Case 2	:12-cv-03226-CJC-AN Document 1 Filed 0	4/12/12 Page 1 of 3 Page 19 17
1 2 3 4 5 6 7 8 9	Michael C. Zweiback, CSB No. 143549 Jason P. Gonzalez, CSB No. 178768 Kelly L. Kress, CSB No. 246368 NIXON PEABODY LLP 555 W. Fifth Street, 46 th Floor Los Angeles, CA 90013 Telephone: (213) 629-6000 Facsimile: (213) 629-6001 Email: mzweiback@nixonpeabody.com	12 APR 12 PM 3: 33 CLERK U.S. DISTRICT COURT CENTRAL DISTRICT CALIF. BY:
10	UNITED STATES	DISTRICT COURT
12	CENTRAL DISTRIC	T OF CALIFORNIA
13		CV12-03226STO(MPWX
14	BAND PRO FILM & DIGITAL, INC., a California corporation,	Case No. COMPLAINT FOR VIOLATIONS OF:
15	Plaintiff,	1. THE COMPUTER FRAUD AND
16	VS.	ABUSE ACT 2. STORED COMMUNICATIONS ACT
17	ARRI INC., a Delaware corporation, and	3. UNAUTHORIZED ACCESS TO COMPUTERS
18	MICHAEL BRAVIN, an individual,	4. RECEIVING STOLEN PROPERTY
19	Defendants.	5. UNFAIR COMPETITION 6. INVASION OF PRIVACY
20	·	7. CONVERSION 8. MISAPPROPRIATION OF TRADE
21		SECRETS 9. INTENTIONAL INTERFERENCE
22		WITH PROSPECTIVE ECONOMIC
23		ADVANTAGE 10. NEGLIGENT INTERFERENCE
24		WITH PROSPECTIVE ECONOMIC ADVANTAGE
25		11. UNJUST ENRICHMENT
26		12. BREACH OF FIDUCIARY DUTY 13. BREACH OF IMPLIED
27	, and the second	CONTRACT; DEMAND FOR JURY TRIAL
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COMPLAINT FOR DAMAGES; JURY DEMAND

INTRODUCTION

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1. This complaint concerns an ongoing email theft and corporate espionage scheme that started no later than December 2009 and continued through at least June 2010. Throughout that time period, defendant Michael Bravin ("Bravin") improperly and without authorization hacked into the confidential email account of the Chief Executive Officer of plaintiff Band Pro Film & Digital, Inc. ("BAND PRO"). This email account contained thousands of confidential emails and sensitive information regarding BAND PRO's business plans, customers, pricing and marketing strategies, as well as other highly sensitive and confidential information. Defendant Bravin provided the obtained information to his employer, defendant ARRI, Inc. ("ARRI"), for ARRI and Bravin to use to compete with BAND PRO and its clients and customers. These actions seriously harmed BAND PRO, and led to the federal criminal prosecution of Bravin for his illegal hacking activities. (See United States District Court No. CR 11-807-SH). BAND PRO therefore complains and alleges against defendants Bravin and ARRI as follows:

THE PARTIES

- 2. BAND PRO is a corporation organized and existing under the laws of the state of California. Its principal place of business is at 3403 West Pacific Avenue, Burbank, California 91505.
- 3. BAND PRO is informed and believes, and thereupon alleges, that Defendant ARRI Inc. is a Delaware corporation with its headquarters at 617 Route 303, Blaurett, New York 10913. BAND PRO is also informed and believes, and thereupon alleges, that ARRI has corporate offices and does business at 600 North Victory Blvd., Burbank, California 91502.
- 4. BAND PRO is informed and believes, and thereupon alleges, that Bravin is an individual residing in Los Angeles County, California, within this judicial district. The acts that give rise to the claim against Bravin occurred within this judicial district, including in Orange and Los Angeles counties.

5. BAND PRO believes that ARRI is vicariously liable for Bravin's acts. At all times surrounding the email hacking activities alleged in this complaint, Bravin was ARRI's Vice-President of Market Development for Digital Camera Products. BAND PRO is informed and believes, and thereupon alleges, that at all times relevant to this complaint, ARRI knew of, directed, ratified, condoned, encouraged and/or relied upon Bravin's acts. Further, BAND PRO is informed and believes, and thereupon alleges, that at all times relevant to this complaint, Bravin was acting in furtherance of the business of ARRI and for ARRI's benefit.

JURISDICTION AND VENUE

- 6. Jurisdiction over this action is founded upon 28 U.S.C. §§ 1331, 1332 and 1367.
- 7. Venue is proper under 28 U.S.C. § 1391(b) and (c). Plaintiff and Defendants are doing business in California and/or residing in California. Defendants are subject to personal jurisdiction in California. The acts that give rise to all claims of this complaint also occurred in this judicial district and the damage to BAND PRO occurred in Orange or Los Angeles Counties in California.

BACKGROUND

- 8. BAND PRO was founded in 1984 by Amnon Band. BAND PRO is a recognized leader in the film industry for supplying professional cameras, lenses, audio, power and lighting equipment. BAND PRO has been involved in many blockbuster film productions.
- 9. BAND PRO is an exclusive distributor of certain products and camera technology. BAND PRO and its clients often enter into distributorship agreements which include confidentiality and non-disclosure agreements intended to protect each company's confidential and proprietary trade secret information from disclosure to competitors such as ARRI and other unauthorized third parties. As a result of and in furtherance of their relationship and contractual agreements, BAND PRO and its clients often each share confidential and proprietary information with

