1 2 3 4 5 6 7 8 9	THE MAREK LAW FIRM, INC. DAVID MAREK (CA Bar No. 290686) David@marekfirm.com AMI SANGHVI (CA Bar No. 331801) ami@marekfirm.com 228 Hamilton Avenue Palo Alto, CA 94301 Phone: (650) 460-7148  BERMAN NORTH LLP Stacy Y. North (CA Bar No. 219034) stacy@bermannorth.com 2001 Van Ness, Suite 300 San Francisco, CA 94109 Phone: (650) 843-1988	FILED Superior Court of California, County of San Francisco  11/14/2024 Clerk of the Court BY: JEFFREY FLORES Deputy Clerk	
10 11	Attorneys for Plaintiff John Doe		
12	SUPERIOR COURT O	OF STATE OF CALIFORNIA	
13	COUNTY OF SAN FRANCISCO		
14	UNLIMITED JURISDICTION		
15	JOHN DOE, an individual,	Case No.: CGC-24-618681	
16 17	Plaintiff, v.	PLAINTIFF'S NOTICE OF MOTION SEEKING PERMISSION FOR PLAINTIFF TO PROCEED UNDER A FICTITOUS NAME;	
18 19 20 21 22 23 24 25 26 27	SUBSTACK, INC., a Delaware Corporation; JACK POULSON, an individual; TECH INQUIRY; AMAZON WEB SERVICES, INC., a corporation; DOES 1-25, inclusive  Defendants.	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT;  DECLARATION OF DAVID MAREK IN SUPPORT OF MOTION  Hearing Date: December 12, 2024 Time: 9:30 a.m. Department: 302 Judge: Hon. Richard B. Ulmer, Jr.  Complaint Conditionally Filed: October 3, 2024	
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## PLAINTIFF JOHN DOE'S NOTICE OF MOTION TO PROCEED UNDER A FICTITIOUS NAME

#### TO THE COURT, DEFENDANTS, AND ITS ATTORNEYS:

PLEASE TAKE NOTICE that on December 12, 2024, at 9:30 a.m., or as soon thereafter as the matter may be heard by The Hon. Richard B. Ulmer, Jr. in Department 302 of the San Francisco County Superior Court, located at 400 McAllister Street, San Francisco, CA 94102, Plaintiff John Doe (Plaintiff) will move this Court seeking permission to proceed in this Court under the fictitious name of "John Doe". This request is based on this motion, the conditionally filed Complaint, filed on October 3, 2024, the Memorandum of Points and Authorities and the Declaration of David Marek in Support of the Motion dated November 14, 2024.

Dated: November 14, 2024 Respectfully Submitted, THE MAREK LAW FIRM, INC.

BY: David Marsk
David Marek

Attorney for Plaintiff

Case No.: CGC-24-618681

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#### MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT

#### I. INTRODUCTION

Plaintiff moves this Court for permission to proceed under a fictitious name. Plaintiff, who has already suffered severe emotional distress and monetary harm as a result of Defendants' conduct brought this suit to address breaches of privacy relating to matters of a highly sensitive and personal nature. See Doe v. Sup. Ct. (Luster) (2011) 194 Cal. App. 4th 750, 754. Despite the importance of the public's right of access to court records, Plaintiff nonetheless seeks this permission because of exceptional circumstances that justify protecting plaintiff's true identity. See Cal. R. Ct. 2.550(c); see also Doe v. Lincoln Unified School Dist. (2010) 188 Cal. App. 4th 758, 767. Here, Plaintiff's injury was caused by the unauthorized receipt, possession, and disclosure of a sealed arrest record and other personal identifying information, such as Plaintiff's picture and home address. Plaintiff should be permitted to litigate this matter to protect his rights pursuant to a Court order and California statutes without being forced to further erode his privacy rights. The disclosure of Plaintiff's true identity in the Complaint will result in a continuation of that very harm Plaintiff is seeking to address. Here, Plaintiff can establish (1) that the overriding interest of privacy will be prejudiced without use of a pseudonym; (2) it is not feasible to protect the interest with less impact on the constitutional right of access; and (3) there will be no prejudice to the Defendant or the public.

#### II. <u>FACTS</u>

Plaintiff conditionally filed this Complaint as a John Doe to protect his privacy, as this matter deals with the ongoing unauthorized dissemination of a sealed arrest record (the "sealed Incident Report"), its contents, and other personal identifying information, including Plaintiff's picture and home address. The Incident Report, which arose from an incident in December 2021, was sealed pursuant to California Penal Code section 851.91 by an ordered entered by San Francisco Superior Court Judge Carolyn Gold dated February 17, 2022 (the "Sealing Order"). According to Section 851.91(e) and the Sealing Order, the arrest was "deemed not to have occurred," and Plaintiff was to answer "no" if asked if he had been arrested. After the Complaint was filed on October 3, 2024, Poulson appears to have been involved in publicizing Plaintiff's

actual identity. An article in the San Francisco Chronicle dated October 29, 2024, titled "Tech exec sues journalist for \$25M for publishing his sealed arrest report," which identified Plaintiff's actual name and connected him to the incidents described in the sealed arrest report, relied on information that Plaintiff had only provided to Poulson, evidencing Poulson's involvement in this article. The California Supreme Court has held that an arrestee has a "legitimate concern to protect himself from improper use of his record." Loder v Municipal Court (1976) 17 Cal.3d 859, 868. The Loder Court recognized that California has addressed this legitimate concern "by significant legislative and executive action" designed to negate the adverse effects on an individual's life of the improper use of an arrest record. Id. Thus, the continued dissemination of the sealed Incident Report, its contents, and Plaintiff's personal identifying information is a violation of Plaintiff's privacy. See Cal. Const. Article 1, §1 (enumerating the "inalienable rights" of all Californians); see also Hill v. National Collegiate Athletic Assn. (1994) 7 Cal.4th 1, 15 (finding that California's Constitutional right to privacy applies to nongovernmental entities). Defendants' conduct is also in direct violation of California Penal Code section 851.92(c), which provides: "[u]nless specifically authorized by this section, a person or entity, other than a criminal justice agency or the person whose arrest was sealed, who disseminates information relating to a sealed arrest is subject to a civil penalty of not less than five hundred dollars (\$500) and not more than two thousand five hundred dollars (\$2,500) per violation. The civil penalty may be enforced by a city attorney, district attorney, or the Attorney General. This subdivision does not limit any existing private right of action. A civil penalty imposed under this section shall be cumulative to civil remedies or penalties imposed under any other law." Similarly, according to California Penal Code section 11143, "[a]ny person ... who, knowing he is not authorized by law to receive a record or information obtained from a record, knowingly buys, receives, or possesses the record or information is guilty of a misdemeanor," and California Labor Code section 432.7(g)(3) states that, "a person who is not authorized by law to receive or possess criminal or juvenile justice records information maintained by a local law enforcement criminal or juvenile justice agency, pertaining to an arrest or other proceeding that did not result in a conviction ... shall not knowingly receive or possess that information." Plaintiff alleges that the Defendants named in this action have

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nonetheless received, possessed, and disseminated the sealed Incident Report, its contents, and other personal identifying information causing Plaintiff severe harm.

#### III. ARGUMENT

#### A. Legal Standard

California courts recognize the judicial use of "Doe plaintiffs" to protect legitimate privacy rights, particularly in light of disclosures on the internet. See Starbucks Corp. v. Superior Court (2008) 168 Cal. App. 4th 1436 (even in the absence of a statute that specifically allows for keeping certain parties' identities confidential, anonymity for parties may be granted when necessary to preserve an important privacy interest). In Starbucks, the court recognized the appropriateness of using a pseudonym like "John Doe" "to protect person convicted of minor marijuana offenses from being further stigmatized." *Id.* This case falls squarely in the realm of seeking to protect Plaintiff's legitimate privacy interest that has been exploited on the internet. California courts require "[a] party's request for anonymity should be granted only if the court finds that an overriding interest will likely be prejudiced without use of a pseudonym, and that it is not feasible to protect the interest with less impact on the constitutional right of access." Department of Fair Employment & Housing v. Sup. Ct. (Cisco Systems, Inc.) (2022) 82 Cal. App. 5th 105, 111-112 (internal quotes and footnote omitted). Courts often rely on federal court decisions to grant permission to proceed under a fictious name. See Doe v. Lincoln Unified Sch. Dist. (2010) 188 Cal. App. 4th 758, 765 citing Does I thru XXIII v. Advanced Textile Corp. (9th Cir. 2000) 214 F.3d 1058, 1067 (noting federal courts "have permitted plaintiffs to use pseudonyms in three situations: (1) when identification creates a risk of retaliatory physical or mental harm [citations]; (2) when anonymity is necessary 'to preserve privacy in a matter of sensitive and highly personal nature,' [citations]; and (3) when the anonymous party is 'compelled to admit [his or her] intention to engage in illegal conduct, thereby risking criminal prosecution,' [citations].") Where one of those circumstances exists, a plaintiff must demonstrate an overriding interest to proceed anonymously. Id.; see also Doe v. Lincoln Unified Sch. Dist., 188 Cal.App.4th at 767; Jane Roes 1-2 v. SFBSC Mgmt., LLC (N.D. Cal. 2015) 77 F. Supp. 3d 990, 994 (granting need for anonymity for dancers in a nightclub on grounds that this district "has thus considered 'social stigmatization' among the "most compelling" reasons for

permitting anonymity.").

Here, Plaintiff can demonstrate his special circumstances. The Sealing Order and Penal Code section 851.91 expressly created a privacy right for Plaintiff that was so compelling California law deems the arrest not to have occurred. Thus, Plaintiff's need for anonymity outweighs prejudice to the opposing party and the public's interest in knowing the party's identity. Moreover, the social stigmatization associated with an arrest record, is the precise impetus for some of the laws protecting those individuals able to meet the sealing requirements.

#### B. Plaintiff's Identification Creates a Risk of Retaliatory Harm.

The risk of a plaintiff suffering retaliatory harm can justify granting a party anonymity. *See Dep't of Fair Emp. & Hous. v. Superior Ct. of Santa Clara Cnty.* (2022) 82 Cal.App.5th 105, 112 (granting a real party in interest the ability to proceed anonymously to avoid potential retaliatory harm to his family in India). Here, Plaintiff has already been targeted by Defendants in their efforts to publicize and disseminate facts that have been explicitly sealed by the Sealing Order and pursuant to Penal Code section 851.91. Requiring Plaintiff to use his true identity in a legal proceeding that will continue to draw attention to the fact that he was arrested and the record sealed only opens him up to further attention on facts that should be – and in fact were – sealed from the public's record. This would eviscerate any benefit Plaintiff would enjoy if successful in enjoining Defendants from continuing to publish his sealed Incident Report and further the damage that Plaintiff seeks to address.

Where pseudonyms are used to shield the anonymous party from retaliation, the court evaluates the following factors: "(1) the severity of the threatened harm [citation]; (2) the reasonableness of the anonymous party's fears, [citation]; and (3) the anonymous party's vulnerability to such retaliation [citations]." *Advanced Textile Corp.*, 214 F.3d at 1068–69. Here, the publication of the sealed Incident Report has already resulted in Plaintiff's loss of employment; tarnished his reputation amongst his friends, family and business associates; caused severe emotional distress; rendered Plaintiff unable to find subsequent employment, resulting in significant lost employment compensation and benefits. (Compl. at ¶49). Moreover, Plaintiff's fear of retaliation is reasonable given the multiple requests to Defendants that have been ignored to cease

dissemination of the sealed Incident Report and evidence that Poulson has been involved in publicizing Plaintiff's actual name since the Complaint was filed. (Compl. at ¶¶33, 34, 36, 37, 38, 41). Finally, Plaintiff is very vulnerable to retaliation because the Defendants have proven to be unwavering in their position that they can act in direct violation of California law and public policy by disseminating a clearly sealed Incident Report, and even refusing to remove Plaintiff's picture and home address from the posts. Plaintiff's fear of retaliatory actions are reasonable in light of the facts that have occurred to date. Anonymity in this proceeding could avoid the harm that would result from such retaliation.

## C. Anonymity is necessary to preserve Plaintiff's privacy of matters sensitive and highly personal

Plaintiff successfully obtained a court order sealing the Incident Report that details the arrest and the circumstances that gave rise to the arrest. (Compl. ¶19) This decision was made by Judge Gold pursuant to California law. Those circumstances are therefore inherently private matters that involve sensitive facts of a highly personal nature. Plaintiff, if successful in enjoining the dissemination of that information, will only subject himself to further disclosure of these matters if he is required to reveal his identity through this litigation. Allowing Plaintiff to proceed anonymously allows Plaintiff to preserve privacy of matters that are sensitive and highly personal.

#### D. Defendant Will Not Be Prejudiced.

When the identity of the Plaintiff seeking to proceed anonymously is known to the Defendants, no prejudice exists. *See Dep't of Fair Emp. & Hous. v. Superior Ct. of Santa Clara Cnty.* (2022) 82 Cal.App.5th 105, 110 ("Since the [Plaintiff's] identity is known to the defendant, proceeding anonymously would not similarly intrude on the defendant's rights.") Here, Defendants can ascertain Plaintiff's identity from the Complaint, which pleads facts related to the publication Defendants engaged in.

Moreover, allowing Plaintiff to proceed under a fictitious name will have no effect on Defendants' ability to mount a defense to Plaintiff's claims. *Cf. Advanced Textile*, 214 F.3d at 1072 (noting that defendants might be prejudiced at later stage of litigation by inability to refute individualized allegations by anonymous plaintiffs); *see also Publius v. Boyer-Vine* (E.D. Cal.

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2017) 321 F.R.D. 358, 365 (finding defendant did not demonstrate that defense of the case required disclosing Plaintiff's identity to nonparties to this suit). Defendants will not be prejudiced at any stage of the litigation because the accusations of wrongdoing are not filed by an unidentifiable individual. Rather, Defendants are very aware of the identity of the Plaintiff and the underlying case is a dispute over the application of the law prohibiting the dissemination of sealed documents as it applies to Defendants. Defendant suffers no prejudice in allowing Plaintiff to proceed under a fictitious name.

#### E. The Public Interest Will Be Satisfied Without Disclosure of Plaintiff's Name

Weighing the public interest factor in Advanced Textile, the Ninth Circuit held that "[t]he public's interest in this case can be satisfied without revealing the plaintiffs' identities." 214 F.3d at 1069. The same is true here. Disclosure of the facts and circumstances in the sealed Incident Report are not at all relevant to the Court's adjudication of Plaintiff's claims. Thus, there is no legitimate public interest in connecting Plaintiff's identity with the facts herein. Moreover, a court has already determined that there is no public interest that is served by disclosing Plaintiff's arrest and the circumstances giving rise to it by virtue of the court order sealing the record. (See Compl. at ¶19) The court found that Plaintiff was eligible for the sealing relief he requested and as a result found "the record of [Plaintiff's] arrest ... shall be sealed under provisions of section 851.91 [of the California Penal Code] and the arrest deemed not to have occurred." (See id.) Accordingly, the public's interest can be satisfied by knowledge of how the court applies the law prohibiting the dissemination of sealed records but does not require disclosure of the Plaintiff's identity. See e.g., Doe v. Stegall (5th Cir. 1981) 653 F.2d 180, 185 ("[p]arty anonymity does not obstruct the public's view of the issues joined or the court's performance in resolving them. The assurance of fairness preserved by public presence at a trial is not lost when one party's cause is pursued under a fictitious name."). Requiring Plaintiff to proceed under his true name would needlessly expose him to casual public viewing of his extremely personal information that is subject to a sealing Order.

Indeed, the public interest will be better served by allowing Plaintiff to proceed anonymously than by requiring him to choose between pursuing his claims against Defendants and forfeiting his privacy or disclosing that which he was able to protect.

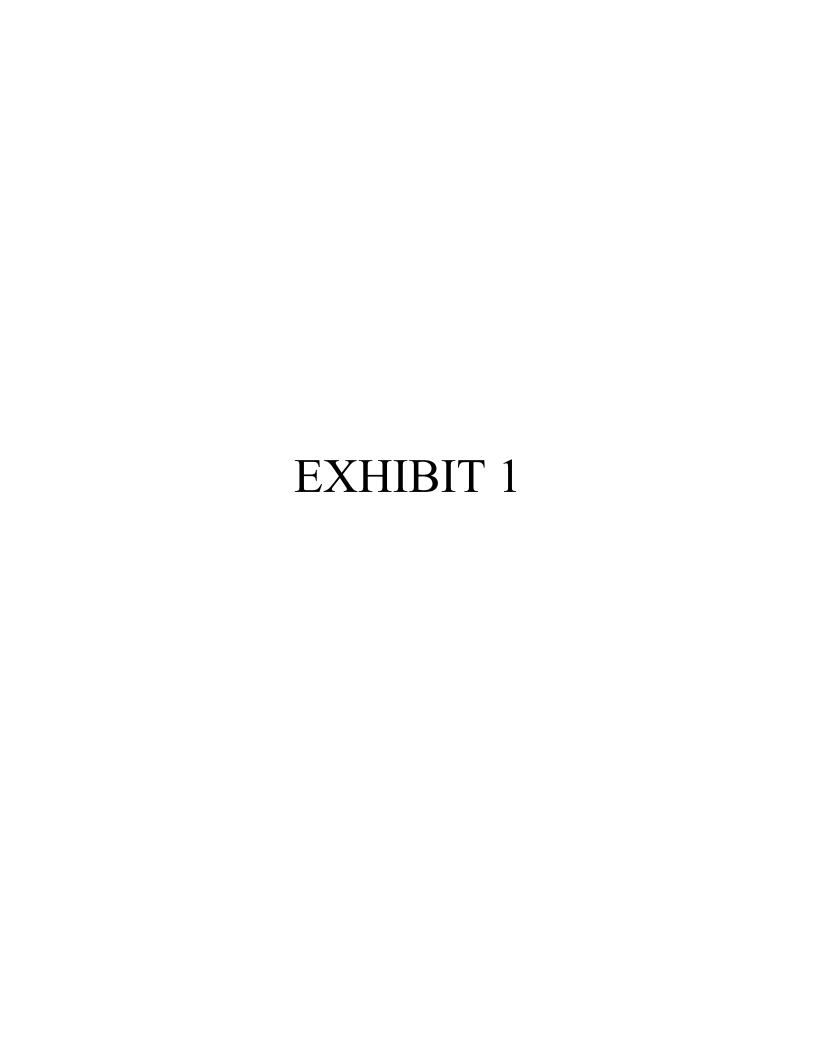
#### IV. **CONCLUSION** Because overriding interests justify anonymity, Plaintiff respectfully requests that his motion to file his Complaint under a fictitious name be granted. Dated: November 14, 2024 Respectfully Submitted, THE MAREK LAW FIRM, INC. BY: David Marck David Marek Attorney for Plaintiff //

## DECLARATION OF DAVID MAREK IN SUPPORT OF PLAINTIFF'S MOTION TO PROCEED UNDER FICTITIOUS NAME

- I, David Marek, declare as follows:
- 1. I am an attorney duly licensed to practice law before all courts of the State of California. My law firm, The Marek Law Firm, is counsel for Plaintiff John Doe in this action. This declaration is submitted in support of Plaintiff's Motion to Proceed Under a Fictitious Name to protect Plaintiff from retaliation and disclosure of sensitive personal matters. The following facts are within my personal knowledge and, if called as a witness herein, I can and will competently testify thereto.
- 2. Plaintiff filed the Complaint using Electronic Filing Service Provider, One Legal on October 3, 2024. (the "Complaint").
  - 3. A true and correct copy of the Complaint filed is attached herein as **Exhibit 1**.

Dated: November 14, 2024 Respectfully Submitted, THE MAREK LAW FIRM, INC.

BY: David Marsk
David Marek
Attorney for Plaintiff



1	THE MAREK LAW FIRM, INC.			
2	DAVID MAREK (CA Bar No. 290686)			
3	David@marekfirm.com AMI SANGHVI (CA Bar No. 331801)	ELECTRONICALLY		
3	ami@marekfirm.com	FILED Superior Court of California,		
4	228 Hamilton Avenue	County of San Francisco		
5	Palo Alto, CA 94301 (650) 460-7148	10/03/2024 Clerk of the Court BY: AUSTIN LAM Deputy Clerk		
6	BERMAN NORTH LLP	Deputy Clerk		
7	Stacy Y. North (CA Bar No. 219034) stacy@bermannorth.com			
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10	Attorneys for Plaintiff John Doe			
11		F STATE OF CALIFORNIA		
12	COUNTY OF SAN FRANCISCO CIVIL UNLIMITED JURISDICTION			
13		CGC-24-618681		
	JOHN DOE, an individual,	Case No.:		
14	Plaintiff,	PLAINTIFF'S COMPLAINT FOR DAMAGES		
15	v.	FOR:		
16	SUBSTACK, INC., a Delaware	<ol> <li>Negligence</li> <li>Gross Negligence</li> </ol>		
17	Corporation; AMAZON WEB SERVICES,	3. Intentional Interference with Prospective		
	INC., a Delaware corporation; JACK POULSON, an individual; TECH	Economic Relations 4. Negligent Interference with Prospective		
18	INQUIRY, INC., a Delaware corporation;	Economic Relations		
19	DOES 1-25, inclusive,	5. Intentional Interference with Contractual Relations		
20	Defendants.	6. Public Disclosure of Private Facts		
21		<ul><li>7. False Light</li><li>8. Intrusion into Private Affairs</li></ul>		
		9. Intentional Infliction of Emotional Distress 10. Negligent Infliction of Emotional Distress		
22		11. Defamation		
23		12. Violation of Business & Professions Code Section 17200		
24		13. Violation of California Constitution, Section		
25		14. Violation of California Penal Code Section		
26		851.92 15. Violation of California Penal Code Section 11143		
27		Request for Punitive Damages		
28		DEMAND FOR JURY TRIAL		

PLAINTIFF JOHN DOE ("PLAINTIFF") complains against DEFENDANTS SUBSTACK, INC. ("SUBSTACK"), AMAZON WEB SERVICES, INC. ("AWS"), JACK POULSON ("POULSON"), TECH INQUIRY, INC. ("TECH INQUIRY"), and DOES 1-25 hereby alleges as follows:

#### **PARTIES**

- 1. PLAINTIFF is an individual and a resident of San Francisco, California. PLAINTIFF files this Complaint as a John Doe to protect his privacy, as this matter deals with the ongoing unauthorized dissemination of a sealed . As a result of the sensitive nature of the facts, PLAINTIFF'S full identity has been concealed from public court filings in order to prevent those not directly involved in this action from learning PLAINTIFF'S identity and making PLAINTIFF'S identity public. In addition, PLAINTIFF refers to his employer, of which he was the Chief Executive Officer and member of the Board of Directors, during the relevant time period as "PLAINTIFF'S EMPLOYER" in an effort to protect PLAINTIFF'S privacy.
- 2. SUBSTACK is a global corporation organized under Delaware law with its headquarters in San Francisco, California.
- 3. AWS is a global corporation organized under Delaware law with its headquarters in Seattle, Washington.
- 4. POULSON is an individual and an independent journalist and Executive Director of DEFENDANT TECH INQUIRY. POULSON has lived and worked in California and is essentially made at home in California. In addition, POULSON has purposefully directed his activities at residents of the forum, including PLAINTIFF and by using SUBSTACK, and this litigation results from alleged injuries that "arise out of or relate to" those activities."
- 5. TECH INQUIRY is a Delaware corporation. It holds itself out as a nonprofit company of which POULSON is the Executive Director. Based on information on its website, Tech Inquiry is essentially at home in California. According to its website, Tech Inquiry touts that "on a daily basis" it does work "from the US (including California state)". In addition, TECH INQUIRY has purposefully directed its activities at residents of the forum, including PLAINTIFF, and this litigation results from alleged injuries that "arise out of or relate to" those activities."

and information related to the sealed Incident Report relating to PLAINTIFF.

- 15. Upon information and belief, POULSON knew or should have known at all times that the report had been sealed and that he was not authorized to disseminate it.
- 16. From September 14, 2023 through the present, DEFENDANTS have knowingly possessed the sealed Incident Report and information related to the sealed Incident Report.
- 17. The issues contained in the sealed Incident Report do not concern matters of public significance. The issues are personal in nature and concern only private individuals' private lives. The issues do not relate to PLAINTIFF'S employment.
- 18. The sealed Incident Report published by DEFENDANTS included a unique watermark identifier: "Retrieved by A07034 on 5/17/22 at 10:37:33 AM."
- 19. The sealed Incident Report was sealed by a court order entered three months earlier by the Honorable Carolyn Gold dated February 17, 2022 (the "Court Order").
- 20. According to the Court Order, "the arrest [was] deemed not to have occurred." Accordingly, any statement that the arrest did occur is, by operation of law, not truthful.
- 21. According to California Penal Code section 851.92(c), "Unless specifically authorized by this section, a person or entity, other than a criminal justice agency or the person whose arrest was sealed, who disseminates information relating to a sealed arrest is subject to a civil penalty of not less than five hundred dollars (\$500) and not more than two thousand five hundred dollars (\$2,500) per violation. The civil penalty may be enforced by a city attorney, district attorney, or the Attorney General. This subdivision does not limit any existing private right of action. A civil penalty imposed under this section shall be cumulative to civil remedies or penalties imposed under any other law."
- 22. According to California Penal Code section 11143, "[a]ny person ... who, knowing he is not authorized by law to receive a record or information obtained from a record, knowingly buys, receives, or possesses the record or information is guilty of a misdemeanor."
- 23. Upon information and belief, and based on facts alleged herein, POULSON knew or should have known at all times, and knows as of the date of this filing, that the sealed Incident Report was sealed, and therefore that he was not permitted to possess or disseminate the sealed Incident Report or information related to it.

- 24. Despite this, DEFENDANTS repeatedly published and republished the sealed Incident Report and information related to the sealed Incident Report on October 13, 2023, November 20, 2023, December 19, 2023, and June 3, 2024 to his Substack blog and published related articles, causing the sealed Incident Report in his possession to be disseminated widely without legal authorization.
- 25. In addition to the unauthorized publication and dissemination of the actual sealed Incident Report, DEFENDANTS repeatedly published the contents of the sealed Incident Report. On October 13, 2023, DEFENDANTS published the contents of the sealed Incident Report with direct references to PLAINTIFF, PLAINTIFF'S EMPLOYER, and nearly every detail contained in the sealed Incident Report. On November 20, 2023, DEFENDANTS again published a detailed description of the contents of the sealed Incident Report underneath a picture of PLAINTIFF and referring directly to PLAINTIFF by name and PLAINTIFF'S EMPLOYER.
- 26. DEFENDANT POULSON admits that in or around November 2023 he called a client of PLAINTIFF'S EMPLOYER and an entity with whom PLAINTIFF had worked with and would potentially work with in the future and disclosed the existence and contents of the sealed Incident Report, expressly questioning whether this entity would continue to do business with PLAINTIFF and/or PLAINTIFF'S EMPLOYER as a result of the sealed Incident Report. POULSON appears to have taken this action for the express purpose of interfering with PLAINTIFF'S existing and potential business relationships.
- 27. TECH INQUIRY and POULSON also published the sealed Incident Report and information related to the sealed Incident Report on the TECH INQUIRY website. These publications were made or appear to have been made on October 13, 2023, November 20, 2023, December 19, 2023, and June 3, 2024.
- 28. Statements by POULSON that were published by all DEFENDANTS fail to state that the arrest was deemed by a Court "not to have occurred."
- 29. Statements by POULSON that were published by all DEFENDANTS create the false and intentionally misleading understanding that PLAINTIFF was found guilty of the events described in POULSON'S statements and in the sealed Incident Report. In POULSON'S initial publication on

September 14, 2023, POULSON did not indicate that the charges were dropped, but when POULSON republished the sealed Incident Report, after receiving edits from SUBSTACK, POULSON included language that the charges were dropped.

- 30. Statements by POULSON that were published by all DEFENDANTS on December 29, 2023 indicate that PLAINTIFF'S EMPLOYER until December 10, 2023 "demanded" that PLAINTIFF separate from PLAINTIFF'S EMPLOYER because of a felony domestic arrest. California Labor Code Section 432.7 prohibits an employer from taking any action against an employee for an arrest that does not lead to a conviction. POULSON'S statements therefore intentionally intimate that PLAINTIFF arrest led to a conviction.
- 31. At all times and at least prior to the filing of this Complaint, all DEFENDANTS knew or should have known that PLAINTIFF was never charged with any crime and that PLAINTIFF was not found guilty of any crime.
- 32. DEFENDANT SUBSTACK was involved in reviewing, editing, and deciding whether to publish or withdraw from the publication of POULSON'S blog posts. In or around June 2024, SUBSTACK, through its Trust & Safety Team and after a review of POULSON'S blog posts, twice temporarily unpublished POULSON'S blogs on this topic and demanded that POULSON edit his blog posts to remove PLAINTIFF'S address. POULSON'S SUBSTACK post expressly refers to passages that were "censored by Substack." Upon information and belief, SUBSTACK also was involved in editing POULSON'S blogs by mandating or suggesting that he add language in 2024 that "the charges were later dropped." POULSON complied with SUBSTACK'S edits, and DEFENDANTS immediately republished content related to the sealed Incident Report and a link to the sealed Incident Report.
- 33. DEFENDANT SUBSTACK was informed multiple times, beginning in November 2023, about the illegal nature of the content. Among other communications, PLAINTIFF and/or PLAINTIFF'S counsel sent SUBSTACK written communication on April 26, 2024, June 23, 2024, and September 13 and 20, 2024 that being in possession of, disseminating, and failing to take down the sealed Incident Report and information related to the sealed Incident Report violated the Court Order and California Penal Code §§ 851.91 and 851.92, as well as its own policies that prohibit the

publication of illegal content. Despite PLAINTIFF'S repeated requests and that SUBSTACK was on notice of its unlawful conduct that also violated its polices and was causing PLAINTIFF severe harm, SUBSTACK failed to remove the content, allowing the illegal dissemination to continue, resulting in significant harm to Plaintiff.

34. By letter dated September 19, 2024, the City and County of San Francisco, Office of the City Attorney sent a letter to Substack titled "Notice of Publication of Sealed Document." In this letter, the Office of the City Attorney wrote to Substack:

It has come to our office's attention that San Francisco Police Department ... Incident Report as well as its contents have been published in multiple postings on your website. The Incident Report was previously sealed by court order. ... Pursuant to California Penal Code section 851.92(c) and your own "Acceptable Use Policy," we expect that you will immediately remove the Incident Report and its contents from your website and ensure that the index to postings no longer allows for the Incident Report to be viewed or downloaded. Please alert us when the documents and its contents have been taken down from your website by no later than September 23, 2024. Finally, please refrain from publishing this material in the future.

- 35. Upon information and belief, DEFENDANT SUBSTACK gained a competitive advantage over its competitors by unlawfully disseminating the sealed Incident Report and information related to the sealed Incident Report.
- 36. PLAINTIFF also notified DEFENDANT AWS, which provides the hosting services for SUBSTACK, on September 13 and 20, 2024, about the illegal nature of the content hosted on Substack's platform, which included the sealed Incident Report.
- 37. PLAINTIFF informed AWS that the content violated California Penal Code §§ 851.91 and 851.92, along with AWS's Terms of Service that prohibit the use of its infrastructure for illegal activities.
- 38. Despite being notified of the illegal content on September 13, 2024, AWS has failed to act, continuing to provide hosting services that facilitate the ongoing illegal dissemination of the sealed Incident Report and information related to the sealed Incident Report.

- 39. AWS's ongoing provision of hosting services to DEFENDANT SUBSTACK, after being informed of the illegal content on September 13, 2024, constitutes a violation of its own Terms of Service, specifically in the areas of compliance with laws, prohibition on illegal content, and violation of privacy rights.
- 40. Upon information and belief, DEFENDANT AWS gained a competitive advantage over its competitors by unlawfully disseminating, through hosting SUBSTACK, the sealed Incident Report and related information.
- 41. On September 16, 2024, PLAINTIFF notified DEFENDANTS POULSON and TECH INQUIRY of their unlawful conduct with respect to their unauthorized possession and dissemination of the sealed Incident Report and information related to the sealed Incident Report. PLAINTIFF informed DEFENDANTS POULSON and TECH INQUIRY that is conduct violated California Penal Code §§ 166(a)(4) and 851.92(b)(5) and (c), among other relevant laws. PLAINTIFF further requested that POULSON and TECH INQUIRY immediately take down all references to the sealed Incident Report and information related to the sealed Incident Report and that their conduct had caused and was causing PLAINTIFF substantial harm.
- 42. POULSON and TECH INQUIRY failed and refused to remove any of the offensive publications.
- 43. Newton Oldfather ("OLDFATHER") appears to have played critical role in the unlawful dissemination of the sealed Incident Report. OLDFATHER is currently a partner at the law firm of Lewis & Llewellyn, LLP and, according to his firm biography, previously served as an attorney for the San Francisco City Attorney's Office and the Department of Police Accountability (DPA), from November 2012 until April 2021.
- 44. On May 3, 2022, OLDFATHER, who was involved in a litigation against PLAINTIFF'S EMPLOYER, initially requested the sealed Incident Report from the San Francisco Police Department (SFPD), but his request was denied because he lacked authorization.
- 45. Despite this, OLDFATHER submitted a second request on May 9, 2022, which resulted in the release of the sealed report by the SFPD.

	59.	In addition, DEFENDANTS SUBSTACK and AWS acted in disregard of their
respec	ctive Ac	cessible Use Policies by refusing to remove the sealed Incident Report and information
relate	d to the	sealed Incident Report, even after PLAINTIFF ensured each had notice of their conduct

- 60. DEFENDANTS failed to exercise due care in a situation where the risk of harm is great and therefore gives rise to legal consequences harsher than those arising from negligence in less hazardous situations.
  - 61. PLAINTIFF was harmed by DEFENDANTS' conduct.
- 62. DEFENDANTS' gross negligence was a substantial factor, as well as the proximate or legal cause, in causing PLAINTIFF's harm.
- 63. As a result of DEFENDANTS' gross negligence, PLAINTIFF has suffered and will continue to suffer severe harm, including but not limited to emotional harm, loss of income, reputational harm, and additional economic damages to be presented at trial.
- 64. The conduct of DEFENDANTS as alleged above, was malicious, fraudulent, despicable, and oppressive and was done with the wrongful intent of injuring PLAINTIFF, thereby entitling PLAINTIFF to an award of punitive damages in amounts to be proved at trial.

#### THIRD CLAIM FOR RELIEF

#### Intentional Interference with Prospective Economic Relations against all DEFENDANTS

- 65. PLAINTIFF refers to and incorporates by reference each and every allegation contained in the foregoing paragraphs as though set forth fully herein.
- 66. PLAINTIFF claims that DEFENDANTS intentionally interfered with an economic relationship between PLAINTIFF and PLAINTIFF'S EMPLOYER and members of the Board of Directors of and entities and individuals who invested in PLAINTIFF'S EMPLOYER that probably would have resulted in an economic benefit to PLAINTIFF.
- 67. PLAINTIFF and PLAINTIFF'S EMPLOYER and members of the Board of Directors of and entities and individuals who invested in PLAINTIFF'S EMPLOYER were in an economic relationship that probably would have resulted in an economic benefit to PLAINTIFF.
  - 68. DEFENDANTS knew of these relationships.

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- 69. DEFENDANTS engaged in wrongful and improper conduct, including but not limited to DEFENDANTS' failure to determine that the report at issue had been the subject of the sealing order, possession and public dissemination of a sealed Incident Report and information related to the sealed Incident Report, allowing the sealed Incident Report and information related to the sealed Incident Report to remain publicly accessible, and refusing to remove the sealed Incident Report and information related to the sealed Incident Report. This conduct was in violation and total disregard of the Court Order, the California constitution, California public policy, and California statutes, including California Penal Code Sections 851.91, 851.92, and 11143, and California Labor Code Section 432.7(g)(3).
- 70. By their conduct, DEFENDANTS intended to disrupt PLAINTIFF'S relationships described herein or knew that disruption of the relationships was certain or substantially certain to occur.
  - 71. PLAINTIFF'S relationships were disrupted.
  - 72. PLAINTIFF was harmed.
- 73. DEFENDANTS' conduct described herein was a substantial factor in causing PLAINTIFF'S harm.
- 74. As a result of DEFENDANTS' intentional interference with PLAINTIFF'S prospective economic relations, PLAINTIFF has suffered and will continue to suffer severe harm, including but not limited to emotional harm, loss of income, reputational harm, and additional economic damages to be presented at trial.
- 75. The conduct of DEFENDANTS as alleged above, was malicious, fraudulent, despicable, and oppressive and was done with the wrongful intent of injuring PLAINTIFF, thereby entitling PLAINTIFF to an award of punitive damages in amounts to be proved at trial.

#### **FOURTH CLAIM FOR RELIEF**

#### **Negligent Interference with Prospective Economic Relations against all DEFENDANTS**

76. PLAINTIFF refers to and incorporates by reference each and every allegation contained in the foregoing paragraphs as though set forth fully herein.

PLAINTIFF claims that DEFENDANTS intentionally interfered with the contract

between PLAINTIFF and PLAINTIFF'S EMPLOYER.

88.

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1	89.	There was a contract between PLAINTIFF and PLAINTIFF'S EMPLOYER.
2	90.	DEFENDANTS knew of the contract between PLAINTIFF and PLAINTIFF'S
3	EMPLOYER	
4	91.	DEFENDANTS' performance of the conduct described herein prevented performance
5	of the contrac	t or made performance of the contract more difficult by PLAINTIFF.
6	92.	DEFENDANTS intended to disrupt the performance of this contract or knew that
7	disruption of performance was certain or substantially likely to occur.	
8	93.	PLAINTIFF was harmed.
9	94.	DEFENDANTS' conduct was a substantial fact in causing PLAINTIFF'S harm.
10	95.	As a result of DEFENDANTS' intentional interference with PLAINTIFF'S
11	contractual re	lations, PLAINTIFF has suffered and will continue to suffer severe harm, including but
12	not limited to emotional harm, loss of income, reputational harm, and additional economic damages	
13	to be presented at trial.	
14	96.	The conduct of DEFENDANTS as alleged above, was malicious, fraudulent,
15	despicable, and oppressive and was done with the wrongful intent of injuring PLAINTIFF, thereby	
16	entitling PLAINTIFF to an award of punitive damages in amounts to be proved at trial.	
17		SIXTH CLAIM FOR RELIEF
18		Public Disclosure of Private Facts against all DEFENDANTS
19	97.	PLAINTIFF refers to and incorporates by reference each and every allegation
20	contained in t	he foregoing paragraphs as though set forth fully herein.
21	98.	Pursuant to California Constitution, Article 1, Section 1, "All people are by nature free
22	and independent	ent and have inalienable rights. Among these are enjoying and defending life and
23	liberty, acquiring, possessing, and protecting property, and pursuing and obtaining safety, happiness,	
24	and privacy."	
25	99.	PLAINTIFF claims that DEFENDANTS violated PLAINTIFF'S right to privacy.
26	100.	DEFENDANTS publicized private information concerning PLAINTIFF.
27	101.	A reasonable person in PLAINTIFF'S position would consider the publicity highly
28	offensive.	

contained in the foregoing paragraphs as though set forth fully herein.

1	arrested and, in particular, protect those individuals from experiencing adverse employment acts	
2	because of suc	h arrests.
3	155.	As a result of DEFENDANTS SUBSTACK'S and AWS'S unfair business practices,
4	PLAINTIFF st	affered injury in fact, including but not limited to loss of money.
5	156.	PLAINTIFF seeks to recover all available relief for violations of California Business
6	& Professions	Code Section 17200, including but not limited to restitution, disgorgement of profits
7	and any amounts by which they have been unjustly enriched as a result of their wrongful conduct,	
8	appoint of a receiver, constructive trust, and in injunction prohibiting SUBSTACK and AWS from	
9	engaging in the	e unfair business practices alleged herein.
10		THIRTEENTH CAUSE OF ACTION
11	Vio	lation of California Constitution, Article I, § 1 against all DEFENDANTS
12	157.	PLAINTIFF refers to and incorporates by reference each and every allegation
13	contained in th	e foregoing paragraphs as though set forth fully herein.
14	158.	"For every wrong there is a remedy." (Civ.Code § 3523)
15	159.	California's Constitution guarantees all people certain "inalienable rights," including
16	"pursuing and	obtaining privacy." Ca Const Art. 1, § 1.
17	160.	Included in the protections afforded by the California Constitution is the individual
18	interest in avoi	iding disclosure of personal matters.
19	161.	The sealed Incident Report and the contents of the sealed police contained intimate
20	facts of a perso	onal nature well within the ambit of material entitled to privacy protection.
21	162.	By virtue of the Court Order sealing the report, California Penal Code Section 851.92,
22	and the public	policy of California, PLAINTIFF was entitled to privacy protection with respect to the
23	sealed Inciden	t Report and its contents.
24	163.	The sealed Incident Report and its contents were not a matter of public significance.
25	164.	Accordingly, DEFENDANTS violated PLAINTIFF'S Constitutional right to privacy
26	when it dissem	ninated the sealed Incident Report and its contents.
27	165.	This violation has caused and continues to cause PLAINTIFF harm.
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2	FOURTEENTH CAUSE OF ACTION Violation of California Penal Code Section 851.92(c) against all DEFENDANTS		
3	166. PLAINTIFF refers to and incorporates by reference each and every allegation		
4	contained in the foregoing paragraphs as though set forth fully herein.		
5	167. "The violation of a statute gives to any person within the statute's protection a right of		
6	action to recover damages caused by its violation." Palo Alto-Menlo Park Yellow Cab Co., v. Santa		
7	Clara County Transit Dist. (1976) 65 Cal. App. 3d 121, 131, 135 Cal. Rptr. 192.		
8	168. Section 851.92(c) prohibits any unauthorized person or entity from disseminating		
9	information related to a sealed Incident Report.		
10	169. In addition to the civil penalties described in Section 851.92(c), this Section also		
1	contemplates a private right of action stemming from the violation of this provision.		
12	170. By the conduct described herein, DEFENDANTS violated Section 851.92(c) by		
13	disseminating the sealed Incident Report and information related to the sealed Incident Report.		
۱4	171. DEFENDANTS' conduct caused and continues to cause PLAINTIFF harm.		
5	FIFTEENTH CAUSE OF ACTION		
16	Violation of California Penal Code Section 11143 against all DEFENDANTS		
17	172. PLAINTIFF refers to and incorporates by reference each and every allegation		
8	contained in the foregoing paragraphs as though set forth fully herein.		
19	173. California Penal Code section 11143 makes it unlawful for any person who		
20	"knowingly buys, receives, or possesses [a sealed arrest record] or information".		
21	174. The California Supreme Court held that "such materials are virtually treated as		
22	contraband, as it is further declared that any unauthorized person who knowingly 'buys, receives, or		
23	possesses' such a record or information is also guilty of a misdemeanor. (s 11143.)" Loder v. Mun		
24	Court, 533 P.3d 624, 628-30 (Cal. 1976).		
25	175. By the conduct described herein, Defendants violated this section because they		
26	received and are in possession of the sealed arrest record and information.		
27	176. DEFENDANTS' conduct caused and continues to cause PLAINTIFF harm.		
28			

### **JURY DEMAND** PLAINTIFF hereby respectfully demands a jury trial on each of the Causes of Action set forth above. Dated: 2<sup>nd</sup> day of October 2024 Respectfully Submitted, THE MAREK LAW FIRM, INC. BY: David Marek Attorney for Plaintiff