## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

ABANTE ROOTER AND PLUMBING,	)	
INC., individually and on behalf of a class of	)	Case No. 1:15-cv-09025
all persons and entities similarly situated,	)	
•	)	
Plaintiff,	)	
,	)	
v.	)	
	)	
OH INSURANCE AGENCY and	)	Hon. Judge Jorge L. Alonso
ALLSTATE INSURANCE COMPANY,	)	Hon. Mag. Judge Young B. Kim
	)	
Defendants.	)	

## DECLARATION OF ALEXANDER H. BURKE IN SUPPORT OF PLAINTIFF'S MOTION FOR ATTORNEYS' FEES, EXPENSES, AND INCENTIVE AWARD

- I, Alexander H. Burke, hereby declare as follows:
- 1. I am Alexander H. Burke, manager of Burke Law Offices, LLC. I make this declaration in support of the Plaintiff's Motion for Attorneys' Fees, Expenses, and Incentive Award. I can competently testify as to the facts stated herein if called upon to do so.
- 2. I was involved in every stage of litigation in this case, from pre-trial investigation, analysis of Plaintiff's potential claims, drafting and researching the complaint and discovery work, review of documents, discovery responses, depositions and general preparation for mediation and trial. I also additionally participated in settlement negotiations and strategy, participated in the mediation process and contributed on preparing the proposed settlement agreement and motion for preliminary approval.
- 3. I opened Burke Law Offices, LLC in September 2008. The firm concentrates on consumer class action and consumer work on the plaintiff side. Since the firm began, it has focused on prosecuting cases pursuant to the Telephone Consumer Protection Act, although the

firm historically has sometimes accepted the occasional action pursuant to the Fair Debt

Collection Practices Act, Fair Credit Reporting Act, Equal Credit Opportunity Act, Electronic

Funds Transfer Act, Illinois Consumer Fraud Act, Truth in Lending Act and the Fair Labor

Standards Act, among others. The firm also sometimes accepts mortgage foreclosure defense or credit card defense case. Except for debt collection defense cases, the firm works almost exclusively on a contingency basis.

- 4. I am regularly asked to speak regarding TCPA issues, on the national level. For example, I conducted a one-hour CLE on prosecuting TCPA autodialer and Do Not Call claims pursuant to the Telephone Consumer Protection Act for the National Association of Consumer Advocates in summer 2012, and spoke on similar subjects at the annual National Consumer Law Center ("NCLC") national conferences in 2012, 2013, 2014, 2015, 2016, 2017 and 2018. I also spoke at a National Association of Consumer Advocates conference regarding TCPA issues in March 2015, and in May 2016, I spoke on a panel concerning TCPA issues at the 2016 Practicing Law Institute Consumer Financial Services meeting in Chicago, Illinois.
- 5. I also am actively engaged in policymaking as to TCPA issues, and have had *ex parte* meetings with various decision makers and staffers at the Federal Communications Commission.
- 6. I make substantial efforts to remain current on the law, including class action issues. I attended the National Consumer Law Center's Consumer Rights Litigation Conference in 2006 through 2018, and was an active participant in the Consumer Class Action Intensive Symposium between 2006 and 2013, 2017 and 2018. In October 2009, I spoke on a panel of consumer class action attorneys welcoming newcomers to the conference. In addition to regularly attending Chicago Bar Association meetings and events, I was the vice-chair of the

Chicago Bar Association's consumer protection section in 2009 and the chair in 2010. In November 2009, I moderated a panel of judges and attorneys discussing recent events and decisions concerning arbitration of consumer claims and class action bans in consumer contracts.

