	Case 3:23-cv-00145-L-DEB Document 1 Fil	ed 01/26/23 PageID.1 Page 1 of 24
1 2 3 4 5 6 7	Joshua B. Swigart (SBN 225557) Josh@SwigartLawGroup.com <b>SWIGART LAW GROUP, APC</b> 2221 Camino del Rio S, Ste 308 San Diego, CA 92108 P: 866-219-3343 <i>Attorneys for Plaintiff</i> <i>and The Putative Class</i>	Daniel G. Shay (SBN 250548) DanielShay@TCPAFDCPA.com LAW OFFICE OF DANIEL G. SHAY 2221 Camino del Rio S, Ste 308 San Diego, CA 92108 P: 619-222-7429
, 8 9		DISTRICT COURT ICT OF CALIFORNIA
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	GREGORY MOORE, JR., individually and on behalf of others similarly situated, Plaintiff, vs. CARHARTT, INC., Defendant.	<ul> <li>CASE NO: <u>'23CV0145L DEB</u></li> <li><u>CLASS ACTION</u></li> <li><u>COMPLAINT FOR DAMAGES FOR VIOLATIONS OF:</u></li> <li>1. THE WIRETAP ACT, 18 U.S.C. § 2510 ET SEQ</li> <li>2. THE CALIFORNIA INVASION OF PRIVACY ACT, CAL. PEN. CODE § 631</li> <li>3. THE CALIFORNIA INVASION OF PRIVACY ACT, CAL. PEN. CODE § 632</li> <li>JURY TRIAL DEMANDED</li> </ul>
25 26 27 28	Class Action Complaint	1

### INTRODUCTION

Gregory Moore, Jr. ("Plaintiff"), individually and on behalf of all other similarly 2 1. 3 situated consumers ("Class Members"), brings this action for damages and injunctive relief against Carhartt, Inc. ("Defendant"), and its present, former, or 4 future direct and indirect parent companies, subsidiaries, affiliates, agents, related 5 entities for violations of the Federal Wiretap Act, 18 U.S.C. §2510 et seq (the 6 "Wiretap Act") and the California Invasion of Privacy Act ("CIPA"), Cal. Pen. 7 Code §§ 631 and 632, in relation to the unauthorized interception, collection, 8 recording, and dissemination of Plaintiff's and Class Members' communications 9 and data. 10 The Federal Legislature passed the Wiretap Act to protect the privacy of the 2. 11 people of the United States. The Wiretap Act is very clear in its prohibition 12 against intentional unauthorized tapping or interception of any wire, oral, or 13 electronic communication. In addition to other relevant sections, the Wire Tap 14 Act states that any person who; 15 "intentionally intercepts, endeavors to intercept, or procures any 16 other person to intercept or endeavor to intercept, any wire, oral, 17 or electronic communication" has violated the act. 18 U.S.C. §2511 18 The California State Legislature passed CIPA to protect the right of privacy of 19 3. the people of California. The California Penal Code is very clear in its prohibition 20 against unauthorized tap or connection without the consent of the other person: 21

"Any person who, by means of any machine, instrument, or contrivance, or any other matter, intentionally taps, or makes any unauthorized connection . . . with any telegraph or telephone wire, line, cable, or instrument, including the wire, line, cable. Or instrument of any internal telephonic communication system, or who willfully and without consent of all parties to the 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

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	Case 3	223-cv-00145-L-DEB Document 1 Filed 01/26/23 PageID.3 Page 3 of 24
1 2		received at any place within this state [violates this section]." 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 amplifying or recording device to eavesdrop upon or record the
5		confidential communication, whether the communication is
6		carried on among the parties in the presence of one another or by means of a telegraph, telephone, or other device, except a radio,
7		shall be punished by a fine not exceeding two thousand five
8		hundred dollars (\$2,500) per violation, or imprisonment in a county jail not exceeding one year, or in the state prison, or by
9		both that fine and imprisonment. If the person has previously been convicted of a violation of this section or Section 631,
10		632.5, 632.6, 632.7, or 636, the person shall be punished by a
11 12		fine not exceeding ten thousand dollars (\$10,000) per violation, by imprisonment in a county jail not exceeding one year, or in
12		the state prison, or by both that fine and imprisonment." Cal. Penal Code § 632(a)
14	1	
15	4.	This case stems from Defendant's unauthorized interception and connection to Plaintiff's and Class Members' electronic communications through the use of
16		"session replay" spyware that allowed Defendant to read, learn the contents of,
17		and make reports on Plaintiff's and Class Members' interactions on Defendant's
18		website.
19	5.	Plaintiff brings this action for every violation of the Wiretap Act which provides
20		for statutory damages of the greater of \$10,000 or \$100 per day for each violation
21		of 18 U.S.C. §2510 et seq under 18 U.S.C. §2520.
22	6.	Plaintiff also brings this action for every violation of California Penal Code
23 24		§§ 631 and 632, which provide for statutory damages of \$5,000 for each
24 25		violation, pursuant to California Penal Code § 637.2(a)(1).
26	7.	As discussed in detail below, Defendant utilized session replay spyware to
27		intercept Plaintiff's and the Class Members' electronic computer-to-computer
28		data communications. Defendant procures third-party vendors, such as Quantum Matria, to ambed grippets of JavaSarint computer code on Defendant's website
		Metric, to embed snippets of JavaScript computer code on Defendant's website,

which then deploys on each website visitor's internet browser for the purpose of watching, intercepting, and recording the website visitor's electronic communications with Defendant's website.

- 8. Defendant deployed the session replay spyware at the moment Plaintiff and Class Members visited Defendant's website, and its use allowed Defendant to intercept, read, record, and learn the contents of Plaintiff's and Class Members' interactions with Defendant's website, including how Plaintiff and Class Members interacted with the website, mouse movements and clicks, keystrokes, search items, information inputted into the website, and pages and content viewed while visiting the website. Defendant intentionally tapped and made unauthorized interceptions and connections to Plaintiff's and Class Members' electronic communications to read and understand movement on the website, as well as 12 everything Plaintiff and Class Members did on those pages, e.g., both the information inputted and what Plaintiff and Class Members searched for, looked 14 at, and clicked on.
- After intercepting and capturing Plaintiff's and Class Members' communications, 9. 16 Defendant and its third-party vendors use those communications to view in real-17 time users' entire visit to Defendant's website. The surreptitious interception, 18 recording, and review of Plaintiff's and Class Members' communications is the 19 electronic equivalent of "looking over the shoulder" of each visitor to the website 20 for the entire duration of the user's website interaction. 21
- Defendant made these unauthorized interceptions and connections without the 10. 22 knowledge or prior consent of Plaintiff or Class Members. 23
- "Technological advances[,]" such as Defendant's use of session replay 11. 24 technology, "provide 'access to a category of information otherwise unknowable' 25 and 'implicate privacy concerns' in a manner different from traditional intrusions 26 as a 'ride on horseback' is different from a 'flight to the moon.'" Patel v. 27
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Facebook, Inc., 932 F.3d 1264, 1273 (9th Cir. 2019) (quoting Riley v. California, 573 U.S. 373, 393 (2014)).

- 12. Jonathan Cherki, the CEO of a major "session replay" spyware company – while discussing the merger of his company with another session replay provider publicly exposed why companies like Defendant engage in learning the contents of visits to their websites: "The combination of Clicktale and Contentsquare heralds an unprecedented goldmine of digital data that enables companies to interpret and predict the impact of any digital element – including user experience, content, price, reviews and product – on visitor behavior[.]"<sup>1</sup> Mr. Cherki added that, "this unique data can be used to activate custom digital experiences in the moment via an ecosystem of over 50 martech partners. With a global community of customer and partners, we are accelerating the interpretation of human behavior online and shaping a future of addictive customer experience."<sup>2</sup>
- Unlike typical website analytics services that provide aggregate statistics, the 13. 15 session replay technology utilized by Defendant is intended to record and 16 playback individual browsing session, as if someone is looking over Plaintiff's 17 or a Class Members' shoulder with a camera set to record when visiting 18 Defendant's website. The technology also permits companies like Defendant to 19 view the interactions of visitors on Defendant's website in live, real-time. 20
- The extent and detail collected by users of the technology, like Defendant, far 14. exceeds Plaintiff's and Class Members' expectations when visiting websites like 22 Defendant's. The technology not only allows the tapping and unauthorized 23 connection of a visitor's electronic communication with a website, but also 24

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<sup>&</sup>lt;sup>1</sup> https://www.prnewswire.com/news-releases/contentsquare-acquires-clicktale-to-27 create-the-definitive-global-leader-in-experience-analytics-300878232.html 28  $^2$  Id

allows the session replay user to create a detailed profile for each visitor to the site.

- Moreover, the collection and storage of page content may cause sensitive
  information and other personal information displayed on a page to lead to third
  parties. This may expose website visitors to identity theft, online scams, and other
  unwanted behavior.
- In 2019, Apple warned application developers using "session replay" technology
  that they were required to disclose such action to their users, or face being
  immediately removed from the Apple Store: "Protecting user privacy is
  paramount in the Apple ecosystem. Our App Store Review Guidelines require
  that apps request explicit user consent and provide a clear visual indication when
  recording, logging, or otherwise making a record of user activity."<sup>3</sup>
- 13 17. Consistent with Apple's concerns, countless articles have been written about the
  privacy implications of recording user interactions during a visit to a website,
  including:
- (a) *The Dark Side of 'Replay Sessions' That Record Your Every Move Online*,
   located at https://www.wired.com/story/the-dark-side-of-replay-sessions that-record-your-every-move-online/;
  - (b) Session-Replay Scripts Disrupt Online Privacy in a Big Way, located at https://www.techrepublic.com/article/session-replay-scripts-are-disruptingonline-privacy-in-a-big-way/;
    - (c) *Are Session Recording Tools a Risk to Internet Privacy?* located at https://mopinion.com/are-session-recording-tools-a-risk-to-internet-privacy/
  - (d) Session Replay is a Major Threat to Privacy on the Web, located at https://www.itnews.com.au/news/session-replay-is-a-major-threat-to-privacy-on-the-web-477720;

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

<ul> <li>content/popular-websites-record-every-keystroke-you-make-and-put- personal-information-at-risk-c5e95dfda514; and</li> <li>(f) Website Owners can Monitor Your Every Scroll and Click, located at https://www.digitalinformationworld.com/2020/02/top-brands-and-websites- can-monitor-your-every-scroll-and-click.html</li> <li>In sum, Defendant illegally tapped, made an unauthorized connection to, and intercepted Plaintiff's and Class Members' electronic communications through visits to Defendant's website, causing injuries, including violations of Plaintiff's and Class Members' substantive legal privacy rights under the Wiretap Act and CIPA.</li> <li>Plaintiff makes these allegations on information and belief, with the exception of those allegations that pertain to Plaintiff, or to Plaintiff's counsel, which Plaintiff alleges on personal knowledge.</li> <li>Unless otherwise stated, all the conduct engaged in by Defendant took place in California.</li> <li>All violations by Defendant were knowing, willful, and intentional, and Defendant did not maintain procedures reasonably adapted to avoid any such violation.</li> <li>Unless otherwise indicated, the use of Defendant's name in this Complaint includes all agents, employees, officers, members, directors, heirs, successors,</li> </ul>	1		(e) Popular Websites Record Every Keystroke You Make and Put Personal
4       personal-information-at-risk-c5e95dfda514; and         5       (f) Website Owners can Monitor Your Every Scroll and Click, located at https://www.digitalinformationworld.com/2020/02/top-brands-and-websites-can-monitor-your-every-scroll-and-click.html         8       18. In sum, Defendant illegally tapped, made an unauthorized connection to, and intercepted Plaintiff's and Class Members' electronic communications through visits to Defendant's website, causing injuries, including violations of Plaintiff's and Class Members' substantive legal privacy rights under the Wiretap Act and CIPA.         13       19. Plaintiff makes these allegations on information and belief, with the exception of those allegations that pertain to Plaintiff, or to Plaintiff's counsel, which Plaintiff alleges on personal knowledge.         20. Unless otherwise stated, all the conduct engaged in by Defendant took place in California.         21. All violations by Defendant were knowing, willful, and intentional, and Defendant did not maintain procedures reasonably adapted to avoid any such violation.         21. Unless otherwise indicated, the use of Defendant's name in this Complaint includes all agents, employees, officers, members, directors, heirs, successors, assigns, principals, trustees, sureties, subrogees, representatives, and insurers of the named Defendant.         7///         7///         7///	2		Information and Risk, located at https://medium.com/stronger-
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25 /// 26 /// 27 /// 28 /// 7	23		assigns, principals, trustees, sureties, subrogees, representatives, and insurers of
26 /// 27 /// 28 /// 7	24		the named Defendant.
20 27 28 /// 28 /// 7	25	///	
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7	27	///	
7 Class Action Complaint	28	///	
			7
		Class A	Action Complaint

#### PARTIES

- 2 23. Plaintiff is, and at all times mentioned herein was, a natural person and resident
  3 of the State of California and the County of San Diego.
- 4 24. Defendant is, and at all times mentioned herein was, a Michigan corporation with
  5 is principal place of business located in Michigan.
  - 25. At all times relevant herein Defendant conducted business in the State of California, in the County of San Diego, within this judicial district.

#### **JURISDICTION & VENUE**

- 26. This Court had jurisdiction under to 28 U.S.C. § 1331 because this action arises out of Defendant's violations of the Wiretap Act, 18 U.S.C. §2510 et seq.
- Jurisdiction is also proper under the Class Action Fairness Act ("CAFA"), 28
  U.S.C. § 1332(d)(2), because Plaintiff, a resident of the State of California, seeks
  relief on behalf of (1) a national class and (2) a California subclass, which will
  result in at least one Class Member belonging to a different state than Defendant,
  a Michigan Corporation with its principal place of business in Michigan.
- Plaintiff is requesting statutory damages of the greater of \$10,000 or \$100 per day for each violation of 18 U.S.C. \$2510 et seq and \$2,500 per violation of Cal.
  Penal Code \$631, which when aggregated among a proposed class number in the hundreds of thousands, exceeds the \$5,000,000 threshold for federal court jurisdiction under CAFA.
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  29. Therefore, both diversity jurisdiction and the damages threshold under CAFA
  are present, and this Court has jurisdiction.
- 30. This Court has personal jurisdiction over Defendant because a substantial part
  of the events and conduct giving rise to Plaintiff's claims occurred in California.
  The privacy violations complained of herein resulted from Defendant's
  purposeful and tortious acts directed towards citizens of California, such as
  Plaintiff, while they were located within California. At all relevant times,
  Defendant did business over the internet with residents of California, including

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Plaintiff, and entered into contracts with residents of California for the sale of goods. Defendant knew that its eavesdropping practices would directly result in the real-time viewing and collection of information from California citizens while those citizens were engaging in commercial activity on Defendant's website. Defendant chose to avail itself of the business opportunities of marketing and selling its goods in California and viewing real-time data from the website visit sessions initiated by Californians while located in California, and the claims alleged herein arise from those activities.

31. Defendant also knows that many users visit and interact with Defendant's 9 websites while they are physically present in California. Many Californians 10 purchase goods on Defendant's site and Defendant ships the good to their 11 California addresses. Another way Defendant knows a consumer is located in 12 California is through location-determining tools that track and analyze users' IP 13 addresses, without requiring the user to manually input an address. The 14 employment of automatic location services in this way means that Defendant is 15 continuously made aware that its website is being visited by people located in 16 California to buy Defendant's products in California, and that such website 17 visitors are being wiretapped in violation of California statutory and common 18 law, causing harm to California citizens. 19

In addition, Defendant included California-specific provisions in its privacy
 policies in recognition that California citizens would be using Defendant's
 website while in California and that such use as well as Defendant's own conduct
 was subject to California law<sup>4</sup>.

- 33. Venue is proper pursuant to 28 U.S.C. § 1391 for the following reasons: (i) the
  conduct complained of herein occurred within this judicial district; and (ii)
  Defendant conducted business within this judicial district at all times relevant.
  - <sup>4</sup> https://www.carhartt.com/privacy-policy

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#### **FACTUAL ALLEGATIONS**

- 34. Defendant owns and operates the following website: www.carhartt.com.
- 3 35. Over the past year and beyond, Plaintiff and Class Members visited Defendant's website.

||36. Plaintiff was in California during each visit to Defendant's website.

6 37. As soon as Defendant's website loaded on Plaintiff's computer, Defendant's "session replay" software caused Plaintiff's computer to begin transmitting electronic communications in the form of instructions to Defendant's computer servers utilized to operate its website. The commands were sent as messages indicating to Defendant what content was being viewed, clicked, requested and/or inputted by Plaintiff.

- 12 38. The communications sent by Plaintiff to Defendant's servers included, but were
  13 not limited to, the following actions while on Defendant's website: mouse clicks
  14 and movements, keystrokes, search terms, information input by Plaintiff, pages
  15 and content viewed by Plaintiff, scroll movements, and copy and paste actions.
  16 Defendant tracked and recorded similar communications and actions by other
  17 Class Members.
- 39. Plaintiff's Defendant responded to and Class Members' electronic 18 communications by supplying – through its website – the information requested 19 by Plaintiff and Class Members. Revitch v. New Moosejaw, LLC, U.S. Dist. 20 LEXIS 186955, at \*3 (N.D. Cal. 2019) ("This series of requests and responses -21 whether online or over the phone – is communication."). 22
- 23 40. Defendant recorded and shared the interactions with Plaintiff and Class Members
  by using session replay software which enabled it to see the screens of Plaintiff
  and Class Members while they were on Defendant's website.
- At the session replay software's instruction, the recordings or "sessions" were intercepted and shared with the Quantum Metric or another third-party vendor
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that sold Defendant the software, and the information may have been shared with others.

- 42. Plaintiff and Class Members reasonably expected that visits to Defendant's website would be private, and that Defendant would not be intercepting, tapping, connecting with, recording, or otherwise attempting to understand their communications with Defendant's website, particularly because Defendant failed to present Plaintiff and Class Members with a pop-up disclosure or consent form alerting Plaintiff that the visits to the website were monitored and recorded by Defendant.
- Plaintiff and Class Members reasonably believed their interactions with
  Defendant's website were private and would not be recorded or monitored for a
  later playback by Defendant, or worse yet, monitored live while Plaintiff and
  Class Members were on its website.
- 14 44. Defendant has code embedded within its website and continuously operates at
  15 least one "session replay" script that was provided by Quantum Metric or another
  16 third party ("Session Replay Provider"). The session replay spyware was always
  17 active and intercepted every incoming data communication to Defendant's
  18 website the moment a visitor accessed the site.
- 19 45. The Session Replay Provider that provided the session replay spyware to
  20 Defendant is not a provider of wire or electronic communication services, or an
  21 internet service provider.
- 22 46. Defendant's use of session play spyware was not instrumental or necessary to the
  23 operation or function of Defendant's website or business.
- 24 47. Defendant's use of session replay spyware to intercept Plaintiff's electronic
  25 communications was not instrumental or necessary to Defendant's provision of
  26 any of its goods or services. Rather, the level and detail of information
  27 surreptitiously collected by Defendant indicates that the only purpose was to gain
  - Class Action Complaint

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an unlawful understanding of the habits and preferences of users of its website, and the information collected was solely for Defendant's own benefit.

- 48. Defendant's use of a session replay spyware to intercept Plaintiff's and Class
  Members' electronic communications did not facilitate, was not instrumental,
  and was not incidental to the transmission of Plaintiff's and Class Members'
  electronic communications with Defendant's website.
- 49. During one or more of Plaintiff's and Class Members' visits to Defendant's 7 8 website, Defendant utilized its session replay spyware to intercept the substance of Plaintiff's and Class Members' electronic communications with its website, 9 intentionally and contemporaneously, including mouse clicks and movements, 10 keystrokes, search terms, information input by Plaintiff, pages and content 11 viewed, scroll movements, and copy and paste actions. In other words, Defendant 12 tapped and made unauthorized connections to the electronic communications of 13 Plaintiff and Class Members made during visits to Defendant's website. 14
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- 18 51. The session replay spyware utilized by Defendant is not a website cookie,
  19 standard analytics tool, web beacon, or other similar technology.
- Unlike harmless collection of an internet protocol address, the data collected by
   Defendant identified specific information inputted and content viewed, and thus
   revealed personalized and sensitive information about Plaintiff's and Class
   Members' internet activity and habits.
- 53. The electronic communications Defendant intentionally intercepted was content
  generated through Plaintiff's intended use, interaction, and communication with
  Defendant's website relating to the substance, purport, and meaning of Plaintiff's
  and Class Members' communications with the website.

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The electronic communications Defendant intercepted were not generated 54. 1 automatically and were not incidental to other consumer communications. 2 3 55. The session replay spyware utilized by Defendant allowed Defendant to learn the contents of communications of Plaintiff and Class Members in a manner that was 4 5 undetectable to them. 56. Defendant's session replay spyware then recorded and shared Plaintiff's and 6 Class Members' communications and played them back and analyzed them for 7 8 business purposes. Defendant never sought consent, and Plaintiff and Class Members never provided 57. 9 consent, for Defendant's unauthorized access to their electronic communications. 10 Plaintiff and Class Members did not have a reasonable opportunity to discover 58. 11 Defendant's unlawful and unauthorized connections because Defendant did not 12 disclose its actions nor seek consent from Plaintiff or Class Members prior to 13 making the unauthorized connections to the electronic communications through 14 the session replay spyware. 15 16 **STANDING** 59. Defendant's conduct constituted invasions of privacy because it disregarded 17 Plaintiff's statutorily protected rights to privacy, in violation of the Wiretap Act 18 and CIPA. 19 Defendant caused Plaintiff to (1) suffer invasions of legally protected interests. 60. 20 (2) The invasions were concrete because the injuries actually existed for Plaintiff 21 and continue to exist every time Plaintiff visits Defendant's website. The privacy 22 invasions suffered by Plaintiff and Class Members were real and not abstract. 23 Plaintiff and Class Members have a statutory right to be free from interceptions 24 of their communications. The interceptions Defendant performed were meant to 25 secretly spy on Plaintiff to learn more about Plaintiff's behavior. Plaintiff and 26 Class Members were completely unaware they were being observed. Plaintiffs' 27 injuries were not divorced from concrete harm in that privacy has long been 28

protected in the form of trespassing laws and the Fourth Amendment of the U.S. Constitution for example. Like here, an unreasonable search may not cause actual physical injury, but is considered serious harm, nonetheless. (3) The injuries here were particularized because they affected Plaintiff in personal and individual ways. The injuries were individualized rather than collective since Plaintiff's unique communications were examined without consent during different website visits on separate occasions. (4) Defendant's past invasions were actual and future invasions are imminent and will occur next time Plaintiff visits Defendant's website. Defendant continues to intercept communications without consent. A favorable decision by this court would redress the injuries of Plaintiff and each Class.

