Cas	e 8:24-cv-00249-AB-JDE Documen	t 1	Filed 02/06/24	Page 1 o	f 11	Page ID #:1					
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5 6 7	Attorneys for Plaintiff Keyvan Sa	min	ni								
8	UNITED STATES DISTRICT COURT										
9	CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION										
10											
11	KEYVAN SAMINI,		Case No								
12	Plaintiff,		COMPI	LAINT							
13	V.		Trial Da	te:	No	ne Set					
14	JOHN DOES 1-10, APPLE INC.	,									
15	Defendants.										
16											
17	Plaintiff Keyvan Samini ("Plaintiff") hereby alleges as follows:										
18	<u>PARTIES</u>										
19	1. Plaintiff is, and at all relevant times has been, an individual residing in										
20	the County of Orange, State of California which is within this judicial district and										
21	within the Southern Division thereof.										
22	2. Plaintiff is informed and believes, and based thereon alleges, that										
23	Defendants JOHN DOES 1 to 10, inclusive ("John Does"), are the parties who have										
24	engaged in the primary wrongdoing alleged in this Complaint, and these fictitiously										
25	named defendants are in some manner responsible for the acts and omissions alleged										
26	herein and, as a direct and proximate result thereof, have incurred legal responsibility										
27	to plaintiff for the relief prayed for herein. The identities of Defendants are currently										
28	unknown to Plaintiff, who therefore	ore s	sues them unde	er fictitiou	s na	mes. Plaintiff will					
ROUP											

amend his Complaint to specifically name Defendants as they are identified via
 discovery.

3 3. Plaintiff is informed and believes, and based thereon alleges, that
4 Defendant Apple, Inc. is a corporation, duly organized and existing under the laws of
5 the State of California which has contributed to the harm being suffered by Plaintiff
6 as more fully alleged below.

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JURISDICTION AND VENUE

8 4. This Court has jurisdiction pursuant to 28 U.S.C. § 1331 because this
9 case arises under the laws of the United States pursuant to the Computer Fraud and
10 Abuse Act, 18 U.S.C. § 1030.

5. The Court has supplemental jurisdiction over the claims herein arising
under the laws of the State of California pursuant to 28 U.S.C. §§ 1338(b) and 1367
in that the claims are so related to Plaintiff's federal claims that they form part of the
same case or controversy under Article III of the United States Constitution.

Plaintiff is informed and believes, and based thereon alleges, that venue 15 6. is proper in this judicial district, under 28 U.S.C. § 1391(b), in that a substantial part 16 of the events or omissions giving rise to the claim occurred in this district or a 17 18 substantial part of the property that is the subject of the action is in this district. Further, the Plaintiff lives within this district. Because the identities of John Does are 19 unknown, Plaintiff is unable to make any allegation about their place of residence. 20 21 Defendant Apple is subject to general jurisdiction in the State of California and regularly does business in this District, including within the Southern Division. 22

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FACTUAL ALLEGATIONS

7. This lawsuit involves what is commonly called "computer hacking"
and/or "identity spoofing."

8. Plaintiff is the President, CFO and Acting General Counsel of a company
with its principal place of business within the Southern Division of this District,
Mobix Labs, Inc. On January 30, 2024, Mobix Labs issues a press release indicating

that it "has begun delivering filtered connector parts that are used in the U.S. Navy's 1 2 Tomahawk Cruise Missile."

Within approximately 3 hours of that press release being issued, control 3 9. of an email account, which had been utilized by Plaintiff for over 12 years, for both 4 5 personal and some business communications (ksamini@me.com and its alias ksamini@icloud.com) ("Email Account") was "hacked" or otherwise stolen by John 6 7 Does.

8 10. The Email Account at issue in this case is an account as to which only 9 the Plaintiff has a right to access and/or control the information contained within that 10 account.

Plaintiff is informed and believes that all email accounts with the suffix 11 11. "me.com" are operated, as a service, by defendant Apple. Plaintiff is further informed 12 13 and believes that Apple has the technological ability to disable the account, reassign the account to Plaintiff, provide reports about activity within the account and to 14 otherwise exercise technological control of that account.

