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9  
 10 **UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**  
 11 **SAN JOSE DIVISION**

12 DIVINO GROUP LLC, a California limited  
 13 liability company, CHRIS KNIGHT, an  
 individual, CELSO DULAY, an individual,  
 14 CAMERON STIEHL, an individual,  
 BRIAANDCHRISY LLC, a Georgia limited  
 15 liability company, BRIA KAM, an individual,  
 CHRISSY CHAMBERS, an individual, CHASE  
 16 ROSS, an individual, BRETT SOMERS, an  
 individual, and LINDSAY AMER, an individual,  
 17 STEPHANIE FROSCH, an individual, SAL  
 CINEQUEMANI, an individual, TAMARA  
 18 JOHNSON, an individual, and GREG  
 SCARNICI, an individual,

19 Plaintiffs,

20 vs.

21 GOOGLE LLC, a Delaware limited liability  
 22 company, YOUTUBE, LLC, a Delaware  
 limited liability company, and DOES 1-25,

23 Defendants.  
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 26  
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 28

Case No. 5:19-cv-004749-VKD

**MEMORANDUM OF LAW FOR  
 INTERVENOR UNITED STATES  
 IN SUPPORT OF THE  
 CONSTITUTIONALITY OF  
 47 U.S.C. § 230(C)**

Action Filed: August 13, 2019  
 Trial Date: None Set  
 Rule 5.1 Notice Filed: December 20, 2019

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**INTRODUCTION**

1  
2 Plaintiffs, who are video creators seeking monetary and other recovery based on the  
3 alleged editorial decisions of a popular Internet platform, YouTube, have raised a  
4 constitutional challenge to Section 230(c) of the Communications Decency Act of 1996  
5 (“CDA”) (Pub. L. No. 104-104, § 509, codified at 47 U.S.C. § 230(c)). When the World Wide  
6 Web was in its early days in 1996, Congress sought through Section 230(c) to promote and  
7 protect “Good Samaritan” blocking and screening of offensive material by limiting the  
8 liability of website owners and operators. The statute immunizes for certain liability purposes  
9 an “interactive computer service” provider from being treated as the publisher or speaker of  
10 content created by third parties and hosted by the service (47 U.S.C. § 230(c)(1)), or for  
11 removing or restricting access to certain types of offensive material (§ 230(c)(2)).

12 In seeking Rule 12(b)(6) dismissal of the operative complaint, YouTube has invoked  
13 the statute as an affirmative defense to Plaintiffs’ claims, and Plaintiffs have responded by  
14 arguing, among other things, that the statute violates the First Amendment and the equal  
15 protection guarantee of the Fifth Amendment to the extent it shields YouTube from liability  
16 for Plaintiffs’ claims. Plaintiffs also seek a declaratory judgement to that effect.

17 The United States intervenes today in response to Plaintiffs’ constitutional challenge,  
18 and, in defense of the statute, respectfully limits this brief to two arguments.

19 *First*, under the doctrine of constitutional avoidance, this Court should start by  
20 deciding the statutory arguments presented by the parties regarding the pending Rule 12(b)(6)  
21 motion, because those non-constitutional grounds may obviate the need for decision on any  
22 constitutional question. A court should decide a constitutional question only when  
23 necessary, which would not be the situation here if the Court were to conclude that statutory  
24 grounds suffice to dispose of the case.

25 *Second*, if the Court concludes that it must reach the constitutional question, Plaintiffs’  
26 challenge should be rejected on the merits. Section 230(c) does not regulate Plaintiffs’  
27 primary conduct. Instead, the statute establishes a rule prohibiting liability for certain  
28 conduct by online platforms, including YouTube. Because the United States is intervening

1 for the limited purpose of defending the constitutionality of Section 230(c), it does not take  
2 a position on whether the statute forecloses the particular claims Plaintiffs have alleged. But  
3 assuming it does, that would not violate the First Amendment’s Speech Clause, because—as  
4 the Ninth Circuit squarely held in *Prager University v. Google LLC*, 951 F.3d 991 (9th Cir.  
5 2020)—YouTube is not a state actor capable of denying the freedom of speech. In other  
6 words, Section 230(c) would not deny Plaintiffs any constitutional claim they otherwise  
7 would have. Nor do Plaintiffs’ arguments find support in the First Amendment’s Petition  
8 Clause or in the constitutional guarantee of equal protection. In short, however Plaintiffs’  
9 challenge to Section 230(c) is framed, it is meritless, and should be rejected.

