UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

MATTHEW MIGLIORE, on behalf of himself and other individuals similarly situated,

Plaintiffs,

Case No.

against

HOFSTRA UNIVERSITY – MAURICE A. DEANE SCHOOL OF LAW; and other affiliated entities and individuals,

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

Defendants.

Named Plaintiff MATTHEW MIGLIORE, individually and on behalf of all others similarly situated, by his attorneys, alleges the following upon information and belief, except for those allegations pertaining to Plaintiff, which are based on personal knowledge:

NATURE OF THE ACTION

- 1. This class action is brought on behalf of Named Plaintiff and those similarly situated individuals ("Plaintiffs") who paid tuition and fees for the Spring 2020 semester at Hofstra University Maurice A. Deane School of Law ("Hofstra Law").
- 2. As a result of Defendants' response to the Novel Coronavirus Disease 2019 ("COVID-19"), Plaintiffs did not receive the benefit for which they bargained for when they provided payment for tuition and various fees.
- 3. Plaintiffs and Defendants entered into a contract where Plaintiffs would provide payment in the form of tuition and fees and Defendants would provide in-person educational services, experiences, opportunities, and other related services.
- 4. On March 8, 2020, Hofstra Law canceled all in-person education experiences and services, then transitioned to complete online education by March 9, 2020.

- 5. Based on these closures, Defendants have failed to uphold their end of the contract to provide in-person educational services and experiences.
- 6. Despite Defendants failure to provide the services and experiences as bargained for Defendants have not offered proportionate refunds of the tuition and fees that Plaintiff and the Class had paid.

FACTS

- 7. Plaintiff and Class Members are individuals that paid tuition and fees for the Spring Semester 2020 at Hofstra Law.
- 8. Defendants accepted Plaintiff and Class Members payments in exchange for educational services, experiences, and opportunities as detailed in Defendants marketing, advertisements, and other public representations.
- 9. Based on the academic schedule, the Spring 2020 Semester for Hofstra Law began on January 8, 2020 and was scheduled to continue through approximately May 12, 2020.
- 10. The Named Plaintiff was enrolled as a full-time graduate student during the Spring 2020 semester at Hofstra Law.
- 11. During the Spring 2020 semester, the Named Plaintiff was enrolled in four inperson classes. Prior to the suspension of in-person classes and educational services for the Spring 2020 semester, Plaintiff attended campus events and was involved in student activities.
- 12. During the Spring 2020 semester, Hofstra Law charged the Named Plaintiff approximately \$30,127.00 in tuition for the Spring 2020 semester. Additionally, Defendant charged the Named Plaintiff a total of approximately \$359.00 in various fees for the Spring 2020 semester.
- 13. Plaintiffs paid tuition and fees for in-person educational services, experiences, opportunities, and other related collegiate services for the entire period beginning in or around

January 2020 through May 2020.

- 14. According to publicly available information, the average tuition cost for both instate residents and out-of-state residents for the Spring 2020 semester at Hofstra Law is approximately \$30,127.00.
- 15. On March 8, 2020, Hofstra Law announced that because of COVID-19 they would suspend all in-person classes and educational experiences for the remainder of the Spring Semester 2020 and that all learning would transition to online.
- 16. Defendants were unable to provide in-person educational experiences, services, and opportunities for a significant portion of the Spring 2020 semester.
- 17. Named Plaintiff had classes and learning opportunities cancelled after March 8, 2020.
- 18. As a result of Defendants' closure, Defendants have not complied with their obligation to provide in-person educational services along with other experiences, opportunities, and services Plaintiff and the Class paid for.
- 19. Plaintiff and the Class did not enter into an agreement with Defendants for online education, but rather sought to receive in-person educational services, experiences, and opportunities from Defendants' institution and staff.
- 20. Therefore, Plaintiff and the class are entitled to a pro-rata refund of the tuition and fees they paid to Defendants for in-person educational services as well as other marketed collegiate experiences and services that were not provided.

JURISDICTION AND VENUE

33. This Court has jurisdiction over the action pursuant to 28 U.S.C. § 1332(d)(2)(A), as modified by the Class Action Fairness Act of 2005, because at least one

member of the Class, as defined below, is a citizen of a different state than Defendants, there are more than 100 members of the Class, and the aggregate amount in controversy exceeds \$5,000,000 exclusive of interest and costs.

