2	BAKER & HOSTETLER LLP Bethany G. Lukitsch (SBN 314376) blukitsch@bakerlaw.com Kamran B. Ahmadian (SBN 314566) kahmadian@bakerlaw.com 11601 Wilshire Boulevard, Suite 1400 Los Angeles, CA 90025-0509 Telephone: 310.820.8800 Facsimile: 310.820.8859					
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11	UNITED STATES DISTRICT COURT					
12	CENTRAL DISTRICT OF CALIFORNIA					
13	ANNETTE CODY, individually, and on	[Orange County Superior Court Case No. 30-2022-01273354-CU-MT-CXC]				
14	behalf of all others similarly situated,					
15	Plaintiff,	NOTICE OF REMOVAL OF ACTION TO FEDERAL COURT				
16	V.	[Filed concurrently with Civil Case				
17	WARBY PARKER, INC.; and DOES 1 through 25, inclusive,	Cover Sheet; and Notice of Interested Parties]				
18	Defendants.					
19	Defendants.					
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TO THE CLERK OF THE ABOVE-ENTITLED COURT:

PLEASE TAKE NOTICE that pursuant to 28 U.S.C. §§ 1332, 1441 and 1446, defendant WARBY PARKER, INC. ("Warby Parker"), removes the action filed by Annette Cody ("Plaintiff") in the Superior Court of the State of California in and for the County of Orange, captioned *Annette Code v. Warby Parker, Inc.*, Case No. 30-2022-01273354-CU-MT-CXC.

JURISDICTION AND VENUE

- 1. This is a civil action over which this Court has original subject matter jurisdiction under 28 U.S.C. § 1332, and removal is proper under 28 U.S.C. §§ 1441 and 1446, because it is a civil action that satisfies the requirements stated in the Class Action Fairness Act of 2005 ("CAFA"), codified in part at 28 U.S.C. § 1332(d).
- 2. This Court is in the judicial district and division embracing the place where the state court case was brought and is pending. Specifically, the United States District Court for the Central District of California embraces Orange County, California, which is the location of the state court in which Plaintiff brought this case and where it is pending. Thus, this Court is the proper district court to which this case has been removed. 28 U.S.C. §§ 1441(b) and 1446(a).

THE ACTION AND TIMELINESS OF REMOVAL

- 3. On August 2, 2022, Plaintiff filed a civil action in the Superior Court of the State of California in and for the County of Orange, entitled *Annette Code v. Warby Parker, Inc.*, Case No. 30-2022-01273354-CU-MT-CXC (the "State Court Action").
- 4. On August 8, 2022, Plaintiff served Warby Parker with copies of the Summons, Complaint and related State Court documents. Pursuant to 28 U.S.C. § 1446(a), true and correct copies of the Complaint and all additional process, pleadings, and orders served upon Warby Parker are attached to this Notice of Removal as **Exhibit "A"**.

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5. Pursuant to 28 U.S.C. § 1446(b), this removal is timely because it was filed within 30 days of receipt of a copy of the Summons and Complaint in the State Court Action.

CAFA JURISDICTION

- 6. Basis of Original Jurisdiction. This Court has original jurisdiction of this action under the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d)(2) and (4), which provides that a district court shall have original jurisdiction of a class action with one hundred (100) or more putative class members, in which the matter in controversy, in the aggregate, exceeds the sum or value of \$5 million. 28 U.S.C. § 1332(d)(2) further provides that any member of the putative class must be a citizen of a state different from any defendant.
- 7. As set forth below, pursuant to 28 U.S.C. § 1441(a), Warby Parker may remove the State Court Action to federal court under CAFA because plaintiff alleges that: (i) the amount in controversy, in the aggregate, exceeds the sum or value of \$5,000,000, exclusive of interest and costs; (ii) this putative class action involves more than one hundred (100) putative class plaintiffs; and (iii) members of the putative class are citizens of a state different from Warby Parker.

DIVERSITY OF CITIZENSHIP

8. <u>Plaintiff's Citizenship</u>. As alleged in the Complaint, Plaintiff is a resident of Orange County, California. (Compl. ¶ 7). For diversity purposes, a person is a "citizen" of the state in which he or she is domiciled. *Kantor v. Wellesley* Galleries, Ltd., 704 F.2d 1088, 1090 (9th Cir. 1983). Residence is prima facie evidence of domicile. State Farm Mutual Auto Ins. Co. v. Dyer, 19 F. 3d 514, 520 (10th Cir. 1994). Accordingly, Plaintiff is a citizen of the State of California.¹

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¹Although Plaintiff has also named fictitious defendants "DOES 1 through 25," 28 U.S.C. § 1441(a) provides, "[f]or purposes of removal under this chapter, the citizenship of defendants sued under fictitious names shall be disregarded." See also Fristoe v. Reynolds Metals Co., 615 F.2d 1209, 1213 (9th Cir. 1980) (unnamed defendants are not required to join in a removal petition).

- 9. <u>Warby Parker's Citizenship</u>. A corporation is deemed to be a citizen of the state where it is organized and the state where it has its principal place of business. 28 U.S.C. § 1332(d)(10); *see also Davis v. HSBC Bank Nevada, N.A.*, 557 F.3d 1026, 1028 (9th Cir. 2009). As alleged in the Complaint, Warby Parker is organized under the laws of the State of Delaware. (Compl. ¶ 8). Warby Parker's principal place of business is in New York, New York. Thus, for purposes of CAFA, Warby Parker, as a corporation, is a citizen of Delaware and New York.
 - 10. <u>Minimal Diversity</u>. CAFA requires only minimal diversity, which exists where "any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. § 1332(d)(2)(A). Minimal diversity of citizenship is established here, because Plaintiff (who is a member of the putative class) is a citizen of the State of California, and Warby Parker is a citizen of Delaware and New York. 28 U.S.C. § 1332(d)(2)(A).
 - 11. Size of the Putative Class. Plaintiff seeks to represent a class of "[a]ll persons within California, who (1) within one year of the filing of the Complaint visited [Warby Parker's] website, and (2) whose electronic communications were caused to be intercepted, recorded, and/or monitored by [Warby Parker] without prior consent." (Compl. ¶ 19). For purposes of this Removal, Warby Parker has limited the putative class to the period of August 2, 2021 to August 2, 2022. Plaintiff alleges that the size of the putative class, although unclear at this time, is likely to "number in the tens of thousands, if not more." (Compl., ¶ 20).

AMOUNT IN CONTROVERSY UNDER CAFA

- 12. Removal is appropriate when it is more likely than not that the amount in controversy exceeds the jurisdictional requirement, which in CAFA actions is \$5,000,000 in the aggregate. *See, e.g., Cohn v. PetsMart, Inc.*, 281 F.3d 837, 839-40 (9th Cir. 2002).
- 13. Plaintiff's putative class action alleges that Warby Parker repeatedly violated California Penal Code § 631, known as the California Invasion of Privacy

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Act ("CIPA"). Plaintiff's prayer for relief seeks, among other things, injunctive relief, an award of statutory penalties pursuant to § 631(a), punitive damages, prejudgment interest on all damages awarded, attorneys' fees and costs, and such other and further relief as the Court deems equitable and appropriate. (See Compl., Prayer for Relief).

- Warby Parker denies Plaintiff's CIPA claim entirely. For purposes of 14. removal, however, and without conceding that Plaintiff or the purported class members are entitled to or could recover damages in any amount, the amount in controversy in this putative class action, in the aggregate, is well in excess of \$5,000,000, exclusive of interest and costs.
- 15. As stated above, Plaintiff alleges that the size of the putative class is likely to "number in the tens of thousands, if not more." (Compl., ¶ 20). Plaintiff further alleges that each CIPA violation constitutes an "independent and discreet violation" entitling the putative class to statutory penalties of "at least \$5,000.00." (Compl. ¶ 31). Assuming *arguendo* that Plaintiff is correct regarding the calculation of statutory penalties and class size, the statutory penalties alone could exceed \$5,000,000. See Chavez v. JPMorgan Chase & Co., 888 F.3d 413, 417 (9th Cir. 2018) ("the amount in controversy is not a prospective assessment of a defendant's liability" but the amount potentially "at stake.").
- 16. As described above, the class-wide amount in controversy, even exclusive of attorneys' fees, is conservatively estimated to be well in excess of \$5,000,000.

NOTICE TO PLAINTIFF AND STATE COURT

17. As required by 28 U.S.C. § 1446(d), Warby Parker is providing written notice of the filing of this Notice of Removal to Plaintiff and is filing a copy of this Notice of Removal with the Clerk of the Superior Court of the State of California, in and for the County of Orange.

//

Respectfully submitted, Dated: September 7, 2022 **BAKER & HOSTETLER LLP** /s/Bethany G. Lukitsch
Bethany G. Lukitsch, Esq.
Kamran B. Ahmadian, Esq. By: Attorneys for Defendant WARBY PARKER, INC.

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PROOF OF SERVICE

I, Arnel C. Glorioso, declare:

I am employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 11601 Wilshire Boulevard, Suite 1400, Los Angeles, CA 90025-0509. On September 7, 2022, I served a copy of the within document(s): **NOTICE OF**

REMOVAL OF ACTION TO FEDERAL COURT

VIA U.S. MAIL. By placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, the United States mail at Los Angeles, California addressed as set forth below. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

PACIFIC TRIAL ATTORNEYS A Professional Corporation Scott J. Ferrell, Bar No. 202091 sferrell@pacifictrialattorneys.com David W. Reid, Bar No. 267382 dreid@pacifictrialattorneys.com Victoria C. Knowles, Bar No. 277231 vknowles@pacifictrialattorneys.com 4100 Newport Place Drive, Ste. 800 Newport Beach, CA 92660 Tel: (949) 706-6464 Fax: (949) 706-6469

I declare under penalty of perjury under the laws of the United States of America that the above is true and correct. Executed on September 7, 2022, at Los Angeles, California.



EXHIBIT A

1	PACIFIC TRIAL ATTORNEYS				
2	A Professional Corporation Scott J. Ferrell, Bar No. 202091				
3	sferrell@pacifictrialattorneys.com David W. Reid, Bar No. 267382				
4	dreid@pacifictrialattorneys.com Victoria C. Knowles, Bar No. 277231				
	vknowles@pacifictrialattorneys.com				
5	4100 Newport Place Drive, Ste. 800 Newport Beach, CA 92660				
6	Tel: (949) 706-6464 Fax: (949) 706-6469				
7	Attorneys for Plaintiff and Proposed Class				
8	7 tuomeys for 1 tument and 1 toposed Class				
9					
10		E STATE OF CALIFORNIA			
11	FOR THE COUNTY OF ORANGE				
12					
13	ANNETTE CODY, individually and on behalf of all others similarly situated,				
14	Plaintiff,				
15	v.	CLASS ACTION COMPLAINT FOR			
16	WARBY PARKER, INC., a Delaware	VIOLATION OF PENAL CODE § 631			
17	corporation; and DOES 1 through 25, inclusive,				
18	Defendants.				
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INTRODUCTION

- 1. Plaintiff Annette Cody ("Plaintiff") brings this class action on her own behalf and on behalf of all other Californians similarly situated against Defendant for its illegal wiretapping of their electronic communications with Defendant's website, www.warbyparker.com (the "Website").
- 2. Unbeknownst to visitors to the Website, Defendant has secretly deployed "keystroke monitoring" software that Defendant uses to surreptitiously intercept, monitor, and record the communications (including keystrokes and mouse clicks) of all visitors to its Website. Defendant neither informs visitors nor seeks their express or implied consent prior to this wiretapping.
- 3. Defendant has violated and continues to violate the California Invasion of Privacy Act ("CIPA"), <u>California Penal Code</u> § 631, entitling Plaintiff and Class Members to relief pursuant thereto.

JURISDICTION AND VENUE

- 4. This Court has jurisdiction over all causes of action asserted herein.
- 5. Venue is proper in this Court because Defendant knowingly engages in activities directed at consumers in this County and engaged in the wrongful conduct alleged herein against residents of this County.
- 6. Any out-of-state participants can be brought before this Court pursuant to California's "long-arm" jurisdictional statute.

PARTIES

- 7. Plaintiff Annette Cody is an adult resident of Orange County, California.
- 8. Defendant is a Delaware corporation. Defendant affects commerce within the state of California.
- 9. The above-named Defendants, and their subsidiaries and agents, are collectively referred to as "Defendants." The true names and capacities of the Defendants sued herein as DOE DEFENDANTS 1 through 25, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court to amend the

Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

- 10. Plaintiff is informed and believes that at all relevant times, every Defendant was acting as an agent and/or employee of each of the other Defendants and was acting within the course and scope of said agency and/or employment with the full knowledge and consent of each of the other Defendants.
- 11. Plaintiff is informed and believe that each of the acts and/or omissions complained of herein was made known to, and ratified by, each of the other Defendants.

FACTUAL ALLEGATIONS

- 12. Without warning visitors or seeking their consent, Defendant has secretly deployed wiretapping software on its Website. This software allows Defendant to surreptitiously record every aspect of a visitor's interaction with the Website, including keystrokes, mouse clicks, data entry and other electronic communications.
- 13. Defendant's actions amount to the digital equivalent of both looking over a consumer's shoulder and eavesdropping on a consumer's conversation. Defendant's conduct is not only illegal, it is offensive: indeed, a recent study conducted by the Electronic Privacy Information Center, a respected thought leader regarding digital privacy, found that: (1) nearly 9 in 10 adults are "very concerned" about data privacy; and (2) 75% of adults are unaware of the true extent to which companies gather, store, and exploit their personal data when they visit commercial websites. *See* https://archive.epic.org/privacy/survey/ (last downloaded July 2022).
- 14. Within the past year, Plaintiff visited Defendant's Website. Plaintiff communicated with a "person" that Plaintiff believed to be a human customer service representative. In reality, Defendant's Website utilizes a sophisticated "chatbot" that convincingly impersonates an actual human that encourages consumers to share personal information. At the same time, the Defendant simultaneously records and stores the entire conversation using secretly embedded wiretapping technology.

- 15. Both the "chatbot" and "replay" technology were created by third party providers who license the technology to Defendant and with whom Defendant routinely shares the contents of the wiretapped communications.
- 16. Defendant did not inform Plaintiff, or any of the Class Members, that Defendant was secretly monitoring, recording, and sharing Plaintiff's and the Class's communications.
- 17. Defendant did not seek Plaintiff's or the Class Members' consent to monitoring, recording, and sharing the electronic communications with the Website.
- 18. Plaintiff and Class Members did not know at the time of the communications that Defendant was secretly intercepting, monitoring, recording, and sharing the electronic communications.

CLASS ALLEGATIONS

19. Plaintiff brings this action individually and on behalf of all others similarly situated (the "Class") defined as follows:

All persons within California, who (1) within one year of the filing of this Complaint visited Defendant's website, and (2) whose electronic communications were caused to be intercepted, recorded, and/or monitored by Defendant without prior consent.

- 20. <u>NUMEROSITY</u>: Plaintiff does not know the number of Class Members but believes the number to be in the tens of thousands, if not more. The exact identities of Class Members may be ascertained by the records maintained by Defendant.
- 21. <u>COMMONALITY</u>: Common questions of fact and law exist as to all Class Members, and predominate over any questions affecting only individual members of the Class. Such common legal and factual questions, which do not vary between Class members, and which may be determined without reference to the individual circumstances of any Class Member, include but are not limited to the following:
 - a. Whether Defendant caused Plaintiff's and the Class's electronic communications with the Website to be recorded, intercepted and/or monitored;
 - b. Whether Defendant violated CIPA based thereon;

- c. Whether Plaintiff and Class Members are entitled to statutory damages pursuant to Cal. Penal Code § 631(a);
- d. Whether Plaintiff and Class Members are entitled to punitive damages pursuant to Cal.
 Civil Code § 3294; and
- e. Whether Plaintiff and Class Members are entitled to injunctive relief.
- 22. **TYPICALITY:** As a person who visited Defendant's Website and had her electronic communications recorded, intercepted and monitored, Plaintiff is asserting claims that are typical to the Class.
- 23. <u>ADEQUACY</u>: Plaintiff will fairly and adequately protect the interests of the members of The Class. Plaintiff has retained attorneys experienced in the class action litigation. All individuals with interests that are actually or potentially adverse to or in conflict with the class or whose inclusion would otherwise be improper are excluded.
- 24. <u>SUPERIORITY</u>: A class action is superior to other available methods of adjudication because individual litigation of the claims of all Class Members is impracticable and inefficient. Even if every Class Member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous cases would proceed.

CAUSE OF ACTION

Violations of the California Invasion of Privacy Act

Cal. Penal Code § 631

25. Section 631(a) of California's Penal Code prohibits and imposes liability upon any entity that "by means of any machine, instrument, contrivance, or in any other manner," (1) "intentionally taps, or makes any unauthorized connection, whether physically, electrically, acoustically, inductively, or otherwise, with any telegraph or telephone wire, line, cable, or instrument, including the wire, line, cable, or instrument of any internal telephonic communication system," or (2) "willfully and without the consent of all parties to the communication, or in any unauthorized manner, reads, or attempts to read, or to learn the contents or meaning of any message, report, or communication while the same is in transit or passing over any wire, line, or cable, or is being sent from, or received at any place within this state" or (3) "uses, or attempts to use, in any manner, or for

any purpose, or to communicate in any way, any information so obtained, or who aids, agrees with, employs, or conspires with any person or persons to unlawfully do, or permit, or cause to be done any of the acts or things mentioned above in this section".

- 26. Section 631 of the California Penal Code applies to internet communications and thus applies to Plaintiff's and the Class's electronic communications with Defendant's Website. ("Though written in terms of wiretapping, Section 631(a) applies to Internet communications. It makes liable anyone who 'reads, or attempts to read, or to learn the contents' of a communication 'without the consent of all parties to the communication.' Cal. Penal Code § 631(a)." Javier v. Assurance IQ, LLC, 21-16351, 2022 WL 1744107, at *1 (9th Cir. May 31, 2022).
- 27. The software employed by Defendant on its Website to record Plaintiff's and the Class's electronic communications qualifies as a "machine, instrument, contrivance, or ... other manner" used to engage in the prohibited conduct alleged herein.
- 28. At all relevant times, Defendant intentionally caused the internet communication between Plaintiff and Class Members with Defendant's website to be tapped and recorded.
- 29. At all relevant times, Defendant willfully, and without the consent of all parties to the communication, caused to be intercepted, read or attempted to be read, logged, and stored, the contents of electronic communications of Plaintiff and Class Members with its Website, while the electronic communications were in transit over any wire, line or cable, or were being sent from or received at any place within California.
- 30. Plaintiff and Class Members did not consent to any of Defendant's actions in implementing wiretaps on its Website, nor did Plaintiff or Class Members consent to Defendant's intentional access, interception, recording, monitoring, reading, learning and collection of Plaintiff and Class Members' electronic communications with the Website.
- 31. Defendant's conduct constitutes numerous independent and discreet violations of Cal. Penal Code § 631(a), entitling Plaintiff and Class Members to injunctive relief and statutory penalties of at least \$5,000.00 per violation.

1	PRAYER FOR RELIEF			
2	WHEREFORE, Plaintiff prays for the following relief against Defendant:			
3	1.	An order certifying the Class, naming Plaintiff as the representative of the Class and		
4	Plaintiff's atto	ttorneys as Class counsel;		
5	2.	An order declaring Defendant's conduct violates CIPA;		
6	3.	An order of judgment in favor of Plaintiff and the Class and against Defendant on the		
7	cause of action	on asserted herein;		
8	4.	An order enjoining Defendant's conduct as alleged herein and any other injunctive		
9	relief that the	Court finds proper;		
10	5.	Statutory penalties to Plaintiff and the Class pursuant to Cal. Penal Code § 631(a);		
11	6.	Punitive damages to Plaintiff and the Class pursuant to Cal. Civil Code § 3294;		
12	7.	Prejudgment interest;		
13	8.	Reasonable attorneys' fees and costs incurred in this action pursuant to Cal. Code Civ.		
14	Proc. § 1021.5	5; and		
15	9.	All other relief that would be just and proper as a matter of law or equity, as determined		
16	by the Court.			
17	Dated: Augus	est 2, 2022 PACIFIC TRIAL ATTORNEYS, APC		
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19		By:		
20		Scott. J. Ferrell Attorneys for Plaintiff		
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ClassAction.org

This complaint is part of ClassAction.org's searchable c	class action	<u>lawsuit database</u>
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