CLASS ACTION COMPLAINT CASE NO.

HAGENS BERMAN

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Plaintiffs allege the following based on personal knowledge as to their own acts and experiences and, as to all other matters, based on the investigation of counsel:

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I. INTRODUCTION

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1. Amazon operates the largest online retail marketplace in the United States: Amazon Marketplace. It counts hundreds of millions of U.S. consumers among its customers.

6 7 2. Amazon sells goods as a first-party retailer, but it also operates its website as a marketplace where third-party sellers can pay fees to list their goods alongside, and in competition

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with, Amazon's own first-party retail listings.

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prices to its customers, but in violation of the Washington Consumer Protection Act, Amazon

Amazon claims to be a "customer-centric" company that works to offer the lowest

When more than one seller on Amazon's marketplace offers the same item for sale,

Customers can opt for a different offer than the Buy Box selection, but they rarely

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employs a deceptive scheme to keep its profits—and consumer prices—high. It uses a biased

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algorithm to determine which offers shoppers will see, and therefore which sellers they will buy

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from, when they search for items on Amazon.

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an Amazon algorithm selects just one seller's offer to appear in the "Buy Box" of a given product

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page. The Buy Box contains "Buy Now" and "Add to Cart" buttons that allow consumers to

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purchase the item in question. Nearly 98% of the time, Amazon shoppers go with the offer Amazon

18 19 chooses for the Buy Box.¹

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do, in part due to the one-click convenience of the purchase, but also because Amazon doesn't make

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other options very conspicuous. To select a different offer, consumers have to locate the

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¹ Federal Trade Commission v. Amazon.com, Inc., Case No. 2:23-cv-01495-JHC (W.D. Wash. Nov. 2, 2023) Complaint ("FTC Complaint"), ¶ 85. The FTC and 17 states filed an antitrust complaint against Amazon in the Western District of Washington in September 2023. The FTC's complaint was filed after an extensive investigation of Amazon's practices. *Id.* at 11, 122; *see also* "Amazon Faces Landmark Monopoly Lawsuit by FTC," REUTERS (Sept. 27, 2023), available at https://www.reuters.com/technology/us-sues-amazoncom-breaking-antitrust-law-harming-

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consumers-2023-09-26/ (stating that FTC filed antitrust complaint against Amazon after a four-year investigation) (last visited Feb. 7, 2024).



inconspicuous text that says "Other Sellers on Amazon" or "See All Buying Options," and then pick from the list that appears.²

- 6. Consumers reasonably believe that the Buy Box price is the best price available in the marketplace for a given item. But they are often wrong. The Buy Box algorithm is biased in favor of Amazon first-party retail offers or offers from third-party sellers who participate in Fulfillment By Amazon (FBA, Amazon's logistics service, for which it charges third-party sellers hefty fees to store their inventory, pack their products, ship orders, handle returns, and communicate with customers). While ostensibly identifying the selection that consumers would make if they considered all the available offers, Amazon's Buy Box algorithm deceptively favors Amazon's own profits over consumer well-being and will often select an Amazon first-party retail or FBA offer over an offer from a non-FBA seller, even when the non-FBA offer for the same product and delivery time is cheaper. The result is that consumers routinely overpay for items that are available at lower prices from other sellers on Amazon—not because consumers don't care about price, or because they're making informed purchasing decisions, but because Amazon has chosen to display the offers for which it will earn the highest fees.
- 7. For example, the same toy construction set might be sold on Amazon's marketplace by two sellers: one that uses FBA and one that fulfills and ships its own orders. If the seller using FBA sells the toy for \$55, and the seller that doesn't use FBA sells the toy for \$51, the Buy Box algorithm will favor the FBA offer, and the more expensive offer will "win" the Buy Box. Thus, if a consumer searches Amazon for "toy construction set" and clicks on the item's Detail Page, the buttons that allow the consumer to "Buy Now" or "Add to Cart" will display the \$55 offer—not because that offer is better for the consumer, but because that offer generates the most fees for Amazon.
- 8. American and European antitrust authorities have launched multiple investigations of Amazon's anticompetitive conduct in relation to the Buy Box (among other Amazon practices).



² Stacy Mitchell and Shaoul Sussman, *How Amazon Rigs Its Shopping Algorithm*, PROMARKET (Nov. 6, 2019), available at https://www.promarket.org/2019/11/06/how-amazon-rigs-its-shopping-algorithm/ (last visited Feb. 7, 2024).

7, 2024).

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14. There is also a venue provision, specifying this judicial district under the terms of use for all Amazon customers.⁵

IV. PARTIES

A. Plaintiffs

15. Plaintiff Jeffrey Taylor is a resident of San Clemente, California. Mr. Taylor has been a long-term Amazon customer for at least the past ten years and has made many purchases through Amazon's Buy Box. He seeks relief for the harm suffered by Class members because of Defendant's unfair and deceptive Buy Box algorithm.

16. Plaintiff Robert Selway is a resident of Corona Del Mar, California. Mr. Selway has

16. Plaintiff Robert Selway is a resident of Corona Del Mar, California. Mr. Selway has been a long-term Amazon customer since approximately 1999 and has made many purchases through Amazon's Buy Box. He seeks relief for the harm suffered by Class members because of Defendant's unfair and deceptive Buy Box algorithm.

B. Defendant

17. Amazon is an online retail giant with its principal headquarters in Seattle, Washington. Amazon sells its own goods directly to retail customers throughout the United States via its online retail marketplace, Amazon Marketplace, where Amazon also sells third-party merchants' goods.

