	Case 8:18-cv-00422 Document 1 Filed 03	8/16/18 Page 1 of 23 Page ID #:1
1 2 3 4 5 6 7 8	PACIFIC TRIAL ATTORNEYS A Professional Corporation Scott J. Ferrell, Bar No. 202091 sferrell@pacifictrialattorneys.com 4100 Newport Place Drive, Ste. 800 Newport Beach, CA 92660 Tel: (949) 706-6464 Fax: (949) 706-6469 Attorneys for Plaintiff UNITED STATES	DISTRICT COURT T OF CALIFORNIA
9		
10	KATHY LIRA, individually and on behalf	Case No. 8:18-cv-422
11	of all others similarly situated,	CLASS ACTION COMPLAINT FOR:
12	Plaintiff,	1. VIOLATIONS OF CALIFORNIA'S.
13	V.	AUTOMATIC RENEWAL LAW (BUSINESS AND PROFESSIONS
14	BUMP BOXES, INC., an Illinois corporation; and DOES $1 - 10$, inclusive,	CODE §§ 17600·17604); AND
15	Defendants.	2. VIOLATIONS OF CALIFORNIA'S UNFAIR COMPETITION LAW
16		(BUSINESS AND PROFESSIONS CODE §§ 17200-17204)
17		
18		
19 20		
20 21		
21		
23		
24		
25		
26		
27		
28		

Plaintiff Kathy Lira ("Plaintiff"), on behalf of herself and all others similarly situated, complains and alleges as follows:

3

4

5

6

7

8

9

10

11

12

13

14

1

2

INTRODUCTION & OVERVIEW OF CLAIMS

1. Plaintiff brings this class action on behalf of herself and a class of others similarly situated consisting of all persons in California who, within the applicable statute of limitations period up to and including the date of judgment in this action, purchased subscriptions for products (such as pregnancy party gifts and related products) from Bump Boxes, Inc. ("Defendant"). The class of others similarly situated to Plaintiff is referred to herein as "Class Members." The claims for damages, restitution, injunctive and/or other equitable relief, and reasonable attorneys' fees and costs arise under California Business and Professions Code (hereinafter "Cal. Bus. & Prof. Code") §§ 17602, 17603, 17604) and 17200, et seq., and California Code of Civil Procedure § 1021.5. Plaintiff and Class Members are consumers for purposes of Cal. Bus. & Prof. Code §§ 17600-17606.

2. During the Class Period, Defendant made automatic renewal or continuous 15 service offers to consumers in California and (a) at the time of making the automatic 16 renewal or continuous service offers, failed to present the automatic renewal offer terms 17 or continuous service offer terms, in a clear and conspicuous manner and in visual 18 proximity to the request for consent to the offer before the subscription or purchasing 19 agreement was fulfilled in violation of Cal. Bus. & Prof. Code § 17602(a)(1); (b) 20 charged Plaintiff's and Class Members' credit or debit cards, or third-party account 21 (hereinafter "Payment Method") without first obtaining Plaintiff's and Class Members' 22 affirmative consent to the agreement containing the automatic renewal offer terms or 23 continuous service offer terms in violation of Cal. Bus. & Prof. Code§ 17602(a)(2); and 24 (c) failed to provide an acknowledgment that includes the automatic renewal or 25 continuous service offer terms, cancellation policy, and information regarding how to 26 cancel in a manner that is capable of being retained by the consumer in violation of Cal. 27 Bus. & Prof. Code §§ 17602(a)(3) and 17602(b). As a result, all goods, wares, 28

merchandise, or products sent to Plaintiff and Class Members under the automatic 1 renewal of continuous service agreements are deemed to be an unconditional gift 2 pursuant to Cal. Bus. & Prof. Code § 17603. 3

3. As a result of the above, Plaintiff, on behalf of herself and Class Members, 4 seeks damages, restitution, declaratory relief, injunctive relief and reasonable attorneys' fees and costs pursuant to Cal. Bus. & Prof. Code, §§ 17603, 17203, and 17204, and 6 Code of Civil Procedure § 1021.5.

8

9

10

11

12

13

19

20

21

22

7

5

JURISDICTION AND VENUE

4. This Court has diversity jurisdiction over this class action pursuant to 28 U.S.C. § 1332 as amended by the Class Action Fairness Act of 2005 because the amount in controversy exceeds five million dollars (\$5,000,000.00), exclusive of interest and costs, and is a class action in which some members of the class are citizens of different states than Defendant. See 28 U.S.C. § 1332(d)(2)(A).

5. 14 This Court also has personal jurisdiction over Defendant because 15 Defendant currently does business in this state.

Venue is proper in this Court pursuant to 28 U.S.C. § 1391 because 16 6. Defendant is subject to personal jurisdiction in this District and a substantial portion of 17 18 the conduct complained of herein occurred in this District.

PARTIES

Plaintiff purchased a subscription plan from Defendant in California 7. during the Class Period. Plaintiff and Class Members are consumers as defined under Cal. Bus. & Prof. Code § 17601(d).

