1	Sophia Rios (SBN 305801)			
2	BERGER MONTAGUE PC			
2	401 B Street, Suite 2000 San Diego, CA 92101			
	Tel: (619) 489-0300 srios@bm.net			
4	Attorney for Plaintiffs and the Proposed Class			
5	[Additional Counsel Listed on Signature Page]			
6				
7	SUPERIOR COURT OF THE STATE OF CALIFORNIA			
8	FOR THE COUNTY OF SAN MATEO			
9	ALABAMA DOE 1, ALABAMA DOE 2,	Case No. 20-CIV-03699		
10	INDIANA DOE, MISSOURI DOE, AND	FIRST AMENDED CLASS ACTION		
11	FLORIDA DOE, Individually and on Behalf of All Others Similarly Situated,	COMPLAINT FOR:		
12	Plaintiffs,	(1) Cal. Civ. Code § 56, et seq.;		
13	1 iaiiti115,	(2) Negligence;		
14	v.	(3) Breach Of Contract;		
15	GILEAD SCIENCES, INC., and LAHLOUH, INC.,	(4) Invasion Of Privacy		
16		(5) Mo. Rev. Stat.§ 191.656		
17	Defendants.	JURY TRIAL DEMANDED		
18		Action Filed: September 1, 2020 Trial Date: None Set		
19		Assigned for All Purposes to		
20		Hon. Danny Y. Chou, Dept. 22		
21				
22				
23				
24				
25				
26				
27				
28				
	FIRST AMENDED CLASS A	ACTION COMPLAINT		

1		TABLE OF CONTENTS
2		Page
3	I.	INTRODUCTION
4	II.	<u>PARTIES</u>
5	III.	JURISDICTION AND VENUE
6	IV.	BACKGROUND REGARDING HIV PRIVACY PROTECTIONS
7		A. The Ongoing Stigma of HIV7
8		B. HIV Privacy Protections
9	V.	DEFENDANTS' PRIVACY VIOLATIONS
10 11	VI.	FACTS REGARDING GILEAD'S ILLEGAL DISCLOSURE <u>OF PLAINTIFFS'</u> <u>HIV-RELATED INFORMATION</u> 12
12	VII.	CLASS ACTION ALLEGATIONS
13	VIII.	CAUSES OF ACTION
14 15	<u>FIRS</u> T	<u>CAUSE OF ACTION</u> Violation Of California Confidentiality Of Medical Information Act Cal. Civ. Code § 56, <i>et seq</i> . On Behalf of all Plaintiffs and the Nationwide Class against Gilead
16 17 18	<u>SECO</u>	<u>ND CAUSE OF ACTION</u> Negligence On Behalf of all Plaintiffs and the Nationwide Class against all Defendants Or in the Alternative All Statewide Classes against all Defendants
19 20	<u>THIR</u>	<u>D CAUSE OF ACTION</u> Breach Of Contract On Behalf of all Plaintiffs and the Nationwide Class against Gilead Or in the Alternative All Statewide Classes against Gilead
21 22	<u>FOUR</u>	<u>ATH CAUSE OF ACTION</u> Invasion Of Privacy On Behalf of all Plaintiffs and the Nationwide Class against Gilead and Lahlouh Or in the Alternative All Statewide Classes against Gilead and Lahlouh
23 24	<u>FIFTH</u>	<u>I CAUSE OF ACTION</u> Mo. Rev. Stat. § 191.656 In the Alternative on Behalf of Missouri Doe and the Missouri Class
25	<u>JURY</u>	TRIAL DEMANDED
26	<u>PRAY</u>	<u>'ER FOR RELIEF</u>
27		
28		2
		FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699

Plaintiffs Alabama Doe, Alabama Doe 2, Indiana Doe, Missouri Doe, and Florida
 Doe (collectively, "Plaintiffs"), individually and on behalf of the class defined below
 ("Class Members"), through their undersigned counsel, bring this Class Action Complaint
 against Defendant Gilead Sciences, Inc. ("Gilead") and Lahlouh, Inc. ("Lahlouh")
 "Defendants").

6

I. <u>INTRODUCTION</u>

7 1. Gilead is an American biopharmaceutical company headquartered in Foster 8 City, California, that researches, develops, and commercializes drugs, including drugs used 9 for the treatment and prevention of the human immunodeficiency virus ("HIV") that causes 10 the acquired immunodeficiency syndrome "AIDS." As alleged in more detail below, Gilead 11 recklessly and illegally violated the Plaintiffs' and Class Members' privacy rights by 12 disclosing their confidential HIV-related information. As a result, Plaintiffs and other Class 13 Members have suffered embarrassment, emotional distress, financial loss, and other 14 damages.

Plaintiffs and Class Members are individuals who are prescribed Gilead's
 HIV-related medications and enrolled in Gilead's Advancing Access Program.

3. Gilead's Advancing Access Program provides patient support and a co-pay
coupon card to eligible persons who are prescribed its medications, including those taking
medications to prevent HIV.

4. People who do not have HIV and who want to prevent acquisition of HIV
 take a medication regimen known as pre-exposure prophylaxis ("PrEP"). According to the
 Centers for Disease Control and Prevention ("CDC"), PrEP is "highly effective at
 preventing HIV" and "reduces the risk of getting HIV from sex by about 99% when taken
 daily." *See* CDC, PrEP, available at https://www.cdc.gov/hiv/basics/prep.html.

5. To enroll in Gilead's Advancing Access Program, Plaintiffs and Class
Members completed an enrollment form ("Enrollment Form"), in which they provided
Gilead the name and dosage of the Gilead product they were prescribed, along with other

28

personal information such as their mailing address, medical insurance provider, health care
 prescriber, and diagnosis.

3 6. The Enrollment Form contains a section titled "Patient Confidentiality" that
4 states: "Patient confidentiality is of primary importance to us. All patient information
5 will remain confidential." (Emphasis added.)

6 7. Despite this promise of confidentiality, in or around April 2020, Gilead's 7 "HIV Prevention Team" sent Plaintiffs and Class Members who enrolled in the Advancing 8 Access Program a one-page letter titled "The Latest from Gilead Sciences" ("HIV 9 Prevention Team Letter"). As shown in the photograph below, the letter was sent in an 10 envelope which stated the name and address of the recipient. On the outside of the envelope, 11 in large, red font, was the return address: "HIV Prevention Team, 1649 Adrian Road, Burlingame, CA 94010." The words "HIV Prevention Team" were in a larger font than 12 13 the mailing address, causing it to stand out in relation to the address. The envelope also had a banner in large, red font reading: "The latest from Gilead Sciences." 14

	FRST-CLAS
HIV Prevention Team 1649 Adrian Road Burlingame, CA 94010	Preson U.S. Pos PAD III.III.S. PERMIT II
	The latest from Gilead Sciences
	GILEAD
	-4-
F	FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699

8. As first disclosed in Gilead's discovery responses served in this matter on
 May 21, 2021, Gilead contracted with vendor Lalouh, Inc. ("Lahlouh") to mail the HIV
 Prevention Team Letter.

9. People living with HIV, people at risk for HIV, and people taking
medications to prevent HIV acquisition face extreme stigma. In fact, stigma is widely
recognized as a driver of the HIV epidemic. *See* The People Living With HIV Stigma Index,
at http://www.stigmaindex.org/.

8 10. In order to ensure that people feel safe enough to come forward to be tested
9 and treated for HIV, 39 states have enacted statutes that protect the confidentiality of a
10 person's HIV-related information. HIV-related information includes, among other things,
11 whether a person is taking medications to treat or prevent HIV.

12 11. Gilead's and Lahlouh's actions, as described herein, carelessly, recklessly, 13 negligently, and impermissibly revealed confidential HIV-related information of patients 14 who were prescribed Gilead medications, including to their family, friends, roommates, 15 landlords, neighbors, mail carriers, and complete strangers. This action seeks redress against 16 Gilead and Lahlouh for their unlawful exposure of Plaintiffs' and Class Members' 17 confidential HIV-related information. Plaintiffs also seek injunctive and declaratory relief, 18 including an order requiring Gilead and Lahlouh to cease disclosing-and implement 19 appropriate policies and procedures to protect the confidentiality of-confidential HIV-20 related information.

- 21 II. PARTIES
- 22
- 12. To protect their privacy, all Plaintiffs are proceeding under pseudonyms.¹
- ¹ Plaintiffs may sue under pseudonyms in compliance with California Code of Civil Procedure Section 367 in actions such as this one that involve legitimate privacy rights. *See*, *e.g., Starbucks Corp. v. Super. Ct.*, 168 Cal. App. 4th 1436, 1452 n.7 (2008) ("The judicial use of 'Doe plaintiffs' to protect legitimate privacy rights has gained wide currency, particularly given the rapidity and ubiquity of disclosures over the World Wide Web."); *Doe v. Lincoln Unified Sch. Dist.*, 188 Cal. App. 4th 758, 766 (2010) ("[T]here have been countless published state court decisions where one or more of the parties have used fictitious names.").
- 28

-5-

1 13. Plaintiff Alabama Doe 1 is a resident of Alabama². At all relevant times 2 herein, Plaintiff Alabama Doe 1 was prescribed Gilead's HIV-related medications and was 3 enrolled in Gilead's Advancing Access Program. 14. 4 Plaintiff Alabama Doe 2 is a resident of Tennessee, but at the time of the 5 mailing was a resident of Alabama. At all relevant times herein, Plaintiff Alabama Doe 2 6 was prescribed Gilead's HIV-related medications and was enrolled in Gilead's Advancing 7 Access Program. 15. 8 Plaintiff Indiana Doe is a resident of Indiana. At all relevant times herein, 9 Plaintiff Indiana Doe was prescribed Gilead's HIV-related medications and was enrolled in 10 Gilead's Advancing Access Program. 11 16. Plaintiff Missouri Doe is a resident of Missouri. At all relevant times herein, 12 Plaintiff Missouri Doe was prescribed Gilead's HIV-related medications and was enrolled 13 in Gilead's Advancing Access Program. 14 17. Plaintiff Florida Doe is a resident of Florida. At all relevant times herein, 15 Plaintiff Florida Doe was prescribed Gilead's HIV-related medications and was enrolled in 16 Gilead's Advancing Access Program. 17 18. Defendant Gilead Sciences, Inc. is a Delaware corporation with its 18 worldwide corporate headquarters located in Foster City, California. 19 19. Defendant Lahlouh, Inc. is a California corporation headquartered in Burlingame, California. 20 21 III. JURISDICTION AND VENUE 22 20. This Court has jurisdiction over this action pursuant to Article VI, 23 Section 10, of the California Constitution. 24 21. This is a class action brought pursuant to California Code of Civil Procedure 25 Section 382. The damages sought exceed the minimal jurisdictional limits of this Court and 26 will be established at trial. 27 28 ² Plaintiff Alabama Doe 1 was named as "Alabama Doe" in the original complaint filed in this action. -622. This Court has personal jurisdiction over Defendant Gilead Sciences, Inc.
 because its principal place of business is located in California and, upon information and
 belief, the acts complained of herein occurred in California.

4 23. Venue in this Court is proper pursuant to California Code of Civil Procedure
5 Section 395 because Defendant Gilead Sciences, Inc. and Defendant Lahlouh, Inc. reside in
6 this County.

7

IV. BACKGROUND REGARDING HIV PRIVACY PROTECTIONS

8

A.

The Ongoing Stigma of HIV

9 24. Since HIV first entered the public consciousness as an ongoing public health
10 crisis in the early 1980s, people living with HIV have been subjected to social stigma and
11 discrimination. The stigma of HIV is so pervasive that it affects people living with HIV,
12 people at risk for HIV, and people taking HIV medications for prevention.

13 25. HIV-related stigma has a debilitating effect on people living with HIV. The 14 People Living with HIV Stigma Index is an international research project spearheaded by 15 the Global Network of People Living with HIV, launched in 2008 to measure and detect 16 changing trends in relation to stigma and discrimination experienced by people living with 17 HIV. See The People Living With HIV Stigma Index, at http://www.stigmaindex.org/. While the U.S. study is ongoing, the data from Michigan reveals sobering levels of HIV-18 19 related stigma in the daily lives of Americans with HIV. For example, nearly 73% of 20 participants experienced at least 1 of 11 forms of exclusion, stigma or discrimination, 21 including gossip, rejection by family or friends, exclusion from religious organizations, or 22 verbal and/or physical harassment. See UNIFIED-HIV Health and Beyond, The U.S. People 23 Living with HIV Stigma Index: Michigan, Wave I Findings, 2014-2016, at 30.

24

25

26

26. As recently as 2012, more than half of Americans still reported they felt some discomfort with people with HIV. *See* Henry J. Kaiser Family Foundation, The Washington Post/Henry J. Kaiser Family Foundation 2012 Survey of Americans on

- 27
- 28

-7-

1 HIV/AIDS (July 2012).³ In a national survey, 52% of respondents indicated they would be 2 less than "very comfortable" working with someone with HIV. Id. The same survey found 3 many Americans with misconceptions about how HIV is transmitted. Id.

27. 4 A survey conducted in 2015 by the Kaiser Family Foundation found that 5 75% of survey respondents from Georgia believed that people living with HIV suffer from 6 a lot or some stigma and discrimination. See Henry J. Kaiser Family Foundation, The Public 7 Attitudes and Knowledge about HIV/AIDS in Georgia (Nov. 2015).⁴ Only 20% of 8 respondents said that they would be very comfortable personally with having their food 9 prepared by someone who is living with HIV, and only 30% said they would be very 10 comfortable having a roommate who is living with HIV. Id. Only 8% of individuals said 11 that they would be very or somewhat comfortable being in a sexual relationship with 12 someone who is living with HIV. Id.

13

28. In addition, stigma often prevents people living with HIV from being able to turn to their families for support. The same Georgia survey found that 91% of Georgians 14 agree that having the support of family and loved ones is "very important" to the health and 15 16 well-being of people living with HIV. Yet, comparatively only 38% say most people living 17 with HIV in the state get that support (44% say most do not and 18% do not know). Id.

29. 18 "[F]ear of stigmatization" has reduced motivation of those at risk for HIV to "seek or sustain" PrEP use.⁵ 19

- 20
- 21 22
- 23
- 24 3 Available at http://kff.org/hivaids/poll-finding/2012-survey-of-americans-on-hivaids.
- 25 Available at http://www.kff.org/hivaids/poll-finding/public-attitudes-and-knowledge-4 about-hivaids-in-georgia/. 26
- ⁵ Sarah K. Calabrese & Kristen Underhill, How Stigma Surrounding the Use of HIV 27 Preexposure Prophylaxis Undermines Prevention and Pleasure: A Call to Destignatize "Truvada Whores," available Am. J. Publ. Health (Oct. 2015). at 28 https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4566537/.

-8-

B.

HIV Privacy Protections

30. To ensure that people feel safe to come forward to be tested and treated for
HIV, most states have enacted laws that protect the confidentiality of a person's HIV-related
information.

Thirty-nine states have either HIV-specific privacy statutes or general 5 31. 6 privacy provisions that expressly mention HIV. The remaining states may protect its 7 confidentiality under other statutes or provisions. See Electronic Privacy Information 8 Center, Lawrence O. Gostin, Legislative Survey of State Confidentiality Laws, with 9 Specific Emphasis HIV and Immunization, available on at 10 https://epic.org/privacy/medical/cdc survey.html.

32. Federal laws, such as the Health Insurance Portability and Accountability
Act of 1996 ("HIPAA"), were also enacted to protect the privacy that individuals expect to
have regarding their sensitive medical information.

- 14 33. The problem of reckless disclosure of critical private medical information
 15 resulting from commercial mailings has continued despite these protections.
- In 2017, in a highly publicized incident, health insurer Aetna, utilizing a mail
 vendor, sent a mailing to over 12,000 of its insureds taking HIV medications using a largewindowed envelope through which a portion of Aetna's letter to its customers was plainly
 visible. The visible portion of the letter that could be viewed through the windowed
 envelope stated, "[t]he purpose of this letter is to advise you of the options...Aetna health
 plan when filling prescriptions for HIV Medic..."
- 35. Aetna was sued in numerous federal lawsuits and resolved the matter
 through a nationwide class action settlement that was approved by the United States District
 Court for the Eastern District of Pennsylvania and provided over \$17 million in relief to the
 Settlement Class Members. *See Beckett, et al. v. Aetna, Inc.*, No. 17-cv-3864 (E.D. Pa.).
 Some of the undersigned counsel, including Shanon Carson, Sarah R. Schalman-Bergen,
 and John Albanese of Berger Montague, and Ronda B. Goldfein, Yolanda French Lollis,
- 28

-9-

and Adrian M. Lowe of the AIDS Law Project of Pennsylvania, were appointed as Co-Lead
 Counsel for the Settlement Class in the *Aetna* litigation.

3 36. In 2017, CVS sent out a mailing to over 6,000 individuals in Ohio which
4 used the code "HIV" in the visible glassine window. That matter was resolved for \$4.4
5 million in a class action settlement. *See Doe One, et al. v. CVS Health Corp., et al.*, No.
6 2:18-cv-00238 (S.D. Ohio).

- 37. Despite these recent prominent examples of HIV-related privacy breaches
 through the mail, Gilead recklessly used the return address "HIV Prevention Team" on the
 envelope, wrongfully disclosing the letter recipients' confidential HIV-related information.
- 10

V. <u>DEFENDANTS' PRIVACY VIOLATIONS</u>

38. Gilead manufactures drugs used for the treatment and prevention of HIV,
including Truvada and Descovy. Truvada and Descovy are the only drugs available for PrEP
in the United States. Truvada has been on the market since 2004 and Descovy was approved
for sale in the United States in October 2019. These drugs are very expensive. Truvada has
a list price of \$20,000 per year, and Gilead makes billions of dollars per year from selling
its PrEP medications.

39. Gilead's Advancing Access Program provides a co-pay coupon card for
eligible patients who need financial assistance to pay for their medications.

40. To enroll in the Advancing Access Program, patients are required to fill out
an Enrollment Form.⁶ On the Enrollment Form, Gilead states: "Patient confidentiality is
of primary importance to us. All patient information will remain confidential."
(Emphasis added.)

41. The Enrollment Form provides Gilead with a limited authorization to obtain
the patient's personal information from the patient's healthcare provider. The authorization
provides that the personal information may be disclosed to "Gilead, including the thirdparty administrator responsible for the administration of the Program and [Patient

27

28

⁶ https://services.gileadhiv.com/content/pdf/gilead_enrollment_form.pdf.

1	Assistance Program/Medication Assistance Program]." The authorization does not permit
2	the patient's personal information to be disclosed to anyone else.
3	42. Gilead entices the Advancing Access Program patients to "opt-in" to
4	authorize the disclosure of their personal HIV-related information by promising to comply
5	with the company's Privacy Statements. Gilead does not require all patients to "opt-in" to
6	the authorization in order to enroll in the Advancing Access Program.
7	43. Despite the strict limits of the authorization and Gilead's promise to respect
8	confidentiality, Gilead sent the HIV Prevention Team Letter in an envelope with a return
9	address in large, red font indicating that the letter was from an HIV Prevention Team. The
10	HIV Prevention Team's name, along with the recipient's name and address, were clearly
11	visible from the face of the envelope to anyone who came into contact with the mail.
12	44. In a discovery response served in this matter on May 21, 2021, Gilead
13	disclosed for the first time that it had used vendor Lahlouh to send the mailing.
14	45. The envelope contained a one-page letter titled "The Latest from Gilead
15	Sciences" ("HIV Prevention Team Letter"), stating:
16 17	When you signed up for the Gilead Advancing Access Co-pay Coupon Program or the Gilead Advancing Access Patient Support Program, you also opted into receiving marketing messages about the latest news from Gilead Sciences.
18	Over the coming months, we'll be sharing news about HIV prevention, product
19	information, and other updates via email. If you would like to receive these emails,
20	you can sign up by visiting the website or scanning the code below with your smartphone camera
21	Sincerely,
22	Your HIV Prevention Team at Gilead
23	46. Gilead and Lahlouh recklessly failed to ensure that the highly sensitive
24	information that Plaintiffs and Class Members entrusted to Gilead was not illegally
25	disclosed.
26	
27	

-11-

47. Gilead and Lahlouh easily could have avoided the disclosure of this private
 information by using a return address that did not identify the sender as the HIV Prevention
 Team.

4 48. As described below, Plaintiffs and Class Members have been harmed by
5 Gilead's reckless exposure of Plaintiffs' and Class Members' HIV-related information.

49. All claims asserted herein are timely. Plaintiffs first learned of Lahlouh's
involvement only through Gilead's discovery responses first served on May 21, 2021 and
could not have reasonably discovered Lahlouh's involvement prior to such date. Moreover,
the relevant statute of limitations are tolled by California's Emergency Rule 9, issued in
response to the COVID-19 pandemic and through operation of class action tolling.

- 11
- 12

VI. FACTS REGARDING GILEAD'S ILLEGAL DISCLOSURE OF PLAINTIFFS' HIV-RELATED INFORMATION

13 50. All Plaintiffs and Class Members received Gilead's HIV Prevention Team
14 Letter, which was sent by Lahlouh and at the direction of Gilead.

15 51. Plaintiff Alabama Doe 1 highly values his privacy. He is careful to avoid 16 disclosing his sexual orientation or sexual practices with others and has not disclosed his 17 sexual orientation to his family. He enrolled for the Advancing Access Program over the 18 phone and gave his workplace address, in order to avoid having any mail sent to his home. 19 His workplace has a mailroom and employs people to sort mail. He was appalled when he 20 walked into the mail room and found the envelope with the "HIV Prevention Team" return 21 address. The envelope was accessible to anybody who came into the mail room. Plaintiff 22 Alabama Doe 1 is worried and concerned about who may have seen the mail. He is angry 23 and upset about Defendants careless disregard for his privacy.

24 52. Plaintiff Alabama Doe 2 values her privacy and takes PrEP because her
25 partner is living with HIV. Other than her partner, she had not disclosed to anyone that she
26 was taking PrEP. The HIV Prevention Team Mailer was sent to her in the small Alabama
27 town she previously lived. The Mailer was forwarded to her new address, and appeared to
28 have been opened by the time it reached her. She is angry and upset that Defendants'

violated her privacy.

2 53. Plaintiff Indiana Doe is extremely guarded about his privacy. He has had a 3 successful career in the family entertainment center industry since 1996. He owns two 4 family entertainment centers in conservative suburban neighborhoods and is prominent in 5 the industry nationally. He is fearful that his business and standing in his professional 6 community will suffer if his sexual orientation or sexual practices are publicly known. In 7 order to avoid inadvertently revealing to others that he believes he is at risk for HIV and 8 therefore sought out HIV prevention, he sees a specialist for his PrEP prescription and fills 9 these prescriptions at a different pharmacy chain than all his other drugs. He was appalled 10 when he received the HIV Prevention Team Letter, as it identified him, in plain view, as 11 someone with a reason to be concerned with HIV prevention. Plaintiff Indiana Doe feels 12 vulnerable and is worried about who may have seen the mail. He is angry about Defendants' 13 careless disregard for his privacy.

14 54. Plaintiff Missouri Doe lives in a 22-unit apartment building. The mail is
15 delivered to individual small locked mailboxes. Envelopes too big to fit in individual
16 mailboxes are placed on top of the rows of mailboxes. Plaintiff Missouri was shocked to
17 see the large HIV Prevention Team Letter. The envelope revealed in plain view his status
18 as someone with a reason to be concerned with HIV prevention. Plaintiff Missouri Doe feels
19 vulnerable and is worried about who may have seen the mail. He is angry about Defendants'
20 careless disregard for his privacy.

21 55. Plaintiff Florida Doe had enrolled in Gilead's Advancing Access Program at 22 one time, but was no longer using the program. He was surprised and appalled when a year 23 after he last used the card, the Mailer arrived at the home he was living in with his parents. 24 He had not disclosed neither his sexual orientation nor that he was taking PrEP to his family. 25 On the day the Mailer arrived, Florida Doe's mother collected the mail with the return label 26 "HIV Prevention Team." She confronted him with it. He felt forced to disclose his sexual 27 orientation to her, although he was not yet ready to do so. He is angry at Gilead's careless 28 disregard for his privacy.

56. Plaintiffs and Class Members have suffered and will continue to suffer
 embarrassment, humiliation, frustration, anxiety, emotional distress, and fear, and are at
 increased risk for losing employment, housing, access to health care, and even violence or
 other trauma as a result of the disclosure of their HIV-related information.

5 57. Plaintiffs and Class Members suffered a loss of value in their confidential
6 personal information when the envelope from the HIV Prevention Team was sent to their
7 mailing addresses.

58. 8 Plaintiffs and Class Members have suffered and are entitled to damages for 9 the lost benefit of their bargain with Gilead. Plaintiffs and Class Members provided Gilead 10 with their confidential personal information when they enrolled in Gilead's Advancing 11 Access Program. Their signed enrollment forms authorized Gilead to use their personal 12 information for its internal business purposes and to send them marketing information 13 related to their medical condition. The lost benefit of the bargain is measured by the 14 difference between the value of what Plaintiffs and Class Members should have received 15 when they enrolled in Gilead's Advancing Access Program, and the value of what they did 16 receive: marketing information without adequate privacy safeguards.

17

VII.

CLASS ACTION ALLEGATIONS

59. 18 Plaintiffs bring this action individually and pursuant to California Code of 19 Civil Procedure Section 382 on behalf of the following proposed classes (collectively the 20 "Class"): 21 Nationwide Class: All persons who received Gilead's HIV Prevention Team Letter at their mailing address. 22 Alabama Class. All persons who received Gilead's HIV Prevention Team 23 Letter at their Alabama mailing address. Indiana Class. All persons who received Gilead's HIV Prevention Team 24 Letter at their Indiana mailing address. 25 Missouri Class. All persons who received Gilead's HIV Prevention Team Letter at their Missouri mailing address. 26 Florida Class. All persons who received Gilead's HIV Prevention Team letter at their Florida mailing address. 27 28 -14-FIRST AMENDED CLASS ACTION COMPLAINT

1 60. Excluded from the Class are Defendants, any of its past or present officers, 2 directors, agents, or affiliates, any judge who presides over this action, and all counsel of 3 record in this action.

4 61. Plaintiffs reserve the right to expand, limit, modify, or amend the definitions 5 of the Class as may be desirable or appropriate during the course of this litigation.

6 62. The claims of the Indiana Class Members, Alabama Class Members, 7 Missouri Class Members, and Florida Class Members are brought in the alternative in the 8 event that the Court determines that California law (as Gilead and Lahlouh are 9 headquartered in California and the letter was sent from California) does not apply to all 10 Class members.

11

Numerosity and Ascertainability

63. 12 The members of the Class are so numerous that joinder of all members is 13 impractical. Class members may be identified through objective means. The recipients of 14 Gilead's HIV Prevention Team Letters can be quickly ascertained from Gilead's and 15 Lahlouh's records. Class members can be notified of this action by recognized notice 16 means, such as by mail, email, or publication in print or on the internet. Thus, the proposed 17 Class is ascertainable.

18

Commonality and Predominance

19 64. There are questions of fact and law common to the Class as all members of 20 the Class were subject to the same conduct under the same factual circumstances. These 21 common questions predominate over questions affecting only individual Class members. 22 Common questions of law and fact include:

- 23 a. 24 medical information statutes;
 - whether Gilead and Lahlouh violated applicable confidentiality of
- 25 b. whether Gilead and Lahlouh had a duty to use reasonable care to 26 safeguard Class Members' private information;
- 27 whether Gilead and Lahlouh breached the duty to use reasonable care c. 28 to safeguard Class Members' medical information;

1	d. whether Gilead breached its contractual promise to safeguard Class
2	Members' medical information; and
3	e. The proper measure of damages.
4	Typicality
5	65. Plaintiffs' claims are typical of those of the members of the Class they seek
6	to represent because Plaintiffs suffered the same breach of privacy as that of Class
7	Members.
8	Adequacy
9	66. Plaintiffs will fairly and adequately protect the interests of the Class and have
10	hired experienced counsel that are free of any conflicts of interest and are prepared to
11	vigorously litigate this action on behalf of the Class.
12	Superiority
13	67. A class action is superior to other available methods for the fair and efficient
14	adjudication of this controversy. Gilead's and Lahlouh's conduct described in this
15	Complaint stems from a common course of conduct. The common questions of law and fact
16	regarding Defendant's conduct and responsibility predominate over any questions affecting
17	individual Class members.
18	68. A class action also is superior to other available methods for the fair and
19	efficient adjudication of this controversy because it eliminates the risk of inconsistent
20	judgments concerning Gilead's and Lahlouh's practices.
21	69. A class action also is superior because the expense and burden of individual
22	litigation would make it very difficult or impossible for individual Class members to redress
23	the wrongs done to each of them individually, such that most or all Class members would
24	have no rational economic interest in individually controlling the prosecution of specific
25	actions.
26	70. The adjudication of this action as a class action presents far fewer
27	management difficulties, far better conserves judicial and party resources, and far more
28	effectively protects the rights of each Class member than would piecemeal litigation.
	-16-

1	Compared to the expense, burdens, inconsistencies, economic infeasibility, and		
2	inefficiencies of individual litigation, any challenge of managing this action as a class action		
3	is substantially outweighed by the benefits to the legitimate interests of the parties, the		
4	Court, and the public of class treatment, making class adjudication superior to any other		
5	alternative.		
6	VIII. CAUSES OF ACTION		
7	VIII. <u>CAUSES OF ACTION</u> FIRST CAUSE OF ACTION		
8	Violation Of California Confidentiality Of Medical Information Act Cal. Civ. Code § 56, <i>et seq</i> .		
9	On Behalf of all Plaintiffs and the Nationwide Class against Gilead		
10	71. Plaintiffs reallege and incorporate by reference the preceding allegations.		
11	72. Gilead is a pharmaceutical company as defined in California Civil Code		
12	§ 56.05(1).		
13	73. Gilead disclosed and/or released without authorization or legal basis medical		
14	information regarding Plaintiffs and Class Members in violation of California Civil Code		
15	§§56.101(a), 56.102(b), and 56.36.		
16	74. Plaintiffs and Class Members have been harmed by Gilead's willful and		
17	unauthorized disclosure and release of their personal medical information.		
18	75. Plaintiffs and Class Members seek relief under California Civil Code		
19	§ 56.36, including but not limited to, actual damages, nominal damages of \$1,000, civil		
20	penalties, injunctive relief and attorneys' fees and costs.		
21	SECOND CAUSE OF ACTION Negligence		
22	On Behalf of all Plaintiffs and the Nationwide Class against all Defendants Or in the Alternative All Statewide Classes against all Defendants		
23	of in the filter native full State wide Classes against an Detendants		
24	76. Plaintiffs reallege and incorporate by reference the preceding allegations.		
25	77. Gilead and Lahlouh owed duties of care to protect the disclosure of		
26	Plaintiffs' and Class Members' private medical information. Plaintiffs and Class Members		
27	entrusted their private medical information to Gilead which provided such information to		
28	Lahlouh.		
	-17-		
	FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699		

Case No. 20-CIV-03699

1 78. Gilead and Lahlouh knew or should have known of the risks inherent in 2 disseminating highly personal and confidential, HIV-related medical information of 3 Plaintiffs and Class Members in the manner set forth herein. 79. 4 Gilead and Lahlouh owed duties of care to Plaintiffs and Class Members 5 because Plaintiffs and Class Members were foreseeable and probable victims of negligent 6 mailing practices that involved their confidential medical information. 7 80. By allowing the HIV Prevention Team Letter to be sent in an envelope with 8 a large, red font return address from the "HIV Prevention Team," Gilead and Lahlouh 9 breached its duties to Plaintiffs and Class Members by failing to exercise reasonable care in 10 protecting Plaintiffs' and the Class Members' medical information. 11 81. As a direct result of Gilead's and Lahlouh's negligence and/or negligent 12 supervision, Plaintiffs and Class Members have suffered or will suffer damages, including 13 embarrassment, humiliation, frustration, anxiety, emotional distress, and fear, and are at 14 increased risk for losing employment, housing, access to health care, and even violence or 15 other trauma. 16 THIRD CAUSE OF ACTION 17 **Breach Of Contract** On Behalf of all Plaintiffs and the Nationwide Class against Gilead 18 Or in the Alternative All Statewide Classes against Gilead 19 82. Plaintiffs reallege and incorporate by reference the preceding allegations. 20 83. Plaintiffs and Class Members who enrolled in Gilead's Advancing Access 21 Program entered into binding and enforceable contracts with Gilead, supported by 22 consideration including Plaintiffs' and Class Members' disclosure to Gilead of their 23 personal health information for Gilead to use for internal business purposes and to send 24 marketing material. 25 84. Gilead stated on the Enrollment Form that it would keep Plaintiffs' and Class 26 Members' personal health information confidential. 27 85. It was a violation of Gilead's privacy policy as stated on the Enrollment 28 -18-

1	Form to disclose Plaintiffs' and Class Members' confidential HIV-related information in		
2	the manner described above.		
3	86. As a result of Gilead's breach of contract, Plaintiffs and Class Members did		
4	not receive the full benefit of the bargain. Instead, they received services provided by		
5	Gilead's Advancing Access Program that became less valuable than Gilead advertised when		
6	Gilead provided those services without adequate privacy safeguards.		
7	FOURTH CAUSE OF ACTION		
8	Invasion Of Privacy On Behalf of all Plaintiffs and the Nationwide Class against Gilead and Lahlouh Or in the Alternative All Statewide Classes against Gilead and Lahlouh		
9	Or in the Alternative All Statewide Classes against Gilead and Lahlouh		
10	87. Plaintiffs reallege and incorporate by reference the preceding allegations.		
11	88. Gilead and Lahlouh published private facts about Plaintiffs and Class		
12	Members by sending Plaintiffs and Class Members envelopes with a large, red font return		
13	address from its "HIV Prevention Team" to their mailing addresses.		
14	89. The disclosure of confidential HIV-related information, especially		
15	information indicating a need for HIV prevention or treatment, would be offensive to a		
16	reasonable person of ordinary sensibilities.		
17	90. The fact that Plaintiffs and Class Members are receiving information from		
18	an HIV Prevention Team is not a matter of legitimate public concern.		
19	91. As a direct and proximate result of Gilead and Lahlouh's conduct, Plaintiffs		
20	and Class Members have been injured and are entitled to damages.		
21	FIFTH CAUSE OF ACTION Mo. Rev. Stat. § 191.656		
22	In the Alternative on Behalf of Missouri Doe and the Missouri Class		
23	92. Plaintiffs reallege and incorporate by reference the allegations in the		
24	preceding paragraphs.		
25	93. The information disclosed by Gilead and Lahlouh was protected because it		
26	concerned an "individual's HIV infection status or the results of any individual's HIV		
27	testing." Mo. Stat. Ann. § 191.656(1)(1).		
28	94. Missouri law prohibits the disclosure of the protected information		
	-19-		
	FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699		

1	concerning an individual's HIV infection status without statutorily enumerated			
2	authorization. Mo. Stat. Ann. § 191.656.			
3	95. Gilead and Lahlouh violated Mo. Stat. Ann. § 191.656 by disclosing Plaintiff			
4	Missouri Doe's and Missouri Class Members' HIV infection status without authorization			
5	to do so.			
6	96. Missouri law provides that any person "aggrieved by a violation of this			
7	section or regulations promulgated by the department of health and senior services may			
8	bring a civil action for damages." Mo. Ann. Stat. § 191.656(6).			
9	97. As a direct and proximate result of Defendant's negligent, willful, reckless,			
10	and/or unlawful acts, Plaintiff Missouri Doe and Missouri Class Members suffered harm.			
11	98. Plaintiff Missouri Doe and Missouri Class Members seek relief, including,			
12	but not limited to, actual damages, liquidated damages of \$1,000 or \$5,000, exemplary			
13	damages, injunctive relief, and attorneys' fees and costs.			
14	JURY TRIAL DEMANDED			
15	99. Plaintiffs, individually and on behalf of the Class, demand a jury trial as to			
16	all claims so triable.			
17	PRAYER FOR RELIEF			
18	WHEREFORE, Plaintiffs, individually and on behalf of the Class, seek the			
19	following relief:			
20	a. Determining that this action may proceed as a class action pursuant to California Code of Civil Procedure Section 382 on behalf of the Class;			
21				
22	b. Designating Plaintiffs as the class representatives for the Class;			
23	c. Designating Plaintiffs' undersigned counsel as counsel for the Class;			
24	d. Issuing proper notice to the Class at Defendants' expense;			
25	e. Declaring that Gilead committed the violations of law set forth above;			
26	f. Ordering appropriate injunctive relief, including cessation of the HIV Provention Team Latters and implementation of appropriate policies and			
27	Prevention Team Letters and implementation of appropriate policies and procedures to protect the confidentiality of HIV-related information;			
28	g. Awarding damages, including statutory and/or punitive damages;			
	-20-			
	FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699			

1	h. Awarding reasonable attorneys' fees and costs and expenses;		
2	i. Awarding prejudgment and post-judgment interest at the maximum legal		
3		rate; and	
4	j.	Granting other and appropriate and just	l further relief, in law or equity, as this Court may deem st.
5			
6	Dated: Aug	gust 25, 2021	Respectfully submitted,
7			By: <u>/s/ Sophia M. Rios</u>
8			Sophia Rios (SBN 305801) Berger Montague PC
9			401 B Street, Suite 2000
9			San Diego, CA 9210130
10			Tel: (619) 489-0300
11			srios@bm.net
11			Shanon J. Carson (PA 85957)*
12			BERGER MONTAGUE PC
10			1818 Market Street, Suite 3600
13			Philadelphia, PA 19103
14			Tel: (215) 875-4656
15			scarson@bm.net
			John Albanese*
16			BERGER MONTAGUE PC
17			43 SE Main Street, Suite 505
1/			Minneapolis, MN 55414
18			Tel: (612) 594-5997
19			jalbanese@bm.net
			Ronda B. Goldfein (PA 61452)*
20			Yolanda French Lollis (PA 65148)*
21			Adrian M. Lowe (PA 313614)*
			AIDS LAW PROJECT OF PENNSYLVANIA
22			1211 Chestnut Street, Suite 600 Philadelphia, PA 19107
23			Tel: (215) 587-9377
24			goldfein@aidslawpa.org
24			alowe@aidslawpa.org
25			lollis@aidslawpa.org
26			John J. Grogan*
~~			David A. Nagdeman*
27			LANGER, GROGAN & DIVER PC
28			1717 Arch Street, Suite 4020 Philadalphia, PA 10103
-			Philadelphia, PA 19103
			-21-
		FIRST AME	ENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699

1	Tel: (215) 320-5660
2	jgrogan@langergrogan.com dnagdeman@langergrogan.com
3	*pro hac vice
4	
5	Attorneys for Plaintiffs and the Proposed Class
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	-22-
	FIRST AMENDED CLASS ACTION COMPLAINT Case No. 20-CIV-03699