V. FACTUAL ALLEGATIONS

- 18. Amazon is one of the largest companies in the world, ranked among the five largest publicly traded companies by both market capitalization and revenue. Amazon's business encompasses broad swaths of the American economy, from online retail to media, cloud computing, grocery stores, logistics, operational services, and more.
- 19. The key aspects of Amazon's operations relevant to this Complaint are its online retail marketplace and its fulfillment service.

https://www.amazon.com/gp/help/customer/display.html%3FnodeId%3DGLSBYFE9MGKKQX XM (last visited Feb. 7, 2024).







 $^{^5}$ Conditions of Use, AMAZON HELP & CUSTOMER SERVICE (last updated Sept. 14, 2022), available at

A. Amazon's Business

1. Amazon's Online Retail Marketplace

- 20. Amazon began selling books online in 1994 and quickly expanded into new product categories: first computer games and music, then electronics and toys, and then nearly everything.⁶ In 2020, Amazon sold almost 92 million unique products across virtually every conceivable category to U.S. consumers.⁷
- 21. Amazon originally sold goods to shoppers by purchasing items wholesale and reselling them on its website. Amazon calls its wholesale suppliers "vendors." Today, Amazon continues to sell a wide range of products through this type of vendor-retailer relationship, from laundry detergent to sports equipment.
- 22. Amazon also sells its own private label goods. These range from Amazon's Kindle e-reader to consumer products like batteries sold under the "Amazon Basics" label.
- 23. These two components, vendor-retailer and private label, make up Amazon's first-party retail business unit, which Amazon refers to collectively as Amazon "Retail."
- 24. Amazon Retail sells on Amazon Marketplace, where other retailers can also sell products directly to shoppers through Amazon's online retail platform. Amazon calls third-party companies that sell on Amazon "sellers," and refers to sales by sellers as "Marketplace" sales.

⁶ Christopher McFadden, A Very Brief History of Amazon, the Everything Store, INTERESTING

ENGINEERING (Mar. 17, 2023), available at https://interestingengineering.com/culture/a-very-

brief-history-of-amazon-the-everything-store (last visited Feb. 7, 2024).

7 FTC Complaint ¶ 67.

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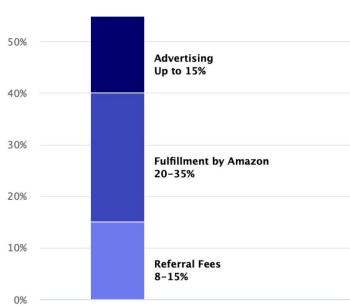
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25. Amazon charges sellers four primary fees to sell on its Marketplace. First, Amazon requires sellers to pay a selling fee, which can be a monthly fee or a fee for each item sold. Second, Amazon charges all sellers a commission or "referral fee" based on the price of each item sold on Amazon. Third, Amazon charges sellers enrolled in FBA for the use of Amazon's logistics services. Fourth, Amazon charges sellers for advertising services. Most sellers pay all four fees to make a significant volume of sales on Amazon.⁸ FBA and advertising are typically their largest costs:⁹

Amazon's Total Seller Fees

60%



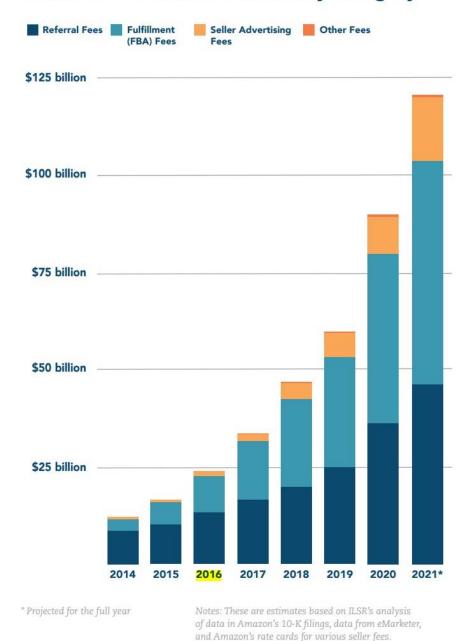
26. Amazon's revenue from the fees it charges sellers, including FBA, has increased dramatically over time:¹⁰

⁸ Amazon Takes a 50% Cut of Sellers' Revenue, Marketplace Pulse (Feb. 13, 2023), available at https://www.marketplacepulse.com/articles/amazon-takes-a-50-cut-of-sellers-revenue (last visited Feb. 7, 2024).

⁹ *Id*.

¹⁰ Stacy Mitchell, *Amazon's Toll Road*, INSTITUTE OF LOCAL SELF-RELIANCE (Dec. 2021) ("Amazon's Toll Road") at 10, available at https://ilsr.org/amazons-toll-road/ (last visited Feb. 7, 2024).

Amazon's Seller Fee Revenue by Category



2. Amazon's "Fulfillment by Amazon" Service

27. Amazon sells logistics services under the name "Fulfillment by Amazon," which is commonly abbreviated to "FBA." Sellers can use FBA to fulfill orders made on Amazon.

