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16	IN THE UNITED STAT	TES DISTRICT COURT
17	FOR THE NORTHERN DI	STRICT OF CALIFORNIA
18		
19	JOHN DOE, on behalf of himself and all others similarly situated,	Case No. 3:22-cv-3580
20	Plaintiffs,	CLASS ACTION
21		CLASS ACTION COMPLAINT
22		DEMAND FOR JURY TRIAL
23	META PLATFORMS, INC.,	
24	Defendant.	
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TABLE OF CONTENTS 1 2 INTRODUCTION....... JURISDICTION AND VENUE......4 3 II. III. 4 FACTS COMMON TO ALL COUNTS......5 5 IV. A. HEALTH PRIVACY LAWS IN THE UNITED STATES5 6 7 В. FACEBOOK'S CONTRACTUAL PROMISES8 C. 8 9 FACEBOOK PUBLICLY ACKNOWLEDGES THAT HEALTH-BASED D. 10 E. FACEBOOK CHANGED ITS CONTRACTUAL PRIVACY PROMISES IN 11 12 V. 13 VI. 14 VII. 15 SECOND CAUSE OF ACTION - GOOD FAITH AND FAIR DEALING22 16 17 THIRD CAUSE OF ACTION - INTRUSION UPON SECLUSION— 18 FOURTH CAUSE OF ACTION - VIOLATION OF THE ELECTRONIC 19 FIFTH CAUSE OF ACTION - THE CALIFORNIA INVASION OF PRIVACY ACT ... 27 20 21 SEVENTH CAUSE OF ACTION - VIOLATION OF CALIFORNIA'S UNFAIR 22 23 PRAYER FOR RELIEF.......31 VIII. 24 IX. 25 26 27 28

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Plaintiff John Doe, on behalf of himself and all others similarly situated, alleges as follows upon personal knowledge as to his own conduct and on information and belief as to all other matters based on an investigation by counsel, such that each allegation has evidentiary support or is likely to have evidentiary support upon further investigation and discovery:

I. INTRODUCTION

- 1. Plaintiffs bring this action on behalf of themselves and millions of other Americans whose medical privacy has been violated by Facebook's Pixel tracking tool. As explained herein, Facebook knows (or should have known) that its Pixel tracking tool is being improperly used on hospital websites resulting in the wrongful, contemporaneous, re-direction to Facebook of patient communications to register as a patient, sign-in or out of a supposedly "secure" patient portal, request or set appointments, or call their provider via their computing device. This unlawful collection of data is done without the knowledge or authorization of the patient, like Plaintiffs, in violation of federal and state laws as well as Facebook's own contract with its users.
- 2. When a patient communicates with a health care provider's website where the Facebook Pixel is present on the patient portal login page, the Facebook Pixel source code causes the exact content of the patient's communication with their health care provider to be re-directed to Facebook in a fashion that identifies them as a patient.
- 3. For example, Plaintiff John Doe is a patient of the Medstar Health System in Baltimore, Maryland. In the course of receiving medical care at MedStar, Plaintiff Doe has used the "MyMedStar" patient portal to review his lab results, make appointments, and communicate with his providers.
- 4. Unbeknownst to Plaintiff John Doe, and millions of other patients around the country, when he signed-in to the patient portal, the Facebook Pixel secretly deployed on the webpage sent the fact that he has clicked to sign-in to the patient portal to Facebook.
- 5. The data that the Facebook Pixel causes to be re-directed from the patient's computing device to Facebook includes:
 - The patient communicating with Medstar via its a. was www.MedStarHealth.org property;

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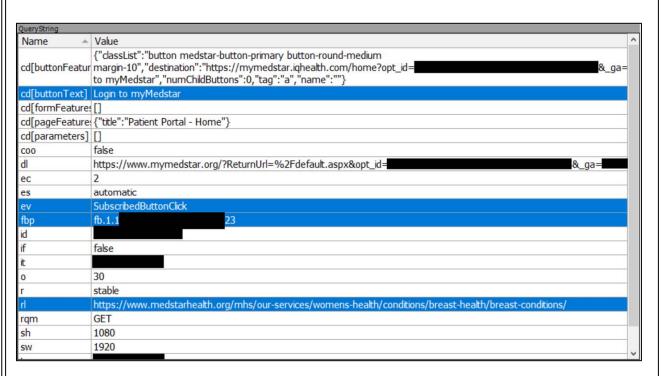
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- b. The patient engaged in an 'ev' or event called a SubscribedButtonClick;
- c. The content of the button the patient clicked was "Login to myMedstar"
- d. The page from which the button the patient clicked was Patient Portal -i.e. Home;
- e. The patient had previously been at a Medstar page about breast health;
- f. The patient's Internet Protocol address;
- g. Identifiers that Facebook uses to identify the patient and his/her device, including cookies named c-user, datr, fr, and fbp (*i.e.* Facebook Pixel); and
- h. Browser attribute information sufficient to fingerprint the patient's device.



- 6. As explained in further detail below, patient-status is protected by HIPAA, which requires a valid HIPAA-compliant authorization before it is collected by Facebook.
- 7. Neither Facebook nor any of the hospitals that deployed the Facebook Pixel on their web properties ("Facebook Partner Medical Providers") procured HIPAA authorizations for the disclosure of patient status and health information to Facebook.
- 8. Facebook's collection of patient status and the content of patient communications with their medical providers, including when they register, log-in and logout of patient portals and

to set up appointments, in the absence of a HIPAA authorization violates Facebook's privacy promises to users.

- 9. Facebook promises users, that "publishers can send us information through Meta Business Tools [such as] the Meta Pixel" but Facebook "require[s] each of these partners to have lawful rights to collect, use, and share your data before providing any data to us."
- 10. However, Facebook knowingly receives patient data—including patient portal usage information— from hundreds medical providers in the United States that have deployed the Facebook Pixel on their web properties.
- 11. To date, through experts, Plaintiffs have identified at least 664 hospital systems or medical provider web properties where Facebook has received patient data via the Facebook Pixel.
- 12. Despite knowingly receiving health-related information from medical providers, Facebook has not taken any action to enforce or validate its requirement that medical providers obtain adequate consent from patients before providing patient data to Facebook.
- 13. Facebook monetizes the information it receives through the Facebook Pixel deployed on medical providers' web properties by using it to generate highly-profitable targeted advertising on- and off-Facebook.
- 14. The targeted advertising Facebook offers for sale includes the ability to target patients based on specific actions that a patient has taken on the medical providers' websites.
- 15. Facebook also offers the ability to engage in remarketing based on positive targeting that is, serving specific ad campaigns to patients based on the specific actions those patients took on the medical providers' website. For example, Facebook could target ads to a patient who had (1) used the patient portal and (2) viewed a page about a specific condition, such as cancer.
- 16. Facebook also offers medical providers the ability to engage in remarketing based on negative targeting that is, ensuring that ads are not shown to users who have taken specific action. This could mean that Facebook would exclude existing patients from a medical provider's advertising campaign in order to establish new patients.
- 17. Facebook employs thousands of account managers or representatives to help partners, including medical providers, use the Facebook Pixel and other tools.

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- 18. Through its account managers and representatives, Facebook is aware that it is receiving patient data from hundreds of different medical providers in the United States without patient knowledge, consent, or valid HIPAA authorizations.
- 19. Facebook also utilizes "The Facebook Crawler" that scans pages of partner apps and websites and through which Facebook gathers information about the app or website, including its title and description.
 - 20. Through the Facebook Crawler, Facebook is aware that it is receiving patient data.
- 21. Facebook has also been served subpoenas in other actions regarding disclosure of patient information through the Facebook Pixel.
- 22. Facebook is also aware of every web property where the Facebook Pixel is deployed and fully capable of conducting the same types of expert analysis that Plaintiffs conducted to identify at least 664 hospitals or medical provider properties where the Facebook Pixel is present.
- 23. Facebook's actions described herein give rise to causes of action for: (1) breach of contract; (2) breach of the duty of good faith and fair dealing; (3) intrusion upon seclusion / violation of Article I, section 1 of the California Constitution; (4) federal and state electronic communications privacy and wiretap claims; (5) the California Invasion of Privacy Act, Cal. Penal Code §§ 631 and 632; (6) Negligent Misrepresentation; and (7) Violation of California's Unfair Competition Law.

II. JURISDICTION AND VENUE

- 24. This Court has personal jurisdiction over the Defendant because it has sufficient minimum contacts with this District in that it operates and markets their services throughout the country and in this District. Additionally, Defendant is headquartered in this District.
- 25. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §1331 because this action arises under 18 U.S.C. §2510, et. seq., (the Electronic Communications Privacy Act). This Court further has subject matter jurisdiction pursuant to 28 U.S.C. §1332(d) (the Class Action Fairness Act) because the amount in controversy exceeds \$5,000,000, exclusive of interest and costs, and a member of the Class is a citizen of a State different from any Defendant.

- 26. This Court has supplemental jurisdiction over the remaining state law claims pursuant to 28 U.S.C. §1367 because the state law claims form part of the same case or controversy under Article III of the United States Constitution.
- 27. Venue is proper in this district because a substantial part of the events or omissions giving rise to the claim occurred in this judicial district and because Facebook's Terms of Use governing its relationship with its users and developers adopt California law and choose California as the venue for disputes.

III. PARTIES TO THE LITIGATION

- 28. Plaintiff John Doe is a Maryland resident, Facebook user, and a patient of MedStar Health, Inc. ("MedStar") who used MedStar's myMedStar patient portal, currently located at https://www.medstarhealth.org/mymedstar-patient-portal, to view medical records, lab results, and otherwise communicate with his provider. Plaintiff's use of the myMedStar patient portal included the time during which the Facebook Pixel was secretly deployed on the portal login page.
- 29. Defendant Meta Platforms, Inc. (referred to herein by its previous name of "Facebook") is a publicly traded Delaware corporation headquartered in Menlo Park, California, and does business throughout the United States and the world, deriving substantial revenue from interstate commerce.

IV. FACTS COMMON TO ALL COUNTS

A. HEALTH PRIVACY LAWS IN THE UNITED STATES

- 30. Patient health care information in the United States is protected by federal law under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulations promulgated by the United States Department of Health and Human Services ("HHS").
- 31. The HIPAA Privacy Rule establishes "national standards to protect individuals' medical records and other individually identifiable health information (collectively defined as "protected health information") and applies to health plans, health care clearinghouses, and those health care providers that conduct certain health care transactions electronically. The Rule requires appropriate safeguards to protect the privacy of protected health information and sets limits and conditions on the uses and disclosures that may be made of such information without an

individual's authorization. The Rule also gives individuals rights over their protected health information, including rights to examine and obtain a copy of their health records, to direct a covered entity to transmit to a third party an electronic copy of their protected health information in an electronic health record, and to request corrections. The Privacy Rule is located at 45 CFR Part 160 and Subparts A and E of Part 164." https://www.hhs.gov/hipaa/for-professionals/privacy/index.html

- 32. Under 45 C.F.R. § 164.502, a health care provider or business associate of a health care provider "may not use or disclose 'protected health information' except as permitted or required by" the HIPAA Privacy Rule.
- 33. Under 45 C.F.R. 160.103, the Privacy Rule defines "protected health information" or PHI as "individually identifiable health information" that is "transmitted by electronic media; maintained in electronic media; or transmitted or maintained in any other form or medium."
- 34. Under 45 C.F.R. § 160.103, the Privacy Rule defines "individually identifiable health information" as "a subset of health information, including demographic information collected from an individual" that is (1) "created or received by a health care provider;" (2) "[r]elates to the past, present, or future physical or mental health or condition of an individual; the provision of health care to an individual; or the past, present, or future payment for the provision of health care to an individual;" and (3) either (a) identifies the individual; or (b) with respect to which there is a reasonable basis to believe the information can be used to identify the individual."
- 35. Under 45 C.F.R. § 164.514, the HIPAA de-identification rule states that "health information is not individually identifiable only if" (1) an expert "determines that the risk is very small that the information could be used, alone or in combination with other reasonably available information, by an anticipated recipient to identify an individual who is a subject of the information" and "documents the methods and results of the analysis that justify such determination" or (2) "the following identifiers of the individual or of relatives, employers, or household members of the individual are removed: Names ... Medical record numbers; ... Account numbers ... Device identifiers and serial numbers; ... Web Universal Resource Locators (URLs); Internet Protocol (IP) address numbers; ... and any other unique identifying number, characteristic,

or code." In addition, the covered entity must not "have actual knowledge that the information could be used alone or in combination with other information to identify an individual who is a subject of the information."

- 36. Under 42 U.S.C. § 1320d-6, any "person [individual ... or a corporation] who knowingly and in violation of this part—(1) uses or causes to be used a unique health identifiers; [or] (2) obtains individually identifiable health information relating to an individual ... shall be punished" by fine or, in certain circumstances, imprisonment, with increased penalties for "intent to sell, transfer, or use individually identifiable health information for commercial advantage[.]" The statute further provides that a "person ... shall be considered to have obtained or disclosed individually identifiable health information ... if the information is maintained by a covered entity ... and the individual obtained or disclosed such information without authorization."
 - 37. Patient status alone is protected by HIPAA.
- 38. Guidance from HHS instructs health care providers that patient status is protected by HIPAA. In <u>Guidance Regarding Methods for De-identification of Protected Health Information in Accordance with the Health Insurance Portability and Accountability Act Privacy Rule, HHS sets out:</u>

Identifying information alone, such as personal names, residential addresses, or phone numbers, would not necessarily be designated as PHI. For instance, if such information was reported as part of a publicly accessible data source, such as a phone book, then this information would not be PHI because it is not related to health data. ... If such information was listed with health condition, health care provision or payment data, such as an indication that the individual was treated at a certain clinic, then this information would be PHI.¹

39. In its guidance for Marketing, HHS further instructs:

The HIPAA Privacy Rule gives individuals important controls over whether and how their protected health information is used and disclosed for marketing purposes. With limited exceptions, the Rule requires an individual's written authorization before a use or disclosure of his or her protected health information can be made for marketing. ... Simply put, a covered entity may not sell protected health information to a business associate or any other third party for that party's own purposes. Moreover, covered entities may not sell lists of patients to third parties without obtaining

¹ https://www.hhs.gov/sites/default/files/ocr/privacy/hipaa/understanding/coveredentities/Deidentification/hhs_deid_guidance.pdf at 5 (emphasis added).

authorization from each person on the list.² 1 2 40. HHS has previously instructed that HIPAA covers patient-status alone: 3 "The sale of a patient list to a marketing firm" is not permitted under HIPAA. a. 4 65 Fed. Reg. 82717 (Dec. 28, 2000); 5 b. "A covered entity must have the individual's prior written authorization to 6 use or disclose protected health information for marketing communications," 7 which would include disclosure of mere patient status through a patient list. 8 67 Fed. Reg. 53186 (Aug. 14, 2002); 9 It would be a HIPAA violation "if a covered entity impermissibly disclosed c. a list of patient names, addresses, and hospital identification numbers." 78 10 11 Fed. Reg. 5642 (Jan. 25, 2013); and d. 12 The only exception permitting a hospital to identify patient status without 13 express written authorization is to "maintain a directory of individuals in its facility" that includes name, location, general condition, and religious 14 15 affiliation when used or disclosed to "members of the clergy" or "other 16 persons who ask for the individual by name." 45 C.F.R. § 164.510(1). Even then, patients must be provided an opportunity to object to the disclosure of 17 18 the fact that they are a patient. 45 C.F.R. § 164.510(2). 19 41. There is no HIPAA-exception for the Internet or online patient portals. FACEBOOK'S CONTRACTUAL PROMISES 20 В. 21 42. Every Facebook user is legally deemed to have agreed to the Terms, Data Policy, and Cookie Policy via a checkbox on the sign-up page; and the Terms, Data Policy, and Cookie 22 23 Policy are binding upon Facebook and its users. 24 /// 25 /// 26 27 ²https://www.hhs.gov/sites/default/files/ocr/privacy/hipaa/understanding/coveredentities/marketin g.pdf at 1-2 (emphasis added). 28

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43. The Facebook Data Policy expressly provides that Facebook "requires" businesses that use the Facebook Pixel "to have lawful rights to collect, use, and share your data before providing any data to [Facebook]."

Information from partners.

Advertisers, app developers, and publishers can send us information through Meta Business Tools they use, including our social plug-ins (such as the Like button), Facebook Login, our APIs and SDKs, or the Meta pixel. These partners provide information about your activities off of our Products—including information about your device, websites you visit, purchases you make, the ads you see, and how you use their services —whether or not you have an account or are logged into our Products. For example, a game developer could use our API to tell us what games you play, or a business could tell us about a purchase you made in its store. We also receive information about your online and offline actions and purchases from third-party data providers who have the rights to provide us with your information.

Partners receive your data when you visit or use their services or through third parties they work with. We require each of these partners to have lawful rights to collect, use and share your data before providing any data to us. Learn more about the types of partners we receive data from.

To learn more about how we use cookies in connection with Meta Business Tools, review the Facebook Cookies Policy and Instagram Cookies Policy.

- 44. But Facebook does not "require" medical providers to have lawful rights to share patient data associated with their respective patient portals and appointment software before sending it to Facebook.
- 45. Instead, Facebook merely includes a provision in its form contract which creates an unenforced "honor system" for publishers, stating that, by using the Facebook Business Tools, the publisher "represent[s] and warrant[s] that [it has] provided robust and sufficient prominent notice to users regarding the Business Tool Data collection, sharing, and usage."

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- 3. Special Provisions Concerning the Use of Certain Business Tools
 - a. This section applies to your use of Business Tools to enable Facebook to store and access cookies or other information on an end user's device.
 - b. You (or partners acting on your behalf) may not place pixels associated with your Business Manager or ad account on websites that you do not own without our written permission.
 - c. You represent and warrant that you have provided robust and sufficiently prominent notice to users regarding the Business Tool Data collection, sharing and usage that includes, at a minimum:
 - i. For websites, a clear and prominent notice on each web page where our pixels are used that links to a clear explanation (a) that third parties, including Facebook, may use cookies, web beacons, and other storage technologies to collect or receive information from your websites and elsewhere on the Internet and use that information to provide measurement services and target ads, (b) how users can opt-out of the collection and use of information for ad targeting, and (c) where a user can access a mechanism for exercising such choice (e.g., providing links to: http://www.aboutads.info/choices and http://www.youronlinechoices.eu/).
 - ii. For apps, a clear and prominent link that is easily accessible inside your app settings or any privacy policy and from within any store or website where your app is distributed that links to a clear explanation (a) that third parties, including Facebook, may collect or receive information from your app and other apps and use that information to provide measurement services and targeted ads, and (b) how and where users can opt-out of the collection and use of information for ad targeting.
 - d. In jurisdictions that require informed consent for storing and accessing cookies or other information on an end user's device (such as but not limited to the European Union), you must ensure, in a verifiable manner, that an end user provides all necessary consents before you use Facebook Business Tools to enable the storage of and access to Facebook cookies or other information on the end user's device. (For suggestions on implementing consent mechanisms, visit Facebook's Cookie Consent Guide for Sites and Apps.)
- 46. In reality, Facebook does not actually verify publishers have obtained adequate consent per the contract.³
- 47. Instead, the Facebook Pixel is blindly made available to any willing publisher regardless of their privacy policies, consent processes, or the nature of their business.
- 48. Facebook's contract with medical providers for use of the Facebook Pixel does not mention HIPAA at all.
- 49. Facebook does not take any action to discourage medical providers from using the Facebook Pixel.
- 50. Facebook actively encourages medical providers to use the Facebook Pixel for their marketing campaigns.

C. HOW THE PIXEL WORKS

- 51. Facebook operates the world's largest social media company.
- 52. Facebook maintains profiles on users that include users' real names, locations, email addresses, friends, likes, and communications that Facebook associates with personal identifiers including IP addresses, cookies, and device identifiers.

³ In contrast, Facebook requires publishers in the European Union to provide "all necessary consents" in a "verifiable manner."

60. Facebook further explains "How the Facebook Pixel Works"⁵ 1 2 How the Facebook pixel works 3 When someone visits your website and takes an action (for example, buying something), the Facebook pixel is triggered 4 and reports this action. This way, you'll know when a customer took an action after seeing your Facebook ad. You'll also be able to reach this customer again by using a custom audience. When more and more conversions happen on your 5 website, Facebook gets better at delivering your ads to people who are more likely to take certain actions. This is called conversion optimization. 6 7 61. Facebook provides simple instructions for developers to set up the Facebook Pixel: 8 Setting up the Facebook pixel 9 If you have access to your website's code, you can add the Facebook pixel yourself. Simply place the 10 Facebook pixel base code (what you see when you create your pixel) on all pages of your website. Then add standard events to the pixel code on the special pages of your website, such as your add-to-cart 11 page or your purchase page. For full step-by-step instructions on adding the Facebook pixel to your site, 12 visit the Help Center. Many people need the help of a developer to complete this step. If that's the case, simply email your 13 Facebook pixel code to them, and they can easily add it to your site. 14 15 Create your Facebook pixel to send to your developer, or install it 16 yourself. 17 Go to Ads Manager 18 19 62. Facebook creates the Facebook code for each developer who installs it. 20 21 23 24 25

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⁵ https://www.facebook.com/business/learn/facebook-ads-pixel

63. Facebook recommends that the Pixel code be placed early in the source code for any given webpage or website to ensure that the user will be tracked:

Installing The Pixel

To install the pixel, we highly recommend that you add its base code between the opening and closing <head> tags on every page where you will be tracking website visitor actions. Most developers add it to their website's persistent header, so it can be used on all pages.

Placing the code within your <head> tags reduces the chances of browsers or third-party code blocking the pixel's execution. It also executes the code sooner, increasing the chance that your visitors are tracked before they leave your page.

- 64. By executing the code sooner, Facebook has designed the Pixel such that Facebook receives the information about patient actions on the medical provider's properties contemporaneous with their making.
- 65. As soon as a patient take any action on a webpage which includes the Facebook Pixel—such as clicking a button to register, login, or logout of a patient portal or to create an appointment—Facebook's source code commands the patient's computing device to re-direct the content of the patient's communication to Facebook while the exchange of the communication between the patient and the medical provider is still occurring.
- 66. By design, Facebook receives the content of a patient's patient portal sign-in communication immediately *after* the patient clicks the log-in button and *before* the medical provider receives it.
- 67. In *all* cases, the content of the patient's portal and appointment communications are re-directed to Facebook while the communications are still occurring.
- 68. The cookies that Facebook identifies patients with include, but are not necessarily limited to, cookies named: c_user, datr, fr, and _fbp.
- 69. The c_user cookie is a means of identification for Facebook users. The c_user cookie value is the Facebook equivalent of a user identification number. Each Facebook user account has one and only one unique c_user cookie. Facebook uses the c_user cookie to record user activities and communications.

- 70. A skilled computer user can obtain the c_user cookie value for any Facebook user by (1) going to the user's Facebook page, (2) right-clicking on their mouse, (3) selecting 'View page source,' (4) executing a control-F function for "fb://profile," and (5) copying the number value that appears after "fb://profile" in the page source code of the target Facebook user's page.
- 71. It is even easier to find the Facebook account associated with a c_user cookie: one simply needs to log-in to Facebook, and then type www.facebook.com/#, with # representing the c_user cookie identifier. For example, the c_user cookie value for Mark Zuckerberg is 4. Logging in to Facebook and typing www.facebook.com/4 in the web browser retrieves Mark Zuckerberg's Facebook page: www.facebook.com/zuck.
- 72. The Facebook datr cookie identifies the patient's specific web browser from which the patient is sending the communication. It is an identifier that is unique to the patient's specific web browser and is therefore a means of identification for Facebook users.
- 73. Facebook keeps a record of every datr cookie identifier associated with each of its users, and a Facebook user can obtain a redacted list of all datr cookies associated with his or her Facebook account from Facebook.
- 74. Any Facebook user can view the specific datr cookie identifiers that Facebook has associated with their account by using the Facebook Download Your Information tool.
 - 75. The Facebook fr cookie is an encrypted combination of the c user and datr cookies.⁶
- 76. The Facebook _fbp cookie is a Facebook identifier that is set by Facebook source code and associated with Defendant's use of the Facebook Pixel. The _fbp cookie is a Facebook cookie that masquerades as a first-party cookie to evade third party cookie blockers and share data more directly between a medical provider and Facebook.
- 77. The medical provider or its developer then simply copy-paste the Facebook Pixel code that Facebook creates and providers into the medical provider's web-property.

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⁶ See Facebook Tracking Through Social Plug-ins: Technical Report prepared for the Belgian Privacy Commission, Mar. 27, 2015, available at https://securehomes.esat.kuleuven.be/~gacar/fb_tracking/fb_pluginsv1.0.pdf.

78. Facebook expressly admits that the Pixel "log[s] when someone takes an action" such as "adding an item to their shopping cart or making a purchase."

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Once you've set up the Meta Pixel, the Pixel will log when someone takes an action on your website. Examples of actions include adding an item to their shopping cart or making a purchase. The Meta Pixel receives these actions, or events, which you can view on your Meta Pixel page in Events Manager. From there, you'll be able to see the actions that your customers take. You'll also have options to reach those customers again through future Facebook ads.

- 79. For medical providers, the actions that the Facebook Pixel logs include:
 - a. When a patient clicks to register for the patient portal;
 - b. When a patient clicks to log-in to the patient portal;
 - c. When a patient clicks to logout of the patient portal;
 - d. When a patient sets up an appointment;
 - e. When a patient clicks a button to call the provider; and
 - f. The specific communications a patient exchanges at the provider's property, including those relating to specific providers, conditions, and treatments and the timing of such actions, including whether they are made while a patient is still logged-in to a patient portal or around the same time that the patient has scheduled an appointment, called the medical provider, or logged in or out of the patient portal.

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D. FACEBOOK PUBLICLY ACKNOWLEDGES THAT HEALTH-BASED ADVERTISING IS INAPPROPRIATE 80. Facebook has publicly acknowledged that targeted advertising based on health information is not appropriate. 81. On November 9, 2021, Facebook announced that it was removing the ability to target users on "topics people may perceive as sensitive, such as options referencing causes, organizations, or public figures that relate to health[.]"⁷ 82. Facebook's announcement was a public relations success: Reuters published a story headlined "Facebook plans to remove thousands of sensitive ad-targeting options" and lead the story with a sentence about Facebook's "plans to remove detailed ad-targeting options that refer to 'sensitive' topics, such as ads based on interactions with content around ... health[.]"8 b. The New York Times published a similar story with a similar headline, "Meta plans to remove thousands of sensitive ad-targeting categories: Ad buyers will no long be able to use topics such as health ... to target people[.]"9 Many more, similar, articles were published, giving Facebook's users the c. misimpression that Facebook would not allow targeting based on health 83. But Facebook did not change the most insidious types of targeting based on health: those marketing campaigns from medical providers that disclose patient identities and their individually identifiable health information to Facebook for the purpose of targeted marketing based on their communications with their medical providers. /// ⁷ https://www.facebook.com/business/news/removing-certain-ad-targeting-options-and-expandingour-ad-controls 8 https://www.reuters.com/technology/facebook-removes-target-options-advertisers-some-topics-2021-11-09/

⁹ https://www.nytimes.com/2021/11/09/technology/meta-facebook-ad-targeting.html

V. CLASS ACTION ALLEGATIONS

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Plaintiffs file this as a class action on behalf of themselves and the following class: 89.

