FILED
SUPREME COURT
STATE OF WASHINGTON
6/4/2025 4:26 PM
BY SARAH R. PENDLETON
CLERK

SUPREME COURT OF THE STATE OF WASHINGTON

No. 1040270

(Court of Appeals, Division I, No. 857240)

The Villa Marina Association of Apartment Owners,

Respondent – Plaintiff

v.

John E. Collins, Jr., a/k/a Jake Collins, Jr.,

Appellant - Defendant

OBJECTION TO MOTION FOR EXTENSION OF TIME TO FILE PETITION FOR REVIEW

Attorney for Villa Marina Association of Apartment Owners:
Holly A. Surface, WSBA #59445
22024 Marine View Drive South
Des Moines, WA 98198
holly.surface@rm-law.com

I. OBJECTION AND RESPONSE

Respondent Villa Marina Association of Apartment

Owners ("the Association") OPPOSES Appellant John Collin's

("Collins") Motion for Extension of Time to File Petition for

Review. No additional time should be granted when Collins

failed to identify extraordinary circumstances, or even any

circumstances for that matter, necessitating the request. In

addition, both the trial court proceedings and the appeal have

been marred by one delay after another at Collins's request. No

further delays are warranted.

A. Facts.

The underlying case, *Villa Marina Ass'n of Apt. Owners v. Collins*, King County Cause #19-2-32346-9 SEA, for the collection of condominium dues, was filed in December 2019 and resolved by summary judgment in July 2023. Within that litigation, Collins both filed an appeal of the order granting an earlier motion for summary judgment and requested multiple

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 1 continuances of hearing dates and the trial, largely due to approximately 5 changes in counsel. Thus, the trial court proceedings lasted nearly 4 years.

The Association previously filed a Complaint for collection of past due condominium dues in December 2016. *Villa Marina Ass'n of Apt. Owners v. Collins*, King County Cause #16-2-31059-1. This matter was ultimately settled, although Collins attempted to unwind the settlement in the second lawsuit. Altogether, the Association has attempted to finalize the collection of past due condominium dues with Collins for approximately 8.5 years.

Collins filed his second Notice of Appeal in the 2019 litigation following the trial court's grant of summary judgment to the Association. He filed a notice of appeal on **August 29**, **2023**, close to two years ago. On January 24, 2024, the Court of Appeals sent correspondence to the parties stating the Appellant's brief was overdue and granting Collins an extension until **February 12, 2024** to file the opening brief.

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 2

DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198 Phone: 206-408-2020 Fax: 206-408-2022 Collins did not submit the Appellant's brief until June

11, 2024, almost a full year after the Notice of Appeal was filed

with the Court. It was necessary for the Association to move the

court to dismiss the appeal for want of prosecution under RAP

18.9(c) to get Collins to submit the Appellant's Opening Brief.

Appendix, Exhibit 1.

The Association, by and through counsel, timely

submitted the Respondent's brief on August 12, 2024.

The Court of Appeals filed its Opinion on January 27,

2025. If Collins wanted to file a Petition for Review, it would

have been due by February 26, 2025. RAP 13.4(a). On April 2,

2025, Collins filed a Motion for Extension of Time to file

Petition for Review.

B. Argument/Authority.

1. The Motion to Extend Should be Denied.

First, so that the ends of justice might be served, the

Association requests the Court deny Collins's Motion to

Extend. RAP 18.8(a) provides that the appellate court may

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 3 DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198 Phone: 206-408-2020

Fax: 206-408-2022

"waive or alter the provisions of any of these rules and enlarge or shorten time within which an act must be done...subject to the restrictions in sections (c) and (d)."

RAP 18.8(c) provides that the appellate court "will only in extraordinary circumstances and to prevent a gross miscarriage of justice extend the time within which a party must file apetition for review....." In his motion, Collins fails to identify any extraordinary circumstances necessitating him to move for an extension. The only discernable reason he offers is that he is "hampered by the lack of a legal support staff, or office resources to assist him..." *Motion for Extension*, p. 2. Failure to identify extraordinary circumstances as required by RAP 18.8 requires that the motion be denied. See City of Mount Vernon v. Weston 68 Wn.App. 411, 844 P.2d 438, (1992) review denied 121 Wn.2d 1024, 854 P.2d 1085.

In reality, Collins is late with each and every filing, whether with the trial court, the Court of Appeals, and now with the Supreme Court. As noted above and by way of example,

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 4

DES MOINES ELDER LAW. PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198 Phone: 206-408-2020

Fax: 206-408-2022

Collins delayed in filing his opening brief, originally due on

January 11, 2024, until June 11, 2024 and only after

Plaintiff/Appellee filed a Motion to Dismiss the appeal for want

of prosecution on May 22, 2024. Appendix Exhibit 1.

Here, his sole purpose is to cause further delay. These

ongoing delays are prejudicial to the Association, who has a

right to seasonable resolution of this dispute. Collins engages in

game play to delay resolution of not only the appeal, but two

related matters.

First, Collins filed a complaint in federal court in which

the proceedings are stayed until final resolution of the state

court case that is the subject of these appellate proceedings.

Appendix Exhibit 2.

