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8
                     UNITED STATES DISTRICT COURT
9
                  SOUTHERN DISTRICT OF CALIFORNIA
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                                      ) Case No. <u>'21</u> CV1423 BAS KSC
    THANE CHARMAN, individually
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    and on behalf of all others similarly
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                                        CLASS ACTION
    situated,
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    Plaintiff,
                                        COMPLAINT FOR VIOLATIONS
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                                        OF:
         VS.
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                                        1. NEGLIGENT VIOLATIONS OF
                                           THE TELEPHONE CONSUMER
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                                           PROTECTION ACT [47 U.S.C. §
    TRINITY SOLAR INC.; DOES 1
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                                              LLFUL VIOLATIONS OF THE
    through 10, inclusive,
                                           TELEPHONE CONSUMER
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                                           PROTECTION ACT [47 U.S.C. §
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    Defendants.
                                           227 ET SEQ.]
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                                        DEMAND FOR JURY TRIAL
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         Plaintiff, THANE CHARMAN ("Plaintiff"), individually and all others
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    similarly situated, alleges the following upon information and belief based upon
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    personal knowledge:
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                           NATURE OF THE CASE
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               Plaintiff brings this action individually and on behalf of all others
         1.
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    similarly situated seeking damages and any other available legal or equitable
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    remedies resulting from the illegal actions of TRINITY SOLAR INC.
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("Defendant"), in negligently, knowingly, and/or willfully contacting Plaintiff on Plaintiff's cellular telephone in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227 et seq. ("TCPA"), thereby invading Plaintiff's privacy.

JURISDICTION & VENUE

2. Jurisdiction is proper under 28 U.S.C. § 1331 because Plaintiff's claims arise out of a law of the United States, the TCPA.

 3. Venue is proper in the United States District Court for the Southern District of California pursuant to 28 U.S.C. § 1391(b) because a substantial portion of the events giving rise to Plaintiff's claims occurred in this District.

PARTIES

4. Plaintiff, THANE CHARMAN ("Plaintiff"), is a natural person residing in San Diego County of the state of California and is a "person" as defined by 47 U.S.C. § 153(10).

5. Defendant, TRINITY SOLAR INC. ("Defendant"), is a solar energy company formed in New Jersey, with its principal place of business located in Wall, New Jersey, and is a "person" as defined by 47 U.S.C. § 153(10).

6. The above-named Defendant, and its subsidiaries and agents, are collectively referred to as "Defendants." The true names and capacities of the Defendants sued herein as DOE DEFENDANTS 1 through 10, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court to amend the Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

7. Plaintiff is informed and believes that at all relevant times, each and every Defendant was acting as an agent and/or employee of each of the other Defendants and was acting within the course and scope of said agency and/or employment with the full knowledge and consent of each of the other Defendants.

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Plaintiff is informed and believes that each of the acts and/or omissions complained of herein was made known to, and ratified by, each of the other Defendants.

FACTUAL ALLEGATIONS

- During or about November 19, 2020, Defendant contacted Plaintiff on 8. his cellular telephone, (619) 300-1119, in an effort to sell or solicit its services.
- 9. When Plaintiff answered Defendant's call by saying "Hello," there was a momentary pause and a "bloop" sound before Plaintiff heard another voice.
- 10. Plaintiff suspected that the caller was not a live agent, so he asked the caller to say the word "giraffe," in order to determine whether he was speaking to a human being and not a prerecorded voice message.
- 11. In response, the caller nervously laughed before going silent. Plaintiff then said "hello?" which elicited the exact same nervous laugh.
- Later in the call, the caller named a few companies that would be 12. contacting Plaintiff for his "free home solar consultation," which included Defendant, TRINITY SOLAR INC.
- The caller further stated, "just so you know these local installer 13. partners may use an automatic dialing system just like what I've used today to contact you at this number."
- Based on the above factual allegations, Defendant used an "automatic telephone dialing system" ("ATDS"), as defined by 47 U.S.C. § 227(a)(1) to place its call to Plaintiff seeking to sell or solicit its services, as the pause and tone that Plaintiff heard at the outset of Defendant's call is indicative of an ATDS.
- Further, Defendant utilized an "artificial or prerecorded voice" as 15. prohibited by 47 U.S.C. § 227(b)(1)(A) during the call.
- 16. Defendant's call constituted a call that was not for emergency purposes as defined by 47 U.S.C. § 227(b)(1)(A).
- Defendant's call was placed to telephone number assigned to a cellular 17. telephone service for which Plaintiff incurs a charge for incoming calls pursuant to