- 34. This court has personal jurisdiction over Defendants because Defendants maintains its principal place of business in this District.
- 35. Venue is proper in this Court pursuant to 28 U.S.C. § 1391 because Defendants operate their primary location within this district.

PARTIES

- 36. The Named Plaintiff is a student and a resident of East Setauket, New York. Plaintiff was enrolled as a full-time student at Hofstra Law during the Spring 2020 semester.
- 37. Plaintiff has not received a proportionate refund of tuition and fees paid to Defendants, despite the fact that Hofstra Law has been shut down since March 8, 2020.
- 38. Defendant Hofstra University Maurice A. Deane School of Law is a private law school whose principal place of business is located in Hempstead, New York.

CLASS ALLEGATIONS

- 39. Plaintiff brings this matter on behalf of himself and those similarly situated who paid tuition and fees to receive during the Spring Semester 2020.
 - 40. Plaintiffs were impacted by and damaged by this misconduct.
 - 41. Accordingly, this action is ideally situated for class-wide resolution.
- 42. The Class is defined as all individuals who payed tuition and fees to Hofstra Law to receive in-person educational services, experiences, and opportunities during the Spring Semester 2020. ("Class").
 - 43. The Class is properly brought and should be maintained as a class action under

FRCP 23 satisfying the class action prerequisites of numerosity, commonality, typicality, and adequacy because:

- 44. <u>Numerosity</u>: Class Members are so numerous that joinder of all members is impracticable. Plaintiff believes that there are thousands of individuals who are Class Members described above who have been damaged by Defendants breach of contract.
- 45. <u>Commonality</u>: The questions of law and fact common to the Class Members which predominate over any questions which may affect individual Class Members include, but are not limited to:
 - a. Whether Defendants accepted money from Plaintiff and Class Members in exchange for a promise to provide services;
 - b. Whether Defendants provided those services as bargained for;
 - c. Whether Plaintiff and the Class Members are entitled to a pro-rata portion of the tuition and fees paid for services that were not provided.;
 - d. Whether Defendants were unjustly enriched;
 - e. Whether Defendants converted money from the Plaintiff and Class Members.
- 46. <u>Typicality</u>: Plaintiff is a member of the Class. Plaintiff's claims are typical of the claims of each Class Member in that every member of the Class was subject to Defendants' breach of contract, unjust enrichment and conversion. Plaintiff is entitled to relief under the same causes of action as the other Class Members.
- Adequacy: Plaintiff is an adequate Class representative because his interests do not conflict with the interests of the Class Members he seeks to represent; his claims are common to all members of the Class and he has a strong interest in vindicating his rights; he has retained counsel competent and experienced in complex class action litigation and they intend to vigorously prosecute this action. Plaintiff has no interests which conflict with those of the Class. The Class Members' interests will be fairly and adequately protected by Plaintiff and his counsel. Defendants have acted in a manner generally applicable to the Class, making relief appropriate with respect to

Plaintiff and the Class Members. The prosecution of separate actions by individual Class Members would create a risk of inconsistent and varying adjudications.

- 48. The Class is properly brought and should be maintained as a class action under FRCP 23 because a class action is superior to traditional litigation of this controversy. Common issues of law and fact predominate over any other questions affecting only individual members of the Class. The Class issues fully predominate over any individual issue because no inquiry into individual conduct is necessary; all that is required is a narrow focus on Defendants' deceptive and misleading practices.
- 49. In addition, this Class is superior to other methods for fair and efficient adjudication of this controversy because, *inter alia*:
- 50. <u>Superiority</u>: A class action is superior to the other available methods for the fair and efficient adjudication of this controversy because:
 - a. The joinder of thousands of individual Class Members is impracticable, cumbersome, unduly burdensome, and a waste of judicial and/or litigation resources;
 - b. The individual claims of the Class Members may be relatively modest compared with the expense of litigating the claim, thereby making it impracticable, unduly burdensome, and expensive-if not totally impossible-to justify individual actions;
 - c. When Defendants' liability has been adjudicated, all Class Members' claims can be determined by the Class and administered efficiently in a manner far less burdensome and expensive than if it were attempted through filing, discovery, and trial of all individual cases;
 - d. This class action will promote orderly, efficient, expeditious, and appropriate adjudication and administration of Class claims;
 - e. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action;
 - f. This class action will assure uniformity of decisions among Class Members;
 - g. The Class is readily definable and prosecution of this action as a class action will eliminate the possibility of repetitious litigation;
 - h. Class Members' interests in individually controlling the prosecution of separate actions is outweighed by their interest in efficient resolution by single class action; and
 - i. It would be desirable to concentrate in this single venue the litigation of all