Second, the Association is also attempting to collect a

judgment entered in the trial court matter, because Collins did

not move to stay the trial court proceedings pending the instant

appeal. Collins is so delinquent in appearing for these

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 5 DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198

Phone: 206-408-2020 Fax: 206-408-2022 supplemental proceedings that a bench warrant was issued for his arrest. *Appendix, Exhibit 3*.

Between the two lawsuits and two appeals, federal court matter, and supplemental proceedings, the Association has been trying to finalize the collection of past due condominium assessments for almost eight and a half years.

2. Sanctions should be granted.

Second, the Association requests sanctions against

Collins under RAP 18.9(a) for his intentional delay and for his
failure to comply with the rules of this court.

RAP 18.9

(a) Sanctions. The appellate court on its own initiative or on motion of a party may order a party or counsel, or a court reporter or authorized transcriptionist preparing a verbatim report of proceedings, who uses these rules for the purpose of delay, files a frivolous appeal, or fails to comply with these rules to pay terms or compensatory damages to any other party who has been harmed by the delay or the failure to comply or to pay sanctions to the court...

[Emphasis Added.]

Sanctions could be entered by this court on two grounds:

(1) failure to prosecute and (2) the improper purpose of delay.

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 6 DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198 Phone: 206-408-2020 Fax: 206-408-2022 The Association has been harmed by Collins's delay of the

proceedings and has incurred attorneys' fees as a result of the

continuous delay tactics. Sanctions are sought and should be

entered against Collins for the Association's attorney fees and

costs incurred in bringing this opposition.

The appellate proceedings have been pending for almost

two years. This court's resources are wasted, seemingly

infinitely, by the Appellant. He uses the rules of appellate

procedure to delay. This is an intentional strategy to overburden

counsel for the Association, in connection with addressing the

various issues, legal and nonlegal, Collins attempts to raise

through his style of motion practice.

He has made various reasons for over almost eight-and-a-

half years in order to justify further delays to the point that such

excuses are not credible. It appears with the instant motion he

does not even offer any reason for the request for an extension,

let alone an extraordinary reason. The Court should not indulge

him.

OBJECTION TO REQUEST FOR EXTENSION TO FILE PETITION FOR REVIEW - 7 DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH DES MOINES, WA 98198

Phone: 206-408-2020 Fax: 206-408-2022 c. Conclusion.

The Court of Appeals has filed its Opinion and there is

no basis for an extension of time to file a Petition for Review.

This dispute, arising over past due condominium dues as far

back as 2014, needs to be concluded. Collins should be

sanctioned pursuant to RAP 18.9(a) as such by way of an award

of attorney fees and costs to the Association to bring this

opposition.

It is not prejudicial to Collins to DENY his motion. It is

prejudicial to the Association to GRANT his motion. Therefore,

the Motion for Extension of Time to File Petition for Review

should be denied and sanctions should be entered against

Collins.

"I certify that this document contains 1,698 words in

conformance with RAP 18.17(c)17."

DES MOINES ELDER LAW, PLLC 22024 MARINE VIEW DRIVE SOUTH

DES MOINES, WA 98198

Phone: 206-408-2020 Fax: 206-408-2022

OBJECTION TO REQUEST

SIGNED AND DATED this 3rd day of June 2025, at Des Moines, Washington.

DES MOINES ELDER LAW

By: /s/ Holly A. Surface

Holly A. Surface, WSBA No. 59445 Attorneys for Villa Marina 22024 Marine View Drive South, Des Moines, WA 98198

Phone: 206-212-0220

Email: holly.surface@rm-law.com

DECLARATION OF HOLLY A. SURFACE

HOLLY A. SURFACE hereby declares:

1. I am over 18 years of age and have personal knowledge

of the matters stated herein.

2. I am one of the attorneys of record for Villa Marina

Association of Apartment Owners. All exhibits in the

appendix are a part of my file in this matter and have

been maintained by me in the ordinary course of

business.

3. I hereby aver that the above factual statements are true

and correct.

4. Appendix Exhibit 1 is a true and correct copy of the

Association's Motion to Dismiss for Want of

Prosecution.

5. Appendix Exhibit 2 is a true and correct copy of an order

entered in the stayed federal matter.

6. Appendix Exhibit 3 is a true and correct copy of the Order

for Bench Warrant and the Bench Warrant entered in the

Supplemental Proceedings.

Executed under penalty of perjury under the laws of the State of

Washington.

SIGNED AND DATED in Des Moines, Washington this

3rd day of June 2025.

/s/ Holly A. Surface

Holly A. Surface, WSBA #59445

CERTIFICATE OF SERVICE

The undersigned certifies under penalty of perjury under the laws of the State of Washington, that on the date and place below, I caused a true and correct copy of the document to which this certificate is attached to be served upon all parties and/or their counsel of record in the manner indicated below:

Rachel Rapp Burkemper	Personal Service
Sound Legal Partners	U.S. Mail
7127 196 th St. SW, Ste. 202	Certified Mail
Lynnwood, WA 98036-5078	Hand Delivered
***	Court E-Service if Opted
	E-Mail:
	rachel@soundlegalpartners.com
John Collins	Personal Service
5021 190 th Pl. NE	U.S. Mail
Sammamish, WA 98074	Certified Mail
	Hand Delivered
	Court E-Service if Opted
	E-Mail: jake@jecollins.net
SIGNED AND DATED	this 4 th day of June 2025, at Des
Moines, Washington.	
	8 -
	1800 finns
	BY: Scott Ensminger, Paralegal

APPENDIX EXHIBIT 1

COURT OF APPEALS FOR THE STATE OF WASHINGTON

DIVISION 1

VILLA MARINA ASSOCIATION OF APARTMENT OWNERS

No. 85724-0-I

Respondent

King Co. Superior Court No. 19-2-32346-9 SEA

v.