47 U.S.C. § 227(b)(1).

- 18. Plaintiff is not a customer of Defendant's services and never provided any personal information, including his cellular telephone number, to Defendant prior to Defendant's call. Accordingly, Defendant never received Plaintiff's "prior express consent" to receive calls using an automatic telephone dialing system or an artificial or prerecorded voice on his cellular telephone pursuant to 47 U.S.C. § 227(b)(1)(A).
- 19. Plaintiff suffered a concrete and particularized injury in fact as a result of the solicitation call he received. The call invaded Plaintiff's privacy, causing annoyance, wasting his time, consuming use of his smartphone device without authorization, and otherwise invading his privacy and intruding into his personal affairs without permission. The call also constituted a form of the precise harm that Congress was attempting to prohibit with the TCPA, which was designed to remedy invasions of privacy and nuisances caused to Americans by automated telemarketing calls placed without consent. Plaintiff actually suffered this precise injury by receiving the unwanted telemarketing call, and having his privacy so invaded through a disturbance of his solitude, and unwanted intrusion of his technology and personal space. Accordingly, Plaintiff has Article III standing to seek redress for these violations in Federal Court.

CLASS ALLEGATIONS

20. Plaintiff brings this action on behalf of himself and all others similarly situated, as a member of the proposed class (hereafter "The Class") defined as follows:

All persons within the United States who received any telephone calls from Defendant to said person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had not previously consented to receiving such calls within the four years prior to the filing of this Complaint through the date of class

certification.

- 21. Plaintiff represents, and is a member of, The Class, consisting of All persons within the United States who received any telephone calls from Defendant to said person's cellular telephone made through the use of any automatic telephone dialing system or an artificial or prerecorded voice and such person had not previously provided their cellular telephone number to Defendant within the four years prior to the filing of this Complaint through the date of class certification.
- 22. Defendant, its employees and agents are excluded from The Class. Plaintiff does not know the number of members in The Class, but believes the Class members number in the thousands, if not more. Thus, this matter should be certified as a Class Action to assist in the expeditious litigation of the matter.
- 23. The Class is so numerous that the individual joinder of all of its members is impractical. While the exact number and identities of The Class members are unknown to Plaintiff at this time and can only be ascertained through appropriate discovery, Plaintiff is informed and believes and thereon alleges that The Class includes thousands of members. Plaintiff alleges that The Class members may be ascertained by the records maintained by Defendant.
- 24. Plaintiff and members of The Class were harmed by the acts of Defendant in at least the following ways: Defendant illegally contacted Plaintiff and Class members via their cellular telephones thereby causing Plaintiff and Class members to incur certain charges or reduced telephone time for which Plaintiff and Class members had previously paid by having to retrieve or administer messages left by Defendant during those illegal calls, and invading the privacy of said Plaintiff and Class members.
- 25. Common questions of fact and law exist as to all members of The Class which predominate over any questions affecting only individual members of The Class. These common legal and factual questions, which do not vary between Class members, and which may be determined without reference to the individual circumstances of any Class members, include, but are not limited to, the following:

- a. Whether, within the four years prior to the filing of this Complaint through the date of class certification, Defendant made any call (other than a call made for emergency purposes or made with the prior express consent of the called party) to a Class member using any automatic telephone dialing system or any artificial or prerecorded voice to any telephone number assigned to a cellular telephone service;
- b. Whether Plaintiff and the Class members were damaged thereby, and the extent of damages for such violation; and
- c. Whether Defendant should be enjoined from engaging in such conduct in the future.
- 26. As a person that received a call from Defendant using an automatic telephone dialing system or an artificial or prerecorded voice, without Plaintiff's prior express consent, Plaintiff is asserting claims that are typical of The Class.
- 27. Plaintiff will fairly and adequately protect the interests of the members of The Class. Plaintiff has retained attorneys experienced in the prosecution of class actions.
- 28. A class action is superior to other available methods of fair and efficient adjudication of this controversy, since individual litigation of the claims of all Class members is impracticable. Even if every Class member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous issues would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same complex factual issues. By contrast, the conduct of this action as a class action presents fewer management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each Class member.
- 29. The prosecution of separate actions by individual Class members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of the other Class members not parties to such

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adjudications or that would substantially impair or impede the ability of such nonparty Class members to protect their interests.

