

JENNER & BLOCK LLP 455 Market Street, Suite 2100 San Francisco, CA 94105 TO THE CLERK OF THE COURT AND TO PLAINTIFF AND HIS COUNSEL OF
 RECORD:

PLEASE TAKE NOTICE THAT, pursuant to 28 U.S.C. §§ 1331, 1441, and 1446,
defendant Meta Platforms, Inc. ("Meta") hereby removes this action—with reservation of all
defenses and rights—from the Superior Court of the State of California for the County of San
Mateo, Case No. 22-CIV-01176, to the United States District Court for the Northern District of
California. Removal is proper on the following grounds.

I. BACKGROUND

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9 1. On or about March 17, 2022, Plaintiff Justin Walker ("Plaintiff") filed a Class
10 Action Complaint ("Complaint") on behalf of a putative class against Meta in the Superior Court
11 of the State of California for the County of San Mateo captioned, *Justin Walker v. Meta Platforms,*12 *Inc.*, Case No. 22-CIV-01176. Pursuant to 28 U.S.C. § 1446(a), a copy of the Complaint and all
13 other documents filed in the state court proceeding are attached as Exhibit A to this Notice of
14 Removal. A copy of the state court case docket, current as of April 20, 2022, is attached as Exhibit
15 B.

16 2. The Complaint alleges one claim for relief: violation of the federal Video Privacy
17 Protection Act ("VPPA"), 18 U.S.C. § 2710.

18 3. Plaintiff alleges that Meta, as the owner and operator of Facebook.com, violated
19 the VPPA "by disclosing its digital subscribers' personally identifiable information, or (as defined
20 under the VPPA) without the proper consent." Compl. ¶ 1.

4. Plaintiff brings this action as a class action pursuant to California Code of Civil
Procedure § 382.

5. Plaintiff seeks the following relief: (1) an order declaring that Meta's conduct
violates the VPPA; (2) a payment of \$2,500 in statutory damages to Plaintiff and each Class
member pursuant to 18 U.S.C. § 2710(c)(2)(A); (3) punitive damages pursuant to pursuant to 18
U.S.C. § 2710(c)(2)(B); (4) prejudgment interest; (5) restitution; (6) injunctive relief; and (7)
attorney's fees.

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II. TIMELINESS OF REMOVAL

Plaintiff served Meta, through Meta's agent for service of process, Corporation
 Service Company, with the Summons and Complaint on March 21, 2022. This notice of removal
 is therefore timely pursuant to 28 U.S.C. § 1446(b) because it is filed within 30 days of service.
 See 28 U.S.C. § 1446(b); Fed. R. Civ. P. 6(a)(1).

6 III. JURISDICTION AND GROUNDS FOR REMOVAL

7 7. This case is properly removed to this Court because it presents a federal question under 28 U.S.C. § 1331. To invoke federal question jurisdiction, a plaintiff's claim must arise 8 9 "under the Constitution, laws, or treaties of the United States." 28 U.S.C. § 1331. An action 10 "arises under" federal law if the complaint "establishes either that federal law creates the cause of 11 action or that the plaintiffs right to relief necessarily depends on resolution of a substantial 12 question of federal law." Empire Healthchoice Assur., Inc. v. McVeigh, 547 U.S. 677, 690 (2006) 13 (quoting Franchise Tax Bd. of Cal. v. Construction Laborers Vacation Trust for S. Cal., 463 U.S. 14 1, 27-28 (1983)).

8. The only claim for relief alleged in the Complaint is a violation of a federal statute,
the VPPA, for which jurisdiction is explicitly conferred on the United States District Courts. *See*18 U.S.C. § 2710(c)(1) ("Any person aggrieved by any act of a person in violation of this section
may bring a civil action in a United States district court.").

9. Removal of this action is therefore proper under 28 U.S.C. §§ 1441 and 1446. See
 28 U.S.C. § 1441(a) ("Except as otherwise expressly provided by Act of Congress, any civil action
 brought in a State court of which the district courts of the United States have original jurisdiction,
 may be removed by the defendant or the defendants, to the district court of the United States for
 the district and division embracing the place where such action is pending.").

10. Meta denies any and all liability, denies that Plaintiff or members of the putative class are entitled to the damages and/or other relief that Plaintiff seeks in this action, contends that Plaintiff's allegations are entirely without merit, and denies that any class can be certified in this case. Meta also does not admit any fact or waive any defenses, objections, or motions available

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455 Market Street, Suite 2100 San Francisco, CA 94105

JENNER & BLOCK LLP

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1 under state or federal law by filing this Notice of Removal. Meta expressly reserves the right to 2 move for dismissal of Plaintiff's claim.

IV. VENUE 3

4 11. The Oakland Division of the United States District Court for the Northern District 5 of California is the appropriate venue for removal pursuant to 28 U.S.C. § 1441(a) and Local Rule 6 3-2(d) because the Superior Court for the County of San Mateo where the removed case was 7 pending is located within this District and Division. See 28 U.S.C. § 84(a).

8 V. **COMPLIANCE WITH REMOVAL PROCEDURE**

9 12. This Notice of Removal is signed pursuant to Rule 11 of the Federal Rules of Civil Procedure. See 28 U.S.C. § 1446(a). 10

13. Meta will serve a copy of this Notice of Removal on Plaintiff's counsel and will 12 file and serve a copy of this Notice with the Clerk of the Superior Court of California for the 13 County of San Mateo, pursuant to 28 U.S.C. § 1446(d).

14 14. Meta reserves the right to amend or supplement this Notice of Removal. Meta 15 further reserves all rights and defenses, including those available under the Federal Rules of Civil Procedure. 16

17 VI. CONCLUSION

18 WHEREFORE, Meta hereby removes to this Court the above action pending against it in 19 the Superior Court of California for the County of San Mateo. Meta respectfully requests that this 20 Court exercise jurisdiction over this action and enter orders and grant relief as may be necessary 21 to secure removal and to prevent further proceedings in this matter in the Superior Court of 22 California for the County of San Mateo. Meta further requests such relief as the Court deems 23 appropriate.

25	Dated: April 20, 2022	Respectfully submitted,
26		JENNER & BLOCK LLP
27	By:	/s/ Laurie Edelstein
28		Laurie Edelstein (Bar No. 164466)
	META PLATFORMS, INC.'S NOTICE OF REMOVAL	Case No.
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	META PLATFORMS, INC.'S NOTICE OF REM	10VAL Case No. 4

JENNER & BLOCK LLP 455 Market Street, Suite 2100 San Francisco, CA 94105 Case 3:22-cv-02442-SK Document 1-1 Filed 04/20/22 Page 1 of 29

EXHIBIT A

	Case 3:22-cv-02442-SK Do	cument 1-1	Filed 04/20/22	Page 2 of 29
1 2 3 4	LYNCH CARPENTER, LLP Todd D. Carpenter (SBN 234464) 1350 Columbia Street, Suite 603 San Diego, CA 92101 Tel: 619-762-1910 Fax: 619-756-6991 todd@lcllp.com		by Superior Court of 3/1	ctronically FILED Falifornia, County of San Mateo 7/2022 thony Berini eputy Clerk
5	Attorneys for Plaintiff			
6	[Additional counsel listed on signature page.]			
7				
8	SUPERIOR COURT OF CALIFORNIA			
9	COUN	ГҮ OF SAN	MATEO	
10	JUSTIN WALKER, on behalf of himself and all others similarly situated,) Case I)	Number:	CIV-01176
11	Plaintiff,)) <u>CLAS</u>	SS ACTION CC	MPLAINT
12	vs.)) JURY	TRIAL DEMA	ANDED
13	META PLATFORMS, INC.,)		
14 15	Defendant.)))		

Plaintiff Justin Walker, on behalf of himself and all others similarly situated, files this Complaint against Defendant Meta Platforms, Inc. ("Meta" or "Defendant") for violation of the federal Video Privacy Protection Act, 18 U.S.C. § 2710 ("VPPA"). Plaintiff's allegations are based upon personal knowledge with respect to himself and on information and belief derived from, among other things, investigation of counsel and review of public documents as to all other matters:

I. NATURE OF THE ACTION

1. This is a consumer digital privacy class action complaint against Meta, as the owner and operator of the website Facebook.com and related online application ("Facebook"), for violating the VPPA by disclosing its digital subscribers' personally identifiable information or (as defined under the VPPA) without the proper consent.

2. The VPPA prohibits "video tape service providers," such as Meta, from knowingly disclosing consumers' personally identifiable information, including "information

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which identifies a persona as having requested or obtained specific video materials or services from a video tape provider," without express consent in a stand-alone consent form.

3. On Facebook, Defendant offers the Facebook Live tool whereby it broadcasts consumers' personally identifiable viewing information, including their full names and the specific video materials or services they viewed on the Facebook Live tool such as movies, performances and other virtual events (the "PII"). Through the Facebook Live Tool, Facebook knowingly discloses to other third parties—specifically, other viewers of the Facebook Live Event—its consumers' PII without their consent in violation of the VPPA.

4. Accordingly, Plaintiff brings this class action for legal and equitable remedies to redress and put a stop to Defendant's practices of intentionally disclosing its digital subscribers' Personal Viewing Information to third parties in knowing violation of the VPPA.

|| **II.**

JURISDICTION AND VENUE

5. This Court has jurisdiction over this class action pursuant to Cal. Civ. Proc. Code § 410.10 and Article VI, § 10 of the California Constitution.

6. The Court has personal jurisdiction over Defendant because it has affirmatively established and maintained sufficient contacts with California in that Defendant is registered to do business in this State, is headquartered in this State, and conducts significant business in this State.

7. Venue is proper in this County pursuant to California Civ. Proc. Code § 395.5, as Defendant's principal place of business is in this County, and pursuant to Cal Civ. Code § 1780(d), as Defendant's principal place of business is in this County and a substantial portion of the transactions and allegations complained of herein occurred here.

III. THE PARTIES

8. Plaintiff Justin Walker is an adult domiciled in California. Plaintiff is a Facebook digital subscriber and has been for approximately fifteen (15) years. During the relevant time period he has used the Facebook digital subscription to view video materials through the Facebook Live Tool while logged into his Facebook account. By doing so,

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Plaintiff's PII was disclosed to unauthorized persons pursuant to the systematic process described herein. Plaintiff never gave Defendant express written consent to disclose his PII.

9. Defendant Meta is a Delaware corporation with its headquarters and principal executive offices in this district at 1601 Willow Road, Menlo Park, California 94025. It is a citizen of Delaware and California. Prior to December 1, 2021, Meta was known as Facebook Inc. It is the owner and operator of, among other things, two large social media platforms, Facebook and Instagram. As detailed below, through the Facebook, Defendant delivers and, indeed, is in the business of delivering, countless hours of video materials and/or services to its digital subscribers such that it is a "Video Tape Service Provider" within the meaning of the VPPA.

IV. FAC

FACTUAL ALLEGATIONS

A. Background of the Video Privacy Protection Act

10. The VPPA generally prohibits the knowing disclosure of a customer's video rental or sale records without the informed, written consent of the customer in a form "distinct and separate from any form setting forth other legal or financial obligations." Under the statute, the Court may award actual damages (but not less than liquidated damages of \$2,500.00 per person), punitive damages, equitable relief and attorney's fees.

11. The VPPA was initially passed in 1988 for the explicit purpose of protecting the privacy of individuals' and their families' video rental, purchase and viewing data. Leading up to its enactment, members of the United States Senate warned that "[e]very day Americans are forced to provide to businesses and others personal information without having any control over where that information goes." S. Rep. No. 100-599 at 7-8 (1988).

12. Senators at the time were particularly troubled by disclosures of records that reveal consumers' purchases and rentals of videos and other audiovisual materials. As Senator Patrick Leahy and the late Senator Paul Simon recognized, records of this nature offer "a window into our loves, likes, and dislikes," such that "the trail of information generated by every transaction that is now recorded and stored in sophisticated record-keeping systems is a new, more subtle and pervasive form of surveillance." S. Rep. No. 100-599 at 7-8 (1988) (statements of Sens. Simon and Leahy, respectively).

13. In proposing the Video and Library Privacy Protection Act (later codified as the VPPA), Senator Leahy stated that "[i]n practical terms our right to privacy protects the choice of movies that we watch with our family in our own homes. And it protects the selection of books that we choose to read." 134 Cong. Rec. S5399 (May 10, 1988). Thus, the personal nature of such information, and the need to protect it from disclosure, is the inspiration of the statute: "These activities are at the core of any definition of personhood. They reveal our likes and dislikes, our interests and our whims. They say a great deal about our dreams and ambitions, our fears and our hopes. They reflect our individuality, and they describe us as people." Id.

14. While these statements rang true in 1988 when the VPPA was passed, the importance of legislation like the VPPA in the modern era of data mining is more pronounced than ever before. During a recent Senate Judiciary Committee meeting, "The Video Privacy Protection Act: Protecting Viewer Privacy in the 21st Century," Senator Leahy emphasized the point by stating: "While it is true that technology has changed over the years, we must stay faithful to our fundamental right to privacy and freedom. Today, social networking, video streaming, the 'cloud,' mobile apps and other new technologies have revolutionized the availability of Americans' information."¹

15. In this case, Defendant chose to deprive Plaintiff and the Class members of that right by systematically disclosing their PII to third-parties, without providing notice to (let alone obtaining consent from) anyone, as explained herein.

B. **The Facebook Platform**

Defendant's website and application Facebook was launched in 2004 as an 16. online social media and social networking service.

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¹ The Video Privacy Protection Act: Protecting Viewer Privacy in the 21st Century, Senate Judiciary Committee Subcommittee on Privacy, Technology and the Law, <u>http://www.judiciary</u>. senate.gov/meetings/the-video-privacy-protection-act-protecting-viewer-privacy-in-the21stcentury.

17. Facebook can be accessed from devices with Internet connectivity, such as personal computers, tablets, and smartphones.

18. As a requirement to use and access Facebook, users are required to, and do, register and subscribe to Facebook. As part of this registration process, subscribers are required to provide Facebook with their personal information such as their full name, phone number, email address, date of birth, and gender:

Connect with friends world around you or	Sign Up It's quick and easy.		×	og in
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	By clicking Sign Up, you ag may receive SMS Notificati		licy and Cookies Policy. You ut any time.	

their IP address, which is a unique number assigned to all information technology connected devices, that informs Defendant as to subscribers' city, zip code and physical location.

20. Finally, digital subscribers may provide to Defendant the identifier on their mobile devices and/or cookies stored on their devices.

21. After the registration process is complete, Facebook subscribers are then assigned a unique Facebook ID ("FID"). An FID is a unique and persistent identifier that

Facebook assigns to each user. With it, any ordinary person can look up the user's Facebook profile and name.

22. When opening an account, Defendant does not disclose to its digital subscribers that it will share their PII with third parties through its use of the Facebook Live Tool. Digital subscribers are also not asked to consent to such information sharing upon opening an account.

23. After becoming a digital subscriber, viewers have access to a variety of information and tools on the Facebook platform.

24. After registering, users can create a profile revealing information about themselves. They can post text, photos and multimedia which are shared with any other users who have agreed to be their "friend" or publicly. Users can also communicate directly with each other with Facebook Messenger, join common-interest groups, and receive notifications on the activities of their Facebook friends and the pages they follow.

25. In addition, users can utilize the Facebook Live tool whereby Defendant will broadcast countless hours of video materials or services to its digital subscribers.

26. As Defendant acknowledges, through the Facebook Live tool Defendant will broadcast users' "conversation[s], performance[s]...or virtual event[s]."

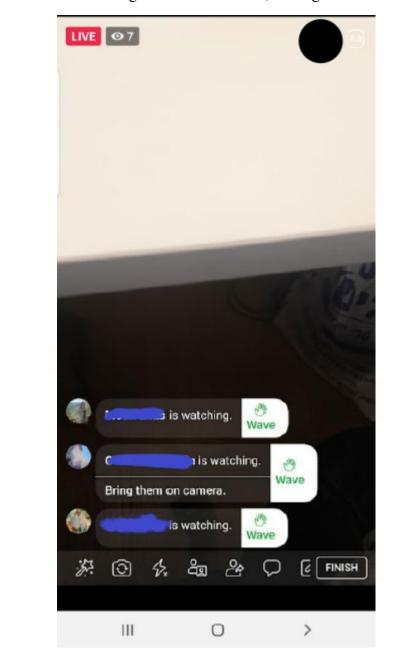
27. Live Events are held for various purposes and cover an endless number of topics, from politics, makeup, and pop-culture to more serious and private issues, such as fertility preservation and HIV. Not only do many of these videos contain sensitive and intimate content, but they are also often recorded in individuals' private homes.

28. Facebook Live is also used to live broadcast movies and sports events "with thousands of users watching and interacting with other viewers at the same time."²

29. When a Facebook subscriber watches video materials or services during a Live Event, Facebook identifies the subscriber by name and displays to the subscriber which of his Facebook "friends" (also subscribers) are also watching the Live Event. Facebook simultaneously notifies the subscriber's "friends" that the subscriber is viewing the Live Event.

² See, e.g., <u>https://techpp.com/2016/11/05/facebook-live-movie-streaming/</u>.

30. As shown in the screenshot below, Facebook displays a list of the subscriber's Facebook friends who are watching the same live video, and tags them as "viewers":



31. The above screenshot was taken from a Facebook Live Event. Notably, Facebook notified the host (another Facebook subscriber) that three of his "friends" are watching the live video, **identifying them by their private names and surnames** (their Facebook usernames). These Facebook friends could see each others' viewing status as well.

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32. Importantly, Facebook did not notify any of these subscribers that by joining the Facebook Live event, the specific video materials or services they requested from Facebook would be shared with third parties.

33. Nowhere on Defendant's Privacy pages, Terms of Service, nor anywhere on its website or application does Defendant inform its subscribers that it will identify them by name in conjunction with sharing information about which specific video materials or services they are viewing with other third parties.

34. Defendant also fails to obtain subscribers' consent (written or otherwise) to share this private viewing information with others.

35. Similarly, Defendant also fails to obtain digital subscribers' written consent to share the specific video materials or services they are viewing "in a form distinct and separate from any form setting forth other legal or financial obligations of the consumer," as the VPPA requires.

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C. Plaintiff's Experiences

36. Plaintiff Justin Walker has been a digital subscriber of Facebook for approximately fifteen (15) years. Plaintiff became a digital subscriber of Facebook by providing, among other information, his name, phone number, email address, date of birth, gender, IP address (which informs Defendant as to the city and zip code he resides in as well as his physical location), and any cookies associated with his device. In turn, Defendant gave Plaintiff a unique FID for his Facebook account.

37. Since approximately 2017, Plaintiff has utilized Defendant's Facebook Live tool to request specific video materials or services from Defendant's Facebook platform.

38. Plaintiff believes he requests specific video materials or services from Defendant's Facebook platform utilizing the Facebook Live tool approximately 3-5 times per week.

39. Plaintiff has never consented, agreed, authorized, or otherwise permitted Defendant to disclose specific video materials or services he requests from Defendant through the Facebook Live tool to third-parties. Plaintiff has never been provided any written notice

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that Defendant discloses specific video materials or services requested by its digital subscribers
through the Facebook Live tool to third parties, or any means of opting out of such disclosures.
Defendant nonetheless knowingly disclosed specific video materials or services requested by
Plaintiff to unauthorized third parties.

40. Because Plaintiff is entitled by law to privacy in his PII, Defendant's disclosure of his PII to unauthorized third parties without his informed, written consent that is in a form distinct and separate from form setting forth other legal or financial obligations, deprived Plaintiff of his statutory rights under the VPPA.

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CLASS ACTION ALLEGATIONS

41. Plaintiff brings this action on behalf of himself and all others similarly situated as a class action pursuant to Cal. Civ. Proc. Code § 382, on behalf of the following class (the "Class"):

All persons in the United States with a digital subscription to Facebook that utilized the Facebook Live tool and had their PII disclosed to third parties in connection therewith.

42. Excluded from the Class are Defendant, their past or current officers, directors, affiliates, legal representatives, predecessors, successors, assigns and any entity in which any of them have a controlling interest, as well as all judicial officers assigned to this case and their immediate families.

43. <u>Numerosity</u>. Members of the Class are so numerous and geographically dispersed that joinder of all members of the Class is impracticable. Plaintiff believes that there are hundreds of thousands of members of the Class widely dispersed throughout the United States. Class members can be identified from Defendant's records and non-party Facebook's records.

44. <u>Typicality</u>. Plaintiff's claims are typical of the claims of members of the Class. Plaintiff and members of the Class were harmed by the same wrongful conduct by Defendant in that Defendant caused Personal Viewing Information to be disclosed to Facebook without obtaining express written consent. His claims are based on the same legal theories as the claims of other Class members.

45. <u>Adequacy</u>. Plaintiff will fairly and adequately protect and represent the interests of the members of the Class. Plaintiff's interests are coincident with, and not antagonistic to, those of the members of the Class. Plaintiff is represented by counsel with experience in the prosecution of class action litigation generally and in the emerging field of digital privacy litigation specifically.

46. <u>Commonality</u>. Questions of law and fact common to the members of the Class predominate over questions that may affect only individual members of the Class because Defendant has acted on grounds generally applicable to the Class. Such generally applicable conduct is inherent in Defendant's wrongful conduct. Questions of law and fact common to the Classes include:

(a) Whether Defendant knowingly disclosed Class members' PII to third parties through the Facebook Live tool;

(b) Whether the information disclosed to third parties through the FacebookLive tool concerning Class members' PII constitutes personally identifiable informationunder the VPPA;

(c) Whether Defendant's disclosure of Class members' PII to third parties through the Facebook Live tool was knowing under the VPPA;

(d) Whether Class members consented to Defendant's disclosure of their PII
to third parties through the Facebook Live tool in the manner required by 18 U.S.C.
§ 2710(b)(2)(B); and

(e) Whether the Class is entitled to damages as a result of Defendant's conduct.

47. <u>Superiority</u>. Class action treatment is a superior method for the fair and efficient adjudication of the controversy. Such treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of evidence, effort, or expense that numerous individual actions would engender. The benefits of proceeding through the class mechanism, including providing injured persons or entities a method for obtaining redress on claims that could not

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practicably be pursued individually, substantially outweighs potential difficulties in management of this class action. Plaintiff knows of no special difficulty to be encountered in litigating this action that would preclude its maintenance as a class action.

VI. CLAIM FOR RELIEF

FIRST CLAIM FOR RELIEF

(Violation of the Video Privacy Protection Act ("VPPA"), 18 U.S.C. § 2710)

48. Plaintiff incorporates the preceding paragraphs by reference as if fully set forth herein.

49. The VPPA prohibits a "video tape service provider" from knowingly disclosing "personally-identifying information" concerning any consumer to a third-party without the "informed, written consent (including through an electronic means using the Internet) of the consumer." 18 U.S.C § 2710.

50. As defined in 18 U.S.C. § 2710(a)(4), a "video tape service provider" is "any person, engaged in the business, in or affecting interstate commerce, of rental, sale, or delivery of prerecorded video cassette tapes or similar audiovisual materials."

51. Defendant is a "video tape service provider" as defined in 18 U.S.C.
§ 2710(a)(4) because it engaged in the business, in or affecting interstate or foreign commerce, of rental, sale, or delivery of prerecorded video cassette tapes or similar audio-visual materials.

52. As defined in 18 U.S.C. § 2710(a)(3), "personally-identifiable information" is defined to include "information which identifies a person as having requested or obtained specific video materials or services from a video tape service provider."

53. Defendant knowingly caused PII concerning Plaintiff and Class members to be disclosed to third parties through the Facebook Live tool. This information constitutes personally identifiable information under 18 U.S.C. § 2710(a)(3) because it identified each Plaintiff and Class member to third-party users of the Facebook Live tool by disclosing their full names and the specific video materials or services they requested from the platform.

54. As defined in 18 U.S.C. § 2710(a)(1), a "consumer" means "any renter, purchaser, or subscriber of goods or services from a video tape service provider." As alleged in

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the preceding paragraphs, Plaintiff and Class Members subscribed to the Facebook platform. Plaintiff is thus a "consumer" under this definition.

55. As set forth in 18 U.S.C. § 27109(b)(2)(B), "informed, written consent" must be (1) in a form distinct and separate from any form setting forth other legal or financial obligations of the consumer; and (2) at the election of the consumer, is either given at the time the disclosure is sought or given in advance for a set period of time not to exceed two years or until consent is withdrawn by the consumer, whichever is sooner." Defendant failed to obtain informed, written consent under this definition.

56. In addition, the VPPA creates an opt-out right for consumers in 18 U.S.C. § 2710(2)(B)(iii). It requires video tape service providers to also "provide[] an opportunity for the consumer to withdraw on a case-by-case basis or to withdraw from ongoing disclosures, at the consumer's election." Defendant failed to provide an opportunity to opt out as required by the VPPA.

57. Defendant knew that these disclosures identified Plaintiff and Class members to third-party users of the Facebook Live tool. Defendant also knew that Plaintiff's and Class members' PII was disclosed to third parties because, *inter alia*, Defendant advertises as much on the Facebook website. *See* https://www.facebook.com/formedia/tools/facebook-live.

58. By disclosing Plaintiff's and the Class's PII, Defendant violated Plaintiff's and the Class members' statutorily protected right to privacy in their video-watching habits. *See* 18 U.S.C. § 2710(c).

59. As a result of the above violations, Defendant is liable to the Plaintiff and other Class members for actual damages related to their loss of privacy in an amount to be determined at trial or alternatively for "liquidated damages not less than \$2,500 per plaintiff." Under the statute, Defendant is also liable for reasonable attorney's fees, and other litigation costs, injunctive and declaratory relief, and punitive damages in an amount to be determined by a jury, but sufficient to prevent the same or similar conduct by the Defendant in the future.

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VII. RELIEF REQUESTED

60. Accordingly, Plaintiff, on behalf of himself and the proposed Class, respectfully requests that this Court:

(a) Determine that this action may be maintained as a class action and direct that reasonable notice of this action be given to the Class, and declare Plaintiff as the representative of the Class;

(b) For an order declaring that Defendant's conduct as described herein violates the federal VPPA, 18 U.S.C. § 2710(c)(2)(D);

(c) For Defendant to pay \$2,500.00 to Plaintiff and each Class member, as provided by the VPPA, 18 U.S.C. § 2710(c)(2)(A);

(d) For punitive damages, as warranted, in an amount to be determined at trial, 18 U.S.C. § 2710(c)(2)(B);

(e) For prejudgment interest on all amounts awarded;

(f) For an order of restitution and all other forms of equitable monetary relief;

(g) For injunctive relief as pleaded or as the Court may deem proper; and

(h) For an order awarding Plaintiff and the Class their reasonable attorneys'

fees and expenses and costs of suit, 18 U.S.C. § 2710(c)(2)(C).

VIII. JURY DEMAND

61. Plaintiff, on behalf of himself and the proposed Class, demands a trial by jury on all issues so triable.

22 Respectfully submitted, 23 Dated: March 17, 2022 LYNCH CARPENTER, LLP 24 By: <u>/s/ Todd D. Carpenter</u> Todd D. Carpenter (SBN 234464) 25 todd@lcllp.com 1350 Columbia St., Ste. 603 26 San Diego, California 92101 (619) 762-1900 Tel.: (619) 756-6991 27 Fax: 28 CLASS ACTION COMPLAINT Page 13 of 14

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17	*Pro Hac Vice Applications Forthcoming
18	Attorneys for Plaintiff
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28	
	CLASS ACTION COMPLAINT Page 14 of 14

	<u> </u>	CM-010
ATTORNEY OR PARTY WITH CONSTRUCT (MGN/H, CALADA Z)	moeKand Lobes UMENT 1-1 FILED 04/2	20/22 Page 16 of 29 FOR COURTUSE ONLY
TODD D. CARPENTER (SBN 234464)		Electronically
1350 Columbia Street, Suite 603, San Diego,	CA 92101	FILED FURTHER COURT A COURT AND A COURT AN
TELEPHONE NO.: 619-762-1910	FAX NO. (Optional): 619-756-6991	by Superior Court of California, County of San Mateo ON 3/17/2022
ATTORNEY FOR (Name): Plaintiff Justin Walker		
SUPERIOR COURT OF CALIFORNIA, COUNTY O	F SAN MATEO	By /s/ Anthony Berini Deputy Clerk
STREET ADDRESS: 400 County Center		
MAILING ADDRESS: CITY AND ZIP CODE: Redwood City, CA 94063		
BRANCH NAME: Hall of Justice		
CASE NAME:		—
Walker v. Meta Platforms, Inc.		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER 22-CIV-01176
x Unlimited Limited	Counter Joinder	
(Amount (Amount demanded demanded is	Filed with first appearance by defendan	t JUDGE:
exceeds \$25,000) \$25,000)	(Cal. Rules of Court, rule 3.402)	DEPT.:
	low must be completed (see instructions of	on page 2).
1. Check one box below for the case type th	at best describes this case:	
Auto Tort	Contract	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 3.400–3.403) Antitrust/Trade regulation (03)
Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property	Rule 3.740 collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Other collections (09)	Mass tort (40)
Asbestos (04)	0 (()	Securities litigation (28)
Product liability (24)	Cher contract (37) Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	Enforcement of Judgment
Business tort/unfair business practice (07) Other real property (26) Unlawful Detainer	Enforcement of judgment (20)
Civil rights (08)	Commercial (31)	Miscellaneous Civil Complaint
Defamation (13) Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	x Other complaint (<i>not specified above</i>) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
		les of Court. If the case is complex, mark the
factors requiring exceptional judicial manage		or of witnesses
 a. Large number of separately repre b. x Extensive motion practice raising 		er of witnesses with related actions pending in one or more
issues that will be time-consuming		er counties, states, or countries, or in a federal
c. 🔀 Substantial amount of documenta	ry evidence court	
2 Bomodice cought (abook all that apply): a		postjudgment judicial supervision
 Remedies sought (<i>check all that apply</i>): a. Number of causes of action (<i>specify</i>): 1:Vie 		
	ass action suit.	
6. If there are any known related cases, file a		ay use form CM-015.)
Date: March 17, 2022		
Todd D. Carpenter		/s/ Todd D. Carpenter
(TYPE OR PRINT NAME)	NOTICE	(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)
• Plaintiff must file this cover sheet with the fi		(except small claims cases or cases filed
under the Probate Code, Family Code, or V		of Court, rule 3.220.) Failure to file may result
in sanctions.File this cover sheet in addition to any cover	r sheet required by local court rule	
 If this case is complex under rule 3.400 et s 		nust serve a copy of this cover sheet on all
other parties to the action or proceeding.		
Unless this is a collections case under rule	3.740 or a complex case, this cover shee	t will be used for statistical purposes only. Page 1 of 2

Case 3:22-cv-02442-SK Document 1-1 Filed 04/20/22 Page 17 of 29 INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that CASE TYPES AND EXAMPLES Contract

the case is complex.

Auto Tort Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto) Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45) Medical Malpractice-Physicians & Surgeons Other Professional Health Care Malpractice Other PI/PD/WD (23) Premises Liability (e.g., slip and fall) Intentional Bodily Injury/PD/WD (e.g., assault, vandalism) Intentional Infliction of **Emotional Distress** Negligent Infliction of **Emotional Distress** Other PI/PD/WD Non-PI/PD/WD (Other) Tort Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel) (13)Fraud (16) Intellectual Property (19) Professional Negligence (25) Legal Malpractice Other Professional Malpractice (not medical or legal) Other Non-PI/PD/WD Tort (35) Employment Wrongful Termination (36) Other Employment (15)

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/ Warranty Other Breach of Contract/Warranty Collections (e.g., money owed, open book accounts) (09) Collection Case-Seller Plaintiff Other Promissory Note/Collections Case Insurance Coverage (not provisionally complex) (18) Auto Subrogation Other Coverage Other Contract (37) **Contractual Fraud** Other Contract Dispute **Real Property** Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33) Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property Mortgage Foreclosure Quiet Title Other Real Property (not eminent domain, landlord/tenant, or foreclosure) **Unlawful Detainer** Commercial (31) Residential (32) Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential) Judicial Review Asset Forfeiture (05) Petition Re: Arbitration Award (11) Writ of Mandate (02) Writ-Administrative Mandamus Writ-Mandamus on Limited Court Case Matter Writ-Other Limited Court Case Review Other Judicial Review (39) Review of Health Officer Order Notice of Appeal-Labor Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403) Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30) Insurance Coverage Claims (arising from provisionally complex case type listed above) (41) **Enforcement of Judgment** Enforcement of Judgment (20) Abstract of Judgment (Out of County) Confession of Judgment (nondomestic relations) Sister State Judgment Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of Judgment on Unpaid Taxes Other Enforcement of Judgment Case **Miscellaneous Civil Complaint** RICO (27) Other Complaint (not specified above) (42) **Declaratory Relief Only** Injunctive Relief Only (nonharassment) Mechanics Lien Other Commercial Complaint Case (non-tort/non-complex) Other Civil Complaint (non-tort/non-complex) **Miscellaneous Civil Petition** Partnership and Corporate Governance (21) Other Petition (not specified above) (43) **Civil Harassment** Workplace Violence Elder/Dependent Adult Abuse Election Contest Petition for Name Change Petition for Relief From Late Claim Other Civil Petition

Attorney or Party without Attorney (Name/Address) Todd D. Carpenter (SBN 234464) LYNCH CARPENTER, LLP 1350 Columbia St., Suite 603, San Diego, CA 92101 Telephone: 619-762-1900 State Bar No.: 234464 Attorney for: Plaintiff Justin Walker SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN MATEO 400 COUNTY CENTER REDWOOD CITY, CA 94063 Plaintiff. Justin Walker	FOR COURT USE ONLY Electronically FILED by Superior Court of California County of San Mateo ON By /s/ Anthony Berini Deputy Clerk
Plaintiff Justin Walker Defendant Meta Platforms, Inc.	
Certificate Re Complex Case Designation	Case Number 22-CIV-01176

This certificate must be completed and filed with your Civil Case Cover Sheet if you have checked a Complex Case designation or Counter-Designation

- 1. In the attached Civil Case Cover Sheet, this case is being designated or counter-designated as a complex case [or as not a complex case] because at least one or more of the following boxes has been checked:
 - Box 1 Case type that is best described as being [or not being] provisionally complex civil litigation (i.e., antitrust or trade regulation claims, construction defect claims involving many parties or structures, securities claims or investment losses involving many parties, environmental or toxic tort claims involving many parties, claims involving mass torts, or insurance coverage claims arising out of any of the foregoing claims).
 - Box 2 Complex [or not complex] due to factors requiring exceptional judicial management
 - **X** Box 5 -Is [or is not] a class action suit.
- This case is being so designated based upon the following supporting information
 [including, without limitation, a brief description of the following factors as they pertain to
 this particular case: (1) management of a large number of separately represented parties;
 (2) complexity of anticipated factual and/or legal issues; (3) numerous pretrial motions
 that will be time-consuming to resolve; (4) management of a large number of witnesses or
 a substantial amount of documentary evidence; (5) coordination with related actions

pending in one or more courts in other counties, states or countries or in a federal court; (6) whether or not certification of a putative class action will in fact be pursued; and (7) substantial post-judgment judicial supervision]:

motions that will be time-consuming to resolve; (4) management of a large number

of witnesses or a substantial amount of documentary evidence; (6) certification of a

putative class action will in fact be pursued

(attach additional pages if necessary)

3. Based on the above-stated supporting information, there is a reasonable basis for the complex case designation or counter-designation [or noncomplex case counter-designation] being made in the attached Civil Case Cover Sheet.

I, the undersigned counsel or self-represented party, hereby certify that the above is true and correct and that I make this certification subject to the applicable provisions of California Code of Civil Procedure, Section 128.7 and/or California Rules of Professional Conduct, Rule 5-200 (B) and San Mateo County Superior Court Local Rules, Local Rule 2.30.

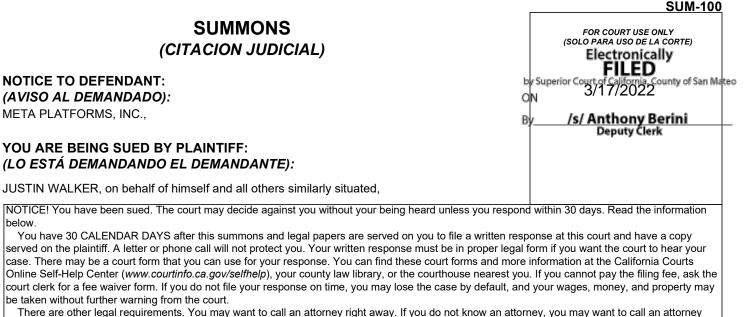
Dated: 3/17/2022

Todd D. Carpenter

[Type or Print Name]

/s/ Todd D. Carpenter

[Signature of Party or Attorney For Party]



referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero v bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services. (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10.000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraie en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es): San Mateo Superior Court 400 County Center, Redwood City, CA 94063 CASE DOWNER ROWN (Normero del Caso):

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): CLYNICH CARDENTER I'LD 4250 Columbia St. Sta 602 San ------

Todd Car	penter of LYNCH CARE	PENTER, LLP, 1350 Columbia St., Ste. 6	603, San Diego, Ci			
DATE:	3/17/2022	Neal I. Taniguchi	Clerk, by	/s/ Anthony Berini	, Deputy	
(Fecha)			(Secretario)		(Adjunto)	
(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)						
(Para pru	eba de entrega de esta	a citatión use el formulario Proof of Servi	ce of Summons, (POS-010).)		
[SEAL]		NOTICE TO THE PERSON SERVED: Y	ou are served			
1. as an individual defendant.						

A COUNT OF C	 as an individual defendant. as the person sued under the fictitious name of (s) 	pecify):
	3 on behalf of (specify):	
ATT BECAN	under: CCP 416.10 (corporation)	CCP 416.60 (minor)
and a second second	CCP 416.20 (defunct corporation)	CCP 416.70 (conservatee)
	CCP 416.40 (association or partnership)	CCP 416.90 (authorized person)
	other (specify):	
	4 by personal delivery on <i>(date)</i>	Page 1 of 1

SBRT OF SAME	SUPERIOR COURT OF SAN MATEO COUNTY Civil Division 400 County Center, 1 st Floor, Room A Redwood City, CA 94063 (650) 261-5100 www.sanmateocourt.org	FOR COURT USE ONLY FILED SAN MATEO COUNTY 3/17/2022
OTHERS SIMILAR		Clerk of the Superior Court /s/ Anthony Berini
RESPONDENT/DE	FENDANT: META PLATFORMS, INC.	DEPUTY CLERK
	GNMENT FOR ALL PURPOSES, DESIGNATION AS COMPLEX TING OF A CASE MANAGEMENT AND TRIAL SETTING CONFERENCE, AND COMPLEX FEES DUE	CASE NUMBER: 22-CIV-01176

This case has been filed by Plaintiff(s) as a provisionally complex case and/or a putative class action and/or a PAGA representative action. Pursuant to Local Rule 3.300(a), this action is automatically deemed a "complex case". This case is assigned for all purposes to the Honorable: **V. Raymond Swope** in **Department 23**, located at **Hall of Justice**, **400 County Center**, **Redwood City**, **CA 94063**.

