## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

RAFAEL XENES,		§	
	Plaintiff,	§ §	
		§	Case No.
		§	
v.		§	
		§	Class Action
SMART ENERGY	, INC.,	§	Jury Demanded
		§	
	Defendant.	§	

# PLAINTIFF RAFAEL XENES' CLASS ACTION COMPLAINT

Rafael Xenes ("**Plaintiff**") brings this action to enforce the consumer-privacy provisions of the Telephone Consumer Protection Act ("**TCPA**"), a federal statute enacted in 1991 in response to widespread public outrage about the proliferation of intrusive, nuisance telemarketing practices. *See Mims v. Arrow Fin. Servs., LLC*, 132 S. Ct. 740, 745 (2012).

#### 1. Background

1.1. "Voluminous consumer complaints about abuses of telephone technology – for example, computerized calls dispatched to private homes – prompted Congress to pass the TCPA."

Id. at 744. In enacting the TCPA, Congress intended to give consumers a choice as to how creditors and telemarketers may call them. Thus, and as applicable here, Section 227(b)(1)(A)(iii) of the TCPA specifically prohibits the making of "any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice ... to any telephone number assigned to a ... cellular telephone service[.]"

1.2. Plaintiff's cell phone number is/was listed on the national Do Not Call Registry, a list

explicitly designed to protect the public from these kind of intrusive telemarketing calls.

Smart Energy, Inc., ("Defendant") or its telemarketing representative or lead generator

called Plaintiff's cell phone on approximately 6 occasions beginning in February, 2020

and made marketing solicitations, i.e., calls for the purpose of encouraging the purchase

or rental of, or investment in, property, goods, or services.

1.3. The calls were made with an ATDS.

1.4. Because Plaintiff had not given his consent to receive these calls from Defendant, these

calls violated the TCPA and the Do Not Call Registry laws and regulations.

1.5. This is the exact scenarios Congress attempted to prevent in enacting the TCPA. Plaintiff

now seeks this Court's intervention and help in attempting to prohibit this unlawful

conduct.

1.6. Because the calls were transmitted using technology capable of generating hundreds of

thousands of telemarketing calls per day, and because telemarketing campaigns generally

place calls to hundreds of thousands or even millions of potential customers en masse,

Plaintiff brings this action on behalf of a proposed nationwide class of other persons who

received illegal telemarketing calls from or on behalf of Defendant.

1.7. A class action is the best means of obtaining redress for the Defendant's wide scale illegal

telemarketing and is consistent both with the private right of action afforded by the TCPA

and the fairness and efficiency goals of Rule 23 of the Federal Rules of Civil Procedure.

2. Parties

2.1. Plaintiff is a resident of this District. The calls were received in this District.

2.2. Upon information and belief Defendant is a corporation that solicits business in the State of Florida. Defendant can be served by serving its registered agent, Noam Yahav, 2001 W. Sample Rd., Suite 320, Deerfield Beach, FL 33064.

#### 3. Jurisdiction and Venue

- 3.1. The Court has federal question subject matter jurisdiction over these TCPA claims. *Mims v. Arrow Financial Services, LLC*, 132 S. Ct. 740 (2012).
- 3.2. Supplemental jurisdiction exits pursuant to 28 U.S.C. § 1367.
- 3.3. Venue is proper because the Plaintiff is a resident of this District and Defendant has sufficient contacts in this State and District to subject it to personal jurisdiction. Defendant made calls to a resident of this District.

#### 4. Article III Standing

- 4.1. Plaintiff has Article III standing for his claim under the TCPA. Spokeo, Inc., v. Thomas Robins, 136 S. Ct. 1540 (2016). See also, See also, Morris v. Hornet Corp., No. 4:17-CV-00350, 2018 WL 4781273 (E.D. Tex. Sept. 14, 2018), report and recommendation adopted, No. 4:17-CV-00350, 2018 WL 4773547 (E.D. Tex. Oct. 3, 2018).
- 4.2. Plaintiff was harmed by Defendant's actions of calling his cell phone while his number was on the Do Not Call Registry, without consent in the following manners:
  - 4.2.1. Plaintiff's privacy was invaded by Defendant;
  - 4.2.2. Plaintiff was harassed and abused by Defendant's telephone calls;
  - 4.2.3. Defendant's calls were a nuisance to Plaintiff;
  - 4.2.4. Plaintiff's phone was unavailable for other use while processing the illegal calls from Defendant;