30. Defendant has acted or refused to act in respects generally applicable to The Class, thereby making appropriate final and injunctive relief with regard to the members of the Class as a whole.

FIRST CAUSE OF ACTION

Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227 et seq.

- 31. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-30.
- 32. The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227 et seq.
- 33. As a result of Defendant's negligent violations of 47 U.S.C. § 227 et seq., Plaintiff and the Class Members are entitled to an award of \$500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 34. Plaintiff and the Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

SECOND CAUSE OF ACTION

Knowing and/or Willful Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227 et seq.

- 35. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-30.
- 36. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227 et

seq.

- 37. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227 *et seq.*, Plaintiff and the Class members are entitled to an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).
- 38. Plaintiff and the Class members are also entitled to and seek injunctive relief prohibiting such conduct in the future.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests judgment against Defendant for the following:

FIRST CAUSE OF ACTION

Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227 et seq.

- As a result of Defendant's negligent violations of 47 U.S.C. § 227(b)(1), Plaintiff and the Class members are entitled to and request \$500 in statutory damages, for each and every violation, pursuant to 47 U.S.C. 227(b)(3)(B); and
- Any and all other relief that the Court deems just and proper.

SECOND CAUSE OF ACTION

Knowing and/or Willful Violations of the Telephone Consumer Protection Act 47 U.S.C. § 227 et seg.

- As a result of Defendant's willful and/or knowing violations of 47 U.S.C. § 227(b)(1), Plaintiff and the Class members are entitled to and request treble damages, as provided by statute, up to \$1,500, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C); and
- Any and all other relief that the Court deems just and proper.

$_{ m JS~44~(Rev.~10/2)}$ case 3:21-cv-01423-BAS-KS CIV pcure the Still poly (Rev.~10/2) Page 1 of 2