8. Plaintiff is informed and believes, and upon such information and belief 23 alleges, that Defendant Bump Boxes, Inc. is an Illinois corporation with its principal 24 place of business located in Peoria, Illinois. Defendant operates in California and has 25 done business in California at all times during the Class Period. Also during the Class 26 Period, Defendant made, and continues to make, automatic renewal or continuous

service offers to consumers in California. Defendant operates a website which markets 1 pregnancy party gifts and related products. 2

3

4

5

6

7

8

11

9. The true names and capacities of the Defendants sued herein as DOES 1 through 10, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court to amend this Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

10. At all relevant times, each and every Defendant was acting as an agent 9 and/or employee of each of the other Defendants and was acting within the course 10 and/or scope of said agency and/or employment with the full knowledge and consent of each of the Defendants. Each of the acts and/or omissions complained of herein were 12 alleged and made known to, and ratified by, each of the other Defendants (Bump 13 Boxes, Inc. and DOE Defendants will hereafter collectively be referred to as 14 "Defendant"). 15

FACTUAL BACKGROUND

17

21

26

27

28

16

California Business Professions Code §§ 17600-17606

11. On December 1, 2010, sections 17600-17606 of the Cal. Bus. & Prof. 18 Code came into effect. The Legislature's stated intent for this Article was to end the 19 20 practice of ongoing charges to consumers' Payment Methods without consumers' explicit consent for ongoing shipments of a product or ongoing deliveries of service. See Cal. Bus. & Prof. Code § 17600. 22

12. Cal. Bus. & Prof. Code § 17602(a) makes it unlawful for any business 23 making an automatic renewal or continuous service offer to a consumer in this state to 24 do any of the following: 25

(1)

- Fail to present the automatic renewal offer terms or continuous service offer terms in a clear and conspicuous manner before the subscription or purchasing agreement is fulfilled and in visual
 - CLASS ACTION COMPLAINT

proximity, or in the case of an offer conveyed by voice, in temporal proximity, to the request for consent to the offer.

(2) Charge the consumer's credit or debit card or the consumer's account with a third party for an automatic renewal or continuous service without first obtaining the consumer's affirmative consent to the agreement containing the automatic renewal offer terms or continuous service offer terms.

(3) Fail to provide an acknowledgment that includes the automatic renewal or continuous service offer terms, cancellation policy, and information regarding how to cancel in a manner that is capable of being retained by the consumer. If the offer includes a free trial, the business shall also disclose in the acknowledgment how to cancel and allow the consumer to cancel before the consumer pays for the goods or services.

13. Cal. Bus. & Prof. Code § 17601(a) defines the term "Automatic renewal" as a "plan or arrangement in which a paid subscription or purchasing agreement is automatically renewed at the end of a definite term for a subsequent term."

14. Cal. Bus. & Prof. Code § 17601(b) defines the term "Automatic renewal offer terms" as "the following clear and conspicuous disclosures: (1) That the subscription or purchasing agreement will continue until the consumer cancels. (2) The description of the cancelation policy that applies to the offer. (3) The recurring charges that will be charged to the consumer's credit or debit card or payment account with a third party as part of the automatic renewal plan or arrangement, and that the amount of the charge may change, if that is the case, and the amount to which the charge will change, if known. (4) The length of the automatic renewal term or that the service is continuous, unless the length of the tern is chosen by the consumer. (5) The minimum purchase obligation, if any."

15. Pursuant to Cal. Bus. & Prof. Code § 17601(c), "clear and conspicuous" or "clearly and conspicuously" means "in larger type than the surrounding text, or in contrasting type, font, or color to the surrounding text of the same size, or set off from the surrounding text of the same size by symbol ls or other marks, in a manner that clearly calls attention to the language."

16. Section 17602(b) provides: "A business making automatic renewal or continuous service offers shall provide a toll-free telephone number, electronic mail address, a postal address only when the seller directly bills the consumer, or another cost-effective, timely, and easy-to-use mechanism for cancellation that shall be described in the acknowledgment specified in paragraph (3) of subdivision (a)."

17. Section 17603 of Cal. Bus. & Prof. Code provides: "In any case in which a business sends any goods, wares, merchandise, or products to a consumer, under a continuous service agreement or automatic renewal of a purchase, without first obtaining the consumer's affirmative consent as described in Section 17602, the goods, wares, merchandise, or products shall for all purposes be deemed an unconditional gift to the consumer, who may use or dispose of the same in any manner he or she sees fit without any obligation whatsoever on the consumer's part to the business, including. but not limited to, bearing the cost of, or responsibility for, shipping any goods, wares, merchandise, or products to the business."

Defendant's Business

18. Defendant offers, at its website, found at bumpboxes.com, various subscriptions for **pregnancy party gifts** and related **products**. Defendant's product and services plan constitutes an automatic renewal and/or continuous service plan or arrangement for the purposes of Cal. Bus. & Prof. Code § 17601.

Defendant's Terms of Service

19. During the Class Period, Defendant's webpage, found at bumpboxes.com, contained a section entitled "Terms of Service". This is a lengthy document in which the information concerning the recurring nature of Defendant's subscription programs and the manner in which the subscriptions may be canceled was, at all relevant times, not set forth in clear and conspicuous language, as required by the applicable statutes and as set forth below.

Defendant's Terms of Service Fail to Provide Clear and Conspicuous Disclosures As Required by Law.

20. During the Class Period, within the Terms of Service, Defendant failed to state in clear and conspicuous language (*i.e.*, in larger type than the surrounding text, or in contrasting type, font, or color to the surrounding text of the same size, or set off from the surrounding text of the same size by symbols of other marks, in a manner that clearly calls attention to the language) that:

8 9

10

11

12

13

14

15

16

17

18

19

20

1

2

The subscription or purchasing agreement will continue until the consumer cancels (there is language in capitals stating that the subscription will continue after the free trial period unless canceled, but language concerning recurring charges thereafter is not so prominently displayed);

ii) Described the cancellation policy that applies to the offer;

- iii) Recurring charges that will be charged to the consumer's Payment Method account with a third party as part of the automatic renewal plan or arrangement, and that the amount of the charge may change, if that is the case, and the amount to which the charge will change, if known; and
 - iv) The length of the automatic renewal term or that the service is continuous unless the length of tile term is chosen by the consumer.