- each other, including but not limited to engineering, design, sales, marketing, distribution, production, strategy, business plans, contact lists and information, customer information, pricing, and other highly sensitive and confidential information. BAND PRO and its clients take reasonable efforts to maintain the confidentiality of the trade secrets and proprietary information they share, including but not limited to maintaining the secrecy of their pricing and marketing strategies, business plans, customer lists and contact information, by using computer passwords to limit access, and by securing confidentiality and non-disclosure agreements with each other and third parties.
- 10. Bravin was employed at BAND PRO from 1995 through 2010. His final position at BAND PRO was Chief Technology Officer. He was also involved in expanding the market for high-definition technology for digital cinema. During his employment with BAND PRO as Chief Technology Officer, Bravin improperly obtained the user name and password for the email account of Amnon Band, BAND PRO's Chief Executive Officer.
- 11. In or about December 2009, Bravin resigned at BAND PRO and, in January 2010, joined ARRI. BAND PRO is informed and believes, and thereupon alleges, that Bravin was employed as ARRI's Vice-President of Market Development for Digital Camera Products and worked out of ARRI's Burbank office. In 2010, ARRI introduced a new digital cinema camera called the "Alexa." The Alexa was intended to be a competitor to the cameras, including Sony's, which BAND PRO offered to its customers. BAND PRO is informed and believes, and thereupon alleges, that Bravin's responsibilities at ARRI were marketing, training and education on the Alexa camera, and generally handling the development and marketing of the Alexa camera.
- 12. On numerous occasions between December 2009 and June 2010, Bravin intentionally accessed the computer network used in interstate commerce belonging to BAND PRO, without authorization, and obtained information from

that computer network. BAND PRO is informed and believes, and thereupon alleges, that Bravin without permission or authorization used the user name and password of Amnon Band to access the computer network via BAND PRO's secure server and take information from Amnon Band's email account. This information contained sensitive communications regarding trade secrets, including but not limited to, business plans, customer information, pricing and marketing strategies, as well as other highly sensitive and confidential information relating to BAND PRO and its customers, business associates, and suppliers including but not limited to Sony Electronics, Inc., for which BAND PRO is the largest and most strategically important distributor of high-end professional Sony cameras and other products.

- 13. BAND PRO is informed and believes, and thereupon alleges, that on more than one occasion, Bravin used ARRI's computers at the ARRI Burbank location to access the BAND PRO computers and Amnon Band's email account. BAND PRO is also informed and believes, and thereupon alleges, that on more than one occasion Bravin forwarded emails containing sensitive and confidential information that he unlawfully obtained from BAND PRO to his colleagues at ARRI.
- 14. Bravin, without permission and unlawfully, repeatedly accessed, reviewed, and/or copied thousands of emails from the BAND PRO server on a regular basis for over half a year. BAND PRO is informed and believes, and thereupon alleges, that Bravin's purpose in doing so was corporate espionage constituting an ongoing intentional and concerted effort to gain confidential, proprietary information of BAND PRO and others, including but not limited to their confidential business plans, pricing, marketing, and customer information, and thereby to provide ARRI an unfair business advantage against its competitors, including in bringing its ARRI Alexa camera to market. BAND PRO is informed and believes, and thereupon alleges, that Bravin saved or forwarded, either directly

or verbally, the information obtained from the BAND PRO emails to other ARRI executives and employees.

- 15. BAND PRO is informed and believes, and thereupon alleges, that at all times that Bravin undertook his actions of hacking the email account of Amnon Band, he was an employee and officer of ARRI. BAND PRO is further informed and believes, and thereupon alleges that Bravin undertook this course of action with the knowledge and consent of ARRI. In particular, BAND PRO is informed and believes, and thereupon alleges that Glenn Kennel ("Kennel") and Bill Russell ("Russell"), executives of ARRI, had firsthand knowledge of Bravin's hacking activities. BAND PRO is informed and believes, and thereupon alleges, that ARRI knowingly used competitive information gathered by Bravin from the email account of Amnon Band for its own advantage, including to compete against BAND PRO and its customers in the marketing of ARRI's Alexa camera.
- 16. On or about August 22, 2011, Bravin was charged federally for his email hacking. Bravin was arraigned on or about September 12, 2011, and, on or about September 22, 2011, pleaded guilty to unlawfully accessing BAND PRO's email in violation of 18 U.S.C. § 1030(a)(2)(c). Bravin signed a plea agreement with the United States Attorney's Office on August 18, 2011, which was filed on September 22, 2011. In the "Nature of the Offense" section of Bravin's plea agreement, his crime is described as follows:
 - "1) defendant intentionally accessed without authorization or exceeded authorized access to a computer; and 2) by accessing without authorization or exceeding authorized access to a computer, the defendant obtained information from a computer that was used in or affected commerce or communication between one state and another state, or between a state of the United States and a foreign country.

 Defendant admits that defendant is in fact, guilty of this offense as described in the single-count information." (emphasis added)

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Bravin's plea agreement also states the following:

"Defendant and the USAO agree to the statement of facts provided below: "On or about January 19, 2010, in Los Angeles County, California, defendant intentionally accessed the computer used in interstate commerce belonging to Band Pro Film & Digital, Inc. ("Band Pro"), without authorization and obtained information from that Defendant obtained the user name and computer. password for the Band Pro email account of Amnon Band, President and Chief Executive Officer of Band Pro. defendant's employment with Band during Defendant resigned from Band Pro in December 2009, and began to work for another company. After resigning from Band Pro, from approximately December 2009, through June 2010, including on January 19, 2010, defendant accessed, without authorization, Amnon Band's email account and thereby read Band's emails. The total loss to Band Pro from defendant's unauthorized accessed totaled at least \$5,001."

- 17. Based on the government's sentencing position filing, it is clear Bravin forwarded emails that he obtained from Amnon Band's email account to colleagues at ARRI on at least two occasions.
- 18. The actions of Bravin show a pattern of corporate espionage facilitated by his hacking activities. BAND PRO is informed and believes, and thereupon alleges, that Bravin logged into BAND PRO's emails to retrieve "sensitive information pertaining to Band Pro's business strategies and product information."
- 19. As a result of all the activities undertaken by Bravin, individually and on behalf of ARRI, BAND PRO has been individually injured in an amount to be proven at trial. BAND PRO seeks damages, disgorgement, restitution, and indemnification related to Defendants' acts.

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FIRST CAUSE OF ACTION

Violation of the Computer Fraud & Abuse Act

(18 U.S.C. § 1030)

- 20. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 21. The foregoing conduct and actions of ARRI and Bravin constitute violations of the Computer Fraud and Abuse Act, 18 U.S.C. § 1030. Subject matter jurisdiction is proper under 28 U.S.C. § 1331.
- 22. As set forth more fully above, after Bravin left the employment of BAND PRO, he intentionally accessed the private computer network of BAND PRO, including the servers hosting the email account of Amnon Band, which at all relevant times operated in and affected interstate and foreign commerce. Bravin did so without authorization or permission, and through his unauthorized and improper access thereby obtained thousands of confidential BAND PRO emails, including emails containing sensitive business and competitive information. BAND PRO is informed and believes, and thereupon alleges, that such acts were undertaken with the full knowledge and approval of ARRI, to benefit from the value of the protected competitive information of BAND PRO and others contained on the computers, for the purpose of ARRI's commercial advantage and Bravin's private financial gain.
- 23. As a direct and proximate result of the improper conduct of Bravin and ARRI, ARRI has competitively benefited, including in the marketing, introduction, and sales of its Alexa cameras, and BAND PRO has suffered losses exceeding \$5,000 during the period between December 2009 and June 2010, and continuing thereafter.