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	CTIONS ON NEXT PAGE OF	-		
I. (a) PLAINTIFFS			DEFENDANTS		
	IAN, individually and	d on behalf of all	TRINITY SOLAR INC.; DOES 1 through 10, inclusive,		
others similarly situated,					
(b) County of Residence of First Listed Plaintiff San Diego (EXCEPT IN U.S. PLAINTIFF CASES)			County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)		
(23	NODI I IN O.B. I EMIVIM I	152.5)	NOTE: IN LAND CO THE TRACT	ONDEMNATION CASES, USE TO OF LAND INVOLVED.	
(c) Attorneys (Firm Name,	Address, and Telephone Number	er)	Attorneys (If Known)	10.4.0\/.4.400.D.4.0.1	100
	dd M. Friedman, P.C. Suite 780, Woodland	Hillo CA 01267		'21 CV1423 BAS H	KSC_
Phone (323)-306-4		111118, CA 91307			
II. BASIS OF JURISD		One Box Only)	III. CITIZENSHIP OF PI (For Diversity Cases Only)		
1 U.S. Government	x 3 Federal Question	x 3 Federal Question		ΓF DEF	and One Box for Defendant) PTF DEF
Plaintiff	Plaintiff (U.S. Government Not a Party)		Citizen of This State	1 Incorporated or Pr of Business In T	
2 U.S. Government Defendant			Citizen of Another State	2 Incorporated and F of Business In A	
			Citizen or Subject of a Foreign Country	3 Foreign Nation	<u> 6 6 6 </u>
IV. NATURE OF SUIT				Click here for: Nature of S	
CONTRACT 110 Insurance	PERSONAL INJURY	ORTS PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY 422 Appeal 28 USC 158	375 False Claims Act
120 Marine	310 Airplane	365 Personal Injury -	625 Drug Related Seizure of Property 21 USC 881	422 Appeal 28 USC 138 423 Withdrawal	376 Qui Tam (31 USC
130 Miller Act 140 Negotiable Instrument	315 Airplane Product Liability	Product Liability 367 Health Care/	690 Other	28 USC 157	3729(a)) 400 State Reapportionment
150 Recovery of Overpayment	320 Assault, Libel &	Pharmaceutical		PROPERTY RIGHTS	410 Antitrust
& Enforcement of Judgment	Slander 330 Federal Employers'	Personal Injury Product Liability		820 Copyrights 830 Patent	430 Banks and Banking 450 Commerce
152 Recovery of Defaulted	Liability	368 Asbestos Personal		835 Patent - Abbreviated	460 Deportation
Student Loans (Excludes Veterans)	340 Marine 345 Marine Product	Injury Product Liability		New Drug Application 840 Trademark	470 Racketeer Influenced and Corrupt Organizations
153 Recovery of Overpayment	Liability	PERSONAL PROPERT		880 Defend Trade Secrets	480 Consumer Credit
of Veteran's Benefits 160 Stockholders' Suits	350 Motor Vehicle 355 Motor Vehicle	370 Other Fraud 371 Truth in Lending	710 Fair Labor Standards Act	Act of 2016	(15 USC 1681 or 1692) 485 Telephone Consumer
190 Other Contract	Product Liability	380 Other Personal	720 Labor/Management	SOCIAL SECURITY	Protection Act
195 Contract Product Liability 196 Franchise	360 Other Personal Injury	Property Damage 385 Property Damage	Relations 740 Railway Labor Act	861 HIA (1395ff) 862 Black Lung (923)	490 Cable/Sat TV 850 Securities/Commodities/
170 Franchise	362 Personal Injury -	Product Liability	751 Family and Medical	863 DIWC/DIWW (405(g))	Exchange
REAL PROPERTY	Medical Malpractice CIVIL RIGHTS	PRISONER PETITIONS	Leave Act 790 Other Labor Litigation	864 SSID Title XVI 865 RSI (405(g))	890 Other Statutory Actions 891 Agricultural Acts
210 Land Condemnation	440 Other Civil Rights	Habeas Corpus:	791 Employee Retirement	003 KSI (403(g))	893 Environmental Matters
220 Foreclosure	441 Voting	463 Alien Detainee	Income Security Act	FEDERAL TAX SUITS	895 Freedom of Information
230 Rent Lease & Ejectment 240 Torts to Land	442 Employment 443 Housing/	510 Motions to Vacate Sentence		870 Taxes (U.S. Plaintiff or Defendant)	Act 896 Arbitration
245 Tort Product Liability	Accommodations	530 General		871 IRS—Third Party	899 Administrative Procedure
290 All Other Real Property	445 Amer. w/Disabilities - Employment	Other:	IMMIGRATION 462 Naturalization Application	26 USC 7609	Act/Review or Appeal of Agency Decision
	446 Amer. w/Disabilities -				950 Constitutionality of
	Other 448 Education	550 Civil Rights 555 Prison Condition	Actions		State Statutes
	The Education	560 Civil Detainee -			
		Conditions of Confinement			
V. ORIGIN (Place an "X" i	• • • • • • • • • • • • • • • • • • • •	•		•	
7 1	moved from 3 te Court	Remanded from Appellate Court	4 Reinstated or 5 Transfe Reopened Anothe (specify	r District Litigation	I I
VI. CAUSE OF ACTION	47 U.S.C. 227 et seg	•	filing (Do not cite jurisdictional state	tutes unless diversity):	
VI. CAUSE OF ACTION	Brief description of ca	Brief description of cause: Telephone Consumer Protection Act			
TII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		DEMAND \$ 5000000	CHECK YES only if demanded in complaint: JURY DEMAND: ▼Yes No		
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE		DOCKET NUMBER	
DATE		SIGNATURE OF ATTO	ORNEY OF RECORD	DOURLI NOMBLE	
August 9, 2021		/s/ Todd M. Friedman			
FOR OFFICE USE ONLY					
RECEIPT# AM	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box. Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.

 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Trinity Solar Hit with Class Action Over Alleged Robocalls</u>