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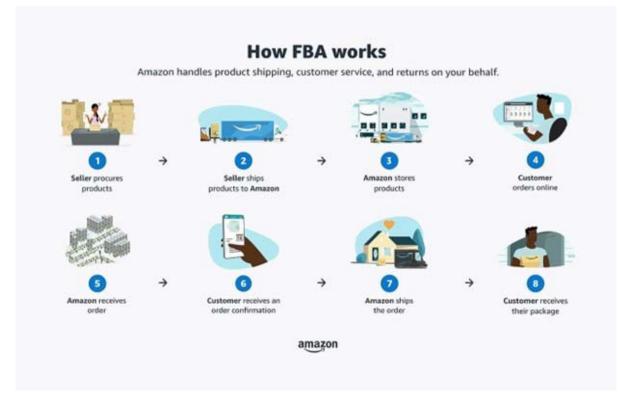
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28. Logistics providers like FBA provide warehousing, packing, shipping, and handling of returns. Here's how Amazon describes it to its sellers¹¹:



29. According to the FTC's investigation of Amazon, the company provides logistics services for nearly 92% of all orders made on Amazon across both its Marketplace and Retail business units. 12 When Amazon first launched FBA in 2006, only a small fraction of sellers signed up for it.¹³ When Amazon introduced Prime in 2011, that number began to increase substantially. By 2016, 56% of the top 10,000 sellers on Amazon Marketplace were using FBA and by 2020, that number increased to 84%.14

¹¹ Guide to Fulfillment: Grow Your Online Sales Channels, AMAZON, available at https://sell.amazon.com/learn/ecommerce-fulfillment?ref =sdus fba ecommf what h1#top (last visited Feb. 7, 2024).

¹² FTC Complaint ¶ 112.

¹³ Amazon's Toll Road at 12, *supra* n.10.

¹⁴ *Id*.

- 30. When a seller uses FBA, Amazon charges the seller for storing their items and charges the seller a fee based on the dimensions and weight of the product when it is purchased.¹⁵
- 31. Amazon increased the fulfillment fees it charges sellers for FBA by approximately 30% in just two years, from 2020 to 2022. 16

3. Amazon Prime

- 32. Amazon runs a subscription program called Amazon Prime. Amazon launched Prime in 2005 as a shipping subscription. For an annual fee of \$139, subscribers buy access to unlimited shipping on eligible items, at no per-order cost to shoppers, as well as access to video-on-demand, a music streaming service, a gaming service, a prescription subscription service, and other benefits.¹⁷
- 33. Amazon displays a "Prime Badge" in search results to show Prime subscribers which items are eligible for the prepaid unlimited shipping included in the Prime subscription. Amazon's interfaces also let Prime subscribers filter their searches to display only Prime-eligible offers. On the top left-hand side of Amazon's desktop webpage and mobile app, Amazon displays a "Prime" filter. Once a shopper selects the filter, only Prime-eligible offers appear in search results.
- 34. More than 160 million Americans are Amazon Prime members.¹⁸ As a result, whether a seller's offer for a given item is eligible for Prime shipping can determine whether that offer is visible in search results for millions of shoppers.

4. The Buy Box

35. Amazon Retail simultaneously presents its own products to the public side-by-side with those of its third-party sellers on Amazon Marketplace. To a shopper browsing on Amazon



¹⁵ Amazon FBA: Fulfillment Services for Your Ecommerce Business, AMAZON, available at https://sell.amazon.com/fulfillment-by-amazon (last visited Feb. 7, 2024).

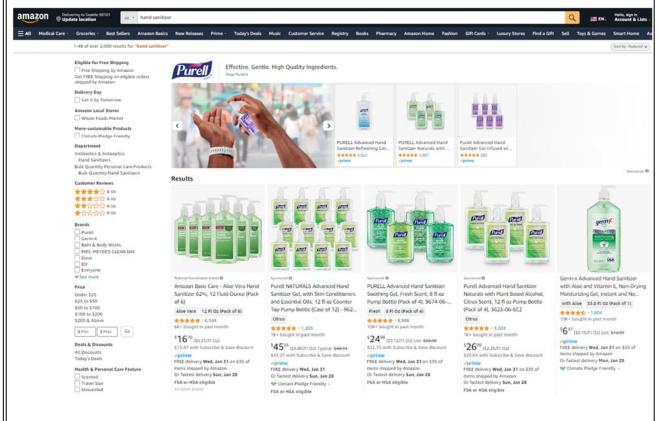
¹⁶ FTC Complaint ¶ 112.

¹⁷ *Prime*, AMAZON, available at https://www.amazon.com/amazonprime (last visited Feb. 7, 2024).

¹⁸ Daniela Coppola, *Number of Amazon Prime Users in the United States from 2017 to 2022 with a Forecast for 2023 and 2024*, STATISTA (Jul. 11, 2023), available at https://www.statista.com/statistics/504687/number-of-amazon-prime-subscription-households-usa/ (last visited Feb. 7, 2024).

Marketplace, there are no obvious differences between the types of listings, nor is there a way to regularly shop for products sold only by Amazon Retail or Amazon's third-party sellers.

- 36. Shoppers typically reach Amazon using an internet browser or a dedicated Amazon shopping application ("mobile app") on an internet-connected device. Each month in the United States, 126 million people visit Amazon on a mobile device, and more than 42 million people access Amazon on a desktop computer.¹⁹
- 37. There are more than a billion different products available for sale on Amazon.²⁰ To navigate this billion-plus product catalog, Amazon offers a search bar. When shoppers enter a search, Amazon's systems generate a "Search Results Page" that displays product listings interspersed with advertisements. Product listings on the Search Results Page typically show a name, picture, price, star rating, shipping speed estimate, and Prime status (or lack thereof) for each item:



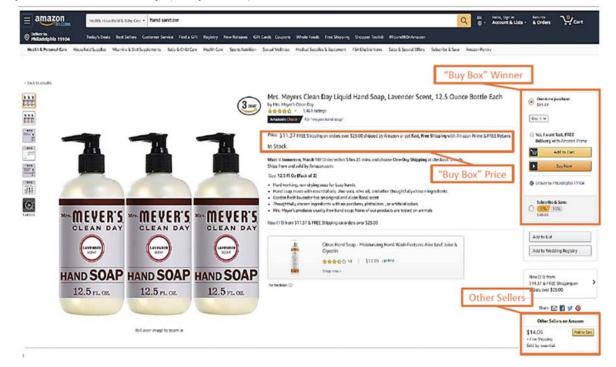
¹⁹ FTC Complaint ¶ 80.

