1 GARY E. WEISS (STATE BAR NO. 122962) gweiss@orrick.com 5 2 I. NEEL CHATTERJEE (STATE BAR NO. 173985) nchatterjee@orrick.com 3 JULIO C. AVALOS (STATE BAR NO. 255350) iavalos@orrick.com 4 ORRICK, HERRINGTON & SUTCLIFFE LLP 1000 Marsh Road 5 Menlo Park, CA 94025 Telephone: +1-650-614-7400 6 Facsimile: +1-650-614-7401 7 WARRINGTON S. PARKER (STATE BAR NO. 148003) wparker@orrick.com 8 ORRICK, HERRINGTON & SUTCLIFFE LLP The Orrick Building 9 405 Howard Street San Francisco, CA 94105-2669 10 Telephone: +1-415-773-5700 Facsimile: +1-415-773-5759 11 Attorneys for Plaintiff 12 FACEBOOK, INC. 13 UNITED STATES DISTRICT COURT 14 NORTHERN DISTRICT OF CALIFORNIA 15 SAN JOSE DIVISION 16 17 FACEBOOK, INC., Case No. 5:08-cv-03468 JF 18 Plaintiff, FACEBOOK, INC.'S FIRST SET OF 19 SPECIAL INTERROGATORIES TO **DEFENDANT HOLTZBRINCK** v. VENTURES GMBH RELATING TO 20 STUDIVZ LTD., HOTLZBRINCK PERSONAL JURISDICTION 21 NETWORKS GmBH, HOLTZBRINCK VENTURES GmBH, and DOES 1-25, 22 Defendants. 23 24 Pursuant to Federal Rule of Civil Procedure 33, Plaintiff Facebook, Inc. ("Facebook") 25 hereby propounds the following interrogatories to be answered, under oath, by an officer or agent 26 of Defendant Holtzbrinck Ventures GmBH, within 30 days after service of these interrogatories, 27 or whatever date is ordered by the Court, whichever is sooner, as required by Federal Rule of 28 FACEBOOK, INC.'S FIRST SET OF SPECIAL OHS West: 260487345.1 INTERROGATORIES TO DEFENDANT HOLTZBRINCK CASE NO. 5:08-CV-03468 JF

#### **DEFINITIONS**

- A. "ANY" shall be understood to include and encompass "ALL." As used herein, the singular shall always include the plural and the present tense shall also include the past tense. The words "AND" as well as "OR" shall be construed disjunctively or conjunctively as necessary to bring within the scope of this request all documents or things that might otherwise be construed to be outside its scope.
- B. The terms "PERSON" and "PERSONS" mean both natural persons and legal entities, including without limitation, corporations, companies, firms, partnerships, joint ventures, proprietorships, associations, and governmental bodies or agencies. Unless noted otherwise, references to any person, entity or party herein include its, his, or her agents, attorneys, employees, employers, officers, directors, or others acting on or purporting to act on behalf of said person, entity, or party.
- C. "EVIDENCE" or any variant thereof, including but not limited to "EVIDENCING," when used in connection with any document, shall be understood to apply if the document directly or indirectly mentions, discusses, constitutes, concerns, supports contradicts, relates to, refers to, or in any other way deals with the subject matter described in the request in which the term appears.
- D. "REFER TO" or "RELATE TO" as used herein mean pertaining to, relevant to, material to, evidencing, affecting, comprising, discussing, dealing with, considering or otherwise concerning in any manner whatsoever the subject matter of the inquiry.
- E. The term "DOCUMENT" means the original and each non-identical copy of ANY written, printed, typed, recorded, computerized, electronic, taped, graphic, or other matter, in whatever form, whether in final or draft, including but not limited to, ALL materials that constitute "writings" or "recordings" or "photographs" within the broadest meaning of the term "Writing" as defined in California Code of Evidence sections 250, 255, and 260, AND ALL materials that constitute "documents" within the broadest meaning of Rule 34 of the Federal Rules of Civil Procedure. DOCUMENT includes, without limitation, printed matter, electronic

mail, materials stored on computer hard drives, diskettes, tapes, ANY other computer media, recorded voice mail messages and ANY other information stored magnetically, optically or electronically.

- F. "COMMUNICATION" as used herein means any contact, oral or documentary, formal or informal, at any place or under any circumstances whatsoever whereby information of any nature is transmitted or transferred, including without limitation, any note, memorandum or other record thereof, or a single person seeing or hearing any information by any means.
- G. "COMMUNICATION" as used herein means any contact, oral or documentary, formal or informal, at any place or under any circumstances whatsoever whereby information of any nature is transmitted or transferred, including without limitation, any note, memorandum or other record thereof, or a single person seeing or hearing any information by any means.
- H. "HOTLZBRINCK VENTURES GmBH," "YOU," "YOUR," means defendant Verlagsgruppe Georg Von Holtzbrinck GmBH and its directors, officers, parents, subsidiaries, predecessors, successors, assigns, agents, servants, employees, investigators, attorneys, AND ALL other persons and entities representing it acting on its behalf, OR purporting to act on its behalf, including without limitation, Ehassan Dariani and Dennis Bemmann.
- I. "FACEBOOK" means, without limitation, Facebook, Inc. (formerly TheFacebook, Inc.), its past and present parents, subsidiaries, affiliates, predecessors, divisions, officers, directors, trustees, employees, staff members, agents, counsel, representatives, consultants, AND ALL PERSONS acting or purporting to act on its behalf.
- J. "USERS OF STUDIVZ" means, without limitation, PERSONS registered to use the services provided by STUDIVZ, including without limitation, those provided at the <a href="https://www.studivz.net">www.studivz.net</a> website, the <a href="https://www.studiqg.fr">www.studiqg.fr</a> website, website, the <a href="https://www.studiqg.fr">www.studiqg.fr</a> website and the <a href="https://www.studiqg.fr">www.studiqg.fr</a> website and the <a href="https://www.studiqg.fr">www.studiqg.fr</a> website and the <a href="https://www.studiqg.fr">www.studiqg.fr</a> website.
- K. "USERS OF FACEBOOK" means, without limitation, PERSONS registered to use the services provided by FACEBOOK at <a href="https://www.facebook.com">www.facebook.com</a> and, previously, www.thefacebook.com.

п

4 5

6 7

8

10

11 12

13 14

15

16

17 18

19

2021

2223

24

2526

27

**INSTRUCTIONS** 

1. If YOU object to any of the interrogatories herein on a privilege grounds, state the privilege claimed and describe the facts giving rise to the privilege claim in sufficient detail so that the Court can adjudicate the validity of the claim.

- 2. "IDENTIFY," when used with respect to a natural person, means state the name, current telephone number and current home or business address of the person(s). If current information is not available, please provide the last available information regarding the person(s).
- 3. "IDENTIFY," and all variants including "IDENTITY" when used with respect to any entity, means state the name, place and date of incorporation or organization, principal place of business, and the identity of all natural persons having knowledge of the matter with respect to which it is named in an answer to an interrogatory.
  - 4. To "IDENTIFY" a document means:
- a. to refer to the document's identification or exhibit number if the document has been previously produced or used in discovery or to attach a true copy of the document to the interrogatory answers and to state the document's title and date, or if unknown, the approximate date of creation;
- b. to identify each person who signed or participated in the preparation of the document;
- c. to identify each person who is an addressee, including each person to whom a copy was to be sent or who received a copy of the document;
  - d. to summarize the subject matter of the document;
- e. to provide the present location of the document and the identity of the custodian of the original and each copy thereof; and
- f. if the document no longer exists, to give the date on which it was destroyed, the identity of the person who destroyed it, and the person under whose authority it was destroyed.

28

- 5. "IDENTIFY" a circumstance, occurrence or event, means to describe it in detail, including date, time, surrounding circumstances, PERSONS involved OR present, reasons, effects, results, where AND how it occurred, AND what occurred.
- 6. In answering the following interrogatories, YOU are required to provide ALL information that is available to YOU within YOUR control, including information in the possession of YOUR attorneys, investigators, employees, agents, representatives, and guardians or any other person acting on YOUR behalf, and not merely information from YOUR own personal knowledge.
- 7. If YOU cannot answer any interrogatory in full, answer to the extent YOU are able to do so, state the reason for YOUR inability to answer further, and state the knowledge or information available to YOU concerning the unanswered portion.
- 8. If YOU object to any of the interrogatories, YOU must state the grounds for any objection(s). If YOU object to only part of an interrogatory, YOU must state the objection and the grounds for any objection(s) and respond to the remainder of the interrogatory.
- 9. Each answer should be preceded by a reiteration of the full interrogatory to which it responds.
- 10. For each interrogatory, IDENTIFY ALL persons who provided information or otherwise assisted in preparing YOUR response.

### **INTERROGATORIES**

#### **INTERROGATORY NO. 1:**

Describe in detail AND IDENTIFY ALL contacts AND COMMUNICATIONS YOU have had with PERSONS (including without limitation, USERS OF STUDIVZ AND USERS OF FACEBOOK) currently OR formerly residing OR domiciled in California. In doing so, IDENTIFY the PERSONS contacted, the location AND time where any such contact OR event occurred, AND the subject matter of the contact OR COMMUNICATION.

### **INTERROGATORY NO. 2:**

Describe in detail AND IDENTIFY ALL contacts AND COMMUNICATIONS YOU have had with businesses (including without limitation, Internet search engines providers such as

İ				
1	Google Inc. AND Yahoo! Inc., server providers, advertising agencies, advertisers, Internet service			
2	providers, computer equipment providers, YOUR licensors AND licensees) currently OR			
3	formerly located, licensed, based, OR incorporated in California. In doing so, IDENTIFY the			
4	PERSONS contacted, the location AND time where any such contact OR event occurred, AND			
5	the subject matter of the contact OR COMMUNICATION.			
6	INTERROGATORY NO. 3:			
7	Describe in detail AND IDENTIFY ALL contacts AND COMMUNICATIONS YOU			
8	have had with universities AND colleges located in California, including without limitation,			
9	letters, emails, advertising materials, business solicitations, business contacts, telephonic			
10	conversations, facsimile transmissions. In doing so, IDENTIFY the PERSONS contacted, the			
11	location AND time where any such contact OR event occurred, AND the subject matter of the			

## **INTERROGATORY NO. 4:**

contact OR COMMUNICATION.

Describe in detail AND IDENTIFY ALL of YOUR trips to California. In doing so, IDENTIFY the PERSONS contacted, the location AND time where any such contact OR event occurred, AND the subject matter of the contact OR COMMUNICATION.

### **INTERROGATORY NO. 5:**

IDENTIFY, on a monthly basis, how many USERS OF STUDIVZ have been registered at the <a href="www.studivz.net">www.studivz.net</a> website, the <a href="www.studiqg.fr">www.studiqg.fr</a> website, website, the <a href="www.studiln.it">www.studiln.it</a> website, the <a href="www.studiln.net">www.studiln.net</a> website, the <a href="www.studentix.pl">www.studentix.pl</a> website AND the <a href="www.schuelervz.net">www.schuelervz.net</a> website since October 2005, AND how many of those USERS OF <a href="STUDIVZ">STUDIVZ</a> are residents of, OR PERSONS domiciled in, California.

## **INTERROGATORY NO. 6:**

IDENTIFY the number AND amount of accounts receivable owed YOU by PERSONS that, OR who, are California residents OR PERSONS domiciled in California. In doing so, IDENTIFY the goods AND services for which the individual accounts receivable are owed.

## **INTERROGATORY NO. 7:**

IDENTIFY ALL instances in which YOU have been in California, including without

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

1	limitation, business, trips, OR recreational trips; living, residing OR domiciling in California;		
2	AND flying OR driving to OR through California. In doing so, IDENTIFY the dates of ALL		
3	occurrences AND the length of the stay in California.		
4	INTERROGATORY NO. 8:		
5	IDENTIFY ALL of YOUR current AND former personal OR real property currently OR		
6	previously located in California.		
7	<u>INTERROGATORY NO. 9:</u>		
8	IDENTIFY ALL contracts AND agreements involving YOU in which California law		
9	governs AND/OR in which the parties to the contract OR agreement agreed as to the jurisdiction		
10	of California state courts AND/OR United States federal courts located in California.		
11	INTERROGATORY NO. 10:		
12	IDENTIFY occurrences when YOU AND/OR ANY PERSON on YOUR behalf,		
13	including without limitation, Ehssan Dariani and Dennis Bemman, accessed the website,		
14	www.facebook.com OR www.thefacebook.com, AND the purposes of each access, including		
15	without limitation, ANY COMMUNICATIONS that RELATE TO ANY of the occurrences AND		
16	IDENTIFY the USER OF FACEBOOK OR registrant accounts OR email addresses used to		
17	access the facebook.com website.		
18	INTERROGATORY NO. 11:		
19	IDENTIFY ALL of YOUR licenses OR registrations regarding the ability to do business		
20	in California.		
21	INTERROGATORY NO. 12:		
22	IDENTIFY the first date YOU knew OR believed that FACEBOOK, its servers, facilities,		
23	offices, OR personnel were located in California.		
24	INTERROGATORY NO. 13:		
25	IDENTIFY the services provided through the www.studivz.net website, the		
26	www.meinvz.net website, the www.studiqg.fr website, www.studiln.it website, the		
27	www.estudiln.net website, the www.studentix.pl website AND the www.schuelervz.net website		
28	to USERS OF STUDIVZ, including without limitation, how the services are provided.		

#### **INTERROGATORY NO. 14:**

IDENTIFY ALL USERS OF FACEBOOK employed by OR formerly employed by YOU, including including without limitation, any PERSONS who are OR were full-time or part-time employees, independent contractor or agents of YOU, AND their respective email addresses.

## **INTERROGATORY NO. 15:**

IDENTIFY ALL PERSONS responsible in any manner for the design, programming and maintenance of the <a href="www.studivz.net">www.studivz.net</a> website, including without limitation, location of the PERSON, job descriptions, authorities, dates in these positions, duties, AND responsibilities.

#### **INTERROGATORY NO. 16:**

IDENTIFY ALL PERSONS responsible in any manner for the design, programming and maintenance of the <a href="www.meinvz.net">www.meinvz.net</a> website, the <a href="www.studiqg.fr">www.studiqg.fr</a> website, <a href="www.studiln.it">www.studiln.it</a> website, the <a href="www.studentix.pl">www.studentix.pl</a> website AND the <a href="www.schuelervz.net">www.schuelervz.net</a> website, including without limitation, location of the PERSON, job descriptions, authorities, dates in these positions, duties, AND responsibilities.

#### **INTERROGATORY NO. 17:**

IDENTIFY current AND former directors, officers, employees, AND agents of STUDIVZ, including without limitation, dates in these positions, duties, job descriptions, authorities, AND responsibilities.

### **INTERROGATORY NO. 18:**

IDENTIFY ALL of YOUR advertising, promotions AND marketing activities directed, at least in part, at California residents.

#### **INTERROGATORY NO. 19:**

IDENTIFY ALL of YOUR business relationships with, OR financial interests in, businesses currently OR formerly incorporated, licensed, located, based, OR with facilities OR offices located in California, including without limitation, the nature of each relationship, the IDENTITY of each business, AND whether each business is incorporated, licensed, located, based OR has facilities OR offices located in California.

# **INTERROGATORY NO. 20:**

IDENTIFY ALL reasons why defending this lawsuit in California would burden YOU.

## **INTERROGATORY NO. 21:**

IDENTIFY the ownership of HOLTZBRINCK VENTURES GmBH, including without limitation, PERSON'S names, amounts they contributed OR invested, AND their percent ownership OR control (including without limitation, Capital Contributions, Percent Interest, Equity Units, Non-Equity Units, Voting Units) on a by-PERSON basis.

# **INTERROGATORY NO. 22:**

IDENTIFY the location of YOUR offices, facilities, server/equipment locations.

# **INTERROGATORY NO. 23:**

IDENTIFY ALL universities, colleges AND institutes of higher learning located in California at which STUDIVZ provides OR provided services including without limitation, access to the <a href="www.studivz.net">www.studivz.net</a> website, the <a href="www.studiqg.fr">www.studivz.net</a> website, the <a href="www.studiln.it">www.studiln.it</a> website, the <a href="www.studiln.net">www.studiln.it</a> website website, the <a href="www.studiln.net">www.studiln.net</a> website, the <a href="www.studentix.pl">www.studentix.pl</a> website AND the <a href="www.schuelervz.net">www.schuelervz.net</a> website, including without limitation University of California (all campuses), California State University (all campuses), as well as the USERS OF STUDIVZ using email domains (e.g., name@stanford.edu) from those universities, colleges, high schools, AND institutes of higher learning.

Dated: October 14, 2008

ORRICK, HERRINGTON & SUTCLIFFE LLP

NGTON S. PARKER III

Attorneys for Plaintiff FACEBOOK, INC.

1	PROOF OF SERVICE			
2		I am a mail hand a Call a Canada a C	California and according to a California	
3			California and over the age of eighteen years, and	
4	not a par	rty to the within action. On October	On October 14, 2008, I served the within document(s):	
5	FAC	CEBOOK, INC.'S FIRST SET OF	SPECIAL INTERROGATORIES TO	
6	DEFENDANT HOLTZBRINCK VENTURES GmBH RELATING TO PERSONAL JURISDICTION			
7 8			above in a sealed envelope with postage thereon mail at San Francisco, California addressed as set	
9		By transmitting via facsimile the of forth below before 5:00 p.m. on Oc	document(s) listed above to the fax number(s) set stober 14, 2008.	
11		• • • • • • • • • • • • • • • • • • • •	WESTERN MESSENGER of the document(s)	
12		listed above to the person(s) at the	address(es) set forth below.	
13		By personally delivering the do- address(es) set forth below.	cument(s) listed above to the person(s) at the	
14	v	By placing a true and correct copy	of the document(s) in a Federal Express envelope	
15 16	addressed as set forth below and then sealing the envelope, affixing a pre-parameter federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express air bill, and causing the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to be delivered to a Federal Express at the envelope to the enve			
17		Express agent for delivery.		
18	Stenhen	S. Smith	Attorney for Defendants	
19	William GREEN	Mielke Walker BERG GLUSKER FIELDS	STUDIVZ LTD., HOLTZBRINCK NETWORKS GmBH, HOTZBRINCK	
20	1900 Av	AN & MACHTINGER LLP venue of the Stars	VENTURES GmBH	
21	Tel: 310	geles , CA 90067 -553-3610		
22		0-553-0687 walker@greenbergglusker.com		
23	Executed on October 14, 2008, at San Francisco, California.			
24	I declare under penalty of perjury under the laws of the United States that the			
25	foregoing is true and correct.			
26		-		
27				
28			Anne Devlin	

OHS West:260530813.1 PROOF OF SERVICE