1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 WESTERN DISTRICT OF WASHINGTON 9 10 MICHELLE MCGEE, individually and on Case No. behalf of all others similarly situated, 11 CLASS ACTION COMPLAINT Plaintiff. 12 v. JURY TRIAL DEMANDED 13 NORDSTROM INC., 14 Defendant. 15 16 Plaintiff Michelle McGee, individually and on behalf of all others similarly situated as set 17 forth herein, alleges as follows: 18 NATURE OF THE ACTION 19 1. This is a class action on behalf of persons in the State of Arizona that opened emails 20 sent to them by Nordstrom Inc. ("Defendant" or "Nordstrom") for Defendant's violations of 21 Arizona's Telephone, Utility and Communication Service Records Act, A.R.S. § 44-1376 et seq. 22 2. Defendant is one of the largest luxury retailers in the United States. To maximize 23 sales, Defendant solicits customers to sign up for its email list. 24 Plaintiff and Class members are subscribers to Defendant's email list. 3. 25 4. Defendant embeds trackers within its emails. These trackers record whether and 26 when subscribers open and read their messages. Defendant never received subscribers' consent to 27 collect this information. 28 CLASS ACTION COMPLAINT - 1 CARSON NOEL PLLC CASE NO. 20 SIXTH AVENUE NE Issaquah, wa 98027

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### **FACTS SUPPORTING PLAINTIFF'S CLAIM**

#### A. The HP Spying Scandal and A.R.S. § 44-1376

- 14. In 2001, Hewlett-Packard "embark[ed] on one of the largest and most difficult mergers in American business history." Spearheaded by then-CEO Carly Fiorina, HP sought to acquire a rival company, Compaq, Inc., in a deal valued at \$25 billion.<sup>2</sup>
- 15. "Widely considered one of the worst tech mergers in history," the economic fallout from the acquisition began immediately. <sup>4</sup> By 2004, "Hewlett-Packard's stock had dropped below seventeen dollars, from a high of more than sixty dollars, in 2000." Industry insiders took note, with a "consensus" believing that "the new HP, the tech industry's most sprawling conglomerate, ha[d] lost its focus and [was] being squeezed between two formidable rivals with much clearer business models, Dell and IBM."
- 16. In January 2005, a few days before HP's annual retreat, two board members, Patricia Dunn and George Keyworth, met with Fiorina to discuss their concerns about the company's direction.<sup>7</sup> Fiorina sought to placate Dunn and Keyworth, "agree[ing] to tear up her agenda for the board's strategy retreat ... and focus instead on the directors' concerns." But shortly after the retreat, "a reporter for the *Wall Street Journal*, Pui-Wing Tam, called to confirm details that Tam had learned about the retreat, including assertions that Fiorina had lost the confidence of the board and that operating responsibilities would soon be shifted away from her." "Clearly, someone at

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<sup>&</sup>lt;sup>1</sup> Michael Malone, *The H-P-Compaq Mess Isn't All Carly's Doing*, WALL. St. J. (May 21, 2002), https://www.wsj.com/articles/SB1021933260918245440.

<sup>&</sup>lt;sup>2</sup> Andrew Ross Sorkin, *Hewlett-Packard in Deal to Buy Compaq for \$25 Billion in Stock*, N.Y. TIMES (Sept. 4, 2001), https://www.nytimes.com/2001/09/04/business/hewlett-packard-in-deal-to-buy-compaq-for-25-billion-in-stock.html.

<sup>&</sup>lt;sup>3</sup> PCMag Staff, The Biggest Tech Mergers and Acquisitions of All Time, PCMAG (Apr. 12, 2021),

<sup>22</sup> https://www.pcmag.com/news/the-biggest-tech-mergers-and-acquisitions-of-all-time.