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 $^{^{20}}$ *Id.* ¶ 81.

- 38. If shoppers want to learn more about or purchase an item displayed on the Search Results Page, they must click the product listing, which brings them to the "Detail Page" for that item. An item's Detail Page typically includes a detailed product description, additional pictures, product dimensions or specifications, and customer-generated ratings and reviews. Importantly, the Detail Page usually includes a "Featured Offer" or "Buy Box" winner.
- 39. When an item is offered by more than one seller on Amazon and there are multiple offers for a single item, Amazon uses the "Featured Merchant Algorithm" to choose one offer to display in the Buy Box. Amazon calls this displayed offer the "Featured Offer." Being chosen as the Featured Offer is commonly known as "winning" the Buy Box.²¹
- 40. The Buy Box displays a single offer for a specific item, as shown below. Shoppers can use the Buy Box to add the displayed item into their online shopping cart ("Add to Cart") or buy the item immediately ("Buy Now"):





²¹ Because what Amazon calls the "Featured Merchant Algorithm" determines which offer appears in the Buy Box for a given item, this Complaint refers to the Featured Merchant Algorithm as the "Buy Box algorithm."

- 41. Nearly 98% of all purchases on Amazon are made using the "Add to Cart" and "Buy Now" buttons in the Buy Box.²² As a result, winning the Buy Box is essential to making sales on Amazon.
- 42. Amazon deliberately steers shoppers away from offers that are not featured in the Buy Box. If a shopper using a computer wants to see an offer from a seller that is not featured in the Buy Box, the shopper must either click a link that identifies only the number of additional offers, which takes the shopper to the "All Offer Display," or scroll down the page to see "Other Sellers on Amazon," which includes a list of additional sellers Amazon has selected. Shoppers using Amazon's mobile app must click on a link labeled "Other Sellers on Amazon" to access the All Offer Display, which opens another page that displays multiple offers.
- 43. Amazon makes it similarly difficult for shoppers to make a purchase when Amazon has removed the Buy Box from an item's Detail Page. Amazon's page layout prevents shoppers from adding to a shopping cart or buying any offers directly from the Detail Page. If there is no Buy Box for an item, then shoppers must navigate to the "All Offer Display" by clicking on a link labeled "See All Buying Options."
 - 44. Fewer than 3% of purchases on Amazon are made from offers outside the Buy Box.²³

B. Amazon's Biased Buy Box Algorithm Causes Consumers to Overpay While Rewarding Sellers for Paying Fees to Amazon

45. Amazon claims to be "customer-centric" company²⁴ that consistently provides low prices to its many customers. Amazon knows that when selecting among multiple offers for the same item, consumers will usually choose the lowest-priced offer among those with the desired terms, e.g., delivery time. Amazon acknowledges in public statements that "[1]ow prices matter to



 $^{^{22}}$ FTC Complaint \P 16 (The FTC estimates that almost 98% of Amazon sales are made through the Buy Box).

 $^{^{23}}$ *Id.* at ¶ 89.

²⁴ Daniel Slater, *Leading and Innovating with Leadership Principles*, AWS, available at https://aws.amazon.com/executive-insights/content/leading-and-innovating-with-leadership-principles/ (last visited Feb. 7, 2024).

customers."²⁵ It boasts that "[f]rom the beginning, Amazon has obsessed over offering customers low prices across our wide selection of products,"²⁶ and that it "work[s] hard to keep prices low across our store."²⁷

- 46. Amazon asserts that "[b]y having third-party sellers in our store," Amazon "increase[s] selection and price competition for customers." It promises that its "customers can trust that they will find low, competitive prices" on Amazon.²⁹
- 47. Amazon has also asserted that it "works hard every day to offer low prices and fast delivery across our wide selection of products, whether it's the holiday season or a regular shopping day." Amazon purports to offer "the lowest online prices among leading retailers" and that it will "never stop working to make Amazon the place that customers think of for low prices."³⁰
- 48. Regarding Amazon's decision to open up its platform to other retailers and to offer "a single detail page for both Amazon retail and third-party items," Jeff Bezos wrote in a 2005 letter to shareholders: "[O]ur judgment was simple. If a third party could offer a better price or better availability on a particular item, then we wanted our customer to get easy access to that offer."³¹
- 49. Amazon customers reasonably believe that the Buy Box—which presents the only way for a customer to "Buy Now" or "Add to Cart" for a given item—features the lowest-price offer for that item.



²⁵ Amazon's Approach to Providing customers Low Prices Every Day, AMAZON (Nov. 30, 2023), available at https://www.aboutamazon.com/news/retail/amazon-pricing#:~:text=We%20strive%20to%20offer%20Earth's,and%20keep%20them%20coming%20b ack (last visited Feb. 7, 2024).

²⁶ *Id*.

^{||} 27 Id.

 $^{^{28}}$ *Id*.

²⁹ *Id*.

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³⁰ Amazon Is the Lowest-Price U.S. Retailer for the Seventh Year in a Row, According to Profitero Study, AMAZON (Nov. 15, 2023), available at https://www.aboutamazon.com/news/retail/amazon-low-prices-2023 (last visited Feb. 7, 2024).

³¹ Jeffrey P. Bezos, *2005 Letter to Shareholders*, available at https://www.sec.gov/Archives/edgar/data/1018724/000119312506084815/dex991.htm (last visited Feb. 7, 2024).