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16 12. Within approximately two hours of learning about John Does unauthorized access to the Email Account, Plaintiff contacted Apple to inform them 17 18 of the unauthorized access and control which had been perpetrated by John Does against the Email Account. Since that time Plaintiff has contacted Apple on multiple 19 occasions but has been unable to obtain an agreement from Apple to: a) inactivate the 20 account; b) to send him records about what activities have been undertaken within the 21 account; c) to provide him with access to restore his use of the account. Apple advised 22 23 him that their legal team would handle such inquiries but, as of the time of filing this 24 Complaint, Apple's legal department has not offered any solution.

25 Plaintiff is the person legally entitled to use those accounts, to access the 13. information stored on those accounts, and otherwise to maintain the passwords and 26 27 other security information utilized to access those Accounts. Plaintiff never gave

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Defendants authorization or permission to use or access her personal computer
 devices or the Accounts.

14. On February 5, 2024, Plaintiff was alerted of the unauthorized use of the
Email Account for the purpose of disseminating information, contained within the
Email Account, to third-parties and/or for the purpose of "phishing" for information
from third-parties. In other words, this is not a case where John Does has simply
obtained access to private data and communications. Here, John Does are engaged in
active misuse of the account for unknown nefarious purposes.

9 Plaintiff does not hold any security clearances with the US Government 15. and does not believe that there is any material, within the files of the Email Address, 10 which would contain specifically classified material. However, some of the products 11 of Mobix are subject to restrictions under ITAR (International Traffic in Arms 12 13 Regulations which controls the export and import of defense-related articles and services on the United States Munitions List). And by having control of the Email 14 Address, John Does have the ability to send email messages using the "authentic" 15 email of Plaintiff which might induce others to take actions which could result in the 16 disclosure of information or which could result in others taking actions to compromise 17 18 money, trade secrets or other valuable items.

Plaintiff is informed and believes that by virtue of John Does' 19 16. unauthorized and unpermitted access to the Email Account, John Does are guilty of 20 fraud, oppression, or malice. Plaintiff is informed and believes that John Does' 21 unauthorized and unpermitted access to the Email Account was done specifically 22 23 targeting Plaintiff with the intent of injuring him. Plaintiff is further informed and believes that the unauthorized and unpermitted access to his Accounts was done 24 fraudulently, in that John Does knew the Accounts were not theirs and used a method 25 of access that was based on a falsified identity and/or credentials, thus injuring 26 Plaintiff as described throughout this Complaint. 27

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1 17. Plaintiff has retained legal counsel to assist him and that legal counsel
 will, on his behalf, obtain one or more other computer technology experts to assist
 him with investigating and remediating the unauthorized and unpermitted access to
 the Email Account and any related damage effecting his long-standing Email
 Account.

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FIRST CLAIM FOR RELIEF

(Violation of 18 U.S.C. § 1030 – John Does)

8 18. Plaintiff incorporates by reference the foregoing paragraphs 1 to 17,
9 inclusive.

10 19. The Email Account at issue in this case is created, operated and controlled on protected computers, as the term is used in 18 U.S.C. § 1030. The 11 computer systems Apple uses for the Accounts are part of interstate and foreign 12 13 commerce and communication. Furthermore, Plaintiff uses his Email Account, when he had access to it, in a manner that affects interstate or foreign commerce or 14 communication, including, but not limited to, sending and receiving email 15 communications involving both business and personal matters with recipients in other 16 states and for the purpose of assisting the United States in use of military weapons. 17

20. Plaintiff has never provided authorization for John Does to access his
Email Account. Plaintiff is informed and believes that John Does intentionally
accessed Plaintiff's Email Account without authorization. Plaintiff is informed and
believes that John Does' unauthorized access to the Email Account began in or about
2024 and thereafter.

23 21. Plaintiff is informed and believes that, during the unauthorized access,
24 John Does obtained information from his Email Account, including, but not limited
25 to, information found in his email communications.

26 22. Plaintiff has suffered monetary damages proximately caused by John
27 Does' unauthorized access to his Email Account in an aggregate amount exceeding
28 \$5,000; the exact amount will be shown according to proof at the time of dispositive

motion or trial. The monetary damages include, but are not limited to, costs expended
 to attempt to identify the hackers and assess and remediate the damage to Plaintiff's
 Email Account, to preserve the information contained in the Email Account and to
 change the usage so as to deter future unauthorized access. As of the date of this
 Complaint, monetary damages continue to accrue.

