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10 **UNITED STATES DISTRICT COURT**
11 **SOUTHERN DISTRICT OF CALIFORNIA**
12

<p>13 DAVID KAUFFMAN, individually and 14 on behalf of others similarly situated, 15 Plaintiff, 16 vs. 17 THE HOME DEPOT, INC., 18 Defendant.</p>	<p>19 CASE NO: <u>'23CV0259 JLS AHG</u> 20 <u>CLASS ACTION</u> 21 COMPLAINT FOR DAMAGES FOR 22 VIOLATIONS OF: 23 1. THE WIRETAP ACT, 18 U.S.C. § 24 2510 ET SEQ 25 2. THE CALIFORNIA INVASION OF 26 PRIVACY ACT, CAL. PEN. CODE 27 § 631 28 3. THE CALIFORNIA INVASION OF PRIVACY ACT, CAL. PEN. CODE § 632 4. THE CALIFORNIA INVASION OF PRIVACY ACT, CAL. PEN. CODE § 632.7 JURY TRIAL DEMANDED</p>
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INTRODUCTION

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2 1. David Kauffman. (“Plaintiff”), individually and on behalf of all other similarly
3 situated consumers (“Class Members”), brings this action for damages and
4 injunctive relief against The Home Depot, Inc. (“Defendant”), and its present,
5 former, or future direct and indirect parent companies, subsidiaries, affiliates,
6 agents, related entities for violations of the Federal Wiretap Act, 18 U.S.C. §
7 2510 et seq (the “Wiretap Act”) and the California Invasion of Privacy Act
8 (“CIPA”), Cal. Pen. Code §§ 631, 632 and 632.7, in relation to the unauthorized
9 interception, collection, recording, and dissemination of Plaintiff’s and Class
10 Members’ communications and data.

11 2. The Federal Legislature passed the Wiretap Act to protect the privacy of the
12 people of the United States. The Wiretap Act is very clear in its prohibition
13 against intentional unauthorized tapping or interception of any wire, oral, or
14 electronic communication. In addition to other relevant sections, the Wire Tap
15 Act states that any person who;

16 “intentionally intercepts, endeavors to intercept, or procures any
17 other person to intercept or endeavor to intercept, any wire, oral,
18 or electronic communication” has violated the act.
18 U.S.C. §2511

19 3. The California State Legislature passed CIPA to protect the right of privacy of
20 the people of California. The California Penal Code is very clear in its prohibition
21 against unauthorized tap or connection without the consent of the other person:

22 “Any person who, by means of any machine, instrument, or
23 contrivance, or any other matter, intentionally taps, or makes any
24 unauthorized connection . . . with any telegraph or telephone
25 wire, line, cable, or instrument, including the wire, line, cable.
26 Or instrument of any internal telephonic communication system,
27 or who willfully and without consent of all parties to the
28 communication, or in any unauthorized manner, reads, or
attempts to read, or to learn the contents or meaning of any
message, report, or communication while the same is in transit
or passing over any wire, line, or cable, or is being sent from, or

1 received at any place within this state [violates this section].”
2 Cal. Penal Code § 631(a)

3 “A person who, intentionally and without the consent of all
4 parties to a confidential communication, uses an electronic
5 amplifying or recording device to eavesdrop upon or record the
6 confidential communication, whether the communication is
7 carried on among the parties in the presence of one another or by
8 means of a telegraph, telephone, or other device, except a radio,
9 shall be punished by a fine not exceeding two thousand five
10 hundred dollars (\$2,500) per violation, or imprisonment in a
11 county jail not exceeding one year, or in the state prison, or by
12 both that fine and imprisonment. If the person has previously
13 been convicted of a violation of this section or Section 631,
14 632.5, 632.6, 632.7, or 636, the person shall be punished by a
15 fine not exceeding ten thousand dollars (\$10,000) per violation,
16 by imprisonment in a county jail not exceeding one year, or in
17 the state prison, or by both that fine and imprisonment.”

18 Cal. Penal Code § 632(a)

19 “Every person who, without the consent of all parties to a
20 communication, intercepts or receives and intentionally records,
21 or assists in the interception or reception and intentional
22 recordation of, a communication transmitted between two
23 cellular radio telephones, a cellular radio telephone and a
24 landline telephone, two cordless telephones, a cordless telephone
25 and a landline telephone, or a cordless telephone and a cellular
26 radio telephone, shall be punished by a fine not exceeding two
27 thousand five hundred dollars (\$2,500), or by imprisonment in a
28 county jail not exceeding one year, or in the state prison, or by
both that fine and imprisonment. If the person has been
convicted previously of a violation of this section or of Section
631 , 632, 632.5, 632.6, or 636, the person shall be punished by
a fine not exceeding ten thousand dollars (\$10,000), by
imprisonment in a county jail not exceeding one year, or in the
state prison, or by both that fine and imprisonment.”

Cal. Penal Code § 632.7(a)

4. This case stems from Defendant’s unauthorized interception and connection to Plaintiff’s and Class Members’ electronic communications through the use of

1 “session replay” spyware that allowed Defendant to record, read, learn the
2 contents of, and make reports on Plaintiff’s and Class Members’ interactions on
3 Defendant’s website including search terms they entered.

4 5. Plaintiff brings this action for every violation of the Wiretap Act which provides
5 for statutory damages of the greater of \$10,000 or \$100 per day for each violation
6 of 18 U.S.C. §2510 et seq under 18 U.S.C. §2520.

7 6. Plaintiff also brings this action for every violation of California Penal Code §§
8 631, 632 and 632.7 which provides for statutory damages of \$5,000 for each
9 violation, pursuant to Cal. Pen. Code § 637.2(a)(1).