- 50. But that isn't true. Since at least 2016, Amazon's Buy Box algorithm has been rigged in favor of offers for which Amazon fulfills and delivers the product, either because Amazon itself is the seller, or the seller is a third party that participates in FBA.³² The result is that the Buy Box frequently features offers that are more expensive than other offers for the *same product* on Amazon's marketplace.³³ Because consumers make frequent purchases from Amazon through the Buy Box, the chances that any Class member was unharmed by one or more purchases is virtually non-existent.³⁴
- 51. According to a 2021 report by the Italian Competition Authorities, when a consumer searches for an item on Amazon Marketplace, the Buy Box algorithm applies seven filters to determine which product offers are responsive.³⁵ It then applies five additional factors to evaluate which of the responsive offers should win the Buy Box.³⁶ Two of the five factors bias the algorithm in favor of FBA offers.
- 52. One such factor is whether the offer qualifies for Amazon Prime.³⁷ FBA offers automatically qualify for Amazon Prime. It is far less common for non-FBA sellers to have offers that qualify for Prime, and Amazon holds non-FBA sellers to a higher standard when determining whether they qualify for Prime. According to a report by the United States House Subcommittee on Antitrust, Commercial and Administrative Law of the Committee on the Judiciary, third-party sellers need a Prime Badge to "maintain a favorable search result position, to reach Amazon's more



³² AGCM Decision, ¶ 876.

³³ COMMISSION DECISION of 20.12.2022 relating to a proceeding under Article 102 of the Treaty on the Functioning of the European Union (TFEU) and Article 54 of the EEA Agreement Cases AT.40462 – Amazon Marketplace and AT.40703 – Amazon Buy Box, ¶ 235, available at https://ec.europa.eu/competition/antitrust/cases1/202310/AT_40703_8990760_1533_5.pdf (last visited Feb. 7, 2024).

³⁴ See FTC Complaint ¶ 85.

³⁵ AGCM Decision ¶¶ 259-60.

 $^{^{36}}$ *Id.* ¶ 261.

 $^{^{37}}$ *Id.* ¶¶ 261–62.

than 112 million Prime members, and to win the Buy Box."³⁸ Purchasing "FBA is functionally the only way for sellers to get the Prime Badge for their product listings."³⁹

- 53. The second factor that is biased in favor of FBA offers is the seller performance rating. This factor is supposed to incorporate data based on the seller's consumer reviews and late deliveries over the preceding 12 months. 40 But the Buy Box algorithm does not apply this metric to offers where the seller participates in FBA. Instead, it assigns such offers the maximum value, simply by virtue of being FBA offers. 41
- 54. The result of the Buy Box algorithm's biased factors is that offers routinely "win" the Buy Box, even though they are more expensive than other offers in the Marketplace for the same product, because the offer is from Amazon or the third-party sellers that participate in FBA—and pay Amazon the requisite FBA fees.
- 55. Despite presenting the Buy Box winner as the offer consumers would prefer if they viewed all the available options,⁴² Amazon's Buy Box algorithm deceptively preferences offers from Amazon itself and third parties that participate in FBA, even when there are lower prices on otherwise identical offers from sellers that don't use FBA. Its own records reflect that rather than serving the interests of consumers, it is Amazon's increased profits from FBA that are the relevant factor in awarding the Buy Box to those sellers.⁴³
- 56. The fact that Amazon's Buy Box algorithm is biased toward offers where Amazon is the logistics provider is a material fact to the ordinary consumer, who otherwise believes that the Buy Box features the best price for a given item. This deception was designed to—and has—



³⁸ Subcommittee on Antitrust, Commercial, and Administrative Law of the Committee on the Judiciary, 116th Cong., Investigation of Competition in Digital Markets, Majority Staff Report and Recommendations ("House Report") at 288 (2020), available at https://democrats-judiciary.house.gov/uploadedfiles/competition_in_digital_markets.pdf (last visited Feb. 7, 2024).

³⁹ *Id.* at 287.

⁴⁰ AGCM Decision ¶ 266.

⁴¹ *Id*.

⁴² House Report at 249.

⁴³ *Id.* at 288–89.

deceived consumers into believing that the offer featured in the Buy Box is the best deal available on Amazon.

- 57. Consumers rely on Amazon's unfair and deceptive acts and practices regarding the Buy Box algorithm every time they make purchases using the Buy Box buttons (either "Buy Now" or "Add to Cart"). When they use Buy Box buttons to purchase FBA items that are available for lower prices from other sellers on Amazon, they overpay, while Amazon lines its pockets—not only with referral fees, but with the fees it charges sellers for FBA.
- 58. Plaintiffs and class members have been harmed by Amazon's deception. Through willfully deceptive practices Amazon tricks consumers into paying more for goods on its site by placing more expensive offers in the Buy Box when Amazon is the logistics provider.

C. Plaintiffs and Class Members Could Not Have Reasonably Discovered Amazon's Biased Algorithm Until It Became the Subject of Regulars' Concerns

- 59. The discovery rule applies to Washington's Consumer Protection Act. 44 Even within Amazon, only a handful of people know how the Buy Box algorithm works and which factors it uses to score competing offers. 45 Third-party sellers have no idea how they are being scored by Amazon's secret formula, and consumers are even more in the dark. 46
- 60. One seller provided "anecdotal evidence" to the congressional committee investigating Amazon that "Amazon favors sellers who participate in Amazon's fulfillment program over sellers who do not."⁴⁷ But in sworn testimony before the same committee, Amazon Associate General Counsel Nate Sutton depicted Amazon's Buy Box algorithm as a neutral arbiter "aimed to predict what customers want to buy, and we apply the same criteria whether you're a



⁴⁴ Deegan v. Windermere Real Estate/Center-Isle, Inc., 197 Wn. App. 875, 893, 391 P.3d 582, 591 (2017).

⁴⁵ Mitchell & Sussman, *supra* n.2.

⁴⁶ *Id*.

⁴⁷ House Report at 289.

third-party seller or Amazon to that because we want customers to make the right purchase regardless of whether it's a seller or Amazon."

- 61. Regulators in Europe, however, investigated Amazon's algorithm and found that Amazon used it to engage in systematic bias in its handling of the Buy Box selection. The Italian Competition Authority published its results on November 30, 2021 (subsequently publishing a corrected, final report on December 9, 2021).⁴⁹ The Italian Competition Authority imposed a €1.1 billion fine on members of the Amazon group of companies.⁵⁰ It was the first regulatory proceeding to identify the mechanism that allows FBA sellers to charge higher prices while still receiving preferred treatment in Amazon's selection of the Buy Box winner.
- 62. The Italian Competition Authority also imposed behavioural measures on Amazon that would be subject to review by a monitoring trustee. Those measures included a requirement that Amazon define and publish fair and non-discriminatory standards for the fulfilment of their orders, in line with the level of service that Amazon intends to guarantee to Prime consumers and that it grant sales benefits and visibility on Amazon.it to all third-party sellers which are able to comply with those standards. And it further ordered Amazon to refrain from negotiating on behalf of sellers rates and other contractual terms concerning the logistics of sellers' orders on Amazon.it with carriers and/or competing logistics operators, outside FBA.⁵¹
- 63. Even before the Italian Competition Authority issued its report, the European Commission announced on November 10, 2020, its own preliminary finding that Amazon's rules and criteria for its Buy Box unduly favor FBA sellers.⁵² This announcement followed just months

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⁴⁸ Mitchell & Sussman, *supra* n.2.

⁴⁹ AGCM Decision.

⁵⁰ Italian Competition Authority: Amazon Fined Over € 1,128 Billion for Abusing its Dominant Position, AGCM (Dec. 9, 2021), available at https://en.agcm.it/en/media/press-releases/2021/12/A528 (last visited Feb. 7, 2024).

⁵¹ *Id*.

⁵² Antitrust: Commission Sends Statement of Objections to Amazon for the Use of Non-Public Independent Seller Data and Opens Second Investigation Into Its E-Commerce Business Practices, European Commission (Nov. 10, 2020), available at https://ec.europa.eu/commission/presscorner/detail/en/ip 20 2077 (last visited Feb. 7, 2024).

after former CEO Jeff Bezos admitted to Congress that "indirectly, I think the Buy Box does favor products that can be shipped with Prime." The European Commission also opened a separate but related investigation into "whether the criteria that Amazon sets to select the winner of the 'Buy Box' and to enable sellers to offer products to Prime users, under Amazon's Prime loyalty programme, lead to preferential treatment of Amazon's retail business or of the sellers that use Amazon's logistics and delivery services." ⁵⁴

64. On December 20, 2022, the European Commission reached a final settlement with Amazon, in which Amazon agreed to take action to address the EU Commission's concerns which formed the basis of the Buy-Box-bias and data-misuse investigations. As it relates to the Buy-Box bias, the Commission emphasized its concern that the algorithm's "systemic biases may lead to not displaying the best offer as the Featured Offer" when that offer is proposed by sellers that are not enrolled in FBA, or it may display the best offer by an FBA "seller but typically with a higher price than the one which that seller would have had to offer should it not benefit from those preferential conditions and the resulting more favourable ranking by the Amazon algorithm." 56

65. Amazon's settlement with the Commission requires it to apply equal treatment to all sellers when deciding what to feature in the Buy Box.⁵⁷ As part of the agreement, Amazon will display a second, competing offer in addition to the main Buy-Box item if there is a substantial difference in price or delivery terms.⁵⁸

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⁵³ Big Tech Antitrust Hearing Full Transcript July 29, REV (July 29, 2020) (emphasis added), available at https://www.rev.com/blog/transcripts/big-tech-antitrust-hearing-full-transcript-july-29 (last visited Feb. 7, 2024).

⁵⁴ Antitrust: Commission Sends Statement of Objections to Amazon, supra n.52.

⁵⁵ COMMISSION DECISION of 20.12.2022 relating to a proceeding under Article 102 of the Treaty on the Functioning of the European Union (TFEU) and Article 54 of the EEA Agreement Cases AT.40462 – Amazon Marketplace and AT.40703 – Amazon Buy Box, European Commission (Dec. 20, 2022), available at

https://ec.europa.eu/competition/antitrust/cases1/202310/AT_40703_8990760_1533_5.pdf (last visited Feb. 7, 2024).

 $^{^{56}}$ *Id.* ¶ 208 (brackets omitted).

⁵⁷ *Id*. ¶ 234.

⁵⁸ *Id*. ¶ 235.

- 66. The UK's Competition and Markets Authority (CMA) also investigated Amazon's Buy Box practices. Amazon's conduct raised the CMA's concern that "Amazon sets and applies the conditions and criteria for selecting the 'Featured Offer' on product pages in a discriminatory manner, such that Amazon Retail and sellers that use [FBA] are unfairly advantaged over other sellers."⁵⁹ To address this concern, Amazon offered to change its practices and allow oversight by the CMA to ensure that "Amazon will apply objectively verifiable, non-discriminatory conditions and criteria to determine which offer (either from Amazon Retail or third-party sellers) will become the Featured Offer and will not use Prime-eligibility or Prime labelling as relevant criteria for selecting the Featured Offer (the 'Buy Box Commitments')."60
- 67. Before these government investigations and official reports of Amazon's biased algorithm, there were only isolated reports in the press, suggesting that Amazon appear to favor FBA sellers in the selection of the Buy Box winner. Those reports did not involve an investigation of Amazon's algorithm and other internal documents and therefore were not of the nature and kind that would have spurred reasonable consumers to recognize that their rights had been infringed.
- 68. Because Amazon does not publicly reveal the factors that determine its Buy Box selection, Plaintiffs and Class members could not have reasonably learned that its algorithm was biased until regulators issued such findings in 2020 and 2021.
- 69. Amazon told the Italian Competition Authority that it modified its Buy Box algorithm in June 2020. But regulators do not appear to be satisfied that Amazon's changes removed the FBA bias. As late as November 2023, regulators in Europe required Amazon to take further action to remedy its Buy Box bias in their respective jurisdictions.