#### TOLLING

Any applicable statute of limitations has been tolled by the "delayed discovery"
rule. Plaintiff did not know, and had no way of knowing, that Plaintiff's information was intercepted, because Defendant kept this information secret.

#### **CLASS ACTION ALLEGATIONS**

- Plaintiff brings this lawsuit as a class action on behalf of Plaintiff and Class
  Members of a proposed Class and Subclass under F.R.C.P. 23.
- 19 63. Plaintiff proposes the following Class and Subclass, consisting of and defined as
  20 follows:
  - <u>Class One (18 U.S.C. § 2511)</u> All persons in the United States whose communications were intercepted by Defendant or its agents.
  - Subclass of Class One (Cal. Penal Code § 631) All persons in California whose communications were intercepted by Defendant or its agents.
  - <u>Class Two (Cal. Penal Code § 632)</u> All persons in California whose communications were recorded by Defendant or its agents.

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- 64. 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.
- 8 65. <u>Numerosity</u>: The Class Members are so numerous that joinder of all members
  9 would be unfeasible and impractical. The membership of each Class is currently
  10 unknown to Plaintiff at this time; however, given that, on information and belief,
  11 Defendant accessed millions of unique computers and mobile devices, it is
  12 reasonable to presume that the members of each Class are so numerous that
  13 joinder of all members is impracticable. The disposition of their claims in a class
  14 action will provide substantial benefits to the parties and the Court.
- 15 66. <u>Commonality</u>: There are common questions of law and fact as to Class Members
  16 that predominate over questions affecting only individual members, including,
  17 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. Penal Code § 631;

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C	ase 3:	23-cv-00145-L-DEB Document 1 Filed 01/26/23 PageID.16 Page 16 of 24
1		• Whether Defendant's policy or practice of recording Class
2		Members confidential digital communications constitutes a
3		violation of Cal. Pen. Code § 632;
4		• Whether Plaintiff and Class Members were aware of Defendant's
5		session replay spyware and had consented to its use.
6	67.	Typicality: Plaintiff's and Class Members' electronic communications were
7		intercepted, unlawfully tapped and recorded without consent or a warning of such
8		interception and recording, and thus, the injuries are also typical to Class
9		Members.
10	68.	Plaintiff and Class Members were harmed by the acts of Defendant in at least the
11		following ways: Defendant, either directly or through its agents, illegally
12		intercepted, tapped, recorded, and stored Plaintiff and Class Members' electronic
13		communications, and other sensitive personal data from their digital devices with
14		others, and Defendant invading the privacy of Plaintiff and Class Members.
15		Plaintiff and Class Members were damaged thereby.
16	69.	Adequacy: Plaintiff is qualified to, and will, fairly and adequately protect the
17		interests of each Class Member with whom Plaintiff is similarly situated, as
18		demonstrated herein. Plaintiff acknowledges that Plaintiff has an obligation to
19		make known to the Court any relationships, conflicts, or differences with any
20		Class Member. Plaintiff's attorneys, the proposed class counsel, are well versed
21		in the rules governing class action discovery, certification, and settlement. In
22		addition, Plaintiff's attorneys, the proposed class counsel, are versed in the rules
23		governing class action discovery, certification, and settlement. The proposed
24		class counsel is experienced in handling claims involving consumer actions and
25		violations of the Wiretap Act and California Penal Code § 631. Plaintiff has
26		incurred, and throughout the duration of this action, will continue to incur costs
27		and attorneys' fees that have been, are, and will be, necessarily expended for the

prosecution of this action for the substantial benefit of each Class Member. 1 2 Plaintiff and proposed class counsel are ready and prepared for that burden. 3 70. Predominance: Questions of law or fact common to the Class Members predominate over any questions affecting only individual members of each Class. 4 The elements of the legal claims brought by Plaintiff and Class Members are 5 capable of proof at trial through evidence that is common to each Class rather 6 than individual to its members. 7 Superiority: A class action is a superior method for the fair and efficient 8 71. adjudication of this controversy because: 9 Class-wide damages are essential to induce Defendant to 10 a. comply with Federal and California law. 11 Because of the relatively small size of the individual Class b. 12 Members' claims, it is likely that only a few Class Members could 13 afford to seek legal redress for Defendant's misconduct. 14 Management of these claims is likely to present significantly c. 15 fewer difficulties than those presented in many class claims. 16 Absent a class action, most Class Members would likely find d. 17 the cost of litigating their claims prohibitively high and would 18 therefore have no effective remedy at law. 19 Class action treatment is manageable because it will permit a e. 20 large number of similarly situated persons to prosecute their 21 common claims in a single forum simultaneously, efficiently, and 22 without the unnecessary duplication of effort and expense that 23 numerous individual actions would endanger. 24 f. Absent a class action, Class Members will continue to incur 25 damages, and Defendant's misconduct will continue without 26 remedy. 27