Defendant Failed to Present the Automatic Renewal Offer Terms or Continuous Service Offer Terms in a Clear and Conspicuous Manner Before the Subscription or Purchasing Agreement was Fulfilled and in Visual Proximity to the Request for Consent to the Offer in Violation of Cal. Bus. & Prof. Code § 17602(a)(l), (2).

25 21. During the Class Period, Defendant made an automatic renewal offer for
26 its subscriptions plans to Consumers in the United States, including Plaintiff and Class
27 Members. On the pages where the subscriber essentially finalized the purchase, there
28 was no description of that policy. Accordingly, the website did not contain automatic

Case 8:18-cv-00422 Document 1 Filed 03/16/18 Page 8 of 23 Page ID #:8

1

renewal offer terms or continuous service offer terms as defined by Cal. Bus. & Prof. 2 Code § 17601(b).

	SUBSCRIBE Billing Details Fint Hanne* Email Address*	SHOP GIFT REGIS			1
	Billing Details		ISTRY GIFT		My Cart
	First Name*	C	heck Out	BLOG HOW IT WORKS	
	First Name*				
			Your order		
	Email Address *	Last Name*	Product Monthly Pregnancy	Total	
		Phone *	Subscription ×1	\$39.99	
			Subtotal 30% Coupon applied	\$39.99	
	Country*		successfully!	-\$12.00	
	United States (US)		* Subscription Shipping	\$0.00	
	Address *		Total	\$27.99	
	Street address			Subscription Shipping (Ships Mid	
	Apartment, suite, unit etc. (optional)		Month): Free	
	Town / City *			Standard (3-5 Business Days): \$6.95 /	
				month	
	State*	ZIP*	Shipping	Priority- 3 Business Days: \$21.95 /	
	Select an option	•		month	
	Subscribe to our newsletter 🥃			Two Day- Business Days: \$29.95 /	
				month	
← → C ☆ Attps://bumpt) First Legal Network 👜 RingTail 🏠 Advance D		Overnight Shipping: \$39.95 / month	
← → C ☆ Attps://bumpt	npboxes.com/check-out/ Mr FedEr C One Legal 🔯 Case Anywhere 🔮	First Legal Network 📳 RingTail 🗅 Advance D Burr	np	Overnight Shipping: \$39.95 / month	
+ -> C 1 Apps WAVE Wells Fargo	ipboxes.com/check-out/ Mr. FedSi. ○ One Legal ② Case Anywhere SUBSCR18() First Legal Network 🖷 RingTail 🗅 Advance D Burn E SHOP GIFT R		Overnight Shipping: \$39.95 / month BLOG HOW IT WORKS month	
← → C ☆ Attps://bumpt	pboves.com/check-out/ Mr FedEr C One Legal @ Case Anywhere @ SUBSCRIM Due Date or Baby's Bi) First Legal Network 🖷 RingTail 🗅 Advance D Burn E SHOP GIFT R	np	© Overnight Shipping: \$39.95 / month	My Ca
← → C ☆ Anttps://bumpt	ppboxes.com/check-out/ → → Feder © One Legal ② Case Anywhere SUBSCRIM Due Date or Baby's Bi MM/DD/YYY Create an account by entering the Info) First Legal Network 🖷 RingTail 🗅 Advance D Burn E SHOP GIFT R	REGISTRY GIFT	Overnight Shipping: \$39.95 / month BLOG HOW IT WORKS month	
+ -> C 1 Apps WAVE Wells Fargo	pboxes.com/check-out/ → Feds: C One Legal ② Case Anywhere SUBSCRIM Due Date or Baby's Bi MM/DD/YYYY	First Legal Network 🕲 RingTail 🗅 Advance D Burn E SHOP GIFT R irthday ()(ct Required)	REGISTRY GIFT	© Overnight Shipping: \$39.95 / month BLOG HOW IT WORKS month © Overnight Shipping: \$39.95 / month	
← → C ☆ 🔒 https://bumpt	ppboxes.com/check-out/ >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	First Legal Network 🕲 RingTail 🗅 Advance D Burn E SHOP GIFT R irthday ()(ct Required)	REGISTRY GIFT	Overnicht Shipping: \$39.95 / month BLOG HOW IT WORKS month Overnight Shipping: \$39.95 / month \$39.99 / month \$39.99 / month	
← → C ☆ 🔒 https://bumpt	ppboxes.com/checl-out/ → FeEx © One Legal ② Care Anywhere ● SUBSCRIB Due Date or Baby's Bi MM/DD/YYY Create an account by entering the Info login at the top of the page.	First Legal Network 🕲 RingTail 🗅 Advance D Burn E SHOP GIFT R irthday ()(ct Required)	REGISTRY GIFT rer please Credit Card •••	Overnicht Shipping: \$39.95 / month BLOG HOW IT WORKS month Overnight Shipping: \$39.95 / month \$39.99 / month Card	
Check Out-Buing Boxe: × ← → C ↑	ppboxes.com/c/hect-out/	First Legal Network The RingTail Advance D Burn Burn E SHOP GIFT R irthday (roct Resulted) armation below. If you are a returning custome	REGISTRY GIFT er please Recurring Total Credit Card Pay with your credit	Overnicht Shipping: \$39.95 / month BLOG HOW IT WORKS month Overnight Shipping: \$39.95 / month \$39.99 / month Card Card	
← → C ☆ Anttps://bumpt	pboxes.com/checl-out/ → FeEx © One Legal ② Care Anywhere SUBSCRIB Due Date or Baby's Bi MM/DD/YYY Create an account by entering the Info login at the top of the page. Account password * Password	First Legal Network The RingTail Advance D Burn Burn E SHOP GIFT R irthday (roct Resulted) armation below. If you are a returning custome	REGISTRY GIFT Recurring Total Credit Card Pay with your credit Card Number Card Number	Overnicht Shipping: \$39.95 / month BLOG HOW IT WORKS month Overnight Shipping: \$39.95 / month \$39.99 / month Card Card	
← → C ☆ 🔒 https://bumpt	ppboxes.com/chect-out/ ■ Fedix C One legal ② Case Anywhere SUBSCRIP Due Date or Baby's Bi MM/DD/YYYY Create an account by entering the Info loging at the top of the page. Account password* PassWord Ship to a different address? Gitt Note	First Legal Network The RingTal Advance D Burn Burn E SHOP GIFT R irthday (roct Resulted) armation below. If you are a returning custome	er please	Overnicht Shipping: \$39.95 / month BLOG HOW IT WORKS month Overnight Shipping: \$39.95 / month \$39.99 / month Card Card	