MOTION TO DISMISS APPEAL FOR WANT OF PROSECUTION

JOHN E. COLLINS, JR., a/k/a JAKE E. COLLINS, JR.

Appellant

1. IDENTITY OF MOVING PARTY

Villa Marina Association of Apartment Owners,
Respondent herein, by and through their attorney of record,
Holly A. Surface of Des Moines Elder Law, and upon the files,
records, and proceedings herein, moves this Court for the
following relief.

2. STATEMENT OF RELIEF SOUGHT

So that the ends of justice might be served, Respondent ("Villa Marina"), requests dismissal of review pursuant to RAP 18.9(c) for want of prosecution because Appellant, ("Collins") has abandoned review, and because the application for review is made solely for the purpose of delay. In addition, Villa Marina seeks an order directing them to submit their cost bill and motion for an award of attorney fees and costs pursuant to RCW 64.34.364(14).

3. GROUNDS FOR RELIEF SOUGHT

Pursuant to RAP 18.9(c) the "appellate court will, on motion of a party, dismiss review of a case (1) for want of prosecution if the party seeking review has abandoned the review, or (2) if the application for review is frivolous, moot, or solely for the purpose of delay.....". In this case, Appellant has failed to file the opening brief of the appellant since January 12,

MOTION TO DISMISS APPEAL FOR WANT OF PROSECUTION - Page 2 of 7

2024. In addition, Collins' actions related to the instant appeal

are for the sole purpose of delay.

Villa Marina is entitled to an award of attorney fees and

costs pursuant to RCW 64.34.364 which provides for an

association to recover "any costs and reasonable attorneys' fees

incurred in connection with the collection of delinquent

assessments. In addition, the association shall be entitled to

recover costs and reasonable attorneys' fees if it prevails on

appeal and in the enforcement of a judgment." RCW 64.34.364.

4. FACTS

On January 24, 2024, this Court sent correspondence to

the parties stating the Appellant's brief was overdue, granting

Respondent an extension until February 12, 2024 to file the

Opening Brief of Appellant.

MOTION TO DISMISS APPEAL

FOR WANT OF PROSECUTION -

Thereafter, Respondent was granted an additional

extension to file the opening brief until April 12, 2024. With

DES MOINES ELDER LAW

612 S. 227TH ST. DES MOINES, WA 98198 Phone: 206-212-0220 Fax: 206-408-2022

Page 3 of 7

this ruling, the Court stated, "[g]iven the length of this second

extension, further extension should not be anticipated."

This Court then granted an additional extension in which

Appellant was given until May 13, 2024. In addition, the Court

directed that, "[n]o further extension will be granted without a

showing of extraordinary circumstances."

As of the date undersigned, Respondent has neither filed

his opening brief nor moved for another extension, identifying

extraordinary circumstances. The Court can rightfully conclude

that Respondent has abandoned the appeal.

Such behavior is consistent with Appellant Collins'

behavior in other matters in which he seeks to delay the

proceedings. In supplemental proceedings to collect the

judgment entered, Mr. Collins is so delinquent in appearing that

a bench warrant was issued for his arrest. Declaration of Holly

A. Surface, Exhibit 1.

MOTION TO DISMISS APPEAL

FOR WANT OF PROSECUTION -

In addition, Mr. Collins filed a complaint in federal court,

in which the proceedings have been stayed until final resolution

DES MOINES ELDER LAW

612 S. 227TH ST. DES MOINES, WA 98198 Phone: 206-212-0220 Fax: 206-408-2022

of the state court case that is the subject of this appeal. *Id*, *Exhibit 2*. Ongoing delays prevent resolution of this matter.

The underlying case, *Villa Marina Ass'n of Apt. Owners v. Collins*, King County Cause #19-2-32346-9 SEA, for the collection of condominium dues, was filed in December 2019 and resolved by summary judgment in July 2023. Therein, Collins filed an appeal of a motion for summary judgment and also requested multiple continuances of hearing dates and the trial, largely due to approximately 5 changes in counsel. Thus, the trial court proceedings lasted nearly 4 years. *Surface*, ¶6.

Villa Marina previously filed a Complaint for collection of past due condominium dues in December 2016. *Villa Marina Ass'n of Apt. Owners v. Collins*, King County Cause #16-2-31059-1. This matter was finalized by settlement approximately a year and a half later, although Collins attempted to unwind the settlement in the second lawsuit. Altogether, Villa Marina has attempted to finalize the collection of past due

MOTION TO DISMISS APPEAL FOR WANT OF PROSECUTION - Page 5 of 7

condominium dues with Collins for approximately 7.5 years. *Id.* $\P7$.