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⁵⁹ Decision to Accept Binding Commitments Under the Competition Act 1998 from Amazon In *Relation to Conduct on Its UK Online Marketplace* ¶1.2(b), COMPETITION & MARKETS AUTHORITY (Nov. 3, 2023), available at

https://assets.publishing.service.gov.uk/media/6544cbaed36c91000d935d20/Nonconfidential decision pdfa 4.pdf (last visited Feb. 7, 2024).

⁶⁰ *Id.* ¶ 1.3(b).

VI. CLASS ACTION ALLEGATIONS

on or after January 1, 2016, and until the earlier of a) such time as

Plaintiffs bring this action on behalf of themselves, and as a class action under the

Excluded from the Class are Amazon and its officers, directors, management,

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residents of Arizona.

Federal Rules of Civil Procedure ("Rules"), specifically Rules 23(a) and (b)(3), seeking damages

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pursuant to federal law on behalf of the members of the following Class:

All persons in the United States who purchased from the Buy Box

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Amazon takes corrective action to remove the bias in favor of Amazon retail or FBA offers from its Buy Box algorithm in the

7 ||

United States, or b) the Court certifies the Class.

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employees, subsidiaries, or affiliates. Also excluded from the Class are the district judge or

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magistrate judge to whom this case is assigned, as well as those judges' immediate family members,

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judicial officers and their personnel, and all governmental entities. Also excluded from the class are

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72. The identities of all Class members are readily identifiable from information and

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records maintained by Amazon.

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73. **Numerosity:** Members of the Class are so numerous that joinder is impracticable. Plaintiffs believe that there are hundreds of millions of Class members such that joinder of all class

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members is impracticable.

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74. **Typicality:** Plaintiffs' claims are typical of the claims of the other Class members. The factual and legal bases of Amazon's liability are the same and resulted in injury to Plaintiffs

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and all other members of the proposed Class.

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proposed Class both fairly and adequately. Plaintiffs have retained counsel competent and

Adequate representation: Plaintiffs will represent and protect the interests of the

2223

experienced in complex class-action litigation. Plaintiffs have no interests that are antagonistic to

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those of the proposed Class, and their interests do not conflict with the interests of the proposed

25

Class members they seek to represent.

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76. **Commonality:** Questions of law and fact common to the members of the Class predominate over questions that may affect only individual Class members because Amazon has

acted on grounds generally applicable to the Class and because Class members share a common injury. Thus, determining damages with respect to the Class as a whole is appropriate. The common applicability of the relevant facts to claims of Plaintiffs and the proposed Class are inherent in Amazon's wrongful conduct because the financial injuries incurred by Plaintiffs and each member of the proposed Class arose from the same unfair and deceptive conduct alleged herein.

- 77. There are common questions of law and fact specific to the Class that predominate over any questions affecting individual members, including:
 - a. Whether Amazon's Buy Box is biased to favor Amazon Retail or third-party sellers' offers that rely on FBA as the logistics provider;
 - b. Whether Amazon intentionally designed its Buy Box algorithm to favor offers where Amazon is the logistics provider;
 - c. Whether, if not intentionally designed, Amazon knowingly persisted in employing a biased Buy Box algorithm, despite learning of its biased outcome;
 - d. Whether such biased selection is likely to mislead a reasonable consumer;
 - e. Whether Plaintiffs and Class members have been damaged by Amazon's conduct; and
 - f. Whether Plaintiffs and the other Class members are entitled to damages and other monetary relief and, if so, in what amount.
- 78. **Predominance and superiority:** This proposed class action is appropriate for certification. Class proceedings on behalf of the Class members are superior to all other available methods for the fair and efficient adjudication of this controversy, given that joinder of all members is impracticable. Resolution of the Class members' claims through the class action device will present fewer management difficulties, and it will provide the benefit of a single adjudication, economies of scale, and comprehensive supervision by this Court.

VII. CHOICE OF LAW

79. Washington law applies to Plaintiffs' claims by virtue of a choice-of-law provision that is set forth in "conditions of use" that appear on Amazon's website:

By using any Amazon Service, you agree that applicable federal law, and the laws of the state of Washington, without regard to principles of conflict of laws, will govern these Conditions of Use

and any dispute of any sort that might arise between you and Amazon. [61]

VIII. CLAIM FOR RELIEF

COUNT I

VIOLATIONS OF THE WASHINGTON CONSUMER PROTECTION ACT (WASH. REV. CODE §§ 19.86.010, ET SEQ)

- 80. Plaintiffs reallege and incorporate by reference all paragraphs as though fully set forth herein. Plaintiffs bring this law claim on behalf of themselves and each member of the proposed Class.
- 81. The Washington Consumer Protection Act ("Washington CPA") broadly prohibits "[u]nfair methods of competition and unfair or deceptive acts or practices in the conduct of any trade or commerce." Wash. Rev. Code § 19.86.010.
- 82. Amazon committed the acts complained of herein in the course of "trade" or "commerce" within the meaning of Wash. Rev. Code § 19.86.010.
- 83. Amazon engaged in unfair or deceptive acts or practices through the conduct described herein by employing a biased algorithm to confuse or deceive Plaintiffs and members of the Class to nudge or trick them into purchasing higher priced offers despite the availability of lower priced offers for the same product with equal or better estimated delivery times.
- 84. Amazon's conduct was unfair or deceptive within the meaning of the Act in that Amazon portrayed itself as a cost-conscious retailer that was dedicated to providing consumers the best prices, when behind the scenes, Amazon intentionally and knowingly misled Plaintiffs and Class members by creating and implementing an algorithm that gives preference to Amazon and FBA sellers' offers over less expensive offers for the same products offered from other third-party sellers on Amazon Marketplace at the same or better estimated delivery times.