22. As a result, during the class period, prior to charging Plaintiff and Class 1 Members, Defendant failed to obtain Plaintiff's and Class Members' affirmative 2 consent to the automatic renewal offer terms or continuous service offer terms as 3 required by Cal. Bus. & Prof. Code § 17602(a)(1), (2). 4

Because of Defendant's failure to gather affirmative consent to the 23. 5 automatic renewal terms, all goods, wares, merchandise, or products, sent to Plaintiff 6 and Class Members under the automatic renewal or continuous service agreement are 7 deemed to be an unconditional gift pursuant to Cal. Bus. & Prof. Code § 17603, and 8 Plaintiff and Class Members may use or dispose of the same in any manner they see fit 9 without any obligation whatsoever on their part to Defendant, including, but not limited 10 to, bearing the cost of, or responsibility for, shipping any goods, wares, merchandise or 11 products. 12

Defendant Failed to Provide an Acknowledgment as Required by Cal. Bus. & 13 **Prof. Code §§ 17602(a)(3) and 17602(b)** 14

24. Furthermore, and in addition to the above, after Plaintiff and Class 15 Members subscribed to one of Defendant's subscription plans, Defendant sent to 16 Plaintiff and Class Members email follow-ups to their purchases, including emails 17 entitled "Your Bump Boxes order receipt," but has failed, and continues to fail, to 18 provide an acknowledgement that includes the automatic renewal or continuous service 19 offer terms, cancellation policy, and information on how to cancel in a manner that is 20 capable of being retained by Plaintiff and Class Members in violation of Cal. Bus. & 21 Prof. Code §§ 17602(a)(3) and 17602(b). 22

111 23

- 111 25 111
- 26 111
- 27 111
- 28 ///

EMAIL US	<u>UT</u>				
			4	_	
			B		
			My Cart		
				<u>`</u>	
		D		Derroe	
		Bum	np(/	Boxes	
			4		
• SUBSCRIBE					
• <u>SHOP</u>					
GIFT REGISTRY					
• <u>GIFT</u>					
<u>BLOG</u>					
HOW IT WORKS Hello Kathy (not Kathy	y? <u>Sign out</u>). From your ac	ccount dashboard you can view	<i>v</i> your recent orders, manage yo	our shipping and billing addresses and	edit your password and account det
My Points You have 68 Points					
		Event			Date Poi
Points earned for purcha	ise			01/02/2017	+40
Points earned for purcha	ise			12/13/2016	+2:
My Subscr	riptions				
Subscription	Status		Next Payment	To	tal
		1000 000 000 000 000 000 000 000 000 00			
#123644	Active	02/02/2017 Via Visa card ending in 0	215	\$39.99 / month	
			215	\$39.99 / month	
Social Log	in Accounts		215	\$39.99 / month	
Social Log	gin Accounts		215	\$39.99 / month	
Social Log	gin Accounts		,	\$39.99 / month	
Social Log You have no social log Recent Or	tin Accounts gin profiles connected. <u>Con</u> ders	nnect one now	\$39.99 for 1 item		
Social Log You have no social log Recent Or Order	cin Accounts gin profiles connected. <u>Con</u> ders Date	nnect one now Status	,		
Social Log You have no social log Recent Or order #137399	cin Accounts gin profiles connected. <u>Con</u> ders Date 01/02/2017	nnect one now Status Completed	\$39.99 for 1 item		
Social Log You have no social log Recent Or order #137399 #123643	cin Accounts gin profiles connected. <u>Con</u> ders Date 01/02/2017	nnect one now Status Completed	\$39.99 for 1 item		Privacy Settings
Social Log You have no social log Recent Or order #137399 #123643 Wishlists	cin Accounts gin profiles connected. <u>Con</u> ders Date 01/02/2017	nnect one now Status Completed	\$39.99 for 1 item	fotal	Privacy Settings
Social Log You have no social log Recent Or order #137399 #123643 Wishlists	cin Accounts gin profiles connected. <u>Con</u> ders Date 01/02/2017	nnect one now Status Completed	\$39.99 for 1 item	fotal	Privacy Settings
Social Log You have no social log Recent Or order #137399 #123643 Wishlists	cin Accounts gin profiles connected. <u>Con</u> ders Date 01/02/2017	nnect one now Status Completed	\$39.99 for 1 item	fotal	Privacy Settings