10 **STATEMENT**

11 **I. Statutory Background**

12 Section 230(c) of the CDA is entitled “Protection for ‘Good Samaritan’ blocking and  
13 screening of offensive material.” The Ninth Circuit has described the statute as  
14 “immuniz[ing] providers of interactive computer services against liability arising from  
15 content created by third parties.” *Fair Hous. Council of San Fernando Valley v. Roommates.Com,*  
16 *LLC*, 521 F.3d 1157, 1163-64 (9th Cir. 2008) (*en banc*) (footnotes omitted).

17 In particular, Paragraph (1) states: “No provider . . . of an interactive computer  
18 service shall be treated as the publisher or speaker of any information provided by another  
19 information content provider.” 47 U.S.C. § 230(c)(1). The statute also provides that “[n]o  
20 cause of action may be brought and no liability may be imposed under any State or local law  
21 that is inconsistent with this section.” *Id.* § 230(e)(3). The result is to protect online  
22 platforms from such liabilities as those the common law imposed on publishers or speakers  
23 for libel or slander. Some courts have also construed the limitation to shield online platforms  
24 against certain liabilities under federal law. *See, e.g., Sikhs for Justice “SFJ”, Inc. v. Facebook, Inc.*,  
25 144 F. Supp. 3d 1088, 1096 (N.D. Cal. 2015), *aff’d sub nom. Sikhs for Justice, Inc. v. Facebook, Inc.*,  
26 697 F. App’x 526 (9th Cir. 2017). The immunity applies only when the interactive computer  
27 service provider is not also the “information content provider” of the material in question—  
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1 *i.e.*, the person “responsible, in whole or in part, for the creation or development of” the  
2 “offending content.” *See Roommates*, 521 F.3d at 1162-63 (quoting § 230(f)(3)).

3 For its part, Paragraph (2) describes a separate immunity. It states:

4 No provider or user of an interactive computer service shall be held liable on account  
5 of —

6 (A) any action voluntarily taken in good faith to restrict access to or  
7 availability of material that the provider or user considers to be obscene,  
8 lewd, lascivious, filthy, excessively violent, harassing, or otherwise  
9 objectionable, whether or not such material is constitutionally protected;  
10 or

11 (B) any action taken to enable or make available to information  
12 content providers or others the technical means to restrict access to  
13 material described in paragraph [A].

14 47 U.S.C. § 230(c)(2).\*

15 The problem Congress sought to solve in Section 230(c) arose from a New York state  
16 trial court’s ruling that an internet service provider that had voluntarily deleted some  
17 messages from an online message board was then “legally responsible for the content of  
18 defamatory messages that it failed to delete.” *See Roommates*, 521 F.3d at 1163 (discussing  
19 *Stratton Oakmont, Inc. v. Prodigy Servs. Co.*, No. 31063/94, 1995 WL 323710 (N.Y. Sup. Ct. May  
20 24, 1995)). The statute responded by “immuniz[ing] the *removal* of user-generated content,  
21 not the *creation* of content.” *Id.* That is, Section 230 “provides ‘Good Samaritan’ protections  
22 from civil liability for providers . . . of an interactive computer service for actions to restrict  
23 . . . access to objectionable online material. One of the specific purposes of this section is to  
24 overrule *Stratton* . . . which . . . treated such providers . . . as publishers or speakers of content  
25 that is not their own because they have restricted access to objectionable material.”  
26 H.R. Rep. No. 104-458 (1996) (Conf. Rep.), *as reprinted in* 1996 U.S.C.C.A.N. 10.

27 \* The text of Paragraph (2)(B) refers to “the material described in paragraph (1),” but  
28 the Ninth Circuit “take[s] it that the reference to the ‘material described in paragraph (1)’ is  
a typographical error, and that instead the reference should be to . . . § 230(c)(2)(A),”  
because “Paragraph (1) pertains to the treatment of a publisher or speaker and has nothing  
to do with ‘material,’ whereas subparagraph (A) pertains to and describes material.” *Zango,*  
*Inc. v. Kaspersky Lab, Inc.*, 568 F.3d 1169, 1173 n.5 (9th Cir. 2009).



