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12 **UNITED STATES DISTRICT COURT**
13 **NORTHERN DISTRICT OF CALIFORNIA**
14 **SAN FRANCISCO DIVISION**

15
16 CAT BROOKS and RASHEED
SHABAZZ, individually and on behalf of
17 all others similarly situated,

18 Plaintiffs,

19 v.

20 THOMSON REUTERS CORPORATION,
21 Defendant.
22

Case No. 3:21-cv-01418-EMC

**DECLARATION OF KEVIN APPOLD IN
SUPPORT OF THOMSON REUTERS'
ADMINISTRATIVE MOTION TO FILE
UNDER SEAL CONFIDENTIAL
INFORMATION**

1 I, Kevin Appold, declare as follows:

2 1. I am Vice President, Product, US Public Records at West Publishing Corporation,
3 the wholly owned subsidiary of Thomson Reuters Corporation that owns and operates the
4 CLEAR platform. For purposes of this declaration, I will refer to West and Thomson Reuters
5 Corporation collectively as “Thomson Reuters.” I have been employed by Thomson Reuters for
6 more than 27 years. I manage a team responsible for continued development and operation of the
7 CLEAR platform, and I have led the Product Management team responsible for the integration
8 and ongoing design of CLEAR since Thomson Reuters acquired CLEAR in 2008. I submit this
9 declaration in support of Thomson Reuters’ Administrative Motion to File Under Seal
10 Confidential Information. I make this declaration based upon personal knowledge and if called
11 upon to do so I could and would testify competently to the facts set forth herein.

12 2. Certain information about CLEAR customers is not publicly known and would
13 cause harm to Thomson Reuters if publicly disclosed. For example, this includes the identities of
14 most CLEAR customers; the names of the employees of CLEAR customers who use the platform
15 and the names of individuals who were the subject of searches performed by CLEAR customers;
16 the specific use case of a given customer; the number of CLEAR customers, both generally and as
17 between different categories of customers (e.g., the proportion of government versus non-
18 government customers); and information about potential CLEAR customer contracts—including
19 the value or percentage of contracts Thomson Reuters declined due to credentialing and
20 compliance procedures used to prevent misuse and ensure security of CLEAR. The public
21 disclosure of customer information like this would harm Thomson Reuters because CLEAR
22 competitors could then access the information and use it to, for example, learn about how
23 Thomson Reuters has positioned CLEAR in the marketplace and/or target CLEAR customers for
24 their own products. Public disclosure could also harm Thomson Reuters by damaging its
25 relationship with its customer(s), especially if the customer(s) expect information about them to
26 be kept confidential, and especially given the fact that the customer(s) are not the subject of this
27 litigation and may therefore object to being identified in court filings in this litigation. Finally,
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1 certain information could be taken out of context to give a misleading or inaccurate picture of
2 CLEAR and related business practices.

3 3. Detailed information regarding credentialing and compliance procedures in place
4 to prevent misuse and ensure security of CLEAR, including the forms and documentation used;
5 the number and types of requests, investigations, and reviews handled by the Thomson Reuters
6 credentialing and/or compliance teams; and how those procedures have changed over time, is not
7 publicly known. The public disclosure of this information would harm Thomson Reuters,
8 including because it could make credentialing and compliance procedures less effective, and/or
9 because CLEAR competitors could leverage the detailed information for their own competitive
10 purposes. Additionally, certain information could be taken out of context to give a misleading or
11 inaccurate picture of CLEAR and related business practices.

12 4. The records and reports accessible through CLEAR are not available to the general
13 public, including CLEAR competitors, and are instead only available to the specific, credentialed
14 and authorized CLEAR customer(s) who certified a permissible use to view this information.
15 Public disclosure of these documents would harm Thomson Reuters by undermining the limits
16 that it imposes on customer(s) use of CLEAR records and reports. It would also undermine
17 Thomson Reuters' competitive position in the marketplace by making the records and reports
18 accessible to CLEAR competitors.

19 5. Detailed information related to the content and form of CLEAR reports, including
20 information about the layout, categories of content, and design of reports generated through
21 CLEAR, is not available to the general public, including CLEAR competitors, and is instead
22 ordinarily only available to credentialed and authorized CLEAR customer(s) who certified a
23 permissible use to access the record or report. Public disclosure of this information would harm
24 Thomson Reuters because CLEAR competitors could leverage the detailed information for their
25 own competitive purposes. And the information could be taken out of context to give a
26 misleading or inaccurate picture of CLEAR and related business practices.

27 6. Documents that compile information about CLEAR features, functionality,
28 content, and data sources, and which are for internal use or for *limited* distribution (e.g., to

1 credentialed and authorized CLEAR customers) should not be publicly disclosed. Public
2 disclosure of such documents would harm Thomson Reuters because CLEAR competitors could
3 leverage the compilation of information for their own competitive purposes. Additionally,
4 especially given that many of these documents are often targeted to specific audiences or to
5 describe specific use cases, the information could be taken out of context to give a misleading or
6 inaccurate picture of CLEAR and related business practices.

7 7. Thomson Reuters' internal training documents, which may describe Thomson
8 Reuters' market strategy, business strategies related to customer communications, and the
9 processes that Thomson Reuters puts in place to prevent misuse and ensure security of CLEAR,
10 are not publicly available. Public disclosure of these documents would harm Thomson Reuters
11 because CLEAR competitors could leverage the detailed collection of information for their own
12 competitive purposes. It could also undermine the effectiveness of various strategies and
13 processes. Additionally, especially given that these documents are often targeted to *specific*
14 circumstances and/or audiences, the information could be taken out of context to give a
15 misleading or inaccurate picture of CLEAR and related business practices.

16 8. The public disclosure of financial information related to the CLEAR platform
17 (e.g., revenue, profits, and costs) that is not already public (e.g. in annual reports) would harm
18 Thomson Reuters because CLEAR competitors could leverage the detailed information for their
19 own competitive purposes. And the information could be taken out of context to give a
20 misleading or inaccurate picture of CLEAR and related business practices.

21 9. Detailed information regarding the technical processes of CLEAR, such as the
22 function and names of internal databases, is not publicly known. Public disclosure of this
23 information would harm Thomson Reuters, including because it could undermine Thomson
24 Reuters' security practices, and because competitors may also be able to leverage technical
25 information for their own competitive purposes.

26 10. Public disclosure of the estimates provided by Plaintiffs' experts in this case
27 regarding CLEAR finances and/or regarding the proportion of information accessible through
28 CLEAR attributable to California and/or the portion of revenue, profits, costs, etc. that are

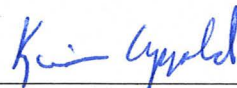
1 purportedly attributable to California would harm Thomson Reuters. Some of these estimates may
2 reveal confidential information about CLEAR finances and the makeup of CLEAR data. And the
3 estimates are inaccurate, or at least grossly misleading, and could therefore result in a misleading
4 or inaccurate picture of CLEAR and related business practices.

5 11. The identities of third-party licensors of records and/or data accessible through
6 CLEAR, and the types of records and/or data that each third-party licensor provides, in most
7 cases are not publicly known. The public disclosure of this information would harm Thomson
8 Reuters because CLEAR competitors could then access the information and use it to, for
9 example, target CLEAR data licensors for their own products.

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1 I declare under penalty of perjury that the foregoing is true and correct.

2 Executed on January 20, 2023, in Dakota, MN.

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4 
5 Kevin Appold