7. Some notable TCPA class actions and other cases that my firm has worked on include: Leeb v. Charter Commc'ns, Inc., 2019 WL 1472587 (E.D. Mo. Apr. 3, 2019) (appointing Burke Law Offices as Fed.R.Civ.P. 23(g) interim lead class counsel), earlier decision 2019 WL 144132 (Jan. 19, 2019) (compelling class data in TCPA case); Brown v. DirecTV, LLC, 2019 WL 1434669, at \*1 (C.D. Cal. Mar. 29, 2019) (granting class certification in TCPA case, appointing Burke Law Offices as class counsel); Rodriguez v. Premier Bankcard, LLC, No. 3:16-cv-02541, 2018 WL 4184742 (N.D. Ohio Aug. 31, 2018) (defense summary judgment motion denied); Saunders v. Dyck O'Neal, Inc., No. 1:17-cv-00335, 2018 WL 3453967 (W.D. Mich. July 16, 2018) (as a matter of first impression, holding that "direct drop" voice mails are covered by the TCPA), Postle v. Allstate Ins. Co., No. 17-CV-07179, 2018 WL 1811331, at \*1 (N.D. Ill. Apr. 17, 2018) (denying motion to dismiss on statutory standing and "mootness" grounds); Toney v. Quality Res., Inc., 323 F.R.D. 567, 573 (N.D. III. 2018) (certifying contested telemarketing TCPA class); Cross v. Wells Fargo, N.A., 1:15-cv-1270, Docket Entry 103 (Feb. 10, 2017 N.D.Ga.) (final approval granted for \$30M class settlement where I was lead counsel); Lowe v. CVS Pharmacy, Inc., No. 14 C 3687, 2017 WL 528379 (N.D. Ill. Feb. 9, 2017) (personal jurisdiction motion denied in large TCPA case); Markos v. Wells Fargo Bank, N.A., Case No. 1:15-ev-1156-LMM, 2017 WL 416425 (Jan. 30, 2017, N.D.Ga.) (final approval granted for \$16M class settlement where I was lead counsel); Tillman v. The Hertz Corp., No. 16 C 4242, 2016 WL 5934094 (N.D. Ill. Oct. 11, 2016) (motion to compel TCPA class case into arbitration denied); Hurst v. Monitronics Int'l, Inc., No. 1:15-CV-1844TWT, 2016 WL 523385 (N.D. Ga. Feb. 10, 2016); (motion to compel arbitration denied); Smith v. Royal Bahamas Cruise Line, No. 14-CV-03462, 2016 WL 232425 (N.D. III. Jan. 20, 2016) (personal jurisdiction motion denied); Bell v. PNC Bank, Nat'. Ass'n., 800 F.3d 360 (7th Cir. 2015) (class certification affirmed in wage and hour case); Charvat v. Travel Services, 2015 WL 3917046 (N.D. Ill. June 24, 2015) (determining proper scope of class representative discovery in TCPA case), and 2015 WL 3575636 (N.D. Ill. June 8, 2015) (granting plaintiff's motion to compel vicarious liability/agency discovery in TCPA case); Lees v. Anthem Ins. Cos. Inc., 2015 WL 3645208 (E.D. Mo. June 10, 2015) (finally approving TCPA class settlement where I was class counsel); Hofer v. Synchrony Bank, 2015 WL 2374696 (E.D. Mo. May 18, 2015) (denying motion to stay TCPA case on primary jurisdiction grounds); In re Capital One TCPA Litig., No. 11-5886, 2015 WL 605203 (N.D. Ill. Feb. 12, 2015) (granting final approval to TCPA class settlement where I was class counsel); Wilkins v. HSBC Bank Nevada, N.A., 2015 WL 890566 (N.D. III. Feb. 27, 2015) (granting final approval to TCPA class settlement where I was class counsel); Hossfeld v. Government Employees Ins. Co., 88 F. Supp. 3d 504 (D. Md. 2015) (denying motion to dismiss in TCPA class action); Legg v. Quicken Loans, Inc., 2015 WL 897476 (S.D. Fla. Feb. 25, 2015) (denying motion to dismiss in TCPA case); Hanley v. Fifth Third Bank, No. 1:12-cv-1612 (N.D. III. Dec. 27, 2013) (final approval for \$4.5 million nonreversionary TCPA settlement); Smith v. State Farm Mut. Auto. Ins. Co., 2014 WL 228892, (N.D.III. Jan. 21, 2014) (designating me as pursuant to Fed.R.Civ.P. 23(g) interim liaison counsel pursuant to contested motion in large TCPA class case), 2014 WL 3906923 (Aug 11, 2014) (motion to dismiss denied in cutting edge vicarious liability case); Markovic v. Appriss, Inc., 2013 WL 6887972 (S.D. Ind. Dec. 31, 2013) (motion to dismiss denied in TCPA class case); Martin v. Comcast Corp., 2013 WL 6229934 (N.D. Ill. Nov. 26, 2013) (motion to dismiss denied