10 7. As discussed in detail below, Defendant utilized session replay spyware to
11 intercept Plaintiff’s and the Class Members’ electronic computer-to-computer
12 electronic communications. Defendant procures third-party vendors, such as
13 Quantum Metric, to embed JavaScript computer code on Defendant’s website,
14 which then deploys on each website visitor’s internet browser for the purpose of
15 watching, intercepting, and recording the website visitor’s electronic
16 communications with Defendant’s website.

17 8. Defendant deployed the session replay spyware at the moment Plaintiff and Class
18 Members visited Defendant’s website, and its use allowed Defendant to intercept,
19 read, record, and learn the contents of Plaintiff’s and Class Members’ interactions
20 with Defendant’s website, including how Plaintiff and Class Members interacted
21 with the website, mouse movements and clicks, keystrokes, search terms,
22 information inputted into the website, and pages and content viewed while
23 visiting the website. Defendant intentionally tapped and made unauthorized
24 interceptions and connections to Plaintiff’s and Class Members’ electronic
25 communications to read and understand movement on the website, as well as
26 everything Plaintiff and Class Members did on those pages, *e.g.*, both the
27 information inputted and what Plaintiff and Class Members searched for, looked
28 at, and clicked on.

1 9. After intercepting and capturing Plaintiff’s and Class Members’ communications,
2 Defendant and its third-party vendor(s) use those communications to view in real-
3 time users’ entire visit to Defendant’s website. The surreptitious interception,
4 recording, and review of Plaintiff’s and Class Members’ communications is the
5 electronic equivalent of “looking over the shoulder” of each visitor to the website
6 for the entire duration of the user’s website interaction.

7 10. Defendant made these unauthorized interceptions, connections and recordings
8 without the knowledge or prior consent of Plaintiff or Class Members.

9 11. “Technological advances[,]” such as Defendant’s use of session replay
10 technology, “provide ‘access to a category of information otherwise unknowable’
11 and ‘implicate privacy concerns’ in a manner different from traditional intrusions
12 as a ‘ride on horseback’ is different from a ‘flight to the moon.’” *Patel v.*
13 *Facebook, Inc.*, 932 F.3d 1264, 1273 (9th Cir. 2019) (quoting *Riley v. California*,
14 573 U.S. 373, 393 (2014)).

15 12. Jonathan Cherki, the CEO of a major “session replay” spyware company – while
16 discussing the merger of his company with another session replay provider –
17 publicly exposed why companies like Defendant engage in learning the contents
18 of visits to their websites: “The combination of Clicktale and Contentsquare
19 heralds an unprecedented goldmine of digital data that enables companies to
20 interpret and predict the impact of any digital element – including user
21 experience, content, price, reviews and product – on visitor behavior[.]”¹ Mr.
22 Cherki added that, “this unique data can be used to activate custom digital
23 experiences in the moment via an ecosystem of over 50 martech partners. With a
24 global community of customer and partners, we are accelerating the
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28 ¹ <https://www.prnewswire.com/news-releases/contentsquare-acquires-clicktale-to-create-the-definitive-global-leader-in-experience-analytics-300878232.html>

1 interpretation of human behavior online and shaping a future of addictive
2 customer experience.”²

3 13. Unlike typical website analytics services that provide aggregate statistics, the
4 session replay technology utilized by Defendant is intended to record and
5 playback individual browsing session, as if someone is looking over Plaintiff’s
6 or a Class Members’ shoulder with a camera set to record when visiting
7 Defendant’s website. The technology also permits companies like Defendant to
8 view the interactions of visitors on Defendant’s website in live, real-time.

9 14. The extent and detail collected by users of the technology, like Defendant, far
10 exceeds Plaintiff’s and Class Members’ expectations when visiting websites like
11 Defendant’s. The technology not only allows the tapping and unauthorized
12 connection of a visitor’s electronic communication with the website, but also
13 allows Defendant to create a detailed profile for each visitor to the site.

14 15. Moreover, the collection of page content allows sensitive personal information
15 displayed on a page to be shared with others. This exposes website visitors to
16 potential identity theft, online scams, and other unwanted behavior.

17 16. In 2019, Apple warned application developers using “session replay” technology
18 that they were required to disclose such action to their users, or face being
19 immediately removed from the Apple Store: “Protecting user privacy is
20 paramount in the Apple ecosystem. Our App Store Review Guidelines require
21 that apps request explicit user consent and provide a clear visual indication when
22 recording, logging, or otherwise making a record of user activity.”³

23 17. Consistent with Apple’s concerns, countless articles have been written about the
24 privacy implications of recording user interactions during a visit to a website,
25 including:
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27 _____
28 ² *Id*

³ <https://techcrunch.com/2019/02/07/apple-glassbox-apps/>

1 (a) *The Dark Side of ‘Replay Sessions’ That Record Your Every Move Online*,
2 located at [https://www.wired.com/story/the-dark-side-of-replay-sessions-](https://www.wired.com/story/the-dark-side-of-replay-sessions-that-record-your-every-move-online/)
3 [that-record-your-every-move-online/](https://www.wired.com/story/the-dark-side-of-replay-sessions-that-record-your-every-move-online/);

4 (b) *Session-Replay Scripts Disrupt Online Privacy in a Big Way*, located at
5 [https://www.techrepublic.com/article/session-replay-scripts-are-disrupting-](https://www.techrepublic.com/article/session-replay-scripts-are-disrupting-online-privacy-in-a-big-way/)
6 [online-privacy-in-a-big-way/](https://www.techrepublic.com/article/session-replay-scripts-are-disrupting-online-privacy-in-a-big-way/);

