1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT TACOMA 9 No. 3:21-cv-05666 MARK JONES and MICHAEL MCKEE, individually and on behalf of all others similarly FORD MOTOR COMPANY'S NOTICE 10 situated, OF REMOVAL 11 Plaintiffs, 12 v. 13 FORD MOTOR COMPANY, a Delaware 14 corporation, Defendant. 15 16 17 TO: **Clerk of the Court** AND TO: All Counsel of Record 18 PLEASE TAKE NOTICE Defendant Ford Motor Company ("Ford") removes this case 19 20 from the Superior Court of Washington for Thurston County to the United States District Court 21 for the Western District of Washington at Tacoma, pursuant to 28 U.S.C. §§ 1332(d)(2), 1441, 22 1446, and 1453. I. INTRODUCTION AND BACKGROUND 23 24 On August 9, 2021, Plaintiffs Mark Jones and Michael McKee ("Plaintiffs") commenced 25 this action against Ford in the Superior Court of the State of Washington for Thurston County, Case No. 21-2-01367-34, by filing the Class Action Complaint (the "Complaint"). A true and 26 FORD'S NOTICE OF REMOVAL - 1 DLA Piper LLP (US) Case No. 3:21-cv-05666 701 Fifth Avenue, Suite 6900

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correct copy of the Complaint is attached hereto. The Complaint asserts, on behalf of a putative class, that Ford violated the Washington Privacy Act ("WPA"), RCW 9.73 *et seq.*, because Ford vehicles allegedly download, record, and store Plaintiffs' text messages without their consent. Compl. ¶¶ 37, 43, 46, 58.

Specifically, the Complaint alleges Ford's modern vehicles are equipped with an "infotainment system" that can be connected to a smartphone for additional functionality, id. at ¶¶ 10–12, and that these "systems in Ford vehicles from at least 2014 onward also download and store a copy of all text messages on smartphones when connected to infotainment systems in Ford vehicles." Id. at ¶ 17. Vehicle owners, the Complaint alleges, cannot access these stored copies of text messages. Id. at ¶ 28. Rather, the stored copies of text messages can be accessed using hardware and software designed by a third-party company, not related to Ford, named Berla. Id. at ¶ 29. The Complaint further alleges that "Berla specifically restricts access to its systems, making them available primarily to law enforcement and private investigation service providers." Id. at ¶ 30.

Plaintiff Jones allegedly owned a Ford vehicle with an infotainment system, and "[o]n at least ten occasions," he "connected his smartphone to his Ford infotainment system at a time that it had at least one text message stored on it." *Id.* at ¶¶ 32, 38. The Complaint alleges Plaintiff's vehicle's infotainment system downloaded and recorded Plaintiff Jones's private text messages without his consent. *Id.* at ¶¶ 37, 39, 40. Plaintiff McKee, though not an owner of a Ford vehicle, allegedly sent private text messages to Plaintiff Jones, which Plaintiff McKee claims were then "downloaded and recorded ... by Plaintiff Jones' Ford vehicle's infotainment system." *Id.* at ¶¶ 46, 57, 59. The Complaint alleges such recording of Plaintiffs' text messages caused them injury and violated the WPA. *Id.* at ¶¶ 55–56, 60–61, 77–78.

The Complaint seeks declaratory judgment that Ford violated the WPA, an order enjoining Ford from further WPA violations, "liquidated damages at the rate of one hundred dollars a day

for each day of violation, not to exceed one thousand dollars," and attorneys' fees and costs. Compl., Prayer for Relief.

II. GROUNDS FOR REMOVAL

This action lies within the original jurisdiction of this Court, and removal is therefore proper under the Class Action Fairness Act of 2005 ("CAFA"), 28 U.S.C. §§ 1332(d), 1453. CAFA grants this Court original jurisdiction over class actions when: (1) there are at least 100 members of the putative class; (2) the aggregate amount in controversy exceeds \$5 million; (3) at least one defendant is a citizen of a state different from at least one putative class member (*i.e.*, minimal diversity); and (4) the defendants are not states, state officials, or other government entities. 28 U.S.C. § 1332(d)(2)(A), (d)(5)(A and B), and (d)(6). Each of these grounds is satisfied here.