<sup>&</sup>lt;sup>4</sup> Mike Musgrove, *HP Posts* \$2 *Billion Loss in First Full Quarter with Compaq*, WASH. POST (Aug. 28, 2002), https://www.washingtonpost.com/archive/business/2002/08/28/hp-posts-2-billion-loss-in-first-full-quarter-with-

https://www.washingtonpost.com/archive/business/2002/08/28/hp-posts-2-billion-loss-in-first-full-quarter-with-compaq/2486859a-b55c-4247-9f0a-cb1d839b68d8/.

<sup>&</sup>lt;sup>5</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007), https://www.newyorker.com/magazine/2007/02/19/the-kona-files.

<sup>&</sup>lt;sup>6</sup> The Economist Staff, *Losing the HP way*, THE ECONOMIST (Aug. 19, 2004), https://www.economist.com/business/2004/08/19/losing-the-hp-way.

<sup>&</sup>lt;sup>7</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007), https://www.newyorker.com/magazine/2007/02/19/the-kona-files.

<sup>&</sup>lt;sup>8</sup> Alan Murray, H-P Board Clash Over Leaks Triggers Angry Resignation, WALL St. J. (Sept. 6, 2006), https://www.wsj.com/articles/SB115749453036454340.

<sup>&</sup>lt;sup>9</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007), https://www.newyorker.com/magazine/2007/02/19/the-kona-files.

the retreat, which was attended only by board members and top executives, had leaked proprietary information."10 17. Fiorina responded with fury. After "call[ing] the board members together on the phone," Fiorina "dressed them down for giving details of the meeting." But that response only further inflamed tensions between Fiorina and the board, and less than two weeks after the retreat, the board met again, this time without Fiorina, and voted to dismiss her. 12 18. Despite Fiorina's departure, board members remained perturbed by the disclosures to the press, and so when elevating Patricia Dunn to nonexecutive chairwoman and tasking her with choosing Fiorina's successor, the board also provided Dunn with another mandate: "stop the board leaks."13 Dunn promptly initiated an investigation, code-naming it "Project Kona." <sup>14</sup> But 19. before Project Kona could get off the ground, another, more damaging leak came to light.<sup>15</sup> In the months after Fiorina's removal, Dunn selected Mike Hurd, a CEO at a competitor company, to serve as HP's new CEO.<sup>16</sup> But before the board could make an announcement, a reporter from Business Week reached out, asking for comment on Hurd's selection. 17 Because Hurd had not yet left the other company, revealing his candidacy before he resigned could potentially derail the process.<sup>18</sup> Although Hurd would go on to become HP's CEO without issue, the new disclosure added urgency to determining who was behind the leaks. 19 For Dunn, Project Kona was the way to find out.<sup>20</sup> 20. To staff Project Kona, Dunn turned to a security manager at HP, Kevin Huska, who, in turn, "referred Dunn to an outside investigator named Ronald R. DeLia, whose firm, Security <sup>10</sup> *Id*. <sup>11</sup> Alan Murray, H-P Board Clash Over Leaks Triggers Angry Resignation, WALL ST. J. (Sept. 6, 2006), https://www.wsj.com/articles/SB115749453036454340.  $^{12}$  Id. <sup>13</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007), https://www.newyorker.com/magazine/2007/02/19/the-kona-files. <sup>14</sup> *Id*.

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<sup>15</sup> *Id*. 26 <sup>16</sup> *Id*.

<sup>17</sup> *Id*. 27 <sup>18</sup> *Id*. <sup>19</sup> *Id*. 28

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<sup>20</sup> *Id*. CLASS ACTION COMPLAINT - 4 CASE NO.