in TCPA class case); Gold v. YouMail, Inc., 2013 WL 652549 (S.D. Ind. Feb. 21, 2013) (contested motion for leave to amend granted to permit cutting-edge vicarious liability theory allegations); Martin v. Dun & Bradstreet, Inc., No. 1:12-cv-215 (N.D. Ill. Aug. 21, 2012) (Denlow, J.) (certifying litigation class and appointing me as class counsel) (final approval granted for \$7.5 million class settlement granted January 16, 2014); Desai v. ADT, Inc., No. 1:11-cv-1925 (N.D. Ill. June 21, 2013) (final approval for \$15 million TCPA class settlement granted); Martin v. CCH, Inc., No. 1:10-cv-3494 (N.D. Ill. Mar. 20, 2013) (final approval granted for \$2 million class settlement in TCPA autodialer case); Swope v. Credit Mgmt., LP, 2013 WL 607830 (E.D. Mo. Feb. 19, 2013) (denying motion to dismiss in "wrong number" TCPA case); Martin v. Leading Edge Recovery Solutions, LLC, 2012 WL 3292838 (N.D. III. Aug. 10, 2012) (denying motion to dismiss TCPA case on constitutional grounds); Soppet v. Enhanced Recovery Co., 2011 WL 3704681(N.D. Ill. Aug 21, 2011), aff'd, 679 F.3d 637 (7th Cir. 2012) (TCPA defendant's summary judgment motion denied. My participation was limited to litigation in the lower court); D.G. ex rel. Tang v. William W. Siegel & Assocs., Attorneys at Law, LLC, 2011 WL 2356390 (N.D. Ill. Jun 14, 2011); Martin v. Bureau of Collection Recovery, 2011WL2311869 (N.D. Ill. June 13, 2011) (motion to compel TCPA class discovery granted); Powell v. West Asset Mgmt., Inc., 773 F. Supp. 2d 898 (N.D. Ill. 2011) (debt collector TCPA defendant's "failure to mitigate" defense stricken for failure to state a defense upon which relief may be granted); Fike v. The Bureaus, Inc., 09-cv-2558 (N.D. Ill. Dec. 3, 2010) (final approval granted for \$800,000 TCPA settlement in autodialer case against debt collection agency); Donnelly v. NCO Fin. Sys., Inc., 263 F.R.D. 500 (N.D. III. Dec. 16, 2009) (Fed. R. Civ. P. 72 objections overruled in toto), 2010 WL 308975 (N.D. Ill. Jan 13, 2010) (novel class action and TCPA discovery issues decided favorably to class).

8. Before I opened Burke Law Offices, LLC, I worked at two different plaintiff boutique law firms doing mostly class action work, almost exclusively for consumers. Some decisions that I was actively involved in obtaining while at those law firms include: Cicilline v. Jewel Food Stores, Inc., 542 F. Supp. 2d 831 (N.D. Ill. 2008) (FCRA class certification granted); 542 F. Supp. 2d 842 (N.D. Ill. 2008) (plaintiffs' motion for judgment on pleadings granted); Harris v. Best Buy Co., No. 07 C 2559, 2008 U.S. Dist. LEXIS 22166 (N.D. Ill. Mar. 20, 2008) (Class certification granted); Matthews v. United Retail, Inc., 248 F.R.D. 210 (N.D. III. 2008) (FCRA class certification granted); Redmon v. Uncle Julio's, Inc., 249 F.R.D. 290 (N.D. III. 2008) (FCRA class certification granted); Harris v. Circuit City Stores, Inc., 2008 U.S. Dist. LEXIS 12596, 2008 WL 400862 (N.D. Ill. Feb. 7, 2008) (FCRA class certification granted); aff'd upon objection (Mar. 28, 2008); Harris v. Wal-Mart Stores, Inc., 2007 U.S. Dist. LEXIS 76012 (N.D. III. Oct. 10, 2007) (motion to dismiss in putative class action denied); Barnes v. FleetBoston Fin. Corp., C.A. No. 01-10395-NG, 2006 U.S. Dist. LEXIS 71072 (D. Mass. Aug. 22, 2006) (appeal bond required for potentially frivolous objection to large class action settlement, and resulting in a \$12.5 million settlement for Massachusetts consumers); Longo v. Law Offices of Gerald E. Moore & Assocs., P.C., No. 04 C 5759, 2006 U.S. Dist. LEXIS 19624 (N.D. III. March 30, 2006) (class certification granted); Nichols v. Northland Groups, Inc., Nos. 05 C 2701, 05 C 5523, 06 C 43, 2006 U.S. Dist. LEXIS 15037 (N.D. Ill. March 31, 2006) (class certification granted for concurrent classes against same defendant for ongoing violations); Lucas v. GC Services, L.P., No. 2:03 cv 498, 226 F.R.D. 328 (N.D. Ind. 2004) (compelling discovery), 226 F.R.D. 337 (N.D. Ind. 2005) (granting class certification); Murry v. America's Mortg. Banc, Inc., Nos. 03 C 5811, 03 C 6186, 2005 WL 1323364 (N.D. III. May 5, 2006) (Report and Recommendation granting class certification), aff'd, 2006 WL 1647531 (June 5,