A. The putative class has over 100 members.

To be eligible for removal under CAFA, a putative class action must contain at least 100 members. 28 U.S.C. § 1332(d)(5)(B). Here, the Complaint seeks to certify a class of "[a]ll persons, who within three years prior to the filing of this Complaint, had their text messages recorded by the infotainment system in a Ford vehicle (Ford or Lincoln) while a resident of the State of Washington." Compl. ¶ 62. Because the Complaint was filed on August 9, 2021, the putative class definition's period runs from August 9, 2018 to the present (the "Class Period"). Although Ford disputes that a class meeting this definition—or any other—meets the requirements for certification, the putative class contains far more than 100 members.

During the proposed Class Period, Ford sold at least 67,750 vehicles equipped with an "infotainment system" in the state of Washington that allowed people to send and receive text messages. Declaration of Chris Eikey in Support of Ford's Notice of Removal ("Eikey Decl.") ¶ 2. Assuming for the purposes of removal that the Complaint's allegations are true, and that these infotainment systems recorded text messages, the 100-person threshold is easily surpassed. Compl. ¶ 17 ("On information and belief, infotainment systems in Ford vehicles from at least 2014

onward also download and store a copy of all text messages on smartphones when connected to infotainment systems in Ford vehicles."); *see also, e.g., Bastami v. Semiconductor Components Indus., LLC*, 2017 WL 1354148, at *3 n. 2 (N.D. Cal. Apr. 13, 2017) (when considering whether removal is proper, the "Court accepts the allegations of plaintiff's complaint as true") (citation omitted).

B. The aggregate amount in controversy exceeds \$5 million.

CAFA allows removal of a putative class action when the amount in controversy exceeds \$5 million, exclusive of interest and costs, aggregated across the class members' claims. \$1332(d)(2). To satisfy CAFA, defendants do not need to prove this amount with any specificity. See Dart Cherokee Basin Operating Co., LLC v. Owens, 574 U.S. 81, 84 (2014) (explaining a notice of removal "need not contain evidentiary submissions"). Instead, when the complaint does not allege a specific amount in controversy, defendants can satisfy CAFA simply "based on reasonable assumption," without going "so far as to prove Plaintiff's case for him by proving the actual rates of violation." Dawsey v. Travelers Indem. Co., 2015 WL 4394545, at *2 (W.D. Wash. July 16, 2015). The amount in controversy for CAFA purposes includes, among other types of relief, both statutory damages and attorneys' fees that could be awarded to the class. Id. at *3 (including both treble damages and attorneys' fees in the amount in controversy under a CPA claim to satisfy CAFA requirements); see also Fritsch v. Transp. Co. of Ariz., LLC, 899 F.3d 785, 793 (9th Cir. 2018) ("Among other items, the amount in controversy [for purposes of CAFA removal] includes damages (compensatory, punitive, or otherwise), the costs of complying with an injunction, and attorneys' fees awarded under fee-shifting statutes or contract.").

In this instance, although the Complaint does not state the total amount the putative class could obtain, the proposed class seeks a total amount far in excess of \$5 million.¹ Plaintiffs seek

¹ The following analysis is provided solely to establish that CAFA's amount in controversy requirement is reasonably met if the Complaint's allegations are accepted as true. This analysis is in no way an admission of any allegation in the Complaint, an admission regarding whether class certification is appropriate, an admission as to the proper method for calculating damages, or an admission that Plaintiffs are entitled to any relief whatsoever.