Case 8:18-cv-00422 Document 1 Filed 03/16/18 Page 11 of 23 Page ID #:11

Date: I Subjec	Bump Boxes < <u>Hello@bumpboxes.com</u> > Mon, Dec 12, 2016 at 5:48 PM at: Your Bump Boxes order receipt from 12/12/2 thyilira@gmail.com	016	
	Bump	B	loxes
	4. Thank you fo	or your	order
	Your order has been received and is now be are shown below for your reference:	eing processed. Y	'our order details
	A. ORDER #123643		
	Product	Quantity	Price
	Monthly Pregnancy Subscription	1	\$39.99
	Subtotal:		\$39.99

Payment Method: Credit Card Total: \$27.99 B. SUBSCRIPTION INFORMATION: Subscription Start Date End Date Price 123644 12/12/2016 When Cancelled \$39.99 / mont View your invoice. C. CUSTOMER DETAILS Email: kathylira@gmail.com Tel: 5622013323 1. BILLING 2. SHIPPING				-\$12.00
Total: \$27.99 B. SUBSCRIPTION INFORMATION: Subscription Start Date End Date Price 123644 12/12/2016 When Cancelled \$39.99 / mont View your invoice. C. CUSTOMER DETAILS e. Enail: kathyllira@gmail.com 1. BILLING ADDRESS 2. SHIPPING ADDRESS Kathy Lira 10/24 Rosecrans Ave F2 Kathy Lira 10/24 Rosecrans Ave F2				+ . 2.00
B. SUBSCRIPTION INFORMATION: Subscription Start Date End Date Price 123644 12/12/2016 When Cancelled \$39.99 / month View your invoice. C. CUSTOMER DETAILS • Tei: 5622013323 1. BILLING ADDRESS 2. SHIPPING ADDRESS Kathy Lira 10124 Rosecrans Ave F2 Kathy Lira 10124 Rosecrans Ave F2 Kathy Lira 10124 Rosecrans Ave F2	Payment Meth	od:		Credit Carc
B. SUBSCRIPTION INFORMATION: Subscription Start Date End Date Price 123644 12/12/2016 When Cancelled \$39.99 / month View your invoice. View your invoice. C. CUSTOMER DETAILS • Tei: 5622013323 1. BILLING ADDRESS 2. SHIPPING ADDRESS Kathy Lira 10124 Rosecrans Ave F2 Kathy Lira 10124 Rosecrans Ave F2 Kathy Lira 10124 Rosecrans Ave F2	Tetel			¢07.00
SubscriptionStart DateEnd DatePrice12364412/12/2016When Cancelled\$39.99 / monthView your invoice.C. CUSTOMER DETAILSEmail: kathylira@gmail.com1. BILLING ADDRESS2. SHIPPING ADDRESSKathy Lira 10/24 Rosecrans Ave F2	lotal:			\$27.99
123644 12/12/2016 When Cancelled \$39.99 / month View your invoice. C. CUSTOMER DETAILS e Email: kathyilira@gmail.com 1. BILLING ADDRESS 2. SHIPPING ADDRESS Kathy Lira 16124 Rosecrans Ave F2	B. SU	3SCRIPTION	N INFORMATION	l:
View your invoice. C. CUSTOMER DETAILS • Email: kathyilira@gmail.com • Tel: 5622013323 1. BILLING ADDRESS Xathy Lira 16124 Rosecrans Ave F2	Subscription	Start Date	End Date	Price
View your invoice. C. CUSTOMER DETAILS • Email: kathyilira@gmail.com • Tel: 5622013323 1. BILLING ADDRESS Xathy Lira 16124 Rosecrans Ave F2				
 C. CUSTOMER DETAILS Email: <u>kathyilira@gmail.com</u> Tel: <u>5622013323</u> BILLING 2. SHIPPING ADDRESS Kathy Lira 16124 Rosecrans Ave F2 	<u>123644</u>	12/12/2016	When Cancelled	\$39.99 / month
Bump Boxes	 Email: <u>kath</u> Tel: <u>562201</u> 1. 	ilira@gmail.com 3323 BILLING ADDRESS we F2	2 Kathy Lira 16124 Rosecran	ADDRESS as Ave F2

From: "Bump Boxes" <<u>bumpboxes@gmail.com</u>>

1 Date: Jan 17, 2017 9:42 AM

2 Subject: Your order: 137399

To: <<u>kathyilira@gmail.com</u>>

5 6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

4

7 Kathy,

Cc:

Your order #137399 has shipped and the tracking information is below. Thank you for your business! Please DO NOT REPLY to this email.

Shipped on 1/9/2017 using FedEx SmartPost®: 9261299990142620318357

Sincerely, Bump Boxes

CLASS ACTION ALLEGATIONS

25. Plaintiff brings this action, on behalf of herself and all others similarly situated, as a class action pursuant to Rule 23(a) of the Federal Rules of Civil Procedure. The proposed Class (the "Class") that Plaintiff seeks to represent is composed of and defined as:

"All persons within California that, within the applicable statute of limitations period up to and including entry of judgment in this matter, purchased any product or service in response to an offer constituting an "Automatic Renewal" as defined by § 17601(a) of the Business and Professions Code, from Bump Boxes, Inc., its predecessors, or its affiliates, via the website bumpboxes.com."

26. Excluded from the Class are governmental entities, Defendant, any entity in which Defendant has a controlling interest, and Defendant's officers, directors, affiliates, legal representatives, employees, co-conspirators, successors, subsidiaries, and assigns, and individuals bound by any prior settlement. Also excluded from the Class is any judge, justice, or judicial officer presiding over this matter.