2006); *Rawson v. Credigy Receivables, Inc.*, No. 05 C 6032, 2006 U.S. Dist. LEXIS 6450 (N.D. Ill. Feb. 16, 2006) (denying motion to dismiss in class case against debt collector for suing on time-barred debts).

- 9. I graduated from Colgate University in 1997 (B.A. Int'l Relations), and from Loyola University Chicago School of Law in 2003 (J.D.). During law school I served as an extern to the Honorable Robert W. Gettleman of the District Court for the Northern District of Illinois, and as a law clerk for the Honorable Nancy Jo Arnold, Chancery Division, Circuit Court of Cook County. I also served as an extern for the United States Attorney for the Northern District of Illinois, and was a research assistant to adjunct professor Hon. Michael J. Howlett, Jr.
- 10. I was the Feature Articles Editor of the Loyola Consumer Law Review and Executive Editor of the International Law Forum. My published work includes International Harvesting on the Internet: A Consumer's Perspective on 2001 Proposed Legislation Restricting the Use of Cookies and Information Sharing, 14 Loy. Consumer L. Rev. 125 (2002).
- 11. I became licensed to practice law in the State of Illinois in 2003 and the State of Wisconsin in March 2011, and am a member of the bar of the United States Court of Appeals for the First, Second, Seventh, Eighth, and Eleventh Circuits, as well as the Northern, Central, and Southern Districts of Illinois, Eastern and Western Districts of Wisconsin, Northern and Southern Districts of Indiana, the District of Nebraska, Western District of New York and Eastern District of Missouri. I am also a member of the Illinois State Bar Association, the Chicago Bar Association, the Seventh Circuit Bar Association, and the American Bar Association, as well as the National Association of Consumer Advocates.

- 12. The firm has one associate, Daniel J. Marovitch. Mr. Marovitch is a 2010 graduate of Loyola University Chicago School of Law, and is admitted to practice in the State of Illinois and United States District Court for the Northern District of Illinois.
- whatsoever, regardless of how hard I worked and regardless of how much money I spent on depositions, experts and other out-of-pocket costs. This happens. For example, I lost *Greene v. DirecTV, Inc.*, No. 10-117, 2010 WL 4628734 (N.D. III. 2010), *Elkins v. Medco Health Solutions, Inc.*, No. 12-2141, 2014 WL 1663406 (E.D. Mo. Apr. 25, 2014), and *Fitzhenry v. ADT*, 2014 WL 6663379 (S.D. Fla. Nov. 3, 2014), each hard-fought litigations that I took on a contingency basis. My firm put substantial time and money into both; resources that could have been allocated to other cases. I believed that the plaintiff/class would prevail in these cases when I accepted them for representation, but in the end I was incorrect. As with other lawyers, sometimes I think I should have won cases or motions that I eventually lose. The difference is that while most lawyers (including my adversaries) receive remuneration regardless of whether they win or lose, I do not. These are not the only cases I have lost, but they illustrate the risks associated with this kind of contingency practice.
- 14. The contracts I typically draft and negotiate with my clients call for the client to pay, on a contingency basis, 40% of the total amount of any judgment or settlement after costs had been deducted. When the firm began taking TCPA cases, its agreement with clients called for fees in the amount of one-third after expenses. However, because I had focused on TCPA cases for quite some time and believed the market would bear such, in around 2011, I raised my contingency fee to 40%, after expenses. I have not had any potential clients balk a 40% fee—indeed, even former clients who returned with new potential cases agreed to this fee

arrangement; ostensibly because they believed I deserved such a fee because of my representation and results. Based upon conversations with other TCPA lawyers in Chicago and around the country, I am confident that the market rate for plaintiff contingency representation for this kind of case is between one-third and 40%.

