Case Number: CACE-15-012973 Division: 08

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IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

SUPERIOR MOVING & STORAGE, INC., a Florida corporation,

Plaintiff,

CASE NO.:

V.

ELYSSA SANDBRAND a/k/a
ELYSSA KAPP and RICHARD
KAPP

Defendant.

#### **COMPLAINT**

Plaintiff, SUPERIOR MOVING & STORAGE, INC., by and through its undersigned counsel, sues Defendant, ELYSSA SANDBRAND a/k/a ELYSSA KAPP and RICHARD KAPP ("Kapp"), and states:

#### NATURE OF THE ACTION

 This is an action for damages in excess of \$15,000 for defamation, and therefore within the jurisdiction of this Court.

#### THE PARTIES

- 2. Plaintiff, SUPERIOR MOVING & STORAGE, INC. ("Superior"), is a Florida corporation organized and existing under the laws of the State of Florida.
- 3. Defendants, Kapp, are individuals residing in Broward County, Florida who contracted with Plaintiff to move household goods within Broward County.

#### **JURISDICTION AND VENUE**

4. This Court has personal jurisdiction over the Defendant inasmuch as they are residents of the State of Florida.

- 5. Venue is proper in Broward County, Florida as the Defendants are resident of Broward County, Florida.
- 6. Superior is a licensed and insured moving company that provides local and long distance moving services for both residential and commercial businesses. It also offers storage services in a fully air conditioned and secure storage facility.
- 7. On or about April 2015, Superior and Kapp executed a Guaranteed/Binding Estimate (the "Estimate") for a residential move.
  - 8. Thereafter, Defendant executed the following documents:
    - a. South Florida contract for Services/Bill of Lading (the "Bill of Lading");
    - b. Consumer Disclosure, declining additional valuation insurance coverage;
    - c. Inventory Options declining a written inventory;
    - d. A "Welcome to Your New Home" form.
    - Copies of each of the documents is attached as composite Exhibit A
- Pursuant to the Contract, Superior performed the move in accordance with the parties' agreement.
- defaming Superior in online postings. Defendants, through the Yelp account of Elyssa S. published the following false statements about Superior: "One of the movers was an extremely disrespectful male chauvinist and should not have a job interacting with women." "These guys didn't care what the boxes said! They were turning fragile boxes upside down. They threw a box that said "fragile heavy plates" and sure enough EVERY SINGLE PLATE got broken on the side the box landed on." "Their complete and total gross negligence is evident in how our property was damaged. I actually think the chauvinist WANTED to damage our furniture,

property and house. It seems impossible that everything would be damaged without extreme

gross negligence and intended ill will."

11. Each and every one of the above statements is false.

12. Superior has been required to retain the undersigned counsel to represent it in

this action and is obligated to pay said counsel a reasonable fee for services rendered.

3. As a direct and proximate result of the foregoing false statements, Superior has

been damaged.

WHEREFORE, Plaintiff, Superior, respectfully demands judgment in its favor against

Defendants, Kapp, for compensatory damages, special damages including lost profit and

revenue, attorney's fees pursuant to the Contract, and such additional relief as this Court deems

just and proper.

**JURY DEMAND** 

Plaintiff demands trial by jury of all claims so triable.

MICHAEL B. MANES, P.A. Attorney for Plaintiff 950 S. Pine Island Rd., A-150

Plantation, FL 33324

Telephone: (954) 523--1844 Email: michael@maneslegal.com

By:\_\_\_/S/\_\_\_\_

Michael B. Manes Florida Bar # 372684

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Florido Mover Reg No. 1M492 Broward Reg# 22

2055 BLOUNT ROAD . POMPANO, FL 33069 (954) 978-9999 • (561) 740-7120 • (800) 992-2978



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Fax (954) 917-2645

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Carrier Representative

REGISTRATION #'s BROWARD #22

### SOUTH FLORIDA CONTRACT FOR SERVICES/BILL OF LADING SUPERIOR MOVING & STORAGE, INC.

JOB NO 01000.100/09940

WIT DEFILIAL CITY

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USDOT #837931 MC #370277 2055 BLOUNT ROAD POMPANO, FL 33069 (954) 978-9999 SUPERIOR MOVING & STORAGE IS REGISTERED WITH THE STATE OF FLORIDA AS A MOVER." REGISTRATION NO. IM492

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See reverse side section 6 for claims filing information of the control of the co

#### **Terms and Conditions**

#### SECTION 1.

Liability of the Company: (a) Any fragile articles (articles susceptible to breakage or crushing) uncrated mirrors, marble, glass, glass tops, statues, as well as unboxed pictures, paintings. All dishes, china, glassware, ceramics, collectables, lamps, lampshades or any items in packed by owner boxes (PBO) will be held at .60 cents per pound liability. Full replacement valuation if chosen, will only apply to these items if both packed and un-packed by Superior Moving employees and shown as paid for packing and unpacking on the bill of lading.