28

27. This action is brought and may be properly maintained as a class action

1

2

22

23

24

25

26

27

28

pursuant to the provisions of Federal Rule of Civil Procedure 23(a)(1)-(4) and 23(b)(1)-This action satisfies the numerosity, typicality, adequacy, predominance and (3).superiority requirements of those provisions. 3

28. [Fed. R. Civ. P. 23(a)(1)] The Class is so numerous that the individual 4 joinder of all of its members is impractical. While the exact number and identities of 5 Class members are unknown to Plaintiff at this time and can only be ascertained 6 through appropriate discovery, Plaintiff is informed and believes the Class includes 7 hundreds of thousands of members. Plaintiff alleges that the Class may be ascertained 8 by the records maintained by Defendant. 9

29. [Fed. R. Civ. P. 23(a)(2)] Common questions of fact and law exist as to all 10 members of the Class that predominate over any questions affecting only individual 11 members of the Class. These common legal and factual questions, which do not vary 12 from class member to class member, and which may be determined without reference to 13 the individual circumstances of any class member, include, but are not limited to, the 14 following: 15

- i. Whether during the Class Period Defendant failed to present the 16 automatic renewal offer terms, or continuous service offer terms, in 17 a clear and conspicuous manner before the subscription or 18 purchasing agreement was fulfilled and in visual proximity to the 19 request for consent to the offer in violation of Cal. Bus. & Prof. 20 Code § 17602(a)(l); 21
 - ii. Whether during the Class Period Defendant charged Plaintiff's and Class Members' Payment Method for an automatic renewal or continuous service without first obtaining the Plaintiff's and Class Members' affirmative consent to the automatic renewal offer terms or continuous service offer terms in violation of Cal. Bus. & Prof. Code§ 17602(a)(2);

1	iii. Whether during the Class Period Defendant failed to provide an
2	acknowledgement that included the automatic renewal or continuous
3	service offer terms, cancellation policy, and information on how to
4	cancel in a manner that is capable of being retained by Plaintiff and
5	Class Members, in violation of Cal. Bus. & Prof. Code §
6	17602(a)(3);
7	iv. Whether during the Class Period Defendant failed to provide an
8	acknowledgment that describes a cost-effective, timely, and easy-to-
9	use mechanism for cancellation in violation of Cal. Bus. & Prof.
10	Code § 17602(b);
11	v. Whether Plaintiff and the Class Members are entitled to restitution
12	of money paid in circumstances where the goods and services
13	provided by Defendant are deemed an unconditional gift in
14	accordance with Cal. Bus. & Prof. Code§ 17603;
15	vi. Whether Plaintiff and Class Members are entitled to restitution in
16	accordance with Cal. Bus. & Prof. Code §§ 17200, 17203;
17	vii. Whether Plaintiff and Class Members are entitled to injunctive relief
18	under Cal. Bus. & Prof. Code § 17203;
19	viii. Whether Plaintiff and Class Members are entitled to attorneys' fees
20	and costs under California Code of Civil Procedure § 1021.5; and
21	ix. The proper formula(s) for calculating the restitution owed to Class
22	Members.
23	30. [Fed. R. Civ. P. $23(a)(3)$] Plaintiff's claims are typical of the claims of the
24	members of the Class. Plaintiff and all members of the Class have sustained injury and
25	are facing irreparable harm arising out of Defendant's common course of conduct as
26	complained of herein. The losses of each member of the Class were caused directly by
27	Defendant's wrongful conduct as alleged herein.
28	///

31. [Fed. R. Civ. P. 23(a)(4)] Plaintiff will fairly and adequately protect the interests of the members of the Class. Plaintiff has retained attorneys experienced in the prosecution of class actions, including complex consumer and mass tort litigation.

32. [Fed. R. Civ. P. 23(b)(3)] A class action is superior to other available 4 methods of fair and efficient adjudication of this controversy, since individual litigation 5 of the claims of all Class members is impracticable. Even if every Class member could 6 afford individual litigation, the court system could not. It would be unduly burdensome 7 to the courts in which individual litigation of numerous issues would proceed. 8 Individualized litigation would also present the potential for varying, inconsistent, or 9 contradictory judgments and would magnify the delay and expense to all parties and to 10 the court system resulting from multiple trials of the same complex factual issues. By 11 contrast, the conduct of this action as a class action, with respect to some or all of the 12 issues presented herein, presents fewer management difficulties, conserves the 13 resources of the parties and of the court system, and protects the rights of each Class 14 member. 15

33. [Fed. R. Civ. P. 23(b)(1)(A)] The prosecution of separate actions by 16 thousands of individual Class members would create the risk of inconsistent or varying adjudications with respect to, among other things, the need for and the nature of proper 18 notice, which Defendant must provide to all Class members. 19

20 34. [Fed. R. Civ. P. 23(b)(1)(B)] The prosecution of separate actions by individual class members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Class members 22 not parties to such adjudications or that would substantially impair or impede the ability 23 of such non-party Class members to protect their interests. 24

35. [Fed. R. Civ. P. 23(b)(2)] Defendant has acted or refused to act in respects 25 generally applicable to the Class, thereby making appropriate final injunctive relief with 26 regard to the members of the Class as a whole. 27

