intellect does business throughout this District and the United States.

JURISDICTION AND VENUE

9. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1332(d)(2), because (i) at least one member of the putative class is a citizen of a state different than Defendant, (ii) the amount in controversy exceeds \$5,000,000.00, exclusive of interest and costs, and (iii) none of the exceptions under that subsection apply to this action.

10. This Court has personal jurisdiction over Capital Intellect because it conducts business in Massachusetts and the unlawful conduct alleged in the Complaint occurred in, was directed to, and/or emanated from Massachusetts. Additionally, Capital Intellect is headquartered in Boston, Massachusetts.

11. Venue is proper in this District under 28 U.S.C. § 1391(a) because Defendant maintains its headquarters and principal place of business in this District and the injuries of which Plaintiff complains arose here and, on information and belief, the relevant operations and business decisions regarding the Registry Power Cleaner software and misrepresentations about the same at issue in this lawsuit emanated from Capital Intellect's corporate headquarters in this District. Venue is additionally proper because Defendant transacts significant business in this District, including soliciting consumer business and entering into consumer and business transactions.

FACTUAL BACKGROUND

I. A brief overview of Capital Intellect, Inc.

12. Founded in 2000,² Capital Intellect is a software development company located in Boston, Massachusetts. Capital Intellect develops PC software that it markets and sells under its Winferno Software brand, which was launched in 2002.³ On its website, Capital Intellect claims that its mission is to "create easy-to-use yet powerful software that cleans and optimizes your PC."⁴

13. In addition to offering Registry Power Cleaner through its own websites, Capital Intellect contracts with third party vendors, such as software developer McAfee Inc. ("McAfee"), to sell the software. As explained below, Capital Intellect crafts the marketing materials used by third party vendors to sell Registry Power Cleaner, thus representations made about the software are materially identical across their websites. *Compare* Capital Intellect's Registry Power Cleaner webpage, http://www.winferno.com/products.aspx (last accessed January 14, 2014); *and* McAfee's Registry Power Cleaner webpage, http://home.mcafee.com/store/registry-power-cleaner (last accessed January 14, 2014).

II. Capital Intellect tricks consumers into purchasing Registry Power Cleaner through a common deceptive scheme.

14. A consumer searching the World Wide Web for software to repair a damaged computer, protect against security threats, or generally increase the speed or performance of a PC will likely encounter advertisements for Registry Power Cleaner. Upon clicking a hyperlink, the

² See Massachusetts Corporate Registry,

http://corp.sec.state.ma.us/CorpWeb/CorpSearch/CorpSummary.aspx?FEIN=043572066&SEAR CH_TYPE=1 (last visited January 14, 2014).

³ See About Winferno Software, http://www.winferno.com/about-us.aspx (last visited January 14, 2014).

⁴ *Id.*

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user is directed to Capital Intellect's website, www.winferno.com, where an explanation is

provided about Registry Power Cleaner's utility and functionality.

15. Capital Intellect's website first describes the problems that often lead to serious

computer errors, crashes, and performance degradation. Following is an example of one such

description.

Is your PC slow and crashing frequently? If so, a damaged registry is probably to blame. With regular, everyday use most PCs develop serious registry errors that cause system crashes, slow speeds and can seriously harm the overall health of your PC.⁵

16. The website also says that Registry Power Cleaner is capable of performing the

following functions to fix the types of errors described above:

- "Safely & effectively repairs PC registry errors";
- "Stabilizes for better performance";
- "Improves speed"; and
- "Scans for hidden threats."⁶
- 17. To demonstrate the software's potential, Capital Intellect's website encourages

downloading or purchasing Registry Power Cleaner to scan the user's PC and fix any problems discovered.

* * *

⁶ Capital Intellect's Registry Power Cleaner information webpage,

⁵ Capital Intellect's Registry Power Cleaner download webpage,

http://www.winferno.com/downloads.aspx (last accessed January 14, 2014); *see also* McAfee Registry Power Cleaner webpage, http://home.mcafee.com/store/registry-power-cleaner (last accessed January 14, 2014).

http://www.winferno.com /products-rpc.aspx (last accessed July 15, 2013); *see also* McAfee's Registry Power Cleaner webpage, http://home.mcafee.com/store/registry-power-cleaner (last accessed January 14, 2014).

(FRFF) Winform	o Registry Power Cleaner F	PC Scan				
	(FREE) Winferno Registry Power Cleaner PC Scan Is your PC slow and crashing frequently?					
ULEANER -	• • •	agular, avanday yaa maat BCa dayalan aarigya ragistay arrara that saysa ayatam araahaa				
	an seriously harm the overall heal	egular, everyday use most PCs develop serious registry errors that cause system crashes, the f your PC				
Windows 8, 7, 7		areryourr o.				
Windows 6, 7,	vista, Ar					
Want to see what errors are on YO	JR PC?					
Using 16 deep scans, our Free Regi	stry Scan will detect and locate ha	rmful errors on your PC including problems with:				
 General Registry Integrity 	 Virtual Devices 	 Start Menu Items 				
 Fonts 	 File Extensions 	✓ Help Files				
 Shared DLLs 	 Components 	 Application Paths 				
 Start-Up Items 	 Shortcuts 	✓ Type Libraries				
 Uninstalled Programs 	 System Tools 	 Browser Helper 				
		 Objects File Associations 				
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A. Capital Intellect's marketing materials misrepresent the utility of Registry Power Cleaner.