1 According to the Ninth Circuit, Section 230(c)(1) shields the defendant from a claim  
2 wherever “the duty that the plaintiff alleges the defendant violated derives from the  
3 defendant’s status or conduct as a ‘publisher or speaker.’” *Barnes v. Yahoo!, Inc.*, 570 F.3d  
4 1096, 1102 (9th Cir. 2009). In that context, the Ninth Circuit views “publication” as  
5 “involv[ing] reviewing, editing, and deciding whether to publish or to withdraw from  
6 publication third-party content.” *Id.* The Ninth Circuit has remarked in an *en banc* opinion  
7 that “any activity that can be boiled down to deciding whether to exclude material that third  
8 parties seek to post online is perforce immune” under Section 230(c)(1). *Roommates*, 521 F.3d  
9 at 1170-71.

10 The Ninth Circuit has described one of the policies behind the liability shield as  
11 promotion of speech—that is, to “avoid the chilling effect upon Internet free speech that  
12 would be occasioned by the imposition of tort liability upon companies that do not create  
13 potentially harmful messages but are simply intermediaries for their delivery.” *Doe v. Internet*  
14 *Brands, Inc.*, 824 F.3d 846, 852 (9th Cir. 2016) (quoting *Delfino v. Agilent Techs., Inc.*, 145  
15 Cal. App. 4th 790, 52 Cal. Rptr. 3d 376, 387 (Cal. Ct. App. 2006)). In enacting Section 230(c),  
16 Congress made findings describing online platforms as offering “a forum for a true diversity  
17 of political discourse, unique opportunities for cultural development, and myriad avenues for  
18 intellectual activity.” § 230(a)(3). Accordingly, “the policy of the United States” is “to  
19 preserve the vibrant and competitive free market that presently exists for the Internet and  
20 other interactive computer services, *unfettered by Federal or State regulation.*” § 230(b)(2)  
21 (emphasis added). To be sure, Congress also determined that it was the policy of the United  
22 States “to ensure vigorous enforcement of *Federal criminal laws* to deter and punish trafficking  
23 in obscenity, stalking, and harassment by means of computer.” § 230(b)(5) (emphasis added).  
24 But in balancing the various interests, Congress sought “not to deter harmful online speech  
25 through the separate route of imposing *tort liability* on companies that serve as intermediaries  
26 for other parties’ potentially injurious messages.” *Zeran v. Am. Online, Inc.*, 129 F.3d 327, 330-  
27 31 (4th Cir. 1997) (Wilkinson, C.J.) (emphasis added).

## II. Proceedings In Plaintiffs' Case

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The instant Plaintiffs are “Lesbian, Gay, Bisexual, Transgender, Transsexual or Queer internet content creators” who make videos, including many that “discuss issues which affect members of the LGBTQ+ community.” 2d Am. Compl. ¶¶ 1, 41 (Doc. 20) (“SAC”). YouTube, owned by Google, is allegedly the dominant Internet video platform, hosting “roughly 95%” of global “public video-based content,” and “monetizing the free speech and expression of . . . the 2.3 billion people who now use” it. SAC ¶ 15. Plaintiffs allegedly contracted with YouTube, licensing it to distribute their videos while agreeing that YouTube retained various rights—including the right to enforce its community guidelines, and the right to determine “in its sole discretion” whether the videos contained “material . . . in violation of” the agreement. Rule 12(b)(6) Opp. 4 (Doc. 28); *see* SAC ¶¶ 10, 117(d), 288. According to Plaintiffs, YouTube “monetize[s]” the videos by selling advertisements for display along with them, and some Plaintiffs have paid YouTube to promote their videos (individually or grouped into channels) to potential viewers. SAC ¶¶ 55, 89, 131. YouTube allegedly retains “unfettered and absolute discretion to restrict the viewership, reach, and monetization of [the] videos.” SAC ¶ 118.

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One way that YouTube allegedly exercises that discretion is through its “Restricted Mode,” which works “much like a curtain” to “block[] access” by “younger, sensitive audiences to video content that contains certain specifically enumerated ‘mature’ aspects.” SAC ¶ 77. When a viewer turns on “Restricted Mode” for a personal account (or when it is activated by a parent or system administrator, such as one acting on behalf of a public library, school, or other work place) and lands on a video placed in “Restricted Mode,” instead of showing the video, YouTube displays a warning, stating that the video is unavailable and that to view the video the viewer would “need to disable Restricted Mode.” SAC ¶¶ 77-79, 83, 343. YouTube allegedly tells viewers who inquire that videos are placed in “Restricted Mode” when they include, among other things, “[o]verly detailed conversations about or depictions of sex or sexual activity,” “inappropriate language, including profanity,” or other sensitive

1 content. SAC ¶¶ 26, 85, 344, 345, 346. “On average, 1.5–2% of users view YouTube  
2 through Restricted Mode.” *Prager Univ.*, 951 F.3d at 996.

3 YouTube has allegedly styled itself (including in testimony to Congress) as a “neutral  
4 public forum.” SAC ¶¶ 61, 287, 342. But Plaintiffs allege that YouTube has used its “power  
5 over filtering” as a “censorship power to silence and crush Plaintiffs because they identify  
6 [as] LGBTQ+ and express LGBTQ+ viewpoints.” SAC ¶ 21. In particular, Plaintiffs allege  
7 that YouTube placed some of their videos into “Restricted Mode,” or rendered certain videos  
8 ineligible for generation of advertising revenue by “demonetizing” them, justified by  
9 YouTube’s alleged false statements that the videos contained “inappropriate” or “otherwise  
10 objectionable” content. SAC ¶¶ 3, 26, 151, 345-47. According to Plaintiffs, the episodes of  
11 “Restricted Mode” and demonetization misuse they allege are not isolated; rather, YouTube  
12 purportedly has a “‘company policy’ of not selling ads to ‘gay’ content creators because the  
13 ‘gay thing’ render[s] [their] video[s] ‘shocking’ and sexually explicit regardless of the actual  
14 content of the video[s].” SAC ¶ 20; *see* SAC ¶¶ 122, 134, 146; SAC Ex. A (transcript of  
15 communication with Google Support staff in Bangalore, India allegedly describing policy).

16 Plaintiffs seek a declaration that 47 U.S.C. § 230(c) violates the First and Fourteenth  
17 Amendments; they allege that applying the statute as a bar on their claims would be “both  
18 an unconstitutional restraint on Plaintiffs’ First Amendment rights to freedom of petition  
19 and speech, and a violation of equal protection of law under the Fourteenth Amendment.”  
20 SAC ¶ 261; *see* SAC ¶¶ 280-82. Plaintiffs also assert various claims against YouTube,  
21 including two federal statutory claims—one alleging that YouTube engaged in  
22 unconstitutional “[v]iewpoint-[b]ased [d]iscrimination” remediable under 42 U.S.C. § 1983  
23 (SAC ¶¶ 283-303), and the other alleging that YouTube engaged in false advertising and false  
24 association in violation of the Lanham Act, 15 U.S.C. § 1125 *et seq.* (SAC ¶¶ 337-48).

25 This Court has not yet certified any constitutional question under 28 U.S.C. § 2403  
26 and Rule 5.1. On March 9, 2020, this Court endorsed a stipulation providing the United  
27 States until April 24, 2020 to determine whether to intervene and to file a brief, if any. Doc.

1 32. On the Government’s motion, the Court later enlarged the time for the United States to  
 2 intervene to May 8, 2020. Doc. 44.

### 3 ARGUMENT

#### 4 **I. The Court Should First Decide The Potentially Dispositive Statutory Issues** 5 **Because They May Obviate The Need To Address Plaintiffs’** 6 **Constitutional Challenge**

7 As an initial matter, this Court should not address the constitutionality of Section  
 8 230(c) unless it first determines that the pending motion to dismiss cannot be resolved on  
 9 non-constitutional grounds. “If there is one doctrine more deeply rooted than any other in  
 10 the process of constitutional adjudication, it is that we ought not to pass on questions of  
 11 constitutionality . . . unless such adjudication is unavoidable.” *Dep’t of Commerce v. U.S. House*  
 12 *of Representatives*, 525 U.S. 316, 343 (1999) (quoting *Spector Motor Serv. v. McLaughlin*, 323 U.S.  
 13 101, 105 (1944)); *see id.*, 525 U.S. at 344 (“[I]f a case can be decided on either of two grounds,  
 14 one involving a constitutional question, the other a question of statutory construction or  
 15 general law, the Court will decide only the latter”) (quoting *Ashwander v. TVA*, 297 U.S. 288,  
 347 (1936) (Brandeis, J., concurring)).

16 This Court should adhere to that doctrine of constitutional avoidance here and  
 17 decline to rule on the constitutionality of Section 230(c) unless the motion to dismiss cannot  
 18 be resolved on other grounds. The United States has intervened solely for the purpose of  
 19 defending the constitutionality of Section 230(c) and therefore takes no position on the  
 20 merits of the non-constitutional issues. It is apparent, however, that the Court’s resolution  
 21 of those issues might obviate the need to consider Section 230(c)’s constitutionality.

22 Here is one example: Plaintiffs assert a Section 1983 claim (SAC ¶¶ 283-303), and  
 23 Lanham Act claims for false advertising and false association (SAC ¶¶ 337-48). This Court  
 24 might decide that Plaintiffs have not alleged the elements of either of those federal statutory  
 25 claims in light of the Ninth Circuit’s twin conclusions in *Prager University* that (1) YouTube is  
 26 not a state actor constrained by the First Amendment (951 F.3d at 999), and (2) “YouTube’s  
 27 statements concerning its content moderation policies do not constitute ‘commercial  
 28 advertising or promotion’” within the meaning of the Lanham Act (*id.* at 999-1000 (quoting

1 15 U.S.C. § 1125(a)(1)(B))). And this Court might similarly decide that Plaintiffs have not  
2 alleged the elements of their state law claims.

3 Here is another example: Plaintiffs contend that Section 230(c) does not apply to the  
4 misconduct alleged. Rule 12(b)(6) Opp. 13-21. If the Court were to conclude that  
5 YouTube's acts as alleged by Plaintiffs do not fit within the terms of either paragraph  
6 230(c)(1) or (2), then the statute would not apply, and there would be no occasion for passing  
7 on the constitutionality of the statute.

8 In short, where "dispositive" statutory grounds may be available, it is "incumbent on"  
9 this Court to examine and decide the case on those grounds first. *Cf. N.Y.C. Transit Auth. v.*  
10 *Beazer*, 440 U.S. 568, 582 (1979) ("Before deciding the constitutional question, it was  
11 incumbent on [lower courts] to consider whether the statutory grounds might be  
12 dispositive.").

## 13 **II. If The Court Reaches the Question, It Should Conclude That** 14 **Section 230(c) Is Constitutional**

15 If the Court were to reach the constitutional question, it should conclude that  
16 Plaintiffs' challenge fails on the merits. Section 230(c) does not regulate or limit Plaintiffs'  
17 primary conduct, such as their expressive activities. For example, Plaintiffs do not allege that  
18 Section 230(c) prevents them from creating videos or posting them on the Internet. *Cf.*  
19 *Ashcroft v. Free Speech Coalition*, 535 U.S. 234 (2002) (restriction on virtual child pornography  
20 challenged by creators of erotic and nudist works). Instead, Section 230(c) establishes a  
21 substantive limitation on the liability of certain Internet companies for claims arising from  
22 certain specified conduct. But Plaintiffs cannot show that Congress violated Plaintiffs'  
23 constitutional rights by making that affirmative defense available here to YouTube, because  
24 none of the clauses of the Constitution on which Plaintiffs rely confers on Plaintiffs any right  
25 to bring an underlying claim.

26 *First*, Plaintiffs do not identify any valid underlying First Amendment speech claim  
27 they could have brought against YouTube had Section 230(c) not been in force. To the  
28 contrary, the Ninth Circuit explicitly held in *Prager University* that "YouTube is a private

1 entity” that is not a state actor subject to the constraints of the First Amendment. *See* 951  
2 F.3d at 996, 999. The Ninth Circuit observed that “courts have uniformly concluded that  
3 digital internet platforms that open their property to user-generated content do not become  
4 state actors,” and held that “the state action doctrine precludes constitutional scrutiny of  
5 YouTube’s content moderation pursuant to its Terms of Service and Community  
6 Guidelines.” *See id.* at 997, 999. The Ninth Circuit thus concluded that “YouTube may be a  
7 paradigmatic public square on the Internet, but it is ‘not transformed’ into a state actor solely  
8 by ‘provid[ing] a forum for speech.” *Id.* at 997 (quoting *Manhattan Cmty. Access Corp. v.*  
9 *Halleck*, 139 S. Ct. 1921, 1930, 1934 (2019)).

10 The Ninth Circuit relied on the “Supreme Court’s state action precedent,” including  
11 “its recent teaching in *Halleck*.” *Id.* In that 2019 decision, the Supreme Court explained:  
12 “[W]hen a private entity provides a forum for speech, the private entity is not ordinarily  
13 constrained by the First Amendment because the private entity is not a state actor. The  
14 private entity may thus exercise editorial discretion over the speech and speakers in the  
15 forum.” *Halleck*, 139 S. Ct. at 1930. As one illustration, the Court commented: “Benjamin  
16 Franklin did not have to operate his newspaper as ‘a stagecoach, with seats for everyone.”  
17 *Halleck*, 139 S. Ct. at 1931 (quoting F. Mott, *American Journalism* 55 (3d ed. 1962)). And the  
18 Supreme Court made clear that an “imprecise and overbroad phrase” in “passing dicta” in  
19 one of its prior decisions “should not be read to suggest that private property owners or  
20 private lessees are subject to First Amendment constraints whenever they dedicate their  
21 private property to public use or otherwise open their property for speech.” *See id.* at 1931  
22 n.3 (discussing *Cornelius v. NAACP Legal Defense & Educ. Fund, Inc.*, 473 U.S. 788, 801 (1985)).  
23 No exception to that principle about private property owners applies to YouTube, as the  
24 Ninth Circuit reasoned. *See Prager Univ.*, 951 F.3d at 997-99.

25 Because YouTube is not a state actor, its alleged misconduct toward Plaintiffs does  
26 not implicate Plaintiffs’ freedom of speech. And because YouTube’s actions do not implicate  
27 the First Amendment, the liability protection Section 230(c) affords to YouTube likewise  
28



1 does not implicate the First Amendment. Or, put another way, Section 230(c) has not  
2 deprived Plaintiffs of any valid underlying Speech Clause claim.

3 *Second*, although Plaintiffs' Petition Clause argument lacks detailed explanation, they  
4 appear to contend that the Petition Clause requires Congress to allow them to proceed with  
5 their federal and state law claims even though the challenged statute provides an affirmative  
6 defense potentially foreclosing those claims. *See* SAC ¶ 281 (alleging that unconstitutionality  
7 stems from "Google/YouTube's use of Section 230(c) as a shield to prevent Plaintiffs from  
8 *petitioning the courts for relief* to redress violations of their civil, consumer, and contractual rights,  
9 including rights which expressly protect Plaintiffs as a class from identity or viewpoint based  
10 discrimination and speech restrictions") (emphasis added); *see also* Rule 12(b)(6) Opp. 20-21  
11 (contending that "the [Communications Decency Act] cannot be construed to preclude  
12 Plaintiffs from *petitioning the Courts* to redress discriminatory and unlawful restrictions their  
13 rights to free speech and equal benefits and protection of the law") (emphasis added). That  
14 assertion mistakenly posits that the Petition Clause requires the Government to guarantee  
15 Plaintiffs the ability to continue to litigate the particular claims for relief they have alleged  
16 and to reach a particular outcome (here, denial of the Rule 12(b)(6) motion). Tellingly,  
17 Plaintiffs have cited no precedents construing the Petition Clause as guaranteeing such an  
18 outcome in litigation.

19 To be sure, the Supreme Court has observed that its "precedents confirm that the  
20 Petition Clause protects the right of individuals to appeal to courts and other forums  
21 established by the government for resolution of legal disputes. "[T]he right of access to courts  
22 for redress of wrongs is an aspect of the First Amendment right to petition the government."  
23 *Borough of Duryea v. Guarnieri*, 564 U.S. 379, 387 (2011) (quoting *Sure-Tan, Inc. v. NLRB*, 467  
24 U.S. 883, 896-97 (1984)). "A petition," the Supreme Court has further explained, "conveys  
25 the special concerns of its author to the government and, in its usual form, requests action  
26 by the government to address those concerns." *Guarnieri*, 564 U.S. at 388-89 (citing *Sure-*  
27 *Tan*, 467 at 896-97).