SECOND CAUSE OF ACTION

Violation of the Stored Communications Act

(18 U.S.C. § 2701 et seq.)

24. BAND PRO refers to and realleges paragraphs 1 through 18 above as

though fully set forth at this point.

- 25. The foregoing conduct and actions of ARRI and Bravin constitute violations of the Stored Communications Act, 18 U.S.C. § 2701 et seq. Subject matter jurisdiction is proper under 28 U.S.C. § 1331.
- 26. As set forth more fully above, Bravin knowingly and intentionally accessed the private computer network operated by BAND PRO, including the servers hosting the email account of Amnon Band, which at all relevant times operated in and affected interstate and foreign commerce. Bravin did so without authorization or permission, and through his unauthorized and improper access thereby obtained thousands of confidential BAND PRO emails stored within BAND PRO's computer network, including emails containing sensitive business and competitive information of both BAND PRO and others. BAND PRO is informed and believes, and thereupon alleges that such acts were undertaken with the full knowledge and approval of ARRI, to benefit from the value of the competitive information of BAND PRO and others contained on the computers, for the purpose of ARRI's commercial advantage and Bravin's private financial gain.
- ARRI, ARRI has competitively benefited, including in the marketing, introduction, and sales of its Alexa cameras, and BAND PRO has suffered losses exceeding \$5,000 during the period between December 2009 and June 2010, and continuing thereafter. BAND PRO further alleges that punitive and exemplary damages are appropriate, as Bravin and ARRI's actions were willful, malicious, oppressive, and fraudulent, in willful and conscious disregard of BAND PRO's rights and have subjected BAND PRO to cruel and unjust hardship. Pursuant to 18 U.S.C. § 2707(c), BAND PRO also seeks its attorney's fees associated with the investigation and prosecution of this action.

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THIRD CAUSE OF ACTION

Unauthorized Access to Computers

(California Penal Code § 502)

- 28. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 29. The foregoing conduct and actions of ARRI and Bravin constitute unauthorized access to computers in violation of California Penal Code section 502. Subject matter jurisdiction is proper under 28 U.S.C. §§ 1332 and 1367.
- 30. As set forth more fully above, Bravin knowingly accessed the private computer network of BAND PRO, including the servers hosting the email account of Amnon Band, which at all relevant times operated in and affected interstate and foreign commerce. Bravin did so without authorization or permission, and through his unauthorized and improper access thereby wrongfully obtained data including thousands of confidential BAND PRO emails, including emails containing sensitive business and competitive information. BAND PRO is informed and believes, and thereupon alleges, that Bravin and ARRI made use of the data they obtained through Bravin's wrongful access, including to benefit ARRI's business through the value of the competitive information of BAND PRO and others contained on the computers. BAND PRO is informed and believes, and therefore alleges that such acts were undertaken with ARRI's full knowledge and approval.
- 31. As a direct and proximate result of the improper conduct of Bravin and ARRI, ARRI has competitively benefited, including in the marketing, introduction, and sales of its Alexa cameras, and BAND PRO has suffered losses exceeding \$5,000 during the period between December 2009 and June 2010, including compensatory damages including but not limited to expenditures reasonably and necessarily incurred by BAND PRO to verify the extent of Bravin's access and whether any data was altered, damaged, or deleted by that access. BAND PRO further alleges that punitive and exemplary damages are appropriate, as Bravin and

ARRI's actions were willful, malicious, oppressive, and fraudulent, in willful and conscious disregard of BAND PRO's rights and have subjected BAND PRO to cruel and unjust hardship. Pursuant to California Penal Code section 502 (e)(2), BAND PRO also seeks its attorney's fees associated with the investigation and prosecution of this action.

FOURTH CAUSE OF ACTION

Receiving Stolen Property

(California Penal Code § 496(c))

- 32. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 33. The conduct and actions of ARRI and Bravin constitute receiving stolen property in violation of California Penal Code Section 496. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- 34. As discussed above, Bravin through his actions in unlawfully hacking into BAND PRO's email servers wrongfully and intentionally took confidential and sensitive BAND PRO emails and other information and provided them to ARRI for Bravin and ARRI's use in competing with BAND PRO and others. The stolen BAND PRO emails, and the information they contained, constituted BAND PRO property. ARRI received these stolen BAND PRO emails knowing that the emails and the information they contained had been stolen and wrongfully obtained through Bravin's theft. ARRI further violated California Penal Code Section 496 by concealing and/or failing to disclose its receipt of the stolen property from its true owners, BAND PRO, knowing the property to be stolen BAND PRO property.
- 35. As a direct and proximate result of the improper conduct of Bravin and ARRI, ARRI has competitively benefited through, including, but not limited to, the marketing, introduction, goodwill, industry recognition and sales of its Alexa cameras, and BAND PRO has been injured and a direct and proximate result, has suffered actual losses exceeding \$5,000 during the period between December 2009

and June 2010 and beyond. Pursuant to California Penal Code section 496(c), BAND PRO seeks three times the amount of the actual damages BAND PRO sustained, as well as its costs and attorney's fees associated with the investigation and prosecution of this action.

FIFTH CAUSE OF ACTION

Statutory Unfair Competition – Computer Fraud & Hacking (Cal. Bus. & Prof. § 17200; 18 U.S.C. § 1030)

- 36. BAND PRO refers to and realleges paragraphs 1 through 34 above as though fully set forth at this point.
- 37. The foregoing conduct and actions of ARRI and Bravin constitute unfair competition under California Business & Professions Code § 17200. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- 38. Title 18 of the United States Code, Section 1030, makes it a crime to intentionally access without authorization and obtain information from a protected computer operating in or affecting interstate commerce.
- 39. As set forth more fully above, without authorization, after Bravin left the employment of BAND PRO, he intentionally accessed the private computers of BAND PRO, including the servers hosting the email account of Amnon Band, all of which operated in and affected interstate commerce, and thereby accessed thousands of confidential emails, including emails containing sensitive business information. BAND PRO is informed and believes, and thereupon alleges that such acts were undertaken with the full knowledge, approval and/or ratification of ARRI, in order to benefit from the value of the competitive information of BAND PRO and others contained on the computers for the purpose of ARRI's commercial advantage and Bravin's private financial gain.
- 40. As a direct and proximate result of the improper conduct of Bravin and ARRI, ARRI has competitively benefited, including in the marketing, introduction, and sales of its Alexa cameras. The exact benefit to ARRI has not been calculated.