18. In addition to the representations listed above, Capital Intellect also makes the

following claims on its websites about Registry Power Cleaner's features:⁷

- Find & Safely Repair harmful registry errors that make your PC unstable. Using a high performance algorithm, Registry Power Cleaner deep scans your PC to locate hard-to-find registry errors that cause system crashes and freezes. Next [*sic*] Registry Power Cleaner applies powerful fixes to stabilize your PC.
- **Fast and Powerful Scans.** Registry Power Cleaner features 16 powerful deep scans to locate hard to find registry errors.
- Clean your registry of unneeded entries that can slow down your PC. Overtime [*sic*] your registry becomes bogged down with unneeded files, orphaned references and other junk that can seriously slow down your PC. Registry Power Cleaner smartly analyzes your registry to determine what you need and what you don't. It then recommends smart fixes to improve your overall PC speed.
- Speed up your PC and improve system performance. By removing invalid entries and broken shortcuts, Registry Power Cleaner will drastically speed up your PC.

⁷ Id.

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19. Unfortunately for the consumer, these representations do not accurately reflect Registry Power Cleaner's actual capabilities. The truth is that Registry Power Cleaner performs one basic function: it removes registry keys from the Microsoft Windows registry.⁸ This technique does not come close to squaring with Defendant's representations about the functionality of Registry Power Cleaner. For instance, and as discussed more fully below, removing registry keys will not eliminate damaging PC errors, appreciably improve a computer's speed or boot time, prevent the common causes of system freezes and crashes, or remove "hidden threats."

20. Yet because of the impression created by Capital Intellect's statements about Registry Power Cleaner's utility, consumers understandably expect that the software detects and removes harmful errors. To capitalize on this expectation, Capital Intellect designed both the trial and full version of Registry Power Cleaner to superficially appear to perform actual analyses of consumers' PCs. This facade, however, is simply part of Capital Intellect's scheme.

B. Capital Intellect, through Registry Power Cleaner's in-software representations, falsely informs users that their PCs are damaged by harmful errors.

21. Upon running a scan with Registry Power Cleaner, a window is displayed showing the "Errors" present on the computer. The trial version of the software also provides an assessment of the computer's "Status." *See* Figure 1 (showing a screenshot of Registry Power

⁸ The Windows "registry" is a database of configuration settings that helps facilitate the functioning of computer applications. Registry keys serve as placeholders that store settings and configuration information—information like a user's default font size in Microsoft Word, for example. At times, registry keys are no longer necessary (like if the user uninstalls Microsoft Word in the previous example), and may be removed without consequence. Invalid or empty registry entries, or "keys," are often the result of legacy programs from previous versions of Windows operating systems that are no longer included in the current operating system or programs that users have installed but subsequently deleted. Invalid or empty registry entries have no measureable affect on a computer's performance, speed, or security.

Cleaner after an initial scan on a brand new computer showing 119 "Critical Errors" and a "High Risk" PC Status).



22. Directly underneath the software's error reporting mechanism is a button labeled "Repair Errors."

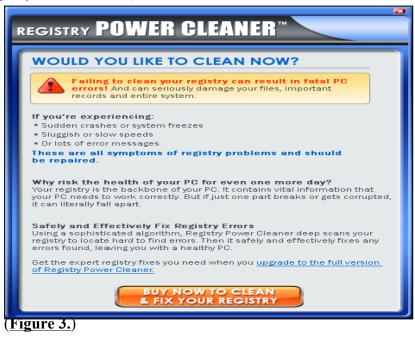
23. Clicking on the "Repair Errors" button using the free trial version of Registry Power Cleaner results in a separate window being displayed that offers the user to purchase the software to "fix" errors identified by the free scan. The full version of the software "fixes" (i.e., removes registry keys) the errors identified during the scan.

24. The display window offering the full version of Registry Power Cleaner's claims that "Failing to clean your registry can result in fatal PC errors," and that if the user is experiencing sudden crashes or system freezes, sluggish or slow speeds, or lots of error messages, "these are all symptoms of registry problems and should be repaired." The dialog box also says "Your registry is the backbone of your PC. It contains vital information that your PC

needs to work correctly. But if just one part breaks or gets corrupted, it can literally fall apart."

See Figure 2 (showing the dialog box rendered by clicking "Repair Errors" after a free diagnostic

scan using Registry Power Cleaner).



25. Although the text and graphics shown pictured in Figures 2 and 3 above appear alarming to the user, they were designed by Capital Intellect to misrepresent the condition of a computer without performing *any* credible evaluation. In this way, the user believes that Registry Power Cleaner is actually detecting, reporting, and repairing harmful computer errors— presumably the same errors that Capital Intellect represented that the software would fix.

III. Plaintiff's expert uncovers that Capital Intellect designed Registry Power Cleaner to always report benign errors as harmful.

26. On the surface, it appears as if Registry Power Cleaner is actually detecting, reporting, and repairing errors that threaten the operations of a user's PC. In reality, Capital intellect intentionally designed the software to vastly overstate both the amount and the severity of errors that the software purportedly fixes in an effort to convince consumers that Registry Power Cleaner functions as advertised—*i.e.*, that it actually detects and removes credible threats

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and PC problems.