111 28

17

21

1

2

FIRST CAUSE OF ACTION 1 FAILURE TO PRESENT AUTOMATIC RENEWAL OFFER TERMS OR 2 **CONTINUOUS SERVICE OFFER TERMS CLEARLY AND** 3 CONSPICUOUSLY AND IN VISUAL, PROXIMITY TO THE REQUEST FOR 4 CONSENT OFFER (CAL. BUS. & PROF. CODE§ 17602(a)(l)) 5 (By Plaintiff, on her own behalf and on behalf of the Class, against All Defendants) 6 36. The foregoing paragraphs are alleged herein and are incorporated herein 7 by reference. 8 37. Cal. Bus. Prof. Code§ 17602(a)(1) provides: 9 10 (a) It shall be unlawful for any business making an automatic renewal or 11 continuous service offer to a consumer in this state to do any of the following: 12 (1) Fail to present the automatic renewal offer terms or continuous 13 service offer terms in a clear and conspicuous manner before the 14 subscription or purchasing agreement is fulfilled and in visual proximity, or in the case of an offer conveyed by voice, in temporal 15 proximity, to the request for consent to the offer. 16 Plaintiff and Class Members purchased Defendant's pregnancy party 38. 17 gifts and related products for personal, family or household purposes. Defendant 18 failed to present the automatic renewal offer terms, or continuous service offer terms, in 19 a clear and conspicuous manner and in visual proximity the request for consent to the 20 offer before the subscription or purchasing agreement was fulfilled. 21 39. As a result of Defendant's violations of Cal. Bus. & Prof. Code § 22 §17602(a)(1), Defendant is subject under Cal. Bus. & Prof. Code § 17604 to all civil 23 remedies that apply to a violation of Article 9, of Chapter 1, of Part 3, of Division 7 of 24 the Cal. Bus. & Prof. Code. 25 Plaintiff, on behalf of herself and Class Members, requests relief as 40. 26 described below. 27 /// 28

SECOND CAUSE OF ACTION 1 FAILURE TO OBTAIN CONSUMER'S AFFIRMATIVE CONSENT 2 **BEFORE THE SUBSCRIPTION IS FULFILLED** 3 (CAL BUS. & PROF. CODE §§ 17602(a)(2) and 17603) 4 (By Plaintiff, on her own behalf and on behalf of the Class, against All Defendants) 5 The foregoing paragraphs are alleged herein and are incorporated herein 41. 6 by reference. 7 42. Cal. Bus. & Prof. Code § 17602(a)(2) provides: 8 9 (a) It shall be unlawful for any business making an automatic renewal or continuous service offer to a consumer in this state to do any of the 10 following: 11 (2) Charge the consumer's credit or debit card or the consumer's 12 account with a third party for an automatic renewal or continuous service without first obtaining the consumer, s affirmative consent to 13 the agreement containing the automatic renewal offer terms or continuous service offer terms. 14 43. Plaintiff and Class Members purchased Defendant's pregnancy party 15 gifts and related products for personal, family or household purposes. Defendant 16 charged, and continues to charge Plaintiff's and Class Members' Payment Method for 17 an automatic renewal or continuous service without first obtaining Plaintiff's and Class 18 Members affirmative consent to the Terms of Service containing the automatic renewal 19 offer terms or continuous service offer terms. 20 44. As a result of Defendant's violations of Cal. Bus. & Prof. Code § 21 17602(a)(2), Defendant is liable to provide restitution to Plaintiff and Class Members 22 under Cal. Bus. & Prof. Code § 17603. 23 Plaintiff, on behalf of herself and Class Members, requests relief as 45. 24 described below. 25 /// 26 /// 27 /// 28

1		THIRD CAUSE OF ACTION
2		FAILURE TO PROVIDE ACKNOWLEDGMENT WITH
3	AUTO	MATIC RENEWAL TERMS AND INFORMATION REGARDING
4		CANCELLATION POLICY
5		(CAL. BUS. & PROF. CODE §§ 17602(a)(3), 17602(b))
6	(By Plainti	iff, on her own behalf and on behalf of the Class, against All Defendants)
7	46.	The foregoing paragraphs are alleged herein and are incorporated herein
8	by referenc	e.
9	47.	Cal. Bus. & Prof. Code§ 17602(a)(3) provides:
10		
11		(a) It shall be unlawful for any business making an automatic renewal or continuous service offer to a consumer in this state to do any of the
12		following:
13		(3) Fail to provide an acknowledgment that includes the automatic renewal or continuous service offer terms,
14		cancellation policy, and information regarding how to cancel in
15		a manner that is capable of being retained by the consumer. If the offer includes a free trial, the business shall also disclose in
16		the acknowledgment how to cancel and allow the consumer to cancel before the consumer pays for the goods or services.
17	48.	Cal. Bus. & Prof. Code§ 17602(b) provides:
18		"A business making automatic renewal or continuous service
19		offers shall provide a toll-free telephone number, electronic
20		mail address, a postal address only when the seller directly bills the consumer, or another cost-effective, timely, and easy-to-use
21		mechanism for cancellation that shall be described in the acknowledgment specified in paragraph (3) of subdivision (a)."
22		
23	49.	Plaintiff and Class Members purchased Defendant's pregnancy party
24		related products for personal, family or household purposes. Defendant
25		provide an acknowledgement that includes the automatic renewal or
26		service offer terms, cancellation policy, and information on how to cancel in
27	a manner th	hat is capable of being retained by Plaintiff and Class Members.
28	///	
		10

50. As a result of Defendant's violations of Cal. Bus. & Prof. Code §§
 17602(a)(3) and 17602(b), Defendant is subject to all civil remedies under Cal. Bus. &
 Prof. Code § 17604 that apply to a violation of Article 9, of Chapter 1 of Part 3, of
 Division 7 of the Cal. Bus. & Prof. Code.

51. Plaintiff, on behalf of herself and Class Members, requests relief as described below.

5

6

7

8

9

10

11

12

FOURTH CAUSE OF ACTION

VIOLATION OF THE UNFAIR COMPETITION LAW

(CAL. BUS. & PROF. CODE§ 17200 et. seq.)

