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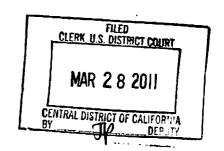
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David W. Affeld Affeld Grivakes Zucker LLP 12400 Wilshire Boulevard, Suite 1180 Los Angeles, California 90025 Telephone (310) 979-8700 Facsimile (310) 979-8701

Attorneys for Plaintiff Michael Zeleny





# UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Plaintiff, vs. DAVID AMIR MAKOV, an individual; and DOES 1-10, inclusive, Defendants.

MICHAEL ZELENY, an individual;



#### **COMPLAINT FOR:**

- **(1)** VIOLATION OF ANTI-TERRORISM ACT;
- INTENTIONAL INFLICTION **(2)** OF EMOTIONAL DISTRESS;
- (3) **ASSAULT**

Plaintiff Michael Zeleny ("Zeleny") alleges:

#### **JURISDICTION AND VENUE**

- Jurisdiction is based upon 18 U.S.C. §2333(a). There is also 1. diversity jurisdiction under 28 U.S.C. § 1332(a) in that there is complete diversity of citizenship between Zeleny and Defendants.
- Venue is based in this District pursuant to 18 U.S.C. §2333(a) 2. and 28 U.S.C. § 1391(a)(2) and (a)(3).

#### THE PARTIES

3. Zeleny is now, and at all times relevant hereto was, an individual residing in the city and County of Los Angeles, California.

- 4. Zeleny is informed and believes, and on that basis alleges, that defendant David Amir Makov ("Makov") is an individual who resides in Herzeliya, Israel.
- 5. The true names and capacities, whether individual, corporate, associate or otherwise, of defendants Does I through 10, inclusive, are unknown to Zeleny. Zeleny therefore sues them by those fictitious names, and will seek leave of court to amend this Complaint to allege their true names and capacities when they have been ascertained. All references to any defendant in the following allegations shall be interpreted to include a reference to any and/or all of these Doe defendants. Zeleny is informed and believes, and on that basis alleges, that each of the defendants designated herein as a Doe defendant is, in some manner, responsible for the events and happenings herein referred to, either contractually or tortiously, and caused damages to Zeleny as alleged below.
- 6. Zeleny is informed and believes, and on that basis alleges, that the defendants, and each of them, knowingly, wilfully and maliciously agreed and conspired among themselves to engage in the conduct and acts alleged in this cause of action pursuant to and in furtherance of a conspiracy and agreement to engage in such tortious conduct.
- 7. Zeleny is informed and believes, and on that basis alleges, that the defendants, and each of them, furthered the conspiracy by cooperating or lending aid, assistance and encouragement to, or ratified and adopted the acts of, their fellow Defendants and conspirators. The purpose of this conspiracy was to engage in the tortious conduct alleged below.

## **COMMON ALLEGATIONS OF FACT**

8. Zeleny Michael Zeleny ("Zeleny") and defendant David Amir Makov ("Makov") met and became friends while attending Harvard College in the Fall of 1989. They stayed friends for approximately 15 years thereafter. From

approximately 2004 until late 2008 they remained on cordial terms and stayed in occasional contact.

- 9. While Zeleny and Makov were still in college together, in the summer of 1991 Zeleny introduced Makov to Zeleny's then-girlfriend Erin Zhu. At that time, Zhu related to Zeleny and Makov that when she was 14, she suffered brutal sexual abuse by her father Min Zhu.
- 10. Zeleny, Makov, and Erin Zhu maintained contact over the years after they moved away from Cambridge, Massachusetts in the early 1990's. They remained in touch after Zeleny and Zhu moved to Los Angeles in the Summer of 1993, and after Makov moved to the San Francisco Bay Area in 1998.
- 11. The romantic relationship between Zeleny and Erin Zhu ended in 1997. Between 1996 and 2000, Zeleny and Erin Zhu engaged in business ventures together. Those ventures included a venture involving Min Zhu's company, WebEx Communications, Inc. ("WebEx"), which Erin Zhu negotiated with her parents, Min Zhu and Susan Xu, as well as with other WebEx personnel.
- 12. After their business ventures ended in 2000, Zeleny and Erin Zhu entered into a dissolution agreement (the "Dissolution Agreement").
- 13. In early 2000, Erin Zhu successfully pursued a claim against her father Min Zhu for childhood sexual abuse. Zeleny assisted Erin Zhu in the pursuit of that claim. Zeleny and Erin Zhu discussed this claim and Erin Zhu's progress in asserting it with Makov, in conversations in person and over the phone and via email.
- 14. By the fall of 2001, Erin Zhu reneged on her obligations under the dissolution agreement between her and Zeleny. From that point through the end of 2001, Zeleny repeatedly attempted to negotiate resolution of his disputes with Erin Zhu, other members of her family, and WebEx. He expressed his intention to take legal action against them on claims arising from their former business ventures and arising from the dissolution agreement. Zeleny repeatedly discussed these

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27 28 events with Makov in the fall of 2001, in conversations in person and over the phone and via email.

- 15. In late December of 2001 and early January of 2002, while Zeleny attempted to negotiate a resolution of his claims against Erin Zhu, her family, and WebEx, Zeleny received a series of anonymous threats of violence, including death threats, against himself and his family in the names of WebEx and Min Zhu. The author of these anonymous threats told Zeleny that these acts of violence would be committed against him and his family unless he abandoned his attempts to assert his rights against Min Zhu and WebEx. In this same time frame and many times thereafter, Zeleny discussed these threats with Makov, in conversations in person and over the phone and via email.
- In early 2002, Zeleny filed litigation against Erin Zhu, Min Zhu, 16. Susan Xu, and WebEx, Santa Clara County Superior Court case number CV810705. Zeleny pursued this litigation to a resolution in October 2004, at which time he entered into a confidential settlement agreement with Erin Zhu. Zeleny discussed these matters with Makov regularly between 2002 and October 2004, in conversations in person and over the phone and via email (although Zeleny has not disclosed the terms of the settlement to Makov).
- On February 11, 2004, Zeleny's father Dr. Isaak Zelyony 17. suffered massive burns in an apartment fire of unknown origin. Dr. Zelyony never recovered consciousness. He died of his injuries on March 1, 2004. After his father's death, Zeleny went public with this story. Zeleny discussed these events with Makov from time to time during that period, in conversations in person and over the phone and via email.
- Between 2004 and 2010, Zeleny also was engaged in various other litigation matters against WebEx and Erin Zhu's mother, Susan Xu, including WebEx Communications, Inc. v. Zeleny, Los Angeles County Superior Court case no. BC 324927; Zeleny v. WebEx Communications, Inc., Santa Clara County

Superior Court case no. 1-06-CV062767; and Xu v. Zeleny, Santa Clara County Superior Court case no. 110-CV 162026. Zeleny also discussed these matters other than the Xu v. Zeleny matter with Makov from time to time during that period, in conversations in person and over the phone and via email.

- 19. In May of 2005, Zeleny began a campaign of protests against Min Zhu and the coverup of Min Zhu's having raped his daughter Erin Zhu. Zeleny has maintained this campaign of protests in various venues from May of 2005 to the present. The protests have taken the form of in-person demonstrations at events such as a WebEx user conference in San Francisco, ceremonies to honor Min Zhu at Stanford University, and outside the business facilities of investment firms that did business with Min Zhu. They also took the form of posts on Zeleny's Internet-based LiveJournal blog, at http://larvatus.livejournal.com/tag/webex. Zeleny created a website, www.subrah.com, summarizing the contents of these protest activities.
- 20. Makov was specifically aware of all the foregoing events, based on numerous discussions with Zeleny in person and over the phone and via email. Among other things, Makov was aware of the threats Zeleny received in late 2001 and early 2002; of the circumstances under which Zeleny's father, Dr. Isaak Zelyony, perished; and of the history of disputes between Zeleny and the Zhu family or their affiliates.
- 21. On multiple occasions between late March 2010 and June of 2010, Zeleny received anonymous calls making express or implied threats to Zeleny. The anonymous caller claimed credit for the death of Zeleny's father, reminded Zeleny of his dead dogs, and ordered Zeleny to "be a good boy", threatening him in the alternative with the same fate. The caller stated that if Zeleny did as he was told, "maybe [he] live long" [sic], and threatened that Zeleny might be "raped" if he did not leave Erin Zhu alone. The calls were laced with vulgar profanity and contained express and implied threats to Zeleny's life and safety. In the context of the previous threats Zeleny received in 2001 and 2002, and the circumstances under

which Zeleny's father perished, the threats Zeleny received in 2010 were particularly alarming to Zeleny.

- 22. Attached as Exhibit A is a transcript of a recording of one of these calls. The call took place on April 1 at 4:54 a.m. with caller ID 97299582395, corresponding to the phone number 09-958-2395 in Israel. That listing belongs to Ariyeh (Ah-Ree-Yeah) Liberman, located at 7 Hazohar St. in the city of Herzeliyah. Another call came in at 7:01 a.m. on May 10, with variations on the same message. Attached as Exhibit B is a transcript of a recording of that call.
- 23. At 2:20 a.m. on July 17, 2010, Zeleny forwarded to Makov via email the recording of the April 1, 2010 phone call. Zeleny identified the caller ID 97299582395, corresponding to the phone number 09-958-2395 in Israel. Zeleny notified Makov that, according to public records, that listing belonged to Ariyeh Liberman, located at 7 Hazohar St. in the city of Herzeliyah. An hour later, Makov responded to Zeleny:

Michael,

That is my home phone number??

Very weird. Why me??? What do I have to do with this? Give me all the info, i will make a complaint at the police [sic]

- 24. Between July 17, 2010 and September 19, 2010, Zeleny and his attorney, David W. Affeld, repeatedly tried to contact Makov for their investigation of the threatening phone calls. Makov was repeatedly requested to furnish a copy of any police report Makov obtained and to provide Makov's complete phone records for the number 09-958-2395, which apparently was used to make the threatening phone calls Zeleny received. Makov did not cooperate with these requests.
- 25. Zeleny is informed and believes, and on that basis alleges, that Makov and the defendants acting in concert with Makov are responsible, directly or indirectly, for the threats Zeleny received in 2010.

#### FIRST CLAIM FOR RELIEF

member of his family.

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- 32. From and after April 1, 2010, the threatening phone calls by Makov and the other defendants to Zeleny demonstrated extreme and outrageous conduct with the intention of causing, or reckless disregard of the probability of causing, emotional distress in Zeleny.
- 33. Zeleny has suffered severe emotional distress. As a result of these phone calls, Zeleny lives in constant and persistent fear for his life and, given the callers' message regarding the death of Zeleny's father coupled with the suspicious nature of his father's death, Zeleny is unable to put the death of his father to rest. Zeleny was damaged by the foregoing conduct in an amount to be determined at trial.
- 34. The extreme and outrageous conduct by Makov and the other defendants was a substantial factor in causing Zeleny's severe emotional distress.
- 35. Makov and the other defendants engaged in despicable conduct in a willful and conscious disregard of the rights of Zeleny. They acted with an intent to injure Zeleny and to subject Zeleny to cruel and unjust hardship. The acts and omissions of Makov and the other defendants alleged above were malicious, oppressive, and despicable. Therefore, Zeleny is entitled to an award of exemplary and punitive damages against Makov and the other defendants pursuant to California Civil Code §3294.

## THIRD CLAIM FOR RELIEF

(Assault, Against Defendants Makov and Does 1-50)

- 36. Zeleny incorporates by reference paragraphs 1-25, inclusive, of this Complaint as though fully set forth at this point.
- 37. Zeleny is informed and believes, and on that basis alleges, that when they made the threatening phone calls in 2010, Makov and the other defendants desired or were substantially certain that their actions would cause Zeleny's apprehension of immediate harmful or offensive contact.

## **DEMAND FOR JURY TRIAL**

Plaintiff Michael Zeleny demands trial by jury of all issues so triable.

DATED: March 25, 2011

AFFELD GRIVAKES ZUCKER LLP

David W. Affeld

Attorneys for Plaintiff Michael Zeleny