- guarantee of compensation, whatsoever, achieving the Settlement after substantial litigation and a thorough investigation into the Parties' claims and defenses in this case. We conducted a presuit investigation, propounded multiple sets of discovery, reviewed thousands of pages of documents, subpoenaed third parties, moved for class certification and engaged in other adversarial briefing, and otherwise zealously prosecuted this action for the benefit of the Class. From the outset, we worked hard to ensure the preservation and production of pertinent class discovery, including by issuing multiple third-party subpoenas, which ultimately led to the production of a large and detailed Structured Query Language ("SQL") dialer database by dialer company Impiger, as to calls made for Defendant Oh Insurance Agency. We also retained and worked extensively with expert Jeffrey A. Hansen in anticipation of class certification briefing, and furnished a comprehensive Fed. R. Civ. P. 26(a)(2)(B) report to defense counsel on July 18, 2018, which, inter alia, used the Impiger SQL database to identify what would ultimately become the Settlement Class subject to the Parties' Agreement.
- 16. When it was filed, this case presented possible unique difficulties for class certification, summary judgment, and trial, which support the fee request. For example, cocounsel and I took on this case without knowing the extent and scope of the calling at issue, and (based on past experience) were ready for a prolonged discovery battle over class-wide data production. This proved to be even more involved than we imagined: We were required to spend

significant time working with third-party sub-vendors of Defendants to ensure preservation and ultimate production of class records, after which substantial *additional* time was spent processing a SQL dump of the entire Oh Agency database from SalesDialers' partner, Impiger, in order to be used in this case. If we hadn't so zealously sought to ensure preservation during the stay in this case, or hadn't followed through on all available leads to even *identify* Impiger, this highly critical class call data would not have been discovered, and I believe the Parties would not now be seeking approval of this substantial \$10.5 million settlement. <sup>1</sup>

- 17. On December 17, 2018, the Parties participated in an all-day mediation with Hunter R. Hughes, III, Esq. in Atlanta, Georgia, preceded by the exchange of mediation position papers, bolstered by Plaintiff's expert's data analysis and the Parties' thorough discovery. The mediation was unsuccessful, but the parties kept discussing settlement terms at arm's length for weeks thereafter, ultimately arriving at the final terms of the proposed Settlement. This was followed by further modifications and efforts to address issues raised by the Court at initial presentment, before the Court ultimately preliminarily approved the Settlement on May 29, 2019. Dkt. 207.
- 18. Abante, through its principal Mr. Heidarpour, spent considerable time pursuing Class Members' claims. In particular, Mr. Heidarpour communicated with counsel to keep apprised of this matter, participated in the pre-suit investigation and discovery process, including producing documents, responding to information requests, and ultimately approved and executed the Settlement Agreement. This settlement would not have been possible without Plaintiff's

Oh Agency's immediate dialer vendor, Sales Dialers, was only able to produce lead data with undated call disposition information, rather than the *years* of detailed call and lead data Class Counsel was ultimately able to obtain from Impiger, the entity managing the back-end of the dialer. Sales Dialers never told Plaintiff's counsel about Impiger; instead, Plaintiff identified Impiger through an ancillary subpoena to a telecommunications company associated with the phone number used to call Plaintiff.

efforts on behalf of the class.

19. Burke Law Offices, LLC expended a total of \$3,482.16 in costs and expenses in

prosecuting this action to date, including the costs of case filing and service of process, transcript

fees, mediation-related travel expenses, data analysis platform costs and subpoena-related

charges. I am aware that my co-counsel also had similar or additional expenses, including for the

cost of mediation and Plaintiff's expert. These expenses were necessary to prosecute a litigation

of this size and complexity on behalf of the Class and, in my experience, they are typical of

expenses regularly awarded in large-scale class actions.

20. In my view, the Parties' proposed Settlement is fair and reasonable, and in the

best interest of the Class Members.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 15, 2019.

/s/Alexander H. Burke

Alexander H. Burke