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27 28 BAND PRO requests that ARRI and Bravin be required to disgorge to BAND PRO the value of the confidential, competitive information obtained from the acts of Bravin's hacking and theft of trade secrets.

SIXTH CAUSE OF ACTION

Invasion of Privacy

- 41. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- This is a claim against both Defendants for invasion of privacy. 42. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- 43. BAND PRO maintains a secure computer server for hosting its email accounts. One of those email accounts belongs to Amnon Band, BAND PRO's CEO. This email account was used for business communications, and contained thousands of emails, including emails containing personal and private communications as well as confidential business communications concerning BAND PRO business strategies, pricing and marketing data, and sensitive customer information.
- During his employment with BAND PRO, Bravin improperly gained 44. access to the username and password for the email account of Amnon Band. BAND PRO is also informed and believes, and thereupon alleges, that during his employment with BAND PRO, Bravin gained unauthorized access to various employee email accounts through use of an administrator's account.
- Between December 2009 and June 2010, after resigning from BAND 45. PRO, Bravin intentionally and without authorization accessed the email account of Amnon Band. BAND PRO is informed and believes, and thereupon alleges that Bravin undertook these actions to obtain BAND PRO's confidential, proprietary competitor information, including information regarding ARRI competitors and BAND PRO customers, to use for the benefit of ARRI in marketing the Alexa camera and competing with BAND PRO and its customers. In the course of

reviewing these emails, Bravin accessed personal and confidential private emails of Amnon Band and others.

- 46. BAND PRO is informed and believes, and thereupon alleges, that Bravin undertook these activities personally, as an officer of ARRI, and with the knowledge, approval and/or ratification of other officers and/or employees of ARRI.
- 47. Through Bravin's unauthorized access and copying of emails, Bravin and ARRI used confidential, proprietary information of BAND PRO and its clients to improve ARRI's competitive position, including for the purpose of marketing of the Alexa camera. BAND PRO and its employees have been injured as a result, in that among other things it lost certain competitive advantages to ARRI. As a direct result, BAND PRO has been injured in an amount that has not yet been determined, but which will be proven at trial. BAND PRO also seeks punitive damages against both ARRI and Bravin based on Bravin's willful and malicious acts as an officer of ARRI.

SEVENTH CAUSE OF ACTION

Conversion

- 48. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 49. This is a claim against both Defendants for conversion. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- 50. BAND PRO maintains a secure computer server for hosting its email accounts. One of those email accounts belongs to Amnon Band, BAND PRO's CEO. This email account was used for business communications and contained thousands of emails, including emails containing confidential business communications concerning BAND PRO business strategies, pricing and marketing, and sensitive customer information.
 - 51. During his employment with BAND PRO, Bravin improperly gained

access to the username and password for the email account of Amnon Band.

- 52. Between December 2009 and June 2010, after resigning from BAND PRO, Bravin intentionally and without authorization accessed the email account of Amnon Band. BAND PRO is informed and believes, and thereupon alleges that Bravin undertook these actions to obtain BAND PRO's confidential, proprietary competitor information, including information regarding ARRI's competitors, to use for the benefit of ARRI in marketing the Alexa camera and competing with BAND PRO and its customers.
- 53. BAND PRO is informed and believes that Bravin undertook these activities personally, as an officer of ARRI, and with the knowledge, approval and/or ratification by other officers and/or employees of ARRI.
- 54. Through Bravin's unauthorized access and copying of emails, Bravin and ARRI used confidential, proprietary information of BAND PRO and its clients to improve ARRI's competitive position, including for the purpose of marketing of the Alexa camera. BAND PRO has been injured as a result, in that among other things, it lost certain competitive advantages to ARRI. As a direct result, BAND PRO has been injured in an amount that has not yet been determined, but which will be proven at trial. BAND PRO also seeks punitive damages against both ARRI and Bravin based on the repeated willful and malicious acts of Bravin as an officer of ARRI.

EIGHTH CAUSE OF ACTION

Misappropriation of Trade Secrets

- 55. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 56. This is a claim against both Defendants for misappropriation of trade secrets. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- 57. BAND PRO maintains a secure computer server for hosting its email accounts. One of those email accounts belongs to Amnon Band, the CEO of

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BAND PRO. BAND PRO used this email account to communicate internally regarding confidential and sensitive business and competitive information, including pricing and marketing strategies, customer contacts and preferences, and other trade secret information. BAND PRO also used this email account to communicate with BAND PRO customers.

- 58. Bravin was aware of the confidential and sensitive BAND PRO emails, including the internal BAND PRO emails and the emails to and from BAND PRO customers, and was aware that they constituted confidential, proprietary trade secret information.
- 59. During his employment with BAND PRO, Bravin improperly gained access to the username and password for the email account of Amnon Band
- Between December 2009 and June 2010, after resigning from BAND 60. PRO and while employed as an officer of ARRI, and without authorization from BAND PRO, Bravin accessed the email account of Amnon Band. BAND PRO is informed that Bravin accessed and misappropriated thousands of emails from the BAND PRO email account(s), including innumerable confidential internal emails regarding BAND PRO and its clients' business plans, pricing, marketing strategies, customer contacts, and other competitive information constituting BAND PRO trade secrets. This secret information had significant actual and potential economic value to BAND PRO, including due to the fact that it was not generally known to others. BAND PRO took reasonable efforts to maintain the confidentiality of its trade secrets and proprietary information, including but not limited to maintaining the secrecy of their pricing and marketing strategies, business plans, customer lists and contact information, by using computer passwords to limit access, and by securing confidentiality and non-disclosure agreements with each other and third parties.
- 61. BAND PRO is informed and believes, and thereupon alleges that Bravin undertook these actions to obtain BAND PRO's trade secrets for the benefit

of ARRI and Bravin in marketing and selling ARRI products and services, including the Alexa camera.

- 62. BAND PRO is informed and believes that Bravin undertook these activities personally, as an officer of ARRI, and with the knowledge, approval and/or ratification of other officers and/or employees of ARRI.
- 63. Based on the unauthorized access and copying of emails, Bravin used confidential, proprietary information of BAND PRO to guide ARRI's pricing and marketing efforts and to improve the Alexa camera and its competitive position in the marketplace to the detriment of BAND PRO. BAND PRO has been irreparably injured as a result, and has lost certain valuable competitive advantages to ARRI. As a direct result, BAND PRO has been injured in an amount that has not yet been determined, but will be proven at trial. BAND PRO seeks as damages to recover the profits from the sale of products that benefited from the trade secret and proprietary information of BAND PRO, or alternatively, its own lost profits and/or a reasonable royalty. BAND PRO also seeks punitive damages against both ARRI and Bravin based on the repeated willful and malicious acts of Bravin.

NINTH CAUSE OF ACTION

Intentional Interference with Prospective Economic Advantage

- 64. BAND PRO refers to and realleges paragraphs 1 through 18 above as though fully set forth at this point.
- 65. This is a claim for interference with prospective economic advantage against both Defendants, arising out of the potential acquisition of BAND PRO by Red.com, Inc. dba Red Digital Cinema ("Red"). Jurisdiction over this claim is proper under 18 U.S.C. § 1367.
- 66. Red is the inventor, developer, manufacturer and seller of ultra-high definition, digital still and motion cinema cameras. In 2008, Red released an industry sensation, the Red ONE 4K digital cinema camera. In 2009, Red announced a new camera called the Red EPIC, which began selling around the end

of 2010. These digital cinema cameras have been used to shoot many blockbuster movies since their introduction.

- 67. These advances in Red's digital cinema cameras, as well as in its related acquisition and post-production, led to a revolution in filmmaking in Hollywood and elsewhere. Since their introduction, Red's cameras have been used in several blockbuster movies, setting the new industry benchmark for filming. In the wake of Red's advances, others were looking to begin development and use of digital cinema cameras.
- 68. In 2009, Red and BAND PRO had numerous business discussions related to the future of digital cinema cameras and digital high-definition. Red and BAND PRO had many discussions regarding potential joint ventures. During these discussions, and subject to terms of a confidentiality agreement, BAND PRO was given access to the workings of the Red cameras, including the specifics of the Red EPIC camera. Bravin was a part of many of these discussions and aware of certain technical advantages and information related to the Red technology.
- 69. Beginning in 2009 and continuing through 2010, BAND PRO was in discussions with Red about a potential acquisition. Red was considering acquiring BAND PRO. The principal negotiators of the deal were Jim Jannard for Red, and Amnon Band for BAND PRO. However, Bravin was also aware of the discussions, their sensitive nature, and the importance of their confidentiality.
- 70. BAND PRO is informed and believes, and thereupon alleges, that when he left BAND PRO, Bravin harbored animosity for BAND PRO. BAND PRO is informed and believes, and thereupon alleges, that Bravin undertook a course of improper and illegal actions designed to undermine BAND PRO and Red, to the benefit of ARRI. Red is informed and believes, and thereupon alleges, that ARRI was aware of and condoned and/or ratified the activities of Bravin in this regard because he was an officer of the company and conveyed information to other officers and employees of ARRI.

- 71. BAND PRO is informed and believes, and thereupon alleges, that part of the purpose of Bravin hacking the BAND PRO servers was to gain further information regarding the potential acquisition by Red. BAND PRO is further informed and believes, and thereupon alleges, that Bravin shared with ARRI the fact that Red was attempting to acquire BAND PRO. BAND PRO is informed and believes, and thereupon alleges, that Bravin intended that his hacking activities provide a competitive advantage to ARRI and undermine both Red and BAND PRO.
- 72. BAND PRO is informed and believes that Red, after learning that Bravin had hacked the BAND PRO email server, was concerned about what information regarding a potential acquisition had been wrongly discovered. Moreover, Bravin being a former BAND PRO employee cast a shadow over BAND PRO's reputation going forward. Consequently, the acquisition of BAND PRO had lost its value to Red.
- 73. BAND PRO is informed and believes, and thereupon alleges, that Bravin, with ARRI's knowledge and consent, hacked the email system in an effort to gain access to information regarding the acquisition.
- 74. As a proximate result of Bravin's hacking and the resulting negative publicity this generated, Red determined to not acquire BAND PRO. As a result, BAND PRO was directly damaged in an amount to be proven at trial. Given the malicious and offensive nature of Bravin's activities, BAND PRO should also be entitled to punitive damages against the Defendants.

TENTH CAUSE OF ACTION

Negligent Interference with Prospective Economic Advantage

- 75. BAND PRO refers to and realleges paragraphs 1 through 18 and 64 through 73 above as though fully set forth at this point.
- 76. This is a claim for interference with prospective economic advantage against both Defendants, arising out of the potential acquisition of BAND PRO by

Red. Jurisdiction over this claim is proper under 18 U.S.C. § 1367.

- 77. Beginning in 2009 and continuing through 2010, BAND PRO was in discussions with Red about a potential acquisition. Red was considering acquiring BAND PRO. The principal negotiators of the deal were Jim Jannard for Red, and Amnon Band for BAND PRO. However, Bravin also was aware of the discussions, their sensitive nature, and the importance of their confidentiality, and owed BAND PRO a duty to not interfere with the potential acquisition.
- 78. BAND PRO is informed and believes, and thereupon alleges, that part of the purpose of Bravin hacking the BAND PRO servers was to gain further information regarding the potential acquisition by Red. BAND PRO is further informed and believes, and thereupon alleges, that Bravin shared with ARRI the fact that Red was attempting to acquire BAND PRO.
- 79. BAND PRO is informed and believes that Red, after learning that Bravin had hacked the BAND PRO emails, was concerned about what information regarding a potential acquisition had been wrongly discovered. Moreover, Bravin being a former BAND PRO employee cast a shadow over BAND PRO's reputation going forward. Consequently, the acquisition of BAND PRO lost its value to Red.
- 80. BAND PRO is informed and believes, and thereupon alleges, that Bravin, with ARRI's knowledge and consent, hacked the email system in an effort to gain access to information regarding the acquisition.
- 81. As a proximate result of Bravin's hacking and the negative publicity it generated, Red determined to not acquire BAND PRO. As a result, BAND PRO was directly damaged in an amount to be proven at trial. Given the malicious and offensive nature of Bravin's activities, BAND PRO should also be entitled to punitive damages against the Defendants.

ELEVENTH CAUSE OF ACTION

Unjust Enrichment

82. BAND PRO refers to and realleges paragraphs 1 through 18 and 64

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through 73 above as though fully set forth at this point.

- This is a claim for unjust enrichment against both Defendants. Subject 83. matter jurisdiction is proper under 28 U.S.C. § 1367.
- The Defendants' email hacking, unfair competition and other wrongful acts were designed to ensure a competitive advantage to ARRI, including as to their Alexa camera, over BAND PRO and its customers. Defendants' actions unjustly conferred a benefit to them at the expense of BAND PRO.
- Defendants' acts violate principles of justice, equity and good 85. conscience. Such acts have caused Defendants to be unjustly enriched to the detriment of BAND PRO.
- As a result of the unjust enrichment of Defendants, BAND PRO seeks 86. an accounting and disgorgement from the Defendants equal to their profits from their sale of their products, including the Alexa camera, based on the unjust benefit they received from the acts set forth above.

TWELFTH CAUSE OF ACTION

Breach of Fiduciary Duty; Indemnification

- BAND PRO refers to and realleges paragraphs 1 through 18 and 64 87. through 80 above as though fully set forth at this point.
- This is a claim for breach of fiduciary duty against Defendant Bravin 88. only. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
- As Chief Technology Officer of BAND PRO, Bravin was in a position 89. of trust and confidence as an officer of BAND PRO and owed BAND PRO fiduciary obligations, including but not limited to the duty of loyalty.
- As an employee and fiduciary of BAND PRO, Bravin had a duty to 90. substantially comply with all the lawful directions of his employer concerning the services for which he was engaged, to refrain from self-dealing, to act in his employer's best interests, including but not limited to protecting its trade secrets and other confidential information from misuse and unauthorized disclosure, and to

91. Upon information and belief, BAND PRO alleges that Bravin knowingly failed to comply with applicable laws and regulations and BAND PRO employee policies.

92. Upon information and belief, BAND PRO alleges that Bravin acted against BAND PRO's interests and violated his duty of loyalty by improperly obtaining the email username and password of BAND PRO CEO Amnon Band. Additionally, throughout his employment at BAND PRO, Bravin acted illegally and against BAND PRO's interests by improperly obtaining, downloading, installing and/or maintaining software without valid licenses on BAND PRO's computers. BAND PRO is informed and believes, and thereupon alleges, that the illegal software continued to reside on and be accessed on BAND PRO's computers through at least July 2010 when BAND PRO was alerted to Bravin's illegal hacking activities. By engaging in this illegal conduct, Bravin failed to exercise the degree of skill, care, diligence and loyalty that a reasonable Chief Technology Officer would have exhibited in the same or similar circumstances. Upon information and belief, BAND PRO alleges that Bravin knowingly acted in violation of Labor Code sections 2854 and 2856 against BAND PRO's interests and

therefore solely for his own benefit in engaging in this conduct.

- 93. By virtue of the wrongful acts and omissions attributed to Bravin in paragraphs 1-91, Bravin has breached his fiduciary obligations and duty of loyalty to BAND PRO.
- 94. Bravin's actions or omissions resulted in harm to BAND PRO in an amount to be proven at trial. BAND PRO's damages include the amounts paid to Bravin in salary, bonuses and other perks that Bravin was not eligible or entitled to receive, the costs, liabilities, and penalties associated with the illegal downloading and usage of the software on BAND PRO's computers, and the costs BAND PRO has incurred and will incur relating to this and other civil and criminal actions arising from Bravin's actions and failure to comply with applicable laws, regulations and BAND PRO's directives, and the damage to BAND PRO's reputation and relationship with its actual and potential customers and business partners. Because the corporation is blameless for Bravin's Prohibited Conduct and Unauthorized Uses of corporate resources as alleged herein, BAND PRO is entitled to indemnification by Bravin for the losses caused by his wrongful acts.
- 95. BAND PRO is informed and believes and on this basis alleges that, in breach of his fiduciary obligations to BAND PRO, Bravin is guilty of oppression, fraud and/or malice as factually alleged in paragraphs 1-91, within the meaning of California Civil Code section 3294, entitling BAND PRO to punitive or exemplary damages in an amount to be determined at trial.

THIRTEENTH CAUSE OF ACTION

Breach of Implied Contract; Indemnification

- 96. BAND PRO refers to and realleges paragraphs 1 through 18 and 64 through 80 above as though fully set forth at this point.
- 97. This is a claim for breach of contract against Defendant Bravin only. Subject matter jurisdiction is proper under 28 U.S.C. § 1367.
 - 98. Bravin was employed at BAND PRO from approximately 1995

through December 2009. BAND PRO employee policies governed his employment at BAND PRO, which appeared in its Employee Handbooks and in other written directives distributed to all employees, including Bravin. BAND PRO maintains clear policies that require employees to comply with all applicable laws and regulations, and provide that certain types of behavior constitute "Prohibited Conduct," as described in its Employee Handbook. These policies, which Bravin received and agreed to be governed by while employed at BAND PRO, created an implied contract supplementing the terms and conditions of Bravin's employment with BAND PRO.

- 99. BAND PRO's policies provided to Bravin explicitly state that employees are prohibited at all times from the following acts:
 - "Theft or the deliberate or careless damage of any Company property or the property of any employee or customer;"
 - "Engaging in criminal conduct;"
 - "Removing or borrowing Company property without prior authorization;"
 - "Unauthorized use of Company equipment, time, materials, or facilities;"
 - "Committing a fraudulent act or a breach of trust in any circumstances;" and
 - "Any conflict of interest or any attempt to in any way interfere with or disrupt an existing or potential customer relationship with Band Pro."
- 100. As to company technology and internet usage, the Company's policy provides that all technical resources are solely "provided for the benefit of the Company and its customers, vendors, and suppliers," and only "for use in the pursuit of Company business, and are to be reviewed, monitored, and used only in that pursuit..." Under <u>Unacceptable Uses</u>, BAND PRO's technology policy

explicitly states:

"You should never access any technical resources using another employee's password. Similarly, you should only access the libraries, files, data, programs, and directories that are related to your work duties. Unauthorized review, duplication, dissemination, removal, installation, damage, or alteration of files, passwords, computer systems or programs, or other property of the Company, or improper use of information obtained by unauthorized means, is prohibited."

- 101. Upon information and belief, BAND PRO alleges that while Bravin was employed at BAND PRO, it directed Bravin to utilize BAND PRO confidential information and technology, and that of its customers, in a manner that was consistent with all applicable laws, regulations and BAND PRO policies, as detailed above. BAND PRO fulfilled all of its obligations under the contract by paying Bravin wages and any eligible bonus compensation.
- 102. Upon information and belief, BAND PRO alleges that during Bravin's employment with BAND PRO, Bravin violated BAND PRO policies by wrongfully obtaining sensitive information for his own benefit. BAND PRO alleges that Bravin willfully, deliberately or recklessly violated the terms and policies governing his employment with BAND PRO by gaining unauthorized access to the email account of Amnon Band and computer servers of BAND PRO, and did not act in the sole pursuit of Company business. He was required to follow BAND PRO's lawful directions and he failed to do so, either intentionally or recklessly.
- 103. As a proximate result of Bravin's breach of the parties' implied contract, BAND PRO was directly damaged in an amount to be proven at trial. Because the corporation is blameless for Bravin's Prohibited Conduct and Unauthorized Uses of corporate resources as alleged herein, BAND PRO is entitled to indemnification by Bravin for the losses caused by his wrongful acts. Given the malicious and offensive nature of Bravin's activities, BAND PRO should also be

entitled to punitive damages against Defendant Bravin.

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PRAYER FOR RELIEF

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WHEREFORE, Plaintiff BAND PRO prays as follows:

- 1. That Defendants, jointly and severally, be held liable for violation of the causes of action set forth above;
- That Plaintiff be awarded damages against Defendants in an amount to 2. be proven at trial, including treble damages pursuant to California Penal Code Section 496(c);
- That Defendant ARRI be ordered to disgorge to Plaintiff its profits 3. from the sale of products benefiting from the acts of unfair competition;
- That Defendants, jointly and severally, be held liable for misappropriation of trade secrets, and that Plaintiff be awarded damages equal to Defendants' profits from the sale of products benefiting from the unlawful acts described above;
- That Defendants, jointly and severally, be held liable for interference 5. with BAND PRO's prospective economic advantage arising from the failed acquisition by Red;
- That BAND PRO be awarded statutory and compensatory damages reasonably calculated to compensate it for its losses, including lost profits and lost goodwill caused by Defendants wrongful acts;
- For an order compelling Defendants to return all information obtained 7. by Bravin while hacking the BAND PRO email server;
- For an order compelling Defendants to deliver and destroy all business 8. plans and strategies developed in reliance on information gained from Bravin hacking the BAND PRO email server;
- That punitive damages be assessed against Defendants and awarded to 9. BAND PRO as a result of their unlawful activities;
 - That BAND PRO be awarded the amount of the benefits conferred on 10.

the Defendants as a result of their unjust enrichment and bad acts; That BAND PRO be indemnified for the losses caused by Defendants' 11. wrongful acts; That BAND PRO be awarded its reasonable attorneys' fees and costs; 12. and That BAND PRO may have such other and further relief as the 13. circumstances of this case may require and as this court may deem just and proper. DATE: April 12, 2012 **NIXON PEABODY LLP** Michael Zielbael MICHAEL ZWEIBACK Attorneys for Plaintiff Band Pro Film & Digital, Inc.

JURY DEMAND Plaintiff Band Pro Film & Digital, Inc. hereby requests a trial by jury in this matter. DATE: April 12, 2012 NIXON PEABODY LLP MICHAEL ZWEIBACK Attorneys for Plaintiff Band Pro Film & Digital, Inc.

COMPLAINT FOR DAMAGES; JURY DEMAND

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to	District Judge S. James	Otero and the assigned	discovery
Magistrate Judge is Michael Wilner.			

The case number on all documents filed with the Court should read as follows:

CV12- 3226 SJO (MRWx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

[X]	Western Division [] Southern Division [] Eastern Division
Sub	bsequent documents must be filed at the following location:
	copy of this notice must be served with the summons and complaint on all defendants (if a removal action is d, a copy of this notice must be served on all plaintiffs).
	NOTICE TO COUNSEL
<u>.</u>	
1	All discovery related motions should be noticed on the calendar of the Magistrate Judge

Santa Ana, CA 92701-4516

Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

Los Angeles, CA 90012

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Name & Address: Michael C. Zweiback, CSB No. 143549 NIXON PEABODY LLP



555 West Fifth Street, 46th Floor Los Angeles, California 90013	
(213) 629-6000	
•••	DISTRICT COURT T OF CALIFORNIA
BAND PRO FILM & DIGITAL, INC., a California corporation PLAINTIFF(S)	CASE NUMBER GV12-03226 STOLLIPE
ARRI INC., a Delaware corporation, and MICHAEL BRAVIN, an individual,	SUMMONS
	SUMMONS
DEFENDANT(S).	
TO: DEFENDANT(S): A lawsuit has been filed against you. Within 21 days after service of this summor must serve on the plaintiff an answer to the attached of counterclaim cross-claim or a motion under Rule 1 or motion must be served on the plaintiff's attorney, Mixon Peabody LLP, 555 West Fifth Street, 46th Floor, judgment by default will be entered against you for the reyour answer or motion with the court.	2 of the Federal Rules of Civil Procedure. The answer ichael C. Zweiback , whose address is Los Angeles, California 90013 . If you fail to do so,
APR 1 2 2012 Dated:	Clerk, U.S. District Court JULIE PRADO By: Deputy Clerk (Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

CV-01A (10/11 SUMMONS

JS 44 (Rev. 09711) Case 2:12 03226-656 N Document to File to 04/112/12 Page 31 of 32 Page ID #:41 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 provide by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) I. (a) PLAINTIFFS **DEFENDANTS** BAND PRO FILM & DIGITAL, INC. ARRI INC., a Delaware Corporation, and MICHAEL BRAVIN. (b) County of Residence of First Listed Haintiff U.S. County of Residence of First Listed Defendant U.S. (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) IN LAND CONDEMNATION CASES, USE THE LOCATION OF NOTE: THE TRACT OF LAND INVOLVED. (c) Attorneys (Firm Name, Address, and Telephone Number) Attorneys (If Known) Michael C. Zweiback, SBN 143549 Jason P. Gonzalez, SBN 178768 Kelly L. Kress SBN 246368 NIXON PEABODY LLP 555 West Fifth Street, 46th Floor Los Angeles, California Tel.: (213) 629-6000 III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff) II. BASIS OF JURISDICTION (Place an "X" in One Box Only) (For Diversity Cases Only) and One Box for Defendant) PTF DEF ☐ I U.S. Government Plaintiff (U.S. Government Not a Party) Citizen of This State □ I Incorporated or Principal Place \Box 4 of Business In This State 2 U.S. Government 4 Diversity Citizen of Another State \square 2 \square 2 \square 5 Incorporated and Principal Place Defendant (Indicate Citizenship of Parties in Item III) of Business In Another State Citizen or Subject of a \square 3 □ 3 □ 6 Foreign Nation Foreign Country NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES ☐ I I 0 Insurance PERSONAL INJURY PERSONAL INJURY 422 Appeal 28 USC 158 ☐ 625 Drug Related Seizure 375 False Claims Act 🔲 310 Airplane ☐ 120 Marine ☐ 365 Personal Injury of Property 21 USC 881 423 Withdrawal 400 State Reapportionment Product Liability 690 Other ☐ I30 Miller Act 315 Airplane Product 28 USC 157 410 Antitrust Liability ☐ 367 Health Care/ ☐ 140 Negotiable Instrument 430 Banks and Banking 320 Assault, Libel & Pharmaceutical PROPERTY RIGHTS ☐ 150 Recovery of Overpayment 450 Commerce Personal Injury & Enforcement of Judgment Slander 820 Copyrights 460 Deportation Product Liability ☐ 330 Federal Employers¹ ☐ I5I Medicare Act 470 Racketeer Influenced and 830 Patent ☐ 368 Asbestos Personal Liability ☐ 152 Recovery of Defaulted 840 Trademark Corrupt Organizations Injury Product ☐ 340 Marine Student Loans 480 Consumer Credit SOCIAL SECURITY Liability LABOR (Excl. Veterans) ☐ 345 Marine Product 490 Cable/Sat TV PERSONAL PROPERTY 710 Fair Labor Standards 861 HIA (1395ff) Liability ☐ 153 Recovery of Overpayment 370 Other Fraud ☐ 850 Securities/Commodities/ Act ☐ 862 Black Lung (923) ☐ 350 Motor Vehicle of Veteran's Benefits 371 Truth in Lending Exchange 720 Labor/Mgmt. Relations ■ 863 DIWC/DIWW (405(g)) ☐ 160 Stockholders' Suits ☐ 355 Motor Vehicle 890 Other Statutory Actions 380 Other Personal 740 Railway Labor Act
751 Family and Medical 190 Other Contract
195 Contract Produ Product Liability ☐ 864 SSID Title XVI 891 Agricultural Acts Property Damage ☐ 360 Other Personal 195 Contract Product Liability 865 RSI (405(g)) ■ 893 Environmental Matters ☐ 385 Property Damage Leave Act Injury ☐ 196 Franchise ■ 895 Freedom of Information Product Liability ☐ 362 Personal Injury -☐ 790 Other Labor Litigation Med. Malpractice 791 Empl. Ret. Inc. ■ 896 Arbitration REAL PROPERTY CIVIL RIGHTS PRISONER PETITIONS Security Act FEDERAL TAX SUITS ■ 899 Administrative Procedure 210 Land Condemnation 440 Other Civil Rights ☐ 510 Motions to Vacate 870 Taxes (U.S. Plaintiff or Act/Review or Appeal of Defendant) Sentence 220 Foreclosure 441 Voting Agency Decision Habeas Corpus: 230 Rent Lease & Ejectment 442 Employment ■ 871 IRS—Third Party 950 Constitutionality of 240 Torts to Land 530 General 26 USC 7609 443 Housing/ State Statutes IMMIGRATION 535 Death Penalty 245 Tort Product Liability Accommodations 462 Naturalization Application 540 Mandamus & Other 290 All Other Real Property 445 Amer, w/Disabilities -463 Habeas Corpus -550 Civil Rights Employment Alien Detainee 555 Prison Condition 446 Amer. w/Disabilities -(Prisoner Petition) Other 560 Civil Detainee -465 Other Immigration 448 Education Conditions of Actions Confinement **ORIGIN** (Place an "X" in One Box Only) Transferred from Multidistrict **⊠** 1 \square 2 □ 5 another district Original Removed from \square 3 Remanded from 4 Reinstated or (specify) Litigation Proceeding State Court Appellate Court Reopened Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 18 U.S.C. §1030 VI. CAUSE OF ACTION Brief description of cause: E-mail hacking and corporate espionage scheme VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION **DEMAND \$To be determined** CHECK YES only if demanded in complaint: UNDER F.R.C.P. 23 JURY DEMAND: ☑ Yes ☐ No **COMPLAINT:** VIII. RELATED CASE(S) (See instructions): OCKET NUMBER 8:11-CV-01972 JUDGE Cor IF ANY DATE

APPLYING IFP

JUDGE _____

MAG. JUDGE

April 12, 2012 FOR OFFICE USE ONLY

RECEIPT #

_____ AMOUNT _

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

Country in this District.* Colifornia Country outside of this District, State, if other than California; or Foreign Country, District Country in this District California Country outside of this District, State if other than California; or Foreign Country, in which EACH named defendant resides. Country in this District California Country outside of this District, State if other than California; or Foreign Country, in which EACH named defendant resides. Country in this District California Country outside of this District, State, if other than California; or Foreign Country Los Angeles Clist the Country in this District, California Country outside of this District, State, if other than California; or Foreign Country Los Angeles Clist the Country in this District, California Country outside of this District, State, if other than California; or Foreign Country Los Angeles Country in this District, California Country outside of this District, State, if other than California; or Foreign Country Los Angeles Country in this District, California Country outside of this District, State, if other than California; or Foreign Country Los Angeles Lea Angeles, Orange, San Bernardine, Riverside, Vesture, Seate Berbura, or San Luts Obispo Counties where In land condemnation cases, use the location of the tract of lend involved. Country in this District, State, if other than California; or Foreign Country Notice to Counsel/Parties: The CV-71 (JS-44) Crid Cover Sheet and the information contained herein neither replace nor supplement the filling and service of plendings or other powers as required by law. This form approved by the Judicial Conference of the United States in September 1974, it required pursuant to Local Rule 3-1 is not filled by its is used by the Country of the States in September 1974, it required pursuant to Local Rule 3-1 is not filled by its is used by the States in September 1974, it required pursuant to Local Rule 3-1 is not filled by insurance benefits (Modicary) under Title 18, Fart A, of	VIII(a). IDENTICAL CASES If yes, list case number(s):	Has this action been	previously filed in this court	and dismissed, remanded or closed? WNo UYcs	
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