The company is not liable for walls, floors, doors, ceilings, rallings, stairs, landings, tiles, marble/wood flooring, carpeting and fixtures within and around the residence.

The company will not carry and/or be tiable in any way for the loss or damage to currency, precious stones, documents, stamps, securities, species, sliverware, jeweiry, or any article of extraordinary value unless such article of value was agreed to in writing, and unless additional valuation charges are assumed by the customer, as indicated thereon.

The company shall not be charged with knowledge or the contents of the containers or the condition thereof.

The company shall be immediately notified of all claims for concealed and/or external damage in original package.

The company's liability shall not exceed the cost of repairing or replacing the property lost or damaged with materials of like kind and quality not exceeding the actual cash value of the property at time and place of loss with due allowance for depreciation or deterioration howsoever caused but in no event to exceed the released value as hereinafter set forth.

The carrier's liability with regard to sets or matched pieces shall be limited to repair or replacement whichever is less of the lost or damaged pieces only, and shall not extend to repair replacement or recovering the entire set. but in no event to exceed the released or declared value as indicated.

The company shall not be liable for loss or damage occurring after the property has been delivered to or receipted for by the consignee or shipper or the authorized agent of either. When the company is directed to unload or to deliver property (or render any services) at a place or places at which the customer or its agents is not present the property shall be at the risk of the customer after unloading or delivery.

Where the company is directed to load property from (or render any services at) a place or places at which the customer or its agent is not present the property shall be at the risk of the customer before loading.

(b) Should the customer not declare a specified value and not pay the additional valuation charge thereon then the customer hereby agrees to the company's limited responsibility as specified above in Section 1 (a) and as further set forth below in this subdivision (b).

Where the shipment has been released to the company at a value not exceeding \$.60 per pound per article as per declaration of value on the face hereof it is agreed that said propenty be moved packed shipped, forwarded, or otherwise handled with the company's liability specifically limited to \$.60 per pound per article. All of the said services specified herein in excess of the company's liabilities are solely customer's responsibility with respect to any damage loss or delay for any reason whatsoever. The company shall be liable only for its failure to use ordinary care and then only on the basis of custofters declared valuation of the goods. The burden of proving negligence or failure to use ordinary care required by law shall be on the customer. The company will not be responsible with the respect to damage loss or delay caused by acts of God or the public enemy war insurrection strikes labor trouble, riots, fire, earthquake nature of the property or detects or inherent vice therein deterioration by time moths, termites or other insects, vermin rodents, wear and tear, teakage, fire or any cause beyond the company's control or any other cause unless such damage results from the company's failure to exercise the degree of reasonable care required by law of a reasonably prudent person.

The company is not responsible for the mechanical or electrical function or any article such as, but not limited to piano, radio, television set, barometer, retrigerator, phonograph, clock, air conditioner or other instrument or appliance whether or not such articles are packed or unpacked by the company.

(c) Where the shipment has been released to the company at a value in excess of \$.60 per pound per article as per declaration of value on the face hereof and in consideration of the additional charge for such valuation scheduled thereon it is agreed that the company will be responsible for all loss and damage to customer's property except as otherwise provided in Section 1 (a) above and except further that the company will not be liable for loss or damage caused by ordinary wear and tear, mildew, termites, vermin and other insects; rust furnigations, atmospheric conditions, natural deterioration, inherent vice or defect of the property or for loss or damage or delay contributed to or caused by the act or omissions of the customer or by acts of war or nuclear fission or strikes, labor disturbances, riots or by acts of God in the event of loss or damage for which the company has assumed liability as herein provided the company will pay customer for actual cash value of the property at the time of loss or damage or the costs to repair the property or to replace it with material of like kind or quantity whichever is less and provided however that in no event shall the company's liability for all loss end damage to customer's property exceed in total the value specified by the customer in writing on the declaration of value on the face hereof.

Terms of Payment: The payments for services and other charges are due and payable on or prior to the day services are commenced. Charges for any services or materials are due and payable upon presentation of invoice if said charges are not paid when due interest at the maximum rate allowable by the laws of the State of Florida will be charged on all such unpaid balances. It is agreed between the Company and the Customer that a deposit for services to be rendered specified on the front portion of this Contract will be treated as liquidated damages and retained by the Company in the event Customer cancels or breaches this Contract for any reason whatsoever. Customer agrees that once they have presented payment to company they will not stop payment for any reason.