All Facebook users who are current or former patients of medical providers in the United States with web properties through which Facebook acquired patient communications relating to medical provider patient portals, appointments, phone calls, and communications associated with patient portal users, for which neither the medical provider nor Facebook obtained a HIPAA, or any other valid, consent.

- 90. Excluded from the Class are the Court and its personnel and the Defendant and its officers, directors, employees, affiliates, legal representatives, predecessors, successors and assigns, and any entity in which any of them have a controlling interest.
 - 91. The members of the Class are so numerous that joinder is impracticable.
- 92. Common questions of law and fact are apt to drive resolution of the case, exist as to all members of the Class and predominate over any questions affecting solely individual members of the Class including, but not limited to, the following:
 - a. Whether the Facebook Pixel is designed to send individually identifiable information to Facebook;
 - Whether the Facebook Terms and Privacy Notice are valid contracts; b.
 - Whether Facebook failed to require medical providers to have lawful rights c. to share patient data with Facebook before deploying the Facebook Pixel;
 - d. Whether Facebook acquired the content of patient communications;
 - Whether the patient class provided Facebook with authorization to acquire e. their communications with their medical providers, including through the patient portal, appointment forms, and phone calls;
 - f. Whether the Facebook Pixel's presence and use on medical provider websites where it discloses actions that patients take relating to patient portals, appointments, and phone calls to their medical providers is highly offensive;
 - Whether Facebook's acquisition of the content of communications between g. patients and their medical providers occurred contemporaneous to their making;

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- h. Whether Facebook breached its contract with users;
- i. Whether the information at issue has economic value; and
- j. Whether Facebook unjustly profited from its collection of patient portal, appointment, and phone call information.
- 93. The named Plaintiff's claims are typical of the claims of other Class members, as all members of the Class were similarly affected by Facebook's wrongful conduct in violation of federal and California law, as complained of herein.
- 94. The named Plaintiff will fairly and adequately protect the interests of the members of the Class and has retained counsel that is competent and experienced in class action litigation. The named Plaintiff has no interests that conflict with, or are otherwise antagonistic to, the interests of, other Class members.
- 95. A class action is superior to all other available methods for the fair and efficient adjudication of this controversy since joinder of all members is impracticable. Further, as the damages that individual Class members have suffered may be relatively small, the expense and burden of individual litigation make it impossible for members of the Class to individually redress the wrongs done to them. There will be no difficulty in management of this action as a class action.

VI. TOLLING

- 96. Any applicable statute of limitations has been tolled by Defendant's knowing and active concealment of the misrepresentations and omissions alleged herein. Through no fault or lack of diligence, Plaintiff and members of the Class were deceived and could not reasonably discover Defendant's deception and unlawful conduct.
- 97. Plaintiff and members of the Class did not discover and did not know of any facts that would have caused a reasonable person to suspect that Defendant was acting unlawfully and in the manner alleged herein. As alleged herein, the representations made by Facebook were material to Plaintiff and members of the Class at all relevant times. Within the time period of any applicable statutes of limitations, Plaintiff and members of the Class could not have discovered through the exercise of reasonable diligence the alleged wrongful conduct.

- 98. At all times, Defendant is and was under a continuous duty to disclose to Plaintiff and members of the Class the true nature of the disclosures being made and the lack of an actual "requirement" before the data was shared with it.
- 99. Defendant knowingly, actively, affirmatively and/or negligently concealed the facts alleged herein. Plaintiff and members of the Class reasonably relied on Defendant's concealment.
- 100. For these reasons, all applicable statutes of limitation have been tolled based on the discovery rule and Defendant's concealment, and Defendant is estopped from relying on any statutes of limitations in defense of this action.

VII. CAUSES OF ACTION

FIRST CAUSE OF ACTION

BREACH OF CONTRACT

- 101. Plaintiffs hereby incorporate all prior paragraphs as if fully stated herein.
- 102. Facebook requires users to click a box indicating that, "By clicking Sign Up, you agree to our Terms, Data Policy and Cookies Policy."
- 103. "Click-wrap agreements" such as those at issue herein are valid and binding contracts.
 - 104. The Facebook Terms are binding on Facebook and its users.
 - 105. The Facebook Data Policy is binding on Facebook and its users.
 - 106. The Facebook Cookies Policy is binding on Facebook and its users.
- 107. The Facebook Data Policy promises users that Facebook "requires each of [Facebook's] partners to have lawful rights to collect, use and share your data before providing any data to [Facebook]."
- 108. Facebook breached this contractual promise, as described in detail above, by not requiring its partners that are medical providers to obtain patient consent before sharing patient status and other data relating to online patient portal registration, logins, and logouts as well as appointment information with Facebook through the Facebook Pixel and through other means.
- 109. In addition to the express contract provision set forth above, an implied contract existed between Facebook and its users that Facebook would not conspire with others to violate

1		e.	Facebook took something of value from Plaintiff and Class members and
2			derived benefits therefrom without Plaintiff's and Class members'
3			knowledge or informed consent and without sharing the benefit of such
4			value;
5		f.	Benefit of the bargain damages in that Facebook's contract stated that
6			payment for the service would consist of a more limited set of collection of
7			personal information than that which Facebook actually charged.
8			SECOND CAUSE OF ACTION
9			GOOD FAITH AND FAIR DEALING
10	114.	Plaint	iffs hereby incorporate all other paragraphs as if fully stated herein.
11	115.	A vali	d contract exists between Plaintiffs and Facebook.
12	116.	The co	ontract specifies that California law governs the parties' relationship.
13	117.	Faceb	ook prevented Plaintiff and Class members from receiving the full benefit of
14	the contract b	y intere	cepting the content of protected individually identifiable health information
15	exchanged wi	ith medi	cal providers.
16	118.	By do	ing so, Facebook abused its power to define terms of the contract, specifically
17	the meaning	of the te	erm "require" in Facebook's promise that it would "require" partners to have
18	lawful rights	to share	e users' data with Facebook before doing so and then taking no action (and
19	actually enco	uraging) medical providers to share protected health information without valid patient
20	authorization		
21	119.	By do	ing so, Facebook did not act fairly and in good faith.
22	120.	Faceb	ook's breach caused Plaintiff and Class members the following damages:
23		a.	Nominal damages for breach of contract;
24		b.	General damages for invasion of their privacy rights in an amount to be
25			determined by a jury without reference to specific pecuniary harm;
26		c.	Sensitive and confidential information including patient status and
27			appointments that Plaintiff and Class members intended to remain private
28			are no longer private;

1	d. Facebook eroded the essential confidential nature of the patient-provide
2	relationship;
3	e. Facebook took something of value from Plaintiff and Class members and
4	derived benefits therefrom without Plaintiff's and Class members
5	knowledge or informed consent and without sharing the benefit of sucl
6	value; and
7	f. Benefit of the bargain damages in that Facebook's contract stated that
8	payment for the service would consist of a more limited set of collection o
9	personal information than that which Facebook actually charged.
0	THIRD CAUSE OF ACTION
1	INTRUSION UPON SECLUSION—CONSTITUTIONAL INVASION OF PRIVACY
2	121. Plaintiffs hereby incorporate all other paragraphs as if fully stated herein.
3	122. Article I, section 1 of the California Constitution provides:
4	All people are by nature free and independent and have inalienable rights.
5	Among these are enjoying and defending life and liberty, acquiring, possessing, and protecting property, and pursuing and obtaining safety, happiness, and
6	privacy.
7	Cal. Const. art. I, § 1 (emphasis added).
8	123. Plaintiffs had no knowledge and did not consent or authorize Facebook to obtain the
9	content of their communications with their medical providers as described herein.
20	124. Plaintiffs enjoyed objectively reasonable expectations of privacy surrounding
21	communications with their medical providers relating to the respective patient portals and
22	appointments based on:
23	a. The medical providers status as their health care providers and the
24	reasonable expectations of privacy that attach to such relationships;
25	b. HIPAA;
26	c. the Electronic Communications Privacy Act; and
27	d. Facebook's promise that it would "require" partners to have lawfu
$_{28}$	permission to share their data before Facebook would collect it.

1	125.	Plaint	riffs' claims are based on the following private facts:
2		a.	that Plaintiffs are patients of the various medical providers;
3		b.	The specific dates and times Plaintiffs clicked to log-in or log-out of the
4			various medical providers' patient portals;
5		c.	The specific and detailed communications exchanged while logged-in to a
6			patient portal; and
7		d.	The specific dates and times where Plaintiffs requested appointments and
8			from which doctor's or practice group pages such appointments were
9			requested.
0	126.	Faceb	book's conduct was intentional and intruded on Plaintiff's and Class members'
1	medical comr	nunicat	tions which constitute private conversations, matters, and data.
2	127.	Faceb	book's conduct in acquiring patient portal and appointment communications
3	would be high	nly offe	ensive to a reasonable person because:
4		a.	Facebook conspired with Plaintiffs' medical providers to violate a cardinal
5			rule of the provider-patient relationship;
6		b.	Facebook's conduct violated federal law designed to protect patient privacy;
7		c.	Facebook's conduct violated the ECPA; and
8		d.	Facebook's conduct violated the express promises it made to users.
9	128.	Faceb	book's breach caused Plaintiff and Class members the following damages:
20		a.	Nominal damages for breach of contract;
21		b.	General damages for invasion of their privacy rights in an amount to be
22			determined by a jury without reference to specific pecuniary harm;
23		c.	Sensitive and confidential information including patient status and
24			appointments that Plaintiff and Class members intended to remain private
25			are no longer private;
26		d.	Facebook eroded the essential confidential nature of the patient-provider
27			relationship;
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1		e.	Facebook took something of value from Plaintiff and Class members and
2			derived benefits therefrom without Plaintiff's and Class members'
3			knowledge or informed consent and without sharing the benefit of such
4			value; and
5		f.	Benefit of the bargain damages in that Facebook's contract stated that
6			payment for the service would consist of a more limited set of collection of
7			personal information than that which Facebook actually charged.
8			FOURTH CAUSE OF ACTION
9	<u>VIOL</u>	ATION	OF THE ELECTRONIC COMMUNICATIONS PRIVACY ACT
10	129.	Plaint	iffs hereby incorporate all other paragraphs as if fully stated herein.
11	130.	The E	Electronic Communications Privacy Act ("ECPA") prohibits the intentional
12	interception of	of the co	ontents of any electronic communication. 18 U.S.C. § 2511.
13	131.	The E	CPA protects both the sending and receipt of communications.
14	132.	18 U.S	S.C. § 2520(a) provides a private right of action to any person whose electronic
15	communicati	ons are	intercepted.
16	133.	Faceb	ook intentionally intercepted the electronic communications that Plaintiffs
17	exchanged w	ith their	respective medical providers on the providers properties where the Facebook
18	Pixel was pre	esent.	
19	134.	The tr	ansmissions of data between Plaintiffs and their medical providers qualify as
20	communicati	ons und	er the ECPA's definition in 18 U.S.C. § 2510(12).
21	135.	Faceb	ook acquired patient communications with their medical providers as alleged
22	herein conter	nporane	ous with their making.
23	136.	The in	ntercepted communications include:
24		a.	the content of patient registrations for various patient portals, including
25			clicks on buttons to "Register" or "Signup" for said portals;
26		b.	the content patient log-in and logout of the various patient portals, including
27			clicks to "Sign-in," "Log-in," "Sign-out," or "Log-out."
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1		c.	the contents of communications that patients exchange inside various patient
2			portals immediately before logging out of those portals; and
3		d.	the contents of communications relating to appointments with medical
4			providers.
5	137.	The fo	ollowing constitute "devices" within the meaning of 18 U.S.C. § 2510(5):
6		a.	The cookies Facebook used to track patients' communications;
7		b.	The patients' browsers;
8		c.	The patients' computing devices;
9		d.	Facebook's web-servers;
10		e.	The web-servers of the properties of the medical providers where the
11			Facebook Pixel was present; and
12		f.	The Facebook Pixel source code deployed by Facebook to effectuate its
13			acquisition of patient communications.
14	138.	Facebo	ook is not a party to patient communications with their medical providers.
15	139.	Facebo	ook received the content of patient communications through the surreptitious
16	redirection of	them fr	rom the patients' computing devices to Facebook.
17	140.	Patien	ts did not consent to Facebook's acquisition of their patient portal,
18	appointment,	and pho	one call communications with their medical providers.
19	141.	Facebo	ook did not obtain legal authorization to obtain patient communications with
20	their medical	provide	ers relating to patient portals, appointments, and phone calls.
21	142.	Facebo	ook did not require any medical provider to obtain the lawful rights to share
22	the content of	patient	communications relating to patient portals, appointments, and phone calls.
23	143.	Any p	purported consent that Facebook received from medical providers to obtain
24	patient comm	unicatio	ons content was not valid.
25	144.	In acc	quiring the content of patient communications relating to patient portals,
26	appointments	, and ph	none calls, Facebook had a purpose that was tortious, criminal, and designed
27	to violate state	e consti	tution provisions including:
28	///		

A knowing intrusion into a private, place, conversation, or matter that would 1 a. 2 be highly offensive to a reasonable person; 3 b. A violation of 42 U.S.C. § 1320d-6, which is a criminal offensive punishable 4 by fine or imprisonment; 5 Violation of state unfair business practice statutes; c. 6 d. Violation of HIPAA; and 7 Violation of Article I, section 1 of the California Constitution. e. 8 145. Facebook knew that such conduct would be highly offensive, as evidence by its 9 announcement in DATE, that it would no longer allow advertising targeted based on health, yet 10 continued to use the Facebook Pixel on medical provider properties for that purpose. 11 FIFTH CAUSE OF ACTION 12 THE CALIFORNIA INVASION OF PRIVACY ACT 13 (Cal. Penal Code §§ 631 and 632) 14 146. Plaintiffs hereby incorporate all other paragraphs as if fully stated herein. 15 147. The California Invasion of Privacy Act (CIPA) is codified at Cal. Penal Code §§ 16 630-638. The Act begins with its statement of purpose: "The legislature hereby declares that 17 advances in science and technology have led to the development of new devices and techniques for 18 the purpose of eavesdropping upon private communications and that the invasion of privacy 19 resulting from the continual and increasing use of such devices and techniques has created a serious threat to the free exercise of personal liberties and cannot be tolerated in a free and civilized 20 21 society." Cal. Penal Code § 630. 22 Cal. Penal Code § 631(a) provides, in pertinent part: "Any person who, by means of 23 any machine, instrument, or contrivance, or in any other manner willfully and without the 24 consent of all parties to the communication, or in any unauthorized manner, reads, or attempts to 25 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 received at any place 26 27 within this state; or who uses, or attempts to use, in any manner, or for any purpose, or to 28 communicate in any way, any information so obtained, or who aids, agrees with, employs, or

conspires with any person or persons to lawfully do, or permit, or cause to be done any of the acts or things mentioned above in this section, is punishable by a fine not exceeding two thousand five hundred dollars."

- 149. Cal. Penal Code § 632 provides, in pertinent part, that it is unlawful for any person to "intentionally and without the consent of all parties to a confidential communication," to "use[] [a] recording device to ... record the confidential communication." As used in the statute, a "confidential communication" is "any communication carried on in circumstances as may reasonably indicate that any part to the communication desired it to be confined to the parties thereto[.]"
 - 150. Facebook is a "person" within the meaning of CIPA §§ 631 and 632.
- 151. Facebook did not have the consent of all parties to learn the contents of or record the confidential communications at issue.
- 152. Facebook is headquartered in California, designed and contrived and effectuated its scheme to track patient communication at issue here from California, and has adopted California substantive law to govern its relationship with users.
- 153. At all relevant times, Facebook's conduct alleged herein was without the authorization and consent of the Plaintiff and Class members.
- 154. Facebook's actions were designed to learn or attempt to learn the meaning of the patient portal and appointment communications patients exchanged with their medical providers.
- 155. Facebook's learning of or attempt to learn the contents of patient communications occurred while they were in transit or in the process of being sent or received.

SIXTH CAUSE OF ACTION

NEGLIGENT MISREPRESENTATION

- 156. Plaintiffs hereby incorporate all other paragraphs as if fully stated herein.
- 157. Facebook represented to Plaintiff and the members of the Class that a fact was true, namely, that before receiving the confidential information at issue, Facebook "requires" business "to have lawful rights to collect, use, and share [Plaintiffs' and Class members'] data before providing any data" to Facebook.

Facebook's representation was not true.

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 because Defendant does not require businesses to have lawful rights to collect, use, and share Plaintiff's and Class members' data before providing any data to Defendant and Defendant receives the confidential information at issue nonetheless.

- 169. Defendant has engaged in unfair acts and practices under section 17200 based on the acts and practices alleged herein, namely, that Defendant claims that it requires businesses to "have lawful rights to collect, use, and share [Plaintiff's and Class members'] data before providing any data" to Defendant, but in reality knows (or should have known) that its Pixel tracking tool is being improperly used on hospital websites resulting in the wrongful, contemporaneous, redirection to Facebook of patient communications without the knowledge or authorization of Plaintiffs.
 - 170. Defendant's actions offend public policy.
- 171. Defendant's conduct, misrepresentations and omissions have also impaired competition within the health care market in that those actions have prevented Plaintiff and the Class from making fully informed decisions about whether to communicate online with their healthcare providers and to use their healthcare providers' website in the first instance.
- 172. Plaintiff and the Class have suffered an injury in fact, including the loss of money and/or property, as a result of Defendant's unfair, unlawful and/or deceptive practices, to wit, the disclosure of their personally identifiable data which has value as is demonstrated by the use and sale of it by Defendant. While only an identifiable "trifle" of injury is needed to be shown, as set forth above Plaintiffs, patients, and the public at large value their private health information at more than a trifle. And, sale of this confidential and valuable information to has now diminished the value of such information to Plaintiff and the Class.
- 173. Defendant's actions caused damage to and loss of Plaintiff's and other patients' property right to control the dissemination and use of their personally identifiable patient data and communications.
- 174. Defendant's actions caused damage to and loss of Plaintiff's and other patients' property rights to control the dissemination and use of the personally identifiable communications.
 - 175. Defendant's representation that it requires businesses to "have lawful rights to

1	collect, use, and share [Plaintiff's and Class members'] data before providing any data" to
2	Defendant was untrue. Again, had Plaintiff and Class members known these facts, they would not
3	have used their health care provider's website.
4	176. The wrongful conduct alleged herein occurred, and continues to occur, in the
5	conduct of Defendant's business. Defendant's wrongful conduct is part of a pattern or generalized
6	course of conduct that is still perpetuated and repeated, in the State of California.
7	177. Plaintiff and the Class request that this Court enjoin Defendant from continuing its
8	unfair, unlawful, and/or deceptive practices and to restore to Plaintiff and the Class, in the form of
9	restitution, any money Defendant acquired through its unfair competition.
10	VIII. PRAYER FOR RELIEF
11	WHEREFORE, Plaintiffs respectfully request that this Court:
12	1. Certify the proposed Class, designating Plaintiff John Doe as the named
13	representative of the Class, and designating the undersigned as Class Counsel;
14	2. Award compensatory damages, including statutory damages where available, to
15	Plaintiff and the Class against Defendant for all damages sustained as a result of Defendant's
16	wrongdoing, in an amount to be proven at trial, including interest thereon;
17	3. Award punitive damages on the causes of action that allow for them and in an amount
18	that will deter Defendant and others from like conduct;
19	4. Award attorneys' fees and costs, as allowed by law including, but not limited to,
20	California Code of Civil Procedure section 1021.5;
21	5. Award pre-judgment and post-judgment interest, as provided by law; and,
22	6. For such other, further, and different relief as the Court deems proper under the
23	circumstances.
24	DATED: June 17, 2022 KIESEL LAW LLP
25	
26	By: /s/ Jeffrey A. Koncius
27	Paul R. Kiesel Jeffrey A. Koncius
28	Nicole Ramirez

31 CLASS ACTION COMPLAINT

1 2 3	SIMMONS HANLY CONROY LLC Jason 'Jay' Barnes (to be admitted <i>pro hac vice</i>) An Truong (to be admitted <i>pro hac vice</i>) Eric Johnson (to be admitted <i>pro hac vice</i>)
4	GORNY DANDURAND, LC Stephen M. Gorny (to be admitted pro hac vice)
5	THE SIMON LAW FIRM, P.C.
6	Amy Gunn (to be admitted <i>pro hac vice</i>)
7	Attorneys for Plaintiffs
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IX. 1 **DEMAND FOR JURY TRIAL** 2 Plaintiff, on behalf of himself and the Class, demands a trial by jury of any and all issues in 3 this action so triable of right. DATED: June 17, 2022 KIESEL LAW LLP 4 5 6 By: /s/ Jeffrey A. Koncius Paul R. Kiesel 7 Jeffrey A. Koncius 8 Nicole Ramirez 9 SIMMONS HANLY CONROY LLC Jason 'Jay' Barnes (to be admitted *pro hac vice*) 10 An Truong (to be admitted *pro hac vice*) Eric Johnson (to be admitted *pro hac vice*) 11 12 GORNY DANDURAND, LC Stephen M. Gorny (to be admitted *pro hac vice*) 13 THE SIMON LAW FIRM, P.C. 14 Amy Gunn (to be admitted *pro hac vice*) 15 Attorneys for Plaintiffs 16 17 18 19 20 21 22 23 24 25 26 27 28

iled 06/17/22 Page 1 of 2 Case 3:22-cv-03580-WF

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

JOHN DOE, on behalf of himself and all others similarly situated

- (b) County of Residence of First Listed Plaintiff Baltimore County (EXCÉPT IN U.S. PLAINTIFF CASES)
- (c) Attorneys (Firm Name, Address, and Telephone Number)

Jeffrey A. Koncius, Kiesel Law LLP, 8648 Wilshire Boulevard, Beverly Hills, CA 90211 (310) 854-4444

DEFENDANTS

META PLATFORMS, INC.

County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY)

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attornevs (If Known)

[.	BASIS OF JURISDICTI	ON (Place an "X" in One Box Only)	III.	CITIZENSHIP OF I (For Diversity Cases Only)	PRINCII	PAL PA	ARTIES (Place an "X" in One Bo and One Box for Defend		aintiff
	H.C.C. Philips	F 1 10 3			PTF	DEF		PTF	DEF
1	U.S. Government Plaintiff 3	Federal Question (U.S. Government Not a Party)		Citizen of This State	1	x 1	Incorporated <i>or</i> Principal Place of Business In This State	4	× 4
2	U.S. Government Defendant X 4	Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	× 2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5
		(maicaie Cuizensmp of Farties in tiem 111)		Citizen or Subject of a Foreign Country	3	3	Foreign Nation	6	6

NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT **TORTS** FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES 110 Insurance 625 Drug Related Seizure of 422 Appeal 28 USC § 158 375 False Claims Act PERSONAL INJURY PERSONAL INJURY Property 21 USC § 881 120 Marine 423 Withdrawal 28 USC 376 Qui Tam (31 USC 310 Airplane 365 Personal Injury - Product 690 Other § 3729(a)) 130 Miller Act Liability 315 Airplane Product Liability 400 State Reapportionment PROPERTY RIGHTS 367 Health Care LABOR 140 Negotiable Instrument 320 Assault, Libel & Slander Pharmaceutical Personal 410 Antitrust 150 Recovery of 330 Federal Employers' 710 Fair Labor Standards Act 820 Copyrights Injury Product Liability Overpayment Of 430 Banks and Banking Liability 720 Labor/Management 830 Patent Veteran's Benefits 368 Asbestos Personal Injury 450 Commerce 340 Marine Relations 835 Patent-Abbreviated New Product Liability 151 Medicare Act 460 Deportation 345 Marine Product Liability 740 Railway Labor Act Drug Application PERSONAL PROPERTY 152 Recovery of Defaulted 470 Racketeer Influenced & 751 Family and Medical 350 Motor Vehicle 840 Trademark Student Loans (Excludes 370 Other Fraud Corrupt Organizations 880 Defend Trade Secrets 355 Motor Vehicle Product Leave Act 371 Truth in Lending 480 Consumer Credit Act of 2016 790 Other Labor Litigation Liability 153 Recovery of × 380 Other Personal Property 485 Telephone Consumer 360 Other Personal Injury 791 Employee Retirement SOCIAL SECURITY Overpayment Damage Protection Act Income Security Act 362 Personal Injury - Medical of Veteran's Benefits 861 HIA (1395ff) 385 Property Damage Product 490 Cable/Sat TV Malpractice 160 Stockholders' Suits IMMIGRATION Liability 862 Black Lung (923) 850 Securities/Commodities/ 190 Other Contract 462 Naturalization 863 DIWC/DIWW (405(g)) CIVIL RIGHTS PRISONER PETITIONS Exchange Application 195 Contract Product Liability 864 SSID Title XVI 890 Other Statutory Actions 440 Other Civil Rights HABEAS CORPUS 465 Other Immigration 196 Franchise 865 RSI (405(g)) 891 Agricultural Acts 441 Voting 463 Alien Detainee Actions REAL PROPERTY FEDERAL TAX SUITS 893 Environmental Matters 442 Employment 510 Motions to Vacate 895 Freedom of Information 210 Land Condemnation 443 Housing/ Sentence 870 Taxes (U.S. Plaintiff or Act Defendant) Accommodations 530 General 220 Foreclosure 896 Arbitration 445 Amer, w/Disabilities-535 Death Penalty 871 IRS-Third Party 26 USC 230 Rent Lease & Ejectment 899 Administrative Procedure Employment § 7609 240 Torts to Land OTHER Act/Review or Appeal of 446 Amer. w/Disabilities-Other 245 Tort Product Liability 540 Mandamus & Other Agency Decision 448 Education 290 All Other Real Property 550 Civil Rights 950 Constitutionality of State 555 Prison Condition Statutes 560 Civil Detainee-Conditions of Confinement ORIGIN (Place an "X" in One Box Only)

X 1	Original Proceeding	2 Removed from State Court	3 Remanded from Appellate Court	4 Reinstated or Reopened	5 Transferred from Another District (specify)	6 Multidistrict Litigation–Transfer	8 Multidistrict Litigation–Direct File
VI.	CAUSE OF	Cite the U.S. Civil Statut 28 U.S.C. §1332	e under which you are fi	ling (Do not cite jurisdica	tional statutes unless diversity):		

Violation of Wiretap Act; Intrusion; CA Invasion of Privacy Act; Negligence **REOUESTED IN** ✓ CHECK IF THIS IS A CLASS ACTION **DEMAND S** CHECK YES only if demanded in complaint: UNDER RULE 23, Fed. R. Civ. P. JURY DEMAND: × Yes **COMPLAINT:**

VIII. RELATED CASE(S), JUDGE DOCKET NUMBER **IF ANY** (See instructions):

DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

Brief description of cause:

× SAN FRANCISCO/OAKLAND SAN JOSE **EUREKA-MCKINLEYVILLE** (Place an "X" in One Box Only)

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I. a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)."
- II. Jurisdiction. The basis of jurisdiction is set forth under Federal Rule of Civil Procedure 8(a), which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) <u>Federal question</u>. This refers to suits under 28 USC § 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.)**
- III. Residence (citizenship) of Principal Parties. This section of the JS-CAND 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) Multidistrict Litigation Direct File. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
 - Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC § 553. Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Federal Rule of Civil Procedure 23.
 - Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
 - Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

Date and Attorney Signature. Date and sign the civil cover sheet.