1 But the requirements of the Petition Clause have already been fully satisfied in this  
2 case, given that, by commencing this action, Plaintiffs “convey[ed] [their] special concerns  
3 . . . to the government and . . . request[ed] action by the government to address those  
4 concerns.” *See Guarnieri*, 564 U.S. at 388-89. And Plaintiffs remain free to urge Congress to  
5 amend the statute. The Petition Clause, however, does not mandate the substantive response  
6 to their petition that Plaintiffs desire—*i.e.*, a decision disregarding the affirmative defense set  
7 forth in Section 230(c).

8 Were it otherwise, every statute or precedent limiting or preempting previously-  
9 available legal remedies would violate the Petition Clause. To the contrary: As the Supreme  
10 Court explained in interpreting the Due Process Clause of the Fourteenth Amendment, a  
11 State (and, accordingly, the Federal Government) “remains free to create substantive  
12 defenses or immunities for use in adjudication—or to eliminate its statutorily created causes  
13 of action altogether . . . .” *Logan v. Zimmerman Brush Co.*, 455 U.S. 422, 432-33 (1982).

14 Plaintiffs’ Petition Clause argument resembles the Due Process Clause argument the  
15 Ninth Circuit rejected in *Ileto v. Glock, Inc.*, 565 F.3d 1126 (9th Cir. 2009). The plaintiffs there  
16 challenged a federal statute limiting the liability of firearms manufacturers in certain  
17 circumstances. In upholding the law, the Ninth Circuit concluded that Congress’s “legislative  
18 determination” creating the liability protection “provides all the process that is due.” *Id.* at  
19 1141-42 (internal quotation marks omitted). The court also rejected the contention that the  
20 statutory liability limitation deprived the plaintiffs of a property right, reasoning that “a  
21 party’s property right in any cause of action does not vest until a final unreviewable judgment  
22 is obtained.” *See id.* at 1140-41 (quoting *Fields v. Legacy Health Sys.*, 413 F.3d 943, 956 (9th  
23 Cir. 2005)).

24 Although Plaintiffs have not explicitly invoked the Due Process Clause as a basis for  
25 their challenge here, they advance an interpretation of the Petition Clause that would  
26 effectively circumvent *Logan* and *Ileto*. At least where, as here, Plaintiffs did not obtain a  
27 “final unreviewable judgment” in their favor before Section 230(c) came into force, they have  
28 no entitlement to the particular legal theories they have alleged. *See Ileto*, 565 F.3d at 1140-



1 41. Congress therefore retained authority to impose limitations on those theories by enacting  
 2 Section 230(c). *Logan* and *Ileto* thus provide additional confirmation that Plaintiffs' Petition  
 3 Clause theory lacks merit.

4 *Third*, Plaintiffs' equal protection challenge fails for the same reasons as their First  
 5 Amendment Speech and Petition claims, and does not require separate analysis under Ninth  
 6 Circuit precedent. "It is generally unnecessary to analyze laws which burden the exercise of  
 7 First Amendment rights by a class of persons under the equal protection guarantee, because  
 8 the substantive guarantees of the Amendment serve as the strongest protection against the  
 9 limitation of these rights." *Orin v. Barclay*, 272 F.3d 1207, 1213 n.3 (9th Cir. 2001) (quoting  
 10 John E. Nowak, Ronald D. Rotunda & J. Nelson Young, *Handbook on Constitutional Law*  
 11 (1978)). On that basis, the Ninth Circuit treated an "equal protection claim as subsumed by,  
 12 and co-extensive with, [the Section 1983 plaintiff's] First Amendment claim." *Id.* This Court  
 13 need go no further in rejecting Plaintiffs' equal protection theory.

#### 14 CONCLUSION

15 For the foregoing reasons, the Court should decide Defendants' Rule 12(b)(6) motion  
 16 without reaching any constitutional question if possible. If the Court reaches Plaintiffs'  
 17 challenge to the constitutionality of 47 U.S.C. § 230(c), it should reject it.

18 DATED: May 8, 2020

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