1 2 3 4 IN THE UNITED STATES DISTRICT COURT 5 FOR THE WESTERN DISTRICT OF WASHINGTON 6 DARLIN GRAY, individually and on behalf of 7 all others similarly situated, No. 2:20-cv-1389 8 Plaintiff, CLASS ACTION COMPLAINT 9 v. **JURY DEMAND** 10 TWITTER, INC., 11 Defendant. 12 13 Plaintiff, individually and on behalf of all others similarly situated, alleges the following 14 based upon personal knowledge as to Plaintiff and Plaintiff's own acts, and upon information and 15 belief as to all other allegations, based on investigation of counsel. This investigation included, inter 16 alia, a review of public statements and disclosure materials prepared by Defendant; review of 17 Federal Trade Commission filings; FOIA requests to FTC; media reports; interviews; social 18 media; and other information concerning Defendant. The investigation of the facts pertaining to 19 this case is continuing. Plaintiff believes that substantial evidentiary support will exist for the 20 allegations set forth herein after a reasonable opportunity for discovery. 21 I. Introduction 22 Privacy is a 21st century civil rights issue that affects everyone who interacts on 1. 23 digital platforms. 24 2. Behemoth providers of ubiquitous digital platforms make promises of privacy when 25 they solicit users. Too often, those promises are not kept. 26 27



- 3. Many powerful actors who violate individuals' civil rights, including privacy rights, thereafter contest whether any damages resulted from their wrongful conduct.
- 4. Those powerful companies disregard their promises to users about privacy because of strong financial incentives. Using and trading in private user data can be extraordinarily lucrative for those companies which do so.
- 5. Yet those same companies routinely contend that, despite the degree to which they profit from refusing to honor the privacy choices exercised by users, there is no comparable, measurable financial harm to those whose rights they violate.
- 6. Privacy violators also often contend that the harm to an individual is *de minimus*, thereby making it prohibitively expensive for an individual to protect her privacy rights.
  - 7. As with other civil rights violations, legislation has begun to address this issue.
- 8. As with other civil rights violations, legislatures have established statutory violations, and set a specific amount of statutory damages, together with an award of attorneys' fees and the costs of suit.
- 9. Washington state has done exactly this, in order to ensure judicial recourse to protect the civil right in privacy of users' phone numbers and other records against improper procurement and use.
- 10. This suit seeks statutory damages together with attorneys' fees, other costs of litigation, and prejudgment interest, resulting from the acts of Defendant Twitter, Inc. ("Twitter") which engaged in the unauthorized procurement of telephone records of Plaintiff and the Class in violation of RCW 9.26A.140.
- 11. Plaintiff is entitled to bring this private action to enforce RCW 9.26A.140 by virtue of that statute and by virtue of RCW 9A.82.010 and 9A.82.100.

## II. JURISDICTION AND VENUE

12. This Court has subject matter jurisdiction over the claims pursuant to 28 U.S.C. § 1332(d)(2) because the amount in controversy exceeds \$5,000,000 exclusive of interest and costs



and all members of the putative class of plaintiffs are citizens of a State different from Defendant Twitter, Inc. ("Twitter").

- 13. This Court has personal jurisdiction over Twitter because it has purposefully directed its activities at this State and this judicial district, including by opening and maintaining and office and employees in this State and judicial district.
- 14. Twitter has also consummated a transaction with at least one resident of the State and judicial district, including Plaintiff.
- 15. This Court has personal jurisdiction over Twitter because it has performed acts by which it purposefully avails itself of the privilege of conducting activities in this State and judicial district, thereby invoking the benefits and protections of the laws of this State.
- 16. This Court has personal jurisdiction over Twitter because the claim arises out of or relates to Twitter's forum-related activities.
- 17. This Court has personal jurisdiction over Twitter because the exercise of jurisdiction over Twitter as to the allegations of this Complaint comport with fair play and substantial justice.
- 18. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b)(2) and (3) because a substantial part of the events or omissions giving rise to the claim occurred in this State and judicial district and because Twitter is subject to personal jurisdiction in this State and judicial district.

#### III. PARTIES

- 19. Plaintiff Darlin Gray ("Gray") is a Twitter user with the username @darlingray.
- 20. Plaintiff Gray is now, and at all times relevant to this Complaint has been, a Washington resident.
- 21. Twitter is a Delaware Corporation with a principal place of business in San Francisco, California.
  - 22. Twitter is a for-profit company.
  - 23. Twitter acts at all times for financial gain.



IV. FACTS

## A. Twitter Is A Telecommunications Company.

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- 24. Under Washington law, "'[t]elecommunications' is the transmission of information by wire, radio, optical cable, electromagnetic, or other similar means. As used in this definition, 'information' means knowledge or intelligence represented by any form of writing, signs, signals, pictures, sounds, or any other symbols." RCW 80.04.010(27); see also RCW 9.26A.100 ("'Telecommunications" shall have the same meaning as that contained in RCW 80.04.010 and includes telecommunications service that originates, terminates, or both originates and terminates in this state").
- 25. Under Washington law, "'[t]elecommunications company' includes every corporation, company, association, joint stock association, partnership and person, their lessees, trustees or receivers appointed by any court whatsoever, and every city or town owning, operating or managing any facilities used to provide telecommunications for hire, sale, or resale to the general public within this state." RCW 80.04.010(28); see also ("'Telecommunications company' shall have the same meaning as that contained in RCW 80.04.010").
- 26. Twitter transmits knowledge or intelligence represented by any form of writing, signs, signals, pictures, sounds, or any other symbols by wire, radio, optical cable, electromagnetic, or other similar means.
- 27. Twitter provide telecommunications for hire, sale, or resale to the general public within this state, at least by virtue of its provision, for money, of advertising to Twitter users.<sup>1</sup>
  - 28. Twitter is a telecommunications company.
- 29. Twitter provides telecommunications service that either originates, or terminates, or both originates and terminates in the state of Washington.
- 30. Telephone numbers are "telephone records" as defined in RCW 9.26A.140, inasmuch as they comprise "information retained by a telecommunications company that relates

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<sup>&</sup>lt;sup>1</sup> See https://business.twitter.com/en/help/ads-policies/campaign-considerations/about-eligibility-for-twitter-ads.html (last accessed September 20, 2020).

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to the telephone number dialed by the customer or the incoming number or call directed to a customer, or other data related to such calls typically contained on a customer telephone bill such as the time the call started and ended, the duration of the call, the time of day the call was made, and any charges applied." RCW 9.26A.140.

- 31. Telephone numbers are telephone records which pertain to the person whose telephone number it is.
- 32. Each telephone number is a telephone record which pertains to at least the user associated with that telephone number.
- 33. A telephone record may pertain to a person other than the person who pays for the telephone service associated with that number.
- 34. For example, in so-called "friends and family" type plans, one person might be contractually responsible for paying the invoicing for multiple telephone numbers, where all but one of the telephone numbers pertains to other persons.
- 35. In that type of arrangement, a telephone number constitutes a record that pertains to a user who is not the financially responsible subscriber.
- B. Twitter's Unlawful Procurement Of Telephone Records.
  - 36. Twitter procured a telephone record which pertains to Gray.
  - 37. Specifically, Twitter procured Gray's telephone number from Gray.
  - 38. Twitter did so with fraudulent, deceptive, or false means.
- 39. Those means included assurances to Gray that Gray could designate the uses to which the telephone number was put, thereby maintaining control over the use of the telephone number by Twitter, through functions made available on Twitter's user-facing systems.
- 40. In making these representations, Twitter falsely assured Gray that it would honor the privacy choices exercised by her, a user.
- 41. Gray provided her telephone number, a telephone record which pertains to her, to Twitter.



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