SECTION 3

Ownership of Goods: The Customer has represented and warranted to the Company has a lawful possession of a legal right and authority to tender all of the property herein described and that there are and will be no liens, mortgages or encumbrances on said properties superior or adverse to the legal right and authority of the Customer to contract for services, and if there be any litigation concerning the property, the Customer agrees to pay all storage and other charges together with costs and expenses, including reasonable attorney's fees which this Company may reasonably incur or become liable to pay in connection therewith. This Company shall have a lien on said property for all charges and for such costs and expenses. The Customer agrees to indemnify the Company with regard to any costs or expenses that

may occur including reasonable attorney's fees, with regard to a claim of ownership and/or possession made by any third party with regard to the goods specified herein. The lien specified herein shall also cover legal expenses incurred in bringing or

the tien specimen herein shall also cover legal expenses incurred in bringing or defending an interpleader action to determine the ownership and/or right of possession property specified in this Contract. The Company may, at its option, bring sult for relimbursement pursuant to the foregoing provisions without further foreclosing on its lien.

#### SECTION 4:

#### Company's Lien:

(a) It is agreed that the Company shall have a lien against any and all proporty tendered to it or heretofore or hereafter tendered to it, and on the proceeds from the sale thereof for all charges provided herein, including without limitation claims for moneys advanced storage, transportation, interest labor and all other charges or expenses in relation to said property or any part thereof, and also for Court costs, reasonable attorney's fees and other legal expenses incured by the Company as a result of any litigation in which the Company may be involved in connection with the tendered goods as well as any and all other charges and expenses for notice and advertisement of sale of the property where default has been made also for all costs including court costs and reasonable attorney fees in collecting charges or enforcing this lien or caused for any controversy arising out of conflicting claims of ownership of any interpleader action arising from the ballment of the goods or defending itself.

(b) All goods upon which the Company has a lien, are subject to safe at public auction to satisfy any and all unpaid charges including interest herein above provided which charges are not paid when due plus the expense for preservation of the goods reasonable incurred in their sale after notice to the Customer and publication of the time and place of sale, as well as any legal expenses including reasonable attorney's fees, which may be necessitated by said sale.

(c) The Een upon any and all property tendered with the Company shall also include unpaid charges and expenses pertaining to property previously tendered with the Company regardless of whether said property has been delivered by the Company.

(d) The parties agree that in any safe conducted to satisfy the Company lien

(d) The parties agree that in any safe conducted to satisfy the Company lien all property which is subject to the lien shall be sold, proceeds for sale in excess of charges secured by the lien plus the cost of preserving the goods and conducting the sale shall be remitted to the customer.

(e) The Company may at its option bring suit for reimbursement pursuant to the foregoing provisions without first foreclosing upon this item.

(f) The Company shall have a further lien and may reserve other security

(f) The Company shall have a further lien and may reserve other security interest property which has been or will be tendered to it to secure repayment of moneys and interest thereon advanced to a Customer or on Customer's account.

(g) The Company shall be presumed to have acted in good faith and in a reasonable and commercially acceptable manner when or if it seeks to enforce its lien pursuant to the appropriate provisions of the States Uniform Commercial Code and/or relevant Statues. SECTION 5 DEFICIAL COOK

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VENUE: In the event of any litigation arising out of, resulting from or related to, this contract and/or the moving, storage and/or possession of property by the Company, the parties both agree that venue shall lie in Broward County, Florida, and that the laws of the State of Florida shall govern. Further, in such event, the prevailing party shall be entitled to a reasonable attorney fee, court costs, and all other expenses incurred in such litigation.

#### SECTION 6

#### Interstate Moves:

In addition to all terms and conditions set forth herein, interstate move contracts are subject to all the rules, regulations, rates and charges in carrier's currently effective applicable tariffs, which are available for inspection at the location(s) specified by the certific

The carrier shall not be liable for delay caused by highway obstruction or faulty of impassable highways, or lack of capacity of any highway, bridge or ferry, or caused by break down or mechanical defect of vehicles or equipment, or from any cause other than, negligence of the carrier, nor shall the carrier be bound to transport by any particular schedule, means, vehicle or otherwise than with reasonable dispatch. Every carrier shall have the right in case of physical necessity to forward said property by any carrier or route between the point of shipment and the point of destination.

