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***Attorneys for Plaintiff***  
**TWITTER, INC.**

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

TWITTER, INC.,

Plaintiff,

v.

U.S. DEPARTMENT OF HOMELAND  
SECURITY; U.S. CUSTOMS AND  
BORDER PROTECTION; JOHN F. KELLY,  
in his official capacity as Secretary of  
Homeland Security; KEVIN K.  
MCALEENAN, in his official capacity as  
Acting Commissioner, U.S. Customs and  
Border Protection; STEPHEN P. CARUSO,  
in his official capacity as Special Agent In  
Charge, U.S. Customs and Border Protection;  
and ADAM HOFFMAN, in his official  
capacity as Special Agent, U.S. Customs and  
Border Protection,

Defendants.

Case No. \_\_\_\_\_

**COMPLAINT**

Plaintiff Twitter, Inc. ("Twitter"), by and through its attorneys, hereby alleges:

**INTRODUCTION**

1. This is an action to prevent the U.S. Department of Homeland Security ("DHS"), U.S. Customs and Border Protection ("CBP"), and the individual Defendants from unlawfully abusing a limited-purpose investigatory tool to try to unmask the real identity of one or more persons who have been using Twitter's social media platform, and specifically a Twitter account

1 named @ALT\_USCIS, to express public criticism of the Department and the current  
2 Administration. The rights of free speech afforded Twitter's users and Twitter itself under the  
3 First Amendment of the U.S. Constitution include a right to disseminate such anonymous or  
4 pseudonymous political speech. In these circumstances, Defendants may not compel Twitter to  
5 disclose information regarding the real identities of these users without first demonstrating that  
6 some criminal or civil offense has been committed, that unmasking the users' identity is the least  
7 restrictive means for investigating that offense, that the demand for this information is not  
8 motivated by a desire to suppress free speech, and that the interests of pursuing that investigation  
9 outweigh the important First Amendment rights of Twitter and its users. But Defendants have  
10 not come close to making any of those showings. And even if Defendants could otherwise  
11 demonstrate an appropriate basis for impairing the First Amendment interests of Twitter and its  
12 users, they certainly may not do so using the particular investigatory tool employed here—which  
13 Congress authorized solely to ensure compliance with federal laws concerning imported  
14 merchandise—because it is apparent that whatever investigation Defendants are conducting here  
15 does not pertain to imported merchandise.

16 2. In the days and weeks following the inauguration of President Donald J. Trump, a  
17 new and innovative class of American speakers emerged on Twitter's ubiquitous online  
18 platform: speakers who purport to be current or former employees of federal agencies, or others  
19 with special insights about the agencies, who provide views and commentary that is often  
20 vigorously opposed, resistant, or "alternative" to the official actions and policies of the new  
21 Administration. Typically, these so-called "alternative agency" accounts are named and self-  
22 described by their users in a manner that both (a) identifies the particular federal agency that the  
23 user seeks primarily to criticize and with which the user purports to have significant knowledge,  
24 and (b) proclaims that the user is not an official voice or spokesperson for the agency. Examples  
25 of these accounts include @alt\_labor, which purports to provide informed but unofficial  
26 commentary on the U.S. Department Labor, and @blm\_alt, which does the same for the federal  
27 Bureau of Land Management. Dozens of such accounts have sprung up, and many of them are  
28 actively used to disseminate criticism of the Administration and its policies. Many of these

1 accounts have attracted large audiences of other Twitter users (“followers”), often numbering in  
2 the tens of thousands or more.

3       3. Like many Twitter users, those who speak through these “alternative agency”  
4 accounts do so pseudonymously, often going to considerable lengths to avoid disclosing their  
5 real identities. The motivations these users have for preserving their anonymity presumably  
6 include a desire to speak freely and without the fear of negative consequences that may flow  
7 from being identified as the source of controversial views and commentary concerning the  
8 Administration and its agencies. Such fears are likely to be especially great for users of  
9 “alternative agency” accounts who are currently employed by the very agency that is a principal  
10 target of the commentary, in light of the retaliation, harassment, or even loss of livelihood that  
11 might occur if their real identities became known to their superiors.

12       4. One such “alternative agency” account is @ALT\_USCIS. Like other accounts of  
13 this sort, @ALT\_USCIS claims to be run by one or more current government employees—in this  
14 case, employees of the United States Citizenship and Immigration Services (“USCIS”), a unit  
15 within the Defendant DHS. And as with other such accounts, the person or persons who  
16 established and speak through @ALT\_USCIS have identified themselves only by means of this  
17 pseudonymous account name. To the best of Twitter’s knowledge, they have not disclosed their  
18 real identities in any of their public communications through this account.

19       5. In the just over two months since it was created, @ALT\_USCIS has frequently  
20 criticized the immigration policies of the new Administration, highlighted what the user views as  
21 a history of waste and mismanagement within USCIS and DHS, and publicized facts that the  
22 account’s users portray as casting doubt on Administration policies.

23       6. The Defendants are now threatening the anonymity of the person(s) speaking  
24 through the @ALT\_USCIS account. Specifically, on March 14, 2017, they issued and delivered  
25 to Twitter an administrative summons (the “CBP Summons”) demanding that Twitter provide  
26 them records that would unmask, or likely lead to unmasking, the identity of the person(s)  
27 responsible for the @ALT\_USCIS account. The summons was issued by a Special Agent in  
28

Charge within U.S. Customs and Border Protection, another unit of DHS. The CBP Summons is unlawful and must be enjoined for two reasons.

7. *First*, the sole statutory authority CBP invoked in issuing the summons—19 U.S.C. § 1509—authorizes the agency to compel production of only a narrow class of records relating to the importation of merchandise. But CBP’s investigation of the @ALT\_USCIS account plainly has nothing whatsoever to do with the importation of merchandise into the United States. Section 1509 thus provides CBP no power to compel Twitter to reveal information pertaining to the identity of the individual(s) behind the @ALT\_USCIS account.

8. *Second*, permitting CBP to pierce the pseudonym of the @ALT\_USCIS account would have a grave chilling effect on the speech of that account in particular and on the many other “alternative agency” accounts that have been created to voice dissent to government policies. The Supreme Court has long recognized the extraordinary value of the kind of speech emanating from these accounts—pure political speech criticizing government policies and highlighting government waste and mismanagement. And the Court has likewise recognized that anonymity is often essential to fostering such political speech where, as here, the speaker could face retaliation or retribution if his or her real identity were linked to the speech. In this context, the CBP Summons must be declared unlawful and enjoined absent an evidentiary showing by Defendants that some criminal or civil offense has been committed, that unmasking the users’ identity is the least restrictive means for investigating that offense, that the demand for this information is not motivated by a desire to suppress free speech, and that the interests of pursuing that investigation outweigh the important free speech rights of Twitter and its users. Defendants have not even attempted to meet that burden.

9. For these and other reasons discussed below, Twitter respectfully requests that this Court declare the summons unlawful and enjoin its enforcement.

#### **JURISDICTION AND VENUE**

10. This Court has jurisdiction under 28 U.S.C. § 1331 because this action arises under the First Amendment to the U.S. Constitution, the Administrative Procedure Act (“APA”), the Tariff Act of 1930, as amended, and other Federal statutes.

12. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b)(2) and (e)(1). A substantial part of the events giving rise to this claim occurred in this District, and each Defendant is an officer or agency of the United States sued in his or its official capacity.

13. Twitter is a Delaware corporation with its principal place of business at 1355 Market Street, San Francisco, CA 94103. Twitter operates a global platform for self-expression and communication, with the mission of giving everyone the power to create and share ideas and information instantly. Twitter’s more than 300 million active monthly users use the platform to connect with others, express ideas, and discover new information. Hundreds of millions of short messages (known as “Tweets”) are posted on Twitter every day. Twitter provides these services at no charge to its users.

14. The U.S. Department of Homeland Security is a cabinet department of the United States federal government. Its stated missions include antiterrorism, border security, immigrations and customs, and disaster prevention and management.

15. The U.S. Customs and Border Protection is an agency within DHS. It is responsible for managing and controlling the border of the United States, including with respect to import customs, immigration, border security, and agricultural protection.

16. John F. Kelly is the Secretary of DHS. He is sued in his official capacity.

17. Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

18. Stephen P. Caruso is a special agent in charge within CBP. He is sued in his official capacity.

19. Adam Hoffman is a special agent within the Office of Professional Responsibility of CBP. He is sued in his official capacity.

## FACTUAL BACKGROUND

### The Emergence And Popularity Of “Alternative Agency” Accounts On The Twitter Platform

20. President Donald J. Trump was inaugurated on January 20, 2017. That day the official Twitter account of the National Park Service retweeted an image comparing the crowd size at President Trump’s inauguration to the apparently larger crowd size at President Obama’s 2009 inauguration.

21. As the public began to remark on the agency’s retweet, the National Park Service abruptly shut down its own account and sent an internal email to agency employees explaining that “[a]ll bureaus and the department have been directed by [the] incoming administration to shut down Twitter platforms immediately until further notice.” And President Trump called the acting director of the National Park Service to complain about the agency retweeting an unflattering comparison of his inaugural crowd size. The day after the inauguration, the Park Service reactivated its official account and Tweeted an apology for “the mistaken [retweets] from our account yesterday.”<sup>1</sup>

22. Four days after the inauguration, on January 24, 2017, the official Twitter account for Badlands National Park began to Tweet a series of statements about climate change from the @BadlandsNPS account.



<sup>1</sup> Lisa Rein, *Interior Department Reactivates Twitter Accounts After Shutdown Following Inauguration*, WASH. POST (Jan. 21, 2017), [https://www.washingtonpost.com/news/powerpost/wp/2017/01/20/interior-department-banned-from-twitter-after-retweet-of-smaller-than-usual-trump-inauguration-crowd/?utm\\_term=.4e6d99996772](https://www.washingtonpost.com/news/powerpost/wp/2017/01/20/interior-department-banned-from-twitter-after-retweet-of-smaller-than-usual-trump-inauguration-crowd/?utm_term=.4e6d99996772).

1           23.     Press reports described the @BadlandsNPS account as having gone “rogue,” and  
2 the National Park Service explained that a former employee who still had access to the  
3 @BadlandsNPS account had been responsible for the Tweets. The Park Service quickly  
4 removed the unauthorized Tweets and blocked the former employee’s access.

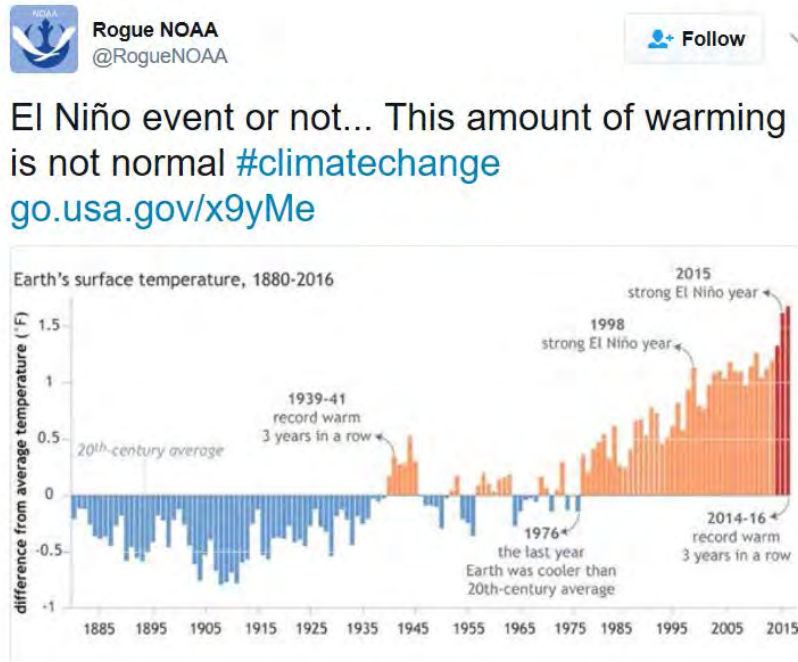
5           24.     Shortly thereafter, a new wave of Twitter accounts began to appear on the  
6 Twitter platform: self-identified as expressing “alternative” ideas, views, and information about  
7 a particular federal agency. Although seemingly inspired by the National Park Service’s  
8 inauguration day Tweet or by the short-lived takeover of the @BadlandsNPS account, these new  
9 alternative agency accounts were not “official” accounts of any government agency. Instead,  
10 they operated under names such as @blm\_alt, @alt\_labor, and @RogueEPastaff. Within  
11 weeks, dozens of such accounts had been created, many attracting tens of thousands of followers  
12 or more. In some cases, multiple alternative agency accounts appeared for a single agency.

13           25.     While some of these alternative agency accounts appear to be run by former  
14 federal employees or activists with no connection to the government, many of the accounts  
15 claim, through their user-created account descriptions or the content of their Tweets, to be  
16 administered by individuals who are currently employed by the federal agency after which the  
17 account is named.

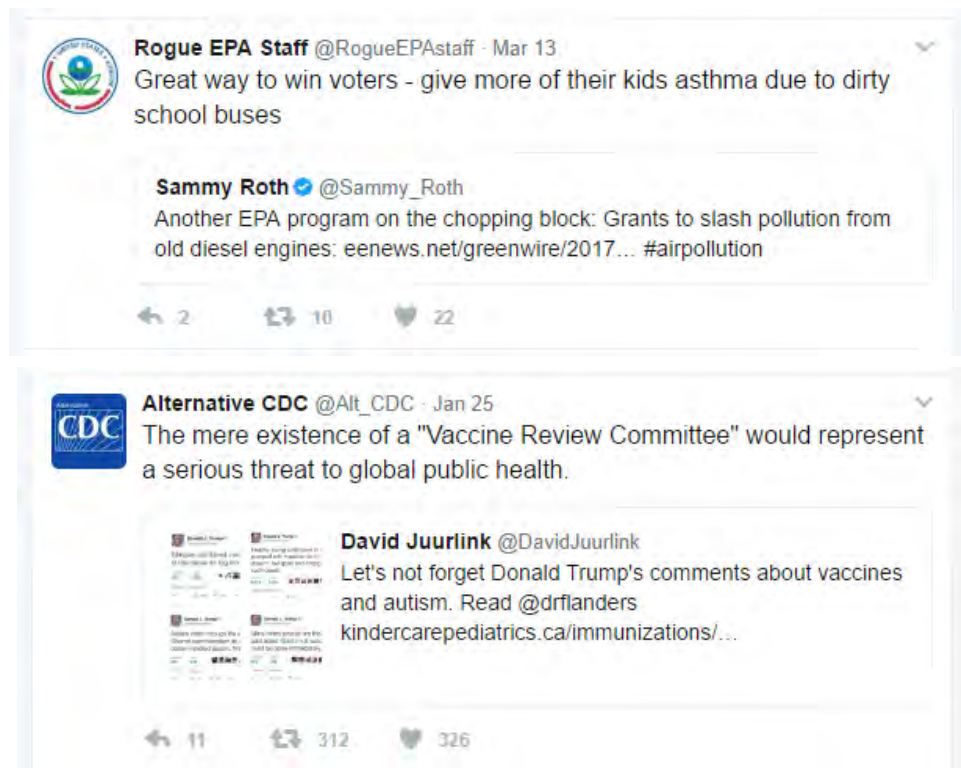
18           26.     These self-designated alternative agency accounts have tended to challenge views  
19 of the Administration and its policies, often (but not always) focusing on the policies of the  
20 particular agency for which the account was named. The styles of expression emanating from  
21 these accounts vary greatly.  
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27. Some accounts appear to equate the simple act of broadcasting facts as an expression of dissent.

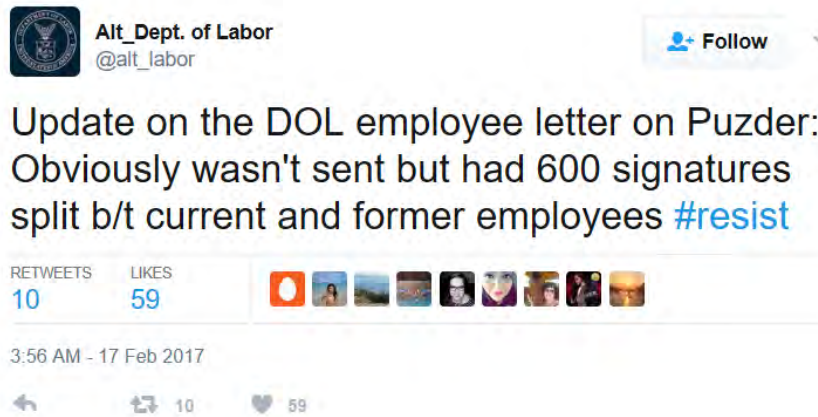


28. The accounts often have expressed disagreement with specific policies of the official agency.





29. One of the many Tweets from the @alt\_labor account publicized a letter signed by 600 current and former Labor Department employees opposing the confirmation of the President's nominee for Labor Secretary, Andrew Puzder.



30. Like many online platforms, Twitter's platform offers users the choice between speaking in a self-identifying manner (for example, by selecting a user name that matches or is similar to the user's real name) or pseudonymously (through an account that has a user name and user description that do not disclose the speaker's real identity).

31. Pseudonymity of the speaker(s) is a defining feature of the alternative agency accounts that have recently emerged on the Twitter platform. While the persons who establish and use these accounts sometimes provide highly general descriptions of themselves (for example, by stating in the account's biography that the user or users work or previously worked for a particular agency), they typically refrain from revealing their real names. The users appear to view and depend on preservation of their anonymity as crucial to their ability to express information and ideas that are contrary to the policies and objectives of the Administration and its agencies. Preserving anonymity appears to be especially important for users of these alternative agency accounts who are current federal employees, given the risk that such users could face retaliation, sanctions, or other negative repercussions from their federal employer if they were identified as the source of criticism of their agency.<sup>2</sup>

<sup>2</sup> Alleen Brown, *Rogue Twitter Accounts Fight To Preserve The Voice Of Government Science*, THE INTERCEPT (Mar. 11, 2017), <https://theintercept.com/2017/03/11/rogue-twitter-accounts-fight-to-preserve-the-voice-of-government-science> (reporting that several "alternative agency" accounts are administered by current agency employees and that those employees wish to

The @ALT USCIS Twitter Account

32. This case concerns one particular alternative agency account that, like many others, was created in late January 2017: @ALT\_USCIS.

33. As of the time Twitter received the CBP Summons, the public, user-provided description of the @ALT\_USCIS account described its user or users as “[o]fficial inside resistance.” As of then and now, the account description prominently declares that the account is “[n]ot [expressing] the views of DHS or USCIS.” The account’s profile image plays off USCIS’s official logo (displayed side-by-side below), further indicating a correspondence or relationship to the agency, albeit one that is unofficial, ideologically or politically averse, and/or “rogue.”<sup>3</sup> Tweets from this account use hashtags such as “#altgov,” expressly self-identifying as part of the broader alternative agency movement.



34. On several occasions, Tweets from the @ALT\_USCIS account have claimed that the person speaking through the account is a current federal employee of the United States Citizenship and Immigration Services (USCIS), an entity that reportedly has 19,000 employees and contractors. But beyond purporting to identify his or her employer, the person(s) using the account have chosen to remain pseudonymous.

35. In two months of existence, the @ALT\_USCIS account has attracted over 32,000 followers and has issued thousands of Tweets.

preserve their anonymity “out of fear of workplace retaliation and pressure to shut down their accounts”).

<sup>3</sup> The accountholder reworked the account’s description and profile image at some point after Twitter received the CBP Summons. The profile image displayed above is as it was when the summons was received.

36. The @ALT\_USCIS account has expressed dissent in a range of different ways. One of the account's first Tweets asserted a fact about illegal immigration in the United States that the author apparently believed cast doubt on the Administration's immigration policy.

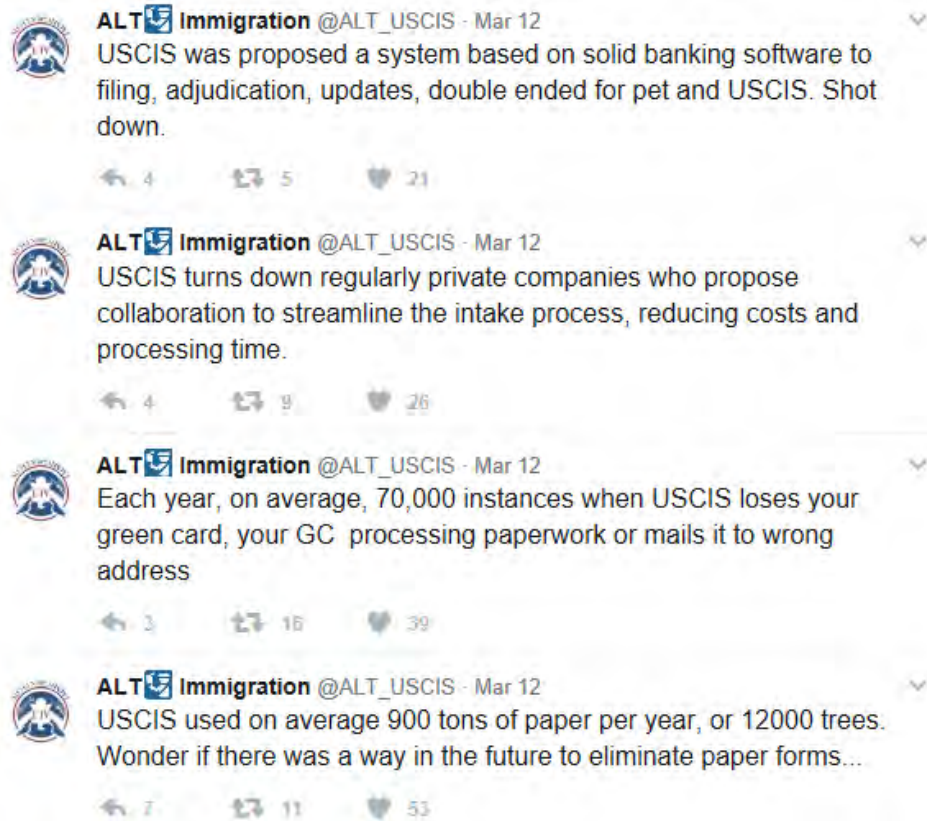


37. The @ALT\_USCIS account has often criticized immigration policies with which the speaker apparently disagrees. The account was created on nearly the same day that the President issued his original immigration Executive Order. Tweets from the account have repeatedly criticized the Order—often referring to it as the “#MuslimBan.” Other Tweets have taken aim at the President's proposal to build a wall along the U.S.-Mexico border. For example, on March 11, 2017, the account used news that a fence-jumper had trespassed onto the White House grounds to argue that the Administration's proposed border fence will be ineffective.



38. Tweets from the @ALT\_USCIS account have also purported to shine a light on historical and recent mismanagement at USCIS. For example, on March 12—two days before issuance of the CBP Summons challenged in this suit—a series of Tweets from the account

1 decried what the author described as waste, inefficiency, and poor management in the agency's  
2 attempts to set up a new automated system for processing immigration applications.



16 39. The account has regularly leveled criticism at U.S. Customs and Border  
17 Protection—the agency that issued the summons challenged by this lawsuit.



27 40. The account has also frequently tweeted disagreement with the current  
28 Administration's policies on subjects other than immigration—expressing opposition to efforts in

1 Congress to repeal the Affordable Care Act and urging Democrats to resist confirmation of  
2 Supreme Court nominee Neil Gorsuch, among many other issues.

3 41. Occasionally, the account has highlighted USCIS or DHS policies that the speaker  
4 appears to support. For example, the day DHS Secretary Kelly announced that the Department  
5 would continue to exempt from removal individuals covered by the prior Administration's  
6 Deferred Action for Childhood Arrivals policy (DACA), the account issued the following Tweet.



14  
15 U.S. Customs And Border Protection Orders Twitter To Produce  
Records That Would Strip The @ALT USCIS Account Of Anonymity

16 42. On March 14, 2017, Defendant Adam Hoffman, an agent within U.S. Customs  
17 and Border Protection, transmitted to Twitter by fax a summons, ordering Twitter to produce  
18 certain records pertaining to the @ALT\_USCIS account. The CBP Summons invoked as  
19 authority 19 U.S.C. § 1509. It was signed by Defendant Stephen P. Caruso, a CBP Special  
20 Agent in Charge based in Miramar, Florida. A true and accurate copy of the CBP Summons, in  
21 the form it was received by Twitter, is attached as Exhibit A.

22 43. The CBP Summons states that Twitter is “required” to “produce[] for inspection”  
23 “[a]ll records regarding the [T]witter account @ALT\_USCIS to include, User names, account  
24 login, phone numbers, mailing addresses, and I.P. addresses.” The purpose of this request  
25 appears to be, and the effect of Twitter’s complying with it likely would be, to enable or help to  
26 enable Defendants to pierce the anonymity of the person or persons who established and use the  
27 @ALT\_USCIS account.  
28



1           44.     The CBP Summons warned Twitter that “[f]ailure to comply with this summons  
2 will render you liable to proceedings in a U.S. District Court to enforce compliance with this  
3 summons as well as other sanctions.”

4           45.     The CBP Summons ordered Twitter to produce the records to a CBP office in  
5 Washington D.C. by 11:45 A.M. on March 13, 2017—the day *before* the CBP Summons was  
6 faxed to Twitter.

7           46.     The CBP Summons states generically that “production of the indicated records is  
8 required in connection with an investigation or inquiry to ascertain the correctness of entries, to  
9 determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure  
10 compliance with the laws or regulations administered by CBP and ICE.” Beyond that boilerplate  
11 language, the CBP Summons provides no justification for issuance of a summons targeting the  
12 @ALT\_USCIS account.

13           47.     The CBP Summons further “requested”—but did not order or otherwise compel—  
14 Twitter “not to disclose the existence of this summons for an indefinite period of time.”

15           48.     Notwithstanding the request on the face of the CBP Summons that Twitter not  
16 disclose the existence of the CBP Summons to anyone, a “Summons Notice” included in the  
17 CBP Summons describes a procedure whereby the subject of the summons (i.e., the person  
18 whose “business transactions or affairs” are purportedly being investigated) supposedly could  
19 “object to the examination” of the requested records by “advis[ing] the person summoned [i.e.  
20 Twitter], in writing, not to comply with the summons” and “send[ing] a copy of that notice by  
21 registered or certified mail to the CBP Officer ... who issued the summons.” To be effective,  
22 any such objection would have to be sent “not later than the” deadline set by the CBP Summons  
23 for compliance—which, again, had already passed by the time the CBP Summons was served on  
24 Twitter. Neither the CBP Summons itself, nor the statute that supposedly authorizes issuance of  
25 the summons (*i.e.*, 19 U.S.C. § 1509), nor the regulations implementing that statute describe any  
26 procedure for Twitter to object to compliance with the summons.

27           49.     On March 28, 2017, counsel for Twitter contacted Defendant Hoffman to raise  
28 concerns regarding the request not to provide notice to the user and the legal basis for seeking

1 information about the identified account using a summons issued under 19 U.S.C. § 1509.  
2 Defendant Hoffman advised counsel for Twitter that CBP did not want the user notified and that  
3 he would discuss notice with his supervisors. With regard to the legal basis for the summons,  
4 Defendant Hoffman stated vaguely that he is conducting an investigation. But he did not identify  
5 any law or laws that he believed had been broken or point to any evidence substantiating any  
6 such belief—such as particular Tweets that he believes were unlawful. Defendant Hoffman took  
7 the position that the summons was an appropriate investigative tool, but he did not provide any  
8 specifics as to how a summons issued under 19 U.S.C. § 1509 could be an appropriate means for  
9 CBP’s Office of Professional Responsibility to be conducting this particular investigation. In  
10 fact, to the limited extent he did explain the nature of the investigation, it seemed to confirm that  
11 the investigation had nothing to do with obtaining records to assess whether appropriate duties  
12 and taxes had been paid on imported merchandise.

13 50. Twitter advised Defendant Hoffman that, unless he or his agency obtained a court  
14 order under the federal Stored Communications Act, 18 U.S.C. § 2705, directing Twitter not to  
15 disclose the CBP Summons to the @ALT\_USCIS accountholder(s), Twitter would, in  
16 accordance with its standard practices, notify the accountholder(s) of the existence and content of  
17 the CBP Summons. On March 31, 2017, Defendant Hoffman sent Twitter an email confirming  
18 that no such court order would be obtained. On April 2, 2017, Twitter stated in a response to  
19 Defendant Hoffman that it intended to notify the accountholder(s) the next day about the CBP  
20 Summons.

21 51. On April 4, 2017, Twitter notified the @ALT\_USCIS accountholder(s) about the  
22 existence and contents of the CBP Summons. At approximately the same time, Twitter also  
23 informed Defendant Hoffman of its intention to challenge the CBP Summons in court if it was  
24 not withdrawn within 48 hours. Later that day, counsel for Twitter sent Defendant Hoffman an  
25 email elaborating the bases for Twitter’s legal objections to the CBP Summons—namely that the  
26 summons falls outside the statutory parameters of 19 U.S.C. § 1509 and infringes on the First  
27 Amendment rights of Twitter’s users and Twitter itself—and reiterating Twitter’s intention to  
28 sue absent withdrawal of the summons.



52. As of today's date, Defendants have not notified Twitter of any intent to withdraw the CBP Summons.

**COUNT I**  
**(19 U.S.C. § 1509; Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202;**  
**APA, 5 U.S.C. § 706)**

**THE SUMMONS EXCEEDS THE SCOPE**  
**OF CBP'S AUTHORITY UNDER 19 U.S.C. § 1509**

53. Plaintiff hereby incorporates by reference paragraphs 1-52 as if set forth fully herein.

54. The summons is unlawful because it demands production of records that CBP is not authorized to obtain under 19 U.S.C. § 1509.

55. The summons exceeds the scope of CBP's authority under 19 U.S.C. § 1509 for two reasons. *First*, 19 U.S.C. § 1509 authorizes CBP to obtain documents only for investigations and inquiries relating to the importation of merchandise. *Second*, even if CBP issued the summons for a proper purpose, the summons seeks production of records that are not of the narrowly limited type that CBP is authorized to obtain under 19 U.S.C. § 1509. These two reasons are explained more fully below.

56. *First*, 19 U.S.C. § 1509 confers authority on the Secretary (or a delegate at or above the rank of district director or special agent in charge) to compel disclosure of records only in connection with "any investigation or inquiry conducted for the purpose of ascertaining the correctness of any entry, for determining the liability of any person for duty, fees and taxes due or duties, fees and taxes which may be due the United States, for determining liability for fines and penalties, or for insuring compliance with the laws of the United States administered by the United States Customs Service." 19 U.S.C. § 1509(a). The first three items on the list clearly relate narrowly to imports, and the meaning of the fourth term is "cabin[ed]" by the first three. *See Yates v. United States*, 135 S. Ct. 1074, 1085 (2015) (applying "the principle of *noscitur a sociis*—a word is known by the company it keeps—to 'avoid ascribing to one word a meaning so broad that it is inconsistent with its accompanying words, thus giving unintended breadth to the Acts of Congress.'" (quoting *Gustafson v. Alloyd Co.*, 513 U.S. 561, 575 (1995))).

57. Defendants could not plausibly establish that they issued the CBP Summons—which demands “[a]ll records regarding the [T]witter account @ALT\_USCIS to include User names, account login, phone numbers, mailing addresses, and I.P. addresses”—in any investigation or inquiry relating to the import of merchandise.

58. *Second*, § 1509 does not authorize the Defendants to compel production of the account-related records that the summons demands. The Secretary or his delegate can compel the production of only records that fall within a narrow category defined in 15 U.S.C. § 1509(d)(1)(A). *See* 15 U.S.C. § 1509(a)(2)(D) (“[T]he Secretary ... may ... summon ... any ... person he may deem proper ... to produce records, *as defined in subsection (d)(1)(A).*”).

59. Subsection 1509(d)(1)(A) limits the “records” whose production may be permissibly compelled through a summons to those (1) that are “required to be kept under section 1508 of this title” and (2) “regarding which there is probable cause to believe that they pertain to merchandise the importation of which into the United States is prohibited.” The records that the CBP Summons demands Twitter to disclose meet neither of these criteria.

60. Section 1508 requires importers to maintain certain records relating to their activity of importing merchandise. *See United States v. Frowein*, 727 F.2d 227, 233 (2d Cir. 1984) (“Section 1508 ... imposes recordkeeping requirements on those who import or cause goods to be imported.”). Specifically, the entities that must maintain records under section 1508 are limited to the following: any “owner, importer, consignee, importer of record, entry filer, or other party who—(A) imports merchandise into the customs territory of the United States, files a drawback claim, or transports or stores merchandise carried or held under bond, or (B) knowingly causes the importation or transportation or storage of merchandise carried or held under bond into or from the customs territory of the United States,” 19 U.S.C. § 1508(a)(1); *or* any “agent of any party described in paragraph (1),” *id.* § 1508(a)(2); *or* any “person whose activities require the filing of a declaration of entry, or both,” *id.* § 1508(a)(3). The records Section 1508 requires these entities to maintain are limited to records that both “pertain to any such activity, or to the information contained in the records required by this chapter in

1 connection with any such activity” and “are normally kept in the ordinary course of business.” 19  
 2 U.S.C. § 1508(a)(3).

3 61. Subsection 1509(d)(1)(A)(ii) likewise limits the scope of records whose  
 4 production CBP may compel pursuant to a summons to records relating to the importation of  
 5 merchandise—specifically, records “pertain[ing] to *merchandise the importation of which into*  
 6 *the United States is prohibited.*”

7 62. The CBP Summons plainly does not request records relating to the importation of  
 8 merchandise. It requests that Twitter produce information that pertains to the identity of the  
 9 person(s) who established and use the @ALT\_USCIS account. And it is utterly implausible that  
 10 Defendants’ interest in the person(s) who established and use the @ALT\_USCIS account stems  
 11 from their importation of merchandise into the United States.

12 63. The CBP Summons also violates the Stored Communications Act (“SCA”),  
 13 18 U.S.C. § 2701 *et seq.*, which “protects individuals’ privacy and proprietary interests,”  
 14 “reflect[ing] Congress’s judgment that users have a legitimate interest in the confidentiality of  
 15 communications in electronic storage at a communications facility.” *Theofel v. Farey-Jones*, 359  
 16 F.3d 1066, 1072 (9th Cir. 2003). The SCA establishes legal processes that government agencies  
 17 must follow in order to obtain certain types of information from a service provider such as  
 18 Twitter, which have not been followed here. The basic subscriber information the CBP  
 19 Summons seeks—such as the user’s name and address—can be obtained “us[ing] an  
 20 administrative subpoena authorized by a Federal or State statute.” 18 U.S.C. § 2703(c)(2). But  
 21 the CBP Summons is not a valid administrative subpoena because, among other defects, it  
 22 exceeds the scope of CBP’s authority under 19 U.S.C. § 1509.

23 64. For the foregoing reasons, the Court should enjoin Defendants from taking any  
 24 further action to enforce the CBP Summons and declare it to be an unlawful exercise of  
 25 Defendants’ authority, in contravention of 15 U.S.C. § 1509 and the SCA. Such relief is  
 26 warranted under, among other laws, the APA because issuance, service, and enforcement of the  
 27 subpoena is “not in accordance with law” and “in excess of statutory jurisdiction, authority, or  
 28 limitations.” 5 U.S.C. § 706(2)(A), (C).

## COUNT II

(U.S. Const. amend. I; Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202;  
APA, 5 U.S.C. § 706)

**THE FIRST AMENDMENT BARS THE CBP SUMMONS ABSENT SATISFACTION  
OF THE STRINGENT STANDARD FOR UNMASKING ANONYMOUS SPEAKERS**

65. Plaintiff herein incorporates by reference paragraphs 1-64 as if set forth fully herein.

66. Twitter provides a platform for speech for hundreds of millions of users. Its users Tweet about a broad range of topics, from a favorite sports team to the birth of a child to the latest executive order. Many of Twitter’s users choose to express themselves on the platform pseudonymously.

67. The CBP Summons seeks to force Twitter to disclose information that would identify, or likely lead to the identification of, a person (or group of persons) who has chosen to criticize the government pseudonymously and whose speech is potentially valuable since the person—as a self-described public employee—may be in the best position to “know what ails the agenc[y] for which [he or she] work[s].” *Dahlia v. Rodriguez*, 735 F.3d 1060, 1066-1067 (9th Cir. 2013) (quoting *Waters v. Churchill*, 511 U.S. 661, 674 (1994)).

68. Compelled disclosure of the identities of Twitter users who have engaged in pseudonymous speech would chill their exercise of the constitutionally protected right to speak anonymously. Moreover, independent of its users’ rights, Twitter’s actions in providing a platform for the dissemination of its users’ speech—including its decision to permit the publication of pseudonymous speech—is fully protected by the First Amendment. *See, e.g., Marcus v. Search Warrants*, 367 U.S. 717, 731-732 (1961); *cf., e.g., Arkansas Educ. Television Comm’n v. Forbes*, 523 U.S. 666, 674 (1998). When rights of free speech—especially anonymous free speech—are at stake, courts generally permit an organization or business to assert those rights on behalf of its members or customers. *See, e.g., Virginia v. American Booksellers Ass’n, Inc.*, 484 U.S. 383, 392-393 (1988) (permitting booksellers to assert First Amendment rights of buyers of adult-oriented books); *Publius v. Boyer-Vine*, 2017 WL 772146,

at \*5 n.5 (E.D. Cal. Feb. 27, 2017) (collecting cases holding that entities such as websites can assert the First Amendment rights of their anonymous users).

69. The decision to speak anonymously or pseudonymously is protected by the First Amendment. As the Supreme Court has explained, “an author’s decision to remain anonymous, like other decisions concerning omissions or additions to the content of a publication, is an aspect of the freedom of speech protected by the First Amendment.” *McIntyre v. Ohio Elections Comm’n*, 514 U.S. 334, 342 (1995). “Anonymity is a shield from the tyranny of the majority. It thus exemplifies the purpose behind the Bill of Rights, and of the First Amendment in particular: to protect unpopular individuals from retaliation—and their ideas from suppression—at the hand of an intolerant society.” *Id.* at 357.

70. A time-honored tradition of pseudonymous free speech on matters of public moment runs deep in the political life of America. “Undoubtedly the most famous pieces of American political advocacy are *The Federalist Papers*, penned by James Madison, Alexander Hamilton, and John Jay, but published under the pseudonym ‘Publius.’” *In re Anonymous Online Speakers*, 661 F.3d 1168, 1172-73 (9th Cir. 2011) (citing *McIntyre*, 514 U.S. at 344 n.6).

71. The decision to maintain anonymity “may be motivated by fear of economic or official retaliation, by concern about social ostracism, or merely by a desire to preserve as much of one’s privacy as possible.” *Watchtower Bible and Tract Soc’y of New York, Inc. v. Village of Stratton*, 122 S. Ct. 2080, 2089-90 (2002) (internal citation omitted). In the present case, there is reason for concern that the CBP Summons itself may reflect the very sort of official retaliation that can result from speech that criticizes government officials and agencies. Because of the potential for retaliation and ostracism, “[t]here can be no doubt that [requiring identification of pseudonymous authors] would tend to restrict freedom to distribute information and thereby freedom of expression.” *Talley v. California*, 362 U.S. 60, 64-65 (1960); *see also* (*WIN*) *Washington Initiatives Now v. Rippie*, 213 F.3d 1132, 1139 (9th Cir. 2000) (“Depriving individuals of ... anonymity is ... ‘a broad intrusion, discouraging truthful, accurate speech by those unwilling to [disclose their identities] and applying regardless of the character or strength of an individual’s interest in anonymity.’”) (quoting *American Constitutional Law Found., Inc. v.*

1 *Meyer*, 120 F.3d 1092, 1103 (10th Cir. 1997)); *see also Am. Civil Liberties Union of Nevada v.*  
 2 *Heller*, 378 F.3d 979, 988 (9th Cir. 2004).

3 72. These First Amendment interests are at their zenith when, as here, the speech at  
 4 issue touches on matters of public political life. Political expression “occupies the core of the  
 5 protection afforded by the First Amendment” and must be afforded the highest level of First  
 6 Amendment protection. *McIntyre*, 514 U.S. at 346; *see also Mills v. Alabama*, 384 U.S. 214,  
 7 218 (1966) (“[T]here is practically universal agreement that a major purpose of that Amendment  
 8 was to protect the free discussion of governmental affairs.”); *New York Times Co. v. Sullivan*,  
 9 376 U.S. 254, 270 (1964) (a case should be considered “against the background of a profound  
 10 national commitment to the principle that debate on public issues should be uninhibited, robust,  
 11 and wide-open, and that it may well include vehement, caustic, and sometimes unpleasantly  
 12 sharp attacks on government and public officials.”).

13 73. These protections for anonymous and pseudonymous political speech are as  
 14 robust on the Internet as any other mode of speech. The Supreme Court has unequivocally held  
 15 that speech on the Internet is entitled to the highest form of First Amendment protection. *See*  
 16 *Reno v. ACLU*, 521 U.S. 844, 870 (1997). As the Supreme Court aptly recognized, through the  
 17 Internet and interactive services such as Twitter, “any person with a phone line can become a  
 18 town crier with a voice that resonates farther than it could from any soapbox. Through the use of  
 19 Web pages, mail exploders, and newsgroups, the same individual can become a pamphleteer.”  
 20 *Id.*; *see also In re Anonymous Online Speakers*, 661 F.3d at 1173 (“Although the Internet is the  
 21 latest platform for anonymous speech, online speech stands on the same footing as other  
 22 speech.”). “As with other forms of expression, the ability to speak anonymously on the Internet  
 23 promotes the robust exchange of ideas and allows individuals to express themselves freely  
 24 without ‘fear of economic or official retaliation ... [or] concern about social ostracism.’” *In re*  
 25 *Anonymous Online Speakers*, 661 F.3d at 1173 (quoting *McIntyre*, 514 U.S. at 341-342).

26 74. Compelling Twitter to disclose information that would identify or lead to the  
 27 identification of the person(s) who established and use the @ALT\_USCIS account would chill  
 28 the expression of particularly valuable political speech—namely speech by current or former

public employees, or others with special insight into operations of our government. The Constitution does not permit a government agency to suppress dissent voiced by current or former employees in their private capacity—especially when such efforts exceed the agency’s statutory authority. “[C]itizens do not surrender their First Amendment rights by accepting public employment.” *Lane v. Franks*, 134 S. Ct. 2369, 2374 (2014). Indeed, “[t]here is a significant First Amendment interest in encouraging public employees, who have special access to facts relevant to debates on issues of public concern, to speak freely and make that information available.” *Johnson v. Multnomah Cty., Or.*, 48 F.3d 420, 424 (9th Cir. 1995). “[S]peech by public employees on subject matter related to their employment holds special value precisely because those employees gain knowledge of matters of public concern through their employment.” *Franks*, 134 S. Ct. at 2378-2381. “It may often be the case that, unless public employees are willing to blow the whistle, government corruption and abuse would persist undetected and undeterred.” *Dahlia*, 735 F.3d at 1066-1067. “The interest at stake is as much the public’s interest in receiving informed opinion as it is the employee’s own right to disseminate it.” *San Diego v. Roe*, 543 U.S. 77, 82 (2004).

75. In light of the compelling First Amendment interests at stake, Defendants must satisfy “stringent standards” before using a subpoena or other compulsory legal process to attempt to unmask the identity of the person(s) who established and use the @ALT\_USCIS account. *Mason Awtry v. Glassdoor, Inc.*, 2016 WL 1275566, at \*1 (N.D. Cal. Apr. 1, 2016); see *In re Anonymous Online Speakers*, 661 F.3d at 1778 (“[T]he nature of the speech should be a driving force in choosing a standard by which to balance the rights of anonymous speakers” against the interests of those seeking disclosure, with political speech warranting “imposition of a heightened standard”). In particular, Defendants must demonstrate that (1) “there is a real evidentiary basis for believing” that some criminal or civil offense has been committed, *Highfields Capital Mgmt., L.P. v. Doe*, 385 F. Supp. 2d 969, 975-976 (N.D. Cal. 2005); (2) revealing the identity of the speaker(s) is “necessary”—that is, that it is the least restrictive means for investigating that offense, *Glassdoor, Inc.*, 2016 WL 1275566, at \*16; *Art of Living Foundation v. Does 1-10*, 2011 WL 5444622, \*10 (N.D. Cal. Nov. 9, 2011); (3) Defendants’



1 demand for this information is not motivated by a desire to suppress free speech; and (4) the  
 2 interests of pursuing that investigation outweigh the important First Amendment rights of Twitter  
 3 and its users, *Highfields*, 385 F. Supp. 2d at 975-976. *See also Doe No. 1 v. Cahill*, 884 A.2d  
 4 451 (Del. 2005) (preventing disclosure of identity of anonymous online speaker); *Dendrite*  
 5 *Intern., Inc. v. Doe No. 3*, 775 A.2d 756 (N.J. Super. 2001) (same). The heightened showing  
 6 required for such compulsory legal process is not only supported by substantial judicial  
 7 precedent, but also is consistent with the special procedures erected in other contexts to protect  
 8 First Amendment rights. *E.g., Makaeff v. Trump Univ., LLC*, 736 F.3d 1180, 1182-1183 (9th  
 9 Cir. 2013) (California’s anti-SLAPP statute “establish[es] a summary-judgment-like procedure  
 10 available at an early stage of [a] litigation that poses a potential chilling effect on speech-related  
 11 activities” (internal quotation omitted)); 28 C.F.R. § 50.10(c)(1) (requiring subordinates in the  
 12 Department of Justice to obtain the authorization of the Attorney General to issue a subpoena to  
 13 a member of the news media, or to use a subpoena to obtain from a third party communications  
 14 records or business records of a member of the news media).

15 76. Defendants have satisfied none of these requirements. To meet the first  
 16 requirement, Defendants must “adduce *competent evidence*” that “address[es] *all* of the  
 17 inferences of fact that [Defendants] would need to prove in order to [substantiate] at least one of  
 18 the” offenses that Defendants believe has been committed. *Highfields Capital Mgmt., L.P.*, 385  
 19 F. Supp. at 975. Defendants have fallen far short of this standard, given that they have neither  
 20 specified any offense they are purportedly investigating nor presented *any* evidence in support of  
 21 any element of any such offense.

22 77. Defendants have likewise failed to demonstrate that unmasking the identity of the  
 23 @ALT\_USCIS accountholder(s) is the least restrictive way to investigate any offense or offenses  
 24 that they believe were committed. To establish that the CBP Summons is “necessary,”  
 25 Defendants must explain why other investigatory tools they have deployed have fallen short,  
 26 leaving Defendants with no choice but to pierce @ALT\_USCIS’s pseudonymity. *E.g.*,  
 27 *Glassdoor, Inc.*, 2016 WL 1275566, at \*16; *Art of Living Foundation*, 2011 WL 5444622, at \*10.  
 28 Defendants have not come close to making that showing.

78. Defendants' failure to establish that some offense within the law enforcement purview of CBP was actually committed and that the CBP Summons is necessary to investigate that offense likewise confirms that Defendants have failed to demonstrate that the summons is not motivated by a desire to suppress free speech, or that Defendants' need to unmask the identity of the @ALT\_USCIS accountholder(s) outweighs the harm that doing so would cause to the First Amendment rights of Twitter and its users.

79. For the foregoing reasons, the Court should enjoin Defendants from taking any further action to enforce the CBP Summons and—absent the requisite showing—declare it to be a violation of the rights of Twitter and its users under the First Amendment. Such relief is warranted under, among other laws, the APA, because issuance, service, and enforcement of the CBP Summons is “contrary to constitutional right.” 5 U.S.C. § 706(2)(B).

#### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiff respectfully requests that this Court grant the following relief:

a. Declare that the CBP Summons is unlawful and unenforceable because Defendants issued it for reasons not authorized by 19 U.S.C. § 1509 and because it demands production of documents that Defendants are not authorized to demand or obtain under 19 U.S.C. § 1509, and further declare that the CBP Summons violates the Administrative Procedure Act as not in accordance with law, 5 U.S.C. § 706(2)(A), and “in excess of statutory jurisdiction, authority, or limitations,” *id.* § 706(2)(C).

b. Declare that the CBP Summons is unlawful and unenforceable because it violates the First Amendment rights of both Twitter and its users by seeking to unmask the identity of one or more anonymous Twitter users voicing criticism of the government on matters of public concern without Defendants having satisfied the stringent standards for piercing a speaker's anonymity, and further declare that the CBP Summons violates the Administrative Procedure Act as “contrary to constitutional right,” 5 U.S.C. § 706(2)(B);

c. Issue an order vacating and nullifying the CBP Summons, enjoining Defendants or their agents from enforcing the CBP Summons, and declaring that Twitter has no obligation to comply with the CBP Summons;

- 1 d. Award Plaintiff its costs and reasonable attorney's fees as appropriate; and  
2 e. Grant such other relief as this Court may deem just and proper.

3  
4 Dated: April 6, 2017

Respectfully submitted,

5 /s/ Mark D. Flanagan

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26  
27 *Counsel for Plaintiff Twitter, Inc.*  
28

# **Exhibit A**

U.S. DEPARTMENT OF HOMELAND SECURITY  
Bureau of Customs and Border Protection

## FACSIMILE TRANSMITTAL

CD 2110-035

Date:

Control Number:

<b>TO</b>	Name:	Trust & Safety - Legal Policy
	Organization:	Twitter Inc
	Fax Number:	[REDACTED]
	Number of Pages (including cover):	4
<b>FROM</b>	Sender:	SA Adam Hoffman
	Originating Location:	DHS Customs and Border Protection
	Return FAX Number:	1-202-344-1258
	Voice Number:	1-202-344-3194
<b>REMARKS</b>	Please complete the Acknowledgment of Receipt and return to Fax # 1-202-344-1258	

**Important:** This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s).

<b>To (Name, Address, City, State, Zip Code)</b> Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103	<b>DEPARTMENT OF HOMELAND SECURITY</b>  <b>SUMMONS NOTICE</b>  <b>to Appear and/or Produce Records</b> <b>19 U.S.C. § 1509</b>
<p>Attached is a copy of a summons served by U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP), both agencies within the Department of Homeland Security (DHS), to examine records or to request testimony relating to records of your business transactions or affairs which have been made or kept by the person named in Block 1 of the summons.</p> <p>If you object to the examination of these records, you may stay (prevent) examination of the records until a summons enforcement proceeding is commenced in court. Compliance with the summons will be stayed if, not later than the day before the date indicated in Block 2 of the summons, you advise the person summoned (the person named in Block 1), in writing, not to comply with the summons, and you send a copy of that notice by registered or certified mail to the CBP Officer or ICE Special Agent who issued the summons at the address shown in Block 6 of the summons.</p> <p>CBP or ICE may begin an action to enforce the summons in the appropriate United States District Court. In such cases, you will be notified and you will have the right to intervene and present your objections before the court. The court will decide whether the person summoned should be required to comply with the summons.</p> <p>If the court issues an order to comply with the summons and the person summoned fails to comply, the court may punish such failure as a contempt of court. Other sanctions may be provided by law.</p> <p>If you have any questions regarding this matter, please contact the CBP Officer or ICE Special Agent before whom the summoned person is required to appear. The CBP Officer's or ICE Special Agent's name and telephone number are given in Block 2 of the summons.</p>	

1. To (Name, Address, City, State, Zip Code) Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103	DEPARTMENT OF HOMELAND SECURITY <b>SUMMONS</b> to Appear and/or Produce Records 19 U.S.C. § 1509
Summons Number 2017012	Case Number: 201704511

By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A) ☐ **APPEAR** before the U.S. Customs and Border Protection (CBP) Officer or U.S. Immigration and Customs Enforcement (ICE) Special Agent named in Block 2 at the place, date, and time indicated to testify and give information.
- (B) ☒ **PRODUCE** the records (including statements, declarations, and other documents) indicated in Block 3 before the CBP Officer or ICE Special Agent named in Block 2 at the place, date, and time indicated.


Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry to ascertain the correctness of entries, to determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure compliance with the laws or regulations administered by CBP and ICE.

Failure to comply with this summons will render you liable to proceedings in a U.S. District Court to enforce compliance with this summons as well as other sanctions.

2. (A) CBP Officer or ICE Special Agent before whom you are required to appear Name <u>Adam Hoffman</u> Title <u>Special Agent</u> Address <u>1300 Pennsylvania Ave. N.W. Room 8.3</u> <u>Washington D.C. 20229</u> Telephone Number <u>1-202-344-3194</u>	(B) Date <u>03/13/2017</u>  (C) Time <u>11:45</u> <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
3. Records required to be produced for inspection All records regarding the twitter account @ALT_USCIS to include, User names, account login, phone numbers, mailing addresses, and I.P addresses.	

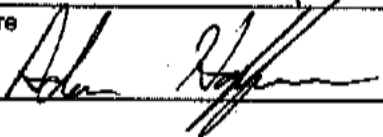
*You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede this investigation and thereby interfere with the enforcement of federal law.*

Issued under authority of section 509, Tariff Act of 1930, as amended by Public law 95-410 (19 U.S.C. § 1509); 44 F.R. 2217; Homeland Security Act of 2002

4. Name of person authorized to serve this summons or any other CBP Officer or ICE Special Agent  Special Agent Adam Hoffman	5. Date of issue <u>03/14/2017</u>  By <u>Stephen P. Caruso</u> (Signature)
	6. Name, title, address, and telephone number of person issuing this summons Name <u>Stephen P. Caruso</u> Title <u>Special Agent in Charge</u> Address <u>11606 City Hall Promenade</u> <u>Suite 400, Miramar, FL 33025</u> Telephone Number <u>(954) 843-5068</u>
	If you have any questions regarding this summons, contact the CBP Officer or ICE Special Agent identified in Block 2.



## CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

A. CERTIFICATE OF SERVICE OF SUMMONS			
I certify that I served the summons on the front of this form as follows:			
<input type="checkbox"/> I delivered a copy of the summons to the person to whom it was directed, as follows:	Address or Location	Date	
		Time	
		<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	
<input checked="" type="checkbox"/> (For corporations, partnerships, and unincorporated associations which may be sued under a common name)  I delivered a copy of the summons to an officer, managing or general agent, or agent authorized to accept service of process as follows:	Address or Location		Date
	Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103		03/13/2017
			Time
			11:45 <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
Name of person to whom the summons was delivered			
Faxing to [REDACTED] (attn: Trust & Safety - Legal Policy)			
Signature 			
Title Special Agent		Date 03/13/2017	

B. ACKNOWLEDGMENT OF RECEIPT		
I acknowledge receipt of a copy of the summons on the front of this form.		
Signature		
Title	Date	Time <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.

## CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

TWITTER, INC.

(b) County of Residence of First Listed Plaintiff   
(EXCEPT IN U.S. PLAINTIFF CASES)(c) Attorneys (Firm Name, Address, and Telephone Number)  
(see attachment)

## DEFENDANTS

U.S. DEPARTMENT OF HOMELAND SECURITY; U.S. CUSTOMS AND BORDER PROTECTION; JOHN F. KELLY, in his official capacity as Secretary of Homeland Security; KEVIN K. MCALEENAN, in his official capacity as Acting Commissioner, U.S. Customs and Border Protection; STEPHEN P. CARUSO, in his official capacity as Special Agent In Charge, U.S. Customs and Border Protection; and ADAM HOFFMAN, in his official capacity as Special Agent, U.S. Customs and Border Protection

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)

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff  
☒ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 |
- |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|
| Incorporated or Principal Place of Business in This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment Of Veteran's Benefits <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC § 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC § 158 <input type="checkbox"/> 423 Withdrawal 28 USC § 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC § 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC § 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer w/Disabilities-Employment <input type="checkbox"/> 446 Amer w/Disabilities-Other <input type="checkbox"/> 448 Education <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee-Conditions of Confinement			

## V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation-Transfer ☐ 8 Multidistrict Litigation-Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

28 U.S.C. §§ 2201-2202; 5 U.S.C. § 706

Brief description of cause:

Summons exceeds scope of authority under 19 U.S.C. § 1509 and violates the First Amendment

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☐ No

## VIII. RELATED CASE(S),

IF ANY (See instructions):

JUDGE

DOCKET NUMBER

## IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only)

☒ SAN FRANCISCO/OAKLAND ☐ SAN JOSE ☐ EUREKA-MCKINLEYVILLE

DATE: 04/06/2017

SIGNATURE OF ATTORNEY OF RECORD: /s/ Mark D. Flanagan

CBP FOIA000882

Print

Save As...

Reset



CIVIL COVER SHEET

Attachment

Part I (c) Attorneys for Plaintiffs (Firm Name, Address, and Telephone Number)

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Washington, D.C. 20006  
ari.holtzblatt@wilmerhale.com  
Telephone: (202) 663-6964

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 9:26 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

I don't know what this website is but apparently now Erwin Chemerinsky and other law professors have weighed in too.

<http://www.thewrap.com/twitter-will-probably-win-lawsuit-against-trump-administration-expert-says/>

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 8:45 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:**

Keeping busy?



### Twitter sues U.S. government to block unmasking of anonymous account

Digital Trends - 1 hour ago

According to **Twitter**, it received a notice from the government requiring it to reveal the identity of a **Twitter** user going under the handle @ALT\_uscis. The account is allegedly one of several set up by people claiming to be ex-government employees or ...



### Twitter has announced it is suing the Trump administration

Irish Independent - 1 hour ago

It must prove that a criminal or civil offence has been committed, that it is not asking for information with the intent of suppressing free speech, and that the interests of the investigation outweigh the First Amendment rights of **Twitter** and its ...



### Twitter sues Trump administration for demanding the identity of a critic

The INQUIRER - 2 hours ago

**Twitter** is the preferred communication method of America's annoying Orange-in-Chief Donald Trump, and has decided to sue the Trump administration after the social network was told to reveal the identity of an anti-government account. The @ALT\_USCIS ...



### Twitter revels in role of free speech defender as it sues Trump administration

Gizmodo India - 2 hours ago

**Twitter** Inc has not had a lot to celebrate lately, but a U.S. government demand that it reveal the identity of an account criticizing President Donald Trump's immigration policies gave the company a chance to assume one of its favorite roles: defender ...



### Twitter Sues the Department of Homeland Security (TWTR, AAPL)

Investopedia - 2 hours ago

The federal government responded to these controversial tweets by sending **Twitter** a summons in March. The order requested that the company assist in identifying the user, who claims to be a rogue member of the U.S. Citizenship and Immigration Services.



### Twitter sues US government over order to unmask anti-Trump account

Telegraph.co.uk - 3 hours ago

Twitter is suing the US government in an attempt block an order forcing it to reveal the identity of an anonymous anti-Trump account. The @ALT\_uscis account, which has over 120,000 followers, is dedicated to attacking Donald Trump's immigration ...



### Twitter sues US Government for trying to unmask account criticising Donald Trump's immigration policy

The Independent - 4 hours ago

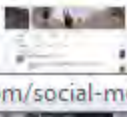
In a case filed in San Francisco on Thursday, **Twitter** said it wants to prevent an arm of the Department of Homeland Security from unlawfully abusing a "limited-purpose investigatory tool" in an effort to unmask the identity of the person, or people ...



### Twitter sues US government in bid to head-off order to unmask owner of anti-Trump profile

The Drum - 4 hours ago

**Twitter** has taken the unusual step of filing a federal lawsuit against the US government in an escalating battle of wills with authorities demanding that it hand over the identities of individuals behind an account which has been critical of US ...



### Twitter challenges US order for anti-Trump user records

ITV News - 4 hours ago

**Twitter** has defied a US government request for the personal details of the users behind an anti-Trump account. The company said the administration's efforts to ...

im/social-media/twitter-government-lawsuit/

(b) (6), (b) (7)(C)

Attorney

OFFICE OF CHIEF COUNSEL, U.S. CUSTOMS AND BORDER PROTECTION

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

**From:** (b) (6), (b) (7)(C) (OPR)  
**Sent:** Wednesday, April 12, 2017 10:06 AM  
**To:** (b) (6), (b) (7)(C) (OPR)  
**Subject:**

Wow, very interesting....thanks!

---

**From:** (b) (6), (b) (7)(C) (OPR)  
**Sent:** Wednesday, April 12, 2017 9:52 AM  
**To:** (b) (6), (b) (7)(C) (OPR)  
**Subject:** FW:

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
CBP Office of Professional Responsibility  
Dallas Field Office

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:37 AM  
**To:** (b) (6), (b) (7)(C)  
**Sub**

## Twitter Sues To Block CBP Request To Reveal Owner Of @ALT\_USCIS Account.

[Politico](#) (4/6, Gerstein, 2.46M) reports that Twitter has filed suit against "the federal government over what the company says is an unconstitutional effort to expose the identity of the creator one of the many anti-Trump 'alt' federal agency accounts that popped up soon after" President Trump's inauguration. Twitter "sued the Department of Homeland Security Thursday in U.S. District Court in San Francisco, seeking to void a summons a Customs and Border Protection agent sent to the company demanding that it turn over records identifying those behind the '@ALT\_USCIS' account – a Twitter handle apparently used by one or more employees of the U.S Citizenship and Immigration Services." The suit "doesn't identify the person behind the account, but the American Civil Liberties Union said it will represent that person in the litigation."

The [Washington Post](#) (4/6, Tsukayama, 11.43M) reports that in its suit, Twitter "said that allowing DHS access to [the] information would produce a 'grave chilling effect on the speech of that account,' as well as other accounts critical of the US government. The case sets up a potential showdown over free speech between Silicon Valley and Washington." Julia Boorstin reported on [CNBC's Closing Bell](#) (4/6, 142K) that Twitter said "in a filing to the federal court in San Francisco that, quote, 'The rights of free speech afforded Twitter users and Twitter itself under the First Amendment of the US constitution include right to disseminate such anonymous political speech.'" The [New York Times](#) (4/6, Isaac, Subscription Publication, 13.9M) reports, "The account in question frequently criticized the Trump administration's immigration policies and enforcement."

[USA Today](#) (4/6, Swartz, 5.28M) reports DHS, CBP, Secretary Kelly, and acting CBP Commissioner Kevin McAleenan were named in the lawsuit. The [New York Post](#) (4/6, Fredericks, 3.82M) reports the CBP agents who served the summons were also named in the lawsuit. The [Washington Times](#) (4/6, Noble, 272K) reports a spokeswoman for DHS "said the department declines to comment on the pending litigation."

The [Wall Street Journal](#) (4/6, Palazzolo, Subscription Publication, 6.37M) reports the summons from CBP to Twitter was sent by an agent from CBP's Office of Professional Responsibility. The Journal adds that the agent relied on a federal law that authorizes CBP to obtain documents in an investigation related to the illegal importation of merchandise in the summons.

[CNN Money](#) (4/6, Fiegerman, 3.59M) reports, "In addition to criticizing the Trump administration, the @ALT\_uscis account claimed to reveal improprieties with the CBP and U.S. Immigration and Customs Enforcement."

[The Guardian \(UK\)](#) (4/6, Wong, 4.07M) reports Sen. Ron Wyden (D-OR) released a statement that said DHS "appears to have abused its authority and wasted taxpayer resources, all to uncover an anonymous critic on Twitter." Wyden added, "The DHS inspector general should investigate to determine who directed this witch hunt." Additional coverage is provided by [Reuters](#) (4/6, Ingram), the [Huffington Post](#) (4/6, Ferner, 237K), [NPR](#) (4/6, 1.92M), the [Los Angeles Times](#) (4/6, Pierson, 4.52M), and the [AP](#) (4/6).

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
CBP Office of Professional Responsibility  
Dallas Field Office

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 11:02 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

Yep

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:58:57 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

It will be interesting to see if the agent gets his nuggets kicked for misusing the subpoena

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:54:32 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

Definitely, and it will be reviewed by the courts now I am sure.

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
CBP Office of Professional Responsibility

(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:54 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

Yup that subpoena has been misused

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:52:28 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE:

Sounds like it. That's what has always concerned me. We have that authority for Title 8 and Title 19 investigations only.

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
CBP Office of Professional Responsibility  
Dallas Field Office

(b) (6), (b) (7)(C)

---

From (b) (6), (b) (7)(C)

Sent: Friday, April 07, 2017 10:52 AM

To: (b) (6), (b) (7)(C)

Subject: RE:

Did they issue the administrative subpoena you and I have discussed.....???

---

From: (b) (6), (b) (7)(C)

Sent: Friday, April 07, 2017 10:37:01 AM

To: (b) (6), (b) (7)(C)

Subject:

### Twitter Sues To Block CBP Request To Reveal Owner Of @ALT\_USCIS Account.

[Politico](#) (4/6, Gerstein, 2.46M) reports that Twitter has filed suit against “the federal government over what the company says is an unconstitutional effort to expose the identity of the creator one of the many anti-Trump ‘alt’ federal agency accounts that popped up soon after” President Trump’s inauguration. Twitter “sued the Department of Homeland Security Thursday in U.S. District Court in San Francisco, seeking to void a summons a Customs and Border Protection agent sent to the company demanding that it turn over records identifying those behind the ‘@ALT\_USCIS’ account – a Twitter handle apparently used by one or more employees of the U.S Citizenship and Immigration Services.” The suit “doesn’t identify the person behind the account, but the American Civil Liberties Union said it will represent that person in the litigation.”

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[USA Today](#) (4/6, Swartz, 5.28M) reports DHS, CBP, Secretary Kelly, and acting CBP Commissioner Kevin McAleenan were named in the lawsuit. The [New York Post](#) (4/6, Fredericks, 3.82M) reports the CBP agents who served the summons were also named in the lawsuit. The [Washington Times](#) (4/6, Noble, 272K) reports a spokeswoman for DHS “said the department declines to comment on the pending litigation.”

The [Wall Street Journal](#) (4/6, Palazzolo, Subscription Publication, 6.37M) reports the summons from CBP to Twitter was sent by an agent from CBP’s Office of Professional Responsibility. The Journal adds that the agent relied on a federal law that authorizes CBP to obtain documents in an investigation related to the illegal importation of merchandise in the summons.

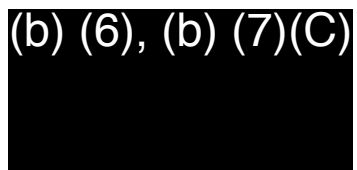
[CNN Money](#) (4/6, Fiegerman, 3.59M) reports, “In addition to criticizing the Trump administration, the @ALT\_uscis account claimed to reveal improprieties with the CBP and U.S. Immigration and Customs Enforcement.”

[The Guardian \(UK\)](#) (4/6, Wong, 4.07M) reports Sen. Ron Wyden (D-OR) released a statement that said DHS “appears to have abused its authority and wasted taxpayer resources, all to uncover an anonymous critic on Twitter.” Wyden added, “The DHS inspector general should investigate to determine who directed this witch hunt.” Additional coverage is provided by [Reuters](#) (4/6, Ingram), the [Huffington Post](#) (4/6, Ferner, 237K), [NPR](#) (4/6, 1.92M), the [Los Angeles Times](#) (4/6, Pierson, 4.52M), and the [AP](#) (4/6).

(b) (6), (b) (7)(C)

Assistant Special Agent in Charge  
CBP Office of Professional Responsibility  
Dallas Field Office

(b) (6), (b) (7)(C)



(b) (6), (b) (7)(C)

---

**From:** CUPP, MARY E (OCC)  
**Sent:** Friday, April 07, 2017 11:46 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE: Twitter Lawsuit

We are all over it. (b) (6), (b) (7)(C) is involved. It is a mess. Mary

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 5:52 AM  
**To:** CUPP, MARY E (OCC) (b) (6), (b) (7)(C)  
**Subject:** Twitter Lawsuit

Mary: Not sure if you saw this on the news. It appears that on March 14<sup>th</sup>, CBP OPR SAC (b) (6), (b) (7)(C) (Miami) signed a 1509 Summons that was served on Twitter seeking the disclosure and unmasking of the individual(s) behind the @alt\_uscis Twitter handle. Twitter has filed for declaratory judgment in N.D.Cal. (Case No. 3:17-cv-01916).

(b) (6), (b) (7)(C) is on a plane to Pennsylvania, but before departing we said we would try to get information from Bennett to see if HQ had any knowledge of this. He said he would call us back shortly. We wanted to make sure this was on your radar because of the location of filing. I see (b) (6), (b) (7)(C) is out of office. We're also going to try to find out from the SAC what he was thinking.

Feel free to call and discuss if necessary.

(b) (6), (b) (7)(C)

Deputy Associate Chief Counsel  
Office of Associate Chief Counsel  
U.S. Customs and Border Protection  
(b) (6), (b) (7)(C)  
Miami, FL 33131  
(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 10:22 AM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** FW: Twitter lawsuit  
**Attachments:** AltTwitterSty040617.pdf

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Thursday, April 06, 2017 10:45:12 PM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** Twitter lawsuit

Have you seen this!

(b) (6), (b) (7)(C)

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Facsimile: (650) 858-6100

***Attorneys for Plaintiff***  
**TWITTER, INC.**

8 **UNITED STATES DISTRICT COURT**  
9 **NORTHERN DISTRICT OF CALIFORNIA**

10 TWITTER, INC.,

11 Plaintiff,

12 v.

13 U.S. DEPARTMENT OF HOMELAND  
14 SECURITY; U.S. CUSTOMS AND  
BORDER PROTECTION; JOHN F. KELLY,  
15 in his official capacity as Secretary of  
Homeland Security; KEVIN K.  
16 MCALEENAN, in his official capacity as  
Acting Commissioner, U.S. Customs and  
17 Border Protection; STEPHEN P. CARUSO,  
18 in his official capacity as Special Agent In  
Charge, U.S. Customs and Border Protection;  
19 and ADAM HOFFMAN, in his official  
capacity as Special Agent, U.S. Customs and  
20 Border Protection,

21 Defendants.

Case No. \_\_\_\_\_

22 **COMPLAINT**

23 Plaintiff Twitter, Inc. ("Twitter"), by and through its attorneys, hereby alleges:

24 **INTRODUCTION**

25 1. This is an action to prevent the U.S. Department of Homeland Security ("DHS"),  
26 U.S. Customs and Border Protection ("CBP"), and the individual Defendants from unlawfully  
27 abusing a limited-purpose investigatory tool to try to unmask the real identity of one or more  
28 persons who have been using Twitter's social media platform, and specifically a Twitter account

1 named @ALT\_USCIS, to express public criticism of the Department and the current  
2 Administration. The rights of free speech afforded Twitter's users and Twitter itself under the  
3 First Amendment of the U.S. Constitution include a right to disseminate such anonymous or  
4 pseudonymous political speech. In these circumstances, Defendants may not compel Twitter to  
5 disclose information regarding the real identities of these users without first demonstrating that  
6 some criminal or civil offense has been committed, that unmasking the users' identity is the least  
7 restrictive means for investigating that offense, that the demand for this information is not  
8 motivated by a desire to suppress free speech, and that the interests of pursuing that investigation  
9 outweigh the important First Amendment rights of Twitter and its users. But Defendants have  
10 not come close to making any of those showings. And even if Defendants could otherwise  
11 demonstrate an appropriate basis for impairing the First Amendment interests of Twitter and its  
12 users, they certainly may not do so using the particular investigatory tool employed here—which  
13 Congress authorized solely to ensure compliance with federal laws concerning imported  
14 merchandise—because it is apparent that whatever investigation Defendants are conducting here  
15 does not pertain to imported merchandise.

16 2. In the days and weeks following the inauguration of President Donald J. Trump, a  
17 new and innovative class of American speakers emerged on Twitter's ubiquitous online  
18 platform: speakers who purport to be current or former employees of federal agencies, or others  
19 with special insights about the agencies, who provide views and commentary that is often  
20 vigorously opposed, resistant, or "alternative" to the official actions and policies of the new  
21 Administration. Typically, these so-called "alternative agency" accounts are named and self-  
22 described by their users in a manner that both (a) identifies the particular federal agency that the  
23 user seeks primarily to criticize and with which the user purports to have significant knowledge,  
24 and (b) proclaims that the user is not an official voice or spokesperson for the agency. Examples  
25 of these accounts include @alt\_labor, which purports to provide informed but unofficial  
26 commentary on the U.S. Department Labor, and @blm\_alt, which does the same for the federal  
27 Bureau of Land Management. Dozens of such accounts have sprung up, and many of them are  
28 actively used to disseminate criticism of the Administration and its policies. Many of these



1 accounts have attracted large audiences of other Twitter users (“followers”), often numbering in  
2 the tens of thousands or more.

3         3. Like many Twitter users, those who speak through these “alternative agency”  
4 accounts do so pseudonymously, often going to considerable lengths to avoid disclosing their  
5 real identities. The motivations these users have for preserving their anonymity presumably  
6 include a desire to speak freely and without the fear of negative consequences that may flow  
7 from being identified as the source of controversial views and commentary concerning the  
8 Administration and its agencies. Such fears are likely to be especially great for users of  
9 “alternative agency” accounts who are currently employed by the very agency that is a principal  
10 target of the commentary, in light of the retaliation, harassment, or even loss of livelihood that  
11 might occur if their real identities became known to their superiors.

12         4. One such “alternative agency” account is @ALT\_USCIS. Like other accounts of  
13 this sort, @ALT\_USCIS claims to be run by one or more current government employees—in this  
14 case, employees of the United States Citizenship and Immigration Services (“USCIS”), a unit  
15 within the Defendant DHS. And as with other such accounts, the person or persons who  
16 established and speak through @ALT\_USCIS have identified themselves only by means of this  
17 pseudonymous account name. To the best of Twitter’s knowledge, they have not disclosed their  
18 real identities in any of their public communications through this account.

19         5. In the just over two months since it was created, @ALT\_USCIS has frequently  
20 criticized the immigration policies of the new Administration, highlighted what the user views as  
21 a history of waste and mismanagement within USCIS and DHS, and publicized facts that the  
22 account’s users portray as casting doubt on Administration policies.

23         6. The Defendants are now threatening the anonymity of the person(s) speaking  
24 through the @ALT\_USCIS account. Specifically, on March 14, 2017, they issued and delivered  
25 to Twitter an administrative summons (the “CBP Summons”) demanding that Twitter provide  
26 them records that would unmask, or likely lead to unmasking, the identity of the person(s)  
27 responsible for the @ALT\_USCIS account. The summons was issued by a Special Agent in  
28

Charge within U.S. Customs and Border Protection, another unit of DHS. The CBP Summons is unlawful and must be enjoined for two reasons.

7. *First*, the sole statutory authority CBP invoked in issuing the summons—19 U.S.C. § 1509—authorizes the agency to compel production of only a narrow class of records relating to the importation of merchandise. But CBP’s investigation of the @ALT\_USCIS account plainly has nothing whatsoever to do with the importation of merchandise into the United States. Section 1509 thus provides CBP no power to compel Twitter to reveal information pertaining to the identity of the individual(s) behind the @ALT\_USCIS account.

8. *Second*, permitting CBP to pierce the pseudonym of the @ALT\_USCIS account would have a grave chilling effect on the speech of that account in particular and on the many other “alternative agency” accounts that have been created to voice dissent to government policies. The Supreme Court has long recognized the extraordinary value of the kind of speech emanating from these accounts—pure political speech criticizing government policies and highlighting government waste and mismanagement. And the Court has likewise recognized that anonymity is often essential to fostering such political speech where, as here, the speaker could face retaliation or retribution if his or her real identity were linked to the speech. In this context, the CBP Summons must be declared unlawful and enjoined absent an evidentiary showing by Defendants that some criminal or civil offense has been committed, that unmasking the users’ identity is the least restrictive means for investigating that offense, that the demand for this information is not motivated by a desire to suppress free speech, and that the interests of pursuing that investigation outweigh the important free speech rights of Twitter and its users. Defendants have not even attempted to meet that burden.

9. For these and other reasons discussed below, Twitter respectfully requests that this Court declare the summons unlawful and enjoin its enforcement.

#### **JURISDICTION AND VENUE**

10. This Court has jurisdiction under 28 U.S.C. § 1331 because this action arises under the First Amendment to the U.S. Constitution, the Administrative Procedure Act (“APA”), the Tariff Act of 1930, as amended, and other Federal statutes.

12. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b)(2) and (e)(1). A substantial part of the events giving rise to this claim occurred in this District, and each Defendant is an officer or agency of the United States sued in his or its official capacity.

13. Twitter is a Delaware corporation with its principal place of business at 1355 Market Street, San Francisco, CA 94103. Twitter operates a global platform for self-expression and communication, with the mission of giving everyone the power to create and share ideas and information instantly. Twitter’s more than 300 million active monthly users use the platform to connect with others, express ideas, and discover new information. Hundreds of millions of short messages (known as “Tweets”) are posted on Twitter every day. Twitter provides these services at no charge to its users.

15. The U.S. Customs and Border Protection is an agency within DHS. It is responsible for managing and controlling the border of the United States, including with respect to import customs, immigration, border security, and agricultural protection.

16. John F. Kelly is the Secretary of DHS. He is sued in his official capacity.

17. Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

18. Stephen P. Caruso is a special agent in charge within CBP. He is sued in his official capacity.

19. Adam Hoffman is a special agent within the Office of Professional Responsibility of CBP. He is sued in his official capacity.

## FACTUAL BACKGROUND

### The Emergence And Popularity Of “Alternative Agency” Accounts On The Twitter Platform

20. President Donald J. Trump was inaugurated on January 20, 2017. That day the official Twitter account of the National Park Service retweeted an image comparing the crowd size at President Trump’s inauguration to the apparently larger crowd size at President Obama’s 2009 inauguration.

21. As the public began to remark on the agency’s retweet, the National Park Service abruptly shut down its own account and sent an internal email to agency employees explaining that “[a]ll bureaus and the department have been directed by [the] incoming administration to shut down Twitter platforms immediately until further notice.” And President Trump called the acting director of the National Park Service to complain about the agency retweeting an unflattering comparison of his inaugural crowd size. The day after the inauguration, the Park Service reactivated its official account and Tweeted an apology for “the mistaken [retweets] from our account yesterday.”<sup>1</sup>

22. Four days after the inauguration, on January 24, 2017, the official Twitter account for Badlands National Park began to Tweet a series of statements about climate change from the @BadlandsNPS account.



<sup>1</sup> Lisa Rein, *Interior Department Reactivates Twitter Accounts After Shutdown Following Inauguration*, WASH. POST (Jan. 21, 2017), [https://www.washingtonpost.com/news/powerpost/wp/2017/01/20/interior-department-banned-from-twitter-after-retweet-of-smaller-than-usual-trump-inauguration-crowd/?utm\\_term=.4e6d99996772](https://www.washingtonpost.com/news/powerpost/wp/2017/01/20/interior-department-banned-from-twitter-after-retweet-of-smaller-than-usual-trump-inauguration-crowd/?utm_term=.4e6d99996772).

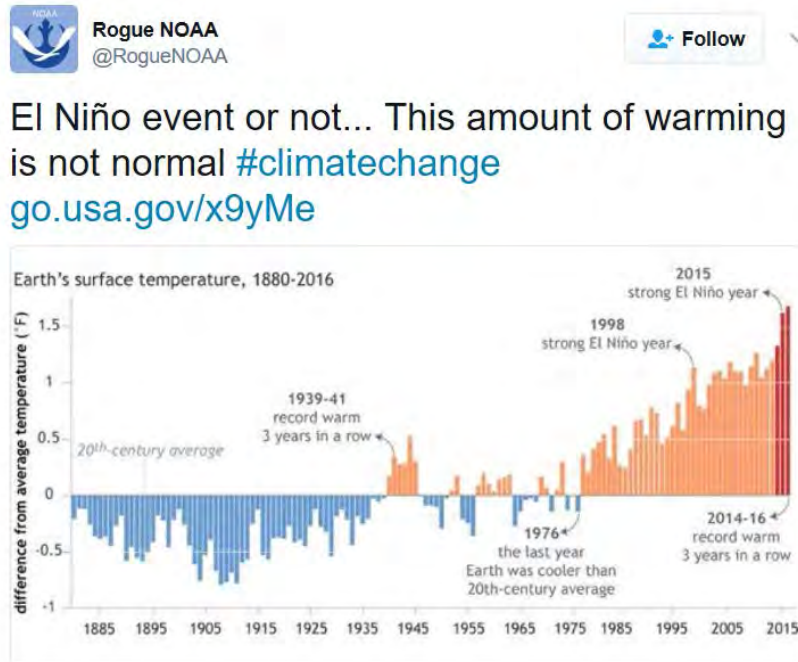
1           23.     Press reports described the @BadlandsNPS account as having gone “rogue,” and  
2 the National Park Service explained that a former employee who still had access to the  
3 @BadlandsNPS account had been responsible for the Tweets. The Park Service quickly  
4 removed the unauthorized Tweets and blocked the former employee’s access.

5           24.     Shortly thereafter, a new wave of Twitter accounts began to appear on the  
6 Twitter platform: self-identified as expressing “alternative” ideas, views, and information about  
7 a particular federal agency. Although seemingly inspired by the National Park Service’s  
8 inauguration day Tweet or by the short-lived takeover of the @BadlandsNPS account, these new  
9 alternative agency accounts were not “official” accounts of any government agency. Instead,  
10 they operated under names such as @blm\_alt, @alt\_labor, and @RogueEPastaff. Within  
11 weeks, dozens of such accounts had been created, many attracting tens of thousands of followers  
12 or more. In some cases, multiple alternative agency accounts appeared for a single agency.

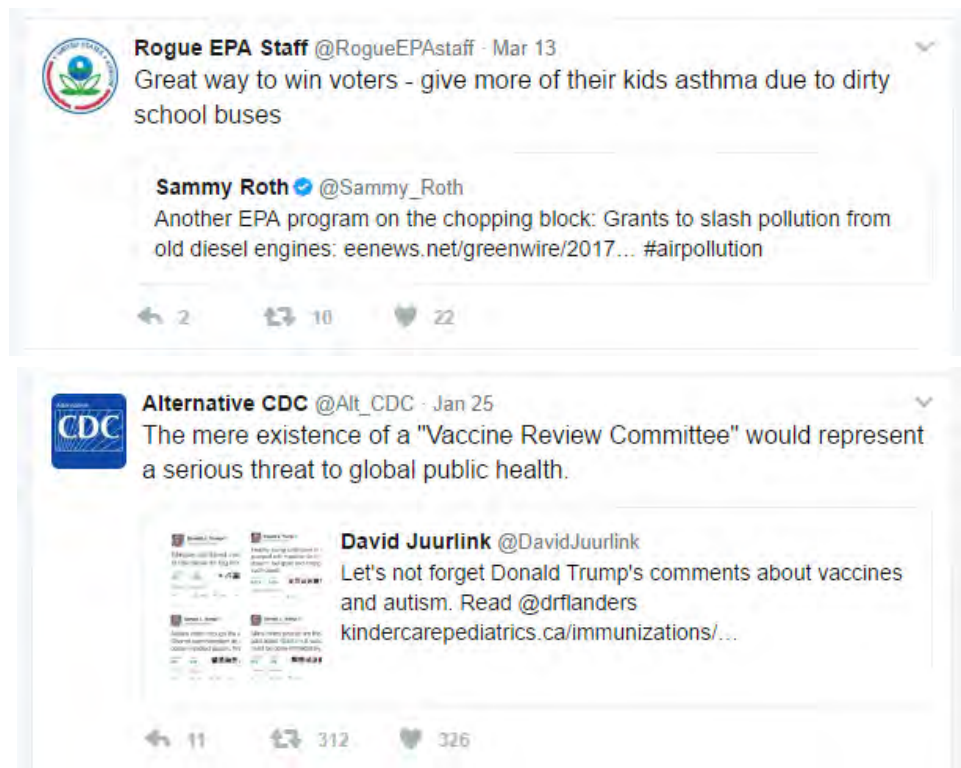
13           25.     While some of these alternative agency accounts appear to be run by former  
14 federal employees or activists with no connection to the government, many of the accounts  
15 claim, through their user-created account descriptions or the content of their Tweets, to be  
16 administered by individuals who are currently employed by the federal agency after which the  
17 account is named.

18           26.     These self-designated alternative agency accounts have tended to challenge views  
19 of the Administration and its policies, often (but not always) focusing on the policies of the  
20 particular agency for which the account was named. The styles of expression emanating from  
21 these accounts vary greatly.  
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27. Some accounts appear to equate the simple act of broadcasting facts as an expression of dissent.

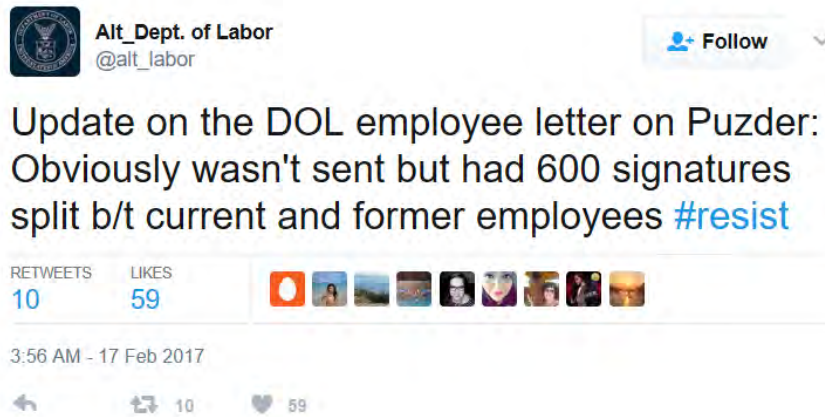


28. The accounts often have expressed disagreement with specific policies of the official agency.





29. One of the many Tweets from the @alt\_labor account publicized a letter signed by 600 current and former Labor Department employees opposing the confirmation of the President's nominee for Labor Secretary, Andrew Puzder.



30. Like many online platforms, Twitter's platform offers users the choice between speaking in a self-identifying manner (for example, by selecting a user name that matches or is similar to the user's real name) or pseudonymously (through an account that has a user name and user description that do not disclose the speaker's real identity).

31. Pseudonymity of the speaker(s) is a defining feature of the alternative agency accounts that have recently emerged on the Twitter platform. While the persons who establish and use these accounts sometimes provide highly general descriptions of themselves (for example, by stating in the account's biography that the user or users work or previously worked for a particular agency), they typically refrain from revealing their real names. The users appear to view and depend on preservation of their anonymity as crucial to their ability to express information and ideas that are contrary to the policies and objectives of the Administration and its agencies. Preserving anonymity appears to be especially important for users of these alternative agency accounts who are current federal employees, given the risk that such users could face retaliation, sanctions, or other negative repercussions from their federal employer if they were identified as the source of criticism of their agency.<sup>2</sup>

<sup>2</sup> Alleen Brown, *Rogue Twitter Accounts Fight To Preserve The Voice Of Government Science*, THE INTERCEPT (Mar. 11, 2017), <https://theintercept.com/2017/03/11/rogue-twitter-accounts-fight-to-preserve-the-voice-of-government-science> (reporting that several "alternative agency" accounts are administered by current agency employees and that those employees wish to



The @ALT USCIS Twitter Account

32. This case concerns one particular alternative agency account that, like many others, was created in late January 2017: @ALT\_USCIS.

33. As of the time Twitter received the CBP Summons, the public, user-provided description of the @ALT\_USCIS account described its user or users as “[o]fficial inside resistance.” As of then and now, the account description prominently declares that the account is “[n]ot [expressing] the views of DHS or USCIS.” The account’s profile image plays off USCIS’s official logo (displayed side-by-side below), further indicating a correspondence or relationship to the agency, albeit one that is unofficial, ideologically or politically averse, and/or “rogue.”<sup>3</sup> Tweets from this account use hashtags such as “#altgov,” expressly self-identifying as part of the broader alternative agency movement.



34. On several occasions, Tweets from the @ALT\_USCIS account have claimed that the person speaking through the account is a current federal employee of the United States Citizenship and Immigration Services (USCIS), an entity that reportedly has 19,000 employees and contractors. But beyond purporting to identify his or her employer, the person(s) using the account have chosen to remain pseudonymous.

35. In two months of existence, the @ALT\_USCIS account has attracted over 32,000 followers and has issued thousands of Tweets.

preserve their anonymity “out of fear of workplace retaliation and pressure to shut down their accounts”).

<sup>3</sup> The accountholder reworked the account’s description and profile image at some point after Twitter received the CBP Summons. The profile image displayed above is as it was when the summons was received.

36. The @ALT\_USCIS account has expressed dissent in a range of different ways. One of the account's first Tweets asserted a fact about illegal immigration in the United States that the author apparently believed cast doubt on the Administration's immigration policy.

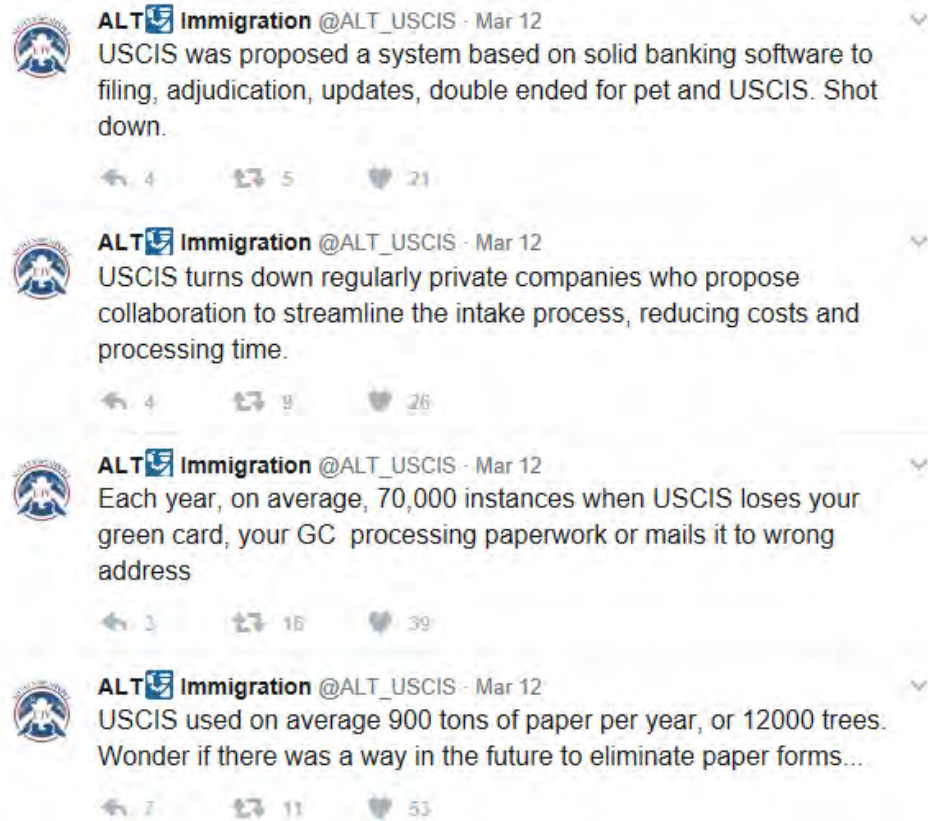


37. The @ALT\_USCIS account has often criticized immigration policies with which the speaker apparently disagrees. The account was created on nearly the same day that the President issued his original immigration Executive Order. Tweets from the account have repeatedly criticized the Order—often referring to it as the “#MuslimBan.” Other Tweets have taken aim at the President's proposal to build a wall along the U.S.-Mexico border. For example, on March 11, 2017, the account used news that a fence-jumper had trespassed onto the White House grounds to argue that the Administration's proposed border fence will be ineffective.



38. Tweets from the @ALT\_USCIS account have also purported to shine a light on historical and recent mismanagement at USCIS. For example, on March 12—two days before issuance of the CBP Summons challenged in this suit—a series of Tweets from the account

1 decried what the author described as waste, inefficiency, and poor management in the agency's  
2 attempts to set up a new automated system for processing immigration applications.



21 39. The account has regularly leveled criticism at U.S. Customs and Border  
22 Protection—the agency that issued the summons challenged by this lawsuit.



34 40. The account has also frequently tweeted disagreement with the current  
35 Administration's policies on subjects other than immigration—expressing opposition to efforts in

1 Congress to repeal the Affordable Care Act and urging Democrats to resist confirmation of  
2 Supreme Court nominee Neil Gorsuch, among many other issues.

3 41. Occasionally, the account has highlighted USCIS or DHS policies that the speaker  
4 appears to support. For example, the day DHS Secretary Kelly announced that the Department  
5 would continue to exempt from removal individuals covered by the prior Administration's  
6 Deferred Action for Childhood Arrivals policy (DACA), the account issued the following Tweet.



14  
15 U.S. Customs And Border Protection Orders Twitter To Produce  
Records That Would Strip The @ALT USCIS Account Of Anonymity

16 42. On March 14, 2017, Defendant Adam Hoffman, an agent within U.S. Customs  
17 and Border Protection, transmitted to Twitter by fax a summons, ordering Twitter to produce  
18 certain records pertaining to the @ALT\_USCIS account. The CBP Summons invoked as  
19 authority 19 U.S.C. § 1509. It was signed by Defendant Stephen P. Caruso, a CBP Special  
20 Agent in Charge based in Miramar, Florida. A true and accurate copy of the CBP Summons, in  
21 the form it was received by Twitter, is attached as Exhibit A.

22 43. The CBP Summons states that Twitter is “required” to “produce[] for inspection”  
23 “[a]ll records regarding the [T]witter account @ALT\_USCIS to include, User names, account  
24 login, phone numbers, mailing addresses, and I.P. addresses.” The purpose of this request  
25 appears to be, and the effect of Twitter’s complying with it likely would be, to enable or help to  
26 enable Defendants to pierce the anonymity of the person or persons who established and use the  
27 @ALT\_USCIS account.  
28

1           44.     The CBP Summons warned Twitter that “[f]ailure to comply with this summons  
2 will render you liable to proceedings in a U.S. District Court to enforce compliance with this  
3 summons as well as other sanctions.”

4           45.     The CBP Summons ordered Twitter to produce the records to a CBP office in  
5 Washington D.C. by 11:45 A.M. on March 13, 2017—the day *before* the CBP Summons was  
6 faxed to Twitter.

7           46.     The CBP Summons states generically that “production of the indicated records is  
8 required in connection with an investigation or inquiry to ascertain the correctness of entries, to  
9 determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure  
10 compliance with the laws or regulations administered by CBP and ICE.” Beyond that boilerplate  
11 language, the CBP Summons provides no justification for issuance of a summons targeting the  
12 @ALT\_USCIS account.

13           47.     The CBP Summons further “requested”—but did not order or otherwise compel—  
14 Twitter “not to disclose the existence of this summons for an indefinite period of time.”

15           48.     Notwithstanding the request on the face of the CBP Summons that Twitter not  
16 disclose the existence of the CBP Summons to anyone, a “Summons Notice” included in the  
17 CBP Summons describes a procedure whereby the subject of the summons (i.e., the person  
18 whose “business transactions or affairs” are purportedly being investigated) supposedly could  
19 “object to the examination” of the requested records by “advis[ing] the person summoned [i.e.  
20 Twitter], in writing, not to comply with the summons” and “send[ing] a copy of that notice by  
21 registered or certified mail to the CBP Officer ... who issued the summons.” To be effective,  
22 any such objection would have to be sent “not later than the” deadline set by the CBP Summons  
23 for compliance—which, again, had already passed by the time the CBP Summons was served on  
24 Twitter. Neither the CBP Summons itself, nor the statute that supposedly authorizes issuance of  
25 the summons (*i.e.*, 19 U.S.C. § 1509), nor the regulations implementing that statute describe any  
26 procedure for Twitter to object to compliance with the summons.

27           49.     On March 28, 2017, counsel for Twitter contacted Defendant Hoffman to raise  
28 concerns regarding the request not to provide notice to the user and the legal basis for seeking



1 information about the identified account using a summons issued under 19 U.S.C. § 1509.  
2 Defendant Hoffman advised counsel for Twitter that CBP did not want the user notified and that  
3 he would discuss notice with his supervisors. With regard to the legal basis for the summons,  
4 Defendant Hoffman stated vaguely that he is conducting an investigation. But he did not identify  
5 any law or laws that he believed had been broken or point to any evidence substantiating any  
6 such belief—such as particular Tweets that he believes were unlawful. Defendant Hoffman took  
7 the position that the summons was an appropriate investigative tool, but he did not provide any  
8 specifics as to how a summons issued under 19 U.S.C. § 1509 could be an appropriate means for  
9 CBP’s Office of Professional Responsibility to be conducting this particular investigation. In  
10 fact, to the limited extent he did explain the nature of the investigation, it seemed to confirm that  
11 the investigation had nothing to do with obtaining records to assess whether appropriate duties  
12 and taxes had been paid on imported merchandise.

13 50. Twitter advised Defendant Hoffman that, unless he or his agency obtained a court  
14 order under the federal Stored Communications Act, 18 U.S.C. § 2705, directing Twitter not to  
15 disclose the CBP Summons to the @ALT\_USCIS accountholder(s), Twitter would, in  
16 accordance with its standard practices, notify the accountholder(s) of the existence and content of  
17 the CBP Summons. On March 31, 2017, Defendant Hoffman sent Twitter an email confirming  
18 that no such court order would be obtained. On April 2, 2017, Twitter stated in a response to  
19 Defendant Hoffman that it intended to notify the accountholder(s) the next day about the CBP  
20 Summons.

21 51. On April 4, 2017, Twitter notified the @ALT\_USCIS accountholder(s) about the  
22 existence and contents of the CBP Summons. At approximately the same time, Twitter also  
23 informed Defendant Hoffman of its intention to challenge the CBP Summons in court if it was  
24 not withdrawn within 48 hours. Later that day, counsel for Twitter sent Defendant Hoffman an  
25 email elaborating the bases for Twitter’s legal objections to the CBP Summons—namely that the  
26 summons falls outside the statutory parameters of 19 U.S.C. § 1509 and infringes on the First  
27 Amendment rights of Twitter’s users and Twitter itself—and reiterating Twitter’s intention to  
28 sue absent withdrawal of the summons.



52. As of today's date, Defendants have not notified Twitter of any intent to withdraw the CBP Summons.

**COUNT I**  
**(19 U.S.C. § 1509; Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202;**  
**APA, 5 U.S.C. § 706)**

**THE SUMMONS EXCEEDS THE SCOPE**  
**OF CBP'S AUTHORITY UNDER 19 U.S.C. § 1509**

53. Plaintiff hereby incorporates by reference paragraphs 1-52 as if set forth fully herein.

54. The summons is unlawful because it demands production of records that CBP is not authorized to obtain under 19 U.S.C. § 1509.

55. The summons exceeds the scope of CBP's authority under 19 U.S.C. § 1509 for two reasons. *First*, 19 U.S.C. § 1509 authorizes CBP to obtain documents only for investigations and inquiries relating to the importation of merchandise. *Second*, even if CBP issued the summons for a proper purpose, the summons seeks production of records that are not of the narrowly limited type that CBP is authorized to obtain under 19 U.S.C. § 1509. These two reasons are explained more fully below.

56. *First*, 19 U.S.C. § 1509 confers authority on the Secretary (or a delegate at or above the rank of district director or special agent in charge) to compel disclosure of records only in connection with "any investigation or inquiry conducted for the purpose of ascertaining the correctness of any entry, for determining the liability of any person for duty, fees and taxes due or duties, fees and taxes which may be due the United States, for determining liability for fines and penalties, or for insuring compliance with the laws of the United States administered by the United States Customs Service." 19 U.S.C. § 1509(a). The first three items on the list clearly relate narrowly to imports, and the meaning of the fourth term is "cabin[ed]" by the first three. *See Yates v. United States*, 135 S. Ct. 1074, 1085 (2015) (applying "the principle of *noscitur a sociis*—a word is known by the company it keeps—to 'avoid ascribing to one word a meaning so broad that it is inconsistent with its accompanying words, thus giving unintended breadth to the Acts of Congress.'" (quoting *Gustafson v. Alloyd Co.*, 513 U.S. 561, 575 (1995))).

57. Defendants could not plausibly establish that they issued the CBP Summons—which demands “[a]ll records regarding the [T]witter account @ALT\_USCIS to include User names, account login, phone numbers, mailing addresses, and I.P. addresses”—in any investigation or inquiry relating to the import of merchandise.

58. *Second*, § 1509 does not authorize the Defendants to compel production of the account-related records that the summons demands. The Secretary or his delegate can compel the production of only records that fall within a narrow category defined in 15 U.S.C. § 1509(d)(1)(A). *See* 15 U.S.C. § 1509(a)(2)(D) (“[T]he Secretary ... may ... summon ... any ... person he may deem proper ... to produce records, *as defined in subsection (d)(1)(A).*”).

59. Subsection 1509(d)(1)(A) limits the “records” whose production may be permissibly compelled through a summons to those (1) that are “required to be kept under section 1508 of this title” and (2) “regarding which there is probable cause to believe that they pertain to merchandise the importation of which into the United States is prohibited.” The records that the CBP Summons demands Twitter to disclose meet neither of these criteria.

60. Section 1508 requires importers to maintain certain records relating to their activity of importing merchandise. *See United States v. Frowein*, 727 F.2d 227, 233 (2d Cir. 1984) (“Section 1508 ... imposes recordkeeping requirements on those who import or cause goods to be imported.”). Specifically, the entities that must maintain records under section 1508 are limited to the following: any “owner, importer, consignee, importer of record, entry filer, or other party who—(A) imports merchandise into the customs territory of the United States, files a drawback claim, or transports or stores merchandise carried or held under bond, or (B) knowingly causes the importation or transportation or storage of merchandise carried or held under bond into or from the customs territory of the United States,” 19 U.S.C. § 1508(a)(1); *or* any “agent of any party described in paragraph (1),” *id.* § 1508(a)(2); *or* any “person whose activities require the filing of a declaration of entry, or both,” *id.* § 1508(a)(3). The records Section 1508 requires these entities to maintain are limited to records that both “pertain to any such activity, or to the information contained in the records required by this chapter in

1 connection with any such activity” and “are normally kept in the ordinary course of business.” 19  
 2 U.S.C. § 1508(a)(3).

3 61. Subsection 1509(d)(1)(A)(ii) likewise limits the scope of records whose  
 4 production CBP may compel pursuant to a summons to records relating to the importation of  
 5 merchandise—specifically, records “pertain[ing] to *merchandise the importation of which into*  
 6 *the United States is prohibited.*”

7 62. The CBP Summons plainly does not request records relating to the importation of  
 8 merchandise. It requests that Twitter produce information that pertains to the identity of the  
 9 person(s) who established and use the @ALT\_USCIS account. And it is utterly implausible that  
 10 Defendants’ interest in the person(s) who established and use the @ALT\_USCIS account stems  
 11 from their importation of merchandise into the United States.

12 63. The CBP Summons also violates the Stored Communications Act (“SCA”),  
 13 18 U.S.C. § 2701 *et seq.*, which “protects individuals’ privacy and proprietary interests,”  
 14 “reflect[ing] Congress’s judgment that users have a legitimate interest in the confidentiality of  
 15 communications in electronic storage at a communications facility.” *Theofel v. Farey-Jones*, 359  
 16 F.3d 1066, 1072 (9th Cir. 2003). The SCA establishes legal processes that government agencies  
 17 must follow in order to obtain certain types of information from a service provider such as  
 18 Twitter, which have not been followed here. The basic subscriber information the CBP  
 19 Summons seeks—such as the user’s name and address—can be obtained “us[ing] an  
 20 administrative subpoena authorized by a Federal or State statute.” 18 U.S.C. § 2703(c)(2). But  
 21 the CBP Summons is not a valid administrative subpoena because, among other defects, it  
 22 exceeds the scope of CBP’s authority under 19 U.S.C. § 1509.

23 64. For the foregoing reasons, the Court should enjoin Defendants from taking any  
 24 further action to enforce the CBP Summons and declare it to be an unlawful exercise of  
 25 Defendants’ authority, in contravention of 15 U.S.C. § 1509 and the SCA. Such relief is  
 26 warranted under, among other laws, the APA because issuance, service, and enforcement of the  
 27 subpoena is “not in accordance with law” and “in excess of statutory jurisdiction, authority, or  
 28 limitations.” 5 U.S.C. § 706(2)(A), (C).

## COUNT II

(U.S. Const. amend. I; Declaratory Judgment Act, 28 U.S.C. §§ 2201-2202;  
APA, 5 U.S.C. § 706)

**THE FIRST AMENDMENT BARS THE CBP SUMMONS ABSENT SATISFACTION  
OF THE STRINGENT STANDARD FOR UNMASKING ANONYMOUS SPEAKERS**

65. Plaintiff herein incorporates by reference paragraphs 1-64 as if set forth fully herein.

66. Twitter provides a platform for speech for hundreds of millions of users. Its users Tweet about a broad range of topics, from a favorite sports team to the birth of a child to the latest executive order. Many of Twitter’s users choose to express themselves on the platform pseudonymously.

67. The CBP Summons seeks to force Twitter to disclose information that would identify, or likely lead to the identification of, a person (or group of persons) who has chosen to criticize the government pseudonymously and whose speech is potentially valuable since the person—as a self-described public employee—may be in the best position to “know what ails the agenc[y] for which [he or she] work[s].” *Dahlia v. Rodriguez*, 735 F.3d 1060, 1066-1067 (9th Cir. 2013) (quoting *Waters v. Churchill*, 511 U.S. 661, 674 (1994)).

68. Compelled disclosure of the identities of Twitter users who have engaged in pseudonymous speech would chill their exercise of the constitutionally protected right to speak anonymously. Moreover, independent of its users’ rights, Twitter’s actions in providing a platform for the dissemination of its users’ speech—including its decision to permit the publication of pseudonymous speech—is fully protected by the First Amendment. *See, e.g., Marcus v. Search Warrants*, 367 U.S. 717, 731-732 (1961); *cf., e.g., Arkansas Educ. Television Comm’n v. Forbes*, 523 U.S. 666, 674 (1998). When rights of free speech—especially anonymous free speech—are at stake, courts generally permit an organization or business to assert those rights on behalf of its members or customers. *See, e.g., Virginia v. American Booksellers Ass’n, Inc.*, 484 U.S. 383, 392-393 (1988) (permitting booksellers to assert First Amendment rights of buyers of adult-oriented books); *Publius v. Boyer-Vine*, 2017 WL 772146,

at \*5 n.5 (E.D. Cal. Feb. 27, 2017) (collecting cases holding that entities such as websites can assert the First Amendment rights of their anonymous users).

69. The decision to speak anonymously or pseudonymously is protected by the First Amendment. As the Supreme Court has explained, “an author’s decision to remain anonymous, like other decisions concerning omissions or additions to the content of a publication, is an aspect of the freedom of speech protected by the First Amendment.” *McIntyre v. Ohio Elections Comm’n*, 514 U.S. 334, 342 (1995). “Anonymity is a shield from the tyranny of the majority. It thus exemplifies the purpose behind the Bill of Rights, and of the First Amendment in particular: to protect unpopular individuals from retaliation—and their ideas from suppression—at the hand of an intolerant society.” *Id.* at 357.

70. A time-honored tradition of pseudonymous free speech on matters of public moment runs deep in the political life of America. “Undoubtedly the most famous pieces of American political advocacy are *The Federalist Papers*, penned by James Madison, Alexander Hamilton, and John Jay, but published under the pseudonym ‘Publius.’” *In re Anonymous Online Speakers*, 661 F.3d 1168, 1172-73 (9th Cir. 2011) (citing *McIntyre*, 514 U.S. at 344 n.6).

71. The decision to maintain anonymity “may be motivated by fear of economic or official retaliation, by concern about social ostracism, or merely by a desire to preserve as much of one’s privacy as possible.” *Watchtower Bible and Tract Soc’y of New York, Inc. v. Village of Stratton*, 122 S. Ct. 2080, 2089-90 (2002) (internal citation omitted). In the present case, there is reason for concern that the CBP Summons itself may reflect the very sort of official retaliation that can result from speech that criticizes government officials and agencies. Because of the potential for retaliation and ostracism, “[t]here can be no doubt that [requiring identification of pseudonymous authors] would tend to restrict freedom to distribute information and thereby freedom of expression.” *Talley v. California*, 362 U.S. 60, 64-65 (1960); *see also (WIN) Washington Initiatives Now v. Rippie*, 213 F.3d 1132, 1139 (9th Cir. 2000) (“Depriving individuals of ... anonymity is ... ‘a broad intrusion, discouraging truthful, accurate speech by those unwilling to [disclose their identities] and applying regardless of the character or strength of an individual’s interest in anonymity.’”) (quoting *American Constitutional Law Found., Inc. v.*

1 *Meyer*, 120 F.3d 1092, 1103 (10th Cir. 1997)); *see also Am. Civil Liberties Union of Nevada v.*  
 2 *Heller*, 378 F.3d 979, 988 (9th Cir. 2004).

3 72. These First Amendment interests are at their zenith when, as here, the speech at  
 4 issue touches on matters of public political life. Political expression “occupies the core of the  
 5 protection afforded by the First Amendment” and must be afforded the highest level of First  
 6 Amendment protection. *McIntyre*, 514 U.S. at 346; *see also Mills v. Alabama*, 384 U.S. 214,  
 7 218 (1966) (“[T]here is practically universal agreement that a major purpose of that Amendment  
 8 was to protect the free discussion of governmental affairs.”); *New York Times Co. v. Sullivan*,  
 9 376 U.S. 254, 270 (1964) (a case should be considered “against the background of a profound  
 10 national commitment to the principle that debate on public issues should be uninhibited, robust,  
 11 and wide-open, and that it may well include vehement, caustic, and sometimes unpleasantly  
 12 sharp attacks on government and public officials.”).

13 73. These protections for anonymous and pseudonymous political speech are as  
 14 robust on the Internet as any other mode of speech. The Supreme Court has unequivocally held  
 15 that speech on the Internet is entitled to the highest form of First Amendment protection. *See*  
 16 *Reno v. ACLU*, 521 U.S. 844, 870 (1997). As the Supreme Court aptly recognized, through the  
 17 Internet and interactive services such as Twitter, “any person with a phone line can become a  
 18 town crier with a voice that resonates farther than it could from any soapbox. Through the use of  
 19 Web pages, mail exploders, and newsgroups, the same individual can become a pamphleteer.”  
 20 *Id.*; *see also In re Anonymous Online Speakers*, 661 F.3d at 1173 (“Although the Internet is the  
 21 latest platform for anonymous speech, online speech stands on the same footing as other  
 22 speech.”). “As with other forms of expression, the ability to speak anonymously on the Internet  
 23 promotes the robust exchange of ideas and allows individuals to express themselves freely  
 24 without ‘fear of economic or official retaliation ... [or] concern about social ostracism.’” *In re*  
 25 *Anonymous Online Speakers*, 661 F.3d at 1173 (quoting *McIntyre*, 514 U.S. at 341-342).

26 74. Compelling Twitter to disclose information that would identify or lead to the  
 27 identification of the person(s) who established and use the @ALT\_USCIS account would chill  
 28 the expression of particularly valuable political speech—namely speech by current or former



public employees, or others with special insight into operations of our government. The Constitution does not permit a government agency to suppress dissent voiced by current or former employees in their private capacity—especially when such efforts exceed the agency’s statutory authority. “[C]itizens do not surrender their First Amendment rights by accepting public employment.” *Lane v. Franks*, 134 S. Ct. 2369, 2374 (2014). Indeed, “[t]here is a significant First Amendment interest in encouraging public employees, who have special access to facts relevant to debates on issues of public concern, to speak freely and make that information available.” *Johnson v. Multnomah Cty., Or.*, 48 F.3d 420, 424 (9th Cir. 1995). “[S]peech by public employees on subject matter related to their employment holds special value precisely because those employees gain knowledge of matters of public concern through their employment.” *Franks*, 134 S. Ct. at 2378-2381. “It may often be the case that, unless public employees are willing to blow the whistle, government corruption and abuse would persist undetected and undeterred.” *Dahlia*, 735 F.3d at 1066-1067. “The interest at stake is as much the public’s interest in receiving informed opinion as it is the employee’s own right to disseminate it.” *San Diego v. Roe*, 543 U.S. 77, 82 (2004).

75. In light of the compelling First Amendment interests at stake, Defendants must satisfy “stringent standards” before using a subpoena or other compulsory legal process to attempt to unmask the identity of the person(s) who established and use the @ALT\_USCIS account. *Mason Awtry v. Glassdoor, Inc.*, 2016 WL 1275566, at \*1 (N.D. Cal. Apr. 1, 2016); see *In re Anonymous Online Speakers*, 661 F.3d at 1778 (“[T]he nature of the speech should be a driving force in choosing a standard by which to balance the rights of anonymous speakers” against the interests of those seeking disclosure, with political speech warranting “imposition of a heightened standard”). In particular, Defendants must demonstrate that (1) “there is a real evidentiary basis for believing” that some criminal or civil offense has been committed, *Highfields Capital Mgmt., L.P. v. Doe*, 385 F. Supp. 2d 969, 975-976 (N.D. Cal. 2005); (2) revealing the identity of the speaker(s) is “necessary”—that is, that it is the least restrictive means for investigating that offense, *Glassdoor, Inc.*, 2016 WL 1275566, at \*16; *Art of Living Foundation v. Does 1-10*, 2011 WL 5444622, \*10 (N.D. Cal. Nov. 9, 2011); (3) Defendants’

1 demand for this information is not motivated by a desire to suppress free speech; and (4) the  
 2 interests of pursuing that investigation outweigh the important First Amendment rights of Twitter  
 3 and its users, *Highfields*, 385 F. Supp. 2d at 975-976. *See also Doe No. 1 v. Cahill*, 884 A.2d  
 4 451 (Del. 2005) (preventing disclosure of identity of anonymous online speaker); *Dendrite*  
 5 *Intern., Inc. v. Doe No. 3*, 775 A.2d 756 (N.J. Super. 2001) (same). The heightened showing  
 6 required for such compulsory legal process is not only supported by substantial judicial  
 7 precedent, but also is consistent with the special procedures erected in other contexts to protect  
 8 First Amendment rights. *E.g., Makaeff v. Trump Univ., LLC*, 736 F.3d 1180, 1182-1183 (9th  
 9 Cir. 2013) (California’s anti-SLAPP statute “establish[es] a summary-judgment-like procedure  
 10 available at an early stage of [a] litigation that poses a potential chilling effect on speech-related  
 11 activities” (internal quotation omitted)); 28 C.F.R. § 50.10(c)(1) (requiring subordinates in the  
 12 Department of Justice to obtain the authorization of the Attorney General to issue a subpoena to  
 13 a member of the news media, or to use a subpoena to obtain from a third party communications  
 14 records or business records of a member of the news media).

15 76. Defendants have satisfied none of these requirements. To meet the first  
 16 requirement, Defendants must “adduce *competent evidence*” that “address[es] *all* of the  
 17 inferences of fact that [Defendants] would need to prove in order to [substantiate] at least one of  
 18 the” offenses that Defendants believe has been committed. *Highfields Capital Mgmt., L.P.*, 385  
 19 F. Supp. at 975. Defendants have fallen far short of this standard, given that they have neither  
 20 specified any offense they are purportedly investigating nor presented *any* evidence in support of  
 21 any element of any such offense.

22 77. Defendants have likewise failed to demonstrate that unmasking the identity of the  
 23 @ALT\_USCIS accountholder(s) is the least restrictive way to investigate any offense or offenses  
 24 that they believe were committed. To establish that the CBP Summons is “necessary,”  
 25 Defendants must explain why other investigatory tools they have deployed have fallen short,  
 26 leaving Defendants with no choice but to pierce @ALT\_USCIS’s pseudonymity. *E.g.*,  
 27 *Glassdoor, Inc.*, 2016 WL 1275566, at \*16; *Art of Living Foundation*, 2011 WL 5444622, at \*10.  
 28 Defendants have not come close to making that showing.

78. Defendants’ failure to establish that some offense within the law enforcement purview of CBP was actually committed and that the CBP Summons is necessary to investigate that offense likewise confirms that Defendants have failed to demonstrate that the summons is not motivated by a desire to suppress free speech, or that Defendants’ need to unmask the identity of the @ALT\_USCIS accountholder(s) outweighs the harm that doing so would cause to the First Amendment rights of Twitter and its users.

79. For the foregoing reasons, the Court should enjoin Defendants from taking any further action to enforce the CBP Summons and—absent the requisite showing—declare it to be a violation of the rights of Twitter and its users under the First Amendment. Such relief is warranted under, among other laws, the APA, because issuance, service, and enforcement of the CBP Summons is “contrary to constitutional right.” 5 U.S.C. § 706(2)(B).

#### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiff respectfully requests that this Court grant the following relief:

a. Declare that the CBP Summons is unlawful and unenforceable because Defendants issued it for reasons not authorized by 19 U.S.C. § 1509 and because it demands production of documents that Defendants are not authorized to demand or obtain under 19 U.S.C. § 1509, and further declare that the CBP Summons violates the Administrative Procedure Act as not in accordance with law, 5 U.S.C. § 706(2)(A), and “in excess of statutory jurisdiction, authority, or limitations,” *id.* § 706(2)(C).

b. Declare that the CBP Summons is unlawful and unenforceable because it violates the First Amendment rights of both Twitter and its users by seeking to unmask the identity of one or more anonymous Twitter users voicing criticism of the government on matters of public concern without Defendants having satisfied the stringent standards for piercing a speaker’s anonymity, and further declare that the CBP Summons violates the Administrative Procedure Act as “contrary to constitutional right,” 5 U.S.C. § 706(2)(B);

c. Issue an order vacating and nullifying the CBP Summons, enjoining Defendants or their agents from enforcing the CBP Summons, and declaring that Twitter has no obligation to comply with the CBP Summons;

- 1 d. Award Plaintiff its costs and reasonable attorney's fees as appropriate; and  
2 e. Grant such other relief as this Court may deem just and proper.

3  
4 Dated: April 6, 2017

Respectfully submitted,

5 /s/ Mark D. Flanagan

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26 *Counsel for Plaintiff Twitter, Inc.*

# **Exhibit A**

U.S. DEPARTMENT OF HOMELAND SECURITY  
Bureau of Customs and Border Protection

## FACSIMILE TRANSMITTAL

CD 2110-035

Date:

Control Number:

<b>TO</b>	Name:	Trust & Safety - Legal Policy
	Organization:	Twitter Inc
	Fax Number:	[REDACTED]
	Number of Pages (including cover):	4
<b>FROM</b>	Sender:	SA Adam Hoffman
	Originating Location:	DHS Customs and Border Protection
	Return FAX Number:	1-202-344-1258
	Voice Number:	1-202-344-3194
<b>REMARKS</b>	Please complete the Acknowledgment of Receipt and return to Fax # 1-202-344-1258	

**Important:** This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s).



<b>To (Name, Address, City, State, Zip Code)</b> Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103	<b>DEPARTMENT OF HOMELAND SECURITY</b>  <b>SUMMONS NOTICE</b>  <b>to Appear and/or Produce Records</b> <b>19 U.S.C. § 1509</b>
<p>Attached is a copy of a summons served by U.S. Immigration and Customs Enforcement (ICE) or U.S. Customs and Border Protection (CBP), both agencies within the Department of Homeland Security (DHS), to examine records or to request testimony relating to records of your business transactions or affairs which have been made or kept by the person named in Block 1 of the summons.</p> <p>If you object to the examination of these records, you may stay (prevent) examination of the records until a summons enforcement proceeding is commenced in court. Compliance with the summons will be stayed if, not later than the day before the date indicated in Block 2 of the summons, you advise the person summoned (the person named in Block 1), in writing, not to comply with the summons, and you send a copy of that notice by registered or certified mail to the CBP Officer or ICE Special Agent who issued the summons at the address shown in Block 6 of the summons.</p> <p>CBP or ICE may begin an action to enforce the summons in the appropriate United States District Court. In such cases, you will be notified and you will have the right to intervene and present your objections before the court. The court will decide whether the person summoned should be required to comply with the summons.</p> <p>If the court issues an order to comply with the summons and the person summoned fails to comply, the court may punish such failure as a contempt of court. Other sanctions may be provided by law.</p> <p>If you have any questions regarding this matter, please contact the CBP Officer or ICE Special Agent before whom the summoned person is required to appear. The CBP Officer's or ICE Special Agent's name and telephone number are given in Block 2 of the summons.</p>	

1. To (Name, Address, City, State, Zip Code) Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103	DEPARTMENT OF HOMELAND SECURITY <b>SUMMONS</b> to Appear and/or Produce Records 19 U.S.C. § 1509
Summons Number 2017012	Case Number: 201704511

By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A) ☐ **APPEAR** before the U.S. Customs and Border Protection (CBP) Officer or U.S. Immigration and Customs Enforcement (ICE) Special Agent named in Block 2 at the place, date, and time indicated to testify and give information.
- (B) ☒ **PRODUCE** the records (including statements, declarations, and other documents) indicated in Block 3 before the CBP Officer or ICE Special Agent named in Block 2 at the place, date, and time indicated.


Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry to ascertain the correctness of entries, to determine the liability for duties, taxes, fines, penalties, or forfeitures, and/or to ensure compliance with the laws or regulations administered by CBP and ICE.

Failure to comply with this summons will render you liable to proceedings in a U.S. District Court to enforce compliance with this summons as well as other sanctions.

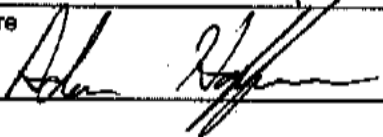
2. (A) CBP Officer or ICE Special Agent before whom you are required to appear Name <u>Adam Hoffman</u> Title <u>Special Agent</u> Address <u>1300 Pennsylvania Ave. N.W. Room 8.3</u> <u>Washington D.C. 20229</u> Telephone Number <u>1-202-344-3194</u>	(B) Date <u>03/13/2017</u>  (C) Time <u>11:45</u> <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
3. Records required to be produced for inspection All records regarding the twitter account @ALT_USCIS to include, User names, account login, phone numbers, mailing addresses, and I.P addresses.	

*You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede this investigation and thereby interfere with the enforcement of federal law.*

Issued under authority of section 509, Tariff Act of 1930, as amended by Public law 95-410 (19 U.S.C. § 1509); 44 F.R. 2217; Homeland Security Act of 2002

4. Name of person authorized to serve this summons or any other CBP Officer or ICE Special Agent  Special Agent Adam Hoffman	5. Date of issue <u>03/14/2017</u>  By <u>Stephen P. Caruso</u> (Signature)
	6. Name, title, address, and telephone number of person issuing this summons Name <u>Stephen P. Caruso</u> Title <u>Special Agent in Charge</u> Address <u>11606 City Hall Promenade</u> <u>Suite 400, Miramar, FL 33025</u> Telephone Number <u>(954) 843-5068</u>
	If you have any questions regarding this summons, contact the CBP Officer or ICE Special Agent identified in Block 2.

## CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

A. CERTIFICATE OF SERVICE OF SUMMONS			
I certify that I served the summons on the front of this form as follows:			
<input type="checkbox"/> I delivered a copy of the summons to the person to whom it was directed, as follows:	Address or Location	Date	
		Time	
		<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	
<input checked="" type="checkbox"/> (For corporations, partnerships, and unincorporated associations which may be sued under a common name)  I delivered a copy of the summons to an officer, managing or general agent, or agent authorized to accept service of process as follows:	Address or Location		Date
	Twitter, Inc. c/o Trust & Safety - Legal Policy 1355 Market Street, Suite 900 San Francisco, CA 94103		03/13/2017
			Time
			11:45 <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
Name of person to whom the summons was delivered			
Faxing to [REDACTED] (attn: Trust & Safety - Legal Policy)			
Signature 			
Title Special Agent		Date 03/13/2017	

B. ACKNOWLEDGMENT OF RECEIPT		
I acknowledge receipt of a copy of the summons on the front of this form.		
Signature		
Title	Date	Time <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.



## CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

TWITTER, INC.

(b) County of Residence of First Listed Plaintiff   
(EXCEPT IN U.S. PLAINTIFF CASES)(c) Attorneys (Firm Name, Address, and Telephone Number)  
(see attachment)

## DEFENDANTS

U.S. DEPARTMENT OF HOMELAND SECURITY; U.S. CUSTOMS AND BORDER PROTECTION; JOHN F. KELLY, in his official capacity as Secretary of Homeland Security; KEVIN K. MCALEENAN, in his official capacity as Acting Commissioner, U.S. Customs and Border Protection; STEPHEN P. CARUSO, in his official capacity as Special Agent in Charge, U.S. Customs and Border Protection; and ADAM HOFFMAN, in his official capacity as Special Agent, U.S. Customs and Border Protection

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)

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff  
☒ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 |
- |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|
| Incorporated or Principal Place of Business in This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment Of Veteran's Benefits <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC § 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC § 158 <input type="checkbox"/> 423 Withdrawal 28 USC § 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC § 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC § 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input checked="" type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer w/Disabilities-Employment <input type="checkbox"/> 446 Amer w/Disabilities-Other <input type="checkbox"/> 448 Education <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee-Conditions of Confinement			

## V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation-Transfer ☐ 8 Multidistrict Litigation-Direct File

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

28 U.S.C. §§ 2201-2202; 5 U.S.C. § 706

Brief description of cause:

Summons exceeds scope of authority under 19 U.S.C. § 1509 and violates the First Amendment

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P.

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☐ No

## VIII. RELATED CASE(S),

IF ANY (See instructions):

JUDGE

DOCKET NUMBER

## IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only)

☒ SAN FRANCISCO/OAKLAND ☐ SAN JOSE ☐ EUREKA-MCKINLEYVILLE

DATE: 04/06/2017

SIGNATURE OF ATTORNEY OF RECORD: /s/ Mark D. Flanagan

CBP FOIA000923

Print

Save As...

Reset

CIVIL COVER SHEET

Attachment

Part I (c) Attorneys for Plaintiffs (Firm Name, Address, and Telephone Number)

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ari.holtzblatt@wilmerhale.com  
Telephone: (202) 663-6964



(b) (6), (b) (7)(C)

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Sunday, April 09, 2017 9:43 PM  
**To:** FUNN, ERICK K (OPR)  
**Subject:** FW: Executive Summary - Twitter Summons  
**Attachments:** ES Twitter 201704511 - 040717.docx

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Sunday, April 09, 2017 10:13:56 PM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** FW: Executive Summary - Twitter Summons

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Friday, April 07, 2017 12:05:31 PM  
**To:** KARISCH, RODOLFO; (b) (6), (b) (7)(C)  
**Subject:** Executive Summary - Twitter Summons

**DELIBERATIVE**

(b) (6), (b) (7)(C), (b) (5)

Erick



(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Sunday, April 09, 2017 7:37 AM  
**To:** (b) (6), (b) (7)(C)  
**Cc:**  
**Subject:** RE: Executive Summary - Twitter Summons

Thanks so much--I appreciate any background and will review today!

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Sunday, April 09, 2017 11:32:30 AM  
**To:** (b) (6), (b) (7)(C)  
**Cc:**  
**Subject:** FW: Executive Summary - Twitter Summons

Good morning, (b) (6), (b) (7)(C). Got your earlier message.

I thought the attached exec summary might give you a good start on the tasker from C1.

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Friday, April 07, 2017 5:05:31 PM  
**To:** KARISCH, RODOLFO; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** Executive Summary - Twitter Summons

(b) (6), (b) (7)(C), (b) (5)

Erick

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Friday, April 07, 2017 11:15 AM  
**To:** FUNN, ERICK K (OPR); COUREY, MARC BENNETT (OCC)  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** RE: Executive Summary - 201704511

Thanks, Erick.

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Friday, April 07, 2017 5:07:26 PM  
**To:** COUREY, MARC BENNETT (OCC); (b) (6), (b) (7)(C)  
**Subject:** Executive Summary - 201704511

**DELIBERATIVE**

Bennett (b) (6), (b) (7)(C)

Attached is the executive summary regarding (b) (7)(E) also known as the @alt\_uscis case. The document summarizes OPR's involvement through yesterday.

Erick

(b) (6), (b) (7)(C)

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Sunday, April 09, 2017 1:04 PM  
**To:** (b) (6), (b) (7)(C)  
**Subject:** RE: Executive Summary - 201704511

Yes--(b) (6), (b) (7)(C) sent it to me this morning

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**From:** (b) (6), (b) (7)(C)  
**Sent:** Sunday, April 09, 2017 3:15:21 PM  
**To:** (b) (6), (b) (7)(C)  
**Cc:** COUREY, MARC BENNETT (OCC)  
**Subject:** FW: Executive Summary - 201704511

And you have this, right?

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**From:** FUNN, ERICK K (OPR)  
**Sent:** Friday, April 07, 2017 5:07:26 PM  
**To:** COUREY, MARC BENNETT (OCC); (b) (6), (b) (7)(C)  
**Subject:** Executive Summary - 201704511

**DELIBERATIVE**

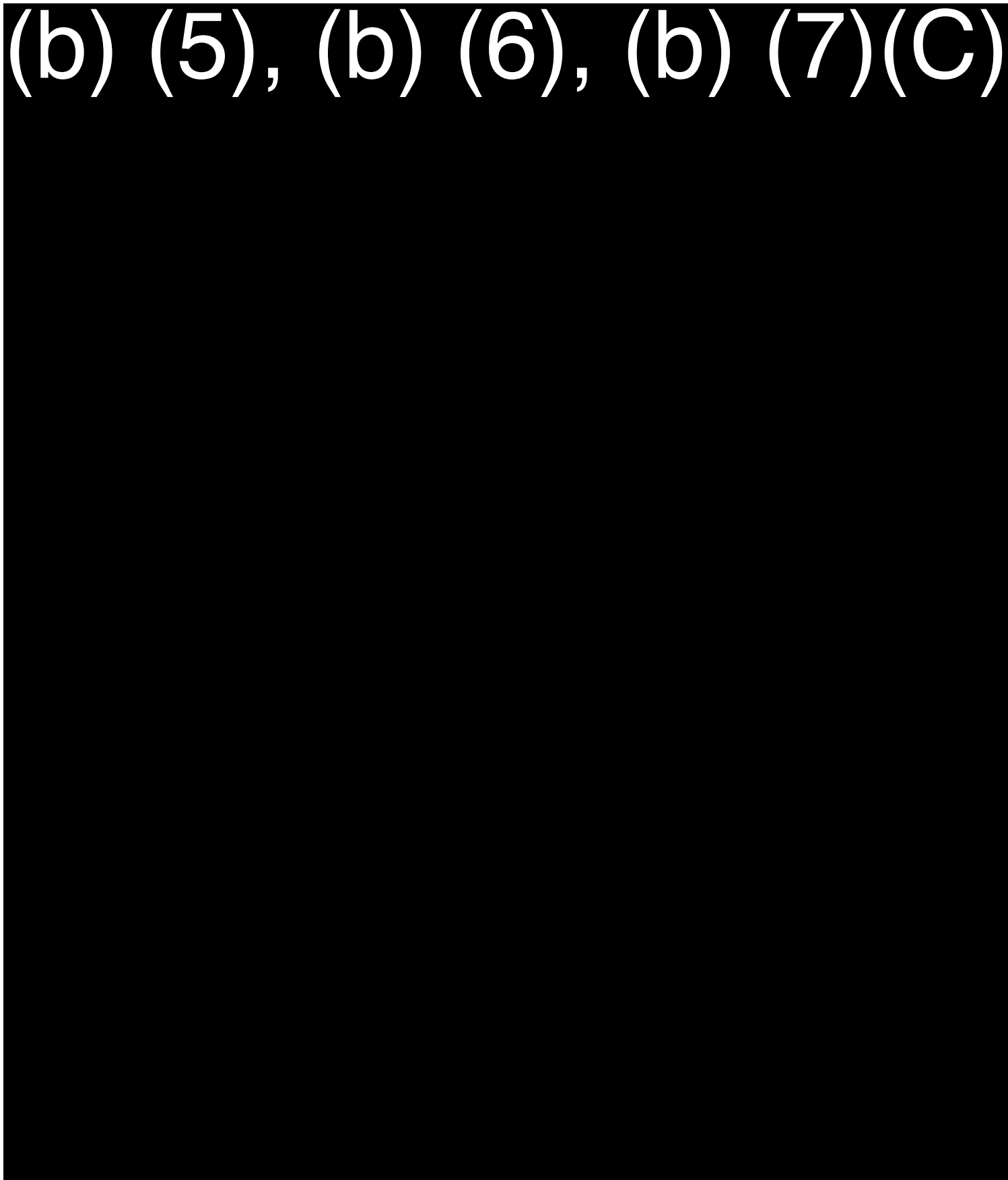
Bennett (b) (6), (b) (7)(C)

Attached is the executive summary regarding (b) (7)(E) also known as the @alt\_uscis case. The document summarizes OPR's involvement through yesterday.

Erick

(b) (5)

(b) (5), (b) (6), (b) (7)(C)



(b) (5), (b) (6), (b) (7)(C)