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

## 73. Each Class may also be certified because:

- The prosecution of separate actions by individual Class Members would create a risk of inconsistent or varying adjudication with respect to individual Class Members, which would establish incompatible standards of conduct for Defendant;
- The prosecution of separate actions by individual Class Members would create a risk of adjudications with respect to them that would, as a practical matter, be dispositive of the interests of other Class Members not parties to the adjudications, or substantially impair or impede their ability to protect their interests; and
- Defendant has acted, or refused to act, on grounds generally applicable to each Class, thereby making appropriate final and injunctive relief with respect to the members of each Class as a whole.
- 74. This suit seeks only damages and injunctive relief for recovery of economic
  injury on behalf of Class Members and it expressly is not intended to request any
  recovery for personal injury and claims related thereto.
- The joinder of Class Members is impractical and the disposition of their claims
  in the Class action will provide substantial benefits both to the parties and to the
  court. The Class Members can be identified through Defendant's records.
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C	ase 3:	23-cv-00145-L-DEB Document 1 Filed 01/26/23 PageID.19 Page 19 of 24
1		FIRST CAUSE OF ACTION
2		VIOLATION OF THE WIRETAP ACT
3		18 U.S.C. § 2510 ET SEQ.
4	76.	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	77.	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	78.	Defendant intercepted Plaintiff's and Class Members' electronic
10		communications without consent when Plaintiff and Class Members navigated
11		through Defendant's website.
12	79.	Plaintiff and Class Members were unaware Defendant was intercepting their
13		electronic communications and tracking their communications and interactions
14		with Defendant's website.
15	80.	Defendant intentionally utilized technology – the session replay spyware – as a
16		means of intercepting and acquiring the contents of Plaintiff's and Class
17		Members' electronic communications, in violation of 18 U.S.C. § 2511(1)(a).
18	81.	Defendant disclosed the contents of the electronic communications to Quantum
19		Metric or other third parties, knowing that the information was obtained through
20		the interception of electronic communications thereby violating 18 U.S.C. §
21		2511(1)(c).
22	82.	Defendant used the contents of the electronic communications for business
23		purposes when it knew that the information was obtained through the interception
24		of electronic communications in violation of 18 U.S.C. § 2511(1)(d).
25	83.	Plaintiff and Class Members are persons whose electronic communications were
26		intercepted by Defendant. As such, they are entitled to preliminary, equitable,
27		and declaratory relief, in addition to statutory damages of the greater of \$10,000
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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	84.	Defendant intercepted components of Plaintiff's and California Subclass
7		Members' private electronic communications and transmissions when Plaintiff
8		and other California Subclass Members accessed Defendant's website from
9		within the State of California.
10	85.	Plaintiff and California Subclass Members did not know Defendant was engaging
11		in such interception and therefore could not provide consent to have any part of
12		their private electronic communications intercepted by Defendant.
13	86.	Plaintiff and California Subclass Members were completely unaware that
14		Defendant had intercepted and stored electronic communications and other
15		personal data until well after the fact and were therefore unable to consent.
16	87.	Defendant never advised Plaintiff or the other California Subclass Members that
17		any part of this communications or their use of Defendant's website would be
18		tapped etc.
19	88.	To establish liability under section 631(a), a plaintiff need only establish that the
20		defendant, "by means of any machine, instrument, contrivance, or in any other
21		manner" does any of the following:
22		Intentionally taps, or makes any unauthorized connection,
23		whether physically, electrically, acoustically, inductively
24		or otherwise, with any telegraph or telephone wire, line, cable, or instrument, including the wire, line, cable, or
25		instrument of any internal telephonic communication
26		system,
27		Or
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Willfully and without the consent of all parties to the communication, or in any unauthorized manner, reads or 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,

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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.

14 89. Section 631(a) is not limited to phone lines, but also applies to "new 15 technologies" such as computers, the Internet, and email. Matera v. Google Inc., 16 2016 WL 8200619, at \*21 (N.D. Cal. Aug. 12, 2016) (CIPA applies to "new 17 technologies" and must be construed broadly to effectuate its remedial purpose 18 of protecting privacy); Bradley v. Google, Inc., 2006 WL 3798134, at \*5-6 (N.D. 19 Cal. Dec. 22, 2006) (CIPA governs "electronic communications"); In re 20 Facebook, Inc. Internet Tracking Litigation, --- F.3d --- 2020 WL 1807978 (9th 21 Cir. Apr. 9, 2020) (reversing dismissal of CIPA and common law privacy claims 22 based on Facebook's collection of consumers' Internet browsing history).