- 4.2.5. Defendant illegally seized Plaintiff's telephone line while it made illegal calls to Plaintiff's cellular telephone;
- 4.2.6. Plaintiff's telephone line was occupied by multiple unauthorized calls from Defendant;
- 4.2.7. Defendant's seizure of Plaintiff's telephone line was intrusive; and
- 4.2.8. Plaintiff was inconvenienced by Defendant's calls, by among other things, hearing his ring and having to check the calling party.

#### 5. The Telephone Consumer Protection Act

- 5.1. Advances in telecommunications technology have provided benefits to American society. But those benefits are not cost-free; new technologies bring with them new ways to intrude upon individual privacy and waste the time and money of consumers. The 1980s and 90s brought an explosion of abuses of telephone and facsimile technology, including the use of auto-dialers to clog telephone lines with unwanted calls, "robo-calls" with unsolicited or unwanted, prerecorded messages, and "junk faxes" that consume the recipients' paper and ink and interfere with the transmission of legitimate messages.
- 5.2. In 1991, Congress enacted the TCPA to regulate the explosive growth of the telemarketing industry. In so doing, Congress recognized that "[u]nrestricted telemarketing . . . can be an intrusive invasion of privacy [.]" Telephone Consumer Protection Act of 1991, Pub. L. No. 102-243, § 2(5) (1991) (codified at 47 U.S.C. § 227).
- 5.3. Through the TCPA, Congress outlawed telemarketing via unsolicited automated or prerecorded telephone calls ("robo-calls"), finding:

[R]esidential telephone subscribers consider automated or prerecorded telephone calls, regardless of the content or the initiator of the message, to be a nuisance and an invasion of privacy.

Banning such automated or prerecorded telephone calls to the home, except when the receiving party consents to receiving the call[,] . . . is the only effective means of protecting telephone consumers from this nuisance and privacy invasion.

Id. § 2(10) and (12); See also Mims, 132 S. Ct. at 745.

# 6. The TCPA prohibits telemarketing calls to numbers listed on the Do Not Call Registry, unless the caller has the recipient's express written consent

- 6.1. The national Do Not Call Registry (the "**Registry**") allows consumers to register their telephone numbers and thereby indicate their desire not to receive telephone solicitations at those numbers. *See* 47 C.F.R. § 64.1200(c)(2). A listing on the Registry "must be honored indefinitely, or until the registration is cancelled by the consumer or the telephone number is removed by the database administrator." *Id*.
- 6.2. The TCPA and implementing regulations prohibit the initiation of telephone solicitations to residential and wireless telephone subscribers to the Registry. 47 U.S.C. § 227(c); 47 C.F.R. § 64.1200(c)(2).
- 6.3. A person whose number is on the Registry, and who has received more than one telephone call within any twelve-month period by or on behalf of the same entity in violation of the TCPA, can sue the violator and seek statutory damages. 47 U.S.C. § 227(c)(5).
- 6.4. The regulations exempt from liability a caller who has obtained the subscriber's signed, written agreement to receive telephone solicitations from the caller. 47 C.F.R. § 64.1200(c)(2)(ii). That agreement must also include the telephone number to which the calls may be placed. *Id*.

#### 7. Factual Allegations; Defendant placed telemarketing calls to the Plaintiff

7.1. Plaintiff is the owner of and user of the cellular telephone number 754-XXX-3773. The cellular number is used as a residential phone number. Each of the telephone calls

- referenced below was made to Plaintiff's telephone number 754-XXX-3773. None of the calls at issue were placed by Defendant to Plaintiff's phone number for "emergency purposes."
- 7.2. Beginning in February, 2020, Plaintiff began receiving telephone calls directly from Defendant or from Defendant's telemarketing representatives who made the telephone calls as the agent for and on behalf of Defendant (all references herein to Defendant include Defendant's telemarketing representatives).
- 7.3. The telephone calls were for the purpose of encouraging the purchase or rental of, or investment in, property, goods, or services. Specifically, Defendant was selling "solar panels."
- 7.4. Plaintiff is not a customer of Defendant and has not provided Defendant with his written consent to be called. Plaintiff had no previous relations with Defendant.
- 7.5. All the calls were placed to a telephone number that Plaintiff had listed on the National Do Not Call Registry for more than 31 days prior to the calls.
- 7.6. All of the calls were made by Defendant or Defendant's authorized agents and partners in Defendant's solicitation scheme. Thus, all of the calls were made on behalf of Defendant.
- 7.7. All of the calls were willful and knowing violations of the TCPA.
- 7.8. Plaintiff received calls on 2/12/20, 2/13/20, 2/13/20, 2/14/20, 2/18/20, 2/20/20. Plaintiff received approximately 6 telemarketing calls from Defendant
- 7.9. Defendant called Plaintiff's cell phone. On at least two of the calls Plaintiff answered the calls, there was silence, an agent then came on the line. These facts are consistent with the use of an automatic telephone dialing system ("ATDS").

#### 8. Class Action Allegations

8.1. As authorized by Rule 23 of the Federal Rules of Civil Procedure, Plaintiff brings this action on behalf of a class of all other persons or entities similarly situated throughout the United States and on behalf of a class of all other persons or entities similarly situated throughout the State of Texas.

8.2. The class of persons Plaintiff proposes to represent with respect to Count One is tentatively defined as all persons within the United States whose phone numbers were registered on the Do Not Call Registry for more than 31 days prior to receiving calls from, or on behalf of, Defendant, and who, within the four years before the filing of the initial Complaint, received more than one telemarketing call on their residential or cellular line within any twelve-month period from, or on behalf of, Defendant.

- 8.3. The class of persons Plaintiff proposes to represent with respect to Count Two is tentatively defined as all persons within the United States who, within the four years before the filing of this Amended Complaint, Defendant called on their cell phone with the use of an ATDS.
- 8.4. The classes as defined above are identifiable through phone records and phone number databases.
- 8.5. Plaintiff does not know the exact number of members in the proposed classes, but reasonably believes based on the scale of Defendant's business, and the number of calls that he received, that the classes are so numerous that individual joinder would be impracticable. The potential class members number at least in the hundreds or thousands.
- 8.6. Plaintiff and all members of the proposed classes have been harmed by the acts of Defendant in the form of multiple involuntary telephone and electrical charges, the

aggravation, nuisance, and invasion of privacy that necessarily accompanies the receipt of unsolicited and harassing telephone calls, and violations of their statutory rights.

- 8.7. Plaintiff is a member of the classes.
- 8.8. There are questions of law and fact common to Plaintiff and to the proposed classes, including but not limited to the following:
  - 8.8.1. Whether Defendant violated the TCPA or the TBCC by engaging in advertising by unsolicited telemarketing calls;
  - 8.8.2. Whether Defendant or its agents, within the four years before the filing of this Complaint, made one or more one telemarketing calls to a recipient's cell phone with the use of an ATDS.
  - 8.8.3. Whether Defendant or its agents, within the four years before the filing of the initial Complaint, made one or more one telemarketing calls within any twelve-month period to individuals whose telephone number had been registered on the Do Not Call Registry for more than 31 days and made such calls without the consent of the recipient of the call.
  - 8.8.4. Whether the Plaintiff and the class members are entitled to statutory damages as a result of Defendant's actions.
- 8.9. Plaintiff's claims are typical of the claims of class members.
- 8.10. Plaintiff is an adequate representative of the class because his interests do not conflict with the interests of the class, he will fairly and adequately protect the interests of the class, and he is represented by counsel skilled and experienced in class actions, including TCPA class actions.

- 8.11. The actions of Defendant are generally applicable to the class as a whole and to Plaintiff.
- 8.12. Common questions of law and fact predominate over questions affecting only individual class members, and a class action is the superior method for fair and efficient adjudication of the controversy. The only individual question concerns identification of class members, which will be ascertainable from records maintained by Defendant and/or its agents.
- 8.13. The likelihood that individual members of the class will prosecute separate actions is remote due to the time and expense necessary to prosecute an individual case.
- 8.14. Plaintiff is not aware of any litigation concerning this controversy already commenced by others who meet the criteria for class membership described above.

#### 9. Count One: Violation of the TCPA's Do Not Call provisions

- 9.1. Plaintiff incorporates the allegations from all previous paragraphs as if fully set forth herein.
- 9.2. The Defendant violated the TCPA by initiating more than one telephone solicitation in a twelve-month period to persons and entities whose telephone numbers were listed on the Do Not Call Registry. *See* 47 U.S.C. § 227(c); 47 C.F.R. § 64.1200(c)(2).
- 9.3. The Defendant's violations were knowing/willful as did not subscribe to or utilize the Do Not Call database.
- 9.4. Relief Sought: For himself and all class members, Plaintiff requests the following relief:
  - 9.4.1. That Defendant be restrained from engaging in future telemarketing in violation of the TCPA.

- 9.4.2. That Defendant, and its agents, or anyone acting on its behalf, be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify class members.
- 9.4.3. That the Court certify the claims of the named plaintiff and all other persons similarly situated as class action claims under Rule 23 of the Federal Rules of Civil Procedure and Plaintiff's counsel be named as counsel for the classes.
- 9.4.4. That the Plaintiff and all class members be awarded statutory damages of \$500 for each violation, with triple damages for any willful or knowing violation, as provided by the law.
- 9.4.5. That the Plaintiff recover his attorneys' fees and costs.
- 9.4.6. That the Plaintiff and all class members be granted other relief as is just and equitable under the circumstances.

### 10. Count Two: Violation of the TCPA's ATDS provisions

- 10.1. Plaintiff incorporates the allegations from all previous paragraphs as if fully set forth herein.
- 10.2. The Defendant violated the TCPA by initiating telephone solicitations to cell phone numbers with the use of an ATDS.
- 10.3. The Defendant's violations were knowing/willful as Defendant was spoofing the calling phone numbers and had no prior business with Plaintiff.
- 10.4. Relief Sought: For himself and all class members, Plaintiff requests the following relief:
  - 10.4.1. That Defendant be restrained from engaging in future telemarketing in violation of the TCPA.

- 10.4.2. That Defendant, and its agents, or anyone acting on its behalf, be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify class members.
- 10.4.3. That the Court certify the claims of the named plaintiff and all other persons similarly situated as class action claims under Rule 23 of the Federal Rules of Civil Procedure and Plaintiff's counsel be named as counsel for the classes.
- 10.4.4. That the Plaintiff and all class members be awarded statutory damages of \$500 for each violation, with triple damages for any willful or knowing violation, as provided by the law.
- 10.4.5. That the Plaintiff recover his attorneys' fees and costs.
- 10.4.6. That the Plaintiff and all class members be granted other relief as is just and equitable under the circumstances.

#### 11. Count Four Injunctive relief to bar future TCPA violations

- 11.1. Plaintiff incorporates the allegations from all previous paragraphs as if fully set forth herein.
- 11.2. The TCPA and the TBCC authorize injunctive relief to prevent further violations of the TCPA.
- 11.3. The Plaintiff respectfully petitions this Court to order the Defendant, and their employees, agents and independent distributors, to immediately cease engaging in unsolicited telemarketing in violation of the TCPA.

#### 12. Jury Demand

12.1. Plaintiff requests a jury trial as to all claims of the complaint so triable.

## Dated this 26th day of February, 2021.

**Respectfully submitted,** By: \( \frac{\s/s/Brandon J. Hill}{} \)

**BRANDON J. HILL** 

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Attorneys for Plaintiff

## $_{\text{JS 44 (Rev. Co25)}}\text{ }_{\text{FLS: 21-CY-2080}}\text{ }_{\text{FLS: 21-CY-20$

provided by local rules of court. If initiating the civil docket sheet	This form, approved by the	<ul> <li>Judicial Conference of the</li> </ul>	United States in September 1	974, is required for the use of the	he Clerk of Court for the purpose Below.
. (a) PLAINTIFFS			DEFENDANTS	}	
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(b) County of Residence of (EX) (c) Attorneys (Firm Name, A.)	CEPT IN U.S. PLAINTIFF CAS		County of Residence  NOTE:  Attorneys (If Known)	of First Listed Defendant (IN U.S. PLAINTIFF CASES OF IN LAND CONDEMNATION CONDEMNATION CONDEMNATION CONTRETRACT OF LAND INVOL	ASES, USE THE LOCATION OF
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110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Federal Employers' Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle Product Liability  360 Other Personal Injury  362 Personal Injury Med. Malpractice  CIVIL RIGHTS  440 Other Civil Rights  441 Voting  442 Employment  443 Housing/ Accommodations 445 Amer. w/Disabilities Employment  446 Amer. w/Disabilities Other  448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETITIONS  Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence Other:  530 General  535 Death Penalty  540 Mandamus & Other  550 Civil Rights  555 Prison Condition 560 Civil Detainee — Conditions of Confinement	□ 625 Drug Related Seizure of Property 21 USC 881 □ 690 Other □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act □ MMIGRATION □ 462 Naturalization Application □ 465 Other Immigration Actions	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 835 Patent − Abbreviated New Drug Application □ 840 Trademark □ 880 Defend Trade Secrets Act of 2016  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))  FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC	□ 375 False Claims Act □ 376 Qui Tam (31 USC □ 3729 (a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced an □ Corrupt Organizations □ 480 Consumer Credit □ (15 USC 1681 or 1692) □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange ■ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of Stat Statutes
V. ORIGIN  1 Original Proceeding   2 Remove from S Court	un "X" in One Box Only)  ved □ 3 Re-filed □ 4  tate (See VI  below)	Reinstated 5 Transfer another (specify)		from Magistrate	Multidistrict
VI. RELATED/ RE-FILED CASE(S)	(See instructions): a)  JUDO		□ NO b) Related C	ases □YES □ NO  DOCKET NUMBER	
VII. CAUSE OF ACTION	Cite the U.S. Civil Sta	tute under which you are fi ner Protection Act	ling and Write a Brief Stateme	nt of Cause (Do not cite jurisdict	
VIII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER F.R.C.P.	IS A CLASS ACTION 23	DEMAND \$	CHECK YES only	if demanded in complaint:

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE
DATE SIGNATURE OF ATTORNEY OF RECORD

02/26/2021

JURY DEMAND:

■ Yes

☐ No

FOR OFFICE USE ONLY: RECEIPT # AMOUNT IFP JUDGE MAG JUDGE

#### 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.C.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; 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.** 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: <u>Nature of Suit Code Descriptions</u>.
- 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. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

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. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

- VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.
- VII. 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

VIII. 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 dollar amount (in thousands of dollars) 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.

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

# UNITED STATES DISTRICT COURT

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	Southern Distr	ict of Florida	▼
RAFAEL XE	ENES,	) ) )	
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Plaintiff(s	s)	) Civil Action	on No
v. SMART ENER(	SY INC	) Civii Actio	on no.
		) ) )	
Defendant	(s)	)	
	SUMMONS IN A	CIVIL ACTIO	)N
To: (Defendant's name and address)	SMART ENERGY, INC. c/o Noam Yahav, Register 2001 W. Sample Road, Su Deerfield Beach, FL 33064	ie 320	
A lawsuit has been file	ed against you.		
are the United States or a Unit P. 12 (a)(2) or (3) — you must	ed States agency, or an officer t serve on the plaintiff an answ	or employee of yer to the attache must be served	ne day you received it) — or 60 days if you the United States described in Fed. R. Civ. d complaint or a motion under Rule 12 of on the plaintiff or plaintiff's attorney,
If you fail to respond, You also must file your answe		ntered against yo	ou for the relief demanded in the complaint.
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Date:			
			Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

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Additional information regarding attempted service, etc:

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Solar Panel Seller Smart Energy Hit with Lawsuit Over Alleged Telemarketing Calls</u>