plaintiffs who were induced by Defendants' practices.

- 51. Accordingly, this Class is properly brought and should be maintained as a class action under FRCP 23 because questions of law or fact common to Class Members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly and efficiently adjudicating this controversy.
 - 52. Plaintiffs can maintain a class action pursuant to FRCP 23(b)(1), (2), and (3).

FIRST CAUSE OF ACTION BREACH OF CONTRACT (On Behalf of Plaintiff and All Class Members)

- 53. Plaintiff, on behalf of himself and other members of the class, brings a common law claim for Breach of Contract.
- 54. By accepting payment, Defendants entered into contractual arrangements with Plaintiff and Class Members to provide educational services, experiences, opportunities, and related services for the Spring Semester 2020.
- 55. Plaintiff and Class Members' payment of tuition and fees were intended to cover in-person education, experiences, and services from January through May 2020.
- 56. Defendants received and retained the benefits without providing those benefits to Plaintiff and Class Members.
- 57. As a direct and proximate result of Defendants breach of contract Plaintiff and Class Members have been harmed by not receiving the educational experiences, opportunities, and services they paid for during the Spring Semester 2020.
- 58. Defendants are required to perform under the contract and COVID-19 does not excuse such performance.
 - 59. Therefore, Defendants should be required to return pro-rata shares of the tuition

and fees payed by Plaintiff and Class Members that related to services that were not provided for after The City University of New York and Brooklyn College shut down on or around March 8, 2020.

SECOND CAUSE OF ACTION CONVERSION (On Behalf of Plaintiff and All Class Members)

- 60. Plaintiff, on behalf of himself and other members of the class, brings a common law claim for Conversion.
- 61. Plaintiff and Class Members have an ownership right to the in-person educational services based on their payment of tuition and fees for the Spring Semester 2020.
- 62. Defendants intentionally interfered with Plaintiff and the Class Members' ownership right when they canceled in-person services for the remainder of the Spring Semester 2020 without reimbursement.
- 63. Plaintiff and the Class Members were damaged by Defendants' interference as they paid for educational experiences, opportunities, and services for the entirety of the Spring Semester 2020 that were not provided.
- 64. Plaintiff and the Class Members are entitled to a pro-rata share of the tuition and fees they paid for but were not provided resulting from Defendants' interference.

THIRD CAUSE OF ACTION COMMON LAW UNJUST ENRICHMENT (On Behalf of Plaintiff and All Class Members in the Alternative)

- 65. Plaintiff, on behalf of himself and other members of the class, brings a common law claim for unjust enrichment.
- 66. Plaintiff and Class Members conferred financial benefits and paid substantial tuition and fees to Defendants for educational and related services for the Spring Semester 2020.

As bargained for these tuition and fee payments were intended to cover in-person education throughout the entire Spring Semester 2020 of January through May 2020.

- 67. Defendants accepted the obligation to provide such services when they accepted payment.
- 68. Defendants retained these payments, despite Defendants failing to provide the bargained for educational, experiences, and services for which the tuition and fees were collected to cover. Defendants should be required to return a pro-rata share of any Spring Semester 2020 tuition and fees, of which services were not provided as bargained for, since Hofstra Law shut down on or around March 8, 2020.
- 69. Under New York's common law principles of unjust enrichment, it is inequitable for Defendants to retain the benefits conferred by Plaintiff's and Class Members' overpayments.
- 70. Plaintiff and Class Members seek disgorgement of all profits resulting from such overpayments and establishment of a constructive trust from which Plaintiff and Class Members may seek restitution.

