1 2 3 4 5 6 7 8	Israel David* israel.david@davidllc.com Blake Hunter Yagman* blake.yagman@davidllc.com ISRAEL DAVID LLC 17 State Street, Suite 4010 New York, New York 10004 Tel.: (212) 739-0622  *Pro Hac Vice Admission Pending Attorneys for Plaintiff E.C.	Rebecca M. Hoberg (SBN 224086)  rhoberg@moyalawfirm.com  MOYA LAW FIRM  1300 Clay Street, Suite 600 Oakland, California 94612 Tel.: (510) 926-6521  Local Counsel for Plaintiff E.C.
9 10	UNITED STATES D	DISTRICT COURT
11	NORTHERN DISTRIC	CT OF CALIFORNIA
12		
13 14	E.C., individually and on behalf of himself and all others similarly situated,	Case No
15	Plaintiff,	CLASS ACTION COMPLAINT FOR:
16	V.	1. Violations of State Consumer
17	GOODRX HOLDINGS, INC.; CRITEO	Protection Statutes (New York Gen. Bus. Law 349); and
18	CORP.; META PLATFORMS, INC.; and GOOGLE LLC,	2. Unjust Enrichment
19	Defendants.	•
20		DEMAND FOR JURY TRIAL
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### CLASS ACTION COMPLAINT

Plaintiff E.C. (the "Plaintiff"), on behalf of himself and all others similarly situated, alleges the following Class Action Complaint (the "Action") against the above-captioned Defendants GoodRx Holdings, Inc. ("GoodRx"), Criteo Corp. ("Criteo"), Meta Platforms, Inc. ("Facebook") and Google LLC ("Google") (the "Defendants") upon personal knowledge as to himself and his own actions, and upon information and belief, including the investigation of counsel, as follows:

## I. NATURE OF THE ACTION

"At GoodRx, protecting our users' privacy is one of our most important priorities. We are thoughtful and disciplined about what information we gather and how and why we use it."

- Defendant GoodRx's Response to \$1.5 million Federal Trade Commission fine for user privacy violations, February 1, 2023
- 1. Defendant GoodRx is a publicly-traded prescription-coupon and telehealth company. With respect to its prescription-coupon line of business, GoodRx is a 'disruptor' that claims to be "build[ing] better ways for people to find the right care at the best price," by providing prospective prescription medication buyers with a survey of prices at local pharmacies along with prescription coupons to use at those respective pharmacies to make their medications more affordable. With respect to its telehealth services, branded as "HeyDoctor," GoodRx provides online consultations with telehealth professionals who can prescribe various medications and recommend various treatments for sicknesses, ailments, and other medical issues.
- 2. In order to use GoodRx's telehealth services, users provide some combination of highly sensitive personally identifiable information to GoodRx ("PII") as well as protected health-related information ("PHI") (collectively, the "Private Information"), including but not limited to their first and last name, email address, phone number, biological demographic information, health information, and current address. Additionally, in order to use GoodRx's prescription-coupon

services, users provide geographic and location data as well as the name of the prescription medication that they are seeking. Users of both lines of GoodRx's business use the internet in order to access GoodRx's services. Hence, information provided to GoodRx in order to provide services includes unique digital identifiers such as internet protocol address ("IP Address").

- 3. Unfortunately for the nearly 20 million users that use GoodRx on a monthly basis, GoodRx has been surreptitiously packaging and selling this highly sensitive Private Information of consumers. The conduct at issue in this Action is a tactful and concerted action between three massive advertising platforms, Facebook, Google, and Criteo (collectively, the "Advertising Defendants") and GoodRx, to abuse GoodRx users' privacy without consent by weaponizing their Private Information for profit.
- 4. Plaintiff E.C. provided his Private Information, inclusive of health data, to GoodRx with the reasonable expectation that this Private Information would remain confidential and private. Regrettably, this was not the case.
- 5. Plaintiff E.C., on behalf of himself and the putative Class, brings this Action against Defendants for damages, inclusive of actual damages and statutory damages, as well as for a disgorgement of profits by the Defendants, injunctive relief, pre- and post-judgment interest, reasonable attorneys' fees, and all other relief this Court deems just and proper.