7 (c) *Are Session Recording Tools a Risk to Internet Privacy?* located at
8 <https://mopinion.com/are-session-recording-tools-a-risk-to-internet-privacy/>

9 (d) *Session Replay is a Major Threat to Privacy on the Web*, located at
10 [https://www.itnews.com.au/news/session-replay-is-a-major-threat-to-](https://www.itnews.com.au/news/session-replay-is-a-major-threat-to-privacy-on-the-web-477720)
11 [privacy-on-the-web-477720](https://www.itnews.com.au/news/session-replay-is-a-major-threat-to-privacy-on-the-web-477720);

12 (e) *Popular Websites Record Every Keystroke You Make and Put Personal*
13 *Information and Risk*, located at [https://medium.com/stronger-](https://medium.com/stronger-content/popular-websites-record-every-keystroke-you-make-and-put-personal-information-at-risk-c5e95dfda514)
14 [content/popular-websites-record-every-keystroke-you-make-and-put-](https://medium.com/stronger-content/popular-websites-record-every-keystroke-you-make-and-put-personal-information-at-risk-c5e95dfda514)
15 [personal-information-at-risk-c5e95dfda514](https://medium.com/stronger-content/popular-websites-record-every-keystroke-you-make-and-put-personal-information-at-risk-c5e95dfda514); and

16 (f) *Website Owners can Monitor Your Every Scroll and Click*, located at
17 [https://www.digitalinformationworld.com/2020/02/top-brands-and-websites-](https://www.digitalinformationworld.com/2020/02/top-brands-and-websites-can-monitor-your-every-scroll-and-click.html)
18 [can-monitor-your-every-scroll-and-click.html](https://www.digitalinformationworld.com/2020/02/top-brands-and-websites-can-monitor-your-every-scroll-and-click.html)

19 18. In sum, Defendant illegally tapped, made an unauthorized connection to,
20 intercepted and recorded Plaintiff’s and Class Members’ electronic
21 communications when they visited Defendant’s website. Defendant infringed
22 upon Plaintiff’s and Class Members’ rights to privacy codified in the Wiretap Act
23 and CIPA.

24 19. Plaintiff makes these allegations on information and belief, with the exception of
25 those allegations that pertain to Plaintiff, or to Plaintiff’s counsel, which Plaintiff
26 alleges on personal knowledge.

27 20. Unless otherwise stated, all the conduct engaged in by Defendant took place in
28 California.

1 21. All violations by Defendant were knowing, willful, and intentional, and
2 Defendant did not maintain procedures reasonably adapted to avoid such
3 violations.

4 22. The use of Defendant’s name in this Complaint includes all agents, employees,
5 officers, members, directors, heirs, successors, assigns, principals, trustees,
6 sureties, subrogees, representatives, and insurers of the named Defendant.

7 **PARTIES**

8 23. Plaintiff is, and at all times mentioned herein was, a natural person and resident
9 of the State of California and the County of San Diego.

10 24. Defendant is, and at all times mentioned herein was, a Delaware corporation with
11 its principal place of business located in Georgia.

12 25. At all times relevant herein Defendant conducted business in the State of
13 California, in the County of San Diego, within this judicial district.

14 **JURISDICTION & VENUE**

15 26. This Court has original subject matter jurisdiction under 28 U.S.C. § 1331
16 because this action arises out of Defendant’s violations of the Wiretap Act, 18
17 U.S.C. §2510 et seq.

18 27. Jurisdiction is also proper under the Class Action Fairness Act (“CAFA”), 28
19 U.S.C. § 1332(d)(2), because Plaintiff, a resident of the State of California, seeks
20 relief on behalf of (1) a national class and (2) three California classes, which will
21 result in at least one Class Member belonging to a different state than Defendant,
22 a Delaware Corporation with its principal place of business in Georgia.

23 28. Plaintiff is requesting statutory damages of the greater of \$10,000 or \$100 per
24 day for each violation of 18 U.S.C. § 2510 et seq and \$5,000 per violation of Cal.
25 Pen. Code §631, 632 and 632.7, which when aggregated among a proposed class
26 number in the hundreds of thousands, exceeds the \$5,000,000 threshold for
27 federal court jurisdiction under CAFA.

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1 29. Therefore, both diversity jurisdiction and the damages threshold under CAFA
2 are present, and this Court has subject matter jurisdiction.

3 30. This Court has personal jurisdiction over Defendant because a substantial part
4 of the events and conduct giving rise to Plaintiff's claims occurred in California.
5 The privacy violations complained of herein resulted from Defendant's
6 purposeful and tortious acts directed towards citizens of California, such as
7 Plaintiff, while they were located within California. At all relevant times,
8 Defendant did business over the internet with residents of California, including
9 Plaintiff, and entered into contracts with residents of California for the sale of
10 goods. Defendant knew that its eavesdropping practices would directly result in
11 the real-time viewing and collection of information from California citizens while
12 those citizens were engaging in commercial activity on Defendant's website.
13 Defendant chose to benefit from marketing and selling its goods in California. It
14 then viewed real-time data from the website visits initiated by Californians while
15 located in California. The claims alleged herein arise from those activities.

16 31. Defendant also knows that many users visit and interact with Defendant's
17 websites while they are physically present in California. Many Californians
18 purchase goods on Defendant's site and Defendant ships the goods to their
19 California addresses. Another way Defendant knows a consumer is located in
20 California is through location-determining tools that track and analyze users' IP
21 addresses, without requiring the user to manually input a physical address. The
22 employment of automatic location services in this way means that Defendant is
23 continuously aware that its website is being visited by people located in
24 California to buy Defendant's products in California, and that such website
25 visitors are being wiretapped and recorded in violation of California statutory and
26 common law, causing harm to California citizens.

27 32. In addition, Defendant included California-specific provisions in its privacy
28 policies in recognition that California citizens would be using Defendant's

1 website while in California and that such use, as well as Defendant’s own
2 conduct, was subject to California law⁴.

3 33. Venue is proper pursuant to 28 U.S.C. § 1391 for the following reasons: (i) the
4 conduct complained of herein occurred within this judicial district; and (ii)
5 Defendant conducted business within this judicial district at all times relevant.

6 **FACTUAL ALLEGATIONS**

7 34. Defendant owns and operates the following website: www.homedepot.com.

8 35. Over the past year and beyond, Plaintiff and Class Members visited Defendant’s
9 website.

10 36. Plaintiff was in California during each visit to Defendant’s website.

11 37. As soon as Defendant’s website loaded on Plaintiff’s computer and cell phone,
12 Defendant’s “session replay” software caused Plaintiff’s devices to begin
13 transmitting electronic communications in the form of instructions to
14 Defendant’s computer servers utilized to operate its website. The commands
15 were sent as messages indicating to Defendant what search terms were entered
16 and what content was being viewed, clicked, requested, and inputted by Plaintiff.

17 38. The communications sent by Plaintiff to Defendant’s servers included, but were
18 not limited to, the following actions while on Defendant’s website: search terms,
19 mouse clicks and movements, keystrokes, information input by Plaintiff, pages
20 and content viewed by Plaintiff, scroll movements, and copy and paste actions.
21 Defendant tracked and recorded similar communications and actions by other
22 Class Members.

23 39. Defendant responded to Plaintiff’s and Class Members’ electronic
24 communications by supplying – through its website – the information requested
25 by Plaintiff and Class Members. *Revitch v. New Moosejaw, LLC*, U.S. Dist.
26
27

28 ⁴ <https://www.homedepot.com/privacy/California-Privacy-Rights-and-Report>

1 LEXIS 186955, at *3 (N.D. Cal. 2019) (“This series of requests and responses –
2 whether online or over the phone – is communication.”).

3 40. Defendant used session replay software which enabled it to see the screens of
4 Plaintiff and Class Members while they were on Defendant’s website.

5 41. The “sessions” were intercepted, recorded, and shared by, or with, Quantum
6 Metric or another third-party vendor conspiring with Defendant.

7 42. Defendant continuously operates at least one “session replay” JavaScript in its
8 HTML code in partnership with the script’s provider, Quantum Metric, or another
9 provider (“Session Replay Provider” or “Provider”).

10 43. Defendant installed the Provider’s session replay spyware onto its server(s) and
11 inserted the JavaScript into the HTML code of its website.

12 44. When consumers visit Defendant’s website, the JavaScript immediately loads
13 onto their device, from Defendant’s site, and is stored in their device’s cache or
14 temporary internet files.

15 45. Like a parasite or a virus, the spyware then monitors and records every
16 communication the device sends to, and receives from, Defendant’s servers
17 while the consumer browses the site.

18 46. Once tapped, the communications are still allowed to travel their normal path
19 between the consumer’s device and Defendant’s servers, but the communications
20 are copied and sent to the Provider’s servers as well. Like traditional
21 wiretapping, the communication still goes through, despite the tapping and
22 recording. The consumer is completely unaware of what is happening.

23 47. The recordings are stored on the Provider’s servers where Defendant, or other
24 third parties, can access them real time or later.

25 48. The spyware is not purchased from the Provider then used solely by its user
26 without any involvement from the Provider.

27 49. The Provider plays an active role in the use of its spyware by (1) inserting its
28 JavaScript into the HTML code on Defendant’s website (2) causing the

1 JavaScript to download onto consumers' devices when they visit the site (3) using
2 the script to tap the consumers' communications to and from the site (4) sending
3 copies of the communications to its servers (5) allowing Defendant, and
4 potentially others, to access the sessions real time or later.

5 50. This was all done at the direction of Defendant who procured the Provider to tap,
6 intercept and record the communications. The acts were done with the aid and
7 agreement of Defendant in conspiracy with the Provider.

8 51. Plaintiff and Class Members reasonably expected that visits to Defendant's
9 website would be private, and that Defendant, or its co-conspirator, would not be
10 intercepting, tapping, connecting to, recording, or otherwise attempting to
11 understand their communications with Defendant's website, particularly because
12 Defendant failed to present Plaintiff and Class Members with a pop-up disclosure
13 or consent form alerting Plaintiff that the visits to the website were monitored
14 and recorded by Defendant.

15 52. Plaintiff and Class Members reasonably believed their interactions with
16 Defendant's website were private and would not be recorded or monitored for a
17 later playback by Defendant or monitored live while Plaintiff and Class Members
18 were on its website.

19 53. The Session Replay Provider is not a provider of wire or electronic
20 communication services, or an internet service provider.

21 54. Defendant's use of session play spyware was not instrumental or necessary to the
22 operation or function of Defendant's website or business.

23 55. Defendant's use of session replay spyware to intercept Plaintiff's electronic
24 communications was not instrumental or necessary to Defendant's provision of
25 any of its goods or services. Rather, the level and detail of information
26 surreptitiously collected by Defendant indicates that the only purpose was to gain
27 an unlawful understanding of the habits and preferences of users of its website,
28 and the information collected was solely for Defendant's own benefit.