5. ARGUMENT

Appellant has failed to file his opening brief since

January 12, 2024. He has been given multiple extensions and

warnings. Most recently he was given until May 13, 2024 to file
his opening brief with a warning that no further extensions

would be given absent a showing of extraordinary

circumstances. Because Mr. Collins has not filed his opening

brief or filed a motion to extend in nearly ten days past the
deadline, this Court can conclude that he has abandoned the
case and dismiss review pursuant to 18.9(c) for want of
prosecution.

Such behavior is consistent with Mr. Collins' behavior in the underlying trial court matter which took nearly 4 years to resolve on summary judgment. Mr. Collins filed an appeal of an earlier order granting summary judgment to Villa Marina. In

MOTION TO DISMISS APPEAL FOR WANT OF PROSECUTION - Page 6 of 7

addition, he requested multiple continuances, largely due to changing counsel numerous times.

Between the two lawsuits and two appeals, federal court matter, and supplemental proceedings, Villa Marina has been trying to finalize the collection of past due condominium assessments for over seven and a half years.

Such continued delay is prejudicial to Villa Marina who has a right to seasonable resolution of this dispute. Collins engages in game play to delay resolution of not only the appeal, but the federal court matter, and the supplemental proceedings at the trial court level. Accordingly, this Court has two bases for dismissal, (1) failure to prosecute and (2) the improper purpose of delay.

Additionally, Villa Marina is entitled to an award of attorney fees and costs under RCW 64.34.364(14). This action pertains to the collection of condominium assessments. In addition to an award for attorney fees and costs for such collection, the statute also allows for recovery of attorney fees

MOTION TO DISMISS APPEAL FOR WANT OF PROSECUTION -Page 7 of 7

and costs for the association if it prevails on appeal and in the

enforcement of a judgment.

6. CONCLUSION

Villa Marina's Motion to Dismiss should be granted. Mr.

Collins has failed to prosecute this action, and his conduct is

solely for the purpose of delay and is consistent with his

conduct across multiple actions. Villa Marina is entitled to an

award of attorney fees and costs and requests an order directing

them to file its motion and present a cost bill.

I certify that this document contains 1,267 words in

conformance with RAP 18.17(c)17.

SIGNED AND DATED this 22nd day of March 2024, at

Des Moines, Washington.

DES MOINES ELDER LAW

By: /s/ Holly A. Surface

Holly A. Surface, WSBA No. 59445

Attorney for Villa Marina

612 S. 227th St., Des Moines, WA 98198

Phone: 206-212-0220

Email: holly.surface@rm-law.com

CERTIFICATE OF SERVICE

The undersigned certifies under penalty of perjury under the laws of the State of Washington, that on the date and place below, I caused a true and correct copy of the document to which this certificate is attached to be served upon all parties and/or their counsel of record in the manner indicated below:

Rachel Rapp Burkemper	Personal Service
Sound Legal Partners	U.S. Mail
7127 196 th St. SW, Ste. 202	Certified Mail
Lynnwood, WA 98036-5078	Hand Delivered
•	Court E-Service if Opted
	E-Mail:
	rachel@soundlegalpartners.com
John Collins 5021 190 th Pl. NE Sammamish, WA 98074	Personal Service U.S. Mail Certified Mail Hand Delivered Court E-Service if Opted E-Mail: jake@jecollins.net

SIGNED AND DATED this 22nd day of May 2024, at Des Moines, Washington.

/s/ Holly A. Surface BY: Holly A. Surface

APPENDIX EXHIBIT 2

THE HONORABLE JOHN C. COUGHENOUR

2

1

3

4

5

6

7

8

9

1011

12

13

1415

1617

18

19

2021

22

23

24

25

26

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

JOHN E. COLLINS JR,

v.

D1 : .: cc

Plaintiff,

NOVA ASSOCIATION MANAGEMENT PARTNERS LLC, et al.,

Defendants.

CASE NO. C20-1206 JCC

ORDER

Before the Court are two motions to dismiss for failure to state a claim: one filed by Defendants Sound Legal Partners, LLC ("SLP") and Rachel R. Burkemper (together, the "SLP Defendants") (Dkt. No. 15) and the other by Defendants Villa Marina Association of Apartment Owners ("the Association") and Nova Association Management Partners LLC ("Nova") (Dkt. No. 17). Having thoroughly considered the parties' briefing and the relevant record, the Court DENIES both motions without prejudice and STAYS the case for the reasons explained below.

I. BACKGROUND

As an owner at the Villa Marina Condominiums, Collins had to pay monthly assessments to the Association, Villa Marina's governing board. (Dkt. 11 at 2–3.) In 2016, Collins defaulted on his assessments, and the Association sued him in state court ("Lawsuit I"). (Dkt. No. 11 at 6.) Collins settled Lawsuit I in February 2017. His settlement payment resulted in a positive balance

ORDER C20-1206 JCC PAGE - 1 of about \$2,000 in Collins's owner account. (*See* Dkt. Nos. 11 at 6, 11-1 at 3.) He alleges that the Association immediately began charging improper fees to vacuum up this surplus. (*See* Dkt. No. 11 at 6–8.) As a result, Collins again defaulted in May 2017. (*Id.* at 7.)

