I	Case 4:23-cv-02321-JST Document 1	Filed 05/12/23	Page 1 of 35
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16	DAVID BUI-FORD, IGOR KRAVCHENKO,	Case No. 3:2	3-cv-02321
17	MICAH SIEGAL, and LUCAS BUTLER, on behalf of themselves and others similarly	CLASS ACT	TION COMPLAINT
18	situated,		
19	Plaintiffs,		
20	V.		
21	TESLA, INC. d/b/a TESLA MOTORS, INC., a Delaware corporation,		
22	Defendant.		
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	CLASS ACTION COMPLAINT Case No. 3:23-cv-02321 011160-11/2247823 V1		

		TABLE OF CONTENTS
•	INTI	RODUCTION
I.	PAR	TIES
	A.	Plaintiffs
		1. California Plaintiff
		2. Illinois Plaintiff
		3. Michigan Plaintiff
		4. Washington Plaintiff
	B.	Defendant
II.	VEN	IUE AND JURISDICTION
V.	FAC	TUAL ALLEGATIONS
	A.	Tesla routinely pushes out software updates for the Class Vehicles
	B.	Aftermarket software products confirm battery depletion
	C.	Tesla represented that the battery would last the lifetime of the vehicle.
	D.	Tesla knew about the effect of software updates from public complaints.
		1. Tesla has known about the effect of software updates based on its own monitoring of the industry
		2. Complaints on publicly available internet forums and blogs show that Tesla knows about battery depletion following software updates.
	E.	Prior litigation demonstrate Tesla knows software updates diminish battery performance.
V.	CLA	SS ACTION ALLEGATIONS
VI.	CAU	JSES OF ACTION
	A.	Claims brought on behalf of the Nationwide Class, or in the alternative, on behalf of the Sub-Classes

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 3 of 35	
1	COUNT ONE VIOLATION OF THE COMPUTER FRAUD AND ABUSE ACT (18 U.S.C. § 1030 ET SEQ.)	10
2	\sim	19
3	COUNT TWO VIOLATION OF THE CALIFORNIA COMPUTER DATA ACCESS AND FRAUD ACT (CAL. PENAL CODE § 502, <i>ET SEQ</i> .)	22
4	COUNT THREE VIOLATIONS OF THE CALIFORNIA UNFAIR	
5	COMPETITION LAW (CAL. BUS. & PROF. CODE § 17200, ET SEQ.)	
6	COUNT FOUR TRESPASS TO CHATTEL	
7 8	B. Claims brought on behalf of the Illinois Sub-Class	
° 9	COUNT ONE TRESPASS TO CHATTEL	
10	C. Claims brought on behalf of the Michigan Sub-Class	
10	COUNT ONE TRESPASS TO CHATTEL	
12	D. Claims brought on behalf of the Washington Sub-Class	29
13	COUNT ONE TRESPASS TO CHATTEL	
14	PRAYER FOR RELIEF	30
15	DEMAND FOR JURY TRIAL	31
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
	CLASS ACTION COMPLAINT - ii Case No. 3:23-cv-02321 011160-11/2247823 V1	

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 4 of 35

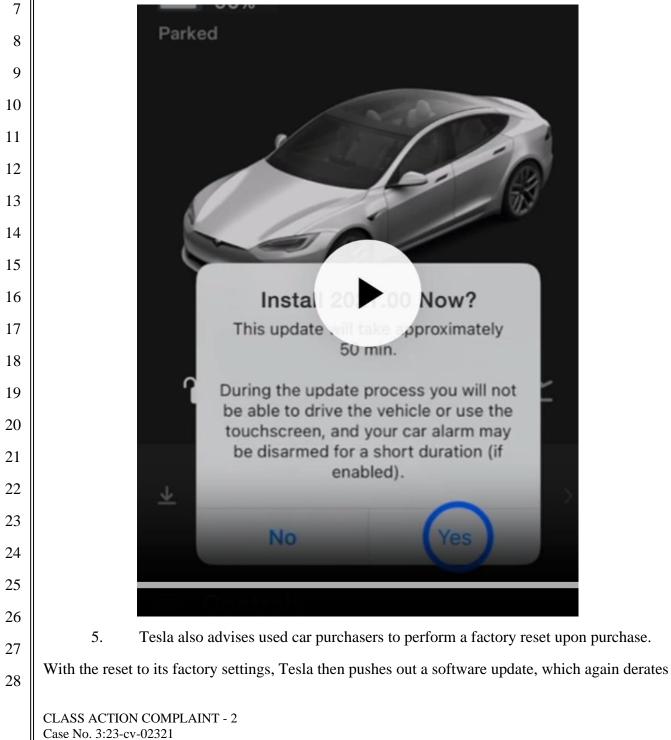
1 Plaintiffs David Bui-Ford, Igor Kravchenko, Micah Siegal, and Lucas Butler (collectively, 2 "Plaintiffs") bring this action, on behalf of themselves and all others similarly situated, against 3 defendant Tesla, Inc. (d/b/a Tesla Motors, Inc.) ("Tesla" or "Defendant"). Plaintiffs make the 4 following allegations pursuant to the investigation of their counsel and based upon information 5 learned to date through investigations, except as to the allegations specifically pertaining to 6 individual Plaintiffs, which are based on personal knowledge: 7 I. **INTRODUCTION** 1. 8 When car owners purchase their vehicles, they reasonably expect that unforeseen

events—like weather, accidents, or flat tires—may impact the performance of their vehicles and
lead to costly repairs. But no reasonable consumer would expect that the car manufacturer itself,
through an automated system, would deliberately and significantly interfere with the car's
performance through software updates that reduce the operating capacity of the vehicles.

13 2. But that is precisely what Tesla has done here. In the Tesla Model S and Model X 14 vehicles (the "Class Vehicles"), Tesla recently has been implementing automatic software 15 updates which, without warning to the customer, deplete the battery and reduce the driving range 16 of the vehicles by at least 20%. These updates are implemented by Tesla via entry into the car's 17 computer, and are done systemically without the need to bring the car into a dealership for a 18 repair. In many cases, car owners will be compelled to pay a third party a significant fee (\$500-19 \$750) to reverse the software update so that the car owners could continue to experience the 20 battery performance they had before the update. In some other cases, the software updates will 21 render the batteries inoperable, and car owners need to purchase a new battery at a cost of up to 22 \$15,000.

3. Even as Tesla is pushing out this software update to unsuspecting customers, it is
denying any causal link between the software updates and the derating of the battery when car
owners ask Tesla for assistance or repair following the updates. But Class Vehicle owners know
better. Every named Plaintiff in this case experienced either a significant drop in battery capacity
following a software update, or a complete battery shutdown. Vehicle owners also receive an
error message, "BMS_u029," which indicates that their battery is depleted or inoperable.

CLASS ACTION COMPLAINT - 1 Case No. 3:23-cv-02321 011160-11/2247823 V1 4. Class members are particularly vulnerable to Tesla and its decisions to unilaterally
 impose software updates on customers. Tesla owners connect to Tesla directly via Wi-Fi from
 their homes or businesses, and Tesla can then push software updates onto the vehicles, without
 the opportunity to consent to the updates or ask questions about the updates. And Plaintiffs
 certainly did not consent to updates that harm the performance of their vehicles. The only notice
 customers apparently receive is the following message:



011160-11/2247823 V1

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 6 of 35

the performance of the battery or, in some cases, renders the battery inoperable. At no point
 during the process does Tesla warn drivers that software updates pushed onto the vehicles will
 result in the depletion of battery life, which—according to Tesla, are designed to last the life of
 the vehicle.¹

6. Each of the named Plaintiffs is not bound by Tesla's draconian arbitration clause.
The Plaintiffs have either purchased their vehicles in a private sale from third parties not affiliated
with Tesla, or did not have a purchase agreement with an arbitration clause.

7. 8 Plaintiffs accordingly bring this action, on behalf of themselves and those similarly 9 situated, to seek relief for the injuries and monetary damages they have sustained as a result of 10 Defendant's unlawful conduct described herein. Plaintiffs assert claims on behalf of a nationwide 11 Class (or in the alternative on behalf of the State Sub-Classes) for violations of the Computer 12 Fraud and Abuse Act, 18 U.S.C. § 1030 et seq. ("CFAA"), California's Computer Data Access 13 and Fraud Act, Cal. Penal Code § 502, et seq. ("CDAFA"), California's Unfair Competition Law, 14 Cal. Bus. & Prof. Code § 17200 ("UCL"), and trespass to chattel under California law. Plaintiffs 15 also bring claims for the common law tort of trespass to chattel under the laws of Illinois, 16 Michigan, and Washington State on behalf of state-specific Sub-Classes. Plaintiffs seek recovery 17 on behalf of the Class and Sub-Classes for all relief to which they are entitled, including but not 18 limited to compensation for out-of-pocket and incidental expenses, including compensation for 19 Tesla owners who paid to replace their battery or to reverse the software updates, punitive 20 damages, and an injunction compelling Tesla to stop unilaterally updating software or modifying 21 the performance of their vehicles without their consent. 22 23 24 25

- 26
- 27

28

¹ See Tesla, Impact Report 2019 at 13 (2019), <u>https://www.tesla.com/ns_videos/2019-tesla-impact-report.pdf</u>.

II. PARTIES

Plaintiffs A.

3

4

5

1

2

1. **California Plaintiff**

8. Plaintiff David Bui-Ford is a resident of Menlo Park, California. On February 2, 2022, Plaintiff Bui-Ford purchased a used MY 2013 Tesla Model S P85+ from a private seller in San Jose, California, for \$30,000. 6

9. On September 19, 2022, Plaintiff Bui-Ford received notice from Tesla that his 7 Tesla vehicle was going to receive a software update, but Tesla did not tell him what the update 8 9 was for or the effect on his battery life. The software update occurred at or near his residence in San Jose, California. At no point was Plaintiff Bui-Ford provided the option to decline the 10 software update. On or about September 24, 2022, Plaintiff Bui-Ford received the "BMS_u029" 11 error message. On that same day, Plaintiff Bui-Ford noted that his vehicle's battery range was 12 reduced from 270 miles per charge to 80 miles per charge. On October 20, 2022, Plaintiff Bui-13 Ford brought his Tesla to an auto shop in San Jose, California. This auto shop was able to undo 14 the software update and fix the "BMS_u029" battery error through what the auto shop described 15 as a "software reset." The auto shop subsequently scanned the battery and found no error. 16 Plaintiff Bui-Ford had to pay \$500 for this repair. Several days following this reset, Plaintiff Bui-17 Ford noted that his Tesla's battery range was back up to 270 miles when fully charged. 18

19

2. **Illinois Plaintiff**

10. Plaintiff Igor Kravchenko is a resident of Wheeling, Illinois. On December 29, 20 2021, Plaintiff Kravchenko purchased a new Tesla Model S from a Tesla showroom in Highland 21 Park, Illinois, for \$101,490. Plaintiff Kravchenko does not believe he received a sales agreement 22 with a binding arbitration clause. Plaintiff Kravchenko has noticed that the battery capacity has 23 drained following a series of software updates, which occurred at or near his residence in 24 Wheeling, Illinois. In particular, a year ago Plaintiff Kravchenko would notice an average daily 25 battery drain of between 4-5% during very cold days, and a drain of 1-2% on other days. But 26 now, following software updates, he experiences a 8% battery drain even during moderate 27 temperatures. 28

CLASS ACTION COMPLAINT - 4 Case No. 3:23-cv-02321 011160-11/2247823 V1

- 111. Tesla never asked for his consent to perform these specific software updates, and2never told him about the effects of software updates on battery performance.
- 3

3.

4.

Michigan Plaintiff

Plaintiff Micah Siegal is a resident of Meridian Township, Michigan. On March 1,
2022, Plaintiff Siegal purchased a used Tesla Model S from a private seller in Chicago, Illinois,
for approximately \$69,000. Since his purchase, he has experienced at least a dozen software
updates, which mainly occurred at or near his residence in Meridian Township, Michigan.
Following these software updates, Plaintiff Siegal has noticed at least a modest drop in the
stated/estimated capacity of the battery.

10

13. Tesla never asked for his consent to perform these specific software updates, and never told him about the effects of software updates on battery performance.

12

11

Washington Plaintiff

13 14. Plaintiff Lucas Butler is a resident of Graham, Washington. On February 13, 14 2022, Plaintiff Butler purchased a used 2013 Tesla Model S P85+ from a Dodge Chrysler Jeep 15 showroom in Renton, Washington, for approximately \$44,600. On or about March 19, 2023, 16 Plaintiff Butler received notice from Tesla that his Tesla vehicle was going to receive a software 17 update, but Tesla did not tell him what the update was for or the effect on his battery life. He 18 received the software update at or near his residence in Graham, Washington. At no point was 19 Plaintiff Butler provided the option to decline the software update. The next day (on March 20, 20 2023), Plaintiff Butler's vehicle would not turn on. Plaintiff Butler had the vehicle towed to a 21 Tesla showroom, which told him that he needed to replace the battery. The showroom quoted 22 him \$20,798.56 to replace the battery and component parts. He currently has no charge on his 23 battery. Prior to the software update, Plaintiff Butler's battery range was approximately 255 24 miles per charge; now he is unable to operate the vehicle.

B. Defendant

26 15. Defendant Tesla, Inc. d/b/a/ Tesla Motors, Inc. is a Delaware corporation, with its
27 nominal headquarters recently changed to Austin, Texas. Tesla is an auto manufacturer of electric
28 vehicles and designs, manufacturers, markets, distributes, and sells exclusively electric vehicles.
28 CLASS ACTION COMPLAINT - 5 Case No. 3:23-cv-02321 011160-11/2247823 VI

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 9 of 35

Since 2012, Defendant Tesla designed, manufactured, distributed, marketed, and sold the Class
 Vehicles in the United States, with a large concentration of the Class Vehicles being sold in the
 State of California.

5	State of Camornia.
4	16. Tesla has long-standing roots in California. Tesla was founded in 2003 in San
5	Carlos, California, ² and in 2009 it moved its headquarters to Palo Alto, California. ³ In May 2010,
6	Tesla purchased a factory from Toyota in Fremont, California, which would later be known as the
7	Tesla Factory. ⁴ Tesla opened the factory five months later to start production of the Model S.
8	Although Tesla nominally moved its headquarters to Austin on December 1, 2021, the CEO of
9	Tesla, Elon Musk, stated it would continue its operations in the Fremont factory, and would
10	continue to expand in California. ⁵ As Mr. Musk explained, "there's a limit how big you can scale
11	it in the Bay Area. Just to be clear, though, we will be continuing to expand our activities in
12	California. This is not a matter of leaving California." Id.
13	17. Consistent with this statement, in September 2021, Tesla broke ground on a
14	battery "megafactory" in Lathrop, California, ⁶ and in October 2021, signed a lease for additional
15	office space in Palo Alto. ⁷ And in February 2023, Musk and California Governor Gavin Newsom
16	jointly announced a "global engineering headquarters" in Palo Alto, California. ⁸ At the joint
17	event, Musk announced that "[w]e're excited to announce that Tesla's global engineering
18	
19	² See Wikipedia, Tesla, Inc., <u>https://en.wikipedia.org/wiki/Tesla, Inc.#Automotive_products</u> (last updated May 4, 2023).
20	³ See Tracy Seipel & Scott Duke Harris, <i>Tesla moving headquarters and powertrain operations to Palo Alto</i> , THE MERCURY NEWS (updated Aug. 14, 2016),
21	https://www.mercurynews.com/2009/08/17/tesla-moving-headquarters-and-powertrain- operations-to-palo-alto/.
22	⁴ See Wikipedia, supra note 2.
23	⁵ See Alex Veiga, Elon Musk says Tesla will move HQ from California to Texas, AP NEWS (Oct. 7, 2021), https://apnews.com/article/technology-business-palo-alto-elon-musk-austin-7a9b375a5b69c25564c9ae4dc4fba64e.
24	⁶ See Aria Alamalhodaei, <i>Tesla's battery-manufacturing 'Megafactory' breaks ground in California</i> , TECHCRUNCH (Sept. 23, 2021), <u>https://techcrunch.com/2021/09/23/teslas-battery-</u>
25	manufacturing-megafactory-breaks-ground-in-california/.
26	⁷ See George Avalos, Tesla agrees to big office lease in Palo Alto, despite HQ exit, THE MERCURY NEWS (updated Oct. 12, 2021), <u>https://www.mercurynews.com/2021/10/08/tesla-agrees-to-big-office-lease-in-palo-alto-despite-hq-exit/</u> .
27	⁸ See Dana Hull & Karen Breslau, Newsom, Musk dedicate former HP headquarters in Palo Alto to Tesla engineers, L.A. TIMES (Feb. 22, 2023), <u>https://www.latimes.com/business/</u>
28	technology/story/2023-02-22/tesla-to-open-engineering-headquarters-in-palo-alto-california.
	CLASS ACTION COMPLAINT - 6 Case No. 3:23-cv-02321 011160-11/2247823 V1

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 10 of 35

headquarters will be right here in the former headquarters of Hewlett-Packard. . . . This is a poetic
transition from the company that founded Silicon Valley to Tesla."⁹ In describing the software
and hardware work in California, he also stated "as I often say, Tesla is as much a software
company as it is a hardware company."¹⁰ Upon information and belief, at least some of the
decisions behind the software updates and responses to the software updates were made at the
engineering headquarters in Palo Alto, California.

Tesla also regularly conducts business throughout the State of California and owns
and operates a system of company-owned showrooms and service centers within the jurisdiction
of this Court. On information and belief, through Tesla's publicly filed financial reports and its
website, Tesla designs, tests, and manufactures its vehicles, including the Class Vehicles, at its
factory in California and throughout the State of California.

12 19. Tesla's authorized showrooms are highly regulated and controlled by Tesla and 13 function as agents of Tesla. In addition, Tesla sells the vehicles directly to consumers. Tesla 14 controls the marketing practices of Tesla-authorized showrooms and Tesla repair and service 15 facilities, and has full rein over the appearance of these purported showrooms and service centers. 16 20. At all times relevant to this action, Tesla marketed, distributed, advertised, leased, 17 sold, and warranted its vehicles, including the Class Vehicles, by and through its showrooms and service centers located through nearly 60 locations in California (but only 22 in Texas).¹¹ 18

19

III. VENUE AND JURISDICTION

20 21. This Court has original jurisdiction over the subject matter of this action pursuant
21 to 28 U.S.C. §§ 1331 & 1332. This Court also has supplemental jurisdiction over the state
22 law claims because those claims are integrally related to the federal claims and form part of the
23 same case and controversy under 28 U.S.C. § 1367.

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- 25 26

⁹ *Id*.

¹⁰ See CNET Highlights, *Elon Musk's Remarks During Engineer HQ Debut* at 1:38, YOUTUBE (Feb. 23, 2023), <u>https://www.youtube.com/watch?v=vl-Av28e0fo</u>.

28 ¹¹ See Tesla, US Tesla Stores & Galleries, <u>https://www.tesla.com/findus/list/</u> <u>stores/United+States</u> (last visited May 11, 2023).

CLASS ACTION COMPLAINT - 7 Case No. 3:23-cv-02321 011160-11/2247823 V1

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 11 of 35
1	22. The Court also has jurisdiction over this action pursuant to the Class Action
2	Fairness Act ("CAFA"), 28 U.S.C. § 1332(d), because at least one Class member is of diverse
3	citizenship from Tesla, there are more than 100 Class members, and the aggregate amount in
4	controversy exceeds \$5,000,000, exclusive of interests and costs.
5	23. This Court has personal jurisdiction over Tesla by virtue of its transacting and
6	doing business in this District and because Tesla is registered to do business in California. Tesla
7	was formerly headquartered in this District, and currently has its engineering headquarters in this
8	District. Upon information and belief, the decision-makers who are responsible for the unilateral
9	software updates work in this District. Tesla has transacted and done business in the State of
10	California and in this District and has engaged in statutory violations and common law tortious
11	conduct in this state and in this District.
12	24. Venue is proper pursuant to 28 U.S.C. § 1391(a) & (b) because a substantial part
13	of the events or omissions giving rise to the claims occurred in this District. Venue is proper
14	pursuant to 18 U.S.C. § 1965(a) & (b) because Tesla transacts affairs in this District, and the ends
15	of justice require it. Venue is also proper in this District under 28 U.S.C. § 1391(b)(3) because
16	Tesla resides in this judicial District for venue purposes.
17	IV. FACTUAL ALLEGATIONS
18	A. Tesla routinely pushes out software updates for the Class Vehicles.
19	25. Tesla takes advantage of its wired customers and vehicles by routinely issuing
20	software updates to the vehicles, without affirmatively asking for consent. As Tesla's website
21	states: ¹²
22	Software Updates
23	Tesla vehicles regularly receive over-the-air software updates that add new features and
24	enhance existing ones over Wi-Fi.
25	
26	
27	
28	¹² See Tesla, Software Updates, <u>https://www.tesla.com/support/software-updates</u> (last visited May 11, 2023).
	CLASS ACTION COMPLAINT - 8 Case No. 3:23-cv-02321 011160-11/2247823 V1

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 12 of 35
1	26. Under the "FAQ," Tesla's website states: 13
2	
3	 What are over-the-air software updates? Over-the-air software updates introduce new features and updates to your vehicle
4	 making your vehicle safer and more capable over time.
5	27. If a Tesla owner encounters difficulties as a result of the software (e.g., the battery
6	performance diminishes), the customers are falsely told by Tesla that they cannot revert back to
7	the previous software version: ¹⁴
8 9 10	 How can I confirm which software version I have? To check the latest software version on your vehicle, tap 'Software' on your touchscreen. You can also see which version you have in the Tesla app. You current software version is listed under your VIN on the main page.
	Note: It is not possible to revert your vehicle to a previous software version.
11 12	28. Nor can a Tesla owner cancel the software update once it begins:
13	 Can I cancel a software update once it begins? How do I resume when I am ready? You cannot cancel a software update once it has started the install phase.
14	29. According to Tesla, customers cannot stop software updates, cannot revert to
15	previous software versions, and at no point elect to perform the software updates in the first
16	instance. At the same time, Tesla assures customers that these updates "add new features and
17	enhance existing ones." As illustrated below, this is demonstrably not true, and at no point did
18 19	Tesla advise customers about the harmful effects of the software update on battery life.
20	B. Aftermarket software products confirm battery depletion.
21	30. In addition to the experiences of the named Plaintiffs, proof of the battery
22	depletion condition is revealed in aftermarket software packages sold by third parties that reset
	the software update so that customers can revert back to the battery range they experienced prior
23 24	to the update. One such vendor, Hybrid ReVolt, explained as follows in its sales contract:
25	
26	¹³ See id. at Frequently Asked Questions ("What are over-the-air software updates?"), <u>https://www.tesla.com/support/software-updates#tesla-accordion-v2-2223-what-are-over-the-air-software-updates</u> (last visited May 11, 2023).
27 28	¹⁴ See id. at Frequently Asked Questions ("How can I confirm which software version I have?"), <u>https://www.tesla.com/support/software-updates#tesla-accordion-v2-2223-how-can-i-confirm-which-software-version-i-have</u> (last visited May 11, 2023).
	CLASS ACTION COMPLAINT - 9 Case No. 3:23-cv-02321

011160-11/2247823 V1

	Case 4:23	-cv-02321-JST Document 1 Filed 05/12/23 Page 13 of 35
1		Here's the deal: Hybrid ReVolt/Matthew Edwards (the "Seller")
2		has successfully developed a hardware device that restores full charge ability (the "Device") for Tesla Model S and X vehicles that are experiencing a BMS_u029 error which limits the traction battery
3		to roughly half charge. The Seller has determined that there is a
4		market among Tesla owners and mechanics to have access to the Device as developed by the seller
5		For a reason only known to Tesla, in roughly August of 2022, Tesla
6		vehicles received a software update that could trigger a BMS_[u]029 error, which resulted in the vehicle being unable to fully charge. Upon diagnosing BMS_u029, no known fault could
7		be associated with the vehicle[']s battery pack. Thus it is unclear as to why the BMS_u029 error is being triggered. Tesla's solution is
8		to replace the entire traction pack at a great expense.
9	31.	As part of its business, Tesla must know about this product, and must know that it
10	is effective in	resetting the software and restoring battery life. But, as referenced above, Tesla
11	falsely tells co	onsumers that no such option exists.
12	C. Tesla	represented that the battery would last the lifetime of the vehicle.
13	32.	The depletion of batteries following software updates is completely inconsistent
14	with Tesla's r	representations about battery life. In fact, Tesla represents that its batteries will
15	outlast the vel	hicles themselves. Starting as early as 2019, in its Tesla Impact Report, it stated the
16	following:15	
17 18		Our batteries are designed to function for the entire life of the vehicle
10		Tesla's battery packs are designed to outlast the vehicle. We estimate that a vehicle gets scrapped after approximately 200,000
20		miles of usage in the U.S. and roughly 150,000 miles in Europe.
20	33.	Tesla made the same representation, verbatim, in 2020 ¹⁶ and
21	2021. ¹⁷	
23	34.	In 2022, Tesla's "Impact Report" stated the following:
24		We often get asked: Will I need to replace my battery at some point
25		in the future?
26	-	pact Report 2019, supra note 1, at 13.
27	impact-report	
28	impact-report	
	CLASS ACTIO Case No. 3:23-c 011160-11/2247823	

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 14 of 35
1	The answer is no. Since we've been selling EVs for over a decade, we have a reliable data set that shows us battery degradation over time.
2 3 4	We estimate that a vehicle gets scrapped after approximately 200,000 miles of usage in the U.S. and roughly 150,000 miles in Europe.
5 6	Even after 200,000 miles of usage, our batteries lose just 12% of their capacity on average. ¹⁸
7	35. Plaintiffs are not citing to these representations in support of claims that Tesla
8	fraudulently induced sellers into their purchase at the point of sale. Instead, these representations
9	demonstrate that Tesla understood that battery life is material to consumers, and that Tesla's
	reputation is built in part on the longevity of their batteries. During pre-release testing, Tesla
10	must have learned that its software updates would diminish customers' battery life (or render the
11	batteries inoperable). Tesla accordingly acted intentionally in pushing out software updates that
12	diminished the Class Vehicles' battery life without the consent of the user.
13	D. Tesla knew about the effect of software updates from public complaints.
14	
15	1. Tesla has known about the effect of software updates based on its own monitoring of the industry.
15 16	
	monitoring of the industry.
16	monitoring of the industry.36. Tesla must have known about the harmful effects of the software updates from an
16 17	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made
16 17 18	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums.
16 17 18 19	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums. 37. It is standard practice for automobile manufacturers such as Tesla to engage in
16 17 18 19 20	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums. 37. It is standard practice for automobile manufacturers such as Tesla to engage in extensive pre- and post-launch testing of their vehicles. This design, engineering, and testing data
 16 17 18 19 20 21 	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums. 37. It is standard practice for automobile manufacturers such as Tesla to engage in extensive pre- and post-launch testing of their vehicles. This design, engineering, and testing data is unavailable to Plaintiffs without discovery, but upon information and belief, analysis of this
 16 17 18 19 20 21 22 	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums. 37. It is standard practice for automobile manufacturers such as Tesla to engage in extensive pre- and post-launch testing of their vehicles. This design, engineering, and testing data is unavailable to Plaintiffs without discovery, but upon information and belief, analysis of this data most likely would have revealed the battery issues that follow software updates.
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 16 17 18 19 20 21 22 23 24 25 26 	 monitoring of the industry. 36. Tesla must have known about the harmful effects of the software updates from an array of sources, including its pre-release and post-release monitoring data and complaints made on internet forums. 37. It is standard practice for automobile manufacturers such as Tesla to engage in extensive pre- and post-launch testing of their vehicles. This design, engineering, and testing data is unavailable to Plaintiffs without discovery, but upon information and belief, analysis of this data most likely would have revealed the battery issues that follow software updates. 38. Tesla routinely monitors the internet for consumer complaints. Tesla also collects and analyzes field data including, but not limited to, repair requests made at showrooms and service centers, part sales reports, and reports prepared that have reviewed vehicles for which

Case No. 3:23-cv-02321 011160-11/2247823 V1

1	39. Tesla also knew about this condition	because Tesla Roadside and its customer
2	services department review and receive complaints	from customers and can identify potentially
3	widespread vehicle problems and assist in diagnosi	ng vehicle issues. This is evident because, as
4	the following section reveals, multiple customers m	ention contacting Tesla roadside when they
5	are experiencing issues.	
6 7	2. Complaints on publicly available i knows about battery depletion following the second seco	nternet forums and blogs show that Tesla owing software updates.
8	40. Based on its commercial interests an	d its duty to monitor safety-related complaints
	or concerns, Tesla assuredly saw consumer compla	ints regarding the battery defect following
9	software updates. There are many complaints poste	ed on consumer forums by owners of the Class
10	Vehicles. The following is a sampling of internet co	omplaints for the Class Vehicles, which go
11	back for years (all typos in original):	
12 13	for work, and it is dead. I can unlock the	oout 45 minutes later I went to the car to leave doors and open the charger port via the app.
14	Nothing else is working. I created a mol	
15	Anyone have any suggestions? Is there a bring Tesla service? I can't wait 2 week	a number I can call? Does roadside assistance s.
16	Thanks! Dan Wassink ¹⁹	
17	Dan wassiik	
18	• Had tried to do the latest software updat Called Tesla and they advised doing a re	e a few times and errors kept happening. eset.
19 20		nd then nothing. I had the AC on max prior to g strong now for 12 hours but the car won't do
21	tried all resets and no luck. Just dead in	the water
22	ADVICE: never do a software reset in a	location that would be difficult to get towed
23	frommy car was 45% charged and no	
24	software update occurred. In the mornin	e charging overnight (battery was at ~30%), a g I saw the 'software update completed'
25		of the passenger side door, it opened a crack, espond to the key, nor could the app talk to it.
26	¹⁹ Dan Wassink, <i>Model 3 is dead. Ran software</i>	Update this morning. Now I get nothing.,
27	TESLA MOTORS CLÚB (July 23, 2020, post #ľ), <u>http</u> is-dead-ran-software-update-this-morning-now-i-ge	et-nothing.200921/.
28	²⁰ RcsMD, <i>Software rest and then dead</i> , TESLA <u>https://teslamotorsclub.com/tmc/threads/software-rest</u>	MOTORS CLUB (Aug. 11, 2021, post #1), eset-and-then-dead.236719/.
	CLASS ACTION COMPLAINT - 12 Case No. 3:23-cv-02321	

Case No. 3:23-cv-02321 011160-11/2247823 V1

I	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 16 of 35
1 2	Roadside assistance sent a tow truck. After jump starting the 12V battery for just a minute or so the attached errors and warnings popped up. Couple of minutes later I was able to start the car and back it out of the garage. It's at service right now, but I
3	am curious if the gurus on this forum have seen anything similar or have any insights. Thank you! ²¹
4	• Dear folks,
5 6	Since doing the software update last week, my December 2019 Model XLR has started losing about 12-14 miles of charge per day just sitting idle. Something seems to be eating 100 W or so of power, continuous, that wasn't before. Before the update, I'd lose 2-4 miles per day, just sitting.
7 8	I haven't changed any of the car settings — sentry is on, climate is off. It doesn't seem sensitive to external temperature or weather conditions.
9	It's not fatal, but it is irritating. Any idea what might be going on?
10	pax / Ctein ²²
11	• I have a 2020 Standard Plus Model 3.
12	Shortly after installing the latest software update, I went out to my Model 3 to discover the following issues:
13	• Driver side door won't open from inside or outside
14	• Charge port wouldn't unlock so I had to unlock it manually
15	• Vehicle won't start
16 17	• Alert on the screen saying to "Schedule service to replace low voltage battery. Software will not update until battery is replaced."
18	I contacted Tesla Roadside. It's Christmas Eve and now I'm waiting for a tow truck to come tow my vehicle to the nearest Tesla Service Center.
19	Has anyone else had this issue? Does it sound like a software update issue, battery
20	issue, or both? ²³
21 22	
22	
23	²¹ arflipflop. Can dead after successful software undate. TESLA MOTORS CLUP (Sept. 0, 2022)
25	²¹ srflipflop, <i>Car dead after successful software update</i> , TESLA MOTORS CLUB (Sept. 9, 2022, post #1), <u>https://teslamotorsclub.com/tmc/threads/car-dead-after-successful-software-update.279487/.</u>
26	²² Ctein, <i>Discharge at rest increased after software update</i> , TESLA MOTORS CLUB (Mar.
27	24,2020, post #1), <u>https://teslamotorsclub.com/tmc/threads/discharge-at-rest-increased-after-software-update.189329/</u> .
28	²³ todda_88, <i>Issues after latest Software Update [dec 2021]</i> , TESLA MOTORS CLUB (Dec. 24, 2021, post #1), <u>https://teslamotorsclub.com/tmc/threads/issues-after-latest-software-update-dec-2021.251019/</u> .
	CLASS ACTION COMPLAINT - 13 Case No. 3:23-cv-02321 011160-11/2247823 V1

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 17 of 35
1 2	• I was either on n2021.4.3 or just updated to it and now my car won't start. I am beyond annoyed - they ought to have a clean rollback approach if there's an issue with an update. Anyone else having issues? ²⁴
3	• Hello. I have a new Tesla Model 3 long range. I just got it in August. So far I've had no problems. However, after the last software update to version 2022.24.8, I noticed that the battery drain when it is parked in the garage seems to be a lot. For instance,
5	before the update, I could go to work and park in the hot Florida sun for 10+ hours and not lose any percent of my battery. I don't use Sentry Mode or Cabin Overheat
6	protection. However, after the new update, I am losing 2-3% in a couple of hours while it is parked in the garage. It also seems like there is a humming sound from the
7	front. It doesn't seem like a fan, but I don't know. I've only had the car a month. I never had a problem with battery drain until now. Has anybody else noticed this? Thanks. ²⁵
8	
9	• A Redditt thread titled "After software update 2021.32.31 car will no longer drive:" The owner provided five updates and update 4 stated that Advanced Tesla Support Team was able to push down a firmware update. I tried to install it but it failed. There
10	was an error message on my Car saying: Unable to start the software update because there is an issue related to the 12v battery and/or low voltage electrical system. Check
11	for related alerts and resolve before retrying the update." I sent them the picture of the error message and A few moments later I got a text back from Tesla Support and they
12	said they are unable to resolve the issue remotely. So I need to have it towed and probably just have the 12v battery replaced. Unfortunately the tow is \$300
13	because this isn't covered. So I've agreed to pay and will just bill it to my insurance. Just waiting on the tow truck. ²⁶
14	 The article states that when a software update that the company pushed out in May to
15 16	address a potential fire risk in some Tesla models ended up also cutting into how far he could drive without needing to recharge the battery pack and making the recharging process take longer. After the May 15 update, Perez says the maximum range on
17	his electric car suddenly fell from 255 miles to as few as 221 miles. ²⁷
18	• Over the last week, we received several reports from Tesla owners about seeing significant drops in range from 12 to 30 miles over a short period of time for most owners, the range drop happened after updating to Tesla's 2019.16.1 and .2 software
19	updates. ²⁸
20	
21	²⁴ Sid the Kid, <i>Car wont start after software update</i> , TESLA MOTORS CLUB (Feb. 12, 2021, post #1), <u>https://teslamotorsclub.com/tmc/threads/car-wont-start-after-software-update.220433/</u> .
22	²⁵ Michael_79, <i>Battery drain after 2022.24.8 Software update?</i> , TESLA MOTORS CLUB (Sept. 10, 2022, post #1), <u>https://teslamotorsclub.com/tmc/threads/battery-drain-after-2022-24-8-</u>
23	<u>software-update.279595/</u> . ²⁶ Kenshinryu, Comment to After software update 2021.32.31 car will no longer drive,
24	REDDIT (last updated Nov. 10, 2021), <u>https://www.reddit.com/r/teslamotors/comments/qog4gt/after_software_update_20213231_car_will_no_longer/</u> .
25	²⁷ Stephanie Zimmermann, <i>Tesla's disappearing miles: Owners say automatic software fix has had unwanted side effects</i> , CHICAGO SUN-TIMES (Oct. 18, 2019),
26	https://chicago.suntimes.com/2019/10/18/20919396/tesla-batteries-software-update-electric-car- fires-range-lawsuit-consumers-guillermo-perez-chicago.
27 28	²⁸ Fred Lambert, <i>Tesla owners see battery range drop after software update to 'improve longevity'</i> , ELECTREK (June 20, 2019), <u>https://electrek.co/2019/06/20/tesla-battery-range-drop-software-update-longevity/</u> .
	CLASS ACTION COMPLAINT - 14 Case No. 3:23-cv-02321 011160-11/2247823 V1

1 2

E.

Prior litigation demonstrate Tesla knows software updates diminish battery performance.

2	41. Notwithstanding its denials today, Tesla previously had impliedly acknowledged
3	that software updates can and do lead to battery depletion. On August 7, 2019, a plaintiff filed
4	
5	suit in this District against Tesla, alleging that its software updates led to decreased performance.
6	The complaint specifically alleged that Tesla defrauded customers by "placing an artificial,
7	software induced limitation on the total number of usable kilo-watt hours ('kWh') for the Class
	Vehicles, in other words, limiting the maximum capacity of the Class Vehicles, by limiting the
8	ability of owners of the Class Vehicles to charge the battery cells up to the natural and normal
9	amount of approximately 4.2 volts, by placing a battery capacity limitations, by decreasing the
10	charging speed for the Class Vehicles, and by reducing the performance in terms of speed and
11	other factors for the Class Vehicles." ²⁹
12	42. In response to this Complaint, Tesla did not even bother to challenge the
13	allegations: the parties moved almost immediately to settlement discussions. ³⁰ The parties
14	moved for approval of a settlement class, as follows: ³¹
15	
16 17	All United States residents who, anytime during the period from May 15, 2019 through September 1, 2020, owned or leased a Tesla Model S vehicle that experienced a limitation of maximum battery voltage as the result of the software update issued by Tesla in May 2019.
18	43. In a supporting declaration from Tesla's outside counsel, Sean P. Gates, Tesla
19	admitted that "Data from Tesla shows that 1,743 2012-2016 Model S vehicles in the United
20	States were subject to a 10% voltage limitation caused by a May 2019 software update." ³²
21	However, according to Mr. Gates, a "subsequent update in July 2019 restored about 3% of the
22	battery voltage in these vehicles," and—after the Rasmussen action was filed—"a third update
23	
24	²⁹ See Class Action Complaint at ¶ 6, <i>Rasmussen v. Tesla, Inc.</i> , 19-cv-04596 BLF (N.D. Cal. Aug. 7, 2019), ECF No. 1.
25	³⁰ See Stip. & [Proposed] Order to Stay Case Pending Mediation, <i>Rasmussen v. Tesla, Inc.</i> , 19-cv-04596 BLF (N.D. Cal. Oct. 28, 2019), ECF No. 18.
26	³¹ See Pls.' Mem. of P. & A. in Supp. of Mot. for Prelim. Approval of Class Settlement and
27	Direction of Notice under Rule 23(E) at 3, <i>Rasmussen v. Tesla</i> , <i>Înc.</i> , 19-cv-04596 BLF (N.D. Cal. July 28, 2021), ECF No. 49.
28	³² See Decl. of Sean P. Gates in Supp. of Pl.'s Mot. for Prelim. Approval of Class Settlement at ¶ 2, <i>Rasmussen v. Tesla, Inc.</i> , 19-cv-04596 BLF (N.D. Cal. July 28, 2021), ECF No. 49-4.
	CLASS ACTION COMPLAINT - 15 Case No. 3:23-cv-02321 011160-11/2247823 V1

1	released in March 2020 is designed to fully restore the batteries' voltage over time as the vehicles		
2	are driven." ³³ Under the terms of the settlement, Tesla agreed to pay each class member \$625. ³⁴		
3	44. On June 6, 2022, the court granted final approval of the settlement, including		
4	certification of the settlement class. ³⁵		
5	V. CLASS ACTION ALLEGATIONS		
6	45. Plaintiffs bring this action on behalf of themselves and as a class action, pursuant		
7	to the provisions of Rules 23(a) and (b)(3) of the Federal Rules of Civil Procedure on behalf of		
8	the class of persons (collectively, the "Class") who purchased or leased one or more of the Class		
9	Vehicles (Tesla Model S and Model X).		
10	46. Plaintiffs bring this action on behalf of themselves and as a class action, pursuant		
11	to Federal Rule of Civil Procedure 23, on behalf of the following Class and Sub-Classes:		
12	Nationwide Class: All persons or entities who purchased or leased one or more of the		
13	Class Vehicles.		
14	<u>California Sub-Class</u> : All persons or entities who purchased or leased one or more of the "Class Vehicles" in the State of California.		
15 16	<u>Illinois Sub-Class</u> : All persons or entities who purchased or leased one or more of the "Class Vehicles" in the State of Illinois.		
17	Michigan Sub-Class: All persons or entities who purchased or leased one or more of the "Class Vehicles" in the State of Michigan.		
18 19	Washington Sub-Class: All persons or entities who purchased or leased one or more of the "Class Vehicles" in the State of Washington.		
20	47. Excluded from the Class are Tesla and its officers, directors, affiliates, legal		
20	representatives, employees, co-conspirators, successors, subsidiaries, and assigns, as well as any		
22	entity in which Tesla has a controlling interest. In addition, governmental entities and any judge,		
23	justice, or judicial officer presiding over this matter and the members of their immediate families		
24	and judicial staff are excluded from the Class. Plaintiffs reserve the right to revise the Class		
25	definition based upon information learned through discovery.		
26	3^{33} Id. ¶ 3.		
27	³⁴ Pls.' Mem., <i>supra</i> note 31, at 4.		
28	³⁵ See Final Approval Order at 4-5, <i>Rasmussen v. Tesla, Inc.</i> , 19-cv-04596 BLF (N.D. Cal. June 21, 2022), ECF No. 64.		
	CLASS ACTION COMPLAINT - 16 Case No. 3:23-cv-02321 011160-11/2247823 V1		

- 1 48. Certification of Plaintiffs' claims for class-wide treatment is appropriate because 2 Plaintiffs can prove the elements of their claims on a class-wide basis using the same evidence as 3 would be used to prove those elements in individual actions alleging the same claim.
- 4 49. The Class Representatives are asserting claims that are typical of claims of their 5 respective Classes, and they will fairly and adequately represent and protect the interests of the 6 Classes in that they have no interests antagonistic to those of the putative Class members.
- 7 50. The amount of damages suffered by each individual member of the Class, in light 8 of the expense and burden of individual litigation, would make it difficult or impossible for 9 individual Class members to redress the wrongs done to them. Plaintiffs and other members of the 10 Classes have all suffered harm and damages as a result of Tesla's unlawful and wrongful conduct. 11 Absent a class action, Tesla will likely not have to compensate victims for Tesla's wrongdoings 12 and unlawful acts or omissions, and will continue to commit the same kinds of wrongful and 13 unlawful acts or omissions in the future.
- 14 51. Numerosity under Federal Rule of Civil Procedure 23(a)(1): The members of 15 the Class are so numerous that individual joinder of all of its members is impracticable. Due to 16 the nature of the trade and commerce involved, Plaintiffs believe that the total number of Class 17 Plaintiffs is at least in the tens of thousands, and are numerous and geographically dispersed 18 across the country. While the exact number and identities of the Class members are unknown at 19 this time, such information can be ascertained through appropriate investigation and discovery, as 20 well as by the notice Class members will receive by virtue of this litigation so that they may self-21 identify. The disposition of the claims of Class members in a single class action will provide 22 substantial benefits to all Parties and the Court. Members of the Class may be notified of the 23 pendency of this action by recognized, Court-approved notice dissemination methods, which may 24 include U.S. Mail, electronic mail, Internet postings, and/or published notice.
- 25

52. **Commonality and Predominance under Federal Rule of Civil Procedure** 26 23(a)(2) and 23(b)(3): This action involves common questions of law and fact which 27 predominate over any questions affecting individual Class members, including, without 28 limitation:

CLASS ACTION COMPLAINT - 17 Case No. 3:23-cv-02321 011160-11/2247823 V1

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 21 of 35		
1			
1	a. Whether Tesla engaged in the conduct alleged herein;		
2	b. Whether Tesla knew about the effect of software updates on battery performance,		
3	and if so, how long Tesla knew or should have known as much;		
4	c. Whether Tesla designed, advertised, marketed, distributed, leased, sold, or		
5	otherwise placed the Class Vehicles into the stream of commerce in the United States;		
6	d. Whether Tesla omitted material facts about the quality and durability of the		
7	batteries in the Class Vehicles;		
8	e. Whether Tesla's conduct violates the CFAA, the CDAFA, the UCL, and		
9	constitutes trespass to chattel under applicable common law;		
10	f. Whether Tesla misrepresented the truth to consumers when it advised them that		
11	the software updates cannot be undone; and		
12	g. Whether Plaintiffs and the other Class members are entitled to damages and other		
13	monetary relief and, if so, what amount.		
14	53. Typicality under Federal Rule of Civil Procedure 23(a)(3) : Plaintiffs' claims		
15	are typical of the other Class members' claims because all have been comparably injured through		
16	Tesla's wrongful conduct as described above.		
17	54. Adequacy of Representation under Federal Rule of Civil Procedure 23(a)(3):		
18	Plaintiffs are adequate Class representatives because their interests do not conflict with the		
19	interests of the other Class members they seek to represent. Additionally, Plaintiffs have retained		
20	counsel with substantial experience in handling complex class action and multi-district litigation.		
21	Plaintiffs and their counsel are committed to prosecuting this action vigorously on behalf of the		
22	Class and have the financial resources to do so. The interests of the Class will be fairly and		
23	adequately protected by Plaintiffs and their counsel.		
24	55. Superiority of Class Action under Federal Rule of Civil Procedure 23(b)(3): A		
25	class action is superior to any other available means for the fair and efficient adjudication of this		
26	controversy, and no unusual difficulties are likely to be encountered in the management of this		
27	class action. The financial detriment suffered by Plaintiffs and the other members of the Class are		
28	relatively small compared to the burden and expense that would be required to individually		
	CLASS ACTION COMPLAINT - 18 Case No. 3:23-cv-02321 011160-11/2247823 V1		

1	litigate their claims against Tesla's wrongful conduct. Even if members of the Class could afford		
2	individual litigation, the court system could not. Individualized litigation creates a potential for		
3	inconsistent or contradictory judgments and increases the delay and expense to all parties and the		
4	court system. By contrast, the class action device presents far fewer management difficulties and		
5	provides the benefits of single adjudication, economy of scale, and comprehensive supervision by		
6	a single court.		
7	VI. CAUSES OF ACTION		
8	A. Claims brought on behalf of the Nationwide Class, or in the alternative, on behalf of the Sub-Classes		
9	<u>COUNT ONE</u>		
10	VIOLATION OF THE COMPUTER FRAUD AND ABUSE ACT		
11	(18 U.S.C. § 1030 et seq.)		
12	56. Plaintiffs reallege and incorporate by reference all paragraphs as though fully set		
13	forth herein.		
14	57. Plaintiffs bring this count on their own behalf and on behalf of the Nationwide		
15	Classes. In the alternative, Plaintiffs bring this count on their own behalf and on behalf of the		
16	State Sub-Classes.		
17	58. The federal Computer Fraud and Abuse Act ("CFAA") establishes a private cause		
18	of action against a person who "knowingly accessed a computer without authorization or		
19	exceeding authorized access," and whose prohibited access results in damage or loss in excess of		
20	\$5,000 in any one-year period. 18 U.S.C. § 1030(a)(4).		
21	59. The CFAA also establishes liability against whomever: "knowingly causes the		
22	transmission of a program, information, code or command, and as a result of such conduct,		
23	intentionally causes damage without authorization to a protected computer" (§ 1030(a)(5)(A));		
24	"intentionally accesses a protected computer without authorization, and as a result of such		
25	conduct, recklessly causes damage" (§ 1030(a)(5)(B)); or "intentionally accesses a protected		
26	computer without authorization, and as a result of such conduct, causes damage and loss"		
27	(§ 1030(a)(5)(C)).		
28			
	CLASS ACTION COMPLAINT - 19		

CLASS ACTION COMPLAINT - 19 Case No. 3:23-cv-02321 011160-11/2247823 V1

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 23 of 35

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 23 of 35			
1	60 The term "computer" means "an electronic magnetic optical electrochemical or			
1 2	60. The term "computer" means "an electronic, magnetic, optical, electrochemical, or			
2	other high speed data processing device performing logical, arithmetic, or storage functions, and			
	includes any data storage facility or communications facility directly related to or operating in $\frac{1}{2}$			
4	conjunction with such device[.]" 18 U.S.C. § 1030(e)(1).			
5	61. A "protected computer" is defined, in relevant part, as a computer "which is used			
6	in or affecting interstate or foreign commerce or communication." 18 U.S.C. § 1030(e)(2)(B).			
7	62. "[E]xceeds authorized access" means "access[ing] a computer with authorization			
8	and to use such access to obtain or alter information in the computer that the accesser is not			
9	entitled to obtain or alter." 18 U.S.C. § 1030(e)(6).			
10	63. "Loss" means "any reasonable cost to any victim, including the cost of responding			
11	to an offense, conducting a damage assessment, and restoring the data, program, system or			
12	information to its condition prior to the offense, and any revenue lost, cost incurred, or other			
13	consequential damages incurred because of interruption of service." 18 U.S.C. § 1030(e)(11).			
14	64. Damage means "any impairment to the integrity or availability of data, a program,			
15	a system, or information." 18 U.S.C. § 1030(e)(8).			
16	65. The term "person" means "any individual, firm, corporation, educational			
17	institution, financial institution, governmental entity, or legal or other entity." 18 U.S.C.			
18	§ 1030(e)(12).			
19	66. The Class Vehicles are "computers" under the CFAA by virtue of Tesla's vehicles			
20	containing Media Control Units (MCUs) which provide data processing, GPS, and			
21	communication functions, amongst others, and serve as the receiving end of Tesla's over-the-air			
22	software updates.			
23	67. The Class Vehicles are also "protected computers" under the CFAA because they			
24	are used in and affect interstate and foreign commerce and communication, including through			
25	contact and communication with remote servers, personal and business usages that affect			
26	interstate and foreign commerce, and because Tesla's vehicles are powered and maintained by			
27	computers which ensure that Tesla vehicles can operate and drive in furtherance of the stream of			
28	interstate and foreign commerce.			
	CLASS ACTION COMPLAINT - 20 Case No. 3:23-cv-02321 011160 11/2247893 V1			

011160-11/2247823 V1

68. Tesla pushed software updates to the computers in the Class Vehicles without
informing Plaintiffs and the putative Class members that the updates contained code that would
diminish performance and lower the maximum amount of usable battery capacity. Plaintiffs and
the other putative Class members did not give permission for Tesla to install the updates,
including consenting to updates that would harm the performance of their vehicles, and Tesla was
not authorized to do so, as Tesla failed to provide material information to Plaintiff and the
putative Class members regarding the updates.

69. Tesla violated 18 U.S.C. § 1030(a) by knowingly causing the transmission of
vehicle software updates to Plaintiffs' and the putative Class members' vehicles to access, collect,
and transmit information to vehicles, which are protected computers as defined above. By
transmitting information and software updates to the vehicles, Tesla intentionally caused damage
without authorization, or at the very least, exceeded the authorized access to Plaintiffs' and the
other putative Class members' vehicles by impairing the ability of the vehicles to operate as
warranted, represented, and advertised by Tesla.

Tesla knowingly and intentionally exceeded its authorized access to Plaintiffs' and
the other putative Class members' vehicles. Plaintiffs and the other putative Class members did
not consent to Tesla's manipulations with their vehicles Battery Management Systems, nor did
Plaintiffs and the other putative Class members consent to Tesla limiting the maximum charge
voltage and usable amount of battery capacity which lead to significant amounts of range loss and
loss of performance in these vehicles.

21 71. By exceeding its authorized access, Tesla obtained and altered the information and 22 function of the Class Vehicles, and failed to inform Plaintiffs and other owners of the Class 23 Vehicles of the reduced battery capacity and software limited charging capabilities. Tesla did so 24 with an intent to defraud Plaintiffs and the other putative Class members and furthered the 25 fraudulent intent to avoid its duties and legal obligations to provide Plaintiffs and the putative 26 Class members with battery replacements under warranty. The cost of an out-of-pocket battery 27 replacement exceeds \$5,000, and therefore Tesla's fraudulent intent and conduct as alleged herein 28 constitutes a violation of 18 U.S.C. § 1030(a)(4).

CLASS ACTION COMPLAINT - 21 Case No. 3:23-cv-02321 011160-11/2247823 V1

1	72. Tesla's acts have also caused actual monetary loss in terms of lost battery capacity.			
2	Plaintiffs and putative Class members were compelled to pay a third party to uninstall Tesla's			
3	software updates so that they could experience the same level of battery performance as they had			
4	prior to the software update.			
5	73. As alleged above and herein, Tesla knowingly caused the transmission of "a			
6	program, information, code, or command to a protected computer" and as a result of that			
7	conduct, intentionally caused damage to Plaintiffs and the putative Class. 18 U.S.C.			
8	§ 1030(a)(5)(A).			
9	74. Tesla's software updates caused damage and loss to Plaintiff and other putative			
10	Class members, including a significant decrease in range and usable battery capacity, impairment			
11	of Plaintiffs' and the other putative Class members' ability to use their own property, forcing			
12	Plaintiffs and the other putative Class members to expend time, money, and labor in connection			
13	with their vehicles and to investigate and determine what the right fix would be for the Class			
14	Vehicles. Tesla caused damages and loss to Plaintiffs and the putative Class members during a			
15	one-year period that exceeds \$5,000 in value in the aggregate.			
16	75. Unless Tesla is retrained and enjoined, Tesla will continue to commit such acts.			
17	Plaintiffs' remedy at law is thus inadequate to compensate for these intentionally inflicted and			
18	threatened injuries, therefore entitling Plaintiffs and the putative class to remedies including			
19	injunctive relief as provided for by § 1030(g).			
20	76. Therefore, Plaintiffs and the putative Class members are entitled to obtain			
21	compensatory damages, injunctive relief, or other equitable relief as provided under 18 U.S.C.			
22	§ 1030(g).			
23	<u>COUNT TWO</u>			
24	VIOLATION OF THE CALIFORNIA COMPUTER DATA ACCESS AND FRAUD ACT (Cal. Penal Code § 502, et seq.)			
25	77. Plaintiffs reallege and incorporate by reference all paragraphs as though fully set			
26	forth herein.			
27				
28				
	CLASS ACTION COMPLAINT - 22 Case No. 3:23-cv-02321 011160-11/2247823 V1			

1	78.	Plaintiffs bring this count on their own behalf and on behalf of the Nationwide		
2	Classes. In the alternative, Plaintiffs bring this count on their own behalf and on behalf of the			
3	State Sub-classes.			
4	79. The California Computer Data Access and Fraud Act, California Penal Code § 502			
5	("CDAFA"), regulates "tampering, interference, damage, and unauthorized access to lawfully			
6	created compu	uter data and computer systems."		
7	80.	Pursuant to Cal. Penal Code § 502(b):		
8		(1) "Access" means to gain entry to, instruct, or communicate with the logical,		
9		arithmetical, or memory function resources of a computer, computer system, or		
10	computer network.			
11	(2) "Computer network" means any system that provides communications between			
12	one or more computer systems and input/output devices including, but not limited			
13	to, display terminals and printers connected by telecommunication facilities.			
14	(3) "Computer program or software" means a set of instructions or statements, and			
15	related data that, when executed in actual or modified form, cause a computer,			
16	computer system, or computer network to perform specified functions.			
17	(4) "Computer services" includes, but is not limited to, computer time, data			
18	processing, or storage functions, or other uses of a computer, computer system, or			
19		computer network.		
20	81.	Cal. Penal Code § 502 provides: "For purposes of bringing a civil or a criminal		
21	action under this section, a person who causes, by any means, the access of a computer, computer			
22	system, or computer network in one jurisdiction from another jurisdiction is deemed to have			
23	personally accessed the computer, computer system, or computer network in each jurisdiction."			
24	82.	Cal. Penal Code § 502(e) provides a civil cause of action for compensatory		
25	damages, injunctive relief, or other equitable relief, to "the owner or lessee of the computer,			
26	computer system, computer network, computer program, or data who suffers damage or loss by			
27	reason of a vio	olation" of the CDAFA.		
28				
	CLASS ACTION Case No. 3:23-cv	N COMPLAINT - 23 v-02321		

Case No. 3:23-cv-02321 011160-11/2247823 V1

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 27 of 35

1	83. The Class Vehicles are part of a "computer system" and provide "computer			
$\frac{1}{2}$	services" because the Class Vehicles contain Media Control Units (MCUs), which provide data			
3				
4	processing, GPS, the ability to send and receive communications, and other functions, and serve			
	as the receiving end of Tesla's over-the-air software updates.			
5	84. A violation of section 502(c)(3) occurs when any person "[k]nowingly and withou			
6	permission uses or causes to be used computer services."			
7	85. A violation of section 502(c)(4) occurs when any person "[k]nowingly accesses			
8	and without permission adds, alters, damages, deletes, or destroys any data, computer software, or			
9	computer programs which reside or exist internal or external to a computer, computer system, or			
10	computer network."			
11	86. A violation of section $502(c)(7)$ also occurs when any person "[k]nowingly and			
12	without permission accesses or causes to be accessed any computer, computer system, or			
13	computer network." 87. Defendant has violated California Penal Code § 502 by knowingly accessing,			
14				
15	copying, using, making use of, interfering, and/or altering data belonging to Plaintiffs: (1) in and			
16	from the State of California; (2) in the home states of the Plaintiffs; and (3) in the state in which			
17	the servers that provided the communication link between Plaintiffs and the websites they			
18	interacted with were located.			
19	88. Defendant has violated California Penal Code § 502 by knowingly and			
20 21	intentionally causing the transmission of vehicle software updates to Plaintiffs' Class Vehicles,			
22	thereby intentionally causing damage without authorization, or, at the very least, exceeding			
23	Tesla's authorization to access the Class Vehicles.			
24	89. Tesla knowingly and intentionally exceeded its authorized access to the Class			
25	Vehicles. Plaintiffs and other putative Class members did not consent to Tesla's manipulation of			
26	the software controlling the batteries in the Class Vehicles, nor did Plaintiffs consent to Tesla			
27 28	lowering the batteries' performance capacity or, in some cases, rendering the battery inoperable.			
	CLASS ACTION COMPLAINT - 24 Case No. 3:23-cv-02321 011160-11/2247823 V1			

1	90. Tesla's software updates caused damage and loss to Plaintiffs and other putative			
2	Class members, including a significant decrease in range and usable battery capacity, impairment			
3	of Plaintiffs' and the other class members' ability to use their own property, forcing Plaintiffs and			
4	other putative Class members to expend time, money, and labor in connection with their vehicles			
5	and to investigate and determine what the right fix would be for the Class Vehicles.			
6	91. As a direct and proximate result of Defendant's unlawful conduct within the			
7	meaning of California Penal Code § 502, Tesla has caused loss to Plaintiffs in an amount to be			
8 9				
10	proven at trial, including (a) the cost of hiring a third party to revert back to the previous software			
11	version; and (b) the expensive cost (\$15,000+) of obtaining a new battery. Pursuant to Cal. Penal			
12	Code § 502(e)(1), Plaintiffs seek injunctive relief and compensatory damages. Plaintiff is also			
13	entitled to recover their reasonable attorneys' fees pursuant to California Penal Code § 502(e)(2).			
14	92. Plaintiffs and Class members are entitled to punitive or exemplary damages			
15	pursuant to Cal. Penal Code § 502(e)(4) because Tesla's violations were willful and, upon			
16	information and belief, Tesla is guilty of oppression, fraud, or malice as defined in Cal. Civil			
17	Code § 3294(c).			
18				
19	<u>COUNT THREE</u>			
20	VIOLATIONS OF THE CALIFORNIA UNFAIR COMPETITION LAW (CAL. BUS. & PROF. CODE § 17200, <i>ET SEQ</i> .)			
21	93. Plaintiffs incorporate by reference all paragraphs as though fully set forth herein.			
22	94. Plaintiffs bring this count on their own behalf and on behalf of the Nationwide			
23	Classes. In the alternative, Plaintiffs bring this count on their own behalf and on behalf of the			
24	State Sub-Classes.			
25	95. California's Unfair Competition Law (UCL), Cal. Bus. & Prof. Code § 17200 <i>et</i>			
26	<i>seq.</i> , proscribes acts of unfair competition, including "any unlawful, unfair or fraudulent business			
27 28	act or practice and unfair, deceptive, untrue or misleading advertising."			
20				
	CLASS ACTION COMPLAINT - 25 Case No. 3:23-cv-02321 011160-11/2247823 V1			

1 96. Tesla has engaged in unlawful conduct in violation of the CFAA, the CDAFA, and 2 trespass to chattels under California common law by knowingly and intentionally causing the 3 transmission of vehicle software updates to Plaintiffs' Class Vehicles, thereby intentionally 4 causing damage without authorization, or, at the very least, exceeding Tesla's authorization to 5 access the Class Vehicles. 6 97. Tesla knowingly and intentionally exceeded its authorized access to the Class 7 Vehicles. Plaintiffs and other putative Class members did not consent to Tesla's manipulation of 8 the software controlling the batteries in the Class Vehicles, including consenting to updates that 9 would harm the performance of their vehicles, nor did Plaintiffs consent to Tesla lowering the 10 batteries' performance capacity or, in some cases, rendering the battery inoperable. 98. 11 Tesla's software updates caused damage and loss to Plaintiffs and other putative 12 Class members, including a significant decrease in range and usable battery capacity, impairment 13 of Plaintiffs' and the other class members' ability to use their own property, forcing Plaintiffs and 14 other putative Class members to expend time, money, and labor in connection with their vehicles 15 and to investigate and determine what the right fix would be for the Class Vehicles. 16 99. Plaintiffs and the putative Class members seek to enjoin Tesla's unlawful and 17 unfair acts pursuant to Cal. Bus. & Prof. Code § 17200 et seq. 18 100. Plaintiffs and the putative Class also seek attorneys' fees and any other just and 19 proper relief available. 20 COUNT FOUR 21 TRESPASS TO CHATTEL 22 101. Plaintiffs incorporate by reference all paragraphs as though fully set forth herein. 23 102. Plaintiffs bring this count on their own behalf and on behalf of the Nationwide 24 Classes. In the alternative, Plaintiffs bring this count on their own behalf and on behalf of the 25 State Sub-Classes. 26 103. It is a violation of California's common law prohibition of trespass to chattels if a 27 "(1) defendant intentionally and without authorization interfered with plaintiff's possessory 28 interest in the computer system; and (2) defendant's unauthorized use proximately resulted in CLASS ACTION COMPLAINT - 26 Case No. 3:23-cv-02321

011160-11/2247823 V1

Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 30 of 35

damage."³⁶ "Damage" includes when the trespass impaired the condition, quality, usefulness, or
 value of the personal property.

104. Tesla impaired the condition, quality, usefulness, and value of the Class Vehicles,
without Plaintiffs' or Class members' knowledge or consent. These acts constitute an intentional
interference with the use and enjoyment of the vehicles.

105. Tesla acted intentionally because it deliberately pushed out software updates for
the Class Vehicles that reduced the performance and usable capacity of the vehicles. At no point
did Plaintiffs and putative Class members agree to software updates that would diminish the
performance of their vehicles and the batteries.

10 106. Tesla engaged in deception in order to gain access to the vehicles and install new
11 computer software updates. Through its own pre-update testing, Tesla must have known about
12 the harmful effects of the software update on the Class Vehicles, including their battery

13 performance. Nor did Tesla advise customers of the harmful effects of the software updates.

14 107. Plaintiffs and putative Class members suffered actual damages as a result of
15 Tesla's actions in an amount to be determined at trial.

16 108. Plaintiffs and the Class also seek punitive damages because Defendant engaged in
aggravated and outrageous conduct with an evil mind. Indeed, Defendant carried out despicable
conduct with willful and conscious disregard of the rights of others. Defendant's unlawful
conduct constitutes malice, oppression, and fraud warranting punitive damages.

20 21

22

B.

Claims brought on behalf of the Illinois Sub-Class

COUNT ONE

TRESPASS TO CHATTEL

23 109. Plaintiffs incorporate by reference all paragraphs as though fully set forth herein.
24 110. Plaintiffs bring this count on their own behalf and on behalf of the Nationwide
25 Classes. In the alternative, Plaintiffs bring this count on their own behalf and on behalf of the
26 Illinois Sub-class.

27

28

³⁶ *In re Apple Inc. Device Perf. Litig.*, 347 F. Supp. 3d 434, 455 (N.D. Cal. 2018).

CLASS ACTION COMPLAINT - 27 Case No. 3:23-cv-02321 011160-11/2247823 V1

1 111. It is a violation of Illinois' common law prohibition of trespass to chattels if a 2 defendant engages in unauthorize use of or intermeddling with another's physical property.³⁷ 3 "Damage" includes when the trespass impaired the condition, quality, or value of the personal 4 property. 5 112. Tesla impaired the condition, quality, and value of the Class Vehicles, without 6 Plaintiffs' or Class members' knowledge or consent. These acts constitute an intentional 7 interference with the use and enjoyment of the vehicles. 8 113. Tesla acted intentionally because it deliberately pushed out software updates for 9 the Class Vehicles that reduced the performance and usable capacity of the vehicles. At no point 10 did Plaintiffs and putative Class members agree to software updates that would diminish the 11 performance of their vehicles and the batteries. Nor did Tesla advise customers of the harmful 12 effects of the software updates. 13 114. Tesla engaged in deception in order to gain access to the vehicles and install new 14 computer software updates. Through its own pre-update testing, Tesla must have known about 15 the harmful effects of the software update on the Class Vehicles, including their battery 16 performance. 17 115. Plaintiffs and putative Class members suffered actual damages as a result of 18 Tesla's actions in an amount to be determined at trial. 19 116. Plaintiffs and putative Class members also seek punitive damages because Tesla's 20 trespass was committed with fraud, actual malice, deliberate violence and oppression, and 21 because Tesla acted willfully, or with such gross negligence as to indicate a wanton disregard of the rights of others. 22 23 C. Claims brought on behalf of the Michigan Sub-Class 24 COUNT ONE 25 TRESPASS TO CHATTEL 26 117. Plaintiffs incorporate by reference all paragraphs as though fully set forth herein. 27 ³⁷ Fidlar Tech. v. LPS Real Estate Data Sols., Inc., 2013 WL 5973938, at *10 (C.D. Ill. Nov. 28 8, 2013). SS ACTION COMPLAINT - 28 Case No. 3:23-cv-02321 011160-11/2247823 V1

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1	118. Plaintiffs bring this count on their own behalf and on behalf of the Michigan Sub-		
2	Class.		
3	119. It is a violation of Michigan's common law prohibition on trespass to chattels if a		
4	defendant "dispossesses another of or intentionally and harmfully interferes with another's		
5	property." ³⁸		
6	120. Tesla impaired the condition, quality, and value of the Class Vehicles, without		
7	Plaintiffs' or Class members' knowledge or consent. These acts constitute an intentional		
8	interference with the use and enjoyment of the vehicles.		
9	121. Tesla acted intentionally because it deliberately pushed out software updates for		
10	the Class Vehicles that reduced the performance and usable capacity of the vehicles. At no point		
11	did Plaintiffs and putative Class members agree to software updates that would diminish the		
12	performance of their vehicles and the batteries. Nor did Tesla advise customers of the harmful		
13	effects of the software updates.		
14	122. Tesla engaged in deception in order to gain access to the vehicles and install new		
15	computer software updates. Through its own pre-update testing, Tesla must have known about		
16	the harmful effects of the software update on the Class Vehicles, including their battery		
17	performance.		
18	123. Plaintiffs and putative Class members suffered actual damages as a result of		
19	Tesla's actions in an amount to be determined at trial.		
20			
21	D. Claims brought on behalf of the Washington Sub-Class		
22	<u>COUNT ONE</u>		
23	TRESPASS TO CHATTEL		
24	124. Plaintiffs incorporate by reference all paragraphs as though fully set forth herein.		
25	125. Plaintiffs bring this count on their own behalf and on behalf of the Washington		
26	Sub-Class.		
27			
28	³⁸ Livonia Prop. Holdings, LLC v. 12840-12976 Farmington Road Holdings, LLC, 717 F. Supp. 2d 724, 739 (E.D. Mich. 2010).		
	CLASS ACTION COMPLAINT - 29 Case No. 3:23-cv-02321 011160-11/2247823 V1		

	Case 4:23-cv-02321-JST Document 1 Filed 05/12/23 Page 33 of 35		
1	126. It is a violation of Washington's common law prohibition of trespass to chattels if		
2			
2	a defendant engages in "the intentional interference with a party's personal property without justification that deprives the owner of possession or use" ³⁹ It may be committed by intentionally		
4	(a) dispossessing another of the chattel, or (b) using or intermeddling with a chattel in the		
5			
6	possession of another.		
7	127. Tesla impaired the condition, quality, and value of the Class Vehicles, without		
8	Plaintiffs' or Class members' knowledge or consent. These acts constitute an intentional interference with the use and enjoyment of the vehicles.		
9	128. Tesla acted intentionally because it deliberately pushed out software updates for		
10	the Class Vehicles that reduced the performance and usable capacity of the vehicles. At no point		
10	did Plaintiffs and putative Class members agree to software updates that would diminish the		
12	performance of their vehicles and the batteries. Nor did Tesla advise customers of the harmful		
12	effects of the software updates.		
13	129. Tesla engaged in deception in order to gain access to the vehicles and install new		
15	computer software updates. Through its own pre-update testing, Tesla must have known about		
16	the harmful effects of the software update on the Class Vehicles, including their battery		
17	performance.		
18	130. Plaintiffs and putative Class members suffered actual damages as a result of		
19	Tesla's actions in an amount to be determined at trial.		
20	PRAYER FOR RELIEF		
21	WHEREFORE, Plaintiffs, individually and on behalf of members of the putative Class,		
22			
23	respectfully request that this Court enter judgment in their favor and against Tesla as follows:		
24	A. Certification of the proposed Class and Sub-Classes, including appointment of		
25	Plaintiffs' counsel as Class Counsel;		
26			
27			
28	³⁹ United Federation of Churches, LLC v. Johnson, 598 F. Supp. 3d 1084, at *1099 (W.D. Wash. 2022).		
	CLASS ACTION COMPLAINT - 30 Case No. 3:23-cv-02321 011160-11/2247823 V1		

	Case 4:23-	cv-02321-JST Document 1 Filed 05/12/23 Page 34 of 35	
1	В.	An order temporarily and permanently enjoining Tesla from continuing unlawful,	
2	deceptive, fraudulent, and unfair business practices alleged in this Complaint;		
3	C.	Injunctive relief in the form of an adequate recall, free replacement, or vehicle buy-	
4	back program;		
5		An order establishing Tesla as a constructive trustee over profits wrongfully	
6			
7	obtained, plus	interest;	
8	E.	Costs, restitution, damages, including punitive damages, exemplary damages and	
9	treble damages, and disgorgement in an amount to be determined at trial;		
10	F.	An order requiring Tesla to pay both pre- and post-judgment interest on any amounts	
11	awarded;		
12	G.	An award of costs and attorney's fees; and	
13			
14	п.	Such other or further relief as may be appropriate.	
15		DEMAND FOR JURY TRIAL	
16	Plaintiffs hereby demand a jury trial for all claims so triable.		
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	CLASS ACTION	COMPLAINT - 31	

Case No. 3:23-cv-02321 011160-11/2247823 V1

	Case 4:23-cv-02321-JST	Document 1 Filed 05/12/23 Page 35 of 35
1	Dated: May 12, 2023	HAGENS BERMAN SOBOL SHAPIRO LLP
2		
3		By: /s/ Ben M. Harrington
4 5		Ben M. Harrington (SBN 313877) HAGENS BERMAN SOBOL SHAPIRO LLP
6		715 Hearst Avenue, Suite 202
7		Berkeley, CA 94710 Telephone: (510) 725-3000
8		Facsimile: (510) 725-3001 Email: benh@hbsslaw.com
9		
10		Steve W. Berman (<i>pro hac vice</i> forthcoming) Jerrod C. Patterson (<i>pro hac vice</i> forthcoming)
11		HAGENS BERMAN SOBOL SHAPIRO LLP 1301 Second Avenue, Suite 2000
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16		Eric J. Harrison (<i>pro hac vice</i> forthcoming) Attorney West Seattle
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19		Attorneys for Plaintiffs and the Proposed Classes
20		Auorneys for Flainigjs and the Froposed Classes
21		
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	CLASS ACTION COMPLAINT - 32 Case No. 3:23-cv-02321 011160-11/2247823 V1	

JS-CAND 44 (Rev. 10/2020) Case 4:23-cv-02321-JST Document 1-1 Filed 05/12/23 Page 1 of 1 CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS		DEFEN	DANTS						
David Bui-Ford, Igor Kravchenko, Micah Siegal, and Lucas Butler, on behalf of themselves and others similarly situated			Tesla, Inc. d/b/a Tesla Motors, Inc.						
(b) County of Residence of First Listed Plaintiff San Mateo (EXCEPT IN U.S. PLAINTIFF CASES)		County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)							
			N LAND C THE TRAC			CASES, USE THE LOCATION OI LVED.	F		
(c) Attorneys (Firm Name, Address, and Telephone Number)			Attorneys (If Known)						
Hagens Berman Sobol Shapiro LLP, 1301 2nd Ave., Ste. 2000, Seattle, WA 98101, (206) 623-7292									
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		IZENSHII Diversity Cases		INCI	PAL PA	RTIES (Place an "X" in One Bo and One Box for Defend		aintiff	
				PTF	DEF		PTF	DEF	
1 U.S. Government Plaintiff X 3 Federal Question (U.S. Government Not a Party)		Citizen of This State		1	1	Incorporated <i>or</i> Principal Place of Business In This State	4	4	
2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State		ite	2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5	
		or Subject of a	ı	3	3	Foreign Nation	6	6	

Foreign Country NATURE OF SUIT (Place an "X" in One Box Only) IV. CONTRACT TORTS FORFEITURE/PENALTY BANKRUPTCY **OTHER STATUTES** 110 Insurance 625 Drug Related Seizure of 422 Appeal 28 USC § 158 375 False Claims Act PERSONAL INJURY PERSONAL INJURY Property 21 USC § 881 120 Marine 423 Withdrawal 28 USC 376 Qui Tam (31 USC 310 Airplane 365 Personal Injury - Product 690 Other \$ 157 § 3729(a)) 130 Miller Act Liability 315 Airplane Product Liability PROPERTY RIGHTS 400 State Reapportionment LABOR 140 Negotiable Instrument 367 Health Care/ 320 Assault, Libel & Slander Pharmaceutical Personal 410 Antitrust 150 Recovery of 330 Federal Employers' 710 Fair Labor Standards Act 820 Copyrights Injury Product Liability 430 Banks and Banking Overpayment Of Liability 720 Labor/Management 830 Patent 368 Asbestos Personal Injury Veteran's Benefits 450 Commerce 340 Marine Relations 835 Patent-Abbreviated New Product Liability 151 Medicare Act 460 Deportation 740 Railway Labor Act 345 Marine Product Liability Drug Application PERSONAL PROPERTY 152 Recovery of Defaulted 470 Racketeer Influenced & 350 Motor Vehicle 751 Family and Medical 840 Trademark Student Loans (Excludes 370 Other Fraud Corrupt Organizations 880 Defend Trade Secrets 355 Motor Vehicle Product Leave Act Veterans) 371 Truth in Lending 480 Consumer Credit Act of 2016 790 Other Labor Litigation Liability 153 Recovery of 380 Other Personal Property 485 Telephone Consumer 791 Employee Retirement 360 Other Personal Injury SOCIAL SECURITY Overpayment Damage Protection Act Income Security Act 362 Personal Injury -Medical of Veteran's Benefits 861 HIA (1395ff) 385 Property Damage Product 490 Cable/Sat TV Malpractice 160 Stockholders' Suits IMMIGRATION 862 Black Lung (923) Liability 850 Securities/Commodities/ 190 Other Contract 462 Naturalization 863 DIWC/DIWW (405(g)) CIVIL RIGHTS PRISONER PETITIONS Exchange Application 195 Contract Product Liability 864 SSID Title XVI ★ 890 Other Statutory Actions 440 Other Civil Rights HABEAS CORPUS 465 Other Immigration 196 Franchise 865 RSI (405(g)) 891 Agricultural Acts 441 Voting 463 Alien Detainee Actions REAL PROPERTY FEDERAL TAX SUITS 893 Environmental Matters 442 Employment 510 Motions to Vacate 895 Freedom of Information 210 Land Condemnation 443 Housing/ Sentence 870 Taxes (U.S. Plaintiff or Act Defendant) Accommodations 530 General 220 Foreclosure 896 Arbitration 871 IRS-Third Party 26 USC 230 Rent Lease & Ejectment 445 Amer. w/Disabilities-535 Death Penalty 899 Administrative Procedure Employment § 7609 240 Torts to Land OTHER Act/Review or Appeal of 446 Amer. w/Disabilities-Other 245 Tort Product Liability 540 Mandamus & Other Agency Decision 448 Education 290 All Other Real Property 550 Civil Rights 950 Constitutionality of State 555 Prison Condition Statutes 560 Civil Detainee-Conditions of Confinement

ORIGIN (Place an "X" in One Box Only) V. Original Removed from Remanded from Multidistrict 8 Multidistrict \mathbf{X} 1 2 3 4 Reinstated or 5 Transferred from 6 Litigation-Transfer Proceeding State Court Appellate Court Reopened Another District (specify) Litigation-Direct File Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): VI. CAUSE OF 18 U.S.C. § 1030 ACTION Brief description of cause: Violation of the Computer Fraud and Abuse Act and state laws VII. **REOUESTED IN** < CHECK IF THIS IS A CLASS ACTION **DEMAND \$ 5,000,000.00** CHECK YES only if demanded in complaint: UNDER RULE 23, Fed. R. Civ. P. JURY DEMAND: × Yes No **COMPLAINT:** VIII. RELATED CASE(S), JUDGE DOCKET NUMBER **IF ANY** (See instructions): **DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)** IX. × SAN FRANCISCO/OAKLAND SAN JOSE EUREKA-MCKINLEYVILLE (Place an "X" in One Box Only)

DATE 05/12/2023

SIGNATURE OF ATTORNEY OF RECORD