27. Through her attorneys, Plaintiff has engaged a computer forensics expert to examine Registry Power Cleaner. The results of this investigation confirm that the software always reports that a user's PC contains scores of "critical" registry errors and that the PC is at "High Risk"—regardless of the condition or type of computer the software is installed on.

28. For instance, the results from Registry Power Cleaner shown in Figure 2 above were produced after conducting a diagnostic scan on a *brand new computer*. Ostensibly, these results scare the user into believing that the PC is damaged or at-risk, and that continued use of Registry Power Cleaner is necessary to "fix" these problems. The facts show otherwise. Plaintiff's expert has determined that, by any conceivable measure, the errors detected by Registry Power Cleaner *are not credible threats* to a PC's functionality.

29. In relevant part, Plaintiff's expert's investigation uncovered that Capital Intellect programmed Registry Power Cleaner to (i) always detect "Errors" on a user's PC (even when none exist), (ii) artificially inflate the number of errors detected on a user's PC, (iii) characterize all registry keys as "Errors" without any actual assessment, and (iv) arbitrarily report that the user's computer status as "High Risk" in the free trial version.

30. The expert's research also shows that both the free trial version and full version of Registry Power Cleaner were deliberately designed to mischaracterize registry keys as "Errors" to support the appearance that the software is functioning properly.

31. Irrespective of the particular errors that Registry Power Cleaner reported existed on their computers, Plaintiff and each member of the Class relied upon Capital Intellect's false representations in that they believed the software was accurately detecting and removing errors as represented by its marketing. As a result, Plaintiff and the Class members purchased and

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continued using Registry Power Cleaner, unaware that the software they relied on to diagnose and fix their PCs was fraudulently designed.

32. Through the deceptive scheme described herein, Capital Intellect profits, and continues to profit, by defrauding consumers into believing that their PCs are suffering from harmful errors, and that the purchase and continued use of Registry Power Cleaner is necessary to "fix" these problems. But, because the software does not actually provide the benefits advertised, Capital Intellect does not deliver on its promises to Registry Power Cleaner users.

IV. Capital Intellect's model for marketing and selling Registry Power Cleaner follows the same pattern as other companies in the utility software industry.

33. An examination of the utility software industry as a whole shows that Capital Intellect's decisions to use the sorts of fraudulent programmatic design and marketing practices described here are not unique. Indeed, the industry has utilized similar techniques in selling other PC improvement utility software for nearly a decade. Recently, however, software developers like Capital Intellect and its competitors—have been called to account for this method of profiting off consumers unable to recognize the fraudulent technological design and methodologies underlying this type of supposed performance-enhancing software.

34. Indeed, numerous lawsuits have been filed against well-known competitors of Capital Intellect (*e.g.*, Symantec Corp. and AVG Technologies)—including several by Plaintiff's counsel here—which allege similar claims related to the fraudulent design and marketing of so-called utility software products. Several of those cases have resulted in class-wide settlements and industry-shaping software modifications, which compel the implementation of far more transparent error detection and reporting procedures.

35. Rather than follow suit and make the changes necessary to truthfully describe its software, and to modify its design to ensure that it accurately detects and reports errors, Capital Intellect continues to use its unlawful business practices to turn a profit.

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V. Plaintiff Bilodeau's experience and the initial action.

36. In or around June 2011, Plaintiff Bilodeau began to experience problems with her computer. Specifically, her computer appeared to be running slower than usual, and it often froze or shut down without warning.

37. Accordingly, Bilodeau performed an Internet search for software to repair her computer.

38. An advertisement for Registry Power Cleaner was displayed to Bilodeau, which on click directed her to a McAfee website that offered the software for sale.

39. While on the website, Bilodeau viewed representations about the software's utility.⁹ Relying on Capital Intellect's representations about Registry Power Cleaner utility—namely, that "[w]ith regular, everyday use most PCs develop serious registry errors that cause system crashes, slow speeds and can seriously harm the overall health of your PC" and that Registry Power Cleaner "safely & effectively repairs PC registry errors," "stabilizes for better performance," "improves speed," and "scans for hidden threats," as described in Paragraphs 15–25, and Figures 1 and 2—Bilodeau purchased and downloaded the software.

40. After she installed Registry Power Cleaner, she performed a "scan" of her computer using the software. Registry Power Cleaner then reported to Bilodeau that her computer was afflicted by hundreds of "Errors" that needed repair. Reasonably believing that the software was detecting and removing harmful errors, Bilodeau continued to use the software beyond the 30-day money back guarantee period.

41. In reality, and as described in Paragraphs 26-31 above, the errors "detected" by the software—the same errors that Plaintiff's expert has confirmed are found on any computer

⁹ As explained above, McAfee's website's marketing materials for Registry Power Cleaner are virtually identical to those found on Winferno's website.

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that the software is run on—did not pose any actual risk to the condition of Plaintiff Bilodeau's PC. Moreover, the registry keys that Registry Power Cleaner is designed to always report *do not* have any appreciable effect upon a computer's performance.

42. Likewise, while Bilodeau's PC *did* suffer from actual performance problems at the time she purchased Registry Power Cleaner, the software didn't perform any assessment of registry keys detected before characterizing them as errors.

43. But for the uniform misrepresentations on websites retailing Registry Power Cleaner regarding the utility of the software, Plaintiff would not have downloaded, installed, and run the software on her computer. Similarly, but for the misrepresentations made by Defendant Capital Intellect through the Registry Power Cleaner software itself—namely, that her computer was riddled with "Errors"—Bilodeau would not have agreed to pay for the use of the software beyond the trial period.

44. Additionally, because the full, registered version of Registry Power Cleaner cannot actually perform the level of utility described by the Defendant (*i.e.*, it did not perform any credible assessment of her PC, nor truthfully categorize and report "Errors"), she purchased a software product that is worth much less than what was reflected in the purchase price she paid.

45. As a result, on August 31, 2012, Bilodeau filed a class action complaint in the Northern District of California against both Capital Intellect and McAfee for their common misrepresentations regarding the utility of Registry Power Cleaner.

46. However, during the course of litigation, McAfee represented to the Court that it wasn't responsible for the development of the Registry Power Cleaner software, nor for the form and language of advertisements and representations concerning the software. Relying in good faith upon McAfee's denials, and consequently determining Massachusetts' courts to have the

greatest interest in the outcome of this matter and thus constitute a more proper venue, Bilodeau declined to amend her complaint, and instead filed the instant class action complaint in this District solely against Capital Intellect.

CLASS ALLEGATIONS

47. **Class Definition:** Plaintiff Jennifer Bilodeau brings this action pursuant to Fed. R. Civ. P. 23(b)(2) and (3) on behalf of herself and a Class of similarly situated individuals, defined as follows:

All individuals and entities in the United States and its territories that have purchased the Registry Power Cleaner software.

Excluded from the Class are (1) Defendant, Defendant's agents, subsidiaries, parents, successors, predecessors, and any entity in which the Defendant or its parents have a controlling interest and its current and former employees, officers, and directors, (2) the Judge or Magistrate Judge to whom this case is assigned and the Judge's or Magistrate Judge's immediate family, (3) persons who execute and file a timely request for exclusion, (4) persons whose claims in this matter have been finally adjudicated on the merits or otherwise released, and (5) the legal representatives, successors, or assigns of any such excluded person.

48. **Numerosity**: The exact number of Class members is unknown to Plaintiff at this time, but on information and belief, Defendant has sold its software to thousands of Class members throughout the country, making joinder of each individual member impracticable. Ultimately, Class members will be easily identified through Defendant's records.

49. **Typicality**: Plaintiff's claims are typical of the claims of the other members of the Class. Plaintiff and the Class sustained damages as a result of Defendant's uniform wrongful conduct during transactions with Plaintiff and the Class.

50. Adequate Representation: Plaintiff will fairly and adequately represent and

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protect the interests of the Class, and has retained counsel competent and experienced in complex litigation and class actions. Plaintiff has no interests antagonistic to those of the Class, and Defendant has no defenses unique to Plaintiff. Plaintiff and her counsel are committed to vigorously prosecuting this action on behalf of the members of the Class, and have the financial resources to do so. Neither Plaintiff nor her counsel has any interest adverse to those of the other members of the Class.

51. **Commonality and Predominance:** Common questions of law and fact exist as to

all members of the Class and predominate over any questions affecting only individual members:

- a) whether Defendant has intentionally designed the software to deceive consumers into purchasing its product and believing it functions as advertised;
- b) whether Defendant's conduct described herein constitutes breach of express warranties under the Massachusetts Commercial Code;
- c) whether Defendant's conduct described herein constitutes breach of implied warranty of merchantability under the Massachusetts Commercial Code;
- d) whether Defendant's conduct described herein constitutes fraudulent inducement;
- e) whether Defendant's conduct described herein constitutes a breach of contract; and
- f) whether Defendant's conduct described herein constitutes a breach of the implied covenant of good faith and fair dealing.

52. **Superiority:** This class action is appropriate for certification because class proceedings are superior to all other available methods for the fair and efficient adjudication of this controversy and joinder of all members of the Class is impracticable. The damages suffered by the individual members of the Class will likely be small relative to the burden and expense of individual prosecution of the complex litigation necessitated by Defendant's wrongful conduct.

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Thus, it would be virtually impossible for the individual members of the Class to obtain effective relief from Defendant's misconduct. Even if members of the Class could sustain such individual litigation, it would not be preferable to a class action because individual litigation would increase the delay and expense to all parties due to the complex legal and factual controversies presented in this Complaint. By contrast, a class action presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court. Economies of time, effort, and expense will be fostered and uniformity of decisions will be ensured.

53. **Policies Generally Applicable to the Class:** This class action is also appropriate for certification because Defendant has acted or refused to act on grounds generally applicable to the Class, thereby requiring the Court's imposition of uniform relief to ensure compatible standards of conduct toward the members of the Class, and making final injunctive relief appropriate with respect to the Class as a whole. Defendant's policies challenged herein apply and affect members of the Class uniformly and Plaintiff's challenge of these policies hinges on Defendant's conduct with respect to the Class as a whole, not on facts or law applicable only to Plaintiff. Defendant has acted and failed to act on grounds generally applicable to Plaintiff and the other members of the Class, requiring the Court's imposition of uniform relief to ensure compatible standards of conduct toward members of the Class.

54. Plaintiff reserves the right to revise the foregoing "Class Allegations" and "Class Definition" based on facts learned in discovery.

FIRST CAUSE OF ACTION Breach of Express Warranties Pursuant to Mass. Gen. Laws ch. 106 § 2-313 (On Behalf of Plaintiff and the Class)

55. Plaintiff incorporates by reference the foregoing allegations as if fully set forth

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herein.

56. Licenses to use consumer software are "goods" within the meaning of Uniform Commercial Code Art. 2 and Mass. Gen. Laws ch. 106 § 2-105. Accordingly, when Bilodeau purchased a license to use the Registry Power Cleaner software in June 2011, the transaction was a sale of goods within the meaning of the UCC Art. 2, and Mass. Gen. Laws ch. 106 § 2-105.

57. Under Mass. Gen. Laws ch. 106 § 2-313, Capital Intellect's sale of Registry Power Cleaner included express warranties created by Capital Intellect's affirmations of facts and promises made through its advertising, websites, and in-software representations.

58. Through its website and online marketing materials, Capital Intellect expressly represented to Plaintiff and the Class that Registry Power Cleaner would "Find & Safely Repair harmful registry errors that make your PC unstable." Capital Intellect further represented that Registry Power Cleaner "Safely & effectively repairs PC registry errors," "Improves speed," "Scans for hidden threats," and "Stabilizes [users' PC] for better performance."

59. Likewise, after Bilodeau installed Registry Power Cleaner, the software represented to her that her computer had hundreds of "Errors" and that the software would repair the supposed errors. Registry Power Cleaner also informed Plaintiff that her computer was yet again in need of "repair" every time that she ran the software.

60. Capital Intellect's affirmations and promises to Plaintiff and the Class related to an essential characteristic of the Registry Power Cleaner software—namely, its ability to accurately detect, report and repair computer errors, as well as improve the overall speed and functionality of Plaintiff's and the Class members' PCs.

61. Plaintiff and the Class relied upon these affirmations and promises by paying monies to purchase, register, and not seek their money back for a full version of Registry Power

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Cleaner. Capital Intellect's representations described herein formed the basis of the bargain between the parties, in that Plaintiff and the Class reasonably believed that they were purchasing software that would honestly and accurately detect, report and repair harmful computer errors and threats, and fix them. But for Defendant's affirmations and representations, Plaintiff and the Class would not have purchased the Registry Power Cleaner software.

62. Defendant breached these express warranties by designing Registry Power Cleaner such that it did not perform any meaningful diagnostic test on Plaintiff's or the Class's computers, and instead falsely identified and exaggerated the presence of errors and threats on the computers.

63. Capital Intellect's breach of express warranties injured Plaintiff and the Class because they purchased a product of diminished value—software that does not actually perform the beneficial tasks represented through Defendant's affirmations and promises.

64. As a direct and proximate result of Defendant's breach of express warranties, Plaintiff and the Class members suffered damages—including in the form of the fees paid, directly or indirectly, to Capital Intellect to purchase its Registry Power Cleaner software—in an amount to be proven at trial. Capital Intellect has actual or constructive notice of such damages.

65. Accordingly, Plaintiff and the Class members seek actual and compensatory damages to the maximum extent available.

SECOND CAUSE OF ACTION Breach of Implied Warranty of Merchantability Pursuant to Mass. Gen. Laws ch. 106 § 2-314 (On Behalf of Plaintiff and the Class)

66. Plaintiff incorporates by reference the foregoing allegations as if fully set forth herein.

67. Licenses to use consumer software are "goods" within the meaning of Uniform

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Commercial Code Art. 2 and Mass. Gen. Laws ch. 106 § 2-105. Accordingly, when Bilodeau purchased a license to use the Registry Power Cleaner software in June 2011, the transaction was a sale of goods within the meaning of the UCC Art. 2, and Mass. Gen. Laws ch. 106 § 2-105.

68. Pursuant to Mass. Gen. Laws ch. 106 § 2-314, a contract for the sale of goods contains an implied warranty that the goods are merchantable. To be merchantable, goods must be "fit for the ordinary purposes for which such goods are used" and "conform to the promises or affirmations of fact made on the container or label if any." § 2-314.

69. Plaintiff and the Class, on the one hand, and Capital Intellect, on the other, entered into valid and enforceable agreements where by Plaintiff and the Class agreed to purchase, and Capital Intellect agreed to provide software that would honestly and accurately detect, report and repair harmful computer errors and threats.

70. Implied within those contracts was Capital Intellect's representation that the Registry Power Cleaner software would, in fact, be fit for identifying, reporting and repairing harmful errors and threats found on a user's computer. Likewise, Defendant's online representations and representations within the software itself, imply that the software is designed to repair a computer, clean its registry, and improve its performance and stability.

71. Capital Intellect breached the implied warranty of merchantability because, in actuality, Registry Power Cleaner is not fit to repair a computer, clean its registry, or improve its performance and stability. Rather, Registry Power Cleaner is designed to identify "false positives" (*i.e.*, to report problems that do not in fact exist) and/or to misrepresent the severity of problems found on the user's computer. Registry Power Cleaner is, therefore, unfit to perform the primary functions for which Plaintiff and the Class agreed to purchase it.

72. At the time Defendant sold Registry Power Cleaner (whether directly or through

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an authorized third-party vendor) to Plaintiff and the Class, the software was not reasonably suitable for diagnosing and repairing computer errors and threats, cleaning computer registries, or improving computer performance and security.

73. By using Registry Power Cleaner as instructed by Defendant, Plaintiff and the Class used the software in a manner that Defendant intended and/or reasonably could have foreseen.

74. Capital Intellect's breach of the implied warranty of merchantability injured Plaintiff and the Class because they purchased a product of diminished value—software that does not honestly and accurately diagnose and repair computer errors and threats, clean computer registries, or improve computer performance and security.

75. As a direct and proximate result of Capital Intellect's breach of the implied warrant of merchantability, Plaintiff and the Class suffered damages—including in the form of the fees paid to purchase Registry Power Cleaner—in an amount to be proven at trial. Capital Intellect had actual or constructive notice of such damages.

76. Accordingly, Plaintiff and the Class members seek actual and compensatory damages to the maximum extent allowable.

THIRD CAUSE OF ACTION Fraudulent Inducement (On Behalf of Plaintiff and the Class)

77. Plaintiff incorporates by reference the foregoing allegations as if fully set forth herein.

78. As described with particularity in Paragraphs 15 through 28 and throughout all Counts of this Complaint, Defendant has used, and continues to use, marketing tactics it, as the creator of Registry Power Cleaner, knows or reasonably should know are false and misleading.

79. To induce Plaintiff and the Class to purchase Registry Power Cleaner, Defendant

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affirmatively represented to them that the free version and full registered version of its software possessed certain utility. Specifically, Defendant represented that Registry Power Cleaner would honestly and accurately scan their PCs for harmful errors and problems, increase their PCs' speed and stability, and perform beneficial tasks such as those described in Paragraph 15 through 18. Further, through the software itself, Capital Intellect affirmatively falsely represented that Plaintiff's and Class's PCs were harmed by "Errors."

80. Capital Intellect's representations were, in fact, false. In particular, Registry Power Cleaner does not honestly identify and repair computer errors or privacy and security threats, increase computer and Internet speeds, or increase computer stability and functionality as represented. Likewise, the results of the Registry Power Cleaner's "Free Registry Scan" were false because Registry Power Cleaner did not perform an actual evaluation of errors existing on Plaintiff's and the Class's computers.

81. The utility of a consumer product is a material term of any transaction because it directly affects a consumer's choice of, or conduct regarding, whether to purchase a product. Any deception or fraud related to the utility of a product is materially misleading.

82. As the software's developer, Defendant Capital Intellect knew that its representations about Registry Power Cleaner's utility were false. Defendant intentionally designed its public representations (both on its website and those of third-party vendors such as McAfee) to mislead consumers about the software's utility, and programmed the software to falsely report PC errors and to deceive users about their computers' system condition.

83. Defendant made these misrepresentations specifically to induce Plaintiff and as many other consumers as possible to purchase Registry Power Cleaner.

84. As consumers lacking the requisite technical expertise to independently gauge the

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software's underlying functionality, and taking Defendant's statements at face value, Plaintiff and the Class justifiably relied upon Defendant's misrepresentations and would not have purchased Registry Power Cleaner but for the misrepresentations that the software would perform the beneficial tasks advertised.

85. By using false and fraudulent marketing tactics to misrepresent the software's actual utility, and inducing Plaintiff and the Class to purchase the software based on those misrepresentations, Defendant has engaged in fraudulent practices designed to mislead and deceive consumers.

86. As a result of relying on Defendant's misrepresentations, Plaintiff and the other members of the Class have been damaged in the amount of Registry Power Cleaner's purchase price.

87. Plaintiff therefore prays for relief in the amount of the purchase price of Defendant's Registry Power Cleaner.

FOURTH CAUSE OF ACTION Breach of Contract (On Behalf of Plaintiff and the Class)

88. Plaintiff incorporates by reference the foregoing allegations as if fully set forth herein.

89. Plaintiff and the Class members entered into agreements with Defendant whereby Defendant agreed to sell, and Plaintiff and the Class agreed to purchase, software that would detect and remove legitimate computer errors and problems from Plaintiff's and the Class's PCs, and perform the beneficial tasks as described above.

90. Based on the foregoing representations, Plaintiff and the Class paid, and Defendant accepted, Registry Power Cleaner's purchase price, and therefore performed their obligations under the contracts.

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91. As such, Defendant voluntarily assumed a contractual obligation to honestly diagnose and remove errors and problems—such as those described in Paragraphs 15 through 18—on Plaintiff's and the Class's PCs and to honestly indicate whether such errors and problems existed on their PCs. This obligation is a material term of the agreement. Defendant did not honor this obligation.

92. Capital Intellect breached its contracts with Plaintiff and the Class by failing to honestly and accurately inform them about the true condition of their computers, and further by providing software that failed to offer the benefits promised.

93. The aforementioned breaches of contract have directly and proximately caused Plaintiff and the Class economic injury and other damages, because they purchased a product that does not perform as represented, and therefore lacks the promised and paid-for utility.

FIFTH CAUSE OF ACTION Breach of the Implied Covenant of Good Faith and Fair Dealing (On Behalf of Plaintiff and the Class) (Argued only in the alternative to the Fourth Cause of Action, for Breach of Contract)

94. Plaintiff incorporates by reference the foregoing allegations as if fully set forth herein, except for those in Paragraphs 88 through 93.

95. In order to benefit from Defendant's supposed PC optimization and threatremoval software products, Plaintiff and the Class affirmatively allowed Defendant's Registry Power Cleaner to be installed on their PCs.

96. Defendant's agreement to have its software installed on and to remove threats from Plaintiff's and the Class's PCs, in the manner described above, in exchange for fees is a valid and enforceable contract between Plaintiff and the Class on the one hand, and Defendant on the other.

97. Defendant breached the provisions of the agreement, specifically by not honoring

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its responsibilities to perform truthful diagnostic and remedial operations.

98. Massachusetts law recognizes the implied covenant of good faith and fair dealing in every contract.

99. Implicit in the contract were provisions prohibiting Defendant from engaging in conduct that frustrated or injured Plaintiff's and the Class's rights to receive the benefits of the contract.

100. Plaintiff and the Class sought to receive the bargained-for benefit of obtaining a software product that performed truthful diagnostic and remedial operations, as advertised by Capital Intellect.

101. Rather than provide the bargained-for benefit to Plaintiff and the Class, Defendant designed and sold software that falsely represented the condition of scanned computers and failed to perform its advertised functions. Defendant's conduct frustrated Plaintiff's and the Class's rights to receive the benefits of the contract by creating the illusion that the benefits were supplied (when, in fact, they were not), and leading Plaintiff and the Class to believe that their contracts had been fulfilled.

102. Defendant's misconduct and breach of the implied covenant of good faith and fair dealing as described herein resulted in injury to Plaintiff and the Class in the form of the price paid in excess of Registry Power Cleaner's actual utility and/or money conferred on Defendant by Plaintiff and the Class, in exchange for fully functional software, that was knowingly and wrongfully retained by Defendant.

<u>SIXTH CAUSE OF ACTION</u> Unjust Enrichment (in the alternative to Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing) (On Behalf of Plaintiff and the Class)

103. Plaintiff incorporates by reference Paragraphs 1 through 87 as if fully set forth herein.

104. Plaintiff expressly brings this claim in the alternative to her claims for Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing.

105. If the Court finds Plaintiff's and the Class's contracts with Defendant invalid or unenforceable, Plaintiff and the members of the Class may be left without any adequate remedy at law.

106. Plaintiff and the Class members each conferred a benefit upon Capital Intellect in the form of the monies they paid to purchase the full version of Registry Power Cleaner.

107. Capital Intellect knowingly received and retained those benefits from Plaintiff and the Class under circumstances that would render it unjust to allow Defendant to retain such benefits.

108. In exchange for Registry Power Cleaner's purchase price, Plaintiff and the Class members each reasonably expected to receive the benefit of software that would accurately identify, report, and repair computer errors and threats, as represented by Defendant.

109. Because of its representations to Plaintiff and the Class, Defendant knew or should have known that Plaintiff and the Class purchased Registry Power Cleaner with the reasonable expectation of receiving the software's aforementioned benefits in return. Capital Intellect knew that Plaintiff's and the Class's expectation was inaccurate—and Defendant was responsible for that inaccuracy—yet Defendant sold (or caused to be sold) Registry Power

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Cleaner to Plaintiff and the Class without correcting that expectation.

110. By falsely informing Plaintiff and the Class that they needed to purchase Registry Power Cleaner to repair problems on their computers that did not exist or were dramatically overstated, Defendant knowingly received and appreciated benefits at the expense, and to the detriment, of Plaintiff and the Class.

111. Capital Intellect's receipt of monies from Plaintiff and the Class allowed it to utilize those monies for its own purposes, without expending resources to perform its obligations to them.

112. Under principles of equity and good conscience, Defendant should not be permitted to retain the monies Plaintiff and the Class members paid to and were unjustly received by Capital Intellect as a result of its misconduct alleged herein.

113. Accordingly, Plaintiff, on behalf of herself and the other members of the Class seek restitution and disgorgement of all monies unlawfully obtained by Capital Intellect through its misconduct alleged herein.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Jennifer Bilodeau, on behalf of herself and the Class, respectfully requests that this Court enter an Order:

A. Certifying this case as a class action on behalf of the Class defined above, appointing Plaintiff Bilodeau as class representative, and appointing her counsel as class counsel;

B. Awarding damages, including actual, compensatory, statutory, and punitive damages where applicable, to Plaintiff and the Class in an amount to be determined at trial;

C. Awarding injunctive and other equitable relief as is necessary to protect the interests of the Class, including, *inter alia*, an Order: (i) prohibiting Defendant from engaging in

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the wrongful and unlawful acts described herein, (ii) requiring Defendant to disclose and admit the wrongful and unlawful acts described herein, and (iii) requiring Defendant to fully disclose the true nature of its software products in the future;

D. Awarding Plaintiff and the Class their reasonable litigation expenses and attorneys' fees;

E. Awarding Plaintiff and the Class pre- and post-judgment interest, to the extent allowable; and,

F. Awarding such other and further relief as equity and justice may require.

DEMAND FOR JURY TRIAL

Plaintiff demands a trial by jury for all issues so triable.

Respectfully submitted,

Dated: January 17, 2014

JENNIFER BILODEAU, individually and on behalf of all others similarly situated,

By: <u>/s/ Erica C. Mirabella</u> One of Plaintiff's Attorneys

> Erica C. Mirabella (#676750) emirabella@gnemlaw.com 132 Boylston Street, 5th Floor. Boston, Massachusetts 02116 Tel: 617.580.8270 Fax: 617.583.1905

Rafey S. Balabanian* rbalabanian@edelson.com Benjamin H. Richman* brichman@edelson.com Courtney Booth* cbooth@edelson.com EDELSON PC 350 North LaSalle, Suite 1300 Chicago, Illinois 60654 Tel: 312.589.6370 Fax: 312.589.6378

*Motion for admission pro hac vice to be filed.