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SECOND CLAIM FOR RELIEF

(Violation of California Penal Code § 502 – John Does)

8 23. Plaintiff incorporates by reference the foregoing paragraphs 1 to 17,
9 inclusive.

24. Plaintiff is informed and believes that, as described throughout this
Complaint, John Does knowingly accessed and without permission altered and/or
otherwise used the Email Account to wrongfully access, control, and/or obtain money,
property, or data.

Plaintiff is informed and believes that John Does knowingly accessed
and without permission took, copied, and/or made use of the data from the Email
Account, as described throughout this Complaint.

Plaintiff is informed and believes that John Does knowingly and without
permission took, copied, or used data from the Email Account, as described
throughout this Complaint.

20 27. Plaintiff is informed and believes that, as described throughout this
21 Complaint, John Does knowingly and without permission disrupted or caused the
22 disruption of email services to Plaintiff, who was the authorized user of the Email
23 Account.

24 28. As a direct result of Defendants knowingly accessing his Email Account
25 without permission, Plaintiff has suffered monetary damages in excess of \$5,000; the
26 exact amount will be shown according to proof at the time of dispositive motion or
27 trial. The monetary damages include, but are not limited to, costs expended to verify

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alterations, damages, and deletions with respect to Plaintiff's Email Account. As of
 the date of this Complaint, monetary damages continue to accrue.

29. Plaintiff has suffered irreparable injury as a result of John Does' acts,
and due to the continuing threat of such injury, Plaintiff has no adequate remedy at
law, thus entitling her to injunctive relief under California Penal Code § 502(e)(1).

6 30. Plaintiff is entitled to an award of reasonable attorney's fees, according
7 to proof, pursuant to California Penal Code § 502(e)(2).

8 31. Under California Penal Code § 502(e)(4), Plaintiff is entitled to an award
9 of punitive damages in his favor and against John Does to punish them for their
10 egregious conduct. The amount of punitive damages should be subject to proof, but
11 Plaintiff alleges any punitive damages award should be no less than three times the
12 amount of actual damages.

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THIRD CLAIM FOR RELIEF

(Invasion of Privacy – John Does)

15 32. Plaintiff incorporates by reference the foregoing paragraphs 1 to 17,16 inclusive.

17 33. Plaintiff has, and at all times relevant to this action has had, a reasonable expectation of privacy in his Email Account. Plaintiff's data is stored in such a 18 19 manner that it is intended to be accessible only by those who are authorized to use the Email Account, and Apple is responsible to enforce that integrity. The content of the 20 Email Account is not accessible to the public at large. Plaintiff regularly undertook 21 actions, such as using password protection, to maintain the privacy of his Email 22 Account. Much of the data falls within the zones of privacy recognized by California 23 law, including, but not limited to, personal financial, employment, and medical 24 25 information about Plaintiff.

34. John Does intentionally intruded in Plaintiff's Email Account via their
unauthorized access, as described throughout this Complaint.

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Intrusion into the Email Account is highly offensive to Plaintiff. Plaintiff 35. 1 is informed and believes that the unauthorized intrusion into another's computer 2 devices, accounts, and data in violation of the law via what is commonly-called 3 "hacking" is highly offensive to any reasonable person because it involves accessing, 4 5 without permission, information that is the subject of efforts to keep the information private and personal. 6

Plaintiff has suffered monetary damages proximately caused by John 7 36. 8 Does' invasion of Plaintiff's privacy. Such damages are in excess of \$5,000 and will 9 be shown according to proof at the time of dispositive motion or trial. As of the date 10 of this Complaint, monetary damages continue to accrue.