## II. JURISDICTION AND VENUE

- 6. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C § 1332(d), because the amount in controversy for the Class exceeds \$5,000,000 exclusive of interest and costs, there are more than 100 putative members of the Classes defined below, and a significant portion of putative Class members are citizens of a state different from one or more of the Defendants.
- 7. This Court has personal jurisdiction over Google, Meta and GoodRx because each of their respective principal place of business is located in this District. Criteo is also subject to specific personal jurisdiction in this State because a substantial part of the events and conduct giving rise to Plaintiff's claims occurred in this State, including Defendants' collection and

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interception of Plaintiff's Private Information from GoodRx and the use of that data for commercial purposes.

8. Venue is proper in this District pursuant to 28 U.S.C. §1391(b), (c), and (d) because a substantial portion of the conduct described in this Class Action Complaint was carried out in this District. Furthermore, Defendants Google, Meta, and GoodRx are headquartered in this District and subject to personal jurisdiction in this District.

## III. INTRADISTRICT ASSSIGNMENT

9. Pursuant to Civil Local Rule 3-2(c)-(d), this case should be assigned to the San Francisco or Oakland Divisions because a substantial portion of the events or omissions giving rise to the claim occurred in San Mateo County, California.

#### IV. PARTIES

## Plaintiff E.C.

- 10. Plaintiff E.C. is a resident of the State of New York.
- 11. Plaintiff E.C. used the GoodRx platform beginning in 2018 in order to find prescribing pharmacies for various prescriptions of a highly sensitive nature. At the same time that E.C. used the GoodRx platform, E.C. maintained social media accounts with Defendant Facebook as well as numerous accounts with Defendant Google, including a Gmail account.
- 12. In order to obtain prescription coupons and information regarding pricing/availability of medications at local pharmacies, Plaintiff E.C. was required by GoodRx to provide information related to the prescription(s) for which he sought the aforementioned prescription medication(s).
- 13. Plaintiff E.C. had zero knowledge that his information was being packaged and sold by GoodRx to the Advertising Defendants, inclusive of his Private Information and his IP address.

## Defendant GoodRx Holdings, Inc.

14. Defendant GoodRx Holdings, Inc. is a Delaware corporation with its principal place of business located in California.

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15. Defendant GoodRx was founded in 2011. Initially, GoodRx was solely a prescription-coupon company, but has since expanded its lines of business to include the aforementioned telehealth services through its "HeyDoctor" brand as well as informative materials regarding various health ailments and their corresponding medications.

## The Advertising Defendants

## Defendant Criteo Corporation

- 16. Defendant Criteo Corporation is a Delaware corporation with its principal place of business located in New York.
- 17. Defendant Criteo Corporation is a digital advertising company that offers data collection and advertising technology to other companies in connection with the placing of online advertisements.
- 18. Upon information and belief, nearly all of Criteo's revenue is earned through its advertising business.

## Defendant Meta Platforms, Inc.

- 19. Defendant Meta Platforms, Inc. is a Delaware corporation with its principal place of business located in Menlo Park, California.
- 20. Defendant Meta Platforms, Inc. owns and/or controls numerous social media platforms, including Facebook, Instagram, and others. Because of the extensive reach of Meta's social media presence, Meta is able to serve advertisements to social media users on Meta's social media platforms. Meta founded it's advertising business in 2007 and currently generates over 98% of its revenue through advertising (including nearly \$115 billion in advertising revenue in 2021).

## Defendant Google LLC

- 21. Defendant Google LLC is a Delaware limited liability company with its principal place of business located in Mountain View, California.
- 22. Defendant Google LLC, at its core, is an advertising company. Using Google's powerful suite of businesses (as well as the data collected by those businesses), including Google

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search, Google email (commonly known as 'gmail'), and other products, Google is able to serve advertisements to users.