SECTION 7

#### Time for Filing Claims:

The Company shall not be liable for the loss or destruction of or damage to the goods tendered hereunder, or any part thereof, unless claim is made in writing, supported by a paid delivery bill and filed with the Company within sixty (60) days after the date the goods are delivered, or demand thereof is refused. Unless otherwise modified in writing, by all parties hereto, notwithstanding the foregoing, the terms of the water of the descriptive written inventory, if any, shall apply.

waiver of the descriptive written inventory, if any, shall apply.

Special Exception: Palm Beach County-Above applies with exception to consumers right of a period up to thirty (30) days after delivery of household goods to notify a moving company in writing of any claim, loss or damage. If a claim cannot be resolved in the next thirty (30) days, the moving company is required to provide a written explanation to the consumer of the status and reason for the delay. All claims must be resolved within ninety (90) days.

SECTION 8

Insurance—Benefits to Bailee. The Company or any party liable or account of loss or damage to any of the property tendered pursuant to the terms of this contract shall have the full benefit of any insurance that may have been affected upon or on account said property so far as this shall not avoid the policios or contracts of insurance PROVIDED that the Company reimburse the claimant for the premium payment thereon.

Further Liability Restrictions: It is clearly understood that in undertaking the services specified herein the Company is not ecting and shall not be deemed to be acting as a common carrier for any purpose whatsoever.

SECTION 10

Harmful items: Any party directly or indirectly tendering to the Company any explosive of dangerous goods without previous full written disclosure to the Company of their nature shall be liable for and indemnify the Company against all loss or damage caused by such goods and such goods may be warehoused at Customer's risk and expense or destroyed without compensation.

## Entire Agreement—Severability: This agreement represent the entire contract between the parties hereto and cannot be modified except in writing signed by the Customer and an officer of the Company and it shall be deemed to apply to all property of any nature or description which the Company may now or at any time in the future pack or ship for the Customer's account.

If any paragraph or portion thereof is found to be unenforceable for any reason, it shall not affect the remainder of this Contract then said contract shall be fully enforceable and shall govern the rights and responsibilities of the parties.

Southeast Florida - Tri-County Standard Household Moving Company

## **Consumer Disclosure**

Broward □ Miami-Dade □ Palm Beach

Company Name stamp/imprint

SUPERIOR MOVING AND STORAGE 2055 Blount Rd, Pompano Beach, FL 33069 Ph (800) 992-2978 Fax (954) 978-9999 asuperiormove.com

 "DO NOT" sign contract if the total cost of your move is not clearly shown. The current date and time must be included when you sign the contract.

- "DO NOT" sign contract unless it is given to you <u>PRIOR</u> to wrapping, packing or loading your goods.
- "DO" get a copy of contract immediately upon signing.

4)<	FORM OF PAYMENT – every moving company must accept at least two of the following payment methods:
	Cash (Includes cashier's check, money order or traveler's check)  Personal Check (Must show imprinted name and address)  Credit Card (Must include but not limited to VISA or MasterCard)
5)	VALUATION COVERAGE - (You have two options - initial your choice)
	Option 1 - Standard Valuation Coverage: PLEASE READ CAREFULLY - b

choosing this Option you are waiving certain valuable coverage which protects your possessions above the minimum amounts set by law. If your goods become damaged or lost, the moving company may be required to reimburse you to a maximum amount of only sixty cents (\$.60) per pound/per article, considerably less than the average value of household goods. There is no additional cost or deductible for standard coverage. (Example: If you have a 5-pound table lamp worth \$300 and it is damaged or lost, you are only entitled to a maximum reimbursement of \$3).

Option 2 - Additional Valuation Coverage: Additional coverage is available to compensate you for goods lost or damaged at an amount closer to the declared or replacement value. The terms must be clearly defined in the contract you sign. There is an additional cost for this coverage. The additional coverage may contain a negotiated deductible, which is disclosed as \$ \_\_\_\_\_\_. If a deductible applies, you are still entitled to the standard valuation coverage of \$.60 per pound as described in Option 1 above on the deductible amount.

I understand the total moving contract is \$ // 00 . This includes all inventory, all inventory preparation, labor, transportation, packing materials/costs, storage and any additional valuation coverage. I understand that all household goods must be delivered and unloaded when the mover is paid this amount.

	6-645	9. 10401
Customer's Signature	Date	9:1049M
	10-10-15	2AM
Mover's Signature	Date	Time Signed

If you have concerns about any move that began or ended in Broward, Miami-Dade or Palm Beach County and that has not been resolved by your moving company, please contact the consumer protection agency where your move ended.

