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9	UNITED STATES DIS	STRICT COURT	
10	NORTHERN DISTRICT	OF CALIFORNIA	
1112			
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14	AMBASSADOR MARC GINSBERG AND THE COALITION FOR A SAFER	CASE NO:	
15	WEB		
16	Plaintiffs,	COMPLAINT FOR DAMAGES	
17	V.		
18		JURY TRIAL DEMANDED	
19	APPLE, INC.		
20			
21			
22	Defendant		
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	Ginsberg, et al v. Apple, Inc., Complaint for Damages	1	

PLAINTIFFS AMBASSADOR MARC GINSBERG AND THE COALITION FOR A SAFER WEB BY AND THROUGH THEIR ATTORNEYS KEITH ALTMAN OF LENTO LAW GROUP, STATE AS FOLLOWS:

INTRODUCTION

- 1. This is a lawsuit seeking damages and injunctive relief against Defendant Apple, Inc. for allowing Telegram to be made available through Apple's App Store despite Apple's knowledge that Telegram is being used to intimidate, threaten, and coerce members of the public.
- 2. Apple has clearly defined policies and guidelines prohibiting applications such as Telegram from being used in such a manner yet chooses not to enforce those policies and guidelines.
- 3. As a result, consumers such as Plaintiff Ambassador Marc Ginsberg has suffered economic losses as well as emotional distress as a member of one of the groups targeted by Telegram's users.

<u>PARTIES</u>

4. Plaintiff Ambassador Marc Ginsberg ("Ambassador Ginsberg") is a citizen of the state of Maryland and is the owner of Defendant Apple's iPhone XR which he obtained for personal and professional use in early 2020. As part of his purchase of the iPhone, Ambassador Ginsberg knew that Apple, Inc. had an App Store where various third-party application developers could make their applications

available to users. He further knew that Apple had terms of service and policies related to the use of the iPhone and to applications available through the App Store. Ambassador Ginsberg relied on Apple to comply with its own polices and terms of service when deciding to purchase his iPhone

- 5. Ambassador Ginsberg has had a career that has placed him in the public spotlight numerous times through his work as a White House liaison for the Secretary of State, as a Deputy Senior Advisor to the President for Middle East Policy, as a United States Ambassador to Morocco, and his numerous appearances in U.S. and global publications and news shows.
- 6. Ambassador Ginsberg was raised in Israel and has addressed Jewish groups in the United States and throughout the Arab world on the importance of Judaism and Israel. Ambassador Ginsberg has been a member of and involved with the Beth El synagogue in Bethesda, Maryland for decades as well as other synagogues in Montgomery County, Maryland.
- 7. As the first Jewish ambassador to an Arab country from the U.S., Ambassador Ginsberg has been subjected to two assassination attempts due to his religious beliefs held as an United States Ambassador.
- 8. Ambassador Ginsberg created the Coalition for a Safer Web to compel social media platforms to end their tolerance of anti-Semitism as well as their enabling of extremist groups to operate with impunity over social media.

- 9. Plaintiff Coalition for a Safer Web ("CSW") is a 501(c)(3) organization with its principal place of business located in Washington, D.C. CSW employs Ambassador Ginsberg and reimburses him for his professional use of his Apple iPhone XR.
- 10. Defendant Apple, Inc. ("Apple") is a California corporation headquartered in Cupertino, California and has its principal place of business in California. At all times relevant to this action, Defendant Apple was directly engaged, and is currently engaged, with the marketing, promotion, management, and distribution of apps in their Apple App Store and the business of marketing, promoting, distributing, and selling Apple products such as iPhones, iPads, Apple Watches, and Mac computers within California and across the United States with the reasonable expectation that their products and apps would be used across the United States.

JURISDICTION AND VENUE

- 11. Defendant Apple is a California corporation, headquartered in Cupertino, and has its principal place of business in California.
- 12. At all times relevant to this action, Defendant Apple was directly engaged, and is currently engaged, with the marketing, promotion, management, and distribution of apps in the Apple App Store and the business of marketing, promoting,

distributing, and selling Apple products such as iPhones, iPads, Apple Watches, and Mac computers within California and across the United States with the reasonable expectation that their products and apps would be used across in United States.

- 13. Plaintiff Marc Ginsberg ("Ambassador Ginsberg") is a citizen of the state of Maryland and is the owner of one of Defendant Apple's iPhone XR which he obtained for personal and professional use. Ambassador Ginsberg has suffered damages through his purchase of his iPhone and is suffering from negligent infliction of emotional distress in an amount that exceeds \$75,000. Furthermore, Ambassador Ginsberg is seeking to enjoin Apple from allowing Telegram to be available in the App Store in violation of Apple's policies and terms of service.
- 14. Plaintiff Coalition for a Safer Web ("CSW") is a 501(c)(3) organization with its principal place of business Washington, D.C., and is responsible for reimbursing Ambassador Ginsberg for his use of his iPhone XR for business use. At this time, these costs are being accrued by CSW and Ambassador Ginsberg must use his own money to pay the bill while he awaits reimbursement.
- 15. Jurisdiction in federal court is proper under 28 U.S.C. § 1332 as Ambassador Ginsberg and CSW are citizens of different states as Defendant Apple and the amount in controversy exceeds \$75,000.
- 16. This Court has supplemental jurisdiction over Plaintiffs' state law claims under 28 U.S.C. § 1367.

1 17. Venue is proper in the Northern District of California pursuant to 28 2 U.S.C. § 1391 as Defendant may be found or transacts business in this district and a 3 substantial part of the events giving rise to Plaintiffs' claims occurred and are 4 5 continuing to occur in this district. 6 FACTS CONCERNING DEFENDANT APPLE, INC. 7 8 9 18. Defendant Apple launched its App Store in 2008.¹ 10 19. Between 2013-2018, Defendant Apple has sold at least 1,197.04 million 11 12 units of Apple iPhones worldwide.² 13 20. Since 2017, Apple iPhones have been priced anywhere from \$699+ to 14 $$1099+.^{3}$ 15 16 21. Over the past decade, Defendant Apple has sold more than 500 million 17 iPads.4 18 22. Currently, Defendant Apple sells the iPad Mini 5 for \$399+, the 2020 19 20 iPad is \$329+, the 2020 iPad Air is \$599+, the 12.9-inch iPad Pro is \$999+, the 11-21 inch iPad Pro is \$799+, the 12.9-inch iPad Pro is \$799, and the 11-inch iPad Pro is 22 23 24 App Store https://www.apple.com/newsroom/2018/07/app-store-turns-10/ Apple iPhone Sales: https://www.statista.com/statistics/276306/global-apple-iphone-sales-since-25 2007/#:~:text=In%20their%202018%20fiscal%20year,stayed%20relatively%20stable%20since% 26 Apple iPhone Prices: https://www.computerworld.com/article/2604020/the-evolution-of-apples-27 iphone.html#slide19 Apple iPad Sales: https://www.theverge.com/2020/9/15/21438305/apple-ipad-sales-500-

million-units-10-year-anniversary

\$649+.⁵

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Watches worldwide.⁶

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Apple Watch Prices: https://appleinsider.com/inside/apple-watch 8 https://developer.apple.com/app-store/review/guidelines/

23. In 2018 and 2019 alone, Defendant Apple sold 53.2 million Apple

- 24. Defendant Apple sells the Series 3 Apple Watch for a starting price of \$199, the Apple Watch SE S5 for a starting price of \$279, and an Apple Watch Series 6 for a starting price of \$399.
- 25. One of the principal reasons why consumers such as Ambassador Ginsberg purchase Apple products is because of the Apple App Store and the apps contained therein.
- 26. Apple has established terms of use and development guidelines for the use of their products as well as the App Store. Consumers, such as Ambassador Ginsberg are expected to comply with the terms of service and guidelines. Furthermore, as part of their purchase and use of Apple products, consumers such as Ambassador Ginsberg are entitled to reasonably rely that Apple will comply with its own policies and guidelines
- 27. In particular, Apple requires that applications such as Telegram must go through a review process and comply with certain guidelines before becoming available on the App Store. Apple publishes these review guidelines⁸. See Exhibit

⁵ Apple iPad prices: https://www.lifewire.com/ipad-comparison-chart-1994214

⁶ Apple Watch Article: https://www.fool.com/investing/2020/02/08/apple-sold-over-30-millionapple-watches-in-2019.aspx

Ginsberg, et al v. Apple, Inc., Complaint for Damages

"A."

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⁹ *Id.* [FAQs]

¹⁰ Telegram App Store Preview: https://apps.apple.com/app/telegram-messenger/id686449807

¹¹ SensorTower Telegram iOS downloads: https://sensortower.com/ios/us/telegram-fzllc/app/telegram-messenger/686449807/overview

28. Specifically, with respect to the Telegram application, Apple has allowed Telegram to be distributed through the App Store knowing that Telegram does not comply with Apple's developer guidelines and that Telegram is routinely used to violate California's hate speech law, California Penal Code § 422.6.

FACTS CONCERNING TELEGRAM

- 29. Telegram was founded by CEO Pavel Durov and is currently based in Dubai after leaving Russia, Berlin, London, and Singapore due to local IT regulations.9
- 30. Defendant Apple allows the Telegram Messenger app access to its App Store. On Defendant Apple's App Store, the Telegram Messenger app has a 4.3-star rating with over 106,900 Ratings. ¹⁰ Defendant Apple allows the Telegram Messenger app to be downloaded for the iPhone, iPad, and Apple Watch.
- 31. As of December 2020, the Telegram Messenger app has been downloaded on the Apple App Store an estimated 6 million times worldwide.¹¹

1	32. On Defendant Apple's App Store Preview, the Telegram Messenger app
2	
3	provides the following information about the app:
4	• Talagram has arran 400 million active many
5	 Telegram has over 400 million active users. Telegram is the fastest messaging app on the market,
6	connecting people via a unique, distributed network of data
	centers around the globe. • Voy con cooses your massages from all your devices at once
7	 You can access your messages from all your devices at once. You can send media and files, without any limits on their
8	type and size.
9	 Your entire chat history will require no disk space on your
10	device, and will be securely stored in the Telegram cloud for as long as you need it.
11	We made it our mission to provide the best security
12	combined with ease of use.
13	• Everything on Telegram, including chats, groups, media,
14	etc. is encrypted using a combination of 256-bit symmetric AES encryption, 2048-bit RSA encryption, and Diffie—
15	Hellman secure key exchange.
	 You can create group chats for up to 200,000 members, share large videos, documents of any type (.DOCX, .MP3,
16	.ZIP, etc.), and even set up bots for specific tasks.
17	 It's the perfect tool for hosting online communities and
18	coordinating teamwork.
19	 Built to deliver your messages in the minimum bytes possible, Telegram is the most reliable messaging system
20	ever made.
21	 It works even on the weakest mobile connections.
22	• Telegram is free and will always be free.
	 We take your privacy seriously and will never give third parties access to your data.
23	 For those interested in maximum privacy, Telegram offers
24	Secret Chats. Secret Chat messages can be programmed to
25	self-destruct automatically from both participating devices.
26	This way you can send all types of disappearing content — messages, photos, videos, and even files. Secret Chats use
27	end-to-end encryption to ensure that a message can only be
28	read by its intended recipient.; and
20	

1 2	• We keep expanding the boundaries of what you can do with a messaging app. Don't wait years for older messengers to
3	catch up with Telegram — join the revolution today. 12
4	33. Additionally, as per Version 7.3.1 of the Telegram Messenger app on
5	Defendant Apple's App Store, Defendant Apple's program Siri can "read incoming
6	messages aloud in your headphones."13
8	34. According to Telegram's website FAQs, Telegram for iOS was
9	launched on August 14, 2013. ¹⁴
10	35. In addition to Telegram's app offerings on Defendant Apple's App
11 12	Store, users of Telegram can use Telegram's web version or install a desktop app for
13	macOS. ¹⁵
14 15	36. According to Telegram's website, "Telegram is a cloud-based mobile
16	and desktop messaging app with a focus on security and speed."16 Further, as per their
17	website, Telegram claims to:
18 19	 be "so simple you already know how to use it".
20	 have messages that are heavily encrypted that "can self- destruct".
21	 allow users to access chats from multiple devices.
22	 deliver messages "faster than any other application". have no limits on the size of user's media and chats.
23	 keeps messages safe from "hacker attacks".
24	• allow groups that can hold up to 200,000 members. 17
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26	12 Id. [app store] 13 Id. [app store]
27	¹⁴ Telegram Website FAQs: https://telegram.org/faq ¹⁵ <i>Id</i> . [FAOs]
28	¹⁶ Telegram Website: Telegram.org ¹⁷ Id. [telegram home]

1	37.	In addition to creating groups for up to 200,000 people, Telegram allows
2	users to crea	ate channels to broadcast to unlimited audiences. 18
3	38.	
4	36.	Telegram claims to be "for everyone who wants fast and reliable
5	messaging a	and calls" and allows users to create "[p]ublic groups [that] can be joined
6 7	by anyone a	and are powerful platforms for discussions and collecting feedback."19
8	39.	Telegram allows users to "share an unlimited number of photos, videos
9	and files (do	oc, zip, mp3, etc.) of up to 2 GB each."20
10 11	40.	Telegram draws many users which use their devices and Telegram's
12	services to	promote and/or engage in illegal activity. In fact, Telegram's FAQ
13	includes the	e following language:
14		
15 16		Q: There's illegal content on Telegram. How do I take it down?
17 18		A: All Telegram chats and group chats are private amongst their participants. We do not process any requests related to them. ²¹
19 20	41.	Additionally, in response to the question "[w]hat are your thoughts on
21	internet priv	vacy?" Telegram's FAQ states, in pertinent part:
22	_	
23		• At Telegram we think that the two most important
24		components of Internet privacy should be instead: o Protecting your private conversations from snooping
25		third parties, such as officials, employers, etc.
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27	¹⁸ <i>Id.</i> [FAQs] ¹⁹ <i>Id.</i> [FAQs] ²⁰ <i>Id.</i> [FAQs]	
28	²⁰ <i>Id</i> . [FAQs] ²¹ <i>Id</i> . [FAQs]	

- Protecting your personal data from third parties, such as marketers, advertisers, etc.
- This is what everybody should care about, and these are some of our top priorities. Telegram's aim is to create a truly free messenger, without the usual caveats.²²
- 42. Telegram FAQs claims the following in response to a question regarding third-party takedown requests:

"Our mission is to provide a secure means of communication that works everywhere on the planet. To do this in the places where it is most needed (and to continue distributing Telegram through the App Store and Google Play), we have to process legitimate requests to take down illegal *public* content (e.g., sticker sets, bots, and channels) within the app. For example, we can take down sticker sets that violate intellectual property rights or porn bots." (emphasis added)

"Please note that this does not apply to local restrictions on freedom of speech. For example, if criticizing the government is illegal in some country, Telegram won't be a part of such politically motivated censorship. This goes against our founders' principles. While we do block terrorist (e.g. ISIS-related) *bots* and channels, we will not block anybody who peacefully expresses alternative opinions." ²³ (emphasis added)

- 43. While the above information applies to public channels, such information does not apply to private groups which can contain upwards of 200,000 individuals. As for this data, Telegram provides the following information:
 - Secret chats use end-to-end encryption, thanks to which we don't have any data to disclose.
 - To protect the data that is not covered by end-to-end encryption, Telegram uses a distributed infrastructure. Cloud

²² *Id.* [FAQs]

²³ *Id.* [FAQs]

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chat data is stored in multiple data centers around the globe that are controlled by different legal entities spread across different jurisdictions. The relevant decryption keys are split into parts and are never kept in the same place as the data they protect. As a result, several court orders from different jurisdictions are required to force us to give up any data.

- Thanks to this structure, we can ensure that no single government or block of like-minded countries can intrude on people's privacy and freedom of expression. Telegram can be forced to give up data only if an issue is grave and universal enough to pass the scrutiny of several different legal systems around the world.
- To this day, we have disclosed 0 bytes of user data to third parties, including governments.
- Telegram groups are ideal for sharing stuff with friends and family or collaboration in small teams. But groups can also grow very large and support communities of up to 200,000 members. You can make any group public, toggle persistent history to control whether or not new members have access to earlier messages and appoint administrators with granular privileges. You can also pin important messages to the top of the screen so that all members can see them, including those who have just joined.
- Channels are a tool for broadcasting messages to large audiences. In fact, a channel can have an unlimited number of subscribers.²⁴
- 44. Since its launch in 2013, Telegram has been the subject of derision for facilitating voices of violence and extremism.
- 45. Most recently, in the wake of the killing of George Floyd, Telegram has played an essential role in threatening as well as encouraging and coordinating racist and anti-Semitic violence.

²⁴ *Id.* [FAQs]

- 46. CSW issued several press releases bringing the real and imminent dangers of Telegram to the attention of Apple.
- 47. On June 3, 2020, CSW issued a press release, revealing a torrent of extremist incitement, notably anti-Semitic and anti-African American content on Telegram, stemming from white supremacist/ Neo-Nazi communications in the wake of the George Floyd murder and the resulting global protests.²⁵
- 48. The CSW uncovered encrypted capacity by extremist fringe groups to direct violence, including looting, where police presence is minimal.
- 49. On June 18, CSW issued a second Telegram related press release demonstrating representational evidence that Telegram is serving as a communications channel for the Russian government and affiliated Neo-Nazi and white nationalist groups, sowing misinformation and racial division in the United States and in Europe, with the goal of provoking African American-on-Jew violence.²⁶
- 50. Further on July 24, 2020, Ambassador Ginsberg sent on behalf of CSW a letter to Tim Cook, CEO of Apple calling on Apple to (temporarily) de-platform the Telegram app from Apple's App Store, reiterating the seriousness of Telegram's role in inciting extremist violence. ²⁷ See Exhibit "B"

²⁵June 03, 2020 – CSW Demands Action Against the TELEGRAM White Nationalist/Anti-Semitic/Anti-Black Riot Incitement App.

²⁶ June 18, 2020- TELEGRAM App is the Misinformation "Super Spreader" to Foment U.S. Racial Division & Violence.

²⁷ June 24, 2020- TELEGRAM APP'S ROLE INCITING EXTREMIST VIOLENCE

- 51. Telegram is currently the most utilized messaging app among extremists who are promoting violence in the United States. Telegram has been deemed "extremists app of choice" by POLITICO.²⁸
- 52. For years, anti-black and anti-Semitic groups have openly utilized Telegram with little or no content moderation by Telegram's management. Despite warnings from CSW and other organizations, extensive media coverage, legal warnings, and other attention that Apple is providing an online social media platform and communication service to hate groups, Apple has not taken any action against Telegram comparable to the action it has taken against Parler to compel Telegram to improve its content moderation policies.
- 53. Speech that carries a credible threat of violence against a person or a group on the basis of race or religion is a criminal offense in California. *See* California Penal Code § 422.6.
- 54. Telegram promotes extremist conduct in violation of both state and federal law.
- 55. Telegram currently serves as the preferred Neo-Nazi/white nationalist communications channel, fanning anti-Semitic and anti-black incitement during the current wave of protests across America.

²⁸ Alexandra S. Levine, "Telegram Surfaces as Preferred app of Extremist Rioters," *Politico* (June 4, 2020), https://www.politico.com/newsletters/morning-tech/2020/06/04/telegram-surfaces-as-preferred-app-of-extremist-rioters-788230

- 56. Telegram continues to enable extremist incitement in its platform, promoting political violence as extremist groups and individuals migrate to Telegram following Apple's suspension of Parler.
- 57. Telegram has and continues to be used as a channel to cultivate and maintain an image of brutality and to instill great fear and intimidation by disseminating videos and images of numerous threats to kill, images depicting and encouraging racist and anti-semantic violence, and dehumanizing certain groups of people.
- 58. In the wake of the murder of George Floyd, these abhorrent postings inciting and encouraging violence have become more frequent, specifically threatening people of color and Jewish people.
- 59. On September 28, 2020, a telegram user under the account name "N**** and Heeb Crime Report" posted a photo of a woman holding a sign that reads "Kill Black People."



60. The same account also posted the below image of a well-known climate change activist photo shopped to appear to be holding a sign that reads "Kill all n***** for climate."



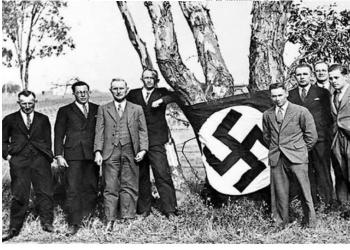
61. Further, the same account posted an image (inserted below) depicting a white man next to a dead and dismembered African American person with a caption that reads "The only thing n***** understand are pain and fear."



62. In addition to racist posts encouraging and violence against African American people, there are also anti-Semitic posts used to threaten and encourage violence against people of the Jewish faith.

63. Below are some examples of anti-Sematic postings encouraging and, in some cases, directly threatening violence against Jews:





We will finish what you started.



- 64. Telegram further engaged in facilitation of anti-Semitic and anti-black extremism and violence during the Black Lives Matter ("BLM") protests throughout summer of 2020.
- 65. Telegram has been used to cultivate and maintain an image of brutality, to instill great fear and intimidation by posting images and videos encouraging racist and anti-Semitic killings.
- 66. Telegram's media platform and services provide tremendous utility and value to racist and anti-Semitic groups as a tool to connect its members and to facilitate these group's ability to communicate, recruit members, plan and carry out attacks, and strike fear in its enemies.
- 67. These have groups relied on Telegram as an important tool to facilitate and carry out its terrorist activity, including the attack on the United States Capital that took place on January 6, 2021.



- 71. In this case, Telegram is being used to specifically threaten the United States Government.
- 72. In addition to postings to incite violence and spread hate, Telegram also serves as a platform to purchase and sell illegal substances.
- 73. Below is a posting offering for sale and pricings of illegal and controlled substances such as LSD, acid, and cocaine pills.

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1 i ounce cost \$450 2 25) 1 sheet LSD containing 100 shits 150ug for \$175 200ua for \$220 300ug for \$250 3 \$8 per pill minimum order is 50pills 4 110\$ per gram minimum order is 3g 5 28) Zopiclone 10mg 1k €400 Get the best deals Pill/drugs for sale 6 1) subutex 2mg (sublingual tabs) 90 tabs \$300 2) Roxicodone 30mg (PHYSICIANS TC)100 tabs \$200 7 Roxicodone 30mg (PHYSICIANS TC) 120 tabs \$230 4) RITALIN 10mg 100 pill \$115 8 RITALIN 10mg 200 pill \$215 5) Ketamine (Ketamine Hydrochloride) - Infar 100mg/ml Solution 10ml vial \$70 6) Ketalar 50mg/ml 10ML Injection \$65 9 7)Demerol 50mg/ml 30ml ampul \$42 8) Dilaudid 2mg/100tabs \$115 DILAUDID 4mg/100tabs \$128 10 DILAUDID 8mg/100tabs \$197 8) SOMA -generic- 350mg 30 tabs 67us\$ Telegram, as a platform, is continuing to grow. As of January 12, 2020, 74. 11 12 at 12:20, Telegram surpassed 500 million active users. In the past 72 hours alone, 13 more than 25 million new users from around the world joined Telegram.³¹ 14 15 FIRST CAUSE OF ACTION 16 **Negligent Infliction of Emotional Distress** 17 18 75. The allegations set forth in all previous paragraphs of the complaint are 19 incorporated by reference as if fully set forth herein. 20 76. Defendant owes a duty of reasonable care to ensure that their services 21 22 are not used as a means to inflict religious and racial intimidation. 23 77. Defendant currently offers the Telegram app on the Apple App Store. 24 78. Telegram hosts many users who openly identify as Neo-Nazis and 25 26 White Supremacists. 27

³¹ Posting showing user stats, https://t.me/OhioProudBoys/864

- 79. The Telegram app has been used on numerous occasions by White Supremacists and Neo-Nazis to plan, incite and implement anti-Semitic terror plots.
- 80. Neo-Nazi and White Supremacists used the Telegram app to coordinate a campaign to spread misinformation during the summer 2020 Black Lives Matter protests. The goal of this misinformation campaign was to foment African American on Jewish violence.
- 81. Because iPhones are the one of the most popular brands of smart phone in the world, it is reasonable to infer that a substantial number individuals that used the Telegram app to foment racial terror, downloaded the app from the Apple App Store.
- 82. Telegram has become so well known as a source of racial terror plots, that the app is often referred to as "Terrorgram". Due to this high level of notoriety, Defendant Apple knew or should have known their App Store was being used to download the Telegram app for terroristic purposes.
- 83. Defendant breached their duty by continuing to host Telegram on the App Store despite Defendant's knowledge that Telegram was being used to incite violence including violence against African Americans and Jews.
- 84. Ambassador Ginsberg is a Jewish person whose professional work requires he maintain a presence in the public eye.

85.	As a result of this Anti-Semitic campaign that was coordinated on the
Telegram	app, Ambassador Ginsberg is forced to live in apprehension of religiously
motivated	d violence being perpetrated against him.

- 86. Ambassador Ginsberg's fear of religious violence has caused him substantial emotional harm including depression and anxiety.
- 87. Despite having an awareness of the racial and religious incitement that is planned, coordinated, and implemented through Telegram, Defendant continues to host Telegram on the Apple App Store.
- 88. By continuing to host Telegram on the Apple App Store, Defendant facilitates religious threats against him and his family that has caused Ambassador Ginsberg to fear for his life.
- 89. If was foreseeable to Apple that by allowing Telegram to continue to be available on the App Store that Apple's conduct could lead to fear of violence by individuals, such as Ambassador Ginsberg.
- 90. By failing to remove Telegram from the Apple App Store, Defendant has proximately caused Ambassador Ginsberg's emotional distress.
- 91. Plaintiff Ambassador Ginsberg has suffered injuries in an amount that exceeds \$75,000.

SECOND CAUSE OF ACTION

(Violation of the "Unfair" Prong of the UCL, California Business and Professions Code § 17200 et seq.)

- 92. The allegations set forth in all previous paragraphs of the complaint are incorporated by reference as if fully set forth herein.
- 93. The UCL defines unfair business competition to include any "unlawful, unfair or fraudulent" act or practice, as well as any "unfair, deceptive, untrue or misleading" advertising. Cal. Bus. & Prof. Code § 17200.
- 94. A business act or practice is "unfair" under the UCL if the reasons, justifications, and motives of the alleged wrongdoer are outweighed by the gravity of the harm to the alleged victims.
- 95. Defendant's App developer guidelines forbid the following content from the Apple App Store³²:
 - 1.1.1 Defamatory, discriminatory, or mean-spirited content, including references or commentary about religion, race, sexual orientation, gender, national/ethnic origin, or other targeted groups, particularly if the app is likely to humiliate, intimidate, or harm a targeted individual or group.
 - 1.1.2 Realistic portrayals of people or animals being killed, maimed, tortured, or abused, or content that encourages violence.

³² See Exhibit "A", §§ 1.1.1, 1.1.2, 1.1.3, 1.1.5

1 2	1.1.3 Depictions that encourage illegal or reckless use of weapons and dangerous objects, or facilitate the purchase of firearms or ammunition.
3	1 1 5 Inflammatory religious commentary or inaccurate or
4	1.1.5 Inflammatory religious commentary or inaccurate or misleading quotations of religious texts.
5	
6	96. Also, in Apple's guidelines is § 1.2 on User Generated Content:
7	Apps with user-generated content present particular challenges,
8 9	ranging from intellectual property infringement to anonymous
10	bullying. To prevent abuse, apps with user-generated content or social networking services must include:
11	 A method for filtering objectionable material from being posted to the app
12	A mechanism to report offensive content and timely
13	responses to concerns
14	The ability to block abusive users from the service
15	Published contact information so users can easily reach you
16	Apps with user-generated content or services that end up being used
17	primarily for pornographic content, Chatroulette-style experiences, objectification of real people (e.g. "hot-or-not" voting), making
18	physical threats, or bullying do not belong on the App Store and may
19	be removed without notice.
20	97. Thus, Defendant has full managerial discretion to remove apps that
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22	violate the aforementioned guidelines.
23	98. In the past, Apple has removed applications such as Fortnite and Parler
24	from the App Store for violating these guidelines.
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- 99. Telegram users have repeatedly and systematically utilized the platform to violate Defendant's app developer guidelines since Telegram's launch in 2013. Such violations include, but are not limited to:
 - Generating and distributing content expressing degradation and hatred of various racial and religious groups, particularly African Americans and Jewish people.
 - Generating and distributing content that contains explicit exhortations to commit violence against various racial and religious groups, particularly African Americans and Jewish people.
 - Planning and recruiting participants for acts of racial and religious based terrorism.
 - Planning and recruiting participants in terrorist operations aimed at undermining the institution of United States elections and overturning the results of the 2020 United States Presidential election.
 - Providing logistical support for participants of acts of terrorism.

- 100. The developers of Telegram have not undertaken any meaningful actions to curb these flagrant, systematic, and continuous violations of Defendant's app guidelines by Telegram users.
- 101. The aforementioned violations of Defendant's app guidelines are well known and have been widely reported by international media outlets since 2013. Defendant is therefore aware of Telegram's violations of their app guidelines.
- 102. Despite having awareness of Telegram's violations of the Apple app guidelines, Defendant has not removed Telegram from the App Store nor undertaken any action to compel Telegram to come into compliance with the app guidelines.
- 103. Defendant directly benefits from Telegram through information sharing agreements, advertising revenue, and sales of Apple devices to run Telegram.
- 104. Ambassador Ginsberg purchased and uses an Apple iPhone XR for personal and professional purposes related to his work for CSW. Ambassador Ginsberg is to be reimbursed for all phone and data costs related to his work with CSW.
- 105. Ambassador Ginsberg premised his purchase and use of an Apple iPhone XR for personal and CSW purposes on an expectation that Defendant would enforce their app guidelines.
- 106. Defendant has violated the "unfair" prong of the UCL by not following their own policies and allowing Telegram to be downloaded despite the aforementioned violations of Apple's guidelines.

- 107. These acts and practices were unfair because they caused Ambassador Ginsberg to falsely believe that the Apple would comply with their own policies and terms of service. As a result, reasonable consumers, including Ambassador Ginsberg, were induced, in part, to purchase Apple's products believing that Apple would not allow Telegram on the App Store once becoming aware of the extent of Telegram's use violating Apple's policies and guidelines.
- 108. Defendant's failure to enforce their own guidelines against Telegram has caused Ambassador Ginsberg and CSW to suffer economic loss by being deprived of a key benefit of the purchase and use of the Apple iPhone XR.
- 109. The gravity of the harm to Ambassador Ginsberg and members of the public resulting from these unfair acts and practices outweighed any conceivable reasons, justifications, and/or motives of Apple for engaging in such unfair acts and practices. By committing the acts and practices alleged above, Apple engaged in unfair business practices within the meaning of California Business & Professions Code §§ 17200, et seq.
- 110. Plaintiffs therefore seeks injunctive relief pursuant to California Business and Professions Code § 17203 to enjoin Defendant Apple to comply with Apple's own policies and guidelines requiring Telegram to cease and desist violations or remove Telegram from the Apple App Store.
- 111. Furthermore, through its unfair acts and practices, Defendant has improperly obtained money from Ambassador Ginsberg. As such, Plaintiff requests

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that this Court enjoin Defendants from continuing to violate the UCL as discussed herein and/or from violating the UCL in the future. Otherwise, Ambassador Ginsberg and members of the general public may be irreparably harmed and/or denied an effective and complete remedy if such an order is not granted.

THIRD CAUSE OF ACTION

(Violation of the "Unlawful" Prong of the UCL, California Business and Professions Code § 17200 et seq.)

- 112. The allegations set forth in all previous paragraphs of the complaint are incorporated by reference as if fully set forth herein.
- 113. The UCL defines unfair business competition to include any "unlawful, unfair or fraudulent" act or practice, as well as any "unfair, deceptive, untrue or misleading" advertising. Cal. Bus. & Prof. Code § 17200.
- 114. A business act or practice is "unlawful" under the UCL if it violates any other law or regulation.
 - 115. California Penal Code § 422.6 states:
 - No person, whether or not acting under color of law, shall by force or threat of force, willfully injure, intimidate, interfere with, oppress, or threaten any other person in the free exercise or enjoyment of any right or privilege secured to him or her by the Constitution or laws of this state or by the Constitution or laws of the United States [on basis of any recognized protected class such as race or religion].
- 116. Users of Telegram have repeatedly and consistently used the app to plan and format racially motivated terrorist plots.

- 117. Many of the Telegram users who have used the app for terroristic purposes have downloaded the app on the Apple App Store so that they may violate California Penal Code § 422.6.
- 118. Apple is aware of that a substantial number of users of Telegram use the application in violation of California Penal Code § 422.6.
- 119. Despite knowing that Telegram is being used to commit criminal acts, Apple continues to allow Telegram to be downloaded from the App Store. Thus, Apple's conduct aids and abets the commission of criminal acts and is itself a violation of California Penal Code § 31 and is a violation of the "unlawful" prong of the UCL.
- 120. Because of its unlawful acts and practices, Plaintiff requests that this Court enjoin Defendants from continuing to violate the UCL as discussed herein and/or from violating the UCL in the future. Otherwise, Ambassador Ginsberg and members of the general public may be irreparably harmed and/or denied an effective and complete remedy if such an order is not granted.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray that this Court:

(a) Enter judgment against Defendants and in favor of each Plaintiff for compensatory damages in amounts to be determined at trial.

1	(b) Enter judgment against Defendants and in favor of each Plaintiff
2 3	for an injunction prohibiting the availability of Telegram through the App Store
4	unless Telegram complies with Apple's policies and guidelines.
5	(c) Enter judgment against Defendants and in favor of each Plaintiff
6	for any and all costs sustained in connection with the prosecution of this action,
7 8	including attorneys' fees.
9	(d) Grant such other and further relief as justice requires.
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1	JURY DEMAND
12	PLAINTIFFS DEMAND A TRIAL BY JURY ON ALL ISSUES SO TRIABLE.
13	
4	Respectfully Submitted,
15	Lento Law Group P.C.
l6 l7	Dated: January 17, 2021 By: <u>/s/ Keith Altman</u> Farmington Hills, MI Keith Altman (SBN 257309)
18	3000 Atrium Way - Suite #200
19	Mt. Laurel, New Jersey 08054 (516) 456-5885
20	kaltman@lentolawgroup.com
21	Attorneys for Plaintiffs
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Exhibit A

App Store Review Guidelines

Apps are changing the world, enriching people's lives, and enabling developers like you to innovate like never before. As a result, the App Store has grown into an exciting and vibrant ecosystem for millions of developers and more than a billion users. Whether you are a first time developer or a large team of experienced programmers, we are excited that you are creating apps for the App Store and want to help you understand our guidelines so you can be confident your app will get through the review process guickly.

- Introduction
- Before You Submit
- 1. Safety
- 2. Performance
- 3. Business
- 4. Design
- 5. Legal
- After You Submit

Introduction

The guiding principle of the App Store is simple - we want to provide a safe experience for users to get apps and a great opportunity for all developers to be successful. We do this by offering a highly curated App Store where every app is reviewed by experts and an editorial team helps users discover new apps every day. For everything else there is always the open Internet. If the App Store model and guidelines are not best for your app or business idea that's okay, we provide Safari for a great web experience too.

On the following pages you will find our latest guidelines arranged into five clear sections: Safety, Performance, Business, Design, and Legal. The App Store is always changing and improving to keep up with the needs of our customers and our products. Your apps should change and improve as well in order to stay on the App Store.

A few other points to keep in mind:

- We have lots of kids downloading lots of apps. Parental controls work great to protect kids, but you have to do your part too. So know that we're keeping an eye out for the kids.
- The App Store is a great way to reach hundreds of millions of people around the world. If you build an app that you just want to show to family and friends, the App

Store isn't the best way to do that. Consider using Xcode to install your app on a device for free or use Ad Hoc distribution available to Apple Developer Program members. If you're just getting started, learn more about the Apple Developer Program.

- We strongly support all points of view being represented on the App Store, as long as the apps are respectful to users with differing opinions and the quality of the app experience is great. We will reject apps for any content or behavior that we believe is over the line. What line, you ask? Well, as a Supreme Court Justice once said, "I'll know it when I see it". And we think that you will also know it when you cross it.
- If you attempt to cheat the system (for example, by trying to trick the review process, steal user data, copy another developer's work, manipulate ratings or App Store discovery) your apps will be removed from the store and you will be expelled from the Developer Program.
- You are responsible for making sure everything in your app complies with these guidelines, including ad networks, analytics services, and third-party SDKs, so review and choose them carefully.
- Some features and technologies that are not generally available to developers may be offered as an entitlement for limited use cases. For example, we offer entitlements for CarPlay Audio, HyperVisor, and Privileged File Operations. Review our documentation on developer.apple.com to learn more about entitlements.

We hope these guidelines help you sail through the App Review process, and that approvals and rejections remain consistent across the board. This is a living document; new apps presenting new questions may result in new rules at any time. Perhaps your app will trigger this. We love this stuff too, and honor what you do. We're really trying our best to create the best platform in the world for you to express your talents and make a living, too.

Before You Submit

To help your app approval go as smoothly as possible, review the common missteps listed below that can slow down the review process or trigger a rejection. This doesn't replace the guidelines or guarantee approval, but making sure you can check every item on the list is a good start. If your app no longer functions as intended or you're no longer actively supporting it, it will be removed from the App Store. Learn more about App Store Improvements.

Make sure you:

- Test your app for crashes and bugs
- Ensure that all app information and metadata is complete and accurate
- Update your contact information in case App Review needs to reach you

- Provide an active demo account and login information, plus any other hardware or resources that might be needed to review your app (e.g. login credentials or a sample QR code)
- Enable backend services so that they're live and accessible during review
- Include detailed explanations of non-obvious features and in-app purchases in the App Review notes, including supporting documentation where appropriate.
- Check whether your app follows guidance in other documentation, such as:

Development Guidelines

- •UIKit
- AppKit
- WatchKit
- App Extensions
- •iOS Data Storage Guidelines
- •Apple File System
- •App Store Connect Help
- •Developer Account Help

Design Guidelines

•Human Interface Guidelines

Brand and Marketing Guidelines

- •Marketing Resources and Identity Guidelines
- •Apple Pay Marketing Guidelines
- •Add to Apple Wallet Guidelines
- •Guidelines for Using Apple Trademarks and Copyrights

1.

Safety

When people install an app from the App Store, they want to feel confident that it's safe to do so—that the app doesn't contain upsetting or offensive content, won't damage their device, and isn't likely to cause physical harm from its use. We've outlined the major pitfalls below, but if you're looking to shock and offend people, the App Store isn't the right place for your app.

1.1 Objectionable Content

Apps should not include content that is offensive, insensitive, upsetting, intended to disgust, in exceptionally poor taste, or just plain creepy. Examples of such content include:

- 1.1.1 Defamatory, discriminatory, or mean-spirited content, including references or commentary about religion, race, sexual orientation, gender, national/ethnic origin, or other targeted groups, particularly if the app is likely to humiliate, intimidate, or harm a targeted individual or group. Professional political satirists and humorists are generally exempt from this requirement.
- 1.1.2 Realistic portrayals of people or animals being killed, maimed, tortured, or abused, or content that encourages violence. "Enemies" within the context of a game cannot solely target a specific race, culture, real government, corporation, or any other real entity.
- 1.1.3 Depictions that encourage illegal or reckless use of weapons and dangerous objects, or facilitate the purchase of firearms or ammunition.
- 1.1.4 Overtly sexual or pornographic material, defined by Webster's Dictionary as "explicit descriptions or displays of sexual organs or activities intended to stimulate erotic rather than aesthetic or emotional feelings."
- 1.1.5 Inflammatory religious commentary or inaccurate or misleading quotations of religious texts.
- 1.1.6 False information and features, including inaccurate device data or trick/joke functionality, such as fake location trackers. Stating that the app is "for entertainment purposes" won't overcome this guideline. Apps that enable anonymous or prank phone calls or SMS/MMS messaging will be rejected.

1.2 User Generated Content

Apps with user-generated content present particular challenges, ranging from intellectual property infringement to anonymous bullying. To prevent abuse, apps with user-generated content or social networking services must include:

- A method for filtering objectionable material from being posted to the app
- A mechanism to report offensive content and timely responses to concerns
- The ability to block abusive users from the service
- Published contact information so users can easily reach you

Apps with user-generated content or services that end up being used primarily for pornographic content, Chatroulette-style experiences, objectification of real people (e.g. "hot-or-not" voting), making physical threats, or bullying do not belong on the App Store and may be removed without notice. If your app includes user-generated content from a webbased service, it may display incidental mature "NSFW" content, provided that the content is hidden by default and only displayed when the user turns it on via your website.

1.3 Kids Category

The Kids Category is a great way for people to easily find apps that are designed for children. If you want to participate in the Kids Category, you should focus on creating a great experience specifically for younger users. These apps must not include links out of the app, purchasing opportunities, or other distractions to kids unless reserved for a designated area behind a parental gate. Keep in mind that once customers expect your app to follow the Kids Category requirements, it will need to continue to meet these guidelines in subsequent updates, even if you decide to deselect the category. Learn more about parental gates.

You must comply with applicable privacy laws around the world relating to the collection of data from children online. Be sure to review the Privacy section of these guidelines for more information. In addition, Kids Category apps may not send personally identifiable information or device information to third parties. Apps in the Kids Category should not include third-party analytics or third-party advertising. This provides a safer experience for kids. In limited cases, third-party analytics may be permitted provided that the services do not collect or transmit the IDFA or any identifiable information about children (such as name, date of birth, email address), their location, or their devices. This includes any device, network, or other information that could be used directly or combined with other information to identify users

and their devices. Third-party contextual advertising may also be permitted in limited cases provided that the services have publicly documented practices and policies for Kids Category apps that include human review of ad creatives for age appropriateness.

1.4 Physical Harm

If your app behaves in a way that risks physical harm, we may reject it. For example:

- 1.4.1 Medical apps that could provide inaccurate data or information, or that could be used for diagnosing or treating patients may be reviewed with greater scrutiny.
 - Apps must clearly disclose data and methodology to support accuracy claims relating to health measurements, and if the level of accuracy or methodology cannot be validated, we will reject your app. For example, apps that claim to take x-rays, measure blood pressure, body temperature, blood glucose levels, or blood oxygen levels using only the sensors on the device are not permitted.
 - Apps should remind users to check with a doctor in addition to using the app and before making medical decisions.

If your medical app has received regulatory clearance, please submit a link to that documentation with your app.

- 1.4.2 Drug dosage calculators must come from the drug manufacturer, a hospital, university, health insurance company, pharmacy or other approved entity, or receive approval by the FDA or one of its international counterparts. Given the potential harm to patients, we need to be sure that the app will be supported and updated over the long term.
- 1.4.3 Apps that encourage consumption of tobacco and vape products, illegal drugs, or excessive amounts of alcohol are not permitted on the App Store. Apps that encourage minors to consume any of these substances will be rejected. Facilitating the sale of marijuana, tobacco, or controlled substances (except for licensed pharmacies) isn't allowed.
- 1.4.4 Apps may only display DUI checkpoints that are published by law enforcement agencies, and should never encourage drunk driving or other reckless behavior such as excessive speed.

• **1.4.5** Apps should not urge customers to participate in activities (like bets, challenges, etc.) or use their devices in a way that risks physical harm to themselves or others.

1.5 Developer Information

People need to know how to reach you with questions and support issues. Make sure your app and its Support URL include an easy way to contact you; this is particularly important for apps that may be used in the classroom. Failure to include accurate and up-to-date contact information not only frustrates customers, but may violate the law in some countries. Also ensure that Wallet passes include valid contact information from the issuer and are signed with a dedicated certificate assigned to the brand or trademark owner of the pass.

1.6 Data Security

Apps should implement appropriate security measures to ensure proper handling of user information collected pursuant to the Apple Developer Program License Agreement and these Guidelines (see Guideline 5.1 for more information) and prevent its unauthorized use, disclosure, or access by third parties.

Exhibit B



Suite 1150 North 600 13th Street, N.W. Washington, D.C. 2005

July 24, 2020

VIA FEDERAL EXPRESS

Mr. Tim Cook Chief Executive Officer Apple 1-6 Infinite Loop Cupertino, CA 95014

RE: TELEGRAM APP'S ROLE INCITING EXTREMIST VIOLENCE

Dear Mr. Cook,

I am writing to you in my capacity as President of the Washington and New York-based Coalition for a Safer Web (CSW) (www.coalitionsw.org). CSW is a non-partisan, not-for-profit organization. Our Advisory Board is chaired by former Homeland Security Secretary Governor Tom Ridge.

CSW's mission is to accelerate the de-platforming of extremist and hate incitement from social media platforms. Our accomplishments have been widely reported in media coverage, most recently in *The Hill, Washington Post* and in *POLITICO Tech*.

When you accepted the Anti-Defamation League's "Courage against Hate" award in 2018 you stated, "We only have one message for those who seek to push hate, division and violence: You have no place on our platforms."

It is with your gracious pledge in mind I wish to draw to your attention to the increasingly dangerous role which the TELEGRAM mobile phone application in Apple's Application store is serving to facilitate and incite violence against Jews and African Americans by transnational white nationalist extremist groups – many affiliated with the Russian Government's Internet Research Agency.

Because of the increasing prevalence of Russian and Eastern-European anti-Semitic extremist neo-Nazi groups utilizing TELEGRAM, CSW commenced an in-depth research investigation earlier this year into its role. Our research revealed serious instances whereby TELEGRAM's end-to-end encryption service was enabling

Mr. Tim Cook July 24, 2020 Page Two

Russian Government-back anti-Semitic/neo-Nazi extremist groups to recruit, organize, and inspire global terrorist networks, including enabling extremist groups to hawk merchandise to support their organizations. Our research was shared with the media and with federal authorities.

Subsequently, the murder of George Floyd triggered a massive volume of anti-black incitement on TELEGRAM. In fact, CSW was able to intercept real time communications on TELEGRAM by domestic white nationalist extremists directing its followers to specific urban locations to attack protesters and instigate instances of looting to caste blame on peaceful black protesters. This research was disclosed in CSW's initial June 3 press release (enclosed).

On June 18, CSW issued a second TELEGRAM-related press release (also enclosed) further disclosing TELEGRAM's role as the primary communications channel for Russian government and affiliated neo-Nazi and white nationalist groups, sowing misinformation and racial division in the United States and in Europe, with the goal of provoking black-on-Jew violence.

TELEGRAM is owned by Russian-born Pavel Durov who, along with his management team, operates from Dubai in the United Arab Emirates (UAE). CSW has provided the UAE Government with a summary of our research and has requested it to urge TELEGRAM's management to take immediate action to curtail TELEGRAM's role facilitating racial and religious violence in the United States and elsewhere. We have not yet had the benefit of response to our request.

TELEGRAM's management certainly must be aware of the mounting complaints against it since 2017. Many reputable investigative organizations have conducted their own research onto TELEGRAM (referenced below) which have been cited in the media. In fact, TELEGRAM has provided such a hospitable open-door environment to ISIS, Nazis, racists, and the far-right conspiracy group QAnon, that many refer to it as "Terrorgram."

To support its operations TELEGRAM commenced in late 2017 a cryptocurrency venture known as the "TELEGRAM Open Network (TON)." TON has enabled the Russian Imperial Movement – a designated extremists neo-Nazi U.S. designated terrorist group – to buy and sell supplies to raise funds. TELEGRAM was able to raise \$1.7 billion from "investors" and TON continues to enable extremist groups to engage in encrypted financial transactions even though the SEC designated TON an Mr. Tim Cook

Mr. Tim Cook July 24, 2020 Page Three

illegal financing venture and a federal court blocked any further TON transactions, but by the time the SEC acted the genie was out of the bottle. TON enabled TELEGRAM to raise \$1.7 billion for its users to expand its global footprint.

I was in the audience when you received your ADL award. I was greatly inspired by your gracious pledge. That is why I am calling on Apple to (temporarily) de - platform the TELEGRAM app from Apple's Application Store until TELEGRAM's management adopts a responsible, and verifiable, code of conduct which bars anti-Semitic/racist content, extremist accounts, and incitements to violence. By taking this action Apple will serve notice on TELEGRAM that it will no longer condone TELEGRAM's role as a purveyor of hate, racism, and terrorism – transforming your pledge into to meaningful action.

Of course, we realize that it would be impossible for Apple to remove the TELEGRAM App from IPhones and other Apple devices already in use by its customers. However, as with the current ad boycott against Facebook declared by the #StopHateForProfit coalition, social media platforms and applications must be held accountable for their conduct enabling hate and extremism. TELEGRAM's record of ambivalence, indeed contempt, for those calling on it to take remedial measures (as

referenced in the many research reports cited below) compels Apple to step in as one of the few corporations which can hold TELEGRAM's financial feet to the fire.

CSW and its partners look forward to collaborating with Apple's management in the immediate days to serve the public's interest. Please note that CSW is sending a comparable letter to Samsung's management to request it to (temporarily) remove TELEGRAM from its Android app store until TELEGRAM's management takes remedial actions, as well.

Set forth below is a representative compilation of recent releases and reports issued regarding TELEGRAM. Thank you for your attention to this important issue.

Very truly yours,

Amb. Marc C. Ginsberg President Coalition for a Safer Web **Enclosures: As Stated**

COALITION FOR A SAFER WEB research & press releases

June 03, 2020 – CSW Demands Action Against the TELEGRAM White Nationalist/Anti-Semitic/Anti-Black Riot Incitement App

June 18, 2020 - TELEGRAM App is the Misinformation "Super Spreader" to Foment U.S. Racial Division & Violence

June 22, 2020 - TELEGRAM App Deployed by Extremists to Foment July 28 "It's Going Down" Violence Against Portland Authorities

THIRD PARTY REPORTS & PRESS ON TELEGRAM - Select References

- "Nazi and cryptocurrency: the evolution of TELEGRAM" by Ray Robinson, July 19, 2020, MEDIUM.
 https://medium.com/the-innovation/nazis-and-cryptocurrency-the-evolution-of-telegram-10b30681c240
- 2. Institute for Strategic Dialogue: June 26, 2020: "A Safe Place to Hate: White Supremacist Mobilisation on TELEGRAM -- by Jakob Guhl & Jacob Davey https://www.isdglobal.org/isd-publications/a-safe-space-to-hate-white-supremacist-mobilisation-on-telegram
- 3. "Men Wearing Hawaiian Shirts & Carrying Guns Add a Volatile New Element to Protests", June 3, 2020, The Washington Post https://www.washingtonpost.com/technology/2020/06/03/white-men-wearings-hawaiian-shirts-carrying-guns-add-volatile-new-element-floyd-protests
- "How TELEGRAM Became a Safe Haven for Pro Terror Neo Nazis", March 2020, WIRED https://www.wired.co.uk/article/hope-not-hate-telegram-nazis
- 5. "ENCRYPTED EXTREMISM Inside the English Speaking Islamic State Ecosystem on TELEGRAM", June 2019, George Washington University Program on Extremism

 https://extremism.gwu.edu/sites/g/files/zaxdzs2191/f/EncryptedExtremism.pdf
- 6. "Far Right Terrorists Are Calling For Terrorism on Messaging APP TELEGRAM", June 27, 2019, The Southern Poverty Law Center

https://www.splcenter.org/hatewatch/2019/06/27/far-right-extremists-are-calling-terrorism-messaging-app-telegram

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- 8. "A Growing Frontier for Terrorist Groups: Unsuspecting Chat Apps January 8, 2019, WIRED by Rita Katz https://www.wired.com/story/terrorist-groups-prey-on-unsuspecting-chat-apps
- 9. "Terrorists' Love of TELEGRAM, Explained", June 30, 2017, VOX https://www.vox.com/world/2017/6/30/15886506/terrorism-isis-telegram-social-media-russia-pavel-durov-twitter