The Association outsources assessment billing and collection to a property management company. (*Id.* at 3.) Starting in October 2018, that company was Nova, then known as "Pinnacle." (*Id.*) Nova sent letters to Collins each month from February to August 2019, demanding that he pay the overdue assessments. (*See* Dkt. No. 11 at 8–12.) Attached to each letter was a ledger ostensibly showing Collins's account activity, a running net balance, and a "Total Due." (*See* Dkt. No. 11-2.) However, the sum of the account activity often contradicted the "Total Due"; later letters reveal that this was because prior ledgers omitted items that went into calculating the "Total Due." (*See* Dkt. No. 11-2 at 10, 12, 14, 16, 18.) Meanwhile, Nova allegedly refused to speak with Collins about these errors or how Nova was applying his payments; failed or delayed cashing his checks to rack up late fees and interest; and sent checks back to him without explanation. (Dkt. No. 11 at 8–10.)

On October 9, 2019, the SLP Defendants sent Collins a demand letter advising that the Association had retained the SLP Defendants to collect Collins's debt, and that he had 30 days to dispute the debt or request validation. (Dkt. No. 11-3 at 2.) The October Letter contains contradictions as to how much was due as of October 9, 2019, and it asserts that Collins is liable for an allegedly unauthorized "final payment processing" fee. (Dkt. No. 11 at 13.)

Collins contacted Burkemper on November 11, 2019, disputing the debt, and requesting validation. (*Id.*) Five days later, Burkemper sent him a response, attaching an account ledger showing activity from September 2018 through November 2019. (Dkt. No. 11-5.) The balances in this ledger are uniformly higher than in Nova's ledgers for the same dates. (*Compare* Dkt. No. 5 at 4, *with* Dkt. No. 11-2 at 16, 18.) They also contradict the amounts listed in the October Letter. (*Compare* Dkt. No. 11-5 at 4, *with* Dkt. No. 11-3 at 3.)

In December 2019, the Association, represented by the SLP Defendants, sued Collins in

state court seeking unpaid assessments, legal fees, and interest ("Lawsuit II"). (Dkt. No. 11 at 4); *Villa Marina Ass'n of Apt. Owners v. Collins*, 19-2-32346-9 SEA (King Cty., Wash. Super. Ct. 2019). The Association's filings in Lawsuit II contained yet more discrepancies, both from filing to filing and compared to prior demand letters. (Dkt. No. 11 at 15; *compare* Dkt. Nos. 11-4 at 2–3, 11-5 at 4, 11-6 at 2–3, 11-7 at 3–4, and 11-2 at 16, 18.)

Perhaps due to these inconsistencies, the state court denied the Association's motion for summary judgment. Order Den. Mot. for Summ. J., *Villa Marina Ass'n of Apt. Owners v. Collins*, King Cty. Super. Ct. Case No. 19-2-32346-9 SEA (filed July 8, 2020). The Association then filed a motion for reconsideration, which the state court granted. (Dkt. Nos. 11 at 16–18, 16-4, 16-6.) On October 5, 2021, the Washington State Court of Appeals reversed the trial court's decision granting reconsideration in Lawsuit II "because there remains a genuine issue of material fact as to the amount of Collins'[s] alleged delinquency." (Dkt. No. 39-1 at 1.)

II. DISCUSSION

The Washington State Court of Appeals' recent reversal of the judgment in Lawsuit II raises important questions about this Court's ability to adjudicate Collins's claims while that proceeding is pending. Collins seeks injunctive and declaratory relief. (Dkt. No. 11 at 39–40.) His claims that Defendants misrepresented "the character, amount, or legal status" of the debt in violation of 15 U.S.C. § 1692e(2)(A) raise questions about the validity of his debts and whether the amounts Defendants demanded from him in were accurate. The appellate reversal in Lawsuit II makes those questions unanswered. Defendants also assert that the outcome of Lawsuit II exerts preclusive effects in this litigation. (Dkt. Nos. 15 at 6, 17 at 8–9.) Additionally, Collins withdrew—before the state court could decide it—his request for leave to assert a counterclaim under the CPA; he told the state court that this was a "compulsory counterclaim[]" that "present[s] no new facts." (Dkt. No. 18-6 at 5.)¹

¹ See Douglas J. Ende, 14A WASH. PRAC., CIV. P. § 35:23 (3d ed.) (to be a judgment on the merits for *res judicata* purposes, "[i]t is sufficient that . . . the prior litigation was such that the

1 | U 3 | S 4 | C 6 | H 7 | P

10

11

8

9

1213

15

16

14

17

18

19

20

21

22

23

2425

26

These factors implicate prudential doctrines arising from principles of federalist comity. Under *Younger v. Harris*, 401 U.S. 37 (1971), federal courts must not interfere with pending state court proceedings that implicate "important state interests." *Potrero Hills Landfill, Inc. v. County of Solano*, 657 F.3d 876, 881 (9th Cir. 2011). Similarly, in the interest of wise judicial administration, giving regard to conserving judicial resources and comprehensive disposition of litigation, a district court has discretion to dismiss or stay a federal suit due to a concurrent state proceeding under the *Colorado River* doctrine. *United States v. State Water Resources Control Bd.*, 988 F.3d 1194, 1202 (9th Cir. 2021). Federal courts may raise abstention *sua sponte. Adams v. W. Marine Prods., Inc.*, 958 F.3d 1216, 1223 (9th Cir. 2020).