Case 1:14-cv-10128 Pecument 1 SHEET 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.)*

I. (a) PLAINTIFFS JENNIFER BILODEAU				DEFENDANTS CAPITAL INTELLECT, INC., d/b/a WINFERNO SOFTWARE					
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
(c) Attorneys (Firm Name, A Erica C. Mirabella, MIRAB 132 Boylston St, 5th Floor Telephone: 617-580-8270	ELLA LAW , Boston, MA 02116	·)		Attorneys (If Known)					
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	FIZENSHIP OF P	RINCIPAL PARTIE	${f S}$ (Place an "X" in One Box for Plaintiff			
I U.S. Government I 3 Federal Question Plaintiff (U.S. Government Not a Party)		Not a Party)	(For Diversity Cases Only) and One Box for Defendant) PTF DEF Citizen of This State 1 1 1 Incorporated or Principal Place 4 of Business In This State						
2 U.S. Government Defendant				Citizen of Another State 2 🗆 2 Incorporated <i>and</i> Principal Place 5 5 5 of Business In Another State					
				n or Subject of a eign Country	3 3 Foreign Nation				
IV. NATURE OF SUIT			50		B A MUDURTON				
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	 PERSONAL INJURY □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability 	RTS PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability 368 Asbestos Personal 1 May Product Liability PERSONAL PROPERT 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Rights 555 Prison Condition	CY 0 710 720 740 751 5 0 791	RFEITURE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 9 Other Definition Defini	BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 0 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 950 Constitutionality of State Statutes			
V. ORIGIN (Place an "X" in	One Box Only)		•			•			
		Remanded from Appellate Court	4 Reins Reop	tated or D 5 Transfe ened Anothe (specify)	r District Litigation				
VI. CAUSE OF ACTIO	N Mass. Gen. Law Brief description of ca	tute under which you are s ch. 106 § 2-313, Mas use: es, Fraudulent Inducer	ss. Gen.	o not cite jurisdictional stat Laws ch. 106 § 2-314	utes unless diversity): ,				
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.		EMAND \$ eater than \$5 mil.	CHECK YES on JURY DEMAN	ly if demanded in complaint: D: () Yes () No			
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE			DOCKET NUMBER				
DATE January 17, 2014		SIGNATURE OF ATTO /s/Erica Mirabella	ORNEY O a	FRECORD					
FOR OFFICE USE ONLY RECEIPT # AM	IOUNT	APPLYING IFP		JUDGE	MAG. J	UDGE			

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.

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UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

1. Title of case (name of first party on each side only)______

2.	Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet.	(See local
	rule 40.1(a)(1)).	

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410 441 470 535 830	" 891 893 895 RZ3	, REGARDLESS OF NATURE OF SUIT.
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II. 110, 130, 140, 160, 190, 196, 230, 240, 290,320,362, 370, 371, 380, 430, 440, 442, 443, 445, 446, 448, 710, 720, 740, 790, 820*, 840*, 850, 870, 871.

III. 120, 150, 151, 152, 153, 195, 210, 220, 245, 310, 315, 330, 340, 345, 350, 355, 360, 365, 367, 368, 375, 385, 400, 422, 423, 450, 460, 462, 463, 465, 480, 490, 510, 530, 540, 550, 555, 625, 690, 751, 791, 861-865, 890, 896, 899, 950.

*Also complete AO 120 or AO 121. for patent, trademark or copyright cases.

3. Title and number, if any, of related cases. (See local rule 40.1(g)). If more than one prior related case has been filed in this district please indicate the title and number of the first filed case in this court.

4.	Has a prior action	las a prior action between the same parties and based on the same claim ever been filed in this court?							
					YES		10	\checkmark	
5.	Does the complair §2403)	nt in this case quest	tion the constitutio	nality of an act of c	congress	affecting the	e publi	c interest?	(See 28 USC
	If so, is the U.S.A.	or an officer, agent	or employee of the	e U.S. a party?	YES		NO		
					YES		10		
6.	Is this case requir	ed to be heard and	determined by a di	strict court of three	e judges	pursuant to t	itle 28	USC §2284?	?
					YES		NO [
7.		es in this action, ex governmental agend							
					YES	✓ ı	10		
	Α.	lf yes, in which div	vision do <u>all</u> of the	non-governmental	parties re	eside?			
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	В.	lf no, in which divi residing in Massad		y of the plaintiffs o	or the only	y parties, exo	cluding	g governmer	ntal agencies,
		Eastern Division		Central Division		١	Vester	n Division	
8.	 If filing a Notice of Removal - are there any motions pending in the state court requiring the attention of this Court? (If yes, submit a separate sheet identifying the motions) 								
					YES		10		
(PLI									
ATTORNEY'S NAME ERICA MIRABELLA LAW									
ADDRESS 132 Boylston St, 5th Floor, Boston, MA 02116									
TELEPHONE NO. 617-580-8270									

(CategoryForm12-2011.wpd - 12/2011)