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	Case No. 3:22-cv-3580-WHO-VKD
LITIGATION,	
	CLASS ACTION
This Document Relates To:	CONSOLIDATED CLASS ACTION COMPLAINT
All Actions	DEMAND FOR JURY TRIAL
	Honorable William H. Orrick
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I.

NATURE OF THE ACTION

Plaintiffs bring this action on behalf of themselves and millions of other Americans 1. whose medical privacy has been violated by Meta's tracking tools, including the Meta Pixel. The Meta Pixel allows Meta to intercept individually identifiable health information from Meta health care "Partner" websites and monetize the collected information for its own financial gain.

6 2. Meta operates the world's largest social media company. Meta's revenue is derived 7 almost entirely from selling targeted advertising.

3. Meta's "Health" division is dedicated to marketing to and servicing Meta's health care "Partners." Meta defines its "Partners" to include "businesses" that use Meta's products, including the Meta Pixel or Meta Audience Network tools "to advertise, market, or support their products and services."

4. Meta has worked with hundreds of Meta health care Partners to deploy the Meta Pixel and other Meta products to learn about visitors to their websites and use that information for targeted advertising based on patients' online behavior. Meta's health care Partners also use Meta's other ad targeting tools, including tools that involve uploading patient lists to Meta.

16 5. Plaintiffs are Facebook users who allege that Meta acquires their confidential health 17 information from their healthcare providers and covered entities in violation of federal and state 18 laws and despite Meta's promises that it: (1) only collects and uses their data if Meta's Partners 19 have obtained the "right" or "lawful right" to share their data with Meta; and (2) "employ[s] 20 dedicated teams around the world, work[s] with ... partners ... and develop[s] advanced technical systems to detect potential misuse of [Meta's] products," which would include the Meta Pixel.

22 6. When a patient uses their healthcare provider or covered entities' website or 23 application where the Meta Pixel is present, the Pixel transmits the content of their 24 communications to Meta, including, but not limited to (1) signing-up for a patient portal; (2) 25 signing-in or -out of a patient portal; (3) taking actions inside a patient portal; (4) making, 26 scheduling, or participating in appointments; (5) exchanging communications relating to doctors, 27 treatments, payment information, health insurance information, prescription drugs, prescriptions, 28 side effects, conditions, diagnoses, prognoses, or symptoms of health conditions; (6) conduct a Case No. 3:22-cv-3580-WHO-VKD

search on the Meta health partner website; and (7) other information that qualifies as "personal 2 health information" under federal and state laws.

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7. In many circumstances, Meta also obtains information from its health care Partners' that identify a Facebook user's status as a patient and other health information that is protected by federal and state law. This occurs through tools that Meta encourages its health care Partners to use to upload customer lists to Meta for use in its advertising systems. In the case of Meta's health care Partners, a customer list is a patient list.

8 8. The information transmitted from a health care Partner's website or application to 9 Meta always includes information sufficient to uniquely identify a patient under federal law (such 10 as IP address information and device identifiers that Meta associates with a patient's Meta 11 account), and may also include a patient's demographic information, email address, phone number, 12 computer ID address, or contact information entered as emergency contacts or for advanced care 13 planning, along with information like appointment type and date, a selected physician, button and 14 menu selections, the content of buttons clicked and typed into text boxes, and information about 15 the substance, purport, and meaning of patient requests for information from their providers and 16 other "covered entities" under federal and state health privacy laws.

9. The transmission is instantaneous-Meta often receives the information before the health care provider or covered entity does.

10. The transmission is invisible.

11. The transmission is made without any affirmative action taken by the patient.

12. The transmission occurs without any notice to the patient that it is occurring.

22 13. Meta collects the transmitted identifiable health information and uses "cookies" to 23 match it to Facebook users, allowing its health care Partners and others to target advertisements 24 both on and off Facebook. For example, Meta can target ads to a person who has used a patient 25 portal and exchanged communications about a specific condition, such as cancer.

26 14. Meta says its health care Partners are required to have the right to share patients' 27 data before transmitting it to Meta. But Meta knows its Pixel tracking tool is being used on health 28 care provider and covered entity websites and is contemporaneously transmitting patients' 2 Case No. 3:22-cv-3580-WHO-VKD

individually identifiable health information to Meta without patients' consent. Meta's "Health" 2 division targets its services directly to health care providers and pharmaceutical companies. Meta 3 is aware of every advertiser that it engages with through its Health division. Meta is also able to 4 identify health care providers, pharmaceutical companies, and other covered entities that are using 5 the Pixel without consent through its web-crawler and the deployment of common industry tools 6 (called "verticals") that categorize the content and types of businesses on which tech tools appear.

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7 15. It is against the law for Meta to disclose or obtain individually identifiable health 8 information without giving appropriate notice to the patient and obtaining their consent.

9 16. The Health Insurance Portability and Accountability Act of 1996 ("HIPAA") 10 protects sensitive patient health information, including patient status, from being obtained or 11 disclosed without the patient's knowledge and consent – and directly applies to companies that 12 obtain individually identifiable health information without authorization. See 42 U.S.C. § 1320d-13 6.

14 17. In addition to the protections afforded patients by federal law, Meta's Terms of 15 Service, as explained below, include a California choice of law provision for all of its users. 16 California has enacted several laws prohibiting the disclosure of patient information without 17 consent, including the California Confidentiality of Medical Information Act, Cal. Civ. Code § 56 18 et seq., and the California Consumer Privacy Protection Act, Cal. Civ. Code § 1798.100 et seq.

19 18. The United States Department of Health and Human Services ("HHS") recently 20 confirmed that HIPAA and its regulations prohibit the transmittal of individually identifiable 21 health information by tracking technology like the Meta Pixel without the patient's authorization 22 and other protections like a business associate agreement with the recipient of patient data.

23 19. Meta's Terms of Service, Data Policy, and Cookies Policy do not inform Facebook 24 users that Meta may acquire their health information when they interact with health care providers 25 or covered entity websites, or obtain consent to do so.

26 20. Meta health Partners include hundreds of health care providers and other "covered 27 entities" under federal and state health privacy laws. As used herein, "covered entity" refers to any 28 person or business entity for which Plaintiffs and Class members have a reasonable expectation of 3 Case No. 3:22-cv-3580-WHO-VKD

1 privacy that the "covered entity" will not share patient health information with third parties such 2 as Meta for any non-healthcare related purpose, including marketing. This expectation is based on, 3 among other things: ancient and modern common law and ethical rules relating to the privacy of 4 health-related communications; and federal and state laws that expressly apply standards of 5 privacy to health information related to these covered entities. Under HIPAA, a "covered entity" 6 includes health care providers (which includes doctors, clinics, psychologists, dentists, 7 chiropractors, nursing homes, hospitals, and pharmacies), health plans, and health care 8 clearinghouses. 45 C.F.R. § 160.103. In addition, confidentiality rules also apply to "business 9 associates" that "creates, receives, maintains, or transmits protected health information for a 10 function or activity regulated by" HIPAA "on behalf of" a covered entity. 45 C.F.R. § 160.103. 11 Under the California Confidentiality of Medical Information Act, rules of confidentiality apply to 12 "medical information" created, maintained, preserved, stored, abandoned, destroyed, or disposed 13 of by "[e]very provider of health care, health care service plan, pharmaceutical company, or 14 contractor." Cal. Civ. Code § 56.101.

15 21. To avoid including a lengthy list of such entities or from having to refer to "covered 16 entities or business associates/contractors" throughout the Complaint, Plaintiffs refer to these 17 entities collectively as "covered entities" throughout. Thus, as used below, "covered entities" 18 includes health care providers, health insurers, health care clearinghouses, patient portal providers, 19 pharmacies, pharmaceutical companies, and any other entity, business associate, or contractor for 20 which patient health or medical information is protected by HIPAA or the CMIA.

21 22. Meta's interception, dissemination, and use of individually identifiable health 22 information not only violates federal and state law but also harms patients by intruding upon their 23 privacy; erodes the confidential nature of the provider-patient relationship; and takes patients' 24 property and property rights without compensation and ignores their right to control the 25 dissemination of their health information to third parties. In addition, Meta has been unjustly 26 enriched by its misconduct, obtaining unearned revenues derived from its unauthorized taking of 27 patient information.

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1 23. Plaintiffs exchanged numerous communications with their healthcare providers and 2 covered entities. Plaintiffs' communications included logging in and out of patient portals, 3 exchanging communications about doctor sand conditions, and using click-to-call functionality 4 from their providers' websites. Without Plaintiffs' knowledge and consent, Meta intercepted the 5 content of those communications. Plaintiffs bring this lawsuit on behalf of themselves and other 6 Facebook users in the United States who were also subject to Meta's unlawful practices.

II. PARTIES

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8 24. Plaintiff John Doe I is a Maryland resident, Facebook user, and a patient of MedStar 9 Health, Inc. who used MedStar's website, including the myMedStar patient portal, currently 10 located at https://www.medstarhealth.org/mymedstar-patient-portal, to view medical records, medications, and lab results, pay bills, and communicate with his health care provider, including 12 using the "click to call" functionality. He used the myMedStar patient portal while the Meta Pixel 13 was present on the portal login page.

14 25. Plaintiff Jane Doe I is a Wisconsin resident, Facebook user, and a patient of Rush 15 University System for Health who used Rush's website, including the MyChart patient portal, 16 currently located at https://mychart.rush.edu, to view medical records and lab results, schedule 17 appointments, search for doctors, and communicate with her health care provider. She used the 18 Rush MyChart patient portal while the Meta Pixel was present on the portal login page.

19 26. Plaintiff John Doe II is a North Carolina resident, Facebook user, and a patient of 20 WakeMed Health & Hospitals who used WakeMed's website, including the MyChart patient 21 portal, currently located at https://mychart.wakemed.org, to view medical records, lab results, and 22 communicate with his health care provider, including using the "click to call" functionality. He 23 used the WakeMed MyChart patient portal while the Meta Pixel was present on the portal login 24 page.

25 27. Plaintiff Jane Doe II is an Ohio resident, Facebook user, and a patient of the Ohio 26 State University Wexner Medical Center who used OSU's website, including the MyChart patient 27 portal, currently located at https://wexnermedical.osu.edu/features/mychart, to view medical 28 records, lab results, and communicate with her health care provider, including using the "click to Case No. 3:22-cv-3580-WHO-VKD call" functionality. She used the OSU MyChart patient portal while the Meta Pixel was present on the portal login page.

28. Plaintiff Jane Doe III is a Missouri resident, Facebook user, and a patient of North
Kansas City Hospital who used North Kansas City's wesite, including the myhealth patient portal,
currently located at https://myhealthnkch.iqhealth.com to view medical records and lab results,
and communicate with her health care provider, including using the "click to call" functionality.
She used these patient portals while the Meta Pixel was present on the portal login pages.

8 29. Defendant Meta Platforms, Inc. is a publicly traded Delaware corporation,
9 headquartered in Menlo Park, California, that does business throughout the United States and the
10 world, deriving substantial revenue from interstate commerce.

11 **III.**

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JURISDICTION AND VENUE

30. This Court has personal jurisdiction over Meta because Meta has sufficient minimum contacts with this District in that it operates and markets its services throughout the country and in this District. Meta is also headquartered in this District.

This Court has subject matter jurisdiction under 28 U.S.C. § 1331 because this
action arises under 18 U.S.C. § 2510, *et seq.* (the Electronic Communications Privacy Act). This
Court also has subject matter jurisdiction under 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 different State than Meta.

32. This Court has supplemental jurisdiction over the state law claims under 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.

33. Venue is proper in this District because a substantial part of the events or omissions
giving rise to the claim occurred in this District and because Meta's Terms of Service governing
its relationship with its users and Partners adopts California law and chooses the Northern District
of California as the venue for disputes.

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IV. FACTUAL ALLEGATIONS

A.

Meta's Pixel tracking tool redirects patients' data from health care provider and covered entity websites to use for ad targeting.

34. Meta maintains profiles of its Facebook users that include the users' real names, locations, email addresses, friends, "likes," and communications.

35. Meta associates this information with personal identifiers, including IP addresses,
cookies, and device identifiers.

36. Meta also tracks non-users across the web through its widespread Internet marketing products and source code, including the Meta Pixel.

37. Meta's revenue is derived almost entirely from selling targeted advertising, which
 includes but is not limited to targeted advertising to Meta properties and to all Internet users on
 non-Meta sites and apps. .

38. Meta's Business division provides advertising services and tools to web developers,
including the Meta Pixel. Meta's Business division and its advertising services and tools are
focused on trade and commerce.

39. The Meta Pixel is a free and publicly available "piece of code" that third-party web
developers can install on their website to "measure, optimize and build audiences for ... ad
campaigns."¹

40. Meta describes the Pixel as "a snippet of Javascript code" that "relies on Facebook
cookies, which enable [Facebook] to match ... website visitors to their respective Facebook User
accounts."²

41. Meta pushes advertisers to install the Meta Pixel. Meta tells advertisers the Pixel
"can help you better understand the effectiveness of your advertising and the actions people take
on your site, like visiting a page or adding an item to their cart."³

- 27 Meta, Meta Pixel (2023), https://www.facebook.com/business/tools/meta-pixel.
- ² Meta for Developers, Meta Pixel (2023), https://developers.facebook.com/docs/meta-pixel/.
 ³ Meta, Meta Pixel (2023), https://www.facebook.com/business/tools/meta-pixel.
 - ta, wieta i izer (2023), https://www.facebook.com/business/tools/meta-pizer.

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Meta tells advertisers that the Meta Pixel will improve their Facebook advertising, 42. including by allowing them to:

2	including by allowing them to:
3	a. "Measure cross-device conversions" and "understand how your cross-
4	device ads help influence conversion.";
5	b. "Optimize the delivery of your ads" and "[e]nsure your ads reach the people
6	most likely to take action."; and
7	c. "Create Custom Audiences from website visitors" and create "[d]ynamic
8	ads [to] help you automatically show website visitors the products they
9	viewed on your website—or related ones."4
10	43. Meta explains that the Pixel "log[s] when someone takes an action on your website"
11	such as "adding an item to their shopping cart or making a purchase," and the user's subsequent
12	action: ⁵
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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.

- 44. The Meta Pixel is customizable. Web developers can choose the actions the Pixel will track and measure.
- 27 ⁴ *Id*.

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⁵ Meta Business Help Center, About Meta Pixel (2023), https://www.facebook.com/business/help/742478679120153?id=1205376682832142. Case No. 3:22-cv-3580-WHO-VKD 8

45. Meta advises web developers to place the Pixel early in the source code for any
 given webpage or website to ensure that visitors will be tracked before they leave the webpage or
 website:⁶

Installing The Pixel

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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.

46. Meta also provides advertisers with step-by-step instructions for setting up and
installing the Meta Pixel on their website, so that companies can add the Meta Pixel to their website
without a developer.⁷

13 47. If a health care provider or covered entity installs the Meta Pixel code as Meta recommends, patients' actions on the provider or entity's website are contemporaneously 14 redirected to Meta. When a patient clicks a button to register for, or logs into or out of, a "secure" 15 patient portal, Meta's source code commands the patient's computing device to send the content 16 of the patient's communication to Meta while the patient is communicating with her health care 17 provider. In other words, by design, Meta receives the content of a patient's portal log in 18 19 communication immediately when the patient clicks the log-in button-even before the health care provider or covered entity receives it. 20

48. Thus, the Meta "pixel allows Facebook to be a silent third-party watching whatever
you're doing."⁸

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⁶ Meta For Developers, Get Started (2023), https://developers.facebook.com/docs/metapixel/get-started.

^{26 &}lt;sup>7</sup> Meta, Meta Pixel (2023), https://www.facebook.com/business/tools/meta-pixel.

 ²⁰ ⁸ Jefferson Graham, *Facebook spies on us but not by recording our calls. Here's how the social* 27 *network knows everything*, USA Today (March 4, 2020 4:52 am),

https://www.usatoday.com/story/tech/2020/03/04/facebook-not-recording-our-calls-but-hasother-ways-snoop/4795519002/.

1 49. For example, when a patient clicks a button to schedule a doctor's appointment on 2 a health care provider or covered entity's public scheduling page where the Meta Pixel is present, 3 the Pixel sends Meta sensitive information about the patient, including the text of the button the 4 patient clicked, the doctor's name with whom the patient scheduled an appointment with, and 5 search terms the patient used to find the doctor, such as "home abortion."⁹

6 50. The Pixel literally consists of a 1x1 pixel that is set on a user's computing device 7 and screen by Meta's source code.

> 51. By design, the Pixel is invisible.

9 52. Meta acquires the content of the communication while the patient is exchanging the 10 communication with their health care provider or other covered entity.

> B. Meta uses identifiers to match the health information it collects with Facebook users.

13 53. Meta uses cookies to identify patients, including cookies named c user, datr, fr, 14 and fbp.

15 54. The c user cookie identifies Facebook users. The c user cookie value is the 16 Facebook equivalent of a user identification number. Each Facebook user account has one - and 17 only one - unique c user cookie. Meta uses the c_user cookie to record user activities and 18 communications.

19 55. An unskilled computer user can obtain the c user cookie value for any Facebook 20 user by (1) going to the user's Facebook page, (2) right-clicking with their mouse, (3) selecting 21 'View page source,' (4) executing a control-f function for "UserID," and (5) copying the number 22 value that appears after "UserID" in the page source code of the Facebook user's page.

23 56. Following these directions, it is easy to discover that the Facebook UserID assigned 24 to Mark Zuckerberg is 4. By typing www.facebook.com/4 into a browser and hitting enter, the 25 browser will be re-directed to Mr. Zuckerberg's page at www.facebook.com/zuck.

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CONSOLIDATED CLASS ACTION COMPLAINT

⁹ Anson Chan, Facebook Is Receiving Sensitive Medical Information from Hospital Websites, 27 The Markup (June 16, 2022 6:00 am), https://themarkup.org/pixel-hunt/2022/06/16/facebook-is-28 receiving-sensitive-medical-information-from-hospital-websites.

1 57. The Meta datr cookie identifies the web browser the patient is using. It is an 2 identifier that is unique to the patient's specific web browser and is therefore another way that 3 Meta can identify Facebook users.

4 58. Meta 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 6 Facebook account from Meta by using the Facebook Download Your Information tool.

> 59. The Meta fr cookie is an encrypted combination of the c user and datr cookies.¹⁰

60. The c user, datar, and fr cookies are traditional third-party cookies. That is, they are cookies associated with a party other than the entity with which a person is communicating at the time. In the example of a health care provider, they are third-party cookies because Meta is a third-party to the communication between a patient and their health care provider.

12 61. The Meta fbp cookie is a Facebook identifier that is set by Facebook source code 13 and associated with the health care provider using the Meta Pixel.

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Upon information and belief, the letters fbp are an acronym for Facebook Pixel.

15 63. The fbp (or Facebook Pixel) cookie is also a third-party cookie in that it is also 16 cookie associated with Meta that is used by Meta to associate information about a person and their communications with non-Meta entities while the person is on a non-Meta website or app.

18 64. Meta disguises the fbp cookie as a first-party cookie even though it is Meta's 19 cookie on non-Meta websites.

20 65. By disguising the fbp cookie as a first-party cookie for a health care provider rather than a third-party cookie associated with Facebook, Meta ensures that the fbp cookie is 22 placed on the computing device of patients who seek to access the patient portal.

23 66. Most and perhaps all health care providers with a patient portal require patients to have enabled first-party cookies to gain access to their patient records through the portal.

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67. The purpose of these portal-associated first-party cookies is security.

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¹⁰See Gunes Acar, et al., Facebook Tracking Through Social Plug-ins: Technical Report Prepared for the Belgian Privacy Commission (Mar. 27, 2015),

²⁸ https://securehomes.esat.kuleuven.be/~gacar/fb tracking/fb pluginsv1.0.pdf.

68. The _fbp cookie is then used as a unique identifier for that patient by Meta.

69. If a patient takes an action to delete or clear third-party cookies from their device, the _fbp cookie is not impacted – even though it is a Meta cookie – again, because Meta has disguised it as a first-party cookie.

70. Meta also uses IP address and user-agent information to match the health information it collects from Meta health care Partners with Facebook users.

C. Meta also encourages health care Partners to upload patient lists for ad targeting.

8 71. Meta offers an ad targeting option called "Custom Audiences." When a patient 9 takes an action on a Meta health care Partner's website embedded with the Pixel, the Pixel will be 10 triggered to send Meta "Event" data that Meta matches to its users. A web developer can then 11 create a "Custom Audience" based on Events to target ads to those patients. The Pixel can then be 12 used to measure the effectiveness of an advertising campaign. Dkt. 76-1 (Wooldridge Declaration)

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4. Specifically, when someone takes an action a developer chooses to track on their website (like subscribing to email updates), the Meta Pixel is triggered and sends Meta certain data, called an "Event." Meta attempts to match the Events it receives to Meta users (Meta cannot match non-Meta users). The developer can then create "Custom Audiences" based on Events and can target ads on Facebook, Instagram, and publishers within Meta's Audience Network to Meta users who have taken certain actions on their own website. Meta can also provide the developer with de-identified, aggregated reporting that helps the developer better understand the impact of its ads by measuring what happens when people see them. The identity of matched Meta users is never revealed to the developer or to any advertiser.

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72. Meta also allows Meta health care Partners to create a Custom Audience by uploading a patient list to Meta. As Meta describes it:¹¹

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4	A Custom Audience made from a customer list is a type of audience you can create to connect with people who have already shown an interest in your business or product. It's
5	made of information - called "identifiers" - you've collected about your customers (such as
6	email, phone number and address) and provided to Meta. Prior to use, Meta hashes this information.
7	Then, we use a process called matching to match the hashed information with Meta
8	technologies profiles so that you can advertise to your customers on Facebook, Instagram and Meta Audience Network. The more information you can provide, the better the match
8 9	rate (which means our ability to make the matches). Meta doesn't learn any new identifying information about your customers.
10	73. Meta provides detailed instructions for health care Partners to send their patients'
11	individually identifiable information to Meta through the customer list upload. For example: ¹²
12	
13	Prepare your customer list in advance. To make a Custom Audience from a customer list, you
	provide us with information about your existing customers and we match this information with Meta profiles. The information on a customer list is known as an "identifier" (such as
14	email, phone number, address) and we use it to help you find the audiences you want your ads to reach.
15	to reach.
16	Your customer list can either be a CSV or TXT file that includes these identifiers. To get the
17	best match rates, use as many identifiers as possible while following our formatting guidelines. You can hover over the identifiers to display the formatting rules and the correct
	column header. For example, first name would appear as fn as a column header in your list.
18 19	Alternatively, we have a file template you can download to help our system map to your identifiers more easily. (You can upload from Mailchimp as well.)
	achteriere more cushy. (rou cun apioud from Hunerimp as weilly
20 21	74. The Meta health care Partner can then use the Custom Audiences derived from its
22	patient list with the Pixel and Pixel Events for Meta marketing campaigns and to measure the
23	
	success of those campaigns.
24	///
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26	¹¹ Meta Business Help Center, About Customer List Custom Audiences (2023),
27	https://www.facebook.com/business/help/341425252616329?id=2469097953376494.
28	¹² Meta Business Help Center, <i>Create a Customer List Custom Audience</i> (2023), https://www.facebook.com/business/help/170456843145568?id=2469097953376494.
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D. Meta acquires a broad spectrum of identifiable health information from health care providers' use of the Meta Pixel.

3	75.	The in	formation Meta acquires from its health care Partners' use of the Meta Pixel
4	includes, bu	ut is not li	mited to, the following:
5		a.	When a patient clicks to register for a provider's patient portal;
6		b.	Information that a patient types into registration forms;
7		c.	When a patient clicks to log in to the patient portal;
8		d.	When a patient clicks to log out of the patient portal;
9		e.	When a patient sets up or schedules an appointment;
10		f.	Information that a patient types into an appointment form;
11		g.	When a patient clicks a button to call the provider from a mobile device
12			directly from the provider's website;
13		h.	The communications a patient exchanges through her health care provider's
14			website, including communications about providers and specialists,
15			conditions, and treatments, along with the timing of those communications,
16			including whether they are made while a patient is still logged in to a patient
17			portal or around the same time that the patient has scheduled an
18			appointment, called the medical provider, or logged in or out of the patient
19			portal; and
20		i.	The same or substantially similar communications that patients exchange
21			with health insurance companies, pharmacies, and prescription drug
22			companies.
23	76.	Meta's	s conduct constitutes an egregious breach of social norms.
24	///		
25	///		
26	///		
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77. Public polling shows that, "[n]inety-seven percent of Americans believe that 2 doctors, hospitals, labs and health technology systems should not be allowed to share or sell their 3 sensitive health information without consent."¹³

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4 78. In response to the Court's question during a hearing in this matter about how a 5 Facebook user can "prevent disclosure of that information to Meta," Meta stated a patient would 6 need "to pick up the phone" to call "their doctor" or "[t]heir hospital" and that "[t]here are many, 7 many people out there who don't have computers and don't use these portals as their sole means 8 of communication with their doctors." Nov. 9, 2022 Hearing Transcript at 5:15-17 (question from 9 Court); 9:10-22 (Meta response). But if a patient clicked on the telephone number on a health care 10 provider's webpage with a Meta Pixel to make that call via a smart phone, that patient's individually identifiable health information, including patient status, would still be redirected to 12 Meta.

13 79. Plaintiff John Doe I is a patient of MedStar Health in Baltimore, Maryland. When 14 he used the "myMedStar" patient portal to review his lab results, make medical appointments, and 15 communicate with his health care providers, the Meta Pixel on MedStar's website redirected his 16 identity and the fact that he clicked to log in to the patient portal to Meta. The Meta Pixel redirected 17 the following information about John Doe I to Meta:

- He was communicating with MedStar via its www.MedStarHealth.org a. website;
 - b. He engaged in an 'ev' or event called a SubscribedButtonClick;
 - The content of the button he clicked was "Login to myMedstar;" c.
 - d. The page on which he clicked the button was Patient Portal, or "Home;"
 - He had previously visited a MedStar page about breast health; e.
 - f. His Internet Protocol address;

27 ¹³ Poll: Huge majorities wants control over health info, Healthcare Finance (Nov. 10, 2020), https://www.healthcarefinancenews.com/news/poll-huge-majorities-want-control-over-health-28 info.

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- Identifiers that Facebook uses to identify him and his device, including the g. c-user, datr, fr, and fbp cookies; and
- Browser attribute information sufficient to fingerprint his device. h.

QueryString	
Name *	Value
cd[buttonFeatu	{"classList":"button medstar-button-primary button-round-medium r margin-10","destination":"https://mymedstar.iqhealth.com/home?opt_id=
cd[buttonText]	Login to myMedstar
cd[formFeature	
cd[pageFeature	الانتاكة ("title":"Patient Portal - Home"}
cd[parameters]	
C00	false
dl	https://www.mymedstar.org/?ReturnUrl=%2Fdefault.aspx&opt_id= &_ga=
ec	2
es	automatic
ev	SubscribedButtonClick
fbp	fb.1.1 23
id	
if	false
it	
0	30
r	stable
rl	https://www.medstarhealth.org/mhs/our-services/womens-health/conditions/breast-health/breast-conditions/
rqm	GET
sh	1080
SW	1920

16 80. In other words, the Meta Pixel transmitted to Meta—even before MedStar received 17 it—John Doe I's identity, his log in to the patient portal, the contents of the webpage he was 18 visiting before he logged in, and the contents of the webpage he accessed upon logging in. John 19 Doe I did not know that the Meta Pixel on the MedStar webpage redirected this information to 20 Meta when he used the MedStar website and the myMedStar portal. And, of course, John Doe I 21 certainly never consented to such sharing.

22 81. Plaintiff Jane Doe I. Plaintiff Jane Doe I is a patient of Rush University System for 23 Health. The Meta Pixel on Rush's webpage also transmitted, without her knowledge or consent, 24 similar identifiable health information about Jane Doe I to Meta when she clicked to log in to the 25 Rush MyChart patient portal:

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She was communicating with Rush via its mychart.rush.edu webpage: a.

- She engaged in an 'ev' or event called a SubscribedButtonClick; b.
- The content of the button the she clicked was "MyChart;" c.

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1 d. The page from which the button she clicked was Patient Portal, the 2 "Patients & Visitors" page; 3 She had previously visited a Rush page about medical records; e. 4 f. Her Internet Protocol address; 5 Identifiers that Facebook uses to identify her and her device, including g. 6 cookies named c-user, datr, fr, and fbp (i.e. Facebook Pixel); and 7 Browser attribute information sufficient to fingerprint her device. h. 8 Value Name id 9 https://www.rush.edu/patients-visitors 10 https://www.rush.edu/patients-visitors/medical-records false 11 {"dassList 12 d[buttonFeatures] external", "destination": "https://mychart.rush.edu/?_ga= MyChart ttonText] 13 cd[formFeatures] cd[pageFeatures] {"title": "Patients & Visitors | Rush System"} 14 cd[parameters] 0 SW 1920 15 sh 1080 2.9.64 16 stable 2 ec 17 30 fbp fb. 18 it false 000 19 es automatic 20 tm 3 exp p1 21 rqm GET 22

82. Substantially similar transmissions were sent to Meta when Plaintiffs John Doe II 23 (WakeMed), Jane Doe II (OSU), and Jane Doe III (North Kansas City) used their health care 24 providers' websites, including when they logged into their providers' patient portals. No Plaintiff 25 had any knowledge of those transmissions or consented to them. 26

27 83. Plaintiffs all expected that their communications with their health care providers were confidential and private. Plaintiffs' expectations of privacy were reasonable. 28

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84. Plaintiffs' expert, Richard Smith, provides additional details about how Meta uses the Pixel and its other tracking tools to collect Plaintiffs' and other patients' individually identifiable health information in his declaration attached to this Complaint as Appendix A.

4 85. Plaintiffs' detailed investigation is supported by an article published by The Markup in June 2022, which found that 33 of the top 100 hospitals in the country were sending 6 health information to Meta via the Pixel, including appointment scheduling.¹⁴

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E. Meta falsely promises Facebook users that it requires its health care Partners to have the right to share their data.

9 86. Every Facebook user is legally deemed to have agreed to the Terms of Service, 10 Data Policy/Privacy Policy, and Cookie Policy via a checkbox on the sign-up page. The Terms of 11 Service, Data Policy/Privacy Policy, and Cookie Policy are binding on Meta and its users.¹⁵

12 The Meta contract documents contain general statements that, in exchange for the 87. 13 use of Meta's services, Meta will generally collect information about Facebook users.

88. Meta does not charge users any money to use its services, but Meta is not "free."

15 89. Rather than charge money, Meta makes users pay for its services with their personal 16 data, i.e. a "data license."

17 90. Meta has told this Court that "Facebook is free ... because we gather this data and 18 we use it for ads." Nov. 9, 2022 Hearing Transcript at 20:20-21.

19 91. The Court has already explained, based on evidence submitted by Meta in 20 opposition to Plaintiffs' Motion for Preliminary Injunction, that "[t]o provide [its] services, Meta's 21 terms explain, Meta 'collect[s] and use[s] your personal data." Dkt. 159 at 6 (citing Dkt. 76-3 22 (Terms of Service) at 4).

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²⁶ ¹⁴ Anson Chan, Facebook Is Receiving Sensitive Medical Information from Hospital Websites, The Markup (June 16, 2022 6:00 am), https://themarkup.org/pixel-hunt/2022/06/16/facebook-is-27 receiving-sensitive-medical-information-from-hospital-websites.

²⁸ ¹⁵ See Dkt. 76-3 (Terms of Service), 76-4 (Data Policy), 76-5 (Cookies Policy).

1	92. Meta's contract states, "We collect and use your personal data in order to provide
2	the services described above to you." It then informs users, "You can learn how we collect and use
3	your data in our <u>Data Policy</u> ." ¹⁶
4	93. Although the Meta Data Policy makes general broad disclosures about the data it
5	collects, the "data license" Meta charges users in place of money is not unlimited.
6	94. For example, by signing up for Meta, a Facebook user has not agreed to exchange
7	with Meta the right for Meta to obtain their bank account information or Social Security number.
8	95. Like any other contract, by signing up for Meta, the "data license" that Meta
9	charges is limited by the terms of the written contract between Meta and users.
10	96. The Meta Privacy Policy establishes a minimum amount of information that a
11	person must provide directly to Meta to use Meta's products.
12	What if you don't let us collect certain information?
13	Some information is required for our Products to work. Other information is optional, but without it,
14	the quality of your experience might be affected.
15	Learn more >
16	97. When a Facebook user clicks the "Learn more" hyperlink, Meta explains that when
17	it says "[s]ome information is <i>required</i> for our Products to work" (emphasis added), it means that
18	service will not be permitted unless the requirement is met:
19	///
20	///
21	///
22	///
23	///
24	///
25	///
26	///
27	¹⁶ The hyperlink to Data Policy sends users to the Meta Privacy Policy at
28	https://www.facebook.com/privacy/policy/?entry_point=data_policy_redirect&entry=0.
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What happens if you don't let us collect certain information

For example, if you don't provide an email address or phone number, we won't be able to create an account for you to use our Products.

Or you can choose not to add Facebook friends, but then your Facebook Feed won't show friends' photos and status updates.

98. Meta's Terms of Service also expressly incorporates the Meta Privacy Policy by hyperlink, stating that "Our Privacy Policy explains how we collect and use your personal data to determine some of the ads you see and provide all of the other services described" in Meta's Terms of Service.

99. The Meta Privacy Policy begins with the statement, "We at Meta want you to
understand what information we collect, and how we use and share it. That's why we encourage
you to read our Privacy Policy. This helps you use Meta Products in the way that's right for you."
100. Next, the Meta Privacy Policy has a section titled "What information do we
collect?," in which Meta tells users:

At Meta, we use information to provide you with a more personal, secure, and meaningful experience. But where does that information come from? The information we collect comes from a variety of sources.... And, sometimes businesses also share information with us like your activity on their websites. They may also share experiences you have offline, like signing up for a Rewards card with your email address. This makes it easier for them to share promotions, product information, and other ads with you through our ads consistent with the choices that you make.

(Emphasis added.)

101. Meta places the information it collects into four categories:

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Here's the information we collect:	
Your activity and information you provide	>
Friends, followers and other connections	>
App, browser and device information	>
Information from Partners, vendors and third parties	>

102. The word "Partners" is a defined term in Meta's contract, which Meta explains are "[b]usinesses and people" who use Meta's "Products," including the Meta Pixel or Meta Audience Network tools "to advertise, market, or support their products and services." Meta's "examples" of "Partners" include: advertisers, "companies that measure how well ads are doing and provide reports," and "publishers (like a website or app) and their business partners."

103. The Meta Privacy Policy does not include any category for information collected from Facebook users' health care providers, health insurers, pharmacies, prescription drug companies, or other covered entities under 45 C.F.R. § 160.103 and Cal. Civil Code § 561.101, which includes patient portal providers.

104. The Meta Privacy Policy does not specify anywhere that Meta's Partners include health care providers, health insurers, pharmacies, prescription drug companies, and other covered entities under 45 C.F.R. § 160.103 and Cal. Civ. Code § 56.101.

105. The Meta Privacy Policy does not state anywhere that Meta actively solicits
Facebook users' health care providers, health insurers, pharmacies, prescription drug companies,
and other covered entities under 45 C.F.R. § 160.103 and Cal. Civ. Code § 56.101 to become Meta
Partners using Meta's business services.

106. The Meta Privacy Policy does not state anywhere that, in exchange for use of its
Products, Meta will collect health information from a Facebook user's health care providers, health
insurers, pharmacies, prescription drug companies, or other covered entities under 45 C.F.R.

1	§ 160.103 and Cal. Civ. Code § 56.101 about the Facebook user, including their communications,
2	actions, and status as patients with those health entities.
3	107. As the Court has previously stated, "Meta's policies do not specifically indicate
4	that Meta may acquire health data from Facebook users' interactions with their medical providers'
5	websites." Dkt. 159 at 15.
6	108. Meta has admitted that there is no "specific consent" for Meta's collection of health
7	information as described in this action.
8	109. Meta told the Court that "there is not a specific consent because Meta doesn't want
9	this data." Nov. 9, 2022 Hearing Transcript at 20:20-21 (emphasis added).
10	110. In addition to not obtaining specific consent, Meta has affirmatively promised users
11	that it requires "Partners" to have the right to share the users' data before providing it to Meta.
12	111. In April 2018, Meta added a new clause to its contract with users that states: "We
13	require each of these partners to have lawful rights to collect, use and share your data before
14	providing any data to us."
15	///
16	///
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21	///
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1	Information from partners.
2	Advertisers, <u>app</u> developers, and publishers can send us information
3	through <u>Meta Business Tools</u> they use, including our social plug-ins (such as the Like button), Facebook Login, our <u>APIs and SDKs</u> , or the <u>Meta pixel</u> .
4	These partners provide information about your activities off of our Products—including information about your device, websites you visit,
5	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.
6	For example, a game developer could use our API to tell us what games
7	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
8	and purchases from third-party data providers who have the rights to
9	provide us with your information.
10	Partners receive your data when you visit or use their services or through
11	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
12	to us. <u>Learn more</u> about the types of partners we receive data from.
13	To learn more about how we use cookies in connection with Meta
14	Business Tools, review the <u>Facebook Cookies Policy</u> and <u>Instagram</u> <u>Cookies Policy</u> .
15	
16	112. Before April 2018, Meta's contract did not require Partners to have the lawful right
17	to share user data before doing so.

18	Before April 19, 2018	After April 19, 2018
19	Information from websites and apps that use our Services. We collect information when you visit or use third-party websites and	Information from partners. Advertisers, <u>app</u> developers, and publishers can send us information
20	apps that use our Services (like when they offer our Like button or Facebook Log In or use our measurement and advertising services).	through <u>Meta Business Tools</u> they use, including our social plug-ins (such as the Like button), Facebook Login, our <u>APIs and SDKs</u> , or the <u>Meta pixel</u> .
21	This includes information about the websites and apps you visit, your use of our Services on those websites and apps, as well as information the developer or publisher of the app or website provides to you or us.	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
22	Information from third-party partners.	 —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
23	We receive information about you and your activities on and off Facebook from third-party partners, such as information from a partner when we jointly offer services or from an advertiser about your	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
24	experiences or interactions with them.	and purchases from third-party data providers who have the rights to provide us with your information.
25		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
26		lawful rights to collect, use and share your data before providing any data to us. <u>Learn more</u> about the types of partners we receive data from.
27		To learn more about how we use cookies in connection with Meta Business Tools, review the <u>Facebook Cookies Policy</u> and <u>Instagram</u>
28		<u>Cookies Policy</u> .
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1 113. Meta changed this provision again in July 2022—after Plaintiffs filed this lawsuit—
 2 to remove the word "lawful" while still promising that it requires partners to have the right to share
 3 patient information with Meta:¹⁷

How do we collect or receive this information from partners?

Partners use our Business Tools, integrations and Meta Audience Network technologies to share information with us.

These Partners collect your information when you visit their site or app or use their services, or through other businesses or organizations they work with. We require Partners to have the right to collect, use and share your information before giving it to us.

11 Despite the changes it made to this provision over time, Meta has never "required" 114. 12 health care providers or other covered entities, to have the right to "collect, use and share" patient 13 information before redirecting it to Meta. Instead, Meta merely includes a provision in its form 14 contract that creates an unenforced "honor system," stating that by using Meta's Business Tools 15 the health care provider or covered entity "represent[s] and warrant[s] that [it has] provided robust 16 and sufficiently prominent notice to users regarding the Business Tool Data collection, sharing 17 and usage":18 18 /// 19 111 20 111 21 111

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¹⁷ Meta, *Data Policy: Information from Partners, vendors and third parties* (Jan. 1, 2023),
 ¹⁷ Meta, *Data Policy: Information from Partners, vendors and third parties* (Jan. 1, 2023),
 ¹⁷ Meta, *Data Policy: Information from Partners*, vendors and third parties (Jan. 1, 2023),
 ¹⁷ Meta, *Data Policy: Information from Partners*, vendors and third parties (Jan. 1, 2023),
 ¹⁷ Meta, *Data Policy: Information from Partners*, vendors and third parties (Jan. 1, 2023),
 ¹⁷ Meta, *Data Policy: Information from Partners*, vendors and third parties (Jan. 1, 2023),

28 ¹⁸ Dkt. 76-6 at 4.

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1 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 2 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. 3 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: 4 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 5 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 6 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 7 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 8 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 9 user's device. (For suggestions on implementing consent mechanisms, visit Facebook's Cookie Consent Guide for Sites and Apps.) 10 11 115. Meta does not verify that health care providers or covered entities have provided 12 adequate notice and obtained valid consent or authorization to share their patients' data with Meta.19 13 14 116. Instead, Meta makes the Pixel available to any advertisers who uses Meta's 15 automated tools to create and deploy the Pixel. This process does not include any effort by Meta 16 to require its Partners to have lawful rights to use the Pixel. Meta does nothing to determine 17 whether an advertiser is placing the Pixel on a website that contains health information and through 18 which Meta will acquire health information. 19 Elsewhere in Meta's Privacy Policy, the term "require" signifies that something is 117. 20 not possible unless it is complied with by a user. For example: 21 Meta states that "Some information is required for our Products to work," a. 22 explaining that "if you don't provide an email address or phone number, we 23 won't be able to create an account for you to use our Products. Or you can 24 25 ¹⁹ The European Union recently ruled that Meta's attempt to obtain consent from users by 26 including a clause in its terms and conditions allowing Meta to collect their data for personal advertising violated Europe's General Data Protection Regulation. Adam Satariano, Meta's Ad 27 Practices Ruled Illegal Under E.U. Law, N.Y. Times (Jan. 4, 2023), 28 https://www.nytimes.com/2023/01/04/technology/meta-facebook-eu-gdpr.html. 25 Case No. 3:22-cv-3580-WHO-VKD

1	choose not to add Facebook friends, but then your Facebook Feed won't	
2	show friends' photos and status updates." ²⁰ Dkt. 76-12 at 7, 17.	
3	b. Meta states that it engages in "manual review" to access and review	
4	information in some cases but promises, "We require every reviewer who's	
5	allowed access to your information to meet privacy and security	
6	standards." ²¹ Dkt. 76-12 at 24.	
7	118. Meta stated to this Court that it has created a "filter to detect data sent through the	
8	Pixel" that Meta "categorizes as potentially sensitive data, including health data." Wooldridge	
9	Decl. (Dkt. 76-1) ¶ 8. Meta has also stated to members of Congress that it has the ability to	
10	"suspend[] or terminat[e] [a] developer from using our Business Tools" such as the Pixel. ²²	
11	119. Meta does not use the filter or any other technological means to require web	
12	developers to have the right to share health information with Meta.	
13	120. Meta's contract with health care providers for use of the Meta Pixel does not	
14	mention HIPAA.	
15	121. In its Terms of Service, Meta promises that it goes to great lengths to ensure "the	
16	safety, security, and integrity" of its products and services:	
17	We employ dedicated teams around the world, work with external	
18	service providers, partners and other relevant entities and develop advanced technical systems to detect potential misuse of our	
19	Products, harmful conduct towards others, and situations where we may be able to help support or protect our community, including to	
20	respond to user reports of potentially violating content. ²³	
21	122. Meta does not "employ a dedicated team" or contract with an external service	
22	provider to determine whether the Pixel is installed on websites that will transmit individually	
23	identifiable health information to Meta.	
24		
25	²⁰ Meta, Privacy Policy: What happens if you don't let us collect certain information (Jan. 1, 2023). https://www.facebook.com/privacy/policy?annotations[0]=1 ax 43. What Happens If You	
26	2023), https://www.facebook.com/privacy/policy?annotations[0]=1.ex.43-WhatHappensIfYou. ²¹ Meta, Privacy Policy: Manual review (Jan. 1, 2023),	
27	https://www.facebook.com/privacy/policy?annotations[0]=2.ex.2-ManualReviewExamplesOf. ²² Meta letter to Senator Mark Warner at 4 (Nov. 3, 2022).	
28	²³ Dkt. 76-3 at 4.	
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- 1 123. Meta does not use an advanced technical system to monitor whether the Pixel is 2 installed on websites that will transmit individually identifiable health information to Meta.
 - 124. To the contrary, Meta Health urges health care providers and other covered entities to use the Pixel and other Meta tools to target ads to patients.

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F. Meta's health marketing division targets its "Partner" health care providers and covered entities and their patients to "disrupt health" and "market to patients."

125. On November 9, 2022, Meta told the Court in oral argument in opposition to Plaintiffs' Motion for Preliminary Injunction that:

- 10 "Meta doesn't want sensitive information. It doesn't want health a. information. ... It doesn't want any information that web developers have 12 no right to send, and so Meta is very over-inclusive about what it tries to 13 block out, both contractually and through its own systems, which it is 14 constantly working hard at improving." Nov. 9, 2022 Mot. for PI Hearing 15 Tr. at 21:11-18.
 - Meta represented to the Court that it tells developers "don't send us b. anything that you don't have the legal right to send us and don't send us health information ..., even if you think you have the right. Even if you think your disclosures are terrific and you have total consent, don't send us that stuff. We don't want it." Id. at 22:1-6.

Meta represented to the Court that it has "an over-inclusive filter system ... c. that classifies our partners, these web developers, not as HIPAA-covered, okay, because we go beyond that. We say if it has anything to do with health, then we operate our systems, which are described in the Wooldridge declaration in the portion that are sealed, and we have multiple different backstopping ways of preventing this information from coming into Meta. So we're doing the best we can to prevent that information from coming in and being used." Id. at 22:7-18.

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126. Meta actively encourages health entities to use its marketing tools.

127. Meta maintains a "Health" marketing division called Meta Health, with a page at https://www.facebook.com/business/industries/consumer-goods/healthcare where Meta offers 4 advertisers the chance to "get help growing your healthcare business" and explains how 5 "Healthcare marketers are partnering with Meta."

128. The underlying metadata written for this page by Meta describe the page keywords to include: " <meta name="keywords" content="healthcare, marketers, facebook, meta for business, healthcare business, virtual healthcare, preventative healthcare" />."

9 129. Meta Health is dedicated to helping web developers and advertisers in health care-10 related industries to increase their marketing spend with Meta and improve their marketing 11 campaigns using the Pixel and other Meta marketing products.

12 Meta Health's role is to "inspir[e]" health care marketers "to think about how we 130. 13 can really disrupt health and how we market to patients."24

131. Meta Health employees are assigned to specific health care providers and other covered entities to encourage and aid their use of the Pixel and other Meta marketing products for targeting patients.

17 132. Meta provides guidance and resources for web developers and advertisers on a 18 dedicated webpage at https://www.facebook.com/business/industries/health. Among other things, 19 this webpage includes examples of advertising campaigns so that web developers and advertisers 20 can "See how health brands are reaching new audiences with Facebook advertising."

21 133. The underlying metadata written for this page by Meta describes the page keywords 22 to include: ""<meta name="keywords" content="facebook for health, facebook marketing for 23 health communities, facebook ad solutions for health brands, social media marketing, facebook 24 video ads facebook for mobile advertising, health campaign marketing, reach new patients online 25 facebook ads, advertising on facebook" />."

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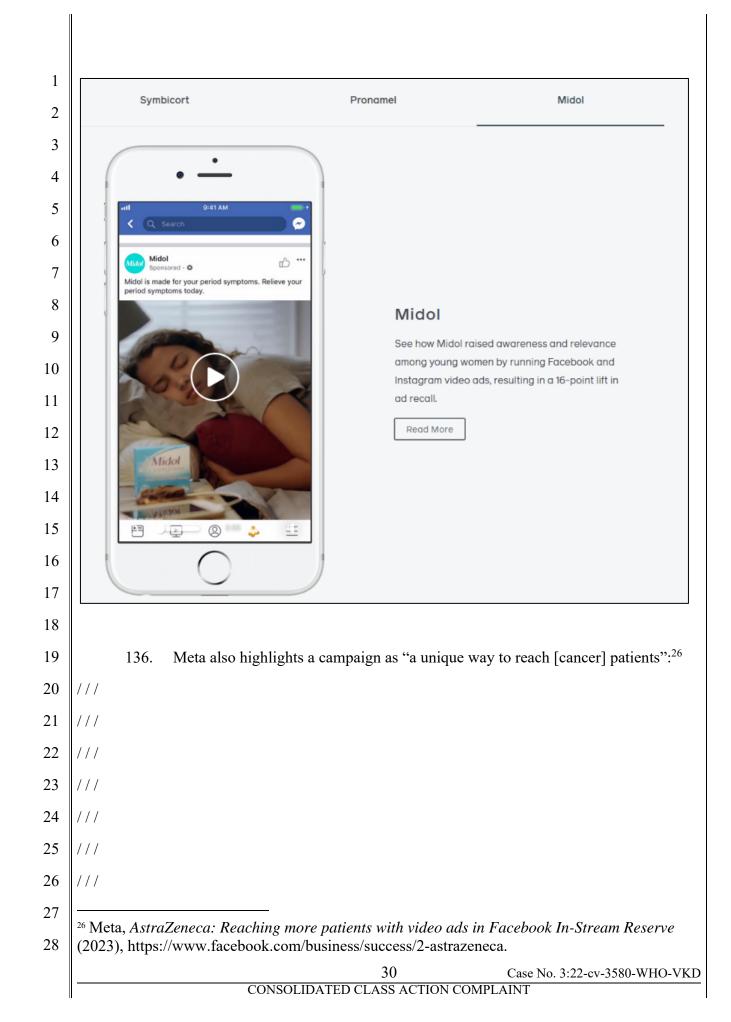
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²⁴ Facebook, Disrupting Health: A Conversation with Jasson Gilmore, 28 https://www.facebook.com/business/industries/health?deeplink=829704181304626.



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AstraZeneca is always looking to innovate, so 9:41 for this Facebook ad campaign, the brand IMFINZI® (durvalumab) wanted to test a new ad placement. The team Click for Safety Information decided to run an In-Stream Reserve campaign and measure the results with a Facebook brand lift study-making AstraZeneca the first oncology brand on Facebook to use this strategy. With the In-Stream Reserve placement, video ads appear as breaks within the highest-quality branded content and premium inventory on the Facebook platform, as well as within other longer-form publisher video content and shows. The team chose In-Stream Reserve because it is Learn More IMFINZI® (durvalumab) a unique way to reach patients where they are 4.8M Views already engaged and spending their time. In D Like Comment addition, AstraZeneca could place the message 03 about the availability of IMFINZI as a lung cancer treatment in front of premier publishers \odot Write a comment... on the platform to gain mass awareness, while using the brand lift study to gain learning for ► 6 future campaigns. AstraZeneca collaborated with its creative agency HealthWork to build the assets, and its media agency CMI Media Group to organize the campaign from launch to completion.

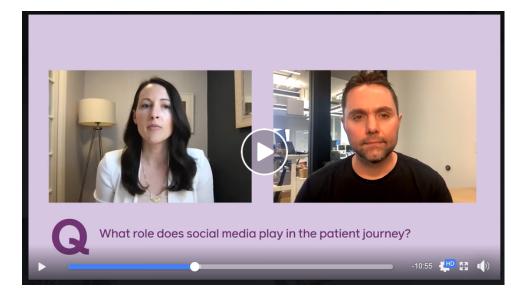
Meta has also discussed successful advertising campaigns relating to lung cancer, 137. high cholesterol, arthritis, acne, allergies, hair loss, birth control, erectile dysfunction, migraines, and many additional prescription drugs and treatments.²⁷

138. To promote its marketing tools to health care providers and covered entities, the Meta health webpage includes Meta Health's Erin Ott's interview with Jasson Gilmore, Senior Vice President for Global Consumer & Digital Marketing at AbbVie. In the interview, Gilmore

²⁷ See generally Meta, Get winning advertising solutions from businesses like yours (2023), https://www.facebook.com/business/success/categories/health-pharmaceuticals. The "marketing case studies" on this page change on occasion.

states, "Social media is a primary place your target audience spends their time" and "if you're going to be trying to market to potential patient populations that have unmet needs or underserviced, these are platforms that give you immense control and measurability around the way you 4 spend and allocate capital." The pitch also stresses that it can be a "research platform" that provides 5 "millions and millions of data points of the consumers who are interested in our brands," which is 6 "an invaluable asset." Through Meta, an advertiser can get "millions and millions of consumers who actually use [its] brands."28

139. Ott then asks Gilmore specifically about "the patient journey" and how Metacan "play a role in that patient journey."



140. The response is that Meta's marketing tools (including the Pixel) can target

potential and existing patients:

We look at these channels in the conventional sort of framework of the patient journey. You have what we call the upper funnel, things like television. I think social media conventionally would be plugged into that sort of upside-down pyramid slide we've all seen a million times, right? It doesn't matter where you work, you've seen a slide like that. And then you have your lower intent, you have things like search, and then obviously we're trying to drive at an event where a consumer is talking to a provider, right? That's sort of your, kind of, conventional consumer journey slot.

²⁸ Facebook, Disrupting Health: A Conversation with Jasson Gilmore, https://www.facebook.com/business/industries/health?deeplink=829704181304626.

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I don't think about social that way actually. I think that, you know, 1 really all the way through to a patient who's already on our products. I look at their journey as a continuum. Now there's a dynamic in our 2 particular brands where consumers stay on our products for a period of time, and they have a lifetime value. And I want to increase that 3 lifetime value. I want to increase the frequency with which 4 consumers use our products and I want to drag outward the timeline for how long they use our products. 5 So, in my view, from someone who is a potential consumer, who 6 looks like, you'll hear this phrase 'Lookalike Audience,' the next person who is likely to receive one of our products looks like the 7 last person who uses our product. And so we can use social media 8 to help target potential new consumers, but all the way through, down to people who've been in care on our products for many years. 9 I use [social media] as a way to reach them. I know who those people 10 are. I can target my media and my messaging around it. And I can actually tailor the message, right? And this gets into the buzzword 11 'personalization' that we hear so much about. I know who those 12 people who are already on our products, I know who they are. And 13 I can tailor a message that is custom to the product that they're using, how long they've used it, even how frequently they use it, and even 14 the region and the provider they use it with. 15 16 " 17 We can use social media to help target 18 potential new consumers, but all the way through, down to people who've been in care 19 on our products. 20 21 **Jasson Gilmore** 22 SVP Global Consumer & Digital Marketing, AbbVie 23 And so, from my perspective, it's an essential tool not just for driving that kind of traditional upper-funnel sort of dynamic, but 24 really increasing the lifetime of our consumers and then that increases what your cost per acquisition threshold can be. 25 141. The conversation then makes a direct reference to the detailed level through which 26 Meta's systems work, stating that Meta offers ads "personalization" where "you can know who 27 your audience is," "you can tailor a message that's custom to the product they're using," and "you 28 33 Case No. 3:22-cv-3580-WHO-VKD CONSOLIDATED CLASS ACTION COMPLAINT

can know their region and provider."

PERSONALIZATION

1. You can know who your audience is.

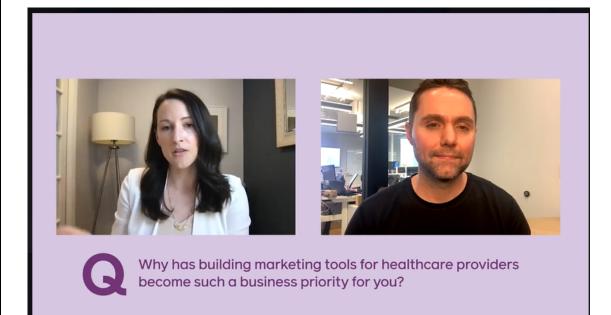
2. You can tailor a message that's custom to the product they're using.

3. You can know their region and provider.

Jasson Gilmore

SVP Global Consumer & Digital Marketing, AbbVie

142. In a pitch directly to health care providers, Meta's Ott asks Gilmore, "How are you guys thinking about ... arming [health care providers] with the tools to advertise for themselves?" The answer: "You have to be using these tools to stay relevant with your customer in this day and age – whatever industry you happen to be in – and this is just as true for our physician partners as it is for our own business."



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143. Gilmore explains how his company is helping health care providers use Meta's tools and adds, "I think you all do a fabulous job, frankly, of enabling that for your customers."

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144. At the end of the video, Gilmore emphasizes the benefit to health care providers of knowing who their patients and potentials patients are:

145. Meta's Ott concludes the video with a final thought: "Hopefully everyone is really inspired now to think about how we can really disrupt health and how we market to patients."

"

It's such an optimistic thing to know who your patients are or who your potential patients are and how to reach them in a way that is very financially **manageable** and **feasible** and **profitable**.

Jasson Gilmore

SVP Global Consumer & Digital Marketing, AbbVie

146. Presumably, if Meta thought that any part of the interview with Gilmore incorrectly explained how Meta's marketing worked, it would not be promoted as a case study of its services.

G. Meta's health marketing division already has systems it could adapt to comply with an injunction.

147. Plaintiffs request permanent injunctive relief in this action.

23 148. Meta's public descriptions of systems it already has in place for advertising are
24 relevant to demonstrate that Meta is fully capable of complying with an injunction order.

25 149. In response to Plaintiffs' Motion for Preliminary Injunction, Meta argued that it did 26 not want to receive health information.

27 150. Plaintiffs filed an expert declaration in support of their reply explaining how Meta
 28 could and should create a system to detect Pixel data that it was wrongfully acquiring from health
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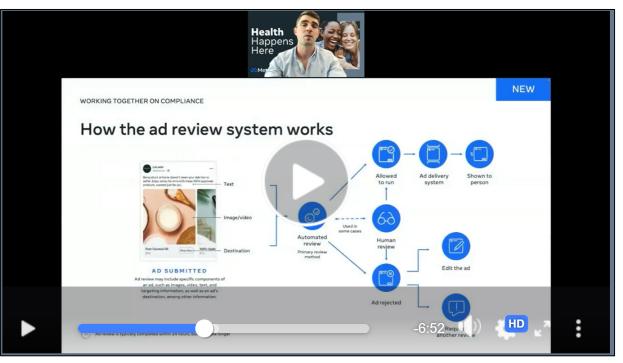
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care providers that would involve: (1) the use of automated systems to detect health content;
 (2) automatic blocking of Pixel data from properties sending health content; and (3) an appeal
 process to address Meta's concerns that its filter may unintentionally block some otherwise lawful
 data.

151. In response, Meta suggested such a system would be unworkable.

152. The video on "compliance" that Meta already has in place for ads describes a similar system to the one described by Plaintiffs' expert.²⁹

153. Meta provides health care advertisers with a diagram of its ad review system:



154. Meta claims that its "ad review system is actually designed to review all ads proactively, which means before they go live" and "relies primarily on automated technology to apply our advertising policies to the millions of ads that we have going live every single day."

155. Meta also states that it uses human reviewers in some cases, and that, the "review process may include specific components of an ad, such as images, video, text, targeting information, or an ad's destination, amongst other information."

²⁹ See Meta, Chapter 3: Working together on compliance (June 13, 2022),
 https://www.facebook.com/business/inspiration/video/healthcare-chapter-3.

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- 156. The ad review process is "typically ... completed within 24 hours, but it may take longer and ads may be reviewed again, including after they are live."

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An ad is either rejected or allowed to run based on the results of Meta's review. 157.

158. When an ad is rejected, Meta offers advertisers options to appeal or work around the rejection. The advertiser can create an entirely new ad or revise the rejected ad to address any policy violations. And "if an advertiser believes that their ad is wrongfully rejected, another review can be requested and the status of this can be tracked in account quality."

8 159. Meta advises advertisers that "[u]nlike the initial review, we rely more heavily on teams of human reviewers to process re-review requests from advertisers."

10 160. Later in the same video, Meta tells advertisers that it may place "restrictions on 11 their ability to advertise on Meta platforms" if they repeatedly engage in certain conduct.

12 161. Meta could and should adapt these systems to, as alleged in further detail below to stop: (1) acquiring health information in violation of federal and state law; (2) acquiring health information in violation of its express privacy promises; and (3) permitting advertisers to use health information to target advertising to patients.

H.

Meta's conduct violates federal and state privacy laws.

1. The HIPAA Privacy Rule protects patient health care information.

162. Patient health care information in the United States is protected by federal law under HIPAA and its implementing regulations, which are promulgated by the HHS.

20 163. The HIPAA Privacy Rule, located at 45 CFR Part 160 and Subparts A and E of Part 164, "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."30

25 The Privacy Rule broadly defines "protected health information" ("PHI") as 164. 26 "individually identifiable health information" ("IIHI") that is "transmitted by electronic media;

27 ³⁰ HHS.gov, Health Information Privacy (Mar. 31, 2022), https://www.hhs.gov/hipaa/forprofessionals/privacy/index.html. 28

maintained in electronic media; or transmitted or maintained in any other form or medium." 45 2 C.F.R. § 160.103.

165. IIHI is defined as "a subset of health information, including demographic information collected from an individual" that is: (1) "created or received by a health care provider, health plan, employer, or health care clearinghouse"; (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) "[w]ith respect to which there is a reasonable basis to believe the information can be used to identify the individual." 45 C.F.R. § 160.103.

10 166. Under the HIPAA de-identification rule, "health information is not individually 11 identifiable only if': (1) an expert "determines that the risk is very small that the information could 12 be used, alone or in combination with other reasonably available information, by an anticipated 13 recipient to identify an individual who is a subject of the information" and "documents the methods 14 and results of the analysis that justify such determination"; or (2) "the following identifiers of the 15 individual or of relatives, employers, or household members of the individual are removed:

- Names; A. Medical record numbers; H. J. Account numbers; Device identifiers and serial numbers; M. N. Web Universal Resource Locators (URLs); О. Internet Protocol (IP) address numbers; ... and R. Any other unique identifying number, characteristic, or code...; and" 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." 45 C.F.R. § 164.514. 167. The HIPAA Privacy Rule requires any "covered entity"-which includes health care providers-to maintain appropriate safeguards to protect the privacy of protected health
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information and sets limits and conditions on the uses and disclosures that may be made of 2 protected health information without authorization. 45 C.F.R. §§ § 160.103, 164.502.

168. An individual or corporation violates the HIPAA Privacy Rule if it knowingly: "(1) uses or causes to be used a unique health identifier; [or] (2) obtains individually identifiable health information relating to an individual." The statute states 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." 42 U.S.C. § 1320d-6.

9 169. The criminal and civil penalties imposed by 42 U.S.C. § 1320d-6 apply directly to 10 Meta when it is knowingly obtaining individually identifiable health information relating to an 11 individual, as those terms are defined under HIPAA.

170. Violation of 42 U.S.C. § 1320d-6 is subject to criminal penalties. 42 U.S.C. § 1320d-6(b). There is a penalty enhancement where "the offense is committed with intent to sell, transfer, or use individually identifiable health information for commercial advantage, personal gain, or malicious harm." In such cases, the entity that knowingly obtains individually identifiable health information relating to an individual shall "be fined not more than \$250,000, imprisoned not more than 10 years, or both."

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Patient status is among the health information protected by HIPAA. 2.

171. An individual's status as a patient of a health care provider is protected by HIPAA. Dkt. 159 at 12 ("I agree that the information at issue here appears to show patient status and thus constitutes protected health information under HIPAA."), 15 ("[T]he Pixel captures information that connects a particular user to a particular health care provider-i.e., patient status-which falls within the ambit of information protected under HIPAA").

Guidance from HHS confirms that patient status is protected by HIPAA: 172.

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

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1		care provision or payment data, such as an indication that the individual was treated at a certain clinic, then this information
2		would be PHI. ³¹
3	173.	HHS's guidance for marketing communications states that health care providers
4	may not provi	de patient lists for marketing purposes without the consent of every included patient:
5		The HIPAA Privacy Rule gives individuals important controls over whether and how their protected health information is used and
6		disclosed for marketing purposes. With limited exceptions, the Rule
7		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
8		health information to a business associate or any other third party
9		for that party's own purposes. Moreover, covered entities may not sell lists of patients to third parties without obtaining
10		authorization from each person on the list. ³²
11	174.	HHS has previously instructed that patient status is protected by the HIPAA Privacy
12	Rule:	
13		a. "The sale of a patient list to a marketing firm" is not permitted under
14		HIPAA. 65 Fed. Reg. 82717 (Dec. 28, 2000);
15		b. "A covered entity must have the individual's prior written authorization to
16		use or disclose protected health information for marketing
17		communications," which includes disclosure of mere patient status through
18		a patient list. 67 Fed. Reg. 53186 (Aug. 14, 2002);
19		c. It would be a HIPAA violation "if a covered entity impermissibly disclosed
20		a list of patient names, addresses, and hospital identification numbers." 78
21		Fed. Reg. 5642 (Jan. 25, 2013); and
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23		
24		Civil Rights, Guidance Regarding Methods for De-identification of Protected
25		nation in Accordance with the Health Insurance Portability and Accountability Act acy Rule at 5 (emphasis added) (Nov. 26, 2012),
26		hs.gov/sites/default/files/ocr/privacy/hipaa/understanding/coveredentities/De- hhs_deid_guidance.pdf.
27	³² Office for C	ivil Rights, Marketing at 1-2 (emphasis added) (Apr. 3, 2003),
28	https://www.h g.pdf.	hs.gov/sites/default/files/ocr/privacy/hipaa/understanding/coveredentities/marketin
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d. The only exception permitting a hospital to identify patient status without express written authorization is to "maintain a directory of individuals in its facility" that includes name, location, general condition, and religious affiliation when used or disclosed to "members of the clergy" or "other 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 the fact that they are a patient. 45 C.F.R. § 164.510(2). 3. There is no HIPAA exception for marketing on the Internet. HHS issued a bulletin in December 2022 "to highlight the obligations" of health 175. care providers and their business associates under the HIPAA Privacy Rule "when using online tracking technologies" such as the "Meta Pixel," which "collect and analyze information about how internet users are interacting with a regulated entity's website or mobile application."³³ In the bulletin, HHS confirmed that HIPAA applies to health care providers' use of 176. tracking technologies like the Meta Pixel.³⁴ Among other things, HHS explained that health care providers violate HIPAA when they use tracking technologies that disclose an individual's identifying information (like an IP address) even if no treatment information is included and even if the individual does not have a relationship with the health care provider: How do the HIPAA Rules apply to regulated entities' use of tracking technologies? Regulated entities disclose a variety of information to tracking technology vendors through tracking technologies placed on a regulated entity's website or mobile app, including individually identifiable health information (IIHI) that the individual providers when they use regulated entities' websites or mobile apps. This information might include an individual's medical record number, home or email address, or dates of appointments, as well as an ³³ HHS.gov, *HHS Office of Civil Rights Issue Bulletin on Requirements under HIPAA for Online* Tracking Technologies to Protect the Privacy and Security of Health Information (Dec. 1, 2022), https://www.hhs.gov/about/news/2022/12/01/hhs-office-for-civil-rights-issues-bulletin-onrequirements-under-hipaa-for-online-tracking-technologies.html. ³⁴ HHS.gov, Use of Online Tracking Technologies by HIPAA Covered Entities and Business Associates (Dec. 1, 2022), https://www.hhs.gov/hipaa/for-professionals/privacy/guidance/hipaaonline-tracking/index.html.

1 2 3 4 5 6 7 8 9	177.	individual's IP address or geographic location, medical device IDs, or any unique identifying code. All such IIHI collected on a regulated entity's website or mobile app generally is PHI, even if the individual does not have an existing relationship with the regulated entity and even if the IIHI, such as IP address or geographic location, does not include specific treatment or billing information like dates and types of health care services. This is because, when a regulated entity collects the individual's IIHI through its website or mobile app, the information connects the individual to the regulated entity (<i>i.e.</i> it is indicative that the individual has received or will receive health care services or benefits from the covered entity), and thus relates to the individual's past, present, or future health or health care or payment for care.	
10		ve access to PHI" and may access diagnosis and treatment information, in addition	
11	to other sensitive data:		
12		Tracking on user-authenticated webpages	
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14		Regulated entities may have user-authenticated webpages, which require a user to log in before they are able to access the webpage,	
15		such as a patient or health plan beneficiary portal or a telehealth platform. Tracking technologies on a regulated entity's user-	
16		authenticated webpages generally have access to PHI. Such PHI may include, for example, an individual's IP address, medical record	
17		number, home or email addresses, dates of appointments, or other identifying information that the individual may provide when	
18		interacting with the webpage. Tracking technologies within user-	
19		authenticated webpages may even have access to an individual's diagnosis and treatment information, prescription information,	
20		billing information, or other information within the portal . Therefore, a regulated entity must configure any user-authenticated	
21		webpages that include tracking technologies to allow such technologies to only use and disclose PHI in compliance with the	
22		HIPAA Privacy Rule and must ensure that the electronic protected health information (ePHI) collected through its website is protected	
23		and secured in accordance with the HIPAA Security Rule.	
24	178.	Tracking technology vendors like Meta are considered business associates under	
25	HIPAA if the	ey provide services to health care providers and receive or maintain PHI, like Meta	
26	does:		
27		Furthermore, tracking technology vendors are business associates if	
28		they create, receive, maintain, or transmit PHI on behalf of a	
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1		regulated entity for a covered function (<i>e.g.</i> health care operations) or provide certain services to or for a covered entity (or another
2		business associate) that involve the disclosure of PHI. In these
3		circumstances, regulated entities must ensure that the disclosures made to such vendors are permitted by the Privacy Rule and enter
4		into a business associate agreement (BAA) with these tracking technology vendors to ensure that PHI is protected in accordance
5		with the HIPAA Rules. For example, if an individual makes an
6		appointment through the website of a covered health clinic for health services and that website uses third party tracking technologies, then
7		the website might automatically transmit information regarding the appointment and the individual's IP address to a tracking technology
8		vendor. In this case, the tracking technology vendor is a business associate and a BAA is required.
9	179.	HIPAA applies to health care providers' webpages with tracking technologies even
10	outside the pa	tient portal:
11		Tracking on unauthenticated webpages
12		[T]racking technologies on unauthenticated webpages may have
13		access to PHI, in which case the HIPAA Rules apply to the regulated
14		entities' use of tracking technologies and disclosures to tracking technology vendors. Examples of unauthenticated webpages where
15		the HIPAA Rules apply include: The login page of a regulated entity's patient portal (which may be the website's homepage or a
16		separate, dedicated login page), or a user registration webpage
17		where an individual creates a login for the patient portal [and pages] that address[] specific symptoms or health conditions,
18		such as pregnancy or miscarriage, or that permits individuals to
10		search for doctors or schedule appointments without entering credentials may have access to PHI in certain circumstances. For
19		example, tracking technologies could collect an individual's email
20		address and/or IP address when the individual visits a regulated
		entity's webpage to search for available appointments with a health
21		care provider. In this example, the regulated entity is disclosing PHI to the tracking technology vendor, and thus the HIPAA Rules apply.
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23	180.	And no PHI may be disclosed to tracking technology vendors like Meta unless the
24	health care pr	rovider has properly notified its website users and entered into a business associate
25	agreement wi	th the vendor:
26		Regulated entities may identify the use of tracking technologies in
27		their website or mobile app's privacy policy, notice, or terms and conditions of use. However, the Privacy Rule does not permit
28		disclosures of PHI to a tracking technology vendor based solely on
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a regulated entity informing individuals in its privacy policy, notice, or terms and conditions of use that it plans to make such disclosures.
Regulated entities must ensure that all tracking technology vendors have signed a BAA and that there is an applicable permission prior to a disclosure of PHI.

If there is not an applicable Privacy Rule permission or if the vendor is not a business associate of the regulated entity, then the individual's HIPAA-compliant authorizations are required **before** the PHI is disclosed to the vendor. Website banners that ask users to accept or reject a website's use of tracking technologies, such as cookies, do **not** constitute a valid HIPAA authorization.

[I]t is insufficient for a tracking technology vendor to agree to remove PHI from the information it receives or de-identify the PHI before the vendor saves the information. Any disclosure of PHI to the vendor without individuals' authorizations requires the vendor to have a signed BAA in place **and** requires that there is an applicable Privacy Rule permission for disclosure.

181. HHS's bulletin did not create any new obligations. Instead, it highlighted longstanding obligations with citations to previous guidance and rules that have been in place for decades.

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4. State law also protects health information.

182. The Meta Terms of Service expressly provide that "the laws of the State of California will govern these Terms and any claim, cause of action, or dispute without regard to conflict of law provisions."

19 California has enacted several laws to protect patients' information. The California 183. 20 Confidentiality of Medical Information Act requires health care providers to preserve the 21 confidentiality of patients' medical information and to obtain valid authorization before disclosing 22 a patient's medical information to a third party. Cal. Civ. Code § 56, et seq. The California 23 Consumer Privacy Protection Act requires businesses to disclose that they are obtaining medical 24 information for marketing purposes and obtain written consent. Cal. Civ. Code § 1798.91(a)(2), 25 (c). The California Consumer Privacy Act of 2018 requires business to notify consumers when 26 they collect sensitive personal information, including medical information, and the purposes of the 27 collection and use of that information. Cal. Civ. Code § 1798.100 et seq.

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Meta's conduct in this action violates each of these California laws or involves Meta's knowing participation with health care entities in violating these California laws.

185. For example, the California Confidentiality of Medical Information Act provides that "[e]very provider of health care, health care service plan, pharmaceutical company, or contractor who creates, preserves, stores, abandons, destroys, or disposes of medical information shall do so in a manner that preserves the confidentiality of the information contained therein." Cal. Civ. Code § 56.101 (emphasis added). The CMIA then incorporates "remedies and penalties" for violations of the statute, including the creation of a civil action, under Cal. Civ. Code § 56.36 (b) and (c).

186. Thus, the California Confidentiality of Medical Information Act applies to pharmaceutical companies and information within their control, rendering Meta's actions with respect to pharmaceutical companies and the interception of health communications with pharmaceutical companies unlawful under California law, which Meta expressly adopts in its relationship with Facebook users.

15 187. The California Consumer Privacy Protection Act applies to "medical information" 16 maintained by any entity, which would include pharmaceutical companies. It provides that "[a] 17 business may not request in writing medical information directly from an individual regardless of 18 whether the information pertains to the individual or not, and use, share, or otherwise disclose that 19 information for direct marketing purposes," without first (1) "disclosing in a clear and conspicuous 20 manner that it is obtaining the information to market or advertise products, goods, or services to the individual;" and (2) "obtaining the written consent of either the individual to whom the 22 information pertains or a legally authorized representative to consent for the individual, to permit 23 his or her medical information to be used or shared to advertise products, goods, or services to the 24 individual." Cal. Civ. Code § 1798.911.

25 188. The California Consumer Privacy Act of 2018 requires that "[i]f the business 26 collects sensitive personal information," it shall inform consumers of "the categories of sensitive 27 personal information to be collected and the purposes for which the categories of sensitive personal 28 information are collected or used, and whether that information is sold or shared" and "shall not 45 Case No. 3:22-cv-3580-WHO-VKD

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collect additional categories of sensitive information or use sensitive personal information 2 collected for additional purposes that are incompatible with the disclosed purpose for which the 3 sensitive personal information was collected without providing the consumer with notice 4 consistent with this section." Cal. Civ. Code § 1798.100. As defined under the Act, "sensitive 5 personal information" means "personal information that reveals ... personal information collected 6 and analyzed concerning a consumer's health." Cal. Civ. Code § 1798.140(ae)(2)(B).

7 189. The California Consumer Privacy Act of 2018 also provides that "[a]ny consumer 8 whose nonencrypted and nonredacted personal information, as defined in subparagraph (A) of 9 paragraph (1) of subdivision (d) of Section 1798.81.5 is subject to an unauthorized access and 10 exfiltration, theft, or disclosure as a result of a business's violation of the duty to implement and 11 maintain reasonable security procedures and practices appropriate to the nature of the information 12 to protect the personal information may institute a civil action for" statutory damages, actual 13 damages, injunctive or declaratory relief, or any other relief the court deems proper. Cal. Civ. Code 14 § 1798.150(a). In turn, "personal information" is defined in Cal. Civ. Code § 1798.81.5 to mean 15 "[a]n individual's first name or first initial and the individual's last name in combination with any 16 one or more of the following data elements, when either the name or the data elements are not 17 encrypted or redacted Medical information [or] health insurance information." Cal. Civ. Code 18 1798.81.5(d)(1)(A)(iv)-(v). "Medical information" means "any individually identifiable 19 information, in electronic or physical form, regarding the individual's medical history or medical 20 treatment or diagnosis by a health care professional." Cal. Civ. Code § 1798.81.5(d)(2). "Health 21 insurance information" means "any unique identifier used by a health insurer to identify the 22 individual or any information in an individual's application and claims history." Cal Civ. Code 23 § 1798.81.5(d)(3).

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5. Patients have protectable property interests in their individually identifiable health information.

26 190. Property is the right of any person to possess, use, enjoy, or dispose of a thing, 27 including intangible things like data and communications. Plaintiffs and Class members have a 28 vested property right in their individually identifiable health information.

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191. California courts have described property broadly:

"The word property may be properly used to signify any valuable right or a. interest protected by law." Fields v. Michael, 91 Cal. App. 2d 443, 449 (1949); Downing v. Municipal Court, 88 Cal. App. 2d 345, 359 (1948).

b. "The term property is sufficiently comprehensive to include every species of estate, real and person, and everything which one person can own and transfer to another. It extends to every species of right and interest capable of being enjoyed as such upon which it is practicable to place a money value." Yuba River Power Co. v. Nevada Irr. Dist., 207 Cal. 521, 523 (1920).

- "The term [property] is all-embracing, including every intangible benefit c. and prerogative susceptible of possession or disposition." People v. Kozlowski, 96 Cal. App⁻4th 853, 866 (2002).
 - d. Property includes a copy of a key that is made without the key owner's knowledge when the original is returned to the owner, "which is analogous to making ... an unauthorized copy of computer data." People v. Kwok, 75 Cal. App⁻4th 1236, 1251 (1998).

18 192. Federal and state law grant patients the right to protect the confidentiality of data 19 that identifies them as patients of a particular health care provider and restrict the use of their health 20 data, including their status as a patient, to only uses related to their care or otherwise authorized by federal or state law in the absence of patient authorization.

22 193. A patient's right to protect the confidentiality of their health data and restrict access 23 to it is a valuable right.

24 In addition to property rights in their health data, patients enjoy property rights in 194. 25 the privacy of their health communications.

- 195. Patient property rights in their health data and communications are established by: HIPAA; a.
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- The California Confidentiality of Medical Information Act; b.

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1	c. The California Consumer Privacy Protection Act;		
2	d. The California Consumer Privacy Act of 2018; and		
3	e. State health privacy laws.		
4	196. American courts have long recognized common law property rights in the conte	nt	
5	of a person's communications that are not to be used or disclosed to others without authorization	n.	
6	197. Property rights in communications and information privacy are established by:		
7	a. The Electronic Communications Privacy Act, including Title I (the Wiret	ıр	
8	Act); Title II (the Stored Communications Act); and Title III (the P	en	
9	Register Act);		
10	b. State laws, including the California Invasion of Privacy Act, that established	sh	
11	a right to keep communications confidential;		
12	c. Common law information property rights regarding the exclusive use	of	
13	confidential information that have existed for centuries and continue	to	
14	exist. See Folsom v. Marsh, 9 F.Cas. 342, 346 (C.C.D. Mass. 1841) (Stor	у,	
15	J); Baker v. Libbie, 210 Mass. 599, 602 (1912); Denis v. LeClerc, 1 Ma	rt.	
16	(La.) 297 (1811).		
17	198. Meta's unauthorized acquisition of Plaintiffs' and Class members' individual	ly	
18	identifiable health information violated their property rights to control how their data and		
19	communications are used and who may be the beneficiaries of their data and communications.		
20	6. The information Meta acquires without Plaintiffs' and Class		
21	members' consent has actual, measurable monetary value		
22	199. Meta's services are not free.		
23	200. Rather than pay with cash, Facebook users pay for Meta's services by agreeing	to	
24	provide Meta with the right to collect certain data, the "data license."		
25	201. Meta's "data license" rights to collect data about its users is not unlimited.		
26	202. The "data license" for Meta's services is defined by law and Meta's contract.		
27	203. By law, Meta may not collect individually identifiable health information abo	ut	
28	users without express informed consent on a form separate from the contract of adhesion that Me		
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presents to users. Where individually identifiable health information is collected for marketing
 purposes, the legal requirements for its collection and use are even more stringent.

3 204. Other limitations on the "data license" paid for Meta's services are outlined by the
4 Meta contract.

205. The "data license" includes data that Facebook users provide when signing up for Meta and when using Meta platforms on Meta properties – subject to limitations in Meta's contract.

7 206. The "data license" also includes data that Meta specifically discloses as part of the
8 "data license" in the Meta contract documents, and that Meta does not specifically exclude from
9 the "data license" as part of the contract.

207. As described above, the "data license" to become a Facebook user does not include
individual health information associated with a Facebook user and their health care provider or
other covered entities under federal and state health privacy laws.

13 208. Although not included in the contract, Meta collects this additional data anyway,
14 thereby overcharging Plaintiffs and Class members for use of Meta's services.

15 209. The "data license" overcharge that Meta collects without authorization, and the16 collected data, has monetary value.

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210. For example, a 2015 study found respondents placed a value of \$59.80 on health 2 information.

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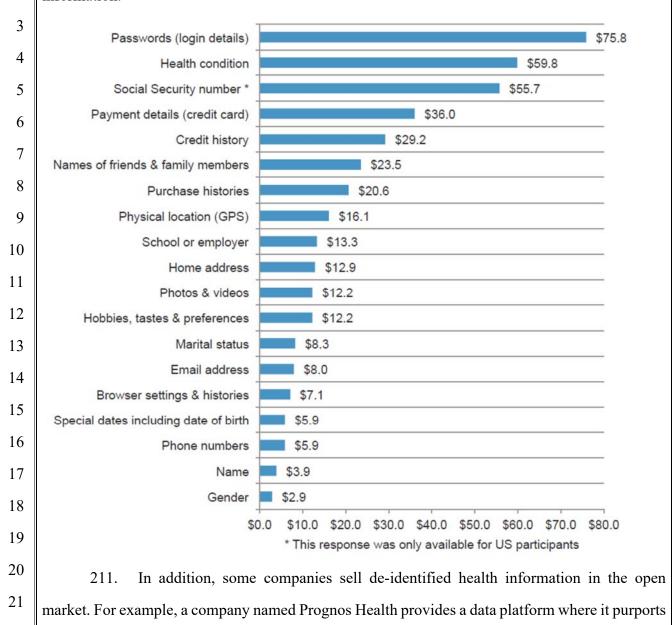
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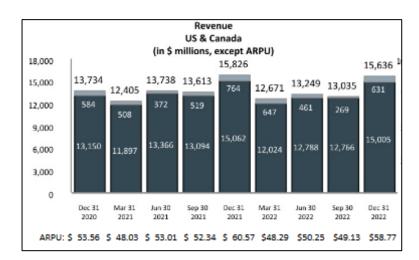
to sell information from "more than 325 million de-identified patients."³⁵

212. Meta obtains substantial revenues from the collection and use of private health data for targeted ads. For example, one way that Meta and other data companies report on the value of

³⁵ Prognos Health, Prognos Health Announces Patent-Pending Technology (Apr. 6, 2021), 27 prognoshealth.com/about-us/news/press-release/prognos-health-announces-patent-pending-28 technology.

their business is through average revenue per user or "ARPU." Meta has long used ARPU in its Annual and Quarterly Reports to the United States Securities and Exchange Commission.

213. In its 2022 Form 10-K, Meta reported total advertising revenue of \$15 billion in the United States and Average Revenue Per User of \$58.77 for the fourth quarter of 2022.



214. Several companies have products through which they pay consumers for a license to track certain information. Google, Nielsen, UpVoice, HoneyGain, and SavvyConnect are all companies that pay for browsing history information.

215. Meta itself has paid users for their digital information, including browsing history. Until 2019, Meta ran a "Facebook Research" app through which it paid \$20 a month for a license to collect browsing history information and other communications from consumers between the ages 13 and 35.

20 216. Because Americans typically do not want to sell their individually identifiable
21 health information for any purpose and it is illegal to even share it without express, written
22 authorization, there are fewer open markets for a license to collect or sell individually identifiable
23 health information for non-health purposes than other types of data. However, black markets do
24 exist for such data. It has been reported that health data can be "more expensive than stolen credit
25 card numbers" on black markets.³⁶

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 ³⁶ Aarti Shahani, *The Black Market For Stolen Health Care Data*, NPR: All Tech Considered (Feb. 13, 2015 4:55 am ET), https://www.npr.org/sections/alltechconsidered/
 2015/02/13/385901377/the-black-market-for-stolen-health-care-data

^{28 2015/02/13/385901377/}the-black-market-for-stolen-health-care-data.

1	I.	Meta has acknowledged that targeted health advertising is not appropriate,	
2		but provides Pixel-based "work-arounds" for its health care providers and	
3		covered entities	
4	217.	Meta has publicly acknowledged that targeted advertising based on health	
5	information is	not appropriate.	
6	218.	On April 10, 2018, Meta CEO Mark Zuckerberg testified in a joint hearing before	
7	the United Sta	tes Senate Committees on Commerce and Judiciary. During the hearing, Zuckerberg	
8	had the follow	ving exchange with Senator Edward Markey: ³⁷	
9		Sen. Markey: In response to Sen. Blumenthal's pointed questions,	
10		you refused to answer whether Facebook should be required by law to obtain clear permission from users before selling or sharing their permeabling formation. So I'm going to ask it are more time. Yes are	
11		personal information. So I'm going to ask it one more time. Yes or no. Should Facebook get clear permission from users before selling	
12 13		or sharing sensitive information about your <i>health</i> , your finances, your relationships? Should you have to get their permission?	
14		Zuckerberg: Senator, we do require permission to use the - the	
15		system, and to – to put information in there, and for – for all the uses of it. I want to be clear. We don't sell information. So regardless of	
16		whether could get permission to do that, that's just not a thingwe're going to do.	
17	219.	In the same hearing, Zuckerberg was asked by Sen. Mazie Hirono what assurances	
18	Zuckerberg co	ould give that targeting based on sensitive categories, such as race, was "going to	
19	stop?" Zuckerberg responded by stating that Meta had "removed the ability to exclude ethnic		
20	groups and other sensitive categories from ad targeting. So that just isn't a feature that's even		
21	available anyr	nore."	
22	220.	Yet again in the same hearing, Zuckerberg was unable or unwilling to directly	
23	answer a ques	tion during the hearing from Sen. Roger Wicker whether Meta could track someone's	
24	browsing activ	vity even when there were logged off of Facebook. ³⁸	
25			
26	$\frac{1}{37}$ C-Span, Fa	cebook CEO Mark Zuckerberg Hearing on Data Privacy and Protection (April 10,	
27	2018), http	s://www.c-span.org/video/?443543-1/facebook-ceo-mark-zuckerberg-testifies-data-	
28	protection&event=443543&playEvent, at 2:23:53-2:30:02. ³⁸ <i>Id.</i> at 1:06:11-106:59.		

Sen. Wicker: One other thing: There have been reports that 1 Facebook can track a user's Internet browsing activity, even after that user has logged off of the Facebook platform. Can you confirm 2 whether or not this is true? 3 Zuckerberg: Senator -I - I want to make sure I get this accurate, so 4 it would probably be better to have my team follow up afterwards. 5 Sen. Wicker: You don't know? 6 Zuckerberg: I know that the – people use cookies on the Internet, and that you can probably correlate activity between - between 7 sessions. We do that for a number of reasons, including security, and including measuring ads to make sure that the ad experiences are the 8 most effective, which, of course, people can opt out of. But I want 9 to make sure that I'm precise in my answer. 10 221. In March 2020, Meta responded to an article in the Washington Post titled, 11 "Facebook has a prescription: More pharmaceutical ads," by claiming that "Medical history is not 12 used to inform the interest categories that we make available to advertisers, and we prohibit 13 businesses from sending us sensitive health information. Our teams work with health related 14 companies looking to reach their audiences on Facebook and we require them to act in accordance with the law."³⁹ 15 16 222. Upon information and belief, Meta staffers advised CEO Mark Zuckerberg as early 17 as 2020 that Meta should stop using health information for advertising. 18 223. On November 9, 2021, Meta announced that it was removing the ability to target 19 users on "topics people may perceive as sensitive, such as options referencing causes, 20 organizations, or public figures that relate to health."40 21 224. Meta's announcement was a public relations success. 22 Reuters published a story headlined "Facebook plans to remove thousands a. 23 of sensitive ad-targeting options" and lead the story with a sentence about 24 ³⁹ Nitasha Tiku, Facebook Has a Prescription: More pharmaceutical ads: Pharmacy companies 25 are ramping up their spending on social media, triggering some patient advocate concerns about privacy, Washington Post (Mar. 3, 2020 1:15 am), 26 https://www.washingtonpost.com/technology/2020/03/03/facebook-pharma-ads/. ⁴⁰ Meta, *Removing Certain Ad Targeting Options and Expanding Our Ad Controls* (Mar. 30, 27 2022), https://www.facebook.com/business/news/removing-certain-ad-targeting-options-andexpanding-our-ad-controls. 28 53 Case No. 3:22-cv-3580-WHO-VKD

1 Facebook's "plans to remove detailed ad-targeting options that refer to 2 'sensitive' topics, such as ads based on interactions with content around ... 3 health."41 b. 4 The New York Times published a similar story with a similar headline, 5 "Meta plans to remove thousands of sensitive ad-targeting categories: Ad buyers will no longer be able to use topics such as health . . . to target 6 7 people."42 8 The Associated Press, CNN, UPI, Wall Street Journal, Forbes, Politico and c. 9 hundreds of other medical outlets published identical or similar articles, 10 giving Facebook's users the misimpression that Meta would not allow 11 targeted advertising based on health-related topics. 12 d. Appendix B that contains headlines, links, and quotations from articles 13 published by just eight of these outlets as a result of Meta's public 14 announcement. 15 225. The Wall Street Journal reported that Meta's decisions relating to health involved 16 CEO Mark Zuckerberg: "Meta ... said it would eliminate micro-targeting options for advertisers 17 on topics related to ... sensitive issues, a reversal for the company after CEO Mark Zuckerberg 18 overruled staffers who called for tougher restrictions on such practices. Starting Jan. 19, the 19 company will no longer allow advertisers to highly personalize their messages to users on topics 20 including politics, race, health, and sexual orientation, the company said Tuesday."43 21 22 ⁴¹ Elizabeth Culliford, Facebook plans to remove thousands of sensitive ad-targeting options, 23 Reuters (Nov. 9, 2021), https://www.reuters.com/technology/facebook-removes-target-options-24 advertisers-some-topics-2021-11-09/. ⁴² Mike Isaac & Tiffany Hsu, Meta plans to remove thousands of sensitive ad-targeting

categories, N.Y. Times (Nov. 9, 2021), https://www.nytimes.com/2021/11/09/technology/meta facebook-ad-targeting.html.

 ⁴³ Jeff Horowitz, Facebook-Parent Meta Limits Ad Targeting for Politics and Other Sensitive
 ²⁰ Issues: CEO Mark Zuckerberg Had Overruled Staffers Last Year When They Pushed for Similar

Changes, The Wall Street Journal (Nov. 9, 2021 4:34 pm), wsj.com/articles/facebook-parent-

²⁸ meta-bans-targeting-for-political-ads-11636488053.

1 226. Despite the impression that it was prohibiting targeting based on health, in fact, 2 Meta informed advertisers they could still use "website custom audiences and lookalike" to "help 3 reach people who have already engaged with a business or group's website or products."44 In the 4 case of health care providers and covered entities, the "people who have already engaged" are 5 patients.

6 According to Meta, "A lookalike audience uses an existing Custom Audience you 227. 7 select for its source audience. To create a lookalike audience, our system leverages information 8 such as demographics, interests, and behaviors from your source audience to find new people who 9 share similar qualities. When you use a lookalike audience, your ad is delivered to that audience 10 of people who are similar to (or 'look like') your existing customers."45

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⁴⁴ Meta, Removing Certain Ad Targeting Options and Expanding Our Ad Controls (Mar. 30, 26 2022), https://www.facebook.com/business/news/removing-certain-ad-targeting-options-andexpanding-our-ad-controls.

⁴⁵ Meta Business Help Center, About Lookalike Audiences (2023), https://www.facebook.com/ 28 business/help/164749007013531?id=401668390442328.

228. Meta publishes guidance for brands in the health and pharmaceutical industry (which includes health care providers and covered entities).⁴⁶ As seen in the image below, Meta's 2022 guidance for health-related advertising instructs that targeting "Lookalikes of Meta Pixel" created the best results:

Lookalike Audiences were the most cost-efficient in 86% of all studies. But "seed audience" matters.¹

Lookalikes of website visitors were the most cost-efficient, followed by Lookalikes of video viewers and Lookalikes of Facebook page engagers.

Across four of the fourteen split tests, Lookalikes, of Meta Pixel signals vs. Lookalikes of prior ad engagers were tested.

PHM found that

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Lookalikes of Meta Pixel signals drove the lowest-cost impressions, highest volume of actions, lowest cost per result and highest result rate.¹

Lookalikes of video viewers and page engagers also out-performed legacy health interest segments

56%

of the time they were tested, but were consistently more expensive than Meta Pixel-based Lookalike Audiences.¹



229. In August 2022, Meta published a white paper on its Health page addressing how "to uncover alternative targeting strategies" for health-related targeted advertising. The study advised that "Lookalike Audiences" of "Meta Pixel signals" were a cost-efficient replacement.⁴⁷

230. In other words, while eliminating targeting based on health-interest categories, Meta simultaneously encouraged health care providers and other covered entities to increase their

26 46 Id.

 ⁴⁷ Meta, *Enabling privacy and personalization in health advertising* (2022), https://www.facebook.com/business/industries/health (choose "Learn more" under "STUDY:
 28 Enabling privacy and personalization in health advertising").

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use of the Meta Pixel, allowing Meta to continue to collect individually identifiable health information about patients.

231. The Meta Health division publishes videos that it uses to encourage health care providers and other covered entities to use the Pixel for health-based advertising. The page for https://www.facebook.com/business/industries/consumer-goods/healthcare contains hyperlinks to three videos designed to aid health care Partners to send patient information to Meta:

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Track emerging consumer trends and deliver an effective healthcare marketing strategy with Meta



Adapt to changing consumer trends

Learn how you can use Meta technologies to help your customers achieve their health goals as they move into a preventative healthcare mindset. Create a whole new world of communication touchpoints that will engage your customers.

→ Watch now



Creating mobile, people-first healthcare ads

Learn how building a multi-channelled creative communication approach through Meta enrichens the relationship between your brand and consumers.

→ Watch now



Working together on compliance

Meta technologies can be used in many ways to adhere to the various policies and regulations at your company and those of the healthcare industry.

→ Watch now

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232. In its video on the topic of "compliance," Meta advises advertisers how they can (1) block commenters on their Meta pages; (2) add additional product safety information into an ad; and (3) comply with Meta's "restrictions" on health advertising and still target ads to Facebook users based on their health status.⁴⁸ This video does not address HIPAA, the CMIA, or other health privacy laws or regulations. However, it does provide Meta's health care Partners with instructions on how to work their way around Meta's health advertising policies.



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Chapter 3: Working together on compliance

June 13, 2022 • 12 min

We know how important it is to be compliant, and how complex it can be for brands to navigate. Meta has been working with healthcare brands to make this process as smooth and accessible as possible. In chapter 3, discover up-to-date guidance on our healthcare policies and learn how to build ads that are compliant with these policies.

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233. Meta's Niall Yelverton begins the video by explaining that it is the third and "final part of our series on why Meta and its platforms are the right places for your healthcare brands and how we can help you make the most of them."

Grow your

Chapter 3

MO

healthcare business

Policy Guidance

234. To help avoid Meta's restrictions, Meta offers to "pre-review your ad to help it get through the approval process. The earlier we can be a part of the creative conversations, the better." By doing so, Meta takes an active role in the content of ads shown on its platform.

235. Meta tells advertisers:

It's okay to describe or show a product or service that you want to promote, but you need to make sure your ads don't contain any content that talks about or implies personal attributes. This includes direct or indirect comments about a person such as their name, race, age, or even medical conditions, both mental and physical. You can't use words like 'you' or pose a question and you can't reference

⁴⁸ Meta, *Chapter 3: Working together on compliance* (June 13, 2022), https://www.facebook.com/business/inspiration/video/healthcare-chapter-3.

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other in relation to a personal characteristic. For example, 'meet 1 others who suffer from cancer' because you can't imply that you know anything personal about the person that you're targeting. 2 3 236. Meta then illustrates the differences between compliant and non-compliant text for 4 targeted ads based on health. Under Meta's rules, it would not be acceptable for an ad targeting 5 people with diabetes or depression to ask, "Do you have diabetes?" or "Depression getting you 6 down? Get help now." But it would be acceptable to target people with bulimia, depression, or 7 diabetes with ads that state, "Bulimia counseling available;" "Depression counseling;" or "New 8 diabetes treatment available." "Compliant" Personal Health Targeting "Non-Compliant" Personal Health Targeting 9 Diabetes treatment available. Do you have diabetes? 10 Depression counseling. Depression getting you down? Get help now. 11 Bulimia counseling available. 12 Meta provides advertisers with a PowerPoint slide to emphasize the point: 237. 13 14 lealth 15 16 WORKING TOGETHER ON COMPLIANCE 17 18 Personal attributes 19 20 (limia counselling available) ⊗ *Do you have diabetes?* 21 ⊗ *Depresion getting you down? Get help now. Depression counselling* vew diabetes treatment available 22 23 -3:21 8 D) 24 25 238. 26 Meta's distinctions do nothing to protect the health information of Facebook users. 239. The purpose of Meta's ads policies is not to prevent ad targeting based on health. 27 28 /// 59 Case No. 3:22-cv-3580-WHO-VKD

240. Meta's ad policies merely mask the fact that Meta is permitting advertisers to target Facebook users based on health information such as bulimia, depression, and diabetes.

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241. The purpose of Meta's ad policies is to make it more difficult for Facebook users to understand that Meta is permitting advertisers to target them based on individually identifiable health information.

6 242. As discussed above, Meta actively encourages health care providers and covered entities to install the Meta Pixel on their websites and applications, even though the type of information collected by the Meta Pixel on a health care provider or covered entity's website and application will foreseeably include HIPAA-protected information and information protected by 10 the California Medical Information Act.

243. Meta actively encourages health care providers and covered entities to create 12 custom audiences and lookalike audiences based on data they have collected from the Meta Pixel, 13 even though that data will foreseeably include HIPAA-protected information and information 14 protected by the California Medical Information Act.

244. As demonstrated by Meta's course of conduct, knowledge and statements, Meta intends to induce health care providers and covered entities to install the Meta Pixel, collect patient medical data, and share that data with Facebook without authorization.

245. Meta engages in this scheme in order to make money.

19 Meta earns additional revenue selling advertisements to health care providers and 246. covered entities who target custom audiences and lookalike audiences based on data containing individually identifiable health information collected through the Meta Pixel.

22 247. Meta also earns additional revenue because health care providers and covered 23 entities buy more Meta advertisements due to the health care providers and covered entities being 24 able to share protected health information with Meta without authorization.

25 248. Meta saves money, and thus earns unjust profits, by refusing to spend money on 26 systems and procedures that would stop health care providers and covered entities from sharing 27 protected health information with Meta without authorization.

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Meta can identify health care provider webpages where the Pixel is redirecting patients' health information to Meta without patients' consent.

249. One of Meta's Business Tools, the Facebook Crawler, "crawls the HTML of an app or website The crawler gathers, caches, and displays information about the app or website, such as its title, description, and thumbnail image." Meta instructs developers to "[e]nsure that your app or website allows the Facebook Crawler to crawl the privacy policy associated with your app or website."49

250. Meta could use the Facebook Crawler to identify all or practically all significant webpages where the Pixel is deployed by health care providers or covered entities.

251. Federal law requires every health care provider or covered entity to "prominently post its [HIPAA] notice on the website and make the notice electronically available through the website." 45 C.F.R. § 164.520(c)(3).

252. Meta could use the Facebook Crawler to identify websites with the required HIPAA notice because the notice must include the phrase, "THIS NOTICE DESCRIBES HOW MEDICAL INFORMATION ABOUT YOU MAY BE USED AND DISCLOSED AND HOW YOU CAN GET ACCESS TO THAT INFORMATION." 45 C.F.R. § 164.520(b)(i).

253. Meta could have used the Facebook Crawler at any point in the past to have identified and prevented health information from being collected via the Pixel.

254. Meta can identify all web developers and marketers to whom it provides services through the Meta Health division.

255. Upon information and belief, Meta maintains content classifications or taxonomies 22 (sometimes called "verticals"), including health classifications, for each "Partner" and webpage 23 from which Meta acquires Pixel information.

256. Meta is capable of using its own internal content classifications to identify health content that it is acquiring through the Pixel without authorization.

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⁴⁹ Meta, Meta for Developers: The Facebook Crawler (2023), 28 https://developers.facebook.com/docs/sharing/webmasters/crawler.

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1 257. The digital advertising industry maintains standards for content classifications or 2 taxonomies (sometimes referred to as "verticals") that are typically used for ad targeting. Industry 3 "Content Taxonomy" standards are published by the Interactive Advertising Bureau, a trade group 4 consisting of more than 700 companies (including Meta) that develops technical standards and 5 The solutions for the ad tech industry. full standards are available at: 6 https://iabtechlab.com/standards/content-taxonomy/ https://iabtechlab.com/wpand 7 content/uploads/2022/06/Content-Taxonomy-v3.0-Final.xlsx. The IAB "Content Taxonomy" 8 standards include, but are not limited to the following categories: medical health, blood disorders, 9 bone and joint conditions, brain and nervous system disorders, cancer, dental health, diabetes, 10 digestive disorders, ENT conditions, endocrine and metabolic diseases, hormonal disorders, 11 menopause, thyroid disorders, eye and vision conditions, foot health, heart and cardiovascular 12 diseases, infectious diseases, lung and respiratory health, mental health, reproductive health, birth 13 control, infertility, pregnancy, sexual health, skin and dermatology, sleep disorders, substance 14 abuse, medical tests, pharmaceutical drugs, surgery, and vaccines.

15 258. Even if Meta did not have its own internal content classification systems, it could easily use the IAB Content Taxonomy classifications utilized by others in the ad tech industry to identify Pixel transmissions that it does not have authorization to acquire.

K. Meta has been required to thoroughly police itself since at least 2011 by consent decrees governing the company's conduct.

259. On July 27, 2012, the Federal Trade Commission entered an order pursuant to a Consent Agreement with Meta, wherein it was ordered and agreed that, until July 27, 2032 twenty years from the most recent date that the United States or the FTC files a complaint alleging any violation of the order, whichever comes later, Meta "shall not misrepresent in any manner, expressly, or by implication, the extent to which it maintains the privacy or security of covered information [defined as "information from or about an individual consumer, including name, address, email address, phone number, IP address, User ID or other persistent identifier, physical location, or any information combined with any of the above], including, but not limited to:"

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Meta's "collection or disclosure of any covered information"; a.

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b. "The extent to which a consumer can control the privacy of any covered information"; and

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"The steps Respondent takes or has taken to verify the privacy or security c. protections that any third party provides." 260. Meta also agreed to "establish and implement, and thereafter maintain, a comprehensive privacy program that is reasonably designed to (1) address privacy risks related to

the development and management of new and existing products and services for consumers; and (2) protect the privacy and confidentiality of covered information. Such program, the content and implementation of which must be documented in writing, shall contain controls and procedures appropriate to [Meta's] size and complexity, the nature and scope of [Meta's] activities, and the sensitivity of the covered information, including:

a.

- "Designation of an employee or employees to coordinate and be responsible for the privacy program;"
- "the identification of reasonably foreseeable, material risks, both internal b. and external, that could result in [Meta's] unauthorized collection, use, or disclosure of covered information and an assessment of the sufficiency of any safeguards in place to control these risks. At a minimum, this privacy risk assessment should include consideration of risks in each area of relevant operation, including, but not limited to: (1) employee training and management, including training on the requirements of this order; and (2) product design, development, and research."

"the design and implementation of reasonable controls and procedures to c. address the risks identified through the privacy risk assessment, and regular testing or monitoring of the effectiveness of those controls or procedures;" "the development and use of reasonable steps to select and retain service d. providers capable of appropriately protecting the privacy of covered information they receive from Respondent and requiring service providers,

by contract, to implement and maintain appropriate privacy protections for such covered information;" and

e. "the evaluation and adjustment of [Meta's] privacy program in light of the results of the testing and monitoring required any material changes to [Meta's] operations or business arrangements, or any other circumstances that [Meta] knows or has reason to know may have a material impact on the effectiveness of the privacy program."

8 261. Upon implementation of the privacy program, Meta agreed to "obtain initial and 9 biennial assessments and reports ('Assessments') from a qualified, objective, independent third-10 party professional, who uses procedures and standards generally accepted in the progression." 11 Each Assessment was required to "set for the specific privacy controls" implemented during the 12 reporting period, "explain how such privacy controls are appropriate to [Meta's] size and 13 complexity, the nature and scope of [Meta's] activities, and the sensitivity of the covered 14 information;" "explain how the privacy controls meet or exceed the protections" required by the 15 Order; and "certify that the privacy controls are operating with sufficient effectiveness to provide 16 reasonable assurance to protect the privacy of covered information and that the controls have so 17 operated throughout the reporting period." Each Assessment is provided to the Associate Director 18 of Enforcement in the Bureau of Consumer Protection at the Federal Trade Commission.

262. Meta is further required to maintain records of:

a. "All widely disseminated statements by [Meta] or its representatives that describe the extent to which [Meta] maintains and protects the privacy, security, and confidentiality of any covered information, including, but not to, any statement related to a change in any website or service controlled by [Meta] that relates to the privacy of such information, along with all materials relied upon in making such statements, and a copy of each materially different privacy setting made available to users;"

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b.	"All consumer complaints directed at [Meta] or forwarded by [Meta] to a	
	third party, that relate to the conduct prohibited by this order and any	
responses to such complaints;"		

c. "Any documents, prepared by or on behalf of [Meta] that contradict, qualify, or call into question [Meta's] compliance with this order;"

- d. "Each materially different document relating to [Meta's] attempt to obtain the consent of users referred to [in the Order], along with documents and information sufficient to show each user's consent; and documents sufficient to demonstrate, on an aggregate basis, the number of users for whom each such privacy setting was in effect at any time [Meta] has attempted to obtain and/or been required to obtain such consent;" and
 - e. "All materials relied upon to prepare the Assessment, whether prepared by or on behalf of [Meta], including but not limited to all plans, reports, studies, reviews, audits, audit trails, policies, training materials, and assessments, for the compliance period covered by such Assessment."

263. On or about April 27, 2020, the FTC Modified its Prior Order and issued a new
order to which Facebook consented and which was approved by Judge Timothy J. Kelly in the
District Court of Columbia. The Decision and Order modifying the prior order added the following
provisions:

20a.The update defined a "Covered Incident" to mean "any instance in which21[Meta] has verified or otherwise confirmed that the Covered Information of22500 or more Users was or was likely to have been accessed, collected, used,23or shared by a Covered Third Party in violation of [Meta's] Platform24Terms."

b. "Covered Information" had a substantially similar definition as the previous order except that it added Social Security numbers, driver's licenses, financial account information, credit or debit information, dates of birth, and biometric information.

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 c. "Covered Third Party" was defined to include "any individual or entity that uses or receives Covered Information obtained by or an behalf of [Meta] outside of a User-initiated transfer of Covered Information as part of a data portability protocol or standard."

d. Meta is legally required to "[a]ssess and document, at least once every twelve months, internal risks in each area of its operation [including] partnerships with Covered Third Parties ... to the privacy, confidentiality, or Integrity of Covered Information that could result in the unauthorized access, collection, use, destruction, or disclosure of such information. [Meta] shall further assess and document internal and external risks as described above as they related to a Covered Incident, promptly following verification or confirmation of such an incident, not to exceed thirty (30) days after the incident is verified or otherwise confirmed."

e. Meta is legally required to "design, implement, maintain, and document safeguards that control for the material internal and external risks identified by [Meta] [with] [e]ach safeguard ... based on the volume and sensitivity of the Covered Information that is at risk, and the likelihood that the risk could be realized and result in the unauthorized access, collection, use, destruction, or disclosure of the Covered Information."

f. "Specifically with respect to [Meta's] collection, use, or sharing of Covered Information in any new or modified product, service, or practice, such safeguards shall include: ... a privacy review that assesses the risks to privacy, confidentiality, and Integrity of the Covered Information, the safeguards in place to control such risks, and the sufficiency of the User notice, and, if necessary, consent; and documenting a description of each reviewed product, service, or practice that was ultimately implemented, any safeguards being implemented to control for the identified risks; and the decision or recommendation made as a result of the review."

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"For each new or modified product, service or practice that presents a g. material risk to privacy, confidentiality, or Integrity of the Covered Information ... producing a written report that describes: the types of Covered Information that will be collected, and how that Covered Information will be used, retained, and shared; the notice provided to users, and the mechanisms, if any, by which Users will consent to, the collection of their Covered Information, and the purposes for which such information will be used, retained, or shared by Respondent; any risks to the privacy, confidentiality, or Integrity of the Covered Information; existing safeguards that would control for the identified risks ... and whether any new safeguards would be needed; and any other known safeguards or other procedures that would mitigate the identified risks to the privacy, confidentiality, and Integrity of the Covered Information that were not implemented, such as minimizing the amount or type(s) of Covered Information that is collected, used, and shared, and each reason that those alternatives were not implemented." h. Meta "must submit a report within thirty (30) days following [Meta's] verification or confirmation of a Covered Incident" to its Assessor and the Federal Trade Commission. Meta must "create" an "Independent Privacy Committee" consisting of i.

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Independent Directors that "shall meet with the Assessor at least quarterly."

264. Meta received notice of suits relating to hospitals' unauthorized use of the Meta Pixel at least as early as August of 2020.

265. When Meta received notice of the litigation against hospitals based on those hospitals unauthorized use of the Meta Pixel on their websites, it was required by the FTC Consent Decree to produce a "Covered Incident" report.

27 266. Despite having outside notice of a Covered Incident, Meta took no action to actually 28 require health care providers or covered entities to obtain the right to share patient information 67 Case No. 3:22-cv-3580-WHO-VKD

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1 with Meta before doing so. Instead, Meta continued to encourage health care providers and covered 2 entities to use the Meta Pixel and other Meta tools to share individually identifiable health 3 information with Meta for the purpose of "inspiring" health care marketers and providers to "think 4 about how we can really disrupt health and how we market to patients."

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Meta uses health information it acquires without authorization for commercial gain.

267. Plaintiffs action arises out of Meta's unauthorized acquisition of the health information, regardless of how Meta subsequently used or did not use the information.

268. Plaintiffs incorporate by reference the paragraphs in Appendix A demonstrating how Plaintiffs' expert Richard Smith was served ads based on health information after visiting health entity websites relating to the health information that appeared in the ads. Appendix A ¶ 187-191.

13 269. For example, within two hours of exchanging communications with the health entity Hartford Healthcare about ulcerative colitis, Smith was shown an ad relating to ulcerative colitis in his Facebook video feed. Appendix A ¶¶ 189-190.

16 270. Upon information and belief, Meta maintains a history of every ad that it has shown to Plaintiffs and Class members on and off of Meta's social media sites, including on Meta 18 properties and the Facebook Audience Network through which Meta serves ads to Facebook users on non-Meta websites.

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Meta "generate[s] substantially all of [its] revenue from advertising."50 271.

272. Upon information and belief, Meta annually receives billions of dollars of unearned advertising sales revenue from Meta heath care Partners who are targeting Facebook users based on their health information.

Meta does not publicly report revenues by advertiser categories or sectors. 273. However, in 2019, the Washington Post reported that "[s]pending on Facebook mobile ads alone

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⁵⁰ Meta 2022 Annual Report at 17. 28

1	by pharmaceutical and health-care brands reached nearly a billion dollars in 2019, nearly tripling			
2	over tv	over two years, according to Pathmatics, an advertising analytics company."51		
3	v.	CLAS	SS AC	TION ALLEGATIONS
4		274.	Plain	tiffs bring this case as a class action on behalf of themselves and the following
5	Class:			
6 7				acebook users whose health information was obtained by Meta their health care provider or covered entity.
8		275.	Exclu	uded from the Class are the Court and its personnel and Meta and its officers,
9	directo	ors, em	ployee	s, affiliates, legal representatives, predecessors, successors and assigns, and
10	any en	tity in v	which a	any of them have a controlling interest.
11		276.	<u>Num</u>	erosity. The members of the Class are so numerous and geographically diverse
12	that joinder is impracticable.			
13		277.	Com	monality and Predominance. One or more common questions of law or fact
14	are apt to drive resolution of the case and predominate over any questions affecting solely			
15	individ	lual Cla	ass mei	mbers. The common questions include but are not limited to:
16			a.	Whether the Meta Terms of Service, Data Policy, and Cookies Policy
17				constitute a valid contract between Meta and users;
18			b.	Whether Meta failed to "require" health care providers and covered entities
19				to have the right to share patient data with Meta before deploying the Meta
20				Pixel on their websites;
21			c.	Whether Meta "employs dedicated teams around the world" to "detect
22				potential misuse" of the Meta Pixel as alleged in this action;
23			d.	Whether Meta "works with external service providers, partners, and other
24				relevant entities" to "detect potential misuse" of the Meta Pixel as alleged
25				in this action;
26				
27				
28				ebook has a prescription: More pharmaceutical ads, Washington Post (Mar. washingtonpost.com/technology/2020/03/03/facebook-pharma-ads/. 69 Case No. 3:22-cv-3580-WHO-VKD
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1	e.	Whether Meta "develop[s] advanced technical systems" to "detect potential
2		misuse" of the Meta Pixel as alleged in this action;
3	f.	Whether Meta acquired the content of Class members' health
4		communications;
5	g.	Whether Meta breached its contract with Class members;
6	h.	Whether Class members validly authorized Meta to acquire their
7		individually identifiable health information;
8	i.	Whether Meta's acquisition of Class members' communications with their
9		health care providers and covered entities occurred contemporaneous to
10		their making;
11	j.	Whether Meta's collection of individually identifiable health information
12		through placement of the Meta Pixel on health care provider and covered
13		entity websites is highly offensive;
14	k.	Whether Meta's placement of the _fbp cookie as a disguised first-party
15		cookie through health care provider and covered entity websites is highly
16		offensive;
17	1.	Whether Meta's placement of the _fbp cookie on Plaintiffs and Class
18		members computing devices as a disguised first-party cookie through health
19		care provider and covered entity websites was a trespass to chattels;
20	m.	Whether Meta failed to implement reasonable security procedures and
21		practices in collecting Class members' individually identifiable health
22		information;
23	n.	Whether the information at issue has economic value; and
24	0.	Whether Meta unjustly profited from its collection of patient portal,
25		appointment, and phone call information.
26	278. <u>Typic</u>	ality. Plaintiffs' claims are typical of the claims of other Class members
27	because they arise ou	at of the same common course of conduct by Meta and are based on the same
28	legal theories.	
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279. <u>Adequacy</u>. Plaintiffs will fairly and adequately protect the interests of Class
 members. Plaintiffs have retained competent and capable attorneys who are experienced trial
 lawyers with significant experience in complex and class action litigation, including privacy law.
 Plaintiffs and their counsel are committed to prosecuting this action vigorously on behalf of the
 Class and have the financial resources to do so. Neither Plaintiffs nor their counsel have interests
 that are contrary to or that conflict with the interests of the Class.

280. <u>Superiority</u>. Plaintiffs and Class members have suffered and will continue to suffer
harm and damages due to Meta's unlawful conduct. Absent a class action, however, most Class
members are unlikely to be aware of Meta's conduct and would find the cost of litigating their
claims prohibitive. Class treatment is superior to multiple individual suits or piecemeal litigation
because it conserves judicial resources, promotes consistency and efficiency of adjudication,
provides a forum for small claimants, and deters illegal activities. There will be no significant
difficulty in the management of this case as a class action.

VI. TOLLING

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15 281. Any applicable statute of limitations has been tolled by Meta's knowledge and
16 concealment of the misrepresentations and omissions alleged herein. Through no fault or lack of
17 diligence, Plaintiffs and Class members were deceived and could not reasonably discover Meta's
18 deception and unlawful conduct.

19 282. Plaintiffs and Class members did not discover and did not know of any facts that
20 would have caused a reasonable person to suspect that Meta was acting unlawfully. Meta's alleged
21 representations were material to Plaintiffs and Class members at all relevant times. Within the time
22 period of any applicable statutes of limitations, Plaintiffs and Class members could not have
23 discovered Meta's alleged wrongful conduct through the exercise of reasonable diligence.

24 283. At all relevant times, Meta was, and still is, under a continuous duty to disclose to
25 Plaintiffs and Class members the true nature of the disclosures being made and the lack of an actual
26 "requirement" before Plaintiffs' and Class members' data was shared with Meta.

27 284. Meta knowingly, actively, affirmatively or negligently concealed the facts alleged
28 herein. Plaintiffs and Class members reasonably relied on Meta's concealment.

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1		285.	For these reasons, all applicable statutes of limitation have been tolled based on the		
2	discovery rule and Meta's concealment, and Meta is estopped from relying on any statutes of				
3	limitations in defense of this action.				
4	VII.	CLAI	MS FOR RELIEF		
5			FIRST CLAIM FOR RELIEF		
6			(Breach of Contract)		
7			By Plaintiffs on behalf of themselves and the Class		
8		286.	Plaintiffs reallege and incorporate by reference each allegation in the preceding and		
9	succee	eding pa	uragraphs.		
10		287.	Meta requires Facebook users like Plaintiffs and Class members to click a box		
11	indica	ting tha	t, "By clicking Sign Up, you agree to our Terms, Data Policy and Cookies Policy."		
12		288.	"Click-wrap agreements" like Meta's agreement with users are valid and binding		
13	contra	cts.			
14		289.	The Meta Terms of Service are binding on Meta and Plaintiffs and Class members.		
15		290.	The Meta Data Policy is binding on Meta and Plaintiffs and Class members.		
16		291.	The Meta Cookies Policy is binding on Meta and Plaintiffs and Class members.		
17		292.	The Meta Terms of Service state that "the laws of the State of California will govern		
18	these	Terms	and any claim, cause of action, or dispute without regard to conflict of law		
19	provis	ions."			
20		293.	Meta's services to Plaintiffs and Class members are not free.		
21		294.	In exchange for access to Meta and its services, Plaintiffs and Class members agree		
22	to pro	vide Me	eta with a limited set of personal information and the ability to show the Plaintiffs		
23	advert	isement	ts based on the contractually bargained-for limited set of personal information that		
24	the pa	rties agi	ree can be acquired and used by Meta.		
25		295.	The "personal information" that Plaintiffs' and Class members' must pay for access		
26	to Me	ta's ser	vices is not unlimited but instead is bound by the promises made by Meta in the		
27	docun	nents tha	at make up the Meta contract with its users.		
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296. For example, by signing up for Meta, it is undisputed that Plaintiffs have not agreed to pay for the service by permitting Meta to collect their Social Security number. Nor have Plaintiffs or class members agreed to pay for Meta's services with their health information.

297. The "data license" that Meta promised Plaintiffs' and Class members it would charge for use of Meta products did not include any health information about the Plaintiffs or Class members that Meta would collect from their health entities (i.e. health care providers, health insurers, pharmacies, business associates, and prescription drug companies).

298. The "data license" that Meta promised it would charge for use of Meta's products expressly excluded any information that Meta's Partners did not have the right to share with Meta.

299. Meta makes the following contractual promises to Plaintiffs and Class members.

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From approximately April 19, 2018 to July 2022, Meta promised: ⁵² 300.

"[P]ublishers can send us information through Meta Business Tools they a. use, including ... 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 our services-whether or not you have an account or are logged into our Products.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." (emphasis added).

b. "Our mission is to give people the power to build community and bring the world closer together. To help advance this mission, we provide the Products and services described to you below ... Combat harmful conduct and protect and support our community: ... We employ dedicated teams

27 ⁵² The promise that Meta required Partners to have "lawful rights" to "share your data before 28 providing any data to us" did not exist prior to April 19, 2018.

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1		around the world and develop advanced technical systems to detect misuse
2		of our Products, harmful conduct towards others, and situations where we
3		may be able to help support or protect our community. If we learn of content
4		or conduct like this, we will take appropriate action – for example, offering
5		help, removing content, blocking access to certain features, disabling an
6		account, or contacting law enforcement." (emphasis added).
7	301. N	Meta changed the language of its policies on July 22, 2022. But these changes (1)
8	reiterated the pr	revious promises; and (2) included additional promises.
9	302. H	From July 22, 2022 to present, the Meta contract has promised:
10	æ	a. "How do we collect or receive this information from partners? Partners use
11		our Business Tools to share information with us. These partners collect
12		your information when you visit their site or app or use their services, or
13		through other businesses or organizations they work with. We require
14		Partners to have the right to collect, use, and share your information before
15		giving it to us." (emphasis added).
16	ł	Our mission is to give people the power to build community and bring the
17		world closer together. To help advance this mission, we provide the
18		Products and services described to you below Combat harmful conduct
19		and protect and support our community: We employ dedicated teams
20		around the world, work with external service providers, partners and other
21		relevant entities and develop advanced technical systems to detect potential
22		misuse of our Products, harmful conduct towards others, and situations,
23		where we may be able to help support or protect our community, including
24		to respond to user reports of potentially violating content. If we learn of
25		content or conduct like this, we may take appropriate action based on our
26		assessment that may include – notifying you, offering help, removing
27		content, removing or restricting access to certain features, disabling an
28		account, or contacting law enforcement." (emphasis added).
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303. A Facebook user who read Meta's contracts would be shocked to learn that Meta was collecting their individually identifiable health information from their health entities, including their health care providers, pharmacies, health insurers, business associates, and prescription drug companies.

5 Meta breached its promises by not requiring health provider and covered entity 304. 6 Partners to have the right to share Plaintiffs' and Class members' health information associated with their health entities before sharing their patient status and other identifiable health information, including their creation of patient portal accounts, access to patient portals, appointments, phone calls, and communications with health entities about their doctors, diagnoses, 10 conditions, treatments, prescription drugs, health insurance, symptoms, patient status, and other information alleged herein.

305. Meta materially breached its contract with its users by failing to require that healthcare providers or covered entities gain the necessary patient authorizations before sharing any patient protected health information with Facebook.

15 306. Meta materially breached its contract with its users by failing to require that health 16 care providers or covered entities submit records of the necessary patient authorization to 17 Facebook before sharing any patient protected health information with Facebook.

18 307. Meta took no action to require its health Partners to not send Plaintiffs' and Class 19 members' health information without consent.

20 308. Meta did not implement any technological blocks to prevent Meta's acquisition of 21 health information without authorization.

22 309. Meta did not implement any monitoring system to prevent Meta's acquisition of 23 health information without authorization.

24 Despite promising in its Terms of Service that it employs or contracts with external 310. 25 providers to "detect potential misuse" and has developed advanced technical systems for that 26 purpose, Meta does not actively review which websites its Pixel is installed on to determine 27 whether its Pixel is transmitting Plaintiffs' and Class members' health information to Meta.

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311. Instead of requiring Partners to have the right to share health information before

doing so, Meta actively encouraged and solicited health entity Partners to share health information

without regard or concern to whether the Partner had the right to share such information.

312. The following chart outlines the promises and Meta's breach:

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5	Promise	Breach
6 7	"We require Partners to have the right to share your information before giving it to us."	Meta does not require Partners to have the right to share health information with Meta before giving it to Meta.
	"We employ dedicated teams around	Meta does not employ dedicated
	the world to detect potential misuse of our Products, harmful conduct towards others, and situations where	teams to prevent its unauthorized acquisition of health information. To the contrary, Meta employs dedicated
	we may be able to help support or protect our community.	teams to encourage health entities to share health information with Meta
		that the health entities lack rights to share.
2	"We develop advanced technical systems to detect potential misuse of	Meta has developed advanced technical systems to detect potential
3	our Products, harmful conduct towards others, and situations where we may be	misuse of certain products and is fully capable of using those systems to
4	able to help support or protect our community. If we learn of content or	detect Pixel Partners from which it is acquiring health information without
5	conduct like this, we will take appropriate action – for example	authorization. However, Meta has not used those systems to stop acquiring
5	removing content, blocking access to certain features, disabling an account,	such information and has not taken appropriate action to prevent health
3	or contacting law enforcement."	entities from sharing health information with Meta in the absence of the right to do so.
	"We work with external service providers, partners, and other relevant	Meta does not work with external service providers, Partners, or other
	entities to detect potential misuse of our Products, harmful conduct towards	relevant entities to detect potential misuse of sending health information
	others, and situations where we may be able to help support or protect our	to Meta through the Pixel without the right to do so. To the contrary, Meta
	community, including to respond to user reports of potentially violating	works with Partners to help those Partners avoid the meaningless
	content."	restrictions Meta places on ads that are targeted to health. As shown above,
		Meta teaches health entities how to avoid its "restrictions" on
		personalized health targeted ads by removing certain words that would
		give users the idea that the ad was specifically targeted to them, all the
		while continuing to target ads to specific users based on personal
3		attributes, including health

Promise	Breach
	information that Meta obtained from Partners that did not have the right to share that information.

313. An implied contract also exists between Meta and Plaintiffs and Class members that Meta will not conspire with others to violate Plaintiffs' and Class members' legal rights to privacy in their individually identifiable health information.

- 314. The patient health information that Meta obtains in breach of the contract includes:
 a. Plaintiffs' and Class members' identifiers including, but not limited to, email addresses, IP addresses, persistent cookie identifiers, device identifiers, and browser fingerprint information;
 - b. the dates and times that Plaintiffs and Class members register for their health care provider or covered entity patient portals;
 - c. the dates and times that Plaintiffs and Class members log in and log out of their health care provider or covered entity patient portals;
 - d. the content of communications that Plaintiffs and Class members exchange inside their health care providers' patient portals immediately before logging out of the portals;
 - e. the content of Plaintiffs' and Class members' communications relating to appointments with their health care providers;
- f. the content of Plaintiffs' and Class members' communications about their appointments, providers, treatments, conditions, symptoms, diagnoses, prognoses, payment information, prescription drugs, and insurance information with their providers and other covered entities; and
 - g. Plaintiffs' and Class members' status as patients of their health care providers or covered entities.

315. In breaching these promises, Meta overcharged Plaintiffs and Class members by
collecting data in excess of the "data license" that was agreed upon in the contract between Meta
and its users. Specifically, Meta expressly promised that its "data license" would not include

information that its Partners do not have the right to share with Meta, but Meta charged the
 additional data license anyway.

316. As a direct and proximate results of Meta's breach of contract, Plaintiffs and Class members did not receive the full benefit of the bargain, and instead received services from Meta that were less valuable than described in their contract with Meta. Plaintiffs and Class members, therefore, were damaged in an amount at least equal to the difference in value between that which was promised and Facebook's partial, deficient, and/or defective performance.

- 317. Meta's breach caused Plaintiffs and Class members the following damages:
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- a. Nominal damages;
- b. The interruption or preclusion of Plaintiffs' and Class members' ability to communicate with their health care providers or covered entities on their health care providers' or covered entity websites;
 - c. The diminution in value of Plaintiffs' and Class members' protected health information;
 - Plaintiffs' and Class members' inability to use their computing devices for the purpose of communicating with their health care providers or other covered entities;
- e. The loss of privacy due to Meta making sensitive and confidential information such as patient status and appointments that Plaintiffs and Class members intended to remain private no longer private;
 - f. Meta took something of value from Plaintiffs and Class members and derived benefits therefrom without Plaintiffs' and Class members' knowledge or informed consent and without sharing the benefit of such value;
 - g. The deprivation of the benefit of the bargain in that Meta's contract stated that the data license for its services did not include health information from health Partners who did not have the right to share information with Meta,
 - 78

1			but Meta actually took more data than the contractually agreed-upon
2			amount;
3		h.	The amount that Meta should have spent implementing controls to ensure
4			that patient data was not provided to Meta without the patients' consent;
5			and
6		i.	Plaintiffs and Class Members suffered an invasion of privacy. Plaintiffs and
7			Class Members seek compensatory damages for the invasion of their
8			privacy.
9	318.	For M	Ieta's breaches, Plaintiffs and Class members seek nominal damages, general
10	damages, cor	npensat	tory damages, consequential damages, unjust enrichment, restitution, and any
11	other relief th	e Cour	t deems just.
12			SECOND CLAIM FOR RELIEF
13			(Breach of the Duty of Good Faith and Fair Dealing)
14			By Plaintiffs on behalf of themselves and the Class
15	319.	Plaint	tiffs reallege and incorporate by reference each allegation in the preceding and
16	succeeding p	aragrap	hs.
17	320.	A val	id contract exists between Meta and Plaintiffs and Class members.
18	321.	The c	contract specifies that California law governs the parties' relationship.
19	322.	Meta	prevented Plaintiffs and Class members from receiving the full benefit of the
20	contract by ir	ntercept	ing the content of their individually identifiable health information.
21	323.	In do	ing so, Meta abused its power to define terms of the contract, including:
22		a.	The meaning of the term "require" in Meta's promise that it would "require"
23			Partners to have the right to share Plaintiffs' and Class members' data with
24			Meta before doing so and then taking no action to prevent health care
25			providers or covered entities from sharing protected health information
26			without Plaintiffs' and Class members' valid consent.
27		b.	The meaning of the term "appropriate action" in the promise "[i]f we learn
28			of content or conduct like [potential misuse of our products, harmful
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conduct towards others, and situations where we may be able to help support or protect our community] we will take appropriate action – for example ... removing content, blocking access to certain features, disabling an account, or contacting law enforcement." Based on Meta's other statements, "appropriate action" for health entities' unauthorized sharing of health information with Meta should have include removing the Pixel from the offending health websites; blocking the offending developers from deploying the Pixel on other health websites; disabling offending developers' accounts; and contacting health regulatory authorities if specific health entities persisted in the violations. Yet, Meta took none of these actions.

324. Meta did not act fairly and in good faith.

325. Rather than "requiring" Partners to obtain the right to share health information, Meta actively solicited them, through the Meta Health division, to share health information regardless of whether they had the right to do so.

326. Rather than taking "appropriate action" upon discovering that health information was being shared with Meta by health entities without the right to do so, Meta actively solicited their further disclosures and advertising revenue, through the Meta Health division.

327. In doing so, Meta frustrated and undercut Plaintiffs' and Class Members' contractual rights, and unfairly interfered with Plaintiffs' and Class Members' rights under the parties' contract.

328. As a direct and proximate results of Meta's breach of contract, Plaintiffs and Class Members did not receive the full benefit of the bargain, and instead received services from Meta that were less valuable than described in their contract with Meta. Plaintiffs and Class Members, therefore, were damaged in an amount at least equal to the difference in value between that which was promised and Facebook's partial, deficient, and/or defective performance.

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329. Meta's breach caused Plaintiffs and Class members the following damages:

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Nominal damages;

a.

1		b.	The interruption or preclusion of Plaintiffs' and Class members' ability to
2			communicate with their health care providers or covered entities on their
3			health care providers' or covered entity websites;
4		c.	The diminution in value of Plaintiffs' and Class members' protected health
5			information;
6		d.	The inability to use their computing devices for the purpose of
7			communicating with their health care providers or covered entities;
8		e.	The loss of privacy due to Meta making sensitive and confidential
9			information such as patient status and appointments that Plaintiffs and Class
10			members intended to remain private no longer private;
11		f.	Meta took something of value from Plaintiffs and Class members and
12			derived benefits therefrom without Plaintiffs' and Class members'
13			knowledge or informed consent and without Meta sharing the benefit of
14			such value;
15		g.	The deprivation of the benefit of the bargain in that Meta's contract stated
16			that the data license for its services did not include health information from
17			health Partners who did not have the right to share information with Meta,
18			but Meta actually took more data than the contractually agreed-upon
19			amount; and
20		h.	Plaintiffs and Class Members suffered an invasion of privacy. Plaintiffs and
21			Class Members seek compensatory damages for the invasion of their
22			privacy.
23	330.	For M	eta's breaches, Plaintiffs and Class members seek nominal damages, general
24	damages, con	npensate	ory damages, consequential damages, unjust enrichment, restitution, and any
25	other relief th	e Court	deems just.
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THIRD CLAIM FOR RELIEF

(Violation of Electronic Communications Privacy Act, 18 U.S.C. § 2510 et seq)

		By Plaintiffs on behalf of themselves and the Class
33	31.	Plaintiffs reallege and incorporate by reference each allegation in the preceding and
succeedin	ng pai	agraphs.
33	32.	The Electronic Communications Privacy Act ("ECPA") prohibits the intentional
intercepti	ion of	the contents of any electronic communication. 18 U.S.C. § 2511.
33	33.	The ECPA protects both the sending and receipt of communications.
33	34.	The ECPA provides a private right of action to any person whose electronic
communi	icatio	ns are intercepted. 18 U.S.C. § 2520(a).
33	35.	Meta intentionally intercepted electronic communications that Plaintiffs and Class
members	exch	anged with their health care providers and covered entities through the Meta Pixel
installed	on the	e health care providers' and covered entity websites.
33	36.	The transmissions of data between Plaintiffs and Class members and their health
care prov	viders	or covered entities qualify as communications under the ECPA. 18 U.S.C. §
2510(12)).	
33	37.	Meta contemporaneously acquired Plaintiffs' and Class members' communications
with their	r heal	th care providers or covered entities.
33	38.	The intercepted communications include:
		a. the content of Plaintiffs' and Class members' registrations for patient
		portals, including clicks on buttons to "Register" or "Signup" for portals;
		b. the content Plaintiffs' and Class members' log in and log out of patient
		portals, including clicks to "Sign-in," "Log-in," "Sign-out," or "Log-out";
		c. the contents of communications that Plaintiffs and Class members
		exchange inside patient portals immediately before logging out of the
		portals;
		d. the contents of Plaintiffs' and Class members' communications relating to
		appointments with medical providers;
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1		e.	the contents of Plaintiffs' and Class members' communications relating to
2			specific health care providers, conditions, treatments, diagnoses,
3			prognoses, prescription drugs, symptoms, insurance, and payment
4			information;
5		f.	Full-string URLs that contain any information concerning the substance,
6			purport, or meaning of patient communications with their health entities.
7	339.	For	example, interception of hartfordhospital.org/services/digestive-
8	health/conditi	ions-we	-treat/colorectal-small-bowel-disorders/ulcerative-colitis involves "content."
9	340.	The fo	bllowing constitute "devices" within the meaning of 18 U.S.C. § 2510(5):
10		a.	The cookies Meta uses to track Plaintiffs' and Class members'
11			communications;
12		b.	Plaintiffs' and Class members' browsers;
13		c.	Plaintiffs' and Class members' computing devices;
14		d.	Meta's web-servers;
15		e.	The web-servers of health care providers' or covered entity webpages
16			where the Meta Pixel is present; and
17		f.	The Meta Pixel source code Meta deploys to acquire Plaintiffs' and Class
18			members' communications.
19	341.	Meta	is not a party to Plaintiffs' and Class members' communications with their
20	health care pr	oviders	or covered entities.
21	342.	Meta	receives the content of Plaintiffs' and Class members' communications
22	through the s	surreptit	tious redirection of those communications from the Plaintiffs' and Class
23	members' con	nputing	devices.
24	343.	Plaint	iffs and Class members did not consent to Meta's acquisition of their patient
25	portal, appoir	ntment,	and phone call communications with their health care providers or covered
26	entities.		
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28	///		
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344. Meta did not obtain legal authorization to obtain Plaintiffs' and Class members'
 communications with their health care providers or covered entities relating to communications
 with their health entities.

345. Meta did not require any health entity to obtain the lawful rights to share the content of Plaintiffs' and Class members' communications relating to patient portals, appointments, and phone calls.

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7 346. Any purported consent that Meta received from health care providers or covered
8 entities to obtain the content of Plaintiffs' and Class members' communications was not valid.

347. In acquiring the content of Plaintiffs' and Class members' communications relating to patient portals, appointments, and phone calls, Meta had a purpose that was tortious, criminal, and designed to violate state constitutional and statutory provisions including:

- a. The unauthorized acquisition of individually identifiable health information is tortious in and of itself regardless of whether the means deployed to acquire the information violates the Wiretap act or any subsequent purpose or use for the acquisition. Meta intentionally committed a tortious act by acquiring individually identifiable health information without authorization to do so.
 - b. The unauthorized acquisition of individually identifiable health information is a criminal violation of 42 U.S.C. § 1320d-6 regardless of any subsequent purpose or use of the individually identifiable health information. Meta intentionally violated 42 U.S.C. 1320d-6 by intentionally acquiring individually identifiable health information without authorization.
- c. A violation of HIPAA, particularly 42 U.S.C. § 1320d-6, which is a criminal offensive punishable by fine or imprisonment with *increased penalties* where "the offense is committed with intent to sell, transfer, or use individually identifiable health information for commercial advantage [or] personal gain." Meta intentionally violated the enhanced penalty 84 Case No. 3:22-cv-3580-WHO-VKD

1		provision of 42 U.S.C. § 1320d-6 by acquiring the individually identifiable
2		health information "with intent to sell transfer or use" it for "commercial
3		advantage [or] personal gain."
4	d.	A knowing intrusion upon Plaintiffs' and Class members' seclusion;
5	e.	Trespass upon Plaintiffs' and Class members' personal and private
6		property via the placement of an _fbp cookie associated with the domains
7		and patient portals for their health care providers and covered entities on
8		Plaintiffs' and Class members' personal computing devices;
9	f.	Violation of the California Unfair Competition Law;
10	g.	Violation of the California Consumer Legal Remedies Act;
11	h.	Violation of the California Constitution's right to privacy;
12	i.	Violation of various state health privacy statutes, including but not limited
13		to the California Confidentiality of Medical Information Act; the California
14		Consumer Privacy Protection Act; and the California Consumer Privacy
15		Act;
16	j.	Violation of various state computer privacy and property statutes,
17		including but not limited to the California Comprehensive Computer Data
18		Access and Fraud Act, Cal. Penal Code § 502;
19	k.	Violation of Cal. Penal Code § 484 for statutory larceny; and
20	1.	Violation of the federal wire fraud statutes at 18 U.S.C. §§ 1343 (fraud by
21		wire, radio, or television) and 1349 (attempt and conspiracy), which
22		prohibit a person from "devising or intending to devise any scheme or
23		artifice to defraud, or for obtaining money or property by means of false or
24		fraudulent pretenses, representations or promises, transmits or causes to be
25		transmitted by means of wire, radio, or television communication in
26		interstate commerce, any writing, signs, signals, pictures, or sounds for
27		purpose of executing such scheme or artifice."
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	l	CONSOLIDATED CLASS ACTION COMPLAINT

1 348. The federal wire fraud statute, 18 U.S.C. § 1343, has four elements: (1) that the 2 defendant voluntarily and intentionally devised a scheme to defraud another out of money or 3 property; (2) that the defendant did so with the intent to defraud; (3) that is was reasonably 4 foreseeable that interstate wire communications would be used; and (4) that interstate wire 5 communications were in fact used. The attempt version of the wire fraud statute provides that 6 "[a]ny person who attempts or conspires to commit any offense under this chapter shall be subject 7 to the same penalties as those prescribed for the offense, the commission of which was the object 8 of the attempt or conspiracy.." 18 U.S.C. § 1349.

349. Meta's scheme or artifice to defraud in this action consists of:

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- a. the false and misleading statements and omissions in its contract documents set forth above, including the statements and omissions recited in the breach of contract and breach of good faith and fair dealing claims above;
- 13 b. the false and misleading statements and omissions that Meta made to the 14 public regarding health advertising on Meta platforms, including Meta's 15 announcement in November 2021 that it was "Removing Certain Ad Target 16 Options and Expanding Our Ad Controls," an announcement which led 17 directly to news articles from prominent news organizations headlined 18 "Facebook plans to remove thousands and sensitive ad-targeting options;" 19 and descriptions such as that Meta "plans to remove detailed ad-targeting 20 options that refer to 'sensitive' topics, such as ads based on interactions with 21 content around ... health" and "ad buyers will no longer be able to use topics 22 such as health ... to target people;"
 - c. The placement of the 'fbp' cookie on patient computing devices disguised as a first-party cookie of the patients' health care providers or covered entities rather than a third-party cookie from Meta.

350. The "property" involved consists of Plaintiffs' and Class members':

 a.
 Property rights to the confidentiality of their individually identifiable health information and their right to determine whether such information remains

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1			confidential and exclusive right to determine who may collect and/or use
2			such information for marketing purposes; and
3		b.	Property rights to determine who has access to their computing devices.
4	351.	Meta	acted with the intent to defraud in that it willfully invaded and took the Named
5	Plaintiffs' and	d Class	s members' property:
6		a.	With knowledge that (1) the health care providers or covered entities did
7			not have the right to share such data; (2) courts had determined that a health
8			care providers' use of the Meta Pixel gave rise to claims for invasion of
9			privacy and violations of state criminal statutes; (3) a reasonable Facebook
10			user would not understand that Meta was collecting their individually
11			identifiable health information based on their activities on their health care
12			providers' or covered entity websites; (4) "a reasonable Facebook user
13			would be shocked to realize" the extent of Meta's collection of individually
14			identifiable health information described herein and in the Smith
15			Declaration attached as Exhibit A; (5) a Covered Incident had occurred
16			which required a report to be made to the FTC pursuant to Meta's consent
17			decrees with the FTC; and (6) the subsequent use of health information for
18			advertising was a further invasion of such property rights in making their
19			own exclusive use of their individually identifiable health information for
20			any purpose not related to the provision of their health care;
21		b.	Upon information and belief, Meta CEO Mark Zuckerberg was informed
22			by Meta employees in 2020 that Meta should cease health-based advertising
23			activities, but Zuckerberg overruled those employees;
24		c.	Meta was also aware of the misleading nature of the articles generated by
25			its November 2021 press release regarding health information;
26		d.	Meta's CEO was also aware enough of the sensitive nature of publicity of
27			the fact that Meta is tracking users off the Meta platform on any website
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that he either refused or was unable to answer direct, simple questions about Meta's general tracking when asked in a Congressional hearing; and

With the intent to (1) acquire Plaintiffs and Class members' individually identifiable health information without their authorization and without their health care providers or covered entities obtaining the right to share such information; (2) use the Named Plaintiffs' and Class members' individually identifiable health information without their authorization; and (3) gain access to the Named Plaintiffs' and Class members' personal computing devices through the 'fbp' cookie disguised as a first-party cookie.

10 352. It was reasonably foreseeable to Meta that its scheme and artifice to defraud would involve interstate wire communications and, in fact, interstate wire communications were used in the carrying out of Meta's scheme and artifice to defraud.

Meta knew its conduct would be highly offensive, as evidenced by its 353. announcement on November 9, 2021, that it would no longer allow targeted advertising based on health, yet Meta continued to use the Meta Pixel to acquire health information from health care providers' or covered entity webpages for advertising purposes.

354. Any purported consent provided by Meta's health care provider or covered entity "Partners" using the Meta Pixel had a purpose that was tortious, criminal, and in violation of state constitutional and statutory provisions because it constitutes:

- a. A knowing intrusion into a private matter that would be highly offensive to a reasonable person;
- A violation of 42 U.S.C. § 1320d-6, which is a criminal offense punishable b. by fine or imprisonment and that includes increased penalties where "the offense is committed with intent to sell, transfer, or use individually identifiable health information for commercial advantage [or] personal gain."
- Trespass; c.

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d. Breach of fiduciary duty; and

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e. A violation of various state health privacy and computer privacy statutes, including the CCPA.

3 355. A Maryland state court found that the facts alleged in this complaint stated a claim
4 against health care provider MedStar for intrusion upon seclusion, publication of private facts, and
5 violation of the Maryland Wiretap Act. *Doe v. Medstar*, Case No. 24-C-20-000591 (Baltimore
6 City, Maryland).

7 356. Courts around the country have uniformly held that a health care provider's use of
8 the Meta Pixel on its website without patient authorization is actionable in tort or contract or a
9 statutory violation. *See Doe v. Mercy Health*, Case No. A 2002633 (Hamilton County, Ohio); *Doe*10 *v. Partners*, Case No. 1984-CV-01651 (Suffolk County, Massachusetts); *Doe v. Sutter Health*,
11 Case No. 34-2019-00258072-CU-BT-GDS (Sacramento County, California); *Doe v. University*12 *Hospitals*, Case No. CV-20-9333357 (Cuyahoga County, Ohio); *Doe v. Sutter Health*, Case No.
13 34-2019-00258072-CU-BT-GDS (Sacramento County, California).

Meta has been aware since at least 2020 of these court decisions finding that a
health care provider's use of the Meta Pixel without valid patient consent is actionable, yet Meta
continued to acquire patient communications and information via the Pixel.

17 358. Meta's violations of the ECPA were willful and intentional and caused Plaintiffs18 and Class members the following damages:

- a. The interruption or preclusion of Plaintiffs' and Class members' ability to communicate with their health care providers or covered entities on their health care providers' and covered entity websites;
 - b. The diminution in value of Plaintiffs' and Class members' protected health information;
 - c. The inability to use their computing devices for the purpose of communicating with their health care providers;
- 26d.The loss of privacy due to Meta making sensitive and confidential27information such as patient status and appointments that Plaintiffs and Class28members intended to remain private no longer private; and

e. Meta took something of value from Plaintiffs and Class members and derived benefits therefrom without Plaintiffs' and Class members' knowledge or informed consent and without Meta sharing the benefit of such value.

359. For Meta's violations set forth above, Plaintiffs and Class members seek appropriate equitable or declaratory relief, including injunctive relief; actual damages and "any profits made by [Meta] as a result" of its violations or the appropriate statutory measure of damages; punitive damages in an amount to be determined by a jury; and a reasonable attorney's fee and other litigation costs reasonably incurred pursuant to 18 U.S.C § 2520.

360. Unless enjoined, Meta will continue to commit the violations of law alleged here. Plaintiffs want to continue to communicate with their healthcare providers and covered entitities through online platforms but have no practical way of knowing if their communications are being intercepted by Meta, and thus continue to be at risk of harm from Meta's conduct.

361. For example, Meta told the Court that the way to avoid Meta's collection of health information was for a patient to call their health care provider. Yet, the Meta Pixel is designed so that Meta receives their data even when a patient calls their provider.

362. Pursuant to 18 U.S.C. § 2520, Plaintiffs and Class Members seek monetary damages for the *greater of* (i) the sum of the actual damages suffered by the plaintiff and any profits made by Meta as a result of the violation or (ii) statutory damages of whichever is greater of \$100 a day for each violation or \$10,000.

FOURTH CLAIM FOR RELIEF

(Violation of California Invasion of Privacy Act, Cal. Penal Code §§ 631 and 632) By Plaintiffs on behalf of themselves and the Class

363. Plaintiffs reallege and incorporate by reference each allegation in the preceding and succeeding paragraphs.

364. The California Invasion of Privacy Act (CIPA) is codified at Cal. Penal Code
§§ 630-638. The Act begins with its statement of purpose: "The legislature hereby declares that
advances in science and technology have led to the development of new devices and techniques
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for the purpose of eavesdropping upon private communications and that the invasion of privacy
 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 society." Cal. Penal Code § 630.

5 Cal. Penal Code § 631(a) provides, in pertinent part: "Any person who, by means 365. 6 of any machine, instrument, or contrivance, or in any other manner willfully and without the 7 consent of all parties to the communication, or in any unauthorized manner, reads, or attempts to 8 read, or to learn the contents or meaning of any message, report, or communication while the 9 same is in transit or passing over any wire, line, or cable, or is being sent from, or received at any 10 place within this state; or who uses, or attempts to use, in any manner, or for any purpose, or to 11 communicate in any way, any information so obtained, or who aids, agrees with, employs, or 12 conspires with any person or persons to lawfully do, or permit, or cause to be done any of the 13 acts or things mentioned above in this section, is punishable by a fine not exceeding two 14 thousand five hundred dollars."

15 366. 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."

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367. Meta is a "person" within the meaning of CIPA §§ 631 and 632.

368. Meta did not have the prior consent of all parties to learn the contents of or record
the confidential communications at issue, as Plaintiffs and Class members did not provide
express prior consent to Meta's wiretapping of their communications with health care providers
and covered entities.

369. Meta is headquartered in California, designed and effectuated its scheme to track
the patient communications at issue here from California, and has adopted California substantive
law to govern its relationship with its users.

1 370. At all relevant times, Meta's conduct alleged herein was without the authorization 2 and consent of the Plaintiffs and Class members.

371. Meta's actions were designed to learn or attempt to learn the meaning of the contents of Plaintiffs' and Class members' communications exchanged with their health care providers and covered entities.

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6 372. Meta's learning of or attempt to learn the contents of patient communications 7 occurred while they were in transit or in the process of being sent or received.

8 373. Unless enjoined, Meta will continue to commit the violations of law alleged here. 9 Plaintiffs continue to want to communicate with their health care providers and covered entities 10 through online platforms but have no practical way of knowing if their communications are 11 being intercepted by Meta, and thus continue to be at risk of harm from Meta's conduct.

12 Plaintiffs and class members seek all relief available under Cal. Penal Code 374. § 637.2, including injunctive relief and statutory damages of \$5,000 per violation.

FIFTH CLAIM FOR RELIEF

(Intrusion Upon Seclusion—Common Law)

By Plaintiffs on behalf of themselves and the Class

375. Plaintiffs reallege and incorporate by reference each allegation in the preceding and succeeding paragraphs.

19 376. By collecting and disseminating the contents of Plaintiffs' and Class members' 20 communications with their health care providers and covered entities without their knowledge, 21 Meta intentionally intruded into a realm in which Plaintiffs and Class members have a reasonable 22 expectation of privacy.

23 377. Plaintiffs and Class members enjoyed objectively reasonable expectations of 24 privacy in their communications with their medical providers and covered entities relating to the 25 respective patient portals, appointments, and health information and communications based on:

> The health care providers' or covered entities' status as their health care a. providers or a covered entity and the reasonable expectations of privacy that attach to patient-provider relationships;

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their data before Meta would collect it; and

California medical and computer privacy laws

privacy when providing their patient medical data to their health care providers and covered

believe that doctors, hospitals, labs and health technology systems should not be allowed to share

but not limited to their patient status, the dates and times Plaintiffs and Class members logged in

or out of patient portals, and the communications Plaintiffs and Class members exchanged while

Plaintiffs' and Class members' computing devices through the web-servers of the Plaintiffs' and

Plaintiffs' health care providers or covered entities, Meta ensure that it could hack its way around

attempts that Plaintiffs and Class members might make to prevent Meta's tracking through the use

entities and when communicating with their health care providers and covered entities online.

Meta's promise that it would "require" Partners to have the right to share

Furthermore, Plaintiffs and Class Members maintained a reasonable expectation of

Patient medical data is widely recognized by society as sensitive information that

For example, public polling shows that, "[n]inety-seven percent of Americans

Meta obtained unwanted access to Plaintiffs' and Class members' data, including

Meta's intrusion was also accomplished by placing the "fbp" cookie on the

By disguising the third-party "fbp" cookie as a first-party cookie from the

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of cookie blockers.

logged in to patient portals.

Class members' health care providers.

HIPAA;

the ECPA;

cannot be shared with third parties without the patients' consent.

or sell their sensitive health information without consent." 53

⁵³ *Poll: Huge majorities wants control over health info*, Healthcare Finance (Nov. 10, 2020), https://www.healthcarefinancenews.com/news/poll-huge-majorities-want-control-over-health-info.

384. In designing the 'fbp' cookie as a disguised first-party cookie, Meta was aware that, 2 like other websites that include sections where users' sign in to an account, any health care provider 3 or covered entity website with a patient portal would require first-party cookies to be enabled for 4 a patient to access the patient portal or other username / password protected "secure" part of the 5 health care provider's website.

385. With first-party cookies being required for use of a patient portal and the Meta "fbp" cookie disguised as a first-party cookie, Meta was able to implant its tracking device on the computing devices of the Named Plaintiffs and Class members even where Plaintiffs or Class members made attempts to stop third-party tracking through the use of cookie blockers.

386. Meta's deployment of the "fbp" cookie as a third-party cookie disguised as a firstparty cookie that is placed on Plaintiffs and Class members' computing devices is a highly offensive intrusion upon seclusion regardless of whether any information was further re-directed from the Plaintiffs or Class members computing devices to Meta.

387. Meta's intrusion into Plaintiffs' and Class members' privacy would be highly offensive to a reasonable person, namely because it occurred without Plaintiffs' and Class members' consent or knowledge.

388. Meta's intrusion caused Plaintiffs and Class members the following damages:

- Nominal damages; a.
- b. The interruption or preclusion of Plaintiffs' and Class members' ability to communicate with their health care providers or covered entities on their health care providers' or covered entity websites;
- The diminution in value of Plaintiffs' and Class members' protected health c. information;
- d. The inability to use their computing devices for the purpose of communicating with their health care providers or covered entities;
- The loss of privacy due to Meta making sensitive and confidential e. information such as patient status and appointments that Plaintiffs and Class members intended to remain private no longer private; and

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1		f. Meta took something of value from Plaintiffs and Class members and		
2		derived benefits therefrom without Plaintiffs' and Class members'		
3		knowledge or informed consent and without Meta sharing the benefit of		
4		such value.		
5	389.	Meta's intrusion into Plaintiffs' and Class members' seclusion was with		
6	oppression, fra	ud, or malice.		
7	390.	For Meta's intrusion into their seclusion, Plaintiffs and Class members seek actual		
8	damages, comp	bensatory damages, restitution, disgorgement, general damages, nominal damages,		
9	unjust enrichment, punitive damages, and any other relief the Court deems just.			
10		SIXTH CLAIM FOR RELIEF		
11		(California Constitutional Invasion of Privacy)		
12		By Plaintiffs on behalf of themselves and the Class		
13	391.	Plaintiffs reallege and incorporate by reference each allegation in the preceding and		
14	succeeding paragraphs.			
15	392.	Article I, section 1 of the California Constitution provides:		
16		All people are by nature free and independent and have inalienable		
17		rights. Among these are enjoying and defending life and liberty, acquiring, possessing, and protecting property, and pursuing and		
18		obtaining safety, happiness, and privacy.		
19	Cal. Const. art.	I, § 1 (emphasis added).		
20	393.	Plaintiffs and Class members have both an interest in precluding the dissemination		
21	and misuse of	their health information by Meta, and in making intimate personal decisions and		
22	communicating with health providers and covered entities without observation, intrusion, or			
23	interference by	Meta.		
24	394.	Plaintiffs and Class members had no knowledge and did not consent or authorize		
25	Meta to obtain	the content of their communications with their health care providers and covered		
26	entities as desc	ribed herein.		
27	395.	Plaintiffs and Class members enjoyed objectively reasonable expectations of		
28	privacy surrour	nding communications with their health care based on the health care providers' and		
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1 covered entity's status as their health care providers or covered entities subject to federal and state 2 health privacy laws, and the reasonable expectations of privacy that attach to such relationships, 3 as evidenced by (among other things) federal laws such as HIPAA and California law protecting 4 health information, and Meta's promise that it would "require" its Partners to have the right to 5 share their data before Meta would collect it.

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396. Plaintiffs' and Class members' claims include but are not limited to Meta's unauthorized access to following private facts:

- that Plaintiffs and Class members are patients of the various health care a. providers and covered entities;
 - the dates and times Plaintiffs and Class members clicked to sign up, log in, b. or log out of the various health care providers' and covered entity patient portals;
- 13 the dates and times that Plaintiffs and Class members scheduled c. 14 appointments;
 - d. the fact that Plaintiffs and Class members were scheduling appointments with their provider or covered entity;
 - Plaintiffs' and Class members' communications with their health care e. providers or covered entity;
 - f. Other health information associated with Plaintiffs and Class members, including but not limited to doctors, conditions, treatments, prognoses, symptoms, health insurance, and prescription drug information; and
 - Plaintiffs' and Class members' communications exchanged while logged g. in to a patient portal.

24 397. In addition to acquiring Plaintiffs' and Class members' health information without 25 authorization, Meta deposited the fbp cookie on Plaintiffs' and Class members' computing 26 devices by disguising it as a first-party cookie associated with their health care provider or covered 27 entity rather than a Meta cookie.

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1	398.	Meta'	s intrusion upon seclusion with respect to the _fbp cookie occurred the	
2	moment that Meta caused the _fbp cookie to be placed on Plaintiffs' and Class members' devices.			
3	399.	Meta'	s conduct was intentional and intruded on Plaintiffs' and Class members'	
4	medical com	nunicat	ions which constitute private conversations, matters, and data.	
5	400.	Meta'	s conduct in acquiring patient portal, appointment, and other communications	
6	would be highly offensive to a reasonable person because:			
7		a.	Meta conspired with Plaintiffs' and Class members' health care providers	
8			and covered entities to violate a cardinal rule of the provider-patient	
9			relationship;	
10		b.	Meta's conduct violated federal and state laws designed to protect patient	
11			privacy, including HIPAA and the CMIA;	
12		c.	Meta's conduct violated the ECPA; and	
13		d.	Meta's conduct violated the express promises it made to Plaintiffs and	
14			Class members.	
15	401.	Plaint	iffs and Class members seek all relief available for invasion of privacy claims	
16	under the Cal	ifornia	Constitution, including:	
17		a.	Nominal damages;	
18		b.	General privacy damages;	
19		c.	The interruption or preclusion of Plaintiffs' and Class members' ability to	
20			communicate with their health care providers on their health care providers'	
21			or covered entity websites;	
22		d.	The diminution in value of Plaintiffs' and Class members' protected health	
23			information;	
24		e.	Plaintiffs and Class members' inability to use their computing devices for	
25			the purpose of communicating with their health care providers or covered	
26			entities;	
27	///			
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1	f. The loss of privacy due to Meta making sensitive and confidential
2	information such as patient status and appointments that Plaintiffs and Class
3	members intended to remain private no longer private; and
4	g. Meta took something of value from Plaintiffs and Class members and
5	derived benefits therefrom without Plaintiffs' and Class members'
6	knowledge or informed consent and without Meta sharing the benefit of
7	such value.
8	SEVENTH CLAIM FOR RELIEF
9	(Negligence per se)
10	By Plaintiffs on behalf of themselves and the Class
11	402. Plaintiffs reallege and incorporate by reference each allegation in the preceding and
12	succeeding paragraphs.
13	403. At all times, Meta had an obligation to comply with all applicable statutes and
14	regulations, including the HIPAA, 42 U.S.C. § 1320d, et seq., and its associated regulations.
15	404. Meta is a business associate within the meaning of HIPAA because, via the Meta
16	Pixel, it receives, maintains, and transmits protected health information for regulated purposes,
17	such as data analysis and marketing. 45 CFR §§ 160.103, 164.501, 164.508(a)(3).
18	405. HIPAA privacy laws are intended to protect the confidentiality of individuals'
19	health care information, and apply not only to health care providers, but to any entity with access
20	to health care information, the disclosure of which could put an individual's finances or reputation
21	at risk.
22	406. Meta's actions as described herein violated HIPAA and its associated regulations.
23	407. Meta fails to meet the requirements of 42 U.S.C. § 1320d-6 by knowingly using or
24	causing to be used unique health identifiers and by knowingly obtaining individually identifiable
25	health information relating to Plaintiffs and Class members, including but not limited to:
26	a. when Plaintiffs and Class members log in and out of a patient portal;
27	b. when Plaintiffs and Class members request or set appointments;
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1		c.	when Plaintiffs and Class members click a number on a website to call their
2			health care provider;
3		d.	Plaintiffs' and Class members' Internet Protocol address;
4		e.	Plaintiffs' and class members' c_user cookie, which can be easily used to
5			locate that individual's Facebook profile; and
6		f.	Plaintiffs' and Class members' datr cookie, which identifies the their
7			specific web browser and is therefore a means of identifying Facebook
8			users.
9	408.	Meta a	also fails to meet the requirements of 45 CFR § 164.502(3) by using protected
10	health inform	ation ob	tained via the Meta Pixel for marketing purposes without prior authorization.
11	45 CFR § 164	4.508(a)	(3).
12	409.	Plaint	iffs and Class members are within the class of persons that HIPAA is intended
13	to protect.		
14	410.	Plaint	iffs' and Class members' injuries are the type of harm that HIPAA is intended
15	to prevent.		
16	411.	Meta'	s violations of HIPAA therefore constitute negligence per se.
17	412.	As a	direct and proximate result of Meta's violations of HIPAA, Plaintiffs and
18	members of t	the Clas	ss have suffered and continue to suffer serious injuries, including but not
19	limited to:		
20		a.	The loss of privacy of Plaintiffs' protected health information
21		b.	The interruption or preclusion of their ability to communicate with their
22			health care providers on their health care providers' websites;
23		c.	Damaged relationships with their health care providers;
24		d.	Time and resources expended to investigate and respond to Meta's
25			violations;
26		e.	The diminution in value of their protected health information; and
27		f.	Inability to use their computing devices for the purpose of communicating
28			with their health care providers.
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1 413. Meta acted with oppression, fraud, or malice in breaching its obligations to 2 Plaintiffs and Class members.

414. For Meta's negligence, Plaintiffs and Class members seek actual damages, general damages, unjust enrichment, punitive damages, and any other relief the Court deems just.

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EIGHTH CLAIM FOR RELIEF

(Trespass to Chattel)

By Plaintiffs on behalf of themselves and the Class

8 415. Plaintiffs reallege and incorporate by reference each allegation in the preceding and 9 succeeding paragraphs.

10 416. Plaintiffs and Class members owned, leased, or controlled their computing devices from which they communicated with their medical providers or covered entities.

417. The Meta Pixel tracking source code is designed such that, when Plaintiffs and Class members visit their health care providers' or covered entity websites and patient portals, a cookie named ' fbp' is automatically set upon Plaintiffs' and Class members' computing devices.

15 418. The ' fbp' cookie is designed to avoid any attempts by Plaintiffs and Class 16 members to block transmissions to Meta via cookies. To accomplish this task, the Meta Pixel 17 tracking source code transmits and commands the ' fbp' cookie to be lodged in Plaintiffs' and 18 Class members' computing devices by asserting that it is a cookie from their health care providers 19 or covered entities.

20 419. The Meta Pixel lodges the fbp cookie on Plaintiffs' and Class members' computing devices regardless of whether they have attempted to block third-party cookies.

22 420. For security purposes, as a rule, Plaintiffs and Class members must enable first-23 party cookies to use their health care providers' or covered entity patient portals. As a result, every 24 Plaintiff and Class member had the Facebook fbp cookie lodged on their computing device.

25 421. Meta placed the fbp cookie on Plaintiffs' and Class members' computing devices 26 intentionally and without Plaintiffs' and Class members' knowledge or authorization.

27 422. Meta's placement of the fbp cookie on Plaintiffs' and Class members' computing 28 devices is the modern equivalent of the placement of a bug in someone's telephone or on the desk

1 where their computer sits. Meta's source code, fbp cookie, and the Meta Pixel have taken the place 2 of the "bug," which is why these tools are often called "web bugs."

423. Plaintiffs' and Class members' computing devices derive substantial value from their ability to facilitate communications with their health care providers or covered entities, which is integral to the intended function of their devices.

6 Meta's placement of cookies results in the persistent and unavoidable interception 424. of Plaintiffs' and Class members' communications with their health care providers or covered entities, which deprives Plaintiffs and Class members of the full value of using their computing devices for those communications.

10 425. Plaintiffs' and Class members' devices are useless for exchanging private 11 communications with health care providers or other covered entities that use the Pixel on their 12 websites, which substantially impairs the condition, quality, and value of Plaintiffs' and Class 13 members' devices.

14 426. Meta's trespass into Plaintiffs' and Class members' computing devices caused them 15 the following damages:

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Nominal damages for trespass;

The total deprivation of their use of their computing devices to b. communicate with their health care providers or covered entities.

19 Meta's repeated interception of Plaintiffs' and Class members' health information 427. 20 knowing it was done without consent is evidence of its malicious disregard of Plaintiffs' and Class 21 members' property rights.

22 For Meta's trespass, Plaintiffs and Class members seek nominal damages, actual 428. 23 damages, general damages, unjust enrichment, punitive damages, and any other relief the Court 24 deems just.

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1		NINTH CLAIM FOR RELIEF		
2	(Violation o	f California's Unfair Competition Law, Cal. Bus. & Prof. Code § 17200 et seq.)		
3		By Plaintiffs on behalf of themselves and the Class		
4	429.	Plaintiffs reallege and incorporate by reference each allegation in the preceding and		
5	succeeding pa	uragraphs.		
6	430.	California Business and Professions Code section 17200 ("UCL") prohibits any		
7	"unlawful, unfair, or fraudulent business act or practice and unfair, deceptive, untrue or misleading			
8	advertising	" · · ·		
9	431.	Meta has engaged in unlawful, fraudulent, and unfair business acts and practices in		
10	violation of the UCL.			
11	432.	Meta has engaged in unlawful acts or practices under section 17200 by its violations		
12	of:			
13		a. the California Constitution's right to privacy;		
14		b. the ECPA and California Penal Code sections 631 and 632;		
15		c. HIPAA, including specifically 42 U.S.C. § 1320d-6; and		
16		d. California health and computer privacy statutes, including but not limited		
17		to the California Comprehensive Computer Data Access and Fraud Act		
18		(Cal. Penal Code § 502).		
19	433.	Meta has engaged in fraudulent business acts or practices under section 17200		
20	because its m	isrepresentations and omissions regarding its requirement that businesses have the		
21	right to colle	et, use, and share Plaintiffs' and Class members' data before providing any data to		
22	Meta, and Me	ta's receipt of the confidential information at issue, were intended to, were likely to,		
23	and did dece	ive reasonable consumers such as Plaintiffs and the Class. The information Meta		
24	misrepresente	d and concealed would be, and is, material to reasonable consumers because Meta		
25	takes no acti	on to confirm that its Partner businesses have the right to collect, use, and share		
26	Plaintiffs' and	l Class members' data before transmitting patient data to Meta through the Pixel, and		
27	Meta receive	the confidential information at issue nonetheless.		
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434. Meta has engaged in unfair acts and practices under section 17200 because Meta claims it requires businesses to have the right to collect, use, and share Plaintiffs' and Class members' data before providing any data to Meta, but in reality knows (or should know) that its Pixel tracking tool is being used on health care provider and covered entity websites to contemporaneously redirect Plaintiffs' and Class members' communications without their knowledge or authorization.

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435. Meta's actions offend public policy.

436. Meta's conduct, misrepresentations and omissions have also impaired competition within the health care market in that they have prevented Plaintiffs and Class members from making fully informed decisions about whether to communicate online with their health care providers and covered entities and to use their health care providers' and covered entity websites.

437. Plaintiffs and Class members have suffered injuries in fact, including the loss of money and/or property, as a result of Meta's deceptive, unfair, and unlawful practices. Plaintiffs' individually identifiable and health data has value, as demonstrated by Meta's use and sale of it. While only an identifiable "trifle" of injury need be shown, as set forth above Plaintiffs, Class members, and the public at large value their private health information at more than a trifle. The sale of this confidential and valuable information has diminished its value to Plaintiffs and the Class.

438. Meta's actions caused damage to and loss of Plaintiffs' and Class members' property by preventing them from controlling the dissemination and use of their individually identifiable health information and communications.

439. Had Plaintiffs and Class members known that Meta's representation that it requires
businesses to have the right to collect, use, and share their data before providing any data to Meta
was untrue, Plaintiffs and Class members would not have used their health care providers' or
covered entity websites.

440. The wrongful conduct alleged herein occurred, and continues to occur, in the
conduct of Meta's business. Meta's wrongful conduct is part of a pattern or generalized course of
conduct that is still perpetuated and repeated in the State of California.

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441. Plaintiffs and Class members want to continue using their health care providers' and covered entity websites and patient portals to communicate with their health care providers or covered entities, including but not limited t request and set appointments, and complete other tasks 4 that necessary to access health care services and maintain their health, such as exchange communications about their doctors, treatments, symptoms, and prescription drugs.

6 442. If it does not change its practices, Meta will continue to contemporaneously obtain 7 Plaintiffs' and Class members' individually identifiable and health data and communications.

443. Plaintiffs and Class members will have no way to discern, while using their current or future health care providers' or covered entity websites and patient portals, whether Meta is identifiable health information contemporaneously obtaining their individually and communications.

444. In addition, because the fbp cookie masquerades as a first party cookie to evade third party cookie blockers, Plaintiffs and Class members cannot manually block the fbp cookie so as to protect the confidentiality of their data and communications.

445. As a result, the threat of future injuries identical to those that Meta has already inflicted on Plaintiffs and the Class is actual and imminent for Plaintiffs and the Class.

446. Plaintiffs therefore request that the Court enjoin Meta from continuing its deceptive, unfair, and unlawful practices.

447. Plaintiffs also request that the Court restore to Plaintiffs and the Class, in the form of restitution, any money Meta acquired as a result of its deceptive, unfair and unlawful practices.

448. The injuries of Plaintiffs cannot be wholly remedied by monetary relief and such remedies at law are inadequate.

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TENTH CLAIM FOR RELIEF

(Violation of California Consumer Legal Remedies Act, Cal. Civ. Code § 1780 et seq.) By Plaintiffs on behalf of themselves and the Class

26 449. Plaintiffs reallege and incorporate by reference each allegation in the preceding and 27 succeeding paragraphs.

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Under the CLRA, "Any consumer who suffers damage as a result of the use or 1 450. 2 employment by any person of a method, act, or practices declared unlawful by Section 1770 may bring an action against that person to recover or obtain any of the following:" (1) actual damages; 3 (2) an order enjoining the methods, acts, or practices; (3) restitution of property; (4) punitive 4 damages; and (5) any other relief that the court deems proper. Cal. Civil Code § 1780(a). 5 6 451. By stating that it required its Partners to have the right to collect, use and share 7 Plaintiffs' and Class members' information but doing nothing to ensure their rights were protected, 8 Meta violated section 1770(2) of the CLRA by "[m]isrepresenting the source, sponsorship, 9 approval, or certification of goods or services." Cal. Civ. Code § 1770(2). 10

452. By making the same representation, Meta violated section 1770(5) of the CLRA by
"[r]epresenting that goods or services have sponsorship, approval, characteristics, ingredients,
uses, benefits, or quantities which they do not have."

453. By making the same representation, Meta violated section 1770(14) of the CLRA
by "[r]epresenting that a transaction confers or involves rights, remedies, or obligations which it
does not have or involve, or which are prohibited by law."

16 454. Plaintiffs seek only injunctive relief but reserve the right to amend their complaint
17 to seek monetary relief after providing statutory notice.

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ELEVENTH CLAIM FOR RELIEF

(Violation of Cal. Penal Code §§ 484 and 496 – Statutory Larceny) By Plaintiffs on behalf of themselves and the Class 455. Plaintiffs reallege and incorporate by reference each allegation in the preceding and succeeding paragraphs.

23 456. California Penal Code section 496(a) prohibits the obtaining of property "in any
24 manner constituting theft."

457. California Penal Code section 484 defines "theft," and provides that:

Every person who shall feloniously steal, take, carry, lead, or drive away the personal property of another, or who shall fraudulently appropriate property which has been entrusted to him or her, or who shall knowingly and designedly, by any false representation or

pretense, defraud any other person of money, labor or real or personal property, or who causes or procures others to report falsely of his or her wealth or mercantile character and by thus imposing upon any person, obtains credit and thereby fraudulently gets or obtains possession of money, or property or obtains the labor or service of another, is guilty of theft.

5 458. Section 484 thus defines "theft" to include stealing or taking personal property of another or by obtaining property by false pretense.

> 459. Meta acted in a manner constituting theft and/or false pretense.

8 460. Meta stole, took, and fraudulently appropriated Plaintiffs' and Class members' 9 individually identifiable health information without their consent.

10 461. Meta concealed, aided in the concealing, sold and/or utilized Plaintiffs' and Class 11 members' individually identifiable health information for Meta's commercial purposes and financial benefit. 12

462. Meta knew that Plaintiffs' and Class members' individually identifiable health 13 14 information was stolen and/or obtained because Meta designed the code that redirected Plaintiffs' 15 and Class members' individually identifiable health information from their health care providers' or covered entity websites to Meta and operated it in a manner that was concealed or withheld 16 from Plaintiffs and Class members. 17

18 463. The reasonable and fair market value of the unlawfully obtained individually 19 identifiable health information can be determined in the marketplace and by examining the unjust 20 enrichment Meta received by using the unlawfully collected information for marketing purposes.

21 464. As a direct and proximate result of Meta's violation of its duty, Plaintiffs and Class 22 members suffered injuries including but not limited to:

stolen, as permitted by Cal. Penal Code § 496(c);

Treble the value of the individually identifiable health information that was

Treble the amount of general privacy damages from the highly offensive

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nature of the theft, as permitted by Cal. Penal Code § 496(c);

1		c.	Treble the loss of value to their computing devices from the inability to use
2			those devices for communicating with their health care providers or covered
3			entities;
4		d.	The costs of bringing suit; and
5		e.	Reasonable attorney's fees.
6	465.	Plain	tiffs seek declaratory and injunctive relief, and reserve the right to amend to
7	seek actual or	r statuto	ory damages if Meta does not cure these violations within 30 days of receiving
8	notice.		
9			TWELFTH CLAIM FOR RELIEF
10	(Violation	of the	California Comprehensive Computer Data Access and Fraud Act, Cal.
11	Penal Code § 502)		
12			By Plaintiffs on behalf of themselves and the Class
13	466.	Plain	tiffs reallege and incorporate by reference each allegation in the preceding and
14	succeeding p	aragrap	ohs.
15	467.	The (California Comprehensive Computer Data Access and Fraud Act ("CDAFA")
16	was enacted t	o provi	de protection from "tampering, interference, damage, and unauthorized access
17	to lawfully ci	reated c	computer data and computer systems." Cal. Penal Code § 502(a).
18	468.	The	CDAFA affords a private right of action to owners of computers, systems,
19	networks, pro	ograms	, and data who suffer as a result of a violation of the Act. Cal. Penal Code
20	§ 502(e)(1).		
21	469.	The (CDAFA imposes civil liability on anyone who:
22		a.	Knowingly accesses and without permission alters, damages, deletes,
23			destroys, or otherwise uses any data, computer, computer system, or
24			computer network in order to either (A) devise or execute any scheme or
25			artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain
26			money, property, or data. Cal. Penal Code § 502(c)(1);
27		b.	Knowingly accesses and without permission takes, copies, or makes use of
28			any data from a computer, computer system, or computer network, or takes
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1 or copies any supporting documentation, whether existing or residing 2 internal or external to a computer, computer system, or computer network. 3 Cal. Penal Code § 502(c)(2); 4 Knowingly and without permission uses or causes to be used computer c. 5 services. Cal. Penal Code § 502(c)(3); 6 d. Knowingly and without permission provides or assists in providing a means 7 of accessing a computer, computer system, or computer network in 8 violation of this section. Cal. Penal Code § 502(c)(6); 9 Knowingly and without permission accesses or causes to be accessed any e. 10 computer, computer system, or computer network. Cal. Penal Code 11 § 502(c)(7); and 12 f. Knowingly introduces any computer contaminant into any computer, 13 computer system, or computer network. Cal. Penal Code § 502(c)(8). 14 470. "Computer services" under the CDAFA "includes, but is not limited to, computer 15 time, data processing, or storage functions, internet services, electronic mail services, electronic 16 message services, or other uses of a computer, computer system, or computer network." Cal. Penal 17 Code § 502(b)(4). 18 471. "Computer network" is "any system that provides communications between one or 19 more computer systems and input/output devices, including, but not limited to, display terminals, 20 remote systems, mobile devices, and printers connected by telecommunication facilities." Cal. 21 Penal Code § 502(b)(2). 22 472. "Computer system" is "a device or collection of devices, including support 23 devices...one or more of which contain computer programs, electronic instructions, input data, 24 and output data, that performs functions, including, but not limited to, logic, arithmetic, data 25 storage and retrieval, communication, and control." Cal. Penal Code § 502(b)(5). 26 473. "Data" is defined as "a representation of information, knowledge, facts, concepts, 27 computer software, or computer programs or instructions" that "may be in any form, in storage 28

media, or as stored in the memory of the computer or in transit or presented on a display device."Cal. Penal Code § 502(b)(8).

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474. "Computer contaminant" is defined as "any set of computer instructions that are designed to modify, damage, destroy, record, or transmit information within a computer, computer system, or computer network without the intent of the owner of the information. They include, but are not limited to, a group of computer instructions commonly called viruses or worms, that are self-replicating or self-propagating and are designed to contaminate other computer programs or computer data, consumer computer resources, modify, destroy, record, or transmit data, or in some other fashion usurp the normal operation of the computer, computer system, or computer network." Cal. Penal Code § 502(b)(12).

11 475. Meta's conduct, described herein, violates Cal. Penal Code §§ 502(c)(1), (2), (3),
12 (6), (7), and (8).

476. Plaintiffs and Class members were the owners or lessees of the computers, computer systems, computer networks, and data described herein.

477. The Pixel constitutes a "contaminant" under the CDAFA because it is designed to, and does, self-propagate to contaminate users' computers, computer systems, and computer networks to record and transmit data that would not otherwise be transmitted in the normal operation of the computers, computer systems, and computer networks.

478. Meta knowingly accessed, used, and caused to be used Plaintiffs' and class
Members' data, computers, computer services, and computer networks in that Meta specifically
designed the Pixel to surreptitiously place the _fbp cookie on users' computer browsers, which
causes the devices' data processing functions and networks to redirect Plaintiffs' and Class
members' data to Meta.

479. Meta knowingly introduced the Pixel into Plaintiffs' and Class members'
computers, computer systems, and computer networks and provided itself the means of accessing
Plaintiffs' and Class members' computers, computer systems, and computer networks in violation
of the CDAFA by developing the Pixel and encouraging and providing instructions to health care
providers and covered entities on its use and deployment.

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Case No. 3:22-cv-3580-WHO-VKD

1	480.	Plaintiffs' and Class members' data that Meta redirects through the Pixel includes
2	nonpublic inf	formation related to their communications with their health care providers and
3	covered entitie	es, including that Plaintiffs and Class Members registered for and logged into patient
4	portals, sched	uled health care appointments, and searched for physicians and information about
5	medical condi	tions.
6	481.	Meta makes use of Plaintiffs' and Class members' data to obtain money through
7	advertising.	
8	482.	Meta's use of Plaintiffs' and Class members' data is wrongful in that the use is
9	prohibited by	state and federal laws and Meta's own policies, including but not limited to:

prohibited by state and federal laws and Meta's own policies, including but not limited to:

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a.

- the ECPA and Cal. Penal Code §§ 631 & 632;
- b. HIPAA, including specifically 42 U.S.C. § 1320d-6;
- various state health and computer privacy statutes, including but not limited c. to the California Comprehensive Computer Data Access and Fraud Act (Cal. Penal Code § 502); and

d. Meta's Terms of Service, Data Policy, and Cookie Policy.

16 483. Meta's use and access of Plaintiffs' and Class members' data, computers, computer 17 services, and computer networks, and Meta's introduction of the Pixel into Plaintiffs' and Class 18 members' computers, computer services, and computer networks is without permission because:

- 19 Plaintiffs and Class members never authorized Meta to place the fbp a. 20 cookie on their browser or otherwise access or use their data, computers, 21 computer services, and computer networks;
 - b. The Pixel was invisible to Plaintiffs and Class members;
 - Plaintiffs and Class members were unaware that Meta was using the Pixel c. to surreptitiously access and use their data, computers, computer services, and computer networks;
 - d. It was impossible for Plaintiffs and Class members to opt out of or prevent the functionality of the Pixel;
- 28

1		e.	Meta's own policies prohibit Meta from accessing and using Plaintiffs' and
2			Class members' health information;
3		f.	Meta circumvented technical and code-based barriers to access and use
4			Plaintiffs' and Class members' data, computers, computer services, and
5			computer networks because the Pixel places the _fbp cookie on Plaintiffs'
6			and Class Members' computing devices, which is designed to disguise itself
7			as a cookie from Plaintiffs and their health care providers and covered
8			entities so that Meta can circumvent password-protected patient portals,
9			cookie blockers, and other technical barriers; and
10		g.	Plaintiffs' and Class members' data that Meta accesses and uses is not
11			publicly viewable and only became accessible to Meta through Meta's
12			surreptitious and unauthorized placement of the _fbp cookie on Plaintiffs'
13			and Class members' computing devices.
14	484.	As a res	sult of Meta's violations of CDAFA, Plaintiffs and Class members suffered
15	damages inclu	uding but	t not limited to:
16		a.	The interruption or preclusion of their ability to communicate with their
17			health care providers and covered entities on their health care providers'
18			and covered entity websites;
19		b.	The diminution in value of their protected health information;
20		c.	The inability to use their computing devices for the purpose of
21			communicating with their health care providers and covered entities.
22	485.	Meta's	violations of CDAFA were willful, fraudulent, or oppressive.
23	486.	For Me	eta's violations of CDAFA, Plaintiffs and Class members seek actual
24	damages, gen	eral dam	ages, unjust enrichment, punitive damages, appropriate injunctive or other
25	equitable relie	ef pursua	nt to Cal. Penal Code § $502 \in (1)$ and any other relief the Court deems just.
26	487.	Pursuar	nt to Cal. Penal Code § 502(e)(2), Plaintiffs and Class Members also ask
27	the Court to a	ward the	m their reasonable attorney's fees.
28	///		
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1	1		

488. Pursuant to Cal. Penal Code § 502(e)(4), Plaintiffs and Class Members are also
 entitled to punitive or exemplary damages because Facebook's violations are willful, and upon
 information and belief, Facebook is guilty of oppression, fraud, or malice as defined in Cal. Civil
 Code. § 3294.

THIRTEENTH CLAIM FOR RELIEF

(Unjust Enrichment – California Law)

By Plaintiffs on behalf of themselves and the Class

8 489. Plaintiffs reallege and incorporate by reference each allegation in the preceding and
9 succeeding paragraphs.

490. Meta has wrongfully and unlawfully transmitted, received, used, and sold
Plaintiffs' and Class members' individually identifiable health information without their consent
for substantial profits.

13 491. Plaintiffs' and Class members' individually identifiable health information
14 conferred an economic benefit on Meta.

492. Meta has been unjustly enriched at the expense of the Plaintiffs and Class members.

493. Meta has unjustly retained the benefits of its unlawful and wrongful conduct.

17 494. It would be inequitable and unjust for Meta to retain any of the unlawful proceeds18 resulting from its unlawful and wrongful conduct.

495. Plaintiffs and Class members accordingly are entitled to equitable relief, including
restitution and disgorgement of all revenues, earnings, and profits that Meta obtained as a result of
its unlawful and wrongful conduct.

²² **VIII. PRAYER FOR RELIEF**

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WHEREFORE, Plaintiffs respectfully request that the Court:

A. Certify the proposed Class, designating Plaintiffs as class representatives and their
 counsel as class counsel;

B. Award compensatory damages, including statutory damages where available, to
Plaintiffs and Class members for all damages sustained as a result of Meta's wrongdoing, in an
amount to be proven at trial, including interest thereon, except under the CLRA;

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1 Award punitive damages on the causes of action that allow for them and in an C. 2 amount that will deter Meta and others from like conduct; 3 D. Award injunctive relief; 4 E. Award restitution and disgorgement of Meta's profits from its unlawful and unfair 5 business practices and conduct; 6 F. Issue an order for public injunctive relief under the UCL; 7 Award attorneys' fees and costs, as allowed by law including, but not limited to, G. 8 California Code of Civil Procedure section 1021.5; 9 Award pre-judgment and post-judgment interest, as provided by law; and H. 10 For any other, further, and different relief as the Court deems just. I. 11 IX. **DEMAND FOR JURY TRIAL** 12 Plaintiffs, on behalf of themselves and Class members, demand a trial by jury of any and 13 all issues in this action so triable of right. 14 SIGNATURE ATTESTATION 15 The CM/ECF user filing this paper attests that concurrence in its filing has been obtained 16 from its other signatories. 17 18 RESPECTFULLY SUBMITTED AND DATED this 21st day of February, 2023. 19 SIMMONS HANLY CONROY LLC 20 By: /s/ Jason "Jay" Barnes 21 Jason "Jay" Barnes, Admitted Pro Hac Vice Email: jaybarnes@simmonsfirm.com 22 Eric S. Johnson, Admitted Pro Hac Vice Email: ejohnson@simmonsfirm.com 23 An V. Truong, Admitted Pro Hac Vice Email: atruong@simmonsfirm.com 24 Jennifer Paulson, Admitted Pro Hac Vice 25 Email:jpaulson@simmonsfirm.com 112 Madison Avenue, 7th Floor 26 New York, New York 10016 Telephone: (212) 784-6400 27 28 113 Case No. 3:22-cv-3580-WHO-VKD CONSOLIDATED CLASS ACTION COMPLAINT

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II	

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EXHIBIT "A"

		15-1 File 08/2/2/2/23 P & Bee 2 for 0108
1 2 3 4 5 6 7 8	 Paul R. Kiesel, State Bar No. 119854 kiesel@kiesel.law Jeffrey A. Koncius, State Bar No. 189803 koncius@kiesel.law Nicole Ramirez, State Bar No. 279017 ramirez@kiesel.law KIESEL LAW LLP 8648 Wilshire Boulevard Beverly Hills, CA 90211-2910 Tel: 310-854-4444 Fax: 310-854-0812 Jason 'Jay' Barnes (admitted pro hac vice) jaybarnes@simmonsfirm.com Eric Johnson (admitted pro hac vice) ejohnson@simmonsfirm.com 	Stephen M. Gorny (admitted <i>pro hac vice</i>) steve@gornylawfirm.com GORNY DANDURAND, LC 4330 Belleview Avenue, Suite 200
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15		Tel.: 314-241-2929 Fax: 314-241-2029
16	Attorneys for Plaintiffs	
17		TATES DISTRICT COURT
18		DISTRICT OF CALIFORNIA
19		
20	JOHN DOE, on behalf of himself and all others similarly situated,	Case No. 3:22-cv-3580-WHO
21	Plaintiffs,	CLASS ACTION
22	v.	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR
23 24	META PLATFORMS, INC.,	PRELIMINARY INJUNCTION Date: October 5, 2022
24	Defendant.	Time: 2:00 p.m. Crtrm.:2, 17th Floor
23 26		Judge: Hon. William H. Orrick
20		
28		
-0		Case No. 3:22-cv-3580-WHO
		PPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY JUNCTION

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 2
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 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
 INJUNCTION

Case No. 3:22-cv-3580-WHO

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3

DECLARATION OF RICHARD M. SMITH

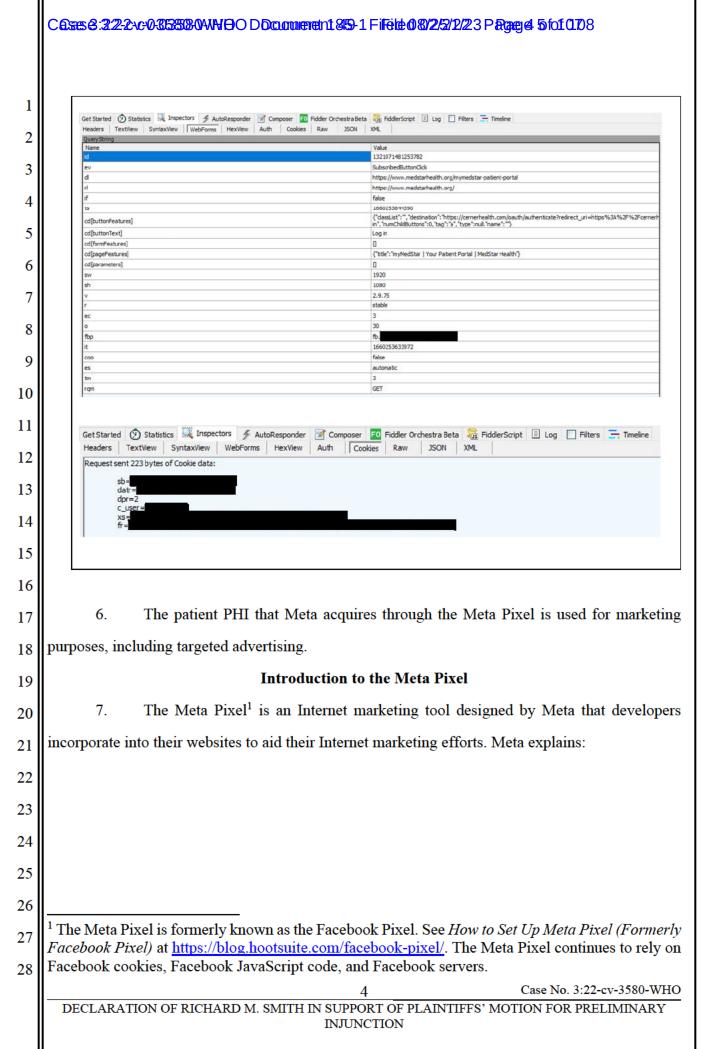
1. My name is Richard M. Smith and I am of sound mind, over the age of eighteen years old, capable of making this Declaration, and personally acquainted with the facts stated herein.

I am currently the owner and a consultant with Boston Software Forensics LLC of
Boston, Massachusetts. For approximately the last 17 years, I have been providing consulting
services to the legal industry. These consulting services primarily involve the analysis of software
systems to understand how they operate. My consulting services have been employed in areas such
as IP-related litigation and privacy and security reviews. Previously I have worked at the Privacy
Foundation as the chief technology officer (CTO) and I was a founder and CEO of Phar Lap
Software, Inc. I have a Bachelor of Science degree in Computer Science from North Carolina State
University, class of 1974. I began working in the computer software field in 1972.

Attorneys at Law Beverly Hills, California

KIESEL LAW LLI

8	as IP-related litigation and privacy and security reviews. Previously I have worked at the Privacy		
9	Foundation a	s the c	chief technology officer (CTO) and I was a founder and CEO of Phar Lap
10	Software, Inc. I have a Bachelor of Science degree in Computer Science from North Carolina State		
11	University, cl	ass of 1	1974. I began working in the computer software field in 1972.
12	3.	In this	s declaration, I have analyzed the tracking of the communications between
13	patients with	the hos	pitals by Meta using the Meta Pixel.
14			Summary of Opinions and Conclusions
15	4.	Meta	acquires patient Protected Health Information (PHI) through the use of the
16	Meta Pixel or	the we	ebsites of HIPAA-covered entities, including but not limited to:
17		a.	MedStar Health – medstarhealth.org
18		b.	Rush University System for Health - rush.edu
19		c.	Hartford HealthCare - hartfordhospital.org
20		d.	Summa Health System - www.summahealth.org
21		e.	University Hospitals - www.uhhospitals.org
22	5.	Meta	acquires the patient status of individuals logging into the "patient portals" of
23	their provider	s throu	gh click data, including the Meta Pixel "SubscribedButtonClick" as illustrated
24	by the followi	ng HT	TP GET request parameters for a Meta Pixel used on the MedStar Health patient
25	portal home p	age:	
26			
27			
28			
	DECLARAT	ION OF	<u>3</u> Case No. 3:22-cv-3580-WHO RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION



	About Meta Pixel
	53,870 views
	If you already set up your Meta Pixel using IMG tags or plan to do so, we recommend that you follow our developer documentation. Learn more.
	The Meta Pixel is a piece of code that you put on your website that allows you to measure the effectiveness of your advertising by understanding the actions people take on your website.
	You can use the Meta Pixel to:
	• Make sure your ads are shown to the right people. Find new customers, or people who have visited a specific page or taken a desired action on your website.
	• Drive more sales. Set up automatic bidding to reach people who are more likely to take an action you care about, like making a purchase.
	 Measure the results of your ads. Better understand the impact of your ads by measuring what happens when people see them.
	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.
S	ource: https://www.facebook.com/business/help/742478679120153
	8. As Meta explains, "[t]he Meta Pixel is a snippet of JavaScript code that allows
	track visitor activity on your website.":
	Meta Pixel
	The Meta Pixel is a snippet of JavaScript code that allows you to track visitor activity on your website. It works by
	loading a small library of functions which you can use whenever a site visitor takes an action (called an event) that you
	want to track (called a conversion). Tracked conversions appear in the Ads Manager where they can be used to measure the effectiveness of your ads, to define custom audiences for ad targeting, for Advantage+ catalog ads
	campaigns, and to analyze that effectiveness of your website's conversion funnels.
S	ource: https://developers.facebook.com/docs/meta-pixel/
	9. The Meta Pixel has vast capabilities and can collect a large range of user d
in	ncluding:
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c	££\$
	The Meta Pixel can collect the following data:
	• Http Headers - Anything present in HTTP headers. HTTP Headers are a standard web protocol sent between any
	browser request and any server on the internet. HTTP Headers include IP addresses, information about the web browser, page location, document, referrer and person using the website.
	 • Pixel-specific Data – Includes Pixel ID and the Facebook Cookie. • Button Click Data – Includes any buttons clicked by site visitors, the labels of those buttons and any pages
	visited as a result of the button clicks. • Optional Values – Developers and marketers can optionally choose to send additional information about the visit
	 through Custom Data events. Example custom data events are conversion value, page type and more. Form Field Names - Includes website field names like email, address, quantity, etc., for when you purchase a
	product or service. We don't capture field values unless you include them as part of Advanced Matching or optional values.
	ource: https://developers.facebook.com/docs/meta-pixel/
	10. The Pixel works by "loading a small library of functions which you can use wheneve
a	site visitor takes an action (called an event) that you want to track (called a conversion).
(e	emphasis in original).
Пг	Meta Pixel
	meta Pixei
	The Meta Pixel is a snippet of JavaScript code that allows you to track visitor activity on your website. It works by
	loading a small library of functions which you can use whenever a site visitor takes an action (called an event) that you want to track (called a conversion). Tracked conversions appear in the Ads Manager where they can be used to
	measure the effectiveness of your ads, to define custom audiences for ad targeting, for Advantage+ catalog ads campaigns, and to analyze that effectiveness of your website's conversion funnels.
	Source: https://developers.facebook.com/docs/meta-pixel/
	11. The Meta Pixel was announced on October 14, 2015:
	$C \qquad \qquad C_{\text{org}} N_{\text{o}} = 2.22 \text{ wr} = 2500 \text{ WHC}$
	6 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

1 Announcing Facebook Pixel 2 October 14, 2015 🕑 in 🔊 🖾 3 By Cecile Ho Subscribe to Ads news 4 5 Today we're announcing the Facebook pixel, a new way to report and optimize for conversions, build audiences and get rich insights about how people use your website. We're also announcing the availability of custom conversions, a 6 new rule-based method to track and report conversions for your Facebook ads. 7 Facebook pixel makes things simple for advertisers by combining the functionality of the Conversion Tracking pixels and Custom Audience pixels into a single pixel. You only need to place a single pixel across your entire website to 8 report and optimize for conversions. Since it is built on top of the upgraded Custom Audience pixel, all the features announced in our previous blog post (Announcing Upgrades to Conversion Tracking and Optimization at Facebook) 9 are supported through Facebook pixel as well. 10 You can use Facebook pixel to track and optimize for conversions by adding standard events (e.g. Purchase) to your Facebook pixel base code on appropriate pages (e.g. purchase confirmation page). 11 12 Source: https://developers.facebook.com/ads/blog/post/v2/2015/10/14/announcing-facebook-pixel/ 13 12. The Meta Pixel gained new functionality in May 2017 when Facebook "enhanced" 14 its capabilities such that it would start transmitting additional information to Facebook, 15 including "actions on your page, like 'add to cart' or 'purchase' clicks, and will also include 16 information from your page's structure to better understand context associated with these actions: 17 18 19 2021

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What's changing with the Facebook pixel?

We're enhancing the Facebook pixel to improve Facebook's delivery of relevant and useful ads and how those results are measured. The Facebook pixel will start sending more contextual information from your website to better understand and categorize the actions that people take on your site to optimize for ads delivery.

The additional information sent through pixel will include actions on your page, like "add to cart" or "purchase" clicks, and will also include information from your page's structure to better understand context associated with these actions.

If you created your Facebook pixel before April 20, 2017, this new functionality will go into effect on May 20, 2017. For Facebook pixels created on April 20, 2017 or later, this change will take effect immediately.

You can learn more about these changes in the Facebook Developers site.

Source:

https://web.archive.org/web/20170729045537/https://www.facebook.com/business/help/12925984 07460746

13. Meta programmed these changes so they would occur by default unless the developer

deploying the Pixel reconfigures it to "Manual Only mode": 16

Automatic Configuration

- 19 Starting on May 19, 2017, the Facebook Pixel will be able to send button click data and page metadata from your website to improve your ads delivery and measurement with no further code changes required. If you'd like to 20configure the Facebook Pixel to Manual Only mode, you can add the line fbq('set', 'autoConfig',
- 'false' 'FB PIXEL ID') above the init call in the Facebook Pixel Base code and the Facebook Pixel will 21 no longer send this additional data. Example below:
- 23 Source:
- https://web.archive.org/web/20170827002341/https://developers.facebook.com/docs/facebook-24 pixel/api-reference

14. This enhanced click monitoring, through an event called new а 25 SubscribedButtonClick, "fire[s] on every click a user performs on your site, sending the button text 26 as a parameter (buttonText), together with some other potential data (buttonFeatures parameter), 27 like id, tag, value. There's also a formFeatures adding additional info."

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INJUNCTION

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2	The SubscribedButtonClick Event It will fire on every click a user performs on your site, sending the button text as a parameter
5	(buttonText), together with some other potential data (buttonFeatures parameter), like id, tag, value. There's also a formFeatures adding additional info.
,	urce: <u>https://www.pixelyoursite.com/major-facebook-pixel-update-automatic-facebook-pixe</u>
3	How the Meta Pixel Works on a Medical Provider's Website
»	15. The Meta Pixel is an example of a tracking $pixel^2$:
	What is a Tracking Pixel?
2	Marketing pixels, aka tracking pixels, are essentially these tiny snippets of code that allow you to <u>gather</u> <u>information about visitors</u> on a website—how they browse, what type of ads they click on, etc.
;	Edit Tracking Code Tracking code on "Thank you for your order" page Facebook Pixel Code
5	<pre><script> 'sfunction(f,b,e,v,n,t,s){if(f,fbq)return;n=f,fbq=function(){n.callMethod? n.callMethod.apply(n,arguments):n.queue.push(arguments)};if(!f,fbq)ffbq=n ; If you should pass order total and order ID to a third party server, please use these tags in the code above: %order_subtotal%, %order_total%, %order_id%</pre></td></tr><tr><td></td><td>Save Cancel</td></tr><tr><td></td><td>This behavior data helps you, as a marketer, send the user <u>paid ads</u> that are likely to be most interesting to them. Tracking pixels are also used to measure a marketing campaign's performance, track conversions, and build an audience base.</td></tr><tr><td></td><td>Now that you have a general overview of what a pixel is, let's talk about the different types of pixels. Don't stress too much though, there are only 2 that you really need to worry about.</td></tr><tr><td>- </td><td>Source: https://www.digitalmarketer.com/blog/what-is-tracking-pixel/</td></tr><tr><td>5</td><td>16. The "pixel" of a tracking pixel refers to the fact that a tracking pixel can be a 1-by-</td></tr><tr><td>$\frac{5}{7} = \frac{1}{2}$</td><td>Fracking pixels also go under other names such as Web bugs, Web beacons, pixel tags, and sp</td></tr><tr><td></td><td>xels.</td></tr><tr><td>11</td><td>9 Case No. 3:22-cv-3580-WH</td></tr></tbody></table></script></pre>

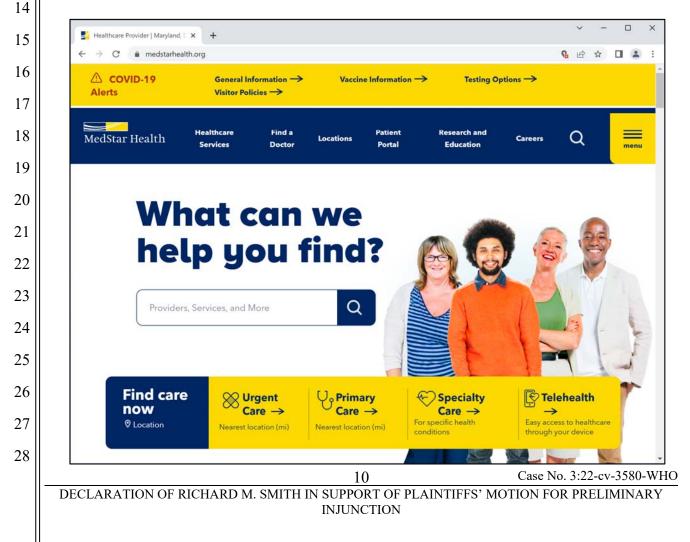
Cases 8:22-2-2-0-0333580WW OO D D connerent 859-1 File 10 8/2/5/2/23 P & geg 4 0 b fot 0108

1 pixel image on a Web page which is typically invisible to the human eye.

2 17. The Meta Pixel makes use of Web technologies, which are described later in this
3 declaration, which include:

	a.	The HTTP protocol (See the section Web Technologies)
	b.	URLs (See the section Web Technologies)
	c.	Query strings (See the section Web Technologies)
	d.	JavaScript (See the section Web Technologies)
	e.	Posted form data (See the section Web Technologies)
	f.	Browser cookies (See the section Browser Cookies)
	g.	IP addresses (See the section IP Addresses)
18.	MedS	star Health operates a Web site at the host www.med

11 18. MedStar Health operates a Web site at the host www.medstarhealth.org to
12 communicate with patients and others. The following screen shot shows the home page of the
13 MedStar Health Web site from August 2022:



KIESEL LAW LLP Attorneys at Law Beverly Hills, California 4

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Cases 8:222-2:4:0-035558044400 DDc.onmenetn1 859-1 Filfelde 08/2/5/2/2/2 3 P & geg 4.1 2 fof 0108

Source: <u>https://www.medstarhealth.org/</u>

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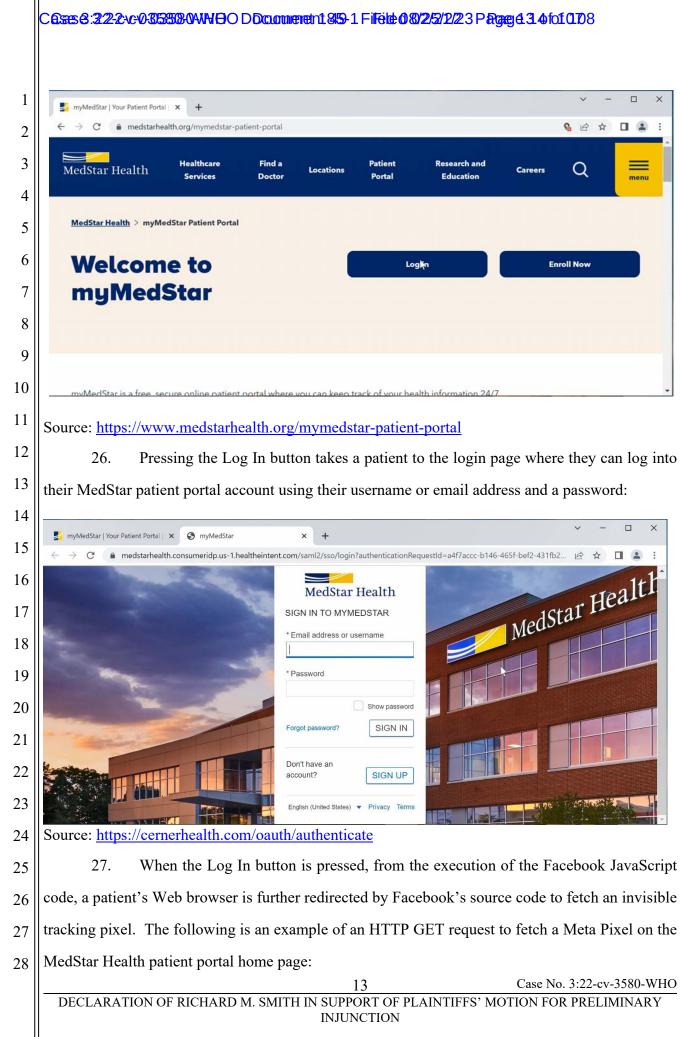
19. The MedStar Health Web site employs the Meta pixel.³

20. For example, MedStar Health includes JavaScript code from Facebook at
www.medstarhealth.org. The JavaScript file from Facebook that MedStar Health causes to be
fetched is named "fbevents.js". As illustrated in the HTTP GET request, this is fetched from the
server connect.facebook.net:

Request #201 8 GET https://connect.facebook.net/en US/fbevents.js HTTP/1.1 9 Host: connect.facebook.net Connection: keep-alive sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" 10 sec-ch-ua-mobile: ?0 11 User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36 sec-ch-ua-platform: "Windows" 12 Accept: */* Sec-Fetch-Site: cross-site 13 Sec-Fetch-Mode: no-cors 14 Sec-Fetch-Dest: script Referer: https://www.medstarhealth.org/ Accept-Encoding: gzip, deflate, br 15 Accept-Language: en-US,en;q=0.9 16 17 21. The fbevents.js file includes a Facebook copyright notice: 18 /** 19 * Copyright (c) 2017-present, Facebook, Inc. All rights reserved. 20 * You are hereby granted a non-exclusive, worldwide, royalty-free license to use, * copy, modify, and distribute this software in source code or binary form for use 21 * in connection with the web services and APIs provided by Facebook. 22 * As with any software that integrates with the Facebook platform, your use of 23 * this software is subject to the Facebook Platform Policy * [http://developers.facebook.com/policy/]. This copyright notice shall be 24 * included in all copies or substantial portions of the software. 25 26 ³ Prior to November 13, 2021, MedStar Health did not disclose the use of the Meta Pixel on its websites. MedStar's new "Online Privacy Policy" now directs patients to the advertising settings 27 in their Facebook accounts in order to "unlink" their Facebook account from the MedStar website. https://www.medstarhealth.org/online-privacy-policy 28 Case No. 3:22-cv-3580-WHO 11 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY

INJUNCTION

	C&&&&:2222.0=03555800000000000000000000000000000000
1	* THE SOFTWARE IS PROVIDED "AS IS", WITHOUT WARRANTY OF ANY
2	KIND, EXPRESS OR * IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF
3	MERCHANTABILITY, FITNESS * FOR A PARTICULAR PURPOSE AND NONINFRINGEMENT. IN NO EVENT
4	SHALL THE AUTHORS OR
5	* COPYRIGHT HOLDERS BE LIABLE FOR ANY CLAIM, DAMAGES OR OTHER LIABILITY, WHETHER
6	* IN AN ACTION OF CONTRACT, TORT OR OTHERWISE, ARISING FROM, OUT OF OR IN
7	* CONNECTION WITH THE SOFTWARE OR THE USE OR OTHER DEALINGS IN
8	THE SOFTWARE. */
9	22. Unless otherwise noted, the HTTP requests and responses that are shown in this
10	declaration for MedStar Health were excerpted from the Fiddler capture file named "MedStar-2022-
11	08-11.saz". ⁴ Fiddler capture files are described in more detail in the section of this declaration
12	entitled "Developer Tools for observing the communications between a Web browser and Web
13	servers".
14	23. The referer HTTP header ("Referer: https://www.medstarhealth.org/") of the HTTP
15	GET request for the fbevents.js file indicates that a browser has been instructed to fetch fbevents.js
16	by HTML and JavaScript coding in a MedStar Health Web page.
17	24. The Facebook JavaScript code from the fbevents.js then executes inside a patient's
18	Web browser in the context of the MedStar Health home page and other pages at the Medstar web
19	properties, without any action or knowledge of the patient.
20	25. The following is a screen shot of the myMedStar Patient Portal home page with the
21	"Log In" button about to be pushed:
22	
23	
24	
25	
26	
27	⁴ This Fiddler capture file, along with those discussed below, have been produced confidentially to
28	Meta's counsel and are available to the Court upon request. 12 Case No. 3:22-cv-3580-WHO
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	C & # 8:22.2.4:03358044400 D D commercen 1 & 9-1 File & 8/2/2/2/2 3 P & # 4.5 fo 1 0 108	
1	Request #879	
2	GET	
3	https://www.facebook.com/tr/?id=1321071481253782&ev=SubscribedButtonClick&dl=ht tps%3A%2F%2Fwww.medstarhealth.org%2Fmymedstar-patient-	
4	portal&rl=https%3A%2F%2Fwww.medstarhealth.org%2F&if=false&ts=1660253644390 &cd[buttonFeatures]=%7B%22classList%22%3A%22%22%2C%22destination%22%3A	
5	%22https%3A%2F%2Fcernerhealth.com%2Foauth%2Fauthenticate%3Fredirect_uri%3D https%253A%252F%252Fcernerhealth.com%252Fsaml%252Fsso%252Fresponse%253F	
6	message_id% 2526issuer%253Dhttps%25253A%25252F%25252Fmymedstar.iqhealth.c	
7	om%25252Fsession- api%25252Fprotocol%25252Fsaml2%25252Fmetadata%26sign_in_only%3Don%26client	
8	id%3Dae737c6564c345c2b9ac1294f98c75c0%22%2C%22id%22%3A%22%22%2C%2 2imageUrl%22%3A%22%22%2C%22innerText%22%3A%22 <mark>Log%20in</mark> %22%2C%22nu	
9	mChildButtons%22%3A0%2C%22tag%22%3A%22a%22%2C%22type%22%3Anull%2 C%22name%22%3A%22%22%7D&cd[buttonText]=Log%20in&cd[formFeatures]=%5B	
10	%5D&cd[pageFeatures]=%7B%22title%22%3A%22myMedStar%20%7C%20Your%20P atient%20Portal%20%7C%20MedStar%20Health%22%7D&cd[parameters]=%5B%5D&	
11	sw=1920&sh=1080&v=2.9.75&r=stable&ec=3&o=30&fbp=fb. ⁢=1660253633972&coo=false&es=automatic&tm=3&rqm=GET HTTP/1.1 Host: www.facebook.com	
12	Connection: keep-alive	
13	sec-ch-ua: "Chromium";v="104", "Not A;Brand";v="99", "Google Chrome";v="104" sec-ch-ua-mobile: ?0	
14	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36	
15	sec-ch-ua-platform: "Windows" Accept: image/avif,image/webp,image/apng,image/svg+xml,image/*,*/*;q=0.8 Sec-Fetch-Site: cross-site	
16	Sec-Fetch-Mode: no-cors	
17	Sec-Fetch-Dest: image Referer: https://www.medstarhealth.org/	
18	Accept-Encoding: gzip, deflate, br Accept-Language: en-US.en;g=0.9	
19	Cookie: sb= ; ; ; ; dpr=2; c_user= ; xs= ; ;	
20		
21		
22	28. Shown in yellow in the HTTP request are facebook.com cookie values used to track	
23	a user. Shown in green is text scraped from the patient portal home page which indicates that the	
24	Meta pixel is tracking a login attempt at the MedStar patient portal. The contents of the Meta Pixel	
25	are described in more detail below.	
26	29. The returned image file for a tracking pixel is typically 1 by 1 pixel in size, i.e. a	
27	single dot on a screen, and either is never displayed or hidden from view. For example, a	
28	facebook.com server returns a 44-byte image file which is 1-by-1 pixel in size as highlighted in 14 Case No. 3:22-cv-3580-WHO	
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	C&&&&:222-2-4:0-0355580444100DDc.oomeretn1&5-1FiFeld=0&/2/5/2/23P&geg45.6fo10108					
1	yellow:					
2	HTTP/1.1 200 OK					
3	Content-Type: image/gif Date: Thu, 11 Aug 2022 21:34:04 GMT					
4	Expires: Thu, 11 Aug 2022 21:34:04 GMT Last-Modified: Fri, 21 Dec 2012 00:00:01 GMT					
5	Cache-Control: no-cache, must-revalidate, max-age=0					
6	Set-Cookie: Strict-Transport-Security: max-age=31536000; includeSubDomains					
7	Cross-Origin-Resource-Policy: cross-origin Server: proxygen-bolt Alt Suce h2=":443": ma=86400 h2 20=":443": ma=86400					
8	Alt-Svc: h3=":443"; ma=86400, h3-29=":443"; ma=86400 Connection: keep-alive					
0 9	Content-Length: 44 File size: 44 bytes					
	Dimensions: 1H x 1W					
10	No EXIF data					
11 12	30. The purpose of a tracking pixel is typically to provide tracking information about a					
13	Web site and a visitor to a third-party, in this case, Facebook. The tracking information is provided					
14	to the third-party server in the HTTP GET request for the tracking pixel.					
15	31. The following information is provided for tracking purposes to a third-party server					
16	when a Web browser is redirected to fetch a tracking pixel ⁵ :					
17	a. The IP address associated with a user's browser. IP addresses are described					
18	below.					
19	b. A URL which typically contains coded information about the Web page					
20	being visited, a user's browser, a user's device, and/or the user of the Web site					
21	c. The referring URL which is typically the URL containing the host name of					
22	the Web page being tracked					
23	d. Identification of the browser, browser version, and device type being used by					
24	the visitor in the "user-agent" HTTP header; and					
25	e. Any browser cookies which have been set previously by the third-party server					
26						
27	⁵ Information associated with a tracking pixel can be combined in a process known as device,					
28	system, or browser fingerprinting to uniquely identify a particular user.					
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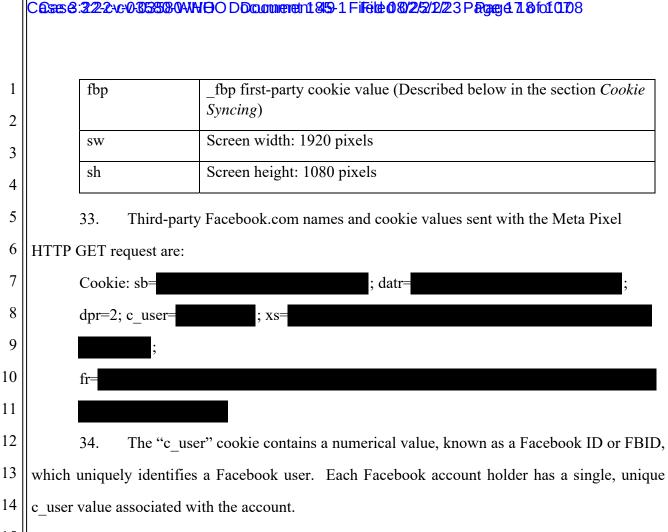
	C&&&&:222-2-vc-033558000000000000000000000000000000000
1	(optional).
2	32. In the URL for the Meta Pixel, examples of parameters sent in the query string of the
3	URL include:
4	https://www.facebook.com/tr/?id=1321071481253782&ev=SubscribedButtonClick&dl=https
5	%3A%2F%2Fwww.medstarhealth.org%2Fmymedstar-patient- portal&rl=https%3A%2F%2Fwww.medstarhealth.org%2F&if=false&ts=1660253644390&cd[
6	buttonFeatures]=%7B%22classList%22%3A%22%22%2C%22destination%22%3A%22https
7	%3A%2F%2Fcernerhealth.com%2Foauth%2Fauthenticate%3Fredirect_uri%3Dhttps%253A% 252F%252Fcernerhealth.com%252Fsaml%252Fsso%252Fresponse%253Fmessage_id%
8	
9	2526issuer%253Dhttps%25253A%25252F%25252Fmymedstar.iqhealth.com %25252Fsession-
10	api%25252Fprotocol%25252Fsaml2%25252Fmetadata%26sign_in_only%3Don%26client_id %3Dae737c6564c345c2b9ac1294f98c75c0%22%2C%22id%22%3A%22%22%2C%22image
11	Url%22%3A%22%22%2C%22innerText%22%3A%22Log%20in%22%2C%22numChildButt
12	ons%22%3A0%2C%22tag%22%3A%22a%22%2C%22type%22%3Anull%2C%22name%22 %3A%22%22%7D&cd[buttonText]=Log%20in&cd[formFeatures]=%5B%5D&cd[pageFeatu
13	res]=%7B%22title%22%3A%22myMedStar%20%7C%20Your%20Patient%20Portal%20%7
13	C%20MedStar%20Health%22%7D&cd[parameters]=%5B%5D&sw=1920&sh=1080&v=2.9. 75&r=stable&ec=3&o=30&fbp=fb
	alse&es=automatic&tm=3&rqm=GET
15	The following is a short of many of the data normators included in the shows UDL and their
16	The following is a chart of many of the data parameters included in the above URL and their values:

ŀ g values:

17	values:	
	Parameter name	Value
8	id	Id number of the tracking pixel
9		
0	ev	SubscribedButtonClick event type
21	dl	URL of the MedStar Health patient portal home page:
		https://www.medstarhealth.org/mymedstar-patient-portal
2	rl	The referring URL to the patient portal home page
3		https://www.medstarhealth.org/
24	destination	URL of the MedStar Health patient port login page:
5		https://cernerhealth.com/oauth/authenticate
	innerText	"Log in" button text
6	cd[buttonText]	"Log in" button text
7	title	
28		Title of the Web page "myMedStar Your Patient Portal MedStar Health"
-0		16 Case No. 3:22 cv 3580 WH
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15 35. The c_user cookie allows Meta to correlate a particular visitor's use of the MedStar
16 Health Web site with the visitor's Facebook profile, their use of the Facebook Web site, and their
17 use of other Web sites which also employ Meta Pixels.

36. Any Facebook account can be identified, by name, through the c_user value. 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 automatically redirects the browser to Mark Zuckerberg's
Facebook page: www.facebook.com/zuck.

37. Another cookie is the "datr" cookie, which is a unique id number for the browser
which visited the MedStar Health Web site which Meta associates with each Facebook user's
account.

38. Facebook account holders can now use the "Download Your Information" ("DYI")
tool to view each datr cookie associated with their account. The DYI tool also allows users to see
additional information associated with their account, including IP addresses, event information, and

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C 6 3 5 6 : 2 2 2 2 2 - 2 - 2 3 5 3 3 0 W + O O D C comerent 8 5 - 1 File & 0 8 / 2 5 / 2 / 2 / 2 3 P & geg & & 9 fot 0 7 0 8

1 || login/logout information.⁶

39. See also Appendix 1 of *Facebook Technical Analysis Report* by Dave O'Reilly and *Facebook Tracking Through Social Plug-ins* (24 June 2015). These two reports provide a technical
analysis of Facebook tracking cookies such as the "datr", "xs", and "fr" cookies. For example:

Table 2: The list of cookies sent to Facebook when a logged in user visits a page with social plug-ins.

Name	Sample Value	Contains	Expires	Secure
c_user	100004223456398	Facebook ID	Session/ 1 Month [¶]	Yes
datr	S3fJVgeTh7_ikK5frtHsHPmE	Browser ID	2 Years	No
fr	0goRJJKaszKOLdKz8.AWXGH1RrxSLM3P HeHxfrORv10H8.BCVChV.Sj.FUJ.0.AW WSuv8a	Encrypted Facebook ID and Browser ID*	1 Month	No
XS	244%3AjIZKp45fK9ceMA%3A2%3A14267 05088%3A3455	Session number and secret*	Session/ 1 Month [¶]	Yes

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Source: Facebook Tracking Through Social Plug-ins (24 June 2015), page 14

40. On the Facebook Web site, Meta also discloses at a high-level how it uses cookies at the Web page *Cookies & other storage technologies* for "personalizing content", "tailoring and measuring ads", "show you the appropriate experience and features", "show ads", "make recommendations for businesses", "help deliver ads", "deliver, measure and improve the relevancy of ads", "measure how often people do things", "calculate the cost of those ads", "providing advertising and site analytics services", and "our business partners may also choose to share information with Meta":

28 ⁶ <u>https://www.zdnet.com/article/europe-versus-facebook-new-download-tool-is-not-enough/</u>

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Beverly Hills, California

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Why do we use cookies?

Cookies help us provide, protect and improve the Meta Products, such as by personalising content, tailoring and measuring ads, and providing a safer experience. The cookies that we use include session cookies, which are deleted when you close your browser, and persistent cookies, which stay in your browser until they expire or you delete them. While the cookies that we use may change from time to time as we improve and update the Meta Products, we use them for the following purposes:

Authentication

We use cookies to verify your account and determine when you're logged in so that we can make it easier for you to access the Meta Products and show you the appropriate experience and features.

For example: We use cookies to keep you logged in as you navigate between Facebook Pages. Cookies also help us remember your browser so you don't have to keep logging in to Facebook and so you can more easily log in to Facebook via third-party apps and websites. For example, we use the "c_user" and "xs" cookies, including for this purpose, which have a lifespan of 365 days.

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Security, site and product integrity

We use cookies to help us keep your account, data and the Meta Products safe and secure.

For example: Cookies can help us identify and impose additional security measures when someone may be attempting to access a Facebook account without authorisation, for instance, by rapidly guessing different passwords. We also use cookies to store information that allows us to recover your account in the event that you forget your password or to require additional authentication if you tell us that your account has been hacked. This includes, for example, our "sb" and "dbln" cookies, which enable us to identify your browser securely.

We also use cookies to combat activity that violates our policies or otherwise degrades our ability to provide the Meta Products.

For example: Cookies help us fight spam and phishing attacks by enabling us to identify computers that are used to create large numbers of fake Facebook accounts. We also use cookies to detect computers infected with malware and to take steps to prevent them from causing further harm. Our "csrf" cookie, for example, helps us prevent cross-site request forgery attacks. Cookies also help us prevent underage people from registering for Facebook accounts.

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Advertising, recommendations, insights and measurement

We use cookies to help us show ads and to make recommendations for businesses and other organisations to people who may be interested in the products, services or causes they promote.

For example: Cookies allow us to help deliver ads to people who have previously visited a business's website, purchased its products or used its apps and to recommend products and services based on that activity. Cookies also allow us to limit the number of times that you see an ad so you don't see the same ad over and over again. For example, the "fr" cookie is used to deliver, measure and improve the relevancy of ads, with a lifespan of 90 days.

We also use cookies to help measure the performance of ad campaigns for businesses that use the Meta Products.

For example: We use cookies to count the number of times that an ad is shown and to calculate the cost of those ads. We also use cookies to measure how often people do things, such as make a purchase following an ad impression. For example, the "_fbp" cookie identifies browsers for the purposes of providing advertising and site analytics services and has a lifespan of 90 days.

Cookies help us serve and measure ads across different browsers and devices used by the same person.

For example: We can use cookies to prevent you from seeing the same ad over and over again across the different devices that you use.

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Cookies also allow us to provide insights about the people who use the Meta Products, as well as the people who interact with the ads, websites and apps of our advertisers and the businesses that use the Meta Products.

For example: We use cookies to help businesses understand the kinds of people who like their Facebook Page or use their apps so that they can provide more relevant content and develop features that are likely to be interesting to their customers.

We also use cookies, such as our "oo" cookie, which has a lifespan of five years, to help you opt out of seeing ads from Meta based on your activity on third-party websites. <u>Learn more</u> about the information we receive, how we decide which ads to show you on and off the Meta Products and the controls that are available to you.

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Site features and services

We use cookies to enable the functionality that helps us provide the Meta Products.

For example: Cookies help us store preferences, know when you've seen or interacted with Meta Products' content and provide you with customised content and experiences. For instance, cookies allow us to make suggestions to you and others, and to customise content on third-party sites that integrate our social plugins. If you are a Facebook Page administrator, cookies allow you to switch between posting from your personal Facebook account and the Facebook Page. We use cookies such as the session-based "presence" cookie to support your use of Messenger chat windows.

We also use cookies to help provide you with content relevant to your locale.

For example: We store information in a cookie that is placed on your browser or device so that you will see the site in your preferred language.

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We use cookies to provide you with the best experience possible.

For example: Cookies help us route traffic between servers and understand how quickly Meta Products load for different people. Cookies also help us record the ratio and dimensions of your screen and windows and know whether you've enabled high-contrast mode, so that we can render our sites and apps correctly. For example, we set the "dpr" and "wd" cookies, each with a lifespan of 7 days, for purposes including to deliver an optimal experience for your device's screen.

Analytics and research

We use cookies to better understand how people use the Meta Products so that we can improve them.

For example: Cookies can help us understand how people use the Facebook service, analyse which parts of our Products people find most useful and engaging, and identify features that could be improved.

Third-party websites and apps

Our business partners may also choose to share information with Meta from cookies set in their own websites' domains, whether or not you have a Facebook account or are logged in. Specifically, cookies named _fbc or _fbp may be set on the domain of the business partner whose site you're visiting. Unlike cookies that are set on Meta's own domains, these cookies aren't accessible by Meta when you're on a site other than the one on which they were set, including when you are on one of our domains. They serve the same purposes as cookies set in Meta's own domain, which are to personalise content (including ads), measure ads, produce analytics and provide a safer experience, as set out in this Cookies Policy.

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1 2		Where do we use cookies?			
3		We may place cookies on your computer or device and receive information stored in cookies when you use or visit:			
4		The Male Desidents			
5		 The <u>Meta Products</u>; Products provided by other members of the <u>Meta Companies</u>; and 			
6		 Websites and apps provided by other companies that use the Meta Products, 			
/		including companies that incorporate Meta technologies into their websites and			
8		apps. Meta uses cookies and receives information when you visit those sites and apps, including <u>device information</u> and information about your activity, without			
9		any further action from you. This occurs whether or not you have a Facebook			
10		account or are logged in.			
11		Source: <u>https://www.facebook.com/policy/cookies</u>			
12 13		41. In order to access the <i>Cookies & other storage technologies</i> Web page, I was required			
13	to le	41. In order to access the <i>Cookies & other storage technologies</i> Web page, I was required og into the Facebook Web site.			
14		42. Meta describes for developers on their Web site information sent to Facebook servers			
16	by t	he Meta Pixel including button click data:			
17					
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Meta Pixel

The Meta Pixel is a snippet of JavaScript code that allows you to track visitor activity on your website. It works by loading a small library of functions which you can use whenever a site visitor takes an action (called an **event**) that you want to track (called a **conversion**). Tracked conversions appear in the Ads Manager where they can be used to measure the effectiveness of your ads, to define custom audiences for ad targeting, for Advantage+ catalog ads campaigns, and to analyze that effectiveness of your website's conversion funnels.

The Meta Pixel can collect the following data:

- Http Headers Anything present in HTTP headers. HTTP Headers are a standard web protocol sent between any browser request and any server on the internet. HTTP Headers include IP addresses, information about the web browser, page location, document, referrer and person using the website.
- Pixel-specific Data Includes Pixel ID and the Facebook Cookie.
- Button Click Data Includes any buttons clicked by site visitors, the labels of those buttons and any pages visited as a result of the button clicks.
- Optional Values Developers and marketers can optionally choose to send additional information about the visit through Custom Data events. Example custom data events are conversion value, page type and more.
- Form Field Names Includes website field names like email, address, quantity, etc., for when you purchase a
 product or service. We don't capture field values unless you include them as part of Advanced Matching or
 optional values.

14 Source: https://developers.facebook.com/docs/meta-pixel

43. The same kind of tracking information provided with tracking pixels can also be

16 included in other kinds of HTTP requests such as:

- a. HTTP POST requests used for making API calls from a browser to a server;
 - b. HTTP GET requests for JavaScript files;
- c. HTTP GET requests for hidden IFRAMEs;
 - d. HTTP GET requests for visible IFRAMEs; or
 - e. HTTP GET requests for visible images

Web Technologies

44. Internet users use Web browsers to send, receive, and view electronic
communications on the Internet. Web browsers are software applications which run on computing
devices such as laptop computers, desktop computers, smartphones, and tablet computers.

45. Examples of popular Web browsers include Chrome, Safari, Firefox, and Edge.

27 46. A Web site is hosted by a computer server through which the Web site sends and

28 receives communications with Internet users via their Web browsers to display Web pages on users'

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1 monitors and screens of their chosen computing devices.

2 47. At the MedStar Health Web site (https://www.medstarhealth.org), visitors, including 3 current and prospective patients, can get information about the hospital and its services such as:

- Conditions and treatments; a.
 - b. Hospital departments and centers;
- Doctors who work at the hospital; c.
- d. News about the hospital; and
 - e. Patient and visitor information.

9 48. The communications between a patient and MedStar Health begin when the patient 10 arrives at a MedStar Health Web site. The communications continue as the patient clicks on links 11 at the Web site, visits associated MedStar Web sites, and enters information into Web forms or their 12 toolbar. The communications would end when the patient closes their browser or goes to an 13 unrelated Web site. Communications would restart if a patient returns to www.medstarhealth.org 14 or an associated Web site.

15 49. Web pages and component files of Web pages are identified by Uniform Resource 16 Locators (URLs). The URL of a Web page is typically shown in the address bar of a browser.⁷

17 50. An example of a URL is <u>https://www.medstarhealth.org/doctors/paul-a-sack-md</u>. 18 This URL contains the following fields:

19	Protocol – https:	The protocol field specifies that the URL is accessed by a
20		browser using the Hypertext Transfer Protocol (HTTP). Browsers and Web servers typically use HTTP to transfer
21		files and other resources. They may also use the HTTPS
22		protocol which is an extension of HTTP that uses encryption to provide secure communications between
23		browsers and Web servers. The HTTP protocol is
24		specified in the document RFC7231, <i>Hypertext Transfer</i> <i>Protocol (HTTP/1.1): Semantics and Content</i> which is
21		
25		available at <u>https://tools.ietf.org/html/rfc7231</u> .
26		
27	7	
	⁷ The syntax of URLs is descri	bed in the document RFC3986, Uniform Resource Identifier (URI)

I): *Generic Syntax*, which is available at <u>https://tools.ietf.org/html/rfc3986</u>. 28

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INJUNCTION

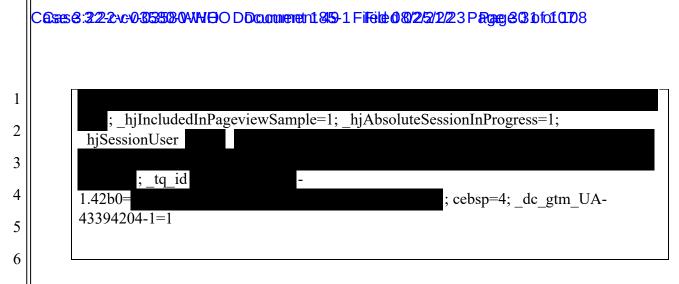
Case No. 3:22-cv-3580-WHO

C63356:32-2-2-2-0-033558041400 DDc.onnerent 859-1 Filete 0 8/2/3/2/23 P Age 2 2 9 fot 0108

1 2 3 4	Host name – <u>www.medstarhealth.org</u>	The host name identifies a Website where a file or resource
3		can be found. In this case, the host name is
4		www.medstarhealth.org which identifies the Web server for the MedStar Health Web site.
	Path - doctors/dr-paul-a-	The path identifies where a file or resource can be found
5	sack-md.	on a Web server. It is typical practice for Web sites to include a plain-language description of the contents of a
6		Web page in the path. In this example, the path identifies a Web page which provides information about Dr. Paul A. Sack of MedStar Health.
7		Sack of MedStar Health.
8 9		Search engines, such as Google, index words found in paths in addition to the content of pages. See
10		Understanding SEO Friendly URL Syntax Practices at https://searchengineland.com/seo-friendly-url-syntax-
11		practices-134218.
12	Query string	A query string provides a list of parameters which a Web
13		server can use for a variety of purposes such as:
14		1. Retrieve information from a database based on the
15		query string parameters.2. Save information provided by a Web form; or
16		3. Save information provided by a Web page or another Web server
17		A query string is optional in a URL. If a query string is
18		present, it starts with a question mark ("?") character. The question mark character is followed by a list of one or
19		more name/value pairs which are separated by ampersand ("&") characters. Each name/value pair includes an equal
20 21		sign ("="). The name of the parameter appears on the left side of the equal sign while the string on the right side of the equal sign is the associated value.
22		In the example URL above, no query string is present.
23		An example of a URL which contains a query string is
24		https://www.medstarhealth.org//sxa/search/results/?q=diab etes
25		For this second URL, the query string parameters indicate
26		that a search was done at the MedStar Health search site for information about diabetes. The name of the search
27		string is "q" and the value of the search string is "diabetes".
28		The meaning of parameter names and values of a query
	-	28 Case No. 3:22-cv-3580-WHO SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY

string are determined by the software which generates a 1 URL and the software at a Web server which processes the 2 URL. 3 In a query string, spaces can be represented as the string "%20" or as a plus sign ("+"). See HTML URL Encoding 4 Reference at https://www.w3schools.com/tags/ref urlencode.asp. 5 6 7 51. The path and query string fields are part of the communication between a patient and 8 MedStar Health. 9 52. In the HTTP and HTTPS protocols, a GET request is used by a Web browser to 10 retrieve a file or resource identified by a URL. The following shows an HTTP GET request used 11 by the Google Chrome browser fetch the example URL to 12 https://www.medstarhealth.org/doctors/paul-a-sack-md: 13 Request #601 14 GET https://www.medstarhealth.org/doctors/paul-a-sack-md HTTP/1.1 15 Host: www.medstarhealth.org Connection: keep-alive 16 sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" sec-ch-ua-mobile: ?0 sec-ch-ua-platform: "Windows" Upgrade-Insecure-Requests: 1 17 18 User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36 19 Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apn 20g,*/*;q=0.8,application/signed-exchange;v=b3;q=0.9 Sec-Fetch-Site: same-origin Sec-Fetch-Mode: navigate 21 Sec-Fetch-User: ?1 22 Sec-Fetch-Dest: document Referer: https://www.medstarhealth.org/doctors 23 Accept-Encoding: gzip, deflate, br Accept-Language: en-US,en;q=0.9 24 Cookie: sxa site=Medstar; sessionUniqueId= gcl au= ga= 25 gid= session UA-=true: fbp=fb. ; cebs=1; 26 ce.s= 27 CEFT=Q%3D%3D%3D; hjFirstSeen=1; hjIncludedInSessionSample=1; hjSession 28 Case No. 3:22-cv-3580-WHO 29 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

2**6:556:22:2:0:0:03535000000 DDccoment 235**1 Fi**Fele 08/25/2/2**3 P Rae 2 3 0 fot 0108



7 53. In some cases, HTTP requests and responses that have been excerpted from Fiddler
8 capture files have been reformatted ("pretty printed") for improved readability.

9 54. An HTTP GET request includes user communications to a Web site in the form of
10 URLs, file paths, query strings, cookies, and information including identifiers appended to the end
11 of a request as I will describe.

12 55. The HTTP GET request consists of a series of text lines. The first text line specifies
13 that a GET request is being made and includes the URL of the Web page being requested without
14 the protocol and host name fields.

15 56. The remaining text lines of the request are known as HTTP headers. Theses headers
16 specify additional information for the request. For example, the "Host" header indicates that a
17 request is directed to MedStar Health at "www.medstarhealth.org"

18 57. The "User-Agent" HTTP header identifies the browser making the request which is
19 Chrome version 104. It also indicates that the Chrome browser is running on a Windows 10 PC.

20 58. Other HTTP headers, such as "Accept", "Accept-Encoding", and "Accept21 Language" tell a Web server the format of a Web page to be returned by the server to the browser.

22 59. Other HTTP headers, such as "Connection" and "Upgrade-Insecure-Requests" are
23 used to control the network connection between a browser and Web server.

60. The "Referer"⁸ header specifies the URL of the Web page that contained the clicked
link to Dr. Sack's Web page. In this case, the link was on the doctors page
26

 ²⁷ ⁸ Note that in the HTTP protocol, the "referer" header is misspelled. The correct spelling is "referrer".

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1	https://www.medstarhealth.org/doctors. The "Referer" header may also contain the URL of a Web
2	page or IFRAME that an HTTP request is made from. The URL in the "Referer" header is called
3	the referrer or referring URL.9
4	61. The "Cookie" HTTP header is described below.
5	62. The following is what the HTTP response from MedStar Health Web server looks
6	like when the URL <u>https://www.medstarhealth.org/doctors/paul-a-sack-md</u> has been requested:
7	HTTP/1.1 200 OK Cache-Control: no-cache, no-store
8	Pragma: no-cache Content-Length: 69008
9	Content-Type: text/html; charset=utf-8 Expires: -1
10	Vary: Accept-Encoding Set-Cookie: sxa_site=Medstar; path=/
11	Request-Context: appId= X-Cache: CONFIG_NOCACHE
12	X-Azure-Ref:
13	Date: Thu, 11 Aug 2022 21:33:15 GMT
14	
15	63. An HTTP response includes communications from a Web site to a user in the
16 17	response file as described in this section. The communications may also include the setting of one
17	 or more cookies as described in the section <i>Browser Cookies</i>. 64. An HTTP response consists of a series of lines of text similar to an HTTP request.
10	The first line of the HTTP response is called a status line which indicates if a file has been
20	successfully fetched by a Web server or not, and if not, what kind of error has occurred.
21	65. A status code of 200 indicates that a Web page exists and was successfully returned
22	in the HTTP GET response.
23	66. The status line is followed by HTTP header lines which provide information about
24	the file being returned in the HTTP response. The following table describes these HTTP header
25	lines in more detail:
26	
27	⁹ The referrer URL may sometimes be shortened so that it does not include the full URL, such that
28	the content of the communication after the .com or .org is not present in the referrer header.
	31 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

	Content-Type	Indicates what kind of file has been returned in the response. In this case, it is an HTML file which uses the "UTF-8" character set.	5
	Content-Length	Indicates that the returned HTML file is 69,008 bytes in length.	
	Date	Indicates the date and time of the HTTP response.	
	Set-Cookie	Used to set browser cookies as described below.	
	67. After the	final HTTP header, the response includes a blank line followed by	y t
conte	ents of the returned	file. In this example, the following file is returned by the MedStar H	ea
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3 -sdiv class="/default-button field-link"> <a data-variantificidname="Link" href="/doctors">Find a Doctors/a> 4 -sas="16m2 odd"> 5 -sdiv class="16m2 odd"> 6 -sas="16m2 odd"> 5 -sdiv class="16m2 odd"> 6 -sas="16m2 odd"> 6 -sas="16m2 odd"> 7 -sdiv class="16m2 odd"> 6 -sas="16m2 odd -sdiv 7 -sdiv class="16m3 oven"> 7 -sdiv class="16m3 oven"> 7 -sdiv class="16m3 oven"> 7 -sdiv class="16m4" odd= -sdiv 8 variantifieldname="Link">>Patient Portal -sdiv 9 -sdiv class="16m4" odd"> -sdiv 10 variantifieldname="Link">>Fatient Portal -sdiv 11 -sdiv class="16m4" odd"> -sdiv 12 -sdiv class="16m4" odd"> -sdiv 13 -sdiv -sdiv -sdiv 14 -sdiv -sdiv -sdiv 15 -div class="field-maintitle"> -sdiv -sdiv 14 <td< td=""><td>2</td><td>variantfieldname="Link">Healthcare Services</td></td<>	2	variantfieldname="Link">Healthcare Services
4 class="fad_uurl" data-variantfieldname="Link">Find a Doctor> 5 <div class="iden1" data-variantfieldname="Link">Find a Doctor> 6 <div class="iden1" data-variantfieldname="Link">Cations" data. 7 <div class="iden1" data-variantfieldname="Link">Locations" (data. 8 <di><diss="iden1" data-variantfieldname="Link">Locations</diss="iden1"></di> <di><di><di><diss="iden1" data-variantfieldname="Link">Locations</diss="iden1"></di> <di><di><diss="iden1" data-variantfieldname="Link">Link">Locations</diss="iden1"></di> <di><diss="iden1" data-variantfieldname="Link">Link">Locations</diss="iden1"></di> <di><diss="iden1" data-variantfieldname="Link">Link">Link">Locations</diss="iden1"></di> <diss="data-variantfieldname="link">Link" 10 <diss="data-variantfieldname="link">Link" 11 <diss="data-variantfieldname="link">Link">Link">Link" 12 <diss="data-variantfieldname="link">Link">Link" 11 Link" <diss=< td=""><td>3</td><td><pre><div class="default-button field-link"><a data-<="" href="/doctors" pre=""></div></pre></td></diss=<></diss="data-variantfieldname="link"></diss="data-variantfieldname="link"></diss="data-variantfieldname="link"></diss="data-variantfieldname="link"></di></di></di></div></div></div>	3	<pre><div class="default-button field-link"><a data-<="" href="/doctors" pre=""></div></pre>
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$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	5	
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8 variantfieldname="Link">Patient Portal> > 9 <di>class="item4 odd"> <di>varianticemid="{Link">Research and Education 10 varianticemid="Link">Research and Education 11 <di>class="item5 even last"> 11 <di>varianticelidname="Link">Research and Education 12 <di>varianticemid="Link">cesarch and Education 13 </di> <di><di>class="item5 even last"> 14 15 <div class="field-maintitle"> <div class="field-maintitle"> <div class="field-about-the-provider list-content"> <div: class="field-about-the-provider list-content"> <dv: class="field-about-the-provider list-content"> >P>Pale.about me About me<</dv:></dv:></dv:></dv:></dv:></dv:></dv:></dv:></dv:></div:></div></div></div></di></di></di></di></di></di>	7	<pre><div class="default-button field-link"><a data-<="" href="/mymedstar-patient-portal" pre=""></div></pre>
9 <div class="default-button field-link"><a data-varianticemid=" {CFB383EB-B1D6-47AE-8758-ABD5A84B7B37}" data-variantifieldname="Link" href="/innovation-and-research" role="button">Research and Education//div> 11 <div class="fieldseven last"> 12 <div class="fieldseven last"> 13 <div class="field-link"><a data-variantitedid=" {DB8FA77A-8022-457A-B33E-3813B61D8A0C;" data-variantitemid=" {D305ctas:sentitemid=" href="hitps://careers.modstarhealth.org" rel="noopener noreferrer" role="</td" tragter=" blank"><td>8</td><td>variantfieldname="Link">Patient Portal</td></div> </div></div></div>	8	variantfieldname="Link">Patient Portal
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13 14 15 <div class="field-maintitle"> 16 <div> 17 >Paul A. Sack, MD, has been at MedStar Union Memorial Hospital since 2005 after completing his medical training at the University of Maryland, School of Medicine. 18 He is the Chief in the Division of Endocrinology and Metabolism at MedStar Union Memorial Hospital and Good Samaritan Hospital as well as the MedStar Regional Director for Endocrinology in Baltimore. Å In addition, he is the President of the MedStar Union Memorial Medical staff after having served as Vice-President from 2020-2022. He is involved in patient care, clinical research, and the education of medical students, residents, and endocrinology fellows. Å 20 Dr. Sack's clinical interests include the management of Type 1 and Type 2 Diabetes, Thyroid Disease, Adrenal Disorders, and Pituitary Diseases. He performs diagnostic thyroid and parathyroid ultrasounds and performs fine needle aspiration of thyroid nodules. Å 23 Dr. Sack currently serves on the Board of the Maryland Chapter of the American Diabetes Association. 24 P. Dr. Sack has been named a Top Doctor in Baltimore magazine for Diabetes Care in 2013, 2016, 2017, 2019, 2020, and 2021. 27 28 33 29 Case No. 3:22-ev-3580-WH DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY</div></div>	12	B33E-3813B61D8A0C}" role="button" data-
15 <div class="field-maintitle"> 16 <div>adiv 2/div> <div class="field-about-the-provider list-content"> 17 >p>Paul A. Sack, MD, has been at MedStar Union Memorial Hospital since 2005 after completing his medical training at the University of Maryland, School of Medicine. He is the Chief in the Division of Endocrinology and Metabolism at MedStar Union Memorial Hospital and Good Samaritan Hospital as well as the MedStar Regional Director for Endocrinology in Baltimore. A In addition, he is the President of the MedStar Union Memorial Medical staff after having served as Vice-President from 2020-2022. He is involved in patient care, clinical research, and the education of medical students, residents, and endocrinology fellows. A Dr. Sack's clinical interests include the management of Type 1 and Type 2 Diabetes, Thyroid Disease, Adrenal Disorders, and Pituitary Diseases. He performs diagnostic thyroid and parathyroid ultrasounds and performs fine needle aspiration of thyroid nodules. A Dr. Sack currently serves on the Board of the Maryland Chapter of the American Diabetes Association. A Or. Sack has been named a Top Doctor in Baltimore magazine for Diabetes Care in 2013, 2016, 2017, 2019, 2020, and 2021. 28 33 Case No. 3:22-cv-3580-WH 29 Case No. 3:22-cv-3580-WH 20 33 Case No. 3:22-cv-3580-WH</div></div></div>	13	
4 <h2>About me</h2> 17 <h2>About me</h2> 17 <h2>About me</h2> 18 <h2>About me</h2> 19 Director for Endocrinology in Baltimore A In addition, he is the President of the MedStar Union Memorial Hospital and Good Samaritan Hospital as well as the MedStar Regional Director for Endocrinology in Baltimore A In addition, he is the President of the MedStar Union Memorial Medical staff after having served as Vice-President from 2020-2022. He is involved in patient care, clinical research, and the education of medical students, residents, and endocrinology fellows. A 20 <h2>About me 21 <h2>About me 22 <h2>About me 23 <h2>About me 24 <h2>About me 25 <h2>About me 26 <h2>About me 27 <h2>About me 28 <h2>About me 29 About me 29 About me 20 About me 21 <h2>About me 22 About me<!--</td--><td>14</td><td></td></h2></h2></h2></h2></h2></h2></h2></h2></h2></h2>	14	
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 20 is involved in patient care, clinical research, and the education of medical students, residents, and endocrinology fellows. Â 21 22 23 24 24 25 26 27 28 28 28 29 29 29 24 25 26 27 28 28 29 29 29 20 20 21 21 22 23 24 25 26 27 28 28 29 29 29 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 29 20 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 29 20 20 20 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20 20 21 21 22 23 24 25 26 27 28 28 29 29 20 20<td>19</td><td>Director for Endocrinology in Baltimore. În addition, he is the President of the MedStar</td>	19	Director for Endocrinology in Baltimore. În addition, he is the President of the MedStar
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27 28 33 Case No. 3:22-cv-3580-WH DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY		2013, 2016, 2017, 2019, 2020, and 2021.
28 33 Case No. 3:22-cv-3580-WH DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY		
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</body> </html>

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3 68. Note that the entire HTML file is not shown above. Only the beginning and ending 4 of the HTML file have been excerpted here because the entire HTML file is approximately 2,000 5 lines of text in length.

6 69. HTML ("Hypertext Markup Language") is a standard markup language which tells 7 a Web browser what content is to be displayed for a Web page and how to format the content on the 8 screen.

9 70. An HTML file consists of a series of HTML tags which are denoted by angle brackets 10 ("<>") which enclose text or other HTML tags. The following table shows examples of HTML tags 11 from the HTML file for the MedStar Health prostate cancer Web page:

12	html	Marks the beginning and end of the
13	<html class="no-js" lang="en"></html>	HTML.
14	<head></head>	Marks the beginning and end of the
15		head section of the HTML. An HTML head section typically contains
16		information about a Web page and formatting information.
17		
18	<title>Paul A Sack, MD Endocrinology
MedStar Health</title>	Specifies the title of the Web page which is "Paul A Sack, MD
19		Endocrinology MedStar Health"
20	k href="/-/media/base-themes/core- libraries/styles/optimized-	Specifies a link to formatting information
21	min.css?t=20220603T125909Z"	
22	rel="stylesheet" />	
23	<body class="default-device bodyclass"></body>	Marks the beginning of the HTML body of the Web page.
24		Marks the beginning and end of a
25		paragraph within the body that contains text.
26		
27		
	<a>	Used to create a link to another Web
28		page.
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Beverly Hills, California **KIESEL LAW LLP** Attorneys at Law

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2	
3	71. JavaScript code can also be used in a Web page to provide additional functionality
4	in a Web page. For example, JavaScript code may be used to:
5	a. Format a Web page based on the characteristics of the device displaying the
6	Web page
7	b. Validate form data before it is sent to a Web server
8	c. Provide user-interface elements such as menus, animated buttons, etc., or
9	d. Provide tracking of user activity as described in this declaration
10	72. HTTP requests may also be used to disclose hidden tracking information to third
11	parties as described above in the section entitled <i>The Meta Pixel</i> . The tracking information typically
12	is disclosed to third parties via JavaScript code hidden in a Web page. The tracking information can
13	be sent while a Web page is being loaded and while a user interacts with a Web page such as
14	scrolling the Web page or clicking on a link on the Web page.
15	73. In addition to GET requests, the HTTP protocol also supports HTTP POST requests.
16	An HTTP POST request is used on a Web page to send information to a Web site. This information
17	can come from a form on a Web page which has been filled out by a user or from information
18	collected by JavaScript code running on a Web page. The destination on the Web site where the
19	information is to be sent is identified in a HTTP POST request as a URL. The information to be
20	submitted to the Web site is placed after the final HTTP header line of a POST request. A blank
21	text line is used to separate the HTTP header and the submitted information.
22	Developer Tools for Observing the Communications Between a Web Browser and Web
23	Servers
24	74. HTTP requests made by Web browsers and HTTP responses received by Web
25	browsers are typically not visible to a user.
26	75. However, there are a variety of developer tools available for computer professionals
27	to capture and save HTTP requests and responses as a user's Web browser communicates with Web
28	servers. One such tool is the Fiddler Web debugging proxy. Fiddler is available for download and <u>35</u> Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
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1 documented at the Web site: https://www.telerik.com/fiddler. Fiddler can save HTTP requests and 2 responses in a variety of file formats for later analysis. One such format for saving HTTP request 3 and responses is the SAZ file format.

76. Most of the HTTP requests and responses shown in this declaration were captured 4 5 by Fiddler.

6 77. Most Web browsers also include built-in developer tools for analyzing HTTP 7 requests and responses.

8 78. For example, Google's Chrome browser includes DevTools for analyzing Web pages 9 that are being displayed by a Chrome browser. These tools are documented by Google at https://developers.google.com/web/tools/chrome-devtools/. 10

Browser Cookies

79. A feature of the HTTP protocol called cookies is implemented in most Web browsers 12 13 and used by many Web sites. The cookie feature allows a Web site to save small pieces of text, 14 known as cookies, in a user's Web browsers and in the file system of a user's computer. Once set, 15 cookies are returned to a Web site in future HTTP requests. The purpose of a cookie is to allow a 16 Web site to remember information specific to a returning user to the Web site.

17 80. To set a cookie, a Web site includes a Set-Cookie HTTP response header in an HTTP 18 response. In its simplest form, the Set-Cookie HTTP response includes a cookie name and cookie 19 value separated by an equal sign ("=") character. For example:

20

11

21 Set-Cookie: id=84798432753

22

23 This example instructs a browser to save a cookie named "id" with a value of "84798432753". In 24 future HTTP requests to the Web site that set the "id" cookie, the cookie name and value will be 25 returned to the Web site using a Cookie HTTP request header:

28

Some of the uses of cookies by a Web site include:

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Beverly Hills, California KIESEL LAW LL Attorneys at Law

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1	a. Track	k login status of a user at a Web site
2	b. Track	k the state of a shopping cart at a Web site
3	c. Gathe	er statistics about how an individual user is using a Web site
4	d. Gathe	er aggregate statistics about how multiple users are using a Web site
5	e. Custo	omize the content of Web pages for individual users based on their past
6	usage of a Web site; or	
7	f. Provi	ide user-specific information held by a Web site to Web pages. Such
8	information might include a	account information, doctor appointments, test results, email messages,
9	and so on.	
10	82. Cookies also	b have options associated with them which a Web site can set when a
11	cookie is created. These op	tions include:
12	Expires=date	Specifies a time and date when a cookie expires and is to be deleted
13		by a Web browser
14 15	Max-age=seconds	An alternative to "Expires" which specifies the maximum number of seconds a cookie exists before it expires and is to be deleted by a Web browser.
16	Secure	Indicates that a cookie is only to be transmitted in a secure HTTPS request
17 18	HttpOnly	Indicates that a cookie is not available from JavaScript. Used to mitigate cross-site scripting attacks.
19	Domain=domain	Specifies the domains that a cookie can be sent to.
20 21	Path=path	Limits the sending of a cookie to a particular URL path of a Web site
22	83. Documentati	ion for the Set-Cookie header can be found at the Mozilla Web site:
23		g/en-US/docs/Web/HTTP/Headers/Set-Cookie.
24	84. JavaScript co	ode can also create, read, update, and delete cookies associated with the
25	domain of the Web page	e in which the JavaScript is executing. See Document.cookie at
26	https://developer.mozilla.or	g/en-US/docs/Web/API/Document/cookie.
27	85. If neither an	Expires or Max-age option is specified for a cookie, then the cookie is
28		A session cookie automatically expires when a browser is closed or if <u>37</u> Case No. 3:22-cv-3580-WHO
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1 someone leaves a Web site and does not return in a short time.

86. Unlike a session cookie, a persistent cookie is designed to stay around for some time
even if a user exits their browser or turns off their computer. A persistent cookie is specified using
the Expires and/or Max-age options.

87. A persistent cookie allows a user to be tracked over a period of time beyond a single session.

7 88. The following is an example of a cookie being set at the MedStar Health patient
8 portal by a Set-Cookie HTTP response header:

9 10 11 Set-Cookie: iqh_csrf= 2023 21:33:56 GMT; Max-Age=31449600; Path=/; secure

The following parameters are set for the cookie by the Set-Cookie response header:

expires=Thu, 10-Aug-

iqh_csrf	Name of the cookie
	Value of the cookie
expires=Thu, 10-Aug-2023 21:33:56 GMT Max-Age=31449600	When the cookie is to expire which is approximately 1 year after it was set
path=/	Indicates that the cookie is to be used on all Web pages at medstarhealth.org Web sites.
secure	Indicates that the cookie is only to be sent on a secure HTTPS network connection

23 90. A Web browser can hold cookies from many different Web sites. Each Web site can
24 set multiple cookies, each identified by a unique name.

91. A Web browser will only send back a cookie in an HTTP header to a Web site that
 set the cookie or to a related Web site. For example, the MedStar Health cookie will only be sent
 in an HTTP request to medstarhealth.org server. The MedStar Health cookie will not be sent to other
 Web sites such as www.facebook.com, www.google.com and www.amazon.com. However, as
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1 explained below, some third-party JavaScript files placed in a Web site's source code may be able

2 to extract and send first-party cookie data to companies such as Facebook.

92. When additional content of a Web page is fetched from the same server as the Web

4 page itself, the HTTP GET requests for the additional content will include the same cookies as the

- Web page. These cookies are called "first-party cookies". 5
 - 93. See for example:

3

6

7	Request #904
'	
8	GET https://mymedstar.iqhealth.com/session-api/realm/
_	=https%3A%2F%2Fmymedstar.iqhealth.com%2Fhome HTTP/1.1
9	Host: mymedstar.iqhealth.com
	Connection: keep-alive
10	Upgrade-Insecure-Requests: 1
	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML,
11	like Gecko) Chrome/104.0.0.0 Safari/537.36
	Accept:
12	text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*
	;q=0.8,application/signed-exchange;v=b3;q=0.9
13	Sec-Fetch-Site: cross-site
	Sec-Fetch-Mode: navigate
14	Sec-Fetch-Dest: document
15	sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104"
15	sec-ch-ua-mobile: ?0
16	sec-ch-ua-platform: "Windows" Referer: https://cernerhealth.com/
	Accept-Encoding: gzip, deflate, br
17	Accept-Language: en-US,en;q=0.9
	Cookie: iqh-iframe= ;
18	iqh=
Ĩ	iqh csrt= ; iqh_csrf-
19	iframe= ; ga= ;
	_gid= ; _gat=1; _gat_client=1
20	
21	
22	The <u>cfduid cookie name and value are highlighted in <mark>yellow</mark>.</u>
, ,	
23	94. When a user's communication with a first party is redirected to a third-party by

24 source code on the Web page, the disclosure to the third-party will include the cookies for the third-

25 party. These cookies are called "third-party cookies".

26 95. In addition, JavaScript code from a third-party which runs inside of a Web page is 27 able to access the first-party cookies associated with the domain of the Web page that have not been 28 marked as "httponly".

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About Cookie Settings for Meta Pixel

Cookies are small pieces of code stored in internet browsers that are often used to distinguish between

5,635 views

0	website visitors.
7	You can now use both first and third-party cookies with your Meta Pixel. The difference between first
8	and third-party cookies is who owns the cookie.
9	First-party cookies are owned by the website a person is currently viewing, while third-party cookies
10	belong to a website other than the one a person is currently viewing.
11	Compared to third-party cookies, first-party cookies are more widely accepted by browsers and stored
12	for longer periods of time.
	To give you more control over your advertising outcomes, the options for using cookies with your Meta
13	Pixel are:
14	1. Use the Meta Pixel with both first and third-party cookies
15	This is the default option and is most likely your current Meta Pixel setting. With this option,
16	you will use first-party cookie data with your Meta Pixel, in addition to third-party cookie
	data. Using both first and third-party cookies will allow you to reach more customers on Meta and to be more accurate in measurement and reporting.
17	note and to be more doodlate in modouromont and reporting.
18	2. Use the Meta Pixel with third-party cookies only

You can disable first-party cookies and use the Meta Pixel with third-party cookies only. With this option, your Meta Pixel will be less effective in reaching customers on Meta and less accurate in measurement and reporting.

2021 96. Third-party JavaScript code can also create, read, and update its own first-party 22 cookies associated with the domain of the Web page. These first-party cookies can be used as a 23 replacement for third-party cookies if a user has configured their Web browser to block third-party 24 cookies as a privacy measure. Meta designed the Meta Pixel for this purpose: 25 Source: https://www.facebook.com/business/help/471978536642445 26 97. For example, the MedStar Health Dr. Sacks Web page will also command patients' 27 browsers to make redirected HTTP GET requests to www.facebook.com. As the following 28 redirected HTTP GET request shows, a re-direction includes information about the substance of Case No. 3:22-cv-3580-WHO 40 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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	C&&&&:22-2-2-0-35558044400DDc.comerent&5-1FiFele0&/25/2/23P&&&e442fof010708
1	the Web page and Facebook cookies.
2	Request #658
3	GET
4	https://www.facebook.com/tr/?id=1321071481253782&ev=PageView&dl=https%3A%2F %2Fwww.medstarhealth.org%2Fdoctors%2Fpaul-a-sack-
5	md&rl=https%3A%2F%2Fwww.medstarhealth.org%2Fdoctors&if=false&ts=1660253596 912&sw=1920&sh=1080&v=2.9.75&r=stable&ec=0&o=30&fbp=fb it=1660253596879&coo=false&rgm=GET HTTP/1.1
6	Host: www.facebook.com Connection: keep-alive
7	sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" sec-ch-ua-mobile: ?0
8 9	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36
10	sec-ch-ua-platform: "Windows" Accept: image/avif,image/webp,image/apng,image/svg+xml,image/*,*/*;q=0.8 Sec-Fetch-Site: cross-site
11	Sec-Fetch-Mode: no-cors Sec-Fetch-Dest: image
12	Referer: https://www.medstarhealth.org/ Accept-Encoding: gzip, deflate, br
13	Accept-Language: en-US,en;q=0.9
14	Cookie: sb=; xs=; xs=
15	
16	
17	98. The cookies marked in green above do not contain MedStar Health cookies because
18	the redirected HTTP GET request is going to the <u>www.facebook.com</u> Web server as specified in the
19	HTTP Host header and not the www.medstarhealth.org Web server.
20	99. This HTTP GET request to the Facebook server by the MedStar Health Web page is
21	an example of a hidden tracker as described above in the section entitled The Meta Pixel.
22	100. The Facebook cookies marked in green are examples of third-party cookies.
23	IP Addresses
24	101. IP addresses are used to route messages on the Internet.
25	102. An IP address is a number which identifies a computer which is attached on the
26	Internet.
27	103. IP addresses come in two forms: IPv4 or IPv6. An IPv4 address is a 32-bit number
28	while an IPv6 address is a 128-bit number. There are two forms of IP addresses because there are 41 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
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not enough IPv4 addresses for all of the computing devices that now exist. The larger IPv6 identifier
 was created to address this problem.

3 104. A 32-bit IPv4 address is made human-readable by writing out four decimal numbers
4 separated by periods. Example: 172.217.12.164.

5 105. When a Web browser makes an HTTP request to a Web server, it must send the 6 request to the IP address of the server. To learn the IP address of the Web server, a Web browser 7 will first lookup the IP address of the server based on the host name of the URL being requested. 8 This lookup process uses a service called the Domain Name System (DNS). This service, typically 9 offered by an ISP, maps host names to IP addresses. This lookup process is automatically handled 10 by a browser and is not visible to a user.

106. Examples of IPv4 addresses assigned to Web sites include:

www.medstarhealth.org	13.107.213.40
www.facebook.com	31.13.66.35

15 107. For large Web sites such as Facebook, a single Web server cannot possibly service 16 all the users that come to a Web site. Therefore, these sites use multiple Web servers to service all 17 of their users. Each Web server is assigned its own unique IP address. To share the load between 18 different users, the DNS system sometimes is configured to return different Ipv4 addresses for the 19 same host name.

108. For a home computer user, a public Ipv4 address is typically assigned to the cable or
DSL modem being used in the home. The IP address is assigned to the home modem when it is
powered on. The public IP address of a modem is assigned by the home-owner's Internet Service
Provider (ISP). Examples of popular ISPs include Comcast, AT&T, Charter, and Verizon.

109. The same Ipv4 address might be assigned to a modem each time it is powered up or
a different Ipv4 address can be assigned to the modem. How Ipv4 addresses get assigned is a policy
decision made by individual ISPs.

27 110. When assigning a IPv4 address to a modem, an ISP typically keeps a record of the
28 IPv4 address and which customer account the IP address has been associated with.

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1 111. When a Web browser makes an HTTP request, the public IPv4 address is sent as part
 2 of the request to the Web site. The IP address is needed so that the Web site knows where the HTTP
 3 response is to be sent back to.

112. A public IPv4 address is not typically visible to a user. However, there are Web sites which will provide a public IP address. Once such Web site is <u>www.myIPaddress.com</u> which shows

mylPaddress.com: V
< → C û

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21 All News Maps Shopping Videos More Settings Tools 22 About 919,000,000 results (0.33 seconds) 23 Your public IP address 24 25 Learn more about IP addresses 26 Feedback 27 In a typical home Internet setup, all Internet-connected devices share the public IP 28 114. Case No. 3:22-cv-3580-WHO 43 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY **INJUNCTION**

	C£338222.2.2.003555800₩₩00DDcoonmenten1845-1FiFete08/2/2/23P&3pege445fo10108		
1	address of the modem of the house. Examples of Internet-connected devices include:		
2	a. Personal computers		
3	b. Smartphones		
4	c. Tablets such as iPads		
5	d. Smart TVs		
6	e. Video streaming devices		
7	f. Smart speakers such as Amazon Echo		
8	g. Smart watches		
9	115. These devices typically communicate with a home WiFi access point/router either		
10	through a wireless WiFi connection or wired Ethernet connection. The WiFi access point in turn is		
11	attached to the home-owner's cable modem in order to access the Internet outside of the home.		
12	116. Each device attached to a WiFi access point is assigned its own unique internal IPv4		
13	address by the access point. These internal IPv4 addresses are typically not seen by Web sites and		
14	are selected from reserved IPv4 addresses which are called non-routable addresses. Examples of		
15	IPv4 address ranges which are not routable include $10.0.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255.255$, $172.16.0.0 - 10.255.255$, $172.16.0.0 - 10.255.255$, $172.16.0.0 - 10.255.255$, $172.16.0.0 - 10.255$, $172.16.0 - 10.255$, $172.16.0 -$		
16	172.31.255.255, and 192.168.0.0 – 192.168.255.255.		
17	117. As explained in this 2018 blog article from Data Dynamix, an Internet marketing		
18	company, individual homes can be tracked and targeted via the public IPv4 address assigned to their		
19	home modem:		
20	IP Targeting: The Future of Advertising?		
21	With this development in marketing, advertisers can now send customized ads to people in specific locations matching specific demographics. Displaying an ad in this fashion – ultra-		
22	targeted to someone who most likely wants to see it, has shown to <u>increase click-throughs</u> by as much as 300%! The ads can also be displayed to businesses, as well. IP targeting		
23	allows for both B2B and B2C marketing. Once an IP address is assigned to a person or a		
24	business, it almost acts as a tracking number where a business can collect information about them. IP targeting gives marketers an easy and effective way to target people, all		
25	while providing them with information that is beneficial to their business.		
26	If you are looking to mix things up and try a different method, IP targeting could very well be worth a shot. Data-Dynamix can help you with IP targeting. <u>Please contact us</u> for more		
27	information on this exciting new technology for digital marketing!		
28	Source: <u>https://www.data-dynamix.com/ip-targeting-future-advertising/</u>		
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	C &&&& :32-2	40-0555580444100 DDc.anneretn1 845-1 Filfeld 0 8/2/52	12/223P& gegel 436 fot 01708
1			
2		: Yellow highlighting added.	
3	118.	See also:	
4		g our unique technology, we have tied an individ	
5	-	ue IP address with the purpose of delivering targ as we can deliver an ad via a mobile device, table,	0 0
6	Sourc	ce: https://www.data-dynamix.com/solutions/ip-ac	ddress-targeting/
7 8	Note	: Bold highlighting is original.	
9	119.	A computing device may also be assigned a	n IPv6 address which it can use to
10	communicate	e with Web sites that support IPv6 networking. In	n order for a device to obtain an IPv6
11	address, its r	networking software, the local networking hardwa	are being used by the device, and the
12	ISP being us	ed by the device must support IPv6 networking.	
13	120.	The following screen shot from a Google search	h of "my IP address" shows a 128-bit
14	IPv6 address	assigned to my Windows PC being displayed by	Google as a series of 8 hexadecimal
15	numbers sep	arated by colon characters:	
16	G my ip address - Goo	egle Search × + https://www.google.com/search?source=hp&ei=MRh4XLz3DISZ_QamnZCwBA&q=my+ip+	x
17			
18	Google	my ip address	Q III Sign in
19		All News Maps Shopping Books More Settings About 925,000,000 results (0.34 seconds)	Tools
20			
21		Your public IP address	
22		Learn more about IP addresses	
23		Fee	aback
23 24		What is my IP address? www.myipaddress.com/ myIPaddress.com. Your computer's IP address is:*, 66.249.66.22. About myIPaddress.com. Pleas	A
24		support our sponsor: amazon.com. Check out the latest Your IP address - About mylPaddress.com - Terms - Contact us	e.
2 <i>5</i> 26		What Is My IP Address - Online Privacy and Safety Experts https://whatismyipaddress.com/ •	
20 27		Find out what your IP address is revealing about you! My IP address information shows your locat city, region, country, ISP and location on a map. Ip Lookup - What is a Private IP Address? - Hide My Ip - IP address basics	ion;
		What is my IP address? - IP Location https://www.iplocation.net/find-ip-address 💌	
28	Source: https	s://www.google.com 45	Case No. 3:22-cv-3580-WHO
-		45	

	CESES 6:322-2-4c-0-35555804WHOODDccomment1359-1Filteld 8/2/5/2/23P&3pg 4 61 0 fot 0 108
1	121. IPv6 addresses allow geolocation typically down to the city level as well as
2	identification of an ISP. See for example the following screen shot which shows that my Comcast
3	IPv6 address is located in Boston, Massachusetts:
4	$\begin{array}{ c c c c c } \hline & & & & & & & & & & \\ \hline & & & & & & &$
5	©keycdn ≡
6	
7	IP Location Finder IP Lookup Tool
8	What is my IP address? - A simple IP location lookup for any given IP address or hostname. Locate IP addresses with one click and get detailed geolocation information. Supports IPv4 and IPv6 location lookup.
9	IP address or hostname
10	IP Hostname ASN 7922
11	Country United States (US) Provider Comcast Cable Communications, LLC Continent NA Code
12	City Boston Latitude Continent North America Region Massachusetts (MA) Longitude TimeZone America/New_York
13 14	Postal Metro DateTime 2019-02-28 Code Code 11:45:50
14 15	
15	
10	Source: <u>https://tools.keycdn.com/geo</u>
18	122. In Windows 10, my IPv6 address is
19	known as a temporary IPv6 address as shown in the following ipconfig command output:
20	Wireless LAN adapter Wi-Fi:
21	Connection-specific DNS Suffix . :
22	IPv6 Address
23	
24	123. A temporary IPv6 address is reassigned periodically by Windows 10 or when
25	reconnecting to an IPv6-capable network. Part of the temporary IPv6 address is a random number.
26	Temporary IPv6 addresses are designed to provide some level of privacy protections versus a fixed
27	IPv6 address. However, even temporary IPv6 addresses still allow geolocation and can be
28	associated with personally-identifiable information such as the Facebook c_user cookie and other
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1 third-parties that have personally identifiable information associated with a cookie id.

2 124. In order for a browser to use an IPv6 address to communicate with a Web site, the
3 Web site must be IPv6-enabled. Otherwise, a browser will instead use an IPv4 address to
4 communicate with a Web site.

5 125. According to a 2018 survey of the Alexa Top 1000 Web sites, somewhat less than
6 30% of the sites are reachable via IPv6 address:

Alexa Top 1,000 Websites: 28% with working IPv6 (up from 23% in 2017)

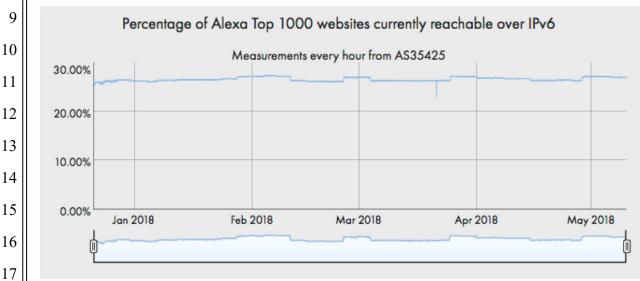


Figure 2 – Percentage of Alexa Top 1000 websites reachable over IPv6 Source: *State of IPv6 Deployment 2018*, Internet Society

126. Meta allows a logged-in user to view previous logins to the Facebook Web site in
the Activity Log section of the Facebook Web site. Login information includes IP address,
browser user agent, and a cookie value as shown in the following screen shot from my own
Facebook account:

24 25 26 27 28 <u>47</u> Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

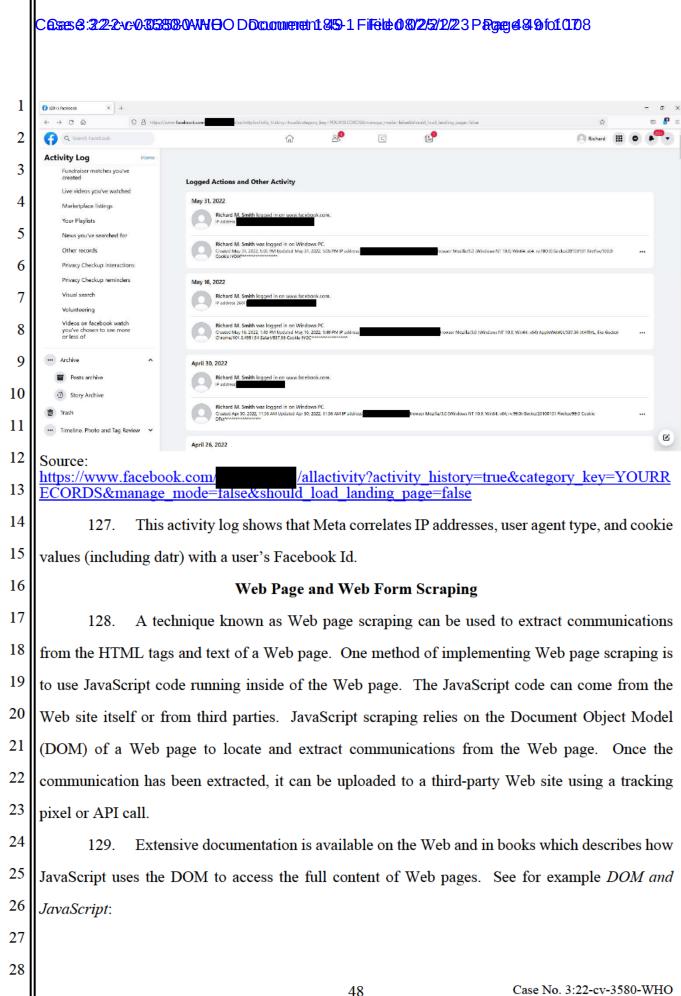
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1			_		×
2	Introduction to the DOM - Web × + ← → C △ ● https://develope	- er.mozilla.org/en-US/docs/Web/API/Document_Object_Model/Introduction	☆ (2 6	
3	Document				-
4	DocumentFragment DocumentType	DOM and JavaScript ø			
5	DOMConfiguration DOMError	-			
6	DOMErrorHandler DOMException	The short example above, like nearly all of the examples in this reference, is <u>JavaScript</u> . That is to say, it's <i>written</i> in JavaScript, but it <i>uses</i> the DOM to access the document and its elements. The DOM is not a programming language, but without it, the JavaScript language wouldn't have			
7	DOMImplementation DOMImplementationList	any model or notion of web pages, HTML documents, XML documents, and their component parts (e.g. elements). Every element in a document—the document as a whole, the head,			
8	DOMImplementationRegistry DOMImplementationSource	tables within the document, table headers, text within the table cells—is part of the document object model for that document, so they can all be accessed and manipulated using the DOM and a scripting language like JavaScript.			
9	DOMLocator	In the beginning, JavaScript and the DOM were tightly intertwined, but eventually, they evolved			
10	DOMObject DOMParser DOMPoint	into separate entities. The page content is stored in the DOM and may be accessed and manipulated via JavaScript, so that we may write this approximative equation:			
11	DOMPointInit	API (HTML or XML page) = DOM + JS (scripting language)			
12	DOMPointReadOnly DOMRect	The DOM was designed to be independent of any particular programming language, making the structural representation of the document available from a single, consistent API. Though			
13	DOMString DOMTimeStamp	we focus exclusively on JavaScript in this reference documentation, implementations of the DOM can be built for any language, as this Python example demonstrates:			
	DOMTokenList	# Python DOM example			
14 15		er.mozilla.org/en-US/docs/Web/API/Document Object Mo		ntrod	uctio
16		iabetes Web page for Medstar's St. Mary's hospital, a Faceb			
17		munications describing the full contents of the page. This c			
18	appears to have been so	craped from the contents of the Web page. The following is	an exa	ampl	le of
19	the API call with the co	ommunications marked in yellow:			
20	Request #663				
21	POST https://www.facebook.	cebook.com/tr/ HTTP/1.1			
22	Connection: keep-aliv	e			
23	Content-Length: 2070 Cache-Control: max-a				
24	sec-ch-ua: "Chromiun sec-ch-ua-mobile: ?0	n";v="104", " Not A;Brand";v="99", "Google Chrome";v="1	04"		
25	sec-ch-ua-platform: "V Upgrade-Insecure-Rec				
	Origin: https://www.n	nedstarhealth.org			
26 27	Content-Type: applica User-Agent: Mozilla/3 Gecko) Chrome/104.0	ation/x-www-form-urlencoded 5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (0.0 0 Safari/537.36	KHTI	ML,	like
27	Accept:	<pre>khtml+xml.application/xml:g=0.9.image/avif.image/webp.im</pre>	nage/a	nno	*/*.
20		49 Case No. 3:			
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	C&&&&:2222:0:035558044400DDccouncent:35-1Filet@8/25/2/2/23P&geg&50fof0108
1	q=0.8,application/signed-exchange;v=b3;q=0.9 Sec-Fetch-Site: cross-site
2	Sec-Fetch-Mode: navigate
3	Sec-Fetch-Dest: iframe Referer: https://www.medstarhealth.org/
4	Accept-Encoding: gzip, deflate, br Accept-Language: en-US,en:q=0.9
	Cookie: sb= ; datr= ; dpr=2;
5	$\frac{c_user=}{fr}$; xs=
6	
7	Pretty-printed form data
8	id=1321071481253782
9	ev=Microdata dl=https://www.medstarhealth.org/doctors/paul-a-sack-md
10	rl=https://www.medstarhealth.org/doctors if=false
	ts=1660253597415
11 12	cd[DataLayer]=[] cd[Meta]={"title":"Paul+A+Sack,+MD +Endocrinology+ +MedStar+Health","meta:description" :"Paul+A,++Click+here+for+more+information+and+to+make+an+appointment."}
	cd[OpenGraph]={"og:description":"Paul+A.++Click+here+for+more+information+and+to+ma
13	ke+an+appointment.","og:type":"website","og:image":"https://www.medstarhealth.org/- /media/project/mho/medstar/doctors/sack-paul-
14	1598707606.jpg","og:title":"Paul+A+Sack,+MD +Endocrinology+ +MedStar+Health","og:url": "https://www.medstarhealth.org/doctors/paul-a-sack-
15	md","twitter:image":"https://www.medstarhealth.org/-/media/project/mho/medstar/doctors/sack- paul-
16	1598707606.jpg","twitter:description":"Paul+A.++Click+here+for+more+information+and+to+ make+an+appointment.","twitter:title":"Paul+A+Sack,+MD +Endocrinology+ +MedStar+Healt
17	h","twitter:card":"summary"}
18	cd[Schema.org]=[] cd[JSON-
19	LD]=[{"@context":"https://schema.org","@type":"Physician","name":"Paul+A+Sack,+MD +En docrinology+ +MedStar+Health","url":"https://www.medstarhealth.org/doctors/paul-a-sack-
	md","description":"Paul+A.++Click+here+for+more+information+and+to+make+an+appointm
20	ent.","image":"https://www.medstarhealth.org/-/media/project/mho/medstar/doctors/sack-paul- 1598707606.jpg","aggregateRating": {"@context":"https://schema.org","@type":"AggregateRati
21	ng","ratingValue":4.9,"reviewCount":820}}] sw=1920
22	sh=1080
23	v=2.9.75 r=stable
	ec=1
24	o=30 fbp=fb
25	it=1660253596879 coo=false
26	es=automatic
27	tm=3 rqm=formPOST
28	<u> </u>
	50 Case No. 3:22-cv-3580-WHO
	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

	CE3588:22-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-
1	131. The data redirected by MedStar Health to Facebook appears to have been extracted
2	from the HTML content sent to my browser from the MedStar Health Web site:
3	<title>Paul A Sack, MD Endocrinology MedStar Health</title>
4	<pre>cmata property="agidagarintian" content="Daul A_Click have far mare information and to</pre>
5	<pre><meta content="Paul A. Click here for more information and to
make an appointment." property="og:description"/><meta content="website" property="og:type"/><meta property="og:image" content="https://www.medstarhealth.org/-</meta </pre>
6 7	/media/project/mho/medstar/doctors/sack-paul-1598707606.jpg" /> <meta <br="" property="og:title"/> content="Paul A Sack, MD Endocrinology MedStar Health" /> <meta <br="" property="og:url"/> content="https://www.medstarhealth.org/doctors/paul-a-sack-md" />
8 9	<meta content="Paul A. Click here for more information and to make an appointment." name="description"/>
10	<pre><script type="application/ld+json"></pre></td></tr><tr><td>11</td><td>{</td></tr><tr><td>12</td><td>"@context": "https://schema.org", "@type": "Physician",</td></tr><tr><td>13</td><td>"name": "Paul A Sack, MD Endocrinology </td></tr><tr><td>14</td><td>MedStar Health", "url":</td></tr><tr><td>15</td><td>"https://www.medstarhealth.org/doctors/paul-a-sack-md",</td></tr><tr><td>16</td><td>"description": "Paul A. Click here for more information and to make an appointment.",</td></tr><tr><td>17</td><td>"image": "https://www.medstarhealth.org/-/media/project/mho/medstar/doctors/sack-paul-1598707606.jpg",</td></tr><tr><td>18</td><td>"aggregateRating": {"@context":</td></tr><tr><td>19</td><td>"https://schema.org","@type":"AggregateRating","ratingValue":4.9,"reviewCount":820}</td></tr><tr><td>20</td><td>} </script></pre>
21 22	
22	<u> </u>
23	132. The Facebook JavaScript file at URL
25	https://connect.facebook.net/signals/config/1321071481253782?v=2.9.75&r=stable contains
26	functions for scraping communications on MedStar Health Web pages. The following are examples
27	of these JavaScript scraping functions:
28	
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	CESSE:222:0-03555800000000000000000000000000000000
1	f.ensureModuleRegistered("SignalsFBEvents.plugins.microdata", function() {
2	return function(g, b, c, d) {
	var e = { exports: {}
3	};
4	e.exports; (function() {
5	"use strict";
6	<pre>var a = Object.assign function(a) { for (var b = 1; b < arguments.length; b++) {</pre>
7	var c = arguments[b];
Í	for (var d in c) Object.prototype.hasOwnProperty.call(c, d) && (a[d] =
8	c[d])
9	return a
10	<pre>}, c = f.getFbeventsModules("SignalsFBEventsLogging"),</pre>
11	d = f.getFbeventsModules("SignalsFBEventsPlugin"),
	h = f.getFbeventsModules("SignalsFBEventsQE"),
12	<pre>i = f.getFbeventsModules("SignalsFBEventsShared"), j = i.signalsGetValueFromHTMLElement,</pre>
13	k = i.unicodeSafeTruncate;
14	<pre>i = f.getFbeventsModules("SignalsFBEventsUtils"); var l = i.filter,</pre>
15	m = i.some,
	n = i.keys,
16	<pre>o = i.FBSet; i = f.getFbeventsModules("SignalsFBEventsEvents");</pre>
17	var p = i.fired,
18	q = i.getCustomParameters, r = 500,
19	s = 1e3,
	t = 12e4,
20	u = ["og:image"], v = [{
21	property: "image",
22	type: "Product" }];
23	
24	function w(a) { return l(u, function(b) {
	return $h(u, function(b))$ { return $b === a$
25	})[0] != null
26	}
27	function x(a, b) {
28	return l(v, function(c) {
-0	52 Case No. 3:22-cv-3580-WHO
	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

Coses 6:22.2xc/03353800000 DDccomment 859-1 Fifete 08/2/2/2/2 P & & 65 0 f (17)8 return (a === "https://schema.org/" + c.type || a === "http://schema.org/" + 1 c.type) && c.property === b 2 })[0] != null } 3 function y() { 4 var a = b.querySelectorAll("[itemscope]"), 5 c = [],d = new o();6 for (var e = 0; e < a.length; e^{++}) d.add(a[e]); for (var $e = a.length - 1; e \ge 0; e - -)$ { 7 var f = a[e], g = f.getAttribute("itemtype"); 8 if (typeof g !== "string" || g === "") continue; 9 var $h = \{\},\$ i = f.querySelectorAll("[itemprop]"); 10 for (var k = 0; k < i.length; k++) { var l = i[k];11 if (!d.has(1)) { d.add(1);12 var m = l.getAttribute("itemprop"); 13 if (typeof m === "string" && m !== "") { 1 = i(1);14 if (1 != null) { var n = h[m];15 n != null && x(g, m) ? Array.isArray(n) ? h[m].push(l) : h[m] =16 [n, 1] : h[m] = 117 } } 18 } c.unshift({ 19 schema: { dimensions: { 20 h: f.clientHeight, 21 w: f.clientWidth }, 22 properties: h, subscopes: [], 23 type: g 24 }, scope: f 25 }) } 26 n = []; m = [];27 for (var l = 0; l < c.length; l++) { 28 k = c[1];53 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

```
Coses 6:22.2xc/03353800000 DDccommeren 1 859-1 Fifele 08/2/2/2/2 P Race 5 5 fot 0108
 1
                            i = k.scope;
                            h = k.schema;
 2
                            for (var g = m.length - 1; g \ge 0; g--)
                              if (m[g].scope.contains(i)) {
 3
                                 m[g].schema.subscopes.push(h);
                                 break
 4
                              } else m.pop();
 5
                            m.length === 0 \&\& n.push(h);
                            m.push({
 6
                              schema: h,
                              scope: i
 7
                            })
 8
                         }
                         return n
 9
                      }
10
                      function z() {
                         var a = [].
11
                            d = b.querySelectorAll('script[type="application/ld+json"]'),
                            e = 0;
12
                         for (var f = 0; f < d.length; f++) {
13
                            var g = d[f];
                            if (g.innerText != null && g.innerText !== "") try {
14
                              e += g.innerText.length;
                              if (e > t) return [];
15
                              var h = JSON.parse(g.innerText.replace(/[\n\r\t]+/g, ""));
16
                              a.push(h)
                            \left.\right\} catch (a) {
17
                              c.logUserError({
                                 jsonLd: g.innerText,
18
                                 type: "INVALID JSON LD"
                              })
19
                            }
20
                         }
                         return a
21
                       }
22
                      function A() {
                         var a = new o(["og", "product", "music", "video", "article", "book", "profile",
23
          "website", "twitter"]),
24
                            c = \{\},\
                            d = b.querySelectorAll("meta[property]");
25
                         for (var e = 0; e < d.length; e^{++}) {
                            var f = d[e],
26
                              g = f.getAttribute("property");
                            f = f.getAttribute("content");
27
                            if (typeof g === "string" && g.indexOf(":") !== -1 && typeof f ====
28
          "string" && a.has(g.split(":")[0])) {
                                                      54
                                                                                 Case No. 3:22-cv-3580-WHO
       DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
                                                 INJUNCTION
```

1	f = k(f, r);
2	var $h = c[g];$ h != null && w(g) ? Array.isArray(h) ? c[g].push(f) : c[g] = [h, f] : c[g]
3	= f
4	}
5	return c void 0
6	$\operatorname{var} \mathbf{B} = \{$
7	description: !0, keywords: !0
	};
8	function C() {
9	<pre>var a = b.querySelector("title"); a = {</pre>
10	title: k(a && a.innerText, r)
11	<pre>}; var c = b.querySelectorAll("meta[name]");</pre>
12	for (var d = 0; d < c.length; d++) { var $e = c[d]$,
13	f = e.getAttribute("name");
14	e = e.getAttribute("content"); typeof f === "string" && typeof e === "string" && (B[f] && (a["meta:" +
15	f] = k(e, r)))
16	return a void 0
17	}
18	function D(b) { var $c = b.id$,
19	d = b.includeJsonLd,
20	e = d === void 0 ? !1 : d, f = b.instance;
21	d = b.retries; var $i = d === void 0 ? 1 : d;$
22	$\mathbf{b} = \mathbf{A}(\mathbf{)};$
22	d = C(); var j = y(),
23	k = e ? z() : [],
	l = h.get("logDataLayer"); l = l && l.isInExperimentGroup;
25	l = l == !0 ? g.dataLayer [] : []; if (j.length === 0 && l.length === 0 && n(b).length === 0 && i > 0) {
26	<pre>setTimeout(function() {</pre>
27	return D({ id: c,
28	includeJsonLd: e, 55 Case No. 3:22-cv-3580-WHO
	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
	INJUNCTION

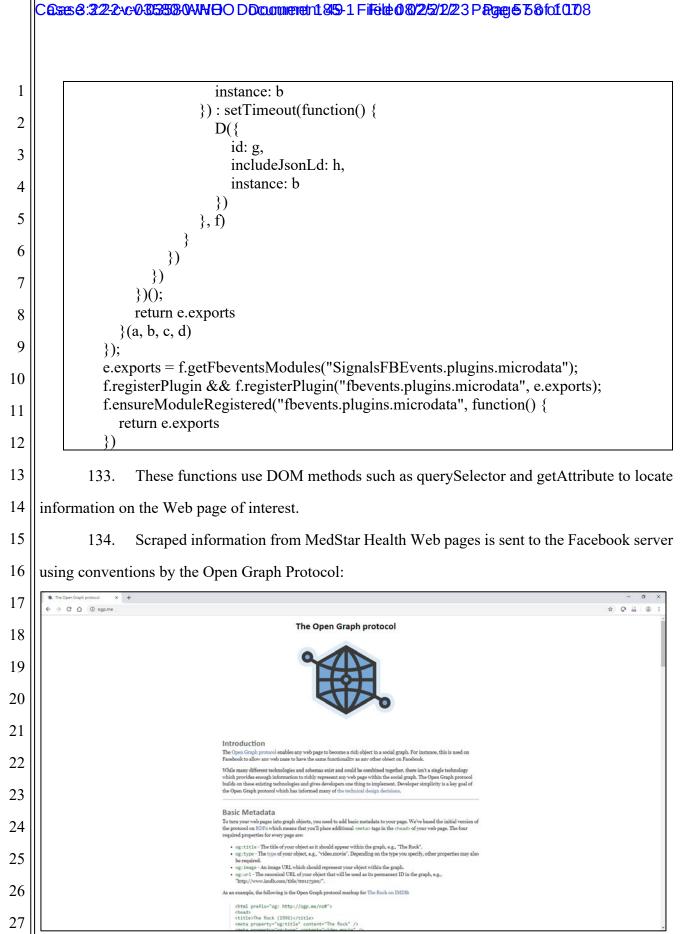
.	instance: f,
2	retries: i - 1
-	<pre>})</pre>
;	}, s); return
+	} else if (j.length > 0 k.length > 0 n(b).length > 0 n(d).length > 0
r	1.length && 1.length > 0) {
5	1 = {
5	DataLayer: 1,
,	Meta: d,
7	OpenGraph: b, "Schema.org": j
3	};
	$e \&\& (1 = a({}), 1, {})$
)	"JSON-LD": k
)	<pre>})); ftms=l=Sim_l=Sim_t=S</pre>
	f.trackSingleSystem("automatic", c, "Microdata", l)
.	
2	var E = 500,
	F = "microdata_wait";
3	e.exports = new d(function(a, b) {
L	a = g.performance != null && g.performance.timing.loadEventEnd != null
.	g.performance.timing.loadEventEnd : Date.now(); var c = a !== 0 ? a : Date.now(),
5	d = h.get(F);
5	q.listen(function(a, b) {
,	return d != null && b === "Microdata" ? {
7	exp: d.code
3	<pre>}: {} });</pre>
$\ $	$var e = \{\};$
)	p.listen(function(a, f) {
)	var g = f.get("id");
	if $(g == null typeof g !== "string" $
	Object.prototype.hasOwnProperty.call(e, g)) return;
2	a = m(b.getOptedInPixels("Microdata"), function(a) { return a.id === g
;	});
´	if (a) {
⊦∥	<pre>var h = m(b.getOptedInPixels("MicrodataJsonLd"), function(a) {</pre>
;	return a.id === g
); e[g] = !0;
5	f = d! = null && d.isInExperimentGroup ? c + E - Date.now() : E;
,	$f \le 0$? D({
	id: g,
3	includeJsonLd: h,
_	56Case No. 3:22-cv-3580-WDECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINAR'



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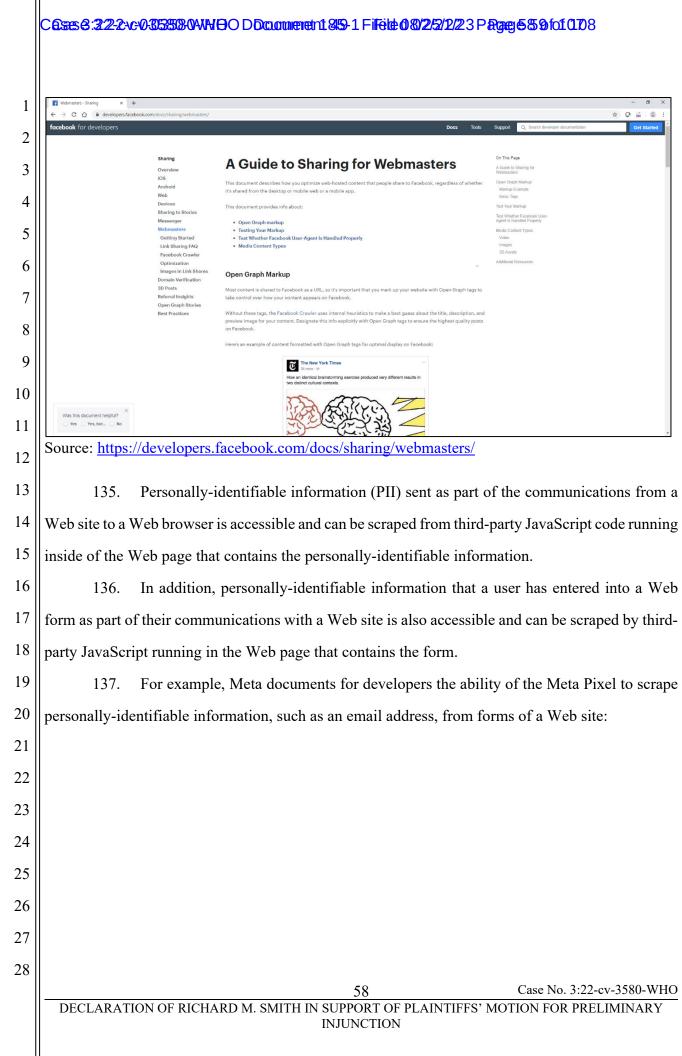
Source: https://ogp.me/



INJUNCTION

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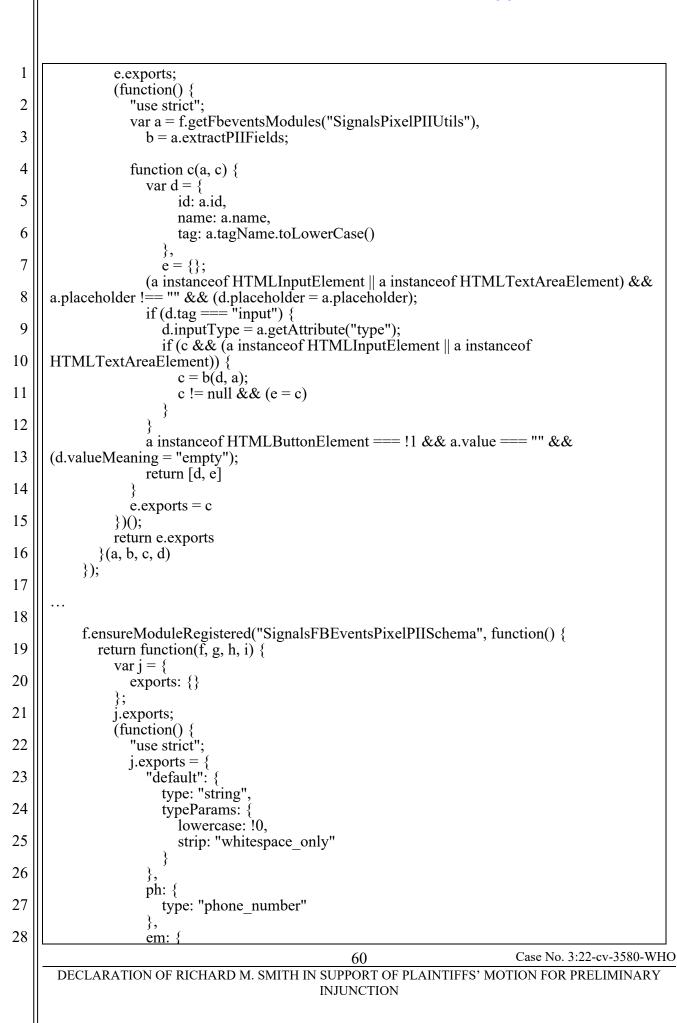
Beverly Hills, California

KIESEL LAW LL Attorneys at Law 1

Meta Pixel The Meta Pixel is a snippet of JavaScript code that allows you to track visitor activity on your website. It works by loading a small library of functions which you can use whenever a site visitor takes an action (called an event) that you want to track (called a conversion). Tracked conversions appear in the Ads Manager where they can be used to measure the effectiveness of your ads, to define custom audiences for ad targeting, for Advantage+ catalog ads campaigns, and to analyze that effectiveness of your website's conversion funnels. The Meta Pixel can collect the following data: • Http Headers - Anything present in HTTP headers. HTTP Headers are a standard web protocol sent between any browser request and any server on the internet. HTTP Headers include IP addresses, information about the web browser, page location, document, referrer and person using the website. • Pixel-specific Data - Includes Pixel ID and the Facebook Cookie. • Button Click Data - Includes any buttons clicked by site visitors, the labels of those buttons and any pages visited as a result of the button clicks. • Optional Values - Developers and marketers can optionally choose to send additional information about the visit through Custom Data events. Example custom data events are conversion value, page type and more. • Form Field Names - Includes website field names like email, address, quantity, etc., for when you purchase a product or service. We don't capture field values unless you include them as part of Advanced Matching or optional values. Source: https://developers.facebook.com/docs/meta-pixel/ 138. file The Facebook JavaScript used MedStar by

15 Health. 16 https://connect.facebook.net/signals/config/1321071481253782?v=2.9.75&r=stable, defines я module named "signalsFBEventsExtractFormFieldFeatures". This module includes a function 17 which references an option named "extractPIIFields" and a module named "SignalsPixelPIIUtils". 18 19 Because the Facebook JavaScript has been obfuscated¹⁰, it is difficult to understand the purpose of this module. Regardless, the option name strongly suggest that Facebook has included form 20 scraping code that is capable of extracting personally-identifiable information (PII) from form fields 21 on the MedStar Health Web site. 22 f.ensureModuleRegistered("signalsFBEventsExtractFormFieldFeatures", function() { 23 return function(g, h, i, j) { 24 var $e = \{$ exports: {} 25 26 ¹⁰ "Obfuscation is the deliberate act of creating obfuscated code, i.e. source or machine code that is difficult for humans to understand. It is something similar to encryption, but a machine can 27 understand the code and is able to execute: it." What Is JavaScript Obfuscation and When Is it Used? at https://dzone.com/articles/obfuscation-what-is-obfuscation-in-javascript-why 28 Case No. 3:22-cv-3580-WHO 59 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

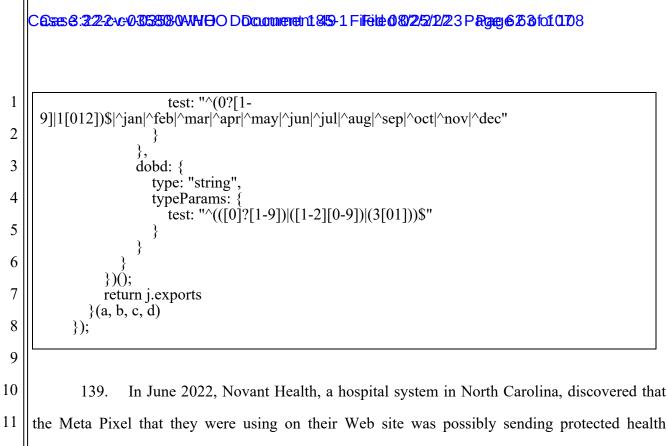
```
Beverly Hills, California
```



CESSES 22220003558000000 DDCconnerent 2391 Fifele 08/25/2/23 P Race 66 b fot 0708

KIESEL LAW LL Attorneys at Law

	C&\$\$&
1	
1	type: "email" }, fn: {
2	fn: { type: "string",
3	typeParams: { lowercase: !0,
4	strip: "whitespace_and_punctuation"
5	
6	ln: { type: "string",
7	typeParams: { lowercase: !0,
8	strip: "whitespace_and_punctuation"
9	}, zp: {
10	type: "postal_code" },
11	ct: { type: "string",
	typeParams: {
12	lowercase: !0, strip: "all_non_latin_alpha_numeric",
13	test: "^[a-z]+"
14	}, st: {
15	type: "string", typeParams: {
16	lowercase: !0, truncate: 2,
17	strip: "all_non_latin_alpha_numeric", test: "^[a-z]+"
18	
19	<pre>}, dob: { type: "date"</pre>
20	},
21	doby: { type: "string",
22	typeParams: { test: "^[0-9]{4,4}\$"
23	} },
24	ge: { type: "enum",
25	typeParams: { lowercase: !0,
26	options: ["f", "m"]
27	}, ' dobm: {
28	type: "string", typeParams: {
20	61 Case No. 3:22-cv-3580-WHO
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information (PHI) to Meta due to the Meta Pixel being misconfigure:

What happened:

Novant Health, in an effort to be as transparent as possible, mailed letters to some patients following possible disclosure of protected health information (PHI) resulting from an incorrect configuration of pixel, an online tracking tool.

In May 2020, as our nation confronted the beginning of the COVID-19 pandemic, Novant Health launched a promotional campaign to connect more patients to the Novant Health MyChart patient portal, with the goals of improving access to care through virtual visits and to provide increased accessibility to counter the limitations of in-person care. This campaign involved Facebook advertisements and a Meta (Facebook parent company) tracking pixel placed on the Novant Health website to help understand the success of those advertisement efforts on Facebook. However, the pixel was configured incorrectly and may have allowed certain private information to be transmitted to Meta from the Novant Health website and MyChart portal.

Immediately upon becoming aware that the pixel had the capability to transmit unintended information to Meta, Novant Health disabled and removed the pixel as a precaution and began an investigation to learn whether, and to what extent, information was transmitted. Based on that investigation, Novant Health determined on June 17, 2022, that it was possible PHI might have been disclosed to Meta, depending upon a user's activity within the Novant Health website and MyChart portal. This information potentially included an impacted patient's: demographic information such as email address, phone number, computer IP address, and contact information entered into Emergency Contacts or Advanced Care Planning; and information such as appointment type and date, physician selected, button/menu selections, and/or content typed into free text boxes. The information did not include Social Security numbers or other financial information unless it was typed into a free text box by the user. The letter sent to each patient impacted will specifically state whether such financial information may have been involved.

- 26
- 27 Source: https://www.novanthealth.org/home/privacy-statement/pixel.aspx
- 28
- 140. PHI which Novant Health identified as being disclosed to Meta included: 62

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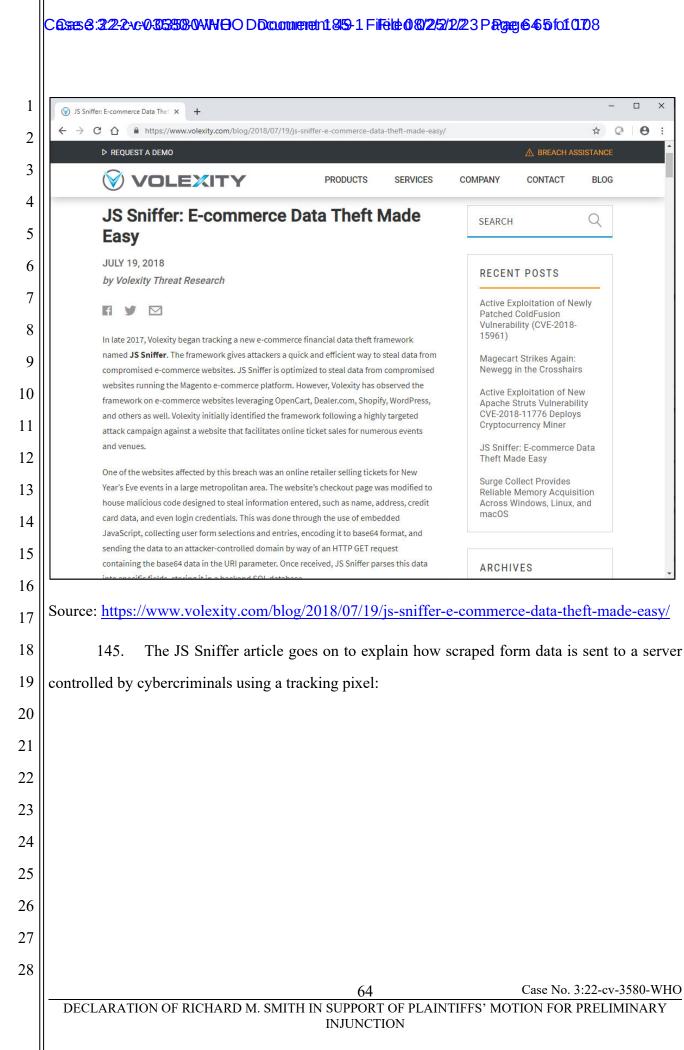
22

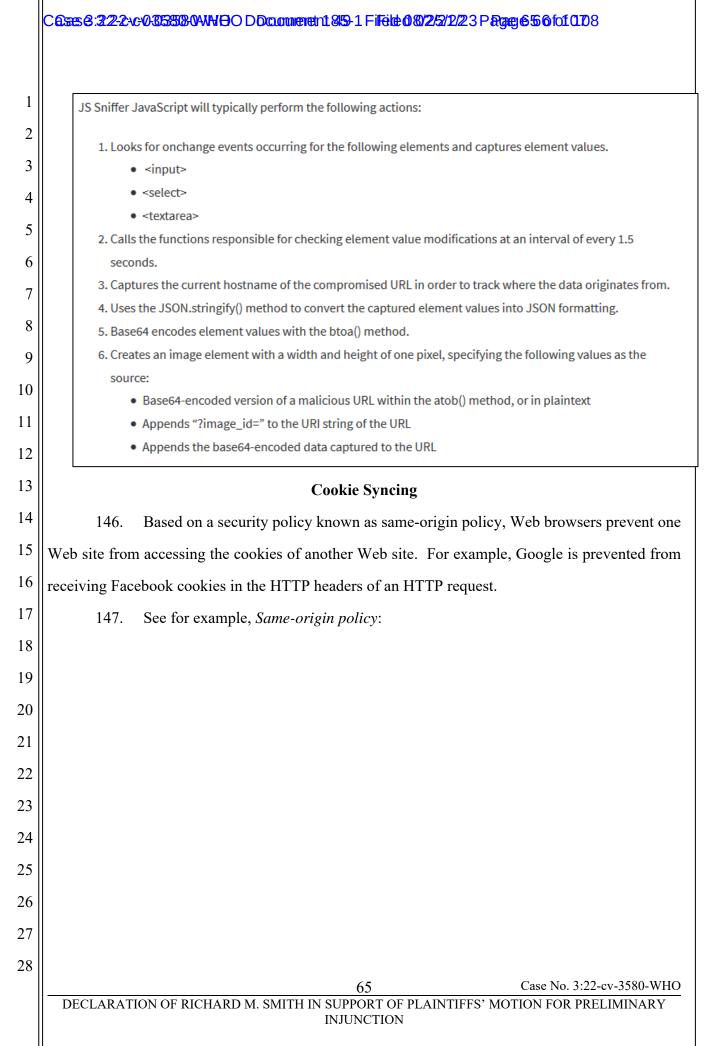
23

24

25

	C£3358:2:2:2:4:0:0:3535380444;00DDc.onmenetn18459-1Filfeld:08/2/2/2/23P&33e6364fo10108		
1	e e	email address	
2	ł	p. phone number	
3		computer IP address	
4		l. contact information entered into Emergency Contacts or Advanced Care	
5	Planning		
6	e	appointment type and date	
7	f	physician selected	
8	٤	. button/menu selections	
9	ł	a. content typed into free text boxes	
10	141. N	Auch of this PHI identified by Novant Health appears to be form data which was	
11	scraped by the Meta pixel.		
12	142. 1	Novant Health goes onto state that they were unable to receive any help from Meta	
13	"for the information to be returned or destroyed".		
14	Did Novant Haalth ask Essehask for the		
15 16	Did Novant Health ask Facebook for the information to be returned or destroyed? We reached out to Meta Facebook several times and through different channels, but never got a response.		
17	Source: https://www.novanthealth.org/home/privacy-statement/pixel.aspx		
18	143. <i>A</i>	According to Novant Health the disclosure of PHI happened over a two year period.	
19	Apparently Fac	ebook never notified Novant Health that Meta was receiving PHI from Novant	
20	Health.		
21	10/1		
22 23	When did Novant Health discover this problem? We first learned of the possibility in May of this year when a reporter called and asked about the use of MetaPixel. We		
23 24	immediately removed the MetaPixel and launched an investigation, during which we tried to determine what, if any, information may have been shared with Meta. Source: https://www.novanthealth.org/home/privacy-statement/pixel.aspx		
25	144. (Cybercriminals also use JavaScript form scraping to steal personal information,	
26	credit card deta	ils, and login information including passwords. See for example JS Sniffer: E-	
27	commerce Data	Theft Made Easy:	
28			
	DECLARATIO	63 Case No. 3:22-cv-3580-WHO N OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION	





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Cross-origin data storage access @

Access to data stored in the browser such as localStorage and IndexedDB are separated by origin. Each origin gets its own separate storage, and JavaScript in one origin cannot read from or write to the storage belonging to another origin.

Cookies use a separate definition of origins. A page can set a cookie for its own domain or any parent domain, as long as the parent domain is not a public suffix. Firefox and Chrome use the C Public Suffix List to determine if a domain is a public suffix. Internet Explorer uses its own internal method to determine if a domain is a public suffix. The browser will make a cookie available to the given domain including any sub-domains, no matter which protocol (HTTP/HTTPS) or port is used. When you set a cookie, you can limit its availability using the Domain, Path, Secure and Http-Only flags. When you read a cookie, you cannot see from where it was set. Even if you use only secure https connections, any cookie you see may have been set using an insecure connection.

Source: https://developer.mozilla.org/en-US/docs/Web/Security/Same-origin_policy

14 148. However, JavaScript code running in a Web page can bypass the same-origin policy to send a first-party cookie value in a tracking pixel to an unrelated Web site. This technique is 15 known in the Internet advertising business as "cookie syncing". The technique allows two 16 cooperating Web sites to learn each other's cookie id numbers for the same user. Once the cookie 17 syncing operation is completed, the two Web sites can exchange information that they have collected 18 and hold about a user and that is associated with a cookie id number. The technique can also be 19 used to track an individual if third-party cookies are being blocked by a browser. 20

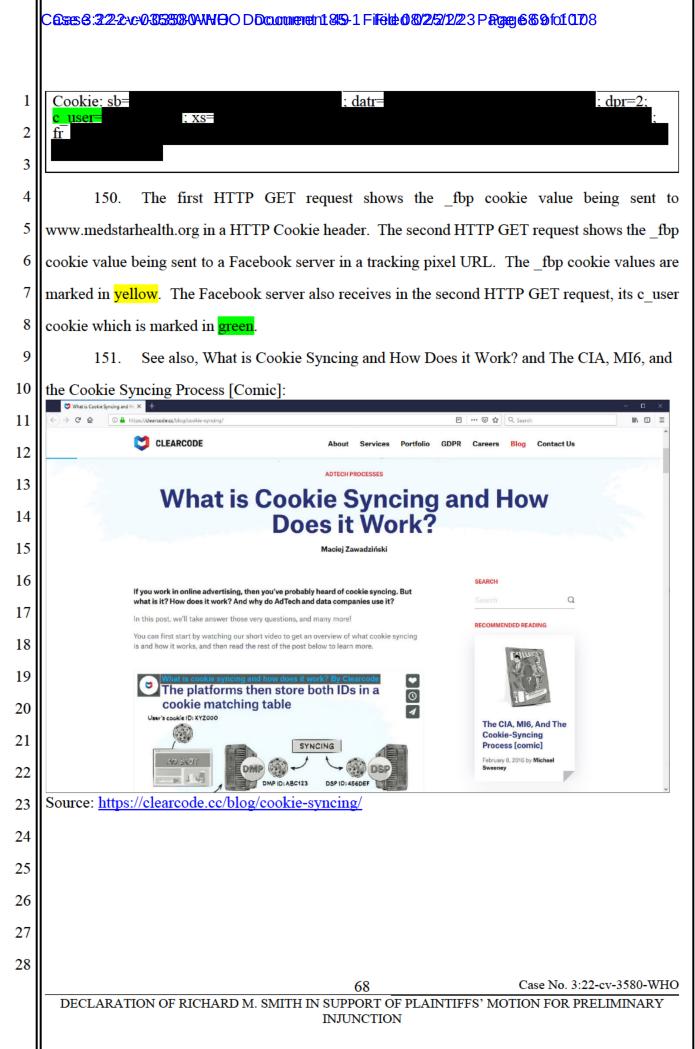
149. Cookie syncing is used at the MedStar Health Web site. For example, the first-party 21 " fbp" www.medstarhelth.com cookie which appears to contain a unique identified number is sent 22 to a Facebook server in a tracking pixel URL as the following two HTTP GET requests illustrate: 23

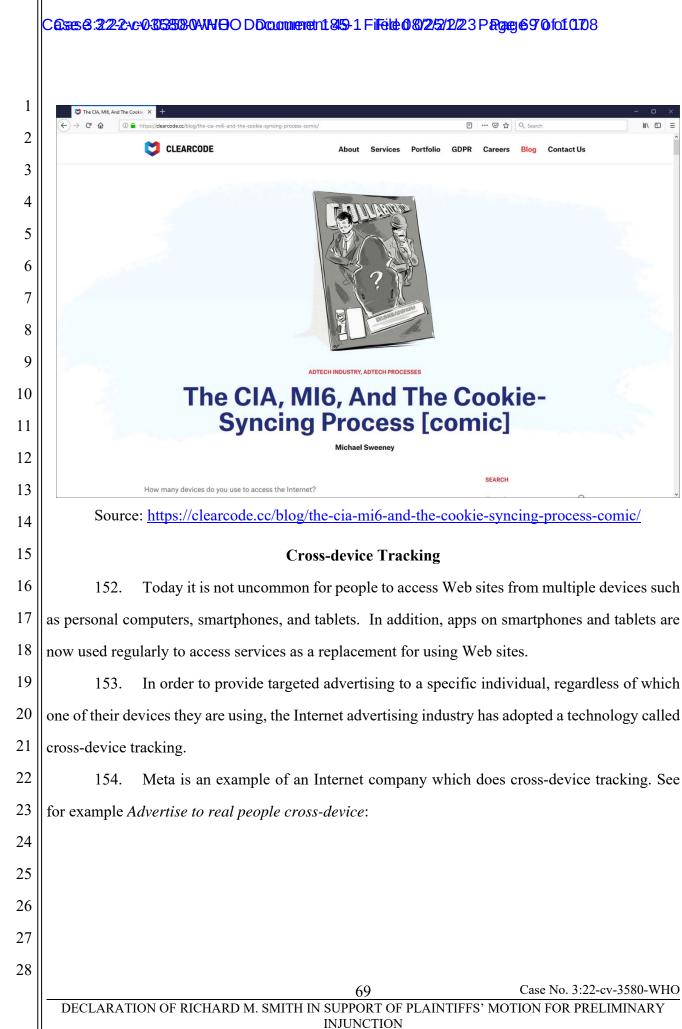
Request #366 24

25 GET https://www.medstarhealth.org/global-search HTTP/1.1 Host: www.medstarhealth.org 26 Connection: keep-alive sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" 27 sec-ch-ua-mobile: ?0 sec-ch-ua-platform: "Windows" 28

Case No. 3:22-cv-3580-WHO

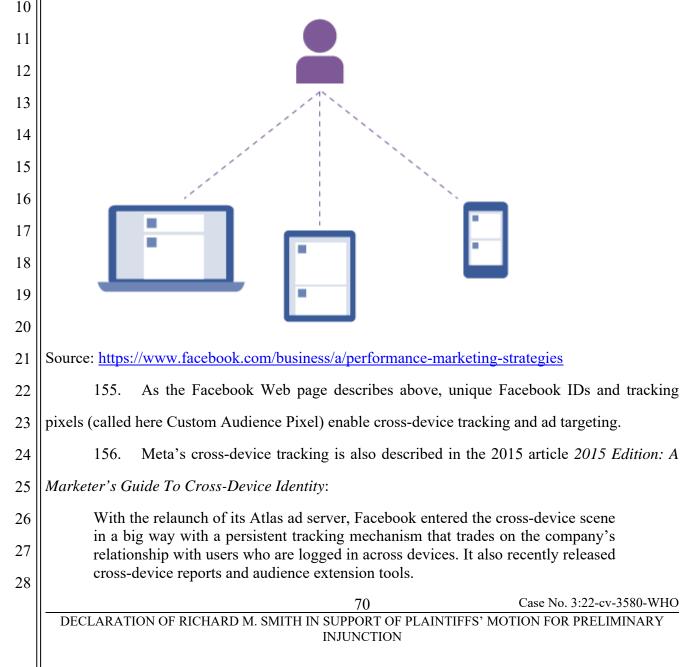
	C&&&&:2222:0:033558044480DDccomerein1&\$9-1File:08/2/2/23P&;;;;66658fo10108
1	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36
2	Accept: text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng,*/*;
3	q=0.8,application/signed-exchange;v=b3;q=0.9 Sec-Fetch-Site: same-origin
4	Sec-Fetch-Mode: navigate
5	Sec-Fetch-User: ?1 Sec-Fetch-Dest: document
6	Referer: https://www.medstarhealth.org/ Accept-Encoding: gzip, deflate, br
7	Accept-Language: en-US,en;q=0.9 Cookie: sxa_site=Medstar; sessionUniqueId=; gcl_au=;
8	_tq_id; _ga=; gtd=; dc_gtm_UA;
9	=1; session =true; tbp=tb ; cebs=1; ce.s= ;
	_CEFT=Q%3D%3D%3D;
10	hjSessionUser
11	_hjFirstSeen=1; hjIncludedInSessionSample=1; hjSession
12	; hjlncludedInPageviewSample=1; hjAbsoluteSessionInProgress=1; cebsp=1
13	
14	Request #397
15	GET https://www.facebook.com/tr/?id=1321071481253782&ev=PageView&dl=https%3A%2F%2F
16	
17	balce_e%3D0%26globalnews_e%3D0%26globalblog_e%3D0%26globalpatient_e%3D0%26gl
18	obalarticle_e%3D0%26globalother_e%3D0%26globalprovider_q%3Ddiabetes%26globalservic e_q%3Ddiabetes%26globallocation_q%3Ddiabetes%26globalce_q%3Ddiabetes%26globalnews
19	_q%3Ddiabetes%26globalblog_q%3Ddiabetes%26globalpatient_q%3Ddiabetes%26globalarticl e_q%3Ddiabetes%26globalother_q%3Ddiabetes%26globalprovider_g%3D%26globallocation_
20	g%3D%26globalprovider_distance%2520by%2520miles%3D25000%26globallocation_distanc e%2520by%2520miles%3D25000&rl=https%3A%2F%2Fwww.medstarhealth.org%2F&if=fals
21	e&ts=1660253547858&sw=1920&sh=1080&v=2.9.75&r=stable&ec=0&o=30&fbp=fb ⁢=1660253547783&coo=false&rqm=GET HTTP/1.1
22	Host: www.facebook.com Connection: keep-alive
23	sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" sec-ch-ua-mobile: ?0
23	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.00 Safari/537.36
	sec-ch-ua-platform: "Windows"
25	Accept: image/avif,image/webp,image/apng,image/svg+xml,image/*,*/*;q=0.8 Sec-Fetch-Site: cross-site
26	Sec-Fetch-Mode: no-cors Sec-Fetch-Dest: image
27	Referer: https://www.medstarhealth.org/ Accept-Encoding: gzip, deflate, br
28	Accept-Language: en-US,en;q=0.9
	67 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
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The solution: Instead of relying on search interests based on cookies, which can cause overlap, target real individuals. This is where Facebook has it's biggest advantage over competitors. It's the only platform where you can actively target individuals who might be interested in your products (instead of hoping that you show up in search).

One great way to reach real people is with *Custom Audiences from your website.* These identify people with Facebook IDs who have visited specific product pages or added products to a cart. Once a Custom Audience pixel is placed on your website, you can use that data to remarket to visitors across all their devices.



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Coses 6:22.2:0-035558000000 DDccomerent & 5-1 Fifete 08/2/2/2/2 P & acg 7 1 & fot 0108 Facebook claims to be able to place display, video and mobile ads in nearly any 1 environment currently served by Google's DoubleClick for Advertisers, a chief 2 competitor to Atlas. Atlas can identify and serve ads to users across devices both on Facebook's owned and operated properties, including its mobile app, Facebook.com 3 and Instagram, as well as on thousands of other sites and apps via a combination of its Facebook ID, the Facebook SDK and device ad IDs like Apple's IDFA and 4 Google's own Advertising ID. That means that as long as users stay logged in on multiple devices, Atlas will be able to target them - even if those users are engaging 5 with apps that don't use a social login from Facebook. 6 Source: https://adexchanger.com/data-exchanges/a-marketers-guide-to-cross-device-identity/ 7 8 How the Meta Pixel operates when not logged into Facebook 9 157. When a user logs out of their Facebook account, some of their Facebook cookies are 10 deleted. These cookies are c user, xs, and presence. 11 158. During the Facebook logout process other cookies are not deleted. These cookies 12 are the datr, and sb. As described previously, the datr cookie identifies a user's browser. 13 159. The following HTTP request and response for the logout process shows the Facebook cookies which are deleted and the cookies which are preserved¹¹: 14 15 Request #12 16 POST https://www.facebook.com/logout.php?button location=settings&button name=logout 17 HTTP/1.1Host: www.facebook.com 18 Connection: keep-alive Content-Length: 28 19 Cache-Control: max-age=0 viewport-width: 960 sec-ch-ua: "Chromium";v="104", "Not A;Brand";v="99", "Google Chrome";v="104" 20 sec-ch-ua-mobile: ?0 sec-ch-ua-platform: "Windows" 21 sec-ch-prefers-color-scheme: light 22 Upgrade-Insecure-Requests: 1 Origin: https://www.facebook.com 23 Content-Type: application/x-www-form-urlencoded User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, 24 like Gecko) Chrome/104.0.0.0 Safari/537.36 Accept: 25 text/html,application/xhtml+xml,application/xml;q=0.9,image/avif,image/webp,image/apng, */*;q=0.8,application/signed-exchange;v=b3;q=0.9 Sec-Fetch-Site: same-origin 26 27 ¹¹ HTTP requests and responses in this section are from the Fiddler capture file All-No-FB-SignIn-2022-08-17.saz. 28 Case No. 3:22-cv-3580-WHO 71 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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	C & & & & & & & & & & & & & & & & & & &
1	Sec-Fetch-Mode: navigate Sec-Fetch-User: ?1
2	Sec-Fetch-Dest: document Referer: https://www.facebook.com/
3	Accept-Encoding: gzip, deflate, br
4	Accept-Language: en-US,en;q=0.9 Cookie: sb=
5	dpr=2; locale=en_US; wd=; xs=;
6	\mathbf{fr}
7	presence=
8	Pretty-printed form data
9	h=AfcJGHJ0cx8CaijoobE
10	ref=mb
11	HTTP/1.1 302 Found Set-Cookie: c_user=deleted; expires=Thu, 01-Jan-1970 00:00:01 GMT; Max-Age=-
12	1660761823; path=/; domain=.facebook.com Set-Cookie: xs=deleted; expires=Thu, 01-Jan-1970 00:00:01 GMT; Max-Age=-
13	1660761823; path=/; domain=.facebook.com; httponly Set-Cookie: presence=deleted; expires=Thu, 01-Jan-1970 00:00:01 GMT; Max-Age=-
14	1660761823; path=/; domain=.facebook.com Location:
15	https://www.facebook.com/?stype=lo&jlou=
16	&lh= x-robots-tag: noindex, notollow
17	Access-Control-Expose-Headers: X-FB-Debug, X-Loader-Length Access-Control-Allow-Methods: OPTIONS
18	Access-Control-Allow-Credentials: true Access-Control-Allow-Origin: https://www.facebook.com
19	Vary: Origin Strict-Transport-Security: max-age=15552000; preload
20	Content-Type: text/html; charset="utf-8" X-FB-Debug:
21	ATD Dooldg.
21	Date: Wed, 17 Aug 2022 18:43:44 GMT Alt-Svc: h3=":443"; ma=86400, h3-29=":443"; ma=86400
22	Connection: keep-alive Content-Length: 0
24	160. Deleted Facebook cookies are marked in yellow, while preserved Facebook cookies
25	are marked in green.
26	161. The preservation of the datr cookie still allows Meta to track a logged-out Facebook
27	user at a Web hospital's Web site as shown in the following HTTP request for the Meta Pixel at the
28	MedStar Health Web site:
	72 Case No. 3:22-cv-3580-WHO
	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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1	Request #146	
2	GET	
3	https://www.facebook.com/tr/?id=1321071481253782&ev=SubscribedButtonClick&dl=http s%3A%2F%2Fwww.medstarhealth.org%2Fmymedstar-patient-	
4	portal&rl=https%3A%2F%2Fwww.medstarhealth.org%2F&if=false&ts=1660761846242&c d[buttonFeatures]=%7B%22classList%22%3A%22%22%2C%22destination%22%3A%22h	
5	ttps%3A%2F%2Fcernerhealth.com%2Foauth%2Fauthenticate%3Fredirect_uri%3Dhttps%2 53A%252F%252Fcernerhealth.com%252Fsaml%252Fsso%252Fresponse%253Fmessage_i	
6	d%253D_b8d84877-f619-437f-83f2- 6019833eafd5%2526issuer%253Dhttps%25253A%25252F%25252Fmymedstar.iqhealth.co m%25252Fsession-	
7	api%25252Fprotocol%25252Fsaml2%25252Fmetadata%26sign in only%3Don%26client	
8	id%3Dae737c6564c345c2b9ac1294f98c75c0%22%2C%22id%22%3A%22%2C%22im ageUrl%22%3A%22%2C%22innerText%22%3A%22Log%20in%22%2C%22numChil dButtons%22%3A0%2C%22tag%22%3A%22a%22%2C%22type%22%3Anull%2C%22na	
9	me%22%3A%22%22%7D&cd[buttonText]=Log%20in&cd[formFeatures]=%5B%5D&cd[pageFeatures]=%7B%22title%22%3A%22myMedStar%20%7C%20Your%20Patient%20P	
10	ortal%20%7C%20MedStar%20Health%22%7D&cd[parameters]=%5B%5D&sw=1920&sh =1080&v=2.9.75&r=canary&ec=2&o=30&ttf=5433.20000000186&tts=583.70000000018	
11	63&ttse=648.100000000931&fbp=fb. coo=false&es=automatic&tm=3&rqm=GET HTTP/1.1	
12	Host: www.facebook.com Connection: keep-alive	
13	sec-ch-ua: "Chromium";v="104", " Not A;Brand";v="99", "Google Chrome";v="104" sec-ch-ua-mobile: ?0	
14	User-Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/104.0.0.0 Safari/537.36	
15	sec-ch-ua-platform: "Windows" Accept: image/avif,image/webp,image/apng,image/svg+xml,image/*,*/*;q=0.8	
16	Sec-Fetch-Site: cross-site Sec-Fetch-Mode: no-cors	
17	Sec-Fetch-Dest: image Referer: https://www.medstarhealth.org/	
18	Accept-Encoding: gzip, deflate, br	
19	Accept-Language: en-US,en;g=0.9 Cookie: sb= ; datr= ;	
20	dpr=2; locale=en_US; fr=	
21		
22	162. Marked in yellow in this HTTP GET for the Meta Pixel which remain unchanged	
23	after logging out of a Facebook account.	
24	Tracking Pixels and HIPAA	
25	163. Under HIPAA privacy rules, certain kinds of identifiers are considered Protected	
26	Health Information (PHI). See 45 C.F.R. § 164.514:	
27	1. Names	
28		
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2. All geographic subdivisions smaller than a State, including street address, city, county, precinct, zip code, and their equivalent geocodes, except for the initial three digits of a zip code if, according to currently publicly available data from the Bureau of the Census:

(1) The geographic unit formed by combining all zip codes with the same three initial digits contains more than 20,000 people; and

(2) The initial three digits of a zip code for all such geographic units containing 20,000 or fewer people is changed to 000.

3. All elements of dates (except year) for dates directly related to an individual, including birth date, admission date, discharge date, date of death, all ages over 89 and all elements of dates (including year) indicative of such age, except that such ages and elements may be aggregated into a single category of 90 or older;

4. Telephone numbers;

5. Fax numbers;

6. Electronic mail addresses;

- 7. Social Security numbers;
- 8. Medical record numbers;
- 9. Health plan beneficiary numbers;
- 10. Account numbers;
- 11. Certificate/license numbers;
- 12. Vehicle identifiers and serial numbers, including license plate numbers;
- 13. Device identifiers and serial numbers;
- 14. Web Universal Resource Locators (URLs);
- 15. Internet Protocol (IP) address numbers;
- 25 16. Biometric identifiers, including finger and voice prints;
- 26 17. Full face photographic images and any comparable images; and
 - 18. Any other unique identifying number, characteristic, or code.
- 28 In addition, data is considered HIPAA PHI if the covered entity has actual knowledge "that the 74 Case No. 3:22-cv-3580-WHO

DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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Cases 6: 22-2:4:-035558044400 DDc. anneren 1859-1 File 18 19/2/2/2/2 3 P & geg 7 5 6 fot (17)8

information could be used alone or in combination with other information to identify an individual
 who is a subject of the information."

3 164. Of these Protected Health Information identifiers, at least five identifiers are
4 routinely sent to third-parties in tracking pixels when a MedStar Health patient is communicating
5 with a MedStar Health hospital at a MedStar Health Web site:

6

a. Web URL

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7 **IP** address b. 8 Account number in the form of cookie id numbers or in a URL query string c. 9 parameter d. Device identifiers and serial numbers 10 11 Any other characteristic that could uniquely identify the individual e. 12 **Privacy and Security Problems at Facebook.com** 13 165. Over the past few years, various privacy and security problems have come to light at 14 Facebook and how it handles data collected as people use the Web and run apps. 15 166. For example, on September 25, 2018, Facebook discovered that access tokens were 16 obtained by attackers for almost 90 million Facebook users. These access tokens permitted the 17 unknown attackers to obtain information about Facebook users associated with the stolen access 18 tokens. Facebook describes the incident on this Web page: 19 20 21 22 23 24 25 26 27 28 Case No. 3:22-cv-3580-WHO 75 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

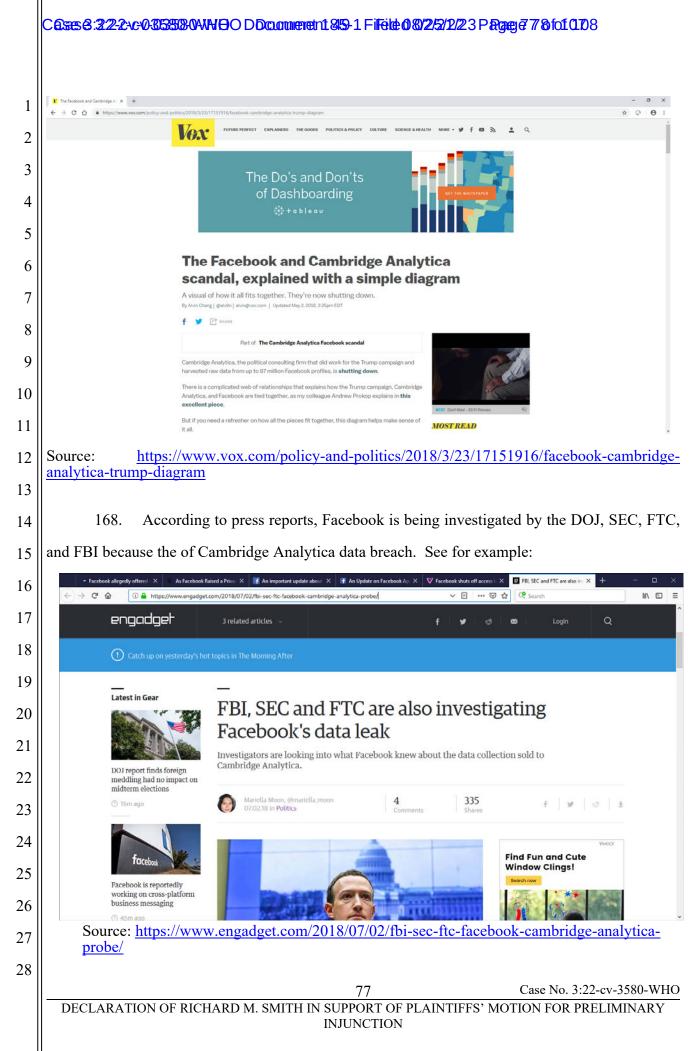
Coses 6:22.2:0-035558000000 DDc.onneren 1 859-1 File 0 8/2/2/2/2 P & ac 7 0 fot 0 108 1 🗙 🖪 An imp C 1 ... 🖸 🕁 Q MA CD ŵ (i) 🗛 2 Help Center Log In Create Acc 3 Creating an Account 4 An important update about Facebook's recent Friending security incident Your Home Page 5 Messaging ✦ Share Article Photos Videos 6 You can visit this page again by searching for "security incident" in the Help Center, or by Pages Groups bookmarking https://www.facebook.com/help/securitynotice Events 7 Payments We previously announced a security incident on Facebook and want to provide an update on our Marketplace investigation. We have now determined that attackers used access tokens to gain unauthorized Apps access to account information from approximately 30 million Facebook accounts. We're very sorry 8 this happened. Your privacy is incredibly important to us, and we want to update you on what Facebook Mobile and Desktop Apps we've learned from our ongoing investigation, including which Facebook accounts are impacted. what information was accessed and what Facebook users can do about this. Accessibility 9 What is the status of Facebook's investigation and what was learned? 10 On September 25, 2018, we discovered that attackers had exploited a vulnerability caused by the complex interaction of three bugs in our system to obtain access tokens. Tokens can be used, like a digital key, to request certain information through our platform. We acted 11 quickly to secure the site and began an investigation to determine if anyone's Facebook information was accessed and how many users were impacted. 12 Source: https://www.facebook.com/help/2687943754764396 13 167. In the spring of 2018, it was revealed that a political consulting company based in 14 the UK, named Cambridge Analytica, had used a quiz app to secretly extract information for 87 15 million Facebook profiles. The security breach generated extensive press coverage in the United 16 States and has been called the Facebook and Cambridge Analytica scandal. The security breach 17 only came to light because of a whistleblower named Aleksandr Kogan who worked with 18 Cambridge Analytica. The following is an example of one of the press articles which describes how 19 the security breach was allowed to happen: 2021 22 23 24 25 26 27 28

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> DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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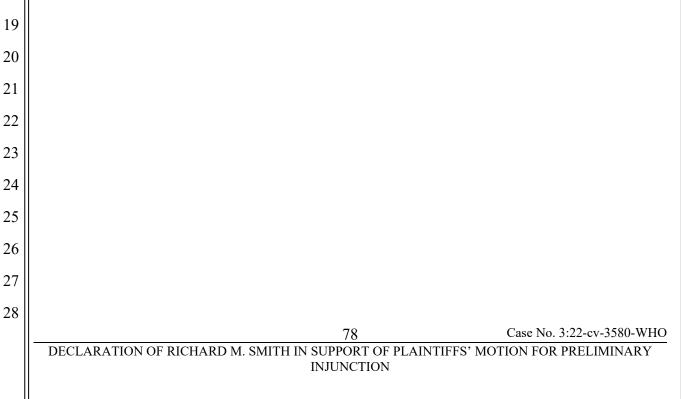
Coses 6:22.2.2.0-035558000000 DDc.onneren 1 859-1 Fifele 08/2/2/2/2 P & ac 7 8 0 fot 0 108

1 169. Based on internal Facebook documents obtained by the British government, the New 2 York Times and Washington Post report in December 2018 that Facebook gave special access to 3 user data to large advertisers in spite of previous claims to the contrary:



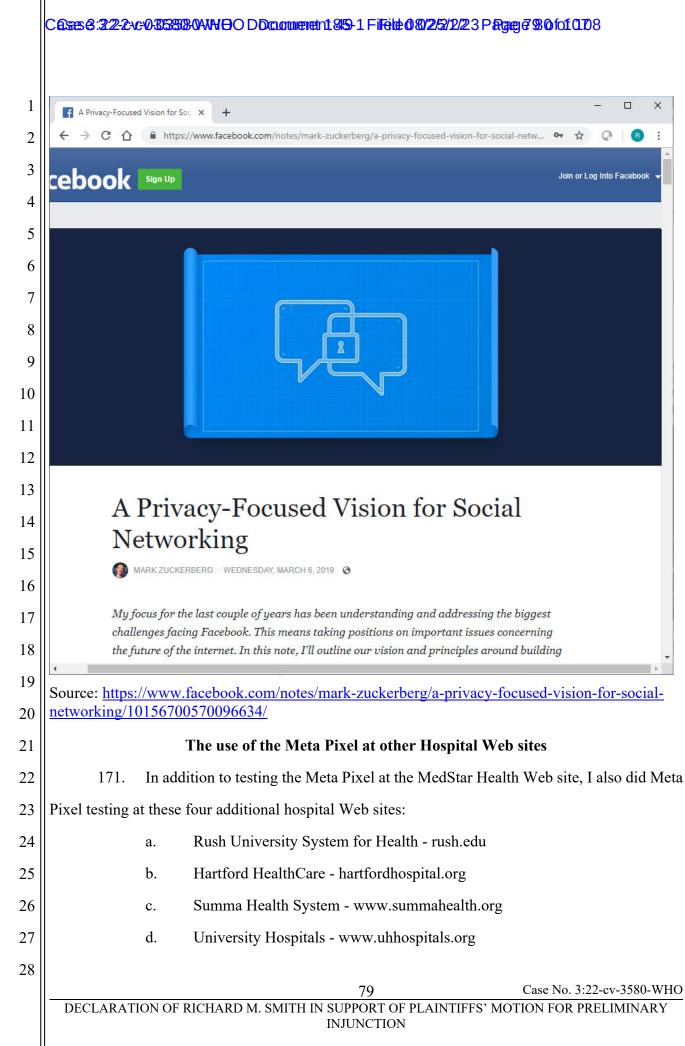
Source: https://www.nytimes.com/2018/12/18/technology/facebook-privacy.html

16 170. In a March 6, 2019 post entitled A Privacy-Focused Vision for Social Networking, 17 by Facebook's CEO, Mark Zuckerberg, no mention is made of Facebook's third-party tracking and 18 data collection at Web sites such as the MedStar Health Web site:



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1 172. I found that the Meta Pixel operated in the same manner at these four hospital Web
 2 sites as the MedStar Health Web site.

3 173. In particular, I found that Meta Pixel SubscribedButtonClick tracking events were
4 sent to Facebook Web servers when clicking on links or buttons for the patient portals of the four
5 Web sites.

6 174. Information sent to the Facebook Web servers with the HTTP GET requests with
7 each SubscribedButtonClick tracking events include:

a. The IP address of my computer

b. My Facebook c_user, datr, sb, fr, and xs cookies

10 c. The _fbp cookie stored as a hospital Web site cookie, but transmitted to
11 Facebook in the query string of a Meta Pixel URL

d. Identification of the event as a SubscribedButtonClick event

e. The URL of the Web page with the button or linked that was clicked

- f. The URL of the patient portal login page
- g. The text of the login link or button

175. The following screen shot from the Rush University System for Health Web site shows how the "I am a Patient" menu can be used to access the MyChart patient portal:

€RUSH		¹ama
Select a new category		
I am a Patient:		
Plan Your Stay Patient Resources		
Services & Treatments		
MyChart Access		
Clinical Trials & Studies		
		HUNOR BOLL
		HONOR ROLL 2022-23
Schedule Your Appointment Now		-
	80	Case No. 3:22-cv-35

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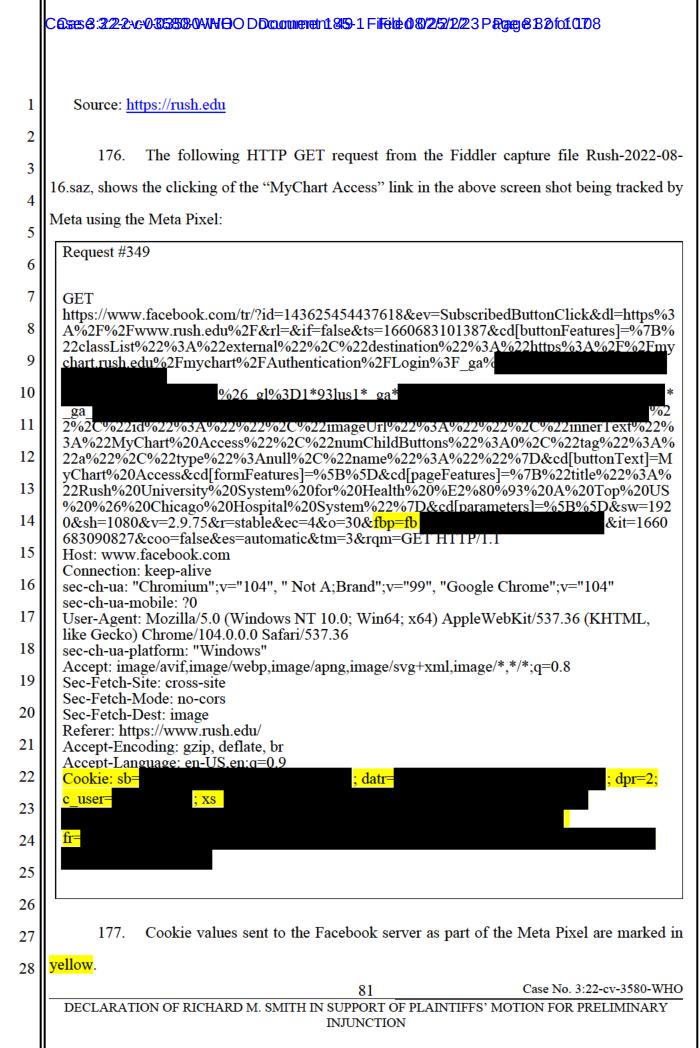
13

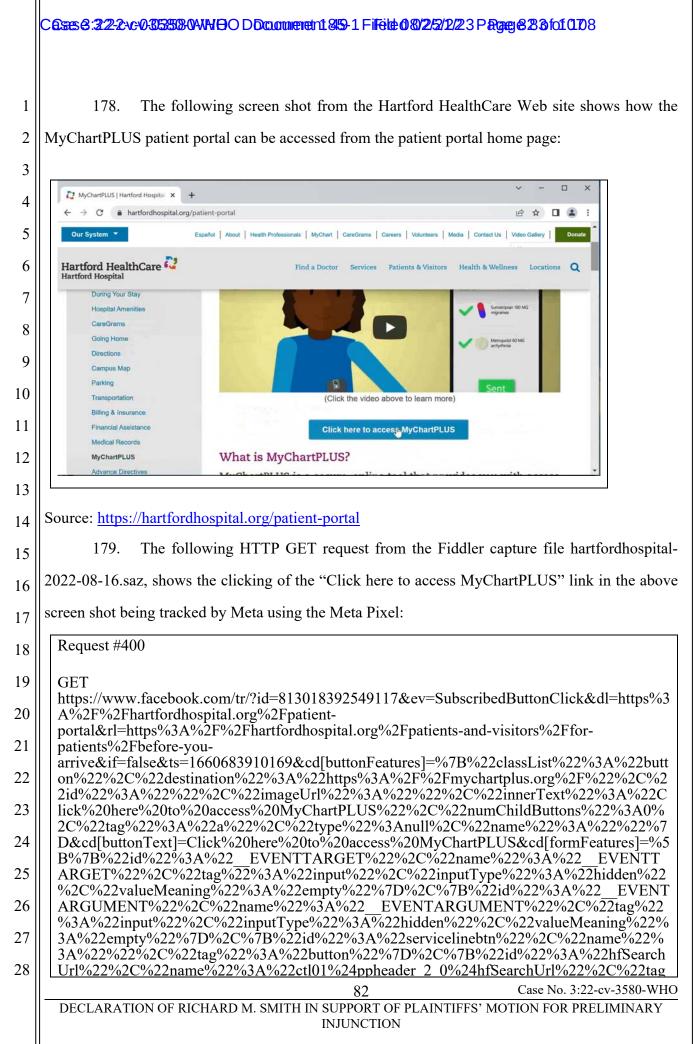
14

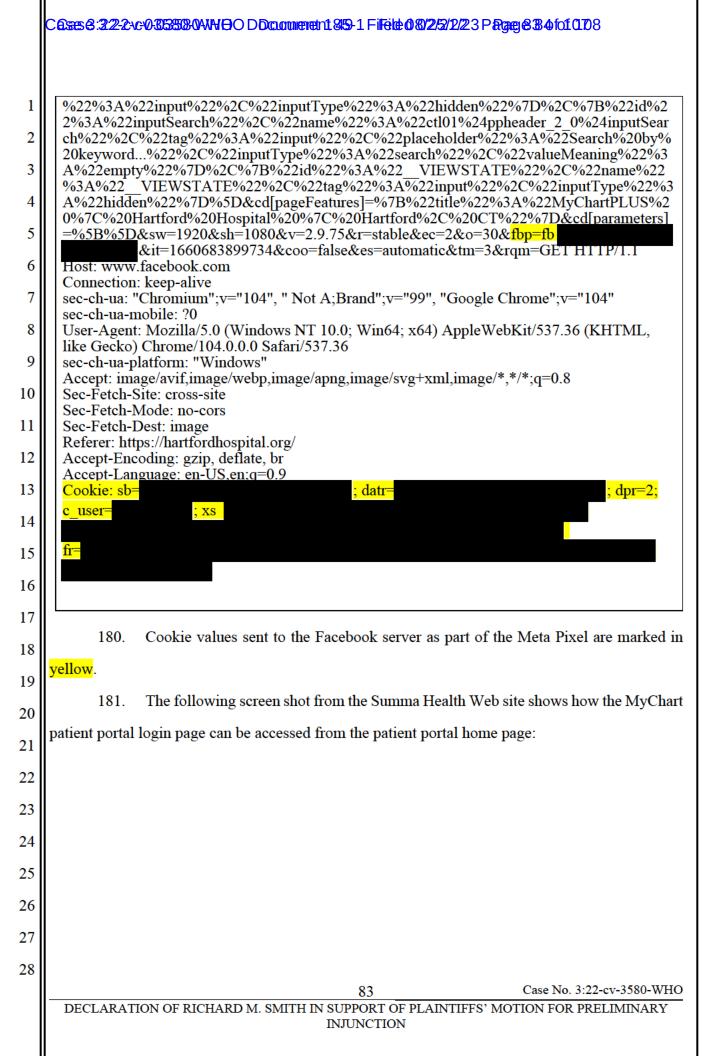
15

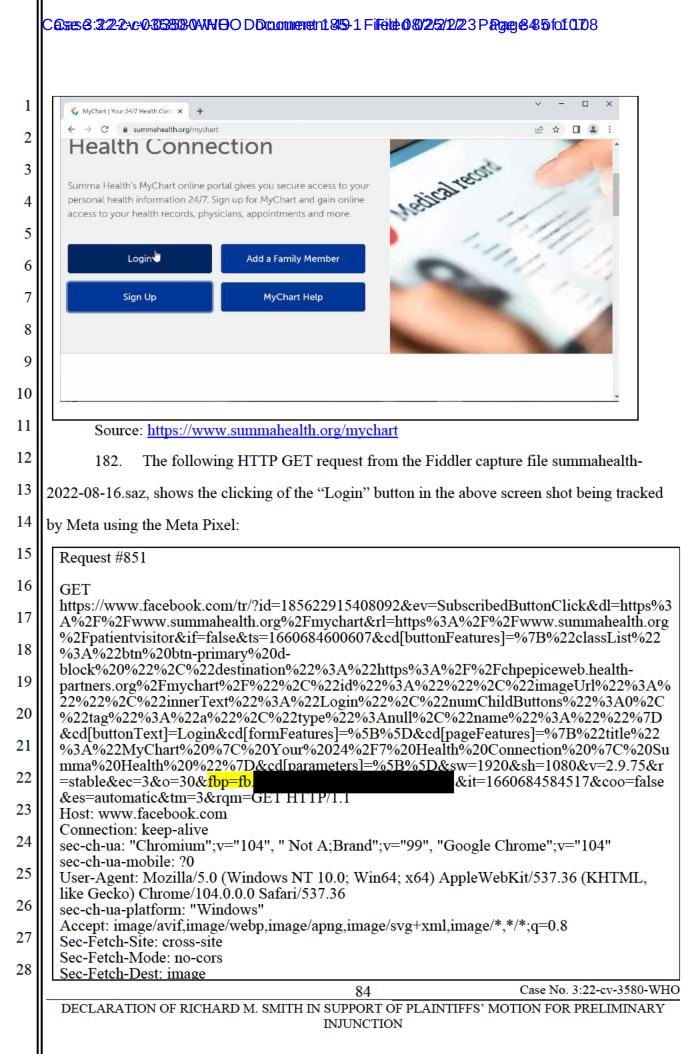
16

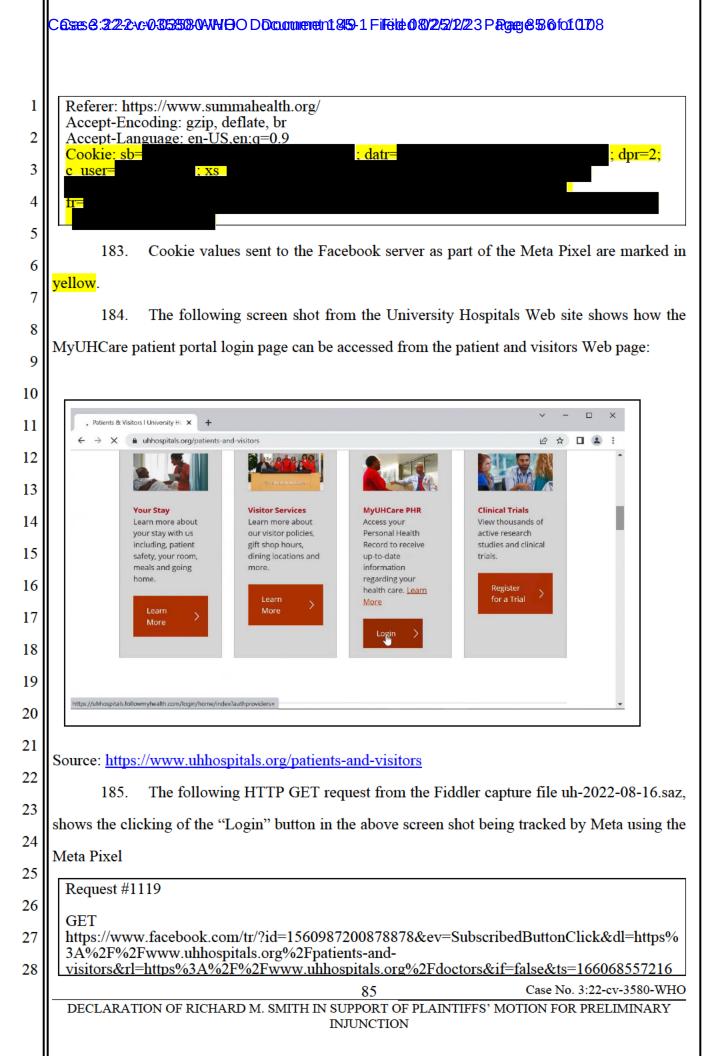
17

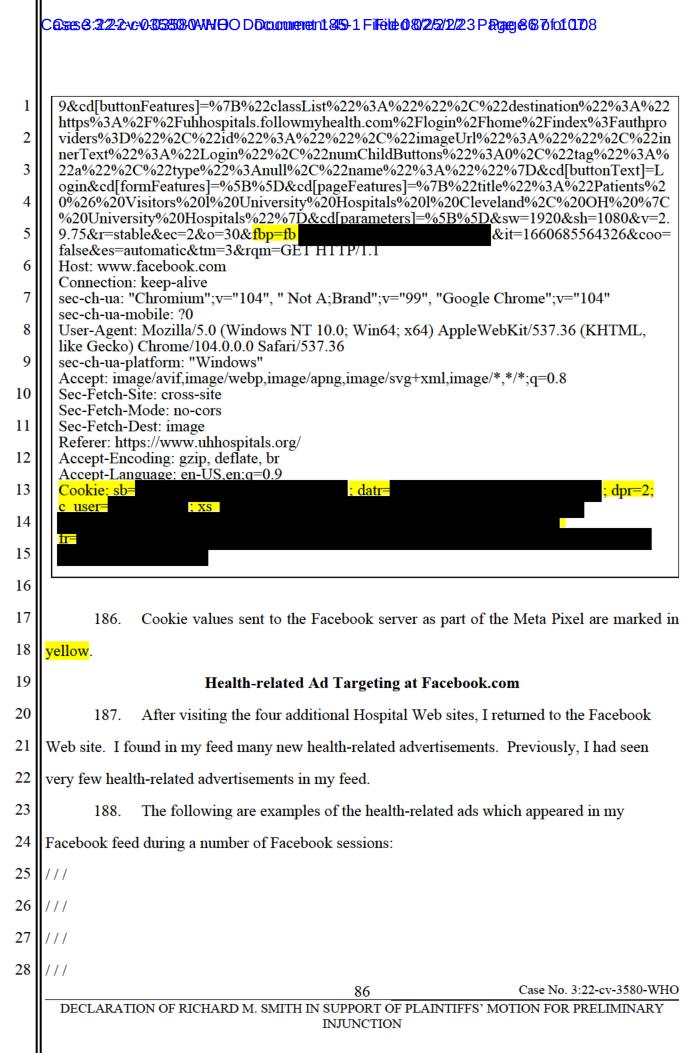












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Get easier diabetes management without fingersticks*. Dexcom G6 is easy to use‡, discreet, and covered by Medicare[‡].

*Fingersticks required for diabetes treatment decisions if symptoms or expectations do not match readings.

+Patients must meet coverage criteria.

[‡]Dexcom, data on file, 2020. dQ&A Diabetes... See more

"Dexcom G6 makes living with diabetes so much easier."

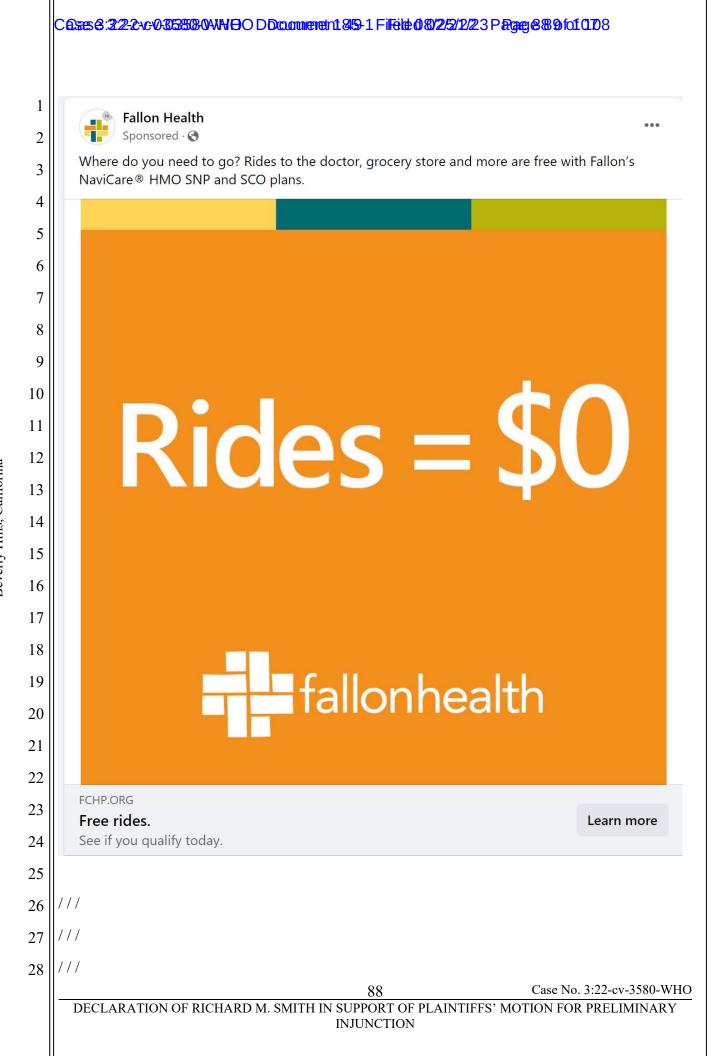
Earl G. Real Dexcom user

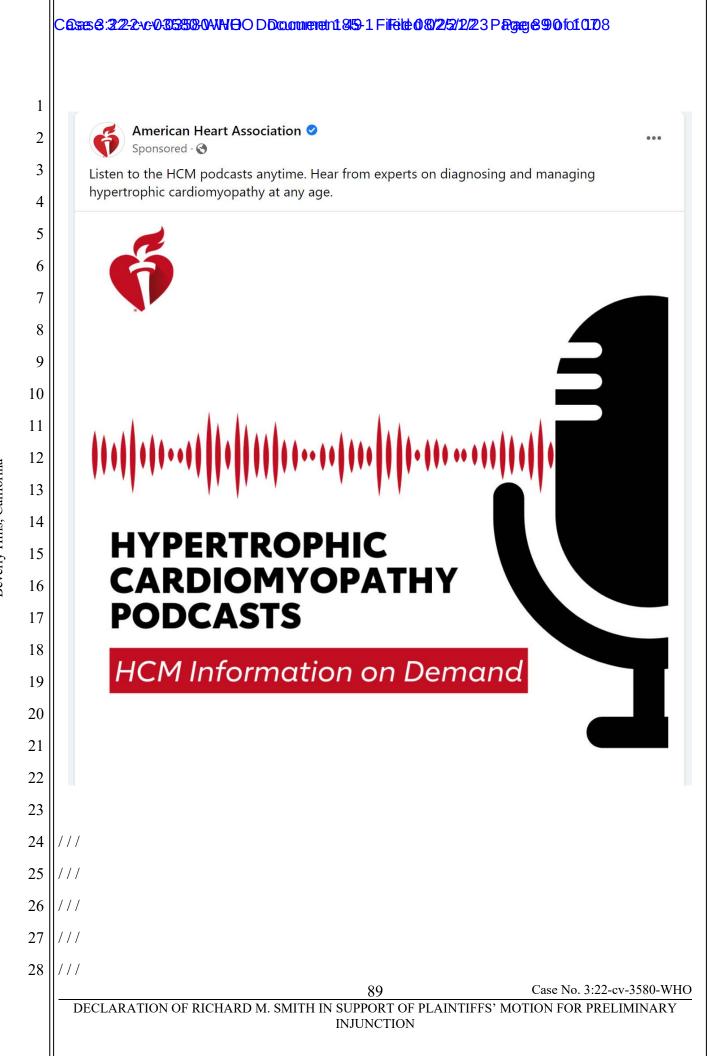
DexcomG6 1 (800) 380-5331 covered by Medicare

 87
 Case No. 3:22-cv-3580-WHO

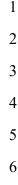
 DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY

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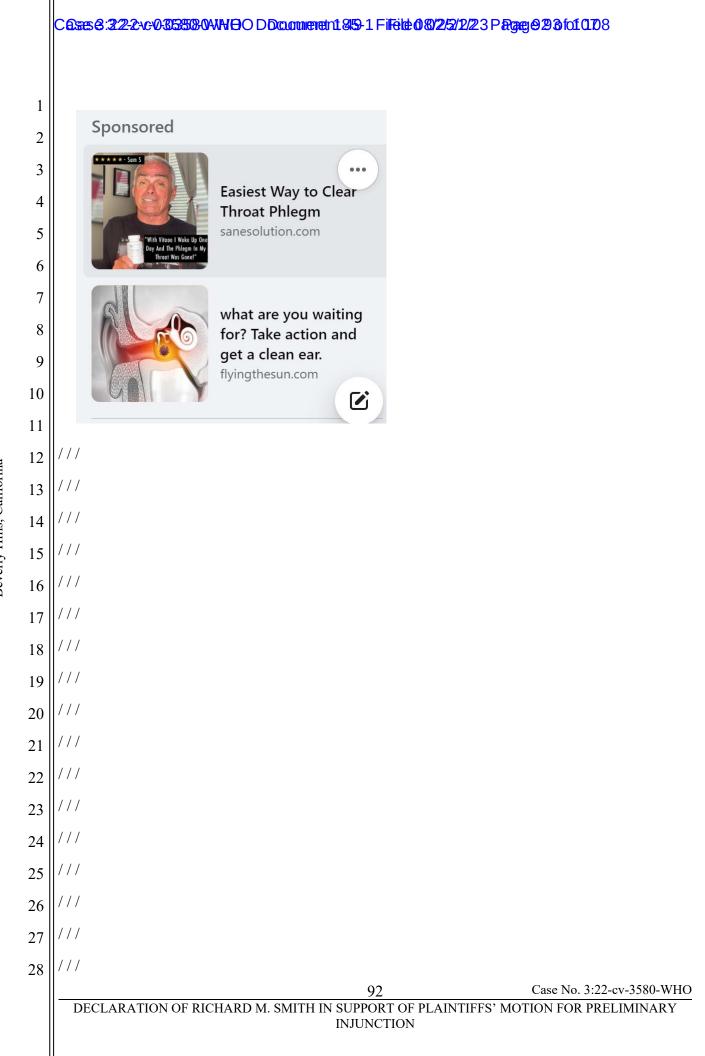


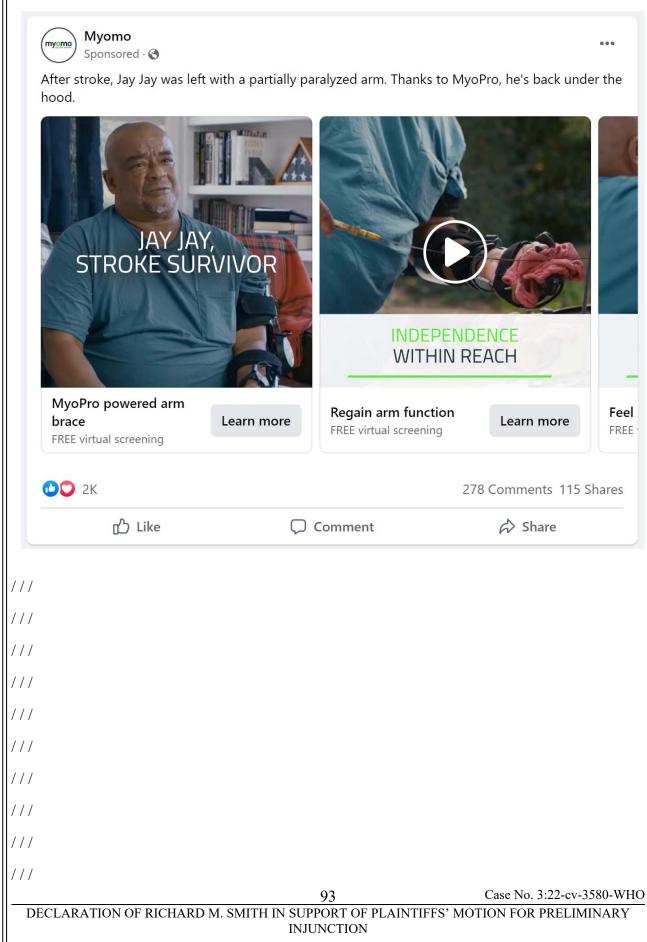
American Diabetes Association – DiabetesPro 🥝 Sponsored · 🕤 Focus on Diabetes[™] provides free continuing education courses so you can better understand the connection between diabetes and eye health. Learn how to help your patients manage their eye health. /// Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

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Overcoming PTSD Sponsored · 🚱

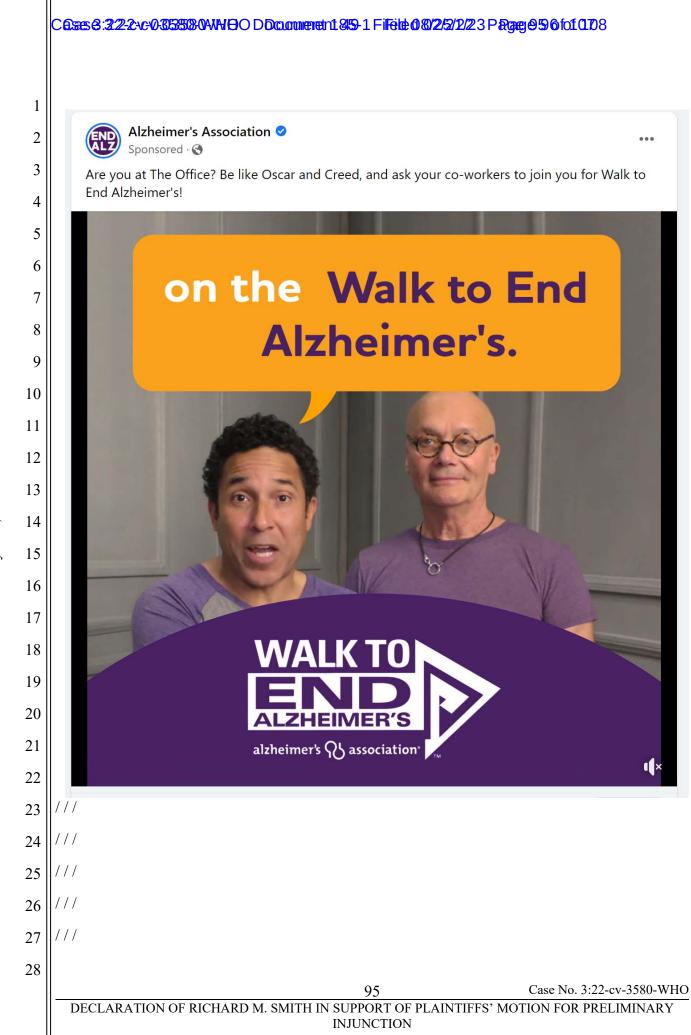
Are you ready to leave the past behind and take your life to the next level?

If so, click below to get a FREE copy of my newest book that teaches you 9 powerful relief tools for trauma and PTSD. (just cover s&h)

YOUR BRAIN ON TRAUMA:

- Suspicious & untrusting
- Negative & pessimistic
- Addictive
- Self sabotaging
- Scattered & distracted
- Demotivated & drained of energy
- Self critical
 - Judgmental of yourself & others
 - Emotionally cut off

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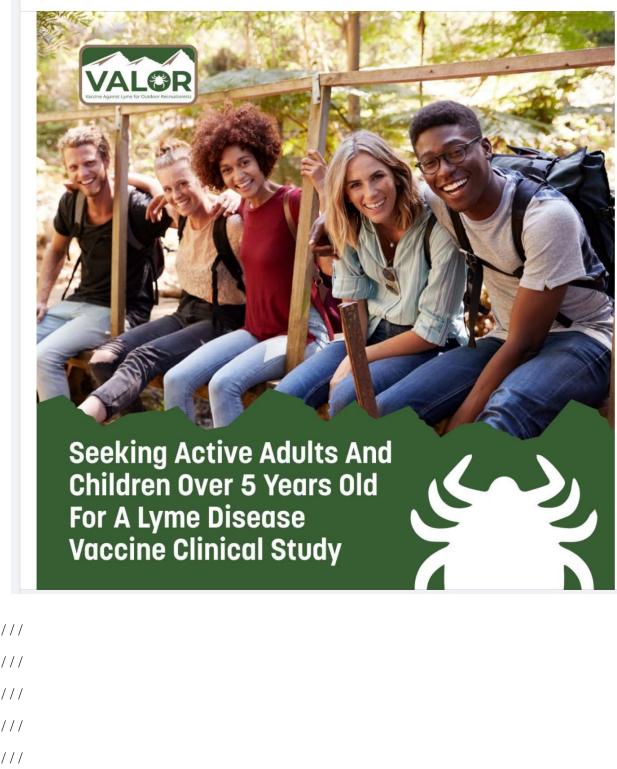


> 96 Case No. 3:22-cv-3580-WF DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION



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Enjoying the fresh air shouldn't include getting Lyme disease. Learn about a clinical study for a Lyme disease vaccine.

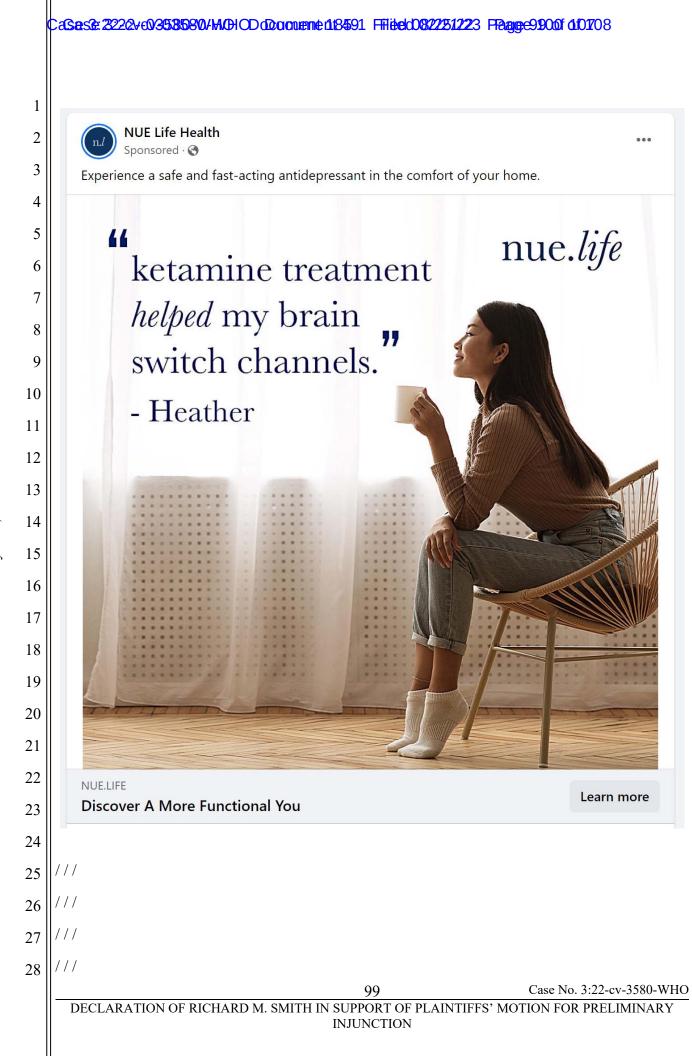


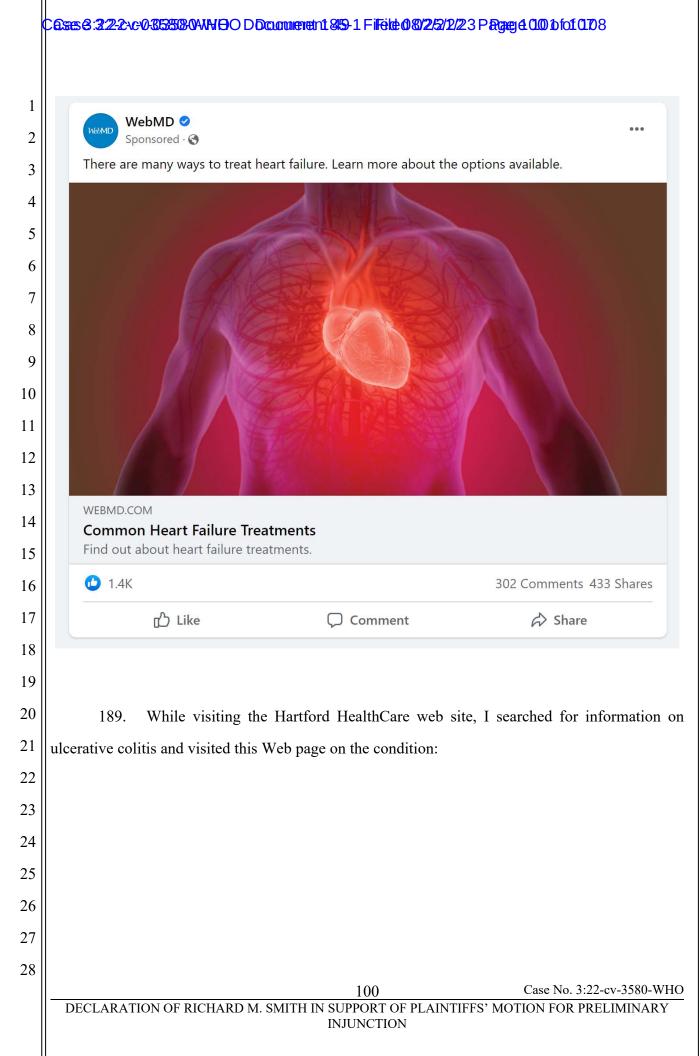
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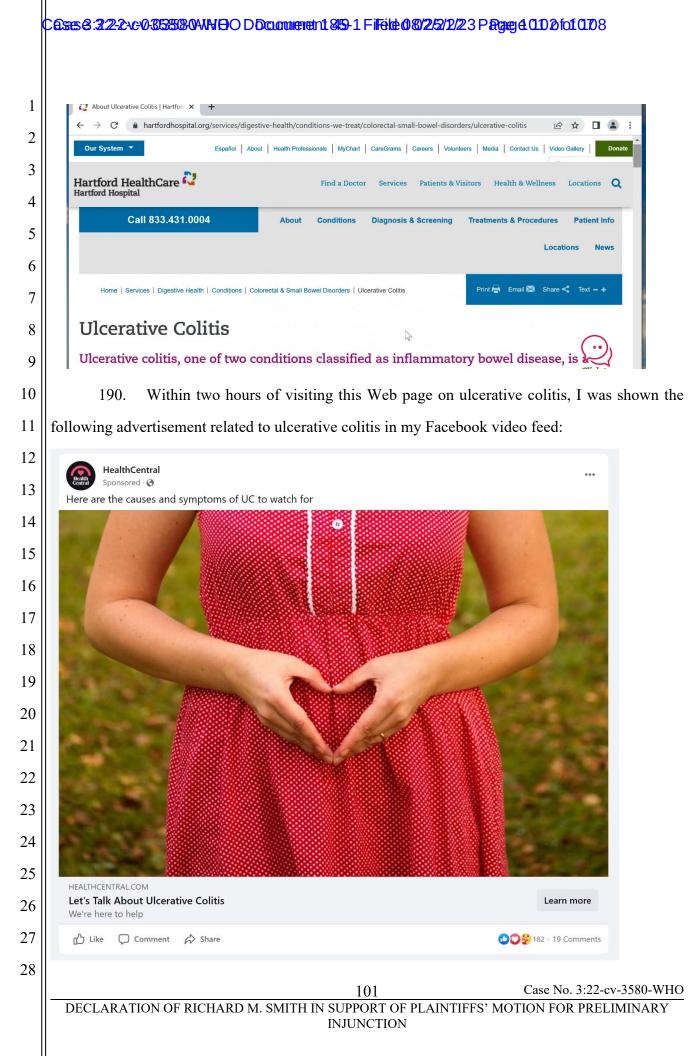
Attorneys at Law Beverly Hills, California

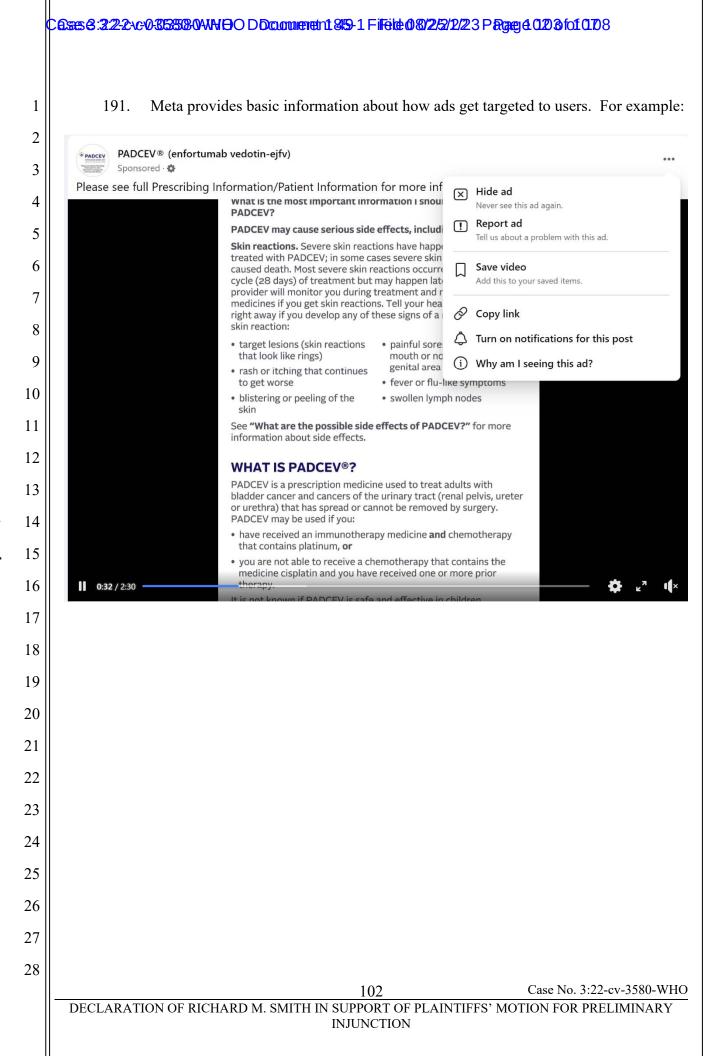
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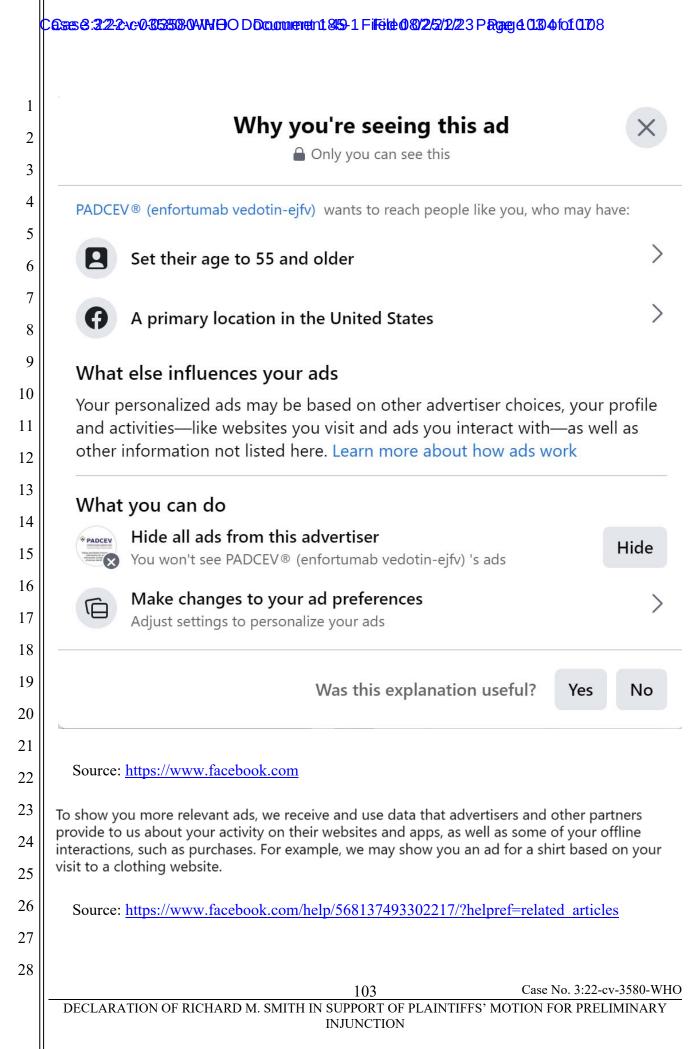




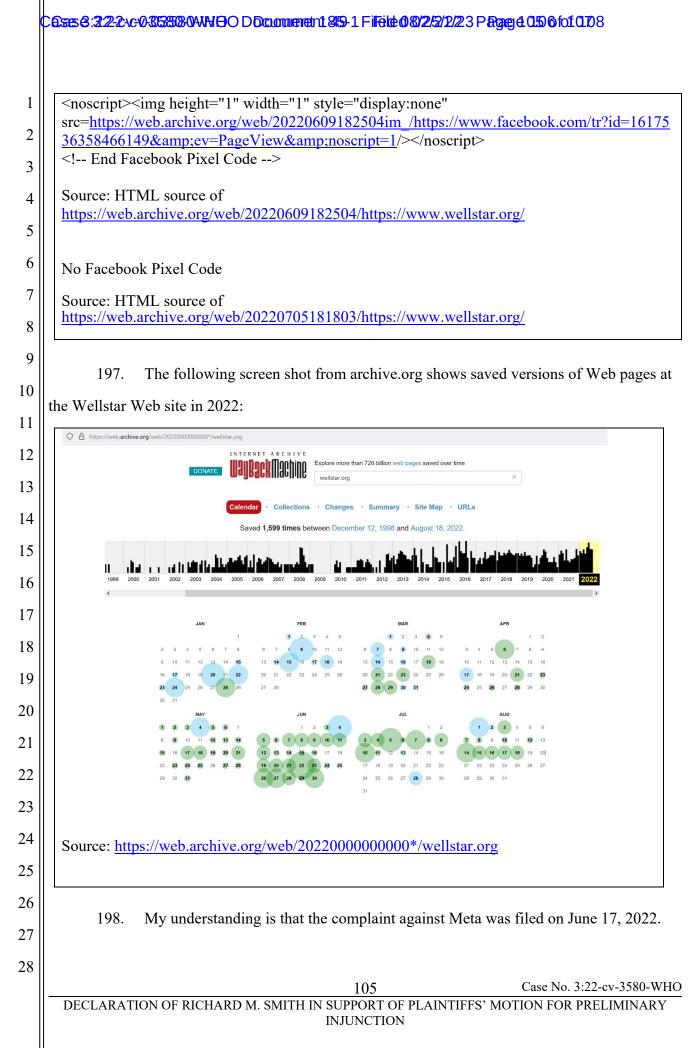








1	Hospital Web sites who have recently removed the Meta Pixel	
2	192. On July 29, 2022, the plaintiffs submitted to Meta a "PLAINTIFFS' REQUESTS	
3	FOR PRODUCTION TO DEFENDANT META PLATFORMS, INC., SET ONE". Exhibit A of	
4	this request listed 664 hospital Web sites which the plaintiffs believe employ the Facebook/Meta	
5	Pixel.	
6	193. In the course of my testing for this declaration, I found in mid-August 2022 that the	
7	Meta Pixel had been removed from a number of Hospital Web sites listed in Appendix A.	
8	194. For example, in the first 20 Web sites which are listed in Appendix A, the following	
9	five sites appear to no longer use the Meta Pixel on August 18, 2022:	
10	a. alaskaregional.com	
11	b. arnothealth.org	
12	c. ascension.org	
13	d. aultman.org	
14	e. barnesjewish.org	
15	195. The Fiddler capture file First-20-2022-08-18.saz, contains the results of visiting each	
16	of the first 20 Web sites of the Appendix A on August 18, 2022 with the Windows Chrome Browser.	
17	196. In addition, I found that Meta/Facebook Pixel was removed from the Wellstar Web	
18	site (<u>www.wellstar.org</u>), which appears in Appendix A, somewhere between June 9, 2022 and July	
19	5, 2022 based on saved versions of the Wellstar home page held by the archive.org Web site:	
20	s. The cook The code	
21	<pre><script> !function(f,b,e,v,n,t,s) </pre></td></tr><tr><td>22</td><td colspan=2>n.callMethod.apply(n,arguments):n.queue.push(arguments)};</td></tr><tr><td>23</td><td colspan=2>n.gueue=[]:t=b.createElement(e):t.async=!0:</td></tr><tr><td>24</td><td colspan=2>t.src=v;s=b.getElementsByTagName(e)[0];</td></tr><tr><td>25</td><td colspan=2>"https://web.arcnive.org/web/20220609182504/https://connect.facebook.net/en_US/fbevents.js")</td></tr><tr><td>26</td><td colspan=2>fbq('init', '1617536358466149');</td></tr><tr><td>27</td><td>fbq('track', 'PageView'); </script></pre>	
28	104 Case No. 3:22-cv-3580-WHO	
	DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION	



	CESS 8:222.000335800000000000000000000000000000000		
1	Summary		
2	199. Meta acquires patient Protected Health Information (PHI) through the use of the		
3	Meta Pixel on the websites of HIPAA-covered entities, including but not limited to:		
4	a. MedStar Health – medstarhealth.org		
5	b. Rush University System for Health - rush.edu		
6	c. Hartford HealthCare - hartfordhospital.org		
7	d. Summa Health System - www.summahealth.org		
8	e. University Hospitals - www.uhhospitals.org		
9	200. Meta acquires the patient status of individuals logging into the "patient portals" of		
10	their providers through click data, including the Meta Pixel "SubscribedButtonClick" as illustrated		
11	by the following HTTP GET request parameters for a Meta Pixel used on the MedStar Health		
12	patient portal home page:		
13	Get Started 🕥 Statistics 🔍 Inspectors 🥖 AutoResponder 📝 Composer 🔯 Fidder Orchestra Beta 👼 Fiddler Script 🔋 Log 🗌 Filters 🚍 Timeline		
14	Headers Textilew SynlaxView WebForms HexView Auth Cookies Raw JSON XML QueryString Name Value		
15	id 1321071481253782 ev SubscribedButtonClick dl https://www.medstar-patient-portal		
16	rl https://www.medstarhealth.org/ if false ta 1090235041390		
17	cd[buttonFeatures] {clasult:"," (destination :"https://cemerhealth.com/oauth/authenticate?redirect_uri=https%3A%2F%2Fcemerh cd[buttonFeatures] in", "numChildButtons":0, "tag": "a", "type "null"name": ") cd[formFeatures] I		
18	cd[pageFeatures] {"title": "myWedStar Your Patient Portal MedStar Health"} cd[parameters] I sw 1920		
19	sh 1080 v 2.9.75 r stable		
20	ec 3 o 30 fbp fb.		
21	it 1660253633972 coo false es automatic		
22	tm 3 rgm GET		
23	Get Started 🛞 Statistics 🗮 Inspectors 🖌 AutoResponder 📝 Composer 🕫 Fiddler Orchestra Beta 🊟 Fiddler Script 🔋 Log 🔲 Filters 🚍 Timeline		
24	Headers TextView SyntaxView WebForms HexView Auth Cookies Raw JSON XML Request sent 223 bytes of Cookie data:		
25	sb = datr = dpr = 2		
26	opr=2 c_user= xs= fr=		
27			
28			
	106 Case No. 3:22-cv-3580-WHO DECLARATION OF RICHARD M. SMITH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY		
	INJUNCTION		

	Cases 6:322-2-4c-0-355580444100 D D comment 859-1 File to 8/2/2/2/23 P Age 4 0 10 8 fot 0 10 8
1	201. The patient PHI that Meta acquires through the Meta Pixel is used for marketing
2	purposes, including targeted advertising.
3	Executed on August 25, 2022
4	R. har M. h.
5	Richard M. Smith
6 7	Kichard M. Shihu
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28	107 Case No. 3:22-cv-3580-WHO
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