1 56. Defendant's use of a session replay spyware to intercept Plaintiff's and Class
2 Members' electronic communications did not facilitate, was not instrumental,
3 and was not incidental to the transmission of Plaintiff's and Class Members'
4 electronic communications with Defendant's website.

5 57. During one or more of Plaintiff's and Class Members' visits to Defendant's
6 website, Defendant utilized its session replay spyware to intercept the substance
7 of Plaintiff's and Class Members' electronic communications with its website,
8 intentionally and contemporaneously, including mouse clicks and movements,
9 keystrokes, search terms, information input by Plaintiff, pages and content
10 viewed, scroll movements, and copy and paste actions. In other words, Defendant
11 tapped and made unauthorized connections to the electronic communications of
12 Plaintiff and Class Members made during visits to Defendant's website.

13 58. The relevant facts regarding the full parameters of the communications
14 Defendant intercepted and the extent of how the connections occurred are solely
15 within the possession and control of Defendant.

16 59. The session replay spyware utilized by Defendant is not a website cookie,
17 standard analytics tool, web beacon, or other similar technology.

18 60. Unlike harmless collection of an internet protocol address, the data collected by
19 Defendant identified specific information inputted and content viewed, and thus
20 revealed personalized and sensitive information about Plaintiff's and Class
21 Members' internet activity and habits.

22 61. The electronic communications Defendant intentionally intercepted was content
23 generated through Plaintiff's use, interaction, and communication with
24 Defendant's website relating to the substance, purport, and meaning of Plaintiff's
25 and Class Members' communications with the website.

26 62. The electronic communications Defendant intercepted were not generated
27 automatically and were not incidental to other consumer communications.

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1 63. The session replay spyware utilized by Defendant allowed Defendant to learn the
2 contents of communications of Plaintiff and Class Members in a manner that was
3 undetectable to them.

4 64. Defendant's session replay spyware recorded and shared Plaintiff's and Class
5 Members' communications and played them back and analyzed them for
6 business purposes.

7 65. Defendant never sought consent, and Plaintiff and Class Members never provided
8 consent, for Defendant's unauthorized access to their electronic communications.

9 66. Plaintiff and Class Members did not have a reasonable opportunity to discover
10 Defendant's unlawful and unauthorized connections because Defendant did not
11 disclose its actions nor seek consent from Plaintiff or Class Members prior to
12 making the unauthorized connections to the electronic communications through
13 the session replay spyware.

14 **STANDING**

15 67. Defendant's conduct constituted invasions of privacy because it disregarded
16 Plaintiff's statutorily protected rights to privacy, in violation of the Wiretap Act
17 and CIPA.

18 68. Defendant caused Plaintiff to (1) suffer invasions of legally protected interests.
19 (2) The invasions were concrete because the injuries actually existed for Plaintiff
20 and continue to exist every time Plaintiff visits Defendant's website. The privacy
21 invasions suffered by Plaintiff and Class Members were real and not abstract.
22 Plaintiff and Class Members have a statutory right to be free from interceptions
23 of their communications. The interceptions Defendant performed were meant to
24 secretly spy on Plaintiff to learn more about Plaintiff's behavior. Plaintiff and
25 Class Members were completely unaware they were being observed. Plaintiffs'
26 injuries were not divorced from concrete harm in that privacy has long been
27 protected in the form of trespassing laws and the Fourth Amendment of the U.S.
28 Constitution for example. Like here, an unreasonable search may not cause

1 actual physical injury, but is considered serious harm, nonetheless. (3) The
2 injuries here were particularized because they affected Plaintiff in personal and
3 individual ways. The injuries were individualized rather than collective since
4 Plaintiff’s unique communications were examined without consent during
5 different website visits on separate occasions. (4) Defendant’s past invasions
6 were actual and future invasions are imminent and will occur next time Plaintiff
7 visits Defendant’s website. Defendant continues to intercept communications
8 without consent. A favorable decision by this court would redress the injuries of
9 Plaintiff and each Class.

10 **TOLLING**

11 69. Any applicable statute of limitations has been tolled by the “delayed discovery”
12 rule. Plaintiff did not know, and had no way of knowing, that Plaintiff’s
13 information was intercepted, because Defendant kept this information secret.

14 **CLASS ACTION ALLEGATIONS**

15 70. Plaintiff brings this lawsuit as a class action on behalf of Plaintiff and Class
16 Members of four proposed Classes under F.R.C.P. 23.

17 71. Plaintiff proposes the following Classes, consisting of and defined as follows:

18 Class One (18 U.S.C. § 2511)

19 All persons in the United States whose communications were
20 intercepted by a person Defendant procured.

21 Class Two (Cal. Penal Code § 631)

22 All persons in California whose communications were tapped by a
23 person Defendant aided, agreed with, employed, or conspired to
tap.

24 Class Three (Cal. Penal Code § 632)

25 All persons in California whose confidential communications were
26 recorded by Defendant or its agents.

27 Class Four (Cal. Penal Code § 632.7)

28 All persons in California whose cellular communications were
recorded by Defendant or its agents.

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72. Excluded from each Class are: (1) Defendant, any entity or division in which Defendant has a controlling interest, and its legal representatives, officers, directors, assigns, and successors; (2) the Judge to whom this case is assigned and the Judge’s staff; and (3) those persons who have suffered personal injuries as a result of the facts alleged herein. Plaintiff reserves the right to redefine each Class and to add subclasses as appropriate based on discovery and specific theories of liability.

73. **Numerosity**: The Class Members are so numerous that joinder of all members would be unfeasible and impractical. The membership of each Class is currently unknown to Plaintiff at this time; however, given that, on information and belief, Defendant accessed millions of unique computers and mobile devices, it is reasonable to presume that the members of each Class are so numerous that joinder of all members is impracticable. The disposition of their claims in a class action will provide substantial benefits to the parties and the Court.

74. **Commonality**: There are common questions of law and fact as to Class Members that predominate over questions affecting only individual members, including, but not limited to:

- Whether Defendant intercepted any communications with Class Members;
- Whether Defendant had, and continues to have, a policy during the relevant period of intercepting digital communications of Class Members;
- Whether Defendant’s policy or practice of intercepting Class Members digital communications constitutes a violation of 18 U.S.C. § 2520;
- Whether Defendant’s policy or practice of intercepting Class Members digital communications constitutes a violation of Cal.

1 Penal Code § 631;

- 2 • Whether Defendant’s policy or practice of recording Class
- 3 Members confidential digital communications constitutes a
- 4 violation of Cal. Pen. Code § 632;
- 5 • Whether Defendant’s policy or practice of recording Class
- 6 Members digital communications constitutes a violation of Cal.
- 7 Pen. Code § 632.7;
- 8 • Whether Plaintiff and Class Members were aware of Defendant’s
- 9 session replay spyware and had consented to its use.

10 75. **Typicality:** Plaintiff’s and Class Members’ electronic communications were
11 intercepted, unlawfully tapped and recorded without consent or a warning of such
12 interception and recording, and thus, the injuries are also typical to Class
13 Members.

14 76. Plaintiff and Class Members were harmed by the acts of Defendant in at least the
15 following ways: Defendant, either directly or through its agents, illegally
16 intercepted, tapped, recorded, and stored Plaintiff and Class Members’ electronic
17 communications, and other sensitive personal data from their digital devices with
18 others, and Defendant invading the privacy of Plaintiff and Class Members.
19 Plaintiff and Class Members were damaged thereby.

20 77. **Adequacy:** Plaintiff is qualified to, and will, fairly and adequately protect the
21 interests of each Class Member with whom Plaintiff is similarly situated, as
22 demonstrated herein. Plaintiff acknowledges that Plaintiff has an obligation to
23 make known to the Court any relationships, conflicts, or differences with any
24 Class Member. Plaintiff’s attorneys, the proposed class counsel, are well versed
25 in the rules governing class action discovery, certification, and settlement. In
26 addition, Plaintiff’s attorneys, the proposed class counsel, are versed in the rules
27 governing class action discovery, certification, and settlement. The proposed
28 class counsel is experienced in handling claims involving consumer actions and

1 violations of the Wiretap Act and California Penal Code § 631. Plaintiff has
2 incurred, and throughout the duration of this action, will continue to incur costs
3 and attorneys' fees that have been, are, and will be, necessarily expended for the
4 prosecution of this action for the substantial benefit of each Class Member.
5 Plaintiff and proposed class counsel are ready and prepared for that burden.

6 78. **Predominance**: Questions of law or fact common to the Class Members
7 predominate over any questions affecting only individual members of each Class.
8 The elements of the legal claims brought by Plaintiff and Class Members are
9 capable of proof at trial through evidence that is common to each Class rather
10 than individual to its members.

11 79. **Superiority**: A class action is a superior method for the fair and efficient
12 adjudication of this controversy because:

13 a. Class-wide damages are essential to induce Defendant to
14 comply with Federal and California law.

15 b. Because of the relatively small size of the individual Class
16 Members' claims, it is likely that only a few Class Members could
17 afford to seek legal redress for Defendant's misconduct.

18 c. Management of these claims is likely to present significantly
19 fewer difficulties than those presented in many class claims.

20 d. Absent a class action, most Class Members would likely find
21 the cost of litigating their claims prohibitively high and would
22 therefore have no effective remedy at law.

23 e. Class action treatment is manageable because it will permit a
24 large number of similarly situated persons to prosecute their
25 common claims in a single forum simultaneously, efficiently, and
26 without the unnecessary duplication of effort and expense that
27 numerous individual actions would endanger.

28 f. Absent a class action, Class Members will continue to incur

1 damages, and Defendant's misconduct will continue without
2 remedy.

3 80. Plaintiff and the Class Members have suffered, and will continue to suffer, harm
4 and damages as a result of Defendant's unlawful and wrongful conduct. A class
5 action is superior to other available methods because as individual Class
6 Members have no way of discovering that Defendant intercepted and recorded
7 the Class Member's electronic communications without Class Members'
8 knowledge or consent.

9 81. Each Class may also be certified because:

- 10 • The prosecution of separate actions by individual Class Members
11 would create a risk of inconsistent or varying adjudication with
12 respect to individual Class Members, which would establish
13 incompatible standards of conduct for Defendant;
- 14 • The prosecution of separate actions by individual Class Members
15 would create a risk of adjudications with respect to them that
16 would, as a practical matter, be dispositive of the interests of other
17 Class Members not parties to the adjudications, or substantially
18 impair or impede their ability to protect their interests; and
- 19 • Defendant has acted, or refused to act, on grounds generally
20 applicable to each Class, thereby making appropriate final and
21 injunctive relief with respect to the members of each Class as a
22 whole.

23 82. This suit seeks only damages and injunctive relief for recovery of economic
24 injury on behalf of Class Members and it expressly is not intended to request any
25 recovery for personal injury and claims related thereto.

26 83. The joinder of Class Members is impractical and the disposition of their claims
27 in the Class action will provide substantial benefits both to the parties and to the
28 court. The Class Members can be identified through Defendant's records.

FIRST CAUSE OF ACTION
VIOLATION OF THE WIRETAP ACT
18 U.S.C. § 2510 ET SEQ.

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4 84. The Wiretap Act, as amended by the Electronic Communications and Privacy
5 Act of 1986, prohibits the intentional interception of any wire, oral, or electronic
6 communication.

7 85. Under 18 U.S.C. § 2520(a) there is a private right of action to any person whose
8 wire, oral, or electronic communication is intercepted.

9 86. Defendant procured the Session Replay Provider to intercept Plaintiff's and Class
10 Members' electronic communications without consent when Plaintiff and Class
11 Members navigated through Defendant's website.

12 87. Plaintiff and Class Members were unaware Defendant's Session Replay Provider
13 was intercepting their electronic communications and tracking their
14 communications and interactions with Defendant's website.

15 88. At Defendant's instruction, the Session Replay Provider, intentionally utilized
16 technology – the session replay spyware – as a means of intercepting and
17 acquiring the contents of Plaintiff's and Class Members' electronic
18 communications, in violation of 18 U.S.C. § 2511(1)(a).

19 89. On information and belief, Defendant disclosed the contents of the electronic
20 communications to third parties, knowing that the information was obtained
21 through the interception of electronic communications thereby violating 18
22 U.S.C. § 2511(1)(c).

23 90. Defendant used the contents of the electronic communications for business
24 purposes when it knew that the information was obtained through the interception
25 of electronic communications in violation of 18 U.S.C. § 2511(1)(d).

26 91. Plaintiff and Class Members are persons whose electronic communications were
27 intercepted by Defendant. As such, they are entitled to preliminary, equitable,
28 and declaratory relief, in addition to statutory damages of the greater of \$10,000

1 or \$100 per day for each violation, actual damages, punitive damages, and
2 reasonable attorneys’ fees and costs under 18 U.S.C. § 2520.

3 **SECOND CAUSE OF ACTION**

4 **VIOLATION OF THE CALIFORNIA INVASION OF PRIVACY ACT**

5 **CALIFORNIA PENAL CODE § 631**

6 92. Defendant aided the Provider to tap Plaintiff’s and California Class Members’
7 private electronic communications and transmissions when they accessed
8 Defendant’s website from within the State of California.

9 93. Plaintiff and California Class Members did not know Defendant’s Provider was
10 engaging in such tapping and therefore could not provide consent to have any
11 part of their private electronic communications tapped.

12 94. Plaintiff and California Class Members were completely unaware that Defendant
13 had aided the Provider to tap electronic communications until well after the fact
14 and were therefore unable to consent.

15 95. Neither Defendant, or the Provider, advised Plaintiff or the other California Class
16 Members that any part of their electronic communications with Defendant’s
17 website would be tapped.

18 96. To establish liability under section 631(a), a plaintiff need only establish that a
19 defendant, or its co-conspirator, “by means of any machine, instrument,
20 contrivance, or in any other manner” does any of the following:

21 Intentionally taps, or makes any unauthorized connection,
22 whether physically, electrically, acoustically, inductively
23 or otherwise, with any telegraph or telephone wire, line,
24 cable, or instrument, including the wire, line, cable, or
25 instrument of any internal telephonic communication
system,

26 ***Or***

27 Willfully and without the consent of all parties to the
28 communication, or in any unauthorized manner, reads or

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attempts to read or learn the contents or meaning of any message, report, or communication while the same is in transit or passing over any wire, line or cable or is being sent from or received at any place within this state,

Or

Uses, or attempts to use, in any manner, or for any purpose, or to communicate in any way, any information so obtained,

Or

Aids, agrees with, employs, or conspires with any person or persons to unlawfully do, or permit, or cause to be done any of the acts or things mentioned above in this section.

- 97. Section 631(a) is not limited to phone lines, but also applies to “new technologies” such as computers, the Internet, and email. *Matera v. Google Inc.*, 2016 WL 8200619, at *21 (N.D. Cal. Aug. 12, 2016) (CIPA applies to “new technologies” and must be construed broadly to effectuate its remedial purpose of protecting privacy); *Bradley v. Google, Inc.*, 2006 WL 3798134, at *5-6 (N.D. Cal. Dec. 22, 2006) (CIPA governs “electronic communications”); *In re Facebook, Inc. Internet Tracking Litigation*, --- F.3d --- 2020 WL 1807978 (9th Cir. Apr. 9, 2020) (reversing dismissal of CIPA and common law privacy claims based on Facebook’s collection of consumers’ Internet browsing history).
- 98. Defendant’s use of the session replay spyware constitutes use of a “machine, instrument, contrivance, or . . . other manner” used to engage in the prohibited conduct at issue here.
- 99. By using the session replay spyware to track, record, and attempt to learn the contents of Plaintiff’s and California Class Members’ electronic communications, Defendant intentionally aided in the tapping, electrotonically

1 or otherwise, the lines of internet communication of Plaintiff and California Class
2 Members.

3 100. By utilizing the session replay spyware, Defendant's co-conspirator willfully and
4 without consent, read or attempted to read or learn the contents or meaning of
5 electronic communications of Plaintiff and putative California Class Members,
6 while the electronic communications were in transit or passing over a wire, line
7 or cable or were being sent from or received at a place in California with the aid
8 of Defendant.

9 101. Plaintiff and California Class Members did not consent to any of Defendant's, or
10 the Provider's actions, in implementing these unauthorized connections, nor have
11 Plaintiff or California Class Members consented to Defendant's intentional
12 access, interception, reading, learning, recording, and collection of Plaintiff's and
13 California Class Members' electronic communications.

14 102. Plaintiff's and the California Class Members' devices that Defendant and its co-
15 conspirator accessed through its unauthorized actions included their computers,
16 smart phones, and tablets and/or other electronic computing devices.

17 103. Defendant aided Provider in tapping, connecting to, intercepting, accessing,
18 taking and using Plaintiff's and the California Class Members' communications
19 in violation of Cal. Penal Code § 631(a).

20 104. Defendant aided Provider in willfully and without consent reading or learning the
21 contents or meaning of a communication while the same was in transit or passing
22 over a wire, line or cable in violation of Cal. Penal Code § 631(a).

23 105. Defendant aided Provider in using, or attempting to use, or communicate the
24 information it intercepted in violation of Cal. Penal Code § 631(a).

25 106. Defendant aided, agreed with, employed, or conspired to unlawfully do, or
26 permit, or caused the unlawful acts above in violation of Cal. Penal Code §
27 631(a).

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1 107. Plaintiff and California Class Members are entitled to statutory damages of
2 \$5,000 per violation of Cal. Pen. Code § 631(a) pursuant to Cal. Pen. Code §
3 637.2(a)(1).

4 108. Plaintiff’s counsel is entitled to attorneys’ fees and costs under Cal. Code of
5 Civ. Proc. § 1021.5.

6 **THIRD CAUSE OF ACTION**

7 **VIOLATION OF THE CALIFORNIA INVASION OF PRIVACY ACT**

8 **CALIFORNIA PENAL CODE § 632**

9 109. Defendant used, or conspired to use, session replay spyware to secretly record
10 the confidential communications of Plaintiff and California Class Members when
11 they visited Defendant’s website.

12 110. Defendant did not warn or advise Plaintiff and California Class Members that it
13 was using, or conspiring to use, session replay spyware to record their
14 communications with its website.

15 111. Defendant did not obtain consent prior to recording any of their communications.

16 112. Defendant’s conduct violated Cal. Pen. Code § 632(a).

17 113. Plaintiff and California Class Members are entitled to statutory damages of
18 \$5,000 per violation of Cal. Pen. Code § 632(a) pursuant to Cal. Pen. Code §
19 637.2(a)(1).

20 114. Plaintiff’s counsel is entitled to attorneys’ fees and costs under Cal. Code of Civ.
21 Proc. § 1021.5.

22 **FOURTH CAUSE OF ACTION**

23 **VIOLATION OF THE CALIFORNIA INVASION OF PRIVACY ACT**

24 **CALIFORNIA PENAL CODE § 632.7**

25 115. Defendant used, or conspired to use, session replay spyware to surreptitiously
26 record the communications of Plaintiff and Class Member when they visited
27 Defendant’s website via their cell phones.

28 ///

1 116. Defendant had a policy of not advising or warning Plaintiff and Class Members
2 that it was using session replay spyware to record, or conspire to record, their
3 cellular communications with Defendant’s website.

4 117. Defendant refused to obtain consent of Plaintiff and Class Members prior to the
5 recording of any of their cellular communications.

6 118. Defendant’s conduct violated Cal. Pen. Code § 632.7(a).

7 119. Plaintiff and Class Members are entitled to statutory damages of \$5,000 per
8 violation of Cal. Pen. Code § 632.7(a) pursuant to Cal. Pen. Code § 637.2(a)(1).

9 120. Plaintiff’s counsel is entitled to attorneys’ fees and costs under Cal. Code of Civ.
10 Proc. § 1021.5.

11 **PRAYER FOR RELIEF**

12 WHEREFORE, Plaintiff and the Class Members pray that judgment be entered
13 against Defendant, and that Plaintiff and Class Members be awarded the following:

- 14 • Certify the Classes as requested herein;
- 15 • Appoint Plaintiff to serve as the Class Representative for the Classes;
- 16 • Appoint Plaintiff’s Counsel as Class Counsel in this matter;
- 17 • Preliminary and other equitable or declaratory relief as may be appropriate under
18 18 U.S.C. § 2520(b)(1);
- 19 • The greater of \$10,000 or \$100 per day for each violation of 18 U.S.C. § 2510 et
20 seq pursuant to 18 U.S.C. § 2520(b)(2) and 18 U.S.C. § 2520(c)(2)(B);
- 21 • Reasonable attorneys’ fees and other litigation costs reasonably incurred
22 pursuant to 18 U.S.C. § 2520(b)(3);
- 23 • \$5,000 per violation of Cal. Pen. Code §§ 631, 632 and 632.7 to each CIPA Class
24 Member pursuant to Cal. Pen. Code § 637.2(a)(1);
- 25 • Reasonable attorneys’ fees pursuant to Cal. Code of Civ. Proc. § 1021.5;
- 26 • Injunctive relief to prevent the further violations of Cal. Pen. Code §§ 631, 632
27 and 632.7;
- 28 • An award of costs to Plaintiff; and

- Any other relief the Court may deem just and proper including interest.

TRIAL BY JURY

121. Pursuant to the Seventh Amendment to the Constitution of the United States of America, Plaintiff and Class Members are entitled to, and demand, a trial by jury.

Respectfully submitted,

SWIGART LAW GROUP

Date: February 10, 2023

By: s/ Joshua Swigart
Joshua B. Swigart, Esq.
Josh@SwigartLawGroup.com
Attorneys for Plaintiff

LAW OFFICE OF DANIEL G. SHAY

Date: February 10, 2023

By: s/ Daniel Shay
Daniel G. Shay, Esq.
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Attorney for Plaintiff

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: [Home Depot Under Fire for Alleged Tracking of Website Users' Online Activity](#)