Outsouring Solutions, based in Boston, had been under contract to Hewlett-Packard for some ten years."<sup>21</sup> Throughout the summer of 2005, Dunn received regular updates from DeLia, including one call where he "revealed that his investigators had obtained private phone records of reporters."<sup>22</sup> DeLia received these records through "pretexting," which, in his own words, "involved investigators requesting information from [telephone] operators orally, over the phone, pretending to be someone else if necessary."<sup>23</sup> Notwithstanding this invasion of privacy, Project Kona failed to pinpoint a leaker, and as the year winded down, so too did the investigation.<sup>24</sup>

- 21. Then, in January 2006, a reporter from CNET, Dawn Kawamoto, published an "inside account of the company's retreat, held two weeks earlier."<sup>25</sup> The substance of the article was innocuous, but at HP, "the story was met with alarm."<sup>26</sup> In response to the leak, "[a] new investigation was immediately launched, which Dunn called Kona II."<sup>27</sup> HP's general counsel, Ann Baskins, "asked an employment lawyer at the company, Kevin Hunsaker, to head the renewed investigation."<sup>28</sup> "With Hunsaker in day-to-day charge, the investigators undertook their mission with extraordinary zeal," pretexting phone companies to obtain records for reporters, directors, and employees.<sup>29</sup>
- 22. In addition to pretexting, the investigators also took a new approach.<sup>30</sup> Posing as a disgruntled employee, they emailed Kawamoto with the promise of revealing damaging information about the company.<sup>31</sup> Unbeknownst to Kawamoto, the investigators utilized "ReadNotify," a tracker that, once embedded into an email, allowed them to "track the path [the] message takes, including whether [the] recipient opens the message."<sup>32</sup> "[A] technique also

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    21 Id.
    22 Id.
    23 Id.
    24 Id.
    25 Id.
    26 Id.
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Id.
 Id.
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<sup>32</sup> Robert McMillan, *HP's e-mail tracer in widespread use*, COMPUTERWORLD (Oct. 10, 2006), https://www.computerworld.com/article/2820287/hp-s-e-mail-tracer-in-widespread-use.html Class action complaint - 5 Carson Noel PLLC CASE NO. CARSON OCE PLLC 20 SIXTH AVENUE NE

employed by some e-mail marketers,"33 the investigators hoped that Kawamoto would "forward the e-mail to her source," thereby revealing who had leaked the confidential information.<sup>34</sup>

- ReadNotify failed to yield results, with Kawamoto declining to forward the email.<sup>35</sup> 23. But this time around, after combing through the phone records, investigators discovered that a board member, George Keyworth, had a short conversation with Kawamoto right before the article was published.<sup>36</sup> After the revelation, the board confronted Keyworth, who admitted to having lunch with the reporter and "say[ing] some nice things about Mike Hurd."<sup>37</sup> The board responded by voting on a motion to request Keyworth's resignation.<sup>38</sup> After the motion passed, a board member who dissented, Mark Perkins, quit in protest.<sup>39</sup> Keyworth, for his part, refused to step aside, "saying the shareholders had elected him, and he felt the punishment was out of proportion to the offense."<sup>40</sup>
- Perkins did not go quietly. 41 After resigning from the board, Perkins retained a 24. lawyer, Viet Denh, who "contacted the S.E.C., the U.S. Attorney's offices in Manhattan and San Francisco, the California Attorney General, the F.C.C., and the F.T.C."42
- 25. Once HP's tactics were made public, the reaction was swift and overwhelming. In September 2006, Congress held a hearing on the scandal, asking Dunn and other witnesses to answer two questions: "Exactly what did they know about the use of pretexting," and "[w]hat did they know about planting spyware on an email to a journalist."<sup>43</sup> The witnesses verified that investigators employed both methods to gather evidence, but they maintained that their conduct was lawful.<sup>44</sup> Throughout the hearing, members of Congress called for a law that would prohibit

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<sup>&</sup>lt;sup>34</sup> Joris Evers, *How HP bugged e-mail*, CNET (Sept. 29, 2006),

https://www.cnet.com/news/privacy/how-hp-bugged-e-mail/. 22

<sup>&</sup>lt;sup>35</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007),

https://www.newyorker.com/magazine/2007/02/19/the-kona-files. 23

<sup>&</sup>lt;sup>36</sup> *Id*.