- 23
  90. 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.
- By using the session replay spyware to track, record, and attempt to learn the
  contents of Plaintiff's and California Subclass Members' electronic
  communications, Defendant intentionally tapped, electrotonically or otherwise,

the lines of internet communication of Plaintiff and California Subclass Members.

- By utilizing the session replay spyware, Defendant willfully and without consent,
  read or attempted to read or learn the contents or meaning of electronic
  communications of Plaintiff and putative California Subclass Members, while the
  electronic communications were in transit or passing over a wire, line or cable or
  were being sent from or received at a place in California.
- 8 93. Plaintiff and California Subclass Members did not consent to any of Defendant's actions in implementing these unauthorized connections, nor have Plaintiff or California Subclass Members consented to Defendant's intentional access, interception, reading, learning, recording, and collection of Plaintiff's and California Subclass Members' electronic communications.
- Plaintiff's and the California Subclass Members' devices that Defendant
  accessed through its unauthorized actions included their computers, smart
  phones, and tablets and/or other electronic computing devices.
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  95. Defendant tapped, connecting to, intercepted, accessed, took and used Plaintiff's and the California Subclass Members' communications in violation of Cal. Penal
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  Code § 631(a).
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  96. Defendant willfully and without consent read or learned the contents or meaning
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- 22 97. Defendant used, or attempted to use, or communicated the information it
  23 intercepted in violation of Cal. Penal Code § 631(a).
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  98. Defendant aided, agreed with, employed, or conspired to unlawfully do, or
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1	99.	Plaintiff and California Subclass 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	100.	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	101.	Defendant used session replay spyware to secretly record the confidential
10		communications of Plaintiff and California Class Members when they visited
11		Defendant's website.
12	102.	Defendant did not warn or advise Plaintiff and California Class Members that it
13		was using session replay spyware to record their communications with its
14		website.
15	103.	Defendant did not obtain consent prior to recording any of their communications.
16	104.	Defendant's conduct violated Cal. Pen. Code § 632(a).
17	105.	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	106.	Plaintiff's counsel is entitled to attorneys' fees and costs under Cal. Code of Civ.
21		Proc. § 1021.5.
22		PRAYER FOR RELIEF
23		WHEREFORE, Plaintiff and the Class Members pray that judgment be entered
24	again	st Defendant, and that Plaintiff and Class Members be awarded the following:
25	•	Certify the Class and Subclass as requested herein;
26	•	Appoint Plaintiff to serve as the Class Representative for the Class and Subclass;
27	•	Appoint Plaintiff's Counsel as Class Counsel in this matter;
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1 2 3 4 5	<ul> <li>Preliminary and other equitable or declaratory relief as may be appropriate under 18 U.S.C. § 2520(b)(1);</li> <li>The greater of \$10,000 or \$100 per day for each violation of 18 U.S.C. § 2510 et seq pursuant to 18 U.S.C. § 2520(b)(2) and 18 U.S.C. § 2520(c)(2)(B);</li> <li>Reasonable attorneys' fees and other litigation costs reasonably incurred</li> </ul>
6	pursuant to 18 U.S.C. § 2520(b)(3);
7	• \$5,000 per violation of Cal. Pen. Code §§ 631 and 632 to each California Class
8 9	<ul> <li>Member pursuant to Cal. Pen. Code § 637.2(a)(1);</li> <li>Reasonable attorneys' fees pursuant to Cal. Code of Civ. Proc. § 1021.5;</li> </ul>
10	<ul> <li>Injunctive relief to prevent the further violations of California Penal Code § 631.</li> </ul>
11	An award of costs to Plaintiff; and
12	• Any other relief the Court may deem just and proper including interest.
13	TRIAL BY JURY
14	107. Pursuant to the Seventh Amendment to the Constitution of the United States of
15	America, Plaintiff and Class Members are entitled to, and demand, a trial by jury.
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17	Respectfully submitted,
18	Swigart Law Group
19 20	Date: January 26, 2023 By: <u>s/Joshua Swigart</u>
20 21	Joshua B. Swigart, Esq. Josh@SwigartLawGroup.com
21	Attorneys for Plaintiff
22	
24	LAW OFFICE OF DANIEL G. SHAY
25	Date: January 26, 2023 By: <u>s/Daniel Shay</u>
26	Daniel G. Shay, Esq. DanielShay@TCPAFDCPA.com
27	Attorney for Plaintiff
28	
	24
	Class Action Complaint

# **ClassAction.org**

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Carhartt Recorded Web User Data Without</u> <u>Consent, Class Action Alleges</u>