A. Younger Abstention

Younger abstention is required in a civil case if the state proceedings (1) are ongoing, (2) implicate "important state interests," and (3) provide an adequate opportunity to raise federal questions, and (4) if federal adjudication would enjoin or have the practical effect of enjoining the state proceeding. *Logan v. U.S. Nat'l Bank Ass'n*, 722 F.3d 1163, 1167 (9th Cir. 2013).

Lawsuit II readily satisfies the first and third criteria. *See, e.g., SunTrust Mortg. Inc. v. Miller*, 2015 WL 993326, slip op. at 7 (Wash. Ct. App. 2015) (adjudicating FDCPA claim in state court). It also satisfies the fourth, because "Plaintiff seeks injunctive relief from this Court which would enjoin the Defendants from collecting debts . . . from the Plaintiff." (Dkt. No. 11 at 40.) Adjudicating his FDCPA and CPA claims could, depending on the outcome, effectively forestall the state court's determination of disputed issues around the validity and amount of Collins's debt, which would have the practical effect of enjoining the state case as well.

That leaves the second *Younger* prong: Does Lawsuit II implicates important state interests? The Court holds that it does. A state case implicates important state interests if federal

parties *might have had* their suit disposed of, if they had properly presented and managed their respective cases." (emphasis added)).

² Colorado River Water Conservation District v. United States, 424 U.S. 800 (1976).

5

7

6

9

8

11

10

12 13

14

15 16

17

18 19

20

21 22

23

24

25 26

court adjudication would interfere with the state's ability to carry out its basic executive, judicial, or legislative functions. Potrero Hills, 657 F.3d at 883. The Ninth Circuit has not evaluated whether a foreclosure action to recover unpaid condominium assessments fits this description. The closest analogue is *Logan*, where the court held that state unlawful detainer actions do not implicate sufficiently important interests because such cases involve "simply a private dispute between two private parties over possession of a property." Logan, 722 F.3d at 1168.

Lawsuit II is not just a private dispute between two parties. It is a foreclosure proceeding filed under Washington's Horizontal Property Regimes Act, Ch. 64.32 RCW, in which the Association seeks to recover unpaid assessments attributable to Collins's share of common expenses as an owner in a condominium. This implicates not just purely private interests, but also the interests of other condo owners in having their neighbors contribute to common expenses, the consequent availability of quality condominium construction and affordable housing, and the ability of Washington's courts to enforce the statutory regime that allows such living arrangements to function. See Wash. Rev. C. § 64.34.005 (statement of legislative intent).

Based on this analysis, the Court holds, as have other courts in analogous circumstances, that abstention under Younger is proper. Rinegard-Guirma v. US Bank Nat'l Ass'n, 2013 WL 4017884, slip op. at 2 (D. Or. 2013) (dismissing FDCPA claims based on Younger); Dorsey v. Clarke, 2016 WL 4205769, slip op. at 3 (D. Md. 2016) (dismissing on Younger grounds where, among other things, "Maryland has a substantial interest in its property law; and Plaintiffs can certainly raise their FDCPA claim in the foreclosure proceeding."); Sergeon v. Home Loan Ctr., Inc., 2010 WL 5662930, slip op. at 3 (M.D. Fla. 2010) ("[T]he Court notes that there are a multitude of federal cases recognizing that *Younger* abstention is appropriate when granting the relief requested in a federal court action would . . . interfere[e] with an ongoing state court mortgage foreclosure action." (citing numerous cases)).

Colorado River Abstention В.

Colorado River abstention depends on the following factors: (1) which court first

8 9

1

2

3

4

5

6

7

11

10

13

12

15

14

16 17

18 19

20

21 22

23

24 25

26

assumed jurisdiction, (2) the convenience of the forum, (3) avoiding piecemeal litigation, (4) the order in which the forums obtained jurisdiction, (5) whether federal or state law provides the rule of decision on the merits, (6) whether the state court proceedings can adequately protect the federal litigants' rights, (7) the desire to avoid forum shopping, and (8) whether the state court proceedings will resolve all issues before the federal court. Doubts are to be resolved in favor of not abstaining. Montanore Minerals Corp. v. Bakie, 867 F.3d 1160, 1166 (9th Cir. 2017).

Here, the second factor, convenience of the forum, is neutral. One factor favors retaining jurisdiction, because the FDCPA is a federal statute. But all other factors favor abstention. The state court first obtained jurisdiction and indeed it has appointed a receiver for Collins's property; because the underlying facts are the same in both cases, the danger of piecemeal litigation is high; and Congress grants state courts concurrent jurisdiction over FDCPA claims and there is no reason the state court cannot adequately protect Collins's rights. There are also serious indicia of forum shopping. The record strongly suggests that Collins could have asserted his CPA claim against the Association far earlier in Lawsuit II but waited to do so until his opponent's reconsideration motion was pending, and then decided to file the claim in federal court rather than risk the state court not letting him belatedly assert it. (Dkt. Nos. 1, 11, 18-1 at 10, 18-6 at 5.)

As for the final factor—whether state court proceedings will resolve all issues pending in federal court—"exact parallelism" is not required, but "substantial similarity of claims is necessary before abstention is available." United States v. State Water Resources Control Bd., 988 F.3d 1194, 1203 (9th Cir. 2021). The cases are substantially similar; there is a high probability that the state court proceedings will resolve all or substantially all issues before the federal court, especially given the availability of federal counterclaims to Collins, which would allow for a full adjudication of essentially his entire case. There is thus no substantial doubt that the state court proceeding would be an adequate vehicle to completely and promptly resolve the issues between the parties.

In addition, "the vexatious or reactive nature of either the federal or state litigation may influence the decision whether to defer to a parallel state litigation under *Colorado River*."

**Moses H. Cone Memorial Hosp. v. Mercury Constr. Corp., 460 U.S. 1, 17 n.20 (1983).

Considering this factor has "considerable merit." **Id.** Here, the timeline of Collins's dispute shows that his federal lawsuit was reactive. The same plaintiff (the Association) with the same counsel (the SLP Defendants), sued Collins in both Lawsuit I and Lawsuit II over a period of years, and in both instances "Collins vigorously disputed the accounting put forth by Burkemper." (Dkt. No. 11 at 6.) But it was not until August 10, 2020—less than two weeks before the state court entered judgment against him—that Collins sought relief in federal court. This suggests a play for leverage by someone concerned about a possible defeat. The Court thus finds that Collins's federal lawsuit was reactive for purposes of Colorado River. See Nakash v. Marciano, 882 F.2d 1411, 1417 (9th Cir.1989) (plaintiff brought claims in federal court after three and a half years of litigating in state court).

Accordingly, the Court holds that wise judicial administration favors staying this matter

Accordingly, the Court holds that wise judicial administration favors staying this matter under *Colorado River*. *Pirard v. Bank of America*, 2013 WL 1154294, slip op. at 5 (N.D. Ill. 2013) (abstaining under *Colorado River* from adjudicating FDCPA and related state law claims pending resolution of state foreclosure action); *cf. Martin v. Wells Fargo Bank*, 2017 WL 10605965, slip op. at 4 (C.D. Cal. 2017) (staying Fair Credit Reporting Act claims under *Colorado River* based on ongoing state lawsuit to collect credit card debt).

III. CONCLUSION

For the foregoing reasons, it is hereby ORDERED that the SLP Defendants' Motion to Dismiss (Dkt. No. 15) and the Association and Nova's Motion to Dismiss (Dkt. No. 17) are both DENIED without prejudice; this action is hereby STAYED pending resolution of *Villa Marina Ass'n of Apt. Owners v. Collins*, 19-2-32346-9 SEA (King Cty., Wash. Super. Ct. 2019). The clerk is directed to close this case in the interim.

ORDER C20-1206 JCC PAGE - 7 DATED this 7th day of October 2021.

John C. Coughenour UNITED STATES DISTRICT JUDGE

ORDER C20-1206 JCC PAGE - 8

APPENDIX EXHIBIT 3

THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF KING

VILLA MARINA ASSOCIATION OF APARTMENT OWNERS, a Washington Non-Profit Corporation,

Plaintiff.

v.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

.22

23

24

25

JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., an individual, and JANE or JOHN DOE COLLINS, spouses or registered domestic partners, and the marital or quasimarital community composed thereof.

Defendants.

Case No. 19-2-32346-9 SEA

ORDER FOR WARRANT OF CONTEMPT OF COURT (BENCH WARRANT) AND FOR JUDGMENT AGAINST JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., FOR FEES AND COSTS PURSUANT TO RCW 6.32.010

[Clerk's Action Required]

JUDGMENT SUMMARY

Judgment Creditor: VILLA MARINA ASSOCIATION OF APARTMENT **OWNERS**

Attorney for Judgment Creditor: Sound Legal Partners, PLLC

Judgment Debtor: JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR.

Service Fee \$109.00

Appearance Fee \$25.00 (RCW 6.32.010(3)

Reasonable Attorney's Fees

Sanctions

Total Judgment Amount: Judgment Interest Rate: 12% per annum

ORDER

This matter having come on regularly for hearing this day before the undersigned Judge of the above-entitled court, and the Court having reviewed the records and files herein and having heard oral argument at the supplemental proceedings hearing on May 2, 2024 at

ORDER FOR WARRANT OF CONTEMPT OF COURT (BENCH WARRANT) AND FOR JUDGMENT

- Page 1 of 3 Sound Legal Partners, PLLC 7127 196th St SW, Ste 202 Lynnwood, WA 98036 (206) 823-1040

15

17

16

19

18

20 21

22 23

24

25

ORDER FOR WARRANT OF CONTEMPT OF COURT (BENCH WARRANT) AND FOR

JUDGMENT

JR. (defendant) was duly and regularly served with a copy of an Order on Supplemental Proceedings ordering him to produce documents to Plaintiff's counsel by April 25, 2024, and appear telephonically on the 2nd day of May, 2024, and the Court further finding that JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., failed to deliver documents to plaintiff's attorney as ordered on April 18, 2024, and further finding that RCW 6.32.010 is applicable, and being otherwise fully advised in the premises, now, therefore, it is hereby ORDERED, ADJUDGED and DECREED that the Clerk of this Court issue a warrant for