⁶¹ Conditions of Use, AMAZON HELP & CUSTOMER SERVICE (last updated Sept. 14, 2022), available at

https://www.amazon.com/gp/help/customer/display.html%3FnodeId%3DGLSBYFE9MGKKQX XM (last visited Feb. 7, 2024).

- 85. Amazon's unfair and deceptive acts and practices concerning the Buy Box algorithm were made for the purpose of inducing consumers to purchase from sellers that participated in the FBA program (and therefore paid Amazon higher fees) rather than from sellers who were offering the same products with equivalent delivery times for lower prices. Consumers will ordinarily choose the lowest-price offer for a given item, and consumers reasonably believed that the Buy Box displayed the lowest-priced offers for a given item in Amazon's marketplace.
- 86. Plaintiffs and Class members have suffered an injury in fact, including an overpayment caused by Amazon placing higher priced offers in the Buy Box and thereby obscuring lower priced offers for the same product at equivalent or better delivery times.
- 87. Amazon's selection of higher priced offers to occupy the Buy Box despite the availability of lower priced but otherwise equal or better offers from non-FBA sellers was inherently and materially deceptive to Class members because, as Amazon acknowledges, consumers care about low prices.
- 88. But for Amazon's deceptive conduct concerning the Buy Box algorithm, Plaintiffs and members of the Class would have purchased the lower priced offers from non-FBA sellers with equivalent or better delivery times.
- 89. Amazon claims to have modified its Buy Box algorithm in June 2020. But the adequacy of such changes is in doubt. As late as November 2023, regulators in Europe have required Amazon to remedy its Buy Box bias.
- 90. To the extent that Amazon continues to employ a bias in favor of Amazon and FBA sellers in its selection of the Buy Box winner. Plaintiffs seek to enjoin further unfair and fraudulent acts or practices by Amazon, recover damages and obtain all other relief allowed under Wash. Rev. Code § 19.86.010.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs prays for judgment against Amazon as follows:

A. The Court determine that this action may be maintained as a class action under Rules 23(a), (b)(2), and (b)(3) of the Federal Rules of Civil Procedure, appoint Plaintiffs as Class

Representati	ives and their counsel of record	d as Class Counsel, and direct that notice of this action,					
as provided by Rule 23(c)(2) of the Federal Rules of Civil Procedure, be given to the Class, once							
certified;							
В.	An order enjoining Amazor	n's use of a biased algorithm in the process of selecting					
the Buy Box	x winner and ordering Amazon	to revise its selection process as it has done in Europe;					
C. Actual damages in an amount to be determined at trial;							
D. Treble damages pursuant to Wash. Rev. Code § 19.86.090;							
E. An order requiring Amazon to pay both pre- and post-judgment interest on an							
amounts aw	arded; and						
F.	Such other or further relief	as may be appropriate.					
	JURY T	TRIAL DEMANDED					
Plair	ntiffs hereby demand a trial by	jury.					
DATED this	s 8th day of February 2024.	Respectfully submitted, HAGENS BERMAN SOBOL SHAPIRO LLP By:/s/Steve W. Berman					



Case 2:24-cv-00169 pocytog Spile 1 92/08/24 Page 1 of 1

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.)

purpose of initiating the civil d	ocket sheet. (SEE INSTRUC	THONS ON NEXT PAGE O	OF THIS FO							
I. (a) PLAINTIFFS				DEFENDAN	TS					
JEFFREY TAYLOR and ROBERT SELWAY, on beh				f of AMAZON COM INC. a Delaware corneration						
themselves and all others similarly situated				AMAZON.COM, INC., a Delaware corporation						
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<u> </u>	Sobol Shapiro LLP		/e.,							
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UNITED STATES DISTRICT COURT

for the

District of Weshir

Western District of Washington								
JEFFREY TAYLOR and ROBERT SELWAY, on behalf of themselves and all others similarly situated,								
Plaintiff(s)								
v.)	Civil Action No.							
)	CIVII / ICHOII I VO.							
AMAZON.COM, INC., a Delaware corporation,))								
Defendant(s)								
SUMMONS IN A C	SUMMONS IN A CIVIL ACTION							
To: (Defendant's name and address) Amazon.com, Inc. c/o Corporation Service Company 300 Deschutes Way SW, Ste. 208 MC-CSC1 Tumwater, WA 98501								
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: Steve W. Berman Hagens Berman Sobol Shapiro LLP 1301 Second Avenue, Suite 2000 Seattle, WA 98101								
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:								
Date:	Signature of Clerk or Deputy Clerk							
	Signature of Sterik or Deputy Sterik							

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))

	This summons for (name	e of individual and title, if any)							
was red	ceived by me on (date)	·							
	☐ I personally served the summons on the individual at (place)								
		; or							
	on (date) ; or I left the summons at the individual's residence or usual place of abode with (name) , a person of suitable age and discretion who resides there,								
	on (date)	, and mailed a copy t	o the individual's last known address; or						
	☐ I served the summons on (name of individual) designated by law to accept service of process on behalf of (name of organization)								
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			Server's address						

Additional information regarding attempted service, etc: