IN UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF COLUMBIA

LARRY KLAYMAN, 2020 Pennsylvania Ave. NW Suite 800 Washington, DC 20006

Plaintiff,

v.

BARACK HUSSEIN OBAMA II, 1600 Pennsylvania Ave. NW Washington, DC 20500

and

ERIC HIMPTON HOLDER, JR., 555 Fourth St. NW Washington, DC 20530

and

KEITH B. ALEXANDER Director of the National Security Agency, 9800 Savage Rd. Fort Meade, MD 20755

and

LOWELL C. McADAM, Chief Executive Officer of Verizon Communications 140 West Street New York, NY 10007

and

ROGER VINSON, Judge, U.S. Foreign Intelligence Surveillance Court 950 Pennsylvania Ave. NW Washington, DC 20530 Civil Action No.

and

VERIZON COMMUNICATIONS, 140 West Street New York, NY 10007

and

NATIONAL SECURITY AGENCY, Director of the National Security Agency, 9800 Savage Rd. Fort Meade, MD 20755

and

THE U.S. DEPARTMENT OF JUSTICE, 950 Pennsylvania Ave. NW Washington, DC 20530

Defendants.

COMPLAINT

Plaintiff, Larry Klayman, a former U.S. Justice Department prosecutor, hereby sues Barack Hussein Obama, Eric Holder, Keith B. Alexander, Lowell McAdam, Roger Vinson, Verizon Communications, and the National Security Agency, in their personal and official capacities, for violating Plaintiff's constitutional rights, for violating Plaintiff's reasonable expectation of privacy, free speech, right to be free of unreasonable searches and seizures, and due process rights, as well as certain common law claims, for directly and proximately causing Plaintiff mental and physical pain and suffering and harm as a result of the below pled illegal and criminal acts. Plaintiff alleges as follows:

INTRODUCTION

This is an action for violations of the First, Fourth, and Fifth Amendments to the U.S.
 Constitution.

2. This is also an action for violations of violations of privacy, including intrusion upon seclusion.

THE PARTIES

- 3. Plaintiff Larry Klayman is an individual and an attorney who is a user of Verizon Wireless at all material times.
- 4. Defendant Barack Hussein Obama ("Obama") is the President of the United States.
- 5. Defendant Eric Holder ("Holder") is the Attorney General of the United States.
- Defendant Keith B. Alexander ("Alexander") is the Director of the National Security Agency.
- Defendant Lowell C. McAdam ("McAdam") is the Chief Executive Officer of Verizon Communications.
- 8. Defendant Roger Vinson ("Vinson") is the Judge to the U.S. Foreign Intelligence Surveillance Court.
- 9. Defendant Verizon Communications ("Verizon") is an American broadband and telecommunications company.
- 10. The National Security Agency ("NSA") is an intelligence agency of the U.S. Department of Defense.
- 11. The U.S. Department of Justice ("DOJ") is a U.S. federal executive department responsible for the enforcement of the law and administration of justice.
- 12. All of these Defendants acted in concert to violate the constitutional and privacy rights of Plaintiff Klayman and all other American citizens.

JURISDICTION AND VENUE

- 13. This Court has subject matter jurisdiction over this case pursuant to 28 U.S.C. §1331 (Federal Question Jurisdiction).
- 14. Jurisdiction and venue are proper pursuant to 28 U.S.C. §1331, which states in pertinent part, "[t]he district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States." At issue here is the unconstitutional violation of Plaintiffs' rights under the First, Fourth, and Fifth Amendments to the U.S. Constitution.
- 15. Supplemental jurisdiction is also proper under 28 U.S.C. §1367, which states in pertinent part, "...in any civil action of which the district courts have original jurisdiction, the district courts shall have supplemental jurisdiction over all other claims that are so related to claims in the action within such original jurisdiction that they form part of the same case or controversy under Article III of the U.S. Constitution.

STANDING

16. Plaintiff brings this action because he has been directly affected and victimized by the unlawful conduct complained herein. Their injuries are proximately related to the egregious, illegal and criminal acts of Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the U.S. Department of Justice, and the NSA, each and every one of them, jointly and severely.

STATEMENT OF FACTS

- 17. On April 25, 2013, Defendant Judge Roger Vinson, acting in his official capacity and under the authority of Defendant Obama and his Attorney General and Justice Department, ordered that the Custodian of Records shall produce the production of tangible things from Verizon Business Network Services, Inc. on behalf of MCI Communication Services Inc, individually and collectively, to the NSA and continue production on an ongoing daily basis thereafter.
- 18. Defendant Vinson continued, ordering an electronic copy of the following tangible things: all call detail records or "telephony metadata" created by Verizon for communications (i) between the United States and abroad; or (ii) wholly within the United States, including local telephone calls. Telephony metadata includes comprehensive communications routing information, including but not limited to session identifying information (e.g. originating and terminating telephone number, International Mobile Subscriber Identity (IMSI) number, International Mobile station Equipment Identity (IMEI) number, etc.) trunk identifier, telephone calling card numbers, and time and duration of call.
- 19. Defendant Vinson, in an attempt to keep his illegal acts and those of other Defendants as secret, further ordered that no person shall disclose to any other person that the FBI or NSA has sought or obtained tangible things under his order.
- 20. Defendant Vinson's order shows for the first time that under Defendant Obama's administration, the communication records of millions of U.S. citizens are being collected indiscriminately and in bulk regardless of whether they are suspected of any wrongdoing.
- 21. On June 5, 2013, The Guardian published an article entitled, "NSA collecting phone records of millions of Verizon customers daily. Exclusive: Top secret court order requiring Verizon to hand over all call data shows scale of domestic surveillance under Obama."

- 22. Since June 5, 2013, Defendants Obama, Holder, Alexander, McAdan, Vinson, Verizon, the DOJ, and the NSA have been widely condemned among the American citizenry regarding this blatant lack of concern to uphold the U.S. Constitution and intentionally violate Plaintiff and millions of other Americans' fundamental rights.
- 23. As just one example, Senator Rand Paul called the surveillance of Verizon phone records "an astounding assault on the constitution."
- 24. Defendants have not issued substantive explanations to the American people describing what has occurred herein, as criminal charges are likely as they obviously do not want to incriminate themselves in the criminal conduct.

FIRST CLAIM FOR RELIEF

(Fifth Amendment Violation – Defendants Obama, Holder, Alexander, and Vinson)

(Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 25. Plaintiff repeats and reallege all of the previous allegations in paragraphs 1 through 24 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 26. Plaintiff enjoys a liberty interest in his personal security and in being free from the government's use of unnecessary and excessive force or intrusion against his person.
- 27. Plaintiff enjoys a liberty of not being deprived of life without due process of law, as guaranteed by the Fifth Amendment to the U.S. Constitution.
- 28. Defendants Obama, Holder, and Alexander violated Plaintiffs' constitutional rights when they caused Defendant Vinson's order to be illegally granted, thereby giving the government unlimited authority to obtain telephone data for a specified amount of time.

- 29. By reason of the wrongful conduct of the Defendant, Plaintiff suffered and continues to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 30. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, and Alexander, and Vinson, Plaintiff demands judgment be entered against Defendants Obama, Holder, and Alexander, and Vinson, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, in an amount in excess of \$8,000,000 and such other relief as the Court deems just and proper.

SECOND CLAIM FOR RELIEF

(First Amendment Violation - Defendants Obama, Holder, Alexander, and Vinson)

(Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 31. Plaintiff repeats and realleges all of the previous allegations in paragraphs 1 through 30 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 32. Defendants Obama, Holder, Alexander, and Vinson, acting in their official capacity, abridged and violated Plaintiff's First Amendment right of freedom of speech and association by significantly minimizing and chilling Plaintiff's freedom of expression and association.
- 33. Defendants Obama, Holder, Alexander, and Vinson's acts chill speech by instilling in Plaintiff and millions of other Americans the fear that their personal and business conversations with U.S. citizens and foreigners are in effect tapped and illegally surveilled.

- 34. In addition, Defendants Obama, Holder, Alexander, and Vinson violated Plaintiff's right of freedom of association by making him and others weary and fearful of contacting other persons and entities via cell phone out of fear of the misuse of government power and retaliation against these persons and entities who challenge the misuse of government power.
- 35. By reason of the wrongful conduct of the Defendants, Plaintiff suffered and continues to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 36. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, and Alexander, and Vinson, Plaintiff demands judgment be entered against Defendants Obama, Holder, and Alexander, and Vinson, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, in an amount in excess of \$8,000,000 and such other relief as the Court deems just and proper.

THIRD CLAIM FOR RELIEF

(Fourth Amendment Violation - Defendants Obama, Holder, Alexander, and Vinson)

(Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 37. Plaintiff repeats and realleges all of the previous allegations in paragraphs 1 through 36 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 38. The Fourth Amendment states in pertinent part that people have a right to be secure in their persons against unreasonable searches, that warrants shall not be issued but upon probable cause, and that the place of search must be described with particularity.

- 39. Defendants Obama, Holder, Alexander, and Vinson, acting in their official capacities, violated the Fourth Amendment to the U.S. Constitution when they unreasonably searched and continue to search Plaintiff's phone records and millions of innocent U.S. citizens' phone records without probable cause.
- 40. Defendants Obama, Holder, and Alexander, and Vinson, acting in their official capacity, violated the Fourth Amendment to the U.S. Constitution by not describing with particularity the place to be searched or the person or things to be seized.
- 41. In fact, the blanket and vastly overbroad order issued by Defendant Vinson, acting on behalf of the federal government and therefore Defendant Obama as he is the chief executive of the federal government, does not state with any particularity who and what may be searched.
- 42. The collection and production of the phone records allows the NSA to build easily and indiscriminately a comprehensive picture and profile of any individual contacted, how and when, and possibly from where, retrospectively.
- 43. By reason of the wrongful conduct of Defendants Obama, Holder, Alexander, and Vinson, Plaintiff suffered and continues to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 44. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, and Alexander, and Vinson, Plaintiff demands judgment be entered against Defendants Obama, Holder, and Alexander, and Vinson, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys

fees, pre-judgment interest, post-interest and costs, in an amount in excess of \$8,000,000 and such other relief as the Court deems just and proper.

FOURTH CLAIM FOR RELIEF

(Intentional Infliction of Emotional Distress - Each and Every Defendant)

- 45. Plaintiff repeats and realleges all of the previous allegations in paragraphs 1 through 44 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 46. Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA's willful acts constitute outrageous conduct insofar as they violated Plaintiffs basic democratic rights, constitutional rights, and exposed him to a beyond "Orwellian regime of totalitarianism." Plaintiff's rights are being surrendered in secret to the demands of unaccountable intelligence and other government agencies.
- 47. Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA intended to cause Plaintiffs emotional distress and physical harm and acted in reckless disregard causing Plaintiff emotional distress in committing these acts. The only purpose of this outrageous and illegal procedure is to intimidate citizens and keep them from challenging a tyrannical administration and government, a government which seeks to control virtually every aspect of Plaintiff's and other American's lives, to further its own "agenda."
- 48. Defendants Obama, Holder, Alexander, and Vinson were agents of the United States when they committed these acts.
- 49. As a direct and proximate result of Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA's acts, Plaintiff suffered and Plaintiffs continue to suffer mental anguish, and severe emotional distress and physical harm.

- 50. By reason of the wrongful conduct of Defendants Obama, Holder, Alexander, Vinson, McAdam, Verizon, the DOJ, and the NSA, Plaintiff suffered and continues to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 51. Plaintiffs demand judgment be entered against Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest, and costs in an amount in excess of \$8,000,000 and such other relief as the Court deems just and proper.

FIFTH CLAIM FOR RELIEF

(Intrusion Upon Seclusion - Each and Every Defendant)

- 52. Plaintiff repeats and realleges all of the previous allegations in paragraphs 1 through 51 of this Complaint with the same force and effect, as if fully set forth herein again at length.
- 53. Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA intentionally intruded upon the solitude and seclusion of Plaintiff in his private affairs and concerns in a highly offensive way, and are subject to liability for the invasion of Plaintiff's privacy.
- 54. Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA intruded upon the seclusion of Plaintiff when they unreasonably and without probable cause obtained access to Plaintiff's phone records including but not limited to his location data, call duration, unique identifiers, and the time and duration of his calls.

- 55. Defendants, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA's acts are highly offensive to a reasonable person and therefore Defendants are liable for their intrusion.
- 56. By reason of the wrongful conduct of Defendants Obama, Holder, Alexander, Vinson, McAdam, Verizon, the DOJ, and the NSA, Plaintiff suffered and continues to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 57. Plaintiffs demand judgment be entered against Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA, each and every one of them, jointly and severally, for violating his constitutional rights, subjecting him to unreasonable search and seizure, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest, costs in an amount in excess of \$8,000,000 and such other relief as the Court deems just and proper.

PRAYER FOR RELIEF

58. Plaintiff demand that judgment be entered against Defendants Obama, Holder, Alexander, McAdam, Vinson, Verizon, the DOJ, and the NSA, each and every one of them, jointly and severally, for compensatory and actual damages because of Defendants Obama's, Holder's, Alexander's, McAdam's, Vinson's, Verizon's, the DOJ's, and the NSA's actions causing this demonstrable injury to Plaintiff, punitive damages because of Defendant Obama's, Holder's, Alexander's, McAdam's, Vinson's, Verizon's, the DOJ's, and the NSA's callous, reckless indifference and malicious acts, and attorneys fees and costs in an amount in excess of \$8,000,000 and such other relief the Court deems just and proper.

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59. Plaintiff demands equitable and injunctive relief for his injuries in the following ways: (1) a

cease and desist order to prohibit this type of illegal and criminal activity against Plaintiff

and other U.S. citizens from occurring now and in the future; (2) that all Plaintiff's phone

records and information be returned to Verizon and expunged from federal government

records; (3) a full disclosure and a complete accounting of what each Defendant and

government agencies as a whole have done and allowed the DOJ and NSA to do; (4) that the

egregious misconduct of Judge Roger Vinson be forwarded to judicial and other law

enforcement authorities for appropriate disciplinary and other legal proceedings.

CLASS ACTION

Plaintiff reserves the right to move this Court to convert this Complaint into a class-action

lawsuit.

JURY DEMAND

Plaintiff respectfully demands a jury trial on all issues so triable.

Dated: June 6, 2013

Respectfully submitted,

/s/ Larry Klayman

Larry Klayman, Esq. Attorney at Law D.C. Bar No. 334581 2020 Pennsylvania Ave. NW, Suite 800 Washington, DC 20006

Tel: (310) 595-0800

Email: leklayman@gmail.com

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IN UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

LARRY KLAYMAN, on behalf of himself and all others similarly situated, 2020 Pennsylvania Ave. NW Suite 800 Washington, DC 20006

and

MICHAEL FERRARI, on behalf of himself and all others similarly situated, Santa Clara, CA

and

CHARLES STRANGE, on behalf of himself and all others similarly situated, Philadelphia, Pennsylvania

and

MATT GARRISON, on behalf of himself and all others similarly situated, Long Beach, CA

Plaintiffs,

V.

BARACK HUSSEIN OBAMA II, President of the United States 1600 Pennsylvania Ave. NW Washington, DC 20500

and

ERIC HIMPTON HOLDER, JR., Attorney General of the United States 555 Fourth St. NW Washington, DC 20530

and

Civil Action No.:

KEITH B. ALEXANDER Director of the National Security Agency, 9800 Savage Rd. Fort Meade, MD 20755

and

NATIONAL SECURITY AGENCY, Director of the National Security Agency, 9800 Savage Rd. Fort Meade, MD 20755

and

THE U.S. DEPARTMENT OF JUSTICE, 950 Pennsylvania Ave. NW Washington, DC 20530 and

FACEBOOK, INC., 156 University Avenue Palo Alto, CA 94301

and

MARK ZUCKERBERG, Founder and CEO of Facebook 156 University Avenue Palo Alto, CA 94301

and

GOOGLE, 1600 Amphitheatre Parkway Mountain View, CA 94043

and

LARRY PAGE CEO of Google 1600 Amphitheatre Parkway Mountain View, CA 94043

and

YOUTUBE INC./LLC, San Bruno, CA

and

SALAR KAMANGAR CEO of YouTube San Bruno, CA

and

APPLE, INC., 1 Infinite Loop Cupertino, CA 95014

and

TIMOTHY D. COOK CEO of Apple 1 Infinite Loop Cupertino, CA 95014

and

MICROSOFT CORP., One Microsoft Way Redmond, Washington 98052

and

STEVE BALLMER CEO of Microsoft One Microsoft Way Redmond, Washington 98052

and

SKYPE 2145 Hamilton Ave. San Jose, CA 95125

and

TONY BATES CEO of Skype 2145 Hamilton Ave. San Jose, CA 95125

and

AOL 560 Broadway, Suite 308 New York, NY 20012

and

TIM ARMSTRONG CEO of AOL 560 Broadway, Suite 308 New York, NY 20012

and

YAHOO! 701 1st Avenue, Sunnyvale, CA 94089

and

MARISSA MEYER CEO of Yahoo! 701 1st Avenue, Sunnyvale, CA 94089

and

PALTALK 500 North Broadway, Suite 259 Jericho, NY 11753

and

JASON KATZ CEO of PalTalk 500 North Broadway, Suite 259 Jericho, NY 11753

and

AT&T 1209 Orange Street Wilmington, Delaware 19801 and

RANDALL L. STEPHENSON Chairman and CEO of AT&T 1209 Orange Street Wilmington, Delaware 19801

and

SPRINT COMMUNICATIONS COMPANY 6200 Sprint Parkway
Overland Park, KS 66251

and

DANIEL R. HEESE CEO of Sprint 6200 Sprint Parkway Overland Park, KS 66251

Defendants.

COMPLAINT

Plaintiff, Larry Klayman, ("Klayman"), a former U.S. Department of Justice prosecutor, Plaintiff Michael Ferrari, ("Ferrari"), Plaintiff Charles Strange, ("Strange"), and Plaintiff Matt Garrison, ("Garrison"), (collectively "Plaintiffs"), bring this action on their own behalf and on behalf of a class of persons defined below. Plaintiffs hereby sue Barack Hussein Obama, Eric H. Holder ("Holder"), Keith B. Alexander ("Alexander"), the U.S. Department of Justice ("DOJ"), the National Security Agency ("NSA"), Mark Zuckerberg ("Zuckerberg"), Facebook, Inc., ("Facebook"), Google, Inc. ("Google"), Larry Page, ("Page"), YouTube, Inc./LLC ("YouTube"), Salar Kamangar ("Kamangar"), Apple, Inc., ("Apple"), Timothy D. Cook, ("Cook"), Microsoft Corp., ("Microsoft"), Steve Ballmer ("Ballmer"), Skype, Tony Bates ("Bates"), AOL, Tim Armstrong, ("Armstrong"), Yahoo!, Inc., ("Yahoo!"), Marissa Meyer, ("Meyer"), PalTalk, Jason Katz ("Katz"), AT&T, Randall L. Stephenson ("Stephenson"), Sprint Communications

Company, ("Sprint"), and Daniel R. Heese ("Heese"), (collectively "Defendants"), in their personal and official capacities, for violating Plaintiffs' constitutional rights, Plaintiffs' reasonable expectation of privacy, free speech and association, right to be free of unreasonable searches and seizures, and due process rights, as well as certain common law claims, for directly and proximately causing Plaintiffs mental and physical pain and suffering and harm as a result of the below pled illegal and criminal acts. Plaintiffs and members of the class pled below allege as follows:

INTRODUCTION

- 1. Plaintiffs bring this action on behalf of themselves and all other similarly situated consumers, users, and U.S. citizens who are subscribers, users, customers, and otherwise avail themselves to Facebook, Yahoo, Google, Microsoft, YouTube, AOL, PalTalk, Skype, Sprint, AT&T, and/or Apple.
- 2. This is an action for monetary, declaratory, equitable, and injunctive relief as a result of the U.S. Government's illegal and unconstitutional use of an electronic surveillance program in violation of the First, Fourth, and Fifth Amendments to the U.S. Constitution. This action also involves violations of privacy, including intrusion upon seclusion, freedom of expression and association, due process and other illegal acts. This is also an action for divulgence of communication records in violation of 18 U.S.C. §2702(a)(1), (2), and (3). In addition, this lawsuit challenges the government's expansive acquisition of Plaintiffs' telephone records under Section 215 of the Patriot Act, 50 U.S.C. §1860 and the legality of Defendants' participation and conduct in a secret and illegal government scheme to intercept and analyze vast quantities of communications from the Internet and electronic service providers.

- 3. The NSA's classified program, referred to as "PRISM," is an internal government computer system used to manage domestic and foreign intelligence collected from the internet and other electronic service provides. Government officials have indicated this program has been in place for seven years and that it collects records of all telephone communications of every customer of a major phone company including Verizon, AT&T, and Sprint.
- 4. The government has acknowledged that it is collecting "metadata" about every phone call made or received by residents of the U.S., and these records provide intricate details, including the identity of the individual who was spoken to, the length of time of the conversation, and where the conversation took place. Moreover, it gives the government a comprehensive record of an individual's associations, speech, and public movements while revealing personal details about an individual's familial, political, professional, religious, and intimate associations.
- 5. For example, recently, the government ordered access to Verizon's electronic copies of the following tangible things: all call detail records or "telephony metadata" created by Verizon for communications (i) between the United States and abroad; or (ii) wholly within the United States, including local telephone calls. Such telephony metadata includes comprehensive communications routing information, including but not limited to session identifying information (e.g. originating and terminating telephone number, International Mobile Subscriber Identity (IMSI) number, International Mobile station Equipment Identity (IMEI) number, etc.) trunk identifier, telephone calling card numbers, and time and duration of call. (As a result of the blatant intrusion and violation of privacy

- rights, in a related case, Plaintiffs Klayman and Strange filed a Class Action Complaint against Verizon, Civil Action No.: 1:13-cv-00851)
- 6. Prior to this disclosure and revelation, Plaintiffs and class members had no notice and no reasonable opportunity to discover the existence of the surveillance program or the violation of the laws alleged herein.
- The NSA and the Federal Bureau of Investigation continue to siphon personal data from the main computer servers of reportedly major U.S. Internet firms, including Microsoft (Hotmail, etc.), Google, Yahoo!, Facebook, PalTalk, YouTube, Skype, AOL, and Apple. The information the NSA receives in the surveillance and collection of stored communications include, E-mails, chat (video/voice), videos, photos, stored data, VoIP, file transfers, video conferencing, notification of target activity (i.e. logins, etc.), online social networking details, and other special requests.
- 8. Defendants maintain domestic telecommunications facilities over which hundreds of millions of Americans' telephone communications pass every day. Defendants also include internet service providers and popular website founders, who provide internet, email, social networking, and the like to millions of Americans, who use these services as a primary means of communication. Defendants also manage some of the largest databases in the world containing records of most or all communications made through their myriad telecommunications services and operations.
- 9. Defendants have opened its key telecommunication databases to direct access by the NSA and/or other government agencies, intercepting and disclosing to the government the contents of its customers as well as detailed communication records over three hundred million of its customers, including Plaintiffs and class members. On information

- and belief, Defendants continue to assist the government in its secret surveillance of over three hundred million of ordinary Americans citizens just on a daily basis.
- 10. Such broad and intrusive PRISM collections directly violate the U.S. Constitution and also federal laws, including, but not limited to, the outrageous breach of privacy, freedom of speech, freedom of association and the due process rights of American citizens.

 Plaintiffs and members of the class are suing for damages, declaratory, equitable, and injunctive relief to stop this illegal conduct and hold Defendants, individually and collectively, responsible for their illegal collaboration in the surveillance program, which has violated the law and damaged the fundamental freedoms of American citizens.

THE PARTIES

11. Plaintiff Larry Klayman is an individual and an attorney who is a subscriber and user of Verizon Wireless, Apple, Microsoft, YouTube, Yahoo, Google, Facebook, AT&T, and Skype at all material times. Klayman routinely communicates with members of the public as well as journalists and associates by telephonic communications and electronic messages through Facebook, Google, Apple, and Skype. Klayman's communications, particularly as an attorney, are sensitive and often privileged. Plaintiff Larry Klayman resided in the District of Columbia ("D.C") for over twenty years and continues to conduct business in Washington, D.C. as the Chairman and General Counsel of Freedom Watch and otherwise. Plaintiff Larry Klayman is a public advocate and has filed lawsuits against President Obama and has been highly critical of the Obama administration as a whole. On information and belief, Defendants have accessed the records pertaining to Plaintiff Larry Klayman.

- 12. Plaintiff Strange is an individual and the father of Michael Strange, a member of Navy SEAL Team VI who was killed when the helicopter he was in was attacked and shot down by terrorist Taliban jihadists in Afghanistan on August 6, 2011. Plaintiff Strange is a consumer, subscriber, and user of Google/Gmail, Yahoo, Facebook, AOL, and YouTube. On information and belief, Defendants have accessed Plaintiff Strange's records particularly since these Plaintiffs have been vocal about their criticism of President Obama as commander-in-chief, his administration, and the U.S. military regarding the circumstances surrounding the shoot down of their son's helicopter in Afghanistan, which resulted in the death of his son and other Navy Seal Team VI members and special operation forces. Plaintiff Strange has substantial connections with Washington, D.C., as he holds press conferences in Washington, D.C. and lobbies in Washington, D.C. as an advocate for his son and to obtain justice for him, as well as to change the policies and orders of President Obama and the U.S. military's acts and practices, which contributed to his son's death.
- 13. Plaintiff Ferrari is an individual who is a subscriber, consumer, and user of Sprint,
 Google/Gmail, Yahoo!, and Apple. As a prominent private investigator, Ferrari regularly
 communicates, both telephonically and electronically, with associates and other members
 of the public, regarding various matters including work-related discussions. Additionally,
 Ferrari's emails contain private details, discussions, and communications. Similarly,
 Ferrari's Apple product may contain confidential documents and information.
- 14. Plaintiff Garrison is an individual who is a consumer and user of Facebook, Google, YouTube, and Microsoft products. As also a prominent private investigator, Plaintiff Garrison is required to use his computer, which contains Microsoft programming, for

- personal matters as well as work related matters. Plaintiff stores various documents and records on his computer, which are private records.
- 15. Defendant Barack Hussein Obama ("Obama") is the President of the United States and currently resides in Washington, D.C.
- 16. Defendant Eric Holder ("Holder") is the Attorney General of the United States and conducts his duties as the Attorney General in Washington, D.C.
- 17. The National Security Agency ("NSA") is an intelligence agency of the U.S. Department of Defense and conduct its duties in Washington, D.C.
- 18. Defendant Keith B. Alexander ("Alexander") is the Director of the National Security

 Agency. He is also the commander of the U.S. Cyber Command, where he is responsible
 for planning, coordinating, and conducting operations of computer networks. He is also at
 the command for U.S. National Security Information system protection responsibilities.

 He conducts his duties for the National Security Agency in Washington, D.C.
- 19. Defendant The U.S. Department of Justice ("DOJ") is a U.S. federal executive department responsible for the enforcement of the law and administration of justice, and its headquarters is located in Washington, D.C., where it conducts most of its activities and business.
- 20. Defendant Mark Zuckerberg ("Zuckerberg") is an individual who at all times mentioned herein resides in California. Zuckerberg is the founder and CEO of Facebook, Inc.
- 21. Defendant Facebook, Inc., ("Facebook") is a New York Corporation who, at all material times has corporate headquarters located at 156 University Avenue, Palo Alto, CA 94301 and engages in social networking via the internet. Defendants Zuckerberg and Facebook do business in D.C. and Facebook is widely viewed and read there.

- Defendant Google ("Google") is a Delaware Corporation with its principal place of business at 1600 Amphitheatre Parkway, Mountain View, CA 94043. Google is a technology company that provides free web products to consumers, including its widely used email service, "Gmail," which allows consumers to send and receive emails, chat with other consumers, and store email messages, contact lists, calendar entries, and other information on Google's servers. Google also offers consumers Google+, a social network where consumers can set up a profile and share text, links, photos and videos through a variety of Google products, such as Google Reader, Google, Blogger, and Picasa. In addition, Google provides a variety of other products, including its well-known globally utilized search engine, YouTube, Google Docs (where consumers can create and edit documents online); and Google Maps (where consumers can view satellite images of locations all over the world, plan routes, and which has a GPS-like service that tracks the consumer's location).
- 23. Different Google products log and keep track of different information about consumers and users, including a consumer's and user's first and last name, home or other physical address, the consumer's current, physical location, the consumer's email address or other online contact information, the consumer's telephone number and list of contacts; and the consumer's search history from Google's search engine.
- 24. Defendant Larry Page, ("Page"), is the cofounder and CEO of Google.
- 25. Defendant YouTube, Inc./LLC, ("YouTube"), is a Delaware corporation with its principal place of business in San Bruno, CA. YouTube is a wholly owned and controlled subsidiary of Google, who acquired YouTube in 2006 for \$1.65 billion. YouTube operates a website, located at www.youtube.com, and is one of the most prominent,

- popular, and widely used websites on the Internet. It allows consumers to stream and post videos of interest to them.
- 26. Defendant Salar Kamangar, ("Kamangar"), is the CEO of YouTube.
- 27. Defendant Apple, Inc., ("Apple") is a California corporation having its principal place of business at 1 Infinite Loop, Cupertino, CA 95014. Apple is a leading designer and manufacturer of popular mobile communication devises, personal computers, and portable digital media players. Apple products include, but are not limit to, the iPhone, iPod, iPad computer tablet, and unique computers.
- 28. Defendant Timothy D. Cook ("Cook)" is the CEO of Apple.
- 29. Defendant Microsoft Corporation, ("Microsoft") is a corporation organized and existing under the laws of the State of Washington, with its principal place of business located at One Microsoft Way, Redmond, Washington 98052. Microsoft sells and licenses operating systems for PC's throughout the United States and the world.
- 30. Defendant Steve Ballmer, ("Ballmer") is the CEO of Microsoft.
- 31. Defendant Skype is a Delaware corporation having an address and place of business at 2145 Hamilton Avenue, San Jose, CA 95125. Skype is engaged in the business of providing Voice Over Internet Protocol ("VoIP") peer-to-peer communication products and services and other related products and services to users located around the world. As part of Skype's overall business, Skype provides its user with the means to make free, unlimited global telephone calls to other Skype users over the internet using peer-to-peer software.
- 32. Defendant Tony Bates, ("Bates") is the CEO of Skype.

- 33. Defendant AOL ("AOL") is a corporation organized and existing under the laws of the state of Delaware with its principal place of business in the County of New York in the State of New York at 560 Broadway, Suite 308, New York, NY 20012. AOL is a computer on-line, interactive information, communication, and transaction service.
- 34. Defendant Tim Armstrong ("Armstrong") is the CEO of AOL.
- 35. Defendant Yahoo! ("Yahoo!"), is a corporation organized under the laws of Delaware, with its principal place of business at 701 1st Avenue, Sunnyvale, CA 94089. Yahoo! is a global internet communication and media company that offers a comprehensive branded network of services to users worldwide. Yahoo! Provides online products such as news, finance, social networking, search engine, e-mail, instant messaging, and shopping to millions of daily users.
- 36. Defendant Marissa Meyer ("Meyer") is the CEO of Yahoo!.
- 37. Defendant PalTalk, ("PalTalk") is a Deleware corporation with its principal place of business at 500 North Broadway, Suite 259 Jericho, NY 11753. PalTalk provides a technology that allows users to participate in multiplayer games over the internet, and allows users to communicate through a group messaging server as well as establishing groups for online game play.
- 38. Defendant Jason Katz ("Katz") is the CEO of PalTalk.
- 39. Defendant AT&T ("AT&T"), is a Delaware corporation having its principal place of business at 1209 Orange Street, Wilmington, Delaware. AT&T provides local and long-distance telecommunication services to businesses and residential customers, in addition to providing DSL services and wireless communication services throughout the United States to its customers throughout the United States.

- 40. Defendant Randall L. Stephenson, ("Stephenson") is the Chairman and CEO of AT&T.
- 41. Defendant Sprint Communications Company, ("Sprint") is organized and exists under the laws of the State of Delaware, with its principal place of business at 6200 Sprint Parkway, Overland Park, KS 66251. Sprint is a global communications company that provides telecommunications services to business and residential customers in more than 70 companies. Sprint also provides internet services, and its internet network has a substantial customer base of large U.S. and international service providers.
- 42. Defendant Daniel R. Hesse ("Hesse") is the CEO for Sprint Nextel.
- 43. All of these Defendants, each and every one of them, jointly and severally, acted in concert to violate the constitutional privacy rights, free speech, freedom of association, due process and other legal rights of Plaintiffs and all other American citizens similarly situated who are members of the classes pled herein.

JURISDICTION AND VENUE

- 44. This Court has subject matter jurisdiction over this case pursuant to 28 U.S.C. §1331 (Federal Question Jurisdiction).
- 45. Jurisdiction and venue are proper pursuant to 28 U.S.C. §1331, which states in pertinent part, "[t]he district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States." At issue here is the unconstitutional violation of Plaintiffs' rights under the First, Fourth, and Fifth Amendments to the U.S. Constitution.
- 46. Supplemental jurisdiction is also proper under 28 U.S.C. §1367, which states in pertinent part, "...in any civil action of which the district courts have original jurisdiction, the district courts shall have supplemental jurisdiction over all other claims that are so related

- to claims in the action within such original jurisdiction that they form part of the same case or controversy under Article III of the U.S. Constitution.
- 47. Plaintiffs are informed, believe and thereon allege that, based on the places of business of the Defendants and/or on the national reach of Defendants, a substantial part of the events giving rise to the claims herein alleged occurred in this district and that Defendants and/or agents of Defendants may be found in this district. In addition, Defendants' actions caused injury to Plaintiffs in this District, which they engaged in international communications.

STATEMENT OF FACTS

- 48. The NSA began a classified surveillance program, known as "PRISM," to intercept the telephone communications of persons inside the United States, a program that continues to this date.
- 49. On June 5, 2013, The Guardian published an article entitled, "NSA collecting phone records of millions of Verizon customers daily. Exclusive: Top secret court order requiring Verizon to hand over all call data shows scale of domestic surveillance under Obama." The U.S. government, on the orders authorization of the President, the Attorney General, the DOJ and the NSA, has obtained a top secret court order that directs Verizon to turn over the telephone records of over one hundred million Americans to the NSA on an ongoing daily basis.
- 50. Based on knowledge and belief, this Verizon Order is the broadest surveillance order to ever have been issued; it requires no level of reasonable suspicion or probable cause and

- incredibly applies to all Verizon subscribers and users anywhere in the United States and overseas.
- 51. Since June 5, 2013, Defendants Obama, Holder, Alexander, McAdan, Vinson, Verizon, the DOJ, and the NSA have been widely condemned among American citizens regarding their failure to uphold the U.S. Constitution and intentionally violating the fundamental rights of Plaintiffs, members of the class, and over one hundred million of other Americans. As just one example, Senator Rand Paul called the surveillance of Verizon phone records "an astounding assault on the constitution," and has called for a class action lawsuit such as this one.
- 52. Under Defendant Obama's administration, the communication records of over one hundred million of U.S. citizens are being collected indiscriminately and in bulk regardless of whether there is reasonable suspicion or any "probable cause" of any wrongdoing.
- 53. Such schemes by the Defendants in concert with the government have subjected untold number of innocent people to the constant surveillance of government agents. As Jameel Jaffeer, the ACLU's deputy legal director, stated, "It is beyond Orwellian, and it provides further evidence of the extent to which basic democratic rights are being surrendered in secret to the demands of unaccountable intelligence agencies."
- To date, Defendants have not issued substantive and meaningful explanations to the American people describing what has occurred. To the contrary, criminal charges are reportedly being pursued by Defendants Obama, Holder, the DOJ, and the NSA against the leaker of this plot against American citizens in a further effort suppress, obstruct justice, and to keep Defendants' illegal actions as secret as possible.

- Rather, on information and belief, the NSA, under the authorization of President Obama, continues to engage in a systematic program of warrantless eavesdropping upon phone and email communications of hundreds of millions of individuals, including American citizens and permanent legal residents, both within and outside of the U.S. The NSA Surveillance program collects not only the identities of persons communications with the targets of surveillance, but also the contents of those communications.
- Such intrusive and illegal surveillance have directly impacted each and every Plaintiff.

 The revelation that the government has been carrying on widespread warrantless interception of electronic communications has impaired Plaintiffs' ability to communicate via telephone, email, and otherwise on the internet, out of fear that their confidential, private, and often privileged communications are being and will be overheard by the NSA's surveillance program.
- 57. The risk and knowledge that Plaintiffs' telephonic, and internet, electronic conversations may be overheard, undoubtedly chills speech, in violation of Plaintiffs' First Amendment rights.

CLASS ACTION ALLEGATIONS

Pursuant to Federal Rules of Civil Procedure, Rule 23(a) and Rule 23(b), Plaintiffs bring this action on behalf of themselves and a nationwide class (the "Nationwide Class") of similarly situated persons defined as: All American citizens in the United States and overseas who are current subscribers, users, or customers of the services and/or products of Facebook, Google, Yahoo, YouTube, Skype, AOL, Sprint, AT&T, Apple, Microsoft, and PalTalk.

- 59. Plaintiffs also bring this action on behalf of themselves and other American citizens who, in addition to being members of the Nationwide Class, had their telephone calls and/or emails and/or any other communications made or received through Facebook, Google, Yahoo, YouTube, Skype, AOL, Sprint, AT&T, Apple, Microsoft and/or PalTalk actually recorded and/or listened into by or on behalf of Defendants (the "Subclass").
- 60. The Nationwide Class and Subclass seek certification of claims for declaratory relief, injunctive relief and damages pursuant to 18 U.S.C. §2707.
- 61. Excluded from the Nationwide Class and the Subclass are the officers, directors, and employees of Defendants, their legal representatives, heirs, successors, and assigns of Defendants, and all judges who may ever adjudicate this case.
- 62. This action is brought as a class action and may be so maintained pursuant to the provisions of the Federal Rules of Civil Procedure, Rule 23. Plaintiffs reserve the right to modify the Nationwide Class and Subclass definitions and the class period based on the results of discovery.
- Numerosity of the Nationwide Class: The National Class and the Subclass (collectively referred to below as the "Class") are so numerous that the individual joinder of all members, in this or any action is impracticable. The exact number or identification of Class members is presently unknown to Plaintiffs, but it is believed that the Class numbers over a hundred million citizens. The identity of Class members and their addresses may be ascertained from Defendants' records. Class members may be informed of the pendency of this action by a combination of direct mail and public notice, or other means, including through records possessed by Defendants.

- 64. <u>Commonality:</u> There is a well-defined community of interest in the questions of law and fact involved affecting the members of the Class. These common legal and factual questions include:
 - a. Whether Defendants have divulged subscriber information or other records pertaining to Class members in violation of 18 U.S.C. §2702(a)(3), or are currently doing so;
 - b. Whether Plaintiffs and Class members are entitled to recover compensatory, statutory and punitive damages, whether as a result of Defendants' illegal conduct, and/or otherwise;
 - c. Whether Plaintiffs and Class members are entitled to declaratory, injunctive and/or equitable relief; and
 - d. Whether Plaintiffs and Class members are entitled to an award of reasonable attorneys' fees, pre-judgment interest, and costs of this suit.
- 65. **Typicality**: Plaintiffs' claims are typical of the claims of the members of the Class because Plaintiffs and the Class members are or were a subscriber, consumer, or user of Defendants' products and/or services and have communicated, either telephonically or electronically, through Defendants' product(s). Plaintiffs and all members of the Class have similarly suffered harm arising from Defendants' violations of law, as alleged herein.
- 66. Adequacy: Plaintiffs are adequate representatives of the Class because their interests do not conflict with the interests of the members of the Class they seek to represent.
 Plaintiffs intend to prosecute this action vigorously. Plaintiffs will fairly and adequately protect the interest of the members of the Class.
- 67. This suit may also be maintained as a class action pursuant to Federal Rule of Civil

 Procedure 23(b)(2) because Plaintiffs and the Class seek declaratory and injunctive relief,
 and all of the above factors of numerosity, common questions of fact and law, typicality
 and adequacy are present. Defendants have acted on grounds generally applicable to

Plaintiffs and the Class as a whole, thereby making declaratory and/or injunctive relief proper.

68. **Predominance and Superiority:** This suit may also be maintained as a class action under Federal Rule of Civil Procedure 23(b)(3) because questions of law and fact common to the Class predominate over the questions affecting only individual members of the Class and a class action is superior to other available means for the fair and efficient adjudication of this dispute. The damages suffered by each individual Class member, depending on the circumstances, may be relatively small or modest, especially given the burden and expense of individual prosecution of the complex and extensive litigation necessitated by Defendants' conduct. Furthermore, it would be virtually impossible for the Class members, on an individual basis, to obtain effective redress for the wrongs done to them. Moreover, even if Class members themselves could afford such individual litigation, the court system could not. Individual litigation presents a potential for inconsistent or contradictory judgments. Individualized litigation increases the delay and expenses to all parties and the court system presented by the complex legal issues of the case. By contrast, the class action device presents far fewer management difficulties and provides the benefits of a single adjudication, economy of scale, and comprehensive supervision by a single court.

FIRST CLAIM FOR RELIEF

(Fifth Amendment Violation – Defendants Obama, Holder, Alexander, DOJ, and NSA) (Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

69. Plaintiffs and the members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 68 of this Complaint with the same force and affect, as if fully set forth herein again at length.

- 70. Plaintiffs and the members of the Class enjoy a liberty interest in their personal security and in being free from the Defendants' and the government's use of unnecessary and excessive force or intrusion against his person.
- 71. Plaintiffs and the members of the Class enjoy a liberty of not being deprived of life without due process of law, as guaranteed by the Fifth Amendment to the U.S. Constitution.
- 72. Defendants Obama, Holder, Alexander, the DOJ, and the NSA violated Plaintiffs' and the Class members' constitutional rights when they authorized broad and intrusive collections of records of individuals through the PRISM surveillance program, thereby giving the government and themselves unlimited authority to obtain telephone and internet data for a specified amount of time.
- 73. By reason of the wrongful conduct of the Defendants, each and every one of them, jointly and severally, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, Alexander, DOJ and NSA, Plaintiffs and members of the Class demand judgment be entered against Defendants Obama, Holder, Alexander, DOJ and NSA, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, and an award in an amount in excess of \$20 billion U.S. dollars, and such other relief as

the Court may deem just and proper. Plaintiffs and the members of the Class demand declaratory and injunctive and other equitable relief against all of Defendants as set forth below.

SECOND CLAIM FOR RELIEF

(First Amendment Violation - Defendants Obama, Holder, Alexander, DOJ, and NSA) (Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 75. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 74 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 76. Defendants Obama, Holder, Alexander, DOJ and NSA, acting in their official capacity and personally, abridged and violated Plaintiffs' and Class members' First Amendment right of freedom of speech and association by significantly minimizing and chilling Plaintiffs' and Class members' freedom of expression and association.
- 77. Defendants Obama, Holder, Alexander, DOJ and NSA's acts chill, if not "kill," speech by instilling in Plaintiffs, members of the Class, and over a hundred million of Americans the fear that their personal and business conversations with other U.S. citizens and foreigners are in effect tapped and illegally surveyed.
- 78. In addition, Defendants Obama, Holder, Alexander, DOJ and NSA, acting in their official capacity and personally, violated Plaintiffs' and Class members' right of freedom of association by making them and others weary and fearful of contacting other persons and entities via cell phone out of fear of the misuse of government power and retaliation against these persons and entities who challenge the misuse of government power.

- 79. By reason of the wrongful conduct of these Defendants, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 80. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971).
- As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, Alexander, DOJ and NSA, Plaintiffs and members of the Class demand that judgment be entered against Defendants Obama, Holder, Alexander, DOJ and NSA, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, prejudgment interest, post-interest and costs, and an award in an amount in excess of \$20 billion U.S. dollars and such other relief as the Court may deem just and proper.

THIRD CLAIM FOR RELIEF

(Fourth Amendment Violation - Defendants Obama, Holder, Alexander, DOJ, and NSA) (Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 82. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 81 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 83. The Fourth Amendment provides in pertinent part that people have a right to be secure in their persons against unreasonable searches and seizures, that warrants shall not be issued but upon probable cause, and that the place of search must be described with particularity.
- 84. Defendants Obama, Holder, Alexander, DOJ and NSA, acting in their official capacities and personally, violated the Fourth Amendment to the U.S. Constitution when they

- unreasonably searched and seized and continue to search Plaintiffs' and Class members' phone records and electronic communications without reasonable suspicion or probable cause.
- 85. Defendants Obama, Holder, Alexander, DOJ and NSA, acting in their official capacity and personally, violated the Fourth Amendment to the U.S. Constitution by not describing with particularity the place to be searched or the person or things to be seized.
- 86. In fact, the blanket and vastly overbroad surveillance program by the NSA, acting on behalf of the federal government and therefore Defendant Obama, as he is the chief executive of the federal government, as well as the other Defendants, does not state with any particularity who and what may be searched.
- 87. The collection and production of the phone and internet records allows Defendant NSA to build easily and indiscriminately a comprehensive picture and profile of any individual contacted, how and when, and possibly from where, retrospectively and into the future.
- 88. By reason of the wrongful conduct of Obama, Holder, Alexander, DOJ and NSA,
 Plaintiffs and members of the Class suffered and continue to suffer from severe
 emotional distress and physical harm, pecuniary and economic damage, loss of services,
 and loss of society accordingly.
- 89. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, Alexander, DOJ and NSA, Plaintiffs and members of the Class demand judgment be entered against Defendants Obama, Holder, Alexander, DOJ and NSA, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages,

equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, and an award in an amount in excess of \$20 billion U.S. dollars and such other relief as the Court may deem just and proper.

FOURTH CLAIM FOR RELIEF

(Intentional Infliction of Emotional Distress - Each and Every Defendant)

- 90. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 89 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 91. Defendants' willful acts constitute outrageous conduct insofar as they violated Plaintiffs' and Class members' basic democratic rights, constitutional rights, and exposed them to beyond an "Orwellian regime of totalitarianism." Plaintiffs' and Class members' rights are being surrendered in secret to the demands of unaccountable intelligence and other government agencies, as well as all of the Defendants.
- 92. Defendants intended to cause Plaintiffs and members of the Class emotional distress and physical harm and acted in reckless disregard causing Plaintiffs and members of the Class emotional distress by committing these acts. The only purpose of this outrageous and illegal conduct is to intimidate American citizens and keep them from challenging a tyrannical administration and government presently controlled by the Defendants, a government which seeks to control virtually every aspect of Plaintiffs, members of the Class, and other American's lives, to further its own, and Defendants "agendas."
- 93. Defendants Obama, Holder, and Alexander were agents of the United States and acted personally when they committed these acts.

- 94. As a direct and proximate result of Defendants' acts, Plaintiffs and members of the Class suffered and Plaintiffs and members of the Class continue to suffer mental anguish, and severe emotional distress and physical harm.
- 95. By reason of the wrongful conduct of Defendants, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 96. Plaintiffs and members of the Class demand that judgment be entered against Defendants, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, prejudgment interest, post-interest, costs, and an award in an amount in excess of \$20 billion U.S. dollars and such other relief as the Court may deem just and proper.

FIFTH CLAIM FOR RELIEF (Intrusion Upon Seclusion - Each and Every Defendant)

- 97. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 96 of this Complaint with the same force and effect, as if fully set forth herein again at length.
- 98. Defendants intentionally intruded upon the solitude and seclusion of Plaintiffs and members of the Class in their private affairs and concerns in a highly offensive way, and are liable for the invasion of Plaintiffs' and Class members' privacy.
- 99. Defendants intruded upon the seclusion of Plaintiffs and members of the Class when they unreasonably and without reasonable suspicion or probable cause obtained access to Plaintiffs' and Class members' phone and internet records including but not limited to their location data, call duration, unique identifiers, and the time and duration of his calls,

- and on information and belief, listened into and recorded calls and intercepted and reviewed Plaintiffs' internet records. Defendants' acts are highly offensive to a reasonable person. Therefore, Defendants are liable for their intrusion.
- 100. By reason of the wrongful conduct of Defendants, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly. Plaintiffs, and other members of the Class, demand that judgment be entered against Defendants, each and every one of them, jointly and severally, for violating their constitutional rights, subjecting them to unreasonable searches and seizures, and on intrusion upon seclusion, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest, costs, and an award in an amount in excess of \$20 billion U.S. dollars and such other relief as the Court may deem just and proper.

SIXTH CLAIM FOR RELIEF

(Divulgence of Communication Records in Violation of 18 U.S.C. §§2702(a)(1) and/or (a)(2) – Each and Every Defendant)

- 101. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 100 of this Complaint with the same force and effect, as if fully set forth herein again at length.
- 102. In relevant part, 18 U.S.C. §2702 provides that:
 - "(a) Prohibitions. Exception as provided in subsection (b) (1) a person or entity providing an electronic communication service to the public shall not knowingly divulge to any person or entity the contents of a communication while in electronic storage by that service; and (2) a person or entity providing remote computing service to the public shall not knowingly divulge to any person or entity the contents of any communication which is carried or maintained on that service (A) on behalf of, and received by means of electronic transmission from (or created by means of computer processing of communications received by means of electronic transmission from), a

- subscriber or customer of such service; (B) solely for the purpose of providing storage or computer processing services to such subscriber or customer, if the provider is not authorized to access the contents of any such communication for purposes of providing any services other than storage or computer processing..."
- 103. On information and belief, Defendants knowingly or intentionally divulged to one or more persons or entities the contents of Plaintiffs' and Class members' records.
- 104. Communication while in electronic storage by Defendants' electronic communication service and/or while carried or maintained by Defendants' remote computing service, in violation of 18 U.S.C. §§2702(a)(1) and/or (a)(2).
- 105. Defendants did not notify Plaintiffs or Class members of the divulgence of their communications, nor did Plaintiffs or Class members consent to such.
- 106. On information and belief, Defendants are now engaging in and will continue to engage in the above-described divulgence of Plaintiffs' and Class members' communications while in electronic storage by Defendants' electronic communication service(s), and/or while carried or maintained by Defendants' remote computing service(s), and that likelihood represents a credible threat of immediate future harm. Plaintiffs and Class members additionally seek a declaration pursuant to 28 U.S.C. §2201 that Defendants' action violated 18 U.S.C. §2702, and seek reasonable attorneys' fees pursuant to 28 U.S.C. §2202.
- 107. Plaintiffs and Class members have been and are aggrieved by Defendants' above-described knowing or intentional divulgence of records or other information pertaining to Plaintiffs and Class members.
- 108. Pursuant to 18 U.S.C. §2707, which provides a civil action for any person aggrieved by knowing or intentional violation of 18 U.S.C. §2702, Plaintiffs and Class members seek such preliminary and other equitable or declaratory relief as may be appropriate;

monetary damages for each aggrieved Plaintiffs or Class member; punitive damages as the Court considers just; and reasonable attorneys' fees and other litigation costs reasonably incurred.

SEVENTH CLAIM FOR RELIEF

(Divulgence of Communication Records in Violation of 18 U.S.C. §§2702(a)(1) and/or (a)(2) –Each and Every Defendant

- 109. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 108 of this Complaint with the same force and effect, as if fully set forth herein again at length.
- 110. In relevant part, 18 U.S.C. §2702 provides that:
 - "(a) Prohibitions. Exception as provided in subsection (b) (3) a provider of remote computing service or electronic communication service to the public shall not knowingly divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by paragraph (1) or (2) to any governmental entity.
- 111. On information and belief, Defendants, providers of remote computing service and electronic communication services to the public, knowingly or intentionally divulged records or other information pertaining to Plaintiffs and Class members to a governmental entity in violation of 18 U.S.C. §2702(a)(3).
- 112. On information and belief, Defendants knowingly or intentionally divulged to one or more persons or entities the contents of Plaintiffs' and Class members' records.
- 113. On information and belief, Defendants are now engaging in and will continue to engage in the above-described knowing or intentional divulgence of Plaintiffs' and Class members' communications while in electronic storage by Defendant Verizon's electronic communication service(s), and/or while carried or maintained by Defendant Verizon's remote computing service(s), and that likelihood represents a credible threat of immediate

- future harm. Plaintiffs and Class members additionally seek a declaration pursuant to 28 U.S.C. §2201 that Defendants' action violated 18 U.S.C. §2702, and seek reasonable attorneys' fees pursuant to 28 U.S.C. §2202.
- 114. Plaintiffs and Class members have been and are aggrieved by Defendants' abovedescribed knowing or intentional divulgence of records or other information pertaining to Plaintiffs and Class members.
- Pursuant to 18 U.S.C. §2707, which provides a civil action for any person aggrieved by knowing or intentional violation of 18 U.S.C. §2702, Plaintiffs and Class members seek such preliminary and other equitable or declaratory relief as may be appropriate; monetary damages for each aggrieved Plaintiffs or Class members; punitive damages as the Court considers just; and reasonable attorneys' fees and other litigation costs reasonably incurred.

PRAYER FOR RELIEF

- 116. Plaintiffs and Class members demand that judgment be entered against Defendants, each and every one of them, jointly and severally, for compensatory and actual damages because of Defendants' illegal actions causing this demonstrable injury to Plaintiffs and Class members, punitive damages because of Defendants' callous, reckless indifference and malicious acts, and attorneys fees and costs in an amount in excess of \$20 billion U.S. dollars and such other relief the Court may deem just and proper.
- 117. Plaintiffs and Class members demand declaratory, equitable and injunctive relief for their injuries in the following ways: (1) a cease and desist order to prohibit this type of illegal and criminal activity against Plaintiffs, Class members, and other U.S. citizens from occurring now and in the future; (2) that all Plaintiffs' and Class members' phone and

internet records and communication records, whether telephonic or electronic, be returned to the provider and expunged from federal government records; and (3) a full disclosure and a complete accounting of what each Defendant and government agencies as a whole have done and allowed the DOJ and NSA to do.

JURY DEMAND

Plaintiffs respectfully demands a jury trial on all issues so triable.

Dated: June 11, 2013 Respectfully submitted,

/s/ Larry Klayman

Larry Klayman, Esq.
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Freedom Watch, Inc.
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2020 Pennsylvania Ave. NW, Suite 345

Washington, DC 20006 Tel: (310) 595-0800

Email: leklayman@gmail.com

Attorney for Himself, Pro Se, Plaintiffs and the Class

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| provided by local rules of coupurpose of initiating the civil | GOCKET SHEEL. (SEE INSTRU | CTIONS ON NEXT PAGE (| JF THIS FC | JRM.) | | | | | | | | | | | | | | | |
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| I. (a) PLAINTIFFS | | | | DEFENDANTS | | | | | | | | | | | | | | | |
| KLAYMAN, LARRY; STRANGE, CHARLES; GARRISON, MATT; FERRARI, MICHAEL (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number) | | | | Barack H. Obama, Eric Holder, Keith Alexander, National Security agency, Dept. of Justice, Facebook, Mark Zuckerberg, Google, Larr Page, Salar Kamangar, YouTube, Apple, Timothy Cook, Microsoft, County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known) | | | | | | | | | | | | | | | |
| | | | | | | | | | | Larry Klayman, Esq. 2020 Pennsylvania Ave. Washington, D.C. 20006 | , NW Suite 800 5; Tel: (310)595-0800 | | | | | | | | |
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| ☐ 2 U.S. Government Defendant | ☐ 4 Diversity (Indicate Citizenship of Parties in Item III) | | Citizen of Another State | | | | | | | | | | | | | | | | |
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| □ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgmen □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property | PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice CIVIL RIGHTS 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education | PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury - Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Property Damage 385 Property Damage 385 Property Damage 386 Personal Property Oarmage 387 Property Damage 387 Property Damage 388 Property Damage 389 Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Othe 550 Civil Rights 555 Prison Condition 560 Civil Detainee - Conditions of Confinement | 710 | LABOR Fair Labor Standards Act Labor/Management Relations Railway Labor Act Family and Medical Leave Act Other Labor Litigation Employee Retirement Income Security Act IMMIGRATION Naturalization Application Other Immigration Actions | □ 422 Appeal 28 U □ 423 Withdrawal 28 USC 15' PROPERTY R □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECU □ 861 HIA (1395fi □ 862 Black Lung □ 863 DIWC/DIW □ 864 SSID Title 2 □ 865 RSI (405(g)) FEDERAL TA2 □ 870 Taxes (U.S. or Defendan □ 871 IRS—Third 26 USC 760 | RITY) (923) W (405(g)) VVI X SUITS Plaintiff t) Party | □ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced a Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commoditie Exchange ■ 890 Other Statutory Action □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedu Act/Review or Appeal Agency Decision □ 950 Constitutionality of State Statutes | | et comment cing enced and cations it modities/ Actions s. Matters rmation Procedure expected of the comment of | | | | | | | | | | |
| VI. CAUSE OF ACTIO | noved from 3 te Court Cite the U.S. Civil Sta 28 USC 1331, Bit Brief description of ca Violation of Const | Appellate Court itute under which you are yens v. Six Unknown use: itutional Rights; Divu | ulgence | ned Another (specify) not cite jurisdictional state Agents, 403 U.S. 3 of Communication F | District 198 (1971)- Viol Records | | onstitutional | | | | | | | | | | | | |
| VII. REQUESTED IN COMPLAINT: | UNDER RULE 2: | IS A CLASS ACTION 3, F.R.Cv.P. | | MAND \$ 0 billion U.S. dollars | | YES only in EMAND: | f demanded in c | omplai | | | | | | | | | | | |
| VIII. RELATED CASE IF ANY | C(S) (See instructions): | JUDGE Judge Richa | ard J. Le | on | DOCKET NUM | 1:13 | 3-cv-00851 | | | | | | | | | | | | |
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| RECEIPT # AMOUNT | | APPLYING IFP | | JUDGE | | MAG. JUDO | an. | | | | | | | | | | | | |

IN UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

LARRY KLAYMAN, on behalf of himself and all others similarly situated, 2020 Pennsylvania Ave. NW, Suite 800 Washington, DC 20006

and

CHARLES AND MARY ANN STRANGE, on behalf of themselves and all others similarly situated, Philadelphia, Pennsylvania

and

MICHAEL FERRARI, on behalf of himself and all others similarly situated, Santa Clara, CA

and

MATT GARRISON, on behalf of himself and all others similarly situated, Long Beach, CA

Plaintiffs.

v.

BARACK HUSSEIN OBAMA II, individually and in his professional capacity, 1600 Pennsylvania Ave. NW Washington, DC 20500

and

ERIC HIMPTON HOLDER, JR., individually and in his professional capacity as U.S. Attorney General, 555 Fourth St. NW Washington, DC 20530

and

KEITH B. ALEXANDER, individually and in his professional capacity, Director of the National Security Agency,

Civil Action No.:

Filed as a related case to Civil Action Nos.:

13-cv-851-RJL

13-cv-881-RJL

9800 Savage Rd. Fort Meade, MD 20755

and

ROGER VINSON, individually and in his professional capacity,
Judge, U.S. Foreign Intelligence Surveillance Court
950 Pennsylvania Ave. NW
Washington, DC 20530

and

JAMES CLAPPER, individually and in his professional capacity, Director of National Intelligence, Washington, DC 20511

and

JOHN O. BRENNAN, individually and in his professional capacity, Director of the Central Intelligence Agency, Central Intelligence Agency Washington, DC 20505

and

JAMES COMEY, individually, and in his professional capacity Director Of The Federal Bureau Of Investigation Federal Bureau Of Investigation 935 Pennsylvania Avenue, NW Washington, DC 20535

and

NATIONAL SECURITY AGENCY, 9800 Savage Rd. Fort Meade, MD 20755

and

THE U.S. DEPARTMENT OF JUSTICE, 950 Pennsylvania Ave. NW Washington, DC 20530

and

FEDERAL BUREAU OF INVESTIGATION 935 Pennsylvania Avenue, NW Washington, DC 20535

and

CENTRAL INTELLIGENCE AGENCY Washington, DC 20505

Defendants.

CLASS ACTION COMPLAINT

Plaintiffs, Larry Klayman, Charles and Mary Ann Strange, Michael Ferrari, and Matt Garrison, (collectively "Plaintiffs") bring this action on their own behalf and on behalf of a class of persons defined below. Plaintiffs hereby sue Barack Hussein Obama, Eric Holder, Keith B. Alexander, Roger Vinson, James Clapper, John O. Brennan, James Comey, the Federal Bureau of Investigation ("FBI"), the Central Intelligence Agency ("CIA"), the U.S. Department of Justice ("DOJ"), and the National Security Agency ("NSA"), (collectively "Defendants"), in their personal and official capacities, for violating Plaintiffs' constitutional rights as a result of the below pled illegal and criminal acts. Plaintiffs and members of the class pled below allege as follows:

INTRODUCTION

1. This is an action for monetary, declaratory, equitable, and injunctive relief as a result of the U.S. Government's illegal and unconstitutional use of an electronic surveillance program in violation of the First, Fourth, and Fifth Amendments of the U.S. Constitution. In addition, this lawsuit challenges and the Plaintiffs sue the Government's expansive acquisition of Plaintiffs' telephone and internet records under Section 215 of the Patriot Act, 50 U.S.C. §1860 and the legality of a secret and illegal Government scheme to

- intercept and analyze vast quantities of communications from Internet and electronic service providers.
- 2. The NSA's classified surveillance program, referred to as "PRISM," is an internal Government computer system, authorized by Section 702 of the Foreign Intelligence Surveillance Act ("FISA") (50 U.S.C. § 1881a), and used to manage domestic and foreign intelligence collected from the internet and other electronic service provides. Government officials have indicated this program has been in place for seven years and that it collects records of all communications companies including Google, Yahoo!, Facebook, PalTalk, YouTube, Skype, AOL, and Apple, Verizon, AT&T, and Sprint.
- 3. Moreover, the Government has acknowledged that it is collecting "metadata" about every phone call made or received by residents of the United States, and these records provide intricate details, including the identity of the individual who was spoken to, the length of time of the conversation, and where the conversation took place. Moreover, it gives the Government a comprehensive record of an individual's associations, speech, and public movements while revealing personal details about an individual's familial, political, professional, religious, and intimate associations.
- 4. For example, recently, the Government ordered access to Verizon's electronic copies of the following tangible things: all call detail records or "telephony metadata" created by Verizon for communications (i) between the United States and abroad; or (ii) wholly within the United States, including local telephone calls. Such telephony metadata includes comprehensive communications routing information, including but not limited to session identifying information (e.g. originating and terminating telephone number, International Mobile Subscriber Identity (IMSI) number, International Mobile station

Equipment Identity (IMEI) number, etc.) trunk identifier, telephone calling card numbers, and time and duration of call. (As a result of the blatant intrusion and violation of privacy rights, in a related case, a Class Action Complaint was filed against Verizon, Civil Action No.: 1:13-cv-00851).

- 5. On June 5, 2013, The Guardian published an article entitled, "NSA collecting phone records of millions of Verizon customers daily. Exclusive: Top secret court order requiring Verizon to hand over all call data shows scale of domestic surveillance under Obama." The U.S. Government, on the orders authorization of the President, the Attorney General, the DOJ and the NSA, obtained a top secret court order ("Verizon Order") that directs Verizon to turn over the telephone records of over one hundred million Americans to the NSA on an ongoing daily basis. Based on knowledge and belief, this Verizon Order is the broadest surveillance order to ever have been issued; it requires no level of reasonable suspicion or probable cause and incredibly applies to all Verizon subscribers and users anywhere in the United States and overseas.
- 6. Prior to this disclosure and revelation, Plaintiffs and class members had no notice and no reasonable opportunity to discover the existence of the surveillance program or the violation of the laws alleged herein.
- 7. Additionally, the NSA and the FBI reportedly siphoned personal data from the main computer servers of major U.S. Internet firms, including Microsoft (Hotmail, etc.), Google, Yahoo!, Facebook, PalTalk, YouTube, Skype, AOL, and Apple. The information the NSA receives in the surveillance and collection of stored communications include, Emails, chat (video/voice), videos, photos, stored data, VoIP, file transfers, video

- conferencing, notification of target activity (i.e. logins, etc.), online social networking details, and other special requests.
- 8. More recently, it has come to light that through a Government program entitled "MUSCULAR," the FBI, CIA, and NSA have been intercepting information from internet companies such as Google and Yahoo! as it travels over fiber optic cables from one data center to another.
- 9. Such broad and intrusive collections and surveillance tactics directly violate the U.S.

 Constitution and also federal laws, including, but not limited to, the outrageous breach of privacy, freedom of speech, freedom of association and the due process rights of American citizens. Plaintiffs and members of the class are suing for damages, declaratory, equitable, and injunctive relief to stop this illegal conduct and hold Defendants, individually and collectively, responsible for their illegal surveillance, which has violated the law and damaged the fundamental freedoms of American citizens.

THE PARTIES

10. Plaintiff Larry Klayman is an individual and an attorney who is a subscriber and user of Verizon Communications, Vonage, Apple, Microsoft, YouTube, Yahoo, Google, Facebook, AT&T, and Skype at all material times. Klayman routinely communicates with members of the public as well as journalists and associates by telephonic communications and electronic messages through Facebook, Google, Apple, and Skype. Klayman's communications, particularly as an attorney, are sensitive and often privileged. Plaintiff Klayman resided in the District of Columbia ("D.C") for over twenty years and continues to conduct business in Washington, D.C. as the Chairman and General Counsel of Freedom Watch and otherwise. Plaintiff Larry Klayman is a public advocate and has filed lawsuits against President Obama and has been highly critical of

- the Obama administration as a whole. On information and belief, Defendants have accessed the records pertaining to Plaintiff Klayman.
- 11. Plaintiffs Charles Strange and Mary Ann Strange are individuals and the parents of Michael Strange, a member of Navy SEAL Team VI who was killed when the helicopter he was in was attacked and shot down by terrorist Taliban jihadists in Afghanistan on August 6, 2011. Plaintiffs Charles and Mary Ann Strange are consumers, subscribers, and users of Verizon Communications, Google/Gmail, Yahoo, Facebook, AOL, and YouTube. On information and belief, Defendants have accessed Plaintiff Stranges' records particularly since these Plaintiffs have been vocal about their criticism of President Obama as commander-in-chief, his administration, and the U.S. military regarding the circumstances surrounding the shoot down of their son's helicopter in Afghanistan, which resulted in the death of his son and other Navy Seal Team VI members and special operation forces. Plaintiffs Charles Strange and Mary Ann Strange have substantial connections with Washington, D.C., as they hold press conferences in Washington, D.C. and lobby in Washington, D.C. as advocates for Michael Strange and to obtain justice for him, as well as to change the policies and orders of President Obama and the U.S. military's acts and practices, which contributed to Michael Strange's death.
- 12. Plaintiff Ferrari is an individual who is a subscriber, consumer, and user of Sprint,
 Google/Gmail, Yahoo!, and Apple. As a prominent private investigator, Ferrari regularly
 communicates, both telephonically and electronically, with associates and other members
 of the public, regarding various matters including work-related discussions. Additionally,
 Ferrari's emails contain private details, discussions, and communications. Similarly,
 Ferrari's Apple product may contain confidential documents and information.

- 13. Plaintiff Garrison is an individual who is a consumer and user of Facebook, Google, YouTube, and Microsoft products. Plaintiff Garrison is required to use his computer, which contains Microsoft programming, for personal matters as well as work related matters, as a prominent private investigator. Plaintiff stores various documents and records on his computer, which are private records.
- 14. Defendant Barack Hussein Obama ("Obama") is the President of the United States and currently resides in Washington, D.C.
- 15. Defendant Eric Holder ("Holder") is the Attorney General of the United States and conducts his duties as the Attorney General in Washington, D.C.
- 16. Defendant Keith B. Alexander ("Alexander") is the Director of the National Security

 Agency. He is also the commander of the U.S. Cyber Command, where he is responsible
 for planning, coordinating, and conducting operations of computer networks. He is also at
 the command for U.S. National Security Information system protection responsibilities.

 He conducts his duties for the National Security Agency in Washington, D.C.
- 17. Defendant Roger Vinson ("Vinson") is a judge to the U.S. Foreign Intelligence Surveillance Court.
- 18. Defendant James Clapper ("Clapper") is currently the Director of National Security and conducts his duties as the Director of National Security in Washington, D.C.
- 19. Defendant John O. Brennan ("Brennan") is currently the Director of the Central Intelligence Agency and conducts his duties in Washington, D.C.
- 20. Defendant James Comey ("Comey") is currently the Director of the Federal Bureau of Investigation and conducts his duties in Washington, D.C.

- Defendant National Security Agency ("NSA") is an intelligence agency of the U.S.
 Department of Defense and conducts its duties in Washington, D.C.
- 22. Defendant U.S. Department of Justice ("DOJ") is a U.S. federal executive department responsible for the enforcement of the law and administration of justice, and its headquarters is located in Washington, D.C., where it conducts most of its activities and business.
- 23. Defendant Central Intelligence Agency ("CIA") is a U.S. Government agency responsible for providing national security intelligence to senior U.S. policymakers and conducts its duties in Washington, D.C.
- 24. Defendant Federal Bureau of Investigation ("FBI") is a U.S. Governmental agency belonging to the U.S. Department of Justice that services as an internal intelligence agency and conducts its duties in Washington, D.C.
- 25. All of these Defendants, each and every one of them, jointly and severally, acted in concert to violate the constitutional privacy rights, free speech, freedom of association, due process and other legal rights of Plaintiffs and all other American citizens similarly situated who are members of the classes pled herein.

JURISDICTION AND VENUE

- 26. This Court has subject matter jurisdiction over this case pursuant to 28 U.S.C. §1331 (Federal Question Jurisdiction).
- 27. Jurisdiction and venue are proper pursuant to 28 U.S.C. §1331, which states in pertinent part, "[t]he district courts shall have original jurisdiction of all civil actions arising under the Constitution, laws, or treaties of the United States." At issue here is the unconstitutional violation of Plaintiffs' rights under the First, Fourth, and Fifth Amendments to the U.S. Constitution.

- 28. Supplemental jurisdiction is also proper under 28 U.S.C. §1367, which states in pertinent part, "...in any civil action of which the district courts have original jurisdiction, the district courts shall have supplemental jurisdiction over all other claims that are so related to claims in the action within such original jurisdiction that they form part of the same case or controversy under Article III of the U.S. Constitution.
- 29. Plaintiffs are informed, believe and thereon allege that, based on the places of business of the Defendants and/or on the national reach of Defendants, a substantial part of the events giving rise to the claims herein alleged occurred in this district and that Defendants and/or agents of Defendants may be found in this district.

STANDING

30. Plaintiffs and members of the class bring this action because they have been directly affected, victimized and severely damaged by the unlawful conduct complained herein.

Their injuries are proximately related to the egregious, illegal and criminal acts of Defendants Obama, Holder, Alexander, Comey, Brennan, Vinson, Clapper, FBI, CIA, DOJ and NSA, each and every one of them, jointly and severely, acting in their personal and official capacities.

STATEMENT OF FACTS

- 31. Defendants, through the NSA and CIA, and with the participation of certain telecommunications and internet companies, has conducted surveillance and intelligence-gathering programs that collect certain data about the telephone and internet activity of American citizens within the United States.
- 32. As recently discovered, the NSA began a classified surveillance program to intercept the telephone communications of persons inside the United States. On June 5, 2013, The

Guardian reported the first of several "leaks" of classified material from Edward Snowden, a former NSA contract employee which have revealed – and continue to reveal—multiple U.S. Government intelligence collection and surveillance programs. Specifically, The Guardian published an article entitled, "NSA collecting phone records of millions of Verizon customers daily. Exclusive: Top secret court order requiring Verizon to hand over all call data shows scale of domestic surveillance under Obama."

- 33. Specifically, on April 25, 2013, Defendant Judge Roger Vinson, acting in his official and personal capacities and under the authority of Defendant Obama, the Attorney General, the FBI, the NSA and the DOJ, ordered that the Custodian of Records of shall produce the production of tangible things from Verizon Business Network Services, Inc. on behalf of MCI Communication Services Inc., individually and collectively, to the NSA and continue production on an ongoing daily basis thereafter. Thus, the U.S. Government, on the orders authorization of the President, the Attorney General, the DOJ and the NSA, obtained a top secret court order that directs Verizon to turn over the telephone records of over one hundred million Americans to the NSA on an ongoing daily basis.
- 34. Defendant Vinson ordered access to electronic copies of the following tangible things: all call detail records or "telephony metadata" created by Verizon for communications (i) between the United States and abroad; or (ii) wholly within the United States, including local telephone calls. Telephony metadata includes comprehensive communications routing information, including but not limited to session identifying information (e.g. originating and terminating telephone number, International Mobile Subscriber Identity (IMSI) number, International Mobile station Equipment Identity (IMEI) number, etc.) trunk identifier, telephone calling card numbers, and time and duration of call.

- 35. Defendant Vinson's Order requires Verizon to turn over originating and terminating telephone numbers as well as the location, time, and duration of the calls. In essence, the Order gives the NSA blanket access to the records of over a hundred million of Verizon customers' domestic and foreign phone calls made between April 25, 2013, when the Order was signed, and July 19, 2013, when the Order is supposed to, on its face, expire.
- 36. Based on knowledge and belief, this Order issued by Defendant Vinson is the broadest surveillance order to ever have been issued; it requires no level of reasonable suspicion or probable cause and incredibly applies to all Verizon subscribers and users anywhere in the United States and overseas.
- 37. Defendant Vinson's Order shows for the first time that, under Defendant Obama's administration, the communication records of over one hundred million of U.S. citizens are being collected indiscriminately and in bulk regardless of whether there is reasonable suspicion or any "probable cause" of any wrongdoing.
- 38. Since June 5, 2013, Defendants have been widely condemned among American citizens regarding their failure to uphold the U.S. Constitution and intentionally violating the fundamental rights of Plaintiffs, members of the class, and over one hundred million of other Americans, particularly as new information comes to light regarding the Government's countless surveillance programs and intrusive overreaching tactics. As just one example, Senator Rand Paul called the surveillance of Verizon phone records "an astounding assault on the constitution," calling for a class action lawsuit such as this one.
- 39. Such schemes by the Defendants in concert with the Government have subjected untold number of innocent people to the constant surveillance of Government agents. As Jameel Jaffer, the ACLU's deputy legal director, stated, "It is beyond Orwellian, and it provides

further evidence of the extent to which basic democratic rights are being surrendered in secret to the demands of unaccountable intelligence agencies." Recently the Court agreed, calling the Government's programs "almost Orwellian" and stating that the Court "cannot imagine a more 'indiscriminate' and 'arbitrary invasion' than this systematic and high-tech collection and retention of personal data on virtually every single citizen for purposes of querying it and analyzing it without judicial approval."

- 40. To date, Defendants have not issued substantive and meaningful explanations to the American people describing what has occurred. Rather, on information and belief, the NSA, under the authorization of President Obama, continues to engage in a systematic program of warrantless eavesdropping upon phone and email communications of hundreds of millions of individuals, including American citizens and permanent legal residents, both within and outside of the U.S. The NSA surveillance program collects not only the identities of people's communications with the targets of surveillance, but also the contents of those communications.
- 41. Such intrusive and illegal surveillance have directly impacted each and every Plaintiff.

 The revelation that the Government has been carrying on widespread warrantless interception of electronic communications has impaired Plaintiffs' ability to communicate via telephone, email, and otherwise on the internet, out of fear that their confidential, private, and often privileged communications are being and will be overheard by the NSA's surveillance program.
- 42. The risk and knowledge that Plaintiffs' telephonic, and internet conversations may be overheard, undoubtedly chills speech, in violation of Plaintiffs' First Amendment rights.

CLASS ACTION ALLEGATIONS

- 43. Pursuant to Federal Rules of Civil Procedure, Rule 23(a) and Rule 23(b), Plaintiffs bring this action on behalf of themselves and a nationwide class (the "Nationwide Class") of similarly situated persons defined as: American citizens who are subscribers, users, and/or consumers of Facebook, Google, Yahoo, YouTube, Skype, AOL, Sprint, AT&T, Verizon, Apple, Microsoft, PalTalk, and other certain telecommunications and internet firms and had their telephone calls, internet activities, and/or emails and/or any other communications made or received through said certain telecommunications and internet firms, actually recorded and/or listened into by or on behalf of Defendants.
- 44. Excluded from the Nationwide Class are the officers, directors, and employees of Defendants, their legal representatives, heirs, successors, and assigns of Defendants, and all judges who may ever adjudicate this case.
- 45. This action is brought as a class action and may be so maintained pursuant to the provisions of the Federal Rules of Civil Procedure, Rule 23. Plaintiffs reserve the right to modify the Nationwide Class.
- 46. Numerosity of the Nationwide Class: The National Class is so numerous that the individual joinder of all members, in this or any action is impracticable. The exact number or identification of Class members is presently unknown to Plaintiffs, but it is believed that the Class numbers over a hundred million citizens. The identity of Class members and their addresses may be ascertained from Defendants' records. Class members may be informed of the pendency of this action by a combination of direct mail and public notice, or other means, including through records possessed by Defendants.

- 47. <u>Commonality:</u> There is a well-defined community of interest in the questions of law and fact involved affecting the members of the Class. These common legal and factual questions include:
 - a. Whether Defendants' surveillance and gathering of American citizens' telephonic, internet, and social media metadata violated Plaintiffs' and Class Members' constitutional rights, as guaranteed under the First, Fourth, and Fifth Amendments:
 - b. Whether Plaintiffs and Class members are entitled to recover compensatory, statutory and punitive damages, whether as a result of Defendants' illegal conduct, and/or otherwise;
 - c. Whether Plaintiffs and Class members are entitled to declaratory, injunctive and/or equitable relief; and
 - d. Whether Plaintiffs and Class members are entitled to an award of reasonable attorneys' fees, pre-judgment interest, and costs of this suit.
- 48. <u>Typicality</u>: Plaintiffs' claims are typical of the claims of the members of the Class because Plaintiffs and the Class members are or were a subscriber, consumer, or user of American citizens who are subscribers, users, and/or consumers of certain telecommunications and internet firms who have had their telephone calls, internet activities, and/or emails and/or any other communications actually intercepted, recorded and/or listened into by or on behalf of Defendants. Plaintiffs and all members of the Class have similarly suffered harm arising from Defendants' violations of law, as alleged herein.
- 49. <u>Adequacy</u>: Plaintiffs are adequate representatives of the Class because their interests do not conflict with the interests of the members of the Class they seek to represent.
 Plaintiffs intend to prosecute this action vigorously. Plaintiffs will fairly and adequately protect the interest of the members of the Class.

- 50. This suit may also be maintained as a class action pursuant to Federal Rule of Civil

 Procedure 23(b)(2) because Plaintiffs and the Class seek declaratory and injunctive relief,
 and all of the above factors of numerosity, common questions of fact and law, typicality
 and adequacy are present. Defendants have acted on grounds generally applicable to

 Plaintiffs and the Class as a whole, thereby making declaratory and/or injunctive relief
 proper.
- 51. **Predominance and Superiority:** This suit may also be maintained as a class action under Federal Rule of Civil Procedure 23(b)(3) because questions of law and fact common to the Class predominate over the questions affecting only individual members of the Class and a class action is superior to other available means for the fair and efficient adjudication of this dispute. The damages suffered by each individual Class member, depending on the circumstances, may be relatively small or modest, especially given the burden and expense of individual prosecution of the complex and extensive litigation necessitated by Defendants' conduct. Furthermore, it would be virtually impossible for the Class members, on an individual basis, to obtain effective redress for the wrongs done to them. Moreover, even if Class members themselves could afford such individual litigation, the court system could not. Individual litigation presents a potential for inconsistent or contradictory judgments. Individualized litigation increases the delay and expenses to all parties and the court system presented by the complex legal issues of the case. By contrast, the class action device presents far fewer management difficulties and provides the benefits of a single adjudication, economy of scale, and comprehensive supervision by a single court.

FIRST CLAIM FOR RELIEF

Fifth Amendment Violation Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA

(Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 52. Plaintiffs and the members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 51 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 53. Plaintiffs and the members of the Class enjoy a liberty interest in their personal security and in being free from the Defendants' use of unnecessary and excessive force or intrusion against his person.
- 54. Plaintiffs and the members of the Class enjoy a liberty of not being deprived of life without due process of law, as guaranteed by the Fifth Amendment to the U.S. Constitution.
- 55. Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA violated Plaintiffs' and the Class members' constitutional rights when they authorized broad and intrusive collections of records of individuals through the PRISM and MUSCULAR surveillance programs, thereby giving the Government and themselves unlimited authority to obtain telephone and internet data for a specified amount of time.
- 56. By reason of the wrongful conduct of the Defendants, each and every one of them, jointly and severally, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 57. These violations are compensable under Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics, 403 U.S. 388 (1971). As a direct and proximate result of the

intentional and willful actions of Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, Plaintiffs and members of the Class demand judgment be entered against Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, and an award in an amount in excess of \$20 billion U.S. dollars, and such other relief as the Court may deem just and proper. Plaintiffs and the members of the Class demand declaratory and injunctive and other equitable relief against all of Defendants as set forth below.

SECOND CLAIM FOR RELIEF

First Amendment Violation
Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey,
Brennan, FBI, CIA, DOJ and NSA
(Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 58. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 57 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 59. Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, acting in their official capacity and personally, abridged and violated Plaintiffs' and Class members' First Amendment right of freedom of speech and association by significantly minimizing and chilling Plaintiffs' and Class members' freedom of expression and association.
- 60. Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA's acts chill, if not "kill," speech by instilling in Plaintiffs, members of the

- Class, and over a hundred million of Americans the fear that their personal and business conversations with other U.S. citizens and foreigners are in effect surveilled, tapped, and illegally surveyed.
- In addition, Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, acting in their official capacity and personally, violated Plaintiffs' and Class members' right of freedom of association by making them and others weary and fearful of contacting other persons and entities via cell phones, the internet, or through social media out of fear of the misuse of Government power and retaliation against these persons and entities who challenge the misuse of Government power.
- 62. By reason of the wrongful conduct of these Defendants, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- 63. These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971).
- 64. As a direct and proximate result of the intentional and willful actions of Defendants

 Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA,

 Plaintiffs and members of the Class demand that judgment be entered against Defendants

 Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA,

 each and every one of them, jointly and severally, including an award of compensatory

 and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre
 judgment interest, post-interest and costs, and an award in an amount in excess of \$20

 billion U.S. dollars and such other relief as the Court may deem just and proper.

THIRD CLAIM FOR RELIEF

Fourth Amendment Violation Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA (Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics)

- 65. Plaintiffs and members of the Class repeat and reallege all of the previous allegations in paragraphs 1 through 64 of this Complaint with the same force and affect, as if fully set forth herein again at length.
- 66. The Fourth Amendment provides in pertinent part that people have a right to be secure in their persons against unreasonable searches and seizures, that warrants shall not be issued but upon probable cause, and that the place of search must be described with particularity.
- 67. Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, acting in their official capacities and personally, violated the Fourth Amendment to the U.S. Constitution when they unreasonably searched and seized and continue to search Plaintiffs' and Class members' phone records and electronic communications without reasonable suspicion or probable cause.
- 68. Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, acting in their official capacity and personally, violated the Fourth Amendment to the U.S. Constitution by not describing with particularity the place to be searched or the person or things to be seized.
- 69. In fact, the blanket and vastly overbroad surveillance program by the NSA, acting on behalf of the federal Government and therefore Defendant Obama, as he is the chief executive of the federal Government, as well as the other Defendants, does not state with any particularity who and what may be searched.

- 70. The collection and production of the phone, internet, and social media records allows

 Defendants including the FBI, CIA, and NSA to easily and indiscriminately build a

 comprehensive picture and profile of any individual contacted, how and when he or she

 was contacted, and possibly from where, retrospectively and into the future.
- 71. By reason of the wrongful conduct of Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, Plaintiffs and members of the Class suffered and continue to suffer from severe emotional distress and physical harm, pecuniary and economic damage, loss of services, and loss of society accordingly.
- These violations are compensable under *Bivens v. VI Unknown Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388 (1971). As a direct and proximate result of the intentional and willful actions of Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA, Plaintiffs and members of the Class demand judgment be entered against Defendants Obama, Holder, Alexander, Vinson, Clapper, Comey, Brennan, FBI, CIA, DOJ and NSA each and every one of them, jointly and severally, including an award of compensatory and actual damages, punitive damages, equitable relief, reasonable attorneys fees, pre-judgment interest, post-interest and costs, and an award in an amount in excess of \$20 billion U.S. dollars and such other relief as the Court may deem just and proper.

PRAYER FOR RELIEF

73. Plaintiffs and Class members demand that judgment be entered against Defendants, each and every one of them, jointly and severally, for compensatory and actual damages because of Defendants' illegal actions causing this demonstrable injury to Plaintiffs and Class members, punitive damages because of Defendants' callous, reckless indifference

and malicious acts, and attorneys fees and costs in an amount in excess of \$20 billion U.S. dollars and such other relief the Court may deem just and proper.

74. Plaintiffs and Class members demand declaratory, equitable and injunctive relief for their injuries in the following ways: (1) a cease and desist order to prohibit this type of illegal and criminal activity against Plaintiffs, Class members, and other U.S. citizens from occurring now and in the future; (2) that all Plaintiffs' and Class members' phone, internet, and social media records and communication records, whether telephonic or electronic, be returned to the provider and expunged from federal Government records; and (3) a full disclosure and a complete accounting of what each Defendant as a whole has done and allowed the DOJ, CIA, FBI, and NSA to do.

JURY DEMAND

Plaintiffs respectfully demand a jury trial on all issues so triable.

Dated: January 23, 2014

Respectfully submitted,

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