DEFENDANT FIDH'S MOTION TO STRIKE PER

CAL. CODE OF CIV. PROC. 425.16

TO PLAINTIFF AND HIS COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on November 28, 2011 at 1:30 p.m., or as soon thereafter as counsel may be heard, in Courtroom 790 of the above-entitled Court, the Honorable Philip S. Gutierrez, presiding, located at 255 East Temple Street, Los Angeles, California 90012, Defendant FEDERATION INTERNATIONAL DES DROITS DE L'HOMME ("FIDH" or "Defendant") will and hereby does move the Court for an order striking the Complaint of plaintiffs pursuant to California Code of Civil Procedure § 425.16.

This Motion is made following a conference of counsel pursuant to Local Rule 7-3, which took place on October 12, 2011.

Grounds for the Motion are that the Complaint is subject to § 425.16(e) in that the matters complained of are matters of public concern and plaintiffs cannot establish, by admissible evidence, a probability that they will prevail. This Motion is based on this Notice, the attached Memorandum of Points and Authorities, the Declaration of Antoine Bernard, all papers, pleadings, records and files in this case, all matters of which judicial notice may be taken, and such other evidence and/or argument as may be presented to the Court at the hearing on this Motion.

Dated: October 17, 2011

BOSTWICK & JASSY LLP and CENTER FOR CONSTITUTIONAL RIGHTS

By: /S/ - Gary L. Bostwick GARY L. BOSTWICK

Attorneys for Defendant FEDERATION INTERNATIONAL DES DROITS DE L'HOMME

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MEMORANDUM OF POINTS AND AUTHORITIES

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CALIFORNIA'S ANTI-SLAPP STATUTE APPLIES TO PLAINTIFFS' I. **CLAIMS AGAINST FIDH**

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California's Anti-SLAPP Statute, C.C.P. § 425.16, Applies In Α. Federal Diversity Cases

The Ninth Circuit has made clear that California's anti-SLAPP statute, C.C.P.

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§ 425.16 ("Section 425.16"), applies in federal diversity cases with state law claims because the statute confers substantive rights that do not "directly collide" with the

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Federal Rules of Civil Procedure. United States ex rel. Newsham v. Lockheed Missiles & Space Co., Inc., 190 F.3d 963, 970-73 (9th Cir. 1999); see also Thomas v. 11

Fry's Electronics, Inc., 400 F.3d 1206, 1206-07 (9th Cir. 2005) (reversing district 12

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court for failing to apply anti-SLAPP statute). Plaintiffs here allege that this Court has diversity jurisdiction and allege state law claims. See, e.g., Complaint, ¶¶ 8, 25-

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В. The Anti-SLAPP Statute Is Construed Broadly

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The anti-SLAPP statute was enacted to check "a disturbing increase in lawsuits brought primarily to chill the valid exercise of the constitutional right of freedom of speech and petition[.]" C.C.P. § 425.16(a). In 1997, the Legislature amended Section 425.16(a) to ensure that it "shall be construed broadly." The California Supreme Court has stressed that "the broad construction expressly called for in [Section 425.16(a)] is desirable from the standpoint of judicial efficiency," and cautioned "that [a narrow construction] would serve Californians poorly." Briggs v. Eden Council, 19 Cal. 4th 1106, 1121-22, 1125, 81 Cal. Rptr. 2d 471 (1999).

The anti-SLAPP statute creates a "'two-step process for determining" whether a cause of action should be stricken under Section 425.16. Varian Med. Sys., Inc. v. Delfino, 35 Cal. 4th 180, 192, 25 Cal. Rptr. 3d 298 (2005); C.C.P. § 425.16(b)(1). First, the court decides "whether the defendant has made a threshold showing that ...

(1) any written or oral statement or writing made before a ... judicial proceeding, or any other official proceeding authorized by law; (2) any written or oral statement or writing made in connection with an issue under consideration or review by a ... judicial body, or any other official proceeding authorized by law; ... (4) or any other conduct in furtherance of the exercise of the constitutional right of petition or the constitutional right of free speech in connection with a public issue or an issue of public interest.

C.C.P. § 425.16(e). Second, if the statute applies – i.e., if the defendant's alleged conduct falls within *any one* of the categories enumerated in Section 425.16(e) – then the burden shifts to the plaintiff to demonstrate a probability of success on its claim, and if this burden cannot be satisfied, the claim must be stricken. *Equilon Enters.*, 29 Cal. 4th at 67; *Navellier*, 29 Cal. 4th at 88; C.C.P. § 425.16(b)(1).

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C. Plaintiffs' Claims Fall Within Sections 425.16(e)(1), (e)(2) and (e)(4) 1. The Alleged Statements Fall Within Section 425.16(e)(4)

Section 425.16(e)(4) protects statements "in connection with a public issue or an issue of public interest." C.C.P. § 425.16(e)(4). This phrase has been construed broadly. "'[A]n issue of public interest' within the meaning of section 425.16 . . . is any issue in which the public is interested. In other words, the issue need not be 'significant' to be protected by the anti-SLAPP statute – it is enough that it is one in which the public takes interest." Nygård, Inc. v. Uusi-Kerttula, 159 Cal. App. 4th 1027, 1042, 72 Cal. Rptr. 3d 210, 220 (2008) (emphasis in original); Damon v. Ocean Hills Journalism Club, 85 Cal. App. 4th 468, 479, 102 Cal. Rptr. 2d 205, 212 (2000) ("the definition of 'public interest' within the meaning of [Section 425.16] has been broadly construed"). Last year, the Ninth Circuit held that courts "must construe ... 'issue of public interest' in Section 425.16(e)(4) broadly" to include any "topic of widespread, public interest." Hilton v. Hallmark Cards, 599 F.3d 894, 906 (9th Cir. 2010) (finding public interest in greeting card poking fun at socialite Paris Hilton).

Consistent with the foregoing authorities, courts have found a wide variety of matters to fall within the "public interest" under the anti-SLAPP statute, including statements and alleged statements about harsh working conditions. In *Nygård*, a former employee of plaintiffs gave an interview to a Finnish magazine about his work experience at plaintiffs' company. 159 Cal. App. 4th at 1032. The former employee described how he supposedly "slaved ... without a break," "had to 'slave/drudge almost without a break the whole time," ""work[ed] round the clock," and that the plaintiff employer "keeps an eye on his workers like a hawk," and "didn't want to let his employees to even go and see a doctor' when injured." *Id.* (internal quotation marks omitted). In holding that a matter of public interest under the anti-SLAPP statute is "any issue in which the public is interested," the Court of Appeal emphasized that comments, such as the former employee's in *Nygård*, are a matter of public interest. *Id.* at 1042. Here, the purported statements underlying each cause of

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1 || action describe human trafficking and human rights abuses -i.e., a far more serious and egregious description of abysmal working conditions - and they, too, must therefore relate to a matter of public interest. Complaint, ¶¶ 10, 26, 31, 34. See 18 U.S.C. § 1589 (outlawing human trafficking); Spacecon Specialty Contractors, LLC v. Bensinger, --- F.Supp.2d ---, 2011 WL 819700 (D. Col. Mar. 2, 2011), *1, *6 (film "clearly" involved a matter of "public concern" where it depicted company's "discriminatory and abusive treatment of Hispanic workers," "hiring and abuse of undocumented workers," and "human trafficking").

2. The Alleged Statements Also Fall Within Sections 425.16(e)(1) And (2)

Section 425.16 applies to writings before or in connection with an issue under consideration by a judicial body or other official proceeding. C.C.P. §§ 425.16(e)(1), (e)(2). Complaints to a law enforcement body qualify as statements before an "official proceeding." ComputerXpress, Inc. v. Jackson, 93 Cal. App. 4th 993, 1008-1010, 113 Cal.Rptr.2d 625 (2001) (involving complaints to the Securities and Exchange Commission). The protections of the anti-SLAPP statute also apply to reports about past judicial proceedings, court records, and related statements made outside the courtroom. See Sipple v. Foundation for Nat'l Progress, 71 Cal. App. 4th 226, 237-38, 83 Cal.Rptr.2d 677 (1999) (Section 425.16(e)(2) extends to statements about past litigation, depositions, and related statements by court witnesses outside of court); Dove Audio, Inc. v. Rosenfeld, Meyer & Susman, 47 Cal. App. 4th 777, 784, 54 Cal.Rptr.2d 830 (1996) ("communications preparatory to or in anticipation of the bringing of an action or other official proceeding are...entitled to the benefits of section 425.16"); Lafayette Morehouse, Inc. v. Chronicle Publishing Co., 37 Cal. App. 4th 855, 863, 44 Cal.Rptr.2d 46 (1995) (statements in connection with government hearings and related lawsuits also fall within section 425.16). Indeed, "a communication concerning possible wrongdoing made to an official government 28 agency..., and which communication is designed to prompt action by that agency, is

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as much a part of an 'official proceeding' as a communication made after an official investigation has commenced." Williams v. Taylor, 129 Cal. App. 3d 745, 753-754, 3 | 181 Cal. Rptr. 423 (1982); see also Mindys Cosmetics Inc. v. Dakar, 611 F.3d 590, 4 | 596 (9th Cir. 2010) (applying same standard in the context of C.C.P. § 425.16 and citing ComputerXpress, 93 Cal. App. 4th at 1009).

Plaintiffs' claims are based on FIDH's alleged communication of the purportedly defamatory remarks to the United States Attorney in Hawaii, which supposedly prompted action by the government adverse to Plaintiffs. Complaint, ¶¶ 19, 20. Thus, Plaintiffs' claims fall under the anti-SLAPP statute for the independent reason that they arise from statements to and before an official government agency.

PLAINTIFFS' CLAIMS SHOULD BE STRICKEN BECAUSE Π. PLAINTIFFS CANNOT DEMONSTRATE A PROBABILITY OF **SUCCESS**

Because FIDH satisfies the first step of Section 425.16's test - i.e., that that the purported speech at issue was in connection with a matter of public interest – the burden shifts to Plaintiffs to demonstrate a probability of prevailing on their cause of action for libel. Equilon Enters., 29 Cal. 4th at 67; C.C.P. § 425.16(b)(1); Ramona Unified Sch. Dist. v. Tsiknas, 135 Cal. App. 4th 510, 519, 37 Cal. Rptr.3d 381 (2005). "In making this assessment, the court must consider both the legal sufficiency of and evidentiary support for the pleaded claims, and must also examine whether there are any constitutional or non-constitutional defenses to the pleaded claims and, if so, whether there is evidence to negate those defenses." Id.; see also eCash Technologies, Inc. v. Guagliardo, 127 F.Supp.2d 1069, 1074-75 (C.D. Cal. 2000) (under Section 425.16, a plaintiff must substantiate its claims and overcome any affirmative defenses with admissible evidence). Plaintiffs cannot satisfy their burden for multiple independent reasons, and their claims against FIDH should therefore be stricken.

A. <u>FIDH Did Not Republish Any Material Relating To Plaintiffs In</u> 2010 And The Claims for Relief Should Be Stricken On That Ground.¹

FIDH did not republish any material related to plaintiffs in 2010. (See Declaration of Antoine Bernard, ¶ 4 (hereinafter "Bernard Declaration")). In 2006, FIDH voluntarily undertook to make changes to an Internet posting relating to plaintiffs, after the co-defendant Kav LaOred entered into a settlement with plaintiffs in Israel. (Bernard Declaration, ¶ 3). It was not required to do so as it was not a party to the litigation. (Id.) Since that date, FIDH has not changed the Internet posting or published or republished any matter related to plaintiffs, either on the Internet or in any other form or media. (Bernard Declaration, ¶ 4).

Those are the facts. Arrayed against them are nothing more than mere conclusions alleged in the Complaint, vaguely stating that publication occurred and that it was caused by FIDH. In fact, Plaintiffs' exhibit C to the Complaint, a copy of the pages that were allegedly republished and submitted to the District Court in Hawaii by the U.S. Attorney, are undated (Complaint, ¶ 19; Complaint, Ex. C), but the actual filing in Hawaii shows the date of publication as 2003. *See* Exhibit F to the Declaration of Howard I. Langer in Support of Defendant Kav LaOved's Motion to Strike or, in the Alternative, to Dismiss Plaintiffs' Complaint dated and filed in this case on September 28, 2011, at HIL 378.

The Ninth Circuit has held that in any case . . . where a plaintiff seeks damages or injunctive relief, or both, for conduct which is prima facie protected by the First Amendment, the danger that the mere pendency of the action will chill

¹ The statute of limitations for a defamation claim in California is one year. Cal. Code Civ. Proc. § 340 (c). The Complaint is file-stamped August 22, 2011. Every allegation of publication other than those stated in a conclusory fashion in ¶¶ 19-20 occurred earlier than one year before the filing of the Complaint. As such, no alleged publication in the Complaint on any other occasion is actionable in California.

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the exercise of First Amendment rights requires more specific allegations than would otherwise be required.

3 Franchise Realty Interstate Corp. v. San Francisco Local Jt. Exec. Bd., 542 F.2d 1076, 1082-83 (9th Cir. 1976) (emphasis added). The only facts before the Court show that FIDH did not publish any material in 2010 (Complaint ¶¶ 19-20). Thus, the primary element of proof of a defamation claim - the fact of publication -- is unsatisfied.2

Even The Conclusory Allegation Of Publication Shows That The В. Publication Alleged Was An Absolutely Privileged Communication.

As codified in Civil Code section 47, subdivision (b), a privileged publication is one made "[i]n any (1) legislative proceeding, (2) judicial proceeding, (3) in any other official proceeding authorized by law, or (4) in the initiation or course of any other proceeding authorized by law and reviewable" under various portions of the Code of Civil Procedure. The Supreme Court has established a four-part test for the application of the litigation privilege: it "applies to any communication (1) made in judicial or quasi-judicial proceedings; (2) by litigants or other participants authorized by law; (3) to achieve the objects of the litigation; and (4) that have some connection or logical relation to the action." Silberg v. Anderson, 50 Cal.3d 205, 212, 266 Cal. Rptr. 638 (1990). The privilege is absolute. *Id.* at 215.

The Complaint at ¶ 19 alleges that FIDH "upon information and belief, between September 3 and September 9, 2010, subsequent to ORIAN's "arrest on the above-referenced charges" the material referred to earlier in the Complaint. It does not allege how, in what form, via what media, or where the alleged publication occurred. The Complaint also alleges that "the US Attorney used the defamatory

² Defamation involves (a) a publication that is (b) false, (c) defamatory, and (d) unprivileged, and that (e) has a natural tendency to injure or that causes special damage. (C.C. 45, 46).

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material in its submissions to the District Court in Hawaii upon which the Court based its decision to keep ORIAN in pretrial detention." (Complaint, ¶ 19).

Paragraph 20 of the Complaint alleges that the material was made available to the government in Hawaii (without stating in what form or how it was "made available," but clearly referring back to ¶ 19 where it is alleged that the United States Attorney in Hawaii made use of the material). This leaves the Court with but one conclusion: each claim against FIDH is based on its purported communication to the government.

Even though the Complaint does not make an allegation of fact about where and how the 2010 publication occurred, assuming arguendo that the publication was to the United States Attorney prosecuting a criminal matter related to the "material," the publication was absolutely privileged.

The Complaint alleges that plaintiff Orian was arrested in September 2010 on charges arising out of activities of co-plaintiff Global Horizons. (Complaint, ¶ 19). Anything published to the government by anyone relating to that would be a communication made in a judicial proceeding or in any official proceeding authorized by law, thereby bringing Civ. Code § 47(b) into effect. Multiple cases in California hold that communications with the prosecution, police or other law enforcement officials are absolutely privileged under these circumstances. Williams v. Taylor, 129 Cal.App.3d 745, 753-54, 181 Cal.Rptr. 423 (1982) (communication which concerns possible wrongdoing, which is made to official governmental agency such as local police department, and which is designed to prompt action by that entity is therefore absolutely privileged); Cote v. Henderson, 218 Cal.App.3d 796, 806, 267 Cal.Rptr. 274 (1990) (sexual battery victim was absolutely privileged in reporting to police and district attorney acts which she complained alleged perpetrator committed on her person); Hunsucker v. Sunnyvale Hilton Inn, 23 Cal. App.4th 1498, 1502-1503, 28 Cal.Rptr.2d 722 (1994)(reports made by citizens to police regarding potential criminal activity fall within scope of absolute privilege attaching to publications

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1 made in any legislative or judicial proceeding); Cabesuela v. Browning-Ferris Industries of California, Inc., 68 Cal.App.4th 101, 112, 80 Cal.Rptr.2d 60 (Cal.App. 6 Dist.,1998) (Civ. Code § Code 47 gives all persons the right to report crimes to the police, the local prosecutor, or an appropriate regulatory agency without risk of defamation liability, even if the report is made in bad faith).

The only reasonable inference to draw from the conclusory allegations of the Complaint is that "the material" was communicated to the U.S. Attorney in Hawaii or someone else in the United States government. That being the case, the communication was absolutely privileged by Cal. Civ. Code § 47(b) and the claims must be stricken.

The Tortious Interference Claim And The Declaratory Relief Claim Must Also Be Stricken As They Are Mere Attempts To Plead Around First Amendment Limitations That Render The Defamation Claim Baseless.

Plaintiffs have pleaded two claims for relief beyond the claim for defamation. They must be stricken because they are based entirely upon the defamation claim for relief; they are what are called parasitic claims, seeking life by attempting to plead around common law and First Amendment defenses relating to defamation. The law is clear that whenever the gravamen of additional claims is nothing more than an alleged injurious falsehood upon which the defamation claim is based, those additional claims must be stricken. Here, the language of the Complaint clearly expresses that Claims Two and Three are nothing more than a repetition of the harm supposedly caused by the injurious falsehood. (Claim Two: "Defendants' willful and malicious defamatory statements about the Plaintiff constitute libel per se." ¶ 31) (Claim Three: "By reason of the foregoing [incorporated allegations], Defendants have tortiously interfered " ¶ 34).

"First Amendment limitations are applicable to all claims whose gravamen is the alleged injurious falsehood of a statement." Carafano v. Metrosplash.com Inc., 207 F.Supp.2d 1055, 1076 (C.D. Cal. 2002), aff'd 339 F.3d 1119 (9th Cir. 2003). A

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plaintiff may not evade the limitations on defamation claims by restyling the claim as something else. See, e.g., Hustler Magazine, Inc. v. Falwell, 485 U.S. 46, 50, 108 S.Ct. 876, 99 L.Ed.2d 41 (1988) (protections apply to claim styled as intentional 3 infliction of emotional distress where gravamen of claim was false speech); Blatty v. New York Times Co., 42 Cal.3d 1033, 1042-43, 232 Cal.Rptr. 542 (1986) ("the limitations that define the First Amendment's zone of protection ... apply to all claims whose gravamen is the alleged injurious falsehood of the statement"). "[C]onstitutional protection does not depend on the label given the stated 8 cause of action" Blatty v. New York Times Co., 42 Cal.3d 1033, 1042, 232 Cal.Rptr. 542 (1986). "[T]he limitations that define the First Amendment's zone of protection. 10 . . apply to all claims whose gravamen is the alleged injurious falsehood of a 11 statement." Id.; see also, Christakis v. Mark Burnett Productions, 2009 WL 12 1248947, 5 (C.D. Cal. 2009) "Under California law, First Amendment limitations are 13 applicable to all claims, of whatever label, whose gravamen is the alleged injurious falsehood of a statement." Stop Youth Addiction, Inc. v. Lucky Stores, Inc., 17 Cal.4th 15 553, 563, 71 Cal.Rptr.2d 731 (1986) (reaffirming rule preventing "creative pleading" 16 from "rendering nugatory the First Amendment limitations placed on litigation 17 against speech"); see also, Films of Distinction, Inc. v. Allegro Film Productions, 18 Inc., 12 F.Supp.2d 1068, 1082 (C.D. Cal. 1998). 19 The cases and principles set forth above call for the dismissal of any claim for 20 relief that is based entirely upon the same operative facts of publication that render the concurrent claim for defamation non-actionable. As shown above, the defamation claim must be stricken; it follows that the other two parasitic claims must also be stricken. 24 25 /// 26

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DEFENDANT FIDH'S MOTION TO STRIKE PER CAL. CODE OF CIV. PROC. 425.16