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10		
11	UNITED STATES I	DISTRICT COURT
12	NORTHERN DISTRIC	CT OF CALIFORNIA
13	SAN JOSE I	DIVISION
14	IN RE: FACEBOOK INTERNET TRACKING	No. 5:12-md-02314-EJD
15	LITIGATION	
16		JOINT CASE MANAGEMENT STATEMENT
17		Date: March 30, 2010
18		Time: 1:30 p.m. Judge: Hon. Edward J. Davila
19		Trial Date: None Set
20	PERRIN AIKENS DAVIS, PETERSEN GROSS, DR. BRIAN K. LENTZ,	Case No. 5:11-cv-04834-EJD
21	TOMMASINA IANNUZZI, TRACY SAURO, JENNIFER SAURO, and LISA SABATO,	Related Case Nos.: 5:11-cv-04935-EJD; 5:12-cv-00370-EJD; and 5:12-cv-00807-
22	Individually and on Behalf of All Others Similarly Situated,	EJD
23	Plaintiffs,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
24	v.	
25	FACEBOOK, INC.,	Action Filed: September 30, 2011
26	a Delaware Corporation	
27	Defendant.	
28		JOINT CASE MANAGEMENT STATEMENT
		5:11-CV-04834 -EJD AND ALL CASES IN 5:12-MD-02314-EJD

1	LANA BRKIC, Individually and on Behalf of All Others	Case No. 5:11-04935-EJD
2	Similarly Situated,	Related Case Nos.: 5:11-cv-04834-EJD; 5:12-cv-00370-EJD; and 5:12-cv-00807-
3	Plaintiff,	EJD
4	v.	In Re Facebook Internet Tracking
5	FACEBOOK, INC., a Delaware Corporation, and DOES 1-10,	Litigation, Case No. 5:12-md-02314-EJD
6	Defendants.	Action Filed: October 5, 2011
7	JULIAN CARROLL, On Behalf of Himself and	Case No. 5:12-cv-00370-EJD
8	All Others Similarly Situated,	Related Case Nos.: 5:11-cv-04834-
9	Plaintiff,	EJD; 5:11-cv-04935-EJD; and 5:12-cv-00807-EJD
10	V.	A .' E'l 1 I 24 2012
11	FACEBOOK, INC., a Delaware Corporation,	Action Filed: January 24, 2012
12	Defendant.	
13		
14	LAUDA MACUUDE ET AL. O. D.11f -f	C N- 5.12 00007 FID
15	LAURA MAGUIRE, ET AL., On Behalf of Himself and All Others Similarly Situated,	Case No. 5:12-cv-00807-EJD
16	Plaintiff,	Related Case Nos.: 5:11-cv-04834- EJD; 5:11-cv-04935-EJD; and 5:12-cv-00370-EJD
17	v.	5:12-cv-003/0-EJD
18	FACEBOOK, INC.,	Action Filed: February 17, 2012
19	Defendant.	
20	ALEXANDRIA PARRISH, Individually and on Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00667-EJD
21	Plaintiff,	In Re Facebook Internet Tracking Litigation, Case No. 5:12-md-02314-EJD
22	V.	
23	FACEBOOK, INC., and DOES 1 Through 10,	Action Filed: October 7, 2011 Transferred February 8, 2012
24	Defendants.	
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		Toward Com Market and the Company Comments

1	SHARON BEATTY, Individually and on Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00668-EJD
2	•	In Re Facebook Internet Tracking
3	Plaintiff,	Litigation, No. 5:12-md-02314-EJD
4	V.	Action Filed: October 7, 2011
5	FACEBOOK, INC., and DOES 1 Through 10,	Transferred February 8, 2012
	Defendants.	
6	BROOKE RUTLEDGE, Individually and on Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00669-EJD
7	Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
8		
9	V.	Action Filed: October 12, 2011
10	FACEBOOK, INC. and DOES 1 through 10,	Transferred February 8, 2012
11	Defendants.	
12	MICHAEL SINGLEY, Individually and on	Case No. 5:12-cv-00670-EJD
	Behalf of All Others Similarly Situated,	In Re Facebook Internet Tracking
13	Plaintiffs,	Litigation, No. 5:12-md-02314-EJD
14	v.	
15	FACEBOOK, INC., DOES 1 THROUGH 10,	Action Filed: October 5, 2011
16	,	Transferred February 08, 2012
17	Defendants.	
18	DANA HOWARD, individually and on Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00671-EJD
19	•	In Re Facebook Internet Tracking
	Plaintiffs,	Litigation, No. 5:12-md-02314-EJD
20	v.	Action Filed: October 4, 2011 and
21	FACEBOOK, INC. and DOES 1 through 10,	Transferred on February 8, 2012
22	Defendants.	
23	JOHN GRAHAM, Individually and on	Case No. 5:12-cv-00673-EJD
24	Behalf of All Others Similarly Situated,	In Re Facebook Internet Tracking
25	Plaintiff,	Litigation, No. 5:12-md-02314-EJD
26	v.	
	FACEBOOK, INC., and DOES 1 Through 10,	Action Filed: October 5, 2011
27	Defendants.	Transferred February 8, 2012
28		

1	DAVID M. HOFFMAN, Individually and on Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00674-EJD
2	Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
3	Fiantin,	-
4	V.	Action Filed: October 7, 2011 Transferred February 8, 2012
5	FACEBOOK, INC. and DOES 1 through 10, Defendants.	
	JANET SEAMON, Individually and on Behalf	Case No. 5:12-cv-00675-EJD
6	of All Others Similarly Situated,	In Re Facebook Internet Tracking
7	Plaintiff,	Litigation, No. 5:12-md-02314-EJD
8	v.	
9	FACEBOOK, INC. and DOES 1 through 10,	Action Filed: October 10, 2011
10	Defendants.	Transferred February 8, 2012
11	CHANDRA L. THOMPSON, Individually and	Case No. 5:12-cv-00676-EJD
12	on Behalf of All Others Similarly Situated,	In Re Facebook Internet Tracking
13	Plaintiff,	Litigation, No. 5:12-md-02314-EJD
14	v.	
15	FACEBOOK, INC. and DOES 1 through 10,	Action Filed: September 30, 2011
	Defendants.	Transferred February 8, 2012
16	STEPHANIE CAMPBELL, Individually and on	Case No. 5:12-cv-00796-EJD
17	Behalf of All Others Similarly Situated,	
18	Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
19	v.	
20	FACEBOOK, INC. and DOES 1 through 10,	Action Filed: November 21, 2011
21	Defendants.	Transferred February 17, 2012
22	CYNTHIA D. QUINN, Individually and on	Case No. 5:12-cv-00797-EJD
23	Behalf of All Others Similarly Situated,	
24	Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
25	v.	
26	FACEBOOK, INC. and DOES 1 through 10,	Action Filed: October 18, 2011
27	Defendants.	Transferred February 17, 2012
28		

1	JEANNE M. WALKER, Individually and on	Case No. 5:12-cv-00798-EJD
2	Behalf of All Others Similarly Situated,	In Re Facebook Internet Tracking
3	Plaintiff, v.	Litigation, No. 5:12-md-02314-EJD
4	FACEBOOK, INC. and DOES 1 through 10,	Action Filed: October 20, 2011 Transferred February 17, 2012
5	Defendants.	
6	JACQUELINE BURDICK, Individually and	Case No. 5:12-cv-00799-EJD
7	on Behalf of All Others Similarly Situated,	In Re Facebook Internet Tracking
8	Plaintiff,	Litigation, No. 5:12-md-02314-EJD
9	V.	Action Filed: October 25, 2011 Transferred February 17, 2012
10	FACEBOOK, INC. and DOES 1 through 10,	
11	Defendants.  EDWARD STRAVATO,	Case No. 5:12-cv-00800-EJD
12	Plaintiff,	In Re Facebook Internet Tracking
13	V.	Litigation, No. 5:12-md-02314-EJD
14	FACEBOOK, INC.; JOHN DOE 1-10,	Action Filed: December 14, 2011 Transferred February 17, 2012
15	Defendants.	Transferred February 17, 2012
10		
16	MATTHEW J. VICKERY, and Other Persons	Case No. 5:12-cv-00801-EJD
16 17	MATTHEW J. VICKERY, and Other Persons Similarly Situated,	In Re Facebook Internet Tracking
17	· ·	
17 18	Similarly Situated,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
17 18 19	Similarly Situated,  Plaintiff,	In Re Facebook Internet Tracking
17 18 19 20	Similarly Situated,  Plaintiff,  v.	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011
17 18 19 20 21	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011
17 18 19 20 21 22	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD  In Re Facebook Internet Tracking
17 18 19 20 21 22 23	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.  PATRICK K. MALONEY, Individually and on	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD
17 18 19 20 21 22 23 24	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.  PATRICK K. MALONEY, Individually and on Behalf of All Others Similarly Situated	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD  In Re Facebook Internet Tracking
17 18 19 20 21 22 23	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.  PATRICK K. MALONEY, Individually and on Behalf of All Others Similarly Situated  Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD  In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: January 25, 2012
17 18 19 20 21 22 23 24	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.  PATRICK K. MALONEY, Individually and on Behalf of All Others Similarly Situated  Plaintiff,  v.	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD  In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
17 18 19 20 21 22 23 24 25	Similarly Situated,  Plaintiff,  v.  FACEBOOK, INC., DOES 1 thru 10,  Defendants.  PATRICK K. MALONEY, Individually and on Behalf of All Others Similarly Situated  Plaintiff,  v.  FACEBOOK, INC., DOES 1 THROUGH 10,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: November 14, 2011 Transferred February 17, 2012  Case No. 5:12-cv-00824-EJD  In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD  Action Filed: January 25, 2012

1	JOON KHANG, Individually and On Behalf of All Others Similarly Situated,	Case No. 5:12-cv-00825-EJD
2	Plaintiff,	In Re Facebook Internet Tracking Litigation, No. 5:12-md-02314-EJD
3	V.	Elitigation, 140. 5.12 fild 02514 ESD
4	FACEBOOK, INC.,	Action Filed: February 1, 2012
5	Defendant.	Transferred February 21, 2012
6	Defendant.	
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8	JOINT CASE MANAG	EMENT STATEMENT
9	The parties in the "Related Actions"	(defined below) consolidated into the above-
10	captioned MDL action jointly submit this JC	DINT CASE MANAGEMENT STATEMENT
11	pursuant to the Standing Order for All Judges of	the Northern District of California dated July 1
12	2011 and Civil Local Rule 16-9.	
13	1. Jurisdiction and Service	
14	This Court has subject matter jurisdiction	over the federal claims asserted in the Related
15	Actions under 28 U.S.C. § 1331 and 1332. This Court has personal jurisdiction over Defenda	
16	Facebook, Inc. ("Facebook") because it is headquartered in the State of California. Venue	
17	proper by agreement under 28 U.S.C. § 1391(b) and through assignment from the Judicial Pan	
18	on Multidistrict Litigation. Facebook is the only	named Defendant in any of the Related Actions
19	and has been served. <sup>1</sup>	
20	2. STATEMENT OF FACTS AND FACT	UAL DISPUTES
21	a. Plaintiffs' Statement of the Facts	
22	Defendant Facebook operates the world's largest social networking web site, with more	
23	than 800 million users globally, and 150 million users in the United States. Although Faceboo	
24	members are not required to pay a monetary subscription fee, membership is conditioned upon	
25	users providing sensitive personal information t	to Facebook upon registration, including name
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27		with a summons and complaint in Singley v
28	Facebook, Inc., No. 5:12-cv-00670-EJD or Mag	

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birth date, gender and email address. More importantly, use of Facebook is conditioned upon the user accepting numerous Facebook cookies on the user's computer which track browsing history. This information, including the member's unique Facebook identifier, is then harvested by Facebook from the user's computer. Facebook uses the information to generate approximately \$4 billion of revenue annually for the company.

Facebook installs two types of cookies on members' computers: session cookies, and tracking cookies. According to the Electronic Frontier Foundation in San Francisco:

Session cookies are set when you log into Facebook and they include data like your unique Facebook user ID. They are directly associated with your Facebook account. When you log out of Facebook, the session cookies are supposed to be deleted.

Tracking cookies - also known as persistent cookies - don't expire when you leave your Facebook account. Facebook sets one tracking cookie known as 'datr' when you visit Facebook.com, regardless of whether or not you actually have an account. This cookie sends data back to Facebook every time you make a request of Facebook.com, such as when you load a page with an embedded Facebook 'like' button. This tracking takes place regardless of whether you ever interact with a Facebook 'like' button. In effect, Facebook is getting details of where you go on the Internet.

When you leave Facebook without logging out and then browse the web, you have both tracking cookies and session cookies. Under those circumstances, Facebook knows whenever you load a page with embedded content from Facebook (like a Facebook 'like' button) and also can easily connect that data back to your individual Facebook profile.

Use of Facebook is governed by the Statement of Rights and Responsibilities and a number of other documents and policies, including a Data Use Policy and a Privacy Policy. Although the governing documents make clear that users consent to Facebook installing cookies on the user's computer, and although the users consent to these cookies tracking and transmitting to Facebook data regarding each user's web browsing, such consent was limited to internet usage while the user is logged on to Facebook. Users do not consent to having records of their web browsing tracked after logging out of Facebook, because the session cookies were supposed to be

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deleted. On Facebook's online help center, Facebook clearly and unambiguously emphasized, "When you log out of Facebook, we remove the cookies that identify your particular account."

Sometime in 2010, an Australian technology writer, Nik Cubrilovic, discovered that the session cookies Facebook placed on its users' computers were still active even after users had logged off of Facebook. Mr. Cubrilovic warned Facebook of this problem on at least two occasions starting in November, 2010, but Facebook failed to take corrective action and continued to collect data from its millions of active cookies worldwide.

Mr. Cubrilovic went public with his research on September 25, 2011. The next day, on September 26, 2011, Facebook publicly admitted that its session cookies continued to remain even after logoff, and agreed to fix the "bug" as the company called it. The next day, the Irish Government announced an audit of Facebook under EU privacy rules (Facebook's primary European data center is in Ireland). Two days letter, U.S. Representatives Edward Markey and Joe Barton, Co-Chairman of the Congressional Bi-Partisan Privacy Caucus, sent a letter to the Federal Trade Commission demanding to know what action the FTC was taking under Section 5 of the FTC Act.

The following day, on September 29, 2011, the Electronic Privacy Information Center, joined by the American Civil Liberties Union, the American Library Association, the Bill of Rights Defense Committee, the Center for Digital Democracy, the Center for Media and Democracy, Consumer Action, Consumer Watchdog, Privacy Activism, and Privacy Times also recommended that the FTC investigate. In their letter to the FTC, the group added that Facebook might not have actually fixed the problem as claimed.

Finally, despite Facebook's claim that it fixed the "bug," researchers are uncovering yet more methods whereby Facebook is able to track its users even after logout. For example, a researcher at Stanford University has discovered instances in which Facebook was setting

1	tracking cook	ies on browsers of people when they visited sites other than Facebook.com. These	
2	tracking cookies were being set when individuals visited certain Facebook Connect sites. As		
3	result, people	e who never interacted with a Facebook.com widget, and who never visited	
4	Facebook.con	n, were still facing tracking by Facebook cookies. The EFF notes in the October 11,	
5			
6	2011 report that Facebook now can track web browsing history without cookies:		
7	Facebook is able to collect data about your browser – including your IP address and a range of facts about your browser – without ever installing a cookie. They can use this data to build a record of every time you load a page with embedded Facebook content. They keep this data for 90 days and then presumably discard		
8			
9	or oth	nerwise anonymize it. That's a far cry from being able to shield one's g habits from Facebook.	
10	The Plaintiffs	believe that the principal factual issues in dispute include but are not limited to:	
11			
12	(a)	Whether or not Defendant Facebook's Terms of Use and other governing	
13	documents an	d policies permitted Facebook to track the internet use of its members post-logout;	
14	(b)	Whether or not Defendant Facebook tracked the internet use of its members post-	
15	logout;		
16 17	(c)	Whether or not Facebook members consented to being tracked post-logout;	
18	(d)	Whether or not Facebook members sustained compensable harm under relevant	
19	law as a result	t of Facebook's actions;	
20	(e)	The methods by which Facebook tracked the internet use of its members, including	
21	but not limited	d to session cookies, tracking cookies, tracking pixels, javascript, or other;	
22	(f)	The extent of information tracked and gathered by Facebook from its members;	
23	(g)	Whether the information intercepted by Facebook was "in flight" within the	
24			
25	meaning of re	levant statutes;	
26	(h)	Whether and to what extent Facebook remedied the problem; and	
27	(i)	The extent to which Facebook maintained or is still maintaining data improperly	
28	tracked; and		
	İ	IOINT CASE MANAGEMENT STATEMENT	

(j) Whether Facebook's post-logout tracking was done knowingly.

### b. Facebook's Statement of the Facts

As an initial matter, Facebook believes that Plaintiffs' argumentative statement of the case is neither necessary nor appropriate for this case management statement. But since Plaintiffs insist on including it, Facebook is compelled to respond briefly.

Facebook is a social networking website that enables people to connect and share with their friends, families, and communities. To join, Users need only provide their name, age, gender, and a valid e-mail address; they are also informed of Facebook's Privacy Policy (now called the "Data Use Policy"), which specifically discloses that Facebook uses cookies for certain purposes. Once Users register, they create a profile and may begin connecting with other Users by inviting them to become Facebook "Friends." Facebook provides a service that hundreds of millions of people use every day to connect with the people they care about—for free.

Facebook offers Users an array of options for sharing content and communicating with each other both on Facebook and third-party websites. These options include the Facebook Like button, which allows Users to click a button associated with some particular content (e.g., a news article, a video, a blog post, or a video) in order to share or communicate their affinity for that content with their Facebook Friends.

The main allegations in these cases are based primarily on the September 2011 blog posts of Australian technology blogger, Nik Cubrilovic and concern Facebook's alleged use of cookies to collect browsing history when Users were logged out of their Facebook account. Plaintiffs' inflammatory claims notwithstanding, the use of cookies is ubiquitous throughout the Internet. Most interactive websites with any level of meaningful functionality could not operate without them. Facebook uses cookies for a variety of functions including, for instance, offering features on other websites (e.g., the Like, Share, and Recommend buttons and other enhancements) and ensuring the security of the Facebook site and Facebook Users.

These cases involve substantially the same parties, with Facebook named as the sole defendant in the majority of these cases. Likewise, the factual allegations, issues of law,

1	defenses, and demands for relief are substantially the same across the cases and it is likely the	
2	discovery and motion practice will overlap.	
3	As Facebook will show, the allegations in these cases do not state any claims, and neith	
4	the named Plaintiffs nor the members of the putative class have been harmed by the alleged	
5	conduct in any way. Facebook reserves any and all rights, defenses and objections to the facts	
6	alleged by the Plaintiffs in these actions	
7	3. LEGAL ISSUES	
8	Plaintiffs contend that the following are the main disputed points of law:	
9	a. Whether Facebook violated state and/or federal law by tracking the internet	
10	use of its members post-logout; and	
11	<b>b.</b> Whether the theft of personally identifiable information ("PII") is a	
12	compensable injury sufficient to confer standing within Article III of the United States	
13	Constitution; and	
14	<b>c.</b> Whether the proposed class can be certified under Fed. R. Civ. P. 23.	
15	Facebook denies the allegations in the complaints and denies that the requirements of Fe	
16	R. Civ. P. 23 can be met in any of the pending cases.	
17	4. MOTIONS	
18	a. There have been motions to appear Pro Hac Vice granted by this court. All	
19	counsel wishing to appear before this Court and who not yet admitted pro hac propose to mak	
20	additional motions for admission pro hac as soon as practicable.	
21	<b>b.</b> Defendant Facebook has filed several motions to relate cases. The Court	
22	has granted all such motions but for certain pro se cases, which the Court has already ruled	
23	unrelated. A list of all current "Related Actions" are listed below in Section 10.	
24	c. Defendant Facebook has filed a number of motions to extend time. None	
25	are currently pending.	
26	d. Motion Pursuant to Rule 23(g): Counsel in all Related Actions (except	
27	Khang and Carroll) intend to file a joint motion for interim lead of the consolidated MDL on or	
28	about Tuesday, March 27, 2012, in advance of the March 30, 2012 CMC. In the Motion fo	

1	Interim Lead, in addition to proposing lead plaintiffs to represent the proposed class, counsel wil	
2	propose the following leadership structure which recognizes the complex and high-profile nature	
3	of this case:	
4	i. An Executive Committee with 2 firms co-leading the action;	
5	ii. A Plaintiff's Steering Committee with 7 firms to assist co-lea	
6	counsel at the direction of co-lead counsel;	
7	iii. A special advisory committee consisting of three former Sta	
8	Attorneys General to advise co-lead counsel; and	
9	iv. One firm with an office in California to act as Liaison Counsel.	
10	e. Interim Lead Plaintiffs intend to file a motion for class certification at the	
11	appropriate time during the litigation.	
12	f. Facebook will file a response to the Consolidated Amended Complain	
13	within 60 days of the Complaint's filing.	
14	g. On February 8, 2012, counsel for Singley filed a Motion to Substitu	
15	Plaintiff and Motion to Amend Pleading with the Revised Caption	
16	Facebook has not yet been served with the motion.	
17	<b>h.</b> Facebok may file a motion to stay discovery pending the resolution of an	
18	initial motion practice that follows the filing of the Consolidated Amende	
19	Complaint under Rule 12(b).	
20	i. Plaintiffs and Defendant may also file a motion for summary judgment of	
21	partial summary judgment.	
22	5. AMENDMENT OF PLEADINGS	
23	Within 60 days of interim class counsel assignment, Interim Lead Plaintiffs propose to fi	
24	their consolidated class action complaint. Plaintiffs intend to name Facebook as the so	
25	Defendant, but may name additional defendants who are individual directors, employees, agent	
26	or contractors of Facebook as discovery warrants.	
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If the Actions go forward after initial motion practice on the sufficiency of the pleadings, Facebook believes that any further amendment to the pleadings should be completed within three (3) months of a decision permitting Plaintiffs' claims to go forward.

### **6.** EVIDENCE PRESERVATION

The parties are aware of and taking reasonable steps to comply with their evidence preservation obligations under the Federal Rules of Civil Procedure, including the rules governing electronic discovery.

Plaintiff Thompson sent a certified spoliation letter to Facebook on October 4, 2011 explaining and explicitly itemizing the potentially discoverable material under Defendant's control. Plaintiffs take the position that Defendant is required to take all necessary measures to ensure that all electronic records pertaining to Plaintiffs and the putative class members are being preserved, as well as all relevant non-electronic records.

#### 7. DISCLOSURES

Subject to Facebook's possible motion to stay discovery referenced in section 4 above, the parties propose that the Rule 26 meet and confer occur within 14 days after the filing of the Amended Consolidated Complaint and that initial disclosures will occur at or within 14 days of the parties' meet and confer pursuant to Rule 26(a)(1)(C).

#### 8. DISCOVERY

No formal discovery has yet occurred in this action. The parties propose filing a joint proposed discovery schedule (to the extent the parties can reach agreement).

Subject to Facebook's possible motion to stay discovery referenced in section 4 above, the parties propose filing the joint proposed discovery schedule promptly after the Rule 26(f) conference discussed in section 7 above.

# 9. CLASS ACTION

Plaintiffs in each and every Related Action bring this action on behalf of themselves and others similarly situated as a class pursuant to Fed. R. Civ. P. 23(b)(3). After this Court's determination of interim lead plaintiff and counsel pursuant to Rule 23(g), Counsel will propose a class definition in the consolidated class action complaint discussed above.

Facebook denies that this putative class may be certified under Rule 23.

### 10. RELATED CASES

There are twenty-one (21) actions related to this MDL either by the Judicial Panel on Multidistrict Litigation or by the clerk of the Northern District of California. These cases are:

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6	<u>Case Name</u>	Original Court and Case Number	N.D. Cal. Case Number
	Parrish v. Facebook Inc	ALN/2:11-cv-03576	5:12-cv-00667-EJD
7	Campbell v. Facebook, Inc. et al	ARW/5:11-cv-05266	5:12-cv-00796-EJD
8	Beatty v. Facebook Incorporated	AZ/2:11-cv-01964	5:12-cv-00668-EJD
0	et al		- 1-
9	Joon Khang v. Facebook Inc	CAC/8:12-cv-00161	5:12-cv-00825-EJD
	Carroll v. Facebook, Inc	CAN/3:12-cv-00370	5:12-cv-00370-EJD
10	Davis et al v. Facebook, Inc.	CAN/5:11-cv-04834	5:11-cv-04834-EJD
10	Brkic v. Facebook, Inc	CAN/5:11-cv-04935	5:11-cv-04935-EJD
11	Quinn v. Facebook, Inc. et al	HI/1:11-cv-00623	5:12-cv-00797-EJD
	Howard v. Facebook, Inc. et al	ILS/3:11-cv-00895	5:12-cv-00671-EJD
12	Graham v. Facebook, Inc. et al	KS/2:11-cv-02556	5:12-cv-00673-EJD
	Hoffman v. Facebook, Inc. et al	KYW/5:11-cv-00166	5:12-cv-00674-EJD
13	Seamon v. Facebook, Inc.	LAM/3:11-cv-00689	5:12-cv-00675-EJD
	Thompson v. Facebook, Inc.	MOW/2:11-cv-04256	5:12-cv-00676-EJD
14	Rutledge v. Facebook, Inc.	MSN/3:11-cv-00133	5:12-cv-00669-EJD
	Walker v. Facebook	MT/1:11-cv-00118	5:12-cv-00798-EJD
15	Maloney v. Facebook, Inc. et al	OHS/2:12-cv-00078	5:12-cv-00824-EJD
	Burdick et al v. Facebook Inc et al	OKW/5:11-cv-01214	5:12-cv-00799-EJD
16	Stravato v. Facebook, Inc.	RI/1:11-cv-00624	5:12-cv-00800-EJD
	Maguire, et al. v. Facebook, Inc.	CAN/5:12-cv-0807	5:12-cv-00807-EJD
17	Vickery v. Facebook, Inc.	WAW/2:11-cv-01901	5:12-cv-00801-EJD
10	Singley v. Facebook, Inc.	TXW/1:11-cv-00874	5:12-cv-00670-EJD

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On March 16, 2012, Facebook filed a Notice of Pending Action pursuant to Local Civil Rule 3-13 with the Court in the MDL Actions to inform the Court of a related case, *Ung v. Facebook, Inc.*, No. 112-cv-217244, now pending in Santa Clara Superior Court. Plaintiffs do not agree at this time that the *Ung* case is "related" to the instant action.

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While this Court previously denied Facebook's motion to relate *Knox v. Facebook, Inc.*, No. 5:11-cv-05699-EJD, *Gayfield v. Facebook, Inc.*, No. 5:11-cv-05700-EJD, *Guyton v. Facebook, Inc.*, No. 5:11-cv-05701-EJD, *Wood v. Facebook, Inc.*, No. 5:11-cv-05763-EJD, and *Valentine v. Facebook, Inc.*, No. 5:11-cv-05764-EJD (the "*Pro Se* Cases")<sup>2</sup> to *Davis v. Facebook*,

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<sup>&</sup>lt;sup>2</sup> Additional, nearly-identical *pro se* cases *McClinton v. Facebook, Inc.*, No. 5:11-cv-06367-EJD, *Thomas v. Facebook, Inc.*, No. 5:11-cv-06607-EJD, *Sanders v. Facebook, Inc.*, No. 5:11-cv-06645-EJD, and *Skiles v. Facebook, Inc.*, No. 5:12-cv-00468-EJD were filed after the Court

No. 5:11-cv-04834-EJD, Facebook continues to suspect that the plaintiffs in the *Pro Se* Cases are inartfully pleading the same or similar claims as those in the MDL Actions. If these cases proceed, the need for coordination of discovery and other matters will become increasingly apparent. Accordingly, Facebook believes that, even if the MDL Actions and *Pro se* Cases are not related, they should be coordinated to promote judicial efficiency and preserve party resources.

### 11. RELIEF SOUGHT

Plaintiffs seek monetary relief in the form of damages including but not limited to actual damages, statutory damages, punitive damages, and attorneys fees. At this time the monetary amount is unknown as both the size of the class and method for calculating the damages is not presently known to Plaintiffs. It can be said, however, that at the time of filing there were over 150 million Facebook users in the United States during the proposed Class Period (dates to be defined by interim lead counsel in the forthcoming consolidated class action complaint), and 800 million users globally, and the claims for violations of one of the relevant statutes (the Federal Wiretap Act) provides for \$100 per day for each day of violation or \$10,000, whichever is greater. Plaintiffs also seek injunctive relief.

Facebook denies that Plaintiffs are entitled to any relief whatsoever. Additionally, Facebook reserves all rights, claims, and defenses available under law.

### 12. SETTLEMENT AND ADR

The parties do not believe that any ADR process is appropriate at this time.

#### 13. CONSENT TO MAGISTRATE JUDGE

The parties do not consent to have a magistrate judge conduct all further proceedings.

# 14. OTHER REFERENCES

The parties (except the Plaintiffs in *Maguire*) have previously appeared before the Judicial Panel on Multidistrict Litigation in this matter and appear before this transferee court as a result

denied Facebook's motion to relate and Facebook consequently did not seek to have them related to *Davis*.

1	of the order	dated February 8, 2012 (MDL No. 2314). The parties do not believe this case is
2	suitable for other reference be it binding arbitration or a special master.	
3	15.	NARROWING OF ISSUES
4	At th	is time, the parties do not believe there are any issues that can be narrowed.
5	16.	EXPEDITED TRIAL PROCEDURE
6	The	parties do not believe this case is of the type that can be handled on an expedited
7	basis.	
8	17.	SCHEDULING
9	The	parties' proposal regarding the appropriate timing for Facebook's response to the
10	Consolidate	d Complaint is discussed in Section 4(f) above.
11	18.	Trial
12	The	parties propose to meet and confer at the beginning of discovery to propose a trial
13	schedule.	
14	19.	DISCLOSURE OF NON-PARTY INTERESTED ENTITIES OR PERSONS
15	Inter	im Lead Plaintiffs and Defendants shall file a Certification of Interested Entities or
16	Persons with	nin 10 days of the date of the appointment of lead plaintiffs and lead counsel.
17	20.	OTHER MATTERS
18	Ther	e are no additional matters to add to this joint statement.
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		JOINT CASE MANAGEMENT STATEMENT

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		JOINT CASE MANAGEMENT STATEMENT

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		JOINT CASE MANAGEMENT STATEMENT 23. 5:11-cv-04834 –EJD And All Cases in 5:12-md-02314-FID

5:11-CV-04834 -EJD AND ALL CASES IN 5:12-MD-02314-EJD

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		JOINT CASE MANAGEMENT STATEMENT

# **CERTIFICATE OF SERVICE**

I hereby certify that on March 23, 2012, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the Electronic Mail Notice List, and I hereby certify that I caused the foregoing document or paper to be mailed via the United States Postal Service to the non-CM/ECF participants indicated on the Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on March 23, 2012.

DATED: March 23, 2012 Respectfully Submitted,

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CERTIFICATE OF SERVICE 5:11-CV-04834 –EJD AND ALL CASES IN 5:12-MD-02314-EJD