County	Broward	Miami-Dade	Palm Beach		
Agency Name	Consumer Protection	Consumer Services Dept.	Consumer Affairs Div.		
Address	1 N. University Drive Plantation, FL 33324	140 West Flagler Street Room 902 Miami, FL 33130	50 South Military Trail Suite 201 West Palm Beach, FL 33415		
Phone	(954) 765-4400	(305) 375-3677	(561) 712-6600 (Main) (888) 852-7362 (Bocs/Glades - toll free)		
Fax (1)	(954) 765-5309	(305) 375-4120	(954) 712-6610		
E-Mail	consumer@broward.org	consumer@miamidade.gov	consumer@pbcgov.org		

This disclosure form must be provided to the customer with the written estimate. The form must be signed by the customer <u>and</u> the moving company prior to any work being performed. Original copy of this disclosure is to be given to the customer.

## INVENTORY OPTIONS

## INVENTORY: READ CAREFULLY

A WRITTEN INVENTORY WILL NOTE ANY ITEM (S) SUPERIOR MOVING & STORAGE WILL BE TRANSPORTING. THE INVENTORY WILL STATE BOTH THE EXACT AMOUNT OF ITEMS, AND THE EXACT CONDITION OF THE ITEMS BEING TRANSPORTED.

CUSTOMER WAS NOTIFIED Of their right to a descriptive written inventory of their items to be moved by Superior Moving & Storage. By signing this document customer either ACCEPTS or DECLINES a full written inventory of items to be transported. By declining the descriptive inventory it is the customers responsibility to inspect each item and note any damage/loss caused by Superior Moving & Storage on the contract for services at the completion of the move. CONTRACT MUST STATE DAMAGED/OR LOSS ITEMS. The contract for services section 7 allows a certain time period for filing claims. Superior Moving and Storage has no knowledge of pre-existing damages unless a full-completed inventory is performed before the move. In order for your claim to be processed, damages must be noted at the completion of the move, or noted on an inventory at delivery.

IF YOU DECLINE A WRITTEN INVENTORY, IT IS YOUR REPONSIBILITY TO INSPECT YOUR ITEMS AND THE TRUCK AT THE COMPLETION OF THE MOVE.

SIGNED:	MIT THE LITTER WIT THE	THE FIRM AND THEFT	DATE:	THE THE PERSON OF THE PERSON O	IPH WIT
WIT IIFT	WILLIE WILLIE	~OR~	WILL DELL	MI III	WIT!
the con	E THE WRITTEN sibility to inspect a	I INVENTORY A	ND UNDERS I note and dan	STAND it is nages or loss or	SPA MILL
SIGNE			DATE:_(	e/0/15	- WITT
4		and the second second	C C C A A A A A A A A A A A A A A A A A		

# Welcome to Your New Home

# Please read the following IMPORTANT Information for Your Protection

GIGIA.	Pursuant to Section 7 of your Contract for Moving Services you have 60 days to
21. [6]	the a written claim for damages, with exception to Palm Beach County wherein
G Char	you have 30 days to file a written claim for damages.
21	PLEASE INITIAL HERE to confirm you have read and
	acknowledge the information contained in this paragraph
. 05	tille tille tille tille
CICIAL	If you decline your right to a written, descriptive inventory at the beginning of
7. 63	this move, you are responsible to confirm all items have been delivered without
C. C. L. L. L.	damage and that no items are missing. In the unlikely event of damage or missing
3.	property, we will accept any claim submitted within county-mandated time
	guidelines. However, in order for us to recognize liability, if any items are dam-
cS	aged or missing, you must note all pertinent information on the lines provided
Clar	below and/or on the back of this form, or your claim may be denied. By signing
	this form you confirm that all items were pad wrapped prior to transport and re-
ELILIBIA	mained pad wrapped until delivery, as well as affirming you have inspected the
	truck to assure all items have been received and sustained no damage.
	Notes:
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	the time the time to the time to the time the time the time time.
ILIAL.	PLEASE INITIAL HERE to confirm you have read and
	acknowledge the information contained in this paragraph
<	Excellent Good Fair Poor
CHALL	Were you happy with your overall move?
C	Was our office polite, courteous and efficient?
Cilpi	was our office pointe, courteous and efficient?
	Were the movers polite, courteous and efficient?
	Additional Comments:
<5	Fill Comments.
Clar	A CHE CELL CELL A CICIPE A CICIPE A CICIPE A CICIPE A CICIPE
. 45	H. H. H. C. Citt. V.
Clur	Signade AST ( )
	Signed: Dated: Lefte 15
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