### V. FACTUAL ALLEGATIONS

## Defendant GoodRx's Collection of Private Information and Privacy Representations

- 23. As noted, in order to use GoodRx's telehealth services, users provide some combination of Private Information, including but not limited to their first and last name, email address, phone number, biological demographic information, health information, and current address. Additionally, in order to use GoodRx's prescription-coupon services, users provide geographic and location data as well as the name of the prescription medication that they are seeking. Users of both lines of GoodRx's business use the internet in order to access GoodRx's services. Thus, other information provided to GoodRx in order to provide services includes unique digital identifiers such as IP address.
- 24. On numerous occasions during the proposed Class Period, GoodRx made representations regarding the sanctity and importance of protecting consumer Private Information, including but not limited to:
  - a. Defendant GoodRx stated in its Privacy Policy that, between October 2017 and March 2019, that "[w]e never provide advertisers or any other third parties any information that reveals a personal health condition or health information."
  - b. Defendant GoodRx, between October 2017 and March 2019, stated that, in "limited cases" "personal medical data" would be shared with third parties.
  - c. Defendant GoodRx, between October 2017 and October 2019, reassured consumers that "third parties are bound to comply with federal standards as to how to treat 'medical data'"
  - d. On December 14, 2019, Defendant GoodRx's co-CEO Doug Hirsch stated on Twitter: "We don't sell information and we never have. People can use GoodRx without giving us any information. Any information we do receive is stored under

the same guidelines as any health entity... I think it's important to mention that we started GoodRx to help Americans, not gather data or exploit anyone."

25. Given these representations and the types of services GoodRx provides, users like Plaintiff and Class members expected their data, including health information, and other interactions on GoodRx, to remain confidential.

# The Advertising Defendants' Capabilities to Surreptitiously Collect Private Information

- 26. The Advertising Defendants each have the ability and did use these capabilities to collect consumer data from GoodRx's various lines of business without consumer knowledge:
- 27. **Criteo.** Criteo offers data collection and advertising technology to other companies, including third-party websites like GoodRx. Criteo does this through the "Criteo One Tag" which is a line of code inserted onto a third-party website that allows Criteo to intercept all the data points that a potential third-party advertiser might want in order to serve ads to consumers, like Plaintiff E.C. and members of the putative Class.
- 28. GoodRx uses the Criteo One Tag on the GoodRx platform as a means to intercept user's information and data and to package this information and sell it to various third parties who serve ads to consumers over the internet.
- 29. **Facebook.** In 2015, Facebook launched Facebook Pixel, "a new way to report and optimize for conversions, build audiences, and get rich insights about how people use your [respective] website." According to Facebook, an advertiser need only "place a single pixel across [its] entire website to report and optimize for conversions" so that the advertisers could, in turn, "measure the effectiveness of [its] advertising by understanding the action[s] people take on [its] website."
- 30. Facebook Pixel, now known as Meta Pixel, is essentially a piece of code which is inserted onto a third-party website, like GoodRx, which tracks user activity on that respective website. This technology enables Defendant Meta to intercept all of the data associated with a user's visit to a third-party website, including the data that they enter into that respective website

inclusive of the user's IP address – which acts as a means to identify that respective user across the internet.

- 31. GoodRx uses the Meta Pixel on the GoodRx platform as a means to intercept user's information and data and package this information and sell it to advertisers who use Facebook and Meta's other social media properties as a conduit to serve advertisements.
- 32. Google. Google similarly has a pixel product akin to Meta's Meta Pixel product. Google offers several analytics products, including SDKs and a tracking pixel, which exist solely to help drive ad revenue. For instance, Google's SDK and pixel integrate with Google's advertising offerings, such as Google Ads, Search Ads 360, Google Cloud, and Google Ad Manager, to direct more individuals to use Google's ad network and products, thus increasing Google's overall ad revenue. Products like Google's SDK and its tracking pixel also improve the company's advertising network and capabilities by providing more fulsome profiles and data points regarding individual users.
- 33. GoodRx uses Google's pixel and SDK on the GoodRx platform as a means to intercept user's information and data and to package this information and sell it to advertisers who use Google's various digital properties as a way to serve advertisements.

## The Advertising Defendants Unlawfully Used Data Collected by GoodRx

- 34. The data GoodRx disclosed and the Advertising Defendants intercepted is extremely valuable. According to Experian, health data is a "gold mine" for healthcare companies and clinicians.
- 35. Consumers' health data, including what prescriptions they have, are extremely profitable. For instance, Datarade.ai advertises access to U.S. customers names, addresses, email addresses, telephone numbers who bought brand name medicine. The starting price for access to just some of this data was \$10,000. Other companies, like Pfizer, spend \$12 million annually to purchase health data.

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serve personalized advertisements. For example, GoodRx used (and paid) Meta to serve advertisements based on users' prescription medication.

37 Specifically using Meta's "Ads Manager" and "Custom Audiences" feature.

Defendant GoodRx monetized and used the data collected from GoodRx users to

- 37. Specifically, using Meta's "Ads Manager" and "Custom Audiences" feature, GoodRx identified users with Facebook and Instagram accounts, and uploaded data directly to Meta, including users' email addresses, phone numbers, and mobile identifiers (*e.g.*, device IDs and advertising IDs) to identify users.
- 38. GoodRx then categorized users based on their health information (*e.g.*, users who had used a certain prescription) that GoodRx had disclosed and allowed Meta to intercept and used this information to create Custom Audiences. It named these Custom Audiences based on the medication these users had been prescribed (*e.g.*, "atorvastatin claims" to mark atorvastatin prescription users). GoodRx then used these Custom Audiences to serve personalized ads, including those related to their medical treatment and prescription information.
- 39. GoodRx ran these targeted advertising campaigns on Instagram and Facebook between 2017 and 2020.

#### Harm to Consumers

- 40. Plaintiff E.C. provided his Private Information to GoodRx in order to obtain information regarding prescriptions that he needed. This information was disclosed to and intercepted by the Advertising Defendants in order to sell this valuable and sensitive data to third parties in order to serve advertisements to E.C.
- 41. Plaintiff E.C. did not consent to the interception or disclosure of his data to the Advertising Defendants, or to anyone else.

#### VI. CLASS ALLEGATIONS

42. Plaintiff brings this action pursuant to Federal Rule of Civil Procedure 23 individually and on behalf of the following Class:

**Nationwide Class:** All natural persons in the United States who used GoodRx and whose communications and/or data were shared with third parties, including the Advertising Defendants, during the applicable statutory period.

- 43. Plaintiff reserves the right to amend the Class Period as this litigation progresses based on information that may later come to light either through the discovery process or otherwise.
- 44. Excluded from the Class are: (1) any Judge or Magistrate presiding over this action and any members of their immediate families; (2) the Defendants, Defendants' subsidiaries, affiliates, parents, successors, predecessors, and any entity in which the Defendants or their parents have a controlling interest, and their current or former employees, officers, and directors; and (3) Plaintiff's counsel and Defendants' counsel.
- 45. Numerosity: The exact number of members of the Class is unknown and unavailable to Plaintiff at this time, but individual joinder in this case is impracticable. The Class likely consists of millions of individuals, and the members can be identified through GoodRx's records, as well as the records of the Advertising Defendants.
- 46. Predominant Common Questions: The Class' claims present common questions of law and fact, and those questions predominate over any questions that may affect individual Class members. Common questions for the Class include, but are not limited to, the following:
  - a. Whether Defendants violated Plaintiff's and Class members' state consumer protection statutes;
  - b. Whether Defendants were unjustly enriched;
  - c. Whether Plaintiff and the Class members are entitled to equitable relief, including but not limited to, injunctive relief, restitution, and disgorgement; and
  - d. Whether Plaintiff and the Class members are entitled to actual, statutory, punitive or other forms of damages, and other monetary relief.
- 47. Typicality: Plaintiff's claims are typical of the claims of the other members of the Class. The claims of Plaintiff and the members of the Class arise from the same conduct by Defendants and are based on the same legal theories.
- 48. Adequate Representation: Plaintiff has and will continue to fairly and adequately represent and protect the interests of the Class. Plaintiff has retained counsel competent and

experienced in complex litigation and class actions, including litigations to remedy privacy violations. Plaintiff has no interest that is antagonistic to the interests of the Class, and Defendants have no defenses unique to Plaintiff. Plaintiff and his counsel are committed to vigorously prosecuting this action on behalf of the members of the Class, and they have the resources to do so. Neither Plaintiff nor his counsel have any interest adverse to the interests of the other members of the Class.

49. Substantial Benefits: This class action is appropriate for class treatment (and ultimately certification) because class proceedings are superior to other available methods for the fair and efficient adjudication of this controversy and joinder of all members of the Class is impracticable. This proposed class action presents fewer management difficulties than individual litigation, and provides the benefits of single adjudication, economies of scale, and comprehensive supervision by a single court. Class treatment will create economies of time, effort, and expense and promote uniform decision-making.

#### VII. CAUSES OF ACTION

## **COUNT I**

## STATE CONSUMER PROTECTION STATUTES

## (NEW YORK GENERAL BUSINESS LAW 349)

## **Against All Defendants**

- 50. Plaintiff re-alleges and incorporates by reference all of the preceding allegations of this Complaint with the same force and effect as if fully stated herein.
- 51. Defendants are considered 'businesses' under New York General Business Law 349 ("GBL 349").
- 52. Defendants' business acts and practices are unfair and deceptive under GBL 349. New York (as well as other states through their respective unfair and deceptive trade practices statutes) has a strong public policy of protecting consumers' privacy interests, including protecting consumers' personal data. Defendants violated GBL 349 by, among other things, disclosing and

intercepting Plaintiff's and Class members' sensitive data, including Private Information, without consent.

- 53. GoodRx further engaged in unfair business practices because it made material misrepresentations and omissions concerning the information that it assured users it would not share with third parties, which deceived and misled users of the GoodRx platform.
- 54. Defendants' business acts and practices are also "unfair" in that they are immoral, unethical, oppressive, unscrupulous, and/or substantially injurious to consumers. The gravity of the harm of Defendants secretly disclosing, intercepting, and misusing Plaintiff's and Class members' sensitive and highly valuable personal data is significant, and there is no corresponding benefit resulting from such conduct. Finally, because Plaintiff and Class members were completely unaware of Defendants' conduct, they could not have possibly avoided the harm.
- 55. By unlawfully disclosing and intercepting this data, Defendants have taken money or property from Plaintiff and Class members. Plaintiff and the Class Members seek all available damages under applicable state consumer protection laws, including statutory damages under GBL 349.

## **COUNT II**

#### **UNJUST ENRICHMENT**

## **Against All Defendants**

- 56. Plaintiff re-alleges and incorporates by reference all of the preceding allegations of this Complaint with the same force and effect as if fully stated herein.
- 57. Defendants received benefits from Plaintiff and Class members and unjustly retained those benefits at their expense.
- 58. Defendants received benefits from Plaintiff and Class members in the form of the Plaintiff's highly valuable data, including Private Information, that Defendants wrongfully disclosed and intercepted from Plaintiff and Class members without authorization and proper compensation.

- 59. Defendants disclosed, intercepted, stored, and used this data for their own gain, providing Defendants with economic, tangible, intangible, and other benefits, including highly valuable data for analytics, advertising, and improvement of their platforms, algorithms, and advertising services.
- 60. Had Plaintiff known of Defendants' misconduct, he would not have provided any of his data to Defendants or have used or paid to use the GoodRx Platform.
- 61. Defendants unjustly retained these benefits at the expense of Plaintiff and Class members because Defendants' conduct damaged Plaintiff and Class members, all without providing any commensurate compensation to Plaintiff and Class members. The benefits that GoodRx derived from Plaintiff and Class members rightly belong to Plaintiff and Class members. Defendants' conduct is inequitable under unjust enrichment principles in every state.
- 62. Defendants should be compelled to disgorge in a common fund for the benefit of Plaintiff and Class members all unlawful or inequitable proceeds that Defendants received.

#### VIII. PRAYER FOR RELIEF

WHEREFORE, Plaintiff on behalf of himself and the proposed Class respectfully requests that the Court enter an order:

- A. Certifying the Class and appointing Plaintiff as the Class's representative;
- B. Finding that Defendants' conduct was unlawful, as alleged herein;
- C. Awarding declaratory relief against Defendants;
- D. Awarding such injunctive and other equitable relief as the Court deems just and proper;
- E. Awarding Plaintiff and the Class members statutory and actual damages;
- F. Directing that Defendants disgorge to Plaintiff and the Class members all profits unlawfully obtained;
- G. Awarding Plaintiff and the Class members pre-judgment and post-judgment interest;
- H. Awarding Plaintiff and the Class members reasonable attorneys' fees, costs, and expenses; and
- I. Granting such other relief as the Court deems just and proper.

## IX. JURY TRIAL DEMAND 1 63. Plaintiff hereby demands a trial by jury. 2 3 4 DATED: March 30, 2023 Respectfully submitted, 5 ISRAEL DAVID LLC 6 /s/ Israel David\* Israel David\* 7 israel.david@davidllc.com 8 Blake Hunter Yagman\* blake.yagman@davidllc.com 9 ISRAEL DAVID LLC 17 State Street, Suite 4010 10 New York, New York 10004 Tel.: (212) 739-0622 11 12 \*Pro Hac Vice Admission Pending 13 Attorneys for Plaintiff E.C. 14 **MOYA LAW FIRM** 15 16 /s/ Rebecca M. Hoberg Rebecca M. Hoberg 17 rhoberg@moyalawfirm.com MOYA LAW FIRM 18 1300 Clay Street, Suite 600 Oakland, California 94612 19 Tel.: (510) 926-6521 20 Local Counsel for Plaintiff E.C. 21 22 23 24 25 26 27 28

# Case 4:23-cv-01508-DMR Document 1-1 Filed 03/30/23 Page 1 of 2 CIVIL COVER SHEET

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

E.C., individually and on behalf of himself and all others similarly situated

- (b) County of Residence of First Listed Plaintiff Kings Co., New York (EXCEPT IN U.S. PLAINTIFF CASES)
- (c) Attorneys (Firm Name, Address, and Telephone Number)
  Moya Law Firm, 1300 Clay St., Suite 600, Oakland, CA 94612; Tel. 510.926.6521

#### DEFENDANTS

GOODRX HOLDINGS, INC.; CRITEO CORP.; META PLATFORMS, INC.; and GOOGLE LLC,

County of Residence of First Listed Defendant Los Angeles Co., California (IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED

Attorneys (If Known)

I.	BASIS OF JURISDICT	ION (Place an "X" in One Box Only)	III.	CITIZENSHIP OF P (For Diversity Cases Only)	PRINCIP	PAL PA	ARTIES (Place an "X" in One Bo and One Box for Defend		aintiff
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1	U S Government Plaintiff	Federal Question (U.S. Government Not a Party)		Citizen of This State	1	1	Incorporated or Principal Place of Business In This State	4	× 4
2	U S Government Defendant X	Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	<b>×</b> 2	2	Incorporated and Principal Place of Business In Another State	5	5
		(maicule Ciuzeisiup of Lurius in Hem III)		Citizen or Subject of a Foreign Country	3	3	Foreign Nation	6	6

CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability  X 360 Other Personal Injury 362 Personal Injury -Medical Malpractice  CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer w/Disabilities— Employment 446 Amer w/Disabilities—Other 448 Education	PERSONAL INJURY  365 Personal Injury — Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETITIONS  HABEAS CORPUS  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  OTHER  540 Mandamus & Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee—	690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act	## BANKRUPTCY  422 Appeal 28 USC § 158  423 Withdrawal 28 USC § 157  **PROPERTY RIGHTS**  ## 820 Copyrights  ## 830 Patent  ## 835 Patent—Abbreviated New Drug Application  ## 840 Trademark  ## 880 Defend Trade Secrets Act of 2016  **SOCIAL SECURITY**  ## 861 HIA (1395ff)  ## 862 Black Lung (923)  ## 863 DIWC/DIWW (405(g))  ## 864 SSID Title XVI  ## 865 RSI (405(g))  ## FEDERAL TAX SUITS  ## 870 Taxes (U S Plaintiff or Defendant)  ## 871 IRS—Third Party 26 USC § 7609	375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commoditie Exchange 890 Other Statutory Action 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal Agency Decision 950 Constitutionality of Sta
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٧.	OKIGIN (Pla	ce an "X" in One Box Only)						
$\times$ 1	Original	2 Removed from	3 Remanded from	4 Reinstated or	5 Transferred from	6 Multidistrict	8 Multidistrict	
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VI.	I. CAUSE OF Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):							
ACTION 28 U.S.C. § 1332(d)								
Brief description of cause:								
	Complaint for violation of consumer protection statutes and unjust enrichment							
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	COMPLAIN	T: UNDER RULE	23, Fed. R. Civ. P.			JURY DEMAND: ×	Yes No	

VIII. RELATED CASE(S), IF ANY (See instructions):	JUDGE Hon. Vincent Chhabria	DOCKET NUMBER	3:23-ev-00501

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)
(Place an "X" in One Box Only) 

SAN FRANCISCO/OAKLAND 

SAN JOSE 

EUREKA-MCKINLEYVILLE

#### 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) United States defendant. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - (3) Federal question. 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 date
  - (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.