statutory damages under the WPA "at the rate of one hundred dollars a day for each day of violation, not to exceed one thousand dollars." Compl., Prayer for Relief ¶ C; see also RCW 9.73.060 (injured person under the WPA "shall be entitled to actual damages ... or liquidated damages computed at the rate of one hundred dollars a day for each day of violation, not to exceed one thousand dollars"). Plaintiffs seek statutory damages for ten days of alleged WPA violations per class member, or \$1,000 per class member. Compl., Prayer for Relief ¶ C. Because Ford sold over 67,750 vehicles equipped with the infotainment system during the proposed Class Period in Washington State, see Eikey Decl. ¶ 2, and assuming each purchaser is entitled to the statutory damages Plaintiffs seek, the amount of in controversy is at least \$67 million—far in excess of the \$5 million CAFA threshold.

In addition to liquidated damages under the WPA, Plaintiffs also seek statutory attorneys' fees under RCW 9.73.060. Compl., Prayer for Relief ¶ C; see also Fritsch, 899 F.3d at 793 ("Among other items, the amount in controversy [for purposes of CAFA removal] includes damages ... attorneys' fees awarded under fee-shifting statutes or contract."). Such attorneys' fees further increase the amount in controversy.

C. Minimum diversity is satisfied.

The Complaint satisfies the minimal diversity requirement of CAFA. CAFA supports removal if any defendant is a citizen of a different state than any one class member. § 1332(d)(2)(A). Here, the named Plaintiffs both allege they are Washington residents. Compl. ¶¶ 6–7. Similarly, the proposed class definition states that it is limited to "[a]ll persons" who had their text messages allegedly recorded "while a resident of the State of Washington." *Id.* at ¶ 62.

Minimal diversity is thus satisfied here because Ford, which is a corporation, is not a citizen of Washington State. A corporation is considered a citizen of the state of its incorporation as well as the state where its principal place of business is located. 28 U.S.C. § 1332(c)(1); see also Hertz Corp. v. Friend, 559 U.S. 77, 92–93 (2010). A corporation's principal place of business is its "nerve center" or "the place where a corporation's officers direct, control, and coordinate

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the corporation's activities." *Hertz*, 559 U.S. at 92–93 ("[I]n practice it should normally be the place where the corporation maintains its headquarters ..."). Here, Ford is incorporated in Delaware, and its headquarters are in Michigan. Eikey Decl. ¶ 3. Ford is therefore a citizen of Delaware and Michigan. CAFA's minimal diversity requirements are satisfied.

D. The defendant is not a government entity.

Ford is a corporation. It is not a government entity of any sort.

III. REMOVAL IS TIMELY

Plaintiffs filed this class action on August 9, 2021. Plaintiffs served the summons and Complaint on Ford on August 12, 2021. This notice is filed within 30 days of that service, as required by 28 U.S.C. § 1446(b)(1). *See Murphy Bros., Inc. v. Michetti Pipe Stringing, Inc.*, 526 U.S. 344, 347–48 (1999) (30-day removal period beings on service of summons and complaint). Removal of this action is therefore timely.

IV. INTRADISTRICT ASSIGNMENT

Removal to the Tacoma Division of the Western District of Washington is appropriate because the allegations in the Complaint indicate that Plaintiffs' claims arose in Washington State, Compl. ¶¶ 6–7, and because the Tacoma division encompasses the place where the action is pending. *See* LCR 3(d); 28 U.S.C. §§ 128, 1441(a).

Respectfully submitted this 10th day of September, 2021.

DLA PIPER LLP (US)

, ,
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FORD'S NOTICE OF REMOVAL - 6 Case No. 3:21-cv-05666 DLA Piper LLP (US) 701 Fifth Avenue, Suite 6900 Seattle, WA 98104-7029 | Tel: 206.839.4800

FORD'S NOTICE OF REMOVAL - 7 Case No. 3:21-cv-05666

VERIFICATION

Pursuant to Western District of Washington Local Rule 101(c), the undersigned counsel for defendant Ford Motor Company, hereby verifies that the pleadings and other documents attached hereto as **Exhibit A** are true and complete copies of the pleadings and documents in the state court proceeding. I declare under penalty of perjury that the foregoing is true and correct.

Executed at Seattle, Washington this 10th day of September, 2021.

s/ Anthony Todaro

Anthony Todaro, WSBA No. 30391

DLA Piper LLP (US) 701 Fifth Avenue, Suite 6900 Seattle, WA 98104-7029 | Tel: 206.839.4800

		CERTIFICATE OF	SERVICE		
1	I hereby certify that on September 10, 2021, I caused the foregoing document to be served				
2	on the following counsel of record in the manner indicated:				
3					
4		Joel B. Ard, WSBA No. 40104	☐ Via Hand Delivery		
5		ARD LAW GROUP PLLC P.O. Box 11633	□ Via U.S. Mail		
6		Bainbridge Island, Washington 98110 Tel: 206.701.9243	▼ Via E-mail		
7		E-mail: joel@ard.law	✓ Via the Court's		
8		Attorney for Plaintiffs	CM/ECF System		
9		Mark Jones and Michael McKee			
10					
11	I declare under penalty of perjury under the laws of the State of Washington that the				
12	foregoing is true and correct.				
13	Dated this 10th day of September, 2021.				
14	s/ Alicia Morales				
15		Alicia N	Iorales, Legal Practice Specialist		
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SUPERIOR COURT
08/09/2021 8:03:08 AM
Linda Myhre Enlow
Thurston County Clerk

STATE OF WASHINGTON THURSTON COUNTY SUPERIOR COURT

MARK JONES and MICHAEL MCKEE, individually and on behalf of all others similarly situated,

21-2-01367-34

Plaintiffs,

Defendant.

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CLASS ACTION COMPLAINT

FORD MOTOR COMPANY, a Delaware Corporation,

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Plaintiffs Mark Jones ("Jones") and Michael McKee ("McKee," and collectively "Plaintiffs"), individually and on behalf of all others similarly situated, allege the following based upon personal knowledge as to Plaintiffs and Plaintiffs' own acts, and upon information and belief as to all other allegations, based on investigation of counsel. This investigation included, *inter alia*, a review of public documents prepared by Defendant, media reports, and other information concerning Defendant. The investigation of the facts pertaining to this case is continuing. Plaintiffs believe that substantial evidentiary support will exist for the allegations set forth herein after a reasonable opportunity for discovery.

I. INTRODUCTION

This class action suit seeks statutory damages for violations of the Washington Privacy Act, Chapter 9.73 RCW (hereafter the "WPA" or the "Act"), which forbids any entity in

1	1	IV. FACTS
2	A.	Ford vehicle infotainment systems.
3	10.	Modern vehicles, including those built by Ford, contain "infotainment systems."
4	11.	Infotainment systems in Ford vehicles include methods for the system to connect to a
5	•	smartphone, both by USB and by Bluetooth.
6	12.	Once a smartphone is connected to the infotainment system in a Ford vehicle, the system
7		offers additional apps and functionality native to the smartphone but controlled and
8		accessed through the infotainment system controls rather than through the smartphone.
9	13.	These can include, for example, the ability to play music stored on or streamed through the
LO		smartphone through the vehicle's speakers, and to use the smartphone's satellite
11		navigation software through the infotainment system screen and vehicle speakers for turn-
12		by-turn directions.
13	14.	Infotainment systems in Ford vehicles also include the ability to make and receive
14		telephone calls on a connected smartphone, using the vehicle microphone and speakers and
15		thereby operating hands-free.
16	15.	At all relevant times, infotainment systems in Ford vehicles also interface with the
17		smartphone's text messaging system.
18	16.	The infotainment system interface in Ford vehicles is designed to work specifically with at
19		least the two major smartphone operating systems: CarPlay for Apple smartphones
20		(iPhones) and Android Auto for Android smartphones.
21	17,	On information and belief, infotainment systems in Ford vehicles from at least 2014 onward
22		also download and store a copy of all text messages on smartphones when connected to
23		infotainment systems in Ford vehicles.
24	18.	On information and belief, third party Berla Corporation ("Berla"), based in Annapolis,
25		Maryland, manufactures equipment (hardware and software) capable of extracting stored
26		text messages from infotainment systems in Ford vehicles.
27	19.	On information and belief, the Berla system is not generally available to the general public.

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CLASS ACTION COMPLAINT AND JURY DEMAND - 4

³ See https://www.cyberscoop.com/berla-car-hacking-dhs/ (last accessed May 24, 2021 and attached hereto as Exhibit A). That article refers to, and quotes, a 19:52 minute presentation found at https://www.youtube.com/watch?v=E0DQEVgJY5k.

⁴ See https://www.nbcnews.com/tech/tech-news/snitches-wheels-police-turn-car-data-destroy-suspects-alibis-n1251939 (last accessed May 24, 2021 and attached as Exhibit B). That article purports to hyperlink to a podcast at https://www.cellebrite.com/en/series/vehicle-data-extractions-ben-lemere-ceo-at-berla-vehicle-forensics/ but no such podcast appears at that URL as of May 24, 2021.

company uses exactly this accidental-transfer scenario in its trainings: 'Your phone died, you're gonna get in the car, plug it in, and there's going to be this nice convenient USB port for you. When you plug it into this USB port, it's going to charge your phone, absolutely. And as soon as it powers up, it's going to start sucking all your data down into the car.'"⁵

- The Intercept article continues: "In the same podcast, LeMere also recounted the company pulling data from a car rented at BWI Marshall Airport outside Washington, D.C.: 'We had a Ford Explorer ... we pulled the system out, and we recovered 70 phones that had been connected to it. All of their call logs, their contacts and their SMS history, as well as their music preferences, songs that were on their device, and some of their Facebook and Twitter things as well. ... And it's quite comical when you sit back and read some of the the [sic] text messages.'"
- 27. On information and belief, a reasonable opportunity for discovery will show that infotainment systems in Ford vehicles automatically download a copy of all text messages from connected smartphones and store them in onboard computer memory.
- 28. On information and belief, a reasonable opportunity for discovery will show that the onboard stored copy of text messages cannot be accessed by vehicle owners.
- 29. On information and belief, a reasonable opportunity for discovery will show that the onboard stored copy of text messages can be accessed by someone using hardware and software designed and sold by Berla.
- 30. Berla specifically restricts access to its systems, making them available primarily to law enforcement and private investigation service providers.
- 31. No Plaintiff is able to acquire a Berla system in order to be able to access the text messages stored on his own or any other Ford vehicle.

6 Id.

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⁵ See https://theintercept.com/2021/05/03/car-surveillance-berla-msab-cbp/ (last accessed May 24, 2021 and attached as Exhibit C). The article contains no internal link to this referenced podcast.

1	C.	Plaintiff McKee's text messages.
2	44.	In the past three years, Plaintiff McKee sent at least one text message to Plaintiff Jones.
3	45.	Plaintiff Jones thereafter connected his smartphone to the infotainment system in his Ford
4		vehicle.
5	46.	On information and belief, a reasonable opportunity for discovery will show that Plaintiff
6		McKee's text message to Plaintiff Jones was downloaded and recorded onto onboard
7		vehicle memory by Plaintiff Jones' Ford vehicle's infotainment system.
8	47.	Ford was not a party to the text message.
9	48.	By the foregoing conduct, Ford intercepted and recorded the text messages through the
10		infotainment system.
11	49.	On information and belief, a reasonable opportunity for discovery will show that Plaintiff
12		Jones' Ford vehicle's infotainment system wrongfully retains the recorded copy of Plaintiff
13		McKee's text message for more than ten days.
14	D.	Privacy of text messages; Non-consent to Ford's interception and recording.
15	50.	Each of Plaintiff Jones' text messages is a private communication between Plaintiff Jones
16		and his interlocutor.
17	51.	Plaintiff Jones has never consented to Ford intercepting his text messages.
18	52.	Plaintiff Jones has never consented to Ford recording his text messages.
- 1	53.	Plaintiff Jones has never inquired of an interlocutor to his text messages whether the
20	1	counterparty consents to Ford intercepting and recording the text messages.
21	54.	As such, no interlocutor of Plaintiff Jones has ever consented to Ford intercepting and/or
22		recording their text messages.
23	55.	Ford's interception and/ or recording of Plaintiff Jones' text messages has injured Plaintiff
24		Jones. On information and belief, Plaintiff Jones' private and confidential text messages
25		now reside on his Ford vehicle, can be accessed by Berla systems, and cannot be deleted by

at any time by law enforcement, by Berla, and by similar private actors.

CLASS ACTION COMPLAINT AND JURY DEMAND - 8

- On information and belief, the Class is so numerous that joinder of all affected persons is impracticable and the disposition of their claims in a class action, rather than in individual actions, will benefit both the parties and the courts.
- On information and belief, Class members may be identified from records maintained by one or more of the Washington Department of Licensing, Ford, and/or Berla, and may be notified of the pendency of this action by mail or electronic mail using the form of notice similar to that customarily used in class actions.
- 66. Plaintiffs' claims are typical of the claims of the other members of the Class.
- 67. All members of the Class have been and/or continue to be similarly affected by Ford's wrongful conduct as complained of herein. Plaintiffs are unaware of any interests that conflict with or are antagonistic to the interests of the Class.
- 68. Plaintiffs will fairly and adequately protect the Class members' interests and have retained counsel competent and experienced in class actions and complex litigation. Plaintiffs and Plaintiffs' counsel will adequately and vigorously litigate this class action, and Plaintiffs are aware of their duties and responsibilities to the Class.
- 69. Ford has acted with respect to the Class in a manner generally applicable to each Class member. Common questions of law and fact exist as to all Class members and predominate over any questions affecting individual Class members. The questions of law and fact common to the Class include, *inter alia*:
 - a. Whether Ford recorded private communications and conversations without the consent of all participants in the communication and conversations; and
 - b. The remedies available to Plaintiffs and the Class.
- 70. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy since joinder of all Class members is impracticable. Furthermore, as the statutory damages suffered by individual Class members is relatively small, the expense and burden of individual litigation makes it impossible as a practical matter for Class members

CLASS ACTION COMPLAINT AND JURY DEMAND - 11

1	C. Awarding Plaintiffs and the members of the Classes the remedy of liquidated
2	damages at the rate of one hundred dollars a day for each day of violation, not to exceed one
3	thousand dollars, and a reasonable attorneys' fee and other costs of litigation;
4	D. Enjoining further violations of the WPA; and
5	Such other and further relief as this Court may deem just and proper.
6	VIII. JURY DEMAND
7	Plaintiff and the Class hereby demand a trial by jury.
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19	August 9, 2021.
20	ARD LAW GROUP PLLC
21	Ву:
22	Joel B. Ard, WSBA # 40104
23	Ard Law Group PLLC PO. Box 11633
24	Bainbridge Island, WA 98110
25	Phone: (206) 701-9243 ATTORNEYS FOR PLAINTIFF AND THE
26	PUTATIVE CLASS
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Class Action Complaint and Jury Demand - 13

Ard Law Group PLLC

P.O. Box 11633 Bainbridge Island, WA 98110 Phone: (206) 701-9243

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: Ford Infotainment Systems Illegally Store Text Messages, Make Them Available to Law Enforcement, Class Action Alleges