DEMANDS FOR RELIEF

71. Plaintiff demands a trial by jury on all issues.

WHEREFORE, Plaintiff, on behalf of himself and the Class, pray for judgment as follows:

- (a) Declaring this action to be a proper class action and certifying Plaintiff as the representative of the Class under FRCP 23;
- (b) Awarding monetary damages, including treble damages;
- (c) Awarding punitive and treble damages;
- (d) Awarding Plaintiff and Class Members their costs and expenses incurred in this action, including reasonable allowance of attorney's fees for Plaintiff's

attorneys and experts, and reimbursement of Plaintiff's expenses; and

(f) Granting such other and further relief as the Court may deem just and proper.

Dated: August 13, 2020 New York, NY

THE SULTZER LAW GROUP, P.C.

/s/ Jason P. Sultzer

Jason P. Sultzer, Esq.
Jeremy Francis, Esq.
sultzerj@thesultzerlawgroup.com
85 Civic Center Plaza, Suite 200
Poughkeepsie, New York 12601
Telephone: (845) 483-7100
sultzerj@thesultzerlawgroup.com
francisj@thesultzerlawgroup.com

JS 44 (Rev. 02/19)

CIVIL COVER SHEET

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.)

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Case 2:20-cv-03671 Document 1-1 Filed 08/13/20 Page 2 of 2 PageID #: 12 CERTIFICATION OF ARBITRATION ELIGIBILITY

Local Arbitration Rule 83.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

Later Park States Compulsions with function for the following reason(s) monotany damages accupit are in excess of \$150,000, exclusive of interest and costs, the complaint seeks injunctive relief, the matter is otherwise insligible for the following reason DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1 Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks: RELATED CASE STATEMENT (Section VIII on the Front of this Form) Flexas list of cases that are aspeatly related garagers to Division of Business Plus 50.3.1 in Section VIII on the Front of this Form Flexas list of cases that are aspeatly related garagers to Division of Business Plus 50.3.1 in Section VIII on the Front of this Form (fire 60.7) in the following reason of the galacter securics is lightly broad that making look bases be listed as plugged in complaint galagers (c). So decease also term the same section of the certainty of the of the defendants, if there is more than one) reside in Nassau or Suffolk County? Yes No If this is a Fair Debt Collection Practice Act asse, specify the County in which it has the most significant contacts). BARADMISSION I certify the accuracy of all information provided above. Suffolk County, or, in ag interplaced action, does the clie	Case is E	ligible for A	rbitration	\checkmark								
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Last Modified: 11/27/2017

UNITED STATES DISTRICT COURT

for the

	Eastern District of	of New York						
Matthew Migliore, on behalf of hims individuals similarly situat								
Plaintiff(s)								
v.)	Civil Action No.						
Hofstra University - Maurice A. Deane and other affiliated entities and ir								
Defendant(s))							
SUMMONS IN A CIVIL ACTION								
	a University - Maurice A ofstra University stead, NY 11549	a. Deane School of Law						
A lawsuit has been filed agains	st you.							
are the United States or a United States P. 12 (a)(2) or (3) — you must serve of the Federal Rules of Civil Procedure. whose name and address are: The St Jason 85 Civi	s agency, or an officer on the plaintiff an answe	(not counting the day you received it) — or 60 days if you or employee of the United States described in Fed. R. Civ. r to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,						
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.								
		DOUGLAS C. PALMER CLERK OF COURT						
Date:								
		Signature of Clerk or Deputy Clerk						

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for (nat	me of individual and title, if a	ny)	
was re	ceived by me on (date)		•	
	☐ I personally served	I the summons on the ind	lividual at <i>(place</i>)	
			on (date)	; or
	☐ I left the summons	at the individual's reside	ence or usual place of abode with (name)	
			, a person of suitable age and discretion who res	sides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
	☐ I served the summo	ons on (name of individual)		, who is
	designated by law to	accept service of process	s on behalf of (name of organization)	delen en alleiten en e
			on (date)	; or
	☐ I returned the sumr	mons unexecuted because	e	; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this info	ormation is true.	
Date:				
	und-ingress and ingress and in		Server's signature	
		_	Printed name and title	
			Server's address	

Additional information regarding attempted service, etc: