UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

WEITAT TOH, Individually and On Behalf of All Others Similarly Situated,

CA No.

Plaintiff,

-against-

SOUTHERN TELECOM, INC., AND SOUTHERN TELECOM ELECTRONICS, INC.

Defendants,

DEFENDANTS' NOTICE OF REMOVAL

Defendants Southern Telecom, Inc. and Southern Telecom Electronics, Inc. ("Defendants"), pursuant to 28 U.S.C. §§ 1332 and 1441, hereby remove this civil action from the Massachusetts Superior Court, Norfolk County, Case No. 16-cv-1253, to the United States District Court for the District of Massachusetts. Removal is based on diversity of citizenship.

Removal of this action is proper for the following reasons:

- 1. A civil action was commenced on or about October 3, 2016, captioned WEITAT TOH, Individually and On Behalf of All Others Similarly Situated v. Southern Telecom, Inc., and Southern Telecom Electronics, Inc., No. 16-cv-1253, in the Massachusetts Superior Court, Norfolk County (the "State Court Action").
- 2. On information and belief, Defendants were served with the Summons and Complaint on October 19, 2016. True and correct copies of the Summons and Complaint and Certificates of Service are attached hereto as Exhibits 1-2.

- 3. Defendants have thus filed this Notice of Removal within thirty days of service of the Summons and Complaint and is thus timely pursuant to 28 U.S.C. § 1446 (b)(1).
- 4. Defendants are authorized to remove this action under 28 U.S.C. § 1441 because this Court has original jurisdiction over this civil action: (1) Plaintiff and Defendants are "citizens of different States," and (2) the amount of controversy "exceeds the sum or value of \$75,000, exclusive of interest and costs." 28 U.S.C. § 1332(a). Removal to this Court is also proper because this Court is the district court "for the district and division embracing the place where such action is pending," and because Defendants are not citizens of Massachusetts, the state in which the action was brought. *See* 28 U.S.C. § 1441.
- 5. At the time of the commencement of this action, and since that time, Defendants were and are New York Corporations with a principal office at 14-C 53rd Street, Brooklyn, NY 11232.
- 6. As alleged in the Complaint, Plaintiff WEITAT TOH is a resident of Quincy, Massachusetts.
- 7. Thus, complete diversity is satisfied because Plaintiff does not share the state of citizenship with Defendants, and none of the parties are citizens of Massachusetts. *See* 28 U.S.C. § 1441(b).
- 8. Plaintiff's Complaint alleges that if not for the alleged deception/misrepresentation on the part of Defendants, Plaintiff would not have purchased the speaker in question. (¶ 19). Exhibit B to Plaintiff's Complaint illustrates that the speaker in question was purchased for \$79.99. Plaintiff's Complaint further alleges that that

proposed class consists of "thousands of consumers." (¶ 30). The Complaint requests

statutory damages, double or treble damages as allowed by law and attorney's fees. (Prayer

for Relief (C)). As such, it is clear that Plaintiff is seeking significantly more than \$75,000

in damages. The amount in controversy, exclusive of interest and costs, therefore exceeds

\$75,000.

9. Pursuant to 28 U.S.C. § 1446(a), all process, pleadings, and orders served in

the State Court Action are attached to this Notice of Removal as Exhibits 1-2.

10. A copy of a Notice of Filing of Notice of Removal is attached hereto as Exhibit 3.

Promptly after filing this notice, Defendants will file that notice with the Norfolk Superior

Court, and serve a copy on counsel for plaintiff as required by 28 U.S.C. § 1446(d).

WHEREFORE, Defendants, notice the removal of this case to the United States District

Court for the District of Massachusetts.

Dated: November 16, 2016

Respectfully submitted,

SOUTHERN TELECOM, INC., AND SOUTHERN TELECOM ELECTRONICS, INC.,

By their attorneys

/s/ David S. Godkin

David S. Godkin (BBO #196530)

James E. Kruzer (BBO #670827)

BIRNBAUM & GODKIN, LLP

280 Summer Street, 5th Floor

Boston, MA 02210

Tel: (617) 307-6100

Fax: (214) 307-6101

godkin@birnbaumgodkin.com

kruzer@birnbaumgodkin.com

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was delivered to the registered participants as identified on the Notice of Electronic Filing (NEF) and that paper copies will be sent to those indicated as non-registered participants on the above date.

/s/ David S. Godkin
David S. Godkin

Case 1:16-cv-12300-ADB Document 1-1 Filed 11/16/16 Page 1 of 23
EXHIBIT A

(TO PLAINTIFF'S ATTORNEY:

PLEASE CIRCLE TYPE OF ACTION INVOLVED: TORT - MOTOR VEHICLE TORT - CONTRACT -**EQUITABLE RELIEF - OTHER)**

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss.

SUPERIOR COURT **CIVIL ACTION**

NO.

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Southern Teleus n, inc and Southern Televin Electricis, tas Defendant(s)

SUMMONS

To the above-named Defendant:

You are hereby summoned and required to serve upon PRESTEV W LEC. TAKO, plaintiff's attorney, whose address is LERNIED LAIN IN FIRE PC 63 ATLANTK INE, 300 FEW 2, DESIGN MA 02/10 an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You are also required to file your answer to the complaint in the office of the Clerk of this court at Dedham either before service upon the plaintiff's attorney or within a reasonable time thereafter.

Unless otherwise provided by Rule 13(a), your answer must state as a counterclaim any claim which you may have against the plaintiff which arises out of the transaction or occurrence that is the subject matter of the plaintiff's claim or you will thereafter be barred from making such claim in any other action.

JUDITH FABRICANT, Esquire , at Peoulam the Tanzo

day of Corcher , in the year of our Lord two thousand and Six TEEN

NOTES:

1. This summons is issued pursuant to Rules 4 of the Massachusetts Rules of Civil Procedure,

2. When more than one defendant is involved, the names of all such defendants should appear in the caption. If a separate summons is used for each such defendant, each should be addressed to the particular defendant.

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SUPERIOR COURT DEPARTMENT

WEITAT TOH.	Individually and	On.	Behalf	of	All
Others Similarly					

Plaintiff.

V.

Civil Action	No.:				
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SOUTHERN TELECOM, INC., and SOUTHERN TELECOM ELECTRONICS, INC., Defendants,

CLASS ACTION COMPLAINT

I. INTRODUCTION

- 1. Plaintiff, Weitat Toh ("Toh"), by and through undersigned counsel, on behalf of himself and all others similarly situated, submits the following class action complaint against Southern Telecom, Inc., and Southern Telecom Electronics Inc., collectively, ("Southern" or "Defendants") alleging claims of unfair and deceptive conduct in violation of G.L. c. 93A, § 2, untrue and misleading advertising in violation of G. L. c. 266 §91, and unjust enrichment.
- 2. Defendants engage in the deceptive practice of selling consumer electronics products containing dummy components. Specifically, Defendants market and sell tower speakers advertising four vertical speakers. In fact, only two of these are operating speakers. The other two are dummy speakers lacking wiring, a magnet, or any other components of real speakers.

3. By selling speakers that purport to have four working speakers, but in truth only have two working speakers, Defendants are able to entice consumers into purchasing something that appears more desirable than it actually is, the quintessence of a false advertising scheme.

II. PARTIES

- 4. Toh is an individual residing at 21 Linden St. Apt. 135, Quincy, MA 02170.
- 5. Southern Telecom, Inc. is a New York entity with a principal place of business at 14C 53rd St., Brooklyn, NY, 11232.
 - 6. It appears that ATT, Inc. dissolved on August 31, 2016.
- 7. Southern Telecom Electronics, Inc. is a New York entity with a principal place of business at 14C 53rd St., Brooklyn, NY 11232, and a successor in interest to the dissolved AFT. Inc., which was a New York entity.

HI. JURISDICTION AND VENUE

- 8. This Court has personal jurisdiction over Defendants pursuant to G.L. c, 223A § 3(a) because Defendants: regularly transact and have transacted business in the Commonwealth of Massachusetts by selling products to customers within Massachusetts; Defendants solicit business within Massachusetts; and the acts or conduct that are the subject matter of this action arose from the defendants' transaction of business in Massachusetts. Plaintiff is a citizen of Massachusetts and bought the speaker in Massachusetts
- The jurisdiction of this Court is lawful and proper as the damages are in excess of twenty-five thousand dollars.
- 10. Venue in Norfolk County is lawful and proper as the defendants' unlawful acts occurred there.

IV. FACTUAL ALLEGATIONS

The Defendant's Deceptive Practices

- 11. Defendants sell a variety of consumer electronics, including a line of tower speakers that claim to have four speakers.
- 12. These speakers are sold through multiple channels of distribution, both brick and mortar and Internet, including but not limited to Bed Bath & Beyond, Big Lots, and Amazon.
- 13. These tower speakers (the "Products") generally have three common attributes: they are approximately forty inches tall, claim to have four speakers, and have only two operating speakers.
 - 14. The defendants sell these speakers under several different brand names.
- 15. For example, though a licensing agreement with the now defunct Polaroid corporation, Defendants sell a "Polaroid Bluetooth Tower Speaker with Disco Party Light," model number PBT3012 (the "PBT3012") with external packaging and product labels bearing the Polaroid name and logo artwork.
- 16. The Products' packaging (cardboard boxes with words and images printed on them) all bear prominent pictorial representation of four speakers. See Exhibit A, Figure 1.
- 17. Likewise, advertising graphics displayed in connection with the Products on ecommerce sites where the Products are sold convey the unmistakable impression that the Products have four working speakers. See Exhibit A, Figure 2.
- 18. Plaintiff purchased his speaker through the retailer Amazon.com, after viewing a photo of the product on the site. A photo of how the product appears on Amazon is annexed

hereto as Exhibit A. Figure 2. Based on the representation of four speakers. Plaintiff believed the tower contained four working speakers.

- 19. If not for the four speaker claim. Plaintiff would not have purchased the PBT3012, or would not have purchased it at the price he paid for it, just as members of the Class would not have purchased the Products.
- 20. Defendants have sold and continue to sell the Products to consumers throughout the United States, and Massachusetts by means of false, deceptive and misleading labeling, advertising, marketing and promotion. Respondent makes claims in packaging, labeling and advertising for the Products that are false and that are intended to, and do mislead consumers into believing that the Products contain four speakers.
- 21. The representation by Defendants that the Products have four speakers is literally false because the Products have only two working speakers. Only the top and bottom speakers are complete, functioning speakers.
- 22. The middle two are dummy speakers, lacking basic parts necessary to produce sound, and not connected to any wiring. The absent parts include, but are not limited to: (a) magnet structure; (b) voice coil; (c) signal input; (d) connective wiring. See Exhibit A. Figure 3.
- 23. The two dummy speakers in the middle of the speaker tower make the Products appear more substantial and desirable to consumers than they are.
- 24. The middle sham speakers deceive consumers into believing that the Products are comparable to those offered for sale by competitors with four functioning speakers.
- 25. The two speakers on the far ends, or top and bottom, are fully functioning, wired speakers. See Exhibit A. Figure 4.

- 26. The Products are not true four-speaker towers, and are therefore worth significantly less than Plaintiff and Class members paid for them.
- 27. No reasonable person would expect that half of the speakers in the Products would not be functional.

V. CLASS ACTION ALLEGATIONS

28. Plaintiff brings Counts I-III, as set forth below, on behalf of himself and as a class action, pursuant to the provisions of the Massachusetts Rules of Civil Procedure 23(a)(1-4) and G. L. c. 9A. § 2 on behalf of a class defined as:

All persons who purchased the Products in the Commonwealth of Massachusetts on or after September 30, 2012 (the "Class").

Excluded from the Class are Defendants and their subsidiaries and affiliates; governmental entities; and the judge to whom this case is assigned and any immediate family members thereof.

- 29. Certification of Plaintiff's claims for classwide treatment is appropriate because Plaintiff can prove the elements of her claims on a classwide basis using the same evidence as would be used to prove those elements in individual actions alleging the same claims.
- 30. Numerosity Massachusetts Rule of Civil Procedure 23(a)(1). The Class is so numerous that individual joinder of all Class members is impracticable. Plaintiff is informed and believes that there are thousands of consumers who have been affected by Defendants' unlawful conduct. The precise number of Class members and their addresses are unknown to Plaintiff, but may be ascertained from Defendant's or retailer's books and records. Class members may be notified of the pendency of this action by recognized, Court-approved notice dissemination

methods, which may include U.S. mail, electronic mail. Internet postings, and/or published notice.

- 23(a)(2) and 23(b). This action involves common questions of law and fact, which predominate over any questions affecting only individual Class members. All Class members were exposed to the same false and misleading claims and representations that the Products contained four working speakers, and they all purchased the Products as a result of those claims and representations. Furthermore, common questions of law and fact, include, but are not limited to:
 - a. whether Southern advertises or markets the products in a way that is false, deceptive, or misleading:
 - b. whether, by the misconduct set forth in this Complaint, Southern has engaged in unfair, deceptive or unlawful business practices with respect to the labeling, advertising, marketing and sales of the products;
 - c. whether Southern failed to disclose material facts regarding the products;
 - d. whether Southern violated Massachusetts General Laws Chapter 93A, § 2, and regulations promulgated thereunder:
 - e. whether Southern was unjustly enriched by its conduct; and
 - f. whether, as a result of Southern's misconduct as alleged herein, Plaintiff and Class members are entitled to restitution, injunctive and/or monetary relief and, if so, the amount and nature of such relief.
- 32. Typicality Massachusetts Rule of Civil Procedure 23(a)(3). Plaintiff's claims are typical of the claims of the other members of the Class because, among other things, all Class members were similarly injured through the uniform misconduct described herein, and all Class members have the same claims, i.e., that Defendants made false and misleading product claims.

- 23(a)(4). Plaintiff is an adequate Class representative because his interests do not conflict with the interests of the other members of the Class he seeks to represent; he has retained counsel competent and experienced in class action litigation and employment litigation; and Plaintiff intends to prosecute this action vigorously. The Class's interests will be fairly and adequately protected by Plaintiff and his counsel.
- 34. Declaratory and Injunctive Relief Southern has acted or refused to act on grounds generally applicable to Plaintiff and the other Class members, thereby making appropriate final injunctive relief and declaratory relief, as described below, with respect to Class members as a whole.
- 35. Superiority Massachusetts Rule of Civil Procedure 23(b). A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiff and the other Class members are relatively small compared to the burden and expense that would be required to individually litigate their claims against Southern, so it would be impracticable for Class members to individually seek redress from Southern's wrongful conduct. Even if Class members could afford individual litigation, the court system could not. Individualized litigation creates the potential for inconsistent or contradictory judgments, and increases the delay and expense to all parties and the court system. By contrast, the class action device presents far fewer management difficulties, and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court.

VI. CAUSES OF ACTION

COUNT I: UNJUST ENRICHMENT

- 36. Plaintiff incorporates each of the foregoing allegations as if fully set forth herein.
- 37. Plaintiff and the other Class members conferred a benefit upon Southern, in the form of the excess prices they paid for the Products over and above their actual value.
- 38. Southern had an appreciation or knowledge of the excess prices paid for the Products by Plaintiff and the other members of the Class, as demonstrated by the fact that the Products offer no benefits not available from smaller speakers costing substantially less and unaccompanied by such claims.
- 39. Southern's acceptance or retention of these benefits is inequitable under the circumstances as outlined above.
- 40. Plaintiff, on behalf of himself and the other members of the Class, seeks restitution or, in the alternative, imposition of a constructive trust on the funds inequitably received and retained.

COUNT II: UNTRUE AND MISLEADING ADVERTISING UNDER G. L. c. 266, § 91

- 41. Plaintiff incorporates each of the foregoing allegations as if fully set forth herein.
- 42. Southern's labeling, advertising, promotion, and marketing of the Products is untrue, deceptive and misleading, in violation of G. L. c. 266, § 91.
- 43. At all times relevant to this action, Southern knew, or could, upon reasonable investigation have ascertained that its labeling, advertising, marketing, and promotion of the Products was untrue, deceptive and misleading.

- 44. Southern's untrue, deceptive and misleading labeling, advertising, marketing and promotion of the Products has continued throughout the Class Period, and is continuing as of the present date.
- 45. As purchasers of the Products who were aggrieved by Southern's untrue and misleading advertising (in that Plaintiff and the other Class members purchased a product that did not conform to the claims and representations made about it by Southern, including claims regarding the number of working speakers contained in the Products, and other claims and representations), Plaintiff is entitled to and brings this class action to seek all available remedies under G. L. c. 266, § 91 including injunctive relief. The injunctive relief would include an Order directing Southern to cease its false and misleading labeling and advertising, retrieve existing false and misleading advertising and promotional materials, and publish corrective advertising.

COUNT III: UNFAIR AND DECEPTIVE CONDUCT IN VIOLATION OF G. L. c. 93A, § 2

- 46. The Plaintiff readopts and realleges the preceding paragraphs, and incorporates them into this count.
 - 47. Plaintiff incorporates each of the foregoing allegations as if fully set forth herein.
- 48. Southern's conduct, as alleged herein, constitutes unfair or deceptive acts or practices and unfair methods of competition in trade or commerce in violation of G. L. c. 93A, § 2 and the regulations promulgated thereunder, including, without limitation, 940 C.M.R. §§ 3.02 (2), 3.05(1) and (2), 3.08(2) and 3.16(2).
- 49. Southern's unlawful conduct includes its false and misleading statements, representations, and depictions in its labeling and advertising for the Products, as alleged in greater detail above. Such conduct injured Plaintiff and each of the other Class members, in that:

- (a) they paid more for the falsely advertised the Products than they would have paid (i) for the Products, absent the false and misleading claims or (ii) for speaker towers containing four working speakers as opposed to two or (b) they purchased the Products that, absent the false and misleading claims, they would not have purchased at all.
- 50. Alternatively, even in rare instances where Class members did not pay higher prices for the Products than they would have paid for the Products, absent the false and misleading claims, or for an accurately advertised similar product, at the time of their purchase, those Class members were injured in that the Products they purchased were and continue to be, due to the false advertising, worth less than the amounts they paid for them at the time of purchase.
- 51. Southern's unfair or deceptive acts or practices, as alleged herein, were willful or knowing violations of G. L. c. 93A, § 2, within the meaning of G. L. c. 93A, § 9(3).
- 52. Plaintiff and the other members of the Class have been injured by Southern's unfair or deceptive acts or practices and unfair methods of competition, as described above.
- 53. On July 20, 2016, Plaintiff served Southern with a demand letter, in accordance with M.G.L., c. 93A, § 9(3). The demand letter explained in detail the nature of the unfair or deceptive acts or practices, the injuries suffered by Plaintiff and the other members of the Class he seeks to represent, as well as demanding compensation for those injuries and other relief. A copy of the demand letter is annexed hereto as Exhibit B.
- 54. In response to that letter, Southern has failed and refused to make a reasonable offer of relief.

- 55. Pursuant to G. L. c. 93A, §§ 9(3) and 9(4), Plaintiff and each of the other members of the Class are entitled to recover statutory damages or actual damages, including recovery of double or treble the amount of their actual damages, plus their reasonable attorneys' fees and the costs of this action.
- 56. Plaintiff and the other members of the Class are also entitled to injunctive relief in the form of an order directing Southern to cease its false and misleading labeling and advertising, retrieve existing false and misleading labeling, advertising and promotional materials, and publish corrective advertising.

VI. PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the other members of the Class proposed in this Complaint, respectfully requests that the Court order the following relief:

- A. An Order certifying the Class as requested herein:
- B. An Order awarding restitution and disgorgement of Defendants' revenues to Plaintiff and the other members of the proposed Class:
- C. An Order awarding equitable relief, including: enjoining Defendants from continuing the unlawful false advertising practices as set forth herein, directing Defendants to retrieve existing false and misleading advertising and promotional materials, directing Defendants to engage in a corrective advertising campaign, directing Defendants to identify, with Court supervision, victims of their conduct and pay them restitution, and disgorgement of all monies acquired by Defendants by means of any act or practice declared by this Court to be wrongful;
- D. An Order awarding statutory damages or actual damages, whichever results in a greater recovery, and double or treble damages as allowable by law;
- E. An Order awarding attorneys' fees and costs to Plaintiff and the other members of the Class; and
- F. Such other and further relief as may be just and proper,

VII. JURY DEMAND

Plaintiff and the Class demand a trial by jury of all claims in this Complaint so triable.

Respectfully submitted,

Preston W. Leonard (BBO # 680991)

LEONARD LAW OFFICE, PC 63 Atlantic Avenue, 3rd Floor

Boston, MA 02110

Telephone: (617) 329-1295

pleonard@theleonardlawoffice.com

Andrei Rado (PWL)

Andrei Rado
MILBERG LLP

One Pennsylvania Plaza

New York, New York 10119-0165

Telephone: (212) 594-5300 Facsimile: (212) 868-1229 arado@milberg.com

(Pro Hac Vice Petition to be Submitted)

Counsel for Plaintiff and the Class

Dated: September 30, 2016

EXHIBIT A

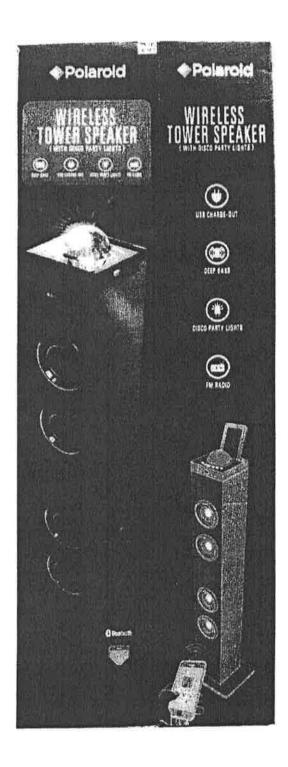


Figure 1 - Box Pictorial Representation



Figure 2 - Amazon Pictorial Representation

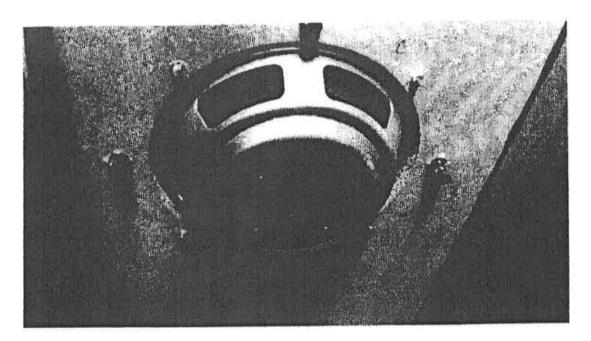


Figure 3 - Dummy Speaker

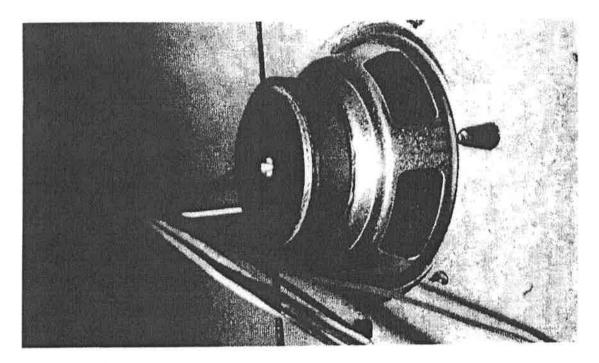


Figure 4 - Functioning Speaker

EXHIBIT B

LEONARD LAW OFFICE, PC

63 Atlantic Avenue 3RD Floor Boston, MA 02110

Telephone: 617/329-1295
Pacsimile: 617/742-9701
pleonard@theleonardlawoffice.com

July 19, 2016

VIA UPS

Legal Department Southern Telecom, Inc. & AIT, Inc., 14-C 53rd St. Brooklyn, NY 11232

DEMAND FOR RELIEF PURSUANT TO M.G.L., CHAPTER 93A, § 9(3)

Dear Sir/Madam:

We represent Wei Toh ("Claimant"), individually and as a representative of a class of all persons similarly situated, as defined below. This is a written demand to AIT, Inc., and Southern Telecom, Inc. (referred to as the "Respondent" or "AIT/Southern"), pursuant to Massachusetts General Laws, Chapter 93A, §9(3), with respect to false, deceptive and misleading labeling and advertising of tower speakers with (seemingly) four discreet speakers manufactured, advertised, and distributed by AIT and Southern Telecom under various brand names, including, without limitation, Polaroid, Sharper Image, Art & Sound, and Sylvania (the "Products").

CLAIMANT AND THE CLASS:

Claimant, a resident of Massachusetts, makes this demand on behalf of himself and classes comprised of all persons in Massachusetts and the United States who purchased the Products from AIT/Southern during the period from June 7, 2012, through the present (the "Class").

During the Class Period, Claimant purchased the Polaroid Bluetooth Tower Speaker with Disco Party Light, model number PBT3012 (the "Product"), from Amazon. When making a decision to purchase this product, he viewed and reasonably relied on the prominent pictorial representation of four speakers on product labeling and packaging. If not for the four speaker claim, Claimant would not have purchased the Product, or would not have purchased it at the price he paid for it.

Southern/ATT July 19, 2016 Page 2

UNFAIR OR DECEPTIVE ACTS OR PRACTICES:

Respondent has engaged in unfair or deceptive acts or practices including, but not limited to, the following:

Respondent sold the Products to consumers throughout the United States, by means of false, deceptive and misleading labeling, advertising, marketing and promotion. Respondent makes claims in packaging, labeling and advertising for the Products that are false and that are intended to, and do mislead consumers into believing that the Products contain four speakers. The box in which the Products are sold prominently display photographs and drawings of the Products. The Products are depicted as having four identical speakers, evenly spaced within a tall, floor-standing tower speaker cabinet.

The representation by Respondent that the Products have four speakers is literally false because the Products have only two working speakers. Only the top and bottom speakers are complete, functioning speakers. The middle two are dummy speakers, lacking basic parts necessary to produce sound, and not connected to any wiring. The absent parts include, but are not limited to:

- magnet structure
- voice coil
- signal input
- connective wiring

The two dummy speakers in the middle of the tower make the Products appear more substantial and desirable to consumers than they are. The middle sham speakers deceive consumers into believing that the Products are comparable to those offered for sale by competitors. The Product, a floor-standing, 40" tall speaker, is not a true four-speaker tower, and is therefore worth significantly less than Claimant and Class members paid for it. No reasonable person would expect that half of the speakers in the Products would not be powered.

Respondents' acts and practices constitute unfair methods of competition and unfair or deceptive acts and practices in the conduct of trade or commerce, declared unlawful by M.G.L., c. 93A. § 2. In addition, Respondent's conduct is in violation of the following regulations promulgated by the Massachusetts Attorney General under c. 93A:

- (a) 940 C.M.R. § 3.02 (prohibiting, among other things, statements or illustrations used in advertisements which create a false impression of the grade, quality, value, or usability of the product offered);
- (b) 940 C.M.R.§ 3.05(1) (prohibiting claims or representations "made by any means concerning a product which, directly, or by implication, or by failure to adequately disclose additional relevant information, has the capacity or

Southern/AIT July 19, 2016 Page 3

tendency or effect of deceiving buyers or prospective buyers in any material respect");

- (c) 940 C.M.R. §3.05(2) (prohibiting the use of any advertisement "which would mislead or tend to mislead buyers or prospective buyers, through pictorial representations or in any other manner, as to the product being offered for sale");
- (d) 940 C.M.R. § 3.08(2) (providing that it "shall be an unfair and deceptive act or practice to fail to perform or fulfill any promises or obligations arising under a warranty"):
- (e) 940 C.M.R. § 3.16(2) (providing that it is a violation of c. 93A, § 2 to "fail to disclose to a buyer or prospective buyer any fact, the disclosure of which may have influenced the buyer or prospective buyer to enter into the transaction"); and
- (f) 940 C.M.R. § 3.16(3) (providing that an act or practice violates c. 93A, § 2 if it "fails to comply with existing statutes, rules, regulations or laws, meant for the protection of the public's health, safety or welfare promulgated by the Commonwealth or any political subdivision thereof intended to provide consumers of this Commonwealth protection").

As a proximate and direct result of this conduct, Claimant and similarly situated consumers have been injured and suffered damages by being induced to pay more for an inferior product or to purchase a product they would not have purchased had they known that half of the Products' speakers are non-working, unwired dummy speakers. Likewise, Respondent has unreasonably profited from its conduct by increased sales.

INJURIES SUFFERED:

Claimant, as well as the other members of the Class, has been injured as a result of Respondent's use or employment of unfair or deceptive acts or practices as follows: Claimant and members of the Class have incurred actual damages, including the amounts they paid for their respective purchases of the falsely and deceptively advertised Product during the Class Period; Claimant and Class members have been injured by the amount of the profits made by Respondent on sales of the Product to Class members; and Claimant and Class members have suffered non-economic injuries from having purchased a falsely advertised product. The aggregate amount of actual damages suffered by the Class cannot be determined without reference to Respondent's records and notice to the Class.

Southern/AIT July 19, 2016 Page 4

DEMAND FOR RELIEF:

Claimant, on behalf of himself and all others similarly situated, demands that Respondent:

- Compensate Claimant and Class members for the actual damages incurred by them (including but not limited to: the total amounts spent by Class members on the Product or pay statutory damages of \$25.00 for each class member pursuant to c. 93A, § 9(3), whichever results in a greater recovery):
- 2. Modify the Products' labeling, packaging and advertising to eliminate any misleading pictorial representations, and otherwise to modify or remove all statements that are false, deceptive or misleading, and;
- 3. Reimburse Claimant and Class members for their reasonable attorneys' fees and expenses incurred in bringing this claim.

Please be advised that Respondent has thirty (30) days to make a reasonable offer of relief. If Respondent fails to make a reasonable offer for the Class, a claim will be brought under Chapter 93A, seeking damages, injunctive relief and attorneys' fees. You are advised that if the Court determines that Respondent's conduct was willfully or knowingly unfair or deceptive, the Court must award the Class up to three times, but not less than two times, their actual damages.

Very truly yours,

Preston W. Leonard

ce: Andrei Rado, Esq., Milberg LLP (via email only)
John Seredynski, Esq., Milberg LLP (via email only)

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7/19/2015

UPS Internet Shipping, Shipment Label

UPS Internet Shipping: View/Print Label

- 1. Ensure there are no other shipping or tracking labels attached to your package. Select the Print bulton on the print dialog box that appears. Note, If your browser does not support this function select Print from the File menu to print the label.
- 2 Fold the printed label at the solid line below. Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
- 3 GETTING YOUR SHIPMENT TO UPS Customers with a Dally Pickup Your driver will pickup your shipment(s) as usual.

Customers without a Daily Pickup

Take your package to any location of The UPS Store® UPS Access Point(TM) location, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you, Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes, To find the location nearest you, please visit the 'Find Locations' Quick link at ups.com Schedule a same day or future day Pickup to have a UPS driver pickup all of your Internet Shipping packages

Hand the package to any UPS driver in your area.

UPS Access Point UPS Access Point THE UPS STORE 71 COMMERCIAL ST BOSTON, MA 02109

UPS Access Point TM LATIN ENVIOS CO. 123 MAVERICK ST BOSTON, MA 02128 UPS Access Point TM TANGS FURNITURE 100 BEACH ST BOSTON, MA 02111

FOLD HERE



PROOF OF SERVICE OF FROCESS

	I hereby certify and return that on, 20 , I served a copy of
the wit	hin summons, together with a copy of the complaint in this action, upon the within-named
defend	ant, in the following manner (See Mass. R. Civ. P. 4 (d) (1-5):

ъ.,	
Dated:	, 20
N.T. TO	TO DECCESS SEDVED.
N. B.	
	PLEASE PLACE DATE YOU MAKE SERVICE ON DEFENDANT IN
	THIS BOX ON THE ORIGINAL AND ON COPY SERVED ON
	DEFENDANT.
	. 20

COMMONWEALTH OF MASSACHUSETTS

SUPERIOR COURT NORFOLK, 8S.

CIVIL ACTION

..... Plaintiff NO. WEITH TEH INDIVIDUALLY ENDEN BEHANT OF MI other sin hely stored SCITHERN FELECORY, 1905, and SCITHERN Defendant

SUMMONS

(Mass. R. Civ. P.4)

Case 1:16-cv-12300-ADB	Document 1-3	Filed 11/16/16	Page 1 of 3	
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E)	KHIBIT	Г С		
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Case 1:16-cv-12300-ADB Document 1-3 Filed 11/16/16 Page 2 of 3

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss.

SUPERIOR COURT DOCKET NO. 16-cv-1253

WEITAT TOH, Individually and On Behalf of All Others Similarly Situated,

Plaintiff,

-against-

SOUTHERN TELECOM, INC., AND SOUTHERN TELECOM ELECTRONICS, INC.

Defendants,

DEFENDANTS' NOTICE OF FILING OF NOTICE OF REMOVAL

Pursuant to 28 U.S.C. § 1446 (d) Defendants Southern Telecom, Inc. and Southern Telecom Electronics, Inc. hereby notify the Court of the filing of a Notice Of Removal of the above-captioned action to the United States District Court for the District of Massachusetts. The Notice of Removal, attached hereto as Exhibit 1, was filed with the United States District Court for the District of Massachusetts on November 16, 2016.

WHEREFORE, Defendants, notice the removal of this case to the United States District Court for the District of Massachusetts.

Dated: November 17, 2016

Respectfully submitted, SOUTHERN TELECOM, INC., AND SOUTHERN TELECOM ELECTRONICS, INC., By their attorneys

David S. Godkin (BBO #196530)

James E. Kruzer (BBO #670827)

BIRNBAUM & GODKIN, LLP

280 Summer Street, 5th Floor

Boston, MA 02210

Tel: (617) 307-6100 Fax: (214) 307-6101

godkin@birnbaumgodkin.com kruzer@birnbaumgodkin.com

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party on this 16th day of November, 2016, by U.S. mail directed to the following address:

Preston W. Leonard, Esq. Leonard Law Office, PC 63 Atlantic Avenue, 3rd Floor Boston, MA 02110

James E. Kruzer

JS 44 (Rev. 09/11)

CIVIL COVER SHEET

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. (SIEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS Weitat Toh, Individually and On Behalf of All Others Similarly Situated				DEFENDANTS Southern Telecom.	Inc. et al		
(b) County of Residence	of First Listed Plaintiff N	orfolk		County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF			
(c) Attorneys (Firm Name. A Preston W. Leonard, Esc Leonard Law Office, PC 63 Atlantic Avenue, 3rd F	loor, Boston, MA 0211	0	lvv ov		,LLP, t, Boston, MA 02210	(Place an "X" in One Box for Planuff)	
II. BASIS OF JURISD	ICTION (Place an "X" i	n One Box Only)		(For Diversity Cases Only)		and One Box for Defendant)	
17 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	lot a Party)	Citizo	en of This State			
17 2 U.S. Government Defendant	★ 4 Diversity (Indicate Crizenshi	p of Parties in Item III)	Citizo	en of Another State	of Business In /	Another State	
				en or Subject of a reign Country	3 □ 3 Foreign Nation		
IV. NATURE OF SUIT			1 100	DRFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
CONTRACT	PERSONAL INJURY	RTS PERSONAL INJUR		5 Drug Related Seizure	☐ 422 Appeal 28 USC 158	☐ 375 False Clauns Act	
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument	O 310 Airplane O 315 Airplane Product Liability	☐ 365 Personal Injury - Product Liability ☐ 367 Health Care/	-	of Property 21 USC 881 0 Other	1 423 Withdrawal 28 USC 157	☐ 400 State Reapportionment ☐ 410 Antitrust ☐ 430 Banks and Banking	
☐ 150 Recovery of Overpayment	□ 320 Assault, Libel &	Pharmaceutical			PROPERTY RIGHTS 820 Copyrights	☐ 450 Commerce ☐ 460 Deportation	
& Enforcement of Judgment 13 151 Medicare Act	Slander 330 Federal Employers'	Personal Injury Product Liability			☐ 830 Patent	☐ 470 Racketeer Influenced and	
☐ 152 Recovery of Defaulted Student Loans	Liability ☐ 340 Marine	368 Asbestos Persona Injury Product	al		☐ 840 Trademark	Corrupt Organizations 480 Consumer Credit	
(Excl. Veterans)	345 Marine Product	Liability	D. 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LABOR	SOCIAL SECURITY	☐ 490 Cable/Sat TV ☐ 850 Securities/Commodities/	
☐ 153 Recovery of Overpayment of Veteran's Benefits	Liability 350 Motor Vehicle	PERSONAL PROPER 370 Other Fraud	RTY D 71	Fair Labor Standards Act	☐ 862 Black Lung (923)	Exchange	
☐ 160 Stockholders' Suits	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal		0 Labor/Mgmt, Relations 0 Railway Labor Act	☐ 863 DIWC/DIWW (405(g)) ☐ 864 SSID Title XVI	890 Other Statutory Actions 891 Agricultural Acts	
 ☐ 190 Other Contract ☐ 195 Contract Product Liability 	360 Other Personal	Property Damage	: 🗇 75	I Family and Medical	☐ 865 RSI (405(g))	☐ 893 Environmental Matters ☐ 895 Freedom of Information	
☐ 196 Franchise	Injury 362 Personal Injury -	 385 Property Damage Product Liability 		Leave Act O Other Labor Litigation		Act Act	
	Med Malpractice		II 79	Empl. Ret. Inc.	FEDERAL TAX SUITS	☐ 896 Arbitration ☐ 899 Administrative Procedure	
REAL PROPERTY 17 210 Land Condemnation	CIVIL RIGHTS 17 440 Other Civil Rights	PRISONER PETITIO ☐ 510 Motions to Vacar		Security Act	☐ 870 Taxes (U.S. Plaintiff	Act/Review or Appeal of	
☐ 220 Foreclosure	☐ 441 Voting	Sentence Habana Canana	- 1		or Defendant) 3 871 IRS—Third Party	Agency Decision 7 950 Constitutionality of	
☐ 230 Rent Lease & Ejectment ☐ 240 Forts to Land	1 442 Employment 1 443 Housing/	Habeas Corpus: 530 General			26 USC 7609	State Statutes	
☐ 245 Fort Product Liability ☐ 290 All Other Real Property	Accommodations 445 Amer_w/Disabilities -	☐ 535 Death Penalty ☐ 540 Mandamus & Ot	her 1 46	IMMIGRATION 2 Naturalization Application	•		
1) 250 All Other Real Property	Employment	☐ 550 Civil Rights	□ 46	3 Habeas Corpus -			
	Other 446 Amer w/Disabilities -	☐ 555 Prison Condition☐ 560 Civil Detainee -	'	Alien Detainee (Prisoner Petition)			
	☐ 448 Education	Conditions of Confinement	□ 46	5 Other Immigration Actions			
🗇 l Original 🏿 🗷 2 Rei		Remanded from - D		stated or 🗇 5 Transl	Terred from		
Proceeding Sta	Cite the U.S. Civil Sta	Appellate Court tute under which you a		pened (specify Do not cite jurisdictional sta			
VI. CAUSE OF ACTION	Differ description of ea	use: it, G.L.c. 93A; G.L.	.c. 266 §	91			
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER F.R.C.P.	IS A CLASS ACTION 23	N D	EMAND \$	JURY DEMAND:	if demanded in complaint: ✓ Yes 🗇 No	
VIII. RELATED CASE IF ANY	E(S) (See instructions):	JUDGE			DOCKET NUMBER		
DATE		SIGNATURE OF AT	TORNEY	OF RECORD			
11/17/2016		/s/ David S. G	odkin				
FOR OFFICE USE ONLY							
RECEIPT #AM	MOUNT	APPLYING IFP		JUDGE	MAG. JU	DGE	

Case 1:16-cv-12300-ADB Document 1-4 Filed 11/16/16 Page 2 of 2

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

1.	v. Southern Tel	name of first party on each side only) Weitat Toh, Individual elecom, Inc. et al.	lly and On Behalf o	of All Others Similarly Situated				
2.	Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet. (See local							
	rule 40.1(a)(1)).							
	✓ L	410, 441, 470, 535, 830*, 891, 893, 895, R.23, REGARD	LESS OF NATURE	OF SUIT.				
	II.	110, 130, 140, 160, 190, 196, 230, 240, 290,320,362, 370, 740, 790, 820*, 840*, 850, 870, 871.), 371, 380, 430, 44	0, 442, 443, 445, 446, 448, 710, 720,				
	III.	120, 150, 151, 152, 153, 195, 210, 220, 245, 310, 315, 3 422, 423, 450, 460, 462, 463, 465, 480, 490, 510, 530, 54950.	30, 340, 345, 350, 3 40, 550, 555, 625, 6	355, 360, 365, 367, 368, 375, 385, 400, 890, 751, 791, 861-865, 890, 896, 899,				
		*Also complete AO 120 or AO 121. for patent, tradema	irk or copyright ca	ses.				
3.	Title and numbe district please i	per, if any, of related cases. (See local rule 40.1(g)). If more indicate the title and number of the first filed case in this of	e than one prior re court.	elated case has been filed in this				
4.	Has a prior acti	ion between the same parties and based on the same clai	m ever been filed i	n this court?				
			YES	NO 🗸				
5.	Does the comp §2403)	plaint in this case question the constitutionality of an act o	f congress affectin	ng the public interest? (See 28 USC				
			YES	NO 🗸				
	If so, is the U.S.	S.A. or an officer, agent or employee of the U.S. a party?	YES	NO				
6.	Is this case req	quired to be heard and determined by a district court of th	ree judges pursuai	nt to title 28 USC §2284?				
	,		YES [NO 🗸				
7.	Do <u>all</u> of the pa Massachusetts	arties in this action, excluding governmental agencies of s ("governmental agencies"), residing in Massachusetts r	eside in the same	division? - (See Local Rule 40.1(d)).				
			YES Y	NO L				
	Α.	If yes, in which division do all of the non-government	al parties reside?	Manager				
		Eastern Division 🗸 Central Division	1	Western Division				
	В.	If no, in which division do the majority of the plaintiffs residing in Massachusetts reside?	s or the only partie	s, excluding governmental agencies,				
		Eastern Division Central Division	1	Western Division				
8.		e of Removal - are there any motions pending in the state	court requiring the	attention of this Court? (If yes,				
	submit a separa	rate sheet identifying the motions)	YES	NO 🗸				
PLI	EASE TYPE OR F	PRINT)						
		David S. Godkin						
DD	ORESS Birnbaun	m & Godkin, LLP 280 Summer Street, Boston, MA 02210						
	EPHONE NO. 6							

(CategoryForm12-2011.wpd - 12/2011)