<sup>&</sup>lt;sup>37</sup> *Id*.

<sup>&</sup>lt;sup>38</sup> *Id*.

<sup>&</sup>lt;sup>39</sup> *Id*. 25 <sup>40</sup> *Id*.

<sup>&</sup>lt;sup>41</sup> *Id*. 26

<sup>&</sup>lt;sup>43</sup> Hewlett-Packard's Pretexting Scandal: Hearing Before the Subcomm. on Oversight and Investigations of the H. Comm. on Energy and Commerce, 109th Cong. 45 (2006), https://www.govinfo.gov/content/pkg/CHRG-109hhrg31472/html/CHRG-109hhrg31472.htm.

<sup>28</sup> <sup>44</sup> *Id*.

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these practices, with one member remarking that "[t]he growing market for personal information is enormous, and many of us have seen this, and that is why we need to pass legislation to stop this."45 When another member asked Dunn whether it "strike[s] you as a permissible tactic to use, attaching a tracking device onto an e-mail," Dunn replied, "[i]t is kind of surprising that it is legal, isn't it?"<sup>46</sup> Still another member lamented that email trackers were "equivalent to going though the mail in my mailbox."47

- Six days after the hearing, the California Attorney General indicted Dunn, 26. Hunsaker, DeLia, and two private investigators involved in both iterations of Project Kona. <sup>48</sup> A few months after that, Congress passed the Telephone Records and Privacy Protection Act of 2006, a law that criminalizes "knowingly and intentionally obtain[ing], or attempt[ing] to obtain, confidential phone records information of a covered entity, by making false or fraudulent statements or representations to an employee of a covered entity." 18 U.S.C. § 1039(a)(1). That law, as the text suggests, only prohibits pretexting, not the use of email trackers.
- 27. After Congress enacted the TRPA, the Arizona legislature went a step further, passing a law that addressed both methods used by HP's investigators. Like the federal law, this new Arizona law prohibits any person from procuring or conspiring with another to procure "a telephone record" of residents without consent. But, in addition, the new law also prohibits procurement of any "communication service record" (including email records) of "any resident of this state without the authorization of the customer to whom the record pertains, or by fraudulent, deceptive, or false means." Ariz. Rev. Stat. Ann. § 44-1376.01. And while Congress declined to include a private right of action in the federal law, the Arizona legislature allowed residents to pursue civil remedies. Ariz. Rev. Stat. Ann. § 44-1376.04(2).

#### B. **Email Pixels**

Not much has changed between 2008 and today. Despite Arizona law prohibiting 28. the practice, companies still embed trackers within emails without first obtaining consumers'

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<sup>&</sup>lt;sup>45</sup> *Id*. <sup>46</sup> *Id*.

<sup>&</sup>lt;sup>48</sup> James Stewart, *The Kona Files*, THE NEW YORKER (Feb. 11, 2007), https://www.newyorker.com/magazine/2007/02/19/the-kona-files.

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1	35. According to Validity, Everest allows marketers to "[g]et a complete view of			
2	[their] email performance to drive strategic decisions."55 This is done by procuring "engagement			
3	data" and combining it into "a single interface" to "drill down into performance by mailbox			
4	provider." <sup>56</sup>			
5	36. Everest users create an "Everest tracking pixel" to capture "engagement data."			
6	37. "The Everest tracking pixel has the ability to record recipients or values associate			
7	with those recipients, individual email campaigns, and additional custom properties via what are			
8	commonly referred to as merge tags or personalization tokens."57			
9	38. With a personalization token, a marketer can "collect engagement data" on			
10	individual email recipients. <sup>58</sup>			
11	39. The "engagement data" Everest collects includes average read time of an email,			
12	the amount of times an email was opened, unique opens per email address, whether an email wa			
13	printed, whether an email was forwarded, and how long the recipient looked at the email. <sup>59</sup>			
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26	<sup>55</sup> Id. <sup>56</sup> Id.			
27	<sup>57</sup> https://knowledge.validity.com/hc/en-us/articles/360047692351-How-do-I-add-or-update-my-Everest-tracking-pixel-			
28	58 Id. 59 https://knowledge.validity.com/hc/en-us/articles/4403870401563-Everest-Engagement-Playbook-Beginner CLASS ACTION COMPLAINT - 9 CARSON NOEL PLLC CASE NO. 20 Sixth Avenue NE ISSAQUAH, WA 98027 Tel: (425) 837-4717 Fax: (425) 837-5396			

#### Engagement terminology

- Recipients: The number of subscribers receiving email with your tracking pixel.
- Avg read time: The average time taken to read your email in number of seconds across all recipients.
- Opens collected: The total number of unique opens <u>excluding image proxies</u> that inflate or distort open counts due to pre-fetching content.
- Unique opens: The total number of opens per unique email address.
- . Proxy opens: The total number of proxy opens.
- · Print: The total number of times a recipient printed an email.
- . Forward: The total number of times a recipient forwarded an email.
- . Glanced: The recipient took less than 2 seconds to read your email.
- . Skimmed: The recipient took 2-7 seconds to read your email.
- . Read: The recipient took 8 seconds or more to read your email.
- 40. Defendant uses Everest to procure all "engagement data" record information with its tracking pixel.
- 41. Defendant embeds a second tracking pixel that contains unique spy pixel URLs—personalization tokens—for each email it sends. This can be seen in a snippet of the HTML code in one of Defendant's emails. This enables Defendant to track "engagement data" for every email recipient on an individual level.

<img
src="https://click.eml.nordstromrack.com/open.aspx?

&amp;d= &amp;bmt=0" width="1" height="1" alt="">

- 42. Defendant embedded "Everest tracking pixels" in marketing emails Defendant sent to Plaintiff and Defendant utilized the tracking system provided by Everest to track the time and place of where the email was opened.
- 43. Plaintiff was unaware that tracking pixels were embedded in the emails. Defendant never received consent from Plaintiff and Class Members to use these spy pixels.

#### **CLASS ACTION ALLEGATIONS**

44. Plaintiff seeks to represent a class (the "Class") defined as: All persons in the State of Arizona who have opened a marketing email containing a tracking pixel from Defendant.

45. Excluded from the Class are Defendant, its subsidiaries, affiliates, officers, directors, assigns and successors, and any entity in which it has a controlling interest, and the Judge to whom this case is assigned and any member of his or her immediate family.

- 46. Members of the Class are so numerous that their individual joinder herein is impracticable. On information and belief, members of the Class number in the hundreds of thousands. The precise number of Class members and their identities are unknown to Plaintiff at this time but will be determined through discovery. Class members may be notified of the pendency of this action by mail and/or publication through the distribution records of Defendant and third-party retailers and vendors.
- 47. Common questions of law and fact exist as to all Class members and predominate over questions affecting only individual Class members. Common legal and factual questions include, but are not limited to:
  - a) whether Defendant "[k]nowingly procure[d], attempt[ed] to procure, solicit[ed] or conspire[d] with another to procure a ... communication service record of any resident of this state without the authorization of the customer to whom the record pertains or by fraudulent, deceptive or false means";
  - b) whether Plaintiff's and the Class's "communication service records were procured, sold or received in violation of A.R.S. § 44-1376 *et seq*.
  - c) whether Defendant's conduct violates A.R.S. § 44-1376 et seq. or any other applicable laws; and
  - d) whether, as a result of Defendant's misconduct as alleged herein, Plaintiff and Class members are entitled to restitution, injunctive, and/or monetary relief and, if so, the amount and nature of such relief
- 48. Plaintiff's claims are typical of the claims of Class members because Plaintiff, like all class members, had her communication service records procured, sold, or received by Defendant.
- 49. Plaintiff is an adequate representative of the Class because her interests do not conflict with the interests of the Class members she seeks to represent, she has retained counsel CLASS ACTION COMPLAINT 11

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competent and experienced in prosecuting class actions, and she intends to prosecute this action vigorously. The interests of Class members will be fairly and adequately protected by Plaintiff and her counsel.

50. The class mechanism is superior to other available means for the fair and efficient adjudication of the claims of Plaintiff and Class members. Each individual Class member may lack the resources to undergo the burden and expense of individual prosecution of the complex and extensive litigation necessary to establish Defendant's liability. Individualized litigation increases the delay and expense to all parties and multiplies the burden on the judicial system presented by the complex legal and factual issues of this case. Individualized litigation also presents a potential for inconsistent or contradictory judgments. In contrast, the class action device presents far fewer management difficulties and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court on the issue of Defendant's liability. Class treatment of the liability issues will ensure that all claims and claimants are before this Court for consistent adjudication of the liability issues.

#### **COUNT I**

#### Violation of A.R.S. § 44-1376.01

- 51. Plaintiff hereby incorporates by reference the allegations contained in all preceding paragraphs of this complaint.
- 52. Plaintiff brings this claim individually and on behalf of the members of the proposed Class against Defendant.
- 53. Defendant embeds spy pixels in its marketing emails sent to Plaintiff and Class members.
- 54. Defendant uses the spy pixels to extract "communication service records" related to the delivery of the email the spy pixel is embedded in. This includes, but is not limited to, time logs of email access, associated email addresses, email client type, email path data, IP addresses, and device information.

- 55. Defendant "procures" Plaintiff's and Class members' "communication service records" because they "obtain by any means, including electronically" Plaintiff and Class member's "communication service records" as defined in A.R.S. § 44-1376.
- 56. In contravention of A.R.S. § 44-1376.01, Defendant knowing procures "subscriber information, including name, billing or installation address, length of service, payment method, telephone number, electronic account identification and associated screen names, toll bills or access logs, records of the path of an electronic communication between the point of origin and the point of delivery and the nature of the communication service provided, such as ... electronic mail ...," which constitute "communication service records" under A.R.S. § 44-1376, from Plaintiff and Class members.
- 57. Plaintiff and Class members were never informed by Defendant, and thus never knew, that Defendant would be procuring sensitive information including, but not limited to, time logs of email access, associated email addresses, email client type, email path data, IP addresses, and device information.
- 58. Plaintiff and Class never gave lawful consent to Defendant to procure the communication service records.
- 59. Each time Defendant sent an email containing a spy pixel, Defendant procured a communication service record, thus committing a separate violation of A.R.S. § 44-1376.01.
- 60. Defendant invaded Plaintiff's and Class members' right to privacy by spying on when they opened and read an email. That conduct also intruded upon their seclusion.
- 61. Accordingly, Plaintiff, individually and on behalf of the proposed Class, prays for the relief set forth by the statute, including actual damages, profits made by Defendant as a result of the violation, \$1,000 for each violation, reasonable attorneys' fees and other litigation costs reasonably incurred, and such other equitable relief as the court determines to be appropriate.

#### REQUEST FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, seeks judgment against Defendant, as follows:

1 2	a.	For an order certifying the Class under Fed. R. Civ. P 23 and naming Plaintiff as representative of the Class and Plaintiff's attorneys as Class Counsel to represent the Class members;		
3	b.	For an order declaring that Defendant's conduct, as set out above, violates A.R.S. § 44 1376.01;		
5	c.	For an order finding in favor of Plaintiff and the Class on all counts asserted herein;		
6	d. For actual damages or damages of \$1,000.00 for each of Defendant's violations whichever is more, pursuant to A.R.S. § 44-1376.04;			
7	e. For damages equal to the sum of any profits Defendant made for each of Defendant's violations, pursuant to A.R.S. § 44-1376.04;			
9	f. For injunctive and other equitable relief as is necessary to protect the interests of the			
10 11	g.	For an order awarding Plaintiff and the Class their reasonable attorneys' fees and expenses and costs of suit;		
12	h.	For pre- and post-judgment interest on all amounts awarded, to the extent allowable and		
13 14	i.	For such other and further relief as the Court may deem proper.		
15		JURY DEMAND		
16	Plaintiff demands a trial by jury on all causes of action and issues so triable.			
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18	Dated: De	Respectfully submitted,		
19		CARSON NOEL PLLC		
20		By: <u>/s/ Wright A. Noel</u> Wright A. Noel		
21		Wright A. Noel (WSBA #25264) 20 Sixth Avenue NE		
22		Issaquah, WA 98027 Telephone: (425) 837.4717		
23		Email: wright@carsonnoel.com		
24				
25		BURSOR & FISHER, P.A.		
26		By: <u>/s/ Yitzchak Kopel</u> Yitzchak Kopel		
27 28		Yitzchak Kopel* Israel Rosenberg*		
20	CLASS ACTION CASE NO.	COMPLAINT - 14  CARSON NOEL PLLC 20 SIXTH AVENUE NE ISSAQUAH, WA 98027 TEL: (425) 837-4717 FAX: (425) 837-5396		

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8	*Pro	Hac Vice Application Forthcoming
9	Attor	neys for Plaintiff
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JS 44 (Rev. 04/21)

## **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.)

I. (a) PLAINTIFFS		DEFENDANTS			
MICHELLE MCG	GEE, individually and on behalf of a	NORDSTROM INC.,			
others similarly s	·				
(b) County of Residence of	f First Listed Plaintiff (CEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)			
(EA	CEFT IN U.S. PLAINTIET CASES	NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(2)					
	(ddress, and Telephone Number)	Attorneys (If Known)			
•	Carson & Noel PLLC, 20 Sixth Aver	nue			
	/A 98027; (425) 395-7786				
II. BASIS OF JURISDI	CTION (Place an "X" in One Box Only)	III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)			
1 U.S. Government	3 Federal Question	PTF DEF PTF DEF			
Plaintiff	(U.S. Government Not a Party)	Citizen of This State 1 Incorporated or Principal Place 4 X 4 of Business In This State			
2 U.S. Government	× 4 Diversity	Citizen of Another State X 2 2 Incorporated and Principal Place 5 5			
Defendant	(Indicate Citizenship of Parties in Item III)	of Business In Another State			
		Citizen or Subject of a 3 3 Foreign Nation 6 6			
IV NATUDE OF CHIT	· · · · · · · · · · · · · · · · · · ·	Foreign Country			
IV. NATURE OF SUIT	(Place an "X" in One Box Only) TORTS	Click here for: Nature of Suit Code Descriptions.  FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES			
110 Insurance	PERSONAL INJURY PERSONAL INJU	JRY 625 Drug Related Seizure 422 Appeal 28 USC 158 375 False Claims Act			
120 Marine 130 Miller Act	310 Airplane 315 Airplane Product Product Liabilit				
140 Negotiable Instrument	Liability 367 Health Care/	INTELLECTUAL 400 State Reapportionment			
150 Recovery of Overpayment & Enforcement of Judgment	320 Assault, Libel & Pharmaceutical Slander Personal Injury	PROPERTY RIGHTS 410 Antitrust 820 Copyrights 430 Banks and Banking			
151 Medicare Act 152 Recovery of Defaulted	330 Federal Employers' Product Liability Liability 368 Asbestos Persor	y 830 Patent 450 Commerce			
Student Loans	340 Marine Injury Product	New Drug Application 470 Racketeer Influenced and			
(Excludes Veterans)  153 Recovery of Overpayment	345 Marine Product Liability Liability PERSONAL PROPE	840 Trademark Corrupt Organizations ERTY LABOR 880 Defend Trade Secrets 480 Consumer Credit			
of Veteran's Benefits  160 Stockholders' Suits	350 Motor Vehicle 370 Other Fraud 371 Truth in Lending	710 Fair Labor Standards Act of 2016 (15 USC 1681 or 1692)			
190 Other Contract	Product Liability 380 Other Personal	720 Labor/Management SOCIAL SECURITY Protection Act			
195 Contract Product Liability 196 Franchise	× 360 Other Personal Property Damag Injury 385 Property Damag	" <u>                                  </u>			
190 Planemse	362 Personal Injury - Product Liability	y 751 Family and Medical 863 DIWC/DIWW (405(g)) Exchange			
REAL PROPERTY	Medical Malpractice  CIVIL RIGHTS   PRISONER PETITION	Leave Act 864 SSID Title XVI 890 Other Statutory Actions ONS 790 Other Labor Litigation 865 RSI (405(g)) 891 Agricultural Acts			
210 Land Condemnation	440 Other Civil Rights Habeas Corpus:	791 Employee Retirement 893 Environmental Matters			
220 Foreclosure 230 Rent Lease & Ejectment	441 Voting 463 Alien Detainee 442 Employment 510 Motions to Vaca	Income Security Act  FEDERAL TAX SUITS  895 Freedom of Information  ate  870 Taxes (U.S. Plaintiff Act			
240 Torts to Land	443 Housing/ Sentence Accommodations 530 General	or Defendant) 896 Arbitration 871 IRS—Third Party 899 Administrative Procedure			
245 Tort Product Liability 290 All Other Real Property	445 Amer. w/Disabilities - 535 Death Penalty	IMMIGRATION 26 USC 7609 Act/Review or Appeal of			
	Employment Other: 446 Amer, w/Disabilities - 540 Mandamus & O	462 Naturalization Application Other 465 Other Immigration 950 Constitutionality of			
,	Other 550 Civil Rights	Actions State Statutes			
•	448 Education 555 Prison Condition 560 Civil Detainee -				
	Conditions of Confinement				
V. ORIGIN (Place an "X" in					
1"1 9 1 1	noved from 3 Remanded from	4 Reinstated or 5 Transferred from 6 Multidistrict 8 Multidistrict			
Proceeding State	e Court Appellate Court	Reopened Another District Litigation - Litigation - Compared Litigation - Litigation - Compared Litigation - C			
B	_	are filing (Do not cite jurisdictional statutes unless diversity):			
VI. CAUSE OF ACTIO	N 28 U.S.C. § 1332(d) Brief description of cause:				
	Violation of A.R.S. § 44-1376				
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.	ON DEMAND \$ CHECK YES only if demanded in complaint:  \$5mm JURY DEMAND: Yes \[ \text{No} \]			
VIII. RELATED CASE	(S)				
IF ANY	(See instructions):  JUDGE	DOCKET NUMBER			
DATE	SIGNATURE OF A	TTORNEY OF RECORD			
FOR OFFICE USE ONLY					
	OUNT APPLYING IFP	P JUDGE MAG. JUDGE			

JS 44 Reverse (Rev. 04/21)

#### 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven 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. 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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- 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.

United States District Court
for the

for the			
District of			
Plaintiff(s) V.  Defendant(s)	) ) ) () () () () () () () () () () () (		
SUMMONS	IN A CIVIL ACTION		
To: (Defendant's name and address)			
A lawsuit has been filed against you.			
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:			
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.  **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 (l))

was ra	This summons for (nan ceived by me on (date)				
was ic	•	·			
	☐ I personally served the summons on the individual at (place)				
			on (date)	; or	
	☐ I left the summons	usual place of abode with (name)			
		, a perso	on of suitable age and discretion who re	sides the	ere,
	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 a	accept service of process on beh	alf of (name of organization)		
			on (date)	; or	
	☐ I returned the sumn	nons unexecuted because			; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$		
I declare under penalty of perjury that this information is true.					
Date:					
			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc: