

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON AT SEATTLE

Devon Avery, Blondel Garner, Brian Hayes,  
Daniel Moon, and Timothy Ryan, on behalf  
of themselves and a class of similarly  
situated persons,

Plaintiffs,

v.

T-Mobile USA, Inc.

Defendant.

No.

COMPLAINT—CLASS  
ACTION.

JURY DEMAND

Plaintiffs Devon Avery, Blondel Garner, Brian Hayes, Daniel Moon, and Timothy Ryan, individually and on behalf of all others similarly situated (“Plaintiffs”), bring this action against Defendant T-Mobile USA, Inc. (“T-Mobile” or “Defendant”), seeking monetary damages, restitution, and/or injunctive relief for the proposed Class and Subclasses, as defined below. Plaintiffs make the following allegations upon information and belief, the investigation of their counsel, and personal knowledge or facts that are a matter of public record.

**I. INTRODUCTION**

1. The release, disclosure, and publication of sensitive, private data can be devastating. Not only is it an intrusion of privacy and a loss of control, but it is a harbinger of

1 identity theft: for victims of a data breach, the risk of identity theft more than quadruples.<sup>1</sup> A data  
 2 breach can have a grave consequences for victims for years after the actual date of the breach—  
 3 with the obtained information, thieves can wreak many forms of havoc: open new financial  
 4 accounts, take out loans, obtain medical services, obtain government benefits, and/or obtain  
 5 driver's licenses in the victims' names, forcing victims to maintain a constant vigilance over the  
 6 potential misuse of their information.

7 2. Washington based cellular provider T-Mobile markets itself as a sophisticated,  
 8 reliable network provider that sets itself apart by its "100% customer commitment."<sup>2</sup> T-Mobile  
 9 represents that "[a]t T-Mobile, privacy and security is of utmost importance," and that the  
 10 company "take[s] our customer and prospective customer privacy VERY seriously."<sup>3</sup>

11 3. Despite this representation, on August 15, 2021, Vice Media broke news that an  
 12 anonymous seller was auctioning "a mountain of personal data" from T-Mobile servers on an  
 13 underground forum.<sup>4</sup> "The data includes social security numbers, phone numbers, names,  
 14 physical addresses, unique IMEI numbers, and driver licenses information [downloaded locally  
 15 from T-Mobile servers], the seller said."<sup>5</sup>

16 4. T-Mobile subsequently confirmed that "a subset of T-Mobile data had been  
 17 accessed by unauthorized individuals" and that "the data stolen from our systems did include  
 18 some personal information."<sup>6</sup>

19  
 20 <sup>1</sup> Dave Maxfield & Bill Latham, Data Breaches: Perspectives from Both Sides of the Wall, S.C.  
 Lawyer (May 2014).

21 <sup>2</sup> *Un-Carrier History*, T-MOBILE, <https://www.t-mobile.com/our-story/un-carrier-history> (last  
 22 visited Aug. 19, 2021).

23 <sup>3</sup> John Legere, *A Letter from CEO John Legere on Experian Data Breach*, T-MOBILE (Sept. 30,  
 2015), <https://www.t-mobile.com/news/blog/experian-data-breach> (last visited Aug. 19, 2021).

24 <sup>4</sup> Joseph Cox, *T-Mobile Investigating Claims of Massive Customer Data Breach*,  
 MOTHERBOARD: TECH BY VICE (Aug. 15, 2021), [https://www.vice.com/en/article/akg8wg/  
 tmobile-investigating-customer-data-breach-100-million](https://www.vice.com/en/article/akg8wg/tmobile-investigating-customer-data-breach-100-million) (last visited Aug. 19, 2021).

25 <sup>5</sup> *Id.*

26 <sup>6</sup> *T-Mobile Shares Additional Information Regarding Ongoing Cyberattack Investigation*, T-  
 MOBILE (Aug. 17, 2021), [https://www.t-mobile.com/news/network/additional-information-  
 regarding-2021-cyberattack-investigation](https://www.t-mobile.com/news/network/additional-information-regarding-2021-cyberattack-investigation) (last visited Aug. 19, 2021).

1           5.       As a result of the Data Breach, through which their Personally Identifiable  
 2 Information (“PII”) was compromised, disclosed, and obtained by unauthorized third parties,  
 3 Plaintiffs and Class Members have suffered concrete damages and are now exposed to a  
 4 heightened and imminent risk of fraud and identity theft for a period of years, if not decades.  
 5 Furthermore, Plaintiffs and Class Members must now and in the future closely monitor their  
 6 financial accounts to guard against identity theft, at their own expense. Consequently, Plaintiffs  
 7 and the other Class Members will incur ongoing out-of-pocket costs for, *e.g.*, purchasing credit  
 8 monitoring services, credit freezes, credit reports, or other protective measures to deter and  
 9 detect identity theft.

10           6.       By this Complaint, Plaintiffs seek to remedy these harms on behalf of themselves  
 11 and all similarly-situated individuals whose Private Information was accessed during the Data  
 12 Breach.

## 13                               **II.       JURISDICTION, VENUE, AND CHOICE OF LAW**

14           7.       This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C.  
 15 § 1332(d)(2)(A), as modified by the Class Action Fairness Act of 2005 (“CAFA”), 28 U.S.C. §  
 16 1711, *et seq.*, because at least one member of the Class, as defined below, is a citizen of a  
 17 different state than T-Mobile, there are more than 100 members of the Class, and the aggregate  
 18 amount in controversy exceeds \$5,000,000, exclusive of interest and costs. This Court also has  
 19 diversity jurisdiction over this action pursuant to 28 U.S.C. § 1332(a).

20           8.       The Court has personal jurisdiction over this action because T-Mobile maintains  
 21 its principal place of business in this District, has sufficient minimum contacts with this District,  
 22 and has purposefully availed itself of the privilege of doing business in this District such that it  
 23 could reasonably foresee litigation being brought in this District.

24           9.       Venue is proper in this District under 28 U.S.C. § 1391(a) through (d) because  
 25 T-Mobile’s principal place of business is located in this District and a substantial part of the  
 26 events or omissions giving rise to the claims occurred in, was directed to, and/or emanated from

1 this District.

2 **III. PARTIES**

3 **A. Plaintiff Devon Avery**

4 10. Plaintiff Devon Avery is a citizen of and is domiciled in the state of Washington.

5 11. Plaintiff Avery is a customer of T-Mobile.

6 12. Plaintiff Avery provided confidential and sensitive PII to T-Mobile, as requested  
7 and required by T-Mobile for the provision of its services. T-Mobile obtained and continues to  
8 maintain Plaintiff Avery's PII and has a legal duty and obligation to protect that PII from  
9 unauthorized access and disclosure.

10 13. Plaintiff Avery would not have entrusted his PII to T-Mobile had he known that  
11 T-Mobile failed to maintain adequate data security.

12 14. On August 19, 2021, in response to a text message Plaintiff Avery received from  
13 T-Mobile alerting him and news reports regarding the Data Breach, Plaintiff Avery contacted T-  
14 Mobile. Plaintiff Avery was told that his information was indeed compromised and Plaintiff  
15 Avery should take steps to prevent identity theft and other adverse financial consequences.

16 15. Thereafter, the T-Mobile application that Plaintiff Avery uses for information  
17 related to his account provided the following notification to Plaintiff Avery:

18 **Cybersecurity incident**

19  
20 T-Mobile has determined that unauthorized access to  
21 some of your personal data has occurred. We take the  
22 protection of our customers seriously. We are taking  
23 actions to protect your T-Mobile account and we  
24 recommend that you take action to protect your credit.

25  
26  

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Take action ›

1           16. Plaintiff Avery subsequently spent several hours taking action to mitigate the  
2 impact of the Data Breach, including researching the Data Breach, researching ways to protect  
3 himself from data breaches, and reviewing his financial accounts for fraud or suspicious activity.  
4 He now plans to spend several hours a month checking account statements for irregularities.

5           17. As a result of the Data Breach, Plaintiff Avery has suffered emotional distress as a  
6 result of the release of his PII, which he expected T-Mobile to protect from disclosure, including  
7 anxiety, concern, and unease about unauthorized parties viewing and potentially using his PII. As  
8 a result of the Data Breach, Plaintiff Avery anticipates spending considerable time and money to  
9 contain the impact of the Data Breach.

10 **B. Plaintiff Blondel Garner**

11           18. Plaintiff Blondel Garner is a citizen of and is domiciled in the state of Tennessee.

12           19. Plaintiff Garner is a customer of T-Mobile.

13           20. Plaintiff Garner provided confidential and sensitive PII to T-Mobile, as requested  
14 and required by T-Mobile for the provision of its services. T-Mobile obtained and continues to  
15 maintain Plaintiff Garner's PII and has a legal duty and obligation to protect that PII from  
16 unauthorized access and disclosure.

17           21. Plaintiff Garner would not have entrusted her PII to T-Mobile had she known that  
18 T-Mobile failed to maintain adequate data security.

19           22. On or about August 15, 2021, Plaintiff Garner learned through news reports of the  
20 Data Breach.

21           23. She subsequently received a text message notice from T-Mobile, informing her  
22 that her PII had been compromised in the Data Breach.

23           24. Plaintiff Garner subsequently spent several hours taking action to mitigate the  
24 impact of the Data Breach, including researching the Data Breach and signing up for the McAfee  
25 ID Theft Protection Service offered by T-Mobile.

26           25. As a result of the Data Breach, Plaintiff Garner has suffered emotional distress as

a result of the release of her PII, which she expected T-Mobile to protect from disclosure, including anxiety, concern, and unease about unauthorized parties viewing and potentially using her PII. As a result of the Data Breach, Plaintiff Garner anticipates spending considerable time and money to contain the impact of the Data Breach.

**C. Plaintiff Brian Hayes**

26. Plaintiff Brian Douglas Hayes is a citizen of and is domiciled in the state of Minnesota.

27. Plaintiff Hayes is a customer of T-Mobile.

28. Plaintiff Hayes provided confidential and sensitive PII to T-Mobile, as requested and required by T-Mobile for the provision of its services. T-Mobile obtained and continues to maintain Plaintiff Hayes's PII and has a legal duty and obligation to protect that PII from unauthorized access and disclosure.

29. Plaintiff Hayes would not have entrusted his PII to T-Mobile had he known that T-Mobile failed to maintain adequate data security.

30. On August 19, 2021, T-Mobile notified Plaintiff Hayes that his PII was compromised and Plaintiff Hayes should take steps to prevent identity theft and other adverse financial consequences.

31. Thereafter, the T-Mobile application that Plaintiff Hayes uses for information related to his account provided the following notification to Plaintiff Hayes:

### **Cybersecurity incident**

T-Mobile has determined that unauthorized access to some of your personal data has occurred. We take the protection of our customers seriously. We are taking actions to protect your T-Mobile account and we recommend that you take action to protect your credit.

Take action >

1           32. Plaintiff Hayes subsequently spent several hours taking action to mitigate the  
2 impact of the Data Breach, including researching the Data Breach, researching ways to protect  
3 himself from data breaches, and reviewing his financial accounts for fraud or suspicious activity.  
4 He now plans to spend several hours a month checking account statements for irregularities.

5           33. As a result of the Data Breach, Plaintiff Hayes has suffered emotional distress as a  
6 result of the release of his PII, which he expected T-Mobile to protect from disclosure, including  
7 anxiety, concern, and unease about unauthorized parties viewing and potentially using his PII. As  
8 a result of the Data Breach, Plaintiff Hayes anticipates spending considerable time and money to  
9 contain the impact of the Data Breach.

10 **D. Plaintiff Daniel Moon**

11           34. Plaintiff Daniel Moon is a citizen of and is domiciled in the state of California.

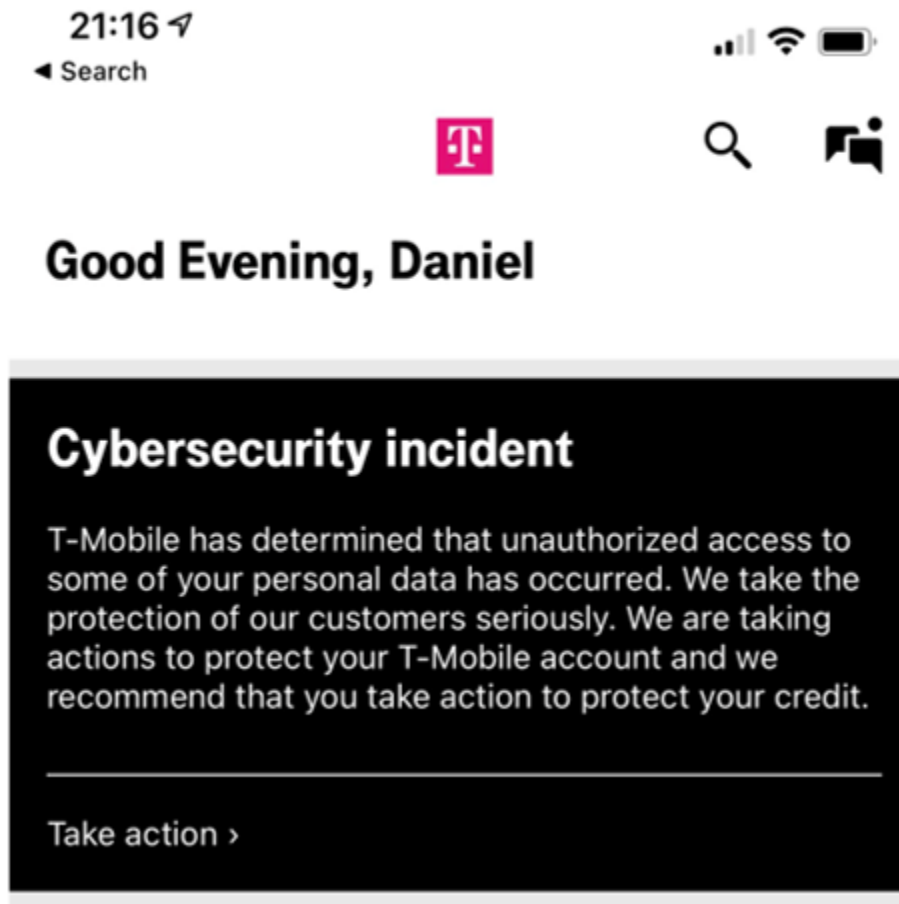
12           35. Plaintiff Moon is a customer of T-Mobile.

13           36. Plaintiff Moon provided confidential and sensitive PII to T-Mobile, as requested  
14 and required by T-Mobile for the provision of its services. T-Mobile obtained and continues to  
15 maintain Plaintiff Moon's PII and has a legal duty and obligation to protect that PII from  
16 unauthorized access and disclosure.

17           37. Plaintiff Moon would not have entrusted his PII to T-Mobile had he known that  
18 T-Mobile failed to maintain adequate data security.

19           38. On August 19, 2021, in response to news reports regarding the Data Breach,  
20 Plaintiff Moon contacted T-Mobile, and was sent a link to a web page that described the data  
21 breach.

22           39. Thereafter, the T-Mobile application that Plaintiff Moon uses for information  
23 related to his account provided the following notification to Plaintiff Moon:  
24  
25  
26



40. Plaintiff Moon subsequently spent several hours taking action to mitigate the impact of the Data Breach, including researching the Data Breach, researching ways to protect himself from data breaches, and reviewing his financial accounts for fraud or suspicious activity. He now plans to spend several hours a month checking account statements for irregularities.

41. As a result of the Data Breach, Plaintiff Moon has suffered emotional distress as a result of the release of his PII, which he expected T-Mobile to protect from disclosure, including anxiety, concern, and unease about unauthorized parties viewing and potentially using his PII. As a result of the Data Breach, Plaintiff Moon anticipates spending considerable time and money to contain the impact of the Data Breach.



**E. Plaintiff Timothy Ryan**

42. Plaintiff Timothy Ryan is a citizen of and is domiciled in the state of Washington.

43. Plaintiff Ryan is a customer of T-Mobile.

44. Plaintiff Ryan provided confidential and sensitive PII to T-Mobile, as requested and required by T-Mobile for the provision of its services. T-Mobile obtained and continues to maintain Plaintiff Ryan's PII and has a legal duty and obligation to protect that PII from unauthorized access and disclosure.

45. Plaintiff Ryan would not have entrusted his PII to T-Mobile had he known that T-Mobile failed to maintain adequate data security.

46. On August 19, 2021, T-Mobile notified Plaintiff Ryan that his PII was compromised and Plaintiff Ryan should take steps to prevent identity theft and other adverse financial consequences.

47. Thereafter, the T-Mobile application that Plaintiff Ryan uses for information related to his account provided the following notification to Plaintiff Ryan:

**Cybersecurity incident**

T-Mobile has determined that unauthorized access to some of your personal data has occurred. We take the protection of our customers seriously. We are taking actions to protect your T-Mobile account and we recommend that you take action to protect your credit.

Take action ›

48. Plaintiff Ryan subsequently spent several hours taking action to mitigate the impact of the Data Breach, including researching the Data Breach, researching ways to protect himself from data breaches, and reviewing his financial accounts for fraud or suspicious activity.

1 He now plans to spend several hours a month checking account statements for irregularities.

2 49. As a result of the Data Breach, Plaintiff Ryan has suffered emotional distress as a  
3 result of the release of his PII, which he expected T-Mobile to protect from disclosure, including  
4 anxiety, concern, and unease about unauthorized parties viewing and potentially using his PII. As  
5 a result of the Data Breach, Plaintiff Ryan anticipates spending considerable time and money to  
6 contain the impact of the Data Breach.

7 **F. Defendant T-Mobile**

8 50. Defendant T-Mobile USA, Inc. (“T-Mobile”) is a Delaware corporation with its  
9 principal place of business in Bellevue, Washington. T-Mobile is a wireless network operator  
10 and the second largest wireless carrier in the United States. It provides wireless voice and data  
11 services for approximately 105 million subscribers.

12 51. In the course of its business, T-Mobile collects names, phone numbers, Social  
13 Security numbers, physical addresses, drivers license information, and other information from its  
14 customers and prospective customers.

15 **IV. FACTUAL BACKGROUND**

16 **A. T-Mobile Failed to Adequately Protect Customer Data, Resulting in the Data**  
17 **Breach**

18 52. Upon information and belief, on or about August 15, 2021, an anonymous  
19 individual posted for sale a collection of data containing 30 million social security numbers and  
20 driver licenses, pulled from T-Mobile servers.<sup>7</sup> The seller claimed to have additional data related  
21 to more than 100 million people—all T-Mobile customers.<sup>8</sup>

22 53. After learning of the breach through online reports of the attempted sale of  
23 personal data belonging to its customers, T-Mobile investigated further and discovered that “a  
24 subset of T-Mobile data had been accessed by unauthorized individuals,” and that the stolen data  
25 included full names, dates of birth, Social Security numbers, and driver’s license information of

26 <sup>7</sup> Cox, *supra* note 4.

<sup>8</sup> *Id.*

1 current and former customers (the “Data Breach”).<sup>9</sup> It admits that the cyberattack accessed the  
 2 personal information of at least “7.8 million current subscribers, as well as records of 40 million  
 3 people who previously applied for credit.”<sup>10</sup>

4 54. Five days after news of the Data Breach broke, T-Mobile announced that:

5 Our investigation is ongoing and will continue for some time, but at this point, we  
 6 are confident that we have closed off the access and egress points the bad actor  
 7 used in the attack. Below is what we know to date.

- 8 • We previously reported information from approximately 7.8 million  
 9 current T-Mobile postpaid customer accounts that included first and last  
 10 names, date of birth, SSN, and driver’s license/ID information was  
 11 compromised. We have now also determined that phone numbers, as well  
 12 as IMEI and IMSI information, the typical identifier numbers associated  
 13 with a mobile phone, were also compromised. Additionally, we have since  
 14 identified another 5.3 million current postpaid customer accounts that had  
 15 one or more associated customer names, addresses, date of births, phone  
 16 numbers, IMEIs and IMSIs illegally accessed. These additional accounts  
 17 did not have any SSNs or driver’s license/ID information compromised.
- 18 • We also previously reported that data files with information from about 40  
 19 million former or prospective T-Mobile customers, including first and last  
 20 names, date of birth, SSN, and driver’s license/ID information, were  
 21 compromised. We have since identified an additional 667,000 accounts of  
 22 former T- Mobile customers that were accessed with customer names,  
 23 phone numbers, addresses and dates of birth compromised. These  
 24 additional accounts did not have any SSNs or driver’s license/ID  
 information compromised.
- Separately, we have also identified further stolen data files including  
 phone numbers, IMEI, and IMSI numbers. That data included no  
 personally identifiable information.
- We continue to have no indication that the data contained in any of the  
 stolen files included any customer financial information, credit card  
 information, debit or other payment information.

<sup>9</sup> *T-Mobile Shares Additional Information Regarding Ongoing Cyberattack Investigation*, *supra*  
 note 6.

<sup>10</sup> Hamza Shaban, *T-Mobile says hackers stole data of more than 40 million people*, THE  
 WASHINGTON POST (Aug. 18, 2021), [https://www.washingtonpost.com/business/2021/08/18/t-  
 mobile-data-breach-hackers/](https://www.washingtonpost.com/business/2021/08/18/t-mobile-data-breach-hackers/) (last visited Aug. 19, 2021).

- As we previously reported, approximately 850,000 active T-Mobile prepaid customer names, phone numbers and account PINs were exposed. We have proactively reset ALL of the PINs on these accounts. Similar information from additional inactive prepaid accounts was also accessed. In addition, up to 52,000 names related to current Metro by T-Mobile accounts may have been included. None of these data sets included any personally identifiable information. Further, none of the T-Mobile files stolen related to former Sprint prepaid or Boost customers.<sup>11</sup>

55. The cybercriminal “pierce[d] T-Mobile’s defenses after discovering in July an unprotected router exposed on the internet. He said he had been scanning T-Mobile’s known internet addresses for weak spots using a simple tool available to the public.”<sup>12</sup>

56. This is not T-Mobile’s first experience with a data breach—despite collecting private information from customers in the ordinary course of business, this marks the fifth breach for T-Mobile in the past four years. In August 2018, sensitive information for over 2 million T-Mobile customers was exposed.<sup>13</sup> In November 2019, approximately 1 million T-Mobile users’ names, addresses, phone numbers, account numbers, rate plans, and customer proprietary network information was accessed by hackers.<sup>14</sup> Less than six months later, in March 2020, an unknown number of customers’ names, addresses, phone numbers, account numbers, rate plans

<sup>11</sup> *T-Mobile Shares Updated Information Regarding Ongoing Investigation into Cyberattack*, T-MOBILE (Aug. 20, 2021), <https://www.t-mobile.com/news/network/additional-information-regarding-2021-cyberattack-investigation> (last visited Aug. 20, 2021).

<sup>12</sup> Drew FitzGerald & Robert McMillan, *T-Mobile Hacker Who Stole Data on 50 Million Customers: ‘Their Security is Awful’*, WALL ST. J. (Aug. 26, 2021), [https://www.wsj.com/articles/t-mobile-hacker-who-stole-data-on-50-million-customers-their-security-is-awful-11629985105?mod=hp\\_lead\\_pos12](https://www.wsj.com/articles/t-mobile-hacker-who-stole-data-on-50-million-customers-their-security-is-awful-11629985105?mod=hp_lead_pos12) (last visited Aug. 26, 2021).

<sup>13</sup> Alicia Hope, *Second Data Breach in 2020 for T-Mobile Exposed Customer and Call-Related Information of 200,000 subscribers*, CPO MAGAZINE (Jan. 11, 2021), <https://www.cpomagazine.com/cyber-security/second-data-breach-in-2020-for-t-mobile-exposed-customer-and-call-related-information-of-200000-subscribers/> (last visited Aug. 19, 2021).

<sup>14</sup> Dewin Coldewey, *More than 1 million T-Mobile customers exposed by breach*, TECHCRUNCH (Nov. 22, 2019), <https://techcrunch.com/2019/11/22/more-than-1-million-t-mobile-customers-exposed-by-breach/> (last visited Aug. 19, 2021).

**KELLER ROHRBACK L.L.P.**

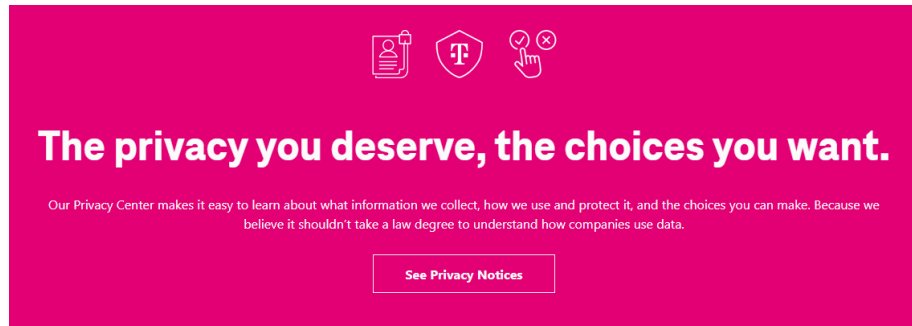
1201 Third Avenue, Suite 3200  
Seattle, WA 98101-3052  
TELEPHONE: (206) 623-1900  
FACSIMILE: (206) 623-3384

and features, and billing information was accessed by hackers.<sup>15</sup> Later that year, the private information of approximately 200,000 customers' data was exposed in yet another breach.<sup>16</sup>

57. After each of these breaches, T-Mobile reiterated that it takes the security of customer information "seriously" and reassured customers that it has "a number of safeguards in place to protect customer information from unauthorized access,"<sup>17</sup> going so far as to claim that it safeguards customer information with the "utmost concern."<sup>18</sup> Further, T-Mobile's Privacy Notice reiterates the company's purported commitment to securing customers' data:

We use administrative, technical, contractual, and physical safeguards designed to protect your data while it is under our control. For example, when you contact us by phone or visit us in our stores, we have procedures in place to make sure that only the primary account holder or authorized users have access.<sup>19</sup>

58. The T-Mobile Privacy Center website also prominently reiterates these representations<sup>20</sup>:



<sup>15</sup> *T-Mobile's Data Breach Exposes Customer's Data and Financial Information*, SECURITY MAGAZINE (Mar. 6, 2020), <https://www.securitymagazine.com/articles/91856-t-mobiles-data-breach-exposes-customers-data-and-financial-information> (last visited Aug. 19, 2021).

<sup>16</sup> Hope, *supra* note 13.

<sup>17</sup> See, e.g., Letter to Customers from T-Mobile, <https://www.t-mobile.com/customers/6305378822> (last visited Aug. 19, 2021); *Notice of Security Incident*, T-MOBILE, <https://www.t-mobile.com/responsibility/consumer-info/security-incident> (last visited Aug. 19, 2021).

<sup>18</sup> *Notice of Data Breach: Keeping you safe from cybersecurity threats*, T-MOBILE (Aug. 19, 2021), <https://www.t-mobile.com/brand/data-breach-2021> (last visited Aug. 20, 2021).

<sup>19</sup> *Privacy Notice*, T-MOBILE (May 5, 2021), <https://www.t-mobile.com/privacy-center/our-practices/privacy-policy> (last visited Aug. 20, 2021).

<sup>20</sup> *Privacy Center*, T-MOBILE, <https://www.t-mobile.com/privacy-center> (last visited Aug. 20, 2021).

# With T-Mobile, you don't have to worry.

Our privacy principles mean you can trust us to do the right thing with your data.

## Transparency

We're open and honest about our privacy practices.

## Control

We put you in control with clear, simple data choices.

## Education

We help you understand privacy and data use so you can make the right choices.

## Protection

We provide tools to help keep you protected.

## We've got your back.

We're always working to protect you and your family and keep your data secure.

59. Despite these representations, T-Mobile has continued to experience data breaches with increasing regularity and severity; yet the recent breach at issue in this litigation was described by a security and risk analyst at Forrester Research as “the worst breach they’ve had so far.”<sup>21</sup>

60. T-Mobile’s failure to follow standard data protection procedures resulted in the Data Breach. Glenn Gerstell, former general counsel for the National Security Agency, noted that the fact that many of the records reported stolen were from prospective clients or former customers did “not sound like good data management practices.”<sup>22</sup>

61. Even the cybercriminal reported to the Wall Street Journal: “Their security is awful.”<sup>23</sup> The cybercriminal disclosed that he “managed to pierce T-Mobile’s defenses after discovering in July an unprotected router exposed on the internet. He said he had been scanning T-Mobile’s known internet addresses for weak spots using a simple tool available to the

<sup>21</sup> Chris Velazco, *Here’s what to do if you think you’re affected by T-Mobile’s big data breach*, THE WASHINGTON POST (Aug. 19, 2021), <https://www.washingtonpost.com/technology/2021/08/19/t-mobile-data-breach-what-to-do/> (last visited Aug. 19, 2021) (quoting Allie Mellen, Forrester Research).

<sup>22</sup> FitzGerald & McMillan, *supra* note 12.

<sup>23</sup> *Id.*

1 public.”<sup>24</sup>

2 62. T-Mobile was familiar with its obligations—created by contract, industry  
3 standards, common law, and representations to its customers—to protect customer information.  
4 Plaintiffs and Class Members provided their Private Information to T-Mobile with the reasonable  
5 expectation that T-Mobile would comply with its obligations to keep such information  
6 confidential and secure.

7 63. T-Mobile’s CEO, Mike Silvert, admits that “[w]e didn’t live up to the  
8 expectations we have for ourselves to protect our customers.”<sup>25</sup>

9 64. T-Mobile failed to comply with these obligations, resulting in the Data Breach.  
10 Plaintiffs and Class Members now face years of constant surveillance of their financial and  
11 personal records.

12 **B. The Data Breach Puts Consumers at Increased Risk of Fraud and Identity Theft**

13 65. An identity thief uses victims’ PII, such as name, address, and other sensitive and  
14 confidential information, without permission, to commit fraud or other crimes that range from  
15 immigration fraud, obtaining a driver’s license or identification card, obtaining government  
16 benefits, and filing fraudulent tax returns to obtain tax refunds.

17 66. Moreover, a security and identity theft expert for Credit Sesame has compared a  
18 person’s Social Security number—which was compromised in the Data Breach—to a person’s  
19 “secret sauce,” which is as good as DNA to hackers.<sup>26</sup>

20 67. Identity thieves can also use a victim’s PII to open new financial accounts, incur  
21 charges in the victim’s name, take out loans in the victim’s name, and incur charges on existing  
22

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23 <sup>24</sup> *Id.*

24 <sup>25</sup> Dave Sebastian & Drew FitzGerald, *T-Mobile CEO Apologizes for Data Security-Breach*,  
WALL ST. J. (Aug. 27, 2021), [https://www.wsj.com/articles/t-mobile-ceo-apologizes-for-data-security-breach-11630071045?mod=hp\\_list\\_pos1](https://www.wsj.com/articles/t-mobile-ceo-apologizes-for-data-security-breach-11630071045?mod=hp_list_pos1) (last visited Aug. 27, 2021).

25 <sup>26</sup> Cameron Huddleston, *How to Protect Your Kids from the Anthem Data Breach*, Kiplinger,  
26 (Feb. 10, 2015), <http://www.kiplinger.com/article/credit/T048-C011-S001-how-to-protect-your-kids-from-the-anthem-data-brea.html#djkDlop4XkCzI4LO.99> (last visited Aug. 20, 2021).



1 accounts of the victim. Despite T-Mobile's repeated assurance that it has "no indication that  
2 personal financial or payment information, credit or debit card information, account numbers, or  
3 account passwords were accessed" in the Data Breach,<sup>27</sup> Plaintiff's finances are now at risk due  
4 to the Data Breach.

5 68. Identity theft is the most common consequence of a data breach—it occurs to  
6 65% of data breach victims.<sup>28</sup> Consumers lost more than \$56 billion to identity theft and fraud in  
7 2020, and over 75% of identity theft victims reported emotional distress.<sup>29</sup>

8 69. Plaintiffs are now in the position of having to take steps to mitigate the damages  
9 caused by the Data Breach. However, even if Plaintiffs and Class Members take all possible  
10 steps, they will remain at risk: when consumers and borrowers have their Social Security  
11 numbers stolen through a data breach, they have to wait until they become victims of Social  
12 Security number misuse before they can obtain a new one. Even then, the Social Security  
13 Administration has warned that a new Social Security number may not solve all problems, will  
14 not guarantee a fresh start, and can create new problems. For example, a new Social Security  
15 number has a completely blank credit history, making it difficult to get credit for years unless it  
16 is linked to the compromised number.<sup>30</sup>

17 70. Once use of compromised non-financial PII is detected, the emotional and  
18 economic consequences to the victims are significant. Studies done by the ID Theft Resource  
19 Center, a non-profit organization, found that victims of identity theft had marked increased fear  
20 for personal financial security. The report attributes this to more people having been victims  
21 before, contributing to greater awareness and understanding that they may suffer long term  
22  
23

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24 <sup>27</sup> *Notice of Data Breach*, *supra* note 18.

25 <sup>28</sup> Eugene Bekker, *What Are Your Odds of Getting Your Identity Stolen?*, IDENTITYFORCE (Apr.  
26 15, 2021), <https://www.identityforce.com/blog/identity-theft-odds-identity-theft-statistics> (last  
visited Aug. 20, 2021).

<sup>29</sup> *Id.*

<sup>30</sup> Huddleston, *supra* note 26.



1 consequences from this type of crime.<sup>31</sup>

2 71. T-Mobile is aware of these consequences to Plaintiffs and Class Members, as  
3 evidenced by its response to the Data Breach, which recommends to customers that they “take  
4 proactive steps regularly to protect your data and identity.”<sup>32</sup>

5 72. T-Mobile failed to protect and safeguard Plaintiffs’ and Class Members’ private  
6 information, in fact failing to adhere to even its most basic obligations. As a result, Plaintiffs and  
7 Class Members have suffered or will suffer actual injury, including loss of privacy, costs, and  
8 loss of time.

## 9 V. CLASS ACTION ALLEGATIONS

10 73. Plaintiffs bring this action as a class action under Rule 23 of the Federal Rules of  
11 Civil Procedure, on behalf of a proposed nationwide class (the “Class”), defined as:

12 All natural persons in the United States whose Personally Identifiable Information  
13 was compromised as a result of the Data Breach.

14 74. In addition, the state subclasses are defined as follows:

15 **California Subclass:** All natural persons in the State of California whose  
16 Personally Identifiable Information was compromised as a result of the Data  
Breach.

17 **Minnesota Subclass:** All natural persons in the State of Minnesota whose  
18 Personally Identifiable Information was compromised as a result of the Data  
Breach.

19 **Tennessee Subclass:** All natural persons in the State of California whose  
20 Personally Identifiable Information was compromised as a result of the Data  
Breach.

21 **Washington Subclass:** All natural persons in the State of Washington whose  
22 Personally Identifiable Information was compromised as a result of the Data  
Breach.

23 75. **Numerosity and Ascertainability:** Plaintiffs do not know the exact size of the  
24

25 <sup>31</sup> Identity Theft: The Aftermath 2013, Identity Theft Resource Center,  
26 [http://www.idtheftcenter.org/images/surveys\\_studies/Aftermath2013.pdf](http://www.idtheftcenter.org/images/surveys_studies/Aftermath2013.pdf) (last visited Aug. 20,  
2021).

<sup>32</sup> *Notice of Data Breach*, *supra* note 18.

1 Class or identity of the Class Members, since such information is in the exclusive control of  
 2 Defendant. Nevertheless, the Class encompasses tens of thousands of individuals dispersed  
 3 throughout the United States. The number of Class Members is so numerous that joinder of all  
 4 Class Members is impracticable. The names, addresses, and phone numbers of Class Members  
 5 are identifiable through documents maintained by Defendant.

6 76. **Commonality and Predominance:** This action involves common questions of  
 7 law and fact which predominate over any question solely affecting individual Class Members.  
 8 These common questions include:

- 9 A. whether Defendant engaged in the conduct alleged herein;
- 10 B. whether Defendant had a legal duty to use reasonable security measures to  
 11 protect Plaintiff's and Class Members' PII;
- 12 C. whether Defendant timely, accurately, and adequately informed Plaintiffs  
 13 and Class Members that their PII had been compromised;
- 14 D. whether Defendant breached its legal duty by failing to protect the PII of  
 15 Plaintiffs and Class Members;
- 16 E. whether Defendant acted reasonably in securing the PII of Plaintiffs and  
 17 Class Members;
- 18 F. whether Plaintiffs and Class Members are entitled to injunctive relief;
- 19 G. and whether Plaintiffs and Class Members are entitled to damages and  
 20 equitable relief.

21 77. **Typicality:** Plaintiffs' claims are typical of the other Class Members' claims  
 22 because all Class Members were comparably injured through Defendant's substantially uniform  
 23 misconduct, as described above. Plaintiffs are advancing the same claims and legal theories on  
 24 behalf of themselves and all other members of the Class that they represent, and there are no  
 25 defenses that are unique to Plaintiffs. The claims of Plaintiffs and Class Members arise from the  
 26 same operative facts and are based on the same legal theories.

1           78.     **Adequacy:** Plaintiffs are adequate Class representatives because their interests do  
 2 not conflict with the interests of the other members of the Class they seek to represent; Plaintiffs  
 3 have retained counsel competent and experienced in complex class action litigation; and  
 4 Plaintiffs intend to prosecute this action vigorously. The Class's interest will be fairly and  
 5 adequately protected by Plaintiffs and their counsel.

6           79.     **Superiority:** A class action is superior to any other available means for the fair  
 7 and efficient adjudication of this controversy, and no unusual difficulties are likely to be  
 8 encountered in the management of this class action. The damages and other detriment suffered  
 9 by Plaintiffs and other Class Members are relatively small compared to the burden and expense  
 10 that would be required to individually litigate their claims against Defendant, so it would be  
 11 virtually impossible for the Class Members to individually seek redress for Defendant's wrongful  
 12 conduct. Even if Class Members could afford individual litigation, the court system could not:  
 13 individualized litigation creates a potential for inconsistent or contradictory judgments, increases  
 14 the delay and expense to the parties, and increases the expense and burden to the court system.  
 15 By contrast, the class action device presents far fewer management difficulties and provides the  
 16 benefits of single adjudication, economy of scale, and comprehensive supervision by this Court.

## 17                                   **VI. CAUSES OF ACTION**

### 18     **A. Claims Brought on Behalf of the Nationwide Class**

#### 19                                   **COUNT ONE — NEGLIGENCE**

20           80.     Plaintiffs incorporate all foregoing factual allegations as if fully set forth herein.

21           81.     T-Mobile owed a duty to Plaintiffs and Class Members, arising from the  
 22 sensitivity of the information, the expectation the information was going to be kept private, and  
 23 the foreseeability of its data safety shortcomings resulting in an intrusion, to exercise reasonable  
 24 care in safeguarding their sensitive personal information. This duty included, among other  
 25 things, designing, implementing, maintaining, monitoring, and testing T-Mobile's networks,  
 26 systems, protocols, policies, procedures and practices to ensure that Plaintiffs' and Class

1 Members' information was adequately secured from unauthorized access.

2 82. T-Mobile's Privacy Notice acknowledged T-Mobile's duty to adequately protect  
3 Plaintiffs' and Class Members' PII.

4 83. T-Mobile owed a duty to Plaintiffs and Class Members to implement  
5 administrative, physical and technical safeguards, such as intrusion detection processes that  
6 detect data breaches in a timely manner, to protect and secure Plaintiffs' and Class Members'  
7 PII.

8 84. T-Mobile also had a duty to only maintain PII that was needed to serve customer  
9 needs.

10 85. T-Mobile owed a duty to disclose the material fact that its data security practices  
11 were inadequate to safeguard Plaintiffs' and Class Members' PII.

12 86. T-Mobile also had independent duties under Plaintiffs' and Class Members' state  
13 laws that required T-Mobile to reasonably safeguard Plaintiffs' and Class Members' PII, and  
14 promptly notify them about the Data Breach.

15 87. T-Mobile had a special relationship with Plaintiffs and Class Members as a result  
16 of being entrusted with their PII, which provided an independent duty of care. Plaintiffs' and  
17 Class Members' willingness to entrust T-Mobile with their PII was predicated on the  
18 understanding that T-Mobile would take adequate security precautions. Moreover, T-Mobile was  
19 capable of protecting its networks and systems, and the PII it stored on them, from unauthorized  
20 access.

21 88. T-Mobile breached its duties by, among other things: (a) failing to implement and  
22 maintain adequate data security practices to safeguard Plaintiffs' and Class Members' PII,  
23 including administrative, physical, and technical safeguards; (b) failing to detect the Data Breach  
24 in a timely manner; and (c) failing to disclose that its data security practices were inadequate to  
25 safeguard Plaintiffs' and Class Members' PII.

26 89. But for T-Mobile's breach of its duties, including its duty to use reasonable care

1 to protect and secure Plaintiffs' and Class Members' PII, Plaintiffs' and Class Members' PII  
2 would not have been accessed by unauthorized parties.

3 90. Plaintiffs and Class Members were foreseeable victims of T-Mobile's inadequate  
4 data security practices. T-Mobile knew or should have known that a breach of its data security  
5 systems would cause damage to Plaintiffs and Class Members.

6 91. It was reasonably foreseeable that the failure to reasonably protect and secure  
7 Plaintiffs' and Class Members' PII would result in unauthorized access to T-Mobile's networks,  
8 databases, and computers that stored or contained Plaintiffs' and Class Members' PII.

9 92. As a result of T-Mobile's negligent failure to prevent the Data Breach, Plaintiffs  
10 and Class Members suffered injury, which includes but is not limited to exposure to a heightened  
11 and imminent risk of fraud, identity theft, and financial harm. Plaintiffs and Class Members must  
12 monitor their financial accounts and credit histories more closely and frequently to guard against  
13 identity theft. Plaintiffs and Class Members have also incurred, and will continue to incur on an  
14 indefinite basis, out-of-pocket costs for obtaining credit reports, credit freezes, credit monitoring  
15 services, and other protective measures to deter and detect identity theft. The unauthorized  
16 acquisition of Plaintiffs' and Class Members' PII has also diminished the value of the PII.

17 93. The harm to Plaintiffs and Class Members was a proximate, reasonably  
18 foreseeable result of T-Mobile's breaches of its aforementioned duties.

19 94. Therefore, Plaintiffs and Class Members are entitled to damages in an amount to  
20 be proven at trial.

## 21 **COUNT TWO — NEGLIGENCE PER SE**

22 95. Plaintiffs incorporate all foregoing factual allegations as if fully set forth herein.

23 96. Under the Federal Trade Commission Act ("FTCA"), 15 U.S.C. § 45, T-Mobile  
24 had a duty to provide fair and adequate computer systems and data security practices to  
25 safeguard Plaintiffs' and Class Members' PII.

26 97. In addition, under state data security statutes, T-Mobile had a duty to implement

1 and maintain reasonable security procedures and practices to safeguard Plaintiffs' and Class  
2 Members' PII.

3 98. T-Mobile breached its duties to Plaintiffs and Class Members, under the Federal  
4 Trade Commission Act, 15 U.S.C. § 45, ("FTCA") and the state data security statutes, by failing  
5 to provide fair, reasonable, or adequate computer systems and data security practices to  
6 safeguard Plaintiffs' and Class Members' PII.

7 99. Plaintiffs and Class Members were foreseeable victims of T-Mobile's violations  
8 of the FTCA and state data security statutes. T-Mobile knew or should have known that its  
9 failure to implement reasonable measures to protect and secure Plaintiffs' and Class Members'  
10 PII would cause damage to Plaintiffs and Class Members.

11 100. T-Mobile's failure to comply with the applicable laws and regulations constitutes  
12 negligence *per se*.

13 101. But for T-Mobile's violation of the applicable laws and regulations, Plaintiffs'  
14 and Class Members' PII would not have been accessed by unauthorized parties.

15 102. As a result of T-Mobile's failure to comply with applicable laws and regulations,  
16 Plaintiffs and Class Members suffered injury, which includes but is not limited to the exposure to  
17 a heightened and imminent risk of fraud, identity theft, financial and other harm. Plaintiffs and  
18 Class Members must monitor their financial accounts and credit histories more closely and  
19 frequently to guard against identity theft. Plaintiffs and Class Members also have incurred, and  
20 will continue to incur on an indefinite basis, out-of-pocket costs for obtaining credit reports,  
21 credit freezes, credit monitoring services, and other protective measures to deter or detect  
22 identity theft. The unauthorized acquisition of Plaintiffs' and Class Members' PII has also  
23 diminished the value of the PII.

24 103. The harm to Plaintiffs and the Class Members was a proximate, reasonably  
25 foreseeable result of T-Mobile's breaches of the applicable laws and regulations.

26 104. Therefore, Plaintiffs and Class Members are entitled to damages in an amount to

1 be proven at trial.

2 **COUNT THREE — GROSS NEGLIGENCE**

3 105. Plaintiffs incorporate all foregoing factual allegations as if fully set forth herein.

4 106. Plaintiffs and Class Members entrusted T-Mobile with highly-sensitive and  
5 inherently personal private data subject to confidentiality laws.

6 107. In requiring, obtaining and storing Plaintiffs' and Class Members' PII, T-Mobile  
7 owed a duty of reasonable care in safeguarding the PII.

8 108. T-Mobile's networks, systems, protocols, policies, procedures and practices, as  
9 described above, were not adequately designed, implemented, maintained, monitored and tested  
10 to ensure that Plaintiffs' and Class Members' PII were secured from unauthorized access.

11 109. T-Mobile's networks, systems, protocols, policies, procedures and practices, as  
12 described above, were not reasonable given the sensitivity of the Plaintiffs' and Class Members'  
13 private data and the known vulnerabilities of T-Mobile's systems.

14 110. T-Mobile did not comply with state and federal laws and rules concerning the use  
15 and safekeeping of this private data.

16 111. Upon learning of the Data Breach, T-Mobile should have immediately disclosed  
17 the Data Breach to Plaintiffs and Class Members, credit reporting agencies, the Internal Revenue  
18 Service, financial institutions and all other third parties with a right to know and the ability to  
19 mitigate harm to Plaintiffs and Class Members as a result of the Data Breach.

20 112. Despite knowing its networks, systems, protocols, policies, procedures and  
21 practices, as described above, were not adequately designed, implemented, maintained,  
22 monitored and tested to ensure that Plaintiffs' and Class Members' PII were secured from  
23 unauthorized access, T-Mobile ignored the inadequacies and was oblivious to the risk of  
24 unauthorized access it had created.

25 113. T-Mobile's behavior establishes facts evidencing a reckless disregard for  
26 Plaintiffs' and Class Members' rights.

114. T-Mobile, therefore, was grossly negligent.

115. T-Mobile's negligence also constitutes negligence per se.

116. The negligence is directly linked to injuries.

117. As a result of T-Mobile's reckless disregard for Plaintiffs' and Class Members' rights by failing to secure their PII, despite knowing its networks, systems, protocols, policies, procedures and practices were not adequately designed, implemented, maintained, monitored and tested, Plaintiffs and Class Members suffered injury, which includes but is not limited to the exposure to a heightened, imminent risk of fraud, identity theft, financial and other harm. Plaintiffs and Class Members must monitor their financial accounts and credit histories more closely and frequently to guard against identity theft. Plaintiffs and Class Members also have incurred, and will continue to incur on an indefinite basis, out-of-pocket costs for obtaining credit reports, credit freezes, credit monitoring services, and other protective measures to deter or detect identity theft. The unauthorized acquisition of Plaintiffs' and Class Members' PII has also diminished the value of the PII.

118. The harm to Plaintiffs and the Class Members was a proximate, reasonably foreseeable result of T-Mobile's breaches of the applicable laws and regulations.

119. Therefore, Plaintiffs and Class Members are entitled to damages in an amount to be proven at trial.

#### **COUNT FOUR — BREACH OF EXPRESS CONTRACTS**

120. Plaintiffs reallege and incorporate by reference the allegations contained in each of the preceding paragraphs as if fully set forth herein.

121. Plaintiffs and members of the Class, additionally and alternatively, allege that they entered into valid and enforceable express contracts with T-Mobile.

122. Under these express contracts, T-Mobile promised and was obligated to:  
(a) provide services to Plaintiffs and Class Members; and (b) protect Plaintiffs' and the Class Members' PII. In exchange, Plaintiffs and members of the Class agreed to pay money for these



1 services.

2 123. Both the provision of services, as well as the protection of Plaintiffs' and Class  
3 Members' PII, were material aspects of these contracts.

4 124. T-Mobile's express representations, including, but not limited to, express  
5 representations found in T-Mobile's Privacy Notice, formed an express contract requiring  
6 T-Mobile to implement data security adequate to safeguard and protect the privacy of Plaintiffs'  
7 and Class Members' PII.

8 125. Alternatively, the express contracts included implied terms requiring T-Mobile to  
9 implement data security adequate to safeguard and protect the confidentiality of Plaintiffs' and  
10 Class Members' PII, including in accordance with federal, state and local laws, and industry  
11 standards.

12 126. Consumers value their privacy, the privacy of their dependents, and the ability to  
13 keep their PII associated with obtaining services private. To customers such as Plaintiffs and  
14 Class Members, services that do not adhere to industry-standard data security protocols to protect  
15 PII are fundamentally less useful and less valuable than services that adhere to industry-standard  
16 data security. Plaintiffs and Class Members would not have entered into these contracts with  
17 T-Mobile without an understanding that their PII would be safeguarded and protected.

18 127. A meeting of the minds occurred, as Plaintiffs and members of the Class provided  
19 their PII to T-Mobile and paid for the provided services in exchange for, amongst other things,  
20 protection of their PII.

21 128. T-Mobile materially breached the terms of these express contracts, including but  
22 not limited to the terms stated in the relevant Privacy Notice. Specifically, T-Mobile did not  
23 comply with federal, state and local laws, or industry standards, or otherwise protect Plaintiffs'  
24 and the Class Members' PII, as set forth above. Further, on information and belief, T-Mobile has  
25 not yet provided Data Breach notifications to some affected Class Members who may already be  
26 victims of identity fraud or theft or are at imminent risk of becoming victims of identity theft or

1 fraud associated with PII that they provided to T-Mobile. These Class Members are as yet  
2 unaware of the potential source for the compromise of their PII.

3 129. The Data Breach was a reasonably foreseeable consequence of T-Mobile's actions  
4 in breach of these contracts.

5 130. As a result of T-Mobile's failure to fulfill the data security protections promised  
6 in these contracts, Plaintiffs and members of the Class did not receive the full benefit of the  
7 bargain, and instead received services that were of a diminished value to that described in the  
8 contracts. Plaintiffs and Class Members, therefore, were damaged in an amount at least equal to  
9 the difference in the value of the secure services they paid for and the services they received.

10 131. Had T-Mobile disclosed that its security was inadequate or that it did not adhere  
11 to industry-standard security measures, neither Plaintiffs, nor Class Members, nor any reasonable  
12 person would have purchased services from T-Mobile.

13 132. As a result of T-Mobile's breach, Plaintiffs and Class Members suffered actual  
14 damages resulting from the theft of their PII, as well as the loss of control of their PII, and  
15 remain in imminent risk of suffering additional damages in the future.

16 133. As a result of T-Mobile's breach, Plaintiffs and the Class Members have suffered  
17 actual damages resulting from their attempt to mitigate the effects of the breach of contract and  
18 subsequent Data Breach, including but not limited to, taking steps to protect themselves from the  
19 loss of their PII.

20 134. Accordingly, Plaintiffs and the other members of the Class have been injured as a  
21 result of T-Mobile's breach of contracts and are entitled to damages and/or restitution in an  
22 amount to be determined at trial.

23 **COUNT FIVE — BREACH OF IMPLIED CONTRACTS**

24 135. Plaintiffs incorporate all foregoing factual allegations as if fully set forth herein.

25 136. Plaintiffs and Class Members were required to provide their PII to obtain services  
26 from T-Mobile. Plaintiffs and Class Members entrusted their PII to T-Mobile in order to obtain

1 services from them.

2 137. By providing their PII, and upon T-Mobile's acceptance of such information,  
3 Plaintiffs and Class Members on one hand, and T-Mobile on the other hand, entered into implied  
4 contracts for the provision of adequate data security, separate and apart from any express  
5 contracts concerning the services provided, whereby T-Mobile was obligated to take reasonable  
6 steps to secure and safeguard that information.

7 138. T-Mobile had an implied duty of good faith to ensure that the PII of Plaintiffs and  
8 Class Members in its possession was only used in accordance with their contractual obligations.

9 139. T-Mobile was therefore required to act fairly, reasonably, and in good faith in  
10 carrying out its contractual obligations to protect the confidentiality of Plaintiffs' and Class  
11 Members' PII and to comply with industry standards and state laws and regulations for the  
12 security of this information, and T-Mobile expressly assented to these terms in its Privacy Notice  
13 as alleged above.

14 140. Under these implied contracts for data security, T-Mobile was further obligated to  
15 provide Plaintiffs and all Class Members, with prompt and sufficient notice of any and all  
16 unauthorized access and/or theft of their PII.

17 141. Plaintiffs and Class Members performed all conditions, covenants, obligations,  
18 and promises owed to T-Mobile, including paying for the services provided by T-Mobile and/or  
19 providing the PII required by T-Mobile.

20 142. T-Mobile breached the implied contracts by failing to take adequate measures to  
21 protect the confidentiality of Plaintiffs' and Class Members' PII, resulting in the Data Breach.  
22 T-Mobile unreasonably interfered with the contract benefits owed to Plaintiffs and Class  
23 Members.

24 143. Further, on information and belief, T-Mobile has not yet provided Data Breach  
25 notifications to some affected Class Members who may already be victims of identity fraud or  
26 theft, or are at imminent risk of becoming victims of identity theft or fraud, associated with the

1 PII that they provided to T-Mobile. These Class Members are unaware of the potential source for  
2 the compromise of their PII.

3 144. The Data Breach was a reasonably foreseeable consequence of T-Mobile's actions  
4 in breach of these contracts.

5 145. As a result of T-Mobile's conduct, Plaintiffs and Class Members did not receive  
6 the full benefit of the bargain, and instead received services that were of a diminished value as  
7 compared to the secure services they paid for. Plaintiffs and Class Members, therefore, were  
8 damaged in an amount at least equal to the difference in the value of the secure services they  
9 paid for and the services they received.

10 146. Neither Plaintiffs, nor Class Members, nor any reasonable person would have  
11 provided their PII to T-Mobile had T-Mobile disclosed that its security was inadequate or that it  
12 did not adhere to industry-standard security measures.

13 147. As a result of T-Mobile's breach, Plaintiffs and Class Members have suffered  
14 actual damages resulting from theft of their PII, as well as the loss of control of their PII, and  
15 remain in imminent risk of suffering additional damages in the future.

16 148. As a result of T-Mobile's breach, Plaintiffs and the Class Members have suffered  
17 actual damages resulting from their attempt to mitigate the effect of the breach of implied  
18 contract and subsequent Data Breach, including but not limited to taking steps to protect  
19 themselves from the loss of their PII. As a result, Plaintiffs and the Class Members have suffered  
20 actual identity theft and the ability to control their PII.

21 149. Accordingly, Plaintiffs and Class Members have been injured as a result of  
22 T-Mobile's breach of implied contracts and are entitled to damages and/or restitution in an  
23 amount to be proven at trial.

24 **COUNT SIX — BREACH OF IMPLIED DUTY OF**  
25 **GOOD FAITH AND FAIR DEALING**

26 150. Plaintiffs reallege and incorporates by reference the allegations contained in each  
of the preceding paragraphs as if fully set forth herein.

1           151. Plaintiffs and Class Members entered into and/or were the beneficiaries of  
2 contracts with Defendant, as alleged above.

3           152. These contracts were subject to implied covenants of good faith and fair dealing  
4 that all parties would act in good faith and with reasonable efforts to perform their contractual  
5 obligations—both explicit and fairly implied—and would not impair the rights of the other  
6 parties to receive their rights, benefits, and reasonable expectations under the contracts. These  
7 included the covenants that Defendant would act fairly, reasonably, and in good faith in carrying  
8 out their contractual obligations to protect the confidentiality of Plaintiffs' and Class Members'  
9 PII and to comply with industry standards and federal and state laws and regulations for the  
10 security of this information.

11           153. Special relationships exist between Defendant and Plaintiffs and Class Members.  
12 Defendant entered into special relationships with Plaintiffs and Class Members, who entrusted  
13 their confidential PII to Defendant and paid for services with Defendant.

14           154. Defendant promised and was obligated to protect the confidentiality of Plaintiffs'  
15 and Class Members' PII from disclosure to unauthorized third parties. Defendant breached the  
16 covenant of good faith and fair dealing by failing to take adequate measures to protect the  
17 confidentiality of Plaintiffs' and Class Members' PII, which resulted in the Data Breach.  
18 Defendant unreasonably interfered with the contract benefits owed to Plaintiffs and Class  
19 Members by failing to implement reasonable and adequate security measures consistent with  
20 industry standards to protect and limit access to the PII of Plaintiffs and the Class in Defendant's  
21 possession.

22           155. Plaintiffs and Class Members performed all conditions, covenants, obligations,  
23 and promises owed to Defendant, including paying Defendant for services and providing them  
24 the confidential PII required by the contracts.

25           156. As a result of Defendant's breach of the implied covenant of good faith and fair  
26 dealing, Plaintiffs and Class Members did not receive the full benefit of their bargain—services

1 with reasonable data privacy—and instead received services that were less valuable than what  
 2 they paid for and less valuable than their reasonable expectations under the contracts. Plaintiffs  
 3 and Class Members have suffered actual damages in an amount equal to the difference in the  
 4 value between services with reasonable data privacy that Plaintiffs and Class Members paid for,  
 5 and the services they received without reasonable data privacy.

6 157. As a result of Defendant's breach of the implied covenant of good faith and fair  
 7 dealing, Plaintiffs and Class Members have suffered actual damages resulting from the theft of  
 8 their PII and remain at imminent risk of suffering additional damages in the future.

9 158. As a result of Defendant's breach of the implied covenant of good faith and fair  
 10 dealing, Plaintiffs and Class Members have suffered actual damages resulting from their attempt  
 11 to ameliorate the effect of the Data Breach, including but not limited to taking steps to protect  
 12 themselves from the loss of their PII.

13 159. As a direct and proximate cause of Defendant's conduct, Plaintiffs and Class  
 14 Members suffered injury in fact and are therefore entitled to relief, including restitution,  
 15 declaratory relief, and a permanent injunction enjoining Defendant from its conduct. Plaintiffs  
 16 also seeks reasonable attorneys' fees and costs under applicable law.

17 **COUNT SEVEN — UNJUST ENRICHMENT**  
 18 **(ALTERNATIVE TO BREACH OF CONTRACT CLAIM)**

19 160. Plaintiffs reallege and incorporate by reference the allegations contained in each  
 20 of the preceding paragraphs as if fully set forth herein.

21 161. Plaintiffs and Class Members conferred a monetary benefit on Defendant in the  
 22 form of monetary payments—directly or indirectly—for services received.

23 162. Defendant collected, maintained, and stored the PII of Plaintiffs and Class  
 24 Members and, as such, Defendant had knowledge of the monetary benefits conferred by  
 25 Plaintiffs and Class Members.

26 163. The money that Plaintiffs and Class Members paid to Defendant should have been

1 used to pay, at least in part, for the administrative costs and implementation of data management  
 2 and security. Defendant failed to implement—or adequately implement—practices, procedures,  
 3 and programs to secure sensitive PII, as evidenced by the Data Breach.

4 164. As a result of Defendant’s failure to implement security practices, procedures, and  
 5 programs to secure sensitive PII, Plaintiffs and Class Members suffered actual damages in an  
 6 amount equal to the difference in the value between services with reasonable data privacy that  
 7 Plaintiffs and Class Members paid for, and the services they received without reasonable data  
 8 privacy.

9 165. Under principles of equity and good conscience, Defendant should not be  
 10 permitted to retain money belonging to Plaintiffs and Class Members because Defendant failed  
 11 to implement the data management and security measures that are mandated by industry  
 12 standards and that Plaintiffs and Class Members paid for.

13 166. Defendant should be compelled to disgorge into a common fund for the benefit of  
 14 Plaintiffs and the Class all unlawful or inequitable proceeds received by Defendant. A  
 15 constructive trust should be imposed upon all unlawful and inequitable sums received by  
 16 Defendant traceable to Plaintiffs and the Class.

### 17 **COUNT EIGHT — DECLARATORY JUDGMENT**

18 167. Plaintiffs reallege and incorporate by reference the allegations contained in each  
 19 of the preceding paragraphs as if fully set forth herein.

20 168. Plaintiffs and the Class have stated claims against Defendant based on negligence,  
 21 negligence per se, gross negligence and negligent misrepresentation, and violations of various  
 22 state and federal statutes.

23 169. Defendant failed to fulfill its obligations to provide adequate and reasonable  
 24 security measures for the PII of Plaintiffs and the Class, as evidenced by the Data Breach.

25 170. As a result of the Data Breach, Defendant’s system is more vulnerable to  
 26 unauthorized access and requires more stringent measures to be taken to safeguard the PII of

1 Plaintiffs and the Class going forward.

2 171. An actual controversy has arisen in the wake of the Data Breach regarding  
3 Defendant's current obligations to provide reasonable data security measures to protect the PII of  
4 Plaintiffs and the Class. Defendant maintains that its security measures were—and still are—  
5 reasonably adequate and denies that they previously had or have any obligation to implement  
6 better safeguards to protect the PII of Plaintiffs and the Class.

7 172. Plaintiffs seek a declaration that Defendant must implement specific additional,  
8 prudent industry security practices to provide reasonable protection and security to the PII of  
9 Plaintiffs and the Class. Specifically, Plaintiffs and the Class seek a declaration that Defendant's  
10 existing security measures do not comply with their obligations, and that Defendant must  
11 implement and maintain reasonable security measures on behalf of Plaintiffs and the Class to  
12 comply with their data security obligations.

13 **B. Claims Brought on Behalf of the California Subclass**

14 **COUNT NINE — VIOLATION OF THE**  
15 **CALIFORNIA CUSTOMER RECORDS ACT,**  
16 **CAL. CIV. CODE §§ 1798.80, *ET SEQ.***

17 173. Plaintiff Moon ("Plaintiff," for purposes of this Count), individually and on behalf  
18 of the California Subclass, incorporates all foregoing factual allegations as if fully set forth  
19 herein. This claim is brought individually under the laws of California and on behalf of all other  
20 natural persons whose Private Information was compromised as a result of the Data Breach.

21 174. "[T]o ensure that Personal Information about California residents is protected,"  
22 the California legislature enacted Cal. Civ. Code § 1798.81.5, which requires that any business that  
23 "owns, licenses, or maintains Personal Information about a California resident shall implement and  
24 maintain reasonable security procedures and practices appropriate to the nature of the information,  
25 to protect the Personal Information from unauthorized access, destruction, use, modification, or  
26 disclosure."

175. T-Mobile is a business that owns, maintains, and licenses "personal information",



1 within the meaning of Cal. Civ. Code § 1798.81.5(d)(1), about Plaintiff and California Subclass  
2 members.

3 176. T-Mobile is registered as a “data broker” in California, which is defined as a  
4 “business that knowingly collects and sells to third parties the personal information of a  
5 consumer with whom the business does not have a direct relationship.” Cal. Civ. Code §  
6 1798.99.80.<sup>33</sup>

7 177. Businesses that own or license computerized data that includes personal  
8 information, including SSNs, are required to notify California residents when their personal  
9 information has been acquired (or is reasonably believed to have been acquired) by unauthorized  
10 persons in a data security breach “in the most expedient time possible and without unreasonable  
11 delay.” Cal. Civ. Code § 1798.82. Among other requirements, the security breach notification  
12 must include “the types of Personal Information that were or are reasonably believed to have  
13 been the subject of the breach.” Cal. Civ. Code § 1798.82. *Id.*

14 178. T-Mobile is a business that owns or licenses computerized data that includes  
15 personal information as defined by Cal. Civ. Code § 1798.82(h).

16 179. Plaintiff and California Subclass members’ Private Information includes  
17 “personal information” as covered by Cal. Civ. Code §§ 1798.81.5(d)(1), 1798.82(h).

18 180. Because T-Mobile reasonably believed that Plaintiff and California Subclass  
19 members’ Private Information was acquired by unauthorized persons during the Data Breach, T-  
20 Mobile had an obligation to disclose the Data Breach in a timely and accurate fashion as  
21 mandated by Cal. Civ. Code § 1798.82.

22 181. By failing to disclose the Data Breach in a timely and accurate manner, T-Mobile  
23 violated Cal. Civ. Code § 1798.82.

24 182. As a direct and proximate result of T-Mobile’s violations of the Cal. Civ. Code §§  
25 1798.81.5 and 1798.82, Plaintiff and California Subclass members suffered damages, as  
26

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<sup>33</sup> <https://oag.ca.gov/data-broker/registration/185724>

described above.

183. Plaintiff Moon and California Subclass members seek relief under Cal. Civ. Code § 1798.84, including actual damages and injunctive relief.

**COUNT TEN — VIOLATION OF THE  
CALIFORNIA UNFAIR COMPETITION LAW,  
CAL. BUS. & PROF. CODE §§ 17200, *ET SEQ.***

184. Plaintiff Moon (“Plaintiff,” for purposes of this Count), individually and on behalf of the California Subclass, incorporates all foregoing factual allegations as if fully set forth herein. This claim is brought individually under the laws of California and on behalf of all other natural persons whose Private Information was compromised as a result of the Data Breach.

185. T-Mobile is a “person” as defined by Cal. Bus. & Prof. Code §17201.

186. T-Mobile violated Cal. Bus. & Prof. Code §§ 17200, *et seq.* (“UCL”) by engaging in unlawful, unfair, and deceptive business acts and practices.

187. T-Mobile’s “unfair” and “deceptive” acts and practices include:

A. Failing to implement and maintain reasonable security and privacy measures to protect Plaintiff and the California Subclass Members’ Private Information, which was a direct and proximate cause of the Data Breach;

B. Failing to identify foreseeable security and privacy risks, remediate identified security and privacy risks, and adequately improve security and privacy measures following previous cybersecurity incidents, which was a direct and proximate cause of the Data Breach;

C. Failing to comply with common law and statutory duties pertaining to the security and privacy of Plaintiff and the California Subclass Members’ Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45, which was a direct and proximate cause of the Data Breach;

D. Misrepresenting that it would protect the privacy and confidentiality of Plaintiff and the California Subclass Members’ Private Information, including by implementing and maintaining reasonable security measures;

E. Misrepresenting that it would comply with common law and statutory duties pertaining to the security and privacy of Plaintiff and the California Subclass Members’ Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45;

F. Failing to timely and adequately notify Plaintiff and the California Subclass Members of the Data Breach;

1 G. Omitting, suppressing, and concealing the material fact that it did  
2 not reasonably or adequately secure Plaintiff and the California Subclass  
Members' Private Information; and

3 H. Omitting, suppressing, and concealing the material fact that it did  
4 not comply with common law and statutory duties pertaining to the security and  
privacy of Plaintiff and the California Subclass Members' Private Information,  
including duties imposed by the FTC Act, 15 U.S.C. § 45.

5 188. T-Mobile has engaged in "unlawful" business practices by violating multiple laws,  
6 including the CCRA, Cal. Civ. Code §§ 1798.80, *et seq.*, the CLRA, Cal. Civ. Code §§ 1780, *et*  
7 *seq.*, 15 U.S.C. § 680, *et seq.*, the FTC Act, 15 U.S.C. § 45, HIPAA, 42 U.S.C. § 1320d, COPPA,  
8 15 U.S.C. §§ 6501-6505, and the CMIA, Cal. Civ. Code § 56.36(b).

9 189. T-Mobile's unlawful practices include:

10 A. Failing to implement and maintain reasonable security and privacy  
11 measures to protect Plaintiff and the California Subclass Members' Private  
Information, which was a direct and proximate cause of the Data Breach;

12 B. Failing to identify foreseeable security and privacy risks, remediate  
13 identified security and privacy risks, and adequately improve security and privacy  
14 measures following previous cybersecurity incidents, which was a direct and  
proximate cause of the Data Breach;

15 C. Failing to comply with common law and statutory duties pertaining  
to the security and privacy of Plaintiff and the California Subclass Members'  
16 Private Information, including duties imposed by the CLRA, Cal. Civ. Code §  
1780, *et seq.*, the FTC Act, 15 U.S.C. § 45, 15 U.S.C. § 6801, *et seq.*, HIPAA, 42  
17 U.S.C. § 1320d, COPPA, 15 U.S.C. §§ 6501-6505, and the CMIA, Cal. Civ.  
Code § 56.36(b), which was a direct and proximate cause of the Data Breach;

18 D. Misrepresenting that it would protect the privacy and  
19 confidentiality of Plaintiff and the California Subclass Members' Private  
Information, including by implementing and maintaining reasonable security  
20 measures;

21 E. Misrepresenting that it would comply with common law and  
statutory duties pertaining to the security and privacy of Plaintiff and the  
22 California Subclass Members' Private Information, including duties imposed by  
the CLRA, Cal. Civ. Code § 1780, *et seq.*, the FTC Act, 15 U.S.C. § 45, 15  
23 U.S.C. § 6801, *et seq.*, HIPAA, 42 U.S.C. § 1320d, COPPA, 15 U.S.C. §§ 6501-  
6505, and the CMIA, Cal. Civ. Code § 56.36(b);

24 F. Failing to timely and adequately notify the Plaintiff and the  
25 California Subclass Members of the Data Breach;

1 G. Omitting, suppressing, and concealing the material fact that it did  
2 not reasonably or adequately secure Plaintiff and the California Subclass  
Members' Private Information; and

3 H. Omitting, suppressing, and concealing the material fact that it did  
4 not comply with common law and statutory duties pertaining to the security and  
5 privacy of Plaintiff and the California Subclass Members' Private Information,  
6 including duties imposed by the CLRA, Cal. Civ. Code § 1780, et seq., the FTC  
Act, 15 U.S.C. § 45, the GLBA, 15 U.S.C. § 6801, et seq., HIPAA, 42 U.S.C. §  
1320d, COPPA, 15 U.S.C. §§ 6501-6505, and the CMIA, Cal. Civ. Code  
§ 56.36(b).

7 190. T-Mobile's representations and omissions were material because they were likely  
8 to deceive reasonable consumers about the adequacy of T-Mobile's data security and ability to  
9 protect the confidentiality of consumers' Private Information.

10 191. T-Mobile's representations and omissions were material because they were likely  
11 to deceive reasonable consumers, including Plaintiff and the California Subclass members, into  
12 believing that their Private Information was secure.

13 192. As a direct and proximate result of T-Mobile's unfair, unlawful, and fraudulent  
14 acts and practices, Plaintiff and California Subclass members were injured and lost money or  
15 property, including monetary damages from fraud and identity theft, time and expenses related to  
16 monitoring their financial accounts for fraudulent activity, an increased, imminent risk of fraud  
17 and identity theft, and loss of value of their Private Information, including but not limited to the  
18 diminishment of their present and future property interest in their Private Information and the  
19 deprivation of the exclusive use of their Private Information.

20 193. T-Mobile acted intentionally, knowingly, and maliciously to violate California's  
21 Unfair Competition Law, and recklessly disregarded Plaintiff and California Subclass members'  
22 rights.

23 194. Plaintiff and California Subclass members seek all monetary and non-monetary  
24 relief allowed by law, including restitution of all profits stemming from T-Mobile's unfair,  
25 unlawful, and fraudulent business practices or use of their Private Information; declaratory relief;  
26 reasonable attorneys' fees and costs under California Code of Civil Procedure § 1021.5;

injunctive relief; and other appropriate equitable relief.

**COUNT ELEVEN — VIOLATION OF THE  
CALIFORNIA CONSUMER LEGAL REMEDIES ACT,  
CAL. CIV. CODE §§ 1750, *ET SEQ.***

195. Plaintiff Moon (“Plaintiff,” for purposes of this Count), individually and on behalf of the California Subclass, incorporates all foregoing factual allegations as if fully set forth herein. This claim is brought individually under the laws of California and on behalf of all other natural persons whose Private Information was compromised as a result of the Data Breach.

196. The Consumers Legal Remedies Act, Cal. Civ. Code §§ 1750, *et seq.* (“CLRA”) is a comprehensive statutory scheme that is to be liberally construed to protect consumers against unfair and deceptive business practices in connection with the conduct of businesses providing goods, property or services to consumers primarily for personal, family, or household use.

197. T-Mobile is a “person” as defined by Civil Code §§ 1761(c) and 1770, and has provided “services” as defined by Civil Code §§ 1761(b) and 1770.

198. Plaintiff and the California Class are “consumers” as defined by Civil Code §§ 1761(d) and 1770, and have engaged in a “transaction” as defined by Civil Code §§ 1761(e) and 1770.

199. T-Mobile’s acts and practices were intended to and did result in the sales of products and services to Plaintiff and the California Subclass members in violation of Civil Code § 1770, including:

A. Representing that goods or services have characteristics that they do not have;

B. Representing that goods or services are of a particular standard, quality, or grade when they were not;

C. Advertising goods or services with intent not to sell them as advertised; and

D. Representing that the subject of a transaction has been supplied in accordance with a previous representation when it has not.

E. T-Mobile violated Civil Code § 1770, in the following ways:

1 F. Failing to implement and maintain reasonable security and privacy  
2 measures to protect Plaintiff and California Subclass members' Private  
3 Information, which was a direct and proximate cause of the Data Breach;

4 G. Failing to identify foreseeable security and privacy risks, remediate  
5 identified security and privacy risks, and adequately improve security and privacy  
6 measures following previous cybersecurity incidents, which was a direct and  
7 proximate cause of the Data Breach;

8 H. Failing to comply with common law and statutory duties pertaining  
9 to the security and privacy of Plaintiff and California Subclass members' Private  
10 Information, including duties imposed by the FTC Act, 15 U.S.C. § 45, HIPAA,  
11 42 U.S.C. § 1320d., COPPA, 15 U.S.C. §§ 6501-6505, and the CMIA, Cal. Civ.  
12 Code § 56.36(b), which was a direct and proximate cause of the Data Breach;

13 I. Misrepresenting that it would protect the privacy and  
14 confidentiality of Plaintiff and California Subclass members' Private Information,  
15 including by implementing and maintaining reasonable security measures;

16 J. Misrepresenting that it would comply with common law and  
17 statutory duties pertaining to the security and privacy of Plaintiff and California  
18 Subclass members' Private Information, including duties imposed by the FTC  
19 Act, 15 U.S.C. § 45, HIPAA, 42 U.S.C. § 1320d, COPPA, 15 U.S.C. §§ 6501-  
20 6505, and the CMIA, Cal. Civ. Code § 56.36(b);

21 K. Failing to timely and adequately notify the Plaintiff and California  
22 Subclass members of the Data Breach;

23 L. Omitting, suppressing, and concealing the material fact that it did  
24 not comply with common law and statutory duties pertaining to the security and  
25 privacy of Plaintiff and California Subclass members' Private Information,  
26 including duties imposed by the FTC Act, 15 U.S.C. § 45, 15 U.S.C. § 6801, et  
seq., HIPAA, 42 U.S.C. § 1320d, COPPA, 15 U.S.C. §§ 6501-6505, and the  
CMIA, Cal. Civ. Code § 56.36(b).

200. T-Mobile's representations and omissions were material because they were likely  
to deceive reasonable consumers about the adequacy of T-Mobile's data security and ability to  
protect the confidentiality of consumers' Private Information.

201. Had T-Mobile disclosed to Plaintiff and Class members that its data systems were  
not secure and, thus, vulnerable to attack, T-Mobile would have been unable to continue in  
business and it would have been forced to adopt reasonable data security measures and comply  
with the law. Instead, T-Mobile was trusted with sensitive and valuable Private Information  
regarding millions of consumers, including Plaintiff, the Class, and the California Subclass.  
T-Mobile accepted the responsibility of being a steward of this data while keeping the inadequate

1 state of its security controls secret from the public. Accordingly, because T-Mobile held itself out  
 2 as maintaining a secure platform for Private Information data, Plaintiff, the Class, and the  
 3 California Subclass members acted reasonably in relying on T-Mobile's misrepresentations and  
 4 omissions, the truth of which they could not have discovered.

5 202. As a direct and proximate result of T-Mobile's violations of California Civil Code  
 6 § 1770, Plaintiff and California Subclass members have suffered and will continue to suffer  
 7 injury, ascertainable losses of money or property, and monetary and non-monetary damages,  
 8 including from fraud and identity theft; time and expenses related to monitoring their financial  
 9 accounts for fraudulent activity; an increased, imminent risk of fraud and identity theft; and loss  
 10 of value of their Private Information, including but not limited to the diminishment of their  
 11 present and future property interest in their Private Information and the deprivation of the  
 12 exclusive use of their Private Information.

13 203. Plaintiff and the California Subclass seek an order enjoining the acts and practices  
 14 described above.

15 **COUNT TWELVE — VIOLATION OF THE**  
 16 **CALIFORNIA CONSUMER PRIVACY ACT,**  
**CAL. CIV. CODE §§ 1798.100, *ET SEQ.***

17 204. Plaintiff Moon ("Plaintiff," for purposes of this Count), individually and on behalf  
 18 of the California Subclass, incorporates all foregoing factual allegations as if fully set forth  
 19 herein. This claim is brought individually under the laws of California and on behalf of all other  
 20 natural persons whose Private Information was compromised as a result of the Data Breach.

21 205. Plaintiff and California Subclass members are residents of California.

22 206. T-Mobile is a corporation that is organized or operated for the profit or financial  
 23 benefit of its shareholders or other owners, with annual gross revenues over \$19 billion.

24 207. T-Mobile is a business that collects consumers' personal information as defined by  
 25 Cal. Civ. Code § 1798.140(e). Specifically, T-Mobile obtains, receives, or accesses consumers'  
 26 personal information when customers sign up for T-Mobile service.



1           208. T-Mobile is registered as a “data broker” in California, which is defined as a  
2 “business that knowingly collects and sells to third parties the personal information of a consumer  
3 with whom the business does not have a direct relationship.” Cal. Civ. Code § 1798.99.80.

4           209. T-Mobile violated Section 1798.150 of the California Consumer Privacy Act by  
5 failing to prevent Plaintiff and the California Subclass members’ nonencrypted and nonredacted  
6 personal information from unauthorized access and exfiltration, theft, or disclosure as a result of  
7 T-Mobile’s violation of its duty to implement and maintain reasonable security procedures and  
8 practices appropriate to the nature of the information.

9           210. T-Mobile knew or should have known that its data security practices were  
10 inadequate to secure the California Subclass members’ Private Information and that its inadequate  
11 data security practices gave rise to the risk of a data breach.

12           211. T-Mobile failed to implement and maintain reasonable security procedures and  
13 practices appropriate to the nature of the Private Information it collected and stored.

14           212. The cybercriminals accessed “nonencrypted and unredacted personal information”  
15 as covered by Cal. Civ. Code § 1798.81.5(A)(1)(d), in the Data Breach.

16           213. Upon information and belief, Plaintiff and California Subclass members’ Private  
17 Information accessed by the cybercriminals in the Data Breach includes “nonencrypted and  
18 unredacted personal information” as covered by Cal. Civ. Code § 1798.81.5(A)(1)(d).

19           214. Plaintiff seeks injunctive relief in the form of an order requiring T-Mobile to  
20 employ adequate security practices consistent with law and industry standards to protect the  
21 California Subclass members’ Private Information, requiring T-Mobile to complete its  
22 investigation, and to issue an amended statement giving a detailed explanation that confirms, with  
23 reasonable certainty, what categories of data were stolen and accessed without the California  
24 Subclass members’ authorization, along with an explanation of how the data breach occurred.

25           215. Plaintiff and the California Subclass members seek statutory damages or actual  
26 damages, whichever is greater, pursuant to Cal. Civil Code § 1798.150(a)(1)(A).



1           216. As a direct and proximate result of T-Mobile’s violations of the Cal. Civ. Code §§  
2 1798.150, Plaintiff and California Subclass members suffered damages, as described above.

3           217. Plaintiff and the California Subclass seek pecuniary damages pursuant to Cal. Civil  
4 Code § 1798.150(b).

5 **C. Claims Brought on Behalf of the Minnesota Subclass**

6                           **COUNT THIRTEEN — VIOLATION OF THE**  
7                           **MINNESOTA CONSUMER FRAUD ACT,**  
8                           **MINN. STAT. §§ 325F.68, *ET SEQ.* AND MINN. STAT. §§ 8.31, *ET SEQ.***

9           218. Plaintiff Hayes (“Plaintiff,” for purposes of this Count), individually and on  
10 behalf of the Minnesota Subclass, incorporates all foregoing factual allegations as if fully set  
11 forth herein. This claim is brought individually under the laws of Minnesota and on behalf of all  
12 other natural persons whose Private Information was compromised as a result of the Data  
Breach.

13           219. T-Mobile, Plaintiff, and members of the Minnesota Subclass are each a “person”  
14 as defined by Minn. Stat. § 325F.68(3).

15           220. T-Mobile’s goods, services, commodities, and intangibles are “merchandise” as  
16 defined by Minn. Stat. § 325F.68(2).

17           221. T-Mobile engaged in “sales” as defined by Minn. Stat. § 325F.68(4).

18           222. T-Mobile, as the guardian and gatekeeper of Plaintiff’s and Minnesota Subclass  
19 members’ Private Information, had special knowledge of material facts to which Plaintiff and  
20 Minnesota Subclass members did not.

21           223. These material facts included, inter alia, that T-Mobile’s systems and networks  
22 were vulnerable to unauthorized access and exfiltration, and therefore, Plaintiff’s and Minnesota  
23 Subclass members’ Private Information was vulnerable to being exposed, exfiltrated, and  
24 misused as a result of a Data Breach.

25           224. T-Mobile engaged in fraud, false pretense, false promise, misrepresentation,  
26 misleading statements, and deceptive practices in connection with the sale of merchandise, in

violation of Minn. Stat. § 325F.69(1), including:

A. Failing to implement and maintain reasonable security and privacy measures to protect Plaintiff's and Minnesota Subclass members' Private Information, which was a direct and proximate cause of the Data Breach;

B. Failing to identify foreseeable security and privacy risks, remediate identified security and privacy risks, and adequately improve security and privacy measures following previous cybersecurity incidents, which was a direct and proximate cause of the Data Breach;

C. Failing to comply with common law and statutory duties pertaining to the security and privacy of Plaintiff's and Minnesota Subclass members' Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45, and COPPA, 15 U.S.C. §§ 6501-6505, which was a direct and proximate cause of the Data Breach;

D. Misrepresenting that it would protect the privacy and confidentiality of Plaintiff's and Minnesota Subclass members' Private Information, including by implementing and maintaining reasonable security measures;

E. Misrepresenting that it would comply with common law and statutory duties pertaining to the security and privacy of Plaintiff's and Minnesota Subclass members' Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45, and COPPA, 15 U.S.C. §§ 6501-6505;

F. Failing to timely and adequately notify Plaintiff and Minnesota Subclass members of the Data Breach;

G. Omitting, suppressing, and concealing the material fact that it did not reasonably or adequately secure Plaintiff's and Minnesota Subclass members' Private Information; and

H. Omitting, suppressing, and concealing the material fact that it did not comply with common law and statutory duties pertaining to the security and privacy of Plaintiff's and Minnesota Subclass members' Private Information, including duties imposed the FTC Act, 15 U.S.C. § 45, and COPPA, 15 U.S.C. §§ 6501-6505.

225. T-Mobile's representations and omissions were material because they were likely to deceive reasonable consumers about the adequacy of T-Mobile's data security and ability to protect the confidentiality of consumers' Private Information.

226. T-Mobile's representations and omissions were material because they were likely to deceive reasonable consumers, including Plaintiff and the Minnesota Subclass members, that their Private Information was not exposed and misled Plaintiff and the Minnesota Subclass

1 members into believing they did not need to take actions to secure their identities.

2 227. T-Mobile intended to mislead Plaintiff and Minnesota Subclass members and  
3 induce them to rely on its misrepresentations and omissions.

4 228. T-Mobile's fraudulent, misleading, and deceptive practices affected the public  
5 interest, including millions of Minnesotans affected by the Data Breach.

6 229. As a direct and proximate result of T-Mobile's fraudulent, misleading, and  
7 deceptive practices, Plaintiff and Minnesota Subclass members have suffered and will continue  
8 to suffer injury, ascertainable losses of money or property, and monetary and non-monetary  
9 damages, including from fraud and identity theft; time and expenses related to monitoring their  
10 financial accounts for fraudulent activity; an increased, imminent risk of fraud and identity theft;  
11 and loss of value of their Private Information.

12 230. Plaintiff and Minnesota Subclass members seek injunctive relief requiring  
13 T-Mobile to adequately protect Plaintiff and Minnesota Subclass members' Private Information  
14 from future cyberattacks, and to require that T-Mobile provide Plaintiff and Minnesota Subclass  
15 members with sufficient resources to safeguard their identities related to the risks arising from  
16 the Data Breach at issue.

17 231. Such remedies would provide a public benefit aimed at altering T-Mobile's  
18 conduct, protecting Plaintiff's and Minnesota Subclass members' Private Information, and  
19 providing resources for continued, future efforts of safeguarding their identities related to the  
20 risks arising from the Data Breach at issue.

21 232. Plaintiff and Minnesota Subclass members further seek all monetary and non-  
22 monetary relief allowed by law, including damages; injunctive or other equitable relief; and  
23 attorneys' fees, disbursements, and costs.

24 **COUNT FOURTEEN — VIOLATION OF THE**  
25 **MINNESOTA UNIFORM DECEPTIVE TRADE PRACTICES ACT,**  
26 **MINN. STAT. §§ 325D.43, *ET SEQ.***

233. Plaintiff Hayes ("Plaintiff," for purposes of this Count), individually and on

1 behalf of the Minnesota Subclass, incorporates all foregoing factual allegations as if fully set  
 2 forth herein. This claim is brought individually under the laws of Minnesota and on behalf of all  
 3 other natural persons whose Private Information was compromised as a result of the Data  
 4 Breach.

5 234. By engaging in deceptive trade practices in the course of its business and  
 6 vocation, directly or indirectly affecting the people of Minnesota, T-Mobile violated Minn. Stat.  
 7 § 325D.44, including the following provisions:

8 A. Representing that its goods and services had characteristics, uses,  
 9 and benefits that they did not have, in violation of Minn. Stat. § 325D.44(1)(5);

10 B. Representing that goods and services are of a particular standard or  
 11 quality when they are of another, in violation of Minn. Stat. § 325D.44(1)(7);

12 C. Advertising goods and services with intent not to sell them as  
 13 advertised, in violation of Minn. Stat. § 325D.44(1)(9); and

14 D. Engaging in other conduct which similarly creates a likelihood of  
 15 confusion or misunderstanding, in violation of Minn. Stat. § 325D.44(1)(13).

16 235. T-Mobile's deceptive practices include:

17 A. Failing to implement and maintain reasonable security and privacy  
 18 measures to protect Plaintiff's and Minnesota Subclass members' Private  
 19 Information, which was a direct and proximate cause of the Data Breach;

20 B. Failing to identify foreseeable security and privacy risks, remediate  
 21 identified security and privacy risks, and adequately improve security and privacy  
 22 measures following previous cybersecurity incidents, which was a direct and  
 23 proximate cause of the Data Breach;

24 C. Failing to comply with common law and statutory duties pertaining  
 25 to the security and privacy of Plaintiff's and Minnesota Subclass members'  
 26 Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45,  
 and COPPA, 15 U.S.C. §§ 6501-6505, which was a direct and proximate cause of  
 the Data Breach;

D. Misrepresenting that it would protect the privacy and  
 confidentiality of Plaintiff's and Minnesota Subclass members' Private  
 Information, including by implementing and maintaining reasonable security  
 measures;

E. Misrepresenting that it would comply with common law and  
 statutory duties pertaining to the security and privacy of Plaintiff's and Minnesota  
 Subclass members' Private Information, including duties imposed by the FTC  
 Act, 15 U.S.C. § 45, and COPPA, 15 U.S.C. §§ 6501-6505;

1 F. Failing to timely and adequately notify Plaintiff and the Minnesota  
2 Subclass members of the Data Breach;

3 G. Omitting, suppressing, and concealing the material fact that it did  
4 not reasonably or adequately secure Plaintiff's and Minnesota Subclass members'  
5 Private Information; and

6 H. Omitting, suppressing, and concealing the material fact that it did  
7 not comply with common law and statutory duties pertaining to the security and  
8 privacy of Plaintiff's and Minnesota Subclass members' Private Information,  
9 including duties imposed by the FTC Act, 15 U.S.C. § 45, and COPPA, 15 U.S.C.  
10 §§ 6501-6505.

11 236. T-Mobile's representations and omissions were material because they were likely  
12 to deceive reasonable consumers about the adequacy of T-Mobile's data security and ability to  
13 protect the confidentiality of consumers' Private Information.

14 237. T-Mobile's representations and omissions were material because they were likely  
15 to deceive reasonable consumers, including Plaintiff and the Minnesota Subclass members, that  
16 their Private Information was not exposed and misled Plaintiff and the Minnesota Subclass  
17 members into believing they did not need to take actions to secure their identities.

18 238. T-Mobile intended to mislead Plaintiff and the Minnesota Subclass members and  
19 induce them to rely on its misrepresentations and omissions.

20 239. Had T-Mobile disclosed to Plaintiff and Minnesota Subclass members that its data  
21 systems were not secure and, thus, vulnerable to attack, T-Mobile would have been unable to  
22 continue in business and it would have been forced to adopt reasonable data security measures  
23 and comply with the law. Instead, T-Mobile was trusted with sensitive and valuable Private  
24 Information regarding millions of consumers, including Plaintiff and the Minnesota Subclass.  
25 T-Mobile accepted the responsibility of being a steward of this data while keeping the inadequate  
26 state of its security controls secret from the public. Accordingly, because T-Mobile held itself out  
as maintaining a secure platform for Private Information data, Plaintiff and the Minnesota  
Subclass members acted reasonably in relying on T-Mobile's misrepresentations and omissions,  
the truth of which they could not have discovered.

240. T-Mobile acted intentionally, knowingly, and maliciously to violate Minnesota's

1 Uniform Deceptive Trade Practices Act, and recklessly disregarded Plaintiff's and Minnesota  
2 Subclass members' rights.

3 241. Plaintiff and Minnesota Subclass members are likely to be damaged in the future,  
4 given that T-Mobile still maintains their Private Information, continues to adequately safeguard  
5 and protect this information from unauthorized access in the future, and therefore has created a  
6 likelihood that such information may be exposed during a future data breach.

7 242. As a direct and proximate result of T-Mobile's deceptive trade practices, Plaintiff  
8 and Minnesota Subclass members have suffered and will continue to suffer injury, ascertainable  
9 losses of money or property, and monetary and non-monetary damages, including from fraud and  
10 identity theft; time and expenses related to monitoring their financial accounts for fraudulent  
11 activity; an increased, imminent risk of fraud and identity theft; and loss of value of their Private  
12 Information.

13 243. Plaintiff and the Minnesota Subclass members seek injunctive relief requiring  
14 T-Mobile to adequately protect Plaintiff and the Minnesota Subclass members' Private  
15 Information from future cyberattacks, and to require that T-Mobile provide Plaintiff and the  
16 Minnesota Subclass members with sufficient resources to safeguard their identities related to the  
17 risks arising from the Data Breach at issue.

18 244. Such remedies would provide a public benefit aimed at altering T-Mobile's  
19 conduct, protecting Plaintiff's and Minnesota Subclass members' Private Information, and  
20 providing resources for continued, future efforts of safeguarding their identities related to the  
21 risks arising from the Data Breach at issue.

22 245. Plaintiff and the Minnesota Subclass members further seek all monetary and non-  
23 monetary relief allowed by law, including damages; injunctive or other equitable relief, as well  
24 as attorneys' fees, disbursements, and costs.

**D. Claims Brought on Behalf of the Tennessee Subclass**

**COUNT FIFTEEN — VIOLATION OF THE TENNESSEE PERSONAL CONSUMER  
INFORMATION RELEASE ACT,  
TENN. CODE ANN. §§ 47-18-2107, *ET SEQ.***

246. Plaintiff Garner (“Plaintiff,” for purposes of this Count), individually and on behalf of the Tennessee Subclass, incorporates all foregoing factual allegations as if fully set forth herein. This claim is brought individually under the laws of Tennessee and on behalf of all other natural persons whose Private Information was compromised as a result of the Data Breach.

247. T-Mobile is a business that owns or licenses computerized data that includes Personal Information as defined by Tenn. Code Ann. § 47-18-2107(a)(2).

248. Plaintiff’s and Tennessee Subclass members’ Private Information include “Personal Information” as covered under Tenn. Code Ann. § 47-18- 2107(a)(3)(A).

249. T-Mobile is required to accurately notify Plaintiff and Tennessee Subclass members following discovery or notification of a breach of its data security program in which unencrypted Private Information was, or is reasonably believed to have been, acquired by an unauthorized person, in the most expedient time possible and without unreasonable delay under Tenn. Code Ann. § 47-18-2107(b).

250. Because T-Mobile discovered a breach of its security system in which unencrypted Private Information was, or is reasonably believed to have been, acquired by an unauthorized person, T-Mobile had an obligation to disclose the Data Breach in a timely and accurate fashion as mandated by Tenn. Code Ann. § 47-18-2107(b).

251. By failing to disclose the Data Breach in a timely and accurate manner, T-Mobile violated Tenn. Code Ann. § 47-18-2107(b).

252. As a direct and proximate result of T-Mobile’s violations of Tenn. Code Ann. § 47-18-2107(b), Plaintiff and Tennessee Subclass members suffered damages, as described above.

253. Plaintiff and Tennessee Subclass members seek relief under Tenn. Code Ann. §§



47-18-2107(h), 47-18-2104(d), and 47-18-2104(f), including actual damages, injunctive relief, and treble damages.

**E. Claims Brought on Behalf of the Washington Subclass**

**COUNT SIXTEEN — VIOLATION OF WASHINGTON DATA BREACH NOTICE ACT,  
WASH. REV. CODE §§ 19.255.010, *ET SEQ.***

254. Plaintiffs Avery and Ryan (“Plaintiffs,” for purposes of this Count), individually and on behalf of the Washington Subclass, incorporate all foregoing factual allegations as if fully set forth herein. This claim is brought individually under the laws of Washington and on behalf of all other natural persons whose Private Information was compromised as a result of the Data Breach.

255. T-Mobile is a business that owns or licenses computerized data that includes “personal information” as defined by Wash. Rev. Code § 19.255.010(1).

256. Plaintiffs’ and Class Members’ Private Information includes “personal information” as covered under Wash. Rev. Code § 19.255.010(5).

257. T-Mobile is required to accurately notify Plaintiffs and Class Members following discovery or notification of the breach of its data security program if Private Information was, or is reasonably believed to have been, acquired by an unauthorized person and the Private Information was not secured, in the most expedient time possible and without unreasonable delay under Wash. Rev. Code § 19.255.010(1).

258. Because T-Mobile discovered a breach of its security system in which Private Information was, or is reasonably believed to have been, acquired by an unauthorized person and the Private Information was not secured, T-Mobile had an obligation to disclose the data breach in a timely and accurate fashion as mandated by Wash. Rev. Code § 19.255.010(1).

259. By failing to disclose the Data Breach to Plaintiffs and all Class Members in a timely and accurate manner, T-Mobile violated Wash. Rev. Code § 19.255.010(1).

260. As a direct and proximate result of T-Mobile’s violations of Wash. Rev. Code §



19.255.010(1), Plaintiffs and Class Members suffered damages, as described above.

261. Plaintiffs and Class Members seek relief under Wash. Rev. Code §§ 19.255.040, including actual damages and injunctive relief.

**COUNT SEVENTEEN — VIOLATION OF THE  
WASHINGTON CONSUMER PROTECTION ACT,  
WASH. REV. CODE ANN. §§ 19.86.020, *ET SEQ.***

262. Plaintiffs Avery and Ryan (“Plaintiffs,” for purposes of this Count), individually and on behalf of the Washington Subclass, incorporate all foregoing factual allegations as if fully set forth herein. This claim is brought individually under the laws of Washington and on behalf of all other natural persons whose Private Information was compromised as a result of the Data Breach.

263. T-Mobile is a “person,” as defined by Wash. Rev. Code Ann. § 19.86.010(1).

264. T-Mobile advertised, offered, or sold goods or services in Washington and engaged in trade or commerce directly or indirectly affecting the people of Washington, as defined by Wash. Rev. Code Ann. § 19.86.010 (2).

265. T-Mobile engaged in unfair or deceptive acts or practices in the conduct of trade or commerce, in violation of Wash. Rev. Code Ann. § 19.86.020, including:

A. Failing to implement and maintain reasonable security and privacy measures to protect Plaintiffs’ and Class Members’ Private Information, which was a direct and proximate cause of the Data Breach;

B. Failing to identify foreseeable security and privacy risks, remediate identified security and privacy risks, and adequately improve security and privacy measures following previous cybersecurity incidents, which was a direct and proximate cause of the Data Breach;

C. Failing to comply with common law and statutory duties pertaining to the security and privacy of Plaintiffs’ and Class Members’ Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45, which was a direct and proximate cause of the Data Breach;

D. Misrepresenting that it would protect the privacy and confidentiality of Plaintiffs’ and Class Members’ Private Information, including by implementing and maintaining reasonable security measures;

E. Misrepresenting that it would comply with common law and statutory duties pertaining to the security and privacy of Plaintiffs’ and Class

Members' Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45;

F. Failing to timely and adequately notify Plaintiffs and Class Members of the Data Breach;

G. Omitting, suppressing, and concealing the material fact that it did not reasonably or adequately secure Plaintiffs' and Class Members' Private Information; and

H. Omitting, suppressing, and concealing the material fact that it did not comply with common law and statutory duties pertaining to the security and privacy of Plaintiffs' and Class Members' Private Information, including duties imposed by the FTC Act, 15 U.S.C. § 45.

266. T-Mobile's representations and omissions were material because they were likely to deceive reasonable consumers about the adequacy of T-Mobile's data security and ability to protect the confidentiality of consumers' Private Information.

267. T-Mobile's representations and omissions were material because they were likely to deceive reasonable consumers, including Plaintiffs and the Class Members, that their Private Information was not exposed and misled Plaintiffs and the Class Members into believing they did not need to take actions to secure their identities.

268. T-Mobile acted intentionally, knowingly, and maliciously to violate Washington's Consumer Protection Act, and recklessly disregarded Plaintiffs' and Class Members' rights.

269. T-Mobile's conduct is injurious to the public interest because it violates Wash. Rev. Code Ann. § 19.86.020, violates a statute that contains a specific legislation declaration of public interest impact, including, but not limited to Wash. Rev. Code §§ 19.255.010, et seq. Alternatively, T-Mobile's conduct is injurious to the public interest because it has injured Plaintiff and Class Members, had the capacity to injure persons, and has the capacity to injure other persons, and has the capacity to injure persons. Further, its conduct affected the public interest, including the thousands, if not millions, of Washingtonians affected by the Data Breach.

270. As a direct and proximate result of T-Mobile's unfair methods of competition and unfair or deceptive acts or practices, Plaintiffs and Class Members have suffered and will continue to suffer injury, ascertainable losses of money or property, and monetary and non-

1 monetary damages, including from fraud and identity theft; time and expenses related to  
2 monitoring their financial accounts for fraudulent activity; an increased, imminent risk of fraud  
3 and identity theft; and loss of value of their Private Information.

4 271. Plaintiffs and Class Members seek all monetary and non-monetary relief allowed  
5 by law, including actual damages, treble damages, injunctive relief, civil penalties, and  
6 attorneys' fees and costs.

## 7 **VII. PRAYER FOR RELIEF**

8 Plaintiffs, on behalf of himself and on behalf of the proposed Class and Subclasses,  
9 request that the Court:

10 a. Certify this case as a class action, appoint Plaintiffs as class representatives, and  
11 appoint Plaintiffs' Counsel as Class Counsel for Plaintiffs to represent the Class;

12 b. Find that T-Mobile breached its duty to safeguard and protect the PII of Plaintiffs  
13 and Class Members that was compromised in the Data Breach;

14 c. Award Plaintiffs and Class Members appropriate relief, including actual and  
15 statutory damages, restitution and disgorgement;

16 d. Award equitable, injunctive and declaratory relief as may be appropriate;

17 e. Award all costs, including experts' fees and attorneys' fees, and the costs of  
18 prosecuting this action;

19 f. Award pre-judgment and post-judgment interest as prescribed by law; and

20 g. Grant additional legal or equitable relief as this Court may find just and proper.

## 21 **VIII. DEMAND FOR JURY TRIAL**

22 Plaintiffs hereby demand a trial by jury on all issues so triable.  
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24  
25  
26

1 Respectfully submitted,

2 Dated August 31, 2021

3 **KELLER ROHRBACK L.L.P.**

**HAGENS BERMAN SOBOL  
SHAPIRO L.L.P.**

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7 By: /s/ Derek Loeser

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