1:30pm, and the Court further finding that JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS,

Contempt of Court (bench warrant), directing the Sheriff in the name of the State of Washington to apprehend said JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., and bring him forthwith before the Supplemental Proceedings Judge of the Court of the State of Washington for King County, then and there to answer to the State of Washington charging the said JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., with Contempt of Court and to then and there show cause why he should not be convicted of Contempt of Court; and it is further

ORDERED, ADJUDGED and DECREED by the Court that said JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., may be let to bail for his appearance upon the warrant in the sum of \$10,000.00 cash or surety, in which even he must present himself to the above Court on the first court day following apprehension at the hour of 1:30 p.m. of said date to answer said Contempt charge and be dealt with in such manner as the Court may seem just and proper in the premises; and it is further

ORDERED, ADJUDGED and DECREED that Villa Marina Association of Apartment Owners, may upon 5 (five) days' notice to Defendant Collins, proceed with another deposition without a court order, once documents have been produced to Plaintiff's counsel pursuant to the order entered April 18, 2024. It is further

ORDERED, ADJUDGED and DECREED that Villa Marina Association of Apartment Owners, plaintiff, and Sound Legal Partners, PLLC, its attorneys, is hereby granted Judgment against JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., in the amount of \$2,134 for the

service fee, appearance fee, sanctions and reasonable attorney's fees for Supplemental
Proceedings.
Dated this 3 rd day of May, 2024. Electronic signature attached
THE HONORABLE MICHAEL SCOTT MICHAEL R. SCOTT
MICHAEL R. SCOTT
Presented by:
SOUND LEGAL PARTNERS, PLLC
s/ Rachel R. Burkemper Rachel R. Burkemper, WSBA #39989 Attorney for Plaintiff Villa Marina Association
of Apartment Owners
Sound Legal Partners, PLLC 7127 196th Street SW, Suite 202
Lynnwood, WA 98036 Tel: 206-823-1040 Email: Rachel@soundlegalpartners.com
JAMES E. DICKMEYER, PC
James E. Dickmeyer, WSBA #14318 Attorney for Defendant Collins
520 Kirkland Way, Suite 400 Kirkland, WA 98083
Tel: 425-889-2324
Email: jim@jdlaw.net

25

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF KING

VILLA MARINA ASSOCIATION OF APARTMENT OWNERS, a Washington Non-Profit Corporation,

Plaintiff.

V.

JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., an individual, and JANE or JOHN DOE COLLINS, spouses or registered domestic partners, and the marital or quasimarital community composed thereof,

Defendants

NO. 19-2-32346-9 SEA

BENCH WARRANT

[Clerk's Action Required]

TO THE SHERIFF OF KING COUNTY, or any peace officer in the State of Washington:

1. By order of the above-entitled Court, you are instructed to execute on this BENCH WARRANT for the apprehension of:

JOHN E. COLLINS, JR. a/k/a JAKE E. COLLINS, JR., [538-56-2746]

2. You are directed to apprehend and bring the above-named individual before this court to answer to the State of Washington the charge of CONTEMPT OF COURT and to then and there show cause why the said individual should not be imprisoned as a remedial sanction under RCW 7.21.030.

[X] Said individual may be let to bail for his appearance upon this warrant in the sum of \$10,000.00 cash or surety, in which event he must present himself to Chief Civil Judge Michael R. Scott, one of the judges of the above-entitled Court, on the first court day following apprehension at the hour of 1:30 o'clock p.m. of said date to answer said Contempt charge and be dealt within such manner as the court may deem just and proper in the premises.

[] No bail will be accepted.

$\textbf{[X]} \ This \ BENCH \ WARRANT \ may \ be served \ by \ a \ Peace \ Officer \ of \ the \ State \ of \ Washington.$
BY THE DIRECTION OF THE HONORABLE:
Dated: May 3, 2023 Judge/Court Commissioner MICHAEL R. SCOTT
Clerk: By:

DES MOINES ELDER LAW

June 04, 2025 - 4:26 PM

Transmittal Information

Filed with Court: Supreme Court

Appellate Court Case Number: 104,027-0

Appellate Court Case Title: Villa Marina Assoc. of Apt. Owners v. John E. Collins Jr.

The following documents have been uploaded:

• 1040270_Answer_Reply_20250604162557SC483723_9869.pdf

This File Contains:

Answer/Reply - Objection

The Original File Name was 250603 Objection to Request for Extension of Time signed w Exhibits.pdf

A copy of the uploaded files will be sent to:

- Ciana.christian@rm-law.com
- jake@jecollins.net
- rachel@soundlegalpartners.com
- saphronia.young@rm-law.com

Comments:

Sender Name: Holly Surface - Email: holly.surface@rm-law.com

Address:

612 S 227TH ST

DES MOINES, WA, 98198-6826

Phone: 206-212-0220

Note: The Filing Id is 20250604162557SC483723