(By Plaintiff, on her own behalf and on behalf of the Class, against All Defendants)

52. The foregoing paragraphs are alleged herein and are incorporated herein by reference.

53. Cal. Bus. & Prof. Code § 17200, *et seq.* (the "UCL") prohibits unfair
competition in the form of any unlawful or unfair business act or practice. Cal. Bus. &
Prof. Code § 17204 allows "a person who has suffered injury in fact and has lost money
or property" to prosecute a civil action for violation of the UCL. Such a person may
bring such an action on behalf of himself or herself and others similarly situated who
are affected by the unlawful and/or unfair business practice or act.

54. Since December 1, 2010, and continuing during the Class Period, 19 Defendant has committed unlawful and/or unfair business acts or practices as defined 20 by the UCL, by violating Cal. Bus. & Prof. Code \S 17602(a)(1), 17602(a)(2), 21 17602(a)(3) and 17602(b). The public policy which is a predicate to a UCL action 22 under the unfair prong of the UCL is tethered to a specific statutory provision. See Cal. 23 Bus. & Prof. Code §§ 17600, 17602. In addition, besides offending an established 24 public policy, Defendant's act or practice is immoral, unethical, oppressive, 25 unscrupulous or substantially injurious to consumers. Further, the utility of 26 Defendant's conduct is outweighed by the gravity of the harm to Plaintiff and Class 27 Members. 28

55 Plaintiff has standing to pursue this claim because she suffered injury in fact and has lost money or property as a result of Defendant's actions as set forth 2 herein. Plaintiff purchased Defendant's pregnancy party gifts and related products 3 for personal, family, or household purposes. 4

5 6

7

8

9

10

11

20

21

22

23

24

25

1

As a direct and proximate result of Defendant's unlawful and/or unfair 56. business acts or practices described herein, Defendant has received, and continues to hold, unlawfully obtained property and money belonging to Plaintiff and Class Members in the form of payments made for subscription agreements by Plaintiff and Class Members. Defendant has profited from its unlawful and/or unfair business acts or practices in the amount of those business expenses and interest accrued thereon.

57. Plaintiff and similarly-situated Class Members are entitled to restitution pursuant to Cal. Bus. & Prof. Code § 17203 for all monies paid by Class Members 12 under the subscription agreements from December 1, 2010, to the date of such 13 restitution at rates specified by law. Defendant should be required to disgorge all the 14 profits and gains it has reaped and restore such profits and gains to Plaintiff and Class 15 Members, from whom they were unlawfully taken. 16

58. Plaintiff and similarly situated Class Members are entitled to enforce all 17 applicable penalty provisions pursuant to Cal. Bus. & Prof. Code § 17202, and to obtain 18 injunctive relief pursuant to Cal. Bus. & Prof. Code § 17203. 19

59. Plaintiff has assumed the responsibility of enforcement of the laws and public policies specified herein by suing on behalf of herself and other similarlysituated Class Members. Plaintiff's success in this action will enforce important rights affecting the public interest. Plaintiff will incur a financial burden in pursuing this action in the public interest. An award of reasonable attorneys' fees to Plaintiff is thus appropriate pursuant to California Code of Civil Procedure§ 1021.5.

60. Plaintiff, on behalf of herself and Class Members, request relief as 26 described below. 27

28 ///

PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests the following relief:

A. That the Court determine that this action may be maintained as a class action, and define the Class as requested herein;

B. That the Court find and declare that Defendant has violated Cal. Bus. & Prof. Code § 17602(a)(1) by failing to present the automatic renewal offer terms, or continuous service offer terms, in a clear and conspicuous manner and the visual proximity to the request for consent to the offer before the subscription or purchasing agreement was fulfilled;

C. That the Court find and declare that Defendant has violated Cal. Bus. &
Prof. Code § 17602(a)(2) by charging Plaintiff's and Class Members' Payment Method
without first obtaining their affirmative consent to the automatic renewal offer terms or
continuous service terms;

D. That the Court find and declare that Defendant has violated Cal. Bus. & Prof. Code § 17602(a)(3) by failing to provide an acknowledgement that includes the automatic renewal or continuous service offer terms, cancellation policy and information on how to cancel in a manner that is capable of being retained by Plaintiff and Class Members;

E. That the Court find and declare that Defendant has violated Cal. Bus. & Prof. Code § 17602(b) by failing to provide an acknowledgment that describes a tollfree telephone number, electronic mail address, a postal address only when the seller directly bills the consumer, or another cost-effective, timely, and easy-to-use mechanism for cancellation;

F. That the Court find and declare that Defendant has violated the UCL and
committed unfair and unlawful business practices by violating Cal. Bus. & Prof. Code §
17602;

27 || / / /

28 ////

1

1	G. That the Court award to Plaintiff and Class Members dam	ages and full			
2	restitution due to Defendant's UCL violations, pursuant to Cal. Bus. & H	Prof. Code §§			
3	17200-17205 in the amount of their subscription agreement payments;				
4	H. That the Court find that Plaintiff and Class Members and	re entitled to			
5	injunctive relief pursuant to Cal. Bus. & Prof. Code § 17203;				
6	I. That Plaintiff and the Class be awarded reasonable attorned	eys' fees and			
7	costs pursuant to California Code of Civil Procedure § 1021.5, and/or other applicable				
8	law; and				
9	J. That the Court award such other and further relief as this Cou	urt may deem			
10	appropriate.				
11	Dete 1. March 16 2019 DACIEIC TRIAL ATTORNEYS A	DC			
12	Dated: March 16, 2018 PACIFIC TRIAL ATTORNEYS, A	PC			
13	By: <u>/s/ Scott J. Ferrell</u>				
14	Scott. J. Ferrell Attorneys for Plaintiff				
15					
16					
17					
18					
19 20					
20					
21 22					
22					
23					
25					
26					
27					
28					
	- 22 -				