As a direct and proximate result of John Does' conduct, Plaintiff has 11 37. been caused to suffer, did suffer, and continues to suffer severe and extreme emotional 12 13 distress, including but not limited to anguish, stress, nervousness, worry, fright, anxiety, panic, feelings of violation, and sleep disturbances. Plaintiff does not know 14 at this time the exact duration or permanence of said injuries, given he continues to 15 experience emotional distress as of the date of this Complaint. 16

17 38. Plaintiff has suffered irreparable injury as a result of John Does' acts, and due to the continuing threat of such injury, Plaintiff has no adequate remedy at 18 law, thus entitling Plaintiff to injunctive relief. 19

20 Plaintiff is entitled to an award of punitive damages in his favor and 39. against John Does to punish them for their egregious conduct. The amount of punitive 21 damages should be subject to proof, but Plaintiff alleges any punitive damages award 22 23 should be no less than three times the amount of actual damages.

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FOURTH CLAIM FOR RELIEF

(Declaratory Judgment – Apple) Plaintiff incorporates by reference the foregoing paragraphs 1 to 17, 26 40. 27 inclusive.

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COMPLAINT

41. Plaintiff has advised multiple individuals at Apple that control of the
 Email Account has been "hacked" and misappropriated by John Does. Plaintiff is
 informed and believes that the legal department at Apple has also been advised of his
 concerns.

42. However, Apple has failed and refused to take any action to suspend
access to the Email Account, or to provide logs showing what actions have been
undertaken with the Email Account since the time that it was misappropriated, or to
return access for the Email Account to Plaintiff.

43. As alleged herein, on February 5, 2024, Plaintiff became aware,
apparently because John Does intended him to become aware, of the unauthorized use
of the Email Account for the purpose of disseminating information, contained within
the Email Account, to third-parties and/or for the purpose of "phishing" for
information from third-parties. In other words, this is not a case where John Does has
simply obtained access to private data and communications. Here, John Does are
engaged in active misuse of the account for unknown nefarious purposes.

44. Apple has failed and refused to: a) disable the ability to access the Email
Account, whether by John Does or Plaintiff, to avoid misuse and harm; b) provide
logs and other information about what he been added, deleted, viewed or modified in
the Email Account within the week preceding the filing of this Complaint; or,
c) undertake an investigation and corrective action to retore access to the Email
Account to Plaintiff.

45. Plaintiff is not presently aware of the reasons why Apple is refusing to undertake reasonable action for the protection of Plaintiff and the Email Account. However, there is now a actual controversy, between Plaintiff and Apple, regarding the responsibility of Apple to undertake appropriate protective action as set forth above, even though there would be no prejudice to Apple in undertaking such action.

46. Because damages will not suffice, such that there is no adequate remedy
at law as against Defendants, Plaintiff will therefore seek a TRO and Preliminary

Injunction seeking the relief set forth in Paragraph 44, and such other relief as may be 1 just, pending the Court's ultimate determination that Plaintiff is entitled to have full 2 3 and complete control of the Email Account.

3	and complete control of the Email Account.						
4	PRAYER FOR RELIEF						
5	WHEREFORE, Plaintiff, individually, respectfully requests that the Cou						
6	6 enter judgment in his favor and against Defendants and award the following						
7	1. General and special damages according to proof, but in no event less						
8	8 \$5,000;						
9	2.	Punitive damages in an amount sufficient to punish and deter Defendants					
10		from future egregious conduct;					
11	3.	For a preliminary and permanent injunction retraining Defendants and					
12		all those acting in concert with them from:					
13		i. Accessing Plaintiff's Email Account;					
14		ii. Disclosing or using any personal or confidential information					
15 belonging to Plaintiff, including all information obta							
16	16 Plaintiff's Email Account;						
17	4.	For a Declaratory Judgment holding that Plaintiff is entitled to control of					
18		the Email Account.					
19	5.	For a TRO and preliminary injunction, against Apple, to disable all					
20		access to the Email Account, and to provide logs explaining all changes					
21		made to the Email Account or its content between the time when the					
22		control of the Email Account was compromised and the time when the					
23		account was disabled;					
6. For attorneys' fees, to the extent allowe		For attorneys' fees, to the extent allowed by law.					
257.For interest on all sums where properly owed.							
26	8.	For costs of suit incurred herein.					
27	For such other and further relief as the court may deem just.						
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COMPLAINT

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2	Dated: February 6, 20	24	BROWER LAW GROUP A Professional Corporation					
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4			By: /s/by F	CE				
5			By: <u>/s/ by ECF</u> Steven Brower Lee K. Fink					
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