ASSIGNED DEPARTMENT INFORMATION

Contact information for your assigned department is as follows:

Judicial Officer	Department Phone	Department E-mail
V. Raymond Swope	650-261-5123	Dept23@sanmateocourt.org

A Case Management and Trial Setting Conference is set for 8/12/2022 at 3:00 PM in Department 23 of this Court. In anticipation of the Case Management and Trial Setting Conference, counsel for the parties should be prepared to discuss at the hearing and file and serve written Case Management and Trial Setting Conference statements (in prose and details, not using the standardized Judicial Council form) with a courtesy copy emailed to complexcivil@sanmateocourt.org AND to Dept23@sanmateocourt.org at least five court days prior to the Conference, as to the following:

- a. Status of Pleadings and Appearance of all Named Parties;
- b. Status of Discovery, including status of document production, status of depositions, status of completion of merits discovery, and status of expert discovery;
- c. Status of Settlement or Mediation;
- d. Listing of All Pending Motions and proposed new hearing date;
- e. Any anticipated motions and proposed briefing schedule; and
- f. Any other matters for which the parties seek Court ruling or scheduling.

Pursuant to Government Code Section 70616, the complex case fee and the first appearance fee must be paid at the time of filing of the first paper in this complex case. Plaintiff(s) pay a single complex case fee of \$1,000 on behalf of all plaintiffs, whether filing separately or jointly. Defendant(s) pay a complex case fee of \$1,000 each on behalf of each defendant, intervenor, respondent, or adverse party, whether filing separately or jointly, at the time that that party files its first paper in this case, not to exceed \$18,000 total.

PLAINTIFF(S) ARE REQUIRED TO SERVE A COPY OF THIS NOTICE ON ALL OTHER PARTIES TO THIS ACTION OR PROCEEDING, and promptly file proof of service.

Case 3:22-cv-02442-SK Document 1-1 Filed 04/20/22 Page 22 of 29 CLERK'S CERTIFICATE OF SERVICE

I hereby certify that I am the clerk of this Court, not a party to this cause; that I served a copy of this notice on the below date, by hand by electronic service to the parties or their counsel of record at the email addresses set forth below and shown by the records of this Court or by placing a copy thereof in separate sealed envelopes addressed to the address shown by the records of this Court, and by then sealing said envelopes and depositing same, with postage fully pre-paid thereon, in the United States Mail at Redwood City, California.

Date: 3/17/2022

Neal I Taniguchi, Court Executive Officer/Clerk

By: /s/ Anthony Berini Anthony Berini, Deputy Clerk

Notice being served on:

TODD D CARPENTER CARLSON LYNCH LLP 1350 COLUMBIA STREET SUITE 603 SAN DIEGO CA 92101

	Case 3:22-cv-02442-SK Document 1-1	Filed 04/20/22 Page 23 of 29	
х в		FILED	
1		SAN MATEO COUNTY	
2		APR 0 6 2022	
3		Clerk of the Superior Court By	
4		PDEPUTY PLERK BRIANA BARROW	
5	IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA		
6	IN AND FOR THE COUNTY OF SAN MATEO		
7	COMPLEX CIVIL LITIGATION		
8			
9 10	JUSTIN WALKER, on behalf of himself and all other persons similarly situated,	Case No. 22-CIV-01176	
10	Plaintiff,	Assigned for All Purposes to Hon. V. Raymond Swope, Dept. 23	
12	vs.	CASE MANAGEMENT ORDER #1	
13			
14	META PLATFORMS, INC. Defendant,		
15			
16			
17	Pursuant to the Notice of Assignment for All Purposes, Designation as Complex Case, Setting of Case		
18	Management Conference, and Complex Fees Due filed on March 17, 2022, designating this matter as a		
19	complex action, and single assigning to the Honorable V. Raymond Swope in Department 23 of this		
20	Court,		
21	IT IS HEREBY ORDERED as follows:		
22	1. Assigned Department Information: To schedule a Law and Motion Hearing, please see		
23	Local Rule 3.402 or visit the assigned Judicial Officer's webpage at <u>www.sanmateocourt.org/civiljudges</u>		
24			
25	Complex cases are generally heard on Monday afternoons at 3:00 p.m. Contact information for your		
26		Dartment 23 Phone: (650) 261-5123	
27	Department E-Mail: <u>dept23@sanmateocourt.org</u>		
28	Complex Case E-Mail: <u>complexcivil@sanmateocourt.org</u>		
	CASE MANAGEMENT ORDER NO. 2	· · · · · · · · · · · · · · · · · · ·	
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2. **Correspondence** to the Department of the assigned Civil Judge, such as requests to take matters off calendar and requests for rescheduling, regarding complex civil actions shall be submitted electronically, rather than paper, by e-mail addressed to <u>complexcivil@sanmateocourt.org</u> AND <u>dept23@sanmateocourt.org</u>. All e-correspondence **must be sent in at least 12 point type**. This email address is for the Department of the assigned Civil Judge to *receive* correspondence regarding *complex civil cases*, and is not a venue for back-and-forth communications with the judge. Communications to this email address are *not* part of the official court files – just like a paper letter, they are not "filed" documents – and will be retained for at least 30 days and then be subject to deletion (destruction) thereafter. All communications to the <u>complexcivil@sanmateocourt.org</u> and/or

<u>dept23@sanmateocourt.org</u> email address MUST include in the header "subject line" the **Case Number** and Name of Case (e.g., CIV 654321 *Smith v. Jones*).

3. Electronic Service. Pursuant to Code of Civil Procedure Section 1010.6(c), and California Rules of Court, Rule 2.253(c) and Rule 2.251(c), all parties and their counsel shall serve all documents electronically, and accept service of documents electronically from all other parties, in conformity with Code of Civil Procedure Section 1010.6 and the California Rules of Court, except when personal service is required by statute. Counsel for the parties shall meet and confer, agree upon, and keep updated, an e-service list for this complex civil action. The parties are reminded that electronic service of documents may extend time periods for response by two (2) court days, pursuant to Code of Civil Procedure Section 1010.6(a)(4)(B).

4. **Mandatory E-Filing.** Pursuant to Code of Civil Procedure Section 1010.6(c), all parties shall file all documents electronically in this complex civil action, except those documents identified in Local Rule 2.1.8. Presently, the following documents must still be filed/lodged in hardcopy paper:

Ex Parte Motions and Oppositions thereto

Stipulation and Proposed Order

Proposed Judgments

Abstract of Judgment

Appeal Documents, including Notice of Appeal

Administrative Records

The document (other than exhibits) must be text searchable. Please visit <u>www.sanmateocourt.org</u> for further information on e-filing. Please note that exhibits to any electronically filed briefs, declarations or other documents must be electronically "bookmarked" as required by CRC Rule 3.1110(f)(4).

5. **Courtesy Copies for Department 23.** A courtesy copy of all pleadings, motions, applications, briefs, and any and all other papers **filed** in this case **shall** be (1) electronically served upon Department 23 at <u>dept23@sanmateocourt.org</u> AND <u>complexcivil@sanmateocourt.org</u>. PLEASE ADD DEPARTMENT 23 TO YOUR **E-SERVICE** SERVICE LIST IN THE CASE AS TO ANY AND ALL PAPERS FILED WITH THE COURT. All motions and briefs shall conform with the California Rules of Court, especially Rule 3.1113, and indicate on the caption page that this matter is assigned for all purposes to Department 23.

6. **Obtain Hearing Date Pre-filing.** As to any and all motions or other matters requiring a hearing, the hearing date shall be obtained *directly* from and approved by Department 23 by sending an email to <u>complexcivil@sanmateocourt.org</u> AND <u>dept23@sanmateocourt.org</u>, (and *not* with the Civil Clerk's Office) *prior* to filing of the moving papers or other initial filings.

7. **Proposed Orders.** Proposed Orders should be e-filed with the motion or stipulation to which it relates in conformity with CRC Rule 3.1312(c). You must also email an editable version of the Proposed Order in Word format (not PDF) to <u>complexcivil@sanmateocourt.org</u> so that the judge can modify it prior to signing, if needed.

8. **Ex Parte Motions.** Presently, due to the Covid 19 Pandemic, no in-person ex parte appearances are permitted – until further order of the court – and any ex parte appearances must be pre-

schedule with Department 23 and pre-organized by the moving party for remote appearance by all involved parties and the Court. *Ex parte* applications in this matter shall heard by Department 23, and the parties must meet the requirements of CRC Rule 3.120 *et seq.*. Please contact Department 23 and opposing counsel for scheduling of the ex parte matters. With the consent of counsel for *all* parties, telephone conferences on *simple* interim case management matters may be scheduled with the Court for a mutually convenient time and date – with the scheduling and logistics of such telephone conferences to be the responsibility of the requesting party/parties.

9. **E-Service of Discovery.** All discovery methods (C.C.P. § 2019.010), including but not limited to notice of deposition, special interrogatories, form interrogatories, requests for production of documents, and requests for admissions, shall be served electronically upon counsel for the parties. All discovery responses by a party in response to a discovery method by another party shall be served electronically upon counsel for the parties. Production of documents shall be provided in electronic form, unless the parties agree otherwise in writing. If not previously established, counsel for the parties shall meet and confer regarding possible establishment of a joint electronic document depository for the uploading and downloading of electronic document productions.

10.

Informal Discovery Conferences.

a. Pursuant to Code of Civil Procedure Section 2016.080, and the authority of a complex civil judge under CRC Rule 3.750, no party may move to compel discovery, or file any other discovery motion, until the parties have had an Informal Discovery Conference. Counsel must have exhausted all meet and confer obligations before the Informal Discovery Conference. To request an Informal Discovery Conference, counsel should contact the Court by email at <u>dept23@sanmateocourt.org</u> AND ComplexCivil@sanmateocourt.org, which email must be contemporaneously copied to counsel for all parties to the action and any self-represented parties. In the email please include the following information: issue subject to the IDC; has this been conferenced

before and if so when; list of parties to be involved; and possible motions to arise if IDC fails. Pursuant to Code of Civil Procedure Section 2016.080(c)(2), the time for bringing any motion to compel is tolled starting on the date a party makes the email request for an Informal Discovery Conference to the Court. All requests for Informal Discovery Conference must be made well prior to the expiration of the statutory time to bring a motion to compel or other discovery motion.

b. Within five (5) calendar days of the initial email request to the Court for an Informal Discovery Request, the disputing parties shall, jointly or separately, email correspondence to the Court at ComplexCivil@sanmateocourt.org and dept23 @sanmateocourt.org, and contemporaneously to all parties, an electronic letter of no more than five (5) pages, without attachments, summarizing the discovery dispute(s).

c. The parties involved in the discovery dispute *shall not* file any "meet and confer" declarations pursuant to Code of Civil Procedure Sections 2016.040 or 2016.080(b) prior to the Informal Discovery Conference. The dispute will be addressed by the e-correspondence method/procedure set forth above.

d. The procedures outlined above apply to parties. With regard to discovery disputes with non-parties, the non-parties may elect to participate in this procedure, but are not required to do so.

11. **No Discovery Motion Separate Statement.** As to any discovery motions, the parties are relieved of the statutory obligation under CRC Rule 3.1345, and thus need *not* (should not) file a separate statement – instead the subject discovery requests (or deposition questions) and written responses (or deposition answers or objections) must be attached to the supporting declaration on the discovery motion.

12. Limit to 35. Given the nature of this complex civil action, the Court views document production and depositions as the most effective means of discovery for adjudication. Accordingly, no party may propound more than 35 special interrogatories *total* and no party may propound more than 35 requests for admissions (other than as to the authenticity of documents) *total*, without prior court order

after demonstration of need and a showing that other means of discovery would be less efficient.

13. No Appendix of Non-California Authorities. Pursuant to CRC Rule 3.1113(i), the Complex Civil Department, Dept. 23, does not require any appendix of non-California authorities, unless specifically stated by the Court as to a particular motion.

14. **Case Management Conference.** The next Complex Case Management Conference is set for **Friday, August, 12th at 3:00 p.m.** in Department 23 of this Court, located at Courtroom 8A, 400 County Center, Redwood City, California. Counsel for all parties shall meet and confer on all matters set forth in California Rules of Court Rule 3.750 and Rule 3.724(8). **All appearances shall be remote only, via Zoom.** Email Department 23 three days prior to conference for Zoom credentials.

15. In anticipation of the Case Management Conference, counsel for the parties should be prepared to discuss at the hearing *and* file written case management conference statements (**in prose and details**, *not* **using the standardized Judicial Council form**) with a courtesy copy delivered *directly* to Department 23 on or before August 4th, 2022, as to the following:

a. Status of the Pleadings and service of process upon all named parties;

 b. Status of Discovery, including the initial production of documents by all parties, and depositions of the Plaintiff and of Defendant's PMK(s);

c. Status of Settlement or Mediation;

d. Conclusions reached after meet and confer on all matters set forth in CRC Rule 3.750 and Rule 3.724(8);

e. Proposed briefing schedule and hearing date on Plaintiff's Motion for Class Certification, and what *specific* discovery is still needed to prepare the motion or opposition;

f. Any anticipated motions and proposed briefing schedule;

g. Setting of next CMC date; and

h. Any other matters for which the parties seek Court ruling or scheduling.

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Case 3:22-cv-02442-SK Document 1-1 Filed 04/20/22 Page 29 of 29 16. Discovery is not stayed. IT IS SO ORDERED. DATED: APR 6 0 2022 -7 HOM. V. RAYMOND SWOPE JUDGE OF THE SUPERIOR COURT CASE MANAGEMENT ORDER NO. 1

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